

UCCSN Board of Regents' Meeting Minutes February 17-18, 1912

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Reno, Nevada
February 17, 1912

A meeting of the Board of Regents of the University of Nevada was held on the above date for the purpose of appointing a member of the Board of Regents to represent the Regents in the adjustment of the loss to its property caused by fire on the 14th day of February, 1912. The Regents present were Codd, Reid and O'Brien, being a quorum necessary to transact business.

On motion of Regent Codd, Regent Reid was elected and given full power to do any and all acts necessary in the adjustment of the above mentioned loss, that the Regents would or could do, and to make all necessary agreements with the representatives of the Atlas Assurance Company, Ltd., Pennsylvania Fire Insurance Company, German Alliance Insurance Association, Hartford Fire Insurance Company, Niagra Fire Insurance Company and the Scottish Union & National Insurance Company. To sign all papers in the Regents' names and to accept and receipt for any and all moneys that may be paid in settlement of the before mentioned loss by the above named Fire Insurance Companies.

This is to certify that the above is a full copy of the minutes of the meeting held on February 17, 1912.

Geo. H. Taylor
Secretary

(SEAL)

H. E. Reid
J. W. O'Brien
A. A. Codd

Regents of the University of Nevada