

UCCSN Board of Regents' Meeting Minutes March 20-21, 1912

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Reno, Nevada
March 20, 1912

The meeting of the Finance Committee of the Board of Regents was called to order at 7:30 P.M. in the Regents' Office, Morrill Hall.

Present: Mr. Reid, Chairman; Mr. A. A. Codd, Mr. O'Brien and Dr. Stubbs. Absent: Mr. Taylor, Secretary. C. H. Gorman appointed Secretary Pro Tem.

The following bills were allowed:

R. M. Seaton, Treasurer, balance on Athletics	\$	160.00
George L. Mc Creery, 2nd installment H. H. Howe Sch.		100.00
W. J. Duddleson, 2nd installment, Regents Scholarship		25.00
University Revolving Fund, account part of disallowed Hatch claim		76.10

The following University Revolving Fund Checks were approved (see letter).

The bond of the United States Guaranty and Fidelity Company in behalf of C. H. Gorman to the Board of Regents, dated March 11, 1912, for one year, amount \$10,000, was approved by motion of Dr. Reid, seconded by Mr. O'Brien, and ordered filed with the other University papers.

The following reports were then read by Dr. Stubbs:

- No. 1 - Report on S. P. Passes for Faculty
- No. 2 - Report concerning Captain Applewhite
- No. 3 - Financial Report

Ordered that a regular meeting of the Regents be called for Wednesday, April 3rd, at 10 o'clock A.M. and that Secretary Pro Tem notify Secretary Taylor to send regular notice.

No further business appearing, the meeting adjourned.

A. A. Codd
Chairman

Geo. H. Taylor
Secretary