UCCSN Board of Regents' Meeting Minutes June 13-14, 1913

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> Reno, Nevada June 13, 1913

The Board of Regents met on Friday morning, June 13, 1913, at 9 o'clock. Present: Regents Reid, Codd, Pratt, and Vice President Lewers. Absent: Regents Henderson and O'Brien.

On motion of Regent Pratt, seconded by Regent Codd, bids of Clock and Shea and H. P. Fischer Tile and Marble Company be rejected, and the Board readvertise for bids on said work.

On motion of Regent Codd, seconded by Regent Pratt, the contract for the Library building, Bid No. 1, using Bedford stone, be awarded to Ward Brothers for \$9106.50, and the Chairman of the Board be authorized to execute the contract with Ward Brothers with a bond for \$5000 for the faithful performance of said contract, the building to be completed by October 1, 1913.

Motion of Regent Codd, seconded by Regent Pratt, the contract for the Daily building be awarded to Friedhoff & Hoeffel Company for \$4970.00 and the Chairman of the Board be authorized to execute the contract with Friedhoff & Hoeffel Co. with a bond for \$2500 for the faithful performance of said contract, the building to be completed by October 1, 1913.

On motion of Regent Pratt, seconded by Codd, the contract for the plumbing work be awarded to the Savage Heating and Plumbing Co. for \$1182.00, and Chairman of the Board authorized to execute a contract for the same.

Motion of Regent Pratt, seconded by Regent Codd, the Comptroller was authorized and directed to return the certified checks to all unsuccessful bidders, and take receipts for the same.

On motion of Regent Codd, seconded by Regent Pratt, screens to be placed in all windows and doors of Manzanita Hall, and the Chairman authorized to attend to above with Mr. Mc Nees, Superintendent of Buildings, the work to be done at the lowest possible figures. The Chairman of the Board was authorized to arrange with Architect and Contractor to change the top story of the Dairy building from stone to brick, so as to harmonize with the other buildings and to make such other changes in the plans as may be necessary to keep the total cost of the Dairy building within the appropriation of \$4800.

No further business appearing, the Board adjourned.

H. E. Reid Chairman

Geo. H. Taylor Secretary