

UCCSN Board of Regents' Meeting Minutes October 14-15, 1913

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Reno, Nevada
October 14, 1913

The Finance Committee met in the office of the President on October 14, 1913. Present: Mr. Codd, Chairman, Mr. O'Brien, Mr. Henderson, the President, and Mr. Gorman, Assistant Secretary.

An answer to the article which appeared in the Sacramento Bee on October 4th was read to the Committee, discussed and approved. As soon as a copy of the answer has been received and signed by Mr. Pratt, the President was authorized to publish this answer in the Sacramento Bee, and present copies to the Nevada State Journal and the Reno Evening Gazette for publication.

The extras to finish the Library and the Dairy buildings were submitted by the President, and, on motion of Dr. Reid, seconded by Regent O'Brien, the President and the Comptroller were authorized to proceed according to this estimate and finish these buildings.

The President reported his interview with the Governor and the State Superintendent of Public Instruction on the bonds for the 90,000 Acre Grant fund, and reported further that the Governor would call a meeting of the State Investment Board at an early day and see whether they would transfer from the pool the number of 5% bonds to the University representing in amount \$107,733.84.

A letter from W. F. Herrin, Vice President and Chief Counsel for the Southern Pacific Company, was read and filed. In accordance with this letter the President was authorized to resume the use of the passes in the Food and Drugs and Weights and Measures Departments.

The President read a letter, under date of September 22, from D. F. Houston, Secretary of Agriculture, on the subject of the national meeting of the representatives from various states and the federal officials of the Pure Food Department, to be held in Washington, D. C., November 14th and 15th. The President recommended that, in view of the importance of the subjects to be

discussed, the Regents authorize Mr. Dinsmore, the Commissioner, to attend this conference, his expenses to be paid from the Pure Foods and Weights and Measures funds. This was done on motion of Mr. O'Brien, seconded by Mr. Reid.

On motion of Dr. Reid, seconded by Mr. O'Brien, the Comptroller was authorized to take Mr. Brown's receipt for the second hand junk which had been taken out of Lincoln Hall.

On motion of Dr. Reid, seconded by Mr. O'Brien, the Committee approved enamelling the shower baths in the Gymnasium and the putting in of a washbowl in Miss Sameth's room.

The question of Mr. Amos Elliott taking charge of the advertising or publicity bureau of the University was approved with the proviso that all the work should be done under the direction of and with the approval of the President.

The President leaves for Tulsa to attend the International Dry Farming Congress Wednesday night, October 22nd. He requests Messrs. Codd and Pratt, who were appointed on a committee with him to call on various mining candidates, to meet him at Denver Sunday, November 2nd.

Moved by Mr. O'Brien, seconded by Dr. Reid, that the President be authorized to take such action with regard to the Post Office at the University as he thought proper.

H. E. Reid
Chairman

C. H. Gorman
Assistant Secretary