

UCCSN Board of Regents' Meeting Minutes September 14-15, 1914

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Volume OD - Page 532

Reno, Nevada
September 14, 1914

Regents meeting held September 14, 1914 at 4 P.M. Present: Chairman Reid, Pratt, Henderson and O'Brien and Codd. President Hendrick. C. H. Gorman acting as Secretary.

Meeting was called to talk over the matter of a house for the President.

It was moved by Mr. Henderson, seconded by Mr. Codd, that the President and Chairman of the Finance Committee make an estimate on the necessary repairs on the Stubbs residence, and that the Finance Committee be authorized to take the necessary steps as in their judgment seemed advisable. Carried.

It was moved by Mr. Henderson, seconded by Mr. Codd, that the President be authorized to select a suitable man to act as Secretary to the President and Registrar. Carried.

President Hendrick recommended that duties of the Deans be clearly defined.

No further business appearing, the meeting adjourned.

H. E. Reid
Chairman

C. H. Gorman
Assistant Secretary