## UCCSN Board of Regents' Meeting Minutes December 18-19, 1916

12-18-1916 Volume OD - Pages 654-655

> Reno, Nevada December 18, 1916

The Finance Committee of the University of Nevada met in the Office of the President of the University, Monday evening, December 18th. Present: Mr. A. A. Codd, Chairman, Dr. J. J. Sullivan, Mr. J. W. O'Brien.

Bill for \$155.40 in favor of the Insurance Commissioner, Geo. A. Cole, was ordered paid. All voted aye.

It was moved by Dr. Sullivan, seconded by Mr. O'Brien, that the bill of Grey Reid and Wright, amounting to \$(??) be paid. All voted aye.

It was moved by Mr. O'Brien, seconded by Dr. Sullivan, that the account with the Reno Mercantile Co., amounting to \$(??) be paid. All voted aye.

Moved by Mr. O'Brien, seconded by Dr. Sullivan, that the bill of Humphrey Supply Co., amounting to \$(??) and the bill for the Nevada Hospital for Mental Diseases amounting to \$(??) be paid. All voted aye.

Moved by Dr. Sullivan, seconded by Mr. O'Brien, that the bill of Mrs. Beatty, as assistant in the History Department, amounting to \$100 be paid. All voted aye.

Moved by Dr. Sullivan, seconded by Mr. O'Brien, that the bill of Professor J. E. Wier, for History syllabi, be rejected. All voted aye.

Moved by Dr. Sullivan that First Sergeant Augustus Fink, who was detailed to assist the Professor of Military Science and Tactics, under the regulations of the National Defense Act establishing a Reserve Officers Training Corps at the University of Nevada be allowed \$45 a month, effective December 1st. All voted aye.

Moved by Dr. Sullivan, that Major. H. L. Applewhite be granted his December pay. Major Applewhite was compelled to withdraw

from the Professorship of Military Science and Tactics because of ill health. All voted aye.

Moved by Mr. O'Brien that Captain Lowe A. Mc Clure, who has been detailed by the War Department as Professor of Military Science and Tactics at this University for a period of 4 years, be allowed \$75 per month during the term of his detail. All voted aye.

The Committee adjourned until Wednesday, the 20th day of December.

A. A. Codd Chairman

John J. Sullivan, M. D. Secretary