UCCSN Board of Regents' Meeting Minutes January 3-4, 1917

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> Reno, Nevada January 3, 1917

The Board was called to order on January 3rd at 10:45 A.M. at the Office of the President.

Present: Regents Abel, Baker, Curler, O'Brien, Sullivan and President Hendrick.

Business was resumed by taking up the matter of price of board at the Dining Hall. Regent Curler suggested that the matter be taken up with the student body with a view to adjusting the charge, and if this could not be done that the matter be left over until the beginning of next year.

The Board then discussed the matter of the finances of the University.

Secretary George H. Taylor appeared before the Board and stated that he might not be able to be present at the meetings as often as necessary and suggested that the Board engage someone else to act as Secretary.

After considerable discussion the Board adjourned until 2 P.M.

The Board resumed business at 2:25 P.M., Chairman Abel presiding. All the members of the morning session were present.

It was agreed that Mr. Taylor should act as Secretary until other arrangements should be made.

Mr. Paul Gaston was called before the Board and the afternoon was spent in a discussion of the accounting system and the finances of the University.

The Board adjourned to meet at 10 A.M., January 4th.