## UCCSN Board of Regents' Meeting Minutes November 15-16, 1919

11-15-1919 Volume OE - Page 234

> Reno, Nevada November 15, 1919

The Board of Regents met in the Office of the President of the University on Saturday morning, November 15, 1919, at 11:30 o'clock. There were present Regents Cheney, Pratt and North, Vice President Lewers and Comptroller Gorman. Absent: Mrs. Hood and Judge Curler.

The meeting was called to order by Chairman Cheney.

Comptroller Gorman presented the bill of the Reno Cash Store for one carload of cement and stated that this company had refused to allow the University the 5 cents per bbl. discount to which the University, on the statement made by Mr. Gorman, seemed clearly entitled. Payment to the company was one day over the specified 10 days; on the other hand, their bill was dated October 14th, but not received at the University until the 26th, the cement arrived in Reno on the 21st and was hauled on the 23rd. Vice President Lewers was directed to advise the Reno Cash Store that it was the sense of the Board that that firm is taking a very unfair and unusual advantage of the University on account of a technicality under the circumstances and is a matter the Board will have definitely in mind making future contracts.

Informal discussion was had regarding hardware for Education building.

Comptroller Gorman asked for authority to furnish the Labor Commissioner with a copy of our October, 1919 payroll, which was granted by vote as follows:

Judge Cheney	Aye
Mr. Pratt	Aye
Mr. North	Aye

Comptroller Gorman made a verbal report on the 90,000 Acre Grant funds and, following an informal discussion, was authorized by the Regents to look into the matter and report to the Regents anything further that it might seem advisable to do regarding the bonds of this grant.

Regent Pratt moved that List No. 13 of State Claims, Vouchers 181-188 inclusive, for a total of \$12,041.74 and List No. 14, Checks Nos. 96-102 inclusive, for a total of \$5,081.66, be approved. Vote:

Judge Cheney	Aye
Mr. Pratt	Aye
Mr. North	Aye

Adjourned.

A. E. Cheney Chairman

Carolyn M. Beckwith Secretary