UCCSN Board of Regents' Meeting Minutes October 28-29, 1920

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> Reno, Nevada October 28, 1920

The Executive Committee of the Board of Regents met in the Office of the President of the University at 11 o'clock on October 28, 1920. There were present Chairman Cheney, Mr. Pratt and Mr. North of the Regents, Vice President Lewers and Comptroller Gorman.

Comptroller Gorman submitted the following claims for approval and signature by the Regents:

List No. 30, State Claims Nos. 402 to 424 inclusive, for the net sum of \$31,983.15, and

List No. 29, Checks Nos. 214 to 228 inclusive, for the net sum of \$39,621.76.

The above items were approved and signed. Vote:

Regent North Aye
Regent Pratt Aye
Judge Cheney Aye

Comptroller Gorman made a statement to the Board regarding the proposed spur from the Western Pacific Railroad to the University Campus, the cost of storage tank for fuel oil and the prospects of obtaining oil. He was of opinion that the saving on the purchase price of oil would pay for the spur in two years' time.

Judge Cheney wished Mr. Gorman to notify Mr. Bernasconi, contractor for the Federal Mining Experiment Station, that payment of his claim of \$2125 is not any waiver of any right the Regents may have to exact the penalty prescribed by the contract in the event the building is not completed within the time prescribed in the contract.

Adjourned.

A. E. Cheney Chairman

Carolyn M. Beckwith Secretary