Meeting of the Finance Committee of the University of Nevada was held in the President's Office at 11 A.M. Wednesday, December 23. Present: A. A. Codd, Chairman, J. W. O'Brien and Dr. J. J. Sullivan.

Moved by Dr. Sullivan, seconded by Mr. O'Brien, that the request of the President that his expense account be submitted to the State for payment. All voted aye.

Moved by Dr. Sullivan, seconded by Mr. O'Brien, that the statement of the President's expense account for various trips from November 1, 1914 to December 23, 1916, which are listed below, be approved. All voted aye.

Traveling Expenses November 1, 1914 to January 1, 1915:

- November 1-17, 1914, trip to Washington and New York to attend National Association of State University Presidents and the A. A. C. E. S., Washington, D. C. $380.47
- November 23, 1914, trip to San Francisco 13.25
- December 5-6, 1914, trip to Wells and Winnemucca 11.90

Trips to Carson, October 8, November 19 and December 15, 1915 3.00

Total: $408.62

Traveling Expenses for 1915:

- January 15 San Francisco $39.85
- January 20 Elko 3.60
- February 1 Carson City 7.75
- February 18 Tonopah 6.25
- March 10 Elko 4.00
- March 21 San Francisco 20.10
- March 27 Elko 8.10
- April 7 & 17 Carson City 6.75
- May 1 Winnemucca 6.70
May 15-25      Seattle to attend Western Governors' Conference 154.30
June 4         San Francisco                            19.65
June 6-12      Eastern trip investigating candidates for positions in the University 509.63
July 19-20     Davis Farm, California                    9.25
August 17      Southern Nevada                           25.22
September 9    Elko                                     6.80
September 25   Fallon                                   2.75
September 24-9 San Francisco                            29.40
December 20    Elko                                     3.20
December 30    Elko                                     5.40
- - -          18 trips to Carson City throughout the year 18.00
               $885.11

Traveling Expenses, 1916:

January 10-14  Winnemucca and Elko Rabies Conference $ 38.00
February 23-
March 30       Eastern trip to Washington & New York 360.43
April 23       San Francisco                            27.25
- - -          Trips to Carson City throughout the year 59.50
               $485.18

Moved by Dr. Sullivan, seconded by Mr. O'Brien, that Mr. R. H. Mc Pherson be employed to assist in the installation of a wireless system at the University, wages to be fixed by the President. All voted aye.

Meeting adjourned.

A. A. Codd
Chairman

John J. Sullivan, M. D.
Secretary