

# UCCSN Board of Regents' Meeting Minutes January 28-29, 1913

01-28-1913

Volume OD - Pages 453-454

Reno, Nevada  
January 28, 1913

A meeting of the Finance Committee was held at the Office of the Board of Regents at the University at 8:00 P.M. on January 28, 1913. Present: Regents Codd, Reid and O'Brien, and C. H. Gorman, Assistant Secretary.

The Comptroller's report was read and ordered filed, and the following recommendations were approved and orders made as follows:

Mrs. Ed. Salt, Matron of Hospital, to receive \$45 per month beginning January 1st, until end of present semester.

Hospital fee of \$1 per semester to be collected from each student registering in the University and staying at the dormitories beginning first semester 1913-14.

Old notes outstanding against the University to be paid as follows:

Note of J. E. Stubbs, account Dining Hall at Washoe County Bank, \$1531.00, interest \$71.80, total \$1602.80.

J. E. Stubbs, account University of Nevada, at Nixon National Bank, \$1253.75, interest \$86.00, total \$1339.75.

Claim of Washoe County Bank for money advanced to Nevada State Agricultural Society for rent of farm, \$450.00, interest \$36.00, total \$486.00

The following increases in salaries were made effective January 1, 1913:

J. B. Lynch, Supt. of Grounds, from \$100 to \$125  
A. W. Preston, Asst. M. E., from \$100 to \$125  
Geo. D. Powers, Asst. M. E., from \$125 to \$150  
C. H. Gorman, Comptroller, from \$150 to \$200  
Carl Horn, Buildings, from \$75 to \$85

H. A. Blook, Buildings, from \$75 to \$85

It was ordered that a bill for Miss Wygal's board for 1st and 2nd semesters 1912-13 be paid.

George H. Taylor, Secretary of Board, to receive \$25 per month from State Funds.

The Comptroller was instructed to compile all the data concerning U. S. Land Grants and other matters contained in his previous reports not acted upon by the Board and all recommendations requiring additional legislation and keep in close touch with the Board during the present session of the Legislature in order to bring about, if possible, a more satisfactory understanding of the powers and duties of the Regents, and other matters, particularly those touching upon the finances of the University.

Claims 1735 to 1864 inclusive as per voucher record were approved for a total of \$8494.48.

No further business appearing, the Board adjourned subject to the call of the Chairman.

H. E. Reid  
Chairman

C. H. Gorman  
Assistant Secretary