

UCCSN Board of Regents' Meeting Minutes March 8-9, 1917

03-08-1917

Volume OE - Pages 23-25

Reno, Nevada
March 8, 1917

The Finance Committee of the Board of Regents met at the University on March 8 at 3:30 P.M.

Present: Regents Curler, O'Brien, Baker and Vice President Lewers.

Comptroller Gorman presented and read his report as follows:

March 8, 1917

Finance Committee
Board of Regents
University of Nevada

I present herewith for your approval State Claims as follows:

List No.	Claim Nos.	State Tax	Pub. Service	Ton.	Sch.	Min.
5	66-78 inc.	\$ 943.08				
5	79-95 inc.		\$ 685.62			
6	96-98 inc.	7,256.78				
6	143		1,409.78			
7	99-142 inc.	3,131.20				
8	144-158 inc.		1,487.24			
8	159			\$	187.50	
		\$11,331.06	\$ 3,582.64	\$	187.50	

Claims against University Funds as follows:

Claim Nos.	Fund	Total
6, 7, 8	Various	\$ 943.09
9	February Payroll	16,333.75
10	Military Uniforms	477.40
10 1/2, 11	Dairy	4.10
12-16 inc.	Federal Smith-Lever	116.20
17-29 inc.	Adams	251.48

30-35	Hatch	124.50
36-46 inc.	Dining Hall	1,610.71
47-49	Vet. Science & Sales	176.00
50	Contingent	33.40
		\$20,070.63

I wish to call your attention at this time to State Claim No. 113 on List No. 7 in favor of Friedhoff and Hoeffel for \$582.45. The letter attached from the State Controller regarding this bill is self explanatory.

Also Claim No. 111 on List no. 7 in favor of the Estate of O. P. Johnstone for \$178.68 and Claim No. 147 on List No. 8 in favor of O. P. Johnstone Estate for \$821.32. My understanding is that the University by action of the Board of Regents, agreed to purchase this equipment for \$1000.00. After distributing material among the various Departments of the University, there remained material to the value of \$274.63, which no one wanted. None of the parties interested, Dr. Mack, Professor Frandsen, Professor Dinsmore or Dr. Mullin, could agree on the Department to which it should be charged. It has been practically admitted that this material was purchased as an accommodation and through the feeling of friendship that existed toward the late Dr. Johnstone and his family, and inasmuch as Mrs. Amy B. Miles, Administratrix of the Estate, has written on various occasions asking for a settlement, I took the liberty of filing the Claim for the said \$274.63 against the Public Service State Tax Fund to be charged for the present, at least, against the State Hygienic Laboratory.

Claim No. 132 on List No. 7 in favor of the Sagebrush for \$125 in payment of the second installment of a contract entered into with the students by the Board of Regents whereby they pay \$250 per year to the Sagebrush for copies of the paper that are being sent to the various high schools.

In the list of Claims against the Regents Fund, I wish to call your attention to Voucher No. 50 in favor of the University Revolving Fund to T. E. Kepner for \$33.40. When the Hartung case was taken on appeal to the Supreme Court it was necessary for us to deposit a cash bond for \$300.00. When the Hartung case was finally determined, the \$300 was returned to us by Hoyt, Gibbons and French, less \$33.40, accrued charges, which this voucher covers.

I hand you herewith U. S. Fidelity Guaranty Co., Fidelity Bond No. 10289-17 in behalf of Charles Henry Gorman, to the Board of Regents of the University of Nevada, February 20, 1917 to Febru-

ary 20, 1918, for \$20,000.

The net balances in the various funds are as follows:

Public Service State Tax	\$8,370.91	
University State Tax Fund	\$5,265.08	
Contingent University	\$3,031.57	
90,000 Acre Grant Interest		
Account, Overdraft		\$ 254.34

This overdraft was created by the payment of \$671.35 accrued interest on Massachusetts Bonds when the bonds were traded for the Lincoln County 4% bonds.

The above balances are net as of March 1, 1917, taken after deducting Claims on the lists herewith.

/s/ C. H. Gorman

Moved by Regent Curler that the bill of Mr. Friedhoff, Claim No. 113, List No. 7, for \$582.45, be referred to the Comptroller with directions that he ascertain from the State Controller, Mr. Friedhoff, and any other available sources the particulars respecting the Claim and report to the Board of Regents at the meeting on March 13. Motion was carried.

The following resolution was on motion adopted:

WHEREAS, on December 29, 1916, the Board of Regents agrees to purchase from the O. P. Johnstone Estate certain laboratory supplies and chemicals at the price of \$1000, and

WHEREAS, those supplies and chemicals have been delivered to and received by the University, and

WHEREAS, the Claim therefor is presented to the Finance Committee in two Claims, one being Claim No. 111, List 7, for \$176.68 and the other Claim No. 147, List 8, for \$821.32, and

WHEREAS, it appears that said Claims are proper and legitimate Claims, now

THEREFORE BE IT RESOLVED, that said Claims appearing on said lists be approved and allowed for the sums therein and that the Comptroller be directed to apportion the same to the Departments deriving benefits therefrom.

The matter of \$125 for the Sagebrush was referred to the Comp-

troller for payment, it already having been referred to the Business Office in December.

On motion the following resolution was adopted:

WHEREAS, it appears that the University took an appeal to the Supreme Court in the matter of the Estate of Otto Hartung and that a cash bond was deposited in the sum of \$300, and

WHEREAS, the appeal was decided adversely to the University and the amount of costs properly charged to the University was the sum of \$33.40, and

WHEREAS, the amount of the cash bond was returned to the University less the sum of \$33.40,

BE IT THEREFORE RESOLVED, that the Claim for the sum of \$33.40 be paid out of the University Revolving Fund.

On motion the U. S. Fidelity Guaranty Co. Bond No. 10289-17 in behalf of Charles H. Gorman as Comptroller, to be in effect from February 20, 1917 to February 20, 1918, for \$20,000 was accepted and delivered to the Chairman of the Board for safe keeping.

The Claims presented to the Committee as listed in the Comptroller's report, with the exception of Claim No. 113 in favor of Mr. Friedhoff, were approved and signed.

The Committee discussed with Frederick M. Lee the matter of completing his audit of the University books.

The Committee adjourned.

J. F. Abel
Chairman

L. J. Blaney
Acting Secretary