

UCCSN Board of Regents' Meeting Minutes

August 3-4, 1918

08-03-1918

Volume OE - Pages 152-153

Reno, Nevada
August 3, 1918

The Finance Committee of the Board of Regents met at 11:30 on August 3rd in the Office of the President of the University and was called to order by Chairman Baker.

Present: Regents Baker, O'Brien and Sullivan and President Clark.

The President explained that the purpose of the meeting was to consider matters relating to future and larger training detachments at the University. He stated that the University faced the alternative of either having no further training detachments after the middle of October, 1918, or of having training detachments continuously by the assurance of the Committee on Education and Special Training that it would send continuously detachments if the University would provide suitable barracks to house and mess the men. The President further stated that he had opened negotiations with the Board of Examiners and that the Board of Examiners were ready to authorize the Board of Regents to negotiate a loan not to exceed \$15,000 for the purpose of erecting necessary barracks to care for the future training detachments.

The matter was discussed and the following petition to the Board of Examiners was offered by Dr. Sullivan:

To the Honorable Board of Examiners
Carson City, Nevada

The Board of Regents of the University of Nevada petitions the Honorable Board of Examiners of the State of Nevada, as follows:

Because of the following facts, namely:

1. The University of Nevada cannot after October provide for further training detachments of U. S. soldiers without too

seriously interfering with the regular University work unless special buildings are provided in which to care for the men of future training detachments.

2. The Committee on Education and Special Training of the War Department, which Committee has control of all the assignments of special training detachments to Colleges and Universities has given assurance to the University of Nevada authorities that this Committee will assign continuously to the University of Nevada training detachments of not less than two hundred (200) men provided that suitable buildings are erected to care for such detachments.
3. The Committee on Education and Special Training has approved the plan of building barracks at the University of Nevada.

The Board of Regents of the University of Nevada hereby petitions the Honorable Board of Examiners of the State of Nevada to authorize the Board of Regents to incur expenditures and contract bills in excess of their appropriation in a sum not to exceed Fifteen Thousand Dollars (\$15,000) for the purpose of erecting on the Campus of the University buildings necessary to provide for training detachment of not to exceed two hundred and fifty (250) soldiers to be sent by the United States Government.

The Board of Regents presents this petition because it believes an important opportunity of war emergency service is offered to it and because it has no funds which it can devote to the building of soldier barracks.

Signed for the Board of Regents of the University of Nevada.

/s/ Edna C. Baker
Chairman, Finance Committee

/s/ John J. Sullivan, M. D.

/s/ J. W. O'Brien

It was moved by Regent O'Brien that the petition be approved and that the same be signed and sent to the Board of Examiners.

Vote:

Dr. Sullivan	Aye
Mrs. Baker	Aye
Mr. O'Brien	Aye

It was moved by Mr. O'Brien that President Clark be authorized

to make negotiations for the loan for the purpose of erecting proper barracks necessary for future training detachments, and to make arrangements for contracting for the building and equipping the same and to report to the Board of Regents at a later meeting. Vote.

Dr. Sullivan	Aye
Mrs. Baker	Aye
Mr. O'Brien	Aye

There being no further business, the meeting adjourned.

Edna C. Baker
Chairman

Louise Blaney
Secretary