

UCCSN Board of Regents' Meeting Minutes March 1-2, 1919

03-01-1919

Volume OE - Page 188

Reno, Nevada
March 1, 1919

The Executive Committee of the Board of Regents met at 2 o'clock, March 1, 1919, in the President's Office, Chairman Cheney presiding.

The following members were present in addition to the Chairman: Mrs. Hood and Mr. North.

The minutes of the meeting of the Executive Committee of January 30 were read and with a slight typographical correction stood approved as read.

Mr. North reported with reference to the matter of traveling expense for the Board of Visitors and upon motion it was deemed advisable that no further action be taken in the matter at the present time.

The matter of presentation of Claims was taken up and Comptroller Gorman placed before the Committee Claims for signature and also Checks and supporting lists. The Committee approved the following upon motion:

List of Claims #2 covering Checks 10 to 19 inclusive for a total of \$19,435.15.

List of Claims #2 against the State of Nevada covering State Claims Nos. 12 to 21 inclusive for a total of \$9,865.58.

Checks 10 to 19 as per list #2 were signed by the Chairman of the Board.

At the request of the Chairman the President gave report on legislative matters. He stated that in his opinion matters were progressing favorably. He reported on a visit of the Joint Ways and Means Committee to the University on February 22, various bills concerning the University were discussed informally, particularly the bill concerning the President's cottage.

Comptroller Gorman reported on the visit of the Joint Ways and Means Committee of the Legislature to his office on February 22. He also gave to the Executive Committee a synopsis of the working of the University Requisition and Order System.

There being no further business to come before the Committee, the meeting adjourned.

A. E. Cheney
Chairman

Louise Blaney
Secretary