

UCCSN Board of Regents' Meeting Minutes November 4-5, 1913

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Reno, Nevada
November 4, 1913

The Finance Committee met at 7:30 P.M. November 4, 1913.

Present: Chairman Codd and Regents Reid and O'Brien; President Stubbs, and C. H. Gorman, Assistant Secretary.

Bills were allowed as follows:

From State Funds:

University State Tax	\$5,353.12
Contingent University	1,118.09
General Support	1,782.81
Support of Experiment Station	150.00
Food and Drug	603.89
State Analytical Laboratory	170.00
State Hygienic Laboratory	346.32
Dairy Building	1,700.00
Library	1,532.50

From General Funds:

A & M Fund	\$1,251.89
Adams Fund	214.60
Hatch Fund	224.41
Horticultural Sales	24.80
Farm	215.75
Dining Hall	1,468.00
Miscellaneous	1,705.85

Bids on floor drains and plumbing in Dairy building opened and read as follows:

Friedhoff and Hoeffel	\$125.00
Reno Plumbing & Heating Company	147.00
Savage Heating Company	265.00

Bids on heating for Library building as follows:

Reno Plumbing & Heating Company	\$578.00
Savage Heating Company	736.60

As no plans or specifications accompanied bids it was moved by Regent Reid, seconded by Regent O'Brien, that the demand be made on architect for plans and specifications and matter of letting contracts deferred until same were received.

No further business occurring, the meeting adjourned.

An ajourned meeting of the Finance Committee was held at Dr. Reid's office on November 5th.

H. E. Reid
Chairman

C. H. Gorman
Assistant Secretary