

UCCSN Board of Regents' Meeting Minutes December 23-24, 1916

12-23-1916

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Reno, Nevada
December 23, 1916

Meeting of the Finance Committee of the University of Nevada was held in the President's Office at 11 A.M. Wednesday, December 23. Present: A. A. Codd, Chairman, J. W. O'Brien and Dr. J. J. Sullivan.

Moved by Dr. Sullivan, seconded by Mr. O'Brien, that the request of the President that his expense account be submitted to the State for payment. All voted aye.

Moved by Dr. Sullivan, seconded by Mr. O'Brien, that the statement of the President's expense account for various trips from November 1, 1914 to December 23, 1916, which are listed below, be approved. All voted aye.

Traveling Expenses November 1, 1914 to January 1, 1915:

November 1-17, 1914, trip to Washington and New York to attend National Association of State University Presidents and the A. A. C. E. S., Washington, D. C.	\$380.47
November 23, 1914, trip to San Francisco	13.25
December 5-6, 1914, trip to Wells and Winnemucca	11.90
Trips to Carson, October 8, November 19 and December 15, 1915	3.00
	\$408.62

Traveling Expenses for 1915:

January 15	San Francisco	\$ 39.85
January 20	Elko	3.60
February 1	Carson City	7.75
February 18	Tonopah	6.25
March 10	Elko	4.00
March 21	San Francisco	20.10
March 27	Elko	8.10
April 7 & 17	Carson City	6.75
May 1	Winnemucca	6.70

May 15-25	Seattle to attend Western Governors' Conference	154.30
June 4	San Francisco	19.65
June 6-12	Eastern trip investigating candidates for positions in the University	509.63
July 19-20	Davis Farm, California	9.25
August 17	Southern Nevada	25.22
September 9	Elko	6.80
September 25	Fallon	2.75
September 24-9	San Francisco	29.40
December 20	Elko	3.20
December 30	Elko	5.40
- - -	18 trips to Carson City throughout the year	18.00
		\$885.11

Traveling Expenses, 1916:

January 10-14	Winnemucca and Elko Rabies Conference	\$ 38.00
February 23 -		
March 30	Eastern trip to Washington & New York	360.43
April 23	San Francisco	27.25
- - -	Trips to Carson City throughout the year	59.50
		\$485.18

Moved by Dr. Sullivan, seconded by Mr. O'Brien, that Mr. R. H. Mc Pherson be employed to assist in the installation of a wireless system at the University, wages to be fixed by the President. All voted aye.

Meeting adjourned.

A. A. Codd
Chairman

John J. Sullivan, M. D.
Secretary