

# UCCSN Board of Regents' Meeting Minutes July 31, 1919

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Volume OE - Page 227

Reno, Nevada  
July 31, 1919

The Board of Regents met in the Office of the President of the University on July 31 at 2 P.M. with the following present: Chairman Cheney, Mr. North, Mr. Pratt, Acting President Lewers and Mr. Gorman, Comptroller. Absent: Mr. Curler and Mrs. Hood.

Mr. Gorman reported to the members present that he had taken the plans for the Educational building to San Francisco, as instructed, for checking. That Messrs. Bliss and Faville had declined to check the same and that having been referred to a Mr. Crimm by various architects in San Francisco, he left the plans with him for checking. Mr. Gorman reported the probable cost would be between \$150 and \$200. He also stated that he had explained to the architect the reasons for this check, being for verification of size, materials, probable cost, etc., that any errors or necessary changes might be caught before publication for bids rather than afterwards. Mr. Crimm would probably report on the check within a week's time.

The Board took no action relative to the Education building pending a report from Mr. Crimm on the plans as submitted.

The Board approved list of Claims No. 9 against the General Fund, Check 66, for a total of \$22,168.37, being for the July payroll and the payroll for the Summer Session, and list of Claims No. 8 against the State of Nevada, Checks 128 to 135 inclusive, for a total of \$13,460.40, and lists and Checks were signed. Vote on above approval:

Mr. Cheney	Aye
Mr. Pratt	Aye
Mr. North	Aye

The Chairman read a telegram which had been received from the President stating his approval or disapproval of certain suggestions made by Miss Day to the plans for the Education building.

The Chairman reported that the matter of the agreement between

the University of Nevada and Peckham Brothers had been looked into by him and with the addition of a clause to the original agreement he had approved it. This matter had come up in a previous meeting and had been presented by Professor Wilson; the same covering an exchange of rights of way between Peckham Brothers and the University, Professor Wilson had been instructed to have the agreement signed.

There being no further business, the meeting adjourned.

A. E. Cheney  
Chairman

Carolyn M. Beckwith  
Acting Secretary