

UCCSN Board of Regents' Meeting Minutes

May 27-28, 1937

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Volume 5 - Page 191

EXECUTIVE COMMITTEE MEETING

May 27, 1937

The Executive Committee of the Board of Regents met in a special called session this morning. Present: Mr. Ross and Judge Brown.

The Committee met to consider the matter of the roofs, which was referred to it with power to act, at the meeting of the Board of Regents held on May 8, 1937. After consideration it was resolved that the bids for the A. E. Kibble Roofing Company of 923 W. 3rd Street, Reno, for the roofing of the Education building for a price of \$3,955 and for the roofing of the Agricultural building for a price of \$5,653, be accepted and that contract be entered into upon the specifications prepared by Architect Fred De Longchamps, the contract to be signed for the University by the Chairman of the Board of Regents.

It was also voted that the President and Comptroller get figures with reference to flashing the roof of Mackay Science Hall and with reference to gutters for the Mackay School of Mines.

Signatures of members present: _____

S. E. Ross

George S. Brown

I hereby approve the above action:

George Wingfield