

# UCCSN Board of Regents' Meeting Minutes December 20-21, 1916

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Reno, Nevada  
December 20, 1916

The adjourned meeting of the Finance Committee was held in the President's Office on Wednesday evening, December 20th, at 7:30 P.M. Members present: A. A. Codd, Chairman, Mr. J. W. O'Brien, Dr. J. J. Sullivan.

The Business Office was instructed to charge the following bills to the Contingent University Fund, basing this action upon the consideration set forth in the following resolution:

## RESOLUTION

WHEREAS, the Board of Regents of the University of Nevada, consisting of Dr. H. E. Reid, Frank Williams, A. A. Codd, Charles B. Henderson and J. W. O'Brien, did in their meeting of July 14, 1911, establish a University Revolving Fund of Two Thousand Dollars (\$2000); and

WHEREAS, the same Board of Regents on August 12, 1911, established a Rent and Material Fund, which was to be made up of room rent paid by students and stated charges for material fees where no rebate is allowed; and

WHEREAS, on the same date said Board of Regents established a Student Guarantee Account to be made up of fees collected from students for breakage and guarantee, all three of which funds were to be used by the Business Office for the payment of such accounts as had been authorized by the Board of Regents or because of being without voucher could not be collected from the State; and

WHEREAS, in the meeting of August 30, 1911, the said Board of Regents did place in the Revolving Fund One Thousand Dollars (\$1000); and

WHEREAS, the University's Contingent Fund and the University's Cash Revolving Fund are the present designation of these funds upon the books of the Business Office; and

WHEREAS, it has been the custom of successive Boards of Regents to accept and administer these funds as established,

THEREFORE BE IT RESOLVED that following the custom of our predecessors in office, we order such accounts as have been authorized by the Board of Regents, and such traveling expense accounts as although authorized by the Board of Regents, cannot be filed against the State because no detailed vouchers are attached, be paid from any moneys available in the funds thus established, no charge to be made against the Contingent University Fund except by special authorization of the Board of Regents or the Finance Committee of the Board.

The Comptroller submitted a list of accounts with the recommendation that they be paid from the Contingent University Fund.

On motion of Mr. O'Brien, seconded by Dr. Sullivan, the accounts were ordered spread upon the minutes and paid. All voted aye.

Motion was made by Mr. O'Brien, seconded by Dr. Sullivan, that

WHEREAS, Mr. Geo. Cole, State Fire Insurance Commissioner, had recommended that the University purchase from the Carson City Fire Department a 70-gallon chemical Fire Engine, which is offered at a very greatly reduced price,

THEREFORE BE IT RESOLVED that we accept the recommendation of the Fire Insurance Commissioner and purchase from the Carson City Fire Department this chemical engine at a cost of \$500 and that the Business Office be instructed to make a claim against the University State Tax Fund therefor.

All voted aye.

Moved by Mr. O'Brien, seconded by Mr. Codd, that Mr. Ed Hancock, Foreman of the University Farm, be paid \$100 to reimburse him for the use of his automobile for one year. All voted aye.

Moved by Dr. Sullivan, seconded by Mr. O'Brien, that Mr. C. H. Gorman be allowed \$250 for assisting in the Business Office. All voted aye.

Meeting adjourned.

A. A. Codd  
Chairman

John J. Sullivan, M. D.  
Secretary