

UCCSN Board of Regents' Meeting Minutes April 13-14, 1921

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Reno, Nevada
April 13, 1921

The Board of Regents met in the Office of the President at 11:30 o'clock Wednesday morning, April 13th. All the members were present, except Judge Talbot. President Clark and Comptroller Gorman met with the Board.

President Clark read the following report from the Committee on the acceptance of the Mining Experiment Station building:

April 13, 1921

Walter E. Clark, President
University of Nevada

My Dear President:

Under date of April 9th final certificates from the State Architect were received, certifying that the Mining Experiment Station building was completed and ready for acceptance. These certificates were filed with the understanding that the following items were to be taken care of before final payment was made to the Contractor:

Certain builder's hardware had not yet arrived from the factory.

The plastering was brought up tight against the heating pipes and is to be scraped away so as to allow 1/2 inch for expansion.

Floor flanges on heating pipes are not yet installed.

Certain cracks have developed in the south wall in the plaster, owing, no doubt, to the use of unseasoned lumber.

In addition to the above there is a small seepage through the wall on the Mackay building side. The cause of this

has not yet been determined, but it is evidently not the fault of the Contractors.

Respectfully submitted,

/s/ C. H. Gorman, Comptroller

J. B. Lynch, Superintendent of
Buildings & Grounds

S. C. Lind, Superintendent Mines
Experiment Station Committee

Regent North moved that the building for the Mines Experiment Station be accepted, subject to the satisfactory final adjustment of the 4 items stated by the Committee and that this adjustment is to be made before final payment is made to Contractor.

Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye
Judge Curler	Aye

Adjourned.

Carolyn M. Beckwith
Secretary