

# UCCSN Board of Regents' Meeting Minutes July 31, 1925

07-31-1925

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Reno, Nevada  
July 31, 1925

The Board of Regents met in the Office of President Clark at 9 o'clock on the morning of July 31, 1925. There were present Chairman Pratt, Mrs. Hood, Judge Talbot and Mrs. Williams. Absent: Frank Williams.

Bids for the general contract for the new Women's Dormitory on the University Campus were opened as follows:

Firm	:	J. A. Bryant
Total	:	\$ 89,223.00
Cooper Shingles to Wood	:	\$ 2,175.00
Steel Lath to Wood	:	\$ 2,950.00
Oak Doors to O. P.	:	\$ 1,200
Portico Stone to Brick	:	\$ 4,500
Entire Trim Stone to Brick:	:	\$ 12,250

Firm	:	Vogt & Davidson
Total	:	\$127,433.00
Cooper Shingles to Wood	:	\$ 3,400.00
Steel Lath to Wood	:	\$ 4,500.00
Oak Doors to O. P.	:	\$ 1,500
Portico Stone to Brick	:	\$ 3,000
Entire Trim Stone to Brick:	:	\$ 11,180

Firm	:	Anderson & Mc Shee
Total	:	\$ 97,497.00
Cooper Shingles to Wood	:	\$ 2,906.00
Steel Lath to Wood	:	\$ 2,546.00
Oak Doors to O. P.	:	\$ 1,700
Portico Stone to Brick	:	\$ 2,500
Entire Trim Stone to Brick:	:	\$ 5,500

Firm	:	Campbell Construction Co.
Total	:	\$ 92,874.00
Cooper Shingles to Wood	:	\$ 2,070.00
Steel Lath to Wood	:	\$ 6,194.00
Oak Doors to O. P.	:	\$ 1,700

Portico Stone to Brick : \$ 3,310  
Entire Trim Stone to Brick: \$ 3,957

Firm : J. C. Dillard  
Total : \$ 91,991.91  
Cooper Shingles to Wood : \$ 2,251.80  
Steel Lath to Wood : \$ 4,095.00  
Oak Doors to O. P. : \$ 1,885  
Portico Stone to Brick : \$ 2,966  
Entire Trim Stone to Brick: \$ 7,586

Firm : Rousch & Beltz  
Total : \$ 95,842.00  
Cooper Shingles to Wood : \$ 2,561.00  
Steel Lath to Wood : \$ 3,900.00  
Oak Doors to O. P. : \$ 1,640  
Portico Stone to Brick : \$ 6,193  
Entire Trim Stone to Brick: \$ 1,014

Firm : Bernasconi  
Total : \$106,400.00  
Cooper Shingles to Wood : \$ 2,400.00  
Steel Lath to Wood : \$ 3,800.00  
Oak Doors to O. P. : \$ 1,600  
Portico Stone to Brick : \$ 3,100  
Entire Trim Stone to Brick: \$ 5,100

Firm : E. K. Fowler  
Total : \$ 91,817.00  
Cooper Shingles to Wood : \$ 3,271.00  
Steel Lath to Wood : \$ 3,965.00  
Oak Doors to O. P. : \$ 2,447  
Portico Stone to Brick : \$ 4,850  
Entire Trim Stone to Brick: \$ 9,263

Firm : Home Builders  
Total : \$104,734.77  
Cooper Shingles to Wood : \$ 2,200.50  
Steel Lath to Wood : \$ 4,500.00  
Oak Doors to O. P. : \$ 1,650  
Portico Stone to Brick : \$ 7,500  
Entire Trim Stone to Brick: \$ 4,800

Heating and Plumbing contracts for this building were opened as follows:

Firm	Plumbing	Heating	Total
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Jacob G. Meyer	-	-	\$10,370
Savage & Son	\$4,900	\$4,100	\$ 9,000
W. & J. Bays	\$5,720	\$4,805	\$10,525
Latourette-Fical Co.	\$5,467	\$4,104	\$ 9,571
J. C. Dillard	\$4,726	\$3,999	\$ 8,725
Harry Kelly	\$4,625	\$4,650	\$ 9,275
william wagner	\$4,671	\$3,929	\$ 8,600

List No. 8, Regents Checks Nos. 5074 to 5079 for the net sum of \$30,671.65 and List No. 7, State Claims Nos. 61 to 69 for the net sum of \$18,082.67, were, on motion of Mrs. Hood, approved by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

The minutes of the meeting of June 30, 1925 were approved, on motion of Chairman Pratt, by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

On recommendation of Dr. Albert, President Clark recommended that Miss Edna Bonner be continued in her present position with Dr. Albert from September 1 to January 1, 1926, at a salary of \$85 per month. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

On the recommendation of Walter Palmer, President Clark recommended the election of William I. Smyth to be Instructor in Metallurgy and Analyst in the State Mining Laboratory at a salary of \$2000 per yer, beginning August 1, 1925, with understanding that first year is a probation year. Judge Talbot moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

On motion of Mrs. Williams, the bill of Mr. Boardman as Campus Surveyor for the period January 1 to June 30, 1925 in the sum of \$102 was approved by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

Judge Talbot moved that the Board authorize Mr. De Longchamps to employ someone who is satisfactory to the Board or to the Chairman of the Board and the President of the University as Supervisor of Construction at a compensation of not to exceed \$250 per month to serve at the will of the Architect and the Chairman of the Board and the President of the University. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	No
Mr. Pratt	Aye

Judge Talbot moved that the Board authorize the Chairman of the Board and the President of the University to construct the contemplated Women's Dormitory at a price not to exceed \$100,000 in place of the \$80,000 heretofore authorized. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	No
Mr. Pratt	Aye

Mrs. Hood moved that the general contract for the construction of the Women's Dormitory be awarded to E. K. Fowler for the sum of \$81,249, Mr. Fowler's complete bid being for \$91,817, from which Items A (\$3271), C (\$2447) and D (\$4850) are to be deducted, leaving the net contract with him \$81,249 (Item A substituting wood for copper shingles, Item C substituting Oregon pine for oak doors and Item D substituting brick for stone work on the portico) and that the Chairman of the Board is hereby authorized to sign a contract with Mr. Fowler as approved by the Architect of the building and the President of the University. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	No
Mr. Pratt	Aye

Mrs. Williams moved that the bid of William Wagner of \$8600 for the plumbing and heating of this building be accepted and that the Chairman of the Board be authorized to sign a contract with Mr. Wagner as approved by the Architect of the building and the President of the University. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	No
Mr. Pratt	Aye

The Regents recessed until 4 o'clock when they are to return definitely to decide on the site of the new building.

The recessed meeting convened at 4 P.M. with Mr. Pratt, Judge Talbot and Mrs. Hood present.

Mrs. Hood moved that the new Women's Dormitory building be constructed with the length of the building running parallel to Virginia Street, with the main entrance facing west, and the south line of the building moved about 10 feet further north than indicated on the plot plan if the Chairman of the Board and the President of the University think best to move it north after consulting with the Architect. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

Judge Talbot moved that the Masonic and Odd Fellows Lodges of Reno be authorized to take not exceeding 300 evergreen trees from the Experiment Station Farm, the trees to be taken as directed by Superintendent Lynch of the Department of Buildings and Grounds. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

Adjourned with understanding that the next and routine meeting of the Board is to be held on August 31, 1925 in the Office of President Clark.

Walter E. Pratt  
Chairman

Carolyn M. Beckwith

Secretary