

UCCSN Board of Regents' Meeting Minutes

April 30, 1938

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EXECUTIVE COMMITTEE MEETING

April 30, 1938

Present: Chairman Ross and Judge Brown.

Bids were received on 3500 sacks of Portland, Golden Gate or equal cement, as advertised by Mr. Gorman, from the following Companies:

1. Commercial Hardware Company, Reno
Monolith Cement, either Portland or Waterproof, at 75 cents per sack delivered at University in carload lots
2. Home Lumber and Coal Company, Santa Cruz
Portland Cement, paper bags \$3.10 per bbl, cloth bags \$3.30 per bbl. Cash discount of 10 cents per bbl allowed if invoice is paid by 10th prox. A credit of 10 cents each for all cloth sacks returned to factory at Davenport, Cal. in serviceable condition, freight collect.
3. Monolith Portland Cement Company, L. A.
Monolith Standard Portland Cement. Cloth sacks, 3500 sacks, unit price \$0.825 for \$2,887.50. Monolith Velo High Early Strength Portland Cement in cloth sacks, \$0.8275 - \$3,062.50. Monolith Portland Puzzolan Cement, \$0.7575 - \$2,651.25.

A cash discount of 2 1/2 cents per sack for payment on or before 10th of month following date of issue and a credit of 10 cents will be allowed for all cloth sacks returned to mill at Monolith, Cal. freight collect, when received in serviceable condition. If shipped in paper sacks, 5 cents is to be deducted.

4. Ready Mix Concrete Company, Reno

Calaveras Portland Cement, cloth sacks \$3.50 per bbl. for total of \$3,062.50. Paper sacks \$3.30 for total of \$2,887.50 and cash discount of 10 cents per bbl. if payment made on or

before 10th of month following purchase. Rebate of 40 cents per bbl. on cloth sacks returned to Reno warehouse.

5. Flanigan Warehouse Company Golden Gate Portland Cement minimum car lots of 100 bbls. 77 1/2 cents per sack, in paper sacks, with discount of 2 1/2 cents per sack for payment by 10th of month following shipment, making net price 75 cents per sack. If cloth sacks are wanted, add 5 cents per sack. Cloth sacks, returned in serviceable condition, will be credited or repurchased at 10 cents each if returned to mill at Redwood Harbor, Cal. The same cash discount of 2 1/2 cents per sack applies on cloth sacks.

These bids were taken under advisement, pending new testing of cement regulations to be sent by State Highway Department and tests on samples to be made by Professor Boardman.

The Committee endorses and recommends to Mr. Allen, State Planning Board, PWA, the following needed University buildings:

First	Civil Engineering, approximately	\$250,000
Second	Arts and Science	325,000
Third	Gymnasium	350,000

The Committee approves, in general, the plan submitted by the Upperclass Committee of the ASUN for parking on the University Campus, the details of which are to be worked out by the Upperclass Committee in cooperation with the President of the University. Mr. Gorman is to secure estimates on the proposed costs and have them ready to submit to the Board of Regents at their meeting May 7th.

It was the sense of the Committee that Mr. Carl Horn should receive an honorarium of \$200 for his extra work during the past University year and this was to be brought to the Regents at their meeting May 7th.

Silas E. Ross
Chairman

Carolyn M. Beckwith
Secretary