

# UCCSN Board of Regents' Meeting Minutes

## March 7-8, 1912

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Reno, Nevada  
March 7, 1912

The Board of Regents met at their Office at 7:30 P.M. Thursday evening, March 7, 1912. Present: Regents Reid, O'Brien and Codd, also President Stubbs. Absent: Regents Williams and Henderson.

Claims were allowed against the several funds as follows:

### University General Fund

Payroll No. 1, Vouchers 1 to 133 inc.	\$10,832.79
Bill List No. 1, Vouchers 134 to 203 inc.	8,050.71

### State Claims (Vouchers 204 to 338 inc.)

General Support	10,135.92
Electrical Building and Equipment	9,678.52
Support of Experiment Station	250.50
Food and Drug Control	181.05
Improvement of Grounds	926.22
Regents Fund	820.40
State Hygienic Laboratory	341.37
Weights and Measures	158.40
Removing Cabinet	15.00
Total	\$22,507.38

### Finance Committee Meeting

Vouchers Nos. 339 to 341 inc.	\$ 285.00
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Upon motion of Dr. Reid, seconded by Mr. O'Brien, the report of the Comptroller of the University on the transfer of the funds to Reno Banks to the credit of the Regents was approved and ordered placed in the minutes.

March 7, 1912

To the Honorable  
The Board of Regents  
University of Nevada

Gentlemen:

In accordance with your resolutions of March 6th, I have this day withdrawn the following funds of the University of Nevada and have redeposited them as per statement below; the new deposit being to the credit of the Board of Regents of the University of Nevada, checks to be signed by the Chairman or Vice Chairman and the Comptroller, two signatures being necessary for the withdrawal of funds.

I have written letters of instruction to the Banks of Reno in which the funds are deposited as per copy of letter attached to this statement.

The figures in the special Auditor's report to your Honorable Body will be reconciled with the amounts shown below and these statements submitted as soon as possible.

FUNDS WITHDRAWN

A & M Balance in Washoe County Bank	\$10,060.49
A & M Balance in Farmers & Merchants National Bank	13,525.66
Mackay Instruction Fund, Washoe County Bank	2,648.17
Farm Sales Balance, Washoe County Bank	792.02
Lab. & Guar. Balance, Washoe County Bank	167.83
University Loan Fund, Washoe County Bank	238.78
University Scholarship Fund J. E. S., F & M Bank	141.35
University Scholarship Fund C. H. G., F & M Bank	247.50
University Book Store, Washoe County Bank	409.28
Rent and Material, F & M Bank	2,178.11
Students' Gt. Fund, Washoe County Bank	304.55
Balance Hatch Fund, Nixon National	2,296.47
Balance Adams Fund, Nixon National	4,336.51
From J. E. Stubbs, H. H. Howe Scholarship	200.00
Total	\$37,546.72

These funds have been redeposited to the credit of the Board of Regents as follows:

Farmers and Merchants National Bank	\$16,292.62
Washoe County Bank	14,211.84
Nixon National Bank	6,632.98
University Book Store Fund Contingent or Revolving Fund as per recommendation of Auditor Lee	409.28

Total

\$37,546.72

I have not put the Dining Hall account in the General Fund for the present, and will await further instruction from you in regard to this matter.

Evidences of the above transfers accompany this report which is hereby submitted for your approval.

Very truly yours,

C. H. Gorman  
Comptroller

Approved:

A. A. Codd, Chairman

March 7, 1912

Farmers and Merchants National Bank  
Reno, Nevada

Gentlemen:

From and after March 7, 1912 checks drawn against the University Revolving Fund will be signed C. H. Gorman, Comptroller, instead of C. H. Gorman, Assistant Secretary, as per specimen signature below.

Very truly yours,

A. A. Codd  
Chairman Board of Regents

Motion of Dr. Reid, seconded by Mr. O'Brien, the Chairman appointed a Committee to act with President Stubbs regarding the Summer School to be held at the University this Summer. The Chairman appointed the 3 members of the Board who were present - Messrs. Reid, O'Brien and Codd - as this Committee to act with President Stubbs.

A. A. Codd  
Chairman

Geo. H. Taylor  
Secretary