

UCCSN Board of Regents' Meeting Minutes August 2-3, 1917

08-02-1917

Volume OE - Pages 69-74

Reno, Nevada
August 2, 1917

The meeting of the Board of Regents was called to order at 10:30 A.M.

Present: Regents Curler, Baker, Abel, Sullivan and O'Brien, and Acting President Lewers. Mr. Sexton of the Firm of Lewis, Ellery and Sexton also was present by invitation of the Board, to consult with the Board relative to matters in connection with the Agricultural building.

Mr. J. Capurro appeared before the Board in behalf of the bid of Mr. J. Bernasconi for \$1960 for the excavation for the Agricultural building.

After a detailed discussion with Messrs. Sexton and Capurro, Dr. Sullivan offered the following motion: I move you that the bid of J. Barnasconi for \$1960, being the lowest bid for the excavation of the Agricultural building, be accepted (see File 6-4).

Vote:

Mr. Curler	Aye
Mrs. Baker	Aye
Mr. O'Brien	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

Mr. A. M. Keefer appeared before the Board. It was moved by Regent Curler that the check of Mr. Keefer, the unsuccessful bidder for the excavation of the Agricultural building, be endorsed and returned to him. Motion was carried.

After further discussion regarding the plans for the Agricultural building, the Chairman placed before the Board the following bids for lumber:

Pope Talbot Co. of San Francisco	\$5505.00*
The Christiansen Lumber Co. of San Francisco	\$5314.00*
The Charles Nelson Co. of San Francisco	\$5566.13*

Portland Lumber Co. of San Francisco, do	\$5166.02
Sierra Nevada Wood & Lumber Co. Reno	\$4870.00**
Union Mill and Lumber Co.	\$5819.95**
Clio Lumber Co.	\$5772.00

* F. O. B. Reno

** F. O. B. Job

After discussion of the bids it was moved by Regent Baker that they be referred to the architect who should report in the afternoon which was the best bid.

Bids for the plumbing for the Agricultural building were discussed and it was moved by Regent O'Brien that the matter of the plumbing and hardware for the Agricultural building be referred to the Acting President and if he deem it expedient he is authorized to enter into contracts for the purchase of the necessary plumbing materials and hardware rather than leave it to the general contractor. Vote:

Mr. Curler	Aye
Mrs. Baker	Aye
Mr. O'Brien	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

The Chairman read a letter dated August 2, 1917 from Comptroller Gorman. After discussion it was moved by Regent Baker: That it is the sense of the Board of Regents that their funds now on deposit in the banks should be protected in the same manner as City, County and State funds are protected by requiring a deposit with the State Treasurer of bonds equal in par value to the value of the amounts on deposit, and that the Board should receive interest from 2% to 3% per annum on the larger amounts that remain in those banks, and the matter is referred to the Comptroller of the University to make such arrangements as he can with the banks and report to the Board at its next meeting. Motion was carried.

The Board took a recess until 2:00 P.M.

The meeting was called to order at 2:30 P.M.

Present: Regents Curler, Baker, Abel, O'Brien and Sullivan, and Acting President Lewers.

The Chairman read the resignation of Mr. George H. Taylor, dated August 2, 1917, as Secretary of the Board of Regents, to take place at once. It was moved by Regent Baker that the resignation

of Mr. Taylor be accepted. Vote:

Mr. Curler	Aye
Mrs. Baker	Aye
Mr. O'Brien	Aye
Dr. Sullivan	No
Mr. Abel	Aye

It was moved by Regent Curler that Mrs. Louise Blaney be elected Secretary of the Board with the compensation the Board has heretofore been paying for a Secretary, and that Mr. George H. Taylor in recognition of long and faithful service be made Secretary Emeritus of the Board, effective August 2, 1917. Vote:

Mr. Curler	Aye
Mrs. Baker	Aye
Mr. O'Brien	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

The Chairman read to the Board a copy of his letter dated July 12, 1917 to Attorney General George B. Thatcher, asking that the Attorney General draw a contract to be entered into between Walter O. Lewis, architect for the Agricultural building, and the Regents of the University of Nevada, and placed before the Board the reply of the Attorney General dated July 31, together with a copy of the contract.

The contract submitted by the Attorney General not being entirely satisfactory to the Board, Mr. Curler submitted a form of contract (6-11).

The Board took up discussion on the lumber bids and it was moved by Regent Baker that the bid of the Sierra Nevada Wood and Lumber Co. for lumber for the Agricultural building, for \$4870, be accepted and the Acting President be authorized to enter into a contract with that firm for said lumber. Vote:

Mr. Curler	Aye
Mrs. Baker	Aye
Mr. O'Brien	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

It was moved by Mrs. Baker that the form of contract (File 6-11) between the architect and the Regents submitted by Regent Curler be approved and that the Chairman and the Secretary of the Board of Regents be authorized to execute the same for and on behalf of

the Board of Regents. Vote:

Mr. Curler	Aye
Mrs. Baker	Aye
Mr. O'Brien	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

After discussion with Mr. J. Barnasconi and the architect relative to the excavation for the Agricultural building, it was moved by Regent O'Brien that the form of contract and bond submitted by the architect for the excavation of the Agricultural building be accepted and that the Chairman and the Secretary of the Board be authorized to execute the same for and on behalf of the Board of Regents. Vote:

Mr. Curler	Aye
Mrs. Baker	Aye
Mr. O'Brien	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

A letter dated August 1, 1917 from the Stockgrowers and Ranchers Bank of Reno was read to the Board, in which the bank asked to be considered as a depository for a part of the University funds. It was moved by Regent Curler that the matter be referred to the Comptroller who was to act in accordance with instructions heretofore given him. Motion was carried.

It was moved by Regent Curler that the Acting President of the University be authorized, empowered and instructed in connection with the architect to prepare an ad for bids for the construction of the Agricultural building and publish the same for a period of 20 days from August 4, 1917 (August 24). Vote:

Mr. Curler	Aye
Mrs. Baker	Aye
Mr. O'Brien	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

A letter from Dr. F. C. Lincoln, dated July 30, 1917, relative to providing rooms for the Tonopah School of Mines was read to the Board. It was moved by Regent Curler that the matter of renting quarters for the Tonopah School of Mines be referred to Acting President Lewers. The motion carried, all voting aye.

The Chairman read to the Board letters dated July 31 and August

1 from Dr. F. C. Lincoln regarding his appointment as State Assayer and also a copy of Dr. Lincoln's report to Governor Boyle regarding the work of the office to date. After discussion it was moved by Regent Curler that the appointment by the Governor of Dr. F. C. Lincoln as State Assayer be approved for the present, the Board reserving the right to request the Governor to change his appointment at any time if in the opinion of the Board it seems necessary. The motion was unanimously carried.

It was moved by Regent O'Brien that the report of Dr. Francis Church Lincoln, dated August 1, 1917, regarding the work of the Assayers Office (File 6-14) be received and placed on file. Motion was carried.

A letter from Dr. Romanzo Adams, Chairman of the Library Committee, dated August 1, 1917, was received and placed on file (File 6-15).

A letter dated August 2 from Comptroller C. H. Gorman regarding the salaries of J. Michon, R. O. Weed and E. H. Vance was referred to the President (File 6-16).

A letter from former Coach Jack Glascock, dated July 26, 1917, to the Chairman was read to the Board (File 6-17). It was ordered that the letter be received and placed on file and that the Chairman of the Board of Regents be authorized and directed to answer the letter, the understanding of the Board being that he was here for the year only and that his contract expired at the end of the year, and not that he was "fired".

The matter of the bids for the painting of Morrill Hall and Hatch Station were taken up. It was moved by Regent O'Brien that the bid of the Reno Wall Paper and Paint Company for painting Morrill Hall for the sum of \$393.20 be accepted and that the Acting President be authorized to enter into a contract on behalf of the Board for the performance of the work. Vote:

Mr. Curler	Aye
Mrs. Baker	Aye
Mr. O'Brien	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

It was moved by Mrs. Baker that the bid of the Porteous Decorating Company for painting Hatch Station for \$225.00 be accepted and that the Acting President be authorized to enter into a contract with that firm for the performance of the work. Vote:

Mr. Curler	Aye
Mrs. Baker	Aye
Mr. O'Brien	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

It was moved by Dr. Sullivan that the Board take a recess until August 24, 1917 at 10 o'clock A.M.

J. F. Abel
Chairman

Louise Blaney
Secretary