

UCCSN Board of Regents' Meeting Minutes August 24-25, 1917

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Reno, Nevada
August 24, 1917

The Board of Regents met in the office of the President of the University at 11:30 AM., August 24th.

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

The Board proceeded at once to opening the bids for the construction of the Agricultural building, and the Chairman read the bids as submitted, as follows:

W. G. Mc Ginty & Son	Proposal #1	\$59,778
	Proposal #2	28 cents
	Proposal #3	\$ 600
	Proposal #4	\$ 2,300
	Proposal #5	\$ 250
	Proposal #6	\$ 70
	Proposal #7	\$ 460
	Proposal #8	\$ 900
	Proposal #9	\$ 440
	Check Enclosed	\$ 3,200
Ward Bros.	Proposal #1	\$52,458
	Proposal #2	30 cents
	Proposal #3	\$ 498
	Proposal #4	\$ 2,350
	Proposal #5	\$ 200
	Proposal #6	\$ 90
	Proposal #7	\$ 2,100
	Proposal #8	\$ 750
	Proposal #9	\$ 360
	Check Enclosed	\$ 3,000
Caldwell & Son	Proposal #1	\$66,490
	Proposal #2	40 cents
	Proposal #3	\$ 1,400
	Proposal #4	\$ 2,400

Proposal #5	\$ 300
Proposal #6	\$ 75
Proposal #7	\$ 7,100
Proposal #8	\$ 1,200
Proposal #9	\$ 850
Check Enclosed	\$ 3,850

C. G. Sellman Constr. Co.	Proposal #1	\$61,800
	Proposal #2	40 cents
	Proposal #3	\$ 300
	Proposal #4	\$ 2,100
	Proposal #5	\$ 225
	Proposal #6	\$ 67
	Proposal #7	\$ 750
	Proposal #8	\$ 1,100
	Proposal #9	\$ 750
	Check Enclosed	\$ 3,500

W. D. Henderson	Proposal #1	\$65,408
	Proposal #2	37 cents
	Proposal #3	\$ 950
	Proposal #4	\$ 2,300
	Proposal #5	\$ 360
	Proposal #6	\$ 185
	Proposal #7	\$ 880
	Proposal #8	\$ 510
	Proposal #9	\$ 735
	Check Enclosed	\$ 7,000

Roush & Belz	Proposal #1	\$71,893
	Proposal #2	30 cents
	Proposal #3	\$ 1,450
	Proposal #4	\$ 2,100
	Proposal #5	\$ 250
	Proposal #6	\$ 75
	Proposal #7	\$ 1,200
	Proposal #8	\$ 416
	Proposal #9	\$ 400
	Check Enclosed	\$ 3,650

Eugene Schuler	Proposal #1	\$57,000
	Proposal #2	25 cents
	Proposal #3	\$ 1,500
	Proposal #4	\$ 2,200
	Proposal #5	\$ 500
	Proposal #6	\$ 75
	Proposal #7	\$ 1,100
	Proposal #8	\$ 470

Proposal #9 \$ 420
Check Enclosed \$ 3,000

The Chairman called for the pleasure of the Board in regard to the bids and the following motion was offered by Regent Sullivan: I move you that the bid of Ward Brothers, being in the opinion of the Board the lowest and best, for the construction of the Agricultural building, be accepted. The Chairman called for discussion and there being none the motion was put to vote as follows:

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

The contractors who had made bids being in waiting were called in and the bids read to them and announcement made that the contract had been awarded by due action of the Board to Ward Brothers.

Mr. Sellman of Sellman Construction Co. protested the awarding of the contract to Ward Brothers on the ground that their bid was in 8 minutes late (10 o'clock being the specified time in the advertisement).

Messrs. Lewis, Ellery and Sexton were present when the contractors were invited in and heard the awarding of the contract.

Recess was taken until 2 P.M. and Mr. Ward representing Ward Brothers, the successful bidders, and the architect were invited to be present.

The Board of Regents met to resume work at 3:15 P.M., August 24th.

Present: Regents Baker, Sullivan, Abel and Acting President Lewers. Absent: Regents Curler, O'Brien. Messrs. Lewis, Ellery and Sexton were present by invitation as was Mr. William Ward, representing the firm of Ward Brothers, the successful bidders for the construction of the Agricultural building.

Discussion was held with the architects and the engineer and with Mr. Ward relative to the different propositions in the bid, following which Regent Baker moved as follows: I move that the Chairman of the Board of Regents and the Secretary be authorized to enter into a contract with Ward Brothers for the construction of the Agricultural building according to the following terms:

Accepting proposition No. 1 for \$52,458
Accepting proposition No. 2 for 30 cents
Accepting proposition No. 3 for \$498
Rejecting proposition No. 4 for \$2,350
Accepting proposition No. 5 for \$200
Accepting proposition No. 6 for \$90
Accepting proposition No. 7 for \$2,100
Leaving proposition No. 8 open for further consideration
by the Board and the contractors
Accepting proposition No. 9 for \$360

It being also understood and agreed with Ward Brothers that they shall take from the Board of Regents flooring and sheathing which the Board of Regents has already ordered and will supply, the same being 25,120 feet of flooring and 2,100 feet of sheathing. Vote being put stood as follows:

Mrs. Baker	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

Mr. Ward representing Ward Brothers was asked to submit his bond and execute the contract for the building of the Agricultural building on Monday morning, August 27.

The Chairman read a letter he had written to Mr. Gorman, under date of August 24, regarding the certified checks of the unsuccessful bidders, ordered returned, for the approval of the Board (File 7-2).

The Chairman presented and read letters applying for the place as overseer of construction, from the following: Mr. Geo. Mc Nees, Mr. Hoeffel of Friedhoff and Hoeffel, and Mr. Edward E. Hoxie. The matter was discussed with the architect and the contractor, and it was the opinion of the Board that the matter of selecting an overseer for the construction of the Agricultural building should be postponed until the meeting of September 11th when they would consider applications and credentials. Mr. Lewis, architect, submitted the name of Mr. E. Marlsbary for this position.

A report from the Comptroller under date of August 24th relative to the bids for the hardware for the Agricultural building was read. Acting President Lewers gave a report of his trip to San Francisco with Mr. Gorman on this account, stating that they had inspected goods and received bids from the Corbin representatives and the Yale people in San Francisco. Matter was discussed in detail.

The following motion was offered by Dr. Sullivan: I move you that in accordance with the recommendation of Acting President Lewers, the Board accept the bid as submitted by the Yale representative, Chas. Brown and Sons of San Francisco, for \$747.50, F. O. B. Reno, for hardware for the Agricultural building. Motion being put the vote stood as follows:

Mrs. Baker	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

A letter was read from Mr. C. R. Carter of the Washoe County Bank addressed to Mr. Gorman, under date of July 14, pertaining to the bond of Mr. Broy, and the same was passed to file (File 7-4).

A letter was also read from Mr. Eaton, under date of July 13, which was also ordered filed (File 7-5).

A letter from Miss Margaret Mack, dated August 2, was read and ordered filed (File 7-6).

A letter was read by the Chairman from Captain Mc Clure, dated at the Presidio, August 5, 1917, advising that Elrod Pohl be asked to act in conjunction with Sergeant Fink and take charge of the military work at the University. Acting President Lewers advised in this connection that he had seen Major Ryan of the Western Division of the U. S. Army, and Major Ryan had advised that he had been asked to come here. Acting President Lewers then presented his recommendations to the Board, and which were read by them (File 7-9). He also presented a recommendation from Director Doten, which was referred over for the Board to act as the Board of Control of the Experiment Station (see same filed under Board of Control documents). Mr. Lewers also read a letter from Professor E. G. Woodward of the Dairy Department containing needs and recommendations for that Department. The following action was taken on the recommendations presented by Acting President Lewers:

It was moved by Regent Baker that the Fall term of the University open on Thursday, September 6, 1917. Motion was carried.

It was moved by Mrs. Baker that the resignation of Philip A. Lehenbauer, as Associate Professor of Botany and Horticulture, be accepted to take effect September 1, 1917, his salary to continue to that date. Vote:

Mrs. Baker	Aye
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Dr. Sullivan	Aye
Mr. Abel	Aye

It was moved by Dr. Sullivan that the appointment made by Acting President Lewers of Mr. C. W. Lantz to the position made vacant by the resignation of Associate Professor Lehenbauer, at a salary at the rate of \$1600 per year, beginning September 1, 1917, with the title of Assistant Professor of Botany and Horticulture, and that Mr. Lantz work under the direction of Professor Frandsen be approved. Vote:

Mrs. Baker	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

It was moved that the resignation of Dr. R. H. Mullin as Director of the State Hygienic Laboratory branch of the Public Service Division, dated August 16, 1917, be accepted, under the condition that it take effect on September 15, 1917, and that Dr. Mullin be granted a vacation from September 1. Vote:

Mrs. Baker	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

Acting President Lewers was asked to present a recommendation at the meeting of September 11 for the successor to Dr. Mullin. Regent Sullivan was asked to work in connection with Mr. Lewers in this recommendation.

It was moved by Mrs. Baker that in case Assistant Professor J. A. Nyswander is taken into the services of the United States Army that Mrs. J. A. Nyswander be appointed as his successor as Instructor in Mathematics at a salary of at the rate of \$1800 per year. Vote:

Mrs. Baker	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

It was moved that the appointment of Mr. G. W. Sears, as Instructor in Chemistry, at a salary of \$1500 per year, payable in 10 equal payments for the first year, be approved. Vote:

Mrs. Baker	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

It was moved by Mrs. Baker that the recommendation of Acting President Lewers that Scott E. Jameson be appointed Assistant Analyst in the State Analytical Laboratory, at a salary of \$125 per month beginning on the date Mr. Jameson began work, be approved. Vote:

Mrs. Baker	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

Relative to the appointment of Major Ryan, matter referred to Mr. Lewers with the understanding that if he can make terms with Major Ryan, he is to present his name before the Board at the meeting on September 11, 1917.

Regarding the matter of the Dairy, as contained in Mr. Woodward's letter, Acting President asked for further time to make a study of the conditions and needs of that Department, stating however, that it would be necessary to get someone in the place of Mr. Eaton, resigned, at once. He was told to do this and present the name of Mr. Eaton's successor at the next meeting.

Acting President Lewers presented a recommendation from Mr. Norcross, contained in his letter of August 20th, relative to the appointment of Miss Evelyn Hayes as Emergency Demonstrator for Lyon County. It was moved by Dr. Sullivan that the recommendation for the appointment of Miss Hayes as Emergency Demonstrator for Lyon County be approved, to take effect on September 1, 1917, at a salary to be determined at the meeting on September 11, 1917. Vote:

Mrs. Baker	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

Dr. Sullivan took the Chair.

The following motion after some informal discussion was offered by Mr. Abel: I move you that in order that the Board may have a better understanding of the general work and the emergency work of the Smith-Lever Extension Department of the University, that the Secretary of the Board say to Mr. Norcross that the Board will appreciate his appearing at the next meeting for the purpose of discussing in detail with him these matters. Vote:

Mrs. Baker	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

It was moved by Regent Baker that the Acting President be instructed to place the usual advertisement in regard to the opening of the University in the State papers. Vote:

Mrs. Baker	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

The Chairman read the report from the Comptroller under date of August 24th, and the following action was taken thereon:

It was moved by Regent Sullivan that the list of Claims approved on August 4th by the Finance Committee, covered by Checks 92 to 96, inclusive, for a total of \$19,765.55, and list of Claims No. 19 against the State Nos. 249 to 266, inclusive, for a total of \$12,952.17 be approved. Vote:

Mrs. Baker	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

The matter of the recommendations concerning the Dairy as contained in Mr. Gorman's report were referred to the Acting President for presentation at the next meeting.

The matter of the Smith-Lever budget was referred to the Acting President to be taken up at the next meeting on September 11, 1917.

In regard to the matter of protection of funds in local banks, the Comptroller was advised to proceed along the lines he was working on and report further on September 11.

Relative to the bill from the Riverside Mill Company for \$122.50, it was moved by Mrs. Baker that the bill of the Riverside Mill Company for grain for the Department of Animal Husbandry, for \$122.50 be approved. Vote:

Mrs. Baker	Aye
Dr. Sullivan	No
Mr. Abel	No

The motion was lost.

It was moved that the claim of Mr. W. O. Lewis for fees for architect's services for the Agricultural building be approved. Vote:

Mrs. Baker	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

It was moved that the recommendation of the Acting President that Mr. J. Mischon, Gardener, be placed on a regular salary of \$3 per day (including Sunday), be approved. Vote:

Mrs. Baker	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

It was moved by Dr. Sullivan that the Registrar, Louise M. Sissa, be granted an increase of salary to take effect July 1, 1917, of 10% on her present salary. Vote:

Mrs. Baker	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

The Board having no further business adjourned, (having previously resolved itself into a Board of Control to consider certain matters pertaining to the Experiment Station) to meet again on September 11, 1917.

J. F. Abel
Chairman

Louise Blaney
Secretary