

UCCSN Board of Regents' Meeting Minutes April 30, 1919

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Reno, Nevada
April 30, 1919

The Executive Committee of the Board of Regents met at 2 o'clock in the Office of the President of the University.

Members present: Mrs. Hood, Mr. North and Chairman Cheney.

The Committee upon motion and vote approved list of Claims No. 5 covering Claims 34-41 inclusive for a total of \$22,011.29, and list of State Claims No. 4 (49-69) inclusive for a total of \$13,654.80 and signed the Checks to cover.

Mrs. Hood	Aye
Mr. North	Aye
Mr. Cheney	Aye

The Committee adopted the following resolution to cover the labor situation as set forth by the President:

WHEREAS, it appears that the maximum rate of \$3 per day heretofore authorized to be paid for casual employees is not sufficient to secure competent service,

IT IS ORDERED that until further notice such employees may be employed at a rate which shall not exceed \$4 per day.

Resolution passed by the following vote:

Mrs. Hood	Aye
Mr. North	Aye
Mr. Cheney	Aye

The following resolution offered by Mr. North was on motion unanimously adopted to be carried over to the full Board meeting:

RESOLVED, that the acts of the Comptroller in heretofore furnishing the members of the Board of Regents with financial statements of the affairs of the University, is ap-

proved, and that the Comptroller is directed to furnish the President and the Board of Regents, or its Executive Committee with monthly statements clearly showing the financial condition of the University.

The President reported in summary on his eastern trip.

The Chairman asked relative to budgets for the coming year and what was being done to get students for the coming year. The President stated the budget system was already in operation and named the various activities of the University to the end of attracting students.

State Architect De Longchamps appeared before the Board with rough sketches of Campus plans, two different arrangements, and the Committee informally discussed the same with the idea of a site for the new Educational building. Matter left over for the May 6th meeting when Mr. De Longchamps was to present more detailed sketches.

There being no further business, the meeting adjourned.

A. E. Cheney
Chairman

Louise Blaney
Secretary