

UCCSN Board of Regents' Meeting Minutes

October 12-13, 1920

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Reno, Nevada
October 12, 1920

The Executive Committee of the Board of Regents met in the Office of the President at 11 o'clock on October 12, 1920. There were present Regents Cheney, North and Pratt; Vice President Lewers and Comptroller Gorman.

Bids for the installation of electric power and light wires in the new Mining Experiment Station were opened, as follows:

1. Reno Electrical Works for \$2395, accompanied by certified check for \$120
2. W. C. Gill for \$2495.50, accompanied by certified check for \$125
3. Nevada Machinery and Electric Company for \$2290, accompanied by certified check for \$120

Mr. Pratt moved that, inasmuch as the lowest responsible bidder for the work according to the terms of the bid and contract, is the Nevada Machinery and Electric Company, whose bid is \$2290, the contract for the electric wiring in the new Mining Experiment Station be awarded to the Nevada Machinery and Electric Company.
Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye

The Comptroller was ordered to return the certified checks to the unsuccessful bidders.

It was further ordered that the Chairman of the Board of Regents be authorized to execute the contract for electrical work in accordance with the bid.

Comptroller Gorman presented a list of bidders for window shades for the Education building. Samples of material accompanied these bids. It was the judgment of the Board that the bid of Daniels and Steinmetz was the best offered, taking into account the quality of material to be furnished. Mr. North moved that Daniels and Steinmetz be authorized to install 36 double and 56 single window shades in the Education building, for the sum of \$488.65, material to be of same grade as sample submitted. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye

Some discussion was had concerning the fuel situation. Crude oil is now 11 cents per gallon and coal is \$18 per ton. The price of either of these commodities would be materially reduced if the University had a spur from the Western Pacific tracks on its Campus, so that either coal or oil could be delivered in cars and not have to be unloaded in the town and delivered to the Campus by some local dealer. Our estimated requirement in oil for this year is 120,000 gallons. Inasmuch as prior to the war the Western Pacific Surveyor went over the ground on which such a spur track might be laid to the University Campus, it was suggested that Comptroller Gorman take up with this Road further details regarding the cost to the University of such a spur, with a view to asking the coming Legislature for an appropriation sufficient to cover. It is believed that the cost of the spur would be saved to the State in two years' time. Mr. Gorman is to report on this matter about the first of November.

On the recommendation of President Clark and at the request of Colonel J. P. Ryan, Arthur T. Harrison was appointed assistant in the Military Department from October 1, 1920 to May 18, 1921, Mr. Harrison to serve without pay. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye

Adjourned.

A. E. Cheney
Chairman

Carolyn M. Beckwith
Secretary