

UCCSN Board of Regents' Meeting Minutes December 1-2, 1913

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Reno, Nevada
December 1, 1913

The Finance Committee met in the President's Office at 3:00 P.M., December 1, 1913.

There were present Regent Codd (Chairman), Reid, O'Brien; President Stubbs, and C. H. Gorman, Acting Secretary.

Moved by Dr. Reid, seconded by Mr. O'Brien, that the resignation of P. B. Kennedy as Head of the Department of Botany, Horticulture and Forestry be accepted, subject to ratification by the Board of Regents, to take effect January 1, 1914. Carried.

Moved by Dr. Reid that a committee consisting of J. C. Scrugham and C. H. Gorman be appointed to investigate the matter of oil burners and oils and report to the Board as soon as possible. Carried.

Moved by Dr. Reid, seconded by Mr. O'Brien, that a leave of absence be granted President Stubbs, same to be confirmed at regular meeting of the Board. Carried.

Moved that we require a statement from Mr. Eickbush certifying that the work of the Savage Plumbing and Heating Company in the Dairy building is complete and in keeping with the statement from the architect. Seconded and carried.

Moved that \$100 be paid to Messrs. Freidhoff and Hoeffel for change from stone to brick in Dairy building when approved by Mr. Eickbush. Seconded and carried.

Adjourned to meet at the call of the Chairman.

H. E. Reid
Chairman

C. H. Gorman
Assistant Secretary