

1-15-1916

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Reno, Nevada
January 15, 1916

Board of Regents met in the President's Office 4 P.M., January 15, 1916. Present: Chairman Henderson, Regents Pratt, O'Brien, Codd and Sullivan, President Hendrick. Absent: George H Taylor, Secretary. C. H. Gorman acted as Secretary.

Minutes of meeting of December 14, 1915 read and approved after being corrected.

Moved by Dr. Sullivan that plans for Veterinary buildings be turned over to Architect De Longchamps and that the architect take charge of the construction, etc., on a 6% basis. Carried, all voting aye.

Moved by Dr. Sullivan that Mr. C. E. Fleming be appointed as Range Improvement Man to begin February 10, 1916 at a salary of \$2500 per year. Carried, all voting aye.

Moved by Mr. Codd that the President be authorized to insure the Australian sheep. Carried, all voting aye.

It was moved by Mr. O'Brien that the Committee on Grades and Honors be invited to appear before the Board at next meeting. Carried.

No further business appearing, the Board adjourned subject to the call of the Chair.

Charles B. Henderson
Chairman