UCCSN Board of Regents' Meeting Minutes December 22-23, 1917

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Reno, Nevada December 22, 1917

The recessed meeting of the Board of Regents was called to order at $3 \ o' \ clock$ by the Chairman.

Present: Regents C

to take military instruction, and the age limit was changed, that doubtless the number would be great enough, to retain the R. O. T. C.; he suggested that this be looked into and that some changes for the coming catalogues be considered, and it was suggested finally that the matter be left with the President, he to confer with the Commandant and submit recommendations in regard to the Mlitary Department to the Board at the next meeting that the same might be approved for use in the next catalogue.

Major Ryan, Commandant, asked for permission to appear before the Board, and he was admitted. He stated the matter as the Vice President had, and added that it was important for the work of his Department that the men taking drill should have uniforms, and that early action was desirable. Major Ryan explained that Land Grant Colleges having less than 100 men in drill could not operate under the R. Q. T. C. Unit, though this University had permission to do so for the present.

Comptroller Gorman was called before the Board and read his report to the Board dated December 21, calling particular attention to the following items:

- 1. The University State Tax Fund
- 2. The University Farm Sales Account
- 3. The Dairy Sales Account

The overdrafts in these two latter accounts were discussed full and in detail and the Comptroller was asked for a recommendation regarding the same, which he offered as follows: That the Board of Regents authorize the transfer of \$3002.71 from the Student Fees Reserve Fund to the University Farm Sales Account, to coverd the overdraft in that account; and authorize the transfer of \$2559.48 from the Student Fees Reserve Fund be transflerred to the d

Mrs. Baker Absent

Mr. Abel resumed the Chair.

The matter of the policy for the Dairy and the financing of it was referred to the President.

A letter was read from the Reno National Bank advising of the deposit of bonds with the State Treasurer. The letter was ordered received and filed.

Notice was brought to the attention of the Board of the gift by \boldsymbol{M}