

12-30-1918

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Reno, Nevada

~~December 30, 1918~~

The Finance Committee of the Board of Regents was called to order on December 30, 1918 at 3:00 by Chairman Baker in the Office of the President of the University of Nevada at Reno, Nevada.

Present: Chairman Baker, Regent C. [redacted] and [redacted] absent.
Regent C. [redacted]

The first matter presented was a letter from Senator Charles B. Henderson relative Senate Bill 5203, introduced by himself, asking that the Secretary of War be instructed -- directed to deliver to the University of Nevada at Reno, Nevada, one gun or howitzer acquired through the war with suitable comple

[redacted]

Dr. Sullivan	Aye
Mrs. Baker	Aye
Mr. O'Brien	Aye

The President read to the Board the resignation of H. B. Bulmer,
Acting Commissioner of the Departments of Food and Druä

Mr. O'Brien Aye

The recommendation of Dean Knight, approved by the President, for the appointment of Florence T. Anderson for the clerical and stenographic work in the College of Agriculture, beginning January 1, 1919, at a sa

Barracks so that the balance to be brought to the State to assume would be small, probably not more than \$5000 out of the \$15,000 granted by the Board of Examiners for Barracks construction and equipment.

The report on State Funds follows. Below you will find preliminary report showing the condition of State Funds, as of December 31, 1918:

State Tax Fund

Income January 1, 1917 to and including	
November 30, 1918	\$199,462.92
Income December, 1..	

Note: The statements for Contingent University Fund and the 90,000 Acre Grant Interest Account do not include the December 1918 income. As soon as these figures are received from the State Controller, they will be ente

292 to 304, inclusive, amounting to \$47,334.93.

Payroll for the month of December 1918, amounting to \$16,260.55.

There being no further business, the meeting adjourned.

Edna C. Baker
Chairman

Louise Blaney
Secretary