

UCCSN Board of Regents' Meeting Minutes November 16-17, 1940

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REGENTS MEETING November 16, 1940

The Board of Regents met at 10 o'clock Saturday, November 16, 1940, a full Board being present. The meeting was called for the purpose of opening the bids of the new Engineering building and the bidders and their representatives were also present.

The first bid opened was that of Nielsen (N. J.) and Ebentraut (E. Q.), 82 Hollywood Avenue, San Jose, California and was for \$175,600, with a first alternative of \$156,000. A cashier's check for \$10,000 was attached to the bid.

The second bid opened was that of W. R. Peterson, 1116 Q Street, Sacramento, and was for \$169,447 with an alternative bid of \$148,698 - cashier's check for \$8500 accompanied bid.

The third bid was that of Schuler and McDonald, 1719 Sixteenth Street, Oakland, for \$193,000 with alternate of \$161,500 with checks for \$7500, \$970, \$500 and \$750 accompanying the bid.

All bidders also had substitute bids covering 13 separate items, most of which might be omitted.

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1928, and who is now President and General Manager of the Technical Casting and Manufacturing Company of Akron, Ohio, as a result of his having patented a new method of cooling air plane engines, thereby greatly increasing the speed of the plane. Two U. S. Navy inspectors and an FBI agent as guard for M. Gay, are on duty at this plant. So important does the U. S. government consider his method that the patent has been withdrawn from public files of the Patent Office in Washington.

Deducting from each of the 3 bids submitted certain of the 13 specified omissions resulted in the following totals for the bidders:

Nielsen 1

Ms. Vardin moved that the Chairman be authorized to sign the contract with M. Peterson, M. Mills having reported that inquiry revealed M. Pe

Mr. Williams thought that Dean Stewart, as ranking Dean, might be the logical person, though Dean Thompson had been longer in service, as had Dean Mack. Mr. Gorman suggested that Dean Wood of the College of Arts and Science represented the greater number of students and would, therefore, be the more desirable person for the Vice Presidency.

Adjourned with understanding that the next meeting would be held January 30, unless it should be found desirable by the Chairman to call an earlier meeting.

Silas E. Ross
Chairman

C. M. Beckwith
by Geraldine Hardman
Secretary