

UCCSN Board of Regents' Meeting Minutes

June 6-7, 1941

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REGENTS MEETING

June 6, 1941

Meeting called to order by Chairman Ross at 2:00 P.M. with the following members and Mr. Gorman present: Mr. Ross, Judge Brown, Dr. Olmsted - Mrs. Wardin absent because of illness, Mr. Williams. Mr. Williams received notification of meeting too late. Mr. Macaulay of Macaulay Iron Works was present for the opening of steel bids.

Dr. Ross moved that the minutes of the May 9, 1941 meeting be approved.

Judge Brown Aye

Dr. Olmsted Aye

Mr. Ross

[REDACTED]

[REDACTED]

RESOLUTION

RESOLVED, that C. H. Gorman, the duly appointed, qualified and Acting Comptroller of the University of Nevada be, and he is hereby authorized and directed to sell Two Thousand (2000) shares of Mou

(18,000) shares of Mountain City Copper stock at Two (\$2.00) Dollars per share covered by Certificates S-0765 to S-0782 inclusive.

Mr. Ross moved approval of this resolution.

Judge Brown Aye
Dr. Olmsted Aye
Mr. Ross Aye

Mr. De Longchamps presented the new plans for the Gymnasium, complete except for checking, which will take a week.

Mr. Gorman recommended that two alternates be added to the list of specifications for bids on the Gymnasium, viz: (1) Omission of the brick veneer (2) Unfinished basement. Judge Brown moved that these alternates be added to the specifications.

Judge Brown Aye
Dr. Olmsted Aye
Mr. Ross Aye

Mr. Gorman recommended that the President and the Comptroller be authorized to advertise for bids on the Gymnasium beginning June 12, bids to be opened on July 19. Dr. Olmsted moved approval of this recommendation.

Judge Brown Aye
Dr. Olmsted Aye
Mr. Ross Aye

Mr. Ross read Dr. Frandsen's letter.

Mr. Ross

Aye

Mr. Gorman read

fences along the north line of the Experiment Station Farm without cost to the University or the State. Dr. Olmsted moved acceptance of this recommendation.

Judge Brown	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

Meeting adjourned at 4:10, next meeting to be held at 10 A.M. on Saturday, July 19.