

UCCSN Board of Regents' Meeting Minutes July 2-3, 1953

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EXECUTIVE COMMITTEE MEETING

July 2, 1953

The Executive Committee of the Board of Regents met for a luncheon meeting at the Riverside Hotel on July 2, 1953. Present: Regents Hardy, Lombardi, Ross; Comptroller Hayden and President Stout.

The meeting was called to order by Chairman Ross at 1:25 P.M.

Board of Examiners in the Basic Sciences

Dr. Stout presented copy of a letter from Dr. J. E. Moose, Chairman of the Board, to Governor Russell which stated that Dr. Frank Richardson had asked to be relieved as a Board member on July 1, 1953.

Upon recommendation of President Stout, Mr. Hardy moved that Dr. Cooney be appointed to fill the unexpired term of Dr. Richardson as a member of the Board of Examiners in the Basic Sciences. The motion carried unanimously.

Also upon the recommendation of President Stout, Mr. Hardy moved that Dr. Moose be reappointed to the Board, effective July 1, 1953 for a 3-year term.

Membership in Western College Association

President Stout advised the Executive Committee that the University of Nevada had been extended an invitation to join the Western College Association as an Associate Member. This Associate Membership will give the University of Nevada the right to attend its meetings, the right to vote and to receive its publications.

Upon recommendation of President Stout, Mr. Hardy moved that the University accept Associate Membership in the Western College Association in order to maintain and further good relationships with institutions of higher learning in Cali-

fornia and Arizona. The motion carried unanimously.

Bus Stands

Permission has been requested by the City Bus Lines to place a bus stand on City property abutting University property.

Upon the recommendation of President Stout, Mr. Hardy moved that the request of the City Bus Lines be granted, providing that the placing of the stand was in line with City Ordinances, and was not objectionable in any way. Also that the stipulation be made that the stand would be removed at any time, after due notice from the University. The motion carried unanimously. The President was authorized to sign an agreement with the Bus Lines, in line with the above conditions, and if all other conditions were agreeable to the University Administration.

Mackay School of Mines

After a discussion of the contemplated remodeling work to be done in the Mackay School of Mines, the University Administration was authorized to advertise for estimates of cost on the proposed remodeling, based on plans and specifications worked up by the Mackay School of Mines personnel.

The meeting adjourned.