

# UCCSN Board of Regents' Meeting Minutes December 16-17, 1954

12-16-1954

Volume 7 - Pages 86-88

## EXECUTIVE COMMITTEE MEETING

December 16, 1954

The Executive Committee of the Board of Regents met for luncheon at the Riverside Hotel on Thursday, December 16, 1954. The meeting was called to order at 12:15 noon. Present: Regents Hardy, Lombardi, Ross; Comptroller Hayden and President Stout.

### Student Fees

President Stout recommended change in course fees for the College of Arts and Science as follows:

(1) Fees for new courses.

Art	277	\$ 5
Art	278	5
Art	326	5
Art	346	5
Art	471	10
Zoology	223	10
Zoology	224	5
Zoology	226	5

These 3 courses in Zoology replace Zoology 211 and 246, for which fee deletions are listed below.

(2) Fees to be deleted.

Art	133	\$ 5 (course number changed to 326)
Zoology	211	10 (course dropped)
Zoology	246	5 (course dropped)
Biology	480	5
Botany	491-492	5
Zoology	491-494	5

(3) In line with the curriculum changes in the Department of Health, Physical Education and Athletics recommend that fees read \$3 to \$10 instead of \$3. The Women's

Division has read \$3 to \$10, while the Men's had read \$3.

The integration of the two Departments and the inclusion of co-educational activity classes call for a more varied use of equipment and facilities for the men.

The breakdown of fee changes follows:

1. Theory Courses	No Charge
2. Recreation Games	\$ 4.00
Bowling	10.00
Life Saving	5.00
Beginners Swimming	5.00
3. All Other Activity Courses	3.00

These fees cover towel charges, special equipment and use of outside facilities.

Motion by Dr. Lombardi carried unanimously that the above fee changes be approved.

#### Max C. Fleischmann College of Agriculture

President Stout reported on his visit with Mr. Summerfield, Chairman of the Trustees of the Max C. Fleischmann Foundation of Nevada, as requested by the Board of Regents in its meeting of December 10, 1954. In the discussion by the members of the Executive Committee, it was agreed, by consensus, that name of the College of Agriculture be the "Max C. Fleischmann College of Agriculture" as previously set by the Board of Regents, and that the suggestion be made to the Trustees of the Max C. Fleischmann Foundation that the School of Economics be named for Sara Hamilton Fleischmann. It was further agreed that the President be delegated to write the letter, after polling the other members of the Board of Regents.

Note: Poll was conducted by telephone. Mr. Grant and Mr. Crumley voted in the affirmative.

#### Additions to the Budget

President Stout reported on the meeting with the State Planning Board, held in Carson City on Saturday, December 11, 1954, which was attended by Mr. Ross, Mr. Hardy, Mr. Hayden

and President Stout representing the University of Nevada. The President reported that he had reached Regents Lombardi, Grant and Crumley by telephone following the meeting. The vote was unanimous that the Planning Board's recommendation be accepted that \$100,000 be added to the University's request for building fund to purchase land north of the Campus on which to build the housing units, in addition to \$750,000 already in the request for student housing.

#### Monroe-Bradley Account

Mr. Hayden reported on the meeting with the State Board of Examiners concerning the Monroe-Bradley Account, saying that the Board of Examiners did not approve payment.

The meeting adjourned.