

UCCSN Board of Regents' Meeting Minutes

April 28-29, 1955

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EXECUTIVE COMMITTEE MEETING

April 28, 1955

The Executive Committee of the Board of Regents met for a luncheon meeting in the Riverside Hotel at noon on Thursday, April 28, 1955. Present: Regents Hardy, Lombardi, Thompson, Ross; Comptroller Hayden and President Stout. The meeting was called to order by Chairman Ross at 1:15 P.M.

Building Program

President Stout discussed his recommendations for remodeling Hatch Station and the Extension building. The President recommended that the remodeling of the Extension building be planned first, using what remains in the fund provided by the Legislature for remodeling the Hatch Station.

Motion by Dr. Lombardi carried unanimously that the building program as presented for the two buildings, Hatch and Extension, be accepted as a general working plan, with the exception of a basement indicated in the new portion of the Extension building; and that the President and any members of the Board who are free to go, attend the meeting of the State Planning Board on April 29.

By consensus it was agreed that the President's residence is to be moved from the Campus. Mr. Ross accepted the Chairmanship of a committee of the whole to study disposition of the present building and the acquisition of other quarters for the President.

Fee Schedule

President Stout presented the recommendation of the Fee Study Committee, as approved by the Administrative Committee and recommended its adoption.

Motion by Mr. Thompson carried unanimously that the Fee Schedule as follows be adopted, effective September 1, 1955:

1. That a new consolidated fee schedule for matriculated undergraduate students be established to include (a) a basic registration and course fee, and (b) an incidental fee; the consolidated fee to be set at \$65 per semester for all regularly enrolled day students carrying 7 or more credits. The consolidated fee is to be subject to review following registration for the Spring semester, 1956.

The single consolidated fee would eliminate all existing course fees (laboratory and materials) with the following exceptions: (a) elective courses requiring equipment, facilities or materials not available on the University Campus, for example, bowling, golf or swimming; and (b) personal expenses of students incurred in connection with field trips.

The basic registration and course fee, including Library fee, would be \$38.

The incidental fee, totaling \$27, would include the health fee (\$8), the ASUN fee (\$14) and the Student Union fee (\$5).

2. Non-matriculated and matriculated day students carrying fewer than 7 credits would be charged fees at the rate of \$10 per credit.

Such students would not be required to pay the ASUN, the health service or the Student Union fee, but they might avail themselves of the services provided by payment of these fees.

3. A fee of \$50 per semester would be charged all graduate day students who are residents of Nevada.

Graduate students would not be required to pay the ASUN, the health service or the Student Union fee, but they might avail themselves of the services provided by payment of these fees.

4. The out-of-state tuition charge would be set at \$135 per semester.
5. That a substantial number of additional scholarship opportunities be made available by the Board of Regents to worthy and deserving out-of-state stu-

dents from communities adjacent to the Nevada State line.

Harold's Club Scholarships

It was noted that these scholarships are being discontinued by Mr. Raymond I. Smith. It was agreed, by consensus, that the Regents go on record as recognizing the benefits of the Harold's Club Scholarships to students at the University, and that the Secretary write a letter of appreciation to Mr. Smith, on behalf of the Board, for these scholarships.

The meeting adjourned at 2:45 P.M.