UCCSN Board of Regents' Meeting Minutes August 14-15, 1959

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> UNIVERSITY OF NEVADA REGENTS MEETING August 14, 1959

At the request of the State Planning Board, the Board of Regents met in Room 205, Morrill Hall on Friday, August 14, 1959 to hear Mr. Walter Jacobs, President of SUA, Inc. (Space Utilization Analysts) of New York City, discuss the services which his firm has to offer.

Present: Regents Anderson, Arnold, Broadbent, Lombardi, Tyson; Planning Board members Isbell, Bissell, Selvin; Faculty Development Committee members Broten, Blodgett, Scheid, Yates, Wood, Rogers; President Armstrong, and Mr. Jacobs. Reporters were Laxalt and Hulse.

Vice Chairman Lombardi called the meeting to order at 8 P.M.

Mr. Jacobs was introduced by Mr. Bissell, who described the help which Mr. Jacobs' firm has been willing to afford to the State Planning Board on numerous occasions.

Mr. Jacobs explained the process which his firm uses in gathering and recording data for the space utilization studies which his firm has developed. By thorough study of buildings, student enrollment, curricula and all available pertaining factors, and by conference with University Administrators and staff regarding present and future programming, an analysis would be made of space needs for the University, together with budgets for 5-year periods necessary to meet the space needs of the University. Mr. Jacobs estimated the cost of a complete study and survey, including master planning, to be not over \$100,000, the charge of his firm for space utilization studies to be between \$50,000 and \$60,000 for both Campuses, and the study to carry the needs of the University to the year 2000.

Following Mr. Jacobs' presentation, he answered questions and participated in general discussion with the Regents and the Administration.

Mr. Bissell proposed that, if the Board of Regents agree with the Planning Board that these studies are necessary and important, the University request from the Legislature funds to meet the costs.

Dr. Lombardi thanked Mr. Jacobs and the State Planning Board for making it possible for the Regents to meet with Mr. Jacobs.

The consensus was that the matter will be given careful thought. No action was taken.

The meeting adjourned at 10 P.M.

L. Lombardi Vice Chairman

Alice Terry Secretary