EXECUTIVE COMMITTEE MEETING
February 1, 1956

The Executive Committee of the Board of Regents met for a luncheon meeting at the Riverside Hotel at noon on Wednesday, February 1, 1956. Present: Regents Hardy, Thompson, Lombardi and Ross; Comptroller Hayden and President Stout. Dean William R. Wood was present to give a report on Southern Nevada Branch land matters.

Use of University Facilities

Mr. Hayden, who had been authorized to process requests for use of University facilities by outside groups, reported on the request of the Parochial P. T. A. Last September he received a telephone call from a representative of that organization asking for use of the Gymnasium for a "benefit". He did not grant the request, basing his action on previously set policy. Later, a letter was received by the President making the same request, and the letter was answered in the same vein. An attempt was then made by the church group to secure a suitable place other than the University Gymnasium. Apparently unsuccessful, the University was again approached. Since the last request was in the nature of an "appeal", the Executive Committee was called together.

Following general discussion,

Motion by Mr. Hardy carried, with the following vote, that the Regents support the University Administration in its handling of the request, and that the policy for use of University facilities by outside groups be studied and redrafted. Vote: Regents Thompson, Hardy and Ross - aye; Regent Lombardi - no.

Las Vegas Branch

Mr. Ross reported that the title to the Wilbourn property is clear subject to (1) Taxes for fiscal year 1955-56, (2)
usual reservations contained in Patent, (3) Ordinance No. 10B of September 14, 1948, Board of County Commissioners, Clark County, and any subsequent amendments, (4) The effect of Record of Survey as filed May 24, 1955, File 4, page 84, and recorded as Document No. 47467, Book 56 of Official Records, County Recorder, Clark County.

Dean Wood discussed the protest of a group of citizens, the Southern Nevada Home-Siters, to the University's selection of the site for the Southern Nevada Branch. In reviewing the search for land in the Las Vegas area, Dean Wood discussed 14 different examinations that were made prior to accepting the Wilbourn offer. The Legislature, in appropriating money for a building, described the parcels of land in the Wilbourn gift and option, as part of the Bill, basing the appropriation on this particular site. This information had been passed on to the Home-Siters, but they have remained active.

In view of these facts, Mr. Guild Gray had been asked to call a meeting in Las Vegas of interested representative citizens. President Stout and Dean Wood will attend the meeting.