

# UCCSN Board of Regents' Meeting Minutes

## May 22-23, 1953

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### EXECUTIVE COMMITTEE MEETING

May 22, 1953

The Executive Committee of the Board of Regents met in the President's office at 10 A.M. on Friday, May 22, 1953. Present: Regents Ross, Lombardi, Hardy; Comptroller Hayden.

#### Remodeling of Lincoln Hall

Mr. Hayden presented the recommendation of architect Mills and himself that the bid for completion of Lincoln Hall be awarded to Mr. R. E. Hansen, in the amount of \$47,175.20. Mr. Hayden explained, in making the recommendation, that the alternates were included so that the University could have tailored the work to fit the money available if the bid had been in excess of the \$75,000.

Mr. Hayden discussed the following matters:

- (1) That he would like \$15,000 reserved from Buildings and Grounds Funds for rerouting power and sewer lines, etc., preparatory to building the Student Union building.
- (2) That there is at the present time \$22,000 unallocated in the fund for remodeling Lincoln Hall. He suggested using the money for repair or reconstruction of the toilets and toilet rooms on the 3 floors of Lincoln Hall.

Motion by Mr. Hardy carried unanimously that the bid of Mr. R. E. Hansen in the amount of \$47,175.20 be accepted, including all the alternates, except No. 5.

Motion by Dr. Lombardi carried unanimously that the architect be instructed to meet with Mr. Horn and to work out with him plans for remodeling the toilet rooms in Lincoln Hall, and that the Comptroller be authorized to proceed with the gutting of the walls, preparatory to remodeling the toilet units.

Alternate No. 5, Mr. Hayden explained, was to cover installation of a fire alarm system in Lincoln Hall. Mr. Mills discussed the 3 types of fire alarm systems suitable for Lincoln Hall. It was unanimously agreed that the decision be deferred until the next meeting of the Board of Regents. At that time, Mr. Mills will have information on the fire alarm systems, and their costs, which will be presented to the Board of Regents.

#### Heating Plant Unit

Comptroller Hayden had reported that the Heating Plant work in the Manzanita-Artemisia-Dining Hall area was now completed.

Motion by Mr. Hardy carried unanimously that the Heating Plant will be accepted, but added that none of the Regents had examined it personally, and that it is being accepted upon recommendation of Architect Mills and Mr. Horn.

#### Lincoln Hall

The Comptroller had reported that the work in remodeling Lincoln Hall so far as contracts have been let, has now been completed by unanimous agreement, the Lincoln Hall project, as far as completed at this time, was accepted.

#### Honorary Degrees

Upon motion of Mr. Hardy, it was unanimously agreed that the following honorary degrees be offered to the following individuals for the coming Commencement.

Howard P. Eells, Jr. - LL. D.

Louis D. Gordon - Honorary M. S. in Mining Engineering

The meeting adjourned at 11 A.M.