

UCCSN Board of Regents' Meeting Minutes January 29-30, 1955

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EXECUTIVE COMMITTEE MEETING

January 29, 1955

The Executive Committee of the Board of Regents met for luncheon at the Riverside Hotel on Saturday, January 29, 1955. The meeting was called to order at 12:30 noon. Present: Regents Hardy, Lombardi, Thompson, Ross; Comptroller Hayden and President Stout.

Max C. Fleischmann College of Agriculture

Mr. Edward Parsons, architect, was present to discuss this item of business.

A formal agreement between the Board of Regents of the University and Mr. Parsons was discussed. It was pointed out that it was the wish of the Fleischmann Foundation that this agreement be made between the University and the architect.

Motion by Dr. Lombardi carried unanimously that Mr. Ross, Chairman, be authorized to sign the agreement on behalf of the Board of Regents, after Mr. Thompson has checked it with the Chairman of the Max C. Fleischmann Foundation, and received his approval, and provided any changes so made are agreed upon by Mr. Parsons.

Legislature

It was agreed that the members of the Legislature be invited by the President to visit the Campus in a body during the Legislative Session.

Gift

Mr. Parsons offered a gift of tracing paper, valued at between \$50 and \$60, to the University. The Regents accepted with thanks.

Land

Mr. Ross reported on his conversation with the owner of land north of the Campus to ascertain its availability for expansion of the University Campus.

Motion by Mr. Hardy carried unanimously that Mr. Ross proceed with investigation of the property and possible terms of acquiring it.

The meeting adjourned at 2:15 P.M.