

# UCCSN Board of Regents' Meeting Minutes December 18-19, 1957

12-18-1957

Volume 7 - Pages 398-399

## UNIVERSITY OF NEVADA REGENTS MEETING December 18, 1957

The Board of Regents met in special session in the office of Regent Thompson on Wednesday, December 18, 1957, to consider the termination of contract with President M. W. Stout. Present: Regents Bastian, Broadbent, Elwell, Grant, Hardy, Lombardi, Sawyer, Thompson; and President Stout. Regent Anderson was out of town. The meeting was called to order by Chairman Grant at 5:15 P.M.

Reporters who covered the meeting were Jim Hulse of the Nevada State Journal, Frank Johnson of the Reno Evening Gazette and Clark Biegler of United Press.

Chairman Grant called on Mr. Thompson, who read the following statement, and moved that it be adopted, subject to the concurrence of Dr. Stout. Mr. Broadbent seconded the motion, and it carried by unanimous vote, with President Stout's concurrence.

It is mutually agreed that Dr. Minard Stout has resigned fully and completely from his position at the University of Nevada effective December 31, 1957; that, upon his own request, he has been relieved of all duties and responsibilities in connection with the University as of said date; that the University of Nevada shall pay to him the sum of \$12,500 in full settlement of all claims against the University; Dr. Stout shall have the use of the President's home at 1080 Mt. Rose Street, Reno, Nevada, until April 1, 1958; that this resolution shall be submitted to the Attorney General of Nevada for preparation of a proper release to be executed by Dr. Minard Stout. (Releases filed with permanent minutes.)

The following letter was read by Chairman Grant and ordered a part of the minutes of the meeting.

December 18, 1957

Mr. Archie Grant  
Chairman of the Board of Regents  
University of Nevada  
Reno, Nevada

Dear Mr. Grant:

I regret that I cannot be at the Regents meeting today, but must leave for Pasadena for a Southwestern Regional Rhodes Scholarship Selection Committee.

I am in favor of President Stout terminating his connection with the University of Nevada as discussed informally after the last meeting and for the amount of settlement that was estimated.

I believe that Vice President Wood should function as Acting President until the selection of a new President. I am agreeable to either leaving Dr. Wood's title as it is or changing it to Acting President.

Sincerely Yours,

/s/ Fred M. Anderson, M. D.

Motion was made by Mr. Sawyer, and seconded by Mr. Elwell, that the Chairman appoint a committee of the Board of Regents to make recommendation to the Board at the January 4, 1958 meeting for the interim operation of the University commencing January 1, 1958. The motion carried unanimously. Chairman Grant appointed Regents Hardy, Anderson, Lombardi and Thompson.

The meeting adjourned at 5:35 P.M.

A. C. Grant  
Chairman

Alice Terry  
Secretary