

# UCCSN Board of Regents' Meeting Minutes August 23-24, 1955

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## EXECUTIVE COMMITTEE MEETING

August 23, 1955

The Executive Committee of the Board of Regents met at the Riverside Hotel on Tuesday, August 23, 1955. Present: Regents Ross, Lombardi, Hardy; Comptroller Hayden and President Stout. Reporters who covered the meeting were Robert Laxalt, James Hulse and Bryn Armstrong. Mr. Poolman, University Engineer, was present to report on the meeting of the State Planning Board at which he represented the University.

### Student Union Building

Bids on the Student Union building were unacceptable because all were above the amount available for construction. The Planning Board, therefore, referred the matter to the University for study.

It was agreed that Mr. Poolman work with the President and the architects to see where the plans might be cut back sufficiently, and that they then be presented to the Regents for consideration.

### Agricultural Extension and Hatch Buildings

The State Planning Board had notified the University that the Agricultural Extension building, according to their study and survey, was not safe for occupancy, and that it would cost too much to make it so. The Planning Board, upon recommendation of the Planning Board Engineer, President Stout and Mr. Poolman, decided to call in another consultant to check the building. Hatch building will be inspected at the same time.

### President's House

Regent Lombardi reported on his conference with Mr. Sam Ginsburg, whose house was being considered as a President's home.

It was agreed that Mr. Ginsburg be invited to meet with the Regents to discuss his proposition.

Mr. Ginsburg came into the meeting at 1:40 P.M. and offered to sell his house and lot for \$60,000 net, the house unfurnished except floor coverings, drapes and curtains.

In the discussion which followed, it was agreed by Mr. Ginsburg and the members of the Executive Committee that: (1) the University make a down payment, for good faith, in the amount of \$2000; (2) the Chairman of the Board of Regents contact the Attorney General for legal counsel; (3) approximately 30 days be allowed for the University to clear legal matters and other details; (4) Mr. Ginsburg to give possession of the property within 30 days after acceptance by the University; (5) Mr. Ginsburg to put his terms in letter form, upon receipt of the down payment.

Motion by Mr. Hardy carried unanimously that the above price and agreements be accepted and that the Chairman of the Board be authorized to sign the contract.

It was agreed that Chairman Ross contact the two absent members of the Board, and also call the Attorney General to clear legal matters with him.

Note: Regents Thompson and Grant were called by Mr. Ross by long distance telephone. Both voted in favor of the motion. Mr. Ross also called Attorney General Dickerson, who gave approval.

#### Property - North Virginia Street

Mr. Ross called attention to the privately owned property which projects into the University Campus on North Virginia Street.

Mr. Ross was authorized to contact the Attorney General regarding right of condemnation proceedings.

The meeting adjourned at 2 P.M.