

UCCSN Board of Regents' Meeting Minutes

February 14-15, 1953

02-14-1953

Volume 6 - Pages 402-403

EXECUTIVE COMMITTEE MEETING

February 14, 1953

The Executive Committee of the Board of Regents met in the office of the President on Saturday, February 14, 1953. The meeting was called to order by Chairman Ross at 2:40 P.M. with the following present: Regents Hardy, Lombardi, Ross; Comptroller Hayden and President Stout.

Legislation which would affect the University was discussed, especially the following Bills:

A. S. 166, which would provide for an elected non-voting faculty member to sit in on the meetings of the Board of Regents.

A. S. 167, repealing the law providing for an Advisory Board of Regents (which had already been declared unconstitutional).

A. S. 168, increasing the Board of Regents to 9 members, increasing the terms of office to 8 years, and dividing the State into districts for the purpose of electing Regents.

Mr. Hayden reported that a Bill has been drawn up ready for introduction in the Legislature which would require that all funds under the control of the Board of Regents be placed in the State Treasury, thus doing away with the Regents' bank accounts. It would further require that all money received by the University in the future be deposited in the State Treasurer's account.

After some discussion it was agreed that a Bill be prepared removing the University from the political set-up of the State. This Bill would be ready for presentation in case the legislation mentioned by Mr. Hayden is actually introduced.

Sheeketski Relief Bill

The Attorney General had drawn up the bill for the relief of Joseph Sheeketski in accord with Regents' action at their last regular meeting. The Bill had received the approval of

the Regents.

It was agreed that Senator Kenneth Johnson be requested to have his Finance Committee introduce the Bill "at the request of the Board of Regents". If that Committee does not wish to do so, then the Committee on State Institutions, Headed by Senator Forest Lovelock, will be asked to introduce the Bill.

Lincoln Hall

Mr. Hayden reported on Lincoln Hall renovation, presenting the problem of time and the fact that the work should proceed if the job is to be completed on schedule. There was some discussion as to use of funds in the current accounts, which are dormant, unless the money is forthcoming from the State appropriation. It was agreed that the advice of the Attorney General be sought.

Revolving Fund

By unanimous vote, any surplus funds in the University Revolving Fund were earmarked for Regents' use in purchase of right-of-way at the north end of the Campus.

The meeting adjourned at 4:30 P.M.