

UCCSN Board of Regents' Meeting Minutes January 26-27, 1956

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EXECUTIVE COMMITTEE MEETING

January 26, 1956

The Executive Committee of the Board of Regents met in the President's office at 10:30 A.M. on Thursday, January 26, 1956. Present: Regents Hardy, Thompson and Ross; Comptroller Hayden and President Stout.

Southern Nevada Branch Site

A letter was received from the Southern Nevada Home-Siters, Inc., requesting the University to reconsider its decision to construct the Southern Nevada Campus on the land secured from Mrs. Wilbourn on Maryland Parkway.

In the discussion, it was pointed out that if the University does not act upon its original decision to use the Wilbourn property, the University would lose the appropriation of the Legislature for a building in Las Vegas, which was based upon raising \$35,000 by July 1, 1956 to take up the option of the 20 acres so designated. The money has now been raised for purchase on the option. In the meantime, enrollment in the high schools of Las Vegas is increasing steadily and it could become necessary at any time for the Las Vegas School Board to ask that the University discontinue use of its facilities for classroom purposes.

President Stout recommended that the \$35,000 which was received from the Las Vegas Fund Raising Group be placed in escrow in the Washoe Title Insurance Company, and that the Wilbourns give clear title to the land, including title insurance, that the University pay 1/2 of the cost of title insurance and escrow charges. He recommended further that when the University secures the land, the State Planning Board be asked to appoint the architects so that the University may work with them in drawing up the plans for the first building.

Motion by Mr. Hardy carried unanimously that the recommenda-

tions be approved.

Motion by Mr. Hardy carried unanimously that a letter of thanks and appreciation be sent to Mr. Guild Gray of Las Vegas for his efforts in heading the Fund Raising Campaign for the \$35,000 and that the letter be made public.

Lowell Daniels House for the President

In view of the fact that the bequest of Lowell Daniels made possible the purchase of a home for the President,

Motion by Mr. Thompson carried unanimously that the following resolution be adopted:

WHEREAS, Lowell Daniels, a worthy citizen of Nevada, named the University of Nevada as one of his beneficiaries,

WHEREAS, \$60,000 of this gift was used by the Board of Regents to purchase a residence for the President of the University of Nevada at 1080 Mount Rose Street in Reno.

THEREFORE, BE IT RESOLVED that this residence be known as the Lowell Daniels House for the President of the University.

The meeting adjourned at 11 A.M.

Regents Hardy, Thompson, Lombardi and Ross then joined the President and party to go to Carson City for a meeting with Governor Russell concerning the University's needs and their inclusion on the agenda for a special session of the Legislature.