

UCCSN Board of Regents' Meeting Minutes January 31, 1957

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EXECUTIVE COMMITTEE MEETING

January 31, 1957

The Executive Committee of the Board of Regents met at the Riverside Hotel for a luncheon meeting on Thursday, January 31, 1957. Present: Regents Thompson, Hardy, Anderson and Lombardi; Comptroller Hayden and President Stout. Academic Vice President Wood and Engineer Poolman were present for discussion of budget matters in their areas of work. Vice Chairman Lombardi called the meeting to order at 12:10 P.M.

Momand Estate

The Regents, in meeting of April 26, 1956, received a letter from Attorney Robert Adams, representing the estate in Nevada, suggesting that the University be represented by legal counsel in the court hearings on the Estate of Agnes Barringere Momand. The matter was referred to the Attorney General, who had opportunity to be in New York and look into the situation. Upon his return, Mr. Dickerson advised that the University should be represented at the hearings, and that he had contacted the New York firm of Breed, Abbot & Morgan in this regard.

Motion by Mr. Hardy carried unanimously that, in accord with the advice of the Attorney General, the firm of Breed, Abbot & Morgan, Attorneys, be authorized to appear for the University and to file a notice of appearance in the Estate of Agnes Barringere Momand.

Hayden Ellicott Estate

As authorized by the Board of Regents in meeting of June 4, 1955, Attorney Henry Clausen of San Francisco continued to represent the University of Nevada in estate matters of Hayden Ellicott. In letter of January 4, 1957, Mr. Clausen reported that a concrete offer has been made by the contestant to the Will in which the decedent's sister agrees to settle for \$500. He further reported that there would

remain the problem of working out a compromise, due to ambiguity in the Will. The letter from Mr. Claussen and all previous correspondence was referred to Attorney General Dickerson, who advised that Mr. Clausen should be authorized to proceed as stated above.

Motion by Mr. Thompson carried unanimously that the Secretary notify Mr. Clausen that the Board of Regents authorizes him to continue his representation of the University in the Hayden Ellicott Estate proceedings, and to make settlement on above terms, if he deems it advisable.

Budget Meeting

It was agreed by consensus that the Regents and members of the Administration meet with the Legislative Finance Committee and the Ways and Means Committee to discuss the University budget, with the intent of having restored the cuts recommended by the Governor.

The meeting adjourned at 2:00 P.M.

L. Lombardi
Alice Terry