

UCCSN Board of Regents' Meeting Minutes

November 9-10, 1947

11-09-1947

Volume 6 - Pages 41-42

REGENTS MEETING

November 9, 1947

The special meeting of the Board of Regents was called to order by the Chairman at 10 A.M. in the President's office for the purpose of meeting with the State Planning Board in regard to the University Heating Plant. Present: Chairman Ross, Mr. Cahlan, Mr. Hilliard and Vice President and Comptroller Gorman. Mr. Sheerin wrote that something came up at the last moment which prevented his coming. Mrs. Henningsen was out of the State and unable to come. President Moseley was on his way to Washington, D. C. to attend the meeting of the Land Grant College Association beginning November 10th. Present also were: Dr. Blodgett of the Civil Engineering Department; Mr. Holcomb, Mr. Mac Kenzie, Mr. Caton, Mr. Young and Mr. Jefferson of the State Planning Board; Mr. Lockhard and Mr. Keller of the firm of Blanchard, Maher and Lockhard; Mr. Kuenzli representing the contracting firm of Ebentraut and Summers.

The following memorandum and resolution were drafted and made a part of the minutes of this meeting; and the Secretary was instructed to have copies made for the State Planning Board, along with copies of Dr. Gorman's and Dr. Blodgett's questions and observations concerning the plans for the Heating Plan as prepared by Blanchard, Maher and Lockhard:

WHEREAS, at the request of the State Planning Board of the State of Nevada, the Chairman of the Board of Regents of the University of Nevada called a meeting of the Board of Regents to meet with the State Planning Board at 10 A.M., November 9, 1947 and all members of the Board of Regents were notified of the meeting, those attending being Chairman Ross, Mr. Cahlan and Mr. Hilliard.

There was considerable discussion led by Mr. Holcomb, State Highway Engineer and Chairman of the State Planning Board, and by Mr. Caton, Chairman of the special committee consisting of himself, Mr. Young and Mr. Jefferson, of the State

Planning Board. Mr. Keller, Engineer of the firm of Blanchard, Maher and Lockhard and Mr. Kuenzli of the contracting firm of Ebentraut and Summers, who had submitted the lowest bid, took part in the discussion. The 3 members of the Board of Regents present took general part in the meeting and were assisted by Vice President Gorman of the University and by Dr. Blodgett of the University's Civil Engineering Department. The Regents present then met privately and the following resolution was unanimously adopted:

WHEREAS, the balance available in the appropriation for the University Heating Plant is approximately \$318,000, and

WHEREAS, the State Planning Board, through their engineers, made certain alterations,

THEREFORE, BE IT RESOLVED, that the Regents agree to accept plan B with alterations as suggested by the Planning Board, said resulting plan to be here designated as plan C, providing the questions raised by our Comptroller and finance adviser, Dr. Gorman, and our engineer, Dr. Blodgett, are satisfactorily answered, and

FURTHER, provided that the Attorney General is of the opinion that the resulting plant will be modern, efficient and adequate.

The meeting adjourned at 1 P.M.