

# UCCSN Board of Regents' Meeting Minutes

May 1-2, 1948

05-01-1948

Volume 6 - Page 65

## EXECUTIVE COMMITTEE MEETING

May 1, 1948

The Executive Committee of the Board of Regents met in the President's office May 1, 1948. Present: Regents Ross, Henningsen, Hilliard; Comptroller Gorman and President Moseley.

The meeting was called to order by Chairman Ross at 10:20 A.M. by Chairman Ross who stated that the purpose of the meeting was to consider a lease of land to the Navy for a roadway to the proposed Naval Armory and any matters which the President might present.

Motion by Mr. Hilliard passed unanimously that the following claims, presented herewith, be approved as follows:

List No. 11, dated April 30, 1948, Regents Checks 78-283 to 78-313, inclusive, for a total of \$172,678.81.

List No. 11, dated April 30, 1948, State Claims 78-188 to 78-212, inclusive, for a total of \$67,592.67.

Naval Armory Roadway - The Commander of the 12th Naval District has asked for a leave on land to construct a road between the proposed Naval Armory and the Clark Field fill in lieu of the present road which will be blocked by the Armory building.

Motion by Mr. Hilliard passed unanimously that the Chairman of the Board be authorized to sign the lease upon satisfactory terms.

President's Car - Because the Nash car now being used by the President is not giving good service on out-of-town trips, motion of Mrs. Henningsen passed unanimously that the Board approve the purchase of a new Buick for the use of the President, and that the Nash be assigned to the Agricultural Extension Division in payment for 2200 reams of mimeograph paper which they wish to dispose of because of lack of storage space.

Retirement - Professor Higginbotham, Publicity Director for the University, has suggested that, for publicity purposes, it would be well to announce the retirement of those faculty members who will retire at the end of the present semester, prior to Commencement.

Motion by Mr. Hilliard passed unanimously that the requests of Dr. J. R. Young, Professor of Psychology, and P. A. Lehenbauer, Professor of Horticulture, be approved and that the proportionate amount from the University and Teachers Insurance and Annuity Company be considered at the regular meeting of the Board.

It was unanimously agreed that Professor V. E. Scott, whose retirement was reported by the Comptroller on January 24th, be rehired for the coming academic year, and President Moseley was directed to prepare a recommendation for the consideration of the Board at the June meeting.

The meeting adjourned at 11:15 A.M.