

UCCSN Board of Regents' Meeting Minutes April 15-16, 1952

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EXECUTIVE COMMITTEE MEETING

April 15, 1952

The Executive Committee of the Board of Regents met in the President's office on Tuesday, April 15, 1952. The meeting was called to order by the Chairman at 4:05 P.M. Present: Regents Lombardi, Hardy, Ross; Architect Russell Mills, Comptroller Hayden, President Love.

Remodeling of Lincoln Hall was discussed generally with Mr. Mills. Mr. Hayden and Mr. Mills recommended that the bid for the work be awarded to Mr. R. E. Hansen, lowest bidder.

Motion by Dr. Lombardi carried unanimously that the contract for the remodeling work in Lincoln Hall be let to Mr. R. E. Hansen of Reno, whose bid of \$95,016.32 was low, and further, that the specifications on the Heating Plant in Lincoln Hall be checked by an independent and competent engineer for size of piping, size of boilers, kind of burners and kind of oil.

Regent Crumley was reached by phone at 2:05 P.M. on April 17, 1952 and Regent Arentz was on the Campus on April 17, 1952 - both approved the above action of the Executive Committee.

After reviewing the problem of reconstructing the Heating Plant and reviewing the proposal of Mr. Mills of November 14, 1951, which was approved by the Board of Regents on January 4, 1952,

Motion by Mr. Hardy carried unanimously that the action of the Board on January 4, 1952 to proceed with the work of the Heating Plant be reaffirmed, with the understanding that the two boilers on the site and any other materials on hand be used in the remodeling job.

Regent Crumley was reached by phone at 2:05 P.M. on April 17, 1952 and Regent Arentz was on the Campus on April 17, 1952 - both approved the above action of the Executive Committee.

Personnel - Agricultural Extension Division

Motion by Mr. Hardy carried unanimously that the following appointments be confirmed:

- (1) Mr. Grover Walter Roberts, Jr. as Assistant County Extension Agent for Elko County, effective April 1, 1952, at a salary of \$3900 per year.
- (2) Mr. James Wade Orchard as Assistant County Extension Agent for Clark County, effective April 1, 1952, at a salary of \$3900 per year.

President Love invited the members of the Executive Committee to meet with the Committee on Accrediting of the Engineers Council for Professional Development, at 10 A.M. on Monday, April 21.

The meeting adjourned at 6:20 P.M.