

UCCSN Board of Regents' Meeting Minutes May 6-7, 1952

05-06-1952

Volume 6 - Pages 359-360

EXECUTIVE COMMITTEE MEETING

May 6, 1952

The Executive Committee of the Board of Regents met in the President's office on Tuesday, May 6, 1952. The meeting was called to order by Chairman Ross at 10:05 A.M. Present: Regents Lombardi, Hardy, Ross; Comptroller Hayden and President Love.

Dean Hutchison

Dr. C. B. Hutchison, newly appointed Dean of Agriculture, came into the meeting to become acquainted with the members of the Executive Committee and to discuss his work. In his discussion, he said he was thoroughly convinced that any College of Agriculture should be an integral part of a University. He recognized the necessity for separate budgets, but liked to feel that the College of Agriculture has 3 functions to perform: (1) teaching students (2) research in Agriculture and related sciences (3) taking the knowledge to the rural people and translating it into usefulness into their minds.

Mr. Ross welcomed Dr. Hutchison on behalf of the Regents and said that they believe he is going to be of great help here.

Sheeketski Contract

Mr. Love told of his telephone conversation with Attorney General Mathews concerning the Sheeketski contract. The Attorney General ruled that the University has the right to use surplus funds in its revolving fund in connection with the Sheeketski contract. The result of the conference with Mr. Sheeketski and his attorney, in which Mr. Arentz represented the Board of Regents, was that \$4700 be paid to Mr. Sheeketski upon signed agreement from Mr. Sheeketski that this, together with a guarantee from the Board of Regents that they would, in good faith, request the Legislature at its next session to appropriate \$15,000 to complete payment

of his contract.

It was unanimously agreed that, having had this opinion from the Attorney General, Mr. Arentz, representing the Board of Regents, be authorized to meet with the Attorney General to draw up the agreement. When this is completed and signed by Mr. Sheeketski, the Comptroller would be authorized to pay the sum of \$4700 to him from the University Revolving Fund.

Architects - Student Union Building

The State Planning Board, having given approval to 3 architects for the proposed Student Union building, the Regents asked each to appear before them to discuss the possibility of their services in this connection. Mr. Fred De Longchamps and Mr. Graham Erskine (firm of Ferris and Erskine) and Mr. Russell Mills came into the meeting individually. Each was asked if he would be willing to submit (1) survey of the Campus for suitable sites (2) sketch of proposed building (3) cost figures per square foot, the total cost to be estimated at \$500,000, leaving \$100,000 for furnishings, etc. Suggestion was made by the architects that the University consult with the local chapter of the American Institute of Architects to determine their regulations concerning procedures in matters of this kind.

The meeting adjourned at 12 noon.