## UCCSN Board of Regents' Meeting Minutes October 7-8, 1952

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# EXECUTIVE COMMITTEE MEETING October 7, 1952

The Executive Committee of the Board of Regents met at the home of the President at noon on Tuesday, October 7. The meeting was called to order at 1 P.M. with the following present: Regents Lombardi, Hardy, Ross; Comptroller Hayden and President Stout.

### **Dormitory Refunds**

President Stout presented the recommendation that students who move from University Dormitories to fraternity houses, following pledging, receive refunds on their room rent on a pro-rated basis (\$3.33 per week) rather than on the basis of the catalogue statement on Rebates, page 48 of the June 1952 issue, which applies to withdrawals from the University. This is in keeping with the policy on rushing and pledging for fraternities, which was instituted at the suggestion of the Dean of Men, with approval of the President of the University.

The recommendation was unanimously approved as a general policy, the necessary amendment to the rules governing refunds to be drawn after further study.

#### **Building Program**

The Secretary read a letter from Mr. A. M. Mackenzie, Secretary to the State Planning Board, asking the Board of Regents to inform the Planning Board of the building priority desired for the Campus. The information will be published in the bulletin of the State Planning Board for presentation to the Legislature.

It was unanimously agreed that the Student Union building should be placed at the top of the list, the Agricultural building second, and so on without further changes. The Secretary to the State Planning Board is to be notified.

#### Informal Report

- (a) The only bid received for wet garbage from the Dining Hall was from Louis and Emelio Istrice in the amount of \$241.97. The bid has been accepted.
- (b) Gifts were received as follows:
  - (1) From Mrs. Edith W. Albert, \$72.25 to convert AT&T debentures into common stock, to build up the Henry Albert Senior Public Service Prize Fund.
  - (2) The Will of Paul Condos of Reno names the University of Nevada to receive 1/2 of the remainder of his estate upon the death of his widow. The amount of the estate has been variously estimated at \$150,000 to \$250,000.
  - (3) On Saturday evening, October 4, title was received from the Kerak Temple Shrine to two banks of lights at Mackay Stadium, which had been installed in the last two years.

#### Dean of Men's Office

President Stout told of arrangements for taking care of the work of the Dean of Men's office, with Dean Mobley handling the greater portion of the work, assisted by Mr. George A. Broten, Assistant Professor of Physical Education, and Mrs. Adelaide Steiner, Secretary to the office. In view of the fact that Dean Mobley and Mr. Broten are carrying on the work in addition to their regular duties, President Stout felt that Mr. Broten should be paid \$400 for the 4 months and Dean Mobley \$600 for the 4 months in addition to their regular salaries.

Dean Carlson will be on the Campus for one week during November to study the needs of the office, and then to seek expert advice between that time and January 1, 1953, when he will take up his duties as Dean of Student Affairs.

The meeting adjourned at 1:50 P.M.

The next meeting of the Board of Regents was set for the Homecoming weekend.