

UCCSN Board of Regents' Meeting Minutes July 22-23, 1957

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Volume 7 - Page 349

EXECUTIVE COMMITTEE MEETING

July 22, 1957

The Executive Committee of the Board of Regents held a luncheon meeting at the Riverside Hotel on Monday, July 22, 1957. Present: Regents Anderson, Hardy, Lombardi and Thompson; Comptroller Hayden, Engineer Poolman and President Stout. Vice Chairman Lombardi presided at the meeting.

Reporter Jim Hulse of the Nevada State Journal and William Friel of the Reno Evening Gazette came into the meeting and requested that they be permitted to report the meeting. Discussion followed the request, and a motion of Mr. Thompson carried, with the following vote, that the reporters not sit in on this meeting:

"no" - Anderson

"aye" - Hardy, Lombardi, Thompson

Food and Drug Control

President Stout reported on the Food and Drug situation resulting from legislation at the last session. The State Budget Director is requiring that Mr. Randall, Commissioner of Foods and Drugs, submit his payroll directly to the State Budget Director's office. Upon request by the University, Mr. Randall is submitting his payroll through the Comptroller's office of the University in the form required by the State Budget Director. This procedure was ratified on the basis that as long as the University is responsible, it must have the opportunity to check payroll and claims from Food and Drugs.

Housing and Home Loan Agency

President Stout called on Mr. Poolman to discuss the request of the State Planning Board that the University ask for a 45-day delay in presenting preliminary plans and final application to the Housing and Home Loan Agency, because of the Planning Board's desire to negotiate with the archi-

itects. On June 10, preliminary application was approved and the University asked the Planning Board to name the architect. The State Planning Board met in Las Vegas on June 29, and talked in terms of a new procedure in employing architects - by negotiating rather than employing them on a flat fee basis. Because of this fact, no contract has been signed with the architects.

By unanimous agreement, it was decided that a meeting be requested with the State Planning Board as soon as possible.

Holmshaw Estate

Mr. Thompson reported for the committee appointed to represent the Regents in matters pertaining to the Holmshaw Estate. The attorney for the estate asked if the University would be willing to join with the Executors as plaintiff in an action for receivership. By consensus, it was agreed that the Attorney General be asked for an opinion as to whether or not it is proper for the University to do so.

The meeting adjourned at 2:20 P.M.