

UCCSN Board of Regents' Meeting Minutes

August 19-20, 1941

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EXECUTIVE COMMITTEE MEETING

August 19, 1941

Meeting called to order at 4:00 P.M. by Chairman Ross. Present: Chairman Ross, Judge Brown, Mrs. Wardin, Mr. Gorman, Dr. Hartman.

The Executive Committee decided that the Athletic Council has authority to set the schedules for football games and that the faculty committee shall act in an advisory capacity. Further, the schedule for this year, because of the lateness with which the request was brought before the Committee, is approved by the Executive Committee.

The letter of the Bank of California signed by C. Nelson Hackett, Trust Officer, relative to the estate of Mrs. Emma Lee Adams, deceased, was read by the Committee and they gave consideration to the proposed petition to be presented in the Superior Court of the State of California in and for the city and county of San Francisco. The Executive Committee expressed no objection to the said proposed petition.

Regarding the purchase of the R. A. Rickard property, commencing at the point of intersection of the easterly line of Virginia Street with the center line of Ninth Street in the City of Reno, Nevada, whence the south quarter of Section corner of Section 2, Town 19 North, Range 19 East, M. D. B. & M., bears South 23 degrees - 51' West 698.9 ft.; running thence North 13 degrees - 48' West 1065 ft.; thence North 0 degrees - 2' East 969.25 ft. Thence South 89 degrees - 44' East 455.3 ft. to the point of beginning which point is on a former north boundary of the grounds belonging to the University of Nevada and 124.5 ft. westerly from the present Northeast Corner of said University of Nevada grounds. Commencing at said point of beginning and running thence North 11 degrees - 44' West 409 ft.; thence North 89 degrees - 44' West 147.3 ft.; thence South 7 degrees - 46' West 403.7 ft.; thence South 89 degrees - 44' East 294.5 ft. to the point of beginning, comprising approximately .61 of an acre as surveyed by F. L. Bixby, the following appraisal was made by

Joseph W. Hall, Fred Grutt and L. A. G. Rose:

As requested by you and Mrs. R. A. Rickard we, the undersigned, appraise a certain piece of property adjoining the North boundary of the University of Nevada Campus and being the Easterly portion of Mrs. R. A. Rickard's property Easterly from a line 30 feet East of the dwelling house thereon, and parallel to North Virginia Street, as being worth a fair market value of \$1000. In setting up the above figure, consideration is taken into account of the fact that the sewer line from the house to the main sewer must be replaced from a terra cotta type to a 4-inch cast iron pipe before said property is filled in; the cost to replace said sewer is estimated at \$325 at the present time. This change and cost to be borne by the University of Nevada.

The Executive Committee approved the recommendation that the President and the Comptroller be authorized to negotiate for this property.