

UCCSN Board of Regents' Meeting Minutes

February 17-18, 1947

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REGENTS MEETING February 17-18, 1947

The special meeting of the Board was called to order by Chairman Ross at 9:30 A.M. in the President's office. Present: Regents Henningsen, Sheerin, Hilliard, Cahlan, Ross; Comptroller Gorman and President Moseley. Mr. Ross stated that the purposes of the meeting were: (1) to go over the requests to the Legislature, (2) to prepare the presentation of the Board for the meeting the Ways and Means Committee of the State Legislature, scheduled for 1:30 P.M., February 17th, in Carson City, (3) to consider the report of the Citizens Agricultural Advisory Committee.

Comptroller's Report:

- 1) Motion of Mr. Sheerin passed unanimously that the claims approved by the Executive Committee, as follows, be approved:

List No. 7, dated January 31, 1947, covering State Claims 67-90 to 67-110, inclusive, for a total of \$58,205.26.

List No. 8, dated January 31, 1947, covering Regents Checks 67-174 to 67-200, inclusive, for a total of \$108,931.46.

- 2) Motion of Mrs. Henningsen passed unanimously that the claims presented herewith, as follows, be approved:

List No. 9, dated February 17, 1947, covering Regents Checks 67-201 to 67-205, inclusive, for a total of \$23,430.18.

President's Report:

Motion of Mr. Sheerin passed unanimously that the Chairman of the Board be authorized to sign the papers pertaining to the erection on the Campus of an Armory building to be used as a Training Center by the Navy.

Legislature

- I. (a) It was unanimously agreed that the Regents stand by the budget and building requests as prepared by them and presented to the Legislature.
- (b) Motion of Mr. Sheerin passed unanimously that the Regents accept the President's mimeographed, "Facts About the University", and that they be used to support the request for additional funds for the University.

The meeting recessed at 11:45 A.M., and was called to order in Carson City by Chairman Ross at 1:10 P.M., February 18, 1947.

- II. (a) By unanimous vote, it was agreed that the Board of Regents accept the reallocation of the appropriation of \$350,000, made by the 42nd Legislature to the University for the purpose of erecting a Classroom building, to the general fund, to meet the emergency as expressed by members of the Joint Legislative Committee on Education, and the use of the money for the building of a Heating Plant.
- (b) Request was made that the remainder of the University building program be provided for, as follows:
 1. Classroom building
 2. Life Sciences Laboratory building
 3. Addition to the Engineering building

Citizens Agricultural Advisory Committee Report

- 1) By unanimous vote, the Chairman was directed to thank the members of the Citizens Agricultural Advisory Committee, on behalf of the Board of Regents, for their report, for the time they gave in consideration of the problems of the University agricultural program and for the friendly spirit in which they have offered their recommendations.
- 2) Referring to the recommendation of the Committee that the University sell its Farm on South Virginia Road, it was unanimously agreed that the prior decision of the Board to retain the University Farm should not be reversed, in view of the program of improvement contemplated and the prospects of financial assistance in making this Farm a useable laboratory for agricultural students.

The Board adjourned at 2 P.M., until the regular meeting in June, unless called into special session by the Chairman.