

UCCSN Board of Regents' Meeting Minutes

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EXECUTIVE COMMITTEE MEETING

March 19, 1952

The Executive Committee of the Board of Regents met at Ross Burke Company in the office of Mr. Ross on Wednesday, March 19, 1952. The meeting was called to order by the Chairman at 10:30 A.M. Present: Regents Hardy, Lombardi and Ross; Comptroller Hayden and President Love.

President Love reported on his meeting with Architect Russell Mills on Tuesday, March 18, 1952, with the following results:

Motion by Mr. Hardy, seconded by Dr. Lombardi, carried unanimously that all the bids received on the Lincoln Hall remodeling be rejected because they were in excess of the money allotted for said remodeling.

Motion by Regent Hardy carried unanimously that Architect Mills be instructed to rewrite proposal on the remodeling of Lincoln Hall to include a sufficient number of alternates to make it possible to select a total amount of work which will not exceed the appropriation, and that on the basis of new bids, as much work be accomplished as possible. The Comptroller will readvertise with the proviso that the following work be done:

- (1) The two concrete fireproof stairways
- (2) Heating Plant complete for the Hall
- (3) Wiring complete
- (4) Plumbing complete

President Love discussed the matter of selecting an architect for the Student Union building, and suggested that the applications on hand be turned over to the Executive Committee so that personal interviews might be arranged. It was deemed advisable for the Comptroller to obtain the names of all qualified and competent architects in the southern and eastern parts of the State and write them the same type of letter that was sent to the local architects.

The Arbitration Agreement covering the Garner Supply Company

bill, having been approved by the Attorney General, was signed by the Chairman.

The meeting adjourned at 11:55 A.M.

Note: Meeting of the Executive Committee for opening bids for remodeling Lincoln Hall has been set for Monday, April 7, 1952 at 4 P.M. in the office of the President.