

# UCCSN Board of Regents' Meeting Minutes June 18-19, 1952

06-18-1952

Volume 6 - Pages 381-382

## EXECUTIVE COMMITTEE MEETING

June 18, 1952

The Executive Committee of the Board of Regents met in the President's office on Wednesday, June 18, 1952, with Regents Hardy and Ross, Comptroller Hayden and President Love present.

The meeting was called to order at 4:25 P.M. by the Chairman.

### Sheeketski Contract

In accordance with the request of the Regents at their meeting on June 7, 1952, the Attorney General had prepared amended agreements for the consideration of the Executive Committee, including the items directed by the Board of Regents in their June 7 meeting.

Motion by Mr. Hardy carried unanimously that the proposed agreements be accepted and transmitted to Mr. Furrh for consideration of Mr. Sheeketski. If Mr. Sheeketski approves either agreement, the Chairman of the Board is hereby authorized to sign for the Board of Regents. If Mr. Sheeketski does not approve, and if counter-amendments are offered, the matter will again be presented to the Board of Regents.

### Atomic Energy Contracts

(a) Contract with U. S. Atomic Energy Commission for Research and Development Project had been received and had been studied by the Comptroller and the President, and found to be in order. After discussion and due consideration by the Executive Committee,

Motion by Mr. Hardy carried unanimously that the Contract No. AT(49-1)-624 for Research and Development, Estimated Cost \$60,000, between the University of Nevada and the U. S. Atomic Energy Commission, be approved, and that the President be authorized to sign the contract for the University of Nevada.

- (b) A "Preliminary Proposal for a Research Project to be Supported by the U. S. Atomic Energy Commission" had been received for study and consideration by the University of Nevada covering work in "Studies on the genetic effects of radiations on natural plant populations in the Nevada Proving Ground areas."

It was unanimously agreed that the President be authorized to proceed with a study of the proposal, and to negotiate; the contract, if negotiated, to be submitted to the Board of Regents for approval.

#### Personnel Recommendations

Motion by Mr. Hardy carried unanimously that the following recommendations be approved:

- (a) The resignation of Eric Axilrod as Instructor in the Department of Economics, Business and Sociology, effective at the end of the current school year.
- (b) Appointment of Arthur L. Grey, Jr. as Instructor in the Department of Economics, Business and Sociology, at a salary of \$380 for the year 1952-53.

The Executive Committee recessed as a Committee of the Board of Regents, and convened as a Committee of the Board of Control for the Agricultural Experiment Station, to consider the following recommendation:

- (c) Resignation of Michael Galli as Assistant in Soils Research in the Agricultural Experiment Station, effective June 30, 1952.

Motion by Mr. Hardy carried that it be approved.

The Executive Committee adjourned as a Committee of the Board of Control for the Agricultural Experiment Station and reconvened as a Committee of the Board of Regents.

#### President's Residence

President Love submitted an inventory of furniture in the President's residence which is owned by the University, and also a list of items which he would be willing to sell, if desired by the University.

Motion by Mr. Hardy carried unanimously that these items, in the amount of \$1525 be purchased by the University, and that the Comptroller be authorized to draw a check in that amount in favor of President Love, the amount to be held in the University Revolving Fund, until such time as it is determined whether or not there is sufficient money in the Remodeling and Renovation Fund to take care of the charge.

The meeting adjourned at 5:45 P.M.