

# UCCSN Board of Regents' Meeting Minutes February 15-16, 1956

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## EXECUTIVE COMMITTEE MEETING

February 15, 1956

The Executive Committee of the Board of Regents held a luncheon meeting at the Riverside Hotel on Wednesday, February 15, 1956.

Present: Regents Hardy, Thompson and Ross; Comptroller Hayden and President Stout. University Engineer was present because the matter under consideration dealt with his area of work.

Assembly Bill 32, amending the 1937 Planning Board Act, has been introduced in the special session of the Legislature. The Bill and its probable effect on the University's building program, both now and in the future, were considered.

Motion by Mr. Thompson carried unanimously that the Regents as a Board, take no action regarding the Bill.