

# UCCSN Board of Regents' Meeting Minutes March 5-6, 1952

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## EXECUTIVE COMMITTEE MEETING

March 5, 1952

The Executive Committee of the Board of Regents met in the President's office on Wednesday, March 5, 1952. The meeting was called to order by the Chairman at 9:30 A.M. Present: Regents Hardy, Lombardi, Ross; Comptroller Hayden and President Love.

### Gardner Supply Company Bill

The Regents, at their meeting on October 26, 1952 (item 5 of minutes), submitted the Gardner Supply Company bill which is in dispute, to a Board of Settlement. Mr. Hayden reported that on March 3, 1952, Russell Mills, M. L. Smith and William Wagner met as the Board of Settlement. They were of the opinion that the bill is excessive. However, this opinion was not accepted by Mr. Royal Stewart, Attorney for Gardner Supply Company. The Board of Settlement then recommended that a Board of Arbitration be appointed. Mr. Stewart, on behalf of Gardner Supply Company, agreed to accept the decision of such a Board, which would be composed of one person appointed by the University of Nevada, one person appointed by Gardner Supply Company and a third person appointed by these two.

By unanimous agreement, the Executive Committee agreed to submit the Gardner Supply Company bill to a Board of Arbitration, with 3 members appointed as indicated above, and agreed that the University of Nevada would be bound by the decision of the Board.

President Love recommended that Russell Mills be named as the representative of the University of Nevada; and the Executive Committee unanimously agreed.

### Thompson Account

Mr. Charles Thompson has made claim for payment of sums which he feels are due him for work on the University Heating

Plant. Mr. Hayden said, in explanation, that there is no question in regard to an item amounting to \$685.00, but that there is question regarding the validity of his other claims.

By unanimous agreement, the Executive Committee authorized the Comptroller to pay to Mr. Charles Thompson \$685.00; and instructed the Comptroller to require Mr. Thompson to submit a detailed statement of the other charges he feels he has against the University.

#### Government Research Project

President Love reported on a recent visit to the Campus of a representative of the government. As a result of the visit, it has seemed that certain research work could be done for the government in the way of beneficiation of uranium-bearing ores. The University Administration has been asked if it would be willing to have the University of Nevada considered for a project of this kind.

By unanimous agreement, President Love was authorized to negotiate with the government for such a research project. Final arrangements would be submitted to the Board of Regents for approval.

The meeting adjourned at 10:25 A.M.