

UCCSN Board of Regents' Meeting Minutes May 16-17, 1955

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EXECUTIVE COMMITTEE MEETING

May 16, 1955

The Executive Committee of the Board of Regents met in the President's office on Monday, May 16, 1955. Present: Regents Hardy, Lombardi, Thompson, Ross; and President Stout. The meeting was called to order by the Chairman at 5:15 P.M.

Thomas E. Buckman

Mr. Buckman had been notified by the Secretary of the meeting called for this date and of his opportunity to present material, in person or in writing. A written reply was received from Mr. Buckman as a reply to the letters of Dean Bertrand and President Stout recommending his retirement. The sealed envelope was opened at the beginning of the meeting and contained copies for each Regent and for the President. The material was read and discussed. President Stout reaffirmed his recommendation that Mr. Buckman be retired as of June 30, 1955.

Motion by Mr. Hardy carried unanimously that the President's recommendation be approved and that in the meantime the matter be submitted to the Attorney General for his opinion and advice.

Agricultural Building Plans

The plans, as submitted by Architect Parsons, were presented to the Regents.

Motion by Mr. Thompson carried unanimously that approval be given to study #6 to the extent that it shows the proposed layout of the College of Agriculture building on the lower Campus and that the architect be instructed to go ahead with that portion of the plans.

Capurro Property

A letter addressed to the Board of Regents, dated May 12, 1955, written by Sidney Robinson on behalf of Mr. Victor Capurro, was received. The Secretary was instructed to acknowledge receipt of the letter and to notify the writer that it would be considered at the next regular meeting of the Board of Regents to be held in June 1955.

The meeting adjourned at 7:25 P.M.