

UCCSN Board of Regents' Meeting Minut

and site preparation, streets or roadways, sidewalks, landscaping, utility mains, technical or engineering data, architectural or engineering services, necessary rights of entry and rights of way for Government operations, to accept on behalf of the Applicant ownership and possession of such facilities, to assure the Government that such facilities will be utilized by the Applicant to carry out the purposes of such law and to do or perform any and all other acts that are necessary to accomplish the purposes of the Applicant's application, to perform the Applicant's obligations under its agreement with the Government, and to obtain the provisions or such facilities.

Motion of Mr. Sheerin passed unanimously that the Board ratify the appointment of Architect Russell Mills to prepare plans and specifications for an


understanding that said buildings shall be used only for such purposes, and shall not be used for any business that may be considered detrimental to the University of Nevada, without the further consent of the Board of Regents.

Motion of Mr. Sirkegian that the President and the Comptroller be authorized to proceed with negotiations for the lease on the dormitories at the Highland Terrace Project and that the results of the negotiations be presented to the Board of Regents for their final approval, passed unanimously.

President Moseley told of the proposed gift of Mrs. Marye Thomas of Wadsworth of the entire ranching property held by her; and motion of Mr. McNamee that the President be instructed to write and advise Mrs. Thomas of the University's acceptance, passed re

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- c) That the Mackay School of Mines should not be crowded by buildings for other use.
- d) That the auditorium be where Lincoln Hall and the Hospital

At the suggestion of Mr. Ross, it was unanimously agreed that the next meeting of the Board of Regents be for the 2 days, October 11th and 12th, and that the State Planning Board be invited to a joint meeting on Saturday morning, the ~~12th~~ 

At ~~12:00 noon~~ the meeting adjourned in ~~order that~~ the members of the Board might visit the proposed sites for new improvements and to