

UCCSN Board of Regents' Meeting Minutes

January 31, 1948

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EXECUTIVE COMMITTEE MEETING

January 31, 1948

The Executive Committee of the Board of Regents met in the President's office at 2 P.M. on January 31, 1948. Present: Regents Ross, Henningsen, Hilliard President Moseley Comptroller Gorman Director Carpenter and Mr. Zadra, Supervising Engineer, Rare and Precious Metals Experiment Station of the U. S. Bureau of Mines, located at the University of Nevada.

The following claims were unanimously approved:

List No. 8, dated January 31, 1948, State Claims Nos. 78-131 to 78-149, inclusive, for a total of \$66,974.86.

List No. 8, dated January 31, 1948, Regents Checks Nos. 78-187 to 79-208A, inclusive, and 78-209 to 78-219, inclusive, for a total of \$194,062.22.

Director Carpenter outlined the situation concerning the pilot plant at Gabbs, Nevada, as follows:

A letter had been received by President Moseley from Jess Larson, War Assets Administration, Washington, D. C., advising that an option, which expires January 31, 1948, has been given to a private corporation for the Gabbs property, including the pilot plant. If the option is not exercised, the Bureau of Mines undoubtedly would be awarded the pilot plant, since the U. S. Bureau of Mines has first priority on equipment of this type. Should this Gabbs equipment be acquired by the Bureau of Mines, it is probable that Congressional funds would be made available to move the plant and erect it on the University Campus, provided ground is donated for the plant.

Mr. Zadra requested, also, assurance that ground would be donated for a permanent building to take the place of the Quonset Hut near the new Engineering building, which is temporary and will

have to be replaced by a permanent structure. The intent of the government, he stated, is to make the local Bureau of Mines unit into an Experiment Station. (It is now a Bureau.)

Motion by Mr. Hilliard passed unanimously that land be made available to the U. S. Bureau of Mines for the construction of a permanent building and for the pilot plant, if and when they can be secured.

The meeting adjourned at 4:30 P.M.