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UCCSN Board of Regents' Meeting Minutes
July 23-24, 1951

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UNIVERSITY OF NEVADA
REGENTS MEETING
July 23, 1951

The Board of Regents met in regular session in the President's office on Monday, July 23, 1951. The meeting was called to order by the Chairman at 10 A.M. Present: Regents Lombardi, Hardy, Arentz, Crumley and Ross Comptroller Hayden and President Love. Reporter William Gillis was also present.

1. Minutes of Previous Meeting

Motion by Dr. Lombardi carried unanimously that the minutes of the meeting of June 9 and 11, 1951 be approved and that the reading thereof be dispensed with.

2. Painting Bids

Referring to the meeting of July 6, 1951 for opening of bids for painting jobs on the Campus,

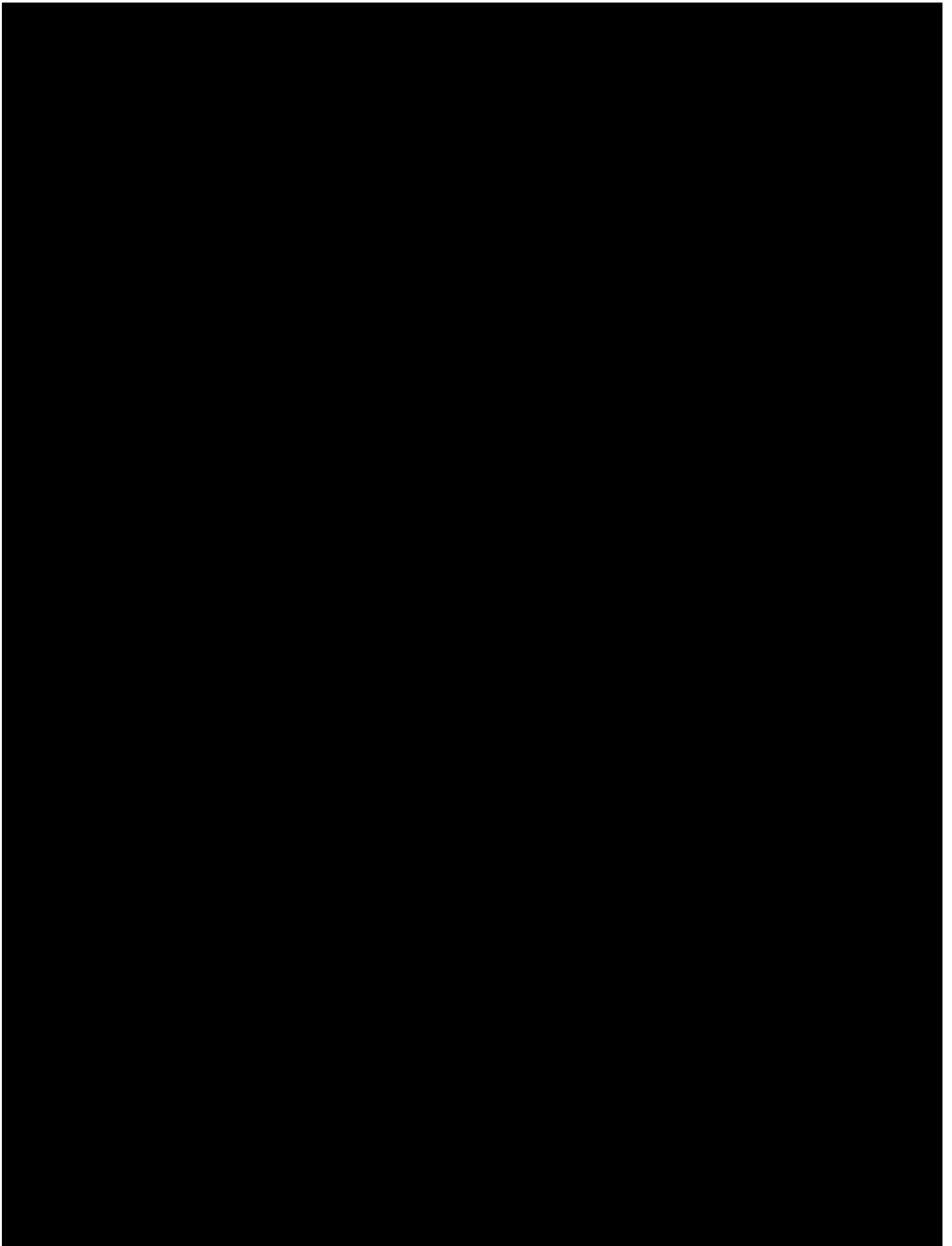
Motion by Mr.

4. Comptroller's Report

(a) Finances for the past biennium. Instead of a biennial financial report from now on, an annual report will be prepared.

(b)

be authorized to enter into arrangements such as the University has with the Navy



situation here and Mr. Buchanan's views as regards Agriculture in general. Mr. Fleming and Mr. Buchanan left the meeting at 2:55 P.M.

The President was authorized to offer the position of Dean of Agriculture to Mr. Buchanan.

15. Bids (continuation of item 13)

The Comptroller recommended that the bid for acoustical treatment in the new Engineering building be awarded to the Western Asbestos Company, being the lowest bidder and licensed in this State.

Motion by Mr. Crumley carried unanimously that the bid of the Western Asbestos Company of San Francisco be accepted.

16. Home Demonstration Agent, Ormsby-Douglas District

Chairman Ross presented letters requesting that Mrs. Frances Hailand be retained as Home Demonstration Agent for the Ormsby-Douglas District. Letters were signed as follows:

Dennis Heitman, President Douglas County Farm Bureau
Mrs. F. W. Fricke, President, and
Mrs. G. A. Young, Secretary, Carson Valley Homemakers
Club
Mrs. H. A. Winkelman, President, Genoa Homemakers Club
Mrs. Alma Meyers, President, and
Mrs. Mary Nebel, Secretary, New Empire Community Club

Motion by Dr. Lombardi carried unanimously that the President be authorized to do whatever he can in complying with these requests.

The meeting recessed at 4:05 P.M.

At 7:30 P.M. a meeting was held in the President's office for the purpose of discussing the athletic

President Love summarized the athletic situation and the problems facing the University and all those who are aiding in the work of providing scholarships for athletes. He pointed out that last year a previous balance was used up and that this year the program has ended with an operational deficit of \$15,750. By direction from the Legislature, none of the money now budgeted for operational expenses for the coming biennium can be used for athletic scholarships. It was estimated that scholarships of \$750 each would have to be provided for approxima

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WHEREAS, the existing national emergency has created a situation making it difficult to procure and retain enrollment of athletes, and

WHEREAS, there appears to be general dissatisfaction throughout the State of Nevada with the conduct of the athletic program at the University

NOW, THEREFORE, BE IT RESOLVED, that intercollegiate football be suspended at the University of Nevada for the duration of the present national emergency and until such time as adequate finances are made available to the University to permit the conduct of a satisfactory football program.

BE IT FURTHER RESOLVED, that each school with whom a game has been scheduled in the 1951 season be notified immediately of this action of the Board of Regents, and

BE IT FURTHER RESOLVED, that each student who has been offered an athletic scholarship be notified immediately, and

BE IT FURTHER RESOLVED, that the above outlined action be made effective