

UCCSN Board of Regents' Meeting Minutes May 22-23, 1952

05-22-1952

Volume 6 - Pages 368-370

EXECUTIVE COMMITTEE MEETING

May 22, 1952

The Executive Committee of the Board of Regents met in the President's office on Thursday, May 22, 1952. Present were Chairman Ross, Regents Lombardi and Hardy, President Love, Comptroller Hayden. Present also was John Furrh, Attorney.

The meeting was called to order by the Chairman at 3:20 P.M. Mr. Ross stated that the purpose of meeting with Mr. Furrh was to discuss the proposed agreement between Mr. Sheeketski and the University. Since no action was possible at the meeting of May 15, in the absence of a copy of the agreement, Mr. Furrh had requested this meeting with the Executive Committee, having furnished a copy of the agreement since the May 15 meeting.

Mr. Furrh discussed the proposed agreement, which follows, saying that it was his suggestion that the \$4700 (item 1 below) be paid from the University Revolving Fund.

A G R E E M E N T

This agreement made in the City of Reno, Co

pensation for Second Party as follows:

July 1, 1949 to June 30, 1952	\$12,000 per annum
July 1, 1952 to June 30, 1954	\$12,500 per annum

and

WHEREAS, under date of July ____, 1951, Ñ

Any income realized by Second Party from capital gains or sources other than salary or wages for other employment shall not be taken into consideration in said accounting.

- (2) On July 1, 1954, Second Party shall make an
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4. After receipt of the sum of Forty Seven^a Hundred Dollars (\$4700) as provided for in Paragraph 1 above, Second Party agrees to take no legal action against First Party until the adjournment of the 1953 Session of the State Legislature of Ne

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starting at 4:08 P.M.

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Mr.
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at 4:25 P.M. with

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ING JOBS - MAY 22, 19

Christello & Johnson	537.75
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Training Quarters

Caselli	\$ 1,330.00
Weil Construction	2,080.00
H. C. Curl	848.00
Christello	

The meeting adjourned at 4:35 P.M.