

UCCSN Board of Regents' Meeting Minutes December 17-18, 1955

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UNIVERSITY OF NEVADA REGENTS MEETING December 17, 1955

The Board of Regents met in regular session in room 205, Morrill Hall, University of Nevada. The meeting was called to order by the Chairman at 9:15 A.M. Present: Regents Lombardi, Grant, Thompson and Chairman Ross President Stout and Comptroller Hayden. Regent Hardy was in the East on business. Reporters Laxalt, Hulse, Armstrong, Bennyhoff and Finch covered the meeting. Mr. Priest, representing the office of the Attorney General, and Dean Bertrand of the College of Agriculture were present for the items of business pert

throughout the State and from medical and health groups
urging the establishment of a School of Nursing were dis-
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subject to all of the conditions and reservations
contained in the advertised notice for bids hereto-
fore referred to.

Sincerely,

/s/ L. V. Redfield

P. S. Above bid is to i

I would like to register my vote in favor of a sale either to Mr. Redfield, or a higher bidder, with a proviso that a suitable replacement outdoor farm laboratory is first obtained for the Agricultural College also, with the understanding that any differences in the amount realized from the sale and the amount expended to purchase a new farm, in favor of the University, would accrue to the Max C. Fleischmann College of Agriculture.

Sincerely yours,

/s/ Roy A. Hardy
Regent

Governor Russell gave his approval orally, stating his written approval would follow. (See letter page 199).
In approving the sale of the South Virginia Street Farm,
GovernM

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Bertrand reported on the meeting of the Advisory Committee on Research and Instructional Land Needs for the Max C. Fleischmann College of Agriculture, which considered the 3 proposals to sell land to the University for development as a Main Station Farm. The Committee presented the following resolution, which was read to the Regents by Dean Bertrand.

RESOLUTION OF ADVISORY COMMITTEE
TO DEAN OF AGRICULTURE

December 14, 1955

WHEREAS, it is imperative that the State of Nevada have a College of Agriculture adequate to serve its expanding population and the present and future needs of agriculture

WD WHEREAS, the



[Redacted text]

[Redacted text]

[Redacted text]

[Redacted text]

[Redacted text]

[Redacted text]

Fred [redacted] er

is presentation [redacted] Bertrand reviewed his sug-
gested plan to get [redacted] to move the [redacted] Dairy Farm
[redacted] are it [redacted] placed [redacted] He further suggested that
[redacted] the [redacted] lino [redacted] m is sold, the money realized
[redacted] face [redacted] an e [redacted] t fund for research in agricul-

er [redacted] out [redacted] ded that the [redacted] Robert Ranch
[redacted] [redacted] [redacted] [redacted] nding completion of the trans-

carried unan [redacted] sly that, upon
[redacted] [redacted] eld completion of his purchase
[redacted] [redacted] t Farm and [redacted] es payment of
[redacted] or before January 17, 1956,
[redacted] ptroller be authorized to de-

Motion by Dr. Lombardi carried unanimously that a note of appreciation be sent to members of Dean Bertrand's Advisory Commits