

ing bids for demolishing a portion of the Victory Heights Housing Project, as per notice duly published in local papers. Present: Comptroller Hayden, Engineer

College of Arts and Science

- 1) Resignation of Betty J. Eilertsen as Assistant Professor of Foreign Languages, effective December 30, 1955, for reasons of health.

Las Vegas Evening Division

- 1) Reappointment of Paul L. Gardner as Lecturer in English at a salary of \$450 for the period November 14, 1955 to January 28, 1956

that the Redfield check had been cleared.

Mr. Gilbert left the meeting at 10:50 A.M.

Farm Budget and Plan of Operation

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and recommended that a place be provided on the Gilbert Ranch for his residence.

Motion by Dr. Lombardi carried unanimously that the house in which the Gilberts have been living be designated as a home for the Dean of Agriculture as an increase in his compensatio

Virginia Street Farm to the new Main Station Farm.

8. Names - Agricultural Buildings

President Stout read a letter from Mr. Parsons, architect, asking that the Regents instruct him as to th

and to increase the present auditing fee. À

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Motion by Dr. Lombardi carried unanimously that the President be authorized to establish, when necessary, special fees for non-credit courses, conferences, workshops, post-graduate professional seminars and similar educational offerings, such fees to cover instructional and administrative costs. r

Motion by Mr. Grant carried unanimously that, because of the sharp increase in auditors within the last 2 years, the increase in the costs of instruction be a S À 4

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Gentlemen:

The State of Nevada Planning Board at its January 7, 1956 meeting directed this office to advise you that your current progress on the subject building is unsatisfactory and, to instruct you to proceed immediately with the work in strict accordance with the terms of the contract and their October 28, 1955 directive to adhere to the written instructions of the University of Nevada Board of Regents. It is requested that you immediately advise this office of your intention to comply with the instructions stipulated above.

President Stout reported that more than the \$35,000 had been raised in Las Vegas for purchase of land and that all matters had now been cleared with the Bureau of Land Management. Mrs. A. Wilbourn has received the patent from the Governor's office, all papers have been filed and the matter can now be closed.

Since Dean Palmer has advised his desire to retire during the coming summer, President Stout met with the Engineering Com.

Governor's office.

Motion by Dr. Lombardi carried unanimously that the University present only those items to which the Governor agrees.

The meeting adjourned at 5:20 P.M. with the understanding that the Regents will meet at the President's office on January 26 to go in a body to Carson City. The next meeting was set subject to the call of the Chairman.