

UCCSN Board of Regents' Meeting Minutes
June 27-28, 1956

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UNIVERSIN

the meeting.

The meeting recessed at 3:15 P.M. for this purpose.

The recessed meeting was called to order at 3:50 P.M.

Mr. Rodney Boudwin and Mr. Harry Lemon came into the meeting as representatives of the Walker Boudwin Construction Company.

Mr. Breen, Mr. Capriotti and Mr. Jones returned to the meeting, and the Regents proceeded with the hearing of the protest. Mr. Breen called attention to the working of the bid notice that bid could be made on either or both buildings, that his client had bid on one building in good faith, and had submitted a lower bid than the one accepted. He respectfully requested that the Regents reconsider in light of the fact that advantages claimed by the University were speculative.

Mr. Lemon and Mr. Boudwin discussed the bid of their firm and indicated a willingness to cooperate in any way possible and to abide by the decision of the Board of

Motion by Mr. Hardy carried unanimously that the following resolution be adopted and forwarded to the Attorney General:

RESOLUTION

The Board of Regents of the University of Nevada declares it essential and expedient that, due to the rapid expansion of the said University, additional means of ingress and egress to and from its present Campus and lands lying northerly of the present Campus belonging to the University, be found and provided, and that additional parking space be acquired for

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Beginning at a point on the N. line of the property now owned by the University of Nevada, said point being S. 89 degrees 44' E., a distance of 406.3 feet from the center of Sec. 2, T. 19 N., R. 19 E., M. D. B. & M.

Thence N. 24 degrees 36' W., 160 feet

Thence N. 39 degrees 44' W. along the northerly line of the University of Nevada property, a distance of 70.81 feet

Thence N. 0 degrees 16' E., 111.67 feet to the northerly boundary of the Nielsen property

Thence S. 89 degrees 27' E., 173.68 feet to the w

the interest of harmony.

Motion by Mr. Hardy carried unanimously

to cast votes for him as directed, (c) letter from Walker Boudwin Construction Company dated June 28, 1956, reaffirming verbal agreement to the effect that Walker Boudwin Construction Company will not protest in any way the awarding of the Sarah Fleischmann School of Home Economics building to another contractor and separating it from the construction of the Max C. Fleischmann School of Agriculture, (N) letter copy from Edward S. Parsons