



of previous meetings be approved, and that the actions of the Executive Committee be approved, as follows:

- a) Regular meeting of December 13, 1956
- b) Executive Committee meeting of December 19, 1956

### 3. Comptroller's Claims

Claims which had been approved by the Executive Committee were presented for

man is Silas E. Ross, and

WHEREAS, the University of Nevada in the 51 years that Dr. Ross has been part of it as student, teacher, graduate manager and Regent, has moved forward and upward to become one of the nation's distinguished institutions for higher education, and

WHEREAS, the vision, the human understanding, the business acumen and the painstaking effort, all a part of building the institution are reflected in the work and life of Dr. Ross,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Nevada that this new modern classroom building be named the Silas Earl Ross Hall, and

BE IT FURTHER RESOLVED that copies of this resolution, signed by the members of the Board of Regents and the President of the University be plac

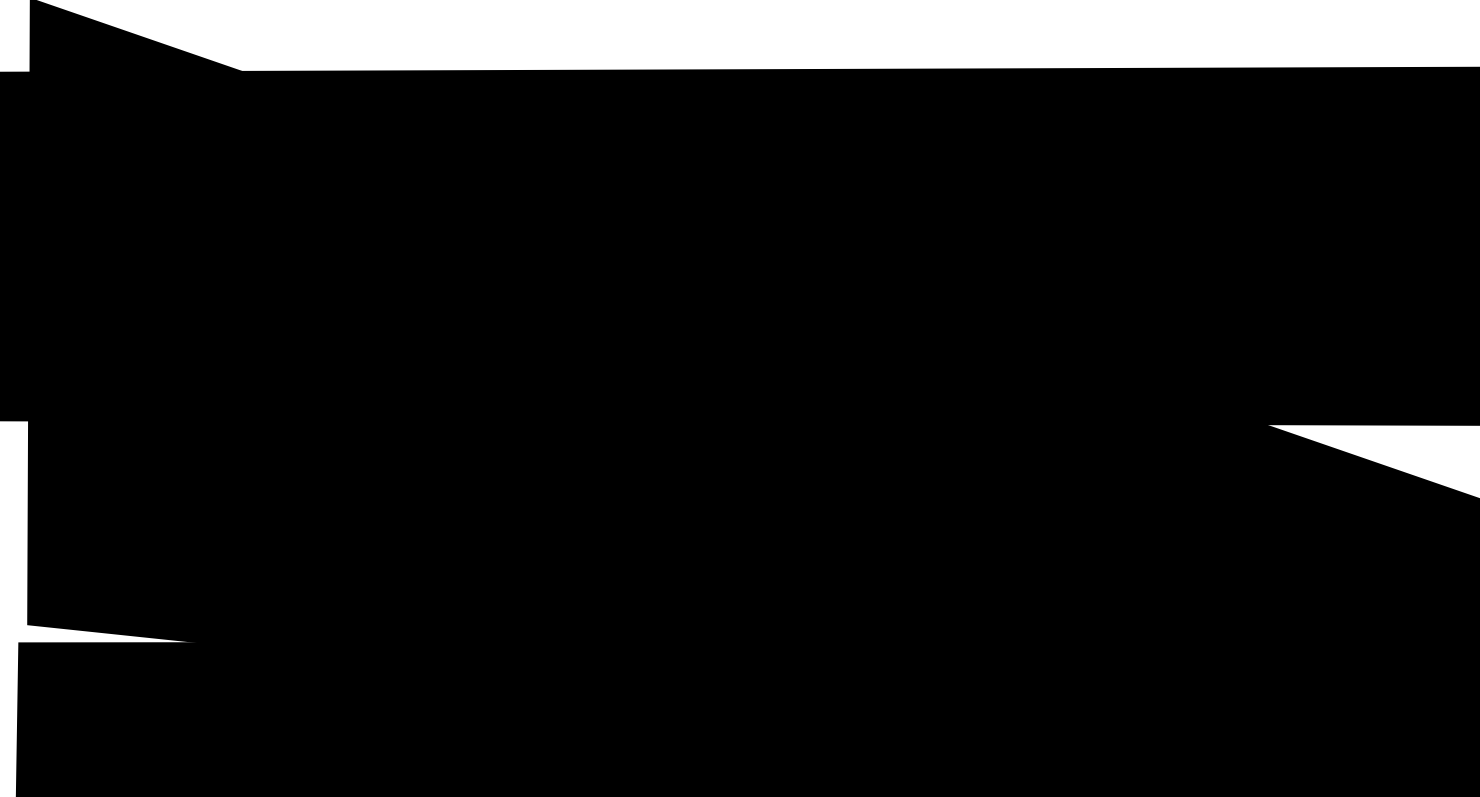
## 6. Nevada Taxpayers Association

At 9:30 A.M., members of the Board of Directors of the Nevada Taxpayers Association met with the Regents. Mr. M. E. Lundberg, Chairman, presented his group as follows: Mr. Neil Humphrey, Executive Secretary, and memb

Mr. Kottinger distributed copies of the financial statement of the firm to the Regents, the Deputy Attorney General, the Comptroller and the President.

Mr. Robinson represented his clients as desiring to continue in the business and as desiring to arrange with the University

pay to the T. C. I. D. any part of the construction costs of the Newlands Project or any sums on account of the annual cost of operation and maintenance of the Newlands Project, and that the T. C. I. D. has no authority to collect such sum or either of them under the contract of December 18, 1926, or under any statutory law, and that therefore the authority a



## MACKAY SCHOOL OF MINES

Resignation of Henry P. Ehrlinger as Assistant Research Metallurgist in the Atomic Energy Project, effective March 4, 1957, in order that he might accept a position in the mining industry.

Motion by Dr. Lombardi carried unanimously that the personnel recommendattons be

These awards are intended for outstanding individuals who are seeking admission to the participating institutions. The standards of scholarship and all-around ability which these institutions apply should 6 \$



of \$12,496.64.

115 shares of California Packing Corporation capital stock as evidenced by certificates No. SC13415 and No. SO41018 (approximate value - \$4900).

5.76 shares of Edek Corporation capital stock as evidenced by

the University, being a State agency, would be exempt from resulting taxation. The only expense to the University would be the usual fee for connecting to the system and the regular monthly service charge.

Motion by Mr. Hardy carried unanimously that the Chairman be authorized to sign the petition, on behalf of the Board, to include the property owned by the University in Clark County Sanitation District No. 1.

14. Application for Campus Site - Las Vegas

Action on the University's request for conditional use permit for a Campus site in Las Vegas was presented in the form of a motion by the Clark County Planning Commission, as follows:

Commissioner Colton moved, seconded by Chairman Albright and carried, that the application of Board of Regents, University of Nevada to establish a Campus site for

The Planning Board asked that a structural survey be made on buildings which are to be remodeled in the future, and that a master plan be made for the Reno Campus including utilities and streets and walks. The master planning would be handled by the State Planning Board, working in close cooperation with the University. They asked also for completion of the master plan for the Las Vegas Campus, and topographical maps for both Campuses.

The Planning Board had included in its recommendation for structural survey, buildings which the Unive

for meeting with the Regents and talking through these matters.

#### 17. Alumni Association Petition

President Stout distributed material showing that the University had provided in its budget for 1957-59 the sum of \$93,365 for student help. President Stout

Legislature, based on the Mc Henry Report.

In view of the above, it was agreed that the Regents would meet to consider the Mc Henry Report on Friday, January 18.

#### 19. Regents Meetings

Discussion indicated that all Regents favored fixed dates for regular meetings. The President was asked to work out a tentative schedule for 1957 and submit it to the Board for consideration.

The meeting adjourned at 4:30 P.M. until the next meeting, set for January 18, 1957.

A. C. Grant  
Chairman

Alice Terry  
Secretary