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President Stout distributed copies of a study made by the Registrar's office on Fees Charged Resident and Regular Students at 29 Land Grant Colleges, based on latest information available. Since the Legislature did not provide all the funds requested to carry on the program of the University of Nevada, there was discussion on increased revenue from fees and tuition. The study indicated that Nevada was well below the average in its present charges.

Motion by Dr. Anderson carried unanimously that approval be given for increasing the consolidated student fee from \$65 to \$100 per semester and the out-of-state tuition from \$135 to \$150 per semester.

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Hayden Ellicott Estate

President Stout presented a letter under date of March 19, 1957 from Henry C. Clausen, Attorney, presenting a Compromise Agreement for Distribution of the Estate of Hayden Ellicott.

The Attorney briefed the proposed settlement, as follows, and carried the recommendation of Mr. Clausen that the agreement be approved:

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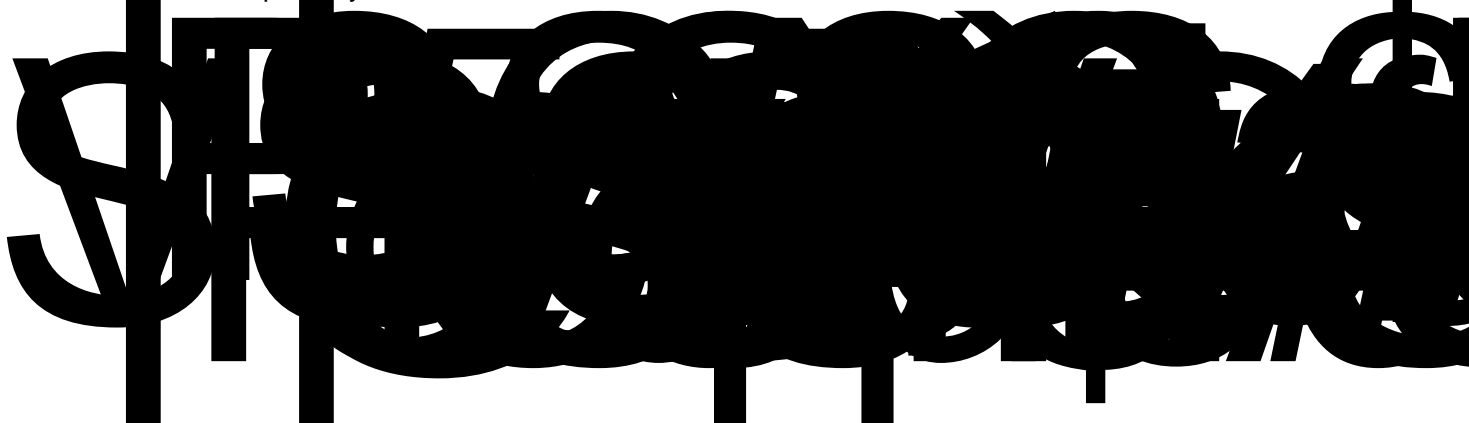
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Originally the University expected to get around \$18,000.

A dispute developed over the interpretation of the Will and whether the specific devise and bequest to the University of Nevada included only property located in the State of Nevada at the time of making the Will or whether it included the property located in

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It included the property located in IM .



Mr. Clausen estimated that the proposed settlement would yield from \$34,000 to \$38,000, less attorney's fees.

Motion by Mr. Thompson carried unanimously that Mr. Clausen be authorized to proceed on the settlement basis as outlined in his letter and quoted above.

Board of Regents Meeting

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Referring to the matter of an architect for the Fine Arts building, it was agreed by assent, that the University request that a Nevada architect be chosen, with the requirement that he employ an outside consultant because of the specialized use to which the building will be put.

Right-of-Way

A document was presented from the Sierra Pacific Power Company and the Bell Telephone Company requesting a right-of-way across the Main Station Farm, to the facilities which have been leased to the U. S. Forest Service. The request carried the approval of Dean Adams and Engineer Poolman.

Motion by Mr. Hardy carried unanimously that the right-of-way be granted.

The meeting adjourned at 2:55 P.M.

d. E. Lombardi

