

UCCSN Board of Regents' Meeting Minutes
April 20-21, 1960

04-20-1960

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UNIVERSITY OF NEVADA

BOARD OF REGENTS

April 20, 1960

The Board of Regent

(1) Bid of \$247,600, accompanied by cashiers check in the amount of \$25,000, and signed by Maxwell Fenmore and Carl N. Hicks.

(2) Bid of \$148,000, accompanied by cashiers check in the amount of \$15,000, and signed by Rodney W. Boyd, Emery Branch, Courtney J. Catron, J. Brice Leggett, Leslie A. Leggett, William Locke, Richard P. Reed, Vernon Segale, Cyrus B. Wyckoff, and William D.

(3) Bid of \$308,-

Mr. Crumley distributed copies of the minutes of the meeting of his Committee as follows:

The Regents' Special Salary Committee met on Thursday, April 7, 1960, in the President's Office at the University. Present were Mr. Crumley, Chairman, and Dr. Anderson. Mr. Tyson could not be present because of a Milk Commission meeting in Las Vegas. President Armstrong was also present.

After considerable discussion, including an interview with the Dean of the College of Arts and Science, Dr. Irwin, the Committee decided as follows:

a) The salary of the Dean of the College of Arts and Science shall be \$10,000 per annum, plus a percentage of the total salary of the faculty, as determined by the Board of Regents.

call vote, with Mr. Tyson passing his vote and all others voting "aye", that the University not pay for an ad in the University Artemisia.

The meeting recessed at 12:00 noon for luncheon.

The recessed^o meeting was called to order at 2:00 P.M. with all present who were at the morning session, except Vernon Segale.

Chairman Grant announced that the bids for the Farm were found to be in order, and called on Mr. Crumley to handle the bid auctions. Inquiry having been made as to whether thÂ

necessary, the Un

Mr. Fenmore and Mr. Hicks raised the bid to \$390,000.00 (more than 5%).

Mr. Cavanaugh and Mr. Douglas raised the bid 5% above \$390,000.00 making it \$409,500.00

Mr. Fenmore and Mr. Hicks raised the bid to \$430,000.00 (more than 5%).

Mr. Crumley asked for further bids, and there were none.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously by roll call vote, that Mr. Fenmore and Mr. Hicks be declared the successful bidders and that the Regent's Committee, headed by Mr. Crumley, be authorized to continue with negotiations with the successful bidder.

The Comptroller was authorized to return the deposit money of the unsuccessful bidders after the additional deposit in the amount of \$18,000.00 from Fenmore and Hicks had cleared the bank.

The meeting adjourned at 3:00 P.M.

The next meeting will be held in Las Vegas on Saturday, May 7,

1960.

A. C. Grant

Chairman

Alice Terry

Secretary

04-20-1960