

UCCSN Board of Regents' Meeting Minutes June 9-10, 1951

06-09-1951

Volume 6 - Pages 308-322

UNIVERSITY OF NEVADA REGENTS MEETING June 9 & 11, 1951

The Board of Regents met in regular session in the President's office on Saturday, June 9, 1951. The meeting was called to order by the Chairman at 10 A.M. Present: Regents Lombardi, Hardy, Arentz, Crumley and Ross; Comptroller Hayden and President Love. Reporters Gillis and Burns were also present.

1. Minutes - Previous Meetings

- a) Motion by Dr. Lombardi carried unanimously that the minutes of the regular meeting, March 9-10, 1951, be approved and that the reading thereof be dispensed with.
- b) Motion by Mr. Arentz carried unanimously that the minutes of the meeting of the Executive Committee, May 14, 1951, be approved and that the action of the Executive Committee in letting the bid to Walker Boudwin Construction Company for construction of an Astronomical Observatory, be approved.
- c) Motion by Mr. Arentz carried unanimously that the recommendation of the Comptroller that the bid of H. R. Curl in the amount of \$3,312.65 be accepted and the bid be let for the painting of Morrill Hall; and also that the bid of H. R. Curl in the amount of \$3,186.25 be accepted and the bid be let for the painting of Stewart Hall. (Meeting of May 31, 1951.)
- d) Motion by Dr. Lombardi carried unanimously that the certified checks be returned to the unsuccessful bidders, item (c).
- e) Motion by Mr. Hardy carried unanimously that the bid of the Reno Sheet Metal Works in the amount of \$18,948.50 be accepted and that the contract be let for tempering and ventilating work in the Mackay Science Hall. (Meet-

ing of May 31, 1951.)

- f) Trailer Units. The bid of E. S. Heward was laid on the table for later consideration and the Comptroller was instructed to contact the Welfare Division of the City of Reno to find out whether or not the City was interested in securing the trailer units. (Meeting of June 8, 1951.)

2. Heating Plant

The proposal of Mr. Charles Thompson for plans, specifications and services in connection with heating plant work on the Campus was presented.

Motion by Mr. Arentz carried unanimously that the proposal of Mr. Thompson be accepted, as follows, with the provision that plans be submitted by him for approval of the Board of Regents by August 1, 1951.

For the sum of \$3650 I will do the following:

Draw plans and specifications for new heating plant in Manzanita Hall.

Draw plans and specifications for a new boiler in the Dining Hall.

Plans and specifications will be provided for the boilers in the Dining Hall to handle Manzanita and Artemisia heating systems. Also the domestic hot water will be taken care of in like manner.

Contracts will be obtained for this work.

Supervise all work and make all tests. Train personnel in operation and care of and up keep.

Make material lists for the purchase of material. Aid in any manner to secure the lowest price as well as find the scarce material.

Furnish plans and specifications for Lincoln Hall and Hospital, either in conjunction with Dining Hall or a separate boiler plant in Lincoln Hall.

Furnish same services for this project as outlined above for other unit.

As Artemisia correction will have to be done, time and material, will draw what plans that are necessary and supervise. If possible to contract, will furnish what data is needed to obtain a price.

Any services to complete these plants will be considered as a part of this agreement and will carry no further charge, such as carpentry, sheet metal work, etc.

I am considering that it will take 2 years to complete this work and all data will be supplied to get the plants in shape to start when all materials are secured and time is correct.

It will take about 3 months to get plans ready so materials can be taken off for purchasing as draftsmen are at a premium but at present I see no reason why this work cannot be all in shape by late Fall. Bids can be let when you see fit and work start after that time.

/s/ Charles Thompson

For the sum of \$4275 I will do the following:

Will draw plans and specifications for any of the following that can be contracted or supervise by time and material.

Furnish material lists for purchase of material and secure scarce materials if need arises.

Supervise any contract work that can be let. Services for any and all work is included such as carpentry, masonry, electrical and sheet metal.

Install new boiler in old plant with all change over that this will entail. This will be a complete job.

Change Mackay Science back to this new installation.

Correct training quarters as outlined in program.

Temporary classrooms are to be corrected as desired. Either with boilers from Dining Room or new plant.

Complete the work, not included in contract, for new

Engineering building.

There will, no doubt, arise some problems connected with the above work that are not mentioned in this proposal, but they will be taken into consideration without extra charge as long as they are directly connected to the program.

It is the intention of this proposal to cover the program outlined in budget of 1951-53 and it will take 2 years to complete. If other problems arise that some work is omitted and other substituted the change will be taken care of just the same.

Any data or services will be supplied to get the work completed in the most efficient and less expensive manner.

/s/ Chas. Thompson

3. Comptroller's Claims

The following claims were approved by the Executive Committee of the Board of Regents and presented for approval of the full Board:

Regents Checks, Nos. 01-224 to 01-242 inclusive for a total of \$144,200.24, for April.

State Claims, Nos. 01-291 to 01-319 inclusive for a total of \$81,182.63, for April.

Regents Checks, Nos. 10-243 to 01-254 inclusive for a total of \$132,352.26, for May.

State Claims, Nos. 01-320 to 01-349 inclusive for a total of \$44,753.44, for May.

Motion by Mr. Arentz carried unanimously that the claims be approved.

4. Degrees

List of candidates for degrees, approved by the College faculties and by the general faculty, was presented.

Motion by Dr. Lombardi carried unanimously that the candidates, as follows, be approved for the indicated degrees

and diplomas.

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Gary Jay Adams	Helen Marie Keddie
Barbara Jean Alan	David Edwin Kepler
Elaine Alldredge	Patricia Louise Kirksey
Deloy H. Anderson, Jr.	Theodore S. Klimaszewski
Edward Arciniega	German F. Kortschak
Jo Ann Barbash	Ellis Edmund Lamberson
Roger S. Barbash	Edward E. Lee, Jr.
Frederick Beaumont Barrett	Lawrence C. Leonard, Jr.
Marjorie Lee Bartolomei	Theodore Henry Lokke
Lois Ann Bates	Jerome Francis Marks
Winfield Scott Beasley	John Wyland Marvel
Edward John Bosler	Frank Douglas Mathews
Guy F. Cardinali	Margaret H. Mc Goodwin
Norma G. Carnel	Leonard J. Mc Laughlin
Carmel Caruso	Lawrence George Means
Velda Ilene Chesley	Joseph Michael Menicucci
Anita Christinia Coates	Marie Grace Micheo
Julian Agnes Connolly	James Anthony Michienzi
Priscilla Laughlin Corbett	Ethel Lillian Miller
Nilda Lorraine Cox	Bebe Ann Moore
Elmo L. Dericco	*Marian Piccinini Nason
Wayne L. De Wees	Ruth Irwin Olguin
Alphonse Di Chiara	Rose Oyarbide
Mary Ann Douglass	Anna Marie Picchi
Dorothy J. Duggan	Joan Ann Powell
Alice Lenore Dulion	Walter Hamilton Prugh
Herman Edward Fisher, Jr.	Charles Kay Pulsipher
Donna Lou Florence	James Edwin Puryear
Margie Ellen Foote	*Stanley Dean Pyper
Donald Eugene French	Jean C. Rhodehamel
Eleanor Fulstone	John Thomas Ross
Jean Fulstone	*Patricia Margaret Royle
Gerald W. Galletti	Jeanne Ellin Rule
Seymour Gartler	William Edward Shepard
Andrew Gialy	Donna Jo Ann Sollars
Edwin Gianotti	Grace M. Storey
John Stephen Gianotti	Richard C. Taylor
Maisie Lucille Gibson	Alice Grace Timberlake
*Colleen Frances Gilbert	Richard Truman
Una Inez Gillies	Georgia Lee Houghton Ward
Irene Waterman Grows	Harry Johnson Ward, Jr.
Dexter Thayer Guio	Bulkeley Wells, Jr.

Howard E. Heckethorn	Madge Wiley
Dariel Durham Iacovelli	Jacqueline Wilson
Edward Malmo Johnson	Florence Yim

Bachelor of Arts in Journalism

B. T. Alauzet	June Vera Holmes
Mark Curtis, Jr.	Harry Patric Spencer
Patricia Marie De Walt	

Bachelor of Science

William Albert Bailey	Clarence Alfred Lund
Alton Francis Benedetto	William Nels Lusebrink
*Mary Lou Brunton	Herbert L. Manucia
Owen S. Bunker	Joan Mc Cabe Mc Fadden
Robert Elton Campbell	Margery Mc Knight
Everett L. Cutler	Robert Taylor Myers
Theodore C. Frantz	Clarence Y. Omoto
Virgil Lee Hart	Robert T. Schumacher
S. Carl Harvey	George John Torassa
Frederick R. Jensen	**John H. Watrous
Reilly Campbell Jensen	Donald Eugene Wood
Virgil Kay Johnson	Louis Zorio

**Granted posthumously.

Bachelor of Science in Business Administration

Leonard Arthur Armstrong	Ronald V. Lange
John Roger Bissett	Marnie Eldina Miller
Rictor Mendell Corbett	Shirley Chapman Richards
Ronald B. Darney	Samuel Savini
Thomas Tracy Gaffey	Robert Perry Uecker
Charles Edward Hill	Bernard P. Van Wagenen
Edward Ross Houston	Eugene J. Watt, Jr.
Eppaminondas G. Johnson	

Bachelor of Science in Chemistry

Don Fraser Atkins

Bachelor of Science in Chemical Technology

Hans Raymond Jepson, Jr.	George Arya Louis
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Two Year Normal Diploma

Wilhelmina Jensen
Karl Mueller

Tosca Marie Pieretti

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Raymond Robert Alzola	Nello Gonfiantini
Harold W. Baker, Jr.	Everest Irving Hackett
Eyer Horace Boies	James Dean Hansen
Edwin Clarence Carr	Garold Ashel Hyde
Peter J. Casella, Jr.	Robert Ellis Wake
Myron J. Goldsworthy	Kenneth Carl Wilson

Bachelor of Science in Home Economics

Helen Louise Burr	*Darlene Stucki
*Esther Louise Jensen	*Ramona Marjorie Walker
*Patricia Anne Melendy	Barbara Parker Weber

*Will receive, in addition, Teacher's Diploma of High School Grade.

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Louis Francis Butz	Raymond Gilbert Jacobs
Jasper Cooper	George Jerry Lusich, Jr.
Earl Penilton Gilmore	James Francis Lynch, Jr.
Ernest G. Gregory	Jack Abbott Means
H. Robert Hammill	Francis Calvin Smigle
Stanley Hansen	Raymond Lee Whitaker
Richard Marcus Hill	John W. Masier
Richard Holmes	

Bachelor of Science in Electrical Engineering

George Nathan Becker	Theodore Marvin Jahn
Vance E. Brown	Richard E. Kinner
Glen Howard Clark	Louis Keith Porter
Richard Harold Gorman	Kenneth Clyde Stone, Jr.
Jack Richard Gough	George Wesley Story
Claus Henry Grell	Richard A. Victor
David Earl Hamilton	Robert E. Edward Wengert
Ralph Elmer Hoeper	Layton Yee
Alvin Albert Houghton	

Bachelor of Science in Mechanical Engineering

Richard Guy Booker, Jr.	Robert M. Mc Cormack
David Leo Cochran	Louis George Nannini
James Howard Davis	Kenneth R. Olinghouse
Joseph Ventura Facha	Robert Lloyd Patrick
James Morris Howard	Kenneth T. Rice, Jr.
Pio William Ianni	Miles Fairman Steel, Jr.

MACKAY SCHOOL OF MINES

Bachelor of Science in Geological Engineering

Athur Frederick Brunton	George E. Pence, Jr.
Elwin Lee Fisk	James Burton Scott
Clair M. Kunkel	Ialo D. Stephens, Jr.
Robert O. Mc Crae	

Bachelor of Science in Metallurgical Engineering

William Gus Flangas	Frank Neff
Fred Daniel Gibson, Jr.	Lawrence W. Trainor
Selby H. Marks	

Bachelor of Science in Mining Engineering

Thomas Varley Barton, Jr.	Arthur Andrew Krieger
William Price Craven	Valdemar Frick Larson
Jack Donald Frank	Richard Parker Townsend
John R. Harmon	

ADVANCED DEGREES

Engineer of Mines

Victor E. Kral

Metallurgical Engineer

Claude W. Hammond

Master of Arts

Gladys Uzzell Edline	George Walter Umbenhaur
Gloria Grace Griffen	

Master of Science

Paul Darwin Clark

5. Mail and telephone votes as follows were ordered a part of the minutes of this meeting:

(a) Board of Examiners in the Basic Sciences - All Regents voted "aye" on the recommendation that the following appointments be made to the Board of Examiners in the Basic Sciences: (Senate Bill #55, last session of the Legislature)

Dr. Lowell L. Jones, Department of Biology - 1 year
Dr. Joe Moose, Department of Chemistry - 2 years
Dr. Frank Richardson, Department of Biology - 3 years

(b) Amendment, Associate Students Constitution and to the Athletic Policy (Page 290) - All Regents voted "aye" on the recommendation that the amendment to the ASUN Constitution to give the Graduate Manager a vote on the Board of Athletic Control be approved.

(c) Honorary Degree - By unanimous telephone vote, approval was given to the recommendation that Mr. W. E. Travis be given the LL. D. degree at the Commencement on June 11, 1951.

6. Clerical Staff Salaries

The President presented recommendations for salaries for the clerical staff.

Motion by Dr. Lombardi carried with Regent Arentz not voting and Regents Hardy, Crumley, Lombardi and Ross voting "aye" that the following list be approved:

RECOMMENDATIONS FOR CLERICAL & STENOGRAPHIC STAFF
Monthly Salaries, Effective July 1, 1951

Name	Present Salary	Proposed Incr.	Minimum Salary	Maximum Salary Brackets
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President

Alice Terry	300.00	50.00	350.00	
Roberta Lundy	160.00		160.00	150.00 - 180.00

Comptroller

Esther Galli	275.00	25.00	300.00	175.00 - 250.00
Mary Moulton	225.00	25.00	250.00	175.00 - 250.00
Dorothy Naylor	160.00	10.00	170.00	160.00 - 200.00
Elaine Nenzel	180.00	Replace		170.00 - 200.00
Replacement				160.00 - 200.00

Registrar & Admissions

Jane Cammack	165.00	10.00	175.00	150.00 - 200.00
Corrine Johnson	155.00	10.00	165.00	150.00 - 180.00
Peggy Bishop	150.00	10.00	160.00	150.00 - 180.00
Janet Da Costa	160.00	10.00	170.00	160.00 - 200.00

Dean of Men

Mrs. Steiner	275.00		275.00	160.00 - 200.00
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Dean of Women

Elaine Hammill	165.00	Replace		160.00 - 185.00
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Mimeo

*Delores Gossen	160.00	10.00	170.00	170.00 - 200.00
Replacement				140.00 - 160.00

Dean Agriculture

Phoebe Swett	210.00		210.00	170.00 - 200.00
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Dean Engineering

Patricia Barrett	160.00	Replace		160.00 - 185.00
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Dean Arts & Science

Ardeth Baldwin	160.00		160.00	170.00 - 200.00
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Dean Mines

Mary Carothers	170.00	10.00	180.00	170.00 - 200.00
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Education

Mrs. Farnsworth	160.00	5.00	165.00	160.00 - 185.00
Mrs. Di Nardo	160.00	5.00	165.00	160.00 - 185.00

Food & Drugs/Weights & Measures

Juanita Holmes 275.00 275.00 175.00 - 250.00

Experiment

Agnes Schmith 275.00 275.00 175.00 - 250.00

Gloria Ghiglieri 205.00 Leave 150.00 - 175.00

Veterinary

Shirley Avansino 190.00 5.00 195.00 170.00 - 200.00

Extension

Marie Grossholtz 275.00 275.00 175.00 - 250.00

Patricia Block 160.00 10.00 170.00 160.00 - 185.00

Elizabeth Darrah 175.00 10.00 185.00 165.00 - 190.00

Beryl E. Swift 160.00 Leave 170.00 - 200.00

Elsie Upson (1/2) 100.00 2.50 102.50 165.00 - 190.00

Edna Champagne 200.00 Leave 170.00 - 200.00

Ada Steinheimer 195.00 5.00 200.00 170.00 - 200.00

Delores Piretto 160.00 5.00 165.00 160.00 - 190.00

*Effective June 1, 1951

7. Agricultural Experiment Station Salaries

The President presented recommendations for salaries for the Agricultural Experiment station staff.

Motion by Mr. Crumley carried unanimously that the list, as follows, be approved.

AGRICULTURAL EXPERIMENT STATION RECOMMENDATION FOR SALARY INCREASES 1951-52

Name	Department	Present			Proposed	
		Salary	Incr	Salary		Salary
C. E. Fleming	Dir-Experiment St.	6900	300	7200		
V. E. Spencer	Soils Department	5600	300	5900		
L. R. Vawter	Veterinary Science	5600	300	5900		
(1) M. R. Miller	Research Chemistry	5600	0	5600		
(2) Ray K. Peterson	Soils Research	5200	200	5400		
Mark A. Shipley	Range Management	5000	300	5300		
John Mc Cormick	Farm Development	5000	300	5300		
Howard Mason	Agri. Economics	4860	200	5060		
William Goodale	Soils Research	4500	200	4700		

Mabel Hartley	Agri. Economics	3900	0	3900
Michael Galli	Soils Research	3600	200	3800
Walter Neilson	Range Management	3200	200	3400
Henry Johnson	Range Management	3200	200	3400
Lois Cazier	Soils Research	3132	168	3300
(3) Edward Records	Veterinary Science	2800	0	2800
E. L. Sandry	Veterinary Science	2400	200	2600
Oliver Smith	Agronomist		600	

- (1) Retiring June 30, 1951
- (2) Leave of absence, May 1, 1951, for 1 year
- (3) Total salary \$5600 (1/2 Experiment Station, 1/2 Veterinary Control). Additional amount from State Stock Commission

8. Public Service Division Salaries

The President presented recommendations for salaries for the Public Service Division, Food and Drugs and Weights and Measures staff.

Motion by Mr. Arentz carried unanimously that the list, as follows, be approved.

FOOD & DRUGS - WEIGHTS & MEASURES RECOMMENDATION FOR SALARY INCREASES 1951-52

Name	Department	Present Salary	Proposed Incr	Proposed Salary
Wayne B. Adams	Commissioner	6420	280	6700
E. L. Randall	Chemist	4800	300	5100
A. J. Rafael	Resident Inspector	4500	300	4800
Peter A. Ferretto	Inspector	3000	600	3600
Carl W. Stroud	Inspector	3000	600	3600
Stanley D. Johns	Assistant Chemist	2400	600	3000

9. Buildings and Grounds Salaries

The President presented recommendations for salaries for the Buildings and Grounds staff.

Motion was made by Mr. Arentz that the amount of the salary increase for the Superintendent of Buildings and Grounds be reduced. There was no second.

Motion by Dr. Lombardi carried, with Regent Arentz voting "no" and Regents Crumley, Hardy, Lombardi and Ross voting

"aye", that the list, as follows, be approved.

BUILDINGS & GROUNDS - SALARIES EFFECTIVE JULY 1, 1951

Name	Annual Salary General Funds	Annual From Other Srces	Salary	Incr	Raise/Other
Carl Horn	Superintendent		4800		600
Chas. Richabaugh	Carpenter		3300		300
Herb Preuss	Greenhouse		3000	360	360
J. B. Rosasco	Foreman		3180		300
James Mullen	Heating Plant		3180		300
Claude Mathews	Heating Plant		3180		300
J. R. Tait	Heating Plant		3180		300
T. E. Mullen	Heating Plant		2640		240
Stan Mullen	Heating Plant		2640		240
Wm. Moss	Watchman		2400		240
M. L. Moyer	Watchman		2400		240
Louie Chase	Plumber		3180		300
Art Cox	Police		2520		240
Frank Spurgeon	Bus Driver		2520		240
M. Strasdin	Caretaker		3000		300
F. Gallagher	Caretaker		3000		300
Raffetto	Lawn Mower		2574		234*
Ferretto	Lawn Mower		2574		234*
Carl Damm	Grounds		2340		252**
Louis Didousis	Grounds		2340		252**
L. Tachino	Grounds		2340		252**
R. D. Ferretto	Grounds		2340		252**
Jim Crow	Grounds		2340		252**
G. Rosasco	Grounds		2340		252**
W. P. Lind	Lawn		1755		189***
Frank Miller	Lawn		1755		189***
Pete Rosasco	Lawn		1755		189***
R. O. Draper	Lawn		1755		189***
Joe Ferrera	Lawn		1755		189***
Extra Man	Lawn		1755		189***
Mrs. Wilson	Janitress		2400		240
Mrs. Kelly	Janitress		2400		240
Mrs. Brownell	Janitress		2400		240
E. S. Fuller	Janitor		2400		240
Mrs. Boland	Janitress		2400		240
Ed Knieke	Janitor		2400		240
Mrs. Heehs	Janitress			2400	240
Mrs. Hill	Janitress			2400	240

Mrs. Bailey	Janitress	2400	240		
Nick Larena	Janitor	2400	240		
Mrs. Sterneri	Janitress	2400	240		
A. M. Bachman	Janitor	2400	240		
Mrs. Devencenzi	Janitress	2400	240		
Henry Peck	Janitor	2400	240		
James Brady	Janitor	2400	240		
Charles Ehlo	Janitor	2400	240		
J. D. Fletcher	Janitor	2400	240		
Mrs. Fletcher	Janitress	2400	240		
L. T. Simonsen	Janitor	2400	240		
S. C. Biselli	Janitor	2400	240		
Mrs. King	Janitress	1200	1200	240	
Mrs. Cannada	Janitress	1200	120		
Janitor Morrill Hall		2400			
		115,038	17,160	12,174	1,840
		12,174			
		127,212			
		x 2			
		254,424			

*3 mon. 9:30-10 9 mon. 9:20-10

**8.20 a day raise to 9.00 a day

***8.20 a day raise to 9.00 a day - 9 months

The Board recessed at 12:10 noon for luncheon.

The recessed meeting was called to order at 1:45 P.M.

10. Agricultural Extension Division Salaries

The President presented recommendations for salaries for the Agricultural Extension Division staff.

Motion by Mr. Arentz carried unanimously that the following salaries for the Agricultural Extension Division be approved.

AGRICULTURAL EXTENSION DIVISION RECOMMENDATION FOR SALARY INCREASES 1951-52

Name	Present Salary	Proposed Incr	Salary
C. W. Creel, Director	7200		7200
Thomas E. Buckman, Supervisor		5760	5760
(1) Paul L. Maloney, Supervisor	5640	260	5900
Otto R. Schulz, Specialist	5600		5600

Margaret M. Griffin, Extension Agent	5280		5280
(1) A. J. Reed, Specialist	5060	240	5300
Mark W. Menke, Extension Agent	4920	280	5200
Louis A. Gardella, Extension Agent	4560	340	4900
Archie R. Albright, Extension Agent	4620	280	4900
Gene F. Empey, Editor	4200	300	4500
Charles R. York, Extension Agent	4320	180	4500
Lena Berry, Extension Agent	4200	200	4400
M. Gertrude Hayes, Extension Agent	4200	200	4400
J. Hazel Zimmerman, Extension Agent	4200	200	4400
(2) Leonard A. Anker, Extension Agent	4080	240	4320
J. Kirk Day, Extension Agent	4060	240	4300
Ferren Bunker, Extension Agent	4020	280	4300
James G. Jensen, Extension Agent	4020	280	4300
Robert J. Whelan, Extension Agent	3900	200	4100
Lyle O. Mc Cartney, Extension Agent	3600	400	4000
Raymond C. Cox, Extension Agent	3600	300	3900
Frank E. Morrow, Extension Agent	3600	200	3800
Madge Elder, Extension Agent	3600	200	3800
(3) Frances Hailand, Extension Agent	3480	120	3600
Don M. Drummond, Specialist (1/2 time)	2300	180	2480

(1) Part time resident teaching

(2) Resigned, effective August 31, 1951

(3) Position discontinued August 31, 1951

11. Report of Dean Scheid

In accord with Regents' action at the previous meeting, Dean Vernon Scheid met with the Regents to give his views and impressions of the problems and the future of the Mackay School of Mines.

Dean Scheid left the meeting at 3 P.M. Mr. Ross thanked him for meeting with the Regents and for giving them the benefit of his thinking.

12. Personnel

The President presented the following recommendations.

Motion by Mr. Crumley carried unanimously that they be approved.

(a) That Jay M. Hansen, Assistant Professor in the Department of Physics, be granted a leave of absence for the year 1951-52, to accept an offer of the Hughes Aircraft Company.

- (b) That A. Stuart Daley, Assistant Professor in the Department of English, be granted a leave of absence for his period of duty in the active military service of the United States.
- (c) That Lt. Col. James D. Loewus be appointed as Professor of Military Science and Tactics.
- (d) That Randall Ross be appointed as Lecturer in the Department of Education for the year 1951-52 at a salary of \$900 for the year.
- (e) That C. E. Shepherd be appointed as Lecturer in Meteorology in the Department of Physics for the year 1951-52 at a salary of \$600 for the year.
- (f) That James M. Hoyt be appointed as Instructor in the Department of Economics, Business and Sociology for the year 1951-52 at a salary of \$3600 for the year.
- (g) That Mary Rulifson be appointed as Instructor in the Department of Physical Education for Women for the year 1951-52 at a salary of \$2700 for the year.
- (h) That Jean Mc Intosh be appointed as Instructor in the Department of Physical Education for Women for the year 1951-52 at a salary of \$2700 for the year.
- (i) That Edward Davis be employed during the 3 months of the Summer of 1951 as Field Assistant in Food and Drugs and Petroleum Products Inspection.
- (j) That Frederick R. Jensen be appointed as Graduate Fellow in Chemistry for the year 1951-52 at a salary of \$1100 for the year, with freedom from tuition and general University fees in the Department.
- (k) That John M. Fenly be appointed as County Extension Agent for Clark County, effective July 1, 1951, at a salary of \$5600 per year.
- (l) That Mrs. Frances Hailand, Extension Agent, be transferred from the Douglas-Ormsby District to Elko County and that she be replaced in Douglas-Ormsby Counties by Miss Margaret Griffin.
- (m) That Professor J. A. Carpenter be retired July 1, 1951

with the retirement pay of \$200 per month; and M. R. Miller of the Experiment Station staff be retired July 1, 1951 with the retirement pay of \$195 per month.

- (n) That John Wittwer, County Extension Agent, be retired from that job as of May 1, 1951, to accept temporary appointment as Horticulturist with the Experiment Station in the absence of Ray Peterson, who has been granted a year's leave.

The President reported that the following resignations have been received:

B. J. Scull of the Department of Geology
Harold Classen of the Department of Geology
Frank Inman of the Department of Physics
Marjorie Price of the Department of Physical Education
A. F. Marcelli of the Department of Economics, Business and Sociology
A. T. Glimn of the Department of Electrical Engineering

Health Service

The President presented the following recommendations.

Motion by Dr. Lombardi carried unanimously that they be approved.

That Dr. Rowland P. Yeagle be employed as University Physician for the two terms of Summer School, at a salary of \$300 per term.

That Mrs. Juanita Frances RN be employed as Head Nurse for the first term of Summer School at a salary of \$230 per month plus laundry of uniforms and meals while on duty.

That Miss Mary Rotter RN be employed as Head Nurse for the second term of Summer School at a salary of \$230 per month plus laundry of uniforms and meals while on duty.

That Mrs. J. B. Lynch be employed as Practical Nurse for the entire Summer School at a salary of \$145 per month, plus a room at the Infirmary, meals and laundry of uniforms.

That Dr. Robert Locke and Dr. Rowland P. Yeagle be em-

ployed on a part time basis as Co-University Physicians for the school year 1951-52, to service 1/2 time at a salary of \$200 per month each. The doctors will arrange to serve us alternate weeks throughout the school year. Both will be on call for any necessary duty at all times.

That Miss Mary Rotter RN be continued as Head Nurse at a salary of \$2320 for the year 1951-52, payable in 10 months installments, plus laundry of uniforms and meals when on duty.

That Mrs. Theodore Lamberson RN be continued as Nurse at a salary of \$2125 for the year 1951-52, payable in 10 months installments, plus laundry of uniforms, and meals when on duty.

That Mrs. J. B. Lynch be continued as Practical Nurse at a salary of \$1450 for the year 1951-52, payable in 10 months installments. Mrs. Lynch is to have a room in the Infirmary, meals and laundry of uniforms.

Dean of Agriculture

The President presented the applications received to date for the position of Dean of Agriculture. After general discussion it was unanimously decided to continue the search with a view to finding someone whose field is Animal Husbandry with special emphasis on beef cattle. In the meantime, the President was authorized to invite Mr. D. H. Jacobsen to visit the Campus if he should be traveling this way.

13. Veterans Committee

Student Harold Baker appeared on behalf of a group of veteran students who had "exceeded the \$500 allotment allowed by the Veterans Administration of the United States Government for a year's schooling, said excess charge being based on a per unit cost of schooling of \$11.96 which per unit cost was unknown to the veterans." The petition asked that "the said veterans not be held liable for the excess fees, on the basis of the fact that they were not informed of the method of computing the charge."

Motion by Mr. Hardy carried unanimously that the brief from the committee of veterans be accepted and that it be turned over to the President of the University. The President was

directed to get the opinion of the Attorney General as to the power and liability of the University in this matter.

14. Budget

Comptroller Hayden presented the budget in detail, as per minutes of the last Regents meeting, for the biennium, July 1, 1951 to June 30, 1953. He explained that the break-down on the budget for auxiliaries will be ready July 1 when it is determined what their operations will be.

Motion by Mr. Arentz carried unanimously that the budget be approved.

15. Gifts

The following gifts were announced by the President and accepted by the Board of Regents:

- (a) John Culnan of the State Board of Health, Carson City, has given 2 checks of \$5 to a fund for purchase of a new and larger flag for the flagpole.
- (b) The Las Vegas Press Club established a \$500 scholarship for a student from the Las Vegas High School who will enroll in the University of Nevada as a student in Journalism.
- (c) Will of Anne Martin bequeathed her books to the University of Nevada.
- (d) Mrs. B. H. Shartle, Ruth, Nevada, offered books, art works and vocal music to the University - the books from her mother's collection and the other material from her own.

16. Remodeling and Renovation

The Comptroller reported on plans for remodeling Lincoln Hall.

Motion by Mr. Arentz carried unanimously that arrangement be made with Russell Mills to draw plans and to supervise the work of remodeling Lincoln Hall, in accord with the Comptroller's recommendations.

Motion by Mr. Arentz carried unanimously that the University proceed with the installation of the boiler and tank in the

new Engineering building and complete that part of the heating plant project.

Motion by Mr. Arentz carried unanimously that the University Administration be authorized to purchase the necessary materials rapidly as possible for the heating plant projects covered in the agreement with Mr. Thompson.

17. Dormitories and Dining Hall

The President presented a contract form for students who live in the Dormitories and eat in the Dining Hall, showing rates and regulations for the coming year.

Motion by Dr. Lombardi carried unanimously that the contract as follows be approved:

UNIVERSITY OF NEVADA

Contract for Residence in a University Dormitory

The undersigned applies for room and board in Lincoln Hall, a Dormitory at the University of Nevada, and in making this application he agrees to the following terms and conditions:

1. This application shall be accompanied by a deposit of \$25 for the purpose of securing a reservation. This deposit will be refunded only: (1) if this application is not accepted; (2) if cancellation is received by the University 2 weeks prior to the first day of the semester as printed in the University catalog.
2. For new and transfer students, the Dormitory will be open at 9:00 A.M., Friday, September 14, 1951, and the first meal will be served in the Dining Hall at lunch on Friday, September 14, 1951. The rate for board and room for the Fall semester shall be \$277.80.
3. For former students, the Dormitory will be open on Tuesday, September 18, 1951, and the first meal will be served in the Dining Hall at breakfast on Wednesday, September 19, 1951. The rate for board and room for the Fall semester is \$268.80.

(Former students who desire to eat in the Dining Hall prior to the above date may do so by paying cash at each meal at the transient rate or in a lump sum to be arranged with the Director of the Dining Hall.)

4. At Thanksgiving recess, the Dining Hall will close after dinner on November 21, and will reopen for breakfast on November 26.
5. At Christmas recess, the Dining Hall will close after dinner on December 21 and will reopen for breakfast on January 7, 1952.
6. At the close of the semester, the Dining Hall will close after dinner on February 1, 1952.
7. The fee for board and room in the amount of \$277.80 is payable as follows:

(1) Deposit with application	\$ 25.00
(2) Due and payable upon admittance	100.00
(3) Due and payable on or before Oct. 5, 1951	38.20
(4) Due and payable on or before Nov. 5, 1951	38.20
(5) Due and payable on December 5, 1951	38.20
(6) Due and payable on January 7, 1952	38.20
(7) Due and payable on January 7, 1952 (former students)	29.20

8. The following schedule of refunds will govern all cases of cancellation after the opening of the semester:
 1. Of the amount of \$60 allotted to room rent, 2/3 will be refunded if cancellation occurs during the first 3 weeks of the semester. If cancellation occurs during the 4th through the 8th week inclusive, 1/2 the room rent for the semester shall be refunded. After the end of the 8th week, no refund will be made.
 2. Of the amount allocated to meal costs, 4/5 of the amount paid in and unused shall be refunded.
9. The regulations governing rebates as printed in the University catalog shall govern all cases of approved absences from the Dining Hall.
10. The applicant agrees that he will abide by the rules of the Lincoln Hall Association and of the University of Nevada. He agrees that the authorities of the University of Nevada may terminate forthwith the residence in a University Dormitory of any student who is guilty of unbecoming behavior or of neglect of academic duties.

11. The undersigned certify that the statements on the application on the accompanying sheet are correct. The undersigned understand that this application will constitute a contract between the Regents of the University of Nevada and the undersigned for the entire period of the Fall semester of the academic year 1951-52, if it is accepted by the Regents of the University of Nevada and an assignment is made to Lincoln Hall. The undersigned understands that this contract cannot be cancelled on or after the first day of the Fall semester, or at any time after the undersigned has established residence in Lincoln Hall, unless special permission is granted by the authorities of the University of Nevada and written approval is secured by the undersigned.

Signature of Student _____ Date _____

Signature of parent or legal guardian if applicant is under 21 years of age.

_____ Date _____

18. Easement

The Comptroller reported as follows (see minutes of previous meeting), concerning easements and right of way, Fleischmann Dairy Farm, and

Motion by Dr. Lombardi carried unanimously that the report be accepted.

L. W. Wimberly
to
Mrs. T. Campbell, et al

This Indenture, made the first day of February, in the year of our Lord, one thousand eight hundred and eighty one, between L. W. Wimberly of the County of Washoe and the State of Nevada, the party of the first part, and Mrs. T. Campbell and Andrea Ghiglieri and Company, of said County and State, the parties of the second part. Witnesseth, that the said party of the first part, for and in consideration of the sum of five dollars in gold coin of the United States of America, to him in hand paid by the said parties of the second part, the receipt whereof is hereby acknowledged, doth by these presents

grant, bargain, sell and convey unto the said parties of the second part and to the present and future occupants of the W 1/2 of the NW 1/4 of Section 12, and the South 70 acres of the SE 1/4 of the SW 1/4 and the SW 1/4 of the SE 1/4 of Section 1, in Township 18 North, Range 19 East, M. D. B. and M. the right of way and easement for road purposes, not to exceed 12 feet in width, along the line dividing the NW 1/4 from the NE 1/4 of the SW 1/4 of Said Section 1, together with all the rights and privileges appertaining and incident to such rights of way and easements. And said first party hereby covenants to construct and maintain good and sufficient gates at the termini of such right of way, the northern terminus of which shall connect with what is known as Wimberly's Lane. To have and to hold said right of way and easement to said parties of the second part, their heirs and assigns forever.

Witness the hand and seal of the said first party the day and years first above written.

/s/ L. W. Wimberly (Seal)

State of Nevada
County of Washoe ss:

On this first day of February, A. D., 1881, before me, John B. Williams, County Recorder, in and for said Washoe County, personally appeared L. W. Wimberly, personally known to me to be the individual described in and who executed the annexed instrument, who duly acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

Witness my hand Official Seal, at Reno in said County, the day and year in this Certificate, first above written.

(Seal) /s/ M. B. Williams
County Recorder

Recorded at request of A. Ghiglieri, filed January 23d, A. D. 1882 at 35 min. past 1 P.M.

19. Correspondence

Notes of appreciation were received, read and ordered filed

as follows:

- (a) From Margaret Martin Mackey for resolutions on death of Anne Martin.
- (b) From Nellie Cline for resolutions, flowers and favors in connection with the death of Mr. L. E. Cline.

20. Nevada Art Gallery

Referring to the meeting of the Executive Committee with Mr. C. H. Gorman to discuss matters pertaining to the Nevada Art Gallery,

Motion by Mr. Hardy carried unanimously that the President be authorized to represent the Board of Regents to work with a representative of the Nevada Art Gallery to get an opinion from the Attorney General as to the legality of deeds and other instruments and agreements pertaining to the Nevada Art Gallery, and the liability of the University of Nevada. The President was instructed to inform the Nevada Art Gallery that all work on Art Gallery grounds is to be stopped, pending the above opinion.

The meeting recessed at 6:10 P.M.

The recessed meeting was called to order by the Chairman in the President's office at 3:15 P.M., Monday, June 11, 1951. All Regents and the President were present.

Following a general discussion on the athletic situation and specifically on the contract which Coach Sheeketski had negotiated with the Board of Athletic Control, Chairman Ross was directed to write a letter to the Attorney General stating that Regent Arentz had been authorized to represent the Board of Regents in the discussion concerning the contract which he had with the Attorney General, and asking the Attorney General to give an opinion on the liability of the University with respect to said contract.

Motion by Mr. Arentz carried unanimously that Gene Mastroianni be transferred immediately from the position of Athletic Manager to that of Executive Secretary of the Alumni Association, his salary to be continued by the University.

21. Trailer Units

Report was received from the Comptroller that Mr. Bagley of

the Community Welfare Agency notified him that the City of Reno is not interested in the trailer units.

Motion by Mr. Crumley carried unanimously that the bid of Mr. E. S. Heward be accepted.

The meeting adjourned at 3:30 P.M.

The next meeting is to be held sometime during the Summer to discuss with the President the future program of the University, and will be called by the Chairman.