

UCCSN Board of Regents' Meeting Minutes

April 26-27, 1956

04-26-1956

Volume 7 - Pages 210-231

UNIVERSITY OF NEVADA REGENTS MEETING April 26 & 30, 1956

The Board of Regents met in regular session in room 205, Morrill Hall, University of Nevada, on Thursday, April 26, 1956. The meeting was called to order at 9:35 A.M. by Chairman Ross. Present: Regents Lombardi, Grant, Thompson, Ross; Comptroller Hayden and President Stout. Mr. Hardy was called to San Francisco, but will be present at the meeting in Las Vegas.

Reporters Laxalt, Hulse, Friel, Wilson and Bigler covered the meeting. Reporter Bennyhoff was present at the afternoon session only.

1. Minutes of Previous Meeting

Motion by Dr. Lombardi carried unanimously that minutes of previous meetings, as follows, be approved, and the actions of the Executive Committee be approved:

- a) Regular meeting of January 18, 1956
- b) Executive Committee meeting of January 26, 1956
- c) Executive Committee meeting of February 1, 1956
- d) Executive Committee meeting of February 15, 1956

2. Comptroller's Claims

Claims which had been approved by the Executive Committee were presented for approval of the Board.

Motion by Mr. Grant carried unanimously that the claims, as follows, be approved:

Regents Checks, Nos. 56-115 to 56-134 inclusive for a total of \$797,949.70 for January.

State Claims, Nos. 56-82 to 56-96 inclusive for a total of \$148,626.98 for January.

Regents Checks, Nos. 56-135 to 56-153 inclusive for a total of \$193,476.66 for February.

State Claims, Nos. 56-97 to 56-113 inclusive for a total of \$156,913.92 for February.

Regents Checks, Nos. 56-154 to 56-178 inclusive for a total of \$222,560.85 for March.

State Claims, Nos. 56-114 to 56-130 inclusive for a total of \$152,981.72 for March.

3. Personnel Recommendations

Recommendations were presented by President Stout.

Motion by Mr. Thompson carried unanimously that the following personnel items be approved:

Max C. Fleischmann College of Agriculture

- 1) Salary increase for Emory L. Marshall, Assistant Agricultural Agent for Lyon County, effective February 1, 1956, to \$4400 per year.
- 2) Appointment of Jean Johnson as Home Agent for Humboldt and Pershing Counties, effective April 1, 1956, at a salary rate of \$4200 per year.
- 3) Appointment of Rose M. Goss as Home Agent for Douglas, Ormsby and Storey Counties, effective April 1, 1956, at a salary rate of \$4500 per year, in the place of Mrs. Kepford, resigned.
- 4) Resignation of Mrs. Edythe Kepford as Home Agent for Douglas, Ormsby and Storey Counties, effective March 13, 1956, for reasons of health.
- 5) Resignation of A. Mc Call Smith, Agricultural Editor, effective March 15, 1956, in order to return to farming.

Department of Food and Drugs, Weights and Measures

- 1) Appointment of Knute D. Pennington as Inspector in Food and Drugs, Weights and Measures, at a salary rate of \$3900 per year, effective February 15, 1956, in the place of R. G. Neely, resigned.

College of Arts and Science

- 1) Reappointment of Ramona First as Assistant Professor of Economics and Business Administration, at a salary of \$2400 for the Spring semester 1956.
- 2) Reappointment of June Fant as Assistant in Economics and Business Administration at a salary of \$700 for the Spring semester 1956.
- 3) Reappointment of Neil Alan Garret as Graduate Assistant in Health, Physical Education and Athletics, at a salary of \$75 for the period February 1 to February 21, 1956.
- 4) Reappointment of Raymond Gonsalves as Graduate Assistant in Health, Physical Education and Athletics at a salary of \$375 for the Spring semester 1956.
- 5) Reappointment of Chelton Leonard as Ski Coach at a salary of \$600 for the period October, 1955 to April, 1956.
- 6) Reappointment of James Olivas as Boxing Coach at a salary of \$700 for the period October, 1955 to April, 1956.
- 7) Reappointment of H. A. Nenzil as Tennis Coach at a salary of \$250 for the period March 1 to June 1, 1956.
- 8) Reappointment of C. Kenneth Bradshaw as Assistant in Mathematics at a salary of \$562.50 for the Spring semester 1956.
- 9) Reappointment of William H. Colbert, Jr. as Assistant in Mathematics (supplementary contract) at a salary of \$562.50 for the Spring semester 1956.
- 10) Reappointment of Evelyn P. Falk as Assistant in Mathematics at a salary of \$900 for the Spring semester 1956.
- 11) Appointment of John T. Myles as Lecturer in Journalism at a salary of \$300 for the Spring semester 1956.
- 12) Appointment of John Sanford as Lecturer in Journalism at a fee of \$1 for the Spring semester 1956.

- 13) Appointment of Carl Maurice Robinson as Graduate Assistant in the Department of Health, Physical Education and Athletics, at a salary of \$300 for the Spring semester 1956.
- 14) Appointment of George Ray Mc Murray as Instructor in Foreign Languages at a salary of \$5200 for the academic year 1956-57.
- 15) Appointment of Robert Norman Tompson as Assistant Professor of Mathematics at a salary of \$6000 for the academic year 1956-57.
- 16) Leave of absence for A. L. Higginbotham, Professor of Journalism, with pay, for the Spring semester 1956, for reasons of health.
- 17) Resignation of Charles A. Monson as Assistant Professor of Philosophy, effective at the end of the current school year.
- 18) Grant of \$300 to R. E. Worley, Associate Professor of Physics, to help pay expenses incurred in attendance at a 4-week Summer Institution at the Oak Ridge Institute of Nuclear Studies July 9 to August 3, 1956.
- 19) Appointment of Harlan Holladay as Instructor in Art at a salary of \$5300 for the academic year 1956-57.
- 20) Appointment of Edith Henrich as Lecturer in English at a salary of \$5000 for the academic year 1956-57.

College of Business Administration

- 1) Appointment of Robert C. Weems, Jr. as Professor and Dean of the College of Business Administration, at a salary of \$11,000, effective July 1, 1956.

College of Education

- 1) Appointment of Leona P. Heinle as Visiting Lecturer in Elementary Education at a salary of \$2500 for the Spring semester 1956.
- 2) Appointment of Hazel Grubbs as Assistant Professor of Elementary Education at a salary of \$6300 for the academic year 1956-57. (Salary reduced to \$6000 be-

cause Miss Grubbs did not have the doctorate.)

- 3) Resignation of Clyde N. Mead as Assistant Professor of Education, effective at the end of the current school year, in order that he might accept a teaching position at Western Illinois State College.

Supervising Teachers in the College of Education for the Spring Semester 1956

Robert Aiazzi	Sparks High School	\$120
Helene Aldaz	Reno High School	\$ 55
Deloy Anderson	Sparks High School	\$ 60
Beverly Austin	Veterans Memorial	\$120
Joseph Bashista	Billingshurst School	\$120
Bud L. Beelsey	Reno High School	\$ 60
Robert Benson	Reno High School	\$ 60
Harry Bradley	Churchill High School	\$ 60
Blythe Bulmer	Reno High School	\$ 60
Ada Colquhoun	Pershing High School	\$120
Elsie Colvin	Douglas High School	\$120
Muriel Corbett	Reno High School	\$120
Edith Crawford	Sparks High School	\$ 60
Merwin W. Crawford	Reno High School	\$ 60
Marilyn D. Cusick	Reno High School	\$ 60
Rex Daniels	Reno High School	\$ 60
Eileen Dillon	Anderson School	\$ 90
Edwin S. Dodson	Anderson School	\$ 60
Alan Dondero	Sparks High School	\$ 60
Vernon Eardley	Reno High School	\$120
Helen T. Early	Anderson School	\$ 60
Mary Eaton	Boulder High School	\$120
Floyd Edsall	Reno High School	\$ 60
Jacqueline Elder	Sparks High School	\$ 60
Twila L. Erickson	Peavine School	\$ 60
Margaret Ernst	Reno High School	\$ 60
Ethel Figley	Veterans Memorial	\$ 90
Robert W. Foard	Reno High School	\$120
Marcia Fochler	Anderson School	\$120
Norma S. Gregory	Orvis Ring School	\$ 90
Anne W. Hackstaff	Orvis Ring School	\$ 90
Josephine Hancock	Veterans Memorial	\$ 60
Viola M. Hansen	Peavine School	\$ 60
Leslie E. Hawkins	Reno High School	\$120
Roger Joseph	Reno High School	\$ 60
Dorothy Kalmeyer	Reno High School	\$120
Edward L. Kane	Billingshurst School	\$ 60
Teddyanna Keele	Sparks High School	\$ 60

Dorothy Kovanda	Reno High School	\$ 60
Wallace Kurtz	Sparks High School	\$120
Nellie Laird	Carson City High	\$120
Helen O. Laubach	Reno High School	\$120
Duane Lysne	Northside School	\$ 90
Evelyn Mantle	Sparks High School	\$120
John H. Marean	Reno High School	\$ 60
Tom Massey	Reno High School	\$120
Frank J. Mc Nally	Reno High School	\$ 60
Louis Mendive	Sparks High School	\$120
Barbara J. Mikkelson	Reno High School	\$ 60
Andrew Morby	Reno High School	\$ 60
Millard Murphy	Reno High School	\$125
Marguerite Nelson	Mc Kinley Park School	\$ 60
Stanton C. Oates	Reno High School	\$ 60
Robert Paille	Veterans Memorial	\$ 60
Merrie Jo Picollo	Mount Rose School	\$120
Marjorie Price	Carson City High	\$180
John Robb	Reno High School	\$ 60
Earl H. Rosenberg	Reno High School	\$ 60
Jacque H. Scarborough	Northside School	\$120
Leroy Schank	Churchill High School	\$ 60
Beulah Singleton	Reno High School	\$ 60
Lucille E. Smith	Sierra Vista School	\$ 90
Anna Maud Stern	Reno High School	\$ 60
George Tavernia	Sparks High School	\$ 60
Lloyd G. Trout	Reno High School	\$ 60
Velva Trulove	Sparks High School	\$120
Edward Van Gorder	Billinghurst School	\$120
Grace Warner	Orvis Ring School	\$ 90
Margaret B. Watt	Reno High School	\$ 60
Kenneth Williams	Sparks High School	\$120
Harriet A. Wolfe	Orvis Ring School	\$ 75
Eileen Yrueta	Sparks High School	\$120
Anthony D. Zeni	Reno High School	\$ 60

Statewide Development of Higher Education - Las Vegas Branch Program

1) Reappointment of Lecturers as follows:

Joseph H. Baird, Education, 2/1 to 3/24/56, \$112.50
 Cecil Bickhart, Music, 2/1 to 3/27/56, \$337.50
 Lauren Brink, Education, 2/1 to 6/2/56, \$337.50 (supplementary contract)
 Lyal W. Burkholder, Political Science, 2/1 to 3/26/56, \$125
 Duncan W. Cleaves, Chemistry, 2/1 to 6/2/56, \$250

Delmar B. Davis, Chemistry, 2/1 to 6/2/56, \$250
Clarabelle Decker, Education, 2/1 to 6/2/56, \$337.50
Merton H. Diels, Business Administration, 2/1 to 6/2/56
\$337.50
Harvey Dondero, Education, 2/1 to 6/2/56, \$225
Paul L. Gardner, English and Speech, 2/1 to 6/2/56,
\$450
Ray Germain, Journalism, 2/1 to 6/2/56, \$337.50
R. Guild Gray, Education, 2/1 to 6/2/56, \$112.50
Phyllis Jacobson, Physical Education, 2/1 to 6/2/56,
\$225
Irving Lazar, Psychology, 2/1 to 6/2/56, \$787.50
Eugenie Mitchell, Psychology, 2/1 to 6/2/56, \$562.50
Donald R. O'Connor, Psychology, 2/1 to 6/2/56, \$450
Charles W. Ross, Art, 2/1 to 6/2/56, \$450
Chester B. Sobsey, Journalism, 2/1 to 3/26/56, \$337.50
Peter Updike, Education, 2/1 to 6/2/56, \$450

- 2) Appointment of Bryce L. Twitty, Jr. as Lecturer in Mathematics at a salary of \$312.50 for the period April 1 to May 31, 1956.
- 3) Appointment of Harry J. Ward, Jr. as Lecturer in Mathematics at a salary of \$112.50 for the period April 1 to May 31, 1956.
- 4) Appointment of Glenn M. Loney as Instructor in English and Speech at a salary of \$2250 for the Spring semester 1956.
- 5) Appointment of Jewel Reynolds as Assistant Director of Admissions for the Nevada Southern Branch, effective July 1, 1956, at a salary of \$5400 for the year.
- 6) Appointment of John S. Wright as Associate Professor of History and Political Science at the Nevada Southern Branch at a salary of \$6400 for the academic year 1956-57.
- 7) Appointment of Eleanore Bushnell as Associate Professor of History and Political Science at a salary of \$7200 for the academic year 1956-57.
- 8) Transfer of Hugh Smithwick, Assistant Professor of Health, Physical Education and Athletics, to the Las Vegas Campus for the academic year 1956-57 at a salary of \$6200 for the year, to initiate a program of Health, Physical Education and Athletics for the Nevada South-

ern Branch Program.

Department Proposed Rank

Recommendations for Promotion:

College of Agriculture

Verle R. Bohman Animal Husbandry Assoc. Prof.
J. H. Robertson Agron. & Range Mgmt. Professor

College of Arts and Science

Lois Fitzgibbons Health, P. E. & Ath. Asst. Prof.
John Morrison English Assoc. Prof.
Donald Skabelund Physics Asst. Prof.

College of Education

Burton C. Newbry Secondary Education Assoc. Prof.

College of Engineering

Charles R. Breese Civil Engineering Asst. Prof.

Recommendations for Tenure:

College of Arts and Science

Wilbur Shepperson History & Pol. Sci. Asst. Prof.

Department Chairmen for 1956-57:

College of Agriculture

Agricultural Economics John L. Fischer
Agricultural Educ. & Mechanics Howard Christensen
Agricultural Chemistry Walter B. Dye
Agronomy & Range Management Joseph H. Robertson
Animal Husbandry To be filled
Home Economics Mildred Swift
Soils & Plant Nutrition L. E. Dunn
Veterinary Science To be filled

College of Arts and Science

Art J. Craig Sheppard
Biology Ira La Rivers

Chemistry	Joe E. Moose
English	Charles E. Frank
Foreign Languages	John R. Gottardi
Health, Physical Education, Athletics	George A. Broten
History and Political Science	Charles R. Hicks
Journalism	A. L. Higginbotham
Mathematics	E. Maurice Beesley
Military Science & Tactics	Lt. Col. R. Bereuter
Music	Frederick Freeburne
Philosophy	To be filled
Physics	Sigmund W. Leifson
Psychology and Sociology	Paul F. Secord
Speech and Drama	Robert S. Griffin

College of Education

General Professional Education	Harold N. Brown
Elementary Education	Roy D. Willey
Secondary Education	Burton C. Newbry
School Administration & Supervision	Thomas T. Tucker
Higher and Adult Education	Garold D. Holstine

College of Engineering

Civil Engineering	H. B. Blodgett
Electrical Engineering	William L. Garrott
Mechanical Engineering	J. R. Van Dyke

Mackay School of Mines

Geology-Geography	E. Richard Larson
Metallurgy	John S. Winston
Mining	William I. Smyth

The situation concerning the academic degrees of M. R. Demers, Assistant Professor of Mathematics, was discussed. Mr. Demers, because of financial difficulties, has not been able to complete his doctorate.

Motion by Mr. Thompson carried unanimously that the President be authorized to loan to Mr. Demers up to \$1500 for the purpose of completing requirements to obtain the Ph. D. degree, if available funds can be found which can be used in this way.

President Stout presented recommendations for salary increases, using the money appropriated by the Legislature in special session for that purpose.

Motion by Dr. Lombardi carried unanimously that the President be authorized to offer contracts to the faculty, at salaries recommended, as follows, effective July 1, 1956:

COLLEGE OF AGRICULTURE

Administration

*C. E. Fleming	Assoc. Dir. Exp.	\$11,500
Eldon Wittwer	Assoc. Dir. Res. Instr.	11,000
William G. Stucky	Assoc. Dir. Ext.	11,000
#.....	Dir. Vet Science	4,800

Agricultural Economics

John L. Fischer	Assoc. Prof. & Assoc. Ec. Exp.	9,400
Charles Seufferle	Asst. Prof. & Asst. Ec. Exp.	7,300
Garland P. Wood	Asst. Prof. & Asst. Ec. Exp.	7,200
Luther T. Wallace	Asst. Agric. Econ.	6,800
Mabley Hartley	Asst. Agric. Econ. Exp.	5,600

Agricultural Education & Agricultural Mechanics

Louis Titus	Prof. & Ext. Engr.	8,400
Howard Christensen	Asst. Prof.	7,000

Agricultural Chemistry

W. B. Dye	Res. Chem. Exp.	9,000
.....	Asst. Res. Agr. Chem.	3,600

Agronomy and Range Management

Joseph Robertson	Prof. Range Mgmt.	9,200
Otto R. Schulz	Agron. Ext.	8,200
Ray K. Peterson	Asst. Agron. & Sup. Field Sta.	7,200
Howard P. Cords	Asst. Prof. & Asst. Range Ecol.	7,000
Floyd E. Kinsinger	Asst. Prof. & Asst. Pl. Ecol.	7,000
Henry Kilpatrick	Asst. Range Conserv. Ext.	7,000
Walter H. Hesse	Asst. Prof. & Asst. Agron.	6,800
Charles F. Bernhard	Asst. Agronomist	6,300
.....	Asst. Res. So. Nevada	4,000
H. G. Hale	Asst. Res. Pl. Breeding	4,000
#.....	Grad. Res. Asst. Agron.	2,300
#.....	Grad. Res. Asst. Agron.	2,300
#.....	Grad. Res. Asst. Rge. Mgmt.	2,300

#Irving Hackett Grad. Res. Asst. Rge. Mgmt. 2,300
#..... Grad. Res. Asst. Agron. 2,300

Animal Husbandry

..... Assoc. Prof. 9,400
James F. Kidwell Assoc. Prof. & Assoc.
Geneticist 8,400
Verle R. Bohman Assoc. Prof. & Asst. Nutr. 8,000
H. J. Weeth Asst. Prof. & Asst. Physiol. 7,300
J. D. Mankin Asst. Animal Husbandman 7,200
..... Asst. Animal Husbandman 6,900
Henry Melendy Asst. Animal Husbandman 6,300
Clark R. Torell Asst. Animal Husb. & Supt.
Field Sta. (+ House \$420) 5,900
Le Grand Walker Asst. Anim. Husbandman
(+ House \$900) 5,700
James Hunter Asst. Anim. Husbandman
(+ House \$600) 5,600
Marvin A. Wade Sr. Lab. Tech. 5,600
..... Asst. in Research 3,600
#..... Grad. Res. Asst. 2,300
#..... Grad. Res. Asst. 2,300
#..... Asst. Res. Knoll Creek 2,600

Equipment & Farm Service

William Goodale Superintendent 7,200
..... Asst. in Res. (+ House \$400) 3,600
..... Asst. in Res. (+ House \$400) 3,600

Newlands Field Station

John Mc Cormick Sup. Newlands Sta.
(+ House \$600) 8,400
..... Asst. in Res. 4,000
..... Asst. in Res. 3,900
..... Asst. in Res. 3,600

Home Economics

!Mildred Swift Professor 8,200
Patricia A. Tripple Assoc. Prof. Home Ec. &
Educ. 7,800
!Marilyn J. Horn Assoc. Prof. 7,800
!Jennie Harper Assoc. Prof. 7,200
!Dorothy M. Sidwell Asst. Prof. 6,500
#..... Grad. Asst. 1,500

Agricultural Information

B. A. Peterson Asst. Agric. Editor 7,800
..... Asst. Agric. Editor 7,000

Marjorie Tregoe	Agric. Writer	5,400
#.....	Stud. Asst. Agr. Inf.	800

Soils and Plant Nutrition

L. E. Dunn	Assoc. Prof. & Assoc.	
	Soils Res.	8,400
.....	Assoc. Soils Res. Phys.	8,400
V. E. Spencer	Soils Research Chem.	8,200
R. E. Reading	Asst. Soils Res.	4,000
.....	Asst. Soils Res.	3,600

Veterinary Science

Kenneth L. Kuttler	Assoc. Res. Vet.	8,400
.....	Assoc. Vet.	8,000
Agnes Hilden	Medical Techol. Vet.	5,200
Fred Oliva	Asst. in Res.	4,000
.....	Lab. Asst.	4,000
E. L. Sandry	Lab. Asst. Vet.	3,600

Other State Staff, Agricultural Extension

Paul L. Maloney	Agent at Large	8,200
Waneta A. Wittler	Home Agent Leader	8,000
Raymond C. Cox	4-H Club Leader	7,800
R. W. Lauderdale	Asst. Entomol.	7,000
.....	Spec. Home Econ.	6,600
#.....	Stud. Asst. Ext. Dir.	1,800
#.....	Camp Supervisor 4-H	1,600

Agricultural Agents

Mark W. Menke	Elko	9,000
Louis A. Gardella	Washoe	8,800
John M. Fenley	Clark	8,000
T. Joseph Snyder	Pershing	7,200
Fred Batchelder	Lyon	7,200
Ferren Bunker	Lincoln	7,200
Charles R. York	Churchill	7,000
J. Kirk Day	Humboldt & N. Lander	7,000
Thomas Cook	Wh. Pine & Eureka	6,600
Grover Roberts, Jr.	Douglas, Ormsby, Storey	6,500
Robert A. Madsen	Nye, Esmeralda, S. Lander	5,400

Assistant Agricultural Agents

William F. Hoff	Clark	6,200
Walter Christensen	Washoe	5,700
L. C. Christensen	Elko	5,600
Jesse M. Harris	Clark	5,400
Emory L. Marshall	Lyon	5,400
Harry W. Tavenner	Elko	5,400

Donald S. York	Washoe & Lyon	5,200
Harry L. Osborn	Wh. Pine & Eureka	5,200
Rollie A. Weaver	Churchill	5,200

Home Agents

M. Gertrude Hayes	Washoe	7,200
J. Hazel Zimmerman	Clark	6,900
.....	Churchill	6,600
Agnes Sorenson	Agt. at Large - Elko	5,600
Georgia Wheeler	Wh. Pine, Eureka, Lincoln	5,400
Geroline Coleman	Elko	5,200
.....	Douglas, Ormsby, Storey	5,200
Jessica Miller	Lyon	5,200
.....	Humboldt, Pershing	4,800

COLLEGE OF ARTS AND SCIENCE

Art

!J. Craig Sheppard	Assoc. Prof.	6,700
!Edward W. Yates	Asst. Prof.	6,000

Biology

Ira La Rivers (1)	Assoc. Prof.	8,400
!Frank Richardson	Assoc. Prof.	6,900
!L. L. Jones	Asst. Prof.	6,100
!Donald Cooney	Asst. Prof.	5,900
Robert H. Miller (1)	Asst. Prof.	6,600

Chemistry

!Meryl Deming	Professor	9,000
!L. R. Williams	Professor	8,500
!R. J. Morris	Assoc. Prof.	7,200
!H. J. Seim	Asst. Prof.	6,400
!Kenneth C. Kemp	Instructor	5,200
R. A. Falk (1)	Instr. & Store Kpr.	5,520
#.....	Fellow	1,500
#.....	Student Asst.	800
#.....	Student Asst.	800

English

Paul Eldridge	Professor	8,800
Charlton G. Laird	Professor	8,400
Robert A. Hume	Professor	7,700
Robert M. Gorrell	Assoc. Prof.	7,000
Charles E. Frank	Assoc. Prof.	6,800
John Morrison	Assoc. Prof.	6,100
Verna D. Wittrock	Instructor	5,400

Foreign Languages

John Gottardi	Professor	8,000
C. F. Melz	Assoc. Prof.	7,300
A. O. Dandini	Assoc. Prof.	7,000
L. B. Kline	Asst. Prof.	5,900
#.....	Asst. Prof.	5,200

Health, Physical Education and Athletics

G. A. Broten	Assoc. Prof.	9,000
!J. E. Martie	Professor	8,800
!Glenn Lawlor	Asst. Prof.	7,800
!Ruth Russell	Assoc. Prof.	7,200
!Gordon Mc Eachron	Asst. Prof.	7,000
!C. M. Scranton	Assoc. Prof.	6,800
!.....	Asst. Prof.	6,000
!Lois Fitzgibbons	Asst. Prof.	5,500
!Jacquelyn Wilson	Instructor	5,100
#.....	Grad. Asst.	1,200
#.....	Part-Time Coaches	1,300

History & Political Science

*!C. R. Hicks	Professor	9,300
!C. C. Smith	Professor	8,200
!A. E. Hutcheson	Assoc. Prof.	7,100
!R. R. Elliott	Assoc. Prof.	6,700
!W. S. Shepperson	Asst. Prof.	5,800

Journalism

!A. L. Higginbotham	Professor	10,000
!Keiste Janulis	Assoc. Prof.	6,700

Mathematics

!E. M. Beesley	Professor	7,700
!.....	Asst. or Assoc. Prof.	6,200
!Joseph Sligo	Lecturer	5,800
!M. R. Demers	Asst. Prof.	5,600
#.....	Assistant	1,350

Music

!Frederick Freeburne	Assoc. Prof.	6,900
!William K. Macy	Assoc. Prof.	6,700
!Felton Hickman	Asst. Prof.	6,100

Philosophy

!.....	Asst. Prof.	5,600
!William Halberstadt	Instructor	5,100

Physics

!S. W. Leifson	Professor	10,000
!R. W. Worley	Assoc. Prof.	6,900
!T. V. Frazier	Asst. Prof.	6,600
!Donald E. Skabelund	Asst. Prof.	5,800
#Wm. Colbert	Assistant	1,800
#C. E. Shepherd	Lecturer	900

Psychology and Sociology

!Paul F. Secord	Assoc. Prof.	7,200
!Carl W. Backman	Asst. Prof.	6,100
!Robert Mc Queen	Asst. Prof.	5,700
!.....	Instr. or Asst. Prof.	5,300

Speech and Drama

!Robert S. Griffin	Professor	8,800
!William C. Miller	Assoc. Prof.	7,400
!Asher B. Wilson	Asst. Prof.	5,600

COLLEGE OF BUSINESS ADMINISTRATION

!A. J. Plumley	Assoc. Prof.	6,200
!.....	Asst. Prof.	6,000
!James M. Hoyt	Asst. Prof.	6,000
!Sidney J. Claunch	Instructor	5,300
!John P. Reed	Instructor	5,300

COLLEGE OF EDUCATION

H. N. Brown (1)	Professor	10,000
Roy D. Willey (1)	Professor	10,000
Thomas Tucker (1)	Assoc. Prof.	9,000
Burton C. Newbry	Assoc. Prof.	8,400
!.....	Asst. Prof.	6,500
!.....	Asst. Prof.	6,400
#Supervising Teachers		12,000

COLLEGE OF ENGINEERING

Civil Engineering

!H. B. Blodgett	Professor	9,600
!John Bonell	Assoc. Prof.	7,200
!Charles R. Breese	Asst. Prof.	6,000

Electrical Engineering

!I. J. Sandorf	Professor	8,600
!William Garrott	Assoc. Prof.	6,800
!Eugene Menke	Asst. Prof.	6,400

Mechanical Engineering

!J. R. Van Dyke	Professor	9,600
!E. W. Harris	Professor	8,600
!William Van Tassel	Asst. Prof.	6,600
Jack Ryan	Shop Supt.	5,900

MACKAY SCHOOL OF MINES

Teaching Division

!William I. Smyth	Prof. Met. & Mng.	10,050
Joseph Lintz, Jr.	Asst. Prof. Geol.	7,500
!John S. Winston	Assoc. Prof. Met.	7,500
!E. R. Larson	Assoc. Prof. Geol-Geog.	7,200
!Lon S. Mc Girk	Asst. Prof. Geol-Geog.	6,540
!David Slemmons	Asst. Prof. Geol-Geog.	6,540
!H. P. Nelson	Assoc. Prof. Mng.	6,540
!C. W. Hammond	Asst. Prof. Met.	6,450
!Earl W. Kersten	Asst. Prof. Geol-Geog.	6,000
Mary Zadra	Libr. Map Ctr.	5,400
#Summer Field: Geology		900
#Summer Field: Mining		300

Bureau and Laboratory

Edmond F. Lawrence	Asst. Mining Geol.	7,350
.....	Asst. Minlg.	7,350
Albert Glockzin	Asst. Geol.	6,900
Robert C. Horton	Asst. Mng. Engr.	6,750

STATEWIDE DEVELOPMENT OF HIGHER EDUCATION

James R. Dickinson	Asst. Prof. Eng. & Res. Dir.	8,000
!Laurin Brink	Assoc. Prof. Eng. Speech	7,200
!.....	Assoc. Prof. Hist. & Pol. Sci.	7,200
John P. Kelly (1)	Instr. & Asst. Dir. Evng. Division	7,200
Muriel Parks	Registrar	7,000
Fred Ryser (1)	Asst. Prof. Biol.	7,000
!Ann Brewington	Assoc. Prof. Bus. Adm. Econ.	6,200
!.....	Prof. Educ.	5,500
!Glenn M. Loney	Instr. Eng. & Speech	5,200

LIBRARY

Ruth Joyce Hadley	Ref. Libr.	5,800
Clare Johnson	Cat. Libr.	5,600
Edith J. Holmes	Order Libr.	5,600
La Mar R. Smith	Loan Libr.	5,200

.....	Assoc. Cat. Libr.	5,100
Anne H. Kenny	Sub-Prof. Asst.	3,400
.....	Sub-Prof. Asst.	3,200

Motion by Mr. Grant carried, with the following vote, that the President be authorized to offer contracts to the Administration staff, at salaries recommended, as follows, effective July 1, 1956: Thompson - no; Grant, Lombardi, Ross - aye.

ADMINISTRATION

Alice Terry	Secty. to Pres. & Board of Regents	6,600
Perry W. Hayden	Comptroller	13,000
Robert P. Laxalt	Univ. Editor	8,400
Robert Poolman	Univ. Engineer	9,000

Student Affairs

William Carlson	Prof. & Dean Stu. Affairs	11,800
Elaine Mobley	Dean of Women	9,600
Clarence Byrd	Regtr. & Dir. Admissions	8,500
Samuel M. Basta	Student Counselor	7,200

Library

James J. Hill	Prof. & Director	10,200
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Academic Deans

William R. Wood	Prof. & Ac. V. P.	14,500
John R. Bertrand	Dean & Prof. Ag. (+House)	13,500
Garold D. Holstine	Dean & Prof. Educ.	13,000
Vernon E. Scheid	Dean & Prof. Mines	12,800
*S. G. Palmer	Dean & Prof. Engr.	12,200
Ralph Irwin	Dean & Prof. A & S	11,600

*Eligible for Retirement; reappoint for one year

#Part-Time/Temporary

!Academic Year

(1)Recommended for transfer from academic year to 12 months' appointment.

Mr. Poolman came into the meeting to discuss the following items in his area.

4. Manzanita Hall Remodeling

As authorized by the Regents in the meeting of January 18, 1956, bids were advertised for casework in the remodeling

of Manzanita Hall.

Report of bid opening:

Comptroller Hayden and Engineer Poolman met at 4 P.M. on Friday, February 17, 1956, to open bids for casework in Manzanita Hall, as per bid notice duly published in local papers. Architects De Longchamps and O'Brien were also present.

In the absence of President Stout, Mr. Hayden opened the bids, which were tabulated by the Comptroller, as follows:

Walker Boudwin Construction Co.

Base	\$17,760.00
Alternate #1	1,525.00
Total	\$19,285.00

W. H. Wine Construction Co.

Base	\$16,392.00
Alternate #1	1,340.00
Total	\$17,732.00

Webb Construction Co.

Base	\$16,171.59
Alternate #1	1,680.95
Total	\$17,852.54

The bids were turned over to Mr. Poolman and the architects for study.

Upon recommendation of Mr. Poolman and the architects the contract was awarded to W. H. Wine Construction Company.

Motion by Dr. Lombardi carried unanimously that the action in awarding the contract to W. H. Wine Construction Company, the lowest bidder, be approved.

5. Right-of-Way - Dairy Farm

The request of Bell Telephone Company of Nevada for a right-of-way across the northern extremity of the Dairy Farm was presented and recommended, since it would not interfere with the operation of the Farm.

Motion by Dr. Lombardi carried unanimously that the right of way request be granted.

6. Schmitt and Nielsen Property

Mr. Hayden, who had been authorized to continue negotiations with Mr. Schmitt and Mr. Nielsen with regard to property owned by them and needed by the University, reported on latest developments. He first drafted a letter, which was approved by the Attorney General, notifying the two gentlemen that the University desired to acquire the property. In both instances, replies were unfavorable.

Motion by Mr. Grant carried unanimously that the President and the Business Office be authorized to proceed, with the assistance of the Attorney General, to take the necessary steps to acquire the property, including condemnation, if necessary.

The meeting recessed at 12 noon for luncheon.

The recessed meeting was called to order by the Chairman at 2 P.M., with the 4 members of the Board of Regents, the President, the Comptroller and the University Engineer present.

President Stout reported that the members of the Press had asked for the list of salary increases. Mr. Bennyhoff, as spokesman for the Press, then stated that the Press wished to examine the pay raises but did not intend to publish all of them.

The Regents went into Executive Session at 2:20 P.M. and returned to open session at 2:25 P.M. Chairman Ross released the list to the Press, relying on the statement that the list would not be published in its entirety.

7. President's House on the Campus

A letter was read from Phi Sigma Kappa Fraternity asking approval from the Board of Regents to bid on the purchase of the house formerly occupied by the President, and if successful in their bid, to move the house from the Campus.

According to present plans, the house is to be included in the general specifications, to be demolished during the work of the construction of the Fleischmann building, and the University is to retain radiators, plumbing units, etc.

Motion by Mr. Thompson carried, with the following vote, that the building be included in the bid, as presently planned; and at the same time, that it be included as an

alternate, for sale, demolishing and removal: Grant, Lombardi, Thompson - aye; Ross - no.

8. Manogue High School Property

A letter from Vernon G. Ambrose, Real Estate Broker, was received suggesting that the University might be interested in purchasing the Manogue High School property, to be offered for sale. Mr. Hayden reported that later word from Mr. Ambrose was that the property would not be available as soon as anticipated, and that they would be interested, if the University should want to go to the Legislature for an appropriation to purchase the property.

9. Policing System

A proposed traffic code was presented. Mr. Hayden discussed the plan, which would provide for 2 full time traffic officers paid by the University, giving patrol service from 8 A.M. to midnight.

Motion by Mr. Grant carried unanimously that the traffic code be accepted as a working guide, with details to be worked out with the Attorney General and the Highway Patrol Department.

10. Suspension-Expulsion Regulations

The matter of suspension and expulsion of students from the University had been taken up with the Attorney General following suspension action against certain University students who were reinstated upon the basis of later evidence, in consultation with the Attorney General. Proposed Rules Governing Disciplinary Action which Involves Suspension or Expulsion from the University of Nevada were drawn up by the Attorney General and presented to the Regents for discussion and consideration.

By consensus, it was agreed that the Rules be taken under consideration for further study.

11. Room and Board Contracts

The following items concerning room and board were presented by the President, having been submitted by Dean Carlson and approved by the Comptroller.

a) Increased costs, including the State Civil Service pay

scale, have reduced the operating margin of the Dining Hall. In order to continue an operation which will provide for adequate maintenance, replacement of equipment and operating reserve, it was recommended that the rate for the Dining Hall be increased to \$234 per semester, effective with the Fall semester 1956, and that contracts be made accordingly.

- b) It is planned to operate the Dining Hall for the Summer Sessions in conjunction with the residence halls. A smaller volume may be anticipated for the Summer than for the regular academic year. In order to be self-supporting, the following was recommended:

Contract for board and room shall be required for the Summer Sessions, as during the regular year. The rate shall be \$19 per week for both room and board (room \$7 per week; meals \$12 for 5-day week, Monday through Friday).

- c) Increased difficulty is encountered in providing housing for married students and married staff for the Summer Sessions. To alleviate partially the situation, the following was recommended:

Lincoln Hall shall be used as quarters for husband and wife who are students or visiting faculty during the Summer Sessions. They shall be tendered contracts at the rate indicated in item (b) above. Since the facilities available are not adequate for the handling of children, it was recommended that the hall be made available to husband and wife only.

Motion by Mr. Thompson carried unanimously that the recommendations in (a), (b) and (c), above, be approved.

12. Use of University Facilities

As requested by the Executive Committee of the Regents in meeting of February 1, 1956, Comptroller Hayden had studied the matter of requests from outside groups and individuals for use of University facilities, and presented and discussed a working criteria for handling such requests.

After general discussion, the matter was laid over for consideration at the Monday, April 30, session of the meeting.

13. Gifts

President Stout reported the following gifts which had been received by the University:

- a) From General Electric Company of New York, \$25 on behalf of its Education and Charitable Fund, to match the contribution of Mr. C. R. Thomas, a graduate of the University of Nevada (reported at meeting of December, 1955).
- b) From Kennecott Copper Corporation of Mc Gill, \$250 as a grant-in-aid equal to the scholarship awarded to Miss Joan Papez, a Freshman student at the University of Nevada.
- c) From Dick Graves of Sparks and Carson City, 2 scholarships of \$500 each for a 4-year period for Sparks High School graduates, and 2 scholarships of \$500 each for Carson High School graduates, these scholarships to be awarded in the Fall of 1956.
- d) From Dr. J. Lee Adams of Reno, a collection of invertebrate fossils for the Mackay School of Mines.
- e) From John Martin Kelly of Salt Lake City, who received his B. S. degree in Geological Engineering from the University of Nevada in 1953, a collection of fossils, rocks and minerals for the Mackay School of Mines.
- f) From Mrs. A. N. Monte Tweedt of Reno, books from the technical library of the late Mr. Tweedt, for the Mackay School of Mines Library.
- g) From Roy A. Hardy of Reno, 350 books, pamphlets and bulletins for the Mackay School of Mines Library.
- h) From Louis D. Gordon of Reno, a hardwood typewriter desk for the Mackay School of Mines.
- i) From Mr. Edwin M. Stadtmuller of San Francisco, 276 volumes of literature from the library of the late Mrs. Clara Stadtmuller, for the University Library.
- j) From Mrs. William H. Anderson of Reno, 212 volumes of military history and biography, for the University Library.

- k) From the Washoe County Medical Society, \$100 for purchase of medical books, through "Friends of the University Library".
- l) From 16 individual donors, a total of \$107 in memory of Mrs. Clara M. Anderson, through "Friends of the University Library".
- m) From Mr. Sam G. Houghton of Reno, \$25 through "Friends of the University Library".
- n) From an anonymous donor, the dedication copy of Praenotiones Mystagogisae ex Jure Cononica, year of 1697, valued at \$200, for the University Library.
- o) From Martin Iron Works of Reno, \$100 to subsidize the Evening Course, "Plastic Design of Structural Steel".
- p) From Kerak Temple of Reno, a paving project for the University, from proceeds of the 1955 Shrine Circus; the area proposed to be paved is the pedestrian area directly behind the Stadium and within the fences.
- q) From the American Cyanamid Company, a grant of \$2000 for one year for studies on the effect of Chlortetracycline and fat on beef cattle by the Department of Animal Husbandry.

Motion by Dr. Lombardi carried unanimously that the gifts be accepted with appreciation and that a note of thanks be written to each donor.

In accepting the gift from Kerak Temple, it was agreed by consensus that Mr. Poolman be authorized to proceed to work out a plan with that organization agreeable to them and to the University for paving in cooperation with overall University plans for improving that area.

14. Bequests

President Stout reported on bequests, as follows:

- a) Notice of Hearing Petition for Probate of Will of Daniel C. Jackling has been received.
- b) Notice of Hearing Ninth Report, Account and Petition in the matter of the Estate of Jesse M. Whited has been received.

c) Letter was read from Attorney Robert Adams suggesting that the University should be represented by legal counsel in the hearing of the Will of Agnes B. Momand.

Motion by Mr. Thompson unanimously carried that the matter be referred to the Attorney General for advice and negotiation.

15. Right-of-Way - Sewer Line

Permission is being requested by a motel owner on North Virginia Street to extend an 8-inch sewer line which will require a right-of-way from the University. The matter was generally discussed, especially with the thought of getting the line route changed to be more advantageous to the University.

Motion by Mr. Thompson carried unanimously that Mr. Poolman be authorized to proceed to get more details.

16. Bid Opening - Victory Heights

As authorized by the Regents in meeting of January 18, 1956, bids were requested for demolishing 5 units of Victory Heights Housing Project. Notice duly appeared in local papers setting the time for opening of bids at 4 P.M., this date. Bid were opened by Mr. Ross, as follows:

Joseph Ballinger & Company of Oakland, California

Unit #2 - \$1440

Unit #4 - \$1430

Unit #6 - \$1210

Unit #1 - \$1450

Unit #3 - \$1450

All Units - \$5439

Completion 15 days/bldg.

J. Henry Harris of Berkeley, California

Unit #2 - \$2385

Unit #4 - \$2385

Unit #6 - \$3326

Unit #1 - \$2326

Unit #3 - \$1838

All Units - \$11,260

Completion 9 days/bldg.

Henry J. Clayton of Reno, Nevada

Unit #2 - \$1500

Unit #4 - \$1500

Unit #6 - \$1500

Unit #1 - \$1500

Unit #3 - \$1500

All Units - \$7426

Completion on or before 9/1/56

Cleveland Wrecking Company of San Francisco, California

All Units - \$11,500

Units #2, 4, 6 - \$9200

Completion 45 days

Action on the bids was laid over until the recessed meeting in Las Vegas in order to check on the number of units which would be vacant in time to take advantage of the bid conditions.

17. Classroom Building and Student Union Buildings

Plans were presented and discussed by Mr. Poolman. President Stout recommended approval.

Motion by Dr. Lombardi carried unanimously that the plans for the two buildings be approved (for the Reno Campus).

Recommendation by Mr. Grant was approved by consensus that the Grand Lodge of Masonry be asked to lay the cornerstone for the Classroom building to be constructed in Las Vegas.

The meeting recessed at 4:45 P.M. until Monday, April 30, 1956, in Las Vegas.

The recessed meeting was called to order in the Board of Education room, Las Vegas School System, at 9:45 A.M. by the Chairman. Present: Regents Lombardi, Grant, Thompson, Hardy, Ross; Comptroller Hayden, Engineer Poolman and President Stout.

Bob Laxalt reported the meeting for the newspapers.

18. Gifts - Nevada Southern

President Stout reported the following gifts which had been received by the University:

- 1) From Las Vegas Branch, American Association of University Woman, \$200 for the Nevada Southern Library.

- 2) From Las Vegas Laundry & Cleaners, Inc., \$52 for the Nevada Southern Library.
- 3) From the Service League of Las Vegas, establishment of the Lena Coulthard Memorial Students Loan Fund "for the purpose of fostering the education of youth by the lending of small sums of money to duly enrolled students of 'Nevada Southern' of the University of Nevada's Southern Regional Branch Division at Las Vegas, who are in need thereof", \$100 to inaugurate the fund, which will be increased by \$100 each year, and \$100 in commemoration of each and every current provisional, "active" or former Service League member upon her death.
- 4) From the Nevada Southern Campus Fund Drive, \$2000 for soil testing and projected Campus plans.

Motion by Mr. Hardy carried unanimously that the gifts be accepted with appreciation and that a note of thanks be written to each donor.

19. Well - Nevada Southern Campus

The following letter was presented for consideration of the Board:

March 28, 1956

Board of Regents
University of Nevada
Reno, Nevada

Gentlemen:

The Nevada Southern Campus Fund Drive Committee of Clark County, at a meeting held March 28, 1956, went on record in pledging itself to provide a well for the building to be constructed by the University of Nevada on its Maryland Parkway site. The Committee has made an agreement to employ Mr. Dale Phelps of the Phelps Pump and Equipment Company, P. O. Box 1448, Las Vegas, Nevada, to drill the well, provide pumps and storage tanks according to the specifications of the University of Nevada as approved by the State Planning Board.

We hope that our proposal meets with the approval of the Board of Regents and the State Planning Board for it will allow the University more of its funds for the ac-

tual construction of the classroom building. The estimated cost of the well and equipment is approximately \$10,000, and at this writing the Committee has over \$3,000 in cash and pledges from reputable individuals and firms in Clark County for the additional amount necessary.

Sincerely,

/s/ R. Guild Gray
Chairman

Motion by Mr. Grant carried unanimously that the proposal be accepted.

20. Fund Raising Plan

At 10 A.M. Mr. Selby G. Ostensen of Isom, Ostensen and Associates, Agency for New York Life Insurance Company, at his request, met with the Regents to explain a plan for a campaign which would be conducted by his company to sell life insurance policies naming the University of Nevada as beneficiary. The insurance plan would provide for sums to be paid on the policy over a period of time. The funds would accrue to the University upon maturity of the policy or non-payment of the premiums and would be set up in a trust fund controlled by the Board of Regents.

Motion by Mr. Grant carried unanimously that the necessary steps be taken to investigate the matter further, that the plan be submitted to the Attorney General for his opinion, and that the Regents be given information from other schools which have used the plan to the results of the campaign and their reactions to it.

Mr. Ostensen thanked the Regents and left the meeting.

21. Building - Las Vegas Campus

Architects Zick and Sharp met with the Regents at 10:30 A.M. to discuss the drawings and preliminary floor plans for the classroom building for the Las Vegas Campus. The plans used the entire appropriation of \$200,000 for the building itself and for normal classroom furnishings. The architects pointed out that it was not possible to include laboratory equipment and to keep within the amount appropriated.

Upon recommendation of Mr. Poolman and Dean Wood, President

Stout recommended approval to the Board of Regents.

Motion by Mr. Hardy carried unanimously that the preliminary plans be approved and submitted to the State Planning Board.

Chairman Ross called attention to the provision for the laying of a cornerstone by the Grand Lodge of Masonry.

The architects thanked the Regents and left the meeting.

22. Land Application

At the recent emergency session of the Legislature, an appropriation was made for purchase of land in the West Charleston Boulevard area near Las Vegas for a Campus site. Application for one tract consisting of 240 acres needs to be submitted to the Governor, application for one tract consisting of 280 acres needs to be submitted to the Bureau of Land Management - each parcel being available under different conditions.

Motion by Mr. Grant carried unanimously that the land applications be filed, in compliance with the request of the State Legislature, which appropriated money for their purchase, and that the matter be submitted to the Governor.

23. Heating Plant Alternations

Mr. Poolman, who had studied the University Heating Plant, and possible installation of the Johnston boiler, reported his findings to the Regents. He submitted 4 approaches to the problem, but pointed out that in no approach would the appropriation of \$25,000 be sufficient. He recommended that the existing Johnston boiler be sold and that a new boiler be purchased and installed, giving the following reasons (for the Reno Campus):

- a) The Johnston boiler was built for a maximum working pressure of 30 pounds hot water, or 15 pounds steam. Heating system now operates on 55 pounds hot water. Installation would require a heat exchanger and operating on steam, or repiping the system within the Plant.
- b) The Johnston boiler is approximately 4 feet taller than existing equipment or any comparable equipment which the University would now purchase. The increased height would add to the installation costs.

- c) The Johnston boiler was intended to be used with coal stoker feeding. If used for oil firing, it would be necessary to rebuild the present 30-inch steel base to give an additional 12 inches in height for proper combustion volume.
- d) The smoke outlet on present boilers is at the front of the boiler and the smokestacks have been arranged to take advantage of this fact. The smoke outlet in the Johnston boiler is at the rear of the boiler, thus increasing installation costs.
- e) The outlet to the boiler tubes is at the front of the Johnston boiler. This would necessitate new cleaning equipment or else the tubes would have to be cleaned less often because of the difficulty in reaching them.

Upon recommendation by President Stout,

Motion by Dr. Lombardi carried unanimously that the University proceed as follows:

- A. Overhaul Existing Kewanee #590 Boiler
 - Install Induced Draft on Kewanee #590 Boiler
 - Install Induced Draft on Scotch Marine
 - Overhaul Circulating Pump
 - Remove Existing Small Kewanee Boilers
- B. Purchase New Kewanee #588 Boiler
- C. Sell Johnston Boiler
- D. Install Instrumentation
- E. Install New Boiler as Funds are Available

24. Use of University Facilities (Continuation of Item 12)

Mr. Hayden presented the following criteria as a working guide for handling such requests, and the President recommended its adoption:

1. University facilities are reserved for the use of the use of the University in its education, research and athletic programs.
2. For University sponsored activities.
3. For functions of a Statewide nature.

Motion by Mr. Thompson carried unanimously that these

criteria be approved.

25. Demolishing Victory Heights (Continuation of Item 16)

President Stout reported that he had checked with Dean Carlson, and that these 5 units will be empty by July 1, 1956.

Motion by Dr. Lombardi carried unanimously that the bid for demolishing the 5 units of Victory Heights be awarded to Joseph Ballinger and Company, the lowest bidder.

26. Bonds

Mr. Hayden asked for authority to dispose of the following bonds, which have had no value on the market, but which now are saleable:

- 1 - \$1,000 Republic of Bolivia Bond in David Russell Fund
- 1 - \$5,000 Republic of Chile Bond in David Russell Fund
- 1 - \$7,000 Republic of Chile Bond in David Russell Fund
- 1 - \$ 500 Manhattan Railroad Bond in General Endowment Fund

Motion by Dr. Lombardi carried unanimously that the Comptroller be authorized to dispose of the bonds and to invest the proceeds in government securities.

27. Stanley G. Palmer

President Stout advised that Dean Palmer will be 68 years of age as of July 1, 1957, and that he has been employed on a year to year basis as Dean of the College of Engineering since reaching retirement age (65). President Stout believed that it is now time to consider his permanent retirement and replacement.

Motion by Mr. Thompson carried unanimously that the President be authorized to advise Dean Palmer that he will be retired as of July 1, 1957.

Informally, the President was requested to look into the feasibility of combining the Mining School and the Engineering College before selecting a new Dean.

The Board went into Executive Session at 11:50 A.M. and returned to open session at 12 noon.

Motion by Mr. Hardy carried unanimously that the salary of Presi-

dent Stout be increased to \$17,500 per year, effective July 1, 1956.

President Stout was then notified of the action of the Board.

The meeting adjourned at 12:05 noon.

The next meeting is subject to the call of the Chairman.