

UCCSN Board of Regents' Meeting Minutes October 29-30, 1956

10-29-1956

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UNIVERSITY OF NEVADA REGENTS MEETING October 29, 1956

The Board of Regents met in regular session in the President's office at the University of Nevada on Monday, October 29, 1956. The meeting was called to order at 7:40 P.M. by Chairman Ross. Present: Regents Hardy, Grant, Thompson, Lombardi, Ross; Comptroller Hayden and President Stout. Academic Vice President Wood and Engineer Poolman were present for items pertaining to their areas of work.

Reports Bob Laxalt, Jim Hulse and William Friel covered the meeting.

1. Minutes of Previous Meeting

Motion by Mr. Grant carried unanimously that the minutes of the regular meeting of August 13, 1956 be approved.

2. Comptroller's Claims

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

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

Regents Checks, numbers 67-18 to 67-33 inclusive for a total of \$286,072.56 for August.

State Claims, numbers 67-14 to 67-25 inclusive for a total of \$160,586.83 for August.

Regents Checks, numbers 67-34 to 67-52 inclusive for a total of \$355,377.99 for September.

State Claims, numbers 67-26 to 67-41 inclusive for a total of \$150,428.07 for September.

3. Candidates for Degrees

Candidates for degrees were recommended as follows (list of August 17, 1956):

ARTS AND SCIENCE

Lloyd Byrne Austin	B. S.
William George Edwards	B. S.
Louis Hampton Heltzel	B. A.
David Barnes Ryan	B. A.
John William Swobe	B. A.

BUSINESS ADMINISTRATION

Robert A. Barnard	B. S. in B. A.
Dallas L. Watkins	B. S. in B. A.

EDUCATION

Russell Ballard Crook	B. A. in Educ.
Helen Tanner Dickson	B. S. in Educ.
Zella Leavitt	B. A. in Educ.
Charles O. Ryan	B. S. in Educ.

ENGINEERING - CIVIL

Eugene Burton Longfield	B. S. in C. E.
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MACKAY SCHOOL OF MINES

William Samuel Griggs	B. S. in M. E.
Norman Leslie Martin	B. S. in Geol.
Robert Glen Littlefield	B. S. in Geol. Engr.

MASTERS DEGREES

Deloy H. Anderson, Jr.	M. of Educ.
Michael Drakulich	M. of Educ.
Raymond Leihua Gonsalves	M. of Educ.
Mamie M. Hanrahan	M. of Educ.
Wallace Laverne Kurtz	M. of Educ.
Peter D. Laxalt	M. A.
Duane Reed Lance	M. of Educ.
Marian Payne Lance	M. of Educ.
Donald Beecher Neal	M. of Educ.
Sheila P. Rast	M. A.
John E. Robb	M. of Educ.

Adelyn Margaret Rotholtz	M. of Educ.
Gene L. Scarselli	M. of Educ.
Lucille E. Smith	M. of Educ.
Wells C. Smith	M. of Educ.
George Phillip Tavernia	M. of Educ.
Daniel Vidovich	M. of Educ.
Marilyn Wittwer	M. A.

Motion by Dr. Lombardi carried unanimously that the candidates be approved and that they be granted the indicated degrees.

4. Personnel Recommendations

Personnel recommendations were presented as follows:

ASUN Contracts for the school year 1956-57 as follows:

- a) Charles Coyle, ASUN President, at a salary of \$65 per month.
- b) Diane Martin, ASUN Secretary, at a salary of \$35 per month.

FOOD AND DRUGS - WEIGHTS AND MEASURES

Salary Changes, effective July 1, 1956, as follows:

1955-56 1956-57

E. L. Randall, Commissioner	\$7700	\$8988
A. J. Rafael, Resident Inspector	6023	6624
Stanley Johns, Chief Chemist	5012	5616
C. W. Stroud, Inspector	4682	5148
P. A. Ferretto, Inspector	4682	5148
A. B. Anderson, Inspector	3780	4620
Knute Pennington, Inspector	3900	4200
Robert Cole, Janitor	1200	1500
Charlotte Greer, Laboratory Helper	900	1080

NEWS SERVICE

Salary Change, effective August 1, 1956, as follows:

- a) Rosemary Girolamo, Assistant, from a rate of \$3000 to \$3450 per year, based on 12 months service.

UNIVERSITY ENGINEER

Appointment as follows:

- a) James Dudley Rogers as Mechanical Engineer, effective October 15, 1956, at a salary rate of \$6500 per year based on 12 months service (new position).

COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

- a) Edward Michael Vietti as Assistant Professor of Economics and Business Administration at a salary of \$6300 for the academic year 1956-57 (new position).

Reappointment as follows:

- a) June Fant as Assistant in Business Administration at a salary of \$937.50 for the Fall semester 1956.

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

- a) Lura Ward Mathews, as Instructor in English at a salary of \$2500 for the Fall semester 1956 (new position).
- b) Hernando J. Woods, Jr., as Assistant Professor of English at a salary of \$2850 for the Spring semester 1957 (new position).
- c) Keith C. Wilson, as Instructor in English at a salary of \$5000 for the academic year 1956-57 (new position).
- d) Robert J. Dill as Assistant in Health, Physical Education and Athletics at a salary of \$300 for the Fall semester 1956, to teach Archery (replacement).
- e) Donald S. Thompson as Assistant in Health, Physical Education and Athletics at a salary of \$150 for the Fall semester 1956, to teach Skating (replacement).
- f) Gertrude A. Gonsalves as Assistant in Health, Physical Education and Athletics at a salary of \$150 for the Fall semester 1956, to teach Social Dancing (replacement).
- g) William P. Montamble as Graduate Assistant in Health, Physical Education and Athletics at a salary of \$1200

for the academic year 1956-57 (new position).

- h) Edward R. Slingland, Jr. as Lecturer in Journalism at a salary of \$300 for the Fall semester 1956 (new position).
- i) Elisabeth Smith Constantino as Graduate Assistant in Mathematics at a salary of \$450 for the Fall semester 1956 (to help take care of unfilled vacancies).
- j) Rodney M. Mercado as Assistant Professor of Music at a salary of \$6000 for the academic year 1956-57 (new position).
- k) Thomas J. Duffy as Instrument Man in Physics at a salary of \$400 per month effective September 1, 1956 (new position).
- l) Robert T. Roelofs, Associate Professor of Philosophy, as Chairman of the Department of Philosophy for the academic year 1956-57.

Reappointments as follows:

- a) William Henry Colbert, Jr. as Assistant in Mathematics at a salary of \$562.50 for the Fall semester 1956 (supplementary contract).
- b) Evelyn P. Falk as Assistant in Mathematics at a salary of \$550 for the Fall semester 1956.
- c) Chelton Leonard, Assistant in Health, Physical Education and Athletics (Ski Coach), 11/1/56 to 4/30/57 - \$600
- d) James Olivas, Assistant in Health, Physical Education and Athletics (Boxing Coach), 11/1/56 to 4/1/57 - \$700

Salary Changes as follows:

- a) Willard F. Day, Assistant Professor in Psychology, \$5500 for the academic year 1956-57 (formerly approved for \$5300).
- b) Barbara Jane Lane, Instructor in Health, Physical Education and Athletics, \$5000 for the academic year 1956-57 (formerly approved for \$4800).

Retirement as follows:

- a) C. C. Smith, Professor of History and Political Science, effective October 1, 1956 for reasons of health.

COLLEGE OF EDUCATION

Appointments as follows:

- a) Lloyd A. Drury as Assistant Professor of Education at a salary of \$6300 for the academic year 1956-57 (replacement for Dr. Mead, resigned).
- b) Supervising Teachers for the Fall semester 1956 as follows:

Deloy Anderson, Sparks High School - \$75
Beverly Austin, Veterans Memorial School - \$90
Bud L. Beasley, Reno High School - \$75
Edith Crawford, Sparks High School - \$75
Mae Denevi, Sparks High School - \$150
Eileen Dillon, Anderson School - \$150
Edwin S. Dodson, Anderson School - \$120
Helen T. Early, Anderson School - \$150
Jacqueline Elder, Sparks High School - \$150
Margaret Ernst, Reno High School - \$75
Ethel Figley, Veterans Memorial School - \$90
Inez Gillies, Greenbrae School - \$30
Orsie Graves, Sparks High School - \$150
Dixie Kilburn, Sparks Junior High School - \$150
Erle Kissel, Sparks High School - \$75
Wallace Kurtz, Sparks High School - \$75
Hazel Mc Comas, Reno High School - \$75
Evelyn Mantle, Sparks High School - \$75
John Marean, Reno High School - \$75
Andrew Morby, Reno High School - \$75
Robert Paille, Veterans Memorial School - \$90
John Robb, Reno High School - \$75
Earl Rosenberg, Reno High School - \$75
Marvin Roth, Reno High School - \$150
Robert Shipley, Sparks Intermediate School - \$60
Beulah Singleton, Reno High School - \$75
Ivan Slotto, Reno High School - \$75
Lucille Smith, Sierra Vista School - \$90
Glen C. Terry, B. D. Billingham School - \$60
Lloyd Trout, Reno High School - \$75
Velva Trulove, Sparks High School - \$150
Grace Warner, Orvis Ring School - \$120

Kenneth Williams, Sparks High School - \$75

Eileen Yrueta, Sparks High School - \$75

Anthony Zeni, Reno High School - \$75

NEVADA SOUTHERN CAMPUS - STATEWIDE DEVELOPMENT PROGRAM

Appointments as follows:

- a) Mary Lee Bundy as Librarian at a salary rate of \$6000 effective November 1, 1956 (new position).
- b) Aaron C. Butler, Jr. as Lecturer in Economics and Business Administration at a salary of \$6000 for the academic year 1956-57 (new position).
- c) Holbert H. Hendrix as Associate Professor of Education at a salary of \$7000 for the academic year 1956-57 (replacement for part-time Lecturers).
- d) Sigrid Moe as Lecturer in English at a salary of \$5000 for the academic year 1956-57 (replacement for Mr. Loney, resigned).
- e) Ben Chichester as part-time Lecturer in Chemistry at a salary of \$225 for the Fall semester 1956.
- f) R. C. Raisor as part-time Laboratory Assistant in Chemistry at a salary of \$250 for the Fall semester 1956.
- g) William Wright as part-time Lecturer in Journalism at a salary of \$225 for the Fall semester 1956.
- h) Barbara K. Boyce as part-time Lecturer in English and Speech at a salary of \$112.50 for the first 3 weeks of the Fall semester 1956.
- i) Joyce Shamley as part-time Lecturer in Physical Education at a salary of \$150 for the Fall semester 1956.
- j) Donald Eugene Cooper as part-time Lecturer in Physics at a salary of \$300 for the Fall semester 1956.

Reappointments for the Fall semester 1956 as follows:

Howard Babcock, Business Administration - \$337.50

Harold Brinley, Physics and Mathematics - \$112.50

Duncan W. Cleaves, Chemistry - \$450

Merton Diels, Business Administration - \$337.50

John Dooley, Education - \$375
Lois Fitzgibbons, Physical Education - \$375
Warren Frank, Art - \$300
R. Guild Gray, School Administration - \$225
Frank Iddings, Music - \$225
Jay Jeffers, Geology - \$337.50
Irving Katz, Psychology - \$337.50
Irving Lazar, Psychology - \$337.50
Eugenie Mitchell, Psychology and Sociology - \$1287.50
Lee Pivornick, French - \$900
Warren Portenier, Mechanical Engineering - \$450
Charles Ross, Art - \$525
Ethelind Steinheimer, Mathematics - \$675
Harry Ward, Mathematics - \$450

Supplementary Contracts for Fall semester 1956 as follows:

Lauren L. Brink, Education - \$337.50
Sigrid Moe, English - \$225

Salary Change as follows:

Jewel Reynolds, Assistant Director of Admissions, \$6000
for the year, effective July 1, 1956 (formerly approved
for \$5400).

OFF-CAMPUS SUMMER SESSION

Reappointment as follows:

Francois d'Artenay, School Administration - 8/6/56 to
8/17/56 - \$300 plus 1/2 round trip air transportation
Modesto, California to Las Vegas.

RENO AREA EVENING DIVISION

Reappointments for Fall semester 1956 as follows:

Eli Grubic, Business Administration - \$337.50
Raymond M. Smith, Real Estate - \$337.50

Supplementary Contracts for Fall semester 1956 as follows:

Carl W. Backman, Sociology - \$337.50
Kenneth C. Bradshaw, Mathematics - \$225
Russell R. Elliott, Political Science - \$112.50
Frederick G. Freeburne, Music - \$225
William L. Garrott, Applied Electronics - \$337.50

John R. Gottardi, Spanish - \$125
Edith Henrich, English - \$225
Lawton B. Kline, Spanish - \$225
Ira La Rivers, Zoology - \$225
Robert Mc Queen, Psychology - \$337.50
Alden J. Plumley, Business Administration - \$225
John P. Reed, Business Administration - \$300
Robert T. Roelofs, Philosophy - \$337.50
Wilbur S. Shepperson, History - \$337.50
Edward Vietti, Business Administration - \$450
Asher Wilson, Speech - \$225
Benjamin M. Wofford, Business Administration - \$337.50

OFF-CAMPUS EVENING DIVISION

Appointments for Fall semester 1956 as follows:

David Hand, Geology - \$337.50 (Ely)
Edwin Richardson, Education - \$375 (Stewart)

Supplementary Contracts for Fall semester 1956 as follows:

E. Maurice Beesley, Mathematics - \$125 (Fallon)
Don W. Driggs, Political Science - \$375 (Lovelock)
Lloyd Drury, Education - \$375 (Carson City)
Robert N. Thompson, Mathematics - \$125 (Fallon)
Thomas T. Tucker, Education - \$375 (Fallon)
Roy D. Willey, Education - \$375 (Hawthorne)

MACKAY SCHOOL OF MINES

Appointment as follows:

Laurence H. Beal as Assistant Mining Geologist, Nevada Bureau of Mines, effective October 1, 1956, at a salary rate of \$5700 per year based on 12 months service (new position).

Resignation as follows:

Robert W. Stephens, Assistant Research Metallurgist for the Atomic Energy Research Project, effective September 25, 1956.

LIBRARY

Appointment as follows:

Faith Pederson Spencer as Sub-Professional Assistant effective October 15, 1956 at a salary rate of \$3000 per year based on 12 months service (replacement for Mrs. Siepel, resigned).

SCHOOL OF NURSING

Appointment as follows:

Doris B. Yingling as Dean and Professor of the School of Nursing, effective October 15, 1956, at a salary rate of \$9000 based on 12 months service (new position).

COLLEGE OF AGRICULTURE

Appointments as follows:

- a) James E. Adams as Professor and Dean of Agriculture, Director of Extension, Experiment Station and Resident Teaching, at a salary rate of \$13,000 per year based on 12 months service, effective September 15, 1956 (replacement for Dean Bertrand).
- b) Nancy A. Adams as Home Demonstration Agent for Churchill County at a salary rate of \$5000 based on 12 months service, effective September 1, 1956 (replacement for Mrs. Jacobsen, resigned).
- c) Margaret Ann Dial as Home Economics Specialist at a salary rate of \$6800 based on 12 months service, effective September 15, 1956 (new position).

Resignation as follows:

Walter Christensen, Assistant County Agent for Washoe County, effective August 21, 1956.

Leave of Absence as follows:

Raymond C. Cox, 4-H Leader and Administrative Assistant to the Associate Director of Extension, without pay, from November 1, 1956 to September 1, 1957, in order that he might accept a scholarship for graduate study at Wisconsin University.

Transfer as follows:

Paul L. Maloney from County Agent-at-Large to State 4-H

Club Leader and Administrative Assistant to the Associate Director of Extension, effective November 1, 1956.

Motion by Mr. Hardy carried unanimously that the personnel recommendations be approved.

Motion by Dr. Lombardi carried unanimously that the Secretary be instructed to write a note to Dr. C. C. Smith expressing the regrets of the Board of Regents upon his forced retirement.

5. Board of Control - Agricultural Experiment Station

The Board recessed as a Board of Regents and convened as a Board of Control for the Agricultural Experiment Station to consider the following recommendation:

Appointment as follows:

James E. Adams as Professor and Dean of Agriculture, Director of Extension, Experiment Station and Resident Teaching, at a salary of \$13,000 per year based on 12 months service, effective September 15, 1956.

Motion by Mr. Hardy carried unanimously that the appointment of Dean Adams be approved.

The Board adjourned as a Board of Control for the Agricultural Experiment Station and reconvened as a Board of Regents.

6. Gifts

Gifts received by the University were presented as follows:

- a) From Scottish Rite of Free Masonry, \$150 for the University Players, in appreciation of a performance for the Scottish Rite Masons and their guests.
- b) From the National Federation of Music Clubs, a cello for the Department of Music, University Symphony Orchestra.
- c) From John Sanford, Editor of the Reno Evening Gazette, a Graflex camera and other photographic equipment, for the Journalism Department.
- d) From Mrs. Agnes Train Janssen of Genoa, Nevada, invertebrate specimens, petrified wood, mineral specimen, rep-

tile tract, fossil leaves and an Illinois Geological Survey Bulletin from the collection of Percy Train, for the Mackay School of Mines.

- e) From Glenn Emminger of Reno, early Agricultural Reports and an Agriculture Yearbook for 1899 for the College of Agriculture Library.
- f) From an anonymous donor, "Life of Samuel Johnson", 2nd edition (1793), and two Italian books, one printed in 1533 and the other in 1478, for the University Library.
- g) From D. E. Hamilton, B. S. in E. E., 1951, \$25 under the General Electric Corporate Alumnus Program.
- h) From General Electric Company, \$100 as matching contributions for the gifts of K. G. Gardner and W. S. Hill under the General Electric Corporate Alumnus Program.
- i) From Edward L. Pine of Reno, \$10, and from E. W. McKenzie of Reno, \$10, to establish the "Boardman-Bixby Memorial Fund" to which graduates of the Civil Engineering School of the University of Nevada will contribute for the purchase of Civil Engineering books. Contributions have also been received as follows: Duane Ramsey of Reno, \$5; Robert E. Leaver of Seattle, Washington, \$5; Nevada Branch, American Society of Civil Engineers, \$50.
- j) From Mrs. Edith W. Albert of Des Moines, Iowa, \$200, and 4 rights for purchase of 2 shares of American Telephone and Telegraph stock, to be added to the permanent fund of the Henry Albert Public Service Prize.

Motion by Mr. Grant carried unanimously that the gifts be accepted and that a note of thanks be sent to each donor on behalf of the Board of Regents.

7. Building Program

A progress report was presented as follows:

- a) Las Vegas Classroom Building - Bids were opened on October 19 in Las Vegas by the State Planning Board. The contract was awarded to the P & C Construction Company of Las Vegas, the lowest bidder, at the base bid of \$166,745 plus alternate #4 in the amount of

\$2,150, making a total of \$168,895.

Question of zoning was discussed, namely, whether or not the University would be willing to ask for a conditional commercial use permit for the Las Vegas Campus. It was pointed out that if the University does make such a request, it would be notified in case of application for variance in the area of the Campus.

Motion by Mr. Thompson carried unanimously that the President be authorized to request on behalf of the University a conditional use permit for the Las Vegas Campus.

- b) Mackay School of Mines - Last Spring, Dean Scheid notified the University Engineer that he had sufficient funds for remodelling the Metallurgical Laboratory. Plans were prepared and bids were called for and opened on August 29, 1956. Report follows:

At 4:15 P.M., the time set in the bid notice, duly advertised in local papers, for opening of bids for Alterations to the Basement of the Mackay School of Mines Building, the bids were opened by the Comptroller and referred to the Engineer and Architect for study. They were tabulated as follows:

Contractor	Janitor			
	Base Bid	Storeroom	Workshop	Room
Bob Beeks	\$36,494.00	\$2,414.00	\$817.00	\$729.80
Albert Clayton	29,829.00	1,900.00	523.00	596.00
Weil Constr.	27,877.50	1,262.40	523.70	320.30

Recommendation of Engineer Poolman, Professor Smyth, Comptroller Hayden and Architect De Longchamps, approved by President Stout, was that the bid of Weil Construction Company, the lowest bidder, be accepted in the amount of \$27,877.50.

In the original agreement with Architect De Longchamps, the University accepted the responsibility for supervision and inspection. As the work developed, this proved unsatisfactory and the agreement was redrawn to include inspection and supervision.

Motion by Mr. Grant carried unanimously that the Chairman of the Board be authorized to sign the revised

agreement with Mr. De Longchamps on behalf of the Board of Regents.

- c) Heating Plant - As authorized by the Board of Regents at the meeting on April 30, 1956, bids were called for and opened on August 29, 1956 for installing induced draft fans. Report of the bid opening follows:

At 4:00 P.M., the time set in the bid notice, duly advertised in local papers, for opening of bids for Alterations to the Heating Plant on the Main Campus, the bids were opened by the Comptroller and referred to the Engineer for study. They were tabulated as follows:

Savage and Son, Inc.	\$5,550.80
National Coal Company	5,945.00
Faulkner's Inc.	6,464.00

Recommendation of Engineer Poolman and Comptroller Hayden, approved by President Stout, was that the bid of Savage and Son, Inc., the lowest bidder, be accepted in the amount of \$5,550.80.

- d) Manzanita Hall - Two floors have been completed and are now occupied. The job has not been accepted by the State Planning Board because of minor items which are being corrected. Furniture has been ordered but delivery has been delayed due to the effects of the steel strike.
- e) Student Union Building - Work has been halted for about a week, due to lack of steel.
- f) Fleischmann Agriculture Building and Home Economics Building - The steel shortage has made completion dates uncertain. Crews have been cut to a minimum.
- g) Classroom Building, Reno Campus - Work is going ahead. The contract was let early enough so that the contractor was able to order and to get steel.

8. School of Nursing

Now that a Dean of the School of Nursing has been selected and approved, Dr. Stout asked that she be given an operating budget from the Orvis Gift for the School of Nursing in the amount of \$2500 until June 30, 1957.

Motion by Mr. Grant carried, with Regent Thompson voting "no" and with Regents Hardy, Lombardi, Grant and Ross voting "aye", that the request be granted.

9. North Virginia Street Property

Mr. Hayden reported that the Office of the Attorney General has served papers of condemnation on Mr. Nielsen and Mr. Schmitt to acquire the property.

Mr. Schmitt has retained Attorney Bob Mc Donald. Mr. Nielsen has not retained an attorney but has been in touch with the Attorney General's Office. Further action can be expected in the next 2 or 3 weeks.

10. Wilbourn Land Offer

A letter from Mrs. Estelle Wilbourn addressed to Mr. Ross as Chairman of the Board offered to sell to the University approximately 20 acres of land adjoining the present Campus for a total price of \$35,000. Mr. Ross had acknowledged the letter saying that it would be presented to the Board of Regents for consideration.

Following general discussion, the letter was referred to Mr. Grant for checking.

11. T. V. Frazier

President Stout read a letter received from Dr. Leifson which stated that, in view of the increasing importance of the field of nuclear physics, it would be to the advantage of the University if Dr. Frazier were to spend a Summer as a visiting faculty member at one of the national nuclear laboratories. Dr. Leifson indicated that he has sent for information and application forms for the 1957 Summer Institute at Argonne. A second possibility suggested by Dr. Leifson has a National Science Foundation Fellowship designed to meet the needs of College teachers who are primarily interested in improving their competence as teachers. Forms for this Fellowship grant have also been requested. If neither of these opportunities become available to Dr. Frazier, Dr. Leifson requested that some financial assistance be given him to enable him to attend a Summer institute or similar type of study program at one of the national nuclear laboratories during the Summer of 1957.

Dr. Stout recommended that Dr. Frazier be allowed expenses not to exceed \$1500 for such a Summer study program, to become effective in case Dr. Frazier does not receive adequate compensation from other sources.

Motion by Dr. Lombardi carried unanimously that Dr. Frazier be guaranteed expenses up to \$1500 for attendance at a Summer study program in 1957 as outlined above.

12. President's Informal Report

- a) President Stout distributed mimeographed copies of proposed regulations on Tenure and Academic Freedom. These have been presented to the Administrative Committee and received approval. They were then presented to the Faculty Forum. Each College was asked to select a representative to meet with the Administrative Committee and to bring to the meeting suggestions from the respective College faculties. When agreement has been reached, the regulations will be presented to the Board of Regents for approval.
- b) As authorized by the Board of Regents, the 5-day work week was instituted on a trial basis last Summer and has been in effect since that time for the office staff, and for Buildings and Grounds staff where it could be applied. Administrative offices are open on Saturday mornings with skeleton crews. Reports from Department Heads indicate satisfaction.
- c) President Stout presented a study, "Summary of Degrees Held by Professors, Associate Professors, Assistant Professors and Instructors", which showed the following, by way of comparison.

1956-57 149 Total

94 Ph. D. 63%

50 M. A. 34%

5 B. A. 3%

1951-52 90 Total

44 Ph. D. 49%

34 M. A. 38%

12 B. A. 13%

- d) The following resolution was received from the Western

Interstate Commission for Higher Education and was presented for the information of the Board:

WHEREAS, all of the western states except Nevada have entered the Compact, and

WHEREAS, the Commission believes that Nevada would contribute a great deal to the regional Compact and that by Nevada becoming a member of the Compact the other regional states would be able to contribute to the cause of higher education in Nevada.

THEREFORE, BE IT RESOLVED that the Commission extend an invitation to Nevada to join the Compact, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to President Minard Stout of the University of Nevada and the Regents of the University and Governor Russell of Nevada.

In this connection, President Stout reported that the Western Commission is cooperating with the President's Committee for Education Beyond High School, and that he had been invited to sit in on the Committee meetings at San Francisco. Dr. Stout was appointed to the steering committee, which will meet in Los Angeles in December to work out a program for the general meeting to be held in San Francisco in the Spring. The plan for the San Francisco meeting is to have 30 people from this State, chosen from the Board of Regents, Administration and faculty of the University, and from the State-at-large, who are interested in higher education, invited to the meeting to think through these problems.

The meeting adjourned at 10:00 P.M.

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