

UCCSN Board of Regents' Meeting Minutes June 4-5, 1955

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UNIVERSITY OF NEVADA REGENTS MEETING June 4 & 6, 1955

The Board of Regents met in regular session in the President's office on Saturday, June 4, 1955. The meeting was called to order by the Chairman at 1:50 P.M. Present: Regents Hardy, Lombardi, Thompson, Ross; Comptroller Hayden and President Stout. Regent Grant was travelling in Europe. Reporters Laxalt and Bryn Armstrong covered the meeting.

1. Minutes of Previous Meetings

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

- a) Regular meeting of April 2, 1955
- b) Executive Committee meeting of April 28, 1955
- c) Executive Committee meeting of May 9, 1955
- d) Executive Committee meeting of May 16, 1955

2. Comptroller's Claims

Motion by Mr. Hardy carried unanimously that claims, which had been approved by the Executive Committee, be approved as follows:

Regents Checks, Nos. 45-157 to 45-169 inclusive for a total of \$167,194.34 for April.

State Claims, Nos. 45-132 to 45-145 inclusive for a total of \$130,457.79 for April.

Regents Checks, Nos. 45-170 to 45-184 inclusive for a total of \$213,021.25 for May.

State Claims, Nos. 45-146 to 45-159 inclusive for a total of \$138,602.87 for May.

3. Candidates for Graduation

The following candidates were presented, having been recommended by the Dean and the faculty of the College concerned, and by the Chairman of the Graduate Committee in the case of advanced degrees.

- a) Motion by Dr. Lombardi carried unanimously that the candidates in the College of Arts and Science be approved as follows:

Arts and Science

Richard Burns Almour	B. S. in B. A.
William Duncan Atkinson, Jr.	B. A.
Ilene Mae Boffinger	B. S.
James Irwin Botsford	B. S.
Ernest Eugene Bradley	B. S. in B. A.
Richard Breitwieser	B. A.
Douglas Vernon Brooks	B. A.
George Joseph Brown	B. A.
Barbara Joan Butler	B. A.
Douglas Milton Byington	B. A.
Patricia Sue Casey	B. A.
Robert Charles Christner	B. A.
George Richard Coffill	B. S.
John Lawrence Curley, Jr.	B. A.
Frederick A. Davis	B. S. in B. A.
Mary Judith Mac Neil Dempsey	B. A. in Journ.
Carol Lee Dickerson	B. A.
Priscilla Amadee Dorazio	B. A.
Glenn Norman Dory	B. S. in B. A.
Clair Earl	B. S.
Ronald Herbert Einstoss	B. A.
Kathryn Mayvonne Eldridge	B. A.
Nedine Fagg	B. S. in B. A.
Faye Fotos	B. A.
Janice Lee Green	B. A.
Jane Chappuis Hall	B. A.
John Lynden Hall	B. A.
Gail Caralyn Johnson	B. A.
Nancy Marie Johnson	B. A. in Journ.
Alice Mae Koontz	B. A.
Joseph Richard Lash	B. A.
John Peter Lee	B. A.
Olaf Sand Leifson	B. S.
Jacklyn M. Mc Gowan	B. A.
Sally Mc Kissick	B. A.
Barbara Irwin Maclean	B. A.

Ru Lon Hollist Manning, Jr.	B. A.
Baxter Franklin Martin	B. S.
Rollan D. Melton	B. A. in Journ.
Henry Warren Metteer	B. S. in B. A.
Lorraine Fernande Meunier	B. A.
Keith Miller	B. S.
Elizabeth Claire Munley	B. A.
Virginia S. Palmer	B. A.
John Eli Patterson	B. A.
R. Loring Persigehl	B. S. in B. A.
Doris Louise Redelius	B. A.
Martha Riley	B. S. in B. A.
Sallie Mae Rogers	B. A.
Romaine Emma Roth	B. A. in Journ.
Silvio Joseph Santini	B. A.
Otto Robert Schulz	B. S. in B. A.
William Charles Sheperth	B. A.
Mary Rose Stathes	B. A.
Edward C. Stephens	B. A.
Stephen Charles Stewart	B. A.
Joy Dawn Thompson	B. A.
David Theodore Traitel	B. A. in Journ.
Duane Bruce Urban	B. S. in B. A.
Janet Van Valey	B. A.
Austin Robert Wardle, Jr.	B. A.
Donald Lee Wilkerson	B. A.
Joan Claire Williams	B. A.
Robert Carl Wilson	B. S. in B. A.
Richard Merel Wiseman	B. S. in B. A.
Edward A. C. Yates	B. S.
Leslie Olds Zurfluh	B. A.

- b) Motion by Dr. Lombardi carried unanimously that the candidates in the College of Agriculture be approved as follows:

Agriculture

Thomas Warren Ballow	B. S. in Agric.
Emory Laughlin Marshall	B. S. in Agric.
Harold P. Olsen	B. S. in Agric.
Donnel Ray Raker	B. S. in Agric.
John Marshall Staunton	B. S. in Agric.
Frank S. Stewart, Jr.	B. S. in Agric.
Philip Ronald Ternan	B. S. in Agric.

- c) Motion by Dr. Lombardi carried unanimously that the candidates in the School of Home Economics be approved

as follows:

Home Economics

Dolores Black	B. S. in Home Ec.
Alice La Verne Cooper	B. S. in Home Ec.
Barbara Ann Darrah	B. S. in Home Ec.
Adamae Margaret Gray	B. S. in Home Ec.
Sharon Lee Jarrett	B. S. in Home Ec.
Nadine Coleman Leal	B. S. in Home Ec.
Elinor Long	B. S. in Home Ec.
Evelyn Christine Nelson	B. S. in Home Ec.

- d) Motion by Dr. Lombardi carried unanimously that the candidates in the College of Education be approved as follows:

College of Education

Edward Francis Gomes	B. A. in Educ.
Margaret Josephine Jackson	B. A. in Educ.
Genevieve Jenkins Jones	B. A. in Educ.
Dixie Moss Kilburn	B. S. in Educ.
Shirley Mc Kelvy	B. A. in Educ.
Angela Marie Mendiguren	B. A. in Educ.
Michael Pintar	B. S. in Educ.
Margaret Lynn Scott	B. S. in Educ.
Ann Louise Serpentino	B. A. in Educ.
Margery L. Titus	B. A. in Educ.
Marylee Mitchell Tyler	B. A. in Educ.
Robert D. Wilcox	B. S. in Educ.

- e) Motion by Dr. Lombardi carried unanimously that the candidates in the College of Engineering be approved as follows:

College of Engineering

Wayne Brewster Adams, Jr.	B. S. in E. E.
Gilbert Augustus Anderson	B. S. in Civ. Engr.
William Crawford Bulkeley	B. S. in Mech. Engr.
James Joseph Carlson	B. S. in Mech. Engr.
Jake Allen Carpenter	B. S. in Civ. Engr.
Grant Allan Engstrom	B. S. in Civ. Engr.
Edgar E. Evarts	B. S. in Mech. Engr.
Eugene A. Grows	B. S. in Civ. Engr.
Charles Edward Hanna	B. S. in Mech. Engr.
Arthur Isamu Imagire	B. S. in E. E.

Ronald David Lemmon	B. S. in Civ. Engr.
Henry Stephen Martin	B. S. in Civ. Engr.
Robert Anthony Martin	B. S. in E. E.
Hans Jacob Mohr	B. S. in E. E.
Ronald Robert Munk	B. S. in Civ. Engr.
Allan Augustus Ramsey	B. S. in Civ. Engr.
Kermit William Reister, Jr.	B. S. in E. E.
George Ingram Samstad, Jr.	B. S. in E. E.
Floyd Ernest Vice	B. S. in Civ. Engr.

- f) Motion by Dr. Lombardi carried unanimously that the candidates in the Mackay School of Mines be approved as follows:

Mackay School of Mines

Edmund Francis Baroch	B. S. in Met. Engr.
Dale R. Crest	B. S. in Geol.
Mike Evasovic	B. S. in Min. Engr.
Harry Charles Green, Jr.	B. S. in Min. Engr.
Owen D. Mort, Jr.	B. S. in Geol. Engr.
Michael A. Price	B. S. in Geol. Engr.
Kenneth Ralph Server	B. S. in Min. Engr.

- g) Motion by Mr. Thompson carried unanimously that the candidates for Masters degrees be approved as follows:

Masters Degrees

Charles Kenneth Bradshaw	M. S.
Rose M. Bullis	M. A.
John Louis Carline	M. A.
Duncan William Frew, Jr.	M. S.
David Hand	M. S.
Mark E. Lewis	M. A.
George Arya Louis	M. S.

- h) Motion by Mr. Hardy carried unanimously that the candidates for Engineering degrees be approved as follows:

Engineering Degrees

William Jordan Newman	Engineer of Mines
Edward B. Olds	Engineer of Mines
Dudley L. Davis	Engineer of Mines
Raemon Charles Samuels	Electrical Engr.
Eugene H. Tucker	Electrical Engr.

4. Gifts which had been received were presented by the President as follows:

1) From the Estate of W. E. Travis, a marble bust of Mr. Travis' father and checks from the Estate as follows:

\$41,617.71 and \$20,000 for the Student Union building
\$693.63 and \$333.33 for the revolving loan fund

2) From the American Cyanamid Company, 2 grants - 1 in the amount of \$1200 and 1 for \$2000 - to carry on experiments in the use of antibiotics in the rations of farm animals.

3) From Mrs. Noble Waite of Los Angeles, a check for \$100 in memory of the parents of Mr. and Mrs. Waite for the Memorial Fund of the Student Union building.

4) From the Nevada State Press Association, an increase in the scholarship offered annually from \$100 to \$250.

5) From Mrs. John A. Smiley of Oakland, California, pictures of the early University Campus.

6) From Mrs. A. L. Mc Donnell of New York City,, pictures and historical material of her uncle, Major General Lander, for whom Lander County, Nevada, was named.

7) From Philip Mac Neil of Henderson, a book "Parkers Natural Philosophy", which is 118 years old.

8) From the Las Vegas Chapter of the American Association of University Women, a check for \$200 for the Library of the Southern Branch.

Motion by Mr. Hardy carried unanimously that the gifts and grants be accepted and that the Secretary write a note of thanks to the donors.

5. Libya Educational Program

President Stout had received the contract from the Foreign Operations Administration covering the first phase of the proposed agreement between the FOA and the University of Nevada to survey the educational needs of Libya. A copy of the contract had been forwarded to the Attorney General for his advice and approval. (Approval of the Board of Regents had been given in meeting of May 9, 1955 to proceed

with the preliminary phase of the program.)

6. Building Program

Reports were given by the President as follows:

- a) Student Union Building - The final allotment from the Travis Estate has been received. The matter is now in the hands of the State Planning Board and the architect, who is preparing working plans for approval of the Fleischmann Foundation and the Board of Regents.
- b) Las Vegas Program - To date the campaign has brought in \$17,658 in cash, \$8,324 in pledges from individuals and \$5,500 in pledges from commercial firms.
- c) Mackay School of Mines - Work on the Library portion of the Mackay School of Mines has been completed. Dean Scheid forwarded notice of completion.

Motion of Mr. Hardy carried unanimously that the statement of completion be accepted for publication in local papers and that payment to the contractor, Mr. Frank Capriotti, be then approved.

- d) Manzanita Hall and Agricultural Buildings - Architects De Longchamps & O'Brien have been selected for Manzanita Hall and David Vhay for the Agricultural Extension and Experiment Station buildings. Copies of the contracts have been received from the State Planning Board.

7. Condos Estate

Copy of "Executor's Second and Final Account, Report and Petition for Distribution in the Matter of the Estate of Paul Condos" was forwarded to the University by the Attorney General for consideration of the Board of Regents. It was agreed by consensus that the Secretary write to the Attorney General saying that the University has no protest and that the Board desires the Attorney General to proceed with his handling of the estate matter for the University.

8. Hayden Ellicott Estate

A report from Attorney Henry C. Clausen was read (letter of May 12, 1955) giving progress of the proceedings and of his handling of the University's interest. The Secretary to the Board was instructed to write to Mr. Clausen advising him

that the Regents desire that he proceed as outlined in his letter.

9. Capurro Property

Regent Thompson reported that he had conferred with the Attorney for Mr. Victor Capurro and that he had received a letter under date of June 3 revising his proposal, as follows: (eliminating that certain portion of the property consisting of 20 acres, more or less, lying easterly of the Western Pacific tracks)

Mr. Capurro will sell all of said 76 acres of real property to you for the total sales price of \$190,000 payable as follows, to-wit:

1st: Mr. Capurro will presently sell you the easterly 1/2 of the southerly 36 acres of said real property for the total sales price of \$45,000, payable in one lump cash payment.

2nd: In consideration for the purchase of said initial parcel of 18 acres, Mr. Capurro will grant to you the option to purchase the westerly 1/2 of said southerly 36 acres for the total sales price of \$45,000, payable in one lump sum cash payment, on, or before, 5 years from the purchase by you of the initial parcel herein referred to.

3rd: In consideration for the purchase by you of the initial parcel of real property herein referred to, and in the event you should exercise your option to purchase the remaining portion of the southerly 36 acre parcel of real property herein referred to as herein provided, you shall then have the further option to purchase the remaining 40 acres of the Capurro property for the total sales price of \$100,000, payable in one lump sum cash payment, on, or before, 5 years from the exercise by you of the option to purchase the 2nd parcel of real property herein referred to.

4th: The successive options herein referred to are conditioned upon your initial purchase of the easterly 1/2 of the southern 36 acres in accordance with the terms of this offer, and all of said payments shall be payable without in-

terest in lump sum cash payment.

- 5th: Possession and title to each parcel of real property herein referred to shall be delivered concurrently with the payment of the purchase price thereof, with the seller to retain possession and title of all properties until fully paid for.
- 6th: The seller will furnish title insurance, revenue stamps on deeds, and prorate taxes to dates of conveyances.
- 7th: The prices herein referred to are based on estimated acreages and the seller will furnish accurate surveys for each parcel of real property and the actual ultimate purchase price shall be determined upon the basis of such surveys at the rate of \$2500 an acre.
- 8th: In consideration for the fact that Mr. Capurro's property will be tied up for a period of 10 years and in consideration for the fact that no interest is being charged on the purchase price of said property, this entire offer is made conditional upon the right of Mr. Capurro to continue to use rent free all of the real property covered hereby for agricultural purposes until such time as the same is desired for use by you for University purposes. No use by the University for agricultural purposes shall be deemed a University use in this connection.
- 9th: Your acceptance of this proposal must be made on or before, July 1, 1955, by the payment of the purchase price of the initial parcel of real property.

Motion by Dr. Lombardi carried unanimously that the offer of Mr. Capurro of May 12, 1955 be rejected. (See minutes of May 9, 1955.)

Motion by Mr. Thompson carried unanimously that the proposal of Mr. Capurro of June 3, 1955 to sell to the University of Nevada 18 acres, more or less, of land lying North of and adjacent to the present University Campus, with successive options to purchase the balance of the 76 acre tract in 2 installments, be accepted, subject to survey and resulting

price adjustment.

Motion by Dr. Lombardi carried unanimously that the purchase be made from funds consisting of cash in the Condos Estate Account and the Lowell Daniels Income Account, plus proceeds from sale of securities in the Lowell Daniels Account sufficient to cover the purchase price.

10. Fee Study Committee Recommendation was presented by President Stout with recommendations for its adoption, as follows:

a) That the refund schedule for all students assessed the consolidated fee be as follows:

Withdrawal During Weeks	University Retains	Student Receives
1 - 2	\$16.25 or 25%	\$48.75 or 75%
3 - 6	32.50 or 50%	32.50 or 50%
7 - 8	48.75 or 75%	16.25 or 25%
9 - 16	65.00 or 100%	none

b) That members of the staff and their wives be permitted to register for 6 hours or less without payment of tuition or fees, except laboratory fees for off-campus activities, such as bowling, horseback riding, etc.

Motion by Mr. Hardy carried unanimously that the above recommendation of the Fee Study Committee be approved.

11. Phi Sigma Kappa Request

The fraternity desires to purchase the land now occupied by the ASUN building as a site for a fraternity house when a Student Union building is constructed on the Campus and the present building is no longer needed for student quarters.

It was agreed, by consensus, that the letter be filed for consideration at a later time when information concerning the deed and title have been checked; and that the fraternity be so notified.

The meeting recessed at 6:10 P.M.

The recessed meeting was called to order at 2 P.M. on Monday, June 6, by the Chairman, with the 4 Regents, the Comptroller and the President present. Reporters Laxalt, Armstrong and

Jim Hulse covered the meeting.

12. Budget for the 1955-56 Biennium

The budget was presented by the President, who explained that in cutting the budget to fit the amount appropriated the needs of the Colleges were carefully considered, before any money was set aside for salary increases. Each Dean was then allotted 3% of his total present salary budget for salary increases within his College.

At the request of Mr. Thompson, consideration of the budget was held until personnel recommendations were presented.

13. Dr. Lombardi read a prepared statement, as follows, with the request that it be made a part of the minutes of this meeting and released to the Press.

Since I am starting my second 4 year term as Regent of the University of Nevada and we are in the throes of trying to fit a budget that was forced upon us by the State Legislature at their last session, I would like the people of Nevada to know that the budget that we as a Board of Regents presented to the Governor and the State Legislature was one that was most carefully compiled to meet our basis needs. Nearly everyone at the University participated in the making of this budget. It was trimmed time and again and in its final form, represented our absolute operational needs. It was not padded, contained no frills and I wish to re-iterate again that it was made by men who know what they need to carry on the operations of our State University. Yet, when this budget was presented to the Governor he saw fit to recommend to the Legislature that that operational budget be cut nearly a half a million dollars. Then the Legislature further cut the budget nearly another half a million dollars so that we were shorted nearly one million dollars on our operational budget alone. This is a little hard to understand and very difficult for me to feel that we must take the responsibility of having to forego and curtail many of our activities, some of the needed positions and to forego some of the necessary raises in salaries that our faculty rightfully deserves.

I am chagrined that we are restrained to keep pace with the growth of our State and to further improve and follow the trends of higher learning. For in the final

analysis, those that suffer are the young men and women of our State who seek to avail themselves of the higher education provided for them by the people of this State. I want to feel that we are giving them the best training that will fit them in their later life and will make them more valued citizens of our State and Nation, but if we are to be constantly hamstrung and particularly so this year, by the utter disregard of our needs as asked for in our budget which was presented to the State Legislature, then we must curtail many of our services; namely, curriculum, necessary equipment and neglect necessary repairs and upkeep of our buildings and grounds.

It is this same situation year after year, that makes it difficult for us to do the job we would like to do. Hence, we are a constant target for unwarranted criticism. We are constantly fighting to keep our College fully accredited and such cuts in our budget I am afraid, will penalize us and bring discredit to our State University. I do not wish to assume full responsibility if and when this should occur. I feel that the Governor and the Legislature should bear their share.

I feel it my duty to remind the people of the State again, that our budget requirements for operations alone was cut nearly one million dollars. If they are content with the status quo that we must maintain because of limited moneys given to us, then we must abide and do the best we can.

For years, some of our Laboratories have had to use equipment that has been in the Laboratories since 1910. It has been a constant struggle to maintain our various Colleges at a standard where they would be accredited and our graduates recognized in industry and other Universities. We are constantly in need of new and better equipment to keep pace with the trends of modern industry.

We have been striving towards improvement of the various Colleges and toward that end, we have made definite steps in our College of Mines, Agriculture, Education and Home Economics. We seek to further improve and enlarge the scope of our teaching by improving our Schools of Business, Arts and Sciences. For years we were trying to rejuvenate and improve our School of Agriculture and Home Economics. Our request for a building for

adequate quarters for the School of Agriculture has been repeatedly denied and now, only through the generosity of the Fleischmann Foundation can we look forward to a bigger and better School of Agriculture and Home Economics.

I believe it poor policy to constantly forego needed repairs and maintenance of our buildings and grounds as we must do each biennium to balance our budget given to us by the Legislature. There comes a time that an entire building will need complete modernization or replacement by this shortsightedness and more expense for our taxpayers to bear.

I am very discouraged that at each biennium our budget is prepared with painstaking care and is constantly cut. Because of this lack of funds, we are so limited in building our University to meet the more modern trends of higher education.

L. E. Lombardi, Regent

Motion by Mr. Thompson carried unanimously that the statement be made a part of the minutes. Copies were distributed to the members of the Press present at the meeting.

14. Personnel Recommendations were presented by the President.

Motion by Dr. Lombardi carried unanimously that they be approved, as follows:

Administration

- 1) Appointment of Robert C. Poolman as University Engineer and Assistant Professor, effective July 1, 1955 at a salary of \$7000 per year.

Associated Students

- 1) Salary increase for James Mc Nabney, Graduate Manager and Bookstore Manager, to \$6000 per year, effective July 1, 1955. This salary is paid from ASUN funds.
- 2) Salary increase for Trinie Erquiaga, Bookkeeper and Secretary to the Graduate Manager and Bookstore Manager, to \$375 per month, effective July 1, 1955. This salary is paid from ASUN funds.

Library

- 1) Appointment of La Mar R. Smith as Loan Librarian at a salary of \$4200 per year, effective July 1, 1955.

College of Engineering

- 1) Appointment of Eugene M. Menke as Assistant Professor of Electrical Engineering at a salary of \$5100 for the academic year 1955-56.

College of Agriculture

- 1) Resignation of Mrs. Frances H. Waterman as District Extension Agent in Douglas, Ormsby and Storey Counties, effective April 15, 1955, for personal reasons.
- 2) Appointment of Waneta A. Wittler as Home Demonstration Leader in the Agricultural Extension Service, effective August 1, 1955, at a salary rate of \$6500 per year.
- 3) Appointment of Geroline Coleman as Home Demonstration Agent for Elko County, effective July 1, 1955, at a salary rate of \$4500 per year.
- 4) Appointment of Dorothy M. Sidwell as Assistant Professor of Home Economics for the school year 1955-56, at a salary of \$5400 for the year.
- 5) Appointment of Patricia Ann Tripple as Associate Professor of Home Economics at a salary of \$6500 for the academic year 1955-56.
- 6) Appointment of Jennie Mc Intosh Harper as Associate Professor of Home Economics at a salary of \$6000 for the academic year 1955-56.
- 7) Appointment of William Gottlieb Stucky as Associate Director, Agricultural Extension Service, effective July 1, 1955 at a salary of \$8000 per year.
- 8) Appointment of Harry L. Osborn as Assistant Agricultural Agent to work with the Indians in Nevada, effective April 1, 1955 at a salary rate of \$4400 per year.
- 9) Reassignment of Raymond C. Cox from the position of District Extension Agent, to 4-H Club Leader and

Administrative Assistant in the Agricultural Extension Service, effective July 1, 1955, at a salary rate of \$6000 per year.

- 10) Reassignment of Grover W. Roberts, Jr. from Assistant County Agent in Elko County to Agricultural Agent in Douglas, Ormsby and Storey Counties, effective June 1, 1955 at a salary rate of \$5400 per year.
- 11) Appointment of L. Clair Christensen as Assistant Agricultural Agent in Elko County, effective May 23, 1955, at a salary rate of \$4400 per year.
- 12) Appointment of Walter H. Hesse as Assistant Professor of Agronomy and Assistant Agronomist, effective June 7, 1955, at a salary rate of \$5400 per year.
- 13) Appointment of Edythe Kepford as Home Demonstration Agent for Douglas, Ormsby and Storey Counties, effective August 1, 1955, at a salary rate of \$4500 per year.
- 14) Resignation of Edward C. Reed from the staff of the Agricultural Extension Division. Mr. Reed has been on leave of absence without pay.
- 15) Retirement of Thomas E. Buckman of the Agricultural Extension Division, effective July 1, 1955.

College of Arts and Science

- 1) Appointment of Mrs. Ruby Tellaisha as Assistant in Music from April 25 to the end of the semester to teach classes left vacant by the death of Professor Post, at a salary of \$700 for the 6 weeks period.
- 2) Appointment of Frederick Glenn Freeburne as Associate Professor of Music at a salary of \$5800 for the academic year 1955-56.
- 3) Appointment of William Keith Macy as Associate Professor of Music at a salary of \$5500 for the academic year 1955-56.
- 4) Appointment of Robert Mc Queen as Assistant Professor of Psychology at a salary of \$4700 for the academic year 1955-56.

- 5) Appointment of Kenneth C. Kemp as Instructor in Chemistry at a salary of \$4200 for the academic year 1955-56.
- 6) Appointment of William H. Halberstadt as Instructor in Philosophy at a salary of \$4200 for the academic year 1955-56.
- 7) Appointment of Gordon T. Mc Eachron as Assistant Professor of Health, Physical Education and Athletics at a salary of \$5800 for the academic year 1955-56.
- 8) Retirement of Fredrick Wood as Dean of the College of Arts and Science effective July 1, 1955.
- 9) Appointment of Ralph A. Irwin as Professor and Dean of the College of Arts and Science effective July 1, 1955.

College of Education

Supervising teachers as follows for Spring semester 1955:

Roberta Aiazza	Sparks High School	\$120
Mary E. Brown	Northside School	\$120
La Vonne Browning	Orvis Ring School	\$ 75
Ada Colquhoun	Pershing County High School	\$120
Elsie Colvin	Douglas County High School	\$120
Cliff T. Gelmstedt	Fernley High School	\$120
Norma S. Gregory	Orvis Ring School	\$ 60
Hazel Hardy	Sparks High School	\$120
Nellie Laird	Carson City High School	\$120
Duane Lysne	Northside School	\$ 60
Shirley White	Robert Mitchell School-Sparks	\$ 45

College of Education - Summer Sessions 1955

- 1) Appointment of Dorothy Candland to teach a course in Education at a total salary of \$300.
- 2) Appointment of Glenn Rogers Hawkes to teach a course in Education at a total salary of \$500.
- 3) Appointment of Harlan H. Holladay to teach courses in Art at a total salary of \$725.
- 4) Appointment of Rolf Lee to teach courses in Education at a total salary of \$780.

- 5) Appointment of Richard Montgomery to teach courses in Geography at a total salary of \$750.
- 6) Appointment of Virgil Revie to teach courses in Education at a total salary of \$950.
- 7) Appointment of Mildred Smith as Supervising Teacher of the Summer Elementary School at a total salary of \$600.
- 8) Appointment of Merell E. Thompson to teach courses in Psychology at a total salary of \$800.
- 9) Appointment of John Patrick Delly to teach 2 courses in Education at a total salary of \$300.
- 10) Appointment of Day A. Perry to teach a course in Education at a total salary of \$400.
- 11) Appointment of Norma Baker of the College of Education to teach 4 courses in Education at a total salary of \$1080.
- 12) Appointment of E. Maurice Beesley of the Department of Mathematics to teach a course in Mathematics at a total salary of \$752.50.
- 13) Appointment of George A. Broten of the Department of Health, Physical Education and Athletics to teach a course in Physical Education at a total salary of \$200.
- 14) Appointment of Harold N. Brown of the College of Education to teach 4 courses in Education at a total salary of \$1364.
- 15) Appointment of Donald G. Cooney of the Department of Biology to teach a course in Botany at a total salary of \$337.50.
- 16) Appointment of M. W. Deming of the Department of Chemistry to teach a course in Chemistry at a total salary of \$892.50.
- 17) Appointment of Russell R. Elliott of the Department of History and Political Science to teach 3 courses in History and Political Science at a total salary of \$774.

- 18) Appointment of John R. Gottardi of the Department of Foreign Languages to teach 5 courses in Foreign Languages at a total salary of \$1550.
- 19) Appointment of Felton Hickman of the Department of Music to teach 3 courses in Music at a total salary of \$751.50.
- 20) Appointment of Charles R. Hicks of the Department of History and Political Science to teach 2 courses in History and Political Science at a total salary of \$720.
- 21) Appointment of A. L. Higginbotham of the Department of Journalism to teach 2 courses in Journalism at a total salary of \$720.
- 22) Appointment of James M. Hoyt of the Department of Economics, Business and Sociology to teach 2 courses in Business Administration at a total salary of \$652.50.
- 23) Appointment of Austin E. Hutcheson of the Department of History and Political Science to teach 2 courses in History at a total salary of \$594.
- 24) Appointment of Eloyde Jones of the University Library to teach 2 courses in Education at a total salary of \$600.
- 25) Appointment of James A. Langford of the College of Education to teach 4 courses in Education at a total salary of \$1096.
- 26) Appointment of Clyde F. Mead of the College of Education to teach a course in Education at a total salary of \$255.
- 27) Appointment of Charles Monson of the Department of Philosophy to teach 3 courses in Philosophy at a total salary of \$675.
- 28) Appointment of John W. Morrison of the Department of English to teach 2 courses in English at a total salary of \$724.
- 29) Appointment of Burton C. Newbry of the College of Edu-

cation to teach 4 courses in Education at a total salary of \$1000.

- 30) Appointment of Alden J. Plumley of the Department of Economics, Business and Sociology to teach 2 courses in Business Administration and Economics at a total salary of \$751.50.
- 31) Appointment of Harold Richardson of the Department of Psychology to teach 3 courses in Psychology at a total salary of \$738.
- 32) Appointment of C. C. Smith of the Department of History and Political Science to teach 2 courses in Political Science at a total salary of \$682.20.
- 33) Appointment of Loring R. Williams of the Department of Chemistry to teach 2 courses in Chemistry at a total salary of \$787.50.
- 34) Appointment of C. Kenneth Bradshaw of the Department of Mathematics to teach a course in Mathematics at a total salary of \$300.

State Development of Higher Education - Las Vegas Branch Program

- 1) Appointment of Phyllis Jacobson to offer a course in Physical Education for the period March 21 to April 30, 1955 at a salary of \$225 for the period.
- 2) Reappointment of Paul L. Gardner to offer a course in Public Speaking for the period March 21 to April 30, 1955 at a salary of \$225 for the period.
- 3) Reappointment of Jay Jeffers to offer a course in Geology for the period March 21 to April 30, 1955 at a salary of \$337.50 for the period.
- 4) Appointment of Clarabelle Decker to offer a course in Education for the period March 21 to April 30, 1955 at a salary of \$225 for the period.
- 5) Appointment of Muriel Parks as Assistant Registrar and Director of Admissions, effective August 1, 1955 at a salary rate of \$5400.

Statewide Development of Higher Education - Reno Evening

Division

- 1) Appointment of John P. Reed (supplementary contract) to teach a course in Business Administration from April 11 to May 18, 1955 at a salary of \$225 for the period.

Statewide Development Program of Higher Education - Summer Sessions

- 1) Appointment of Clyde Mead of the College of Education to teach a course in Audio Visual Methods in Elko for the period June 6 to June 10, 1955, at a total salary of \$125 (until the arrival of Mr. John Kelly - see next item).
- 2) Appointment of John Patrick Kelly to teach a course in Audio Visual Methods in Elko for the period June 13 to June 24, 1955 at a total salary of \$300 plus 1/2 round-trip fare Iowa City to Reno.
- 3) Appointment of John Patrick Kelly to teach a course in Audio Visual Methods in Ely for the period July 18 to August 5, 1955 at a total salary of \$450.
- 4) Appointment of Gertrude M. Cunningham to teach 2 courses in Education in Ely for the period June 6 to July 17, 1955 at a total salary of \$900 plus 1/2 round trip fare Boston to Reno.
- 5) Appointment of Joseph H. Baird to teach a course in Education in Las Vegas for the period August 8 to August 19, 1955 at a total salary of \$150.
- 6) Appointment of Cecil M. Bickhart to teach a course in Education in Las Vegas for the period July 18 to August 5, 1955 at a total salary of \$450.
- 7) Appointment of Susan Devine to teach a course in History in Las Vegas for the period June 27 to July 15, 1955 at a total salary of \$450.
- 8) Appointment of Selma E. Herr to teach a course in Education in Las Vegas for the period August 8 to August 19, 1955 at a total salary of \$300.
- 9) Appointment of John D. Husband to teach 2 courses in English in Las Vegas for the period July 18 to August

12, 1955 at a total salary of \$750 plus 1/2 round trip fare New Orleans to Reno.

- 10) Appointment of John A. Manning to teach 2 courses in Speech in Las Vegas for the period June 6 to June 24, 1955 at a total salary of \$450.
- 11) Appointment of John Howard Orth to teach a course in Audio Visual Methods in Las Vegas for the period June 27 to July 15 at a total salary of \$450 plus 1/2 round trip fare Iowa City to Reno.
- 12) Appointment of Lauren Brink of the Department of English to teach a course in English in Las Vegas for the period August 8 to August 19, 1955 at a total salary of \$300.
- 13) Appointment of J. Harold Brinley to teach a course in Education in Las Vegas for the period July 11 to August 5, 1955 at a total salary of \$300.
- 14) Appointment of Warren W. Frank to teach 2 courses in Art in Las Vegas for the period June 6 to August 5, 1955 at a total salary of \$750.
- 15) Appointment of Frank E. Iddings to teach a course in Music in Las Vegas for the period June 13 to July 8 at a total salary of \$300.
- 16) Appointment of Jay Jeffers to teach a course in Geology in Las Vegas for the period July 11 to August 19, 1955 at a total salary of \$300.
- 17) Appointment of Irving Lazar to teach 2 courses in Education and 1 in Psychology in Las Vegas for the period June 13 to August 5, 1955 at a total salary of \$600.
- 18) Appointment of Ethelind M. Steinheimer to teach a course in Mathematics in Las Vegas for the period June 13 to July 8 at a total salary of \$300.

The Board recessed at 3:35 P.M. as a Board of Regents and convened as a Board of Control for the Agricultural Experiment Station to consider the following personnel recommendations:

- 1) Appointment of Walter H. Hesse as Assistant Professor

of Agronomy and Assistant Agronomist in the Agricultural Experiment Station, effective June 7, 1955 at a salary rate of \$5400 per year.

- 2) Retirement of Howard G. Mason, Economist in the Agricultural Experiment Station, effective July 1, 1955.

Motion by Dr. Lombardi carried unanimously that the recommendations be approved.

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

The President presented his recommendations on promotions, tenure and salary increases.

Mr. Thompson recommended that, in order to adjust the salary schedules of the faculty, or approach an adjustment, the Regents first increase every member of the staff who was a member of the staff in the Spring of 1953 so that he would have the benefit of the 15% increase given at that time. Motion was made by Mr. Thompson that, out of the \$30,843 proposed for salary increases, approximately \$9,000 be set aside to make the adjustments in the manner recommended above; whatever is left would then be allocated to increases for the faculty, including those who would at this time be brought up to the 15% increase. There was no second.

Motion by Mr. Hardy carried with the following vote that the recommendations on promotions, tenure and salary increases be approved, as follows: Vote: Mr. Thompson, not voting; Dr. Lombardi, aye; Mr. Hardy, aye; Mr. Ross, aye.

ADMINISTRATION

Name	Title	Propsd.		
		Salary 1954-55	Incr.	Salary 1955-56
President's Office				
Alice Terry	Secty to Pres & Board Regents	\$ 5040	\$ 300	\$ 5340
Comptroller's Office				
Perry W. Hayden	Comptroller	9800	500	10300
Student Affairs Office				

William Carlson	Prof & Dean of				
	Student Affairs	8500	1000	9500	
Elaine Mobley	Dean of Women	7500	500	8000	
Clarence Byrd	Registrar & Dir				
	of Admissions	6680	220	6900	

News Service

Robert P. Laxalt	Univ Editor	6000	1000	7000	
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COLLEGE OF ARTS AND SCIENCE

Administration

Ralph A. Irwin	Dean & Prof	7700	1600	9300	
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Art

*J. C. Sheppard	Assoc Prof	5340	--	---	
**Edward W. Yates	Asst Prof	4590	150	4740	

Biology

Ira La Rivers	Assoc Prof	5340	400	5740	
Frank Richardson	Assoc Prof	5100	610	5710	
L. L. Jones	Asst Prof	5040	100	5140	
**Donald Cooney	Asst Prof	4500	200	4700	
Robert H. Miller	Asst Prof	4500	200	4700	

Chemistry

J. E. Moose	Dean Grad School				
	& Prof	8100	600	8700	
Meryl Deming	Prof	7140	150	7290	
L. R. Williams	Prof	6300	250	6550	
***R. J. Morris	Assoc Prof	5400	200	5600	
H. J. Seim	Asst Prof	4680	400	5080	
R. A. Falk	Instr & Storeroom				
	Keeper	3600	100	3700	

Economics, Business and Sociology

A. J. Plumley	Assoc Prof	5010	100	5110	
Sidney J. Claunch	Instr	4400	100	4500	
James M. Hoyt	Asst Prof	4350	200	4550	
John P. Reed	Instr	4200	150	4350	

English

R. S. Griffin	Prof	7200	100	7300	
Charlton G. Laird	Prof	6822	100	6922	
Paul Eldridge	Prof	6780	150	6930	
Robert A. Hume	Prof	6180	100	6280	
William C. Miller	Assoc Prof	6120	100	6220	
Robert R. Gorrell	Assoc Prof	5610	100	5710	

**John Morrison	Asst Prof	4830	100	4930
Jeanne B. Lawson	Instr	4000	100	4100

Foreign Languages

John Gottardi	Prof	6210	150	6360
C. F. Melz	Assoc Prof	5920	100	6020
A. O. Dandini	Assoc Prof	5220	150	5370
L. B. Kline	Asst Prof	4800	100	4900
Betty Eilertsen	Asst Prof	4500	100	4600

Health, Physical Education and Athletics

J. E. Martie	Prof	7200	150	7350
Glenn Lawlor	Asst Prof & Coach	6492	100	6592
G. A. Broten	Assoc Prof	6000	1200(12)	7200
C. M. Scranton	Assoc Prof	5721	100	5821
Ruth Russell	Assoc Prof	5490	200	5690
***Hugh Smithwick	Asst Prof	4800	100	4900
Lois Fitzgibbons	Instr	3900	150	4050
Jacquelyn Wilson	Instr	3800	200	4000

History and Political Science

#C. R. Hicks	Prof	7200	150	7350
C. C. Smith	Prof	6822	150	6972
A. E. Hutcheson	Assoc Prof	5940	100	6040
R. R. Elliott	Assoc Prof	5160	150	5310
W. S. Shepperson	Asst Prof(53-54)	4500	200	4700

Journalism

A. Higginbotham	Prof	7200	300	7500
Keiste Janulis	Assoc Prof	5100	100	5200

Mathematics

***E. M. Beesley	Prof	6020	150	6170
E. Allan Davis	Asst Prof	4800	100	4900
Mr. R. Demers	Asst Prof	4500	100	4600

Music

**Felton Hickman	Asst Prof	5010	100	5110
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Physics

S. W. Leifson	Prof	7200	300	7500
R. E. Worley	Assoc Prof	5340	200	5540
**T. V. Frazier	Asst Prof	4560	500	5060

Psychology and Philosophy

H. Richardson	Asst Prof	4920	100	5020
**Charles Monson	Asst Prof	4500	100	4600
Edward Hiler	Instr	4100	150	4250

COLLEGE OF EDUCATION

Garold Holstine	Dean & Prof	9650	650	10300
H. N. Brown	Prof	6822	100	6922
***James Langford	Assoc Prof	5480	300	5780
Norma Baker	Asst Prof	5400	100	5500
**Clyde Mead	Asst Prof	5100	200	5300
**Burton C. Newbry	Asst Prof	5000	300	5300

COLLEGE OF ENGINEERING

Administration

#Stanley G. Palmer	Dean & Prof	9700	300	10000
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Civil Engineering

H. B. Blodgett	Prof	7200	200	7400
John Bonell	Assoc Prof	5500	200	5700

Electrical Engineering

I. J. Sandorf	Prof	6800	160	6960
**William Garrott	Assoc Prof	5200	200	5400

Mechanical Engineering

Jr. R. Van Dyke	Prof	7200	200	7400
E. W. Harris	Prof	6800	160	6960
W. Van Tassell	Asst Prof	5100	240	5340
Jack Ryan	Shop Supt	4975	100	5075

MACKAY SCHOOL OF MINES

Personnel Employed on 12-Month Basis

Vernon E. Scheid	Dean & Prof of			
	Mineral Sciences	9900	500	10400
John N. Butler	Engineer & Res			
	Met AEC	7920	---	7920
Joseph Lintz, Jr.	Asst Prof Geol			
	Tchg Bur Mines	5700	180	5880
Albert Glockzin	Asst Geologist	5600	100	5700
H. Ehlringer III	Asst Research			
	Met AEC	5580	---	5580
Robert Stephens	Asst Research			
	Met AEC	5580	---	5580
Mary Zadra	Libr Map Curator			
	Bur & Mines	4500	72	4572

Personnel Employed on 10-Month Basis

William I. Smyth	Prof of Met &			
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Mining Tchg	7200	180	7380
H. P. Nelson	Assoc Prof of		
Mining Tchg	5500	110	5610
*** **John S. Winston	Assoc Prof Met	5400	180 5580
E. R. Larson	Assoc Prof Geol	5400	180 5580
##C. W. Hammond	Asst Prof Met	5700	--- 5400
**Lon S. Mc Girk	Asst Prof Geol	5100	90 5190
David B. Slemmons	Asst Prof Geol	4980	120 5100
Earl W. Kersten	Asst Prof Geol	4620	120 4740

COLLEGE OF AGRICULTURE

Administration

John R. Bertrand	Dean & Prof Tchg		
	Ext Exp	10250(12)650	10900
#C. E. Fleming	Assoc Dir Exp	8100(12)500	8600
Eldon Wittwer	Assoc Dir Res		
	Instr	7800(12)400	8200

Agricultural Economics

Charles Seufferle	Asst Prof & Asst		
	Econ Exp	6000(12)---	6000
Garland P. Wood	Asst Prof & Asst		
	Econ Exp	5600(12)---	5600
Mabel Hartley	Asst Agric Econ		
	Exp	4500(12)100	4600

Agronomy and Range Management

Joseph Robertson	Assoc Prof Range		
	Mgmt Exp Tchg	6900(12)600	7500
Otto R. Schulz	Agronomist Ext	6600(12)200	6800
Du Wayne Goodwin	Asst Prof Range		
	Mgmt & Asst Plant		
	Ecol Exp Tchg	5400(12)200	5600
Howard P. Cords	Asst Prof Agron &		
	Asst Agron Exp		
	Tchg	5400(12)200	5600
R. Keith Miller	Grad Res Asst	2000(10)---	2000
Gerald Strickler	Grad Res Asst	2000(10)---	2000
Oliver Smith	Collaborator	600(12)---	600

Animal Husbandry

**James F. Kidwell	Assoc Prof &		
	Geneticist Exp		
	Tchg	6300(12)600	6900
Lyle Mc Cartney	Animal Husband		
	Ext	5900(12)200	6100
**Verle R. Bohman	Asst Prof Ext		

	Tchg	5400(12)600	6000
H. J. Weeth	Asst Prof Ext		
	Tchg	5400(12)300	5700
Henry Melendy	Field Tech AEC	4800(12)200	5000
(1)Le Grand Walter	Farm Supt & Lect		
	Farm Tchg	4800(12)100	4900
James Hunter	Farm Supt & Lect		
	Exp Tchg	4200(12)400	4600
Marvin A. Wade	Lab Tech AEC	4200(12)200	4400
(2)Clark R. Torell	Supt Field Station		
	Exp	4200(12)200	4400
Joseph B. Key	Lect Tchg	630(10)---	630

Chemistry

W. B. Dye	Res Chem Exp	6600(12)100	6700
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Farm Development

(3)John Mc Cormick	Supt Newlands		
	Station Exp	6300(12)600	6900

Home Economics

Mildred Swift	Prof Tchg	7000(10)100	7100
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Soils and Plant Nutrition

L. E. Dunn	Assoc Prof Tchg		
	Soils Lab	6900(12)300	7200
V. E. Spencer	Soils Res Chem		
	Exp	6900(12)200	7100
Louis Titus	Prof Tchg	7000(10)100	7100
William Goodale	Asst in Soils		
	Res Exp	5400(12)200	5600

Veterinary Science

(4) #Edward Records	Dir Vet Control		
	Exp	6900(12)100	7000
Agnes Hilden	Med Tech Vet	4370(12)130	4500
E. L. Sandry	Lab Asst Exp	3048(12)100	3148

Extension Agents

Paul Maloney	Ext Agent at		
	Large Ext	6900(12)100	7000
Mark W. Menke	Co Agent Ext	6300(12)200	6500
John M. Fenley	Co Agent Ext	6000(12)200	6200
Louis A. Gardella	Co Agent Ext	6000(12)200	6200
T. Joseph Snyder	Co Agent Ext	6000(12)100	6100
Fred Batchelder	Co Agent Ext	5700(12)200	5900
Charles R. York	Co Agent Ext	5700(12)200	5900
Ferren Bunker	Co Agent Ext	5400(12)200	5600

J. Kirk Day Dist Ext Agent
 Ext 5400(12)200 5600
 Thomas Cook Dist Ext Agent
 Ext 5100(12)300 5400
 William F. Hoff Asst Co Agent 5000(12)100 5100
 W. Christensen Asst Co Agent
 Ext 4800(12)100 4900
 Robert A. Madsen Dist Ext Agent
 Ext 4400(12)--- 4400
 Rollie A. Weaver Asst Co Agent
 Ext 4200(12)100 4300
 Emory L. Marshall Asst Co Agent
 Ext 4200(12)--- 4200

Home Demonstration Agents

M. Gertrude Hayes Home Dem Agent
 Ext 5100(12)200 5300
 J. H. Zimmerman Home Dem Agent
 Ext 5100(12)100 5200
 Cecilly Golden Home Dem Agent
 Ext 5000(12)--- 5000
 Jessica Miller Home Dem Agent
 Ext 3900(12)300 4200

Specialists

A. Mc Call Smith Editor Exp-Ext 5400(12)300 5700
 R. W. Lauderdale Entomologist 5600(12)--- 5600

STATEWIDE DEVELOPMENT OF HIGHER EDUCATION

William R. Wood Prof & Academic
 Vice President 10500 1000 11500
 *** **James Dickinson Asst Prof English
 & Resident Dir 4400 2000 6400
 **Lauren Brink Assoc Prof
 English 5400 600 6000
 ***Effie Mona Mack Assoc Prof Hist
 & Pol Sci 3040 2360 5400
 ***Ann Brewington Assoc Prof Bus
 Adm 3000 2200 5200
 **Fred Ryser Asst Prof Biol 4500 500 5000

LIBRARY

James J. Hill Dir of Libraries 8000 250 8250
 Ruth Joyce Hadley Ref Librarian 4500 160 4660
 Clare Johnson Cat Librarian 4200 150 4350
 Edith J. Holmes Order Librarian 4200 150 4350

Robert Staehlin	Loan Librarian	4200	160	4360
Eloyde Jones	Asst Cataloguer			
	Librarian	3600	---	3600
Anne H. Kenny	Sub-Prof Asst	2700	---	2700

FOOD AND DRUGS CONTROL - WEIGHTS AND MEASURES

Edward L. Randall	Commissioner	7200	500	7700
A. J. Rafael	Res Inspector	5577	446	6023
Stanley D. Johns	Chemist	4557	455	5012
Peter Ferretto	Inspector	4257	425	4682
Carl W. Stroud	Inspector	4257	425	4682
Lyle Warren	Chemist	3900	195	4095
Arthur Anderson	Inspector	3600	180	3780
Charlotte Greer	Lab Helper	600	300	900

*On leave 1955-56

**Recommended for tenure, effective July 1, 1955

***Recommended for promotion to indicated rank, effective July 1, 1955

#Eligible for retirement; reappoint for one year

##Changed from 12 to 10 months service, effective July 1, 1955

(1)Plus House, \$900

(2)Plus House, \$420

(3)Plus House, \$600

(4)Receives \$1200 from Stock Commission in addition

12. Budget (continued)

Motion by Dr. Lombardi carried unanimously that the budget, as presented by President Stout, be approved as follows:

EXPENDITURE BUDGET 1955-57

Administration

Regents	\$ 2,942
President	51,656
Comptroller	74,757
Dean of Students	41,797
Dean of Women	23,766
Student Union Director	5,500
Registrar & Admissions	62,419
Sub-Total	\$ 262,837

General Expense	\$ 266,883
Buildings & Grounds	1,509,090
Arts & Science	920,609

Education	134,760
Engineering	179,072
Graduate School	17,270
Mines	154,141
Bureau of Mines	78,279
Analytical Laboratory	19,344
S. S. Geology	2,000
Statewide Development	150,000
Resident Teaching Agriculture	206,865
Experiment Station	487,270
Extension Division	629,912
Soils and Water	10,137
Library	121,603
Food & Drugs/Weights & Measures	128,239
Veterinary Control	25,811
Reserve	35,686
Total	\$5,339,808

ESTIMATED INCOME 1955-57

State 1-Cent Tax	\$ 80,000
Bond Issue	915,000
General Appropriation	2,861,020
Land Grant Interest	10,200
Fees & General	410,000
Las Vegas Fees	32,500
Federal A & M Funds	143,194
Federal Smith Hughes	14,500
Federal Funds - Exper. Station	310,550
Federal Funds - Exten. Division	235,468
County Support	168,026
Bureau of Mines Sales	1,200
Experiment Sales	40,000
Extension Sales	16,800
Petroleum Products Inspect. Fee	101,350
Total	\$5,339,808

Mr. Ross recommended an increase in salary for the President. Mr. Stout left the meeting at this point.

Motion by Dr. Lombardi carried with the following vote that effective July 1, 1955 the salary of the President be increased to \$15,000 per year. Vote: Thompson, no; Hardy, aye; Lombardi, aye; Ross, aye.

Dr. Hollis

At 5 P.M. Dr. Ernest V. Hollis, Chief of College Administra-

tion, U. S. Office of Education, came into the meeting to talk about Statewide studies that have been made by his office for other State Universities and Colleges. He advised that, if finances would permit, the study of the University of Nevada should be made in 3 divisions by 3 different agencies: (1) the emotional situation among faculty personnel, (2) an internal investigation of current operation, and (3) the overall program of the University as related to the educational needs of the State.

The meeting adjourned at 6 P.M.

The next meeting was set at the call of the Chairman.