

# UCCSN Board of Regents' Meeting Minutes October 1-2, 1955

10-01-1955

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## UNIVERSITY OF NEVADA REGENTS MEETING October 1, 1955

The Board of Regents met in regular session in the President's office on Saturday, October 1, 1955. Present: Regents Hardy, Lombardi, Grant, Thompson, Ross; Comptroller Hayden and President Stout. Reporters who covered the meeting were Bob Laxalt, Bryn Armstrong, James Hulse and Donald Roland.

The meeting was called to order at 9:45 A.M. by the Chairman.

### Minutes of Previous Meetings

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

- a) Regular meeting of August 19, 1955
- b) Executive Committee meeting of August 23, 1955
- c) Executive Committee meeting of September 17, 1955

### Comptroller's Claims

Claims which had been approved by the Executive Committee were presented for approval of the Board. Motion by Mr. Thompson carried unanimously that they be approved as follows:

Regents Checks, Nos. 45-208 to 45-210 inclusive and 56-18 to 56-35 inclusive for a total of \$233,721.40 for August.

State Claims, Nos. 56-8 to 56-19 inclusive for a total of \$120,062.38 for August.

### Farm Program

Dean Bertrand came into the meeting at 9 A.M. to discuss the Farm Program, which Dr. Stout had requested him to study, as

authorized in the Executive Committee meeting of July 13, 1955. Dean Bertrand read the report he submitted to Dr. Stout, including the following recommendations:

With respect to the Virginia Farm:

1. That an announcement should be made, as soon as the Board of Regents can meet and agree, offering the Virginia Farm for sale to the highest cash bidder with the Board reserving the right to reject all bids.
2. That each bidder should be asked to submit two bids on the property, (a) one bid for the Virginia Farm with the water rights reserved by the Board of Regents, and (b) the other bid with the water rights going with the land.
3. That the bids should be received by the Comptroller of the University not later than 4 P.M. on November 30, 1955 and that all bids should be opened at 10 A.M. on December 1, 1955.
4. That the Board of Regents should reserve the right to keep possession of the Virginia Farm for at least 6 months following the consummation of the sale in order that an orderly transfer can be made of the experimental work that is underway and in order to permit the salvaging of the optimum amount of research data.
5. That the Board of Regents should delay decision on the acceptance or rejection of the high bid until December 15, in order (a) to give time for a thorough investigation of the financial soundness of the bidder, (b) to consult with the Governor to determine whether or not he will approve the sale, and (c) to determine whether or not the land which may be proposed for sale to the University meets the requirements for a satisfactory Main Station Farm.

With respect to the proposed Main Station Farm:

1. That the Board of Regents solicit sealed proposals, from both individuals and realtors, on a satisfactory acreage in one body in the vicinity of Reno which may be considered for the site for the Main Station Farm. (Here we would consolidate the research and teaching

activities in this area related to work with beef and dairy cattle, sheep, swine and poultry. This farm would also serve as the site for much of the agronomy, soils, water utilization, drainage and farm management research of the Agricultural Experiment Station.)

2. That consideration should be given to the following points in evaluating the price and characteristics of land proposed as a possible site for the Main Station Farm.
  - a. Acreage of 600 to 1400 acres depending upon location and soil type.
  - b. Reasonable distance and accessibility to the University. (Less than 20 minutes from Campus laboratories.)
  - c. Varied soil types, with 400 to 500 acres being of Class I and II land, and with less desirable classes being required for the remaining land. (It is desirable that the land ultimately obtained be comparable, for both experimental and instructional reasons, to land being operated by large numbers of the farmers and ranchers of Nevada.)
  - d. Early and adequate water rights. (A desirable location on the irrigation ditch is also a requirement in view of the continuing urban development which makes it costly for a few ranchers to maintain many miles of ditch.)
  - e. Adequate homes for a beef cattle herdsman, a dairy cattle herdsman, a sheep and swine herdsman and the Main Station Superintendent. (These could be constructed on land without such buildings provided the price of land without these is such that the remaining money from the proposed cash sale of the Virginia Farm would make construction possible.)
  - f. Other necessary facilities. (These also could be constructed on land without such facilities provided the price of land without these is such that the remaining money from the proposed cash sale of the Virginia Farm would make construction

possible.)

(1) For beef cattle

- (a) Feeding sheds and pens for 120 steers
- (b) Feeding sheds and pens for 120 weaning calves
- (c) Hay storage facilities
- (d) Grain storage shed
- (e) Feed grinding and mixing facilities
- (f) Scales and shed for weighing cattle
- (g) At least 12 working corrals
- (h) Field laboratory building
- (i) Pasture divided into about 10 fields; good fences

(2) For dairy cattle

- (a) Milking barn
- (b) Three large sheds and corrals
- (c) Hay storage facilities
- (d) Grain storage shed
- (e) Three bull sheds and pens
- (f) Isolation barn
- (g) Calf barn
- (h) Pasture divided into about 10 fields; good fences

(3) For sheep

- (a) Lambing shed
- (b) Feeding shed
- (c) Working corrals
- (d) Shearing shed
- (e) Pasture divided into about 10 fields; good fences

(4) For swine

- (a) Farrowing shed
- (b) Fattening pen
- (c) Scales and shed
- (d) Pasture divided into 6 fields; good fences

(5) For poultry

- (a) House for brooding of chicks

- (b) Two houses for laying hens
- (c) House for broiler production
- (d) House for turkeys

(6) For machinery and other purposes

- (a) Machine sheds
- (b) Maintenance shop
- (c) Agronomy and soil sheds

3. That the sealed proposals for the Main Station Farm should be received by the Comptroller of the University not later than 4 P.M. on November 30, 1955 and that all proposals should be opened at 10 A.M. on December 1, 1955.
4. That each person making a proposal should be asked to submit a listing of acreage by soil types, of buildings and fences included in the proposal, of water rights proposed for transfer, along with a Water Rights Attorney's evaluation of such rights, and of equipment included in the proposal.
5. That each person making a proposal should agree to permit designated persons to make a thorough study of the soils, water rights, buildings and equipment before December 12.
6. That on December 12 the Dean's Advisory Committee on Research and Instructional Land Needs should thoroughly study such of the proposals that it feels might meet the needs for a Main Station Farm and advise me about the advantages and disadvantages of each of these proposals in meeting the needs for a Main Station Farm. (The Dean of Agriculture then would make recommendations to the President concerning the proposals and the possibilities of the proposed land meeting the needs of the Max C. Fleischmann College of Agriculture for its Main Station Farm.)
7. That the Board of Regents announce on December 15 its decision to accept or reject any proposal.

With respect to the Ladino Dairy Farm:

1. That early steps should be taken to transfer the work with dairy cattle to the proposed new Main Station

Farm.

2. That at an early date, with the concurrence of the Fleischmann Foundation, the Ladino Dairy Farm should be offered for sale to the highest cash bidder and the proceeds used for the further Statewide development of the Max C. Fleischmann College of Agriculture.

With respect to Field Stations in northern and southern Nevada:

1. That a permanent, University-owned, small-ranch-unit Field Station should be acquired and adequately equipped somewhere in the northern part of the State as soon as it is financially possible to do so.
2. That a permanent, University-owned Field Station of limited acreage should be acquired and adequately equipped somewhere in the southern part of the State as soon as it is financially possible to do so.

Following general discussion, President Stout presented his recommendation to advertise the South Virginia street Farm for sale and to call for bids under certain conditions.

Following further discussion, President Stout presented his recommendation that, in the event the recommendation to offer the South Virginia Street Farm for sale is accepted, the Board of Regents immediately publicly solicit sealed proposals which offer to sell to the University of Nevada a satisfactory acreage in 1 body in the vicinity of Reno which may be considered as the site of the University's Main Station Farm.

Motion by Dr. Lombardi carried unanimously that the recommendation of the President (a) to offer the South Virginia Farm for sale, and (b) to solicit proposals for a Main Station Farm, be approved.

Motion by Mr. Grant carried unanimously that the letter calling for bids for purchase of the South Virginia Farm, and the letter soliciting proposals for a replacement, be submitted to Regent Thompson for concurrence, and then to the Attorney General for checking and approval, before advertising. (Letters attached hereto.) (See pages 180-181.)

Motion by Mr. Grant carried unanimously that the President

be directed to seek qualified appraisers and to determine the price of their services, for consideration of the Executive Committee, which has authority to employ the appraisers, if it so desires.

President Stout then read the letter of September 29, 1955 from Mr. W. J. Hudson, Nevada representative of Morgan & Peacock Properties Company, which requested that they be notified sufficiently in time, of any action of the Board of Regents to offer the South Virginia Street Farm for sale, so that they might have opportunity to submit bid.

## Building Program

At 10:20 A.M. the following members of the State Planning Board came into the meeting to discuss the University's building program: Mr. Sandorf, Chairman; Mr. Bissell, Engineer; and Mr. Sutton, member. Mr. Poolman, University Engineer, was present, also.

### a) Agricultural Extension and Hatch Buildings

Mr. Sandorf reviewed the Planning Board activities in regard to plans for remodeling these 2 buildings. Study and report was previously made by a local architect, a building engineer and a representative of the State Planning Board in the Summer of 1954. All of them believed that the buildings were worthy of remodeling. However, in the Summer of 1955, the same architect had his structural engineer investigate the Extension building more carefully. His report to the Planning Board in August 1955 was that the cost of remodeling would be excessive. He recommended that it be torn down and an entirely new structure built. To double check these findings, the State Planning Board hired Mr. John J. Gould, a Consulting Engineer, San Francisco, California, who recommended that the buildings be demolished. He further reported that cost of remodeling the buildings would run between 60-80% as compared with new construction (not including wings or other planned additions), if the remodeling job is to bring the buildings up to building code standards.

On the basis of Mr. Gould's findings and further study by the State Planning Board, Mr. Sandorf advised that the two structures were not worth the cost of remodeling. He further recommended that the Extension building be torn down immediately and approximately \$469,000 be spent for a new structure on its site.

For information and file of the University, Mr. Sandorf agreed to furnish (a) copy of the letter from the Attorney General to the State Planning Board in which he gave his opinion on the use of the money appropriated for the two buildings, and (b) copy of the report of Mr. Gould.

Motion by Mr. Grant carried unanimously that, based upon the information supplied by the State Planning Board and the recommendation of the that Board, the Agricultural Extension building and Hatch building not be remodeled and that the Planning Board be asked to prepare plans to remove the Agricultural Extension building and construct a new building in its place.

#### b) Student Union Building

Mr. Sandorf reported that all bids for the Student Union building were in excess of the amount of money available. Immediately the architect and the building engineer were consulted to see where the plans might be cut to bring them within the allotted sum and still retain the necessary features of the Student building. Mr. Sandorf took the Regents through the possible changes in plans, which he indicated would bring the bid price down to \$360,000, leaving a balance for architects' and other fees.

President Stout recommended that the Planning Board proceed as outlined above, working with Mr. Poolman, and going in the direction of providing space requested by the students and making the savings in reductions in the luxury items of the building.

Motion by Mr. Hardy carried unanimously that the recommendation of the President be accepted, and the State Planning Board so directed.

#### c) Manzanita Hall

Mr. Sandorf reported that plans had been drawn for remodeling Manzanita Hall, as per instruction to the Planning Board, and were sent to the Pacific Coast Builders Conference for approval. Some changes were recommended by them, which were made and the plans have been resubmitted to the Pacific Coast Builders Conference. The Planning Board has prepared a list of deletions and changes, for bid as alternatives, to ensure that the bid be kept to the \$200,000 available.



President Stout recommended approval of the Planning Board's procedure, and urged all haste.

Motion by Mr. Grant carried unanimously that the recommendation be approved, and the State Planning Board so directed.

d) Las Vegas Building

Mr. Sandorf explained that the Legislature requested advanced plans. He asked for the ideas of the Board of Regents and the University Administration so that preliminary plans might be prepared. Likewise, an overall preliminary plan will be made of the Las Vegas Campus, working with the University officials.

Mr. Poolman and the State Planning Board members left the meeting at this point.

e) Housing for the President

The Board referred to its action and agreements concerning purchase of the Sam Ginsburg home as a house for the President. Mr. Thompson presented a preliminary title report carrying the information that there are street assessments against the property.

Motion by Mr. Hardy carried unanimously that, provided the matter of street assessments is cleared, and the University receives clear title and title insurance on the property, the action of the Executive Committee in approving purchase of the Ginsburg property, be ratified.

f) Land - North Virginia Street Indentation

Mr. Hayden reported on his talk with two owners of land indenting the University Campus, Mr. S. J. Nielsen and Mr. William Schmitt. Mr. Nielsen desired to trade property for some already owned by the University. Mr. Schmitt indicated that he might be interested in selling, but could set no price at the present time. Reference was made to the letter from Attorney General Dickerson under date of August 25, 1955, as follows:

Honorable Silas E. Ross  
Chairman  
Board of Regents

University of Nevada  
Reno, Nevada

My dear Mr. Ross:

Replying to your letter of August 24, 1955, requesting information with regard to condemnation of certain land needed by the University, this is to advise that under paragraph 2 of Section 9153 N. C. L., 1931-41 Supp., condemnation may be exercised where public buildings or grounds are for the use of the State. Inasmuch as the University of Nevada is a State institution this section would apply and an action for condemnation would have to be brought in the name of the State of Nevada, on the relationship of Silas E. Ross as Chairman of the Board of Regents of the University of Nevada. The pleadings and necessary trial of the action would be conducted by this office.

Every effort, of course, should be made to purchase the property at a reasonable figure, as condemnation can only be resorted to when a reasonable offer is made to the owner and refused.

If you wish this office to proceed, kindly keep me advised.

With kindest personal regards, I am

Sincerely,

/s/ Harvey Dickerson  
Attorney General

Motion by Mr. Grant carried unanimously that the Board authorize an appraisal of the land and continuing negotiation with the two property owners.

#### Candidates for Degrees

President Stout presented the list of candidates for degrees who had completed their work as of August 19, 1955, having been approved by the Dean and faculty of the College concerned, and by the Dean of Graduate Study in the case of graduate degrees.

Motion by Dr. Lombardi carried unanimously that the indicated

degrees be granted, as follows:

#### Arts and Sciences

Lelan A. Ceccarelli	B. A.
William H. Colbert, Jr.	B. S.
John Ellerby Harden	B. A.
Gerald John Lyons	B. S. in B. A.
Thelma Williams Nielsen	B. A.
Knute Donovan Pennington	B. S.
Vivienne Mae Potter	B. A.
Vincent West Reagor	B. A.
Ruth L. Stephens	B. A.

#### Education

Charles Fulton Booth	B. A. in Educ.
Barbara Ray Dodge	B. A. in Educ.
Burnice June Hannon	B. A. in Educ.
Dorothy Gully Heckman	B. S. in Educ.
Juanita W. Hollingshead	B. S. in Educ.
Fern Nickell	B. A. in Educ.
Rose Marie Westfall	B. S. in Educ.

#### Engineering

Rino Buonamici	B. S. in M. E.
Thomas Winfield Reynolds	B. S. in M. E.
Theodore Calvin Robb	B. S. in E. E.

#### Masters Degrees

Joseph F. Bashista	M. of Educ.
Ray Rom Chandler	M. A.
Philip Herbert Tovey	M. of Educ.
Andrea Smart Woodbury	M. of Educ.

#### Campus Police System

President Stout discussed the need for more adequate police patrol to protect Campus property and to keep parking under control. It was agreed that more study be given to the problem and that the Attorney General be consulted about the status of the University in relation to the City Police Department, and that a report then be made to the Board of Regents.

#### University Foundations

President Stout discussed his proposal for the creation of a University of Nevada Foundation "for the purpose of soliciting, receiving and administering funds and property of any sort whatsoever to be used solely for the promotion and development of any and all aspects of the instructional, research, administrative and service programs of the University of Nevada." He asked that the Regents consider his proposal as an idea to pursue and study. By consensus, the President was authorized to continue his study and to present a recommendation at a later meeting.

#### Gifts and Bequests

Gifts and bequests were presented as follows:

- a) From Mr. C. A. Carlson, Jr. of Carson City - 2 early publications of the University of Nevada, "University of Nevada Songbook" (1927) and "The University of Nevada Buildings and Grounds" (1911).
- b) From Mr. and Mrs. George G. Schweis of Reno - 700 volumes of general literature from the library of Samuel B. Doten.
- c) From Ladies Auxiliary of the Disabled American Veterans - \$50; from the Reno Chapter No. 1, Disabled American Veterans - \$50; from Progress for Retarded Children, Inc. - \$100; to establish two \$100 awards for the 1955 Summer Session to be available to graduate students interested in preparing to teach mentally retarded children. The committee named by these organizations to choose the recipients were Mrs. Curtis Cessna and Dr. Virgil Reviel.
- d) From the Consolidated Coppermines Foundation - awards of \$500 each for the coming school year to Thomas G. Keegan of the 1955 graduating class of White Pine High School, and Nick Reyes, who was awarded the scholarship for the past school year. These scholarships are to be paid in 4 equal installments. The recipients are chosen by the Consolidated Coppermines Corporation.
- e) From the Nevada Highway Employees Association - a \$100 scholarship for the school year 1955-56, under the following conditions:

THE NEVADA HIGHWAY EMPLOYEES ASSOCIATION  
SCHOLARSHIP

UNIVERSITY OF NEVADA  
COLLEGE OF ENGINEERING  
DEPARTMENT OF CIVIL ENGINEERING

Yearly award of \$100 to a qualified Junior or Senior student in the Department of Engineering.

To qualify for this scholarship a student must:

1. Have a good moral character.
2. Have good general scholarship.
3. Have above average scholastic attainment in the Department.
4. Have pronounced interest in the field.
5. Have been registered as a student at the University of Nevada in the Department of Civil Engineering for at least one year prior to the awarding of the scholarship.
6. Be, at least in part, self-supporting.

f) From the American Association of Airport Executives - a \$500 scholarship for the school year 1956-57, as follows:

- 1) This particular scholarship shall be known as the "Pat Mc Carran Memorial Scholarship", and the American Association of Airport Executives agrees that it shall offer no other scholarship under the same name at any other University so long as this agreement is in effect with the University of Nevada.
- 2) The Scholarship shall be limited to a Senior student who is to be selected in his Junior year.
- 3) The Scholarship does not have to be confined to any particular College of the University of Nevada but its offering should be confined to those students who in the judgment of the Administration of the University of Nevada are majoring in work which could logically and reasonably lead to a position in the Airport Executive Field - Public or Business Administration, Economics, Civil or General Engineering, or such other courses as the University of Nevada may offer which are applicable to the intent expressed hereinbefore.
- 4) Candidates for the Scholarship need not be native of the State of Nevada. Eligible students whose domiciles are in other States shall be given equal con-

sideration. Further, both male and female students are to be considered on an equal footing.

- 5) It is the desire of the American Association of Airport Executives to establish this Scholarship so that a Junior student now enrolled at the University of Nevada for the academic year 1955-56 will be selected some time prior to our annual business meeting to be held in Cleveland, Ohio next April 22-26. (We not only want to be able to notify our assembled membership of the name of the selectee at that time but we want the selectee to be in a position to obtain even further benefits including the possibility of Summer employment at some airport.)

Pursuant to your letter of August 13 to me the Association waived the requirement of a paper as set forth in Paragraph 6 of my letter of August 9 to you. Therefore, the continuity of numbering paragraphs hereinafter will be at a variance with the August 9 reference.

- 6) The University of Nevada shall set up its own arbitrary academic standards in line with scholarships as generally administered by it. The American Association of Airport Executives only requires that it be notified of those standards.
- 7) The University of Nevada shall accomplish the initial screening of candidates determined to be eligible by it and shall submit to the "Pat Mc Carran Memorial Committee" of the American Association of Airport Executives no more than the top 6 names of students who have otherwise fulfilled the arbitrary standards and requirements established by the University of Nevada. The submission of these names should be accompanied by brief biographical material, requisite academic and scholarship records, and the recommendations of the staff of the University of Nevada. (If the University does not desire to make a specific recommendation of one of the 6 candidates it selects, it may at its option set aside this provision.)
- 8) The amount of the Scholarship which has been approved for payment in the next academic year is \$500 which will be paid on the basis of \$100 per month through the months of October, November and December of 1956 and January and February of 1957. The funds will be

paid directly to the successful candidate upon certification by a properly designated administrative officer of the University of Nevada in charge of scholarships generally that said candidate is a student in good standing at the University at the time of certification.

- 9) It is proposed to make this award in perpetuity as the financial status of this Association permits. Unless the University of Nevada is duly notified in writing by the President or Executive Secretary of the Association that the arrangement is to be terminated or otherwise altered on or before the first day of September of the years following this agreement, the "Pat Mc Carran Memorial Scholarship" of the American Association of Airport Executives shall be regarded as a continuing affair and the University of Nevada may so publicize it with the assurance that the American Association of Airport Executives will fulfill its responsibilities.

If the foregoing is consistent with your understanding of the modus operandi please acknowledge this fact at your earliest convenience and feel free to publicize the acceptance of the Scholarship concurrently with your approval.

In conclusion permit me to again point out that the current constituency of the "Pat Mc Carran Memorial Committee" of the American Association of Airport Executives is Mr. Joe Hicks, Manager, Reno Municipal Airport; our President, Dr. Leslie A. Bryan, Director of the Institute of Aviation at the University of Illinois; and the writer. This committee was appointed with the approval of our Board of Directors and its determinations are binding upon the Association.

/s/ R. W. F. Schmidt  
Executive Secretary

- g) From the Nevada State Medical Association - 2 scholarships of \$500 each annually, under the following conditions:

The Nevada State Medical Association hereby agrees that, whenever financially able, it will each year provide for the awarding of 2 scholarships of \$500 cash. One of these will be awarded to a student

graduating from a high school in Nevada and enrolling in the University of Nevada as a Premedical student and the other to a student who has completed his Premedical training at the University of Nevada and is entering his first year as a Medical student. The recipients of these scholarships will sign a non-interest bearing note to be placed in keeping of the Secretary-Treasurer of the Nevada State Medical Association, these notes to be paid off within 7 years after graduation from Medical School or if the recipient does not graduate from Medical School, within 10 years from receipt of the scholarship. If a recipient returns to practice medicine in Nevada in any community of less than 5000 population for a period of at least one year, the notes will be cancelled. Between the months of January and May each year, applications will be received by the Committee on Scholarships of the University of Nevada on forms to be prescribed by the University of Nevada Committee on Scholarships and the Nevada State Medical Association. These applications will be reviewed by the combined committees, and selections will be made for both applicants. At the beginning of the next Fall term, 1/2 of the scholarship fund will be paid to the recipients following enrollment at their Universities. The remaining 1/2 will be paid at approximately mid-year if the recipients have maintained satisfactory scholastic records.

- h) From Kenneth W. Yeates - increase in the Kenneth W. Yeates Scholarship in Psychology from \$100 to \$150 per year.
- i) From Mrs. Edith W. Albert - \$200 for purchase of two debentures, American Telephone & Telegraph Company stock, to build up the principal account of the Harry Albert Public Service Prize.

#### Bequests

- a) Bequest of Paul A. Condos - received \$29,253.07 in final settlement.
- b) Bequest of George D. Lyman - received notice of "Hearing Fourth Account of Trustees and Petition for Settlement Thereof".



- c) Bequest of Mrs. Agnes Barringere Momand - received copy of the Will.
  
- d) Bequest of Clara Field Stadtmuller - received letter from Attorney Leslie B. Gray notifying the University that Mrs. Stadtmuller's Will "Bequeathed all of her property to the Regents of the University of Nevada, in trust, to use the interest and income for scholarship purposes. This Will provides that the fund shall be known as the Stadtmuller-Field Fund".

Motion by Mr. Grant carried unanimously that the gifts be accepted with appreciation and that the Secretary write a note of thanks to the donors on behalf of the Board of Regents.

#### University of Nevada Memorials

Copies of a brochure on "University of Nevada Memorials" were distributed to the Regents. 7000 copies are being printed and will be distributed to attorneys, trust officers, corporations throughout the State and to individuals who have shown an interest in the University. The brochure was prepared by Mr. Laxalt to serve as information on the needs of the University which might be met by bequests or other types of "memorial" gifts.

#### Personnel Recommendations

Recommendations were presented as follows:

##### Arts and Science College

- 1) Appointment of Gerardus Cabble de Roth as Lecturer in Biology for the academic year 1955-56 at a salary of \$4500 for the year.
  
- 2) Reappointment of June Fant as Assistant in Economics, Business and Sociology for the Fall semester 1955 at a salary of \$700 for the semester.
  
- 3) Appointment of Ramona K. First as Assistant Professor of Economics and Business Administration for the Fall semester 1955, at a salary of \$2400 for the semester.
  
- 4) Appointment of Charles Edward Frank as Associate Professor of English for the academic year 1955-56 at a salary of \$5500 for the year.

- 5) Appointment of William H. Colbert, Jr. as Assistant in Mathematics (supplementary contract - in addition to his Assistantship in Physics) for the Fall semester 1955 at a salary of \$562.50 for the semester.
- 6) Appointment of C. Kenneth Bradshaw as Assistant in Mathematics for the Fall semester 1955 at a salary of \$562.50 for the semester.
- 7) Appointment of Evelyn P. Falk as Assistant in Mathematics for the Fall semester 1955 at a salary of \$450 for the semester.
- 8) Appointment of Joseph R. Sligo as Lecturer in Mathematics for the academic year 1955-56 at a salary of \$4800 for the year.
- 9) Appointment of Edward A. Soltysik as Lecturer in Physics for the academic year 1955-56 at a salary of \$4800 for the year.
- 10) Appointment of Paul F. Secord as Associate Professor of Psychology for the academic year 1955-56 at a salary of \$6000 for the year.
- 11) Appointment of Asher B. Wilson, Jr. as Assistant Professor of Speech and Drama for the academic year 1955-56 at a salary of \$4600 for the year.
- 12) Resignation of E. Allan Davis as Assistant Professor of Mathematics effective July 1, 1955. Dr. Davis has accepted a position at the University of Utah.

#### College of Education

- 1) Appointment of Thomas T. Tucker, Jr. as Associate Professor of Education for the academic year 1955-56 at a salary of \$6000 for the year.

#### Mackay School of Mines

- 1) Reappointment of Duncan William Frew, Jr. as Junior Research Chemist, Atomic Energy Project, effective September 1, 1955, at a salary of \$320 per month.
- 2) Appointment of Keith Russell Stever as Laboratory Technician, Atomic Energy Project, effective September 13,

1955, at a salary of \$280 per month for full time service during the Summer months and \$93.33 per month for 1/3 time work during the school year.

#### College of Agriculture

- 1) Appointment of Marjorie Tregoe as Agricultural Writer in the Extension Service, effective September 1, 1955, at a salary rate of \$4500 per year.
- 2) Appointment of Henry M. Kilpatrick as Assistant Range Conservationist in the Extension Service, effective October 15, 1955, at a salary rate of \$5500 per year.
- 3) Appointment of James I. Lee as Acting Assistant Agricultural Agent for Clark County, effective September 1, 1955, for the duration of Mr. Fenley's leave of absence, at a salary rate of \$4500 per year.
- 4) Resignation of Du Wayne L. Goodwin as Assistant Professor of Range Management, effective October 1, 1955. Mr. Goodwin has accepted a position at Utah State Agricultural College.

#### Associated Students

- 1) Approval of contract with Jerry Mann as A. S. U. N. President, effective September, 1955 at a salary of \$65 per month from A. S. U. N. funds.
- 2) Approval of contract with Patricia Cordes (student) as Secretary to the A. S. U. N. President, effective September 1, 1955 at a salary of \$50 per month from A. S. U. N. funds.

#### Infirmary

- 1) Reappointment of Robert Locke as University Physician at a salary of \$4000 for the academic year 1955-56.
- 2) Reappointment of Mary E. Johnson, R. N., as Head Nurse at a salary of \$2750 for the academic year 1955-56, plus laundry of uniforms and meals while on duty.
- 3) Reappointment of Bertha E. Nelson, R. N., as Head Nurse at a salary of \$2620 for the academic year 1955-56, plus laundry of uniforms and meals while on duty.

- 4) Reappointment of Ann Bradford Barnes as Housekeeper at a salary of \$2500 for the academic year 1955-56, plus laundry of uniforms and meals while on duty.

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

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

#### Board of Control - Agricultural Experiment Station

- 1) Promotion of William A. Goodale to Superintendent, Equipment and Farm Service Department, effective September 15, 1955, at a salary rate of \$5800 per year.

Motion by Mr. Grant carried unanimously that the recommendation be approved.

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

#### Bid Opening - Broadcasting Rights

President Stout reported on the bid opening for broadcasting rights for the 1955-56 athletic events, as follows:

##### Bid Opening

The meeting scheduled for 4 P.M., September 28, 1955, took place in the President's office, as per notice sent to all Radio Stations in Reno calling for bids for broadcasting rights for football and basketball games during the 1955-56 season.

Present: Mr. Broten, Mr. Hayden, President Stout, and a representative from KOH Radio Station.

President Stout opened the only bid received, which was from KOH Radio Station, as follows:

Enclosed is a certified check in the amount of \$100. This amount being 10% of our \$1000 bid for the exclusive broadcast rights of the 1955-56 football and basketball schedule of the University of Nevada.

Should KOH receive the broadcast privileges, it is mutually understood that some of the away from home games may not be broadcast because of the lateness in the execution of this agreement, as well as the possible if not probable time demands that could be made under our Network contract.

Sincerely,

/s/ Hugh Kees  
Manager

The bid was referred to Comptroller Hayden for study.

Note: The bid, found to be in order was awarded to KOH Radio Station.

Motion by Mr. Grant carried unanimously that the awarding of the bid to KOH Radio Station be approved.

The meeting adjourned at 12:50 noon.