

UCCSN Board of Regents' Meeting Minutes January 4-5, 1958

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UNIVERSITY OF NEVADA REGENTS MEETING January 4, 1958

The Board of Regents met in regular session in Room 205, Morrill Hall, University of Nevada, on Saturday, January 4, 1958. Present: Regents Anderson, Bastian, Elwell, Grant, Hardy, Lombardi, Sawyer, Thompson. Regent Broadbent had been called to Utah because of a death in the family. The meeting was called to order at 9:15 A.M. by Chairman Grant.

Reporters Bryn Armstrong of the Reno Evening Gazette, Jim Hulse of the Nevada State Journal, and William Brown of the United Press covered the meeting.

1. Minutes of Previous Meetings

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the minutes of the previous meetings, December 5, 1957 and December 18, 1957, be approved.

2. Comptroller's Claims

Mr. Hayden presented the following claims:

Regents Checks, numbers 78-126 to 78-146 inclusive for a total of \$424,342.55 for December.

State Claims, numbers 78-53 to 78-67 inclusive for a total of \$244,245.01 for December.

Motion by Mr. Hardy, seconded by Mr. Thompson, carried unanimously that the claims be approved.

3. Gifts

Gifts which had been received by the University were presented for acceptance, as follows:

a) From the Estate of Hayden Ellicott - check for \$50 and

securities with an approximate value of \$31,001, as the final payment from the estate.

- b) From the Nevada State Nurses Association - \$200 as a special scholarship for Bartis Nordloch, a student in the School of Nursing.
- c) From E. R. Uhlig, B. S., U of N 1948 - \$25 under the General Electric Corporate Alumnus Program.
- d) From Sears Roebuck Company of Las Vegas - one Geiger counter and one scintillator (estimated value of equipment \$500) for Nevada Southern.

Payments on existing scholarships, as follows:

- a) From Colonial Hotel Company - \$60 for the Clough Scholarship Fund.
- b) From Raymond I. Smith - \$7,600 for the Harold's Scholarship Fund.
- c) From Bruce R. Thompson - \$100 for the Reuben C. Thompson Scholarship Fund.
- d) From William R. Woodward - \$100 for the Emporium of Music Scholarship Fund.

Mr. Grant read the following letter from the Standard Oil Company, and the check was presented to Mr. Grant personally during the meeting:

January 2, 1958

Board of Regents
University of Nevada
Reno, Nevada

Gentlemen:

We are pleased to advise you that we wish to award two Leadership Scholarships at the University of Nevada, the scholarships to be used during the academic year 1958-59.

These scholarships are in an amount of \$400 each and a check for \$800 payable to the University of Nevada is attached.

University of Nevada will select the two winners from any undergraduate class, with consideration being given to leadership, financial need and scholarship. We place no limitations or restrictions on making these awards.

After the awards have been made, we will appreciate your assistance in securing a picture and biographical sketch of each winner, so that we can prepare our annual poster covering this phase of our "Aid to Education" program.

Sincerely,

W. H. Haines, Regional Manager
/s/ George A. Mc Clean

Motion by Mr. Hardy, seconded by Dr. Lombardi, carried unanimously that the gifts be accepted and that the Secretary write a note of thanks to each donor.

4. Personnel Recommendations

- a) Regent Hardy presented the report of the Committee on the Interim Operation of the University, as follows:

January 3, 1958

Mr. A. C. Grant
Board of Regents
University of Nevada

Dear Mr. Grant:

The Committee of the Board of Regents which you appointed on December 18, 1957 to make recommendation for the interim operating of the University, met with Dr. William R. Wood on Saturday, December 21, 1957. Regents Hardy, Lombardi and Thompson were present, Dr. Anderson was called out of town to attend a meeting of the Rhodes Scholarship Committee.

Your Committee requested Dr. Wood to become Acting President of the University of Nevada until June 30, 1958 or until such time as a President has been selected by the Board of Regents, with all the duties and responsibilities of the Office of the

President, in addition to his present position as Academic Vice President.

Dr. Wood agreed to assume the work of the Presidency in addition to his work as Academic Vice President with assurances of the Committee that his present position would not be disturbed.

Additional remuneration while mentioned to Dr. Wood, was not discussed, since the Committee felt that that was a matter for the consideration of the full Board.

Respectfully submitted,

/s/ Roy A. Hardy, Chairman
Fred Anderson
L. E. Lombardi
Bruce Thompson

Motion by Mr. Elwell, seconded by Dr. Anderson, carried unanimously that the recommendation of the Committee be accepted, and that the salary of Dr. William R. Wood, as Acting President, be set at the rate of \$16,000 per year based on 12 months service, with an entertainment allowance of actual expenditures not to exceed \$200 a month.

Dr. Wood came into the meeting, having accepted the above appointment and terms.

- b) Dr. Wood presented and discussed the personal recommendations:

Motion by Dr. Lombardi, seconded by Mr. Hardy, carried unanimously that the following personal recommendations be approved.

STUDENT AFFAIRS

Appointment of Robert Lee Kersey as Director of the Student Union, effective February 1, 1958, at a salary rate of \$7200 per year based on 12 months service (new position).

NEWS SERVICE

Resignation of Rosemary Girolamo as Assistant, effective

January 1, 1958 for personal reasons.

COLLEGE OF AGRICULTURE

Appointment of Jennie O. Allison as Assistant in Home Economics at a salary of \$300 for the period January 1 to January 25, 1958 (temporary replacement for Jennie Harper, resigned).

Reappointment of C. E. Fleming as Associate Director of the Nevada Agricultural Experiment Station for the year 1958-59 (eligible for retirement).

COLLEGE OF ARTS AND SCIENCE

Reappointments as follows:

Evelyn P. Falk as Assistant in Mathematics at a salary of \$900 for the Spring semester 1958.

Jack Myles as Lecturer in Journalism at a salary of \$600 for the Spring semester 1958.

Salary Changes as follows:

James Olivas from \$700 (previously approved) to \$1550 for the period November 1, 1957 to April 30, 1958 (based on salary equivalency of an Instructor) as Boxing Coach.

Chelton Leonard from \$600 (previously approved) to \$1450 for the period November 1, 1957 to April 30, 1958 (based on salary equivalency of an Instructor) as Skiing Coach.

COLLEGE OF BUSINESS ADMINISTRATION

Resignation of Gordon Barnewall, Associate Professor, effective the end of the current semester, in order that he may accept an assignment at the University of Athens.

COLLEGE OF ENGINEERING

Appointment of Eugene C. Sprout as Graduate Assistant in Civil Engineering at a salary of \$1000 for the Spring semester 1958 (new position).

STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATION

Appointment of Burton C. Newbry (supplementary contract) to teach a course in Education in the Evening Division in the Fall semester 1957 at a salary of \$225.

Resignation of Francis V. O'Leary as Technical Assistant effective December 31, 1957, in order that he may continue his work for the master's degree at Stanford University.

- c) Recommendation was also presented for the appointment of William L. Duning as Dairy Law Inspector in the Food and Drugs Department effective January 1, 1958, at a salary rate of \$5600 based on 12 months service. Action was deferred until later in the meeting, upon request of Dr. Anderson, to give an opportunity for a check on the position.

5. Student Employment

Dr. Wood distributed "A Report of the Problem on Student Employment and Placement" prepared by the Committee appointed to study this area.

Motion by Mr. Thompson, seconded by Mr. Sawyer, carried unanimously that the report be accepted for study and that action be deferred until the next meeting of the Board, at which time Dean Basta would be invited to meet with the Regents.

6. Fence Line - Ladino Dairy

Attorney Clark Guild, Jr. came into the meeting representing Paul Elcano of Reno, who has purchased the Richardson property adjoining the University Experimental Dairy Farm. Letter dated November 26, 1957 from Mr. Guild to President Stout stated: "Mr. Elcano has caused surveys to be made of the property which he purchased and the survey discloses that property which he acquired has a common fence line with the Experimental Farm which is somewhat different than the actual property which he purchased from Mr. Richardson ... Mr. Elcano would like to acquire by quitclaim the interest of the University in Nevada in the foregoing place of property, which is not used by the University." A map was attached which showed that the land involved approximated 46.88 feet at one corner and 16.28 feet at the other corner.

Mr. Poolman discussed the request from the University standpoint and suggested that a survey be made immediately of the Ladino Dairy Farm, since such a survey would be a necessary part of the preparation for sale of the Farm.

Motion by Dr. Lombardi, seconded by Mr. Thompson, carried unanimously that the Administration look into the cost of securing a licensed land surveyor and other necessary details of a survey, and report to the Board at the February meeting.

7. Home Economics Building

Engineer Poolman reported that his office has made a study of the construction of the Home Economics building and that it is substantially complete, and therefore ready for acceptance. Mr. Hayden reported that he had received releases signed by all the sub-contractors under Mr. Capriotti, the contractor for the building.

Motion was made by Mr. Thompson, and seconded by Dr. Lombardi, that, after the University receives final certificates from the architect, as provided in the contract, the Administration be authorized to advertise in the customary way and after the time called for in the advertisement has elapsed, the University be authorized to pay the balance due the contractor.

Mr. Hardy amended the motion to include acceptance of the building. Mr. Sawyer seconded the motion and it carried with Mr. Thompson voting "no", and all other Regents voting "aye".

The amended motion, as follows, carried unanimously: That after the University receives final certificates from the architect, as provided in the contract, the Administration be authorized to advertise in the customary way and after the time called for in the advertisement has elapsed, the University be authorized to pay the balance due the contractor, and to accept the building.

8. Alterations, Agriculture Dean's House

Meeting for opening of bids for alterations to the Agriculture Dean's House was held on Friday, December 20, 1957 in the President's office. Present: Engineer Poolman, Assistant Engineer Rogers, President Stout, and 3 members of bidding firms. The bids were opened by President Stout,

having been duly advertised in local papers.

Base Bid Alternate

Barnesco, Inc.	\$1500.00	\$130.00
Hardesty & Son	1941.25	77.50
Paul Hasson	2108.00	130.00
Carl H. Mac Phee	2364.15	132.00

Recommendation: I would like to recommend the acceptance of the low bid of Barnesco, Inc., in the amount of \$1500 for the Base Bid work, with the acceptance of Alternate #1, contingent upon a conference with Dean Adams as the work progresses.

Respectfully submitted,

/s/ Robert C. Poolman
University Engineer

Approved:

/s/ P. W. Hayden, Comptroller
James Adams, Dean
M. W. Stout, President

Motion by Mr. Sawyer, seconded by Mr. Hardy, carried unanimously that the bid be awarded to Barnesco, Inc., the low bidder, in accord with the recommendation.

9. Reserve and Unassigned Funds

Comptroller Hayden distributed reports on reserve and unassigned funds for the information of the Board.

10. Food and Drugs

a) Dunning - (see item 4c) - Dr. Anderson reported on his contact with the State Health Department concerning the position of Dairy Law Inspector. He suggested that further study be given to the matter.

Motion by Dr. Lombardi, seconded by Mr. Hardy, carried unanimously that the appointment of William L. Dunning as Dairy Law Inspector, effective January 1, 1958, at a salary rate of \$5600 per year based on 12 months service, be approved on a temporary basis, until such time as a study can be made of the position.

b) Committee - There was further discussion on the study and examination to be made of the Department of Food and Drugs. The consensus of opinion was that the Committee should be a strong one, and should make a comprehensive report. Mr. Bastian was asked to provide certain information and records, which he offered and indicated he could secure. It was the consensus of the Board that further consideration should be given to the make-up of the Committee, possibly to including some members who are not on the University faculty.

Motion by Mr. Sawyer, seconded by Mr. Hardy, carried that the Secretary notify Mr. Randall not to make any changes in personnel until the Board of Regents takes further action. Vote:

"Aye" - Anderson, Elwell, Grant, Hardy, Lombardi,
Sawyer, Thompson
Not Voting - Bastian

11. Housing and Home Finance Agency Loan

Mr. Dunseath, Deputy Attorney General, was present for this item of business.

Mr. Poolman read a letter from the Federal Housing and Home Finance Agency granting an extension of an additional 30 days for submission of application for loan.

Minutes of the meeting of the Building Committee were read as follows:

The Building Committee of the Board of Regents met in the office of Mr. Poolman in Morrill Hall on Thursday, December 26, 1957 at 4 P.M. Present were Dr. Anderson, Mr. Thompson and Mr. Poolman. Mr. Bastian was unable to attend.

The estimated construction cost for the Married Students Housing Project was discussed. The estimate of \$460,000 for the structures designed greatly exceeded the construction budget of \$315,176. Possible cutbacks proposed in the letter dated December 23, 1957 from Ferris & Erskine to the State Planning Board were deemed unacceptable, and there seemed to be no feasible method of altering the design to provide an acceptable plan without a complete re-analysis of the project, the time for

which would endanger the financing program for the Men's Dormitory and Dining Hall. It was therefore,

RESOLVED, that the Married Students Housing Project be eliminated from Application No. Nev-26-CH-1 (DM) to the Federal Housing and Home Finance Agency for Loan Assistance under Title IV of the Housing Act of 1950, and that the University should proceed expeditiously to process such application for loan assistance for construction of the Men's Dormitory and the Dining Hall.

It was the opinion of the members present that Ferris & Erskine be requested to prepare plans within the limitations of the construction budget and that the Architects should be requested to appear before the Board of Regents at the meeting on January 4, 1958 to discuss the problem.

December 26, 1957

/s/ Bruce R. Thompson
Fred M. Anderson

In accord with the recommendation of the Committee that Married Housing be eliminated, and that the University proceed to apply for loan assistance for the Men's Dormitory and the Dining Hall, a resolution was prepared by the Attorney General on that basis and in compliance with regulations of the Home and Housing Finance Agency, as follows:

RESOLUTION NO. 58-1

WHEREAS, Chapter 360, 1957 Statutes of Nevada authorizes the Board of Regents of the University of Nevada to borrow money and to issue and sell revenue certificates for the construction of certain projects specified therein; and

WHEREAS, it is necessary, in furtherance of that endeavor, to make application to the United States Government Housing and Home Finance Agency for loan assistance under Title IV of the Housing Act of 1950;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Regents of the University of Nevada, that application for loan assistance be made to the United States Government Housing and Home Finance Agency in accordance with the form,

practice and procedure of said agency;

AND BE IT FURTHER RESOLVED, that the President be, and that officer hereby is, designated and authorized, for the purpose of the submission of said application, to execute and sign the said application on behalf of the Board of Regents of the University of Nevada, and to otherwise perform such duties as may be attendant upon the submission of said application;

AND BE IT FURTHER RESOLVED, President be, and that officer hereby is, designated and empowered, for the purpose and facilitation of transmittal, to hereafter receive all communications from said Federal Agency appertaining to said application and loan.

Dated: January 4, 1958

Board of Regents of the
University of Nevada

/s/ A. C. Grant, Chairman
Roy A. Hardy
Grant Saywer
Cyril O. Bastian
Wm. H. Elwell
Fred M. Anderson
Bruce R. Thompson
Louis E. Lombardi

Deputy Attorney General Dunseath gave the opinion of the Attorney General's office that the application has met legal requirements.

Motion by Mr. Thompson, seconded by Mr. Sawyer, carried unanimously that the resolution be adopted, and that the President be authorized to sign the application.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the report of the Building Committee be adopted, that the Board go on record as agreeing with the letter to the Housing & Home Finance Agency, as follows, and that the letter be spread on the minutes of this meeting.

January 4, 1958

Housing & Home Finance Agency

989 Market Street
San Francisco 3, California

Attn: Mr. Paul Emmert, Regional Director,
Community Facilities Activities

Transmitted herewith you will please find completed copies of Form H 1000, application for loan assistance under Title IV of the Housing Act of 1950, for projects contemplated at the University of Nevada.

Your attention is called to the fact that although the preliminary application contemplated a total request of \$1,382,000, site and engineering problems have made it necessary for us to drop the Student Family Apartments in the amount of \$352,000 from this final application. On the basis of this, then, our revised loan request is for a total of \$1,030,000.

Because of the fact that we expect to be able to solve the present problems in our Family Apartments in the reasonably near future and therefore contemplate additional financing for this work, we would desire that this loan be open-ended to allow the eventual accomplishment of this additional portion of our project.

Very truly yours,

/s/ William R. Wood
Acting President

Mr. Dunseath reported that he had contacted Dawson, Nagel, Sherman & Howard, bonding company in Denver, Colorado, regarding the revenue bond issue with the Housing and Home Finance Agency, and that he is prepared to negotiate further should the Regents desire it.

Motion by Mr. Sawyer, seconded by Dr. Lombardi, carried unanimously that the Deputy Attorney General be authorized to seek further information from the firm of Dawson, Nagel, Sherman & Howard, including approximate cost of supplying the services.

12. Committees on the Selection of a President

Acting President Wood reported that, in accord with the request of the Board of Regents, the various groups had met and had elected members to the respective committees, as

follows:

Faculty Committee on the Selection of a President:

Dr. E. M. Beesley, College of Arts & Science
Dr. Willem Houwink, College of Business Administration
Dr. T. T. Tucker, College of Education
Professor William Van Tassel, College of Engineering
Dean Elaine Mobley, University Services
Dr. James Dickinson, Nevada Southern
Dr. Fritz Kramer, Mackay School of Mines
Dr. Verle Bohman, College of Agriculture
Dr. Charles Seufferle, elected by Faculty Forum
Dr. Russell Elliott, elected by Faculty Forum
Dr. Everett Harris, elected by Faculty Forum

The Faculty Committee met on Saturday, January 4, 1958, and elected Dr. Elliott as Chairman.

The Deans Committee on the Selection of a President is composed as follows and has met under the Chairmanship of Dr. Wood:

Dean Garold Holstine, College of Education
Dean Joe Moose, Graduate Studies
Dean Vernon E. Scheid, Mackay School of Mines
Dean William D. Carlson, Nevada Southern
Dean Robert C. Weems, College of Business Administration
Dean James E. Adams, College of Agriculture
Dean Ralph Irwin, College of Arts & Science
Dean Helen Gilkey, School of Nursing

The Advisory Committee for Selection of a President is composed as follows:

Dr. Beesley from the Faculty Committee
Dr. Elliott from the Faculty Committee
Dr. Seufferle from the Faculty Committee
Dean Scheid from the Deans Committee
Dean Weems from the Deans Committee
Mr. Myneer Walker, President of the Alumni Association
Dr. Don Travis, President of the Student Body

The Board recessed at 12:20 noon for luncheon in the University Dining Hall. The recessed meeting was called to order by the Chairman at 1:45 P.M.

Mr. Hayden reported that Mr. Mc Neil, appraiser, expects to have his report completed in time to present to the Regents at the February meeting.

14. Furniture, President's House

Mr. Hayden presented a letter from Dr. Stout stating that he would like to purchase the dining room set and a bedroom set now in the house at 1080 Mt. Rose Street.

Motion by Dr. Anderson, seconded by Mr. Thompson, carried unanimously that the Regents thank Dr. Stout for his offer, but that they do not wish to sell the furniture.

15. Nuclear Engineering

Dr. Leifson, Chairman of the Committee on Nuclear Engineering, came into the meeting to give a progress report. Dr. Leifson described the process by which the University must apply for a reactor or other nuclear equipment through the Atomic Energy Commission. He stressed that assistance from the AEC is based upon the applicant having a qualified person to make use of the equipment.

Motion by Dr. Anderson, seconded by Mr. Hardy, carried unanimously that \$15,000 be set aside from unassigned endowment funds for the purpose of developing a Nuclear Engineering program; the fund to be used for the establishment of a position in Nuclear Engineering, or for other purposes pertinent to the project, the creation of such a Department to proceed as rapidly as possible.

16. North Virginia Street Property

Mr. S. J. Nielsen came into the meeting to discuss his request that he be permitted to retain a triangle of his property because of a sewer connection located there. The Board of Appraisers made the appraisal including the triangle. It was agreed, by consensus, that the property be reappraised, including the triangle of land, that the appraisers come up with a price; and that the University then make its offer, and go ahead with condemnation proceedings if the offer is not accepted.

17. Married Housing

In accord with the report of the Regents Building Committee

(Item 11) which recommended that the married housing be dropped from the application, architects Ferris and Erskine met with the Regents to discuss the difficulties encountered. Present from the State Planning Board were: Chairman Sutton, Vice Chairman Isbell, Engineer Hancock and Manager Bissell. Mr. Erskine took the floor on behalf of the architectural firm, and explained the problems presented because of the contour of the land, meeting the Federal Housing Code and limitations of the budget. Mr. Erskine suggested that they study further the problems and prepare a new set of plans, or that the University consider applying to the Urban Renewal Program through the City of Reno for a portion of Highland Terrace, which is to be abandoned as a Federal Housing project.

Motion by Mr. Sawyer, seconded by Mr. Hardy, carried unanimously that the architects re-analyze the situation of this site, and the Chairman be authorized to write a letter directed to the City of Reno inquiring as to the possibility of acquiring a portion of the Highland Terrace area for married housing.

Chairman Grant thanked Mr. Ferris and Mr. Erskine for their presentation of the situation and their willingness to work with the Regents in trying to provide married housing. He also thanked the members of the State Planning Board for their interest and their presence at the meeting.

18. Flood Control

Ditches on the Campus were discussed in the light of flood control. The question arose as to whether the provision for matching funds by the City of Reno is based on the sum allotted for the Block N ditch and the Siphon, or for the Siphon only.

It was agreed that Mr. Bastian and Mr. Bissell seek an interpretation from the Attorney General.

19. Mackay School of Mines Report

Dr. Anderson referred to the report prepared by Mr. Hardy and himself as a Committee of the Board of Regents and asked if the Regents are in accord with certain portions of the report, as read by Dr. Anderson and as indicated below, that these portions be adopted.

Motion by Dr. Anderson, seconded by Mr. Hardy, carried

unanimously that the indicated paragraphs from the report, as follows, be adopted and that the Administration be requested to put them into effect wherever feasible.

#10 - Your Committee can assure the Board of Regents that the Advisory Committee has a make-up different from that of all Mining Engineers; that they are some of the most prominent engineers in the State of Nevada; and embrace all branches of the mineral industry. All present agreed that the Advisory Committee should continue to be appointed by the President. It was felt that appointment by the Dean, as suggested in the Mc Henry Report, might conceivably reflect largely one line of thought. It was agreed that wide variation of training and experience among the members of the Committee should always be sought. The present Committee is thought, however, to show more variation of this type than was indicated in the report.

#27 - The Advisory Committee on the Mackay School of Mines should be dissolved. Appointment of a new committee should be at the discretion of the Dean of the School.

We feel this recommendation has no merit. The purpose of the Advisory Committee is to advise the President of the University regarding the functions of the Mackay School of Mines and the Advisory Committee should be composed of men whose viewpoint is objective in obtaining the best possible results from the Mackay School of Mines and not, necessarily, a reflection of the views of the Dean.

#32 - The 3 curricula in Geology should be consolidated into one.

The Committee feels that this is a sound recommendation and that some consideration should be given to it.

#44 - In conclusion, the Committee further wishes to state that the Mackay School of Mines has a disproportionate number of out-of-state students. An enlarged effort to induce good Nevada High School graduates to enroll in the School of Mines seems very desirable, as there is apparently a need in industry for well-trained graduates. Students all through high school should be exposed to favorable publicity regarding the School. Members of the faculty do visit the high schools at

times, but the frequency and scope of these visits should be increased and also supplemented by the Alumnae Association. The University, as a whole, might contact high schools and Librarians throughout the State and get each to set aside a space for a permanent University exhibit. The spaces could then be kept supplied with up-to-date and appropriate brochures, catalogs, periodicals, etc. about the University that would be easily found, ready at hand, and would serve to make the high school student University-minded and particularly University-of-Nevada-minded. Special scholarships, available reassurance on accreditation, increased job opportunities after appropriate education and special advantages in Nevada such as Winter Sports, etc. might be listed. During the discussion there seemed to be some resistance on the part of the faculty to undertaking a more aggressive selling campaign to the high schools. This seems of special importance for the School of Mines when we note that, of 117 students registered in it in 1956, 58 were from California, 44 from Nevada and 15 from other states. Some unattached scholarships should be made available to prospective Nevada students for this College and be made known to them.

#45 - It is thought by the Committee that the following might be recommended to the Faculty Committee on Curricula for consideration:

- (1) Elimination of the degree course in Geology-Geography at present offered by the College of Arts & Science.
- (2) Consolidation of the two curricula called Geology and Geological Engineering into one curriculum with additional mathematics, at least 3 calculus, required. It was felt the course in Statistics might be omitted to allow for this.
- (3) An additional staff member with special training in Geophysics should be given first priority and this course be given adequate place in the curriculum. Strengthening the College with an additional Instructor in Metallurgy should come next.

#47 - In traveling around the State and discussing the School of Mines with leaders in the mining and metallurgical industries, the opinion has been heard sev-

eral times that there might be a closer liaison between the School of Mines and industry. It is recognized that it would be highly undesirable to have a School of Technicians rather than leaders in industry. However, regular consultations between the two groups would serve to make industries more interested in helping the University and would tend to give the faculty and the students a better appreciation of what is needed in industry, and to have a chance to graduate students who would be better prepared for practical application of their training. Some of the industrial leaders, at present, feel that the only "pass" the University makes at them is a financial "pass". The impression was obtained that the Dean and most of the faculty members present were disinclined to take the lead in formulating a closer liaison with industry. The Committee feels that a Committee of the Mackay School of Mines should be formed for integration, and for finding positions during vacation and after graduation for students.

Finally, it should be noted that there is, in general, a progressive attitude in the School and that its members seem to take justifiable pride in what is being accomplished. Also, there has been an increase of 50% in graduate and undergraduate students in the Mackay School of Mines since 1952.

20. Exchange Students

Regent Anderson discussed the value of the exchange student program and expressed his opinion that the University of Nevada would profit by participation.

Motion by Dr. Anderson, seconded by Mr. Sawyer, carried unanimously that the Administration appoint an appropriate committee to study the feasibility of an exchange student program for both American and foreign Universities.

21. Out-of-State Tuition Scholarships

Regent Anderson discussed the out-of-state tuition scholarships, which were set at 40 by the 1945 Legislature. He pointed out that that number was set when the University enrollment was much smaller than it is now, and stated that there is need for attracting the better students from neighboring states.

Motion by Dr. Anderson, seconded by Mr. Sawyer, carried unanimously that the University initiate a request for 15 additional out-of-state tuition scholarships to be presented at the next session of the Legislature.

22. Next Regents Meeting

Inasmuch as the Regents have not met in Las Vegas for six months,

Motion by Dr. Anderson, carried by consensus that the next meeting, on February 1, 1958, be held in Las Vegas.

The meeting adjourned at 5:25 P.M.

A. C. Grant
Chairman

Alice Terry
Secretary