

# UCCSN Board of Regents' Meeting Minutes

## April 12-13, 1958

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### UNIVERSITY OF NEVADA REGENTS MEETING April 12, 1958

The Board of Regents met on Saturday, April 12, 1958, in Room 205, Morrill Hall, University Campus. Present: Regents Anderson, Bastian, Broadbent, Elwell, Grant, Hardy, Sawyer, Thompson; Comptroller Hayden and Acting President Wood. Dr. Lombardi was unable to be present because of pressure of business. The meeting was called to order at 9:10 A.M. by Chairman Grant.

Reporters Bryn Armstrong, Jim Hulse, Bill Brown and Beryl Anderson covered the meeting. Present as observers were Mr. Tyler of the Legislative Counsel Bureau and Mr. Humphrey of the Nevada Taxpayers Association. Mr. Myneer Walker, President of the Alumni Association, and Mrs. Tyler were present in the afternoon.

#### 1. Minutes of Previous Meeting

Motion by Mr. Broadbent, seconded by Mr. Hardy, carried unanimously that the minutes of the meeting of March 1, 1958 be approved.

#### 2. Comptroller's Claims

Acting President Wood called on Mr. Hayden to present the list of claims for March 1958 as follows:

Regents Checks, numbers 78-200 to 78-227, inclusive, for a total of \$386,366.25.

State Claims, numbers 78-99 to 78-116, inclusive, for a total of \$242,502.63.

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

#### 3. Personnel Recommendations

Dr. Wood presented and discussed the recommendations, as

follows:

- a) Leave of Absence - That Mr. J. Patrick Kelly, Director of Evening and Off-Campus Program, and Director of Audio-Visual Communications, be granted a leave of absence from July 1, 1958 to July 1, 1959 in order that he might complete his work for the doctorate degree at the University of Iowa.

Motion by Mr. Hardy, seconded by Mr. Broadbent, carried unanimously that the leave of absence be granted, with appreciation for the fine work performed by Mr. Kelly.

- b) Appointments as follows:

#### COLLEGE OF AGRICULTURE

Robert Stanley Ferraro as Graduate Research Assistant in Agronomy and Range Management, at a salary rate of \$2300, effective March 1, 1958 (replacement for Donald Tosci, resigned).

Talbert W. Carpenter as Assistant in Research at Newlands Field Station, Fallon, effective February 10, 1958, at a salary rate of \$3900 based on 12 months service (replacement for George Wood, resigned).

#### COLLEGE OF ARTS & SCIENCE

Robert Moyers as Laboratory and Storeroom Technician in Chemistry at a salary of \$400 per month, effective July 1, 1958 (replacement for Rodney Falk).

John H. Rowland as Instructor in Mathematics at a salary of \$5500 for the academic year 1958-59 (to fill an unfilled position).

Sanford B. Schwartz as Assistant Professor of Physics (contingent upon receiving his Ph. D. degree; otherwise rank will be Instructor) at a salary of \$6300 for the academic year 1958-59 (replacement for Donald E. Skabelund).

#### NEVADA SOUTHERN REGIONAL DIVISION

Appointment in the Evening Division for the Spring semester 1958 as follows:

Herbert H. Hendrix, Elementary Education - \$625  
Mansfield Snyder, English - \$337.50

#### LIBRARY

Margaret T. Frazier as Technical Assistant in the  
Agriculture Library at a salary of \$300 per month  
effective March 1, 1958 (new position).

#### MACKAY SCHOOL OF MINES

Alfred Laurence Kelly as Laboratory Technician in  
the Nevada Bureau of Mines and the Nevada Mining  
Analytical Laboratory, at a salary of \$340 per  
month, effective March 6, 1958 (new position).

#### STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATION

Lloyd Drury (of the College of Education) as Di-  
rector of the Evening Division and Off-Campus  
Program for the year 1958-59, at a salary of \$8700  
(replacement for Mr. Kelly, while on leave).

Harold N. Brown as Lecturer in Education in the  
Evening Division for the Spring semester 1958 at a  
salary of \$225 (Reno).

Burton C. Newbry as Lecturer in Secondary Education  
in the Evening Division for the Spring semester 1958  
at a salary of \$412.50 (Hawthorne).

#### COLLEGE OF EDUCATION

Supervising Teachers for Spring semester 1958, as  
follows:

Mrs. Jo Ann Alexander, E. Otis Vaughn School, Reno -  
\$150

Mr. Deloy Anderson, Sparks High School, Sparks - \$75

Mrs. Beverly Austin, Veterans Memorial School, Reno  
- \$150

Mrs. Dorothy Betts, Peavine Elementary School, Reno  
- \$150

Mrs. Helen Bledowski, Central School, Reno - \$75

Mrs. Elizabeth Boyce, Anderson School, Reno - \$150

Mr. Harry Bradley, Churchill County High School,  
Fallon - \$75

Mrs. Dorothy Brighton, Sparks Intermediate, Sparks -  
\$150

Miss Blythe Bulmer, Reno High School, Reno - \$75

Mr. Douglas Byington, Northside Junior High School,  
Reno - \$75

Mr. Raymond Cable, Reno High School, Reno - \$75

Mrs. Ann Cason, Reno High School, Reno - \$75

Mrs. Virginia Cottam, Northside School, Reno - \$75

Mrs. Edith Crawford, Sparks High School, Sparks -  
\$150

Mrs. Alice Darrah, Sparks High School, Sparks - \$75

Mrs. Rubel David, Anderson School, Reno - \$90

Mrs. Rosaline Decker, Humboldt County High School,  
Winnemucca - \$75

Miss Mae De Nevi, Sparks High School, Sparks - \$75

Mr. Vernon Eardley, Reno High School, Reno - \$60

Mr. Floyd Edsall, Reno High School, Reno - \$75

Miss Juanita Elcano, Mc Kinley Park School, Reno -  
\$150

Mrs. Ethel Figley, Veterans Memorial School, Reno -  
\$150

Mr. Robert Foard, Reno High School, Reno - \$150

Mrs. Anne Garrett, Orvis Ring School, Reno - \$150

Miss Norma Gimlin, Sparks High School, Sparks - \$75

Mr. Raymond Gonsalves, Reno High School, Reno - \$150

Mrs. Anita Grabowski, Sparks Intermediate School,  
Sparks - \$150

Mr. Orsie Graves, Sparks High School, Sparks - \$300

Mrs. Norma Gregory, Orvis Ring School, Reno - \$150

Mrs. Josephine Hancock, Veterans Memorial School,  
Reno - \$150

Miss Viola Hansen, Peavine Elementary School, Reno -  
\$150

Mr. Leslie Hawkins, Reno High School, Reno - \$150

Mr. Howard Hutchings, Churchill County High School,  
Fallon - \$75

Mr. John Iacovelli, Reno High School, Reno - \$75

Mr. Lawrence Jenkins, E. Otis Vaughn, Reno - \$75

Miss Florence Jess, Sierra Vista School, Reno - \$150

Mrs. Charlotte Johnson, Humboldt County High School  
- \$75

Mr. Roger Joseph, Reno High School, Reno - \$75

Miss Dorothy Kalmeyer, Reno High School, Reno - \$75

Mr. Vincent Keele, Sparks High School, Sparks - \$75

\*Mr. John J. Lape, Reno High School, Reno - \$75

Mrs. Florence Lehnars, Reno High School, Reno - \$75

Mr. Charles Long, Sparks High School, Sparks - \$75

Miss Evelyn Mantle, Sparks High School, Sparks - \$75

Miss Joanne Menu, Reno High School, Reno - \$75  
Miss Isabelle Moe, Sierra Vista, Reno - \$120  
Mr. Andrew Morby, Reno High School, Reno - \$75  
Mr. Bud Morgan, Reno High School, Reno - \$150  
Mr. Karl Mueller, Northside School, Reno - \$150  
Mr. Bert Munson, Reno High School, Reno - \$75  
Dr. Millard Murphy, Reno High School, Reno - \$150  
Mrs. Marian Nason, Sparks High School, Sparks - \$75  
Mr. Robert Paille, Veterans Memorial, Reno - \$120  
Mrs. Ann Parker, Reno High School, Reno - \$75  
Mrs. Sheila Rast, Sparks Intermediate, Sparks - \$150  
Mr. Carl Robinson, Sparks High School, Sparks - \$150  
Mr. Stewart Russell, Reno High School, Reno - \$75  
Mrs. Eileen Savage, Sparks High School, Sparks -  
\$150  
Miss Beulah Singleton, Reno High School, Reno - \$75  
Miss Lucille Smith, Sierra Vista School, Reno - \$150  
Miss Lucille Stone, Sparks High School, Sparks - \$75  
Mrs. Rachael Struve, Elmcrest School, Reno - \$150  
Mr. George Tavernia, Sparks High School, Sparks -  
\$150  
Mrs. Marion Trabert, B. D. Billinghamurst, Reno - \$75  
Mr. Roger Trounday, Central Junior High School,  
Reno - \$150  
Mr. Lloyd Trout, Reno High School, Reno - \$75  
Miss Velva Trulove, Sparks High School, Sparks - \$75  
Mr. Edward Van Gorder, Billinghamurst Junior High,  
Reno - \$90  
Miss Grace Warner, Orvis Ring School, Reno - \$120  
Mr. Sessions Wheeler, Reno High School, Reno - \$150  
Mr. Edwin Whitehead, Sparks High School, Sparks -  
\$150  
Mr. Kenneth Williams, Sparks High School, Sparks -  
\$150

\*Cancelled because student discontinued his work.

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

c) Tenure, effective July 1, 1958, as follows:

#### ACADEMIC FACULTY

##### Agriculture

Agric. Chemistry	Walter B. Dye	Professor
Agronomy & Range Mgt.	Howard P. Cords	Asst. Prof.
Agronomy & Range Mgt.	Edwin H. Jensen	Asst. Prof.

Animal Husbandry    Le Grand Walker    Instructor

#### Arts & Science

Mathematics            Robert N. Tompson    Asst. Prof.  
Philosophy            Robert T. Roelofs    Assc. Prof.  
Psychology            Robert Mc Queen    Asst. Prof.  
Sociology              Carl W. Backman    Asst. Prof.

#### Business Administration

Econ. & Bur. B. R.    Benjamin Wofford    Assc. Prof.  
Mgt. & Sec. Studies    Edward Vietti    Asst. Prof.

#### Engineering

Civil Engineering    Charles R. Breese    Asst. Prof.

#### Nevada Southern

Education            Herbert Derfelt    Asst. Prof.  
English & Speech    Sigrid Moe    Asst. Prof.  
History & Pol. Sci.    Eleanore Bushnell    Assc. Prof.  
History & Pol. Sci.    John Wright    Assc. Prof.  
Mathematics            Malcolm Graham    Asst. Prof.  
Physics & Chemistry    Duncan Cleaves    Asst. Prof.

### RESEARCH UNITS

#### Agriculture Experiment Station

Supt. Equip. & Farm Service    William Goodale  
Asst. Agric. Economist    Mabel Hartley  
Supt. Logandale Field Station    Ray K. Peterson  
Supt. Newlands Field Station    John Mc Cormick  
Soils Research Chemist    V. E. Spencer

### AGRICULTURE & PUBLIC SERVICE UNITS

#### Agriculture Extension Service

##### Resident Staff

Agron. & Range Mgt.    Otto R. Schulz  
4-H Leader              Raymond C. Cox

##### Field Staff

County Agent            Fred Batchelder  
County Agent            Ferren Bunker  
County Agent            J. Kirk Day  
County Agent            Louis Gardella  
County Agent            Mark W. Menke  
County Agent            Charles R. York  
Home Agent              Gertrude Hayes

## UNIVERSITY SERVICES

### Library

Loan Librarian	La Mar Smith
Mines Librarian	Mary Zadra
Order Librarian	Edith Holmes
Reference Librarian	Ruth Donovan

### Registration & Admissions

Regr. & Dir. of Admissions	Clarence E. Byrd
*Registrar, Nevada Southern	Muriel Parks
*Dir. Admiss., Nevada Southern	Jewell Reynolds

Motion by Mr. Elwell, seconded by Mr. Thompson, carried unanimously that tenure be granted as indicated above with the exception of the \*Registrar and the \*Director of Admissions at Nevada Southern; that action on these two be deferred with the request that Dr. Wood provide the Regents with job descriptions of the positions and suggested title designations.

d) Promotions, effective July 1, 1958 as follows:

### Business Administration

Econ. & Bur. B. R.	Benjamin Wofford
	Asst. Prof. to Prof.
Management	Edward Vietti
	Asst. Prof. to Asst. Prof.

### Education

School Adminis.	Thomas Tucker
	Asst. Prof. to Prof.
Elem. Education	Lloyd Drury
	Asst. Prof. to Asst. Prof.

### Engineering

Civil Engineering	John Bonell
	Asst. Prof. to Prof.

### Nevada Southern

History & Pol. Sci.	Eleanore Bushnell
	Asst. Prof. to Prof.

### Agriculture

Agronomy & Rg. Mgt.	Howard P. Cords
	Asst. Prof. to Asst. Prof.
Agronomy & Rg. Mgt.	Edwin H. Jensen
	Asst. Prof. to Asst. Prof.

Arts & Science

Art Edward Yates  
Asst. Prof. to Assc. Prof.

Art Harlan Holladay  
Instructor to Asst. Prof.

English Theodore Grieder  
Instructor to Asst. Prof.

Foreign Languages Lawton Kline  
Asst. Prof. to Assc. Prof.

Health, P. E. & Ath. Richard Dankworth  
Instructor to Asst. Prof.

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

- e) Change in Status and Additional Designation, including Academic Assignment, effective July 1, 1958 as follows:

Change of Status:

Business Administration

Economics Willem Houwink  
Lecturer to Assc. Prof.

Engineering

Elec. Engineering Henry Domingos  
Lecturer to Asst. Prof.

Additional Designation, including Academic Assignment:

University Services

Library Ruth Donovan  
Ref. Lib. to Ref. Lib. &  
Asst. Prof.

Student Affairs

Office of Dean Samuel Basta  
Dean to Dean & Asst. Prof.

Arts & Sci & Adm. Alex Dandini  
Prof. to Prof. & Marshal  
of the University

Motion by Mr. Hardy, seconded by Mr. Broadbent, carried unanimously that the above changes in status, designation and assignment be approved.

- f) Salary Increases effective July 1, 1958 as follows:



Ann. Sal. Ann. Sal.

1957-58 1958-59

ADMINISTRATION, ACADEMIC VICE PRES.,  
STATEWIDE DEVELOPMENT PROGRAM AND  
UNIVERSITY SERVICES

Office of President

(Unfilled)	Pres. & Prof.	17,500	
Alice Terry	Secty. Pres. &		
	Board of Regents	7,100	7,400

Comptroller

Perry Hayden	Comptroller	14,000	14,500
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Publications

Robert Laxalt	Pub. Editor	8,900	9,200
Beryl Anderson	Tech. Asst.	4,400	4,600

Student Affairs

Samuel Basta	Dean	10,200	10,700
Elaine Mobley	Dean of Women,		
	Asst. Prof.	10,100	10,500
(Unfilled)	Counselor	7,200	7,920
Robert Kersey	Dir. Stu. Union	7,200	7,400
(Unfilled)	Women Counselor	6,500	6,500

University Engineer

(Unfilled)	Univ. Engineer	10,000	
James Rogers	Asst. Engineer	7,000	

Academic Vice President

William R. Wood	Acad. Vice Pres.	15,300	15,300
Mary Clarke	Tech. Asst.	4,000	4,400

Statewide Development (Reports to Acad. Vice President)

J. Patrick Kelly	Dir. Audio-Visual		
	Even. Div., Asst.		
	Prof.	8,400	8,700
Helen Lovestedt	Tech. Asst.	4,000	4,400

University Services (Reports to Acad. Vice President)

Library

James J. Hill	Dir. & Prof.	10,800	10,800
Ruth H. Donovan	Ref. Libr.	6,300	7,000
Edith J. Holmes	Order Libr.	6,000	6,500
Herman R. Storm	Cat. Libr.	6,000	6,500
La Mar R. Smith	Loan Libr.	6,000	6,500

Gail B. Shields	Asst. Cat. Libr.	5,400	5,650
Mary A. Zadra	Mines Libr.	6,000	6,500
*(Unfilled)	Agric. Libr.	7,000	7,000
Martha W. Brooks	Order Libr.	3,300	3,450
Anne H. Kenny	Loan Libr.	3,700	3,900
Ruth A. Cutten	Binding Asst.	3,300	3,450
(Unfilled)	Cat. Asst.	3,300	3,300
(Unfilled)	Ref. Asst.	3,300	3,300

\*\*Registrar & Director of Admissions

Clarence Boyd	Director	9,200	9,725
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\*\$1000 added to base of unfilled position

\*\*Librarian, Registrar and Director of Admissions of Nevada Southern in Nevada Southern Salary Recommendation List

GRADUATE SCHOOL

Dean

J. E. Moose	Prof.	12,000	12,500
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MAX C. FLEISCHMANN COLLEGE OF AGRICULTURE

Administration

James E. Adams	Dean	14,200	14,800
C. E. Fleming	Assoc. Dir. Exp.	12,700	12,700
E. E. Wittwer	Prof. Dr. Res.		
	Tech.	11,700	12,100
W. G. Stucky	Assoc. Dir. Exp.	11,550	11,950

Agricultural Economics

*C. H. Seufferle	Assoc. Prof.	10,200	9,200
(Unfilled)	Assoc. Prof.	8,000	8,600
G. Fulcher	Asst. Prof.	7,300	7,800
G. A. Myles	Ag. Economist	6,000	6,600
Mabel Hartley	Ag. Economist	5,880	6,400

Agricultural Mechanics & Education

L. Titus	Professor	8,820	9,400
Howard Christensen	Asst. Prof.	7,600	7,950

Agriculture Chemistry

W. Dye	Res. Chem.	9,750	10,560
C. Blincoe	Asst. Res. Chem.	7,550	8,000
R. Pearson	Res. Asst.	2,300	2,400

Agronomy & Range Management

J. Robertson	Professor	10,300	10,800
Otto R. Schulz	Agronomist	9,100	9,715
R. K. Peterson	Asst. Agron.	7,560	7,900
H. Cords	Assc. Prof.	7,350	8,200
F. Kinsinger	Asst. Prof.	7,350	7,900
N. Kilpatrick	Asst. Conserv.	7,500	8,100
E. Jensen	Asst. Prof.	7,800	8,100
C. Bernhard	Asst. Agron.	6,615	6,615
H. Hale	Asst. Res.	4,200	4,400
R. Madsen	Res. Tech.	4,830	5,080
D. O. Toci	Res. Asst.	4,600	4,800
P. O. Currie	Res. Asst.	920	1,000
Stewart Lewis	Asst. Res.	3,600	3,700
P. Tueller	Grad. Res. Asst.	2,300	2,400

#### Animal Husbandry

Daniel Cassard	Assc. Prof.	10,700	11,088
J. Kidwell	Assc. Prof.	8,820	9,400
V. Bohman	Assc. Prof.	8,800	9,200
H. Weeth	Asst. Prof.	7,665	7,995
J. D. Mankin	Anim. Husb.	7,700	8,000
H. Melendy	Anim. Husb.	6,741	7,200
C. Torell	Anim. Husb.	6,800	7,200
L. Walker	Anim. Husb.	6,900	7,100
J. Hunter	Jr. Herdsman	6,580	6,830
C. Singleton	Asst. Research	3,600	3,800
C. H. Burke	Grad. Asst.	2,300	2,400
M. Wade	Sr. Lab. Tech.	5,992	6,300
(Unfilled)	Grad. Asst.	2,300	2,300
G. E. Vizina	Asst. Res.	2,700	3,200
J. Stein	Dairy Husb.	7,600	8,100
A. D. Conn	Jr. Herdsman	4,250	4,450

#### Soils and Plant Nutrition

L. E. Dunn	Assc. Prof.	8,820	9,300
W. C. Bianchi	Asst. Prof.	7,140	7,520
V. E. Spencer	Res. Chemist	8,610	9,100
R. E. Reading	Res. Asst.	4,200	4,400
L. W. Thran	Res. Asst.	3,780	3,940

#### Veterinary Science

K. Kuttler	Assc. Vet.	8,820	9,200
D. Marble	Asst. Vet.	7,770	8,150
F. Oliva	Asst. Res.	4,300	4,550
O. Hansen	Lab. Asst.	4,200	4,400

#### Farm Services

Wm. Goodale	Superintendent	7,560	7,900
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J. Lash	Asst. in Res.	4,250	4,555
D. C. De Vore	Asst. in Res.	4,000	4,305

#### Newlands Field Station

J. Mc Cormick	Superintendent	8,820	9,844
Talbert Carpenter	Asst. in Res.	4,200	4,400
A. Milne	Asst. in Res.	3,780	4,000
H. Wood	Asst. in Res.	3,900	4,050

#### Home Economics

Marilyn Horn	Asso. Dir.	10,500	11,100
Patricia Tripple	Asso. Prof.	8,600	9,100
(Unfilled)	Asso. Prof.	8,190	8,590
(Unfilled)	Stud. Asst.	1,272	1,272

#### Agricultural Information

B. Peterson	Ext. Editor	8,400	8,900
J. Robinson	Specialist	5,800	6,000
(Unfilled)	Specialist	5,670	6,000

#### State Extension Staff

(Unfilled)	Agt. at Large	8,900	8,900
Waneta Wittler	Home Agt. Ldr.	8,700	9,150
Raymond C. Cox	4-H Leader	8,190	8,590
R. Lauderdale	Asst. Entom.	7,500	8,100
Margaret Dial	Home Econ. Sp.	7,140	7,500
(Unfilled)	Camp Supt.	1,680	1,680

#### Agricultural Agents

Mark W. Menke	Agr. Agent	9,750	10,100
Louie A. Gardella	Agr. Agent	9,400	9,750
(Unfilled)(Clark)	Agr. Agent	8,400	8,400
T. J. Snyder	Agr. Agent	7,700	8,050
Fred Batchelder	Agr. Agent	7,800	8,150
F. Bunker	Agr. Agent	7,560	7,920
Charles York	Agr. Agent	7,700	8,050
J. Kirk Day	Agr. Agent	7,350	7,800
Thomas W. Cook	Agr. Agent	7,200	7,600
Grover Roberts	Agr. Agent	7,100	7,450
E. Hackett	Agr. Agent	5,600	6,050

#### Asst. Agricultural Agents

William F. Hoff	Asst. Agent	6,510	6,860
M. T. Hunter	Asst. Agent	6,200	6,500
L. Christensen	Asst. Agent	6,000	6,400
James Lee	Asst. Agent	5,460	5,810
E. Marshall	Asst. Agent	5,670	6,020
W. C. Behrens	Asst. Agent	5,800	6,300

Don S. York	Asst. Agent	5,460	5,810
G. V. Thomas	Asst. Agent	5,460	5,760
R. A. Weaver	Asst. Agent	5,670	6,020

#### Home Agents

M. Gertrude Hayes	Home Agent	7,700	8,050
(Unfilled)(Clark)	Home Agent	7,245	7,245
Nancy Adams	Home Agent	5,350	5,600
Agnes Sorenson	Home Agent	5,880	6,130
Georgia Wheeler	Home Agent	5,670	6,020
G. Coleman	Home Agent	5,460	5,700
Rose Goss	Home Agent	5,700	6,100
Jessica Miller	Home Agent	5,460	5,810
Jean Johnson	Home Agent	5,040	5,350
Mary Stanley	Home Agent	5,250	5,600

\*Seufferle to take Fischer's place at \$9,200 - \$10,200

#### COLLEGE OF ARTS AND SCIENCE

##### Administration

Ralph A. Irwin	Dean & Prof.	12,200	13,000
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##### Art

Craig Sheppard	Asst. Prof.	7,370	7,850
Edward W. Yates	Asst. Prof.	6,600	6,900
Harlan Holladay	Instructor	5,690	5,900

##### Biology

Ira La Rivers	Asst. Prof.	9,010	9,400
R. H. Miller	Asst. Prof.	6,930	7,175
L. L. Jones	Asst. Prof.	6,410	6,800
Donald Cooney	Asst. Prof.	6,250	6,700
Fred Ryser	Asst. Prof.	6,250	6,500

##### Chemistry

(Unfilled)	Instructor	5,000	5,400
Meryl Deming	Professor	9,660	10,450
L. R. Williams	Professor	9,120	9,900
R. J. Morris	Asst. Prof.	7,730	8,100
H. J. Seim	Asst. Prof.	6,870	7,200
K. C. Kemp	Asst. Prof.	5,500	5,770
Repl. R. H. Rygg	Instructor	5,250	5,550
Repl. R. A. Falk	Instr. & Srkpr.	5,800	4,800
Repl. J. Urbigkit	Grad. Asst.	1,500	1,500
Repl. R. W. Wilcox	Grad. Asst.	1,500	1,500
Repl. D. Marshall	Stud. Asst.	800	800

## English

Paul Eldridge	Professor	9,440	10,250
C. G. Laird	Professor	9,010	10,000
R. A. Hume	Professor	8,260	9,250
R. M. Gorrell	Professor	7,700	8,450
Dolores Barracano	Instructor	5,000	5,200
John Morrison	Asst. Prof.	7,080	7,400
Verna Wittrock	Asst. Prof.	5,670	5,870
Repl. E. Henrich	Lecturer	5,000	5,200
H. J. Woods	Asst. Prof.	5,990	6,250
T. G. Grieder	Instructor	5,300	5,600
George Herman	Instructor	5,000	5,400

## Foreign Languages

John Gottardi	Professor	8,580	9,400
C. F. Melz	Professor	7,830	8,800
A. O. Dandini	Professor	7,700	8,500
L. B. Kline	Asst. Prof.	6,200	6,700
G. R. Mc Murray	Asst. Prof.	5,500	5,770

## Health, Physical Education & Athletics

J. E. Martie	Professor	10,000	10,000
G. A. Broten	Asst. Prof.	9,660	10,100
Glenn Lawlor	Asst. Prof.	8,370	8,670
Ruth Russell	Asst. Prof.	7,725	8,100
G. T. Mc Eachron	Asst. Prof.	7,350	7,600
C. M. Scranton	Asst. Prof.	7,140	7,430
Richard Dankworth	Instructor	5,580	5,780
Zada Mowrer	Asst. Prof.	6,090	6,300
Marjorie Price	Asst. Prof.	5,500	5,770
Repl. Barbara Lane	Instructor	5,250	5,250
Chelton Leonard	Ski Coach	1,450	1,500
R. J. Laughter	Instructor	5,000	5,250
James Olivas	Boxing Coach	1,550	1,600
Repl. P. J. Stimac	Grad. Asst.	1,200	1,200
Repl. S. D. Root	Grad. Asst.	1,200	1,200

## History & Political Science

C. R. Hicks	Professor	10,000	10,000
Harry Chase	Asst. Prof.	5,670	5,950
A. E. Hutcheson	Professor	7,700	8,400
R. R. Elliott	Asst. Prof.	7,190	7,600
W. S. Shepperson	Asst. Prof.	6,650	6,970
J. S. Roberts	Asst. Prof.	6,010	6,300
D. W. Driggs	Asst. Prof.	5,700	5,950

## Journalism

A. L. Higginbotham	Professor	11,000	11,500
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Keiste Janulis	Asoc. Prof.	7,190	7,500
Jack Myles and E. E. Slingland	Lecturers	2,500	2,600

#### Mathematics

E. M. Beesley	Professor	8,470	9,250
R. N. Tompson	Asst. Prof.	6,700	7,000
C. W. Oakley	Lecturer	5,800	6,000
M. R. Demers	Asoc. Prof.	7,000	7,330
(Unfilled)	Asst. Prof.	6,200	5,500
G. S. Silberman	Lecturer	6,000	6,250
Repl E. Falk, E. Constantio, C. H. Knight	P/T Lecturers	1,350	1,400

#### Military

Chas. Ronan, Lt. Col.  
Homer Owsley, Major  
Donald Hartin, Capt.  
Walter Ward, Capt.  
Repl. J. Singleton,  
Capt.  
L. C. Jarmon, Sgt. Asst. Mi. Prop. 600 600

#### Music

Fred Freeburne	Asoc. Prof.	7,250	7,570
W. K. Macy	Asoc. Prof.	7,250	7,630
Felton Hickman	Asst. Prof.	6,410	6,650
Repl. R. Mercado	Asst. Prof.	6,300	6,400

#### Philosophy

R. T. Roelofs	Asoc. Prof.	7,080	7,400
Wm. Halberstadt	Asst. Prof.	5,500	5,770

#### Physics

S. W. Leifson	Professor	11,000	11,500
R. W. Worley	Professor	7,700	8,400
T. V. Frazier	Asoc. Prof.	7,200	7,600
S. B. Schwartz	Asst. Prof.	5,800	6,300
J. H. Darrah	Grad. Asst.	1,800	1,800
C. E. Shepherd	Lecturer	945	975
George Barnes	Asoc. Prof.	7,200	7,600
T. J. Duffy	Instrument Man	5,080	5,260

#### Psychology and Sociology

*Paul Secord	Asoc. Prof.	7,790	8,150
C. W. Backman	Asst. Prof.	6,470	6,750
Robert Mc Queen	Asst. Prof.	6,120	6,400

W. F. Day	Asst. Prof.	5,900	6,200
Mary Sellers	Instructor	5,830	6,030
W. A. S. Smith	Asst. Prof.	5,900	6,200
R. H. Dana	Asst. Prof.	6,000	6,400

#### Speech and Drama

R. S. Griffin	Professor	9,680	10,550
W. C. Miller	Professor	7,970	8,550
A. B. Wilson	Asst. Prof.	5,880	6,100
(Unfilled)	Assoc. Prof.	6,000	6,500

\*Half of this 1958-59 salary (\$4075) including half of the salary raise (\$180) granted for 1958-59 is to be paid from a special fund from the National Institute for Mental Health for half-time research. This is an addition to State funds allocated the College of Arts and Science in both 57-58 and 58-59.

#### COLLEGE OF BUSINESS ADMINISTRATION

R. Weems	Dean & Prof.	12,300	13,000
J. Hoyt	Asst. Prof.	6,300	6,650
S. Claunch	Instructor	5,700	6,200
B. Wofford	Assoc. Prof.	8,712	9,800
A. Plumley	Assoc. Prof.	6,930	7,250
K. Duffy	Asst. Prof.	6,400	6,650
E. Vietti	Asst. Prof.	6,750	7,200
(Unfilled)	Asst. Prof.	6,557	6,350
C. Woods	Asst. Prof.	5,700	6,000
H. Sax	Lecturer	7,500	7,600
W. Houwink	Lecturer	7,000	7,350
R. Mc Gee	Lecturer	7,500	7,750
H. Hallenbeck	Asst. Dir.	7,500	7,800
E. Claypoole	Res. Asst.	4,200	4,400

#### COLLEGE OF EDUCATION

Garold D. Holstine	Dean & Prof.	14,000	14,500
Harold N. Brown	Professor	10,800	11,500
R. De Veryl Willey	Professor	11,000	11,500
Thomas T. Tucker	Assoc. Prof.	9,700	10,560
Burton C. Newbry	Assoc. Prof.	9,000	9,520
Calvin H. Reed	Assoc. Prof.	7,600	7,800
(Unfilled)(Drury)	Assoc. Prof.	6,900	7,250
Hazel Grubbs	Asst. Prof.	6,500	6,900
(Unfilled)	Assoc. Prof.	6,800	7,000
(Unfilled)	Asst. Prof.	6,000	6,200



Supervising Teachers

Part-Time                      15,000    15,750

COLLEGE OF ENGINEERING

Administration

H. B. Blodgett    Dean & Prof.    12,200    12,800  
Jack Ryan        Shop Supt. &  
                         Instructor        6,300    6,600

Civil Engineering

John Bonell      Assc. Prof.     8,600    9,200  
Charles R. Breese Asst. Prof.     6,400    6,850  
Richard G. Orcutt Asst. Prof.     6,400    6,850  
Edward O. Pfrang Asst. Prof.     6,200    6,500  
Eugene C. Sprout Grad. Asst.     2,000    2,000

Electrical Engineering

I. J. Sandorf     Professor        9,800    10,300  
Eugene Menke    Asst. Prof.     6,850    7,160  
Graham S. Higgins Lecturer        6,200    6,420  
Henry Domingos   Lecturer        6,000    6,220

Mechanical Engineering

J. R. Van Dyke   Professor        10,300    10,700  
E. W. Harris     Professor        9,300    9,700  
William Van Tassel Assc. Prof.     7,050    7,450  
Robert Mc Kee, Jr. Asst. Prof.     6,400    6,750

MACKAY SCHOOL OF MINES

Administration

V. E. Scheid     Prof. & Dean    14,000    14,600

Geology-Geography

E. W. Kersten, Jr. Asst. Prof.     6,360    6,570  
F. L. Kramer     Asst. Prof.     6,150    6,600  
E. R. Larson     Assc. Prof.     7,650    8,220  
Joseph Lintz, Jr. Assc. Prof.     8,160    8,820  
L. S. Mc Girk, Jr. Assc. Prof.     7,050    7,410  
D. B. Slemmons   Assc. Prof.     7,050    7,470  
L. H. Godwin     Grad. Asst.     1,500    1,500

Metallurgy

\*J. N. Butler     Professor        2,040    ---  
C. W. Hammond   Assc. Prof.     7,050    7,470  
J. S. Winston     Assc. Prof.     7,950    8,520

## Mining

H. P. Nelson	Asst. Prof.	7,020	7,260
**W. I. Smyth	Professor		
(Unfilled)		11,100	9,000

## Museum

G. J. Stathis	Museum Asst.	1,500	1,500
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## Summer Camp

E. R. Larson	Geol. Summer		
	Camp, 6 weeks	1,050	1,050
H. P. Nelson	Mining Summer		
	Camp, 2 weeks	350	350

\*Two part-time positions combined as Metallurgist

\*\*Retire, 1958

## ORVIS SCHOOL OF NURSING

Helen Gilkey	Dean & Prof.	10,000	10,600
Marie Haddad	Asst. Prof.	5,500	5,775
Dorothy Button	Instructor	5,000	5,150

## NEVADA SOUTHERN REGIONAL DIVISION

### Administration

William D. Carlson	Dean & Prof.	12,400	12,900
Muriel Pars	Registrar	7,500	8,000
Jewel Reynolds	Dir. Admis.	6,700	7,400
Jerry Dye	Librarian	6,300	6,800

### Colleges

Eleanore Bushnell	Asst. Prof.	7,775	8,800
Lauren Brink	Asst. Prof.	7,775	8,600
John Wright	Asst. Prof.	7,300	8,100
Holbert Hendrix	Asst. Prof.	7,500	7,700
James Dickinson	Asst. Prof.	7,200	7,700
Ann Brewington	Asst. Prof.	6,930	6,930
Duncan Cleaves	Asst. Prof.	6,615	7,040
*Herbert Derfelt	Asst. Prof.	6,800	8,450
Malcolm Graham	Asst. Prof.	6,600	7,040
Hugh Smithwick	Asst. Prof.	6,600	6,900
Jacob Orleans	Lecturer	6,000	6,600
(Unfilled)	Asst. Prof.	6,500	5,500
(Unfilled)	Asst. Prof.	6,300	5,400
**Lucy Bassett	Asst. Prof.	6,900	6,000
Sigrud Moe	Asst. Prof.	5,500	6,000
Eugenie Mitchell	Instructor	5,000	5,450
Alice D'Amelio	Instructor	5,300	5,412

Celesta Lowe      Technician      3,780      4,000

\*(B) Contract 1957-58 to (A) Contract 1958-59.

\*\*\*(A) Contract 1957-58 to (B) Contract 1958-59. New title is to be Assistant Professor of Education and Director of Off-Campus and Audio Visual Program.

Motion by Mr. Thompson, seconded by Dr. Anderson, carried unanimously that the salary increases be approved and that contracts be issued accordingly.

#### 4. Office of the President

Mr. Thompson suggested that, in view of the fact that the Regents will soon be ready for personal interviews with applicants for the Presidency, agreement should be reached regarding salary and other benefits to be offered to him. The matter was discussed, and

Motion by Mr. Thompson, seconded by Mr. Hardy, carried with the following vote, that those who negotiate in connection with the position of President of the University of Nevada be authorized to offer an annual salary of \$17,500, plus the use of the house at 1080 Mt. Rose Street with utilities and use of buildings and grounds personnel in maintaining the grounds, an expense account of \$300 per month against which he would be authorized to draw (with an accounting) for actual expenses incurred in connection with the duties of his office, and use of a University car. Vote:

"Aye" - Anderson, Bastian, Broadbent, Elwell, Grant,  
Hardy, Thompson

"No " - Sawyer

#### 5. Kendall Request

Dean Scheid submitted a report of the findings of himself and the members of his staff concerning the items in the Mackay School of Mines Museum received from Zeb Kendall, and now claimed by the son, A. L. Kendall, on the basis that they were not gifts, but loans. Included in Dean Scheid's report were affidavits from Walter S. Palmer, Vincent P. Gianella and Wm. I. Smyth that these items were received as gifts. Copies of letters from B. F. Couch to Vernon E. Scheid dated May 5, 1956, from Clarence H. Mackay to John A. Fulton dated May 7, 1928, from Zeb Kendall to H. E. Higgins dated April 7, 1928 and from John A. Fulton to Zeb Kendall dated December 10, 1928 were also included in

the report, bearing out the fact that these items were gifts to the Mackay Museum. On the basis of the affidavits, correspondence and other research concerning these museum pieces Dean Scheid requested that the items in question be retained as a part of the Mackay Museum.

Motion by Mr. Sawyer, seconded by Mr. Broadbent, carried unanimously that the report and recommendation be accepted, and that the request of Mr. A. L. Kendall for return of the articles be denied.

## 6. Gifts

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

### Miscellaneous

- a) From Walter G. Reid, Virginia City - \$50 for the Boardman-Bixby Memorial Fund.
- b) From the General Electric Educational and Charitable Fund - \$150 to match the contributions of W. S. Hill and R. E. Wengert.
- c) From Vernon C. Durkee, Sr., Durkee Travel Bureau - \$10 for the President's Discretionary Fund.
- d) From William R. Wood - 61 volumes for the Library of the Nevada Southern Regional Division.
- e) From Charles R. Sexton, Berkeley, California - 20 volumes of the original records of the Eureka and Palisade Railway Company, the Eureka-Nevada Railway Company and the Nevada Transportation Company. Mr. Sexton has also donated to the University Library 32 volumes of mathematical tables in behalf of the Sexton family, 30 volumes in memory of Charles Brady Sexton and 2 volumes in memory of Patrick A. Mc Carran.
- f) From Mrs. John J. Sullivan, Reno - the medical library, including both modern and historical books of medicine of her husband, Dr. Sullivan, a former member of the Board of Regents of the University. The collection is to be designated as the John J. Sullivan Memorial Library. Estimated value of the collection is well over \$1000.

- g) From Mrs. Smiley Bayless, Executive Secretary of the State Board of Nurse Examiners - 2 textbooks for the Orvis School of Nursing.
- h) From Marie Drury, Superintendent of Humboldt County General Hospital, Winnemucca - approximately 20 textbooks for the Orvis School of Nursing.
- i) From the Nurses of Ely - approximately 20 textbooks for the Orvis School of Nursing.
- j) From Marian Barfknecht, Reno - 10 textbooks for the Orvis School of Nursing.
- k) From Barbara Brownell of the Nevada State Hospital - 3 textbooks for the Orvis School of Nursing.
- l) From Curtiss-Wright Corporation - \$6250 as payment for the months of February, March and April, 1958 on research project being conducted for that corporation.
- m) From MSgt. Kenneth E. Day of the Department of Military Science and Tactics - an annual award of one \$25 Government Bond to the underclassman member of the University Rifle Team who, in his opinion, has contributed most to the spirit and leadership of the Rifle Team. It is planned to make the award at the annual Governor's Day Ceremony.
- n) From the following donors - contributions for prizes in the second Annual Nevada Prize Examination in High School Mathematics conducted by the Mathematics Department of the University of Nevada.

Bell Telephone Company of Nevada	\$50
Edgerton Germeshausen & Grier, Inc. (Las Vegas)	50
First National Bank of Nevada	50
Nevada Bank of Commerce	50
Nevada Concrete Pipe (Reno)	10
Nevada Society of Professional Engineers	50
Ready-Mix Concrete (Reno)	40
Stauffer Chemical Co. (Henderson)	50

#### Scholarships and Grants

- a) From the American Potash & Chemical Corporation - \$250 for the American Potash & Chemical Corporation Scholar-

ship Fund.

- b) From the Colonial Hotel Company - \$60 for the Clough Scholarship Fund.
- c) From Zions First National Bank, Salt Lake City - \$2625 for the Josephine Beam Educational Fund Scholarships.
- d) From Moritz Zenoff, Henderson Home News & Boulder City News - \$100 for the Moritz Zenoff Scholarship Fund.
- e) From General Motors Corporation - notice that the University of Nevada will have one General Motors College Plan Scholarship to award in the incoming Freshman class this Fall.
- f) From Raymond I. Smith, Reno - \$6900 for the Harold's Club Scholarship Fund.
- g) From the Link Foundation, Washington, D. C. - \$1000 to be used by Professor Burton C. Newbry of the College of Education for a project in aviation education training for selected members of the University staff.
- h) From Executives' Secretaries, Las Vegas Chapter - \$400 for a scholarship to be earmarked for the College of Business Administration, Nevada Southern, and to be awarded to a girl student who has:

An overall grade point average of 2.75 or better  
Attended Nevada Southern University for 1 year or more  
Good conduct and character  
Worthiness and financial need  
Evidenced pronounced interest in business or executive secretarial specialization

- i) Request from Mr. and Mrs. Ted Griss of Las Vegas that the specifications for the scholarship given by them be changed as follows: delete "Pledged by Ted and Agnes Griss yearly" and substitute "Pledged by Ted and Agnes Griss and children, Linda and Jack, under a trust fund established for a period of 50 years. The inspiration for the scholarship was Mr. Robert Emmett Perry, a close friend of Damon Runyon." Mr. and Mrs. Griss request also that the following statement be added: "If the income from the trust fund increases, additional funds and/or scholarships may be made available." (This

scholarship was accepted by the Board of Regents at the March 1, 1958 meeting.)

Motion by Dr. Anderson, seconded by Mr. Thompson, carried unanimously that the gifts be accepted and that the Secretary write an appropriate note of thanks to each donor.

#### 7. Holmshaw Estate

Dr. Wood presented a check in the sum of \$57,116.30 received from the Executor of the estate of Alma M. Holmshaw "in partial payment and satisfaction of the amount to which the University of Nevada is entitled as one of the legatees pursuant to the provisions of the Last Will and Testament of Alma M. Holmshaw, deceased, as set forth in the Paragraph of said Will designated Nineteenth. These funds are accepted subject to all of the terms and conditions of said Paragraph Nineteenth, and shall be used and applied by the said University legatee for the establishment of a separate fund to be known as 'The Harry F. Holmshaw Scholarship'. It is further understood that the Regents or other qualified officials of the University shall in their full and uncontrolled discretion, make annual scholarship awards out of said funds to worthy and deserving students; that primary consideration shall be given to the need of the student or students receiving said awards rather than to their scholastic standing, and particularly to assist deserving students who would otherwise be unable to continue their studies in the University of Nevada; and that said awards shall be made regardless of race, sex, color or creed."

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that Acting President Wood be authorized to sign the receipt for \$57,116.30 and that the Secretary write a note of appreciation to Mr. Sam Platt, Attorney, Mr. Hayes Schaffer, Executor, and Mr. F. M. Young, all of whom were helpful in the satisfactory handling of the estate.

Motion by Mr. Hardy, seconded by Mr. Broadbent, carried unanimously that the Harry F. Holmshaw Scholarship material be referred to the Chairman of the Committee on Scholarships and Prizes with the request that the Committee recommend the process for making the awards, and other necessary details in handling the scholarships, and that the recommendation be referred to the Board of Regents for final approval.

#### 8. Virginia and Truckee Railway Historical Material

Mr. Thompson inquired as to this collection and other uncatalogued collections on the Campus, with a view to estimating the cost and determining the advisability of putting them in workable shape. Dr. Wood was asked to check into any such material for report to the Board of Regents.

## 9. Property Matters

Report was given by Mr. Hayden as follows:

- a) Blair - Mr. Hayden had talked with Mrs. Blair concerning property arrangements with her, and the situation will be settled within the next 2 or 3 weeks in accord with action of the Board of Regents.
- b) Nielsen - Mr. Nielsen has been asked for a survey of the boundary line of the property and of the sewer line, but he does not have them. Mr. Nielsen indicated that he is now willing to go into escrow and sell the property.

Motion by Mr. Broadbent, seconded by Mr. Hardy, carried unanimously that the Comptroller be authorized to take the necessary steps to acquire the property, and that the University supply the survey of boundary line and sewer line.

- c) Schmitt - Negotiations with Mr. Schmitt have not resulted in agreement. Appraisal of the property is now being obtained.
- d) Capurro - There was a minor error in the description of the property which held up its purchase following appropriation by the Legislature. Description is being checked by Mr. Robinson, Attorney, and any error will be corrected.
- e) Ladino Dairy Farm - Dean Adams reported, through Mr. Hayden, that a report will be forthcoming at the next meeting of the Board.

## 10. Las Vegas Building Program

Dr. Wood suggested that a date be set for the dedication of plaques in the new building, together with an open house, and that at the same time a ground-breaking ceremony for the second building on the Campus be planned.



Motion by Mr. Elwell, seconded by Dr. Anderson, carried unanimously that the date for these ceremonies be set for Sunday, May 11, and that the next meeting of the Board of Regents be held on Monday, May 12, in Las Vegas.

#### 11. Cornerstone - Student Building

Dr. Wood reported on plans for laying the cornerstone in the Jot Travis Student Union under the direction of the Masonic Order, as requested by the Board of Regents.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the date for laying the cornerstone be set for Sunday, May 18.

#### 12. Off-Campus Instructional Centers

Dr. Wood reported on his trips to Ely and Elko to meet with the Boards of Education in regard to off-campus instructional centers of the University of Nevada, and presented the following report:

As a means of improving University services throughout the year to the residents of Northeastern Nevada and to the residents of Eastern Nevada, the following plan, to be initiated at the beginning of the next academic year on an experimental basis, is proposed.

#### PART ONE

1. That the University through its Statewide Development Program provide a limited number of University level Freshman courses in late afternoons, evenings and Saturday mornings both in Elko and in Ely.
2. That Instructors in such courses be provided either by qualified school teachers with Master's degrees, or by other comparably qualified residents of the community concerned.
3. That the program to be offered in this manner during the 1st semester of 1958-59 include such courses as the 2 non-credit refresher courses, English A and Mathematics A, and the credit courses, English 101, "Composition and Rhetoric" (3 credits), History 101, "United States History" (3 credits) or History 105, "European Civilization" (3 credits), Mathematics 101, "Intermediate Algebra" (2 credits)

or Mathematics 110, "College Algebra" (3 credits), Political Science 101, "American Government" (3 credits), and Speech 111, "Public Speaking" (2 credits).

It should be noted that these courses are general requirements for graduation in most programs of study offered by the University.

4. That a definite limitation of not more than 1 full year of University work be placed upon the total amount of University credit acceptable at the University of Nevada or recommended for transfer elsewhere that could be earned by a student at Elko or at Ely.
5. That a limitation of not more than 1 course per semester, in addition to regular school assignments, be placed on the overload that a qualified school teacher would be permitted to carry, and this only with the express approval of the principal and superintendent concerned.
6. That at least once each semester the University arrange to have the Chairman of the Department in which the particular course is offered on the Reno Campus visit each class offered through the State-wide Development Program in Elko and in Ely, and that the school, or other, Instructors be invited and encouraged to meet, if possible, with the members of the Department at least once each semester on the Reno Campus.
7. That the credentials of the school teachers, or others, who would serve as Instructors be reviewed and approved by the Chairman of the Department and the Dean of the College concerned prior to their appointments to handle the University assignment.
8. That arrangements be made with the public school officials in Elko and in Ely to provide the necessary facilities for the class work at times that would not interfere with their regular secondary school program.
9. That Instructors be paid on the same basis as other Instructors in the Evening Division and Off-Campus Program.

10. That the students taking the courses be charged the usual part-time fee of \$10 per credit, or equivalent, for non-credit courses.
11. That the University of Nevada assume responsibility for the administrative overhead costs and for providing an adequate supply of reference materials which may not be available in either the public or secondary school libraries in Elko and in Ely.
12. That the Board of Regents, as well as the Boards of Education of Elko County and White Pine County, approve the proposed arrangement prior to its initiation.
13. That the Board of Regents of the University of Nevada officially designate Elko and Ely as "University of Nevada Regional Off-Campus Instructional Centers".

## PART TWO

It is further proposed that on an experimental and limited basis such University-level Freshman courses be open to honor roll students in their senior year of high school, upon approval of their principal.

If this plan were adopted, it should serve as a stimulus to the able student and make possible either an earlier completion of University work or an opportunity to do more advanced work or carry a broader program of studies while at the University. The high school senior would carry the College-level course in addition to his regular high school program.

Credit earned would apply, not toward graduation from high school or admission to College, but toward graduation from the University. Grades earned in the course would be authenticated by a standardized examination, such as the "Advanced Placement Examinations" or the "Sequential Tests of Educational Progress".

The fees to be paid for each course would be the same as those paid by all other University part-time students, \$10 per credit.

The student would not be able to take more than a one

such course per semester, with a total limitation of 6 to 8 credits.

It is probable that not more than a dozen such honor students would be interested in participating in such a program at Elko or at Ely next year.

It is suggested that the proposed experiment be given a trial at Elko and at Ely, beginning next September, if appropriate arrangements can be made.

Motion by Mr. Sawyer, seconded by Mr. Elwell, carried unanimously that Dr. Wood be authorized to carry out the program as proposed, and that an annual report be made to the Board of Regents.

The Board recessed at 12 noon for luncheon.

The recessed meeting was called to order at 2 P.M. by the Chairman. Regents Anderson and Sawyer had a luncheon engagement and returned at 2:50 P.M.

### 13. Surplus Property

Mr. Hayden requested formal action authorizing him to sign for the University in placing orders to the Nevada State Surplus Property Division. This authorization is required by the General Accounting Office of the U. S. Department of Health, Education and Welfare.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the following resolution be adopted:

RESOLVED, that the Comptroller of the University of Nevada is hereby authorized to sign requisitions and purchase orders for surplus property from the State Surplus Property Division.

### 14. Indian Agency Contract

Mr. Hayden requested formal action authorizing the President to sign, on behalf of the University, the contract and amendments to the contract which the University has with the Nevada Indian Agency for the Economic Study of Pyramid Lake.

Motion by Mr. Broadbent, seconded by Mr. Hardy, carried unanimously that the following resolution be adopted:

RESOLVED, that the President of the University of Nevada is hereby authorized to sign the contract, and any amendments, between the Bureau of Indian Affairs, and the University of Nevada for the Economic Study of Pyramid Lake.

#### 15. Leave and Health Examination Policies

Dr. Wood proposed that a committee be set up to study and propose a policy concerning sick leave, annual leave, terminal leave, health examination and related matters.

Motion by Mr. Hardy, seconded by Mr. Elwell, carried unanimously that the President be asked to set up a committee from members of the professional staff to study these policy matters, and to make recommendation to the Board of Regents.

#### 16. Desert Research Institute

Meetings have been held with the Western Nevada Development group and similar interested groups, and considerable interest has been indicated. A report will be presented to the Board of Regents at the next meeting.

#### 17. Building Program

Engineer Rogers presented and discussed the following items of the University Building Program:

- a) Married Housing Units - Architects Ferris and Erskine were present to discuss plans for the married housing units on the site originally selected for the project. Mr. Erskine explained the details of the newly designed units, which bring the cost within the budget. On the basis of the plans and the explanation given by the architect, Dr. Wood recommended tentative approval with authority to present the plans to the Building Committee of the Regents when the drawings are ready for final approval.

Motion by Mr. Hardy, seconded by Mr. Elwell, carried unanimously that the preliminary plans be approved, and that the architects be authorized to proceed with the drawings for presentation to the Regents Building Committee for final approval, and then for submission to the Federal Housing and Home Finance Agency.

- b) Fine Arts Building - Each Department which will be housed in the building has gone over the plans carefully and has reported back to the University Engineer, with suggestions and recommendations. These were forwarded to the architects. The changes have been made and have been approved by the Departments concerned. The plans are within the budget.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the preliminary plans be approved for the Fine Arts building and that the University Engineer notify the architects to proceed with the drawings.

- c) Dining Hall and Men's Dormitory - Plans are in the Finance Division of the Federal Housing and Home Finance Agency.
- d) Las Vegas Building - Final plans have been received, checked and forwarded to the Las Vegas staff for checking of details.
- e) Flood Control - Preliminary plans are in the completion stage but have not been received at the University.

## 18. Bid Openings

Mr. Rogers presented and discussed bid openings which had been held since the last meeting, as follows:

- a) Classroom Furniture, Max C. Fleischmann Agriculture Building

A meeting to open bids was held in the President's office at 4 P.M. on Friday, March 14, 1958. Notice of the bid opening had duly appeared in local papers.

Present: Engineer Rogers, Comptroller Hayden and 4 representatives of bidding firms. Bids were opened by Mr. Hayden for classroom furniture for the Max C. Fleischmann College of Agriculture building, as follows:

B. F. Shearer Company - accompanied by bid bond

Item #1 - unit price \$13.21, total \$4029.05

Item #2 - unit price \$7.74, total \$975.24

Item #3 - no bid

Item #4 - no bid

Item #5 - unit price \$37.57, total \$1014.39

Item #6 - unit price \$49.24, total \$689.36

Item #7 - no bid

Item #8 - no bid  
Item #9 - no bid  
Delivery date not stated

Morrill & Machabee, Inc. - accompanied by bid bond

Item #1 - unit price \$14.36, total \$4379.80  
Item #2 - unit price \$8.58, total \$1081.08  
Item #3 - no bid  
Item #4 - no bid  
Item #5 - unit price \$40.95, total \$1105.65  
Item #6 - unit price \$51.34, total \$718.76  
Item #7 - unit price \$16.02, total \$1361.70  
Item #8 - unit price \$16.66, total \$1182.86  
Item #9 - unit price \$17.02, total \$357.42  
Delivery within 30 days after receipt of order

Sarrett Office Equipment - accompanied by bid bond

Item #1 - unit price \$16.90, total \$5154.50  
Item #2 - unit price \$9.10, total \$1146.50  
Item #3 - no bid  
Item #4 - no bid  
Item #5 - unit price \$44.66, total \$1205.82  
Item #6 - unit price \$55.90, total \$782.60  
Item #7 - no bid  
Item #8 - no bid  
Item #9 - no bid  
Total bid on items 1, 2, 5 and 6 - \$8289.42  
Delivery within 30-45 days after receipt of order

Armanko Office Supply Company - accompanied by bid bond

Item #1 - unit price \$14.24, total \$4343.20  
Item #2 - unit price \$8.69, total \$1094.94  
Item #3 - unit price \$46.95, total \$939.00  
Item #4 - unit price \$15.93, total \$318.60  
Item #5 - unit price \$41.75, total \$1127.25  
Item #6 - unit price \$51.25, total \$717.50  
Item #7 - unit price \$14.94, total \$1269.50  
Item #8 - unit price \$15.46, total \$1097.66  
Item #9 - unit price \$15.79, total \$331.59  
Total on all items - \$11,239.24  
Delivery within 30 days after receipt of order

The bids were turned over to the University Engineer for compilation and study with the Dean of Agriculture, and for recommendation to the President.

Recommendation: After careful study of the bids for Classroom Furniture for the Max C. Fleischmann Agricul-

ture Building, it is recommended that the bid of Armanko Office Supply Company, Reno, Nevada, on classroom furniture as manufactured by American Seating be accepted for the sum of \$11,239.24.

Respectfully submitted,

James D. Rogers  
University Engineer

Approved:

P. W. Hayden, Comptroller  
Wm. R. Wood, Acting President

Motion by Mr. Broadbent, seconded by Mr. Hardy, carried unanimously that the recommendation and the awarding of the bid be approved.

b) Venetian Type Blinds, Max C. Fleischmann Agriculture Building

A meeting to open bids was held in the President's office at 4:15 P.M. on Friday, March 14, 1958. Notice of the bid opening had duly appeared in the local papers. Present: Engineer Rogers, Comptroller Hayden and 3 representatives of bidding firms. Bids were opened by Mr. Hayden for Venetian Blinds in the Max C. Fleischmann College of Agriculture Building, as follows:

Vertical Blind Company - accompanied by bid bond \$4599.05 - Commence work within 10 calendar days after receipt of notice to proceed, and complete work within 29 days.

Ralph Tillmann's, Inc. - accompanied by certified check \$5167.63 - Commence work within 10 calendar days after receipt of notice to proceed, and complete work within 21 days.

The bids were turned over to the University Engineer for study, compilation and recommendation to the President.

Recommendation: In view of the fact that both bids received meet specifications and are within the estimate for this job, I herewith recommend the acceptance of the bid of Vertical Blind Company and further recommend that a contract for the work be awarded to this firm. It is



contemplated that the funds for this work would come from the furniture budget of the Fleischmann Agriculture building.

Respectfully submitted,

James D. Rogers  
University Engineer

Approved:

P. W. Hayden, Comptroller  
Wm. R. Wood, Acting President

Motion by Mr. Hardy, seconded by Mr. Thompson, carried unanimously that the recommendation and the awarding of the bid be approved.

c) Installation of New Lighting Fixtures in Electrical Engineering Building

A meeting to open bids was held in the President's office on Monday, March 17, 1958. Present: Engineer Rogers, Comptroller Hayden, Acting President Wood and 1 representative of bidding firm. Notice of bid opening had duly appeared in local papers. Bids were opened by the Comptroller at 4 P.M. for installing lighting fixtures in the Electrical Engineering building as follows:

Moltzen and Harmer Electrical Company - accompanied by bid bond

\$1796.20 - Work to start within 10 calendar days after receipt of notice to proceed, and be completed within 10 days.

Enterprise Electrical Company - accompanied by bid bond

\$1704.00 - Work to start within 10 calendar days after receipt of notice to proceed, and be completed within 7 working days.

The bids were referred to the University Engineer for compilation, study and recommendation.

Recommendation: In view of the fact that the low bidder meets specifications and is within the estimate for this job, I herewith recommend the acceptance of the bid of Enterprise Electric Company, Inc., and further recommend

that a contract for this work be awarded to this firm.  
It is contemplated that the funds for this work would  
come from the Buildings and Grounds budget.

Respectfully submitted,

James D. Rogers  
University Engineer

Approved:

P. W. Hayden, Comptroller  
Wm. R. Wood, Acting President

Motion by Mr. Thompson, seconded by Mr. Elwell, carried  
unanimously that the recommendation and the awarding of  
the bid be approved.

d) Installation of New Sewer System, Main Station Farm

A meeting to open bids was held in the President's of-  
fice on Monday, March 17, 1958. Present: Engineer  
Rogers, Comptroller Hayden, Acting President Wood and  
3 representatives of bidding firms. Notice of the bid  
opening had duly appeared in local papers. Bids were  
opened by the Comptroller at 4:10 P.M. for installation  
of new sewer, Main Station Farm, as follows:

La Grange Construction Company - accompanied by bid bond  
\$4179.50 - Work to start within 10 calendar days  
after receipt of notice to proceed.

Washoe Septic Tank Service - accompanied by certified  
check

Proposal #1 - \$3499.50

Proposal #2 - \$2387.00

Work to start within 10 calendar days after receipt  
of notice to proceed, and be completed within 30  
calendar days.

Schoppers Nursery Company - accompanied by bid bond  
\$3850.00 - Work to start within 10 calendar days  
after receipt of notice to proceed, and be com-  
pleted within 5 days.

Nevada Concrete Septic Tank Company - accompanied by bid  
bond

Proposal #1 - \$3953.00

Proposal #2 - \$3486.00

Work to start within 10 calendar days after receipt of notice to proceed, and be completed within 20 working days.

Isbell Construction Company - accompanied by certified check

\$4477.30 - Work to start within 10 calendar days after receipt of notice to proceed, and be completed within 30 calendar days.

P. W. Burge - accompanied by cashier's check

Proposal #1 - \$3175.00

Proposal #2 - \$2395.00

Work to start within 10 calendar days after receipt of notice to proceed, and be completed within 20 calendar days.

Helms Construction Company - accompanied by certified check

\$3440.46 - Work to start within 10 calendar days after receipt of notice to proceed, and be completed within 30 days.

The bids were turned over to the University Engineer for study, compilation and recommendation to the President.

Recommendation: In view of the fact that the low bidder meets specifications and is within the estimate for this job, I herewith recommend the acceptance of the bid of P. W. Burge and further recommend that a contract for this work be awarded to this firm. It is contemplated that the funds for this work would come from the funded budget for new sewer system.

Respectfully submitted,

James D. Rogers  
University Engineer

Approved:

P. W. Hayden, Comptroller  
Wm. R. Wood, Acting President

Motion by Mr. Hardy, seconded by Mr. Broadbent, carried unanimously that the recommendation and the awarding of the bid be approved.

## 19. Summer Session Fees

Dr. Wood presented the recommendation from the Dean of the College of Education, and approved by the Academic Committee for increase in Summer Session fees to bring them in line with part-time fees charged in regular session, as follows:

Resident - \$10 per credit for each term or session,  
and laboratory fees, if any

Non-Resident - \$12 per credit for each term or session,  
and laboratory fees, if any

Motion by Dr. Anderson, seconded by Mr. Thompson, carried unanimously that the recommendation be approved, and Summer Session fees set accordingly.

## 20. University as Voting Place

Dr. Wood read a letter from Mr. Brown, County Clerk, requesting the use of the University Gymnasium as a polling place in the forthcoming primary election. There was some discussion as to the best place on the Campus for such activity, if the request were to be granted, and of parking and other difficulties involved.

Motion by Mr. Sawyer, seconded by Mr. Thompson, carried unanimously that the University Administration be authorized to make the facilities of the University available to the County Clerk for voting purposes, if satisfactory arrangements can be worked out.

## 21. Campus Traffic

Mr. Rogers discussed the traffic dangers on the main thoroughfare through the Campus and in line with the traffic code previously approved by the Board of Regents. He proposed to make a limited access road of the area between Stewart Hall and just above the Education building. Approval was confirmed.

## 22. North Virginia Street Traffic

Mr. Hardy discussed traffic dangers at North Virginia and Ninth Streets, which is without control at the present time.

Motion by Mr. Hardy, seconded by Mr. Thompson, carried unanimously that the Reno City Council be requested to in-

stall stop lights or blinkers at this intersection, as a safety measure.

### 23. Faculty Organization

Copies of an Organization Plan for the Professional Staff of the University, submitted by the Organization Committee of the Faculty Forum, had previously been placed in the hands of the Regents. Mr. Grant asked that each Regent study the Plan carefully before action is taken.

Motion by Dr. Anderson, seconded by Mr. Hardy, carried unanimously that a committee of the Board of Regents be appointed to discuss the proposed Organization Plan with the University Administration and report back to the Board.

Chairman Grant appointed Regents Thompson, Chairman, Hardy, Anderson, Lombardi to serve as the committee, and asked that other members of the Board submit suggestions to the Secretary of the Board concerning the Organization Plan.

### 24. Regents Committee on the College of Education

Mr. Thompson reported that the Committee has not completed its work, but will have a report ready for the next meeting.

### 25. Russian Language Courses

Regent Anderson suggested that the matter of teaching the Russian language at the University of Nevada be referred to the Faculty Committee on Curriculum, and if found desirable, that such courses be included in the curriculum as soon as feasible.

### 26. Gas Distribution System

Regent Thompson discussed the gas distribution system on the Campus. During the past year the Sierra Pacific Power Company has been carrying on a study of the gas distribution system in Reno under procedures approved by the Public Service Commission. However, there is a line within the boundaries of the Campus which does not come under the jurisdiction of the Power Company or the Public Service Commission, and therefore, was not included in the Power Company study. It was noted that the University has been conducting a study and survey of the gas distribution system, using a local firm.

Motion by Mr. Thompson, seconded by Dr. Anderson, carried unanimously that the President of the University and the University Engineer be authorized to negotiate with the Sierra Pacific Power Company to see if any practical plan can be worked out whereby the Power Company would maintain the gas distribution system on the Campus.

## 27. Revenue Bond Buildings

Information was received from the Housing and Home Finance Agency that they were accepting applications for advance for public works planning, and requested that, if the University of Nevada were interested, a resolution be adopted to that effect. Oral recommendation of the Planning Board was received, and later confirmed in writing that "The State of Nevada Planning Board recommends the approval of the University of Nevada's request for an advance for a planning loan in the amount of \$51,671.00 for the purpose of providing complete working drawings and specifications necessary to the construction of 3 projects as specified in a previous application submitted by the University: a dormitory for men, a dining hall and married students housing." The following resolution was adopted unanimously and the President and the University Engineer were authorized to make formal application to the Housing and Home Finance Agency for the loan.

### Resolution

WHEREAS, Board of Regents for the University of Nevada, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as Men's Dormitory, Married Housing, Dining Hall, is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the Applicant has examined and duly considered

such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents for the University of Nevada, the governing body of said Applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the Applicant, and to the end that such public works may be provided as promptly as practicable, it is desirable that action preliminary to the construction thereof be undertaken immediately;
2. That William R. Wood, Acting President, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of Men's Dormitory, Married Housing, Dining Hall;
3. That if such advance be made, the Applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;
4. The said William R. Wood, Acting President, is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for the advance;
5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;
6. That certified copies of this resolution be included as part of the application for an advance to be sub-

mitted to the United States.

The meeting adjourned at 4:30 P.M.

The next meeting was set for Monday, May 12, 1958, in Las Vegas,  
Nevada.

A. C. Grant  
Chairman

Alice Terry  
Secretary