

UCCSN Board of Regents' Meeting Minutes September 6-7, 1958

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UNIVERSITY OF NEVADA REGENTS MEETING September 6, 1958

The Board of Regents met in Room 205, Morrill Hall, University of Nevada on Saturday, September 6, 1958. Present: Regents Anderson, Bastian, Broadbent, Elwell, Grant, Hardy, Lombardi, Sawyer, Thompson; Comptroller Hayden, Academic Vice President Wood, Engineer Rogers and President Armstrong. The meeting was called to order at 9:10 A.M. by Chairman Grant.

Neil Humphrey of the Nevada Taxpayers' Association, Leola Wohlfeil of the Legislative Counsel Bureau, and A. N. Jacobson, Legislative Auditor, were present as observers. Reporters Jim Hulse, Bryn Armstrong, Myram Borders and Robert Laxalt covered the meeting.

1. Minutes of Previous Meeting

Upon motion by Mr. Hardy, seconded by Mr. Elwell, the minutes of the meeting of August 6, 1958 were unanimously approved.

2. Comptroller's Claims

Mr. Hayden presented the following claims for approval, with the recommendation of the President:

Regents Checks, numbers 78-317 to 78-319 and 89-19 to 89-42 inclusive for a total of \$353,743.11 for August.

State Claims, numbers 89-18 to 89-36 inclusive for a total of \$222,607.44 for August.

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

3. Candidates for Degrees

Academic Vice President Wood presented the list of candidates for graduation as of August 22, 1958. These candidates had been approved by the faculties of the several Colleges and their records checked by the Registrar and the Comptroller.

Motion by Dr. Lombardi, seconded by Mr. Hardy, carried unanimously that the candidates be approved, and that they be granted degrees, as follows:

COLLEGE OF ARTS & SCIENCE

Barry, Laurel Davis	B. A.
Bennett, Evelyn Rule	B. A.
Crowell, Robert Norman	B. A.
Draper, Stanford Carson	B. S.
Hale, Clarence F., Jr.	B. S.
Schaad, Carlyle D.	B. A.
Wagner, Edwin F.	B. S.

COLLEGE OF EDUCATION

Baskerville, Donald Eugene	B. A. in Educ.
Brooks, Audrey La Verne	B. A. in Educ.
Brooks, Marilyn U.	B. S. in Educ.
Burton, Olive Viola	B. S. in Educ.
Carter, Dorothy	B. S. in Educ.
Flynn, John Joseph	B. S. in Educ.
Goble, Jerrie Ann Germain	B. S. in Educ.
Hart, James Lee	B. S. in Educ.
Howard, Ethel Louise	B. A. in Educ.
Johnston, Norman Charles	B. S. in Educ.
Lee, Gwendolyn M.	B. A. in Educ.
Lees, Nellie Dwyer	B. A. in Educ.
Lokke, Freda Branch	B. S. in Educ.
Mc Master, Mary	B. S. in Educ.
Manning, Aglaia A.	B. A. in Educ.
Miller, Rosemary Lewis	B. A. in Educ.
Olsen, Janet Karen	B. S. in Educ.
Parlanti, Helen M.	B. S. in Educ.
Paterson, Orien Ethel	B. A. in Educ.
Phalen, Charlotte Rose	B. S. in Educ.
Piscevich, Lydia S.	B. S. in Educ.
Reinero, Edith Mc Neilly	B. S. in Educ.
Sandlin, Patricia Ann	B. A. in Educ.
Smith, George William	B. S. in Educ.
Strichter, Alysma	B. S. in Educ.
Williams, Marie	B. A. in Educ.

Winternheimer, Ethel Bjornson B. S. in Educ.

COLLEGE OF ENGINEERING

Bowling, James Edwin B. S. in C. E.

COLLEGE OF MACKAY SCHOOL OF MINES

Crain, John Russell B. S. in Geol.

Forni, George Davidson B. S. in Geol.

GRADUATE SCHOOL

Arenaz, Paul (Pablo) M. Ed.

Baird, Robert C. M. S.

Casey, Evelyn Harris M. A.

Dondero, Harvey Nicholas M. Ed.

Gorski, Edward L. M. Ed.

Kane, Edward Lawrence M. Ed.

Knight, Charles Henry M. Ed.

Le Fevre, Lamar M. Ed.

Mc Guire, Raymond Adam M. Ed.

Mangus, Bennie M. M. Ed.

Price, Preston Robert M. Ed.

Stauts, Diane M. M. A.

Williams, Kenneth C. M. Ed.

4. Personnel Recommendations

Dr. Wood presented and discussed the personnel recommendations as follows, and the President recommended approval:

COLLEGE OF ARTS & SCIENCE

Reappointment as follows:

Richard W. Wilcox as Graduate Assistant in Chemistry at a salary of \$1500 for the academic year 1958-59.

Appointments as follows:

Elton Dupree as Graduate Assistant in Biology at a salary of \$1500 for the academic year 1958-59 (new position under the Fleischmann Foundation Grant).

Jerry Lee Fenwick as Graduate Assistant in History and Political Science at a salary of \$1500 for the academic year 1985-59 (new position under the Fleischmann Founda-

tion Grant).

Donald J. Mueller as Graduate Assistant in Psychology, Sociology and Anthropology at a salary of \$1800 for the academic year 1958-59 (new position under the National Institute of Mental Health Grant).

Donald M. Trask as Graduate Assistant in Psychology, Sociology and Anthropology at a salary of \$1500 for the academic year 1958-59 (new position under the Fleischmann Foundation Grant).

COLLEGE OF EDUCATION

Appointment as follows:

Le Ore Cobbley as Lecturer in Education at a salary of \$4400 for the academic year 1958-59 (partial replacement for Hazel Grubbs, resigned).

COLLEGE OF BUSINESS ADMINISTRATION

Resignations as follows:

Harvey Hallenbeck, Assistant Director, Bureau of Business and Economic Research, effective September 30, 1958.

Robert L. Mc Gee, Lecturer in Accounting, effective July 1, 1958.

COLLEGE OF AGRICULTURE

Appointments as follows:

Loren H. Haverland as Assistant in Research in Animal Husbandry, effective August 18, 1958, at a salary rate of \$3600 based on 12 months service (new position under special grant from Agricultural Research Service).

Edmund R. Barmettler as Assistant Professor and Assistant Agricultural Economist at a salary of \$7500 for the academic year 1958-59 (replacement for Dr. Seufferle, who was promoted to replace Dr. Fischer, resigned).

Change in Status as follows:

William C. Behrens from Assistant Agricultural Agent,

Elko County, to Assistant Animal Husbandman, Specialist, effective September 1, 1958, at a salary rate of \$7400 based on 12 months service (replacement for Mr. Mankin, resigned).

Resignations as follows:

Kenneth M. Julian, Rural Development Specialist for Lincoln County, effective July 18, 1958.

Allen Duane Conn, Junior Herdsman at the Main Experimental Station Farm, effective August 31, 1958.

COLLEGE OF ENGINEERING

Appointment as follows:

Richard W. Arden as Graduate Assistant in Civil Engineering at a salary of \$1500 for the academic year 1958-59 (new position under the Fleischmann Foundation Grant).

NEVADA SOUTHERN REGIONAL DIVISION

Reappointments as follows:

Ray Germain as Lecturer in Journalism in the Evening Division, at a salary of \$525 for the Fall semester 1958.

R. Guild Gray as Lecturer in School Administration in the Evening Division, at a salary of \$337.50 for the Fall semester 1958.

Appointments as follows:

Victor O. Fischer as Lecturer in Accounting at a salary of \$825 for the Fall semester 1958 (to fill an unfilled position).

Marydean Martin as Library Technician at a salary of \$325 per month, effective September 1, 1958 (replacement for Celesta Lowe, resigned).

William Glen Bradley, Jr. as Instructor in Biology at a salary of \$5500 for the academic year 1958-59 (replacement for Lucy Bassett, resigned).

INFIRMARY

Reappointment as follows:

Robert Locke, M. D., as University Physician at a salary of \$4250 for the academic year 1958-59.

LIBRARY

Appointment as follows:

Naomi M. Hainey as Catalog Assistant at a monthly salary of \$275 effective September 1, 1958 (replacement for Faith Spencer, resigned).

Motion by Mr. Elwell, seconded by Mr. Broadbent, carried unanimously that the personnel recommendations be approved.

5. Property Matters

The President called on Mr. Hayden for report.

a) Blair Property

Opinion has been received from the Attorney General that it was not within the province of the University to use gift money for such purpose.

b) Nielsen Property

Awaiting an opinion from the Attorney General since the plan was dependent upon use of gift money for purchase, as proposed in the Blair property matter.

c) Capurro Property

The State Planning Board, in the process of purchasing this property, learned that the acreage being considered does not agree with the original understanding of the University, and the Attorney General has been asked for an opinion. Further report will be made at the next meeting of the Board.

d) Ladino Dairy

Mr. Hayden referred to Mr. Rogers, who had been working on this matter. A study of the deeds and survey was referred to the Attorney General, who advised in letter

of August 29, 1958, as follows:

August 29, 1958

Honorable William R. Wood
Acting President
University of Nevada
Reno, Nevada

Dear Dr. Wood:

This is in reply to your letter of August 27, 1958, regarding the request of Mr. Paul Elcano that the Board of Regents execute a quitclaim deed conveying to him a certain parcel of land lying immediately south of the Ladino Dairy Experimental Farm.

We have studied the map left in this office by the University Engineers and have been familiarized with certain facts pertaining to the dispute which exists as to the ownership of this particular land. We feel that inasmuch as Mr. Elcano's claim is ostensibly based upon adverse possession, he should prove his claim before a Court. Adverse possession includes both questions of law and of fact and this office does not feel that it should assume any facts as established without a proper hearing in the matter.

We, therefore, advise that the Regents take no action at this time and that Mr. Elcano seek any relief to which he may be entitled through proper action.

Very truly yours,

Harvey Dickerson,
Attorney

By C. B. Tapscott
Deputy Attorney General

Motion by Mr. Hardy, seconded by Mr. Thompson, carried unanimously that the Administration be authorized to proceed with the establishment of a fence on the property line as outlined in the deed from Mr. Fleischmann to the University of Nevada.

The Secretary was directed to send a copy of the letter (above) to Clark Guild, Jr., Attorney for Mr. Elcano.

6. President Armstrong

Mr. Grant called on Dr. Armstrong for a few words, and he stated: "It is an honor and a privilege for me to serve the University and the people of the State. I am deeply conscious of the responsibility and grateful for the confidence you have shown in me. I shall devote by best efforts to carrying out that responsibility and to merit the confidence placed in me. I know it will be a very great pleasure to work with the staff and with the Board of Regents."

Mr. Grant responded by stating that the new President would have the whole hearted cooperation of the Board in making a better school out of the University of Nevada.

7. Bid Openings

Mr. Rogers presented the report as follows:

- a) Plastering & Painting, Artemisia Hall, Hartman Hall, Lincoln Hall & Dining Hall - A meeting for opening bids was held in the President's office on Friday, August 8, 1958, at 4 P.M., notice having duly appeared in local papers. Present: Engineer Rogers, Comptroller Hayden and 2 members of bidding firms.

Bids were opened by Mr. Hayden as follows:

Leo Inama - accompanied by bid bond
Artemisia Hall - \$2,323.12
Hartman Hall - 3,586.88
Lincoln Hall - 955.34
Dining Hall - 270.00
Total - \$6,998.22 (actually \$7,135.34)

R. M. James, Inc. - no bid bond, certified or cashiers check enclosed
Artemisia Hall - \$1,456.00
Hartman Hall - 1,531.00
Lincoln Hall - 1,533.00
Dining Hall - 50.00
Total - \$4,570.00

Christensen Plastering Company - accompanied by

cashiers check

Artemisia Hall, Lathing and Plastering - \$312.40

Work to start within 5 calendar days.

Julius Caselli - accompanied by certified check

Artemisia Hall - \$1,471.20

Hartman Hall - 1,987.10

Lincoln Hall - 700.00

Dining Hall - 111.00

Total - \$4,269.30

Work to commence within 10 calendar days after receipt of notice to proceed and to be completed within 3 weeks.

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

Recommendation: R. M. James failed to enclose a bid bond of any kind; therefore, his bid cannot be considered. Christensen Plastering Co. bid only on the plastering, which is included in the other bids. He should have bid to a painting contractor to give the University a complete job. Julius F. Caselli offered the low bid of \$4,269.30, which is within the estimate prepared by this office. It is recommended that Julius F. Caselli be awarded the work and a contract be drawn between that firm and the University. Funds for this work are available in Dormitory budget.

Respectfully submitted,

/s/ James D. Rogers
University Engineer

Approved:

P. W. Hayden, Comptroller

W. R. Wood, Acting President

Motion by Mr. Thompson, seconded by Dr. Lombardi, carried unanimously that the recommendation and the awarding of the contract be approved.

- b) Slabs, Gutters, Posts, etc., Plan & Grades, Main Station Farm, Cattle Feeding Station - A meeting for opening bids was held in the President's office on Friday, August 15, 1958, notice having duly appeared in local papers. Present: Comptroller Hayden, Engineer Rogers,

Assistant Engineer Whalen and 2 members of bidding firms.

Bids were opened by Mr. Hayden as follows:

Harrington Construction Company - accompanied by bid bond

Base Bid - \$25,564.00

Alternate No. 1 - deduct 1,865.00

Alternate No. 2 - deduct 2,668.00

Alternate No. 3 - deduct 1,318.00

Commence work within 10 calendar days after receipt of notice to proceed, and complete work within 60 working days.

Allen Gallaway - accompanied by bid bond

Base Bid - \$26,488.00

Alternate No. 1 - deduct 1,542.00

Alternate No. 2 - deduct 3,011.00

Alternate No. 3 - deduct 1,826.00

Commence work within 10 calendar days after receipt of notice to proceed, and complete work within 100 calendar days.

Glenn C. Williams - accompanied by bid bond

Base Bid - \$29,000.00

Alternate No. 1 - 27,223.00

Alternate No. 2 - 27,459.00

Alternate No. 3 - 27,644.00

Commence work within 10 calendar days after receipt of notice to proceed, and complete work within 60 days.

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

Recommendation: It is recommended that the low base bid of \$25,564, along with alternate #1 of \$1,865 as submitted by the Harrington Construction Company be accepted and a contract be drawn with this firm for the work involved. The funds (\$23,699) for this project have been budgeted in the Agricultural Experiment Station budget.

Respectfully submitted,

/s/ James D. Rogers
University Engineer

Approved:

J. E. Adams, Dean, College of Agriculture

P. W. Hayden, Comptroller

W. R. Wood, Acting President

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

- c) Miscellaneous Mechanical & Electrical Work, Artemisia & Lincoln Halls - The bid opening was held in the President's office at 4:15 P.M. on Friday, August 15, 1958, notice having duly appeared in local papers. Present: Comptroller Hayden, Engineer Rogers and Assistant Engineer Whalen.

One bid was received, which was opened by Mr. Hayden as follows:

Harrington Construction Company - accompanied by bid bond - \$1611.11. Work to commence within 10 calendar days after receipt of notice to proceed, and be completed within 60 working days.

The bid was referred to the University Engineer for study and recommendation.

Recommendation: The amount of the bid is in line with the estimate previously prepared by this office; therefore, it is recommended that this bid be accepted and a contract be drawn with this firm for the work involved. The funds are available in the Dormitory Fund for this work.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

Samuel Basta, Dean of Student Affairs

P. W. Hayden, Comptroller

W. R. Wood, Acting President

Motion by Mr. Hardy, seconded by Mr. Broadbent, carried

unanimously that the recommendation and the awarding of the contract be approved.

- d) Demolition of the Remaining Portion of Victory Heights Housing Project - Bid opening was held in the President's office at 4 P.M. on Friday, August 29, 1958, notice having duly appeared in local papers. Present: Brian Whalen representing the University Engineer and Alice Terry, Secretary to the Board of Regents.

One bid was received which was opened by Mr. Whalen as follows:

Schoppers Nursery - accompanied by certified check - \$984.00. Work to be completed within 14 calendar days from receipt of notice to proceed.

The bid was referred to the University Engineer for study and recommendation.

Recommendation: It is recommended that this bid be accepted and a contract be drawn with Schoppers Nursery Company for this housing unit demolition. Funds are available in the Buildings and Grounds budget.

Respectfully submitted,

/s/ James D. Rogers
University Engineer

Approved:

P. W. Hayden, Comptroller
C. J. Armstrong, President

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

8. Vandalism

Recent incidents of vandalism were discussed by Dr. Wood and Mr. Rogers. It was agreed that the matter be given further study and investigation, with a report to be made to the Board of Regents.

9. Nuclear Engineering

An informal report was given by Mr. Hayden on the use of the \$40,000 received from the Atomic Energy Commission. Equipment has been ordered and the items were carefully selected and specified by Dr. Leifson, Chairman of the Committee on Nuclear Engineering; the purchase has received the approval of the State Purchasing Agent, without bid, in view of the nature of the equipment.

Mr. Hardy asked that the record show commendation to Dean Howard Blodgett for his article on "Nuclear Engineering and Research" in the University of Nevada Bureau of Business & Economic Research Business Review, issue of July 1958.

Mr. Hardy spoke of the progress in nuclear power, and called attention, for the record, of an article stating that the first full-scale nuclear power plant to operate in the United States went critical on December 2, 1957. On December 18, the station began to produce electricity and on December 23 it delivered on a test basis 60,000 kilowatts of electricity net, which was more electricity than any other individual reactor in existence.

Mr. Grant complimented Mr. Hardy, Dr. Leifson and Dr. Moose for their tenacity in connection with the program at the University of Nevada.

10. Turbo-Dynamics Contract

Dr. Wood explained the proposed contract between the University of Nevada and the Turbo-Dynamics Corporation for Research on High Energy Solid Propellant Fuel-Oxidizer Systems, in an amount not to exceed \$20,000 during the period of July 1, 1958 to December 31, 1958.

Motion by Mr. Broadbent, seconded by Dr. Anderson, carried unanimously that the contract be approved for signature.

11. Gifts

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

Miscellaneous

- a) From KNEV-FM of Reno - loan, without cost, the necessary equipment for live FM broadcasts from the University Campus with provision for 1-hour free time per day, Monday through Friday, plus time for the "Sunday at

Four" programs and other major special events at the University.

- b) From Standard Oil Company of California - 14 copies of the book "Foreign Oil and the Free World" by Leonard M. Fanning, for the Library and for use in classroom teaching.
- c) From Curtiss-Wright Corporation - \$2083 as the August payment on Curtiss-Wright Project No. 1.
- d) From Senator George W. Malone - a large colored wall map of the United States.
- e) From the daughter of C. A. Eddy, deceased, through Attorney Jon Collins of Ely - approximately 2000 volumes comprising the law library of Mr. Eddy.
- f) From Kennecott Copper Corporation, Mc Gill - \$500 as a grant-in-aid to the College of Education.
- g) From J. L. Block and Joe Wells of Las Vegas - collection of books, magazines and paintings, composed mainly of materials dealing with the Napoleonic Era, estimated value of \$9000, for the Nevada Southern Regional Division Library.

Scholarships

- a) From the Clark County Women's Medical Auxiliary - \$500 to cover scholarships of \$250 each to 2 students entering the Orvis School of Nursing.
- b) From Sears Roebuck Foundation - check in the amount of \$1075 to be used, \$875 for scholarships in Agriculture and \$200 for scholarships in Home Economics.
- c) From the Colonial Hotel Company of Reno - \$60 as payment on the C. E. Clough Scholarship Fund.
- d) From Raymond I. Smith of Reno - \$5700 to cover Harold's Club Scholarships for the coming semester.
- e) From Sparks High School - \$150 to be used as a special scholarship from Vista Rock for Gary Wright.
- f) From Douglas County High School - \$150 as a special scholarship for Larry Haberland representing the annual

Douglas County High School Memorial Fund Award.

- g) From the anonymous donor - \$600 as a scholarship for a Freshman boy who meets the qualifications set up by the Committee on Scholarships and Prizes.
- h) From the Women's Auxiliary to the Washoe County Medical Society - \$350 as a special scholarship for Barbara Brannen in the Orvis School of Nursing.
- i) From the Southern Nevada Chapter of Nevada Society of Registered Professional Engineers - \$400 to establish a Scholarship Loan Program. This was presented at the meeting of August 6, 1958; conditions have been revised as follows:

Southern Nevada Chapter
of the
Registered Professional Engineers;
Engineering Scholarship Loan Foundation

1. The fund is to be made available as a loan to a student who has reached his Junior or Senior year.
2. That the student be enrolled in some branch of Engineering or in the Mackay School of Mines. However, in event the faculty determines that there is no worthy student who wants the loan, in the Colleges noted above, then the faculty, at their option may select a student from another of the Science Schools such as Physics or Chemistry.
3. That there be at least one member of the faculty of the School of Engineering or from the Mackay School of Mines on the committee that selects the student.
4. That the student must start repayment of the loan within one calendar year after leaving school, except in event of required military duty. The student at his option might start repayment of the loan within the specified year or start repayment upon termination of his military career.
5. That the interest rate will be determined by

the faculty Scholarship Committee.

6. The distribution and collection of the loans will be handled in accordance with the established policy of the University.

Motion by Mr. Sawyer, seconded by Dr. Anderson, carried unanimously that the gifts be accepted and that the Secretary write a note of thanks to the donors.

12. Engineering Transfer Bond

As requested at the last meeting, Mr. Rogers worked with Dean Blodgett in providing greater safety in connection with the Engineering Transfer Board. Protection in the form of thin pieces of wood laid over the shoulders with holes drilled in the wood for viewing makes it impossible to contact the electrical connections.

Motion by Mr. Hardy, seconded by Mr. Thompson, carried unanimously that the report be accepted.

13. Citizen's Advisory Committees

President Armstrong called on Dr. Wood for the presentation since he had previously worked on this project, and the President recommended approval of the lists as presented.

- a) The following members were proposed as an Advisory Committee for the College of Business Administration:

Mr. Gary Adams, Gray Reids, Reno, Nevada

Mr. Harry Bidwell, Manager, Chamber of Commerce at Elko, Nevada

Mr. Jay R. Brinton, President, First National Bank of Ely, Ely, Nevada

Mr. A. E. Cahlan, Newspaperman, Las Vegas, Nevada

Mr. Peter Colefax, President American Potash Company, Las Vegas, Nevada

Mr. Ray Downs, Tonopah, Nevada

Capt. Richard M. Farrell, Commanding Officer, Naval Ammunition Depot, Hawthorne, Nevada

Mr. Paul Garwood, General Manager Bell Telephone Company of Nevada, Reno, Nevada

Mr. Peter Kelly, Director, State Board of Economic Development, Carson City, Nevada

Mr. Tom Kent, President, I. H. Kent Company, Fallon, Nevada

Mr. R. L. Knisley, Manager, Nevada Nile Corporation,
Lovelock, Nevada
Mr. Darwin Lambert, Editor, Ely Times, Ely, Nevada
Mr. Harold Laub, Las Vegas, Nevada
Mrs. Florence Murphy, Vice President, Bonanza Air Lines,
Las Vegas, Nevada
Mr. E. J. Questa, President, First National Bank of
Nevada, Reno, Nevada
Mr. Andrew Ruckman, Executive Director Southern Nevada
Industrial Foundation, Las Vegas, Nevada
Mr. Harvey Sewell, Reno, Nevada
Mr. Dan Symmes, Manager, Sonoma Inn, Winnemucca, Nevada
Mr. Albert Williams, Manager, Nevada Bank of Commerce,
Elko, Nevada
Mr. Tom Wilson, Advertising Agency, Reno, Nevada

b) The following members were proposed as an Advisory
Committee for the College of Education:

Mrs. Walt Brinkerhoff, State President, Nevada Congress
of Parents and Teachers Associations, Lovelock,
Nevada
Mr. John Buntan, State Director of Vocational Educa-
tion, Carson City, Nevada
Mr. Chester Davis, Secretary of Nevada State Education
Association, Reno, Nevada
Mr. Fred Dressler, Garnerville, Nevada
Mr. Howard Gray, State President of State Board of
Education, Reno, Nevada
Mr. George Early Harris, President Nevada Association
of School Administrators, Las Vegas, Nevada
Mr. Andrew Mitchell, President of Elementary School
Principals Association, Boulder City, Nevada
Dr. L. A. Moren, Elko, Nevada
Mr. Halvor Phillips, Winnemucca, Nevada
Mr. Gerald Roberts, Tonopah, Nevada
Mrs. Byrd Sawyer, State Adviser to Future Teachers of
America, Fallon, Nevada
Mrs. Amy Stambaugh, Ely, Nevada
Mrs. Dewey Solomon, Las Vegas, Nevada
Mr. Byron Stetler, State Superintendent of Public In-
struction, Carson City, Nevada
Mr. Earl Wooster, County Superintendent, Washoe County
Schools, Reno, Nevada

c) The following members were proposed as an Advisory
Committee for the Mackay School of Mines:

Mr. Henry S. Curtis, Plant Manager, American Potash & Chemical Corporation, Henderson, Nevada
Mr. W. G. Emminger, Nevada Industrial Commission, Carson City, Nevada
Mr. Paul Gemmill, General Manager, Combined Metals Reduction Company, Pioche, Nevada
Mr. Thomas Graham, U. S. Bureau of Mines, Reno, Nevada
Mr. Byron S. Hardie, Manager, Bristol Silver Mines Company, Pioche, Nevada
Mr. John M. Heizer, Lovelock, Nevada
Mr. Burnette Henry, Works Manager, U. S. Gypsum Company, Empire, Nevada
Mr. R. O. Jones, Western Manager, Standard Slag Company, Gabbs, Nevada
Mr. J. C. Kinnear, Jr., General Manager, Kennecott Copper Corporation, Mc Gill, Nevada
Mr. Omar J. Loeltz, U. S. Geological Survey, Carson City, Nevada
Mr. A. E. Miller, General Manager, Yerington Mines, The Anaconda Company, Weed Heights, Nevada
Mr. Julian Moore, Basic Management, Inc., Henderson, Nevada
Mr. Eldridge Nash, Manager, Nevada Massachusetts Company, Tungsten, Nevada
Mr. O. Perry Riker, Consulting Mining Engineer, Reno, Nevada
Mr. Walter Smith, District Geologist, Shell Oil Company, Ely, Nevada
Mr. Howard Wells, President, Wells-Cargo, Inc., Reno, Nevada
Mr. H. P. Willard, Western Manager, Basic, Inc., Gabbs, Nevada

d) The following members were proposed as an Advisory Committee for the Nevada Southern Regional Division:

Mrs. Marge Phillips, member of the Southern Nevada Campus Improvement Committee, Las Vegas, Nevada
Miss Maude Frazier, Assemblywoman from Clark County, Las Vegas, Nevada
Dr. R. Guild Gray, Superintendent of the Clark County School District, member of the Nevada Southern Campus Improvement Committee, Las Vegas, Nevada
Mr. Richard Ronzone, graduate of the University of Nevada, businessman, Las Vegas, Nevada
Mr. Julian Moore, Manager of Basic Management, Inc., at Henderson, Nevada, Las Vegas, Nevada
Mr. Elbert Edwards, Area Administrator of the Boulder

City Schools, graduate of the University of Nevada,
Boulder City, Nevada

Mr. Earl Hartke, Mayor of North Las Vegas, businessman,
North Las Vegas, Nevada

Mr. Dell H. Robison, member of the Board of Education
of Clark County, Logandale, Nevada

Mr. James L. Gibson, Plant Engineer at American Potash
in Henderson, Henderson, Nevada

Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried
unanimously that the Advisory Committees be approved.

14. Ladino Dairy

Dean Adams was present to make the presentation. In meet-
ing of the Citizens' Advisory Committee to the College of
Agriculture, held on May 7, 1958, the following action was
taken:

Motion was made by Ray Knisley, as follows: Having reviewed
and agreed with the recommendations of the Advisory Commit-
tee made on September 22, 1955, proposing sale of the Ladino
Dairy Farm and having examined the facilities of that farm
and reviewed the proposal of the present staff of the Col-
lege of Agriculture to abandon its operation and establish
a modern dairy and facilities at the Main Station Farm in
its place, and being of the opinion that it would be a
breach of trust to the Fleischmann Estate to use the funds
derived from this sale for any other purpose, we recommend
that the Ladino Dairy Farm be sold at the most advantageous
price, the money derived from this sale to be used:

1. To establish modern dairy facilities as has been out-
lined by the said staff at this meeting.
2. Any surplus remaining to be used for the College of
Agriculture.

The motion was seconded by Fred Settlemyer and in the
absence of objection, was declared adopted by Cyril Bastian
as Chairman.

/s/ Ray Knisley

Roy Brown

Eyer Boies

Norman D. Glaser

Joe Williams

Grant T. Anderson

C. A. Bastian
Fred Settlemeier
Karl Marshall
Roy Young
Vernon Metcalf

Dean Adams explained that 2 appraisals were made, but both were considered by the Committee to be too low.

Motion by Mr. Elwell to accept the report and the recommendation was amended by Mr. Thompson to accept the report and to accept the recommendation only as to the sale of the Farm. Mr. Elwell accepted the amendment. Mr. Sawyer seconded the motion, as amended, and it carried unanimously.

Motion by Mr. Sawyer, seconded by Dr. Lombardi, carried unanimously that a note of thanks be sent to the members of the Citizens' Advisory Committee to the College of Agriculture for their report.

The meeting recessed at 12:20 noon for luncheon.

The recessed meeting was called to order by the Chairman at 2:05 P.M. Mr. Sawyer was unable to return for the afternoon session. Mr. Art Palmer observed for the Legislative Counsel Bureau in place of Mrs. Wohlfeil.

15. Alumni Association Budget

John Sala, Alumni Director, and Myneer Walker, President of the Alumni Association, presented and discussed the proposed budget for the coming biennium. The budget, as now presented, included income and expenditures from dues collected. The total requested from State appropriation was \$24,046.

Motion by Mr. Hardy, seconded by Mr. Elwell, carried with Mr. Bastian not voting and all others votes "aye", that the budget be accepted and forwarded to the Legislature.

16. Personnel Items (Appeals)

President Armstrong called on Dr. Wood, who had worked on the following personnel matters as Acting President.

- a) L. E. Dunn - Report from the Chairman of the Committee on Tenure and Academic Freedom stated that the Committee has not yet considered the case of Dr. Dunn, who appeal-

ed for consideration regarding promotion to full Professor.

- b) James Kidwell - Recommendation from the Committee on Tenure and Academic Freedom was that appeal of Dr. Kidwell for promotion to full Professorship be denied. Report of the Committee action was forwarded to Dr. Kidwell, who has now asked in writing for an opportunity to discuss his appeal with the Board of Regents. Upon recommendation of the President, the Chair asked the Grievance Committee to meet with Dr. Kidwell.

- c) James Hunter - The Committee on Tenure and Academic Freedom considered the appeal of Mr. Hunter concerning the change in his title and contract status. The Committee findings were that Mr. Hunter was formerly Superintendent of the South Virginia Farm with the title of Assistant Animal Husbandman, equivalent rank of Instructor; when the Farm was sold, a change in Mr. Hunter's duties resulted and his title was made that of Herdsman, a technician status. The recommendation of the Committee was that: (1) Mr. Hunter be reinstated to a professional contract, and (2) any successor to Mr. Hunter, in the position he holds, should be appointed on a technician's contract. Following general discussion, the President recommended that the matter be referred back to the Committee on Tenure and Academic Freedom for further study and clarification with respect to the following items: (1) Does the Committee believe Mr. Hunter possesses the necessary qualifications for professional status; (2) Consideration of consequences of granting professional status with respect to his consequent immediate eligibility for tenure and promotion; (3) If the Committee does not believe that he possesses the necessary qualifications, then would the Committee consider the nature of the precedent which would thus be established by recommending action which is an exception to current staff personnel policies.

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

17. Armstrong Contract

Mr. Grant presented for consideration a contract with Dr. Charles J. Armstrong showing an annual salary rate of

\$17,500 based on 12-months service, without tenure, and including use of house at 1080 Mount Rose Street with utilities and use of Buildings and Grounds personnel in maintaining the grounds, an expense account of \$300 per month against which an accounting is to be made for actual expenses incurred in connection with the duties of the office, use of a University car, and actual moving expenses to Reno up to but not exceeding \$1000.

Motion by Mr. Elwell, seconded by Mr. Broadbent, carried unanimously that the contract be approved, and that Mr. Grant be authorized to sign on behalf of the Board of Regents.

18. Ed Randall, Food & Drugs

Mr. Randall was present, with Attorney John Bartlett. Mr. Randall presented and discussed an "Organizational Plan for Food & Drugs, Weights & Measures Departments" and also a chart on the Financial Structure anticipating probable growth of the State and demand for services. He also presented a budget request for the coming biennium in the amount of \$376,463.

Mr. Bastian discussed the administrative difficulties and problem which the Food & Drugs Division has experienced and expressed his belief that matters had gone so far that Mr. Randall could not now bring the Department back to harmonious status.

Motion was made by Mr. Bastian and seconded by Mr. Elwell, that because of the action of the Board of Regents on May 12, 1958, Mr. Randall be dismissed at the end of his probationary period, which is November 12, 1958.

Before a vote was taken, Attorney Bartlett spoke on behalf of Mr. Randall, and requested that various phases of the case be heard in open hearing when both those who are loyal and those who are disloyal can be heard. He asked, further, that Mr. Randall be given permission to dismiss 2 individuals whom Mr. Randall has charged with disloyalty. Mr. Randall explained his efforts to carry out the work required of his Department with what he believed to be inadequate staff, poor equipment and lack of support on the part of the University Administration.

Mr. Hardy reviewed the hearing which the Grievance Committee conducted on Mr. Randall's case, and pointed out that Mr.

Randall at that time indicated his inability to perform all the duties assigned to his Departments by laws enacted at the last session of the Legislature. Mr. Dickerson, Attorney General, at that time concurred in the fact that increased duties had been placed on Mr. Randall at the last legislative session, without provision for increased help in the Department.

Vote on Mr. Bastian's motion, above, was then taken with the following result:

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

"No " - Lombardi

Not Voting - Hardy

Motion by Mr. Elwell, seconded by Mr. Hardy, carried unanimously that Mr. Randall be offered his former position as Chemist, effective November 12, 1958.

Motion by Mr. Bastian, seconded by Mr. Thompson, carried unanimously that the budget and the organizational plan presented by Mr. Randall be submitted to the Legislature.

By unanimous informal agreement, the President was instructed by the Chair to study the situation of securing a Head for the Department of Food & Drugs, Weights & Measures, Petroleum Products Inspection.

19. Las Vegas License Matter

Chairman Grant presented a letter from the proprietor of Pierre's College Inn in which he asked the attitude of the Regents towards his application for license for serving alcoholic beverages at his establishment, located some 750 feet from the Nevada Campus of the Southern Regional Division. The matter was generally discussed, in regard to this particular request, as well as its effect upon the future growth of the area.

Motion by Mr. Hardy, seconded by Dr. Anderson, carried unanimously that a letter be written to the Chairman of the Licensing Board of Clark County, with copies to members of the Licensing Board and the County Commissioners, requesting that the license not be granted.

20. General University Budget

Mr. Hayden discussed cuts which had been made in the biennial budget, in line with request of the Board of Regents at the last meeting. The budget, as here presented, showed a total for biennium of \$11,295,388.50, with \$8,611.424.50 requested from the Legislature to finance the budget.

Motion by Dr. Lombardi, seconded by Mr. Thompson, carried unanimously that, in presenting the budget to the Legislature, the President is the official spokesman for the University.

Mr. Humphrey, representing the Nevada Taxpayers' Association, commented favorably on the manner of preparation and presentation of the University budget, especially from the standpoint of public information; and he thanked the Regents and the University Administration for cooperation in gathering budget information for the Nevada Taxpayer's Association.

There followed some discussion concerning a policy for salary increases under the formula set up by the Personnel Policy and Procedure for Professional Staff.

The Chairman appointed Regent Thompson to work with Dr. Armstrong and Dr. Wood in preparing a resolution outlining the views of the Board of Regents on salary increases.

Motion by Dr. Lombardi, seconded by Mr. Thompson, carried unanimously that the University budget be approved as presented in this meeting in its final form.

21. Regents Meeting

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that the October meeting of the Board be held in Las Vegas.

22. Meeting with the Press

Upon proposal by Dr. Anderson, it was agreed that members of the Press be invited to meet with the Regents on the evening prior to the November meeting of the Board.

The meeting adjourned at 5:40 P.M.

The next meeting was set for October 11, 1958 in Las Vegas, Nevada.

A. C. Grant
Chairman

Alice Terry
Secretary