

UCCSN Board of Regents' Meeting Minutes October 11-12, 1958

10-11-1958

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UNIVERSITY OF NEVADA REGENTS MEETING October 11, 1958

The Board of Regents met in the University building on the Nevada Southern Campus, Las Vegas, on Saturday, October 11, 1958. Present: Regents Bastian, Elwell, Grant, Hardy, Lombardi, Thompson; Engineer Rogers and President Armstrong. Regents Anderson, Broadbent and Sawyer were absent for business reasons. Dean Carlson was present as an observer. The meeting was called to order by Chairman Grant at 9 A.M.

1. Minutes of Previous Meeting

Motion by Mr. Hardy, seconded by Mr. Elwell, carried unanimously that the minutes of the meeting of September 6, 1958 be approved.

2. Comptroller's Claims

President Armstrong presented the following claims, which had been submitted by Comptroller Hayden, and recommended approval:

Regents Checks, numbers 89-43 to 89-68 inclusive for a total of \$343,510.06 for September.

State Claims, numbers 89-37 to 89-53 inclusive for a total of \$214,941.91 for September.

Upon roll call vote, the claims were unanimously approved.

3. Candidates for Degrees

The President presented a Supplement to Final List of August 22, 1958 Candidates for Graduation, as submitted by Academic Vice President Wood. All records upon these students had been filed, recorded and checked by the Registrar and the Comptroller.

GRADUATE SCHOOL

Godwin, Larry Herman M. S.

PROFESSIONAL DEGREE

Swain, Robert Loche Engr. of Mines

Motion by Dr. Lombardi, seconded by Mr. Elwell, carried unanimously that the candidates be approved and that they be granted the indicated degrees.

4. Personnel Recommendations

President Armstrong presented the personnel recommendations as submitted to him by Academic Vice President Wood, and recommended approval, as follows:

COLLEGE OF ARTS & SCIENCE

Change in Status as follows:

Increase in assignment of Evelyn P. Falk, Assistant in Mathematics, and salary increase from \$600 to \$900 for the Fall semester, 1958.

LIBRARY

Appointment as follows:

Olive Patricia Tissier as Reference Assistant at a salary of \$275 per month, effective September 15, 1958 (replacement for Catherine H. Hancock, resigned).

ASSOCIATED STUDENTS

Approval of Contracts as follows:

Richard Bryan as ASUN President at a salary of \$80 per month, effective September 1, 1958.

Carol Gardenswartz as AWS President at a salary of \$60 per month, effective September 1, 1958.

Diann Coate as ASUN Secretary at a salary of \$60 per month, effective September 1, 1958.

COLLEGE OF BUSINESS ADMINISTRATION

Appointments as follows:

Martin Greene as Assistant Professor of Business Administration at a salary of \$5764 for the academic year 1958-59 (replacement for Robert L. Mc Gee, resigned).

Neil Brooks as Graduate Assistant in Business Administration at a salary of \$1500 for the academic year 1958-59 (new position under the Fleischmann Foundation Grant).

Reappointment as follows:

June Fant as Assistant in Business Administration at a salary of \$1200 for the Fall semester 1958.

NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Carl E. Smith as Lecturer in Accounting at a salary of \$500 for the Fall semester 1958 (to fill an unfilled position).

Raymond Breer as Lecturer in Mechanical Engineering at a salary of \$450 for the Fall semester 1958 (replacement for Benjamin Kump, resigned).

Ernest William Searles as Lecturer in Economics at a salary of \$675 for the Fall semester 1958 (to fill an unfilled position).

Reappointments to the Evening Division as follows:

Harold Brinley as Lecturer in Physics at a salary of \$250 for the Fall semester 1958.

Paul Davey as Lecturer in Mathematics at a salary of \$375 for the Fall semester 1958.

James R. Dickinson as Lecturer in English at a salary of \$337.50 for the Fall semester 1958.

Malcolm Graham as Lecturer in Mathematics at a salary of \$375 for the Fall semester 1958.

Mamie Hanrahan as Lecturer in Elementary Education at a salary of \$337.50 for the Fall semester 1958.

Irving Katz as Lecturer in Psychology at a salary of \$562.50 for the Fall semester 1958.

Eugenia Mitchell as Lecturer in Education at a salary of \$337.50 for the Fall semester 1958.

STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATION EVENING DIVISION

Appointments for the Fall semester 1958 as follows:
(In Reno unless otherwise indicated)

Harold Brown, Lecturer in Secondary Education - \$375
(Fallon)

Harry M. Chase, Lecturer in Political Science - \$337.50

Don W. Driggs, Lecturer in Political Science - \$225

Lloyd A. Drury, Lecturer in Elementary Education -
\$337.50

Frederick G. Freeburne, Lecturer in Music - \$225

Eli Grubic, Lecturer in Business Administration - \$675

William H. Halberstadt, Lecturer in Philosophy - \$337.50

James C. Hayes, Lecturer in Secondary Education -
\$337.50

Hayden D. Henderson, Lecturer in Accounting - \$500
(Elko)

George Herman, Lecturer in English - \$337.50

Lawton B. Kline, Lecturer in Spanish - \$225

Ira La Rivers, Lecturer in Zoology - \$225

Stanley Lyon, Lecturer in Business Administration - \$450

Robert Mc Queen, Lecturer in Psychology - \$337.50

William C. Miller, Lecturer in Speech - \$225

Chauncey W. Oakley, Lecturer in Mathematics - \$225

Marjorie Ann Price, Lecturer in Physical Education -
\$112.50

James S. Roberts, Lecturer in Sociology - \$337.50

Robert T. Roelofs, Lecturer in Philosophy - \$337.50

Wilbur S. Shepperson, Lecturer in History - \$337.50

Gerald Silberman, Lecturer in Mathematics - \$225

David B. Slemmons, Lecturer in Geology - \$337.50

Robert N. Tompson, Lecturer in Mathematics - \$225

Murray Tripp, Lecturer in History - \$375 (Ely)

Thomas T. Tucker, Lecturer in School Administration -
\$375 (Gardnerville)

Edward Vietti, Lecturer in Specialized Program for

Medical Assistants - \$225

COLLEGE OF AGRICULTURE

Appointment as follows:

Harry W. Tavenner as Assistant Agricultural Agent for Elko County, effective October 1, 1958 at a salary of \$6000 per year based on 12 months service (replacement for William Behrens, transferred).

COLLEGE OF EDUCATION

Appointment of Supervising Teachers for the Fall semester 1958 as follows:

Evelyn Bachelor, Churchill County High School	\$150
Glen Banner, Yerington High School	150
Harry Bradley, Churchill County High School	150
Douglas Byington, Northside Junior High School	75
Raymond Cable, Reno High School	75
Alice Cooper, Yerington High School	150
Edith Crawford, Sparks High School	150
Rubel David, Anderson School	120
Rose Dodson, Reno High School	75
Floyd Edsall, Sparks High School	75
Ethel Figley, Veterans Memorial School	150
Robert Foard, Reno High School	75
Ray Gonsalves, Reno High School	75
Lola Gordon, Libby C. Booth School	150
Orsie Graves, Sparks High School	150
Chester Green, Echo Loder School	60
Norma Gregory, Orvis Ring School	150
Lucile Grubic, Central Junior High School	75
Gladys Hamm, Sparks High School	75
Alfred Hansen, Pershing County High School	150
Michael G. Horan, Sparks High School	150
Howard Hutchings, Churchill County High School	150
Roger Joseph, Reno High School	150
Erle Kissell, Sparks High School	150
Wallace Kurtz, Sparks High School	75
John Lape, Reno High School	75
Florence Lehnars, Reno High School	75
Helen Leonard, Sparks High School	150
Charles A. Long, Sparks High School	75
Evelyn Mantle, Sparks High School	75
John Marean, Reno High School	75
Carolyn B. Mathis, Echo Loder School	150

Joanne Menu, Reno High School	75
Isabelle Moe, Sierra Vista School	150
Carol Mueller, Northside Junior High School	75
Bert Munson, Reno High School	75
Robert Paille, Veterans Memorial School	150
Virginia Quirk, Orvis Ring School	150
Sheila Rast, Sparks Intermediate School	150
Carl Robinson, Sparks High School	150
Stewart Russell, Reno High School	75
Ruth Simcoe, Veterans Memorial School	150
Ivan Slotto, Reno High School	75
Inez Smith, Sparks High School	75
Lucille Smith, Sierra Vista School	150
Norma Splatt, Central Junior High School	75
Lucile Stone, Sparks High School	75
Rachel Struve, Peavine School	150
George Tavernia, Sparks High School	75
John Tellaisha, Reno High School	150
Viola J. Templeton, Peavine School	150
Mamie Towles, Mount Rose School	120
Marion Trabert, Billingshurst Junior High School	75
Lloyd Trout, Reno High School	75
Velva Trulove, Sparks High School	75
Grace Warner, Orvis Ring School	150
S. S. Wheeler, Reno High School	75
Edwin Whitehead, Sparks High School	75
Kenneth Williams, Sparks High School	75
Barbara Youngblood, Reno High School	75

Motion by Mr. Thompson, seconded by Dr. Lombardi, carried unanimously that the personnel recommendations be approved.

5. Gifts

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

Miscellaneous

From William Middleton, Sparks - a sample of uranium ore from the Austin region, Nevada, for the Mackay School of Mines Museum.

From Curtiss-Wright Corporation - \$2084 as the September payment and \$2083 as the October payment on Curtiss-Wright Research Project No. 1.

From Dean Helen Gilkey, Orvis School of Nursing - Cali-

fornia State mining bulletins and California topographic maps for the Mackay School of Mines Library.

From Dr. George Tunell, Department of Geology, University of California, Los Angeles - 2 volumes of Mineralogie de Madagascar for the Mackay School of Mines Library.

From Mrs. Jeanne P. Chretien, student - a 16 mm motion picture camera, accessories and equipment for the Nevada Southern Regional Division.

From Miss Clara G. Hogg of San Francisco - \$5 for the purchase of a book, preferably on radio writing or Journalism, for the Nevada Southern Regional Division.

From Miss Maude Frazier of Las Vegas - \$5 for the purchase of a book, preferably on some phase of Nevada history for the Nevada Southern Library.

Scholarships

From the American Potash and Chemical Corporation - \$500 to be credited to the American Potash and Chemical Corporation Scholarship Fund.

From the Colonial Hotel Company, Reno - \$60 to be credited to the Clough Scholarship in Civil Engineering.

From the Reno Printing Company - \$100 to be credited to the Lunsford Scholarship in Journalism.

From Sidney W. Robinson - \$300 to be credited to the Mary E. Talbot Scholarship in Mathematics, offered jointly by Sidney Robinson, Harry Robinson and Ida Mary Hoover.

From the Nevada State Nurses Association, District No. III, Las Vegas - \$100 as a special scholarship to Bartis Nordloh and \$200 to be credited to the District No. III, Nevada State Nurses Association Nursing Scholarship Fund.

From H. M. Greenspun, Las Vegas - \$1000 to be credited to the Las Vegas Sun Scholarship Fund.

From the Women's Auxiliary of the Washoe County Medical Society - \$350 as a special scholarship for Bertha Mack.

From the Reno Rotary Club - \$350 to be credited to the Reno Rotary Club Scholarship Fund.

From the George M. Pullman Educational Foundation, Chicago, Illinois - \$300 as a special scholarship for Charlotte J. Wert.

From the State Board for Vocational Education, Carson City - \$300 as a special scholarship for Fred Crook, representing the Future Farmers Association Standard Oil Scholarship.

From the Society of Ebonettes, Sparks - \$200 as a special scholarship to Nell Jane Spencer.

From the Sales Executive Club of Southern Nevada - \$125 as a special scholarship for Rodney W. Bradley.

From the Variety Club of Southern Nevada - \$200 as a special scholarship for John Mc Groarty.

From the First Western Savings & Loan Association of Las Vegas - \$500 as special scholarships of \$125 each for the Fall semester for Dominic Daileda, Judith A. Fey, Anita M. Dase and Landra Joy Guild of Nevada Southern.

From the Las Vegas Press Club - profits from their Branding Iron Revue for the Las Vegas Press Club Scholarship Fund.

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

6. Bid Openings

Mr. Rogers presented the report as follows:

- a) Construction at 4-H Camp, Lake Tahoe - Bids were opened in the President's office, University of Nevada, at 4:15 P.M. on Friday, September 12, 1958, notice having duly appeared in local papers. Present: James Rogers, University Engineer, Alice Terry, Secretary to the Board of Regents, and 3 members of bidding firms.

Bids were opened by Mr. Rogers, as follows:

R. J. Herne - accompanied by bid bond - \$12,561.00
Work to be completed within 60 days after receipt
of notice to proceed.

A. S. Johnson - accompanied by bid bond - \$13,529.21
Alternate #1 - \$12,521.21. Work to be completed
within 30 days after receipt of notice to proceed.

Sabini Construction Company - accompanied by bid
bond - \$11,571.00. Alternate #1 - no change.
Work to be completed within 60 calendar days after
receipt of notice to proceed.

Albert W. Clayton - accompanied by bid bond -
\$11,989.00. Work to be completed within 90 days
after receipt of notice to proceed.

Bids were referred to the University Engineer for study
and recommendation.

Recommendation: That all bids be rejected as funds in
the amount of the low bid are not available.

Motion by Mr. Hardy, seconded by Mr. Elwell, carried
unanimously that the recommendation be accepted, and
all bids be rejected.

- b) Roofing a Portion of the Mackay Science Hall - A meet-
ing to open bids was held in the President's office at
4 P.M. on Friday, October 3, 1958, notice having duly
appeared in local papers. Present: Engineer Rogers,
Comptroller Hayden, President Armstrong, and 4 members
of bidding firms.

Bids were opened by President Armstrong as follows:

Paul Crafton Roofing and Siding Company - accom-
panied by certified check.

\$513.00 - work to be completed within 10
calendar days

\$100.00 - manufacturer written bond to be
added

Tucks Supply Company - accompanied by bid bond
\$910.00 - work to be completed with 5 days

Yancey Company - accompanied by certified check
\$987.00 - work to be completed within 15
calendar days

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

Recommendation: It is recommended that a contract be
offered the Crafton Roofing and Siding Company for the
work in the amount of \$513. The \$100 charge for the
manufacturer's written bond in this case is not recom-
mended as this is a minimum charge and the roof would
be insured for only \$96. Funds for this work 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. Hardy, seconded by Dr. Lombardi, carried
unanimously that the recommendation and the awarding of
the bid be approved.

7. Paving, Curb and Gutters, Las Vegas Campus

Dean Carlson and Mr. Rogers explained the great need for
paving and for curbs and gutters in the front of the Las
Vegas Campus building. The need for paving was especially
stressed for parking and to keep the dust down.

Motion by Mr. Thompson, seconded by Mr. Bastian, carried
unanimously that the Administration look into the cost of
the project, and if funds are available, that the Adminis-
tration be authorized to proceed with the work.

8. Building Program

Mr. Rogers discussed the meetings with the State Planning
Board on September 19 and on October 9, when the University
Building Program was considered and priorities set. At the
meeting on October 9, the State Planning Board was uncertain

whether to recommend to the Legislature what is actually needed or what is needed within the amount of money available.

Motion by Mr. Bastian, seconded by Dr. Lombardi, carried unanimously that the University request the State Planning Board to support the Board of Regents in this one-time spending budget of direct appropriation in the amount of \$613,000, as agreed by the State Planning Board and the University officials present at the meeting on September 19:

1. Central Heating Plant, Reno Campus	\$300,000
2. Land Acquisition, Reno Campus	150,000
3. Utilities, Reno Campus	59,000
4. Landscaping, Reno Campus	10,000
5. Utilities, Las Vegas Campus	52,000
6. Landscaping, Las Vegas Campus	12,000
7. Removal Mackay School of Mines Building for Safety	30,000
	\$613,000

Mr. Rogers proposed, and the President recommended, that remodeling of Artemisia Hall be deleted and that the priorities be reversed for the Life Science building and the Humanities building.

Motion by Mr. Hardy, seconded by Mr. Elwell, carried unanimously that the recommendation be approved, and that the request for additional projects and priorities be as follows:

New Building:

1. Engineering Building, Reno Campus	\$3,000,000
2. Health & Physical Education, Las Vegas	525,000
3. Science & Technology, Las Vegas	500,000
4. Classroom Social Science, Reno	1,280,000
5. Library, Reno Campus	2,679,000

Addition to Present Building

1. Life Science Building, Reno	\$ 665,000
2. Greenhouse, Reno Campus	115,000

Reconstruction or Major Remodeling of Present Buildings

1. Humanities (Old Agriculture Bldg., Reno)	\$ 370,000
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Advance Planning (HHFA Loan)

1. Nursing & Student Health, Reno Campus \$ 11,000

9. Ladino Dairy Boundary Line

Mr. Rogers reported that he had sent to Attorney Guild a plat of the survey of the land in question, and that he had searched the original survey records to 1863 in the Bureau of Land Management Office and in the office of the County Engineer. These searches left no doubt in his mind that the corner section point is correctly located. The study will be continued and later report made to the Board of Regents.

10. Report of Grievance Committee (Kidwell)

Mr. Grant read the following report, and it was accepted by the Board:

Mr. A. C. Grant
Chairman of the Board of Regents
University of Nevada
Reno, Nevada

Dear Mr. Grant:

As requested by the Board of Regents, the Grievance Committee met in the President's office on Wednesday, September 10, 1958, at 7:30 P.M. to hear the appeal of Dr. James Kidwell, Associate Professor of Animal Husbandry. Present were Regents Lombardi, Thompson and myself; Dr. Wood and Mr. Kidwell. Regents Bastian and Sawyer were unable to make the trip to Reno.

Dr. Kidwell discussed the procedure used in consideration of the recommendation concerning his promotion. He stated that he was asking for no specific action from the Grievance Committee, nor from the Board of Regents. The fact that he had an opportunity to present his case was sufficient and might work to the good of the University in the future.

Dr. Kidwell was thanked for his forthright presentation, and was told that a report would be made to the Board of Regents at the next meeting.

Respectfully submitted,

/s/ Roy A. Hardy
Chairman

11. Food & Drugs Department

President Armstrong reported on the meeting he had with 3 members of the Department of Food & Drugs, at their request, in which these individuals presented their views toward Mr. Randall and the operation of the Department. At the request of Dr. Armstrong, Dr. Wood had studied the Food & Drugs administrative problems, and submitted the following recommendations as an interim measure:

1. That a University committee be formed to represent the President's office as a general supervisory board for handling the administrative work of the Food & Drugs Service.
 - a) That this committee be composed of Dean Moose, Mr. Hayden and Dr. Wood.

2. That this committee select from the present Food & Drugs Service staff one individual for the main office in Reno and a second individual for the branch office in Las Vegas to manage the day-to-day routine operations of the Food & Drugs Service.
 - a) That the committee might consider as the Reno office Management Head Mr. Tim Wilson and for the Las Vegas branch office Mr. A. J. Rafael.

Motion by Mr. Elwell, seconded by Mr. Hardy, carried unanimously that, upon recommendation of President Armstrong, the recommendations of Dr. Wood be accepted, with the modification that Dr. Joe Moose be made Acting Commissioner of Food & Drugs, Weights & Measures, at a salary of \$150 per month for the interim period until a permanent Commissioner is appointed.

A letter from Mr. Randall to the President, in which he called attention to his need for new quarters, was read and referred to Dr. Moose.

12. Capurro Property

Mr. Rogers reported that there is a quitclaim deed dated

August 12, 1955, which has not been recorded, and an option dated August 2, 1955, which has not been recorded. The option calls for a lump sum payment to Mr. Capurro in the amount of \$43,205 for 16.282 acres. The legislative Act of 1957 authorized the State Planning Board to purchase the land covered in the option and appropriated the sum of \$45,000 for the purpose. In his report, Mr. Rogers stated that he had checked with the Pioneer Title Insurance Company and they will not charge a fee for insuring the land the University purchased from the Evans Estate; that they will insure the 14 acres from the Evans Estate or, if they run into other difficulties, will insure the parcel of land described in the quitclaim deed dated August 12, 1958 from Victor Capurro.

Mr. Thompson asked that the effective date of the option for the next parcel of land be made very specific.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the Planning Board be authorized to proceed with the purchase of the Capurro property in line with the option dated August 2, 1955 for \$43,205; and that the University Engineer immediately have recorded the option of August 2, 1955 and the quitclaim deed of August 12, 1955.

13. Advisory Committees

President Armstrong presented with his recommendation, lists of proposed members for advisory committees as submitted through Dr. Wood by Heads of the Divisions concerned:

a) Advisory Committee for the College of Engineering

- Mr. J. H. Buehler, Mining Engineer, Pioche, Nevada
- Mr. Herbert E. Grier, Jr., Executive Vice President,
Edgerton, Germeshausen and Grier, Inc., Las Vegas,
Nevada
- Mr. Robert F. Guinn, Nevada Motor Transport Association,
Reno, Nevada
- Mr. Dwight R. Hooper, Chief Engineer, Southern Nevada
Power Company, Las Vegas, Nevada
- Mr. Melvin E. Lundberg, Secretary-Treasurer & General
Manager, Elko Lamoille Power Company, Elko, Nevada
- Mr. Ernest W. Mc Kenzie, President, Mc Kenzie Construc-
tion Company, Reno, Nevada
- Mr. Robert W. Millard, Civil Engineer, Ely, Nevada
- Mr. John V. Mueller, member of Colorado River Commis-
sion, Reno, Nevada

Mr. Arthur T. Newell, Works Manager, Stauffer Chemical Company, Henderson, Nevada
Mr. W. Allen Odell, Principal Bridge Engineer, Nevada State Highway Department, Carson City, Nevada
Mr. Edward L. Pine, Secretary-Manager Associated General Contractors of Nevada, Reno, Nevada
Mr. Walter G. Reid, Civil Engineer, Virginia City, Nevada
Mr. Hugh A. Shamberger, Director, Department of Conservation & Natural Resources, Carson City, Nevada
Mr. Martin G. Schwamb, Martin Iron Works, Inc., Reno, Nevada
Mr. Arthur J. Shaver, Chief Engineer, Colorado River Commission, Las Vegas, Nevada
Mr. Jelindo A. Tiberti, J. A. Tiberti Construction Company, Las Vegas, Nevada
Mr. Lafayette E. Tyson, Tyson Engineering Company, Las Vegas, Nevada
Mr. Russell R. Wood, Assistant Manager, Molybdenum Corporation of American, Boulder City, Nevada

b) Advisory Committee for the Orvis School of Nursing

Mrs. Smiley K. Bayless, Executive Secretary, State Board of Nurse Examiners, Reno, Nevada
Mrs. J. N. Binaris, President, State Pharmaceutical Auxiliary, Reno, Nevada
Dr. Howard C. Busching, First Methodist Church, Reno, Nevada
Mr. W. A. Day, Administrator, Elko General Hospital, Elko, Nevada
Mr. Clyde Fox, Administrator, Washoe Medical Center, Reno, Nevada
Mr. John Gamble, Principal, Pershing County High School, Lovelock, Nevada
Miss Julia Ibarra, President, State Nurses Association, Reno, Nevada
Father Joseph Linde, Superintendent of Schools, Catholic Diocese, Reno, Nevada
Miss Sylvia Michal, Chief Nurse, Veterans Administration Center, Reno, Nevada
Major Elizabeth Moritz, Chief Nursing Officer, Stead Air Force Base
Mrs. Kay Murphy, Director of Nurses, Nevada State Hospital, Sparks, Nevada
Sister M. Noel, Supervisor of Nurses, St. Mary's Hospital, Reno, Nevada
Dr. William O'Brien, III, Educational Director, State

Medical Association, Reno, Nevada
Mr. Stewart E. Paquette, President, State Pharmaceutical
Association, Las Vegas, Nevada
Mrs. Maida Pringle, Assistant Administrator, Washoe
Medical Center, Reno, Nevada
Mr. Bryce Rhodes, Attorney, Reno, Nevada
Dr. William Schaefer, President, Washoe County Dental
Association, Reno, Nevada
Sister M. Seraphine, Administrator, St. Mary's Hospital,
Reno, Nevada
Dr. Donald Shute, Manager, Veteran's Administration
Center, Reno, Nevada
Mrs. Noah Smernoff, President, Washoe County Medical
Auxiliary, Reno, Nevada
Dr. Roland Stahr, President, State Medical Association,
Reno, Nevada
Mrs. Mary Williams, Acting Director of Public Health
Nursing, Reno, Nevada

c) Advisory Committee for the University Library

Mr. Merwyn H. Brown, District Judge, Winnemucca, Nevada
Mr. Oscar W. Bryan, Attorney at Law, Las Vegas, Nevada
Miss Constance C. Collins, Nevada State Librarian,
Carson City, Nevada
Mrs. Ben A. Edwards, Reno, Nevada
Mrs. Lehman A. Ferris, Reno, Nevada
Miss Maude Frazier, Assemblywoman, Clark County, Las
Vegas, Nevada
Mrs. Ruth Grant, Ely, Nevada
Mr. Robert A. Griffen, President, Friends of the Uni-
versity Library, Reno, Nevada
Mr. Clark J. Guild, Jr., Attorney at Law, Reno, Nevada
Mrs. Robert Z. Hawkins, Reno, Nevada
Mrs. Elisha Dyer Hubbard, Reno, Nevada
Mr. Paul D. Laxalt, Attorney at Law, Carson City, Nevada
Mr. Jack R. Mc Closkey, Editor and Publisher, Mineral
County Independent, Hawthorne, Nevada
Mr. Robert L. Mc Donald, Attorney at Law, Reno, Nevada
Mr. Ernest J. Maupin, Manager, Dodge Construction
Company, Fallon, Nevada
Mr. Gordon A. Sampson, Accountant, Reno, Nevada
Chris Sheerin, Publisher, Elko Free Press, Elko, Nevada
Mrs. Eugenia Clair Smith, Reno, Nevada
Mr. Cyril S. Wengert, Executive, Southern Nevada Power
Company, Las Vegas, Nevada

Motion by Mr. Thompson, seconded by Mr. Elwell, carried

unanimously that the Advisory Committees be approved, and that the President be authorized to extend invitations to these individuals.

14. Regents Statement on Salary Increases

The President reported for the special committee, appointed at the September meeting of the Board, to draft a statement of policy regarding increases which would be a clarification of apparent "automatic increases" shown in the budget. The statement, as follows, was adopted by unanimous vote, upon motion by Mr. Hardy, seconded by Mr. Elwell:

In order to present all relevant information to the Legislature regarding professional salaries, the 1959-61 Operating Budget of the University has projected typical individual salary increases for each authorized position, in accordance with University personnel standards for the professional staff, in case these amounts should be merited by the individuals at the proper time. However, no salary increases are ever automatic and are only granted after full review of individual cases in accordance with established personnel policies of the Board of Regents and are also contingent upon the availability of funds.

15. Nevada Council on Education

President Armstrong discussed a proposal by the Nevada Council on Education that the University of Nevada join with that agency in reproducing copies of a student thesis on "Admission Trends in Selected Land-Grant Institutions and an Analysis of the High School Credits Presented for Admission to the University of Nevada in the Fall of 1947 and 1957". The College of Education, in which the thesis was written, has added its endorsement to the request of the State Council on Education.

Motion by Mr. Thompson, seconded by Mr. Elwell, carried unanimously that the University have 1000 copies printed by the State Printing Office, for distribution to the members of the State Legislature, Nevada High Schools, and other interested groups, and that the University accept the contribution from the Nevada Council on Education as a gift toward the project.

16. Nevada Highway Department Contract

A change in the contract, approved by the Board of Regents on July 12, 1958, between the University of Nevada and the Nevada Highway Department, has been found necessary by the Comptroller of the University, as follows:

The original wording:

Of this total, the wages, salaries and fees component accounts for \$38,095, the transportation and travel expense component for \$21,392, and the charge for supplies, Bureau overhead and general University overhead (comprising 20% wage, salary and fee expense), accounts for \$7,620.

Be changed to read as follows (to place charges for supplies and other operating expenses where they rightfully belong):

Of this total, the wages, salaries and fees component accounts for \$38,095, the transportation, travel, supplies and other direct operating expenses component for \$21,392, and Bureau overhead and general University overhead (comprising 20% of wage, salary and fee expense), accounts for \$7,620.

Motion by Mr. Thompson, seconded by Mr. Elwell, carried unanimously that the above change in the contract be approved.

17. Budget Adjustment - College of Agriculture

A request was received by the Comptroller from the Dean of Agriculture stating that an error had been made in recording federal funds, in that \$10,600 received annually for Rural Development was recorded in the Smith Lever totals, making the Smith Lever total \$21,200 more than it actually will be. This necessitates an increase of \$21,200 in State Appropriation.

Motion by Mr. Bastian, seconded by Mr. Hardy, carried unanimously that the budget be corrected, as requested.

18. Jackling Estate

At the meeting of the Board of Regents on May 12, 1958, action was taken approving agreement in the settlement of the Estate of Daniel C. Jackling. At that time it was

reported that certain persons had appeared claiming an interest in the trust property. Said claimants had agreed to a settlement and the attorney for the Estate had contacted the remaindermen for approval. The attorney, Mr. Burke, now informed the Board of Regents that all the remaindermen have agreed to the terms of settlement and he is requesting approval by signature on the settlement agreement. Upon receipt of the settlement agreement and Mr. Burke's correspondence under date of September 29, 1958, the Jackling file was turned over to Regent Thompson, as an attorney, for study and advice.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the Chairman of the Board be authorized to sign the Settlement Agreement on behalf of the Board of Regents.

The next meeting was set for Saturday, November 15, 1958.

The meeting adjourned at 12:35 noon.

A. C. Grant
Chairman

Alice Terry
Secretary