

# UCCSN Board of Regents' Meeting Minutes

## April 2-3, 1955

04-02-1955

Volume 7 - Pages 101-112

### UNIVERSITY OF NEVADA REGENTS MEETING April 2, 1955

The Board of Regents met in regular session in the President's office at the University on Monday, April 2, 1955. The meeting was called to order by the Chairman at 10 A.M. Present: Regents Hardy, Lombardi, Thompson, Ross; Comptroller Hayden and President Stout. Regent Grant was on an extended trip to Europe.

Reporters who covered the meeting were Robert Laxalt, James Hulse and Carl Digino.

#### 1. Minutes of Previous Meeting

Motion by Mr. Thompson carried unanimously that the minutes of the regular meeting of February 14, 1955 be approved.

#### 2. Comptroller's Claims

Claims which had been approved by the Executive Committee were presented for approval of the Board.

Motion by Dr. Lombardi carried unanimously that the claims, as follows, be approved:

Regents Checks, Nos. 45-127 to 45-138 inclusive for a total of \$155,387.04 for February 1955.

State Claims, Nos. 45-101 to 45-117 inclusive for a total of \$147,158.33 for February 1955.

Regents Checks, Nos. 45-139 to 45-156 inclusive for a total of \$214,159.68 for March 1955.

State Claims, Nos. 45-118 to 45-131 inclusive for a total of \$133,175.03 for March 1955.

#### 3. Candidates for Degrees

President Stout presented the following list of candidates for degrees, having been recommended to him by the Dean and faculty of the College concerned, and the Director and Committee on Graduate Study in the case of the advanced degree, for the semester ended January 28, 1955:

College of Arts and Science

William Lewis Clark	William F. Herz
Alice Darrah	Eleanor Louise Jessen
Reginald Hugh Depaoli	John B. Knezevich
Kenneth Charles Duck	Alice J. Mackie
Gordon Leigh Foote	Robert Wallace Mackie
Howren Charles Hall, Jr.	

College of Agriculture

Marion Escobar	Robert Anthony Madsen
----------------	-----------------------

College of Education

Marilyn Dale Friedrich	Charles Joseph Spina
Ruth Lash	

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

4. Gifts which had been received by the University were presented to the Regents for official acceptance, as follows:
  - a) The Reno Evening Gazette and its staff members donated the Eugenia Clair Smith Award of \$500, which they received at the meeting of the State Press Association for Community Service, to the University of Nevada Journalism Department to be used as a discretionary fund by the Department.

Motion by Mr. Thompson carried unanimously that the gift be accepted in accordance with the conditions of the gift, and that a letter of appreciation be sent to the donors, and that the letter include congratulations to the Reno Evening Gazette for winning the Eugenia Clair Smith Award.
  - b) The Li Foundation of New York is offering two fellowships for graduate work in the Mackay School of Mines

for the academic year 1955-56 at \$2000 each, subject to renewal for a second year.

Motion by Mr. Hardy carried unanimously that the fellowships be accepted in accordance with the conditions of the gift and that a letter of appreciation be sent to the Li Foundation.

- c) Mrs. J. R. Young gave the University Library 409 volumes on Psychology, Philosophy and Education, from the personal library of Dr. J. R. Young, Professor Emeritus, University of Nevada, who died on November 29, 1954.

Motion by Mr. Thompson carried unanimously that the gift be accepted and that a letter of appreciation be sent to the donor.

- d) Mr. Edwin J. Beinecke of New York, Chairman of Sperry and Hutchinson Company, gave the University Library a copy of the Fourth Folio of William Shakespeare's "Comedies, Histories and Tragedies" - London, 1685.

Motion by Dr. Lombardi carried unanimously that the gift be accepted and that a letter of appreciation be sent to the donor.

- e) Dr. Fred Anderson of Reno has given to the University Library \$100 for the purchase of books on Biology during the year 1955.

Motion by Dr. Lombardi carried unanimously that the gift be accepted and that a letter of appreciation be sent to the donor.

- f) The "Schoolmasters" of Las Vegas voted to provide \$75 to help defray the expenses of George Enomoto of Las Vegas in drawing up an overall plan and making a model of a proposed University Campus in Las Vegas.

Motion by Dr. Lombardi carried unanimously that the gift be accepted and that the "Schoolmasters" be sent a letter of appreciation.

- g) Mr. Arthur E. Orvis of Reno offered to provide \$100,000 to the University of Nevada for the establishment of a Department to be known as the "Orvis School of Nursing".

No action was taken in view of the fact that the Legis-

lature did not provide sufficient funds to establish courses in Nursing. The President was instructed to write to Mr. Orvis telling him of the situation and asking his wishes in regard to his gift.

- h) The Atomic Energy Commission for Range Nutrition Research in Southern Nevada had made a grant of \$20,000 for a study of plant growth and plant composition in the Southern Nevada area near the atomic bomb test sites. The project will be carried out through the Department of Animal Husbandry in the College of Agriculture.

Motion by Mr. Hardy carried unanimously that the grant be accepted and the research project approved.

## 5. Personnel

The President presented the following recommendations:

### MAX C. FLEISCHMANN COLLEGE OF AGRICULTURE

#### Home Economics

Appointment of Myrl Nygren as Lecturer in Foods (part-time) for the Spring semester 1955 at a salary of \$500 for the semester.

Appointment of Harriet E. Fonda as Lecturer in Home Economics for the Spring semester 1955 at a salary of \$2400 for the semester.

### COLLEGE OF ARTS AND SCIENCE

#### Department of Art

Leave of absence for J. Craig Sheppard for the academic year 1955-56 without pay in order that he might accept a Fulbright Fellowship to lecture in Norway.

### COLLEGE OF EDUCATION

Supervising Teachers as follows for the Spring semester 1955:

Idel Anderson	Reno High School	\$ 60
Beverly F. Austin	Veterans Memorial School	\$ 60
Robert Benson	Southside School	\$120

Joseph Bashista	B. D. Billinghamurst	\$ 60
Angelina Birks	Orvis Ring School	\$ 60
Richard Blackhurst	B. D. Billinghamurst	\$ 60
Esther Doyle Branham	Mc Kinley Park School	\$ 90
La Vonne Browning	Orvis Ring School	\$120
Rex Daniels	Reno High School	\$ 60
Eileen Dillon	Southside School	\$210
Juanita Elcano	Mc Kinley Park School	\$120
Louise Farrar	Reno High School	\$ 90
Mrs. Ethel Figley	Veterans Memorial School	\$ 90
Doris Folsom	Northside School	\$ 60
Buddy Garfinkle	Reno High School	\$ 60
Robert M. Hanson	B. D. Billinghamurst	\$ 90
Leslie Hawkins	Reno High School	\$120
Wallace Kurtz	Sparks High School	\$ 60
Helen Laubach	Reno High School	\$ 90
Florence Lehnrs	Reno High School	\$ 60
Bernice Mc Naught	Reno High School	\$120
Charlotte S. Magnuson	Orvis Ring School	\$ 90
John Marean	Reno High School	\$ 60
Andrew Morby	Reno High School	\$ 90
Dorothea Nightingale	Orvis Ring School	\$ 90
Virginia Palmer	Mt. Rose School	\$ 60
Merrie Jo Picollo	Mt. Rose School	\$ 60
Frances Dale Roberts	Northside School	\$120
Earl Rosenberg	Reno High School	\$ 60
Lyle Roush	Reno High School	\$ 60
Beulah Singleton	Reno High School	\$ 60
Anna L. Swope	Sierra Vista School	\$ 60
John Tellaisha	Reno High School	\$120
Marion Trabert	Reno High School	\$ 60
Nevada S. Warden	Northside School	\$ 60
Margaret B. Watt	Reno High School	\$ 60
Sessions Wheeler	Reno High School	\$ 60
Robert Whittemore	Reno High School	\$ 60
Harriet A. Wolfe	Orvis Ring School	\$ 60
Richard Woods	Reno High School	\$ 60
Anthony Zeni	Reno High School	\$ 60

## STATEWIDE DEVELOPMENT PROGRAM

### Reno Evening Division

Appointment of Norma Baker (supplementary contract) to teach a course in Education for the period February 1 to April 25, 1955, at a salary of \$250 for the period.

Appointment of E. Allan Davis (supplementary contract)

to teach a course in Mathematics for the period February 21 to March 11, 1955, at a salary of \$112.50 for the period.

Appointment of Maurice R. Demers (supplementary contract) to teach a course in Mathematics for the period February 1 to February 23, 1955 at a salary of \$112.50 for the period.

Appointment of Edward W. Hiler (supplementary contract) to teach a course in Psychology for the period February 1 to May 31, 1955, at a salary of \$337.50 for the period.

Appointment of A. H. Jacobson (supplementary contract) to teach a course in Sociology and a course in Business for the period February 1 to May 31, 1955, at a salary of \$562.50 for the period.

Appointment of Lawton B. Kline (supplementary contract) to teach a course in Foreign Languages for the period February 1 to May 31, 1955, at a salary of \$229 for the period.

Appointment of Ira La Rivers (supplementary contract) to teach a course in Biology for the period February 1 to May 31, 1955, at a salary of \$225 for the period.

Appointment of Martin Levine (supplementary contract) to teach a course in Psychology for the period February 1 to May 31, 1955, at a salary of \$450 for the period.

Appointment of John W. Morrison (supplementary contract) to teach a course in English for the period February 1 to May 31, 1955, at a salary of \$225 for the period.

Appointment of Burton C. Newbry (supplementary contract) to teach a course in Education for the period February 1 to March 24, 1955, at a salary of \$112.50 for the period.

Appointment of Walter S. Palmer, Jr. (supplementary contract) to teach a course in Business Administration for the period February 1 to May 31, 1955, at a salary of \$337.50 for the period.

Appointment of Harold Richardson (supplementary con-

tract) to teach a course in Psychology for the period February 1 to May 31, 1955, at a salary of \$337.50 for the period.

Appointment of Mitchell Smith (supplementary contract) to teach a course in History for the period February 1 to May 31, 1955, at a salary of \$225 for the period.

Reappointment of Harry Huey (KZTV Television Studio) to teach a course in Television Writing and Selling for the period February 1 to March 11, 1955, at a salary of \$225 for the period.

Reappointment of John S. Lewis to teach a course in English for the period February 1 to March 11, 1955, at a salary of \$225 for the period.

Appointment of Samuel B. Kurtz to teach a non-credit course in Life Underwriting Training for the period October 24, 1954 to May 9, 1955, at a salary of \$225 for the period.

Appointment of Mrs. Mildred Nelson to teach a course in Education for the period February 1 to May 31, 1955, at a salary of \$225 for the period.

Appointment of Maree Sack to teach a course in Art for the period February 1 to May 31, 1955 at a salary of \$475 for the period.

Appointment of Helen C. Ebert to teach a course in Art Education in Carson City for the period February 1 to May 31, 1955, at a salary of \$225 for the period.

#### Las Vegas Evening Division

Reappointment of J. Harold Brinley to teach a course in Mathematics for the period February 1 to May 31, 1955 at a salary of \$337.50 for the period.

Cancellation of the contract with Duncan W. Cleaves, effective February 1, 1955 (approved by the Board of Regents on September 9, 1954 for the entire school year 1954-55 at a total salary of \$1000) and reappointment of Mr. Cleaves to teach a course in Chemistry for the period February 1 to May 31, 1955, at a salary of \$225 for the period.

Reappointment of Warren W. Frank to teach courses in Art for the period February 1 to May 31, 1955, at a salary of \$750 for the period.

Reappointment of Paul L. Gardner to teach a course in Speech for the period February 1 to March 16, 1955, at a salary of \$225 for the period.

Reappointment of Jay Jeffers to teach a course in Geology for the period February 3 to March 16, 1955, at a salary of \$337.50 for the period.

Reappointment of Irving Lazar to teach courses in Psychology for the period February 1 to May 31, 1955, at a salary of \$562.50 for the period.

Reappointment of Raymond A. Northey to teach a course in Engineering Geometry for the period February 1 to May 31, 1955, at a salary of \$300 for the period.

Reappointment of Arthur J. Palmer, Jr. to teach courses in Geography for the period February 1 to June 30, 1955, at a salary of \$1035 for the period.

Reappointment of R. Guild Gray to teach courses in Education for the period February 1 to May 31, 1955, at a salary of \$337.50 for the period.

Appointment of Ray Germain to teach a course in Journalism for the period February 1 to May 31, 1955, at a salary of \$337.50 for the period.

Appointment of George E. Harris to teach a course in Education for the period February 1 to May 31, 1955, at a salary of \$225 for the period.

Appointment of Frank E. Iddings to teach a course in Education for the period February 1 to May 31, 1955, at a salary of \$225 for the period.

Appointment of Maurice J. Miles to teach a course in Chemistry for the period February 1 to May 31, 1955, at a salary of \$250 for the period.

Appointment of John J. Ryken to teach a course in Business Administration for the period February 1 to May 31, 1955, at a salary of \$337.50 for the period.



Appointment of Alexander R. Tarsey to teach a course in Chemistry for the period February 1 to May 31, 1955, at a salary of \$250 for the period.

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

Motion by Mr. Thompson carried unanimously that a letter be sent to J. Craig Sheppard commending him for the Fulbright Award.

## 6. Graduate School

President Stout distributed a prepared report as follows:

Inquiries concerning Graduate Work at the University of Nevada for 1955-56 (as of and including March 12th)

The Graduate Office has received 81 inquiries concerning graduate work at the University of Nevada. A breakdown by subject inquiry is as follows: Agriculture 2; Biology 2; Business and Economics 7; Chemistry 7; Engineering 8; English 1; Education 10 (6 masters and 4 Ph. D.); Geology 3; Fine Arts and Music 2; History and Political Science 2; Psychology 3; Spanish 1. No subject was specified in 33 of the inquiries. 4 of the subject Departments mentioned are not now offering graduate work leading to an advanced degree. Additional inquiries may have been addressed directly to the Department Chairman.

### SUMMARY OF OPERATIONS PERTAINING TO GRADUATE STUDY

1. All correspondence pertaining to graduate study handled by Graduate Office.
2. Registration cards are examined, signed, processed through the Registrar and filed.
3. Applications for admission to graduate study are distributed, processed through the Deans, Department Chairman, the Registrar and filed.
4. Application for degrees - forms distributed, examining committees appointed and notified as to date, place and hour of examinations.
5. Reports of Examining Committee are collected.

6. Requirements for degrees are checked as to their completion.
7. Bound copies of the thesis are collected and turned in to the Library.
8. Many consultations with degree candidates and faculty concerning regulations and degree requirements.

#### WHY DOES THE UNIVERSITY OF NEVADA NEED A GRADUATE SCHOOL

1. All Schools and Colleges, except the College of Engineering, are now offering graduate work leading to one of the following degrees, viz: Master of Arts, Master of Science and Master of Education.
2. In the above mentioned Schools and Colleges 13 Departments are offering work leading to advanced degrees within the Department.
3. More people are becoming interested in advanced degrees because of the increased salaries offered to holders of advanced degrees.
4. The increase in enrollment in courses for graduate credit this year has more than doubled that of any previous year.
5. It is generally assumed by outsiders that Nevada now has a Graduate School. 95% of inquiries concerning graduate work are addressed to "Dean of Graduate School". Likewise many questionnaires and pamphlets received are addressed to the "Graduate School".
6. In reality the University of Nevada has a Graduate School. It has not been officially labeled as such. An official label would add prestige and more recognition for the graduate work being done. It should help in attracting more research-minded people to Nevada's teaching staff.

President Stout recommended that a Graduate School be established at the University of Nevada and that J. E. Moose be named Dean of the Graduate School at a salary of \$8700 per year, effective July 1, 1955.

## 7. Academic Vice President

President Stout discussed, with the use of charts, the organization of the University, using an Academic Vice President showing committee functions, and advisory groups to Administrators. The President then recommended that the position of Academic Vice President be established and that William R. Wood be named Academic Vice President at a salary of \$11,500 effective July 1, 1955.

Discussion and vote on the recommendation were postponed because of the lunch hour.

The meeting recessed at 12 noon for luncheon.

The recessed meeting was called to order at 1:55 P.M.

## 8. Outside Services

Request had been made for the sum of \$150,000 from the Legislature for Replacement of Outside Services. The appropriation was not granted.

At 2 P.M. Mr. Harry Linnecke came into the meeting as consultant on electrical problems to explain the condition of existing facilities for power, telephone and electrical services. Mr. Linnecke reported that the increase of current consumption in the last 5 years has been about 200%, creating a serious overload. He pointed out where work had been done recently and indicated that these units would now have to carry increased loads, if no further work is to be done on outside services.

Mr. Ross thanked Mr. Linnecke for his presentation, and Mr. Linnecke left the meeting.

It was the consensus of opinion that money appropriated for Operations could not well be used for Capital Outlay, and that if the necessity arose, because of breakdown of facilities in the Outside Services, money would be sought at that time as an emergency item.

## 9. Indian Services

President Stout reported informally on a Contract with the Indian Service for Agricultural Extension work for Indians in the State of Nevada. A bill has been introduced in Congress transferring the extension work with Indians from

the Indian Service to the State Agricultural Extension Services. Both the Federal Extension Administrator and the Indian Service people have urged the State Extension Directors to contract for such work until Congress passes the law making the change. Dean Bertrand has worked with the Indian Service representatives in Nevada, and a contract for the work has resulted. This contract falls within the present policy of operation in the Agricultural Extension Service, and has been approved by the Federal Extension Office.

#### 10. Married Student Housing

A request from the University to the Legislature for permission to borrow money for construction of married student housing was not approved by the Legislature. The condition of the present quarters was reported to be in such a poor state of repair that they must be torn down. President Stout presented a proposal from Dean Carlson and recommended the gradual closing of the units, as follows:

- a. The closing date for the entire project be set as July 1, 1958, closing to be effected by gradual reduction of facilities.
- b. No new occupants be admitted after the present date.
- c. Buildings shall be closed on July 1 of each year as warranted by vacancies created by graduation, withdrawal from the University and loss of residence privilege in the project.
- d. Privilege of occupancy be 3 years (to July 1, 1958) for undergraduates, 1 year (to July 1, 1956) for graduate students, and 1 year (to July 1, 1956) to staff; such privileges to be continued under the current regulations for occupancy.

Motion by Mr. Hardy carried unanimously that the above plan for closing the units be approved.

Motion by Mr. Hardy carried unanimously expressing appreciation to Regent Thompson for drawing up the housing bill which was presented at the Legislature.

#### 11. Building Program

At 3:10 P.M. Mr. Sandorf, Mr. Mackenzie and Mr. Lemon of the State Planning Board met with the Regents in regard to the University's Building Program which comes under direction of the Planning Board.

- a) Mr. Ross stressed the importance of getting work underway in remodeling Manzanita Hall, for which \$200,000 was allotted by the Legislature, so that it would be ready for occupancy at as early a date as possible. For this reason, suggestion was made that the firm of De Longchamps and O'Brien be named architects for the building, since they had done some preliminary work (without pay) and were thus familiar with the project.

Mr. Sandorf, Chairman of the State Planning Board, agreed that the Planning Board would give careful consideration to the suggestion of the Regents, and that he would contact the members as soon as possible, in view of the fact that a meeting of the State Planning Board would not be held until early in May.

- b) The University had requested \$770,000 to reconstruct and add wings to the Agricultural Extension and Hatch buildings. Senate Bill #223, as passed by the Legislature, appropriated \$470,000 for remodeling the Agricultural Extension building and Hatch building.

It was agreed by consensus that an opinion from the Attorney General should be sought. Mr. Mackenzie was delegated by Mr. Sandorf to secure an opinion from the Attorney General, as to whether the money might be used for either building, or whether it must be used for both buildings.

The members of the State Planning Board left the meeting at 3:40 P.M.

The Regents requested President Stout to present a recommendation at a later meeting concerning the use of the \$470,000 for the Agricultural Extension and/or Hatch building, following receipt of an opinion from the Attorney General.

Building plans were discussed for the Max C. Fleischmann College of Agriculture. President Stout showed 3 sets of preliminary plans submitted by the architect, Mr. Parsons, one of which placed the Home Economics unit where the President's house now stands.

Motion by Mr. Hardy carried unanimously that the Home Economics unit be located on the present site of the President's house, if the architect and the members of the Fleischmann Foundation are favorable toward it, and that Mr. Parsons be authorized to proceed with working plans.

12. Legislative Program

Other matters of the Legislative Program affecting the University were discussed by the President, as he presented the following prepared report:

UNIVERSITY OF NEVADA  
Appropriation Increases for  
1953-55 & 1955-57

1955-57 State Appropriation	(\$2,861,020 + 915,000)	\$3,776,020
1953-55 State Appropriation	(\$2,602,656 + 300,000)	2,902,656
Increase of 55-57 over 53-55		\$ 873,364
Percent Increase		30%

1953-55 State Appropriation	(\$2,602,656 + 300,000)	\$2,902,656
1951-53 State Appropriation	(\$1,823,500 + 400,000)	2,223,500
Increase of 53-55 over 51-53		\$ 679,156
Percent Increase		31%

1955-57 State Appropriation	(\$2,861,020 + 915,000)	\$3,776,020
1951-53 State Appropriation	(\$1,823,500 + 400,000)	2,223,500
Increase of 55-57 over 51-53		\$1,552,520
Percent Increase		61%

UNIVERSITY OF NEVADA

Proposed Budget 1955-57

Total proposed budget	\$8,304,391
Less estimated income from fees, etc.	2,194,454
Total requested from State	6,109,937
Less Capital Outlay	2,373,500
	\$3,736,437

## Operational Budget

Operational budget requested	\$3,736,437
Recommended by Governor	3,178,911
Appropriated by Legislature	2,861,020
Increase requested 1955-57 over 1953-55	\$1,113,781
Increase received 1955-57 over 1953-55	258,364

## Capital Outlay Budget

	Requested	Received
1. Reconstruct and Add Wings to Agricultural Extension and Hatch Buildings	\$ 770,000	\$470,000
2. Remodel Present Agricultural Building	120,000	---
3. Construct and Equip Classroom Building for University Southern Branch	200,000	200,000
4. Purchase of Land Needed for Campus Expansion	100,000	---
5. Student Housing	750,000	---
6. Remodel Manzanita Dormitory	200,000	200,000
7. Replacement of Outside Services	150,000	---
8. Remodel Bureau of Mines Building	15,000	---
9. Improvement of Heating Plant	25,000	25,000
10. Remodel Training Quarters	16,000	---
11. Replace Underground Pipes	15,000	20,000
12. Tennis Courts	12,500	---
Totals	\$2,373,500	\$915,000

In discussing the use to be made of the \$258,364 increase in operational budget, it was agreed by consensus that the President take the matter up with the Administrative Committee for study and recommendation at a later meeting.

### 13. Referring to Items 6 and 7

President Stout read a letter which he had received from Regent Grant recommending the establishment of a Graduate School with Dr. Moose as Dean and recommending the promotion of Dean William R. Wood to the position of Academic Vice President.

In view of the action in Item 12 above,

Motion by Dr. Lombardi carried unanimously that the recom-

mendations (1) to establish a Graduate School at the University with Dr. J. E. Moose as Dean, and (2) to appoint Dr. William R. Wood as Academic Vice President, both effective July 1, 1955, be approved, but that the salary in each case be held until the whole area of salaries is considered at a later meeting.

#### 14. Reno-Sparks Freeway

Mr. Ross presented a mimeographed letter and petition sent to the Board of Regents by Dr. Church requesting that the proposed freeway between Reno and Sparks be located north of Reno rather than cutting through south of the Campus.

It was agreed, by consensus, that the Secretary write a letter to the Location Engineer of the State Highway Department suggesting that the freeway be located so as not to isolate the University from the rest of the town.

#### 15. Capurro Property

Mr. Ross referred to his prior preliminary negotiations with Mr. Capurro for purchase of land north of the Campus, appropriation for which was not granted by the Legislature. A letter was read signed by Mr. Sidney Robinson as Attorney for Mr. Capurro making definite offer to the Board of Regents, and stating that the offer "shall be deemed to be withdrawn if not accepted on or before May 1, 1955".

By consensus, the letter was referred to Mr. Thompson with instructions that he take the matter up with Mr. Robinson to see if some agreement might be reached whereby the offer would be open to the University if, at some later date, the University is in a position to accept it.

#### 16. President's Position

Mr. Ross read a letter from Regent Grant addressed to him as Chairman of the Board in which Mr. Grant recommended that President Stout be given academic rank as Professor of Education with full tenure in that rank. A second recommendation in Mr. Grant's letter was that the President's salary be in keeping with the recognized salary ratio of Professors to Deans to Presidents in other State Universities and Land Grant Colleges.

President Stout left the meeting so that Regents might discuss the letter in his absence. He returned for a brief



period at the request of the Regents, for discussion on a general basis. Following further discussion by the Regents, Mr. Ross presented the matter for consideration of the Board.

Motion by Mr. Hardy that the resolution, as follows, be adopted, carried with the following vote: Lombardi, aye; Thompson, no; Hardy, aye; Ross, aye.

#### RESOLUTION

BE IT RESOLVED that the Board of Regents give to Minard W. Stout a continuing appointment as President of the University of Nevada and Professor of Education with full tenure as said Professor.

#### 17. J. D. Layman

It was noted by Mr. Ross that Mr. J. D. Layman, Librarian Emeritus of the University of Nevada, had been honored by the University of California as its oldest living alumnus.

Motion by Mr. Thompson carried unanimously that the Secretary be instructed to write a letter of congratulations to Mr. Layman on behalf of the Board.

The meeting adjourned at 5:15 P.M.

The next meeting was left subject to the call of the Chair.