

# UCCSN Board of Regents' Meeting Minutes December 3-4, 1955

12-03-1955

Volume 7 - Pages 182-194

## UNIVERSITY OF NEVADA REGENTS MEETING December 3, 1955

The Board of Regents met in regular session in room 205, Morrill Hall, University of Nevada, and was called to order by the Chairman at 9:45 A.M.

Present: Regents Hardy, Lombardi, Thompson and Chairman Ross; Comptroller Hayden and President Stout. Mr. Grant was unavoidably absent. Reporters who covered the meeting were Bob Laxalt, Bob Bennyhoff, James Hulse, Paul Finch and Bryn Armstrong.

### 1. Minutes of Previous Meetings

Motion by Mr. Thompson carried unanimously that the minutes, as follows, be approved, and the action of the Executive Committee be approved:

- a) Regular meeting of October 1, 1955
- b) Executive Committee meeting of November 19, 1955

### 2. Comptroller's Claims

Claims, approved by the Executive Committee, were presented for approval of the Board.

Motion by Mr. Hardy carried unanimously that the claims be approved, as follows:

Regents Checks, Nos. 56-36 to 56-52 inclusive for a total of \$203,480.87 for September.

State Claims, Nos. 56-20 to 56-30 inclusive for a total of \$127,083.41 for September.

Regents Checks, Nos. 45-211 to 45-213 and 56-53 to 56-76 inclusive for a total of \$287,784.33 for October.

State Claims, Nos. 56-31 to 56-45 inclusive for a total of \$112,244.10 for October.

Regents Checks, Nos. 56-77 to 56-97 inclusive for a total of \$231,903.53 for November.

State Claims, Nos. 56-46 to 56-68 inclusive for a total of \$152,974.77 for November.

### 3. Personnel Recommendations

Recommendations were presented by the President.

Motion by Mr. Thompson carried unanimously that they be approved as follows:

#### Statewide Development of Higher Education - Las Vegas Branch

1. Appointment of Charles W. Ross as Lecturer in Art at a salary of \$225 for the Fall semester 1955.
2. Appointment of Merton H. Diels as Lecturer in Business Administration at a salary of \$337.50 for the Fall semester 1955.
3. Appointment of Delmar B. Davis as Lecturer in Chemistry at a salary of \$260 for the Fall semester 1955.
4. Appointment of John A. Dooley as Lecturer in Education at a salary of \$375 for the Fall semester 1955.
5. Appointment of Harvey Dondero as Lecturer in Education at a salary of \$225 for the Fall semester 1955.
6. Appointment of Peter Updike as Lecturer in Education at a salary of \$250 for the Fall semester 1955.
7. Appointment of Chester B. Sobsey as Lecturer in Journalism at a salary of \$337.50 for the Fall semester 1955.
8. Appointment of Warren Portenier as Lecturer in Mechanical Engineering at a salary of \$225 for the Fall semester 1955.
9. Appointment of Eugenia Mitchell as Lecturer in Psychology and Sociology at a salary of \$700 for the Fall semester 1955.

10. Reappointment of Warren W. Frank as Lecturer in Art at a salary of \$250 for the Fall semester 1955.
11. Reappointment of Howard W. Babcock as Lecturer in Business Administration at a salary of \$337.50 for the Fall semester 1955.
12. Reappointment of Duncan W. Cleaves as Lecturer in Chemistry at a salary of \$250 for the Fall semester 1955.
13. Reappointment of Joseph H. Baird as Lecturer in Education at a salary of \$112.50 for the Fall semester 1955.
14. Reappointment of R. Guild Gray as Lecturer in Education at a salary of \$112.50 for the Fall semester 1955.
15. Reappointment of Paul L. Gardner as Lecturer in English and Speech at a salary of \$562.50 for the Fall semester 1955.
16. Reappointment of Jay Jeffers as Lecturer in Geology at a salary of \$337.50 for the Fall semester 1955.
17. Reappointment of Ray Germain as Lecturer in Journalism at a salary of \$337.50 for the Fall semester 1955.
18. Reappointment of Susan Devine as Lecturer in History and Political Science at a salary of \$1125 for the Fall semester 1955.
19. Reappointment of Etheline M. Steinheimer as Lecturer in Mathematics at a salary of \$787.50 for the Fall semester 1955.
20. Reappointment of Frank E. Iddings as Lecturer in Music at a salary of \$112.50 for the Fall semester 1955.
21. Reappointment of Phyllis Jacobson as Lecturer in Physical Education at a salary of \$337.50 for the Fall semester 1955.
22. Reappointment of Donald R. O'Connor as Lecturer in Psychology at a salary of \$450 for the Fall semester 1955.

23. Reappointment of Irving Lazar as Lecturer in Psychology at a salary of \$675 for the Fall semester 1955.
24. Supplementary contract for Lauren Brink to teach Language Arts in the Evening Division at a salary of \$337.50 for the Fall semester 1955.

Statewide Division of Higher Education - Evening Division

1. Appointment of Randall T. Ross as Lecturer in Speech (Reno) at a salary of \$225 for the period September 19 to November 11, 1955.
2. Appointment of William H. Schmidt as Lecturer in Business Administration (Carson City) at a salary of \$337.50 for the period September 19, 1955 to January 31, 1956.
3. Appointment of Raymond M. Smith as Lecturer in Business Administration (Reno) at a salary of \$225 for the period September 19 to November 11, 1955.
4. Appointment of Louis P. Spitz as Lecturer in Sociology (Reno) at a salary of \$225 for the period September 19, 1955 to January 31, 1956.
5. Reappointment of Maree Sack as Lecturer in Art (Reno and Sparks) at a salary of \$450 for the period September 19, 1955 to January 31, 1956.

Supplementary Contracts for members of the University faculty as follows:

1. E. Maurice Beesley, Department of Mathematics, \$112.50 for the period October 17 to November 11, 1955 (Reno).
2. Maurice R. Memers, Department of Mathematics, \$112.50 for the period September 19 to October 14, 1955 (Reno).
3. Betty J. Eilertson, Department of Foreign Languages, \$300 for the period September 19, 1955 to January 31, 1956 (Reno).
4. Lois M. Fitzgibbons, Department of Health, Physical Education and Athletics, \$112.50 for the period September 19, 1955 to January 31, 1956 (Reno).

5. Charles E. Frank, Department of English, \$337.50 for the period September 19 to November 11, 1955 (Reno).
6. John R. Gottardi, Department of Foreign Languages, \$200 for the period September 19, 1955 to January 31, 1956 (Reno).
7. Edward W. Hiler, Department of Psychology, \$300 for the period September 19, 1955 to January 31, 1956 (Reno).
8. Harlan H. Holladay, Department of Art, \$200 for the period September 19, 1955 to January 31, 1956 (Reno).
9. James M. Hoyt, Department of Economics, Business and Sociology, \$637.50 for the period September 19, 1955 to January 31, 1956 (Reno).
10. Lawton B. Kline, Department of Foreign Languages, \$225 for the period September 19, 1955 to January 31, 1956 (Reno).
11. Ira La Rivers, Department of Biology, \$300 for the period September 19, 1955 to January 31, 1956 (Reno).
12. Martin Levine, Department of Psychology, \$475 for the period September 19, 1955 to January 31, 1956 (Sparks and Carson City).
13. Robert Mc Queen, Department of Psychology, \$337.50 for the period September 19, 1955 to January 31, 1956 (Reno).
14. John A. Manning, Department of Speech, \$337.50 for the period September 19, 1955 to January 31, 1956 (Reno).
15. Clyde Mead, Department of Elementary Education, \$225 for the period September 19, 1955 to January 31, 1956 (Reno).
16. Charles Monson, Department of Philosophy, \$300 for the period September 19, 1955 to January 31, 1956 (Reno).
17. Burton C. Newbry, Department of Elementary Education, \$375 for the period September 19, 1955 to January 31, 1956 (Fallon).
18. A. J. Plumley, Department of Economics, Business and Sociology, \$625 for the period September 19, 1955 to

May 31, 1956 (Reno).

19. John Reed, Department of Economics, Business and Sociology, \$337.50 for the period September 19, 1955 to January 31, 1956 (Reno).
20. Thomas T. Tucker, Department of Secondary Education, \$250 for the period September 19, 1955 to January 31, 1956 (Lovelock).
21. De Verl Willey, Department of Elementary Education, \$375 for the period September 19, 1955 to January 31, 1956 (Stewart).
22. Edward W. Yates, Department of Art, \$100 for the period September 19, 1955 to January 31, 1956 (Reno).

#### College of Education

1. Appointment of Marie Marguerite Cowell as Lecturer in Education at a salary of \$300 for the Fall semester 1955.
2. Appointment of Eileen Dillon as Lecturer in Education at a salary of \$300 for the Fall semester 1955.
3. Supervising Teachers for the Fall semester 1955 as follows:

Mrs. Helene Aldaz	Reno High School	\$120
Miss Idel Anderson	Reno High School	\$ 60
Mr. Robert Benson	Reno High School	\$ 60
Mrs. Bernice Berry	Central School	\$ 90
Mr. Kenneth Bradshaw	Reno High School	\$ 60
Mrs. Esther Branham	Mc Kinley Park School	\$ 60
Miss E'Lois Campbell	Reno High School	\$ 60
Mr. Thomas Curtis	Reno High School	\$ 60
Mrs. Marilyn Cusick	Reno High School	\$ 60
Miss Eileen Dillon	Anderson School	\$ 90
Mrs. Helen Early	Anderson School	\$ 60
Miss Juanita Elcano	Mc Kinley Park School	\$ 60
Mrs. Ethel Figley	Veterans Memorial	\$ 60
Mrs. Norma Gregory	Orvis Ring School	\$ 60
Mrs. Anne Hackstaff	Orvis Ring School	\$120
Mr. Leslie Hawkins	Reno High School	\$ 60
Mr. Roger Joseph	Reno High School	\$ 60
Miss Dorothy Dalmeyer	Reno High School	\$120
Miss Mildred Klaus	Reno High School	\$ 60

Miss Bernice Mc Naught	Reno High School	\$120
Mr. John Marean	Reno High School	\$ 60
Mr. Thomas Massey	Reno High School	\$120
Miss Marguerite Nelson	Mc Kinley Park School	\$120
Mrs. Dorothea Nightingale	Orvis Ring School	\$ 60
Mrs. Dorris Reed	Mt. Rose School	\$ 60
Mr. John Robb	Reno High School	\$ 60
Mrs. Frances Roberts	Northside School	\$120
Mr. Earl Rosenberg	Reno High School	\$ 60
Miss Beulah Singleton	Reno High School	\$ 60
Mr. Ivan Slotto	Reno High School	\$ 60
Miss Lucille Smith	Sierra Vista School	\$120
Mrs. Norma Splatt	Central School	\$ 90
Mrs. Marion Trabert	Reno High School	\$ 60
Miss Margaret Watt	Reno High School	\$ 60
Mr. Sessions Wheeler	Reno High School	\$ 60
Mrs. Prydyann Young	Orvis Ring School	\$120

#### College of Arts and Science

1. Appointment of Edith Henrich as Lecturer in English at a salary of \$4200 for the academic year 1955-56.

#### Mackay School of Mines

1. Appointment of Thomas P. Higgins, Jr. as Laboratory Helper, Atomic Energy Uranium Project, effective October 24, 1955, at a salary of \$280 per month, in the place of William South, resigned.

#### College of Agriculture

1. Appointment of Floyd Elton Kinsinger as Assistant Professor of Range Management and Assistant Plant Ecologist in the Agricultural Experiment Station, effective December 1, 1955, at a salary rate of \$5600 per year.
2. Appointment of Luther T. Wallace, Jr. as Assistant Agricultural Economist, 1/2 time in Extension and 1/2 time in the Experiment Station, effective December 1, 1955 at a salary rate of \$5600 per year.
3. Appointment of Burdette Anton Peterson as Assistant Agricultural Editor, Agricultural Extension Service, effective November 6, 1955, at a salary rate of \$6000 per year.
4. Appointment of J. D. Mankin as Assistant Animal Hus-

bandman, Agricultural Extension Service, effective December 15, 1955, at a salary rate of \$6000 per year.

5. Appointment of Georgia Nancy Wheeler as Home Agent, Extension Service, for White Pine, Eureka and Lincoln Counties, effective November 15, 1955, at a salary of \$4500 per year.

The Board recessed as a Board of Regents and convened at 9:50 A.M. as a Board of Control for the Agricultural Experiment Station. Personnel recommendations were presented by the President.

Motion by Mr. Thompson carried unanimously that they be approved, as follows:

#### Board of Control - Agricultural Experiment Station

1. Appointment of Floyd Elton Kinsinger as Assistant Professor of Range Management and Assistant Plant Ecologist in the Agricultural Experiment Station, effective December 1, 1955, at a salary rate of \$5600 per year. (Item #1 College of Agriculture recommendations.)
2. Appointment of Luther T. Wallace, Jr. as Assistant Agricultural Economist, 1/2 time in Extension and 1/2 time in the Experimental Station, effective December 1, 1955, at a salary rate of \$5600 per year. (Item #2 College of Agriculture recommendations.)
3. Salary increase for Clark R. Torrell, effective November 1, 1955, to a salary rate of \$5100 per year as Assistant Animal Husbandman and Superintendent of Knoll Creek Field Station.

The Board adjourned as a Board of Control for the Agricultural Experiment Station and reconvened as a Board of Regents.

Attorney General Dickerson came into the meeting at this point and remained throughout the meeting.

Dean Bertrand, Mr. L. V. Redfield, Mr. H. F. Bennett and Mr. R. S. Gilbert were present for the bid opening and the proposal of property, opening and left immediately following those items of business.

4. Gifts



Gifts received by the University were presented for acceptance of the Board, as follows:

Motion by Mr. Hardy carried unanimously that they be accepted, and that a note of thanks be written to the donors on behalf of the Board of Regents.

- 1) From Mrs. Edith Albert of Des Moines, Iowa, check in the amount of \$96 to cover conversion payment of American Telephone and Telegraph debentures into stock, to build up the Henry Albert Public Service Prize Fund.
- 2) From Mr. Al Brundidge of Reno, \$5 to be credited to the Rita Hope Winer Scholarship Fund in memory of Albert Alegre.
- 3) From Curis R. Thomas of Schenectady, New York, an alumnus and employee of General Electric, \$25 which will be matched by General Electric Company under their "Corporate Alumnus Program".
- 4) From Kennecott Copper Corporation, check for \$250 as a grant-in-aid equal to the amount of the scholarship given to a graduate of White Pine High School while attending the University of Nevada.
- 5) From Mr. and Mrs. A. C. Grant of Las Vegas, a book of poems by Mrs. Hazel B. Denton of Caliente, for the University Library.
- 6) From Mrs. Charles Haseman, widow of Charles Haseman, who was Dean of Men and Chairman of the Mathematics Department, 200 volumes of general literature and music.
- 7) From an anonymous donor, a copy of the Bible printed by John Baskerville in Cambridge, England in 1763.

The following recommendations of the Scholarships and Prizes Committee were presented by the President, for inclusion in the revised booklet on "Scholarships and Prizes".

Motion by Dr. Lombardi carried unanimously that they be approved as follows:

THE COPPERMINES' FOUNDATIONS, INC. SCHOLARSHIP  
Established 1954

Award of \$500 to a graduate of White Pine County High School.

This annual award is made to a boy or girl graduate of White Pine County High School who is selected by a committee composed of a representative of Consolidated Coppermines Corporation of Kimberly, Nevada; a member of the White Pine High School faculty; and a representative of the community at large. Scholastic achievement, leadership and need for financial assistance are considered by the committee in making the decision.

The recipient is free to choose any course he may wish, providing it leads to a recognized degree from the University. The scholarship will be continued for the 4 College years, providing the recipient maintains at all times a scholastic record that meets with the approval of the Scholarships and Prizes Committee of the University of Nevada.

THE LAS VEGAS SUN SCHOLARSHIP IN JOURNALISM  
Established 1955

An award of \$2000 administered in installments of \$250 each for a total of 8 semesters.

This scholarship is given annually by H. M. Greenspun, publisher of the Las Vegas Sun, to a graduate of a Clark County high school who has been selected by a committee chosen by the donor.

The recipient must:

1. Be committed to preparing for a career in Journalism
2. Study for a Bachelor of Arts degree in Journalism at the University of Nevada
3. Maintain at all times the grade average required for graduation from the University
4. Observe the conduct standards required of all students

In case the recipient fails to maintain the qualifications, the scholarship shall pass to an alternate who is chosen by the same method and who is qualified.

THE LI FOUNDATION FELLOWSHIPS  
Established 1955

Two awards of \$2000 each to graduate students in the Mackay

School of Mines.

These mineral industry fellowships have been established by the Li Foundation, Inc. of New York City, for the purpose of encouraging, in Nevada, advanced study and research leading to the Master's degree in Geology, Metallurgy or Mining. Each fellowship is named in honor of one of the two incumbent United States Senators from the State of Nevada. A fellowship may be renewed for a second year.

Recipients of the fellowships must be citizens of the United States. They are selected by the faculty, or a faculty committee of the Mackay School of Mines on the basis of:

1. Achievement
2. Professional promise
3. Financial need
4. Characters, personality and good health

THE NEVADA HIGHWAY EMPLOYEES ASSOCIATION SCHOLARSHIP  
Established 1955

Award of \$100 to a Junior or Senior student.

This annual award is made by the Nevada Highway Employees Association to a student in the Department of Civil Engineering who has satisfied the general requirements for Departmental scholarships and has been registered at the University of Nevada for at least one year prior to the awarding of the scholarship. The recipient should be in part, self-supporting.

THE NEVADA SCHOOL FOOD SERVICE ASSOCIATION SCHOLARSHIP  
Established 1955

Award of \$50.

This annual award is made by the Reno branch of the Nevada School Food Service Association to a deserving student in the Sarah Hamilton Fleischmann School of Home Economics whose interest is in the field of foods and nutrition. The recipient should satisfy the general requirements for Departmental scholarships.

THE NEVADA STATE MEDICAL ASSOCIATION SCHOLARSHIP  
Established 1955

Two awards of \$500 each.

The Nevada State Medical Association provides these annual scholarships, one of which will be awarded to a graduate of a Nevada high school who is enrolling at the University of Nevada as a premedical student. The other is awarded to a student who has completed his premedical training at the University of Nevada and is entering his first year as a medical student.

The recipients of these scholarships will sign non-interest bearing notes which will be cancelled if the recipients return to practice medicine in any Nevada community of less than 5000 population for at least one year. Otherwise, the note will be paid off within 7 years after graduation from Medical School and within 10 years from the receipt of the scholarship if the recipients do not graduate from Medical School.

Applicants for these scholarships will be received by the Scholarship and Prizes Committee of the University of Nevada between the months of January and May. Application forms can be obtained from the Committee Chairman. Final selections will be made by the Nevada State Medical Association.

THE PAT MC CARRAN MEMORIAL SCHOLARSHIP  
Established 1955

Award of \$500 to a Senior student.

This annual award is made by the American Association of Airport Executives, Inc. to a Senior student who is majoring in work which could logically and reasonably lead to a position in the airport executive field.

The recipient must meet the general scholarship requirements and will be selected by the Pat Mc Carran Memorial Committee of the American Association of Airport Executives, Inc. from a list of not more than 6 students recommended by the Scholarships and Prizes Committee of the University of Nevada.

Payments of \$100 per month through the months of October, November, December, January and February will be made directly to the recipient upon certifications by the Chairman of the Scholarships and Prizes Committee that the student is enrolled at the University.

THE RALSTON PURINA SCHOLARSHIP  
Established 1955

Award of \$500 to an outstanding student.

The Ralston Purina Company of St. Louis, Missouri, has established 3 scholarships at each of the Land Grant Colleges to give recognition and assistance to outstanding undergraduate students in Agriculture.

The recipient must:

1. Satisfy the general Departmental scholarship requirements
2. Be in the upper 25% of his class scholastically
3. Be an incoming Junior or Senior
4. Show good citizenship, qualities of leadership, moral firmness and vigor
5. Show sincerity of purpose in Agriculture
6. Show clearly demonstrated financial need

THE WESTERN ELECTROCHEMICAL COMPANY SCHOLARSHIP  
Established 1952

Award of \$500 to a graduate of Basic High School.

The western Electrochemical Company of Henderson, Nevada, annually awards this scholarship to a graduate of Basic High School who is planning to attend the University of Nevada. The recipient is selected by the Scholarship Committee of Basic High School.

THE DONALD W. REYNOLDS SCHOLARSHIP IN JOURNALISM  
Established 1955

1. Donor: The Donald W. Reynolds Foundation.
2. Sum: 8 \$250 scholarships for the 1956-57 school year. One shall go to a graduate chosen from each of the 7 Clark County high schools (Basic, Bishop Gorman, Boulder City, Las Vegas, Moapa Valley, Rancho and Virgin Valley) and one to a student in Nevada Southern.
3. Purpose: To encourage young people, especially men, to prepare for a career in Journalism.
4. Selection: The Scholarship Committees of the high schools and Nevada Southern will make recommendations to the Scholarships and Prizes Committee of the University of Nevada. The final selection of the scholarship

recipients will be made by the Scholarships and Prizes Committee and the Department of Journalism.

5. Qualification: To qualify for a scholarship the student
  1. Must be planning for a career in Journalism
  2. Must study for a Bachelor of Arts degree in Journalism at the University of Nevada
  3. Must maintain the scholastic average required for general scholarships (2.75) to receive the scholarship for the second semester.
  4. Must observe the conduct standards expected of all students at the University of Nevada
6. Alternate: In case the recipient fails to enroll at the University of Nevada or in any other way to meet the qualifications, the scholarship shall pass to an alternate chosen by the same method.
7. Payment: Each scholarship will be paid to the recipient, \$125 each semester of the 1956-57 school year, by the Comptroller of the University of Nevada from the fund provided by the donor.

President Stout reported on the receipt of "Notice of Objections Filed to Will of Agnes Barringere Momand, Deceased - Surrogate's Court: County of New York".

Motion by Mr. Thompson carried unanimously that the Notice be referred to the Attorney General.

## 5. Bid Opening and Proposals

Bids to buy and offers to sell land to the University were opened at this time, in accordance with duly published notices in local papers (Regents action of October 1, 1955).

- a) One bid was received for purchase of the University South Virginia Street Farm, in which Mr. L. V. Redfield bid \$100 more than the highest bid received from any other bidder. The bid was accompanied by a certified check in the amount of \$100,000.

Motion by Mr. Thompson carried unanimously that, since Mr. Redfield's bid appeared to have been placed in good faith and since there were no other bidders, Mr. Redfield be given the opportunity to work out with the Attorney General a written acceptable bid to comply with

the bid notice.

Mr. Redfield and Attorney General Dickerson retired to carry out the provisions of the motion. The Board went into recess until this was accomplished.

At 10:55 A.M. Mr. Redfield and Mr. Dickerson returned to the meeting and Mr. Redfield submitted his bid of \$700,000 cash for the Farm with water rights.

Motion by Mr. Thompson carried unanimously that the bid be filed subject to the conditions of the published notice.

Mr. Thompson referred to the Executive Committee meeting of November 19 at which he was asked to prepare a policy statement embodying the points of agreement reached at that meeting. Mr. Thompson read the statement, a copy of which had previously been mailed to each Regent.

Motion by Mr. Thompson carried unanimously that the statement of policy be adopted at this time, as follows:

- (1) Inasmuch as any sale is subject to the approval of the Governor, and it is the responsibility of the Regents and the Governor to sell the property upon the most advantageous terms, the Regents cannot ignore any offer received which is substantially better than the best bid opened on December 3rd.
- (2) No offer received after December 3rd should be considered unless the purchase price offered exceeds by at least 3% the amount of the previous high bid.
- (3) All offers must comply with and shall be subject to the terms of the published notice soliciting bids for the property (except as to time of deposit) and must be accompanied by a certified check in an amount equal to 5% of the purchase price offered. If an offering party is increasing a prior offer with which a 5% deposit was made, a certified check for 5% of the increase must be deposited with the new offer.
- (4) The Secretary of the Board of Regents shall promptly notify all bidders of any additional offers received, such notice to be given by mail, but no

such notice shall be required unless the bidder has given his mailing address to the Secretary of the Board. All interested persons shall be entitled to attend the meeting of the Board of Regents on December 17, 1955, and submit additional offers in compliance with the foregoing conditions prior to final decision by the Board.

b) Bids were opened offering suitable farm property to the University, as follows:

F. V. Birbeck and Frank M. Birbeck

900 acres less 40 acres used as a gravel pit by

Washoe County

Approximately 10 miles from Campus

Value of improvements - \$19,000

Value of equipment - \$10,000

No statement other than record of water rights

was on file with State Engineer

Total price - \$150,000

R. S. Gilbert (Flick Ranch)

1040 acres

1/2 mile from Sparks city limits in Truckee

Meadows

Value of improvements - \$230,000

Value of equipment - Inventory attached - no value.

One of oldest water rights in State - dated 1861,

1011 inches

Total price - \$525,000

Winters Estate Ranch

3000 acres

18 miles south of Reno on Carson Highway

Value of improvements - Buildings old, need of repair. No value.

Value of equipment - None

One of oldest water rights in State. Controls

water from 4 creeks, Artesian well.

Total price - Subject to offer.

Upon recommendation of Mr. Ross, it was unanimously agreed that the bids be referred to the Comptroller for tabulation and then referred to Dean Bertrand and his Advisory Committee on Research and Instructional Land Needs for the Max C. Fleischmann College of Agriculture.

At the request of Mr. Thompson, Mr. Gilbert redrafted



his statement to conform to the requirement that it be in the form of an option.

Motion by Mr. Thompson carried unanimously that the Advisory Committee on Research and Instructional Land Needs for the Max C. Fleischmann College of Agriculture be authorized to make an investigation of the Winters Estate Ranch property and its utility for the needs of the University.

#### 6. Endowment Funds

A report on Endowment Funds of the University had been prepared by the Comptroller at the request of the President, and copies were distributed for the information of the Regents.

#### 7. Nevada Highway Employment

Mr. Gene Shoupe and Mr. Robert Guinn, representing the Executive Committee of Highway Users, appeared before the Regents to discuss the difficulty of the Nevada State Highway Department in recruiting and retaining qualified engineers.

They requested the University to make a survey of its Engineering graduates to find out where they are going for employment, what salaries they are receiving and what other considerations, if any, are keeping them from accepting State jobs.

President Stout suggested setting up a meeting of the members of the highway group and the faculty of the College of Engineering to work out a program for carrying out the survey. It was agreed, by consensus, that his procedure be followed.

#### 8. Traffic - North Virginia Street

Mr. Hayden reported on traffic conditions at Ninth and North Virginia Streets, calling attention to the amount of traffic and the speed of traffic, resulting in danger and difficulty for those trying to turn into North Virginia Street.

President Stout recommended that the Board of Regents go on record as favoring a traffic light at the corner of Ninth and North Virginia Streets with a warning signal at the top of the hill on North Virginia Street. The recommendation

was approved by consensus.

## 9. Building Program

Mr. Poolman, University Engineer, reported.

- a) Student Union Building - Following the bid opening, when all bids received were too high, Mr. Poolman and the architects worked over the plans for possible reductions in construction costs. Suggestion of the architects that the ballroom be eliminated was considered unwise by the Regents. Other cost savings were discussed.

President Stout recommended that the Board of Regents request that the Student Union building contain a ballroom, that the Administration be authorized to work out with the architect a building in colored cinder block exterior, that mechanical ventilation be eliminated except where it is necessary, that one unused excavation be eliminated, and that the stage portion of the ballroom be eliminated.

Motion by Mr. Thompson carried unanimously that the President's recommendations be approved.

- b) Manzanita Hall - Plans have been sent to the Pacific Coast Builders Conference, after suggested changes were made to bring the building in conformity with building code standards. When approved by the Pacific Coast Builders Conference, a signed approval will be received. Bids can then be let, and it is estimated that bids can be opened early in January.
- c) Classroom Building - In view of the fact that consultants employed by the State Planning Board had advised against remodeling the Agricultural Extension and Hatch buildings, consideration was given to the possibility of using the money appropriated for new construction, replacing the Agricultural Extension building. Floor plans for a new building had been prepared for consideration. The Attorney General had been asked for an opinion as to whether or not the money could be so used. The Attorney General, being present, gave his opinion orally that if the uses and purposes of the new building were the same as the original intent for the remodeled buildings, new construction would meet the requirement of the appropriation.

Motion by Mr. Hardy carried unanimously that the State Planning Board be told of the pressing needs of the University in its building program, and urged to make all possible haste.

The meeting adjourned at 12:30 noon.