

UCCSN Board of Regents' Meeting Minutes December 5-6, 1957

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UNIVERSITY OF NEVADA REGENTS MEETING December 5, 1957

The Board of Regents met in regular session in Room 205, Morrill Hall, University of Nevada, on Thursday, December 5, 1957. Present: Regents Anderson, Bastian, Broadbent, Elwell, Grant, Hardy, Lombardi, Thompson. Regent Sawyer was unable to attend because of a commitment in Elko. The meeting was called to order at 9:10 A.M. by Chairman Grant.

Reporters Bryn Armstrong of the Reno Evening Gazette and James Hulse of the Nevada State Journal covered the meeting.

1. Minutes of Previous Meeting

Motion by Mr. Thompson, seconded by Dr. Lombardi, carried unanimously that the minutes of the previous meeting, November 2, 1957, be approved.

2. Comptroller's Claims

President Stout called on Mr. Hayden to present the list of claims, as follows:

Regents Checks, numbers 78-101 to 78-125 inclusive for a total of \$486,471.51 for November.

State Claims, numbers 78-39 to 78-52 inclusive for a total of \$217,962.49 for November.

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

Motion by Mr. Hardy, seconded by Mr. Elwell, carried unanimously that the Comptroller be instructed not to send to the Regents copies of the claim sheets which he has been furnishing each month.

3. Gifts

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

- a) From the Max C. Fleischmann Foundation of Nevada - \$150,000 as the November payment on the University's building program.
- b) From the Nevada Radio-Television, Inc. - time and facilities of KOLO-TV during September and October to a total value of \$483.50.
- c) From the Standard Slag Company, Gabbs, Nevada - \$100 for the Mackay School of Mines General Fund, in appreciation for use of laboratory in a program of ore testing.
- d) From Miles B. Kennedy, U of N 1907, a Henry Troemer button balance, a set of assay weights and riders, and an alpha counter, for the School of Mines.
- e) From Voiture 254 of the 40-8 - \$250 to establish a scholarship under the following conditions:

Awarded to a graduate of a Nevada High School who is enrolled at the University of Nevada in the School of Nursing.

Recipient to be of good character and selected by the Committee on Scholarships and Prizes, on the basis of academic aptitude and financial need.

- f) From Perle Mesta - 28 shares Radio Corporation of America (value about \$1000) to establish a scholarship under the following conditions:

The student should have,

- 1. An overall grade point average of 2.75 (C+) or better.
- 2. Attended the University of Nevada for at least 2 semesters.
- 3. Good character and high personal conduct.
- 4. Promise of becoming an effective citizen after graduation.

5. Worthiness and financial need.

Payments on existing scholarships as follows:

- a) From Mitchell Armanko - \$100 for the Armanko Office Supply Scholarship.
- b) From Ken Ingram, Fallon, on behalf of the Nevada State Press Association - \$250 for the Nevada Press Association Scholarship.
- c) From Mrs. H. L. Klute - \$300 for the Klute Scholarship in Foreign Languages.
- d) From the Reno Rotary Club - \$350 for the Rotary Club Scholarship.
- e) From Sidney Robinson - \$300 for the Mary E. Talbot Scholarship.
- f) From General Motors Company - \$1100 for 2 General Motors sponsored scholarships.

Motion by Mr. Broadbent, seconded by Mr. Hardy, carried unanimously that the gifts be accepted, and that the Secretary write a note of thanks to each donor.

4. Personnel Recommendations

Personnel recommendations were presented. Dr. Stout called on Dr. Wood, who discussed the personnel items, as follows:

COLLEGE OF ARTS AND SCIENCE

Reappointments as follows:

Chelton Leonard as Ski Coach for the period November 1, 1957 to April 30, 1958, at a salary of \$660 for the season.

James Olivas as Boxing Coach for the period November 1, 1957 to April 30, 1958, at a salary of \$770 for the season.

Motion by Mr. Thompson, seconded by Dr. Lombardi, carried unanimously that the recommendations of the College of Arts and Science be approved.

It was agreed, by consensus, that the University Administration be asked to study the positions of Ski Coach and Boxing Coach, check the Department budget, the total program in these areas, and the scale of pay in comparison with other positions.

The presentation of personnel recommendations continued as follows:

COLLEGE OF AGRICULTURE

Appointment of Kenneth M. Julian as Rural Development Specialist, Agricultural Extension Service, effective October 1, 1957, at a salary rate of \$7500 per year based on 12 months service (new position to be paid from special appropriation authorized by Congress).

Resignation of Jennie M. Harper as Associate Professor of Home Economics, effective December 31, 1957.

COLLEGE OF BUSINESS ADMINISTRATION

Appointment of Elizabeth S. Claypoole as Research Assistant in the Bureau of Business and Economic Research, effective November 1, 1957, at a salary rate of \$4200 per year based on 12 months service (position has been filled by temporary help on hourly basis).

COLLEGE OF EDUCATION

Appointments as follows:

Calvin Henry Reed as Associate Professor of Education, effective January 1, 1958, at a salary rate of \$7600 based on 12 months service (new position).

Alice Darrah, Sparks High School, as Supervising Teacher, at a salary of \$75 for the Fall semester 1957.

Edwin Whitehead, Sparks High School, as Supervising Teacher, at a salary of \$75 for the Fall semester 1957.

MACKAY SCHOOL OF MINES

Appointment of Robert M. Wigglesworth as Metallurgical Research Associate, Atomic Energy Project, effective October 21, 1957, at a salary of \$600 per month (replace-

ment for Henry Ehrlinger).

STATEWIDE DEVELOPMENT OF HIGHER EDUCATION

Appointments for the Evening Division as follows:

Harry M. Chase, History, 10/10/57 to 1/23/58 at a salary of \$375 (Lovelock)

Don W. Driggs, Political Science, 9/20/57 to 1/24/58 at a salary of \$375 (Winnemucca)

Lloyd A. Drury, Elementary Education, 10/10/57 to 1/30/58 at a salary of \$375 (Yerington)

Katherine Duffy, Business Administration, 10/2/57 to 1/22/58 at a salary of \$337.50 (Reno)

John R. Gottardi, Television - French, 10/4/57 to 1/31/58 at a salary of \$135 (Reno)

George M. Herman, English, 9/30/57 to 1/20/58 at a salary of \$337.50 (Reno)

Harlan Holladay, Art, 10/1/57 to 1/21/58 at a salary of \$300 (Reno)

James M. Hoyt, Business Administration, 10/1/57 to 1/21/58 at a salary of \$450 (Reno)

J. Patrick Kelly, Audio Visual, 9/21/57 to 1/25/58 at a salary of \$337.50 (Reno)

Ira La Rivers, Zoology, 10/3/57 to 1/23/58 at a salary of \$225 (Reno)

Robert L. Mc Gee, Business Administration, 10/1/57 to 1/21/58 at a salary of \$337.50 (Reno)

Robert Mc Queen, Psychology, 9/30/57 to 1/20/58 at a salary of \$337.50 (Reno)

William C. Miller, Speech, 10/2/57 to 1/22/58 at a salary of \$225 (Reno)

Chauncey W. Oakley, Mathematics, 9/30/57 to 1/20/58, at a salary of \$175 (Reno)

Alden J. Plumley, Business Administration, 10/3/57 to 1/23/58 at a salary of \$225 (Reno)

James S. Roberts, Political Science, 9/30/57 to 1/20/58 at a salary of \$225 (Reno)

Robert T. Roelofs, Philosophy, 10/1/57 to 1/31/58 at a salary of \$337.50 (Reno)

Wilbur S. Shepperson, History, 10/3/57 to 1/23/58 at a salary of \$375 (Carson City)

David B. Slemmons, Geology, 10/2/57 to 1/22/58 at a salary of \$337.50 (Reno)

W. A. S. Smith, Psychology, 10/3/57 to 1/23/58 at a salary of \$337.50 (Reno)

Thomas T. Tucker, School Administration, 9/18/57 to 1/23/58 at a salary of \$375 (Fallon)

Roy De Verl Willey, Elementary Education, 9/17/57 to 3/1/58 at a salary of \$600 (Reno and Zephyr Cove)
Charles P. Woods, Business Administration, 10/3/57 to 1/31/58 at a salary of \$337.50 (Reno)

Motion by Dr. Lombardi, seconded by Mr. Hardy, carried unanimously that the above recommendations be approved.

5. Building Program

President Stout called on Mr. Poolman. The Planning Board was represented by Mr. Sutton, Chairman; Mr. Isbell, Vice Chairman; Mr. Bissell, Manager; and Mr. Hancock, Assistant.

Mr. Poolman displayed architect's first sketches of the Fine Arts building and discussed its location and facilities. The Regents and the members of the Planning Board discussed the preliminary building plans, and agreed, by consensus, that further thought and study should be given to them.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously that an appropriate member of the architectural firm of Neutra and Alexander meet with the Regents at their next meeting for a discussion of this building plan, together with possible changes; and that the Heads of Departments which will be housed in the Fine Arts building and the members of the Fine Arts Building Committee be asked to be present to review changes as discussed and to formulate their ideas; and that an overall plan of the area of the Campus where the Fine Arts building will be located be prepared for study by the Regents.

Mr. Poolman gave a progress report of the building for the Las Vegas Campus, and used a sketch to show the proposed use and layout of the building.

Mr. Poolman reviewed drawings of the 3 revenue bond projects - the dining hall, the men's dormitory and the married housing units. On November 26, Mr. Poolman, Mr. Hayden and Mr. Dunseath of the Attorney General's Office met with the Housing and Home Finance Agency in San Francisco, and it was determined that no legal problems exist. The plans and cost estimates for the dining hall and for the men's dormitory were approved, and are ready for consideration by the Regents. In the case of the married housing units, the cost estimate has not been received and the complete specifications are not in.

Mr. Isbell stated that if the Board of Regents approves the projects, the Planning Board is ready to go along.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously that an extension of 30 days be requested of the Housing and Home Finance Agency for submission of application by the University for these projects.

Motion by Dr. Lombardi, seconded by Mr. Hardy, carried unanimously that the preliminary drawings, as presented by Mr. Poolman, be approved for the dining hall and the men's dormitory.

Motion by Mr. Hardy, seconded by Dr. Anderson, carried unanimously that the plans for the married housing units, as explained by Mr. Poolman, be approved contingent upon satisfactory completion of preliminary drawings and cost estimates; and that the special committee appointed to represent the Regents in meetings with the Planning Board (Anderson, Bastian and Thompson) represent the Regents in this matter.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the architect for the married housing units be instructed to discard the proposal for frame construction.

6. Nuclear Engineering

Regent Anderson requested that the Chairman of the Committee on Nuclear Engineering be asked to give an informal report on progress in this area during the afternoon.

The Board recessed at 12 noon for luncheon.

The recessed meeting was called to order by the Chairman at 2:30 P.M.

6. Nuclear Engineering (continued)

Dr. Leifson, Chairman of the Committee on Nuclear Engineering, was present to discuss the work of the Committee and the status of plans. Dr. Leifson was thanked. It was agreed that a further report be presented at the next Regents meeting.

7. Southern Nevada Industrial Foundation

Regent Grant read a letter from the Southern Nevada Industrial Foundation soliciting the help of the Regents "in bringing to the attention of the proper people, Southern Nevada's intense interest in and desire for the expanded program that will be needed to produce the scientists and technical help necessary to keep abreast of the space age."

The letter was referred to President Stout for study and follow-up.

8. Hendel - Federal Loans

A letter from Charles A. Hendel, Assemblyman, was read in which he referred to "Assembly Joint Resolution No 1, 48th Session, 1957, memorializing the Congress of the United States to grant federal loans to needy students for graduate studies and provides for repayment over 20 years"; the letter also suggested that "3-year streamlined courses be considered for adoption by the Board of University Regents for the Nevada State University."

The matter was referred to President Stout for study.

9. Infirmary

Dr. Anderson discussed and proposed that a study be started within the appropriate area of faculty toward formulating plans for infirmary facilities with a diagnostic laboratory unit, with the view to applying for aid through the Hill-Burton Act.

The matter was referred to the University Administration for study, and for further information from the State Health Department.

10. Building Financing

President Stout called on Mr. Hayden to present the plan for financing the revenue bond building projects, with amortization over a period of 40 years.

Motion by Dr. Anderson, seconded by Mr. Hardy, carried unanimously that the final application, as presented, for the dining hall and the men's dormitory be approved; and in the case of the married housing units, that approval be based on satisfactory analysis of the figures as presented

by Mr. Hayden.

Motion by Mr. Broadbent, seconded by Mr. Elwell, carried unanimously that the committee which will represent the Board in this matter be given authority of decision with the intent to work out a program for married housing.

11. Power Need

Mr. Poolman discussed the need for a 3-phase power plant unit for the Student Union building and the Dining Hall, which would amount to approximately \$8000 and proposed that, because of the urgency of the need, funds be used from the general maintenance fund of the University for this purpose.

Motion by Mr. Hardy, seconded by Dr. Lombardi, carried unanimously that the necessary funds, amounting to approximately \$8000 be used from the maintenance fund for the power unit, with the provision that the maintenance fund will be repaid from the Travis contingency fund, if available, and from the Dining Hall contingency fund.

12. Mackay Statue

Regent Thompson called attention to the paint on the Mackay Statue, put there by unknown students, and said that the matter had been called to his attention by citizens downtown.

Motion by Mr. Thompson, seconded by Mr. Anderson, carried unanimously that the Student Senate be notified, through Dean Basta, that the Board of Regents thinks the practice of painting the Mackay Statue deserves corrective measures and that the Regents would like to have them investigate the situation and make a report to the Board of Regents.

13. Regents Grievance Committee (Tresca)

Mr. Hardy read the report of the meeting as follows:

MINUTES OF MEETING GRIEVANCE COMMITTEE, BOARD OF REGENTS

The Grievance Committee of the Board of Regents met in Room 205, Morrill Hall, University of Nevada, on Wednesday, December 4, 1957. Regents present: Bastian, Hardy, Lombardi, Thompson. Regent Sawyer was unable to attend be-

cause of a commitment in Elko. Present also were Comptroller Hayden, Attorney General Dickerson, Commissioner Randall, Mr. Sherman Tresca and his Attorney Harry Swanson. Mr. Worth Mc Clure, State Personnel Director, observed the meeting. The meeting was called to order by Chairman Hardy at 3:10 P.M. to give Mr. Tresca an opportunity to appeal his dismissal as Chemist in the Petroleum Products Division of the Department of Food and Drugs.

There was general discussion of the matter, questions and answers and review of the correspondence pertaining to the situation of Mr. Tresca. This situation was not resolved, another Committee meeting may be necessary. At 4:40 P.M. Mr. Randall, Mr. Tresca, Mr. Swanson and Mr. Hayden left the meeting.

In the general discussion with the Commissioner and the Attorney General, your Committee felt a more comprehensive report on these State Services should be made to ascertain if the full intent of the law setting up these services was being carried out, because with expansion of the activities in the State of Nevada, it was indicated by the Commissioner and also was the opinion of the Attorney General that there was an overload of activities and responsibilities placed on the Commissioner by the Legislature so that some of the duties were not being taken care of efficiently by the Commissioner, which affected the welfare and economy of the State. It was suggested that the proposed report be made by experts, if there is any State money available. If no State money is available, the report should be made by the University faculty. It was suggested to cover in the report, among other matters pertaining to these services, that the office of the Commissioner be examined, the adequacy of the space now used, the adequacy of the equipment used, as well as the adequacy of the personnel.

The Committee of Regents agreed unanimously to present the following resolution to the Board at its meeting on December 5th:

The Grievance Committee of the Board of Regents recommends that a thorough examination be made of the Department of Food and Drugs, and its various divisions, and that a report be made to the Board of Regents.

The meeting adjourned at 5 P.M.

/s/ Roy A. Hardy
Chairman

Motion by Mr. Hardy, seconded by Mr. Elwell, carried unanimously that the recommendation of the Grievance Committee be accepted by the Board of Regents, and that the President be authorized to appoint a faculty committee to examine and report on the services of the Food and Drugs Division, in accord with the action of the Grievance Committee.

14. Selection of a President

Dr. Anderson discussed a proposal for guidance of the Regents in selection of a President for the University.

Motion by Dr. Anderson, seconded by Mr. Broadbent, carried unanimously that the following procedure be followed:

The Presidential Selection Procedure shall be in general as follows and the Committees as listed below shall be formulated to carry it out -

(1) Faculty Committee

- 1 member elected from each College except the College of Nursing
- 1 member elected from the Nevada Southern Regional Division
- 3 members elected by the Faculty Forum, not more than 2 members on the Committee being from any 1 College
- 1 member elected from the University Service Group.

This Committee to elect 3 of its members to be on the Advisory Committee for the Selection of a President.

Function of the Faculty Committee - review of applications, obtaining of additional information, formulation of written appraisal of each applicant to be sent in to the Advisory Committee.

(2) Committee of Deans

All Academic Deans
Academic Vice-President, who will act as Chairman

This Committee to elect 2 of its members to be on the Advisory Committee for the Selection of a President.

Function of the Committee of Deans - same as for the Faculty Committee.

(3) Advisory Committee for Selection of a President

3 members elected from the Faculty Committee
2 members elected from the Committee of Deans
President of the Alumni Association
President of the Student Body

An Executive Secretary for this Committee shall be selected by the Board of Regents and shall have as his primary responsibility the duties connected with the selection of a new President.

This Executive Secretary shall select adequate secretarial help to be paid out of Unallocated Salary Funds.

A suitable office shall be provided for carrying out the provisions of this motion and office supplies shall be made available.

All members of the Board of Regents shall be notified of all scheduled meetings of this Committee and may attend for purposes of information and discussion.

This Committee shall receive and seek applications for the position of President, shall obtain information on the applicants and pass this on to the Faculty Committee and the Committee of Deans separately and at the same time.

It will seek early return of the applications together with additional information and appraisals as formulated by the other Committees, will add its own appraisals and any other information obtained, and will submit all compiled material on all applicants to the Board of Regents.

The Chairman and the Executive Secretary of this Committee will report progress at each meeting of the Board of Regents.

(4) The Board of Regents will receive all compiled material, together with applications, will conduct such personal interviews as it deems desirable and will

make the final selection for President.

All Committees shall be selected and will meet prior to December 20, 1957.

A Committee of Regents shall be appointed by the Chairman of the Board of Regents to work out details and to implement this motion.

Chairman Grant reported that he had sent letters to Land Grant Colleges, to State Universities, and to other prominent Universities, as well as to national associations in educational fields, asking for suggestions. The Secretary to the Board of Regents was directed to acknowledge receipt of all letters until such time as a Secretary to the Committee is appointed.

15. University Dairy (Ladino) Farm

President Stout called on Mr. Hayden, who reported that Mr. Mc Neil, appraiser, has been unable to work for reasons of health, but is expected to resume his duties soon. It was the consensus of the Board that, since the appraisal has been made by Mr. Mc Neil, and only the written report remains to be done, he be continued on the job.

16. Auditing Firms

Regent Grant reported for the Regents Committee appointed at the last meeting to look into available auditing firms, saying that 3 firms had been contacted, and not all have replied at the present time. It was agreed that the Committee continue to study the matter, and that they also consider, in addition to an audit, a survey by a managerial firm with the view of including this item in the next biennial budget.

17. North Virginia Street Property

President Stout called on Mr. Hayden. The report of the Appraisal Board was received and the offer, as authorized in the last meeting, was forwarded to Mr. Nielsen. Mr. Nielsen now asks that a small triangle of property be retained by him because a sewer line runs through it. It was agreed that, when a letter is received from Mr. Nielsen stating specifically his proposal, he be invited to meet with the Regents.

18. Food and Drugs Quarters

Mr. Hayden read the following letter:

November 21, 1957

Mr. P. W. Hayden, Comptroller
University of Nevada
Reno, Nevada

Dr. Mr. Hayden:

May I inform you, and through you, the Board of Regents of the University of Nevada, that the Rector, Church Wardens and Vestrymen of Trinity Church of Reno, Nevada, have entered into an agreement with Nevada Marts, Inc., whereby the Nevada Marts, Inc. will be granted a lease for a period of 5 years, commencing July 1, 1959 in and to the property which is situated at the northwest corner of Fifth and Sierra Streets in Reno. This property is now occupied by the State of Nevada Food and Drug, Weights and Measures Departments.

Will you kindly present this notification to the Board of Regents of the University of Nevada on the occasion of its next meeting, or to the President of the University of Nevada, as you see fit.

Very truly yours,

/s/ H. H. Atkinson

The Secretary was instructed to send a copy of the letter to the State Planning Board with the suggestion from the Regents that the Planning Board begin its study of possible quarters for the Food and Drugs Department.

19. Student Employment

President Stout reported that the Committee to Study Student Employment had been set up, and has been meeting during the past month. A report will be made at the January meeting.

20. Regents Reports

Chairman Grant made the following assignments for the continuation of reports by Committee of Regents on the various divisions of the University and phases of its program, one

report to be given each month starting with the February meeting:

Outside Services and Statewide Activities - Sawyer,
Elwell, Broadbent, Grant
College of Education - Hardy, Thompson, Grant
College of Arts and Science - Bastian, Thompson,
Anderson, Hardy

The meeting adjourned at 5 P.M.

A. C. Grant
Chairman

Alice Terry
Secretary