

# UCCSN Board of Regents' Meeting Minutes December 10-11, 1954

12-10-1954

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## UNIVERSITY OF NEVADA REGENTS MEETING December 10, 1954

The Board of Regents met in regular session in the President's office at the University on Friday, December 10, 1954. The meeting was called to order at 10 A.M. by Chairman Ross. Present: Regents Hardy, Crumley, Grant, Lombardi, Ross and President Stout.

Reporters who covered the meeting were Robert Laxalt, Leonard Lefkow, James Hulse, George Umbenhauer, Robert Bennyhoff and William Friel.

### 1. Minutes of Previous Meetings

Motion by Dr. Lombardi carried unanimously that the minutes of the previous meetings be approved as follows:

- a) Regular meeting of September 9, 1954
- b) Executive Committee meeting of November 6, 1954

### 2. Comptroller's Claims

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

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

Regents Checks, Nos. 45-37 to 45-54 inclusive for a total of \$189,602.02 for September.

State Claims, Nos. 45-26 to 45-36 inclusive for a total of \$113,638.05 for September.

Regents Checks, Nos. 45-55 to 45-74 inclusive for a total of \$182,832.94 for October.

State Claims, Nos. 45-37 to 45-50 inclusive for a total of \$106,290.36 for October.

Regents Checks, Nos. 45-75 to 45-91 inclusive for a total of \$193,672.88 for November.

State Claims, Nos. 45-51 to 45-66 inclusive for a total of \$135,691.13 for November.

### 3. Candidates for Degrees

The following list of candidates for degrees was presented by the President, having been recommended by the Deans and faculties of the Colleges concerned and by the Director of Graduate Study in the case of the advanced degree:

#### COLLEGE OF ARTS AND SCIENCE

Olive Berry	B. A.
Lucille Baker Church	B. A.
Florence Rose Becker Collings	B. A.
Carol Cutter	B. A.
Robert E. Debold	B. A.
Frederick A. Dickinson	B. A.
Marilyn J. Trembath Durbin	B. A.
Norman M. Frey	B. S.
Ward W. Hinckley	B. A.
Wendellyn Ruth Ingram	B. A.
Mary Virginia Katherine Lesbo	B. A.
Catherine Helen Lojas	B. A.
Jack Laverne Millinger	B. A.
Wayne Le Roy Mortimer	B. S. in Bus. Ad.
Jean Ann Paulson	B. A.
Richard B. Piccinini	B. A.
Leo P. Quilici	B. A.
Alex Henry Reise	B. A.
Ellen Mae Reise	B. A.
Russell Thomas Schooley	B. A.
Chester Coe Swobe	B. A.
William A. Zecher	B. A.

#### COLLEGE OF AGRICULTURE

Charles Rexton Cleary	B. S. in Agric.
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#### COLLEGE OF ENGINEERING

William Henry Hooper	B. S. in E. E.
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Perry Richard Lowden, Jr.      B. S. in C. E.

#### MACKAY SCHOOL OF MINES

Joseph Paul Alcorn      B. S. in G. E.

James Wesley Straight, Jr.      B. S. in G. E.

#### ADVANCED DEGREE

Buster Lee King      M. A.

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

#### 4. Personnel Recommendations were presented by the President.

Motion by Dr. Lombardi carried unanimously that the following personnel items be approved.

##### Dining Hall

- 1) Reappointment of Mrs. Nellie Nelson as Director at a salary of \$425 per month for the academic year 1954-55.

##### Dormitories

- 2) Reappointment of Mrs. E. B. Drew as Housemother at a salary of \$1900 plus room and board for the academic year 1954-55.
- 3) Reappointment of Mrs. James Naismith as Housemother at a salary of \$1780 plus room and board for the academic year 1954-55.

##### Infirmary

- 4) Reappointment of Dr. Robert Locke as University Physician for the academic year 1954-55 at a salary of \$4000 for the year.
- 5) Reappointment of Mary E. Johnson as Head Nurse for the academic year 1954-55 at a salary of \$2750 for the year plus laundry of uniforms and meals while on duty.
- 6) Appointment of Bertha E. Nelson as Nurse for the academic year 1954-55 at a salary of \$2620 for the year plus laundry of uniforms and meals while on duty, in

the place of Mrs. Hultberg, resigned.

- 7) Reappointment of Ann Bradford Barnes as Housekeeper for the academic year 1954-55 at a salary of \$2500 for the year plus laundry of uniforms and meals while on duty.

#### College of Arts and Science

- 8) Promotion of Glenn J. Lawlor to Assistant Professor in the Department of Health, Physical Education and Athletics, with tenure, effective July 1, 1954.
- 9) Promotion of Ruth I. Russell, already on tenure, to Associate Professor in the Department of Health, Physical Education and Athletics at a salary of \$5490, effective July 1, 1954.
- 10) Appointment of Neil Garrett as Assistant in Athletics for the period September 15, 1954 to December 6, 1954 at a salary of \$300 for the period.
- 11) Reappointment of Mrs. John Fant as Assistant in Economics, Business and Sociology for the Fall semester 1954 at a salary of \$250 for the semester.

#### College of Education

- 12) Appointment of Norma Baker as Assistant Professor of Education for the academic year 1954-55 at a salary of \$5400 for the year.

#### Mackay School of Mines

- 13) Appointment of William Wallace South as Laboratory Helper in the Atomic Energy Research Project effective September 13, 1954 at a salary of \$280 per month.

#### College of Agriculture

- 14) Appointment of Jessica Miller as Home Demonstration Agent for Lyon County effective July 1, 1954, at a salary of \$3900 per year, in the place of Mrs. Madge Schendel, resigned.
- 15) Appointment of Patsy Terry as Student Assistant in Home Economics for the academic year 1954-55 at a salary of \$1000 for the year.

16) Correction of Item (9) under personnel recommendations, Regents minutes of August 2, 1954, to read as follows: Appointment of John R. Bertrand as Professor of Agriculture, Dean of Agriculture, Director of Resident Teaching in Agriculture, Director of Agricultural Extension Division, and Director of Agricultural Experiment Station, effective October 1, 1954.

#### Las Vegas Branch Program

- 17) Appointment of Warren W. Frank as Assistant in Art at a salary of \$500 for the period September 1, 1954 to January 31, 1955, and cancellation of previous contract for Mr. Frank approved by the Board of Regents on September 9, 1954.
- 18) Appointment of Arthur J. Palmer, Jr. as Lecturer in Business and Economics (supplementary contract) at a salary of \$225 for the period September 1, 1954 to January 31, 1955.
- 19) Appointment of Howard William Babcock as Lecturer in Business at a salary of \$337.50 for the period September 1, 1954 to January 31, 1955.
- 20) Appointment of Ann Brewington as Lecturer in Business at a salary of \$3000 for the academic year 1954-55.
- 21) Appointment of Lyal Wilbur Burkholder as Assistant in Education at a salary of \$125 for the period September 1, 1954 to January 31, 1955.
- 22) Appointment of Raymond Guild Gray as Lecturer in Education at a salary of \$337.50 for the period September 1, 1954 to January 31, 1955.
- 23) Appointment of Frank J. D'Amica as Assistant in Foreign Languages at a salary of \$1125 for the academic year 1954-55, and cancellation of the previous contract with Mr. D'Amica approved by the Board of Regents on September 9, 1954.
- 24) Appointment of Raymond A. Northey as Assistant in Mechanical Engineering at a salary of \$300 for the period September 1, 1954 to January 31, 1955.
- 25) Appointment of Irving Lazar as Lecturer in Psychology at a salary of \$675 for the period September 1, 1954

to January 31, 1955.

- 26) Appointment of Joyce E. Lazar as Lecturer in Sociology at a salary of \$675 for the period September 1, 1954 to June 30, 1955.

Evening Division - Reno Campus

- 27) Appointment of E. Maurice Beesley, Mathematics Department (supplementary contract) at a salary of \$225 for the period September 30, 1954 to November 8, 1954.

- 28) Appointment of Harold N. Brown, College of Education (supplementary contract) at a salary of \$225 for the period September 20, 1954 to January 31, 1955.

- 29) Appointment of M. W. Deming, Chemistry Department (supplementary contract) at a salary of \$300 for the period September 30, 1954 to January 31, 1955.

- 30) Appointment of Roderick A. Falk, Chemistry Department (supplementary contract) at a contract of \$200 for the period September 30, 1954 to January 31, 1955.

- 31) Appointment of Ramona K. First at a salary of \$337.50 for the period September 30, 1954 to January 31, 1955 to teach courses in Economics.

- 32) Appointment of Lois M. Fitzgibbons, Physical Education Department (supplementary contract) at a salary of \$112.50 for the period September 30, 1954 to November 8, 1954.

- 33) Appointment of Charles W. Geyer at a salary of \$337.50 for the period September 30, 1954 to January 31, 1955 to teach a course in Accounting.

- 34) Appointment of Ira E. Gunn, Jr. at a salary of \$225 for the period September 30, 1954 to November 8, 1954 to teach courses in Business Administration.

- 35) Appointment of Garold D. Holstine, College of Education (supplementary contract) at a salary of \$337.50 for the period September 30, 1954 to January 31, 1955.

- 36) Appointment of James M. Hoyt, Economics, Business and Sociology Department (supplementary contract) at a salary of \$337.50 for the period September 30, 1954

to January 31, 1955.

- 37) Appointment of Harry Huey, General Manager of Nevada Radio-Television, at a salary of \$225 for the period September 30, 1954 to November 8, 1954 to teach a course in Television - Writing and Selling.
- 38) Appointment of James E. Langford, College of Education (supplementary contract) at a salary of \$450 for the period September 30, 1954 to January 31, 1955.
- 39) Appointment of Martin Levine, Psychology Department (supplementary contract) at a salary of \$337.50 for the period September 30, 1954 to January 31, 1955.
- 40) Appointment of John S. Lewis at a salary of \$1125 for the period September 30, 1954 to January 31, 1955 to teach courses in English.
- 41) Appointment of Clyde Mead, College of Education (supplementary contract) at a salary of \$225 for the period September 30, 1954 to January 31, 1955.
- 42) Appointment of Christian W. F. Melz, Foreign Language Department (supplementary contract) at a salary of \$225 for the period September 30, 1954 to January 31, 1955.
- 43) Appointment of Charles Monson, Philosophy Department (supplementary contract) at a salary of \$337.50 for the period September 30, 1954 to November 8, 1954.
- 44) Appointment of Burton C. Newbry, College of Education (supplementary contract) at a salary of \$337.50 for the period September 30, 1954 to January 31, 1955.
- 45) Appointment of John P. Reed, Economics, Business and Sociology Department (supplementary contract) at a salary of \$337.50 for the period September 30, 1954 to January 31, 1955.
- 46) Appointment of Harold Richardson, Psychology Department (supplementary contract) at a salary of \$337.50 for the period September 30, 1954 to November 8, 1954.
- 47) Appointment of C. C. Smith, History and Political Science Department (supplementary contract) at a salary of \$337.50 for the period September 30, 1954

to January 31, 1955.

- 48) Appointment of Edward W. Yates, Art Department (supplementary contract) at a salary of \$225 for the period September 30, 1954 to January 31, 1955.
- 49) Appointment of H. V. Lamberti at a salary of \$300 for the period September 30, 1954 to January 31, 1955 to teach courses in Engineering Drawing.

#### Associated Students

- 50) Reappointment of James Mc Nabney as Graduate Manager, effective July 1, 1954, at no change in salary.
- 51) Reappointment of Trini Erquiaga as Secretary to the Graduate Manager, effective July 1, 1954, at no change in salary.
- 52) Supervising Teachers for Fall Semester, 1954:

Miss Marilyn Amodei	Reno High School	\$ 60
Miss Angelina Birks	Orvis Ring School	\$ 60
Mrs. Adah Bowen	Southside School	\$ 60
Mrs. Mabel Brown	Reno High School	\$ 60
Miss Lavonne Browning	Orvis Ring School	\$120
Miss Blythe Bulmer	Reno High School	\$ 60
Miss E'Lois Campbell	Reno High School	\$ 30
Miss Kathryn Clark	Orvis Ring School	\$ 60
Mr. Edward Daley	B. D. Billinghamurst	\$ 60
Miss Eileen Dillon	Southside School	\$120
Miss June Duval	Mary S. Doten School	\$ 60
Miss Margaret Ernst	Reno High School	\$ 30
Miss Juanita Elcano	Mc Kinley Park School	\$120
Mrs. Ethel Figley	Veterans Memorial School	\$ 60
Mrs. Tennys Friberg	Veterans Memorial School	\$ 60
Mr. Nello Gonfiantini Jr.	B. D. Billinghamurst	\$ 60
Mr. Leslie Hawkins	Reno High School	\$120
Mrs. Betty Hughes	Orvis Ring School	\$120
Miss Dorothy Kalmeyer	Reno High School	\$ 60
Mr. Roland Kneller	Central School	\$ 60
Mr. Wallace Kurtz	Sparks High School	\$ 60
Miss Delores Lothrop	Veterans Memorial School	\$ 60
Mr. Duane Lysne	Northside School	\$ 60
Miss Bernice Mc Naught	Reno High School	\$ 60
Mr. Louis Mendive	Sparks High School	\$ 60
Mr. Andrew Morby	Reno High School	\$ 60
Mrs. Dorothea Nightingale	Orvis Ring School	\$ 60



Mr. John Robb	Reno High School	\$ 60
Mr. Earl Rosenberg	Reno High School	\$ 60
Mrs. Rachel Struve	Mc Kinley Park School	\$ 60
Miss Velva Trulove	Sparks High School	\$ 60
Miss Margaret Watt	Reno High School	\$ 60
Mr. Sessions Wheeler	Reno High School	\$ 60
Mr. Robert Whittemore	Reno High School	\$ 60
Mr. Richard Woods	Reno High School	\$ 60
Miss Jeanne Zelayeta	Robert Mitchell School	\$ 60
Miss Idel Anderson	Reno High School	\$ 60
Mrs. Esther Doyle	Mc Kinley Park School	\$ 60
Mr. Robert W. Foard	Reno High School	\$ 60
Mr. Roger Joseph	Reno High School	\$ 60
Mrs. Florence Lehnars	Reno High School	\$ 60
Mrs. Merrie Jo Picollo	Mount Rose School	\$ 60
Mr. Lyle Roush	Reno High School	\$ 60

The Board recessed as a Board of Regents and convened as a Board of Control for the Agricultural Experiment Station to consider the following personnel recommendations:

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

- 1) Appointment of R. Keith Miller as Graduate Research Assistant in Range Management for the academic year 1954-55 at a salary of \$2000 for the year with exemption from tuition and course fees, in the place of Mr. Gerity, resigned.
- 2) Resignation of Marshall H. K. Humphreys as Graduate Research Assistant in Range Management, effective September 10, 1954.
- 3) Resignation of Frank S. Scott, Jr. as Assistant Agricultural Economist, effective December 15, 1954.

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

## 5. Budget

President Stout explained the need for increasing the University staff by adding personnel as follows, because of the unexpected increase in enrollment this Fall.

Arts and Science

5 positions @ \$4500 per year                   \$ 45,000  
1 position plus equipment and supplies  
to establish Secretarial Science course   18,256

Engineering

1 position   9,000

Statewide Development

2 positions to serve as itinerant Instructors,  
plus books, equipment and travel           24,000

Student Affairs

1 1/2 positions for Clerk-Typists           7,776  
  \$104,032

Motion by Mr. Grant carried unanimously that the above item be made an amendment to the University budget for the coming biennium.

6. Western Interstate Conference for Higher Education

President Stout reported upon his appearance before the Legislative Counsel Bureau to participate in the discussion as to whether Nevada should join the WICHE. His report outlined the history of WICHE and analyzed his reactions to it as it now stands.

The report was received by the Board of Regents and released to the Press.

7. Policy Recommendations were presented as follows:

a) Estate of Paul Condos - The President read a letter from Arthur F. Lasher, Attorney for the Estate of Paul Condos addressed to Hon. W. T. Mathews, Attorney General, requesting permission to close the estate by selling the remaining property and distributing the assets of the estate according to the final decree.

Motion by Mr. Grant carried unanimously that the recommendation be approved and the Attorney General notified of the action of the Board.

b) Estate of Lowell Daniels - Letter of August 28, 1954

from Comptroller Hayden was read listing the following check and securities received as final distribution of the Lowell Daniels Estate. It was unanimously agreed to accept the check and securities, and to give thought and study as to the use of this fund, for consideration at a future meeting.

Check in the sum of \$832.60

#### BONDS

\$3500 par value U. S. Treasury Bonds 2 1/4% due 12/15/62 evidenced by Bond Nos. 8856F, 1645A/2B for \$1000 each; 6602B for \$500, with coupons due 12/15/54 and s. c. a.

\$2000 par value U. S. Treasury Bonds 2 1/2% due 12/15/72 evidenced by Bond Nos. 407234D/5E for \$1000 each, with coupons due 12/15/54 and s. c. a.

#### STOCKS

121 shares American Telephone and Telegraph Company, capital stock, \$100 par value, evidenced by Certificate Nos. S061070 for 21 shares, SR2409 for 100 shares, dated 8/10/54, Reg. n/o Board of Regents of the University of Nevada.

224 shares Bank of America, N. T. & S. A., common capital stock, \$6.25 par value, evidenced by Certificate Nos. M160123/4 for 100 shares each, T429785 for 24 shares, dates 8/9/54, Reg. n/o Board of Regents of the University of Nevada.

60 shares Bethlehem Steel Corporation, common stock, no par value, evidenced by Certificate No. L561734 dated 8/9/54, Reg. n/o Board of Regents of the University of Nevada.

80 shares The Borden Company, capital stock, \$15 par value, evidenced by Certificate No. 0234049, dated 8/13/54, Reg. n/o Board of Regents of the University of Nevada.

16 shares Continental Can Company, Inc., common stock, \$20 par value, evidenced by Certificate No. C0168780, dated 8/12/54, Reg. n/o Board of Regents of the University of Nevada.

50 shares General Foods Corporation, common stock, no par value, evidenced by Certificate No. NC/O 152942, dated 8/10/54, Reg. n/o Board of Regents of the University of Nevada.

140 shares General Motors Corporation, common stock, \$5 par value, evidenced by Certificate No. H574-843 for 100 shares, G770-016 for 40 shares, dated 8/20/54, Reg. n/o Board of Regents of the University of Nevada.

60 shares The B. F. Goodrich Company, common stock, \$10 par value, evidenced by Certificate No. N07993 dated 8/12/54, Reg. n/o Board of Regents of the University of Nevada.

90 shares Mathieson Chemical Corporation, common stock, \$5 par value, evidenced by Certificate No. TNV098444, dated 8/20/54, Reg. n/o Board of Regents of the University of Nevada.

100 shares Nevada Marble Company, common stock, no par value, evidenced by Certificate No. 11, dated 10/5/38, Reg. n/o Lowell Daniels, endorsed.

42 shares Pacific Gas and Electric Company, common stock, \$25 par value, evidenced by Certificate No. F896680, dated 8/18/54, Reg. n/o Board of Regents of the University of Nevada.

20 shares Phelps Dodge Corporation, capital stock, \$12.50 par value, evidenced by Certificate No. A055164, dated 8/17/54, Reg. n/o Board of Regents of the University of Nevada.

60 shares Phillips Petroleum Company, common stock, no par value, evidenced by Certificate No. F195945 dated 8/9/54, Reg. n/o Board of Regents of the University of Nevada.

21 shares Republic Steel Corporation, common stock, no par value, evidenced by Certificate No. NY/CO 584158, dated 8/13/54, Reg. n/o Board of Regents of the University of Nevada.

150 shares Southern California Edison Company, common stock, \$25 par value, evidenced by Certificate

Nos. LM24803 for 100 shares, LM/O49098 for 50 shares, dated 8/16/54, Reg. n/o Board of Regents of the University of Nevada.

- c) Will of Hunter L. Gary - A letter was read from the son of Hunter L. Gary requesting the Board of Regents to authorize a "waiver and release" in the estate of Hunter L. Gary, and to accept a cash settlement in the amount of \$5000.

Motion by Mr. Hardy carried unanimously that the Board authorize signing the "waiver and release" and that the President be authorized to consult with Mr. Gary concerning the use of the fund.

- d) Investment of Foundation Funds - The President discussed the present law covering investment of funds of State-owned institutions and the trend for broader investment policy in other Universities.

Motion by Mr. Hardy carried unanimously that the President be authorized to have a bill drawn for presentation to the State Legislature permitting investment of endowment funds in first class stocks and bonds.

The Board recessed at 12 noon for luncheon.

The recessed meeting of the Board of Regents was called to order by the Chairman at 1:45 P.M. Mr. Hayden was present in addition to those listed as present for the morning session.

## 8. Food and Drug Control

Mr. Maxwell Kelch and Mr. E. D. Ciliax of Las Vegas, Mr. Ed Randall and Mr. A. J. Rafael of the Department of Food and Drugs, and Mr. Mc Kay Mc Kinnon, Jr., District Chief of the Federal Food and Drug Administration, San Francisco, were present for this portion of the meeting. Mr. Kelch and Mr. Ciliax, owners of a Las Vegas food market, had asked for the opportunity to appear before the Regents to discuss the methods used by the State Food and Drug Commissioner and his Assistant in handling cases in Las Vegas pertaining to the sale of hamburger which allegedly did not meet requirements of the Pure Food and Drug Act of Nevada. Mr. Mc Kinnon was present in an advisory capacity.

Mr. Kelch read his prepared report giving their reasons for believing that the investigation in the hamburger situation

in Las Vegas was not properly handled.

Mr. Randall followed with his prepared report giving background and bases for his action in the situation under discussion.

Following general discussion, and discussions of specific questions put by the Regents to Mr. Randall, Mr. Rafael, Mr. Kelch, and Mr. Ciliax, Mr. Mc Kinnon discussed the situation from his point of view. He pointed out that the Food and Drug Act is for the protection of the consumer, that the use of sulfite in hamburger is a harmful practice, that Mr. Randall is well qualified for the position he holds, and that while some administrative mistakes might have been made, the procedure which Mr. Randall used was according to the laws covering the situation.

Motion by Mr. Crumley carried unanimously that the President confer with Mr. Randall and advise him to continue with vigorous administration the responsibilities of his office in compliance with the laws pertaining to food and drugs. President Stout was instructed to thank Mr. Kelch and Mr. Ciliax for coming to Reno to give the Regents information concerning the Las Vegas situation, and to thank Mr. Randall and Mr. Rafael for placing before the Regents the information which they had on the matter.

#### 9. Policy Recommendations (Continuation of Item 7)

e) College of Agriculture - President Stout read the letter from Dean Bertrand suggesting that consideration be given to designating the College of Agriculture as the "Max C. Fleischmann College of Agriculture and Home Economics".

By consensus, it was agreed that the President be directed to consult with the Trustees of the Fleischmann Estate for their reaction to the above suggestion, and report back to the Regents.

President Stout presented architect's figures showing Summary of Building Cost Estimates for the College of Agriculture, which information had been requested by the Trustees of the Max C. Fleischmann Foundation. Total cost without the Life Science Department amounted to \$1,582,180 - the Life Science Department was estimated at \$509,000.

Motion by Mr. Grant carried unanimously that the report be accepted and that the President consult with the Trustees of the Max C. Fleischmann Foundation concerning it.

- f) Faculty Insurance and Social Security - President Stout presented two reports of the special faculty committee to consider joint group insurance and social security for University personnel.

The report on joint participation by the University and its employees in payment of premiums for group hospitalization and life insurance pointed out that (1) the faculty is interested in such a program, (2) they favor a plan whereby 1/2 the premium is paid by the University and 1/2 is paid by the individual, (3) estimated cost to the University would be around \$40,000 for the biennium.

The report on social security indicated that there is an ambiguity in the matter of legislation on the State level, which would require clarification. The federal law passed at the last session extends social security to Universities and other State employees already in a retirement system, upon proper negotiation.

Motion by Mr. Grant carried unanimously that the Board of Regents authorize the President to proceed with investigation of the possibility of the University of Nevada setting up a staff-University participating program for insurance and social security.

- g) Master of Education Degree - The President presented the request of the Dean and faculty of the College of Education to authorize the granting of the degree, Master of Education.

Motion by Dr. Lombardi carried unanimously that the recommendation be approved.

- h) Fees - The President presented the Report of Recommendations submitted by the Fee Study Committee.

Motion by Mr. Grant carried unanimously that the fee schedule be adopted, as follows:

Correspondence Course Fees

1. That College-level correspondence course fees be raised from the present \$6 to \$10 per credit, plus course fees, if any, and that the new fee rate be placed in effect as of July 1, 1955.

In making this recommendation, the Committee wished to present the following statement: "The effect of this increase will make possible a continuous revision and improvement of existing correspondence course offerings, the addition of desirable new courses, and the improvement of correction and counseling services through an increase of compensation available for Instructors preparing and conducting the courses."

2. That no differential be charged for out-of-State enrollments in correspondence courses.

#### Summer Session Fees

1. That for Nevada residents the Summer Session fees for the main Campus programs be set at \$10 per credit for 1 to 3 credits and that for each additional credit in excess of 3 the rate be set at \$5 per credit.
2. That for non-residents of the State of Nevada, the Summer Session fees for the main Campus programs include a \$2 additional fee per credit. (See schedule following item No. 5.)
3. That for special conferences and workshops the Director of the Summer Session Program, with the concurrence of the President of the University, be authorized to set such fees as the particular occasion may make necessary.
4. That the \$10 general deposit fee required of Summer Session students be dropped.
5. Recommended Fee Schedule for the Main Campus Summer Session

Credits	Nevada Resident	Non-Resident
1	\$10.00	\$12.00
2	20.00	24.00



3	30.00	36.00
4	35.00	43.00
5	40.00	50.00
6	45.00	57.00
7 (approval of Dean required)	50.00	64.00

Auditor's Fee - \$5 per credit. (No change)

Course Fees (laboratory and materials) - As shown  
in catalog. (No change)

6. That for off-Campus Summer Sessions conducted at established regional centers the fee be set at \$10 per credit (this is identical with the fee for part-time enrollment in the Evening and Saturday class programs).

#### Graduate Fees

The request of Dr. Moose, Director of Graduate Study, was presented that Graduate Research Fellows, Graduate Teaching Fellows, Graduate Assistants and similar positions be exempt from payment from out-of-State tuition and laboratory fees.

Motion by Dr. Lombardi carried unanimously that the recommendation be approved.

#### 10. Acceptance of Gifts

The following gifts had been received by the University and were presented to the Board of Regents:

1. The Executives' Secretaries, Inc., Las Vegas Chapter, have awarded a scholarship in the amount of \$400 for Miss Shirley Ozman, a graduate from Las Vegas High School to attend the University of Nevada. Miss Ozman will receive \$200 for the first semester and \$200 for the second semester of the school year.
2. The Kiwanis Club of Uptown Las Vegas had awarded a scholarship in the amount of \$100 to Miss Mary Louise Harris of Las Vegas who is attending Nevada Southern. The Kiwanis Club states that it is their intent to give at least one similar scholarship award annually to a student attending Nevada Southern.
3. Check was received in the amount of \$87 representing

dividends from stock in the Lowell Daniels account.

4. A beautiful picture showing a moonlight scene of a Monterey cottage, in a massive gold frame, has been received as a gift of Mrs. Henning Berg of Reno, for the Art Department.
5. Mrs. George R. Bliss of Tahoe City, California, has given to the University for the Biology Department, a very fine jackal robe and other African specimens.
6. Mr. G. Austin Schroter of Los Angeles, California, has given to the Library of the Mackay School of Mines 18 folios of the Geologic Atlas of the U. S. Geological Survey.
7. Kerak Temple added a unit to the lighting system of Mackay Field, following the presentation of the Shrine Circus.
8. The U. S. Bureau of Mines building, which was recently vacated by that Bureau, has been turned over to the University of Nevada (Quonset).

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

#### 11. Proposed Site - Las Vegas Branch

Signed offer, as follows, was made to the Board of Regents:

To the Regents of the University of Nevada and to whomever it may concern:

I, the undersigned, Arnold H. Greenfield, being the owner of 1100 acres of land in Clark County, Nevada, do authorize Eugene R. Warner, local real estate broker, to negotiate with said Regents, trustees or nominees of the University of Nevada for a site for a Las Vegas branch of the University. The number of acres deeded by me will be gratuitous. The sole condition to be that the University will commence its building program within a reasonable time after the grant.

Motion by Dr. Lombardi carried unanimously that the matter be referred to a committee composed of Regent Grant, Dean William Wood and President Stout for study and for recom-

mendation at the next meeting of the Board.

## 12. Building Program

Report on proposed University construction was presented as follows:

Proposed New Construction and Improvements	1955-57	1957-59	Total 1959-61 6 Years
1. a. Reconstruct and add Wings to Agricultural Extension and Hatch buildings	770,000		770,000
b. Remodel Present Agricultural build- ing	120,000		120,000
2. Remodel Manzanita Hall	200,000		200,000
3. Modernize Outside Services	150,000		150,000
4. Construct Apt. Type Dorms	375,000		375,000
	375,000		750,000
5. Renovate Old Branch of Mines building	125,000		125,000
6. Pave Parking Area	35,000		35,000
7. Construct Faculty Residence Units	360,000		360,000
8. Construct Wing to Engineering building	300,000		300,000
9. Construct Men's Dormitory	475,000		475,000
10. Construct & Equip Class- room building, University Southern Branch, Las Vegas	200,000		200,000
	\$1,990,000		
	\$1,495,000	\$3,485,000	

Mr. Ross reported on the plan for remodeling Hatch building and the present Agricultural building. President Stout recommended either construction of new buildings in place of these two, or remodeling the present buildings.

Motion by Mr. Grant carried unanimously that items to "Reconstruct and Add Wings to Agricultural Extension and Hatch buildings" and "Remodel Present Agricultural building" be approved; and that the item to "Construct and Equip Classroom Building University, Southern Branch, Las Vegas" be moved to the 1955-57 column and be moved up in priority to item #2.

### 13. Budget

The presentation of the University budget was discussed.

Motion by Mr. Hardy carried unanimously that the President of the University be the sole official spokesman for the University in presenting University material to the Legislature.

### 14. Scholarships and Prizes

Dr. L. R. Williams, Chairman of the Faculty Committee on Scholarships and Prizes, discussed the report he had prepared at the request of the Board of Regents, which had been mimeographed and placed in the hands of the Regents prior to the meeting.

By consensus, the report was accepted for further study and for action at the next meeting of the Board.

### 15. Right-of-Way - Dairy Farm

Request was presented that a right-of-way be granted to the Bell Telephone Company and the Sierra Pacific Power Company, on the University Dairy Farm property, for a pole with anchorage to accommodate telephone facilities and power facilities, should power be requested along the route.

Motion by Mr. Grant carried unanimously that the right-of-way be granted as requested in letter of December 9, 1954, addressed to Mr. Ross as Chairman of the Board, from the Bell Telephone Company of Nevada, and described as follows:

In the County of Washoe, State of Nevada ....Lot 4 of

the Northwest quarter (NW 1/4) of Section 1, Township 18 North, Range 19 East, M. D. B. & M.

Said right-of-way is 20 feet in width comprising the East 20 feet of the West 28 feet of the South 120 feet of the North 150 feet and the South 20 feet of the North 50 feet of the West 38 feet of said above described property.

Mr. Ross thanked the members of the Board for their fine cooperation during the past two years.

Motion by Mr. Hardy carried unanimously that an expression of appreciation be extended to the University Administration, faculty and staff for their cooperation with the Board of Regents and that the Regents go on record, at this time, as having full confidence in the President of the University. The motion further carried greetings of the season to the University Administration, faculty and staff.

The meeting adjourned at 5:30 P.M. The next meeting was set at the call of the Chairman sometime in January.