

UCCSN Board of Regents' Meeting Minutes November 2-3, 1957

11-02-1957

Volume 7 - Pages 379-389

UNIVERSITY OF NEVADA REGENTS MEETING November 2, 1957

The Board of Regents met in regular session in Room 205, Morrill Hall, University of Nevada, on Saturday, November 2, 1957. Present: Regents Anderson, Bastian, Broadbent, Elwell, Grant, Hardy, Sawyer, Thompson. Dr. Lombardi was out of the State. The meeting was called to order at 9 A.M. by Chairman Grant.

Reporters Hulse of the Nevada State Journal, Hall of United Press, Olson of the Associated Press and Slingland of the Reno Evening Gazette covered the meeting.

1. Minutes of Previous Meeting

Motion by Mr. Thompson, seconded by Dr. Anderson, carried unanimously that the minutes of the meeting of October 4, 1957 be approved.

2. Comptroller's Claims

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

Regents Checks, numbers 78-76 to 78-100 inclusive for a total of \$408,785.95 for October.

State Claims, numbers 78-26 to 78-38 inclusive for a total of \$199,262.08 for October.

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

3. Farm Appraisal

President Stout called on Mr. Hayden to report. Mr. Mc Neil, appraiser, has suffered a heart attack, and is unable to continue his work. Mr. Drury, the other appraiser, has

submitted his report.

It was the consensus of the Board that the Farm not be advertised for sale until both appraisals have been received.

4. North Virginia Street Property

President Stout called on Mr. Hayden to report. On the Nielsen property, the University selected Mr. W. A. Mc Neil as its appraiser. Mr. Nielsen selected Mr. Thomas P. Mc Keown, and these two selected Mr. D. E. Mattson as the 3rd member of the appraisal panel. Mr. Hayden read the following letter:

Board of Regents
University of Nevada
Reno, Nevada

Attention: Mr. P. W. Hayden, Comptroller

Dear Sirs:

At your request, and by your agreement with S. J. Nielsen, the undersigned real estate appraisers have appraised the property now owned by Mr. Nielsen and desired by the University of Nevada, according to the attached sketch.

The appraisal panel consisted of Mr. W. A. Mc Neil, Appraiser for the Board of Regents, Mr. Thomas P. Mc Keown, Appraiser for Mr. Nielsen, and Mr. D. E. Mattson, Arbitrator Appraiser for both. Mr. Mc Neil appraised the property on January 17, 1956 and Mr. Mc Keown on November 26, 1956.

The appraisal panel, consisting of the above, now unanimously agree, in consideration of additional factors and the change in general market values, that the fair market value for the subject property as of this date is as follows:

\$5,625.00

We, the undersigned, certify that we have no past, present or contemplated interest in the property herein appraised, and we wish to state that neither our employment to evaluate this property nor the

compensation therefore was in any way contingent upon the value set.

Respectfully submitted,

/s/ W. A. Mc Neil

/s/ Thomas P. Mc Keown

/s/ D. E. Mattson

Motion by Dr. Anderson, seconded by Mr. Sawyer, carried unanimously that the President be instructed to offer Mr. Nielsen, out of unrestricted endowment funds, the sum of \$5625 as per appraisal made by the panel, for the property involved; and if Mr. Nielsen does not accept, that the University immediately request the Attorney General to go ahead with condemnation proceedings.

Mr. Hayden reported on the Schmitt property, that Attorney Mc Donald had been given power of attorney. Mr. Hayden was asked to determine and report on the amount of money available in unrestricted endowment funds before action is taken on this matter.

5. Gifts

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

- a) From Max C. Fleischmann Foundation - \$150,000 as payment for October on the University Building Program.
- b) From Robert E. Wengert, B. S. 1951 - \$100 under the General Electric Corporate Alumnus Program.
- c) From the Scholarship Board, National Association of Secondary School Principals - \$1500 for Cecilia Madeline Belmont of Sparks, as the Betty Crocker Search Scholarship offered by General Mills.
- d) From the Service League of Las Vegas - \$4,000 which includes a \$50 donation to Mrs. J. Kozloff of Las Vegas for purchase of books for the Southern Regional Division Library, and \$3,950 to establish a fund for the Student Center, Nevada Southern Regional Division.
- e) From the Women's Auxiliary, Sacramento Society of Medical Improvement - \$50 as a special scholarship in Nursing for Eleanor Roman.

f) From the Nevada Indian Agency - \$150 as a special scholarship for Barbara Jean Williams.

Payment on existing scholarships as follows:

- a) From the Society of Ebonettes - \$100 as scholarship payment to Bertha Mae Mack.
- b) From the Grand Lodge, I. O. O. F. - \$150 to be credited to the Grand Lodge, I. O. O. F. Scholarship Fund.
- c) From the El Capitan Club of Hawthorne - \$250 to be credited to the El Capitan Club Scholarship Fund.
- d) From the Zion's Savings Bank and Trust Company, Salt Lake City - \$2,625 to be credited to the Josephine Beam Scholarship Fund.
- e) From Raymond I. Smith of Reno - \$1,000 to be credited to the Harold's Club Scholarship Fund.

Motion by Mr. Hardy, seconded by Dr. Anderson, carried unanimously that the gifts be accepted and that the Secretary write appropriate notes of thanks to the donors.

President Stout distributed, for the information of the Board, a list of cash gifts for the period January 1, 1957 to November 2, 1957, summary of which follows:

Accepted on January 4, 1957	\$ 42,516.64
Accepted on February 28, 1957	22,385.22
Accepted on March 18, 1957	1,011.27
Accepted on May 18, 1957	16,710.79
Accepted on June 1, 1957	425.00
Accepted on August 17, 1957	349,195.49
Accepted on October 4, 1957	336,340.25
Received in Grants since January 1, 1957	59,780.95
Total	\$988,290.39

(Total of detail reported is actually \$828,365.61)

6. Curtiss-Wright Corporation

President Stout presented a proposed agreement between the University of Nevada and Curtiss-Wright Corporation as follows:

September 10, 1957

Dr. Minard W. Stout, President
University of Nevada
Reno, Nevada

Dear Dr. Stout:

This will confirm the conversation had between us with respect to the exploration by the University of Nevada of all tracts of land and water owned by Curtiss-Wright Corporation in the State of Nevada. My ideas are as follows:

The University of Nevada will provide personnel to explore all tracts of land and water owned by Curtiss-Wright in the State of Nevada for the purpose of ascertaining any use of the property that would be of benefit to the Curtiss-Wright Corporation and the general area in which the land is located. Your people will consider and advise us of any profitable uses to which we might put parts of the land.

We have made certain plans of our own, but it would be our hope that the University would make suggestions that would permit us to extend our plans.

Curtiss-Wright Corporation hereby makes a grant to the University of Nevada of \$25,000 to be paid monthly over a period of 12 months; the University to make monthly reports as to the progress of the work.

Curtiss-Wright Corporation will provide the University with an all-purpose vehicle called the Unimog, which is to be for the use of the University personnel in their exploring or traveling over the land. It is a 4-wheel drive vehicle, superior to the Jeep for this use. The value of the Unimog is \$4500 and it is to be returned to the Curtiss-Wright Corporation at the end of the year. The cost of operating and maintaining the Unimog will be paid by the University out of the grant.

The University of Nevada or Curtiss-Wright Corporation will have the right to terminate this agreement upon 30-days notice if it is not convenient for either party to continue with the program.

All reports and matters concerning this investigation will be regarded as confidential unless released by Curtiss-Wright.

If the foregoing general outline is in accordance with your understanding, will you please indicate your approval and at the same time furnish me with a program of proposed operation and the names of the individuals and their positions in the University who will participate in carrying out such a schedule.

Very truly yours,

CURTISS-WRIGHT CORPORATION
By Roy T. Hurley
Chairman and President

Approved and Accepted:

UNIVERSITY OF NEVADA
By _____

Motion by Mr. Hardy, seconded by Mr. Broadbent, carried unanimously that the President be authorized to sign the agreement with Curtiss-Wright Corporation, and that a letter of appreciation be sent to Mr. Hurley on behalf of the Board.

7. Quonset Huts

A group of property owners headed by Mr. K. W. Pennington met with the Regents to inquire of the University's plans for the Quonsets recently moved to the edge of the Campus, opposite property owned by these individuals. Mr. Pennington presented a petition signed by property owners in that area protesting the location of the Quonset huts because they consider them an eye-sore. President Stout called on Mr. Poolman, who explained the master plan of the Campus and the proposed development for that area. Mr. Pennington thanked the Regents for the privilege of discussing this matter with them, and the group left the meeting.

8. Building Program

President Stout called on Mr. Poolman, who reported on the meeting with the State Planning Board held on Friday, November 1. The site of the Las Vegas Campus was discussed at that meeting, and its location in relation to the airport.

Mr. Poolman showed, by use of charts, that all factors concerning the location of the Campus were taken into consideration when the site was chosen, and that no factors have changed since that time.

Motion by Mr. Elwell, seconded by Mr. Broadbent, carried unanimously that the following resolution be adopted:

RESOLVED, that, based upon information given to the Board of Regents, it is the opinion of the Board that plans for development of Mc Carran Field do not jeopardize the Campus location as presently contemplated on the master plan, but we invite the Planning Board to continuing cooperation in the development and study of that plan as well as those of the Reno Campus; and further recommend that the building program be expedited.

Mr. Poolman showed preliminary drawings of the married housing units, men's dormitory and the dining hall.

9. Bid Openings

President Stout called on Mr. Poolman to present this item.

a) Blinds, Home Economics Building - At 4 P.M. on Friday, October 11, 1957, bids were opened for Venetian type blinds for the Sarah Hamilton Fleischmann School of Home Economics. Bids received were as follows:

Ralph Tillmanns, Inc.	\$1,809.60
Vertical Blind Company	2,170.88
Herb's Awning Blind & Drapery Co.	2,225.00
Quimby's	2,458.00

Recommendation: In view of the fact that all bids received meet specifications and are within the estimate for this job, I herewith recommend the acceptance of the bid of Ralph Tillman's, Inc., and further recommend that a contract for this work be awarded to this firm.

Respectfully submitted

/s/ Robert C. Poolman
University Engineer

Approved:

/s/ P. W. Hayden, Comptroller

/s/ M. W. Stout, President

Since this was the lowest bid, and in order, the bid was awarded to Ralph Tillmanns, Inc.

b) Agriculture Dean's House - On October 23, 1957 bids were opened for Leveling and Supporting the Dean's House, Main Station Farm, in accordance with Plans and Specifications prepared in the office of the University Engineer. Bids received were as follows:

Hardesty and Son	\$1,200.00
Barnesco, Inc.	2,100.00
Harrington Construction Co.	3,900.00

Recommendation: The low bid of Hardesty and Son is consistent with the estimates prepared in this office for this work, and since it is the low bid, I herewith recommend the acceptance of that bid and that a contract with Hardesty and Son be signed for this work.

Respectfully submitted

/s/ Robert C. Poolman
University Engineer

Approved:

/s/ James E. Adams, Dean

/s/ P. W. Hayden, Comptroller

/s/ M. W. Stout, President

Motion by Mr. Sawyer, seconded by Mr. Elwell, carried unanimously that the recommendation be accepted and the bid awarded to Hardesty and Son.

10. Extension of Evans Avenue

Dr. Stout called on Mr. Poolman, who explained the desire of the City of Reno to extend Evans Avenue and the benefits it would have for the University of Nevada.

Motion by Mr. Sawyer, seconded by Mr. Broadbent, carried unanimously that the Board of Regents go on record as being prepared to dedicate a strip necessary for the extension of Evans Avenue for a public roadway, the exact nature and

location of which would be passed upon by the University Engineer and the City of Reno.

11. School of Nursing

President Stout called on Dr. Wood, who reported an enrollment of 20 students as of September 26. Dean Gilkey was on the Campus and conferred with the Nursing students and many of the faculty. Dean Gilkey also met with the Advisory Committee on Nursing, with hospital administrators, nurses and others concerned with the Nursing program.

The meeting recessed at 11:50 A.M. for luncheon.

The recessed meeting was called to order at 2 P.M. by Chairman Grant, with all present who were at the morning session.

12. Association of Governing Boards - University Audit

Chairman Grant reported on the meeting in Boulder, Colorado, of the Association of Governing Boards, which he attended as a delegate of the University of Nevada. Two matters of concern to Universities in general were (1) finances, and (2) interference of government agencies in tax supporting schools. In relation to finance, Mr. Grant discussed audits by outside firms, and suggested such an audit for the University of Nevada.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that Regents Grant, Bastian and Elwell be appointed as a committee to investigate firms, costs, etc., of periodic audits by outside firms of all phases of University finance, with the view to possibly including such an item in the University budget to be presented to the next session of the Legislature.

13. Revenue Bond Building

Since the deadline for submission of preliminary plans to the Federal Housing and Home Loan Agency is December 10, and since these plans need the approval of the State Planning Board and the Regents prior to submitting them,

Motion by Dr. Anderson, seconded by Mr. Thompson, carried unanimously that the State Planning Board be asked to meet between November 25 and 30 to go over the preliminary building plans for the dining hall, men's dormitory and married housing units, and that the Board of Regents meet

on December 5 for final consideration.

14. A. E. Hutcheson

Regent Hardy, Chairman of the Regents Committee to Hear Appeals, reported as follows:

The Regents Committee appointed to consider faculty and student appeals met in Room 205, Morrill Hall on Friday, November 1, 1957, at 4:30 P.M. Present: Regents Bastian, Hardy, Sawyer and Thompson. Chairman Hardy presided:

Dr. A. E. Hutcheson, Associate Professor of History and Political Science, had petitioned the Board for consideration of his promotion to full Professor and a salary increase. Dr. Hutcheson came into the meeting, was interviewed by the Committee, and given an opportunity to speak in his behalf. Letters concerning Dr. Hutcheson from Dr. Elliott, Chairman of the Department, Dr. Hicks, former Chairman of the Department, Dr. Irwin, Dean of the College of Arts and Science, and Dr. Wood, Academic Vice President, were read and studied by the Regents Committee.

Dr. Hutcheson, having nothing further to present, was excused, and the Committee discussed Dr. Hutcheson's petition.

Motion was made by Mr. Sawyer, and seconded by Mr. Bastian, that the Committee recommend to the Board that Dr. A. E. Hutcheson be promoted to full Professor and that his salary be increased to \$7700 effective July 1, 1957. The motion carried with unanimous vote. Mr. Hardy cast the vote of Dr. Lombardi in favor of the motion, on the basis of a letter received from Dr. Lombardi, that he would favor such action.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the recommendation of the Committee to promote Dr. A. E. Hutcheson to the rank of Professor at a salary of \$7700 for the academic year 1957-58 be approved.

Mr. Hardy read from a letter received from Dr. Lombardi, as follows:

Dr. Hutcheson's request for the promotion to the rank of Professor - I am sure that most of the Board knows my feeling, when at the last meeting past policy was changed when the Board overruled the Administration on

Promotions. I felt and still feel that to be consistent, Dr. Hutcheson should be given the rank of Professor and the salary commensurate with that position.

15. Personnel Recommendations

President Stout called on Dr. Wood for the presentation, as follows:

COLLEGE OF ENGINEERING

Appointment of I. J. Sandorf as Chairman of the Department of Electrical Engineering for the academic year 1957-58.

LIBRARY

Appointments as follows:

Gail B. Shields as Assistant Catalog Librarian, effective October 21, 1957, at a salary rate of \$5400 based on 12 months service (replacement for Herman Storm, who was promoted to Catalog Librarian upon the retirement of Clare Johnson).

Martha Brooks as Order Assistant, effective October 7, 1957, at a salary rate of \$3300 based on 12 months service (replacement for Margaret Frazier, resigned).

ASSOCIATED STUDENTS

Approval of contracts as follows:

Myram Borders as President of Associated Women Students at a salary of \$40 per month, effective September 1, 1957.

Glenda Price as ASUN Secretary, effective October 1, 1957, at a salary of \$50 per month.

COLLEGE OF EDUCATION

Supervising Teachers for Fall semester 1957, as follows:

Miss Idel Anderson, Reno High School	\$ 75
Mrs. Dorothy Betts, Peaving School, Reno	150
Miss Blythe Bulmer, Reno High School	75
Mr. Raymond Cable, Reno High School	75
Mrs. Alice Cooper, Yerington High School	150
Mrs. Grant Cottam, Northside Jr. High School, Reno	75

Mrs. Edith Crawford, Sparks High School	75
Mrs. Rubel David, Anderson School, Reno	120
Mr. Harry Dickson, Carson City High School	150
Mrs. Jacqueline Elder, Sparks High School	75
Mrs. Ethel Figley, Veterans Memorial School, Reno	150
Mr. Robert Foard, Reno High School	75
Mrs. Ann Garrett, Orvis Ring School, Reno	150
Mr. Ray Gonsalves, Reno High School	150
Mr. Orsie Graves, Sparks High School	75
Mr. Chester Green, Southside School, Reno	60
Mrs. Lucile Grubic, Central School, Reno	75
Mrs. Mamie Hildebrand, Central School, Reno	150
Mr. Roger Joseph, Reno High School	150
Mrs. Dorothy Kovanda, Reno High School	150
Miss Evelyn Mantle, Sparks High School	150
Miss Isabelle Moe, Sierra Vista School, Reno	120
Mr. Karl Mueller, Northside School, Reno	150
Dr. Millard Murphy, Reno High School	75
Mr. Robert Paille, Veterans Memorial School, Reno	120
Miss Virginia Palmer, Mt. Rose School, Reno	150
Mr. Carl Robinson, Sparks High School	150
Mrs. Eileen Savage, Sparks High School	75
Miss Beulah Singleton, Reno High School	75
Mrs. Inez Smith, Sparks High School	75
Mrs. Rachael Struve, Mc Kinley Park School, Reno	150
Mr. George Tavernia, Sparks High School	75
Miss Mamie Towles, Mount Rose School	120
Mr. Roger Trounday, Central School, Reno	150
Mr. Lloyd Trout, Reno High School	75
Mrs. Mary Lee Tyler, Greenbrae School, Sparks	150
Mr. Edward Van Gorder, B. D. Billingshurst Jr. High	150
Mrs. Vera Z. Warren, B. D. Billingshurst Jr. High	75
Mr. S. S. Wheeler, Reno High School	150
Mr. Fred E. Whited, Sparks High School	75
Mr. Edwin Whitehead, Sparks High School	75
Mr. Kenneth Williams, Sparks High School	75
Mr. Paul Wright, Central School, Reno	150
Mr. Anthony Zeni, Reno High School	75

Motion by Mr. Sawyer, seconded by Mr. Broadbent, carried unanimously that the personnel recommendations be approved.

President Stout distributed the following report on the status of faculty salaries at the University of Nevada.

REPORT ON THE STATUS OF AVERAGE FACULTY SALARIES

The University of Nevada can be proud of the fact that

its average (mean) salaries for Professors, Associate Professors, Assistant Professors and Instructors were the highest paid in the 21 State Universities and Land Grant Colleges participating in the 1956-57 Idaho Study.

The average (mean) salary (for 9-10 months people) paid in each of the 20 institutions for each rank -- with Nevada at the top -- is as follows:

	Assistant Instructor	Associate Professor	Associate Professor	Professor
	5200 (Nevada)	6121 (Nevada)	7007 (Nevada)	8861 (Nevada)
4494	5360	6913	8675	
4481	5314	6757	8439	
4467	5312	6453	8104	
4430	5307	6377	7695	
4424	5300	6266	7604	
4368	5259	6228	7503	
4329	5257	6091	7475	
4318	5235	6050	7272	
4318	5175	5909	7200	
4257	5106	5860	7056	
4253	5009	5710	6775	
4239	4986	5669	6651	
4227	4982	5660	6587	
4109	4963	5621	6571	
4094	4947	5532	6512	
4056	4863	5520	6463	
3998	4841	5384	6405	
3990	4667	5343	6347	
3800	4565	5303	6248	

The average (mean) salaries for 12 months people paid in each rank of the 15 institutions having 12 months people -- with Nevada at the top -- is as follows:

	5680 (Nevada)	7092 (Nevada)	8640 (Nevada)	9800 (Nevada)
5600	6479	7487	9774	
5402	6364	7444	9392	
5352	6242	7309	8945	
5300	6206	7257	8743	
5282	6084	7141	8576	
5079	6038	7004	8087	
5020	6002	6833	8008	
5000	5955	6799	7900	
4905	5912	6704	7825	
4900	5893	6691	7773	

4800	5768	6615	7676
4775	5483	6437	7518
4737	5388	6422	7420
4650	5387	6141	7377

In comparison of average (mean) salaries paid Academic Deans, Nevada drops to 3rd place among the 20 institutions. Deans' salaries are for 12 months.

Deans

- 12,500
- 11,772
- 11,762 (Nevada)
- 11,747
- 11,400
- 11,220
- 11,200
- 10,600
- 10,520
- 10,471
- 10,300
- 9,985
- 9,771
- 9,700
- 9,571
- 9,227
- 8,923
- 8,788
- 8,783
- 8,600

Institution	Type
University of Arizona	Land Grant University
University of Idaho	Land Grant University
University of Nevada	Land Grant University
University of Wyoming	Land Grant University
(1) University of Colorado	State University
University of Montana	State University
University of Colorado	State University
University of New Mexico	State University
University of Oregon	State University
University of South Dakota	State University
University of Utah	State University
Colorado A & M College	Land Grant College

Kansas State College	Land Grant College
(2) Montana State College	Land Grant College
New Mexico College of A & M	Land Grant College
North Dakota Agriculture College	Land Grant College
Oregon State College	Land Grant College
South Dakota College of A & M	Land Grant College
Texas A & M College	Land Grant College
Utah State Agriculture College	Land Grant College
Washington State College	Land Grant College

- (1) Did not provide salaries for Deans
- (2) Did not give salaries for 9-10 months people

Note -- This study is available in the President's office should anyone wish to check the figures.

16. M. W. Stout

Chairman Grant presented the following letter from President Stout, who asked to be excused from the meeting during this time of business.

October 5, 1957

Board of Regents
University of Nevada
Reno, Nevada

Gentlemen:

I wish to request that I be relieved of the duties of the President of the University of Nevada as of July 1, 1958.

Very truly yours,

/s/ M. W. Stout
President

Motion by Mr. Thompson, seconded by Mr. Broadbent, carried with the following vote to accept the request of Dr. Stout that he be relieved of the duties of the President of the University of Nevada as of July 1, 1958. Vote:

"Aye" - Anderson, Bastian, Broadbent, Elwell, Sawyer,
Thompson
"No " - Grant, Hardy

Regents Hardy and Grant spoke on behalf of President Stout and his accomplishments during his 5-year term. Both expressed deep regrets at his leaving the University.

Mr. Grant read from a letter received from Dr. Lombardi commenting on Dr. Stout's outstanding achievements as President of the University of Nevada.

17. Public Relations

Mr. Grant presented a letter from Ed Oncken of Las Vegas proposing that the Board of Regents retain him "for a few months at \$1000 a month to set up a proper program and break in the man you choose to run it." President Stout reported that no definite plans have been made for a Public Relations office.

Motion by Mr. Sawyer, seconded by Mr. Hardy, carried unanimously that the proposal of Mr. Oncken be tabled.

18. Student Employment

Regent Anderson reported on a meeting which was presided over by Mr. Sala, Alumni Director, and which comprised student leaders, alumni and coaching staff, concerning employment of students. Dr. Anderson stated that at that meeting he was asked to present the matter to the Board of Regents.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that the President of the University be asked to appoint a committee composed of appropriate faculty and other personnel to study the problems of student employment and placement, raise from present rate of pay, alumni relationship to student employment, possible adjustment of class schedules and athletic schedules, and to include a study of the feasibility of creating a permanent Student Employment and Placement Office to properly coordinate such activities; suggested membership on this Committee to include Dean of Student Affairs, Director of Athletics, President of Alumnae Associations, President of the Student Body, Director of Alumnae Associations, University Engineer, faculty representatives to the Far Western Conference and such additional faculty and other persons as deemed desirable by the President. This Committee will make a thorough study of the problem and report findings and recommendations to the President.

19. Part-Time Coaches

Mr. Hardy read from a letter he had received, as Chairman of the Regents' Committee to Hear Appeals, in which Dr. Lombardi stated that if the matter of salaries for part-time coaches came before the meeting, he would be in favor of sizeable increases for the Ski Coach and the Boxing Coach, in view of the large amount of time each puts in on the job. Contracts for these seasonal positions have not been received as yet, and the matter was referred to the Academic Vice President.

20. Selection of a President

Dr. Stout asked to be excused. There was general discussion on process for selecting a President. It was agreed that any suggestions or proposals by the members of the Board of Regents be submitted to Chairman Grant before the next meeting.

Motion by Mr. Thompson, seconded by Mr. Broadbent, carried unanimously that the Chairman of the Board of Regents write a letter to the President of each Land Grant College and each State University and other major institutions, requesting suggestions for candidates to fill the position of President of the University of Nevada.

The meeting adjourned at 4:45 P.M.

A. C. Grant
Chairman

Alice Terry
Secretary