

UCCSN Board of Regents' Meeting Minutes May 12-13, 1958

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UNIVERSITY OF NEVADA REGENTS MEETING May 12, 1958

The Board of Regents met on Monday, May 12, 1958, in the Campus building on the Nevada Southern Campus. Present: Regents Grant, Anderson, Bastian, Broadbent, Elwell, Hardy, Thompson; Comptroller Hayden, Engineer Rogers and Acting President Wood. Regents Lombardi and Sawyer were unable to be present. The meeting was called to order at 9:10 A.M. by Chairman Grant.

Present as observers were Mrs. Wohlfeil of the Legislative Counsel Bureau and Dean Carlson of the Nevada Southern Regional Division.

1. Minutes of Previous Meeting

Minutes of the meeting of April 12, 1958 were approved unanimously.

2. Comptroller's Claims

Acting President Wood called on Mr. Hayden to present the list of claims for April 1958 as follows:

Regents Checks Nos. 78-228 to 78-253 inclusive for a total of \$311,183.01.

State Claims Nos. 78-117 to 78-135 inclusive for a total of \$247,229.83.

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

3. Gifts

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

Miscellaneous

- a) From Reverend Gareth Hughes of Reno - valuable manuscripts on vellum and leaves from famous books and Bibles, 16 volumes of English manuscript, photographs and records, for the University Library.
- b) From Mrs. Julia Welch of the Veteran's Administration Center, Reno - textbooks for the Orvis School of Nursing.
- c) From Mrs. Mary Williams of Reno - textbooks and other publications for the Orvis School of Nursing.
- d) From Mrs. Emil Fritsche of Reno - textbooks and other publications for the Orvis School of Nursing.
- e) From Donald Perry, Principal of White Pine County High School - a large assortment of chemicals and equipment for the Mackay School of Mines.
- f) From Sprinkler Sales & Service, Las Vegas - a sprinkler line and sprinkler heads for the front planter of the building on the Nevada Southern Campus.
- g) From Nevada Outdoor Advertising Company of Las Vegas - a new sign at the south end of the Nevada Southern Campus and a replacement of the sign at the northeast portion of the site.

Scholarships

- a) From Kennecott Copper Corporation - \$1000 to cover the Kennecott Scholarship Award in Mining Engineering, and \$1000 as a grant-in-aid to the University.
- b) From Nevada School Food Service Association - \$50 to cover the scholarship in Home Economics offered by that Association.
- c) From the El Capitan Club, Hawthorne - \$500 to cover the El Capitan Club Scholarships.
- e) From Vegas Valley Business and Professional Women's Club of Las Vegas - \$250 as a special scholarship for Diane Bareford to attend the Nevada Southern Regional Division.

Motion by Mr. Broadbent, seconded by Mr. Hardy, carried

unanimously that the gifts be accepted, and that an appropriate letter of appreciation be sent to each donor.

Chairman Grant had received a letter from Dr. Frances B. Richman of New York stating that she is prepared to offer property to the University as a gift for the benefit of Nevada Southern. The proposal included the desire that the property, which joins Nellis Air Force Base, be sold to the United States Air Force and that the proceeds be used in the purchase of non-circulating reference books for the Nevada Southern Library. Dr. Richman further desired that each book so purchased be properly identified as having been purchased with funds provided by the Dr. Frances B. Richman Reference Library Fund.

Motion by Mr. Hardy, seconded by Mr. Thompson, carried unanimously that the gift be accepted, as proposed, if and when a definite offer is made to the Board of Regents.

4. Personnel Recommendations

Personnel recommendations were presented and discussed by Acting President Wood, as follows:

COLLEGE OF EDUCATION - SUMMER SESSION

Bernard A. Anderson, Visiting Lecturer in Speech - Main Session - \$1050

Carl Backman, Asst. Professor of Sociology - First & Main Sessions - \$600

George Barnes, Assoc. Professor of Physics - Long Session - \$875

E. M. Beesley, Professor of Mathematics - First Half Long Session - \$800

Isabella Cramer, Visiting Lecturer in Education - Main Session - \$900

Willard F. Day, Asst. Professor of Psychology - Main Session - \$900

Meryl W. Deming, Professor of Chemistry - First Half Long Session - \$500

Donald W. Driggs, Asst. Professor of Political Science - Main Session - \$900

Lloyd A. Drury, Asst. Professor of Education - First Session - \$300

Kathryn Duffy, Asst. Professor of Business Administration - Main Session - \$900

Russell R. Elliott, Assoc. Professor of History - Main Session - \$700

Sydney Glenn Fossum, Visiting Lecturer in Art - Main Session - \$810

Kenneth Frasure, Visiting Lecturer in School Administration - Main Session - \$1200

F. G. Freeburne, Assoc. Professor of Music - Main & Long Sessions - \$1050

Josephine Frugoli, Visiting Lecturer in Education - Post Session - \$250

John R. Gottardi, Professor of Languages - Second Half Long Session - \$800

Hazel Grubbs, Asst. Professor of Education - First, Main & Post Sessions - \$1500

William H. Halberstadt, Asst. Professor of Philosophy - Post Session - \$300

Felton Hickman, Asst. Professor of Music - First Session - \$300

A. L. Higginbotham, Professor of Journalism - Main Session - \$800

Harlan H. Holladay, Instructor in Art - Main Session - \$900

Frances Holland, Visiting Lecturer in Education - First Session - \$375

Willem Houwink, Lecturer in Economics - Main Session - \$900

Robert A. Hume, Professor of English - Main Session - \$1200

Austin E. Hutcheson, Professor of History - First & Post Sessions - \$800

Kenneth C. Kemp, Instructor in Chemistry - Second Half Long Session - \$500

Mary Knapp, Visiting Lecturer in Education - Main Session - \$900

Fritz L. Kramer, Asst. Professor of Geography - Main Session - \$900

Harry C. Mc Kown, Visiting Lecturer in Education - First Session - \$400

Robert Mc Queen, Asst. Professor of Psychology - First & Main Sessions - \$600

W. K. Macy, Assoc. Professor of Music - First, First Half Long & Main Sessions - \$1400

Christian W. F. Melz, Professor of Languages - First Half Long Session - \$800

Julius Sumner Miller, Visiting Lecturer in Education - Post Session - \$400

William C. Miller, Professor of Speech - Main Session - \$1200

John W. Morrison, Assoc. Professor of English - Main Session - \$1050

Zada Iona Mowrer, Asst. Professor of Physical Education
- First Session - \$300

Lucille Nutty, Visiting Lecturer in Education - Main
Session - \$700

Anne Elgean Orluck, Visiting Lecturer in Education -
Main Session - \$900

Herman J. Peters, Visiting Lecturer in Education - Post
Session - \$500

Calvin H. Reed, Assoc. Professor of Education - First,
Main & Post Sessions - \$1750

James S. Roberts, Asst. Professor of Political Science -
Main & Post Sessions - \$900

Robert T. Roelofs, Assoc. Professor of Philosophy -
First & Main Sessions - \$1400

Fred Ryser, Asst. Professor of Biology - Main Session -
\$450

Clarence Sawhill, Visiting Lecturer in Music - Main
Session - \$300

Hazel Sheldon, University Speech Clinic - Special Ses-
sion - \$400

Wilbur S. Shepperson, Assoc. Professor of History -
First Session - \$350

W. A. S. Smith, Asst. Professor of Psychology - First
& Main Sessions - \$750

Ethel L. Smither, Visiting Lecturer in Education - Main
Session - \$1000

Jessie Hilton Stuart, Visiting Lecturer in Education -
Main Session - \$1200

Frances Todd, Visiting Lecturer in Physical Education -
Post Session - \$300.

Robert N. Tompson, Asst. Professor of Mathematics - Long
Session - \$750

Edward M. Vietti, Asst. Professor of Business Adminis-
tration - Main Session - \$900

Sessions S. Wheeler, Visiting Lecturer in Geography -
First Session - \$300

Hernando J. Woods, Jr., Asst. Professor of English -
Main Session - \$900

NEVADA SOUTHERN REGIONAL DIVISION - SUMMER SESSION

Lauren Brink, Lecturer in Speech & Education - June 7
to August 1, 1958 - \$1200

Lauren Brink, Lecturer in Speech - August 2 to 15, 1958
- \$300 (if registration warrants additional section)

Eleanore Bushnell, Lecturer in Political Science - June
7 to 20, 1958 - \$300

Howard Chase, Lecturer in Education - June 21 to August

1, 1958 - \$450

Gloria Griffen Cline, Lecturer in History - August 2 to
15, 1958 - \$300 plus \$40 transportation

J. R. Dickinson, Lecturer in English - June 7 to August
1, 1958 - \$1200

Malcolm Graham, Lecturer in Education - June 7 to 20,
1958 - \$300

H. H. Hendrix, Lecturer in Education - June 21 to August
15, 1958 - \$1200

Alice D'Amelio Mason, Lecturer in Education - June 7 to
20, 1958 - \$300

Sigrid Moe, Lecturer in English & Speech - June 21 to
August 15, 1958 - \$1200

Jacob S. Orleans, Lecturer in Psychology & Education -
June 21 to August 1, 1958 - \$750

John S. Wright, Lecturer in History - June 21 to August
1, 1958 - \$900

COLLEGE OF AGRICULTURE

Appointment as follows:

G. E. Vizina as Assistant in Research in Animal Husband-
ry, at Contact, Nevada effective April 1, 1958, at a
salary rate of \$2700 per year (replacement for Keith
Gregory).

COLLEGE OF ARTS & SCIENCE

Appointments as follows:

Bernard A. Anderson as Associate Professor of Speech
and Drama for the academic year 1958-59 at a salary of
\$7200 (position not filled in 1957-58).

Bernard Ray Baker as Instructor in Chemistry for the
academic year 1958-59 at a salary of \$5400 (replacement
for Ralph Rygg).

Robert A. Pierotti as Instructor in Chemistry for the
academic year 1958-59 at a salary of \$5200 (position not
filled in 1957-58).

STATEWIDE DEVELOPMENT OF HIGHER EDUCATION EVENING DIVISION

Appointment as follows:

Marie Haddad as Lecturer to offer a course in History and Culture of the Arab Nations, April 9 to May 28, 1958 at a salary of \$120.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the personnel recommendations be approved.

SMYTH RETIREMENT - Dr. Wood recommended that William I. Smyth, who will retire at the end of the academic year, be made Professor Emeritus of Metallurgy and Mining at the University of Nevada, effective June 30, 1958.

Motion by Mr. Hardy, seconded by Mr. Bastian, carried unanimously that the Emeritus status be granted to Professor Smyth, as recommended, and that a suitable resolution be prepared and forwarded to Mr. Smyth.

RESOLUTION

WHEREAS, William I. Smyth, Professor of Metallurgy and Mining, and Chairman of the Department of Mining, Mackay School of Mines, will retire at the end of the current academic year, and

WHEREAS, Professor Smyth was the University of Nevada gold medalist, when he graduated in 1914 from the Mackay School of Mines in Mining Engineering, has followed his chosen profession with distinction and brought honor to the University of Nevada and the State, and

WHEREAS, since 1925, he has been a member of the University of Nevada faculty, during which time he has given of himself freely to his students and the University,

NOW THEREFORE, BE IT RESOLVED, that for his excellence as a Professor, his unselfish devotion to his University and his profession, but mainly because of the personal esteem in which he is held by his students and colleagues, that Professor Smyth be made Professor Emeritus of Metallurgy and Mining at the University of Nevada and that he be accorded all honors and privileges pertaining to this office.

Board of Regents
University of Nevada

by _____

Chairman

SMITHWICK LEAVE OF ABSENCE - Dr. Wood presented the request of Hugh Smithwick, Assistant Professor of Health, Physical Education and Athletics, Southern Regional Division, for a leave of absence, without pay, for the period July 1, 1958 to June 30, 1959, in order that he might devote his time toward completion of requirements for the doctorate.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that the request for leave of absence be granted.

LEAVE OF ABSENCE POLICY - Mr. Hardy expressed the need to study a policy covering leave of absence, and it was the unanimous agreement of the Board that such a policy should be considered in the near future.

BASSETT RESIGNATION - Dr. Wood presented the resignation of Dr. Lucy Bassett, Assistant Professor of Biology, Southern Regional Division, effective at the end of the present school year, for personal reasons.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the resignation of Dr. Bassett be accepted with regret, and that a letter be sent to her expressing appreciation for her fine service as a member of the faculty of Nevada Southern.

REGISTRAR AND DIRECTOR OF ADMISSIONS, NEVADA SOUTHERN REGIONAL DIVISION - Dr. Wood distributed, in accord with the request of the Regents at the meeting on April 12, a prepared job description and position description of the Registrar and the Director of Admissions at Nevada Southern Regional Division, held by Muriel Parks and Jewel Reynolds respectively. Dr. Wood discussed the duties of each and the high quality of work performance. He reiterated his recommendation that Miss Parks and Mrs. Reynolds be granted tenure, effective July 1, 1958. The Regents discussed the positions, the relationships which they have with the Administrative Offices on the Reno Campus, and the possible future development in both areas of work.

Motion by Mr. Hardy, seconded by Dr. Anderson, carried unanimously that the duties as outlined are accepted by the Board of Regents and that the two positions be known as Deputy Registrar and Deputy Director of Admissions, and that Miss Muriel Parks and Mrs. Jewel Reynolds be granted

tenure, effective July 1, 1958.

5. Property Matters

Dr. Wood called on Mr. Hayden to report.

- a) North Virginia Street Property - A survey will be completed on the Nielsen property within the next two weeks and the property will go into escrow at that time. Mr. Hayden recommended that money for the appraisal and purchase of the entire North Virginia Street piece of property be included in the next budget.
- b) Blair Property - Mr. Hayden had discussed with Mrs. Blair the action of the Board concerning her property, and Mrs. Blair agreed to the terms. Formal proposal will be presented to the Board of Regents at the next meeting.

6. Jackling Estate

Regent Thompson discussed a "Memorandum to Certain Charitable Legatees Under the Will of Daniel C. Jackling", which presented the claim of certain persons that have appeared in the New York accounting proceeding contending that Mr. Jackling died intestate with respect to the trust property. These alleged heirs of Mr. Jackling (by a former marriage) claim to be entitled to 1/2 of the trust property. It was pointed out that, while the fact is not borne out, litigation might continue for a long time, and prevent final settlement of Mr. Jackling's Estate and the distribution of the residuary trust property to the interested charities, including the University of Nevada. The Executors have presented a possible tentative settlement whereby the Executors would agree to pay this group \$75,000 and the Attorney \$10,000. Mr. Burke, Attorney, and the Trustees recommend that the 17 charities approve a directive to the Trustees that they could settle for that amount or less.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the terms of the settlement, as proposed, be accepted, and the Executor notified.

7. Momand Estate

Dr. Wood read a letter from Robert Taylor Adams, Attorney, who assisted in the drafting of the Will of Agnes B. Momand, offering to the University of Nevada the oil painting of

Mrs. Momand on behalf of the Executors of the Estate. It was agreed that the painting be accepted, that the Secretary thank Mr. Adams and invite him to attend the next meeting of the Board of Regents to make formal presentation.

The meeting recessed 11:45 A.M. for luncheon.

The recessed meeting was called to order at 2 P.M. by the Chairman with all present except Mr. Bastian. Mr. Bissell was present for the afternoon session as a representative of the State Planning Board.

8. University Engineer

Dr. Wood stated that he had reviewed the applications for University Engineer and has interviewed 3 applicants personally. He believed, after careful review, that no applicant was better qualified than Mr. Rogers, who has been serving satisfactorily on a temporary arrangement since the resignation of Mr. Poolman. Dr. Wood recommended, therefore, that Mr. James Rogers be appointed University Engineer for the year July 1, 1958 to June 30, 1959, at a salary of \$9000.

Motion by Mr. Elwell, seconded by Mr. Thompson, carried unanimously that the appointment and salary be approved.

At the close of the meeting, Mr. Bissell commented favorably on Mr. Rogers' appointment, saying that the Planning Board had found him to be cooperative and competent.

9. Honorary Degrees - Distinguished Nevadan Awards

Dr. Wood presented and recommended, upon recommendation of the faculty and Dean of the College of Agriculture, that Mr. Charles E. Fleming be granted the Honorary Doctor of Science Degree at the coming Commencement in honor of his many years of outstanding service in the Agricultural Experiment Station. Dr. Wood presented, also, the recommendations of the College faculties regarding Distinguished Nevadan Awards, and recommended that Dr. J. E. Church, Dr. Peter Frandsen and Mr. Stanley Pargellis be named "Distinguished Nevadans" at the coming Commencement.

Motion by Mr. Hardy, seconded by Mr. Broadbent, carried unanimously that at the Commencement on June 2, 1958, Mr. Fleming be granted the Honorary Doctor of Science Degree, and that Mr. Pargellis, Dr. Church and Dr. Frandsen be

given "Distinguished Nevadan" Awards.

10. Food and Drug Control

The special committee appointed to study the Departments of Food and Drugs, Weights and Measures and Petroleum Products Inspection submitted its report and recommendations. The report was discussed.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the report be accepted, that the committee be dismissed, with a note of appreciation to each member of the committee for the work performed in making this study.

Motion by Mr. Thompson, seconded by Dr. Anderson, carried unanimously that special letters of appreciation be sent to Mr. Worth Mc Clure and Mr. Wayne Hinckley, who are not members of the University staff, for their work in connection with the committee.

Motion by Mr. Thompson, seconded by Mr. Broadbent, carried unanimously that the President be authorized to take action in accord with recommendations 1 and 2, as follows:

1. That Mr. Sherman J. Tresca be dismissed, or requested to resign, as soon as possible. This could be done in any of several ways: (a) Do not renew Mr. Tresca's Letter of Appointment, which expires June 30, 1958; or (b) Relieve him, with pay, of active service immediately, and do not renew his Letter of Appointment; or (c) Dismiss him immediately, with proper time allowance for notification and accrued vacation; or (d) Permit Dr. Tresca to resign.
2. That Mr. Edward L. Randall be retained, but be placed on probation for a period of 6 months. If this is done, Mr. Randall should be given definite instructions to reorganize the Departments under his direction. In doing this, he should seek advice and help from the President of the University, and from Mr. Worth Mc Clure Jr., Director of State Personnel Department. As a part of the reorganization, Mr. Randall should appoint two deputies, who will have authority in his absence. One deputy would direct the activities of the Food and Drug Department and related laws; the other deputy would direct the activities of the Weights and Measures and Petroleum Products Inspection and related laws. Mr. Randall should codify the policies and directives of

these Departments, so that they are clear to all employees, as well as to the public. These should be dated and numbered. All employees should be informed as to their responsibilities, duties and authority. If, at the end of 6 months, Mr. Randall has not made satisfactory progress along these lines, he should be removed as Commissioner, and reappointed as a Chemist in this Department.

Motion by Mr. Thompson, seconded by Mr. Elwell, carried unanimously that the Board approve recommendations 3, 4 and 5, as follows, and note also that the Planning Board has been requested to work on the problem of adequate facilities for the operation of the Department.

3. That the Departments of Food and Drugs, Weights and Measures, and Petroleum Products Inspection be removed from the University of Nevada, at the earliest possible time. These are regulatory and law enforcement Departments, and have no place in a University System devoted to teaching and research. These Departments were placed at the University many years ago, when the State was compelled to turn to the University for assistance in matters of this sort. The State has grown to a sufficient size; so that these Departments should be in the regular State public service or civil service structure.
4. That, when these Departments are removed from the University and are established as part of the State System of Departments and Agencies, the Commissioner of these Departments be instructed to prepare a list of names, composed of citizens representative of, and interested in, the field encompassed by these Departments, from which the Governor may appoint an Advisory Committee or Board of Control for the Commissioner. When preparing the list of names, and the rules and regulations to govern the Advisory Committee or Board of Control, the Commissioner shall seek advice from Mr. Mc Clure, State Personnel Director, other Directors of State Departments that function under Advisory Committees or Boards of Control, or members of this committee.
5. That (a) more and better space be made available to these Departments for their important work, and (b) increased financial support be given these Departments in order that they may obtain new and necessary equipment, and that they may better enforce the laws of the State, which have such an important bearing on the

health and safety of our citizens.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the President of the University be authorized to acquaint the Governor with the sections of this report which pertain to the placement of the public service activities in the State government structure.

11. Bid Openings

Dr. Wood called on Mr. Rogers to present this item of business.

a) Remodeling Room in Attic of Electrical Engineering Building

A meeting for opening of bids was held in the President's office at 4 P.M. on Monday, April 28, 1958.

Present: Engineer Rogers, Acting President Wood and one member of bidding firm. Bid notice had duly appeared in local papers for Remodeling Room in Attic of Electrical Engineering Building. Bids were opened by Dr. Wood, as follows:

B. Grifantini - accompanied by bid bond - \$1209.19

Work to be completed within 2 weeks

Roland Flyge - accompanied by bid bond - \$1263.00

Work to be completed within 40 days

Harrington Construction Company - accompanied by bid bond - \$1600.00 Work to be completed within 21 days

Bids were referred to the University Engineer for study and recommendation.

Recommendation: Since the low bid as submitted by B. Grifantini in the amount of \$1209.19 is within the estimate prepared by this office, it is recommended that it be accepted and a contract be made with this firm. Funds for the work will be taken from the National Science Foundation Grant in the amount of \$750 and the remainder from the Building and Grounds budget. The money from the Building and Grounds budget will be replaced in August 1958 from a committed installment from the National Science Foundation.

Sincerely,

James D. Rogers

University Engineer

Approved:

P. W. Hayden, Comptroller
William R. Wood, Acting President

Motion by Mr. Broadbent, seconded by Mr. Elwell, carried unanimously that the recommendation and the awarding of the bid be approved.

b) Installing Gas Line and Shelves in Mackay Science Hall

A meeting to open bids was held in the President's office at 4 P.M. on Monday, May 5, 1958. Present: Engineer Rogers and Comptroller Hayden. Notice had duly appeared in local papers for bid opening for Installing Gas Line and Shelves in Rooms No. 127, 128, 129 and 220, Mackay Science Building. Two members of bidding firms were present for this bid opening. Mr. Hayden opened the bids, as follows:

Roland H. Flyge - accompanied by bid bond - \$997.00

Work to be completed within 30 days

Harrington Construction Company - accompanied by bid bond - \$782.00 Work to be completed within 20 days

B. Grifantini - accompanied by cashier's check - \$634.84

Work to be completed within 2 weeks

Bids were turned over to the University Engineer for compilation and recommendation.

Recommendation: In view of the fact that the low bidder meets specifications and is within the estimate for this job, I herewith recommend the acceptance of the bid of B. Grifantini and further recommend that a contract of this work be awarded to this firm. It is contemplated that the funds for this work would come from the Building and Grounds budget.

Respectfully submitted,

James D. Rogers
University Engineer

Approved:

P. W. Hayden, Comptroller

William R. Wood, Acting President

Motion by Mr. Elwell, seconded by Mr. Thompson, carried unanimously that the recommendation and the awarding of the bid be approved.

12. Gas Distribution System

Dr. Wood reported. In accord with action of the Regents on April 12, he contacted the Sierra Pacific Power Company to try to work out an agreement whereby the Power Company would maintain the gas distribution system on the Campus. A letter was received and presented to the Regents dated May 5, 1958 from F. G. Barnett, Vice-President and General Superintendent, Sierra Pacific Power Company, listing recommendations concerning the University's gas distribution system. The letter stated, also, that the Power Company proposed to include the gas distribution system at the University in its regular testing program in the future, at a cost of not to exceed \$150 per year unless special tests are requested. Due to the fact that the Power Company has a policy of not owning gas distribution systems on private property, the Company is unable to assume maintenance of the gas distribution system on the Campus.

Motion by Mr. Hardy, seconded by Mr. Thompson, carried unanimously that the report be accepted and the University Engineer be authorized to work out annual inspection arrangements with the Power Company which would provide a measure of safety.

Mr. Thompson reported on his contacts with the Power Company in connection with this matter and commended the work of Mr. Frank Orelup, Gas Consultant for the Sierra Pacific Power Company. It was agreed, by consensus, that the President write a letter to the Power Company and to Mr. Orelup on behalf of the Board of Regents, thanking them for their good services.

13. Paving North Wells Avenue

Mr. Rogers explained the situation pertaining to plans for the paving of North Wells Avenue. At the present time, the paving program calls for the University to pave its half of the street (to the center line) and the remaining half to be unpaved. Mr. Rogers suggested that he be authorized to meet with the Reno City Council and request, on behalf of the Board of Regents, that the street not be paved until

the County share is available, and thus to pave the entire width of the street at one time. Dr. Wood recommended approval.

Motion by Mr. Hardy, seconded by Mr. Thompson, carried unanimously that Mr. Rogers be so authorized.

14. Oil, Gas Exploration

Dr. Wood presented a letter from C. J. Duggan which requested a lease of University property on the University Main Station Farm for the purpose of drilling for oil and gas.

Motion by Mr. Broadbent, seconded by Mr. Hardy, carried unanimously that the request be tabled.

15. Building Program of the University

a) Las Vegas Building - Mr. Bissell reported that he will pick up the plans for the 2nd Las Vegas building from the architect and take them back to Carson City with him. The plans have been rechecked by the architects. Mr. Bissell anticipated that the latter part of next week he would put the notice to contractors in the local papers for letting the contract.

b) Orr Ditch - Mr. Rogers reported on matters relating to the Orr Ditch, particularly regarding flood control. At a meeting with representatives of the State Planning Board and a committee of the Orr Ditch Company, request was made by the Orr Ditch Company that the University assume the responsibility for keeping the grids free of debris. Mr. Rogers proposed that, if the Regents approve, a resolution should be drawn to that effect, as requested by the Orr Ditch Company. The matter was discussed by Dr. Wood and the Regents.

Motion by Mr. Thompson, seconded by Mr. Elwell, carried unanimously that the proposals be approved, contingent upon the approval of the Attorney General, and if the Attorney General approves, that he be requested to prepare a resolution, in form, so that it would protect the University, and would be satisfactory to the Orr Ditch Company.

c) Manzanita Lake - Mr. Rogers discussed Manzanita Lake, especially the suggestion which had been made to him

that the bottom be raised, for reasons of safety. Further thought and study will be given to the entire problem.

- d) May 8 Meeting - Dr. Wood reported on a meeting held at the University on May 8 at which Governor Russell and members of the State Planning Board met with the University Engineer, the Acting President and members of the Board of Regents to discuss the long range building program of the University, preparatory to requests which might be presented at the next session of the Legislature. Material which was used at that meeting was distributed to the other members of the Board of Regents in this meeting. Following the discussion on May 8 in the President's office, the group made a tour of the Campus. Mr. Bissell, for the State Planning Board, asked for early action on the part of the Board of Regents regarding the University's Building Program.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the item appear on the agenda for the June meeting and that, in the meantime, the Regents study the material which has been placed in their hands.

- e) Advance Planning - Mr. Thompson discussed legislative action which provided monies for advance planning of certain projects, including items pertaining to the University.

Motion by Mr. Thompson, seconded by Dr. Anderson, carried unanimously that the State Planning Board be instructed to proceed with advance planning and (1) History building, Reno Campus, (2) Classroom building, Las Vegas Campus, and (3) Utility Distribution System, Reno Campus, in accord with provisions of Assembly Bill #274.

16. Organization Plan

Mr. Thompson referred to the Organization Plan for the Professional Staff, which at the last meeting was turned over to a committee headed by Mr. Thompson for study and report to the Board of Regents.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that consideration of the Organization Plan be deferred until a President is appointed, so that he might have opportunity to study and consider it with the Regents.

The meeting adjourned at 3:35 P.M.

The next meeting was set for Sunday, June 1, 1958.

A. C. Grant
Chairman

Alice Terry
Secretary