

# UCCSN Board of Regents' Meeting Minutes June 1-2, 1958

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## UNIVERSITY OF NEVADA REGENTS MEETING June 1, 1958

The Board of Regents met in Room 205, Morrill Hall, University of Nevada, on Sunday, June 1, 1958. Present: Regents Anderson, Broadbent, Elwell, Grant, Hardy, Lombardi, Sawyer, Thompson; Engineer Rogers, Comptroller Hayden and Acting President Wood. The meeting was called to order at 9:30 A.M. by Chairman Grant. Mr. Bastian was unable to be present because of an assignment with the Nevada Tax Commission.

Reporters Armstrong and Hulse covered the meeting. Mrs. Wohlfeil of the Legislative Counsel Bureau was present as an observer.

### 1. Minutes of Previous Meeting

Motion by Mr. Thompson, seconded by Mr. Elwell, carried unanimously that the minutes of the meeting of May 12, 1958 be approved.

### 2. Candidates for Degrees

Acting President Wood presented the list of candidates for degrees as of June 2, 1958. These candidates had been approved by the Deans and faculties of the Colleges concerned, and the record of each candidate had been checked with the Comptroller and certified by the Registrar.

Motion by Mr. Hardy, seconded by Mr. Broadbent, carried unanimously that the candidates be approved and that they be granted the indicated degrees, as follows:

#### COLLEGE OF AGRICULTURE

Fulkerson, Charles	B. S. in Agric.
Hanson, Robert Andrew	B. S. in Agric.
Hodge, Harold E.	B. S. in Agric.
Pursel, John H.	B. S. in Agric.
Pursel, Vernon George	B. S. in Agric.

Richardson, Donnell J.	B. S. in Agric.
Travis, Donald Ray	B. S. in Agric.

#### SCHOOL OF HOME ECONOMICS

Hester, Donna Holstine	B. S. in Home Ec.
Reid, Charlyne Merle	B. S. in Home Ec.
Sommer, Gayle Ludean	B. S. in Home Ec.

#### COLLEGE OF ARTS & SCIENCE

Alvarez del Castillo, Eduardo R.	B. A. in Journ.
Arata, Laurel	B. A.
Barton, Janet Kay	B. S.
Bernard, Donald Arthur	B. A.
Borders, Myram G.	B. A. in Journ.
Bortolin, Richard John	B. A.
Branch, Shelley Ann	B. A.
Clay, Cassius Clifton	B. A. in Journ.
Constantino, Joseph	B. A.
Crook, Joseph Raymond	B. S. in Chem.
Dietrich, John Peter	B. S.
Collinger, Stephen Hilliard	B. A. in Journ.
Eddelman, William Smiley III	B. S.
Farros, Angeline Lillian	B. A. in Journ.
Fenwick, Jerry Lee	B. A.
Fretz, Barbara Ruth	B. A.
Fujii, Ken Harano	B. A.
Gibson, Mary Theresa	B. A.
Gisler, Philip Stanley	B. S.
Heth, Cynthia Dyee	B. A.
Houx, Steele Cornilius	B. A.
Hussey, James	B. A.
Hussey, Mary Bishop	B. S.
Hutchison, Louis Charles	B. S.
Johnson, Joseph L.	B. S.
Kellogg, Nora Joan	B. A. in Journ.
Kuypers, Adrienne Suzanne	B. A.
Lane, Gaye Nelle	B. A.
Lathrop, Jeannette Lucille	B. A.
Lewis, Bobby Jay	B. A.
Long, Constance Claire	B. A.
Mangrum, Harry Joseph, Jr.	B. A.
Mannix, Francine Patricia	B. S.
Mills, Richard Lee (1/25/58)	B. S.
Mount, Robert Warren	B. A.
Necco, Alexander D., Jr.	B. A.
Nelson, George R.	B. A.

Nicklanovich, March A.	B. S.
Prusso, Don C.	B. S.
Ruhl, Ruth Mary	B. A.
See, Thomas Arnold	B. S.
Sewell, Abner Willard	B. A.
Sibbald, John Ristow	B. A.
Strange, Robert Louis	B. A.
Stites, Larkin Robert	B. A.
Stone, Charlotte Gleason	B. S.
Stone, William Charles	B. S.
Stratton, Robert Alan	B. S. in Chem.
Thornton, William Clarence	B. A.
Weiler, Rodney G.	B. S. in Chem. Tech.
Whalen, Lloyd Alfred, Jr.	B. S.
Whittmeyer, Dorothy Andrew	B. S.

#### COLLEGE OF BUSINESS ADMINISTRATION

Allred, Raymond S., Jr.	B. S. in Bus. Ad.
Aramini, Virgil	B. S. in Bus. Ad.
Ballinger, Gilbert Ben	B. S. in Bus. Ad.
Bartlett, Frederick David	B. S. in Bus. Ad.
Beeghly, Richard S.	B. S. in Bus. Ad.
Cimijotti, Margaret Ann	B. S. in Bus. Ad.
Cobb, Gerald Wayne	B. S. in Bus. Ad.
Darrah, Lee B., Jr.	B. S. in Bus. Ad.
Deweese, Michael French	B. A.
Gordon, Harvey Maurice, Jr.	B. S. in Bus. Ad.
Hansen, Harold Merrill	B. S. in Bus. Ad.
Harrigan, Gary G.	B. S. in Bus. Ad.
Harrison, Leonard Lewis, Jr.	B. S. in Bus. Ad.
Hauser, Robert Louis	B. S. in Bus. Ad.
Jeffers, Robert Duane	B. S. in Bus. Ad.
Jesser, Fred	B. S. in Bus. Ad.
Koehler, Frederick D.	B. S. in Bus. Ad.
Laporte, James Emile	B. S. in Bus. Ad.
Lauck, Joseph Everett	B. S. in Bus. Ad.
Mc Donough, Marie Eloise	B. S. in Bus. Ad.
Martelle, Acel Ralph	B. S. in Bus. Ad.
Moyle, Jack James	B. S. in Bus. Ad.
Mueller, Charles E.	B. S. in Bus. Ad.
Murphy, George Francis	B. S. in Bus. Ad.
Olesen, Edgar S.	B. S. in Bus. Ad.
Landers, Michael Adam	
(Rymszewicz, Mieczyslaw Adam)	B. A.
Smith, Robert Lee II	B. S. in Bus. Ad.
Sutton, Lewis Raymond	B. S. in Bus. Ad.
Watkins, Myron John, Jr.	B. S. in Bus. Ad.

## COLLEGE OF EDUCATION

Anastassatos, Maria	B. A. in Educ.
Batchelder, Jackson Edmund	B. S. in Educ.
Bromley, Wynona June	B. S. in Educ.
Brulotte, Robert Kenneth	B. S. in Educ.
Carter, Trudy Ann	B. S. in Educ.
Christensen, Ann Katherine	B. A. in Educ.
Christensen, Richard John	B. S. in Educ.
Draper, Donald Stewart	B. S. in Educ.
Edwards, Marva Dee	B. S. in Educ.
Ernst, Suzanne	B. S. in Educ.
Feathers, Marilyn Rose	B. A. in Educ.
Freeburne, Marjorie Grace	B. A. in Educ.
Graham, George Davis	B. S. in Educ.
Griffin, Richard Joe	B. A. in Educ.
Heehs, Patricia Laverne	B. S. in Educ.
Jackson, Mary Carol	B. S. in Educ.
Johnson, Sharon Virginia	B. A. in Educ.
Jones, Marie Evelyn	B. A. in Educ.
Kurtz, Ella Marie	B. S. in Educ.
Langhans, Alberta Jacques	B. A. in Educ.
Legarza, John A.	B. S. in Educ.
Litton, Robert T.	B. S. in Educ.
Lundergreen, Gary William	B. S. in Educ.
Macias, Samuel Arthur	B. S. in Educ.
Meeker, Mary M.	B. S. in Educ.
Molineux, Penelope Frances	B. S. in Educ.
Morris, Patrick John	B. S. in Educ.
Nolte, Helen Ann Lenz	B. A. in Educ.
Norris, La Vonne Bingham	B. A. in Educ.
Rogero, Jo Ann Cathrine	B. S. in Educ.
Ruiz, Salvador A.	B. A. in Educ.
Warner, Katherine Ann	B. A. in Educ.
Wooster, Gail Jeannette	B. S. in Educ.
Wright, Richard A.	B. A. in Educ.
Zeitlmann, Elaine Mary	B. A. in Educ.

## COLLEGE OF ENGINEERING

Arzoian, Arnold	B. S. in C. E.
Bains, Harbhajan Singh	B. S. in E. E.
Barrett, Lawrence Adam	B. S. in C. E.
Bernotski, Dennison Ross	B. S. in E. E.
Capron, Bruce Edward	B. S. in E. E.
Coughlin, Robert John	B. S. in M. E.
Dundon, Alan Michael	B. S. in M. E.

Fuller, Ernest John	B. S. in M. E.
Gribben, John Clark	B. S. in C. E.
Grout, Newton Samuel, Jr.	B. S. in C. E.
Hadley, William Henry, Jr.	B. S. in E. E.
Hale, James Richard	B. S. in E. E.
Hatch, Phillip L.	B. S. in M. E.
Keeling, Robert R.	B. S. in C. E.
Kulm, Dale Daniel	B. S. in C. E.
Lopez, Jesse	B. S. in E. E.
Lyon, James R.	B. S. in C. E.
Mattern, William Frank	B. S. in M. E.
North, John Shelby	B. S. in E. E.
Osgood, Edwin Putnam III	B. S. in E. E.
Peterman, John Lawrence	B. S. in M. E.
Phalan, James Michael	B. S. in E. E.
Poland, Warren H.	B. S. in C. E.
Price, Frank E.	B. S. in M. E.
Rubenstein, Ralph Jack	B. S. in C. E.
Samstad, Gerald Berwin	B. S. in E. E.
Schroeder, William Matthew	B. S. in M. E.
Soule, Ronald Leon	B. S. in E. E.
Thornton, James Alfred	B. S. in C. E.
Wahl, Eugene Leo	B. S. in C. E.
Wauchope, Samuel E., Jr.	B. S. in E. E.
William, Jerry Wayne	B. S. in M. E.

#### COLLEGE OF MACKAY SCHOOL OF MINES

Callju, Robert Francisco	B. S. in Geol. Engr.
Corfield, George Walter	B. S. in Min. Engr.
Freeman, William George	B. S. in Min. Engr.
Jung, Donald Eugene	B. S. in Min. Engr.
Mc Crillis, David Clark	B. S. in Min. Engr.
May, Lester J., Jr.	B. S. in Geol. Engr.
Schuyler, Donald Richard II	B. S. in Met. Engr.

#### GRADUATE SCHOOL

Carlson, John Edward	M. S.
Collagan, Robert Bruce	M. S.
Hulse, James Warren	M. A.
Johnson, Donald Scott	M. Ed.
Lytle, Farrel Wayne	M. S.
Mendive, Louis Steve	M. Ed.
Middlebrook, John	M. S.
Patek, Theodore James	M. Ed.
Negley, James C.	M. S.
Ramsdell, Jack D.	M. S.

Robinson, Carl M.	M. Ed.
Ryan, Charles O.	M. Ed.
Stephens, Robert W.	M. S.
Winston, Frances Miller	M. A.

#### PROFESSIONAL DEGREES

Flangas, William Gus	Engr. of Mines
Martin, Conrad	Geol. Engr.

### 3. Personnel Recommendations

Personnel recommendations were presented and discussed by Dr. Wood.

Motion by Mr. Sawyer, seconded by Dr. Lombardi, carried unanimously that the following recommendations be approved:

#### COLLEGE OF EDUCATION SUMMER SESSION - RENO CAMPUS

Appointments as follows:

Erven Brundate, Visiting Lecturer in Education, Main Session - \$900  
Richard H. Dana, Asst. Professor of Psychology, Main Session - \$900  
Edna R. Dowland Martin, Visiting Lecturer in Education, Main Session - \$700  
Chauncey W. Oakley, Lecturer in Mathematics, Main Session - \$540  
Dorothy Quick, Visiting Lecturer in Physical Education, Special Session - \$150  
Mary H. Sellers, Lecturer in Sociology, First Session - \$300  
Gerald S. Silberman, Lecturer in Mathematics, First Session and Second Half of Long Session - \$810

#### STATEWIDE DEVELOPMENT OF HIGHER EDUCATION OFF-CAMPUS SUMMER SESSION

Appointments as follows:

Harry Chase, Lecturer in Political Science, to teach in Elko, June 9 to 20 - \$300; to teach in Ely, June 23 to July 11 - \$450; to teach in Winnemucca, July 14 to 25 - \$300

Edith H. Grotberg, Lecturer in Education, to direct a reading clinic in Yerington, June 23 to August 1 - \$1200 plus transportation round trip from Chicago, Illinois.

SOUTHERN REGIONAL DIVISION  
SUMMER SESSION - LAS VEGAS CAMPUS

Appointment as follows:

Herbert Derfelt, Lecturer in Education, June 7 to 30 - \$475

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

COLLEGE OF ARTS & SCIENCE

Resignations as follows:

Harlan H. Holladay, Instructor in Art, effective at the completion of his Summer Session contract, August 1, 1958.

Verna D. Wittrock, Assistant Professor of English, effective at the end of the current school year.

Leave of Absence as follows:

Wilbur S. Shepperson, Associate Professor of History and Political Science, for the 2nd half of the 1958-59 academic year, without pay, in order that he may carry on the research project under the W. P. Draper Grant.

MACKAY SCHOOL OF MINES

Resignation as follows:

Robert M. Moyers, Laboratory Technician, Atomic Energy Project, effective May 26, 1958.

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

COLLEGE OF EDUCATION  
SUMMER SESSION - RENO CAMPUS

Appointment as follows:

Shirley Cooper, Visiting Lecturer in Education, First  
Session - \$200

STATEWIDE DEVELOPMENT OF HIGHER EDUCATION  
OFF-CAMPUS SUMMER SESSION

Appointments as follows:

Bernard A. Anderson, Lecturer in Speech, to teach in  
Ely, June 2 to 20 - \$450; to teach in Elko, August 4  
to 22 - \$450

William C. Cross, Lecturer in Psychology, to teach in  
Hawthorne, June 23 to July 11 - \$450 plus 1/2 air  
transportation from Salt Lake City; to teach in Elko,  
July 14 to August 1 - \$450

Frances Holland, Lecturer in Elementary Education, to  
teach in Elko, June 23 to July 11 - \$450 plus \$100  
travel expense.

SOUTHERN REGIONAL DIVISION  
SUMMER SESSION - LAS VEGAS CAMPUS

Appointment as follows:

Irving Katz, Lecturer in Psychology, June 7 to 27 - \$375

Motion by Dr. Anderson, seconded by Mr. Hardy, carried  
unanimously that the following recommendations be approved:

STUDENT AFFAIRS

Appointment as follows:

Bernice L. Mc Naught as Counselor and Instructor, at a  
salary of \$6500 for the year 1958-59, 12 months contract  
(new position).

Reappointment as follows:

James C. Hayes as Counselor at a salary of \$7400 for the  
year 1958-59, 12 months contract.

COLLEGE OF ARTS & SCIENCE

Appointments as follows:

Robert Melvin Pearson as Graduate Assistant in Chemistry at a salary of \$1500 for the academic year 1958-59 (new position under Fleischmann Foundation Grant).

John Charles Petricciani as Graduate Assistant in Chemistry at a salary of \$1500 for the academic year 1958-59 (replacement for Richard Wilcox).

Rodney V. Connor as Instructor in English at a salary of \$5200 for the academic year 1958-59 (replacement for Edith Henrich).

Carolyn Schorr French as Instructor in English at a salary of \$5200 for the academic year 1958-59 (replacement for Verna Wittrock).

Reappointment as follows:

Barbara Lane as Instructor in Health, Physical Education and Athletics at a salary of \$5450 for the academic year 1958-59.

#### MACKAY SCHOOL OF MINES

Appointments as follows:

Louis C. Bortz as Graduate Assistant in Geology-Geography at a salary of \$1500 for the academic year 1958-59 (replacement for Larry Godwin).

Wesley I. Clark as Laboratory Assistant in the Nevada Mining Analytical Laboratory at a salary of \$150 per month for half time service during the school year and \$300 per month during the Summer for full time service (replacement for Robert Collagan).

The letter from Eugene Menke, Assistant Professor of Electrical Engineering, dated April 10, 1958 and addressed to the Chairman of the Department, was read by Dr. Wood, in which Mr. Menke asked that the letter be considered a formal request for a one year's leave of absence. The letter further stated that he had an offer from the International School of Nuclear Science and Engineering at Argonne National Laboratory and that it was his intent to prepare himself for a position in the "Nevada Nuclear Engineering Program". A review of the case, prepared by Dean Blodgett, was also read and discussed. The review stated that Professor Sandorf, Chairman of the Department,

forwarded Mr. Menke's letter to Dean Blodgett with the notation, "I approve the above request with the understanding that there is no obligation on our part to provide a position for Professor Menke in the Electrical Engineering Department upon his return." On April 15, 1958 Dean Blodgett denied the request for a leave of absence, based upon:

- A. Professor Menke did not want to return to the Electrical Engineering Department, and;
- B. It was expected that our Nuclear Engineering Program would be headed by a man holding a degree of Doctor of Philosophy, and that at this time the need for an additional man of lesser qualifications had not been determined.

Dr. Wood presented the request of Mr. Menke's without recommendation.

Dean Blodgett was called into the meeting to discuss the matter. He pointed out the indefiniteness of the Nuclear Engineering Program, and the need for a search for a top-flight man to head it, if and when it does become a reality. He doubted that, in the short time Mr. Menke would be studying in the Nuclear field, he could become qualified to head up such a program at the University of Nevada. Mr. Blodgett also stressed the difficulty of getting a qualified man to replace Mr. Menke for one year, and the weakening of the Department if this were to be attempted. Dean Blodgett was asked if he would be willing to have a leave of absence granted for one year to Mr. Menke if a new position were to be created in Electrical Engineering to which Mr. Menke might be assigned, and Dean Blodgett said that he would agree. Dr. Wood recommended that, on the basis of the agreement reached in this meeting, the leave of absence be granted to Mr. Menke.

Motion by Dr. Lombardi, seconded by Mr. Hardy, carried unanimously that the request of Mr. Menke for leave of absence for the academic year 1958-59, without pay, be granted, and that the University Administration be authorized to include in the next biennial budget establishment of an additional position in Electrical Engineering, effective July 1, 1959; and further, that Mr. Menke be advised that he must advise Dean Blodgett by March 1, 1959, whether or not he plans to return to his position in the Electrical Engineering Department.

#### 4. Next Biennium Building Program

Mr. Bissell and Mr. Hancock from the office of the State Planning Board, and Mr. Sutton, Chairman, were present for this item of business. Dr. Wood distributed a proposed list of "Requested Physical Plant Facilities 1959-61 Biennium" for the consideration of the Board, and recommended, on the basis of the study by the College faculties, the Administration and the University Engineer, that the report be accepted as the building needs program for the next biennium and that it be submitted to the State Planning Board for its consideration as follows:

##### RENO CAMPUS

###### A. LAND ACQUISITION

- |                         |            |
|-------------------------|------------|
| 1. Appraisal & Purchase | \$ 150,000 |
|-------------------------|------------|

###### B. SITE DEVELOPMENT AND CONSTRUCTION

- |  |           |
|--|-----------|
| 1. Library Building  | 2,679,000 |
| 2. Engineering Building  | 2,750,000 |
| 4. Class Room - Social Science   | 1,280,000 |
| 5. Heat Plant  | 300,000   |
| 6. Old Bureau of Mines Building (Remodel)                                    | 125,000   |
| 7. Life Science Addition to Max C. Fleischmann Agricultural Science Building | 665,000   |
| 8. Greenhouse Addition   | 115,000   |
| 9. Humanities Building (Old Agricultural - Major Reconstruction)             | 370,000   |
| 11. Artemisia Hall (Remodel)   | 282,000   |
| 12. Nursing and Student Health Facilities Funds for Planning                 | 11,250    |

###### C. UTILITIES INSTALLATION

- |  |        |
|--|--------|
| 1. Sewer Lines                                     | 20,000 |
| 2. Water Pressure Pump and Line Hydrant Extensions | 15,000 |
| 3. Flood Control Block "N" Ditch                   | 24,000 |

- |                |        |
|----------------|--------|
| D. LANDSCAPING | 10,000 |
|----------------|--------|

##### LAS VEGAS CAMPUS

###### A. SITE DEVELOPMENT AND CONSTRUCTION

- 3. Health and Physical Education Building \$ 525,000
- 10. Science and Technology Building (Basic Unit) 500,000

B. UTILITIES INSTALLATION

- 1. Second Water Well 15,000
- 2. Water Main and Fire Hydrants 7,000
- 3. Sewer Lines 30,000

C. LANDSCAPING 12,000

POSSIBLE SOURCE OF FUNDS

- 1. Direct Appropriations
- 2. Bonded Indebtedness
- 3. Sale of Revenue Certificates
- 4. Combination of any two of the above or a percentage of all three sources.

Motion by Mr. Elwell, seconded by Mr. Hardy, carried unanimously that the list, as presented, be accepted for transmittal to the State Planning Board and that each item be accompanied by an explanation of need.

Dr. Wood discussed the use of student fees as pledge for revenue bonds in the building program, and proposed that such permissive legislation be sought at the next session. It was agreed informally that additional information be obtained on this method of financing from institutions which have used it.

Motion by Mr. Thompson, seconded by Dr. Lombardi, carried unanimously that the University seek permissive legislation for use of student fees in its revenue bond building program providing that if the Legislature approves the plan, it must replace the amount of the student fees in the operating budget of the University.

5. Planning Board Meeting

Mr. Bissell invited the Regents Building Committee, Mr. Broadbent, and any other Regents who might be able to attend and also Dr. Wood and Mr. Rogers, to meet with the State Planning Board in Ely, June 13, at which time the Planning Board will discuss the Jot Travis Student building, the University's construction needs, financing and priorities for the 1959-61 biennium.

6. Orr Ditch

In accord with action taken by the Board at its last meeting the Attorney General was asked to prepare a resolution to cover the situation concerning rerouting the Orr Ditch on the University Campus. Mr. Rogers presented the resolution.

Motion by Mr. Thompson, seconded by Mr. Broadbent, carried unanimously that the resolution be adopted, as follows:

RESOLUTION

WHEREAS, the Orr Ditch Company has consented to the rerouting of that ditch on certain portions of the University of Nevada Campus, and

WHEREAS, the Orr Ditch Company has requested the University of Nevada to assume the responsibility of keeping the grids free and clear of debris where said ditch goes underground at the entrance of the rerouted ditch, and to keep said rerouted ditch free and clear of debris, and

WHEREAS, said grids are a protection against children, or others, falling into said ditch and being swept underground,

THEREFORE, BE IT RESOLVED, by the Board of Regents of the University of Nevada, that the proper authorities be authorized to accept such responsibility and to keep said grids and the rerouted Orr Ditch clear and free of debris where said rerouted Orr Ditch crosses property of the University of Nevada.

Dated: June 1, 1958

Board of Regents of  
The University of Nevada

Chairman

7. Momand Portrait

Mr. Robert Taylor Adams, Attorney, Dr. Robert Hume, Professor and Consultant to the law firm of Adams and Reed, Mr. Andrew F. Johnston and Mr. Harry O. Copeland of the Nevada Bank of Commerce, came into the meeting to make formal pre-

sentation of the portrait of Agnes Momand. Professor Keith Macy, Chairman of the Music Department, also, was present. Mr. Adams called on Dr. Hume to make the presentation in view of his dual position with the law firm and with the University.

Dr. Hume said that it was the request of the executors of the Estate that this portrait be presented to the University of Nevada. He than briefly reviewed the circumstances of the bequest, stating that Mrs. Momand felt that Nevada had been good to her and she wished to do something for Nevada. At the suggestion of Attorney Adams, she then included in her Will the bequest to the University.

Dr. Wood recommended acceptance of the portrait.

Motion by Mr. Sawyer, seconded by Dr. Lombardi, carried unanimously that the portrait be accepted and the Secretary instructed to write a note of appreciation to the firm of Adams and Reed for their help in directing Mrs. Momand's attention to the University of Nevada.

## 8. Gifts

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

### Scholarships and Prizes

- a) From Mrs. Edith W. Albert, Des Moines, Iowa - \$125 which added to the amount already in the account provided for 4 Henry Albert Senior Public Service Prizes of \$37.50 each at the June Commencement.
- b) From the Reno Business and Professional Women of Reno - \$100 which increases the scholarship offered by that organization from \$50 to \$100 effective with the next school year.
- c) From Eugene Benjamin Company of Sacramento, California - \$150 to establish the Eugene Benjamin Company Nursing Scholarship Fund, the recipient to be selected by the staff of the Orvis School of Nursing.
- d) From the Nevada Highway Employees Association, Carson City - \$100 to cover the scholarship offered by that Association for the coming school year.

- e) From the Ralston Purina Company of St. Louis, Missouri - \$500 to cover the scholarship offered by that company for the coming school year.
- f) From Mrs. J. Clarence Kind of Sparks, Nevada - \$500 as a special scholarship for Lynn Walsh, a student from Sparks studying at the University of Nevada to be a teacher.

#### Loan Fund

- a) From the Women's Auxiliary to the Washoe Medical Society - \$1000 to provide a loan fund for Junior or Senior students in the Orvis School of Nursing. The Dean of the School of Nursing, and two other members of the staff of the Orvis School of Nursing, are to approve loans from the fund.

#### Miscellaneous Gifts

- a) From Nevada Radio-Television (KOLO-TV) free time and studio facilities in the amount of \$1057.50 in presenting the programs, Window of Knowledge, Television in French, Nuclear Physicist and the Written Word, during January, February and March, 1958.
- b) From the Nevada State Bar Association - \$100 for the Discretionary Fund of the Department of Journalism.
- c) From the Associated Press - offer to make its teletype news service available without charge to the Journalism Department for classroom purposes during the Fall semester 1958, in "recognition of the quality of Journalism instruction at the University of Nevada and confidence in the kind of Journalism graduates it produces."
- d) From the Women's Auxiliary to the Washoe Medical Society - \$2000 to furnish the Nursing Arts Laboratory.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the gifts be accepted and that an appropriate note of thanks be sent to the donors.

#### 9. Association of Governing Boards of State Universities

The annual meeting of the Association of Governing Boards of State Universities and Allied Institutions will be held at Purdue University, West Lafayette, Indiana, October 15-19.

Motion by Mr. Hardy, seconded by Dr. Lombardi, carried unanimously that the Chairman attend the meeting as a delegate of the Board, and that an additional delegate be authorized if funds are available.

#### 10. U. S. D. A. Agreement

A Memorandum of Understanding between the Nevada State Department of Agriculture, the Extension Service and the Agricultural Experiment Station of the University, and the United Department of Agriculture Agricultural Research Service, relative to cooperative efforts to protect crops from insect damage and the plant diseases in Nevada had been received and was presented to the Board.

Motion by Mr. Sawyer, seconded by Mr. Hardy, carried unanimously that Acting President Wood be authorized to sign the agreement on behalf of the University.

#### 11. Regents Committee Reports

##### a) College of Education Report

Mr. Thompson, Chairman of the Committee to study and report on the College of Education, presented a prepared report.

Motion by Mr. Hardy, seconded by Mr. Elwell, carried unanimously that the report be duplicated and distributed to the members of the Board for study.

##### b) Legislative Commission

Mr. Thompson suggested that the Legislative Commission be informed that the Board of Regents has considered the recommendations of the Mc Henry Report. The Board informally agreed.

##### c) Mackay School of Mines Report

Mr. Hardy called attention to the report which was made by the Committee on the Mackay School of Mines, the recommendations of which were not approved in their entirety. As Chairman of the Committee, he asked that the parts which were not approved be considered by the Board and the Committee informed of any questions which the Board has. It was agreed that this item be on the

agenda of the next meeting, and that Dean Scheid be asked to put in writing any comments he desires to make on the report.

## 12. Student Union Fees - Summer Session

The Student Union Board and the Director of the Student Union requested that Summer Session students pay a fee of 50 cents for the 2-week Session and \$1 for the 5- or 6-week Session, for the Student Union, in order to keep the building in operation during the Summer. The request provided that arrangements would be made with any adult graduate student who does not wish to take advantage of the Student Union to be excused from payment of the Student Union Fee.

Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried unanimously that authority be granted for charging a Student Union Fee for Summer Session students on the above basis.

## 13. Food and Drug Salaries

Dr. Wood received salary proposals from the Commissioner of Food and Drugs for the staff, effective July 1, 1958, giving salary increases in varying amounts and percentages. Dr. Wood recommended, in the absence of evaluations on the employees, that each be granted a salary increase of 7 1/2% in keeping with the provision of the Legislature, and that the Director's salary be considered separately.

Motion by Mr. Thompson, seconded by Mr. Broadbent, carried unanimously that the recommendation be accepted, and that each employee of the Food and Drug Control Department be granted salary increase of 7 1/2%, effective July 1, 1958, with the exception of the Commissioner.

Motion by Mr. Sawyer, seconded by Mr. Broadbent, carried unanimously that, when his present contract expires on July 1, 1958, Commissioner Randall remain on a month to month basis, in line with the report and recommendation of the Committee to Study the Food and Drug Department.

## 14. Committee for Coordination of Gifts and Endowments

Dr. Anderson discussed the value of a Statewide committee to seek and coordinate donations to the University, including endowments and other gifts.

Motion by Dr. Anderson, seconded by Mr. Hardy, carried unanimously that a committee to be known as the Committee for Coordination of Gifts and Endowments be established by the Board of Regents and the President of the University, to be selected jointly by them, with the selection of members to be made at every alternate May meeting, with the interval vacancies to be filled in like manner at the first meeting of the Board of Regents after they occur.

This Committee shall consist of one member of the Board of Regents from each geographic district as set up by the 1957 Legislative Session and at least two other persons from each of these districts who have evidenced an interest in the University.

The Chairman of this Committee will be one of its members and shall be elected by the Committee during its first Spring meeting annually.

The Committee shall meet at least 4 times each year and report to the Board of Regents at the next subsequent meeting of that Board.

#### 15. Budget Meeting

The following schedule was set for the Board of Regents to consider the biennial budget of the University; July 11 and 12 at which time the Deans will discuss their budget requests with the Regents, a second budget meeting on August 2 and the final budget meeting on September 6.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that Mr. Springmeyer of the Legislative Counsel Bureau be invited to attend the meeting of July 11 and 12.

The meeting adjourned at 12:35 noon.

A. C. Grant  
Chairman

Alice Terry  
Secretary