

# UCCSN Board of Regents' Meeting Minutes February 28, 1957

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## UNIVERSITY OF NEVADA REGENTS MEETING February 28, 1957

The Board of Regents met in regular session in the President's office at the University on Thursday, February 28, 1957. Present: Regents Hardy, Lombardi, Thompson, Anderson and Grant; Comptroller Hayden and President Stout. Academic Vice President Wood and Engineer Poolman were present to discuss items in their areas of work. Reporters Laxalt and Friel covered the meeting. The meeting was called to order at 9:15 A.M. by Chairman Grant.

### 1. Minutes of Previous Meeting

- a. Regular Meeting of January 18, 1957 - Motion by Dr. Lombardi carried unanimously that the minutes be approved.
- b. Executive Committee Meeting of January 31, 1957 - Motion by Mr. Thompson carried unanimously that the minutes be approved and that the actions taken by the Executive Committee be approved.
- c. Special Meeting of February 8, 1957 - Motion by Mr. Thompson carried unanimously that the minutes be approved.

### 2. Comptroller's Claims

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

Motion by Dr. Lombardi carried unanimously that the claims, as follows, be approved:

Regents Checks, numbers 67-120 to 67-146 inclusive for a total of \$439,797.97 for January.

State Claims, numbers 67-76 to 67-96 inclusive for a

total of \$213,572.22 for January.

Regents Checks, numbers 67-147 to 67-171 inclusive for a total of \$348,634.37 for February.

State Claims, numbers 67-97 to 67-117 inclusive for a total of \$205,063.00 for February.

### 3. Candidates for Degrees

President Stout presented the list of candidates for graduation who completed their work the end of the first semester of the academic year 1956-57. Each person whose name appears on the list has been approved by the faculty and Dean of the College in which the degree is to be granted. The record of each candidate has been authenticated by the Registrar as proof that all requirements for graduation from the University of Nevada have been fulfilled.

Motion by Dr. Lombardi carried unanimously that each individual listed below be recognized as a graduate and that the Administration be authorized to issue a diploma appropriate to the degree.

#### AGRICULTURE

Oakley George Parker	B. S. in Agric.
Harry B. Summerfield, Jr.	B. S. in Agric.
Elaine Marie Zunino	B. S. in H. Ec.

#### ARTS AND SCIENCE

Brenton R. Aikin	B. S. in Bus. Adm.
Patrick Dunne Culver	B. A.
Merlyn H. Hoyt	B. S. in Bus. Adm.
Warren Earle Hultberg	B. A.
Gladys Lynne Linville	B. A.
Francine Gayle Luwe	B. A.
Walter Edward Mac Kenzie	B. A. in Journ.
Joseph Mitchell Patridge	B. A.
Charles Augustus Perkins	B. S. in Bus. Adm.
Ernest A. Soumbeniotis	B. S. in Bus. Adm.
Keith Russell Stever	B. S. in Chem. Tech.
Joseph A. Viani, Jr.	B. A.

#### BUSINESS ADMINISTRATION

Theodore Paul Hunnewell	B. S. in Bus. Adm.
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Patrick Francis Mahoney	B. S. in Bus. Adm.
Robert R. Peck	B. S. in Bus. Adm.

## EDUCATION

Janeane Anne Bodell	B. S. in Educ.
Edward Lee Hansen	B. A. in Educ.
Robert Jay Jones	B. A. in Educ.
Dyann V. Koch	B. A. in Educ.
Caryl Enid Starr	B. S. in Educ.
Rosy Strachwitz	B. A. in Educ.
Kathleen Barnette Wait	B. S. in Educ.
Lois Daniel Wait	B. S. in Educ.

## ENGINEERING

Robert D. Harlow	B. S. in C. E.
Duane Neil Hodgkinson	B. S. in M. E.
Peter Brickman Mohr	B. S. in M. E.

## MACKAY SCHOOL OF MINES

Leon Landers Larche, Jr.	B. S. in Min. Engr.
Joseph John Mendive	B. S. in Min. Engr.
David George Robbins	B. S. in Geol. Engr.
Richard D. Symonds	B. S. in Met. Engr.
Gerald Hale Waite	B. S. in Met. Engr.

## ADVANCED DEGREES

Robert Frederick Crase	M. of Educ.
Earle Dempsey	M. S.
Henry Phillip Ehrlinger, III	M. S.
Marvin James Roth	M. of Educ.

## 4. Personnel Recommendations

President Stout presented the following recommendations on personnel:

### STATEWIDE DEVELOPMENT OF HIGHER EDUCATION

#### NEVADA SOUTHERN - LAS VEGAS

Appointments as follows:

Duncan W. Cleaves as Assistant Professor of Chemistry and Physics at an annual rate of \$6300 for the Spring

semester 1957 (new position).

Celesta A. Lowe as Library Technician at a salary of \$3600 based on 12 months service, effective January 1, 1957 (new position).

Paul Arenaz as Lecturer in Spanish at Nellis Air Force Base at a salary of \$625 for the period December 6, to February 15, 1957.

Benjamin F. Kump, II as Lecturer in Mechanical Engineering at a salary of \$450 for the Spring semester 1957.

R. York Funston as Lecturer in Business Administration at a salary of \$337.50 for the period January 28 to June 1, 1957 (cancelled).

Supplementary Contracts as follows:

Lauren Brink to teach Elementary Education at a salary of \$337.50 for the Spring semester 1957.

Eleanore Bushnell to teach Political Science at a salary of \$337.50 for the Spring semester 1957.

Reappointments as follows:

Aaron Butler as Lecturer in Accounting at a salary of \$450 for the period October 16, 1956 to January 31, 1957.

Howard Babcock as Lecturer in Business Administration at a salary of \$337.50 for the Spring semester 1957.

J. A. Dooley as Lecturer in Education at a salary of \$375 for the Spring semester 1957.

Lois Fitzgibbons as Lecturer in Education and Physical Education at a salary of \$375 for the Spring semester 1957.

Raymond Germain as Lecturer in Journalism at a salary of \$337.50 for the Spring semester 1957.

Frank E. Iddings as Lecturer in Music at a salary of \$187.50 for the Spring semester 1957.

Jay Jeffers as Lecturer in Geology at a salary of

\$337.50 for the Spring semester 1957.

Irving M. Katz as Lecturer in Psychology at a salary of \$337.50 for the Spring semester 1957.

Irving Lazar as Lecturer in Psychology at a salary of \$562.50 for the Spring semester 1957.

Eugenie Mitchell as Lecturer in Psychology and in charge of Student Guidance at a salary of \$1062.50 for the Spring semester 1957.

Donald O'Connor as Lecturer in Psychology and Sociology at a salary of \$675 for the Spring semester 1957.

Lee Pivornick as Lecturer in French at a salary of \$900 for the Spring semester 1957.

Charles Ross as Lecturer in Art at a salary of \$450 for the Spring semester 1957.

Joyce Shamley as Lecturer in Physical Education at a salary of \$150 for the Spring semester 1957.

Ethelind Steinheimer as Lecturer in Mathematics at a salary of \$225 for the Spring semester 1957.

Harry Ward as Lecturer in Mathematics at a salary of \$450 for the Spring semester 1957.

William Wright as Lecturer in Journalism at a salary of \$225 for the Spring semester 1957.

## RENO EVENING DIVISION

Appointments as follows:

Kenneth C. Bradshaw, Mathematics, at a salary of \$168.75 for the period February 13 to June 1, 1957.

Alex Dandini, Foreign Languages, at a salary of \$125 for the period February 13 to June 1, 1957.

John Manning, Speech, at a salary of \$337.50 for the period February 11 to June 1, 1957.

John Gottardi, Foreign Languages, at a salary of \$125 for the period January 28 to April 22, 1957.

Eli Grubic, Business Administration, at a salary of \$337.50 for the period February 7 to June 1, 1957.

W. H. Halberstadt, Philosophy, at a salary of \$337.50 for the period February 12 to June 1, 1957.

Edith Henrich, English, at a salary of \$225 for the period February 13 to June 1, 1957.

Lawton B. Kline, Foreign Languages, at a salary of \$225 for the period February 4 to June 1, 1957.

Robert Mc Queen, Psychology, at a salary of \$337.50 for the period February 11 to June 1, 1957.

Walter Mientka, Mathematics, at a salary of \$275 for the period January 14, 1957 to May 13, 1957.

James Newman, Business Administration, at a salary of \$375 for the period February 13 to June 1, 1957.

John P. Reed, Business Administration, at a salary of \$337.50 for the period February 5 to June 1, 1957.

Robert T. Roelofs, Philosophy, at a salary of \$337.50 for the period February 14 to June 1, 1957.

Wilbur S. Shepperson, History, at a salary of \$337.50 for the period February 14 to June 1, 1957.

Raymond M. Smith, Real Estate (Business Administration), at a salary of \$225 for the period February 12 to June 1, 1957.

Robert N. Tompson, Mathematics, at a salary of \$168.75 for the period February 13 to June 1, 1957.

Edward Vietti, Business Administration, at a salary of \$450 for the period February 12 to June 1, 1957.

Benjamin M. Wofford, Business Administration, at a salary of \$337.50 for the period February 11 to June 1, 1957.

#### OFF-CAMPUS EVENING DIVISION

Appointments as follows:

George Mc Murray, Foreign Languages, at a salary of \$150 for the period February 20 to April 10, 1957 (Carson City).

Lloyd Drury, Education, at a salary of \$375 for the period February 11 to June 1, 1957 (Fallon).

Thomas T. Tucker, Education, at a salary of \$375 for the period February 6 to June 1, 1957 (Carson City).

De Verl Willey, Education, at a salary of \$375 for the period February 6 to June 1, 1957 (Yerington).

#### COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Zada Iona Mowrer as Assistant Professor of Health, Physical Education and Athletics at a salary of \$3480 for the period January through June 1957 (replacement for Lois Fitzgibbons).

Harry M. Chase, Jr. as Lecturer in History and Political Science at a salary of \$3700 for the Spring semester 1957 (replacement for C. C. Smith).

James C. Negley, Chief of Law Enforcement for the Nevada Fish and Game Commission, to teach a course in Biology, Wildlife Conservation, at a fee of \$1 for the Spring semester 1957.

Reappointments as follows:

Elisabeth Smith Constantino as Graduate Assistant in Mathematics at a salary of \$787.50 for the Spring semester 1957.

Evelyn P. Falk as Assistant in Mathematics at a salary of \$825 for the Spring semester 1957.

William H. Colbert, Jr. as Assistant in Mathematics at a salary of \$562.50 for the Spring semester 1957.

#### MACKAY SCHOOL OF MINES

Salary increase for Robert M. Moyers, Laboratory Helper, Atomic Energy Project, from \$335 to \$360 per

month, effective January 1, 1957.

## COLLEGE OF EDUCATION

Supervising Teachers for Fall Semester 1956 as follows:

Helene Aidaz, Reno High School	\$ 75
Ada Colquhoun, Pershing County High School	150
Elsie Colvin, Douglas County High School	150
Alice Cooper, Yerington High School	150
Nellie Laird, Carson City High School	150

Supervising Teachers for Spring Semester 1957 as follows:

Deloy Anderson, Sparks High School	\$ 75
Idel Anderson, Reno High School	150
Beverly Austin, Veterans Memorial School	120
Bud L. Beasley, Reno High School	150
Georgia Beloso, Orvis Ring School	120
Arlene Berscheid, Anderson School	120
Helen Biedowski, Central School	120
Harry Bradley, Churchill County High School	150
Lila Bradshaw, Anderson School	120
Vernon Brizendine, Northside School	60
Edith Crawford, Sparks High School	75
Rex Daniels, Reno High School	75
Mae Denevi, Sparks High School	150
Eileen Dillon, Anderson School	120
Edwin Dodson, Anderson School	90
Vernon Eardley, Reno High School	75
Juanita Elcano, Mc Kinley Park	120
Robert Foard, Reno High School	150
Norma Gimlin, Sparks High School	75
Orsie Graves, Sparks High School	225
Norma Gregory, Orvis Ring School	120
Anne Hackstaff, Orvis Ring School	120
Gladys Hamm, Sparks High School	75
Leslie Hawkins, Reno High School	75
Michael Horan, Sparks High School	75
Howard Hutchings, Churchill County High School	150
Barbara Jackson, Greenbrae School	120
Roger Joseph, Reno High School	75
Dorothy Kalmeyer, Reno High School	150
Dorothy Kovanda, Reno High School	150
Wallace L. Kurtz, Sparks High School	150
Helen Laubach, Reno High School	75
Freda Lokke, Kate M. Smith School	120
Frank J. Mc Nally, Reno High School	75



Joanne Menu, Reno High School	75
Barbara Mikkelsen, Reno High School	75
Andrew Morby, Reno High School	150
Millard Murphy, Reno High School	75
Robert Paille, Veterans Memorial School	60
Virginia Palmer, Mount Rose School	120
Gilbert Pletts, Highland School	60
Evelyn Mantle, Sparks High School	150
James Peddicord, Douglas County High School	150
Marjorie Price, Carson City High School	150
Virginia Quirk, Orvis Ring School	90
John Robb, Reno High School	150
Earl Rosenberg, Reno High School	75
Ivan Slotto, Reno High School	75
Inez Smith, Sparks High School	75
Lucille Smith, Sierra Vista School	90
Madge Stock, Southside School	120
Lucile Stone, Sparks High School	75
Rachel Struve, Mc Kinley Park School	120
George Tavernia, Sparks High School	75
John Tellaisha, Reno High School	75
Lloyd Trout, Reno High School	150
Velva Trulove, Sparks High School	150
Edward Van Gorder, B. D. Billingham School	150
Grace Warner, Orvis Ring School	120
Sessions Wheeler, Reno High School	75
Kenneth Williams, Sparks High School	75
Harriet Wolfe, Orvis Ring School	120
Richard Woods, Reno High School	150
Eileen Yrueta, Sparks High School	150

## COLLEGE OF AGRICULTURE

Appointment of Robert A. Madsen as Research Technician in Agronomy and Range Management, effective February 1, 1957 at a salary rate of \$4600 per year based on 12 months service (replacement for Joe Williams, resigned).

Resignation of L. T. Wallace as Extension Economist and Assistant Economist in the Experiment Station, effective June 30, 1957, in order that he may take advantage of an opportunity for advanced study at Purdue University.

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

In approving the appointment of Robert A. Madsen and the

resignation of L. T. Wallace, the Board acted as a Board of Control for the Agricultural Experiment Station.

## 5. Gifts

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

- a) From Robert A. Millard, Ely, Nevada, \$5 for the Bixby-Boardman Memorial Fund.
- b) From the Reno Chapter, Nevada Society of Professional Engineers, \$50 for the Boardman-Bixby Memorial Fund.
- c) From George W. Mitchell, Eureka, Nevada, a set of 24 volumes of Transactions of the American Institute of Mining and Metallurgical Engineers, for the Mackay School of Mines Library.
- d) From Philip R. De Vita, student, \$5 to be added to the David Russell Loan Fund in appreciation for the help which this fund has been to him.
- e) From the Indian Education Division, State Department of Education, \$300 for a scholarship for Julia Day for the first semester of this school year, and two checks of \$500 each (total of \$1000) for Raymond R. Wright of the two semesters of the school year.
- f) From the local Society of Ebonettes, \$100 as a special scholarship for Bertha Mae Mack.
- g) From the Las Vegas Chapter, Executives' Secretaries, Inc., \$500 toward the needs of the Business Administration Department of Nevada Southern.
- h) From the following donors, the amounts indicated for furnishing the Science Laboratories in the new Classroom building in Las Vegas.

Las Vegas Machine, Inc., Las Vegas	\$50
Standard Wholesale Supply Co., Las Vegas	25
Las Vegas Electric Co., Las Vegas	50
California-Pacific Utilities, Co., San Francisco, California	50

Payments on existing scholarship funds, as follows:

- a) From the American Potash and Chemical Corporation, Los Angeles, for the American Potash and Chemical Corporation Scholarship - \$500
- b) From the El Capitan Club, Hawthorne, for the El Capitan Club Scholarship - \$250
- c) From Harry Frost, Reno, for the William S. Lunsford Scholarship - \$100
- d) From the Grand Lodge I. O. O. F. of Nevada, for the Grand Lodge I. O. O. F. Scholarship - \$150
- e) From Raymond I. Smith, Reno, for the Harold's Club Scholarships - \$19,100
- f) From Gordon Thompson, Reno, for the Reuben C. Thompson Scholarships - \$100
- g) From Gene Winer, Bakersfield, California, for the Rita Hope Winer Scholarship - \$50

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

## 6. Nursery and Arboretum

A proposed lease agreement was presented whereby a Federal Conservation Program, through the State Forester-Firewarden, would be established on the University Main Station Farm in the form of a tree nursery and arboretum. The proposed lease agreement had been checked by the Attorney General and his opinion was that the Board of Regents is fully authorized in the management of University property to enter into such an agreement. The lease agreement has been examined by Comptroller Hayden and Dean Adams and was presented with the approval of both.

Motion of Mr. Hardy carried unanimously that the University enter into the agreement and that the Comptroller of the Board be authorized to sign on behalf of the Board of Regents.

## 7. Use of Gas - University Campus

President Stout read a memo from the faculty of the Mackay School of Mines, which called attention to explosion hazards

involved in the use of a heavier-than-air gas mixture, such as is used by the City of Reno. The letter urged use of a type of gas which is lighter than air.

It was agreed, by consensus, that a committee be appointed by the President to study the gas problem and to make a report and recommendations concerning it, and that action by the Board of Regents be deferred until the report is submitted.

#### 8. Mrs. G. B. Blair

A letter from Mrs. G. B. Blair, widow of Professor Blair, was presented in which she proposed that the University grant her some form of annuity payments for which the University would receive her house and lot at 1059 North Sierra Street upon her death.

Motion by Mr. Thompson carried unanimously that the President be authorized to investigate the proposal to see if some way might be found to make payments to Mrs. Blair on the condition that her property would accrue to the University upon her death.

#### 9. School of Nursing

President Stout called upon Dean Wood who discussed the proposed curriculum for the School of Nursing, and the process by which it was studied by the Academic Committee prior to approval by that group. All the Deans discussed its details with Dean Yingling, and many suggestions for modification were included in the final report. The individual courses that are to be taught by faculty members other than those of the Nursing faculty have been reviewed and approved by the Departments concerned. The proposed curriculum has been reviewed and discussed by a group of citizens representing the medical and dental professions, the local hospital administrations, the Public Health Service, the medical auxiliaries and the State Board of Nurse Examiners. It has also been reviewed by Margaret Bridgman, consultant for the National League for Nursing. The proposed Nursing education program would require some 36 months instruction and would fulfill all requirements for a baccalaureate degree of the University of Nevada. It will also meet requirements for regional and national accreditation. Its successful completion would qualify students to take the examinations for licensure as a registered Nurse in Nevada.

Motion by Dr. Lombardi carried unanimously that the initial program for the Orvis School of Nursing be established as a collegiate program leading to a Bachelor of Science in Nursing degree.

#### 10. Right-of-Way Request

A letter from the Bell Telegraph Company was presented in which reference was made to the right-of-way granted to the Sierra Pacific Power Company through the Main Station Farm (minutes of January 4, 1957) to provide power facilities to the Hidden Valley development and golf course. The Telephone Company proposes to follow the same route as the Power Company in order to provide telephone service to that area, with intention to purchase an interest in and to utilize the Power Company's poles with interest poles where necessary. The proposed right-of-way agreement had been checked by Mr. Poolman, who reported that it was in order.

Motion by Mr. Hardy carried unanimously that the right-of-way be granted to the Bell Telephone Company, and that the Chairman be authorized to sign on behalf of the Board of Regents; further, that the Chairman be authorized to sign a new right-of-way agreement with the Sierra Pacific Power Company (to replace the one authorized in meeting of January 4, 1957) which would change the route to follow along the fence at the Main Station Farm.

#### 11. Capital Outlay

Mimeographed material was distributed listing the University projects and amounts requested in Capital Outlay, the Planning Board recommendation to the Governor and the proposed schemes A, B, C and D for carrying out the University's building program.

It was agreed, by consensus, that only Scheme A be presented to the joint meeting of the Assembly Ways and Means Committee and the Senate Finance Committee, scheduled for this afternoon (February 28).

#### 12. Student Records

Dr. Anderson proposed and discussed a follow-up study on additional education and/or employment of graduates of the pre-medical, pre-dental and pre-veterinary Departments and such others as the President may direct, as the basis of a

study on why we should or should not join a compact, such as the Western Inerstate Compact. He proposed that these records should be kept in the office of the appropriate Deans.

Motion by Dr. Anderson carried unanimously that it shall be the policy of the University of Nevada to establish follow-up records of graduates of the pre-medical, pre-dental and pre-veterinary Departments and other students, as needs and staff warrant.

### 13. Faculty Organization

Dr. Anderson presented and discussed a prepared outline for proposed faculty organization to be used as a working guide in setting up a faculty organization which he believed would be more acceptable to the faculty than its present set-up, and at the same time provide the University Administration with sufficient administrative powers. President Stout presented a prepared statement entitled, "The Organization for Administration of the University of Nevada", on which he had been working, and which defined the duties and responsibilities of the officers, faculties and divisions of the University. Discussion followed.

Motion by Mr. Thompson lost, with the following vote, that the two statements be typed in the same form and that both be submitted to the Faculty Forum with a statement that they are indications of types of plans that have been presented to the Board of Regents and that they indicate the character of matters which they are authorized to study.

Vote: Thompson, Anderson - "aye"  
Lombardi, Hardy, Grant - "no"

Motion by Dr. Lombardi, amended by Mr. Thompson, carried unanimously that the Board of Regents wishes to encourage the faculty to formulate a plan of faculty organization for presentation to the Administration and the Board of Regents. In its consideration, the faculty is authorized to consider the proper functioning and advisory jurisdiction of the separate College faculties as such, to consider the proper functioning and advisory jurisdiction of the general faculty as a whole, and to suggest proper methods of organization for the general faculty to carry out its advisory functions.

### 14. Silas E. Ross Hall

Dr. Lombardi presented the Resolution naming the new building on the Reno Campus, "Silas E. Ross Hall", which resolution becomes a part of the minutes of the meeting of January 4, 1957, in accord with the action of the Board of Regents on that date.

The meeting adjourned at 12:30 noon.

The members of the Board of Regents and members of the University Administration met with the Assembly Ways and Means Committee and the Senate Finance Committee in Carson City at 2:30 P.M.

A. C. Grant  
Chairman

Alice Terry  
Secretary