

UCCSN Board of Regents' Meeting Minutes August 17-18, 1957

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UNIVERSITY OF NEVADA REGENTS MEETING August 17, 1957

The Board of Regents met in regular session in Room 205, Morrill Hall, University of Nevada, on Saturday, August 17, 1957. Present: Regents Anderson, Bastian, Broadbent, Elwell, Lombardi, Grant, Hardy, Sawyer, Thompson and President Stout. Comptroller Hayden, Engineer Poolman and Academic Vice President Wood were present for items in their areas. The meeting was called to order at 9:10 A.M. by Chairman Grant.

Reporters James Hulse of the Nevada State Journal and Bryn Armstrong of the Reno Evening Gazette covered the meeting.

1. Building Program

By prior agreement, Mr. Frank Green, Architect, met with the Regents to discuss the dining hall.

Dr. Anderson reported on meetings with the Planning Board. President Stout, Mr. Poolman, Regents Anderson, Bastian and Thompson, attended a meeting of the State Planning Board and the Legislative Commission on the morning of July 31. At the meeting, the Planning Board delegated 3 of its members to work with 3 members of the Board of Regents as a Joint Committee on University Buildings. That evening, the Joint Committee, composed of the 3 Regents and the 3 Planning Board members, met and discussed the procedure to be followed in the future. On Monday, August 12, a meeting was held with a portion of the Planning Board representatives and representatives of the architectural firms. On the evening of August 16, the 3 Regents met with the Planning Board members and went over the progress which had been made.

The firm of Vhay and Grow was selected for the men's dormitory.

The firm of Ferris and Erskine had been contacted regarding

the married housing units.

The Dining Hall was discussed with Architect Green.

Motion by Dr. Anderson, seconded by Mr. Hardy, carried unanimously that the proposal of the State Planning Board be accepted regarding the men's dormitory; that Vhay and Grow be the architects to prepare the preliminary drawings at a fee of 1 1/2% of their estimated cost; and that the Planning Board be notified.

Motion by Mr. Thompson, seconded by Mr. Broadbent, carried unanimously to approve the Planning Board's recommendation that Ferris and Erskine be retained as architects for the married housing units to draw up preliminary plans at a fee of 1.5% of the estimated cost, and that the Planning Board be notified.

Motion by Mr. Bastian, seconded by Mr. Elwell, carried unanimously that the Planning Board's recommendation be approved to accept Architect Green's proposal to draw preliminary plans for the dining hall at a fee of 2%; and that the Planning Board be notified.

Motion by Dr. Anderson, seconded by Mr. Sawyer, carried unanimously that President Stout contact the Federal Housing Authority to request an extension of time for submission of the preliminary plans for 90 days beyond the original date of September 10, 1957.

Motion by Dr. Anderson, seconded by Mr. Bastian, carried unanimously that when the University building program is on the Regents' agenda, the Planning Board be asked to be represented, and also request that a member of the University Engineer's staff be present when the Planning Board meets to discuss the University building program, or when the joint University Planning Board Committee meets.

2. Minutes of Previous Meetings

Minutes of the regular meeting of June 1, 1957 were approved as corrected, and the minutes of the Executive Committee meeting of July 22, 1957 were approved as submitted.

3. Personnel Recommendations

President Stout presented the recommendations on personnel.

Motion by Mr. Thompson, seconded by Dr. Anderson, carried unanimously that the personnel recommendations, as follows, be approved, and that action pertaining to Deans and administrative staff be considered separately.

COLLEGE OF AGRICULTURE

Appointments as follows:

- a) Glenn D. Fulcher as Assistant Professor and Assistant Agricultural Economist, at a salary of \$7300, effective July 1, 1957 (replacement for Garland P. Wood).
- b) E. Irving Hackett as Agricultural Agent, Nye, Esmeralda, South Lander counties, at a salary rate of \$5600, effective July 15, 1957 (replacement for Robert Madsen).
- c) Mary Coy Stanley as Acting Home Agent, Clark County, at a salary rate of \$5250, effective August 1, 1957 (replacement for Crystal Strickler).
- d) R. M. Pearson as Research Assistant in Agricultural Chemistry, at a salary of \$2300, effective July 1, 1957 (new position).
- e) David C. De Vore as Assistant in Research, Farm and Equipment Service, at a salary of \$4000, effective July 1, 1957 (replacement for Henry Castro).

Reappointments as follows:

- a) Marjorie Tregea as Agricultural Writer in Extension Service, at a salary of \$5670, effective July 1, 1957.
- b) Henry Melendy as Assistant Animal Husbandman, effective July 1, 1957, at a salary of \$6741.
- c) Marvin A. Wade, Senior Laboratory Technician in Animal Husbandry, effective July 1, 1957, at a salary of \$5992.

Resignation as follows:

- a) John M. Fenley as Agricultural Agent, Clark County, effective July 1, 1957, in order that he might accept an appointment at Cornell University.
- b) Dorothy Sidwell as Assistant Professor of Home Economics effective June 30, 1957.

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

- a) John R. Urbigkit as Graduate Teaching Fellow in Chemistry, at a salary of \$1500 for the academic year 1957-58 (replacement for Gerald Swanson).
- b) Donald Dukes Marshall as Fellow in Chemistry, at a salary of \$400 for the Fall semester 1957 (replacement for Richard Gillette).
- c) George Herman as Instructor in English, at a salary of \$5000 for the academic year 1957-58 (new position).
- d) Dolores Barracano as Instructor in English, at a salary of \$5000 for the academic year 1957-58 (replacement for Charles Frank).
- e) Robert James Laughter as Instructor in Health, Physical Education and Athletics, at a salary of \$5000 for the academic year 1957-58 (new position).
- f) Marjorie Ann Price as Assistant Professor of Health, Physical Education and Athletics, at a salary of \$5500 for the academic year 1957-58 (replacement for Jacqueline Wilson).
- g) Sidney D. Root, Jr. as Graduate Assistant in Health, Physical Education and Athletics, at a salary of \$1200 for the academic year 1957-58 (replacement for William P. Montamble).
- h) Paul Joe Stimac as Graduate Assistant in Health, Physical Education and Athletics, at a salary of \$1200 for the academic year 1957-58 (replacement for Charles Koehler).
- i) M. R. Demers as Associate Professor of Mathematics, with tenure, at a salary of \$7000 for the academic year 1957-58 (replacement for C. Kenneth Bradshaw).
- j) Richard H. Dana as Assistant Professor of Psychology and Sociology, at a salary of \$6000 for the academic year 1957-58 (new position).
- k) George Barnes as Associate Professor of Physics, at a

salary of \$7200 for the academic year 1957-58 (new position).

- I) John Harland Darrah as Graduate Assistant in Physics, at a salary of \$1800 for the academic year 1957-58 (replacement for William Colbert, Jr.)

Supplementary Contract as follows:

- a) Thomas J. Duffy as Instrument Man in Physics, at a salary of \$850 for July and August 1957.

Change in Status as follows:

- a) Harry M. Chase from Lecturer to Assistant Professor of History and Political Science, effective July 1, 1957. He has now completed all requirements for the Ph. D. degree at Syracuse University.

Tenure as follows:

- a) William K. Macy, Associate Professor of Music, effective July 1, 1957. Dr. Macy received the Ph. D. degree from the University of Wisconsin on May 30, 1957.

Resignation as follows:

- a) Charles E. Frank, Associate Professor of English, effective July 1, 1957, to accept a position at Illinois College.

ASSOCIATED STUDENTS

Approval of Contracts as follows:

- a) Trinie Erquiaga as Secretary-Bookkeeper to the Graduate Manager at a salary of \$4290, effective July 1, 1957.
- b) James Mc Nabney as Graduate Manager and Bookstore Manager at a salary of \$7245, effective July 1, 1957.

COLLEGE OF BUSINESS ADMINISTRATION

Appointments as follows:

- a) Kathryn H. Duffy as Assistant Professor, at a salary of \$6400 for the academic year 1957-58 (replacement for John P. Reed).

- b) Charles P. Woods as Assistant Professor, at a salary of \$5700 for the academic year 1957-58 (new position).

Supplementary Contract as follows:

- a) Alden J. Plumley as part-time Research Assistant in the Bureau of Business and Economic Research, at a salary of \$1000 for the period July 1 through August 31, 1957.

Change in Status as follows:

- a) Sidney J. Claunch, Jr. from full-time to half-time teaching and salary status for the academic year 1957-58, in order that he may complete his work for the doctorate degree.

COLLEGE OF ENGINEERING

Appointment as follows:

- a) Robert B. Mc Kee, Jr. as Assistant Professor of Mechanical Engineering, at a salary of \$6400 for the academic year 1957-58 (to fill a position which was unfilled in 1956-57).

Resignation as follows:

- a) William L. Garrott as Associate Professor of Electrical Engineering, effective July 1, 1957.

FOOD AND DRUG CONTROL

Appointments as follows:

- a) James L. Trimbell as Water Chemist, effective July 8, 1957, at a salary rate of \$400 per month for full-time service during the Summer months and part-time service during the school year.
- b) Jack L. Howes as Inspector for the Elko-Ely area, at a salary rate of \$4800, effective September 1, 1957 (new position).

COLLEGE OF EDUCATION - SUMMER SESSION

Appointments as follows:

- a) Mildred B. Barnard to teach 2 courses in Education in the Main Session, at a salary of \$800.
- b) Sydney Glenn Fossum to teach 2 courses in Art in the Main Session, at a salary of \$810.

Reappointment as follows:

- a) Mildred L. Beck to teach a course in School Administration in the Post Session at a salary of \$300.

Supplementary Contracts with regular staff members as follows:

- a) Samuel M. Basta to teach a course in School Administration in the first week of the Main Session, at a salary of \$50.
- b) Asher Wilson to teach 2 courses in Speech in the Main Session, at a salary of \$600.
- c) George R. Mc Murray to teach a Language Seminar in the Long Session, at a salary of \$250.

LIBRARY

Change in Status as follows:

- a) Herman R. Storm from Associate Catalog Librarian to Catalog Librarian, effective July 1, 1957, at a salary of \$6000 (to replace Clare L. Johnson).

STATEWIDE DEVELOPMENT PROGRAM

Appointment as follows:

- a) Francis V. O'Leary as Technical Assistant, Correspondence, Evening Division and Off-Campus Programs, at a salary of \$4800, effective July 1, 1957.

Change in Status as follows:

- a) J. Patrick Kelly, Director of Evening Division and Off-Campus Programs, and Director of Audio-Visual Communications, from Instructor to Assistant Professor at a salary of \$8400, effective September 1, 1957.

OFF-CAMPUS SUMMER SESSION

Appointments as follows:

- a) Mildred Barnard to teach a course in Education in Elko at a salary of \$150, plus 1/2 transportation San Francisco to Elko and return.
- b) Oscar W. Davison to teach a course in Education in Elko at a salary of \$150, plus 1/2 transportation Los Angeles to Elko and return.

MACKAY SCHOOL OF MINES

Appointments as follows:

- a) Larry H. Godwin as Graduate Assistant in Geology-Geography, effective September 1, 1957, at a salary of \$150 per month for half-time work (new position).
- b) John R. Coash as Temporary Field Scientist in the Nevada Bureau of Mines at a salary of \$500 per month, effective July 1, 1957 for a period not to exceed 4 months.

Reappointments as follows:

- a) John N. Butler as Research Metallurgist and Professor of Metallurgy, at a salary of \$10,200, effective July 1, 1957.
- b) William A. Stewart as Assistant Research Metallurgist, Atomic Energy Project, at a salary of \$550 per month, effective July 1, 1957.
- c) Willmar T. Berg as Laboratory Technician, Atomic Energy Project, at a salary of \$396 per month, effective July 1, 1957.
- d) Robert M. Moyers as Laboratory Technician, Atomic Energy Project, at a salary of \$396 per month, effective July 1, 1957.
- e) Maurice Fritz Freudiger as Laboratory Technician, Atomic Energy Project, at a salary of \$360 per month, effective July 1, 1957.

Supplementary Contracts as follows:

- a) Lon S. Mc Girk as Associate Research Mineralogist,

Atomic Energy Project, at a salary of \$600 per month for August 1957 and June 1958.

- b) H. Jerome Seim as Associate Research Chemist, Atomic Energy Project, at a salary of \$687 per month for August 1957 and June 1958.
- c) Robert J. Morris as Associate Research Chemist, Atomic Energy Project, at a salary of \$773 per month for August 1957 and June 1958.

SOUTHERN REGIONAL DIVISION

Appointments as follows:

- a) Lucy Bassett as Assistant Professor of Biology, at a salary of \$6900 for the academic year 1957-58 (replacement for Fred Ryser, transferred to Reno).
- b) Alice L. D'Amelio as Instructor in Women's Physical Education at a salary of \$5300 for the academic year 1957-58.
- c) Eugenie Mitchell as Student Counselor and Instructor in Psychology and Sociology, at a salary of \$5000 for the academic year 1957-58 (new position).

Change in Status as follows:

- a) Herbert A. Derfelt, Assistant Professor in Education, from the Reno Campus to the Las Vegas Campus, at a salary of \$6800 for the academic year 1957-58 (new position).

Resignation as follows:

- a) Mary Lee Bundy as Librarian, effective July 1, 1957, in order that she may take advantage of an opportunity to work toward her doctorate degree.

LAS VEGAS SUMMER SESSION

Supplementary Contracts as follows:

- a) Aaron Butler to teach a course in Business Administration, at a salary of \$312.50.
- b) Fred A. Ryser to teach 2 courses in Biology, at a

salary of \$500.

- c) Sigrid Moe to teach a course in Speech, at a salary of \$300.

LAS VEGAS EVENING DIVISION

Reappointments as follows:

- a) Paul Arenaz to teach a course in Spanish in the Fall semester 1957, at a salary of \$562.50.
- b) Howard Babcock to teach a course in Business Administration in the Fall semester 1957, at a salary of \$337.50.
- c) Ray Germain to teach a course in Journalism in the Fall semester 1957, at a salary of \$525.
- d) Jay Jeffers to teach 2 courses in Physical Geology-Geography in the Fall semester 1957, at a salary of \$675.
- e) Charles Ross to teach 2 courses in Art in the Fall semester 1957, at a salary of \$787.50.
- f) Chester Sobsey to teach 2 courses in Journalism in the Fall semester 1957, at a salary of \$675.

ACADEMIC DEPARTMENT CHAIRMEN - 1957-58

Agricultural College

Agricultural Information	Burdette Peterson
Agricultural Chemistry	Walter B. Dye
Agricultural Economics	John L. Fischer
Agricultural Educ. & Mech.	Howard H. Christensen
Agronomy & Range Management	Joseph H. Robertson
Animal Husbandry	Daniel W. Cassard
Soils & Plant Nutrition	L. E. Dunn
Veterinary Science	Kenneth L. Kuttler
Home Economics	(Reorganization Pending)

College of Arts & Science

Art	J. Craig Sheppard
Biology	Ira La Rivers
Chemistry	Loring Williams

English	Robert M. Gorrell
Foreign Language	John R. Gottardi
Health, Phys. Educ. & Athl.	G. A. Broten
History & Political Science	Russell R. Elliott
Journalism	A. L. Higginbotham
Mathematics	E. M. Beesley
Military Science & Tactics	Charles E. Ronan
Music	William K. Macy
Philosophy	Robert T. Roelofs
Physics	S. W. Leifson
Psychology & Sociology	Paul F. Secord
Speech & Drama	Robert S. Griffin

College of Education

Elementary Education	Roy De Verl Willey
General Professional Education	Harold N. Brown
Secondary Education	Burton C. Newbry
School Admin. & Supervision	Thomas T. Tucker

College of Engineering

Civil Engineering	John A. Bonell, Jr.
Electrical Engineering	(Reorganization Pending)
Mechanical Engineering	James R. Van Dyke

Mackay School of Mines

Geology-Geography	E. Richard Larson
Metallurgy	John S. Winston
Mining	William I. Smyth

The following Colleges are not organized by Academic Departments:

- Business Administration
- Graduate School
- Orvis School of Nursing
- Southern Regional Division
- Statewide Development

President Stout called on Dr. Wood to discuss the process used in the selection of the present candidate for Dean of the School of Nursing.

Motion by Mr. Sawyer, seconded by Mr. Hardy, carried unani-
mously that Helen H. Gilkey be appointed Professor and Dean
of the Orvis School of Nursing at a salary rate of \$10,000,

effective January 1, 1958, to replace Doris Yingling.

President Stout discussed his recommendation of Howard Blodgett as Dean of the College of Engineering.

Motion by Mr. Hardy, seconded by Mr. Bastian, carried with the following vote, that Howard B. Blodgett be appointed Professor and Dean of the College of Engineering, effective July 1, 1957, at a salary of \$12,200, to replace Stanley Palmer. Vote:

"Aye" - Anderson, Bastian, Broadbent, Elwell, Grant,
Hardy, Lombardi, Sawyer

"No " - Thompson

President Stout discussed the recommendation of William D. Carlson as Dean of the Southern Regional Division of the University.

Motion by Mr. Hardy, seconded by Mr. Thompson, carried unanimously that William D. Carlson be appointed Dean of the Southern Regional Division, effective July 1, 1957, with no change in salary status, to replace James Dickinson, who returned to full-time teaching.

President Stout discussed the recommendation of Sam Basta as Dean of Student Affairs.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that Samuel Basta be appointed Dean of Student Affairs, effective July 1, 1957, at a salary of \$10,200, to replace William Carlson.

The Board recessed at 12:15 noon.

The recessed meeting was called to order at 2:20 P.M. with those present who were at the morning session.

President Stout reported that the case of William C. Miller had been reviewed and that the vote of the Department Chairman was 9 in favor and 5 against promotion. The vote of the Academic Committee was 0 in favor and 7 against promotion. These votes combined total 9 in favor and 12 against. Therefore, President Stout recommended that William C. Miller not be promoted to full Professor.

Mr. Sawyer reviewed the situation leading to his motion concerning Dr. Miller.

Motion by Mr. Sawyer, seconded by Mr. Elwell, carried with the following vote, that William C. Miller be promoted to the rank of Professor and increased in salary by \$200, making his salary for the 1957-58 year \$7970.

"Aye" - Anderson, Bastian, Broadbent, Elwell, Sawyer,
Thompson

"No " - Grant, Hardy

Not Voting - Lombardi

Dr. Lombardi suggested that other Associate Professors who had not been promoted for sometime be considered for re-evaluation of their status at this time.

Motion by Mr. Elwell, seconded by Mr. Hardy, carried with the following vote, that consideration of other promotions, as suggested by Dr. Lombardi, be tabled until a report is received from the faculty committee which is working on promotional policies.

"Aye" - Anderson, Bastian, Broadbent, Elwell, Sawyer

"No " - Hardy, Lombardi, Thompson

Not Voting - Grant

Under date of July 31, 1957, a petition was received from A. E. Hutcheson requesting promotion to Professor.

Motion by Dr. Lombardi, seconded by Mr. Hardy, carried unanimously that the appeal of Dr. Hutcheson be referred back to the Administration for study, and in the course of study, that the Department Heads of the College of Arts and Science be asked to vote by name in secret ballot and those votes tallied.

4. Faculty Prizes

President Stout presented the following recommendation:

All of you are aware of the many problems the rapidly increasing enrollment in Colleges and Universities throughout the country and especially in Nevada will place before us. One of the most important of these problems is that of finding an adequate number of competent Professors to instruct these students. A commonly accepted estimate is that we will need 390,000 additional Professors in the next 15 years. However, a search of all potential talent in this area shows that we will have only 130,000 Professors

to fill this need.

Those responsible for the operation of Universities are coming more and more to realize that different and better ways of instructing students must be discovered in order that we may do better - faster - for more - with less, to solve this tremendous instructional problem.

In order that the University of Nevada may do its part in finding different and better ways to do better - faster - for more - with less, I wish to recommend a plan whereby we would set up out of our salary budget, 6 \$1000 bonus prizes for the 6 best plans developed by members of our faculty for doing better - faster - for more - with less. It is my belief that such bonus prizes would stimulate members of our faculty to study, plan and experiment in ways of solving this problem.

By putting this plan in operation this Fall, it would give members of our faculty 2 years to prepare their research projects, and to test them in a scientific manner, so that their results could be evaluated and compared. It is my suggestion that these research proposals would be evaluated by faculty and Administrative Committees to determine winners of the awards. Since no area in our University program would be considered as sacred, since there is nothing that we are now doing that can not be done better, faculty members would be free to experiment in their areas in their effort to obtain better results than we are now doing. Possible studies would include class size, student loan, faculty load, credits acquired through examination, teaching large classes by means of television, and so forth.

It is understood that in setting up these research projects, care would be taken to see that our students were not harmed as a result of the experimentation.

In addition to solving future problems of increased enrollment this encouragement of experimentation to find better ways of teaching students could have an exhilarating effect upon members of the faculty.

I respectfully recommend that we do this during the present biennium.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that the recommendation be approved.

5. Land Application - Southern Nevada

President Stout reviewed the history of the land applications following the legislative action of the 1956 Session, when money was appropriated for purchase.

6. Gifts

President Stout presented the following gifts which had been received by the University.

- a) From Arthur E. Orvis of Reno - \$1000 for the President's Discretionary Fund, with the understanding that a portion will be used for transportation of Herbert Preuss and his wife to Hawaii to attend the International Orchid Festival in September 1957.
- b) From Sears, Roebuck and Company of Reno - 5 model Geiger counters, and 3 model scintillators for the Mackay School of Mines.
- c) From Louis D. Gordon of Reno - hardwood file and map case for the Mackay School of Mines.
- d) From the following donors, books for the University Library at Las Vegas:
 - Mr. L. L. Hezzlewood of Las Vegas - 1 book
 - Miss Clara Hogg of Las Vegas - 1 book
 - American Institute of Mining and Metallurgical Engineers Auxiliary - 4 books
 - Las Vegas High School Library - backfiles of periodicals
- e) From George W. Malone, U. S. Senate, an American flag which has been flown over the Capitol of the United States, for the Southern National Division Campus.
- f) From the Max C. Fleischmann Foundation of Nevada - \$163,372.49 in June and \$150,000 in July to apply on the grant for construction of new buildings.
- g) From the National Institute of Mental Health, an award of \$12,563 for the period of September 1, 1957 through August 31, 1958 with a similar grant for 2 additional years to carry on a research project in Psychology, the Role of Categorization in Interpersonal Perception.

- h) From the Pacific Telephone and Telegraph Company of San Francisco, \$300 as the initial payment for collection and development of basic economic data by the University's Bureau of Business and Economic Research in connection with the Telephone Company's proposed business index for the State of Nevada.
- i) From the Nevada Industrial Foundation, Inc., Las Vegas - request for the University's Bureau of Business and Economic Research to make a survey report of Clark County's industrial potential, the expenses for which will be paid by the First National Bank of Nevada not to exceed \$2500.
- j) From the Max C. Fleischmann Foundation of Nevada - \$15,000 to establish a scholarship and loan program for students majoring in Agriculture and Home Economics, upon conditions as follows:

MAX C. FLEISCHMANN FOUNDATION
SCHOLARSHIP LOAN PROGRAM

To provide scholarships and loans for resident University of Nevada students majoring in Agriculture and Home Economics, the Max C. Fleischmann Foundation of Nevada proposed that scholarships range from \$250 to \$1000 per year for a period of 2 years, and further, that scholarship students be eligible to apply for a loan not to exceed the amount of their original scholarship during each year of their 3rd and 4th years of College, such loans to be interest-free, repayable within 5 years after graduation. We proposed the following conditions:

1. That the exact amount of each scholarship be based on need, depending upon student's and/or parents' ability to provide funds.
2. a) That nominations for scholarships for Freshman students shall be made by the respective high schools from which they come and shall be based on (1) American ideals of citizenship; (2) scholarship during Junior and Senior years in high school; (3) grade in College Board Entrance Examination or equivalent thereof; (4) character traits such as sense of responsibility, conscientiousness and leadership.

b) If the University wishes to begin this scholarship program during 1957-58 school year, nominations for scholarships for 2nd year students, as well as loans for 3rd and 4th year students, shall be made by the respective faculties, or committees duly appointed by the faculties, of the College of Agriculture and the School of Home Economics, under the same considerations as specified in 2 (a) hereof, as far as applicable.

3. That all selections by the University Scholarships and Prizes Committee as to students majoring in Agriculture and Home Economics be subject to the approval of the respective faculties, or committees duly appointed by the faculties, of the College of Agriculture and the School of Home Economics.

4. That all scholarships be paid in monthly installments during the school periods of the first 2 years, which payments shall be discontinued if the student withdraws from College or in other ways becomes disqualified to continue his or her Agricultural or Home Economics studies, according to the discretion of the University authorities.

5. That any student loans to students in their 3rd or 4th years be made only for 1 year at a time.

6. That the definitive details and the administrative handling of the scholarship-loan program be the responsibility of the University of Nevada, with the understanding, however, that it render reports (a) after awards have been made, and (b) after each year's operation.

It is understood that it is not intended that this program be held over to begin with a new Freshman's class, but to the contrary, it is understood that according to the discretion of the University authorities, the program may be initiated during the 1957-58 school year with the 2nd, 3rd and 4th year resident students already enrolled who are majoring in Agriculture and Home Economics. It is also understood that this program is subject to modifications mutually agreed upon.

k) From Ned North Enterprises, Inc., Las Vegas - \$1000 to establish the Henry North Memorial Scholarship, upon

conditions as follows

THE HENRY NORTH MEMORIAL SCHOLARSHIP

- 1) The scholarship shall be in the amount of \$1000, for the academic year beginning September 1957.
 - 2) The scholarship shall be open to any undergraduate or post-graduate student studying for any degree in the Mackay School of Mines of the University of Nevada.
 - 3) The recipient of the scholarship is to be selected impartially by a faculty committee composed of the Professor of Petroleum Geology, Dean of the Mackay School of Mines, and President of the University of Nevada. The selection shall be on the basis of, (a) financial need, (b) character, personality and good health, (c) scholastic achievement and (4) professional promise.
 - 4) Administration of the scholarship is left entirely in the hands of the University.
- l) From the Nevada State Elks Association Crippled Children Committee - \$600 to provide 2 scholarships of \$300 each, one at Reno and the other at Las Vegas, as follows:

ELKS NATIONAL FOUNDATION SCHOLARSHIPS

The Nevada State Elks Association, through the Association's Crippled Children Committee, and with funds given for this type of program by the Elks National Foundation, present 2 \$300 scholarships. One scholarship is to be presented at the University of Nevada in Reno, and one at the Southern Regional Division in Las Vegas, for the year 1957-58.

Requirements to be met are as follows:

- 1) A Nevada resident who has graduated from a Nevada high school.
- 2) Need.
- 3) Scholarship.

The selection board set up by the Elks Committee is comprised as follows:

- 1) The President of the University of Nevada or his representative.
 - 2) The President and 2 Vice Presidents of the Nevada State Elks Association.
 - 3) The Chairman of the Crippled Children's Committee.
- m) From the Donald W. Reynolds Foundation through the Southwestern Publishing Company, Las Vegas, \$2000 to establish the Donald W. Reynolds Student Loan Fund, as per attached statement.

DONALD W. REYNOLDS FOUNDATION IN JOURNALISM
UNIVERSITY OF NEVADA

1. The Donald W. Reynolds Foundation desires to establish a revolving student loan fund for the University of Nevada to include the Nevada Southern University branch to be known as the Donald W. Reynolds Foundation in Journalism.
2. The initial gift to the fund will be \$2000 and other amounts may from year to year be given to enlarge the fund. Interest which accrues through use of the fund will be added to the principal amount. The initial gift shall be irrevocably made and all subsequent gifts shall be irrevocable. The Donald W. Reynolds Foundation relinquishes all rights to the principal of the fund and to any increment thereon.
3. The fund shall be used for the purpose of making loans to students enrolled in the University of Nevada including the Nevada Southern University branch. No more than \$2000 may be loaned to any one student and no more than \$500 may be loaned to any one student during a single academic year.
4. In the event that the fund has a surplus due to non-use or limited use, authority is given to the University of Nevada to invest such surplus funds in order to draw interest, such interest to be added to the principal amount of the fund.
5. In the further event that the fund has a surplus due to non-use or limited use for its described purpose of making loans to deserving students, the University of Nevada is authorized to make expenditures from the fund up to an amount equal

to 1/2 of any annual increment to the fund for special purposes of the Department of Journalism. These special purposes are to include lectureships by outstanding persons in the field of Journalism in the name of the Donald W. Reynolds Foundation in Journalism, special equipment and projects for the Department of Journalism for which no regular funds are available. These special expenditures are to be approved by the University of Nevada.

6. The University Loan Committee or its successor shall have the sole authority to approve or reject student loan applications.
7. The applicant must have been in attendance at the University of Nevada including the Nevada Southern University branch for one full semester or a full Summer term and have a satisfactory record at the time of receiving the loan.
8. Preference shall be given to students preparing for a career in newspaper, radio, television, advertising, sales management or marketing fields. Special interest is indicated in students who look toward eventual employment in newspaper, radio or television fields.
9. Approved applicants will sign a note payable to the Board of Regents, University of Nevada, bearing interest payable at the rate of 2% payable semi-annually. Payment of note is to conform with the University's normal practice.
10. The loan extensions are to be approved by the Loan Committee.
11. The Chairman of the Journalism Department of the University will make an annual report on June 30 of each year of the use of the fund, names of the users of the fund, additions to the fund, cash balance and notes outstanding. This report will be made in writing to the Donald W. Reynolds Foundation, Southwestern House, Fort Smith, Arkansas.

Payments on existing scholarships as follows:

- a) From the Nevada Branch, American School Food Service

Association - \$50 for a student in Home Economics.

- b) From the Colonial Hotel Company - \$60 for the Clough Scholarship in Engineering.
- c) From the Society of Ebonettes - \$100 as a special scholarship to Miss Bertha Mae Mack.
- d) From the Las Vegas Branch, American Association of University Women - \$100 for a deserving student at the Southern Regional Division.
- e) From the Reno Business and Professional Women's Club - \$50 to be awarded to Miss Janene Assuras.
- f) From Ralston Purina Company - \$500 for the Ralston Purina Scholarship Award.

Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried unanimously that the gifts be accepted and that the Secretary write a note of thanks to each donor.

7. Association of Governing Boards

The Association of Governing Boards will hold its annual meeting in Boulder, Colorado, October 10-14.

Motion by Dr. Lombardi, seconded by Mr. Hardy, carried unanimously that Chairman Grant attend the meeting as the delegate of the Board of Regents.

8. Policy Statements

Mr. Sawyer proposed that, although certain policies are now the practice of the Board of Regents, they be reaffirmed at this time and made a matter of records, as follows:

1. Press

All formally called meetings of the Board or its Executive Committee shall be scheduled and open to the public and Press. The members of the Board and committees thereof may meet privately and informally but shall not formally act on University affairs at such meetings.

2. Students

The Board of Regents invite the students to communicate

with them respecting University affairs. It is suggested that such matters be cleared first with an appropriate student group set up for such purpose. This information shall be conveyed to the student body.

3. Faculty

Any faculty member of whatever status is invited to communicate with the Board of Regents respecting University affairs. For this purpose a committee of the Board shall be appointed to consider such matters and make recommendations concerning them to the full Board. This information shall be conveyed to the faculty.

Honest difference of opinion and freedom of expression can never be harmful to the University of Nevada, but will result in constructive ideas, inspiration of thought, and academic achievement. It is understood that administrative policies and procedures must be set down by the Board and followed by all concerned. Within this framework, however, there must exist the greatest opportunity for freedom of thought and action. This does not mean that students, faculty or Administration have the right to engage in destructive personal conflicts or other activities which can result only to the ultimate detriment of the institution as a whole. By providing a medium whereby misunderstandings and conflicts may be brought directly to the Board, it is expected that these avenues will be followed and that decisions then made will be accepted without recrimination or self-serving public declarations.

Motion by Mr. Sawyer, seconded by Mr. Hardy, carried unanimously that the above policy statements be reaffirmed.

9. Building Program (Continued from Item #1)

President Stout called on Mr. Poolman, who presented the following items:

- a) Remodeling Lincoln Hall - At 4 P.M. on Friday, June 7, 1957, bids were opened in the President's office for the interior remodeling work to Lincoln Hall. The following bids were received:

Hardesty & Son	\$11,585
Harrington Construction Company	12,100

Recommendation: Since both bids are within the estimate

prepared by this office, I would herewith recommend that the bid of Hardesty & Son in the amount of \$11,585 be accepted and that a contract be drawn between Hardesty & Son and the University for this work.

Respectfully submitted,

/s/ Robert C. Poolman
University Engineer

Approved:

/s/ William Carlson, Dean of Students

/s/ P. W. Hayden, Comptroller

/s/ M. W. Stout, President

Motion by Dr. Lombardi, seconded by Mr. Thompson, carried unanimously that the action in awarding the bid to Hardesty & Son be approved.

b) Manzanita Hall - On July 2, 1957 bids were opened for the work to complete the remodeling of Manzanita Hall by the State Planning Board. The following bids were received:

Harrington Construction Company

Base Bid	\$58,169.76
Alt. 1	6,754.00
Alt. 2	2,557.00
Alt. 3	4,330.70
Alt. 4	2,744.50

J. D. Hatcher Company

Base Bid	\$63,717.00
Alt. 1	8,200.00
Alt. 2	2,900.00
Alt. 3	4,600.00
Alt. 4	2,700.00

Roland H. Flyge

Base Bid	\$65,950.00
Alt. 1	5,353.00
Alt. 2	3,035.00
Alt. 3	4,474.00
Alt. 4	2,300.00

Frank Capriotti

Base Bid	\$60,672.00
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Alt. 1	5,103.00
Alt. 2	2,602.00
Alt. 3	4,101.00
Alt. 4	1,907.00

Recommendation: This office has recommended to the Planning Board the acceptance of the base bid and alternates No. 1 and 3 of the Harrington Construction Co. in the total amount of \$69,254.46.

Respectfully submitted,

/s/ Robert C. Poolman
University Engineer

Approved:

/s/ M. W. Stout, President

Motion by Mr. Broadbent, seconded by Dr. Lombardi, carried unanimously that the acceptance of the base bid and alternates No. 1 and 3 be approved.

c) Swine Pens, Farm - On July 21, 1957 bids were received for concrete work on the Swine Pens at the Main Station Farm. Bids were received as follows:

Sierra Concrete Company	\$6,244
Barnesco, Inc.	7,373

Recommendation: The low bid of the Sierra Concrete Company was somewhat in excess of the budget amount upon which we had planned. Since that time we have met with this Contractor to get a breakdown of his bid to ascertain why our estimate is in error. On the basis of this discussion with the Contractor, it is our feeling that he is estimating too much fill material to be placed beneath the concrete slab in order to bring it to grade. We also feel that his cost for steel is somewhat high.

I am therefore making the following recommendation regarding this bid. I would herewith recommend that the bid of the Sierra Concrete Company in the amount of \$6,244 be accepted and that a change order be issued as soon as the contract is written which change order would remove from the contract the steel mesh in amount of \$600 and the base fill in the amount of

\$810. The University would then furnish the steel, purchasing it either on the open market or through State Surplus and would agree to pay the Contractor at the rate of \$3 per yard of fill material in place. The above mentioned proposal has the approval of the Contractor.

It is possible that by accepting the bid in this form, the final cost may be the full \$6,244, but we feel it is quite likely that a substantial saving will be realized.

Respectfully submitted,

/s/ Robert C. Poolman
University Engineer

Approved:

/a/ C. E. Fleming, Assoc. Director
for J. E. Adams, Dean of College
of Agriculture

/s/ P. W. Hayden, Comptroller

/s/ M. W. Stout, President

Motion by Mr. Sawyer, seconded by Dr. Lombardi, carried unanimously that the acceptance of the bid and the above recommendation be approved.

d) Victory Heights Housing Project - At 4 P.M. on Monday, July 29, 1957 bids were opened in the President's office for demolition of a portion of the Victory Heights Housing Project, on the University Campus. Bids were received as follows:

Bill Dwyer	\$2,900
Leonard Smith	2,950
Joseph D. Ballinger	3,240
Cleveland Wrecking Co. of Cincinnati	4,590

Recommendation: Since bids are within the estimates and funds are available, I would herewith recommend that the bid of Bill Dwyer in the amount of \$2900 be accepted and that a contract be drawn between Bill Dwyer and the University for this work.

Respectfully submitted,

/s/ Robert C. Poolman
University Engineer

Approved:

/s/ P. W. Hayden, Comptroller

/s/ M. W. Stout, President

Motion by Dr. Lombardi, seconded by Mr. Elwell, carried unanimously that the acceptance of the bid of Bill Dwyer be approved.

- e) Patio Paving, Las Vegas - Bids were opened on Friday, August 16, 1957 in the Library of Southern Regional Division in Las Vegas for the paving of the patio. The following bids were received:

Meacham Construction Co.	\$1,811.20
P & C Construction Co.	1,363.00

Recommendation: I herewith recommend the acceptance of the bid of the P & C Construction Company in the amount of \$1,363 for the work and recommend that a contract be entered into with this firm for this work.

Respectfully submitted,

/s/ Robert C. Poolman
University Engineer

Approved:

/s/ P. W. Hayden, Comptroller

/s/ M. W. Stout, President

Motion by Dr. Lombardi, seconded by Mr. Hardy, carried unanimously that the acceptance of the bid with the P & C Construction Company be approved, and that a letter of thanks be sent to the Chairman of the Fund Raising Group for Nevada Southern, and to the student body officers of Nevada Southern, whose combined gifts are paying for the paving.

- f) Laboratory Furniture, Las Vegas - Bids were received on Friday, August 16, 1957 in the Library of Southern Regional Division in Las Vegas, for the erection and connection of laboratory furniture at Nevada Southern. The following bids were received:

P & C Construction Co. \$1,255
Vegas Planning Mill & Building Supply 1,325

Recommendation: I herewith recommend the acceptance of the bid of the P & C Construction Company in the amount of \$1,255 for the work involved and recommend that a contract be entered into with this firm for this work.

Respectfully submitted,

/s/ Robert C. Poolman
University Engineer

Approved:

/s/ P. W. Hayden, Comptroller
/s/ M. W. Stout, President

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the awarding of the contract to the P & C Construction Company be approved.

g) Gymnasium Floor - On August 16, 1957, bids were opened for refinishing the Gymnasium floor. Bids were received as follows:

Enos Floor Company \$1,606
Geister Hardwood Floor Co. 2,424

Recommendation: I herewith recommend the acceptance of the bid as submitted by the Enos Floor Company and further recommend that a contract be drawn with this firm for the work involved.

Respectfully submitted,

/s/ Robert C. Poolman
University Engineer

Approved:

/s/ P. W. Hayden, Comptroller
/s/ M. W. Stout, President

Motion by Mr. Hardy, seconded by Dr. Lombardi, carried unanimously that the acceptance of the bid of Enos Floor Company be approved.

h) Ross Hall - On June 8, 1957 Mr. Poolman and President Stout met with the Architect, the Contractor and representatives of the Planning Board to review Ross Hall for acceptance. The building has been accepted by the Planning Board and President Stout recommended that it be accepted by the Board of Regents.

Motion by Dr. Lombardi, seconded by Mr. Hardy, carried unanimously that Ross Hall be accepted.

10. Regular Regents Meetings

President Stout proposed that a regular date be set for meetings of the Board of Regents to facilitate planning ahead both on the part of the University and on the part of the members of the Board.

Motion by Mr. Elwell, seconded by Dr. Lombardi, carried with the following vote, that the first Friday in each month be set as the regular date for meeting of the Board of Regents. Vote:

"Aye" - Anderson, Bastian, Broadbent, Elwell, Grant,
Lombardi, Thompson
Not Voting - Hardy, Sawyer

11. Comptroller's Claims

The following claims which had been approved by the Executive Committee were presented for approval of the Board:

Regents Checks, numbers 67-225 to 67-266 inclusive
for a total of \$474,800.95 for May.

State Claims, numbers 67-165 to 67-175 inclusive
for a total of \$75,583.49 for May.

Regents Checks, numbers 67-267 to 67-313 inclusive
for a total of \$571,146.68 for June.

State Claims, numbers 67-176 to 67-188 inclusive
for a total of \$136,518.07 for June.

Regents Checks, numbers 67-314 to 67-318 and 78-1 to
78-32 inclusive for a total of \$447,304.01 for July.

State Claims, numbers 78-1 to 78-5 inclusive for a

total of \$165,297.38 for July.

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

12. Schmitt and Nielsen Property

President Stout called on Mr. Hayden for a report. Mr. Nielsen has appointed an appraiser, but does not wish to set a price on all his property at this time. Attorney Mc Donald holds the proxy for Mr. Schmitt, but needs to contact Mr. Schmitt before submitting a figure.

13. Truckee Meadow Packing Company (Collection)

Dr. Kidwell had reported to the Comptroller that the Truckee Meadow Packing Company owed \$1200 on heifers which that firm slaughtered for the College of Agriculture; and that the bill is unpaid, despite repeated efforts to collect. The matter was referred to the Comptroller, who also tried to collect, and was then turned over to the Attorney General.

Motion by Mr. Broadbent, seconded by Mr. Bastian, carried unanimously that the following resolution be forwarded to the Attorney General:

RESOLVED, that the Board of Regents of the University of Nevada request the Attorney General to proceed with the collection of \$1200 owed to the University for slaughtering heifers, as presented to the Office of the Attorney General by Comptroller Hayden, and that the Attorney General is authorized to bring suit, if necessary.

14. Mc Henry Report

Mr. Elwell discussed his motion made at the last meeting of the Board concerning the Mc Henry Report.

Motion by Mr. Elwell, seconded by Mr. Hardy, carried unanimously that the Chairman appoint members of the Board to take one College or Division at a time and report on their findings of progress and needs, with recommendations for future improvement; one group to report each month, at which meeting the Dean or Division Head will be present.

The assignment made by Chairman Grant for the meeting in October was the Mackay School of Mines to be covered by Mr. Hardy and Dr. Anderson.

15. Las Vegas Bank Depository

Dean Carlson has requested that the depository in the Bank of Nevada in Las Vegas be transferred from the main office to the Fifth Street (Strip Branch), which is nearer to the Campus.

Motion by Dr. Lombardi, seconded by Mr. Hardy, carried unanimously that the bank transfer be approved.

16. Dr. Robert Johns

President Stout introduced Dr. Robert Johns, liaison officer between the Pentagon and educational institutions, for the United States Armed Forces Institute. Dr. Johns discussed his work at the University of Nevada during the month of August in studying the finances.

17. Alumni Director

A letter of August 16, 1957 was presented from the President of the Alumni Association offering 3 candidates for the position of Alumni Director, John A. Sala.

Motion by Dr. Anderson, seconded by Mr. Broadbent, carried unanimously that John A. Sala be appointed Alumni Director, at a salary rate of \$6000 per year based on 12 months service, effective immediately.

18. Regents - Planning Board Committee

The 3 Regents who attended the meeting with the State Planning Board and the Legislative Commission on July 31 became the committee which has met with the Planning Board group since that time (reference to Item #1, Page 1).

Motion by Mr. Hardy, seconded by Mr. Sawyer, carried unanimously that the 3 Regents - Mr. Thompson, Dr. Anderson and Mr. Bastian - who have served as a temporary committee, be made a permanent committee to meet with the Planning Board Committee on University matters.

The meeting adjourned at 5:20 P.M.

The next regular meeting was scheduled for Friday, October 4,
1957.

A. C. Grant
Chairman

Alice Terry
Secretary