

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

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UNIVERSITY OF NEVADA REGENTS MEETING February 1, 1958

The Board of Regents of the University of Nevada met on Saturday, February 1, 1958 in the Las Vegas Campus building. Present: Regents Anderson, Bastian, Broadbent, Elwell, Grant, Hardy, Lombardi, Sawyer, Thompson; Comptroller Hayden, Engineer Poolman and Acting President Wood. The meeting was called to order at 9:30 A.M. by Chairman Grant.

Reporters Ed Oncken, Bryn Armstrong, Bob Faiss and Robert Laxalt covered the meeting. Mr. Robert Tyler and Mrs. Leola Wohlfeil were present from the Legislative Counsel Bureau.

1. Minutes of Previous Meeting

Motion by Mr. Hardy, seconded by Dr. Lombardi, carried unanimously that the minutes of the meeting of January 4, 1958 be approved.

2. Comptroller's Claims

Mr. Hayden presented the claims for January 1958 as follows:

Regents Checks numbers 78-147 to 78-168 inclusive for a total of \$367,258.32.

State Claims numbers 78-68 to 78-79 inclusive for a total of \$227,561.08.

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

3. Gifts

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

Miscellaneous Gifts

- a) From the Max C. Fleischmann Foundation of Nevada - \$150,000 as the December and final payment on the grant voted by the Trustees for the University Building Program.
- b) From Arthur E. Orvis - \$20,000 for the Orvis School of Nursing.
- c) From Mrs. Frank Payne - \$300 towards the expenses of "The Messiah".
- d) From Silas E. Ross, Jr. and Emily Ross Baxter - more than 500 volumes from the library of their grandparents, Trenmor and Marie L. Coffin, in memory of their mother, Emily Coffin Ross.
- e) From William G. Platt - a collection of books and journals on Agricultural research.
- f) From George Tyson - 60 shares Radio Corporation of America stock (approximate value \$2000) to be divided between the Perle Mesta Scholarship Fund and the Marguerite S. Tyson Scholarship in Agriculture.
- g) From Standard Oil Company - \$600 to establish 2 scholarships of \$300 each for the 1985-59 school year. The committees selecting the award winners are appointed by the 4-H Clubs. Those selected must be either seniors in high school or have graduated one year prior to their application. The following points are stressed in selecting the scholarship recipients: Character, Leadership, Financial Need, Scholarship, 4-H Activities.

Research Grants as follows:

- a) From Research Corporation, New York - \$1900 as a grant of Frederick Gardner Cottrell for support of a research program by Dr. Kenneth C. Kemp of the Chemistry Department on "The Kinetics of the Acid Catalyzed Hydrolysis of Some Amino Esters".
- b) From Draper Research - \$12,000 as a grant for support of a research program by Dr. Wilbur Shepperson of the Department of History and Political Science on "British Immigration to North America".

- c) From Curtiss-Wright Corporation - \$2083 for the first month's work on the research project for that firm.

Payment on Existing Scholarship as follows:

- a) From B. E. O'Malia of Hawthorne - \$500 for the El Capitan Scholarship Fund.

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

4. Personnel Recommendations

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

NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Jacob S. Orleans as Lecturer in Psychology for the Spring semester 1958 at a salary rate of \$6000 based on 10 months service (new position).

Robert Boos as Lecturer in Political Science in the Evening Division for the Spring semester 1958, at a salary of \$337.50.

Mary C. Johnson as Lecturer in Elementary Education in the Evening Division for the Spring semester 1958, at a salary of \$337.50.

Reappointment in the Evening Division, for the Spring semester 1958 as follows:

Paul Arenaz as Lecturer in Spanish - \$562.50

Howard Babcock as Lecturer in Business Administration - \$337.50

Lauren Brink as Lecturer in Speech - \$225

Eleanore Bushnell as Lecturer in Political Science - \$337.50

Howard Chase as Lecturer in Music - \$337.50

Ben Chichester as Lecturer in Botany - \$450

Harvey Dondero as Lecturer in Secondary Education - \$337.50

Ray Germain as Lecturer in Journalism - \$525

Mamie Hanrahan as Lecturer in Elementary Education -

\$337.50

George Harris as Lecturer in School Administration -
\$225

Jay Jeffers as Lecturer in Geology and Geography - \$675

Irving Katz as Lecturer in Psychology - \$337.50

Benjamin Kump as Lecturer in Mechanical Engineering -
\$450

Irving Lazar as Lecturer in Psychology - \$225

Donald R. O'Connor as Lecturer in Philosophy & Sociology
- \$562.50

Lee Pivornick as Lecturer in French - \$1080

Charles Ross as Lecturer in Art - \$525

COLLEGE OF ARTS & SCIENCE

Appointments as follows:

Lyster Keith Miller as Graduate Assistant in Biology
at a stipend of \$1 for the Spring semester 1958 (new
position).

William H. Dennett as Graduate Assistant in Physics at
a salary of \$300 for the Spring semester 1958 (to al-
leviate the heavy teaching load, due to unfilled posi-
tion).

Reappointment as follows:

James C. Negley as Graduate Assistant in Biology at a
stipend of \$1 for the Spring semester 1958.

Donald Dukes Marshall as Graduate Fellow in Chemistry
at a salary of \$750 for the Spring semester 1958.

COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

Harvey Hallenbeck, Jr. as Assistant Director in the
Bureau of Business and Economic Research effective
February 1, 1958 at a salary rate of \$7500 per year
based on 12 months service (new position).

STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATION

Appointments as follows:

Mary W. Clarke as Technical Assistant in the Office of

the Academic Vice President, at a salary rate of \$4000 per year based on 12 months service (new position).

Helen M. Lovestedt as Technical Assistant in the Office of the Evening Division, Off-Campus, and Correspondence Programs, effective January 1, 1958 at a salary of \$4000 per year based on 12 months service (replacement for Francis O'Leary, resigned).

Samuel N. Jacobs as Lecturer in Psychology in the Evening Division (Elko) at a salary of \$225 for the Spring semester 1958.

NEWS SERVICE

Appointment as follows:

Beryl J. Anderson as Technical Assistant in News Service effective February 1, 1958 at a salary rate of \$4400 per year based on 12 months service (replacement for Rosemary Girolamo, resigned).

FOOD & DRUG CONTROL

Change in Status as follows:

James L. Trimbell from temporary Water Chemist to Chemist, effective December 1, 1957 at a salary rate of \$4800 per year based on 12 months service (new position).

ORVIS SCHOOL OF NURSING

Appointment as follows:

Mrs. Dorothy Jane Button as Instructor in Nursing, effective February 1, 1958, at a salary rate of \$5000 per year based on 10 months of service (new position).

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

Dr. Wood presented the resignation of Mr. Robert Poolman as University Engineer, effective February 28, 1958, and recommended acceptance, with a great deal of regret.

Motion by Mr. Hardy, seconded by Mr. Broadbent, carried unanimously that the resignation be accepted, with regret

of the Board. Regent Thompson spoke of the unusually competent job performed by Mr. Poolman.

Mr. Poolman thanked the Board for the opportunity to work in the direction of increasing the University plant.

5. College of Agriculture

Mr. Hayden reported that appraisals have now been received from Drury and Von Tobel of Las Vegas and from W. A. Mc Neil of Reno on the Ladino Dairy.

Advisory Committee - Dr. Wood presented the list of proposed members for an Advisory Committee for the Max C. Fleischmann College of Agriculture and for the Sarah Hamilton Fleischmann School of Home Economics, submitted to him by Dean Adams. Dr. Wood requested authority to extend invitations to these individuals to serve in an advisory capacity to him and through him the Board of Regents.

Max C. Fleischmann College of Agriculture

Mr. Grant T. Anderson - Dairyman; Past President, Nevada Association of Soil Conservation Districts; Fernley, Nevada

Mr. Cyril O. Bastian, Dairyman; Rancher; Member, Board of Regents; Caliente, Nevada

Mr. Eyer H. Boies, Rancher; President, Northeast Elko Soil Conservation District; Member, Board of Directors, Nevada Association of Soil Conservation Districts; Contact, Nevada

Mr. Elmer Bowman, Dairyman; Rancher; Cotton Farmer; Member, Nevada Dairy Commission; Pahrump Valley, Nevada

Mr. Roy Brown, President, Nevada Cattlemen's Association; Rancher; Fallon, Nevada

Mr. Carl Dodge, Rancher and Business Man; Fallon, Nevada

Mr. Norman Glazer, Rancher; Vice President, Nevada Farm Bureau Federation; Halleck, Nevada

Mr. Ray Knisley, Rancher; Member, Board of Directors, Nevada Cattlemen's Association; Lovelock, Nevada

Mr. Karl Marshall, Chairman State ASC Committee; Farmer; Logandale, Nevada

Mr. Verne Metcalf, Secretary-Treasurer, Nevada Livestock Production Association; 140 North Virginia Street, Reno, Nevada

Mr. Burt Robinson (H.), Sheepman; Rancher, Past President, Nevada Woolgrowers; Ely, Nevada

Mr. Fred H. Settelmeyer, Rancher; President Pro Tempore of Senate, 1955 Legislature (Nevada); Gardnerville, Nevada

Mr. Fred Strosnider, Rancher; Member, National Advisory Committee, Bureau of Land Management; Yerington, Nevada

Mr. Joe Williams, Executive Secretary, Nevada Farm Bureau Federation; 575 Mill Street, Reno, Nevada

Sarah Hamilton Fleischmann School of Home Economics

Mrs. Genevieve Pieretti, State Supervisor of Home Economics Education; Carson City, Nevada

Miss Margaret Griffin, State Supervisor School Lunch and Vice President; Carson City, Nevada

Miss Marjorie Timko, Dietitian, Veteran's Hospital; 1000 Locust Street, Reno, Nevada

Mrs. Alice Cooper, Cooperating Teacher in Home Economics Education and Alumna School of Home Economics, Yerington High School; Yerington, Nevada (University of Nevada)

Mrs. Roberta Aiazzi, High School Homemaking Teacher; Homemaker; 1654 Peavine Road, Reno, Nevada

Mrs. Marjorie Mortensen, Secretary, Western Branch Home Economics Association; Homemaker; Alumna School of Home Economics, University of Nevada; Lovelock High School; Lovelock, Nevada

Motion by Mr. Hardy, seconded by Mr. Elwell, carried unanimously that these persons be approved for membership on the Advisory Committees as indicated and that Dr. Wood be authorized to extend invitations to them.

Farm Appraisal - Dr. Wood recommended that the appraisal of the Experimental Dairy Farm (Ladino Dairy) be referred to Dean Adams for review and study, and for submission to the Advisory Committee for the College of Agriculture for study and advice.

Motion by Mr. Elwell, seconded by Dr. Lombardi, carried unanimously that the appraisal report be so referred, and that the Advisory Committee be asked to study and advise on the function of the University Farm, and on the transfer of activities from the Ladino Dairy in the event the Farm is sold.

6. North Virginia Street Property

Mr. Hayden read the following letter:

January 10, 1958

Board of Regents
University of Nevada
Reno, Nevada

Attention: Mr. P. W. Hayden, Comptroller

Dear Sirs:

In connection with an appraisal letter sent to you recently concerning property owned by S. J. Nielsen, it is now the understanding that if you were to include an additional triangle on the westerly line of the property, the price should be increased to \$5830.80.

Including the above triangle the total area would be 36,329 sq. ft. at .1605 per sq. ft., making a total of \$5830.80. Our original figure was 35,029 sq. ft. at .1605 per sq. ft., or \$5625.00.

It is recommended that an exact survey determining the location of the present sewer main be made, since Mr. Nielsen appears to attach great importance to his access to this line, and it could be the basis for the future property line.

Very truly yours,

/s/ W. A. Mc Neil

/s/ Thomas P. Mc Keown

/s/ D. E. Mattson

Motion was made by Dr. Lombardi and seconded by Mr. Hardy that the Comptroller be authorized to proceed with negotiations on the basis of the appraisal, as reported.

The motion was amended by Dr. Anderson to add that the seller be requested to provide adequate survey of the property and of the sewer line at his own expense. Dr. Lombardi and Mr. Hardy accepted the amendment, and the amended motion, which follows, carried with the following vote:

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

"No " - Sawyer, Thompson

Motion: that the Comptroller be authorized to proceed with negotiations on the basis of the appraisal, as reported, and that the seller be requested to provide adequate survey of the property and of the sewer line at his own expense.

Other property which adjoins the University Campus on North Virginia Street and which is desired by the University was discussed.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously that the remainder of the privately owned property on North Virginia Street which protrudes into the Campus, be appraised in such manner as Comptroller Hayden and the University Engineer may advise, for the purpose of presenting a request for purchase of the property to the Legislature.

7. Urban Renewal Agency - Married Housing Project

Mr. Poolman reported on a conference which he attended with the Urban Renewal Agency regarding future disposition of the Highland Terrace Housing Project, in keeping with action of the Board of Regents at the meeting on January 4, 1958. Another meeting has been called by the Urban Renewal Agency for February 11, and the University has been invited to be represented. Because the extension of Ninth Street across the University Experimental (Valley) Farm is to be included in the discussion on February 11, it was agreed that the College of Agriculture be represented.

Motion by Mr. Hardy, seconded by Dr. Lombardi, carried unanimously that a committee composed of Chairman Grant, Engineer Poolman and Dean Adams, with Mr. Fleming as consultant, represent the University at the meeting called by the Urban Renewal Agency for February 11, 1958.

8. Manzanita Hall

Mr. Poolman read a letter from the State Planning Board informing the University that the 3rd floor of Manzanita Hall is now completed, that the work has been performed according to specifications, and therefore, the Planning Board requests that the University accept the work. Mr. Poolman reported that the Office of the Engineer has checked the work and recommends that the project be accepted.

Motion by Mr. Elwell, seconded by Mr. Bastian, carried unanimously that, upon recommendation of Mr. Poolman and in accord with the Planning Board request, the Board of Regents accepts the 3rd floor of Manzanita Hall.

9. Ditches

The following items were presented:

- a) Orr Ditch - Mr. Poolman presented a letter from the Orr Ditch Company requesting permission from the University to re-route a portion of the Orr Ditch on the Campus, at no cost to the University.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the request to change the alignment of the Orr Ditch on University property be approved, contingent upon re-seeding and landscaping by the Ditch Company, in accord with overall University plans.

- b) Block N Ditch - Mr. Poolman discussed the legislative provision for siphoning the Block N Ditch, stating that a sum was allotted to pay 1/2 the cost of siphoning provided there were matching funds from another source. \$25,000 is now in the hands of the State Planning Board for the project.
- c) Danger of open ditches was discussed and means of eliminating or lessening the danger.

Motion by Mr. Sawyer, seconded by Mr. Thompson, carried unanimously that the University Engineer study and advise as to the approximate cost of covering the ditches and taking other necessary safety precautions.

The Chairman designated the 3 members of the Regents Building Committee - Anderson, Bastian, Thompson - to represent the University in meetings with the State Planning Board and at other meetings relating to the ditches on the Campus.

The Board recessed at 12:05 noon for luncheon.

The recessed meeting was called to order at 2:20 P.M. by the Chairman.

10. Bonding Firm

Mr. Poolman reported on correspondence between Mr. Dunseath, Deputy Attorney General, and the bonding firm of Dawson, Nagel, Sherman & Howard, regarding employment of that firm to supply services which would include the entire preparation of the necessary procedure for issuance and sale of the bonds for the University's revenue bond projects. The firm quoted a price of approximately \$1800.

Motion by Mr. Broadbent, seconded by Mr. Thompson, carried unanimously that, if and when the loan is approved by the Home and Housing Finance Agency, the Attorney General's office be authorized to employ the firm of Dawson, Nagel, Sherman & Howard, on the above basis, when it is appropriate.

11. Library Furniture - Fleischmann Building

Bids were opened in the President's office, University of Nevada, on Wednesday, January 22, 1958 at 4 P.M. for Library Furniture in the Max C. Fleischmann College of Agriculture Building. Notice had duly appeared in local papers. Present: Acting President Wood, Comptroller Hayden, Assistant Engineer Rogers and 3 members of bidding firms.

Dr. Wood opened the bids as follows:

Morrill & Machabee - accompanied by bid bond

Nos. 1-4	\$ 7,683.98
No. 5	1,772.40

No. 6	1,914.64
No. 7	469.40
No. 8	375.31
No. 9	3,563.52
No. 10	422.50
No. 11	419.64
No. 12	20.99
No. 13	655.34
No. 14	57.98

Overall Bid \$17,355.70

Fink & Shindler - accompanied by bid bond

Nos. 1-4	\$ 5,578.00
Nos. 5-14	7,229.00

Overall Bid \$12,807.00

Sarret Office Equipment - accompanied by bid bond

Nos. 1-4	\$ no bid
No. 5	909.30
No. 6	979.30
No. 7	129.90
No. 8	124.95
No. 9	1,348.50
No. 10	358.00
No. 11	334.20
No. 12	17.50
No. 13	505.00
No. 14	33.90

Overall Bid \$ 4,740.55

Armanko Office Supply Company - accompanied by cashiers check

No. 1	\$ 3,851.19
No. 2	1,370.82
No. 3	1,175.64
No. 4	599.90
No. 5	1,221.50
No. 6	966.42
No. 7	154.50
No. 8	150.05
No. 9	2,070.60
No. 10	621.64

No. 11	391.92
No. 12	21.05
No. 13	474.40
No. 14	32.18

Overall Bid	\$13,101.81
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Educators Furniture and Supply Company - accompanied by certified check and personal money order

No. 5	\$ 1,036.56
No. 9	3,533.94

Alternate to No. 9	\$ 1,261.30
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The bids were referred to the Dean of Agriculture and the University Engineer for study and recommendation.

Recommendation: Items 1-4 are for steel shelving and Items 5-14 are for items of wood material. Since the Armanko Office Supply Company bid complies with all specifications stated in the bid form, and is the low bid for items grouped Nos. 1-4, it is recommended that the bid be awarded to Armanko office Supply Company in the amount of \$3,851.19. It is further recommended that the bid for Item Nos. 5-14 not be awarded at this time in order to check these items with Librarian Hill, who is out of the State at the present time.

Respectfully submitted,

/s/ Robert C. Poolman
University Engineer

Approved:

/s/ P. W. Hayden, Comptroller
J. E. Adams, Dean, College of Agriculture
William R. Wood, Acting President

Motion by Mr. Thompson, seconded by Mr. Broadbent, carried unanimously that the bid for Item Nos. 1-4 be awarded to Armanko Office Supply Company, in accord with the recommendation.

Motion by Mr. Thompson, seconded by Dr. Lombardi, carried unanimously that the Administration be authorized, upon

consultation with Mr. Hill, to accept the lowest qualified bid on Item Nos. 5-14.

12. Las Vegas Building Program

Present for this item of business and also for Item 13 were Harley Harmon, Chairman, and George Albright, Member of the Clark County Board of Commissioners; George Monahan, County Engineer; Walter Zick, Architect; George Bissell, Manager, and Fred Gibbon, Member of the State Planning Board.

- a) Las Vegas Education Building - Mr. Zick displayed working drawings of the proposed building for the Nevada Southern Campus. The plans included provision for a septic tank, looking to the eventual extension of the Clark County Sanitation District, at which time the University would tie in with that system. Mr. Harmon explained that the Board of Commissioners has no authority as to the Sanitation District, and that the Sanitation District has no funds to advance the project. Means of finance were discussed, but no feasible plan of procedure was found.
- b) Campus Site - Mr. Monahan presented maps showing the Mc Carran Field activities. These maps showed that a small corner of the Campus was near the flight pattern, but that at this point a structure as high as 254 feet could be built under existing safety restrictions.

13. Reno Building Program

Items were presented as follows:

- a) Master Planning of the Campus in Reno was discussed. Mr. Bissell reported that he had checked with the Highway Department and that their aerial mapping of Highway 395 included only a very small portion of the Campus. More aerial mapping is planned, and the pictures will be made available to the Planning Board if they encompass the Campus.
- b) Food and Drugs Quarters - Mr. Bissell reported on his work with this agency; that it is possible that a building such as is desired can be built by private individuals and leased to the Food and Drug Department.

Mr. Grant thanked the representatives from State and County

agencies for their presence and their help.

14. Report of the Problem on Student Employment and Placement

Dean Basta discussed the report which had been distributed to the Regents at the meeting on January 4, 1958. He then presented the recommendations contained in the report as follows:

RECOMMENDATIONS

The Committee on Student Employment and Placement, after deliberating on various problems pertaining to student employment, salary and wage scales, alumni relationships to student employment, adjusting of class schedules and feasibility of creating a permanent Student Employment Office, makes the following recommendations:

1. All Departments could use more student help. Budgets should be increased to provide more student help. Such funds should be available for specialized, skilled and unskilled student labor.
2. Buildings and Grounds and Physical Education Departments

A survey revealed that few students were employed by either the Department of Buildings and Grounds or the Physical Education Department. It is the expressed opinion of the Committee that serious consideration should be given to the feasibility of employing more students in the Buildings and Grounds and Physical Education Departments or other areas where labor is often needed.

3. Salary and Wage Scales

It is the opinion of the Committee that a minimum wage should be approximately \$1.25 per hour to \$1.75 per hour, depending upon the skill required and based upon prevailing wages paid in similar positions. It is further recommended that this wage scale be implemented as soon as feasible.

4. It is recommended that there be no change in class schedules at the present time.

5. Creating a Permanent Student Placement Office

It is unanimously recommended by this Committee, supplemented by the opinions of alumni, students, faculty and other interested persons, that a permanent Student Placement Office be created as soon as budgetary considerations will allow. It is further recommended that in the event a permanent placement office is not immediately established, a Senior Clerk-Stenographer be assigned to the Office of Student Affairs during the interim to assist that office in finding jobs on a part-time basis for needy students.

6. The Committee recommends that further use be made of the Student Loan fund in supplementing the job program.

Motion by Dr. Anderson, seconded by Mr. Hardy, carried unanimously that the entire report be accepted, that a note of appreciation be sent to the Committee for the fine job it has done, and that as soon as funds are available, a position as recommended in Item #5 be established.

15. Mackay Statue

Report by Dean Basta was that he is working with the students to promote greater loyalty on the part of the student body toward the Mackay Statue. A more formal report is being prepared.

16. Report of the Committee on Personnel Policy and Procedure

A progress report on this topic was presented to the Regents at the meeting of January 4, 1958. The present report has been revised by the Committee representing all Colleges of the University, and approved as an interim statement by the Faculty Forum.

Motion by Mr. Hardy, seconded by Dr. Anderson, carried unanimously that a committee be appointed to review the report with Dr. Wood, and to notify the other Regents of the sections which are new, together with recommendations to the Board.

Chairman Grant appointed Regents Hardy, Anderson, Thompson and Lombardi to form such a committee, with Mr. Hardy as Chairman.

17. Food and Drug Department

Dr. Wood discussed the composition of a committee authorized by the Board of Regents in the December meeting to make a thorough examination of this public service agency. Proposed membership of the committee was discussed further at the January meeting with the consensus of opinion that a broader committee than originally planned might be desirable. Dr. Wood suggested that the committee contain representatives of the University faculty, the Regents, the State Personnel Office and the local Retail Oil Distributors, and recommended for consideration the following individuals: Dean Sheid, Dean Moore, Mr. Bastian, Mr. Worth Mc Clure, Mr. Wayne Hinkley.

Motion by Mr. Elwell, seconded by Mr. Sawyer, carried unanimously that the action of the meeting of December 4, 1957, setting up a faculty committee to examine the Food and Drug Department, be rescinded.

Motion by Mr. Elwell, seconded by Mr. Thompson, carried unanimously that the committee be broadened as proposed by Dr. Wood, and that he be authorized to invite those individuals recommended by him (above) to serve.

It was agreed by consensus that other persons be invited to serve as consultants as the need arose, and that the office of the Attorney General be asked to have someone available upon request.

18. Kendall Request

Dr. Wood presented a request from A. L. Kendall that certain articles which his father had presented to the Mackay Museum in 1929 be returned to him on the basis of his understanding that the articles were not given outright, but on a loan basis, to the Mackay School of Mines. Dr. Wood suggested that a study be made including a search of records, prior to action on this matter.

Motion by Mr. Sawyer, seconded by Mr. Elwell, carried unanimously that action be postponed awaiting further report from the Administration of the University.

19. Report on Statewide Development of Higher Education

Regents Elwell, Grant, Broadbent and Sawyer, as a Committee

of the Board of Regents to Study the Statewide Development Program of the University, presented their report.

Motion by Dr. Lombardi, seconded by Mr. Sawyer, carried unanimously that the report be accepted with thanks and that it be referred to the Acting President for further study.

20. Student Exchange Program

Dr. Wood reported that the request of the Board of Regents for study and consideration of extension of the Student Exchange Program was referred to the faculty committee on Foreign Students and Visitors, and the situation has been studied by a sub-committee under the Chairmanship of Mr. Roberts. The complexity of the Foreign Exchange Student Program is such that further study and investigation is needed, as well as further check with the Attorney General on legality of scholarship and tuition aid.

21. Revenue Bond Building Projects

Mr. Poolman reported that the Home and Housing Finance Agency is studying the University's application for loan. He discussed pledging of income from operations, and suggested that, in order to expedite the loan applications, provision be made to pledge gross income from new facilities, if that procedure is preferred by the Home and Housing Finance Agency.

Motion by Mr. Broadbent, seconded by Mr. Hardy, carried unanimously that the Attorney General be requested to prepare a resolution, if desired by the Home and Housing Finance Agency, that, instead of pledging net income from existing facilities, the University pledge gross income on the new facilities, and operate the new units from income from existing facilities.

Mr. Poolman discussed the debt service fund which the University will be required to set up, equal to 2 years of the debt service, or approximately \$88,000.

22. Bassett Request

Dr. Wood presented the request of Dr. Lucy W. Bassett of Nevada Southern Division for assistance to enable her to attend the Sixth International Congresses on Tropical Medicine and Malaria to be held in Lisbon under the aus-

pices of the Portuguese Government, September 5-13, 1958.

Motion by Mr. Elwell, seconded by Mr. Sawyer, carried unanimously that the Administration be authorized to make a loan to Dr. Bassett not to exceed \$1000 to be repaid in installments agreeable to her, over a period not to exceed 5 years.

23. Report of Advisory Committee for Selection of a President

Dr. Charles Seufferle, Chairman of the Advisory Committee for Selection of a President, had sent a prepared progress report for the information of the Board. Two meetings have been held by the Faculty Committee, and two meetings by the Deans Committee. Dean Blodgett was elected Chairman of the Deans Committee to replace Dr. Wood who voluntarily relinquished the post. The Advisory Committee met twice; one meeting was attended by Regent Anderson and the other meeting by Regent Thompson.

Dr. Seufferle's report included the following recommendations:

- A. Two members of these Committees (Carlson and Dickinson) live in Las Vegas. Their presence at Committee meetings is essential. Will the Board make sufficient funds available for their transportation?
- B. The Committees propose that files on candidates who have been eliminated from further consideration be forwarded to the Board of Regents (or a Committee of the Board) as soon as possible in order for the Board to make proper disposition.
- C. The Advisory Committee suggests that a slightly different procedure be used for candidates currently members of the University of Nevada. It suggests that it gather pertinent information on these candidates in the usual manner, but that evaluation of these candidates be made by the Board.

Motion by Mr. Thompson, seconded by Dr. Lombardi, carried unanimously that \$500 be transferred from the General Travel Fund to be drawn upon the representatives from Las Vegas to these Committee meetings, and that the Acting President request from the Governor a transfer of appropriate funds to the Regents Travel Fund. It was agreed that, after payment of travel claims to members of the Committee for

Selection of a President, should any funds remain from the \$500, it would be used to reimburse the Nevada Southern Travel Fund for expenses of its members to the Reno Campus for other committee meetings.

It was agreed that the full Board would go through the papers of candidates who are recommended for elimination just prior to the next meeting of the Board of Regents.

24. Building Names

Dr. Anderson proposed that a distinguished past member of the University faculty, Dr. Church, and a former President of the University, Dr. Clark, be honored by having buildings named for them.

Motion by Dr. Anderson, seconded by Mr. Hardy, carried unanimously that the new Fine Arts building on the Reno Campus be named the "J. E. Church Fine Arts Building".

The suggestion that consideration be given to naming the new Men's Dormitory after Dr. Walter E. Clark, was postponed for later consideration.

25. Infirmary and Hill-Burton Act

Dr. Wood reported that a meeting has been held with officials of the State Public Health Department on this matter and the possibility of aid to the University has been studied. No way has yet been found by which the University would qualify for aid under the Hill-Burton Act.

26. Commencement Speaker

Dr. Wood proposed Lewis L. Strauss, Chairman of the Atomic Energy Commission, as speaker for the 1958 Commencement, and received approval of the Board.

The meeting adjourned at 5:30 P.M.

A. C. Grant
Chairman

Alice Terry
Secretary