

UCCSN Board of Regents' Meeting Minutes July 11-12, 1958

07-11-1958

Volume 8 - Pages 1-11

UNIVERSITY OF NEVADA REGENTS MEETING July 11-12, 1958

The Board of Regents met in the Sarah Hamilton Fleischmann Home Economics building on Friday, July 11, 1958. Present: Regents Anderson, Bastian, Broadbent, Elwell, Grant, Lombardi, Sawyer and Thompson; Comptroller Hayden and Acting President Wood. Regent Hardy was out of the State.

Present also were: Neil Humphrey from the Nevada Taxpayers' Association, Mrs. Leola Wohlfeil from the Legislative Counsel Bureau, A. N. Jacobson, Legislative Auditor; and Reporters Hulse, Mc Kenzie and Beryl Anderson.

1. Minutes of Previous Meetings

Upon motion by Mr. Broadbent, the minutes of the meeting of June 1, 1958 were unanimously approved.

2. Comptroller's Claims

Mr. Hayden presented the following claims for approval, with the recommendation of Acting President Wood:

Regents Checks, numbers 78-254 to 78-279 inclusive for a total of \$406,775.50 for May.

State Claims, numbers 78-136 to 78-155 inclusive for a total of \$241,656.10 for May.

Regents Checks, numbers 78-280 to 78-309 inclusive for a total of \$341,402.89 for June.

State Claims, numbers 78-156 to 78-169 inclusive for a total of \$227,728.68 for June.

Motion by Mr. Thompson, seconded by Mr. Elwell, carried unanimously that the claims be approved.

3. Horton Request for Leave

Dr. Wood presented the request of Robert C. Horton, Assistant Mining Engineer in the Nevada Bureau of Mines, for leave of absence without pay for the period July 11, 1958 to November 5, 1958, in order that he might file as a candidate for U. S. Congress. The request carried the approval of Dean Scheid, and Dr. Wood recommended that the leave be granted.

Motion by Mr. Sawyer, seconded by Dr. Lombardi, carried unanimously that the leave of absence be granted to Mr. Horton, without pay, from July 11, 1958 to November 3, 1958.

4. Selection of a President

Mr. Sawyer proposed that the Regents depart from the regular agenda, and moved that the Board consider the selection of a President at this time; Mr. Thompson seconded the motion.

Dr. Wood read a letter prepared by himself recommending postponement of the selection of a President until after the coming elections in order that the selection might be made by the new Board rather than by an outgoing Board of Regents.

Dr. Anderson commented favorably on the job which Dr. Wood has done as Acting President, but believed that action should be taken at this meeting because (1) the present Board set out to correct the situation which has prevailed at the University during the past several years and which led to an investigative committee of the Legislature, (2) the Regents organized committees and other facilities which evaluated some 110 candidates, (3) the Board of Regents personally interviewed all 6 candidates recommended by the committees as best qualified and also interviewed the 3 applicants within the University.

There being no further discussion, Mr. Grant called for a vote on the motion of Mr. Sawyer, seconded by Mr. Thompson, that the Regents consider the selection of a President; and it carried unanimously.

Dr. Wood then read his letter addressed to Mr. Grant as Chairman of the Board of Regents in which he requested permission at this time to withdraw his name from further consideration for a permanent appointment as President of the

University of Nevada. Dr. Wood asked to be excused from the meeting.

Mr. Grant presented a document from the faculty committees for the selection of a President urging the Regents to select a President from candidates who are not now connected with the University. Mr. Thompson and Mr. Broadbent spoke in favor of paying attention to the request of the faculty committee for the selection of a President.

Chairman Grant called for nominations for the Presidency:

Mr. Thompson nominated Dr. Charles J. Armstrong, President of Pacific University, Forest Grove, Oregon, and Mr. Broadbent seconded the nomination.

Mr. Elwell nominated Dr. G. E. Giesecke, Vice President of Texas Technological College, Lubbock, Texas, and Dr. Lombardi seconded the nomination.

A roll call vote showed 6 votes for Armstrong and 2 for Giesecke.

Mr. Grant read the following letter from Regent Hardy addressed to Mr. Grant, Chairman of the Board of Regents:

June 26, 1958

Mr. Archie C. Grant
Chairman, Board of Regents
University of Nevada
Las Vegas, Nevada

Re: July Regents Meeting, U. of N.

Dear Mr. Grant:

I will not be able to be present at the next meeting of the Board of Regents.

Kindly use this letter as your authority to cast my ballot for your choice of a President of the University of Nevada.

Sincerely,

/s/ Roy A. Hardy

Motion by Mr. Sawyer, seconded by Mr. Thompson, carried that the proxy proposed in the letter from Mr. Hardy not be honored.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that the nominations be closed.

Motion by Mr. Thompson, seconded by Dr. Lombardi, carried unanimously that Dr. Armstrong be elected President of the University of Nevada by unanimous vote.

The meeting recessed and Chairman Grant called Dr. Armstrong by telephone, and received his acceptance.

The recessed meeting was called to order by Mr. Grant and he announced the results of his call to Dr. Armstrong.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that Dr. Wood be asked to continue in his capacity as Acting President until the new President is able to arrive and take over his duties, that Dr. Wood's salary continue at its present rate until that time, and that the Chairman be authorized to sign a contract with Dr. Wood on this basis.

Motion by Mr. Elwell, seconded by Mr. Broadbent, carried unanimously that Dr. Armstrong be allowed actual moving expenses to Reno, up to but not exceeding \$1000.

Dr. Wood was called back into the meeting.

5. Gifts

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

Miscellaneous

- a) From Dr. Charles W. Mc Nitt, Alexandria, Virginia - a Picker X-Ray Unit for the Physics Department.
- b) From Braun Knecht Heimann Company, San Francisco, California - a Bismatron Geiger Counter for the Mackay School of Mines.
- c) From the General Electric Educational and Charitable Fund, Schenectady, New York - \$25 to match the contribution of E. R. Uhlig.

- d) From Curtiss-Wright Corporation, Wood Ridge, New Jersey - \$2083 as payment for May and \$2084 as payment for June under the terms of the grant for Curtiss-Wright Project No. 1.
- e) From the Service League of Las Vegas - a portrait of Lena Coulthard, in whose memory the Service League has assisted 18 students per semester enrolled at the Nevada Southern Regional Division.

Scholarships

- a) From Mrs. J. L. Semenza, Reno - \$100 payment on the Semenza Scholarship in Business Administration.
- b) From Kenneth W. Yeates, Glenbrook, Nevada - \$150 payment on the Kenneth W. Yeates Scholarship in Psychology.
- c) From the Max C. Fleischmann Foundation of Nevada - \$15,000 representing the 2nd installment of the grant for the Experimental Scholarship Program in Agriculture and Home Economics.
- d) From the Las Vegas Business & Professional Women's Club - \$375 to establish the Las Vegas Business and Professional Women's Club Scholarship for Nevada Southern, as follows:

The Las Vegas Business and Professional Women's Club Scholarship for Nevada Southern

This Scholarship is to be awarded to a deserving girl who has completed her Freshman year with a C average as minimum requirement.

Such selection of Scholarship Award shall be left to the discretion of the Dean and the Scholarship Committee of Nevada Southern.

\$275 shall be divided 1958-59 as the Scholarship Committee desires. The remaining \$100 shall be applied as a full scholarship or a partial payment to a girl who meets the same requirements at the Nevada Southern following year (1959-60). Such selection shall be the responsibility of the Dean and the Scholarship Committee at the time, or prior to the school term.

The members of the Business and Professional Women's Club of Las Vegas have expressed the feeling that a C average be considered. The girl who is deserving may be striving to attend school under adverse circumstances. Thus, the average grade may improve as she is assisted.

The Club members desire to know the person to whom the scholarship has been awarded, if same meets the approval of the Scholarship Committee of Nevada Southern.

Motion by Mr. Thompson, seconded by Mr. Sawyer, carried unanimously that the gifts be accepted and that the Secretary write a note of thanks to the donors.

6. Budget Presentations

Dr. Wood discussed the procedure in preparing the budget. The material prepared by the Comptroller for later distribution to the Regents is the compilation of the requests submitted to his office by Deans and Division Heads. Dr. Wood called on the following individuals to present their budget needs, as follows:

Vernon E. Scheid, Mackay School of Mines
Howard Blodgett, College of Engineering

The Board recessed for luncheon at 12:10 noon.

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

Budget presentations continued as follows:

Joe Moose, Graduate School
Robert C. Weems, College of Business Administration
Garold D. Holstine, College of Education
Ralph Irwin, College of Arts and Science
James E. Adams, College of Agriculture

The meeting recessed at 5:20 P.M. until the following morning.

The recessed meeting was called to order by Chairman Grant at 9 A.M. on Saturday, July 12, 1958, with all present who were at the previous day's meeting except Mr. Broadbent and Mr. Sawyer, who had to return home.

Budget presentations continued as follows:

William D. Carlson, Nevada Southern Regional Division
Helen Gilkey, Orvis School of Nursing
James J. Hill, Libraries
Sam Basta, Student Affairs
James Rogers, Buildings and Grounds
Edward Randall, Food & Drugs, Weights & Measures,
Petroleum Products Inspection
William R. Wood, Statewide Development of Higher
Education, Office of Academic Vice President and
Office of President
P. W. Hayden, Summary and General Expense

Copies of the budget were distributed to the Regents and Mr. Grant asked that each Regent take his copy home and study it.

7. Statement to Faculty on New President

Mr. Grant read the following statement and proposed that it be sent to each member of the University faculty and staff:

To Members of the Faculty and Staff:

A new President of the University of Nevada has been selected. Dr. Charles J. Armstrong had been highly recommended by the Faculty Screening Committee and the Committee of Deans after painstaking consideration of about 100 candidates. He was selected unanimously by the Board of Regents after the Board had personally interviewed all candidates who had received the recommendation of the Screening Committees. The Faculty Screening Committee was composed of 11 men and women democratically elected by their fellow faculty members for this purpose. All of those immediately interested have, therefore, indicated their approval of his selection.

In light of the immediate past difficulties, it is incumbent that the new President have the full cooperation of all concerned. This is the attitude of the Board of Regents and it is expected that the faculty and staff will concur, and that the University can look forward to an era of progress in bringing higher education to the people of the State of Nevada.

/s/ A. C. Grant, Chairman
Board of Regents

Motion by Mr. Thompson, seconded by Dr. Lombardi, carried unanimously that the statement be adopted and distributed to the members of the faculty and staff.

8. Student Loans

Mr. Hayden discussed collection problems in connection with student loans. He requested approval of the Board to put into small claims court loans which are overdue and about to be outlawed because of time.

Motion by Mr. Elwell, seconded by Mr. Thompson, carried unanimously that the Comptroller be authorized, in any case where student loans are threatened with the expiration of the time element, to take whatever method of collection he deems advisable.

9. Research Agreement

Dr. Wood recommended acceptance of an agreement between the University of Nevada and the State Highway Department for a research project to be carried on by the Bureau of Business and Economic Research in the College of Business Administration, and for which the Highway Department would provide \$67,107.

Motion by Dr. Lombardi, seconded by Mr. Elwell, carried unanimously that the agreement be approved, and that the Acting President be authorized to sign on behalf of the University.

10. Bid Openings

A meeting for opening bids was held in the President's office at 4 P.M. on Thursday, July 3, 1958. Present: Engineer Rogers, Comptroller Hayden and a member of the bidding firm of Harrington Construction Company. Bid notice had duly appeared in local papers for Remodeling of Basement, Stewart Hall, University of Nevada, Reno Campus. Bids were opened by Comptroller Hayden, as follows:

Harrington Construction Co. - accompanied by bid bond -
\$3043.00
Alternate No. 1 - deduct \$218.00

Alternate No. 2 - deduct \$133.00

Grifantini - accompanied by bid bond - \$3233.87

Alternate No. 1 - deduct \$150.00

The bids were referred to the University Engineer for study and recommendation.

Recommendation: I recommend that the Harrington Construction Company be awarded the bid for Remodeling of Basement, Stewart Hall, University of Nevada, Reno Campus, and that Alternate No. 1 be accepted, deducting \$218 from the base bid price of \$3043. This bid is approximately the same as the estimate prepared by this office. Funds for this work are available in Buildings and Grounds Repair Budget.

Sincerely,

/s/ James D. Rogers
University Engineer

Approved:

W. R. Wood, Acting President

P. W. Hayden, Comptroller

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

11. Personnel Recommendations

Dr. Wood presented and discussed the personnel recommendations, as follows:

COLLEGE OF ARTS & SCIENCE

Appointments as follows:

Robert Leroy Hartman as Assistant Professor of Art at a salary of \$5900 for the academic year 1958-59 (replacement for Harlan Holladay).

Robert H. Perry as Instructor in Music at a salary of \$5500 for the academic year 1958-59 (replacement for Rodney Mercado).

Edwin Ferris Wagner as Graduate Assistant in Mathematics

at a salary of \$1500 for the academic year 1958-59 (new position under the Fleischmann Foundation Grant).

Reappointment as follows:

Edward R. Slingland, Jr. as Lecturer in Journalism at a salary of \$300 for the Fall semester 1958.

Salary increases as follows:

R. Edwin Worley, Professor of Physics - \$8400 to \$8800

Robert M. Gorrell, Professor of English - \$8450 to \$8800

Alex Dandini, Professor of Foreign Languages - \$8500 to \$8800

W. C. Miller, Professor of Speech and Drama - \$8550 to \$8800

A. E. Hutcheson, Professor of History and Political Science - \$8400 to \$8800

Richard Dana, Assistant Professor of Psychology and Sociology - \$6400 to \$6600

LIBRARY

Appointment as follows:

Helen Jean Poulton as Agriculture Librarian and Assistant Professor of Library Science at a salary of \$7000, effective July 1, 1958 (12 months basis).

COLLEGE OF BUSINESS ADMINISTRATION

Appointments as follows:

Stephen J. Barres as Associate Professor of Business Administration at a salary of \$7600 for the academic year 1958-59 (to fill an unfilled position).

Blossom K. Levin as Junior Economic Research Analyst in the Bureau of Business and Economic Research, effective July 7, 1958, at a salary of \$400 per month (position dependent upon the acceptance and continuation of agreement between Nevada State Highway Department and the University of Nevada).

Change in status as follows:

Sidney J. Claunch from Instructor to Assistant Professor with tenure at a salary of \$6400 for the academic

year 1958-59.

Salary increase as follows:

Robert C. Weems, Jr., Dean of the College - \$13,000 to \$13,625

COLLEGE OF AGRICULTURE

Resignation as follows:

Miller T. Hunter as Assistant Agricultural Agent for Washoe County, effective June 30, 1958.

Appointments as follows:

Mary Ruth A. Cornwell as Assistant Professor of Home Economics at a salary of \$7000 for the academic year 1958-59 (replacement for Genevieve Scheier).

Virginia Emily Twitty as Home Agent for Clark County, at a salary of \$7392 for 12 months service, effective July 1, 1958 (replacement for J. Hazel Zimmerman).

Tony Lesperance as Graduate Research Assistant in Animal Husbandry at a salary of \$2300 for the academic year 1958-59 (replacement for Byron Gilbert).

COLLEGE OF EDUCATION

Resignation as follows:

Hazel A. Grubbs, Assistant Professor of Education, effective July 1, 1958, in order that she might return to New York State.

Appointments as follows:

Jackson X. Trippy as Lecturer in Education at a salary of \$6800 for the academic year 1958-59 (replacement for Lloyd Drury).

Donald Glenn Potter as Assistant Professor of Secondary Education at a salary of \$6900 for the academic year 1958-59 (replacement for Herbert Derfelt).

Hazel Webster Byrnes as Visiting Lecturer in Education, Main Summer Session, at a salary of \$900.

Lon S. Mc Girk, Jr., as Associate Professor of Geology, Main Summer Session, at a salary of \$525.

James M. Hoyt as Assistant Professor of Business Administration for the Long and Main Summer Session at a salary of \$900.

Robert Mc Gee as Lecturer in Business Administration for the Main Summer Session at a salary of \$1050.

Bettye Powell as Visiting Lecturer in Education for the Main Summer Session at a salary of \$150.

Harry C. Mc Kown as Visiting Lecturer in Education for the first half of the Main Summer Session at a salary of \$500.

Charles P. Woods as Assistant Professor of Business Administration for the Main Summer Session at a salary of \$900.

COLLEGE OF ENGINEERING

Appointments as follows:

David F. Dickinson as Professor of Nuclear Engineering effective September 1, 1958, at a salary rate of \$12,000 based on 12 months service (new position).

Glen Howard Clark as Instructor in Electrical Engineering at a salary of \$6400 for the academic year 1958-59 (replacement for E. M. Menke).

Joseph J. Boyajian as Graduate Assistant in Electrical Engineering at a salary of \$1500 for the academic year 1958-59 (new position under the Fleischmann Foundation Grant).

NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Michael Drakulich as Assistant Professor of Health, Physical Education and Athletics at a salary of \$6300 for the academic year 1958-59 (replacement for Hugh Smithwick).

Paul Oliver Davey as Assistant Professor of Physics and Mathematics at a salary of \$6160 for the academic year 1958-59 (to fill an unfilled position).

Harold J. Brinley as Lecturer in Physics in the Summer Session at a salary of \$300.

Malcolm Graham as Lecturer in Mathematics in the Summer Session at a salary of \$300.

Lee Muir as Lecturer in Geography in the Summer Session at a salary of \$450.

Appointments for the Fall semester Evening Division as follows:

Lauren Brink as Lecturer in Education - \$225

Eleanore Bushnell as Lecturer in Political Science - \$337.50

Howard Chase as Lecturer in Music - \$487.50 plus individual Instructor fee of \$48 per student

Jerry Dye as Lecturer in Spanish - \$337.50

Jay Jeffers as Lecturer in Geology - \$675

Irving Katz as Lecturer in Psychology - \$337.50

Benjamin Kump as Lecturer in Mechanical Engineering - \$450

Irving Lazar as Lecturer in Psychology - \$337.50

Donald O'Connor as Lecturer in Philosophy - \$337.50

Lee Pivornick as Lecturer in French - \$675

Charles W. Ross as Lecturer in Art - \$750

William Wright as Lecturer in Journalism - \$225

MACKAY SCHOOL OF MINES

Change of status as follows:

John S. Winston from 10 months to 12 months basis at a salary of \$9720 for 12 months service.

Appointments as follows:

James I. Gimlett as Assistant Professor of Geophysics and Assistant Geophysicist in the Nevada Bureau of Mines effective July 1, 1958, at a salary of \$8100 for 12 months service (to fill an unfilled position).

David C. Mc Crillis as Temporary Field Assistant in the Nevada Bureau of Mines, effective June 1, 1958, for a

period not to exceed 9 months, at a salary of \$350 per month.

Wayne P. Jones as Temporary Field Assistant in the Nevada Bureau of Mines, effective June 1, 1958, for a period not to exceed 4 months, at a salary of \$270 per month.

Emil Onuschak, Jr. as Graduate Research Assistant, effective September 1, 1958, at a salary of \$150 per month (new position under the Fleischmann Foundation Grant).

Larry H. Godwin as Temporary Field Assistant for Curtiss-Wright Project No. 1, effective June 1, 1958, for a period not to exceed 5 months, at a salary of \$400 per month.

George J. Stathis as Temporary Field Assistant for Curtiss-Wright Project No. 1, effective June 1, 1958, for a period not to exceed 5 months, at a salary of \$375 per month.

Louise C. Winslow as Temporary Laboratory Assistant in the Nevada Bureau of Mines at a salary of \$300 per month, effective July 1, 1958.

Jack D. Frank as Graduate Research Assistant at a salary of \$150 per month, effective September 1, 1958 (new position under the Fleischmann Foundation Grant).

Reappointment as follows:

John N. Butler as Research Metallurgist, Atomic Energy Project, for the month of July, 1958, at a salary of \$850 (termination of AEC contract).

Change of status as follows:

John N. Butler as Professor of Metallurgy and Metallurgist in the Nevada Mining Analytical Laboratory, effective August 1, 1958, at a salary rate of \$9900 based on 12 months service (new position).

ASSOCIATED STUDENTS

Approval of contracts as follows:

James Mc Nabney as Graduate Manager and Bookstore Manager at a salary of \$7545 for the year effective July 1, 1958.

Trinie Erquiaga as Secretary-Bookkeeper for the Graduate Manager and the ASUN Bookstore at a salary of \$4540 for the year beginning July 1, 1958.

UNIVERSITY ENGINEER'S OFFICE

Appointment as follows:

Brian Joseph Whalen as Assistant University Engineer, effective July 1, 1958, at a salary of \$6000 based on 12 months service (replacement for James Rogers, promoted).

STATEWIDE DEVELOPMENT PROGRAM - OFF-CAMPUS SUMMER SESSION

Appointments as follows:

Russell R. Elliott as Lecturer in History (Ely) - \$300
Richard Dana as Lecturer in Psychology (Winnemucca - \$450

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the personal recommendations be approved.

The meeting adjourned at 1:15 P.M.

A. C. Grant
Chairman

Alice Terry
Secretary