

UCCSN Board of Regents' Meeting Minutes October 13-14, 1953

10-13-1953

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UNIVERSITY OF NEVADA REGENTS MEETING October 13, 1953

The Board of Regents met in regular session in the President's office at the University, and was called to order by the Chairman at 9:30 A.M. Present: Regents Hardy, Grant, Crumley, Ross, Lombardi; President Stout and Comptroller Hayden.

Reporters William Gillis and John Burns covered the meeting in the morning session.

1. Minutes of Previous Meetings

Motion by Mr. Crumley carried unanimously that the minutes of previous meetings as follows, be approved; that the actions of the Executive Committee in (c), (d), (e) and (f) be approved; and that the awarding of bids in (g) and (h) be approved.

- (a) Regular meeting of June 6, 1953
- (b) Special meeting of June 8-9, 1953
- (c) Executive Committee meeting of July 2, 1953
- (d) Executive Committee meeting of July 10, 1953
- (e) Executive Committee meeting of August 3, 1953
- (f) Executive Committee meeting of August 24, 1953
- (g) Bid opening of September 9, 1953
- (h) Bid opening of September 14, 1953

2. Comptroller's Claims

The following claims, approved by the Executive Committee, were presented for approval of the Board:

Motion by Mr. Hardy carried unanimously that they be approved as follows:

Regents Checks, Nos. 23-167 to 23-182 inclusive for a total of \$187,999.20 and 23-183 to 23-187 inclusive for a total of \$10,495.27 for June.

State Claims, Nos. 23-123 to 23-132 inclusive for a total of \$36,054.48 for June.

Regents Checks, Nos. 34-1 to 34-12 inclusive for a total of \$132,392.65 for July.

State Claims, Nos. 34-1 to 34-8 inclusive for a total of \$85,300.78 for July.

Regents Checks, Nos. 34-13 to 34-26 inclusive for a total of \$317,101.26 for August.

State Claims, Nos. 34-9 to 34-16 inclusive for a total of \$92,286.43 for August.

Regents Checks, Nos. 34-27 to 34-41 inclusive for a total of \$188,617.87 for September.

State Claims, Nos. 34-17 to 34-25 inclusive for a total of \$113,628.91 for September.

3. Candidates for Degrees

- a) President Stout presented the list of candidates for degrees which had been approved by the Dean and the faculty of the College of Arts and Science.

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

Bachelor of Arts

James J. Boyle	Barbara Hope Kemp
Dorris Mc Phee Carlson	Freeland Wayne Lytle
Helen Swisher Noyes Carlson	Mary Louise Panicari
Albert Louis Checchi	Virginia Rider
Babson Hubbert Harford	Frank Y. Simoni
Douglas M. Hawkins	Margaret Kay Terry
Doris Lee Henderson	Mary E. Williams
Wonda Holt	

Bachelor of Science

Wesley James Ebel	Lazo A. Pavlakis
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Bachelor of Science in Business Administration

Roberta Arline Cave	Joseph Stefani
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- b) President Stout presented the list of candidates for degrees which had been approved by the Dean and the faculty of the College of Engineering.

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

Bachelor of Science in Civil Engineering

Wesley Earl Barry	Leland Milford Ford
Bruce Lawrie Brown	

Bachelor of Science in Electrical Engineering

Daniel H. Anderson	Jerrold Lund Cox
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- c) President Stout presented the list of candidates for degrees which had been approved by the Dean and the faculty of the Mackay School of Mines.

Motion by Dr. Lombardi carried unanimously that the candidates be approved and that they be granted the indicated degrees, as follows:

Bachelor of Science in Mining Engineering

Walter William Gill, Jr.	Robert Edward Gray
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Bachelor of Science in Geological Engineering

Roger L. Robinson	Frank Royse, Jr.
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4. Personnel Recommendations were presented by the President

and the following actions taken:

- a) Motion by Dr. Lombardi carried unanimously that the appointment of James L. Murphy as Accountant and Budget Officer in the Comptroller's office, effective August 3, 1953, at a salary rate of \$5000 per year, be approved.
- b) Motion by Mr. Grant carried unanimously that the appointment of Mrs. Eloyde Jones as Assistant Catalogue Librarian, effective August 1, 1953, at a salary rate of \$3600 per year, be approved. She replaced Mrs. Anne Kenny, resigned.

- c) Motion by Mr. Hardy carried unanimously that the following appointment and reappointments be approved:

Appointment of Mrs. Jeanann Hultberg, R. N., as Nurse in the Infirmary at a salary of \$2300 plus laundry of uniforms and meals while on duty, for the 10 months beginning September 1, 1953.

Reappointment of Robert Locke, M. D., as University Physician at a salary of \$4000 for the 10 months beginning September 1, 1953.

Reappointment of Mary E. Johnson, R. N., as Head Nurse in the Infirmary at a salary of \$2600 plus laundry of uniforms and meals while on duty, for the 10 months beginning September 1, 1953.

Reappointment of Mrs. Ann Barnes as Practical Nurse and Housekeeper at the Infirmary at a salary of \$1500 plus room, meals and laundry of uniforms (in lieu of \$60 per month), for the 10 months beginning September 1, 1953.

- d) Motion by Dr. Lombardi carried unanimously that the following reappointments be approved.

Reappointment of James Mc Nabney as Graduate Manager and Manager of the Bookstore at a salary of \$5610 per year, effective July 1, 1953.

Reappointment of Trinia Erquiaga as Bookkeeper-Secretary to the Graduate Manager at a salary of \$3000 per year, effective July 1, 1953.

- e) Motion by Mr. Grant carried unanimously that the following personnel recommendations be approved:

Appointment of Alan Neil Garrett as Assistant Football Coach at a salary of \$300 for the period September 1 to December 1, 1953.

Reappointment of Chelton Leonard as Ski Coach at a salary of \$600 for the period October, 1953 to April, 1954.

Appointment of Fred Ryser as Assistant Professor of Biology at a salary of \$4500 for the academic year 1953-54.

Appointment of Robert H. Miller as Instructor in Biology at a salary of \$4300 for the academic year 1953-54.

Appointment of Douglas A. Douglass as Teaching Fellow in Chemistry for the academic year 1953-54 at a salary

of \$1260 for the year with exemption from laboratory and tuition fees.

The other Fellowship in Chemistry to be filled by two Senior students, Bruce G. Hicks and Theodore C. Bradbury, each to be employed on 1/4 time basis at a monthly salary of \$50 with exemption from tuition and laboratory fees.

Reappointment of Mrs. Genevieve Pieretti as Assistant in Education for the Spring semester 1954, at a salary of \$300 for the semester.

Reappointment of Inez Gillies as Assistant in Education at a salary of \$300 for the academic year 1953-54.

Appointment of Mrs. Ethel Figley as Assistant in Education at a salary of \$150 for the academic year 1953-54.

Appointment of Mrs. Lucille Towner as Assistant in Education at a salary of \$150 for the academic year 1953-54.

Reappointment of Mrs. Esther Doyle as Assistant in Education at a salary of \$600 for the academic year 1953-54.

Reappointment of Mrs. Florence Lehnert as Assistant in Education at a salary of \$100 for the Fall semester 1953.

Reappointment of Eileen Dillon as Assistant in Education at a salary of \$150 for the academic year 1953-54.

Reappointment of Mrs. John Fant as Assistant in Education at a salary of \$500 for the Fall semester 1953.

Reappointment of Mildred Klaus as Lecturer in Education at a salary of \$300 for the Fall semester 1953.

Salary increase for R. S. Griffin, Professor of English, for the year 1953-54, from \$6800 granted in April 1953, to \$7200 for the year, to compensate for increased responsibilities.

Reappointment of A. Stuart Daley as Assistant Professor of English at a salary of \$4980 for the academic year 1953-54. Mr. Daley is returning from military service.

Reappointment of Howard R. Houston as Instructor in English and Foreign Languages at a salary of \$4200 for the academic year 1953-54.

Appointment of Mrs. Jeanne B. Lawson as Instructor in English at a salary of \$4000 for the academic year 1953-54.

Appointment of Mrs. Charlotte F. Carter as Assistant in Mathematics for the Fall semester 1953 at a salary of \$400 for the semester.

Appointment of Lois M. Fitzgibbons as Instructor in Physical Education at a salary of \$3600 for the academic year 1953-54.

Reappointment of C. E. Shepherd as Lecturer in Meteorology in the Department of Physics at a salary of \$700

for the academic year 1953-54.

Change in salary and increase in teaching load of Arthur J. Palmer (Las Vegas) from \$1500 annual salary to \$1035 for the Fall semester 1953.

Appointment of Freda Jensen as Instructor in an Extension course at Mc Gill, Nevada, at a salary of \$300 for the period October 9, 1953 to December 9, 1953.

Appointment of Albert R. Glockzin as Assistant Geologist in the Nevada Bureau of Mines at a salary rate of \$5600 per year, effective September 1, 1953.

Employment of Lon S. Mc Girk, as Assistant Research Mineralogist in the Atomic Energy Project during August 1953 and June 1954, at a salary of \$425 for each of the two months.

Reappointment of Edward Lee Hewitt as Laboratory Helper in the Atomic Energy Project, at a salary of \$300 per month, effective July 1, 1953.

Appointment of Harlan R. Gilmore as Laboratory Technician in the Atomic Energy Project, effective June 1, 1953, at a salary of \$280 per month during the Summer months, and \$93.33 $\frac{1}{3}$ per month during the academic year, his work time to be apportioned accordingly.

Reappointment of Darrell B. Lemaire as Laboratory Assistant in the Nevada Mining Analytical Laboratory at a salary of \$280 per month during the Summer and \$140 per month during the academic year, his work time to be apportioned accordingly.

Appointment of Willmar Tilden Berg as Laboratory Helper on the Atomic Energy Project, Mackay School of Mines, at a salary of \$280 per month, effective October 1, 1953.

Appointment of David Hand as Assistant Museum Curator in the Mackay School of Mines at a salary of \$1400 for the 10 months beginning September 1, 1953.

Resignation of Milton Seymour as Instructor in Electrical Engineering, effective June 30, 1953, to accept a position with the Lenkurt Electric Company, San Carlos, California.

Appointment of Mrs. Nina Hinderman as Instructor in Home Economics at a salary of \$1800 for the Fall semester 1953.

Appointment of Andree Anchart as Assistant in Home Economics at a salary of \$1000 for the academic year 1953-54 to assist Miss Carroll in the Nursery School courses.

Appointment of James W. Orchard as District Extension Agent for Esmeralda, South Lander and Nye Counties, at a salary rate of \$1500 per year, effective August 1, 1953, to replace George Zappettini who was transferred to the position of Extension Forester and Range Management Specialist. Mr. Orchard is being transferred from Clark County where he was Assistant County Extension Agent.

Appointment of Walter C. Christensen as Assistant County Agent for Washoe County, at a salary rate of \$4500 per year, effective July 1, 1953.

Appointment of Francis H. Belmont, as Assistant County Agent, Churchill County, at a salary rate of \$4200 per year, effective August 1, 1953, to replace Harry H. Bradley, resigned.

Appointment of Robert L. Fulton as Assistant County Extension Agent for Clark County at a salary of \$4500 per year, effective September 19, 1953, in the place of James W. Orchard, transferred.

Appointment of Wallace G. Black as Assistant Professor of Animal Husbandry in the College of Agriculture, effective July 1, 1953, on a 1/2 time basis, at 1/2 salary in the amount of \$2700 for the year. (Total salary \$5400.)

The Board recessed as a Board of Regents and was called to order as a Board of Control for the Agricultural Experiment Station, to consider personnel recommendations.

- f) Motion by Mr. Grant carried unanimously that the following personnel recommendations be approved:

Appointment of Wallace G. Black as Assistant Animal Physiologist in the Agricultural Experiment Station, effective July 1, 1953, on a 1/2 time basis, at 1/2 salary in the amount of \$2700 for the year. (Total salary \$5400.)

Appointment of Raymond R. Alzola as Assistant in Soils Research, Agricultural Experiment Station, at a salary of \$3600 per year, effective May 11, 1953.

The Board adjourned as a Board of Control for the Agricultural Experiment Station and reconvened as a Board of Regents.

- g) Motion by Mr. Grant carried unanimously that the Board of Regents concur in the appointment of Mrs. Marion La Rivers as Executive Secretary to the Campus YWCA at a salary of \$150 per month for the school year 1953-54 to be paid from funds from the Reno Community Chest, as recommended by the Advisory Board of the YWCA.

5. Monroe-Bradley Account

At 10:10 A.M. Mr. Clark J. Guild, Jr. met with the Regents representing J. R. Bradley Company in the matter of a claim of C. J. Monroe, Contractor, for materials used on a University Heating Plant job. With Mr. Guild were two members of the Bradley firm.

May 18, 1953

Hon. P. W. Hayden
Comptroller
University of Nevada
Reno, Nevada

Dear Mr. Hayden:

Reference is hereby made to your letter of May 6, 1953, relative to the J. R. Bradley Company's claim of \$7400, incurred by Contractor Moore in the installation of

heating equipment and repairs on the Dining Hall, Artemisia and Manzanita Halls. You enclose with your letter your file covering Monroe's contract and also the claim of the Bradley Company.

Without rehearsing all of the details concerning the matter, I beg to advise we have carefully studied the claim with respect to whether the University is liable thereon and we have reached the conclusion that there is no legal liability on the part of the University to pay the claim in question. Of course, it would have been far better to have retained the last progress payment until absolutely sure that all materialmen's claims had been paid. However, there was no such provision written into the contract and we realize that you relied upon the authorization of Architect Mills in the payment of the last progress payment made to Monroe. We are of the opinion that the Bradley Co. slept upon its rights, in view of the fact that it had the right to have brought suit on the contractor's bond, but did not do so, and allowed the bond to lapse.

We also are of the opinion that no moral obligation exists wherein the University would be morally liable for the payment of the amount claimed by Bradley.

I am returning herewith your file.

Kind personal regards.

Very truly yours,

W. T. Mathews
Attorney General

WTM:mn

It was agreed unanimously that the matter be taken under advisement until such time as it can be discussed with Architect Mills and further discussed with the Attorney General.

Mr. Guild and his party left the meeting at this point.

6. William Brussard and George Stetson met with the Regents at 10:40 A.M., representing the Reno Chamber of Commerce and the Reno Kiwanis Club respectively. They requested the use of the new Gymnasium for a Kiwanis Convention the latter part of October, 1954, pointing out that there is no other place in Reno large enough to accommodate the 3000 people expected to attend. Request was made for use of the Gymnasium on Sunday through Wednesday, the convention period.

Motion by Mr. Crumley carried unanimously that permission be granted for use of the new Gymnasium to care for the Convention of the Kiwanis Club in October 1954 in view of the fact that no other hall in Reno is large enough to handle so large a group - actual registration of last Kiwanis Convention in Reno being 2300 - but that it is understood that this is an emergency situation, not to be considered as a precedent for the future. It was agreed that the usual rental fee and other regulations concerning use of the University property be met.

Mr. Brussard and Mr. Stetson thanked the Regents and left the meeting.

7. University Farm

At 11:15 A.M. Mr. Virgil H. Wedge, Attorney for the Morgan & Peacock Properties Co. together with other representatives met with the Regents to discuss further their offer for purchase of the University Farm on South Virginia Street. Dean C. B. Hutchison was also present. Mr. Wedge stated that their position had not changed since their original offer.

After general discussion with Mr. Wedge and members of his party, the Board recessed to hear the report of Mr. Crumley, who had been appointed to study the Farm situation and report his findings to the Board.

Mr. Wedge and his group left the meeting.

The Board recessed at 12:05 noon.

The recessed meeting was called to order by the Chairman at 1:45 P.M. with all Regents present; Comptroller Hayden, President Stout and Dean Hutchison also present.

8. Communist Party Membership

Regent Crumley opened a discussion concerning a statement by persons employed or to be employed by the University concerning membership in the Communist Party. After general discussion,

Motion by Mr. Crumley carried unanimously that the following statement be adopted as a policy of the Regents of the University of Nevada:

Knowing that a member of the Communist Party is not free to teach the truth, the Regents will not appoint a member of the Communist Party to the faculty. The President is instructed to submit a recommendation on the mechanics of achieving this objective.

9. 4-H Club Camp

Dean Hutchison reported that the officials of the Nevada State Farm Bureau have now executed to the State of Nevada, a quitclaim deed to the 4-H Club tract on the east shore of Lake Tahoe. As soon as the President and Secretary of the State Farm Bureau at the time the tract was purchased, as well as its present officers, have signed this quitclaim deed, it will be recorded in Douglas County.

The State Legislature in 1947, Chapter 117, established the Camp as a State institution designated as State 4-H Camp Institute and Exhibit, and placed the management in the hands of the Director of Agricultural Extension, under the supervision and control of the Board of Regents of the University.

Dean Hutchison presented regulations for the use and occupancy of the State 4-H Institute and Exhibit. President Stout recommended their approval.

Motion by Mr. Crumley carried unanimously that the regulations, as presented by Dean Hutchison, be approved.

10. Newlands Farm Fallon

Dean Hutchison presented the request of the State Highway Department for 1.95 acres of University Newlands Farm property on the Fallon-Shurz Highway. He pointed out that

1.84 acres is now being used by the Highway Department under an informal agreement, and .12 acre would be used for widening the road. In exchange for the land, the Highway Department would grade and surface a road entering the Newlands Farm, as well as replace a wooden bridge with a concrete culvert, on the road. The University would waive payment by the Highway Department of 8 trees which would have to be removed.

President Stout recommended approval.

Motion by Mr. Hardy carried unanimously that the request of the Highway Department, as presented by Dean Hutchison above, be approved, and that the State Highway Department be notified.

11. University Farm (continuation of Item 7)

Having received the report of Mr. Crumley on the University Farm, and having discussed it with Dean Hutchison and President Stout, the Regents took the following action:

Motion by Mr. Crumley carried unanimously that the offer on the University Farm on South Virginia Street, made by Morgan & Peacock Properties, Co., in the amount of \$400,000 cash, be rejected.

Motion by Mr. Crumley carried unanimously that the alternate offer on the University Farm on South Virginia Street made by the Morgan & Peacock Properties Co. in the amount of \$150,000 cash plus the Faretto Farm property, be rejected.

Motion by Mr. Crumley carried unanimously that the President be instructed to advise Mr. Wedge of the above actions in writing.

Mr. Crumley presented the following resolution.

Motion by Mr. Hardy carried unanimously that it be adopted.

RESOLUTION

In reaching a decision on the sale, or non-sale, of the University of Nevada Farm, located on South Virginia Street in Reno, the Board of Regents recognizes that its primary obligation is to the entire State of Nevada, rather than to any political subdivision of it. The Board is aware that sale of this property to private interests could result beneficially to the Reno area. Nevertheless, it is, in the opinion of its members, incumbent upon the Board to keep uppermost in mind the requirements and interests of the University. It is with this thought in mind that the Board announces its decision to sell the University Farm subject to the following general conditions:

1. Ability of the Regents to secure a suitable replacement property to carry on the work of the College of Agriculture.
2. Satisfactory assurance must be given that projected improvements will be accomplished as represented within a specified period of time; otherwise, title would revert to the University.
3. The entire acreage to be sold as a single unit, at a minimum price of \$5000 per acre.

The price of \$5000 per acre was arrived at through a comparison with sales prices of similar properties located in the same general area as the University property, and through an informal appraisal. It is the Board's understanding that a tract of land adjacent to the University Farm recently changed hands at \$6500 per acre. While the Board is cognizant of the fact that a price of \$5000 per acre might appear to be high, it is, nevertheless, the opinion of the Board that this is well justified in view of existing commercial values in the area.

It is to be remembered that any sale of University property is, by State law, subject to the approval of the Governor.

The Board resolved further that,

The Board of Regents will consider written offers which conform to the general policy as outlined, said offers to be submitted to the Board of Regents through the President of the University.

12. Student Union Building

President Stout reported on his meeting with the Attorney for the Travis Estate. Certified statement furnished by Mr. Grant L. Robison, Secretary to the State Board of Finance that "bonds in the amount of \$300,000 for 'Jot Travis Building at University' have been printed and that the State Board of Finance has authorized the sale of said bonds, or so many as may be necessary to match funds received from the Travis Estate, to the State of Nevada as an investment of State Trust Funds", was presented to the Attorney, at his request.

Motion by Mr. Grant carried unanimously that the State Planning Board be authorized to proceed with plans and specifications for the Student Union building.

13. ROTC Contract

The President presented a contract which Universities are being asked to sign as agreement in carrying out the ROTC program. Heretofore, the University has operated without a contract with the Army for the Reserve Officers Training Program. President Stout said that this contract had been discussed at the meeting of the American Council on Education and that it is on the agenda of the Land Grant College Association meeting, to be held in November 1953.

Motion by Mr. Grant carried unanimously that the University of Nevada having conducted its ROTC program without a contract thus far, and in view of the fact that further information concerning it will be available at the Land Grant College Association meeting, the contract be held for further study.

14. Nevada State Museum

President Stout read a request from Clark J. Guild, Chairman of the Nevada State Museum Board, that arrangements be made for the Nevada State Museum to secure the Bourne Zephyr Trailer and Buick Pilot car, to be used as a "traveling museum" throughout the State.

Motion by Mr. Crumley carried unanimously that the trailer and pilot car be loaned to the Nevada State Museum on the following conditions:

- a. That the Nevada State Museum carry the necessary insurance.
- b. That all insignia of the University of Nevada be removed.
- c. That the Nevada State Museum have permission to remodel the interior of the Zephyr Trailer.
- d. That the Trailer and tow car be maintained in good working condition.

15. Far Western Conference

Prior to the meeting of the Regents mimeographed copies of the Organization and General Rules of the Far Western Conference and Bylaws of the Conference had been mailed to the members of the Board. The University of Nevada had been invited to become a member.

Motion by Mr. Crumley carried unanimously that the University of Nevada join the Far Western Conference.

16. Military Leave

Dean Hutchison had received request from two individuals in his College asking for leave, in addition to the regular annual leave, while attending camp as a member of the Reserve Training Units. The President referred the matter to the Regents for consideration.

Motion by Mr. Grant carried unanimously that military leave time, in addition to regular vacation time, be granted only to those individuals whose status in the armed services requires their training at camp, but that voluntary training time at camp must be taken as part of the annual leave time.

17. Reno City Engineer

Letter of May 26, 1953, from E. R. Cann, Reno City Engineer, was read asking permission to cross under the University's spur track in extending a 60 inch reinforced concrete drain line from its present terminus to the north side of Fourth Street northward along East Street to intercept the flow of water from the culvert passing under Evans Avenue in the vicinity of University property. In view of the need for immediate action, the members of the Executive Committee had been polled and permission granted.

Motion by Mr. Grant carried unanimously that the act of granting permission to the City of Reno, as per above statement, be ratified.

18. Regents Committees

During the Commencement meeting of the Board, the Chairman had assigned each Regent to a College of the University, as follows:

College of Agriculture	Mr. Crumley
College of Arts and Science	Dr. Lombardi
College of Engineering	Mr. Grant
Mackay School of Mines	Mr. Hardy

Motion by Mr. Grant carried unanimously that these assignments be made a part of the minutes of this meeting.

19. Victory Heights Rents

President Stout reviewed the rent situation at Victory Heights, saying that a delegation of students had met with Dean Carlson, Mr. Hayden and himself, and had offered to forego some of the proposed improvements in Victory Heights if the rent increase might be reconsidered.

Motion by Mr. Crumley carried unanimously that, since the living quarters can be maintained at \$34 per month rent, the rental charge be set at that figure for all incoming tenants.

Mr. Hayden reported on the general condition of the Victory Heights housing units, saying that official estimate of cost of rewiring the units is about \$10,500. Mr. Hayden suggested that it should be determined whether or not the Victory Heights Housing Project is to be considered as a long range project.

It was agreed that the Comptroller should do what can be done with the money available, to keep the units in as safe condition as possible, until such time as a definite decision concerning them can be made.

It was further agreed that the occupants of the Victory Heights Housing units be notified of the fire hazards involved.

20. Fleischmann Foundation

When the \$150,000 was received from the Fleischmann Foundation, it was put in a special account, as requested by the Foundation. By approval of the Executive Committee, the money was placed in a time savings account in the Security National Bank.

Motion by Mr. Grant carried unanimously that the action of the Executive Committee in authorizing deposit of the funds in the Security National Bank be approved.

21. Gifts received since the last meeting of the Board were reported as follows:

a - \$150,000 to be placed in a special Max C. Fleischmann Foundations of Nevada fund, which is not to be expended until the ultimate disposition is determined by agreement between the Board of Trustees of the Foundation and the Board of Regents of the University of Nevada.

b - \$1,000 from Arthur E. Orvis donated to the President's Discretionary Fund.

c - Increase in the Journalism Scholarship given by the Las Vegas Press Club for Las Vegas High School graduates from \$500 to \$800 per year.

d - \$200 scholarship from the P. T. A. of Carlin, Nevada, for Louise Darlene Layton.

e - \$400 scholarship from the Carleson Motor Company and the Elko Daily Free Press as a scholarship for Mike Marfisi who won a safe driving contest last Spring.

Motion by Mr. Grant carried unanimously that the gifts be accepted with thanks and that they be properly acknowledged.

22. Manzanita Hall

President Stout reported that the paint job at Manzanita Hall has now been completed and is ready for acceptance.

Motion by Mr. Grant carried unanimously that the paint job at Manzanita Hall be accepted on the report that it has been inspected by Mr. Horn and Mr. Hayden and recommended by them as satisfactory.

23. Notice of Completion

Mr. Grant discussed the desirability of having a "notice of completion" published in the local papers for the benefit of all concerned.

Motion by Mr. Grant carried unanimously that, upon completion of all future contract jobs covering either new building or maintenance work, the President have published in the local papers of Reno notice of completion of such jobs under contract, the final payment to the contractor to be held until the time mentioned in the notice has expired.

24. Departmental Chairman

The President presented the following list of Department Chairmen for the year 1953-54.

Motion by Mr. Grant carried unanimously that they be approved as follows:

COLLEGE OF AGRICULTURE

Administration

Charles E. Fleming, Associate Director Agricultural Experiment Station
Eldon E. Wittwer, Associate Director Resident Instruction
Thomas E. Buckman, Assistant Director County Agent Work, Agricultural Extension
Paul L. Maloney, Assistant Director Junior Extension Work, Agricultural Extension

Departments of Instruction, Research and Extension

Agricultural Chemistry - W. B. Dye
Agricultural Economics - Eldon E. Wittwer
Agronomy and Range Management - Joseph H. Robertson
Animal Husbandry - James F. Kidwell
Home Economics - Midred Swift
Plant Pathology - Oliver F. Smith (USDA)
Soils and Plant Nutrition - L. E. Dunn
Soils and Water Laboratory - L. E. Dunn
Veterinary Science - Edward Records

Farms and Field Stations

Ladino Dairy Farm (Reno) - Le Grant Walker, Superintendent
Newlands Experimental Farm (Fallon) - John A. Mc Cormick Superintendent
Knoll Creek Field Station (Contact) - Thomas Cook,

Superintendent
Southern Nevada Field Station (Logandale) - Ray K.
Peterson
University Farm (South Virginia) - James Hunter

COLLEGE OF ARTS AND SCIENCE

Art - J. Craig Sheppard
Athletics - Glenn Lawlor
Biology - Ira La Rivers
Chemistry - Joe Moose
Economics, Business and Sociology - A. J. Plumley
Education - H. N. Brown
English - Robert S. Griffin
Foreign Languages - C. F. Melz
History and Political Science - C. R. Hicks
Journalism - A. L. Higginbotham
Mathematics and Mechanics - E. M. Beesley
Military Science and Tactics - Lt. Col. James D. Loewus
Music - Theodore H. Post
Philosophy - Ralph A. Irwin
Physical Education - J. E. Martie
Physics - S. W. Leifson
Psychology - Ralph A. Irwin

COLLEGE OF ENGINEERING

Civil Engineering - H. B. Blodgett
Electrical Engineering - S. G. Palmer
Mechanical Engineering - J. R. Van Dyke

MACKAY SCHOOL OF MINES

Geology (Geology-Geography) - E. Richard Larson
Metallurgy - Wm. I. Smyth
Mining - Wm. I. Smyth

25. State Personnel System

Mr. Hayden, who represented the University at the meeting in Carson City when the State Personnel System was presented, reported on progress to date. The University is now being asked to determine the cost of putting the State Personnel System into operation on the Campus as of January 1, 1954, and also to study its budget to determine how the change might be financed.

26. Educational Television

President Stout reported that the University of Nevada had an opportunity to be put on an experimental basis for one year through the Ford Foundation, at a cost of about \$1,000 to the University. There would be a program over the Reno and Las Vegas stations put on by the University.

It was agreed that the matter be looked into further.

27. Informal Report

The President presented the following informal report on enrollment and housing:

1. Enrollment as of October 12, 1953:

Reno	Las Vegas
Regular:	Regular:

Men	768	Men	8
Women	399		11
	1167		19

Non-Matric:		Non-Matric:	
Men	30	Men	12
Women	35		16
	65		28

Total	1232	Total	47
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Total enrollment - 1279

In addition to the above, there are 45 visitors on the Reno Campus, and 2 in Las Vegas

2. Housing as of October 10, 1953:

a - Victory Heights

Students	91
Faculty	17
Vacant	4
	112 units

(Since above report was made, 2 units have been rented, leaving only 2 vacant)

- b - Manzanita Hall - 117 men
- c - Hartman Halls - 41 men
- d - Artemisia Hall - 116 women

28. Regents Committees

It was agreed that, at the next meeting, each Regent make a brief report on the College to which he was assigned.

Reporters: John Burns, William Gillis and Frank Johnson covered