

# UCCSN Board of Regents' Meeting Minutes January 22-23, 1955

1-22-1955

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## UNIVERSITY OF NEVADA REGENTS MEETING January 22, 1955

The Board of Regents met in regular session in the President's office at the University on Saturday, January 22, 1955. The meeting was called to order by the Chairman at 7:25 P.M. Present: Regents Hardy, Grant, Lombardi, Bruce R. Thompson, Ross; Comptroller Hayden and President Stout.

Reporters who covered the meeting were Robert Laxalt, James Hulse and Bryn Armstrong.

### 1. Minutes of Previous Meetings

Motion by Dr. Lombardi carried unanimously that the minutes of previous meetings be approved as follows:

- a) Regular meeting of December 10, 1954
- b) Executive Committee meeting of December 16, 1954

### 2. Comptroller's Claims

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

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

Regents Checks, Nos. 45-92 to 45-108 inclusive for a total of \$164,960.99.

State Claims, Nos. 45-67 to 45-83 inclusive for a total of \$141,722.73.

### 3. Organization of the Board for the Ensuing Biennium

Chairman Ross called for nominations for Chairman, Vice Chairman and members of the Executive Committee.

Mr. Thompson placed the nomination of Mr. Ross for Chairman. The nomination was seconded and Mr. Grant moved that nominations be closed. Mr. Ross was elected by unanimous vote.

Mr. Hardy placed the nomination of Mr. Grant for Vice Chairman. The nomination was seconded and Mr. Thompson moved that nominations be closed. Mr. Grant was elected by unanimous vote.

Mr. Hardy moved that the 4 local members of the Board - Dr. Lombardi, Mr. Thompson, Mr. Ross and Mr. Hardy - comprise the Executive Committee, and that any 3 members of the Executive Committee would have power to act. The motion carried unanimously.

4. Personnel Recommendations were presented by the President.

Motion by Mr. Grant carried unanimously that the following recommendations be approved:

College of Arts and Science

- 1) Appointment of Mrs. Charlotte F. Carter as Assistant in Mathematics for the Spring semester 1955 at a salary of \$675 for the semester.
2. Retirement of Theodore H. Post as Professor of Music, effective July 1, 1955, at which time he will be eligible for retirement.
- 3) Reappointment of Martin Levine as Lecturer in Psychology for the Spring semester 1955 at a salary of \$450 for the semester.

College of Education

- 4) Appointment of Mrs. Ethel Figley as Demonstration Teacher in Social Studies at a salary of \$25 for demonstration on November 19, 1954.
- 5) Appointment of the following Supervising Teachers for the Fall semester, 1954:

Roger Joseph	Reno High School	\$30
Bernice Mc Naught	Reno High School	\$60*
Richard Woods	Reno High School	\$60*

\*Supplementary

Statewide Development - Reno Evening Division

- 6) Appointment of Ira E. Gunn, Jr. to teach a course in Salesmanship at a salary of \$225 for the period November 8, 1954 to December 17, 1954.
- 7) Appointment of Felton Hickman (supplementary contract), Department of Music, at a salary of \$112.50 for the period November 8, 1954 to December 17, 1954.
- 8) Appointment of Harry Huey to teach a course in Television at a salary of \$225 for the period November 8, 1954 to December 17, 1954.
- 9) Appointment of Ruth Russell (supplementary contract), Department of Health, Physical Education and Athletics, at a salary of \$112.50 for the period November 8, 1954 to December 17, 1954.

Statewide Development - Las Vegas Evening Division

- 10) Appointment of J. Harold Brinley to teach a course in Algebra at a salary of \$225 for the period November 8, 1954 to December 17, 1954.
- 11) Appointment of James R. Dickinson (supplementary contract) to teach a course in English at a salary of \$337.50 for the period November 8, 1954 to December 17, 1954.
- 12) Appointment of Jay Jeffers to teach a course in Geology at a salary of \$225 for the period November 8, 1954 to December 17, 1954.

College of Agriculture

- 13) Retirement of Mrs. Lena Berry as Home Demonstration Agent in Churchill County, effective January 1, 1955, at which time she was eligible for retirement.
- 14) Appointment of Robert Anthony Madsen as District Extension Agent for Esmeralda, Nye and South Lander Counties, effective February 1, 1955, at a salary rate of \$4400 per year.
- 15) Appointment of Cecilly Golden as County Extension Agent

for Churchill County, effective February 1, 1955, at a salary rate of \$5000 per year.

16) Appointment of Emory Laughlin Marshall as Assistant County Extension Agent for Lyon County, effective February 1, 1955, at a salary rate of \$4200 per year.

17) Appointment of R. W. Lauderdale as Extension Entomologist, effective February 1, 1955, at a salary rate of \$5600 per year.

The Board recessed as a Board of Regents and met as a Board of Control for the Agricultural Experiment Station to consider the following personnel recommendations.

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

- 1) Resignation of Dr. Francis N. Neville, Jr. as Associate Veterinarian, effective December 31, 1954, in order that he might return to private practice.
- 2) Appointment of Garland P. Wood as Assistant Professor of Agricultural Economics and Assistant Economist, effective January 1, 1955, at a salary rate of \$5600 per year.
- 3) Appointment of Charles H. Seufferle as Assistant Professor of Agricultural Economics and Assistant Economist, effective February 1, 1955, at a salary rate of \$6000 per year.

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

#### 5. Agricultural Extension Division

Dean Bertrand was present for this item of business. He explained the proposed "Memorandum of Understanding" between the University of Nevada and the U. S. Department of Agriculture. President Stout recommended that it be approved to replace the present "Memorandum of Understanding" which has been in effect since 1914.

Motion by Mr. Grant carried unanimously that the Memorandum be approved as follows, and that the President be authorized to sign it on behalf of the University.

MEMORANDUM OF UNDERSTANDING  
BETWEEN THE UNIVERSITY OF NEVADA AND THE  
UNITED STATES DEPARTMENT OF AGRICULTURE  
ON COOPERATIVE EXTENSION WORK IN  
AGRICULTURE AND HOME ECONOMICS

Whereas the University of Nevada has under its control Federal and State funds for extension work in Agriculture and Home Economics which are and may be supplemented by funds contributed for similar purposes by counties and other organizations and individuals within said State, and the United States Department of Agriculture has funds appropriated directly to it by Congress which can be spent for extension work in the State of Nevada;

Therefore, with a view to securing economy and efficiency in the conduct of extension work in the State of Nevada, the President of the University of Nevada acting subject to the approval of the Board of Regents of said University of Nevada, and the Secretary of Agriculture of the United States, hereby execute the following memorandum of understanding with reference to cooperative relations between the University of Nevada and the United States Department of Agriculture for the organization of extension work in Agriculture and Home Economics in the State of Nevada.

I. The University of Nevada agrees:

- (a) To organize and maintain within its Max C. Fleischmann College of Agriculture a definite and distinct administrative division for the management and conduct of all cooperative extension work in Agriculture and Home Economics, with a Director selected by the institution and satisfactory to the Department;
- (b) To administer through such divisions thus organized, known as the Agricultural Extension Service, any and all funds it has or may hereafter receive for such work from appropriations made by Congress or the State Legislature, by allotment from its Board of Regents or from any other sources;
- (c) To accept the responsibility for conducting

all educational work in the fields of Agriculture and Home Economics and subjects related thereto as authorized by the Smith-Lever Act as amended and other Acts supporting cooperative extension work, and such phases of other programs of the Department as are primarily educational, which the Department has been authorized to carry on within the State.

II. The United States Department of Agriculture agrees:

(a) To maintain in the Department a Federal Extension Service which, under the direction of the Secretary, (1) shall be charged with the administration of the Smith-Lever Act as amended and other Acts supporting cooperative extension work insofar as such administration is vested in the Department; (2) shall have primary responsibility for and leadership in all educational programs under the jurisdiction of the Department, except the graduate school; (3) shall be responsible for coordination of all educational phases of other programs of the Department, except the graduate school; and (4) shall act as the liaison between the Department and officials of the Land-Grant Colleges and Universities on all matters relating to cooperative extension work in Agriculture and Home Economics and educational activities relating thereto.

(b) To conduct through the Max C. Fleischmann College of Agriculture of the University of Nevada all extension work in Agriculture and Home Economics and subjects relating thereto authorized by Congress to be carried on within the State except those activities which by mutual agreement it is determined can most appropriately and effectively be carried out directly by the Department.

III. The University of Nevada and the United States Department of Agriculture mutually agree:

(a) That, subject to the approval of the Presi-

dent of the University of Nevada and the Secretary of Agriculture, or their duly appointed representatives, all cooperative extension work in Agriculture and Home Economics in the State of Nevada involving the use of Federal funds shall be planned under the joint supervision of the Director of Agricultural Extension Service of Nevada, and the Administrator of the Federal Extension Service; and that approved plans for such cooperative extension work in the State of Nevada shall be carried out through the Agricultural Extension Service of Nevada in accordance with the terms of individual project agreements.

- (b) That all State and county personnel appointed by the Department as cooperative Agents for extension work in Agriculture and Home Economics in the State of Nevada shall be joint representatives of the University of Nevada and the United States Department of Agriculture, unless otherwise expressly provided in the project agreement. Such personnel shall be deemed governed by the requirements of Federal Civil Service Rule No. IV relating to political activity.
- (c) That the cooperation between the University of Nevada and the United States Department of Agriculture shall be plainly set forth in all publications or other printed matter issued and used in connection with said cooperative extension work by either the University of Nevada or the United States Department of Agriculture.
- (d) That annual plans of work for the use of Smith-Lever and other Federal funds in support of cooperative extension work shall be made by the Agricultural Extension Service of the State of Nevada and shall be subject to the approval of the Secretary of Agriculture in accordance with the terms of the Smith-Lever Act as amended or other applicable laws, and when so approved shall be carried out by the Agricultural Extension Service of the said State of Nevada.

IV. The University of Nevada and the United States Department of Agriculture further mutually agree:

- (a) That the Department of Agriculture shall make final determination on any proposed supplementary memoranda of understanding or similar documents, including those with other agencies, affecting the conduct of cooperative extension work only after consultation with appropriate designated representatives of the Land-Grant Colleges and Universities.
- (b) That the University of Nevada will make arrangements affecting the conduct of cooperative extension work with agencies of the Department, or with other Federal agencies, only through the Administrator of the Federal Extension Service, or in accordance with an existing general agreement which has been approved by him.
- (c) That all memoranda and similar documents hereafter executed affecting cooperative extension work, whether between agencies of the Department or between State Agricultural Extension Services and agencies of the Department, shall be within the framework of, and consistent with the intent and purpose of, this memorandum of understanding.
- (d) That all memoranda and agreements affecting policies in cooperative extension work shall be reviewed periodically by appropriately designated representatives of the Land-Grant Colleges and Universities and the Secretary of Agriculture for the purpose of determining whether modification is necessary or desirable to meet more effectively current developments and program needs.

V. This memorandum shall take effect when it is approved by the President of the University of Nevada and the Secretary of Agriculture of the United States, and shall remain in force until it is expressly abrogated in writing by either one of the signers or his successor in office.



The agreement executed August 17, 1914, shall be deemed abrogated upon the effective date hereof.

6. Out-of-State Tuition Awards

Letter from Loring R. Williams, Chairman of the Faculty Committee on Scholarships and Prizes, was read in which Dr. Williams recommended that a policy be set for the granting of out-of-state tuition awards (authorized by the Legislature in 1945).

Following general discussion, the matter was laid over for consideration at the next meeting of the Board.

7. Gifts received by the University were reported as follows:

- a) From Standard Oil Company of California, a print of the 16 mm film "Nevada: Land of Surprises".
- b) From Combined Metals Reduction Company, quartz and topaz crystals for the Mackay School of Mines Museum.
- c) From Mr. W. Church Holmes of Tonopah, \$25 to be used for the Mackay School of Mines Library.
- d) From Television Station KZTV and the HASCO Company of Reno, a television set, including installation with outlets to 3 rooms, for the Journalism Department.
- e) From the Gen. O. M. Mitchell Women's Relief Corps of Reno, \$5 to be applied on the G. A. R. Scholarship for 1955-56.
- f) From friends of Mrs. Eva Winer, in her memory, \$32 to be credited to the Rita Hope Winer Scholarship Fund.
- g) From the Natser Corporation (bequest of Hunter L. Gary) check for \$5000.

Motion by Dr. Lombardi carried unanimously that the gifts be accepted and that the Secretary write a note of thanks to each donor, on behalf of the Board of Regents.

Referring to the bequest of Hunter L. Gary (Natser Corporation), President Stout read a letter from Mr. Theodore S. Gary as follows. This letter was a reply to one from Gary following the Regents meeting of December 10, 1954 to as-

certain the wishes of Mr. Gary in the use of the \$5000 bequest.

NATSER CORPORATION  
P. O. Box 2405  
Reno, Nevada

332 South Michigan Ave.  
Chicago 4, Illinois  
January 12, 1955

Mr. Minard W. Stout, President  
University of Nevada  
Reno, Nevada

Dear Mr. Stout:

Thank you very much for your letter of December 29. With respect to the two plans discussed by the Board of Regents and outlined in your letter, I believe it would have been my father's wish to use the money to purchase equipment of a permanent nature to improve the teaching of Wild Life Conservation, and it is very thoughtful of the Board of Regents to suggest that such equipment be labeled in memory of my father.

However, I shall leave it up to the Board of Regents to make the final decision as to which plan the money should be used for, and I am willing to go along with them on any decision they make.

Very truly yours,

/s/ Theodore S. Gary  
President  
Natser Corporation

It was agreed that the money be used for the purchase of equipment. Motion by Mr. Thompson carried unanimously that the Department of Biology be asked to submit recommendations for purchase of equipment of a permanent nature.

#### 8. Legislative Program

The following items were discussed:

- (a) Proposed Budget
- (b) Per-Student Cost

- (c) Building Program
- (d) Social Security and Insurance

Mr. Hayden reported on proposed legislation to deposit all University funds in the State Treasury.

#### 9. President's Informal Report

Letter was read from the Nevada Section of the American Society of Range Management asking for an expanded program of range research and range extension in the State of Nevada.

By consensus, it was agreed that the Secretary write a letter of acknowledgement and that the letter be referred to Dean Bertrand.

Letter on the Condos Estate was received from Harvey Dickerson, Attorney General, asking whether or not the Regents "would favor the closing of the estate by the appointment of the Executor Bank as Trustee to represent the remaining beneficiaries of the Will in negotiating a sale of the said real estate."

By consensus, the request was approved and the Secretary instructed to notify the Attorney General.

The meeting adjourned at 10:50 P.M.

The next meeting will be at the call of the Chair.