

# UCCSN Board of Regents' Meeting Minutes August 19-20, 1955

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## UNIVERSITY OF NEVADA REGENTS MEETING August 19, 1955

The Board of Regents met in the Riverside Hotel in regular session on Friday, August 19, 1955. Present: Regents Hardy, Ross, Lombardi, Grant, Thompson; Comptroller Hayden and President Stout. Reporters who covered the meeting were Bob Laxalt, Bryn Armstrong and James Hulse.

The meeting was called to order by the Chairman at 12 noon.

### Minutes of Previous Meetings

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

- a) Regular meeting of June 4 and 6, 1955
- b) Executive Committee meeting of July 13, 1955

### Comptroller's Claims

The claims which had been 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. 45-185 to 45-202 inclusive for a total of \$229,044.34 for June.

State Claims, Nos. 45-160 to 45-171 inclusive for a total of \$62,745.04 and 45-172 to 45-180 for a total of \$55,077.23 for June.

Regents Checks, Nos. 45-203 to 45-207 and 56-1 to 56-17 inclusive for a total of \$185,770.25 for July.

State Claims, Nos. 56-1 to 56-7 inclusive for a total of \$99,179.65 for July.

## Bid Opening

President Stout reported on the meeting to open bids for Heating Plant Alteration as per bid notice duly published in local papers. Present at the meeting were Mr. Ross, Mr. Poolman, President Stout and a representative of Savage and Son, a bidding firm.

Bids were opened by Mr. Ross at 2:05 P.M. and were tabulated as follows:

Hillcrest Plumbing & Heating Co.	\$6,850.00 (incl. add #1)
Savage and Son	6,286.00 (incl. add #1)
Monroe Plumbing & Heating Co.	6,880.50 (no indication of add #1)

The bids were referred to Comptroller Hayden, Mr. Poolman and President Stout for study, with authority for awarding the contract.

After due consideration, the contract was awarded to Savage and Son, the lowest bidder.

Motion by Mr. Grant carried unanimously that the Board of Regents approve the awarding of the bid to Savage and Son.

## Building Program

President Stout gave an informal report. At a meeting of the State Planning Board, scheduled for Saturday afternoon, August 20, matters concerning the University's building program to be considered were: (a) bids will be opened for the Student Union building, (b) architects will report on remodeling of the Agricultural Extension building, (c) architects will present drawings for Manzanita Hall remodeling.

## Enrollment Report for Fall Semester 1955

The Admissions Office report showed that on August 1 of this year applications for admissions were 150 higher than at the same time one year ago. Enrollment for the 1955 Summer Sessions totaled 1528 students as compared with 565 in 1953. Of the total 1528, enrollments at sessions held outside of Reno were as follows: Elko 40, Ely 59, Las Vegas 330. Enrollments in the post session of the Summer Session were 30, making an overall total in this Summer's Session 1558.

## Housing

The housing report for the coming semester was given as follows:

- a) Approximately 25 inquiries for family housing have been received which cannot be cared for. At Victory Heights 80 units are now occupied. Two buildings will be removed at the end of the Summer.
- b) Lincoln Hall capacity is 105. All rooms have been assigned. Assigned to the recreation room - 10 (temporary assignment). Hartman Halls capacity is 41 and 37 rooms have been assigned. Following fraternity rushing, the recreation hall will not be used in Lincoln Hall.
- c) Artemisia Hall capacity is 40 rooms with 2 girls each, 80 girls. By crowding assignments, 90 girls can be accommodated. Assigned to Manzanita Hall, 1st floor only for first month during rushing season, 20 girls. Applications received to date, 92.

## Capurro Property

Report was made that the University has now received a quit-claim deed and title insurance for the 18 acres purchased from Mr. Capurro, and that payment has been made to the University.

## Condos Estate

Office of the Attorney General notified the University that real estate held by the Condos Estate has been sold and the estate is in the process of closing.

## Libyan Project

The President gave a brief summary of the status of the Libyan Project and distributed copies of the report submitted by Deans Wood and Bertrand.

## Student Fees

The President presented the recommendations of the Fee Study Committee, as follows:

- a) That for the academic year 1955-56, the following schedule of student fees be in effect at the Southern

Regional Division, Las Vegas:

For all regularly enrolled matriculated undergraduate students a basic registration and course fee of \$38, a health examination fee of \$2 and a student activity fee of \$5, making a total consolidated fee of \$45, be charged. The regular out-of-state tuition charge will also be in effect.

That in addition to the above, a general deposit of \$5 be assessed for all regular enrolled matriculated undergraduate students carrying 7 or more credits.

Motion by Mr. Thompson carried unanimously that the recommendation be approved.

- b) That students enrolling for individual instruction in Music be charged a fee of \$30 per credit, such credit to represent 1 30-minute individual lesson per week for 1 semester. (The present consolidated fee for the Reno Campus covers only group instruction.)

Motion by Dr. Lombardi carried unanimously that the recommendation be approved.

#### College of Business Administration

President Stout presented the following report and recommendation, which he had previously prepared:

Members of the Board of Regents    August 19, 1955  
University of Nevada  
Reno, Nevada

Gentlemen:

The changing character of business enterprise in the latter part of the 19th century and in the early part of the 20th produced a University School of Business Administration. During this period, business enterprises became larger and more complex, and specialization developed in the various functions of business management. With increased administrative responsibility, the business leader more and more developed professional and ethical attitudes, a realization of the existence of economic forces, and an acceptance of research and scientific methods in administration. More recently, the increased participation of government in the super-

vision and regulation of business, the susceptibility of American business to international affairs, the growing complexities of human relations, the increased competitive struggle, and the trend toward narrower profits, have been conditions which have opened opportunities to Collegiate Schools of Business to educate men for exacting managerial responsibilities and, thus, to contribute to the general welfare.

The Wharton School of Finance and Commerce, established in 1881 at the University of Pennsylvania, is historically the oldest Collegiate School of Business in the modern sense in the United States. Two schools, the University of California at Berkeley and the University of Chicago, organized Business Administration Divisions in 1898. In 1900 Dartmouth College and New York University established units. In 1908 Harvard University, Northwestern University and the University of Pittsburg opened Schools of Business Administration. Almost without exception, the more than 100 other formally organized divisions of Business Administration in American Colleges and Universities were established after 1910.

There is an American Association of Collegiate Schools of Business, which was organized at a conference of representatives from 17 Collegiate Schools of Business on June 17, 1916. Of the 17 schools represented at this original meeting, 15 became charter members of the Association. With but one exception, all of these charter members of the Association have continued membership to the present time, and the two schools which were represented at the original conference, but did not become charter members, have since accepted membership in the Association. The purpose of the organization and the activities of the Association have been to promote and improve higher business education in the United States. Membership at present is composed of 70 institutions whose programs of instruction in business subjects have achieved the standards established by the Association. The members of the American Association of Collegiate Schools of Business are listed on addendum I.

From time to time during the past 3 years, we have informally discussed the need for the University of Nevada to reorganize the work given in the area of Business Administration and Economics so that this University can give the service and leadership to that phase of Nevada's economy that we are now doing in the areas of

Agriculture, Mining, Engineering and Education. It has been our thought that the University of Nevada should do for the business people of this State what other State Universities and Land-Grant Colleges do for those engaged in business in other states.

During the past year we have carefully studied our program in Business Administration in comparison to those recognized as being outstanding. Professor Palmer and Hoyt gave leadership to a study of curricula in the field presented by 21 representative Western Colleges and Universities. Information was received also from the American Association of Collegiate Schools of Business. Research from the American Accounting Association, American Finance Association, American Marketing Association and the Society for the Advancement of Management was utilized.

A survey has been conducted by Professors Hoyt, Palmer, Dean Wood and myself, of business men from all parts of the State and from most of the major industries to determine in what areas the University should expand in order to be of greatest service to the business people. All of the business men interviewed were very cooperative and delighted to see the University of Nevada try to serve better the business interests of the State.

The information collected stresses the great need for the University of Nevada to improve its present program of Business Administration if we are going to serve our State and students well in that area. We must develop our program in the areas of Accounting, Management, Personnel, Finance, Marketing, Executive Secretarial, Taxation and Business Education. We must revise our requirements for both the regular 4-year and terminal degrees to meet the standards set by the strong Colleges of Business Administration. An improved and expanded Business Administration program is needed now and it will be needed even more in the future to meet the needs of a rapidly expanding State for professionally trained business people.

A good College of Business Administration for Nevada will be rooted in the business of this State. It should be our primary objective to prepare students for the business of Nevada. The sympathies of the faculty must always lie with Nevada business and business men.

A strong College of Business Administration should never become a comfortable place to be, because business in the State of Nevada and in the United States is dynamic and restless. Both faculty and students must constantly labor to keep up with business and to look ahead. They can rest comfortably on a conviction that they know the facts - as an astronomer knows the distance to the moon. There should always be an atmosphere of intellectual excitement, for no one will ever have a dogmatic answer to any questions. The eternal search is for greater insight into the great and complex American Business System - for better ways to teach - for better ways to learn.

The assumption that it is possible by a simple process of telling to pass on knowledge in a useful form is a very questionable one. If the learning process is to become effective in areas of Business Administration, something dynamic must take place in the learner. This truth becomes more and more apparent as the learner approaches the inevitable time when he must go into action.

The case method is the essence of teaching in good Colleges of Business Administration. There are some lectures, but few; some written reports, but very few. Since a business man who has to make a decision cannot turn to the back of a book and get the answer, good Colleges of Business Administration believe that Business students should wrestle with real problems, find their own answers; and learn - through classroom discussions - that it is wise to listen to the other fellow, that often there are many ways to solve a problem, and that sometimes there is none. The emphasis is primarily on helping students to develop mental and emotional skills in analyzing questions and reaching decisions; it is only secondarily on acquiring information.

In Nevada, case studies should be based upon Nevada situations. A case is a written report, complete and frank, of a crisis that has confronted some business firm. Every detail of the situation is presented accurately, except that the names of companies, individuals and locations are sometimes disguised. An example of a case might be the plight of a plumbing supply company which had become fouled up for a maze of complex reasons - lack of a clearly defined chain of command, poor com-

munications, personal jealousies and a half dozen others. Classes should be conducted on a discussion basis in which the case is presented and then the students in the class analyze the company's problems, tell how they would try to solve them, explaining the reasoning behind their conclusions. Not all students will talk on any one case, and some others will use many minutes. The goal should be to concentrate on the training of judgment, to increase the thinking capacity of the student and to keep before him always the fact that Business Administration is an art - not a science.

In addition to the undergraduate program, a good College of Business Administration will offer courses for the "Middle Management Group". These are young men with some experience who have been selected by companies as potential management material. Some will come to the School at their own expense and others may be sent at company expense for a year or a two year course.

There should also be an advanced management program of a week, or month, a half semester or a semester in length. These courses will be for experienced business men who are back to pick up advanced training. Most of these men may be sent by their companies to train them for top management positions.

Faculty members of a good College of Business Administration should do more than teach their classes. They should become consultants for various business firms in order to keep their feet on the ground in practical problems. They should establish a Bureau of Business Services and Research to enable them and their students to conduct research into Nevada business so that the companies of the State may have help in moving forward. This Bureau should conduct short courses in the various communities of the State on pressing problems in those areas. The faculty and students should also publish a "Nevada Business Review" periodically during the year which will point out problems and their proposed solutions for the business man of this area.

It is to be noted that good Colleges of Business Administration assist business in the area so much that over the years various professional chairs become endowed, for example, a chair in Banking, a chair in Life Insurance, a chair in Marketing or a chair in Hotel Management.



The University of Nevada is faced with the challenge of providing a much needed improved and expanded learning environment in the field of Business Administration. Primarily it concerns organization and leadership in the area of Business Administration.

Therefore, I wish to recommend that a College of Business Administration be established at the University of Nevada, with independence equal to the other Colleges on the Campus. Such freedom is necessary to enable it to develop and improve its program to the point where it can become approved by the American Association of Collegiate Schools of Business.

Furthermore, I wish to request authorization to search for and recommend for appointment, a person to Head this College of Business Administration who will give us a dynamic and sound program of development in this area.

Respectively submitted,

Minard W. Stout  
President

Motion by Mr. Hardy that the recommendation be approved to establish a College of Business Administration at the University of Nevada, carried with the following vote: Grant, aye; Thompson, no; Lombardi, aye; Hardy, aye; Ross, aye.

Motion by Dr. Lombardi that the President be authorized to search for and recommend for appointment a person to Head the College of Business Administration at the University, carried with the following vote: Grant, aye; Thompson, no; Hardy, aye; Lombardi, aye; Ross, aye.

#### Personnel Recommendations

These were presented by the President as follows:

##### Student Affairs

1. Appointment of Samuel M. Basta as Student Counselor at a salary of \$5415 for the period September 1, 1955 to June 15, 1956.

##### College of Education

1. Resignation of James A. Langford, Assistant Professor

of Education, effective July 1, 1955, in order that he might accept a position at California State Polytechnic Institute.

2. Appointment of Roy De Verl Willey as Professor of Education at a salary of \$6000 for the academic year 1955-56.
3. Correction in recommendation for salary increase for Clyde F. Mead, Assistant Professor of Education, effective July 1, 1955, to make his salary \$5400 for the academic year 1955-56.

#### College of Engineering

1. Appointment of Charles R. Breese as Instructor in Civil Engineering at a salary of \$4800 for the academic year 1955-56.

#### Library

1. Appointment of Anne H. Kenny as Library Assistant, effective July 1, 1955, at a salary rate of \$2790 per year.
2. Appointment of Carla C. Johnson as Library Assistant, effective July 1, 1955, at a salary rate of \$2658 per year.

#### College of Arts and Science

1. Appointment of Carl W. Backman as Assistant Professor of Economics, Business and Sociology at a salary of \$5200 for the academic year 1955-56.
2. Appointment of Donald E. Skabelund as Instructor in Physics at a salary of \$4800 for the academic year 1955-56.
3. Appointment of Harlan H. Holladay as Instructor in Art at a salary of \$4500 for the academic year 1955-56.
4. Resignation of Harold Richardson, Assistant Professor of Psychology, effective July 1, 1955, in order that he might accept a position at San Jose State College.
5. Leave of absence for Frank Richardson, Associate Professor of Biology, for the year 1955-56, without pay, in

order that he might accept a Visiting Lectureship at the University of Washington.

6. Leave of absence for Charlton G. Laird, Professor of English, for the year 1955-56, without pay, in order that he might accept a Visiting Professorship at the University of Oregon.
7. Leave of absence for Edwin Worley, Associate Professor of Physics, without pay, for the academic year 1955-56 in order that he might take advantage of a research opportunity at Fisk University, Tennessee.
8. Appointment of William H. Colbert, Jr. as Assistant in Physics at a salary of \$1800 for the academic year 1955-56.
9. Appointment of Neil Alan Garrett as Graduate Assistant in Health, Physical Education and Athletics at a salary of \$375 for the Fall semester 1955.
10. Appointment of Raymond Gonsalves as Graduate Assistant in Health, Physical Education and Athletics at a salary of \$375 for the Fall semester 1955.
11. Appointment of Hugh D. Wilson as Graduate Teaching Fellow in Chemistry at a salary of \$1260 for the academic year 1955-56.
12. Appointment of Gerry J. Svob as Student Assistant in Chemistry at a salary of \$720 for the academic year 1955-56.
13. Appointment of Raymond L. Ferrari as Student Assistant in Chemistry at a salary of \$720 for the academic year 1955-56.
14. Reappointment of C. E. Shepherd as Lecturer in Meteorology, Department of Physics, at a salary of \$700 for the academic year 1955-56.
15. Appointment of Verna D. Wittrock as Instructor in English at a salary of \$4500 for the academic year 1955-56.

#### College of Agriculture

1. Reappointment of Walter H. Hesse as Assistant Professor of Agronomy and Assistant Agronomist in the Agricultural

Experiment Station, effective July 1, 1955 at a salary of \$5400 for the year.

2. Appointment of John L. Fischer as Associate Professor of Agricultural Economics and Associate Economist in the Agricultural Experiment Station, effective July 1, 1955 at a salary of \$7700 for the year.
3. Appointment of Howard H. Christensen as Assistant Professor of Agricultural Education at a salary of \$6000 for the year 1955-56.
4. Appointment of Martin A. Townsend as Soils and Plants Research Technician with 1/2 time in the Agricultural Experiment Station and 1/2 time in the Soils and Water Testing Laboratory, effective August 15, 1955 at a salary rate of \$4500 for the year.
5. Appointment of Marilyn J. Horn as Assistant Professor of Home Economics at a salary of \$6500 for the academic year 1955-56.
6. Appointment of Lillis H. Hatch as Student Assistant in Child Development, Department of Home Economics, at a salary of \$1000 for the academic year 1955-56.
7. Appointment of Donald S. York as Assistant Agricultural Agent for Washoe and Lyon Counties to work with the Indian Service, effective July 1, 1955 at a salary of \$4500 for the year.
8. Appointment of Jess Martin Harris as Assistant Agricultural Agent, Clark County, effective July 1, 1955 at a salary of \$4500 for the year.
9. Appointment of Harry W. Tavenner as Assistant Agricultural Agent, Elko County, effective July 1, 1955 at a salary of \$4400 for the year.
10. Appointment of Agnes Sorenson as Home Demonstration Agent at Large to work with the Indian Service effective July 10, 1955 at a salary rate of \$4800 for the year.
11. Reappointment of Harry L. Osborn as Assistant Agricultural Agent in Ely to work with the Indian Service, effective July 1, 1955 at a salary of \$4400 for the year.
12. Reappointment of Joseph B. Key as Lecturer in Animal

Husbandry for the Spring semester 1956 at a total salary of \$630 for the semester.

13. Leave of absence for John M. Fenley, Agricultural Agent in Clark County, without pay, from October 5, 1955 to August 31, 1956, in order that he might accept a Ford Foundation Fellowship in Extension Education at Cornell University.
14. Resignation of Lyle Mc Cartney as Animal Husbandman, Agricultural Extension Service, effective July 1, 1955. Mr. Mc Cartney has accepted a position as Manager of a ranch.
15. Resignation of George Zappettini as Extension Forester (1/2 time) effective July 1, 1955 to accept a full-time position as Assistant State Forester-Firewarden.

#### Mackay School of Mines

1. Appointment of Edmond F. Lawrence as Assistant Geologist at the Nevada Bureau of Mines, effective July 1, 1955 at a salary of \$5940 for the year.
2. Reappointment of Howard C. Brooks as Laboratory Assistant at the Nevada Mining Analytical Laboratory, effective July 1, 1955 at a salary of \$280 per month for full-time during the Summer months, and \$140 during the school year for 1/2 time service.
3. Appointment of Donald F. Divens as Museum Assistant (student), effective September 1, 1955, at a salary of \$140 per month for 1/2 time work.
4. Reappointment of Robert W. Stephens as Assistant Research Metallurgist, Atomic Energy Project, effective July 1, 1955, at a salary of \$5700 for the year.
5. Reappointment of Henry Phillip Ehrlinger III as Assistant Research Metallurgist, Atomic Energy Project, effective July 1, 1955, at a salary of \$5700 for the year.
6. Reappointment of Duncan William Frew, Jr. with promotion to Junior Research Chemist, Atomic Energy Project, for the months of July and August 1955 at a salary of \$320 per month.
7. Reappointment of Lester L. Crawford as Laboratory Help-

er, Atomic Energy Project, effective July 1, 1955, at a salary of \$325 per month.

8. Reappointment of Willmar Tilden Berg as Laboratory Helper, Atomic Energy Project, effective July 1, 1955, at a salary of \$325 per month.
9. Reappointment of William Wallace South as Laboratory Helper, Atomic Energy Project, effective July 1, 1955, at a salary of \$315 per month.
10. Reappointment of Richard T. Donovan as Laboratory Technician (student), Atomic Energy Project, effective July 1, 1955 at a salary of \$280 per month for full-time during the Summer months, and \$93.33 per month during the school year, for 1/3 time work.
11. Reappointment of Joseph John Mendive as Laboratory Technician (student), Atomic Energy Project, effective July 1, 1955 at a salary of \$280 per month for full-time during the Summer months and \$93.33 per month during the school year for 1/3 time work.
12. Appointment of Robert J. Morris of the Department of Chemistry (supplementary contract) as Assistant Research Chemist, Atomic Energy Project, for the months of August 1955 and June 1956, at a salary of \$480 per month.
13. Appointment of H. Jerome Sein of the Department of Chemistry (supplementary contract) as Assistant Research Chemist, Atomic Energy Project, for the months of August 1955 and June 1956 at a salary of \$425 per month.
14. Appointment of Lon S. Mc Girk, Jr. (supplementary contract) as Assistant Research Mineralogist, Atomic Energy Project, for the months of August 1955 and June 1956, at a salary of \$432.50 per month.
15. Reappointment of John N. Butler as Project Engineer and Research Metallurgist, Atomic Energy Project, effective July 1, 1955, at a salary of \$8100 for the year.

#### Food and Drug Control - Weights and Measures

1. Appointment of R. G. Neely as Inspector in Food and Drugs, Weights and Measures, effective July 1, 1955 at a salary of \$3600 per year.

College of Education - Summer Session

1. Appointment of E. Allan Davis of the Department of Mathematics to teach courses in Mathematics for the period June 11 to June 24, 1955 at a total salary of \$340.
2. Appointment of Leon Dallin to teach a course in Music for the period June 11 to June 24, 1955 at a total salary of \$300.
3. Appointment of Francis E. Bagley to teach a course in Sociology for the period June 11 to June 24, 1955 at a total salary of \$250.
4. Appointment of Rachael W. De Angelo to teach a course in Education for the period June 11 to June 24, 1955 at a total salary of \$400.
5. Appointment of Emma Birkmaier to teach courses in Education for the period June 25 to August 5, 1955 at a total salary of \$900.
6. Appointment of Francois C. D'Artney to teach courses in Education for the period June 25 to August 5, 1955 at a total salary of \$900.
7. Appointment of Henry Russell Sanders to be in charge of football instruction and demonstration at the Coaching Clinic for the period June 20 to 25, 1955 at a total salary of \$628.64.
8. Appointment of Henry P. Iba to be in charge of basketball instruction and demonstration at the Coaching Clinic for the period June 20 to June 25, 1955 at a total salary of \$768.78.
9. Appointment of John A. Manning to teach a course in Speech for the period June 25 to August 5, 1955 at a total salary of \$350.
10. Appointment of Rosie Belle Diver to teach a course in Physical Education for the period August 6 to August 19, 1955 at a total salary of \$300.
11. Appointment of Gilbert Wrenn to teach a course in Education for the period August 6 to August 19, 1955 at a total salary of \$500 for the period.

12. Appointment of Frances Dale Roberts as Supervising Teacher in the Summer Elementary School for the period June 25 to August 5, 1955 at a total salary of \$600.
13. Appointment of Mrs. Eloyde Jones to teach a course in Education for the period August 8 to August 19, 1955 at a total salary of \$300.

#### Statewide Development Program of Higher Education

1. Appointment of John Patrick Kelly as Instructor and Assistant Director of the Evening Division, effective September 1, 1955, at a salary of \$5000 for the 10 months period.
2. Appointment of Carmen S. Davis to teach a non-credit course in "Real Estate Review" in the Reno Evening Division for the period June 13 to July 27, 1955, at a total salary of \$225.
3. Appointment of Gertrude Cunningham to teach a course in Education in the Summer Session in Elko for the period July 18 to August 5, 1955, at a total salary of \$450.
4. Appointment of Freda Joan Jensen to teach a course in Education in the Summer Session in Elko for the period June 27 to July 15, 1955 at a total salary of \$450.
5. Appointment of Lyal W. Burkholder to teach a course in Education in the Summer Session in Las Vegas for the period June 13 to July 8, 1955 at a total salary of \$300.
6. Appointment of Lauren L. Brink to teach a course in Education in the Summer Session in Las Vegas for the period August 8 to August 19, 1955 at a total salary of \$300. (This is in addition to the contract approved on June 6 for the same period.)
7. Cancellation of the contract with Frank E. Iddings (\$300), which was approved on June 6, 1955, because of insufficient enrollment; and payment of \$50 to Mr. Iddings for his services in teaching the course for the few students who did enroll.
8. Cancellation of the contract with Selma E. Herr (\$300),



which was approved on June 6, 1955. Dr. Herr was unable to accept the assignment because of a commitment on the University of California Campus.

9. Appointment of Mrs. Lee Pivornick as Instructor in Foreign Languages in Las Vegas at a salary of \$1800 for the academic year 1955-56.
10. Leave of absence for Effie Mona Mack, Associate Professor of History in Las Vegas, without pay, for the Fall semester 1955.

Department Chairmen for the year 1955-56, as follows:

#### College of Arts and Science

Art - Edward W. Yates (Acting Chairman)  
Biology - Ira La Rivers  
Chemistry - Joe E. Moose  
Economics, Business and Sociology - Committee of the Whole  
English - William R. Wood (Acting Chairman)  
Foreign Languages - John R. Gottardi  
Health, Physical Education and Athletics - George Broten  
History and Political Science - Charles R. Hicks  
Journalism - Alfred L. Higginbotham  
Mathematics - E. Maurice Beesley  
Military Science and Tactics - Lt. Col. Robert Bereuter  
Music - Frederick Freeburne  
Philosophy - Ralph A. Irwin  
Physics - Sigmund W. Leifson  
Psychology - Ralph A. Irwin  
Speech and Drama - Robert S. Griffin

#### College of Education

Elementary Education - Roy Willey  
Secondary Education - Burton C. Newbry  
School Administration and Supervision - Garold Holstine

#### College of Engineering

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

#### Max C. Fleischmann College of Agriculture

Agricultural Economics - John L. Fischer  
Agricultural Education and Agricultural Mechanics -  
Howard Christensen  
Agricultural Chemistry - Walter F. Dye  
Agronomy and Range Management - Joseph H. Robertson  
Animal Husbandry - James F. Kidwell  
Home Economics - Mildred Swift  
Soils and Plant Nutrition - L. E. Dunn  
Veterinary Science - Edwards Records

#### Mackay School of Mines

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

Motion by Mr. Hardy that the personnel recommendations be approved, carried with Mr. Thompson not voting, and all other Regents voting "aye".

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

#### Board of Control - Agricultural Experiment Station

1. Appointment of Martin A. Townsend as Soils and Plants Research Technician, 1/2 time in the Soils and Water Testing Laboratory and 1/2 time in the Experiment Station, effective August 15, 1955 at a salary rate of \$4500 for the year (see item #4, College of Agriculture recommendations).
2. Reappointment of Walter H. Hesse as Assistant Professor of Agronomy and Assistant Agronomist in the Agricultural Experiment Station, effective July 1, 1955 at a salary of \$5400 for the year (see item #1, College of Agriculture recommendations).
3. Appointment of John L. Fischer as Associate Professor of Agriculture Economics and Associate Economist in the Agricultural Experiment Station effective July 1, 1955 at a salary of \$7700 for the year (see item #2, College of Agriculture recommendations).
4. Appointment of Charles F. Bernhard as Assistant Agronomist in the Agricultural Experiment Station to work in Southern Nevada, effective July 1, 1955 at a salary of

\$5100 for the year.

5. Appointment of Phillip Ternan as Graduate Research Assistant in Animal Husbandry (1/2 time) effective July 1, 1955 at a salary of \$2000 for the year.
6. Appointment of E. Irving Hackett as Graduate Research Assistant in Agronomy and Range Management (1/2 time) effective July 10, 1955 at a salary of \$2000 for the year.
7. Appointment of Kenneth L. Kuttler as Associate Veterinarian, effective September 1, 1955 at a salary rate of \$7000 for the year.

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

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

The meeting adjourned at 3 P.M.