

# UCCSN Board of Regents' Meeting Minutes June 25-26, 1956

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## UNIVERSITY OF NEVADA REGENTS MEETING June 25-26, 1956

The Board of Regents met in regular session on Monday, June 25, 1956, in the President's office, University of Nevada. The meeting was called to order at 3:35 P.M. by the Chairman. Present: Regents Hardy, Grant, Thompson, Ross; Academic Vice President Wood and President Stout. Dr. Lombardi was out of town.

### Personnel Recommendations

At the request of President Stout, Dr. Wood presented and discussed a study of salaries and salary brackets for the present faculty of the University of Nevada. The study showed that certain adjustments were in order.

President Stout recommended that the following salary adjustments in the Associate Professors rank, be authorized:

- H. P. Nelson, Mackay School of Mines  
from \$6540 to \$6600
- John S. Wright, Southern Regional Division,  
from \$6400 to 6600
- Ann Brewington, Southern Regional Division,  
from \$6200 to \$6600
- Aldon J. Plumley, College of Business Administration,  
from \$6200 to \$6600
- John Morrison, College of Arts and Science,  
from \$6100 to \$6600

Motion by Mr. Thompson carried unanimously that the above salary adjustments be approved.

President Stout recommended that the salary of Patricia A. Tripple, Association Professor of Home Economics and Education (12 months contract), be adjusted from \$7800 to \$8000 for the year, to bring her salary in a more appropriate relationship with other salaries in that rank.

Motion by Mr. Grant carried unanimously that the above salary adjustment be approved.

President Stout recommended that the salary of Wilbur S. Shepperson, Assistant Professor of History and Political Science, be adjusted from \$5800 to \$6200 for the year, to bring his salary in appropriate relationship with other salaries in that rank.

Motion by Mr. Hardy carried unanimously that the above salary adjustment be approved.

President Stout recommended that the salary of J. E. Martie, Professor of Health, Physical Education and Athletics, be adjusted from \$8800 to \$9300 for the year, to bring his salary in appropriate relationship with other salaries in that rank.

Motion by Mr. Thompson carried unanimously that the above salary adjustment be approved.

President Stout recommended the appointment of Daniel W. Cassard as Associate Professor and Associate Animal Husbandman in the College of Agriculture, effective August 1, 1956, at a salary rate of \$9400 for the year, on a 12-months basis.

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

President Stout reported the receipt of salary contracts for James Mc Nabney as Graduate Manager, increasing his salary from \$6000 to \$6900 per year, effective July 1, 1956, and for Trinie Erquiaga, Secretary to Mr. Mc Nabney, increasing her salary from \$3300 to \$3900 per year, effective July 1, 1956. These contracts have been submitted following action by the Board of Finance Control.

Motion by Mr. Grant carried unanimously that the action of the ASUN, through the Board of Finance Control, be approved in granting the above salary increases.

#### Bid Opening - Agricultural Buildings

At 4 P.M. the Regents and President Stout adjourned to Room 205, Morrill Hall, for opening of bids for the Max C. Fleischmann College of Agriculture building and the Sarah Hamilton Fleischmann Home Economics building, the time duly

set in the advertised bid notice. They were joined by Edward Parsons, Architect; Robert Poolman, University Engineer; John R. Bertrand, Dean of the College of Agriculture; and P. W. Hayden, Comptroller.

Reporters Laxalt, Hulse and Armstrong covered the meeting.

a - Bids for Laboratory Equipment for the College of Agriculture building and for the Home Economics building were opened by the Chairman and tabulated as follows:

Laboratory Furniture Co.

Item #1 Agricultural Building - Steel    \$124,528

Brookman Co. Inc.

Item #1 Agricultural Building - Steel    \$193,700

Item #1 Agricultural Building - Wood    \$181,200

Hull Equipment Corp.

Item #2 Home Econom. Building - Wood    \$ 5,275

(Mutschler - partial list only)        plus \$300

Metalab Equipment Corp.

Item #1 Agricultural Building - Steel    \$108,788

Weber Showcase & Fixture Co.

Item #1 Agricultural Building - Wood    \$168,530

Item #2 Home Econom. Building - Wood    \$ 18,790

By unanimous agreement, the bids were referred to Architect Parsons, Comptroller Hayden and Engineer Poolman for codification and recommendation.

b - Bid was opened by the Chairman from Mr. H. L. Gepford of Sparks for purchase of President's house.

By unanimous agreement, the bid was referred to Comptroller Hayden and Engineer Poolman for determination of its intent and report to the Regents.

c - Bids for construction of the Max C. Fleischmann College of Agriculture building and the Sarah Hamilton Fleischmann Home Economics building were opened by the Chairman and tabulated as follows:

Barnes, James Construction

Item I - Agriculture Building        \$1,513,000

Item II - Home Economics Building    636,000

Item III - Agr. & Home Ec. Buildings	2,131,000
Alt #1 - Deduct from II	91,000
Alt #2 - Demolish House - Add	1,000

Boudwin, Walker Construction

Item I - Agriculture Building	\$1,411,381
Item II - Home Economics Building	565,610
Item III - Agr. & Home Ec. Buildings	1,975,991
Alt #1 - Deduct from II	83,482
Alt #2 - Demolish House - Add	1,666

Capriotti, Frank

Item II - Home Economics Building	\$ 561,100
Alt #1 - Deduct from II	90,000
Alt #2 - Demolish House - Deduct	3,750

Diversified Builders

Item I - Agriculture Building	\$1,556,000
Item II - Home Economics Building	672,000
Item III - Agr. & Home Ec. Buildings	2,177,000
Alt #1 - Deduct from II	62,000
Alt #2 - Demolish House - Add	2,000

Macomber Brunzell

Item I - Agriculture Building	\$1,442,611
Item II - Home Economics Building	623,611
Item III - Agr. & Home Ec. Buildings	2,061,128
Alt #1 - Deduct from II	75,180
Alt #2 - Demolish House - Deduct	1,800

Mc Donald Bros.

Item I - Agriculture Building	\$1,484,934
Item II - Home Economics Building	626,768
Item III - Agr. & Home Ec. Buildings	2,086,702
Alt #1 - Deduct from II	85,570
Alt #2 - Demolish House - Add	2,000

By unanimous agreement, the bids were referred to Comptroller Hayden, Engineer Poolman and Architect Parsons for codification and recommendation to the Board of Regents, in consultation with President Stout and Dean Bertrand.

At 4:45 P.M. the Regents, Mr. Hayden, Mr. Poolman, Mr. Parsons and President Stout returned to the President's office.

Mr. Ross asked, and received permission to put a copy of the bids for buildings in the hands of the Fleischmann Foundation

Trustees, which will be meeting on the following morning.

### Student Union Building

President Stout distributed a tabulation of bids received by the State Planning Board on June 19, 1956, for the Jot Travis Student building. Since previous bids were in excess of the amount of money available for the building, certain alternates for deletions were included by the State Planning Board to bring the building cost within the amount available. Deletions include use of brick veneer, omission of acoustical tile and omission of kitchen equipment. For purposes of discussion, Mr. Poolman proposed 3 methods of procedure - (1) not to accept the bids, and to start over, (2) accept the deductions, and go ahead as suggested by the State Planning Board, (3) borrow money from funds of the University which can be made available for this purpose.

Motion by Mr. Grant carried unanimously that the Administration be authorized to use the necessary amount from gift funds of the University to supplement the Travis gift, not to exceed \$20,000, in order that the University might continue negotiations and enter into a contract with W. H. Wine Construction Company, with the stipulation that if at a later date, money is received from the Travis Estate, the money used from these funds will be returned with interest at the rate of 2 1/2%.

### Las Vegas Building Program

The Nevada Southern Fund Raising Group had specified \$2000 of the money raised to be used for soil testing and overall planning of the Campus. It was reported that \$500 has been spent for the well, as authorized by the Board of Regents at its meeting on April 30, 1956. There is now due \$750 to Architects Zick and Sharp for overall planning and another \$750 will be due upon completion of the plans.

Motion by Mr. Grant carried unanimously that payments, as described above, be authorized to Architects Zick and Sharp.

### Victory Heights Housing

Mr. Ross reported on the request of Mrs. Thomas W. Mark, whose husband is a student at the University within one year of completion of his undergraduate work, setting forth their particular circumstances, and requesting housing in

Victory Heights for the coming year.

Motion by Mr. Grant carried unanimously that the Regents confirm the statement adopted at the meeting of June 2, 1956, concerning housing in Victory Heights and that Mrs. Mark be so notified.

Mr. Hayden and Mr. Poolman left the meeting at this point.

Dean of Agriculture

President Stout reported on his search for a Dean of Agriculture. He outlined his procedure and discussed his trip to interview outstanding candidates.

The meeting recessed at 5:35 P.M. until noon on the following day to give the Committee an opportunity to study and make recommendation on the bids.

The recessed meeting of the Board of Regents was called to order by the Chairman at 12:40 noon on Tuesday, June 26, 1956, at the Circle RB, where a luncheon meeting was held. Present: Regents Grant, Thompson, Hardy, Ross; Comptroller Hayden, Engineer Poolman, Architect Parsons, Dean Bertrand and President Stout. Dr. Lombardi had not returned to Reno, and so was unable to be present.

The meeting was reported by Mr. Laxalt.

Mr. Poolman reported for the Committee appointed to codify and study the bids opened the previous day, and to make recommendation to the Board of Regents. It was noted that the bid of Walker Boudwin Construction Company was low for the Agriculture building, and also as a combined bid for both buildings. The bid of Frank Capriotti was low for the Home Economics building, the only building on which he submitted a bid.

The recommendation of the Committee was that the bid for the two buildings by Walker Boudwin Construction be accepted, because to have the contract under one contractor would be to the best interests of the University.

The Committee recommended letting the bid for steel equipment in the Agriculture building to Metalab Equipment Corporation, the lowest bidder, in the amount of \$108,788.

The Committee recommended letting the bid for wood equipment in the Home Economics building to Weber Showcase and Fixture Com-

pany, the lowest bidder, in the amount of \$18,790.

Discussion followed as to the work on the Valley Road Farm, and as to the possible deletion of the Nursery wing on the Home Economics building. President Stout recommended, and Dean Bertrand agreed, that it would be better to complete the buildings for Agriculture and Home Economics, that as many of the Greenhouses as can be built at this be completed, and that the work on the Valley Road Farm be postponed, for which plans are not yet complete.

Mr. Poolman suggested moving the Quonset Hut now occupied by the Student Affairs Office and using it for farm mechanics. Dean Bertrand concurred, and President Stout so recommended. It was agreed by unanimous assent that this be done.

- a) Motion by Mr. Hardy carried, with the following vote, that the bid of Walker Boudwin Construction Company in the amount of \$1,975,991, without any deletions, be accepted (both buildings). Vote: Grant, Hardy, Ross - aye; Thompson - no.
- b) Motion by Mr. Grant carried unanimously that the certified checks and bid bonds be returned to the unsuccessful bidders.
- c) Motion by Mr. Grant carried, with the following vote, to authorize the payment, under the Walker Boudwin Construction Company bid, of the amount of \$1,666, alternate #2, for demolishing the building known as the President's house. Vote: Hardy, Grant, Ross - aye; Thompson - no.
- d) Motion by Mr. Thompson carried unanimously that the bid of Metalab Equipment Corporation for steel laboratory equipment for the Agricultural building in the amount of \$108,788, be accepted.
- e) Motion by Mr. Grant carried unanimously that the bid of Weber Showcase and Fixture Company for wood equipment in the Home Economics building in the amount of \$18,790, be accepted.
- f) Motion by Mr. Grant carried unanimously that the bid bonds be returned to the unsuccessful bidders for laboratory equipment and that they be thanked for submitting bids, also that the check included with Mr. Gepford's offer be returned with thanks.

The meeting adjourned at 2:20 P.M. until the next regular meeting unless a special meeting is called by the Chairman.