

UCCSN Board of Regents' Meeting Minutes March 18-19, 1957

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UNIVERSITY OF NEVADA REGENTS MEETING March 18, 1957

The Board of Regents met in regular session in the Board of Education meeting room of the School Administration building, Las Vegas, Nevada, on Monday, March 18, 1957. Present: Regents Hardy, Lombardi, Thompson, Anderson and Grant; Comptroller Hayden and President Stout. Academic Vice President Wood and Engineer Poolman were present to discuss items in their areas of work. News Editor Laxalt reported the meeting for the Press. The meeting was called to order at 10:05 A.M. by Chairman Grant.

1. Minutes of Previous Meetings

Motion by Dr. Lombardi carried unanimously that the minutes of the regular meeting of February 28, 1957 be approved.

2. Personnel Recommendations

President Stout presented the following recommendations on personnel:

LIBRARY

Appointment of Lura Ward Mathews as Reference Assistant, effective March 1, 1957, at a salary of \$250 per month (replacement for Mrs. O. Tissier, resigned).

COLLEGE OF EDUCATION

Appointment of Supervising Teachers for Spring semester 1957 as follows:

Dorothy Betts, Peavine School	\$120
Teddyanna Keele, Sparks High School	75

COLLEGE OF BUSINESS ADMINISTRATION

Reappointment of June Fant as Assistant in Business Administration at a salary of \$937.50 for the Spring semester 1957.

STATEWIDE DEVELOPMENT OF HIGHER EDUCATION

RENO EVENING DIVISION

Reappointment of Edwin Richardson, Education, for the Spring semester 1957, at a salary of \$225.

Supplementary Contracts for the Spring semester 1957, as follows:

Harold Brown, Education	\$225
Daniel W. Cassard, Animal Husbandry (Beef Production)	75
Harlan Holladay, Art (Workshop)	150
Loring Williams, Secondary Education	225

COLLEGE OF AGRICULTURE

Appointment of Paul T. Tueller as Graduate Research Assistant in Agronomy and Range Management, Agricultural Experiment Station, at a salary of \$2300 for the year, effective July 1, 1957 (replacement for R. Keith Miller, resigned).

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

3. Gifts

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

- 1) From the Ed Von Tobel Lumber Company, Las Vegas, \$200 for the fund for furnishing the laboratories in the Classroom building in Las Vegas.
- 2) From Kennecott Copper Corporation, Mc Gill, \$250 as a grant-in-aid to the University to match the scholarship to Barney Lujan.
- 3) From the General Electric Company, New York, \$25 to match the contribution to the University of D. E. Hamilton, a graduate, under the Corporate Alumnus

Program of General Electric Company.

Payments on existing scholarships, as follows:

- a. From Mitchell Armanko, \$200 for the Armanko Office Supply Company Scholarships.
- b. From Fred O. Herz, \$36.27 which, added to the income from investments in the fund, covers the scholarship payment of the Mrs. Carl Otto Herz Scholarship.
- c. From Mrs. H. L. Klute, \$300 for the Klute Scholarships in Foreign Languages.

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.

4. Fee Recommendation - Summer Session Fees

The following change in Summer Session Fees for the Reno Campus was recommended by the Fee Study Committee, and the Administrative Committee:

Nonresidents

First 3 credits (per session)	\$12.00 per credit
Each additional credit	\$10.00 per credit
(an increase of \$3 per credit over the present fee)	

Residents

First 3 credits (per session)	\$10.00 per credit
Each additional credit	\$ 7.50 per credit
(an increase of \$2.50 per credit over the present fee)	

The above fees to become effective for the Summer of 1957.

Motion by Mr. Hardy carried unanimously that the recommendation be approved and the Summer Session fees for the Reno Campus be set accordingly.

5. Schmitt and Nielsen Property

President Stout called on Mr. Hayden, who reported that the office of the Attorney General had notified him that a hearing had been scheduled for March 11 on the Schmitt property, but that it had now been cancelled by Mr. Schmitt's attorney.

ney. Instead, he has asked for the privilege of appearing before the Regents to make a new offer on behalf of Mr. Schmitt. Mr. Nielsen is standing by his original price, and hearing on his property has been set for April 18.

6. Isom, Ostensen & Associates

President Stout read a letter from this firm stating that they are now in a position to provide policies under their proposed program with any insurance company licensed in the State of Nevada. (See minutes of April 30, 1956.) The matter was generally discussed. It was the consensus of opinion that all insurance companies should be included in any plan entered into by the University of Nevada.

Motion by Dr. Anderson carried unanimously that arrangements be made for appropriate representatives of all insurance companies and the Nevada State Insurance Commissioner to meet with the Regents to discuss the proposal of Isom, Ostensen & Associates.

7. Cornerstone - Ross Hall

The date set for laying the cornerstone for the Silas E. Ross Hall is Sunday, April 14, 1957. It was agreed by the Regents that the building be dedicated at the cornerstone laying ceremony. It was agreed that Mr. Lester Summerfield be invited to give the main address. Dr. Stout proposed a reception for Mr. Ross on the day or evening of the cornerstone dedication ceremony. He was authorized to appoint a committee to plan and carry out the reception.

8. Mrs. G. B. Blair

President Stout called on Mr. Hayden for a report on his discussion with Mrs. Blair. She indicated to Mr. Hayden that she considered \$140 per month as the minimum she could get along with, and that she had hoped for more. She was 70 years old on November 12th last. Inquiries were made concerning annuity investments, and the findings were that \$15,000 would yield \$118 per month, \$17,726 would yield \$140 per month, \$18,992 would yield \$150 per month and \$22,158 would yield \$175 per month. A local real estate appraiser set the top sale price of the property at \$12,500, although Mrs. Blair had indicated the value of the property at \$15,000. Mr. Hayden reported that he is investigating further to see if something can be worked out.

9. Building Program

President Stout called on Mr. Poolman for a report on permissive legislation for revenue bonds. Mr. Poolman reported that the bill had been referred back to the bill drafter by the Ways and Means Committee to be redrawn, breaking the items down into revenue producing and non-revenue producing units.

10. Faculty Committees

President Stout called on Dean Wood, who reported that every College except Engineering has elected members to the Faculty Senate. The College faculty representatives who are studying the proposal concerning selection and promotion of staff has had one meeting, at which they discussed procedure.

11. Nevada Southern Facilities

Difficulties in providing facilities to carry on the program of the University in Las Vegas were discussed, in case money is not provided by the Legislature for a building. The possibility of using the race track buildings was discussed and the Regents and members of the University Administration went to the site to inspect its facilities.

The meeting adjourned at 11:45 P.M.

A. C. Grant
Chairman

Alice Terry
Secretary