UCCSN Board of Regents' Meeting Minutes April 11-12, 1959

04-11-1959 Volume 8 - Pages 96-120

> UNIVERSITY OF NEVADA REGENTS MEETING April 11, 1959

The Board of Regents met in the University building on the Las Vegas Campus on Saturday, April 11, 1959. Present: Regents Anderson, Arnold, Broadbent, Crumley, Elwell, Germain, Lombardi, Tyson; Comptroller Hayden, Academic Vice President Wood, Engineer Rogers and President Armstrong. Mr. Laxalt reported the meeting. Dean Carlson was present as an observer. Mr. John Bonner represented the office of the Attorney General. Regent Grant was traveling in Europe.

The meeting was called to order at 9:15 A.M. by Vice Chairman Lombardi.

1. Minutes of Previous Meeting

The minutes of the meeting of March 7, 1959 were approved upon motion by Mr. Crumley, seconded by Mr. Arnold, and unanimous vote.

2. Intercollegiate Boxing

Mr. Arnold commented favorably on the very fine way in which the University of Nevada Athletic staff, and especially Mr. Broten, handled the National Intercollegiate Boxing Tournament recently held on the Campus. The other members of the Board agreed, and the Secretary was instructed to send a note to Mr. Broten and the members of his staff commending them on behalf of the Regents.

3. Comptroller's Claims

Comptroller Hayden presented the following claims and President Armstrong recommended approval:

Regents Checks, numbers 89-196 to 89-236 inclusive for a total of \$410.383.56 for March.

State Claims, numbers 89-151 to 89-164 inclusive for a total of \$247,090.82 for March.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that the claims be approved.

4. Gifts

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

Miscellaneous

From General Electric Company - \$25 to match the contribution of E. R. Uhlig under the General Electric Corporate Alumnus Program.

From the Nevada State Medical Association - complimentary copies, monthly, of the Rocky Mountain Medical Journal, beginning with the April 1959 issue, for the Orvis School of Nursing.

From Cecil W. Creel, Reno - 50 bound volumes and accompanying index of United States Department of Agriculture Farmers' Bulletins, No. 1 through 1650, covering the period from 1889 to 1932, for the College of Agriculture Library.

From the Southern Nevada Section of the Woman's Auxiliary of the American Institute of Mining Engineers - \$50 for the purchase of professional mining and metallurgical books for the Nevada Southern Regional Division Library.

Scholarships

From the Estate of Alma Holshaw - \$1500 to be credited to the Harry Holmshaw Scholarship Fund.

From the Max C. Fleischmann Foundation of Nevada - \$30,000 for Agricultural and Home Economics scholarships for the 2 years, 1959-1960 and 1960-1961.

From the Colonial Hotel Company, Reno - \$60 to be credited to the C. E. Clough Scholarship in Engineering.

Raymond I. Smith, Reno - \$3600 to be credited to the Harold's Club Scholarship Fund.

From R. Herz & Brothers, Reno - \$50 to be credited to the C. O. Herz Scholarship Fund.

From Mr. and Mrs. Ted Griss, Las Vegas - \$300 to cover the Ted and Agnes Griss Scholarship in Biological Sciences at the Nevada Southern Regional Division.

The following proposal by the New China Club was presented by President Armstrong, with his recommendation that it be accepted.

The New China Club Scholarships over the 4 year period for 1 Negro girl and 1 Negro boy, subject to the following conditions:

- (1) The Club would provide the sum of \$1000 annually for each child, to help defray their expenses while at the University.
- (2) The Club would deposit the sum of \$2000 annually with the Comptroller of the University for him to disburse to the students as he saw fit, the first such annual payment to be made by the Club following acceptance of this proposal by the Board of Regents, and subsequent annual payments to be made during the Summer of each year until a total of \$8000 shall have been paid (providing the students enjoying the scholarship have remained on the University roster the full 4 years with sufficient grades to graduate at the end of the 4th year).
- (3) The scholarship will be in force only if the student in the first 3 years satisfies the University's scholastic requirements as to grades, and will be paid for the 4th year only if the student has sufficient grades to become a Senior and so graduate at the end of that year.
- (4) Selection of the students shall be Statewide in scope.
- (5) Negro students may qualify from any Nevada high school on recommendation of their principal. The principal should at the time of his recommendation state the student named is in his opinion worthy of a scholarship and likely to remain the 4 years and to graduate.

(6) The recommendation of the high school principal shall be sent to a committee of 4 persons, which it is suggested shall be composed of:

The Superintendent of Schools of Washoe County
The Superintendent of Schools of Clark County
A representative of the University of Nevada
A representative of the New China Club

Each recommendation shall be considered by the committee on its merits and the students with the best scholastic records shall be finally chosen.

The above committee will not be obliged to meet in Reno or Las Vegas, but members of it shall communicate their nominations and opinions by mail.

- (7) If in any year no Negro students in the opinion of the committee qualify, the scholarship shall be continued until such time as a Negro student does qualify.
- (8) This scholarship offer by the New China Club is in the nature of a trial; but if, as we hope, the results are satisfactory, the New China Club will expect to offer 2 more scholarships on the same terms when the first 2 run out.
- (9) I would like these first scholarships to begin with the Fall semester of 1959 so notification should be sent to all State high school superintendents and principals before Commencement this June.

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried unanimously that the gifts and the New China Club scholarships be accepted and that the Secretary write a note of thanks to each donor.

5. Travis Estate

President Armstrong reported that, in accord with action of the Board at the last meeting, he had asked the Attorney General for an opinion concerning the possibility of obtaining further matching funds in conjunction with the further bequest coming to the University under the Travis Trust Estate #2. The Attorney General replied as follows: A careful reading of Chapter 298 of the 1953 Statutes leads me to the conclusion that it was the intention of the Legislature in authorizing the issuance of the said bonds, that the proceeds therefrom, together with sums received from the Travis Estate, were to be used for the initial construction of the Jot Travis Student Union building.

An extension of Section 11 of Chapter 298 reveals that all unexpended and unobligated balances remaining in either of the 2 funds provided by the Act should be paid over to the consolidated bond interest and redemption fund of the State of Nevada "Upon completion and final acceptance of said building and payment therefor."

As I understand it, there is no requirement at this time that the State match the sum of approximately \$225,000 that will be received from the Travis Trust Estate No.

2. If I am in error in this regard, the University should seek legislation along the lines of Chapter 298, 1953 Statutes, to provide matching funds.

6. HHFA Loan Agreement

President Armstrong read the proposed Loan Agreement for Project No. Nev. 26-CH-1(DS), Contract No. H-602-608, and the Resolution Approving Loan Agreement, as supplied by the Housing and Home Finance Agency. President Armstrong recommended approval, which would provide student and faculty housing, a dining hall, and a men's dormitory at the University of Nevada.

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that the Loan Agreement and the Resolution Approving Loan Agreement be approved.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the Vice Chairman be authorized to sign the Loan Agreement and the Resolution, in the absence of the Chairman.

7. University Investments

President Armstrong discussed the veto by the Governor of the Senate Bill designed to give the University greater freedom in the investment of endowment funds. The veto was based on the Attorney General's ruling that the University already has broader powers in this regard than had been realized. The President suggested that the Regents consider the appointment of a Committee on Investments. Various types of committees were discussed, with the resulting agreement that advice on the setting up of such a committee was needed.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that the Vice Chairman of the Board name a committee to serve as an advisory committee on investments, to contact individuals they believe best qualified to serve on a Committee on Investments, and to set up the Committee.

8. Request for Junior College in Ely

President Armstrong read a letter from Mr. Jack W. Bay in which he stated that at the last session of the Legislature he introduced a bill for planning and designing a Junior College to be located in Ely. The bill did not pass, and he now requests an expression from the Board of Regents of the University as to their viewpoint on the matter. Dr. Wood reported on present plans for expanding the educational facilities of the University in the Ely area, and said that further programs will be worked out and offered if there is sufficient interest and demand.

Motion by Mr. Germain, seconded by Mr. Crumley, carried unanimously that the Regents go on record as approving an increased educational program for the Ely area under the Statewide Development Program of the University, and that Mr. Bay be so informed.

9. Building Program

At 10 A.M. Mr. Bissell, Mr. Miller and Mr. Isbell of the State Planning Board came into the meeting to discuss the building program of the University and recent legislation concerning it.

(a) Sewer, Las Vegas - President Armstrong read a letter dated March 26, 1959 addressed to him from Mr. Bissell advising that the State Planning Board wishes to make it clear that they have advocated continuously that a proper sewer line be provided from the Campus to a connection with the Sanitation District #1 System, and that the Planning Board will continue its effort to this end. Mr. Germain reported for Mr. Harmon that all arrangements have been made to start work on the sewer line. The estimated date for getting the sewer into operation was June 1. Mr. Bissell reported on a letter from Mr. White of the State Health Department asking that if sewer facilities are not to be available to the Campus by August 15, other arrangements be made.

Motion by Mr. Broadbent, seconded by Dr. Anderson, carried unanimously that the date, August 15, be moved to June 15, in view of Summer Session, after which the Planning Board would be requested to put in another septic tank as a temporary measure.

- (b) Legislative Building Program President Armstrong reported. The Legislature appropriated a total of \$4,009,889 for new buildings and other capital improvements, including \$2,679,000 for a new Library on the Reno Campus, \$550,000 for a 3rd building on the Las Vegas Campus for Health and Physical Education, \$172,250 for a Farm Mechanics facility on the Reno Campus, and \$130,000 for new Greenhouse on the Reno Campus. The Library building, the Farm Mechanics building and the 3rd building for Las Vegas were appropriated over and above the original request. For building repairs, structural corrections, utility extension, land acquisition and landscaping on both Campuses, the Legislature appropriated a total of \$314,827. Planning funds for other projected buildings were appropriated as follows: Central Heating Plant, Reno Campus, \$18,612; Engineering-Mines building, Reno Campus, \$118.800; Science and Technology building, Las Vegas Campus, \$26,400; for a total of \$163,812.
- (c) Architects Mr. Bissell reported that the State Planning Board plans to meet on May 1 and at that meeting the architects will be selected for all the building projects authorized by the Legislature. He explained the usual procedure for selection of architects. The President proposed that, in the interest of time, the architect who has prepared the preliminary drawing upon which the original estimate was based, be employed as the architect for that particular building project.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the State Planning Board be requested to continue the architects, Miller and Associates, for the Health and Physical Education building on the Las Vegas Campus, in view of the preliminary work which

they have done on the project.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that the State Planning Board be requested to retain Edward Parsons as architect for the Greenhouse in view of the fact that he had previously worked on that particular project.

Mr. Isbell offered to make a telephone canvass of the selection of architects Miller and Parsons.

(d) Land Acquisition - Money for acquiring land north of the new Fine Arts building was granted by the Legislature, and because of great need for more room to expand it was agreed that acquisition of this land is an urgent and immediate need of the University.

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried unanimously that the State Planning Board be requested to proceed as rapidly as possible to acquire this land for the Reno Campus.

- (e) Other Building Projects Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the Regents go on record as requesting the State Planning Board to proceed as rapidly as possible with the other building projects authorized by the Legislature; and that the Building Committee of the Regents meet with the State Planning Board to select architects and to proceed with their employment.
- (f) Science Addition Mr. Rogers discussed utilization of the \$10,000 appropriated 2 years ago for pre-planning of the Science building addition on the Reno Campus, construction of which is dependent upon (1) completion of the new Engineering building, and (2) relocation of the Heating Plant, so that proper space will be available for the Science expansion to the Fleischmann Agricultural building.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the Regents go on record as favoring the procedure outlined by Mr. Rogers regarding the Science addition and request the State Planning Board to select an architect for pre-planning of the Science facility as soon as possible.

(g) Cornerstone Ceremony - Las Vegas - President Armstrong

reported on plans for laying the cornerstone for the Educational building on the Las Vegas Campus, which will take place at 1 P.M. on Sunday, April 26, with the Grand Lodge of Masons in charge.

(h) Earthquake and Fire Hazard - Dr. Wood reported on damage to Morrill Hall and Stewart Hall as a result of the recent earthquake. Mr. Rogers then called attention to the letter of March 4, 1958 sent to the Board of Regents by the State Planning Board upon the advice of the Attorney General, notifying the University that Stewart Hall (and the old Agricultural building) were unsafe and that they would be used only at the responsibility of the Board of Regents. The old Agricultural building was not damaged in the recent earthquake but Stewart Hall received considerable damage. Mr. Rogers declared Stewart Hall unsafe in regard to fire as well as to earthquake because of the center stairway. The danger to life from the continued use of the building, and the liability of the Regents, in view of the above mentioned letter, were discussed at length.

Motion by Mr. Arnold, seconded by Mr. Tyson, carried unanimously that Stewart Hall be closed immediately.

Mr. Rogers discussed the unsafe condition of other buildings on the Campus, from the standpoint of earth-quake and/or fire. He also discussed the need for installing a booster pump to get enough pressure on the Campus to fight fire on the upper stories of University buildings.

Motion by Mr. Tyson, seconded by Mr. Germain, carried unanimously that the Building Committee of the Regents, with the State Planning Board, and Mr. Rogers, study these buildings, mentioned by Mr. Rogers, in regard to safety, namely, Morrill Hall, old Gymnasium, Nevada Bureau of Mines, Electrical Engineering building, Shop building and Boiler Plant, and the old Agricultural building, and the center stairways in the Education building and the Library building.

Mr. Rogers discussed the Mackay School of Mines building, money for remodeling of which had been appropriated by the Legislature to be used by the State Planning Board to make the building safe from earthquake and fire. Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the Administration proceed with the pump project, and place the Mackay School of Mines building at the top of the priority list.

Closing of Stewart Hall was further discussed. Dr. Wood called attention to the already crowded condition of the classroom buildings on the Campus, the inconvenience of placing classes in quarters not suitable, and the increased danger from overcrowding. The Regents discussed again the letter of March 4, 1958 and their responsibilities.

Motion by Mr. Elwell, seconded by Dr. Anderson, to rescind the action of the Board closing Stewart Hall immediately, lost by a vote of 6 to 2.

Mr. Rogers pointed out that the University did not receive an appropriation for Stewart Hall replacement, requested in 1957, and there is no money for remodeling or replacing the building.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that, in view of the recent earthquake and the damage to Stewart Hall, the President be authorized to go to the Governor with a request for an appropriation from the Revolving Emergency Fund of the State to replace Stewart Hall.

10. Health, Physical Education and Athletic Department

Dr. Broten and Mr. Lawlor were present to participate in the discussion of this item.

- (a) Reorganization President Armstrong read a letter from Dean Irwin which had been approved by Dr. Wood recommending that the Department of Health, Physical Education and Athletics be changed to the Department of Health, Physical Education and Recreation, and reorganized to include 6 sections in the following major areas:
 - 1. Men's Physical Education Section
 - 2. Women's Physical Education Section
 - 3. Health Education Section
 - 4. Recreation Education Section
 - 5. Intra-Mural Athletics (Men and Women)

6. Intercollegiate Athletics

Mr. Broten elaborated on plans for developing the Department under the proposed set-up. President Armstrong recommended approval.

(b) Director of Intercollegiate Athletics - President Armstrong presented the recommendation that Glenn J. Lawlor be given the title of Director of Intercollegiate Athletics under the organization proposed in section (a) above, and that he be employed on a 12-month basis. The President so recommended.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the Department be renamed and reorganized as recommended, and that Glenn J. Lawlor be named Director of Intercollegiate Athletics.

Mr. Lawlor thanked the Regents and spoke briefly on his new assignment and the reorganization of the Department.

- (c) President Armstrong presented the recommendation, with his approval, that Richard M. Trachok be appointed Assistant Professor of Health, Physical Education and Recreation and that he be given the assignment of Head Football Coach, supplemental coaching and teaching duties in Physical Education, at a salary of \$8500 for the year 1959-60 on a 12-month basis (replacement for Mr. Mc Eachron, who will not return this Fall).
- (d) President Armstrong presented the recommendation, with his approval, that the new position authorized in the Department of Health, Physical Education and Recreation with the rank of Assistant Professor be assigned to include the duties of Assistant Football Coach, other coaching duties, and classes in Physical Education; and that Floyd Edsall be appointed to that position at a salary of \$6200 for the academic year 1959-60.
- (e) President Armstrong presented the recommendation, with his approval, that Hugh Smithwick be granted an extension of his leave of absence for the year 1959-60 in order that he might continue his work toward the doctorate degree, and that Michael Drakulich be reappointed Assistant Professor of Health, Physical Education and Athletics at the Nevada Southern Regional Division at a salary of \$6600 for the academic year 1959-60.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that the above recommendations (c), (d) and (e) be approved.

Motion by Mr. Tyson, seconded by Mr. Arnold, carried unanimously that a liaison committee of the Regents be appointed for Intercollegiate Athletics, similar to those already appointed for Colleges, Schools and other areas of the University.

Vice Chairman Lombardi appointed Regents Tyson, Crumley and himself, with Regent Germain to assist with the Nevada Southern Regional Division.

11. Personnel Recommendations

(a) President Armstrong presented the following personnel recommendations, and recommended that they be approved:

COLLEGE OF AGRICULTURE

Restoration of status, as follows:

Restoration to professional status of James E. Hunter, effective as of July 1, 1957 (the date of the previous change from professional to technical status) with title and rank established as Junior Animal Husbandman, Rank 1; this title and rank will be terminal until such time as he has fulfilled the advanced student and other requirements, as set forth in the criteria for promotion to 2nd rank in the Personnel Policy and Procedure document.

Resignation as follows:

W. G. Stucky as Associate Director of Agricultural Extension Service, effective March 31, 1959, in order that he might accept a position with the Agricultural Adjustment Center, Ames, Iowa.

James F. Kidwell as Associate Professor of Animal Husbandry and Associate Animal Geneticist, effective March 7, 1959, for personal reasons.

Waneta A. Wittler as Extension Home Agent Leader, effective April 15, 1959, for personal reasons.

Change in status as follows:

Mary Stanley from Assistant Home Demonstration Agent, Clark County, to Home Demonstration Agent, Lyon County, effective April 15, 1959, at a salary rate of \$5810 per year based on 12 months service.

Appointments as follows:

William E. Bunnett as Assistant Agricultural Agent for Lyon County at a salary rate of \$5250 based on 12 months service, effective April 13, 1959 (replacement for Emory Marshall, resigned).

Frederick Kurpjuweit as Assistant Agricultural Agent for Elko County at a salary rate of \$6400 based on 12 months service, effective April 15, 1959 (replacement for L. Clair Christensen, transferred).

NEVADA STATE BOARD OF EXAMINERS IN THE BASIC SCIENCES

Resignation of Donald G. Cooney, Secretary-Treasurer, and appointment of K. C. Kemp.

COLLEGE OF ARTS AND SCIENCE

Robert W. Dean as Assistant Professor of Music at a salary of \$6600 for the academic year 1959-60 (replacement for Dr. Freeburne, who will not return in the Fall).

Myron G. Ochshorn as Instructor in English at a salary of \$5800 for the academic year 1959-60 (replacement for Dolores Barracano, who will not return in the Fall).

Robert G. Breene as Research Associate in Physics at a stipend of \$1 for the period April 13, 1959 to June 30, 1959, and \$1 for the year 1959-60.

STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATION

Appointments as follows:

Mary Frances Frazier as Technical Assistant in the office of the Evening Division, Off-Campus and

Correspondence Programs, effective February 26, 1959, at a salary of \$4200 per year based on 12 months service (replacement for Helen Lovestedt, resigned).

Appointments in the Evening Division, Spring semester 1959, as follows: (in Reno unless otherwise indicated)

Bernard Anderson, Lecturer in Speech - \$225

Carl W. Backman, Lecturer in Sociology - \$225

Bernard R. Baker, Lecturer in Chemistry - \$450

B. Blain Bradford, Lecturer in Mathematics - \$250

Russell L. Chimento, Lecturer in Chemistry - \$250 (Ely)

Richard Dana, Lecturer in Psychology - \$375

Willard Day, Lecturer in Psychology - \$375

Don Driggs, Lecturer in Political Science - \$375

Lloyd A. Drury, Lecturer in Elementary Education - \$337.50

Kathryn Duffy, Lecturer in Real Estate - \$337.50

Russell R. Elliott, Lecturer in Political Science - \$337.50

Frederick G. Freeburne, Lecturer in Music - \$175

Eli Grubic, Lecturer in Business Administration - \$675

William H. Halberstadt, Lecturer in Philosophy - \$337.50

James C. Hayes, Lecturer in Psychology - \$337.50

George Herman, Lecturer in English - \$337.50

Jack E. Hull, Lecturer in Business Administration - \$375

Samuel Jacobs, Lecturer in Psychology - \$375 (Elko)

Lawton B. Kline, Lecturer in Foreign Languages - \$225

Ira La Rivers, Lecturer in Zoology - \$412.50

Stanley Lyon, Lecturer in Accounting - \$450

Robert Mc Queen, Lecturer in Psychology - \$337.50

Donald Marbel, Lecturer in Animal Husbandry - \$337.50

William C. Miller, Lecturer in Speech - \$225

Zada Iona Mowrer, Lecturer in Physical Education - \$225

Burton Newbry, Lecturer in English - \$412.50

Chauncey W. Oakley, Lecturer in Mathematics - \$225

Stuart Pearce, Lecturer in Accounting - \$500 (Elko)

Donald Potter, Lecturer in Education - \$375

Marjorie Ann Price, Lecturer in Physical Education

- \$112.50

Calvin Reed, Lecturer in Elementary Education - \$450

James Roberts, Lecturer in Political Science - \$337.50

Dale M. Robison, Lecturer in Accounting - \$500 (Hawthorne)

Robert Roelofs, Lecturer in Philosophy - \$337.50

William E. Schultz, Lecturer in Business Administration - \$225

Paul Secord, Lecturer in Psychology - \$225

Gerald Shelby, Lecturer in Secondary Education - \$375 (Ely)

Gerald Silberman, Lecturer in Mathematics - \$337.50

Dorothy Terry, Lecturer in Techniques of Tailoring - \$337.50

Murray Tripp, Lecturer in History - \$375 (Ely)

Jackson Trippy, Lecturer in Education - \$375 (Fallon)

T. Thomas Tucker, Lecturer in School Administration - \$337.50

Edward Vietti, Lecturer in Specialized Program, Legal Secretaries - \$225

Roy De Verl Willey, Lecturer in Elementary Education - \$337.50

Clair D. Woodward, Lecturer in Music - \$250 (Elko)

COLLEGE OF EDUCATION

Appointment as follows:

Hazel Grubbs as Lecturer in Education at a salary of \$7000 for the academic year 1959-60 (replacement for Miss Cobbley, who is on a temporary assignment for the current school year only).

Appointment of Supervising Teachers for the Spring semester 1959, as follows:

Jo Anne Avansino, Central Junior High	\$150
Winnie Black, Jessie Beck School	150
Grace Bordewich, Carson High School	75
Elizabeth Boyce, Anderson School	150
Valerie Bowen, Peavine School	150
Angela De Nevi, Billinghurst Junior High	75
Norma Gimlin, Sparks High School	75
Lola Gordon, Libby Booth School	150
Anita Grabowski, Sparks Intermediate Sch	nool 150

Robert Graham, Carson High School	75
John Iacovelli, Reno High School	75
Lawrence Jenkins, E. Otis Vaughn School	75
Elinor Jensen, Central Junior High	150
Wallace Kurtz, Sparks High School	75
Helen Leonard, Sparks High School	150
Sallie Long, Greenbrae School	150
Evelyn Mantle, Sparks High School	*
Joanne Menu, Reno High School	75
Marian Nason, Sparks High School	75
Robert Paille, Principal, Veterans Memoria	90
Carl Robinson, Sparks High School	75
Robert Rodseth, Veterans Memorial School	l 150
George Smith, Central Junior High	75
Inez Smith, Sparks High School	75
George Tavernia, Sparks High School	150
Marion Trabert, Billinghurst Junior High	75
Velva Trulove, Sparks High School	*
Bertha Wagner, Anderson School	150
Fred Whited, Sparks High School	75

*\$37.50

Appointments for the 1959 Summer Sessions as follows:

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John Carroll, Visiting Lecturer in Education,
Main Session - $1200
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Robert Woolworth Dean, Visiting Lecturer in Music, Main Session - \$900 (cancelled)

Melvin H. Dunn, Visiting Lecturer in Education, Main Session - \$900

Jane Harris, Visiting Lecturer in Physical Education, Main Session - \$300

Samuel B. Kermoian, Visiting Lecturer in Education, Main Session - \$1000

Chauncey W. Oakley, Lecturer in Mathematics, Main Session - \$900

Jessie L. Puckett, Visiting Lecturer in Physical Education, Main Session - \$350

Robert T. Roelofs, Associate Professor of Philosophy, Main and Post Sessions - \$1400

Edward M. Vietti, Associate Professor of Business Administration, First Session - \$350

Helen Wells, Associate Professor of Home Economics, Main Session - \$700

Edward W. Yates, Associate Professor of Art, Main Session - \$1050

George Barnes, Director of the National Science

Foundation Institute and Associate Professor of Physics - \$1600

Maurice Demers, Associate Professor of Mathematics, National Science Foundation Institute - \$400

Kenneth C. Kemp, Assistant Professor of Chemistry, National Science Foundation Institute - \$600

S. W. Leifson, Professor of Physics, National Science Foundation Institute - \$600

Gerald S. Silberman, Lecturer in Mathematics, National Science Foundation Institute - \$400

Loring R. Williams, Professor of Chemistry, National Science Foundation Institute - \$600

BUILDINGS AND GROUNDS

Resignation as follows:

Carl M. Horn as Superintendent of Buildings and Grounds, effective July 1, 1959, in order that he might accept State retirement.

NEVADA SOUTHERN REGIONAL DIVISION

Appointment as follows:

Jacob S. Orleans as Professor of Psychology at the Southern Regional Division at a salary of \$8800 for the academic year 1959-60 (increasing a part-time to a full-time position).

Appointment in the 1959 Summer Session, as follows:

Gloria Cline as Lecturer in History - \$900 plus \$40 transportation allowance.

Appointment of Supervising Teachers for the Spring 1959 semesters as follows:

Robert C. Anderson, Rancho High School	\$ 50
E. Fred Bailey, Las Vegas High School	50
Ella C. Carruth, Las Vegas High School	100
Arthur F. Coombs, Las Vegas High School	50
H. E. Hollingsworth, Rancho High School	50
Jay Jeffers, Twin Lakes School	30
Dale L. Reese, Rancho High School	50
Robert E. Seaman, Las Vegas High School	50
Elaine Swaffar, Rancho High School	50
La Mar Terry, Twin Lakes School	150

- Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that the above personnel recommendations be approved.
- (b) Promotions President Armstrong presented the following recommendations for promotion and recommended that they be approved:
 - Lauren Brink, Nevada Southern Regional Division, from Associate Professor to Professor
 - G. A. Broten, Physical Education, from Associate Professor to Professor
 - Russell R. Elliott, History and Political Science, from Associate Professor to Professor
 - E. Richard Larson, Geology, from Associate Professor to Professor
 - J. Craig Sheppard, Art, from Associate Professor to Professor
 - John Winston, Metallurgy, from Associate Professor to Professor
 - John S. Wright, Nevada Southern Regional Division, from Associate Professor to Professor
 - Herbert A. Derfelt, Nevada Southern Regional Division, from Assistant Professor to Associate Professor
 - Malcolm Graham, Nevada Southern Regional Division, from Assistant Professor to Associate Professor
 - Glen J. Lawlor, Physical Education, from Assistant Professor to Associate Professor
 - Richard G. Orcutt, Civil Engineering, from Assistant Professor to Associate Professor
 - James S. Roberts, History and Political Science, from Assistant Professor to Associate Professor
 - Fred Ryser Jr., Biology, from Assistant Professor to Associate Professor
 - Robert N. Tompson, Mathematics, from Assistant Professor to Associate Professor
 - Howard J. Weeth, Animal Husbandry, from Assistant Professor to Associate Professor
 - Mabel L. Hartley, Agriculture Economics, from Assistant Agriculture Economist (Rank 1) to Assistant Agriculture Economist (Rank 2)
 - Robert J. Laughter, Physical Education, from Instructor to Assistant Professor
 - Harold Vincent, Mining Analytical Bureau, from Assistant Junior Chemist (Rank 1) to Assistant Junior Chemist (Rank 2)

Le Grand Walker, Animal Husbandry, from Instructor and Assistant Animal Husbandman to Assistant Professor and Assistant Animal Husbandman

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the promotions be approved.

(c) L. E. Dunn - President Armstrong called on Dr. Wood to discuss the appeal of Dr. Dunn for promotion to full Professor. Dr. Wood recommended that the Regents not uphold the recommendation of the Faculty Appeals Committee, but that they do uphold the recommendation of those to whom Dr. Dunn is directly responsible in the College of Agriculture, which is that he not be promoted at this time. Dr. Wood explained that careful review of the minutes of the Faculty Appeals Committee hearing showed that Dr. Dunn could be promoted only on the grounds of years of service, because his work performance in no area was of such caliber as to warrant the rank of Professor. President Armstrong recommended that the appeal of Dr. Dunn for promotion be denied.

Motion by Mr. Tyson, seconded by Mr. Crumley, carried unanimously that the appeal of Dr. Dunn for promotion be denied.

(d) Salary Recommendations - President Armstrong presented the salary recommendations for the faculty and staff for the coming year, as follows, and recommended approval.

> Ann Sal Ann Sal 1958-59 1959-60

Office of the President

Charles J. Armstrong President 17,500

Alice Terry Secty to Pres. 7,400 7,700

and Regents

Dorothea Walker Sr. Clerk Steno 3,360 3,554 Unfilled Sr. Clerk Typist 3,072 3,339

Comptroller

P. W. Hayden	Comptroller	14,500 15,000
*Henry Hattori	Chief Acct.	6,771 7,404
John Muratet	Accountant	5,304 5,568
Mary Moulton	Admin. Asst.	5,568 5,568

Elaine Nenzel
Suzanne Bowers
Ruth Wise
Connie Rovetti
Jane Abbott
Patricia Paszek

**Peter Test

Pr. Acct. Clerk 4,404 4,622
Pr. Acct. Clerk 4,386 4,603
Pr. Acct. Clerk 3,470 3,638
Sr. Clerk Typist 3,583 3,750
Sr. Clerk Typist 3,390 3,430
Pr. Acct. Clerk 4,386 4,603
Sr. Accountant 5,157 5,414

New Buyer 5,304

GENERAL EXPENSE

Publications

Robert Laxalt Publ. Editor 9,200 9,700

Beryl Anderson Tech. Assistant 4,600 4,800

New Clerk Steno 3,036

Central Services

Dorothy Smith Sr. Clerk Typist 3,972 3,972 Alice Bowers Clerk Typist 2,982 3,108

PBX

Sr. PBX Operator Sr. PBX Operator 3,339
PBX Operator 2,892

IBM

New Director 8,400 New Tab. Mach. Oper. 4,188

ACADEMIC VICE PRESIDENT AND STATEWIDE SERVICES

Academic Vice President

William R. Wood Prof., Academic 16,000 16,500

Vice Pres., Dean of Statewide Serv.

Mary Clarke Tech. Asst. in 4,400 5,000

Personnel

Alice B. White Admin. Asst. 5,480 5,568 *Franchion Davis Sr. Clerk Typist 3,536 4,020

Statewide Services

^{*}Change from Pr. to Chief Accountant

^{**}Change from Accountant to Sr. Accountant

Lloyd A. Drury (New) Assc. Prof. Dir. 8,700 9,200

Eve. Div. Off-

Campus & Corr.

Mary Frazier Tech. Asst. in 4,200 4,400

Eve. Div. Off-Campus & Corr.

New Sr. Clerk Steno 3,498

J. P. Kelly (on leave Assc. Prof. & Dir. 9,000

**for 58-59) Audio-Vis. Com.

Sarah M. Grabel Sr. Clerk Typist 3,437 3,582

Library, Reno

James J. Hill Director 10,800 10,800 Ruth H. Donovan Ref. Libn. & 7,000 7,300 Asst. Prof.

Edith J. Holmes Order Libn. 6,500 6,500 Cata. Libn. Herman R. Storm 6,500 6,750 La Mar R. Smith Loan Libn. 6,500 6,750 Gail B. Shields Asst. Cata. Libn. 5,650 5,850 Mary A. Zadra Mines Libn. 6,500 6,750 Helen J. Poulton Ag. Libn. & Asst. 7,000 7,300

Prof.

Martha W. Brooks Order Assistant 3,450 4,400 Margaret T. Frazier Loan Assistant 3,600 4,000 Ruth A. Cutten Binding Asst. 3,450 4,000 Naoma M. Hainey Cata. Libn. 3,300 4,000 O. Patricia Tissier Ref. Assistant 3,300 4,000 New Asst. Loan Libn. 5,600 New Asst. Ref. Libn. 6,000 New Serials Libn. 6,000 New Agri. Asst. Tech. 4,000 New Sr. Clerk Steno 3,498 Cata. Sr. Clerk-New 3,339 **Typist** Order Sr. Clerk-New 3,339 **Typist**

REGISTRAR AND ADMISSION OFFICE

Registrar

Clarence E. Byrd Reg. & Dir. of 9,725 10,000

^{*}Recommended promotion to Principal Clerk-Typist, effective 7/1/59

^{**}Rank contingent upon receiving Doctor's Degree

Admissions

Virginia Parmenter Princ. Clk. Steno 4,812 5,052 Ann Figlar Sr. Clerk Steno 4,164 4,368 Sr. Clerk Typist 3,248 3,554 Lucille Gardiner Sr. Clerk Typist 2,994 3,404 Irene Cessna Clerk Typist 3,084 3,222 Elinor Wilt Lorna Loshbaugh Clerk Typist 2,994 3,132 Evelyn Beeson Clerk Typist 2,892 3,000 Clerk Typist Eileen Clem 2,856 2,940 Clerk Typist 3,024 3,170 Bette Williams New Sr. Clerk Typist 3,339

BUILDINGS AND GROUNDS

Asst. Unv. E Arch. Drafts Pr. Clerk Typ Sr. Clerk Typ upt. B & G Nurseryman Grnds. Fore Maint. Plumb	eer 9,000 10,000 ing. 6,000 6,500 sman 5,348 5,568 sist 4,100 4,164 ist 3,352 3,450 7,404 6,132 5,304 5,304 eman 5,304 5,304 per 5,304 5,304 enter 5,304 5,304
Arch. Drafts Pr. Clerk Typ Sr. Clerk Typ upt. B & G Nurseryman Grnds. Fore Maint. Plumb Maint. Carpe	sman 5,348 5,568 sist 4,100 4,164 ist 3,352 3,450 7,404 6,132 5,304 5,304 eman 5,304 5,304 per 5,304 5,304
Pr. Clerk Typ Sr. Clerk Typ upt. B & G Nurseryman Grnds. Fore Maint. Plumb Maint. Carpe	sist 4,100 4,164 ist 3,352 3,450 7,404 6,132 5,304 5,304 eman 5,304 5,304 per 5,304 5,304
Sr. Clerk Typi upt. B & G 7 Nurseryman Grnds. Fore Maint. Plumb Maint. Carpe	ist 3,352 3,450 7,404 6,132 5,304 5,304 eman 5,304 5,304 per 5,304 5,304
upt. B & G Nurseryman Grnds. Fore Maint. Plumb Maint. Carpe	7,404 6,132 5,304 5,304 eman 5,304 5,304 per 5,304 5,304
Nurseryman Grnds. Fore Maint. Plumb Maint. Carpe	5,304 5,304 eman 5,304 5,304 per 5,304 5,304
Grnds. Fore Maint. Plumb Maint. Carpe	eman 5,304 5,304 per 5,304 5,304
Maint. Plumb Maint. Carpe	per 5,304 5,304
Maint. Carpe	,
•	enter 5,304 5,304
-	
Maint. Mech	anic 4,812 5,052
Nurseryman	4,812 5,052
Watchman	3,972 3,972
	3,972 3,972
dg. Supt. 5	,199 5,052
Maint. Pain	ter 4,622 4,812
Sta. Engin	eman 5,052 5,052
Sta. Enginema	an 4,812 4,812
Sta. Enginem	nan 4,812 4,812
Sta. Enginen	man 4,232 4,368
nitor 3,7	92 3,300
Janitress	3,792 3,792
Janitress	3,792 3,792
oerre) Janitor	3,792 3,300
Janitor	3,972 3,972
Janitress	3,972 3,972
Janitor	3,972 3,972
Janitress	3,972 3,972
Janitress	3,792 3,792
Janitor	3,417 3,456
Janitress	3,792 3,792
Janitor	3,972 3,972
Janitress	3,792 3,792
Janitor	3,972 3,972
	Nurseryman Watchman Watchman dg. Supt. 5 Maint. Pain Sta. Enginem Sta. Enginem Sta. Enginer Sta. Enginer anitor 3,7 Janitress Janitress Janitor Janitress

Nora Moulton	Janitress	3,792 3,792
Ed Knieke	Janitor	
Henry Peck	Janitor	3,972 3,972
Mary Steneri		
Lloyd Saylors		
Maud Wilson		
Violet Callahan		
Ann Mattice		
Joseph Boyar		
Phyllis Sensibaug		
Melvin Bell		3,222 3,300
	anitress 3,	300 3,300
Devan Steinwinde		
J	anitor 3,2	22 3,300
Milton Hunt	Janitor	3,196 3,300
William Middleton	Patrolman	5,241 5,568
Leonard Bonk	Patrolman	4,872 5,052
G	Groundsman	3,972 2,475
Carl Damm	Groundsman	3,972 3,972
M. L. Lovelien	Groundsman	3,972 3,972
Henry Tietje	Groundsman	3,365 3,456
John Rayl	Groundsman	3,972 3,972
Roy Schooley	Groundsma	n 3,972 3,972
Geo. Gensibaugh	Groundsm	an 3,972 3,972
G	Groundsman	3,972 3,300
Jack Biglieri	Groundsman	3,512 3,624
	Groundsman	,
-		an 3,470 3,624
		an 3,498 3,624
	Groundsman	2,507* 2,507*
•	•	man 2,507* 3,456
	ldg. Custodian	
Myrtle Franklin	Janitress 	3,972 3,972
Sophia Hill		3,972 3,972
Alfred Mattice	Janitor 	3,378 3,456
Henry Mc Gough	Janitor	3,792 3,972
New	Maint. Painter	•
New	Maint. Carpente	
New	Maint. Plumber	,
New	Maint. Electricia	•
Irregular Help		6,418*

*Plus 50 cents

Las Vegas Buildings & Grounds

Horton Stone Bldg. Supt. 5,868 6,132 Collins Billings Janitor 3,365 3,456

New	Janitor	3,183
New	Sr. Custodian	4,020

STUDENT AFFAIRS

Sam M. Basta Dean & Asst. 10,700 11,100

Professor

Replacement Head Counsel. & 7,400 8,600

Asst. Professor

Marjorie Baldwin Pr. Clerk Steno 4,068 4,140 Maurine Inama Sr. Clerk Steno 3,540 3,603 B. Mc Naught Counselor 6,500 6,750 Robert Kersey Dr. Stu. Serv. 7,400 7,920 Dean & Asst. Elaine Mobley 10,500 10,900

Professor

Replacement (Adm. Asst.)Sr. Clerk Steno 5,568 3,498

New Couns. & Dir. Stu. 7,200

Employment Serv.

AGRICULTURE

Administration

James E. Adams Dean 14,800 15,600 Charles E. Fleming Assc. Dir. Exp. 12,700 12,700 Eldon E. Wittwer Assc. Dir. R. I. 12,100 12,300 Assc. Dir. Ext. 11,950 12,200 Marie Grossholz Ext. Adm. Asst. 5,568 5,568 Eva Sheckler Exp. Pr. Acct. 4,812 5,052

Clerk

Martha Kuhles Sr. Clerk Steno 3,697 3,732 Elsie Upson Sr. Clerk Steno 4,164 4,164 Edna Champagne Sr. Clerk Steno 4,164 4,164 Account Clerk Amy Hyatt 3,456 3,610 *Charlotte Baker Sr. Clerk Steno 1,986 2,026 Mary Ellen Cox Sr. Clerk Steno 3,792 3,867

Agricultural Economics

Charles Seufferle Assc. Professor 9,200 9,600 Edward Bartmettler Asst. Prof. Ag. 7,500 7,800 **Economics**

Glenn Fulcher Asst. Professor 7,800 8,100 George Myles Asst. Ag. Econ. 6,600 6,900 Asst. Professor 6,400 6,600 Mabel Hartley Karen Godsey Sr. Clerk Steno 3,456 3,456

^{*1/2} time

Agricultural Education & Mechanics

Louis Titus Professor 9,400 9,400 Howard Christensen Asst. Prof. 7,950 8,200 *Dorothy Bossieux Sr. Clerk Typist 1,440 1,805

*1/2 time

Agricultural Chemistry

Walter Dye Research Chem. 10,560 10,860 Clifton Blincoe Asst. Res. Chem. 8,000 8,450

Agronomy & Range Management

Joseph Robertson Professor 10,800 11,600 Otto Schulz Agronomist 9,715 10,115 Ray Peterson Asst. Agron. 7,900 8,100 **Howard Cords** Assc. Prof. 8,200 8,635 Floyd Kinsinger Asst. Prof. 7,900 8,100 Henry Kilpatrick Asst. Conserv. 8,100 8,500 Edwin Jensen Asst. Prof. 8,100 8,555 Gayland Robinson Asst. Agron. 6,615 6,615 Harris Hale Research Asst. 4,400 4,500 Robert Madsen Research Tech. 5,080 5,080 Robert Ferraro Research Asst. 4,800 4,800 Research Asst. 1,000 1,100 Stewart Lewis Research Asst. 3,700 3,900 Paul Tueller Gr. Res. Asst. 2,400 2,400 Jacqualine Webb Sr. Clerk Steno 3,624 3,792

Animal Husbandry

Daniel Cassard Assc. Professor 11,088 11,088 Assc. Professor 9,400 9,000 Verle Bohman Assc. Professor 9,200 9,500 Howard Weeth Assc. Professor 7,995 8,200 Wm. C. Behrens Asst. Ani. Hubs. 7,400 7,800 Henry Melendy Animal Husbandry 7,200 7,392 Clark Torell Animal Husbandry 7,200 7,392 Le Grand Walker Asst. Professor 7,100 7,200 James Hunter Jr. Herdsman 6,830 7,000 Charles Singleton Asst. Research 3,800 3,800 Charles Burke Grad. Research 2,400 2,520 Asst. Research 3,200 3,300 Jr. Herdsman 4,450 4,450 Doreen Staricka Sr. Clerk Steno 3,456 3,582

Lorrell Mc Laughlin Sr. Clerk Steno 1,770 1,770

Farmer 3,864 4,632

John Duffy (1/2 time) Farm Hand 3,324 1,812 Charles Reese Utility Worker 3,972 4,632 Loren Haverland 3,600 3,800 Marvin Wade 6,300 6,450 2,300 2,520 Tony Lesperance Joe Stein Asst. Ani. Husb. 8,100 8,500

Soils & Plant Nutrition

L. E. Dunn Assc. Professor 9,300 9,550

Asst. Professor 7,520 7,300

V. E. Spencer Research Chem. 9,100 9,100 R. E. Reading Research Asst. 4,400 4,500 Leslie Thran Research Asst. 3,940 4,100 Sr. Clerk Steno 3,792 3,495

Veterinary Science

Kenneth Kuttler Assc. Vet. 9,200 9,500 Donald Marble Asst. Vet. 8,150 8,500 Fred Oliva Asst. Research 4,550 4,750 Oliver Hansen 4,400 4,500 Lab Assistant

Farm Services

William Goodale Superintendent 7,900 8,100 Joseph Lash Research Asst. 4,555 4,700 David Devore Research Asst. 4,305 4,450

Newlands Field Station

John Mc Cormick Superintendent 9,844 10,144 Talbert Carpenter Research Asst. 4,400 4,500 Alexander Milne Research Asst. 4,000 4,100 Harold Wood Research Asst. 4,050 4,150

Clerk 2,400 2,400

Home Economics

Marilyn Horn Assc. Director 11,100 11,500 Patricia Tripple Assc. Professor 9,100 9,500 Helen Wells Assc. Professor 8,200 8,400 Asst. Professor 7,000 7,300 Mary Cornwell Dorothy Brownfield Asst. Professor 7,800 8,000 Student Asst.

1,272 1,272

Sr. Clerk Steno 3,972 4,068 Wanda Hansen

Agricultural Information

 B. A. Peterson
 Ext. Editor
 8,900
 9,144

 Jerry Robinson
 Specialist
 6,000
 6,200

 ...
 Specialist
 6,000
 6,500

 Ellen Santina
 Clerk Typist
 2,928
 2,986

 Marjorie Willott
 Sr. Clerk Steno
 3,694
 3,867

State Extension Staff

... Agent-at-Large 8,900 8,900
... Home. Agent Ldr. 9,150 9,000
Raymond C. Cox 4-H Leader 8,590 9,000
Robert Lauderdale Asst. Entomolgst. 8,100 8,400
... Home Econ. Spec. 7,500 7,000
... (Summer) Camp Supervisor 1,680 1,780
Ruth Dunn Sr. Clerk Steno 3,972 4,164
Hazel Christensen Sr. Clerk Steno 3,596 3,736

Agricultural Agents

Marke Menke Agr. Agent 10,100 10,300 Louis Gardella Agr. Agent 9,750 10,000 Ferren Bunker Agr. Agent 8,200 8,700 T. Joseph Snyder Agr. Agent 8,050 8,200 Fred Batchelder Agr. Agent 8,150 8,550 L. Clair Christensen Agr. Agent 6,700 7,000 Charles York Agr. Agent 8,050 8,450 J. Kirk Day Agr. Agent 7,800 8,200 Agr. Agent 7,600 6,800 **Grover Roberts** Agr. Agent 7,450 7,550 Irving Hackett Agr. Agent 6,050 6,500

Assistant Agricultural Agents

 William F. Hoff
 Asst. Agr. Agent 6,860 7,000

 ...
 Asst. Agr. Agent 6,500 6,400

 ...
 Asst. Agr. Agent 6,400 6,500

 James I. Lee
 Asst. Agr. Agent 5,810 6,000

 ...
 Asst. Agr. Agent 5,350 5,350

 Harry Tavenner
 Asst. Agr. Agent 6,000 6,400

 Don S. York
 Asst. Agr. Agent 5,810 6,000

 A. Z. Joy
 Asst. Agr. Agent 5,760 6,000

 Rollie Weaver
 Asst. Agr. Agent 6,020 6,400

Home Agents

Gertrude Hayes	Home Agent	8,050 7,621
Virginia Twitty	Home Agent	7,392 7,700
Clara Schofield	Home Agent	5,450 5,650
Agnes Sorenson	Home Agent	6,130 6,130
Georgia Wheeler	Home Agent	6,020 6,200
Geroline Coleman	Home Agent	5,700 5,900
Rose Goss	Home Agent	6,100 6,300
Mary Stanley	Home Agent	5,810 6,000
Jean Johnson	Home Agent	5,350 5,650
New	Asst. Agr. Agent	3,646 6,250

(Temp. Ind. Serv.)

Asst. Hort. 8,000 1,200 Student Asst.

(Nursery School)

Ext. Prod. Econ. 6,500 Unfilled Home Agent 5,600 5,400

ARTS & SCIENCE

Administration

Ralph Irwin Dean & Prof. 13,000 13,700 Mena Porta Pr. Clerk Steno 4,020 4,164 Barbara Salmon Clerk Steno 3,170 3,326

Clerk Steno 3,126 3,036

Art

Craig Sheppard Assc. Professor 7,850 8,800 **Edward Yates** Assc. Professor 6,900 7,400 Robert Hartman Asst. Professor 5,900 6,160

Biology

Ira La Rivers Assc. Professor 9,400 10,000 Asst. Professor 7,175 7,200 Lowell Jones Asst. Professor 6,800 7,350 **Donald Cooney** Assc. Professor 6,700 7,200 Fred Ryser Asst. Professor 6,500 8,250

Chemistry

Robert Pierotti Instructor 5,200 5,500 M. W. Deming Professor 10,450 11,100 Loring Williams Professor 9,900 10,600 Robert Morris Assc. Professor 8,100 8,560 Assc. Professor 7,200 7,650 H. Jerome Seim

Kenneth Kemp Asst. Professor 5,770 6,160
Bernard Baker Instructor 5,400 5,770
Robert Moyers Lab. & Str. Room 4,800 5,000

Technician

... Grad. Assistant 1,500 1,800 ... Grad. Assistant 1,500 1,800 ... Stud. Assistant 800 1,000

English

Paul Eldridge Professor 10,250 11,100 Professor Charlton Laird 10,000 10,900 Robert Hume Professor 9,250 9,900 Robert Gorrell Professor 8,800 9,350 Asst. Professor 5,200 5,800 Myron Ochshorn Assc. Professor 7,400 7,900 John Morrison Carolyn French Instructor 5,200 5,500 Rodney Connor Instructor 5,200 5,500 Hernando Woods Asst. Professor 6,250 6,600 Theodore Grieder Asst. Professor 5,600 5,970 George Herman Instructor 5,400 5,970

Foreign Languages

J. E. Martie

John Gottardi Professor 9,400 9,900
C. F. Melz Professor 8,800 9,350
Alex Dandini Professor 8,800 9,350
Lawton Kline Assc. Professor 6,700 7,200
George Mc Murray Asst. Professor 5,770 6,160

Professor

10,000 10,000

Health, Physical Education & Athletics

G. A. Broten Assc. Professor 10,100 10,800 Glenn Lawlor Asst. Professor 8,670 10,600 Ruth Russell Assc. Professor 8,100 8,600 Asst. Professor 7,600 8,500 C. M. Scranton Assc. Professor 7,430 7,750 Richard Dankworth Asst. Professor 5,780 6,300 Asst. Professor 6,300 6,600 Z. Iona Mowrer Marjorie Price Asst. Professor 5,770 6,160 Barbara Jane Lane Instructor 5,450 5,770 Chelton Leonard Ski Coach 1,500 1,700 Robert Laughter Instructor 5,250 5,770 James Olivas Boxing Coach 1,600 1,800 Grad. Assistant 1,200 1,800 Grad. Assistant 1,200 1,800 Sr. Clerk Typist 3,470 3,638 Eleanor Hiibacka

History & Political Science

... Asst. Professor 10,000 6,000

Harry Chase Asst. Professor 5,950 6,300
Austin Hutcheson Professor 8,800 9,350
Russell Elliott Assc. Professor 7,600 8,800
W. S. Shepperson Assc. Professor 6,970 7,600
James Roberts Assc. Professor 6,300 6,850
Don Driggs Asst. Professor 5,950 6,200

Journalism

A. L. Higginbotham Professor 11,500 12,400 Keiste Janulis Asst. Professor 7,500 8,100 ... Lecturers 2,600 800

Mathematics

Professor 9,250 9,800 Maurice Beesley Robert Tompson Asst. Professor 7,000 7,400 Chauncey Oakley Lecturer 6,000 6,300 Maurice Demers Assc. Professor 7,330 7,800 John Rowland 5,500 5,770 Instructor Gerald Silberman Lecturer 6,250 6,600 P/T Lecturers 1,400 1,200

Military

Leamon Jarman Asst. Mil. P. 600 600

Music

William Keith Macy Assc. Professor 7,630 8,330 ... Assc. Professor 7,570 6,500 Felton Hickman Asst. Professor 6,650 6,850 Robert Perry Instructor 5,500 5,770

Philosophy

Robert Roelofs Assc. Professor 7,400 7,900 William Halberstadt Asst. Professor 5,770 6,160

Physics

S. W. Leifson Professor 11,500 12,400
 R. E. Worley Professor 8,800 9,350
 T. V. Frazier Assc. Professor 7,600 8,100

Asst. Professor 6,300 7,200 Grad. Assistant 1,800 1,800 C. E. Shepherd Lecturer 975 1,100 George Barnes Assc. Professor 7,600 10,000

Thomas Duffy Instrument Man 5,260 5,460

Psychology, Sociology & Anthropology

Paul Secord Assc. Professor 8,150 8,650 Carl Backman Asst. Professor 6,750 7,150 Robert Mc Queen Asst. Professor 6,400 6,750 Willard Day Asst. Professor 6,200 6,500 Mary Sellers Instructor 6,030 6,350 W. A. S. Smith Asst. Professor 6,200 6,500 Richard Dana Asst. Professor 6,600 6,850

Speech & Drama

Robert Griffin Professor 10,550 11,350 Professor William Miller 8,800 9,350 Asst. Professor 6,100 6,600 B. A. Anderson Assc. Professor 7,200 7,650

New Positions

Mathematics Asst. Professor 6,600 Journalism Asst. Professor 6,200 Art Asst. Professor 6,400 Health, P. E. & Educ. Head Bskbl. Coach

7,200

Asst. Professor

5,800

& Athletics

Political Science

Health, P. E. & Educ. Trainer, Asst. Ftbl. 5,500

& Athletics Coach & P. E. Educ.

Instructor

Foreign Languages Inst. or Asst. Prof. 5,700 Inst. or Asst. Prof. Philosophy 5,770 Music Asst. Professor 6,500 Biology (Zoology) Asst. Professor 5,900 Speech Asst. Professor 6,000 1,800 Biology Grad. Assistant Grad. Assistant 1,800 Biology **Physics** Grad. Asst. (replace 1,800

Dr. Barnes, P/T)

1,800 **Physics** Grad. Assistant Grad. Assistant 1,800 Political Science Political Science Grad. Assistant 1,800 English Grad. Assistant 1,800 Grad. Assistant 1,800 English

Departmental Clerk	Steno	2,520
Departmental Clerk	Steno	2,520
Departmental Clerk	Steno	2,520
Equip. Tech. Athlet	ics	4,800
Chemistry	Grad. Assistant	1,800
Clerk Steno		2,520
Physics	Grad. Assistant	1,800
Mathematics	Grad. Assistant	1,800

BUSINESS ADMINISTRATION

Dean

Robert C. Weems, Jr. Dean & Prof. 13,625 14,200 Asst. Professor 6,650 7,040 James M. Hoyt Asst. Professor 6,400 6,900 Sidney J. Claunch Benjamin Wofford Prof. of Econ. 9,800 11,000 Assc. Professor 7,250 7,900 Alden J. Plumley Kathryn Duffey Asst. Professor 6,650 7,050 **Edward Vietti** Assc. Professor 7,200 7,650 Stephen Barres Assc. Professor 7,500 7,900 Charles P. Woods Asst. Professor 6,000 6,300 7,600 7,850 Hilary Sax Lecturer Willem Houwink Assc. Professor 7,350 7,900 Martin Greene Asst. Professor 5,780 6,000 Charles T. Moore Asst. Director 7,800 8,100 Elizabeth Claypoole Research Asst. 4,400 4,600 Laurel Arata Sr. Clerk Steno 3,498 3,498

New Positions

Marketing Professor 8,800

Economics Asst. Professor 7,000

Business Administration Asst. Professor 6,600

... Pr. Clerk Steno 4,020

EDUCATION

Garold D. Holstine Dean & Prof. 14,500 15,000 Harold N. Brown Professor 11,500 12,300 R. De Verl Willey Professor 11,500 12,000 T. Thomas Tucker Professor 10,560 11,300 Burton C. Newbry Assc. Professor 9,520 10,000 Assc. Professor 7,800 8,400 Calvin H. Reed Robert Birchfield Asst. Prof.(Lec.) 6,500 6,900 Don Potter Asst. Prof. 6,900 7,150 Jackson X. Trippy Asst. Prof.(Lec.) 6,800 7,000 Supervising Teachers 16,000 16,500

Hazel Grubbs Lecturer 6,900 7,000

... (Asst. Prof.) (4,500)

Clara Farnsworth Admin. Asst. 5,012 5,262
Wanda Di Nardo Sr. Clerk Steno 3,792 3,972
Blanche Maston Clerk Steno 3,126 3,261
New Grad. Assistant 1,800

ENGINEERING

Administration

H. B. Blodgett Dean & Prof. 12,800 13,500 Carol Strom Pr. Clerk Steno 3,603 4,020

Engineering Shops

J. T. Ryan Instr. Supt. 6,600 7,050

Civil Engineering

John A. Bonell Professor 9,200 9,850

Charles R. Breese Asst. Professor 6,850 7,350

Richard G. Orcutt Assc. Professor 6,850 7,400

Edward O. Pfrang Asst. Professor 6,500 7,000

New Asst. Professor 6,700

Unfilled Grad. Assistant 2,000 1,800

Electrical Engineering

I. J. Sandorf Professor 10,300 10,900 Henry Domingos Asst. Professor 6,220 6,720 *Eugene Menke Asst. Professor 7,160 7,160 **Graham Higgins** Lecturer 6,420 6,770 **Glen Clark Instructor 6,400 6,750 1,800 New Grad. Assistant

Mechanical Engineering

James R. Van Dyke Professor 10,700 11,300
E. W. Harris Professor 9,700 10,200
William Van Tassel Assc. Professor 7,450 8,000
Robert Mc Kee Asst. Professor 6,750 7,250
New Asst. Professor 6,700

Nuclear Engineering

D. F. Dickinson Professor 12,000 12,500

New Positions

(These include 2 Clerk Stenos, 2 Grad. Asst. and 1 Prof. of Mech. Eng. as listed in original request.)

Civil Engineering	6,700
Electrical Engineering	7,160
Graduate Assistant	1,800
Mechanical Engineering	6,700
Nuclear Engineering	22,360

*On Leave of Absence 1958-59
**Will fill new position in 1959-60

GRADUATE SCHOOL

Dean

Joe E. Moore Dean 12,500 13,300 Darleen Stringer Secretary 3,624 3,764

Administration

Vernon E. Scheid Dean & Prof. 14,600 15,200 Mineral Sciences

E. Richard Larson Assc. Prof. Geol. 8,220 9,000
Earl W. Kersten, Jr. Asst. Prof. Geog. 6,570 6,900
Fritz L. Kramer Asst. Prof. Geog. 6,600 7,200
Joseph Lintz, Jr. Assc. Prof. Geol. 8,820 9,480
& Assc. Pet. Geol.

Lon S. Mc Girk, Jr. Assc. Prof. Geol. 7,410 7,800

David B. Slemmons Assc. Prof. Geol. 7,470 8,100

Louis C. Bortz Grad. Assistant 1,500 1,800

John S. Winston Assc. Prof. Metl. 9,720 9,120
Claude W. Hammond Assc. Prof. Metl. 7,470 7,800

Replacement 8,400 9,000

Harve P. Nelson Assc. Prof. Ming. 7,260 7,500
George J. Stathis Museum Assistant 1,500 1,800
E. Richard Larson Sum. Field Geol. 1,050 1,200
Harve P. Nelson Sum. Field Ming. 350 350
Laurence H. Beal Asst. Ming. Geol. 7,200 7,740
James I. Gimlett Asst. Prof. Geop. 8,100 8,640

& Asst. Geophyst.

Robert C. Horton Asst. Ming. Eng. 7,500 7,920
Edmond F. Lawrence Asst. Ming. Geol. 8,100 8,520
Robert E. Petrini Jr. Tech. Editor 6,120 6,540
Robert L. Rose Asst. Econ. Geol. 7,560 8,160
Alfred L. Kelly Lab Technician 4,200 4,500

Unfilled Temp. Field Sci. 1,800 1,800
Unfilled Temp. Field Asst. 2,700 3,000
Harold A. Vincent Jr. Chemist 6,000 6,600
Aleksis V. Volborth Asst. Mineralog. 7,980 8,640
John N. Butler Metlgst. & Prof. 9,900 10,560
Metallurgy

Wesley L. Clark Lab Assistant 2,100 2,520 Unfilled Temp Lab Asst. 395 1,200 Eva S. Gallano Admin. Asst. 4,912 5,157 Donna A. Askins Sr. Clerk Steno 3,603 3,750 Nedine Sullivan Pr. Clerk Steno 4,512 4,736 Leeta P. Riggs Sr. Clerk Steno 3,638 3,807 Chemist

New 5,400 New Mineral Tech. 7,200 New Account Clerk 3,400 Sci. Illus. & Photo. New 4,800 Editorial Asst. New 4,200 New Mineral Prep. 4,200 New Mining Geologist 7,200 New Grad. Assistant 1,800 New Grad. Assistant 1,800

ORVIS SCHOOL OF NURSING

Administration

Helen Gilkey Dean & Prof. 10,600 11,300

Marie Haddad Asst. Professor 5,775 6,000

Dorothy Button Instructor 5,150 5,350

Classified

 Sylvia Leon
 Sr. Clerk Steno
 3,568 3,694

 New
 Assc. Professor
 6,700

 New
 Asst. Professor
 6,500

 New
 Lecturer (P/T)
 600

 New
 Lecturer (P/T)
 600

NEVADA SOUTHERN REGIONAL DIVISION

William D. Carlson Dean & Prof. 12,900 13,500

Muriel Parks Deputy Registr. 8,000 8,400

Jewel Reynolds Dep. Dir. Adm. 7,400 7,800

Jerry Dye Librarian 6,800 7,200

Eleanore Bushnell Prof. History & 8,800 9,000

Political Science

Lauren Brink Assc. Prof. Engl. 8,600 8,800

& Speech

John Wright Assc. Prof. Hist. 8,100 8,800 & Pol. Science Holbert Hendrix Assc. Prof. Educ. 7,700 8,000 James Dickinson Assc. Prof. Engl. 7,700 7,950 Ann Brewington Assc. Prof. Bus. 6,930 6,930 Adm. & Econ. Herbert Derfelt Asst. Prof. & Dir.8,450 8,900 Educ. Off-Campus, A. V. Malcolm Graham Asst. Prof. Math. 7,040 7,400 **Duncan Cleaves** Asst. Prof. Chem- 7,040 7,300 **Physics** H. Smithwick (on leave) Asst. Prof. Health 6,800 P. E. & Athletics Paul Davey Asst. Prof. 6,160 6,400 Physics & Math Sigrid Moe Asst. Prof. 6,000 6,300 English & Speech Asst. Prof. Bus. Unfilled 7,000 Adm. & Econ. William Bradley Instr. Biology 5,500 5,700 Eugene Mitchell Instr. Cnslr. 5,450 5,700 Psy. Soc., Stu. Per. Alice Mason Instr. Health & 5,412 5,650 P. E. Jacob Orleans Lecturer Psych. 6,600 8,800 Tech. Library 3,900 4,100 Marydean Martin Pauline Fellman Admin. Asst. 4,774 5,012 Evelyn Basler Acct. Clerk 3,470 3,638 Jada Irwin Sr. Clerk Typist 3,437 3,350 New Asst. Prof. Elem. 6,500 Education Asst. Prof. Sec. New 6,160 Education New 5,500 Instr. English New Asst. Prof. Forgn. 6,000 Language New Instr. Hist. Pol. 5,500 Science New 1st Cat. Librarn. 6,000 New Asst. Prof. Math 6,600 New Instr. Speech 5,650 Supervising Teach. New 1,125 Education New Sr. Clerk Steno 3,498

Sr. Clerk Typist

3,339

New

Motion by Mr. Tyson that the salaries be approved as presented, with the exception of Dean Adams, and that to be corrected to \$15,200, was amended by Mr. Crumley to withdraw President Armstrong's salary from the list, to be considered separately. The amendment was accepted by Mr. Tyson. Mr. Crumley seconded the amended motion and it carried unanimously.

12. Working Budget

President Armstrong called on Mr. Hayden for the presentation. Mr. Hayden discussed the legislation and the work of the Administration which resulted in the working budget for the year 1959-60, summarized as follows:

MONIES AVAILABLE

State Appropriation

 General
 3,108,719

 Equipment
 527,697

3,636,416

Fees 669,072

National Science Found. 2,500 Mental Health Grant 6,822

678,394

Experiment Station

Federal Funds 283,797 Sales 50,000

333,797

Extension Division

Federal Funds 206,743 County 95,870

302,613

1,314,804

Total Available 4,951.220

Budget as Per Schedule 4,910,692

Federal Matching Money for Experiment Station 26,316

President's Reserve 14,212

Total Monies 4,951.220

President Armstrong recommended that the working budget be approved, as presented by the Comptroller, with authority to make some adjustments, in the travel and operating budgets as may become necessary in view of legislation increas-

ing travel allowance without increasing the appropriation for travel.

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that the Budget be approved and that the Administration be authorized to adjust the operating and travel items, as requested.

13. Honorary Degree - Trevitt

Dr. Armstrong read a letter forwarded to him by former Regent Bruce Thompson in which recommendation was made by a friend of Reverend Fred Trevitt's that the University of Nevada confer upon him the honorary degree of Doctor of Divinity.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that the matter be tabled, pending further investigation by the Board of Regents.

14. President's Inauguration

President Armstrong reported that arrangements for the dinner on the evening of April 18 have been made. The inaugural ceremony will take place on Sunday morning, followed by a reception and then by a luncheon. The Regents discussed the dinner on April 18, to be given by them for Dr. Armstrong, and especially as to whether or not cocktails should be served.

Motion by Mr. Tyson, seconded by Mr. Germain, carried unanimously that cocktails be served.

15. Mackay Day and Mackay Silver

President Armstrong reported that John W. Mackay is sending the University a gift of Comstock silver pieces to be officially presented on Mackay Day. Weight of the shipment is 500 lbs., and is to be on a permanent loan basis, with certain amounts to be donated each year.

16. Commencement

President Armstrong reported that he has had an acceptance from Carl Sandburg to be the Commencement speaker on June 1, 1959.

17. Nevada Auto Supply - Holmshaw Estate

The President called on Mr. Hayden, who read a letter copy from the Nevada Credit Rating Bureau addressed to Hayes Shaffer, Executor for the Alma Holmshaw Estate. The letter stated that the Nevada Credit Rating Bureau had made a recent appraisal of the Nevada Auto Supply Accounts and, because of the seasonal nature of many of the debtors' businesses and of their limited capital, estimated that it will take from 2 to 10 years to liquidate some of the accounts. The letter proposed that the Nevada Credit Rating Bureau purchase outright the outstanding accounts and notes receivable predicated upon the balance outstanding as of April 1, 1959 for a sum of \$6000. Mr. Hayden discussed the proposal and was of the opinion that more money could be realized by the present method of collecting. President Armstrong recommended that the proposal be declined.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the proposal be declined and that Mr. Shaffer be so notified.

18. Physical Education Non-Budgeted Account

President Armstrong called on Dr. Wood, who explained the proposal to set up a non-budgeted account for the Department of Physical Education, Athletics and Recreation into which would go all income from the University's share of concession profits, game guarantees and gate receipts from athletic events, as well as all gifts and other non-State-appropriated income available to the Department. Since all income in excess of budget goes directly into the General Fund at present there is no incentive on the part of the students to increase income from these sources. Moreover, under the present budget control system, no funds are available for student relations, awards, Varsity letters, etc. President Armstrong recommended that such an account be approved.

Motion by Mr. Tyson, seconded by Mr. Germain, carried unanimously that the Comptroller be authorized to set up, at the proper time, a non-budgeted account for the Department of Physical Eduction, Athletics and Recreation, as outlined above.

19. Vocational Technical Training Program

President Armstrong presented and discussed a proposal from Dr. Guild Gray, Superintendent of Clark County Schools, for

a vocational technical training program in the Las Vegas area under the National Defense Act of 1958, as follows. President Armstrong recommended the University of Nevada participate in this technical training program.

A PROPOSAL FOR THE DEVELOPMENT OF TECHNICAL EDUCATION IN THE SOUTHERN NEVADA AREA

Technical Education Is Important

One of the most critical problems which faces our national defense effort is that of providing an adequate supply of technically trained manpower for American industry. While the shortages of scientists and engineers have been given widespread publicity, repeated studies of modern industry have shown that several technicians are required for each engineer or scientist. These technicians fill the vitally important secondary jobs between the professionally trained scientist or engineer on the one hand, and the production worker on the other. The federal government, under the National Defense Education Act, has appropriated funds for the establishment and operation of training programs for technicians in occupations essential to the defense effort. These funds may be used for the salaries for supervision and instruction and for the cost of equipment.

Technical Education Is Post-High School In Level

Technical education is essentially a post-high school educational program. Most technical workers, in addition to their other skills, must understand and apply scientific and mathematical principles beyond the level ordinarily achieved by high school graduates. In addition, it is helpful if the work taken in the training of technicians can be recognized for College credit for those few who may later wish to seek advancement into professional fields.

A Professional Program Is Proposed For The Southern Nevada Area

Since technical education is primarily post-high school in nature, it is proposed to develop the instructional program for technicians on a cooperative basis between the University of Nevada, the Clark County School District and the State Division of Vocational Education. The School District will provide the facilities for an experimental curriculum for electronic technicians; the University will operate the technical instruction; the State Department of Vocational Education will pay the costs of necessary equipment and the salary of the teacher for time spent in developing and teaching the technical classes. It is understood that the School District will also use the equipment and facilities during the daytime hours for high school shop instruction.

A Technical Education Planning Committee Is Needed

In order to plan and organize the technical education program and get it under way as rapidly as possible, it is proposed to create a technical education planning committee consisting of the following:

- 1 representative of the School District
- 1 representative of the University of Nevada
- 1 representative of the State Division of Vocational Education and ex officio
- 1 member of the Board of Trustees of the School District
- 1 member of the State Board of Regents of the University
- 1 member of the State Board for Vocational Education

The Educational Planning Committee Will Have The Following Immediate Tasks

- a. Outline the general objectives of the electronic technician training program.
- Define the qualifications and recruit a qualified instructor-coordinator who can begin immediately the detailed planning of the instructional program and classes.
- c. Identify and prepare a detailed list of the equipment needed at once for the shop instruction.
- d. Develop a proposed budget, fee structure and pattern of financial operation.

e. Work with local industry, both employers and employees, in planning and publicizing the electronic technician training and in determining the criteria for student selection.

There Is A Need For Prompt Action On This Proposal

The 1958-59 federal funds which are now available will have to be encumbered by June 1, 1959. Since about \$25,000 is available, it is important to complete the equipment list for the electronic technican training, place the order and furnish the State Division of Vocational Education with a certified statement and application for an advance in the amount required. It would seem feasible to seek an instructor for early employment who could undertake the detailed planning during the summer months and begin actual teaching of technical classes with the Fall term.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the proposal be approved, and that the Administration be authorized to participate in a technical training program in the Southern Nevada area as outlined.

20. Veterans Administration Services

President Armstrong read a letter from the office of Student Affairs which enclosed a telegram from the Washington office of the Veterans Administration to the Reno office announcing consolidation of stations, thereby removing from the Reno office loan and guaranty services now available to University students attending under Public Law 550 and Public Law 634. The office of Student Affairs strongly urges that the Board of Regents oppose the transfer from Reno of these services. President Armstrong recommended that the Regents request that these services not be withdrawn from the Reno office.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the University Administration prepare a suitable resolution urging that the Veterans Administration continue present services of the Reno office; and that copies of the resolution be forwarded to our congressional delegation.

21. World Congress of Flight

Mr. Elwell called attention to the World Congress of Flight

being held in Las Vegas at the present time, and of its importance to the history of flight in our country. Mr. Elwell then discussed the value, which would accrue to the University by closer contact with the World Congress of Flight. He proposed the following resolution:

Resolution

Inasmuch as the World Congress of Flight currently being held in Las Vegas is an epoch history making event denoting the commencement of the space age and truly the United Nations of the air, I propose that a survey should be made of the possibility that a liaison chapter of the Institute of Aeronatical History be formed to assemble and preserve materials, pictures and documents constituting the history of the first World Congress of Flight for future scholars.

Motion by Mr. Elwell, seconded by Mr. Tyson, carried unanimously that such participation be approved in principle and referred to Dean Carlson.

22. Citizens Advisory Committee

Mr. Elwell asked for an expression of opinion on the matter of a Citizens Advisory Committee for securing funds for the Nevada Southern Regional Division in the form of bequests. The Board gave informal approval to exploring the possibility of such a committee.

23. Regents Building Committee Report

Dr. Anderson, Chairman, reported on the meeting of the Committee held the previous evening. The Committee considered approximately 20 buildings to be considered for names - some new, some old and some not yet built. The Committee agreed that it should go about the matter of naming buildings rather slowly, naming the ones now being constructed before they acquire usage names, such as "Aggie Building", etc. In general, the Committee thought that some names might be selected at meetings during the coming year for individuals who have served the University in some distinguished capacity as teacher, President or in some other way. When names of individuals are considered, the persons may be living or dead, but if living, they should no longer be actively connected with the University. The Committee preferred that if an individual deserves to have a building named after him, the selection be made while he is still living. Buildings might be named after donors to the University who gave substantial endowments or large gifts of equipment. As for the Library, portions of the building might be named after donors to the particular portion of the Library. Individuals with other special qualifications, whether connected with the University or not, should be considered if merit for such an honor exists. No rigid policy should be established. The Committee would like to have names suggested, with background information and reasons why naming a building for them is in order.

Motion by Dr. Anderson, seconded by Mr. Crumley, carried unanimously that the general policy of naming buildings, as outlined, be adopted.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the building on the Reno Campus known as the "Aggie Building", be named "The Peter Frandsen Humanities Building".

24. Next Meeting

The next meeting was set for Saturday, May 30 (Commencement meeting) in Reno.

The meeting adjourned at 3:45.

L. E. Lombardi Vice Chairman

Alice Terry Secretary