The Board of Regents met in regular session in the President's office on Saturday, June 4, 1955. The meeting was called to order by the Chairman at 1:50 P.M. Present: Regents Hardy, Lombardi, Thompson, Ross; Comptroller Hayden and President Stout. Regent Grant was travelling in Europe. Reporters Laxalt and Bryn Armstrong covered the meeting.

1. Minutes of Previous Meetings

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

   a) Regular meeting of April 2, 1955
   b) Executive Committee meeting of April 28, 1955
   c) Executive Committee meeting of May 9, 1955
   d) Executive Committee meeting of May 16, 1955

2. Comptroller's Claims

Motion by Mr. Hardy carried unanimously that claims, which had been approved by the Executive Committee, be approved as follows:

   Regents Checks, Nos. 45-157 to 45-169 inclusive for a total of $167,194.34 for April.

   State Claims, Nos. 45-132 to 45-145 inclusive for a total of $130,457.79 for April.

   Regents Checks, Nos. 45-170 to 45-184 inclusive for a total of $213,021.25 for May.

   State Claims, Nos. 45-146 to 45-159 inclusive for a total of $138,602.87 for May.

3. Candidates for Graduation
The following candidates were presented, having been recommended by the Dean and the faculty of the College concerned, and by the Chairman of the Graduate Committee in the case of advanced degrees.

a) Motion by Dr. Lombardi carried unanimously that the candidates in the College of Arts and Science be approved as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Burns Almou</td>
<td>B. S. in B. A.</td>
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<tr>
<td>William Duncan Atkinson, Jr.</td>
<td>B. A.</td>
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<tr>
<td>Ilene Mae Boffinger</td>
<td>B. S.</td>
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<tr>
<td>James Irwin Botsford</td>
<td>B. S.</td>
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<tr>
<td>Ernest Eugene Bradley</td>
<td>B. S. in B. A.</td>
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<tr>
<td>Richard Breitwieser</td>
<td>B. A.</td>
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<tr>
<td>Douglas Vemon Brooks</td>
<td>B. A.</td>
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<tr>
<td>George Joseph Brown</td>
<td>B. A.</td>
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<tr>
<td>Barbara Joan Butler</td>
<td>B. A.</td>
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<tr>
<td>Douglas Milton Byington</td>
<td>B. A.</td>
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<tr>
<td>Patricia Sue Casey</td>
<td>B. A.</td>
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<tr>
<td>Robert Charles Christner</td>
<td>B. A.</td>
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<tr>
<td>George Richard Coffill</td>
<td>B. S.</td>
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<tr>
<td>John Lawrence Curley, Jr.</td>
<td>B. A.</td>
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<tr>
<td>Frederick A. Davis</td>
<td>B. S. in B. A.</td>
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<tr>
<td>Mary Judith Mac Neil Dempsey</td>
<td>B. A. in Journ.</td>
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<tr>
<td>Carol Lee Dickerson</td>
<td>B. A.</td>
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<tr>
<td>Priscilla Amadee Dorazio</td>
<td>B. A.</td>
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<tr>
<td>Glenn Norman Dory</td>
<td>B. S. in B. A.</td>
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<tr>
<td>Clair Earl</td>
<td>B. S.</td>
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<tr>
<td>Ronald Herbert Einstoss</td>
<td>B. A.</td>
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<tr>
<td>Kathryn Mayvonne Eldridge</td>
<td>B. A.</td>
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<tr>
<td>Nedine Fagg</td>
<td>B. S. in B. A.</td>
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<tr>
<td>Faye Fotos</td>
<td>B. A.</td>
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<tr>
<td>Janice Lee Green</td>
<td>B. A.</td>
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<tr>
<td>Jane Chappuis Hall</td>
<td>B. A.</td>
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<tr>
<td>John Lynden Hall</td>
<td>B. A.</td>
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<tr>
<td>Gail Caralyn Johnson</td>
<td>B. A.</td>
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<tr>
<td>Nancy Marie Johnson</td>
<td>B. A. in Journ.</td>
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<tr>
<td>Alice Mae Koontz</td>
<td>B. A.</td>
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<tr>
<td>Joseph Richard Lash</td>
<td>B. A.</td>
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<tr>
<td>John Peter Lee</td>
<td>B. A.</td>
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<tr>
<td>Olaf Sand Leifson</td>
<td>B. S.</td>
</tr>
<tr>
<td>Jacklyn M. Mc Gowan</td>
<td>B. A.</td>
</tr>
<tr>
<td>Sally Mc Kissick</td>
<td>B. A.</td>
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<tr>
<td>Barbara Irwin Maclean</td>
<td>B. A.</td>
</tr>
</tbody>
</table>
Ru Lon Hollist Manning, Jr.  B. A.
Baxter Franklin Martin  B. S.
Rollan D. Melton  B. A. in Journ.
Henry Warren Metteer  B. S. in B. A.
Lorraine Fernande Meunier  B. A.
Keith Miller  B. S.
Elizabeth Claire Munley  B. A.
Virginia S. Palmer  B. A.
John Eli Patterson  B. A.
R. Loring Persieghl  B. S. in B. A.
Doris Louise Redelius  B. A.
Martha Riley  B. S. in B. A.
Sallie Mae Rogers  B. A.
Romaine Emma Roth  B. A. in Journ.
Silvio Joseph Santini  B. A.
Otto Robert Schulz  B. S. in B. A.
William Charles Sheperth  B. A.
Mary Rose Stathes  B. A.
Edward C. Stephens  B. A.
Stephen Charles Stewart  B. A.
Joy Dawn Thompson  B. A.
David Theodore Traitel  B. A. in Journ.
Duane Bruce Urban  B. S. in B. A.
Janet Van Valey  B. A.
Austin Robert Wardle, Jr.  B. A.
Donald Lee Wilkerson  B. A.
Joan Claire Williams  B. A.
Robert Carl Wilson  B. S. in B. A.
Richard Merel Wiseman  B. S. in B. A.
Edward A. C. Yates  B. S.
Leslie Olds Zurfluh  B. A.

b) Motion by Dr. Lombardi carried unanimously that the candidates in the College of Agriculture be approved as follows:

Agriculture

Thomas Warren Ballow  B. S. in Agric.
Emory Laughlin Marshall  B. S. in Agric.
Harold P. Olsen  B. S. in Agric.
Donnel Ray Raker  B. S. in Agric.
John Marshall Staunton  B. S. in Agric.
Frank S. Stewart, Jr.  B. S. in Agric.
Philip Ronald Ternan  B. S. in Agric.

c) Motion by Dr. Lombardi carried unanimously that the candidates in the School of Home Economics be approved
as follows:

Home Economics

Dolores Black
Alice La Veme Cooper
Barbara Ann Darrah
Adamae Margaret Gray
Sharon Lee Jarrett
Nadine Coleman Leal
Elinor Long
Evelyn Christine Nelson
B. S. in Home Ec.
B. S. in Home Ec.
B. S. in Home Ec.
B. S. in Home Ec.
B. S. in Home Ec.
B. S. in Home Ec.
B. S. in Home Ec.
B. S. in Home Ec.

College of Education

Edward Francis Gomes
Margaret Josephine Jackson
Genevieve Jenkins Jones
Dixie Moss Kilburn
Shirley Mc Kelvy
Angela Marie Mendiguren
Michael Pintar
Margaret Lynn Scott
Ann Louise Serpantino
Margery L. Titus
Marylee Mitchell Tyler
Robert D. Wilcox
B. A. in Educ.
B. A. in Educ.
B. A. in Educ.
B. S. in Educ.
B. A. in Educ.
B. S. in Educ.
B. A. in Educ.
B. S. in Educ.
B. A. in Educ.
B. S. in Educ.
B. A. in Educ.
B. S. in Educ.

College of Engineering

Wayne Brewster Adams, Jr.
Gilbert Augustus Anderson
William Crawford Bulkeley
James Joseph Carlson
Jake Allen Carpenter
Grant Allan Engstrom
Edgar E. Evarts
Eugene A. Grows
Charles Edward Hanna
Arthur Isamu Imagire
B. S. in E. E.
B. S. in Civ. Engr.
B. S. in Mech. Engr.
B. S. in Mech. Engr.
B. S. in Civ. Engr.
B. S. in Civ. Engr.
B. S. in Mech. Engr.
B. S. in Civ. Engr.
B. S. in Mech. Engr.
B. S. in E. E.
Robert Anthony Martin  B. S. in E. E.
Hans Jacob Mohr  B. S. in E. E.
Allan Augustus Ramsey  B. S. in Civ. Engr.
Kermit William Reister, Jr.  B. S. in E. E.
George Ingram Samstad, Jr.  B. S. in E. E.
Floyd Ernest Vice  B. S. in Civ. Engr.

f) Motion by Dr. Lombardi carried unanimously that the candidates in the Mackay School of Mines be approved as follows:

Mackay School of Mines

Edmund Francis Baroch  B. S. in Met. Engr.
Dale R. Crest  B. S. in Geol.
Mike Evasovic  B. S. in Min. Engr.
Harry Charles Green, Jr.  B. S. in Min. Engr.
Owen D. Mort, Jr.  B. S. in Geol. Engr.
Michael A. Price  B. S. in Geol. Engr.
Kenneth Ralph Server  B. S. in Min. Engr.

g) Motion by Mr. Thompson carried unanimously that the candidates for Masters degrees be approved as follows:

Masters Degrees

Charles Kenneth Bradshaw  M. S.
Rose M. Bullis  M. A.
John Louis Carline  M. A.
Duncan William Frew, Jr.  M. S.
David Hand  M. S.
Mark E. Lewis  M. A.
George Arya Louis  M. S.

h) Motion by Mr. Hardy carried unanimously that the candidates for Engineering degrees be approved as follows:

Engineering Degrees

William Jordan Newman  Engineer of Mines
Edward B. Olds  Engineer of Mines
Dudley L. Davis  Engineer of Mines
Raemon Charles Samuels  Electrical Engr.
Eugene H. Tucker  Electrical Engr.
4. Gifts which had been received were presented by the President as follows:

1) From the Estate of W. E. Travis, a marble bust of Mr. Travis' father and checks from the Estate as follows:

$41,617.71 and $20,000 for the Student Union building
$693.63 and $333.33 for the revolving loan fund

2) From the American Cyanamid Company, 2 grants - 1 in the amount of $1200 and 1 for $2000 - to carry on experiments in the use of antibiotics in the rations of farm animals.

3) From Mrs. Noble Waite of Los Angeles, a check for $100 in memory of the parents of Mr. and Mrs. Waite for the Memorial Fund of the Student Union building.

4) From the Nevada State Press Association, an increase in the scholarship offered annually from $100 to $250.

5) From Mrs. John A. Smiley of Oakland, California, pictures of the early University Campus.

6) From Mrs. A. L. Mc Donnell of New York City, pictures and historical material of her uncle, Major General Lander, for whom Lander County, Nevada, was named.

7) From Philip Mac Neil of Henderson, a book "Parkers Natural Philosophy", which is 118 years old.

8) From the Las Vegas Chapter of the American Association of University Women, a check for $200 for the Library of the Southern Branch.

Motion by Mr. Hardy carried unanimously that the gifts and grants be accepted and that the Secretary write a note of thanks to the donors.

5. Libya Educational Program

President Stout had received the contract from the Foreign Operations Administration covering the first phase of the proposed agreement between the FOA and the University of Nevada to survey the educational needs of Libya. A copy of the contract had been forwarded to the Attorney General for his advice and approval. (Approval of the Board of Regents had been given in meeting of May 9, 1955 to proceed...
6. Building Program

Reports were given by the President as follows:

a) Student Union Building - The final allotment from the Travis Estate has been received. The matter is now in the hands of the State Planning Board and the architect, who is preparing working plans for approval of the Fleischmann Foundation and the Board of Regents.

b) Las Vegas Program - To date the campaign has brought in $17,658 in cash, $8,324 in pledges from individuals and $5,500 in pledges from commercial firms.

c) Mackay School of Mines - Work on the Library portion of the Mackay School of Mines has been completed. Dean Scheid forwarded notice of completion.

Motion of Mr. Hardy carried unanimously that the statement of completion be accepted for publication in local papers and that payment to the contractor, Mr. Frank Capriotti, be then approved.

d) Manzanita Hall and Agricultural Buildings - Architects De Longchamps & O'Brien have been selected for Manzanita Hall and David Vhay for the Agricultural Extension and Experiment Station buildings. Copies of the contracts have been received from the State Planning Board.

7. Condos Estate

Copy of "Executor's Second and Final Account, Report and Petition for Distribution in the Matter of the Estate of Paul Condos" was forwarded to the University by the Attorney General for consideration of the Board of Regents. It was agreed by consensus that the Secretary write to the Attorney General saying that the University has no protest and that the Board desires the Attorney General to proceed with his handling of the estate matter for the University.

8. Hayden Ellicott Estate

A report from Attorney Henry C. Clausen was read (letter of May 12, 1955) giving progress of the proceedings and of his handling of the University's interest. The Secretary to the Board was instructed to write to Mr. Clausen advising him...
that the Regents desire that he proceed as outlined in his letter.

9. Capurro Property

Regent Thompson reported that he had conferred with the Attorney for Mr. Victor Capurro and that he had received a letter under date of June 3 revising his proposal, as follows: (eliminating that certain portion of the property consisting of 20 acres, more or less, lying easterly of the Western Pacific tracks)

Mr. Capurro will sell all of said 76 acres of real property to you for the total sales price of $190,000 payable as follows, to-wit:

1st: Mr. Capurro will presently sell you the easterly 1/2 of the southerly 36 acres of said real property for the total sales price of $45,000, payable in one lump cash payment.

2nd: In consideration for the purchase of said initial parcel of 18 acres, Mr. Capurro will grant to you the option to purchase the westerly 1/2 of said southerly 36 acres for the total sales price of $45,000, payable in one lump sum cash payment, on, or before, 5 years from the purchase by you of the initial parcel herein referred to.

3rd: In consideration for the purchase by you of the initial parcel of real property herein referred to, and in the event you should exercise your option to purchase the remaining portion of the southerly 36 acre parcel of real property herein referred to as herein provided, you shall then have the further option to purchase the remaining 40 acres of the Capurro property for the total sales price of $100,000, payable in one lump sum cash payment, on, or before, 5 years from the exercise by you of the option to purchase the 2nd parcel of real property herein referred to.

4th: The successive options herein referred to are conditioned upon your initial purchase of the easterly 1/2 of the southern 36 acres in accordance with the terms of this offer, and all of said payments shall be payable without in-
5th: Possession and title to each parcel of real property herein referred to shall be delivered concurrently with the payment of the purchase price thereof, with the seller to retain possession and title of all properties until fully paid for.

6th: The seller will furnish title insurance, revenue stamps on deeds, and prorate taxes to dates of conveyances.

7th: The prices herein referred to are based on estimated acreages and the seller will furnish accurate surveys for each parcel of real property and the actual ultimate purchase price shall be determined upon the basis of such surveys at the rate of $2500 an acre.

8th: In consideration for the fact that Mr. Capurro's property will be tied up for a period of 10 years and in consideration for the fact that no interest is being charged on the purchase price of said property, this entire offer is made conditional upon the right of Mr. Capurro to continue to use rent free all of the real property covered hereby for agricultural purposes until such time as the same is desired for use by you for University purposes. No use by the University for agricultural purposes shall be deemed a University use in this connection.

9th: Your acceptance of this proposal must be made on or before, July 1, 1955, by the payment of the purchase price of the initial parcel of real property.

Motion by Dr. Lombardi carried unanimously that the offer of Mr. Capurro of May 12, 1955 be rejected. (See minutes of May 9, 1955.)

Motion by Mr. Thompson carried unanimously that the proposal of Mr. Capurro of June 3, 1955 to sell to the University of Nevada 18 acres, more or less, of land lying North of and adjacent to the present University Campus, with successive options to purchase the balance of the 76 acre tract in 2 installments, be accepted, subject to survey and resulting
price adjustment.

Motion by Dr. Lombardi carried unanimously that the purchase be made from funds consisting of cash in the Condos Estate Account and the Lowell Daniels Income Account, plus proceeds from sale of securities in the Lowell Daniels Account sufficient to cover the purchase price.

10. Fee Study Committee Recommendation was presented by President Stout with recommendations for its adoption, as follows:

a) That the refund schedule for all students assessed the consolidated fee be as follows:

<table>
<thead>
<tr>
<th>Withdrawal During University Retains</th>
<th>Student Receives</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - 2</td>
<td>$16.25 or 25%</td>
</tr>
<tr>
<td>3 - 6</td>
<td>32.50 or 50%</td>
</tr>
<tr>
<td>7 - 8</td>
<td>48.75 or 75%</td>
</tr>
<tr>
<td>9 - 16</td>
<td>65.00 or 100%</td>
</tr>
</tbody>
</table>

b) That members of the staff and their wives be permitted to register for 6 hours or less without payment of tuition or fees, except laboratory fees for off-campus activities, such as bowling, horseback riding, etc.

Motion by Mr. Hardy carried unanimously that the above recommendation of the Fee Study Committee be approved.

11. Phi Sigma Kappa Request

The fraternity desires to purchase the land now occupied by the ASUN building as a site for a fraternity house when a Student Union building is constructed on the Campus and the present building is no longer needed for student quarters.

It was agreed, by consensus, that the letter be filed for consideration at a later time when information concerning the deed and title have been checked; and that the fraternity be so notified.

The meeting recessed at 6:10 P.M.

The recessed meeting was called to order at 2 P.M. on Monday, June 6, by the Chairman, with the 4 Regents, the Comptroller and the President present. Reporters Laxalt, Armstrong and
Jim Hulse covered the meeting.

12. Budget for the 1955-56 Biennium

The budget was presented by the President, who explained that in cutting the budget to fit the amount appropriated the needs of the Colleges were carefully considered, before any money was set aside for salary increases. Each Dean was then allotted 3% of his total present salary budget for salary increases within his College.

At the request of Mr. Thompson, consideration of the budget was held until personnel recommendations were presented.

13. Dr. Lombardi read a prepared statement, as follows, with the request that it be made a part of the minutes of this meeting and released to the Press.

Since I am starting my second 4 year term as Regent of the University of Nevada and we are in the throes of trying to fit a budget that was forced upon us by the State Legislature at their last session, I would like the people of Nevada to know that the budget that we as a Board of Regents presented to the Governor and the State Legislature was one that was most carefully compiled to meet our basis needs. Nearly everyone at the University participated in the making of this budget. It was trimmed time and again and in its final form, represented our absolute operational needs. It was not padded, contained no frills and I wish to reiterate again that it was made by men who know what they need to carry on the operations of our State University. Yet, when this budget was presented to the Governor he saw fit to recommend to the Legislature that that operational budget be cut nearly a half a million dollars. Then the Legislature further cut the budget nearly another half a million dollars so that we were shorted nearly one million dollars on our operational budget alone. This is a little hard to understand and very difficult for me to feel that we must take the responsibility of having to forego and curtail many of our activities, some of the needed positions and to forego some of the necessary raises in salaries that our faculty rightfully deserves.

I am chagrined that we are restrained to keep pace with the growth of our State and to further improve and follow the trends of higher learning. For in the final
analysis, those that suffer are the young men and women of our State who seek to avail themselves of the higher education provided for them by the people of this State. I want to feel that we are giving them the best training that will fit them in their later life and will make them more valued citizens of our Station and Nation, but if we are to be constantly hamstrung and particularly so this year, by the utter disregard of our needs as asked for in our budget which was presented to the State Legislature, then we must curtail many of our services; namely, curriculum, necessary equipment and neglect necessary repairs and upkeep of our buildings and grounds.

It is this same situation year after year, that makes it difficult for us to do the job we would like to do. Hence, we are a constant target for unwarranted criticism. We are constantly fighting to keep our College fully accredited and such cuts in our budget I am afraid, will penalize us and bring discredit to our State University. I do not wish to assume full responsibility if and when this should occur. I feel that the Governor and the Legislature should bear their share.

I feel it my duty to remind the people of the State again, that our budget requirements for operations alone was cut nearly one million dollars. If they are content with the status quo that we must maintain because of limited moneys given to us, then we must abide and do the best we can.

For years, some of our Laboratories have had to use equipment that has been in the Laboratories since 1910. It has been a constant struggle to maintain our various Colleges at a standard where they would be accredited and our graduates recognized in industry and other Universities. We are constantly in need of new and better equipment to keep pace with the trends of modern industry.

We have been striving towards improvement of the various Colleges and toward that end, we have made definite steps in our College of Mines, Agriculture, Education and Home Economics. We seek to further improve and enlarge the scope of our teaching by improving our Schools of Business, Arts and Sciences. For years we were trying to rejuvenate and improve our School of Agriculture and Home Economics. Our request for a building for
adequate quarters for the School of Agriculture has been repeatedly denied and now, only through the generosity of the Fleischmann Foundation can we look forward to a bigger and better School of Agriculture and Home Economics.

I believe it poor policy to constantly forego needed repairs and maintenance of our buildings and grounds as we must do each biennium to balance our budget given to us by the Legislature. There comes a time that an entire building will need complete modernization or replacement by this shortsightedness and more expense for our taxpayers to bear.

I am very discouraged that at each biennium our budget is prepared with painstaking care and is constantly cut. Because of this lack of funds, we are so limited in building our University to meet the more modern trends of higher education.

L. E. Lombardi, Regent

Motion by Mr. Thompson carried unanimously that the statement be made a part of the minutes. Copies were distributed to the members of the Press present at the meeting.

14. Personnel Recommendations were presented by the President.

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

Administration

1) Appointment of Robert C. Poolman as University Engineer and Assistant Professor, effective July 1, 1955 at a salary of $7000 per year.

Associated Students

1) Salary increase for James Mc Nabney, Graduate Manager and Bookstore Manager, to $6000 per year, effective July 1, 1955. This salary is paid from ASUN funds.

2) Salary increase for Trinie Erquiaga, Bookkeeper and Secretary to the Graduate Manager and Bookstore Manager, to $375 per month, effective July 1, 1955. This salary is paid from ASUN funds.
1) Appointment of La Mar R. Smith as Loan Librarian at a salary of $4200 per year, effective July 1, 1955.

College of Engineering

1) Appointment of Eugene M. Menke as Assistant Professor of Electrical Engineering at a salary of $5100 for the academic year 1955-56.

College of Agriculture

1) Resignation of Mrs. Frances H. Waterman as District Extension Agent in Douglas, Ormsby and Storey Counties, effective April 15, 1955, for personal reasons.

2) Appointment of Waneta A. Wittler as Home Demonstration Leader in the Agricultural Extension Service, effective August 1, 1955, at a salary rate of $6500 per year.

3) Appointment of Geroline Coleman as Home Demonstration Agent for Elko County, effective July 1, 1955, at a salary rate of $4500 per year.

4) Appointment of Dorothy M. Sidwell as Assistant Professor of Home Economics for the school year 1955-56, at a salary of $5400 for the year.

5) Appointment of Patricia Ann Tripple as Associate Professor of Home Economics at a salary of $6500 for the academic year 1955-56.

6) Appointment of Jennie Mcintosh Harper as Associate Professor of Home Economics at a salary of $6000 for the academic year 1955-56.

7) Appointment of William Gottlieb Stucky as Associate Director, Agricultural Extension Service, effective July 1, 1955 at a salary of $8000 per year.

8) Appointment of Harry L. Osborn as Assistant Agricultural Agent to work with the Indians in Nevada, effective April 1, 1955 at a salary rate of $4400 per year.

9) Reassignment of Raymond C. Cox from the position of District Extension Agent, to 4-H Club Leader and
Administrative Assistant in the Agricultural Extension Service, effective July 1, 1955, at a salary rate of $6000 per year.

10) Reassignment of Grover W. Roberts, Jr. from Assistant County Agent in Elko County to Agricultural Agent in Douglas, Ormsby and Storey Counties, effective June 1, 1955 at a salary rate of $5400 per year.

11) Appointment of L. Clair Christensen as Assistant Agricultural Agent in Elko County, effective May 23, 1955, at a salary rate of $4400 per year.

12) Appointment of Walter H. Hesse as Assistant Professor of Agronomy and Assistant Agronomist, effective June 7, 1955, at a salary rate of $5400 per year.

13) Appointment of Edythe Kepford as Home Demonstration Agent for Douglas, Ormsby and Storey Counties, effective August 1, 1955, at a salary rate of $4500 per year.

14) Resignation of Edward C. Reed from the staff of the Agricultural Extension Division. Mr. Reed has been on leave of absence without pay.

15) Retirement of Thomas E. Buckman of the Agricultural Extension Division, effective July 1, 1955.

College of Arts and Science

1) Appointment of Mrs. Ruby Tellaisha as Assistant in Music from April 25 to the end of the semester to teach classes left vacant by the death of Professor Post, at a salary of $700 for the 6 weeks period.

2) Appointment of Frederick Glenn Freeburne as Associate Professor of Music at a salary of $5800 for the academic year 1955-56.

3) Appointment of William Keith Macy as Associate Professor of Music at a salary of $5500 for the academic year 1955-56.

4) Appointment of Robert Mc Queen as Assistant Professor of Psychology at a salary of $4700 for the academic year 1955-56.
5) Appointment of Kenneth C. Kemp as Instructor in Chemistry at a salary of $4200 for the academic year 1955-56.

6) Appointment of William H. Halberstadt as Instructor in Philosophy at a salary of $4200 for the academic year 1955-56.

7) Appointment of Gordon T. McEachron as Assistant Professor of Health, Physical Education and Athletics at a salary of $5800 for the academic year 1955-56.

8) Retirement of Fredrick Wood as Dean of the College of Arts and Science effective July 1, 1955.

9) Appointment of Ralph A. Irwin as Professor and Dean of the College of Arts and Science effective July 1, 1955.

College of Education

Supervising teachers as follows for Spring semester 1955:

Roberta Aiazza    Sparks High School    $120
Mary E. Brown     Northside School     $120
La Vonne Browning Orvis Ring School    $ 75
Ada Colquhoun     Pershing County High School $120
Elsie Colvin      Douglas County High School $120
Cliff T. Gelmstedt Fernley High School  $120
Norma S. Gregory  Orvis Ring School     $ 60
Hazel Hardy       Sparks High School    $120
Nellie Laird      Carson City High School $120
Duane Lysne       Northside School      $ 60
Shirley White     Robert Mitchell School-Sparks $ 45

College of Education - Summer Sessions 1955

1) Appointment of Dorothy Candland to teach a course in Education at a total salary of $300.

2) Appointment of Glenn Rogers Hawkes to teach a course in Education at a total salary of $500.

3) Appointment of Harlan H. Holladay to teach courses in Art at a total salary of $725.

4) Appointment of Rolf Lee to teach courses in Education at a total salary of $780.
5) Appointment of Richard Montgomery to teach courses in Geography at a total salary of $750.

6) Appointment of Virgil Revie to teach courses in Education at a total salary of $950.

7) Appointment of Mildred Smith as Supervising Teacher of the Summer Elementary School at a total salary of $600.

8) Appointment of Merell E. Thompson to teach courses in Psychology at a total salary of $800.

9) Appointment of John Patrick Delly to teach 2 courses in Education at a total salary of $300.

10) Appointment of Day A. Perry to teach a course in Education at a total salary of $400.

11) Appointment of Norma Baker of the College of Education to teach 4 courses in Education at a total salary of $1080.

12) Appointment of E. Maurice Beesley of the Department of Mathematics to teach a course in Mathematics at a total salary of $752.50.

13) Appointment of George A. Broten of the Department of Health, Physical Education and Athletics to teach a course in Physical Education at a total salary of $200.

14) Appointment of Harold N. Brown of the College of Education to teach 4 courses in Education at a total salary of $1364.

15) Appointment of Donald G. Cooney of the Department of Biology to teach a course in Botany at a total salary of $337.50.

16) Appointment of M. W. Deming of the Department of Chemistry to teach a course in Chemistry at a total salary of $892.50.

17) Appointment of Russell R. Elliott of the Department of History and Political Science to teach 3 courses in History and Political Science at a total salary of $774.
18) Appointment of John R. Gottardi of the Department of Foreign Languages to teach 5 courses in Foreign Languages at a total salary of $1550.

19) Appointment of Felton Hickman of the Department of Music to teach 3 courses in Music at a total salary of $751.50.

20) Appointment of Charles R. Hicks of the Department of History and Political Science to teach 2 courses in History and Political Science at a total salary of $720.

21) Appointment of A. L. Higginbotham of the Department of Journalism to teach 2 courses in Journalism at a total salary of $720.

22) Appointment of James M. Hoyt of the Department of Economics, Business and Sociology to teach 2 courses in Business Administration at a total salary of $652.50.

23) Appointment of Austin E. Hutcheson of the Department of History and Political Science to teach 2 courses in History at a total salary of $594.

24) Appointment of Eloyde Jones of the University Library to teach 2 courses in Education at a total salary of $600.

25) Appointment of James A. Langford of the College of Education to teach 4 courses in Education at a total salary of $1096.

26) Appointment of Clyde F. Mead of the College of Education to teach a course in Education at a total salary of $255.

27) Appointment of Charles Monson of the Department of Philosophy to teach 3 courses in Philosophy at a total salary of $675.

28) Appointment of John W. Morrison of the Department of English to teach 2 courses in English at a total salary of $724.

29) Appointment of Burton C. Newbry of the College of Edu-
cation to teach 4 courses in Education at a total salary of $1000.

30) Appointment of Alden J. Plumley of the Department of Economics, Business and Sociology to teach 2 courses in Business Administration and Economics at a total salary of $751.50.

31) Appointment of Harold Richardson of the Department of Psychology to teach 3 courses in Psychology at a total salary of $738.

32) Appointment of C. C. Smith of the Department of History and Political Science to teach 2 courses in Political Science at a total salary of $682.20.

33) Appointment of Loring R. Williams of the Department of Chemistry to teach 2 courses in Chemistry at a total salary of $787.50.

34) Appointment of C. Kenneth Bradshaw of the Department of Mathematics to teach a course in Mathematics at a total salary of $300.

State Development of Higher Education - Las Vegas Branch Program

1) Appointment of Phyllis Jacobson to offer a course in Physical Education for the period March 21 to April 30, 1955 at a salary of $225 for the period.

2) Reappointment of Paul L. Gardner to offer a course in Public Speaking for the period March 21 to April 30, 1955 at a salary of $225 for the period.

3) Reappointment of Jay Jeffers to offer a course in Geology for the period March 21 to April 30, 1955 at a salary of $337.50 for the period.

4) Appointment of Clarabelle Decker to offer a course in Education for the period March 21 to April 30, 1955 at a salary of $225 for the period.

5) Appointment of Muriel Parks as Assistant Registrar and Director of Admissions, effective August 1, 1955 at a salary rate of $5400.

Statewide Development of Higher Education - Reno Evening
Division

1) Appointment of John P. Reed (supplementary contract) to teach a course in Business Administration from April 11 to May 18, 1955 at a salary of $225 for the period.

Statewide Development Program of Higher Education - Summer Sessions

1) Appointment of Clyde Mead of the College of Education to teach a course in Audio Visual Methods in Elko for the period June 6 to June 10, 1955, at a total salary of $125 (until the arrival of Mr. John Kelly - see next item).

2) Appointment of John Patrick Kelly to teach a course in Audio Visual Methods in Elko for the period June 13 to June 24, 1955 at a total salary of $300 plus 1/2 round-trip fare Iowa City to Reno.

3) Appointment of John Patrick Kelly to teach a course in Audio Visual Methods in Ely for the period July 18 to August 5, 1955 at a total salary of $450.

4) Appointment of Gertrude M. Cunningham to teach 2 courses in Education in Ely for the period June 6 to July 17, 1955 at a total salary of $900 plus 1/2 round trip fare Boston to Reno.

5) Appointment of Joseph H. Baird to teach a course in Education in Las Vegas for the period August 8 to August 19, 1955 at a total salary of $150.

6) Appointment of Cecil M. Bickhart to teach a course in Education in Las Vegas for the period July 18 to August 5, 1955 at a total salary of $450.

7) Appointment of Susan Devine to teach a course in History in Las Vegas for the period June 27 to July 15, 1955 at a total salary of $450.

8) Appointment of Selma E. Herr to teach a course in Education in Las Vegas for the period August 8 to August 19, 1955 at a total salary of $300.

9) Appointment of John D. Husband to teach 2 courses in English in Las Vegas for the period July 18 to August
10) Appointment of John A. Manning to teach 2 courses in Speech in Las Vegas for the period June 6 to June 24, 1955 at a total salary of $450.

11) Appointment of John Howard Orth to teach a course in Audio Visual Methods in Las Vegas for the period June 27 to July 15 at a total salary of $450 plus 1/2 round trip fare Iowa City to Reno.

12) Appointment of Lauren Brink of the Department of English to teach a course in English in Las Vegas for the period August 8 to August 19, 1955 at a total salary of $300.

13) Appointment of J. Harold Brinley to teach a course in Education in Las Vegas for the period July 11 to August 5, 1955 at a total salary of $300.

14) Appointment of Warren W. Frank to teach 2 courses in Art in Las Vegas for the period June 6 to August 5, 1955 at a total salary of $750.

15) Appointment of Frank E. Iddings to teach a course in Music in Las Vegas for the period June 13 to July 8 at a total salary of $300.

16) Appointment of Jay Jeffers to teach a course in Geology in Las Vegas for the period July 11 to August 19, 1955 at a total salary of $300.

17) Appointment of Irving Lazar to teach 2 courses in Education and 1 in Psychology in Las Vegas for the period June 13 to August 5, 1955 at a total salary of $600.

18) Appointment of Ethelind M. Steinheimer to teach a course in Mathematics in Las Vegas for the period June 13 to July 8 at a total salary of $300.

The Board recessed at 3:35 P.M. as a Board of Regents and convened as a Board of Control for the Agricultural Experiment Station to consider the following personnel recommendations:

1) Appointment of Walter H. Hesse as Assistant Professor
of Agronomy and Assistant Agronomist in the Agricultural Experiment Station, effective June 7, 1955 at a salary rate of $5400 per year.

2) Retirement of Howard G. Mason, Economist in the Agricultural Experiment Station, effective July 1, 1955.

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

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

The President presented his recommendations on promotions, tenure and salary increases.

Mr. Thompson recommended that, in order to adjust the salary schedules of the faculty, or approach an adjustment, the Regents first increase every member of the staff who was a member of the staff in the Spring of 1953 so that he would have the benefit of the 15% increase given at that time. Motion was made by Mr. Thompson that, out of the $30,843 proposed for salary increases, approximately $9,000 be set aside to make the adjustments in the manner recommended above; whatever is left would then be allocated to increases for the faculty, including those who would at this time be brought up to the 15% increase. There was no second.

Motion by Mr. Hardy carried with the following vote that the recommendations on promotions, tenure and salary increases be approved, as follows: Vote: Mr. Thompson, not voting; Dr. Lombardi, aye; Mr. Hardy, aye; Mr. Ross, aye.

ADMINISTRATION

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Comptroller's Office

| Perry W. Hayden | Comptroller | 9800 | 500 | 10300 |

Student Affairs Office
William Carlson  Prof & Dean of Student Affairs  8500  1000  9500
Elaine Mobley  Dean of Women  7500  500  8000
Clarence Byrd  Registrar & Dir of Admissions  6680  220  6900

News Service
Robert P. Laxalt  Univ Editor  6000  1000  7000

COLLEGE OF ARTS AND SCIENCE

Administration
Ralph A. Irwin  Dean & Prof  7700  1600  9300

Art
*J. C. Sheppard  Assoc Prof  5340  —  —
**Edward W. Yates  Asst Prof  4590  150  4740

Biology
Ira La Rivers  Assoc Prof  5340  400  5740
Frank Richardson  Assoc Prof  5100  610  5710
L. L. Jones  Asst Prof  5040  100  5140
**Donald Cooney  Asst Prof  4500  200  4700
Robert H. Miller  Asst Prof  4500  200  4700

Chemistry
J. E. Moose  Dean Grad School
& Prof  8100  600  8700
Meryl Deming  Prof  7140  150  7290
L. R. Williams  Prof  6300  250  6550
***R. J. Morris  Assoc Prof  5400  200  5600
H. J. Seim  Asst Prof  4680  400  5080
R. A. Falk  Instr & Storeroom Keeper  3600  100  3700

Economics, Business and Sociology
A. J. Plumley  Assoc Prof  5010  100  5110
Sidney J. Claunch  Instr  4400  100  4500
James M. Hoyt  Asst Prof  4350  200  4550
John P. Reed  Instr  4200  150  4350

English
R. S. Griffin  Prof  7200  100  7300
Charlton G. Laird  Prof  6822  100  6922
Paul Eldridge  Prof  6780  150  6930
Robert A. Hume  Prof  6180  100  6280
William C. Miller  Assoc Prof  6120  100  6220
Robert R. Gorrell  Assoc Prof  5610  100  5710
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## COLLEGE OF EDUCATION

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## COLLEGE OF ENGINEERING

### Administration

- **Stanley G. Palmer** Dean & Prof 9700 300 10000

### Civil Engineering

- **H. B. Blodgett** Prof 7200 200 7400
- **John Bonell** Assoc Prof 5500 200 5700

### Electrical Engineering

- **I. J. Sandorf** Prof 6800 160 6960
- **William Garrott** Assoc Prof 5200 200 5400

### Mechanical Engineering

- **Jr. R. Van Dyke** Prof 7200 200 7400
- **E. W. Harris** Prof 6800 160 6960
- **W. Van Tassell** Asst Prof 5100 240 5340
- **Jack Ryan** Shop Supt 4975 100 5075

## MACKAY SCHOOL OF MINES

### Personnel Employed on 12-Month Basis

- **Vernon E. Scheid** Dean & Prof of
  - Mineral Sciences 9900 500 10400
- **John N. Butler** Engineer & Res
  - Met AEC 7920 — 7920
- **Joseph Lintz, Jr.** Asst Prof Geol
  - Tchg Bur Mines 5700 180 5880
- **Albert Glockzin** Asst Geologist 5600 100 5700
- **H. Ehrlinger III** Asst Research
  - Met AEC 5580 — 5580
- **Robert Stephens** Asst Research
  - Met AEC 5580 — 5580
- **Mary Zadra** Libr Map Curator
  - Bur & Mines 4500 72 4572

### Personnel Employed on 10-Month Basis

- **William I. Smyth** Prof of Met &
Mining Tchg 7200 180 7380
H. P. Nelson Assoc Prof of Mining Tchg 5500 110 5610

*** John S. Winston Assoc Prof Met 5400 180 5580
E. R. Larson Assoc Prof Geol 5400 180 5580
#C. W. Hammond Asst Prof Met 5700 — 5400
**Lon S. McGirk Asst Prof Geol 5100 90 5190
David B. Slemmons Asst Prof Geol 4980 120 5100
Earl W. Kersten Asst Prof Geol 4620 120 4740

COLLEGE OF AGRICULTURE

Administration
John R. Bertrand Dean & Prof Tchg
Ext Exp 10250(12)650 10900
#C. E. Fleming Assoc Dir Exp 8100(12)500 8600
Eldon Wittwer Assoc Dir Res
Instr 7800(12)400 8200

Agricultural Economics
Charles Seufferle Asst Prof & Asst Econ Exp 6000(12)--- 6000
Garland P. Wood Asst Prof & Asst Econ Exp 5600(12)--- 5600
Mabel Hartley Asst Agric Econ Exp 4500(12)100 4600

Agronomy and Range Management
Joseph Robertson Assoc Prof Range Mgmt Exp Tchg 6900(12)600 7500
Otto R. Schulz Agronomist Ext 6600(12)200 6800
Du Wayne Goodwin Asst Prof Range Mgmt & Asst Plant
Ecol Exp Tchg 5400(12)200 5600
Howard P. Cords Asst Prof Agron & Asst Agron Exp Tchg 5400(12)200 5600
R. Keith Miller Grad Res Asst 2000(10)--- 2000
Gerald Strickler Grad Res Asst 2000(10)--- 2000
Oliver Smith Collaborator 600(12)--- 600

Animal Husbandry
**James F. Kidwell Assoc Prof & Geneticist Exp Tchg 6300(12)600 6900
Lyle Mc Cartney Animal Husband Ext 5900(12)200 6100
**Verle R. Bohman Asst Prof Ext
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<td>R. W. Lauderdale</td>
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**STATEWIDE DEVELOPMENT OF HIGHER EDUCATION**

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<tr>
<td>James Dickinson</td>
<td>Asst Prof English &amp; Resident Dir</td>
<td>4400</td>
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**LIBRARY**

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<td>Anne H. Kenny</td>
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**FOOD AND DRUGS CONTROL - WEIGHTS AND MEASURES**

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<td>Stanley D. Johns</td>
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<td>Peter Ferretto</td>
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<td>Lyle Warren</td>
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*On leave 1955-56
**Recommended for tenure, effective July 1, 1955
***Recommended for promotion to indicated rank, effective July 1, 1955
#Eligible for retirement; reappoint for one year
##Changed from 12 to 10 months service, effective July 1, 1955

1. Plus House, $900
2. Plus House, $420
3. Plus House, $600
4. Receives $1200 from Stock Commission in addition

12. Budget (continued)

Motion by Dr. Lombardi carried unanimously that the budget, as presented by President Stout, be approved as follows:

**EXPENDITURE BUDGET 1955-57**

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<td>Administration</td>
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<td>Regents</td>
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<td>President</td>
<td>51,656</td>
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<td>Comptroller</td>
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<td>Dean of Students</td>
<td>41,797</td>
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<td>Dean of Women</td>
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<td>Student Union Director</td>
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<td>Registrar &amp; Admissions</td>
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General Expense $266,883
Buildings & Grounds $1,509,090
Arts & Science $920,609
Mr. Ross recommended an increase in salary for the President. Mr. Stout left the meeting at this point.

Motion by Dr. Lombardi carried with the following vote that effective July 1, 1955 the salary of the President be increased to $15,000 per year. Vote: Thompson, no; Hardy, aye; Lombardi, aye; Ross, aye.

Dr. Hollis

At 5 P.M. Dr. Ernest V. Hollis, Chief of College Administra-
tion, U. S. Office of Education, came into the meeting to talk about Statewide studies that have been made by his office for other State Universities and Colleges. He advised that, if finances would permit, the study of the University of Nevada should be made in 3 divisions by 3 different agencies: (1) the emotional situation among faculty personnel, (2) an internal investigation of current operation, and (3) the overall program of the University as related to the educational needs of the State.

The meeting adjourned at 6 P.M.

The next meeting was set at the call of the Chairman.