The Board of Regents met in regular session in the President's office at the University on Thursday, July 19, 1956. The meeting was called to order by the Chairman at 9:05 A.M. Present: Regents Hardy, Grant, Lombardi, Thompson, Ross; Comptroller Hayden and President Stout. Academic Vice President Wood was present for the presentation of budget in the teaching areas. Dr. Richard G. Lillard of the State of Nevada University Survey Team was present as an observer.

Reporters Hulse and Digino covered the session for the day.

1. Minutes of Previous Meetings

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

   a) Regular meeting of June 2, 1956  
   b) Regular meeting of June 25-26, 1956  
   c) Special meeting of June 27 and 30, 1956

2. Presentation of Budget Needs for the Biennium 1957-59

   President Stout described the process by which the budget needs had been received, studied and prepared for presentation to the Board of Regents. Conferences were held with each Dean individually, with the Academic Vice President in regard to the teaching areas, and with the Comptroller.

   a) Dr. William Wood first talked of the projected enrollment increase in the University, based on population growth of the State as predicted by the U. S. Census Bureau, and other studies on a national and statewide basis.

   President Stout spoke, also, of the coming enrollment increase and recommended that the doors of this Uni-
versity be kept open for the youth of Nevada and that no top limit be set at this time. The Regents agreed, by consensus, that no top limit should be set at this time.

b) Dean Vernon E. Scheid came into the meeting at 9:25 A.M. to discuss the budget needs of the Mackay School of Mines, and left the meeting following his presentation.

Mr. Hardy suggested, for consideration at a later meeting, the possibility of Congressional action providing for the rehabilitation of the old Bureau of Mines building so that it would be returned to the University in as good condition as it was when originally occupied by the U. S. Bureau of Mines.

c) Dean Stanley G. Palmer came into the meeting at 10:15 A.M. to discuss the budget needs of the College of Engineering, and left the meeting following his presentation.

d) Dean Garold H. Holstine came into the meeting at 11:00 A.M. to discuss the budget needs of the College of Education, and left the meeting following his presentation.

3. Personnel Recommendations

Personnel recommendations were presented by the President.

Motion by Mr. Thompson carried unanimously that they be approved, as follows:

COLLEGE OF ARTS AND SCIENCE

a) Appointments as follows:

1. Richard T. Dankworth as Instructor in Health, Physical Education and Athletics at a salary of $5200 for the academic year 1956-57.
2. James S. Roberts as Assistant Professor of History and Political Science at a salary of $5600 for the academic year 1956-57.
3. Kenneth Bradshaw as Lecturer in Mathematics at a salary of $5400 for the academic year 1956-57.
4. Mary Sellers as Assistant Professor of Psychology and Sociology at a salary of $5500 for the academic year 1956-57.
b) Resignation as follows:

1. Lois Fitzgibbons, Department of Health, Physical Education and Athletics, as of June 30, 1956.

COLLEGE OF EDUCATION

Supervising Teacher

1. Millard Murphy, Reno High School, Spring semester, 1956 - $60

Summer Sessions - Reno Campus

a) Appointments, as follows:

1. George Carter, Geography - 6/23/56 to 8/4/56 - $1000
2. Clifford Froehlich, Secondary Education - 8/20/56 to 8/24/56 - $250

b) Reappointments, as follows:

2. Rachael De Angelo, Education (Library) - 6/23/56 to 8/18/56 - $1200
3. Francois d'Artenay, Education - 6/23/56 to 8/4/56 - $900
4. Eileen Dillon, Elementary School - 6/23/56 to 8/4/56 - $600
5. Selma Herr, Elementary Education - 6/23/56 to 8/4/56 - $900

c) Supplementary Contracts, as follows:
1. Carl W. Backman, Sociology and Anthropology - 
   6/23/56 to 8/4/56 - $780
2. E. Maurice Beesley, Mathematics - 6/9/56 to 7/14/56 
   - $771.25
3. C. Kenneth Bradshaw, Mathematics - 6/9/56 to 
   8/18/56 - $1040
4. Lauren Brink, Secretary Education - 8/4/56 to 
   8/18/56 - $350
5. Harold N. Brown, Education - 6/9/56 to 6/30/56 
   - $519.15
   - $352.50
7. M. W. Deming, Chemistry - 7/14/56 to 8/18/56 
   - $911.25
8. Russell R. Elliott, History and Political Science 
   6/23/56 to 8/4/56 - $796.50
   - $825
10. Frederick G. Freeburne, Music - 6/9/56 to 8/18/56 
    - $1450
11. William H. Halberstadt, Philosophy - 6/9/56 to 
    6/23/56 - $210
12. Leona Heinle, Elementary Education - 6/9/56 to 
    6/23/56 - $250
14. Felton Hickman, Music - 6/9/56 to 6/23/56 - $255.50
15. Charles R. Hicks, History and Political Science 
    6/23/56 to 8/4/56 - $735
    - $375
17. Harlan Holladay, Art - 6/23/56 to 8/4/56 - $675
    and 8/4/56 to 8/18/56 - $604
    to 6/30/56 - $125
    - $375
21. Robert Mc Queen, Psychology - 6/23/56 to 8/4/56 
    - $705
    - $825
23. Clyde F. Mead, Education - 6/9/56 to 8/4/56 - $1200
24. C. F. Melz, Spanish - 6/9/56 to 8/18/56 - $1204
25. Charles Monson, Jr., Philosophy - 6/23/56 to 
    8/4/56 - $690
    - $739.50
27. Burton C. Newbry, Education - 6/9/56 to 6/30/56 - $397.50
29. Paul F. Secord, Psychology - 6/9/56 to 8/4/56 - $1200
32. Thomas T. Tucker, School Administration - 6/9/56 to 6/30/56 - $450
33. Roy De Verl Willey, Education - 6/9/56 to 6/30/56 - $450
34. Loring R. Williams, Chemistry - 6/9/56 to 7/14/56 - $655
35. Asher Wilson, Speech - 6/23/56 to 8/4/56 - $690

MACKAY SCHOOL OF MINES

a) Appointments, as follows:

1. Fritz Louis Kramer as Instructor in Geology-Geography at a salary of $5700 for the academic year 1956-57.
2. Harold A. Vincent as Junior Chemist in the Nevada Mining Analytical Laboratory, effective July 1, 1956 at a salary of $4800 for the year.
3. Robert Bruce Collagan as Laboratory Assistant in the Nevada Mining Analytical Laboratory, effective July 1, 1956 at a salary of $280 per month for full-time work during the Summer months, and $140 per month for half-time work during the school year.

b) Reappointment, as follows:

1. Donald F. Divens, Museum Assistant, at a salary of $140 per month for half-time service, effective September 1, 1956.

c) Resignation, as follows:


ATOMIC ENERGY PROJECT

a) Appointment, as follows:
1. Lester J. May, Jr. as Laboratory Technician at a salary of $280 per month for July, August and September, 1956.

b) Reappointments, as follows:

1. John N. Butler, Research Metallurgist and Professor of Metallurgy, at a salary of $9600, effective July 1, 1956.
3. Henry Ehrlinger, Assistant Research Metallurgist, at a salary of $6900, effective July 1, 1956.
4. Lester L. Crawford, Laboratory Helper, at a salary of $360 per month, effective July 1, 1956.
5. Willmar T. Berg, Laboratory Helper, at a salary of $360 per month, effective July 1, 1956.
6. Robert M. Moyers, Laboratory Helper, at a salary of $335 per month, effective July 1, 1956.
7. Keith Russell Stever, Laboratory Technician, at a salary of $140 per month for half-time work during the Summer months, and $93.33 per month for part-time work during the school year, effective July 1, 1956.

c) Supplementary Contracts, as follows:

1. Robert J. Morris, Associate Research Chemist, at a salary of $720 per month for August 1956 and June 1957.
2. H. Jerome Seim, Assistant Research Chemist, at a salary of $640 per month for August 1956 and June 1957.
3. Lon S. Mc Girk, Jr., Assistant Research Mineralogist, at a salary of $545 per month for August 1956 and June 1957.

STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATION

Off-Campus Summer Session

a) Appointments, as follows:

1. William Cowan, Education (Improvement of Reading) - 6/25/56 to 7/27/56 - $750 plus 1/2 round trip air transportation San Francisco to Las Vegas (to teach in Las Vegas and Elko).
2. Selma Herr, Education (Teaching Language Arts) - 8/6/56 to 8/24/56 - $450 plus 1/2 air transportation Los Angeles to Las Vegas (to teach in Las Vegas).

3. Marie Lien, Education (Teaching of Art) - 6/25/56 to 8/3/56 - $600 plus 1/2 air transportation from Davis, California to Las Vegas (to teach in Las Vegas).

4. Elizabeth Martin, Education (Library Materials) - 7/16/56 to 7/27/56 - $300 plus 1/2 air transportation from San Bernardino to Las Vegas (to teach in Las Vegas).

5. Herman J. Peters, School Administration - 6/11/56 to 6/22/56 - $300 plus $200 travel expense (to teach in Las Vegas).

b) Appointments, as follows: (Members of regular staff)

1. Hugh J. Baird, Education - 7/16/56 to 8/3/56 - $150 (Las Vegas)

2. Lauren Brink, Education - 6/4/56 to 8/3/56 - $1350 (Las Vegas)

3. J. Harold Brinley, Mathematics - 6/4/56 to 6/22/56 - $300 (Las Vegas)

4. Eleanore Bushnell, History - 6/25/56 to 8/3/56 - $450 plus 1/2 round trip air transportation San Francisco to Las Vegas (Las Vegas).

5. Lois M. Fitzgibbons, Physical Education - 6/4/56 to 6/22/56 - $300 (Las Vegas)

6. Paul Gardner, English - 6/4/56 to 7/13/56 - $450 (Las Vegas)

7. Leona Heinle, Education - 6/25/56 to 8/17/56 - $1050 (Las Vegas and Ely)

8. Edith Henrich, English - 6/25/56 to 7/13/56 - $450 (Winnemucca)

9. James Hoyt, Business Administration - 6/18/56 to 7/27/56 - $900 (Ely)


11. Ira La Rivers, Biology - 6/11/56 to 6/22/56 - $300 (Ely)

12. Irving Lazar, Education and Psychology - 6/4/56 to 8/3/56 - $900 (Las Vegas)


14. Mrs. Ivan Sack, Education - 6/9/56 to 7/2/56 - $300 (Ely)

15. Wilbur Shepperson, History - 6/4/56 to 6/22/56 -
Reno Evening Division

Reappointment of Mrs. C. S. Davis to teach Real Estate Review - 5/28/56 to 7/18/56 - $225

FOOD AND DRUGS - WEIGHTS AND MEASURES

a) Appointments, as follows:

1. Frank W. Wilson, Inspector, at a salary of $4800, effective July 1, 1956.
2. Sherman Tresca, Petroleum Chemist, effective June 18, 1956, at a salary rate of $350 per month.

INFIRMARY

a) Reappointment, as follows:

1. Robert Locke, University Physician, at a salary of $4000 for the academic year 1956-57.

MAX C. FLEISCHMANN COLLEGE OF AGRICULTURE

a) Appointment, as follows:

1. William C. Bianchi as Assistant Soils Research Physicist and Assistant Professor of Soils and Plant Nutrition, effective September 1, 1956, at a salary rate of $6800 per year.

b) Reappointment, as follows:

1. Edward Records as Director of Veterinary Control Services on a half-time basis, effective July 1, 1956, at a salary of $4800 for the year.

The Board recessed as a Board of Regents and met as a Board of Control for the Agricultural Experiment Station, to consider personnel recommendations presented by the President.

Motion by Mr. Hardy carried unanimously that they be approved, as follows:

AGRICULTURE EXPERIMENT STATION

a) Appointments, as follows:
1. William C. Bianchi as Assistant Soils Research Physicist and Assistant Professor of Soils and Plant Nutrition, effective September 1, 1956 at a salary rate of $6800 for the year. (See item 1 under (a) above.)

2. Clifton R. Blincoe as Assistant Research Chemist, effective July 1, 1956 at a salary of $7000 for the year.

3. Byron John Gilbert as Graduate Research Assistant in Animal Husbandry at a salary of $2300, effective July 1, 1956, on a half-time basis.

b) Reappointment as follows:

1. Philip R. Ternan as Graduate Research Assistant in Animal Husbandry at a salary of $2300 for the year on a half-time basis, effective July 1, 1956.

c) Resignation, as follows:

1. Melvin E. Davison as Graduate Research Assistant in Agronomy and Range Management, effective July 1, 1956. Mr. Davison's appointment was approved at the meeting of June 2, 1956, but Mr. Davison has now decided not to leave his present post.

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

The meeting of the Board of Regents recessed at 12:07 noon for luncheon in the University Dining Hall.

The recessed meeting was called to order by the Chairman at 1:40 P.M., with all present who started the morning session.

4. Presentation of Budget Needs (Continuation of Item #2)

e) Dean John R. Bertrand, Dr. Eldon Wittwer and Mr. William G. Stucky came into the meeting. Dean Bertrand discussed the budget needs of the College of Agriculture with the assistance of Dr. Wittwer and Mr. Stucky and they left the meeting following their presentation.

f) Dean Ralph Irwin came into the meeting at 2:50 P.M. to discuss the budget needs of the College of Arts and Science, and left the meeting following his presenta-
g) Dean Robert C. Weems, Jr. came into the meeting at 4:05
P.M. to discuss the budget needs of the College of
Business Administration and left the meeting following
his presentation.

The meeting recessed at 4:40 P.M. until the following morning.

The recessed meeting of the Board of Regents was called to order
by the Chairman at 8:55 A.M. in the President's office at the
University, on Friday, July 20, 1956. Present were all who
started the meeting on Thursday morning, July 19, 1956.

Reporters Hulse and Friel covered the session for the day.

h) Dean Joe Moose came into the meeting at 9:00 A.M. to
discuss the budget need for Graduate Studies and Re-
search, and left the meeting following his presenta-
tion.

i) Mr. J. J. Hill came into the meeting at 9:30 A.M. to
discuss the budget needs of the University Library,
and left the meeting following his presentation.

j) At 10:00 A.M. Dr. William R. Wood discussed the budget
needs of the Statewide Development Program of Higher
Education.

k) Mr. Robert Poolman, University Engineer, came into the
meeting at 10:55 A.M. to discuss the budget needs of
Buildings and Grounds and the Building Program of the
University.

The meeting recessed at 12:10 noon for luncheon in the University
Dining Hall.

The recessed meeting was called to order at 1:00 P.M. by the
Chairman with all Regents, the Comptroller and the President
present.

l) Mr. Edward Randall came into the meeting at 1:00 P.M.
to discuss the budget needs of the Food and Drugs,
Petroleum Products-Weights and Measures Department,
and left the meeting following his presentation.

m) Mr. Hayden presented and discussed the budget needs for
administrative Departments, including Student Affairs,
and explained the overall budget process.

President Stout stressed the need for the University to prepare for the increased enrollment which is to come, and to make up in this budget for the lag in building programs over the past several years. The Regents took copies of the budget, as presented, for study and consideration, and action at the next meeting of the Board. President Stout thanked the Regents for their willingness to sit and listen to the budget presentations.

5. Gifts

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

1) From Bruce Belnap, B. S., University of Nevada, 1952, $25 under the General Electric Corporate Alumnus Program, whereby matching contribution will be made by General Electric Company.

2) From Mrs. Kapo of Reno, a collection of ores, minerals and artifacts for the Mackay Museum.


5) From Mrs. Marshall Guisti and family, establishment of an annual scholarship as a memorial to her father, Alex Ransom, Nevada prospector and mine operator, in the amount of $25 per year. The award is to be made to "the Sophomore student of the Mackay School of Mines who has made outstanding improvements in his scholarship."

6) From Edgerton, Germeshausen & Grier, Inc., of Las Vegas, establishment of a scholarship, for which $1000 was forwarded to the University for at least two scholarships during the school year 1956-57 in Electrical Engineering and Physics. The scholarships are to be named "The Edgerton, Germeshausen & Grier, Inc. Scholarships in Electrical Engineering and Physics" and awards
are to be from $200 to $500 each. The students receiving the awards must possess the following qualifications:

1. Need financial assistance in the amount of the scholarship in order to attend the "School of Electrical Engineering" or the "Department of Physics" at the University of Nevada.

2. Satisfy the scholarship requirements of these Departments.

3. Give promise of success in either of these fields.

4. Demonstrate qualities of leadership and cooperation in University activities.

5. Be recommended by the Head of Electrical Engineering or the Head of the Physics Department to the Dean of Engineering for his approval and final recommendation to the Committee on Scholarships of the University of Nevada.

Should it occur that the entire amount of the funds is not awarded during the coming school year, it is desired that the remaining balance be awarded the following school year.

It is the present intention to fund this scholarship program from year to year so long as the earnings of the Corporation permit.

Motion by Mr. Grant carried unanimously that the gifts be accepted with appreciation and that a note of thanks be sent to each donor.

Mr. Poolman came into the meeting at 2:15 P.M. for consideration of items pertaining to Buildings and Grounds.

6. Bid Opening - Greenhouses

The President gave the following report on the bid opening.

The meeting to open bids for construction of headhouse and greenhouses, in connection with the Max C. Fleischmann College of Agriculture, was held in the President's office at 4:00 P.M., July 17, 1956, the time and date duly set in the advertised bid notice. Present: Chairman Ross, President
Stout, Comptroller Hayden, Engineer Poolman, Architect Parsons and representatives of bidding firms.

The bids were opened by Chairman Ross and tabulated as follows:

<table>
<thead>
<tr>
<th></th>
<th>Walker Boudwin</th>
<th>Frank Capriotti</th>
<th>Weil Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$82,979.00</td>
<td>$82,062.00</td>
<td>$78,563.00</td>
</tr>
<tr>
<td>Add Alt. A</td>
<td>46,985.00</td>
<td>47,014.00</td>
<td>46,670.63</td>
</tr>
<tr>
<td>Add Alt. B</td>
<td>44,875.00</td>
<td>43,709.00</td>
<td>41,935.69</td>
</tr>
</tbody>
</table>

The bids were then referred to Comptroller Hayden, Engineer Poolman and Architect Parsons for codification and recommendation, in consultation with President Stout. These men left the meeting at 4:05 P.M. and returned at 4:15 P.M. with the recommendation that the base bid of the Weil Construction Company be accepted in the amount of $78,563 at this time.

The Secretary was instructed to poll the other members of the Board.

The meeting adjourned at 4:20 P.M.

The Secretary reported that she had polled the members of the Board and that all were in favor of awarding the base bid, with no alternates, to Weil Construction Company.

The University has already obligated $15,678 in purchasing two pre-fabricated greenhouses. The budget estimate was $90,000, leaving $4,241 to come out of the Contingency Fund set up by the Fleischmann Foundation, if the bid of $78,563 is accepted.

Motion by Mr. Grant carried unanimously that the base bid of Weil Construction Company for headhouse and two greenhouses, in the amount of $78,563 be accepted; and that the President enter into contract with Weil Construction Company.

7. Classroom Building, Reno Campus

Mr. Ross called attention to the fact that the classroom building which will be erected on the site of the Agriculture Extension building is the first University building to be erected exclusively for classroom purposes. He suggested that the fact be signified by the laying of a cornerstone.
The present building on the site, which was constructed in 1901, contains an identification stone, with inscription. Discussion followed concerning the stone.

Motion by Mr. Hardy carried unanimously that the identification stone be placed in a conspicuous place in the new building, and that a committee composed of Mr. Ross, Chairman, the University Engineer, and the Architect, be authorized to study the matter and to proceed with the placing of the stone, and to purchase a plaque suitably inscribed for the stone.

Motion by Mr. Thompson carried unanimously that the Grand Lodge of Masons be invited to lay the official cornerstone on the first classroom building, to be erected on the site of the present Agricultural Extension building.

8. President's House on the Campus

Mr. Ross suggested that, when the cornerstone is laid in the Sarah Hamilton Fleischmann Home Economics building, it should contain the names of the donors to the original building on that site, namely, the President's house, if the list can be found.

Motion by Mr. Grant carried unanimously that a search be made for the list of donors to the President's house on the Campus, and that it be placed in the receptacle of the cornerstone of the new building.

9. Fleischmann Buildings

a) Change Orders

President Stout referred to the statement in the Agreement Between Owner and Architect, Max C. Fleischmann Foundation, College of Agriculture, which states, "No change shall be made to the working drawings and specifications or change orders issued except by written approval signed by (1) the Architect, (2) by a representative of the Board of Regents for the University of Nevada; and (3) by a representative of the Foundation trustees."

The item was discussed, particularly the method of procedure for securing the signature of the representative of the Board of Regents.
Motion by Mr. Thompson carried unanimously that the Architect be notified that any change orders be routed through the President to the University Engineer, for both Fleischmann buildings, with the understanding that before the order becomes final, the Chairman of the Board shall sign on behalf of the Board of Regents.

b) Earthquake Insurance

A letter from Edward Parsons, Architect, was read and considered in which he suggested "that in addition to the fire insurance as per Article 29 of the General Conditions and Article 50 of the Supplementary General Conditions calling for flood insurance, earthquake insurance be also included as a rider in policies for the Max C. Fleischmann Agriculture building and the Sarah Hamilton Fleischmann Home Economics building."

Mr. Hayden reported on his conference with Grant Robinson, State Auditor, concerning provision for earthquake insurance, who advised that the office has studied the matter, and as a result of the study, does not include it in policies for State buildings.

By consensus, it was agreed that Mr. Parsons be notified that the University does not wish to include earthquake insurance in the policy for the Fleischmann buildings.

c) Architect's Fee

Mr. Hayden presented request for payment of Architect's Fee in the amount of $15,415.71. It was pointed out that the Agreement indicated the "cost not to exceed $2,091,180." However, an additional grant from the Fleischmann Foundation increased the sum.

Motion by Mr. Grant carried unanimously that the Controller be authorized to pay Mr. Parsons on the basis of 6% of the bid price of the Max C. Fleischmann Agriculture building and the Sarah Hamilton Fleischmann Home Economics building, and the entire matter be given further study.

10. Building Program

The Regents asked the University Administration to study the items requested under Capital Outlay for the next biennium, and to list them in order of their importance and need to
the total University program. Mr. Poolman was delegated to prepare the initial study.

The meeting adjourned at 3:00 P.M. until August 13, 1956, the date set for action of the Board of Regents on the biennial budget of the University.