The Board of Regents met on Saturday, April 12, 1958, in Room 205, Morrill Hall, University Campus. Present: Regents Anderson, Bastian, Broadbent, Elwell, Grant, Hardy, Sawyer, Thompson; Comptroller Hayden and Acting President Wood. Dr. Lombardi was unable to be present because of pressure of business. The meeting was called to order at 9:10 A.M. by Chairman Grant.

Reporters Bryn Armstrong, Jim Hulse, Bill Brown and Beryl Anderson covered the meeting. Present as observers were Mr. Tyler of the Legislative Counsel Bureau and Mr. Humphrey of the Nevada Taxpayers Association. Mr. Myneer Walker, President of the Alumni Association, and Mrs. Tyler were present in the afternoon.

1. Minutes of Previous Meeting

Motion by Mr. Broadbent, seconded by Mr. Hardy, carried unanimously that the minutes of the meeting of March 1, 1958 be approved.

2. Comptroller's Claims

Acting President Wood called on Mr. Hayden to present the list of claims for March 1958 as follows:

Regents Checks, numbers 78-200 to 78-227, inclusive, for a total of $386,366.25.

State Claims, numbers 78-99 to 78-116, inclusive, for a total of $242,502.63.

Motion by Mr. Hardy, seconded by Mr. Thompson, carried unanimously that the claims be approved.

3. Personnel Recommendations

Dr. Wood presented and discussed the recommendations, as
a) Leave of Absence - That Mr. J. Patrick Kelly, Director of Evening and Off-Campus Program, and Director of Audio-Visual Communications, be granted a leave of absence from July 1, 1958 to July 1, 1959 in order that he might complete his work for the doctorate degree at the University of Iowa.

Motion by Mr. Hardy, seconded by Mr. Broadbent, carried unanimously that the leave of absence be granted, with appreciation for the fine work performed by Mr. Kelly.

b) Appointments as follows:

COLLEGE OF AGRICULTURE

Robert Stanley Ferraro as Graduate Research Assistant in Agronomy and Range Management, at a salary rate of $2300, effective March 1, 1958 (replacement for Donald Tosci, resigned).

Talbert W. Carpenter as Assistant in Research at Newlands Field Station, Fallon, effective February 10, 1958, at a salary rate of $3900 based on 12 months service (replacement for George Wood, resigned).

COLLEGE OF ARTS & SCIENCE

Robert Moyers as Laboratory and Storeroom Technician in Chemistry at a salary of $400 per month, effective July 1, 1958 (replacement for Rodney Falk).

John H. Rowland as Instructor in Mathematics at a salary of $5500 for the academic year 1958-59 (to fill an unfilled position).

Sanford B. Schwartz as Assistant Professor of Physics (contingent upon receiving his Ph. D. degree; otherwise rank will be Instructor) at a salary of $6300 for the academic year 1958-59 (replacement for Donald E. Skabelund).

NEVADA SOUTHERN REGIONAL DIVISION

Appointment in the Evening Division for the Spring semester 1958 as follows:
Herbert H. Hendrix, Elementary Education - $625
Mansfield Snyder, English - $337.50

LIBRARY

Margaret T. Frazier as Technical Assistant in the Agriculture Library at a salary of $300 per month effective March 1, 1958 (new position).

MACKAY SCHOOL OF MINES

Alfred Laurence Kelly as Laboratory Technician in the Nevada Bureau of Mines and the Nevada Mining Analytical Laboratory, at a salary of $340 per month, effective March 6, 1958 (new position).

STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATION

Lloyd Drury (of the College of Education) as Director of the Evening Division and Off-Campus Program for the year 1958-59, at a salary of $8700 (replacement for Mr. Kelly, while on leave).

Harold N. Brown as Lecturer in Education in the Evening Division for the Spring semester 1958 at a salary of $225 (Reno).

Burton C. Newbry as Lecturer in Secondary Education in the Evening Division for the Spring semester 1958 at a salary of $412.50 (Hawthorne).

COLLEGE OF EDUCATION

Supervising Teachers for Spring semester 1958, as follows:

Mrs. Jo Ann Alexander, E. Otis Vaughn School, Reno - $150
Mr. Deloy Anderson, Sparks High School, Sparks - $75
Mrs. Beverly Austin, Veterans Memorial School, Reno - $150
Mrs. Dorothy Betts, Peavine Elementary School, Reno - $150
Mrs. Helen Bledowski, Central School, Reno - $75
Mrs. Elizabeth Boyce, Anderson School, Reno - $150
Mr. Harry Bradley, Churchill County High School, Fallon - $75
Mrs. Dorothy Brighton, Sparks Intermediate, Sparks - $150
Miss Blythe Bulmer, Reno High School, Reno - $75
Mr. Douglas Byington, Northside Junior High School, Reno - $75
Mr. Raymond Cable, Reno High School, Reno - $75
Mrs. Ann Cason, Reno High School, Reno - $75
Mrs. Virginia Cottam, Northside School, Reno - $75
Mrs. Edith Crawford, Sparks High School, Sparks - $150
Mrs. Alice Darrah, Sparks High School, Sparks - $75
Mrs. Rubel David, Anderson School, Reno - $90
Mrs. Rosaline Decker, Humboldt County High School, Winnemucca - $75
Miss Mae De Nevi, Sparks High School, Sparks - $75
Mr. Vemon Eardley, Reno High School, Reno - $60
Mr. Floyd Edsall, Reno High School, Reno - $75
Miss Juanita Elcano, Mc Kinley Park School, Reno - $150
Mrs. Ethel Figley, Veterans Memorial School, Reno - $150
Mr. Robert Foard, Reno High School, Reno - $150
Mrs. Anne Garrett, Orvis Ring School, Reno - $150
Miss Norma Gimlin, Sparks High School, Sparks - $75
Mr. Raymond Gonsalves, Reno High School, Reno - $150
Mrs. Anita Grabowski, Sparks Intermediate School, Sparks - $150
Mr. Orsie Graves, Sparks High School, Sparks - $300
Mrs. Norma Gregory, Orvis Ring School, Reno - $150
Mrs. Josephine Hancock, Veterans Memorial School, Reno - $150
Miss Viola Hansen, Peavine Elementary School, Reno - $150
Mr. Leslie Hawkins, Reno High School, Reno - $150
Mr. Howard Hutchings, Churchill County High School, Fallon - $75
Mr. John Iacovelli, Reno High School, Reno - $75
Mr. Lawrence Jenkins, E. Otis Vaughn, Reno - $75
Miss Florence Jess, Sierra Vista School, Reno - $150
Mrs. Charlotte Johnson, Humboldt County High School - $75
Mr. Roger Joseph, Reno High School, Reno - $75
Miss Dorothy Kalmeyer, Reno High School, Reno - $75
Mr. Vincent Keele, Sparks High School, Sparks - $75
*Mr. John J. Lape, Reno High School, Reno - $75
Mrs. Florence Lehners, Reno High School, Reno - $75
Mr. Charles Long, Sparks High School, Sparks - $75
Miss Evelyn Mantle, Sparks High School, Sparks - $75
Miss Joanne Menu, Reno High School, Reno - $75
Miss Isabelle Moe, Sierra Vista, Reno - $120
Mr. Andrew Morby, Reno High School, Reno - $75
Mr. Bud Morgan, Reno High School, Reno - $150
Mr. Karl Mueller, Northside School, Reno - $150
Mr. Bert Munson, Reno High School, Reno - $75
Dr. Millard Murphy, Reno High School, Reno - $150
Mrs. Marian Nason, Sparks High School, Sparks - $75
Mr. Robert Paille, Veterans Memorial, Reno - $120
Mrs. Ann Parker, Reno High School, Reno - $75
Mrs. Sheila Rast, Sparks Intermediate, Sparks - $150
Mr. Carl Robinson, Sparks High School, Sparks - $150
Mr. Stewart Russell, Reno High School, Reno - $75
Mrs. Eileen Savage, Sparks High School, Sparks - $150
Miss Beulah Singleton, Reno High School, Reno - $75
Miss Lucille Smith, Sierra Vista School, Reno - $150
Miss Lucille Stone, Sparks High School, Sparks - $75
Mrs. Rachael Struve, Elmcrest School, Reno - $150
Mr. George Tavernia, Sparks High School, Sparks - $150
Mrs. Marion Trabert, B. D. Billinghurst, Reno - $75
Mr. Roger Trouniday, Central Junior High School, Reno - $150
Mr. Lloyd Trout, Reno High School, Reno - $75
Miss Velva Trulove, Sparks High School, Sparks - $75
Mr. Edward Van Gorder, Billinghurst Junior High, Reno - $90
Miss Grace Warner, Orvis Ring School, Reno - $120
Mr. Sessions Wheeler, Reno High School, Reno - $150
Mr. Edwin Whitehead, Sparks High School, Sparks - $150
Mr. Kenneth Williams, Sparks High School, Sparks - $150

*Cancelled because student discontinued his work.

Motion by Mr. Hardy, seconded by Mr. Thompson, carried unanimously that the above appointments be approved.

c) Tenure, effective July 1, 1958, as follows:

ACADEMIC FACULTY

Agriculture

Agric. Chemistry Walter B. Dye Professor
Agronomy & Range Mgt. Howard P. Cords Asst. Prof.
Agronomy & Range Mgt. Edwin H. Jensen Asst. Prof.
Animal Husbandry  Le Grand Walker  Instructor

Arts & Science
  Mathematics    Robert N. Tompson  Asst. Prof.
  Philosophy     Robert T. Roelofs  Ascc. Prof.
  Psychology     Robert Mc Queen   Asst. Prof.
  Sociology      Carl W. Backman   Asst. Prof.

Business Administration
  Econ. & Bur. B. R.  Benjamin Wofford  Assc. Prof.
  Mgt. & Sec. Studies Edward Vietti  Asst. Prof.

Engineering
  Civil Engineering  Charles R. Breese  Asst. Prof.

Nevada Southern
  Education        Herbert Derfelt  Asst. Prof.
  English & Speech  Sigrid Moe       Asst. Prof.
  Mathematics      Malcolm Graham  Asst. Prof.
  Physics & Chemistry  Duncan Cleaves  Asst. Prof.

RESEARCH UNITS

Agriculture Experiment Station
  Supt. Equip. & Farm Service  William Goodale
  Asst. Agric. Economist        Mabel Hartley
  Supt. Logandale Field Station  Ray K. Peterson
  Supt. Newlands Field Station  John Mc Cormick
  Soils Research Chemist        V. E. Spencer

AGRICULTURE & PUBLIC SERVICE UNITS

Agriculture Extension Service
  Resident Staff
    Agron. & Range Mgt.  Otto R. Schulz
    4-H Leader          Raymond C. Cox

  Field Staff
    County Agent         Fred Batchelder
    County Agent         Ferren Bunker
    County Agent         J. Kirk Day
    County Agent         Louis Gardella
    County Agent         Mark W. Menke
    County Agent         Charles R. York
    Home Agent           Gertrude Hayes
UNIVERSITY SERVICES

Library
  Loan Librarian      La Mar Smith
  Mines Librarian     Mary Zadra
  Order Librarian     Edith Holmes
  Reference Librarian Ruth Donovan

Registration & Admissions
  Regr. & Dir. of Admissions   Clarence E. Byrd
  *Registrar, Nevada Southern Muriel Parks
  *Dir. Admiss., Nevada Southern Jewell Reynolds

Motion by Mr. Elwell, seconded by Mr. Thompson, carried unanimously that tenure be granted as indicated above with the exception of the *Registrar and the *Director of Admissions at Nevada Southern; that action on these two be deferred with the request that Dr. Wood provide the Regents with job descriptions of the positions and suggested title designations.

d) Promotions, effective July 1, 1958 as follows:

Business Administration
  Econ. & Bur. B. R. Benjamin Wofford
    Assc. Prof. to Prof.
  Management        Edward Vietti
    Asst. Prof. to Ascc. Prof.

Education
  School Adminis. Thomas Tucker
    Ascc. Prof. to Prof.
  Elem. Education   Lloyd Drury
    Asst. Prof. to Ascc. Prof.

Engineering
  Civil Engineering  John Bonell
    Ascc. Prof. to Prof.

Nevada Southern
  History & Pol. Sci. Eleanore Bushnell
    Ascc. Prof. to Prof.

Agriculture
  Agronomy & Rg. Mgt. Howard P. Cords
    Asst. Prof. to Ascc. Prof.
  Agronomy & Rg. Mgt. Edwin H. Jensen
    Asst. Prof. to Ascc. Prof.
Arts & Science

Art
Edward Yates
Asst. Prof. to Assc. Prof.

Art
Harlan Holladay
Instructor to Asst. Prof.

English
Theodore Grieder
Instructor to Asst. Prof.

Foreign Languages
Lawton Kline
Asst. Prof. to Assc. Prof.

Health, P. E. & Ath.
Richard Dankworth
Instructor to Asst. Prof.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the promotions, above, be approved.

e) Change in Status and Additional Designation, including Academic Assignment, effective July 1, 1958 as follows:

Change of Status:

Business Administration
Economics
Willem Houwink
Lecturer to Assc. Prof.

Engineering
Elec. Engineering
Henry Domingos
Lecturer to Asst. Prof.

Additional Designation, including Academic Assignment:

University Services
Library
Ruth Donovan
Ref. Lib. to Ref. Lib. & Asst. Prof.

Student Affairs
Office of Dean
Samuel Basta
Dean to Dean & Asst. Prof.

Arts & Sci & Adm.
Alex Dandini
Prof. to Prof. & Marshal of the University

Motion by Mr. Hardy, seconded by Mr. Broadbent, carried unanimously that the above changes in status, designation and assignment be approved.

f) Salary Increases effective July 1, 1958 as follows:

1957-58 1958-59

**ADMINISTRATION, ACADEMIC VICE PRES., STATEWIDE DEVELOPMENT PROGRAM AND UNIVERSITY SERVICES**

<table>
<thead>
<tr>
<th>Office of President</th>
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<tr>
<td>(Unfilled) Pres. &amp; Prof.</td>
<td>17,500</td>
<td></td>
</tr>
<tr>
<td>Alice Terry Secty. Pres. &amp; Board of Regents</td>
<td>7,100 7,400</td>
<td></td>
</tr>
</tbody>
</table>

**Comptroller**

| Perry Hayden Comptroller | 14,000 14,500 |

**Publications**

| Robert Laxalt Pub. Editor | 8,900 9,200 |
| Beryl Anderson Tech. Asst. | 4,400 4,600 |

**Student Affairs**

| Samuel Basta Dean | 10,200 10,700 |
| Elaine Mobley Dean of Women, Asst. Prof. | 10,100 10,500 |
| (Unfilled) Counselor | 7,200 7,920 |
| Robert Kersey Dir. Stu. Union | 7,200 7,400 |
| (Unfilled) Women Counselor | 6,500 6,500 |

**University Engineer**

| (Unfilled) Univ. Engineer | 10,000 |
| James Rogers Asst. Engineer | 7,000 |

**Academic Vice President**

| William R. Wood Acad. Vice Pres. | 15,300 15,300 |
| Mary Clarke Tech. Asst. | 4,000 4,400 |

**Statewide Development (Reports to Acad. Vice President)**

| J. Patrick Kelly Dir. Audio-Visual Even. Div., Asst. Prof. | 8,400 8,700 |
| Helen Lovestedt Tech. Asst. | 4,000 4,400 |

**University Services (Reports to Acad. Vice President)**

**Library**

| James J. Hill Dir. & Prof. | 10,800 10,800 |
| Ruth H. Donovan Ref. Libr. | 6,300 7,000 |
| Edith J. Holmes Order Libr. | 6,000 6,500 |
| Herman R. Storm Cat. Libr. | 6,000 6,500 |
| La Mar R. Smith Loan Libr. | 6,000 6,500 |
Gail B. Shields Asst. Cat. Libr. 5,400 5,650
Mary A. Zadra Mines Libr. 6,000 6,500
*(Unfilled) Agric. Libr. 7,000 7,000
Martha W. Brooks Order Libr. 3,300 3,450
Anne H. Kenny Loan Libr. 3,700 3,900
Ruth A. Cutten Binding Asst. 3,300 3,450
(Unfilled) Cat. Asst. 3,300 3,300
(Unfilled) Ref. Asst. 3,300 3,300

**Registrar & Director of Admissions
Clarence Boyd Director 9,200 9,725

*$1000 added to base of unfilled position

**Librarian, Registrar and Director of Admissions of
Nevada Southern in Nevada Southern Salary Recommendation
List

GRADUATE SCHOOL

Dean
J. E. Moose Prof. 12,000 12,500

MAX C. FLEISCHMANN COLLEGE OF AGRICULTURE

Administration
James E. Adams Dean 14,200 14,800
C. E. Fleming Ascc. Dir. Exp. 12,700 12,700
E. E. Wittwer Prof. Dr. Res.
Tech. 11,700 12,100
W. G. Stucky Ascc. Dir. Exp. 11,550 11,950

Agricultural Economics
*C. H. Seufferle Assc. Prof. 10,200 9,200
(Unfilled) Assc. Prof. 8,000 8,600
G. Fulcher Asst. Prof. 7,300 7,800
G. A. Myles Ag. Economist 6,000 6,600
Mabel Hartley Ag. Economist 5,880 6,400

Agricultural Mechanics & Education
L. Titus Professor 8,820 9,400
Howard Christensen Asst. Prof. 7,600 7,950

Agriculture Chemistry
W. Dye Res. Chem. 9,750 10,560
C. Blincoe Asst. Res. Chem. 7,550 8,000
R. Pearson Res. Asst. 2,300 2,400

Agronomy & Range Management
<table>
<thead>
<tr>
<th>Name</th>
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<th>Salary 1945</th>
<th>Salary 1946</th>
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<tr>
<td>J. Robertson</td>
<td>Professor</td>
<td>10,300</td>
<td>10,800</td>
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<tr>
<td>Otto R. Schulz</td>
<td>Agronomist</td>
<td>9,100</td>
<td>9,715</td>
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<td>R. K. Peterson</td>
<td>Asst. Agron.</td>
<td>7,560</td>
<td>7,900</td>
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<tr>
<td>H. Cords</td>
<td>Ascc. Prof.</td>
<td>7,350</td>
<td>8,200</td>
</tr>
<tr>
<td>F. Kinsinger</td>
<td>Asst. Prof.</td>
<td>7,350</td>
<td>7,900</td>
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<tr>
<td>N. Kilpatrick</td>
<td>Asst. Conserv.</td>
<td>7,500</td>
<td>8,100</td>
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<tr>
<td>E. Jensen</td>
<td>Asst. Prof.</td>
<td>7,800</td>
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<tr>
<td>C. Bernhard</td>
<td>Asst. Agron.</td>
<td>6,615</td>
<td>6,615</td>
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<td>H. Hale</td>
<td>Asst. Res.</td>
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<td>R. Madsen</td>
<td>Res. Tech.</td>
<td>4,830</td>
<td>5,080</td>
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<td>D. O. Toci</td>
<td>Res. Asst.</td>
<td>4,600</td>
<td>4,800</td>
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<td>P. O. Currie</td>
<td>Res. Asst.</td>
<td>920</td>
<td>1,000</td>
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<td>Stewart Lewis</td>
<td>Asst. Res.</td>
<td>3,600</td>
<td>3,700</td>
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<td>P. Tueller</td>
<td>Grad. Res. Asst.</td>
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**Animal Husbandry**

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<th>Name</th>
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<tr>
<td>Daniel Cassard</td>
<td>Assc. Prof.</td>
<td>10,700</td>
<td>11,088</td>
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<tr>
<td>J. Kidwell</td>
<td>Assc. Prof.</td>
<td>8,820</td>
<td>9,400</td>
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<tr>
<td>V. Bohman</td>
<td>Assc. Prof.</td>
<td>8,800</td>
<td>9,200</td>
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<tr>
<td>H. Weeth</td>
<td>Asst. Prof.</td>
<td>7,665</td>
<td>7,995</td>
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<tr>
<td>J. D. Mankin</td>
<td>Anim. Husb.</td>
<td>7,700</td>
<td>8,000</td>
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<tr>
<td>H. Melendy</td>
<td>Anim. Husb.</td>
<td>6,741</td>
<td>7,200</td>
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<tr>
<td>C. Torell</td>
<td>Anim. Husb.</td>
<td>6,800</td>
<td>7,200</td>
</tr>
<tr>
<td>L. Walker</td>
<td>Anim. Husb.</td>
<td>6,900</td>
<td>7,100</td>
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<tr>
<td>J. Hunter</td>
<td>Jr. Herdsman</td>
<td>6,580</td>
<td>6,830</td>
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<tr>
<td>C. Singleton</td>
<td>Asst. Research</td>
<td>3,600</td>
<td>3,800</td>
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<tr>
<td>C. H. Burke</td>
<td>Grad. Asst.</td>
<td>2,300</td>
<td>2,400</td>
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<tr>
<td>M. Wade</td>
<td>Sr. Lab. Tech.</td>
<td>5,992</td>
<td>6,300</td>
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<tr>
<td>(Unfilled)</td>
<td>Grad. Asst.</td>
<td>2,300</td>
<td>2,300</td>
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<td>G. E. Vizina</td>
<td>Asst. Res.</td>
<td>2,700</td>
<td>3,200</td>
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<tr>
<td>J. Stein</td>
<td>Dairy Husb.</td>
<td>7,600</td>
<td>8,100</td>
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<tr>
<td>A. D. Conn</td>
<td>Jr. Herdsman</td>
<td>4,250</td>
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**Soils and Plant Nutrition**

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<tr>
<td>L. E. Dunn</td>
<td>Assc. Prof.</td>
<td>8,820</td>
<td>9,300</td>
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<tr>
<td>W. C. Bianchi</td>
<td>Asst. Prof.</td>
<td>7,140</td>
<td>7,520</td>
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<tr>
<td>V. E. Spencer</td>
<td>Res. Chemist</td>
<td>8,610</td>
<td>9,100</td>
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<tr>
<td>R. E. Reading</td>
<td>Res. Asst.</td>
<td>4,200</td>
<td>4,400</td>
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<tr>
<td>L. W. Thran</td>
<td>Res. Asst.</td>
<td>3,780</td>
<td>3,940</td>
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**Veterinary Science**

<table>
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<tbody>
<tr>
<td>K. Kuttler</td>
<td>Assc. Vet.</td>
<td>8,820</td>
<td>9,200</td>
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<tr>
<td>D. Marble</td>
<td>Asst. Vet.</td>
<td>7,770</td>
<td>8,150</td>
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<tr>
<td>F. Oliva</td>
<td>Asst. Res.</td>
<td>4,300</td>
<td>4,550</td>
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<tr>
<td>O. Hansen</td>
<td>Lab. Asst.</td>
<td>4,200</td>
<td>4,400</td>
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**Farm Services**

<table>
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<tr>
<th>Name</th>
<th>Title</th>
<th>Salary 1945</th>
<th>Salary 1946</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wm. Goodale</td>
<td>Superintendent</td>
<td>7,560</td>
<td>7,900</td>
</tr>
</tbody>
</table>
Newlands Field Station

J. Mccormick  Superintendent  8,820  9,844
Talbert Carpenter  Asst. in Res.  4,200  4,400
A. Milne  Asst. in Res.  3,780  4,000
H. Wood  Asst. in Res.  3,900  4,050

Home Economics

Marilyn Horn  Assc. Dir.  10,500  11,100
Patricia Tripple  Assc. Prof.  8,600  9,100
(Unfilled)  Assc. Prof.  8,190  8,590
(Unfilled)  Stud. Asst.  1,272  1,272

Agricultural Information

B. Peterson  Ext. Editor  8,400  8,900
J. Robinson  Specialist  5,800  6,000
(Unfilled)  Specialist  5,670  6,000

State Extension Staff

(Unfilled)  Agt. at Large  8,900  8,900
Waneta Wittler  Home Agt. Ldr.  8,700  9,150
Raymond C. Cox  4-H Leader  8,190  8,590
R. Lauderdale  Asst. Entom.  7,500  8,100
Margaret Dial  Home Econ. Sp.  7,140  7,500
(Unfilled)  Camp Supt.  1,680  1,680

Agricultural Agents

Mark W. Menke  Agr. Agent  9,750  10,100
Louie A. Gardella  Agr. Agent  9,400  9,750
(Unfilled)(Clark)  Agr. Agent  8,400  8,400
T. J. Snyder  Agr. Agent  7,700  8,050
Fred Batchelder  Agr. Agent  7,800  8,150
F. Bunker  Agr. Agent  7,560  7,920
Charles York  Agr. Agent  7,700  8,050
J. Kirk Day  Agr. Agent  7,350  7,800
Thomas W. Cook  Agr. Agent  7,200  7,600
Grover Roberts  Agr. Agent  7,100  7,450
E. Hackett  Agr. Agent  5,600  6,050

Asst. Agricultural Agents

William F. Hoff  Asst. Agent  6,510  6,860
M. T. Hunter  Asst. Agent  6,200  6,500
L. Christensensen  Asst. Agent  6,000  6,400
James Lee  Asst. Agent  5,460  5,810
E. Marshall  Asst. Agent  5,670  6,020
W. C. Behrens  Asst. Agent  5,800  6,300
Don S. York        Asst. Agent      5,460  5,810
G. V. Thomas       Asst. Agent      5,460  5,760
R. A. Weaver       Asst. Agent      5,670  6,020

Home Agents
M. Gertrude Hayes  Home Agent       7,700  8,050
(Unfilled)(Clark)  Home Agent       7,245  7,245
Nancy Adams        Home Agent       5,350  5,600
Agnes Sorenson     Home Agent       5,880  6,130
Georgia Wheeler    Home Agent       5,670  6,020
G. Coleman         Home Agent       5,460  5,700
Rose Goss          Home Agent       5,700  6,100
Jessica Miller     Home Agent       5,460  5,810
Jean Johnson       Home Agent       5,040  5,350
Mary Stanley       Home Agent       5,250  5,600

*Seufferle to take Fischer's place at $9,200 - $10,200

COLLEGE OF ARTS AND SCIENCE

Administration
Ralph A. Irwin      Dean & Prof.     12,200 13,000

Art
Craig Sheppard      Ascc. Prof.     7,370  7,850
Edward W. Yates     Asst. Prof.     6,600  6,900
Harlan Holladay     Instructor      5,690  5,900

Biology
Ira La Rivers       Ascc. Prof.     9,010  9,400
R. H. Miller        Asst. Prof.     6,930  7,175
L. L. Jones         Asst. Prof.     6,410  6,800
Donald Cooney       Asst. Prof.     6,250  6,700
Fred Ryser          Asst. Prof.     6,250  6,500

Chemistry
(Unfilled)          Instructor     5,000  5,400
Meryl Deming        Professor      9,660 10,450
L. R. Williams      Professor      9,120  9,900
R. J. Morris        Ascc. Prof.    7,730  8,100
H. J. Seim          Ascc. Prof.    6,870  7,200
K. C. Kemp          Asst. Prof.    5,500  5,770
Repl. R. H. Rygg    Instructor     5,250  5,550
Repl. R. A. Falk    Instr. & Srgpr. 5,800  4,800
Repl. J. Urbigkit   Grad. Asst.    1,500  1,500
Repl. R. W. Wilcox  Grad. Asst.    1,500  1,500
### English

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Speech and Drama
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*Half of this 1958-59 salary ($4075) including half of the salary raise ($180) granted for 1958-59 is to be paid from a special fund from the National Institute for Mental Health for half-time research. This is an addition to State funds allocated the College of Arts and Science in both 57-58 and 58-59.*

**COLLEGE OF BUSINESS ADMINISTRATION**

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**COLLEGE OF EDUCATION**

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Supervising Teachers

Part-Time 15,000 15,750

COLLEGE OF ENGINEERING

Administration

H. B. Blodgett Dean & Prof. 12,200 12,800
Jack Ryan Shop Supt. & Instructor 6,300 6,600

Civil Engineering

John Bonell Assc. Prof. 8,600 9,200
Charles R. Breese Asst. Prof. 6,400 6,850
Richard G. Orcutt Asst. Prof. 6,400 6,850
Edward O. Pfrang Asst. Prof. 6,200 6,500
Eugene C. Sprout Grad. Asst. 2,000 2,000

Electrical Engineering

I. J. Sandorf Professor 9,800 10,300
Eugene Menke Asst. Prof. 6,850 7,160
Graham S. Higgins Lecturer 6,200 6,420
Henry Domingos Lecturer 6,000 6,220

Mechanical Engineering

J. R. Van Dyke Professor 10,300 10,700
E. W. Harris Professor 9,300 9,700
William Van Tassel Assc. Prof. 7,050 7,450
Robert Mc Kee, Jr. Asst. Prof. 6,400 6,750

MACKAY SCHOOL OF MINES

Administration

V. E. Scheid Prof. & Dean 14,000 14,600

Geology-Geography

E. W. Kersten, Jr. Asst. Prof. 6,360 6,570
F. L. Kramer Asst. Prof. 6,150 6,600
E. R. Larson Assc. Prof. 7,650 8,220
Joseph Lintz, Jr. Assc. Prof. 8,160 8,820
L. S. Mc Girk, Jr. Assc. Prof. 7,050 7,410
D. B. Slemmons Assc. Prof. 7,050 7,470
L. H. Godwin Grad. Asst. 1,500 1,500

Metallurgy

*J. N. Butler Professor 2,040 ---
C. W. Hammond Assc. Prof. 7,050 7,470
J. S. Winston Assc. Prof. 7,950 8,520
Mining

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<tr>
<td>H. P. Nelson</td>
<td>Asst. Prof.</td>
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<td>W. I. Smyth</td>
<td>Professor</td>
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Museum

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<td>G. J. Stathis</td>
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Summer Camp

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<td>E. R. Larson</td>
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<tr>
<td>H. P. Nelson</td>
<td>Mining Summer</td>
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*Two part-time positions combined as Metallurgist

**Retire, 1958

ORVIS SCHOOL OF NURSING

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<td>Helen Gilkey</td>
<td>Dean &amp; Prof.</td>
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<tr>
<td>Marie Haddad</td>
<td>Asst. Prof.</td>
<td>5,500</td>
<td>5,775</td>
</tr>
<tr>
<td>Dorothy Button</td>
<td>Instructor</td>
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NEVADA SOUTHERN REGIONAL DIVISION

Administration

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<tr>
<td>William D. Carlson</td>
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<td>12,400</td>
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<td>Muriel Pars</td>
<td>Registrar</td>
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<tr>
<td>Jewel Reynolds</td>
<td>Dir. Admis.</td>
<td>6,700</td>
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<tr>
<td>Jerry Dye</td>
<td>Librarian</td>
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Colleges

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<td>Eleanore Bushnell</td>
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<td>Lauren Brink</td>
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<td>John Wright</td>
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<td>Holbert Hendrix</td>
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<td>James Dickinson</td>
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<td>Ann Brewington</td>
<td>Asst. Prof.</td>
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<td>Duncan Cleaves</td>
<td>Asst. Prof.</td>
<td>6,615</td>
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<tr>
<td>*Herbert Derfelt</td>
<td>Asst. Prof.</td>
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<td>Malcolm Graham</td>
<td>Asst. Prof.</td>
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<td>Hugh Smithwick</td>
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<td>Jacob Orleans</td>
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<tr>
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<tr>
<td>**Lucy Bassett</td>
<td>Asst. Prof.</td>
<td>6,900</td>
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<tr>
<td>Sigrid Moe</td>
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<td>Eugenie Mitchell</td>
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<tr>
<td>Alice D'Amelio</td>
<td>Instructor</td>
<td>5,300</td>
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title is to be Assistant Professor of Education and
Director of Off-Campus and Audio Visual Program.

Motion by Mr. Thompson, seconded by Dr. Anderson, car-
rried unanimously that the salary increases be approved
and that contracts be issued accordingly.

4. Office of the President

Mr. Thompson suggested that, in view of the fact that the
Regents will soon be ready for personal interviews with
applicants for the Presidency, agreement should be reached
regarding salary and other benefits to be offered to him.
The matter was discussed, and

Motion by Mr. Thompson, seconded by Mr. Hardy, carried with
the following vote, that those who negotiate in connection
with the position of President of the University of Nevada
be authorized to offer an annual salary of $17,500, plus the
use of the house at 1080 Mt. Rose Street with utilities and
use of buildings and grounds personnel in maintaining the
grounds, an expense account of $300 per month against which
he would be authorized to draw (with an accounting) for
actual expenses incurred in connection with the duties of
his office, and use of a University car. Vote:

"Aye" - Anderson, Bastian, Broadbent, Elwell, Grant,
Hardy, Thompson

"No " - Sawyer

5. Kendall Request

Dean Scheid submitted a report of the findings of himself
and the members of his staff concerning the items in the
Mackay School of Mines Museum received from Zeb Kendall,
and now claimed by the son, A. L. Kendall, on the basis
that they were not gifts, but loans. Included in Dean
Scheid's report were affidavits from Walter S. Palmer,
Vincent P. Gianella and Wm. I. Smyth that these items were
received as gifts. Copies of letters from B. F. Couch to
Vernon E. Scheid dated May 5, 1956, from Clarence H. Mackay
to John A. Fulton dated May 7, 1928, from Zeb Kendall to H.
E. Higgins dated April 7, 1928 and from John A. Fulton to
Zeb Kendall dated December 10, 1928 were also included in
the report, bearing out the fact that these items were gifts to the Mackay Museum. On the basis of the affidavits, correspondence and other research concerning these museum pieces Dean Scheid requested that the items in question be retained as a part of the Mackay Museum.

Motion by Mr. Sawyer, seconded by Mr. Broadbent, carried unanimously that the report and recommendation be accepted, and that the request of Mr. A. L. Kendall for return of the articles be denied.

6. Gifts

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

Miscellaneous

a) From Walter G. Reid, Virginia City - $50 for the Boardman-Bixby Memorial Fund.

b) From the General Electric Educational and Charitable Fund - $150 to match the contributions of W. S. Hill and R. E. Wengert.

c) From Vernon C. Durkee, Sr., Durkee Travel Bureau - $10 for the President's Discretionary Fund.

d) From William R. Wood - 61 volumes for the Library of the Nevada Southern Regional Division.

e) From Charles R. Sexton, Berkeley, California - 20 volumes of the original records of the Eureka and Palisade Railway Company, the Eureka-Nevada Railway Company and the Nevada Transportation Company. Mr. Sexton has also donated to the University Library 32 volumes of mathematical tables in behalf of the Sexton family, 30 volumes in memory of Charles Brady Sexton and 2 volumes in memory of Patrick A. Mc Carran.

f) From Mrs. John J. Sullivan, Reno - the medical library, including both modern and historical books of medicine of her husband, Dr. Sullivan, a former member of the Board of Regents of the University. The collection is to be designated as the John J. Sullivan Memorial Library. Estimated value of the collection is well over $1000.
g) From Mrs. Smiley Bayless, Executive Secretary of the State Board of Nurse Examiners - 2 textbooks for the Orvis School of Nursing.

h) From Marie Drury, Superintendent of Humboldt County General Hospital, Winnemucca - approximately 20 textbooks for the Orvis School of Nursing.

i) From the Nurses of Ely - approximately 20 textbooks for the Orvis School of Nursing.

j) From Marian Barfknecht, Reno - 10 textbooks for the Orvis School of Nursing.

k) From Barbara Brownell of the Nevada State Hospital - 3 textbooks for the Orvis School of Nursing.

l) From Curtiss-Wright Corporation - $6250 as payment for the months of February, March and April, 1958 on research project being conducted for that corporation.

m) From MSgt. Kenneth E. Day of the Department of Military Science and Tactics - an annual award of one $25 Government Bond to the underclassman member of the University Rifle Team who, in his opinion, has contributed most to the spirit and leadership of the Rifle Team. It is planned to make the award at the annual Governor's Day Ceremony.

n) From the following donors - contributions for prizes in the second Annual Nevada Prize Examination in High School Mathematics conducted by the Mathematics Department of the University of Nevada.

Bell Telephone Company of Nevada $50
Edgerton Germeshausen & Grier, Inc.
   (Las Vegas) 50
First National Bank of Nevada 50
Nevada Bank of Commerce 50
Nevada Concrete Pipe (Reno) 10
Nevada Society of Professional Engineers 50
Ready-Mix Concrete (Reno) 40
Stauffer Chemical Co. (Henderson) 50

Scholarships and Grants

a) From the American Potash & Chemical Corporation - $250 for the American Potash & Chemical Corporation Scholar-
b) From the Colonial Hotel Company - $60 for the Clough Scholarship Fund.

c) From Zions First National Bank, Salt Lake City - $2625 for the Josephine Beam Educational Fund Scholarships.

d) From Moritz Zenoff, Henderson Home News & Boulder City News - $100 for the Moritz Zenoff Scholarship Fund.

e) From General Motors Corporation - notice that the University of Nevada will have one General Motors College Plan Scholarship to award in the incoming Freshman class this Fall.

f) From Raymond I. Smith, Reno - $6900 for the Harold's Club Scholarship Fund.

g) From the Link Foundation, Washington, D. C. - $1000 to be used by Professor Burton C. Newbry of the College of Education for a project in aviation education training for selected members of the University staff.

h) From Executives' Secretaries, Las Vegas Chapter - $400 for a scholarship to be earmarked for the College of Business Administration, Nevada Southern, and to be awarded to a girl student who has:

- An overall grade point average of 2.75 or better
- Attended Nevada Southern University for 1 year or more
- Good conduct and character
- Worthiness and financial need
- Evidenced pronounced interest in business or executive secretarial specialization

i) Request from Mr. and Mrs. Ted Griss of Las Vegas that the specifications for the scholarship given by them be changed as follows: delete "Pledged by Ted and Agnes Griss yearly" and substitute "Pledged by Ted and Agnes Griss and children, Linda and Jack, under a trust fund established for a period of 50 years. The inspiration for the scholarship was Mr. Robert Emmett Perry, a close friend of Damon Runyon." Mr. and Mrs. Griss request also that the following statement be added: "If the income from the trust fund increases, additional funds and/or scholarships may be made available." (This
Motion by Dr. Anderson, seconded by Mr. Thompson, carried unanimously that the gifts be accepted and that the Secretary write an appropriate note of thanks to each donor.

7. Holmshaw Estate

Dr. Wood presented a check in the sum of $57,116.30 received from the Executor of the estate of Alma M. Holmshaw "in partial payment and satisfaction of the amount to which the University of Nevada is entitled as one of the legatees pursuant to the provisions of the Last Will and Testament of Alma M. Holmshaw, deceased, as set forth in the Paragraph of said Will designated Nineteenth. These funds are accepted subject to all of the terms and conditions of said Paragraph Nineteenth, and shall be used and applied by the said University legatee for the establishment of a separate fund to be known as 'The Harry F. Holmshaw Scholarship'. It is further understood that the Regents or other qualified officials of the University shall in their full and uncontrollable discretion, make annual scholarship awards out of said funds to worthy and deserving students; that primary consideration shall be given to the need of the student or students receiving said awards rather than to their scholastic standing, and particularly to assist deserving students who would otherwise be unable to continue their studies in the University of Nevada; and that said awards shall be made regardless of race, sex, color or creed."

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that Acting President Wood be authorized to sign the receipt for $57,116.30 and that the Secretary write a note of appreciation to Mr. Sam Platt, Attorney, Mr. Hayes Schaffer, Executor, and Mr. F. M. Young, all of whom were helpful in the satisfactory handling of the estate.

Motion by Mr. Hardy, seconded by Mr. Broadbent, carried unanimously that the Harry F. Holmshaw Scholarship material be referred to the Chairman of the Committee on Scholarships and Prizes with the request that the Committee recommend the process for making the awards, and other necessary details in handling the scholarships, and that the recommendation be referred to the Board of Regents for final approval.

8. Virginia and Truckee Railway Historical Material
Mr. Thompson inquired as to this collection and other uncatalogued collections on the Campus, with a view to estimating the cost and determining the advisability of putting them in workable shape. Dr. Wood was asked to check into any such material for report to the Board of Regents.

9. Property Matters

Report was given by Mr. Hayden as follows:

a) Blair - Mr. Hayden had talked with Mrs. Blair concerning property arrangements with her, and the situation will be settled within the next 2 or 3 weeks in accord with action of the Board of Regents.

b) Nielsen - Mr. Nielsen has been asked for a survey of the boundary line of the property and of the sewer line, but he does not have them. Mr. Nielsen indicated that he is now willing to go into escrow and sell the property.

Motion by Mr. Broadbent, seconded by Mr. Hardy, carried unanimously that the Comptroller be authorized to take the necessary steps to acquire the property, and that the University supply the survey of boundary line and sewer line.

c) Schmitt - Negotiations with Mr. Schmitt have not resulted in agreement. Appraisal of the property is now being obtained.

d) Capurro - There was a minor error in the description of the property which held up its purchase following appropriation by the Legislature. Description is being checked by Mr. Robinson, Attorney, and any error will be corrected.

e) Ladino Dairy Farm - Dean Adams reported, through Mr. Hayden, that a report will be forthcoming at the next meeting of the Board.

10. Las Vegas Building Program

Dr. Wood suggested that a date be set for the dedication of plaques in the new building, together with an open house, and that at the same time a ground-breaking ceremony for the second building on the Campus be planned.
Motion by Mr. Elwell, seconded by Dr. Anderson, carried unanimously that the date for these ceremonies be set for Sunday, May 11, and that the next meeting of the Board of Regents be held on Monday, May 12, in Las Vegas.

11. Cornerstone - Student Building

Dr. Wood reported on plans for laying the cornerstone in the Jot Travis Student Union under the direction of the Masonic Order, as requested by the Board of Regents.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the date for laying the cornerstone be set for Sunday, May 18.

12. Off-Campus Instructional Centers

Dr. Wood reported on his trips to Ely and Elko to meet with the Boards of Education in regard to off-campus instructional centers of the University of Nevada, and presented the following report:

As a means of improving University services throughout the year to the residents of Northeastern Nevada and to the residents of Eastern Nevada, the following plan, to be initiated at the beginning of the next academic year on an experimental basis, is proposed.

PART ONE

1. That the University through its Statewide Development Program provide a limited number of University level Freshman courses in late afternoons, evenings and Saturday mornings both in Elko and in Ely.

2. That Instructors in such courses be provided either by qualified school teachers with Master's degrees, or by other comparably qualified residents of the community concerned.

3. That the program to be offered in this manner during the 1st semester of 1958-59 include such courses as the 2 non-credit refresher courses, English A and Mathematics A, and the credit courses, English 101, "Composition and Rhetoric" (3 credits), History 101, "United States History" (3 credits) or History 105, "European Civilization" (3 credits), Mathematics 101, "Intermediate Algebra" (2 credits)
or Mathematics 110, "College Algebra" (3 credits), Political Science 101, "American Government" (3 credits), and Speech 111, "Public Speaking" (2 credits).

It should be noted that these courses are general requirements for graduation in most programs of study offered by the University.

4. That a definite limitation of not more than 1 full year of University work be placed upon the total amount of University credit acceptable at the University of Nevada or recommended for transfer elsewhere that could be earned by a student at Elko or at Ely.

5. That a limitation of not more than 1 course per semester, in addition to regular school assignments, be placed on the overload that a qualified school teacher would be permitted to carry, and this only with the express approval of the principal and superintendent concerned.

6. That at least once each semester the University arrange to have the Chairman of the Department in which the particular course is offered on the Reno Campus visit each class offered through the Statewide Development Program in Elko and in Ely, and that the school, or other, Instructors be invited and encouraged to meet, if possible, with the members of the Department at least once each semester on the Reno Campus.

7. That the credentials of the school teachers, or others, who would serve as Instructors be reviewed and approved by the Chairman of the Department and the Dean of the College concerned prior to their appointments to handle the University assignment.

8. That arrangements be made with the public school officials in Elko and in Ely to provide the necessary facilities for the class work at times that would not interfere with their regular secondary school program.

9. That Instructors be paid on the same basis as other Instructors in the Evening Division and Off-Campus Program.
10. That the students taking the courses be charged the usual part-time fee of $10 per credit, or equivalent, for non-credit courses.

11. That the University of Nevada assume responsibility for the administrative overhead costs and for providing an adequate supply of reference materials which may not be available in either the public or secondary school libraries in Elko and in Ely.

12. That the Board of Regents, as well as the Boards of Education of Elko County and White Pine County, approve the proposed arrangement prior to its initiation.

13. That the Board of Regents of the University of Nevada officially designate Elko and Ely as "University of Nevada Regional Off-Campus Instructional Centers".

PART TWO

It is further proposed that on an experimental and limited basis such University-level Freshman courses be open to honor roll students in their senior year of high school, upon approval of their principal.

If this plan were adopted, it should serve as a stimulus to the able student and make possible either an earlier completion of University work or an opportunity to do more advanced work or carry a broader program of studies while at the University. The high school senior would carry the College-level course in addition to his regular high school program.

Credit earned would apply, not toward graduation from high school or admission to College, but toward graduation from the University. Grades earned in the course would be authenticated by a standardized examination, such as the "Advanced Placement Examinations" or the "Sequential Tests of Educational Progress".

The fees to be paid for each course would be the same as those paid by all other University part-time students, $10 per credit.

The student would not be able to take more than a one
such course per semester, with a total limitation of 6 to 8 credits.

It is probable that not more than a dozen such honor students would be interested in participating in such a program at Elko or at Ely next year.

It is suggested that the proposed experiment be given a trial at Elko and at Ely, beginning next September, if appropriate arrangements can be made.

Motion by Mr. Sawyer, seconded by Mr. Elwell, carried unanimously that Dr. Wood be authorized to carry out the program as proposed, and that an annual report be made to the Board of Regents.

The Board recessed at 12 noon for luncheon.

The recessed meeting was called to order at 2 P.M. by the Chairman. Regents Anderson and Sawyer had a luncheon engagement and returned at 2:50 P.M.

13. Surplus Property

Mr. Hayden requested formal action authorizing him to sign for the University in placing orders to the Nevada State Surplus Property Division. This authorization is required by the General Accounting Office of the U. S. Department of Health, Education and Welfare.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the following resolution be adopted:

RESOLVED, that the Comptroller of the University of Nevada is hereby authorized to sign requisitions and purchase orders for surplus property from the State Surplus Property Division.

14. Indian Agency Contract

Mr. Hayden requested formal action authorizing the President to sign, on behalf of the University, the contract and amendments to the contract which the University has with the Nevada Indian Agency for the Economic Study of Pyramid Lake.

Motion by Mr. Broadbent, seconded by Mr. Hardy, carried unanimously that the following resolution be adopted:
RESOLVED, that the President of the University of Nevada is hereby authorized to sign the contract, and any amendments, between the Bureau of Indian Affairs, and the University of Nevada for the Economic Study of Pyramid Lake.

15. Leave and Health Examination Policies

Dr. Wood proposed that a committee be set up to study and propose a policy concerning sick leave, annual leave, terminal leave, health examination and related matters.

Motion by Mr. Hardy, seconded by Mr. Elwell, carried unanimously that the President be asked to set up a committee from members of the professional staff to study these policy matters, and to make recommendation to the Board of Regents.

16. Desert Research Institute

Meetings have been held with the Western Nevada Development group and similar interested groups, and considerable interest has been indicated. A report will be presented to the Board of Regents at the next meeting.

17. Building Program

Engineer Rogers presented and discussed the following items of the University Building Program:

a) Married Housing Units - Architects Ferris and Erskine were present to discuss plans for the married housing units on the site originally selected for the project. Mr. Erskine explained the details of the newly designed units, which bring the cost within the budget. On the basis of the plans and the explanation given by the architect, Dr. Wood recommended tentative approval with authority to present the plans to the Building Committee of the Regents when the drawings are ready for final approval.

Motion by Mr. Hardy, seconded by Mr. Elwell, carried unanimously that the preliminary plans be approved, and that the architects be authorized to proceed with the drawings for presentation to the Regents Building Committee for final approval, and then for submission to the Federal Housing and Home Finance Agency.
b) Fine Arts Building - Each Department which will be housed in the building has gone over the plans carefully and has reported back to the University Engineer, with suggestions and recommendations. These were forwarded to the architects. The changes have been made and have been approved by the Departments concerned. The plans are within the budget.

Motion by Mr. Thompson, seconded by Mr. Hardy, carried unanimously that the preliminary plans be approved for the Fine Arts building and that the University Engineer notify the architects to proceed with the drawings.

c) Dining Hall and Men's Dormitory - Plans are in the Finance Division of the Federal Housing and Home Finance Agency.

d) Las Vegas Building - Final plans have been received, checked and forwarded to the Las Vegas staff for checking of details.

e) Flood Control - Preliminary plans are in the completion stage but have not been received at the University.

18. Bid Openings

Mr. Rogers presented and discussed bid openings which had been held since the last meeting, as follows:

a) Classroom Furniture, Max C. Fleischmann Agriculture Building

A meeting to open bids was held in the President's office at 4 P.M. on Friday, March 14, 1958. Notice of the bid opening had duly appeared in local papers. Present: Engineer Rogers, Comptroller Hayden and 4 representatives of bidding firms. Bids were opened by Mr. Hayden for classroom furniture for the Max C. Fleischmann College of Agriculture building, as follows:

B. F. Shearer Company - accompanied by bid bond
   Item #1 - unit price $13.21, total $4029.05
   Item #2 - unit price $7.74, total $975.24
   Item #3 - no bid
   Item #4 - no bid
   Item #5 - unit price $37.57, total $1014.39
   Item #6 - unit price $49.24, total $689.36
   Item #7 - no bid
Item #8 - no bid
Item #9 - no bid
Delivery date not stated

Morrill & Machabee, Inc. - accompanied by bid bond
Item #1 - unit price $14.36, total $4379.80
Item #2 - unit price $8.58, total $1081.08
Item #3 - no bid
Item #4 - no bid
Item #5 - unit price $40.95, total $1105.65
Item #6 - unit price $51.34, total $718.76
Item #7 - unit price $16.02, total $1361.70
Item #8 - unit price $16.66, total $1182.86
Item #9 - unit price $17.02, total $357.42
Delivery within 30 days after receipt of order

Sarrett Office Equipment - accompanied by bid bond
Item #1 - unit price $16.90, total $5154.50
Item #2 - unit price $9.10, total $1146.50
Item #3 - no bid
Item #4 - no bid
Item #5 - unit price $44.66, total $1205.82
Item #6 - unit price $55.90, total $782.60
Item #7 - no bid
Item #8 - no bid
Item #9 - no bid
Total bid on items 1, 2, 5 and 6 - $8289.42
Delivery within 30-45 days after receipt of order

Armanko Office Supply Company - accompanied by bid bond
Item #1 - unit price $14.24, total $4343.20
Item #2 - unit price $8.69, total $1094.94
Item #3 - unit price $46.95, total $939.00
Item #4 - unit price $15.93, total $318.60
Item #5 - unit price $41.75, total $1127.25
Item #6 - unit price $51.25, total $717.50
Item #7 - unit price $14.94, total $1269.50
Item #8 - unit price $15.46, total $1097.66
Item #9 - unit price $15.79, total $331.59
Total on all items - $11,239.24
Delivery within 30 days after receipt of order

The bids were turned over to the University Engineer for compilation and study with the Dean of Agriculture, and for recommendation to the President.

Recommendation: After careful study of the bids for Classroom Furniture for the Max C. Fleischmann Agricul-
ture Building, it is recommended that the bid of Armanko Office Supply Company, Reno, Nevada, on classroom furniture as manufactured by American Seating be accepted for the sum of $11,239.24.

Respectfully submitted,

James D. Rogers
University Engineer

Approved:

P. W. Hayden, Comptroller
Wm. R. Wood, Acting President

Motion by Mr. Broadbent, seconded by Mr. Hardy, carried unanimously that the recommendation and the awarding of the bid be approved.

b) Venetian Type Blinds, Max C. Fleischmann Agriculture Building

A meeting to open bids was held in the President's office at 4:15 P.M. on Friday, March 14, 1958. Notice of the bid opening had duly appeared in the local papers. Present: Engineer Rogers, Comptroller Hayden and 3 representatives of bidding firms. Bids were opened by Mr. Hayden for Venetian Blinds in the Max C. Fleischmann College of Agriculture Building, as follows:

Vertical Blind Company - accompanied by bid bond
$4599.05 - Commence work within 10 calendar days after receipt of notice to proceed, and complete work within 29 days.

Ralph Tillmann's, Inc. - accompanied by certified check
$5167.63 - Commence work within 10 calendar days after receipt of notice to proceed, and complete work within 21 days.

The bids were turned over to the University Engineer for study, compilation and recommendation to the President.

Recommendation: In view of the fact that both bids received meet specifications and are within the estimate for this job, I herewith recommend the acceptance of the bid of Vertical Blind Company and further recommend that a contract for the work be awarded to this firm. It is
contemplated that the funds for this work would come from the furniture budget of the Fleischmann Agriculture building.

Respectfully submitted,

James D. Rogers
University Engineer

Approved:

P. W. Hayden, Comptroller
Wm. R. Wood, Acting President

Motion by Mr. Hardy, seconded by Mr. Thompson, carried unanimously that the recommendation and the awarding of the bid be approved.

c) Installation of New Lighting Fixtures in Electrical Engineering Building

A meeting to open bids was held in the President’s office on Monday, March 17, 1958. Present: Engineer Rogers, Comptroller Hayden, Acting President Wood and 1 representative of bidding firm. Notice of bid opening had duly appeared in local papers. Bids were opened by the Comptroller at 4 P.M. for installing lighting fixtures in the Electrical Engineering building as follows:

Moltzen and Harmer Electrical Company - accompanied by bid bond
$1796.20 - Work to start within 10 calendar days after receipt of notice to proceed, and be completed within 10 days.

Enterprise Electrical Company - accompanied by bid bond
$1704.00 - Work to start within 10 calendar days after receipt of notice to proceed, and be completed within 7 working days.

The bids were referred to the University Engineer for compilation, study and recommendation.

Recommendation: In view of the fact that the low bidder meets specifications and is within the estimate for this job, I herewith recommend the acceptance of the bid of Enterprise Electric Company, Inc., and further recommend
that a contract for this work be awarded to this firm. It is contemplated that the funds for this work would come from the Buildings and Grounds budget.

Respectfully submitted,

James D. Rogers
University Engineer

Approved:

P. W. Hayden, Comptroller
Wm. R. Wood, Acting President

Motion by Mr. Thompson, seconded by Mr. Elwell, carried unanimously that the recommendation and the awarding of the bid be approved.

d) Installation of New Sewer System, Main Station Farm

A meeting to open bids was held in the President's office on Monday, March 17, 1958. Present: Engineer Rogers, Comptroller Hayden, Acting President Wood and 3 representatives of bidding firms. Notice of the bid opening had duly appeared in local papers. Bids were opened by the Comptroller at 4:10 P.M. for installation of new sewer, Main Station Farm, as follows:

La Grange Construction Company - accompanied by bid bond
$4179.50 - Work to start within 10 calendar days after receipt of notice to proceed.

Washoe Septic Tank Service - accompanied by certified check
Proposal #1 - $3499.50
Proposal #2 - $2387.00
Work to start within 10 calendar days after receipt of notice to proceed, and be completed within 30 calendar days.

Schoppers Nursery Company - accompanied by bid bond
$3850.00 - Work to start within 10 calendar days after receipt of notice to proceed, and be completed within 5 days.

Nevada Concrete Septic Tank Company - accompanied by bid bond
Proposal #1 - $3953.00
Proposal #2 - $3486.00
Work to start within 10 calendar days after receipt of notice to proceed, and be completed within 20 working days.

Isbell Construction Company - accompanied by certified check
$4477.30 - Work to start within 10 calendar days after receipt of notice to proceed, and be completed within 30 calendar days.

P. W. Burge - accompanied by cashier's check
Proposal #1 - $3175.00
Proposal #2 - $2395.00
Work to start within 10 calendar days after receipt of notice to proceed, and be completed within 20 calendar days.

Helms Construction Company - accompanied by certified check
$3440.46 - Work to start within 10 calendar days after receipt of notice to proceed, and be completed within 30 days.

The bids were turned over to the University Engineer for study, compilation and recommendation to the President.

Recommendation: In view of the fact that the low bidder meets specifications and is within the estimate for this job, I herewith recommend the acceptance of the bid of P. W. Burge and further recommend that a contract for this work be awarded to this firm. It is contemplated that the funds for this work would come from the funded budget for new sewer system.

Respectfully submitted,

James D. Rogers
University Engineer

Approved:

P. W. Hayden, Comptroller
Wm. R. Wood, Acting President

Motion by Mr. Hardy, seconded by Mr. Broadbent, carried unanimously that the recommendation and the awarding of the bid be approved.
19. Summer Session Fees

Dr. Wood presented the recommendation from the Dean of the College of Education, and approved by the Academic Committee for increase in Summer Session fees to bring them in line with part-time fees charged in regular session, as follows:

- Resident - $10 per credit for each term or session, and laboratory fees, if any
- Non-Resident - $12 per credit for each term or session, and laboratory fees, if any

Motion by Dr. Anderson, seconded by Mr. Thompson, carried unanimously that the recommendation be approved, and Summer Session fees set accordingly.

20. University as Voting Place

Dr. Wood read a letter from Mr. Brown, County Clerk, requesting the use of the University Gymnasium as a polling place in the forthcoming primary election. There was some discussion as to the best place on the Campus for such activity, if the request were to be granted, and of parking and other difficulties involved.

Motion by Mr. Sawyer, seconded by Mr. Thompson, carried unanimously that the University Administration be authorized to make the facilities of the University available to the County Clerk for voting purposes, if satisfactory arrangements can be worked out.

21. Campus Traffic

Mr. Rogers discussed the traffic dangers on the main thoroughfare through the Campus and in line with the traffic code previously approved by the Board of Regents. He proposed to make a limited access road of the area between Stewart Hall and just above the Education building. Approval was confirmed.

22. North Virginia Street Traffic

Mr. Hardy discussed traffic dangers at North Virginia and Ninth Streets, which is without control at the present time.

Motion by Mr. Hardy, seconded by Mr. Thompson, carried unanimously that the Reno City Council be requested to in-
stall stop lights or blinkers at this intersection, as a safety measure.

23. Faculty Organization

Copies of an Organization Plan for the Professional Staff of the University, submitted by the Organization Committee of the Faculty Forum, had previously been placed in the hands of the Regents. Mr. Grant asked that each Regent study the Plan carefully before action is taken.

Motion by Dr. Anderson, seconded by Mr. Hardy, carried unanimously that a committee of the Board of Regents be appointed to discuss the proposed Organization Plan with the University Administration and report back to the Board.

Chairman Grant appointed Regents Thompson, Chairman, Hardy, Anderson, Lombardi to serve as the committee, and asked that other members of the Board submit suggestions to the Secretary of the Board concerning the Organization Plan.

24. Regents Committee on the College of Education

Mr. Thompson reported that the Committee has not completed its work, but will have a report ready for the next meeting.

25. Russian Language Courses

Regent Anderson suggested that the matter of teaching the Russian language at the University of Nevada be referred to the Faculty Committee on Curriculum, and if found desirable, that such courses be included in the curriculum as soon as feasible.

26. Gas Distribution System

Regent Thompson discussed the gas distribution system on the Campus. During the past year the Sierra Pacific Power Company has been carrying on a study of the gas distribution system in Reno under procedures approved by the Public Service Commission. However, there is a line within the boundaries of the Campus which does not come under the jurisdiction of the Power Company or the Public Service Commission, and therefore, was not included in the Power Company study. It was noted that the University has been conducting a study and survey of the gas distribution system, using a local firm.
Motion by Mr. Thompson, seconded by Dr. Anderson, carried unanimously that the President of the University and the University Engineer be authorized to negotiate with the Sierra Pacific Power Company to see if any practical plan can be worked out whereby the Power Company would maintain the gas distribution system on the Campus.

27. Revenue Bond Buildings

Information was received from the Housing and Home Finance Agency that they were accepting applications for advance for public works planning, and requested that, if the University of Nevada were interested, a resolution be adopted to that effect. Oral recommendation of the Planning Board was received, and later confirmed in writing that "The State of Nevada Planning Board recommends the approval of the University of Nevada's request for an advance for a planning loan in the amount of $51,671.00 for the purpose of providing complete working drawings and specifications necessary to the construction of 3 projects as specified in a previous application submitted by the University: a dormitory for men, a dining hall and married students housing." The following resolution was adopted unanimously and the President and the University Engineer were authorized to make formal application to the Housing and Home Finance Agency for the loan.

Resolution

WHEREAS, Board of Regents for the University of Nevada, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as Men's Dormitory, Married Housing, Dining Hall, is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the Applicant has examined and duly considered
such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents for the University of Nevada, the governing body of said Applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the Applicant, and to the end that such public works may be provided as promptly as practicable, it is desirable that action preliminary to the construction thereof be undertaken immediately;

2. That William R. Wood, Acting President, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of Men's Dormitory, Married Housing, Dining Hall;

3. That if such advance be made, the Applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;

4. The said William R. Wood, Acting President, is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for the advance;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;

6. That certified copies of this resolution be included as part of the application for an advance to be sub-
mitted to the United States.

The meeting adjourned at 4:30 P.M.
The next meeting was set for Monday, May 12, 1958, in Las Vegas, Nevada.

A. C. Grant
Chairman

Alice Terry
Secretary