

UCCSN Board of Regents' Meeting Minutes June 6-7, 1953

06-06-1953

Volume 6 - Pages 420-428

UNIVERSITY OF NEVADA
REGENTS MEETING
June 6, 1953

The Board of Regents met in regular session in the President's office at the University, and was called to order by the Chairman at 1:45 P.M. Present: Regents Hardy, L... Chairman Ross President Stout and... Crumley was in Elko, he... Los Angeles, ... ing the

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According to plans and specifications,
Lincoln Hall completion \$5500

Motion by Mr. Grant carried unanimously that the recommendation of the Comptroller, that the Reichel Automatic Fire Alarm System be installed in Lincoln Hall, be accepted.

b) Bathrooms-- There was further discussion concerning the need for completely remodeling the toilet and bathrooms in Lincoln Hall. Plans for such remodeling have been drawn by Architect Mills and approved by Mr. Horn, and Mr. Hansen has estimated the work at \$14,749.84, which price would include demolishing and rebuilding the toilet and bathrooms on 3 floors of Lincoln Hall. There was then discussion as to whether this item could be considered as an extra on the contract for remodeling Lincoln Hall or whether there should be a separate bid for the work.

Motion by Mr. Hardy carried unanimously that the matter be referred to the Attorney General for opinion.

Insurance, University Buildings and Contents

Mr. Hayden presented figures showing present insurance coverage by the State of each University structure and its contents. He presented figures showing, also, the replacement cost in each case, and pointed on 6

degrees, as follows:

Bachelor of Arts

Elizabeth Harris Aplin	Betty Jean Kling
William B. Arant	Constance Jean Lee
Robert Emmett Barrett	Miriam Mardelle Leonesio
Sally Margaret Bassemier	Robert Orval Lindsay
Robert L. Beamish	Darlene Barbara Lowry
Margaret Ann Bell	Frank Edward Marfisi
Clair Marie Biale	Robert H. Marker
Lila May Bradshaw	Robert Earl Martin
Cornelius Joseph Cahill, Jr.	Tom Malcolm Massey
Peter Phillip Cladiane, Jr.	Jack Irwin Mc Auliffe
Dorothy Katherine Coates	Katherine de V. Meyer
Eugene J. Conover	Margaret M. Mokler
John F. Cowley, Jr.	Karl Mueller
Edith C. Crawford	Beverly Joan M
Esther Louise Doyle	Richard I. Na
Harold Louis Eakes	John Kaye O
Thelma Ruth Ennor	Helen France
Harold C. Fields	Martha Oviatt
Irene Shaw Findley	Dale J. Riddle
John Louise Foster	Harry Donald
Alan Neil Garrett	Charles Covert
Gene Gillette Garriott	Margaret Allyn
A Jeannilee Gibson	Elsie Jane Sha
Mary Patricia Hagerty	Malcolm Ward S
Anne Helms	U Mary Margaret Smith
Nor	



William Ernest Becker	Joe Franklin Melcher, Jr.
Harriet Parke Bengochea	Beverly Poe Johnson
David Lee Buckman	Jack Francis Luwe
Wallace Franklin Burnett	John Dickerson Mackay
Phyllis Lucile Carpenter	William Martin Pelter
V. Tuck Chin	John Louis Sandorf
Betty Victoria Cristani	Albert Arthur Springmeyer
Diane Fairfield	Weldon Carl Upton
Æ Procter Ralph	

Alexander Gonzalez

Vale Myles

Alfred Joseph Hamilton

James W. Osmun, Jr.

Bachelor of Science in Mechanical Engineering

Lyle Allen Joy

- d) President Stout presented the list of candidates for degrees which had been approved by the Dean and the faculty of the Mackay School of Mines, and recommended that they be approved by the Regents.

Arthur Maurice Boardman Dorothy M. De Whitt

Master of Science

Hollis Fredrick Kroetch Robert Stuart Leonard

- f) President Stout presented the list of candidates for advanced degrees in Engineering which had been approved by the Dean and the faculty of the College of Engineering and by the Committee on Graduate Study, and recommended that they be approved by the Regents.

Motion by Mr. Hardy carried unanimously that the candidate be approved and that he be granted the indicated degree, as follows:

Civil Engineer (C. E.)

John Edgar Witte

8. U. S. Bureau of Mines Request

The request of the U. S. Bureau of Mines for additional land adjoining the site of the new Bureau of Mines building was discussed.

Motion by Mr. Hardy carried unanimously that, before action is taken, the Bureau of Mines officials be requested to furnish information giving proposed use of the land and the exact plot being requested.

9. Student Union Building

The President read the following letter concerning the Estate of Mr. W. E. Travis:

Estate of W. E. Travis
221 Pine Street
San Francisco 2, California

June 2, 1953

Frederick W. Ackerman
Executor

Mr. James E. Wood
Post Office Box 2549

Reno, Nevada

Re: Estate of Wesley E

can be in a position to participate by seeing to it that there are sufficient moneys in the "Jot Travis Student Union Building Fund" established by the Act above referred to, to match the planned distribution.

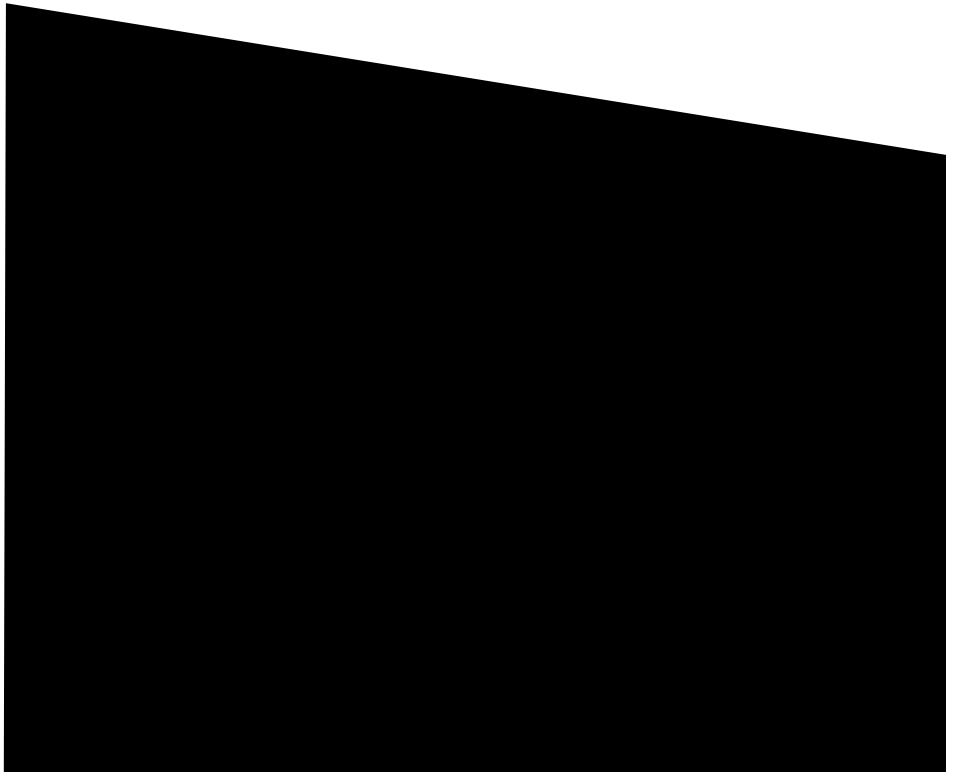
I am ~~very much interested~~ M

purposes and containing suitable offices for bona-fide student organizations and offices for the Alumni Association, and upon the further condition that at least an equal sum be furnished by the State of Nevada and/or others within two (2) years after my death for use in conjunction with my said bequest for the construction of said building.

and

WHEREAS, the Legislature of the State of Nevada, in its 1953 session, passed Assembly Bill number 381 providing matching funds for the bequest of Mr. W. E. Travis, and the Bill has been duly signed by the Governor of the State of Nevada,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Nevada, now being



year. The rental value of the apartment may be conservatively estimated at \$75 per month. During the 3 Summer months, the Faculty Resident will pay to the Men's Dormitory Account \$75 per month for the use of the apartment.

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3) Additions to the salary list passed by the Board of Regents on April 10, 1953, as follows:

	Salary Recom.	
	1952-53	1953-54
Item 3 Thomas M. Little, Assistant Professor	\$4400	\$4400
Item 2 Charlton G. Laird, Professor	6200	6822
Item 4 Robert A. Hume, Professor		56

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b) Motion by Mr. Grant carried unanimously that leave of absence be granted to E. Allan [redacted] Assistant Professor of Mathematics, without pay [redacted] school year 1953-54, in order that he may accept a [redacted] fellowship from the Ford Foundation for the Adv[redacted]

c) The Board of Regents recessed [redacted] as a Board of Control for the Agricultural Experiment Station to consider the following [redacted] item.

Motion by Dr. Lombardi carried unanimously that Richard A. Gerity be reappointed as Graduate Assistant in the Agricultural Experiment Station [redacted] salary of \$2000 per year, effective July 1, 1953.

The Board adjourned as a Board of Control for the Agricultural Experiment Station [redacted] convened as a Board of Regents.

d) Regent Hardy referred to the resignation of Walter V. T. Clark from the Department of English, as M I

d) Contribution of \$10 from th

