

UCCSN Board of Regents' Meeting Minutes
December 10-11, 1953

12-10-1953

Volume 6 - Pages 447-452

UNIVERSITY OF NEVADA
REGENTS MEETING
December 10, 1953

The Board of Regents met in regular session in the President's office on Thursday, December 10, 1953. The meeting was called to order by the Chairman at 9:30 A.M. Present: Regents Hardy, Crumley, Lombardi, Grant, Ross Comptroller Hayden and President Stout.

The group left the President's office to tour the Campus as follows:

- a) The Home Economics rooms in the Agricultural building
- b) Student Union buil

Motion of Dr. Lombardi carried unanimously that the minutes of the regular meeting of October 13, 1953 be approved and that the reading thereof be dispensed with.

3. Comptroller's Claims

Mr. Hayden presented the following claims, which had been approved by the Executive Committee, for approval of the Board:

Regents Checks, Nos. 34-43 to 34-59 inclusive for a total of \$222,875.20 for October.

State Claims, Nos. 34-26 to 34-34 inclusive for a total of \$87,798.31 for October.

Regents Checks, Nos. 34-60 to 34-77 inclusive for a total of \$338,566.29 for November.

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State Claims, Nos. 34-35 to 34-44 inclusive for a total of \$98,001.77 for November.

Motion by Mr. Hardy carried unanimously that the above claims be approved.

4. Gifts

The President reported the following gifts to the University:

- 1) Scholarship in memory of Chester A. Brennen, established by his wife in the amount of \$300 per year, to be paid

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the fund of the Henry Albert Public Service Prize.

- 3) 100 mammal study skins which are representative of the Fallon area donated by Mr. Albert Alcorn of Fallon, Nevada.
- 4) Check in the amount of \$139,0e

f) Appointment of Albert J. Turk as Instructor in Metallurgy and Junior Research Metallurgist in the Mackay School of Mines at a salary rate of \$5100 per year, effectá

	Mrs. Angelina Birks	60
	Mrs. Adah A. Bowen	60
	Mrs. Lucille Byrd	60
	Mr. Ernest M. Cicchese	60
	Miss Kathryn Clark	60
	Mr. Thomas H. Curtis	60
	Miss Eileen Dilloa	60
Æ	Mrs. Esther hh	

Motion by Mr. Crumley carried unanimously that the personnel items above (a) through (n) be approved.

6. ROTC Contract

(See item 13, minutes of October 13, 1953) President Stout discussed the proposed com

Motion by Mr. Crumley carried unanimously that the Regents accept the above statement, with appreciation for the cooperation of

President Stout presented the invitation of the American Council on Education for the University of Nevada to become a member. He stated that this is the only State University in the United States which is not a member. He pointed out, also, that the American Council on Education is the outstanding educational organization in the country, bein

July 1, 1954, the School of Education become a College of Education with the same status as other Colleges at the University of Nevada, (2) the College of Education be headed by a Dean and (3) the President be aut

