



Stout reported on his search for a Dean of the College of Education. Criteria used in the selection follows:

1. Success as a teacher in public schools.
2. Success as an Administrator of public schools.
3. Successful experience in both elementary and secondary schools.
4. Successful experience in College teaching.
5. Successful experience in College administration.
6. Successful experience in supervising a Student Teaching Program.
7. Successful experience in a College of Education Experimental Laboratory School.
8. Successful experience in organizing and administering a Graduate Education Program.
9. Successful experience in giving e

ommendation be approved.

- 2) Appointment of Howard Christensen as Cooperating Teacher in the Department of Education for the Spring semester 1954 at a total salary of \$120 for the semester.
- 3) Appointment of Mrs. Elsie Colvin as Cooperating Teacher in the Department of Education for the Spring semester 1954 at a total

tural Agent for Washoe County, effective February 28, 1954.

- 11) Resignation of Robert L. Fulton as Assistant County Agent in Clark County, effective March



which this would be chargeable.

Motion by Mr. Grant carried unanimously that the recommendation be accepted and that the University proceed

enclosing instructions to be followed in making application for the purchase of this building at public benefit allowance.

We propose to convey this building to you at 95% public benefit allowance, which means that the University will pay the United States \$250 and by use of the building for educational purposes for 5 years, the University will earn 95% discount granted and have full and unrestricted title to the building at the end of the 5 year period.

Very truly yours,

/s/ John P. Gifford  
Regional Property Coordinator

President Stout recommended purchase of the Quonset hut out of Buildings and Grounds Capital Expenditure Funds.

Motion by Mr. Hardy carried unanimously that the Quonset hut be purchased on above terms, that the President be authorized to make formal application for the Quonset hut, and that Mr. Ross, Chairman of the Board, be authorized to sign the resolution for the Board of Regents.

#### 8. Old Business

President Stout reported on the following matters, as requested in the last meeting of the Board:

- a) Sale of Milk from University Farm at Fallon - A letter from Dean Hutchison recognized the need for including in the next biennial budget a sum which would permit curtailment in commercial activities. For the present, Dean Hutchison pointed out that sale of dairy products was necessary for financial reasons.
- b) Schutte Gift - President Stout had conferred with Attorney Lester Summerfield concerning the bequest of Clarence H. and Edna R. Schutte, which named the University. Mr. Summerfield had advised that there is nothing for the University to do at this time. If the Schuttes outlive the Fleischmann Foundation, then, upon their death, the money would come to the University.
- c) Loan Funds (And Scholarship Funds) - A prepared list of

loan funds, with amounts and conditions under which loans are granted, was prepared for distribution to the  
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