

08-02-1954

Volume 7 - Pages 54-60

UNIVERSITY OF NEVADA  
REGENTS MEETING  
August 2, 1954

The Board of Regents met in regular session at the home of Dr. Lombardi, who was recovering from an illness. The meeting was called to order by Chairman Ross at 10:20 A.M. Present: Regents Hardy, Crumley, Grant, Lombardi, Ross, Comptroller Hayden and President Stout. University Editor Laxalt and reporters Hulse, Friel, Bennyhoff and Lufkow were present.

1. Student Union Building

Architect Erskine and members of the State Planning Board met with the Regents to discuss matters concerning the Student Union building. Further meeting and discussion was anticipated when an exact sum of money is made available from the Travis Estate.

2. Minutes of Previous Meetings

Motion by Mr. Hardy carried unanimously that the minutes of previous meetings be approved as follows, that the reading thereof be dispensed with, and the actions of the Executive Committee be approved:

- a) Regular meeting of June 5, 1954
- b) Executive Committee meeting of June 8, 1954, and awarding of the contract.

3. Comptroller's Claims

Claims which had been approved by the Executive Committee were presented for approval of the Board.

Motion by Mr. Crumley carried unanimously that the claims, as follows, be approved:

Regents Checks, Nos. 34-194 to 34-215 inclusive for



(3) Appointment of Gerald S. Strickler as Graduate Research Assistant in the Experiment Station, effective July 1, 1954, at a salary of \$2000 per year with exemption from tuition and fees.

(4) Appointment of Marshall H. K. Humphreys as Graduate Research Assistant in Agricultural Experiment Station, effective July 1, 1954, at a salary of \$2000 per year with exemption from tuition and fees.

Motion by Mr. Crumley carried unanimously that the above recommendations be approved.

B) The Board adjourned as a Board o

(6) Appointment of Howard C. Brooks as Laboratory Assistant in the Nevada Mining Analytical Laboratory, effective July 1, 1954, at a salary of \$280 per month during the Summer for full time service and \$140 during the school year for 1/2 time service in the place of Darrell Lemaire. n M

(7) Appointment of David Hand as Field Assistant in the Nevada Bureau of Mines at \$270 per month for July and August 1954.

(8) Appointment of Lon S. Mc Girk, Jr. as Assistant Research Mineralogist in the Mackay School of Mines Atomic Energy Project for August 1954

the Las Vegas Summer Session for the period June 7, 1954 to June 25, 1954 at a total salary of \$300.

(16) Appointment of Vivienne Worley as Instructor in the Las Vegas Summer Session for the period June 28, 1954 to August 6, 1954 at a total salary of \$941.70.

(17) Appointment of Burton C. Newbry as Instructor in the Las Vegas Summer Session for the period July 19, 1954 to August 6, 1954 at a total salary of \$300.

(18) Appointment of James A. Langford as Instructor in the Las Vegas Summer Session for the period July 19, 1954 to August 6, 1954 at a total salary of \$300.

M (19) Appointment of Effie Mona Mack as Special Lecturer in Las Vegas for the school year 1954-55 at a salary of \$3040 for the year.

(20) Appointment of Arthur B. Anderson as Inspector in Foods and Drugs, Weights and Measures, effective July 1, 1954 at a salary of \$3600 per year.

Motion by Dr. Lombardi carried unanimously that the above recommendations be approved.

C) The Board recessed as a Board of Regents and convened as a Board of Control for the Agricultural Experiment Station to consider personnel recommendations as follows:

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& / (1) Appointment of John R. Bertrand as Dean of Agriculture  
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salary funds.

- (3) Appointment of Howard James Weeth as Assistant Professor of Animal Husbandry and Assistant Physiologist in the Agricultural Experiment Station, effective September 1, 1954, at a salary rate of \$5400 per year to be pro-rated between the funds of the two Divisions.

Motion by Mr. Crumley carried unanimously that the above recommendations be approved.

D) The Board adjourned as a Board of Control for the Agricultural Experiment Station and reconvened as a Board of Regents. The President presented the following recommendations:

- (1) Acceptance, with recognition of appreciation for his services over the years, of the request of Dean Fredrick Wood that he be granted retirement as of July 1, 1955, when he will be eligible for automatic retirement.
- (2) Approval of the request of Dean Fredrick Wood that he be granted leave of absence with pay for the period October 1, 1954 to January 1, 1955.

~~(3) Appointment of Ralph Irwin as Assistant Dean of~~

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(7) Resignation of Gabriel J. Paschizzi as Assistant Professor of Foreign Languages effective July 1, 1954 to accept position with the State Department in foreign service.

(8) Appointment of Mitchell Smith as Lecturer in History and Political Science at a salary of \$4500 for the academic year 1954-55, in the place of Dr. Shepperson, on leave.

(9) Appointment of John R. Bennett as Director of Agriculture, Director of Resident Teaching in Agriculture, Director of Agricultural Extension Din



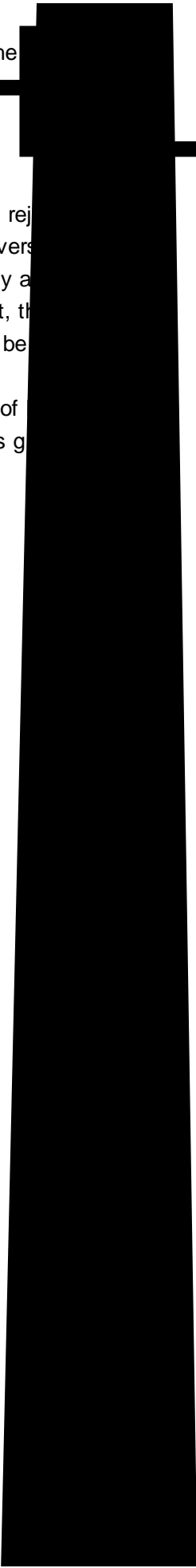


Motion by Mr. Hardy carried unanimously that the  
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RESOLUTION

With reference to Governor Charles Russell's rejection  
of the proposed exchange of the present University  
on South Virginia Road for the Gilbert property and  
certain considerations in cash and equipment, the  
of Regents believe its action in the matter to be

With the respect of the Governor, the Board of  
feels that it is better qualified to judge what is g



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ions of such recognized and qualified experts as Dean  
C. B. Hutchison of the College of Agriculture, and other  
competent members of his staff, were not sought. In-  
formation from these sources would have been made read-  
ily available to the Governor and his committee, which  
information would have instantly refuted many con-  
tentions contained in the committee's report.

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The Regents feel they have at all times acted in good  
faith and in the best interests of

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