

for the academic year 1955-56 at \$2000 each, subject to renewal for a second year.

Motion by Mr. Hardy carried unanimously that the fellowships be accepted in accordance with the conditions of the gift and that a letter of appreciation be sent to the Li Foundation.

- c) Mrs. J. R. Young gave the University Library 409 volumes on Psychology, Philosophy and Education, from the personal library of Dr. J. R. Young, Professor Emeritus, University of Nevada, who died on November 29, 1954.

Motion by Mr. Thompson carried unanimously that the gift be accepted and that a letter of appreciation be sent to the donor.

- d) Mr. Edwin J. Beinecke of New York, Chairman of Sperry and Hutchinson Company, gave the University Library a copy of the Fourth Folio of William Shakespeare's "Comedies, Histories and Tragedies" - London, 1685.

Motion by Dr. Lombardi carried unanimously that the gift be accepted and that a letter of appreciation be sent to the donor.

e)

lature did not provide sufficient funds to establish courses in Nursing. The President was instructed to write to Mr. Orvis telling him of the situation and asking his wishes in regard to his gift.

h) The Atomic Energy Commission for Range Nutrition Research in Southern Nevada had made a grant of \$20,000 for study of plant growth and plant response in the Southern Nevada area near the atomic test sites. The project will be carried out through the Department of Animal Husbandry and the College of Agriculture and Forestry.

Resolution by Mr. Hardy carried unanimously that the grant be accepted and the research project carried out.

5. Personnel

The President presented the following report:

Joseph Bashista	B. D. Billinghamurst	\$ 60
Angelina Birks	Orvis Ring School	\$ 60
Richard Blackhurst	B. D. Billinghamurst	\$ 60
Esther Doyle Branham	Mc Kinley Park School	\$ 90
OK La Vonne Browning	Orvis Ring School	

to teach a course in Mathematics for the period February 21 to March 11, 1955, at a salary of \$112.50 for the period.

Appointment of Maurice R. Demers (supplementary contract) to teach a course in Mathematics for the period February 1 to February 23, 1955 at a salary of \$112.50 for the period.

Appointment of Edward W. Hiler (supplementary contract) to teach a course in Psychology for the period February 1 to May 31, 1955, at a salary of \$337.50 for the period.

Appointment of A. H. Jacobson (supplementary contract) to teach a course in Sociology and a course in Business for the period February 1 to May 31, 1955, at a salary of \$562.50 for the period.

Appointment of Lawton B. Kline (supplementary contract) to teach a course in Foreign Languages

tract) to teach a course in Psychology for the period

February 1 to May 31, 1955, at a salary of \$337.50

" ? e f f o r t h e p e r i o d f " ? ...UE" ? E f " ? P " ? ...UBq 0 ð „X9'Y0 ð™X9€“ ?X9 %0 ð 6X9- 0 ð gUT 0 ñ UT0p“ ?X9

Appointment of Mitchell Smith (supplementary contract)

to teach a course in History for the period February 1

to May 31, 1955, at a salary of \$225 for the period.

Reappointment of Harry Huey (KZTV Television Studio) to

teach a course in Television Writing and Selling for

the period February 1 to March 11, 1955, at a salary of \$225 for the period.

Reappointment of John Switzer to teach a course

in English for the period February 1 to March 11, 1955, at a salary of \$225 for the period.

Appointment of Samuel G. Votz to teach a course

in Psychology for the period February 1 to May 31, 1955, at a salary of \$337.50 for the period.

Reappointment of Warren W. Frank to teach courses in Art for the period February 1 to May 31, 1955, at a salary of \$750 for the period.

Reappointment of Paul L. Gardner to teach a course in Speech for the period February 1 to March 16, 1955, at a salary of \$225 for the period.

Reappointment of Jay Jeffers to teach a course in Geology for the period February 3 to March 16, 1955, at a salary of \$337.50 for the period.

Reappointment of Irving Lazar to teach courses in Psychology for the period February 1 to May 31, 1955, at a salary of \$562.50 for the period.

Reappointment of Raymond A. Northey to teach a course in Engineering Geometry for the period February 1 to May 31, 1955, at a salary of \$300 for the period.

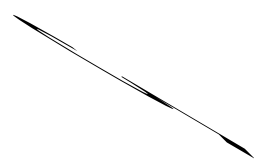
Reappointment of Arthur J. Palmer, Jr. to teach courses in Geography for the period February 1 to June 30, 1955, at a salary of \$1035 for the period.

Reappointment of R. Guild Gray to teach courses in Education for the period February 1 to May 31, 1955, at a salary of \$337.50 for the period.

Appointment of Ray Germain to teach a course in Journalism for the period February 1 to May 31, 1955, at a salary of \$337.50 for the period.

Appointment of George E. Harris to teach a course in Education for the period February 1 to May 31, 1955, at a salary of \$225 for the period.

Appointment of Frank E. Iddings to teach a course in Education for



Appointment of Alexander R. Tarsey to teach a course in Chemistry for the period February 1 to May 31, 1955, at a salary of \$250 for the period. r

Motion by Mr. Thompson carried unanimously that the above recommendations on personnel be approved.

Motion by Mr. Thompson carried unanimously that a letter be sent to J. Craig Sheppard commending him for the Fulbright Award.

6. Gradu

6. Requirements for degrees are checked as to their completion.
7. Bound copies of the thesis are collected and turned in to the Library.
8. Many consultations with degree candidates and faculty concerning regulations and degree requirements.

WHY DOES THE UNIVERSITY OF NEVADA
NEED A GRADUATE SCHOOL

1. All Schools and Colleges, except the College of Engineering, are now offering graduate work leading to one of the following degrees, viz: Master of Arts, Master of Science and Master of Education.
2. In the above mentioned Schools and Colleges 13 Departments are offering work leading to advanced degrees within the Department.
- 3.

7. Academic Vice President

President Stout discussed, with the use of charts, the organization of the University, using an Academic Vice President showing committee functions, and advisory groups to Administrators. The President then recommended that the position of Academic Vice President be established and that William R. Wood be named Academic Vice President at a salary of \$11,500 effective July 1, 1955.

Discussion and vote on the recommendation were postponed because of the lunch hour.

The meeting recessed at 12 noon for luncheon.

The recessed meeting was called to

the Indian Service to the State Agricultural Extension
Services.3 Both the Federal Extension Administrator and the
Indian Service people have urged the State Extension Admin-
istrators to contract for such work until Congress passes the

At 3:10 P.M. Mr. Sandorf, Mr. Mackenzie and Mr. Lemon of the State Planning Board met with the Regents in regard to the University's Building Program which comes under direction of the Plannini

Motion by Mr. Hardy carried unanimously that the Home Economics unit be located on the present site of the President's house, if the architect and the members of the Fleischmann Foundation are favorable toward it, and that Mr. Parsons be authorized to proceed with working plans.

12. Legislative Program

Other matters of the Legislative Program affecting the University presented by the President and the following:

#M

REVENUE NEVADA
Appropriation Increases for
1953-55 & 1955-57

1955-57 State Appropriation (\$2,861,020 +
915,000)

Operational Budget

Operational budget requested	\$3,736,437
Recommended by Governor	3,178,911
Appropriated by Legislature	2,861,020
Increase requested 1955-57 over 1953-55	\$1,113,781
Increase received 1955-57 over 1953-55	258,364

Capital Outlay Budget

Requested Received

1. Reconstruct and Add Wings to
Agricultural Extension and
Hatch Buildings \$ 770,000 \$470,000
2. Remodel Present Agricultural
Building 120,000 ---
3. Construct aná

mendations (1) to establish a Graduate School at the University with Dr. J. E. Moose as Dean, and (2) to appoint Dr. William R. Wood as Academic Vice President, both effective July 1, 1955, be approved, but that the salary in each case be held until the whole area of salaries is considered at a later meeting.

14. Reno-Sparks Freeway

Mr. Ross presented a mimeographed letter and petition sent to the Board of Re

period at the request of the Regents, for discussion on a general basis. Following further discussion by the Regents, Mr. Ross presented the matter for consideration of the Board.

Motion by Mr. Hardy that the resolution, as follows, be adopted, carried with the following vote: Lombardi, aye Thompson, no Hardy, aye Ross, aye.

RESOLUTION

BE IT RESOLVED that the Board of Regents give to Minard W.