

UCCSN Board of Regents' Meeting Minutes June 25-26, 1956

06-25-1956

Volume 7 - Pages 245-249

UNIVERSITY OF NEVADA REGENTS MEETING June 25-26, 1956

The Board of Regents met in regular session on Monday, June 25, 1956, in the President's office, University of Nevada. The meeting was called to order at 3:35 P.M. by the Chairman. Present: Regents Hardy, Grant, Thompson, Ross Academic Vice President Wood and President Stout. Dr. Lombardi was out of town.

Personnel Recommendations

At the request of President

Motion by Mr. Grant carried unanimously that the above salary adjustment be approved.

President Stout recommended that the salary of Wilbur S. Shepperson, Assistant Professor of History and Political Science, be adjusted from \$5800 to \$6200 for the year, to bring his salary in appropriate relationship with other salaries in that rank.

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

President Stout recommended that the salary of J. E. Martie, Professor of Health, Physical Education and Athletics, be adjusted from \$8800d

set in the advertised bid notice. They were joined by Edward Parsons, Architect Robert Poolman, University Engineer John R. Bertrand, Dean of the College of Agriculture and P. W. Hayden, Comptroller.

Reporters Laxalt, Hulse and Armstrong covered the meeting.

a - Bids for Laboratory Equipment for the College of Agriculture building and for the Home Economics building were opened by the Chairman and tabulated as follows:

Laboratory Furniture Co.

Item #1 Agricultural Building - Steel \$124,528

Brookman Co. Inc.

Item #1 Agricultural Building - Steel \$193,700

Item #1 Agricultural Building - Wood \$181,200

Hull Equipment Corp.

Item #2 Home Econom. Building - Wood \$ 5,275

(Mutschler - partial list only) plus \$300

Metalab Equipment Corp.

Item #1 Agricultural Building - Steel \$108,788

Weber Showcase & Fixture Co.

Item #1 Agricultural Building - Wood \$168,530

Item #2 Home Econom. Building - Wood \$ 18,790

By unanimous agreement, the bids were referred to Architect Parsons, Comptroller Hayden and Engineer Poolman for codification and recommendation.

b - Bid was opened by the Chairman from Mr. H. L. Gepford of Sparks for purchase of President's house.

By unanimous agreement, the bid was referred to Comptroller Hayden and Engineer Poolman for determination of its intent and report to the Regents.

c - Bids for construction of the Max C. Fleischmann College of Agriculture building and the Sarah Hamilton Fleischmann Home Economics building were opened by the Chairman and tabulated as follows:

Barnes, James Construction

Item I - Agriculture Building \$1,513,000

Item II - Home Economics Building 636,000

Trustees, which will be meeting on the following morning.

Student Union Building

President Stout distributed a tabulation of bids received
by the St

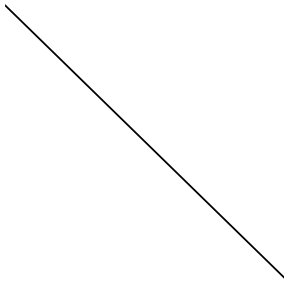
Victory Heights for the coming year.

Motion by Mr. Grant carried unanimously that the Regents confirm the statement adopted at the meeting of June 2, 1956, concerning housing in Victory Heights and that Mrs. Mark be so notified.

Mr. Hayden and Mr. Poolman left the meeting at this point.

Dean of Agriculture

President Stout reported on his search for a Dean of Agriculture



pany, the lowest bidder, in the amou