



### 3. Personnel Recommendations

Personnel recommendations were presented.

Motion by Dr





\$2500

Crane & Rigging, Inc., Las Vegas - \$50

Las Vegas Building Materials, Inc., Las Vegas -  
\$500

Titanium Metals Corp. of America, Henderson -  
\$3500

U. S. Lime Products Corporation, Henderson - \$500

16) From Southern Nevada Power Company, contribution of service in connection with installation of power line to the Campus site. A letter from Mr. Waite, Customer Service Agent, states, "This cost will serve as the Southern Nevada Power Company's contribution to your effort." Estimated cost of the service, approximately \$1000.

#### 5. Alma M. Holmshaw Estate

President Stout presented correspondence from Hayes E. "Shaffer, Executor of the Estate, and from Samuel Platt, Attorney for the Estate, concerning the Will and a

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interest, if a sale should be determined, the said Regents or other qualified officials of the said University of Nevada shall in their full and uncontrolled discretion, annually make scholarship awards to worthy and deserving students. It is my wish that primary consideration shall be given to the need of the student or students receiving said awards, rather than to their scholastic standing, it being my particular purpose to assist deserving students who would otherwise be unable to continue their studies in the University of Nevada. Said award shall be made regardless of race, sex, color or creed.

Motion by Mr. Hardy carried unanimously that the University accept the bequest and that it be referred to the Attorney General requesting he represent the University in the Estate proceedings and request notices of all actions taken.

6. Retirement Committee

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† At 2:35 P.M., Dr. Eldon Wittwer came into the meeting

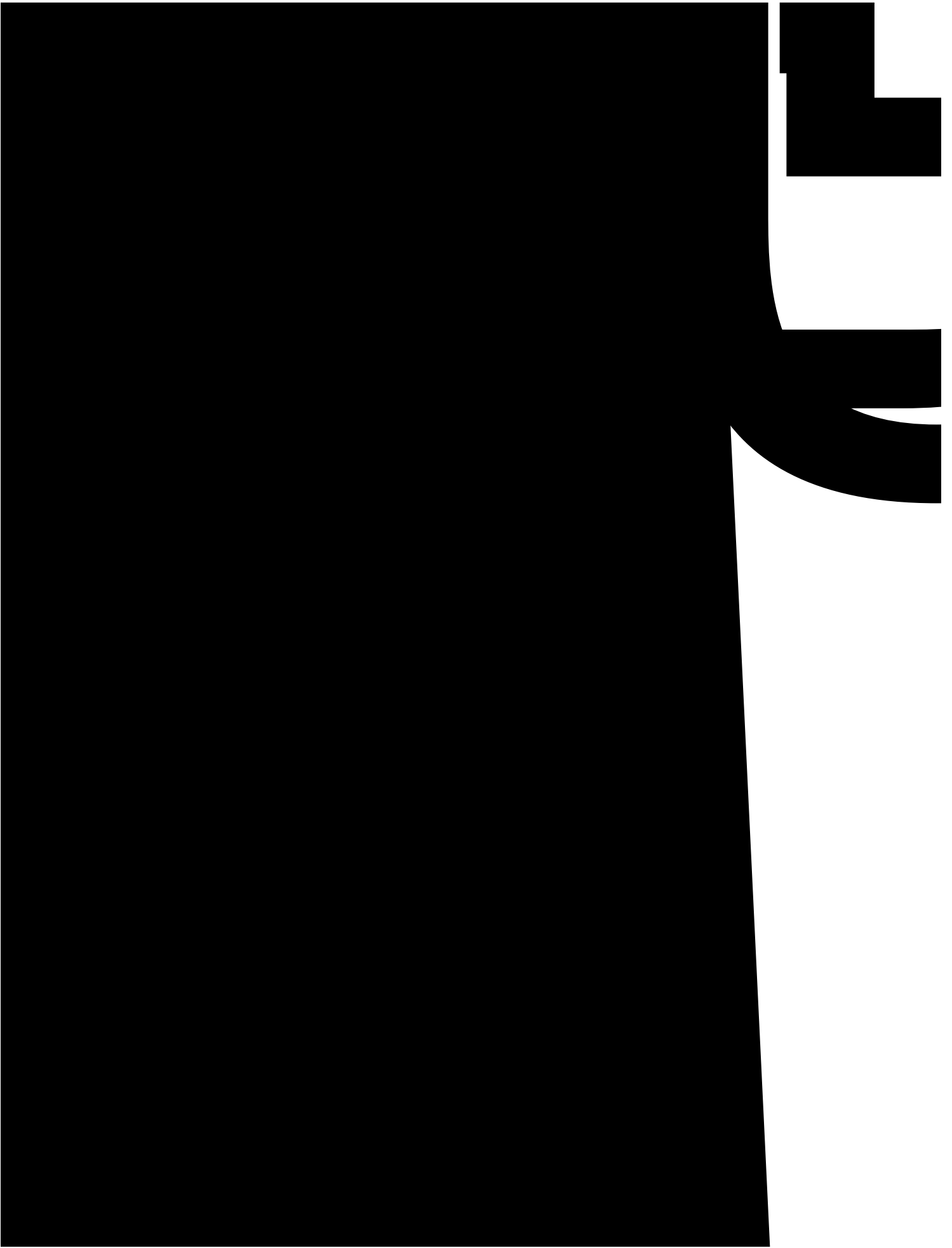
ation. Mr. De Lauer proposed that (1) a full-time paid Alumni Director be employed, and (2) a Cam

time to time, be nominated and elected



Respectfully submitted,

Robert C. Poolman, University



Date	Description
12/31/2011	Balance
12/31/2011	Total

the question arose as to whether or not the signing of such petition would place a lien on University property. Mr. Poolman was asked to check into the financial setup and to report to the President, so that action might be taken at the January meeting.

#### 17. Honorary Degrees

On November 19, 1956 the faculty of the Mackay School of Mines voted unanimously to recommend to the Board of Regents that Mr. Noble H. Getchell and Mr. George Wingfield be awarded honorary doctoral degrees in recognition of their  
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19. North Virginia Street Property

Mr. Hayden reported on the Schmitt and Nielsen property, saying that Mr. Nielsen has engaged an attorney and papers are being prepared for court action.

20. Chairman Ross took note of the fact that his term as Regent will end at the close of the year. He wished for each of the other members of the Board "the same satisfaction in your service to the University that I have gotten out of my service." He spoke of the progress of the University  
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opportunity for observing the staff member, time spent on leave of absence, regardless of reason, wil

College faculty, two appointed by the Academic Vice President, and the Chairman elected by this group from among its members. At the same time, an alternate shall be chosen in the saA

tenure apply only to full-time regular employees  
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