

UCCSN Board of Regents' Meeting Minutes May 18-19, 1957

05-18-1957

Volume 7 - Pages 319-338

UNIVERSITY OF NEVADA REGENTS MEETING May 18, 1957

The Board of Regents met in regular session in Room 205, Morrill Hall, University of Nevada, on Saturday, May 18, 1957. Present: Regents Hardy, Lombardi, Thompson, Anderson, Grant and the following new members who were elected by the 1957 Session of the Legislature: C. O. Bastian, H. E. Broadbent, William Elwell and Grant Sawyer. Comptroller Hayden and President Stout. Academic Vice President Wood was present for

ating for use in the current biennium, upon written approval of the Governor and the Budget Director.

Motion

Chairman, Board of Regents, Dr. Minard W. Stout, President, University of Nevada, Dr. William R. Wood, Academic Vice President, Mr. Robert Poolman,

However, if Kewaunee can comply with requirements for the contractor's license, a study of finances will be made and, if possible, the bid from Kewaunee may be accepted.

Mr. Hayden stated that Duralab will be notified that their bid was rejected and the unopened bid from Metalab will be returned.

The meeting was adjourned at 11:05 A.M.

Motion by Mr. Thompson carried unanimously that the action taken be approved.

Report of the bid opening of April 26, 1957 and recommendation follows:

Opening of Bids for Laboratory Equipment Southern Nevada Division - In accordance with the laws of the State of Nevada, the meeting for the opening of sealed bids for laboratory equipment for the Southern Regional Division of the University of Nevada was held at 11 A.M., Friday, April 26, 1957.

Item D	223.30
Item E	162.30
Total	\$11,196.15

Time Required	120 days
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Brown-Morse Co.

Type	Metal
Bond	Yes
Item A	\$ 6,980.28
Item B	574.69
Item C	379.51
Item D	285.47
Item E	156.69
Total	\$ 8,376.64

Time Required	95
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Type	Metal
Bond	Yes
Item A	\$ 7,410.90
Item B	619.65
Item C	465.35
Item D	264.10
Item E	158.50
Total	\$ 8,918.50

(2nd Bid)

Type	Wood
Bond	Yes
Item A	\$ 8,446.05
Item B	666.35
Item C	521.30
Item D	264.10
Item E	187.60
Total	\$10,085.40

Time Required 120 days

Since exceptions were made in some of the bids, Mr. Grant announced that time will be needed to study them in relation to the specifications.

Mr. Poolman stated that each company submitting bids will be notified of the action taken.

The meeting was adjourned at 11:25 A.M. Recommendation follows:

I herewith recommend that the bid of Brown-Morse Company for Items A, B and C only, be accepted at this time in the amount of \$7,934.48.

The remainder of the funds available, in this account, will be used for the installation of this equipment from Brown-Morse, the installation of shelving and cabinet work in the rooms as required, and the eventual purchase of Items D and E, if possible.

Recommended: /s/ Robert C. Poolman
University Engineer

Approved : /s/ P. W. Hayden

Comptroller

Approved : /s/ Minard W. Stout
President

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It was agreed by consensus that Mr. Vernon Metcalf, Executive Secretary of Nevada State Livestock Production Association, be asked by Mr. Bastian for information as to the length of time quarters would be needed, and for any other pertinent information, to be considered at the June 1 meeting of the Regents.

The Board recessed at 12 noon for luncheon at the Holiday Hotel.

5. Holmshaw Estate

President Stout discussed the Holmshaw Estate situation, and Regent Thompson reported on his conversation with Attorney Robinson concerning its status. In both instances, it was pointed out that early action on the part of the University would be beneficial to all part

that
Regent

Motion by Dr.
the following vote
for each College, su
Regents, with a member
mittee, and that this matter
and › c d

sity were presented for acceptance by the Board:

a) From William H. Halberstadt of

7. Personal factors.
 - a. Age.
 - b. Parents.
 - c. Personality and character.
 - d. A snapshot.
8. Recommendations.
 - a. Journalism teacher or publications advisor.
 - b. High school principal.
 - c. Local newsman, if he knows candidate.
9. Winners will be announced and notified by June 1, 1957.
10. The scholarship money will be paid to each recipient in two parts, shortly after the beginning of each of the two semesters of the 1957-58 University of Nevada year.

Payments on existing scholarships as follows:

- a) From the Zion's Savings Bank and Trust Company, Salt Lake City, \$2000 for the Beam Scholarship Fund.
- b) From the Colonial Hotel Company, \$60 for the Clough Scholarship Fund.
- c) From William A. Woodward of Reno, \$100 for the Emporium of Music Scholarship.
- d) From Frederick O. Herz of Reno, \$100 for the Mrs. Carl Otto Herz Scholarship.
- e) From Kennecott Copper Corporation, \$1000 for the Kennecott Copper Corporation Scholarship, and \$1000 as a grant-in-aid to the University of Nevada.
- f) From the Rebekah Assembly of Nevada, \$50 for the Rebekah Assembly Scholarship.
- g) From the Nevada Highway Employees Association, \$100 for the Nevada Highway Employees Association Scholarship.
- h) From Raymond I. Smith of Reno, \$11,700 for the Harold's Club Scholarship.

Motion by Dr. Lombardi, seconded by Mr. Thompson, carried unanimously that the gifts be accepted as presented and that the Secretary write a note of thanks to each donor on behalf of the Board of Regents.

Momand Estate

Following receipt of a letter from Attorney General Dickerson, a telephone poll was taken of the Executive ~~Committee~~ which authorized Mr. Dickerson to proceed on / the settlement which he recommended. Mr. ~~Dickerson's~~ 0 letter stated that the present contestants have succeeded in objecting to the Will. He advised that if the University of Nevada agrees to the settlement proposed, "The amount which would eventually come to the State of Nevada would be around \$575,000 ... contingent upon Betty Roberts, one of the heirs, dying before the first trust became available and Don Momand dying before the second trust became available." Regent Thompson had reviewed the correspondence and had contacted the firm of Breed, Abbott & Morgan, and recommended approval-M

Dr. Stout called upon Mr. Poolman to discuss the University's building program. He presented master plans of the Reno Campus and of the Las Vegas Campus, and reviewed the status of buildi

Supplementary Contract for Howard Babcock as Lecturer in
Busines

17. Tenure Recommendations

President Stout presented recommendations for tenure, and explained the process by which these recommendations were determined, the Deans working with Department Chairmen and with the other Deans in their evaluations.

Motion by Mr. Thompson, seconded by Dr. Lombardi, carried unanimously thaa

involved.

18. Promotions

President Stout presented recommendations for promotions, stating that the same careful procedures are followed in preparing these recommendations a

19. Salary Increases

President Stout presented proposed salary increases for University staff in which the unclassified personnel were granted increases based on the action of the Board that 5% be used across-the-board and 2 1/2% for merit and emergency increases. Following general

William D. Carlson	*Prof. & Dean Student Affairs 12,400
Elaine Mobley	*Dean of Women & Asst. Prof. 10,100
Clarence Byrd	Registrar

H. G. Hale Asst. Res. Plant Breeding 4,200

EQUIPMENT & FARM SERVICE

Wi
T

--- Agric. Writer-Instr. 5,900

SOILS & NUTRITION

L. E. Dunn *Assoc. Prof. As

Rollie A. Weaver	Asst. Agr. Agt. Instr.	5,670
James I. Lee	Asst. Agr. Agt. Instr.	5,460
Donald S. York	Asst. Agr. Agt. Instr.	5,460
Glenn V. Thomas	Asst. Agr. Agt. Instr.	5,460

HOME AGENTS

M. Gertrude Hayes	Home Agt. Asst. Prof.	7,700
J. Hazel Zimmerman	Home Agt. Asst. Prof.	7,245
Agnes Sorenson	Agt. at Large Instr.	5,880
Rose M. Goss	Home Agt	

Gerald K. Swanson	Fellow	1,500
Richard W. Wilcox	Fellow	1,500
Richard Gillette	Student Asst.	800

ENGLISH

Paul Eldridge	*Professor	9,440
Charlton G. Laird	*Professor	9,010
Robert A. Hume	*Professor	8,260
Robert M. Gorrell	#*Associate Professor	7,700
Charles E. Frank	Associate Professor	7,360
John Morrison	*Associate Professor	7,080
H. J. Woods	Assistant Professor	5,990
Verna Wittrock	#Instructor	5,670
Edith Henrich	Lecturer	5,250
---	Instructor	5,000

FOREIGN LANGUAGES

John Gottardi	*Professor	8,580
C. F. Melz	#*Associate Professor	7,830
A. O. Dandini	*Associate Professor	7,510
L. B. Kline	*Assistant Professor	6,200
George R. Mc Murray	#Instructor	5,500

HEALTH, PHYSICAL EDUCATION & ATHLETICS

J. E. Martie	*Professor	10,000
G. A. Broten	*Associate Professor	9,660
Glenn Lawlor	*Assistant Professor	8,370
Ruth Russell	*Associate Professor	7,725
Gordon T. Mc Eachron	Assistant Professor	7,350
C. M. Scranton	*Associate Professor	7,140
Zada Mowrer	Assistant Professor	6,090
Richard Dankworth	Instructor	5,580
---	Instructor	5,100
Barbara Jane Lane	Instructor	5,250
Charles Koehler	G	

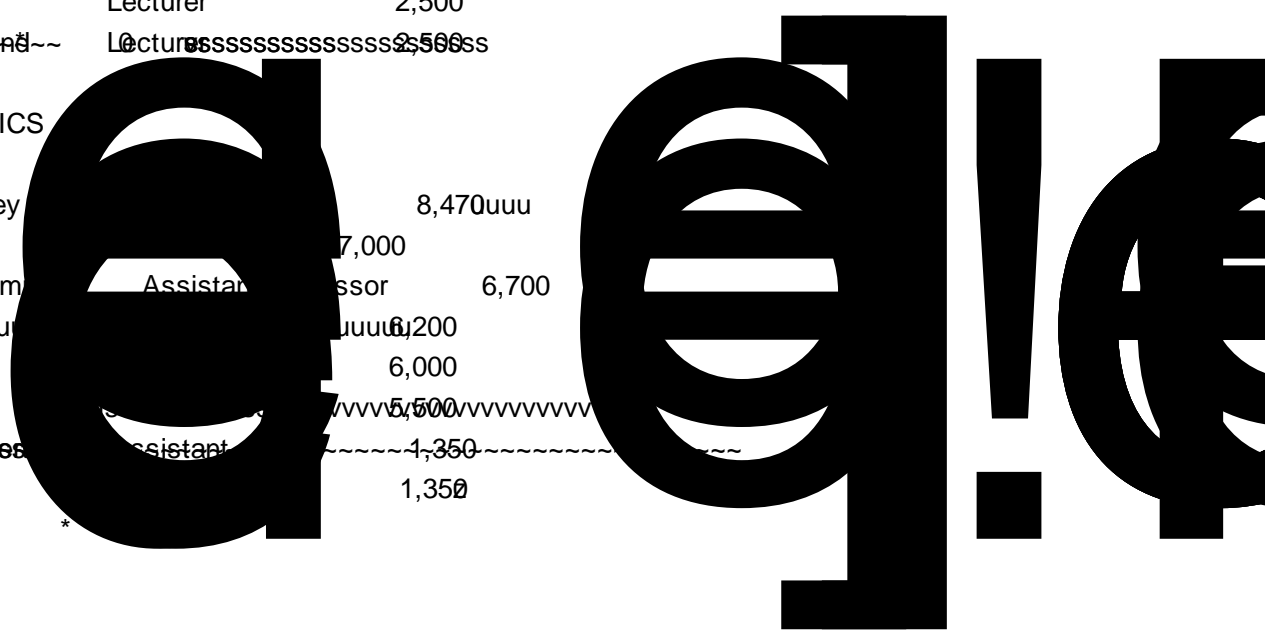
Henry Chase Lecturer 5,670
D. W. Driggs #Instructor 5,700

JOURNALISM

A. L. Higginbotham *Professor 11,000
Kenneth *Associate Professor 7,190
Jack Myles Lecturer 2,500
E. R. Slingland Lecturer 2,500

MATHEMATICS

Ed M. Beesley 8,470
--- 7,000
Robert N. Tom Assistant Professor 6,700
uuuuuuuuuuuuuuuuuu uuuuuuuuuuuuuuuuu 6,200
vvvvvvvv 6,000
----- 5,500
William Colbes Assistant 1,350
Evelyn Falk 1,350
Elizabeth *



COLLEGE OF ENGINEERING

ADMINISTRATION

(Retires 6/30/57)	Dean	12,900
Jack Ryan	*Shop Supt. & Instr.	6,300

CIVIL ENGINEERING

H. B. Blodgett	*Professor	10,300
John Bonell	*Associate Professor	7,700
Charles R. Breese	Assistant Professor	6,400
Richard G. Orcutt	Assistant Professor	6,400

ELECTRICAL ENGINEERING

I. J. Sandorf	*Professor	9,300
William Garrott	*Associate Professor	7,300
Eugene Menke	Assistant Professor	6,850

MECHANICAL ENGINEERING

J. R. Van Dyke	*Professor	10,300
E. W. Harris	*Professor	9,300
William Van Tassel	##Assistant Professor	7,050
---	Assistant Professor	6,300

LIBRARY

James J. Hill	*Director of Libraries	10,800
Ruth H. Donovan	Reference Librarian (Instr.)	6,300
Clare Johnson	%Catalog Librarian (Instr.)	6,000
Edith Holmes	Order Librarian (Instr.)	6,000
La Mar R. Smith	Loan Librarian (Instr.)	6,000
Herman Storm (repl. %)	Assoc. Cat. Libr. (Instr.)	5,500
Anne Kenny	Loan Assistant	3,700
Margaret Frazier	Order Assistant	3,400
Ruth A. Cutten	Binding Assistant	3,300
Faith P. Spencer	Catalog Assistant	3,300
Lura Ward Mathews	Reference Assistant	3,300

MINES LIBRARY

Mary Zadra	Mines Librarian (Instr.)	6,000
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MACKAY SCHOOL OF MINES

ADMINISTRATION

Vernon E. Scheid *Dean & Prof. Mineral Sci. 14,000

DEPARTMENTS OF INSTRUCTION

William I. Smyth	*Prof. Met. & Mining	11,100
Joseph Lintz, Jr.	+Asst. Prof. Geology	8,160
John S. Winston	*Assoc. Prof. Metallurgy	7,950
E. R. Larson	*Assoc. Prof. Geology	7,650
Lon S. Mc Girk	#*Asst. Prof. Geology	7,050
David Slemmons	#*Asst. Prof. Geology	7,050
C. W. Hammond	#*Asst. Prof. Metallurgy	

Muriel Parks	Registrar	7,500
Holbert Hendrix	Assoc. Prof. Education	7,500
---	Asst. Prof. Biology	7,350
John S. Wright	Assoc. Prof. Hist. Pol. Sci.	7,300
James R. Dickinson (Change from A to B Contract)		
	#*Asst. Prof. English	7,200
Ann Brewington	Assoc. Prof. Bus. Adm. Econ.	6,930
Jewel Reynolds	Director Admissions	6,700
Hugh Smithwick	Asst. Prof. Hlth. P.E. Athl.	6,600
Malcolm Graham	Asst. Prof. Mathematics	6,600
Dun		

Carl W. Stroud	Inspector	5,405
Frank Wilson	Inspector	5,040
Arthur B. Anderson	Inspector	4,965
Sherman Tresca	Chemist	4,500
Knute Pennington	Inspector	4,800
---	Water Chemist	4,800
---	Food & Drug Chemist	4,800
---	Las Vegas Chemist	4,800
---	Elko Inspector	4,000
---	Dairy Law Inspector	5,600
Robert Cole	Janitor	1,650
---	Lab. Assistant	1,455

CLERICAL STAFF

PM

Lucille Gardiner	Clerk Steno.	2,856
Elinor Wilt	\Clerk Typist	2,828
Ione Stephens	Clerk Typist	2,790
June Jn/		

Clara Farnsworth	Administrative Asst.	4,548
Wanda Di Nardo	Clerk Steno.	3,313

COLLEGE OF ENGINEERING

Peggy Boyle	Sr. Clerk Steno.	3,792
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MACKAY SCHOOL OF MINES

Eva Gallano	\Administrative Asst.	4,458
Nedine F. Sullivan	Prin. Clerk Steno.	4,100
Elizabeth Edwards	Sr. Clerk Steno.	3,339

SCHOOL OF NURSING

Georgamy Campbell	Sr. Clerk Steno.	3,449
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STATEWIDE DEVELOPMENT OF HIGHER EDUCATION

Alice White	Administrative Asst.	4,972
Mary Poly	Sr. Clerk Typist	3,300
Pauline Mc Kenzie	\Sr. Clerk Steno.	3,404
Franchion Davis	Sr. Clerk Steno.	3,339
Jeff Knudson		

Clum Cooper	Janitor	3,792
Virginia Burke	Janitor	3,792
P. Devencenzi	J U	-

* Tenured

& Eligible for Retirement - Reappoint for 1 Year

Recommended for Promotion

@ Retires June 30, 1957

a Plus House \$400

b Plus House \$600

c Plus House \$420

d Plus House \$900

~ Received \$7200 in Las Vegas for 12 Months

% Retiring - For pension purposes Mrs. Johnson
will be continued on the