

Scholarship in Business Administration.

- c) From Sidney Robinson of Reno, \$150 for the Mary Elizabeth Talbot Memorial Scholarship in Mathematics.

Motion by Mr. Thompson, seconded by Dr. Anderson, carried unanimously the the gifts be accepted and that the Secretary write a note of thanks to each donor.

3. Personnel

Personnel recommendations c

of \$900, plus 1/2 transportation expense, to teach
in Ely.

Jay N. Holliday

Supplementary Contracts with members of the University staff
as follows:

Carl Backman, Assistant Professor of Sociology - \$900

E. Maurice Beasley, Professor of Mathematics - \$800

C. Kenneth Bradshaw, Lecturer in Mathematics - \$810

Willard F. Day, Assistant Professor of Psychology - \$900

Maurice R. Demers, Associate Professor of Mathematics -
\$700

M. W. Deming, Professor of Chemistry - \$1000

Herbe

\$1400

Paul F. Secord, Associate Professor of Psychology -

\$1050

Wilbur S. Shepperson, Assistant Professor of History
and Political Science - \$600

W. A. Sam Smith, Assistant Professor of Psycholog

ASSOCIATED STUDENTS

Approval of Contracts as follows:

Donald Travis as ASUN President at a salary of \$65 per month, effective May 15, 1957.

Glenda Price as ASUN Secretary at a salary of \$35 per month, effective May 15, 1957.

Motion by Dr. Lombardi, seconded by Mr. Hardy, carried unanimously that the personnel recommendations be approved.

Motion was made by Mr. Sawyer, stating that because he understands the Head of his Department recommended William C. Miller for promotion, because of 24 years service at the University with no promotion for the past 10 years, and be-
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Motion by Mr. Bastian, seconded by Mr. Sawyer, carried unanimously that in all recommendations for change in personnel - salaries, tenure or promotion, a formal vote be taken, a record kept of each vote and the voting record submitted to the Board of Regents, together with a record of all formal actions taken.

4. University Farm

Dean Adams came into the meeting to discuss the proposed budget for the University Farm. In the presentation, it was noted that there was a difference of \$175,000 between the sale price of the South Virginia Farm and the purchase price of the present Main Station Farm, and that \$75,000 was allocated to the operating budget, with \$100,000 held in a special fund for future use, when plans were to be submitted and approved by the Regents. A budget for \$89,000 from the \$100,000 is now being presented. The estimates for building improvements included in the proposed budget were checked by the University Engineer and priorities established. Dean Adams, in his report and supporting data, recommended that the Ladino Dairy Farm be sold and that the entire Farm program be carried on at the University's Main Station Farm, which Dean Adams indicated would be adequate for the purpose.

Motion by Mr. Elwell, seconded by Mr. Sawyer, carried unanimously that the President be authorized to approach the members of the Fleischmann Foundation concerning the sale of the Ladino Dairy Farm, which was a gift of Major Max C. Fleischmann.

Motion by Mr. Thompson, seconded by Dr. Lombardi, carried unanimously that, if the approval of the Fleischmann Foundation is obtained in the sale of the Ladino Dairy Farm, the President be authorized to employ two competent appraisers to appraise the Ladino Farm.

Motion was made by Dr. Lombardi and seconded by Mr. Bastian, that the farm budget be approved as presented. The motion was amended by Mr. Thompson to approve the budget, with the understanding that, when the Ladino Dairy Farm is eventually sold, the \$100,000 set aside from the sale of the South Virginia Farm will be replaced from income from sale of the Ladino Dairy, and the use of the \$100,000 will then be considered on the basis of total University needs. The amendment was accepted, and the motion, as amended, carried

unanimously.

5. 4-H Camp

Mr. Poolman was asked to report on the bid opening held on June 11 (?) for improvements at the 4-H Camp at Lake Tahoe, a repair project which will be paid from rental for the Camp, a self-supporting project. Only one bid was received, that of \$10,886 from Gedney Brothers and Lofthouse. The bid was considered to be in order and was within the estimate so was recommended for acceptance.

Motion by Mr. Sawyer, seconded by Mr. Hardy, carried unanimously that the bid be accepted and the Presidents authorized to enter into ~~an agreement~~

Motion by Dr. Anderson, seconded by Mr. Hardy, carried unanimously that the appraiser selected by the University meet with one of Mr. Nie

and that the statement "at no expense to the University"
be included in the printed material.

9. Student Accident Insurance

Dean Carlson and Dr. Russell discussed the recommendation
of the Health Committee concerning voluntary accid

sion, unless otherwise restricted.

- e) An extension of a loan may be made for a period of one year, renewable annually while the student is in attendance at the University of Nevada. Extensi'

over to the University.

Motion by Dr. Lombardi, s

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Brown, Janice	B. S.
Burke, Charles Herbert	B. S.
Butler, Donna Lee	B. A.
Cavanaugh, Barbara Kay	B. A.
Christensen, Ernest John	B. A.
Cook, Harry Le Fevre	B. S.
Coyle, Charles Edward	B. A.
Crandall, Bernard Edwin	B. A.
Cronenberger, Patricia	B. A.
Crook, Dixie Simonsen	B. A.
Darrah, John Harland	B. S.
De Poali, Ruel O.	B. A.
Di Domenico, Evalyn Finch	B. A.
Dyer, Dwight Edgar	B. A. in Journ.
Garwood, Jo Anne	B. A.
Gillette, Richard Morriss	B. S. in Chem.
Glanzmann, Rogert Andrew	B. A.
Hansen, Millicent Gay	B. A.
Harrison, Charles Evans	B. A.
Hawkins, Denise Lillian Dwyer	B. A.
Hawâ	

Rilling, Henry C.

B.

Engel, William Fremont
Fishe

B. S. in Educ.

Ternan, Philip R.

M. of Science

PROFESSIONAL DEGREE

Nesbitt, Mark B.

Met. Engr.

Motion by Dr. Lombardi, seco

The meeting adjourned at 6:10 P.M.

A. C. Grant
Chairman

Alice Terry
Secretary