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submitted his report.

It was the consensus of the Board that the Farm not be advertised for sale until both appraisals have been received.

4. North Virginia Street Property

President Stout called on Mr. Hayden to report. On the Nielsen property, the University selected Mr. W. A. McNeil as its appm

compensation therefore was in any way contingent upon the value set.

Respectfully submitted,

/s/ W. A. Mc Neil

/s/

f) From the Nevada Indian Agency - \$150 as a special scholarship for Barbara Jean Williams.

Payment on existing scholarships as follows:

P a) From the Society of Ebonettes - \$100 as scholarship payment to Bertha Mae Mack.

b) From the Grand Lodge, I. O. O. F. - \$150 to be credited to the Grand Lodge, I. O. O. F. Scholarship Fund.

c) From the El Capitan Club of Hawthorne - \$250 to be credited to the El Capitan Club Scholarship Fund.

d) From the Zion's Savings Bank and Trust Company, Salt Lake City - \$2,625 to be credited to the Josephine Beam Scholarship Fund.

e) From Raymond I. Smith of Reno - \$1,000 to be credited to the Harold's Club Scholarship Fund.

Motion by Mr. Hardy, seconded by Dr. Anderson, carried unanimously that the gifts be accepted and that the Secretary write appropriate notes of thanks to the donors.

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President Stout distributed, for the information of the Board, a list of the donors.

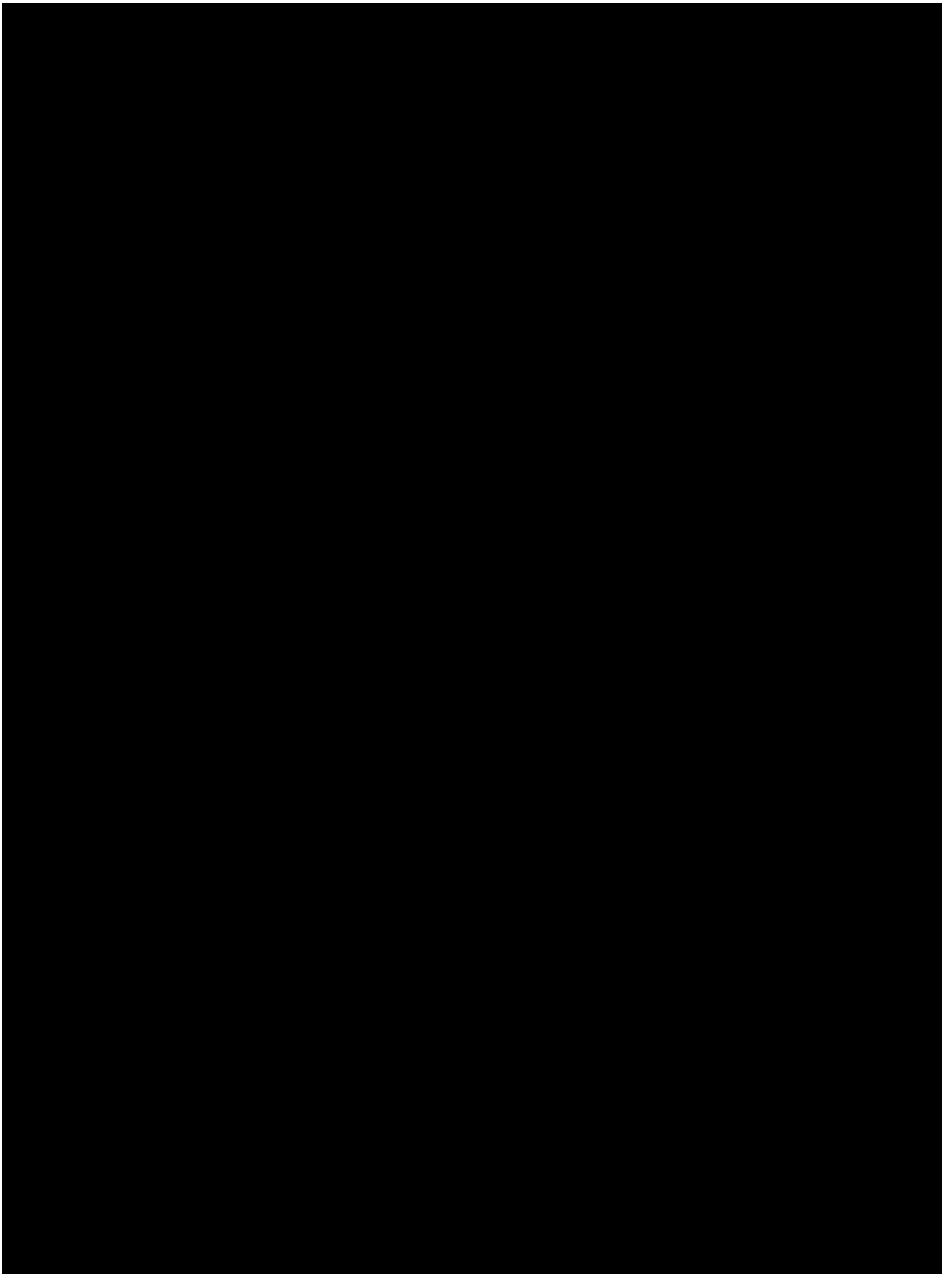
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All reports and matters concerning this investigation will be regarded as confidential unless released by Curtiss-Wright.

If the foregoing general outline is in accordance with your understanding, will you please indicate your approval and at the same time furnish me with a program of proposed operation and the names of the individuals and their positions in the University who will participate in carrying out such a schedule.

Very truly yours,

CURTISS-WRIGHT CORPORATION
By Roy T. Hurley
Chairman and President

Approved and Accepted:

UNIVERSITY OF NEVADA
By _____

Motion by Mr. Hardy, seconded by Mr. Broadbent, carried unanimously that the President be authorized to sign the agreement with Curtiss-Wright Corporation, and that a letter of appreciation be sent to Mr. Hurley on behalf of the Board.

7. Quonset Huts

A group of property owners headed by Mr. K. W. Pennington met with the Regents to inquire of the University's plans for the Quonsets recently moved to the edge of the Campus, opposite property owned by these individuals. Mr. Pennington presented a petition signed by property owners in that area protesting the location of the Quonset huts because they consider them an eye-sore. President Stout called on Mr. Poolman, who explained the master plan of the Campus and the proposed development for that area. Mr. Pennington thanked the Regents for the privilege of discussing this matter with them, and the group left the meeting.

8. Building Program

President Stout called on Mr. Poolman, who reported on the meeting with the State Planning Board held on Friday, November 1. The site of the Las Vegas Campus was discussed at that meeting, and its location in relation to the airport.

Mr. Poolman showed, by use of charts, that a
cerning the location of the Campus were taken
ation when the site was chosen, and that no fa
changed since that time.

Motion by Mr. Elwell, seconded by Mr. Broadb
unanimously that the following resolution be ad

~~RESOLVED, that,~~ based upon information

Board of Regents, it is the opinion of the Bo
plans for development of Mc Carran Field do
ize the Campus location as presently conten
the master plan, but we invite the Planning B
continuing cooperation in the development an
that plad as well as those of the Reno Campu
further recommend that the building program

d ed. - 0 A

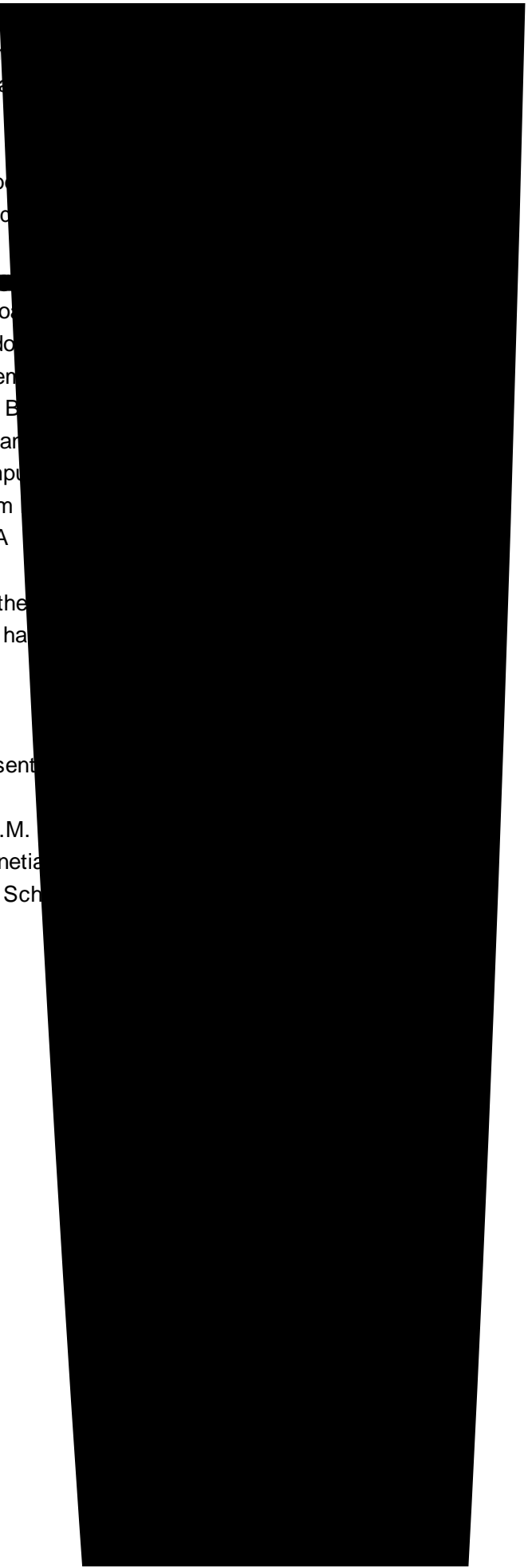
Mr. Poolman showed preliminary drawings of the
housing units, men's dormitory and the dining ha

9. Bid Openings

President Stout called on Mr. Poolman to present

- a) Blinds, Home Economics Building - At 4 P.M.
- October 11, 1957, bids were opened for Venetia
blinds for the Sarah Hamilton Fleischmann Sch

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/s/ P. W. Hayden, Comptroller

/s/ M. W. Stout, President

Since this was the lowest bid, and in order, the bid was awarded to Ralph Tillmanns, Inc.

b)

location of which would be passed upon by the University Engineer and the City of Reno.

11. School of Nursing

President Stout called on Dr. Wood, who reported an enrollment

on December 5 for final consideration.

14. A. E. Hutcheson

Regent Hardy, Chairman of the Regents Committee to Hear Appeals, reported as follows:

The Regent

Promotions. I felt and still feel that to be consistent, Dr. Hutcheson should be given the rank of Professor and the salary commensurate with that position.

15. Personnel Recommendations

President Stout called on Dr. Wood for the presentation, as follows:

COLLEGE OF ENGINEERING

Appointment of I. J. Sandorf as Chairman of the Department of ~~Electrical~~ Engineering for the academic year 1957-58.

LIBRARY

Appointments as follows:

~~Gail B. Shields~~ as Assistant Catalog Librarian, effective October 21, 1957, at a salary rate of \$5400 based on 12 months service (replacement for Herman Storm, who was promoted to Catalog Librarian upon the retirement of Clare ~~Johnson~~).

~~Martha Brooks~~ as Order Assistant, effective October 7, 1957, at a salary rate of \$3300 based on 12 months service (replacement for Margaret Frazier, resigned)."

ASSOCIATED STUDENTS

Approval of contracts as follows:

~~Myra B. Elders~~ as President of Associated Women Students at a salary of \$40 per month, effective September



its average (mean) salaries for Professors, Associate Professors, Assistant Professors and Instructors were the highest paid in the 21 State Universities and Land Grant Colleges participating in the 1956-57 Idaho Study.

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4800	5768	6615	7676
4775	5483	6437	7518
4737	5388	6422	7420
4650	5387	6141	7377

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Kansas State College	Land Grant College
(2) Montana State College	Land Grant College
New Mexico College of A & M	Land Grant College
North Dakota Agriculture College	

19. Part-Time Coaches

Mr. Hardy read from a letter he had received, as Chairman of the Regents' Committee to Hear Appeals, in which Dr. Lombardi stated that if the matter of salaries for part-time coaches came before the meeting, he would be in favor of sizeable increases for the Ski Coach and the Boxing Coach, in view of the