

UCCSN Board of Regents Meeting Minutes  
December 5, 1957

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UNIVERSITY OF NEVADA  
THE BOARD OF REGENTS MEETING  
December 5, 1957

The Board of Regents met in regular session in Room 100, Administration Building, University of Nevada, on Thursday, December 5, 1957. Regents Anderson, Bastian, Broadbent, Elverson, Lombardi, Thompson. Regent Sawyer was unable to attend due to a commitment in Elko. The meeting was called to order at 9:00 A. M. by Chairman Grant.

Reports from Brynne Armstrong of the Reno Evening Journal and H. S. of the Nevada State Journal covered the meeting.

1. Minutes of Previous Meeting

Resolution by Mr. Thompson, seconded by Dr. [redacted] unanimously adopted the previous meeting minutes of November 2, 1957.

Comptroller's Report

President's Report

### 3. Gifts

Gifts which had been received by the University were presented for acceptance, as follows:

- a) From the Max C. Fleischmann Foundation of Nevada - \$150,000 as the November payment on the University's building program.
- b) From the Nevada Radio-Television, Inc. - time and facilities of KOLO-TV during September and October to a total value of \$483.50.
- c) From the Standard Slag Company, Gabbs, Nevada - \$100 for the Macka

5. Worthiness and financial need.

Payments on existing scho

It was agreed, by consensus, that the University Administration be asked to study the positions of Ski Coach and Boxing Coach, check the Department budget, the total program in these areas, and the scale of pay in comparison with other positions.

The presentation of personnel recommendations continued as follows:

#### COLLEGE OF AGRICULTURE

Appointment of Kenneth M. Julian as Rural Development Specialist, Agricultural Extension Service, effective October 1, 1957, at a salary rate of \$7500 per year based on 12 months service (new position to be paid from special appropriation authorized by Congress).

Resignation of Jennie M. Harper as Associate Professor of Home Economics, effective December 31, 1957.

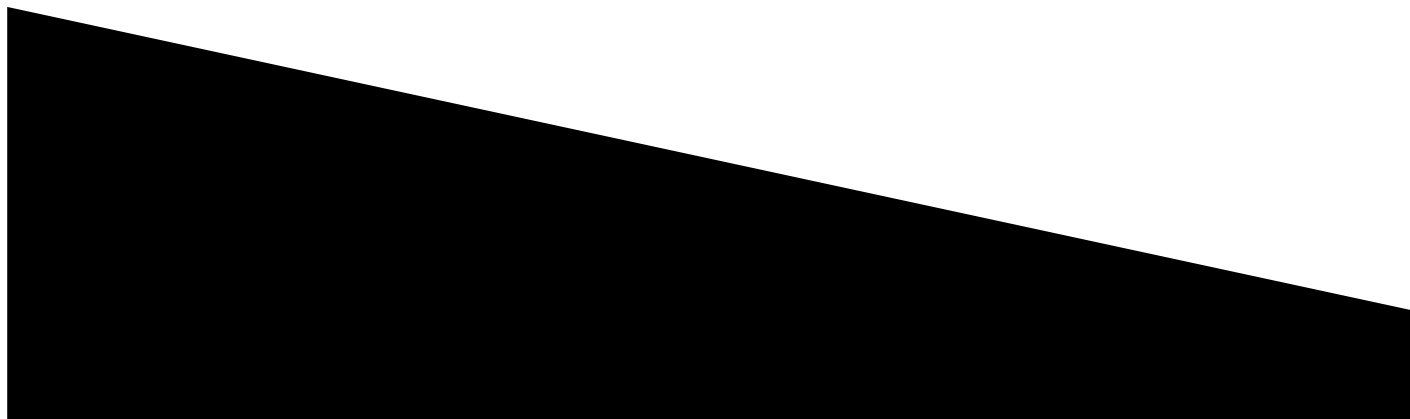
#### COLLEGE OF BUSINESS ADMINISTRATION

Appointment of Elizabeth S. Claypoole as Research Assistant in the Bureau of Business and Economic Research, effective November 1, 1957, at a salary rate of \$4200 per year based on 12 months service (position has been filled by temporary help on hourly basis).

#### COLLEGE OF EDUCATION

Appointments as follows:

Calvin Henry Reed as Associate Professor of Education effective January 1, 1958, at a salary of \$7600 based on 12 months service (new position).



ment for Henry Ehrlinger).

## STATEWIDE DEVELOPMENT OF HIGHER EDUCATION

Appointments for the Evening Division as follows:

Harry M. Chase, History, 10/10/57 to 1/23/58 at a salary  
of \$375 (Lovelock)

Don W. Driggs, Political Science, 9/20/57 to 1/24/58 at  
a salary of \$375 (Winnemucca)

Lloyd A. Drury, Elementary Education, 10/10/57 to  
1/30/58 at a salary of \$375 (Yerington)

Katherine Duffy, Business

Roy De Verl Willey, Elementary Education, 9/17/57 to  
3/1/58 at a salary of \$600 (Reno and Zephyr Cove)

Charles P. Woods, Business Administration, 10/3/57 to  
1/31/58 at a salary of \$337.50 (Reno)

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

Mr. Isbell stated that if the Board of Regents approves the projects, the Planning Board is ready to go along.

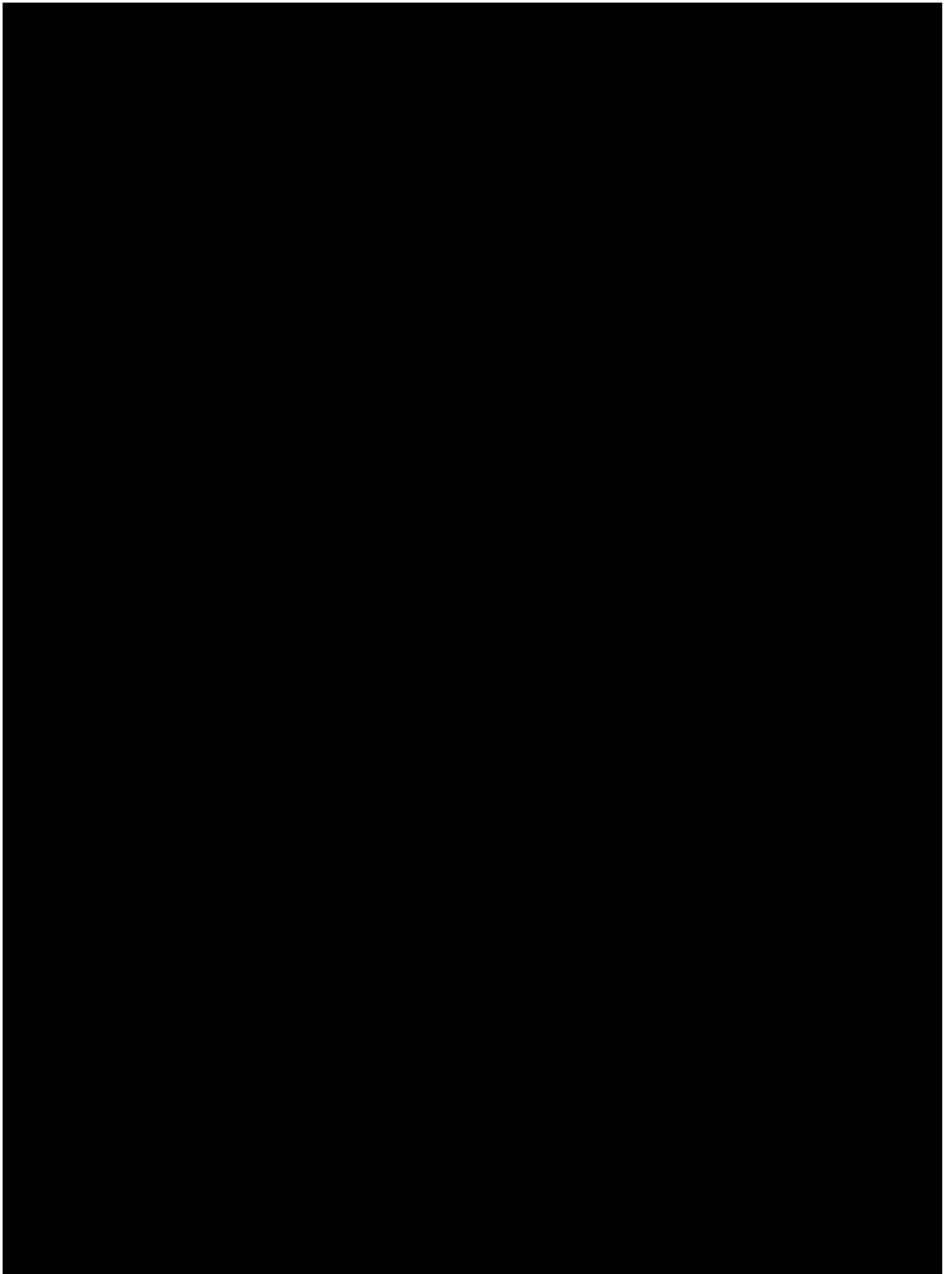
Motion





by Mr. Hayden.

cause of a commitment in Elko. Present also were Comptroller Hayden, Attorney General Dickerson, Commissioner Randall, Mr.



Function of the Committee of Deans - same as for the Faculty Committee.



(3) Advisory Committee for Selection of a President

3 members elected from the Faculty Committee

2 members elec ep



make the final selection for President.

All Committees shall be selected and will meet prior to December 20, 1957.

A Committee of Regents shall be appointed by the Chairman of the Board of Regents to work out details and to implement this motion.

Chairman Grant reported that he

18. Food and Drugs Quarters

Mr. Hayden read the following leth

