

UCCSN Board of Regents' Meeting Minutes
January 4-5, 1958

1-04-1958

Volume 7 - Pages 399-411

UNIVERSITY I

securities with an approximate value of \$31,001, as the final payment from the estate.

- b) From the Nevada State Nurses Association - \$200 as a special scholarship for Bartis Nordloch, a student in the School of Nursing.
- c) From E. R. Uhlig, B. S., U of N 1948 - \$25 under the General Electric Corporate Alumnus Program.
- d) From Sears Roebuck Company of Las Vegas - one Geiger counter and one scintillator (estimated value of equipment \$500) for Nevada Southern.

Payments on existing scholarships, as follows:

- a) From Colonial Hotel Company - \$60 for the Clough Scholarship Fund.
- b) From Raymond I. Smith - \$7,600 for the Harold's Scholarship Fund.
- c) From Bruce R. Thompson - \$100 for the Reuben C. Thompson Scholarship Fund.
- d) From William R. Woodward - \$100 for the Emporium of Music Scholarship Fund.

Mr. Grant read the following letter from the Standard Oil Company, and the câ â

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University of Nevada will select the two winners from any undergraduate class, with consideration being given to leadership, financial need and scholarship. We place no limitations or restrictions on making these awards.

After the awards have been made, we will appreciate your assistance in securing a picture and biographical sketch of each winner, so that we can prepare our annual poster covering this phase of our "Aid to Education" program.

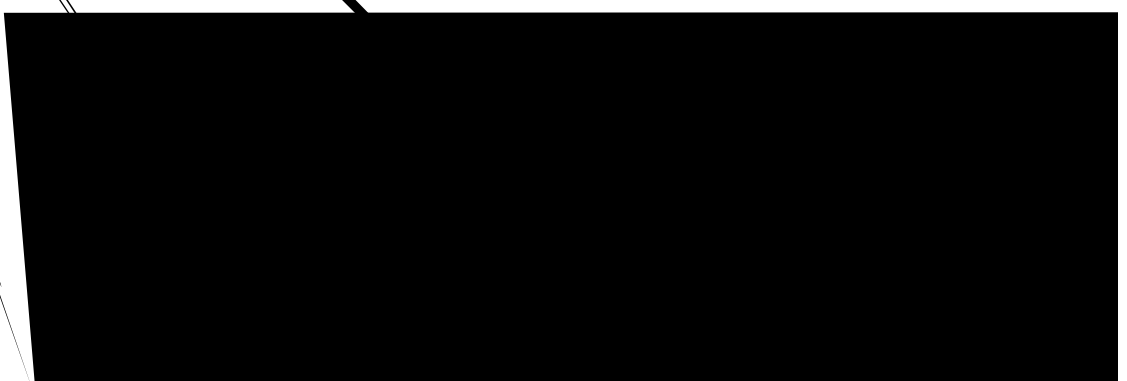
Sincerely,

W. H. Haines, Regional Manager
/s/ George A. Mc Clean

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

4. Personnel Recommendations

- a) Regent Hardy presented the report of the Committee on the Interim Operation of the University,



President, in addition to his present position as Academic Vice President.

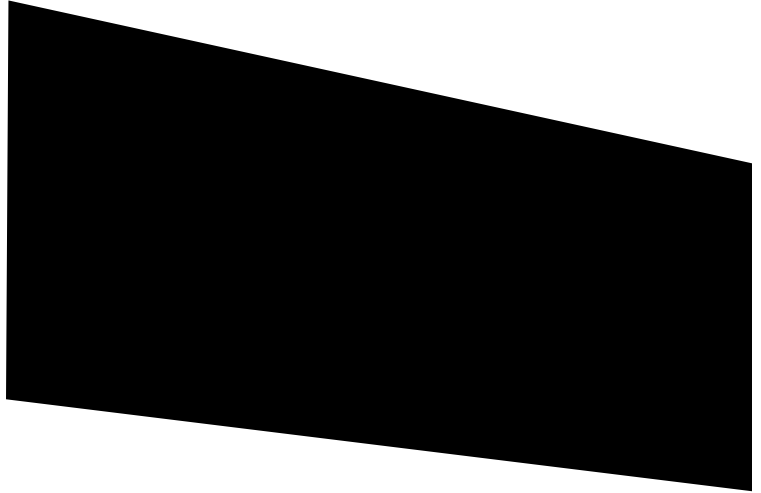
Dr. Wood agreed

January 1, 1958 for personal reasons.

COLLEGE OF AGRICULTURE

Appointment of Jennie O. Allison as Assistant in Home Economics at a salary of \$300 for the period January 1 to January 25, 1958 (temporary replacement for Jennie Harper, resigned).

Reappointment of C. E. Fleming as Associate Director of the Nevada Agricultural Experiment Station for the year 1958-59 (eligi1



STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATION

Appointment of Burton C. Newbry (supplementary contract) to teach a course in Education in the Evening Division in the Fall semester 1957 at a salary of \$225.

Resignation of Francis V. O'Leary as Technical Assistant effective December 31, 1957, in order that he may continue his work for the master's degree at Stanford University.

- c) Recommendation was also presented for the appointment of William L. Duning as Dairy Law Inspector in the Food and Drugs Department effective January 1, 1958, at a salary rate of \$5600 based on 12 months service. Action was deferred until later in the meeting, upon request of Dr. Anderson, to give an opportunity for a check on the position.

5. Student Employment

Dr. Wood distributed "A Report of the Problem on Student Employment and Placement" prepared by the Committee appointed to study this area.

Motion by Mr. Thompson, seconded by Mr. Sawyer, carried unanimously that the report be accepted for study and that action be deferred until the next meeting of the Board, at which time Dean Basta would be invited to meet with the Regents.

6. Fence Line - Ladino Dairy

Attorney Clark Guild, Jr. came into the meeting representing Paul Elcano of Reno, who has purchased the Richardson property adjoining the University Experimental Dairy Farm. Letter dated November 26, 1957 from Mr. Guild to President Stout stated: "Mr. Elcano has caused surveys to be made of the property which he purchased and the survey discloses that property which he acquired has a common fence line with the Experimental Farm which is somewhat different than the actual property which he purchased from Mr. Richardson ..."

Mr. Elcano would like to acquire by quitclaim the interest of the University in Nevada in the foregoing place of property, which is not used by the University."A

having been duly advertised in local papers.

Base Bid Alternate

Barnesco, Inc.	\$1500.00	\$130.00
Hardesty & Son	1941.25	77.50
Paul Hasson	2108.00	130.00
Carl H. Mac Phee	2364.15	132.00

Recommendation: I would liuuu u M :

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b) Committee - There was further discussion on the study and examination to be made of the Department of Food and Drugs. The consensus of opinion was that the Committee should be a strong one, and should make a comprehensive report. Mr. Bastian was asked to provide certain information and records, which he offered and indicated he could secure. It was the consensus of the Board that

which would endanger the financing program for the Men's Dormitory and Dining Hall. It was therefore,

RESOLVED, that the Married Students Housing Project be eliminated from Application No. Nev-26-CH-1 (DM) to the Federal Housing and Home Finance Agency for loan assistance under Title IV of the Housing Act of 1950, and that the University should proceed promptly to process such application for loan assistance for construction of the Men's Dormitory and Dining Hall.

It was the opinion of the members present that Ferris & Erskine be requested to prepare plans within the limitations of the construction budget and that the Architects should be requested to appear before the Board of Regents at the meeting on January 15, 1958 to discuss the problem.

December 26, 1957

/s/ Bruce R. Thompson
Fred M. Anderson

In accord with the recommendation of the Committee that the Married Housing be eliminated, and that the University proceed to apply for loan assistance for the Men's Dormitory and the Dining Hall, a resolution was prepared by the Attorney General on that basis and in compliance with regulations of the Home and Housing Finance Agency, as follows:

practice and procedure of said agency

AND BE IT FURTHER RESOLVED, that the President be, and that officer hereby is, designated and authorized, for the purpose of the submission of said application, to execute and sign the said application on behalf of the Board of Regents of the University

989 Market Street
San Francisco 3, California

Attn: Mr. Paul Emmert, Regional Director,
Community Facilities Activities

Transmitted herewith you will please find completed
copies of Form H 1000, application for loan assistance ^U
under Title IV of the Housing Act of 1950, for projects
contemplated at the University of Nevada.

Your attention is called to the fact that although the
preliminary application contemplated a total request of
\$1,382,000, site and engineering problems have made it
necessary for us to drop ^P the Student Fam q

Mr. Hayden reported that Mr. Mc Neil, appraiser, expects to have his report completed in time to present to the Regents at the February meeting.

14. Furniture, President's House

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Mr. Hayden presented a letter from Dr. Stout stating that one would like

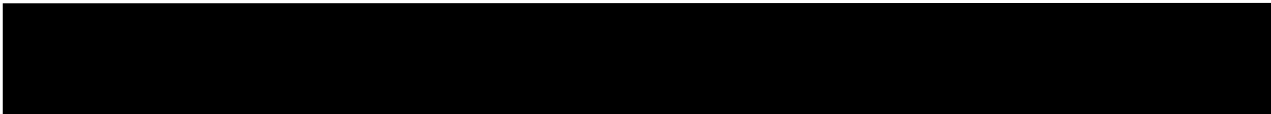
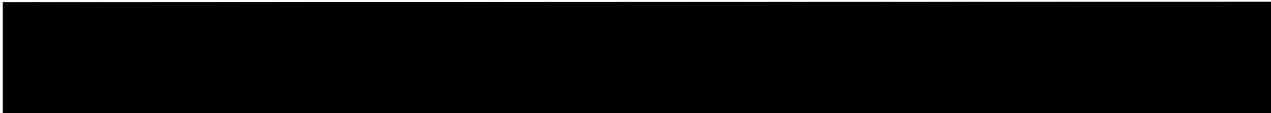
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(Item 11) which recommended that the married housing be dropped from the application, architects Ferris and Erskine met with the Regents to discuss the difficulties encountered. Present from the State Planning Board were: Chairman Sutton, V

unanimously that

times, but the frequency and scope of these visits should be increased and also supplemented by the Alumnae Association. The University, as a whole, might contact high schools and Librarians throughout the State and get each to set aside a space for a permanent University exhibit. The spaces could then be kept supplied with up-to-date and appropriate brochures, catalogs, periodicals, etc



eral times that there might be a closer liaison between the School of Mines and industry. It is recognized that it would be highly undesirable to have a School of Technicians rather than leaders in industry. However, regular consultations between the two groups

