

01-1-1958

Volume 7 - Pages 412-424

→ UNIVERSITY OF NEVADA
REGENTS MEETING
February 1, 1958

The Board of Regents of the University of Nevada
February 1, 1958 in the Las Vegas Campus building
Regents Anderson, Eastman, Broadbent,
Leopardi, Sawyer, Thompson, Comptroller
and Acting President Wood. The
8:30 A.M. by Chairman

Ed Onck by Bry

the meeting M. F.

Miscellaneous Gifts

- a) From the Max C. Fleischmann Foundation of Nevada -
\$150,000 as

- c) From Curtiss-Wright Corporation - \$2083 for the first month's work on the research project for that firm.

Payment on Existing Scholarship as follows:

- a) From B. E. O'Malia of Hawthorne - \$500 for the El Capitan Scholarship Fund.

Motion by Dr. Anderson, seconded by Mr. Hardy, carried unanimously that the gifts be accepted, and that an appropriate letter of thanks be sent to the donors.

4. Personnel Recommendations

Personnel recommendations were presented and discussed by Acting President Wood, as follows:

NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Jacob S. Orleans as Lecturer in Psychology for the Spring semester 1958 at a salary rate of \$6000 based on 10 months service (new position).

Robert Boos as Lecturer in Political Science in the Evening Division for the Spring semester 1958, at a salary of \$337.50.

Mary C. Johnson as Lecturer in Elementary Education in the Evening Division for the Spring semester 1958, at a salary of \$337.50.

Reappointment in the Evening Division, for the Spring semester 1958 as follows:

Paul Arenaz as Lecturer in Spanish - \$562.50

Howard Babcock as Lecturer in Business Administration - \$337.50

Lauren Brink as Lecturer in Speech - \$225

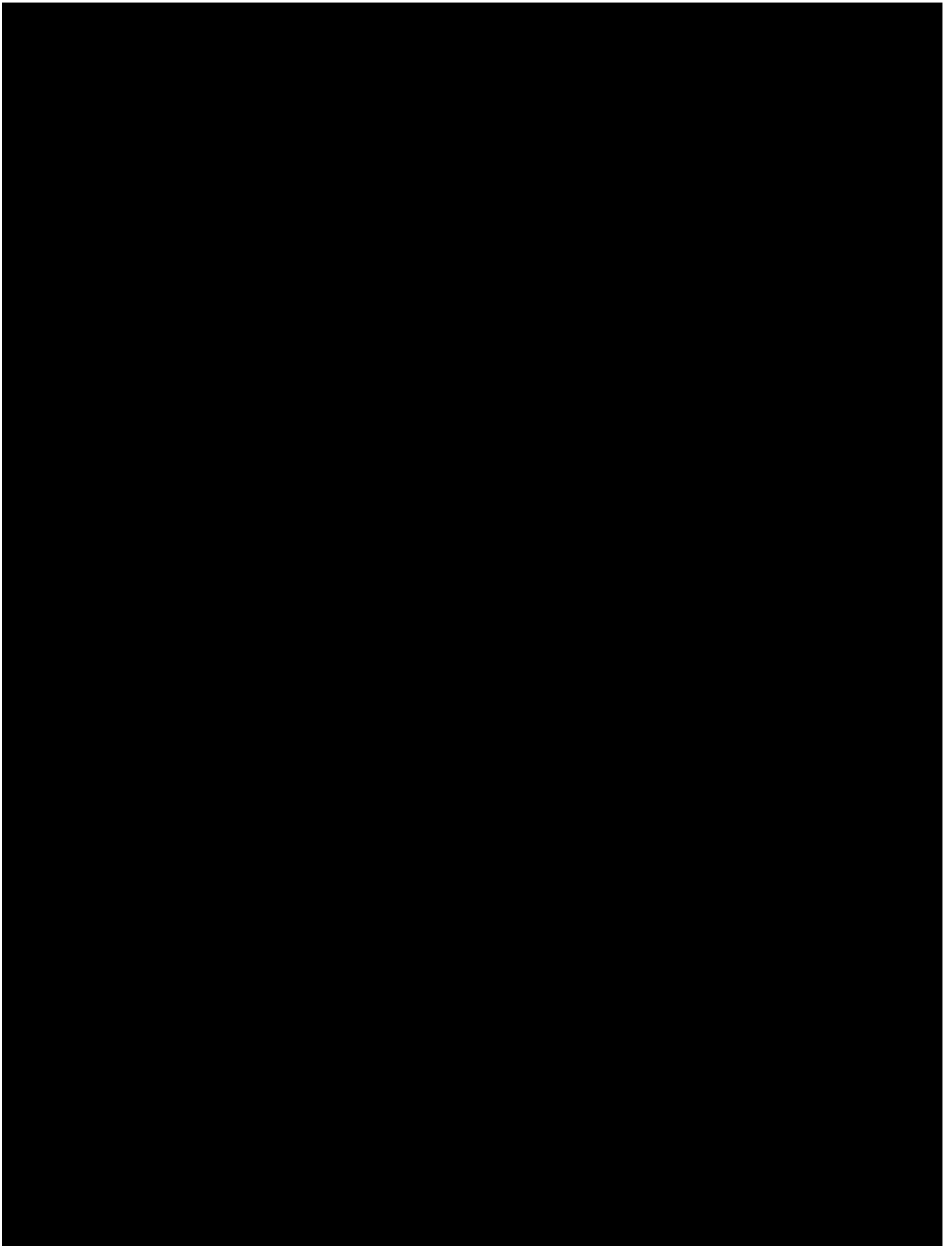
Eleanore Bushnell as Lecturer in Political Science - \$337.50

Howard Chase as Lecturer in Music - \$337.50

Ben Chichester as Lecturer in Botany - \$450

Harvey Dondero as Lecturer in Secondary Education - \$337.50

Ray Germain as Lecturer in Journ



the Academic Vice President, at a salary rate of \$4000 per year based on 12 months service (new position).

Helen M. Lovestedt as Technical Assistant in the Office of the Evening Division, Off-Campus, and Correspondence Programs, effective Jan

of the Board. Regent Thompson spoke ~~of the~~ unusually competent job performed by Mr. Poolman.

Mr. Poolman thanked the Board

Mr. Karl Marshall, Chairman State ASC Committee Farmer
Logandale, Nevada

Mr. Verne Metcalf, Secretary-Treasurer, Nevada Livestock
Production Association 140 North Virgi

Farm Appraisal - Dr. Wood recommended that the appraisal of the Experimental Dairy Farm (Ladino Dairy) be referred to Dean Adams for review and study, and for submission to the Advisory Committee for the College of Agriculture for study and advice.

Motion by Mr. Elwell, seconded by Dr. Lombardi, carried unanimously that the appraisal report be so referred, and that the Advisory Committee be asked to study and advise on the function of the University Farm, and on the transfer of activities from the Ladino Dairy in the event the Farm is sold.

6. North Virginia Street Property

Mr. Hayden read the following letter:

January 10, 1958

Board of Regents
University of Nevada
Reno, Nevada

Attention: Mr. P. W. Hayden, Comptroller

Dear Sirs:

In connection with an appraisal letter sent to you recently concerning property owned by S. J. Nielsen, it is now the understanding that if you were to include an additional triangle on the westerly line of the property, the price should be increased to \$5830.80.

Including the above triangle the total area would be 36,329. sq. ft. at .1605 per sq. ft., making a total of \$5830.80. Our original figure was 35,029 sq. ft. at .1605 per sq. ft., or \$5625.00.

It is recommended that an exact survey determining the location of the present sewer main be made, since Mr. Nielsen appears to attach great importance to his access to this line, and it could be the basis for the future property line.

Very truly yours,

/s/ W. A. Mc Neil

Motion by Mr. Hardy, seconded by Dr. Lombardi, carried unanimously that a committee composed of Chairman Grant, Engineer Poolman and Dean Adams, with Mr. Fleming as consultant, represent the University at the meeting called by the Urban Renewal Agency for February 11, 1958.

8. Manzanita Hall

Mr. Poolman read a letter from the State Planning Board informing the University that the 3rd floor of Manzanita Hall is now completed, that the work has been performed according to specifications, and therefore, the Planning Board requests that the University accept the work. Mr. Poolman reported that the Office of the Engineer has checked the work and recommends that the project be accepted.

Motion by Mr. Elwell, seconded by Mr. Bastian, carried unanimously that, upon recommendation of Mr. Poolman and in accord with the Planning Board request, the Board of Regents accepts the 3rd floor of Manzanita Hall.

9. Ditches

The following items were presented:

- a) Orr Ditch - Mr. Poolman presented a letter from the Orr Ditch Company requesting permission from the University to re-route a portion

Motion by Mr. Sawyer, seconded by Mr. Thompson, carried unanimously that the University Engineer study and advise as to the approximate cost of covering the ditches and taking other necessary safety precautions.

The Chairman designated the 3 members of the Regents Building Committee - Anderson, Bastian, Thompson - to represent the University in meetings with the State Planning Board and at other meetings relating to the ditche

No. 6	1,914.64
No. 7	469.40
No. 8	37

No. 11	391.92
No. 12	21.05
No. 13	474.40
No. 14	32.18

Overall Bid	e	\$13,101.81
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Educators Furniture and Supply Company - accompanied by certified check and personal money order

No. 5	\$ 1,036.56
No. 9	3,533.94

Alternate to	
No. 9	A\$ 1,261.30f

r The bids were referred to the Dear of A

consultation with Mr. Hill, to accept the lowest qualified bid on Item Nos. 5-14.

12. Las Vegas Building Program

Present for this item of business and also for Item 13 were Harley Harmon, Chairman, and George Albright, Member

agencies for their presence and their help.

14. Report of the Problem on Student Employment and Placement

Dean Basta discussed the report which had been distributed to the Regents at the meeting on January 4, 1958. He then presented the recommendations contained in the report as follows:

RECOMMENDATIONS

The Committee on Student Employment and Placement, after deliberating on various problems relating to student employment, salary scales, alumni relationships to student employment, adjusting of class schedules, and feasibility of creating a permanent Student Employment Office, recommends:

REF 0

5. Creating a Permanent Student Placement Office

It is unanimously recommended by this Committee, supplemented by the opinions of alumni, students, faculty and ot

17. Food and Drug Department

Dr. Wood discussed the composition of a committee authorized by the Board of Regents in the December meeting to make a thorough examination of this public service agency. Proposed membership of the committee was discussed further at the January meeting with the consensus of opinion

pices of the Portuguese Gove

Selection of a President, should any funds remain from the \$500, it would be used to reimburse the Nevada Southern Travel Fund for expenses of its members to the Reno Campus for other committee meetings.

It was agreed that the full Board would go through the papers of candidates who are recommended for elimination just prior to the next meeting of the Board of Regents.

24. Building Names

Dr. Anderson proposed that a distinguished past member of the University faculty, Dr. Church, and a former President of the University, Dr. Clark, be honored by having buildings named for them.

Motion by Dr. Anderson, seconded by Mr. Hardy, carried unanimously that the new Fine Arts building on the Reno Campus be named the "J. E. Church Fine Arts Building".

The suggestion that consideration be given to naming the new Men's Dormitory after Dr. Walter E. Clark, was postponed for later consideration.

25. Infirmary and Hill-Burton Act

Dr. Wood reported that a meeting has been held with officials of the State Public Health Department on this matter and the possibility of aid to the University has been studied. No way has yet been found by which the University would qualify for aid under the Hill-Burton Act.

26. Commencement Speaker

Dr. Wood proposed Lewis L. Strauss, Chairman of the Atomic Energy Commission, as speaker for the 1958 Commencement, and received approval of the Board.

The meeting adjourned at 5:30 P.M.

A. C. Grant
Chairman

Alice Terry
Secretary