

3. Gifts

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

Miscellaneous

From Atomic Energy Commission, Washington, D. C. - \$40,000 for purchase of equipment and materials to be used in the educational and training program as requested by the University of Nevada.

From KOLO-TV of Reno - studio facilities in the amount of \$632.25 during April and May for presentation of the "Written Word".

From the Nevada State Medical Association - 7 medical books for the Orvis School

Professional Engineers

Motion by Mr. Elwell, seconded by Mr. Bastian, carried unanimously that the gifts be accepted and that the Secretary write an appropriate note of thanks to the donors. The Administration was asked to seek clarification of item no. 7 of the conditions of the Southern Nevada Chapter of Nevada Society of Registered Professional Engineers Scholarship Loan Program.

4. Personnel Recommendations

Dr. Wood presented and discussed the personnel recommendations as follows:

COLLEGE OF ARTS & SCIENCE

Reappointments as follows:

Sidney D. Root, Jr., as Graduate Assistant in Health, Physical Education and Athletics at a salary of \$1200 for the academic year 1958-59.

Evelyn P. Falk as Assistant in Mathematics at a salary of \$600 for the Fall semester 1958.

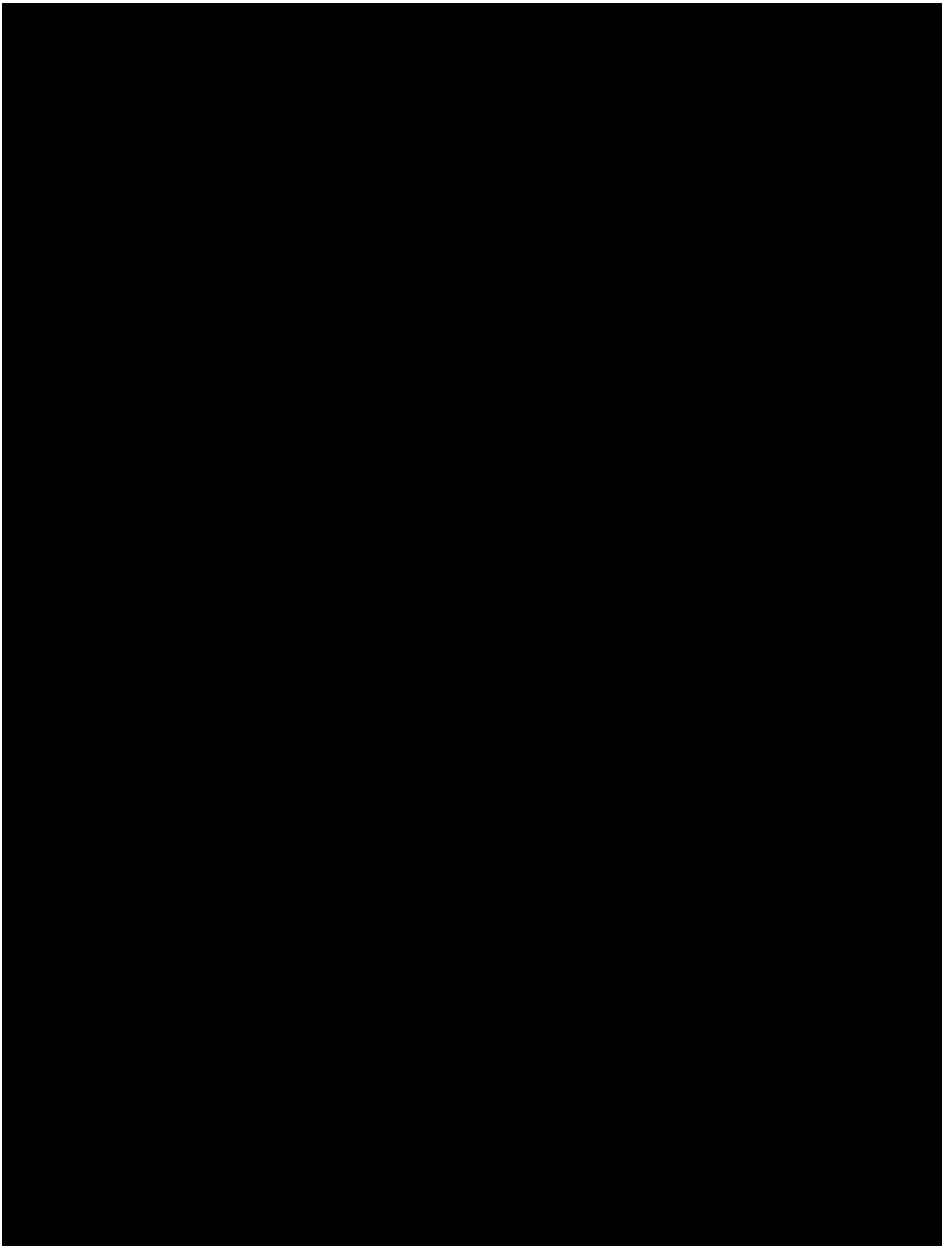
Elizabeth S. Constantino as Assistant in Mathematics at a salary of \$300 for the Fall semester 1958.

Appointment as follows:

William Henry Dennett as Graduate Ass

Reappointment as follows:

Herbe



AGREEMENT FOR PUBLIC WORKS PLAN PREPARATION

Project No. Nev. 26-P-3002

Contract No. H-602-517

To: Board of Regents, Universitm

the agreement. The matter was here presented for ratification and inclusion in the minutes.

Motion by Mr. Hardy, seconded by Dr. Anderson, carried unanimously that the acceptance of the agreement and the signature by Ch

- unanimously that the recommendation be accepted and the fees set accordingly.

9. Orr Ditch Solution

Mr. Rogers reported on progress in negotiations with the Orr Ditch Company, as per Resolution in minutes of meeting of June 1, 1958. The agreement proposed by the Orr Ditch Company had been submitted to the Attorney General, who replied, "This office has examined the proposed contract between the University of Nevada and the Orr Ditch Company relating to the construction of a siphon to alter the course of the Orr Ditch located on the University Campus, and we approve the contract as to its form." A letter from the State Engineer stated, "This office becomes involved in matters pertaining to change of point of diversion of water from the natural stream (Truckee River), place of use or manner of existing water rights therefore, improvements or realignments on the ditch are matters to be taken up with the officials of Orr Ditch Company." U U U

Motion by Mr. Hardy, s

in an attempt to remove errors, inconsistencies and duplications on personnel and equipment. The requests were checked against increased enrollment and expenses of the program, and as a result, certain revisions are here presented. The Regents were given statements of changes for further study, with action on the entire budget to be taken at the next meeting.

The Regents requested that the Deans and Division Heads again review carefully, with the Acting President and the Comptroller, the total budget with a view to possible reduction prior to the final presentation to the Regents at the September meeting.

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