

UCCSN Boar

with the exception of the arcade.

2. Comptroller's Claims

Claims which had been submitted by the Comptroller were presented by the President with his recommendation for approval, as follows:

Regents Checks, numbers 89-385 to 89-386 and 90-26 to 90-51 inclusive for a total of \$412,265.29 for August.

State Claims, numbers 90-1004 to 90-1011 to 90-7 to 90-18 inclusive for a total of \$256,502.61 for August.

Regents Checks, numbers 90-52 to 90-80 inclusive for a total of \$550,692.29 for September.

State Claims, numbers 90-1012 to 90-1023 and 90-19 to 90-31 inclusive for a total of \$275,122.02 for September.

Motion by Mr. Arnold, seconded á

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Rossman, Bruce Emil

B. S. in Bus. Adm.

COLLEGE OF EDUCATION

Beeson, Carol Alice

B. S. in Educ.

Booker, Ethel Louise

B. S. in Educ.

Burns, Thomas Alfred

B. S. in Educ.

Castillou, James V.

B. A. in Educ.

Colton, Eloise Patricia

B. S. in Educ.

Combs, Wuanita Faye

B. S. in Educ.

Davis, Faith Antoinette

B. A. in Educ.

Donathan, Louise Brown

B. A. in Educ.

Foote, Meda M.

B. S. in Educ.

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Cobbley, Le Ore	M. Ed.
Currence, Ray J.	M. Ed.
Elder, Jacqueline Thompson	M. A.
Ferraro, Robert Stanley	M. S.
Fridae, Don	M. Ed.
Goldenson, David Aaron	M. S.
Lawrence, Clifford J.	M. Ed.
Lesperance, Anthony J.	M. S.
Mackenzie, James Morgan	M. S.
Melady, Geraldine	M. A.
Moran, Robert Ernst	M. S.
Mueller, Donald J.	M. A.
Ostyn, Paul Edward	M. Ed.
Paille, Harry Dennis	M. Ed.
Pearson, Robert M.	M. S.
Plant, Philip	M. A.
Puryear, James Edwin	M. Ed.
Raglin, Marjorie Belle	M. Ed.
Rodseth, Robert Hilmer	M. A.
Root, Sidney D., Jr.	M. Ed.
Smith, John Keaton	M. Ed.
Smith, Philip Dodd, Jr.	M. A.
Spell, Faralie Smithson	M. Ed.
Trask, Donald Morgan	M. A.
Tueller, Paul T.	M. S.
Urbigkit, John Roberts	M. S.
Warner, Judith M.	

From the Sovereign Grand Commander of the Supreme Council of Masons - 2 copies of "Our Public Schools", sent at the request of Silas E. Ross, for the University Library.

From Mrs. Harriet Spann,

From the Women's Auxiliary to the Washoe County Medical Society - \$350 to be used as a special scholarship for Jo Anne Elkin in the Orvis School of Nursing.

From White Pine County Medical Auxiliary - \$350 to be used as a special scholarship for Sandra Brown in the Orvis School of Nursing.

From the National Restaurant Foundation, Chicago, Illinois - \$500 as the first annual payment on a \$1000 J. H. Heinz Scholarship Award for Jo Anne Nelson to further her education.

Dick Graves Scholarship Fund.

From the Sparks 20-30 Club - \$100 to cover the Sparks 20-30 Club scholarship.

From J. A. Hogle & Company, Reno - \$300 to cover the J. A. Hogle & Company scholarship in Business Administration.

From the Las Vegas Business & Professional Women's Club - \$175 to be added to the scholarship fund of that organization for the Nevada Southern Regional Division.

Grants

From the Office of Education, U. S. Department of Health, Education and Welfare - \$307 as supplementary allocation

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S Ranch with its 315 acres to the University of Nevada, together with the residue of your estate, are still in accordance with the terms as described in a letter under date of October 2, 1946, addressed to you by former President Moseley, a copy of which I left with you when I saw you recently. (Minutes of September 21, 1946.)

Mrs. Thomas now asks that, upon receipt of the bequest, the University agree to provide a suitable plaque for the main ranch house on the west side, together with a similar plaque at the entrance to the State highway, memorializing the gift in appropriate detail. President Armstrong recommended that this stipulation be accepted.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the request of Mrs. Thomas, as stated above, be accepted as a further stipulation to the bequest.

- b) Mr. Gordon A. Sampson, Vice President and General Manager of the V & T Railroad at the time of its closing, has offered to the University a gift of the original tracings and maps consisting not only of the railway's right-of-way, but all the quarter sections of land pertaining thereto, with field notes in large quantity complementing the maps, and including profile maps of the entire line. These items were viewed by Dean Blodgett who advised that they would be very valuable to the College of Engineering. As a result of Dean Blodgett's visit and discussion with Mr. Hill, Mr. Sampson proposed in a letter dated October 3, 1959:

That all the material to be donated be first received by Director Hill for the purpose of inventory and correlation. The donor, who is personally familiar with these records, extends his services for the purpose of helpful identification information. That whatever material Dean Blodgett selects be turned over to the Department of Civil Engineering as aid i

There are no conditions attached to my proposed donation and your recommendation to the Board will be final. If it is your desire not to have this material pass through the hands of the Library, it will be agreeable to me.

The President recommended that t rm e

total salary of \$1200 for the months of September and October, 1959 (supplementary contract to Dr. Breene's appointment as Research Associate until Dr. Eccles, the regular replacement for Dr. Frazier, arrives).

Laura Grace Lunn as Lecturer in Psychology, Sociology and Anthropology at a salary rate of \$67.50 per month for the Fall semester 1959.

Reappointment as follows:

Evelyn P. Falk as Graduate Assistant in Mathematics at a salary of \$900 for the Fall semester 1959.

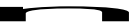
COLLEGE OF BUSINESS ADMINISTRATION

Appointments as follows:

Boyd L. Fjeldsted as Assistant Professor of Business Administration and Economics at a salary of \$6300 for the academic year 1959-60 (replacing Stephen Barres).

Levern Franklin Graves as Assistant Professor of Business Administration and Economics at a salary of \$6600 for the academic year 1959-60 (new position).

Richard E. Wilson as Assistant Professor of Business Administration and Economics at a salary of \$6300 for the academic year 1959-60 (new position).

Frank W. Shattuck as Graduate Assistant in the Bureau of Business and Economic Research at a salary of \$200 per month for the period September 15, 1959 to May 31, 1960 (new position) 

Reappointment as follows: 2

June Fant as Assistant in Business Administration at a salary of \$1100 for the

Lucy Ann Nutty as Lecturer in Education at a salary of \$3000 for the Fall semester 1959 (replacing Jackson Trippy).

Frederika B. Evans as Graduate Assistant in Education at a salary of \$1800 for the academic year 1959-60 (new position).

COLLEGE OF ENGINEERING

Appointment as follows:

Keith A. Yarborough as Assistant Professor of Civil Engineering at a salary of \$6900 for the academic year 1959-60 (replacing E. O. Pfrang).

MACKAY SCHOOL OF MINES

Appointment as follows:

Jack S. Radcliffe as Laboratory Technician in the Nevada Mining Analytical Laboratory at a salary rate of \$4320 based on 12 months service, effective August 14, 1959 (replacing Alfred L. Kelly).

Paul A. Weyler as Junior Chemist in the Nevada Mining Analytical Laboratory, effective September 15, 1959, at a salary rate of \$5700 per year based on 12 months service (new position).

NEVADA SOUTHERN REGIONAL DIVISION

Appointments in the Fall 1959 Evening Division as follows:
(all assignments at Nellis Air Force Base)

Arthur F. Coombs, Lecturer in History - \$375

Paul Davey, Lecturer in Mathematics - \$375

Victor O. Fischer, Lecturer in Accounting - \$500

Elmer Gunderson, Lecturer in Business Administration -
\$375

Murray Marcus, Lecturer in Psychology - \$375

F NURVIS SCHOOL OF NURSING

ASSOCIATED STUDENTS, UNIVERSITY OF NEVADA

Approval of contract as follows:

Patricia Anne Reynolds as AWS President at a salary of \$60 per month for the academic year 1959-60.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that the personnel items be approved as presented.

6. Regents Building Committee

Dr. Anderson, Chairman of the Committee, read the minutes of meetings held since the last meeting of the Board of

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ashes, together with those of his wife, entombed in the Fine Arts building, which is named for Dr. Church. After discussion, it was moved by Mr. Arnold and seconded by Dr. Lombardi that provision be made for a cornerstone for the Fine Arts building and for sufficient space behind it for the entombment of the ashes, with the understandin

committee and the University Engineer's office are to study the furnishings necessary, and estimate the amount needed. Action will then be taken to request the Planning Board to replace the money in the construction budget if any or none of

The first item of business was the selection of an architect for the advance planning of the Social Science building on the Reno Campus. Mr. Bissell indicated that HHFA will undoubtedly approve the award of funds for such advance planning, whv

Charles J. Armstrong
President

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unani-
mously that the actions h

Charles

Charles J. Armstrong, President

Dr. Anderson discussed certain information he had to the effect that Lembke Construction Company, in its recent works, was not performing to the satisfaction of the architects. Mr. Grant suggested, and the members of the Board agreed informally, that the Buildings and Grounds Head in Las Vegas be instructed to supervise the present remodeling job and call attention to any lack in work performance and that Dean Carlson be notified of this action

Approved:

P. W. Hayden, Comptroller
Charles J. Armstrong, President

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that the acceptance of the bid and the awarding of the contract be approved.

8. Progress Report on Building Program

Mr. Rogers reported:

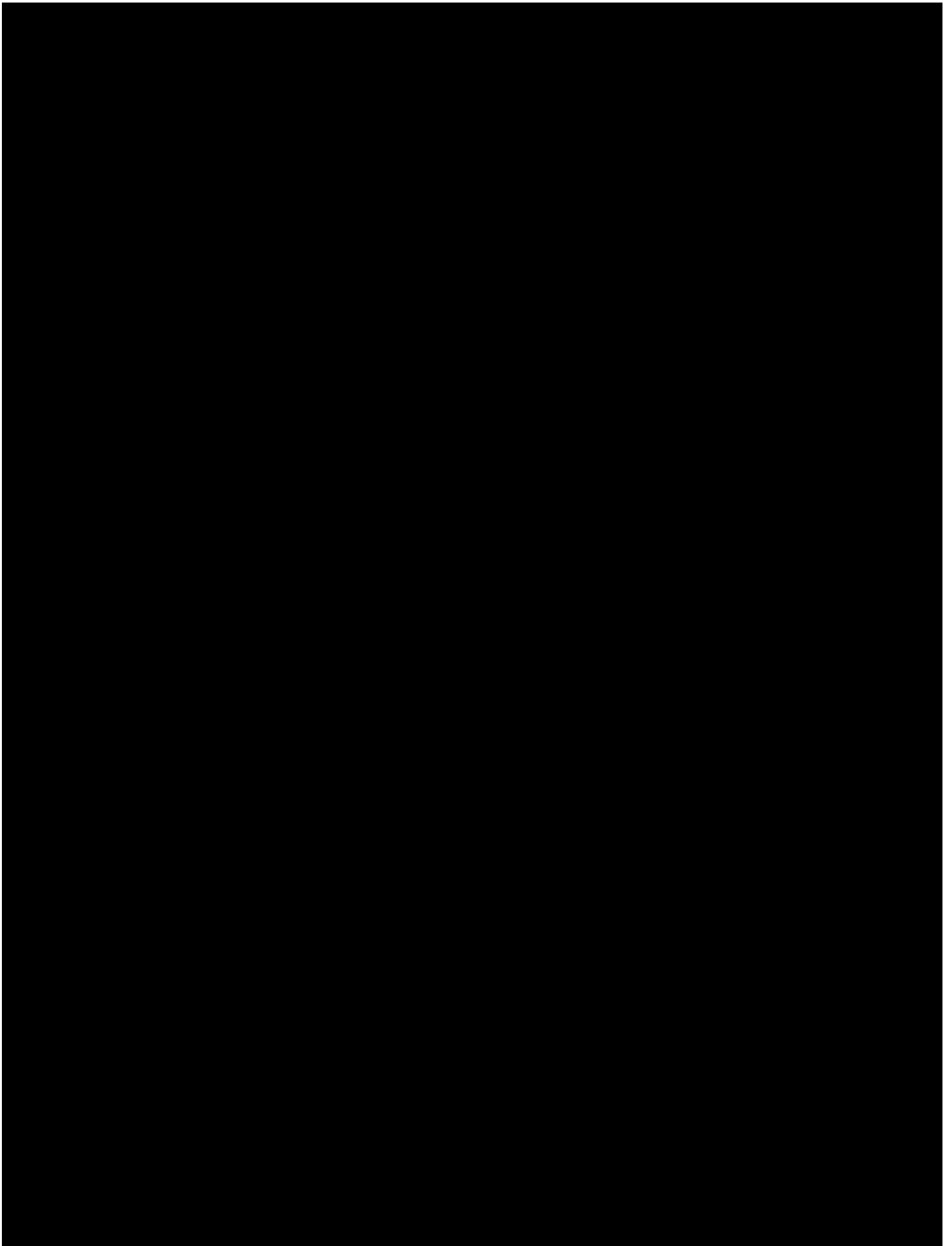
- a) Some loss of time was experienced on construction of the Dining Hall, the Greenhouse and the Men's Dormitory due to the local strike.
- b) The Sierra Pacific Power Com

reasons. The President suggested that the University Engineer be instructed to pursue the matter to see if

i) The architect for the Agricultural-Mechanics Facility on the Experiment Station Farm has asked whether or not he should provide for a cornerstone for that building. President Armstrong recommended that an appropriate sign be placed near the entrance door to desi

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Mill and Kerman, Reno
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classified personnel and proposed that January 1, 1961 be considered as the effective date so that no present employee would be immediately affected. Mr. Porter offered to try to get further information on the subject.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the President proceed as discussed above, and submit a recommendation to the Regents prior to the next Regents meeting, working with Mr. Porter.

- b) Mrs. Ruth Stornetta has appealed to the Board of Regents to be excused from the physical examination required of all entering regular students, for reasons of religion, basing her appeal on provision of the statutes of Nevada concerning exemption of students in the public schools. President Armstrong referred to NRS 396.530 in which the University has the ~~right to set~~ examination require-



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and the University
last 5 years. The
would discard the records
providing such records were
has been discussed with the

President Armstrong recommended a
of the State Board of Examiners.

Motion by Mr. Arnold, seconded by Dr. Anderson,
unanimously that the Comptroller be authorized to
with the disposition of payroll and voucher checks and
receipts, as requested above, after clearing with the
State Board of Examiners.

17. Physical Examination - Food Handlers

President Armstrong presented the recommendation of the
Health Committee as follows, with his recommendation for
approval:

That all food handlers be
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for study and report at the next meeting of the Board.

19. Academic Year and University Year

Dr. Armstrong proposed that the Regents establish a clear-cut policy for the guidance of the Administration in issuing contracts to staff members who work on the basis of an "academic year" or a "University year". He presented the following statements for consideration of the

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mously that the proposals of Dr. Armstrong be followed.

22. Payroll Complaint

For the information of the Board, Mr. Grant referred to a letter from an employee at Nevada Southern regarding what he considered unfair payroll arrangements in that checks are issued only once a month. Mr. Hayden reported that there are plans underway to p

