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11-21-1959

Volume 8 - Pages 191-216

UNIVERSITY OF NEVADA
REGENTS VSSS

Gifts which had been received by the University were presented by Pres

General Electric Corporate Alumnus Program. General Electric will make a matching contribution.

Scholarships, Grants-in-Ai

year 1959-60 for Barbara Williams, Erman T. Whitney Brown.

From the Elks National Foundation, Boston, Massachusetts
- \$500 to cover the Elks National Foundation Scholarship
for the 1959-60 year. The money is to be given to
Berg, [redacted]
al Division. [redacted]
Elks Association.

From Southern Nevada Section, Women's
can Institute Mining and Metallurgical Engineering
to be used as grants-in-aid of \$50 each for two deserv-
ing Senior Engineering students in the Mackay School of
Mines.

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Motion by Mr. Arnold, seconded by Mr. Elwell, carried
unanimously that the gifts be accepted and the Secretary
instructed to write a note of thanks to the donors.

④. Travis Estate

Appointment as follows:

Arthur B. Anderson as Chemistry Laboratory and Storeroom Technician at an annual salary rate of \$5000 based on 12 months service, effective November 1, 1959 (replacement for Robert Moyers).

COLLEGE OF EDUCATION

Appointment as follows:

Yvonne Thornton as Supervising Teacher for the Fall semester 1959 at a salary of \$75 for the semester.

LIBRARY

Appointment as follows:

Muriel G. Alexander as Reference Assistant (Technical) at an annual salary rate of \$4200 based on 12 months service, effective October 16, 1959 (replacement for Lura Mathews, resigned).

MACKAY SCHOOL OF MINES

Appointment as follows:

Anthony L. Payne as Associate Professor of Mining, effective December 15, 1959, at a salary rate of \$8100 for the academic year 1959-60 (replacement f

Lloyd A. Drury, Elementary Education - \$337.50
Kathryn H. Duffy, Real Estate Review - \$337.50
Roland Ellmore, English (Stead AFB) - \$375
Merel M. Fielding, Accounting (Hawthorne) - \$500
Eli Grubic, Business Administration - \$337.50
William Halberstadt, Philosophy - \$337.50
Felton Hickm

Robert Benson, Reno High School	75
Bernice Berry, Peavine School	150
Douglas J. Bottorff, Billingshurst Jr. High School	75
John Brunson, Northside Jr. High School	75
James Butler, Sparks Intermediate School	75
Douglas Byington, Northside Jr. High School	75
Nancy Byington, Greenbrae School, Sparks	150
Ray Cable, Reno High School	75
Richard Christensen, Sparks High School	75
Edith Crawford, Sparks High School	75
Marilyn Cusick, Reno High School	75
Rubel David, Anderson School	120
Mae Denevi, Sparks High School	75
Juanita Elcano, Jessie Beck School	

Carl Robinson, Sparks High School	150
Marvin Roth, Reno High School	75
Lyle Roush, Northside Jr. High School	75
Simon Simonian, Reno High School	75
Robert Singleton, Libby C. Booth School	120
Ivan Slotto, Reno High School	150
Lucille Smith, Sierra Vista School v	150
Carol Stevenson, Reno High School	75
Lucille Stone, Sparks High School	75
Rachel Struve, Peavine School	150
Tom Summers, Reno High School	75
John Tellaisha, Reno High School	150
Yvonne Thornton, Billinghurst Jr. High School	75
Lloyd Trout, Reno High School	75
S Velva Trulove, Sp	

and Miss Mary Moulton, Administrative Assistant in Comptroller's Office.

The results of the subject bid opening were as follows:

Ready-Mix Concrete Company
Accompanied by bid bond \$4650

Isbell Construction Company
Accompanied by bid bond \$4875

George E. Miller Construction Company, Inc.
Accompanied by bid bond \$5490

Tholl Paving, Inc.
Accompanied by bid bond \$7887

It is recom

was put to vote by secret ballot of the entire faculty.

Ballots were counted and reported as follows:

In favor	218
Opposed	11
Number of Ballots Mailed	321
Number of Ballots Returned	229

The Resolution is now being presented to the Board of Regents for consideration and appropriate action.

To assist the Regents

The Proposed Policy Statement is now being referred to the Board of Regents for consideration and appropriate action.

It was Mr. Porter's opinion that the policy should be taken to the St

members of the Board. Mr. Rogers reported a conversation by telephone with Mr. Grant concerning their review of the final plans, and explained several items which they had noted as needing correction, namely a second door for the boiler room, additional shelves in the grooming room, changing the form of outside access to the storage area and changing the type of sealer to be used on the Gymnasium floor.

The Committee gave careful consideration to the plans for the building and made the following observations:

1. Observation windows for the locker rooms provided in faculty rooms 201 and 203 on sheet 9 should be eliminated.
2. A question was raised concerning the fixed plate glass windows shown on sheet 10 for the east elevation of the building. The Committee felt that this would create a serious heat problem from sun radiation.
3. On sheet 12 the roof area over the girls' shower room shows no insulation.

A few additional details which were noted by Mr. Rogers and marked on the plans were also approved for referral to the architects.

On motion the final plans were approved by the Committee with the exceptions previously noted, including the points raised by the Las Vegas Regents, which are to be brought to the attention of the architects for correction.

The Committee also reviewed the matter of the site location of the new Library and gave c

as were the members of the faculty committee, and agreement

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be vacated by the time the 6mfi

people and has received one definite offer. Mr. Crumley asked, for his guidance, if the Regents want to require that the Farm be sold in one block or if they want to think in terms of selling it piecemeal, whether it should be sold for cash or f

19. Las Vegas Property

President Armstrong said that the University has a tentative offer of 86 acres of land. The owner, Mr. McLeod, agreed to charge \$145,000 for 69 acres and upon such purchase would donate 17 adjoining acres.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the University request an option on the 86 acres and that the Chairman of the Bo

(See Pages 205-216 for Resolution No. 59-9.)

23. Technician Training Program

Mr. Bunten of the State Board of Vocational Education was present to answer questions of the Regents. President Armstrong presented two proposed agreements submitted by the State Board for Vocational Education. One agreement is to operate an Electronics Technician Training Program in cooperation with the State Board for Vocational Education. The other agreement would be carried on cooperatively by the University, the State Board for Vocational Education, and mM

President Armstrong presented the request of Dean Holstine to waive the course fee for School Administration 590, Supervision of Student Teaching, 2 semester credits, for all persons who are to be awarded a letter of appointment as Supervising Teachers for the College of Education, beginning with the second semester of the current school year. The course will be taught by Dean Holstine and will be required of all those accepting appointment unless the appointee has previously completed the course. President Armstrong recommended approval.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried

Nothing has been done on this matter because the State Personnel Department is discussing the question with regard to all State agencies. In view of this fact, the Office of the Attorney General advised that no action should be taken by the Regents at this time.

29. Radiological Laboratory

Mr. Hendricks, architect for the Science and Technology building, spoke to the Regents on the establishment of the Radiological Laboratory in Las h

