

UCCSN Board of Regents' Meeting Minutes January 10-11, 1959

1-10-1959

Volume 8 - Pages 57-74

UNIVERSITY OF NEVADA REGENTS MEETING January 10, 1959

The Board of Regents met in Room 205, Morrill Hall, University of Nevada, on Saturday, January 10, 1959. Present: Regents Anderson, Arnold, Broadbent, Crumley, Elwell, Germain, Grant, Tyson, Lombardi; Comptroller Hayden, Engineer Rogers, Academic Vice President Wood and President Armstrong. Upon invitation, as per action of the Board of Regents at their last meeting, Mr. Priest was present from the office of the Attorney General. Reporters Laxalt, Mount, Hall, Rogers and Olsen covered the meeting. The meeting was called to order at 9 A.M. by Chairman Grant.

1. Minutes of Previous Meeting

The minutes of the meeting of November 15, 1958 were approved upon motion by Mr. Broadbent, seconded by Dr. Lombardi, and unanimous vote of the continuing members of the Board.

2. Letter from Grant Sawyer

Chairman Grant read a letter from Mr. Sawyer regretting his inability to attend recent meetings due to his campaign activities, and expressing appreciation for "the many kindnesses and courtesies extended to me in the short time that I had the privilege of serving as a member."

3. Resolutions, Hardy, Thompson, Bastian, Sawyer

The Secretary read resolutions for former Regents Hardy, Thompson, Bastian and Sawyer.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the following resolution be adopted, that the original be forwarded to Mr. Hardy, and a copy spread upon the minutes:

RESOLUTION #59-1

WHEREAS, Roy A. Hardy retired from the Board of Regents of the University of Nevada on January 1, 1959, after 8 years of service as a respected and valued member of the Board, and

WHEREAS, during those years of membership on the Board, Roy Hardy has taken the lead in worthwhile and forward-looking projects, including establishment of a Department of Nuclear Engineering, development of the Mackay School of Mines, a Student Union for the Campus, and

WHEREAS, these and other accomplishments have been made possible by regular attendance at meetings, membership on special committees and by individual effort freely given and prompted by deep interest in and affection for the University of Nevada,

NOW THEREFORE, the Board of Regents takes note of the contributions of Roy A. Hardy, expresses sincere appreciation for the privilege of working with him as a member of the Board, and hopes that the University will merit and receive his continued devotion.

Motion by Dr. Anderson, seconded by Mr. Broadbent, carried unanimously that the following resolution be adopted, that the original be forwarded to Mr. Thompson, and a copy spread on the minutes.

RESOLUTION #59-2

WHEREAS, Bruce R. Thompson has served conscientiously and well as a member of the Board of Regents for the past 4 years, giving generously of his time and talents for the welfare of the University, and

WHEREAS, his services have included outstanding work as Chairman of the Regents Building Committee, membership on other important committees, advice and counsel as an attorney, sincere interest as an alumnus, and willingness to serve as a citizen of the State,

NOW THEREFORE, the Board of Regents thanks Bruce Thompson for his many contributions to the University as a member of its governing board, which contributions were of great importance in this period of unusual growth and development.

Motion by Mr. Germain, seconded by Mr. Elwell, carried unanimously that the following resolution be adopted, that originals be forwarded to Mr. Bastian and Mr. Sawyer, and a copy spread on the minutes.

RESOLUTION #59-3

WHEREAS, Cyril Bastian and Grant Sawyer, appointed as members of the enlarged Board of Regents in the Spring of 1957, have contributed from their personal abilities much of value to the Board, bringing with them previous experience in State public service, as well as experience in their professions - one in Agriculture and Business, the other in law, and

WHEREAS, their contributions were of special help to the University in its present period of rapid growth,

NOW THEREFORE, the Board of Regents thanks Cyril Bastian and Grant Sawyer for their good services, and wishes them continued success in their new elective positions, which will afford further opportunity for service to the State of Nevada and its citizens.

4. Election of Officers

Chairman Grant asked for nominations for Chairman and Vice Chairman of the Board of Regents.

Dr. Lombardi nominated Mr. Grant as Chairman, Mr. Broadbent seconded the nomination, and upon motion by Dr. Lombardi, the nominations were closed.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the Secretary be instructed to cast a unanimous ballot for Mr. Grant as Chairman of the Board of Regents.

Mr. Crumley nominated Dr. Lombardi for Vice Chairman, and Mr. Arnold seconded the nomination. Upon motion by Mr. Broadbent, the nominations were closed.

Motion by Mr. Germain, seconded by Dr. Anderson, carried unanimously that the Secretary be instructed to cast a unanimous ballot for Dr. Lombardi as Vice Chairman of the Board of Regents.

5. Comptroller's Claims

Comptroller Hayden presented the following claims and the President recommended approval:

Regents Checks, numbers 89-90 to 89-118 inclusive for a total of \$443,225.30 for November.

State Claims, numbers 89-71 to 89-86 inclusive for a total of \$250,336.40 for November.

Regents Checks, numbers 89-119 to 89-148 and 78-320 to 78-321 inclusive for a total of \$311,123.01 for December.

State Claims, numbers 89-87 to 89-112 inclusive for a total of \$275,179.34 for December.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that the claims be approved.

6. Personnel Recommendations

Academic Vice President Wood presented the personnel recommendations, and President Armstrong recommended approval, as follows:

COLLEGE OF AGRICULTURE

Resignation as follows:

Margaret Dial as Home Economics Specialist in the Agricultural Extension Service, effective November 30, 1958, for personal reasons.

Appointments as follows:

Clara Schofield as Home Agent for Churchill County, effective December 1, 1958, at a salary rate of \$5450 per year based on 12 months service (replacement for Nancy Adams, resigned).

Philip Busteed as Assistant Agricultural Agent in Rural Development, Agriculture Extension Service, effective January 5, 1959, at a salary rate of \$5700 per year based on 12 months service (replacement for Ken Julian, resigned. Position is temporary, dependent upon renewal of funds by Congressional action).

COLLEGE OF ARTS & SCIENCE

Reappointments as follows:

Evelyn P. Falk as Graduate Assistant in Mathematics at a salary of \$300 for the Spring semester 1959.

Jack Myles as Lecturer in Journalism at a salary of \$600 for the Spring semester 1959.

Appointments as follows:

Edward F. Yurick as Instructor in History and Political Science at a salary of \$2750 for the Spring semester 1959 (replacement for Dr. Shepperson, on leave).

ORVIS SCHOOL OF NURSING

Appointment as follows:

Dean Charles Fletcher as Lecturer in Pharmacology at a salary of \$600 for the Spring semester 1959.

LIBRARY

Appointment as follows:

Margaret T. Frazier as Loan Assistant, effective January 19, 1959, at a salary of \$300 per month (replacement for Anne Kenny, resigned).

COLLEGE OF EDUCATION

Appointment as follows:

James Kiley as Supervising Teacher at a salary of \$75 for the Fall semester 1958.

STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATION

Appointment as follows:

Thomas Mc Dermott as Lecturer in Psychology for the Fall semester 1958, in the Evening Division, at a salary of \$225.

NEVADA SOUTHERN REGIONAL DIVISION

Reappointment as follows:

Victor O. Fischer as Lecturer in Business Administration at a salary of \$825 for the Spring semester 1959.

Ernest W. Searles as Lecturer in Business Administration at a salary of \$1212 for the Spring semester 1959.

Appointment of Supervising Teachers for the Fall semester 1958, as follows:

| | |
|--|------|
| Arthur F. Coombs, Jr., Las Vegas High School | \$50 |
| Jay W. Jeffers, Twin Lakes Elementary School | 30 |
| Elizabeth Jones, Las Vegas High School | 50 |
| Helen Smith, Ninth Street Elementary School | 30 |
| Ruby Thomas, John S. Park Elementary School | 30 |

Appointment in the Evening Division for the Fall semester 1958, as follows:

Sidney S. Saltzman, Psychology - \$262.50

Appointments in the Evening Division for the Spring semester 1959, as follows:

William Glen Bradley, Jr., Biology - \$225
Lauren Brink, Speech - \$225
Eleanor Bushnell, Political Science - \$337.50
Glenn M. Butterfield, English - \$337.50
Howard Chase, Music - \$337.50 plus individual Instructor fee of \$48 per student
Bernard Cohen, Sociology - \$225
James R. Dickinson, English - \$337.50
Harvey Dondero, School Administration - \$225
John Dooley, Education - \$250
Jerry W. Dye, Spanish - \$337.50
R. Guild Gray, School Administration - \$225
Mamie Hanrahan, Education - \$337.50
Jay Jeffers, Geology-Geography - \$675
Mary Cady Johnson, Education - \$337.50
Irving Katz, Education - \$375
Benjamin Kump, Mechanical Engineering - \$450
Paul Mc Cullough, Psychology - \$337.50
Sigrid Moe, English - \$337.50
Donald O'Connor, Philosophy-Sociology - \$450
Lee Pivornick, French - \$675
Charles W. Ross, Art - \$750
Sidney S. Saltzman, Psychology - \$337.50

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried unanimously that the personnel recommendations be approved.

Dr. Wood then discussed the rejection by the Faculty Committee on Tenure and Academic Freedom of the appeal of Dr. Kidwell for promotion to full Professor. Report of the Grievance Committee on the Kidwell case was made to the Board of Regents at their meeting on October 11, 1958, in which it was noted that Dr. Kidwell did not ask for action by the Board of Regents on his appeal. In order to close the files on the case, recommendation was made by Dr. Wood, and endorsed by President Armstrong, that the Regents go on record as not approving the promotion of Dr. Kidwell.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the request of Dr. Kidwell for promotion not be granted at this time, in conformity with the recommendation of the Committee on Tenure and Academic Freedom; and that the Secretary be instructed to notify the Chairman of the Committee on Tenure and Academic Freedom, the Dean of the College of Agriculture and Dr. Kidwell of the action of the Board.

7. Agreement with Board of Vocational Education

Dr. Wood described a proposed agreement between the University of Nevada and the State Board of Vocational Education for a cooperative program in the counselor training for secondary school counselors. Under terms of the proposed agreement the State Board of Vocational Education would contribute 1/4 the salary of a full-time University faculty member who is a specialist in counselor-training work. Dr. Armstrong recommended approval.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that the University enter into the agreement with the State Board of Vocational Education, and the President be authorized to sign on behalf of the University.

8. Campus Residence Facilities Rates

Dr. Wood presented the recommendation of an ad hoc faculty fee study committee that the present charge for residence facilities on Campus for transients be revised as follows, effective July 1, 1959:

1. \$2.00 per night per person for 1 night only
2. \$1.50 per night per person for a period of 2 to 5 nights inclusive
3. \$1.25 per night per person for a period of 6 or more nights

(The service to include sheets, pillow cases, blankets, towels and soap)

The President recommended approval.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the recommendation be approved and the above rate schedule adopted, effective July 1, 1959.

9. National Science Foundation Student Fees

According to terms of the agreement with the National Science Foundation for a Summer Institute Grant, "stipend holders are not to be charged tuition or fees". Request was made by Dr. Barnes, and presented by Dr. Armstrong, that the University assess a registration fee of \$10 to cover some of the direct costs of the Institute which are not provided for in the National Science Foundation Grant. President Armstrong recommended approval.

Motion by Mr. Crumley, seconded by Mr. Germain, carried unanimously that the Regents approve the waiving of tuition and fees for individuals selected to attend the 1959 NSF Summer Institute and that the University establish a \$10 registration fee to be charged to those individuals.

10. Acceptance of Gifts

Gifts and grants which had been received by the University were recommended by the President for official acceptance by the Board of Regents, as follows:

Miscellaneous

From the National Science Foundation, Washington, D. C.
- a grant of \$57,400 for support of a "Summer Institute for High School Teachers of Science and Mathematics" under the direction of Professor George Barnes, Department of Physics, for a period of approximately 8 weeks beginning on or about June 22, 1959. First installment in the amount of \$6900 has been received.

From Curtiss-Wright Corporation, Wood Ridge, New Jersey

- \$2084 as the December payment on Curtiss-Wright Research Project No. 1, being conducted by the University.

From the Women's Auxiliary to White Pine County Medical Society - \$10 as a gift to the Orvis School of Nursing.

From Mrs. Carl Gottschalck, Reno - a Folio of 1896, Geological Survey: Three Forks Folio, Montana, for the Mackay School of Mines.

From Charles D. Martin, Fresno, California - \$500 to be used for purchase of scientific equipment or books for the Mackay School of Mines.

From Gerald B. Hartley, Jr., a graduate of the Mackay School of Mines - \$20 for the purchase of mineral industry books for the Mackay School of Mines Library.

From Dr. Arthur E. Orvis, Reno - a specimen of carnotite as well as other radio-active ore, and a piece of pitchblende, total value approximately \$300, for the Nuclear Program of the University.

From Dr. Arthur E. Orvis, Reno - \$100 to be used as a prize for a student who presents in writing a plan which is accepted by the University for solving the parking problem on the Campus. If no student qualifies, the money is to go to the President's Discretionary Fund.

From Warren V. Richardson, Reno - \$500 as a contribution to the President's Discretionary Fund.

From Edward S. Parsons, Reno - \$10 as a contribution to the President's Discretionary Fund.

From E. J. Primm, Reno - \$50 to offset advertising expenses incurred during the Annual Student Art Sale at Gray Reid's in December.

From Dr. Kay White, Rockaway Park, New York - 42 books for the Nevada Southern Regional Division Library in memory of his daughter, Mrs. Vera Lucas, who was a member of the student body of Nevada Southern until her recent death.

From Edward R. Uhlig, B. S. in E. E., 1948 - \$25 under the General Electric Corporate Alumnus Program. Matching contribution will be made by General Electric

Company.

From Dr. and Mrs. William R. Wood - 2 State of Nevada flags, one for the Reno Campus and one for the Las Vegas Campus. A letter from the Governor stated that these flags had been flown from the State Capitol, Carson City, all day on December 12, 1958.

From Lloyd L. Root, Reno, a graduate of the Mackay School of Mines - a specimen of Pyromorphite for the mineralogic collection in the Mackay Museum.

From Miss Leona Boytel, New York - \$5 as a contribution to the Discretionary Fund for the Dean of the Orvis School of Nursing.

From Mrs. Lea Hudson, New York - \$50 as a contribution to the Discretionary Fund for the Dean of the Orvis School of Nursing.

From Mrs. Grace Hart, New York - \$25 as a contribution to the Discretionary Fund for the Dean of the Orvis School of Nursing.

From Mr. Sherburn Becker, New York - \$100 as a contribution to the Discretionary Fund for the Dean of the Orvis School of Nursing.

Scholarships

From Gordon R. Thompson, Reno - \$100 to be credited to the R. C. Thompson Memorial Scholarship Fund.

From Armanko Office Supply Company, Reno - \$300 to cover the Armanko Office Supply Company Scholarships.

From Colonial Hotel Company, Reno - \$60 to be credited to the Clough Scholarship Fund.

From Raymond I. Smith, Reno - \$3800 to cover the Harold's Club Scholarships.

From W. R. Woodward, Reno - \$100 to cover the Emporium of Music Scholarship.

From the Standard Oil Company of California - \$1400 to cover scholarships offered by the Standard Oil Company.

From Mr. and Mrs. George Tyson, Genoa - 255 shares United Fruit Company capital stock, approximate value \$10,000, to underwrite student grants-in-aid established by William S. Tyson.

Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried unanimously that the gifts be accepted and that the Secretary be instructed to write a letter of thanks to the donors.

11. Bid Openings

Mr. Rogers reported as follows:

- a) Electrical Work, Home Economics Building, Basement, Mackay Science Building & B & G Supply Quonset - Bids were opened in the President's office at 4 P.M. on Monday, December 1, 1958, notice having duly appeared in local papers. Present: Comptroller Hayden, Engineer Rogers and 1 member of bidding firm.

Bids were opened by Mr. Hayden as follows:

Moltzen Electric Company - accompanied by bid bond

| | |
|-----------------------------------|--------------|
| Home Economics Building | - \$ 523.90 |
| Mackay Science Building, Room 222 | - \$ 801.60 |
| B & G Supply Quonset Huts | - \$ 269.65 |
| Total | - \$1,595.15 |

Work to be completed within 16 working days following receipt of notice to proceed.

Diamond Electric Company - accompanied by check

| | |
|-----------------------------------|--------------|
| Home Economics Building | - \$ 547.39 |
| Mackay Science Building, Room 222 | - \$ 690.30 |
| B & G Supply Quonset Huts | - \$ 273.29 |
| Total | - \$1,510.98 |

Work to be completed within 21 calendar days after receipt of notice to proceed.

Recommendation: It is recommended that the Home Economics building electrical work in the amount of \$523.90 and B & G Supply Quonset Hut in the amount of \$269.65 be awarded to the Moltzen Electric Company, and that the Mackay Science building, Room 222, electrical work in the amount of \$690.30 be awarded to Diamond Electric Company.

Respectfully submitted,

/s/ James D. Rogers
University Engineer

Approved:

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

Motion by Mr. Crumley, seconded by Mr. Broadbent, carried unanimously that the recommendation and the awarding of the bids be approved.

- b) Plumbing Work, Mackay Science Building #222 - Bids were opened in the President's office at 4 P.M. on Friday, December 5, 1958, notice having duly appeared in local papers. Present: Comptroller Hayden and Engineer Rogers.

Bids were opened by Mr. Hayden as follows:

Reno Sheet Metal Plumbing and Heating Company -
accompanied by bid bond - \$959.55
Work to be completed within 25 calendar days
after receipt of notice to proceed.

Recommendation: It is recommended that a contract be awarded to Reno Sheet Metal Plumbing and Heating Company in the amount of \$959.55 to accomplish the work.

Respectfully submitted,

/s/ James D. Rogers
University Engineer

Approved:

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

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that the recommendation and the awarding of the bid be approved.

- c) Installation of Lighting Fixtures in Rooms 100, 101, 102, 103, 104, 104A, Mackay School of Mines - Bids were opened in the President's office at 4 P.M. on Friday,

December 19, 1958, notice having duly appeared in local papers. Present: Comptroller Hayden, Engineer Rogers and 1 member of bidding firm.

Bids were opened by Mr. Hayden as follows:

Moltzen Electric Company - accompanied by bid bond - \$2039; (Did not use bid form)

Enterprise Electric Company - accompanied by bid bond - \$2190.47; Alternate - deduct \$100 from above. Work to be completed within 10 days after receipt of notice to proceed.

Acme Electric Company - accompanied by certified check - \$2050.91; work to be completed within 20 days after receipt of notice to proceed.

Star Electric Company - accompanied by bid bond - \$1935; work to be completed within 30 days after receipt of notice to proceed.

Diamond Electric Company - accompanied by bid bond - \$2100; work to be completed within 30 days after receipt of notice to proceed.

Recommendation: It is recommended that the contract be awarded to Star Electric Company in the amount of \$1935. The funds for the project will come from Buildings and Grounds.

Respectfully submitted,

/s/ James D. Rogers
University Engineer

Approved:

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

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously that the recommendation and the awarding of the bid be approved.

12. Regents Committee on Building

Chairman Grant appointed the following Committee on Build-

ings to serve as liaison between the University of Nevada and the State Planning Board:

Dr. Anderson, Chairman Mr. Tyson

Dr. Lombardi Mr. Arnold

Mr. Crumley

13. Primary Power Distribution System

Mr. Rogers reported that Phase A is at the stage of preliminary design. By use of a wall chart, Mr. Rogers explained plans for the system indicating underground portions, size and location of conduits and other pertinent information. Mr. Rogers requested approval so that planning might proceed, and President Armstrong so recommended.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that the preliminary design be approved, as presented.

Mr. Rogers further discussed the Power Distribution System and told of the need to cover the cables in the fire alarm system and the telephone system on the Campus. Both the Fire Department and the Telephone Company have been consulted and the cost to encase these wires in concrete has been estimated at \$10,000. Mr. Rogers requested authority to proceed, and President Armstrong so recommended.

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried unanimously that authority be granted, as requested, to use \$10,000 for the above purpose from Buildings and Grounds Funds.

Since plans for the Primary Power Distribution System will be ready for signature prior to the next meeting of the Board of Regents, the President requested that the Regents authorize the Vice Chairman of the Board to sign.

Motion by Mr. Germain, seconded by Mr. Broadbent, carried unanimously that Vice Chairman Lombardi be authorized to sign their plans for the Primary Power Distribution System on behalf of the Board, when these plans are approved by the Regents Building Committee.

14. Housing and Home Finance Agency Projects

Mr. Rogers discussed the 3 projects for which the University is seeking an HHFA Loan - Men's Dormitory, Dining Hall,

Housing for Married Students and Faculty. On December 7, Mr. Rogers made a trip to the San Francisco office to discuss these projects with the Housing and Home Finance Agency. From their review, some changes needed to be made and are being effected. Also, some legal problems have been raised by the HHFA which are being worked out with the cooperation of the State Planning Board. The following resolution was read by Dr. Armstrong, who recommended approval by the Board:

RESOLUTION #59-4

Approving the Completed Planning Documents Prepared with an Advance From the United States of America Under the Terms of Public Law 560, 83rd Congress of the United States, as amended.

WHEREAS, the University of Nevada accepted an offer from the United States Government for an advance for preparation of planning documents pertaining to a public work described as Men's Dormitory, Dining Hall, Housing for Married Students and Faculty; and

WHEREAS, Vhay & Grow, Frank Green, Ferris & Erskine was engaged to prepare the planning documents for the aforesaid public work, and said architect and/or engineer has completed the documents and submitted them for approval; and

WHEREAS, the completed planning documents have been carefully studied and are considered to comprise adequate planning of the public work essential to the community and within the financial ability of the University of Nevada to construct;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents, the governing body of said applicant, that the planning documents submitted by Vhay & Grow, Frank Green, Ferris & Erskine as the basis for construction of the Men's Dormitory, Dining Hall, Housing for Married Students and Faculty dated November 6, October 24, October 1, 1958 in connection with Housing and Home Finance Agency Project No. Nev. 26-P-3002 be and the same are hereby approved, and that certified copies of this resolution be filed with the Housing and Home Agency.

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously that the resolution be adopted for requesting

"Advances for Public Works Planning".

A regulation of the HHFA is that funds advanced by that agency must be established in a separate bank account. Mr. Hayden requested that the North Virginia Street Branch of the Nevada Bank of Commerce be so designated.

Motion by Mr. Lombardi, seconded by Mr. Arnold, carried unanimously that the Comptroller be authorized to open an account in the North Virginia Street Branch of the Nevada Bank of Commerce for deposit of funds advanced by HHFA for advance planning.

15. Orr Ditch Siphon

Mr. Rogers reported informally on the Orr Ditch siphon, money for which was appropriated at the last session of the Legislature with the provision that the City of Reno share in the expense. On January 6, bids were opened and the low bid was \$78,950. The construction budget was \$68,300. The matter will now be taken up with the City of Reno with a request that they increase the amount of their participation. The State Planning Board will transfer additional money from the Contingency Fund to make it possible to accept the bid.

16. Student Union Finance Matter

Mr. Hayden reported. Upon authority of the Board of Regents, \$18,000 was used from endowment funds for the Student Union building, along with matching State money, so that the bid could be accepted and the contract let for the Jot Travis Student building. On January 21 the Student Union Board authorized installation of kitchen equipment and authorized payment from the Student Union Student Fund for that purpose, in the belief that no other money was available and because the equipment was necessary. A refund has now been received from the State Treasurer in the amount of \$2,964.01 from Contingency Funds. Mr. Rogers discussed the request of the Student Union Board that the refund be used to cover their expenditure which was made in the belief that the State Planning Board did not have the money in its Contingency Fund. Mr. Hayden asked for instruction as to the use of the reverted money, in view of the fact that money from gift money under his control had been advanced.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that the invoices in the amount of \$2,778.18

be paid out of the reversion money.

17. Nevada Art Gallery

As instructed by the Board of Regents at their meeting on November 15, 1958, President Armstrong requested the Attorney General for advice on the manner and procedure to be used in returning property to the Nevada Art Gallery which had previously been deeded to the University by that organization. The Attorney General advised that legislative action was not required, and prepared a resolution for adoption by the Board of Regents, as follows:

RESOLUTION OF THE BOARD OF REGENTS,
UNIVERSITY OF NEVADA, AUTHORIZING
THE RECONVEYANCE OF LAND TO NEVADA
ART GALLERY, INC. - #59-5

WHEREAS, the Nevada Art Gallery, Inc., was incorporated under the laws of the State of Nevada as a nonprofit, educational association in June, 1931, which is hereinafter referred to as the "Art Gallery"; and

WHEREAS, a number of deeds to contiguous parcels of land were executed by the owners to the Art Gallery as grantee, beginning in October, 1931, and ending in October, 1935, which several deeds were delivered to the Art Gallery, and by it duly recorded; and

WHEREAS, in varying language the deeds to the Art Gallery each contained language constituting covenants of conditions subsequent, that is, that if an Art Gallery was not constructed on the lands donated and conveyed to the Art Gallery within a reasonable time thereafter, then the lands would revert to the donor (grantor) or heirs, as the case might be; and

WHEREAS, the Art Gallery then commenced negotiations with the University of Nevada, through its Board of Regents, to the end that it accept title to the parcels of real property thus obtained by the Art Gallery, with the covenants, conditions, restrictions and limitations to apply to the University, under which the respective parcels of land had been obtained; and

WHEREAS, having been so persuaded, the Nevada State Legislature of 1943 enacted Chapter 8, which authorized the Board of Regents to accept for the University, from

the Art Gallery, a deed or deeds to the land in question, in trust, as a site for the proposed Art Gallery building, at the same time in said statute negating any obligation on the part of the State to expend any public funds for such purpose, which chapter was duly signed into law; and

WHEREAS, on June 10, 1949, the Art Gallery conveyed by grant, bargain and sale deed, to the University of Nevada, all of the lots and parcels of land theretofore acquired by it for Art Gallery purposes, as aforesaid, but neglected to place in such conveyance any reversionary clause or covenant of condition subsequent, in accord with the conditions recited in the several deeds by which the Art Gallery had received the several conveyances of real property, which deed was accepted by the University and duly recorded; and

WHEREAS, in response to an inquiry from the Board of Regents of the University on July 10, 1951, the Attorney General released Opinion No. 81, wherein the Attorney General held that despite the fact that the deed of June 10, 1949 contained no reversionary clause or covenant of condition subsequent, the University had taken and then held with actual or constructive notice of the reversionary rights of others; and

WHEREAS, a reasonable time for the construction of the said Fine Arts building upon the land received by the University of Nevada on June 10, 1949, as aforesaid, has expired, and the condition subsequent has failed, thereby warranting a reconveyance by the University to the Art Gallery; and

WHEREAS, no Art Gallery building has been constructed upon the land conveyed, as aforesaid, to the University of Nevada, on June 10, 1949, and so such construction is in prospect; and

WHEREAS, the Legislature of 1957, Chapter 274, authorized the State Planning Board to proceed with preliminary planning for the construction of a Fine Arts building upon the Campus of the University of Nevada, at Reno; and

WHEREAS, under date of October 10, 1958, Dr. J. E. Church, President of the Nevada Art Gallery, Inc., communicated by letter with the President and Board of

Regents of the University of Nevada and recited the conditions of the deed of June 10, 1949, as construed by opinion of the Attorney General of date July 10, 1951, and recited that the conditions of the gift had failed and that a Fine Arts Gallery was to be constructed upon the Reno Campus of the University of Nevada, and upon this basis and present state of facts, requested that the parcel be reconveyed to the Art Gallery; and

WHEREAS, under date of October 22 1958, the President of the University of Nevada communicated with the Attorney General and recited the facts hereinabove mentioned, and documented the recitation with copies of instruments where proper, and asked the advice of that office as to the applicable law and proper manner of disposing of the matter, and was advised by letter opinion of November 17, 1958, that the request of the Art Gallery should be honored, and that the land thus received should be reconveyed by grant, bargain and sale deed, to the Art Gallery, as the real party in interest, and advised that the manner of or time for disposition of the respective parcels by the Art Gallery to the parties from whom each parcel was received, or to his successor in interest, was or would then be entirely the responsibility of the Art Gallery, and no responsibility of the University of Nevada, its Regents or the Attorney General, and advised that the authority for conveyance of real property by the University is found in NRS 396.430, to be made with the approval of the Governor, and advised that nothing that has occurred subsequent to the date of June 10, 1951, has increased the rights of the University in such property, or diminished the rights of the grantor to the University; and

WHEREAS, the real property that was received by the University of Nevada on June 10, 1949, as aforesaid, located in the City of Reno, County of Washoe, State of Nevada, is more particularly described as follows:

Lots 7-8 and the East 37.5 feet of Lot 9 Block M and those portions of Lots 11 and 12 Block L lying North of the Orr Ditch, all in Ward's addition to Reno; Chestnut Street from University Terrace to the next alley to the South. The strip of land between the Easterly line of University Terrace and the Westerly bank of the Orr Ditch and extending

Northerly from the South line of Section 2 T 19 N R 19 E 110 feet more or less to the South boundary of the Dinsmore property; a strip of land 10 feet wide extending along and adjacent to the right or south easterly bank of the Orr Ditch from the East line of Chestnut Street to a place on the Brown property (Lot 2 Block B of the Duborg Tract) opposite to the above mentioned South boundary of the Dinsmore property.

Together with all the tenements, hereditaments and appurtenances thereunto belonging.

NOW, THEREFORE, BY REASON OF THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Regents of the University of Nevada, based upon the representations and facts as hereinabove set out, that the recommendations of the Attorney General respecting the foregoing be, and the same are hereby, adopted, to the end that the real property hereinabove described, be reconveyed to the Nevada Art Gallery, Inc.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Regents be, and he hereby is, authorized to execute for and in behalf of the Board of Regents a grant, bargain and sale deed, as grantor, to the Nevada Art Gallery, Inc., as grantee, describing the real property hereinabove designated, and, upon its approval by the Governor, State of Nevada, is authorized to deliver same to the said grantee for recordation.

BE IT FURTHER RESOLVED, that the Attorney General, State of Nevada, be, and he hereby is, requested to prepare the said deed to be executed, and to convey the above described property, as hereinabove provided.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Governor, duly certified by the Secretary of the Board of Regents, to be permanently deposited in the files and records of his office.

* * * * *

CERTIFICATION OF APPROVAL

THE ABOVE AND FOREGOING RESOLUTION, presented to the Board of Regents of the University of Nevada, at its regular session, held in Reno, Nevada, on the 10th day

of January, 1959, was approved by:

| | |
|--------------------|------------------|
| Newton G. Crumley | A. C. Grant |
| Wm. H. Elwell | Fred M. Anderson |
| Raymond B. Germain | N. E. Broadbent |
| Weld Arnold | William S. Tyson |
| Louis E. Lombardi | |

Those voting nay to the said resolution were:

Dated: January 12, 1959

(Seal) Alice Terry
Secretary, Board of Regents

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that the above resolution be adopted.

The Attorney General likewise prepared a deed to effect the return of the property to the Nevada Art Gallery.

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously that the Chairman be authorized to sign the deed on behalf of the Board.

18. Faculty Organization Plan

President Armstrong reviewed the steps which led to the presently proposed Faculty Organization Plan. A faculty committee of 7 individuals, under the Chairmanship of Dr. Beesley, prepared an "Organizational Plan for the Professional Staff of the University" under date of March 26, 1958. This original plan was submitted to the Board of Regents on April 12, 1958. Action by the Regents was deferred until a new President was selected so that he might have an opportunity to work with the faculty committee. This Fall, Dr. Armstrong held a meeting with the faculty and an enlarged committee was authorized as follows:

| Original Members | Added Members |
|------------------|-------------------------|
| Dr. Beesley | Dean Wood |
| Dr. Seufferle | Dean Scheid |
| Dr. Wofford | Dean Irwin |
| Dr. Willey | Dean Carlson |
| Prof. Van Dyke | Dr. Armstrong, Chairman |
| Dr. Larson | |

Dr. Wright

A series of meetings was held at which Dr. Armstrong presided at the request of the committee. The Plan as here submitted was put to a mail vote of the faculty and the result, as reported by Dr. Beesley and his committee, was 180 for approval and 4 for disapproval.

Dr. Armstrong discussed the two areas requiring consideration - (1) the Faculty Organization Plan and (2) the 1925 Rules and Regulations. Dr. Armstrong requested authority for the Administration, in consultation with the faculty in the areas where they are concerned, to propose revised Rules and Regulations for the Faculty in other areas not covered by the present Faculty Organization Plan. Chairman Grant proposed that a committee be appointed from the Board of Regents to study these areas with the President and to present recommendations particularly with respect to the Faculty Organization Plan to the Board of Regents at their next meeting. There being no objection, Chairman Grant appointed the following committee:

| | |
|-----------------------|------------|
| Mr. Crumley, Chairman | Mr. Arnold |
| Mr. Germain | Mr. Tyson |
| Mr. Broadbent | |

19. Next Meeting

At the request of the Chairman that a date for the next meeting be set,

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried unanimously that the next meeting of the Board of Regents be held on Saturday, March 7, 1959.

20. Cancer Symposium

Dr. Anderson, as Chairman of the Professional Education Committee of the Nevada Division, American Cancer Society, discussed the cancer refresher course for doctors to be held in Reno on March 25 and 26, 1959. Outside speakers will include outstanding men from medical schools as well as other areas of medical science, and Dr. Anderson proposed that the University of Nevada co-sponsor the symposium, because of its educational nature.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that the University of Nevada co-sponsor the

Cancer Symposium, as discussed by Dr. Anderson.

21. Admission Requirements

Dr. Wood explained that the purpose of the revised statement here presented was to clarify the statement in the catalog and to strengthen the statement in the fields of academic subjects. The proposed statement on Admission Requirements had been put to a mail vote of the faculty and Dr. Wood reported the results, as reported to him by the faculty committee which was headed by Dr. Newbry. The vote was 173 for approval and 13 not approving. President Armstrong recommended approval by the Regents for inclusion in the forthcoming catalog, to be effective in the Fall 1959.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that the admission requirements be approved and put into effect in September 1959, as follows:

REVISED STATEMENT ON ADMISSION REQUIREMENTS

| | Present U. of N. Minimum Requirements for Regular Admission | *Proposed U. of N. Minimum Requirements for Regular Admission |
|----------------------------------|--|---|
| English | 3 | 3 |
| For. Lang. | 0 | 0 |
| Mathematics | 0-2 A total of 2 units in Math or Natural Science. See "Science" | 1 Algebra or Geometry |
| P. E. | 0 | 0 See "Elective Subjects" |
| Science - (Biological, Physical) | 0-2 A total of 2 units in Algebra, Geometry or Natural Science including General Science | 1 It is recommended that the 1 unit be in: Biology, Chemistry, Geology or Physics |
| Soc. Stud. | 0 | 2 At least 1 year of American Government and/or American History |

| | | |
|------------------|---|---|
| Electives | 10 | 9 Not fewer than 3 academic units. Not over 1 unit of P. E. |
| Total | 15 At least 20 in basic subjects | 16 Not fewer than 10 in academic sub- jects. Does not include present "miscellaneous" basic subjects |
| Grade Reqmnts | 6 Units with grades of 80% or better or B or above, at least 4 in basic subjects | No change from present practice |

*Graduates of Nevada high schools (or graduates of out-of-state high schools who are legal residents of this State, or whose parents or guardians are legal residents of Nevada) who fail to meet the requirements for regular admission may enter as Unclassified Students. Unclassified Students may require 4 1/2 to 5 years to graduate.

The meeting recessed at 12:20 noon for luncheon with members of the Press.

22. Citizens Advisory Committee for Arts & Science

President Armstrong called on Dr. Wood, who presented a list of proposed members for a Citizens Advisory Committee for the College of Arts & Science, as submitted to him by Dean Irwin. President Armstrong recommended approval.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that the Advisory Committee be approved, with the addition of at least 3 members from the farther areas of the State, and that President Armstrong be authorized to extend invitations to these individuals, as follows:

1. Judge Milton Badt
Nevada State Supreme Court
Carson City, Nevada
2. Mr. James Bailey
Business Man, Legislator
Reno, Nevada

3. Mrs. W. R. Darling, Jr.
State President, A. A. U. W.
Las Vegas, Nevada
4. Senator Peter Echeverria
Attorney
Reno, Nevada
5. Dr. Mary Fulstone
Physician
Smith Valley, Nevada
6. Miss Anne Gibbs
Teacher and a graduate in English from the
University of Nevada
Fallon, Nevada
7. Mr. Douglas Hawkins
Elementary School Principal
Ely, Nevada
8. Mrs. Mary Henningsen
Former Regent of the University of Nevada
Gardnerville, Nevada
9. The Right Reverend William F. Lewis
Episcopal Bishop of Nevada
Reno, Nevada
10. Mr. Russell Mc Donald
Director, Statute Revision Commission
Carson City, Nevada
11. Mr. Edwin Semenza
Business Man, Director of the Reno Little
Theatre
Reno, Nevada
12. Mr. Neal Van Sooy
Editor, Carson City Appeal
Carson City, Nevada
13. Mr. T. L. War
Manager, Administrative Services
American Chemical & Potash Co.
Henderson, Nevada

14. Mr. Sessions S. Wheeler
Biology teacher and trustee of Fleischmann
Foundation
Reno, Nevada

15. Mr. Clifton Young
Attorney and former Congressman
Reno, Nevada

*16. Mrs. Avery Stitser
Editor, The Humboldt Star
Winnemucca, Nevada

*17. Mr. William Wright
Deeth, Nevada

*18. Mrs. Lottie Wengert
Las Vegas, Nevada

*Added as per request of Board of Regents

23. Citizens Advisory Committees - President's Report

As requested by the Board of Regents at the November 15 meeting, President Armstrong prepared a report on the status and progress of the Citizens Advisory Committees:

- a) The Agriculture Committee, which includes Home Economics, was formed prior to the present Regents' action setting up Citizens Advisory Committees and was continued without change so that it does not provide for rotation of members. Some revisions are in process.
- b) College of Business Administration Advisory Committee will meet in the near future.
- c) College of Education Committee held its first meeting on January 9 and selected a Chairman.
- d) Engineering Advisory Committee held a preliminary meeting on December 5 in Reno and the first full meeting on December 8 in Las Vegas.
- e) Mackay School of Mines Committee had its first meeting on January 9 with 10 out of 17 members present. Since there was not full attendance, they asked Dean Scheid to serve as Chairman Pro-Tem and the regular Chairman will be chosen by mail ballot.

- f) Orvis School of Nursing Advisory Committee met on December 7 and discussed organization and selected a Chairman.
- g) Nevada Southern Regional Advisory Committee met twice informally in October and a formal organizational meeting will be held in the near future.
- h) Replies from invitation to membership have just been received for the Library Advisory Committee.
- i) The Student Affairs Committee and Mr. Hill and Dean Basta have now been informed of acceptances.
- j) Arts & Science Advisory Committee members were approved at this meeting, and invitations will go forward immediately.

President Armstrong met with the Committees, so far as possible, and thanked them for their willingness to serve at their own expense. Dr. Wood met with the College of Education and the Nevada Southern Committees.

24. National Conference on Higher Education

President Armstrong and Dr. Wood discussed the Annual Meeting of the National Conference on Higher Education to be held in Chicago on March 1-4, and in which Dr. Wood will participate. Because the Conference is of a very broad educational nature, the President proposed that a member of the Board of Regents might wish to attend.

Motion by Mr. Broadbent, seconded by Dr. Lombardi, carried unanimously that Mr. Crumley be authorized to attend as the official representative of the Board of Regents.

25. Policy on Release of Employment and Salary Information

Dr. Armstrong spoke of requests which come to the offices of the University from agencies and individuals requesting information on employment status and salary amounts of employees, and suggested that a policy be set so that authority in handling such cases will be clearly defined. Chairman Grant asked that the President prepare a report outlining the problem, together with a recommendation for handling it, for submission at the next meeting.

26. Report of President and Regents Special Committee

Before leaving the Board, Mr. Hardy prepared a report as Chairman of the Special Committee of the Board appointed to report on progress made in the various areas of the University covered by recommendations in the Mc Henry Report and in the report of the Northwest Association Accrediting team. President Armstrong read the report, which indicated that progress had been made and was being made in the various areas of the University. President Armstrong also presented and discussed reports from Deans Wood, Scheid, Holstine and Carlson on progress made along the lines of suggestions and recommendations of the committees of the Board which studied these areas in light of the Mc Henry Report.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the President prepare a report based on this information for distribution to the members of the Legislature.

27. Legislative Committee

Chairman Grant appointed the following Regents to serve as a Legislative Committee to keep in touch with legislation affecting the University.

| | |
|----------------------------|--------------|
| Mr. Germain, Chairman | Mr. Elwell |
| Mr. Crumley, Vice Chairman | Dr. Anderson |
| Mr. Tyson | |

28. University Legislation

At the request of the Board of Regents, Russell Mc Donald met with the Regents at 3:45 P.M. to discuss legislation which he had been asked to prepare for the coming session of the Legislature. It was agreed that, after these bills are drafted, Mr. Mc Donald will turn them over to the Regents Legislative Committee.

Mr. Mc Donald discussed:

- a) Increase in number of tuition scholarships. It was agreed that the bill be drawn "not to exceed 3% of the total enrollment of the previous Fall semester".
- b) Establishment of an institute for research which would handle contractual research and receive gifts for re-

search purposes. Mr. Butler was present at this time to discuss the need and advantages from the standpoint of the Faculty Committee on Research.

- c) Enabling legislation to authorize use of student fee money to amortize loans for capital improvements, so that use could be made of income revenue bonds.
- d) Modification of the restrictions governing investment of endowment funds received by the University so that money so received might bring larger income. Dean Scheid was present at this time and explained his problems concerning investment of gift money, due to legal investment restrictions.
- e) Appointment of Regents, instead of election. Since there is already a resolution to this effect passed at the last session of the Legislature, Mr. Mc Donald advised that the University not introduce such a bill at this time.
- f) Permissive legislation to remove the professional employees from the State Retirement System and place them in OASI. Mr. Mc Donald commented that the bill could not be drawn to apply to a portion only of University personnel.
- g) Designation of certain streets on both Campuses as limited extensions of the highway system for the purpose of traffic regulation only, as set up in the code.
- h) Participation in the Western Commission for Higher Education - will not be recommended by the Legislative Commission, but the bill will undoubtedly be introduced.
- i) Remove from the statutes the restriction on employment regarding non-citizens.
- j) Bill for relief of Mrs. G. B. Blair, perhaps regarding her property which would be deeded and sold upon her death.
- k) Authority to spend monies by the University for insurance covering acts of negligence and liability of the individual person.
- l) Mandatory retirement of classified personnel at certain

age. Mr. Mc Donald did not recommend this legislation for one State Agency only.

29. Western Interstate Commission on Higher Education

Dr. Anderson asked for the privilege of discussing the WICHE program and presented a prepared report. In his report, Dr. Anderson indicated his belief that the University and the Board of Regents have a responsibility toward policies concerned with higher education of the residents of the State, even though they may not be in the University of Nevada. As a member of the Education Advisory Committee for the State of Nevada, Dr. Anderson has had opportunity to study the WICHE Compact. He reviewed the history of the program, which grew out of a resolution of the Western Governors' Conference in 1949. He then read letters from other Universities and Colleges, and from students who have applied for entrance to them, indicating that admission to these schools would be granted first to in-state students, then to students from states belonging to WICHE, then to students from states which do not belong to WICHE, always provided the applicant is qualified and unless outstanding scholastic ability enters into the decision. Dr. Anderson asked that the Regents take a definite stand on the WICHE Compact.

Motion by Mr. Tyson, seconded by Mr. Broadbent, carried unanimously that the Board of Regents go on record as favoring immediate participation by the State in the WICHE program.

30. Development Fund

President Armstrong recommended establishment of a Development Fund in the President's office, to be used with the approval of the President, for certain administrative officers such as the Dean of the Nevada Southern Regional Division, or of other areas of the University in defraying entertainment and similar miscellaneous expenses for promotion, for special guests, donors, etc. This would formally make provision for the entertainment fund established previously by administrative action for the Nevada Southern Regional Division.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that authority be granted to the President to establish such a Development Fund.

31. Ladino Dairy

In the preparation of plans for sale of the Ladino Dairy Farm it was necessary to determine how long it would take to move the facilities from the Ladino Dairy to the Main Station Farm, and the College of Agriculture has now informed the Administration that it would require 9 months. President Armstrong suggested that more advantageous sale of the property might be possible if the land were put to bid in parcels of approximately 20 acres, bids to be requested individually and in toto, and the Board to reserve the right to reject any and all bids.

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously that the sale of the Ladino Dairy Farm be handled in this manner, with expense for the survey of the land into parcels to be paid eventually from money received from sale of the Farm.

32. Liaison Committees Between Regents and Colleges

Mr. Grant proposed that he appoint not to exceed 5 members of the Board to act as liaison committees between the Colleges or areas of the University and the Board of Regents to give any assistance that they might be able to offer, and report back to the Regents from time to time.

Motion by Dr. Arnold, seconded by Dr. Anderson, carried unanimously that the proposal be approved and the Chairman be authorized to appoint the committee.

The following committees were appointed by Chairman Grant: (1st-named member of each committee is its Chairman)

| | |
|------------------------|-------------------------|
| College of Agriculture | Orvis School of Nursing |
| Mr. Tyson | Dr. Lombardi |
| Mr. Arnold | Dr. Anderson |
| Mr. Crumley | Mr. Broadbent |
| College of Education | Mackay School of Mines |
| Dr. Anderson | Mr. Crumley |
| Dr. Lombardi | Mr. Germain |
| Mr. Tyson | Mr. Broadbent |
| College of Engineering | Graduate School |
| Mr. Arnold | Dr. Anderson |

Dr. Anderson Mr. Arnold
Mr. Broadbent Mr. Tyson

College of Arts & Science Nevada Southern Division

Mr. Broadbent Mr. Elwell
Mr. Elwell Mr. Germain
Dr. Lombardi Mr. Grant

College of Business Admin. Office of Student Affairs

Mr. Grant Mr. Germain
Mr. Arnold Mr. Crumley
Mr. Elwell Mr. Grant

Statewide Development Program

Dr. Anderson
Mr. Broadbent
Mr. Elwell
Dr. Lombardi
Mr. Tyson

33. Regents Committees

Motion by Mr. Broadbent, seconded by Dr. Lombardi, carried unanimously that all committees of the Board in effect prior to the formation of the new Board, be considered dissolved.

34. Cornerstone, Las Vegas Building

Since the second building on the Las Vegas Campus is nearing completion, consideration was given to a cornerstone ceremony.

Motion by Mr. Elwell, seconded by Mr. Arnold, carried unanimously that the Masonic Order be asked to lay the cornerstone, and that Mr. Rogers be authorized to secure an appropriate cornerstone for the occasion.

The meeting adjourned at 5:45 P.M.

The next meeting was set for Saturday, March 7, 1959.

A. C. Grant
Chairman

Alice Terry

Secretary