

UCCSN Board of Regents' Meeting Minutes May 7-8, 1960

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UNIVERSITY OF NEVADA

BOARD OF REGENTS

May 7, 1960

The Board of Regents met on Saturday, May 7, 1960, in Archie C. Grant Hall on the Las Vegas Campus of the University of Nevada.

Present: Regents Anderson, Arnold, Crumley, Elwell, Grant, Germain; Engineer Rogers, Academic Vice President Wood, Deputy Attorney General Porter, and President Armstrong. Dean Carlson was present as an observer. Regent Tyson was present for the dedication ceremony and for the afternoon session. Regent Lombardi was absent because of illness in the family. Regent Broadbent was absent for business reasons. Bob Laxalt covered the meeting for the Press.

The meeting was called to order by Chairman Grant at 9:15 A.M.

1. Minutes of Previous Meeting

Minutes of the regular meeting of April 2, 1960 were approved upon motion by Mr. Arnold, seconded by Mr. Elwell, and unanimous vote. Minutes of the special meeting of April 20, 1960 were approved upon motion by Mr. Arnold, seconded by Mr. Crumley, and unanimous vote.

2. Comptroller's Claims

President Armstrong presented the claims, submitted to him by the Comptroller as follows, with his recommendation that they be approved:

Regents Checks, number 90-244 to 90-279 inclusive for a total of \$514,915.11 for March.

State Claims, number 90-1107 to 90-1126 and 90-109 to 90-128 inclusive for a total of \$373,620.02 for March.

Regents Checks, number 90-280 to 90-315 inclusive for a total of \$618,736.37 for April.

State Claims, number 90-1127 to 90-1147 and 90-129 to

90-143 inclusive for a total of \$351,652.58 for April.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously by roll call vote, that the claims be approved.

3. Gifts and Grants

Gifts and grants which had been received by the University were presented by the President with his recommendation that they be accepted, as follows:

Miscellaneous

From Richard H. Reichold through The Society for the Preservation of the American Musical Heritage - one stereophonic recording for the Library.

From Mr. and Mrs. Charleton Laird - one autographed copy of British edition of "The Tree of Language" for the Library.

From Weld Arnold, Carson City, a book, "Figures of Equilibrium of Celestial Bodies", by Kopal, for the University Library.

From the American Cancer Society, Reno Office - privilege of ordering books and magazines to the amount of \$100 charged to the American Cancer Society, for the Orvis School of Nursing.

From the Women's Auxiliary to the Clark County Medical Society - \$500 for the purchase of models and materials for classes in Human Biology at the Southern Nevada Division.

From the State Bar of Nevada - \$100 to be added to the Department of Journalism Discretionary Fund.

From Jack C. Van Gundy, Chief, Service and Supply Branch, Department of Water Resources, Sacramento, California - publications of the Department for the Mackay School of Mines Library.

From L. J. May, Jr., a graduate of the Mackay School of Mines, now at Fort Hood, Texas - specimens of igneous and sedimentary rocks from the Llano area of Texas, and Larvikite from Larvik, Norway, for the Mackay School of Mines Museum.

From the American Trust Company, San Francisco - \$788.95

representing the balance cash on hand in the Jesse M.

Whited Trust.

From Dr. S. T. Clarke, Reno - a Studebaker truck with

cattle rack, valued at \$500 for the College of Agriculture.

Scholarships

From the Nevada Society of Certified Public Accountants - a

check for \$100 to cover the first scholarship award of the

Nevada Society of Certified Public Accountants.

From Mrs. Ella P. Kind, Sparks - \$500 as a special scholar-

ship for Miss Lynn Walsh.

From the Reno Branch, American Association of University

Women - \$7.50 to be applied to the Nursing Scholarship Fund.

From Kennecott Copper Corporation, New York - \$1000 to cover

the Kennecott Copper Corporation Scholarship for 1960-61,

and \$1000 as a grant-in-aid to the University.

From Zion's First National Bank, Salt Lake City, Utah -

\$1,375 to cover the Josephine Beam Scholarships at the University.

From the Nevada State Press Association - \$187.50 to complete the payment for the Nevada State Press Association Scholarships for 1959-60.

From the Las Vegas Sun, Inc. - \$750 to be credited to the Las Vegas Sun Scholarship Account.

From Sparks 20-30 Club - \$100 to cover the Sparks 20-30 Club Scholarship for the Spring semester, 1960.

From Mrs. J. L. Semenza, Reno - \$100 to cover the Semenza Scholarship in Business Administration.

From the Rebekah Assembly of Nevada - \$50 to cover the Rebekah Assembly of Nevada Scholarship awarded to Danny Winters.

From the Sigma/Alpha/Epsilon Fraternity, University of Nevada - a special scholarship in the amount of \$150 for a member of the Fraternity.

Grants

From the National Institute of Mental Health, Department of Health, Education and Welfare - notification of Grant of \$22,966 for research by Dr. Paul F. Secord and Dr. Carl W. Backman of the Department of Psychology on Interpersonal Factors in Behavioral Stability.

From the National Defense Student Loan Program, Department of Health, Education and Welfare - \$6,431 as a supplemental Federal Capital Contribution (Fiscal Year 1959-60) to the National Defense Student Loan Fund.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the gifts and grants be accepted and that the Secretary write appropriate notes of thanks to the donors.

4. Personnel Recommendations

President Armstrong recommended approval of the following personnel recommendations:

Appointments as follows:

Berthold Karoly Szirotny as Instructor in English at a salary of \$5400 for the academic year, 1960-61 (replacement for Carolyn French).

Edrie Marlene Ferdun as Instructor in Health, Physical Education and Recreation at a salary of \$5400 for the academic year 1960-61 (replacement for Barbara Lane).

John A. Legarza as Graduate Assistant in Health, Physical Education and Recreation at a salary of \$1800 for the academic year, 1960-61 (replacement for Robert J. Jones).

Harold L. Kirkpatrick as Assistant Professor of History and Political Science at a salary of \$6000 for the academic year, 1960-61 (new position).

Theodore E. Conover as Assistant Professor of Journalism at a salary of \$6500 for the academic year, 1960-61 (replacement for Robin Hood).

Ronald Alvin Macauley as Assistant Professor of Mathematics

at a salary of \$7200 for the academic year, 1960-61 (replacement for Dr. Edwin Elliott).

Robert Eugene Collison as Lecturer in Mathematics at a salary of \$6000 for the academic year, 1960-61 (replacement for Gerald Silberman).

COLLEGE OF AGRICULTURE

Appointment as follows:

William Dennis Thoren as Assistant Agricultural Agent, White Pine and Eureka Counties, at a salary rate of \$5800 based on twelve months service, effective April 18, 1960 (replacement for A. Z. Joy, promoted to Agricultural Agent).

COLLEGE OF BUSINESS ADMINISTRATION

Appointments as follows:

Alice Bell White as Assistant Professor of Business Administration at a salary of \$6000 for the academic year, 1960-61 (new position).

Walter Stanley Palmer, Jr., as Associate Professor of Business Administration and Economics at a salary of \$8350 for the academic year, 1960-61 (replacement for Martin S. Greene).

MACKAY SCHOOL OF MINES

Appointment as follows:

La Verne B. Rollin as Editorial Assistant in the Nevada Bureau of Mines, effective May 9, 1960, at a salary rate of \$4800 based on twelve months service (new position).

SOUTHERN REGIONAL DIVISION

Appointments as follows:

Collins Billings as Audio-Visual Technician at a salary of \$4800 based on twelve months service, effective July 1, 1960 (new position).

James Everett Deacon as Assistant Professor of Biology at a salary of \$5950 for the academic year, 1960-61 (new position).

Charles Edward Frazier, Jr., as Assistant Professor of History at a salary of \$6100 for the academic year, 1960-61 (new position).

Lloyd C. Nietling as Instructor in Mathematics, at a salary of \$5850 for the academic year, 1960-61 (replacement for Edward Berger).

Irving Katz as Assistant Professor of Psychology at a salary of \$6500 for the academic year, 1960-61 (new position).

STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATION

Appointments in the Evening Division as follows:

Harry M. Chase, Jr., Political Science, 8/15/60 - 8/26/60 - \$300 (Ely)

Ted Heath, Physical Education, 2/18/60 - 6/3/60 - \$125 (Ely)

Frederick A. Lawrence, Chemistry, 2/22/60 - 6/3/60 - \$250 (Ely)

Douglas Thompson, Tabulating Technician, 4/5/60 - 5/31/60 -
\$250 (Carson City)

Clair D. Woodward, Music, 2/23/60 - 6/3/60 - \$250 (Elko)

Barbara Longero, Keypunch Operating, 4/5/60 - 5/31/60 -
\$250 (Carson City)

Jack Loy, Keypunch Training, 1/12/60 - 5/31/60 - \$200
(Carson City)

Richard N. Meyer, Survey Course in Data Processing - 4/5/60
to 6/7/60 - \$325 (Reno)

COLLEGE OF EDUCATION

Appointment of Supervising Teachers for the Spring semester

1960 as follows:

Fairy Utter, Northside Junior High School - \$37.50

Glen C. Terry, Billingshurst Junior High School - \$75

Robert C. Teddy, Billingshurst Junior High School - \$75

Helen Leonard, Sparks High School - \$75

Buddy Garfinkle, Peavine School - \$30

Ann Cason, Reno High School - \$75

E. Yvonne Carson, Billingshurst Junior High School - \$75

Helen Bledowski, Central Junior High School - \$75

Raymond Aiazzi, Billingshurst Junior High School - \$75

Appointments for the Summer sessions, 1960, as follows:

George Barnes, Director NSF Institute, June 20 to August

14 - \$500

John L. Carrico, Associate Professor Music, first, main

and post sessions - \$1,750

Harold Goddard, Assistant Professor of Music, post session -

\$300

W. Keith Macy, Associate Professor of Music, main, post and

first sessions - \$1,750

Edna Martin, Visiting Lecturer in Education, main session -

\$900

Lon S. Mc Girk, Jr., Associate Professor of Geology, main

session - \$1,050

Robert Mc Queen, Assistant Professor of Psychology and
Counseling Institute, first and main session - \$1,350

Florence E. Petzel, Visting Lecturer in Home Economics, main
session - \$525

James E. Wulk, Assistant Counseling Institute, main session
\$285

Reappointment as follows:

Robert G. Whittmore as Lecturer in Education for July and
August 1960 at a total salary of \$1,250 (service necessary
in connection with the Summer session).

ORVIS SCHOOL OF NURSING

Appointments as follows:

Wilma York as Assistant Professor (with Associate Profes-
sor-ship contingent upon receipt of Master's Degree) at a
salary of \$7500 for the academic year, 1960-61 (new posi-
tion).

Deloris J. Darden as Assistant Professor of Nursing at a salary of \$6500 for the academic year, 1960-61 (replacement for Marjorie Bauer).

LIBRARY

Appointment as follows:

Richard M. Palcanis as Catalog Librarian, effective May 1, 1960, at a salary rate of \$6500 based on twelve months service. He is being transferred from Serials Librarian (replacement for Herman Storm).

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

The President then presented recommendations for reorganization of the Administration of the University consequent upon Dr. Wood's leaving the University, and discussed them as follows:

1) That effective July 1, 1960 the present designation of the Office of Academic Vice President be changed to that of Executive Vice President.

2) That to the Office of the Executive Vice President there be assigned the duties of general internal administration of the University as designated by the President, with specific supervision of the Office of Admissions and Registrar, Office of Student Affairs, Library, Central Stenographic Services, Audio Visual Services, academic schedule and calendar, space allocations and space studies, institutional studies and research, general supervision of mechanics of the academic program, cooperation with President's Office in the Development Program, and other duties as assigned by the President.

3) That direction of the Desert Research Institute be assigned either to a new fulltime staff member or as a collateral duty of the Dean of the Graduate School, in view of the fact that we are seeking a new Dean with research background.

4) That the present Statewide Services which have been carried as collateral duties by the Academic Vice Presi-

dent be re-assigned from that Office and given academic status under a separate Dean who would report to the President as do other Deans.

5) That the academic personnel and program functions be assumed directly by the President.

6) That the Executive Vice President be made Chairman of the Administrative Committee and the President be Chairman of the Academic Committee.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that the plan of reorganization recommended by President Armstrong above be approved.

President Armstrong recommended the appointment of Dr. Lloyd A. Drury as Dean of Statewide Services, at some increase in salary to come from the President's Reserve Salary Fund, effective July 1, 1960.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that Dr. Drury be appointed Dean of Statewide Services, as recommended by President Armstrong.

President Armstrong recommended that appointment of Dr. Kenneth E. Young as Executive Vice President of the University of Nevada, effective July 1, 1960, on a twelve months contract at a salary of \$15,500 for the year.

Dr. Young was highly recommended by four individuals of high educational position. He has been active in the Northwest Association of Higher Education, having served on the Higher Commission of the Association. He was Dean of Faculty at the University of Alaska, 1957-59. During the past year he has attended the University of Michigan at the Center for Advanced Study of Higher Education on a post-doctoral fellowship -- one of five qualifying under a grant from Ford Foundation.

Motion was made by Mr. Arnold, seconded by Mr. Elwell, that the appointment of Dr. Young be approved. Dr. Anderson proposed to amend the motion to postpone voting until the afternoon session in order to give the Regents more time to study the qualifications of Dr. Young. Mr. Arnold accepted the amendment and the vote was unanimous to postpone action under after lunch.

Regent Germain spoke for the three Las Vegas Regents in pro-

posing that consideration be given to changing the title of Michael Drakulich to Athletic Director for Nevada Southern Regional Division, at no advance in salary, in view of the fact that he actually performs the duties of that position.

Mr. Grant called on Dean Carlson and he expressed himself as having had this change in mind for the future.

Motion was made by Mr. Crumley, seconded by Mr. Elwell, that Mr. Drakulich be given the title of Athletic Director for Nevada Southern Regional Division effective July 1, 1960 at no increase in salary. By consensus, vote on the motion was postponed until the afternoon session for further study and discussion.

5. Health Committee Recommendations

President Armstrong presented the following recommendations from the Health Committee:

- 1) The Student Health Committee recommends that the services of a qualified consultant be secured to study our present Health Service and to advise the Committee, the Dean of Student Affairs, and the Infirmary staff on the best policies and procedures to follow to adequately take

care of the health of our increasing student population.

The Health Committee feels that the cost of the consultant should be paid for out of the Student Health Fund.

2) The Student Health Committee recommends that payment of the health fee be required of all students registered for 6 or more credits and that all other students be denied the privilege of paying the health fee. This will exclude the following classification of students:

1. Non-matriculated students
2. Evening division students (unless enrolled for more than 6 hours AND required to pay the consolidated fee)
3. Part-time students
4. Auditors
5. Staff members (unless registered for more than 6 credits)

Policy changes needed to implement the recommendations:

A. Graduate students carrying more than 6 credits shall be required to pay a consolidated fee including the health fee. At present payment of the health fee is optional

for graduate students. This recommendation has been approved by the Fee Committee and is included in their recommendations to the President.

B. Delete from the catalog the statement that students who do not pay the consolidated fee may take advantage of the benefits of the Health Service by paying a special health fee.

President Armstrong recommended that these two recommendations of the Health Committee be referred to a special committee of the Regents.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the Chair appoint a Regents' Committee to consider the recommendations and report to the Board at a later date.

Chairman Grant appointed Drs. Anderson and Lombardi to serve as the Regents' Committee.

6. Bid Opening

President Armstrong reported as follows:

A meeting to open bids was held in Morrill Hall, room 205, at 4:00 P.M. on Monday, April 11, 1960. Present were Comptroller Hayden, Assistant Engineer Whalen, Robert Kersey, Director Jot Travis Student Union, and two members of bidding firms. Bid notice had duly appeared in local papers for INSTALLATION OF DINING HALL SOUND SYSTEM AND CONNECTION TO JOT TRAVIS STUDENT UNION SOUND SYSTEM.

Bids were opened by Mr. Hayden as follows:

Harrison Sound Supply Company - accompanied by cashiers check, Altec, \$3,977.60, Du Kane, \$2,742.40 - work to be completed in 40 days.

Radio Supply of Nevada - accompanied by bid bond - \$3,085.69 - work to be completed in 30 days.

The bids were referred to the University Engineer for study and recommendation to the President and Board of Regents.

Recommendation: It is recommended that the bid of Harrison Sound Supply Company, Du Kane, in the amount of \$2,742.40 be accepted, and a contract be drawn to accomplish this

work. This bid is within the estimate prepared by the University Engineer's Office, and the funds are available in Dining Hall Equipment and Jot Travis Student Union Equipment funds.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved: Robert L. Kersey, Director, Student Services

P. W. Hayden, Comptroller

Charles J. Armstrong, President

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously by roll call vote that the acceptance of the bid and the awarding of the contract be approved.

7. Regents' Salary Committee

Chairman Grant appointed as the Regents' Committee to work with the University Administration on Salaries, (recommended by the Regents' Special Salary Committee in meeting of April 20, 1960) the same Special Salary Committee with the

exception of Mr. Grant, making the Committee composed of Regents Crumley, Chairman, Anderson, Tyson, with Regents Elwell and Germain representing Nevada Southern.

8. Building Program

Engineer Rogers gave a progress report. There are some changes in rates of progress from those reported at the last meeting -- all jobs are moving very slowly. The Fine Arts building will be completed about June 1 and according to the contract should have been completed by April 18. He suggested that the contracting firm (not the local representative) be notified that they are not performing the job as the University believes it should.

A meeting was held with HHFA and the State Planning Board staff and an agreement was reached that Lembke Construction Company has not justified the claim for time extensions due to the strike. Lembke Construction Company is lagging on the Dining Hall, Married Housing and Men's Dormitory. A letter informing the contractor that the work is not progressing fast enough has been sent by the Planning Board. Married Housing will be completed about May 10, the Dining Hall about June 15, and the Men's Dormitory about June 1.

The Greenhouse job is substantially complete. The Planning Board inspected it on April 21 and Mr. Rogers will do final inspection on Monday next. The Agricultural Mechanics building is progressing as it should; the Physical Education and Classroom building in Las Vegas is progressing satisfactorily; preliminary plans are in for the Radiological Laboratory in Las Vegas.

9. Married Student Housing

President Armstrong presented a tentative policy for priority consideration for occupancy of Married Student Housing as follows:

1. Priority consideration will be given in the following order:
 - a. Both husband and wife are Nevada resident students and have Senior class standing.
 - b. Husband or wife is a Nevada resident student with Senior class standing.
 - c. Husband and wife are Nevada resident students with

Graduate Candidate standing.

d. Husband or wife is a Nevada resident student with
Graduate Candidate standing.

e. Husband and wife are Nevada resident students with
Junior class standing.

f. Husband or wife is Nevada resident student with
Junior class standing.

g. For other than Nevada residents priority consideration will be based on the above class standing of the student or students.

2. The student member of the family must be a full-time student as defined in the University catalog.

3. Leases:

a. Applications must be on file at the Housing Office prior to May 31.

b. Leases will begin on July 1 of each year and will

be for 12 months to terminate on June 30.

c. Leases are renewable at the end of the first year of lease; new priorities may be established at that time.

4. Final determination of occupancy will be made following a personal interview in the Office of Student Affairs.

5. Families will make individual arrangement for water, gas, electricity connection and telephone service and for payment of same.

6. Faculty applications will be handled on a first come first serve basis from new faculty appointments. Their chronological priority will be determined upon receipt of the deposit and signed contract. Faculty leases will be for one year and will run from July 1 to June 30. They will be for one year only and may not be renewed by the same family.

Tentative Conditions of the Contract

1. Neither alcoholic beverages nor firearms will be kept

on the premises. Fire arms may be registered and stored under lock and key in the Housing Office (new Men's Dormitory).

2. No domesticated animals or birds may be kept on the premises.
3. Couples may not move into the housing unit with more than one child.
4. A notarized statement of income for the previous calendar year must be submitted and statements of anticipated income for the year in which occupancy begins must also be submitted. Couples with gross joint income of over \$4,000 per year will not be considered. This section does not apply to faculty applications.
5. Options to sub-lease for the Summer months may be made only with the specific approval of the Housing Office.
6. No student family may occupy a housing unit for more than 2 years.
7. Payments are to be made at the Housing Office on the

first of each month for the succeeding month. A \$25 damage and lease protection deposit will be made with the first payment and will be refunded upon the termination of the lease providing no unusual damage is found or if lease has not been terminated by the tenant prior to its normal expiration. No refunds will be given on monthly payments nor will the \$25 deposit be refunded if the family unit terminates the lease prior to the lease period.

8. Reasonable care will be exercised in the use of the units. They will be left in a clean condition upon termination of the lease.

9. University authorities shall have the right to inspect units at anytime for reasons of health, maintenance or sanitation.

The question was raised as to Veterans' preference, since the project is financed by government loan, and as to how tenancy would be handled if a student lived in the unit for two years and still had not graduated.

Motion by Mr. Elwell, seconded by Mr. Arnold, carried unanimously that the policy as submitted be approved tentatively, with the understanding that a check be made on any provision of HHFA on Veterans' preference and that the two year tenancy policy be clarified.

10. Ladino Dairy Farm

Mr. Crumley read a copy of the letter addressed to the Governor signed by Deputy Attorney General Porter informing him of the action of the Board of Regents in selling the Ladino Dairy Farm and requesting his approval of the same. As soon as the expected approval is received, the successful bidder will proceed with escrow papers.

11. The All American Society

Mr. James R. Needles, Executive Director of the "All American Society", met with the Regents to discuss the request of that Society for use of University facilities. He asked for use of Mackay Stadium for activities over the Fourth of July holiday concluding with a fireworks display -- the entire program to be underwritten by Raymond I.

Smith. The Regents and Mr. Porter discussed the liability of the University in the fireworks display, and the need to have the Reno Fire Department handle this part of the program, if it is to be put on at all.

The meeting recessed at 10:50 A.M. for dedication ceremonies of the Archie C. Grant Hall.

The recessed meeting was called to order at 12:00 noon, with Regent Tyson and Governor Sawyer present in addition to those who were present at the morning session.

Governor Sawyer and the Regents discussed the sale of the Ladino Dairy Farm.

12. Orr Ditch

Mr. Rogers explained the Orr Ditch situation. An inverted siphon was installed on a one-year trial basis. The University should now give a new easement along the siphon to the Orr Ditch and Water Company in exchange for the easement held by the Orr Ditch and Water Company along the old ditch. President Armstrong recommended that the easement be given to the Orr Ditch and Water Company. The Governor agreed

that the recommendation was in order.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the easement be abandoned, subject to the Governor's approval.

The meeting recessed at 12:10 P.M.

The recessed meeting was called to order at 2:00 P.M. with all present who were at the morning session, plus Mr. Tyson.

13. Women's Dormitory Assignments

President Armstrong presented a recommendation from the Office of Student Affairs, submitted in view of the shortage of Dormitory space for the coming year. It is anticipated that the University will be short approximately 161 spaces for women students. The Office of Student Affairs recommends use of the new Men's Dormitory for women, so that women students 21 and over may be permitted to live in off-campus residences which have been inspected and approved by the Dean of Women's Office. At the same time Artemisia Hall will temporarily be used for men students. President Armstrong recommended that these proposals be

approved.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that the recommended plan for providing housing for women students be approved.

14. Fish and Game Commission

President Armstrong read a letter from Mr. Daniel Evans of the Fish and Gaming Commission, written at the request of the Regents (action taken at the meeting of April 20, 1960).

The letter listing the following benefits to the University:

1. Assistance in classroom instruction from staff personnel on a special assignment basis.

2. Cooperation with the Veterinarian Division of the Department of Agriculture located at the University of Nevada as it pertains to the diseases of livestock, game birds, game animals and fish.

3. Field training for wildlife students at fish hatcheries and game management areas.

4. Possible Summer employment for a limited number of wild-life students.

5. Basic research projects that could be handled by the University.

At the present time, University courses in Game Management are not sufficient to qualify students for employment with the Nevada Fish and Game Commission. The Fish and Game Office located on the University Campus would, with other measures being contemplated, improve the situation a great deal.

The matter was discussed and problems which the University might encounter were noted. President Armstrong recommended that a committee be appointed to study the request, or that it be referred to the Campus Development Committee.

Motion by Mr. Tyson, seconded by Mr. Germain, carried unanimously that the request be referred to the Campus Development Committee for study and recommendation, and that the matter then be referred to the Regents' Building Committee, which would have power to act.

15. All American Society (continued)

Mr. Needles was again present to discuss the request for use of University facilities. He explained that the "All American Society" is an organization of patriotic American citizens who are dedicated to the concept of personal freedom, and is a tax exempt organization. At a meeting of the Directors of the Society in Reno it was agreed to hold an old-fashioned Fourth of July celebration this year in Reno, to last for three days.

President Armstrong recommended that the matter of final approval of the request be given to the five Regents in the Reno area, on the assumption that this committee is satisfied that adequate public and property liability is being provided.

Motion by Mr. Germain, seconded by Mr. Elwell, carried unanimously that the Regents' Committee of five members from the Reno area review the request with the President and if it is established to the satisfaction of Legal Counsel that adequate coverage will be provided and the President and the Committee believe that all other arrangements are in order, that authority be given to the Committee to grant

the request of the "All American Society" for this year only, and it is to be understood that the Board of Regents does not wish to have it indicated that the Board is or is not co-sponsoring the celebration.

16. Class A Actions of Faculty

President Armstrong presented Class A actions voted by the Faculty for formal ratification by the Board of Regents, as follows:

1. Change in dates for terms of membership in University Council from July 1 to June 1.
2. Institution of a two-day reading period preceding final examinations, on a trial basis. The period will include Saturday, May 21, and Monday, May 23, 1960. All University appointments on these dates will be cancelled, with the understanding that students will use the period for review, study, reading and other constructive activities in preparation for final examinations.

A third item proposed "Regulations and Procedures for Less-Than-Degree Program". President Armstrong suggested further

study in some detail by the Board, either by a committee or by the Board as a whole, on this proposal.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that items 1 and 2 of Class A actions be approved.

It was the consensus that, regarding the less-than-degree program, explanatory material be sent to all members of the Board for study before the next meeting.

17. Working Budget

President Armstrong distributed copies of the working budget, other than salaries, and discussed again the process used in its preparation (item 14, minutes of April 2, 1960).

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously by roll call vote that the working budget, as presented, be approved.

18. Michael Drakulich

Change in title for Michael Drakulich was again discussed,

and it was agreed that the vote now be taken.

Motion by Mr. Crumley, seconded by Mr. Elwell, carried unanimously that Michael Drakulich be given the title, Director of Athletics for Nevada Southern Regional Division, effective July 1, 1960 with no increase in salary. It was agreed that the policy of relationship between the Reno and Las Vegas Campuses is a matter not to be determined by individual titles, but rather by the Board of Regents and the Administration.

19. Dr. Kenneth Young

President Armstrong requested that consideration now be given to the postponed action on the appointment of Dr. Kenneth E. Young as Executive Vice President and Professor.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that the appointment of Kenneth E. Young as Executive Vice President and Professor, effective July 1, 1960 at a salary of \$15,500 for the year 1960-61 on a twelve months basis be approved.

20. Building Committee, Meeting of April 26, 1960

Copies of the minutes as follows were distributed and Dr.

Anderson discussed the actions of the Committee:

Minutes of the Meeting of the Building Committee of the

Board of Regents

April 26, 1960

The Committee met in the Office of the President of the University at 7:30 P.M. on the above date. Present were:

Dr. Anderson, Chairman, Mr. Arnold, Dr. Lombardi, Mr. Crumley, Mr. Tyson, Engineer Rogers and President Armstrong.

Dr. Anderson opened the meeting by requesting President Armstrong to review actions taken by the State Planning Board at their meeting on April 7 in selecting an architectural firm for the Master Planning of the Reno and Las Vegas Campuses and architects for the planning of the Library on the Las Vegas Campus. According to Mr. Bissell's report of the meeting to President Armstrong, at which Regents Grant and Germain were present, the selection of these architects was approved by the two Regents. Mr. Grant and Mr. Germain had subsequently indicated to President Armstrong that they were not aware that they were giving any

such approval but nevertheless the Planning Board has proceeded under this assumption. The firm of Skidmore, Owings and Merrill has been contacted by the Planning Board for the Master Planning and the firm of Knighton and Mc Daniels of Las Vegas for the Library.

Extensive discussion followed.

A motion by Mr. Arnold, seconded by Dr. Lombardi, that the Regents propose to the State Planning Board that our own involvement in planning for the long-range development of the University's Campuses over a period of years, even though limited in extent, clearly indicates that Master Planning is best and most satisfactorily a continuous project, integrally related to the year-to-year operations of the University, and that, therefore, optimum use of State funds appropriated for Master Planning should involve a professional position for a qualified Master Planner and Campus Development Coordinator on the University staff. Accordingly, the Regents propose that the salary for the year 1960-61 of this Master Planner be allocated from State funds appropriated for Master Planning, with the understanding that the University will attempt to continue the position within the University budget thereafter; and

that some properly qualified architectural firm be brought in on a consulting basis from time to time. The Master Plan of a Campus cannot be crystallized at any one time; rather it must be flexible and be continually revised in the light of the changing needs of the University and of the people of the State whom it serves. The Regents are concerned that the best possible use of State funds be made, in consideration of the many variable factors involved in long-range planning for a growing and developing organism such as a State University.

Unanimously approved.

It was agreed that members of the State Planning Board should be approached on an individual basis by members of the Building Committee to discuss this recommendation with them prior to a formal meeting with the Planning Board.

It was noted that the Legislature has appropriated sums in the following amounts which are related to the Master Planning Program:

Aerial photographs, topographical maps, etc.

of all University properties	\$12,700
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Master Plan, Reno Campus	48,280
Master Plan, Las Vegas Campus	9,000

	\$69,980

A motion by Mr. Crumley, seconded by Mr. Arnold, that, in order to implement the previous motion, the following procedure is recommended to the Planning Board by the Building Committee of the Regents:

1. That a qualified Master Planner and Campus Development Coordinator approved by the Board of Regents be employed by the State Planning Board, his salary for 1960-61 to be allocated from the funds appropriated by the State Legislature for Master Planning of the two Campuses, and his employment thereafter to be by the Board of Regents of the University of Nevada with funds provided by their regular budget.
2. That selection of the Master Planner be made by a joint committee of the Planning Board and the Building Committee of the Regents, consisting of not more than three members of each group.

3. That the joint committee so constituted be authorized by both bodies to proceed with details of implementing the Master Plan.

Unanimously approved.

It was agreed that members of the State Planning Board would be contacted by individual members of the Board in advance of the formal meeting with them as follows:

Mr. Isbell - Dr. Anderson

Mr. Fitz - Mr. Crumley

Mr. Thompson - Dr. Anderson

Mr. Empey - Mr. Tyson

Mrs. Sandorf - Dr. Anderson

Father Ryan & Abe Miller - Mr. Grant

Fred Gibson & Mr. Hanks - Dr. Anderson

It was further agreed that Dr. Anderson will ask Mr. Isbell, Chairman of the State Planning Board, for a formal meeting with the Building Committee at the earliest possible moment.

Engineer Rogers gave a progress report on buildings currently under construction as follows:

Fine Arts, to be completed May 15

Greenhouse, to be completed April 21

Married Housing, to be completed May 1

Dining Hall, to be completed June 1

Men's Dormitory, to be completed May 25

Agricultural Mechanics Building, roof now being applied

Library, slabs are being poured for the walls

Physical Education Building, Las Vegas, work is progressing on the footings and floor slab

A motion by Mr. Arnold, seconded by Dr. Lombardi, that the Building Committee of the Regents confirms the selection of the architectural firm of Knighton and Mc Daniels for the Nevada Southern Library, with the request to the Planning Board that a qualified library consultant be employed by the architects prior to submittal of preliminary plans, in order to check the preliminary plans to insure that satisfactory Library uses are provided for.

Unanimously approved.

Mr. Rogers reported on various deficiencies of the buildings which are now being completed: for example, in the case of

the Greenhouse, the Planning Board inspection listed only three items which need to be corrected, whereas Mr. Rogers' and Mr. Whalen's inspection indicate 77 items. Similar problems are arising in the Fine Arts building.

Mr. Rogers, at President Armstrong's request, is documenting in detail all such instances and will insist upon their correction before acceptance. It was noted that ultimately when we discuss these problems with the Planning Board we should be in a position to document the entire situation.

As the using agency, the University will suffer for inadequate supervision and inspection by the Planning Board.

Mr. Rogers also reported that the State Planning Board Office does not provide us with the scope prepared by the Planning Board for buildings, nor the building budget; and as a result, the Science and Technology building in Las Vegas is some \$80,000 over the appropriation because of a different scope given by the Planning Board to the architects instead of the one submitted by the University. It was agreed that Mr. Rogers should proceed with this documentation in preparation for a later meeting with the Planning Board when we can insist that such information be provided to us in advance.

Mr. Rogers reported that the loan for the Women's Dormitory is near completion of approval and we should be prepared to make recommendations to the Planning Board for selection of an architect. The firm of Lockhard, Casazza and Hancock was suggested and it was agreed that this firm would be considered and that any other suggestions by members of the Building Committee can be made either before or at the May 7 meeting of the Regents.

It was pointed out that it is very urgent that design and construction be expedited so that the building may be available for September, 1961. Mr. Rogers was asked to check the work-loads of local architects and be prepared to make recommendations on their ability to meet this time schedule.

At this point, Dr. Fletcher, Director of the Cancer Research Laboratory at Washoe Medical Center, entered the meeting, at Dr. Anderson's invitation, to discuss with the Committee the possibility of integrating cancer research with our newly created Desert Research Institute. Funds are available through the Reno Cancer Center for research.

Dr. Fletcher indicated that no specific projects, or the

means of funding them, have yet been determined, but the value of University sponsorship is an important consideration. He pointed out that the objective is to provide facilities for local physicians interested in specific projects and space is needed for laboratory animals and equipment.

It was agreed that such a relationship would be of real mutual benefit providing a cross-fertilization of research interest as well as public service. It was noted that the University can provide laboratory space for the moment on a temporary basis and later on a more permanent basis through the Desert Research Institute. The consensus was that the University should favor such a relationship, to be referred for final approval to the Administration and to the Board of Regents.

Meeting adjourned at 10:45 P.M.

Respectfully submitted

Charles J. Armstrong

Dr. Anderson thought that apparently the Planning Board took

the presence of two members of the Board of Regents at their meeting in Las Vegas as authority to employ the firm of Skidmore, Owings and Merrill for Master Planning. Dr. Anderson suggested that the Board ask for a meeting with the Planning Board and the Regents' Building Committee in the near future to discuss this and other matters. There was agreement by consensus.

Motion by Mr. Tyson, seconded by Mr. Arnold, carried unanimously that the minutes of the Regents' Building Committee of April 26, 1960 be approved, with certain corrections included in the above transcript.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that since it appears that several of the University buildings under construction are considerably behind schedule; that failure of completion by originally projected dates would cause great inconvenience and embarrassment to the University program, that the Board of Regents is aware that the State Planning Board has notified the contractors regarding their failure to meet adjusted contract completion dates on the Dining Hall, the Fine Arts building, the Men's Dormitory and the Married Housing projects; that the Board of Regents expresses its grave concern over these

matters and urges the State Planning Board to continue strong action to expedite the completion of these buildings for occupancy and use, even to invoking the liquidated damage clauses in accordance with the contracts.

21. State Advisory Mining Board

Dr. Anderson discussed a letter which the Chairman of the Advisory Mining Board of the State of Nevada had given to him for Dr. Armstrong and through Dr. Armstrong, to the Board of Regents, since Dr. Armstrong had already left for Las Vegas. The State Advisory Mining Board desires to discuss certain matters in connection with the State Bureau of Mines with the University Administration and the Board of Regents. The matter was referred to the Regents' Liaison Committee on the Mackay School of Mines with the addition of Dr. Anderson for an early meeting with the State Advisory Mining Board.

22. Citizens' Advisory Sub-Committee for Home Economics

President Armstrong presented the following recommendations received from Dr. Horn with the endorsement of Dean Adams concerning the Citizens' Advisory Sub-Committee to the

College of Agriculture on Home Economics, and recommended approval:

"The Home Economics Sub-Committee of the Citizens' Advisory Board comprised thirteen members in February, 1958. Since that time and during the past year, three members resigned. Two other members have not attended the meetings, so that the maximum participation to date has been about eight. In June of 1960, the one-year terms of four members will expire, thus leaving five active participants on the Board.

"It is recommended that the size of the Committee be enlarged to include both professional people contributing to the subject matter of Home Economics and persons with extended contacts in the community to represent more varied interests.

"We submit the following list of names for your consideration:

3 Years 1960-63

Miss Frances Humphrey - appointed in 1960 to replace Mrs.

Aiazzi, reappointed for 1960-63

127 East 8th

- *Mrs. Nevada Wheeler - 25 Moore Lane
- *Mrs. William Savage - 655 Hillcrest Drive
- *Mr. Albert Seeliger - 715 West Fifth St., Carson City
- *Mr. Frank Bender - 1335 Dartmouth Drive
- *Mr. Frank A. Tracy, Mr. B. E. Lowe, or Mr. Roy Torvinen of
Sierra Pacific Power Company
- 220 South Virginia

2 Years 1960-62

- Miss Margaret Griffen - appointed in 1958 for three years
- Mrs. Genevieve Pieretti - appointed in 1958 for three years
- Dr. Martin Levine - appointed in 1958 for three years
- Mr. Gary Adams - appointed in 1958 for three years
- *Miss Myrl Nygren - 1905 Keystone Ave.
- *Mrs. E. H. Fitz - Hunter Place

1 Year 1960-61

- Mr. Edward Parsons - appointed in 1958 for two years
- Mr. Eugene Wait - appointed in 1958 for two years
- Dr. Howard Busching - appointed in 1958 for two years
- *Mrs. Walt Brinkerhoff - Lower Valley, Lovelock

*Mr. Thomas Wilson - 475 S. Arlington

*Mr. Doyle Robinson - 136 Greenridge Drive

Blank = Reappointment

* = New Appointments

"We are suggesting that the size of the Committee be extended from thirteen to eighteen, and that new appointments, for the most part, be for more than one year since it takes almost that length of time to acquaint new members with the activities and functions of the group.

"Our tentative plans are to have a joint meeting in May of outgoing and incoming members. We ask, therefore, that if the suggested list is approved, invitations be extended to the new people in sufficient time to include them in the May meeting."

Motion by Mr. Arnold, seconded by Mr. Tyson, carried unanimously that the recommendations above be approved and that the individuals so recommended be invited to serve as indicated.

During April 1959 Mr. Pierotti received a grant from the Research Foundation for \$5000, part of which was received and part of which is to be received this year. Now Dr. Pierotti has decided to leave the University of Nevada. The balance of the grant will be returned to the Research Foundation. Dr. Pierotti requests that he be permitted to take with him a cathetometer which was purchased out of the first receipts of the grant, and which would be very valuable to him in continuing research at his new location. The Institution to which he is going is amenable to paying cost of transferring the item. President Armstrong has word from Dr. Williams, Chairman of the Chemistry Department, that the piece of equipment would probably not be of use to anyone in the Department in the foreseeable future, and he is willing that it be given to Dr. Pierotti. The Research Foundation is also agreeable to this procedure.

Dr. Armstrong pointed out that there is no assurance such a piece of equipment might not become valuable to the University in the future, and that a question of policy is involved in releasing University-owned equipment, no matter how reasonable the request.

Motion by Mr. Tyson, seconded by Mr. Arnold, carried unanimously that the University not release the equipment, as requested by Dr. Pierotti.

24. Land, Colorado River

Regent Germain renewed his invitation to the Regents to visit the site on the Colorado River, referred to in the minutes of the meeting of April 2, 1960. Mr. Germain produced a map showing location of the area under question. It was agreed that those Regents who could make the trip should accompany the Las Vegas Regents on Sunday, the following day. While there was no assurance that this property would be available to the University, Mr. Germain believed that it was worth looking into. There was some discussion as to probable cost to the University and it was agreed that this was a matter to be considered.

The next meeting was set for Sunday, June 5, 1960, at 1:00 P.M.

to approve candidates for degrees.

A. C. Grant

Chairman

Alice Terry

Secretary

05-07-1960