

# UCCSN Board of Regents' Meeting Minutes July 29-30, 1960

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Pages 398-418

UNIVERSITY OF NEVADA

BOARD OF REGENTS

July 29-30, 1960

The Board of Regents met in room 205, Morrill Hall, on Friday, July 29, 1960. Present: Regents Anderson, Broadbent, Crumley, Germain, Grant, Lombardi, Tyson; Comptroller Hayden, Engineer Rogers, President Armstrong. Mr. Porter from the Office of the Attorney General was present for the Friday afternoon and the Saturday sessions. Mr. Humphrey, State Budget Director, and Mr. Barrett from the Nevada Taxpayers' Association were present as observers. Regent Arnold was ill on Friday but was present for the Saturday session. Regent Elwell was out of the State. Reporters Laxalt, Mc Kenzie, Hulse, Aiken, and Robbins covered the meeting for the Press.

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

### 1. Minutes of Previous Meeting

The minutes of the meeting of June 5, 1960 were approved upon motion by Mr. Broadbent, seconded by Mr. Crumley, and unanimous vote.

### 2. Comptroller's Claims

President Armstrong presented claims for approval as submitted by Comptroller Hayden.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously by roll call vote that the claims be approved as follows:

Regents' Checks, 90-367 to 90-415 inclusive for a total of \$564,073.19 for June.

State Claims, 90,1170 to 90-1189 inclusive and 90-160 for a total of \$162,819.61 for June.

### 3. Gifts

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

#### Miscellaneous

From William Garell, Victor Cleaners, Reno - cleaned free of charge approximately forty grey and green drapes used for University ceremonials, the large American flag, a gold star flag, and bunting.

From Cyril Clemons, Kirkwood, Missouri - copies of "The Mark Twain Journal" and "Mark Twain and Dwight D. Eisenhower", for the Library.

From Sigrid Moe, Las Vegas Branch, and Paul R. Eldridge, Reno Campus - a copy of "Those Desert Hills and Other Poems" by Mildred Breedlove, Poet Laureate of Nevada, for the Library.

From August Holmes, Reno - a copy of "Un Palacio en la Ciudad de los Dioses" by Laurette Sejourne, given to the Library in memory of his wife, Mrs. Emma Elizabeth Frisch Holmes.

From Clark J. Guild, Jr., Reno - check for \$10 to be used for the purchase of books for the Library, given in memory of Allen Carter.

From Jo Hubbard Chamberlin, Director of Public Information, Sleepy Hollow Restorations, New York - a copy of "Pontico Hills" by William A. Owens, for the Library.

From George B. Mc Comb, St. Louis, Missouri - "A Collection of Papers on Underground Pipeline Corrosion", Volumes I through IV, for the Library.

From Walter S. Baring - "Writings on American History - Annual Report of the American Historical Association" - Volume II for the year 1955, and a complete set of the "United States Code, 1958 Edition", for the Library.

From Dr. T. V. Ross, Gardnerville - books and magazines for the Orvis School of Nursing Library.

From Dr. Fred M. Anderson, Reno - two checks in the amount of \$7.50 each to be used for purchase of professional books for the Orvis School of Nursing, given in memory of Dr. N.

Fellner and Mamie Good.

From Mr. and Mrs. C. A. Carlson, Jr., Carson City - volumes on Art subjects for the Department of Art.

From Victor and Joseph Saturno, Reno - two large vases valued at \$400 to be turned over to the Art Department for display in the new Fine Arts building.

From the Estate of Agnes B. Momand - \$100,000 which "represents the partial distribution approximating 64% of the corpus of the trust at the time of Betty Roberts' death, less reserves for terminating expenses and after giving consideration to the estate taxes chargeable to the remainder."

From Harold's Club, Reno - an automatic record player for use in conjunction with the University's Sound System.

From the Estate of E. R. Zalinski, Salt Lake City, Utah - several folios of geologic maps and atlases, which had formerly belonged to Mr. Zalinski, Geologist, Salt Lake City, for the Mineral Industry Library of the Mackay School of Mines.

From the Nevada Silver Centennial Committee, Roy A. Hardy, Chairman - \$500 from the surplus funds of the Nevada Silver Centennial Committee to be used to supplement the Permanent Revolving Fund for the University Press, and \$700 representing the balance of the Centennial Fund to be used for the purchase of needed equipment for the Mackay School of Mines in memory of John W. Mackay and for the purchase of technical books for the Mackay School of Mines Library.

From General Electric Foundation, Ossining, New York \$25 to match the contribution of F. B. Headley, already accepted.

From the Max C. Fleischmann Foundation of Nevada - \$425,000 as the first installment on a total grant of \$852,033 for the construction of a Life Science Wing at the Max C. Fleischmann College of Agriculture.

From the Nevada Title Insurance Company, Las Vegas - \$500 as first payment toward the sponsorship of the Nevada Southern Business Administration Seminar in Real Estate. The firm will contribute a total sum of \$2,000 toward the Seminar plus other services and commitments which will make their contribution in excess of \$3,000.

## Scholarships

From B. E. O'Malia, Hawthorne - \$500 to cover the El Capitan

Scholarship for the second semester of the 1959-60 school

year.

From Reno Business and Professional Women's Club - \$150 to

cover the Business and Professional Women's Club Scholarship

for the coming academic year.

From the Eugene Benjamin Company, Sacramento, California -

\$150 to cover the Eugene Benjamin Scholarship for the coming

academic year.

From the General Motors Corporation, Detroit, Michigan -

\$100 to be used as a special scholarship for Calvin E.

Thompson for the second semester of the coming academic

year.

From the Women's Auxiliary to the Clark County Medical

Society - \$500 to be used as scholarships for students at

the Nevada Southern Regional Division in accordance with

the following terms as outlined by the Auxiliary - "not to

exceed \$250 each annually for deserving students interested in pursuing the health career fields, registered in pre-nursing courses."

#### Grants

From the U. S. Department of Health, Education and Welfare - \$21,649 to cover a Counseling and Guidance Training Institute at the University of Nevada to improve the qualifications of personnel engaged in or preparing to engage in the counseling and guidance of students in secondary schools in the Summer of 1960.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the gifts be accepted and that the Secretary write an appropriate note of thanks to each donor.

#### 4. Amendatory Loan Agreement

President Armstrong read a proposed Amendatory Loan Agreement, dated as of June 1, 1960, submitted by Housing and Home Finance Agency for consideration by the Board of Regents. The agreement incorporates the Women's Dormitory into the original loan agreement for construction of Dorm-



itory and Dining Hall facilities. The Regents individually read the loan agreement and Dr. Armstrong read aloud the resolution as follows:

#### RESOLUTION #60-4

WHEREAS, the University of Nevada has heretofore filed with the United States of America an application for a loan to provide student and faculty housing, a dining hall and appurtenant facilities at the University of Nevada, Reno, Nevada (NEV. 26-CH-1 (DS)); and

WHEREAS, the Government has approved the request of the Borrower that the amount of the loan contemplated by the Loan Agreement dated as of November 1, 1958 be increased from \$1,382,000 to \$2,012,000; and

WHEREAS, the United States of America acting by and through the Housing and Home Finance Administrator has tendered an Amendatory Loan Agreement modifying certain details of said Loan Agreement accordingly; and

WHEREAS, said Amendatory Loan Agreement has been duly read in open meeting of the Board of Regents of the University

of Nevada, fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the records of said Board of Regents; and

WHEREAS, it is deemed advisable and in the public interest that said Amendatory Loan Agreement be approved and its execution authorized:

NOW, THEREFORE, be it resolved by the Board of Regents of the University of Nevada that said Amendatory Loan Agreement be and the same hereby is approved without reservation of qualification.

BE IT FURTHER RESOLVED that A. C. Grant, Chairman of the Board of Regents of the University of Nevada, be and he is hereby authorized to execute said Amendatory Loan Agreement, and Alice Terry, the Secretary thereof, be and he is hereby authorized to attest the execution of said Amendatory Loan Agreement.

Adopted and approved this 29th day of July, 1960.

/s/ A. C. Grant

Chairman

## Board of Regents

ATTEST: /s/ Alice Terry

Secretary

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously by roll call vote, that the Amendatory Loan Agreement be approved, that the Resolution be adopted, and that the Chairman of the Board of Regents be authorized to sign on behalf of the Board.

### 5. Building Program

Mr. Rogers gave a progress report on the Building Program as follows:

Married Housing Units will be ready for occupancy August 1.

Men's Dormitory was ready for occupancy July 5.

Dining Hall was ready for occupancy July 8.

The University has not yet been asked to inspect the Dormitory or the Dining Hall, and there are still minor

items to be taken care of, which are in process.

The University expects to take over the Agricultural Mechanics building on August 10.

The Library building is behind schedule on account of difficulty in raising the slabs.

The Classroom and Physical Education building is behind schedule due to some turnover in building personnel.

The Utility Distribution System on the Reno Campus is practically complete.

The Technological building plans are now complete, including the Radiological Laboratory.

The design for the Life Science Wing has been started and Mr. Parsons will start on the overall drawing without delay.

The design for the Women's Dormitory is under way, and has been promised for sometime in the Fall of 1961.

Representatives of the National Institute of Health will

be on the Campus August 15 to discuss plans for the Life Science Wing, to see if they would be willing to put money into the project for research.

The Fine Arts building is not yet completed. Mr. Rogers estimated that about one week's work remains to complete the construction, but at the present time, no progress is being made. The building is needed for the beginning of the school year.

Mr. Bruce Thompson, representing the State Planning Board, came into the meeting and the situation of the Fine Arts building was discussed with him. Mr. Crumley expressed the thought that the relationship of the University of Nevada and the State Planning Board should be established in cases where buildings are not completed on schedule and the University needs them for occupancy. Dr. Anderson called attention to the fact that the Regents asked the Planning Board to write the contractor and threaten to use the liquidating claims clause. Mr. Thompson replied that such a letter was written. Mr. Thompson said also that the Planning Board will meet on August 5 and for that meeting he would like as much information concerning the Fine Arts building as possible, especially as regards deficiencies

which are holding up its completion. Mr. Rogers pointed out that the inspector on the job has the list of deficiencies and that he does not.

## 6. Bid Opening

A meeting to open bids was held in Room 205, Morrill Hall, at 1:00 P.M., on Tuesday, May 31, 1960. Present were Comptroller Hayden, Administrative Assistant Mary Moulton, and Assistant Engineer Whalen. Bid notice had duly appeared in local papers for INSTALLATION OF CONCRETE WALKS AND DRIVE.

Bids were opened by Mr. Hayden as follows:

Estate of I. Christensen - accompanied by  
cashiers check,

Present 16-Foot Drive and Adjoining Walks \$3,520.00

Replacement of Walk and an Addition at

the Main Entrance \$ 880.00

Morgensen Construction Company - accompanied  
by cashiers check,

Present 16-Foot Drive and Adjoining Walks \$5,358.08

Replacement of Walk and an Addition at

the Main Entrance \$1,246.40

Kris Siig, Concrete Contractor - accompanied

by cashiers check,

Present 16-Foot Drive and Adjoining Walks \$5,950.00

Replacement of Walk and an Addition at

the Main Entrance \$1,200.00

Ready Mix Concrete Company - accompanied by

cashiers check,

Present 16-Foot Drive and Adjoining Walks \$4,425.80

Replacement of Walk and an Addition at

the Main Entrance \$1,371.00

It is recommended that the bid of the Estate of I.

Christensen, in the total amount of \$4,400.00 be ac-

cepted, and a contract be drawn to accomplish this

work. This bid is in line with the estimate prepared

by the University Engineer's Office, and the funds are

available in the Salary Reserve Budget in the amount

of \$4,250.00 and in the Buildings and Grounds Repairs

Budget in the amount of \$150.00

Respectfully submitted,

/s/ James D. Rogers

University Engineer

APPROVED: /s/ P. W. Hayden, Comptroller

Charles J. Armstrong, President

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

#### 7. Regents' Building Committee

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

Referring to the meeting of July 6, Dr. Anderson said that some misunderstanding occurred as to whom should provide the utilities and water connections to the new buildings. In some of the recent construction projects, new utilities had to be brought in. Mr. Rogers reported that the Men's Dorm-



itory and the Dining Hall had no delay on this account. The Married Housing specifications call for the contractors to visit the site and acquaint themselves with the area before bidding, and in that capacity, the contractor should pursue the utilities. It was Mr. Thompson's belief that if a contractor is asked to build a building on a plot of land where there are not utilities, it is up to him to see that utilities are brought to the building, but as far as tying the lines into the building, it is not his responsibility unless that provision is in the contract. General discussion followed.

Dr. Anderson read the minutes of July 6, 1960, as follows:

Minutes of the Meeting of the Building Committee of the  
Board of Regents

July 6, 1960

The Building Committee of the Board of Regents met at 7:45 P.M. on the above date in the Office of the President of the University. Present were: Chairman Anderson, Mr. Arnold, Mr. Crumley, and Dr. Lombardi. President Armstrong, Vice President Young and Engineer Rogers were also present.

The first item of business concerned the action or the lack of action of the State Planning Board regarding the completion of the four projects now under construction by Lembke Construction Company, namely the Fine Arts building, the Men's Dormitory, the Dining Hall and the Married Students Housing. Mr. Rogers reported that the Planning Board had first requested the bonding company as of June 20 to take over the project. This did not occur. Then on June 24, a letter was sent by the Planning Board to Lembke to the effect that the Planning Board would take over completion of the projects. As of this date, no formal action has been taken pending the opinion of the Attorney General.

Mr. Rogers reported that the three HHFA projects mentioned above will be completed probably within the next ten days.

The most serious problem concerns the Fine Arts building which is still considerably removed from completion date although a concentrated effort on the part of the contractor could wind it up within a few weeks. Mr. Rogers also reported that the Agricultural Mechanics building and the Greenhouse are moving toward completion very satisfactorily.

Another problem, the delay in the contract negotiation with the architects for the Women's Dormitory by the State Plann-

ing Board was discussed. President Armstrong reported that as of June 20 he had written a letter to Mr. Bissell and other members of the Planning Board drawing the attention of the Planning Board to the fact that a month's delay had already occurred since the meeting on May 16 when the Building Committee and the Planning Board had reached agreement on the firm of Vhey and Hellman. In view of the time schedule for completion of the Women's Dormitory by September 1, 1961, any further delays create an extremely difficult situation. Mr. Rogers reported that he had had word through the Planning Board that the contract with Vhay and Hellman would probably not be negotiated for another week or ten days. He indicated that a telephone call from Officials of HHFA in San Francisco indicated amazement that the contract with the architects had not been negotiated and the HHFA Official reported that the Washington Office was pressing them for a schedule of the Dormitory.

Mr. Rogers also reported that the Library building is behind schedule because of difficulties with the raising of slabs.

Mr. Rogers reported that Mr. Bissell has still not provided the University with project budgets on various buildings under construction even though this information was promis-

ed to us at the meeting with the Planning Board on May 16.

After further discussion it was agreed that we should complete our documentation of the various problems which have developed in our relationships with the office staff of the Planning Board and then request an informal discussion with members of the Planning Board only, with the staff not being present. Mr. Rogers indicated this could be ready within a few days and the President was directed to arrange an evening meeting with members of the Planning Board for next week, on Tuesday or Wednesday evening.

The President was requested to write a second letter to the Planning Board with regard to the selection of the contracting of architects for the Women's Dormitory.

The Committee then considered the procedure for the selection of an architect for updating and revision of the plans for the Life Science building which were originally drawn in 1955, now that the University has received a grant of \$852,033 from the Fleischmann Foundation of Nevada for the construction of this building. Mr. Rogers pointed out that the plans must be almost completely revised from the originals because of increases and changes in space allocations.

Dr. Armstrong reported that Mr. Edward Parsons had drawn the original plans but when the total scope of the project was cut back, the Life Science Wing was not included. Mr. Parsons had never been reimbursed for these plans. Dr. Armstrong also reported that he had discussed informally with a representative of the Fleischmann Foundation Trustees whether they had a preference concerning the selection of an architect and was told that this matter should be left entirely to the Regents, but that certainly Mr. Parsons was entirely satisfactory and acceptable to them.

Discussion then ensued as to whether or not Mr. Parsons could carry the project alone or whether some other architect should be associated with him. Mr. Rogers indicated that he believed Mr. Parsons alone can carry the work and that he can do an excellent job for us because of his experience with the Max C. Fleischmann College of Agriculture and the School of Home Economics.

A motion by Mr. Arnold, seconded by Dr. Lombardi, that Mr. Parsons be retained as architect for the Life Science building at a fee of not to exceed 7%, with the President of the University and the University Engineer authorized to

negotiate the contract with him at the lowest possible figure, was unanimously approved.

Mr. Rogers presented final plans for the Science and Technology building on the Las Vegas Campus for action by the Building Committee. It was noted that the Radiological Laboratory plans are not included, but that they will be ready in a few days. After discussion, and the noting of some deficiencies, which will be transmitted to the architect and the Planning Board by Mr. Rogers, a motion by Mr. Crumley, seconded by Mr. Arnold, that the plans be approved subject to the Committee's recommendations for corrections and also subject to completion and approval of the Radiological Laboratory plans, was unanimously approved.

Mr. Rogers then presented the final plans for the Heating Plant, Reno Campus, and it was noted that they call for a single 15 million BTU boiler. Mr. Crumley raised the question as to whether or not two boilers would be advisable so that one might be on a stand-by basis. It was agreed that this question should be raised with the architect before final approval of the plans and Mr. Rogers is to investigate with the architect the possible cost of two 10 million BTU boilers in place of one 15 million.

Subsequently, a motion by Mr. Arnold, seconded by Mr. Crumley, to approved the plans, subject to a satisfactory report by Mr. Rogers regarding the boilers as noted above at the next meeting of the Building Committee, was unanimously approved.

The Committee noted that an agreement should be reached as soon as possible with the Planning Board to obtain underwriting for the salary for the Architect-Planner on the University staff as was tentatively agreed by the Planning Board with the Building Committee on May 16.

The Committee also noted that a meeting would need to be held in the near future to discuss the requested capital improvements for the University for the next biennium.

The meeting adjourned at 10:00 P.M.

Respectfully submitted,

Charles J. Armstrong

Mr. Crumley suggested listing the things on which the

University would like agreement with the State Planning Board, and it was generally agreed that this be done.

Mr. Rogers proposed that the University enter into separate agreement with Mr. Parsons for pre-planning of the research portion of the Life Science Wing, with one-half of the fee to come from Fleischmann funds and one-half from funds to be received from the Institutes of Health. It was agreed that the President should discuss this proposal with the Fleischmann Foundation before the idea is carried further.

Motion by Mr. Broadbent, seconded by Dr. Lombardi, carried unanimously by roll call vote, that the Regents confirm the action of the Regents' Building Committee in the employment of Mr. Parsons -- at a fee of 6%.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the President confer with Mr. Parsons as to whether he can handle plans for the Life Science Wing with the Research Laboratories, or whether he should have someone associated with him for the research portion of the building.

Mr. Rogers discussed the Heating Plant as referred to in



the minutes of the Regents' Building Committee of July 6, 1960. Dr. Anderson recommended that plans be accepted for the Heating Plant showing one boiler installed, with a second boiler as a stand-by or alternate unit, and if funds are not now available that sufficient funds be sought.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried unanimously by roll call vote that the recommendation above be approved and that the two boilers be 15 million BTU.

Dr. Anderson read the minutes of the meeting of July 12, 1960, as follows:

Minutes of the Meeting of the Building Committee of the

Board of Regents

with

Members of the Building Committee of the State

Planning Board

July 12, 1960

The Building Committee of the Board of Regents and members of the Building Committee of the State Planning Board met in the Office of the President of the University at 8:10 P.M.

on the above date. Present were: Regents Anderson, Chairman of the Building Committee, Arnold, Lombardi, Crumley and Tyson; for the State Planning Board, Chairman Isbell, Mr. Empey, Mr. Thompson and Mr. Fitz. President Armstrong and Mr. Rogers were also present.

Chairman Anderson outlined the purpose of the meeting, to discuss with members of the State Planning Board problems relating to policy and operation of the University's Building Program. The first question raised was that of the Architectural Planning Consultant as a member of the University staff to work with the State Planning Board in conjunction with the development of the Master Plan for both University Campuses. This had been previously discussed with the Planning Board and it had tentatively been agreed that the Planning Board would attempt to find funds to provide the salary of this individual. After considerable discussion, it was brought out by Chairman Isbell and other members of the Planning Board that under all the circumstances it would undoubtedly be more satisfactory for such an individual to be a member of the State Planning Board staff, but to be assigned to offices in the University so that he might work closely with University Officials in developing the Master Plan. Members of the Planning Board

agreed that funds would be sought with the understanding that the University would correspondingly undertake to finance part of the salary.

The major part of the evening's discussion centered around certain problems which have been encountered by the University in the development of new buildings through the planning and construction stages. Typical of such problems in the planning phases are the long delay in contracting with the architects for the new Women's Dormitory, certain oversights on the part of the State Planning Board Office in providing full information to the architects as to the scope of projects requested by the University, and delays in contracting with architects for the replanning of the Social Science building and the Physical Science building.

In the construction area, a number of problems have arisen in conjunction with the Library and the Fine Arts building to a certain extent caused by policies and procedures of State Planning Board Inspectors.

Lengthy discussion ensued concerning possible solutions.

Chairman Isbell pointed out that one of the serious problems of the Planning Board was caused by insufficient staff to

carry the large number of projects under Planning Board supervision.

Chairman Anderson asked whether there were ways in which the University might assist the Planning Board in meeting some of these problems by undertaking, for example, with the consent of the Planning Board, to conduct some of the negotiations with the architects and to assist in similar areas. No final decision was reached.

The meeting concluded with a discussion of means of implementing the Master Plan Program funded by the Legislature in the last session. Mr. Isbell and Mr. Empey indicated that the thinking of the Planning Board for a Master Plan concerned largely Campus layout, with particular reference to roads, walks, parking, utilities, terrain and similar matters, without direct reference to the location of buildings.

The meeting adjourned at 11:00 P.M.

Respectfully submitted,

Charles J. Armstrong

Dr. Anderson read the minutes of the meeting of July 27,  
1960 as follows:

Minutes of the Meeting of the Building Committee of the  
Board of Regents

July 27, 1960

The Building Committee of the Board of Regents met in the  
President's Office at 7:50 P.M. on the above date. Present  
were: Chairman Anderson, Mr. Arnold, Mr. Crumley, President  
Armstrong, Mr. Rogers. Absent were: Regents Tyson and  
Lombardi.

The main business of the meeting consisted of consideration  
of capital improvements to be requested of the Legislature  
for the biennium 1961-63. Mr. Rogers presented a list of  
needed buildings and capital improvements for consideration  
of the Committee. Separate lists were provided for the  
Reno and Las Vegas Campuses. Lengthy discussion ensued.  
The cost figures of the various items were estimated and  
after discussion, priorities were established for each of  
the projects for both Campuses in accordance with the at-

tached list.

The Committee voted unanimously to recommend the approved lists in the priority orders and in the amounts indicated to the Board of Regents for appropriate action at the next meeting of the Board.

The Committee agreed to recommend to the Board of Regents that the President of the University be authorized to designate unallocated salary funds up to a maximum of \$4,000 to provide part of the salary of the contemplated Architect-Planner discussed with the State Planning Board in conjunction with the development of a Master Plan, provided that the Planning Board finds it possible to allocated from its funds the balance of the necessary salary to add this individual to the Planning Board staff to work directly with the University in the Master Planning Project.

Mr. Rogers reported further on the matter of boilers for the new Heating Plant and indicated that the Heating Engineer recommends that one 15 million BTU boiler would be sufficient to maintain the University's needs for a considerable period and that the danger of a breakdown would be relatively minor. The cost of two 10 million BTU boilers,

Mr. Rogers reported, would be almost double that of one 15 million BTU boiler. Mr. Crumley felt that a standby boiler would be very important as a precautionary measure. After discussion it was agreed to withhold approval of the final plans for the Heating Plant and refer the entire matter for decision to the Board of Regents at its next meeting.

The meeting adjourned at 10:45 P.M.

Respectfully submitted,

Charles J. Armstrong

Mr. Rogers distributed the list of proposed capital improvements for 1961-62 and 1962-63 with probable priorities as established by the Regents' Building Committee.

Dr. Anderson discussed the list and said that it is not to be construed as the final request to the Planning Board; that the two Boards will go over the list together before final decision is reached. The list as presented follows:

#### RENO CAMPUS

Social Science Building

1961-62 Design \$ 67,584

1962-63 Construction 1,212,416

#### Nuclear Building

1961-62 Construction 200,000

#### Student Health Facility & Student Union Addition

1961-62 Design & Constr. 335,000

#### Physical Science Building

1961-62 Design 110,000

1962-63 Construction 2,400,000

#### Distribution Heat Lines

1961-62 Design & Constr. 150,000

#### Clarke Library Building (remodel)

1961-62 Design & Constr. 50,000

#### Frandsen Hall (remodel)

1961-62 Design 24,000

1962-63 Construction 375,000

#### Mackay Science (remodel)



1961-62 Preplanning 4,500

1962-63 Design 9,000

#### Men's Dormitory

1961-62 Design & Constr. 1,200,000

HHFA Loan

#### Women's Dormitory

1961-62 Design & Constr. 1,200,000

HHFA Loan

#### School of Nursing Building

1961-62 Design & Constr. 315,000

#### Men's Physical Education & ROTC Facility

1961-62 Preplan & Design 75,000

1962-63 Construction 1,200,000

#### Home Management Residence

1961-62 Design & Constr. 65,000

#### Stadium

1961-62 Preplanning 20,000

1962-63 Design 100,000

Corporation Yard

1961-62 Preplanning 7,500

1962-63 Design 15,000

College of Education

1962-63 Preplanning 10,000

LAS VEGAS CAMPUS

Science & Technology Equipment

1961-62 Purchase 50,000

Library Building

1961-62 Construction 600,000

Dormitory & Dining Facility

1961-62 Design 30,000

1962-63 Construction 480,000

Fine Arts Building

1961-62 Preplanning 11,500

1962-63 Design 22,500

## Utilities

1961-62 Design & Constr. 25,000

1962-63 Design & Constr. 25,000

## Outside Courts & Grass Field for Physical Education

1961-62 Design & Constr. 22,000

## General Classroom Building

1962-63 Preplanning 12,000

President Armstrong agreed that he could make available \$300

to finish the planning of the old Agricultural building.

Referring to the capital improvements list, Mr. Germain urged that design and construction of a Dormitory and a Dining Hall for Nevada Southern be listed together as a first year project, because of the great need. It was agreed that further study should be given to the probable use of these facilities -- as to whether the Dormitory should be for men or for women, how many students it should accommodate, etc. It was agreed that some sort of survey should be made to determine more accurately the needs of students and prospective students at Nevada Southern.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously by roll call vote that the Regents approve the recommendation of the Building Committee that the President be authorized to designate unallocated funds up to a maximum of \$4,000 to employ an Architect-Planner, providing the Planning Board provides the balance needed for the salary of such person.

Dr. Anderson again asked for suggestions from other members of the Board for submission to the Planning Board to be in their hands in time for the meeting on August 5. He suggested that it is necessary to find a way to separate from the Planning Board entirely or to help the Planning Board get enough help to carry the work load efficiently.

The meeting recessed at 12:10 noon for luncheon.

The recessed meeting was called to order at 1:10 P.M. by the Chairman.

#### 8. Citizens' Advisory Committee for the Orvis School of Nursing

President Armstrong submitted a proposed list of appointments and reappointments to the Citizens' Advisory Committee

for the Orvis School of Nursing, requested by Dean Gilkey.

At the suggestion of Dr. Armstrong, the Regents agreed by consensus to submit the list to the Regents' Liaison Committee for the School of Nursing for report and recommendation to the Regents at their next meeting.

#### 9. Land Grant Centennial

For the information of the Board, Dr. Armstrong read a letter from the Association of Land-Grant Colleges and State Universities calling attention to the Centennial Program of the Association in 1962. The letter asked for some financial assistance from member Universities. Dr. Armstrong had written for further information and a suggested amount which might be expected from the University of Nevada. Report will be made to the Board when a reply has been received.

#### 10. Personnel Recommendations

Personnel recommendations were presented and recommended for approval by Dr. Armstrong:

COLLEGE OF AGRICULTURE

Extension of contract as follows:

C. E. Fleming, from June 30, 1960 to September 1, 1960, to carry on the work of Associate Director of the Agricultural Experiment Station until the arrival of his successor and to work with his successor for the following two weeks (post retirement appointment).

Appointments as follows:

Ray E. Ely as Associate Director of the Agriculture Experiment Station (Rank 4) effective August 15, 1960, at a salary rate of \$14,000 based on twelve months' service (replacement for Dr. Fleming).

John M. Connor as Graduate Assistant in Animal Husbandry at a salary rate of \$2400 based on twelve months' service, effective June 7, 1960 and continuing through 1960-61 (to fill an unfilled position).

Martin M. Fogel as Associate Irrigation Engineer and Extension Irrigation Specialist at a salary rate of \$9100 based on twelve months' service, effective September 1, 1960 (replacement for Mr. Louis Titus).

John H. Pursel as Assistant Agricultural Agent, Washoe County (Rank 1) at a salary rate of \$5800 based on twelve months' service, effective August 15, 1960 (replacement for Mr. Mills).

James Donald Schuh as Extension Dairy Specialist (Rank 2) at a salary of \$7700 based on twelve months' service, effective August 1, 1960 (contingent upon receipt of Ph. D. degree) (replacement for Dr. Stein).

William Harold Arnett as Assistant Professor and Assistant Entomologist (Rank 2) in Plant Science, at a salary rate of \$7400 based on twelve months' service, effective August 1, 1960 (new position).

Claudia Jean Duffy as Instructor (part-time) in Home Economics at a salary of \$450 for the Fall semester, 1960 (new position).

Dorothy Sanford Terry as Graduate Assistant in the School of Home Economics at a salary of \$1200 for the academic year 1960-61 (new position).

Marie K. Carano as Graduate Assistant in the School of Home Economics at a salary of \$1200 for the academic year 1960-61 (replacement for Helene Reyburn).

#### COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

James C. Mc Cormick, Jr. as Instructor in Art at a salary of \$5500 for the academic year 1960-61 (new position).

Bill O. Smith as Technician in Biology at a salary of \$4800 for twelve months' service, effective July 1, 1960 (new position).

Eleanor Diane Stover as Instructor in Chemistry at a salary of \$5600 for the academic year 1960-61 (replacement for Dr. Bernard Baker).

Jimmie G. Edwards as Instructor in Chemistry at a salary of \$5600 for the academic year 1960-61 (replacement for Mr. Pierotti).

Margarete Hagner as Instructor in Foreign Languages at a



salary of \$5600 for academic year 1960-61 (new position).

Charles V. Wells as Assistant Professor of Foreign Languages

at a salary of \$6500 for the academic year 1960-61 (replacement for Dr. Mc Murray).

Guilford M. Joyner as Assistant Professor of Health, Physical

Education and Recreation at a salary of \$6600 for the academic year 1960-61 (replacement for Professor Martie).

Wilma L. Moore as Assistant Professor of Health, Physical

Education and Recreation at a salary of \$6600 for the academic year 1960-61 (new position).

John J. Intardonato as Graduate Assistant in History and

Political Science at a salary of \$1800 for the academic year 1960-61 (new position).

Chester F. Pinkerton as Lecturer in Mathematics at a salary

of \$6000 for the academic year 1960-61 (new position).

William Harry Baumer as Instructor in Philosophy at a sal-

ary of \$5600 for the academic year 1960-61 (replacement for Dr. Kerner).

John H. Mallett as Graduate Assistant in Physics at a salary of \$1800 for the academic year 1960-61 (new position).

James J. Ryan as Assistant Professor of Psychology at a salary of \$6500 for the academic year 1960-61 (new position).

William Louis Simmons as Assistant Professor of Psychology at a salary of \$6400 for the academic year 1960-61 (replacement for Dr. Dana).

Leonard Seymour Hommel as Instructor in Psychology at a salary of \$5600 for the academic year 1960-61 (new position).

Leonard H. Seyfarth as Graduate Assistant in Psychology at a salary of \$1200 for the academic year 1960-61 (new position).

Alma P. Smith as Technical Research Assistant in Psychology, Sociology and Anthropology at a salary of \$2675 for seven months' service, effective July 1, 1960 (new position).

Arthur Claude Hastings as Instructor in Speech and Drama at a salary of \$5600 for the academic year 1960-61 (new position).

tion).

Reappointment as follows:

Jerry Lee Gaines as Graduate Assistant in Physics at a salary of \$1800 for the academic year 1960-61.

James M. Kees as Graduate Assistant in Physics at a salary of \$900 for the Fall semester 1960.

#### AUDIO VISUAL COMMUNICATIONS

Appointment as follows:

James Lee Mercer as Technical Assistant at a salary rate of \$4800 based on twelve months' service, effective July 25, 1960 (new position).

#### COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

Richard W. Trestrail as Assistant Professor of Economics at a salary of \$6600 for the academic year 1960-61 (replacement

for Mr. Plumley, transferred to another position).

Leonard Laudadio as Assistant Professor and Research Analyst

at a salary of \$6600 for the academic year 1960-61 (new position).

#### COLLEGE OF EDUCATION

Appointment as follows:

Donald K. Perry as Lecturer in Education at a salary of \$6250 for the academic year 1960-61 (replacement for Mr. Whittemore).

Appointments in the 1960 Summer Sessions as follows:

Julien Bryan as Visiting Lecturer for Demonstrations on Russia, Japan, the Middle East, and South America, June 29 and 30 - \$750

Browning Churn as Visiting Lecturer in Education, main session - \$530

Kathryn H. Duffy as Assistant Professor of Business Admin-

istration, main session - \$900

Alma Heaton as Assistant Professor of Physical Education,

first session - \$300

James J. Hoyt as Assistant Professor of Business Adminis-

tration, main session - \$900

Katharine Mergen as Lecturer and Assistant in English, main

session - \$300

Harold Alfred Nelson as Visiting Lecturer in Sociology, main

session - \$900

Mayrelee Fallquist Newman as Visiting Lecturer in Education,

main session - \$900

Alden J. Plumley as Associate Professor of Business Adminis-

tration, main session - \$1050

Robert T. Roelofs as Associate Professor of Philosophy, post

session - \$350

Charles P. Woods as Assistant Professor of Business Adminis-

tration, main session - \$450

## COLLEGE OF ENGINEERING

Appointments as follows:

Warren H. Poland as Graduate Assistant in Civil Engineering at a salary of \$1800 for the academic year 1960-61 (replacement for Mr. Arden).

Eugene V. Kosso as Assistant Professor of Electrical Engineering at a salary of \$7000 for the academic year 1960-61 (replacement for Mr. Domingos, on leave).

## LIBRARY

Appointments as follows:

Nicholas Szigethy as Associate Catalog Librarian at a salary rate of \$6000 based on twelve months' service, effective September 26, 1960 (new position).

Robert C. Page as Assistant Catalog Librarian at a salary rate of \$5600 based on twelve months' service, effective

September 5, 1960 (replacement for Martin Dickstein).

Anna L. Cunningham as Catalog Assistant at a salary of \$4000 for twelve months' service, effective July 1, 1960 (new position).

Ruth O. Dahlgren as Assistant Loan Librarian at a salary rate of \$5700 based on twelve months' service, effective August 1, 1960 (replacement for Mr. Horgan).

#### MACKAY SCHOOL OF MINES

Appointments as follows:

Otto H. Haas as Distinguished Lecturer in Geology-Geography at a salary of \$9000 for the academic year 1960-61 (replacement for Professor Lintz, on leave).

Richard D. Sands as Assistant Professor of Geography at a salary of \$6900 for the academic year 1960-61 (replacement for Dr. Kramer).

Kenji Uchida as Laboratory Assistant in the Nevada Mining Analytical Laboratory at a salary of \$2520 for twelve

months' service, effective July 1, 1960 (replacement for Mr. Clark).

Lewis S. Lohr as Graduate Research Assistant in the Nevada Bureau of Mines at a salary of \$2520 for twelve months' service, effective July 1, 1960 (new position).

#### NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Robert E. Kittredge as Counselor and Assistant Professor at a salary of \$6500 for the academic year 1960-61 (new position).

Lois Helen Cole as Assistant Professor of Business Administration at a salary of \$6300 for the academic year 1960-61 (replacement for Miss Brewington).

Charles L. Adams, Jr. as Assistant Professor of English at a salary of \$5950 for the academic year 1960-61 (replacement for Mr. Donald I. Dickinson).

Lawrence Auerbach as Assistant Professor of Speech and



English at a salary of \$5900 for the academic year 1960-61

(new position).

Irving Katz as Lecturer in Psychology for the Summer session

1960 at a salary of \$450.

Maurice de Young as Director of the Nevada Southern Business

Administration Seminar in Real Estate at a salary of \$500

for the period July 1, 1960 to October 31, 1960.

Appointments in the Evening Division, Fall semester 1960 as

follows:

James E. Balton as Lecturer in English - \$250

Howard Chase as Lecturer in Music - \$375

Hansen M. Cresap as Lecturer in Accounting - \$375

Jerry Dye as Lecturer in Spanish - \$375

Victor O. Fischer as Lecturer in Accounting - \$750

Malcolm Graham as Lecturer in Mathematics - \$250

Elmer Gunderson as Lecturer in Business Law - \$375

Jay Jeffers as Lecturer in Geography and Geology - \$750

Benjamin Kump as Lecturer in Mechanical Engineering - \$495

Arnold E. Levitt as Lecturer in Chemistry - \$622.50

Lloyd C. Nietling as Lecturer in Mathematics - \$250

Lee Pivomick as Lecturer in French - \$405

Bob Farrel Steere as Lecturer in Biology - \$622.50

Herbert Wells as Lecturer in Mechanical Engineering - \$495

Norman Wright as Lecturer in Mathematics - \$375

## STATEWIDE SERVICES

Appointment as follows:

Kenneth W. Clarke as Associate Professor of English and  
Director of the Ely Off-Campus Center, at a salary rate of  
\$8700 based on twelve months' service, effective August 22,  
1960 (new position).

Appointments for the 1960 Off-Campus Summer Session as  
follows:

Willard Day - Psychology - Stead Air Force Base - \$450

Randall T. Ross - Audio Visual Methods - Ely - \$450

James Tigner - History - Stead Air Force Base - \$450

Don D. Walker - English - Winnemucca - \$525

Don D. Walker - English - Elko - \$525

## PUBLICATIONS AND NEWS SERVICE

Leave of Absence as follows:

Robert Laxalt, University Editor, for one year starting September 1, 1960, without pay, in order that he might accept a Fulbright Award for research and writing on the history and culture of the Basque people, and to spend one month with the Library of Congress in an advisory capacity.

#### OFFICE OF STUDENT AFFAIRS

Appointments as follows:

William E. Rasmussen as Instructor and Director of Student Employment and Financial Aids at a salary of \$7400 based on twelve months' service, effective July 1, 1960 (replacement for Dr. Shirley).

James R. Hathhorn as Counselor and Instructor at a salary rate of \$7300 based on twelve months' service, effective September 1, 1960 (new position).

Motion by Mr. Crumley, seconded by Mr. Broadbent, carried unanimously that the personnel recommendations above be

approved.

The appeal of Dr. Lowell Jones for promotion was referred to a Faculty Appeal Committee for study and recommendation.

The Committee reviewed the case and reported its findings, together with its recommendation that Dr. Jones be promoted to Associate Professor effective with the beginning of the 1961-62 year.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the recommendations of the Faculty Appeal Committee and of President Armstrong be accepted and that Dr. Jones be promoted accordingly.

#### 11. Regents' Salary Committee

Regent Crumley, Chairman, gave a progress report. A meeting was called by Mr. Crumley for 10:00 A.M. on July 13, 1960.

Due to a variety of emergencies, Dr. Anderson, Mr. Tyson, Mr. Germain and Mr. Elwell were unable to be present. Mr. Crumley met with Dr. Armstrong and discussed the salary pattern, salary policies, procedure for determining recommendations for salary increases, and other matters relating to salaries. Mr. Crumley reported that further study should be

given to the matter of merit factors, and that when the Faculty Committee had had opportunity to collect and study its data, the Regents' Committee should meet with the Faculty Committee for mutual discussion.

## 12. Radiological Laboratory

Dr. Armstrong presented a "Memorandum of Understanding Between the University of Nevada (Southern Regional Division) and the Division of Radiological Health, Public Health Service, U. S. Department of Health, Education, and Welfare" and recommended approval, saying that he believed it to be an equitable and fair arrangement.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the "Memorandum of Understanding" be approved and that President Armstrong be authorized to sign.

## 13. Daughters of the Nile Request

Dr. Armstrong presented the request of Mrs. H. R. Mighels, General Chairman, 1963 Supreme Session, Order of the Daughters of the Nile, for use of the University Gymnasium for an International Convention during the week of June 9

through June 13, 1963. In view of the fact that there will be approximately 3000 delegates attending the session, no other place in Reno is adequate. The request had been referred to Dr. Young for conference with Mr. Hayden and Dr. Broten. His recommendation is that the group be permitted the use of the Gymnasium and that a daily charge of \$100 be made for the days it is actually in use.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the Daughters of the Nile be granted use of the Gymnasium as requested and upon the above terms.

#### 14. Fish and Game Commission

As directed by the Board of Regents, President Armstrong wrote to the State Planning Board regarding sites for the proposed Fish and Game building. A reply was received under date of July 25, 1960 which states:

"The Planning Board by formal action voted against the following sites:

- a. 2804 Kietzke Lane
- b. Existing rearing ponds

- c. The two, or any other sites near or at the  
old or new Reno Airport
- d. Any area on the existing University of Nevada's  
Main Campus, Reno (which is bounded on the East  
by Evans Avenue, the South by Ninth Street, the  
West by University Avenue, and the North by the  
future proposed land acquisition)

"The Planning Board by further action requested their staff to make a study of the problem of obtaining a site for the Fish and Game, and report back to the Planning Board's Building Committee. This study was started by the Planning Board staff, but was stopped pending the University of Nevada's action on a potential site for the Fish and Game at the University's Valley Road Farm, next to the new Agricultural Mechanics Facility and Shop building.

"Our study at no time re-included the possibility of site use on the following:

- a. 2804 Kietzke Lane
- b. Existing rearing ponds

c. The two, or any other sites near or at the  
old or new Reno Airport."

Motion by Mr. Tyson, seconded by Mr. Crumley, carried unani-  
mously to table the matter until the University receives  
further information from the Fish and Game Commission, and  
that at that time the Regents take the request under further  
consideration.

#### 15. Less-Than-Degree Program

President Armstrong had previously mailed to the Regents  
"Regulations and Procedures for Less-Than-Degree Programs",  
a statement of policy developed by a committee of the Uni-  
versity Council, approved by the University Council and sub-  
sequently approved by the academic faculty of the Univer-  
sity. Two kinds of patterns for Less-Than-Degree work at  
the University were proposed:

A. Diploma Curricula - Programs usually requiring at least  
two years of study, representing an organized curricu-  
lum of collegiate-level work leading to a diploma.

1. For an organized and approved Less-Than-Degree Pro-



gram, usually requiring at least two years of study,  
the University shall issue a diploma approved by  
the Board of Regents.

2. A Diploma Program shall be offered only if it has  
the sponsorship and approval of a College of the  
University.
3. Institution of any Less-Than-Degree Program recog-  
nized by a University diploma shall require study  
and recommendation by the University Council.
4. Any new courses to be included in a Diploma Program  
shall be introduced through an academic department  
and approved according to usual procedures. The  
University shall not include in such programs any  
courses which are not of College level.
5. If any Less-Than-Degree Program is developed in  
cooperation with any other school or agency, the  
University diploma shall specify that it pertains  
only to those portions of the Program directly  
sponsored and supervised by the University -- that  
is, only to regularly approved University courses

included in the Program.

6. Students in Diploma Programs shall meet the general University entrance requirements and any additional requirements imposed by the individuals programs.

7. Students in Diploma Programs shall be held to regular standards for class performance and scholarship. That is, students in these programs shall be subject to University rules regarding probations and suspension and shall receive a diploma only if they have an average of two grade points for every credit attempted.

8. Students in Diploma Programs shall enjoy the privilege of any regular student, including the following:

a. Students in these programs may be allowed to take any regular University courses for which they have the prerequisites.

b. Students in these programs may transfer acceptable credits to a Baccalaureate Program.

c. They may transfer to a four-year program at any time, but students who transfer from a Diploma Program to a Degree Program shall complete all University and College requirements for the degree.

B. Certificate Courses - Less extensive programs, which might be only a single course or a group of related courses, for whose completion a College might issue a certificate.

1. With the approval of the President, the Faculties of any College or Colleges may authorize the issuance of a certificate certifying completion of a course or of courses approved by the College.

2. Such courses may or may not carry University credit, and the students need not be candidates for any degree or diploma.

Motion by Mr. Broadbent, seconded by Mr. Tyson, carried unanimously that the Less-Than-Degree Program, as presented, be adopted effective at beginning of the coming semester.

## 16. Momand Estate

President Armstrong reported on latest correspondence in regard to the Momand Estate in which check was enclosed for \$100,000 and attention called to the request of Mr. Henderson for payment of \$6000 on account of his principal commissions. Pending also is the request for payment of \$30,000 as fee to Breed, Abbot & Morgan for representing the University of Nevada in the settlement of the Estate. The matter was discussed with Mr. Porter and turned over to Mr. Porter for further study and advice, especially as to whether or not this charge is a final one.

## 17. Budget Presentation

President Armstrong outlined briefly the process of building the University's budgets, starting at the department level, the Dean, and on to the President, with a copy of the budget forwarded to the Comptroller. Conferences were then held with each Dean and Administrator, at which Dr. Young and Mr. Hayden were also present. By invitation, State Budget Director, Mr. Humphrey, also sat in on these conferences. Budgets were for 1961-62 and 1962-63.

President Armstrong called on the Deans and Administrators

for their presentation of their budgets as follows:

Dean Gilkey for the Orvis School of Nursing

Dean Irwin for the College of Arts and Science

Dean Adams for the College of Agriculture

Dean Scheid for the Mackay School of Mines

Dean Blodgett for the College of Engineering

Mr. Rogers for the University Engineer's Office and

Buildings and Grounds

#### 18. 4-H Club Camp

President Armstrong discussed a right-of-way and easement rights for a water line at the 4-H Camp at Lake Tahoe. The water line has been moved from the position shown in the easement map to a new location without permission. Mr. Porter said he has been working with Mr. Rogers on the problem and that they now have the necessary document leading toward legal action, and that he will keep the President informed.

The meeting recessed at 4:55 P.M.

The recessed meeting was called to order by the Chairman at 9:10

A.M. on Saturday morning, July 30, 1960.

19. Budget Presentations, Continued

President Armstrong called on the following Deans and Administrators for their budget presentations:

Dean Holstine for the College of Education

Dean Weems for the College of Business Administration

Dean Drury for Statewide Services

Dr. Kelly for Audio Visual Communication

Mr. Hill for the University Library

During Mr. Hill's presentation it was brought out that the budget for the Library was figured on the basis of a centralized Library, bringing into the Library the four separate Libraries now housed in the departments they serve.

Mr. Hill estimated that the cost of maintaining these separate Library units would amount to between \$50,000 and \$60,000 per year in the very near future.

Motion by Mr. Germain, seconded by Mr. Broadbent, carried

with Mr. Arnold voting "no" and all other Regents voting "aye", that on account of the cost of maintaining decentralized Library units and in view of the service which Mr. Hill is prepared to offer from the central Library, the Regents approve the centralized Library system.

The Board recessed at 12:00 noon for luncheon.

The recessed meeting was called to order by the Chairman at 12:45 P.M.

#### 19. Budget Presentations, Continued

President Armstrong called for budget presentations, as follows:

Dean Basta for the Office of Student Affairs

President Armstrong presented budgets for -

- a) Administration
- b) Executive Vice President
- c) Graduate School
- d) Registrar and Admissions

e) Desert Research

f) Nevada Southern Regional Division

In discussing the Nevada Southern budget, Dr. Armstrong distributed duplicated material prepared by Dean Carlson giving detail of the budget request and urging that "Nevada Southern should continue to plan for the Baccalaureate Program in SELECTED AREAS." President Armstrong recommended that the Regents go on record as approving the plan to move into the Baccalaureate Program at Las Vegas, with the target date for granting the first baccalaureate degrees to be at the end of the Spring semester, 1964.

Motion by Mr. Tyson, seconded by Mr. Germain, carried unanimously that Nevada Southern be authorized to implement Baccalaureate Programs in selected areas to be recommended by the Nevada Southern Administration and Faculty in general conformity with proposal presented today by Dean Carlson.

It is understood that such implementation is contingent upon adequate financial support and upon approval by the Regional Accrediting Association.

Mr. Hayden presented the budget for the Comptroller's



## Office and for General Expense

President Armstrong summarized the University budget as a whole, calling special attention to the "plus programs" -- programs not now in operation and to be included in the budget only upon approval of the programs by the Board of Regents. Dr. Armstrong went through these "plus programs" recommending their placement in the following categories for each of the two years -- (1) highly desirable or indispensable, (2) desirable, and (3) postponable. This recommendation would reduce the amount requested for the "plus programs" by about one-half the first year and by about 30% for the second year.

In further discussion of the budget, Dr. Armstrong suggested that he would be willing to work with the Deans and the Administrators to see if the budget could be cut back by between \$400,000 and \$500,000 the first year of the biennium, and by about \$300,000 the second year.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that (a) the Regents approve the priorities recommended by the President in the "plus programs" and that (b) the Regents refer the entire University budget back

to the President with the request that he make further reductions along the lines of his comments to the Board, and that the revised budget be submitted to the Board at its next regular meeting.

#### 20. Ladino Dairy Sale

Dr. Anderson called attention to the \$100,000 received from sale of the Ladino Dairy, with more to come in. He asked if the Agricultural Experiment Station could not use some of this money for equipment and thereby cut down the budget request. Mr. Hayden pointed out that the money is now being used for the design and planning of building on the Main Station Farm. Regents Crumley and Anderson suggested that the agricultural equipment budget be studied and also that the balance from the Ladino Dairy sale be studied to see if any amount remaining after establishing the Dairy on the Main Station Farm could be used to supplement the agricultural budget.

#### 21. Next Regents' Meeting

Dr. Armstrong suggested that the date for the next meeting of the Board be set for presentation of the revised budget

requests.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the next meeting of the Board be set for Saturday, September 10, 1960.

## 22. Association of Governing Boards

Mr. Crumley noted the coming meeting of the Association of Governing Boards of State Universities and Allied Institutions to be held in Seattle, Washington, October 19-22.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried unanimously by roll call vote that Chairman Grant be authorized to attend the meeting as a representative of the Board.

## 23. Capurro Property

President Armstrong referred to the option held on the Capurro property -- that the University must exercise the option on the remaining 40 acres within the coming biennium.

Mr. Porter agreed, and it was then further agreed by consensus that this item be included in the budget of the biennium.

## 24. State Planning Board

Dr. Anderson presented a list of proposals for submission to the State Planning Board, along the lines of discussions to this and other meetings, and incorporating suggestions from other members of the Board. The Regents considered the proposals and made minor suggestions.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the proposals be adopted as follows, for submission to each member of the State Planning Board, Mr. Bissell, Mr. Rogers, Mr. Porter, and Governor Sawyer, in time for consideration by the Planning Board at its August 5 meeting.

(1) That the Building Committee of the State Planning Board meet with the University Building Committee and the University Faculty Campus Planning Committee at least four times yearly so that all will be more aware of the thoughts of each as regards future development of the University.

(2) That the State Planning Board notify members of the

Board of Regents' Building Committee, the University President and the Chairman of the Campus Planning Committee of all meetings or conferences with Planning Commissions, Highway Officials, Campus Master Planning personnel and other Agencies or individuals where discussion bears on properties or highways or other developments of interest of the University, so that they may attend.

- (3) The Board of Regents on July 29, 1960 authorized the President of the University to designate some unallocated funds to provide part of the salary of the contemplated Architect-Planner-Coordinator previously discussed with the State Planning Board in conjunction with the development of the University Master Plans.
- The Board of Regents requests that the Planning Board decide without delay on its participation in this salary so that the Board of Regents can seek a suitable individual and start preliminary studies for the Master Planning Program.

- (4) That the Planning Board strongly urge closer liaison between its Managerial staff and University Engineer so they may work more closely and efficiently to ex-

pedite the University Building Program. This would include specifically (a) negotiating of contracts with architects or contractors (delays here are an item of special concern), (b) matters of land acquisition, (c) preparation of bid advertising, (d) inspecting and other ways in which the University might aid in expediting appropriations into buildings and other facilities. It is felt taxpayers' money will be conserved and the University better served by closer teamwork.

(5) The Regents re-emphasize their previous request that the Manager of the State Planning Board provide the University with project budgets on various buildings under contemplated construction as soon as prepared and certainly not later than provided to the architect. This has not been done adequately in spite of previous requests and has resulted in confusion in some building programs because of very significant construction plans and other changes initiated at the Planning Board level.

(6) That the State Planning Board empower the University Engineer and his designates to deal directly with the

architect with like authority to that of the Planning Board Director and Inspectors in correcting deficiencies or errors of construction, providing that such deficiencies or errors are at once also reported to the Manager of the Planning Board.

(7) That the Board of Regents go on record as urging the Legislature to increase the budget of the State Planning Board so that they can augment their staff in order to expedite all State Building Programs under their supervision. This speed-up should result in eventual economy.

(8) The Board of Regents again urges the Planning Board to at once take legal action against such contractors as appear without logical reason to be late on construction dates, invoking penalties for liquidated damages as provided in the contracts. Some appear to have made little effort to live up to contract completion terms and the Board of Regents feel that more effective means for enforcement are indicated.

(9) That the Board of Regents realizes the time consuming qualities of some of the above requests; that if some

seem too difficult of execution, the Planning Board is requested to delegate these to the Board of Regents of the University, which will be glad to work cooperatively with the Planning Board staff on them.

(10) That the Board of Regents is aware of the large workload of the State Planning Board, that the University's problems are only part of them, and that the Board of Regents goes on record as being desirous of working harmoniously and efficiently with the State Planning Board for greater efficiency in working out their mutual problems.

(11) That the Board of Regents respectfully request the State Planning Board to consider the above matters and to communicate with the Board of Regents regarding them at their earliest convenience.

The meeting adjourned at 3:00 P.M., with the next meeting to be held on Saturday, September 10, 1960.

A. C. Grant

Chairman



Alice Terry

Secretary

07-29-1960