

UCCSN Board of Regents' Meeting Minutes August 24-25, 1962

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Pages 265-296

UNIVERSITY OF NEVADA

BOARD OF REGENTS

August 24, 1962

The Board of Regents met on Friday, August 24, 1962, in room 205, Morrill Hall, Reno Campus. Present: Regents Anderson, Arnold, Broadbent, Germain, Grant, Hug, Lombardi, Magee; Engineer Rogers, Vice President Young, Business Manager Humphrey and President Armstrong; Chief Deputy Attorney General John Porter was present as Legal Adviser. Budget Director Barrett was present as an observer. Messrs. Laxalt, Dromiack and Clark covered the meeting for the Press. Regent Elwell was unable to attend on account of illness.

The meeting was called to order at 2:00 P.M. by Chairman Grant.

1. Minutes of Previous Meeting

Minutes of the meeting of June 2, 1962, were approved upon motion by Dr. Lombardi, seconded by Mrs. Magee, and unanimous vote.

2. Approval of Check Registers

President Armstrong presented the Check Registers as submitted by the Business Manager and recommended approval, as per attached.

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried unanimously by roll call vote that the Check Registers be approved.

3. Transfer of Budgeted Funds

President Armstrong presented the following transfer requests, as submitted by the Business Manager, and recommended approval:

- a) From Executive Vice President Account No. 01-3010-01, to Audio-Visual Communications, Reno, Account No. 01-4031-03 - \$3500 to provide funds for employment of a

Radio Technician in Audio-Visual Communications, Reno.

b) From Reserve for Contingencies, Account No. 01-9200,
to Education and Farm Mechanics Department, College of
Agriculture, Account No. 01-5204-81 - \$12,424 to pro-
vide educational equipment for Agricultural Mechanics
program not included in budget.

c) From Reserve for Contingencies, Account No. 01-9200,
to Orvis School of Nursing, Account No. 01-5801-01 -
\$9,174 to provide salaries for professional staff nec-
essary to meet the criteria for National League of
Nursing accreditation.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried
unanimously by roll call vote that the above fund trans-
fers be approved.

d) President Armstrong reported that he had authorized
transfer from Reserve for Contingencies, Account No.
01-9200, to Scholarship Committee, Account No. 01-4127 -
\$400 to meet the needs of the Scholarship Committee for
the academic year.

e) From J. S. Buchanan Loan Fund, Account No. 61-5003 - \$120 and from J. S. Buchanan Endowment, Account No. 61-5003 - \$1,074.71 to the John Scott Buchanan Loan Fund, Account No. 61-4009, to correct an error in bookkeeping account in setting up the original loan fund account.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously by roll call vote, that the transfer be approved, contingent upon authorization from the Buchanan family, who established the loan fund.

4. Investment Committee

President Armstrong reported that the Investment Committee had met in the President's Office on Tuesday afternoon, August 21, and that it would meet again on Tuesday, August 28. Minutes of the meeting of August 21, 1962 were mailed to the Regents as follows:

INVESTMENT COMMITTEE OF THE BOARD OF REGENTS

The Committee met at 3:30 P.M. in the Office of the President. Present were Board Members: Regents Lombardi and Hug; Public Member, Julius Bergen; Ex-Officio Members,

President Armstrong and Business Manager Humphrey. Representing the First National Bank Trust Department were Mr. R. O. Kwapil, Vice President and Sr. Trust Officer, and Mr. J. C. Troyer.

The Committee reviewed the memorandum dated May 22, 1962, to President Armstrong from Mr. Humphrey, with attachments 1, 2 and 3. Mr. Humphrey's letter of May 22, 1962 to the Commissioner of Internal Revenue requesting a ruling on the tax liability of the University's endowment fund and the IRS reply were discussed. It was agreed that, in view of the reply and the fact that the fund is not now subject to tax, no further action should be taken at this point.

It was noted that the amendment to the Managing Agency Agreement No. AG-522 proposed by Mr. Kwapil and recommended by Mr. Humphrey was not approved by the Attorney General's Office. In a letter dated June 14, 1962, Chief Deputy John Porter stated "... we nevertheless are of the opinion that the Board of Regents, as trustees of such (endowment) funds, may not legally divest themselves of their trust obligations by delegating to the Bank the authority and power to make final decisions relative to investments". In view of this legal advice the Committee agreed that it would continue to

review all major changes in the portfolio but that in case of relatively small additions to the portfolio or an emergency, any two of the voting members might act on behalf of the Committee (i. e., Messrs. Lombardi, Hug or Bergen). It was also agreed that the Bank would notify Mr. Humphrey of any such action taken between regular Committee meetings.

The second recommendation contained in Mr. Humphrey's memorandum of May 22 re: accounting for the endowment pool on a "shares value method" basis, similar to an open end investment trust, was approved by the Committee.

It was agreed that Mr. Humphrey should request a letter of advice from the Attorney General concerning the legality of the present arrangement whereby the assets of various trusts are comingled. It was the consensus that if his advice was that the present method was not in conformity with State law, corrective legislation would be requested.

Mr. Humphrey stated that in August, 1959, and January, 1960, the W. E. Travis gift of \$279,066.57, which was dedicated to the construction of an addition to the Jot Travis Student Union, was invested as part of the investment pool. Based on the June 30, 1962 valuation of the portfolio, the equity

of this account is \$309,869.80 and this amount will have to be withdrawn from the pool by January 1, 1963.

The Committee reviewed the changes in portfolio recommended by the Bank. The following information is made a part of the record.

U. S. Government Issues. In view of the need for cash by January, 1963, it was agreed to sell \$100,000 par value of U. S. Treasury Bonds more than the Bank's original recommendation.

Municipals. It was noted the portfolio includes \$84,000 par value of Fernley Water District bonds and \$60,000 par value Henderson G. O. bonds. Although no recommendation had been made by the Bank, they did agree that these issues were inappropriate in a tax free portfolio. They observed however, that: (1) the bonds were in the portfolio when the Bank assumed responsibility in July, 1959; and (2) these bonds were not readily marketable. It was agreed that the Bank would secure quotes on the market value at this time and further consideration could be given to disposal.

Preferred Stocks. Mr. Bergen stated that he had no objec-

tion to sale of 1346 shares of Standard Brands, 3.50 Pfd.

He did recommend that the Standard Brands common stock be retained. He observed that it represented over 40% of the common stock holding and 25% of the entire portfolio but that its growth potential remained strong and that he believed it was in the University's best interest to retain the stock. The Committee agreed that Mr. Bergen was in an excellent position to follow Standard Brands' performance and his advice was sound.

Real Estate. The Bank had made no recommendation concerning the Clay-Peters Building stock. It was noted that the yield for 1961-62 was \$1800 or 2.77% of the cost or carry value of the stock. Mr. Kwapli stated that \$1200 of this was a dividend and \$600 was the amount paid him as salary by the Clay-Peters Building Corporation. It was noted that the \$65,000 value represented 1/4 of the stock and that the Clay-Peters Building had been appraised at \$260,000 when the stock was received. The other stockholders are: Ray S. Frazer, Mrs. Frank Humphrey, both of Reno and both holding 25% and a trust in California which holds 25%. Mr. Kwapil reported that a 7-year lease had recently been entered into with Joseph Magnin Co. for the major part of the building. He recommended holding the stock for appreciation

in land value. The Committee agreed to this course of action.

The recommended portfolio changes were reviewed in detail.

It was agreed that in view of: (1) the need for \$309,860.80 of cash by January 1, 1963; (2) market changes since the Bank's recommendations were made; and (3) Committee review and comments, it would be desirable for the Bank to amend their recommendations for portfolio changes. Mr. Troyer stated that this information would be distributed to the Committee members on Friday, August 24. It was agreed to meet for lunch at the Holiday Hotel Tuesday, August 28 to review the amended recommendations.

Meeting adjourned at 5:30 P.M.

Respectfully submitted,

Neil D. Humphrey

Acting Secretary

5. Gifts, Grants and Awards

President Armstrong presented the following gifts which had

been received by the University and recommended acceptance:

For the Library, Reno Campus

From the American Association of University Women, Reno

Chapter - \$12.50 for purchase of books.

From Mr. and Mrs. Sidney W. Robinson, Reno - \$10 in memory

of Mrs. Nikki Pistone.

From Mr. Weld Arnold, Carson City - ten issues of "The

Sciences", fortnightly publication of the New York Academy

of Sciences.

From Mr. John Carl Hanson, Elkridge, Maryland - \$2 for the

Library General Gift Fund.

From the German Consulate General, San Francisco - copy of

"Education for Democracy in West Germany", sent at the re-

quest of Dr. C. C. Schweitzer.

From Mrs. Inna Marinel, New York - 159 volumes of the "UN

Treaty Series".

From Mr. Warren Howell, San Francisco - portrait of Mark Twain.

From the Bollington Foundation, New York - two books - "Of Divers Arts", by Naum Gabo, and "Samothrace, the Hall of Votive Gifts", by Karl Lehmann.

From the Honorable Walter S. Baring, Washington, D. C. - a summary report of the "Upper Snake River Basin Project"; copies of "Yearbooks of the Department of Agriculture" for the years 1948, 1950/51, 1953 and 1958; and the "Annual Report of the American Historical Association" for the year 1951, Volumes 2 and 3.

From Mr. August Holmes, Reno - bound and indexed volumes of "Pemex Travel Club Bulletin", from 1952 to 1961.

From Mr. and Mrs. Warren H. Gould, Reno - 18 volume set of Louise Muhlback's works; the "Century Dictionary"; 10 volume "Book of Popular Science"; Hawkin's "New Catechism of Electricity", 1896 (all given in memory and Mr. and Mrs. W. E. Gould and of Mrs. Elizabeth Mc Millan); a set of "Child-craft" and copy of Macaulay's "History of England".

From Mr. Grahame Hardy, Carson City - bound copy of "Legends of the Comstock Lode" by Beebe and Clegg.

From Mr. C. M. Goethe, Sacramento - subscription to "Arizona Highways".

From Mr. E. L. Cord, Reno - copies of "Editor & Publisher", "Flying", "Human Events", "Life", "Magazine of Wall Street", and "U. S. News".

From Mrs. Albert Hilliard, Reno - the "American Mercury" from January 1924 to September 1936.

From Mrs. Alma Clark, Reno - 146 books on miscellaneous subjects.

From Mr. and Mrs. William E. Becker, Reno - \$10 in memory of Mrs. Nicoletta Pistone for the purchase of books in the field of Arts and Science.

From Mrs. Binney A. May, Reno - \$500 for the purchase of books in the field of History.

From Mrs. Leo S. Levy, Orinda, California - copies of the

"Territorial Enterprise" from 1952 to 1962.

From Mr. George A. Mc Clean, Sacramento - set of "Teaching Aids".

From Mr. and Mrs. C. A. Carlson, Jr., Carson City - copy of "Les Chefs D'Oeuvre" for the Fine Arts Collection.

From the following donors, a total of \$100 toward the Newton Hunt Crumley Memorial Book Fund:

Mr. William Paterson, Jr., Reno - \$25

Washoe County Aero Squadron, Reno - \$50

Dr. and Mrs. Earl Hillstrom, Reno - \$25

From Mr. and Mrs. Edwin P. Osgood, III, Reno - \$10 for the E. P. Osgood, Sr., Memorial Book Fund in Civil Engineering.

From Mr. Breck Parker, Sparks - 52 volumes of "Mineral Resources of the United States", for the Mackay School of Mines Library.

From Mr. Lucius Beebe, Virginia City - issues of the "Territorial Enterprise", June 1, 1888, October 31, 1894, May 12,

1908 and September 13, 1957; "Daily Independent", supplement
of October 31, 1874.

For the Library, Las Vegas Campus

From the John and Beverly Stauffer Foundation, Los Angeles -
\$1000 for purchase of books in the Physical Sciences area.

From Mrs. William L. Phillips, Las Vegas - books and maga-
zines.

From Dr. Paul Harris, North Las Vegas - 56 books.

From Dr. Eleanor Bushnell, Las Vegas - 25 books.

From Mr. Clarence Stone, Las Vegas - 28 books on Political
Science.

From Mr. and Mrs. John Harrison, Las Vegas - painting by
James Swinnerton, "Desert Scene".

From Miss Doris V. Hancock, Las Vegas - 1 volume "California
History" and 7 copies of "Desert" magazine.

From Mr. Collins K. Billings, Las Vegas - 60 volumes.

From Dr. R. G. Jennings, Las Vegas - 30 medical books.

From Mr. and Mrs. Lorin Ronnow and Mr. and Mrs. T. Evans -
2 volumes.

Miscellaneous Gifts

From the following donors, contributions totaling \$10,600
for the purchase of a model L-77 laboratory nuclear reactor:

Sierra Pacific Power Co., Reno - \$2500

Bank of Nevada, Las Vegas - \$250

Bell of Nevada, Reno - \$500

First National Bank of Nevada, Head Office, Reno - \$1000

Nevada Bank of Commerce, North Reno Branch - \$200

North American Aviation, Inc., Los Angeles - \$5000

Nevada Power Co., Las Vegas - \$500

The Security National Bank of Reno - \$500

Nevada Title Guaranty Co., Reno - \$150

From the Milton J. Wershow Company, Los Angeles - laboratory
equipment valued at \$6,485.87 and chemicals valued at

\$2,442.65 for the Nevada Southern Regional Division.

From the following donors for the Music Concert Series,

Nevada Southern Regional Division:

American Association of University Women, Las Vegas

Branch - \$10

Miss Jean Devlyn, Las Vegas - \$5

From Mr. Alvin C. Jones, Reno - one specimen of a tufa-covered fish head found at Pyramid Lake for the Mackay Museum.

From the Southern Pacific Company, San Francisco, California - geophysical equipment valued at \$10,890 for the Mackay School of Mines.

From the following donors for the Lake Tahoe Music Camp:

Mr. Harold Smith, Sr., Reno - \$1500

American Federation of Musicians, Local No. 368, Reno -

\$320

W. T. Armstrong Company, Elkhart, Indiana - \$60

From Washoe County Aero Squadron, Reno - \$50 in memory of

Mr. Edward Questa.

From Mr. F. M. Jardine, Burlingame, California - \$10 to the

Wolf Club Loan Fund in memory of W. N. Ireland.

From Texas Instruments Foundation, Dallas - Texas Instru-

ments Company semi-conductor products consisting of 268

items with a total value of \$2,113.76 to the Department of

Electrical Engineering. (Duplicate entry - see p. 246v9).

From the Siskon Corporation, Reno - \$30 for the Mackay

School of Mines in appreciation for use of Mackay School

of Mines equipment.

From Kafoury, Armstrong and Bernard, Public Accountants,

Reno - professional services for the period November 1

through July 31, 1962 amounting to \$300.

From IBM Corporation, Western Data Processing Center, Los

Angeles - \$1240 to cover the first half of the 1962-63

stipend for John C. Miller, IBM Research Assistant at the

University of Nevada, with the balance of this stipend to

be paid in January, 1963.

From Mr. and Mrs. F. M. Buchanan, Sparks - \$100 to be applied to the "John Scott Buchanan Student Memorial Loan Fund".

Scholarships

From the Anaconda Company, Weed Heights - \$500 for a special scholarship.

From the Ralston Purina Company, St. Louis, Missouri - \$500 for a scholarship award in the College of Agriculture.

From Beam Educational Fund, Salt Lake City - \$6000 to cover twelve scholarships of \$500 each.

From Crown Zellerback Foundation, San Francisco - \$500 for a scholarship to a Junior or Senior student majoring in the field of Journalism.

From Mr. Everett S. Layman, Jr., San Francisco - \$20 for the Carrie Brooks Layman Scholarship Fund.

From Mr. Cameron M. Batjer, Carson City - \$150 for the
Mabel Mc Vicar Batjer Memorial Scholarship Fund.

From the following donors, for the Charles E. Fleming Range
Management Scholarship Fund:

The Nevada Ranch Service, Elko - \$50

Nevada Section of the American Society of Range Manage-
ment, University of Nevada - \$85.92

From the Sears Roebuck Foundation - \$900 to cover three
scholarships in Agriculture, and \$150 for the scholarship
in Home Economics.

From the Las Vegas Business and Professional Women's Club -
\$375 for their scholarship at Nevada Southern Regional
Division.

From the First Western Savings and Loan Association, Las
Vegas - \$250 to cover a special scholarship at Nevada
Southern Regional Division.

From Viscount, Inc., DBA Carver House, Las Vegas - \$100 as
a contribution to the Forward, Inc. Scholarship Fund at

Nevada Southern Regional Division.

From Sigma Gamma Fraternity, Las Vegas - \$150 for one scholarship for the 1962-63 academic year at Nevada Southern to be offered a male student who has been active in school affairs while maintaining a high academic standing.

From Mr. Kenneth W. Yeates, Glenbrook - \$200 to the K. W. Yeates Scholarship Fund in the Department of Psychology.

From the California Club Corporation, Las Vegas - \$1000 for two scholarships for students at Nevada Southern Regional Division.

From the Viola Vestal Coulter Foundation, Inc., Lake Tahoe - \$250 covering the Viola Vestal Coulter Foundation Scholarship in the Mackay School of Mines, under conditions as follows:

THE VIOLA VESTAL COULTER FOUNDATION, INC.

SCHOLARSHIP

The Viola Vestal Coulter Foundation, Inc., of which the undersigned, William J. Coulter, is the founder and

President, hereby awards a scholarship to be given to a student at the Mackay School of Mines, University of Nevada, Reno, Nevada. The following provisions shall govern this scholarship:

I.

This scholarship shall be designated "The Viola Vestal Coulter Foundation Scholarship".

II.

This scholarship shall be given annually and shall be in the amount of Two Hundred Fifty Dollars (\$250.00). It shall be paid to the Mackay School of Mines, University of Nevada, Reno, Nevada.

III.

Distribution preferably shall be made in the amount of One Hundred Twenty-Five Dollars (\$125.00) semi-annually but the Mackay School of Mines may in its discretion pay over the scholarship in a lump sum.

IV.

This scholarship shall be awarded and administered by a Faculty Committee which shall be appointed by the Dean of the Mackay School of Mines. The Committee shall be charged with the responsibility of informing the student body of the availability of the award and for the selection of the recipient each year.

V.

This scholarship shall be open to any enrolled undergraduate student of the Mackay School of Mines, University of Nevada, who will be either a Junior or a Senior during the College year in which the scholarship is awarded. This scholarship shall ordinarily be awarded for one year. It may, in the discretion of the Committee, be awarded to the same applicant for two successive years. In the selection of the applicant, there shall be no discrimination because of the geographical location of any applicant's home, the course of study of the applicant, or the race, creed or color of the applicant.

VI.

A notice of the scholarship, with instructions for application therefor, shall be given such publicity as the Committee shall determine to be advisable, commencing not later than February 1st of each year in which the award is to be made. Applications for the scholarship must be submitted in writing not later than April 1st of each year. The Committee shall select the scholarship recipient no later than May 1st of each year.

The Committee in selecting the recipient shall consider the following elements:

- (a) Character, personality and good health
- (b) Financial need
- (c) Scholarship
- (d) Personal qualities which indicate future value to the Mineral Industry
- (e) Extra-curricular activities

The weight to be given the various elements in a particular case shall be at the discretion of the Committee.

Each candidate shall be considered by the Committee on the basis of evidence submitted, supplemented by a personal interview; unless, for extraordinary reasons, a personal interview is not possible. In judging financial need, any other scholarship or other aid which the applicant is receiving shall be taken into consideration.

The Committee shall select a recipient and an alternate.

The alternate shall be given the scholarship in the event for any reason the recipient is unable to receive it. The Committee shall not announce the alternate's name unless the recipient shall fail to receive the scholarship. In the discretion of the Committee the scholarship may in any year be divided between two applicants when their qualifications are so equally balanced as to render a decision between them difficult.

VII.

It shall be the duty of the Committee to keep the Viola Vesta Coulter Foundation informed at all times of all activities in connection with this scholarship.

VIII.

Payment of this scholarship shall be made to the Mackay School of Mines, University of Nevada, on or before May 15th of each year in which award is made. Prior to the above date, said Mackay School of Mines shall submit a written request therefor to William J. Coulter of Crystal Bay, Lake Tahoe, Nevada, with a copy to the Trust Officer of the Denver United States National Bank, Denver United States National Center, Denver, Colorado, giving the name of the student who is to receive the award and calling attention to the fact that payment of the award is due.

IX.

This scholarship shall be awarded each year unless the Foundation shall prior to February 1st of any year notify the Mackay School of Mines, University of Nevada, in writing that such award is not to be made until further notice. This scholarship shall thereupon be suspended until notification by the Foundation that it is to be renewed.

X.

In the event, because of failure to find a suitable applicant or for any other reason this scholarship shall not be awarded in any year, two (2) scholarships will be available for award in the following year.

This provision shall not be further cumulative; that is, not more than two (2) scholarships shall, under any circumstances, be awarded in any one year and any lapsed scholarship which has not been awarded in the following year shall not thereafter be available for award.

XI.

The terms of this scholarship award may not be amended, except by mutual agreement of the Mackay School of Mines of the University of Nevada and the Foundation.

Grants

From the National Science Foundation, Washington, D. C. - \$4570 for support of an "Undergraduate Science Education Program" under the direction of Kenneth C. Kemp, Department

of Chemistry.

From the United States Air Force Office of Scientific Research of the Office of Aerospace Research - \$6300 for the support of Basic Research in Materials Sciences under the direction of Professor P. C. Bettler, Department of Physics, for a period of approximately one year - June 1962 to June 1963.

From the Society of the Sigma XI, New Haven, Connecticut - \$300 as a research award for further research on organic molybdenum on rabbits, under direction of Dr. Verle Bohman, Department of Animal Science.

From the Reno Cancer Center, Inc. - \$6000 as the annual payment to the Allie M. Lee Cancer Research Professorship, \$2300 in further support of the project, and \$1000 to Scientific Products to pay for equipment to be used by Dr. Fletcher in the Cancer Research Project.

From the Department of Health, Education and Welfare, Bureau of Educational Assistance Programs - \$49,440 as a partial allocation in support of the National Defense Student Loan Program at the University of Nevada.

From the Department of Health, Education and Welfare, Washington, D. C. - \$92,700 for the National Defense Student Loan Fund for the 1962-63 College year, with payments as follows:

August 1962 - \$43,505

January 1963 - \$38,067

Spring 1963 - \$11,128

Payments after August 1962 contingent upon Congressional action of current budget request.

From the Max C. Fleischmann Foundation of Nevada - \$80,000 additional grant for construction of the Atmospherium-Planetarium.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the gifts be accepted and that suitable notes of thanks be sent to the donors on behalf of the Board of Regents.

6. Bid Openings

President Armstrong presented the following:

a) Construction of Shop and Laboratory Building, Logandale

A meeting to open bids was held at the Agricultural Experiment Station, Southern Nevada Field Station, Logandale, Nevada, at 2:00 P.M., Tuesday, May 24, 1962.

Present were Superintendent Peterson, Agronomist Robison and a representative of a bidding firm. Bid notice had duly appeared in local papers for CONSTRUCTION OF SHOP AND LABORATORY BUILDING, LOGANDALE, NEVADA.

Bids received and opened by Mr. Peterson as follows:

Robert A. Waymire, Overton, Nevada -
accompanied by cashier's check

Base Bid	\$ 8,138.55
Alternate No. 1	No bid

Del & Del, General Contractors, Hurricane, Utah -
accompanied by bid bond

Base Bid	\$11,816.00
Alternate No. 1	1,500.00

It is recommended that the bid of Robert A. Waymire,
in the amount of \$8,138.55 for the base bid be accepted,
and a contract be drawn to accomplish this work. The
bid is within the estimate prepared by the University
Engineer's Office, and funds are available in the
Logandale Land Purchase and Improvements Account, Ac-
count No. 41-5055.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ James E. Adams, Dean College of Agriculture

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

Motion by Dr. Lombardi, seconded by Mr. Germain,
carried unanimously by roll call vote that the accept-
ance of the bid and the awarding of the contract be
approved.

b) Installation of Manholes and Conduits for Telephone

System, Las Vegas

A meeting to open bids was held in the Dean's Office,

Frazier Hall, at 2:00 P.M., Tuesday, June 5, 1962.

Present were Dean Carlson and a representative of the

Southwest Building and Contractor newspaper of Los

Angeles. Bid notice had duly appeared in local papers

for INSTALLATION OF MANHOLES AND CONDUITS FOR TELEPHONE

SYSTEM, LAS VEGAS CAMPUS.

Bids received and opened by Dean Carlson as follows:

Longley Construction Company, Inc. -

accompanied by bid bond \$6,065.00

Carter & Schneider Construction Company, Inc. -

accompanied by bid bond 4,383.00

Brinton Equipment Company -

accompanied by bid bond 6,979.00

It is recommended that the bid of Carter & Sneider

Construction Company, Inc., in the amount of \$4,383 be

accepted, 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 funds are available in the Southern Regional Division Buildings and Grounds Operating Repairs Budget, Account No. 01-9050-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

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

c) A Well House, Dairy Farm, Main Station Farm

A meeting to open bids was held in room 202, Morrill Hall, at 2:00 P.M., Tuesday, June 12, 1962. Present were Chief Accountant Hattori and Assistant Engineer

Whalen. Bid notice had duly appeared in local papers
for A WELL HOUSE, DAIRY FARM, MAIN STATION FARM, RENO,
NEVADA.

Bids received and opened by Mr. Hattori as follows:

Howard Cook -

accompanied by cashier's check \$1,423.00

K. W. Mansfield Construction Company -

accompanied by cashier's check 1,800.00

Pagni Brothers Construction Company -

accompanied by bid bond 1,600.00

Leonard W. Smith -

accompanied by bid bond 1,848.00

It is recommended that the bid of Howard A. Cook in
the amount of \$1,423 be accepted, and a contract be
drawn to accomplish this work. the bid is within the
estimate prepared by the University Engineer's Office,
and funds are available in Plant Account 12, Main Station
Farm Dairy Buildings (Ladino Dairy Land Sale Proceeds),

Account No. 91-2012.

Respectfully submitted,

/s/ Brian J. Whalen

Assistant University

Engineer

Approved:

/s/ James E. Adams, Dean College of Agriculture

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

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

d) Atmospherium-Planetarium

A meeting to open bids for the construction of the
Charles and Henriette Fleischmann Atmospherium-Planetar-
ium, University of Nevada, was held in room 205, Morrill
Hall, Reno Campus, on Wednesday, July 18, 1962. Present
were Engineer Rogers, Assistant University Engineer

Whalen, Mr. Hattori from the Business Office, Professor Mordy, Vice President Young, President Armstrong, Architect Hellman and Mr. Peters and Mr. Barnard of his staff. Mr. Clyde Farnsworth of the Nevada State Journal was present as a reporter. Members of the following firms were also present: Mr. E. Mc Kenzie and Mr. Meisner of Mc Kenzie Construction Company; Mr. Sam Savini of Savini Construction Company; Mr. Lud Corrad of Brunzell Construction Company; Mr. W. T. Donnels of Walker Boudwin Construction Company; Mr. Johnson of A. S. Johnson Construction Company; Mr. A. D. Jones of A-Dee Construction Company; Mr. Frank Capriotti and Mr. O. W. Barnewitz of Capriotti Construction Company; Mr. V. H. Burke of Isbell-Williams Construction Company; Mr. B. Shields of Reno Sheet Metal Works, and Mr. Robert Ruppert of Ruppert Plumbing Company.

Bids were opened by Mr. Hattori at 2:00 P.M. in accord with bid notice which had duly appeared in local papers.

The bid form called for base bid to furnish all plant, labor, materials, equipment, and perform all the work in strict accordance with the contract documents, with cost for well and related work as specified to be bid by unit prices.

Savini Construction Company -
accompanied by 5% bid bond \$364,936

Walker Boudwin Construction Company -
accompanied by 5% bid bond 335,218

Isbell Industries, Inc. & Glen C. Williams -
accompanied by 5% bid bond 377,900

Brunzell Construction Company -
accompanied by 10% bid bond 347,291

Mc Kenzie Construction Company -
accompanied by 5% bid bond 329,000

A. S. Johnson General Building Contractor -
accompanied by 5% bid bond 347,040

Frank Capriotti -
accompanied by 5% bid bond 362,650

The reporter and representatives of various firms left
the meeting.

It was noted that the bids were over the architect's estimate. Mr. Hellman offered to contact the low bidder to determine the trouble spots in the bid, and to attempt to reduce the bid somewhat. He expressed doubt that it could be reduced by \$80,000, the amount necessary to bring the bid within the amount available.

Respectfully submitted,

Alice Terry

Secretary

Dr. Armstrong reported that following the bid opening, consultation was held with the architect and the low bidder. They recommended the possibility of a cost plus contract, and the matter was referred to the Office of the Attorney General, whose opinion was that this procedure was not desirable. The Fleischmann Foundation Trustees then voted to grant an additional sum of \$80,000 (reported under Grants in Item 5).

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously by roll call vote that the acceptance of

the bid and the awarding of the contract, as reported

above, be approved.

e) Installation of Paving and Walks North of Lincoln Hall

A meeting to open bids was held in room 205, Morrill

Hall, at 2:00 P.M., on Friday, August 3, 1962. Present

were Business Manager Humphrey and Assistant Engineer

Whalen. Bid notice had duly appeared in local papers

for INSTALLATION OF PAVING AND WALKS NORTH OF LINCOLN

HALL.

Bids were received and opened by Mr. Humphrey as

follows:

Carson Frazzini -

accompanied by bid bond \$11,062.00

Nevada Paving, Inc. -

accompanied by bid bond 10,022.83

Isbell Construction Company

accompanied by bid bond 10,300.00

It is recommended that the bid of Nevada Paving, Inc., in the amount of \$10,022.83, be accepted, and a contract be drawn to accomplish this work. The bid is within the estimate prepared by the University Engineer's Office.

Funds are available as follows:

Building and Grounds will pay for the parking lot and roadway, \$1,397.15 being available in Traffic Fines, Account 41-4028, and \$3,249.85 available in Buildings and Grounds Sales, Account 41-4004, for a total amount of \$4,647.00.

Student Services will pay for the walks, tennis courts, and play area, \$5,375.83 being available in Dining Commons Reserve, Account 22-0250-80.

All of the above work was budgeted for the 1961-62 year, however, the final budget did not allow the work to be done.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Robert Kersey, Director Student Services

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

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

7. Building Program Progress Report

Mr. Rogers presented a progress report on the University

Capital Improvement Program as follows:

I. Reno Campus

A. Architects have been selected to design the fol-
lowing projects:

Social Science Building - Vhay, Ferrari & Widmer

Home Management Residence - Edward S. Parsons

Physical Science Building - Lockard & Casazza

Men's Dormitory - Seldon & Stewart

Remodeling of Mackay Science Building -

De Longchamps & O'Brien

College of Education - Ferris, Erskine & Calef

B. Projects under design:

Addition to Jot Travis Student Union Building -

Heating contract has been awarded to tie the project to the Central Heat Plant. Final plans are complete and ready for Regents' action.

Master Plan - Skidmore, Oweings & Merrill are working on the general development plan.

C. Projects under construction:

Nobel Getchell Library - The silver cases, the last remaining item to be completed by the general contractor, are scheduled to be received for installation on or before September 1, 1962.

Extension of Heat Lines in the Quadrangle - All work on the heat trenches has been completed and

the boiler installed. The project should be completed in September.

Remodeling Clark Library Building - Notice of completion has been filed.

Engineering-Mines Building - Work was delayed due to lack of sheet metal men in the Reno area; however, the contractor has increased his force, and the work is now progressing satisfactorily.

Power and Fire Alarm - Notice of completion has been filed.

Women's Dormitory - Work is progressing satisfactorily and it is anticipated that the connection of the mechanical system to Manzanita Hall will be completed prior to the end of September, 1962.

Atmospherium-Planetarium - Construction started.

Life Science Wing - Approximately 1/2 complete.

Sidewalk - Complete.

Dormitory Recreation Area - Under way.

II. Las Vegas Campus

A. Funded Design Projects:

Fine Arts Building - James B. Mc Daniel has been selected to design the project.

Outside Courts and Landscaping - The University Engineer is developing technical plans and specifications on the project. Upon their receipt the Planning Board will prepare the contract documents and put the project out to bid.

Master Plan - The organic sketches have been approved, and Skidmore, Owings & Merrill are working on the general development plan.

B. Projects under Construction:

Rehabilitation and Extension of Utilities - Notice of completion has been filed.

Library - Completion is anticipated early next month and technical library furniture and stacks have been ordered and delivery is anticipated in October. Personnel from the University Engineer's Office are scheduled to meet in the immediate future concerning specifications for the lounge furniture.

8. HHFA Resolution

President Armstrong presented a revised public sale resolution for Housing Revenue Certificates, copies of which were distributed to the members of the Board present and read individually by them. Mr. Porter had reviewed the Resolution, which contemplates the developments which have taken place since the last action by the Board. President Armstrong recommended approval of the Resolution.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously by roll call vote that, subject to appropriate amendment to reflect changes in the composition of this Board and of the Attorney General, as designated Legal Officer, this Board adopt as Resolution No. 62-4, the doc-

ument consisting of 33 pages, numbered consecutively from 1 through 33, PROVIDING FOR THE PUBLIC SALE OF THE UNIVERSITY OF NEVADA HOUSING REVENUE CERTIFICATES OF 1959, IN THE PRINCIPAL AMOUNT OF \$2,012,000.00 AND CONSISTING PART OF AN AUTHORIZED \$2,042,000.00; AND PRESCRIBING DETAILS CONCERNING THE SALE AND THE CERTIFICATE. (See pages 297-308 for complete Resolution No. 62-4.)

9. Requests for Surplus Buildings

President Armstrong presented a request from the Panther Valley Fire Department for a Butler Building or Quonset Building which could be loaned or donated for use of the Panther Valley Fire Department. He presented also a request from the Adjutant General, Carson City, for one Butler type building for the Nevada Army National Guard for use at the Reno site. The requests were discussed and it was agreed that the University cannot predict when or if any of these buildings may become surplus.

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried unanimously that the request not be granted at this time.

10. Questa Property

President Armstrong reported that the First National Bank Trust Department had received two offers for the Questa property, but, upon the advice of the Attorney General, both offers had been rejected and the property advertised for public sale for one month. No bids were received as a result of this advertisement procedure. Mr. Porter's legal advice was requested as to the next step. He advised that the property should be advertised once more and if no acceptable bids are received, then realtors should be notified of the availability of the property. He expressed the opinion also that the house and lot must be regarded as public property and handled accordingly, and that therefore the Governor must approve the sale. It was agreed in discussion that all possible efforts should be made to sell the property for a price as near as possible to the appraised value.

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously that the Administration be authorized to advertise the Questa property for sale for a period not to exceed fourteen days and also to inform selected realtors and the Bank to see whether or not the University can get a desirable offer for purchase.

11. Personnel Recommendations

President Armstrong recommended that the following personnel items be approved:

COLLEGE OF AGRICULTURE

Change in status as follows:

L. Clair Christensen as Rural Areas Development Specialist in Extension Service, rank 2, at a salary of \$8532 based on twelve months' service, effective July 1, 1962 (new position).

Appointments as follows:

John W. Malone, Jr., as Assistant Professor of Agricultural Economics and Assistant Agricultural Economist at a salary rate of \$8500 based on twelve months' service, effective September 1, 1962 (replacement for E. R. Barmettler).

Edward Wayne Mc Coy as Graduate Research Assistant in Agricultural Economics at a salary of \$3000 based on twelve

months' service, effective July 1, 1962 (new position).

Curtis L. Probert as Research Assistant in Animal Science

at a salary of \$4460 based on twelve months' service, effective July 1, 1962 (replacement for Fred Gilbert).

Morton A. Ammerman as Junior Herdsman in Animal Husbandry

at a salary rate of \$4800 based on twelve month's service, effective July 1, 1962 and continuing through 1962-63 (replacement for David C. Leonard).

Paul T. Tueller as Assistant Professor of Range Management

and Assistant Range Ecologist in Plant Science at a salary of \$7783 based on twelve months' service, effective July 1, 1962 (replacement for Patrick Dalton).

Jerald Dean Oldham as Junior Agronomist in Plant Science,

rank 1, at a salary rate of \$6800 based on twelve months' service, effective September 1, 1962 (replacement for Gayland Robison, on leave).

Roger W. Benton as Research Technician in Plant Science at

a salary of \$5400 based on twelve months' service, effective July 1, 1962 (replacement for Eddie Joe Gregory).

Stuart D. Lyda as Assistant Professor of Plant Pathology and Assistant Plant Pathologist at a salary rate of \$7788 based on twelve months' service, effective September 1, 1962 (new position).

Gordon Kenney Harris as Graduate Research and Teaching Assistant in Plant Science at a salary of \$3000 for the academic year 1962-63 and the month of June, 1963 (replacement for Amir A. Badiei).

Margaret L. Stone as Assistant Professor of Home Economics at a salary of \$6800 for the academic year 1962-63 (replacement for Elizabeth White).

Julius G. Szabo as Assistant County Agent, Washoe County, rank 1, at a salary rate of \$6480 based on twelve months' service, effective August 1, 1962 (replacement for Robert Stoffel).

Fred H. Gilbert as Assistant Agricultural Agent, Elko County, rank 1, at a salary of \$6480 based on twelve months' service, effective July 1, 1962 (replacement for Harry Tavenner).

COLLEGE OF ARTS AND SCIENCE

Change in status as follows:

Charles Willis Ross, transferred from the Las Vegas to the Reno Campus, as Assistant Professor of Art at a salary of \$7385 for the academic year 1962-63 (replacement for Calvin Gross).

Appointments as follows:

Richard I. Asai as Assistant Professor of Chemistry at a salary of \$7500 for the academic year 1962-63 (replacement for Loring Williams, on leave).

Dean D. Evans as Graduate Assistant in Chemistry at a salary of \$2000 for the academic year 1962-63 (new position).

George A. Gray as Graduate Assistant in Chemistry at a salary of \$2000 for the academic year 1962-63 (replacement for John Riggs).

Joseph Martin Ferguson, Jr., as Instructor in English at a

salary of \$6100 for the academic year 1962-63 (new position).

Herbert Diamante as Lecturer in English at a salary of \$3500 for the Fall semester, 1962 (replacement for John Morrison, on leave).

Antoinette Leone Fournier as Graduate Assistant in English at a salary of \$2000 for the academic year 1962-63 (replacement for Lucy Sawyer).

Mario Salvador Balibrera as Graduate Assistant in English at a salary of \$2000 for the academic year 1962-63 (new position).

Janis E. Crooke as Assistant Professor of Health, Physical Education and Recreation at a salary of \$6750 for the academic year 1962-63 (replacement for Wilma Moore).

John Paul Tighe as Instructor in Health, Physical Education and Recreation at a salary of \$6400 for the academic year 1962-63 (replacement for Chester Scranton, retired).

John Francis Prida as Graduate Assistant in Health, Physical

Education and Recreation at a salary of \$2000 for the academic year 1962-63 (replacement for Bernard Fumagalli).

Ronald G. Dibelius as Graduate Assistant in Health, Physical Education and Recreation at a salary of \$2000 for the academic year 1962-63 (replacement for John Genasci and John Tighe).

A. Chelton Leonard, Jr. as Ski Coach in the Department of Health, Physical Education and Recreation at a salary of \$2100 for the period October 1, 1962 to May 1, 1963 (replacement for Leslie Hawkins).

Jack E. Holmes as Associate Professor and Director, Bureau of Governmental Research, at a salary of \$8750 for the academic year 1962-63 (replacement for James Roberts, on leave).

Larry La Rae Pippin as Assistant Professor of History and Political Science at a salary of \$6500 for the academic year 1962-63 (rank contingent upon receipt of Ph. D. degree by September 1, 1962) (replacement for Jack Edwards).

Paul Hubert Smith as Assistant Professor of History and

Political Science at a salary of \$6700 for the academic year 1962-63 (replacement for John Born).

Tyrus W. Cobb as Graduate Assistant in History and Political Science at a salary of \$1000 for the Fall semester 1962 (replacement for Joe Constantino).

Patricia Evers Glendon as Lecturer in Journalism at a salary of \$500 for the Fall semester, 1962 (partial replacement for Howard Hardardt).

Betty Jo Cosby as Graduate Assistant in Mathematics at a salary of \$2000 for the academic year 1962-63 (new position).

Edward F. Houghton as Graduate Assistant in Music at a salary of \$2000 for the academic year 1962-63 (replacement for Donald Porter).

Orville A. Fleming as Lecturer in Music at a salary of \$600 for the academic year 1962-63 (to fill portion of an unfilled position).

Charles W. Ziemer as Lecturer in Music at a salary of \$2000

for the academic year 1962-63 (replacement for Margaret Turrillas).

Eugene J. Isaeff as Lecturer in Music at a salary of \$600 for the academic year 1962-63 (new position).

Edwin Neal Moore as Assistant Professor of Physics at a salary of \$8000 for the academic year 1962-63 (new position).

Jerry L. Morrison as Lecturer and Research Assistant in Physics at a salary of \$5000 for the academic year 1962-63 (new position).

Edward M. Hirsch as Graduate Assistant in Psychology at a salary of \$2000 for the academic year 1962-63 (to be paid from Social Psychology Grant under Desert Research Institute).

Don Alan Schweitzer as Graduate Assistant in Psychology, Sociology and Anthropology at a salary of \$1000 for the academic year 1962-63 (new position).

Thomas Danny Gilmore as Research Assistant in Psychology, Sociology and Anthropology at a salary of \$1333 for the aca-

ademic year 1962-63 (new position).

Charles Emil Stortroen as Instructor of Sociology and Anthropology at a salary of \$6400 for the academic year 1962-63 (replacement for Harumi Befu).

Robert Erskine Strane as Assistant Professor of Speech and Drama at a salary of \$6600 for the academic year 1962-63 (replacement for Charles Metten).

COLLEGE OF BUSINESS ADMINISTRATION

Change in status as follows:

Lois H. Cole, Assistant Professor of Business Administration, transferred from the Las Vegas to the Reno Campus for one year, at a salary of \$7600 for twelve months' service (new position).

Appointments as follows:

Robert W. Lambright as Assistant Professor of Business Administration at a salary of \$7500 for the academic year 1962-63 (replacement for Charles T. Moore).

Kalo E. Neidert as Assistant Professor of Accounting at a salary of \$7500 for the academic year 1962-63 (to fill an unfilled position).

Froilan Flores as Lecturer in Accounting at a salary of \$7500 for the academic year 1962-63 (replacement for Charles P. Woods).

George A. Kirby, Jr. as Lecturer in Business Administration at a salary of \$7500 for the academic year 19262-63 (to partly fill an unfilled position).

Kenneth H. Beeson as Technical Assistant in the Bureau of Business and Economic Research at a salary rate of \$5000 based on twelve months' service, effective August 27, 1962 (replacement for Miriam Wood).

Albin J. Dahl as Assistant Research Analyst in the Bureau of Business and Economic Research and Lecturer in Economics at a salary of \$7200 for the academic year 1962-63 (temporary position).

DESERT RESEARCH INSTITUTE

Appointments as follows:

Patricia Ann Fordham as Research Associate at a salary rate of \$6000 based on twelve months' service, effective June 13, 1962, and continuing through 1962-63.

Bruce H. Erkkila as Research Assistant in Physics at a salary of \$318.75 per month for 3/4 time for the academic year 1962-63 (to be paid from Air Force Scientific Research Center).

COLLEGE OF EDUCATION

Appointments as follows:

George Aaron Jeffs as Assistant Professor of Secondary Education at a salary of \$7500 for the academic year 1962-63 (rank contingent upon receipt of Ph. D. degree by September 1, 1962) (replacement for Donald G. Potter, transferred).

Mrs. Hazel Inman Hardy as Graduate Assistant in Secondary Education at a salary of \$2000 for the academic year 1962-

63 (replacement for Robert Lee Autry, Jr).

12 appointments in the 1962 Summer Sessions.

COLLEGE OF ENGINEERING

Appointments as follows:

Glen H. Clark as Assistant Professor of Electrical Engineering at a salary of \$7300 for the academic year 1962-63 (replacement for Graham S. Higgins).

Joseph R. Battenburg as Assistant Professor of Mechanical Engineering at a salary of \$7500 for the academic year 1962-63 (new position).

LIBRARY

Appointments as follows:

Kenneth J. Carpenter as Assistant Director for Technical Processes, rank 2, at a salary rate of \$9000 based on twelve months' service, effective September 1, 1962 (new position).

Robert D. Armstrong as Serials Librarian, rank 1, at a salary of \$6600 based on twelve months' service, effective July 1, 1962 (replacement for Imogen Ficklen).

Dolores Roviroso as Assistant Catalog Librarian at a salary rate of \$6480 based on twelve months' service, effective July 15, 1962 (new position).

Richard E. Mc Conaughy as Technical Assistant at a salary of \$4500 based on twelve months' service, effective July 1, 1962 (new position).

Paul E. Neumann as Binding Assistant Technical at a salary of \$4500 based on twelve months' service, effective July 1, 1962 (replacement for Ruth Cutten).

Lucy Ann Sawyer as Circulation Assistant Technical at a salary of \$4500 based on twelve months' service, effective July 1, 1962 (replacement for Bonnie Costa).

MACKAY SCHOOL OF MINES

Appointment as follows:

Frank W. Bowdish as Associate Mineral Technologist in the Nevada Mining Analytical Laboratory, rank 3, and Associate Professor of Metallurgy, at a salary of \$10,500 based on twelve months' service, effective July 1, 1962 (to fill an unfilled position).

Malcolm J. Hibbard as Assistant Professor of Geology at a salary of \$7200 for the academic year 1962-63 (new position).

Larry D. Agenbroad as Graduate Laboratory Assistant in the Nevada Mining Analytical Laboratory at a salary of \$2800 for twelve months' service, effective July 1, 1962 (replacement for Warren D. Longwill).

William R. Green as Graduate Assistant in Metallurgy at a salary of \$2000 for the academic year 1962-63 (replacement for Joseph V. Tingley).

Lawrence J. Herber as Graduate Assistant in Geology-Geography at a salary of \$2000 for the academic year 1962-63 (replacement for John Sales).

Appointments as follows:

Alene R. Dickinson as Assistant Professor of Nursing at a salary of \$8037 for the academic year 1962-63 (replacement for Mathilde Haga).

Juanita L. Robley as Assistant Professor of Nursing at a salary of \$7112 for the academic year 1962-63 (new position).

Eileen M. Powers as Instructor in Nursing at a salary of \$3052 for the academic year 1962-63 (replacement for Dorothy Button, on leave).

Annette Ezell as Technical Assistant in Nursing at a salary of \$4500 for the academic year 1962-63 (new position).

SOUTHERN REGIONAL DIVISION

Appointments as follows:

Daniel R. Mc Laughlin as Associate Professor and Assistant Dean at a salary rate of \$12,500 based on twelve months'

service, effective August 1, 1962 (new position).

Herman W. Westfall as Business Manager's Assistant at a salary rate of \$7500 based on twelve months' service, effective August 8, 1962 (new position).

Peter Livingston Myer as Assistant Professor of Art at a salary of \$6900 for the academic year 1962-63 (replacement for Charles W. Ross, transferred).

Carl E. Smith as Lecturer in Business Administration at a salary of \$7000 for the academic year 1962-63 (replacement for Helen Cole, transferred).

Allan O. Mc Intyre as Assistant Professor of English at a salary of \$6500 for the academic year 1962-63 (replacement for Patricia M. Wiley).

Felicia Florine as Instructor in English at a salary of \$6060 for the academic year 1962-63 (new position).

William John Knight as Instructor in Mathematics at a salary of \$6250 for the academic year 1962-63 (new position).

William Foster Burns as Instructor in Political Science at a salary of \$6200 for the academic year 1962-63 (replacement for Clarence Stone).

Eugene Jay Beisner as Instructor in Political Science at a salary of \$6485 for the academic year 1962-63 (replacement for Eleanore Bushnell, transferred).

Jerry L. Crawford as Instructor in Speech and English at a salary of \$6480 for the academic year 1962-63 (replacement for Lawrence Auerbach).

Harry Woodrow Hop as Laboratory Technician at a salary of \$4620 based on twelve months' service, effective July 1, 1962 (replacement for Bob Carl Linn).

4 appointments in the 1962 Summer Session.

14 appointments in the Fall semester 1962 Evening Division.

STATEWIDE SERVICES

Appointments as follows:

Wayne S. Martin as Associate Professor of Secondary Education and Instructor-Director of Ely Off-Campus Center, effective August 1, 1962, at a salary rate of \$9900 based on twelve months' service (replacement for Kenneth W. Clarke).

Andrew V. Johnston as Instructor of Elementary Education, Director of Evening Division and Off-Campus Programs at a salary of \$8400 based on twelve months' service, effective July 1, 1962 (replacement for C. O. Robinson).

Harry J. Wolf as Technical Education Coordinator at an annual salary rate of \$7800 based on twelve months' service, effective August 15, 1962 (replacement for Vernon Howard).

1 appointment in the Evening Division.

10 appointments in the Off-Campus Program, Summer 1962.

3 appointments in the National Defense Education Act Program.

OFFICE OF STUDENT AFFAIRS

Appointments as follows:

Sidney W. Weatherhead as Counselor and Instructor at a salary of \$7782 based on twelve months' service, effective July 1, 1962 (replacement for James Hathhorn, transferred).

Benny P. Echeverria as Graduate Assistant at a salary of \$2000 for the academic year 1962-63 (new position).

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

12. Salary Schedule, Statewide Services

President Armstrong presented, with his recommendation for approval, the following salary schedule for part-time instructors in Statewide Services:

Instructors teaching on Campus to be paid at a rate of one hundred seventy-five dollars (\$175) per credit hour.

The current rate of pay is one hundred twenty-five dollars (\$125) per credit hour.

Non-credit course Instructors to be paid at approximately the same hourly rate as credit course Instructors.

The following pay schedule for off-campus Instructors:

(extra compensation is based on number of miles traveled)

\$200 per credit hour - 10 to 90 miles

\$225 per credit hour - 91 to 200 miles

\$250 per credit hour - over 200 miles

Motion by Mrs. Magee, seconded by Mr. Hug, carried unanimously by roll call vote, that the above salary schedule be approved, effective September 1, 1962.

13. Waiver of Tuition and Fee Charges

President Armstrong recommended change in working in the Policy Statement on Waiver of Tuition and Fee Charges for Professional Staff Members and Others, adopted by the Board at its meeting on April 28, 1962, as follows:

Last paragraph under II OTHERS - (new portion capitalized)

Children of military personnel who are on active duty in

Nevada, if such children themselves have been physically

present in Nevada for six CONSECUTIVE months or more IMME-

DIATELY prior to matriculation in the University, will not be charged non-resident tuition.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the amendment to the Policy Statement be approved.

14. Residency Status

Regent Hug discussed the present interpretation of the residency law as it pertains to University students, and suggested that it be studied further. He discussed connotations of "domicile" and "physical residence" and expressed his belief that it is feasible to base a ruling on "physical residence" without the connotations of "domicile". Mr. Porter offered to research the matter and report back to the Regents.

15. Requests for Junior Colleges

In line with action of the Board of Regents, Dr. Young, Mr. Humphrey and Mr. Rogers travelled to Elko on August 8, 1962 to meet with citizens of Elko and to look at the land parcels offered for establishment of a Junior College. On

July 16, 1962, the President of the Churchill Chamber of Commerce wrote a letter to the Board of Regents telling the Regents of their desire to have a Junior College in Fallon and suggesting that the University Experiment Farm (Newlands Station) be used as the site.

In view of the above two requests and looking forward to other probable similar requests, the following policies were recommended by the President to serve as guidelines in dealing with the problem of developing additional Campuses of the University throughout the State:

1. First priority must be given to the development of existing Campuses at Reno and Las Vegas. The Master Plans call for building the Reno Campus to an enrollment of 7,000 by 1972 and an eventual enrollment of 15,000 and for building the Las Vegas Campus to an enrollment of 1,700 by 1972 and an eventual enrollment of 10,000. It does not appear likely that additional Campuses, serving the same basic purposes and student clientele, should be developed before 1972.
2. As part of its Master Plan, the University adopts the policy that the establishment of a two-year College

Campus would require an enrollment of approximately 300 to 500 full-time equivalent students within commuting distance (approximately 50 miles) and the establishment of a four-year College Campus would require a commuting enrollment of approximately 600 to 1000 full-time equivalent students, as determined by University studies.

These are minimum figures to guarantee a sound operation educationally and financially and to justify a large investment in new physical plants. This policy means that the establishment of additional Campuses (other than Statewide Services Off-Campus Centers) is some distance in the future.

3. However, where offers of land are made to the University by communities or private owners for the purpose of serving as possible future Campus sites, the University will seriously consider such gifts. The donors should understand University policy, as outlined above, and the land should meet the requirements outlined below.

4. Any gift of land to the University for possible use as a future branch Campus of the University should be in line with the following requirements:

a. No future Campus site will be accepted until all possible sites in the community have been studied by a survey team appointed by the President.

b. A minimum acreage for possible future Campuses should be 100 acres for a two-year College and 150 acres for a four-year College. (Approximately 500 acres is required for a University.)

c. No restrictions should be placed on a gift of land to the University, except that it is to be used for educational purposes. It should be clearly understood that the University has the right to sell or exchange the land, or any portion of the area and for the same purpose, if this later proves necessary. It also should be clearly understood that there are no commitments by the University or time limitations involved as to the development of a branch Campus.

5. The University of Nevada is a Statewide Institution with a responsibility for all public post-high school education. Therefore, study will be given to the possibility of meeting the interim needs of communities away from

the present Campuses by:

- a. A greatly increased effort by the Statewide Services Division and
- b. A State-supported scholarship program that will enable qualified students in these communities to come into the Reno and Las Vegas Campuses at approximately the same cost as the local students.

This approach will be much more economical and educationally sound than attempting to develop a number of small branch Campuses.

6. The University, through its Statewide Services Division, also will work with the State Department of Education and county school districts to assist in the early development of post-high school, non-transfer, vocational courses for high school graduates who are not interested in or qualified for the traditional academic courses. Such courses could utilize high school facilities and could be offered in the late afternoons and evenings. Elko High School, for example, has an excellent new shop facility that could be so utilized.

Motion by Mr. Broadbent, seconded by Mrs. Magee, carried unanimously that the above policy statement be adopted.

It was also agreed that the University Experimental Farm near Fallon should in no case be considered as a possible site for a future Junior College.

16. Special Use of University Facilities

This item, held over from the last meeting to permit further study, was submitted with certain revisions of wording.

President Armstrong pointed out that it is in keeping with present Policy and Procedures Regarding the Special Use of University Facilities, but makes them more specific. He recommended approval, as follows:

1. Policies

(These policies will not be construed to affect adversely traditional events previously approved, such as the Shrine Circus and Harrah's Christmas Party for Kids.)

a. The University's functions of instruction, research

and public service are primary and take precedence over any other activities in the use of University facilities.

- b. The special use of University facilities must be for activities which, broadly construed, promote the welfare of the University or the purposes which the University serves.
- c. Freedom to speak and to hear will be maintained for students and faculty members, and University policies and procedures will not be used to prevent a full and frank exchange of ideas.
- d. Subversion and other illegal activities will not be tolerated.
- e. Law and order must be maintained on Campus and University regulations must be adhered to.
- f. During each academic year, every effort should be made to present a balanced program of speakers and ideas.

- g. Discussion of highly controversial issues will be approved only when every effort is made to present two or more aspects of the subject by qualified speakers within a reasonable period of time.
- h. No exploitation of the name of the University will be allowed.
- i. No efforts at conversion and solicitation by members of political or religious groups will be permitted on the Campus.
- j. Activities which by their nature, method of promoting or general handling tend to involve the University in political or religious activities in a partisan way will not be permitted.
- k. University facilities may not be used for the purpose of raising money to aid projects directly connected with some authorized activity of the University.
- l. No literature, other than programs, may be distributed free or sold in connection with meetings or

events on Campus without permission obtained in advance.

- m. The University cannot delegate responsibility for policing or handling crowds, directing traffic and parking, setting up special facilities, or cleaning up after activities. Any expense entailed must be met by the sponsoring organization, and a deposit may be requested in advance. Charges will be assessed for all damages.

2. Procedures

Applications may be submitted by the following:

- a. Schools, Colleges, or other major divisions of the University.
- b. Recognized organizations of University faculty and staff.
- c. Recognized organizations of bona fide students of the University which must comply with rules and regulations established by the Associated Students

of the University of Nevada and the Office of Student Affairs on the Reno Campus and by the Confederated Students and the Office of Student Personnel at Nevada Southern.

- d. Non-University organizations may on occasion be granted permission to hold meetings or events on Campus if such meetings or events promote the welfare of the University or the purposes which the University serves. This classification covers particularly cultural, scientific, scholarly, educational or professional organizations of a State-wide, national or international nature. Facilities will not be made available to other kinds of organizations or to community groups not associated with the University.

The procedure in applying for permission to use University facilities for meetings or events is as follows:

- a. The appropriate application form must be obtained, filled out, signed, and returned to the Office of the Executive Vice President at least two weeks prior to the event. In the case of students, this

is done through the Second Vice President of the ASUN and the Dean of Women in the Office of Student Affairs. In the case of the Southern Regional Division at Las Vegas, this is done through the Office of the Dean there.

b. If the proposed event is within the scope of the policy established by the Board of Regents, it will be cleared through the offices concerned in order to determine that the requested facilities and services are available.

c. The applicant then will be notified that the event has been scheduled, it will be entered on the activities calendar, and all offices affected will be sent a copy of the application form to assure coordination.

Because of their specialized nature, the following facilities have additional requirements that must be observed:

a. Gymnasium, Stadium, and Athletic Grounds:

Events which might interfere with the normal use of the Gymnasium floor or the Stadium turf cannot be scheduled. If locker rooms are to be used, security must be provided for equipment and personal property. If an admission charge is to be assessed, there must be adequate control of ticket sales and reserved seats.

No smoking is allowed in the Gymnasium.

Concessions must be cleared with the Director of Student Services on the Reno Campus and through the Office of the Dean on the Las Vegas Campus.

b. Fine Arts Theatre:

Because of the highly specialized nature of the equipment involved, it is necessary to have a trained technician present at all times when the Fine Arts Theatre is in use. An hourly charge will be assessed to cover his services.

No smoking is allowed in the Theatre.

c. The Sarah Hamilton Fleischmann Room:

Living room occupancy (first section) is limited to
30 people.

Note taking, etc., must be confined to the seminar
room.

Furniture in living room is not to be moved.

Cooking in kitchen and patio only.

Food to be served in second and third sections, and
patio, only.

d. Jot Travis Union and Commons:

A Union employee is to be on hand for all events un-
less advance permission is obtained from the Union
Office. Ordinarily no charge is made for this serv-
ice to a student group.

Motion by Mr. Arnold, seconded by Mrs. Magee, carried unani-
mously that the above policy statement be approved.

17. Nevada Federation of Women's Clubs

President Armstrong read for the record the following Resolution adopted by the Nevada Federation of Women's Clubs assembled at Hawthorne, Nevada, April 9-10, 1962:

WHEREAS, Morris Hall stands on the Campus of the University of Nevada as a monument to the Legislator who introduced the bill in the Congress of the United States of America which authorized the creation of "LAND GRANT" Colleges; and

WHEREAS, the members of Nevada Federation of Women's Clubs believe that such a land mark which has historical value should be preserved; and

WHEREAS, the Regents of the University of Nevada have voted to restore and maintain Morrill Hall, be it therefore

RESOLVED, that the Nevada Federation of Women's Clubs go on record as commending the Board of Regents of the University of Nevada for this action; and

RESOLVED, that a copy of this resolution be spread upon the minutes of the convention assembled in Hawthorne, Nevada and a copy sent to the Secretary of the Board of Regents of the University of Nevada.

18. American Association of University Professors

President Armstrong read a letter dated June 8, 1962, from Edmund R. Barmettler, President of AAUP, regarding action of the Board covering waivers of tuition and certain fees for professional staff members and others. The letter extended appreciation and strong approval by AAUP, and stated that action of this type will enhance the ability of the University to attract desirable faculty, and that the AAUP encourages and supports the Board of Regents in their efforts to make the University of Nevada a most excellent institution of higher learning.

19. Disaster Planning

Mimeographed report of the Faculty Ad Hoc Committee Disaster Planning had been distributed to the members of the Board prior to the meeting. Dr. Armstrong discussed the report,

and stated that the desire at this time was merely for the Board to indicate whether or not it agreed in principle.

The Board agreed by consensus to approve the principle of Disaster Planning as presented. Chairman Grant asked that the Committee be thanked for its study and comprehensive report.

The Faculty Committee on Disaster Planning made recommendations with regard to fallout shelters on the Campus, none of which are suitable for the purpose without some rehabilitation. Mr. Rogers, who had participated in the study, reported that \$33,000 would be necessary to bring the shelters up to standard, and in addition \$10,000 would be required for installation of a well, pump, generator and connections to provide water to the shelters. It was agreed by consensus that the President be authorized to proceed along the lines of the recommendations and report back to the Board at a later date, at which time consideration would be given concerning expenditure of funds.

20. Technical Education Program

Mimeographed copies of a "Proposed Technical Education Program for the State of Nevada" had been distributed to

members of the Board prior to the meeting. President Armstrong discussed the report and asked the Regents, if they agree, to go on record as approving the program in principle. He pointed out that when such work is on post-high school level, the University of Nevada should assume responsibility for the program.

Motion by Mrs. Magee, seconded by Mr. Broadbent, carried unanimously that the Board go on record as approving the program in principle, that the Administration be instructed to continue the study now in progress, and to develop supplementary information and a necessary budget for the program.

21. Little Valley

President Armstrong presented the request of Mr. Lathrop, Secretary-Treasurer of the Franktown Creek Irrigation Company, proposing the development of a dam and reservoir in Little Valley. The matter had been referred to the Board of Control of the George Whittell Forest and Wildlife Area, which encompasses Little Valley. Report was received from the Board of Control and the following conclusion, which appeared in the minutes of the Board for December 1, 1960,

reiterated:

"After further discussion of the request, made by adjacent land owners at the November 17 meeting, for permission to construct a dam on a reported original damsite, it was decided that we would not extend to the ranchers the right to build the dam. Mr. Whittell's permission would be necessary under the provisions of the deed and he is not likely to permit it; further, the construction of a dam would be opposed to the purpose for which the University originally requested the land."

President Armstrong recommended that the action of the Board of Control be upheld.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that the recommendation of President Armstrong and the Board of Control for the Whittell Forest and Wildlife Area be approved, and that Mr. Lathrop be so notified.

22. Student Physical Examination

Mr. Porter had brought to the attention of the Regents provisions of Nevada Revised Statutes 633.140 (Rights and

Duties of Osteopathic Physicians and Surgeons) as follows:

1. Osteopathic physicians licensed under this chapter shall have the same rights as physicians and surgeons of other schools of medicine with respect to the treatment of cases or the holding of offices in public institutions.

2. Osteopathic physicians shall observe and be subject to all State and municipal regulations relative to reporting all births and deaths in all matters pertaining to the public health, with equal right and obligations as physicians of other schools of medicine. The reports shall be accepted by the Officers of the Department to which the same are made.

3. Osteopathic physicians and surgeons licensed under this chapter shall have the same rights as physicians and surgeons of other schools of medicine.

His opinion, in view of the above, was that University regulations should be amended to include physical examinations of students by Osteopaths. The matter was discussed. Regent Anderson referred to a previous opinion rendered by

Alan Bible, when Attorney General, and it was agreed that action be deferred to permit further study and research.

23. National Association of College and University Attorneys

Mr. Porter called attention to the meeting of the Executive Board to be held in Columbia, Missouri, October 19-20. It was noted that Mr. Porter is Vice-President of the Association and that the 1963 Conference is to be held in Nevada. President Armstrong recommended that Mr. Porter be authorized to attend the Executive Board meeting as legal representative of the University.

Motion by Dr. Lombardi, seconded by Mr. Hug, carried unanimously by roll call vote that Mr. Porter be authorized to attend the meeting at University expense.

24. Association of Governing Boards

The Fortieth Annual Meeting of AGB is to be held at the University of Michigan, Ann Arbor, October 9 through 13. There was general discussion as to the number of representatives which should be authorized from University funds.

Motion by Mr. Germain, seconded by Mrs. Magee, carried by roll call vote, with Regents Anderson and Arnold voting "no", and all other Regents voting "aye", that three members of the Board be authorized to attend the meeting at University expense.

The meeting recessed at 4:00 P.M. until the following morning.

The recessed meeting of the Board of Regents convened in the Senate Chambers in Carson City, Nevada, on Saturday, August 25, 1962, with the Regents and all University Officials present who were present on the previous day. Mr. Porter and Mr. Barrett were also present. Messrs. Laxalt, Smith and Levy covered the meeting for the Press. The meeting was called to order at 9:20 A.M. by Chairman Grant.

25. Building Committee

Minutes of the meetings of the Building Committee of the Board of Regents held on June 29, 1962 and on July 27, 1962 were discussed by Dr. Lombardi, Acting Chairman, as follows:

BOARD OF REGENTS BUILDING COMMITTEE

4:00 P.M., June 29, 1962

Present: Dr. Lombardi, Mr. Arnold, Mr. Hug, Vice President Young, Engineer Rogers, Mr. Gene Empey, Mr. C. V. Isbell, Mr. Bruce Thompson, Mr. Irving Sandorf, and Mr. E. H. Fitz, Northern Nevada Executive Committee of the State Planning Board; Mr. William Hancock and Mr. Joseph Littlefield, State Planning Board staff.

The meeting was held in the Fish and Game building conference room on Valley Road for the purpose of selecting architects for funded design of projects for the fiscal year 1962-63.

A copy of the "Fiscal Year 1962-63 University Design Project A & E Selection" as prepared by Mr. Hancock was studied.

The following selections were made:

1. Design of Home Management Residence

The Building Committee of the Board of Regents recommended Mr. Edward Parsons, and the recommendation was accepted by the State Planning Board.

2. Design of Physical Science Building

The Planning Board submitted the names of the following firms:

- a. Edward Parsons
- b. Lockard & Casazza
- c. Berger & Frankowski

Mr. Hancock stated in his opinion, Lockard & Casazza were best qualified to design this project, as that firm had experience in science building design, and that Mr. Lockard, because of his mechanical experience, could coordinate that phase of design with the other phases. Mr. Sandorf expressed the same opinion. Mr. Hancock stated that he was associated with Lockard & Casazza until a year ago, which placed him in a rather embarrassing position in recommending the firm of Lockard & Casazza to design this project, but he would recommend that firm anyway.

The Building Committee of the Board of Regents recommended the firm of De Longchamps & O'Brien to design

this project, as that firm has had experience in designing science projects and projects of this size.

Mr. Hancock pointed out to the group that De Longchamps & O'Brien had budget trouble on some projects, and that the Engineering-Mines project was delayed during design for a long period of time.

Mr. Empey suggested the selection of architect to design the Physical Science building be passed over at this time, and considered after the other selections had been made.

3. Advance Plan Remodeling of Mackay Science Building

Since De Longchamps & O'Brien is the suggested firm to advance plan this project, and is still under consideration for the design of the Physical Science project, Mr. Empey suggested that this selection be deferred until the remaining ones had been made.

4. Advance Planning of the Education Buildings

The Planning Board submitted the names of the following

firms:

a. Ferris, Erskine & Calef

b. A. Alegre

The firm of Ferris, Erskine & Calef was recommended by the Building Committee of the Board of Regents to do the advance planning for the College of Education project. This recommendation was accepted by the State Planning Board Committee.

5. Design of the Fine Arts Building, Las Vegas

The Planning Board submitted the names of the following

firms:

a. James Mc Daniels

b. Jack Knighton

c. Julius Gabriele

James Mc Daniels was recommended by the Board of Regents Building Committee for the design of the Fine Arts Building project, and this recommendation was accepted by the State Planning Board Committee.

6. Design of a Men's Dormitory, Reno

The Planning Board submitted the names of the following firms:

- a. Selden & Stewart
- b. Raymond Hellmann

The firm of Selden & Stewart was recommended by the Board of Regents Building Committee to accomplish the design of the Men's Dormitory for the Reno Campus, and this recommendation was accepted by the State Planning Board Committee. There was discussion as to this project being so designed that it could be repeated without redesign, but with only site adaption and supervision by the architect. This would save considerable time and money.

Mr. Empey then returned to the selection of an architectural firm to accomplish the advance plan and remodel of Mackay Science Hall, stating that he realized that if De Longchamps & O'Brien were selected, this would remove them from consideration of the Physical Science building. After a gener-

al discussion the Board of Regents Building Committee agreed that De Longchamps & O'Brien be the architectural firm to advance plan this project.

The architectural firm to accomplish the design of the Physical Science project was again discussed, and the firm of Lockard & Casazza was agreed upon by both committees to do the design.

Mr. Graham Erskine discussed the Jot Travis Addition project and stated that his present estimate for this project was \$27,000 over the construction budget. He requested the use of deductive rather than additive alternates, as had been the policy of the State Planning Board, due to the fact that his design work was complete and it would be less work to shop deductive alternates. He recommended the deletion of the Bookstore finish, which would amount to approximately \$15,000, be an alternate; and the deletion of the furnishing and installation of the compressor be an alternate which would amount to approximately \$17,000. He recommended a third alternate, leaving the Snack Bar "as is", amounting to approximately \$30,000. The consensus was that the compressor should be installed under the base bid.

The meeting adjourned at 5:30 P.M.

Respectfully submitted,

Kenneth Young

Acting Secretary

BOARD OF REGENTS BUILDING COMMITTEE

3:15 P.M., July 27, 1962

The Building Committee of the Board of Regents met in

Morrill Hall, room 205, at 3:15 P.M. on the above date.

Dr. Lombardi, Acting Chairman of the Committee, presided.

Present were: Regents Grant, Magee, Arnold, Lombardi.

Also present were: Messrs. John Rodgers, Hurley and

Kirkpatrick of Skidmore, Owings & Merrill; University

Engineer Rogers; Mr. Baker, representing the State Plann-

ing Board; and President Armstrong.

The first item of business was a review of the proposed

organic Master Plan presented by Skidmore, Owings & Merrill

for the Las Vegas Campus of the University. Mr. Rodgers

presented several sketches including certain revisions

recommended by the University Contact Committee after re-

view by that committee.

One sketch presented showed the plan for an estimated full time equivalent enrollment of 1700 students, presumably to be reached by 1972, and the second sketch was for a full time equivalent enrollment of 10,000.

Mr. Rodgers recommended that every effort be made to exchange properties in the area, such as that proposed by the Trinity Episcopal Church, so as to develop a rectangular area for the Campus instead of the present Z-shaped Campus now owned. This would involve the sale or exchange of present holdings along Flamingo Road for properties lying to the southwest of the present Campus. Mr. Rodgers pointed out that without the acquisition of more land than is presently owned, adequate provision cannot be made for an estimated enrollment of 10,000 FTE, to include all academic facilities, Dormitories, etc., and still provide enough parking and married student housing.

The plans as presented accordingly contemplate seeking legislative authorization to dispose of certain lands now owned by the University along Flamingo Road and to acquire an additional eighty (80) acres to the west and south. This

would involve an increase in present land holdings of approximately forty (40) acres.

After discussion, by motion which was accepted, it was voted to approve the organic Plan for the Las Vegas Campus as presented by Skidmore, Owings & Merrill, subject to approval by the University Contact Committee.

Mr. Hug entered the meeting at 4:30 P.M.

The Committee then reviewed a preliminary list of proposed capital improvements for the 1963-65 biennium as prepared by Engineer Rogers. Certain comments and suggestions were made and it was agreed that Mr. Rogers will develop cost figures for these capital improvements and incorporate suggestions made by the Committee. These proposals will be reviewed by the Building Committee prior to the next meeting of the Board of Regents.

It was agreed that Dean Carlson should be requested to conduct a Dormitory and Dining Room survey during the forthcoming registration period at Nevada Southern in order to document fully the needs for such facilities on that Campus. This information can then be used to justify a request for

a loan from HHFA under the College Housing Loan Program.

The Committee then discussed at some length the most recent statement to the Press made by Francis Brooks, Director of Purchasing, which was published on July 22, 1962. It was agreed that President Armstrong should write a letter to the Governor, reviewing all the facts in the case regarding the Library furniture, with copies to the members of the Board of Regents.

Engineer Rogers presented a request for a right-of-way from Sierra Pacific Power Company on the Main Station Farm. After discussion, it was agreed by motion to approve this request subject to a telephone or mail poll of other Board members.

The meeting adjourned at 5:15 P.M.

Respectfully submitted,

Charles J. Armstrong

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the minutes be accepted.

Mr. Grant discussed the Las Vegas Campus land area, saying that the Planning Board believes that it would be better if the Campus could be straightened out in shape by exchange of property.

26. Dormitory and Dining Hall, Las Vegas Campus

Dormitory needs in the Southern Regional Division were discussed, and President Armstrong suggested that the Administration be authorized to work with the Planning Board and with HHFA to determine the best possible method to secure Dormitory construction in Las Vegas.

Motion by Mr. Germain, seconded by Mr. Broadbent, carried unanimously that the Administration be authorized to make a complete survey of all possible methods of financing a Dormitory at the Southern Regional Division of the University and to discuss the matter with the State Planning Board and with HHFA, to determine the best possible way of providing a Dormitory and Dining Hall for the Las Vegas Campus; this may include funding of dining facilities by the State and the HHFA to provide funds for the Dormitory, with the revenue of both going to retire the bonds.

27. Capital Improvement Program

Dr. Anderson reported on the meeting of the Building Committee held on Friday morning, August 24. Purpose of the meeting was to consider the building and other facilities program for the next biennium with approximate costs, and to establish priorities, for submission to the State Planning Board.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the report of the Building Committee be accepted and that the Capital Improvements Program for the 1963-65 biennium be approved as follows:

CODE:

AP Advance Planning

D Design

C Construction

P Purchase

RENO CAMPUS:

Prity Project Code 63-64 64-65

63-64

1A Physical Educ. Fac. Phase I D&C \$ 695,724

1A Equip. Eng. Mines Bldg. P 175,000

1A Physical Science Bldg. C 3,047,000

2 Land Procurement P 200,000

3 Utilities D&C 30,000

4 Walks & Landscaping D&C 30,000

TOTAL \$4,177,724

65-65

1 Church Property P \$ 211,095

2 Administration Bldg. D 30,000

3 Physical Ed. & Mil. Fac.

 Phase II D 157,000

4 Corporation Yard D 13,750

5 Utilities D&C 30,000

6 Remodel Mackay Science D 19,200

7 Remodel Morrill Hall AP 5,000

TOTAL \$ 366,045

TOTAL BIENNIUM \$4,533,769

LAS VEGAS CAMPUS:

Prity Project Code 63-64 64-65

63-64

1A Land Purchase P \$ 200,000

1A Fine Arts Complex C 659,000

1A Dorm. & Dining Fac. D&C 753,000

2 Utilities D&C 100,000

3 Walks & Landscaping

Physical Educ. Fields

& Courts and Advance

Plan Phys. Educ. Fac. D&C 95,000

TOTAL \$1,807,000

65-65

1 Utilities D&C \$ 50,000

He believed that the Snackbar could get along as it is, if necessary. Cost of placing the Bookstore in the basement area was estimated at \$25,000, and it was also Mr. Erskine's opinion that the bids would run about that much over the amount appropriated.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the final plans, including alternates, be approved.

29. Catholic Church Property

President Armstrong reported on progress in negotiations with representatives of the Roman Catholic Church for purchase of the property for Dormitory locations. The matter was discussed and President Armstrong recommended that action be taken to accept the offer of Reverend Thomas J. Connolly, Agent for the Roman Catholic Church.

On July 20, 1962, offer was made by Reverend Thomas J. Connolly, Agent for the Roman Catholic Church, based on rezoning of the St. Thomas Cemetery property. Mr. Humphrey was authorized to arrange for re-appraisals to determine whether or not the zoning change would have any influence

upon the value of the property. Appraisal report from J.

Brice Leggett stated that the property would have a market value of \$325,000 should the zoning change go into effect in the immediate future. Appraisal report from Dale C. Bell stated that the new estimate of value, under R-4 zoning, was found to be \$330,150.

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried unanimously by roll call vote that the offer of the Roman Catholic Church for the cemetery property be accepted at the price of \$331,405 and that of this amount \$120,000 shall be paid on or before August 20, 1962, \$98,000 on or about December 15, 1962, and \$113,405 90 days later, when the University takes possession, contingent upon favorable action on rezoning; and that the Administration be authorized to negotiate with the First National Bank of Nevada for a loan to meet the above terms.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the State Planning Board be asked to take an option immediately to purchase the School of St. Albert the Great property at its appraised value, which option is for \$2500 to be applied against purchase price of \$211,095.

30. Layman Property

President Armstrong discussed the proposal of Mr. Humphrey regarding the property deeded to the University by Mr. J.

D. Layman, income from which is used to support the Carrie Brooks Layman Scholarships. In accepting the property, the University pledged \$200 per year to the scholarship fund, with the balance of the income to be used for maintenance of the residence. He reported that the house is in a bad state of repair at the present time and needs major repair on the roof and foundation. Rent received has been \$50 per month (with arrangement for the renter to do certain repair work) and at present is \$75 per month. Mr. Humphrey proposed that further conferences be held with the Attorney General and with the family of Mr. Layman, and that, with their approval and consent, the house be appraised, at an estimated cost of \$350 to \$400, and that it then be advertised for sale, reserving the right to reject any and all bids. The proceeds from the sale would be deposited in the Endowment Fund for support of the Layman Scholarships.

The Regents discussed the proposal and took into consideration the location of the property, probable increase in value, and the possible future use of the University for

the property, which is located at 1027 North Sierra Street.

It was agreed, by consensus, that the matter be referred to Mr. Porter for further study and consultation with Mr. Humphrey, report to be made at the next meeting of the Board.

31. Little Valley

President Armstrong read a letter from Mr. Jim A. E. Wilson of Sacramento, California, offering to sell approximately 1,009 acres of property adjoining the Little Valley holdings to the University. It was noted that there are now no funds available for such purpose.

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried unanimously that the matter be referred to the Administration for further study.

32. Furniture Samples

Dr. Anderson asked for clarification as to whether or not the Building Committee of the Board of Regents is required to examine furniture samples for all University projects.

He expressed himself that, if such action has been taken, it is not feasible.

Motion by Dr. Anderson, seconded by Mr. Hug, carried unanimously that, if such action appears in the minutes, it be hereby rescinded.

Examination of the minutes of previous meetings showed that action was taken on July 29, 1962 to authorize the Building Committee to examine furniture samples for the Getchell Library building. No action was taken at any time requiring the Building Committee to examine furniture samples for all University building projects.

33. Cornerstone, Library Nevada Southern

Dr. Armstrong reported that the Library building at the Southern Regional Division is now ready for a cornerstone, and suggested that a date be set. It was agreed that President Armstrong write to the Grand Lodge of Masons to see if Friday, November 30, would be a convenient time for the ceremony. If so, the Board of Regents would meet in Las Vegas on that date.

34. Next Meeting

It was agreed that the next regular meeting of the Board will be held in Reno on Saturday, October 6, at which time bids for the HHFA revenue certificates will be received and opened.

The meeting recessed at 11:40 A.M. for luncheon.

The recessed meeting was called to order by the Chairman at 1:30 P.M.

35. Building Committee, Elko

Since it is necessary that the October meeting of the Board be held in Reno to receive bids, and the following meeting must be held in Las Vegas to lay the cornerstone in the Library building, it was agreed that the Building Committee would represent the Board in a visit to Elko on Saturday, November 10, to meet with Elko citizens and to look at land offered for the site of a Junior College.

36. Biennial Budget

Copies of the proposed budget for the biennium 1963-64 and 1964-65 had previously been distributed to the Regents for

study. President Armstrong asked for questions and discussed certain aspects of the budget. He explained that the budgets originate with the Department Chairmen, and are reviewed and revised by the Deans before being submitted to the President. Deans' requests are then reviewed with each Dean by the Vice President and Business Manager, and recommendations made to the President. Each Dean is in turn given a hearing by the President, with the Vice President and Business Manager present, and final recommendations then prepared by the President. Deans were asked to submit detailed priority information with their requests, for the guidance of the President. Mr. Humphrey noted that many new clerical positions are requested on a 9-months basis, saving about \$1000 per year per new position.

It was noted in discussion that the budget includes provisions for participation in social security which, if approved, means that the University will seek permissive legislation.

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

Regent Hug complimented those who prepared the budget for the helpful way in which it was presented.

At the suggestion of Mr. Arnold, the Chairman requested the Secretary to write a note of thanks to Mr. Ed Kruse, Head of the State Maintenance staff for cleaning and making the Senate Chambers ready for the meeting on this date.

The meeting adjourned at 3:30 P.M.

The next meeting has been called for Saturday, October 6, 1962. in Reno.

A. C. Grant

Chairman

Alice Terry

Secretary

08-24-1962