

UCCSN Board of Regents' Meeting Minutes January 26-27, 1963

1-26-1963

Pages 356-371

UNIVERSITY OF NEVADA

BOARD OF REGENTS

January 26, 1963

The Board of Regents met in room 200, Clark Administration building, Reno Campus, on Saturday, January 26, 1963. Present: Regents Anderson, Davis Germain, Grant, Hug, Jacobsen, Lombardi, Magee, White; Engineer Rogers, Vice President Young, Business Manager Humphrey and President Armstrong. Mr. Patrick Finnegan from the Office of the Attorney General was present as Legal Adviser. Prior to the opening of the meeting, Justice Gordon Thompson administered the oath of office to the newly elected and the re-elected Regents - Mr. Grant Davis, Mr. Procter Hug, Jr., Mr. Harold Jacobsen, Dr. Louis Lombardi, and Dr. Juanita White.

Reporters Laxalt, Dromiack, Cobb and Newton covered the meeting

for the Press. Messrs. Sharp, Walker and Byington, Officers of the Alumni Association were present as observers for the presentation and discussion of the Master Plan. The following members of the State Planning Board and Staff were present for items pertaining to the building program: Messrs. Empey (Chairman), Sandorf, Isbell, Fitz, Thompson, Hancock and Littlefield. Mr. Merrill and Mr. Kirkpatrick from Skidmore, Owings and Merrill were present to discuss the Master Plan on behalf of the firm.

The meeting was called to order at 9:25 A.M. by Chairman Grant, who welcomed the new members to the Board, and introduced Mr. Finnegan.

1. Minutes of Previous Meeting

Motion by Mr. Germain, seconded by Mr. Jacobsen, carried unanimously that the minutes of the meeting of November 30, 1962 be approved.

2. Election of Officers

Mr. Grant called for nominations for Chairman of the Board.

Mr. Germain nominated Mr. Grant; Dr. Lombardi seconded the nomination. There being no further nominations, Mr.

Jacobsen moved that the nomination be closed and that the

Secretary cast a unanimous ballot for Mr. Grant. Dr.

Anderson seconded the motion. Carried unanimously.

Mr. Grant called for nominations for Vice-Chairman of the

Board. Mr. Germain nominated Dr. Lombardi; Mr. Hug seconded

the motion. There being no further nominations, Mr.

Jacobsen moved that the nominations be closed and that the

Secretary cast a unanimous ballot for Dr. Lombardi. Mr.

Davis seconded the motion. Carried unanimously.

Mr. Grant called for nominations for Secretary to the Board.

Mrs. Magee moved that Alice Terry be named Secretary. Mr.

Germain seconded the Motion. Carried unanimously.

3. Approval of Check Registers

President Armstrong recommended approval of the Check

Registers, as per attached list.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried

unanimously by roll call vote that the Check Registers be

approved.

4. Transfers of Budgeted Funds

President Armstrong recommended approval of the following transfers:

a) From Reserve for Contingencies Account Code 01-9200 to Electric Power, Buildings and Grounds, Reno Code 01-9010-35 - \$14,400 to compensate for underbudgeting due to bookkeeping error.

b) From Board of Regents Special Projects Account Code 51-4056 to Gifts for Support of Doten Collection Account Code 51-4032 - \$925.77 to make up deficit due to the fact that gifts anticipated to cover expenditures were not forthcoming.

Motion by Dr. Anderson, seconded by Mrs. Magee, carried unanimously by roll call vote that the fund transfers be approved.

5. Master Plan

Mr. Kirkpatrick, acting for Mr. Rodgers, who was unable to

come to Reno, displayed models for both Campuses - one showing the Reno Campus with an enrollment of 7000 FTE students, also one showing the Las Vegas Campus with an enrollment of 1700 FTE students. These models were in accord with plans previously approved by the Board of Regents. They were here discussed and certain questions asked by the Regents were discussed by Mr. Kirkpatrick, Mr. Merrill and/or Mr. Hancock.

In regard to land acquisition in Las Vegas and the possibility of long range purchase or long term options, Mr. Hancock pointed out the difficulty of getting an option.

Mr. Hancock reported that, in regard to the purchase of the Catholic Church property, check for the option was sent to the Church Officials and cashed, so that the option has been secured.

Final plans and specifications for the proposed expansion of facilities for the Radiological Laboratory in Las Vegas were received by the State Planning Board and the University of Nevada, and discussed by the Regents. It was pointed out by Mr. Hancock that Mr. Mc Bride of the Public Health Division, Department of Health, Education and Welfare, ex-

pects the University to seek funds from the Legislature for the project. Mr. Rogers and Mr. Humphrey understood that Mr. Mc Bride was expecting the State to issue revenue bonds and had been working directly with Governor Sawyer on the problem.

Discussion followed as to the obligation for securing funds - whether it should be a State or a University project, and in general how financing should be handled. The possibility of revenue bonds was discussed and other means of financing. Mr. Hancock believed that the State does not have the bonding leeway to handle the financing. Proposal was made that the University merely inform the Governor of the concurrence with the plan to increase facilities. Proposal was also made that the State Planning Board help in whatever arrangement is agreed upon. It was the consensus of the Board that the request for these funds must not jeopardize the regular building program of the University. President Armstrong suggested that the Building Committee proceed to investigate and study the matter further and take whatever action is then deemed necessary, and that report be made to the Regents at their next meeting.

Motion by Mrs. Magee, seconded by Mr. Germain, carried

unanimously that the above procedure be approved.

Mr. Grant called on Mr. Sharp and his group for any comments or questions. Mr. Sharp said their concern was first the timing of the construction of the new Stadium and what interim arrangements were to be made, and secondly, that additional athletic facilities be undertaken as soon as possible. Dr. Armstrong offered, as the best method of keeping the Alumni informed, to have them meet with the Building Committee when these matters are discussed.

6. Minutes of Building Committee

Dr. Anderson read the minutes of the meeting of January 3, 1963, as follows:

Building Committee Board of Regents

January 3, 1963

Present: Dr. Anderson (Chairman), Mr. Hug, Mrs. Magee of the Board of Regents; Vice President Young, Business Manager Humphrey, University Engineer Rogers; Planning Coordinator Hollett; Mr. Mc Daniel, Mr. Seldon, Mr. Stewart.

1. Fine Arts Facility, Las Vegas

Mr. James Brooks Mc Daniel, architect, presented preliminary plans for the first phase of a Fine Arts Complex on the Nevada Southern Campus. The first phase consists of a Little Theatre and supporting areas. A Rehearsal Hall (which also can be used for Theatre in the Round) would be included as an additive alternate. An Art facility, a Music facility, and general classrooms would be added later.

There was some discussion of the desirability of building the Little Theatre first. It was pointed out that this matter had been reviewed carefully by the faculty concerned and the Campus Development Committee at Nevada Southern, as well as the University Engineer's Office. It had been agreed that the Little Theatre is a specialized laboratory facility basic to an instructional program in Speech and Drama and important to Music. Also, it can be used for large classes, speakers, etc.

Action: Dr. Anderson, Mr. Hug and Mrs. Magee concurred in accepting the preliminary plans and recommending their acceptance by the Board of Regents.

2. Site Development Study for Dormitory Complex, Reno

Mr. T. E. Seldon and Mr. A. J. Stewart, architects, presented a proposed plan for the site development of the Roman Catholic Church cemetery property as a Dormitory Complex for the Reno Campus. They recommended as a first phase the construction of two four-story, 300-student residence halls with a section for men and a section for women in each building. These could be increased to eight stories at a later date. Room also was provided for a new Dining Commons and, if necessary, another residence hall. There was some discussion of the funding of this HHFA-financed project from the revenues of residence halls and dining facilities.

The presentation was for information purposes only, and no official action was required. However, Dr. Anderson, Mr. Hug, and Mrs. Magee concurred in their approval of the general approach suggested by the architects.

3. Pull-Up Lane as Residence Hall, Reno

Mr. Rogers presented plans to provide a pull-up lane to serve Manzanita Hall. This would make it possible for cars to stop near the front of the residence hall so that male students can pick up and drop off dates. Such an area is necessary since the City has eliminated parking on the east side of North Virginia. No formal action was required by the Regents but they concurred with the plan.

4. Re-Zoning Request, Las Vegas

Mr. Rogers reported that the owner of property at the corner of Maryland Boulevard and Flamingo Road, near the Nevada Southern Campus, has requested that his property be zoned C-1. Mr. Rogers studied this request and does not believe that it would create any problem for the University. He plans to discuss this matter with Mr. Grant. No formal action was required by the Regents.

5. Safety Committee

A meeting of a Safety Committee which was appointed by the Washoe County School Board to study various prob-

lems as they relate to traffic and school children will be held on January 16 at which time Mr. Rogers has been requested to discuss the University of Nevada plans as they relate to the traffic and safety in the area of the Reno Campus. The Regents concurred that he should comply with the request.

6. Traffic Control Near Campus

The Regents discussed the problem of traffic control on streets adjacent to the University, particularly North Virginia. The Administration was asked to write a letter to the State Highway Department, expressing the University's interest in, and position on, this matter, with particular reference to the Master Plan of Roads and Streets in the Truckee Meadows.

7. Home Management Residence, Reno

Mr. Rogers presented the thinking of the Home Economics staff concerning the placement of the Home Management residence. It has been recommended that this facility be placed on the second floor of the north wing of the Sarah Hamilton Fleischmann School of Home Economics.

However, it would be separated from the main part of the building until another Laboratory is added at some future date. The State Planning Board staff objects to this placement, and neither the architect nor the University Engineer's Office is particularly satisfied with it. The Regents concurred in following the request of the Facility Building Committee that the house be placed on the second floor on the north end of the north wing.

Kenneth Young

Acting Secretary

Dr. Anderson discussed the action of the Committee in recommending approval of the plans for the Fine Arts building in Las Vegas. Mr. Rogers displayed the plans and discussed them.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that the preliminary plans be approved as recommended by the Building Committee.

President Armstrong reported that, in accord with the request of the Regents, parking has been eliminated on the

east side of North Virginia Street. Dr. Anderson called attention to the minutes of the Building Committee regarding a pull-up lane to serve Manzanita Hall, which is necessary now that parking has been eliminated.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that the pull-up lane be approved for Manzanita Hall.

The Board recessed at 12:10 Noon for luncheon in the Dining Commons.

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

7. Regents' Committees

Chairman Grant appointed the following committees:

Building Committee: Dr. Anderson, Chairman

Dr. Lombardi

Mr. Germain

Mr. Jacobsen

Mr. Hug

Legislative Committee: Mr. Germain, Chairman

Dr. Anderson, Vice Chairman

Mr. Davis

Mr. Hug

Dr. White

8. Questa Property

Mr. Humphrey discussed the meeting of the Investment Committee as follows:

UNIVERSITY OF NEVADA

INVESTMENT COMMITTEE OF THE BOARD OF REGENTS

Minutes of Meeting December 31, 1962

The Committee met at 12:15 P.M. at the Holiday Hotel. Present were: Board members Dr. Louis E. Lombardi and Procter R. Hug, Jr.; Public member Julius Bergen; Ex-Officio member Neil D. Humphrey and, representing the President, Executive Vice President Kenneth E. Young. Absent from the City was Public member E. L. Cord. Representing the First National Bank of Nevada was R. O. Kwapil, Vice President and Senior Trust Officer.

The Committee met to consider the sale of the E. J. Questa residence at 142 Greenridge Drive, Reno. Chief Deputy Attorney General John A. Porter had advised that since the property is held as an asset of the endowment fund, the Investment Committee should act in behalf of the Board of Regents. Mr. Kwapil reported that Dr. Donald F. Guisto had offered \$50,000 for the property. Terms of the sale are: \$18,000 upon execution of contract and the balance of \$32,000 to be secured by a first deed of trust bearing interest at the rate of 6.5% payable at \$261.50 or more per month. Mr. Kwapil recommended the sale be approved.

Mr. Humphrey reviewed the legal complications encountered in the Spring of 1962 in attempting to sell the property in response to offers from Hamilton Mc Caughey and Dr. Adolf Rosenauer. Mr. Humphrey recommended the sale be approved and stated that he had discussed the matter with President Armstrong who also recommended approval.

Mr. Hug moved, seconded by Mr. Bergen, that the Investment Committee approve the sale of the residence at 142 Greenridge Drive to Dr. Donald Guisto for \$50,000, subject to terms of sale, and less real estate commission and closing

costs. Motion approved unanimously.

Meeting adjourned at 1:30 P.M.

Respectfully submitted,

Neil D. Humphrey

Acting Secretary

Mr. Humphrey had polled the present and previous members of the Board on the matter of selling the Questa property.

The meeting was held upon the advice of the Attorney General's Office that the transaction should be by the Investment Committee, since the property was part of the University endowment fund portfolio. The sale is now completed and the proceeds will go into a scholarship fund, as specified in the Will of Mr. Questa.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously that the report be accepted and the action of the Investment Committee be approved.

9. Gifts and Grants

President Armstrong presented the following gifts and grants which had been received and recommended acceptance, as follows:

For the Library, Reno Campus

From Kenneth L. Ball, San Francisco - two volumes to be added to the Burns Collection.

From Mrs. Joseph H. Kitchen, Eureka, Nevada - old photograph of Eureka and Ruby Hill, San Francisco newspapers, and a book, "Mining and Other Resources of Eureka County, Nevada".

From Warren Howell, San Francisco - \$4000 toward the price of the Neal Van Soeey Collection on Journalism.

From Mr. and Mrs. C. F. Pinkerton, Reno - \$10 for the Maurice R. Demers Memorial Book Fund.

From Mrs. Richard Chute, Brookline, Massachusetts - \$25 for the Weld Arnold Memorial Book Fund.

From Mrs. Weld Arnold, Carson City - books and notebooks

on Astronomy, several books on atmospheric subjects, and books and catalogs of general interest.

From Mr. Stanley M. Becker, Sunnyvale, California - a book by himself and A. S. Levens, "Graphics in Engineering and Science" for Statewide Services.

From Senator H. W. Cannon - Minerals Yearbook, 1961, for the Mines Library.

From Mr. Paul A. Finley, Jr., Fallon - 61 books, pamphlets, reports, reprints and documents in the field of Criminology and Penology.

From Professor James J. Hill, Reno - copy of "Arcady" and copy of "Oklahoma Imprints, 1835-1890".

From Mrs. Albert Hilliard, Reno - 260 books to be added to the Albert Hilliard Collection, approximate value \$640.

From Mr. Louis Newman, New York - a book by himself, "Green Hunger".

From Mr. Richard C. Van Houten, Atherton, California - 167

volumes, 98 pamphlets, government reports, and other serial publications.

From Dr. Fred Anderson, Reno - \$10 for purchase of books in Nuclear Engineering in memory of Weld Arnold.

From Dr. and Mrs. Kenneth Young, Reno - \$10 for the Weld Arnold Memorial Book Fund.

From Dr. Taylor Smith, San Rafael, California - \$50 for the Newton Hunt Crumley Memorial Book Fund.

From Kerak Temple, Shrine - \$2000 toward the purchase of the University of California card catalogue.

For the Library, Las Vegas Campus

From the Women's Auxiliary of the Southern Nevada Pharmaceutical Association - \$50 for purchase of books.

From Mrs. Edith Garehime, Las Vegas - \$5 as a memorial to Faith Metcalf Pappageorge and \$5 as a memorial to Carl Wesley Smith - both for purchase of books on music.

From the Women's Auxiliary of American Institute of Mining Engineers, Boulder City - \$50 to assist the science area of the Library.

From Nevada Southern Foundation, Inc. - \$14,400 for conversion of the Library to the Library of Congress method of cataloging and \$3500 for purchase of certain books.

From the following donors for the Frank F. Garside Memorial Fund:

Mrs. Robert R. Craig, Reno - \$20

Ben O. Davey Construction Company, Las Vegas - \$10

Mrs. Hugh P. Herd, Reno - \$10

Nevada State Press Association - \$10

Ed and Mary Von Tobel Foundation, Inc., Las Vegas - \$50

Miscellaneous Gifts

From Miss Carolyn M. Beckwith, Portland, Oregon - \$1000 to be added to the General Endowment Fund as a memorial to her parents, Mr. and Mrs. James L. Beckwith of Sierra City, California.

From Mr. J. S. Wisdom, Goldfield - a large specimen of talc
for the Mackay School of Mines Museum.

From Mr. and Mrs. John A. Goetz, Jr., Endwell, New York -
\$100 under the International Business Machines Matching
Fund Program.

From Mrs. Elizabeth Evans Robinson, Reno - \$1000 to be added
to her previous donation for beautification of Manzanita
Lake and Evans Walk.

From the Reno Cancer Center, Inc. - \$2700 for purchase of a
refrigerated centrifuge for the Allie M. Lee Cancer Research
project.

From the Nevada Mines Division, Kennecott Copper Corpora-
tion, Mc Gill - \$500 to be added to the Discretionary Fund
in Journalism.

From Bell Telephone Company of Nevada - four microwave gen-
erators, at an approximate value of \$200 each, for the De-
partment of Electrical Engineering.

From anonymous donors - 1/3 interest (appraised at \$30,000)

in a 40-acre piece of ground in Clark County, with the intention of deeding 1/3 to the University in 1963 and the remaining 1/3 in 1964. Purpose of making the gift is to promote the teaching of Economics at Nevada Southern and to the extent feasible, in Nevada High Schools.

From the Reno Cancer Society, the American Cancer Society and Dr. William J. Champion - \$200 toward painting and otherwise cleaning the Education Auditorium, for the Spring Cancer Seminar.

From the following donors for the annual Nevada Prize Examination in High School Mathematics program:

Bell Telephone Company of Nevada - \$50

Bank of Las Vegas - \$25

Frontier Fidelity Savings and Loan Association - \$50

From the Cord Foundation, Reno - \$5000 for the Nuclear Reactor Gift Fund.

From Edward R. Uhlig, Becket, Massachusetts - \$25 under the General Electric Foundation Fund; General Electric Company will make a matching gift.

From Edgar J. Marston, Jr., La Jolla, California - an ivory collection and Japanese prints, appraised at \$9460.

From International Business Machines, Inc. - \$992 to cover the last half of the 1962-63 stipend for an IBM Research Assistant.

From an anonymous donor - \$1000 for the University Press.

From International Business Machines, Inc. - \$100 to match the contribution of John A. Goetz, Jr.

From the following donors for the Music Concert Series in Las Vegas:

Dr. and Mrs. James J. Hamill, Las Vegas - \$100

Mr. and Mrs. Harry Cobb, Las Vegas - \$100

Dr. Chester C. Lockwood, Las Vegas - \$25

Mr. and Mrs. Edward J. Austin, Las Vegas - \$10

Mrs. Linda J. Winograd, Las Vegas - \$15

From the Salmon River Cattlemen's Association, Inc. - approximately one acre of land, as follows:

That the Salmon River Cattlemen's Association, Inc.,
deed to the State of Nevada approximately one acre of
land located at the headquarters area of the Knoll
Creek Experiment Station, to enable the State of Nevada
to construct living quarters for the personnel at the
Experiment Station. This deed to be given without con-
sideration but only if it contains the stipulation that
the land will revert to the Salmon River Cattlemen's
Association, Inc., without consideration if and when
the University of Nevada no longer uses this area for
agricultural experiment purposes.

Scholarships

From Mrs. Evelyn W. Bliss, Oakland, California - \$600 to
cover the Bliss Scholarships.

From the Las Vegas Sun - \$750 to cover the Las Vegas Sun
Scholarships.

From the Nevada Liquefied Gas Dealers Association, Reno -
\$200 to cover the scholarship offered by the firm.

From the Allstate Foundation, Sacramento - \$150 to cover the scholarship offered by the firm.

From Mr. Frederick O. Herz, Reno - \$1500 to be added to the Mrs. C. O. Herz Endowment Fund to assure a \$100 scholarship each year.

From the Southern Nevada Section, Women's Auxiliary, Mining and Metallurgical Engineers - \$100 for a student in the Mackay School of Mines.

From the Reno Advertising Club - \$100 for a student in Journalism.

From the Standard Oil Company of California - \$600 to be used for 4-H Scholarships.

From Ladies Auxiliary, Veterans of Foreign Wars, Department of Nevada - \$150 as a special scholarship for Peggy J. Currie.

From L. H. Winer, Mill Valley, California - \$50 for the Rita Hope Winer Scholarship Fund.

From an anonymous donor - \$3000 to establish a College of Education Scholarship Fund to provide scholarships to students and/or teachers preparing to teach in the area of Special Education, under condition as follows:

1. The Dean of the College of Education is to serve as Chairman of a committee of three (two Professors appointed by the Dean) to select the students that are to be awarded scholarships.

2. Factors to be taken into consideration in the awarding of scholarships are:

A. Interest in preparing for the field of Special Education.

B. Academic standing from high school and/or College.

C. Financial need of the student.

3. The amount of any scholarship is to be determined by the above committee. (Approximately \$300.)

4. Additionally, consideration will be given to the awarding of scholarships to part-time students (usually teachers who take courses on a part-time basis during the regular academic year or during Summer School) in the amount of approximately \$100.

Loan Fund

From the University of Nevada Wolf Club, Reno - \$500 to be added to the Wolf Club Revolving Fund, and request to change paragraph 4 of December 23, 1961 proposal from:

Eligibility to borrow from this Loan Fund shall be restricted to full-time students engaged in student activities at the University of Nevada, who for various reasons are unable to secure needed financial assistance through normal University channels.

To:

This Loan Fund shall be used by full-time students engaged in student activities at the University of Nevada.

Priority to borrow from this Loan Fund will be given to those qualified students who, for various reasons, are

unable to secure needed financial assistance through
normal University channels.

Grants

From the Max C. Fleischmann Foundation of Nevada - payments
as follows:

for the Atmospherium-Planetarium -

November 1962 installment	\$ 30,821.83
December 1962 installment	87,170.00
January 1963 installment	68,270.00

\$186,261.83

for the Life Science Wing -

December 1962 installment	\$ 25,230.44
January 1963 installment	192,394.56

\$217,625.00

From the National Science Foundation, Washington, D. C. -

\$23,975 for support of a "Summer Science Training Program for Secondary School Students" under the direction of Wendell A. Mordy, Desert Research Institute; and \$14,500 for support of research entitled "X-Ray Analysis of Rocks and Computation of 'true' Rock Composition" under the direction of Alexis von Volborth, Mackay School of Mines, for a period of approximately one year.

Bequests

From the Estate of J. Thomas Huston - \$127.77 as final settlement.

From the Estate of Joseph D. Layman - \$500 for the Carrie Brooks Layman Scholarship Fund.

Motion by Mr. Germain, seconded by Mrs. Magee, carried unanimously that the gifts be accepted and that the Secretary write a note of thanks to each donor, also that a special note of thanks be written to Mr. Boies in his efforts in arranging for land from the Salmon River Cattlemen's Association.

The following recommendations for appointments and reappointments were presented by the President:

COLLEGE OF AGRICULTURE

Appointments as follows:

Ralph A. Young as Professor of Soil Science and Soil Scientist at a salary rate of \$12,250 based on twelve months' service, effective March 20, 1963 (to fill an unfilled position).

Mabel I. Edmondson as Home Agent, rank 1, at a salary rate of \$7325 based on twelve months' service, effective January 1, 1963 (replacement for Rose Goss).

COLLEGE OF ARTS AND SCIENCE

Appointment as follows:

R. C. Fuson as Distinguished Visiting Professor of Chemistry at a salary rate (1/2 time) of \$7000 based on ten months' service, effective September 1, 1963.

Reappointment as follows:

Patricia Evers Glendon as Lecturer in Journalism for the
Spring semester at a salary of \$700.

DESERT RESEARCH INSTITUTE

Appointment as follows:

Allan F. Eldridge as Administration Assistant for Con-
tracts, Equipment and Facilities, at a salary rate of \$6000
based on twelve months' service, effective January 15, 1963
(salary to be paid from grant funds).

COLLEGE OF BUSINESS ADMINISTRATION

Reappointment as follows:

Boyd L. Fjeldsted as Assistant Professor of Economics and
Research Economist in the Bureau of Economic Research at a
salary rate of \$3850 based on ten months' service, effective
February 1, 1963.

UNIVERSITY ENGINEER'S OFFICE

Appointment as follows:

Clayton A. Carpenter as Electrical Engineer at a salary rate of \$8000 per year based on twelve months' service, effective January 1, 1963 (new position).

LIBRARY

Appointments as follows:

Barbara Patricia Strahan as Government Publications Assistant at a salary rate of \$4500 based on twelve months' service, effective December 12, 1962 (replacement for Muriel Alexander).

Esther Diane Brown as Acquisition Assistant at a salary rate of \$4500 based on twelve months' service, effective December 1, 1962 (replacement for Diane Wollery).

Mary L. Noyes as Acquisition Assistant at a salary rate of \$4500 based on twelve months' service, effective January 7, 1963 (replacement for Patricia Stewart).

AUDIO-VISUAL COMMUNICATIONS

Appointments as follows:

Mary Elizabeth Robins as Technical Assistant in Radio at a salary rate of \$6000 based on twelve months' service, effective January 1, 1963 (salary to be paid from funds of Institutional Research Grants).

Richard L. Sanner as Specialist in Production, rank 2, at a salary rate of \$7000 based on twelve months' service, effective January 14, 1963 (replacement for Donald G. Potter, promoted).

MACKAY SCHOOL OF MINES

Appointment as follows:

Harold F. Bonham, Jr. as Assistant Mining Geologist, rank 2, in the Nevada Bureau of Mines, at a salary rate of \$8100 based on twelve months' service, effective January 1, 1963 (to fill an unfilled position).

STATEWIDE SERVICES

3 appointments in National Defense Education Act Program.

1 appointment in the Special Institutes Program, Las Vegas.

Motion by Mr. Germain, seconded by Mr. Davis, carried unanimously that the personnel recommendations be approved.

POST RETIREMENTS

The President recommended approval of the following post-retirement appointments for the academic year 1963-64:

A. L. Higginbotham, Professor of Journalism, College of Arts and Science.

John T. Ryan, Shop Superintendent and Instructor in Engineering Shops, College of Engineering.

Mary Bordeaux, Lecturer in Foreign Languages, Nevada Southern Regional Division.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried

unanimously that the post-retirement appointments be approved.

TENURE

President Armstrong recommended that tenure be approved for the following individuals, effective July 1, 1963:

COLLEGE OF AGRICULTURE

William C. Behrens, Livestock Specialist, Agriculture Extension Service.

Ray E. Ely, Associate Director, Agriculture Experiment Station.

James G. Jensen, Cooperative Extension Agent, Agriculture Extension Service.

Jean S. Johnson, Home Agent, Agriculture Extension Service.

Joseph F. Stein, Associate Director, Agriculture Extension Service.

Virginia Twitty, Home Agent Leader, Agriculture Extension
Service.

COLLEGE OF ARTS AND SCIENCE

Cyrus O. Guss, Professor and Chairman, Department of
Chemistry.

Ronald Macauley, Assistant Professor, Department of
Mathematics.

William T. Scott, Professor, Department of Physics.

Charles V. Wells, Assistant Professor, Department of
Foreign Languages.

Ronald Williams, Assistant Professor, Department of Music.

COLLEGE OF BUSINESS ADMINISTRATION

Wayne T. Frank, Assistant Professor, Department of Econ-
omics.

COLLEGE OF ENGINEERING

David F. Dickinson, Professor, Department of Nuclear Engineering.

Charles F. Fell, Assistant Professor, Department of Electrical Engineering.

Eugene V. Kosso, Assistant Professor, Department of Electrical Engineering.

MACKAY SCHOOL OF MINES

John H. Schilling, Assistant Mining Geologist, Nevada Bureau of Mines.

NEVADA SOUTHERN REGIONAL DIVISION

Michael Drakulich, Assistant Professor and Director of Athletics, Health, Physical Education and Recreation.

Charles E. Frazier, Jr., Assistant Professor, History.

UNIVERSITY SERVICES

Richard M. Palcanis, Catalog Librarian.

Jack M. Shirley, Director of Admissions, Deputy Registrar.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried
unanimously that the recommendations for tenure be approved.

President Armstrong recommended approval of the following
appointments and reappointments, leaves of absence and
emeritus status as follows:

COLLEGE OF AGRICULTURE

Appointments as follows:

William P. Spencer as Research Assistant in Agricultural
Economics at a salary rate of \$6000 based on twelve months'
service, effective January 16, 1963 (temporary position;
salary from unfilled Graduate Assistantships).

Syed Saiduddin as Graduate Research Assistant in Animal
Science at a salary of \$200 per month for February through
May, \$400 for June, 1963 (replacement for Michael Connor).

George Andrew Hanson as Assistant in Research in Farm Service at a salary of \$4350 based on twelve months' service, effective January 1, 1963 (replacement for Roger Noble).

COLLEGE OF ENGINEERING

Leave of Absence as follows:

Robert M. Mc Kee, Assistant Professor of Mechanical Engineering, for one year starting February 1, 1963, without pay, in order to study for the Ph. D. degree at the University of California.

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Paul Warren Boeyink as Graduate Assistant in History and Political Science at a salary of \$1000 for the Spring semester 1963 (replacement for Joseph Constantino).

Jack Duane Devine as Graduate Assistant in History and Political Science at a salary of \$1000 for the Spring semester 1963 (replacement for Tyrus W. Cobb).

Jerry R. Peirce as Graduate Assistant in Psychology at a salary of \$2000 for the Spring semester 1963 (replacement for Don Schweitzer).

Emeritus status as follows:

Paul R. Eldridge, Professor of English Emeritus, effective July 1, 1963.

Sigmund W. Leifson, Professor of Physics Emeritus, effective July 1, 1963.

DESERT RESEARCH INSTITUTE

Appointment as follows:

John Gregg Folkes as Research Assistant at a salary rate of \$5000 based on twelve months' service, effective February 1, 1963 (salary to be paid from Fleischmann Grant).

LIBRARY

Leave of Absence as follows:

Naoma Hainey, Education Assistant (technical), without pay,
from January 1 through March 31, 1963. Mrs. Hainey exhausted her accumulated annual leave time and her sick leave time by the end of December and is still not able to return to work because of a rheumatic fever condition.

NEVADA SOUTHERN REGIONAL DIVISION

22 appointments in the Evening Division.

6 appointments in X-Ray Technician Program.

Reappointments as follows:

Harrie F. Hess, Lecturer in Psychology, Spring semester,
1963 - \$525

Lee Pivornick, Lecturer in French, Spring semester, 1963 -
\$525

Sidney S. Saltzman, Lecturer in Philosophy, Spring semester
1963 - \$1050

SABBATICAL LEAVES, 1963-64

Upon recommendation of the Executive Board of the University Council, the following persons were selected as an ad hoc committee on Sabbatical Leaves:

Dr. Joseph H. Robertson, Chairman

Dr. Carl Backman

Dr. Donald G. Cooney

Dr. Robert B. Mc Kee

Dr. Patricia Tripple

On November 16, 1962, the following recommendations were received from the Sabbatical Leave Committee:

*Associate Professor Daniel W. Cassard, first half of
the year

Professor Alex Dandini - first semester

Professor Charlton G. Laird - year

Professor William Keith Macy - second semester

Associate Professor Wilbur S. Shepperson - year

Associate Professor David B. Slemmons - year

Associate Professor Edward W. Yates - year

*In addition, Dr. Cassard is requesting leave of absence without pay for the months of March and April, since he must be in Washington, D. C. by March 11. He has accumulated annual leave sufficient for the months of May and June.

Motion by Mrs. Magee, seconded by Mr. Davis, carried unanimously that the personnel recommendations be approved.

President Armstrong distributed the recommendations on promotions, effective July 1, 1963, as approved by the Academic Committee on January 22, and proposed that the Regents study the recommendations between now and the next meeting of the Board, with action to be taken at that time. It was agreed by consensus.

11. Progress Report, Building Program

Mr. Rogers discussed the following progress report on the University Building Program as submitted by Mr. Hancock of the State Planning Board.

I. Reno Campus Projects

A. Design Projects

1. Social Science Building - Revised space criteria was submitted to the architect by the University on December 15, 1962. Schematic plans have been prepared and are ready for functional analysis by University personnel.
2. Extension of Heat Lines, Social Science Building - Design work is pending completion of preliminary plans for the Social Science building and Physical Science building.
3. Physical Science Building - Preliminary space studies received January 16, 1963, and are being analyzed.
4. Home Management Residence - The architect is investigating the feasibility of remodeling a portion of the existing Home Economics building.
5. Men's and Women's Dormitory - A contract for architectural services was executed on Jan-

uary 14, 1963 and preliminary studies are being prepared.

6. Master Plan - A draft of the final report has been submitted for review. Plans and models were reviewed by the Board of Regents today.

7. Miscellaneous Projects - The bidding documents for the following miscellaneous projects are being prepared by this Office and the University Engineer:

- a. Fire Alarm System, Dormitory Area
- b. Lawn Sprinkler System, Fine Arts Building

B. Construction Projects

1. Scrugham Engineering-Mines Building - The contractor is completing initial punch list items on the Mines Wing, and is progressing with work in the Engineering Wing.

2. Addition to the Jot Travis Student Union Building - Construction work is progressing

satisfactorily.

3. Mechanical Revisions, Addition to the Jot

Travis Student Union Building - The contractor is making the final connections to the Central Heat Plant and has scheduled the removal of existing equipment.

4. Women's Dormitory - The "Informal Picketing"

of finish floor layers has resulted in other trades leaving the job. The flooring work should be completed this week and we estimate that other trades will require two additional weeks to complete their work.

C. Deferred Projects - Action of the following proj-

ects has been deferred at the request of the

University:

1. Advance Planning of Mackay Science Building

2. Advance Planning of College of Education

Building

II. Nevada Southern Projects

A. Design Projects

1. Fine Arts Building - Preliminary plans have been submitted for approval.
2. Library Sidewalks - This project will be bid January 24, 1963.
3. Master Plan - A draft of the final report has been submitted for review. The model and plans were reviewed by the Board of Regents.

B. Construction Projects

1. Outside Courts and Landscaping - A contract for the work has been awarded to Purdy and Fitzpatrick in the amount of \$18,731. The Notice to Proceed is pending execution of the contract.

III. Capital Improvement Program - We have been advised that the Governor will recommend \$3,787,042 during

the 1963-65 biennium for the following University

projects:

A. Reno Campus

1. Physical Education Facilities,		
Phase I		\$ 701,200
2. Equipment, Engineering-Mines		
Building		125,000
3. Physical Science Building, Phase I		1,066,642
4. Walks, Landscaping and Utilities		60,000
5. Land Acquisition, Catholic Church		
Property		212,500

Total		\$2,165,342

B. Nevada Southern Campus

1. Dormitory and Dining Facilities,		
(Revenue Bonds)		\$ 817,700
2. Dormitory and Dining Furnishings		45,000
3. Fine Arts Building		659,000
4. Walks, Landscaping and Utilities		100,000

Total \$1,621,700

In addition to the above, Mr. Rogers reported that the Life Science Wing is near completion, and the Atmospherium-Planetarium is progressing satisfactorily.

By means of charts, Mr. Rogers showed the land comprising the Campus at Las Vegas and land adjoining the Campus which might be considered for purchase or trade. Mr. Germain discussed the possibility of reversing the Governor's action in dropping the \$200,000 for land purchase, of securing private gifts, and of the possibility of someone purchasing the land and permitting the University to buy from him, parcel at a time. He then suggested turning the matter over to the Building Committee. President Armstrong so recommended and, there being no objection, the Chairman so ordered.

Mr. Rogers explained that design of the Social Science building in Las Vegas must be accomplished by Spring of 1965 so that construction would start then. The presumption now is that the increase in students will be more rapid than previously thought and consequently the Planning Board has been asked to request \$52,000 from the Legislature to permit the University to have plans ready for the next

session of the Legislature. The Planning Board did not so recommend and so the University should attempt to have it included in the appropriation bill.

12. Advanced Degrees

President Armstrong presented his recommendation that the Regents authorize certain advanced degrees as approved by the Academic Committee. Some of the programs depend upon the availability of funds, so that no effective date has been set, and the Administration will present working budgets to the Regents with definite proposals when the Legislature has acted upon the University budget.

- a) Ph. D. Program in English with specialization in limited areas in Language, Rhetoric, Criticism and Literature.
- b) Ph. D. Program in Psychology
- c) M. A. Degree in School Psychology
- d) M. A. Degree in French, German or Spanish

Motion by Mr. Germain, seconded by Mrs. Magee, carried unanimously that the above advanced degrees be authorized dependent upon availability of adequate funds.

13. Business Office Report

In accord with action at the last meeting of the Board, Mr. Humphrey submitted to Dr. Armstrong recommendations concerning each of the detailed suggestions in the report of Dr. Clarence Scheps, with estimate of amount of time and money to implement the recommendations. Dr. Armstrong distributed copies to the Regents for study and action at the next meeting of the Board.

14. Class "A" Actions

President Armstrong discussed the recommendation that the following Class "A" Actions be approved. These actions had been approved by the Academic Committee and by mail vote of the University Faculty, as follows:

a) Regarding Admissions, Academic Standards and Related Matters

Dr. Armstrong said, is an upgrading of student standards. The question was raised by the Regents as to whether or not the standards would be fair to Junior and Senior students presently in the high schools.

There were also some discussions as to the wording "accredited high school" and "approved high school".

President Armstrong suggested that, between now and the next meeting, he send the Regents supplementary material for study. There being no objections, this was the order of the Chair.

b) Regarding University Council Membership

In order to make that portion of the University Code which describes the membership of the University Council (Chapter II, Section III, Paragraph 3.1) more precise, the University Council has approved and is herewith submitting as a Class A action to the University faculty the following statement to be appended to the Code:

Full-time members of the University faculty, and only they, are eligible to vote in the election of Council representatives or to serve on the Council.

The number of Council seats to which any College or Division is entitled is based upon the number of its full-time faculty members. However, a full-

time faculty position in any College or Division that is filled by two or more part-time employees is counted as a full-time position in the determination of the entitled number of Council seats, even though the said part-time employees are not eligible to vote in the election of Council representatives or to serve on the Council.

A full-time University faculty member whose assignment includes duties in more than one College or Division is counted as a member of that College or Division in which his major responsibility lies; in case there is question as to which College or Division this is, the President of the University shall decide.

Motion by Dr. Lombardi, seconded by Mrs. Magee, that the Class "A" Action regarding University Council Membership be approved, carried with Mr. Germain voting "no" and all other Regents voting "aye".

Mr. Germain explained that his negative vote was due to his objection to the provision for "full-time members of the University faculty".

c) Regarding the Adjunct Faculty

This proposal, which has been reviewed and approved by the Academic Committee, the Graduate Committee, and the University Council, would give Adjunct Academic Faculty status to individuals highly qualified in a field of academic knowledge, whose salaries are not paid by the University. Examples are professional research personnel of the Agricultural Research Service (Federal employees) working in cooperation with the College of Agriculture.

Any individual who is highly qualified in a field of academic knowledge and whose salary is not paid by the University of Nevada, may receive the title of Adjunct Instructor, Adjunct Assistant Professor, Adjunct Associate Professor, or Adjunct Professor, provided that all the following conditions are met:

1. It must be clearly demonstrable that his services will be of value to the academic program of the University comparable to those of regular members of the Academic Faculty.

2. His appointment shall go through regular channels as provided by the University Code; i. e., the recommendation shall be initiated by the Department concerned, and then go for approval to the Dean of the College, the President, and the Board of Regents.

3. He must demonstrate that he fulfills the appropriate requirements for the corresponding academic position (i. e., without the title "Adjunct") as specified by the Department concerned and by the University Code, and as required by the Personal Data Form. He shall be a non-voting Adjunct member of the Academic Faculty.

4. Such Adjunct member of the Academic Faculty may, with the approval of the Graduate Dean and the Graduate Committee, be appointed Co-Chairman of Graduate Degree Thesis Committees, and shall thereby have a vote on the Graduate Thesis Committee.

It is understood that appointments as Adjunct Academic

Faculty member will be considered on an individual basis, and that the foregoing does not constitute blanket approval of everyone in a general category.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried unanimously that the Class "A" Action regarding the Adjunct Faculty be approved.

15. Clark County Educational Organizations

As requested at the last meeting President Armstrong had prepared a report for the Regents in answer to statements submitted by the Clark County Teachers Organizations regarding residency requirements, tuition and fees, degrees at Nevada Southern, graduate course offerings, requirement of matriculating toward a Master's degree, National Defense Act programs for Nevada Southern, residency requirements as they apply to evening and Saturday students, transfer of credits earned in Government sponsored workshops, graduate record examination, counseling service, plan for securing Master's degree, size of graduate examining committee, and difficulty in obtaining transcripts. Dr. Young spoke of meetings with school officials, and indicated that the comments of the University on these subjects have now

been taken back to the teachers in the organizations.

16. Historical and Natural Sites, Nevada

In response to invitation to form a joint committee with the University, the Nevada State Museum Board appointed Thomas C. Wilson and Clayton D. Phillips as representatives. Mr. Cronkhite, Acting Director of the State Park System, wrote that the proposal will be presented to the State Park Commission at their next meeting.

17. Bank Charges, HHFA Revenue Certificates

President Armstrong presented the agreement with the First National Bank of Nevada in connection with the handling of Corporate Trust No. 30, University of Nevada Housing Revenue Certificates of 1959. The agreement calls for a "Bond Closing and Corporate Set-Up Fee" of \$1000 and an annual fee of \$500. The agreement had been submitted to the Office of the Attorney General and Mr. Finnegan advised that it had been approved. Mr. Humphrey requested approval and President Armstrong so recommended.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried

unanimously by roll call vote that the agreement, including the fee, be approved.

18. Transfer of Budgeted Funds

President Armstrong recommended approval of the following transfer:

From Various Departments and Reserve for Contingencies, to Reserve for Contingencies and Various Departments, resulting in a net transfer to the Reserve of \$110,221.35; to transfer unexpended salary funds from Departmental salary accounts to Reserve for Contingencies and to transfer funds from Reserve for Contingencies to those salary accounts in need of funds.

Motion by Mr. Germain, seconded by Mr. Jacobsen, carried unanimously that the fund transfer be approved.

19. Mary B. Weeks Living Trust Agreement

Mr. Humphrey submitted the following report:

"The irrevocable trust agreement between the University and

Mrs. Mary B. Weeks provides that all 'income' from the investment in Colonial Fund, Inc. shall be paid to Mrs. Weeks.

The agreement also provides that all dividends paid in cash and capital gains distribution shall be 'income'.

"During calendar 1962 the capital gains distribution of 25 cents per share on the 8298 shares held was erroneously received by the University as 216 shares of stock, rather than \$2,074.50 cash. This error was discovered and the 216 shares of stock sold with a resulting profit of \$242.01.

Mrs. Weeks received therefore, \$2,316.51, rather than the \$2,074.50 she would have received if the error had not been made.

"Dempsey-Tegler handled the sale of the 216 shares and has now asked for a Resolution authorizing sale of the 216 shares."

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the following Resolution be adopted:

RESOLUTION #63-1

RESOLVED, that the sale of 216 shares of Colonial Fund, Inc.

in conformity with the provisions of the irrevocable trust agreement between the University of Nevada and Mrs. Mary B. Weeks be approved.

20. Engineering Building, Blowers

Mr. Rogers discussed an indemnity agreement with Duriron Company to furnish two blowers for the Engineering building, which agreement had been submitted by the Planning Board for signature on behalf of the University. The blowers will be used for purpose other than that advertised by the company and for this reason the firm will not deliver the blowers to the contractors. Mr. Finnegan expressed the opinion that he is not in favor of the agreement, and thinks the firm is breaching the contract. Mr. Germain questioned whether the University of Nevada is involved, since the State Planning Board entered into contract with the company. It was agreed by consensus that the Building Committee be authorized to handle the situation, once the search has been made by the Office of the Attorney General, working with the attorneys on the Board.

21. Committee Structure

Chairman Grant asked the new members of the Board to review carefully the report prepared by Cresap, Mc Cormick and Paget, "University of Nevada, A Study of the Organization and Procedure of the Board of Regents", especially as to committee structure.

22. Regents Elwell and Broadbent, and Chief Deputy Attorney General Porter

The Chairman suggested that letters of appreciation be sent to these individuals expressing appreciation for their good services. It was so agreed.

23. Tuition and Fee Waivers

Dr. Lombardi referred to action by the Board on April 28, 1962 allocating 70 tuition waivers for students who contribute to University programs in activities, and said that he had interpreted the action as covering 70% of the waivers, instead of 70 waivers.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the statement "70 waivers" be changed to "70% of the waivers" so that the statement to be used as

a permanent policy reads, "70% of the waivers reserved for students who contribute to University programs in activities".

Dr. Lombardi expressed his thought that similar waiver of fees for in-state students would serve a good purpose.

President Armstrong said that the staff is working on such a proposal and it is now in the hands of the Faculty Scholarship Committee.

24. Next Meeting

The next meeting of the Board of Regents was set for Saturday, February 23, 1963, in Reno.

The Board adjourned at 4:00 P.M. and went into Executive Session to discuss personnel matters.

A. C. Grant

Chairman

Alice Terry

Secretary

01-26-1963

