

UCCSN Board of Regents' Meeting Minutes April 27-28, 1963

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UNIVERSITY OF NEVADA

BOARD OF REGENTS

April 27, 1963

The Board of Regents met in Room 103-104, Frazier Hall, Las Vegas Campus, on Saturday, April 27, 1963. Present: Regents Anderson, Davis, Germain, Grant, Hug, Jacobsen, Lombardi, White; Vice President Young, Engineer Rogers, Business Manager Humphrey and President Armstrong. Deputy Attorney General Weldon was present as Legal Adviser. Dean Carlson, Student Body President Rawson and Mrs. Jeannette Smith were present as observers. Reporters Laxalt, Dromiack, Bryn Armstrong, Tom Wilson and a student reporter from the student newspaper at Nevada Southern covered the meeting for the Press. Regent Magee was traveling out of the State.

The meeting was called to order at 9:10 A.M. by Chairman Grant.

1. Judge John R. Ross

The Regents took note of the sudden and untimely death of Judge Ross, and Mr. Grant suggested that suitable Resolution be prepared.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously that a suitable Resolution be prepared on the death of Judge Ross.

2. Minutes of Previous Meeting

The minutes of the meeting of March 23, 1963 were approved upon motion by Dr. Lombardi, seconded by Mr. Hug, and unanimous vote.

3. Check Registers

President Armstrong recommended approval of the attached Check Registers.

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

approved.

4. Building Program Progress Report

Mr. Rogers presented the following Progress Summary of University Projects as of April 23, 1963, submitted by the State Planning Board:

I. Planning and Design Projects

A. Reno Campus

1. Social Science Building: The architects are preparing revised schematic plans based upon the latest space allocation study as prepared by the University. Under the provisions of Assembly Bill 534, funds for the construction of this project will be made available on January 1, 1965.

2. Extension of Heat Lines, Social Science Building: Design work is pending completion of preliminary plans for the Social Science and Physical Science buildings.

3. Physical Science Building: The architect's revised schematic plans are being reviewed by the University. Construction funds for this project were not approved by this Session of the Legislature.

4. Home Management Residence: The architect is preparing final plans and specifications scheduled for submittal on or about April 30, 1963.

5. Men's and Women's Dormitory: Preliminary plans have been submitted to the University for submission to Housing and Home Finance Agency.

6. Miscellaneous Projects: Final bid documents are being checked on the following projects:
 - a. Fire Alarm System, Dormitory Area
 - b. Lawn Sprinkler System, Fine Arts Building

7. Deferred Projects:
 - a. Advance Plan, Mackay Science Building

b. Advance Plan, College of Education Building

B. Nevada Southern Campus

1. Fine Arts Building: Final design work on this project is approximately 80% complete. This Session of the Legislature did not fund the construction of this project.

II. Construction Projects

A. Reno Campus

1. Engineering Building: The Notice of Completion has been filed on this project. We are currently awaiting the University's punch list.
2. Jot Travis Student Union Addition: Work is progressing on schedule.

B. Nevada Southern Campus

1. Sidewalks, Library Building: All work has been completed on the basic contract. Additional

Change Order items have yet to be completed.

2. Outside Courts and Landscaping: This project is approximately 95% complete. Some additional seeding is required and two cuttings of grass will be accomplished when possible.

Mr. Rogers then reported on University Administered Projects as follows:

Life Science: Final inspection is in process.

Atmospherium-Planetarium: Project 95% complete.

Dairy Farm: Plans and specifications are complete.

Manzanita Hall Driveway: Project 90% complete.

Irrigation Project No. 2: Project 20% complete.

Chain Link Fence, Lower Campus: Bids have been received.

Parking Lot Between Life Science and Greenhouse: Bids

2. Appropriated -- July 1, 1964

A. Dormitory Furnishings -- Las Vegas \$ 45,000

3. Permissive Bonding Legislation, effective

upon approval

A. Dormitory and Dining Design and con-

struction, Las Vegas \$ 817,000

B. Radiological Laboratory, Las Vegas 2,000,000

4. State General Obligation Bonds

A. Social Science Building -- Las Vegas

construction effective July 1, 1964 \$ 950,000

B. Physical Education, Phase I, Reno

effective July 1, 1964 650,000

C. Social Science Building, Reno

effective July 1, 1965 1,456,000

If the Sales and Use Tax Act passes June 11, 1963,

the Projects in Item 4 will be appropriated from

the General Fund and the effective date will remain

the same.

Regarding land acquisition, President Armstrong pointed out that the land exchange (at the Nevada Southern Campus) was approved by the Legislature as well as additional land purchase at Nevada Southern. It was agreed that the exchange with the Episcopal Church should be given priority.

Motion by Mr. Germain, seconded by Mr. Jacobsen, carried unanimously that the Administration be authorized to proceed on the exchange with the Trinity Episcopal Church, and then to proceed with whatever other property can be purchased within the legislative act, but that no property be exchanged except the Church property.

5. Playing Field, Las Vegas

Mr. Rogers asked for approval to proceed with a chain link fence around the playing field in Las Vegas, which constitutes a change in scope of original plan, and consequently Regents' approval is requested by the Planning Board. Money has been appropriated and is available.

Motion by Dr. Lombardi, seconded by Dr. White, carried unanimously that the Administration be authorized to pro-

ceed with the chain link fence, as requested.

6. Main Station Farm

Mr. Rogers showed by drawings the completed first phase of remodeling that portion of the Main Station Farm, and also the second phase of the plan, which was included in the overall development program of the Main Station Farm. He recalled that the plan was spread over a five-year period, and that we are now ready for phase number two, which would consist of an addition to the Dairy Unit which would include the construction of general cow unit, a bull unit, and hay and equipment storage.

Motion by Mr. Germain, seconded by Mr. Davis, carried unanimously that the President be authorized to sign the necessary documents to proceed with phase number two of the development program of the Dairy Unit.

7. Traffic and Parking

President Armstrong presented the following recommendation of the Traffic and Parking Sub-Committee with his recommendation for approval:

"That a policy be adopted which will authorize the Administration of the University of Nevada to charge for parking in designated areas. All funds received from such parking will be used to improve the parking and traffic situation. A pilot program would provide an assigned area to Dormitory students who wish to reserve parking east of White Pine Hall. The charge would be \$10 per student per semester."

Mr. Rogers and President Armstrong discussed the recommendation. Some students living in Lincoln Hall had requested an assigned spot for parking, and are willing to pay for it. The Administration would like to use the present plan as a trial, to see how it works out, before extending it to other areas.

Mr. Germain believed the proposal is another instance of controlling the students and therefore opposed it. Mr. Rogers explained that there will still be free unassigned parking space available near Lincoln Hall which can be used by students who do not wish to pay for assigned parking space. The present plan is to assign only 28 out of 70 available spaces.

Motion by Mr. Jacobsen, seconded by Dr. Anderson, carried with Regents Germain and White voting "no" and all other Regents voting "aye" that the parking project be approved.

8. Bid Opening

President Armstrong presented the following reports on bid openings:

a) Parking Lot Between Life Science Building and Greenhouse

A meeting to open bids was held in Room 108, Clark Administration building at 2:00 P.M., on Tuesday, April 23, 1963. Present were Assistant Business Manager Hattori, Assistant Engineer Whalen, and members of bidding firms. Bid notice had duly appeared in local papers for CONSTRUCTION OF PARKING LOT BETWEEN LIFE SCIENCE AND GREENHOUSE, UNIVERSITY OF NEVADA, RENO CAMPUS.

Bids were received and opened by Mr. Hattori as follows:

Ready-Mix Western, Inc.

\$ 9,500

accompanied by bid bond

Bing Construction of Nevada 13,500

accompanied by bid bond

Nevada Paving 8,796

accompanied by cashier's check

Isbell Construction 8,500

accompanied by cashier's check

It is recommended that the bid of Isbell Construction Company, in the amount of \$8500 be accepted and a contract be drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's Office, and funds are available in the Buildings and Grounds Operating Repairs Budget, Account No. 01-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey

Business Manager

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

b) Installation of Chain Link Fencing, Lower Campus

A meeting to open bids was held in Room 108, Clark Administration building at 2:00 P.M., on Wednesday, April

24. Present were Assistant Business Manager Hattori, Assistant Engineer Whalen, and members of bidding firms.

Bid notice had duly appeared in local papers for INSTALLATION OF CHAIN LINK FENCING, LOWER CAMPUS, UNIVERSITY OF NEVADA, RENO CAMPUS.

Bids were received and opened by Mr. Hattori as follows:

Tholl Fence, Inc.	\$2,683
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accompanied by bid bond

Reliable Fence Company, Inc.	2,900
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accompanied by certified check

It is recommended that the bid of Tholl Fence, Inc., in the amount of \$2683 be accepted, and a contract be drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's Office, and funds are available in the Buildings and Grounds Operating Repairs Budget, Account No. 01-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey

Business Manager

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

9. Dormitory and Dining Facilities - Las Vegas

Proposal of Buffalo Construction Company and Harry Reed & Company, to construct and operate a Dormitory, including

Dining facilities, at Nevada Southern had been submitted and was here discussed. It was noted that the project is included in the Capital Improvements Program approved by the Legislature, providing permissive bonding legislation. The project will proceed on this basis rather than by the Buffalo proposal.

10. Acceptance of Gifts

President Armstrong recommended official acceptance of the following gifts and grants received by the University:

For the Library - Reno Campus

From Dr. Fred M. Anderson, Reno - three checks of \$7.50 each for purchase of books in memory of Ernest Hepp, Marguerite Tyson and Valentine M. Ruedy.

From Mr. B. H. Fong, Reno - copy each of "China the Beautiful" and "Taiwan the Beautiful".

From Miss Mildred Levy, Reno - copy of Meyer's "Konversationalexion", 16 volumes of "Ueber Land und Meer", and "The Heart of Europe".

From Mrs. W. M. Mc Millan, Reno - 50 books.

From Mrs. Mildred Breedlove, Las Vegas - copy of her poem,
"Nevada", which commemorates Nevada's 100th anniversary as
a State.

From Mr. and Mrs. Paul D. Laxalt, Carson City - \$80 for the
Mark Twain Collection representing a bid at the Third House.

From Assemblyman Len Harris, Reno - \$100 for the Mark Twain
Collection representing a bid at the Third House.

From Assemblywoman Flora Dungan, Las Vegas - \$125 for the
Mark Twain Collection representing a bid at the Third House.

From Assemblyman Raymond L. Knisley - a steer auctioned at
the Third House in Carson City. Mr. Knisley also placed a
high bid of \$100 toward the purchase of the Mark Twain
Collection.

From Mrs. George Schilling, Reno - (who donated the first
edition of "Roughing It") a \$200 bid at the Third House for
the quarter of beef.

From Mrs. Mary Hope Westbrook, Reno - bid \$100 for the first edition of "Roughing It" at the Third House auction, and gave the book to the University.

From Mr. and Mrs. Robert A. Griffen, Reno - their daughter's "Exploring the Great Basin", and Pomeroy's "In Search of the Golden West", the latter given in memory of Mr. A. E. Holgate.

From Mr. Hugh Bernecker, Salt Lake City - four volumes of "Library of the Adams Papers", in memory of Newton Hunt Crumley.

From the Associated Students, University of Nevada - \$164.47 to be credited to the Newton Hunt Crumley Memorial Book Fund.

From the Holiday Hotel, Reno - \$1000 from the Mug Hunt Benefit of 1962 for the Newton Hunt Crumley Memorial Book Fund.

From the following donors for the Maurice R. Demers Memorial Book Fund:

Dr. and Mrs. C. R. Adams, Providence, Rhode Island - \$20

Dr. and Mrs. H. Pearce Atkins, Richmond, Virginia - \$10

Mr. and Mrs. Leon W. Cohen, College Park, Maryland - \$10

Mr. and Mrs. Burton H. Colvin, Seattle, Washington - \$15

Professor Mahlon M. Day, University of Illinois - \$50

M. and Mme. John G. Herriot, Grenoble, France - \$25

Mr. and Mrs. Richard E. Johnson, Rochester, New York -

\$25

Dr. and Mrs. H. J. Seim, Milwaukee, Wisconsin - \$20

Mr. and Mrs. Joe Sligo, Athens, Ohio - \$10

Dr. and Mrs. Robert N. Tompson, Reno - \$50

Miss Nan E. Diebel, Ann Arbor, Michigan - \$10

For the Library - Las Vegas Campus

From Foley Brothers Law Firm, Las Vegas - \$10 in memory

of Mr. Arthur L. Gifford.

From Mr. and Mrs. George F. Rittenhouse, Las Vegas - \$9.75

for purchase of "Baker's Biographical Directory of Musi-

cians" in memory of Mrs. Ethel Elias.

From Governor Grant Sawyer, Carson City - \$100, representing

a bid at the Third House, for the Book Fund.

From Mr. Richard Ham, Carson City - \$100, representing a bid at the Third House, for the Book Fund.

From Assemblyman Thomas M. Godbey, Boulder City - \$150, representing a bid at the Third House, for the Book Fund.

From Assemblyman Jacob E. Von Tobel, Las Vegas - \$110, representing a bid at the Third House, for the Book Fund.

From Assemblyman R. Guild Gray, the First Western Savings and Loan Association, Las Vegas - \$110 for the Book Fund.

From the Nevada Southern Foundation, Inc., Las Vegas - \$3500 from the Clark County Medical Association, and \$2500 from the Frontier Fidelity and Loan Association, both for purchase of back-files, journals and periodicals.

From Dr. and Mrs. Thomas S. White, Boulder City - \$100 for purchase of books in the Liberal Arts area.

Scholarships

From the Nevada Beer Wholesalers Association - \$200 in honor

of Joseph F. Mc Donald, to be used for scholarship purposes
in Journalism.

From the Max C. Fleischmann Foundation of Nevada - \$15,000
representing the third installment of the Max C. Fleischmann
Agricultural and Home Economics Scholarship Program.

From Mr. B. H. Fong, Reno - \$500 for the New China Club
Scholarship Fund.

From Mrs. Warren V. Richardson, Reno - \$1000 to cover two
scholarships under the following provisions:

1. The scholarships shall be designated the "Warren V.
Richardson Scholarships".
2. The amount of each scholarship shall be five hundred
dollars (\$500).
3. The scholarships shall be awarded to academically
deserving students of the Mackay School of Mines,
who have financial need.
4. The recipients shall be chosen by the faculty of

the Mackay School of Mines.

Miscellaneous

From Mr. John Isbell, Reno - \$250 for the Discretionary Fund of the Mackay School of Mines in appreciation for use of some equipment.

From the General Electric Foundation, Ossining, New York - \$25 to match the contribution of E. R. Uhlig.

From the Nevada Bar Association - \$100 for the Journalism Department Discretionary Fund.

From Mr. and Mrs. Dwight Gravett, Las Vegas - \$25 to be credited to the Art Gallery Fund at the Nevada Southern Regional Division.

From Edward Wyllis Scripps II - \$1000 as follows:

1. Established in 1963 by Edward Wyllis Scripps II, '52.
2. Annual grant of \$1000 by the donor.

3. Reasons for establishment by donor:

a. Gratitude to the University of Nevada and Department of Journalism for his education in the profession of Journalism.

b. As a Nevada citizen, desire to help the Department to achieve even greater service to its students and to the profession of Journalism.

4. The grant is to be used for whatever purposes the faculty of the Department of Journalism deems fit, as a supplement to the regular expenses of the Department, (1) to benefit the Department and its students, and (2) to contribute to the welfare of the profession of Journalism.

a. Scholarships, awards, student and faculty travel, wire service research, publications, lectures, promotion, student activities, and similar matters.

5. Anyone associated in any way with the Scripps

journalistic activities or family also may contribute to the foundation.

Grants

From the National Science Foundation, Washington, D. C. - \$19,830 for support of an "In-Service Institute in Mathematics for Secondary School Teachers of Mathematics" under the direction of Dr. E. M. Beesley, Department of Mathematics.

From Research Corporation, Western Office, Burlingame, California - \$500 to be used as a stipend for a graduate student in a Summer research program under the direction of Dr. James M. Fresco, Department of Chemistry.

Estate

From the Estate of Edward Questa - \$1,815.90 as final settlement.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the gifts be accepted and that appropriate notes of thanks be sent to the donors.

11. Personnel Recommendations

President Armstrong recommended approval of the following personnel items:

COLLEGE OF AGRICULTURE

Appointments as follows:

Glynn L. Warren as Assistant County Agent, Rank I, Lyon County, at a salary rate of \$6500 based on twelve months' service, effective April 8, 1963 (replacement for Gail Munk).

Johnnie S. Fitzgerald as Graduate Research Assistant in Agricultural Economics at a salary of \$3450 based on twelve months' service, effective July 1, 1963 (replacement for Edward W. Mc Coy).

Allen J. Baker as Graduate Research Assistant in Agricultural Economics at a salary of \$3450 based on twelve months' service, effective July 1, 1963 (replacement for William P. Spencer).

Herbert N. Friesen as Graduate Research Assistant in Agricultural Economics at a salary of \$3450 based on twelve months' service, effective July 1, 1963 (replacement for Stanley Randall).

Delbert E. Brix as Graduate Research Assistant in Plant Science at a salary of \$3450 based on twelve months' service, effective July 1, 1963 (replacement for Jack Ridley).

Neill E. West as Laboratory Research Assistant in Veterinary Science at a salary rate of \$6480 based on twelve months' service, effective June 15, 1963 (replacement for Nyle Matthews, transferred).

Leave of Absence as follows:

Patricia A. Tripple, Associate Professor of Home Economics, for the months of March, April and May 1964, without pay, so that she may undertake a post-doctoral program at Columbia University for professional advancement in research and statistical methods of Home Economics Education.

Kenneth L. Kuttler, Chairman, Veterinary Science Department,

for two years beginning July 1, 1963, without pay, so that he might participate in a research project in Kenya for a study of anaplasmosis, sponsored by the Rockefeller Foundation.

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Richard N. Trelease as Graduate Assistant in Biology at a salary of \$2300 for the academic year 1963-64 (replacement for Harold Holbo).

Eugene C. Steeb as Graduate Assistant in Biology at a salary of \$2300 for the academic year 1963-64 (replacement for student assistants David Salter and Richard Trelease).

Tah Mun Su as Graduate Assistant in Chemistry at a salary of \$2300 for the academic year 1963-64 (replacement for Bernard Fumagalli).

Herbert Diamante as Lecturer in English at a salary of \$7550 for the academic year 1963-64 (replacement for Charlton Laird, on leave).

Charles Henry Walker as Graduate Assistant in Health, Physical Education and Recreation at a salary of \$2300 for the academic year 1963-64 (replacement for John F. Prida).

La Rue Wesley Gilleland as Assistant Professor of Journalism at a salary of \$7000 for the academic year 1963-64 (new position and partial replacement for Mr. Janulis, being placed on half-time).

Santo J. Tarantino as Graduate Assistant in Psychology at a salary of \$2500 for the academic year 1963-64 (replacement for Boyce Ford).

Winfield W. Salisbury II as Assistant Professor of Sociology and Anthropology at a salary of \$7000 for the academic year 1963-64 (rank contingent upon receipt of Ph. D. degree by September 1, 1963) (replacement for Lionel Lewis).

Leave of Absence as follows:

Richard T. Dankworth, for one year, without pay, so that he may accept a fellowship-research assistantship at Stanford University, which will permit him to pursue study toward a

Doctor's degree (effective July 1, 1963).

COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

Alfred W. Stoess as Lecturer in Management at a salary of \$8000 for the academic year 1963-64 (replacement for Robert Goodell).

DESERT RESEARCH INSTITUTE

Appointments as follows:

Le Roy S. Pendleton as Technical Assistant, Electronics, at a salary rate of \$7200 based on twelve months' service, effective April 1, 1963 (new position).

Robert West as Visiting Distinguished Professor of Speech for the coming fiscal year, under the terms approved by the Board of Regents at their meeting on November 30, 1962, at a stipend of not to exceed \$6000 for a part-time teaching assignment in the areas of Speech Pathology and Audiology.

Barbara W. Adams as Technical Assistant (Secretary) at an annual salary rate of \$4800 based on twelve month's service, effective May 1, 1963 (replacement for Jacquelyn Bell).

COLLEGE OF EDUCATION

Appointment as follows:

Edith Anne King as Graduate Assistant in Elementary Education at a salary of \$2300 for the academic year 1963-64 (replacement for Georgia Teskey).

Appointment of Scott Beasley, Dilworth Junior High School, as Supervising Teacher for the Spring semester 1962-63 at a salary of \$75.

58 appointments in the 1963 Summer School.

COLLEGE OF ENGINEERING

Appointments as follows:

James Treat Anderson as Dean and Professor of Mechanical Engineering at a salary of \$18,000 based on twelve months'

service, effective July 1, 1963 (replacement for Howard Blodgett, who is retiring).

James D. Richardson as Graduate Assistant in Electrical Engineering at a salary rate of \$133.33 per month, effective February 1, 1963 (partial replacement for Wendell A. Johnson, transferred).

NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Richard E. Strablem as Associate Professor of Business Administration at a salary of \$7600 for the academic year 1963-64 (new position).

Charles Peter Reinert as Instructor in Physics at a salary of \$6700 for the academic year 1963-64 (replacement for Michel Nicola).

Christian E. Dolin as Lecturer in Foreign Languages at a salary of \$7200 for the academic year 1963-64 (to fill authorized but unfilled position).

Sirkka M. Hall as Reclassification Librarian at a salary rate of \$7000 based on twelve months' service, effective March 18, 1963 (temporary position under the Nevada Southern Reclassification Project).

5 appointments of Supervising Teachers for the Spring semester 1963.

Appointment of William Adams as Lecturer in the Seminar for Professional Engineers, Spring semester 1963 - \$400

Appointment of Herbert C. Wells as Supervisor of Soils Engineering in the Evening Division - \$50 for the period of May 10 to May 18, 1963.

MACKAY SCHOOL OF MINES

Appointment as follows:

Donald K. Mc Cready as Graduate Assistant in Metallurgy at a salary of \$2300 for the academic year 1963-64 (replacement for Bruce H. De Wyk).

OFFICE OF STUDENT AFFAIRS

Leave of Absence as follows:

James R. Hathhorn, Acting Dean of Men and Counselor, for one year beginning July 1, 1963, without salary, so that he may complete requirements of his Doctorate degree at Oregon State University, contingent upon return of Dr. Wulk.

STATEWIDE SERVICES

10 appointments in the National Defense Education Act Program, Spring and Summer 1963.

7 appointments in the Conference and Institutes Program, Spring semester 1963, at the Middle Management Seminar, Herlong, California.

3 appointments in the Off-Campus Program, Spring semester 1963.

2 appointments in the Evening Division, Spring semester 1963.

Motion by Dr. Lombardi, seconded by Mr. Hug, carried unani-

mously that the personnel recommendations be approved.

The Board asked that, in the letter to Mr. Dankworth, he be told of the high regard the Regents have for him.

Dr. Armstrong presented a recommendation from Dean Irwin to make slight upward adjustments in the 1963-64 salaries of Professors Stanley A. Pearl and Larry L. Pippin of Political Science, in order to overcome an inequity in Dean Irwin's original recommendation, which was based on incomplete evidence of merit factors which were subsequently brought to his attention by the Department Chairman.

Dr. Armstrong recommended that the salaries of these two individuals for 1963-64 be set at \$6890 each, representing a 6% increase.

Motion by Mr. Hug, seconded by Mr. Germain, carried unanimously that the above salaries for Mr. Pearl and Mr. Pippin be approved.

12. Working Budget for 1963-64

Copies of the budget had previously been mailed to the

Regents. Dr. Armstrong discussed the budget, which was prepared from budget materials submitted by the Deans in which they indicated priority items. In the budget here presented, high priority has been given to new positions to meet increased enrollment. Appropriation for Social Security was not received, but there was liberalization in the retirement program. The President doubted that any of the new Ph. D. programs already approved can be implemented immediately.

Priority has had to be given to new positions in order to provide for new baccalaureate programs at Nevada Southern and to meet expected enrollment increases on the Reno Campus, especially in the College of Arts and Science. Included are 23 new professional positions, of which 10 are at Nevada Southern, 2 Graduate Assistants, 4 Technicians and 27 classified positions. Of these 56 positions, 19 are at Nevada Southern.

No travel money is provided for new faculty and the formula for existing faculty has been cut 25%. The operating accounts are, for the most part, held at the 1962-63 level.

Dr. Armstrong pointed out that the budget is for the first

year of the biennium only. The budget for the second year will be presented not later than January 1964. The increase then will be relatively small, so that not many new positions can be added.

President Armstrong recommended approval of the working budget.

Dr. Lombardi discussed the proposal to pledge income for bonding of capital improvements on both Campuses. It was brought out in the discussion that the Ways and Means Committee was interested, but that the Senate Finance Committee was not. Dr. Lombardi commented however, that it is the operating budget cuts which really limit the University's operation. A building is of no use without staff, furniture, and money for general upkeep.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the working budget for 1963-64 be approved as presented.

13. Reserve for Contingencies

President Armstrong explained that any expenditures requir-

ing large sums had been postponed until a study could be made to determine how much would be available for emergency assistance and where it could best be used. It is necessary that some expenditures be made now to take care of certain items deleted from the regular budget. President Armstrong recommended the following utilization of the 1962-63 Reserve for Contingencies:

1. \$6200 to Central Office Services, Reno, to purchase a multilith (\$3200), a photo-direct machine for use with the multilith (\$2800), and mail sorting table (\$200).

\$2231 was deleted from the 1963-64 work program.
2. \$3211 to Office of the Business Manager to purchase the following equipment: \$275 for a fire proof locking file for deeds and contracts; \$60 for a Boardmaster System for the Non-Academic Personnel Officer; \$640 for four used cash registers for use at registration; \$320 for an electric typewriter for the Non-Academic Personnel Officer; \$570 for two 10-key adding machines; \$175 for posting trays and stands for ledger trays for adapting to the new I. B. M. System July 1; \$386 for six file cabinets for vendor's files and Regents' claims; \$785 for dictaphone machine for the Business

Manager. \$1280 was deleted from the 1963-64 work program. We should upgrade the equipment in the Accounting Office. This Office has borrowed (cash registers, for example) and made-do with antiquated equipment for years and I recommend that improvement be effected now.

3. \$11,150 to the equipment account of Buildings and Grounds, Reno, to replace five vehicles (four of which have in excess of 135,000 miles and one with 72,000 that is in poor condition). This will allow the new motor pool to start with safe and economical vehicles.

4. \$7160 to the equipment account of Buildings and Grounds, Nevada Southern to:

(a) add a second field vehicle and a car pool vehicle
(\$5000)

(b) buy 24 classroom tables and 40 chairs (\$2160)

5. \$19,300 to the repair account of Buildings and Grounds, Reno, to:

(a) surface the parking area at the Atmospherium
(\$3300)

(b) landscape and install sprinklers at the Atmos-
pherium (\$8000)

(c) surface gymnasium parking lot (\$5000)

(d) surface road to Hartman Hall (\$3000)

6. \$13,600 to the repair account of Buildings and Grounds,

Nevada Southern, to:

(a) surface the south boundary road (\$4000)

(b) surface the road to the Science & Technology
building (\$4000)

(c) install sidewalk from Frazier to Physical Edu-
cation building (\$4000)

(d) remodel Grant Hall, rooms 240, 241, 242 for facul-
ty offices (\$800)

(e) remodel Frazier Hall, room 106 to relocate Business Office (\$400)

(f) purchase materials to construct 8 art tables (\$400)

7. \$15,000 to Audio-Visual Communications, Reno, to:

(a) provide \$2000 additional operating money

(b) purchase \$13,000 of films to help reduce the backlog of requested and needed films

\$40,000 was deleted from the 1963-64 work program.

8. \$30,000 to the book account of the Library, Nevada Southern.

9. \$47,800 to the Library, Reno, to:

(a) provide \$7800 additional operating money

(b) add \$40,000 to book account

10. \$30,000 to the Biology Department, College of Arts

and Science, for instructional equipment.

11. \$5000 to the Physics Department, College of Arts and

Science, for instructional equipment.

12. \$3500 to the Chemistry Department, College of Arts and

Science, for instructional equipment.

13. \$3000 to the Psychology Department, College of Arts

and Science, for instructional equipment.

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

by roll call vote that the utilization of the 1962-63

Reserve for Contingencies be approved, as recommended.

14. Dormitory-Dining Facility, Nevada Southern

Mr. Grant asked about progress in studying the Dormitory-

Dining facility at Las Vegas, and also asked how rapidly

the project can go forward. Mr. Rogers discussed the mat-

ter, saying that the Governor has now signed the Bill for

permissive bonding legislation and that the Bill is ef-

fective upon approval, so that the University can proceed.

In accord with the legislative act, the University can invite the State Planning Board to work with it.

15. Dormitories, Reno Campus

Mr. Grant brought up the subject of Dormitories to go on the Catholic Church property in Reno. Mr. Rogers reported that the application had been approved by HHFA, and he is working on preliminary plans, which will be presented to the President for submission to the Board. The architect has been retained.

16. Radiological Laboratory Building

President Armstrong presented the recommendation of Mr. Humphrey who had been requested to study the matter and to make recommendations, as follows:

The University will soon be faced with the responsibility of:

- (1) entering into a lease with the General Services Administration

(2) marketing up to \$2 million of revenue bonds

(3) construction of a building on the Nevada Southern
Campus for occupancy by the Radiological Health
Division of the Federal Department of Health, Ed-
ucation and Welfare.

I recommend that we retain Edward L. Burton & Co. of
Salt Lake City to serve as financial advisors for the
marketing of the bonds and negotiating the lease.

Edward L. Burton & Co. is a highly regarded company
and has handled a number of Nevada issues. Their fee
of 1.25% is, I understand, typical for revenue bond
issues (general obligation issues are less) and the
fee will be chargeable to the bond sale proceeds.

President Armstrong recommended approval.

Motion by Mr. Germain, seconded by Mr. Davis, carried
unanimously that the recommendation be approved, and that
Edward L. Burton and Company be retained.

Mr. Hug discussed the inability of the University to get the money it needs to carry out its program. He suggested that an effort be made to try to find money to employ an individual to check sources of funds from Foundations and also to look into the possibility of raising money throughout the State. President Armstrong agreed that if such an individual could be found, he would be well worth hiring, and that his salary could come from the Contingency Reserve.

Motion by Mr. Hug, seconded by Dr. Anderson, carried unanimously that, if a suitable man can be found and if the money for salary can be found, such a man as he proposed be employed.

18. State Legislature

Discussion took place as to what, if anything, the Regents should do to protest the cuts in the budget effected by the State Legislature. A booklet was suggested showing exactly what, in the University program, had to be dropped because of the cut in funds. It was agreed informally that further thought be given the matter. Regent Germain suggested that the University should map a program in the next few months to urge the voters to elect the type of person who can best

represent them in the area of University needs.

19. Next Meeting

The next meeting of the Board was set for Saturday, June 1,
1963, in Reno.

The meeting adjourned at 11:35 A.M.

A. C. Grant

Chairman

Alice Terry

Secretary

04-27-1963