

# UCCSN Board of Regents' Meeting Minutes January 25-26, 1964

1-25-1964

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UNIVERSITY OF NEVADA

BOARD OF REGENTS

January 25, 1964

The Board of Regents met in regular session on Saturday, January 25, 1964, in the President's Office, Clark Administration building, Reno Campus. Present: Regents Davis, Germain, Grant, Hug, Magee, White; Engineer Rogers, Business Manager Humphrey, Vice President Young, and President Armstrong. Regent Jacobsen was present following item #12, Building Committee Meeting. Regent Anderson was present for the afternoon session. Reporters Dromiack, Laxalt and Glendon covered the meeting for the Press.

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

1. Minutes of Previous Meeting

Minutes of the meeting of December 7, 1963 were approved upon motion by Mrs. Magee, seconded by Mr. Hug, and unanimous vote. Regent Germain asked that, in the future, minutes show the names of Regents voting "aye" and "no" when the vote is split, and if stated, the reasons.

## 2. Approval of Check Registers

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

Motion by Mr. Hug, seconded by Mr. Davis, carried unanimously by roll call vote that the Check Registers be approved.

## 3. Bid Opening Reports

President Armstrong recommended approval of the following bid opening reports and the actions taken:

a) Remodeling Bathrooms, Main Station Farm

A meeting to open bids was held in the Business Office,

Morrill Hall, at 2:00 P.M., on Friday, December 27,

1963. Present were: Accountant Gonzales, Assistant

Engineer Whalen, and members of bidding firms. Bid

notice had duly appeared in local papers for REMODELING

BATHROOMS, MAIN STATION FARM, UNIVERSITY OF NEVADA,

RENO, NEVADA.

Bids were received and opened by Mr. Gonzales as fol-

lows:

Howard A. Cook

accompanied by certified check      \$2,436.00

A. S. Johnson, Construction

accompanied by bid bond              1,830.00

Bud's Cabinets and Fixtures

accompanied by money order          2,042.15

Allen Gallaway

accompanied by bid bond              2,106.00

This office feels that the bids are excessive; work

will be accomplished in another manner.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

Charles J. Armstrong, President

Dale W. Bohmont, Dean, College of Agriculture

Neil Humphrey, Business Manager

b) Moving Temporary Building "D"

A meeting to open bids was held in the Business Office,

Morrill Hall, at 2:00 P.M., on Tuesday, January 7, 1964.

Present were Engineer Rogers, Business Manager Hattori,

Assistant Engineer Whalen and members of the bidding

firms. Bid notice had duly appeared in local papers

for MOVING OF TEMPORARY BUILDING "D", UNIVERSITY OF

NEVADA, RENO, NEVADA.

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

Allen Gallaway

accompanied by bid bond \$4,397.00

Pagni Bros. Construction Company

accompanied by bid bond 4,370.00

A. S. Johnson Construction

accompanied by bid bond 3,775.00

Leonard Smith Construction

accompanied by bid bond 5,975.00

It is recommended that the bid of A. S. Johnson Construction in the amount of \$3775 be accepted, and that a contract be drawn to accomplish this work. This bid is in line with the estimate prepared by the Engineer's Office, and funds are available in the Building and Grounds Operating Repairs Budget, Account No. 101-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

Charles J. Armstrong, President

Neil D. Humphrey, Business Manager

c) Demolition of Old ASUN Building

A meeting was held in the Business Office, Morrill Hall,  
at 2:00 P.M. on Tuesday, January 7, 1964. Present were  
Engineer Rogers, Assistant Engineer Whalen and Assistant  
Business Manager Hattori. Bid notice had duly appeared  
in local papers for DEMOLITION OF BUILDING, 844 NORTH  
CENTER STREET, RENO, NEVADA.

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

Wiechmann Engineers

accompanied by bid bond           \$3,950.00

Fred W. Schopper Construction Co.

accompanied by cashier's check    1,400.00

George Grifall Co., Inc.

accompanied by bid bond           1,964.00

Cook Building Wreckers

accompanied by cashier's check            475.00

It is recommended that the bid of Cook Building Wreckers in the amount of \$475 be accepted and that a contract be drawn to accomplish this work. This bid is within the estimate prepared by the Engineer's Office and funds are available in the Building and Grounds Operating Repairs Budget, Account No. 101-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

Charles J. Armstrong, President

Neil D. Humphrey, Business Manager

d) Remodeling Room 108, Clark Administration Building

A meeting to open bids was held in the Business Office, Morrill Hall, 2:00 P.M., on Wednesday, January 15, 1964.

Present were Assistant Business Manager Hattori, Assist-

ant Engineer Whalen, and members of bidding firms. Bid  
notice had duly appeared in local papers for REMODELING  
OF ROOM 108, CLARK ADMINISTRATION BUILDING FOR TEACHER  
PLACEMENT OFFICE.

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

A. S. Johnson

accompanied by bid bond	Base	\$2,359.00
	Alt. 1	152.00
	Alt. 2	450.00

Allen Galloway

accompanied by bid bond	Base	\$2,470.00
	Alt. 1	170.00
	Alt. 2	411.00

Bud's Cabinet & Fixtures

accompanied by money order	Base	\$2,070.00
	Alt. 1	620.00
	Alt. 2	365.00

It is recommended that the bid of Bud's Cabinets and  
Fixtures, in the amount of \$2,597.65, be accepted, and



that 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 Building and Grounds Operating Repairs Budget, Account No. 1-01-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

Charles J. Armstrong, President

Neil D. Humphrey, Business Manager

Motion by Mr. Hug, seconded by Mr. Germain, carried unanimously by roll call vote that the acceptance of the bids in (b), (c) and (d), and awarding the contracts be approved; and that the rejection of the bid in item (a) be approved.

Regent Germain raised the question as to whether anyone from the Board of Regents should be present at bid openings, in view of the fact that they are opened in the name of the Board of Regents. Mr. Humphrey was asked to check with the

Attorney General.

#### 4. Matching Money, National Defense Student Loan Program

The University will receive an additional \$48,804 from the Federal Government for the National Defense Student Loan Program, making a total federal contribution of \$94,916 for fiscal 1963-64, which requires an additional \$5,422.67 of University money for the "Institutional Capital Contribution". Mr. Humphrey proposed, and Dr. Armstrong recommended that the Board authorize a transfer of \$5,422.67 from the Garvey Rhodes Loan Fund (61-5006) to the National Defense Education Act Student Loan Fund (61-4001).

Motion by Mrs. Magee, seconded by Mr. Hug, carried unanimously by roll call vote to authorize the transfer, as recommended.

#### 5. Investment Committee

President Armstrong presented the minutes of the meeting of December 13, 1963, and recommended acceptance by the Board, as follows:

The Committee met at 12 o'clock noon at the Holiday Hotel.

Present were Board of Regents members, Dr. Louis Lombardi

and Mr. Procter R. Hug, Jr.; public members, Mr. Julius

Bergen and Mr. E. L. Cord; Ex Officio members Charles J.

Armstrong and Business Manager N. D. Humphrey. Represent-

ing the First National Bank of Nevada were Mr. R. O. Kwapil,

Vice President and Senior Trust Officer and Mr. J. C.

Troyer, Trust Officer.

Mr. Kwapil reported that the sale of \$56,000 Henderson,

Nevada General Obligation Bonds had been completed.

Mr. Troyer reviewed his memorandum to the Committee dated

October 21, 1963, in which he reviewed certain low yield

growth stock as requested by the Committee September 20,

1963. He repeated his recommendation that these stocks

should be retained. After considerable discussion it was

agreed by the Committee that no stock would be sold at this

time.

It was agreed that a meeting would be called in January,

1964. Mr. Cord's office will advise Mr. Humphrey of Mr.

Cord's availability after January 6, 1964.

Respectfully submitted,

/s/ Neil D. Humphrey

Acting Secretary

Motion by Mrs. Magee, seconded by Mr. Hug, carried unanimously that the minutes be accepted.

#### 6. S. J. Hall Property

President Armstrong reviewed that more than a year ago, the University received 30% of a parcel of land in Clark County and later received an addition 40%, making a total of 70%. The question has arisen as to whether or not to dispose of the property. The matter was discussed, including a memo from Mr. Humphrey that, being public property, if sale is desired, it would have to be advertised for bids, and if none were acceptable, it could then be negotiated. It was agreed informally to postpone any action pending further developments.

#### 7. Main Station Farm Development Program

Dr. Armstrong distributed and discussed a summary from Dean

Bohmont of the accomplishments to date and modifications in the plans for future development. This material has been reviewed by Mr. Humphrey and in a memorandum of January 2, 1964, Mr. Humphrey stated that he had no adverse reactions to Dean Bohmont's proposals, and in the same memorandum indicated how these changes can be implemented.

The President recommended approval of the revised six-year development plan, and approval of the necessary fund transfers to accomplish the program.

Motion by Mrs. Magee, seconded by Mr. Germain, carried unanimously by roll call vote that the revised six-year plan for development of the Main Station Field Laboratory be approved.

#### 8. Center for Western North American Studies

President Armstrong reviewed that at a previous meeting of the Board, appointment of a committee consisting of faculty and Regents was approved to study the possible development of a Center for Western North American Studies. Representatives of the Board were Regents Magee and Anderson. As a result of that committee meeting, a report was submitted

to the President on a pilot project. An ad hoc Faculty Board was then appointed to draw up a definite plan of operation and a budget. The report has now been received and copies have been distributed to the Regents. President Armstrong recommended approval of the report, setting forth a plan of work and budget for the pilot project of the proposed Center for Western North American Studies. The President further recommended that the sum of \$10,000 necessary to underwrite the support requested for the project be funded from the Board of Regents Special Projects Funds, and that from this sum \$8000 to \$8500 be designated to underwrite the salary of a faculty position for a specialist in Western History for the academic year 1964-65.

Motion by Mrs. Magee, seconded by Mr. Hug, carried unanimously by roll call vote that the recommendation, as presented, be approved.

In discussion, it was pointed out that the timing of this project provides an excellent opportunity for it to be brought to public attention through the Centennial Committee coming as it does, in the State's Centennial Year.

## 9. Acceptance of Gifts

President Armstrong presented the following list of gifts which had been received by the University and recommended acceptance by the Board:

Library, Reno Campus

From the Managing Editor, APL Technical Digest, Silver Spring, Maryland - subscription to "APL Digest".

From Mr. Frank N. Bender - 250 miscellaneous volumes.

From the Bollingen Foundation, New York City - copies of "Selected Plays and Libretti" by Hugo von Hofmannsthal and "Mysterium Conjunctionis" by C. G. Jung.

From Honorable Howard W. Cannon - 3 volumes of the "1962 Minerals Yearbook".

From the Consul General of Ireland, San Francisco - copy of "Ireland at the United Nations, 1962: Speeches by Mr. Frank Aiken".

From the Consul General of Japan, San Francisco - copy of

"New Japan", Vol. 15 (1963).

From Mrs. Fred Cunningham - approximately 350 miscellaneous volumes, valued at \$185.

From Mrs. Alene De Ruff - collection of short stories, poems, articles, and reviews of the works of Walter Van Tilburg Clark.

From W. C. Higgins - 18 miscellaneous books.

From Mrs. Joy Leland - copy of "We Need to be Shown".

From Mr. James Mc Nabney, Graduate Manager - copy of "The Lord's Valley" by Virginia Wilson Lee.

From Mrs. S. O. Oyler - 2 volumes of poetry, "The Painter and the Poet" and "Joyful Thoughts at Evening Time" by Samuel Owen Oyler.

From Dr. Willard Park - miscellaneous books and monographs.

From Mr. Philip Pope - copy of his book "Vercingetorex".



From Mrs. J. V. Rider - miscellaneous books and journals on  
Accounting.

From Mrs. W. A. Van Allen - copy of "Jim Baker's Bluejay  
Yarn" by Mark Twain.

From the Anaconda Copper Company - \$1000 for the purchase  
of scientific books.

From Bell Telephone Company of Nevada - \$3500 for purchase  
of books.

From First National Bank of Nevada - \$500 for purchase of  
scientific books.

From Kennecott Copper Corporation - \$500 for purchase of  
scientific books.

From Reno Newspapers, Inc. - \$1000 for purchase of books.

From Sierra Pacific Power Company - \$500 for purchase of  
scientific books.

From Mr. Clark J. Guild, Jr. - \$30 for the purchase of books

in memory of Mrs. Dressler, Mr. Blackwell and Mr. Hunewell.

From Dr. and Mrs. William C. Miller - \$50 for purchase of books.

From Titanium Metals Corporation - \$200 for purchase of books.

From the following donors as part of the Fleischmann Matching Book Fund Drive:

The University of Nevada Alumni	\$1,089.05
The University Friends of the Library	45.00
The Engineer Alumni	368.00
The Mackay School of Mines Alumni	360.00
Robert M. Brambila	50.00
Howard E. Browne	100.00
Walter Van Tilburg Clark	125.00
Alene De Ruff	100.00
Mr. and Mrs. R. T. Donovan	50.00
W. H. Ebert, Paul Fiddes	125.00
Ray H. Frazer	50.00
Houghton Foundation	250.00
Miss Ada Jane Geitner	75.00

Mr. and Mrs. R. E. Gignoux	125.00
Gordon B. Harris	100.00
Thomas R. Hobbins	50.00
Lee D. Hunt	50.00
Rudolph H. Larsen	125.00
Mr. and Mrs. Harvey E. Luce	250.00
Lincoln Hall Association	111.90
Molly Magee	100.00
Jack A. Means	125.00
Phi Alpha Theta, History Club	50.00
Verle and Robert Quirk	50.00
Tom Cooke, Bruce Roberts	50.00
Donald I. Segerstrom	50.00
Sigma Tau	50.00
Mr. and Mrs. Sessions Wheeler	50.00

From Mr. John Billingsley - 3 Rodahl monographs published by the Norsk Polarinstitut and an article on hypervitaminoses appearing in "True".

Mr. W. A. Mc Neill - several volumes of the "Britannica Book of the Year".

Mr. Ted Morrill - photographs of Dayton and Yosemite.

Reno Chapter, National Society of the Daughters of the American Colonists - microfilms of marriage bonds and records.

Mr. and Mrs. Julius Bergen - \$100 to the Matching Book Fund Drive.

Mrs. Ruth Manson Collins - \$25 in memory of Donald J. Wallace.

Flintkot Company - \$25 to the Matching Book Fund Drive.

Reno Section, Women's Auxiliary to the American Institute of Mining Engineers - \$10 for the Mackay School of Mines Library in memory of Mrs. Henry Rives.

Dr. E. Maurice Beesley, University of Nevada - \$10 to the Maurice R. Demers Memorial Book Fund.

Dean Emeritus Howard B. Blodgett - set of prints of original V & T right-of-way maps.

Dr. and Mrs. R. Edwin Worley, University of Nevada - \$50 Matching Book Fund Drive.

From the following donors for the Robert Q. Hale Memorial

Fund - a total of \$485.

Mr. John J. Ascuaga and Mr. Richard Graves, Sparks - \$10

Miss Mary H. Barton, Reno - \$5

Mr. and Mrs. Robert Bowers, Reno - \$10

Miss Roberta Brooks, Reno - \$5

Mr. and Mrs. William Brussard, Reno - \$5

Mrs. Ford F. Burke, Reno - \$5

Mr. Robert J. Cannon, Los Angeles, California - \$50

J. V. Corica General Agency, Reno - \$25

Mr. and Mrs. R. I. Cowles, Reno - \$10

Mr. and Mrs. William Crowell, Houston, Texas - \$5

Mrs. Newton Crumley and Peggy Crumley, Reno - \$10

Mr. and Mrs. Joseph Deming, Reno - \$20

Mr. Joe De Rosa and Mr. Paul Cuilla, Reno - \$10

Mr. Fred Desiderio, Reno - \$5

Miss Jean Hale, Los Angeles, California - \$5

Mr. Stanton D. Hale, Darien, Connecticut - \$10

Mr. Stanton G. Hale, Los Angeles, California - \$75

Mr. and Mrs. Merlynn Harvout, Reno - \$5

Mrs. Eva Heap, Reno - \$20

Mr. Glen C. Johnson, Reno - \$5

Dr. Robert G. Malone, Reno - \$10

Mr. A. B. Mc Donald, Reno - \$10

Mr. Wayne Mc Leod, Reno - \$5

Reno Board of Realtors - \$50

Reno Multiple Listing Board - \$45

Mrs. Helen C. Rowen, Glendora, California - \$25

Mr. and Mrs. Lester Swobe and David, Vernal, Utah - \$10

Mr. and Mrs. Austin White, Vernal, Utah - \$10

Mr. and Mrs. Charles Winkel, Orinda, California - \$10

Mr. and Mrs. Elmer S. Heward, Reno - \$10

Mr. and Mrs. Ford E. Holmes, Reno - \$5

Mr. Robert A. Griffen, Reno - copy of "Lives and Legends of  
Buffalo Bill".

Library, Las Vegas Campus

From the Women's Auxiliary of A. I. M. E., Boulder City -  
\$50 for the purchase of books.

From the U-Wah-Un Study Club, Las Vegas - \$18 for subscrip-  
tion to the magazine "Horizon".

From Dr. and Mrs. T. S. White, Boulder City - \$100 for pur-

chase of books to be chosen by Dr. Sigrid Moe.

From Foley Bros., Las Vegas - \$20 for purchase of books in memory of Mrs. Jennie Mack, and \$10 for purchase of books in memory of Mr. C. V. T. Gilbert.

From Mr. and Mrs. Howard Geer, Las Vegas - \$10 for the purchase of a book in the memory of Charles Louis Dimock.

#### Scholarships

From Mrs. Richard Zundel, Metuchen, New Jersey - \$100 to the Scholarship Fund Account in memory of her mother, an alumna of the University of Nevada.

From the estate of Cleo Seaton Bowman - \$10,000 to be "held and invested, all of the income thereof to be used in payment of scholarship or scholarships for deserving students attending said University."

From Mrs. George R. Bliss, Oakland, California - \$600 for renewal of the Bliss Scholarships in Biology and Foreign Languages.

From Mrs. O. G. Bates, Palo Alto, California - \$7500 for  
the O. G. Bates Scholarship Fund.

#### Miscellaneous Gifts

From Mr. John A. Goetz, Jr., Endwell, New York - \$75 in conjunction with the IBM Matching Grants to Education Program.

From Mr. E. R. Uhlig, Becket, Washington - \$25 in conjunction with the General Electric Foundation Corporate Alumnus Matching Grant Program.

From the Metals and Controls Division of Texas Instruments Incorporated, Attleboro, Massachusetts - 40 miscellaneous circuit breakers at an approximate value of \$140.

From the Texas Instruments Foundation, Dallas, Texas - Solid State items including transistors, diodes, resistors and capacitors, at an approximate value of \$3500.

From Mrs. Wynne M. Hill-Smith, Reno - undivided half interest in and to a 9-acre dwelling house property located at 7675 Lakeside Drive, Reno.



From Mr. and Mrs. Leslie B. Farrington, Phoenix, Arizona -  
assignment of interest in oil and gas leases, at an ap-  
praised value of \$11,685.

From Sierra Pacific Power Company, Reno - \$100 for the  
Nevada Prize Examination in High School Mathematics.

From the following donors for the Nevada Southern Music  
Concert Series:

Mr. and Mrs. Benjamin Kishner, Las Vegas - \$15

Mrs. Leah Foscarini, Las Vegas - \$2

Mr. and Mrs. Antonio Morelli, Las Vegas - \$10

Mrs. Sylvia O. Upwall, Las Vegas - \$5

Miss Roberta W. Petrovich, Las Vegas - \$5

Mrs. Madison Martin, Las Vegas - \$50

Mrs. Mary C. Bordeaux, Las Vegas - \$1

Mr. and Mrs. Nelson Marsh, Las Vegas - \$1.50

Mr. and Mrs. Martin Meeker, North Las Vegas - \$1

From Bell Telephone Company, Reno - \$50 for the Annual  
Nevada Prize Examination in High School Mathematics.

From Regent Molly Magee - a cow especially susceptible to

insect infestation and therefore of considerable value

for research purposes, and a calf.

From Mrs. Mildred Griffith, Fallon - an old opera poster of Virginia City and Mark Averill's campaign card for election to the Board of Regents.

### Grants

From the Department of Health, Education and Welfare, Washington, D. C. - \$8115 for the support of a project entitled "Influence of Occupational Information Counseling on the Realism of Occupational Aspiration", under the direction of Dr. George A. Jeffs of the College of Education.

From the National Science Foundation, Washington, D. C. - \$15,920 for support of a "Summer Science Training Program for Secondary School Students", under the direction of Professor Wendell Mordy of the Desert Research Institute, and \$48,300 for support of a "Summer Institute in Mathematics for Secondary School Teachers of Mathematics" under the direction of R. N. Thompson, Department of Mathematics.

From the Woodrow Wilson Foundation, Princeton, New Jersey -

\$2000 for a Woodrow Wilson Fellowship at the University.

From the Society of Sigma Xi and the Scientific Research Society of America, New Haven, Connecticut - \$400 for the further study and publication of "An Annotated Checklist and Keys to the Known Freshwater Algae of Nevada", under the direction of Dr. Ira La Rivers of the Department of Biology.

From the Max C. Fleischmann Foundation of Nevada - \$110,000 as an installment for the construction of a laboratory in the Desert Research Institute, and \$20,000 as the 1st and 2nd increments under the Matching Grant Book Fund Program.

#### 10. Personnel Recommendations

President Armstrong recommended approval of the following personnel recommendations:

#### REGISTRAR AND ADMISSIONS

Appointment as follows:

Kenneth D. Jessup as Deputy Director of Admission and Deputy

Registrar at annual salary of \$8272 based on twelve months' service, effective July 1, 1964 (replacement for Clarence Byrd).

#### COLLEGE OF AGRICULTURE

Appointments as follows:

Dean C. Muckel as Adjunct Professor of Water Management in the Department of Agricultural Biochemistry and Soil Science for the academic year 1963-64.

Betty W. Hulse as Instructor in Home Economics (temporary) at a salary of \$2995.49 for the period of January 23 to June 10, 1964 (replacement for Julianne Chancerelle).

Robert Andrew Hanson as Graduate Assistant in Agricultural Biochemistry and Soil Science at a salary of \$3450 for the Spring semester 1963-64 (new position).

William C. Helming as Graduate Assistant in Agricultural Economics at a salary of \$3450 for the Spring semester 1963-64 (replacement for Johnnie S. Fitzgerald).

Reappointment as follows:

Betty Wynkoop Hulse as Instructor in Home Economics, January 6-17, 1964 - \$100

#### COLLEGE OF ARTS & SCIENCE

Appointments as follows:

David Wilson Salter as Graduate Assistant in Biology (1/4 time) at a salary rate of \$575 for the Spring semester 1963-64 (replacement for Verne Woodbury).

Harold Rhesa Weaver as Graduate Assistant in Biology at a salary of \$1150 for the Spring semester 1963-64 (unfilled position).

Carl H. Kirksey as Graduate Assistant in Chemistry for the Spring semester 1963-64 at a salary of \$1150 (unfilled position).

Edward P. Stafford as Lecturer (part-time) in English at a salary of \$1350 for the Spring semester 1963-64 (replacement for Larryetta Mc Williams).

Doris May Ginsburg as part-time Lecturer in English at a salary of \$1250 for the Spring semester 1963-64 (replacement for Ralph Eavenson).

Ruth G. Hilts as Graduate Assistant in English at a salary of \$1250 for the Spring semester 1963-64 (replacement for Regina Vandever).

Clarence C. Hudkins as Sergeant-Instructor for the Military Department effective September 1, 1963.

Howard V. Johnston as Sergeant-Instructor for the Military Department effective September 1, 1963.

James C. Scarbrough as Sergeant-Instructor for the Military Department effective September 1, 1963.

Howard L. Vedell as Assistant Professor of Military Science effective October 22, 1963 (replacement for Raymond H. Miller).

Wilbur Arthur Davis as Assistant Professor of Sociology and Anthropology at a salary of \$3400 for the Spring semester

1963-64 (replacement for Charles Stortroen).

Donald R. Moor as Instructor in Philosophy at a salary rate of \$3200 for the Spring semester 1963-64 (new temporary position).

Reappointment as follows:

James D. Metzger as 1/4 time student assistant in Chemistry, February 1 to June 30, 1964 - \$460

#### COLLEGE OF BUSINESS ADMINISTRATION

Appointments as follows:

I-Lang Tsour as Graduate Assistant in the Bureau of Business and Economic Research for the Spring semester 1963-64 at a salary rate of \$2300 for the academic year (new position).

Kenton L. Gallaway as Graduate Assistant in Economics for the Spring semester 1963-64 at a salary of \$1150 (unfilled position).

#### DESERT RESEARCH INSTITUTE

Appointment as follows:

John R. Pierce as Distinguished Visiting Professor of Engineering Physics at a salary rate of \$7000 based on 1/2 time ten months' service, effective December 1, 1963.

#### COLLEGE OF EDUCATION

Appointment as follows:

Glenn R. Salmon as Supervising Teacher, Sparks High School -  
\$75

#### COLLEGE OF ENGINEERING

Request for one month's salary for Professor Wayne Miller to attend an 8-week Institute on Nuclear Energy this coming Summer.

#### LIBRARY

Change in Status as follows:



Harold G. Morehouse from Science Librarian to Assistant Director of Libraries at a salary rate of \$9800 based on twelve months' service, effective December 1, 1963 (replacement for Ruth Donovan).

Appointment as follows:

Sandra Shafer as Government Publications Assistant at a salary rate of \$4500 based on twelve months' service, effective December 9, 1963 (replacement for Barbara Strahan).

#### MACKAY SCHOOL OF MINES

Appointment as follows:

Alan S. Ryall as Assistant Professor in Seismology and Assistant Research Seismologist, at an annual salary rate of \$12,000 based on twelve months' service, effective January 1, 1964 (new position).

Richard L. Nielsen as Temporary Field Scientist (approximately 1/8 time) at a rate of \$100 a month when actually working.

NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Joseph W. Lepak as Lecturer in Zoology for the Fall semester

1963-64 at no salary.

Helen Goulette as Supervising Teacher in the Elementary

Grades for the Fall semester 1963-64 - \$30

Herbert G. Wells as Coordinator for the Institute course

Construction Materials, March 6-14, 1964 - \$50

Charles R. Breese as Lecturer for the Institute course

Construction Materials, December 6-14, 1963 - \$295; and

March 6-14, 1964 - \$295

Isaac J. Winograd as Lecturer in Civil Engineering, Febru-

ary 5 to May 20, 1964 - \$350

Edward Grant Hill as Lecturer in Engineering Graphics -

November 28, 1963 to January 22, 1964 - \$217.44

Edgar Millaway as Lecturer in Manufacturing Processes -

January 30 to May 27, 1964 - \$265

Theon L. Swainston, Jr. as Lecturer in History - January 30

to May 27, 1964 - \$525

Violet Bowers as Teacher-Laboratory Instructor - X-Ray Tech-

nology Program - September 13, 1963 to January 22, 1964 -

\$144

Ramon Pence as Teacher-Laboratory Instructor - X-Ray Tech-

nology Program - September 12, 1963 to January 22, 1964 -

\$248

7 appointments in the Off-Campus Program (Nellis Air Force

Base).

#### STATEWIDE SERVICES

Appointments as follows:

Robert Mc Queen as Associate Professor and Chairman of the

Scholarships and Prizes Board, July 1 to August 31, 1964 and

June 1-30, 1965 - \$1000

Richard Charles Mc Clintic as 1/4 time Assistant Professor  
in the Psychological Service Center, June 1-30, 1964 - \$185;  
July 1 to August 31, 1964 and June 1-30, 1965 - \$555

James Bradley Nickels as 1/4 time Assistant Professor and  
Director of the Psychological Service Center, June 1-30,  
1964 - \$215; July 1 to August 31, 1964 and June 1-30, 1965 -  
\$645

R. A. Macauley as Instructor in the Spring semester 1963-64  
In Service Institute in Mathematics - \$1200

1 appointment in the Off-Campus Program.

2 appointments in the Evening Division.

2 appointments in the 1964 Summer School.

7 appointments in the Technical Education Program.

2 appointments in the Civil Defense Program.

Promotions as follows, effective July 1, 1964, as approved  
by the Academic Council:

Philip Busted, Assistant County Agent in Churchill County,  
from Rank 1 to Rank 2.

Anna Grace Caughron, Extension Home Agent in Lyon County,  
from Rank 1 to Rank 2.

Robert Ferraro, County Agent in Pershing County, from Rank 1  
to Rank 2.

A. Z. Joy, County Agent in White Pine County, from Rank 1  
to Rank 2.

Robert L. Armstrong from Instructor in Philosophy to Assist-  
ant Professor.

Richard G. Guerin from Instructor in English to Assistant  
Professor.

Robert D. Harvey from Instructor in English to Assistant  
Professor.

E. Douglas Mitchell from Instructor in Foreign Languages  
to Assistant Professor.

Stanley A. Pearl from Instructor in Political Science to  
Assistant Professor.

Larry L. Pippin from Instructor in Political Science to  
Assistant Professor.

Maurice D. Schmaier from Instructor in English to Assist-  
ant Professor.

Valerie Shinavar from Instructor in Political Science to  
Assistant Professor.

Jerry L. Crawford from Instructor in Speech and English to  
Assistant Professor, Nevada Southern.

Herman W. Westfall, Business Manager's Assistant, from Rank  
1 to Assistant Business Manager, Rank 2.

James Robert Hathhorn, Acting Dean of Men-Counselor, from  
Rank 1 to Rank 2.

Thomas C. Harris, Mines Librarian, from Rank 1 to Rank 2.

Herbert K. Ahn, Government Publications Librarian, from Rank 1 to Rank 2.

Samuel D. Wood, Associate Catalog Librarian, from Rank 1 to Rank 2.

Darrell Foote, Assistant Professor and Assistant Animal Husbandman to Associate Professor and Associate Physiologist.

Richard O. Gifford, Assistant Soils Research Physicist and Assistant Professor to Associate Professor and Associate Soil Physicist.

John W. Malone, Jr., Assistant Professor of Agricultural Economics and Assistant Agricultural Economist to Associate Professor of Agricultural Economics and Associate Agricultural Economist.

William V. Neely, Extension Production Economist, from Rank 2 to Rank 3.

Robert Henry Ruf, Jr., Assistant Professor, Assistant Horticulturist to Associate Professor of Horticulture and Associate Horticulturist.

Herman Chaloff, Assistant Professor of Music to Associate Professor.

Floyd L. Edsall, Assistant Professor of Health, Physical Education & Recreation to Associate Professor.

Richard M. Trachok, Assistant Professor of Health, Physical Education & Recreation to Associate Professor.

James B. Nickels, Assistant Professor of Psychology to Associate Professor.

Donald F. Tibbitts, Assistant Professor of Biology to Associate Professor.

Stinson E. Worley, Assistant Professor of Elementary Education to Associate Professor.

Irving S. Katz, Assistant Professor of Psychology to Associate Professor, Nevada Southern.

Kenneth J. Carpenter, Assistant Director of Libraries, from Rank 2 to Rank 3.



Howard P. Cords, Associate Professor and Associate Agronomist to Professor.

Edwin H. Jensen, Associate Professor and Associate Agronomist to Professor.

John Morrison, Associate Professor of English to Professor.

Alexis von Volborth, Associate Mineralogist, Nevada Mining Analytical Laboratory and Nevada Bureau of Mines, and Associate Professor of Geology, Geology-Geography Department, Mackay School of Mines; to Mineralogist (Rank 4), Nevada Mining Analytical Laboratory and Nevada Bureau of Mines, and Professor of Geology (Rank 4), Geology-Geography Department, Mackay School of Mines.

Herbert A. Derfelt, Associate Professor of Education and Director of Special Programs to Professor, Nevada Southern.

James R. Dickinson, Associate Professor of English to Professor, Nevada Southern.

Malcolm Graham, Associate Professor of Mathematics to

Professor, Nevada Southern.

J. Patrick Kelly, Dean of Statewide Services and Associate  
Professor to Professor.

Emeritus Status as follows, effective July 1, 1964, as  
approved by the Academic Council:

Alex Dandini, Professor of Foreign Languages

Clarence E. Byrd, Registrar

Post-Retirement Appointments as follows, as approved by the  
Academic Council:

T. Joseph Snyder, Extension Rural Civil Defense Information  
Specialist for one year, effective July 1, 1964.

A. L. Higginbotham, Professor of Journalism, for the 1964-65  
academic year.

John T. Ryan, Shop Superintendent and Instructor, Engineer-  
ing Shops, for the 1964-65 academic year.

Arlin Rex Johnson, Lecturer in Business Administration,

Nevada Southern, for the 1964-65 academic year.

Mary Bordeaux, Lecturer in Foreign Languages, Nevada Southern, for the 1964-65 academic year.

Tenure Recommendations, effective July 1, 1964, as approved by the Academic Council:

#### COLLEGE OF AGRICULTURE

W. Harold Arnett, Assistant Professor and Assistant

Entomologist

Theodore A. Butler, Assistant Professor of Agricultural

Mechanics

Anna Grace Caughron, Home Agent, Lyon County

Katherine Everson, Home Agent, Clark County

W. D. Foote, Assistant Professor and Assistant Animal

Husbandman

Richard O. Gifford, Assistant Soils Research Physicist

and Assistant Professor

Marie Morgan, Home Agent, Washoe County

William V. Neely, Extension Production Economist

Robert H. Ruf, Assistant Professor and Assistant

Horticulturist

W. K. Sonnemann, Information Specialist

## COLLEGE OF ARTS & SCIENCE

Rodney Connor, Assistant Professor of English

Janet Felshin, Associate Professor of Health, Physical

Education and Recreation

Donald A. Kerr, Assistant Professor of Art

Robert J. Laughter, Assistant Professor of Health,

Physical Education and Recreation

Donald Tibbitts, Assistant Professor of Biology

Charles W. Ross, Assistant Professor of Art

## COLLEGE OF BUSINESS ADMINISTRATION

Leonard Laudadio, Associate Professor of Economics

Benjamin L. Smith, Associate Professor of Accounting

## DESERT RESEARCH INSTITUTE

George B. Maxey, Research Professor of Hydrology and

Geology

## COLLEGE OF EDUCATION

Stinson E. Worley, Assistant Professor of Education

#### COLLEGE OF ENGINEERING

Robert A. Manhart, Professor of Electrical Engineering

George E. Sutton, Professor of Mechanical Engineering

#### MACKAY SCHOOL OF MINES

Stanley E. Jerome, Associate Director of Nevada Bureau  
of Mines and Nevada Mining Analytical Laboratory

#### ORVIS SCHOOL OF NURSING

Wilma York, Associate Professor of Public Health  
Nursing

#### NEVADA SOUTHERN

Charles L. Adams, Jr., Assistant Professor of English

William Glen Bradley, Jr., Assistant Professor of  
Biology

Irving S. Katz, Assistant Professor of Psychology

Billie Mae Polson, Catalog Librarian

Following some discussion, motion by Dr. White, seconded by Mr. Germain, carried unanimously that the personal recommendations be considered at an executive session immediately following the regular session.

#### 11. Foreign Students

President Armstrong quoted the statement in the current catalog (page 40) that all students residing in University residence halls are required to eat at the University Dining Commons. The Foreign Student Advisor in the Office of Student Affairs had called attention to the difficulty this regulation imposes on foreign students. Some cannot adjust to the taste or type of food, others have religious dietary requirements which cannot be met in the Dining Commons. The result of the ruling is that foreign students tend to live off-campus, which is expensive and which deprives them of contacts with American students. Mr. Humphrey had been asked to study the financial aspects of the situation and reported that the University can grant the privilege to a few students to live in the Dormitories and not eat in the Dining Commons and still make the profit necessary to meet

all obligations. President Armstrong recommended that the regulation (page 40 of the current catalog) item #1, be changed to read:

1) All students residing in University residence halls, except as here provided, are required to eat at the University Dining Commons. Foreign students may, upon the recommendation of the Dean of Student Affairs, reside in a residence hall without eating at the Dining Commons. In such cases, a 25% premium shall be added to the room charge.

Motion by Mrs. Magee, seconded by Mr. Davis, carried unanimously that the change in regulation, as stated above, be approved.

#### 12. Building Committee Meeting, December 23, 1963

President Armstrong recommended approval of the minutes, as follows, and of the actions involved:

The Building Committee met at 7:30 P.M. in the President's Office.

Present were Committee members: Dr. Fred Anderson, Dr. Louis E. Lombardi, Mr. Procter Hug, Jr. and Mr. Harold Jacobsen. Also attending were Regent Molly Magee, President Charles J. Armstrong, Engineer James Rogers, Business Manager Neil D. Humphrey, William Hancock, Manager of the State Planning Board, Planning Board members C. V. Isbell and Peter Echeverria, Messrs. Brown, Sharp and Hicks of Brown Engineers and Architect William Mc Daniel.

Stadium - Reno

Chairman Anderson reviewed Board of Regents action of December 7, 1963, which disapproved the preliminary plans for the new Mackay Stadium and requested that additional excavation be planned which would lower the Stadium floor by 8 feet. He read a letter from William E. Hancock, Planning Board Manager, dated December 16, which reported that the Planning Board had voted unanimously to "recommend to the Regents Building Committee that they reconsider their thoughts of lowering the Stadium 8 feet, and the Tennis Courts remain as shown on the model." The letter also stated "... if the Board of Regents, after reconsidering this matter, still felt that the elevation should be dropped 8 feet, they would abide by the Regents' decision in this



matter after noting for the record they did not approve or sanction this action." The Planning Board recommended immediate action in order that the earth work contract can be put to bid as soon as practical.

Mr. C. V. Isbell noted that he had agreed with the Board of Regents' action.

Mr. John Webster Brown stated that by lowering the Stadium 8 feet approximately 1600 seats could be gained but noted that more than 12,000 seats could be added in the north of the Stadium at a later date. He said the top of the Stadium was 300 feet across, hence an addition 8 feet of depth would not gain protection from the wind. He noted that his recommended elevation of the Stadium floor was 4.604 or only 4 feet higher than the Skidmore, Owings and Merrill Master Plan specified.

After considerable discussion it was moved by Mr. Hug, seconded by Dr. Lombardi, that: (1) the preliminary plans be approved for the Stadium as prepared by Brown Engineers, including elevations, location of Tennis Courts and Playing Fields; (2) the decision as to location and specifications of the training quarters and visiting team quarters be de-

layed until January 25, 1964; and (3) Brown Engineers be instructed to further cut the grade between the parking lot and the Stadium. Motion passes unanimously.

Chairman Anderson requested a show of hands from all others present as to whether or not they approved of the Committee's action. There was no dissent.

Mr. Hug stated that he understood that Brown Engineers were now fully authorized to proceed to get the earth work contract to bid. There was no dissent.

Fine Arts Building - Nevada Southern

Architect James Mc Daniel presented the final plans of the Fine Arts building for Nevada Southern and noted that there were no significant changes from the preliminary plans previously approved by the Building Committee. President Armstrong recommended approval. Mr. Jacobsen moved, seconded by Dr. Lombardi, that the final plans for the Fine Arts building at Nevada Southern be approved. Motion passed unanimously. President Armstrong noted that the Board of Regents had delegated authority to the Building Committee to grant final approval to these plans in order that Mr.

Mc Daniel might be paid.

#### Social Science Building - Nevada Southern

Architect Mc Daniel presented final plans for the Social Science building at Nevada Southern. Engineer Rogers stated that he recommended approval of the plans except for the open stairwell on the west side. He said he had requested Mr. Mc Daniel to show how a wind break could be constructed at a later date should this prove to be a problem. President Armstrong read a letter from Dr. John S. Wright, Chairman of the Faculty Ad Hoc Committee for the Social Science building, which stated the committee's approval of the plans. President Armstrong recommended approval. Dr. Lombardi moved, seconded by Mr. Jacobsen, that the final plans for the Social Science building at Nevada Southern be approved. Motion passed unanimously.

#### Miscellaneous

Engineer Rogers requested that he be authorized to inform Mr. Capurro that all dairy herd operations on the north end of the Reno Campus be discontinued by March, 1964. Mr. Jacobsen moved, seconded by Mr. Hug, that Engineer Rogers

be so authorized. Motion passed unanimously.

President Armstrong reported that Mr. Coe Swobe, President of the Alumni Association, had requested that permission be given to Brown Engineers to show and discuss the Stadium at the next meeting of the Alumni Association. There was no dissent.

Planning Board Manager, William Hancock, reporting on Nevada Southern land exchange, stated that the Salton family had agreed to sell their property for \$103,890, plus all closing costs. This is \$15,000 per acre. He stated that the University Land Company had also agreed to sell any part of their 10.6 acres for \$15,000 per acre and give a six month option for the balance of the acreage at the same price.

It was the consensus of the Building Committee that this was satisfactory and that approval had been granted by the Board of Regents on December 7, 1963.

Meeting adjourned at 9:30 P.M.

Respectfully submitted,

/s/ Neil D. Humphrey

## Acting Secretary

Mr. Germain commented for the record that, had he been able to attend the meeting, he would have opposed the suggestion made by the Planning Board regarding the elevation of the Stadium floor.

Motion by Mr. Hug, seconded by Mr. Davis, carried unanimously that the minutes, and the actions taken, be approved.

### 13. Building Committee Meeting, January 24, 1964

At the request of President Armstrong, and in the absence of Dr. Anderson, Dr. Young read from the minutes as follows, actions which require approval by the Board:

The Building Committee met at 3 P.M. in the President's Office.

Present were: Dr. Anderson, Chairman, Mr. Germain, Mr. Hug, Mr. Jacobsen. Also present: Mr. Davis, Mr. Grant, Mrs. Magee, Mrs. White, President Armstrong, Vice President Young, Business Manager Humphrey.

(1) Previous Action of the Committee

Mr. Germain questioned the action of the Building Committee at its meeting of December 23, 1963, reversing the previous action of the Board of Regents regarding the Physical Education Facility (Phase I) Reno. It was pointed out that the Board had authorized the Committee to deal with this matter.

(2) Dormitory and Dining Hall - Las Vegas

Mr. Jack Knighton presented preliminary plans for a Dormitory and Dining Hall on the Nevada Southern Campus in Las Vegas. The Dining Hall would feed 150 persons at a time. The Dormitory would house 120 students, plus a resident supervisor. Mr. Rogers pointed out that there should be a contingency on approval, subject to a report on kitchen layout by the consultant.

He recommended approval. President Armstrong reported that the Faculty Committee had recommended approval, and he also recommended approval.

Mr. Hug questioned the size and placement of the windows and the use of the Dormitory on a coeducational

basis. There was considerable discussion regarding the coeducational aspect, and it was decided that no other practical way existed for the handling of the first Dormitory during its initial year of operation.

Motion by Mr. Germain, seconded by Mr. Jacobsen, that the Committee recommend Board approval of the preliminary plans, with the contingency mentioned.

The motion passed unanimously.

### (3) Water Line Right of Way - Las Vegas

Mr. Rogers and President Armstrong recommended that the Committee approve the granting of an easement 20 feet wide from Flamingo Road south to the center of the section line to the Las Vegas Valley Water District, but with the understanding that the easement will not be delivered until negotiations on water line costs with the Church groups are complete.

Motion by Mr. Jacobsen, seconded by Mr. Germain, that the Committee recommend Board approval of the above proposal. The motion passed unanimously.

(4) Church Property - Las Vegas

Mr. Rogers read a letter from Mr. William Hancock stating that the Executive Committee of the State Planning Board had directed his office to investigate all courses of action, including condemnation that could be taken to acquire the two parcels of property held by the Church of Jesus Christ of the Latter Day Saints and the Roman Catholic Church.

Motion by Mr. Germain, seconded by Mr. Jacobsen, that the Committee recommend to the Board that it go on record as desiring that no action be taken to acquire the property. The motion passed unanimously.

(5) Rezoning of Property on Flamingo Road - Las Vegas

Mr. Rogers reported that an application to rezone the property on Flamingo Road had been submitted to the Clark County Planning Commission. No further action was necessary.

(6) Acquired Property - Las Vegas



Mr. Rogers reported that the land being purchased for the Nevada Southern Campus is being acquired in the name of the State of Nevada and the State Planning Board. He raised the question as to whether this might create later problems.

Motion by Mr. Jacobsen, seconded by Mr. Germain, that the Committee recommend that the Board request transfer of title to the University of properties being acquired, and that such action be taken as soon as possible.

The motion passed unanimously.

Motion by Mr. Jacobsen, seconded by Mr. Hug, that the University Administration be instructed to search out the titles of all property administered by the University to determine whether or not title is in the name of the University and to report back to the Committee.

The motion passed unanimously.

#### (7) Capurro Property - Reno

Mr. Rogers reported that Mr. Vic Capurro has requested that he be allowed to continue to use the property north of the Campus for another 6 to 8 months. Mr.

Rogers and the President recommended that the University grant an extension until June 1, 1964.

Motion by Mr. Jacobsen, seconded by Mr. Hug, that the Committee recommend Board approval of the above recommendation.

(8) Rezoning of Property - Reno

Mr. Rogers reported that the Regional Planning Commission staff has suggested that a street be planned to cross the north east area of the Campus as part of the development of privately owned land in that area.

President Armstrong pointed out that the development is predicated on the owners getting a right-of-way for a road through the Campus, and he recommended that the University go on record as not granting such a right-of-way.

Motion by Mr. Jacobsen, seconded by Mr. Germain, that the Committee recommend Board action in line with the President's recommendation. The motion passed unanimously.

(9) Physical Science Project - Reno

Mr. Rogers reported that the Physical Sciences Building Faculty Committee has recommended that the Chemistry section of the Physical Science building be constructed first if the entire building is not constructed at one time. President Armstrong so recommended.

Motion by Mr. Hug, seconded by Mr. Germain, that the State Planning Board be instructed that, if the Physical Science building is constructed in increments, the Chemistry phase be constructed first. Motion passed unanimously.

(10) Physical Education Facility - Reno

President Armstrong read letter from Dr. G. A. Broten, Chairman of the Physical Education Facility Faculty Committee, recommending certain changes in the plans for the Physical Education Facility (Phase 1) on the Reno Campus. President Armstrong recommended approval of these changes consisting of change in location of locker room building, location of a toilet room facility for both men and women on the west side of the

Stadium, deletion of the east Stadium seating and related facilities in view of estimated costs, and location of toilet room for both men and women. As a result of the changes, the plans will be developed to show one locker room at the south end of the Stadium, one toilet facility for men and women on the west side, and one toilet facility for men and women on the east side, the deletion of the permanent seating on the east side including related facilities in view of estimated costs and the installation of the present bleachers on the east side.

Motion by Mr. Jacobsen, seconded by Mr. Hug, that the Committee recommend Board approval of the proposed changes. The motion passed unanimously.

#### (11) Progress Report

Mr. Rogers distributed a progress report on current projects under administration by his Office as follows:

##### Construction Projects under University Supervision

1. Dairy Farm - Correction of construction defi-

iciencies in progress.

2. Installation of Air Conditioning Unit, Mackay

Science Hall - Completed.

3. Artemisia Hall Fire Alarm System: Extension of

Campus System - All materials not yet received.

4. Irrigation Water Supply Lines, Valley Road Farm -

90% completed.

5. Addition to Jot Travis Building Patio - 90% com-

pleted.

6. White Pine Hall Paging System - 85% completed.

7. Residence, University of Nevada Knoll Creek

Experiment Station, Contract, Nevada - Contract

awarded.

8. Demolish Old ASUN Building - Contract sent to

contractor.

9. Move Temporary Building "D" - Contract awarded.

10. Remodel, Room 108, Clark Building - Bids under advisement.

11. Remodel Bathrooms, Main Station Farm - Bids rejected.

#### Design Projects under University Supervision

1. Dining Hall and Dormitory, Las Vegas Campus - HHFA approval pending; preliminary plans being submitted.

2. Radiological Buildings, Las Vegas - Pending lease negotiation.

3. Neutron Accelerator Vault, Reno Campus - Advertised; bid opening January 28.

4. Landscaping, Sprinklers and Evans Walk - Juniper Hall - Pending availability of funds.

5. Landscaping, Sprinklers - White Pine Hall - Pending availability of funds.

6. Landscaping, Sprinklers - Jot Travis Addition -

Pending availability of funds.

No further action was necessary.

(12) Hill-Smith Property - Reno

President Armstrong reported that Mrs. Wynne Hill-Smith has donated to the University half interest in property (9 acres and a house) in Reno valued at \$121,750 and half interest in 25 acres of pasture land valued at \$100,000 to be traded for the other half interest in the above mentioned property. The amount of the gift is to be dedicated as a memorial to her husband and son. President Armstrong recommended acceptance of the gift and approval of the necessary resolution authorizing exercising of the option.

Motion by Mr. Germain, seconded by Mr. Jacobsen, that the Committee recommend Board acceptance of the gift and authorization of the appropriate resolution. The motion passed unanimously.

(13) Mining Claims - Tonopah

President Armstrong recommended that the University sell its interest in several mining claims in Tonopah to the highest bidder. The Committee suggested that bids be opened, and the results be reported to the Committee.

(14) Pierre's College Inn - Las Vegas

President Armstrong reported that Pierre's College Inn near the Nevada Southern Campus plans to apply for a liquor license. A previous request had been opposed by the University. He recommended a similar stand this time.

Motion by Mr. Jacobsen, Mr. Germain seconded, that the Committee recommend that the Board go on record as opposing the request for a license. The motion passed unanimously.

The meeting adjourned at 5:20 P.M.



## Acting Secretary

Regarding item #2, Dormitory and Dining Hall, Las Vegas, Preliminary Plans, President Armstrong recommended approval.

Motion was made by Mr. Davis to amend the motion of the Building Committee by adding the following: However, every attempt shall be made to limit such facilities to the female sex. If it appears that there are insufficient applicants for rooms by female students to insure complete occupancy by female students then the first floor shall be reserved for male students with proper security safeguards established and maintained.

The Chairman called for discussion. Mr. Rogers stated that all substantiating material submitted to Housing and Home Finance Agency indicated a total of 120 individuals would be living in the Dormitory, but that the ratio of men and women would be a University concern. Mr. Hug agreed with Mr. Davis, that as soon as possible, it is desirable to do away with co-educational Dormitories.

The amendment was lost for want of a second.

Motion by Mr. Germain, seconded by Mr. Jacobsen, carried with Mr. Davis abstaining, and all other Regents voting "aye" that the preliminary plans, as approved by the Building Committee, and recommended to the Board, be approved.

Regarding church property at Las Vegas, item #4, Mr. Hancock, Manager of the State Planning Board, and Mr. James Cashman, Jr., Vice Chairman of the State Planning Board, met with the Regents to discuss the proposal of the Planning Board to condemn, or otherwise acquire, property at Las Vegas owned by the Roman Catholic Church and the Church of Jesus Christ, Latter Day Saints, since the church property is surrounded by University property. He said that there is land on the edge of the Campus which would be adequate for the church groups, and proposed methods of financing the exchange. He and Mr. Hancock agreed that, unless the church groups are moved from the Campus, their presence will be detrimental to the Master Plan.

Mr. Hancock expressed his opinion that the only way to acquire the church property is by right of eminent domain. The Planning Board however does not wish to bring such action without the support of the University, at least to the extent of knowing that the Board of Regents would not

oppose.

General discussion followed. It was brought out that, since the church groups already own the land and one group has already started construction, condemnation action would react unfavorably toward the University. The general opinion was that the church groups would be unwilling to sell, trade or otherwise remove themselves from the Campus, since they had studied the matter carefully and concluded that this was the very best location for their church activities.

Motion by Mr. Hug, seconded by Dr. White, to adopt the Building Committee recommendation "that it go on record as desiring that no action be taken to acquire the property."

The motion lost with Regents Anderson, Davis, Germain, Jacobsen and Magee voting "no", Regents Hug and White voting "aye", and Regent Grant abstaining.

The Regents recessed at 11:00 A.M. for a tour of Military Facilities and luncheon in the Dining Commons. The recessed meeting was called to order by the Chairman at 1:20 P.M.

Dr. Anderson, who came into the meeting at this point, asked that his vote on the above motion be recorded as "no".

Motion was made by Dr. Anderson, seconded by Mr. Hug, that the Building Committee go on record as not desiring that any action be taken to acquire the property, but that the Board of Regents not oppose the Planning Board's efforts to acquire the church property.

The Chairman asked for any discussion. Dr. Armstrong pointed out that the church groups might well ask why the University had approved the water connection previously, knowing that they planned immediate construction. Mr. Jacobsen expressed the thought that the Planning Board has been fair in helping them find land in the Campus area, and that surely their presence in the Campus will be a detriment to future development.

It was then decided by informal agreement that an effort be made to meet with representatives of the church groups to see if a solution might be worked out. Mr. Humphrey was asked to try to arrange such a meeting.

Motion was made by Dr. Anderson to table the motion until an attempt is made to reach Mr. Von Tobel and Mr. Gibson, representing the church groups, both of whom are in Carson

City attending the legislative session.

#### 14. Fraternity Housemothers

Present for this item of business were Dean Basta, Mr. Coe Swobe, and Mr. Louis Spitz of the Alumni Interfraternity Council, Mr. Donald Heath and Mr. Mario Peraldo of the Active Interfraternity Council, and Mr. Romide of Theta Chi Fraternity. The meeting was in regard to a policy adopted by the Board of Regents on October 6, 1962: "Each fraternity shall be required to have a Housemother or Graduate Assistant as a requirement for an approved University residence, to become effective 1964-65."

Mr. Swobe presented the case for the Alumni Interfraternity Council and previously had presented a petition signed by members of the Alumni Council asking that the Regents reconsider their action. Mr. Swobe discussed the responsibilities of the University in loco parentis and expressed his belief that it does not need to apply in this situation, i. e., if the University does not exercise this right it would not be legally liable. He stressed that the requirement would cripple fraternities because of the difficulty to get good Housemothers and the expense involved. He

described methods of control by alumni which he felt are adequate and which make it unnecessary to require Housemothers or Graduate Assistants.

Dean Basta spoke of the "hand on the shoulder" of students living in approved residences, that in loco parentis the University has the responsibility to establish rules not only for discipline but for the health and general living standards of students.

Mr. Heath and Mr. Spitz spoke on behalf of the Interfraternity request.

A letter just received from Deputy Attorney General Walsh was discussed by President Armstrong. It stated: (1) The University stands in loco parentis concerning the physical and moral welfare and mental training of the students and may enact rules and regulations forbidding all acts of students which are detrimental to the good order and best interests of the school or which affect the conduct and discipline of the school. (2) The University can enact rules of conduct to the same extent that parents can as long as these rules are not palpably unreasonable or contrary to public policy. (3) I do not believe that the

University is legally responsible, in a strict sense, for safeguarding the health, morals, and welfare of students. However, the University does have the authority to regulate the conduct of the students in these areas.

(4) Every student on his admission impliedly promises to submit to and be governed by all the necessary and proper rules and regulations (of the University).

President Armstrong suggested that the matter be taken under consideration by a committee or committees of the Board. It was so agreed and Chairman Grant asked the Student Affairs Committee, with the addition of Mr. Hug and Mr. Jacobsen, to meet on the matter with power to act in this case. Since Mr. Jacobsen would be unable to attend the meeting on the evening set (January 29), Dr. Anderson was designated in his place.

#### 15. Building Committee Meeting of January 24, 1964 - continued

Dr. Young read item #6 on Acquired Property, Las Vegas.

Motion by Mr. Germain, seconded by Mr. Jacobsen, carried unanimously to approve the recommendation of the Building Committee regarding transfer of title to property acquired

in Las Vegas to the University.

Motion by Mr. Davis, seconded by Mr. Jacobsen, carried unanimously that the recommendation of the Building Committee be approved and that title of all property administered by the University be searched with report to the Board.

In regard to action of the Building Committee on the Capurro property, item #7.

Motion by Dr. Anderson, seconded by Mr. Jacobsen, carried unanimously that the action be approved in extending use of the property to Mr. Capurro until June 1, 1964.

On item #8, there was general discussion by the Regents, both as to the re-zoning and the granting of right-of-way for road.

Motion by Dr. White, seconded by Mr. Germain, carried unanimously that the Regents go on record as opposing the right-of-way.

Mr. Rogers discussed item #9 - the Physical Science Project.



Motion by Dr. White, seconded by Mr. Jacobsen, carried unanimously that the Regents approve the action of the Building Committee.

Mr. Rogers discussed item #10 - Physical Education Facility, Reno.

Motion by Mr. Davis, seconded by Mrs. Magee, carried unanimously that the Regents approve the action of the Building Committee.

The Hill-Smith property gift was discussed (item #12).

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the gift be accepted and that the following resolution be adopted:

#### RESOLUTION #64-1

WHEREAS, Mrs. Wynne M. Hill-Smith has given to the University of Nevada a 1/2 interest in 9 acres of land and a residence at 7675 Lakeside Drive, Reno (identified as parcel #1 on the attached description); and

WHEREAS, Mrs. Hill-Smith has also given to the University of Nevada a 1/2 interest in approximately 25.705 acres of pasture land (identified as parcels #2 and #3 on the attached description); and

WHEREAS, Mr. and Mrs. Robert S. Lytle, owners of the remaining 1/2 interest in these properties, had given an option to Mrs. Hill-Smith to exchange her 1/2 interest in parcels #2 and #3 plus \$1000 for their 1/2 interest in parcel #1; and

WHEREAS, Mrs. Hill-Smith has, by way of gift, assigned the option to the University of Nevada and given the University of Nevada the sum of \$1000 in the event the University should wish to exercise the option; and

WHEREAS, it appears to be clearly in the interest of the University of Nevada that the option be exercised;

NOW THEREFORE, BE IT RESOLVED:

That the Board of Regents does hereby authorize and approve the exercise of the described option and authorize the Chairman and Secretary of the Board of Regents to sign the

Deed of Conveyance to parcels #2 and #3 as described.

In regard to item #14, motion by Dr. White, seconded by Dr.

Germain, carried unanimously that the Regents reiterate

their stand on this same question, taken in meeting of the

Board on September 6, 1958, which requested that the license

not be granted.

#### 16. Fund Raising Campaign, Nevada Southern

President Armstrong presented a proposal of the Nevada

Southern Foundation to adopt, as a project, a fund raising

program for the Drama building portion of the Fine Arts

Complex. Discussion followed in which Mr. Grant pointed

out that perhaps it would be more desirable not to earmark

the money for the Drama portion of the Complex, but rather

to raise money for the Fine Arts Complex. The money could

then be used for any portion of the Complex, and if funds

should come from other sources for any portion, the Founda-

tion could center its attention on another portion of the

Complex. Dr. Armstrong so recommended.

Motion by Mr. Germain, seconded by Dr. White, carried unani-

mously that the Board approve the fund raising project with

the understanding that Dr. Armstrong will discuss with the Foundation the desire of the Regents that some of the funds be applied to other portions of the Complex if other funding can be found for the Drama building.

#### 17. Anelli Estate Property

Information had been received by the University that the Executrix of the Anelli Estate would like to settle the Estate, and for this reason, to sell the property, which adjoins the University Campus on the north. Further information reached the Board that the Executrix would request re-zoning in the interest of the sale of the land, and intended to ask the University for a roadway through the Campus to the Anelli property. Since the information was of uncertain nature, Mr. Hug, who is acquainted with the accountant for the Estate, offered to secure definite information and report back to the Board later in the meeting.

Motion by Mr. Jacobsen, seconded by Dr. White, carried unanimously that the Board authorize the Building Committee to proceed with this project, and at the same time, authorize Mr. Hug to talk to representatives of the Anelli Estate,

working closely with President Armstrong.

## 18. Security Resolution

Mr. Rogers called attention to the fact that it has been some time since the Regents adopted a "disclaimer" resolution and that it would be well now to do so. President Armstrong recommended that the following resolution be adopted:

### RESOLUTION #64-2

RESOLVED, that the members of the Board of Regents as follows, who are citizens of the United States, will not require, nor will have, and can be effectively denied, access to classified information in the possession of the organization and do not occupy positions that would enable them to affect adversely the organization's policy or practices in the performance of contracts for the Government.

Fred M. Anderson

Grant Davis

Raymond Germain

A. C. Grant

Procter Hug, Jr.

Harold Jacobsen

Louis E. Lombardi

Molly Magee

Juanita White

Motion by Dr. White, seconded by Dr. Anderson, carried  
unanimously that the above resolution be adopted.

#### 19. Citizens' Advisory Committees

President Armstrong presented a proposed list of members  
for the Citizens' Advisory Committees in Agriculture and  
in Home Economics, as submitted by Dean Bohmont, and  
recommended approval, as follows:

##### Home Economics

##### One-Year Reappointments:

Frank Bender            1335 Dartmouth, Reno

Miss Frances Humphrey   127 East 8th Street, Reno

B. E. Love            1690 Palisade Drive, Reno

Miss Myrl Nygren        1905 Keystone, Reno

Edward Parsons 761 California Avenue, Reno

Two-Year Reappointments:

Miss Margaret Griffin 1320 Humboldt Street, Reno

Frank Nelson 701 Brown, Reno

Mrs. Genevieve Pieretti 207 Winters Drive, Carson City

Albert Seeliger 715 West 5th Street, Carson City

Two-Year New Appointment:

Mrs. Bert Lane 1435 West Plumb Lane, Reno

Three-Year New Appointments:

Mrs. Hazel Erskine 4300 Swanson Lane, Reno

Ernest E. Silva 2360 Solari Drive, Reno

Mrs. Madeline Mendive 2475 Logan Way, Sparks

Robert Robertson 1300 Grand View Avenue, Reno

Mrs. Edwin Mc Donald 230 Bret Harte Avenue, Reno

Kelly Eccles 1401 Mark Twain, Reno

Mel Hancock 1800 Sierra Sage Lane, Reno

One Year (third year term)

Eyer Boies	Contact
Norman Brown	Smith (Plymouth Ranch)
Royal D. Crook	Fallon (Crook Road)
*Norman Glaser	Halleck
Ray Knisley	Lovelock (Big Meadow Ranch)

Two Year

Cyril Bastian	Caliente
Melvin Bowman	Pahrump (P. O. Box 66)
Richard Marvel	Battle Mountain (4th and Scott)
Fred Settelmeyer	Minden (P. O. Box 235)
Richard Cameron	10350 Thomas Creek Road, Reno

Three Year

Carl Dodge	Manchester Circle Road, Fallon
Virgil Getto	Fallon (Lovelock Highway)
A. N. Hanson	Steamboat (P. O. Box 15)
Wilson Mc Gowan	Lovelock (Upper Valley)
Louis Isola	201 South Nevada, Yerington



Organization Representatives

Pete Marble, Pres. Nevada State Cattle Assoc., Deeth

Emery Conaway, Pres. Soil Conserv. District, Caliente

Wm. Hicks, Exec. Secty. Nevada Farm Bureau, 575 Mill, Reno

John C. Carpenter, Pres. Nevada Woolgrowers Association

1091 Dotta Drive, Elko

To be selected Chairman, Newlands Field Laboratory

Advisory Committee, Fallon

To be selected Chairman, Knoll Creek Field Labora-

tory Advisory Committee Knoll Creek

To be selected Chairman, Southern Nevada Field

Laboratory, Logandale

Jac Shaw Chairman, 4-H Advisory Council

Gardnerville

To be selected Chairman, Sarah Hamilton Fleischmann

School of Home Econ. Advisory Comm.

Lee Boner Chairman, State 4-H Leaders Council

100 Park Manor, Winnemucca

\*Nevada Farm Bureau

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

unanimously that the committee members be approved and that the President be authorized to write the letters of invitation.

## 20. Class A Actions

President Armstrong presented with his recommendation for approval, four Class A Actions as follows, which have been approved by the Academic Council, the University Council, and the University Faculty:

- I. Page 28 University Code - delete existing paragraphs 1, 2 and 3, and substitute the following:
  1. Transition from the logarithmic progression "Rank and Salary Pattern" to the linear progression pattern will occur during the 1964-65 and 1965-66 fiscal years. The objective during that two year period will be to move all staff to the new pattern without disturbing existing relative positions except for those persons receiving promotions in rank. Except as noted above, each staff member shall receive a salary increase in 1964-65 equal in percentage to 1/2 of the difference be-

tween the base of his salary step under the logarithmic pattern and the same relative position step in the linear pattern. In 1965-66 the staff member shall receive the same dollar increase as in 1964-65, thus placing him on the new pattern.

A staff member whose 1965-66 increase does not place him at a step shall be advanced to the nearest step of the new pattern; however, no advancement beyond the top step of the range for the applicable rank shall occur. Adjustments of less than 3.15% (normal advancement for satisfactory service under logarithmic pattern) of the 1963-64 base salary shall not be given for Instructors or rank one.

2. Staff members promoted during 1964-65 or 1965-66

will receive a salary increase to the appropriate step within the new rank, but in no case will the increase be less than had the promotion in rank not been received. Staff members judged to be rendering unsatisfactory service may be held at their 1963-64 salary. In such cases all guarantees of appeal and review contained in this code shall be applicable. Each new professional

staff member shall be placed at the approximate salary step within rank at the time of his initial appointment.

3. Once the transition to the linear schedule is accomplished all salaries will be at a specified step rather than between the bounds of a step. In making the transition there will be no automatic changes in rank and all adjustments must be within the budget limitations of the University. The maximum salary which may be paid for Instructor or second rank shall be II, 9; and for Associate Professor or third rank shall be II, 11. Step IV, 11 for Professor or fourth rank is a base and no maximum shall apply to this step.

II. Paragraph 7, Section III, Chapter II, University Code calling of meetings.

This portion of the Code presently reads as follows:

"... There shall be at least two regular meetings of the University Faculty in each semester. Special

meetings of the University Faculty or a segment thereof may be called by the President of the University or by his designate. Either of these Officers is required to call a meeting as soon as it is feasible upon written request signed by 15% of the members of the group concerned. The Officer who calls the meeting shall determine the order of business and in so doing shall provide opportunity for introduction of new business from the floor."

The proposed change is as follows:

"... Meetings of the University Faculty or a segment thereof may be called by the President of the University or his designate. Either of the above Officers is required to call a meeting as soon as is feasible upon written request signed by 15% of the members of the group concerned or upon request of the University Council. The President or his designate shall determine the order of business and in so doing shall provide opportunity for introduction of new business from the floor."

III. The following Code changes are designed to implement

the Committee's recommendations:

P. 19, para. 3. "An Instructor, with a Doctor's degree ...". Change to read: "An Instructor, with a Doctor's degree or equivalent, or who has demonstrated his value to the University by superior service, may expect to be considered for promotion at any time and, in the case of those Instructors holding Doctor's degrees or equivalent must be considered by promotion after a period of not more than two years in this rank."

P. 19, para. 4: Add the capitalized portion as indicated. "Assistant Professor (or Second) Rank -- Qualification of the previous rank plus: Doctor's degree or equivalent in special professional OR PREVIOUSLY DEMONSTRATED SUPERIOR SERVICE TO THE UNIVERSITY; a record of effectiveness ...".

P. 20, para. 7: Add the capitalized portion as indicated. "Assistant, Field of Specialization: 'Nutritionist', etc. (or Second Rank) -- Qualifications of the previous rank plus : Doctor's degree or equivalent in special professional field OR PREV-

IOUSLY DEMONSTRATED SUPERIOR SERVICE TO THE UNIVERSITY; evidence of continued ...".

#### IV. Master of Business Administration

The College of Business Administration wishes to offer a graduate degree entitled "Master of Business Administration". The curriculum required for this degree will be identical to that presently required for the Master of Science degree in Business Administration.

The new degree is desired as the standard Master's degree in Business Administration is the professional degree, "Master of Business Administration".

Dr. Armstrong also distributed and discussed additional material in explanation of the new salary schedule, pointing out that the new schedule takes care of the middle areas where the University was previously weak.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried unanimously that the above Class A actions be approved.

Mr. James Gibson met with the Regents on behalf of the Church of Jesus Christ of the Latter Day Saints. Mr. Von Tobel had not been located.

Mr. Grant called on Dr. Armstrong, who explained that the State Planning Board has discussed with the Regents their thinking that the present properties held by the two churches in the area of the Las Vegas Campus are so located that they will interfere with the future development according to the Master Plan. The Planning Board therefore is contemplating an attempt to acquire these properties from the churches and allow them to locate at the perimeter of the Campus. The Regents want to know if it will create difficulties for the churches. The University can foresee problems in the development of the University. On the other hand, the Board is interested in having the churches near the Campus, but not necessarily in the middle of the Campus.

Mr. Gibson explained that the local church has gone through the necessary "red tape" with the church organization and now has committed itself both as to the cost of the land and to the extent of \$80,000 for the building, which is now underway. Before construction was started, President



Whipple of the Las Vegas Stake was offered a corner on Flamingo Road by the Planning Board. However, the church did not want to make the exchange. Mr. Gibson did not think the church would move from the Campus location voluntarily, and he thought the church program would be handicapped if they were forced to move. He offered to talk to Mr. Von Tobel about the matter and the Regents thanked him. Mr. Gibson left the meeting.

## 22. History of the University

At the request of the Regents, study had been made of possible methods of treatment and President Armstrong presented the results of that study, indicating three possible forms - statistical, textual and pictorial, and recommended the textual treatment, in which the treatment is much similar to History textbooks, with a balance between broadscope development and detail, written in a generally narrative strain.

Motion by Mrs. Magee, seconded by Mr. Davis, carried unanimously that the textual treatment be approved, and that the President proceed with the project, as presented to the Regents as their meeting on December 7, 1963.

### 23. Transfers, Contingency Reserve Fund

President Armstrong reported the following transfers of less than \$2000 each:

#95 \$250 to Secondary Education Department, College of Education, to provide funds for alteration of Room 102, Thompson Education building.

#112 \$1360 to Dean of Student Affairs, Reno, to provide \$703 for wages and \$265 for operating and \$392 for equipment to enable this office to assume Teacher Placement function as of January 1, 1964.

#118 \$1212 to Business Manager to provide In-State Travel funds to enable temporary employees of this office to spend six weeks on the Nevada Southern Campus to inventory furniture and equipment.

#125 \$1000 to Publications and News Service, Reno, to supplement the wages account.

#127/8 \$910 to English Department, College of Arts and Sci-

ence, to provide additional help to replace time of  
Chairman released for DRI activities.

President Armstrong recommended approval of the following  
transfers of more than \$2000 each:

#117 \$4300 to School of Home Economics, College of Agriculture, to purchase equipment for Home Management Residence.

#124 \$2800 to Buildings and Grounds, Reno, general repairs account to provide for remodeling of room 108, Clark Administration building.

#129 \$66,877.77 from Various Professional & Technical Salary Accounts to Contingency Reserve.

#130 \$18,589.26 from Contingency Reserve to various accounts. (List attached for #129 and #130.)

#131 \$56,300 from Contingency Reserve to Building and Grounds, Reno, Repairs, General.

#132 \$3300 from Contingency Reserve to Executive Vice

President to implement enrollment projection study for Reno Campus and Nevada Southern (\$3100 to Wages and \$200 In-State Travel). These funds will be used by Dr. Paiola, Dr. Wofford, Dr. de Young and Mr. Byrd.

Motion by Mr. Germain, seconded by Mr. Davis, carried unanimously that the Contingency Reserve Fund transfers be approved.

#### 24. Salary and Code Committee

Mr. Hug discussed the meeting held on January 24, 1964, minutes of which are as follows:

The meeting was held in the President's Office in Clark Administration building, Reno Campus.

Present: Mr. Hug (Chairman), Dr. Anderson, Mr. Jacobsen, Mrs. Magee, Mrs. White. Also present: Mr. Davis, Mr. Germain, Mr. Grant, Business Manager Humphrey, Vice President Young and President Armstrong.

(1) General

Mr. Hug distributed copies of the draft of proposed by-laws of the Board of Regents prepared by Cresap, Mc Cormick & Paget, with suggested changes. President Armstrong was asked to review the background of this report. The Committee agreed that it was important to develop a new set of by-laws as soon as possible since the old by-laws are outdated and are not being followed. The Committee further agreed to go through the report to identify the major policy areas.

## (2) Committees

The report recommended five committees: Educational Policies, Administrative, Plant and Property, Development, and Investment. The Regents in an earlier review had suggested seven committees: Plant and Property, Investment, Legislative, Honorary Degrees and Awards, Development, Personnel and Student Affairs.

The Committee agreed on the following committees: Educational Policies, Administrative and Personnel, Plant and Property, Development, Investment, Student Affairs, Honorary Degrees and Awards, and Legislative.

(3) Delegation to Committee

The Committee agreed to change the wording of Article II, Section 3, as follows:

"The Board of Regents shall be responsible for the management and control of the University but may delegate specific authority to its various committees as hereinafter provided."

The Committee agreed to change the wording of Article II, Section 4, as follows:

"The standing committees of the Board of Regents shall consider such matters as may be referred to them by the Board of Regents. Until approved by the Board of Regents the action taken by any committee shall not be binding on the Board of Regents or the University of Nevada, unless the committee has been given specific power to act."

(4) Meeting of the Board

The Committee agreed to change the wording of Article

II, Section 5, as follows:

"The Board of Regents shall hold regular meetings monthly and may hold special meetings at the discretion of the Board or at the call of the Chairman, Vice-Chairman, or any three members. However, if at any meeting it is determined by a majority of the Board that the next meeting is unnecessary, such meeting shall not be held."

(5) Terms of Office

The Committee agreed to change the wording of Article

III, Section 4, as follows:

"Officers shall be elected at the organization meeting of the Board in January of odd-numbered years, and shall serve two-year terms.

- a. No Officer may succeed himself in the same Office but may be re-elected to the same position after a lapse of two years."

(6) Identity of Officers

The Committee discussed a possible change in the wording of Article II, Section 1, but postponed action.

Further study is to be made of the question as to whether or not the Secretary should be an Officer of the Board.

/s/ Kenneth Young

Acting Secretary

Mr. Hug asked the members of the Committee to meet in Reno on Friday, March 27, 1964, at 10:00 A.M. to consider matters pertaining to by-laws and at 1:00 P.M. to take up salary matters.

25. Building Committee

The Regents' Building Committee scheduled a meeting for 3:00 P.M. on Friday, March 27, in the President's Office.

26. Anelli Property - continued

Mr. Hug reported that he has now checked with representa-



tives of the Anelli Estate and the land is definitely in the hands of Lucini and Associates. They are going to proceed with the sale of the property so Mr. Hug withdrew his objection and proposed that the University let the staff of the Regional Planning Commission know that it is opposed to re-zoning the area and granting right-of-way for a road through University property.

Mr. Jacobsen withdrew his original motion and moved that the Regents go on record as opposing re-zoning the area north of the Campus and as not being willing to grant a right-of-way for a road through the Campus, and that this information be transmitted to the Regional Planning Commission. Dr. White seconded the motion, and it carried unanimously.

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried unanimously that the Administration be empowered to negotiate for the purchase of the land between the present northern boundary of the Campus and Oddie Boulevard.

#### 27. Water Line, Las Vegas Campus - continued

It was agreed that this item be held in abeyance until some

decision is made in regard to the church property. Later, by telephone, it was agreed to grant the request for water line at the Las Vegas Campus.

28. Church Property, Las Vegas - continued

Mr. Grant asked that the record show that he is against condemnation.

Motion was made by Dr. Anderson to recall the previous motion on his matter for tabling and made a new motion, seconded by Mr. Germain, that the Board of Regents go on record as desiring that no condemnation action be taken to acquire the property. Carried unanimously.

The Regents adjourned the regular session at 5:05 P.M.

The next meeting of the Board was set for Saturday, March 28, 1964 in Fallon.

A. C. Grant  
Chairman

Alice Terry

Secretary

01-25-1964