

# UCCSN Board of Regents' Meeting Minutes December 19-20, 1964

12-19-1964

Pages 233-268

UNIVERSITY OF NEVADA

BOARD OF REGENTS

December 19, 1964

The Board of Regents met in the President's Office, Clark Administration building, Reno Campus, on Saturday, December 19, 1964.

Present: Regents Anderson, Davis, Germain, Grant, Hug, Lombardi and White, with Regent Jacobsen entering the meeting at 9:30

A.M. and Regent Magee entering at 10:05 A.M. Also present were

President Armstrong, Vice President Humphrey, Engineer Rogers,

and Mr. Walsh, Deputy Attorney General, as Legal Adviser. Mem-

bers of the Press were Mrs. Glendon, Mr. Laxalt, Miss Miller,

Mr. Stall and Mr. Wilson.

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

## 1. Minutes of Previous Meeting

Upon motion by Dr. Lombardi, seconded by Dr. Anderson, and unanimous vote, the minutes of the meeting of October 23, 1964 were approved.

## 2. Approval of Check Registers

President Armstrong recommended that the Check Registers, as submitted by Mr. Humphrey, be adopted.

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

## 3. Transfer of Funds

President Armstrong recommended the approval of the following request:

The W. E. Travis Grant (1-91-3006) has an unencumbered cash balance of \$23,077.52. Of this amount \$4,399.86 is obligated to finish those projects authorized by the Board of Regents April 25, 1964. On that date \$7,700.00 was authorized for the Union to:

- |   |         |
|---|---------|
| 1. Complete the public address system         | \$1,000 |
| 2. Build planters at the two east entrances   | 1,200   |
| 3. Art work on east front                     | 2,000   |
| 4. Carpet main lounge area                    | 2,500   |
| 5. Plant large trees and shrubs west of patio | 1,000   |
| Total   | \$7,700 |

To finish the above projects the \$4,399.86 (plus \$2500 encumbered) should be held in 1-91-3006. I wish to recommend that:

1. An additional \$770.65 be authorized from this account to add to the \$1,370.35 available in the construction fund (held by State Planning Board) to install a new exhaust system in the Snack Bar of the Union; and
  
2. The remaining balance of \$17,907.01 be transferred to a W. E. Travis Grant fund in fund group 51 and held for further allocation by the Board of Regents.

Motion by Mr. Hug, seconded by Mr. Germain, carried unanimously that the above request be approved.

President Armstrong reported the following transfer of less than \$2000 from Contingency Reserve:

#120 \$919 to Office of Vice President-Finance. Wages account underbudgeted to meet needs of Vice President-Finance, Accounting Office, Buyer's Office, Personnel and Payroll and Nevada Southern Business Office.

President Armstrong recommended approval of the following transfers from Contingency Reserve of \$2000 or more:

#118 \$2000 to Audio-Visual Communications, Reno to meet additional operating expenses.

#124 \$4730 to Office of Vice President-Finance to provide funds for several positions which have been reclassified since the 1964-65 work program was established.

#129 \$4500 to Miscellaneous, N. O. C. to cover overdraft and meet expenses for balance of 1964-65.

Motion by Mr. Germain, seconded by Mr. Hug, carried unanimously that the above fund transfers be approved.

President Armstrong reported the following transfers of less than \$2000 from Contingency Reserve:

#89 \$200 to provide for Graduate Assistant position in Electrical Engineering.

#91 \$300 to provide for discrepancy in Graduate Assistant position in Bureau of Governmental Research.

#103 \$821 to provide for position P-34-59 in Sociology-Anthropology Department.

#105 \$1000 to provide for contract with State Department of Education for services of Mr. Marean in Physics Department.

President Armstrong recommended approval of the following transfers from Contingency Reserve of \$2000 or more:

#61 \$2230 to cover deficits in various Departments in Graduate Assistant salary accounts.

Geology-Geography Department      \$ 600

Metallurgy	200
Mining Department	200
Museum	200
Nevada Bureau of Mines	530
Nevada Mining Analytical Laboratory	500
Total	\$2,230

#84 \$21,630. A total of \$40,939 was transferred to the Contingency Reserve from Nevada Southern Salary Savings. This makes a part of that saving available to Nevada Southern for highest priority items on that Campus, including part-time positions.

Bus. Admin. & Econ. Prof. Salaries	\$ 1,625
Bus. Admin. & Econ. Wages	500
Humanities & Fine Arts Prof. Salaries	5,925
Humanities & Fine Arts Wages	1,100
Humanities & Fine Arts Operating	500
Humanities & Fine Arts Equipment	1,000
Science & Math. Prof. Salaries	4,580
Science & Math. Wages	1,000
Science & Math. In-State Travel	1,000
Science & Math. Equipment	2,700
Admission, Nevada Southern Wages	1,200

Office of Student Personnel Wages 500

Total \$21,630

#91 \$3260 to provide for discrepancies in Graduate Assistant positions in Department of Biology (\$800), Chemistry (\$1690), English (\$370), History (\$200), and Mathematics (\$200).

#97 \$2708 to provide for P-26-17 to become full-time position in Health, Physical Education and Recreation.

#104 \$3318 to provide for P-35-8T in Speech and Drama Department.

#106 \$3000 to provide funds for final payment for Nevada Educational Television Feasibility Study by Communications Associates, Inc.

#109 \$6250 to Laboratory of Human Development to provide equivalent of 1/4 of Dr. Donald Pickering's annual salary at the rate of \$25,000. This will enable him to be full-time for the period January 1 - June 30, 1965.

Motion by Mr. Germain, seconded by Mr. Davis, carried unanimously that the above fund transfers be approved.

4. Resolution Authorizing Sale of Revenue Certificates for Construction of Nye Hall

President Armstrong recommended that the following resolutions (required by Housing and Home Finance Agency) concerning the sale of revenue certificates for construction of Nye Hall, as presented by Mr. Humphrey, be adopted:

Motion by Mr. Germain, seconded by Mr. Hug, carried unanimously by roll call vote that Resolutions #64-11 and #64-12 and all sub-resolutions attached thereto, be adopted as follows:

RESOLUTION NO. 64-11

AUTHORIZING THE ISSUANCE BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA OF THE UNIVERSITY'S OBLIGATIONS DESIGNATED AS THE "UNIVERSITY OF NEVADA HOUSING REVENUE CERTIFICATES OF 1965", IN THE PRINCIPAL AMOUNT OF \$2,400,000.00, FOR THE PURPOSE OF ACQUIRING FOR THE UNIVERSITY A MEN'S AND WOMEN'S DORMITORY; PROVIDING THE



FORM, TERMS AND CONDITIONS OF THE CERTIFICATES, THE MANNER OF THEIR EXECUTION, THE METHOD OF THEIR PAYMENT AND THE SECURITY THEREFORE, INCLUDING BUT NOT LIMITED TO PROVISIONS FOR CONVERTING A SINGLE CERTIFICATE INTO CERTIFICATES OF SMALLER DENOMINATIONS; PROVIDING FOR THE DISPOSITION OF REVENUES DERIVED FROM SAID DORMITORY FACILITIES AND FROM OTHER FACILITIES OF THE UNIVERSITY PREVIOUSLY ACQUIRED; PRESCRIBING OTHER DETAILS CONCERNING SAID CERTIFICATES AND SAID FACILITIES, INCLUDING BUT NOT LIMITED TO COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; RATIFYING ACTION HERETOFORE TAKEN TOWARD ACQUIRING SAID DORMITORY FACILITIES AND ISSUING SAID CERTIFICATES; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

RESOLUTION NO. 64-12

PROVIDING FOR THE PUBLIC SALE OF THE UNIVERSITY OF NEVADA HOUSING REVENUE CERTIFICATES OF 1965, IN THE PRINCIPAL AMOUNT OF \$2,400,000.00; AND PRESCRIBING DETAILS CONCERNING THE SALE AND THE CERTIFICATES.

The HHFA Resolutions on Nye Hall include a "Notice of Sale"

which requires that a specific date be set for meeting of

the Board; the Regents set January 23, 1965, February 27, 1965 and March 27, 1965. All three meetings are to be held in Reno.

5. Report of Investment Committee Meeting of October 27, 1964

The following report of the meeting of the Investment Committee of the Board of Regents was submitted, with President Armstrong's recommendation that it be accepted:

INVESTMENT COMMITTEE OF THE BOARD OF REGENTS

Minutes of Meeting, October 27, 1964

The Committee met at 12:00 noon in the Shore Room, Holiday Hotel, Reno. Present were Public Members, Mr. Julius Bergen and Mr. E. L. Cord; Ex-Officio Members, President Charles J. Armstrong and Vice President-Finance Neil D. Humphrey. Board of Regents members Dr. Louis Lombardi and Procter R. Hug, Jr. were absent. Representing the First National Bank of Nevada were Mr. R. O. Kwapil, Vice President and Sr. Trust Officer, and Mr. J. C. Troyer, Trust Officer.

A report of Agency 522 as of September 17, 1964, had been prepared by the bank and distributed prior to the meeting.

The Committee reviewed the general outline of the report, noting that the composition of the portfolio was 14.2% U. S. Government bills and bonds, 17% other bonds, 2.5% real estate and notes, and 66.3% common stocks, and that the current approximate market value was \$3,440,668.

The bank made no recommendations for change in the portfolio. However, after discussion of the general business climate the Committee requested the bank to review all lower coupon and long-term bonds and lower yield common stocks and make a written recommendation to the Committee of a total sale of approximately \$700,000. It was understood that the bank would seek written concurrence from the four voting members of the Committee before the sale of these bonds and stocks and would notify Mr. Humphrey of the result of the vote. It was further understood that the proceeds of the sale would be used to purchase U. S. Treasury Bills.

A meeting date was not agreed upon.

Meeting adjourned at 1:30 P.M.

Neil D. Humphrey

Acting Secretary

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously that the report of the Committee be accepted.

6. Report of the Meeting of the Regents' Ad Hoc Committee on Research, December 18, 1964

Dr. Anderson discussed briefly the reports presented by Professor Mordy and Deans Bohmont, Irwin, Scheid and Weems, regarding the various research projects under their supervision. It was the consensus of the Board that these reporting periods were very helpful and informative. Dr. Anderson stated that he believed the Press should be made aware that rather than making a drain on the appropriations received from the State, the research programs were bringing in money from foundations and institutes far in excess of that supplied by the State.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously that the verbal report of the Ad Hoc Committee on Research be accepted.

7. Name Change of Citizens' Advisory Committee on Nursing

President Armstrong presented the following excerpt from a letter dated June 3, 1964:

The Citizens' Advisory Committee to the President for the Orvis School of Nursing met on Campus, Wednesday, May 20, 1964.

It was moved, seconded and carried to recommend to President Armstrong that the title of the Committee be changed to Citizens' Advisory Committee to the President for University Nursing Programs.

President Armstrong pointed out that this Committee was already serving in an advisory capacity to the new Associate of Arts degree program in Nursing at Nevada Southern, as well as to the Orvis School of Nursing, and recommended that a formal name change as suggested by the Committee be adopted.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that President Armstrong's recommendation be approved.

## 8. Increase in Student Activity Fee at Nevada Southern

President Armstrong presented the following request from the President of the Confederated Students of Nevada Southern forwarded through Dean Carlson:

I am writing to you to request that the Student Activity Fees for the Spring semester and for the following semesters be increased to \$17. \$1 of the increase will go to our school's Athletic Program. 50 cents from the other dollar will be used for the support of the Humanities and Art Programs on our Campus. The remaining monies will go into a savings-trust fund which will be used either for the beginning investment necessary for a football team or for a student union fund. This fund will be allowed to build for five years.

President Armstrong added that Dean Carlson, in transmitting the request, had added his endorsement, and President Armstrong recommended that the student activity fee at Nevada Southern be increased from \$15 to \$17 per semester beginning with the Spring semester 1965, in accordance with the request from the Nevada Southern student government.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried  
 unanimously that the above recommendation be approved.

9. Estimative Budgets for Summer School Programs

President Armstrong recommended the adoption of the following budgets for Summer School programs as submitted by Mr. Humphrey:

SUMMER SCHOOL, RENO

	1964	1965	1965
	Budget	Estim.	Appr. Est.

REVENUES

Opening Cash Balance	12,406	37,411	37,411
Receipts	99,000	105,000	105,000
Transfers	6,851		
Tahoe Music Camp		5,000	5,000
Coaching Clinic (Reno)		7,000	7,000
Total	\$118,257	\$154,411	\$154,411

EXPENDITURE SUMMARY

Salaries & Wages	104,068	121,758	121,758
Travel	450	850	600
Operating	9,775	12,725	12,725
Equipment	665	750	750
Reserve for Contingencies	3,299	18,328	18,578
Total	\$118,257	\$154,411	\$154,411

SUMMER SCHOOL, NEVADA SOUTHERN

	1964	1965	1965
	Budget	Estim.	Appr. Est.

REVENUES

Opening Cash Balance	24,891	20,000	20,000
Receipts	48,000	58,125	58,125
Total	\$ 72,891	\$ 78,125	\$ 78,125

EXPENDITURE SUMMARY

Salaries and Wages	51,802	60,375	60,375
Travel	1,200	600	600
Operating	10,569	12,450	12,450
Equipment	4,784	1,200	1,200
Reserve for Contingencies	4,536	3,500	3,500



Total                    \$ 72,891    \$ 78,125    \$ 78,125

Motion by Dr. Lombardi, seconded by Dr. White, carried  
unanimously that the Summer School budgets be approved as  
submitted.

10. Proposed Salaries for Summer Session Faculty

President Armstrong presented a letter from Dean Kelly which  
pointed out that Summer Session salaries had never been con-  
sistent with the salary scale adopted by the Board of Re-  
gents for the regular academic year faculty. To correct  
this inconsistency, Dean Kelly and Mr. Humphrey had develop-  
ed the following formula:

Base salary by rank x 75%

----- = Salary per credit

24 credits

The reason for using 75% of the base salary is that we be-  
lieve a faculty member during Summer Session is not burdened  
with such additional assignments as advisees, Departmental  
meetings, College faculty meetings, and committees. The 24  
credits is based on an average of 12 credits teaching load

per semester. For visiting faculty we would pay the same salary but would make part of the total salary a "special staff allowance" (-52) for travel in order to give them the tax benefit.

Based on that formula, President Armstrong recommended the following salary schedule for Summer Session faculty:

Rank	Base Salary	75% Base	Salary Ret.#	Per Cr. NIC	Stu. Reqd.
Professor	\$11,340	\$8,505.00	354.38	21.30	25.00
Associate Professor	8,964	6,723.00	280.13	16.80	19.79
Assistant Professor	7,182	5,386.50	224.44	13.47	15.86
Instructor	5,400	4,050.00	168.75	10.13	11.93

	Present Salary	Proposed	Incr.	% Incr.
Professor	\$215	\$355	\$140	65
Associate Professor	190	280	90	47
Assistant Professor	165	225	60	36
Instructor	150	170	20	13

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

unanimously that the proposed salary schedule be adopted.

11. The Board of Regents adjourned to meet as the State Commission for the Higher Education Facilities Act of 1963 of the State of Nevada, and then reconvened to resume their regular order of business. (See Minutes of Meeting of State Commission dated 12-19-64.)

12. Title II, Higher Education Facilities Act of 1963

President Armstrong read to the Board the following excerpt from a letter from Mr. Humphrey:

Title II of the Higher Education Facilities Act of 1963 provides \$60 million in fiscal 1965 for matching on a 1/3 grant basis for graduate education facilities in any academic area except within health related schools and schools of divinity.

No formal application blank will be used but an "Institutional Manual" is being prepared with specific guidelines for preparing an application.

This manual will be distributed by January 1, 1965. Ap-

plications will be considered in order of receipt but to be considered for the 1965 money the applications must be received by April 1, 1965.

President Armstrong pointed out that it was highly desirable that the University of Nevada be in a position to submit an application as early as possible and recommended that the Administration be authorized to make application for a grant under the provisions of Title II for the Physical Science building as well as the Social Sciences building.

Motion by Dr. Anderson, seconded by Mr. Hug, carried unanimously that the President's recommendation be approved.

### 13. Proposed Legislative Program

President Armstrong presented the following proposals for corrective legislation to be submitted to the 1965 Legislature:

Legislative Program, Proposal No. 1

CORRECTIVE LEGISLATION RE: NYE HALL REVENUE CERTIFICATES

Problem:

Chapter 282, Statutes of Nevada 1961, as amended by Chapter 6, Statutes of Nevada 1964, provides authority for the sale of \$2,400,000.00 revenue certificates to acquire land and construct a Dormitory on the Reno Campus for approximately 560 students.

The intent was that these revenue certificates would be serviced from the income derived from Dormitory fees and from the revenue created by these 560 students at the Dining Commons. The Dining Commons revenue is presently pledged to the University of Nevada Housing Certificates of 1959 but the enabling legislation and authorizing resolution for that project are "open ended" and anticipate the addition of other projects.

The existing legislation (i. e., Chapter 282, 1961 as amended by Chapter 6, 1964) does not provide for the cross pledging of the Dining Commons revenue to service the revenue certificates for Nye Hall (to be known as the University of Nevada Housing Revenue Certificates of 1965). This problem has not delayed the construction of the Dormitory. The land was acquired and progress payments made to the archi-

tect with the proceeds of interim financing in anticipation of the issuance of the revenue certificates.

Suggested Solution:

Enactment of legislation to amend the existing law to provide authority for the cross-pledging of revenues from the University of Nevada Housing Project of 1959 to the retirement of the University of Nevada Housing Certificates of 1965.

President Armstrong recommended approval of the proposed corrective legislation regarding Nye Hall Revenue Certificates.

Motion by Mr. Jacobsen, seconded by Dr. White, carried unanimously that the above proposed legislation be approved and the bill be drafted.

Legislative Program, Proposal No. 2

CLARIFICATION OF TITLE TO UNIVERSITY LANDS

Problem:

Title to property controlled and used by the University of Nevada is vested in a variety of ways: e. g., University of Nevada, State of Nevada, Board of Regents, etc. This presents problems in the full utilization of the property and complicates applications for federal assistance on construction projects.

Suggested Solution:

Enactment of legislation which would change the title of all real property used and controlled by the University of Nevada (except the 4-H Club Camp property at Lake Tahoe) to provide that title be vested in the Board of Regents.

Such legislation would not change the present safe-guards upon sale or lease of property contained in Nevada Revised Statutes 396.430.

President Armstrong recommended approval in principle of the proposed corrective legislation regarding Clarification of Title to University Land and that final action be held until the bill has been drafted and is available for study.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried unanimously that the above proposed legislation be approved in principle.

### Legislative Program, Proposal No. 3

#### PURCHASE OF PROPERTY ADJOINING THE RENO CAMPUS

##### Problem:

The University has long been concerned with the timely acquisition of property adjoining both Campuses. The Master Plan prepared for the State Planning Board by Skidmore, Owings & Merrill outlined the specific areas which should eventually be acquired. Since previous attempts to fund this acquisition by appropriation have been unsuccessful and much of the property is appreciating, the Board of Regents has explored other ways of acquiring this property.

On April 14, 1964, Attorney General's Opinion No. 124 was issued declaring that the University had authority to purchase property with non-appropriated money, could purchase subject to a mortgage if a revenue source was available to retire that mortgage, but could not borrow money



to purchase property. On May 30, 1964, the Board of Regents approved a plan for acquisition of a limited number of parcels and instructed the staff to proceed. The area within the Master Plan limits which was considered of highest priority on the Reno Campus and authorized for purchase was defined as follows:

1. The area east of the Campus, bounded by Evans Avenue from the intersection of Evans Avenue and East Ninth Street north to the University property presented leased to the U. S. Navy.
2. The area surrounding the former cemetery, bounded by North Sierra, Artemisia Way and College Drive.
3. The area immediately north of the former cemetery property bounded by North Virginia, College Drive, Hillside Drive and 15th Street.

In attempting to work out the financing it soon became apparent that either the acquisition would be limited to one or two parcels a year (due to small amount of non-appropriated money which could be made available) or that the cost of financing (by purchasing subject to newly is-

sued mortgages) would be in excess of six percentum per annum. The Board recognized that acquiring only one or two parcels per year would not solve the problem and that paying such high financing costs would not be defensible. The Board then voted to cease all activity in this area and no property was acquired.

Suggested Solution:

Enactment of legislation which would authorize the Board of Regents to:

1. Acquire property within the area defined above using any non-appropriated unrestricted funds available; and
2. Borrow money from a bank on a line of credit method, such loan to be repaid from earnings of the property before it is converted to University use and from such other non-appropriated unrestricted funds as may be pledged by the Board of Regents.

The exact method cannot be defined here. It may be that a small block of the State's general obligation debt limit could be reserved to back such loans or a method similar to

the issuance of revenue certificates might be devised. The Legislative Counsel's advice should be secured as to method. If a plan could be developed and authority secured it would be possible to proceed on an orderly but limited plan of acquisition at a rate of interest estimated to be less than four percentum per annum.

President Armstrong recommended approval in principle of the proposed corrective legislation regarding Purchase of Property Adjoining the Reno Campus and that final action be held until the bill has been drafted and is available for study.

Motion by Dr. Lombardi, seconded by Mr. Davis, carried unanimously that the above proposed legislation be approved in principle.

Legislative Program, Proposal No. 4

CLARIFICATION OF LAW ENFORCEMENT RESPONSIBILITY ON UNIVERSITY CAMPUSES

Problem:

Under the general authority of the Board of Regents, the University Engineer employs four Campus Patrolmen in Reno and one Patrolman in Las Vegas. The Patrolmen are reserve members of the Nevada State Police, wear the uniform of that service, are armed and are in the State Classified Service. The authority of the Patrolmen on Campus is vague (except as provided by Nevada Revised Statutes 396.435, which is limited to traffic regulations) and their legal ability to function on adjacent streets, even to the extent of directing traffic leaving a football game, has been challenged by other law enforcement agencies.

Suggested Solution:

Enactment of legislation similar to Sec. 2350 of the Education Code of the State of California, which provides the following:

Appointment; powers, territorial limits. The Regents of the University of California are authorized and empowered to appoint one or more persons to be members of the University of California Police Department as such Police Department is now or may hereafter be constituted. Persons employed and compensated as members of

said Police Department, when so appointed and duly sworn are Peace Officers, provided, that such Officers shall not exercise their powers or authority except (a) upon the Campuses of the University of California and an area within one mile of the exterior boundaries of each thereof, and (b) in or about other grounds or properties of the University of California. (Added Stats. 1947, c 505, p. 1493 #1).

President Armstrong recommended approval in principal of the proposed corrective legislation regarding Clarification of Law Enforcement Responsibility on University Campuses and that final action be held until the bill has been drafted and is available for study.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried unanimously that the proposed legislation be approved in principle.

Legislative Program, Proposal No. 5

SOCIAL SECURITY COVERAGE FOR UNIVERSITY EMPLOYEES

Problem:

Nevada Revised Statutes 287.190 provides that State employees eligible to participate in the Nevada State Retirement System may not participate in Federal Old Age and Survivors Insurance (Social Security). The Nevada State Retirement System is an excellent retirement plan for those who are able to stay the full 20 years and until age 65.

A large percentage of University employees do not remain long enough to gain a vested interest and, upon leaving, merely receive their own contribution back without interest and must start over on Social Security or some other retirement plan.

The vast majority of institutions of higher education have Social Security coverage; the lack of this benefit here makes faculty recruiting more difficult and causes some faculty to leave Nevada at the height of their teaching career in order to seek Social Security coverage elsewhere.

The University Council polled all University employees to determine if they wanted Social Security coverage. Of the 490 who responded, 417, or 85%, answered affirmatively. Of the 417 affirmative responses, 362, or 87%, stated a preference for Social Security in addition to participation in

the Nevada State Retirement System. The alternative of a separate retirement plan consisting of Social Security Coverage plus annuity was favored by only 51 employees.

The estimated addition cost of this benefit for the 1965-67 biennium is \$347,000 if all present employees elect Social Security coverage. This is not presently included in the proposed budget.

Suggested Solution:

1. Enactment of legislation amending N. R. S. 287.190 to bring University of Nevada employees to participate in both the Nevada State Retirement System and Social Security.
2. Amendment of the University of Nevada budget request for 1965-67 by addition of \$347,000 to pay anticipated Social Security premiums.

President Armstrong pointed out that this proposal, as written, appears to be impractical. The cost is substantial and it would place the University in a position of requesting a benefit for University employees that is not and would not

be available to other public employees. President Armstrong recommended that as an alternative, a proposal be drafted which would integrate the two systems (Social Security and Nevada State Retirement System).

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously that President Armstrong's recommendation be approved and that a bill be drafted which would integrate OASI with the State Retirement System.

#### Legislative Program, Proposal No. 6

### VESTING OF NEVADA STATE RETIREMENT SYSTEM BENEFITS AFTER 15 YEARS

#### Problem:

The Nevada State Retirement Act provides that an employee who leaves State employment prior to reaching retirement age may not have a vested interest (the right to leave his contribution within the fund and receive his pro-rated retirement benefits upon reaching retirement age) unless he has 25 years of service. He may claim only the premium contribution he had paid, receiving no interest and no bene-



fit of the employer's matching premium. The matching funds and the interest forfeited by those who leave are being used to make possible a richer retirement benefit for those who do not leave State employment. Only a small percentage of those persons who pay into the fund receive retirement benefits.

It must be noted that employees who reach retirement age while still employed by the State may draw a pro-rated benefit with only ten years service; also it is possible for an employee to keep his retirement program until he reaches retirement age by working at least one year in five for the State.

Suggested Solution:

Enactment of legislation which would make a vested interest in the Nevada State Retirement System obtainable after 15 years of service.

President Armstrong recommended approval in principle of the proposed corrective legislation regarding Vesting of Nevada State Retirement System Benefits after 15 Years and that final action be held until the bill has been drafted

and is available for study.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously that the above proposed legislation be approved in principle.

President Armstrong introduced a letter from Dr. Richard Sill, Chairman, Board of Control, George Whittell Forest and Wildlife Area, which included the recommendations of the Board of Control for necessary legislation to accomplish the control needed to develop the Little Valley property into a leading wildlands research facility. The general objective of the three pieces of legislation recommended by the Board of Control is as follows:

#### Legislative Program, Proposal No. 7

#### MATTERS RELATING TO GEORGE WHITTELL FOREST AND WILDLIFE RESEARCH AREA

1. Guarantee to the University the right to regulate access to its property without fencing in cases where scientific necessity decrees that fencing would or might interfere with the studies undertaken. Legal posting

the land would in no significant way interfere with ecological experiments although experimentation should be possible here too to make modifications from currently accepted posting laws since the study of the impact of man on his environment may be essential and effects of various kinds of regulatory posting may need to be studied.

In order to make this right of control effective, it should have teeth in it to which the University might resort if necessary. I suggest that three grades of teeth be considered: (a) make trespass by stock or humans without permission or license potentially a misdemeanor in the event this trespass is in violation of postings by the University where such trespass would interfere with experiments in process or prospect; (b) if livestock trespass persists in spite of postings and warnings by the University or the Attorney General's office to the owner of said trespassing livestock, the University should have the right (perhaps after five consecutive days of legal advertisement) to confiscate such persistent trespassing livestock or other trespassing unmarked estrays; (c) permit the University the right to make human trespass off es-

established roads on the University property to be identified on a published map by vehicular means a gross misdemeanor, since fire hazard, erosion and direct interference with instrumentation and research plots is more likely when man is on a tote-gote or a 4 x 4 vehicle than if he is on foot or horseback. The loss of decades of research data and hundreds of thousands of dollars is potential in this latter case of trespass and some adequate means of control is essential.

2. The University should be given the right by special legislation to purchase and condemn if necessary the private property on the ridge and eastern slopes of the ridge west of Little Valley. This land comprises 1009 acres at this time. In addition, there are several smaller parcels of land of 40 acres or so, each adjacent to the University property to which the same right should apply. Legal description will be furnished the bill drafters when they need it.

If the University could purchase the land owned by the Catholic Sisters, this would be desirable but is unnecessary if the State of Nevada purchases it for the Lake

Tahoe State Park and adequate liaison in planning and operations is maintained.

3. Right of the University to manipulate the watershed on its land, current and to be acquired, must be guaranteed in some way. However, the historical and legal rights of the ranchers on Franktown Creek in their Ophir Creek-Price Lake-Franktown Creek diversion ditch must be spelled out and protected if these ranchers can and will continue their operation without building new facilities or roads and can continue to use only established roads now in existence on the University property.

President Armstrong recommended approval in principle of the proposed corrective legislation regarding George Whittell Forest and that final action be held until the bills have been drafted and are available for study.

Motion by Mr. Germain, seconded by Mr. Jacobsen, carried unanimously that the above proposed legislation be approved in principle.

## GRANTING AN EASEMENT AT 4-H CLUB CAMP, LAKE TAHOE

### Problem:

Douglas County Sewer Improvement District No. 1 desires to acquire a perpetual right-of-way for a beach trunk sewer line to be constructed over and across the State 4-H Club Camp property. This involves negotiations with the University Board of Regents and approval by the Legislature.

### Status:

Preliminary negotiations underway between University of Nevada and Douglas County Sewer District representatives. The District is seeking a perpetual right-of-way 30 feet wide crossing the 4-H property approximately 370 feet from the meander line of Lake Tahoe.

In exchange for the easement the following matters have been discussed:

1. Sewer Connection Fees - All fees and costs normally

associated with connecting to the sewer line be waived.

(Does not include engineer inspection fee.)

2. Sewer Service Costs - All service costs and fees charged

for the disposal of sewage from the present facilities

of the camp be waived in perpetuity.

3. Annexation to Sewer District - Property be annexed to

District if advantageous. If not, then in the event

the camp property is ever sold or leased, the property

is to be annexed to the District without being subject-

ed to assessments previously imposed by the District

on participating property owners.

Preliminary negotiations thus far require further clarification and agreement.

Legislative bill has not been drafted.

President Armstrong recommended approval in principle of the proposed corrective legislation regarding Granting an Easement at 4-H Club Camp, Lake Tahoe and that final action be held until the bill has been drafted and is available for study.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the above proposed legislation be approved in principle.

#### Legislative Program, Proposal No. 9

#### CLARIFICATION OF TITLE TO 4-H CLUB CAMP, LAKE TAHOE

##### Problem:

An act to establish the State 4-H Camp which provides for the acquisition and use of property, the conduct of same and recognizing the camp as part of the Cooperative Extension worth undertaken by the State of Nevada by acceptance of the Smith-Lever Act was approved by the State Legislature on March 27, 1947 (NRS 550). Further, the title of the property was vested in the State and the management and supervision under the control of the Board of Regents.

In considering the future development of the camp property, it was not clear where the responsibility for such development resides. Accordingly, an opinion from the Attorney General states, "...the University may not treat this prop-



erty as University property for the purposes of long-range development."

The Board of Regents, therefore, agreed that the State Legislature be requested to determine whether it wishes the University to proceed with the development of the camp.

If so, then the present law be modified so that the title is vested in Board of Regents; if not modified, then the Board of Regents is relieved of the responsibility for administering the camp.

Any change or modification in the present law is an immediate cause for alarm by many individuals and organizations who were instrumental in establishing the camp. There is a strong fear that the camp property may be sold and monies from such a sale used for other purposes, or, if not sold, the property be developed and used in a manner that the original intent of use be dissipated. Such suspicions and fears must be considered and respected.

Status:

Working with and through the 4-H Camp Advisory Council, the need to revise the present law has gained considerable at-

tention throughout the State. Proposed revisions have been made that will meet the requirement for long-range development of the property and allay most fears and suspicions.

The basic revisions are:

1. The property be placed in trust with the Board of Regents.
2. Priority of use of property and facilities be established for 4-H youth and other youth of the State.
3. In the event that environmental conditions surrounding the camp dictate that the camp can no longer serve the purpose intended, then such property may be sold or leased and monies received be used only to reestablish a camp or camps to meet the original intent and purpose of the present law.

The modifications of the present law are being drafted by Mr. Russell Mc Donald and will be made available as soon as possible, probably by December 19.

President Armstrong recommended approval in principle of the

proposed corrective legislation regarding Clarification of Title to 4-H Club Camp, Lake Tahoe and that final action be held until the bill has been drafted and is available for study.

Motion by Mr. Davis, seconded by Dr. Lombardi, carried unanimously that the above proposed legislation be approved in principle.

#### Legislative Program, Proposal No. 10

#### AMEND THE EFFECTIVE DATE FOR GROUP INSURANCE COVERAGE FOR PROFESSIONAL EMPLOYEES

##### Problem:

Nevada Revised Statutes 287.041-287.049 provides for a group hospitalization plan for State employees and allows the expenditure of up to \$3 per month per employee as the State's share of the premium. Nevada Revised Statutes 287.045 provides that any employee "who commences his employment after July 1, 1963, shall be eligible to participate in such program upon the completion of 6 months of full-time employment."

The six months waiting period was adopted to avoid the expense of covering probationary classified employees, a group with extraordinarily high turnover. This provision has, however, prohibited us from covering new faculty until they have been here six months. Typically, these faculty are left without insurance coverage since their previous insurance has lapsed. The group insurance carrier will not allow addition of these new faculty to the group immediately upon employment even if the faculty members pay the entire cost (i. e., State contribution and employee premium).

Suggested Solution:

Enactment of legislation to amend the existing law to provide that University of Nevada professional employees with annual employment contracts are eligible for group insurance participation upon the effective date of their employment contract.

President Armstrong recommended approval in principle of the proposed corrective legislation to Amend the Effective Date for Group Insurance Coverage for Professional Employ-

ees and that final action be held until the bill has been drafted and is available for study.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that the above proposed legislation be approved in principle.

President Armstrong recommended that corrective legislation be drafted to amend the section of NRS which gives the Southern Regional Division its present name of Nevada Southern. The name is inadequate in that it does not now appropriately designate the institution. Mr. Germain commented at this point that he believed that people in Las Vegas would like to retain the NSU initials, standing either for Nevada State University or Nevada Southern University. President Armstrong read to the Board a telegram received from Nevada Southern's Student Body President, as follows:

Dear President Armstrong:

I have consulted with a number of students concerning the proposed name change for this branch of the University and have found that the majority of students favor the name of Nevada Southern University.

If there is difficulty with this name, however, the name University of Nevada at Las Vegas is much preferred to the present none.

/s/ William H. Daley

Student Body President

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously that tentative legislation be drafted to change the name of the Las Vegas Campus to Nevada Southern University.

14. Proposed Agreement between State Planning Board and University of Nevada

Dr. Armstrong read to the Board the proposed agreement between the State Planning Board and the University of Nevada concerning capital improvement projects, as follows:

PROPOSED DIVISION OF RESPONSIBILITY BETWEEN THE UNIVERSITY OF NEVADA AND THE STATE PLANNING BOARD ON UNIVERSITY CAPITAL IMPROVEMENT PROJECTS

## PHASE 1. CAPITAL IMPROVEMENT PROGRAMMING

- A. Designation of required projects, their description, justification and priority within the University program: University of Nevada responsibility.
  
- B. Budget Estimate: State Planning Board responsibility with opportunity for review and comment by University of Nevada.
  
- C. Assigning priority to project within Statewide Program: State Planning Board responsibility; however, University of Nevada Internal priority will not be violated.

## PHASE 2. ADVANCE PLANNING AND DESIGN

- A. Budget preparation: State Planning Board responsibility with opportunity for review and comment by University of Nevada.
  
- B. Project program: University of Nevada responsibility with opportunity for review and comment by State Planning Board and subject to previous step in procedure.

C. Selection of Architects, Engineers and consultants:

Requires approval of both agencies.

D. Architects and Engineers contract: State Planning Board

responsibility.

E. Development of Parti Sketches: University of Nevada

responsibility with State Planning Board having final

approval.

F. Development and approval of preliminary plans: Univer-

sity of Nevada responsibility with State Planning Board

having final approval.

G. Development and approval of final plans and specifi-

cations: University of Nevada responsibility with State

Planning Board having final approval.

H. Contract documents: State Planning Board responsibil-

ity. Special conditions and alternates will be coordin-

ated with University of Nevada.

I. Bidding: State Planning Board responsibility.



J. Addendum (i. e., changes to plans or specifications before bids received): University of Nevada responsibility with State Planning Board having final approval.

### PHASE 3. CONSTRUCTION

A. Contract award: State Planning Board responsibility, coordinated with University of Nevada.

B. Inspection and testing: State Planning Board responsibility; however, it is understood that University of Nevada designated representatives can and should review work in progress. Comments by University of Nevada representative shall be made in writing to the Manager of the State Planning Board. The State Planning Board will exert every effort to strengthen this service.

C. Change orders: The preparation and final execution of Change Orders shall be the responsibility of the State Planning Board. Should the University desire a change, they will request the State Planning Board to furnish an estimate of the time and cost relevant to such proposal. If the University then requests the State Planning Board to effect the change, the issuance of the

order shall be the responsibility of the State Planning Board consistent with the availability of funds.

Corrective Change Orders made necessary by inconsistencies in plans, non-availability of specified materials, weather conditions and similar circumstances requiring adjustment to facilitate the progress of the work or to meet the contract conditions shall be initiated by the State Planning Board with full information to the University; provided, however, that Change Orders which provide for a substitution of material shall be subject to University approval.

On all Change Order items, the State Planning Board shall endeavor to obtain the University's concurrence in such changes prior to authorization. The State Planning Board further recognizes that occupancy of the project is essential to the University and will endeavor to avoid time extensions whenever possible.

The University recognizes that the State Planning Board under the terms of the contract has an obligation to the contractor and agrees to act promptly on all Change Order items submitted to them.

D. Progress payments: State Planning Board responsibility.

E. Final inspection: State Planning Board responsibility with opportunity for review and comment by the University of Nevada. Copies of the contractor's plans and specifications used during construction and the inspector's marked set of plans and specifications shall be available at the time of final inspection. "As built" plans and specifications shall be furnished the University as soon as practicable.

F. Occupancy of project by University: State Planning Board responsibility. The State Planning Board recognizes that occupancy at the time stated in the construction contract (as modified by Change Orders) is usually of utmost importance to the University and every effort will be made, including avoiding time extensions whenever feasible, to allow occupancy at the stated time.

G. Notice of Completion and final payment: State Planning Board responsibility.

H. Guarantees shall be executed in the name of the Nevada State Planning Board. During the guarantee period, the

University as occupant shall notify the State Planning Board in writing of any determined faulty workmanship or materials. Upon receipt of such information, the State Planning Board shall fully investigate the matter and respond in writing to the University advising the action taken.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously that the agreement be adopted as a policy.

#### 15. Bid Openings

An opening of bids for the Dormitory and Dining Facility Revenue Certificates had been advertised for 11:00 A.M. on December 19, 1964. Chairman Grant opened and read the only bid received:

Project No. CH-Nev-7(DS)

University of Nevada

Reno, Nevada

Board of Regents

University of Nevada

Reno, Nevada

Attention: A. C. Grant, Chairman

Reference is made to the \$818,000 University of Nevada Dormitory and Dining Revenue Certificates of 1964, advertised for sale in "The Bond Buyer".

The Government hereby bids par plus accrued interest at three and five-eighths per centum (3.5/8%) per annum, for the entire issue, or for any blocks or combinations of blocks of the Bonds as advertised.

The bid is submitted subject to the provisions of the Loan Agreement dated February 1, 1964, between the University and the Government, and in particular to the provisions of Section 3 thereof.

This the eighth day of December, 1964.

Housing and Home Finance Agency

Community Facilities Administration

By /s/ Paul Emmert

Regional Director

## Community Facilities

Motion by Mr. Davis, seconded by Mr. Jacobsen, carried  
unanimously by roll call vote that the above bid be  
accepted.

### 16. Report of the Building Committee Meeting of December 18, 1964

Dr. Anderson read and discussed the minutes of the Building  
Committee meeting as follows:

The Building Committee of the Board of Regents met in the  
Travis Lounge, Jot Travis Student Union building, Reno  
Campus, on Friday, December 18, 1964.

Present: Regents Anderson, Davis, Grant, Germain, Hug,  
Jacobsen, Lombardi; President Armstrong, Vice President  
Humphrey, Engineer Rogers, Dr. Secord, and visitors Hancock,  
Brown, Moffitt, Knighton, Vhay and Ferrari.

The meeting was called to order by Chairman Anderson at  
4:30 P.M.

## 1. Petition to Landscape Stadium Area

Persons living in the area of the Stadium, by petition, urged the Board of Regents to landscape the Stadium area.

The University Engineer reported that the Regents have requested in the Capital Improvement Program 1965-67 funds under "Design and Construct Utilities and Site Development" which would assist in landscaping this area.

Mr. Germain moved, seconded by Dr. Lombardi, and carried, that letters be sent to the signers of the petition asking their support of the University Capital Improvement Program.

## 2. Utilities, Las Vegas Campus

The University Engineer reported the need to have primary power, gas and sewer utilities extended to the Dining and Dormitory Project Site and that funds are available in the Utilities and Site Development appropriation.

Mr. Germain moved, seconded by Dr. Lombardi, and carried, that the Planning Board be requested to accomplish the utilities extensions.

### 3. B. L. M. Land Withdrawals

The University Engineer reported that he had met with Bureau of Land Management officials on two occasions. They had stated that the University could ask that a hold be placed on government lands in the Las Vegas area which the University might need in the future. Justification could be enlarged upon at a later date.

Dr. Lombardi moved, seconded by Mr. Germain, carried, that the University Engineer request B. L. M. to place a hold on all parcels which the University believes desirable, without waiting for further Board of Regents action.

### 4. Social Science Project, Reno Campus

The University Engineer reported that this project had been delayed since requested and the needs of the var-



ious Departments have grown to the extent that all cannot be provided for in this project. He stated that the old Bureau of Mines building must remain to house Anthropology until additional space can be provided for the Social Sciences.

Dr. Armstrong reported that each Regent had a copy of a memo of December 17, 1964, from Dr. Secord, Chairman of the Ad Hoc Building Committee, noting that the Committee approved the Preliminary Plans, which memo reads as follows:

December 17, 1964

To: Dr. Charles J. Armstrong  
President

From: Paul F. Secord, Chairman  
Social Science Building Committee

On December 17, 1964, the Social Science Building Committee met and was presented with a revised set of preliminary plans for the Social Science building. The revisions were minor, but were designed

to meet objections of several Departments to the previous plans.

Dr. Secord announced that the grant proposal to the National Institute of Mental Health for supplemental funds amounting to approximately \$250,000 had not been approved by the Institute. Mr. Rogers pointed out that the funds presently allocated are \$65,000 short of the amount needed to construct the wing containing a lecture room and two classrooms unless supplemental funds are obtained from some source. Dr. Secord suggested that the Committee submit a new and considerably revised proposal to the National Institute of Mental Health and also to the National Science Foundation for approximately the amount needed to construct the wing.

The Committee unanimously approved a motion that the new preliminary plans be accepted as final, and that a base bid be obtained for the building without the lecture room, with a supplemental bid to be obtained for the lecture room. In this way the main building could be constructed with the funds available. If additional funds are then obtained

through grant sources or other means, the lecture room can also be constructed.

President Armstrong recommended the approval of the plans as recommended by the staff and Faculty Ad Hoc Committee.

Mr. Hug moved, seconded by Mr. Jacobsen, carried, that President Armstrong's recommendation be adopted.

#### 5. Physical Education Project, Phase I, Contract 2

Bids for construction of this project were opened November 10, 1964 by the State Planning Board and all bids exceeded the funds available. The Attorney General notified the State Planning Board that a contract could not be negotiated.

Mr. Hancock and Mr. Brown recommended that the project be rebid with additional alternates as follows:

1. Delete East Toilet Rooms
2. Delete Fencing
3. Delete Grass Area South of Track

#### 4. Delete Asphalt Paving

This would reduce the base to within the \$491,000 available. Mr. Brown noted that if the project were segmented it would be delayed and increase the expense of the project. Mr. Hancock noted that the State Planning Board could go back to the Legislature for additional funds when rebid and all cost known.

Dr. Armstrong recommended that the project be rebid with additional alternates as discussed.

Moved by Mr. Germain, seconded by Dr. Lombardi, carried, that the project be rebid as recommended with additional alternates.

Mr. Brown stated that the facility would be minimal and that additional funds from the Legislature or a foundation should be secured to build an acceptable facility.

#### 6. Policy -- Relations between University and Nevada State Planning Board

Mr. Hancock noted that the State Planning Board approved the written policy, but did not approve the modification contained in the cover letter.

President Armstrong noted that the proposal as written represents progress in clarification of the relationship and recommended approval of the proposal as approved by the State Planning Board.

Dr. Lombardi moved, seconded by Mr. Hug, carried, that the proposal be approved.

It was agreed that a joint (i. e., State Planning Board and Board of Regents) announcement would be made at the Board of Regents meeting of December 19, 1964.

#### 7. D. R. I. Water Resources Building Final Plans

The University Engineer reported that these plans were not complete and recommended no action by the Board at this meeting. Approved by consensus.

#### 8. Radiological Laboratory Project Final Plans, Las Vegas Campus

Mr. Gerald Moffitt, A. I. A., representing the firm of Moffitt and Hendricks, reported that the Radiological Health staff at Las Vegas has the plans under consideration and the Washington, D. C. Health, Education and Welfare Department staff had reviewed them, with favorable reaction.

Mr. Moffitt explained the plans for the project and Dr. Armstrong recommended the approval of them.

Mr. Jacobsen moved, seconded by Mr. Germain, carried, that the final plans be approved.

#### 9. Dining and Dormitory Project Final Plans, Las Vegas

Campus

Mr. Jack Knighton explained the plans for the project.

The Faculty Ad Hoc Committee has reviewed the plans and recommended to the President that they be approved.

President Armstrong recommended approval.

Mr. Germain moved, seconded by Dr. Lombardi, carried,  
that the final plans be approved.

10. Renewable Resources Building for Fleischmann College  
of Agriculture -- Architect Selection

Dean Bohmont feels and the Engineer's Office concurs  
that an architect should be appointed to assist the  
University in developing the necessary plans for this  
project and since it is located immediately north of  
the Agriculture Mechanics Shop building, which was  
designed by architect Ray Hellmann, that he be con-  
sidered.

Dr. Lombardi moved, seconded by Mr. Germain, that  
Mr. Hellmann be designated as the architect for this  
project.

11. Boy Scouts of America Request to Use University Road  
as Access to the Property South of the Campus at Las  
Vegas

President Armstrong read a letter from Mr. Zelvin D.

Lowman, Executive Vice President, Boy Scouts of Amer-

ica, requesting the use of the Las Vegas Campus south road as a means of access to some property the Scouts expect to receive.

Regent Grant asked that the widening of the south road be explored.

President Armstrong recommended that the use of the University road for access to the property be granted, but that it be granted only if property is owned and used by the Boy Scouts of America.

Moved by Dr. Lombardi, seconded by Mr. Hug, carried, that the President's recommendation be approved.

## 12. Change of Name of Maryland Parkway to University Parkway

President Armstrong reported that a petition for such a change in name of the street had been circulated in Clark County and that the Board of Regents are requested to support the renaming of the street.

The President recommended that the Board support the



request for name change.

Mr. Hug moved, seconded by Mr. Jacobsen, that the President's recommendation be adopted.

### 13. 1080 Mount Rose Street Property Disposal

President Armstrong reported that Mr. Humphrey had received two offers for the Mt. Rose property as follows:

1. Mrs. Charlotte Rose's offer for \$5000 cash and acceptance by the University property at 527-529 and 531 Mill Street, Reno, valued by Mrs. Rose at \$65,000. A \$1000 check, payable to Title Guaranty Company, accompanied the offer.

Mr. Humphrey recommended that the offer not be accepted. We would be in no better position, if as good, by trading property.

Mr. Jacobsen moved, seconded by Mr. Hug, carried, that the Mill Street property be appraised.

2. Mr. Humphrey received an offer for \$50,000 cash

less \$3000 real estate commission and \$288 for title insurance. A \$2500 deposit has been made at Title Guaranty Company. The offer was made by Erwin E. Wygant and Curma D. Wygant of Winnemucca through Dale Wilson DBA Tower Realty.

Mr. Humphrey does not recommend acceptance of this offer.

This offer was not accepted.

Respectfully submitted,

James D. Rogers

University Engineer

Action of the Board:

Item #3 - Recommendation was made that the second paragraph of Item 3 be changed to read "...which the University Administration believes desirable...".

Further recommendation was made that, although the area of selection not be restricted to the

Las Vegas area, the University Engineer should proceed immediately to locate and place holds on parcels of land first in the Clark County area.

Item #13 - Mr. Jacobsen recommended that action be held on this item of business until members of the Board could determine, through a visual inspection, whether they wished to authorize the expenditure for an appraisal of the property offered in trade on Mill Street.

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously that the report of the Building Committee be accepted and that the action of the Committee become the action of the Board, with the one exception of Item #13.

#### 17. Progress Report - Building Program

Mr. Rogers presented the following report from the State Planning Board, showing the status of capital improvement projects of the University of Nevada under the jurisdiction of the Nevada State Planning Board:

1. University of Nevada, Reno Campus

(a) Construction Projects

1. Installation of Fluid Mechanics Laboratory,  
Engineering-Mines Building: Contract completed.  
ed.
  
2. Connection of Laboratory Benches, Engineering-Mines Building: Contract completed.
  
3. Physical Education Facilities, Contract I:  
Contract substantially complete and the Notice of Completion has been filed.
  
4. Physical Education Facilities, Contract II:  
A summation of the bids received on November 10, 1964 showed low bidder as A. S. Johnson, Reno, Nevada with a base bid of \$530,800.  
The Attorney General's Office has advised the Nevada State Planning Board that contract cannot be awarded because the low bid exceeds the actual available funds of \$491,603. At the present time it appears that the only possibility of awarding the contract is by ob-

taining a commitment of \$39,197 from the University of Nevada and then by deductive change order eliminating east toilet room and stadium fencing and proceeding with the accomplishment of the work as authorized by the Legislature.

Under this procedure the entire amount of the University's commitment could be returned.

The State Planning Board has unanimously moved to award a contract on this basis subject to the approval of the Attorney General's Office and the commitment of funds from the University of Nevada. A time extension of the bid guaranty has been received from the General Contractor allowing us to defer the award of this contract until December 24, 1964.

5. Crane and Metal Stairway, Engineering-Mines

Building: Contract in the amount of \$3500 to Reno Iron Works.

6. Kitchen Exhaust Duct - Jot Travis: A contract

in the amount of \$2141 awarded to Sheet Metal Products, Inc.

(b) Design Projects

1. Social Science Building: The University staff

is working with the architect on revisions of the preliminary plans.

2. Physical Science Building: Preliminary plans

have been approved. The State Planning Board at their December 4th meeting increased their recommendations to the Governor and the Legislature from \$1,955,800 to \$3,215,460 for the construction of the Chemistry-Lecture Demonstration building and from \$1,118,400 to \$2,001,790 for the Physics portion of the building. The Board noted that these amounts could be reduced by the use of Federal grants from the Higher Education Facilities Act and the National Science Foundation. The Board moved to defer the award of the contract for the design of the Chemistry and Lecture Demonstration building until the exact amount of available State and Federal funds can be determined.

3. Dormitory, University of Nevada: Final plans approved by the State Planning Board subject to final plan checking.

4. Landscaping, Site Development, Engineering-Mines Building: Revisions to plans being prepared by the University staff.

5. Electrical Work - Engineering Building: Final plans and specifications submitted to the University of Nevada for review. Bids requested 12/3/64 by Planning Board.

2. University of Nevada, Nevada Southern

(a) Construction Projects

1. Social Science Building: 67% complete. Furnishings are being bid from lists submitted by the University Engineer's Office.

(b) Design Projects

1. Design of Landscaping, Nevada Southern: Uni-

versity staff is preparing a scope of work for the preparation of plans and specifications for Campus landscaping to be financed from the appropriation made by Chapter 458, Statutes of Nevada, 1959.

2. Land Acquisition Projects: A proposal is being formulated for review of the Board of Regents and the State Planning Board to acquire the remaining privately owned property located in the acquisition area designated by the 1965 Session of the Legislature. This proposal is pending receipt of information from one out-of-state owner.

Mr. Rogers also presented the following status report of capital improvement projects under University supervision:

A. Construction Projects

1. Air Conditioning, Laboratory for Human Development - Completed.
2. Installation of Heating Units - Completed.



3. Residence, Southern Nevada Field Laboratory, Logandale, Nevada - Contract offered contractor.

4. Construction of Parking Lots, Las Vegas Campus - Completed.

5. Water Well, University of Nevada - Bids rejected.

#### B. Design

1. Plantmix Overlay, Lower Campus, Reno - Design completed.

2. Chipseal Campus Streets, Reno - Design completed.

3. Evans Walk, Reno - Design completed.

4. Radiological Laboratory Project, Las Vegas Campus - Final plans ready for submittal to Board of Regents.

5. Dormitory and Dining Hall, Las Vegas Campus - Final plans ready for submittal to Board of Regents.

6. DRI Water Resources Building - Final plans ready for  
submittal to Board of Regents.

7. Renewable Resource Building for Fleischmann College  
of Agriculture - Architect to be selected.

18. Informal Progress Report from the Dean of the College of  
Education

In answer to an earlier request of the Regents, Dean Cain came into the meeting to report informally on his plans for the College of Education. Although his remarks were general in nature, he touched on many areas, including students, staff, Programs, General Education, Graduate Study and some of his plans for the future of the College.

19. Educational Television System for the State of Nevada

Dean Kelly came into the meeting to present charts and figures to more clearly demonstrate the proposed educational television network for the State of Nevada. A summary of the proposed system was submitted as follows:

A SUMMARY OF A PROPOSED SYSTEM OF EDUCATION TELEVISION FOR

## NEVADA

An educational television system for both University and public school use is proposed, consisting of the following facilities: (a) a broadcast television transmitter in Reno, Channel 5, to cover the Reno, Carson City and Fallon area, (b) a broadcast television transmitter in Las Vegas, Channel 10, to cover the Las Vegas-Mercury area, (c) a two-way microwave audio-visual to connect the Campuses, and to provide for spur-development to extend services in the future to other cities.

These facilities would enable the State to provide classroom instruction to public schools and would make possible a high degree of utilization of faculty and laboratory facilities on the Las Vegas and Reno Campuses, thus decreasing the duplication of these resources.

The estimated cost of this proposal necessarily is based on a number of assumptions, as follows:

- (a) It is assumed that the University will purchase and operate the system.

(b) It is assumed that the microwave repeater sites already developed by the State will be used at no charge to the University.

(c) It is assumed that federal funds already authorized for Nevada will be available (\$428,000).

(d) It is assumed that the system would have a minimum 10-year life (federal requirement).

The total equipment cost would amount to \$65,000 per year, and the operational cost would be \$209,000 per year. These figures exclude federal funds available. Accordingly, a total of \$274,000 per year will be needed from the University for a complete educational television system, capable of providing a wide variety of services to the State. The initial investment by the University of Nevada for equipment would be \$650,021. For a breakdown of the costs, see the education television feasibility study, pages 57-63.

An additional need that was not included in the study yet must be considered will be the provision of necessary floor space on both Campuses to provide for the studio facilities. Using a conservative figure of \$25 per square foot for an estimated 20,000 square feet needed, gives a total building

cost of \$500,000. This would total to \$1,000,000 to provide necessary facilities for both the Reno and Las Vegas Campuses.

Dean Kelly presented charts reflecting personnel and salary requirements, proposed building program for facilities for transmitters and studios, proposed operating budget, etc.

The proposed system would require approximately \$600,000 expenditure by the University with \$400,000 from the federal government. It was pointed out that this \$1 million estimated cost would be contingent upon going "piggy back" with a proposed Statewide radio system.

President Armstrong suggested that a joint proposal (i. e., school districts, Highway Department, State Highway Patrol, etc.) be presented to the State Legislature without necessarily asking for an appropriation.

No action was taken by the Board. However, it was suggested that the Administration pursue possible joint proposals for such a communication system for consideration by the Board at a future meeting.

Student

Mr. Humphrey reviewed for the Board their earlier direction to the Administration to develop better cost of instruction data. He stated that, subsequent to that time, the University has also received requests for similar data from the Legislative Counsel Bureau and the State Budget Office.

Dr. Ernest Palola, Director of Institutional Research, entered the meeting at this point to review the material previously transmitted to the Board and explain the methods used to arrive at the figures.

## 21. Acceptance of Gifts

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

Library, Reno Campus

Miss Mary L. Atsatt, Los Angeles, 14 books, including the "Joseph" titles by Thomas Mann and a copy of "Leaves of Grass", illustrated by Lewis C. Daniel.

The Honorable Walter Baring, Washington, D. C. - "1964

Yearbook of the Department of Agriculture: Farmer's World".

Mr. Lucius Beebe, Hillsborough, California - copies of "When Beauty Rode the Rails", "The Savoy of London", "Narrow Gauge Railways" and "Trader Vic's Book of Food and Drink".

Mr. Allen Belkind, University of Nevada - Xerox copy of "On the Modern Element in Modern Literature", by Lionel Trilling.

Bollingen Foundation, New York, New York - copies of "Civilization in Transition", by C. G. Jung; Plato, "The Dialogues, First Period"; "Aesthetics" by Paul Valery, translated by Ralph Manheim; "The Litany of Re" (Bollingen Series XL:4).

Brooklyn College Library, Brooklyn, New York - miscellaneous printed matter.

The Honorable Howard Cannon, Washington, D. C. - "1964 Yearbook of the Department of Agriculture: Farmer's World".

Mrs. J. A. Carpenter, Reno - copy of "A Tale of Three

Cities".

Mr. Cyril Clemens, Kirkwood, Missouri - the Winter 1964-65

issue of the "Mark Twain Journal" and a life subscription

to the Journal.

Mrs. E. L. Cord, Reno - 45 volumes, miscellaneous magazines

on aviation and business, and a Parke-Bernet catalog of

English and French furniture.

Professor G. W. Elderkin, Princeton, New Jersey - copies

of four of his own studies, including "The Comparative

Study of Basque and Greek Vocabularies" and "First Three

Temples at Delphi".

Mrs. Irvin Gartner, Reno - several books valued at \$20.

Mr. Robert A. Griffin, Reno - copy of "A Bridge for Pass-

ing", by Pearl S. Buck, presented in memory of Mr. Le Roy

B. Johnson.

Mr. and Mrs. Robert B. Griffith, Las Vegas - series of 30

books, pamphlets and documents relating to Adolph Sutro

and the Sutro Tunnel.



Mrs. Raymond Hellmann, Reno - Architectural periodicals.

Mr. Gareth Hughes, Woodland Hills, California - Shakespeare collection and other books, a Welsh Bible, the Fourth Folio of Shakespeare, and framed leaves of early examples of printing.

Mr. John Irwin, Sparks - copy of the "Scrap Book of the Sparks Fire Department", July 1959.

Mr. Herbert Jones, San Jose, California - copy of Dr. Leon Loofbourow's "Steeple Among the Sage: A Centennial Story of Nevada's Churches".

Professor D. J. Mac Donald, University of Nevada - copy of "Introduction to Physical Inorganic Chemistry" by Kenneth Harvey and Gerald Porter.

Dr. Samuel Ornstein, Reno - copy of "Mental Subnormality" by Masland, Sarason and Gladwin.

Mrs. Chester Paterson, Reno - Genealogical and other materials.

Mr. Edward C. Peterson, Carson City - a photograph of the V & T roundhouse in the 1870's, help in recording recollections of the railroad and use of the photographic negatives for printing.

Dr. Ely Pilchik, New York, New York - copy of his book, "Judaism Outside the Holy Land: The Early Period".

Mrs. Frank Rueckl, Reno - Medical periodicals.

Mrs. Gordon Sampson, Reno - 85 books and other material.

Mr. James Mussatti, Palo Alto, California - 28 memorial medallions at an estimated value of \$300.

Dr. Vernon E. Scheid, Reno - valuable series of scientific books and journals dealing with the mineral industry and the earth sciences valued at approximately \$1020.50.

Mrs. Adele Waldman, New Rochelle, New York - copy of "My Enemy, My Brother".

Mrs. Frank Wilson, Reno - miscellaneous books.

Mr. William A. Wolf, South Laguna, California - copy of  
"Engineering and Mining Journal", August, 1941, which con-  
tains a facsimile of the "American Journal of Mining",  
Volume I, Number 1, March 31, 1866.

To the Max C. Fleischmann Matching Book Fund:

Dr. Fred M. Anderson, Reno - \$10 in memory of Mr.

C. H. Foo.

Mr. R. E. Armstrong, Reno - \$100 to the Mackay School

of Mines Library in memory of Wilfred G. Austin.

Mr. Lucius Beebe, Hillsborough, California - \$65.43

Mr. and Mrs. Lucius Bergen, Reno - \$100

Mr. Clark Bigler, Reno - \$25

Mr. and Mrs. Russel W. Button, Reno - \$5 in memory of

Jack D. Tucker's father.

Mr. and Mrs. W. M. Cummings, Reno - \$5 in memory of

Mrs. Hazel C. Broberg.

Mr. and Mrs. Fred Dressler, Gardnerville - \$10 in mem-

ory of Mr. James E. Stead.

Mr. and Mrs. Forrest W. Farmer, Reno - \$5 in memory of

Mrs. Hazel Broberg.

Mrs. Lola Farmer, Reno - \$10 in memory of Lewis Garneau.

Mrs. Louise O. Fenech, Sacramento - \$5

Friends of the Library and the Alumni Association of the  
University of Nevada - \$5000

Mrs. Portia Griswold, Reno - \$100

Mr. Everett L. Harris, Reno - \$5000, half to be used for  
the College of Business Administration and the other  
half for Desert Research Institute.

Dr. and Mrs. James R. Herz, Reno - \$10 in memory of  
Mrs. A. L. M. Vhay.

Mr. and Mrs. William A. Hirsh, Reno - \$15 in memory of  
Mrs. A. L. M. Vhay.

Institutional Grants for Science - \$5000

Mr. and Mrs. Charlton Laird, Reno - \$70 received from  
the sale of "Thunder on the River", and an addition-  
al \$50.

Mrs. Elizabeth W. Macfarlane, Reno - \$7.50

Mrs. Chester A. Paterson, Reno - \$15 in memory of Ruby  
Erikson, Andrew Rice and Robert Fisher.

Pi Beta Phi, Reno Alumnae Club, Reno - \$30

Reno Women's Golf Club, Reno - \$105 in memory of Mrs.  
William Totman.

Library, Las Vegas Campus

Mrs. James J. Hammill, Las Vegas - \$100

Women's Democratic Club of Clark County, Las Vegas - \$35

donated by Mr. Jake Von Tobel.

#### Scholarship Payments

Anonymous Donor - \$500 to the Reid Gardner Memorial Scholarship Fund.

Cascade Scottish Rite Club, Redding, California - \$100

Carson City Business and Professional Women's Club - \$200

Mrs. Doris E. Crouse, Yerington - \$5 to the Physical Education Scholarship.

Elks National Foundation, Boston, Massachusetts - \$600

Fremont Hotel, Las Vegas - \$500

Mr. and Mrs. Frederick Herz, Reno - \$100 to the Theodore H. Post Memorial Scholarship Fund.

Professor Felton Hickman, Reno - \$10 to the Theodore H.

Post Memorial Scholarship Fund.

Kiwanis Club of Las Vegas - \$1000

Lincoln County High School PTA, Panaca - \$175

Lincoln County High School Student Body, Panaca - \$300

National Association of Secondary School Principals - \$321

as partial payment of the Betty Crocker Scholarship.

Nevada Future Teachers of America, Lovelock - \$200

Nevada Repertoire Club, Reno - \$30 to the Theodore H. Post

Memorial Scholarship Fund.

Progressive Mixed Bowling League, Las Vegas - \$150 to be

used by a student at Nevada Southern.

W. A. A. I. M. E., Henderson - \$100 to the Nevada Southern

Scholarship Fund.

Miscellaneous Gifts

American Society of Oral Surgeons, Chicago, Illinois - \$100

to the Nevada Southern Biology Club.

Mr. J. H. Farrell, Lake Tahoe, Nevada - Plane-table outfit

to the Mackay School of Mines.

Friends of Rose de Lima Hospital, Henderson - \$1000 to the

Associate of Arts Degree Nursing Program.

Mr. Roland J. Giroux, Reno - 9 photographs of the Giroux

Consolidated Mines Company, Kimberly, Nevada, near the turn

of the century, to the Center for Western North American

Studies.

Mr. S. J. Hall, Las Vegas - deed to NW NE Section 7, Town-

ship 20 south, Range 62 East, which represented the sole

remaining interest in the 41.92 acres.

Dr. T. C. Harper, Reno - complete x-ray unit to the Labor-

atory of Human Development for the purpose of research

anatomy, appraised at approximately \$600.

Mr. and Mrs. George Lohse, Reno - an old phonograph and 12

records in memory of Fred and Alma Lohse.

Nevada Centennial Medallion Committee, Reno - an additional Centennial Medallion.

Dr. Richard L. Nielsen, Salt Lake City, Utah - 100 rock and mineral specimens to the Geology-Geography Department of the Mackay School of Mines.

Scott Motor Company, Reno - use of a 1965 Opel Station Wagon for the University Motor Pool.

Service League of Las Vegas - \$25 to the Nevada Southern Art Gallery.

Sunrise Hospital Women's Auxiliary, Las Vegas - the documentary color film "Idea with a Future", valued at \$200, to the Associate Degree Nurse Education Program.

Dr. Juanita G. White, Boulder City - \$150 to the Special Travel Fund.

Additional Gifts to Library, Reno Campus



Mrs. Penelope B. Rice and Mr. Walter B. Rice, Reno - \$500

to the Andrew Carl Rice Memorial Fund.

Mr. and Mrs. Frederick W. Rice, El Paso, Texas - \$50 to

the Andrew Carl Rice Memorial Book Fund.

Professor Joseph H. Robertson, Reno - \$10

Mrs. Vera G. Sale, Reno - \$5

Mrs. Lewis Sharp, Elko - \$10 in memory of Mr. Sharp.

Mrs. Nita R. Spangler, Redwood City, California - \$200 to

purchase books in the field of Journalism.

Mr. and Mrs. John S. Spencer, Reno - \$20 in memory of

Andrew C. Rice and \$20 in memory of Walter B. Dye to

purchase "Gentle Wilderness".

Mrs. Eleanor M. Stevens, Reno - \$15

United States Bureau of Mines staff, Reno - \$60 in memory

of Mr. Andrew C. Rice.

Mrs. Leonard F. Van Inwagen, Oakland, California - \$50 in  
memory of Mr. Van Inwagen.

Miss Mary H. Westbrook, Reno - \$100 to be used to purchase  
books in the English field.

#### Grants

Max C. Fleischmann Foundation of Nevada, Reno - \$16,500  
toward the 1964-65 operating expenses of the Atmospherium-  
Planetarium.

National Science Foundation, Washington, D. C.:

\$48,810 to support the "Summer Institute in Mathematics  
for Secondary School Teachers" under direction of Dr.  
R. N. Tompson.

\$24,930 to support the "Conference on Basin and Range  
Geology" under the direction of Dr. Joseph Lintz, Jr.

\$20,000 for the "Purchase of A Proton Magnetic Reson-  
ance Spectrometer", under the direction of Dr. Cyrus  
O. Guss.

To the Nevada Southern Concert Series:

Dr. and Mrs. Chester Lockwood, Las Vegas - \$25

Dr. and Mrs. Jacobs Orleans, Las Vegas - \$10

Mr. William Rothenberg, The University Store, Las Vegas

- \$25

Mrs. Marion S. Ruhl, Las Vegas - \$25

Center for Western North American Studies

Mrs. Edith V. A. Murphey, Covelo, California - permission to make microfilm copies of her valuable scrap book on Nevada Indian Life and her ethnobotanical studies done in the 1930's; "Round Valley Cookbook"; "Stock Poisoning Plants" by Mrs. E. V. A. Murphey; 5 maps giving distributions of various ethnobotanical specimens on Indian Reservations of Nevada; permission to copy 6 sound tapes of California Indian Songs and music.

Mr. William Z. Park, University of Nevada - minutes of the meetings of the Pyramid Lake Tribal Council, Nixon, Nevada from July, 1962 to May, 1964.

Motion by Mr. Davis, seconded by Mr. Jacobsen, carried unanimously that the gifts be accepted and the Secretary send appropriate notes of thanks to the donors.

## 22. Personnel Recommendations

Personnel recommendations were presented by the President, as follows:

### COLLEGE OF AGRICULTURE

Appointments as follows:

Margaret Clara Reil as Extension Home Agent, Churchill County at a salary of \$7549 based on twelve months' service, effective January 1, 1965 (replacement for Agnes Sorenson, retired).

James Jack Murray as Lecturer in Plant Science for the period November 1, 1964 to January 31, 1965 - \$1375.

Henry Eugene Norton as Lecturer in Forestry at a salary of \$1000 for the Spring semester 1964-65 (replacement for Norbert Debyle).

Reappointments as follows:

Richard E. Eckert as Adjunct Associate Professor of Plant  
Science for the remainder of the academic year 1964-65.

Raymond Evans as Adjunct Associate Professor of Plant  
Science for the remainder of the academic year 1964-65.

Ivan Sack as Adjunct Professor of Plant Science for the  
remainder of the academic year 1964-65.

Ivan Sack as Lecturer in Forestry at a salary of \$1000  
for the Spring semester 1964-65.

#### COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Richard Delmar Burkhart as Assistant Professor of Chemistry  
at a salary of \$4036 for the Spring semester 1964-65 (re-  
placement for James M. Fresco).

Robert Allen Gardner as Principal Investigator under the

United States Public Health Service at a salary of \$1600

for the period June 1 to December 31, 1964.

Change in Status as follows:

Walter Van Tilburg Clark from Writer in Residence, University News Service, to Writer in Residence, University News Service and Lecturer in English at an additional salary of \$1000 for the Spring semester 1964-65.

Extension of Sick Leave:

Dr. Harry Chase, Associate Professor of Political Science, from November 11, 1964 through January 16, 1965.

DESERT RESEARCH INSTITUTE

Appointments as follows:

Thomas Edward Hoffer as Associate Research Professor of Atmospheric Physics at a salary of \$14,321 based on twelve months' service, effective December 1, 1964 (new position).

Harold E. Klieforth as Research Associate in Atmospheric

Physics at a salary of \$13,252 based on twelve months' service, effective December 1, 1964 (new position).

Fritz Warmolt Went as Distinguished Professor of Botany with tenure at a salary of \$22,000 based on twelve months' service, effective February 1, 1965.

Dr. Went was unanimously recommended by a group of distinguished Biologists who met in Las Vegas last Summer to advise the University on the development of an expanded program of Desert Biology.

#### GENERAL UNIVERSITY EXTENSION

Appointments as follows:

Duane Glanzmann as Instructor in Mathematics for the period October 5, 1964 to January 26, 1965 - \$200 (Al Tahoe).

Wayne S. Martin as Instructor in Education for the period October 6, 1964 to January 26, 1965 - \$450 (Hawthorne).

John Norseth as Laboratory Assistant, IBM class for the period November 9 to December 9, 1964 - \$160 (Technical

Education, Reno).

James B. Rasmussen as Instructor in Electronics Circuits and Systems for the period October 12, 1964 to February 10, 1965 - \$300 (Technical Education, Ely).

Herbert R. Steffens as Instructor in Mathematics for the period October 5, 1964 to January 26, 1965 - \$400 (Al Tahoe).

Mary B. Werling as Instructor in Key Punch for the period September 29 to November 24, 1964 - \$400 (Technical Education, Carson City).

#### NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

A. Rex Johnson as Director of Personnel Seminary and Participant in Seminar for the period October 9 to December 5, 1964 - \$400

Paul F. Marble as Lecturer in English for the period September 17, 1964 to January 26, 1965 - \$350



## Sabbatical Leaves:

In compliance with the regulations governing sabbatical leaves, the Ad Hoc Sabbatical Leave Advisory Committee, consisting of Professor Russell Elliott, Chairman, Professor Clifton Blincoe, Professor Robert Manhart, Professor Alden Plumley, and Professor Loring Williams, considered 16 applications. It was possible to grant only 8 sabbatical leaves and, in accordance with the recommendation of the Committee, I am recommending the following:

Professor Eleanor Bushnell - Spring semester 1966

Professor Alexis V. Volborth - academic year 1965-66

Professor R. E. Worley - academic year 1965-66

Associate Professor Kathryn H. Duffy - academic year  
1965-66

Associate Professor Janet Felshin - Spring semester  
1966

Associate Professor Donald W. Marble - academic year  
1965-66

Assistant Professor Howard H. Christensen - academic  
year 1965-66

Assistant Professor Robert Laxalt - August 1, 1965

to August 1, 1966

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

23. Increase in Music Fee at Nevada Southern

President Armstrong presented to the Board a request from Nevada Southern to increase the fees presently charged for individual Music lessons from \$48 to \$52 per credit. He pointed out to the Board the following provision in the "Catalog of General Information", 1964-65, page 46:

The fees assessed for specialized instruction depend entirely upon current costs and will be required for:

...2. Private instruction in Music and similar arts.

President Armstrong stated that since no specific fee is listed in the catalog, did the Board feel it necessary or desirable to review such requests for fee changes?

Motion by Mrs. Magee, seconded by Dr. Anderson, carried

unanimously that such fee changes, where no specific amount is listed in the catalog, be submitted to the President for approval.

24. Mrs. Magee proposed a resolution be prepared to thank the Deans and Directors who appeared before the Regents' Ad Hoc Committee on Research for their splendid presentation and their efforts on behalf of their Colleges.

Motion by Mrs. Magee, seconded by Mr. Hug, carried unanimously that such a resolution be drafted.

25. Mr. Davis commented on the Athletic Committee meeting held during the lunch hour. He spoke briefly of a practice in effect at one time at the University whereby winners of athletic letters were presented with a membership in "Block N", which entitled them to lifetime passes to all athletic events held at the University. Mr. Davis stated that this practice seems to have been abandoned and suggested that it should be reactivated. He further suggested that a search of the records of Health, Physical Education and Recreation be made and any former winner of a letter in an athletic event should receive such a card. If an appropriate card is not now available, one should be designed

to be used for this purpose.

Motion by Mr. Davis, seconded by Mr. Germain, carried  
unanimously that such action be taken by the Administration.

26. The earlier recommendation that an appraisal of offered  
property on Mill Street be made was again brought up for  
discussion.

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried  
with 7 "ayes" and Regents Germain and White abstaining,  
that the Administration arrange for an appraisal of the  
property.

President Armstrong recommended the second offer considered  
by the Building Committee for the Mt. Rose property be  
rejected.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried  
unanimously that the above offer not be accepted.

27. Dr. Lombardi pointed out that Mr. Germain was concluding  
two terms of dedicated service to the entire University,  
and to Nevada Southern in particular, as a member of the

Board of Regents.

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried  
unanimously that a resolution be drafted commending Mr.  
Germain for his long period of dedicated service.

The next three meetings of the Board were set for January 23,  
1965, February 27, 1965 and March 27, 1965. All three meetings  
are to be held in Reno.

The meeting adjourned at 5:10 P.M.

A. C. Grant

Chairman

Bonnie Smotony

Secretary

12-19-1964