

# UCCSN Board of Regents' Meeting Minutes May 30-31, 1959

05-30-1959

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## UNIVERSITY OF NEVADA REGENTS MEETING May 30, 1959

The Board of Regents met in the Conference Room of the Jot Travis Student building on Saturday, May 30, 1959. Present: Regents Anderson, Arnold, Broadbent, Crumley, Elwell, Germain, Lombardi, Tyson; Comptroller Hayden, Academic Vice President Wood, and President Armstrong. Dr. Broten and Mr. Lawlor were present to discuss athletic matters, and left following action on the appointment of a Basketball Coach. Upon invitation of the Regents, Mr. Foley and Mr. Porter were present from the office of the Attorney General. Mr. Humphrey, State Budget Director, was present as an observer. Mr. Rogers was present for items pertaining to the University Building Program. Reporters were Laxalt, Mount and Armstrong.

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

### 1. Minutes of Previous Meeting

The minutes of the meeting of April 11, 1959 were approved upon motion by Mr. Arnold, seconded by Mr. Elwell, and unanimous vote.

### 2. Comptroller's Claims

President Armstrong presented claims for approval as submitted by Comptroller Hayden.

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that the claims as follows be approved:

Regents Checks, numbers 89-237 to 89-285 inclusive for a total of \$388,930.23 for April.

State Claims, numbers 89-165 to 89-169 inclusive for a total of \$41,654.39 for April.

### 3. Gifts

Gifts which had been received by the University were presented for acceptance by the Board as follows:

#### Miscellaneous

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

From Marcella Stivers, Niles, California - \$500 for the Discretionary Fund for the Department of Journalism, in memory of her grandfather, Denis Mc Carthy.

From the Reno Sub-Section of the Women's Auxiliary, American Institute of Mining Engineers - \$10 to purchase AIME Transactions now missing from the Mackay School of Mines Library Files.

From Howard C. Vitz of the Union Carbide Nuclear Company in Reno - a number of books and bulletins for the Mackay School of Mines Library.

From Bill Alikakos, Reno - 13 books for the Browsing Room of the University Library.

From Neely Enterprises, Sacramento, California - a Tektronix Cathode-Ray Oscilloscope for the Department of Electrical Engineering.

From the Nevada State Medical Association Women's Auxiliary - subscription to Today's Health, published by the American Medical Association, for the Orvis School of Nursing.

From Raymond A. Smith, Reno - new boxing ring at a cost of \$2771.84.

From the American Association of University Women - one year's membership to Joyce Terrell Pettycrew, a graduate of June 1, 1959.

The Mackay silver (reported at the meeting of April 11, 1959) has arrived and will be on display in the Student Union building over the Commencement weekend. This gift contains some of the large pieces of the original silver and is being given on a permanent loan basis, with portions to become the property of the University each

year. Replacement value of the silver is \$22,000.

## Scholarships and Prizes

From the Women's Auxiliary of the Nevada State Pharmaceutical Association - \$50 to be used as a scholarship for a student in the Orvis School of Nursing.

From Ned North, Los Angeles, California - \$1000 to cover the North Memorial Scholarship for the 1958-59 academic year.

From Ralston Purina Company, St. Louis, Missouri - \$500 for the Ralston Purina Scholarship Award for the year 1959-60.

From Mr. B. E. O'Malia, Hawthorne - \$2000 to be credited to the El Capital Scholarship Fund.

From Harry Frost, Reno Printing Company - \$100 to be credited to the Lunsford Journalism Scholarship Fund.

From the Kennecott Copper Corporation, New York - \$1000 to cover the Kennecott Scholarship in Mining Engineering and \$1000 as a grant-in-aid for the University of Nevada.

From the Nevada School Food Service Association - \$50 as a Scholarship to a Home Economics student enrolled at the University of Nevada.

From Mrs. J. Clarence Kind, Sparks - \$500 as a special scholarship for Miss Lynn Walsh, a student enrolled in the College of Education, for the coming year.

From Mrs. Edith W. Albert, Des Moines, Iowa - \$200 to cover the Dr. Henry Albert Senior Public Services for the coming Commencement awards.

## Research Grants

From Research Corporation, New York - a research grant in the amount of \$2826 for the support of Dr. Bernard Baker's research program entitled "Mechanism of District Electron-Transfer Type of Reactions", and a research grant in the amount of \$5000 for the support of Dr. Robert A. Pierotti's research program entitled "The Interaction of Gases with Solids". \$2826 covering the

first research grant and \$3000 covering the first installment of the second research grant have been received.

#### Faculty Award

From J. E. Moose, Dean of the Graduate School - an endowment in the form of 80 shares of common stock in Bethlehem Steel Company to cover the Joe E. Moose Research Award in the Natural and Physical Sciences, for members of the faculty of the University of Nevada hereafter and presently doing research in the Natural and Physical Sciences.

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that the gifts be accepted and that the Secretary write a note of thanks to each donor.

#### 4. Personnel Recommendations

President Armstrong presented and discussed the personnel recommendations, and Dr. Wood answered questions of the Regents. President Armstrong's recommended approval as follows:

##### COLLEGE OF ARTS & SCIENCE

Appointments as follows:

Martin James Byrne as Graduate Assistant in Chemistry at a salary of \$1800 for the academic year 1959-60 (replacement for Richard Wilcox).

Michelle Delphine Moran as Graduate Assistant in Chemistry at a salary of \$1800 for the academic year 1959-60 (new position).

Robert Hollis as Graduate Assistant in English, at a salary of \$1800 for the academic year 1959-60 (new position).

Terrence Lish as Graduate Assistant in English, at a salary of \$1800 for the academic year 1959-60 (new position).

Robert Jay Jones as Graduate Assistant in Health, Physical Education and Recreation at a salary of \$1800 for the academic year 1959-60 (replacement for Sidney

Root).

Janet Rochelle Felshin as Assistant Professor of Health, Physical Education and Recreation, at a salary of \$6000 for the academic year 1959-60 (replacement for Marjorie Price).

Robert Eugene Clute as Assistant Professor of History and Political Science, at a salary of \$6000 for the academic year 1959-60 (new position).

Edwin O. Elliott as Assistant Professor of Mathematics, at a salary of \$6600 for the academic year 1959-60 (new position).

John L. Carrico as Associate Professor of Music at a salary of \$7600 for the academic year 1959-60 (new position).

Ronald R. Williams as Assistant Professor of Music at a salary of \$6000 for the academic year 1959-60 (replacement for Frederick Freeburne).

Richard Clements Sill as Assistant Professor of Physics at a salary of \$7200 for the academic year 1959-60 (replacement for Sanford B. Schwartz).

Arnold Deutchman as Graduate Assistant in Physics at a salary of \$1800 for the academic year 1959-60 (new position).

Charles L. Metten as Assistant Professor of Speech and Drama, at a salary of \$6200 for the academic year 1959-60 (replacement for Asher Wilson).

Supplementary Contract as follows:

Paul F. Secord, Associate Professor of Psychology, Sociology and Anthropology, for July and August, 1959, at a total salary of \$1811, to carry out provisions of a special research grant from the National Institute of Mental Health.

Emeritus Status as follows:

Charles R. Hicks, Emeritus Professor of History and Political Science. Dr. Hicks will retire on July 1, 1959.

## COLLEGE OF AGRICULTURE

### Appointments as follows:

Robert H. Ruf, Jr. as Assistant Professor and Assistant Horticulturist in Agronomy and Range Management, at a salary of \$7500 based on 12 months service, effective July 1, 1959 (new position).

Eddie Joe Gregory as Research Technician in Agronomy and Range Management at a salary rate of \$5080 based on 12 months service, effective July 1, 1959 (replacement for Robert A. Madsen).

Gary J. Goade as Graduate Research Assistant in Agronomy and Range Management at a salary of \$2400 based on 12 months service, effective July 1, 1959 (replacement for Paul Tueller).

### Change in Status as follows:

Louis Titus from 1/2 time position (approved by the Board of Regents on April 11, 1959) to full time position in the Department of Agricultural Education and Mechanics, at a salary of \$9400 for the academic year 1959-60 (post-retirement appointment).

## COLLEGE OF ENGINEERING

### Appointment as follows:

James Joseph Carlson as Assistant Professor of Mechanical Engineering at a salary of \$6400 for the academic year 1959-50 (new position).

### Leaves of Absence as follows:

Edward O. Pfrang, Assistant Professor of Civil Engineering, for 2 years, 1959-60 and 1960-61, in order that he might complete his graduate work for the doctor's degree, with the understanding that his reemployment at the University of Nevada is to be contingent upon a suitable vacancy existing upon the completion of his graduate work.

David F. Dickinson, Professor of Nuclear Engineering, for July and August, 1959, without pay, in order that

he might accept employment with Boeing Airplane Company which will give him valuable experience for his position at the University of Nevada.

## STUDENT AFFAIRS

Appointments as follows:

Jerry Ernst Wulk as Associate Professor and Head Counselor at a salary of \$8600 based on 12 months service, effective July 1, 1959 (replacement for James C. Hayes).

Jack Harold Shirley as Instructor and Director of Student Employment Services at a salary of \$7392 for the year 1959-60 based on 12 months service, effective July 1, 1959.

## LIBRARY

Appointments as follows:

Nancy G. Mansfield as Agricultural Assistant in the Library at a rate of \$4000 based on 12 months service, effective July 1, 1959 (new position).

Lura Ward Mathews as Reference Assistant in the Library at a salary rate of \$4000 per year based on 12 months service, effective July 1, 1959 (replacement for Patricia Tissier).

## ORVIS SCHOOL OF NURSING

Appointment as follows:

Mathilda Haga as Associate Professor at a salary rate of \$6700 for the academic year 1959-60 (new position).

## MACKAY SCHOOL OF MINES

Appointment as follows:

Bert F. Scales as Museum Assistant at a salary of \$1800 for the academic year 1959-60 (replacement for George J. Stathis).

## COLLEGE OF EDUCATION

Appointment as follows:

Rachel L. Struve as part-time Lecturer in Elementary Education at a salary of \$338 for the Spring semester 1959.

Appointments of Supervising Teachers for the Spring semester 1959 as follows:

Rose Dodson, Reno High School	\$75
Norman C. Johnson, Sparks High School	75

Appointments for the 1959 Summer Session as follows:

E. Maurice Beesley, Professor of Mathematics, first half of Long Session - \$800

Le Ore Cobbley, Lecturer and Teacher in University Laboratory School, Main Session - \$700

Leonard Kasdan, Visiting Lecturer in Anthropology, First Session - \$300

Amos E. Neyhart, Visiting Lecturer in Secondary Education, Post Session - \$465

Gerald S. Silberman, Lecturer in Mathematics, First Session and second half of Long Session - \$810

Rex A. Skidmore, Visiting Lecturer in Family Life Education, First Session - \$200

Harl Douglass, Visiting Lecturer in School Administration, First Session - \$300 plus round trip travel expense, Boulder, Colorado, and living expenses in Reno for the period of employment.

Helen Kyle, Visiting Lecturer in Elementary Education, First Session - \$350

Dorothy Quick, Visiting Lecturer in Physical Education, First Session - \$125

Earl H. Mc Cannell, Visiting Lecturer in Sociology, Main Session - \$750

Everett Van Maanen, Visiting Lecturer in Elementary Education, Main Session - \$900

Leave of Absence as follows:

Burton C. Newbry for 2 years, July 27, 1959 to July 31, 1961, in order that he might accept an appointment as Chief of the Division of Secondary Education in the Republic of Korea under the International Cooperation Administration of the United States Department of State, with the understanding that following his leave, he will return to the University under the same type of contract

as he now holds.

## NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Floyd C. Scritchfield as Assistant Professor of Secondary Education at a salary of \$6300 for the academic year 1959-60 (new position).

Donald I. Dickinson as Instructor in English at a salary of \$5650 for the academic year 1959-60 (new position).

Mary Coleman Bordeaux as Lecturer in Foreign Languages at a salary of \$5500 for the academic year 1959-60 (new position).

Edward P. Berger as Instructor in Mathematics at a salary of \$5600 for the academic year 1959-60 (new position).

Billie Mae Polson as Catalogue Librarian at a salary of \$5650 based on 12 months service effective July 1, 1959 (new position).

Jacob Orleans as Lecturer in Mathematics for the 1959 Summer Session at a salary of \$300.

## STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATION

Appointments in the Evening Division, Spring Semester 1959, as follows:

John Gottardi, Conversational Spanish - \$112.50 (Reno)  
Barbara J. Lane, Physical Education - \$112.50 (Stead Air Force Base)  
Glenn J. Lawlor, Physical Education - \$337.50 (Reno)  
Robert N. Tompson, Mathematics - \$375 (Stead Air Force Base)

Appointments to the Off-Campus Summer Session 1959 as follows:

Harry M. Chase, Lecturer in History - \$450 (Ely)  
Willard Day, Lecturer in Mental Hygiene - \$450 (Hawthorne)  
Frances Holland, Lecturer in Elementary Education - \$450 plus 1/2 air transportation from Plattsburgh, N. Y.

(Elko)

Frances Holland, Lecturer in Elementary Education - \$450

(Ely)

Regent Anderson asked that the salary of President Armstrong be added to the list, and recommended that the salary be set at \$19,000 for the year beginning July 1, 1959. In support of his recommendation, Dr. Anderson quoted figures compiled on 24 Land Grant Colleges in the West which for the present year showed that the median was \$18,000 and the average was \$17,913, and pointed out that these salaries will be increased for the coming year.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the President's salary be set at \$19,000 for the year beginning July 1, 1959 and added to the list of personnel recommendations; and the entire list then be approved.

Dr. Lombardi suggested that retirement of Dr. Hicks be recognized in the form of a letter expressing appreciation for his long and valuable service to the University.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that such a letter be written to Dr. Hicks.

Basketball Coach - President Armstrong recommended that Jackson M. Spencer of Iowa Wesleyan College be offered a contract for the position of Head Basketball Coach in the Department of Health, Physical Education and Recreation at a salary of \$7000 for the coming academic year, as recommended by Dr. Broten, Mr. Lawlor, Dean Irwin and Dr. Wood. The President discussed the process of selection saying that he had interviewed Mr. Spencer and the other candidates brought in for interview along with those who made the recommendation. There were 87 applicants from all parts of the United States and from Nevada. These were carefully screened and 7 were interviewed. Mr. Germain expressed dissatisfaction with the method of selection, believing that the Regents might have had a larger part in the selection before the matter reached the stage of a definite recommendation. There was general discussion during which Dr. Armstrong pointed out that the procedure followed in this case is the same as for any new appointment on the staff. Dr. Lombardi called a meeting during the luncheon period of the Regents Athletic Committee with University faculty concerned, so that the appointment and papers of other candidates could be further discussed.

5. Working Budget, 1959-60

President Armstrong called on Mr. Hayden for the presentation and discussion. Copies of the working budget for 1959-60, with expenditures broken down by quarters in accord with request of the State Budget Director, were distributed to the Regents. Legislative Act requires that the working budget be submitted to the Budget Director by July 1. Summary of the budget was as follows:

Budget as per Schedule	\$4,995,894.50
Federal Matching Money for	
Experiment Station	26,316.00
Reserve as of 5/19/59	11,806,50
	\$5,034,017.00

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that the working budget be approved, as presented and submitted to the State Budget Director, as required.

6. Housing and Home Finance Agency Projects

a) Contracts - On May 5, 1959 the State Planning Board accepted bids of Lembke Construction Company of Nevada for the University Dining Hall, Married Housing and Men's Dormitory, subject to approval and acceptance by the University of Nevada Board of Regents and the Federal Housing and Home Finance Agency. In letter of May 21, 1959 Lembke Construction Company agreed to accept the contracts. It now becomes necessary for the Board of Regents to adopt an appropriate resolution accepting the bids and indicating that the amounts and the total amount fall below the ceiling set by the Legislature. President Armstrong read a prepared resolution as follows and recommended acceptance:

RESOLUTION NO. 59-6  
Project: Nev. 26-CH-1(DS)

RESOLVED, that the Board of Regents of the University of Nevada hereby approves and accepts the action of the State of Nevada Planning Board in voting to award contracts to Lembke Construction Company, lowest bidder, for the above project, as follows:

Contract No. 1, for the construction of the Married Student Housing, in the sum of the base bid of \$289,199 plus \$10,380 for Alternates 1, 2, 3 and 4, or a total of \$299,579.

Contract No. 2, for the construction of the Dining Hall, in the sum of the base bid of \$313,417 plus Alternate A for \$23,815, and minus a concurrent change order reducing the contract amount by \$5,197, or a total of \$332,035.

Contract No. 3, for the construction of the Men's Dormitory, in the sum of the base bid of \$512,924 plus Alternates B and D for \$37,820, or a total of \$550,744.

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried unanimously that the resolution be adopted, and that Vice Chairman Lombardi be authorized to sign on behalf of the Board of Regents.

- b) Paying Agents - President Armstrong presented the request of the Regional Counsel, HHFA, that the University select local and New York paying agents to be used in connection with the University project for Dining Hall, Married Housing and Men's Dormitory, in order that HHFA might approve such agents and advise the bond counsel. President Armstrong recommended that the First National Bank of Nevada be named total paying agent and the First National City Bank of New York City be named New York paying agent.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that the banks, as recommended be designated as paying agents.

- c) Revenue Certificates - Dawson, Nagel, Sherman & Howard, Bond Counsel, have proposed a procedure for sale of "University of Nevada Revenue Certificates of 1959 - \$1,382,000 HHFA Project Nev. 26-CH-1(DS)" and have asked for approval of a resolution describing details concerning the certificates, and their sale. The Attorney General approved the resolution\* as to form with minor changes. President Armstrong recommended that the resolution be accepted and that Bond Counsel be notified that it is satisfactory to the University.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried

unanimously that the Resolution form be approved, with modifications as suggested by the Attorney General.

\*Adopted by Board of Regents November 21, 1959 as Resolution #59-7.

- d) Interim Financing - President Armstrong called on Mr. Hayden to discuss the University's application for a loan from the First National Bank of Nevada for interim financing. Letter from the bank signed by H. S. Gorman, Vice President, was read by Dr. Armstrong as follows:

May 27, 1959

Mr. P. W. Hayden, Comptroller  
University of Nevada  
Reno, Nevada

Dear Mr. Hayden:

This will acknowledge receipt of your letter of May 22, 1959 applying for a loan in the amount of \$942,000 at an interest rate of 2 7/8% per annum for the purpose of providing interim financing for the construction of a Men's Dormitory, Married Student Housing facilities and Dining Hall at the approximate cost of \$1,177,556.

We are pleased to approve a loan in the amount of \$942,000 to provide for the interim financing at a rate of 2 7/8% per annum. Interest will accrue from the date advances are made under the commitment.

It is understood that you have or will comply with the requirements of the Housing and Home Finance Agency so that the government is in a position to buy the bonds of the University in an amount not to exceed \$1,382,000 for the purpose of financing the construction of the foregoing improvements.

It is a pleasure to be of service to the University.

Sincerely,

/s/ H. S. Gorman

Mr. Hayden reported that Mr. Gorman asked also that the

Board of Regents provide the bank with a certified copy of a resolution authorizing the necessary loan document, and citing the authority under which the loan is being made. The President recommended that the Regents authorize the drafting of such a resolution and authorize the Vice Chairman to sign on behalf of the Board.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the Attorney General be asked to prepare a resolution for signature of Dr. Lombardi. (See resolution following these minutes.)

## 7. Washington Elm Tree

The Washington Elm which was a gift of the Reno Elks Lodge and is from a slip of the famous Washington Elm in Washington, D. C., is on the site of the new Men's Dormitory. Cost to have it transplanted would be about \$2000 and since the tree is not in good condition, President Armstrong suggested that a slip be taken from it for planting elsewhere on the Campus. Mr. Preuss, University Nurseryman, believes that this would be successful.

It was the consensus of opinion that a slip be taken from the tree, rather than trying to transplant the tree itself, in view of its poor condition and cost of transplanting.

## 8. Bid Openings

President Armstrong presented the following information on bids for University projects and asked for approval of actions taken.

- a) Installation of Handholes and Ducts - A meeting to open bids was held in the President's office at 3 P.M. on Thursday, April 23, 1959. Present: President Armstrong, Comptroller Hayden, Engineer Rogers and 3 members of bidding firms. Notice had duly appeared in local papers calling for bids for INSTALLATION OF HANDHOLES AND DUCTS FOR TELEPHONE AND FIRE ALARM CABLES.

The bids were opened by President Armstrong, as follows:

Acme-Collins Company - accompanied by bid bond - \$11,281. Work to be completed within 90 calendar days after receipt of notice to proceed.

Moltzen Electric Company - accompanied by bid bond -

\$11,567. Work to be completed within 35 calendar days after receipt of notice to proceed.

Star Electric Company - accompanied by cashiers check - \$8,283. Work to be completed within 90 calendar days after receipt of notice to proceed.

Enterprise Electric Company - accompanied by bid bond - \$8,674. Work to be completed within 120 days after receipt of notice to proceed.

The bids were referred to the University Engineer for study and recommendations to the President and the Board of Regents.

Recommendation by Mr. James Rogers, University Engineer, approved by Comptroller Hayden and President Armstrong: It is recommended that a contract be awarded to Star Electric Company in the amount of \$8,283. Funds for this project are available in Buildings and Grounds Account.

Motion by Mr. Elwell, seconded by Mr. Arnold, carried unanimously that the acceptance of the bid and the awarding of the contract be approved.

- b) Milking Barn - A meeting to open bids was held in the President's office on Friday, April 24, 1959. Present: University Engineer Rogers, Comptroller Hayden and 3 members of bidding firms.

Notice had duly appeared in local papers calling for bids for 3-COW TANDEM MILKING BARN, NEWLANDS FIELD STATION, FALLON, NEVADA at 4 P.M. Bids were opened by Mr. Hayden as follows:

Burnett & Henning - accompanied by bid bond - \$12,707. Work to be completed within 120 working days after receipt of notice to proceed.

Bill Dywer - accompanied by cashiers check - \$8,646. Work to be completed within 60 days.

Albert Clayton - accompanied by bid bond - \$18,441. Work to be completed within 90 days after receipt of notice to proceed.

Martin & Edwards - accompanied by bid bond - \$9,868.

Work to be completed as agreed.

The bids were turned over to the University Engineer for study and recommendation to the President and the Board of Regents.

Recommendation of Engineer Rogers, approved by Dean Adams, Comptroller Hayden and President Armstrong: It is recommended that the low bid, as submitted by Bill Dwyer, in the amount of \$8,646 be accepted and a contract be drawn with that contractor. This bid is within the estimate as prepared by the University Engineer's office and the funds are available in the Experiment Station Offset and in the Station Sales Reserve Funds.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that the acceptance of the bid and the awarding of the contract be approved.

- c) 4-H Camp - A meeting to open bids was held in the President's office on Friday, April 24, 1959. Present: University Engineer Rogers, Comptroller Hayden and 3 members of bidding firms.

Notice had duly appeared in local papers calling for bids for ADDITION TO GIRLS SHOWER AND TOILET CABIN AT 4-H CAMP, LAKE TAHOE, NEVADA at 4:15 P.M. Bids were opened by Mr. Hayden as follows:

Savini Construction Company - accompanied by bid bond - \$7358.

Albert W. Clayton - accompanied by bid bond - \$6450.

Bill Dwyer - accompanied by cashiers check - \$6450.

The bids were turned over to the University Engineer for study and recommendation to the President and the Board of Regents.

Recommendation of Engineer Rogers, approved by Dean Adams, Comptroller Hayden and President Armstrong: It is recommended that the low bid, as submitted by Bill Dwyer, in the amount of \$6450 be accepted and a contract drawn with that contractor. This bid is in line with the estimate prepared by the University Engineer's office and the funds are available in the 4-H Sales Fund.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that the acceptance of the bid and the awarding of the contract be approved.

- d) Electrical System, Farm - A meeting for opening bids was held in the President's office on Friday, May 1, 1959.  
Present: Comptroller Hayden, Assistant Engineer Whalen and 2 members of bidding firms.

Notice had duly appeared in local papers calling for bids for INSTALLATION OF A SECONDARY ELECTRICAL DISTRIBUTION SYSTEM AT MAIN STATION FARM, BOYNTON LANE. Bids were opened at 4:30 P.M. by Mr. Hayden as follows:

Acme Collins Company - accompanied by bid bond - \$4572. Work to be completed within 60 calendar days after receipt of notice to proceed.

Scott Electric Company - accompanied by certified check - \$1845. Work to be completed within 30 days after receipt of notice to proceed.

Harker and Harker - accompanied by bid bond - \$2377.50. Work to be completed within 3 weeks after receipt of notice to proceed.

The bids were turned over to the office of the University Engineer for study and recommendation to the President and the Board of Regents.

Recommendation of Engineer Rogers, approved by Dean Adams, Comptroller Hayden and President Armstrong: It is recommended that a contract be awarded to Scott Electric Company in the amount of \$1845. Funds for this project are available in the Farm Service Account.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that the acceptance of the bid and the awarding of the contract be approved.

## 9. Progress Report, Building Program

President Armstrong reported as follows:

The Education building in Las Vegas will be ready for acceptance in the very near future.

Request for advance planning funds for the Social Sciences building (on the site of Stewart Hall and the Journalism building) has been made to HHFA. No reply has been received from the State Planning Board.

Information from Las Vegas is that the sewer contract has been approved by the County Commissioners.

Mr. Arnold, Dr. Anderson (of the Regents Building Committee) and Mr. Rogers accompanied the President to a meeting of the State Planning Board in Carson City on May 1, and architects were chosen for the new buildings authorized by the Legislature. The Planning Board recommended 3 architectural firms for each project and the Regents Building Committee was asked to indicate its first choice. The Committee then worked with the Planning Board in final selection of the architect.

Contract has been signed with Vhay and Associates, and Alexander, for the Library building, which will be located on the site of the present Infirmary.

The Planning Board is in process of drawing an agreement with Hubert F. D'Autremont of Los Angeles for the central heating plant and utility distribution system.

Contract has been signed with De Longchamps, O'Brien and Associates for the Engineering building.

Final plans for the Greenhouse will be checked shortly. Ed Parsons was selected as Architect.

Structural changes for the Mackay School of Mines building is in the process of negotiations, with Professor Bonell as choice for Engineer.

Negotiations are being carried on with Raymond Hellman for the Farm Mechanics building.

Advance planning of the new Science building is in process of negotiation with architect Green. Use of this building must be determined before further progress can be made, since Mathematics, Physics and Chemistry are being housed in Mackay Science Hall, and one of these Departments must remain there. It was the recommendation of the President and Mr. Rogers that the present building be retained as a Physics building, because this is the most satisfactory arrangement financially.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the Mathematics Department and the Chemistry Department be housed in the new building, and that the Physics Department remain in the present Mackay Science Hall, for purposes of economy.

The Las Vegas building and the utility system will be assigned to Crider, Moffitt and Hendricks, a joint venture of two firms which, in the opinion of the Attorney General, is in order provided the contract is drawn so that responsibility is definitely fixed. Preliminary plans for the Physical Education building at Las Vegas are complete, but the exact site for the building must be decided upon. No additional land was authorized by the Legislature, and the State Planning Board believes that the site currently chosen will crowd the Campus. Mr. Rogers suggested that the football field not be included in the present master plan, that the Student Union be placed so that the mall is retained, and that the football field be located later.

The Board recessed at 11:05 A.M. for Commencement rehearsal and was called to order at 12:30 noon by Vice Chairman Lombardi.

Discussion continued on the location of the Physical Education building at Las Vegas, with Dr. Wood explaining the present master plan, the mall and possibility of securing adjacent properties. Mr. Rogers recommended that the building be placed in the southwest area of the Campus.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the Physical Education building be located as labeled on the master plan drawn by the State Planning Board and approved on December 19, 1958 by the University of Nevada, signed by President Armstrong.

Mr. Rogers asked for approval of preliminary plans for the Physical Education building so that plans and specifications might progress. Dr. Anderson suggested that unless the University has definite assurance that the acoustics will be good, the plans be reviewed by an acoustical engineer at the expense of the Planning Board. President Armstrong recommended approval of the preliminary plans.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the preliminary plans be approved, as presented by Mr. Rogers.

The meeting recessed at 1:10 P.M. for luncheon, and was called to order at 1:55 P.M. by Vice Chairman Lombardi.

#### 10. University Farm

Deputy Attorney General Porter, who had studied the proposed policies governing sale of the Ladino Dairy Farm, discussed the opinion which he had rendered on behalf of the Office of Attorney General. In his opinion, if the University tries to sell the farm in one parcel, prospective buyers will be greatly limited. He discussed selling for cash or on a term basis, and proposed that to make the transaction attractive it should be presented as a "package deal", including water rights. He suggested also that the notice of sale mention valuable water rights. He recommended an up-to-date appraisal of the farm, and a breakdown on a parcel basis of about 20 acres each. He reported that the title is being checked so that the University would be able to give clear title. He advised that the University require that bids be accompanied by 10% of the bid. Since the estimated cost for moving the operations from the Ladino Dairy Farm to the Main Station Farm would be approximately \$100,000, it was the President's proposal that at least that amount be realized in cash. Mr. Crumley suggested that a better deal might be possible if contracts were made with interested persons before the University asks for bids.

Motion by Mr. Tyson, seconded by Mr. Arnold, carried unanimously that the Regents approve the sale of the Ladino Dairy Farm on a parcel or total basis; either for cash or terms which will realize approximately \$100,000 cash for the University upon negotiation; that the appraisals be brought up-to-date; that bids be accompanied by 10% of the purchase price; and that Mr. Crumley be authorized to negotiate on behalf of the Board of Regents.

#### 11. Fire Escapes

Since the closing of Stewart Hall, a thorough study has been made by Mr. Rogers of fire precautions and fire protection, particularly in buildings crowded by the closing of Stewart Hall, and as a result the Building Committee of the Regents met with the Governor to see if \$16,000 might be made available from the State Emergency Fund for fire escapes and other forms of fire protection. No decision was made at that meeting. On the following Monday, Mr. Rogers and President Armstrong met with the State Board of Examiners to present the problem to them. It was their advice that the

University use money already allotted, even though it might mean cutting back on other needed repairs. Mr. Foley and Mr. Porter discussed the matter in the Regents meeting indicating that there was some doubt that the situation could be termed an emergency according to the wording of the Act. They suggested that the University could overdraw its building and grounds funds in the last quarter of the current fiscal year and go to the Legislature for a deficiency appropriation, since the Legislature and not the Board of Examiners is the body to appropriate money.

Motion by Mr. Tyson, seconded by Dr. Anderson, carried unanimously that the President be empowered to use \$16,000 for necessary fire protection and that this money be obtained at the President's discretion from the 1959 appropriation to the University.

## 12. Stewart Hall

Mr. Rogers reported that the building continues to be a hazard due to the possibility of falling bricks loosened by the earthquake. He requested authority to demolish the building during the coming Summer down to the first floor level, leaving 3/4 of a story above ground. Mr. Rogers further reported that a wrecking firm had offered to take it down at no cost to the University, keeping the salvage, except fire escapes and stairways. President Armstrong recommended that this be done, and that bids for the demolition be obtained.

Motion by Mr. Tyson, seconded by Mr. Broadbent, carried unanimously that the proposal presented by Mr. Rogers be approved, and that the University Administration be authorized to proceed accordingly.

## 13. Traffic Code

S. B. 172 passed by the Legislature and signed by the Governor gives the Board of Regents the power to adopt traffic regulations covering property of the University of Nevada. Mr. Rogers proposed that the University use the code approved by the Board of Regents on June 2, 1956, and President Armstrong so recommended.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the Traffic Code be reaffirmed and a copy submitted to the Secretary of State, as required by the Legislative Act.

14. Easement, Nevada Southern

Mr. Rogers presented the request of the Southern Nevada Power Company for a right-of-way easement for a power line which would run across the Campus to the well on the Campus, and to give access of 5 feet on each side of the pole line. The Power Company must maintain the pole line and needs to be sure of access to it. President Armstrong recommended approval.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that the right-of-way easement be granted.

15. Easement, Main Station Farm

Mr. Rogers discussed flood clearance in the Truckee River which is about to get under way and presented the request of the State of Nevada for a permanent easement and right-of-way for clearing and maintaining the Truckee River Channel for flood control purposes. President Armstrong recommended approval.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that the easement and right-of-way be granted.

16. Candidates for Degrees

President Armstrong presented the list of candidates for graduation as of June 1, 1959. These candidates had been approved by the faculties of the Colleges concerned, checked by the Registrar and the Comptroller to determine that all requirements for graduation have been fulfilled in each instance. President Armstrong recommended approval as follows:

COLLEGE OF AGRICULTURE

Masini, Leo A.	B. S. in Agric.
Mills, Roger W.	B. S. in Agric.
Reber, Clark Leonard	B. S. in Agric.
Sweeney, Lester Paul	B. S. in Agric.

SCHOOL OF HOME ECONOMICS

Carano, Mary Kathleen	B. S. in H. Ec.
Sawle, Letitia Rose	B. S. in H. Ec.

## COLLEGE OF ARTS & SCIENCE

Aimone, Edward Louis	B. A.
Alcorn, Lorraine Edith	B. S.
Bingaman, Benjamin Rush, Jr.	B. A.
Borda, John William	B. A.
Bryan, Richard H.	B. A.
Caddel, Trudy Frances	B. A.
Crisler, Carol Louise	B. A. in Jour.
Cutler, David Horton	B. A. in Jour.
Dahike, Arnold Evert	B. A.
De Priest, James Edward	B. A. in Jour.
Dion, Melvin F.	B. A.
Dodson, Lance C.	B. S.
Elliott, John H.	B. A.
Firth, Robert Eugene	B. S. in Chem.
Fry, Leslie Mack	B. A.
Gaines, Jerry L.	B. S.
Gardenswartz, Carol Beth	B. A.
Garner, Harry William Jr.	B. S.
Hershberger, Horace Malcolm, Jr.	B. A.
Hudlow, Grant Barclay	B. S. in Chem. Tech.
Hulse, Daniel S.	B. A.
Jones, Honor Settlemeyer	B. S.
Jones, Ronald C.	B. S.
Joyce, James Austin	B. A. in Jour.
Karstens, Kathleen Enid	B. A.
Kees, James Michael	B. S.
Kerstetter, Theodore Harvey, Jr.	B. S.
Knudson, Karen Selma	B. A. in Jour.
Laird, Jere D.	B. A. in Jour.
Lindblom, Hans Lennart	B. S.
Lowe, David Walker, Jr.	B. A. in Jour.
Marshall, David Albert	B. A.
Meharg, Edward Lee	B. A.
Menicucci, Pete M.	B. A.
Mergen, Bernard Matthew	B. A.
Mickelson, Walter Andrew	B. S. in Chem.
Moran, Michelle Delphine	B. S. in Chem.
Norton, Nedra Lucille	B. A. in Jour.
O'Halloran, Patrick Lee	B. S.
Randall, Edward Martin	B. S.
Rankin, William D.	B. A.
Slater, Cynthia Joan	B. S. in Chem.
Smith, Angeline Tippy	B. A.
Smith, Charles Edward	B. A.
Stauts, Braden Merle	B. S.
Wentz, Le Roy Bernard	B. S.

Wishart, Edward Folkland      B. S.  
Zorio, Piero                      B. A.

#### COLLEGE OF BUSINESS ADMINISTRATION

Antonelli, Vance Alfred      B. S. in Bus. Adm.  
Arima, Goro                      B. S. in Bus. Adm.  
Arrascada, Enos Le Roy      B. S. in Bus. Adm.  
Aylworth, James Chapel      B. S. in Bus. Adm.  
Bowser, William Harry      B. S. in Bus. Adm.  
Bullis, John Roy              B. S. in Bus. Adm.  
Corica, James Vincent, Jr.    B. S. in Bus. Adm.  
Crosser, Ralph Waldo, Jr.    B. S. in Bus. Adm.  
Dennison, Carol Francy      B. S. in Bus. Adm.  
Duarte, John Robert        B. S. in Bus. Adm.  
Elsley, Robert C.            B. S. in Bus. Adm.  
Ernst, William Robert      B. S. in Bus. Adm.  
Gerbig, Arden O.            B. S. in Bus. Adm.  
Halley, James Joseph        B. S. in Bus. Adm.  
Harris, Thomas Udell        B. S. in Bus. Adm.  
Johnson, Donald L.        B. S. in Bus. Adm.  
Jones, Ann Mason            B. S. in Bus. Adm.  
Kaiser, William Vernon, Jr.    B. S. in Bus. Adm.  
Kellison, Norman Keith      B. S. in Bus. Adm.  
Knott, George L.            B. S. in Bus. Adm.  
Lansford, James            B. S. in Bus. Adm.  
Latham, R. Keith            B. S. in Bus. Adm.  
Laveaga, Vincent Paul      B. S. in Bus. Adm.  
Looney, Walter W.          B. S. in Bus. Adm.  
Mc Clain, Billy L.          B. S. in Bus. Adm.  
Martini, Dino Augustus, Jr.    B. S. in Bus. Adm.  
Moore, Claude Phillip      B. S. in Bus. Adm.  
Peterson, Delbert Eugene    B. S. in Bus. Adm.  
Porch, Eldredge Thomas      B. A.  
Pucci, Virginia Mae        B. S. in Bus. Adm.  
Rice, Delwin Raymond      B. S. in Bus. Adm.  
Roberts, John Charles III    B. S. in Bus. Adm.  
Terrell, Donald K.          B. S. in Bus. Adm.  
Yates, Richard Croson      B. S. in Bus. Adm.  
Zideck, Ronald R.          B. S. in Bus. Adm.

#### COLLEGE OF EDUCATION

Allen, Lois K. T.            B. S. in Educ.  
Ames, Evelyn Esther        B. S. in Educ.  
Anderson, Margaret Clark    B. S. in Educ.  
Assuras, Demetra Janene    B. S. in Educ.  
Autry, Robert Lee, Jr.      B. S. in Educ.

Bart, Maud Porch	B. S. in Educ.
Brix, Ruth Lynne	B. S. in Educ.
Campbell, Mildred Williams	B. S. in Educ.
Craig, Marcia Alayne	B. A. in Educ.
Dunn, Patricia Lynn	B. A. in Educ.
Etchebarren, Joyce O'Brien	B. A. in Educ.
Evans, Jay Glenn	B. A. in Educ.
Ferguson, Frederick Stanley	B. S. in Educ.
Foster, Gary Lee	B. S. in Educ.
Frenzel, Allen Clarence	B. S. in Educ.
Fribert, Thomas Raymond	B. S. in Educ.
Gotthold, Julian Jean	B. A. in Educ.
Hallam, William Thomas	B. S. in Educ.
Hampton, Barbara Fahmie	B. S. in Educ.
Hardy, Carol	B. S. in Educ.
Heck, Harry William	B. S. in Educ.
Heehs, Nancy Ann	B. S. in Educ.
Holmes, Sally Josephine	B. S. in Educ.
Hopkins, Marie Blackett	B. S. in Educ.
Jackson, Claudia Jane	B. S. in Educ.
Jones, Donald Paul	B. S. in Educ.
Kidder, Roy Sheldon	B. S. in Educ.
Kitts, Donald Henry	B. S. in Educ.
Kronmayer, Evangeline Ruth	B. S. in Educ.
Kottinger, Janie Elinor	B. S. in Educ.
Mc Collum, James A.	B. S. in Educ.
Mc Mahon, Colleen K.	B. S. in Educ.
Mc Nair, Sandra Lou	B. S. in Educ.
Markovich, Anka	B. A. in Educ.
Matheus, Janet Adele	B. S. in Educ.
Merling, Deana Lois	B. S. in Educ.
Moyle, Maurice S.	B. A. in Educ.
Munk, Deanne Ellen	B. A. in Educ.
Nightingale, Jane Dorothea	B. S. in Educ.
Oxborrow, Carolyn Brasswell	B. S. in Educ.
Perske, Gerald K.	B. S. in Educ.
Pettycrew, Joyce Terrell	B. S. in Educ.
Price, Glenda Marle	B. S. in Educ.
Reid, Jocelyn Kaye	B. A. in Educ.
Rowntree, Janice Kay	B. S. in Educ.
Rudolph, Clair Haviland	B. S. in Educ.
Santini, James David	B. S. in Educ.
Schaeffer, Leonard	B. S. in Educ.
Sestini, Virgil Andrew	B. S. in Educ.
Steinwinder, Donna S.	B. S. in Educ.
Stewart, Bonnie Carol	B. A. in Educ.
Tabor, Marilyn Joyce Ferreira	B. A. in Educ.
Tonini, Mary Ann	B. S. in Educ.

Turner, Patricia Ann	B. A. in Educ.
Vogliazzo, Diane F.	B. S. in Educ.
Walter, Toma Roberts	B. A. in Educ.
West, Murl W.	B. S. in Educ.
Widner, George G., Jr.	B. A. in Educ.
Witt, Billy Joe	B. S. in Educ.
Wood, Echo Morgan	B. S. in Educ.

## COLLEGE OF ENGINEERING

Armuth, Charles C., Jr.	B. S. in C. E.
Berg, Gerty I.	B. S. in E. E.
Blomquist, Frank Charles	B. S. in C. E.
Boyd, Jack Lee	B. S. in C. E.
Buschke, Thomas Harold	B. S. in C. E.
Carlson, Clayton Oray	B. S. in M. E.
Evans, Charles Randal	B. S. in C. E.
Ferrari, Robert Glen	B. S. in C. E.
Fisher, Carl Edward	B. S. in E. E.
Gomez, Paul	B. S. in E. E.
Gundelfinger, Hugo Emmanuel	B. S. in E. E.
Hare, Donald Charles	B. S. in C. E.
Heil, William Milo	B. S. in M. E.
Henderson, Loren L.	B. S. in C. E.
Hicks, Bruce Glendon	B. S. in C. E.
Hunt, Lee Denis	B. S. in M. E.
Hyatt, Howard A.	B. S. in C. E.
Jones, Stanley Richardson	B. S. in E. E.
Keith, William Lloyd	B. S. in E. E.
Mc Laughlin, David Roy	B. S. in C. E.
Mc Nair, Ben James	B. S. in M. E.
Millslagel, Frank Darell	B. S. in C. E.
Myerson, Charles Kay	B. S. in C. E.
Oakberg, Kenyon Samuel	B. S. in C. E.
Ortiz, Ralph Joseph	B. S. in E. E.
Osborne, Gordon Griffith	B. S. in E. E.
Seabury, Thomas William	B. S. in E. E.
Shaw, George Edgar	B. S. in M. E.
Sorenson, Jack Roy	B. S. in E. E.
Soule, Gary Marvin	B. S. in E. E.
Thorne, Rene Eugene	B. S. in C. E.
Trabert, John William	B. S. in E. E.
Urriola, Daniel Louis	B. S. in C. E.
Wade, James Shelton	B. S. in M. E.
West, Frank J.	B. S. in M. E.
West, John Thomas	B. S. in C. E.
Woodhall, Thomas William	B. S. in E. E.

## MACKAY SCHOOL OF MINES

Adams, Roderick W.	B. S. in Met. Engr.
Anderson, Leland Louis	B. S. in Min. Engr.
Bock, Arlen Richard	B. S. in Min. Engr.
Bradley, Elmo Randall	B. S. in Min. Engr.
Christensen, David Peter Niels	B. S. in Geology
Crossett, Mark Jere	B. S. in Min. Engr.
Haban, Milan Frank	B. S. in Geol. Engr.
Mathews, David Ross	B. S. in Met. Engr.
Morrill, Robert Burns	B. S. in Min. Engr.
Swan, Willis A., Jr.	B. S. in Min. Engr.

## GRADUATE SCHOOL

Clark, Glen H.	M. A.
Darrah, John	M. S.
Dennett, William Henry	M. S.
Gisler, Philip Stanley	M. S.
Haag, Betty L.	M. Ed.
Horan, Michael George	M. Ed.
Kesterke, Donald Gene	M. S.
Madsen, Robert A.	M. S.
Meacham, Warren Edgar	M. S.
Melady, Geraldine	M. A.
Meredith, Helen Margaret	M. A.
Rapier, Pascal Morah	M. S.
Tokoro, Atsuo	M. S.

## PROFESSIONAL DEGREE

Scott, James B.	Geol. Engr.
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### 17. Basketball Coach

Dr. Lombardi reported that the Regents Committee on Athletics met during the luncheon period with Mr. Lawlor, Dr. Broten and Dean Irwin and discussed the recommendation that Jackson M. Spencer be appointed Basketball Coach.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried with the following vote that Jackson M. Spencer be appointed Head Basketball Coach for the academic year 1959-60 at a salary of \$7000:

Aye - Anderson, Arnold, Broadbent, Crumley, Lombardi,  
Tyson  
No - Elwell, Germain

#### 18. Citizens Advisory Committee, College of Engineering

President Armstrong presented the recommendation of Dean Blodgett that with the exception of Mr. Buehler, who is unable to serve longer, the members of the Citizens Advisory Committee for the College of Engineering who were appointed for one year be reappointed for staggered terms of office. The President recommended approval.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the recommendation be approved, and the Administration be authorized to extend invitations to these members to accept reappointment.

#### 19. Apex Minerals Corporation Agreement

President Armstrong presented a proposed cooperative agreement between the University of Nevada and the Apex Minerals Corporation whereby the Nevada Mining Analytical Laboratory would do metallurgical work on ore samples from the uranium mine of Apex Minerals Corporation, Austin, Nevada to determine the best means of physically and/or chemically concentrating low-grade uranium-bearing materials from their mine. The agreement had been submitted to the Attorney General and received his approval as to form. President Armstrong recommended approval.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the agreement be approved, and the President be authorized to sign on behalf of the University.

#### 20. Information from Personnel Files

Dr. Wood presented and discussed the following proposed "Policy on Release of Information from University Personnel Files". Dr. Armstrong recommended that the policy be approved.

- A. All personal information pertaining to employees of the University of Nevada is considered confidential and subject to release only as listed in Section C below.
- B. All information concerning University personnel is to be issued only by the President of the University or his designate. In ordinary circumstances this would be the person in charge of the University personnel files in the Office of the Academic Vice President.

C. Information may be released from the University personnel files, as follows:

1. To the Dean of a College or Division, the file and all information on personnel within the College or Division.
2. To the Department Chairman, the file and all information on personnel within the Department.
3. To federal and State representatives, upon personal presentation of their credentials, the file and all information on personnel under consideration or investigation.
4. To any caller, in person or by telephone, dates of employment, position title, date assumed present position.
5. To news service and representatives of the public Press, items listed in No. 4 plus publications, degrees earned, where and when obtained, experience prior to joining the University staff, and the salary range for the type of position held at the University by the individual.
6. To business officials, insurance company official representatives, credit agency officials and prospective employers, all of No. 4, plus salary range for type of position held at the University by the individual.
7. To an individual employee of the University on loan only information provided directly by him, but not confidential information, evaluations, etc. provided by others.

Motion by Mr. Arnold, seconded by Mr. Tyson, carried unanimously that the policy be adopted.

## 21. Special Children's Clinics

President Armstrong discussed the proposal of the Nevada State Department of Health that the University of Nevada and the Nevada State Department of Health co-sponsor a Special Children's Clinic for the retarded person. The Federal Government has made a grant for the establishment

of two clinics in Nevada - one in Reno and one in Las Vegas. Additional financing, however, would be necessary on the part of the two State agencies, and Dr. Armstrong pointed out that no provisions for this project was included in the University's budget. The proposal was discussed by the Regents with the consensus of opinion that further study should be given to it.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the matter be referred to Dr. Anderson for discussion with appropriate committees of the State Medical Society and other interested groups, and that he report back to the Board of Regents.

## 22. Momand Request

President Armstrong read a letter from Thornton C. Land of the firm of Breed, Abbott and Morgan which contained the following paragraph:

We have not written to you about the compensation in this matter for some time owing to the fact that we were waiting for the proceedings to mature further. On the basis of the time which we have expended in connection therewith and the result, we would consider a fee of \$30,000 to be appropriate. In our conversation with Mr. Dickerson, we had understood that the University operates by legislative grant and that consequently we might have to wait for our compensation until one of the trusts falls in. If such is the case and the amount of our proposed fee meets with your approval, we would suggest an assignment of the University's interest in the trust or trusts to the amount of the fee. If, of course, there were any method by which payment could be made of our fee currently, we would be glad to discuss the amount of it with you further, since obviously we prefer to be compensated currently rather than waiting for an indefinite term of years. We have disbursements amounting to \$272.92 to date which we would appreciate being reimbursed for at your convenience.

President Armstrong contacted Bruce Thompson regarding the matter since Mr. Thompson has represented the Board of Regents in correspondence with the law firm during his membership on the Board of Regents. No reply has been received by Mr. Thompson.

Motion by Mr. Germain, seconded by Mr. Tyson, carried unanimously that action not be taken upon the fee of \$30,000 until further word from Mr. Thompson, but that the claim for disbursements in the amount of \$272.92 be paid upon presentation of suitable detailed statement.

### 23. American Association of University Professors

For the information of the Board, and for official record, President Armstrong read the following letter dated April 28, 1959:

Dr. Charles Armstrong, President  
University of Nevada  
Reno, Nevada

Dear Dr. Armstrong:

I am pleased to inform you that, on April 25, the 45th Annual Meeting of the American Association of University Professors voted to remove the University of Nevada from the Association's "Censured Administrations" list. It did so by adopting the following recommendation of the Committee on Academic Freedom and Tenure, which had previously been approved by the Council:

Committee A records its satisfaction that the faculty, administrative officers and Board of Regents of the University of Nevada have made further improvements in the tenure regulations of the institution, and have adopted an organizational plan for the faculty which will give adequate opportunity for faculty participation in the development of educational policies. The Committee is also pleased to report that the Board of Regents recently adopted a new policy for the professional staff of the University, relating to such matters as appointments, promotions and salary advancements.

Committee A believes that satisfactory conditions of academic freedom and tenure and good faculty-administration relationship now prevail in the University. This belief has been confirmed by several members of this Association in the University. The Committee therefore recommends to the 45th Annual Meeting of the American Association of University Professors

that the University of Nevada be removed from the Association's list of censured administrations.

I am personally pleased at this outcome, and I wish you every success in your further endeavors at the University and in wider areas of higher education.

Sincerely yours,

/s/ William P. Fidler

24. Technical Training Program, Las Vegas

The Specialized Technical Training Program for Las Vegas, approved by the Regents on April 11, 1959, called for appointment of a committee on policy - one member from Clark County, one member from the Board of Regents, and one member from the State Board of Education, and one member representing the University. Dean Carlson has been appointed to represent the University. Vice Chairman Lombardi appointed Mr. Germain to serve as the representative from the Board of Regents.

25. Signature, Contracts and Agreements

President Armstrong asked for clarification of the policy covering signature of contracts and agreements on behalf of the University, when these contracts and agreements are not of such nature as to require advance clearance through the Board of Regents.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that only the President of the University be authorized to sign all such contracts and agreements.

26. Carl Horn

President Armstrong called attention to the retirement of Carl Horn from the Department of Buildings and Grounds, and his unusual record of 50 years service to the University; and suggested that a resolution be adopted taking note of these facts.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the following Resolution be spread on the minutes of the Board of Regents and read at the Commencement Exercises.

Recognizing that Carl M. Horn came to the University of Nevada as a groundsman in 1909, upon his arrival as a youth from Germany;

That he has given 50 years of service to the University, in which time he has contributed in great measure to its welfare;

BE IT RESOLVED that the Board of Regents of the University of Nevada, upon the occasion of his retirement this year, express its heartfelt appreciation to Carl M. Horn, Superintendent of Buildings and Grounds, for long and faithful service.

## 27. Next Meeting

It was agreed that the next meeting of the Board be a 2-day meeting in Reno, July 10-11, for hearings and consideration of the budget for the coming year.

The meeting adjourned at 3:35 P.M.

## RESOLUTION #59-7

(Adopted by Board of Regents, University of Nevada, at meeting held May 30, 1959, at University of Nevada, Reno, Nevada)

WHEREAS, by Chapter 360, Statutes of Nevada, 1957, the Board of Regents of the University of Nevada was authorized to undertake certain building projects for additional facilities at the University, including, but not limited to, the construction of (1) a Men's Dormitory, (2) Housing for Married Students and Faculty, and (3) a Dining Hall, and to obligate itself for same in an amount not to exceed \$1,403,600; and

WHEREAS, the cost of such building projects was further authorized thereby to be financed by issuance by the Board of Regents, University of Nevada, of Revenue Certificates, and the amortization and payment thereof out of proceeds derived from the use of said constructed facilities; and

WHEREAS, the Board of Regents, University of Nevada, has executed a Loan Agreement with the Housing and Home Finance Agency (Project No. Nev 26-CH-1 (DS); Contract No. H-602-608) providing that the Government of the United States of America, acting through said Housing and Home Finance Agency, will purchase \$1,382,000 of said Revenue Certificates, the University of Nevada's obliga-

tion and indebtedness, in connection with the financing of such construction projects and improvements; and

WHEREAS, it is necessary further in connection with such construction program to have interim financing, which has been promised and agreed to tentatively by the First National Bank of Nevada, Reno, Nevada, in the amount of \$942,000, bearing interest at a rate of 2 7/8% per annum, said interest to accrue from the date advances are made under the commitment; and

WHEREAS, it is the intention of the Board of Regents, University of Nevada, that the said loan for interim financing shall be repaid to said First National Bank of Nevada, Reno, Nevada, from the fund to be established by the sale of the said Revenue Certificates to the Government of the United States of America, acting through the Housing and Home Finance Agency,

NOW, THEREFORE BE IT RESOLVED:

1. That the offer of the loan for interim financing of such construction projects, upon the terms and conditions, as made by the First National Bank of Nevada, Reno, Nevada, to the University of Nevada, be accepted.
2. That the Chairman or the Vice Chairman, Board of Regents, University of Nevada, be authorized to execute all proper and necessary documents in connection with the loan for such interim financing on behalf of the Board of Regents, University of Nevada, with said First National Bank of Nevada, Reno, Nevada.

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I, the undersigned, do hereby certify that the foregoing is a true and correct copy of a Resolution of the Board of Regents, University of Nevada, duly adopted at a regular meeting of the said Board of Regents, held on May 30, 1959, a quorum being present, and the whole of said Resolution has not been rescinded or modified.

IN WITNESS THEREOF, I have hereunto subscribed my name and affixed the corporate seal of the Board of Regents, University of Nevada, this 15th day of July, 1959.

/s/ Alice Terry  
Secretary, Board of Regents  
University of Nevada

(SEAL)