

# UCCSN Board of Regents' Meeting Minutes March 5-6, 1960

03-05-1960

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UNIVERSITY OF NEVADA

BOARD OF REGENTS

March 5, 1960

The Board of Regents met in room 205, Morrill Hall, University of Nevada, on Saturday, March 5, 1960. Present: Regents Anderson, Arnold, Broadbent, Crumley, Elwell, Germain, Grant, Lombardi; President Armstrong, Academic Vice President Wood, Engineer Rogers, Comptroller Hayden, Deputy Attorney General Porter. Regent Tyson was out of town. Budget Director Humphrey was present as an observer. Reporters Laxalt and Mc Kenzie covered the meeting for the Press.

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

1. Minutes of Previous Meeting

Referring to item 22 in minutes of January 16, 1960, the Secretary was instructed to change the name of the building from "Archie C. Grant Education Building" to "Archie C. Grant Hall" in all places where it occurs. There being no other corrections, the minutes stood approved.

## 2. Comptroller's Claims

President Armstrong presented the following claims, submitted to him by Comptroller Hayden, and recommended approval:

Regents checks, number 90-172 to 90-206 inclusive for a total of \$463,039.47 for January.

State claims, number 90-1066 to 90-1084 and 90-76 to 90-90 inclusive for a total of \$351,990.90 for January.

Regents checks, number 90-207 to 90-243 inclusive for a total of \$545,729.01 for February.

State claims, number 90-1085 to 90-1106 and 90-91 to 90-100 inclusive for total of \$340,304.54 for February.

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

unanimously by roll call vote, that the claims be approved.

### 3. Gifts and Grants

Gifts and Grants which had been received by the University were presented by President Armstrong with his recommendation for official acceptance by the Board as follows:

#### Miscellaneous

From Walter S. Baring, Washington, D. C. - Official Congressional Directory of the 86th Congress, 2nd Session, for the University Library.

From Weld Arnold - a copy of Oppolzer: Canon der Finsternisse, published in 1887, for the University Library.

From the Wells City Library - 275 volumes of history and literature for the University Library (total volumes received to date from Wells City Library, 682).

From Mr. and Mrs. Robert A. Griffen, Reno - copy of Fannie Hurst's "Anatomy of Me", for the University Library in memory of Ralph Douglass.

From Mrs. Anne Church, Philadelphia, Pennsylvania, and Mrs. Eleanor Savage, Reno - \$5.00 for purchase of books for the University Library in memory of William D. Atkinson.

From Richard H. Reichold through the Society for the Preservation of the American Musical Heritage, Inc., New York - one stereophonic recording of Mia III. Pachelbel, Charles Theodore, Hormon Hymnody, for the University Library.

From Dr. Fred Anderson - \$7.50 for the Orvis School of Nursing Library Fund in memory of Robert Childs.

From the Nevada Chapter of the International College of Surgeons - \$50.00 for the Orvis School of Nursing Library Fund in memory of Dr. Max Thorek.

From Herman Adler, Los Altos, California - an excellent collection of diatom slides for the Mackay School of Mines Museum.

From Ruperto B. Jagolino, Reno - an assortment of technical papers, reports, bulletins and circulars pertaining to the

mineral industry of the Philippine Islands, for the Mackay  
School of Mines Library.

From H. B. Chessher, Reno - \$150.00 for the Department of  
Metallurgy of the Mackay School of Mines, in appreciation  
for services rendered by Professors Butler and Hammond.

From Samuel G. Houghton, Reno - a Chinese painting, at an  
appraised value of \$2500, for the Art Department.

From C. V. Isbell, Reno - a mural in oil, on canvas, por-  
traying the history of the Isbell Construction Company,  
valued at \$3000, which will ultimately be placed in the  
new Engineering Mines building.

From George Basta, Manager of the National Oil and Burner  
Company, Reno - fabrication of the stainless steel exhaust  
pipe for the gas turbine recently installed in the Mechan-  
ical Engineering Laboratory. Approximate value of the  
service - \$100.00

From the Valley of Fire Chapter of the Daughters of the  
American Revolution - shrubbery to assist in the landscaping  
of the Nevada Southern Campus.

From the Estate of Daniel C. Jackling - check in the amount of \$33,883.61 and 400 shares of stock of Texas Gulf Sulphur Company, representing a partial distribution in the Estate.

#### Scholarships

From Dick Graves, Sparks - \$2,500 to be credited to the Dick Graves' Scholarship Fund.

From the American Potash & Chemical Corporation, Los Angeles - \$375 to cover the American Potash & Chemical Corporation Scholarship for the Spring semester, 1960.

From B. E. O'Malia, Hawthorne - \$500 to be credited to the El Capitan Scholarship Fund.

From the Chamber of Commerce, Lovelock - \$100 to be used as a special scholarship for Joe Bliss.

From Executives' Secretaries, Inc., Las Vegas - \$400 to cover the scholarship of that organization for Nevada Southern for the year 1959-60.

From Mrs. William Shewan, Carson City - \$5.00 to be added to the general scholarship fund in memory of Mr. J. H. White.

From the Reno Soroptomist Club, Reno - \$1500 to establish three Soroptomist Memorial Scholarships of \$500 each.

From the Nevada Society of Certified Public Accountants - proposal to sponsor a scholarship award for outstanding achievement by University of Nevada students in the field of accounting, as follows:

#### RESOLUTION NO. 60-2

WHEREAS, the Nevada Society of Certified Public Accountants is a group composed of Professional Accountants engaged in private and public accounting, and

WHEREAS, the aforementioned members of the Nevada Society of Certified Public Accountants desire to foster high scholarship achievement in the University of Nevada, to assist deserving students in attaining a College education in Business Administration and Accounting, and to encourage students to follow a course of study leading to the practice

of Accounting.

THEREFORE BE IT RESOLVED, that a program be adopted by this Society to provide awards to deserving students at the University of Nevada as follows:

1. An annual cash award of \$200.00 payable in the amount of \$100.00 per semester to a deserving Senior student majoring in Accounting.
2. An annual award of a plaque or similar symbol of recognition to the most outstanding graduate of the University of Nevada majoring in Accounting.
3. A certificate of recognition to be given to the outstanding Accounting student completing the first eight hour basic Accounting course each year.
4. A permanent plaque to be given to the University of Nevada which is to be hung in an appropriate place in the College of Business Administration, and on which the name of the outstanding graduate majoring in Accounting each year is to be engraved, and



BE IT RESOLVED, that the following standards and procedures be followed in the selection of the students to receive the awards.

1. The cash award of \$200.00 is to be awarded to the outstanding Junior student who has completed, or will complete by the end of the school year, at least twenty semester hours in Accounting subjects based upon the collective opinions of the Professors in Accounting at the University of Nevada, and concurred by the College of Business Administration Scholarship Committee. In the case of two equal candidates the scholarship should be awarded to the student who requires the most financial assistance to complete his College courses.
2. The annual awards to the most outstanding graduate and to the outstanding student completing the basic course in Accounting should be given to the outstanding students selected by the Professors in Accounting at the University of Nevada and approved by the Dean of the College of Business Administration.
3. The decision to make any or all of the awards designated above rests with the aforementioned Officials at the

University of Nevada whether at the Reno or Las Vegas Campus as conditions permit. The Las Vegas Campus at the present time does not provide Junior and Senior Accounting courses; however, as the curriculum of that Campus expands and four year courses are offered, the cash and plaque awards may be made.

BE IT ALSO RESOLVED, that sufficient funds be appropriated from the cash resources of this Society to carry out the aims of this scholarship program.

#### Grants

From the U. S. Public Service - Federal Grant in the amount of \$9,492 for a Professional Nurse Traineeship Program.

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

### 3. Personnel Recommendations

President Armstrong presented the following personnel items

with his recommendation that they be approved:

## COLLEGE OF AGRICULTURE

Appointments as follows:

Robert J. Stoffel as Assistant Agricultural Agent for Washoe County effective February 15, 1960 at a salary rate of \$6000 based on twelve months service (replacement for Don S. York, resigned).

Donald Lee Neal as Graduate Research Assistant in Agronomy and Range Management at a salary of \$366.66 for the Spring semester, 1960 (replacement for John M. Connor, resigned).

Amir Agha Badiei as Graduate Research Assistant in Agronomy and Range Management at a salary rate of \$2400 based on twelve months service, for the Spring semester, 1960 (to be paid from grant-in-aid from the Bureau of Reclamation).

## COLLEGE OF ARTS AND SCIENCE

Appointment as follows:

Barbara Burgess Davis as Graduate Assistant in English at a salary of \$900 for the Spring semester, 1960 (replacement for Robert Hollis).

#### COLLEGE OF BUSINESS ADMINISTRATION

Reappointment as follows:

June Fant as Assistant in Business Administration at a salary of \$1100 for the Spring semester, 1960 (temporary measure to care for large enrollment).

#### LIBRARY

Appointment as follows:

Ellen M. P. Robinson as Agriculture Assistant Technician in the Library, effective February 15, 1960 at a salary rate of \$4000 based on twelve months service (replacement for Mrs. Kaminski, resigned).

#### STUDENT AFFAIRS

Promotion as follows:

Jack Harold Shirley from Instructor and Director of Student Employment Services to Assistant Professor and Director of Student Employment Services effective July 1, 1960. Promotion to Assistant Professorship was contingent upon his obtaining his Doctorate Degree. He has now completed all requirements for the Doctor of Education Degree at the University of Oklahoma, and the Degree will be awarded at the next commencement in June, 1960.

#### MACKAY SCHOOL OF MINES

Appointments as follows:

Walter H. Voskuil as Distinguished Visiting Professor in Mineral Economics at a salary of \$3000 for the academic year, 1960-61 (new position to be paid from the Mackay Endowment Fund Account).

John H. Schilling as Assistant Mining Geologist in the Nevada Bureau of Mines effective February 1, 1960, at a salary rate of \$7800 based on twelve months service (new position).

Lewis Stillman Lohr as Temporary Laboratory and Field

Assistant in the Nevada Bureau of Mines effective February

15, 1960 at a salary of \$300.00 per month.

#### ORVIS SCHOOL OF NURSING

Appointment as follows:

Herbert Bauer as part-time Lecturer to teach Public Health

Administration in the Orvis School of Nursing at a salary

of \$603.00 for the Spring semester, 1960.

#### COLLEGE OF EDUCATION

Appointment as follows:

Muriel Gene Schultz as Graduate Assistant in Education at

a salary of \$900.00 for the Spring semester, 1960 (replace-

ment for Frederika Evans).

Appointments for the Summer Session, 1960, as follows:

Bernard Anderson, Associate Professor of Speech - main ses-

sion - \$1,050.00

Carl Backman, Assistant Professor of Sociology - main session - \$900.00

E. M. Beesley, Professor of Math - first & second half long sessions - \$1,200.00

Ruth C. Boyle, Visiting Lecturer in Education - main & post sessions - \$1,600.00

Mary Ruth Cornwell, Assistant Professor in Home Economics - main session - \$450.00

Richard H. Dana, Assistant Professor of Psychology - first session - \$300.00

Don W. Driggs, Assistant Professor of Political Science - first session - \$300.00

Russell R. Elliott, Professor of History - main session - \$800.00

Kenneth Frasure, Visiting Lecturer in School Administration - main & post sessions - \$1,600.00

John R. Gottardi, Professor of Spanish - second half long

session - \$1,000.00

Calvin D. Gross, Assistant Professor of Art - main session -

\$900.00

Hazel Grubbs, Lecturer in Education - first, main & post

sessions - \$1,500.00

William H. Halberstadt, Assistant Professor of Philosophy -

first & post sessions - \$600.00

Robert L. Hartman, Assistant Professor of Art - main ses-

sion - \$900.00

A. L. Higginbotham, Professor of Journalism - main session -

\$1,200.00

A. E. Hutcheson, Professor of History - first & post ses-

sions - \$800.00

Earl W. Kersten, Assistant Professor of Geography - main

session - \$900.00



Robert Mc Queen, Assistant Professor of Psychology - first  
& main sessions - \$1,050.00

Christian W. F. Melz, Professor of Spanish - first & long  
sessions - \$1,000.00

Charles Metten, Assistant Professor of Speech - main ses-  
sion - \$900.00

John W. Morrison, Associate Professor of English - main  
session - \$1,050.00

A. Keith Murray, Assistant Professor of Psychology - main  
session - \$900.00

Chauncey W. Oakley, Lecturer in Math - main session -  
\$900.00

Anne Elgean Orluck, Visiting Lecturer in Education - main  
session - \$1,000.00

Donald G. Potter, Assistant Professor of Education - first,  
main & post sessions - \$1,650.00

Marvin F. Poyzer, Visiting Lecturer in Education - main &  
post sessions - \$1,600.00

Dorothy Quick, Visiting Lecturer in Physical Education -  
first session - \$250.00

Calvin H. Reed, Associate Professor of Education - first,  
main & post sessions - \$1,750.00

Paul Roberts, Visiting Lecturer in English - main session -  
\$1,200.00

James S. Roberts, Assistant Professor of Political Science -  
main & post sessions - \$1,050.00

John H. Rowland, Instructor in Math - first half long ses-  
sion - \$600.00

Wilbur L. Shepperson, Associate Professor of History - post  
session - \$350.00

James L. Tigner, Assistant Professor of History - main ses-  
sion - \$900.00

Frances Todd, Visiting Lecturer in Physical Education - post session - \$300.00

Robert N. Tompson, Associate Professor of Math - long session - \$875

Sessions Wheeler, Visiting Lecturer in Geography - first session - \$300

Jennings Woods, Assistant Professor of English - main session - \$900

John S. Wright, Professor of History - first session - \$400

Edward W. Yates, Associate Professor of Art - main session - \$1,050

Maurice Demers, Associate Professor of Math - NSF Institute \$450

M. W. Deming, Professor of Chemistry - NSF Institute - \$675

Kenneth Kemp, Assistant Professor of Chemistry - NSF Insti-

tute - \$675

S. W. Leifson, Professor of Physics - NSF Institute - \$675

John Marean, Lecturer, Science Projects & Lab - NSF Institute - \$1,800

Gerald S. Silberman, Lecturer in Math - NSF Institute - \$450

Richard Sill, Assistant Professor, Associate Director - NSF Institute - \$3,500

Appointment of Supervising Teachers for the Spring semester, 1960 as follows:

Raymond Aiazzi, B. D. Billingham School - \$75

Joanne Alexander, E. Otis Vaughn School - \$150

Idel Anderson, Reno High School - \$75

Robert Armstrong, Carson Junior High School - \$75

Beverly Austin, Veterans Memorial School - \$150

Scott Beasley, Sparks Intermediate School - \$75

Frank Beloso, E. Otis Vaughn School - \$75

Esther Bennet, Anderson School - \$150

Robert Benson, Reno High School - \$150

Helen Bledowski, Central Junior High School - \$75

Valerie Bowen, Peavine School - \$150

Douglas Bottorff, B. D. Billingshurst School - \$75

Elizabeth Boyce, Anderson School - \$150

Clarence Breimon, B. D. Billingshurst School - \$75

Helen Brinkman, E. Otis Vaughn School - \$75

Marcus Bryan, Central Junior High School - \$75

Blythe Bulmer, Reno High School - \$75

Douglas Byington, Northside Junior High School - \$75

Nancy Byington, Greenbrae School - \$150

Raymond Cable, Reno High School - \$150

Louise Carl, Reno High School - \$75

Richard Christensen, Sparks High School - \$150

Henry Clark, Reno High School - \$75

Raymond Congdon, Carson High School - \$75

Alice Cooper, Yerington High School - \$150

Muriel Corbett, Reno High School - \$75

Edith Crawford, Sparks High School - \$150

Vida Crawford, Echo Loder School - \$150

Rex Daniels, Reno High School - \$75

Rubel David, Anderson School - \$120

Mae Denevi, Sparks High School - \$75

Rose Dodson, Reno High School - \$75

Bertha Doty, B. D. Billingshurst School - \$75

Juanita Elcano, Jessie Beck School - \$150

Mildred Elliott, Sparks High School - \$150

Margaret Ernst, Reno High School - \$75

Howard Espinosa, Central Junior High School - \$75

Robert Foard, Reno High School - \$150

Doris Folsom, Hunter Lake School - \$150

T. A. Furchner, Stead School - \$30

Buddy Garfinkle, Peavine School - \$90

Anne Garrett, Stead School - \$150

Cliff Gelmstedt, Fernley High School - \$113

Inez Gillies, Greenbrae School - \$120

John Gonda, Sparks High School - \$150

Robert Graham, Carson High School - \$75

Orsie Graves, Sparks High School - \$75

Chester Green, Echo Loder School - \$90

Marvel Guisti, Central Junior High School - \$113

Gladys Hamm, Sparks High School - \$75

Henrietta Harvey, Boulder City High School - \$150

Patricia Heehs, Central Junior High School - \$75

Mabel Herrington, Libby C. Booth School - \$150

Michael Horan, Sparks High School - \$75

Marilyn Hunsberger, Orvis Ring School - \$150

Roger Joseph, Reno High School - \$75

Dorothy Kalmeyer, Reno High School - \$150

Rachel Keller, Echo Loder School - \$150

Leota Kennedy, Mineral County High School - \$150

Richard Kimbrough, E. Otis Vaughn School - \$75

Mary Knapp, Rancho High School - \$150

Nellie Laird, Carson High School - \$75

Ronald Lienau, Greenbrae School - \$150

Leo Longobardo, Reno High School - \$75

Helen Mc Bain, Rancho High School - \$150

Patricia Mc Collum, Sparks High School - \$150

Julia Maher, Veterans Memorial School - \$150

Evelyn Mantle, Sparks High School - \$150

Carolyn Mathis, Glenn Duncan School - \$150

Louis Mendive, Robert Mitchell School - \$90

Fausto Mentaberry, Northside Junior High School - \$75

Richard Miles, Hunter Lake School - \$90

Ert Moore, Mary S. Doten School - \$90

Elizabeth Morris, Jessie Beck School - \$150

Annette Mortimer, Elmcrest School - \$150

Carol Mueller, Northside Junior High School - \$150

Kark Mueller, Glen Duncan School - \$150

Marguerite Nelson, Jessie Beck School - \$150

Donald Osborn, Carson Junior High School - \$75

James Potts, Sparks High School - \$75

Virginia Quirk, Orvis Ring School - \$150

Joanne Randall, Reno High School - \$75

Carl Robinson, Sparks High School - \$75

Lyle Roush, Northside Junior High School - \$75

Louise Sawle, Reno High School - \$75

Armena Scruggs, Libby C. Booth School - \$150

Ruth Simcoe, Veterans Memorial School - \$150

Simon Simonian, Reno High School - \$75

Robert Singleton, Libby C. Booth - \$120

Ivan Slotto, Reno High School - \$150

Inez Smith, Sparks High School - \$75

Lucille Smith, Sierra Vista School - \$150

Norma Splatt, Central Junior High School - \$75

Carol Stevenson, Reno High School - \$75

Paul Stimac, Echo Loder School - \$150

Lucille Stone, Sparks High School - \$75

Rachel Struve, Peavine School - \$150

George Tavernia, Sparks High School - \$150

Phillip Ternan, Reno High School - \$75

Lloyd G. Trout, Reno High School - \$150

Frances Uglum, Central Junior High School - \$75

Leon Van Doren, Central Junior High School - \$150

Edward Van Gorder, B. D. Billingham School - \$75

Bertha Wagner, Anderson School - \$150

R. E. Walker, Carson High School - \$75



Grace Warner, Orvis Ring School - \$60

Ralph Westergard, Northside Junior High School - \$150

Edwin Whitehead, Sparks High School - \$75

Kenneth Williams, Sparks High School - \$150

Darrell Winters, Sparks High School - \$150

Marion Woods, Northside Junior High School - \$150

Richard Wright, Sparks High School - \$150

Paul Young, E. Otis Vaughn School - \$75

Mary Jane Zunino, Hunter Lake School - \$150

Robert Borough, Central Junior High School - \$75

Berry Freitag, Northside Junior High School - \$150

Norma Gregory, Orvis Ring School - \$150

Shirley Hanson, Libby C. Booth School - \$150

Albert Henry, Northside Junior High School - \$150

Teddyanna Keele, Sparks High School - \$75

Helen Leonard, Sparks High School - \$75

Millard Murphy, Reno High School - \$75

Marian Nason, Sparks High School - \$150

Florence Polish, Central Junior High School - \$75

George Smith, Central Junior High School - \$150

Thomas J. Summers, Reno High School - \$75

Appointments for the Spring semester, 1960, as follows:

Jay Jeffers as Supervising Teacher - \$30

Norman Wright as Lecturer in Mathematics - \$225

Herbert Wells as Lecturer in Mathematics - \$225

Malcolm Graham as Lecturer in Mathematics - \$225

Appointment in the Summer Session, 1960, as follows:

Wilbur S. Shepperson as Lecturer in History - \$375 plus  
\$25 transportation allowance.

Appointments in the Evening Division, Spring semester, 1960,  
as follows:

William G. Bradley, Jr., as Lecturer in Botany - \$225

Hansen M. Cresap as Lecturer in Economics - \$375 (Nellis Air  
Force Base)

Maurice de Young as Lecturer in Business Administration -  
\$375 (Nellis Air Force Base)

Donald I. Dickinson as Lecturer in English - \$375 (Nellis  
Air Force Base)

Elmer Gunderson, as Lecturer in Business Administration -  
\$375 (Nellis Air Force Base)

Leave of Absence as follows:

Herbert A. Derfelt, Associate Professor of Education, for  
the month of August, 1960, without pay, to travel in Europe  
(Dr. Derfelt is on twelve months contract).

#### STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATION

Appointments in the Evening Division, Spring, 1960, as  
follows:

Richard N. Meyer - January 1, 1960 to June 30, 1960 - \$600

(Coordinator - Data Processing Program)

Richard N. Meyer - January 12, 1960 to March 31, 1960 - \$325

(Carson City - Data Processing Program)

Mary-Baye Sneddon - January 12, 1960 to March 31, 1960 -

\$250 (Carson City - Data Processing Program)

Douglas Thompson - January 12, 1960 to March 31, 1960 - \$250

(Carson City - Data Processing Program)

Bernard Anderson, Lecturer in Speech - \$225 (Reno)

Harold N. Brown, Lecturer in Education - \$337.50 (Reno)

Harry M. Chase, Jr., Lecturer in Political Science - \$337.50

(Reno)

Truman Cheney, Lecturer in Secondary Education - \$337.50

(Reno)

Robert E. Clute, Lecturer in Political Science - \$337.50

(Reno)

Grace Dangberg, Lecturer in English - \$375 (Gardnerville)

Don W. Driggs, Lecturer in Political Science - \$412.50

(Winnemucca)

Lloyd A. Drury, Lecturer in Elementary Education - \$337.50

(Reno)

Katheryn H. Duffy, Lecturer in Real Estate - \$337.50 (Reno)

Roland Terry Ellmore, Lecturer in English - \$375 (Stead AFB)

Eli Grubic, Lecturer in Business Administration - \$337.50

(Reno)

Hazel Grubbs, Lecturer in Education - \$337.50 (Reno)

Jack E. Hull, Lecturer in Business Administration - \$375

(Elko)

J. Patrick Kelley, Lecturer in Reading Improvement - \$225

(Reno)

Lawton B. Kline, Lecturer in Spanish - \$225 (Reno)

Barbara Lane, Lecturer in Physical Education - \$112.50

(Reno)

Joseph E. Lauck, Lecturer in Accounting - \$450 (Reno)

Lyle Markhart, Lecturer in Accounting \_ \$337.50 (Reno)

William C. Miller, Lecturer in Speech - \$225 (Reno)

Iona Mowrer, Lecturer in Elementary Education - \$180 (Reno)

A. Keith Murray, Lecturer in Psychology - \$337.50 (Reno)

Chauncey W. Oakley, Lecturer in Math - \$225 (Reno)

Betty Louise Pollock, Lecturer in Elementary Education -  
\$375 (Elko)

Donald G. Potter, Lecturer in Education - \$337.50 (Reno)

A. U. Ricciardi, Lecturer, American Dental Assistants - \$225  
(Reno)

James S. Roberts, Lecturer in Political Science - \$337.50  
(Reno)

Randall T. Ross, Lecturer in Education - \$375 (Fallon)

John H. Rowland, Lecturer in Math - \$337.50 (Reno)

Robert H. Ruf, Jr., Lecturer in Agronomy - \$225 (Reno)

Wilbur L. Shepperson, Lecturer in History - \$337.50 (Reno)

Gerald S. Silberman, Lecturer in Math - \$225 (Reno)

F. Donald Tibbetts, Lecturer in Zoology - \$337.50 (Reno)

James Tigner, Lecturer in History - \$375 (Stead AFB)

Robert N. Tompson, Lecturer in Math - \$337.50 (Reno)

Thomas T. Tucker, Lecturer in School Administration -  
\$337.50 (Reno)

#### OFF-CAMPUS SUMMER SESSION

Appointment for Summer, 1960, as follows:

Harry M. Chase, Jr., Lecturer in Political Science - \$450

(Elko)

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

President Armstrong then presented recommendations for promotions. These recommendations had been submitted by the Department Chairmen to the Deans concerned, who discussed them in detail and examined the official record of each.

They were then submitted to the Academic Committee for action, and Dr. Armstrong attended the meeting of the Academic Committee when these promotions were discussed. In formal vote the following promotions were approved, and submitted to the President with the endorsement of Academic Vice President Wood. Dr. Armstrong recommended approval by the Board, effective July 1, 1960, as follows:

Calvin H. Reed - from Associate Professor of Education to  
Professor of Education

Ruth I. Russell - from Associate Professor of Health, Physical Education, and Recreation to Profes-

sor of Health, Physical Education and  
Recreation

Louis Gardella - from Agricultural Agent, Rank III to  
Agricultural Agent, Rank IV

Mark Menke - from Agricultural Agent, Rank III to Agricul-  
tural Agent, Rank IV

Otto R. Schulz - from Agronomist, Rank III to Agronomist,  
Rank IV

Clifton Blincoe - from Assistant Research Chemist, Rank II  
to Associate Research Chemist, Rank III

Floyd E. Kinsinger - from Assistant Professor and Assistant  
Plant Ecologist to Associate Professor  
and Associate Plant Ecologist

R. K. Petersen - from Superintendent, Rank II, to Superin-  
tendent, Rank III

Carl W. Backman - from Assistant Professor of Psychology to  
Associate Professor of Psychology

Robert Mc Queen - from Assistant Professor of Psychology to  
Associate Professor of Psychology

Elaine Mobley - from Dean of Women and Assistant Professor  
to Dean of Women and Associate Professor

Ferren Bunker - from Agricultural Agent, Rank II, to Agri-  
cultural Agent, Rank III

J. Kirk Day - from Agricultural Agent, Rank II, to Agricul-  
tural Agent, Rank III

Henry M. Kilpatrick - from Assistant Range Conservationist,  
Rank II, to Range and Pasture Spe-  
cialist, Rank III

T. Joseph Snyder - from Agricultural Agent, Rank II, to  
Agricultural Agent, Rank III

Bernard R. Baker - from Instructor in Chemistry to Assist-  
ant Professor of Chemistry

L. Claire Christensen - from Agricultural Agent, Rank I, to



Agricultural Agent, Rank II

Harry W. Tavenner - from Assistant Agricultural Agent, Rank  
I, to Assistant Agricultural Agent,  
Rank II

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried  
unanimously that the promotions listed above be approved.

5. Candidates for Degrees

President ARmstrong presented the list of candiates for  
graduation as of February 1, 1960. These candidates had  
been approved by the faculties of the several Colleges and  
their records checked by the Registrar and the Comptroller.

President Armstrong recommended approval as follows:

COLLEGE OF ARTS AND SCIENCE:

Boutilier, Gene Robert	B. S.
Bretthauer, Erich Walter	B. S.
Cuny, Joseph F.	B. S.
Eliades, Sam G.	B. S.
Evans, Ted Allen	B. S.

Fabbi, Bruce Andrew	B. A.
Lambert, Thomas Leland	B. S. in Chem. Tech.
Mac Donald, John G. Jr.	B. S.
Marston, Herman Franklin	B. A.
Nelson, Harriet Phyllis	B. A.
Romwall, Ruth C.	B. A.
Sabala, Clyde Lasa	B. S.
Standand, George Parker	B. A.
Zimmerman, Catherine Gay	B. A. in Jour.

COLLEGE OF BUSINESS ADMINISTRATION:

Anastassatos, Spiros Chris	B. S. in Bus. Adm.
Bastanchury, Gaston Anthony	B. S. in Bus. Adm.
Belli, Marlene Emma	B. S. in Bus. Adm.
Byrne, Robert L.	B. S. in Bus. Adm.
Clements, Leigh Robert	B. S. in Bus. Adm.
Jaksick, Samuel Small Jr.	B. S. in Bus. Adm.
Jamieson, David Hardy	B. S. in Bus. Adm.
Melquist, Russell Leroy	B. S. in Bus. Adm.
Moffett, Eugene T.	B. S. in Bus. Adm.
Penman, Jack Allen	B. S. in Bus. Adm.
Smith, Donald	B. S. in Bus. Adm.
Standart, Laurance Howard	B. S. in Bus. Adm.

Trease, Ray Thomas                      B. S. in Bus. Adm.

COLLEGE OF EDUCATION:

Berry, Jerald                              B. S. in Educ.

Buckmaster, Maria                      B. S. in Educ.

Butler, Edith Virginia                      B. S. in Educ.

Chretien, Jeanne P.                      B. A. in Educ.

Condie, Robert Howard                      B. S. in Educ.

Foote, Carolyn Hall                      B. S. in Educ.

Foster, Edward Eugene                      B. A. in Educ.

Hancock, Josephine Riemann                      B. S. in Educ.

Hickman, Felton                              B. S. in Educ.

Jacquez, Eulalio M.                      B. A. in Educ.

Mc Kenna, William Edwin                      B. S. in Educ.

Mac Phee, Laura Janette                      B. S. in Educ.

Mathews, Amy D.                              B. S. in Educ.

Mueller, Joan Tobler                      B. S. in Educ.

Phillips, Camille Johnson                      B. A. in Educ.

Piehl, Ellen Maria                              B. S. in Educ.

Rose, Robert I.                              B. S. in Educ.

Scoggin, Norman Elwood                      B. S. in Educ.

Vaughn, Arthur Clarence Jr.                      B. S. in Educ.

Wilcox, Leroy Thurston                      B. S. in Educ.

COLLEGE OF ENGINEERING:

Herbert, Robert Davis	B. S. in M. E.
Richards, Richard Gay	B. S. in E. E.
Richter, Brian Harlow	B. S. in C. E.
Rogers, Roswell Peer Jr.	B. S. in C. E.
Taylor, James Benjamin	B. S. in E. E.

COLLEGE OF MACKAY SCHOOL OF MINES:

Clarke, Willis Lloyd Jr.	B. S. in Met. Engr.
Cordova, Tommy	B. S. in Geol. Engr.
Friberg, Morris Edward	B. S. in Min. Engr.
Glenn, R. Jerrell	B. S. in Geol. Engr.
Kimrey, Leal William	B. S. in Geol. Engr.
Landingham, Richard Lee	B. S. in Met. Engr.
Lopez, Arthur	B. S. in Geol.
Mosher, Dale S.	B. S. in Geol. Engr.
Smith, Gilbert T.	B. S. in Geog.

GRADUATE SCHOOL:

Churn, Thomas Browning	M. A.
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Kirchner, Melvin	M. of Educ.
Matthews, Richard Arthur	M. of Educ.
Meabe, Joe Jr.	M. of Educ.
Millinger, Jack Laverne	M. A.
Mueller, Karl	M. of Educ.
Onuchak, Emil Jr.	M. S.
Schultz, Murriel Gene	M. of Educ.
Selbig, Jack B.	M. of Educ.
Shepperson, Margaret D.	M. of Educ.

Motion by Dr. Lombardi, seconded by Mr. Crumley, carried unanimously that the candidates be approved and degrees granted as indicated.

## 6. Bid Openings

President Armstrong read the reports of bid openings as follows:

### a) Rework, Hoods Agriculture Building

A meeting to open bids was held in Room 205, Morrill Hall at 4:00 P.M. on Friday, March 4, 1960. Present: Comptroller Hayden, Engineer Rogers. Notice had duly

appeared in local papers calling for bids for REWORK  
OF BLOWERS AND DUCT WORK FOR HOODS IN THE MAX C.  
FLEISCHMANN AGRICULTURE BUILDING.

The bids were opened by Comptroller Hayden, as follows:

Ray Heating Company - accompanied by certified check -  
\$1,993.34. Work to be completed within 15 calendar  
days after receipt of notice to proceed.

Reno Sheet Metal Plumbing and Heating Company - accom-  
panied by cashiers check - \$1,625.00. Work to be com-  
pleted within 30 calendar days.

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

Recommendation: It is recommended that the low bid, as  
submitted by Reno Sheet Metal Plumbing and Heating Com-  
pany, in the amount of \$1,625.00 be accepted and a con-  
tract be drawn with them. This bid is in line with the  
estimate as prepared by the University Engineer's Office  
and the funds are available in Fleischmann Account #845.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved: /s/ P. W. Hayden, Comptroller

/s/ C. J. Armstrong, President

Motion by Mr. Arnold, seconded by Mr. Germain, carried  
unanimously by roll call vote, that the bid be accepted  
and the contract drawn, as recommended.

b) Electrical Work for Rework, Hoods Agriculture Building

A meeting to open bids was held in Room 205, Morrill

Hall at 4:10 P.M. on Friday, March 4, 1960. Present:

Comptroller Hayden, Engineer Rogers. Notice had duly

appeared in local papers calling for bids for ELECTRICAL

WORK FOR HOODS IN MAX C. FLEISCHMANN AGRICULTURE BUILD-

ING.

The bid was opened by Comptroller Hayden, as follows:

Moltzen Electric Company - \$1,039.62. Work to be

completed within 8 working days.

The bid was referred to the University Engineer for study and recommendation to the President and the Board of Regents.

Recommendation: It is recommended that this bid as submitted by the Moltzen Electric Company in the amount of \$1,039.62 be accepted and a contract be drawn with them even though the bid was unaccompanied by bid bond or cashiers check. This bid is in line with the estimate as prepared by the University Engineer's Office. The funds are available in Fleischman Account #845.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved: /s/ P. W. Hayden, Comptroller

/s/ C. J. Armstrong, President

Mr. Porter was requested to comment on the legal aspects of accepting a bid which was not accompanied by bid bond or cashiers check, and his opinion was that



the University has the right to waive the requirement.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously by roll call vote, that the bid be accepted and a contract drawn as recommended.

#### 7. Progress Report - Building Program

President Armstrong called on Mr. Rogers, who reported that of the building projects under construction -- married housing is within 90% of completion and moving rapidly; Housing and Home Finance Agency has given authority for funds for completely filling the lake, some excavation material has already been dumped into the lake to partially fill it; Dining Hall is about 85% complete; the Men's Dormitory is about 85% complete; the Greenhouse about 95% complete; Agriculture Mechanics building, the Library, the Classroom and Physical Education building in Las Vegas, are under way; the Fine Arts building is 95-97% complete.

#### 8. Housing and Home Finance Agency

President Armstrong reported on negotiations for the Women's Dormitory. At the request of HHFA Mr. Hayden and Mr. Rogers

went to San Francisco to meet with Mr. Weinstein regarding the application for funds. In the meeting, it was agreed that bonding for this project should be combined with the bonds for the present HHFA projects. Certain revisions in the application, as listing below, were requested by HHFA, to be treated as amendments to the original application:

(1) That the project scope should be shown as "approximately 200", rather than "195-205".

(2) That the University is not in a position at this time to consider undertaking the Parking Lot project referred to in Section 1, Chapter 360, Laws of Nevada.

(3) That, although the construction cost estimate appears "tight", the University believes it will be adequate because

(a) the nature of the design is such that it should be less expensive to construct than the Men's Dormitory now being built,

(b) alternates will be included in the bidding

documents to permit "tailoring" awards to  
funds available, or

(c) in the absence of any other alternative, the  
scope of the project could be reduced without  
too seriously impairing financial feasibility.

Mr. Hayden reported on his conference with Mr. Gorman, Vice  
President of the First National Bank of Nevada, who advised  
that there would be no difficulty involved in increasing  
interim financing or extending it. The rate of 2-7/8% will  
not continue on the increased interim financing, and Mr.  
Gorman did not indicate the rate the bank would be willing  
to offer. However, Mr. Hayden pointed out that the Univer-  
sity can secure financing through HHFA at 2-7/8% on the  
current project and 3-1/4% on the new project.

The President recommended that the loan for the Women's  
Dormitory be combined with that for the other revenue bond  
projects.

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried  
unanimously that loan for the Women's Dormitory be combined  
with the other projects for which loan is being sought by

the University, that the Comptroller be authorized to negotiate with the bank for the additional interim financing and if the bank does not wish to offer the loan at at least 3-1/4%, that he secure the interim financing through HHFA.

President Armstrong distributed copies of financial statement prepared by Mr. Hayden at request of HHFA showing "Anticipated Annual Financial Operations, Halls Financed by HHFA", which summarized as follows:

Now pledged as security	\$ 81,351
To be pledged for new dormitory	38,562
	-----
	119,913
Excess	23,850
Total Income	\$143,763

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried unanimously that the loan pledge include also income from halls which may be approved.

President Armstrong reported that HHFA has allocated \$12,600 for advance planning for a Social Science building on the Reno Campus.

## 9. Capital Improvements - Legislative Program

President Armstrong reported on the problems facing the Legislature regarding the appropriation for the Engineering Mines building. The Governor and some members of the Legislature are trying to keep at least ten million dollars in the State's Reserve Fund, while other legislators believe that more of the Reserve Fund should be used for current appropriations. The \$2,881,200 requested by the University for the Engineering Mines building would decrease the Reserve Fund below the ten million dollars.

President Armstrong proposed, as an alternative though less desirable program, but one which might be more acceptable to the legislators, that the University agree to reduce the request for the Engineering Mines building to the amount required for the nuclear portion of the building (\$225,000), and to request appropriation at the next session of the Legislature for the balance of the building. As part of the substitute proposal, he recommended that the following items included in the recommendation of the Governor and the State Planning Board be dropped, also, and that the University agree to accept instead certain items listed below.

Items in the Governor's and the Planning Boards recommendation to be dropped:

Master Plan, Reno Campus	\$ 48,280
Remodel Old Agriculture Building	24,420
Master Plan, Las Vegas Campus	9,000
	-----
	\$ 81,700

Items to be substituted:

Nuclear Engineering Portion of Building	\$225,000
Student Union and Health Facility	300,000
Utilities, Reno Campus	68,700
Landscaping, Reno Campus	5,000
Utilities, Las Vegas Campus	42,000
Landscaping, Las Vegas Campus	10,000
	-----
	\$650,700

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that if in the opinion of the President and the Regents who are available at the time it does not seem feas-

ible that the University can obtain the entire Engineering Mines building appropriation, the University propose to the Legislature that this alternate plan would be acceptable as a final resort.

#### 10. Post Office

Dr. Armstrong discussed the University's plan to provide Post Office facilities in the basement area of the new Dining Hall, with approximately 1900 square feet of rental area. It is proposed that the Post Office Department pay to the University a monthly rental of 30 cents per square foot, and that the University provide the necessary funds to develop the facility and during the rental period would provide maintenance, janitorial service, heat, light and ventilation. The proposal has been referred to the local Postmaster and by him to the Postal Installations Manager in San Francisco. Since this item was not in the budget, President Armstrong requested use of unallocated funds for this purpose, at an amount of approximately \$18,000, to be repaid in three or four years by payments from the Government for Post Office rental.

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

unanimously by roll call vote, that the President be authorized to use unallocated or non-budgeted funds to carry out the plan for the Post Office on the Campus, as outlined above.

#### 11. Property, Southern Nevada

Mr. Germain discussed certain information which he has received to the effect that some property is to open up along the Colorado River below Davis Dam, and that there is a very desirable piece of land which might be available to the University, at no cost, under the Federal acquisition laws.

Mr. Germain suggested that the possibility of acquiring this land be explored.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried unanimously that the Regents from Clark County be authorized to explore this matter further and to proceed to acquire the land, if possible.

#### 12. Ladino Dairy Sales

Mr. Crumley reported. The University is now in receipt of an opinion from the Attorney General which states that the



procedure for sale of the farm meets legal requirements.

Received also from the Attorney General was an approved Notice of Sale form for advertising for bids and an outline of Procedure and Related Matters Connected with Sale of University of Nevada Experimental (Ladino) Dairy Farm. If it is the wish of the Board, Mr. Crumley indicated his willingness to proceed along these lines, individually or with anyone designated to work with him.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimately by roll call vote that Regent Crumley be authorized to proceed with the necessary steps to be taken in connection with the sale of the Ladino Dairy Farm as outlined by the Attorney General, and among other things to set the date for the bid opening.

It was agreed by consensus that a special meeting of the Board of Regents would be called for the purpose of opening bids when the date is set.

### 13. Orr Ditch

Mr. C. E. Fleming has served as representative of the University and a member of the Board of Directors of the Orr

Ditch Company. Mr. Fleming is due to retire and the University Engineer, Mr. Rogers, has been elected to the Board of Directors. Dr. Armstrong recommended that he be officially designated as the representative of the University, in formal action by the Board.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that Mr. Rogers represent the University at meetings of the Orr Ditch Company with authority to vote the stock of the University.

#### 14. University Press

President Armstrong discussed the need for and value of a University Press. The imprint, University of Nevada Press, would be used to designate a regular series of publications sponsored by the University in conformity with certain policies to be established by the Board of Regents upon the advice of the University Editor and an Advisory Editorial Board, with the actual printing to be done in the State Printing Office. The University Press would be one of the major assignments of the University Editor, who would serve as Chairman of the faculty committee to be known as the Advisory Editorial Board of the University Press. The Uni-

versity Press would, in general, consider for publication materials for books, monographs, quarterly reviews, etc., of a creative or scholarly nature, treating historical, literary or scientific data pertaining to Nevada and the West generally. The Advisory Editorial Board would initiate policy and procedure proposals in its advisory capacity to the University Editor and would review such proposals initiated by the Editor or others.

Dr. Armstrong recommended that the Jesse M. Whited Foundation be designated as an endowment for this purpose and that the income of about \$2000 per year be earmarked for the University Press.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the Jesse M. Whited Estate be used as an endowment fund to establish the University of Nevada Press, as recommended.

#### 15. Distinguished Nevadan Awards and Honorary Degrees

Mr. Arnold, Chairman of the Regents' Committee, reported on the meeting held on Wednesday, March 2. The Committee and President Armstrong recommended for awards at Commencement

this year, honorary degrees as follows:

Roy A. Hardy, Doctor of Mining Engineering

Clark J. Guild, Doctor of Jurisprudence

C. V. Isbell, Doctor of Science

In addition, the Committee and President Armstrong recommended the honorary degree of Doctor of Laws at a special convocation for:

George Whittell

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that the honorary degrees be conferred as recommended above.

The Committee and President Armstrong recommended for Distinguished Nevadan Awards at Commencement this year, the following individuals:

Vail Pittman

Merwyn H. Brown

William H. Moffat

Frederick H. Dressler

Edgar J. Marston

Mr. Germain submitted the name of Chris H. Sheerin of Elko for a Distinguished Nevadan Award at Commencement this year.

He noted that Mr. Sheerin is a graduate of the University of Nevada, a former Regent, and known for his services to Nevada in many ways and in many areas.

Motion by Mr. Crumley, seconded by Mr. Elwell, carried unanimously that the individuals recommended above, plus Mr. Sheerin, be granted Distinguished Nevadan Awards.

Representatives of the Press agreed to keep these actions on Honorary Degrees and Distinguished Nevadan Awards off the record until an appropriate time preceding Commencement.

#### 16. General Electric Company Proposal

A group of five representatives from General Electric Company met with the Regents at 11:30 A.M. to discuss a proposed pilot study of long range community planning, using a special technique known as "Simulation", with the City of Reno becoming the area for the study. Mr. Jay. R. Greene, Manager of Advanced Business Systems for General

Electric, discussed the details of the proposal on behalf of his firm. He explained that this would be the first project of its kind for an entire town or city area. The City of Reno and the local Chamber of Commerce have already been approached; the University of Nevada is being considered as a co-sponsoring agency. The General Electric representative believed that if the initial phase is supported locally, Federal funds would be available to carry the program forward. The project is planned for a three-year period and will probably require about a million and a half dollars in that time, with approximately \$90,000 needed to get the program underway. The University would be asked in the beginning phase of the program, only for office space with two or three desks. By the second year, a computing machine would be needed on the University Campus. Mr. Greene stressed that while General Electric will provide consulting services and will assist in any way it can, leadership for raising funds should come from the community.

President Armstrong suggested that if General Electric would provide one person to come to Reno, the University could provide office space and undertake with others to explore ways in which the program might be financed, and to see if there is any interest in the community. President Armstrong

further suggested that a committee of Regents be appointed to work with the Administration and other groups in studying the proposal.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the University take the initial step by setting up the committee to confer with General Electric Company and the Chamber of Commerce and to make recommendation to the Board regarding the University's participation.

The Chairman appointed the following committee:

Dr. Anderson

Mr. Arnold

Mr. Crumley

Mr. Tyson

Dr. Lombardi, Chairman

## 17. Legislation

President Armstrong reported on the status of legislation affecting the University, as follows:

AB 16 - Group Health and Accident Insurance - Passed and

signed by the Governor. This will make it possible to develop an adequate health, accident, major medical and group life insurance program for University employees. State agencies can contribute up to 50% of the premium.

AB 175 - WICHE Modifications - Passed Assembly, lost on Senate floor, now back for reconsideration.

AB 203 - Compulsory Retirement for Classified Employees - Referred to Committee on Labor - probably dead for this session.

SB 12 - Exempts University of Nevada from Bonded Indebtedness Payment on Gift Property - To Committee on Taxation and probably lost for this session. Might be covered by other legislation, already passed.

SB 37 - Permits Use of Facsimile Signature by Comptroller - Passed and signed by Governor.

SB 38 - Allows Analysis of Soils and Water for Nevada Landowners - Passed Senate and now in Assembly.



SB 69 - Permits State Health Officer to Serve in Public

Health Program and Teach Courses at the University  
in Nevada - Passed and sent to Governor. This bill  
provides that the Health Officer may serve, but may  
not be paid.

SB 113 - Prohibits Employment of Public Relations Officer in  
State Agencies - Probably lost.

18. Leaves of Absence and Related Matters

Policy was approved at the last meeting contingent upon an  
opinion of the Attorney General. The Attorney General ad-  
vises remedial legislation and an appropriate bill has been  
drawn for introduction by Senator Gallaher, Chairman of the  
Committee on State University.

19. Cornerstone, J. E. Church Fine Arts Building

President Armstrong invited the Regents to attend the cor-  
nerstone laying ceremony at 2:00 P.M. on Sunday, March 6.  
He also invited the Regents to meet at the President's  
Office on that date at 1:00 P.M. to visit the Vacuum Gage  
Laboratory in the Physics Department.

## 20. Name Plates for Buildings

President Armstrong suggested that name plates be authorized for buildings which have been named for individuals.

Motion by Mr. Broadbent, seconded by Mr. Elwell, carried unanimously that the University Engineer be authorized to proceed with plans for securing suitable name plates for Maude Frzier Hall, Archie C. Grant Hall, Peter Frandsen Hall, and Reuben C. Thompson Hall.

## 21. Whittell Property

Dr. Anderson, after discussion with the President, made the suggestion to Captain Whittell that it would be appropriate for the property in Little Valley donated by him to the University to be named for him. Captain Whittell agreed to the suggestion. President Armstrong recommended that this be done, and it was agreed by consensus that the exact wording of a suitable name be referred to the Regents' Building Committee for recommendation at the next meeting.

## 22. Momand Estate

President Armstrong reported that the will of Agenes Momand gives to the University ultimately approximately \$700,000, but distribution depends upon the length of life of two beneficiaries. The fee requested for services on behalf of the University by the firm of Breed, Abbot, and Morgan of New York was \$30,000. The Regents asked Mr. Porter for advice as to whether or not this was a reasonable sum for the services. Mr. Porter will report at the next meeting.

### 23. Emeritus Status

President Armstrong read the action of the Board of Regents of June 5, 1948 as follows:

"Each member of the staff of the University who goes on the retired list shall be given, during the remainder of his life, an emeritus ranking the same as his ranking during the final year of service. An emeritus professor shall be a member of the University Faculty with voice but not with vote at Faculty meetings."

Dr. Armstrong pointed out that emeritus status has been granted in practice in the past by positive action by the

Board of Regents, and recommended that the 1948 action of the Board be modified to bring the procedure in line with the procedure followed in granting tenure, promotions, etc., and ending with action by the Board of Regents.

Motion by Mr. Crumley, seconded by Mr. Broadbent, carried unanimously that the 1948 policy statement be modified in accordance with the recommendation of the President, and the President be authorized to prepare a statement to accomplish that purpose and present it at the next meeting.

#### 24. Regents' Meetings

President Armstrong proposed that the next meeting be held in April in Ely, and that the following meeting be held in Las Vegas.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the next regular meeting of the Board be held in Ely on Saturday, April 2, and the following meeting be held in Las Vegas on Saturday, May 7.

The meeting adjourned at 12:45 P.M.

A. C. Grant

Chairman

Alice Terry

Secretary

03-05-1960