

UCCSN Board of Regents' Meeting Minutes September 10-11, 1960

09-10-1960

Pages 418-430

UNIVERSITY OF NEVADA

BOARD OF REGENTS

September 10, 1960

The Board of Regents met in room 205, Morrill Hall, University of Nevada, on Saturday, September 10, 1960. Present: Regents Anderson, Arnold, Broadbent, Crumley, Elwell, Germain, Lombardi; Engineer Rogers, Comptroller Hayden, Executive Vice President Young, and President Armstrong. Mr. Grant was absent because of his serious illness; Mr. Tyson was unable to be present. Deputy Attorney General Porter was present as legal advisor. Mr. Humphrey, State Budget Director, and Mr. Proctor Hug, candidate for Board of Regents, were present as observers. Reporters Aiken and Robbins covered the meeting for the Press.

The meeting was called to order at 9:30 A.M. with Vice Chairman Lombardi presiding.

1. Minutes of Previous Meeting

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that the minutes of the meeting of July 29-30, 1960 be approved.

2. Comptroller's Claims

President Armstrong presented the claims as follows, submitted to him by Comptroller Hayden, and recommended that they be approved:

Regents checks, numbered 01-1 to 01-35 inclusive for a total of \$475,731.38 for July.

State claims, number 90-1190 to 90-1196, 01-1 to 01-13 and 01-500 to 01-503 inclusive for total of \$312,315.41 for July.

Regents checks, numbered 01-36 to 01-68 inclusive for a total of \$345,222.51 for August.

State claims, numbered 90-1197 to 90-1199, 01-14 to

01-31 and 01-504 to 01-506 inclusive for a total of

\$283,281.29 for August.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried
unanimously by roll call vote that the claims be approved.

3. Gifts

Gifts which had been received by the University were pre-
sented for official acceptance by the Board of Regents, as
follows:

Miscellaneous

From Dick Graves, Sparks - a copy of the United States 1956
Olympic Quadrennial Report for the Library.

From the Office of the Government Commissioner for Use of
Nuclear Energy, Warsaw, Poland - a copy of Nukleonika, 1956-
1958, Volume 1 #1-4 and Volume 3 #1-6, for the Library.

From the Pioneer Title Insurance Company, Las Vegas - \$500
to be used by the Nevada Southern Seminars in Business
Administration to conduct a study to determine the need for

and uses of data processing equipment at Nevada Southern.

From Robert H. Montgomery, Boston, Massachusetts - a copy of
Sacco-Vanzetti: The Murder and the Myth, for the Library.

From Dr. Effie Mona Mack, Reno - the second and third is-
sues of the Virginia City Times, for the Library.

From Mrs. James J. Hill, Reno - \$5 for the purchase of a
book for the Library in memory of Mrs. L. A. Ferris.

From the University of Colorado Library - Nursing Research
(out of print) for June 1957, February 1954, February 1953,
and October 1952, for the Orvis School of Nursing Library.

From Miss Wilma York, Reno - a copy of Techniques of
Supervision in Public Health Nursing by Ruth B. Freeman,
for the Orvis School of Nursing Library.

From Dr. Fred Anderson, Reno - \$10 in "memoriam" to Mrs.
Carrie Jensen and \$5 in "memoriam" to John W. Scott, for
the Orvis School of Nursing Library.

From Miss Dorothea Walker, Seattle, Washington, \$25 to be

used to supplement our Distinguished Visitors' Fund.

From Mrs. Anna Peterson, San Francisco, California - seven very old photographs of the University and of Virginia City.

From Carnegie Institute of Technology, Pittsburg, Pennsylvania, to the Chemistry Department, several months ago, the following material issued by the American Petroleum Institute Research Project 44:

One set of tables of physical and thermodynamic properties, comprising 1855 sheets, complete as of 6-30-59.

One set of infrared spectral data, comprising 2191 sheets, complete as of 6-30-59.

One set of mass spectral data, comprising 1757 sheets, complete as of 6-30-59.

From Readers' Digest Foundation Research Fund - \$400 to be added to the Readers' Digest Special Feature Article Travel Fund in the Department of Journalism.

Scholarships

From the Estate of Alma Holmshaw through Semenza and
Kottinger, Reno, \$600 to be credited to the Harry F.
Holmshaw Scholarship Fund.

From the Modoc County Teachers Association, California -
\$50 as a special scholarship for Wayne Dollarhide from
Eagleville, California.

From Sparks High School Student Body - \$200 as a special
scholarship from Vista Rock for Victor Eppinger.

From Southern California ONC Freight Lines, San Carlos,
California - \$500 as a special scholarship for Dorothy
Gallagher.

From the Women's Auxiliary to the Washoe County Medical
Society - \$1,750 as special scholarships for Linda Marie
Bottoms, Marla Bailey, Violet Ley, Muree Drummond, Sharon
Stark.

From the Nevada State Nurses Association, District No. 3,
Las Vegas - \$400 to be added to the scholarship fund for
student nurses.

From the General Henry H. Arnold Educational Fund of the Air Force Aid Society, Washington, D. C. - \$550 as a special scholarship for Michael D. Gabbard.

From Enterprise High School, P. T. A., Redding, California - \$50 as a special scholarship for John Jensen.

From Anderson Dairy, Inc., Las Vegas - \$200 as a special scholarship for Peggy Breeding.

From the U. S. Junior Chamber of Commerce, Jaycee War Memorial Fund - \$200 as a special scholarship for Muriel Ellis, who won the "My True Security" contest, co-sponsored jointly by the U. S. Junior Chamber of Commerce and the Mutual Benefit Life Insurance Company.

From the Uptown Kiwanis Club, Las Vegas - \$250 as payment on a scholarship for Coleen Arnett for attendance at Nevada Southern.

From the American Legion Auxiliary, San Francisco - \$1,000 as a special scholarship for Sandra G. Hall.

From Sears Roebuck Foundation - \$2100 to be credited to the Sears Roebuck Agricultural Foundation Scholarship Fund, \$1500 to be awarded to students in Agriculture and \$600 to be awarded to students in Home Economics.

From Kenneth Yeates, Lake Tahoe - \$150 to cover the Kenneth W. Yeates Scholarship in Psychology.

From Ralston Purina Company, St. Louis, Missouri - \$500 to cover the Ralston Purina Scholarship in Agriculture.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the gifts be accepted and that the Secretary write notes of thanks to donors on behalf of the Board.

4. Candidates for Degrees

President Armstrong presented the list of candidates for degrees as of September 1, 1960 and recommended that they be approved. These candidates had been approved by the Deans and Faculties of the Colleges concerned and the record of each candidate had been checked with the Comptroller and certified by the Registrar.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried
unanimously that the candidates be approved and that they
be granted the indicated degrees, as follows:

COLLEGE OF AGRICULTURE

Ede, Leslie L. B. S. in Agric.

COLLEGE OF ARTS & SCIENCE

Freedman, Paul M. B. S.

Irish, William Cooper B. A.

Joseph, Roger, Jr. B. A.

Nelson, Floyd O. B. S.

Osgood, Joan Schladermundt B. A.

Park, Frances Woodruff B. A.

Shanks, Carol Christine Stever B. S.

Sobrio, Daniel B. A. B. A.

Whalen, Gloria Martelle B. A.

COLLEGE OF BUSINESS ADMINISTRATION

Craft, Alice Virginia B. S. in Bus. Adm.

Darrow, Clayton Donald B. S. in Bus. Adm.

Magee, Thomas Gorman B. S. in Bus. Adm.

COLLEGE OF EDUCATION

Acheson, Eleanor L. B. S. in Educ.

Bertrand, Ann Marie B. S. in Educ.

Botsford, Louise W. B. S. in Educ.

Brandon, Clara Elizabeth Smith B. S. in Educ.

Braswell, Olive Ritch B. S. in Educ.

Curutchet, Jacquelin J. B. S. in Educ.

Dunham, Helen B. S. in Educ.

Echeverria, Carol Bullis B. S. in Educ.

Falk, Leona Dunterman B. S. in Educ.

Freeman, Dorothy Anne B. S. in Educ.

Gasho, Gladys Hazelhurst B. S. in Educ.

Graeter, Catharine F. B. A. in Educ.

Iverson, Christine C. B. S. in Educ.

Jackson, Harold Francis B. S. in Educ.

Julian, Irene S. B. S. in Educ.

Keller, Rachel Ann B. S. in Educ.

Kimball, Martha B. S. in Educ.

Kine, Robert Dean B. S. in Educ.

Lysne, Jean Bryans B. S. in Educ.

Mc Alley, Ruth G. B. S. in Educ.

Mc Carlie, R. Nancy	B. S. in Educ.
Morris, Elizabeth B.	B. S. in Educ.
Musser, Charles Daniel	B. S. in Educ.
Pettibone, Helen	B. S. in Educ.
Phillips, Margaret Hatch	B. S. in Educ.
Porter, Don Frank	B. A. in Educ.
Rackley, Winifred E.	B. A. in Educ.
Rasmussen, Mildred Frances	B. S. in Educ.
Risley, Helen B.	B. S. in Educ.
Ruark, Barbara Jean	B. S. in Educ.
Shuley, Dorothy Lea	B. S. in Educ.
Todd, Jo Ann Kay	B. S. in Educ.
Tresca, Winifred R.	B. A. in Educ.
Vasconcelos, Judith Louise	B. A. in Educ.
Welch, Mary	B. S. in Educ.

COLLEGE OF ENGINEERING

Crabtree, Robert H. Jr.	B. S. in C. E.
Kiliany, Eugene J.	B. S. in M. E.
Royce, Peter Howard	B. S. in C. E.

MACKAY SCHOOL OF MINES

Cleary, John Michael B. S. in Geol. Engr.

Gedney, Larry Daniel B. S. in Geol. Engr.

GRADUATE SCHOOL

Berscheid, Ellen Saumer M. A.

Bondley, George Barnum M. of Ed.

Broten, Elaine M. of Ed.

Cameron, Donald Clare M. of Ed.

Clark, Jack K. M. of Ed.

Diskin, Pat A. M. of Ed.

Fitzgerald, Huedillard P. M. of Ed.

Fleming, Orville M. of Ed.

Goulette, Helen Barr M. of Ed.

Hanna, Frank John M. of Ed.

Herron, Fay M. of Ed.

Ireland, Willis John M. of Ed.

Jones, Robert J. M. A.

Mahan, Myrabelle B. M. of Ed.

Perske, Gerald Keith M. S.

Pursel, Richard Edwin M. of Ed.

Rutherford, Madlynne Bruce M. A.

Smith, Donald Floyd M. of Ed.

Stewart, Clark Lucille M. of Ed.

Struve, Rachel L.	M. of Ed.
Van Doren, Leon H.	M. A.
Vincent, Harold Arthur	M. S.
Wade, Marven A.	M. S.
Williams, Rita	M. of Ed.
Wood, Walter Harrison	M. of Ed.

5. Citizens' Advisory Committee for the Orvis School of Nursing

Dr. Anderson proposed additional members to bring about a greater spread in hospitals and medical groups represented.

President Armstrong recommended that the list as submitted by Dean Gilkey and with additional members submitted by

Dr. Anderson be approved as follows:

One Year Term (1960-61)

Nevada State Medical Society Dr. Wesley Hall

President

607 N. Arlington Avenue

Reno

(to be appointed) Chairman

Committee on Medical

Education

Nevada State Medical Auxiliary Mrs. John Moore

(September to September) Ely, Nevada

Washoe County Medical Auxiliary Mrs. Lowell Peterson

(May to May) 345 Juniper Hill Road

Reno

Nevada State Pharmaceutical Mrs. Betty Henderson

Society Auxiliary 2210 Ward Place

Reno

Southern Nevada Memorial Mr. Jack Staggs

Hospital Administrator

Las Vegas, Nevada Southern Nevada Memorial

Hospital

Las Vegas, Nevada

Washoe County Dental Assocn. Dr. W. E. Ostermiller

President

505 North Arlington

Reno

Two Year Term (1960-62)

Nevada Council of Hospitals Mr. Carrol Ogren

(President serves a 2-year term) Assistant Administrator

Washoe Medical Center

Reno

Industry Dr. E. P. Uhler

Reynolds Elec. & Engr. Co.

P. O. Box 352

Las Vegas, Nevada

Washoe Medical Center Mr. Earl Horton

Administrator

Reno

Nevada State Dept. of Health Mrs. Ethelda Thelen

Director of Public Health

Nursing

Reno

Washoe County Health Department Miss Dorothy Minnis

Nursing Supervisor

Reno

Dr. William E. Winikow

Reno

Nevada State Medical Assocn. Mr. Nelson Neff

Executive Secretary

Reno

St. Mary's Hospital Mrs. Frances Eaton

Supervisor

Reno

Veterans Administration Hospital Mr. Donald Shute

Reno

Clark County School District Mr. Pat Diskin

Las Vegas

Miss Genevieve Arensdorf

Las Vegas

Carson-Tahoe Hospital Mrs. Helen Allison

Administrator

Carson City

Pershing County General Hospital Mrs. Mildred Sebbas

Lovelock

Three Year Term (1960-63)

Tuberculosis Association Mrs. Elaine Walbroek

Executive Director

Reno

State Department of Education Mr. Charles O. Ryan

Deputy State Supervisor

Carson City

Washoe County School Department Mr. John Robb

Reno

Mental Health Council of WICHE Mrs. Hazel Erskine

Reno

American Mrs. Ruth Mc Campbell

Director

Reno

Churches Rev. Amon Johnson, Jr.

Reno

American Cancer Society Mr. William Richards

Nevada Division Executive Director

Reno

Washoe Medical Center Dr. Kenneth F. Maclean

Chief of Staff

Reno

St. Mary's Hospital Dr. J. N. Greer

Chief of Staff

Reno

State Mental Hospital Sidney Tillim, M. D.

Reno

Rose de Lima Hospital Dr. Lorne Phillips

Chief of Staff

Henderson

Las Vegas Hospital Dr. Gerald Sylvain

Chief of Staff

Las Vegas

Sunrise Hospital

Dr. Harry Fightlin

Chief of Staff

Las Vegas

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unani-
mously that the list above be approved and the individuals
invited to serve.

6. Personnel Recommendations

COLLEGE OF AGRICULTURE

Appointment as follows:

Curtiss M. Bailey as Assistant Professor of Animal Husbandry
and Assistant Geneticist at a salary rate of \$7200 based on
twelve months' service, effective September 1, 1960 (new
position).

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Duke Drakulich as Graduate Assistant in Biology at a salary

of \$1800 for the academic year 1960-61 (new position).

Charles William Baker as Research Assistant in Biology at a salary of \$1800 for the academic year 1960-61 (new position).

Donald C. Robertson as Equipment Man in Health, Physical Education and Recreation, at a salary rate of \$4800 based on twelve months' service, effective September 1, 1960 (replacement for Joseph K. Varner).

Dana Gwendolyn Evans as Graduate Assistant in History and Political Science at a salary of \$1800 for the academic year 1960-61 (replacement for George Umbenhauer).

Joseph Constantino as Graduate Assistant in History and Political Science at a salary of \$1800 for the academic year 1960-61 (new position).

Charles J. Kunsman, Jr., as Assistant Professor of History and Political Science at a salary of \$6000 for the academic year 1960-61 (new position).

Elisabeth Smith Constantino as Graduate Assistant in Mathe-

matics at a salary of \$1800 for the academic year 1960-61

(replacement for Edwin Wagner).

Jerry Lee Gaines as Graduate Assistant in Physics at a

salary of \$1935 for the academic year 1960-61 (National

Science Foundation and Air Force Research Projects).

James M. Kees as Graduate Assistant in Physics at a salary

of \$967.50 for the Fall semester 1960 (National Science

Foundation and Air Force Research Projects).

Gerald A. Kitzman as Graduate Assistant in Physics at a sal-

ary of \$1800 for the academic year 1960-61 (new position).

COLLEGE OF EDUCATION

Appointments as follows:

Marguerite Carolyn Nelson as Visiting Lecturer in Elementary

Education in the 1960 post Summer session at a salary of

\$250.

Edwin H. Richardson as Assistant Professor of Education at

a salary of \$7600 for the academic year 1960-61 (replacement

for Jackson Trippy).

Leonard Pourchot as Lecturer in Education at a salary of \$3800 for the Fall semester 1960 (new position).

Marian Dixi Kilburn as Graduate Assistant in Elementary Education at a salary of \$1800 for the academic year 1960-61 (new position).

GRADUATE SCHOOL

Appointments as follows:

Thomas D. O'Brien as Dean of the Graduate School and Professor of Chemistry at a salary of \$15,500 based on twelve months' service, effective September 15, 1960 (replacement for Joe Moose).

James M. Strandberg as Graduate Research Assistant in the Graduate School at a salary of \$900 for the academic year 1960-61 (new position).

NEVADA SOUTHERN REGIONAL DIVISION

Appointments in the Fall semester 1960 evening division as follows:

Nelson H. Conway as Lecturer in Accounting - \$187.50

Louis J. Loren as Lecturer in Accounting - \$187.50

Sidney S. Saltzman as Lecturer in Philosophy - \$375

Carl E. Smith as Lecturer in Office Administration - \$375

STATEWIDE DEVELOPMENT PROGRAM

Appointment as follows:

Mary Washington as Lecturer in English at Ely, Nevada from August 8 to August 16, 1960 at a salary of \$300.

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

7. Fish and Game Commission

Mr. Frank Groves of the Fish and Game Commission had asked permission to present in person latest developments in regard to their search for a site for a Fish and Game Commission building. President Armstrong reviewed action of the

Board at the last meeting when the matter was tabled in view of the status of the site situation.

Mr. Groves said that the Planning Board had approved a site near the State Hospital but Dr. Tillim, by letter read in the Regents' meeting, disapproved. In view of Planning Board developments and the refusal by Dr. Tillim, Mr. Groves again requested a site at the Experimental Farm on Valley Road up the hill from the Agricultural Mechanics building. He indicated that a long term lease would be agreeable to the Fish and Game Commission, and Mr. Porter expressed the opinion that such a lease would meet legal requirements. Mr. Grove indicated that the Fish and Game Commission would need three acres to provide for long range planning and for equipment storage in the rear of the building.

The matter was generally discussed by the Regents.

Motion was made by Dr. Anderson and seconded by Mr. Germain that the Board go on record as approving the maximum amount of three acres of land for the Fish and Game Commission at the Experiment Station Farm on Valley Road for a 35 year period at \$1.00 per year.

Amendment was proposed by Mr. Crumley to include in the motion that the Board generally favors the leasing of this property to the Fish and Game Commission and that the Regents ask Mr. Porter to prepare a draft of a proper lease and conditions therein to be presented to the Board at its next meeting for action.

Dr. Anderson and Mr. Germain accepted the amendment and the amended motion carried with Dr. Lombardi voting "no" and all other Regents voting "aye".

8. Building Program

By invitation of the Board of Regents for the Planning Board to be represented at this portion of the meeting, Mr. Henderson, Project Engineer, Mr. Slater, Coordinator, and Professor Sandorf, member, were present at this time.

Mr. Rogers gave a progress report for the Reno Campus as follows:

The Agricultural Mechanics building has received final inspection by both the University and the Planning Board. A few items are being taken care of and the

Department is moving in.

The Fine Arts building has been taken over by the Planning Board and is being completed by other than the contractor who had the job. Departments which are to occupy the building will move in on Monday of next week.

The Men's Dormitory has been occupied since early in July, but it has not been accepted by the Planning Board. The same is true of the Dining Hall.

Married Housing has been occupied since August 1, but has not been accepted by the Planning Board.

The Heat Plant design is complete and ready for bid.

Plans for the Engineering building are being checked and difficulties in code safety and design are being worked out -- will probably go to bid around October 1.

New Women's Dormitory planning is progressing.

No progress to report on the Physical Sciences or the Social Sciences buildings.

The Life Sciences Wing is at the parti-sketch stage and progressing toward the preliminary drawings. Dr. Armstrong reported that as of now we do not know whether the University will receive a grant for research facilities from the Institutes of Health, which will affect the gross square footage of the Life Sciences Wing. Action will be taken on our application by the National Institute of Health in November.

An extension period has been requested by the contractor for completion of the Library. New completion date would be April 3, 1961.

Mr. Rogers gave a progress report for the Las Vegas Campus as follows:

The Classroom and Physical Education building seems to be catching up, but has been behind schedule. There has been a change in supervision which improved the situation. The building was scheduled to be completed by October 1 and will probably be complete sometime in November.

Plans for the Science and Technology building, including the Radiological Laboratory, are ready for bid. The Planning Board had asked for a letter from the U. S. Public Health Service that the building would be returned to the University at the end of the program in useable condition. Such a letter has been received.

The architects for the Library have a letter of intent from the Planning Board and have met with them regarding details and scope, and will meet again on Monday next. A firm cost estimate will be ready before the Legislature meets.

Mr. Slater and Mr. Henderson reported for the State Planning Board.

The slabs were not raised as soon as expected in the Library building because, due to the carpenter's strike, there was no means of tying them to the walls.

Inspection was made of the Men's Dormitory and a few minor things need to be done, which can be done quickly.

Final inspection has not been made on the Dining Hall.

As for Married Housing, there is a long punch list -- both architectural and mechanical, which was presented to the contractor in April and again in August. They have not been followed through.

The Planning Board has requested that the University state in writing that the occupancy of the Engineering building will be limited to 833 persons at any one time, since it is the Planning Board's responsibility to enforce the building code. Toilet and other facilities are being provided for that number of people on a square footage basis.

President Armstrong recommended that the Regents approve the request of the Planning Board and notify them that occupancy will be limited to 833 persons at any one time.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that the Planning Board be so notified.

Mr. Rogers discussed the fire alarm system in the Men's Dormitory building which at present is not automatic to the City Fire Department. Housing and Home Finance Agency is desirous that the University and the Planning Board get

together on this matter and then go to bid, and will permit payment from residual funds. The question came up as to whether or not the specifications read that the fire alarm system should be in conformity with provisions of Fire Underwriters. Mr. Porter offered to work with Mr. Rogers and iron out the technical problems involved. Agreed.

Mr. Porter expressed concern over the status of the Dining Hall, Dormitory and Married Housing units, and asked why the Planning Board does not take them over from the contractors as was done in the case of the Fine Arts building.

Mr. Henderson explained the role of the bonding company in these buildings, that in case they were taken over for completion, the bonding company would have to do it. Mr.

Rogers estimated that the Men's Dormitory could be completed in about one week and the Married Housing in about two to three weeks. Mr. Porter offered to discuss the matter with Mr. Bissell and members of the Planning Board with a view to their taking over these two projects. Agreed.

Dr. Anderson suggested that the two agencies get together and work out a plan for dual inspection. General discussion followed about inspection and the reluctance of the Planning Board to agree to let the University Engineer make inspec-

tions as the work progresses. Mr. Slater replied that there would be problems of dual authority in such inspection, and therefore the request of the University had not been granted.

The lack of progress in landscaping both at Las Vegas and around the Fleischmann Agricultural building was discussed.

Mr. Rogers suggested that the advertising period be cut in view of the fact that there would be few possible bidders and that Winter weather will soon be approaching. Mr.

Henderson thought the bidding time could be shortened from the usual 30 days and agreed to make an effort to reduce the bidding time.

9. Capital Improvement Program

Mr. Rogers distributed a list of capital improvements for 1961-62 and 1962-63 with priorities indicated as recommended by the Regents' Building Committee, and with amounts furnished by Mr. Rogers at the request of the Committee. Mr. Rogers located the buildings tentatively on the Master Plan of the Campus. Dr. Anderson suggested a meeting with the Campus Development Committee for consideration of the proposed locations, and proposed that they then be considered

by the Regents' Building Committee. Dr. Armstrong agreed that the Campus Development Committee should have an opportunity to make recommendations, and that the Regents should not act on locations until that occurs.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously by roll call vote that the capital improvements list for 1961-62 and for 1962-63 be approved with the provision that further study be given to Frandsen Hall and further details be provided by Mr. Rogers before the list is presented to the Planning Board.

CAPITAL IMPROVEMENTS 1961-62 -- 1962-63

Reno Campus

1 - Land Purchase

1961-62	\$ 110,000
---------	------------

2 - Social Science Building

1961-62 Design	67,000
1962-63 Construction	1,590,000

3 - Nuclear Building

1961-62 Construction 200,000

4 - Student Health Facility & Student Union Addition

1961-62 Design & Constr. 350,000

5 - Physical Science Building

1961-62 Design 170,000

1962-63 Construction 2,670,000

6 - Distribution Heat Lines & Boiler

1961-62 Design & Constr. 380,000

7 - Clarke Library Building (remodel)

1961-62 Design & Constr. 50,000

8 - Frandsen Hall (remodel)

1961-62 Design 25,850

1962-63 Constr. 375,000

9 - Mackay Science (remodel)

1961-62 Preplan 4,000

1962-63 Design 8,000

10 - Men's Dormitory (HHFA loan)

1961-62 Design & Constr. 1,200,000

11 - Women's Dormitory (HHFA loan)

1961-62 Design & Constr. 1,200,000

12 - School of Nursing Building

1961-62 Design & Constr. 335,000

13 - Men's Physical Education & ROTC Facility

1961-62 Preplan. & Design 88,000

1962-63 Construction 2,200,000

14 - Home Management Residence

1961-62 Design & Constr. 70,000

15 - Stadium

1961-62 Preplanning 20,000

1962-63 Design 40,000

16 - Corporation Yard

1961-62 Preplanning 5,000

1962-63 Design 10,000

17 - College of Education

1962-63	Preplanning	20,000
---------	-------------	--------

1961-62	Total	\$4,274,850
---------	-------	-------------

1962-63	Total	\$6,913,000
---------	-------	-------------

Las Vegas Campus

1 - Science & Technical Equipment

1961-62	Purchase	\$ 50,000
---------	----------	-----------

2 - Library Building

1961-62	Construction	650,000
---------	--------------	---------

3 - Dormitory & Dining Facility

1961-62	Design & Constr.	650,000
---------	------------------	---------

4 - Fine Arts Building

1961-62	Preplanning	11,500
---------	-------------	--------

1962-63	Design	22,500
---------	--------	--------

5 - Utilities

1961-62	Design & Constr.	25,000
---------	------------------	--------

1962-63	Design & Constr.	25,000
---------	------------------	--------

6 - Outside Courts & Grass Field for Physical Education

1961-62 Design & Constr. 22,000

7 - General Classroom Building

1962-63 Preplanning 12,000

1961-62 Total \$1,408,500

1962-63 Total \$ 59,500

The Board recessed at 12:15 noon for luncheon in the Dining Hall.

The recessed meeting was called to order by the Vice Chairman at 1:20 P.M.

10. Momand Estate

President Armstrong reviewed previous correspondence and actions of the Board. Request had been made for payment of \$6,000 as trustee's commissions and for payment of \$30,000 for legal services. These matters were referred to Mr. Porter for contact with the legal firm and for advice to the Regents. He now reported that he had received a reply from Breed, Abbott, and Morgan as follows:

September 6, 1960

Honorable John A. Porter,
Deputy Attorney General
Department of Attorney General
State of Nevada
Carson City, Nevada

Estate of Agnes B. Momand

Dear Mr. Porter:

Thank you very much for your letter of August 31, 1960, with respect to the University of Nevada's consent to the payment on account to Mr. Henderson of trustee's commissions and also with respect to the correspondence regarding our fee.

We are entirely in sympathy with your desire to have a clear and distinct understanding with respect to just what our compensation covers and it is our thought and willingness to agree that the payment of \$30,000 will cover all of our services to the Estate as such and will also include our services in connection with the termination and winding up of the Betty Roberts trust, and will further include all

usual and routine services in connection with the termination of the Don Momand trust, which you appreciate will not terminate until his death.

We cannot foresee any litigation or extraordinary services with respect to the Don Momand trust at this time but we do feel that if any situation should arise in the future with respect to that matter which would be extraordinary and not routine that we should be reasonably compensated for such services.

We trust that this gives you the information desired to submit to the meeting on the 10th.

Very truly yours,

/s/ Thornton C. Land

On this basis of the reply, Mr. Porter was of the opinion that there will be nothing extraordinary involved hereafter and that the University will come in for additional money upon the death of Don Momand. On the basis of service rendered he was of the opinion that the fee is a reasonable one since they are going to take care of all matters con-

nected with the estate. Mr. Porter suggested making payment of the \$30,000 in installments.

Motion by Mr. Germain, seconded by Mr. Broadbent, carried unanimously by roll call vote, that the payment of trustee's commission to Mr. Henderson in the amount of \$6,000 be allowed, and that the payment of the \$30,000 item to Breed, Abbott, and Morgan be approved, payment to be made in installments to be agreed upon between the attorneys and Mr. Porter.

11. Married Housing

President Armstrong discussed the occupancy situation. The University did not have enough applications from married students and staff to fill the units, even though notice had been sent to everyone who had previously requested quarters. In order to assure that the University would have sufficient revenue to meet its obligations, Mr. Rogers checked with HHFA and received permission, under the circumstances, to house male students in the units, without cooking privileges. Dr. Armstrong asked for approval by the Board of Regents of this procedure as a matter of policy, with the understanding that these students will be

replaced by married couples when such applications are received. At the present time married housing is available to those having a maximum income of \$4,000 per year per family, and Dr. Armstrong recommended that this requirement be waived until conditions warrant its return.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously by roll call vote that the above arrangements be approved -- (1) occupancy by male students in order to fill the units, and (2) waiving of the maximum income requirement until conditions warrant putting it into effect.

Mr. Porter questioned the practice of placing single persons in the married housing units and suggested that the University secure approval from HHFA in writing. Agreed.

12. Whittell Degree

President Armstrong reported that the degree of Doctor of Laws was conferred upon George Whittell at his home at Crystal Bay, Lake Tahoe on Sunday, August 28, according to regular procedure. Regents Anderson and Arnold were also in attendance.

13. Thomas Tucker

Request had been made of Dean Holstine by the Nevada School Trustees Association that Dr. Tucker serve as its Executive Secretary and Treasurer for the year 1960-61. Dean Holstine forwarded the request to President Armstrong with his recommendation for approval on the following basis:

- (a) Assumption of obligation for leadership from the University level personnel and facilities for the improvement of public school education in Nevada.

- (b) Opportunity to become better acquainted with the needs, programs, and achievements of the students enrolled in the public schools of the State of Nevada as basic preparation for the University of Nevada.

- (c) Provides opportunity for the University to become better acquainted with the types of services which can be provided to the individual members of the Nevada School Trustees Association in their respective communities throughout the State.

(d) Provides an opportunity for the University to assist the School Trustees Association through the coordination of the activities of the Association and the centralization of reports and procedures helpful to the Association by locating the headquarters on the Reno Campus.

Dr. Armstrong recommended approval of the request. Dr. Tucker would be released from approximately two credit hours, which can be handled by Dean Holstine without additional cost to the University.

14. Health Committee

As recommended by Drs. Anderson and Lombardi, serving as a committee, at the last meeting of the Board request was sent to Dr. John E. Palmer, President of the Washoe County Medical Society, asking him to appoint a committee to study the needs of the Student Health Services at the University.

The committee was appointed as follows:

Frederick G. Bills, M. C., Chairman (Internist)

Silas E. Ross, M. D. (Ob-Gyn)

William E. Teipner, M. D. (Orthopedist)

Richard C. Sheretz, M. D. (General Practice)

15. Alumni Association

Letter was read by President Armstrong from Proctor Hug, Jr., Vice President of the Alumni Association, transmitting on behalf of the Executive Committee of the Association a Proposal for Consolidation by the Alumni Association with the University of Nevada, formally adopted by the Executive Committee at its meeting on May 19, 1960. Dr. Armstrong discussed the proposal and recommended its acceptance, believing that it reflects an attitude on the part of the Alumni Association of working closely with the University. He called attention to the fact that the Legislature would need to rescind its Act of 1957 making the Alumni Association a separate State agency.

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously by roll call vote that the Board of Regents go on record as favoring the consolidation of the Alumni Association with the University provided the Alumni Association takes the initiative of going to the Legislature with a request that it rescind its former action.

16. Association of Governing Boards Meeting

Chairman Grant, appointed at the last meeting as the official delegate to the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions, October 19-22, will be unable to attend because of his convalescence from recent illness.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that Dr. Lombardi be named delegate to the meeting, and that Mr. Crumley be named alternate.

17. State Budget Director

President Armstrong read a letter from Neil Humphrey, State Budget Director, regarding the handling of University funds. The letter proposed that receipt of fees be handled by the Comptroller as at present, and that these funds be transferred to the State Treasurer monthly, with the exception of special accounts and endowments. Regents claims would then be processed through the State Budget Office as are other State claims. President Armstrong suggested referring the matter to the Office of the Attorney General for review.

Motion by Mr. Crumley, seconded by Mr. Broadbent, carried unanimously that the letter be referred to Deputy Attorney General Porter for study and report at the next meeting of the Board, set for October 29, 1960.

18. Budgets 1961-62 and 1962-63

Copies of the budgets, revised in accordance with instructions of the Board at the last meeting, were distributed to the members of the Board. Dr. Armstrong discussed the budget cuts and recommended that the budget in its present form be approved. The budget included cuts of \$442,994 from the original request for 1961-62 and \$328,227 from the 1962-63 original budget. The amount of the new budget for 1961-62 is \$6,896,137 and for 1962-63 it is \$7,694,680.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that the budget, as here submitted, be approved.

The meeting adjourned at 2:30 P.m.

The next meeting was set for Saturday, October 29, 1960 in Las Vegas.

L. E. Lombardi

Vice Chairman

Alice Terry

Secretary

09-10-1960