

UCCSN Board of Regents' Meeting Minutes January 28-29, 1961

1-28-1961

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UNIVERSITY OF NEVADA

BOARD OF REGENTS

January 28, 1961

The Board of Regents met in room 205, Morrill Hall, University of Nevada, on Saturday, January 28, 1961. Present: Regents Anderson, Broadbent, Elwell, Germain, Grant, Lombardi, Magee, Tyson; Engineer Rogers, Vice President Young, Acting Comptroller Hattori, and President Armstrong. Chief Deputy Attorney General Porter was present as Legal Advisor. Budget Director Humphrey was present as an observer. Regent Crumley was unable to be present because of another commitment. Reporters Robbins, Bean and Anderson covered the meeting for the Press.

The meeting was called to order at 9:20 A.M. by Chairman Grant.

Mr. Grant welcomed Mrs. Richard Magee, newly elected member of the Board.

1. Minutes of Previous Meeting

Mr. Grant asked for action on the minutes of the meeting of December 17, 1960. Motion by Mr. Broadbent, seconded by Mr. Elwell, carried unanimously that the reading of the minutes be dispensed with, in view of the fact that each member of the Board had received a copy in the mail. Motion by Mr. Germain, seconded by Mr. Broadbent, carried unanimously that the minutes be approved.

2. Election of Officers

Mr. Grant called for nominations for Chairman of the Board. Dr. Lombardi nominated Mr. Grant. Mr. Broadbent seconded the nomination. Mr. Elwell moved that the nominations be closed. Mr. Germain seconded the motion. Mr. Germain moved that the Secretary cast a unanimous ballot for Mr. Grant as Chairman of the Board. Mr. Broadbent seconded the motion. Carried unanimously.

Mr. Grant called for nominations for Vice Chairman of the Board. Mr. Germain nominated Dr. Lombardi. Mr. Elwell moved that the nominations be closed. Mr. Germain moved

that the Secretary cast a unanimous ballot for Dr. Lombardi as Vice Chairman of the Board. Mr. Elwell seconded the motion. Carried unanimously.

Mr. Grant called for nominations for Secretary to the Board.

Mr. Germain moved that Alice Terry be named Secretary. Mr. Broadbent seconded the motion, and it carried unanimously.

3. Comptroller's Claims

President Armstrong presented the attached list of claims, submitted to him by the Comptroller, and recommended approval.

Motion by Mr. Elwell, seconded by Dr. Lombardi, carried unanimously by roll call vote that the claims be approved.

4. University Revolving Fund

President Armstrong had requested Mr. Humphrey and Mr. Hattori to review the revolving fund situation of the University of Nevada, which at the present time is inadequate to take care of the current business of the University. Mr. Hattori and Mr. Humphrey have proposed that the Legislature

be requested to authorize a revolving fund in the amount of \$300,000 to be designated as the University Salary Revolving Fund and a revolving fund in the amount of \$100,000 to be designated as the University Accounts Payable Revolving Fund. President Armstrong recommended approval.

Motion by Dr. Lombardi, seconded by Mr. Elwell, carried unanimously that the revolving fund plan, recommended above, be approved and that the President be authorized to seek appropriate legislation.

5. Fleischmann Grants - Life Sciences Building & Planetarium

In the case of each grant, the Foundation has forwarded one-half the amount to the University. When these sums were received, it was expected that they would be placed in short-term securities. It has now been learned that the two sums were placed in long-term investments. In the meantime, it is necessary to make certain payments on the two projects.

Mr. Kawpil, Trust Officer for the First National Bank, which handles University investments, suggested that the University borrow necessary amounts from the bank at the same rate of interest as is being earning by the investments, to permit the long-term investments to mature.

President Armstrong so recommended. Regent Lombardi suggested checking the University portfolio to see if there are sufficient short-term investments or bonds which might be used for this purpose.

Motion by Mr. Elwell, seconded by Mr. Germain, carried unanimously by roll call vote that the President be authorized to use his judgment and discretion in borrowing money from the bank or in using short-term securities, and report back to the Board.

6. Gifts

Gifts which had been received by the University were presented by the President with his recommendation that they be accepted, as follows:

Miscellaneous

From Sather Gate Book Shop, Berkeley, California - a copy of "Baboushka and the Three Kings", by Ruth Robbins, for the Library.

From Mrs. William Edwards Wootten, Estes Park, Colorado - a

copy of "The Planetarian Apocalypse", by William Edwards

Wootten, for the Library.

From the Director of Statistics, The Hashemite Kingdom of

Jordan - a copy of the "Statistical Yearbook", for 1969 of

the Hashemite Kingdom of Jordan, for the Library.

From the Library Exchange, University of Utah - a copy of

"The Mormon Village", by Lowry Nelson, and a copy of "The

University of Utah, A History of Its First Hundred Years -

1850 to 1950", for the Library.

From Professor Ernest Wood, Houston, Texas - a copy of the

"Bhagavar Gita Explained", of which he is the author, for

the Library.

From International Business Machines Corporation, New York -

\$50 to match the contribution of John A. Goetz under their

Matching Grants to Education Program.

From Mr. and Mrs. H. Wolcott Smith, Santa Barbara, Califor-

nia - plays by G. B. Shaw, Odets, Wilde, Moliere, Kaufmann

& Hart, Maxwell Anderson, together with anthologies contain-

ing modern American plays, and 12 volumes of recent "Theatre

Arts" magazines, for the Department of Speech and Drama.

From Mr. and Mrs. L. W. Little, Carson City - \$10 toward the Jack Myles Memorial Bookshelf (Journalism).

From Parker Liddell, Reno - mining books, United States Geological Survey bulletins (now out of print), Nevada Bureau of Mines bulletins, 46 textbooks and 50 volumes of AIME Transactions, for the Mackay School of Mines Library.

From W. H. Arnell, Reno - Library Bulletin No. 170 of the California Division of Mines, for the Mackay School of Mines Library.

From Anthony L. Payne, Mackay School of Mines - a suite of samples of ore and wall rock from representative uranium-vanadium mines of the Colorado Plateau, for the Mackay School of Mines Museum.

From Mrs. Harold Smith, Reno - \$200 for purchase of slides and reproductions for the Art Department.

From Edgar J. Marston, La Jolla, California - 100 shares of Haloid Xerox, Inc. to be added to the Edgar J. Marston Fund

for the Desert Research Institute. Market value of stock on December 27, 1960 was \$7,400.

From the Pioneer Title Insurance Company, Las Vegas - \$100 for further development of seminar programs in the Southern Regional Division.

From the U-WAH-UN Study Club of Las Vegas - \$100 for purchase of books for the Southern Regional Division Library.

From John W. Mackay, Mineola, New York - gift of the following items of the Mackay Silver in possession of the University:

One pair (2) Lamps (without globe top)	
approximately 225 oz. each	\$4,000
One pair (2) Crumb Trays with Crumbers	
approximately 32 oz. each	500
Twenty-four (24) Gilded Melon Knives	225
Two (2) Olive Forks	20

Total Appraised Value \$4,745

From International Harvester Company, Chicago, Illinois -

a four cylinder gasoline engine to be used in Agricultural

Mechanics work.

From Weld Arnold, Carson City - a micro-barograph valued at

\$350 for the Desert Research Institute.

Scholarships

From Mrs. George R. Bliss, Oakland, California - \$600 to be

used for three scholarships, details to be worked out by the

University Scholarship Committee.

From the Nevada Liquified Gas Dealers Association, Reno -

\$200 as the first annual payment on a scholarship to be

awarded as follows:

(1) To a student, male or female, who is a resident of
the State of Nevada, who is majoring in the Science
Area, who maintains a Grade Point Percentage of
2.75, and who evidences some need.

(2) The Association wishes to continue this Scholar-
ship indefinitely, contingent only upon their fin-
ancial ability to do this.

From Sidney W. Robinson, Reno - \$300 for the Mary Elizabeth Talbot Memorial Scholarship Fund.

From Leonard H. Winer, Mill Valley, California - \$50 for the Rita Hope Winer Scholarship Fund.

From Mrs. Richard Zundel, Metachen, New Jersey - \$100 to be used as a scholarship for a deserving young man or woman, in memory of her mother, Isabel Millar Kemp, who received her baccalaureate degree from the University of Nevada.

From the Las Vegas Business and Professional Women's Club - \$275 for their scholarship fund.

From the Las Vegas Press Club - \$1101.31 to be added to the Las Vegas Press Club Scholarship Fund.

Grant

From the Reno Cancer Society - \$60,000 at the rate of \$6,000 per year for ten years to support the salary of the Allie M. Lee Research Professorship. This professorship will be at least one half time research in the field of

cancer.

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

7. Citizens' Advisory Committee, Nevada Southern

President Armstrong recommended, upon recommendation of Dean Carlson, that the following individuals be invited to serve on the Citizens' Advisory Committee for the Southern Regional Division:

Mr. Robert E. Jones, President of Nevada Title Insurance Company, term to expire June 1962 (replacement for Mr. Earl Hartke).

Mr. Harold G. Laub, President of Southwest Gas Corporation, term to expire June 1962 (replacement for Julian Moore).

Mr. Robert A. Lusk, Senior Scientific Executive, Edgerton, Germeshausen & Grier, Inc., term to expire June 1963 (replacement for James Gibson).

Mr. Major M. Sweeney, President of Pioneer Title Insurance Company, term to expire June 1963 (replacement for Dick Ronzone).

Present members as appointees or re-appointees are as follows:

Mrs. Marge Phillips - Term expires June 1961

Dr. R. Guild Gray - Term expires June 1961

Mr. Dell H. Robison - Term expires June 1961

Miss Maude Frazier - Term expires June 1962

Mr. Elbert Edwards - Term expires June 1963

Motion by Mr. Germain, seconded by Mr. Elwell, carried unanimously that invitations be extended, with terms expiring as indicated above.

8. Regents' Building Committee (January 6, 1961 Meeting)

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

Minutes of the Meeting of the Building Committee of the

Board of Regents

January 6, 1961

The Building Committee met in the Office of the President of the University at 7:30 P.M. on January 6, 1961. Present were Regents Anderson and Lombardi, and Mr. Crumley by proxy to Dr. Anderson. Mr. Tyson was absent. (Mr. Arnold is no longer a member of the committee.) Also present were Vice President Young, Engineer Rogers, President Armstrong.

The purpose of the meeting was to take action on certain recommendations of Professor Wendell Mordy concerning the Atmospherium-Planetarium. After discussion of the attached memorandum from Professor Mordy, by motion the following actions were approved:

- 1 - Site of the Atmospherium-Planetarium -- on the ridge in the northern part of the Campus near Virginia Street as recommended.

- 2 - Authorization to proceed to contract with Dr. Armand Spitz for the A-3-P-1 projector and dome at a total cost of \$28,000 F. O. B., Yorklyn, Delaware, with an initial deposit toward the purchase of this instru-

ment of \$10,000; installation of dome and projector by Spitz engineer at an established cost of \$1,100; development of the cloud projector by Spitz Laboratories at a total cost of components at cost only plus a 20% margin to the company, with a deposit of \$10,000 to be drawn on for purchase of the components for the new projector.

3 - President Armstrong and Professor Mordy to proceed to compile a list of local architects and their qualifications for submission to the Building Committee at an early date for selection of an architect.

Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Charles J. Armstrong

Motion by Mr. Elwell, seconded by Mr. Germain, carried unanimously that the Regents approve the site of the Atmospherium-Planetarium (item #1, above).

Dr. Anderson discussed item #2 of the minutes above, saying that he considered this equipment to be most economical and believes that it is in keeping with the terms of the gift.

Motion by Mr. Broadbent, seconded by Mr. Germain, carried unanimously by roll call vote, that the Regents authorize proceeding with the contract with Dr. Spitz, on terms stated in above minutes.

Dr. Anderson referred to item #3, stating that recommendations for architects will be ready for consideration soon.

Motion by Mr. Germain, seconded by Mr. Elwell, carried unanimously by roll call vote that the Regents' Building Committee be authorized to select the architect and to draw up the contract.

9. Planning Board Meeting

Mr. Rogers reported informally on the meeting of the State Planning Board held on January 13 which he and Dr. Young attended as representatives of the University. He referred to a memorandum dated January 9, 1961 from the Planning Board's Northern Executive Committee to all members of the Planning

Board containing proposals which were acted upon at the January 13 meeting, and supposedly were approved. No official word has been received from the Secretary of the Planning Board concerning actions taken.

A second item of discussion was the failure of Lembke Construction Company to complete the Housing and Home Finance Agency projects within the specified contract time. The Planning Board instructed its staff to meet with Lembke Construction Company representatives and the University Engineer's staff to work out the number of days which would be charged against the contractor as liquidated damage.

The State Planning Board discussed liens and other unpaid bills which are being held against the HHFA projects and instructed the Planning Board staff to issue checks with the Lembke Construction Company name and the other party's name on them, to clean up these liens and bills.

The Board also discussed the Fine Arts building at the University. A List of Construction Deficiencies had been compiled by the University, the Planning Board and the architect, and a number of the items listed by the State Planning Board as accomplished had not been done or had not been done

completely. The Planning Board instructed its staff to meet with Lembke Construction Company and a representative of the architect to negotiate those items listed as covered by credits and those items accomplished by the Planning Board to be back charged to the construction company.

The Regents discussed the Arbitration Agreement, State Planning Board and Lembke Construction Company: Fine Arts building, University of Nevada, regarding seating. A letter from Howard Gray, member of the Arbitration Board, stated that they were having difficulty in selecting a third member.

Mr. Sandorf, member of the State Planning Board, was present at this point and through the items pertaining to the University's Building Program.

Mr. Rogers discussed the Fine Arts building and the Lembke Construction Company's poor performance on that project. He stated that the State Planning Board is trying to negotiate with the Lembke firm regarding bills which the State Planning Board is holding against them. It is planned that when the Board of Regents accepts the building, the guarantees will be used to take care of many deficient items.

This would place the University in a position of trying to get some items completed under guarantees, and Mr. Porter agreed that it would be difficult because the work in some instances was performed by other than the sub-contractor. Mr. Porter reported that he had attended meetings for the purpose of negotiation.

There was discussion of similar instances in other buildings on the Campus. Mr. Porter suggested that the Regents go over the other items on which Lembke had been deficient and discuss them with the Planning Board so that the two groups can present a united front in negotiating with Lembke Construction Company.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that the Administration write a letter to the State Planning Board requesting that they not make final negotiations on payment for the Fine Arts building until corrections of some items and completion of others are made satisfactory to the University, that a meeting be held on the site with Mr. Rogers present and with a deficiency list for checking.

It was agreed by consensus that the architect's agreement

be negotiated for advance planning of the Physical Sciences building.

10. Regents' Building Committee (January 27, 1961 Meeting)

The Committee recommended that Dr. Young, Chairman, Mr. Rogers, and Dean Carlson (representing Nevada Southern), be appointed as the Liaison Committee on Master Planning, to act as the single point of contact between the University and the State Planning Board and/or the architects and their consultants.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that the above three persons be appointed as recommended.

The President requested authority to appoint a person prior to the next meeting of the Board to be the agent of the State Planning Board on the Master Planning Project contingent upon clarification of his responsibilities by the State Planning Board.

Motion by Mr. Elwell, seconded by Mr. Broadbent, carried unanimously that the President be so authorized.

11. Nuclear Engineering Building

Dean Blodgett and Dr. Dickinson of the College of Engineering, and architect De Longchamps with two members of his firm, came into the meeting at the invitation of the Regents' Building Committee. Dr. Anderson discussed final plans for the new Engineering-Mines building which were reviewed by the Regents' Building Committee on the previous day, and recommended that they be accepted and that notification be sent to the State Planning Board. Dean Blodgett, Chairman of the Faculty Committee on the Engineering-Mines building, reported that the building plans were entirely satisfactory to that committee.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that the final plans be approved for the new Engineering-Mines building.

The architects left the meeting.

Mr. Jeppson and Mr. Klein of the High Voltage Engineering Corporation, Massachusetts, were present at the invitation of the Regents' Building Committee. Dr. Anderson discussed

the proposal that the Nuclear Engineering portion of the building be set back against the hill so that the dirt would serve as protection from radiation. The new plans would cost an additional \$28,000, making the total amount to be sought from the Legislature, \$250,000. Mr. Jeppson backed Mr. Dickinson's thinking as to the site of the building and stated that there should be no danger from radiation except when the machine is in operation -- that the protection is adequate.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously by roll call vote that the site selected for the Nuclear Engineering portion of the Engineering-Mines building, if found feasible, be approved and that the request for appropriation be increased to \$250,000; that the Administration take the necessary steps to get that information to appropriate members of the Legislature and the State Planning Board.

Dr. Anderson discussed the equipment for the Nuclear building, and recommended, on behalf of the Regents' Building Committee, as a very modest sum for equipping a modern Nuclear Laboratory, the amount of \$57,000, which would be used for purchase of an accelerator.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously by roll call vote, that the Board of Regents go on record as approving the \$57,000 required for purchase and installation of the Van de Graaf neutron accelerator and related equipment and minimum furnishing, and that the Administration be instructed to have prepared legislation for such supplemental appropriation.

It was agreed by consensus that the Administration be authorized to use its judgment as to whether to seek legislation in one bill or in two bills for the above appropriations.

12. Building Program - Progress Report

Dr. Anderson discussed preliminary plans for the Life Science building, which were approved by the Regents' Building Committee at its meeting on January 27. The plans were reviewed by Mr. Rogers as well as by the Building Committee.

Dr. Anderson discussed advance designs on the Social Sciences building which is to be constructed on the present site of Stewart Hall and the Journalism building. Mr.

Rogers displayed a drawing for the information of the Board.

Mr. Rogers reported on miscellaneous items as follows: The Library building contractors are having difficulties with the roof. This problem has delayed the contractors for another six weeks so that completion is now expected about two months beyond the original date of completion, April 2, 1961. The Heating Plant is moving along on schedule. The aerial survey ground control has been completed. The sub-contractor is now awaiting approval of the State Planning Board before he can fly the other areas. Preliminary plans for the Life Science Wing are about 50% complete, as are those for the Women's Dormitory. The Social Sciences building advance planning is complete. Final plans for the Engineering-Mines building and the Nuclear building are complete. Plans for the Dairy Farm building and for the Post Office are almost complete. Landscaping at Las Vegas is moving along well. The name has now been placed on "Archie C. Grant Hall". Plans for the Library for Nevada Southern are approximately 50% complete.

Mr. Germain reported that there will be a formal opening of the new Classroom and Physical Education building in Las Vegas in about three weeks. The building is now in

use. The Science and Technological building construction is coming along very well.

13. Master Planning

Dr. Anderson discussed whether the University should look to Skidmore, Owings and Merrill to present their ideas or whether the University should take the lead in presenting plans on the future development of the Campus. He proposed that such a study, if undertaken by the University, should include location of buildings, desired land acquisitions, traffic patterns, capacity of auditorium and dormitories, etc. To be taken into consideration, also, might be requests of groups in the State, such as architects and medical groups, for University courses.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously that the Campus Development Committee and the Regents' Building Committee be instructed to prepare a document along the lines outlined by Dr. Anderson above, of the entire University system, in cooperation with the Administration, for the Liaison Committee to present to Skidmore, Owings and Merrill.

14. 1925 Regulations

Dr. Armstrong reported in the absence of Mr. Crumley, Chairman of the Board of Regents' Committees on 1925 Regulations and Salary Matters, on the meeting held on Friday, January 27, with representatives of the two faculty committees on the same subjects. The Faculty Committee on the 1925 Regulations had practically finished its work. The Faculty Salary Schedule Committee discussed its work and recommendations. The Committee was asked to develop more concretely recommendations concerning merit in salary increases and promotions. Another meeting was set for the day before the next meeting of the Board of Regents.

15. University of Nevada Press

Dr. Armstrong presented the Statement of Policy and Procedures submitted by the Advisory Editorial Board governing operation of the University of Nevada Press. The Statement was discussed by the Regents and the consensus was that it be referred back to the Editorial Board for further editing.

The meeting recessed at 12:10 P.M. for luncheon.

The recessed meeting was called to order by the Chairman at

2:15 P.M.

16. Committee Appointments

Chairman Grant appointing the following committees

Salary Committee:

Mr. Crumley, Chairman

Dr. Anderson

Mr. Tyson

Mr. Elwell (Chairman, sub-committee, Las Vegas)

Mr. Germain (sub-committee, Las Vegas)

1925 Regulations Committee:

Mr. Crumley, Chairman

Mr. Broadbent

Mr. Germain

Mrs. Magee

Mr. Tyson

Building Committee:

Dr. Anderson, Chairman

Mr. Crumley

Mr. Germain

Dr. Lombardi

Mr. Tyson

Legislative Committee:

Mr. Germain, Chairman

Mr. Crumley, Vice Chairman

Dr. Anderson

Mr. Elwell

Mr. Tyson

Advisory Committee on Investments:

Dr. Lombardi, Chairman

Mr. Crumley

President Armstrong

Comptroller

Committee on Honorary Degrees and Distinguished Nevadan

Awards:

Mr. Tyson, Chairman

Dr. Anderson

Mr. Crumley

Dr. Lombardi

Mrs. Magee

Liaison Committees between Colleges or areas of the University and the Board of Regents:

College of Agriculture

Graduate School

Mr. Tyson, Chairman

Dr. Anderson, Chairman

Mr. Crumley

Mr. Broadbent

Mrs. Magee

Mr. Tyson

Athletic Committee

Mackay School of Mines

Mr. Tyson, Chairman

Mr. Crumley, Chairman

Mr. Crumley

Mr. Broadbent

Mr. Germain

Mr. Germain

Dr. Lombardi

College of Arts and Science

Nevada Southern Division

Mr. Broadbent, Chairman Mr. Elwell, Chairman

Mr. Elwell Mr. Germain

Dr. Lombardi Mr. Grant

College of Business Admin. Orvis School of Nursing

Mr. Grant, Chairman Dr. Lombardi, Chairman

Mr. Broadbent Dr. Anderson

Mr. Elwell Mrs. Magee

College of Education Statewide Services

Dr. Anderson, Chairman Mr. Broadbent, Chairman

Dr. Lombardi Dr. Anderson

Mr. Tyson Mr. Elwell

Dr. Lombardi

Mr. Tyson

College of Engineering Student Affairs

Mr. Elwell, Chairman Mrs. Magee, Chairman

Dr. Anderson Mr. Crumley

Mr. Broadbent Mr. Grant

17. Boys' State - The American Legion

Request had been received from the American Legion, Department of Nevada, for the University to lower its charges, or in some way to make a more advantageous financial arrangement with the American Legion in conducting Boys' State on the University Campus. At the request of Colonel Thomas W. Miller, he and Mr. Victor Whittlesea represented the American Legion in discussing the request. Difficulty in raising the necessary funds and increasing costs were cited. Dr. Armstrong had previously asked Dr. Young to gather information on which the Regents might consider the request. Dr. Young's report showed that the fees charged represent the actual out-of-pocket costs to the University for housing and feeding, and that no charge is made for use of classrooms, auditorium or other space on the Campus. Since the University is under bonding contract with the government under Housing and Home Finance Agency as to income from its Housing and Dining units, the University does not have any means of subsidizing such a program, no matter how worthy. The charge of \$1.25 per night per person is the established rate for Dormitory room for the period involved. Colonel Miller thanked the Regents for their consideration. He and

Mr. Whittlesea left the meeting.

18. Time Payment Plan

President Armstrong recommended a Time Payment Plan for students attending the University, requested by the Director of Student Financial Aids. Two plans were submitted as follows:

PLAN A. Consolidated Fees and/or Non-Resident Tuition

Amount	\$107.00	\$257.00
Deferred Fee Handling Chg. . .	3.00	5.00
	-----		-----
	\$110.00		\$262.00

Due on Regis. Day 1st of Next Month 1st of Next Month

Resident	\$36.00	\$37.00	\$37.00
Non-Resident	\$87.00	\$87.00	\$88.00

PLAN B. Board and Room

Amount \$370.00

Deferred Fee Handling Chg. . . 5.00

\$375.00

Due on Regis. Day 1st of Next Month 1st of Next Month

\$125.00 \$125.00 \$125.00

Any student living on Campus may elect Plan B, which is in line with current policy on Board and Room. A student who desires Plan A must meet certain qualifications and have the approval of the Director of Student Financial Aids. If a specific plan is entered into by the student, it becomes a "strict business proposition". Due dates are determined and they will be adhered to by the Comptroller who will issue a notice of delinquency to the student and to the Dean of Students, allowing the student five days to make payment or his registration will be cancelled.

Motion by Mr. Germain, seconded by Dr. Anderson, carried unanimously that the time payment program be approved as presented, effective with the 1961 Fall semester.

Action had been taken by the students of Nevada Southern in voting to increase the Student Activity Fee from \$11 per semester to \$12 per semester, effective with the beginning of the Spring semester 1961. The increase would constitute an additional allocation to the Athletic Department of Nevada Southern. Dean Carlson forwarded the request with his approval. Dr. Armstrong also recommended approval.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the increase in Student Activity Fee at Nevada Southern be approved, as requested.

20. Personnel Recommendations

Personnel Recommendations were presented by Dr. Armstrong as follows:

COMPTROLLER'S OFFICE

Resignation of Perry W. Hayden as Comptroller and Treasurer of the University, effective February 1, 1961.

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

unanimously that the resignation be accepted.

Appointment as follows:

Henry Hattori as Acting Comptroller, effective February 1, 1961 until a successor is appointed; to be removed from classified service and appointed to professional status P341, as Acting Comptroller and Chief Accountant; salary for balance of fiscal year to be \$750 per month, at a rate of \$9,000 per year, based on twelve months' service.

COLLEGE OF AGRICULTURE

Leave of Absence as follows:

Change in dates for leave of absence for Glen D. Fulcher, Assistant Professor and Assistant Agricultural Economist (approved by Board of Regents on December 17, 1960) from February 1, 1961 for two years, to July 1, 1961 for two years, due to the fact that the contract for Dr. Fulcher's services has been delayed.

Appointment as follows:

Jack Ridley as Graduate Research Assistant in the Plant Science Department at a salary rate of \$2400 based on twelve months' service, effective February 1, 1961 (new position).

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Robert Harry Valentine as Instructor in Chemistry at a salary of \$2700 for the Spring semester 1961 (replacement for Eleanor Stover).

Patricia Sue Hamilton as Graduate Assistant in English at a salary of \$900 for the Spring semester 1961 (replacement for Katharine Mergen).

Post-Retirement Appointment as follows:

A. L. Higginbotham, Professor of Journalism, for one year, effective June 30, 1961. Professor Higginbotham will reach retirement age of 65 by June 30, 1961.

Reappointment as follows:

Evelyn P. Falk as Graduate Assistant in Mathematics at a salary of \$900 for the Spring semester 1961.

Bobby Dean Peck as Graduate Assistant in Health, Physical Education and Recreation at a salary of \$900 for the Spring semester 1961.

LIBRARY

Appointment as follows:

Maurica G. Osborne, Agriculture Assistant in the Library at a salary rate of \$4400 based on twelve months' service, effective January 1, 1961 (replacement for Ellen P. Robinson).

NEVADA SOUTHERN REGIONAL DIVISION

Appointment as follows:

Mary Fitzgerald as half-time Reference Librarian, effective December 1, 1960 at a salary of \$225 per month (unfilled position).

24 Appointments in the Spring semester 1961, Evening

Division.

STATEWIDE DEVELOPMENT PROGRAM

Appointments as follows:

Vernon L. Howard as a Coordinator and Consultant in the Title VIII National Defense Education Act Adult Education Program, sponsored jointly by the Statewide Services of the University and the State Vocational Education Department at a salary of \$3750 for six months' service beginning January 1, 1961.

R. Nelson Meyer to act as Coordinator for the Automated Data Processing Program (non-credit) at a salary of \$650 for the period September 1, 1960 to June 30, 1961 (Reno).

Mr. Douglas Thompson to act as Coordinator for the Automated Data Processing Program (non-credit) at a salary of \$350 for the period September 1, 1960 to June 30, 1961 (Carson City).

James M. Hoyt as Lecturer in Business Administration in the

Evening Division at a salary of \$187.50.

Tenure as follows, effective July 1, 1961:

Howard Christensen, Assistant Professor of Agricultural

Education, College of Agriculture

L. Clair Christensen, Agricultural Agent, Rank II, Agricul-

tural Extension Service, College of Agriculture

Donald W. Marble, Assistant Veterinarian, Agricultural

Experiment Station, College of Agriculture

John L. Carrico, Associate Professor of Music, College of

Arts and Science

George Herman, Instructor in English, College of Arts and

Science

Walter Stanley Palmer, Jr., Associate Professor of Business

Administration and Economics, College of Business

Administration

Donald G. Potter, Assistant Professor of Education, College

of Education

Robert Mc Kee, Assistant Professor of Mechanical Engineer-

ing, College of Engineering

Aleksis von Volborth, Assistant Mineralogist, Mackay School

of Mines

Jerry Dye, Librarian, Southern Regional Division

Alice D. Mason, Instructor in Health, Physical Education
and Recreation, Southern Regional Division

Dr. Armstrong discussed tenure procedure, which is initiated with the Department Chairman in consultation with members of the Department, then forwarded to the Dean, who may discuss them with the Chairman if he so desires; the recommendation then goes to the Academic Committee which makes recommendation to the President.

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

21. Moapa Valley Land

Dean Adams was present for this time of business. He had written to Mr. Ray Peterson, Superintendent of the Agricultural Field Station in Southern Nevada, for information concerning the land proposed for purchase, and especially the situation regarding water and water rights. Dean Adams reviewed the request that the site comprises 20 acres and that the price asked is \$7,000 including 10 shares of water rights in Muddy Valley Irrigation District. Mr. Peterson's letter stated that investigation on his part indicated that

the water supply would be ample. The 10 shares are preferred stock or 2.23 cubic feet of water per second per acre on Summer basis. President Armstrong recommended approval of the purchase.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously by roll call vote that the land purchase be approved and that the Chairman be authorized to sign on behalf of the Board, pending study and approval of the agreement by Deputy Attorney General Porter, and if he finds the agreement to be in order, that Mr. Porter be authorized to enter into agreement.

22. Land Grant Centennial

Dr. Armstrong briefly explained the program -- that a goal had been set in the amount of \$274,500 for the fifty states which have Land Grant Institutions. The amount set as Nevada's share is \$5,000. Dr. Young, who has been designated as the representative of the University to work on Land Grant Centennial Plans, reported. He suggested that the State Legislature be requested to pass a resolution commemorating the Centennial. He discussed plans to bring to the attention of the people of the State and of the University

the many benefits which come from a University because it is a Land Grant Institution. Dr. Armstrong asked for an expression from the Regents regarding the \$5,000. It was agreed that a committee be appointed to explain the Centennial program to the Governor and/or the Legislature to determine the possibilities of some financial assistance.

23. Faculty Organization Plan

When the original faculty organization plan was approved by the Board of Regents, action was taken with the stipulation that at the end of the year it should be evaluated. Dr. Armstrong had requested the assistance of the University Council in obtaining reactions of the faculty, so that he might report to the Regents and to form his own evaluation of its activities. The Council polled the faculty with a very detailed questionnaire. Answers indicated that the majority of the faculty found it satisfactory, and steps were being taken for improvement in many areas. Some difficulties were the result of lack of communication between the Council and the faculty as a whole, or between the Council and various Departments or Divisions of the University. Dr. Armstrong plans to bring more faculty participation in the activities. President Armstrong recommended

that the Board accept the report.

Motion by Mr. Elwell, seconded by Mr. Broadbent, carried unanimously that the Regents accept the report that the plan is working satisfactorily and that the Administration is taking steps to modify whatever aspects appear to need improvement, and that the plan continue in effect.

24. ASUN Cards

President Armstrong presented the request of the A. S. U. N. for approval of the action of the Finance Control Board of the Associated Students in allowing married students to purchase Associated cards for their wives or husbands who are not attending the University of Nevada. Total cost of the card is to be \$10 per semester and will provide passes to athletic events, and other activities which are offered free to A. S. U. N. students. Purchase of the card is to be entirely voluntary, and allotment of funds is to be the same as for the student body fee. President Armstrong recommended approval.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the request be approved, and that the stu-

dents of Nevada Southern, should they so desire, be authorized to use the same plan without further action on the part of the Board of Regents.

25. University Budget

Dr. Armstrong distributed copies of the budget, prepared by the State Printer, and reported informally. Cuts recommended by the Governor for the two year period amount to approximately \$1,400,000. The President is to meet with the legislative committees on Ways and Means and Finance and will make every effort to get the Legislature to increase the amount as much as possible above the recommendation of the Governor. The Capital Improvement Program has been recommended by the Governor without change. The request for matching funds for faculty and staff medical and group life insurance was cut out.

26. Attorney Generals' Conference

Mr. Porter read an invitation to a National Conference of University Attorneys to be held at Ann Arbor, Michigan, April 17-19. Mr. Porter believed that the Conference would be very beneficial to him as legal representative of the

Board of Regents, and said that the Attorney General had approved his attending. Dr. Armstrong recommended that the Regents authorize the expenditure of funds for Mr. Porter to represent the University of Nevada at the meeting.

Motion by Mr. Tyson, seconded by Dr. Anderson, carried unanimously by roll call vote that Mr. Porter be authorized to attend the Conference and that funds from the General Expense budget be used to defray his travel expense.

27. Association of Governing Board of State Universities

Dr. Lombardi called attention to forthcoming meetings of the Association and their value to the Regents. He especially referred to a meeting on May 27-30 in Aspen, Colorado, which involves a committee on which Dr. Lombardi has membership. For this reason he felt it desirable that the University be represented.

Motion by Dr. Anderson, seconded by Mr. Tyson, carried unanimously that Dr. Lombardi be authorized to attend the meeting as the official representative of the Board of Regents.

28. Nielsen Property

Mr. Porter reported that he had communicated with Mr. Nielsen and advised him that the University had gone into escrow regarding his property. He asked Mr. Nielsen about his part in the transaction. Mr. Nielsen visited Mr. Porter and said that he had not been informed of the escrow and that in the meantime damage has been done to his fence, and that he had suffered other losses and inconveniences on the part of the University. He is now asking an additional \$1,000 on which basis he is ready to go ahead with the sale. Mr. Porter was told only recently that the money had not been placed in escrow by the University, he reported. Mr. Germain proposed that the Administration be authorized to take whatever steps are necessary on the part of the University to clear the situation and to report at the next meeting of the Board. Agreed by consensus.

29. Bank Signature Cards

In keeping with action of the Board in election of Officers and appointment of an Acting Comptroller, signature cards were signed by Chairman Grant, Vice Chairman Lombardi, Acting Comptroller Hattori, as follows:

First National Bank

Branch 94-2 University Revolving Fund

Branch 94-2 Federal Extension Division

Main 94-1 Board of Regents

Security National Bank

94-9 New Halls

Nevada Bank of Commerce

94-10 Morrill Nelson Funds (Federal)

94-10 Federal Experiment Station

94-14 National Defense Student Loans

30. Arnold Resolution

As requested by the Board of Regents, Mr. Porter had prepared a resolution commending Weld Arnold for his services as Regent, and read it as follows:

WHEREAS, Mr. Weld Arnold was elected to serve as Regent of the University of Nevada for the years 1959-1960, and has just completed his said term of office in such capacity; and

WHEREAS, during the years 1959-1960, the University of Nevada was confronted with many serious problems pertaining to the development and execution of an extensive Capital Improvement Program, and the increase and expansion of educational facilities and services in keeping with the growth and needs of the State of Nevada; and

WHEREAS, the University of Nevada, as a result of effecting said increase and expansion in its educational facilities and services has achieved for itself greater recognition and acknowledgment, both within and without the State of Nevada, of its significant and important role, function, and services in the promotion of the best interests and welfare of the people of the State of Nevada; and

WHEREAS, Mr. Weld Arnold, during his aforesaid term as

a member of the Board of Regents of the University of Nevada, in respect of all official matters of said Board, did at all times, and to the best of his abilities, render faithful, conscientious and valuable services in proper discharge of his official duties and responsibilities for the promotion of the best interests and welfare of the University of Nevada and of the people of the State of Nevada;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Regents, University of Nevada, on behalf of itself, the Administration of the University of Nevada, and the State of Nevada, hereby officially thank and express their sincere appreciation to Mr. Weld Arnold for the many, varied, faithful, conscientious, and valuable services rendered and performed by him throughout his term of office as a member of the Board of Regents of the University of Nevada, all of which were directed and substantially contributed to the proper and effective administration of the University's affairs and the promotion of the best interests and welfare of the University of Nevada and the

people of the State of Nevada.

2. The Board of Regents and the Administration of the University of Nevada desire and direct that their sincere thanks and appreciation to Mr. Weld Arnold for valuable services rendered and performed and contribution made to the promotion of the best interests and welfare of the University of Nevada and the people of the State of Nevada be noted in the official minutes of this Board of Regents and the official records of the University of Nevada.

3. The Board of Regents further directs that a copy of this Resolution, duly executed by the Chairman of the Board of Regents of the University of Nevada, and additionally subscribed by the President of the University of Nevada on behalf of the Administration as well as by the individual members of the Board of Regents be sent to Mr. Weld Arnold.

The above Resolution, duly made by Regent Ray Germain, and seconded by Regent Dr. Fred Anderson, was unanimously adopted the 28th day of January, 1961, by the Board of Regents of the University of Nevada at its official meeting held at

Reno, Nevada.

UNIVERSITY OF NEVADA

BOARD OF REGENTS

31. Next Meeting

The next meeting of the Board was set for Saturday, February 25, 1961, in Reno.

The meeting adjourned at 4:10 P.M.

A. C. Grant

Chairman

Alice Terry

Secretary

01-28-1961