

# UCCSN Board of Regents' Meeting Minutes February 25-26, 1961

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Pages 16-26

UNIVERSITY OF NEVADA

BOARD OF REGENTS

February 25, 1961

The Board of Regents met in room 205, Morrill Hall, University of Nevada, on Saturday, February 25, 1961. Present: Regents Anderson, Crumley, 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 Broadbent was unable to be present because of pressure of business. Reporters Robbins, Anderson, Watkins and Armstrong covered the meeting for the Press.

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

## 1. Minutes of Previous Meeting

Minutes of the meeting of January 28, 1961 were approved upon motion by Dr. Lombardi, seconded by Mr. Germain, and unanimous vote.

## 2. Candidates for Degrees

President Armstrong presented the list of candidates for graduation as of February 1, 1961. These candidates had been approved by the faculties of the Colleges concerned, checked by the Registrar and the Comptroller to determine that all requirements for graduation had been fulfilled in each instance. President Armstrong recommended approval as follows:

### COLLEGE OF AGRICULTURE:

Earl Joseph Gary	B. S. in Ag.
Munk, Gail G.	B. S. in Ag.
Ridley, Jack Richard	B. S. in Ag.
Sloan, James Francis	B. S. in Ag.

### COLLEGE OF ARTS & SCIENCE:

Burge, Boyce William	B. S.
Christensen, Dix Howard	B. S.
Coffin, Patrick Donald	B. S.
Dow, Richard Howard	B. A.
Elberg, Stanley Edward	B. A.
Hamilton, Patricia Sue	B. A.
Neighbors, Robert A., Jr.	B. S.
Smith, Jimmie Ross	B. S.
Tetrault, A. Wayne	B. A.
Walbridge, Sharon Adler	B. A.
Warden, Mary	B. A.
Westfield, Dolores Chambers	B. S.
Zunino, Norman Louis	B. S.

COLLEGE OF BUSINESS ADMINISTRATION:

Bartlett, Gary Richard	B. S. in Bus. Adm.
Bowden, Wayne Le Roy	B. S. in Bus. Adm.
Bradley, Ronald Paul	B. S. in Bus. Adm.
Clevenger, Perry Eugene	B. S. in Bus. Adm.
Clifford, Jack Ray	B. S. in Bus. Adm.
Fabri, Robert H.	B. S. in Bus. Adm.
Gaines, James E.	B. S. in Bus. Adm.

Larson, Lawrence Eldon	B. S. in Bus. Adm.
Mc Ghie, Donald Eugene	B. S. in Bus. Adm.
Mc Kibben, Harvey Joe	B. S. in Bus. Adm.
Nichelini, Joseph A.	B. S. in Bus. Adm.
Perry, Carolyn Jean	B. S. in Bus. Adm.
Pike, George Russell	B. S. in Bus. Adm.
Shamberger, Hugh Allan II	B. S. in Bus. Adm.
Truscott, Richard William Jr.	B. S. in Bus. Adm.
Wehlander, Oscar W.	B. S. in Bus. Adm.
Welsh, James Gilbert	B. S. in Bus. Adm.
Wheeler, David Benton	B. S. in Bus. Adm.
Wiggins, Ronald	B. S. in Bus. Adm.
Wong, Jack Poy	B. S. in Bus. Adm.

COLLEGE OF EDUCATION:

Botelho, Maxine Lutha	B. A. in Ed.
Chester, Charles A.	B. S. in Ed.
Coffin, Philip L.	B. S. in Ed.
Covell, Marcedieth Melba	B. S. in Ed.
Damon, Nancy Jo	B. S. in Ed.
Davis, Samuel William	B. A. in Ed.
Ellis, Gilbert Alva, Jr.	B. S. in Ed.
Fought, Bonnie B.	B. S. in Ed.

Hargett, Novella Carol	B. A. in Ed.
Hursh, Aleta Lou Axtmann	B. S. in Ed.
Koenig, Alfred E.	B. A. in Ed.
Krpan, Daniel Robert	B. S. in Ed.
Martin, John Anthony, Jr.	B. S. in Ed.
Morris, Lucy Carol	B. S. in Ed.
Peck, Bobby Dean	B. S. in Ed.
Pulsipher, Cleo	B. S. in Ed.
Rhodes, Eleanor Cochran	B. S. in Ed.
Walker, Eleanor E.	B. A. in Ed.
Whipple, Louise Ouida	B. S. in Ed.

COLLEGE OF ENGINEERING:

Chan, Ying-Dard	B. S. in M. E.
Dilts, Frederick William	B. S. in E. E.
Dobyns, Eldon Thomas	B. S. in M. E.
Douglass, Raymond E.	B. S. in C. E.
Gifford, Murray Andrus	B. S. in C. E.
Larson, Royce Winter	B. S. in E. E.
Temple, Michael D.	B. S. in M. E.

MACKAY SCHOOL OF MINES:

Brittain, Richard Campbell	B. S. in Min. E.
Cress, James Edward	B. S. in Min. E.
Reith, Dennis Gregory	B. S. in Geol.

SCHOOL OF NURSING:

Cox, Leone M.	B. S. in Nursing
Puddington, Grace Elizabeth	B. S. in Nursing

ADVANCED DEGREES:

Cartwright, Keros	M. S.
Jensen, Edwin	M. of Ed.
Jones, William E.	M. of Ed.
Kimbrough, Robert Richard	M. of Ed.
Roe, Kenneth Sherwood	M. of Ed.
Rogers, Charles R.	M. of Ed.
Truman, Richard	M. of Ed.
Wagner, Bertha Betty	M. of Ed.

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

### 3. 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 the National Cash Register Company, California - copy of "Digital Computer Principles", by Wayne C. Irwin, for the Library.

From the Embassy of Finland, Washington, D. C. - copy of "Introduction to Finland, 1960", for the Library.

From Weld Arnold, Carson City - a four volume set of "The World of Mathematics", by James R. Newman, and a print of "Circumpolar Star Study Showing Polaris Circling About 1 Degree from the True Pole", for the Library.

From Senator Howard W. Cannon - copy of the Congressional Record Index for the 87th Congress, for the Library.

From Silas E. Ross, Reno - five volumes including a copy of

volume 29 of "Who's Who in America", and four volumes on funeral customs and funeral management, for the Library.

From Graham Erskine, Reno - 219 items, including 66 books on Literature, the Fine Arts and Social Sciences, 56 pamphlets and 96 issues of journals, for the Library.

From Raymond Smith, Reno - copy of "The Capital Cities of the United States", published by Paul W. Pollock, for the Library.

From Mrs. F. K. Beixedon, Reno - 18 volumes of Agricultural textbooks for the Library.

From H. Edward Manville, Jr., Reno - 15 volumes on Agriculture and Farm Management for the Library.

From Howard D. Mc Naughton, Denver, Colorado - copy of "Jesse Shwayder and the Golden Rule", for the Library.

From Edvard Henriksen, Copenhagen, Denmark - copy of "Scandinavia Past and Present", for the Library.

From Walter H. Voskuil, Mackay School of Mines - 8 books



on the mineral industry, for the Mackay School of Mines

Library.

From Grant H. Smith, Jr., Reno - a copy of "Geology of the Comstock Lode and the Washoe District", and the compilation of field exploration data on the Rio Grande project, Rio Tinto Mining District, Eastern Nevada, for the Mackay School of Mines Library.

From Regent Fred Anderson - copy of Volume III of Medical Physics, for the Nuclear Engineering Department, in memory of Angelo Urrutia.

From Lt. Colonel Kenneth E. Day, Tucson, Arizona - \$18.75 for purchase of a U. S. Treasury Bond to be awarded at the Governor's Day Ceremony to a member of the 1960-61 University of Nevada Rifle Team.

From Arthur E. Orvis, Reno - \$20,000 representing the final payment on his pledge of \$100,000 for the building fund for the Orvis School of Nursing.

From International Business Machines Corporation, San Jose, California - 604 Power Supply from scrapped equipment, val-

ued at \$200, for the Electrical Engineering Department.

From Western Electric Company, New York - equipment and components consisting essentially of solid state rectifiers, grid control rectifiers, and capacitors, at a total value of approximately \$200, for the Electrical Engineering Department.

From Western Electrical Distributing Company, Reno - a demonstration kit consisting of samples of cables and conductors used in power transmission, valued at approximately \$50, for the Electrical Engineering Department.

From Bell Telephone Company of Nevada - certain equipment removed from the telephone plant in Reno, consisting essentially of three motor generator sets and a bank of batteries, as well as certain meters and starting devices, valued at approximately \$1500, for the Electrical Engineering Department.

From Pioneer Title Insurance Company, Reno, and from the Nevada Title Guaranty Company, Reno - agreement to underwrite any losses to the extent of \$500 each in developing plans for the forthcoming Sales Techniques and Advanced

Realty Studies Program.

## Scholarships

From Mrs. Frank R. Payne, Reno - \$100 to be used as a scholarship for Ceola Thompson.

From Moritz Zenoff, Henderson Home News - \$100 for the M. M. Zenoff Scholarship for 1960-61.

From the Quota Club, Reno - \$50 for a scholarship in the Orvis School of Nursing.

From the Insurance Women of Reno - \$250 for a scholarship in the Orvis School of Nursing.

From the University Scholarship Foundation, Beverly Hills, California - \$150 for a scholarship in the Art Department for the current semester.

From Mr. and Mrs. Ted Griss, Las Vegas - \$300 for the Ted and Agnes Griss Scholarship awarded to students at Nevada Southern.

From the Sales Executive Club of Southern Nevada, Las Vegas

- \$250 to be used as scholarships for Miss Lois Arends and  
Miss Sharon Flaster.

Motion by Mr. Germain, seconded by Mr. Elwell, carried  
unanimously that the gifts be accepted and that the Secre-  
tary write a note of thanks to each donor.

#### 4. 1925 Regulations and Salary Matters

Mr. Crumley, Chairman of the two committees, reported on  
the meeting held on Friday, February 24, with the Faculty  
Committee on the same subject. The Regents' Committee ap-  
proved the recommendations as presented jointly by the two  
Faculty Committees. However, it remains for the Faculty  
Committees to submit their recommendations to the University  
Faculty for final approval, by mail vote, following which  
their recommendations will be submitted to the Regents' Com-  
mittee, which in turn will make recommendations to the  
Board of Regents.

Motion by Mr. Elwell, seconded by Mr. Germain, carried  
unanimously that the report be accepted.

## 5. Employment of Faculty Wives

President Armstrong read a letter from Dr. Gorrell concerning the possible employment of the wife of a faculty member as a staff member of the Commission on English Institute for Teachers in 1962. Dr. Gorrell's letter pointed out that the Commission strongly desired that at least one staff member should be an active teacher in the secondary schools, which requirement would be met in the employment of Mrs. Harold Brown, Chairman of the High School Department. Policy adopted by the Board of Regents on June 6, 1953, provides that "Faculty wives not be employed except in an emergency situation and then only on a temporary basis and for specific assignments".

Dr. Armstrong suggested a review of the entire field of nepotism in view of change in the situation of available candidates for faculty positions since the adoption of the previous policy.

It was agreed by consensus that the existing regulation, quoted above, gives the President authority to handle the present request; and that he then be authorized to study the entire matter of nepotism and report back to the Board.

5. Personnel Recommendations

Personnel recommendations were presented with the President's recommendation that they be approved as follows:

COLLEGE OF AGRICULTURE

Appointments as follows:

Cyrus M. Mc Kell as Associate Professor and Associate Plant Ecologist, effective July 1, 1961, at a salary rate of \$9000 based on twelve months' service.

Edgar M. Daley as Assistant Agricultural Agent in Clark County, effective September 26, 1960, at a salary rate of \$5700 based on twelve months' service.

Stanley Randall as Graduate Assistant in Agricultural Economics, effective February 1, 1961, at a salary rate of \$2400 based on twelve months' service.

COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

Miriam E. Wood as Research Assistant in the Bureau of Business and Economic Research, effective February 1, 1961, at a salary of \$4200 based on twelve month's service.

Reappointments as follows:

Stewart F. Hampton as Graduate Assistant in Accounting at a salary of \$900 for the Spring semester 1961.

Donald K. Terrell as Graduate Assistant in the Bureau of Business and Economic Research at a salary of \$900 for the Spring semester 1961.

#### COLLEGE OF EDUCATION

Reappointment as follows:

Theodore H. Moore as Graduate Assistant in Secondary Education at a salary of \$900 for the Spring semester 1961.

Appointment of 45 staff members for the 1961 Summer session.

Appointment of 26 Supervising Teachers for the Spring semes-

ter, 1961.

#### NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Celesta A. Lowe as Library Technician, effective February 1, 1961, at a salary rate of \$4300 based on twelve months' service.

Maurice de Young as Director of the Business Administration Seminars for the Spring semester 1961 at a salary of \$750.

Appointment of 6 staff members for the Spring semester 1961 Evening Division.

Appointment of 2 Supervising Teachers for the Spring semester 1961.

#### STATEWIDE SERVICES

Appointment of 11 staff members for the Spring semester 1961 Evening Division.

Recommendations for promotion, effective July 1, 1961 (ex-



cept Fulcher on leave), were presented by Dr. Armstrong as

follows:

#### COLLEGE OF AGRICULTURE

Gayland Robison from Junior Agronomist, Rank I to Assistant  
Agronomist, Rank II.

Rollie A. Weaver, Agricultural Agent, from Rank I to Rank  
II.

William V. Neely, Agricultural Projection Economist, from  
Rank I to Rank II.

Walter J. Whorton, Information Specialist, Rank I to Rank  
II.

Glen D. Fulcher from Assistant Professor and Assistant  
Economist to Associate Professor and Associate Economist,  
effective on return from leave.

#### COLLEGE OF ARTS AND SCIENCE

Willard Day from Assistant Professor to Associate Professor

of Psychology and Sociology.

Richard C. Sill from Assistant Professor to Associate Professor of Physics.

Hugh Mozingo from Assistant Professor to Associate Professor of Biology.

Paul Secord from Associate Professor to Professor of Psychology.

George Barnes from Associate Professor to Professor of Physics.

Robert J. Morris from Associate Professor to Professor of Chemistry.

#### COLLEGE OF BUSINESS ADMINISTRATION

James M. Hoyt from Assistant Professor to Associate Professor of Business Administration.

#### COLLEGE OF ENGINEERING

Charles R. Breese from Assistant Professor to Associate

Professor of Civil Engineering.

#### MACKAY SCHOOL OF MINES

Robert Horton from Assistant Mining Engineer to Associate

Mining Engineer.

Aleksis von Volborth, Assistant Mineralogist to Associate

Mineralogist.

#### ORVIS SCHOOL OF NURSING

Marie Haddad from Assistant Professor to Associate Professor

of Nursing.

#### SOUTHERN REGIONAL DIVISION

Floyd C. Scritchfield from Assistant Professor to Associate

Professor of Secondary Education.

Duncan W. Cleaves from Assistant Professor to Associate

Professor of Chemistry and Physics.

Muriel M. Parks, Deputy Registrar, from Rank II to Rank III.

Paul C. Harris, from Instructor to Assistant Professor of  
Speech and English.

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

## 7. Report on Legislation

President Armstrong reported as follows on legislation in  
the current session of particular interest to the Univer-  
sity:

SB 37 - Appropriates \$1.5 million to complete the Engineer-  
ing building. Signed by the Governor.

SB 74 - Appropriates \$682,500 for Library at Nevada South-  
ern. To Senate Finance Committee.

SB 89 - Appropriates \$20,000 for purchase of Doten Collec-  
tion by University of Nevada. Passed Senate, re-  
ferred to Assembly Ways and Means Committee.

SB 97 - Appropriates \$25,000 to State Department of Conservation and Natural Resources for underground water studies by Desert Research Institute. Passed Senate, referred to Assembly.

SB 117 - Provides for biennial rather than annual reports by Regents to Governor. To Committee on Education and State University.

SB 137 - Creates Weather Modification Board involving Desert Research Institute. To Committees on Judiciary and Finance.

AB 16 - Appropriates \$753,000 for Dormitory and Dining Hall for Nevada Southern. Referred to Ways and Means Committee.

AB 40 - Provides Nursing Scholarships for University of Nevada, 10 at \$500, plus \$10,000. Referred to Ways and Means Committee.

AB 127 - Repeals statute making University of Nevada Alumni Association a State Agency. Signed by Governor.

AB 131 - Extends participating group insurance benefits to dependents of employees (clarifies 1950 law). Re-referred to Ways and Means Committee.

AB 133 - Provides for Social Security for public school teachers. Re-referred to Ways and Means Committee.

AB 163 - Authorizes State system of group life, accident and health insurance, and medical-hospital care for State employees, Officers and Legislatures with 50% participation. Referred to Ways and Means Committee.

AB 234 - State Planning Board to submit preliminary plans and designs to Nevada architects and engineers. Referred to Committee on Buildings & Construction.

AB 238 - Creates \$100,000 revolving fund for University of Nevada accounts payable. Passed Assembly, referred to Senate.

AB 265 - Provides that State Planning Board may reject any or all bids, eliminates requirement to award contract to lowest bidder. Referred to Committee on

Buildings & Construction.

AB 294 - Provides that University Administration may set policy regarding leaves of absence. Referred to Ways and Means Committee.

#### 8. Revolving Funds

President Armstrong discussed the proposed legislation covering University revolving funds. It has been found possible for the payroll of the University to be prepared by the University staff and forwarded to the State Controller in Carson City, where the checks will be prepared immediately and mailed back to the University for distribution. This means that the University will not need to have a Payroll Revolving Fund.

#### 9. Nuclear Building

Dr. Anderson reported. On recommendation of the Regents' Building Committee certain changes have been made in plans for the Nuclear building and request for supplementary appropriation to meet these plans was approved by the Regents for submission to the State Legislature. The Administration

and the Building Committee were instructed to determine the best method of seeking the appropriations. A meeting was held with the State Planning Board and at that meeting it was mutually agreed to incorporate the changes in the request now before the Legislature.

#### 10. Master Planning

Dr. Anderson reported. At the last meeting of the Board, the Building Committee, along with the Campus Development Committee, was instructed to try to draw up some overall guide lines for the development of the two Campuses. In this connection, Mr. Rodgers of Skidmore, Owings & Merrill will be on the Campus during the coming week to discuss the steps his firm is going to take in carrying out the project. The Building Committee will then know what information should be prepared for consideration of the Board of Regents.

#### 11. Library Building, Nevada Southern

On Thursday evening, February 23, the Regents' Building Committee met with Mr. Rodgers and representatives of the State Planning Board to consider change in the location and



orientation of the Library building at Nevada Southern. It was thought that the oblique position of the building might not be desirable because future development of the Campus might be perpendicular to the Campus. It was agreed that the Library building should be rotated about 14 degrees to bring the front vertical to the highway it would face and to move it 20 feet north to bring about a better view between the buildings on the Campus. Dr. Anderson recommended that the change in orientation and in location be approved.

Motion by Mr. Crumley, seconded by Mr. Elwell, carried unanimously that the changes, as recommended, be approved.

## 12. Regents' Building Committee Meeting of January 27, 1961

Actions of the Committee were presented by Dr. Anderson at the last meeting of the Board for consideration. The minutes were here presented for approval as follows:

Minutes of the Meeting of the Building Committee

of the Board of Regents

January 27, 1961

The Building Committee of the Board of Regents met in the Faculty Dining Commons at 1:15 P.M. on the above date.

Present were: Dr. Anderson, Chairman, and Regents Crumley, Germain, Broadbent, Lombardi and Grant. Also present were Vice President Young, Engineer Rogers, and President Armstrong.

Dr. Anderson reported that representatives of the High Voltage Engineering Company of Burlington, Massachusetts, will be present at the Regents' Meeting tomorrow to provide information concerning the proposed Van de Graaff accelerator and possible changes desirable in the plans for the Nuclear Engineering building.

Dean Blodgett and Dr. Dickinson then entered the meeting to report on their investigation of costs and related matters concerning the Nuclear Engineering building. The proposed accelerator will cost \$57,000 including installation. Some revisions in the building are advisable to accommodate the accelerator, including an additional room and the reworking of some of the electrical wiring and a possible modification of the site. Engineer Rogers indicated that approximately \$28,000 should be added to the proposed appropriation for the Engineering building to accomplish these changes.

It was pointed out that if it is possible to locate the Nuclear Engineering building in the side of the hill on the eastern part of the Campus, earth can be used for shielding of the accelerator room, or if it is not feasible to relocate the building, earth can be piled over the accelerator room to provide the necessary shielding.

Dean Blodgett also indicated that the building should provide sufficient space for the ultimate acquisition of a small scale training reactor in the range of approximately 10 kilowatts, and that although we have abandoned the idea of a research reactor, the training reactor should be contemplated when and if funds can be made available. He also reported that such a relatively small scale training reactor will not require more shielding than is presently contemplated in the building.

After further discussion by motion, which was approved, it was decided to recommend to the Board of Regents that an addition of a room approximately 50 x 50 feet be authorized for the Engineering building, the building to be located in the side of the hill if possible, and that the appropriation for the building be increased to \$250,000.

By motion which was approved it was decided to recommend to the Board of Regents that a supplementary appropriation of \$57,000 for the Van de Graaff accelerator be requested.

Next item of business was consideration of the final plans for the Engineering-Mines building. At this point, architects De Longchamps, Alegre, and Ruegg entered the meeting to answer questions.

Dean Blodgett, as Chairman of the Faculty Building Committee for the Engineering-Mines building, assured all present that the building as here presented is entirely satisfactory to the Faculty Committee, including representatives of the mines area. Dean Blodgett indicated that he would send a letter to this effect to the President with copies to Dr. Anderson and Engineer Rogers.

Engineer Rogers also favorably recommended the plans.

By motion which was approved the final plans were recommended to the Board of Regents for approval. It was noted that such action discharges the Faculty Committee and precludes any further major changes in the plans here approved, except

in such minor areas as may develop for greater advantage to the users.

Discussion of policy for the requiring of building models of future buildings indicated that it would be best to include this requirement in the scope which is prepared for the architects at the time when contracts are negotiated.

Engineer Rogers presented an advanced planning report by the architects of the Social Science building. By motion these advanced plans were approved.

Engineer Rogers also presented for action the 50% plans for the Life Science building. After review and Mr. Rogers' report that the Faculty Building Committee and the Engineer's Office approved them, by motion it was voted to recommend approval to the Board of Regents.

The proposal made some time ago by the Catholic Bishop to sell to the University for the total sum of \$550,000 certain property of the Catholic Church, including the old cemetery immediately to the west of the new Gymnasium, together with certain properties of the Church, including a church, a church school, and a convent, was discussed. Dr. Armstrong

reported that surveys made by the Office of Student Affairs, the University Engineer's Office, and the Executive Vice President, indicate that the cemetery would be an ideal site for the location of the new dormitories contemplated in the bonding legislation to be sought during this session of the Legislature. It was agreed that Mr. Rogers should investigate further the matter of a possible purchase of the site by increments in accordance with the plans for the building of the dormitories and to determine whether or not options could be obtained on this basis from the Church. He is then to report back to the Building Committee.

President Armstrong recommended for action by the Building Committee the appointment of a committee of three persons to act as the sole point of contact between the University and the State Planning Board and/or the architects for the Master Plans for both Campuses, as provided in the contract between the Planning Board and the architectural firm of Skidmore, Owings and Merrill. He recommended that the committee be composed as follows: Dr. Kenneth Young, Executive Vice President, Chairman; Engineer James Rogers, and Dean William Carlson (representing Nevada Southern). By motion this recommendation was unanimously approved for transmittal to the Board of Regents.

The meeting adjourned at 2:30 P.M.

Respectfully submitted,

Charles J. Armstrong

Motion by Dr. Anderson, seconded by Mr. Elwell, carried  
unanimously that the minutes be approved.

13. Regents' Building Committee Meeting of February 24, 1961

Dr. Anderson discussed the meeting informally. At the last meeting of the Board, the Building Committee was authorized to select an architect for the Atmospherium-Planetarium building. The Committee selected Mr. Raymond Hellman. Dr. Anderson discussed the proposed fee for Mr. Hellman. Some difficulty was experienced in arriving at a fee in view of the fact that much equipment will be supplied by Spitz Laboratories, specialists in the field. Consideration was given to the number of drawings it would be necessary for the architect to prepare. The Committee recommended that the fee be set at 7% of \$100,000 (cost of the project will be \$175,000) or \$7,000. Dr. Armstrong recommended approval.

Mr. Mc Daniel, architect for the Library building at Nevada Southern, had requested instructions on procedure regarding a possible gift which would be incorporated in the building. The Building Committee recommended that the present contract not be changed, but that a separate contract be negotiated with Mr. Mc Daniel should his services be needed for additional work.

Motion by Mr. Germain, seconded by Mr. Elwell, carried unanimously that the recommendations of the Regents' Building Committee be approved.

Dr. Anderson discussed the proposal of the Catholic Church that the University purchase the cemetery, church and school property on North Virginia Street. Price set on the cemetery property is \$350,000 payable in two installments of \$175,000 each. The remaining property is being offered for \$200,000 contingent upon the University's acceptance of the entire offer. The Regents' Building Committee proposed that the cemetery property would be used for dormitories and the school property for a Laboratory School for the College of Education. In regard to dormitory construction, Mr. Rogers had prepared a proposed amendment to existing permissive



legislation authorizing the University to issue and sell revenue bond certificates for Housing and Parking facilities. New legislation would provide for two additional dormitories and land acquisition. Dr. Anderson and Dr. Armstrong recommended that such permissive legislation be sought.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the Administration be instructed to proceed with appropriate legislation to amend the Act of 1957 as explained above.

Referring to application filed by the University for land in the Fort Mojave area, Dr. Armstrong explained that Dean Adams and his staff had checked on the property and had come up with the recommendation that in addition to land already applied for, an additional area in the vicinity would be of value to the University. Dr. Anderson, on behalf of the Building Committee, recommended approval to proceed.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the Administration be instructed to file application for the additional land, as proposed by Dean Adams.

Dr. Armstrong discussed a request that the annual livestock show be held on the University Main Station Farm. The Fair Board is faced with extensive remodeling of buildings at the present Fair Grounds or seeking another location. Legislation will be introduced in the current session for an appropriation for either remodeling present facilities or for making facilities at the Main Station Farm suitable and adequate. President Armstrong recommended that the Regents' Building Committee be authorized to act on this matter on behalf of the Board as soon as full details of the proposal are available to them.

Motion by Mr. Tyson, seconded by Mr. Crumley, carried unanimously that the Regents' Building Committee be so authorized.

#### 14. Two Year Medical School

Dr. Anderson discussed AB 15 which directs the Legislative Counsel Bureau to study the need for a two-year Medical School at the University of Nevada, along with the State Planning board, the University Administration, and the Commissioners of the WICHE Program. The bill is exploratory

only and no money is appropriated.

Motion by Dr. Anderson, seconded by Mr. Tyson, carried unanimously that the Regents go on record as favoring such a study, but that no commitments be made by the University at this time.

#### 15. Progress Report, Building Program

Mr. Rogers reported as follows: For the Reno Campus: The Library building roof has now been stressed; the Heat Plant is moving along on schedule; and the Engineering-Mines building bids are scheduled to be opened on March 9, 1961. For the Las Vegas Campus: The Radiological Laboratory is being pushed; and the Science and Technology building is progressing satisfactorily. Planting around Grant Hall is complete.

#### 16. University of Nevada Press

Dr. Armstrong presented the Statement of Policy and Procedure revised and edited in accord with suggestions of the Regents at their last meeting.

Motion by Mrs. Magee, seconded by Mr. Crumley, carried unanimously that the policy statement be approved, subject to review and approval by Mr. Porter as to form.

#### 17. Moapa Valley Land

Mr. Porter had not yet received documents or papers for study on the Moapa Valley Land matter. It was agreed that the Administration notify Mr. Marshall, owner of the land, that the University is interested in purchasing the property and that the matter is being reviewed at the present time.

#### 18. Nielsen Property

Mr. Porter reported that he has been assured that the University money is on deposit in escrow and that he now has to consult with Mr. Nielsen if he is willing to go ahead as agreed.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously by roll call vote that Mr. Porter be authorized to proceed with the land purchase with Mr. Nielsen, including legal action, if necessary.

## 19. Security Resolution

In view of the fact that Mrs. Magee became a member of the Board of Regents after the security resolution was adopted in December 1960 covering members of the Board, it is now necessary that a similar resolution be adopted covering Mrs. Magee. Dr. Armstrong recommended the following resolution:

### RESOLUTION #61-2

RESOLVED, that the following Regent who is a citizen of the United States will not require, nor will have, and can be effectively denied, access to classified information in the possession of the organization and does not occupy a position that would enable her to affect adversely the organization's policy or practices in the performance of contracts for the Government.

Molly Magee

Motion by Mr. Elwell, seconded by Dr. Lombardi, carried unanimously that the above resolution be adopted.

## 20. Medical Society Committee Report

Dr. Armstrong distributed an interim report of the committee dated December 9, 1960, which was discussed by the President and the Board. Dr. Armstrong noted that Dr. Smernoff has been appointed to replace Dr. Sheretz on the committee in view of the fact that Dr. Sheretz has now been named President of the Washoe County Medical Society.

## 21. Salary Recommendations

President Armstrong discussed the salary situation as regards the State Legislature and available funds from the budget for increases. The Administration cannot know at what time the Legislature will adjourn and consequently cannot know when it will be able to work on salaries for the coming year. He called attention to the arrangement last year when authority was granted to the Regent's Salary Committee to consider salaries with the Administration, and to act on salaries for the coming year on behalf of the Board.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously by roll call vote that the Regents' Salary

Committee be authorized to review and approve salary items for the coming year on behalf of the Board.

## 22. University Accounts

Mr. Humphrey reported informally on his study of proposed revisions in the handling of University accounts. The plan is in the second draft stage and further report will be made to the Regents as the study progresses.

## 23. Military Property Custodian

President Armstrong read a letter received from Colonel Ronan dated February 24, 1961 which stated: "The Army has accepted a recommendation made by the Reserve Forces Policy Board in October 1960 which proposed that the Army assume custody for all property issued to institutions participating in the Army ROTC Program. By accepting this recommendation, the Army is willing to take over the responsibility for maintaining custody and accountability of government property used in the program." President Armstrong recommended approval.

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

unanimously that the responsibility for military property custodianship, as presented above, be transferred to the Army in accord with the proposal.

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

Dr. Armstrong reported that he has requested Deans and Department Chairmen to submit recommendations to him for consideration by the Regents' Committee on Honorary Degrees and Distinguished Nevadan Awards. He asked also that any members of the Board who have nominations please submit them to the President's Office for transmittal to the Regents' Committee, which will probably hold its first meeting in March.

#### 25. Regents' Meeting

The following meeting dates were set upon motion by Mr. Crumley, seconded by Mr. Elwell, and unanimous vote:

Saturday, April 8, in Elko

Saturday, May 6, in Las Vegas

Saturday, June 3, in Reno



The meeting adjourned at 11:10 A.M.

A. C. Grant

Chairman

Alice Terry

Secretary

02-25-1961