

# UCCSN Board of Regents' Meeting Minutes May 6-7, 1961

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UNIVERSITY OF NEVADA

BOARD OF REGENTS

May 6, 1961

The Board of Regents met in Grant Hall, Las Vegas Campus of the University, on Saturday, May 6, 1961. Present: Regents Elwell, Anderson, Broadbent, Germain, Grant, Lombardi, Magee; Engineer Rogers, Vice President Young, Business Manager Humphrey and President Armstrong. Chief Deputy Attorney General Porter was present as Legal Advisor. Dean Carlson was present as an observer. Miss Helen Gubler was present for part of the meeting as an observer. Reporter Flynn covered the meeting for the Associated Press. Regent Tyson was out of the State; Regent Crumley was absent because of the pressure of business.

The meeting was called to order at 9:05 A.M. by Chairman Grant.

## 1. Minutes of Previous Meeting

Minutes of the meeting of April 8, 1961 were approved upon motion by Mr. Germain, seconded by Dr. Lombardi, and unanimous vote.

## 2. Claims

President Armstrong presented the attached claims as submitted by Mr. Humphrey, Business Manager, and recommended approval.

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

## 3. Acceptance of Gifts

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

### Miscellaneous

From Weld Arnold, Carson City - copy of "Star Atlas" by Winslow Upton, Brown University, published in 1896, for the

Library.

From the Ministry for State Council Administration, Republic of Korea - copy of "Korea, Its Land, People and Culture of All Ages" for the Library.

From Senator Howard W. Cannon, Washington, D. C. - copy of "Rules and Manual, United States Senate" 1961 edition, for the Library.

From Dr. Benjamin Drummer, Reno - 26 medical pamphlets and journals for the Library.

From the Theosophical Press, Wheaton, Illinois - six volumes on theosophical subjects, for the Library.

From Keith Sherwood, Reno - 290 volumes of general literature, old textbooks and children's books for the Library.

From Warren R. Howell, Howell Bookstore, San Francisco - publications of the firm "Montgomery and the Portsmouth", "Messenger of Destiny" and "Malaspina in California", for the Library.

From N. E. Broadbent - payment out of pocket in the amount of \$143 to have books (gifts to the University) boxed and moved to his basement for storing until suitable space becomes available at the University.

From the Reno Section, Women's Auxiliary, American Institute of Mining Engineers - \$20 for purchase of A. I. M. E. publications for the Mackay School of Mines Library.

From W. J. Thompson, Elko - specimens of ore from the Tuscarora region for the Mackay Museum.

From Charles A. Steen, President and Chief Geologist, Utex Exploration Company, Moab, Utah - \$1,600 given anonymously, to be used by Professor Anthony Payne of the Mackay School of Mines to equip a geochemical prospecting laboratory for teaching and research in Mineral Exploration.

From Sunrise Hospital Women's Auxiliary, Las Vegas - \$500 to purchase books in the Nursing area for the Nevada Southern Library.

From Wells Fargo, Inc., First National Bank of Nevada, and First Western Savings & Loan Association, Las Vegas - \$350

each to be deposited to the account of the Nevada Southern  
Regional Science Seminar.

From Joseph F. Mc Donald, Reno - in memory of Professor N.  
E. Wilson and in behalf of the members of his family, the  
original minutes record of the Society of Pacific Coast  
Pioneers, organized at Virginia City on June 18, 1872, of  
which Alf Doten was a member.

From the Reno Cancer Center - \$2500 towards equipment or  
projects in biological research at the University of Nevada  
under the direction of the Desert Research Institute.

#### Scholarships

From the Reno Soroptimist Club - \$1500 to continue the  
Soroptimist Memorial Scholarships.

From the New China Club, Reno - \$500 to cover the New China  
Club Scholarships.

From the Nevada Beer Wholesalers Association - \$100 to be  
awarded to an outstanding student in Journalism, in honor  
of Joseph F. Mc Donald.

From George A. Probasco, Reno - \$100 for the Jack Myles

Memorial Scholarship in Journalism.

From the Crown Zellerbach Foundation, San Francisco - \$500

to be used as a scholarship grant in the academic year be-

ginning with the Fall of 1961 for a Junior or Senior student

majoring in Journalism, with the following stipulations:

1 - Selection of the recipient must be made without

discrimination as to race, creed, sex, or country

of origin.

2 - Financial need is not to be one of the primary con-

siderations in the selection of the recipient since

our scholarships are intended to encourage students

of merit and promise.

3 - The scholarship should not be awarded to a student

who has previously held a scholarship from Crown

Zellerbach Foundation.

From the Women's Auxiliary, Nevada State Pharmaceutical

Association - \$50 to be deposited to the scholarship fund

for student Nurses.

From Las Vegas Board of Realtors - \$70 to be awarded as a prize scholarship to the student who obtains the highest passing grade in the next course in Real Estate at the Nevada Southern Regional Division.

From Mrs. J. L. Semenza, Reno - \$100 to cover the Semenza Scholarship in Business Administration.

#### Grants

From Research Corporation, New York - a Frederick Gardner Cottrell Grant for the Department of Physics for a period of three years in the total amount of \$25,000, to be used for strengthening research and education in Physics at the University of Nevada. First payment of \$10,000 has been received.

From the National Science Foundation, Washington, D. C. - \$15,450 for support of an "In-Service Institute in Mathematics for Secondary School Teachers" under the direction of E. M. Beesley, Department of Mathematics, during the academic year 1961-62.

From the National Science Foundation, Washington, D. C. -  
\$52,100 for the support of research entitled "Experiments  
in Solidification and Melting of Water" under the direction  
of Wendell A. Mordy, Desert Research Institute, and Richard  
C. Sill, Department of Physics, for a period of approximate-  
ly two years, beginning April 1, 1961.

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

#### 4. Commencement 1961

Dr. Armstrong reported as follows:

##### a) Honorary Degrees and Distinguished Nevadan Awards

The Committee of the Board of Regents met on April 14  
and unanimously recommended the following honorary  
degrees and awards:

Honorary Degrees - Katharine Riegelhuth, Litt. D.

Lloyd P. Smith, Sc. D.



Distinguished Nevadan Awards - Charles Gallagher

Frank Garside

J. Harvey Sewell

Mail vote was requested, and there were no dissenting votes. The Administration then proceeded to invite these individuals to accept the degrees and awards, and received acceptance from all of them.

Motion by Mr. Elwell, seconded by Dr. Lombardi, carried unanimously that the action of the committee and the Administration be approved.

b) Commencement Program

President Armstrong reported.

The Commencement meeting of the Board of Regents will be held on Saturday, June 3.

The Baccalaureate Service will be held on Sunday, June 4, at 4:00 P.M. The sermon will be given by Dr. Winston Trever, Mt. Lebanon Methodist Church, Pittsburgh, Penn-

sylvania; the invocation by Rabbi Phillip Weinberg,  
Temple Emanu El, Reno; and benediction by Rev. Robert  
Irwin, First Methodist Church, Reno.

The Commencement Exercises will be held on Monday, June  
5, at 10:00 A.M. The address will be given by Governor  
William A. Egan, State of Alaska; the invocation by  
Ladd Cropper, Latter Day Saints Institute of Religion,  
Reno; and the benediction by Rev. Thomas J. Daly, St.  
Paul's Lutheran Church, Las Vegas.

5. Resolution, Tax Free Alcohol

President Armstrong recommended adoption of the following  
resolution which is necessary to effect the transfer of  
authorization from Mr. Hayden to Mr. Humphrey:

RESOLUTION NO. 61-3

RESOLVED, that Neil D. Humphrey, Curator, be and  
hereby is authorized to sign all monthly reports or  
forms in connection with the permission of this  
University to use tax free alcohol for scientific  
purposes and that a copy of this Resolution be

forwarded to the Alcohol Tax Unit of the Treasury  
Department's Internal Revenue Service at San  
Francisco, in accord with letter of April 17, 1961  
from the U. S. Treasury Department, Internal Revenue  
Service.

Motion by Mr. Germain, seconded by Mr. Broadbent, carried  
unanimously that the resolution be adopted and that a copy  
be sent to the Treasury Department's Revenue Service, as  
directed.

#### 6. Bid Opening

A meeting to open bids was held in room 205, Morrill Hall  
on Friday, May 5, 1961. Present: Assistant Business Man-  
ager, Hattori, Engineer Rogers, Assistant Engineer Whalen,  
Vice President Young and representatives of the various  
firms bidding for building the UNIVERSITY POST OFFICE,  
UNIVERSITY OF NEVADA, RENO, NEVADA.

Bids were opened by Mr. Hattori as follows:

Glenn Williams -

Accompanied by bid bond in the amount of 5% -

\$12,887.00

Harrington Construction Company -

Accompanied by bid bond in the amount of 5% -

\$20,247.00

Pagni Brothers -

Accompanied by bid bond in the amount of 5% -

\$12,132.81

Ronald H. Flyge -

Accompanied by bid bond in the amount of 5% -

\$12,987.00

K. W. Mansfield -

Accompanied by bid bond in the amount of 5% -

\$12,880.00

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

Recommendation: It is recommended that the bid submitted by Pagni Brothers Construction Company in the amount of

\$12,132.81 be accepted, and a contract drawn to accomplish this work. This bid was within the estimate prepared by the University Engineer's Office and funds are available through a loan from the Dining Commons Residue Fund.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Robert L. Kersey, Director, Student Services

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried unanimously by roll call vote that the acceptance of the bid and the awarding of the contract be approved.

#### 7. Regents' Building Committee - State Planning Board

Dr. Anderson reported. A meeting was held in Carson City on Monday, May 1, to which the University Administration and Board of Regents were invited. Dr. Anderson, Mr. Rogers, Dr. Young and Mr. Humphrey attended the meeting. Dr.

Anderson reviewed the items on the agenda which affect the University, all of which were approved by the Legislature at the last session.

Nevada Southern - 1961-62

Furnishings for the Science Technology building - no action necessary.

Construction and Installation of Utilities - it was agreed not to employ an architect but rather to have the University staff make the plans after the location has been approved by Skidmore, Owings & Merrill.

Construction of a Library building - already designed by James Mc Daniel, architect, and will be ready for bid the middle of May. No action necessary.

Nevada Southern - 1962-63

Design of a Fine Arts building - the funds are not available until July 1, 1962. This item will be considered during the coming Summer, perhaps waiting until the Master Plan is far enough along to coordinate the building with the Master

Plan.

Reno Campus - 1961-62

Acquisition of Real Property - money is available and the Planning Board should exercise the option as soon as possible for the Capurro property. The Secretary to the Planning Board was so instructed by the Planning Board.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the Regents go on record as desiring that the Planning Board exercise the option immediately, and that the Planning Board be so notified.

Mr. Porter reported that the Nielsen property has now been acquired.

The Weller property, also on North Virginia Street, will be cleared and coordinated with the State Planning Board. Mr. Weller is holding out on price because he considers that he has commercial property in view of the fact that he conducts real estate business from his home.

Design of Social Sciences (History) building - already in

the hands of Vhay and Associates, and has been approved for them to go ahead with construction. They have already done the design and preliminary plans which have been reviewed by the Regents. Arrangements might be made whereby work could start, with payment to be withheld until money is available or payment might be made out of funds which could be reimbursed when the appropriation becomes available. The Planning Board agreed.

Construction of addition to Student Union building in combination with Student Health Facilities, with State money to be used along with money from the Travis Estate - Ferris and Erskine were recommended as architects, and were accepted by the Regents' Building Committee.

Extension and replacement of heating lines in quadrangle - design contract has been written with de Autremont and Helmic.

Remodeling old Library building - Russell Clopine, architect, was suggested by the Regents' Building Committee and approved by the Planning Board.

Structural Survey of Morrill Hall - H. V. Lamberti, engi-



neer, was selected by the Regents' Building Committee and approved by the Planning Board.

Engineering building - the \$1,500,000 appropriated was changed from bonding to general funds at the last session of the Legislature. Bids were greater than the funds available and cutbacks have been accomplished. Mr. Rogers reported that the University worked with the Planning Board and the contractors and reached agreement as to deletions and changes.

Two Dormitories were authorized with money to be derived from revenue bonds. The law states that the Planning Board may, at the request of the Board of Regents, participate in this project. Architects were suggested but final choice was not made because money is not available as yet. Mr. Porter explained that the question of including the Planning Board came up, and Russell Mc Donald (bill drafter) used that wording because he felt that it was consistent with the opinion from the Office of the Attorney General that it was in keeping with the law setting up the Board of Regents.

Reno Campus - 1962-63

Construction of a Home Management Residence building - discussion was postponed because the money is not available until July 1, 1962.

Design of Physical Science building - architect Frank Green was selected a year ago to do advance planning on the project and it was voted to continue with him. However, no formal contract has been signed.

Advance Planning for Remodeling of Mackay Science Hall to house the Physics Department - selection of architect was postponed because money is not available until July 1, 1962.

Advance Planning for College of Education Facilities - appropriation not available until July 1, 1962.

Fine Arts Building, Reno

Mr. Rogers reported that the State Planning Board staff, at the time of approval of Lembke's final payment, showed that \$13,000 was available for completion of the building.

There is still available between \$7,000 and \$10,000. Mr.

Rogers suggested that the University Officials go through the building and make a list of things that need correcting,

turn the list over to the Planning Board, and let that agency go ahead and accomplish them. Mr. Porter agreed that this would be in order. The Regents agreed by assent.

#### Master Planning

According to the contract with Skidmore, Owings & Merrill, the final Master Plan report is to be completed within 20 days after the University transmits all the information to the firm, which is called for in the contract. The organic sketches should be ready sometime during the Fall.

#### Aerial Surveys

The manuscripts have been prepared and the one for Las Vegas Campus is in the hands of Skidmore, Owings & Merrill to be used in the study for Master Plans for that area.

#### 8. Regents' Building Committee - Campus Development Committee

The Regents' Committee met on May 2 with the Reno Campus Development Committee. Minutes of that meeting were distributed to members of the Board. Dr. Anderson reported. Purpose of the meeting was to try to formulate some guide-

lines for use in preparing information to be submitted to Skidmore, Owings & Merrill, so that that firm would be aware of the thinking of the University. Dr. Anderson suggested that the Las Vegas Campus Development Committee make recommendations for the Regents' Committee to review. Dean Carlson reported that he plans to use Chairmen of academic areas as the Las Vegas Committee.

Recommendations of the Reno Campus Development Committee of April 4 were discussed at the meeting of May 2 as follows:

- a) The Reno Campus of the University of Nevada should be expanded as soon as possible to the east and west to an approximate size of 300 acres. The eventual size of the Campus should be at least 500 acres.

Comment: Dr. Anderson explained that the Campus Development Committee feels that Campus expansion should extend west to Sierra Street and east to Evans Avenue.

Skidmore, Owings & Merrill, in drawing up tentative plans, have allowed for no large quads or lakes. They figured that the ultimate Campus size should be 245 acres for 15,000 students.

b) The Campus should be developed and organized in terms of functional areas (living, recreational, academic, corporation yard, etc.). Similar or related functions should be located together wherever possible.

Comment: The Campus should be developed and organized in terms of functions. Dr. Anderson requested on behalf of the Building Committee that Colleges prepare cardboard shapes of all the buildings it believes it will require so that these can be placed on the Master Plan by the time of the next meeting.

c) In planning future facilities, room should be provided for the possible vertical and lateral expansion of each function.

Comment: It was felt that there should be written into the rules that this is not a rigid requirement but that it should be considered especially for each building that is planned. It was agreed that four stories would be top limit for most University buildings.

d) Parking areas should be developed wherever possible, to meet the following priority of needs -- faculty, staff,

graduate students, undergraduate students. Adequate parking also should be provided for visitors and special events.

Comment: Skidmore, Owings & Merrill suggested that the Valley Road Farm be used for a Stadium. Dr. Armstrong spoke of the deed restrictions, and Mr. Porter agreed to check them.

- e) Public service functions (Auditorium, Field House, Stadium, etc.) should be located in the same general area and at or near the periphery of the Campus, if possible.

Comment: The Committee agreed.

- f) Because it is impossible to anticipate all future developments, facilities should be as flexible as possible in design.

Comment: The question is to what degree will new teaching devices, such as television, for example, be used in the future.

- g) Care should be taken in planning future facilities to

insure that the Campus geometry is characterized by architectural harmony, both locally and in the large.

Functional and utilitarian aspects of buildings always should be given first priority of consideration.

Comment: It was noted that architects frequently come before the Board of Regents with drawings of proposed buildings which do not fit in with the general architecture or pattern of the Campus, and many times the architect wants his building to stand out from the rest, rather than to conform. There should be some guiding principles which the Regents can use in such instances.

- h) The park-like quality of the Campus should be maintained and further developed through the effective use of open areas, such as quads and malls. Some areas should have serviceable walkways and seating areas in order to maintain a proper balance between utility and aesthetics.

Comment: This is somewhat in conflict with the preliminary thinking of Skidmore, Owings & Merrill, whose idea is to confine the Campus to a relatively small area.

- i) Landscape architecture should maintain pace with the

aesthetic qualities of the Campus in general. Funds for landscaping should be included in the budget for each new building.

Comment: Mr. Rogers spoke, that it is not the present policy of the State Planning Board to include such items as landscaping in its request for appropriation. In this connection, Dr. Anderson discussed parking areas - what is necessary and how close to buildings should parking be provided for faculty members and visitors to the Stadium, the Atmospherium, etc.? How many parking spaces should be provided in relation to student enrollment?

Dr. Anderson suggested that the Administration ask Skidmore, Owings & Merrill to have a representative meet with Dr. Young, Dean Carlson and Mr. Rogers, the Liaison Committee, and also with the Campus Development Committee to discuss the above problem.

He then asked the Regents, if they approve, to go on record as favoring a small amount of parking adjacent to or near as possible to most buildings for faculty parking.



Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried unanimously that, where feasible, a small amount of parking area be provided adjacent to, or as near as possible to, most buildings to satisfy the parking needs of the faculty.

Dr. Anderson asked for an expression from the Regents on the matter of a park-like appearance for the Campus.

This was approved in principle by consensus.

Dr. Anderson called attention to item (a) above, recommending that the ultimate size of the Campus should be 500 acres, and pointed out that the University must have concrete information to present to Skidmore, Owings & Merrill on this point.

- j) Consideration should be given to the movement of student and faculty traffic between classes, materials and services from building to building, and visitors and groups for special events about the Campus, particularly in regard to the location of sidewalks, paths, and service roads. Special thought should be given to the size and surfacing of walkways in order to provide for safety and

convenience.

- k) There should be periodic (annual, if possible) reappraisals of enrollment projections, building priorities, and other data in order to update this information.

#### Functional Areas

The Committee discussed the need for designating certain Campus areas for various functions. This topic will be taken up at the next meeting. The Committee also discussed the need for reviewing and projecting building priority lists.

Comment: The matter was taken up at the following meeting and the decision was to ask that the areas be indicated on a map for easier study.

Motion by Mr. Elwell, seconded by Dr. Lombardi, carried unanimously that the report be accepted and the Regents' Building Committee continue to work with the Campus Development Committee; that Dr. Young be authorized to pull together as much information on these matters as possible, and prepare them for presentation to Skidmore, Owings &

Merrill, and ask them to discuss these items with the Regents' Building Committee and the Committee of the State Planning Board; and that a copy of this request and the minutes of the meeting of the Campus Development Committee be sent to Skidmore, Owings & Merrill.

#### 9. Names for Buildings

Dr. Anderson called attention to the fact that there are many buildings without official names and asked for a letter from each member of the Board suggesting names. It was agreed that an up-to-date list of unnamed buildings be sent to the members of the Board. He asked also that the Campus Development Committee suggest names for buildings.

#### 10. Contour Campus Model

Money has been set aside by the Planning Board for a contour model of the Las Vegas Campus. Chairman Grant suggested that Dean Carlson be authorized to work with the Las Vegas members of the Regents' Building Committee on this project, and it was agreed. It was also agreed that the Planning Board be informed of this action, along with a request for funds to carry out the project.

## 11. Nuclear Engineering

Dr. Anderson discussed the situation of the Nuclear Engineering Department. There is not enough equipment at the present time to carry the course through to an accredited degree. Though the building was given top priority by the Regents, money for it was not appropriated by the Legislature. Money given to the University by Terris Moore from the Margaret Charitable Trust Fund is to be used for scientific advancement and Dr. Anderson suggested that part of the gift be designated for equipment for the Nuclear Engineering Department. The President recommended earmarking \$25,000 to \$30,000 of the money for equipment during the coming year, which would pay for all the equipment which could be placed in the building at the present time.

Motion by Dr. Anderson, seconded by Mr. Broadbent, carried unanimously by roll call vote that \$30,000 of the Terris Moore funds be set aside for purchase of equipment for Nuclear Engineering, with the understanding that the amount could be increased if matching funds became available.

## 12. Business Manager

Chairman Grant welcomed Neil Humphrey, Business Manager,  
to the University family.

13. Regents' Building Committee - Campus Development Committee,  
continued

Dr. Anderson discussed the meeting of May 2, 1961. Dr.  
Young also was asked to report. He said that Skidmore,  
Owings & Merrill have made some preliminary assumptions  
which the Campus Development Committee and Dr. Anderson have  
questioned. The firm has been so informed, and is recon-  
sidering them. It may be necessary to request the Regents  
to consider whether or not they want to go along with these  
assumptions, since once established, they will become a  
guide for the Planning Board and the Legislature in measur-  
ing University needs.

Classrooms

Skidmore, Owings & Merrill recommended that the standard of  
measurement for classroom utilization should be based on  
the assumption that 80% of the seats would be used for 36  
hours per week. The Skidmore firm has now agreed to restudy

this assumption.

#### Laboratories

a) Instructional Laboratories in which the Laboratory period consists of one or two hours will be utilized on an average of 36 hours per week. Instructional Laboratories in which the Laboratory period consists of three hours will be utilized an average of 24 hours per week.

b) The number of stations required per instructional Laboratory will be based on an 80% student station utilization.

Comment: This is being reviewed. As the University grows, it will be easier to comply with this figure.

#### Special Standards

The report of the Skidmore firm recommended so many square feet per student on a sliding scale. Dr. Young said the Campus Development Committee believed the rate to be too severe a per square footage drop as enrollment increases.

The firm has been made aware of this thinking.

## Enrollment Projections

In the enrollment projections, figures used were from the Deans, who in turn used projections of the Bureau of Business and Economic Research, but the Development Committee believes them to be too low, since they do not allow for changing conditions within the State, the Nation, or the University.

## Space Needs

Dr. Young said that in projecting space need the Skidmore firm used an arbitrary factor in estimates for each of the Colleges. The Campus Development Committee questioned the factor used, particularly as it had been applied to certain Colleges within the University.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that the Board of Regents concur in the expressions of Dr. Young and request him to bring these matters to the attention of Skidmore, Owings & Merrill and of the State Planning Board.

#### 14. State Planning Board Meetings

Dr. Anderson called attention to the fact that the Planning Board notifies Administration and members of the Regents' Building Committee of meetings of their group a few days in advance of the meeting, and does not furnish in advance an agenda of the meeting, which makes it impossible for the University representatives to be prepared or to re-arrange schedules to attend.

Motion by Dr. Anderson, seconded by Mr. Broadbent, carried unanimously that the Secretary-Manager of the State Planning Board be requested to apprise the President and the Regents' Building Committee of the agenda of meetings to which they are invited at least ten days prior to the meeting date.

#### 15. Building Program Report

Mr. Rogers reported on progress.

All buildings are progressing rapidly -- the Library, the Heat Plant, and the Engineering-Mines building.

Completion date for the Library in Reno is August 1.



Final plans have been received on the Women's Dormitory in Reno and the Library building in Las Vegas.

Final plans for the Life Science Wing are expected within a few days.

Mr. Rogers suggested that the Regents' Building Committee be authorized to approve final building plans in order that the projects might proceed without delay. President Armstrong so recommended, with action to be ratified by the Board at its next meeting.

Motion by Mr. Elwell, seconded by Mr. Germain, carried unanimously that the Building Committee be given general authorization to approve final plans for current projects.

#### 16. ASUN Scholarship Plan

President Armstrong presented the following request of the Finance Control Board, with his recommendation for approval, after Mr. Porter expressed the opinion that the plan is legally in order.

In the past our Student Officers have received a monthly salary of:

ASUN President	\$80.00 per month
ASUN First Vice President	64.00 per month
ASUN Second Vice President	57.60 per month
ASUN Secretary	60.00 per month

However, these monthly salaries have been subjected to income tax deductions of approximately ten percent; and the Finance Control Board felt that if we could replace these monthly salaries by yearly scholarships, that this would be a savings to the students.

Under our newly proposed policy the Finance Control Board has set the scholarships to be:

ASUN President	\$750
ASUN First Vice President	600
ASUN Second Vice President	500
ASUN Secretary	450

These scholarships would be paid in four equal payments, Twice per semester, at the end of the seventh and fifteenth

week of each respective semester.

Motion by Dr. Lombardi, seconded by Mr. Elwell, carried unanimously that the above scholarship plan for ASUN Officers be approved.

#### 17. Bureau of Governmental Research

President Armstrong presented the action taken at the meeting of the Academic Committee on March 14, 1961 approving the statement of functions and organization of the Bureau of Governmental Research as described in the catalog, and recommended approval:

#### BUREAU OF GOVERNMENTAL RESEARCH

The Bureau of Governmental Research serves as a research and service arm of the Department of History and Political Science. At the present time it has three major functions. First, the Bureau provides opportunities for staff members and students to engage in research projects designed to advance the understanding of governmental processes. Second, in support of the Department's Teaching Program, the Bureau gathers information

concerning State and local governments in Nevada. As part of this program, the Bureau maintains, in cooperation with State, city and county Officials, a file of current local government documents. Third, as a service agency, the Bureau assists State and local agencies in the solving of particular problems of public administration.

Motion by Mr. Broadbent, seconded by Mr. Germain, carried unanimously that the Bureau of Governmental Research be approved, as per above statement.

#### 18. Regents' Salary Committee

In the absence of Regent Crumley, Chairman of the Committee, President Armstrong reported. The Committee was authorized at the last meeting to act for the Board in approving salaries for 1961-62. The proposed Code, which involves the salary pattern, was discussed in a Faculty meeting and certain suggestions made which were forwarded to the Code and Salary Committees of the Faculty. One question which came up was whether or not individual faculty members should see their evaluation report form. This matter was again referred back to the Faculty Committee and the Committee

suggested that when the mail ballot is taken, it shall be requested on the entire Code as it stands, and on the Code including the statement that the faculty will be shown their evaluation reports. No action will be taken until this recommendation is reviewed by Mr. Crumley's committees.

The Regents' Salary Committee met with Dr. Armstrong on April 21 and reviewed the recommended salaries College by College, Department by Department, and page by page. In some instances, certain changes were made. Vote was then taken by the Regents' Salary Committee to approve, on behalf of the Board of Regents, all salaries as submitted.

#### 19. Working Budget, 1961-62

Copies of the budget had been mailed previously to the members of the Board. Mr. Humphrey explained that before he joined the staff, he was asked to make a study of the fund structure and the budgets here presented for Funds 1, 2 and 3 are a result of that study. A complete statement for all funds will be ready in June. In July, the balance sheets will be available for further information. Following that, there will be quarterly reports to the President and the Board of Regents. The working budget, in accord with Regents' action, is shown with three basic budgeted

funds.

Fund No. 1 - Basic University Operation

Fund No. 2 - Agricultural Experiment Stations, Federal

Monies

Fund No. 3 - Agricultural Extension Division, Federal

Monies

The budget was approved by informal assent.

## 20. Fiscal Year, Summer Sessions

Mr. Humphrey proposed that the fiscal year period used for the University as a whole (July 1 to June 30) not be used for Summer sessions, but that the fiscal period be changed to include dates which cover an entire Summer session period. He proposed that the Administration be authorized to modify the fiscal period dates for Summer session, after further conferences with Dean Holstine and Dean Carlson, either to a calendar year or to the period May 1 to April 30, whichever appears to be the more workable. President Armstrong recommended approval.

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

unanimously that the Administration be authorized to change the fiscal period dates for Summer session accounts as above requested.

## 21. Proposed New Positions

Summary of Proposed New Positions for 1961-62 were distributed to the Regents, allocated to Funds No. 1, No. 2 and No. 3, in keeping with the budget form, except in the cases of Federal funds, budgets for which have not been received. President Armstrong recommended approval.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the proposed new positions for 1961-62 be approved.

## 22. Nevada Southern Regional Division

Regent Germain brought up the matter of another administrative position for Nevada Southern, which was not included in the list of new positions. He suggested that an Assistant Dean or someone of like stature be appointed to assist Dean Carlson. He felt that this rank is necessary from a public relations point of view. Mr. Germain proposed that, if

possible, \$25,000 be allocated to Nevada Southern for this position and for additional operating funds. Mr. Elwell backed up Mr. Germain's proposal.

President Armstrong explained the financial limitations and expressed approval if money becomes available from income later in the year. Mr. Germain then suggested that the position be authorized, to be filled if and when funds become available.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously by roll call vote, that the position of Assistant Dean for Nevada Southern be authorized as a new position, to be filled if and when funds become available.

### 23. Personnel Recommendations

President Armstrong recommended approval of the following items:

#### COLLEGE OF AGRICULTURE

Appointment as follows:



David C. Leonard as Junior Herdsman at a salary rate of \$4200 based on twelve months' service, effective April 15, 1961 (replacement for James Hillberry).

Leave of Absence, as follows:

Mary Ruth Cornwell, Assistant Professor of Home Economics, for the academic year 1961-62, without pay, in order that she might pursue a doctoral program on a fulltime basis.

Promotions as follows:

James G. Jensen, Agricultural Agent, Esmeralda, Lander and Nye Counties, from Rank I to Rank II, effective July 1, 1961.

Marie Morgan, Home Agent, Washoe County, From Rank I to Rank II, effective July 1, 1961.

Virginia E. Twitty, Home Agent Leader, Agricultural Extension Service, from Rank II to Rank III, effective July 1, 1961.

Rose M. Goss, Home Agent, Douglas, Ormsby and Storey Coun-

ties, from Rank I to Rank II.

## COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Robert Grant Linderman as Graduate Assistant in Biology at a salary of \$2000 for the academic year 1961-62 (replacement for Dianna Matthias).

Eugene G. Fuller as Graduate Assistant in Biology at a salary of \$2000 for the academic year 1961-62 (replacement for Duke Drakulich).

Stanley Alonzo Pearl as Instructor in History and Political Science at a salary of \$5900 for the academic year 1961-62 (replacement for Charles Kunsman).

William Howard Tedford, Jr. as Graduate Assistant in Physics at a salary of \$2000 for the academic year 1961-62 (replacement for Donald Goldschen).

Harumi Befu as Assistant Professor of Psychology, Sociology and Anthropology at a salary of \$6000 for the academic year

1961-62 (replacement for Arnold Strickon).

Lionel Stanley Lewis as Assistant Professor of Psychology,  
Sociology and Anthropology at a salary of \$6100 for the  
academic year 1961-62 (new position).

Eileen Lee Halligan as Instructor in Mathematics at a salary  
of \$5600 for the academic year 1961-62 (new position).

Leaves of Absence, as follows:

J. Craig Sheppard, Professor of Art, for the academic year  
1961-62, without pay, in order that he might study and do  
creative painting in Paris. If granted sabbatical leave,  
that leave arrangements would prevail.

Robert M. Gorrell, Professor of English, for the academic  
year 1961-62, without pay, in order that he might accept a  
Fulbright lectureship at the University of Helsinki in  
Finland. If granted sabbatical leave, that leave arrange-  
ments would prevail.

DESERT RESEARCH INSTITUTE

Appointments as follows:

Dean C. Fletcher as Allie M. Lee Research Professor of Biological Science at a salary rate of \$14,000 based on twelve months' service, effective August 1, 1961 (new position).

George B. Maxey as Research Professor of Hydrology and Geology at a salary of \$10,000 for the year 1961-62 on part-time basis, based on a salary rate of \$15,000 for full-time twelve months' service (new position).

#### COLLEGE OF EDUCATION

Appointments as follows:

Robert Lee Autry, Jr. as Graduate Assistant in Secondary Education at a salary of \$2000 for the academic year 1961-62 (replacement for Theodore H. Moore).

E. M. Beesley, Professor of Mathematics - National Science Foundation Summer Institute in Mathematics, Associate Director except during the period from June 17 to July 29, and Director during that period, May through August 1961 -

\$1500.

R. N. Thompson, Associate Professor of Mathematics, to serve as Director of the National Science Foundation Summer Institute in Mathematics and as Instructor in Mathematics in the Summer Institute, at a total salary of \$3000.

Mr. R. Demers, Instructor in Mathematics - National Science Foundation Summer Institute in Mathematics, June and July 1961 - \$1500.

A. J. King, Graduate Assistant in Mathematics - National Science Foundation Summer Institute in Mathematics, June and July - \$600.

Hazel Grubbs, Lecturer in Education, main session, 1961 Summer session - \$960.

## LIBRARY

Tenure as follows:

Helen J. Poulton, Agricultural Librarian and Assistant

Professor of Library Science, effective July 1, 1961.

Post-Retirement Appointments as follows:

Ruth A. Cutten, Binding Assistant, for one year, effective July 1, 1961, with no change in salary.

James J. Hill as Science Librarian for one year as final post-retirement appointment, at a salary of \$8000 based on twelve months' service (new position).

#### NEVADA SOUTHERN REGIONAL DIVISION

5 appointments in the evening division, Spring semester 1961.

#### ORVIS SCHOOL OF NURSING

Appointment as follows:

Argentina Logiakis Friedley as Instructor in Nursing at a salary of \$5016 for the academic year 1961-62 (new position).

Leave of Absence, as follows:

Dorothy J. Button for the academic year 1961-62, without pay, in order that she may spend the year obtaining a Master's Degree in Nursing at the University of California Medical Center Campus.

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

24. Policy Statement re: Purchasing

A "Statement of Policy and Procedure for Purchasing at the University of Nevada" had been prepared by Mr. Humphrey and was distributed to the Regents with the recommendation by Dr. Armstrong that it be approved. This policy statement has been reviewed by the State Purchasing Agent and approved by him as complying with the spirit of the law creating the State Purchasing Department.

Motion by Mr. Elwell, seconded by Mr. Broadbent, carried unanimously that the policy statement be approved, with certain minor corrections.

## 25. Intercollegiate Boxing

On April 19, 1961 at the regular ASUN Senate meeting the present situation of Intercollegiate Boxing at the University of Nevada was discussed. The Senate voted unanimously to accept the following motion: "The ASUN Senate recommends to the Eligibility and Athletic Committee that Boxing as a major sport at the University of Nevada be continued."

On May 3, the Eligibility and Athletic Committee met to discuss the present and future status of Varsity Boxing at the University of Nevada, and to discuss a policy concerning Boxing. Letter from the Chairman of the Committee dated May 4, 1961 contains the following: "In view of the caliber of the schools with the California Intercollegiate Boxing Conference, the 'soundness' of this conference with regard to protective rules, and the general success of Boxing at the University of Nevada, the Eligibility and Athletic Committee recommends that the Varsity Boxing program be continued, and that the University of Nevada accept the invitation to join the California Intercollegiate Boxing Conference." President Armstrong recommended approval.

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



unanimously that Varsity Boxing be continued at the University of Nevada and that the recommendation that the University of Nevada join the California Intercollegiate Boxing Conference be approved.

#### 26. Certificate in Public Administration

The Academic Committee, in meeting of March 14, 1961, approved the Certificate in Public Administration Program, designed primarily to provide a systematic less-than-degree course of study for employees and Officers of Federal, State and local government agencies in Nevada. President Armstrong recommended approval by the Regents, effective in the Fall semester, 1961.

Motion by Dr. Anderson, seconded by Mrs. Magee, carried unanimously that the Certificate in Public Administration Program, above, be approved.

#### 27. Citizens' Advisory Sub-Committee for Home Economics

President Armstrong recommended approval of the request of Dean Adams and Dr. Horn that Mr. Frank Nelson, Manager of Sears Roebuck Store, Reno, be appointed to the Committee

in place of Gary Adams, who resigned because he is moving from Nevada.

Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried unanimously that the appointment be approved and that the President be authorized to issue an invitation to Mr. Nelson.

#### 28. Residence Halls Rent

President Armstrong presented a request from the Office of Student Services that all Residence Hall charges be made \$100 per semester instead of the current rate of \$95 for the old Halls and \$100 for the new Residence Hall; and that the present clause, "Members and pledges of fraternal organizations who are required to take meals in the chapter house may apply in the Office of Student Affairs for permission to contract for room only. Students whose employment is compensated partially by provision for meals may also apply for this exception" be eliminated. Dr. Armstrong recommended approval.

Motion by Mr. Germain, seconded by Dr. Anderson, carried unanimously that the recommendations regarding Residence

Halls, above, be approved.

29. Resolution, Elwell

Regent Elwell discussed the following resolution and asked that it be made part of the minutes of the meeting:

RESOLUTION NO. 61-4

WHEREAS, the public school system in Clark County is among the fastest growing in the United States, and

WHEREAS, the turnover of teachers has been a major and continuing problem before the Board of Education, and

WHEREAS, the University of Nevada is constantly expanding facilities for higher education at the Nevada Southern Campus at Las Vegas, and

WHEREAS, a concentrated program of educating Clark County residents at the Las Vegas Campus is to teach in the public schools would lower substantially the large turnover of elementary and high school teachers, and

WHEREAS, the lack of these facilities in past years  
has been responsible for many of the finest young  
people in Clark County seeking higher education in  
other States, NOW THEREFORE

BE IT RESOLVED, that the Board of Regents of the  
University of Nevada be recorded as favoring an ac-  
celerated program of providing facilities on the  
Nevada Southern Campus for degrees in Education as  
well as in other fields for Nevada residents, and

BE IT FURTHER RESOLVED that copies of this resolution  
be transmitted to members of the Legislative Commission  
for the advice of the Nevada Legislature.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried  
unanimously that the Regents go on record as recognizing  
the shortage of teachers annually in the Las Vegas area,  
and want to do everything possible to try to keep Nevada  
students in Nevada and to retain them as Nevada teachers.

Mr. Porter reported on the Conference, which he attended as representative of the University. Mimeographed materials from the meeting will be turned over to the University. It was decided at the Conference to establish the group as a permanent organization; a committee for constitution and by-laws was appointed. Mr. Porter was elected to the Board of Governors. Mr. Porter said that the group would welcome an invitation to meet in Nevada, and he was authorized to extend an invitation.

### 31. Regents' Meetings

The next meeting was set for Saturday, June 3, 1961. The following meeting will be held on Saturday, July 29, 1961 in Austin, Nevada. Regent Magee said there would be a barbecue on Friday, July 28, so that the Regents could have an opportunity to meet the residents of Austin and surrounding area.

The meeting adjourned at 1:35 P.M.

A. C. Grant

Chairman

Alice Terry

Secretary

05-06-1961