

# UCCSN Board of Regents' Meeting Minutes September 21-22, 1963

09-21-1963

Pages 472-496

UNIVERSITY OF NEVADA

BOARD OF REGENTS

September 21, 1963

The Board of Regents met on Saturday, September 21, 1963, in the President's Office, Clark Administration building, Reno Campus.

Present: Regents Anderson, Davis, Grant, Hug, Jacobsen, Magee, Lombardi, White; Engineer Rogers, Vice-President Young, Business Manager Humphrey, and President Armstrong. Deputy Attorney General Walsh was present as Legal Adviser. Reporters Laxalt, Hirschberger and Glendon covered the meeting for the Press.

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

## 1. Minutes of Previous Meeting

Mr. Grant asked for any corrections to the minutes of the

meeting of July 26-27, 1963. There being none, the minutes were approved.

## 2. Check Registers

President Armstrong presented the Check Registers as submitted by the Business Manager and recommended approval as attached.

Motion by Mrs. Magee, seconded by Mr. Davis, carried unanimously by roll call vote that the Check Registers be approved.

## 3. Bid Openings

President Armstrong presented the following reports:

a) A meeting to open bids was held in the Business Office, Morrill Hall, at 2 P.M. on Thursday, August 1, 1963.

Present were Assistant Business Manager Hattori, Architectural Draftsman Olyphant and members of the bidding firms. Bid notice had duly appeared in local papers

for CONSTRUCTION AND INSTALLATION OF COUNTER AND SHELF, JOT TRAVIS BUILDING, UNIVERSITY OF NEVADA, RENO, NEVADA.

Bids were received and opened by Mr. Hattori as follows:

Pagni Bros. Construction Co.

accompanied by bid bond           \$2,928.00

Five Star Development Co.

accompanied by cashier's check   \$2,790.00

Dohrmann Hotel Supply Co.           \$2,132.50

Builder's Mill

accompanied by personal check   \$2,389.50

It is recommended that the bid of Builder's Mill in the amount of \$2,389.50 be accepted and contract be drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's Office, and funds are available in Dining Commons Office and Other Equipment Fund, Account No. 1-22-3001-72.

The bid of Dohrman Hotel Supply Company was low; however, as this bid was not accompanied by bid bond or other retainer and bid was not presented in the Board

of Regents bid form, this company did not have a legal bid.

Respectfully submitted,

/s/ Brian J. Whalen for James D. Rogers

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

b) A meeting to open bids was held in the Business Office, Morrill Hall, at 2 P.M. Friday, August 2, 1963. Present were Assistant Business Manager Hattori, Assistant Engineer Whalen, and members of bidding firms. Bid notice had duly appeared in local papers for APPLICATION OF ACOUSTICAL PLASTER TO CERTAIN CEILINGS, DINING COMMONS, UNIVERSITY OF NEVADA, RENO, NEVADA.

Bids were received and opened by Mr. Hattori as follows:

Nielsen Plastering Company

accompanied by cashier's check      \$4,895.00

Genuine Lathing & Plastering, Inc.

accompanied by certified check      \$4,973.00

Pagni Bros. Construction Co.

accompanied by bid bond              \$4,970.00

It is recommended that all bids be rejected because the bids exceeded the estimate and the problem will be solved in another way.

Respectfully submitted,

/s/ James D. Rogers

Approved:

/s/ Charles J. Armstrong, President

c) A meeting to open bids was held in the Business Office,

Morrill Hall, at 2:15 P.M. on Friday, August 2, 1963.

Present were Assistant Business Manager Hattori, Assistant Engineer Whalen, and members of bidding firms.

Bid notice had duly appeared in local papers for CON-

STRUCTION OF PARTITIONS AND INSTALLATION OF ELECTRIC

WIRING IN ROOM 200 AND ELECTRICAL WORK ADJACENT THERETO,

CLARK ADMINISTRATION BUILDING, UNIVERSITY OF NEVADA,  
RENO.

Bids were received and opened by Mr. Hattori as follows:

A-Dee Construction Co., Inc.

accompanied by bid bond           \$4,538.00

Allen Gallaway, General Contractor

accompanied by bid bond           \$4,471.00

Five Star Development Co.

accompanied by cashier's check   \$5,370.00

Pagni Bros. Construction Co.

accompanied by bid bond           \$4,476.00

It is recommended that the bid of Allen Gallaway, General Contractor, in the amount of \$4,471.00 be accepted, and a contract be drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's Office, and funds are available as follows:

Special Institutes and Projects Fund, Account No. 1-14-3000-25, in amount of \$2600, and Building and Grounds

Operating Repairs Budget, Account No. 1-01-9010-39, in  
the amount of \$1900.

Respectfully submitted,

/s/ James D. Rogers

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

/s/ Kenneth E. Young for J. Patrick Kelly

d) A meeting to open bids was held in the Business Office,

Morrill Hall, at 2 P.M. on Tuesday, August 20, 1963.

Present were Accountant Phelps, Electrical Engineer

Carpenter, and a member of one bidding firm. Bid notice

had duly appeared in local papers for WHITE PINE HALL

PAGING SYSTEM, UNIVERSITY OF NEVADA, RENO, NEVADA.

Bids were received and opened by Mr. Phelps as follows:

Enterprise Electric Company, Inc.

accompanied by cashier's check      \$8,052.00

Electronic Distribution Co. of Nevada

accompanied by bid bond               \$3,329.94

Alternate Bid #1                         \$2,468.00

It is recommended that the Alternate Bid No. 1 of Electronic Distribution Company of Nevada in the amount of \$2,468.00 be accepted, and a contract be drawn to accomplish the work. This bid is within the estimate prepared by the University Engineer's Office and funds are available in the White Pine Hall Budget, Account No. 1-22-4002-25.

Sincerely yours,

/s/ James D. Rogers

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

e) A meeting to open bids was held in the Business Office,

Morrill Hall, at 2 P.M. on Friday, August 23, 1963.

Present were Mr. Gene Phelps, Accountant, Assistant

Engineer Whalen, and members of bidding firms. Bid



notice had duly appeared in local papers for ALTERATIONS  
TO KITCHEN, DEAN'S HOUSE, UNIVERSITY OF NEVADA, MAIN  
STATION FARM, RENO, NEVADA.

Bids were received and opened by Mr. Phelps as follows:

Allen Gallaway, General Contractor

accompanied by bid bond           \$1,500.00

A. S. Johnson Construction

accompanied by bid bond           \$1,530.00

Pagni Bros. Construction Co.

accompanied by bid bond           \$1,783.00

It is recommended that the bid of Allen Gallaway, Gen-  
eral Contractor, in the amount of \$1,500.00 be accepted,  
and a contract be drawn to accomplish this work. This  
bid is in line with the estimate prepared by the Uni-  
versity Engineer's Office, and funds are available in  
the Agricultural Experiment Station Housing Budget,  
Account No. 3-41-5013-25.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

/s/ Dale W. Bohmont, Dean, College of Agriculture

f) A meeting to open bids was held in the Business Office,

Morrill Hall, at 2:15 P.M., on Friday, August 23, 1963.

Present were Mr. Gene Phelps, Accountant, Assistant

Engineer Whalen, and members of bidding firms. Bid

notice had duly appeared in local papers for INSTALLA-

TION, ACOUSTIC CEILING, DINING COMMONS, UNIVERSITY OF

NEVADA, RENO, NEVADA.

Bids were received and opened by Mr. Phelps as follows:

Bonanza Construction, Inc.

accompanied by bid bond                      \$2,468.00

Fiberglass Engineering and Supply

accompanied by certified check              \$3,895.00

Yancey Co.

accompanied by bid bond           \$4,387.00

Tuck's Supply Co.

accompanied by bid bond           \$5,059.00

It is recommended that the bid of Bonanza Construction, Inc., in the amount of \$2,468.00 be accepted, and a contract be drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's Office, and funds are available in the Dining Commons Reserve, Account No. 1-23-3001-24.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

g) A meeting to open bids was held in the Business Office,

Morrill Hall, at 2 P.M. on Thursday, August 15, 1963.

Present were Assistant Business Manager Hattori, Electrical Engineer Carpenter, and members of bidding firms.

Bid notice had duly appeared in local papers for ARTEMISIA HALL FIRE ALARM SYSTEM AND EXTENSION OF CAMPUS CIRCUIT, UNIVERSITY OF NEVADA, RENO, NEVADA.

Bids were received and opened by Mr. Hattori as follows:

Pacific Fire Extinguisher Co.

accompanied by cashier's check      \$2,880.00

A-C Electric Company

accompanied by bank money order      \$2,600.00

It is recommended that the bid of A-C Electric Company in the amount of \$2,600.00 be accepted, and a contract be drawn to accomplish this work. This bid is in line with the estimate prepared by the University Engineer's Office, and funds are available in the Artemisia Hall Repairs Fund, Account No. 1-23-4005-24.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

h) A meeting to open bids was held in the Business Office,

Morrill Hall, at 2 P.M. on Tuesday, August 27, 1963.

Present were Mr. Henry Hattori, Assistant Business

Manager, Assistant Engineer Whalen, and members of

bidding firms. Bid notice had duly appeared in local

papers for DEMOLITION OF OLD GYMNASIUM, UNIVERSITY OF

NEVADA, RENO, NEVADA.

Bids were received and opened as follows:

Cook's Building Wreckers

accompanied by personal check      \$ 1,500.00

Fred W. Schopper

accompanied by bid bond              \$ 7,989.00

Wiechmann Engineers

accompanied by bid bond            \$17,850.00

I recommend that all bids be rejected. The low bid of \$1,500.00 submitted by Cook's Building Wreckers is not a valid bid, as a personal check accompanied the bid instead of a cashier's check, bid bond, certified check or cash.

The bids of the other two bidders are greater than the available funds.

I recommend the work be rebid next Summer and the structure be demolished at that time.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil Humphrey, Business Manager

/s/ Charles J. Armstrong, President

Motion by Dr. White, seconded by Dr. Lombardi, carried

unanimously by roll call vote that the bid recommendations  
be approved.

#### 4. Building Committee Minutes

Dr. Anderson read and discussed the minutes of the meeting  
held on Friday evening, September 20, 1963, as follows:

Minutes of the Meeting of the Building Committee of the  
Board of Regents  
September 20, 1963

The Building Committee of the Board of Regents met in Room  
326, Scrugham Engineering building. Present: Regents  
Anderson, Davis, Grant, Hug, Jacobsen, Lombardi, Magee,  
White; President Armstrong, Vice-President Young, Business  
Manager Humphrey; Engineer Rogers; Isbell, Sandorf, Hancock  
and Littlefield from the State Planning Board; Architect  
Mc Daniel; Dean Bohmont.

##### 1. University - State Planning Board Relations:

Mr. William Hancock, Manager of the State Planning  
Board staff, presented the attached proposal outlining

methods for clarifying and improving working relationships between the University and the State Planning Board in the planning and construction of University facilities built by State appropriation.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, that the Building Committee recommend to the Board of Regents approval in principle of the proposal as amended, subject to staff study of the details of implementation.

Motion carried.

## 2. Social Science Building - Nevada Southern:

Mr. James Mc Daniel presented preliminary plans for the Social Science building to be constructed on the Nevada Southern Campus. President Armstrong stated that the Faculty Committee and the University Engineer's Office had approved the plans, and he recommended their approval. Mr. Hancock announced that the State Planning Board had approved the plans, contingent upon approval by the Board of Regents.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, that the Building Committee recommend to the Board of Regents



approval of the preliminary plans. Motion carried.

3. Home Management Laboratory - Reno:

President Armstrong reported that the Home Management Laboratory to be constructed on the Reno Campus had come in on bid over the money appropriated for this project.

Dean Bohmont had recommended that the facility be constructed by eliminating additive alternates, acquiring kitchen equipment as a gift from one of the major suppliers, and applying furnishing money toward the construction cost. In addition, \$4300 would have to be appropriated from other sources for minimal furnishings.

President Armstrong read an analysis of the problems involved, and Dean Bohmont gave further explanation and answered questions.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, that the Building Committee recommend to the Board of Regents approval of this project, to be carried out as recommended by Dean Bohmont. Motion carried.

4. Residence Hall - Dining Facility - Nevada Southern:

Mr. Rogers presented parti sketches for the Residence Hall - Dining Facility to be constructed on the Nevada Southern Campus. No action was taken.

/s/ Kenneth E. Young

Acting Secretary

Dr. Armstrong reported on an informal meeting held in his Office on Friday (the previous afternoon) with the Chairman of the State Planning Board, the Planning Board Manager, Dr. Fred Anderson, members of the University Engineer's staff, and himself, to discuss the Scrugham Engineering building as to its completion status and to determine what should be done about it. It was agreed that a joint inspection be made by representatives of the University, the Planning Board, and the architect or his designate. Items in need of completion would be determined by this group.

In the evening meeting, as per minutes above, a policy was discussed concerning the division of responsibility of projects funded by the Legislature. Mr. Hancock suggested ten points to be followed, which were approved in principle, with minor changes, as follows:

1. The University shall select, with the concurrence of the State Planning Board, the Architect and shall approve his consultants.
2. The State Planning Board shall negotiate, award and administer Architect's contract.
3. The State Planning Board shall prepare a project budget allocating the use of appropriated funds. Such budget shall be approved by the State Planning Board with the concurrence of the University.
4. The University shall direct the Architect in the development of final plans and specifications and shall assume full responsibility for the functional adequacy of such plans and specifications. In this work the University agrees to adhere to the budgetary limitations and design standards established by the State Planning Board and to cooperate with the Architect in insuring compliance with these requirements. Variations from these design standards shall be by mutual agreement between University and State Planning Board.
5. All plans and specifications shall be approved by both

the University and the State Planning Board (including joint discussion and approval of preliminary plans by the Building Committee of the Board of Regents and the Executive Committee of the State Planning Board whenever possible).

6. The project shall be bid by the State Planning Board.

The award of a contract shall be by the State Planning Board with the concurrence of the University.

7. The administration of the construction contract and construction inspection shall be by the State Planning Board.

8. During construction, required changes in design or material shall be approved by the University with the concurrence of the Architect.

9. Changes in contract price or time shall be approved by the State Planning Board with the concurrence of the Architect. The University shall be consulted before any such changes are approved by the State Planning Board.

10. Final inspection shall be jointly by the University, the State Planning Board, the Architect and his consultants, at which time marked up construction drawings shall be available to all inspecting parties.

After the final inspection and completion of "punch list" items, the written acceptance of the completed project by the Architect shall result in the filing of the Notice of Completion by the State Planning Board.

If approved by the Board of Regents, they will be presented to the Planning Board for consideration.

Motion by Dr. Anderson, seconded by Dr. White, carried unanimously that the Regents approve the ten points in principle, as recommended by the Building Committee.

Dr. Anderson discussed the preliminary plans for the Social Science building in Las Vegas as presented to the Building Committee by Mr. Mc Daniels, architect. These plans were approved by the Planning Board, contingent upon approval of the University authorities.

Motion by Dr. Anderson, seconded by Dr. White, carried

unanimously that the preliminary plans be approved, as recommended by the Building Committee.

In regard to zoning matters, it was agreed that an informal meeting should be arranged with representatives of the State Planning Board and the Regional Planning Commission for the purpose of discussion as to the development of areas on the edge of the University Campus.

Referring to the item in the minutes of the Building Committee regarding the Home Management Laboratory, Mr. Rogers noted that the bids were all too high. Dean Bohmont, at the Building Committee meeting, discussed the possibility of commercial companies donating many of the kitchen items, which would take them out of the budget. Dr. White had offered a personal gift for the project. Mr. Rogers indicated that minimal furnishings could be paid from other funds, which with the gift from Dr. White and the donation of kitchen items would make it possible to accept the low bid. Dean Bohmont had so recommended and Dr. Armstrong here recommended acceptance of the bid on the basis stated above.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried by roll call vote, with Regent Hug voting "no", Regent

White abstaining, and all other Regents voting "aye", to approve acceptance of the bid and to proceed as outlined above.

5. Progress Report, Building Program

a) Mr. Rogers presented the following report from Mr.

Hancock on projects under direction of the State

Planning Board:

I. Planning and Design Projects

A. Reno Campus

1. Home Management Residence: The State

Planning Board at its regular meeting

on September 12, 1963 voted to award a

construction contract to the low bidder,

John H. Graham, for \$63,427, with a de-

ductive change order bringing the con-

tract down to \$60,300, subject to the

approval of the University.

2. Men's and Women's Dormitory: Preliminary

plans have been submitted by the architects, Selden & Stewart, and approval from Housing and Home Finance Agency is being awaited. The architects have been instructed not to proceed with further work until HHFA approval has been obtained.

3. Physical Education Facilities, Phase I:

Several meetings have been held with the University, the Design Engineers, and the Planning Board on the scope and design details of the project. Complete preliminary plans are scheduled to be received about October 15, 1963.

4. Site Development - Walks - Utilities:

Work on these projects is pending receipt of scope of work from the University.

5. Design Social Science Building: The Plan-

ning Board at its regular meeting on September 12, 1963 voted to authorize the architects to proceed sufficiently with their plans to make application for finan-



cial assistance for the building's construction from the National Science Foundation.

6. Design Physical Science Buildings: The Planning Board at its regular meeting on September 12, 1963 voted to authorize the architects to proceed sufficiently with their plans to make application for financial assistance for the building's construction from the National Science Foundation.

7. Deferred Projects:

a. Advance Plan for the Remodeling of Mackay Science Building: Deferred about three years, until the construction status of the Physical Science building is known.

b. Advance Plan for a Building for the College of Education: Deferred pending the arrival of a new Dean and a

possible revision of scope.

## B. Nevada Southern

1. Design Fine Arts Building: Although not funded for construction, approval of the Board of Regents and the Planning Board has been requested.
2. Design Social Science Building: Preliminary plans were approved by the Planning Board on September 12, 1963, subject to the approval of the Board of Regents.
3. Land Acquisition: As soon as the Episcopal Church land trade is culminated, other parcels can be acquired. All owners have been contacted.
4. Site Development - Walks - Utilities:  
Pending receipt of scope from University.

## II. Construction Projects

A. Reno Campus

1. Jot Travis Student Union Addition: Construction is approximately 95% complete.
2. Lawn Sprinkler System, Fine Arts Building: Completed on August 22.

B. Nevada Southern

1. Playfield Fencing: Completed August 19, 1963.

III. Furnishings

A. Reno Campus

1. Equipment, Engineering-Mines Building:  
Ordering of electrical panels pending sufficient information from the University.

b) Mr. Rogers then presented the following report of projects under University supervision:

1. Chain Link Fence: Completed.
  
2. Atmospherium-Planetarium Paving: Completed.
  
3. Gymnasium Parking Lot and Hartman Hall Roadway:  
Completed.
  
4. Las Vegas Campus Roadway: Completed.
  
5. Atmospherium Landscaping Sprinkler System: Com-  
pleted.
  
6. Installation of Top Soil at Atmospherium: Com-  
pleted.
  
7. Moving Equipment from Electrical Engineering  
Building to Scrugham Engineering-Mines Building:  
Completed.
  
8. Installation of Heating in Nuclear Building:  
Completed.
  
9. Construction of Partitions and Installation of  
Electric Wiring in Room 200 Clark Building: 95%

complete.

10. Dairy Farm: 70% complete.

11. Installation of Air Conditioning Unit Mackay

Science Hall: 50% completed.

12. Installation of Acoustic Ceiling, Dining Commons:

Contract awarded.

13. Alterations to Kitchen, Dean's House, University

of Nevada, Main Station Farm: Contract awarded.

14. Construction and Installation of Counter and Shelf,

Jot Travis: Contract awarded.

15. Artemisia Hall Fire Alarm System and Extension of

Campus System: Contract being awarded.

16. Irrigation Water Supply Lines, Valley Road Farm:

Contract awarded; work to start October 1, 1963.

17. Demolition of Old Gymnasium: It has been recom-

mended that bids be rejected.

6. Appropriation for Site Development, Utilities, etc.

Mr. Rogers suggested that it would facilitate procedure if authority could be granted to the Regents' Building Committee to approve items, as the need develops, to be carried out under the appropriation for site development, sidewalks, utilities, etc. The Planning Board requests approval of the Regents for such items, which are not specifically itemized in the Appropriation Bill. President Armstrong recommended approval.

Motion by Mrs. Magee, seconded by Mr. Hug, carried unanimously that authority be given to the Regents' Building Committee to approve such items on behalf of the Board.

7. Social Science Building, Nevada Southern

President Armstrong read a letter from the State Planning Board stating that the Planning Board desires the University to make application for funds from agencies such as the National Institutes of Health, the National Science Foundation, for supporting funds, rather than the State Planning Board.

## 8. Radiological Laboratory Project

President Armstrong presented the request of Mr. Mc Bride of the Radiological Laboratory, on behalf of the government, to move two aluminum offices between the Radiological Laboratory and the Science and Technology building on the Las Vegas Campus until more permanent offices are constructed.

These would be mobile type structures and easily moved.

President Armstrong recommended approval on condition that they be removed as soon as possible.

Motion by Mrs. Magee, seconded by Dr. Lombardi, carried unanimously that permission be granted for the mobile office buildings in location as stated above, with the understanding that they are to be removed as soon as possible, and not later than the completion date of the Radiological Laboratory buildings.

## 9. Atmospherium-Planetarium

President Armstrong reported that the tentative date for the dedication of the Atmospherium-Planetarium building has been set for November 15, at which time opening ceremonies will

be held.

## 10. Candidates for Degrees

President Armstrong presented the following list of candidates for degrees. These students have been approved by the faculty of each College concerned and are recommended for graduation as of September 1, 1963. Their records have been properly checked and completed in the Office of the Registrar. Dr. Armstrong recommended approval, as follows:

### COLLEGE OF ARTS AND SCIENCE

Agee, Marta Sanford	B. A.
Aldave, Ralph Theodore	B. A.
Bauer, John Frederick	B. A.
Benson, Richard William	B. S.
Bohlmann, Richard Edward	B. A.
Chanslor, Lois Sue	B. A.
Eisele, Volker Helmut Maria	B. A.
Fleming, Ronald Albert	B. A.
Fray, Richard Eugene	B. A.
Henderson, Hayden Martin	B. A.
Hennessey, Edward James	B. A.



Horn, Robert David	B. S.
Lutz, Marilyn W.	B. A.
Moore, Julie Marian	B. A.
Nungesser, Diane	B. A.
Segeberblom, Clifford C.	B. A.
Wagner, Dale Norman	B. A.

#### COLLEGE OF BUSINESS ADMINISTRATION

Frost, Thomas H.	B. A.
Jensen, Richard Earl	B. S. in Bus. Ad.
Moore, Raymond L.	B. S. in Bus. Ad.
Nielsen, Marvin Donald	B. S. in Bus. Ad.
Rowe, Harold D.	B. S. in Bus. Ad.

#### COLLEGE OF EDUCATION

Adams, Irvin Wayne	B. S. in Ed.
Andrae, Sadie	B. S. in Ed.
Bartholomew, Sue Ann	B. S. in Ed.
Brannen, Barbara Joyce	B. S. in Ed.
Chichester, Gerry Spring	B. S. in Ed.
Davis, Glen H.	B. S. in Ed.
Fox, Brian Oldham	B. A. in Ed.

Gardella, William	B. S. in Ed.
Henderson, Wanda Shepherd	B. A. in Ed.
Herwit, Harold Paul	B. A. in Ed.
Jacox, Lawrence Emery	B. A. in Ed.
Jeffrey, Joan Marlene	B. S. in Ed.
Johnson, Duane Kraft	B. S. in Ed.
Kerschner, Leone R.	B. S. in Ed.
Killfoil, Kay Frances	B. S. in Ed.
*Klenakis, Anthony Emanuel	B. S. in Ed.
Knapp, Clara M. (Alam)	B. S. in Ed.
Lang, Ruth Foster	B. S. in Ed.
Lumos, David G.	B. S. in Ed.
Mardian, Sandra Busey	B. S. in Ed.
Metz, Phyllis W.	B. S. in Ed.
Michel, N. Marguerite	B. S. in Ed.
Mills, Helen Cannon	B. S. in Ed.
Moncrieff, Robert C.	B. S. in Ed.
O'Connor, Martha J.	B. S. in Ed.
Quilici, Belinda Belle	B. S. in Ed.
Rannells, Anne Mapes	B. S. in Ed.
Sacchini, Leroy Gene	B. S. in Ed.
Sales, Suzanne Newgarden	B. S. in Ed.
Seamon, Patra Joan	B. S. in Ed.
Solaro, Emma B.	B. S. in Ed.

Wood, Chester L.                      B. S. in Ed.

Wurst, Patricia M.                    B. S. in Ed.

\*Approved by Special Petition

#### COLLEGE OF ENGINEERING

Belden, Kenneth R.                    B. S. in E. E.

Hammar, Robert Richard              B. S. in C. E.

Tarr, Albert J.                         B. S. in E. E.

#### MACKAY SCHOOL OF MINES

Burleson, John B., Jr.                B. S. in Min. E.

Mindling, Anthony Leo                B. S. in Geol. E.

Olson, Warren Martin                 B. S. in Geog.

#### ADVANCED DEGREES

Aiazzi, Raymond Guy                 M. Ed.

Anderson, Paul A.                     M. Ed.

Bibb, William Jackson                M. Ed.

Brighton, Rose Dorothy               M. Ed.

Collis, Angelo                         M. Ed.

De Sart, Ruth Holden	M. Ed.
Dondero, Alan Gerard	M. Ed.
Eardley, Vernon James	M. Ed.
Ford, Boyce Lamar	M. A.
Fujii, Ken Harano	M. Ed.
Gillette, Louise	M. Ed.
Gottardi, Milton T.	M. Ed.
Hardy, Hazel Inman	M. A.
Houghton, Edward F.	M. A.
Johnson, Wendell Alfred	M. S.
Killorn, Erlice Joy	M. S.
Lysne, Duane L.	M. Ed.
Mc Coy, Edward W.	M. S.
Mentaberry, Fausto	M. Ed.
Moore, Betty Jean	M. A.
Oxborrow, Elmo Dean	M. Ed.
Potter, Helen Maurine	M. Ed.
Powers, Walter William	M. Ed.
Randall, Stanley	M. S.
Robinson, Harold Mc Rea	M. A.
Sanfratel, Joseph Richard	M. Ed.
Stevens, Jack Duane	M. A.
Sullivan, Don Allyn	M. S.
Taylor, Donald B.	M. Ed.

Tedford, William Howard, Jr.	M. S.
Throckmorton, Robert J.	M. Ed.
Trumbell, Evelyn Ferrari	M. Ed.
Whelan, Robert James	M. Ed.
White, Ruby Ellen	M. Ed.
Wright, William John	M. Ed.

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

#### 11. Acceptance of Gifts

President Armstrong recommended acceptance of the following  
gifts:

Library, Reno Campus

From Regent Fred Anderson - \$7.50 for purchase of books in  
Anthropology in memory of Mr. Pete Goicoechea.

From Miss Mary Louise Atsatt, Los Angeles, California - 14  
books.

From Honorable Walter S. Baring - 3 volumes of "Foreign Relations of the United States".

From Mr. Rexford S. Beckham, Lincoln, Nebraska - copy of "Anthropology: A Basic List of Books and Periodicals for College Libraries".

From Mrs. Robbins Cahill, Reno - 52 books.

From Mr. John Emmett Burke, Commerce, Texas - copy of "Specifications Covering Furniture and Equipment for the Library".

From Mr. and Mrs. John E. Cavanaugh, Sr., Tonopah - \$10 for the Eleanor Roosevelt Memorial Fund.

From Mr. Simon P. J. Chen, Reno - 47 books.

From Mr. David W. Finch, Reno - approximately 300 books from his personal collection.

From Mrs. Sidney Fowler, Reno - copies of "Theatre Arts Magazine" for the years 1950-56.

From Mr. William M. Fuller, Reno - 30 volumes of California

Division of Mines publications for the Mineral Industry

Library of the Mackay School of Mines.

From Mrs. W. O. Holmes, Reno - copy of "The Doughboys" in  
memory of her husband.

From Professor Austin E. Hutcheson, University of Nevada -  
250 books.

From Mr. Robert W. Lambright, Sparks - copies of the "Boston  
Conference on Distribution", 1951, 1953-58.

From Pacific Power & Light Company, Portland, Oregon - \$500  
for the James E. Church Fund.

From Mrs. Chester Paterson, Reno - various important and  
valuable materials, including copies of the "Daily Morning  
Chronicle", 1868, scrapbooks, 1924 "Reno Guide", etc.

From Mr. Kip Ran, Manitou Springs, Colorado - copy of his  
book "Serenity", a contemporary anthology.

From Professor Katherine Riegelhuth, Reno - 121 volumes.

From Mr. Phil Rizzo, Cleveland, Ohio - 3 books on the teaching of music, written by himself.

From Mr. Deane Seeger, Al Tahoe - copy of the Board of Consultant's report on the Lake Tahoe sewage engineering study.

From Mr. John Winchester Stuart, Los Angeles - copy of his poems, "The Angeleno".

From Mr. and Mrs. Robert Young, Whittier, California - 3 books written by them.

From Mr. Kenneth L. Ball, San Francisco - books at an estimated value of \$255.

From Mr. and Mrs. William E. Becker, Reno - \$10 for purchase of books in memory of Mrs. Blanche Fisher.

From William and Noma Copley Foundation, Chicago - books about Serge Charchoune and James Metcalf.

From Dr. Earle L. Creveling, Reno - copies of "Current



Therapy".

From Mr. Jack Holmes, Reno - books on political science and related subjects.

From Dr. and Mrs. Charles C. Hyde, Battle Mountain - copies of "Atlas and Textbook of Human Anatomy", by Sobotta.

From Idaho Power Company, Boise - \$250 towards the James E. Church Memorial Fund.

From Los Alamos Scientific Laboratory, University of California - copies of "Anatomy of the Nevada Test Site" and "Nuclear Rocket Development Station".

From Mrs. Helen F. Peterson, Minden - books on Africa.

From Public Service Company of Colorado, Denver - \$150 toward the James E. Church Memorial Fund.

From Mr. James E. Russell, Educational Policies Commission, Washington, D. C. - books.

From Miss Mary Scott and her co-workers, Nevada State Wel-

fare Department - \$23.50 in memory of Mr. David Lee Myers.

Library, Las Vegas Campus

From the Ronzone Family, Las Vegas - \$50 in memory of

William Elwell.

From the following donors to the Maude Frazier Memorial

Fund:

The James H. Down Family, Las Vegas - \$25

Misses Noel, Anne, Geneva and Clara Hogg, San Francisco

- \$10

Las Vegas High School Class of 1932 - \$25

Miss Vivienne Worley, Denver, Colorado - \$10

Scholarships

From American Federation of Musicians, Local No. 368 - \$240

to cover four scholarships for the 1963 Lake Tahoe Music

Camp.

From Mr. Cameron M. Batjer, Carson City - \$100 to be used

for the Mabel Mc Vicar Batjer Memorial Scholarship.

From O. N. C. Scholarship Foundation, Palo Alto, California -

\$500 to cover the O. N. C. Southern California "Step to

Knowledge" Scholarship.

From Rotary Club of Reno - \$350 to cover the Rotary Club

Scholarship.

From Sears Roebuck Foundation, Chicago - two checks, one

for \$900 and one for \$300 to cover their annual scholarships

in Agriculture and Home Economics.

From Justice Gordon Thompson, Carson City - \$100 for the

Reuben C. Thompson Scholarship in Philosophy.

From Trans-Mississippi Golf Association, Englewood, Colorado

- \$400 to be used for a special scholarship in Agriculture.

From Mr. Kenneth W. Yeates, Glenbrook, Nevada - \$200 for the

Kenneth W. Yeates Scholarship in Psychology.

From Zion's First National Bank, Salt Lake City, Utah, as

Trustee for the Josephine Beam Educational Fund - \$5000 to

cover the Beam Scholarship stipends.

From Las Vegas Business and Professional Women's Club -  
\$400 for their scholarship at Nevada Southern.

From Allstate Foundation, Sacramento - \$150 to cover their  
Fall semester scholarship.

From the Breakfast Optimist Club of Las Vegas - \$350 to be  
used as a special scholarship at Nevada Southern.

From the Carson City Rotary Club - \$75 to be used as a  
special scholarship.

From Delta Delta Delta Sorority, Chicago - \$300 to cover  
their scholarship for 1963-64.

From Henderson Rotary Club - \$200 to cover two scholarships  
at Nevada Southern.

From Ormsby County P. T. A. Association - \$200 to cover two  
scholarships.

From the Las Vegas Sun - \$500 to cover two scholarships.

From the Officers Wives' Clubs stationed at Okinawa - checks totaling \$1000 to be used for a special scholarship.

From the Ladies Auxiliary, Veterans of Foreign Wars, Reno - \$150 to be used as a special scholarship.

#### Miscellaneous Gifts

From the University Store, Las Vegas - \$25 in support of the Campus Lecture Series at Nevada Southern.

From the following donors for the High School Mathematics Examination Contest:

The Anaconda Company, Weed Heights - \$50

The Bank of Nevada, Las Vegas - \$25

First National Bank of Nevada - \$50

Kennecott Copper Corporation, Mc Gill - \$50

Stauffer Chemical Company, Henderson - \$50

Union Federal Savings and Loan Association, Reno - \$50

From the Reno Community Concert Association - \$500 for the Discretionary Fund of the Music Department.

From Mr. R. Carl Harris, Orlando, Florida - \$25 for the Department of English in appreciation for consideration his son received at Summer School.

From the Nevada Southern Foundation, Inc. - \$2,437.19 for the Advance Study Program in Engineering conducted by State-wide Services at Nevada Southern.

From the State Department of Vocational Education - \$5000 for salary of the teacher-coordinator in the X-Ray Technician Program.

#### Grants

From the Max C. Fleischmann Foundation - \$8000 covering the amount requested as of August 1, 1963 toward the Desert Research Institute Laboratory building.

From Dr. Arthur E. Orvis, Reno - offer of \$100,000 additional to his previous gift toward the completion of the Orvis School of Nursing building.

From the National Institutes of Health, U. S. Department of Health, Education and Welfare - \$16,680 to cover Research

Project on Bovine Pituitary Gonadotrophin Levels, under direction of Dr. W. Darrell Foote, Assistant Professor of Animal Science.

From the National Aeronautics and Space Administration - \$10,476 for "Experiments on the Effects of Low Pressures on Cellular Ultrastructure and Cytochemistry in Plants", under the direction of Professor Hugh N. Mozingo of the Biology Department.

From National Science Foundation - \$15,000 for research entitled "Influence on Deoxyribose Nucleic Acid Levels in Rat Tissue Nuclei of Acute Stress-Producing Agents", under the direction of Dean C. Fletcher, Desert Research Institute and Allie M. Lee Cancer Research Laboratories.

From the American Chemical Society - \$1500 for "Individual Fundamental Research in Petroleum Field", under the direction of Dr. David J. Mac Donald, Department of Chemistry.

Motion by Mr. Hug, seconded by Mrs. Magee, carried unanimously that the gifts be accepted and that the Secretary write a note of thanks to each donor.

## 12. Budget, Tentative Schedule

President Armstrong informed the Regents of the tentative schedule for the working budget for 1964-65. The plan is that the budget will be sent to the Deans by October 25, to be reviewed individually with the President during the week of November 4. The budget will then be compiled and mailed to the Regents by November 22. It was agreed that the Regents would meet on December 7 to act upon the budget.

## 13. Fee Schedule, Child Development Laboratory

President Armstrong presented with his recommendation for approval, the request of Dean Bohmont to increase the fee for the Child Development Laboratory to \$40 per child per semester. Dr. Armstrong discussed the proposal, saying that the fee is necessary to keep the Laboratory on a self-sustaining basis. It is estimated that 28 fee paying and 4 non-fee paying children will be registered each semester allowing a total budget of \$2240 for fiscal 1963-64. The new registration policy makes it possible to include low income families in the selection criteria as well as other qualifications which make for diverse group of children. The low-income families would contribute the 4 non-paying



children, for a total of 32 students each semester. As now planned, the College of Education, College of Nursing, Arts and Science and Home Economics will use the Laboratory.

Motion by Dr. Anderson, seconded by Mr. Jacobsen, carried unanimously that the fee for the Child Development Laboratory be set at \$40 per child per semester, effective with the Fall semester 1963-64.

#### 14. Investment Committee

(a) Minutes of the meeting held on August 22 had been previously distributed to the Regents, as follows:

##### INVESTMENT COMMITTEE OF THE BOARD OF REGENTS

Minutes of Meeting of August 22, 1963

The Committee met at 12 o'clock noon at the Holiday Hotel. Present were Board of Regents members, Dr. Louis E. Lombardi and Mr. Proctor R. Hug, Jr.; public members, Mr. Julius Bergen and Mr. E. L. Cord; Ex Officio members, President Charles J. Armstrong and Business Manager Neil D. Humphrey. Representing the First National Bank of Nevada were Mr. R. O. Kwapil,

Vice President and Sr. Trust Officer, and Mr. J. C.

Troyer, Trust Officer.

The Committee reviewed the memorandum of July 30, 1963, prepared by Mr. Troyer and took the following action.

1. Noted that in 1960 the Jot Travis gift for Student Union purposes had been assigned to the agency account and, consequently, mixed with endowment monies. It was agreed that once the entire amount of the Travis gift had been withdrawn, the agency account should be limited to endowment monies.
2. The Thomas H. Abraham endowment (1-71-6002) was reviewed. It was noted that the terms of the will provide "... give and bequeath to the University of Nevada two hundred (200) shares of the capital stock of United States Steel Company, said shares TO BE OWNED AND HELD by the University of Nevada in an account known as the 'Thomas M. Abraham Library Fund' and the income from said shares shall be used by the University of Nevada for the purchase of publications for library purposes". It was agreed that the U. S. Steel stock should remain

in the agency account but should be separately accounted for by the Business Manager. The earnings of the stock should go to the income account (1-51-6002) and the account should not share in the pool.

3. Mr. Cord recommended increased liquidity in the portfolio. After considerable discussion concerning the reasoning behind the recommendation, it was agreed that a step would be taken toward greater liquidity by sale of the Municipals (Henderson G. O. and Fernley Water District G. O.) and reinvestment of the proceeds in 91 day U. S. Treasury Bills.
4. Mr. Cord suggested that stock not be bought or sold until the Committee has met. It was agreed that this suggestion would be followed and that more frequent Committee meetings would be desirable.
5. The Trust Department recommendation that the 273 shares of First National Bank of Nevada be sold was considered. It was agreed that the shares should be offered for 100 and sold at not less than 75. The Trust Department had recommended use of

the proceeds to purchase 100 shares J. C. Penney,  
100 shares United Gas, 100 shares Caterpillar  
Tractor, 100 shares Mc Graw Edison and 100 shares  
Continental Can. This recommendation was approved  
with the provision the extra proceeds be used to  
purchase additional shares of Continental Can.

6. The Trust Department's recommendation to retain  
1600 shares of American Potash and Chemical was  
approved.
  
7. Mr. Humphrey asked Mr. Kwapil if he had any recom-  
mendation concerning the Clay-Peters Building  
stock. Mr. Kwapil recommended no change at this  
time and stated that Merssrs. Frank and Marvin  
Humphrey had not made a specific proposal con-  
cerning either purchase of the University of  
Nevada shares or sale of their shares.
  
8. Mr. Kwapil requested that in view of the Commit-  
tee's concern over increased liquidity, it would  
be helpful if another meeting could be held soon  
and the Committee could make specific recommenda-  
tions for changes in the portfolio. It was agreed

that the next meeting would be Friday, September  
20, 1963, at 10 A.M. in Mr. Cord's Office at 200  
Court Street.

Meeting adjourned at 2:00 P.M.

Respectfully submitted,

Neil D. Humphrey

Acting Secretary

(b) Mr. Humphrey reported informally on a meeting of the  
Committee held on Friday, September 20 in Mr. Cord's  
Office. It was agreed at that meeting that on October  
29 the Committee would meet again and act upon the  
recommendation of the First National Bank to dispose  
of certain stocks.

#### INVESTMENT COMMITTEE OF THE BOARD OF REGENTS

Minutes of Meeting of September 20, 1963

The Committee met at 9:00 A.M. in Mr. E. L. Cord's  
Office at 200 Court Street, Reno. Present were  
Board of Regents members, Dr. Louis Lombardi and Mr.

Proctor R. Hug, Jr.; public members, Mr. Julius Bergen and Mr. E. L. Cord; Ex Officio members, President Charles J. Armstrong and Business Manager N. D. Humphrey. Representing the First National Bank of Nevada were Mr. R. O. Kwapil, Vice President and Sr. Trust Officer, and Mr. J. C. Troyer, Trust Officer. Mrs. Molly Magee, Regent, also attended.

Mr. Kwapil reported that he had, in compliance with the Committee's instruction:

1. Sold \$80,500 par Fernley Water Bonds, 3 3/4%, various maturities, with a proceed of \$78,676.16 and bought \$80,000 par U. S. Treasury Bills due 12/19/63 (3.521 basis) at a cost of \$78,576.00.

2. Had sold 273 shares of First National Bank of Nevada @ 84 for proceeds of \$22,922.84 and bought the following:

100 Caterpillar Tractor @ 44 1/2 \$ 4,491.25

100 Continental Can @ 46 1/8 4,654.56

100 Continental Can @ 47 4,742.50

100 Mc Graw Edison @ 38 1/2 3,888.25

100 J. C. Penney @ 46 3/8 4,679.69

100 United Gas @ 39 5/8 4,001.31

Total \$26,457.56

Mr. Kwapil also reported that he had not yet sold the Henderson bonds due to lack of a legal opinion, but that he believed an opinion would soon be available.

The Committee agreed that in the event rights or fractional shares are received by the agent which require action prior to the next meeting, action may be taken after circulating a memo of explanation to the Committee and receipt of at least three affirmative votes.

The purchase of property in the vicinity of the University for later resale to the University was discussed. It was the consensus that this should not be done.

Mr. Humphrey was requested to determine whether or not property taxes would be paid by the University on real property held for investment purposes. (Secretary's note: Presently the endowment fund has but one holding of real property, the Layman Scholarship house at

1021 North Sierra. Property tax is not paid on this property. The real estate listed in the agency report is 1/4 of the shares of the Clay Peters Building Corporation.)

Mr. Bergen suggested that the Bank's reports henceforth show yield based on book value. It was agreed that this would be done.

Mr. Bergen recommended that the Bank review all stock held primarily for capital gain and make recommendations for sale. It was agreed that this would be done and a written recommendation sent to the Committee prior to the next meeting.

The next Committee meeting was set for 9:00 A.M., Tuesday, October 29, 1963, in Mr. Cord's Office, 200 Court Street.

Meeting adjourned at 10:00 A.M.

Respectfully submitted,

Neil D. Humphrey



Acting Secretary

Mr. Hug suggested the possibility of the College of Business Administration staff assisting in the matter of University investments.

15. Dormitory-Dining Facility, Nevada Southern

(a) President Armstrong recommended adoption of the following resolution, required by Housing and Home Finance Agency:

RESOLUTION #63-5

WHEREAS, Chapter 410, Statutes of Nevada, 1963, authorize the Board of Regents of the University of Nevada to construct a Dormitory-Dining facility costing \$818,000.00 at Nevada Southern, Clark County; and

WHEREAS, the cost of such building project was authorized thereby to be financed by issuance by the Board of Regents, University of Nevada, of Revenue Certificates, and the amortization and payment thereof out of proceeds derived from the use of said Dormitory-Dining

facility; and

WHEREAS, the Board of Regents, University of Nevada, has applied for and the Housing and Home Finance Agency has reserved \$817,700 (Project CH-Nev. 7(DS)) pending submittal of a complete application,

NOW THEREFORE, BE IT RESOLVED, that the Board of Regents, University of Nevada, does hereby authorize the submission of the College Housing Loan Application to the Housing and Home Finance Agency and authorizes the Chairman or Vice Chairman of the Board of Regents or the President to execute the application and all other documents pertinent to this project.

Motion by Mr. Hug, seconded by Mr. Davis, carried unanimously by roll call that Resolution #63-5 be adopted.

(b) President Armstrong recommended adoption of the following resolution, also required by Housing and Home Finance Agency.

Mr. Grant asked that the Vice Chairman be authorized

to sign in his place, since he voted on the matter as Officer of the Bank, so that there could be no conflict of interest. The resolution was so worded, and presented as follows:

#### RESOLUTION #63-6

WHEREAS, Chapter 410, Statutes of Nevada, 1963, authorizes the Board of Regents of the University of Nevada to construct a Dormitory-Dining facility costing \$818,000.00 at Nevada Southern, Clark County; and

WHEREAS, the cost of such building project was authorized thereby to be financed by issuance by the Board of Regents, University of Nevada, of Revenue Certificates, and the amortization and payment thereof out of proceeds derived from the use of said Dormitory-Dining facility; and

WHEREAS, the Board of Regents, University of Nevada, has applied for and the Housing and Home Finance Agency has reserved \$817,700.00 (Project CH-Nev. 7 (DS)) pending submittal of a complete application and approval of the final application is considered imminent and

such approval will result in a contract between the University of Nevada and the Federal Government providing that the Government will purchase \$817,700.00 of said Revenue Certificates, the University of Nevada's obligation and indebtedness, in connection with the financing of such construction projects; and

WHEREAS, it is necessary to have interim financing during construction prior to the sale of the Revenue Certificates and Bank of Nevada has tentatively agreed to loan up to \$817,700.00 for this purpose at the current H. H. F. A. "take-out rate" (assumed to be 3.5%), said interest to accrue from the date advances are made under the commitment; and

WHEREAS, it is the intention of the Board of Regents, University of Nevada, that the loan for interim financing shall be repaid to the Bank of Nevada from the proceeds of the sale of the said Revenue Certificates to the Government, acting through the Housing and Home Finance Agency, or other bidder;

NOW THEREFORE, BE IT RESOLVED:

1. That the offer of the loan for interim financing of such construction, upon the terms and conditions as made by the Bank of Nevada, to the University of Nevada be accepted upon the receipt of the approved loan agreement from the Housing and Home Finance Agency and its execution on behalf of the Board of Regents.

2. That the Vice Chairman of the Board of Regents or the President, University of Nevada, is hereby authorized to execute all proper and necessary documents in connection with the loan for such interim financing on behalf of the Board of Regents, University of Nevada, with the Bank of Nevada.

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously by roll call vote that Resolution #63-6 be adopted.

#### 16. Housing and Home Revenue Certificates, 1959

President Armstrong recommended adoption of the following resolution, required by First National Bank of Nevada:

RESOLUTION #63-7

WHEREAS, the First National Bank of Nevada is the designated trustee for University of Nevada Housing Revenue Certificates of 1959 (Corporation 30 account for H. H. F. A. Project Nev. 26-CH-1 (DS));

NOW THEREFORE, BE IT RESOLVED, that the Board of Regents, University of Nevada hereby instructs and authorizes the First National Bank of Nevada to cremate paid coupons and bonds on University of Nevada Housing Revenue Certificates of 1959 commencing with Coupon No. 8 due April 1, 1963 and bonds numbered 1 through 30, due April 1, 1963, and all subsequent coupons and bonds paid of this issue.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried unanimously by roll call vote that Resolution #63-7 be adopted.

17. Intercoast Life Insurance Stock

President Armstrong recommended adoption of the following resolution, since the University no longer participates in group Intercoast Insurance:

RESOLUTION #63-8

WHEREAS, the University of Nevada owns 17 shares of common stock in the Intercoast Companies, Inc.; and

WHEREAS, this stock was received by the University of Nevada due to the participation of employees in the Intercoast Life Insurance Company medical insurance plan which is being discontinued;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents, University of Nevada, does hereby authorize President Charles J. Armstrong to sell the 17 shares of common stock in the Intercoast Companies, Inc., to sign the necessary stock power and to deposit the proceeds of the sale in the miscellaneous revenue account of Fund One, General University Operations.

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried unanimously by roll call vote that Resolution #63-8 be adopted.

18. Dormitory-Dining Facility, Nevada Southern

President Armstrong presented the following recommendations from Mr. Humphrey, and recommended that they be approved:

- a) Employment of Dawson, Nagel, Sherman & Howard of Denver, Colorado as Bond Counsel for the sale of \$818,000 Dormitory-Dining facility revenue certificates (Chapter 410, Statutes of Nevada 1963), the proceeds of which will be used to construct on the Nevada Southern Campus a Dormitory for 120 men and women and a Dining facility seating 150 persons. Fee will be \$1468 plus disbursements (i. e., cost of telephone calls, telegrams, multilithing, etc.).

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

- b) Employment of First National Bank of Nevada as trustee for the \$818,000 revenue certificate issue as provided under Chapter 410, Statutes of Nevada 1963. Fee for this service will be \$750 as a set-up fee and an annual fee of \$300 for the list of the revenue certificates.



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

The Regents discussed the parti-sketches for the Dormitory-Dining facility and objected to the exterior architecture and proposed depressed location.

Motion by Mr. Davis, seconded by Mr. Jacobsen, carried unanimously that the parti-sketches be disapproved.

#### 19. Dormitory Project, Reno Campus

President Armstrong presented the following recommendations from Mr. Humphrey, and recommended that they be approved:

- a) Employment of Dawson, Nagel, Sherman & Howard of Denver, Colorado, as Bond Counsel for the sale of \$2,400,000 Dormitory revenue certificates (Chapter 282, Statutes of Nevada 1961), the proceeds of which will be used to acquire land and construct a Dormitory or Dormitories for 560 men and women on the Reno Campus. Fee will be \$2,700 plus disbursements (i. e., cost of telephone

calls, telegrams, multilithing, etc.).

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried  
unanimously by roll call vote that the recommendation  
be approved.

- b) Employment of the First National Bank of Nevada to serve  
as trustee for the \$2,400,000 revenue certificate issue  
as provided by Chapter 282, Statutes of Nevada 1961.  
Fee for this service will be a set-up fee of \$1250 and  
an annual fee of \$500 for the life of the certificates.

Motion by Mr. Davis, seconded by Mr. Hug, carried  
unanimously by roll call vote that the recommendation  
be approved.

## 20. Personnel Recommendations

President Armstrong recommended approval of the following  
personnel items:

### ADMINISTRATION

Appointment as follows:

Charles H. Russell as Assistant to the President and Director of Development at a salary rate of \$10,000 based on twelve months' service, effective August 15, 1963 (new position).

#### COLLEGE OF AGRICULTURE

Appointments as follows:

Wendy Stewart as Lecturer in Agricultural Economics at a salary rate of \$8575 based on twelve months' service, effective September 9, 1963 (replacement for Wayne E. Burton).

Willa M. Huston as Assistant Home Agent, Washoe County, at a salary rate of \$6430 based on twelve months' service, effective September 1, 1963 (new position).

Theodore S. Oba as Assistant in Research in Plant Science at an annual salary rate of \$5490 based on twelve months' service, effective August 1, 1963 (replacement for Andrew Anderson).

#### COLLEGE OF ARTS & SCIENCE

Appointments as follows:

Robert O. Hahn as Technical Assistant in Art at a salary rate of \$5300 based on twelve months' service, effective August 16, 1963 (replacement for Don Spaulding).

William T. Daniel as Graduate Assistant in Biology at a salary of \$2300 for the academic year 1963-64 (replacement for Darrell D. Bennett).

W. Verne Woodbury as Graduate Assistant in Biology at a total salary of \$575 for five months' service, effective September 1, 1963 (1/4 time).

Maurice E. Sutherland as Technician in the Biology Department at an annual salary rate of \$4800 based on twelve months' service, effective September 9, 1963 (replacement for Bill O. Smith).

Brahama D. Sharma as Assistant Professor of Chemistry at a salary of \$7500 for the academic year 1963-64 (replacement for Kirk Romary).

Owen Portwood as Graduate Assistant in Chemistry at a salary of \$7500 for the academic year 1963-64 (replacement for Donald L. Tankersley).

Paul R. Scherer as Graduate Assistant in Chemistry at a salary of \$1150 for 1/4 quarter time for the academic year 1963-64 (unfilled position).

Myron L. Newell as Lecturer in Health, Physical Education and Recreation at a salary of \$7000 for the academic year 1963-64 (replacement of John Tighe).

Edwin M. Smith as Lecturer in Mathematics for the Fall semester 1963-64, at a salary of \$2000 (unfilled position).

Joe C. Shafer as Graduate Assistant in Music at a salary of \$2300 for the academic year 1963-64 (new position).

David P. March as Assistant Professor of Physics at a salary of \$8000 for the academic year 1963-64 (replacement for S. W. Leifson).

Elmer R. Rusco as Assistant Professor of Political Science at a salary of \$7300 for the academic year 1963-64 (replace-

ment for Erwin A. Jaffe).

Robert A. Gardner as Associate Professor of Psychology at a salary of \$8150 for the academic year 1963-64 (replacement for Keith A. Murray).

Agnes Harcar as Assistant Professor of Speech and Drama at a salary of \$6700 for the academic year 1963-64 (replacement for Arthur Hastings).

#### AUDIO-VISUAL CENTER

Appointment as follows:

Jerry Robinson as Specialist in Production at an annual salary rate of \$6888 based on twelve months' service, effective September 1, 1963 (replacement for Richard Sanner).

#### COLLEGE OF BUSINESS ADMINISTRATION

Appointments as follows:

Richard T. Adams as Assistant Professor of Marketing at a salary of \$8000 for the academic year 1963-64 (unfilled

position).

Richard C. Minor, part-time Lecturer in Principles of Real Estate, September 1, 1963 to January 31, 1964 - \$525

Morris Everett Stafford as Lecturer in Real Estate, September 1, 1963 to February 1, 1964 - \$525

#### DESERT RESEARCH INSTITUTE

Appointments as follows:

Larry R. Eaton as Research Assistant in Physics at a salary of \$2500 for the academic year 1963-64 (new position).

John D. Williamson as Research Assistant in Physics at a salary of \$2300 for the academic year 1963-64 (new position).

Bernard J. Fumagalli as Research Assistant in Chemistry at an annual rate of \$2400 based on twelve months' service, effective September 1, 1963 (new position).

Bruce D. Evans as Graduate Research Assistant in Physics at

a salary of \$2300 for the academic year 1963-64 (new position).

Robert E. Parker as Graduate Research Assistant in Physics at a salary of \$2300 for the academic year 1963-64 (new position).

Robert J. Morris as Consultant, July 1, 1963 to June 30, 1964 - \$4800

Morton C. Wurtele as Visiting Professor, July 29 to September 6, 1963 - \$1140.52

#### COLLEGE OF EDUCATION

Change in status as follows:

Roy De Verl Willey as Professor and Acting Dean of the College of Education at a salary of \$16,400 based on twelve months' service, effective September 1, 1963 (replacement for Garold D. Holstine).

Appointment as follows:



Paul L. Ward as Assistant Professor of Secondary Education  
at a salary of \$7500 for the academic year 1963-64 (new  
position).

4 appointments for the 1963 Summer School.

## COLLEGE OF ENGINEERING

Appointments as follows:

Farouk H. Al-Hadi as part-time Lecturer in Civil Engineering  
at a salary of \$3100 for the academic year 1963-64 (new  
position).

Bard Glenne as Assistant Professor of Civil Engineering at  
a salary of \$7800 for the academic year 1963-64 (replacement  
for Keith Yarborough).

Theodore Moleff as Technician in Electrical Engineering at  
a salary of \$4000 for the academic year 1963-64 (unfilled  
position).

## LIBRARY

Appointments as follows:

Portia Griswold as Serials Librarian at an annual salary rate of \$6600 based on twelve months' service, effective September 15, 1963 (replacement for Robert D. Armstrong).

Charlotte J. Brown as Assistant Catalog Librarian at an annual rate of \$7000 based on twelve months' service, effective September 1, 1963 (replacement for Dolores Rovirosa).

Jack L. Gardner as Assistant Catalog Librarian at an annual salary rate of \$6480, effective September 16, 1963 (replacement for Simon Chen).

Michael P. Keenan as Assistant in the Engineering Library at a salary rate of \$4500 based on twelve months' service, effective September 3, 1963 (new position).

Fredericka S. Mumpire as Government Publications Assistant at a salary rate of \$4500 based on twelve months' service, effective July 29, 1963 (new position).

John G. Folks as Technical Assistant, August 1 to December

31, 1963 at a salary of \$1275 (new position).

#### MACKAY SCHOOL OF MINES

Sick Leave as follows:

On July 29, 1963, Professor Lon Mc Girk suffered a cerebral embolism, secondary to auricular fibrillation, and has been confined to the hospital since that time. In accordance with Faculty Bulletin #792, salaried sick-leave for Professor Mc Girk was approved for a total of 30 working days, which expired on September 10, 1963. Professor Mc Girk's attending Physician, Dr. L. E. Lombardi, certifies that his recovery will be long and very indefinite, and accordingly, President Armstrong recommended that the Board approve extended salaried sick-leave for a total of 12 months, if necessary, including the initial 30 working days of illness.

#### NEVADA SOUTHERN

Appointments as follows:

Robert W. Bacigalupo as Lecturer in Chemistry at a salary

of \$6895 for the academic year 1963-64 (replacement for Duncan Cleaves).

Richard P. Sorensen as Lecturer in Accounting at a salary of \$525 for the Fall semester, 1963-64.

William N. Willard as Lecturer in Commercial Art at a salary of \$675 for the Fall semester 1963-64.

Edwin A. Horn as Lecturer in Mathematics at a salary of \$525 for the Fall semester 1963-64.

Olive E. Faisy as Teacher-Coordinator in X-Ray Technician Program at a salary of \$5000 for the academic year 1963-64.

Reuben Neuman as Assistant Director of Business Administration Seminars, August 15, 1963 to January 15, 1964 - \$400

Gary K. Roberts as Lecturer in History at a salary of \$6500 for the academic year 1963-64 (replacement for Charles Frazier).

Clifford Segerblom as Lecturer in Art at a salary of \$675 for the period September 12, 1963 to January 22, 1964.

Ross Newman Tucker to act as Nevada Southern News and Information Service at a salary of \$1850 for the period September 1, 1963 to June 30, 1964 (replacement for Jack Oaks).

2 appointments in the Off-Campus Program.

#### STATEWIDE SERVICES

Appointment as follows:

Alene Dickinson, Instructor in Nursing in the Manpower Training Program, August 19 to September 6, 1963 - \$780

4 appointments in the Off-Campus Program.

#### STATE BOARD OF EXAMINERS IN THE BASIC SCIENCES

Change in membership as follows:

Resignation of Joe Moose, effective November 1, 1963, for personal reasons, and appointment of Dean Thomas D. O'Brien to serve in his place.

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried  
unanimously that the personnel recommendations be approved.

21. 1964 Summer School

Dr. Armstrong reported that on a number of occasions, former  
Dean Garold Holstine recommended consideration of the trans-  
fer of administrative responsibility for the Summer School  
Program to the Division of Statewide Services. Due to Dean  
Holstine's resignation and the forthcoming absence on leave  
of Mr. Dankworth, Assistant Director of Summer School, ar-  
rangements for the 1964 Summer School need to be made now.  
Accordingly, responsibility for the development and admin-  
istration of the 1964 Summer School Program has been trans-  
ferred to Statewide Services, subject to confirmation by  
the Board of Regents.

Motion by Mr. Jacobsen, seconded by Dr. Anderson, carried  
unanimously that the Board ratify the transfer of Summer  
School 1964 as indicated.

22. Transfers from 1962-63 Contingency Reserve Account

a) President Armstrong reported the following transfers

of \$2000 or less from the 1962-63 Contingency Reserve

Account, General University Operation Fund:

#188 \$198.86 to Business Manager to provide for  
classified salaries (due partly to transfer  
of Non-Academic Personnel Officer from Executive  
Vice President).

#194 \$1140.00 to Military Department, College of Arts  
and Science to purchase equipment for use in  
Hartman Hall.

#197 \$1502.01 to Property and Fidelity Insurance  
Account. Principal unbudgeted expense was  
atomic reactor insurance.

#200 \$62.15 to Buildings and Grounds, Reno, In-State  
Travel (like amount of Out-of-State Travel trans-  
ferred from Buildings and Grounds to Special  
Travel).

b) President Armstrong recommended approval of the follow-  
ing transfer amounts of more than \$2000 from the Con-  
tingency Reserve Account:

#215 \$2899.80 to Library, Reno, to cover part of overdraft in technical salaries. This resulted from change of one professional position and two clerical positions to technical (all in Circulation Department) without a like transfer of money at the same time. Consequently, when the January, 1963 transfers of salary savings were made, the Library Professional Salary Account lost \$3721.91 to the Contingency Reserve. This transfer replaces a part of that money.

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried unanimously by roll call vote that the above fund transfers be made.

The 1963 change in State Law allowed state agencies to keep their books open until August 31. All unexpended allocations will be closed to the Contingency Reserve and then the Contingency Reserve will be closed to Surplus. Normally inter-college transfers could be effected to take care of small over-expenditures but Mr. Humphrey requested, and the President so recommended, authority to handle them through the Contingency Reserve Account, giving a detailed



list to the Board at their next meeting and explanation of any significant amounts.

23. Transfers from the 1963-64 Contingency Reserve Account

a) President Armstrong reported the following transfers of \$2000 or less from the 1963-64 Contingency Reserve Account, General University Operation Fund:

#8 \$495.00 to Desert Research Institute to provide a 1/2 time Secretary to Dr. Fletcher for July, August and September.

#9 \$1277.50 to Civil Engineering Department to provide salary for Professor Bonell to assist in moving Laboratories and equipment.

#18 \$1900.00 to Buildings and Grounds, Reno, General Repairs Account to provide part (42%) of cost of remodeling Clark building Reading Room for Statewide Services Office.

#20 \$1000.00 to Buildings and Grounds, Reno Office and Other Equipment Account, to purchase furni-

ture for College of Agriculture conference room.

#30 \$1000.00 to Speech and Drama Department for wages

to provide part-time assistance for general University use of Church of Fine Arts Theatre.

#32 \$1452.00 to Office of Student Affairs, Reno, to

provide additional funds needed to convert Secretarial position to that of Director of Housing.

#36 \$965.50 to Electrical and Nuclear Engineering to

pay for equipment ordered in 1962-63 but due to error in Accounting Office not paid out of 1962-63 funds; hence money reverted to Surplus.

#37 \$265.51 to School of Home Economics, College of

Agriculture, to provide additional money for a temporary Lecturer position.

#41 \$1500.00 to Public Occasions Board, Reno, to

provide Clerical assistance.

b) President Armstrong recommended approval of the following transfer amounts of more than \$2000 from the Con-

tingency Reserve Account:

#10 \$5800 to provide \$3500 for new Secretarial position in DRI and \$2300 for change in 1963-64 contract of Professor Mordy.

#24 \$9170 to College of Engineering as follows:

(a) \$5000 for Electrical Engineering Technical position previously authorized, but not funded for 1963-64 due to having been vacant 1962-63.

(b) Clerk-Steno on 9-month basis for Civil Engineering and Electrical Engineering.

(c) \$600 student labor for moving.

(d) \$300 operating money for signs, name blocks, etc., due to move.

(e) \$400 for in-state travel.

#31 \$8750 to President's Office to provide salary for

10 1/2 months for Assistant to the President.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried unanimously by roll call vote that the above fund transfers be approved.

#### 24. Collegiate Plant Judging Team Account

In June 1961, when the books were first closed following Mr. Humphrey's taking Office, there were a number of accounts which had been idle for various periods of time, and which were closed to Surplus, upon authorization by the Board of Regents. Dean Bohmont has now requested the return of these funds for use in defraying part of the travel costs for this year's Plant Judging Team. Mr. Humphrey so requested, and President Armstrong recommended the "correction" of this transfer and authorization for Mr. Humphrey to transfer \$94.37 from Surplus to a new account, Plant Judging Team, in Fund Group 51.

Motion by Mr. Hug, seconded by Mr. Davis, carried unanimously by roll call vote that the above fund transfer be authorized.

## 25. State of Nevada Centennial Classes

Since the first graduating class from Nevada Southern will occur next Spring, during the centennial year of the State of Nevada, Dean Carlson had suggested that the class be designated the State of Nevada Centennial Class. President Armstrong discussed the proposal and recommended that the classes from both Campuses be so designated.

Motion by Mrs. Magee, seconded by Dr. Lombardi, carried unanimously that the 1964 graduating classes of both the Reno Campus and the Las Vegas Campus be designated "State of Nevada Centennial Classes".

## 26. William Elwell Family

Upon suggestion by Mrs. Magee, it was agreed that a letter be written to Mrs. Elwell, to be signed individually by each Regent, the President and the Secretary, expressing sympathy in the loss of Mr. Elwell, and appreciation for his service.

The Board recessed at 12 noon for luncheon in the Dining Commons.

The recessed meeting was called to order by the Chairman at 1:30 P.M. All Regents were present who attended the morning session, also Dr. Young, Mr. Rogers, Mr. Humphrey, Mr. Laxalt and President Armstrong.

#### 27. Dormitory, Reno Campus

Mr. Rogers presented and discussed plans for the Dormitory to be constructed on property on North Virginia Street, across from the present Campus. The plan is for three buildings on the property, but the proposal at the present time is for one Dormitory on one end of the property.

Later a second Dormitory is planned on the other end of the lot, leaving the middle portion for a third building or for an open area. Legislation at the last session, Chapter 282, called for a Dormitory for approximately 300 men and a Dormitory for approximately 300 women. The University plan is for both to be housed in the one building. HHFA has stipulated that two separate buildings be constructed, one for men and one for women. The Attorney General has reviewed the matter and advises that the only recourse is corrective legislation.

The Regents discussed the housing of both men and women

in the same building, and agreed informally to have the architect, and Mr. Kersey, Chairman of the Faculty Committee, explain the plans and the reasoning in regard to two sexes in the one building.

#### 28. Association of Governing Boards Meeting

Mrs. Magee discussed the meeting to be held in Pennsylvania, October 16-18, and urged that as many members of the Board attend as possible to become familiar with the organization and its proceedings. This would be of value in planning the meeting to be held in Reno, May 10-12. Dr. Anderson and Mrs. Magee agreed definitely to attend as representatives of the Board of Regents. Dr. Young will represent the University Administration.

Mrs. Magee reported on arrangements for the Spring meeting in Reno. After checking with the local large hotels, she recommended that the Holiday be the headquarters hotel because of available meeting rooms, parking, luncheon facilities, and other services which the hotel will provide.

She also suggested that the Riverside be contacted in regard to arrangements for overflow attendance. These plans were agreed to informally and Mrs. Magee was authorized to

proceed as outlined.

The meeting adjourned at 2:20 P.M. The next meeting was set for

Saturday, December 7, 1963, in Reno.

A. C. Grant

Chairman

Alice Terry

Secretary

09-21-1963