

UCCSN Board of Regents' Meeting Minutes April 2-3, 1960

04-02-1960

Pages 349-352

UNIVERSITY OF NEVADA

BOARD OF REGENTS

April 2, 1960

The Board of Regents met on Saturday, April 2, 1960 in the Gold Room of the Nevada Hotel in Ely, Nevada. Present: Regents Anderson, Arnold, Broadbent, Crumley, Elwell, Germain, Grant, Tyson; Comptroller Hayden, Engineer Rogers, Academic Vice President Wood, Deputy Attorney General Porter, and President Armstrong. Regent Lombardi was unable to be present because of illness in the family. Darwin Lambert covered the meeting for the Press.

The meeting was called to order by Chairman Grant at 9:30 A.M.

1. Minutes of Previous Meeting

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the minutes of the meeting of March 5, 1960 be approved.

2. Gifts and Grants

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

Miscellaneous

From Dr. S. T. Clarke, Reno - 209 volumes of particular interest to the English Department, for the University Library, at an appraised value of \$856.25; and for the English Department a high fidelity record player valued at \$850 plus an air conditioning fan valued at \$80.

From Associated Women's Student Council, University of Nevada - two books for the Mackay School of Mines Library in memory of Robert Petrini.

From Minerals Refining Company, Murray, Utah - \$50 for the

Mackay School of Mines Library.

From the Elko General Hospital - a painting of a nurse and child to be hung in the Office of the Orvis School of Nursing.

From the Nevada Social Welfare Conference - \$50 to be applied towards the preparation of a Social Service Directory. Mrs. Helene Aldaz, Counselor at Reno High School, who is working towards her Master's Degree in Counseling in the College of Education, has been designated as the recipient of the gift to assist her in preparation of the Directory.

On January 31, 1960, the Dunes Hotel underwrote a concert in conjunction with the Musicians Protective Union, Local #369, to raise funds to assist Nevada Southern in building its music library and presenting additional music programs on the Campus. Amount raised and turned over to Nevada Southern was \$926.25.

From the Nevada Silver Centennial Committee, Inc. - \$4500 representing the surplus funds from the Centennial celebration to be used to establish a Permanent Revolving Fund for a University Press.

From General Electric Foundation, New York - \$75 to match
the donations of P. W. Ianni and E. R. Uhlig.

From the estate of Jesse M. Whited - settlement of final
account, consisting of a check and securities at an approx-
imate total value of \$38,236.03 as follows:

5,000 General Motors Acceptance Corporation Debentures

2-3/4% due 7/15/64

3,000 U. S. A. Treasury Notes, Series A 3-1/2% due

5/15/60

5,000 U. S. A. Treasury Notes, Series A 4% due 8/1/61

130 shares Crown Zellerback Corporation common stock

Cert. Nos. SF86538 for 100 shares and SF0107469 for

30 shares, both dated 1/20/60

159 shares General Motors Corporation common stock

Cert. Nos. WP 108-615 for 100 shares and WL 178-070

for 59 shares, both dated 2/10/60

80 shares Mc Kesson & Robbins Inc. common stock, dated

1/27/60, Cert. No. N015302

70 shares Phelps Dodge Corporation common stock, dated

1/26/60, Cert. No. B036041

37 shares Pacific Gas & Electric Company common stock,

dated 1/20/60, Cert. No. F1088541

25 shares Kennecott Copper Corporation common stock,

dated 1/25/60, Cert. No. Y88285

20 shares The Granada Company, dated 3/21/60, Cert. No.

C229 for 10 shares and Cert. No. P229 for 10 shares.

Scholarships

From El Capitan Club, Hawthorne - \$500 to be credited to the

El Capitan Scholarship Fund.

From the Estate of Alma Holmshaw - \$600 to be credit to the

Harry Holmshaw Scholarship Fund.

From Mr. and Mrs. Ted Griss, Las Vegas - \$300 to be credited

to the Ted and Agnes Griss Scholarship Fund for the Southern

Regional Division.

Grants

From the National Science Foundation, Washington, D. C. -

\$14,860 for support of an "In-Service Institute in Mathemat-

ics for Secondary School Teachers", under the direction of

E. M. Beesley, Department of Mathematics, for a period of

approximately ten months, beginning on or about September 1, 1960.

Motion by Mr. Germain, seconded by Mr. Elwell, carried unanimously that the gifts be accepted and that the Secretary write appropriate notes of thanks to the donors.

3. Personnel Recommendations

President Armstrong presented the following personnel items and recommended that they be approved:

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Irwin Peter Ting as Graduate Assistant in Biology at a salary of \$1800 for the academic year 1960-61 (replacement for Elton Dupree).

John Carroll Riggs as Graduate Assistant in Chemistry at a salary of \$1800 for the academic year 1960-61, contingent upon receipt of the Bachelor's Degree (replacement for John Petricciani).

COLLEGE OF EDUCATION

Appointment of Supervising Teachers, Spring semester, 1960,

as follows:

John Brunson, Northside Junior High School - \$75

Thomas Ogg, Northside Junior High School - \$150

Kay Lammers, Northside Junior High School - \$75

Appointments for the Summer sessions, 1960, as follows:

Le Ore Cobbley, Visiting Lecturer in Education, main session - \$700

Donald G. Cooney, Associate Professor of Biology, main session - \$1050

Willard F. Day, Assistant Professor of Psychology, main session - \$450

Melvin H. Dunn, Visiting Lecturer in Education, main session - \$900

Ted E. Edwards, Visiting Lecturer in Education, main session - \$1200

Harry C. Mc Kown, Visiting Lecturer in Education, main session - \$1000

Robert T. Roelofs, Associate Professor of Philosophy, main session - \$1050

Vivienne Worley, Visiting Lecturer in Education, main session - \$1050

LIBRARY

Appointment as follows:

Esther Moyers as Order Assistant, Technical, effective March 15, 1960, at a salary of \$350 per month (temporary position March through June, 1960)

NEVADA SOUTHERN REGIONAL DIVISION

Appointment of Supervising Teachers for the Spring semester, 1960 as follows:

Susan Gulas, C. P. Squires School - \$150

H. E. Hollingsworth, Rancho High School - \$50

Lois L. Nellans, Red Rock School - \$150

Dale Reese, Rancho High School - \$50

Mrs. Clark Stewart, Townsite Elementary School - \$150

Appointments for Summer session, 1960 as follows:

Lauren Brink, Lecturer in Speech and Education - \$1400

Sheilagh Brooks, Lecturer in Anthropology - \$470 plus

transportation allowance of \$20

Eleanore Bushnell, Lecturer in Political Science - \$1225

Howard Chase, Lecturer in Education - \$450

Maurice de Young, Lecturer in Business Administration -

\$1350

James Dickinson, Lecturer in English - \$875

Michael Drakulich, Lecturer in Education and Physical

Education - \$1050

Paul Harris, Lecturer in English and Speech - \$600

Jay Jeffers, Lecturer in Education - \$750

Alice Mason, Lecturer in Education - \$300

Sigrid Moe, Lecturer in English - \$900

Jacob S. Orleans, Lecturer in Mathematics, Education and

Psychology - \$1750

Vivienne S. Worley, Lecturer in Education - \$450 plus transportation allowance of \$75 and per diem allowance of \$25

John Wright, Lecturer in History - \$1050

STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATION

Appointments in the evening division, Spring semester, 1960

as follows:

Herbert Bauer, Lecturer in Public Health Administration -
\$375 (Reno)

Willard Day, Lecturer in Psychology - \$412.50 (Hawthorne)

Henry Domingos, Lecturer to teach non-credit course in
Transistors - \$234 (Reno)

William H. Halberstadt, Lecturer in Philosophy - \$337.50
(Reno)

Ira La Rivers, Lecturer in Education - \$375 (Yerington)

Russell D. Lloyd, Lecturer in Economics - \$337.50 (Reno)

T. R. Martin, Lecturer to teach a non-credit Management
Seminar - \$337.50 (Reno)

Thomas Mc Dermott, Lecturer to teach a non-credit course
in Supervisory Techniques - \$225 (Reno)

Robert Mc Queen, Lecturer in Psychology - \$337.50 (Reno)

Calvin H. Reed, Lecturer in Education - \$375 (Lovelock)

Robert T. Roelofs, Lecturer in Philosophy - \$337.50 (Reno)

Irving J. Sandorf, Lecturer to teach a non-credit course

in transistors - \$234 (Reno)

Gerald R. Shelby, Secondary Education - \$375 (Ely)

Richard L. Sherwood, Lecturer to teach a non-credit course

in Effective Speaking - \$225 (Reno)

Mary E. Shulter, Lecturer in Anthropology - \$337.50 (Reno)

Murry Tripp, Lecturer in History - \$375 (Ely)

Jackson X. Trippy, Lecturer in Education \$375 (Lovelock)

R. De Verl Willey, Lecturer in Education - \$375 (Zephyr

Cove)

Appointment in the 1960 off-campus Summer session as

follows:

Clarence E. Diebel, Lecturer in Education - \$525 (Ely) and

\$525 (Elko)

Emeritus status as recommended by joint meeting of Administrative and Academic Committee on March 15, 1960:

Upon motion by Dean Weems, seconded by Dean Blodgett, the

Committee, in an unanimous roll call vote, recommended that

Joe. E. Moose, Dean of the Graduate School and Professor of

Chemistry, be granted emeritus status, effective upon his retirement June 30, 1960, and that this proposal be forwarded to the President for consideration and appropriate action.

Upon a motion by Dean Adams, seconded by Dean Blodgett, the Committee, in a unanimous roll call vote, recommended that Charles E. Fleming, Associate Director of the Agricultural Experiment Station, be granted emeritus status, effective upon his retirement June 30, 1960, and that this proposal be forwarded to the President for consideration and appropriate action.

Upon motion by Dean Irwin, seconded by Dean Adams, the Committee, in a unanimous roll call vote, recommended that John E. Martie, Professor of Health, Physical Education and Recreation, be granted emeritus status, effective upon his retirement June 30, 1960, and that this proposal be forwarded to the President for consideration and appropriate action.

President Armstrong reported that Dr. Wood has accepted the Presidency of the University of Alaska and that he will take up his duties there on July 1, 1960. Dr. Armstrong said

that the University, particularly the Administration, regrets losing Dr. Wood's services to the University and to the State, especially to the Statewide Development Program, which has been developed under his guidance. The honor which has come to Dr. Wood in being offered the position of President of the University of Alaska is an honor also for the University of Nevada.

4. Bid Opening

Bid openings were reported by President Armstrong.

a) Referring to item 6 of the minutes of March 5, 1960, Dr. Armstrong recommended, upon request of Mr. Rogers, that the action accepting bids for Rework of Blowers and Duct Work for Hoods, and Electrical Work in Connection with Rework in Fleischmann Agriculture building, be rescinded in order to be in a position to accept a more favorable bid.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the action of the Board of March 5, 1960 in accepting the above mentioned bids be rescinded.

b) Rework of Blowers and Duct Work for Hoods in Max C.

Fleischmann Agriculture Building and Electrical Work in

Connection with Rework - A meeting to open bids was held

in the Office of the University Engineer at 4:00 P.M. on

Wednesday, March 16, 1960. Present were Comptroller

Hayden and Engineer Rogers. Bid notice had duly appear-

ed in local papers for REWORK OF BLOWERS AND DUCT WORK

FOR HOODS IN MAX C. FLEISCHMANN AGRICULTURAL BUILDING

and for ELECTRICAL WORK IN CONNECTION WITH REWORK OF

BLOWERS AND DUCT WORK FOR HOODS IN MAX C. FLEISCHMANN

AGRICULTURE BUILDING.

Bids were opened by Mr. Hayden as follows:

Ray Heating Products, Inc. - accompanied by cashiers

check - \$1,993.34 for both jobs.

Reno Sheet Metal Plumbing and Heating Company - accom-

panied by cashiers check - \$1,525.00 for Rework of

Blowers and Duct Work for Hoods.

Moltzen Electric Company - accompanied by bid bond -

\$1,039.62 for Electrical Work in connection with

Rework of Blowers and Duct Work for Hoods.

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

Recommendation: It is recommended that the bid of Ray Heating Products, in the amount of \$1,993.34 for both jobs, be accepted, and a contract be drawn to accomplish this work. This bid is within the estimate as prepared by the University Engineer's Office, and the funds are available in Fleischmann Account #845.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved: /s/ James E. Adams, Dean, College of

Agriculture

/s/ P. W. Hayden, Comptroller

/s/ Charles J. Armstrong, President

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried unanimously by roll call vote that the bid be accepted

and a contract drawn with Ray Heating Products.

c) Remodeling Snack Bar Kitchen Equipment in Jot Travis

Building - A meeting to open bids was held in room 205, Morrill Hall, University of Nevada, on Friday, March 25, 1960. Present: Comptroller Hayden, Assistant University Engineer Whalen and two members of the bidding firm. Notice had duly appeared in local papers calling for bids for REMODELING SNACK BAR KITCHEN EQUIPMENT in JOT TRAVIS BUILDING.

Only one bid was received and it was opened by Mr.

Hayden at 4:00 P.M., as follows:

Dohrmann Hotel Supply Company - accompanied by a bid bond - \$7,326.55. Work to commence April 13 and be completed April 23, 1960.

The bid was turned over to the University Engineer for study and recommendation.

Recommendation: It is recommended that this bid, as submitted by Dohrmann Hotel Supply Company in the amount of \$7,326.55 be accepted and a contract be

drawn with them. This bid is in line with the estimate as prepared by the University Engineer's Office and the funds are available in the Snack Bar Equipment and Alteration Fund.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved: /s/ P. W. Hayden, Comptroller

/s/ Charles J. Armstrong, President

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

5. Building Program for the University, 1960-61

Dr. Armstrong reported.

- a) Appropriations for capital improvements were made at the last session of the Legislature as follows:

University of Nevada, Nevada Southern Campus

1. Master Plan (Chapter 261)	\$ 9,000.00
2. Design Library Building (Chapter 261)	40,500.00
3. Science and Technology Building (Chapter 156)	657,600.00
4. Land Acquisition (Chapter 257)	213,500.00
5. Supplementary, Classroom and Physical Education Building (Chapter 3)	48,750.00

	\$ 969,350.00

University of Nevada, Reno Campus

1. Aerial Photographs, all University of Nevada Campuses and Property; Topography Map and Model, Reno and Nevada Southern Campuses (Chapter 261)	\$ 12,700.00
2. Master Plan (Chapter 261)	48,280.00
3. Supplemental Funds, Acquisition of Real Property (Chapter 261)	22,500.00
4. Furnish Fine Arts Building (Chapter 261)	50,000.00
5. Construct Central Heating Plant (Chapter 261)	377,600.00

6. Construct Engineering Building (Chapter
212) 1,188,272.00

Construct Engineering Building (Chapter
200) (Bonds) 1,500,000.00

\$3,199,352.00

Grand Total - \$4,168,702.00

Dr. Anderson noted that the nuclear portion of the Engineering Mines building was not approved, and he understood that some members of the Legislature had questions concerning radiation. It was Dr. Anderson's suggestion that the University attempt to secure definite information regarding the amount of radiation which might be expected from such a Reactor Laboratory, and to consider whether it would be more desirable from the standpoint of safety to have a separate building for nuclear purposes or to have it as part of the Engineering Mines building.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that the Board request the Administration to continue to study the matter of radiation and what possible dangers might accrue from it, and to contact suitable per-

sons or agencies for reliable information.

b) The Regent's Building Committee met on Thursday, March 31, and took action to request a variance for the projection booth in the new Engineering building which will be used only occasionally and which does not meet all requirements of the City Building Code.

In case final plans are ready for approval prior to the next meeting of the Board for the Engineering Mines building, the Central Heating Plant, the Science Technology building at Las Vegas, utilities on Reno Campus, utilities on Las Vegas Campus, landscaping Reno Campus, and landscaping Las Vegas Campus, the Building Committee requested authority to approve them on behalf of the Board.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the Regents' Building Committee be authorized to approve final plans on the above named projects if they should be ready for approval prior to the next meeting of the Board.

The Building Committee took action to request authority

to select, in cooperation with the State Planning Board, Architects or Engineers, as the case may be, for plan- nings of the Library at Las Vegas, Master Plan for the Las Vegas Campus, Master Plan for the Reno Campus, aerial survey for Las Vegas Campus, and aerial survey for Reno Campus, working with the State Planning Board.

Mr. Grant suggested that the Las Vegas members be con- sulted regarding the projects on the Las Vegas Campus.

Motion by Dr. Anderson, seconded by Mr. Broadbent, car- ried unanimously that the Regents' Building Committee be authorized to recommend to the Planning Board the Architect or Engineer for the above projects, and that the Las Vegas members of the Board furnish to the Building Committee names of Architects and Engineers who would be acceptable to them for the Las Vegas proj- ects.

Referring to above action regarding selection of Architect or Engineer,

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that the Regents' Building Committee be authorized to select also, with the Planning Board, the

Architect for the Women's Dormitory when the money has been received.

c) Dr. Anderson discussed the action of the Legislature in appropriating money for Master Planning of both Campuses which was not requested by the University but by the Planning Board. He suggested that the Board consider employment of an individual who would take over this work as a primary project, to work with the University Engineer. The question was raised as to whether or not the salary for such a person could be paid for this year out of the appropriation for Master Planning.

Motion by Dr. Anderson, seconded by Mr. Crumley, carried unanimously that such a professional position be authorized and that the Building Committee be requested to consider the responsibilities and duties of the position in furthering Campus planning and development, and report to the Board of Regents; and also that the Building Committee contact the Planning Board to see if they will work with the University in developing the program along these lines.

It was noted that the State Planning Board will meet in

Las Vegas on April 9. It was agreed that the Chairman of the Board should meet with them and ask them to postpone action on University Master Planning until the Regents have an opportunity to study the matter and discuss it with them.

- d) President Armstrong referred to previous action of the Board in which the Administration was authorized to include the request for a loan for the Women's Dormitory with the loan for the other HHFA revenue bond projects, and asked that the Chairman now be authorized to sign the renewal notes at 2-7/8% interest.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously by roll call vote that the extension of the notes be authorized, and that the Chairman be authorized to sign the renewal request and payment of the interest, as follows:

Note #1 for \$370,000 with interest in the amount of \$5,318.75 and note #2 for \$345,000 with interest in the amount of \$2,534.80.

- e) President Armstrong read a letter from the Housing and

Home Finance Agency that advance planning funds for the History building have now been approved.

f) Progress report on present building projects was given by Mr. Rogers as follows: the Fine Arts building is in final stages of completion and will be ready for final inspection before the end of April; Dining Hall and the Men's Dormitory will be completed by May 15; the Library building is on schedule, columns have been raised and some slabs have been poured; the Agricultural Mechanics building has some side walls up; some grading has been done on Nevada Southern Campus and the classroom and Physical Education building has been started.

6. Legislative Report

President Armstrong reported as follows on legislation passed at the last session:

SB 37 - Approved use of facsimile signature by the Comptroller. Dr. Armstrong called attention to the fact that a facsimile signature machine would now be needed.

Motion by Mr. Elwell, seconded by Mr. Arnold,
carried unanimously by roll call vote that the
Comptroller be authorized to purchase a facsimile
signature machine.

SB 69 - Allows Health Officer to teach courses in Public
Health Nursing at the University but does not per-
mit him to accept payment for the same.

SB 155 - Leaves of Absence - This bill conferred broad
powers on the Board of Regents to implement the
Policy Statement on Leaves of Absence and Related
Matters as approved in principle at the January
meeting. It was passed by the Legislature, but on
the last day the Bill Drafter discovered a consti-
tutional technicality and the Legislature adjourned
before the amended bill could be approved. As a
consequence, and in accordance with Deputy Attorney
General Porter's opinion, we are bound by existing
State legislation pending action by the 1961
Legislature. In the case of annual leave for pro-
fessional staff on A contracts, State Law limits
them, as members of the unclassified service, to
annual leave of 15 working days per year, instead

of the 22 working days contemplated in the new policy.

AB 16 - Makes it possible for State agencies to participate in insurance programs up to 50%. Necessary funds to carry out the program may be included in next year's budget if the Board agrees.

AB 175 - WICHE legislation - limits the amount of re-payment of participants if they do not return to practice in Nevada. The Attorney General's Office has been asked for an opinion as to whether or not the provision is retroactive to existing contracts.

7. Emeritus Status

At the last meeting, President Armstrong was asked to prepare a statement covering the granting of emeritus status to retiring faculty members at the time it took action to rescind its previous policy. The President presented the following statement:

Emeritus status shall not be automatically awarded to a member of the Faculty upon retirement, but the honor

is to be considered an award for meritorious service and the procedures to be followed in making nominations are those currently in use for similar matters of promotion, the granting of tenure, etc. Specifically, this means that individuals to be so honored should be nominated by the Dean concerned, reviewed by the Academic Committee and recommendation transmitted to the President for the Board of Regents.

Motion by Mr. Elwell, seconded by Mr. Arnold, carried unanimously that the statement above be adopted.

Recommendations for emeritus status presented at this meeting under Personnel Recommendations were processed in this manner.

At the suggestion of Mr. Grant, it was agreed that, as a matter of procedure, a list of all persons who are retiring be submitted to the Board of Regents, together with recommendations for emeritus status.

8. Student Fees

President Armstrong recommended adoption of the following

fee changes effective with the Fall semester, 1960, as

recommended by the Ad Hoc Fee Study Committee:

	Present	Proposed
	per semester	per Semester
	per Credit	per Credit
	-----	-----

Evening Division, Off-Campus, and

Correspondence Fees	\$10	\$11
---------------------	------	------

Charges Against Students Assessed

Directly by the University

Fee for removing condition	3	5
General Deposit	10	Eliminate
Late application for graduation	3	5

Non-matriculated and part-time

students registering for

fewer than 7 credits	10	11
----------------------	----	----

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

unanimously that the above fee schedule be adopted.

9. Graduate Consolidated Fees

President Armstrong presented, with his recommendation for approval, the recommendation of the Ad Hoc Fee Study Committee regarding waiver of the Graduate Consolidated Fee as follows:

"Upon motion by Dean Holstine, seconded by Mr. Kersey, the Committee, in a vote of 5 in favor, 1 opposed, recommended that the consideration be given to the possibility of a plan for waiving the consolidated fees for a limited number of graduate students to encourage well-qualified graduates to continue their studies."

President Armstrong recommended that the Board authorize the establishment of a limited number of Regents' Graduate Study Awards, not to exceed eighteen, to be available only to qualified Nevada residents, in accord with the recommendation of the Fee Study Committee.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that not to exceed eighteen Regents' Graduate Study Awards for qualified Nevada residents only, be established, effective with the Fall semester, 1960, in which

graduate consolidate fees would be waived for recipients.

10. Insurance Committee

President Armstrong distributed copies of a memorandum from the Insurance Committee of the University Council, under the Chairmanship of Dean Weems, on Insurance Needs of the University Staff, which covered the State Retirement Plan; Old Age and Survivors Insurance; Health, Accident and Hospitalization Insurance; Major Medical or Catastrophe Insurance; and Group Life Insurance. The Committee requested that an adequate amount be set aside in the University Budget at the earliest possible time for participation in the Health, Accident and Hospitalization Insurance; the Major Medical or Catastrophe Insurance; and Group Insurance.

The Regents' Committee on Insurance, headed by Mr. Crumley, has been studying insurance plans and collecting information as to the cost of different packages and types of insurance.

President Armstrong suggested that the report and recommendations of the Council Insurance Committee be referred to the Regents' Committee for information and further study.

There being no objection, the Chairman so ordered.

The meeting recessed at 12:00 noon for luncheon.

The recessed meeting was called to order at 1:30 P.M. by the Chairman with all present who were at the morning session.

11. Distinguished Nevadan Awards

One additional name, that of Harry G. Cazier of Elko County, was submitted by a local citizen through Mr. Grant and was referred to the Regents' Committee on Distinguished Nevadan Awards. The Regents' Committee recommended that consideration of the award be postponed for this year in view of the fact that the list already approved totals six, two of whom are cattlemen and one from Elko County.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that no action on a Distinguished Nevadan Award for Mr. Cazier be taken at this time.

12. General Electric Company Proposal

Dr. Armstrong reported that a meeting was held at the University on March 31 to discuss the proposal of General Electric Company. Present at the meeting were Dr. Lombardi,

Chairman, Dr. Anderson and Mr. Arnold, members of Regents' Committee; representatives of the Chamber of Commerce, representatives of the State Highway Department, Col. Yaden, consultant to General Electric, and others. In the absence of Dr. Lombardi at this Regents' meeting, Mr. Arnold reported that the situation remains as it was at the last meeting, that the University cannot provide funds to carry the program. The University is interested in providing the research facilities, however, because it could get answers to many questions which would be helpful in the development of the University. Mr. Arnold proposed that the President write a letter to the Reno Chamber of Commerce expressing the views and position of the University.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the President write a letter to the Reno Chamber of Commerce indicating that the University is interested in the project but cannot provide the necessary financial resources, and suggesting that the Chamber of Commerce undertake to raise the funds from interested agencies.

13. Ladino Dairy Sale

Mr. Hayden reported that he had worked with Mr. Crumley in preparing the ad for sale of the Ladino Dairy Farm and, as agreed, had included the statement that each bidder would be permitted to raise his bid by progressive amounts of a minimum of 5%. Mr. Porter said that since the notice has already appeared in the Los Angeles Times, San Francisco Examiner, Pacific Coast edition of the Wall Street Journal, and the Nevada State Journal, it should not now be altered. The Regents agreed to proceed with the bids on this basis. The bid opening has been scheduled for 10:00 A.M. on Wednesday, April 20, and the auction for 2:00 P.M. on the same day.

14. Salary Budget

President Armstrong reported. The University requested an appropriation for the fiscal year of \$4,706,667, or an increase of 27.8% over the current year. The Governor cut that amount by \$980,000 and the budget went to the Legislature in that form. The Legislature restored \$380,000 of the amount cut by the Governor and passed the bill appropriating \$4,106,667. In meeting with the Deans and other Administrators, a formula was agreed on as follows: that all of the present positions with salary increases would be protected;

that 75% of all new positions, 10% increase in the operating funds over current funds, 10% increase in travel funds, and 50% of the requested amounts for equipment would be available. Mr. Hayden prepared for each budget area a summary following the formula and each Dean was given an opportunity to work flexibly within that framework. Certain adjustments were made in budget areas where necessary. Dr. Armstrong then distributed the salary budget listing all positions with present and proposed salaries. The lists were discussed and it was the consensus that more time should be given by the Regents in study of the salary items before action is taken. Dr. Armstrong asked for early action by the Regents so that contracts might be issued as soon as possible, and also asked that there be no delay in filling new positions and replacements for vacant positions.

Motion by Mr. Crumley, seconded by Dr. Anderson, carried unanimously that the Chair appoint a committee of three Regents who shall be authorized to study and act on the salary recommendations, and to consider and act upon any other matters pertaining to salaries; that a sub-committee of three Regents be appointed to study the salary recommendations for the Las Vegas staff and make recommendations concerning them; and that Dr. Armstrong be authorized to

proceed with the filling of the new positions and replacements for vacant positions.

Chairman Grant appointed as the committee to study and act on salaries:

Mr. Crumley - Chairman

Mr. Tyson

Dr. Anderson

Chairman Grant appointed as the sub-committee to consider salaries for the Las Vegas staff:

Mr. Elwell - Chairman

Mr. Germain

Mr. Grant

15. Dedication of Grant Hall

Mr. Germain suggested that, at the meeting of the Board in Las Vegas on May 7, suitable ceremonies of dedication of Archie C. Grant Hall be held as part of that meeting.

Motion by Mr. Germain, seconded by Mr. Arnold, carried

unanimously that the Regents hold dedication exercises for Grant Hall in conjunction with the meeting of the Regents on May 7.

16. Colorado River Property

Mr. Germain invited the Regents to make a trip on Sunday, May 8, to see the property which he proposed to try to secure for the University. The Regents agreed and Mr. Germain offered to make the arrangements.

17. Swimming Pool, Las Vegas

Mr. Germain reported. The Paradise Valley Township wants to put in a swimming pool and approached the School Board about placing it on the grounds of the Elementary School. The School Board had not granted the request, and preliminary advances have been made to the Las Vegas Regents to put it on the Campus of Nevada Southern. The matter was discussed and it was agreed that the proposal should be carefully checked as to upkeep of the pool, supervision and control of the pool, liability, etc. There being no objection, Chairman Grant asked the Las Vegas members of the Board to discuss the proposal with the Paradise Valley group

and report back to the Board.

18. Whittell Property

Dr. Anderson, who had been instructed to receive suggestions for names for the Whittell property, reported that no suggestions had been sent to him.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that the Whittell property be named "The George Whittell Forest and Wildlife Area".

19. Statewide Program, Ely

Dr. Armstrong discussed plans for a Director of off-campus programs to be stationed in Ely. Dr. Wood and Dr. Drury will work closely with Mr. Broadbent to make necessary arrangements for establishing this office and program in the Ely area.

20. Salary Projection Chart

Dr. Armstrong read from the minutes of the Academic Committee of March 15, 1960 as follows: "The Chairman distribut-

ed for information a salary projection chart showing what salary pattern would be in effect if the range were extended from step 18 to step 25. He requested that the Deans study possibility of increasing the base for the salary pattern by \$10 per month, effective July 1, 1961. The salary pattern is now in its third year of application, and this is the time to consider its improvement." President Armstrong suggested that each of the Regents study the proposal and that the Special Committee on Salaries give more thought to it for report at a later meeting, so that if it is accepted the budget for 1960-61 could be made on that basis. This procedure was approved by information agreement.

21. Health Facility, Student Union

President Armstrong reported. In view of the fact that the Legislature did not appropriate funds to match the later bequest from the estate of Jot Travis, the University must now decide whether or not to postpone addition to the Student Union which would have provided a Health Facility for the students. The question was raised as to whether or not the original legislation for matching funds covered also later grants, and Mr. Porter was of the opinion that it did not. He offered to check to see what means the University should

take in regard to securing matching funds for the Travis money. The Regents agreed that the Student Union Addition and Health Facility would be high on our priority list for next year.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that as a matter of policy the Student Union Addition and Health Facility be placed at or near the top of the list of capital improvements and that the next Legislature be asked for matching funds.

The Regents agreed that it would be well for the State Planning Board to know of the action of the Regents and to ask the Planning Board to cooperate with the Regents in preparing a design to be ready if and when matching funds are available. Dr. Anderson offered to have the Regents' Building Committee present the matter to the Planning Board, and the other Regents agreed.

22. Sabbatical Leaves

Mr. Porter advised that the University of Nevada may grant Sabbatical Leaves and use University funds to finance them. No provision however was made in this year's budget for a

Sabbatical Leave Program. Dr. Armstrong explained a means of putting in a limited Sabbatical Leave Program by having department members assume part of the load of the member on leave, and using part of the individual's salary to employ part time help. This would work an inequity on small departments which could not readily absorb the teaching load. The matter was discussed by the Regents.

Motion by Mr. Germain, seconded by Mr. Elwell, carried unanimously that the University not implement the program of Sabbatical Leaves until funds are available to finance it adequately and equitably.

23. American Legion Trophy

President Armstrong read a letter from the Commander of the American Legion, Darrell Dunkle Post No. 1, which stated that the Post wishes to sponsor an annual trophy to be presented to the outgoing Captain of the Sierra Guardsmen during the Governor's Day Ceremonies held each year. The letter stated it is the hope that the trophy will stimulate interest in the Sierra Guardsmen within the scope of the University of Nevada ROTC Program.

Motion by Mr. Broadbent, seconded by Mr. Elwell, carried unanimously that the offer to present an annual trophy be accepted.

24. Student Parking

President Armstrong discussed a newspaper article which appeared in the Nevada State Journal of March 26, 1960 stating: "University of Nevada students are parking in graveyards, over the graves, on the sidewalks, in private driveways and on people's grass as there is very little parking area available, since buildings on the Campus have taken over the former parking area. The Traffic Safety Council recommended to the Reno City Council that it contact the University of Nevada Regents and ask them to provide off street parking for the University students." On March 31, President Armstrong wrote to the President of the Traffic Safety Council, sending a copy to Mayor Baker, explaining that there are ample parking facilities on the Campus and that, if the students are parking elsewhere, it is because they choose to do so and not because they are forced to do so. In the Nevada State Journal of April 2, another article appeared stating that the Reno City Council had voted a resolution requesting the Board of Regents to provide off

street parking.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the President be authorized to notify the City Council of the University's position and previous action in providing enlarged parking facilities.

25. Wood Resolution

Mr. Porter read the resolution he had prepared concerning Dr. William R. Wood, as follows:

RESOLUTION NO. 60-3

WHEREAS, Dr. William Ransom Wood, Academic Vice-President of the University of Nevada, has received notice of his election and designation to the Office of President of the University of Alaska, effective as of July, 1960; and

WHEREAS, Dr. William Ransom Wood, Academic Vice-President of the University of Nevada, has indicated his acceptance of such designation and appointment to the Office of President of the University of Alaska, as an advancement in position and a challenging opportunity for greater personal

service in the field of University education which he feels compelled to accept; and

WHEREAS, the Board of Regents of the University of Nevada desires, in some manner, officially to take cognizance of, and fittingly note, the very substantial and most important services and contributions performed and rendered by Dr. Wood in the field of education, by reason of his connection and association with the University of Nevada, both to said University and to the State of Nevada.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Regents, University of Nevada, on behalf of itself, the Administration of the University of Nevada, and the State of Nevada, hereby officially thanks and expresses appreciation to Dr. William Ransom Wood for the many, varied, and extensive and important services and contributions performed and rendered by him in the promotion and advancement of education at the University of Nevada and to the benefit of the people of the State of Nevada.

2. The Board of Regents, University of Nevada, herewith

officially desires to wish Dr. William Ransom Wood all possible happiness and success in the position of President of the University of Alaska, and in the new, additional and challenging opportunity therein available to him for utilization of his knowledge and experience for further promotion and advancement of University education.

3. The Board of Regents and the Administration of the University of Nevada regret the loss and benefit of Dr. Wood's said knowledge and experience to the University and State of Nevada by reason of his acceptance of the appointment to the Office of President, University of Alaska; however, they recognize and consider the election and designation of Dr. Wood to said position not only a signal honor and credit conferred upon him personally, but also derivatively reflection of great honor and credit upon the University of Nevada for the caliber and qualifications of its faculty personnel, and great honor and credit to the State of Nevada.

4. The Board of Regents, University of Nevada, highly commends and congratulates the Board of Regents of

the University of Alaska for their excellent and happy choice, election and designation of Dr. William Ransom Wood as President of the University of Alaska, deemed as eminently qualified and equipped therefor.

AND, BE IT FURTHER RESOLVED AS FOLLOWS: That this Resolution be made a matter of record in the official minutes of this Board of Regents of the University of Nevada; and that copies of same, signed on its behalf by the Chairman of the Board, and, on behalf of the Administration, by the President of the University of Nevada, be transmitted and furnished to the Board of Regents of the University of Alaska and to Dr. Wood, in testimony of their appreciation of the qualifications of Dr. William Ransom Wood, and the important and substantial services and contributions performed and rendered by him in the promotion and advancement of education at the University of Nevada and in the State of Nevada.

Motion duly made, seconded, and the foregoing Resolution unanimously adopted by the Board of Regents, University of Nevada, this 2nd day of April, 1960, in official meeting held in the City of Ely, Nevada.

BOARD OF REGENTS

UNIVERSITY OF NEVADA

By _____

Chairman

UNIVERSITY OF NEVADA

By _____

President

ATTESTED BY:

Secretary

(Seal)

Motion by Mr. Arnold, seconded by Mr. Elwell, carried
unanimously that the resolution be adopted.

The meeting adjourned at 3:25 P.M.

The next meeting will be held in Las Vegas on Saturday, May 7,
1960.

A. C. Grant

Chairman

Alice Terry

Secretary

04-02-1960