

UCCSN Board of Regents' Meeting Minutes October 29-30, 1960

10-29-1960

Pages 431-445

UNIVERSITY OF NEVADA

BOARD OF REGENTS

October 29, 1960

The Board of Regents met in room 112, Grant Hall, Nevada Southern Regional Division, University of Nevada, on Saturday, October 29, 1960. Present: Regents Arnold, Broadbent, Crumley, Elwell, Germain, Grant, Lombardi, Tyson (from 10:30 A.M.); Comptroller Hayden (from 11:45 A.M.); Engineer Rogers, Deputy Attorney General Porter. George Von Tobel, candidate for State Assembly, and Dean Carlson were present as observers.

The meeting was called to order at 9:00 A.M. by Chairman Grant.

1. Minutes of Previous Meeting

The minutes of the meeting of September 10, 1960 were approved upon motion by Mr. Crumley, seconded by Mr. Elwell, and unanimous vote.

2. Chairman Grant

Dr. Lombardi asked that the record show that the Regents are happy to have the Chairman back and looking so well.

3. Comptroller's Claims

President Armstrong presented the following claims submitted to him by Comptroller Hayden and recommended approval:

Regents checks number 01-69 to 01-94 inclusive for a total of \$432,183.52 for September.

State claims number 90-1200 to 90-1203, 01-32 to 01-45 and 01-508 to 01-511 inclusive for total of \$413,270.90 for September.

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

4. Gifts

Gifts as follows were presented by President Armstrong with the recommendation that they be accepted:

Miscellaneous

From the Academy of American Poets, New York, N. Y. - "The Story of Ossian", the first recording ever made by England's Poet Laureate, John Masefield, for the Library.

From Athanase G. Politis, Ambassador of Greece to the United States - two volumes (23 cm) "L'Hellenisme et L'Egypte", Paris, Alcan, 1930, for the Library.

From Weld Arnold, Carson City, a copy of "Handbook of Geophysics", revised edition, United States Air Force/ Geophysics Reserch Directorate, for the Library.

From Mrs. Carl Gottschalk, Reno - 96 books of Chemistry, Mineralogy, Government documents and general literature for the Library.

From Mrs. C. G. Knowell, Reno - 12 volumes of "Labor Law

Reporter", published by the Commerce Clearing House, Inc.,
1948-1960, for the Library.

From Mr. Leslie S. Fletcher, Research Director, American
Society of Tool & Manufacturing Engineers, Detroit, Mich-
igan - four volumes containing a complete collection of all
of the research reports produced under the sponsorship of
the American Society of Tool & Manufacturing Engineers, for
the Library.

From Dr. Fred Anderson, Reno - \$7.50 "In Memoriam" to Marie
Louise Wiegand, and \$5.00 "In Memoriam" to Jack Myles --
both checks to be used for purchase of professional books
for the Orvis School of Nursing Library.

From Mrs. Richard Magee, Austin, Nevada - a painting by L.
Robert Stites entitled, "Summer", valued at \$250 for the
permanent collection of the University.

From William Morris, Nevada Hearing Service, Reno - hearing
testing equipment worth approximately \$70 for the Department
of Speech and Drama.

From Susumu Okamoto, Consulate General of Japan in San

Francisco - copies of the Japan Trade Guide for 1959 and 1960 for the College of Business Administration.

From Mrs. Herman Adams, President of Panhellenic Council, Las Vegas - a painting "The Aspens" by Lewis Rowe for the Nevada Southern Regional Division.

From Pioneer Title Insurance Company, Las Vegas - \$2500 to sponsor the course, "Nevada Real Estate Practice", at the Nevada Southern Regional Division.

From the Max C. Fleischmann Foundation of Nevada - \$6500 to acquire the Clara Crisler library for the Nevada Southern Regional Division.

From Walter S. Baring, Reno - a copy of "Power to Produce, the Yearbook of Agriculture", 1960, for the Library.

From Dr. and Mrs. Robert S. Gutrell, Reno - a rare book, "American Woman's Home or Domestic Science", by Catherine E. Beecher and Harriet Beecher Stowe, for the Library.

From Edward R. Uhlig, Beckett, Massachusetts (B. S. E. E. 1948) - \$25 under the General Electric Corporate Alumnus

Program, which will be matched by General Electric.

From International Business Machines, Reno - one #604 Power Supply Unit at an estimated value of \$500 to be used as an exhibit in the Electrical Engineering Department.

Scholarships

From the Science Scholarship Committee of the Max C. Fleischmann Foundation of Nevada, Carson City - \$861 to cover the first semester tuition and fees for the 1960-61 school year for eight recipients of the Max C. Fleischmann Foundation Science Scholarships.

From General Motors Corporation, Detroit, Michigan - \$1400 to cover stipends under the General Motor's program of financial aid to higher education for five students for the 1960-61 school year.

From the Las Vegas Sun, Inc., Las Vegas - \$1000 to cover the four Las Vegas Sun Scholarships for the current semester.

From Charleston & Mechanic Street P. T. A., Southbridge, Massachusetts - \$250 to cover a special scholarship for

Ralph Mahan for the current school year.

From the American Potash and Chemical Corporation, Los Angeles, California - \$375 to cover the American Potash and Chemical Corporation Scholarship for the Fall semester of the current school year.

From Mrs. Frank Payne, Reno - \$100 toward a special scholarship for Ceola Thompson.

From the Security National Bank, Carson City Branch - \$100 to cover a special scholarship for Fred Mitchell.

From the Soroptimist Club of Reno - \$1000 covering the Pepsi-Cola Scholarship Award to Nancy Bowen, and \$1150 covering special scholarship awards for Sharin Winter, Gayle Beaman and Nancy Bowen, as awards from the Scholarship Awards Committee of the Miss Nevada Pageant.

From R. L. Knisley, Lovelock, Nevada - \$250 to cover the scholarship established by him for a Pershing County High School graduate.

From the National Restaurant Foundation, Chicago, Illinois -

\$200 to cover the H. J. Heinz scholarship award to Jo Anne

Nelson for 1960-61.

From Rebekah Assembly of Nevada - \$100 to cover the Rebekah

Assembly Scholarship for the current school year.

From J. A. Hogle & Company, Reno - \$300 to cover the J. A.

Hogle & Company Scholarship award for the current school

year.

From the New China Club, Reno - \$1000 to cover the New

China Club Scholarship for the current school year.

From the Variety Club of Southern Nevada, Tent 39 - \$200

to cover a scholarship award to Martha Elbert at Nevada

Southern.

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

provide a single-year scholarship grant for an outstanding

upper-division student in the Department of Journalism.

From the Sunrise Hospital Women's Auxiliary, Las Vegas -

\$1000 for scholarship purposes in the Orvis School of

Nursing.

From the Nevada State Nurses Association, District No. 1 -
\$250 for scholarship purposes for registered nurse students
in the Orvis School of Nursing.

Grants

From Public Health Service, U. S. Department of Health,
Education and Welfare - grant award of \$2,847 for a Profes-
sional Nurse Traineeship Program on the pre-bachelor level
in the Orvis School of Nursing.

Motion by Dr. Lombardi, seconded by Mr. Crumley, carried
unanimously that the gifts be accepted and that the Secre-
tary write notes of thanks to the donors on behalf of the
Board of Regents.

5. Investment Committee

President Armstrong read the minutes of the meeting of the
Regents' Investment Committee and recommended that they
be accepted as follows:

of the Board of Regents

September 13, 1960

Members of the Investment Committee met at luncheon at the Holiday Hotel on the above date. Present were: Mr. E. J. Questa, Mr. Julius Bergen, Dr. Lombardi, Mr. Richard Kwapil, Mr. Hayden and President Armstrong. Regent Crumley was unavoidably absent, but had given his proxy to Mr. Questa.

Purpose of the meeting was to review the attached summary of investment transactions completed by the First National Bank of Nevada on behalf of the University's Endowment Account, together with an analysis of the present portfolio as of July 21, 1960.

It was noted that the present distribution of investments is approximately 45% in bonds, preferred stocks and real estate, and approximately 55% in common stocks; and that the total yield during the period based on the market value of the securities is 3.78%. It was agreed that the spread of the portfolio and its total return in relation to present market conditions is entirely satisfactory and that the principal of the Endowment Account is both well protected and distributed in relation to long range growth factors.

There was discussion concerning the University's interest in the Clay Peters building, namely 25% of the stock, and the question of its possible disposal. It was noted that such disposal would be difficult at the present time and that were we to attempt it undoubtedly it would be done at a financial sacrifice. It was agreed that this investment should be reviewed frequently by the committee, but that in the meantime it would be better to hold the property in view of potential increasing property values in Reno.

The attached summary of investment transactions and the analysis of the portfolio as of July 21, 1960, were then unanimously approved by the committee and recommended to the Board of Regents for acceptance.

Respectfully submitted:

Charles J. Armstrong

Secretary

Dr. Armstrong also presented an analysis of the University portfolio as of July 21, 1960 submitted by R. O. Kwapil, Senior Trust Officer of the First National Bank of Nevada.

The Chairman asked that copies of the report be sent to members of the Board.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that the minutes of the Investment Committee be accepted.

6. Getchell Estate

For the information of the Board, President Armstrong read a letter from Mr. Kwapil, Trust Department, First National Bank, regarding the Getchell Estate, which stated that 289,000 shares of Getchell Mines, Inc., had been sold at \$1.50 per share to the Goldfield Consolidated Mines Company. Assets in the estate amount to \$791,844.56 of which Mrs. Getchell is entitled to one-half less expenses of administration.

7. Bid Opening

President Armstrong read the report of the following bid opening:

A meeting to open bids was held in room 205, Morrill

Hall, University of Nevada, on Friday, October 7, 1960.

Present: Comptroller Hayden, Engineer Rogers, and two representatives from bidding firms. Notice had duly appeared in local papers calling for bids for FURNISHING AND ERECTING FIRE ESCAPES, HUMANITIES BUILDING, UNIVERSITY OF NEVADA, RENO, NEVADA.

Bids were opened at 4:00 P.M. by Mr. Hayden as follows:

Martin Iron Works - accompanied by certified check for

\$309. \$6,165, no concrete work

included -- work to be completed

within 40 days.

Meredith Steel Construction Company - accompanied by

cashiers check for \$300. \$5,662,

work to be completed within 90

days.

Reno Iron Works - accompanied by bid bond in the amount

of 5% of bid. \$3,650 -- completion

time quoted in letter dated October

8, 1960, four to six weeks.

The certified check and the cashiers check were turned over to the Comptroller. The bid bond and the bids were turned over to the University Engineer for study and recommendation to the President and to the Board of Regents.

Recommendation: It is recommended that the bid of Reno Iron Works in the amount of \$3,650 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 the funds are available in the Buildings and Ground Operating budget.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved: P. W. Hayden, Comptroller

C. J. Armstrong, President

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

8. Regents' Building Committee

In the absence of Dr. Anderson, Chairman of the Committee, President Armstrong read the minutes of the meeting of September 19, 1960 as follows, and recommended approval:

Meeting of the Building Committee of the Board of Regents

with the

Building Committee of the State Planning Board

September 19, 1960

The two Committees met in the Office of Mr. C. V. Isbell at 7:30 P.M. on the above date. The following members of the State Planning Board were present: Mr. Bruce Thompson, Chairman; Mr. Fitz, Mr. Empey, Mr. Sandorf; and in addition members of the Planning Board staff, Mr. Bissell, Mr. Pogue, Mr. Slater and Mr. Henderson. Of the Regents' Building Committee: Dr. Anderson, Chairman; Mr. Arnold, Mr. Crumley, Dr. Lombardi were present as well as Executive Vice President Young, Engineer Rogers and President Armstrong.

Purpose of the meeting was to consider and discuss the proposals adopted by the Board of Regents on July 30, 1960 for

submission to the State Planning Board, as per the attached copy.

Discussion and action on these points ensued as follows:

1. It was agreed that the Building Committee of the State Planning Board and the University Building Committee, together with the University Campus Planning Committee, should meet as often as deemed necessary on the request of the Chairman of the Building Committee of the Board of Regents or the Chairman of the State Planning Board.

2. It was agreed that the State Planning Board will notify the President of the University, who will in turn contact other individuals concerned, including the Board of Regents' Building Committee and the Campus Planning Committee, of all meetings or conferences with Planning Commissions, Highway Officials, Campus Master Planning, and other agencies or individuals, where projected discussion would bear on properties or highways or other developments of interest to the University. It was agreed that should such discussion arise casually or without advance planning of such discussions the State Planning Board will promptly notify the University

of the outcome.

3. Mr. Bissell reported that no funds are available as of the moment within the Master Planning funds to provide part of the salary of the contemplated Architect-Planner-Coordinator and that funds cannot be used from other projects for this purpose, in accordance with an Attorney General's opinion. Various alternatives were then discussed, and it was brought out that the full scope of the Master Plan as projected by the Planning Board needs to be developed so that in turn the matter could be discussed with the architects, Skidmore, Owings and Merrill, for them to provide the contemplated supervision. It was agreed that we could decide on a suitable individual for this function and then discuss it with the representatives of Skidmore, Owings and Merrill to obtain their agreement for at least part of his salary to come from the Master Planning funds. It was agreed that the two groups should meet again as soon as the full scope has been prepared by the Planning Board and it was agreed also that the University should if possible have the name of a suitable candidate for the Architect-Planner-Coordinator's position available at that time.

4. This item was discussed at considerable length. Mr. Bissell indicated that he doubts whether under the law it is possible for the Planning Board to delegate any authority in negotiation of contracts, etc., to the Board of Regents. Mr. Rogers suggested that it would be entirely feasible for the University to initiate an overall recommendation concerning the architect, the proposed fee and the scope for each University project, for transmittal to the Planning Board for the Planning Board's approval or rejection. After further discussion by motion which was approved, the Planning Board accepted the offer of the University Regents to provide assistance where possible to expedite the University Building Program.

A question was raised concerning negotiation of contracts with architects for the Social Science building and the Physical Science building, funds for which have been available for some time and architects for which have previously been agreed upon between the Planning Board and the Board of Regents. Mr. Bissell reported that he is in the process of negotiating the contract with architects for the advanced planning of the Social Science building and it was further

agreed by the Planning Board that negotiations of the architectural contract for advanced planning of the Physical Science building will be completed by next Tuesday, September 27.

5. The request of the Regents, that the Manager of the State Planning Board provide the University with project budgets on various buildings under contemplated construction as soon as prepared and certainly not later than provided to the architect, was agreed by Mr. Bissell and members of the Planning Board to be an entirely suitable and reasonable request. It was thereupon agreed by the Planning Board that this policy will be carried out in the future.

6. It was reported that the State Planning Board had formally rejected this proposal, which would have empowered the University Engineer and his designates to deal directly with the architect, with like authority to that of the Planning Board Director, as being impossible under governing State law. Other effective means of bringing about the correction of deficiencies or errors of construction were discussed. It was agreed that Mr. Rogers in future will prepare forms in quadruplicate

noting such errors or deficiencies in construction,
sending one copy to the Planning Board Project Inspector, two copies to Mr. Bissell and one for the file.

The Planning Board will then note its action on the second copy sent to Mr. Bissell and return this to us.

It was agreed further that the representative of the using agency of buildings under construction has definite authority to report errors and deficiencies and to conduct inspections on behalf of the using agency at all times.

7. Members of the Planning Board were pleased to note the action of the Board in this respect.

8. In regard to taking action against contractors who fail to meet specifications concerning completion dates, etc. the conference between Deputy Attorney General Porter and the Planning Board concerning the completion of the Married Housing units on the University Campus was reported and it was noted that there was a long list of deficiencies and evidence of poor workmanship. After some discussion by motion which was approved, the Planning Board will take over and complete this project.

9. This item has been covered in previous discussion.

10. The Planning Board was pleased to note the action of
the Regents in this regard.

11. This has been accomplished by this evening's meetings.

Members of this Building Committee of the Board of Regents
withdrew from the meeting at 10:45 P.M. and adjourned to
another room to discuss matters needing action. Mr. Rogers
presented the final plans for the landscaping in Las Vegas
of the two completed buildings, and of the Fleischmann
Agriculture building, Reno Campus. After discussion and
examination it was unanimously voted to approve the plans
on behalf of the Board of Regents.

President Armstrong read a letter from Mr. Wayne Mc Leod
offering to make a gift to the University of approximately
17 acres of land adjoining the present holdings of the
University of Nevada, Southern Regional Division in Las
Vegas. Mr. Mc Leod indicated that if the gift is to be
made the University should provide to him at our expense
an appraisal, reflecting the fair market of the gift, which
President Armstrong reported, according to Mr. Hayden would

probably cost less than \$500. Another condition of the gift would be that the athletic field of Nevada Southern should be named Mc Leod Field. Mr. Mc Leod had indicated, however, that this did not necessary apply to the piece of property that he contemplates giving to the University but simply that when the athletic field is developed at Nevada Southern it should bear his name.

Members of the Building Committee were unanimously in agreement that this condition should not be accepted by the Board because of the large sums of money which will be involved in developing an athletic field and stadium there. Such a commitment might preclude the interest of other donors.

President Armstrong was asked to negotiate with Mr. Mc Leod to see whether some other form of recognition could be developed since the Building Committee would very much like to accept the gift.

Respectfully submitted,

Charles J. Armstrong

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the minutes of the meeting of September

19, 1960 be approved.

Regent Germain discussed informally the Mc Leod property and suggested investigation on the matter of naming the athletic field "Mc Leod Field" as stipulated by Mr. Mc Leod in his proposal for property transaction. In the discussion mention was made of the possibility of leasing some of the property belonging to the University not immediately needed. Mr. Porter was of the opinion that such procedure would be legal.

Capital Investments

President Armstrong reported on the meeting held with the Planning Board on October 1 in Carson City, which was attended by Dr. Anderson and representatives of the Building Committee, Dr. Young, Mr. Rogers, and President Armstrong. At this meeting, capital improvements were considered. Mr. Bissell had prepared a list of priorities covering State agencies, with the University building requests intermingled with those of other State agencies and not in the order requested by the University. A special meeting was held on October 25 in Carson City at which the decision was reached to go back to the original priorities as established by the

University. As a result of this meeting, the following list will be recommended by the State Planning Board to the Legislature.

Recommended Capital Improvement

Program 1961-62, 1962-63

Biennium

Reno Campus

1. Land Purchase

| | |
|------------------|------------|
| 1961-62 Purchase | \$ 112,170 |
|------------------|------------|

2. Social Science Building

| | |
|----------------|--------|
| 1961-62 Design | 82,000 |
|----------------|--------|

| | |
|----------------------|-----------|
| 1962-63 Construction | 1,378,500 |
|----------------------|-----------|

3. Nuclear Building

| | |
|----------------------|---------|
| 1961-62 Construction | 222,000 |
|----------------------|---------|

4. Student Health Facility & Student Union Addition

| | |
|--------------------------|---------|
| 1961-62 Design & Constr. | 312,000 |
|--------------------------|---------|

5. Physical Science Building

1962-63 Design 187,000

6. Replacement & Extension of Heat Lines

1961-62 Design & Constr. 396,000

7. Remodel Clarke (Old) Library

1961-62 Design & Constr. 54,500

8. Remodel Old Agricultural Building

1961-62 Design & Constr. 323,000

9. Remodel Mackay Science Building

1962-63 Advance Planning 3,000

10. Men's Dormitory (HHFA Loan)

1961-62 Design & Constr. 1,200,000

11. Women's Dormitory (HHFA Loan)

1961-62 Design & Constr. 1,200,000

12. School of Nursing Building

1962-63 Design 26,000

13. Men's Physical Education & ROTC Facility

1962-63 Advance Planning 34,000

14. Home Management Residence

1961-62 Design & Constr. 69,000

15. Stadium

1962-63 Advance Planning 15,000

16. College of Education

1962-63 Advance Planning 20,000

17. Structural Survey Morrill Hall

1961-62 Design 1,400

PERMISSIVE LEGISLATION FOR BONDING

1961-62 \$2,400,000

LEGISLATIVE APPROPRIATION

1961-62 \$1,471,170

1962-63 \$1,663,500

Las Vegas Campus

1. Science & Technical Building Equipment

1961-62 Purchase \$ 51,000

2. Library Building

1961-62 Construction 682,500

3. Dormitory & Dining Facility

1962-63 Design 37,000

4. Fine Arts Building

1962-63 Design 20,000

5. Utilities 1961-62 Design & Constr. 26,500

1962-63 Design & Constr. 26,500

6. Outside Courts & Grass

1961-62 Design & Constr. 23,000

TOTAL LAS VEGAS

1961-62 \$ 783,000

1962-63 \$ 83,500

The Corporation Yard in Reno and pre-planning for a Classroom building at Las Vegas were omitted by the Planning Board because of the limitation set by the Governor for

State construction.

A meeting has been set for 1:30 P.M. on November 4, in the President's Office to discuss with a representative of Skidmore, Owings and Merrill, and representatives of the State Planning Board, Master Planning of the two Campuses.

Regents' Building Committee minutes of the meeting of October 9, 1960 were read by the President as follows:

Meeting of the Building Committee of the Board of Regents

with the

Building Committee of the State Planning Board

October 9, 1960

The two Committees met in the Office of the President of the University at 7:00 P.M. on the above date. The following members of the State Planning Board were present: Mr. Bruce Thompson, Chairman, Mr. Fitz, and of the Planning Board staff, Mr. Bissell and Mr. Henderson. Members of the Regents' Building Committee present were: Mr. Arnold and Mr. Tyson. Also present were President Armstrong and Vice President Young.

A request from the Engineering Mines Building Committee to modify the specifications for the building to permit office doors to swing inward was considered but it was pointed out that all doors must open in the direction of egress for fire safety. Under these circumstances, the Planning Board indicated that no change can be made nor is it advisable.

The main discussion of the evening centered on the proposed scope of work for the architectural firm of Skidmore, Owings and Merrill in the development of Master Plans for the Reno and Las Vegas Campuses. President Armstrong reported that the physical details and other information requested to be furnished by the University Engineer to the architectural firm can be provided but will necessitate a considerable amount of time and staff work. This emphasizes the need for additional staff in the Engineer's Office.

President Armstrong indicated, however, that the requested information from the University with regard to its academic and educational Master Planning creates a number of serious problems. It is not possible for the University to provide the basic information for the architects as described in the scope in less than a year or possibly longer; and particularly, this cannot be done without additional staff. Dr.

Armstrong referred to a summary report prepared by Vice President Young indicating the complications that would arise in this connection.

Mr. Bissell proposed the idea of developing a contract in increments so that over a longer period of time, Skidmore, Owings and Merrill would develop the plan in accordance with our ability to provide necessary academic information.

It was also suggested that the Planning Board could give assistance to the University in obtaining additional staff for the University to enable us to provide this kind of information.

It was also agreed that a Master Plan for both Campuses should be of essentially a fluid and continuous nature because of the changing needs of the University from year to year, which cannot always be anticipated by any appreciable period in advance.

It was agreed that the Planning Board should invite Mr. Rodgers of Skidmore, Owings and Merrill, to confer with us on possible modifications of the scope, to provide time for the University to develop the necessary educational information. Mr. Bissell will prepare a tentative breakdown of

the contract increments for discussion with Mr. Rodgers.

It was also agreed that the entire matter should be discussed in a conference with Mr. Rodgers of Skidmore, Owings and Merrill, involving Mr. Thompson or some other representative of the State Planning Board, Dr. Anderson, Chairman of the Regents' Building Committee, President Armstrong, Engineer Rogers, and Vice President Young. After this conference the entire proposal is to be resubmitted to both Committees.

The meeting adjourned at 8:40 P.M.

Respectfully submitted,

Charles J. Armstrong

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the minutes of October 9 be approved.

Mr. Rogers called attention to requirements of the Planning Board regarding building procedures which are not a part of the building code, but result from their own decisions.

Many of these requirements are not necessary as far as the

University is concerned. Mr. Porter suggested a letter to the Planning Board stating that these matters of policy, not code, create unnecessary hardships and requests that representatives of the two agencies meet to iron out these difficulties.

Library Centralization

Dr. Armstrong reported that he had received petitions and letters from interested groups and individuals at the University protesting the policy of the Regents regarding a centralized Library arrangement. He recalled that the Regents acted on the basis of the added cost of decentralized Library units, and the fact that in making the appropriation for the Getchell Library, the Legislature had every reason to expect that this building would handle the entire Library needs for some time to come. Mr. Grant had received seven letters from alumni of the University urging decentralized Library units. Dr. Armstrong reported that he planned to discuss the matter in a meeting of the Academic Committee, and perhaps have a representative of the science area meet with the Regents to discuss their point of view. He pointed out that students in other areas who need material in the divisional Library units now have to leave the

main Library to use the books they need. The two sides of the situation need to be considered.

The President was asked to make a thorough study of the entire problem and make a recommendation to the Regents at a later date.

9. Personnel Recommendations

President Armstrong presented the personnel recommendations with his recommendation for approval as follows:

COLLEGE OF AGRICULTURE

Appointments as follows:

Nyle J. Matthews as Laboratory Research Assistant in the Department of Veterinary Science at a salary rate of \$5600 based on twelve months' service, effective October 1, 1960 (replacement for Oliver Hansen).

James E. Hillberry as Junior Herdsman in the Department of Animal Husbandry at a salary rate of \$4450 based on twelve months' service, effective October 1, 1960 (replace-

ment for Edgar Piper).

Fred H. Gilbert as Assistant in Research in the Department of Animal Husbandry at a salary rate of \$4200 based on twelve months' service, effective September 21, 1960 (replacement for L. Haverland).

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Donald Lee Tankersley as Graduate Assistant in Chemistry at a salary of \$1800 for the academic year 1960-61 (replacement for Martin Byrne).

Leslie Earl Hawkins as Ski Coach at a salary of \$1000 for the period October 15, 1960 to March 31, 1961 (replacement for Chelton Leonard).

COLLEGE OF BUSINESS ADMINISTRATION

Appointments as follows:

Richard C. Yates as Graduate Assistant in the Bureau of

Business and Economic Research at a salary rate of \$1800
for the academic year 1960-61, effective September 15, 1960
(new position).

Stewart F. Hampton as Graduate Assistant in Accounting at
a salary of \$900 for the Fall semester 1960 (new position).

Donald K. Terrell as Graduate Assistant in the Bureau of
Business and Economic Research at a salary of \$900 for the
Fall semester 1960 (replacement for Richard Yates, trans-
ferred).

DESERT RESEARCH INSTITUTE

Appointments as follows:

Wendell A. Mordy as Research Professor of Atmospheric
Physics and Director of the Desert Research Institute at
a salary of \$18,000 based on twelve months' service, ef-
fective September 1, 1960 (new position).

Vincent J. Schaefer as Consultant to the Desert Research
Institute at a fee of \$2000 for the year 1960-61.

COLLEGE OF EDUCATION

Appointments as follows:

Theodore H. Moore as Graduate Assistant in Secondary Education at a salary of \$900 for the Fall semester 1960 (new position).

81 Supervising Teachers for Fall semester 1960 at a total of \$9,057.50.

COLLEGE OF ENGINEERING

Appointments as follows:

John Jon So as Graduate Assistant in Electrical Engineering at a salary of \$1800 for the academic year 1960-61 (replacement for Joseph Boyajian).

David A. Collings as Technician in the Department of Mechanical Engineering at a salary of \$4750 for the academic year 1960-61 (new position).

MACKAY SCHOOL OF MINES

Appointments as follows:

Stanley E. Jerome as Associate Director, Nevada Bureau of Mines and Nevada Mining Analytical Laboratory, at a salary rate of \$13,200 based on twelve months' service, effective October 15, 1960 (new position).

Ira Lutsey, Jr., as Assistant Technical Editor in the Nevada Bureau of Mines at a salary rate of \$7200 based on twelve months' service, effective October 10, 1960 (replacement for Robert E. Petrini).

Jack A. Baldwin as Junior Chemist in the Nevada Mining Analytical Laboratory at a salary rate of \$6000 based on twelve months' service, effective October 10, 1960 (replacement for Harold Vincent).

Donald R. Schuyler, II, as Graduate Assistant in Metallurgy at a salary of \$1800 for the academic year 1960-61 (replacement for Jack Frank).

NEVADA SOUTHERN REGIONAL DIVISION

Appointments for the Fall semester 1960 as follows:

Raymond Breer, Mechanical Engineering, Evening Division -

\$495

Duncan W. Cleaves, Chemistry, Evening Division - \$247.50

Lois Helen Cole, Accounting, Evening Division - \$540

Hanson M. Cresap, Economics, Evening Division - \$412.50

(Nellis)

Pauline Cunningham, Supervising Teacher - \$150

Paul Davey, Mathematics, Evening Division - \$412.50 (Nellis)

Maurice de Young, Director Business Administration Seminar -

\$500

Charles E. Frazier, History, Evening Division - \$275

(Nellis)

Doris Hancock, Supervising Teacher - \$100

Charles Ross, Art, Evening Division - \$330

Ethel Winterheimer, Supervising Teacher - \$100

STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATION

Appointments in the Evening Division, Fall semester 1960,

as follows:

Richard A. Breitrick, Geology (Ely) - \$187.50

Harry M. Chase, Jr., Assistant Professor of History (Stead

AFB) - \$412.50

Robert E. Clute, Political Science (Lovelock) - \$300

James J. Cooper, Geology (Ely) - \$187.50

Mary Ruth Cornwell, School Lunch Management (Reno) -

\$187.50

Elisabeth Smith Constantino, Mathematics (Reno) - \$250

Elisabeth Smith Constantino, Mathematics (Reno) - \$250

(2nd contract)

Grace Danberg, Lecturer in English (Gardnerville) - \$375

Don W. Driggs, Assistant Professor of Political Science -

\$375

Kathryn H. Duffy, Assistant Professor of Business Admin-

istration - \$750

David F. Dickinson, Nuclear Engineering (Reno) - \$150

Laraine E. Dunn, Soils & Plant Nutrition (Reno) - \$132

Roland Terry Ellmore, English (Stead AFB) - \$412.50

Edrie Ferdun, Physical Education (Reno) - \$125

Harold Goddard, Assistant Professor of Music - \$250

Hazel Grubbs, Elementary Education (Reno) - \$375

Eli Grubic, Business Administration (Reno) - \$375

William H. Halberstadt, Assistant Professor of Philosophy -

\$375

James M. Hoyt, Hotel & Motel Accounting (Reno) - \$187.50

J. Patrick Kelly, Director of Audio-Visual Communications -

\$187.50

Harold L. Kirkpatrick, History (Stead AFB) - \$412.50

Lawton B. Kline, Associate Professor of Foreign Languages -

\$250

Ira La Rivers, Associate Professor of Biology - \$375

Joseph E. Lauck, Accounting (Reno) - \$375

Russell D. Lloyd, Economics (Reno) - \$375

W. Keith Macy, Music (Reno) - \$125

Robert Mc Queen, Associate Professor of Psychology - \$375

Nels Meyer, Punched Card Accounting Machines (Reno) - \$325

William C. Miller, Speech (Reno) - \$250

James L. Murphy, Accounting (Reno) - \$500

A. Keith Murray, Psychology (Reno) - \$375

Chauncey W. Oakley, Mathematics (Stead AFB) - \$275

Betty Louise Pollock, Education (Elko) - \$375

Donald G. Potter, Assistant Professor of Education - \$187.50

Leonard Pourchot, School Administration (Gardnerville) -

\$412.50

Calvin H. Reed, Elementary Education (Winnemucca) - \$450

James S. Roberts, Associate Professor of Political Science -

\$250

Robert T. Roelofs, Philosophy (Reno) - \$375

John H. Rowland, Technical Mathematics (Carson City) - \$275

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

Mary E. Shutler, Anthropology (Fallon) - \$412.50

Mary E. Shutler, Anthropology (Reno) - \$412.50

Douglas Thompson, Basic Computer Programming (Carson City) -
\$250

F. Donald Tibbitts, Zoology (Reno) - \$375

Murray Tripp, History (Ely) - \$375

Thomas T. Tucker, Jr., Professor of Education - \$375

Edward M. Vietti, Medical Assistants (Reno) - \$250

Aleksis von Volborth, Assistant Mineralogist (course in
Russian language) - \$625

Jerry E. Wulk, Secondary Education (Reno) - \$375

ASSOCIATED STUDENTS

Approval of contract as follows:

Anne Engel, Secretary and Assistant Bookkeeper for the
Graduate Manager and the ASUN Bookstore, at a salary rate
of \$4004 per year based on twelve months' service, effec-
tive September 1, 1960.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unani-
mously by roll call vote that the personnel recommendations
be approved.

10. Library Building, Las Vegas

Architects Knighton and Mc Daniels were present at this time to present and discuss preliminary plans for the Library building at Nevada Southern. The plan called for a single-floor building with provisions for two additional floors at a later time. It showed a circular arrangement of stacks radiating from a center desk area, which was questioned by members of the Board of Regents. Mr. Crumley suggested that the Building Committee or a special committee of the Regents study the plan and get pertinent data regarding the arrangement before the Regents consider the plans.

Motion by Mr. Crumley was seconded by Mr. Arnold that the preliminary design for the Library on the Nevada Southern Campus be submitted to the Building Committee of the Regents for recommendation to the entire Board at as early a date as possible.

Mr. Tyson amended the motion to include that the Building Committee also study the present procedure for considering plans, from preliminary to final plans, and recommend that changes be made or that the procedures are in order.

The amendment was accepted and the amended motion carried unanimously.

It was noted that the three Las Vegas members of the Board should be consulted on building matters pertaining to the Las Vegas Campus, and that they should inform the Reno members of the Building Committee of their thinking.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried unanimously that the three Las Vegas members comprise a sub-committee to the Regents' Building Committee to consider Las Vegas building projects.

10. HHFA Resolution

Dr. Armstrong proposed a resolution providing for public sale of University of Nevada Housing Revenue Certificates of 1959 in the amount of \$20,012,000, covering the construction of the Men's Dormitory, the Dining Hall, the Married Student Apartments, and the projected Women's Dormitory.

Mr. Porter had reviewed the resolution, prepared and submitted by Dawson, Sherman, Nagel and Howard, and declared it ready as to form for adoption. The resolution was read

individually by members of the Board. The date for opening of bids was set for Saturday, December 17, 1960, in Reno.

Motion by Dr. Lombardi, seconded by Mr. Elwell, carried unanimously by roll call vote that the Resolution, No. 60-5, (see pages 446-455), be adopted and the Chairman authorized to sign on behalf of the Board.

11. Power Company Easement

Mr. Rogers discussed the request of Southern Nevada Power Company for an easement on the Las Vegas Campus from a point near the water well, to which they have been granted an easement, to a point in back of the Gymnasium. The Power Company will supply poles and power lines provided the easement is granted. Dr. Armstrong recommended approval.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the easement be granted as requested.

12. Orr Ditch Easement

Mr. Rogers presented the request of the Orr Ditch Company for easement on the Reno Campus. An agreement was drawn

by Mr. Porter to give the Orr Ditch Company an easement along the line of the underground siphon and to release an easement of approximately three thousand feet on the Campus. Dr. Armstrong so recommended.

13. Dining Hall, Married Housing and Men's Dormitory

Mr. Rogers reported that the Dining Hall, Married Housing and Men's Dormitory units are complete and satisfactory, and ready for acceptance by the Board of Regents. Dr. Armstrong so recommended.

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried unanimously that the above named projects be accepted by the Board of Regents.

14. Building Program Progress Report

Mr. Rogers reported as follows:

The Science-Technology building bid opening has been set for November 10 in Las Vegas. The bid opening was originally set for October 27 but because of the lack of interest by contractors, the Planning Board set the later date.

Dean Carlson spoke regarding the Radiological Laboratory.

Agreement is being worked out in regard to payment for power and other extra costs for upkeep.

Design for landscaping at Las Vegas was ready last Fall.

Although it was broken down into seven or eight sections, the Planning Board put it out on a lump sum basis. The bids were all too high, and it has gone out again for bid with provisions for alternates.

Plans were shown by Mr. Rogers for the Life Science addition to the Agricultural building in Reno, to be paid for from the Fleischmann Foundation funds in the amount of \$853,000. Matching funds are being requested from the Institutes of Health. If these funds are not received some Laboratory equipment will be deleted. The Women's Dormitory is to be located on the site of the present Dining Hall building and joining Manzanita by a low corridor and is in the preliminary planning stage. A four-story building is planned.

It was Mr. Porter's opinion that the University would be in order if it made application for loan for the other two

Dormitories before the Legislature acts upon permissive legislation.

15. Association of Governing Boards

Dr. Lombardi, who represented the Board at the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions in Seattle, Washington, October 19-22, reported. It was agreed that the report should be duplicated and sent to each member of the Board.

Dr. Lombardi thanked the Regents for the opportunity to attend the meeting, which he found most interesting and helpful, and urged that more members of the Board plan to attend future meetings.

16. Fish and Game Commission Building

Mr. Groves of the Fish and Game Commission was present for this item of business. In accord with action of the Board of Regents at the meeting of September 10, 1960, Mr. Porter prepared a lease for consideration of the Board in keeping with the requirements of the Nevada Legislature, Chapter 150, Statutes of Nevada 1960. The lease provided for a parcel of land on the University Valley Road Experimental

Farm. Mr. Porter reported that he had checked the deed of the Valley Road property to the University and found the clause, "to have and to hold in trust forever for the sole use of the Agricultural Experiment Station". He was of the opinion that the Fish and Game Commission lease complies with that condition. Dr. Armstrong recommended approval of the lease, so that Mr. Porter might take it to the Governor for approval.

Motion by Mr. Germain, seconded by Mr. Tyson, carried with Regents Arnold, Grant, and Lombardi voting "no" and all others voting "aye", that the lease agreement be approved and that the Chairman of the Board be authorized to sign on behalf of the Board.

17. Budget Director Request

President Armstrong reviewed the request of the Budget Director for handling University funds. At present, student fees are deposited in the Regents' account and the portion of these monies which are not from auxiliary enterprises are budgeted along with State funds. Money from the auxiliary enterprises are not budgeted. Mr. Humphrey proposed that the amount of fees collected, up to the maximum

amount in our working budget, be turned over to the State Treasurer. Any fees collected above this amount would be retained by the University. In accord with Regents' action at their last meeting, Mr. Porter has now studied the request to see what affect it would have on the University. He talked with Mr. Humphrey who said that he is not trying to interfere with the use of money by the University, whether budgeted or non-budgeted, but that he is concerned with controls, and believed that the books of his Office and of the University should coincide. Mr. Hayden discussed his use of State funds at the beginning of a fiscal year and the use of fees at the end of the year to prevent reversion of State funds.

Motion by Mr. Tyson, seconded by Mr. Broadbent, carried unanimously that the Budget Director be informed that the Regents do not approve the procedure he suggests for handling University funds for the reason that it would not be in the best interests of the University at this time.

18. Legislation

Dr. Armstrong discussed the following proposed legislation which was presented at the last session but which did not

pass, and recommended that the University seek legislation during the next session:

- (1) Authorization for the University to develop its own rules governing leaves of absence and related matters.

- (2) Bring social security coverage to University faculty and staff.

In addition, the University will seek funds to supplement the Sabbatical Leave Program and the Social Security Program.

Motion by Mr. Arnold, seconded by Mr. Tyson, carried unanimously that the President be instructed to proceed with the proposed leave of absence legislation.

Motion by Mr. Arnold, seconded by Mr. Tyson, carried unanimously that, if after thorough study it appears to be a good idea to proceed at this session, the President be instructed to proceed with the proposed social security legislation.

Mr. Porter read a letter dated October 21, 1960 from Breed, Abbott & Morgan in reply to a letter from Mr. Porter inquiring as to whether there are funds available, or soon to be made available, out of the estate, from which payment of the \$30,000 could be made to the firm. The letter from the attorneys stated, "There is no money distributable in the estate at the present time and it does not appear that there will be in the immediate future". Dr. Armstrong recommended that the University pay the sum out of money already received from the Momand Estate.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously by roll call vote that the University pay the legal firm of Breed, Abbott & Morgan the \$30,000 fee constituting full and complete payment for legal services rendered and to be rendered by the firm in settlement of the Momand Estate.

20. Engineers Council for Professional Development

President Armstrong reported that the Accrediting Committee came to the University in March of this year and inspected the Engineering curriculum. Their action was to re-accredit

the Civil Engineering, Electrical Engineering, and Mechanical Engineering Colleges for two years. Dr. Armstrong discussed the matter, saying that this indicated that there are still some weaknesses in the College of Engineering, but he believes that within a two-year period the necessary improvements can be made to meet the requirements for longer accreditation. Dean Blodgett has indicated that, if the Administration desires, he would be willing to retire as Dean in advance of his scheduled retirement date and work with a new Dean of the College of Engineering during the new Dean's first year.

21. Landowners' Request

Regent Germain said that he had been contacted during the week by individuals who own property in the vicinity of the Nevada Southern Campus and who desire to build a facility for use by people in this area of Las Vegas and especially by the University. They are thinking in terms of a community center, but are open to suggestions. It was agreed by consensus that the three Las Vegas Regents work with Dean Carlson in making suggestions to these individuals.

22. Use of Facilities - Las Vegas

Regent Germain reported that within the past two weeks he had been approached by people who want to know if the new Field House on the Las Vegas Campus will be available on a rental basis for groups not connected with the University.

Mr. Germain had also received a letter from a member of the Nevada State Athletic Commission regarding the possibility of holding boxing matches on the Las Vegas Campus. Dr.

Armstrong called attention to the fact that the Regents have established a policy for use of University facilities, and the question is only whether or not the request falls under any of the categories already established, since the same policy should apply to both Campuses. It was agreed that the President send to Mr. Germain a statement of the policy for the Reno Campus. If a request does not fall into any category already established, then it would be necessary to present it to the Board of Regents.

23. Next Meeting

The next meeting of the Board was set for Saturday, December 17, 1960 in Reno, at which time bids will be opened for the HHFA revenue bonds.

The meeting adjourned at 1:45 P.M.

A. C. Grant

Chairman

Alice Terry

Secretary

10-29-1960