

UCCSN Board of Regents' Meeting Minutes July 29-30, 1961

07-29-1961

Pages 80-96

UNIVERSITY OF NEVADA

BOARD OF REGENTS

July 29, 1961

The Board of Regents met in the court room of the Lander County Court House, Austin, Nevada, on Saturday, July 29, 1961. President: Regents Anderson, Crumley, Germain, Grant, Lombardi, Magee; Vice President Young, Engineer Rogers, Business Manager Humphrey, and President Armstrong. Chief Deputy Attorney General Porter was present as Legal Advisor. Mr. Hancock, Secretary-Manager of the State Planning Board, was present for discussions on the building program. Regents Arnold, Broadbent, and Elwell were unable to attend.

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

1. Minutes of Previous Meeting

The minutes of the regular meeting and the executive session of the Board on June 3, 1961 were approved upon motion by Mr. Germain, seconded by Dr. Lombardi, and unanimous vote.

2. Approval of Claims and Check Register

President Armstrong presented the attached claims and check registers from the Business Office and recommended approval:

Regents checks, number 01-417 to 01-490, inclusive for a total of \$862,036.61 for the month of June, 1961.

State claims, number 01-227 and 01-228 for a total of \$108,426.68 for the month of June, 1961.

Regents check registers, pages R 1-17, AR 1-6, Ext. 1-3 and Exp. 1 and 2 for a total of \$623,417.98 for the period July 1 to July 24, 1961.

State check registers RF 1-12 and ARF 1-3 inclusive for a total of \$36,440.07 for the period July 1 to July 24, 1961.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the list of Claims and the Check Register be approved.

3. Gifts

Gifts which had been received by the University were presented by the President for official acceptance, and in addition read the names of professional people who have contributed personally to the teaching program of the Orvis School of Nursing, as follows:

Miscellaneous

From Silas E. Ross, Reno - a copy each of "Funeral Direction and Management" and "The Law of Cadavers", for the Library.

From the German Consulate General, San Francisco - a copy each of "Fifteen Years Afterward", "The Burnt Offering" and "Dying We Live", for the Library.

From Philip Cortney, New York - a copy of "The Triumph of Gold", for the Library.

From Magnus M. C. Homestead, Oneonta, New York - a copy
each of "The Economic Problem in Peace and War" and "Melvil
Dewey", for the Library.

From Mr. and Mrs. Bob Young, Whittier, California - a copy
each of "Saddles for Breakfast" and "One Small Voice",
written by Mr. and Mrs. Young, for the Library.

From Mrs. Prince A. Hawkins, Sr., Reno - volumes 1 and 2 of
"National Portrait Gallery", for the Library.

From Miss Rose Lawrence, Reno - a microfilm copy of "A
Method for Evaluating a University Physical Education
Program", Ph. D. thesis, University of Southern California,
1951, for the Library.

From William E. Welchel, President, Welchel Mines Company,
Caldwell, Idaho - a copy of "National Miner" for March 31,
1911, which completes the file of this paper, for the
Library.

From Dean Muckel, Irrigation and Soil Conservation Service,
U. S. Department of Agriculture - "Annual Reports", 1871,
1873-4, 1891-93, six volumes, and "The Yearbook of Agricul-

ture", 1894-1937, 1940-1960, 54 volumes, for the Library.

From Mrs. Prince A. Hawkins, Sr., Reno - portfolios 1, 2, 3 and 5 of "The Metropolitan Seminars in Art", 1958, for the Library.

From Professor Harold N. Brown, University of Nevada - a copy each of "American Public School Finance" by John Allen Barr and "Public School Finance Programs of the U. S." 1957-58 by U. S. Department of Health, Education and Welfare for the Library.

From the Bollingen Foundation, New York - 46 items in the Bollingen Series published by Pantheon Books, Inc., in the fields of Art, Modern Languages, Philosophy and Psychology, Sociology and Anthropology; and a copy of Horace Walpole, Bollingen Series XXXV.9, for the Library.

From Dr. J. Malcolm Edmiston, Reno - \$10 to the Orvis School of Nursing Library Fund in memory of Mr. Paul Seider.

From the Nevada State Bar Association - \$100 to be credited to the Journalism Discretionary Fund.

From Max C. Fleischmann Foundation of Nevada:

1 - \$53,000 for the purchase of Electron Microscopes.

2 - \$87,500 representing the balance of the original
grant for the Atmospherium-Planetarium.

3 - \$427,033 representing the balance of the grant for
the Life Science Wing.

4 - \$95,746 as a supplementary grant for Atmospherium-
Planetarium project.

From an anonymous donor - \$1000 representing the first in-
stallment of a \$2500 memorial gift for the Music Department.

From Dr. S. T. Clarke, Reno - one electrical ejaculator,
value \$270, for the Department of Animal Husbandry; one soil
testing outfit, value \$75, for the Soil Science Department;
one two-KW generator, value \$375, for the Agricultural
Mechanics building; two pieces of Indian bead work, value
\$250, for Dr. Young's Office.

From the Classical Film Society, Henderson - \$150 to be used

for the purchase of additional audio-visual equipment for
the Nevada Southern Regional Division.

From Reno Cancer Center, Inc. - \$6000 for co-sponsorship of
the Allie M. Lee Professorship and \$2500 in matching funds
for equipment for this research study.

From Edgar J. Marston, La Jolla, California - a Chair en-
titled, "The Edgar J. Marston Research Professorship of
Atmospheric Physics in the Desert Research Institute",
total sum \$150,000, minimum payment in any one year \$20,000
until paid in full, to be included as a codicil in his Will.

Scholarships

From Zions First National Bank of Salt Lake City - \$8750
to cover the 1961-62 Josephine Beam Freshman Scholarship
Awards.

From Delta Delta Delta Sorority, University of Nevada - \$300
to cover the Delta Delta Delta Scholarship for 1961-62.

From the Newman Club, University of Nevada - \$100 to cover
the Nevada Newman Club Scholarship for 1961-62.

From J. A. Hogle & Company, Reno - \$300 to be credited to the J. A. Hogle & Company Scholarship Fund.

From Eugene Benjamin & Company, Sacramento - \$150 to cover their scholarship award for the coming academic year, for Nursing.

From Fred O. Herz, Reno - \$288.31 to supplement the Herz Scholarship Fund to make possible an award of \$100 for each of next two years to a student in Electrical Engineering.

Grants

From National Institutes of Health, Department of Health, Education and Welfare, Bethesda, Maryland - \$27,441 to continue for one more year the research project, "Interpersonal factors in behavioral stability" under the direction of Dr. Secord and Dr. Backman of the Department of Psychology. First payment in the amount of \$6,861 has been received.

From National Institutes of Health, Department of Health, Education and Welfare - \$56,614 (of which not more than \$6,614 is to be used for equipment) for the "Construction

of Research Portion of Life Science Wing".

From Counseling and Guidance Institutes Section, U. S.

Office of Education - \$3,744 as supplemental funds for stu-

dents stipends for the Counseling and Guidance Training

Institute, under the direction of Dr. Cheney.

From National Science Foundation, Washington, D. C. - \$235

to be used for scientific purposes in accordance with the

Foundation's policies for research grants as stated in

"Grants for Scientific Research".

Contributors to Nursing Program:

Psychiatric Nursing All of Reno

1. Dr. Sidney Tillim
2. Dr. Jules Mquette
3. Dr. Raymond Brown
4. Dr. Richard Brown
5. Dr. Leslie Gould

Medical-Surgical Nursing All of Reno

1. Dr. William O'Brien
2. Dr. Adolf Rosenhauer
3. Dr. Charles Fleming, Jr.
4. Dr. Robert Stewart
5. Dr. John De Tar
6. Dr. John Sande
7. Dr. M. S. Falk
8. Dr. Charles Lanning
9. Dr. Frank Roberts
10. Dr. Jack Sargent
11. Dr. William Teipner
12. Dr. Malcolm Edmiston
13. Dr. Robert Locke
14. Dr. John Ervin
15. Dr. Joseph Elia
16. Dr. Emanuel Berger
17. Dr. Hoyt Miles
18. Dr. Ross Whitehead
19. Dr. W. M. Tappan
20. Dr. Lowell Peterson
21. Dr. Robert Myles

Maternal-Child Nursing All of Reno

1. Dr. Robert Rudisill
2. Dr. Robert Stewart
3. Dr. Emanuel Berger
4. Dr. Donald Mohler
5. Dr. Clare Wolf

Other Resource Persons All of Reno

1. Rabbi Phillip H. Weinberg
2. Father Linde

3. Rev. H. Clyde Mathews

Continuing Education in Nursing Resource Persons

1. Paul A. Pamplona, M. C.

Chief of Program Services

Tuberculosis Program

U. S. Public Health Service

2. Estelle Hunt, Chief

Public Health Nursing Services

Tuberculosis Program

U. S. Public Health Service

3. Ruth Leininger, Specialist

Tuberculosis Nursing Advisory Service

National League for Nursing

4. Dr. Frederick Bills

Reno

Public Health Nursing

Mercury - Nevada Test Site

1. Dr. E. P. Uhler

2. Dr. Clinton Maupin - Las Vegas

Caryl Chessman Memorial Scholarship

Dr. Armstrong received checks (amount \$100 and \$25) from the Scholarship Fund Record Company, Inc., Fontana, California, which had been mailed to Nevada Southern and forwarded by Dean Carlson, "for the Caryl Chessman Memorial Scholarship Fund for Creative Citizenship". The matter was referred to Dr. Mc Queen, Chairman of the Faculty Committee on Scholarships, Prizes and Grants-in-Aid, for recommendation. Dr. Mc Queen replied that "Board acceptance of this award, as well as its subsequent presentation, would bring about some identification of the University of Nevada with the various emotional reactions set into motion by the case of Caryl Chessman." Dr. Mc Queen urged careful consideration of public reaction and the reaction of recipients and other donors before decision is reached. Dr. Armstrong recommended that the Board decline to accept the checks to establish the scholarship as named (above).

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the "Caryl Chessman Memorial Scholarship Fund for Creative Citizenship" not be accepted as named.

Motion by Dr. Lombardi, seconded by Mr. German, carried unanimously that the other gifts be accepted and that the Secretary write a note of thanks to the donors.

4. Tyson Resignation

Mr. Grant read a letter from Mr. William S. Tyson in which he reported his resignation as Regent of the University of Nevada.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that this be made a matter of record in the minutes, and that the Secretary write a note to Mr. Tyson expressing the appreciation of the Board for his services.

It was noted that Governor Sawyer has appointed Mr. Weld Arnold of Carson City to replace Mr. Tyson.

5. Jackling Endowment

The Will of D. C. Jackling provides that when the account is over \$100,000 the excess may be used for "the educational activities ... including (but not limited to) scholarships"

of the Mackay School of Mines. The D. C. Jackling Endowment account (71-5016) now has a balance of \$143,753.61. There have been no loans from the account. Mr. Humphrey proposed, and Dr. Armstrong recommended that the Board of Regents establish a D. C. Jackling Endowment Fund #2, which will contain as a principal amount \$43,753.61; to which could be added by re-investment the annual unused income from the D. C. Jackling Endowment Funds #1 and #2. The income from this second fund (D. C. Jackling Endowment Fund #2) would be available to the Mackay School of Mines and could be transferred, upon their direction, to a special fund to be used "upon the advice of the faculty" for "Educational activities" of the School.

Motion by Mr. Germain, seconded by Mrs. Magee, carried unanimously that the recommendation to establish a D. C. Jackling Endowment Fund #2, as stated above, be approved.

6. Business Office Informal Report

Mr. Humphrey distributed copies of "Balance Sheet and Analysis of Surplus June 30, 1961" and discussed the report. Final statement will be mailed to the Regents the middle of August so that they may study it prior to the September

meeting of the Board. The sum of \$563,000, which has been in operating cash balance, has been put into interest-bearing bonds. The statement showed a Deficit in the Surplus account of \$21,379.05, which represents the balance after closing an outstanding Board of Athletic Control receivable of \$50,812.61, (dating back to 1949) and eliminating the deficit balance of July 1, 1960 (\$77,845.85). The Board noted that the University's current financial position is the strongest in many years.

In accord with instruction of the Board of Regents, as of July 1, 1961, the bond of Mr. Humphrey and Mr. Hattori was increased to \$100,000 and all other employees of the University are now covered for \$10,000. Bonding is with Hartford Fire Insurance Company Group. Mr. Humphrey presented evidence of issuance of the bond.

Development of deposit collateral agreements with the local banks is in process. An agreement with First National Bank of Nevada has been approved by the Attorney General and is now in effect. The Nevada Bank of Commerce has issued a new agreement for our review which pledges an amount equal to 110% of the deposit. The Security National Bank is in process of drawing up an agreement.

7. Transfer of Budgeted Funds

President Armstrong presented the following requests, recommended by the Business Manager, and recommended approval:

From Mathematics, Salaries to Data Processing

Center \$3,000

From Geology-Geography, Salaries to Data

Processing Center 1,290

From School of Nursing, Professional Salaries

to Data Processing Center 1,014

This would provide a total of \$5,304 for a position for Senior Tabulating Operator authorized but not budgeted by the Business Manager.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried unanimously by roll call vote that the transfer of funds be approved.

From the Alice Dimmitt Endowment Income to Miscellaneous Scholarships - \$300 to transfer Governor Egan's honorarium for the 1961 Commencement address to scholarship as request-

ed by Governor Egan.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously by roll call vote that the transfer of fund be approved.

From Evening Division, Operating Miscellaneous, to Miscellaneous Revenues, Reno - \$2,625 which is the balance of an obligation established at the beginning of the past fiscal year.

Motion by Dr. Lombardi, seconded by Mr. Crumley, carried unanimously by roll call vote that the transfer of fund be approved.

8. Bid Openings

President Armstrong reported on bid openings as follows and recommended approval of action taken:

a) Installation of Plant Mix Walkways, Mackay Stadium Area

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

Hall on Wednesday, June 7, 1961. Present: Business

Manager Humphrey, Assistant Engineer Whalen and a representative of Tholl Paving Incorporated. Notice had duly appeared in local papers calling for bids for
INSTALLATION OF PLANT MIX WALKWAYS, MACKAY STADIUM
AREA, UNIVERSITY OF NEVADA, RENO, NEVADA.

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

Ready Mix Western Incorporated

Accompanied by bid bond in the amount of 5%

\$2,604

Tholl Paving Incorporated

Accompanied by certified check in the amount of 5%

\$2,795

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 Ready Mix Western Incorporated, in the amount of \$2,604 be accepted, and a contract be drawn to accomplish this

work. This bid is in line with the estimate prepared by the University Engineer's Office, and the funds are available in the Buildings and Grounds Operating Budget.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved: /s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

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

b) Installation of Irrigation Sprinkler System, Jot Travis

Walkway Area

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

Hall on Wednesday, June 7, 1961. Present: Business

Manager Humphrey, Assistant Engineer Whalen and a rep-

resentative of Warren's Lawn Sprinkling Company. Notice

had duly appeared in local papers calling for bids for

INSTALLATION OF AN IRRIGATION SPRINKLER SYSTEM, JOT

TRAVIS WALKWAY AREA, UNIVERSITY OF NEVADA, RENO, NEVADA.

One bid was received and opened by Mr. Humphrey as follows:

Warren's Lawn Sprinkling Company

Accompanied by bid bond in the amount of 5%

\$4,790

The bid was 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 Warren's Lawn Sprinkling Company, in the amount of \$4,790 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 Grounds Operating Budget.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved: /s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

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

c) Demolition of the Old Dining Hall Boiler Room

A meeting to open bids was held in room 205, Morrill
Hall on Monday, July 3, 1961. Present: Business Manag-
er Humphrey, Assistant Engineer Whalen and two repre-
sentatives from bidding firms. Notice had duly appeared
in local papers calling for bids for DEMOLITION OF THE
OLD DINING HALL BOILER ROOM, UNIVERSITY OF NEVADA, RENO,
NEVADA.

Bids were opened by Mr. Humphrey as follows:

Helm's Construction Company

No bid bond or cashier's check enclosed \$3,500

Cook's Building Wreckers

Accompanied by personal check (to be paid
to the Board of Regents for salvage) \$ 10

Fred W. Schopper Construction Company

Accompanied by \$100 currency \$2,000

The bids were turned over to the University Engineer
for study and recommendation to the President and to
the Board of Regents. The personal check and the \$100
currency were turned over to the Business Manager.

Recommendation: It is recommended that the bid sub-
mitted by Cook's Building Wreckers, to demolish the
building for salvage, in the amount of \$10 to be paid
to the Board of Regents, be accepted, and a contract
be drawn to accomplish this work.

Respectfully submitted,

/s/ Brian J. Whalen

Assistant University Engineer

Approved: /s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

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

9. Library Building Equipment

Mr. Crumley discussed the procedure in securing bids for building equipment and the part the Regents should have in such procedures, especially in connection with the new Library building. He was of the opinion that the Regents should be included before acceptance of the final bid, because it is the Regents who are considered responsible if inferior equipment is secured. Mr. Hancock of the State Planning Board, which agency will call for bids, suggested that the Regents approve the specifications prior to bid. The Regents felt however that this does not solve the problem. It was agreed that it is important for the Regents to see samples before equipment bids are awarded, especially when the expenditure is for a large amount. Mr. Hancock offered to include in the bid notice a statement that samples must be made available to the Regents upon request. There was further discussion by the Regents, bearing out the point taken by Mr. Crumley.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried unanimously that the Board authorize the Regents' Building Committee to act for the Board in the matter of furnishings for the Getchell Library with the stipulation that they may request the suppliers, or bidders, to furnish samples prior to acceptance of bid.

10. Regents' Building Committee Meeting

Dr. Anderson read and discussed the minutes of the meeting of the Building Committee held on July 27, 1961, as follows:

Minutes of the Meeting of the Building Committee

of the Board of Regents

July 27, 1961

The Building Committee of the Board of Regents met in the conference room of the Student Union building at 12:30 P.M. on the above date. Present: Regents Anderson, Chairman, and Lombardi; Mr. Rogers, Dr. Young and President Armstrong.

1. Radiological Laboratory

President Armstrong reported on recommendations from

Skidmore, Owings & Merrill in regard to the proposed expansion of Radiological Laboratory facilities on the Nevada Southern Campus. Skidmore, Owings & Merrill recommended that additional facilities be laid out on an east-west axis rather than the north-south axis originally proposed. The Skidmore, Owings & Merrill recommendation was approved and is to be recommended to the Board of Regents.

2. Projects at Nevada Southern

Dr. Anderson read a progress report from Mr. Hancock, Secretary-Manager of the State Planning Board, relative to projects under construction at the Nevada Southern Campus.

3. Projects at the Reno Campus

Dr. Anderson read a progress report from Mr. Hancock relative to projects under construction at the Reno Campus.

4. Men's and Women's Dormitories

Mr. Rogers reported that the State Planning Board wished to know if the University wanted the Board to assist in the planning and construction of the new Dormitories to be financed through HHFA. (Legislation left this decision to the University.) This is to be discussed at the Board of Regents' meeting.

5. Radiac Calibrator

President Armstrong reported that the University has been offered a radiac calibrator. It was agreed that the Committee would recommend that the University should indicate its willingness to accept this gift, with the understanding that the calibrator cannot be received until an adequate location has been determined. Dean Blodgett and Mr. Rogers are to serve as a committee to work out details.

6. Policy on Naming Buildings and Streets

President Armstrong read a proposed policy on the naming of buildings and streets. Chairman Anderson is to take under study this and other suggestions. Students may be asked to submit suggestions.

7. Zoning Problems

President Armstrong reported on recent efforts to have properties adjacent to the Campus rezoned. One of these matters is scheduled to come before the City Council on August 14. Members of the committee were asked to attend and represent the University, if possible. The desirability of acquiring certain of these properties for the University was discussed.

8. Seventh Street Freeway

President Armstrong reported that if the Seventh Street Freeway route were adopted, it would cross the Valley Road Farm. Mr. Porter has been asked to study the legality of the State condemning its own property, especially property carrying special restrictions as to use. This matter is to be discussed at the next meeting of the Board of Regents.

9. Temporary Buildings

Mr. Rogers reported that Governor Sawyer, at the urg-

ing of Mr. Zappetini, has requested that the University make a gift of two temporary buildings to the State Department of Forestry. The buildings are not now being used by the University and no future use is contemplated. They had to be moved to make space for the new Engineering building. The committee agreed to recommend that the State Department of Forestry be given the temporary buildings requested.

10. Mc Leod Property

President Armstrong pointed out that the Episcopal Church has not yet been informed as to the University's position regarding their offer of an exchange of land at Nevada Southern. It was agreed that Skidmore, Owings & Merrill should be asked to study this proposal to determine how this exchange might affect the Master Plan.

11. Sub-Station

Mr. Rogers reported that Sierra Pacific Power has asked permission to establish a power sub-station on a small piece of Campus land across Evans Avenue.

The committee agreed to recommended approval of this request.

12. Power Distribution

Mr. Rogers presented a proposed power distribution plan for Nevada Southern. The committee agreed to recommend approval.

13. Urban Renewal

Mr. Rogers reported that it might be possible for the University to make use of urban renewal funds to acquire new land needed for expansion of the Campus. He is planning to investigate this and will report back to the committee.

/s/ Kenneth E. Young

Acting Secretary

Motion by Mr. Germain, seconded by Dr. Anderson, carried unanimously that the recommendation regarding expansion of the Radiological Laboratory facilities on the Nevada Southern Campus on an east-west axis be approved (item 1).

Letter was received from the State Planning Board informing the Regents that they are proceeding with preparation for bids for furnishings for the Science and Technology building and the construction and installation of utilities at Nevada Southern. The Library building in Las Vegas is ready to go to bid and the date has been set for August 27 at 2:00 P.M.

A letter was also received from the State Planning Board relative to progress and status of projects for the Reno Campus.

Mr. Rogers discussed the design of the Social Science (History) building for the Reno Campus. The Planning Board conducted formal negotiations with Vhay Associates for the design, but were not able to arrive at a satisfactory fee schedule. The University Engineer's Office was notified and agreement was reached that further negotiations could wait until a later date with the thought that the 1963 Legislature might wish to finance the project by appropriation rather than by bonding. Mr. Rogers believed however that the deadline of March, 1962 should be set for the architect's agreement to become effective.

Dr. Anderson discussed the replacement and extension of heating lines in the quadrangle, which the Planning Board reported is under contract with Mr. Hugh d'Autremont.

Construction documents should be ready for bid in the very near future. In the interest of time, Dr. Anderson suggested that the Regents authorize the Building Committee to approve final plans.

Motion by Mr. Crumley, seconded by Mr. Germain, carried unanimously that the Regents' Building Committee be authorized to approve final plans of this project.

Ferris and Erskine are under contract for construction of an addition to the Student Union building and Student Health Facility in Reno. Mr. Russell Clopine is under contract for remodeling of the old Clark Library building. Mr. H. V. Lamberti is under contract for Structural Survey of Morrill Hall.

In regard to the two Dormitories to be financed through HHFA (item 4), Dr. Anderson suggested that the Regents notify the Planning Board whether or not it wishes the Planning Board to work with the Regents.

Motion by Dr. Lombardi, seconded by Mr. Crumley, carried unanimously that the State Planning Board be asked to cooperate with the University in the planning and construction of the two Dormitories.

Mr. Hancock reported that Attorney Sidney Robinson has now supplied the necessary information on the Capurro property and purchase will be completed soon.

Referring to item 5, the Regents agreed by consensus to accept the gift of a radiac calibrator with the understanding that it cannot be received until location has been determined.

President Armstrong discussed re-zoning requests for both sides of North Virginia Street from Seventh to Eleventh Streets, which would open it up to certain commercial projects undesirable for the University. The University protested. The request was not granted by the City Council. A further meeting is to be held on the evening of August 14. Mr. Crumley and Dr. Lombardi will attend as representatives of the Regents' Building Committee, both Dr. Armstrong and Dr. Anderson will be attending a meeting in San Francisco. Mr. Hancock agreed to attend the meeting

also and back up the University's position.

President Armstrong discussed the proposed Seventh Street Freeway (item 8) and showed a drawing of the routing, which would cross the Valley Road Farm. If this were to be done, \$25,000 or \$30,000 would be necessary to relocate trees and other items on the farm. The question was discussed also as to the legality of the State condemning State property.

Mr. Porter offered to look into the matter and to remain in touch with the State Highway Board for any actions which they may take. It was agreed by consensus that the Regents not act on the Seventh Street Freeway proposal as to the proximity to University property until the Highway Board takes some action.

A request was received from the State Prison and State Fire Warden for two temporary buildings being discarded by the University. Mr. Rogers reported that the buildings were of no use or value to the University. President Armstrong recommended approval of the request.

Motion by Mr. Germain, seconded by Mr. Crumley, carried unanimously that the request be approved, subject to checking by Mr. Porter as to the legal aspects.

Regarding item 10, Mc Leod property now owned by the Trinity Episcopal Church, Mr. Porter was of the opinion that the University is in a position to go ahead with the exchange, as proposed. The Regents agreed by consensus to refer the matter to Skidmore, Owings & Merrill as to its effect on the Master Plan, and to authorize the Administration to proceed with the exchange of property with frontage on Flamingo Road for the Mc Leod property which lies directly west of the Health and Physical Education building.

Mr. Rogers discussed the request of Sierra Pacific Power Company (item 11) and said that the request is for use of a triangle of land which the University uses only for parking. It would be of advantage to the University to have the sub-station at this point in that it would help to obtain a more dependable source of power and assist in placing the power lines underground.

Motion by Mr. Crumley, seconded by Mr. Germain, carried unanimously that the request of the Sierra Pacific Power Company for easement be approved, subject to checking by the Attorney General, and contingent upon review and recommendation of Skidmore, Owings & Merrill.

Mr. Rogers discussed the proposed power distribution plan for Nevada Southern (item 12). The action recommended would permit the Power Company to put in a sub-station near the water tank. This would reduce the power charge for the Campus.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the request of the Power Company in Las Vegas be granted, subject to coordination with the Office of the Attorney General as to whether it should be handled as an easement or a license.

It was agreed by consensus to approve the plans for underground wiring, and to consider, perhaps as an additive alternate, some sort of screening or lattice block work around the transformer of the sub-stations near Grant and Frazier Halls for the sake of appearance.

Mr. Rogers discussed the possibility that the University might be able to make use of urban renewal funds to acquire land. He will attend a meeting in Reno on the matter, and if possible, Mr. Porter will attend also.

11. Fire Alarm System

Mr. Crumley brought up the matter of the fire alarm system for the new Men's Dormitory, which he believed is not yet connected with the City system. He suggested that action be taken to effect the hook-up immediately in the interest of safety for the students, and that plans be made to hook up the other Dormitories on a permanent rather than on a temporary basis. The permanent hook-up would permit the Fire Department to receive the alarm immediately, and the temporary system does not.

Mr. Rogers explained that when the Dormitory building was built the Reno Fire Department did not accept the arrangement because it was routed through the basement of the building, which the architect thought was all right. The University then worked through the State Purchasing Department for the necessary wire for the conduit underground and University employees ran a temporary overhead line. The City was notified but would not connect. Bids have been received to use money from HHFA to hook up the entire area. Mr. Hancock stated that there is some money in the fund for extension of utilities which could be used for any such project on the Campus. The bids for miscellaneous work to

the HHFA projects would include the fire alarm system.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried unanimously that by whatever means available, the new Men's Dormitory be connected with the City fire alarm system and as soon as possible to make the entire alarm system a permanent one instead of a temporary one.

12. Bids, Miscellaneous Work to HHFA Projects

Mr. Rogers presented results of bidding as follows:

MISCELLANEOUS WORK TO THE HHFA PROJECTS NO. NEV 26-CH-1 (DS)

CONTRACTS NOS. 1, 2, AND 3

DINING HALL, MARRIED HOUSING, MEN'S DORMITORY

UNIVERSITY OF NEVADA

RENO, NEVADA

Pagni Bros. Construction Company

Miscellaneous Work - Dining Hall	\$ 1,312.50**
Miscellaneous Work - Married Housing	36,728.00
Miscellaneous Work - Men's Dormitory	23,404.00**
Total	\$61,444.50

Bid Bond - Yes

Williams, Glen C., General Contractor

Miscellaneous Work - Dining Hall	\$ 1,660.00
Miscellaneous Work - Married Housing	28,000.00**
Miscellaneous Work - Men's Dormitory	23,800.00
Total	\$54,460.00

Bid Bond - Yes

Harrington Construction Co.

Miscellaneous Work - Dining Hall	\$ 2,190.00
Miscellaneous Work - Married Housing	31,539.00
Miscellaneous Work - Men's Dormitory	25,929.00
Total	\$59,658.00*

Bid Bond - Yes

A-Dee Construction Co.

Miscellaneous Work - Dining Hall	\$ 1,846.00
Miscellaneous Work - Married Housing	29,945.00
Miscellaneous Work - Men's Dormitory	26,749.00
Total	\$58,540.00*

Bid Bond - Yes

* Actual total. \$58,976 appears as total on submitted

form.

** Low Bid.

President Armstrong recommended acceptance of the three low bids (as indicated) pending approval of HHFA.

Motion by Dr. Lombardi, seconded by Mr. Crumley, carried unanimously by roll call vote that the low bid in each of the projects be accepted, pending approval by HHFA, and with the understanding that if there is any delay in accomplishing the change in the fire alarm system in the new Men's Dormitory, the directive in the above motion will be followed.

13. Radiological Laboratory, Las Vegas

Mr. Rogers reported. On July 17th final inspection of the Radiological Laboratory was held by the Planning Board, the University Engineer's Office, and the architect; the building was accepted. President Armstrong recommended formal acceptance by the Board of Regents.

Motion by Dr. Anderson, seconded by Mr. Crumley, carried unanimously that the Radiological Laboratory on the Nevada Southern Campus be accepted.

14. University Press Agreement

Assistance of the Office of the Attorney General was requested in developing a form of agreement with authors whose works might be published. The agreement form was received and approved by the Advisory Board of the University Press. Dr. Armstrong presented the form for review by the Regents and recommended its approval.

Motion by Mr. Crumley, seconded by Mr. Germain, carried unanimously that the agreement form be approved, as presented.

15. Actions of the Academic Committee

President Armstrong presented the following matters referred to the Board of Regents by the Academic Committee and recommended approval:

a) Dean Holstine moved that the recommendation which stated

"The term 'non returnable evaluation fee' will be renamed 'nonreturnable application fee'. It is recommended that this fee be \$5.00 to absorb the costs of proc-

essing applications for individuals who decide to enter another educational institution." be approved except that the fee be \$10.00 instead of \$5.00 and that the fee would apply to all students making application to the University of Nevada and further that the \$10.00 be applied toward the registration fee at the University in the event the student actually enrolls; that the students awarded Graduate Assistantships not be charged this fee; and that this recommendation be referred to the President for appropriate action. Seconded by Dean Weems and carried.

Motion by Mr. Germain, seconded by Mrs. Magee, carried unanimously that the above action of the Academic Committee be approved, effective with the Fall semester, 1962-63.

b) Motion by Dean Weems, seconded by Dean Adams, that a fee of \$5.00 be charged for the make-up on an Incomplete, carried. Approved by the President. This matter will be referred to the Board of Regents for action.

Motion by Mr. Germain, seconded by Mr. Crumley, carried unanimously that the above action of the Academic Com-

mittee be approved, effective with the Fall semester, 1961-62.

c) Motion by Dean Weems, seconded by Dean Holstine, that there be added to the catalog statement, "Candidates for the bachelor's degree must spend at least one semester of an academic year, or its equivalent (15 credits) in Summer School, as a full-time student on the main Campus of the University", the phrase "enrolled in the upper division of the College conferring the degree.", effective with the Fall semester 1961-62 carried unanimously. Approved by the President. This proposal will be referred to the Board of Regents.

The matter was discussed and the following amendment was suggested: "unless exception is approved by the Dean of such College".

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously to approve the above, as amended, action of the Academic Committee.

President Armstrong will refer the matter back to the Academic Committee.

16. Committee on 1925 Regulations and By-Laws

Mr. Crumley, Chairman of the Committee, met with President Armstrong and Mr. Heneman of the firm of Cresap, Mc Cormick and Paget, as authorized by the Board of Regents. Letter to Mr. Crumley from Cresap, Mc Cormick and Paget stated that the fee for their professional services for this assignment would be in the range of \$5,000 to \$6,800 plus charge for the actual expense of living and travel in Nevada for the production of the report. Mr. Crumley recommended, on behalf of the Committee, that the University use the services of the firm in bringing the By-Laws of the Board of Regents up-to-date.

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried unanimously by roll call vote that the University enter into contract with Cresap, Mc Cormick and Paget as outlined in letter to Mr. Crumley under date of June 30, 1961; that Mr. Crumley be authorized to write to the firm so informing them and at the same time to request copies of By-Laws which they have prepared to other Colleges and Universities.

President Armstrong discussed the two committees of which

Mr. Crumley is Chairman, the Regents' Salary Committee and the Committee on 1925 Regulations and By-Laws. He suggested that the committee work would be simplified if the two committees were combined into one committee. There being no objection, Chairman Grant named Mr. Crumley, Chairman, Dr. Anderson, Mr. Broadbent, Mr. Germain, Mrs. Magee to serve as the 1925 Regulations and Salary Committee.

17. Personnel Recommendations

Personnel recommendations were presented by President Armstrong as follows:

COLLEGE OF AGRICULTURE

Appointments as follows:

David C. Wilkens as Assistant Agricultural Agent Rank I, Humbolt County, at a salary of \$5400 based on twelve months' service, effective July 1, 1961 (new position).

Peter B. Mikkelsin as Assistant in Research in Farm Services Department at a salary of \$4200 based on twelve months' service, effective July 1, 1961 (new position).

Gonzalo V. Moncada as Assistant in Research in the Farm Services Department at a salary of \$4200 based on twelve months' service, effective July 1, 1961 (new position).

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Donald K. Spaulding as Technical Assistant in Art at a salary of \$4800 based on twelve months' service, effective July 1, 1961 (replacement for Thomas O. Vassdal).

Emily Kral Mc Pherson as Graduate Assistant in Biology at a salary of \$2000 for the academic year 1961-62 (replacement for Irwin P. Ting).

Cyrus Omar Guss as Professor of Chemistry at a salary of \$12,000 for the academic year 1961-62 (replacement for Jimmie Edwards).

John D. Savage as Graduate Assistant in English at a salary of \$2000 for the academic year 1961-62 (new position).

David W. Hettich as Assistant Professor of English (rank contingent upon receipt of Ph. D. degree) at a salary of \$6150 for the academic year 1961-62 (replacement for Robert Gorrell).

Jack D. Edwards as Instructor in History and Political Science at a salary of \$5800 for the academic year 1961-62 (replacement for Don Driggs).

Carol Sue Kelly as Graduate Assistant in Health, Physical Education and Recreation at a salary of \$2000 for the academic year 1961-62 (new position).

Mitchel F. Bloom as Graduate Assistant in Physics at a salary of \$2000 for the academic year 1961-62 (replacement for Howard Hyatt).

Bruce H. Erkkila as Graduate Assistant in Physics at a salary of \$2000 for the academic year 1961-62 (new position).

Robert E. Marshall as Graduate Assistant in Physics at a salary of \$2000 for the academic year 1961-62 (new position).

James B. Nickels as Assistant Professor of Psychology at a salary of \$6800 for the academic year 1961-62 (replacement for Leonard Hommel).

COLLEGE OF BUSINESS ADMINISTRATION

Appointments as follows:

Robert A. Goodell as Associate Professor of Management at a salary of \$8500 for the academic year 1961-62 (replacement for Sidney J. Claunch).

Joseph J. Launie as Graduate Assistant in Economics at a salary of \$2000 for the academic year 1961-62 (new position).

COLLEGE OF EDUCATION

Appointments as follows:

Stinson Ezell Worley as Assistant Professor of Education at a salary of \$7000 for the academic year 1961-62 (salary and rank contingent upon receiving doctorate degree before September 1, 1961) (new position).

Marlene A. Butorac as Lecturer in Education at a salary of \$5800 for the academic year 1961-62 (replacement for Hazel Grubbs).

7 appointments in the 1961 Summer session.

COLLEGE OF ENGINEERING

Appointments as follows:

Arnold J. R. De Angelis as Assistant Professor of Civil Engineering at a salary of \$7700 for the academic year 1961-62 (replacement for John B. Morgan).

Show Dwo Wang as Graduate Assistant in Civil Engineering at a salary of \$2000 for the academic year 1961-62 (replacement for Warren Poland).

Allen B. Gates as Graduate Assistant in Mechanical Engineering at a salary of \$2000 for the academic year 1961-62 (new position).

William A. Gilstrap as Technician in Mechanical Engineering

at a salary of \$5000 for the academic year 1961-62 (replacement for David A. Collings).

Wayne L. Miller as Assistant Professor of Nuclear Engineering at a salary of \$8000 for the academic year 1961-62 (new position).

MACKAY SCHOOL OF MINES

Appointments as follows:

David H. Osborne as Graduate Assistant in Geology-Geography at a salary of \$2000 for the academic year 1961-62 (replacement for Joseph Swinderman).

Robert H. Powell as Assistant Chemist in the Nevada Mining Laboratory and the Nevada Bureau of Mines at a salary of \$8400 based on twelve months' service, effective July 1, 1961 (replacement for Jack A. Baldwin).

ORVIS SCHOOL OF NURSING

Resignation as follows:

Helen H. Gilkey as Professor and Dean of the Orvis School of Nursing, effective July 1, 1961. Dean Gilkey is moving permanently to California.

Reappointment and leave change as follows:

Dorothy Button as Instructor in Maternal and Child Nursing at a salary of \$3010 for the Fall semester 1961. Mrs. Button had been granted leave of absence without pay for the academic year 1961-62, but has consented to return to the University of Nevada for the Fall semester in order to offer the needed courses in Maternal and Child Nursing, provided her leave of absence be approved for the period from February 1, 1962 to August 31, 1962, without pay.

NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Catherine Owen Boyer as Library Technician at a salary of \$4000 based on twelve months' service effective July 1, 1961 (new position).

Peter Simon Miller as Assistant Professor of Business

Administration at a salary of \$7000 for the academic year

1961-62 (new position).

Ingrid P. Ylisto as Assistant Professor of Elementary

Education at a salary of \$7000 for the academic year 1961-

62 (replacement for Charles G. Davies).

Calvin H. Reed as Lecturer in Education in the 1961 Summer

session at a salary of \$175.

12 appointments for the Fall semester 1961 Evening Division.

STATEWIDE SERVICES

Appointment as follows:

Andrew V. Johnston as Instructor in Elementary Education

and Instructor-Director of the Elko Off-Campus Center at a

salary rate of \$8400 based on twelve months' service, ef-

fective August 15, 1961 (new position).

8 appointments in the 1961 Off-Campus Summer session.

1 appointment in the Evening Division, Spring 1961.

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

18. Association of Governing Board of State Universities and Allied Institutions

Dr. Lombardi, who represented the Board of Regents at a meeting of the Association in Aspen, Colorado, in May, 1961, distributed material from that meeting entitled "The Regents' Role in Developing the Program of the Institution" for the information of the board. He and Mr. Grant urged that as many Board members as possible attend the annual meeting of the Association to be held in Lincoln, Nebraska, October 11-14, 1961.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the Board go on record as seeking at least three members as delegates to the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions, and that arrangements be coordinated through the President's Office, not later than August 15.

19. Getchell Library Cornerstone Ceremony

President Armstrong reported on arrangements for the cornerstone laying ceremony for the Getchell Library building to be held on Sunday, September 10, at 2:00 P.M. The ceremony will be followed by an inspection of the building which will take the place of the student reception usually held on the Sunday before registration. The Masonic Lodge has accepted the invitation to conduct the ceremony.

20. Topographical Map

Mr. Rogers displayed topographical plans for the Reno Campus which Dr. Anderson and Dr. Lombardi of the Regents' Building Committee, President Armstrong and he had previously reviewed. They were here presented for approval by the Regents.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously that the topographical plans be accepted.

21. Architectural Models

Money for models for the two Campuses was provided by the Legislature. Dr. Anderson proposed that the Regents now

inform the State Planning Board that they desire to proceed with these two models, to be made to the scale of 1-100.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the Regents recommend to the State Planning Board that a contract be entered into to accomplish the scale models for the two Campuses.

22. Nuclear Equipment

Dr. Anderson discussed purchase of a 10-watt reactor from Atomics International at a price of \$67,700 f. o. b. their warehouse, which would not be hazardous even in areas of high population. Shipping charges to Reno would be approximately \$425. Cost of placing the equipment should be nominal. President Armstrong reported that Dr. Dickinson and Dean Blodgett both indicated that this equipment would serve the needs of the University in the foreseeable future. Safety devices are as fool-proof as possible. President Armstrong recommended that \$50,000 from the Terris Moore Estate be earmarked for this purpose and that outside funds be sought to supplement the amount.

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

unanimously that the Administration be authorized to commit \$50,000 from the Terris Moore Estate Bequest toward purchase of the nuclear reactor described above, to be available if and when the necessary additional funds can be obtained from outside sources.

It was agreed that, prior to obtaining the equipment, the Administration should confer with the Legislative Commission relative to the safety features of the reactor.

23. Whittell Property - Little Valley

Dr. Armstrong distributed a report and recommendations of the committee appointed to consider development of the George Whittell Forest and Wildlife Area as to the best use of the property (attached). President Armstrong recommended that the committee recommendations be approved as follows:

That the George Whittell Forest and Wildlife Area be maintained so that;

- (1) most of its area shall be preserved as a primitive area for research, and

(2) small and limited areas shall be designated as "Class Use Areas" for experimentation and instruction.

He further recommended that a budget be set up, in accord with the request of the committee, for the initial work from the Hunter L. Gary Bequest. The Will of Hunter Gray states that the grant is "to be used and expended in the furtherance of suitable instruction and training of students to fit them for participation in organized wild life conservation, by the award of scholarships, or otherwise, in your absolute discretion".

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the committee recommendations be approved and the Administration be authorized to implement them; that it be authorized to establish a budget, drawing upon the Hunter L. Gary Bequest (Natser Corporation Account 51-4026) for the use of the committee in carrying out its work.

In view of change of membership on the Board, Chairman Grant appointed Mr. Weld Arnold to serve in place of Mr. William Tyson on the following committees: Building Committee, Legislative Committee, Committee on Honorary Degrees and Distinguished Nevadan Awards, Liaison Committees of the College of Agriculture, College of Education, Graduate School, Athletics, and Statewide Services. Chairman Grant appointed Dr. Lombardi, member of the Liaison Committee on Athletics, to be Chairman.

25. Austin Meeting

Dr. Lombardi proposed a vote of thanks to Regent Magee for setting up the meeting in Austin and for the very successful barbecue which she hosted on Friday evening, and to include a vote of thanks for the citizens of Austin who assisted. Thanks were so extended by unanimous vote.

The meeting adjourned at 12:40 P.M.

The next meeting will be held on Saturday, September 9, 1961 in Reno, followed by cornerstone laying ceremony for the Nobel Getchell Library building on Sunday, September 10, 1961.

A. C. Grant

Chairman

Alice Terry

Secretary

07-29-1961