

UCCSN Board of Regents' Meeting Minutes

April 28-29, 1962

04-28-1962

Pages 183-206

UNIVERSITY OF NEVADA

BOARD OF REGENTS

April 28, 1962

The Board of Regents met on Saturday, April 28, 1962, in room 205, Morrill Hall, Reno Campus. Present: Regents Anderson, Arnold, Broadbent, Elwell, Germain, Grant, Hug, Lombardi, Magee; Engineer Rogers, Business Manager Humphrey, Executive Vice President Young, and President Armstrong. Chief Deputy Attorney General Porter was present as Legal Adviser. Reporters Laxalt and Bean covered the meeting for the Press. Messrs. Hancock and Littlefield were present from the State Planning Board for the items pertaining to the building program.

The meeting was called to order at 9:00 A.M. by Chairman Grant, who officially welcomed Procter Hug, Jr., appointed by Governor Sawyer to fill the vacancy on the Board.

1. Minutes of Previous Meeting

Minutes of the regular meeting of March 3, 1962, were approved, upon motion by Mr. Arnold, seconded by Mr. Elwell, and unanimous vote.

2. Approval of Check Registers

President Armstrong recommended approval of the Check Registers submitted by the Business Office (attached).

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

3. Transfer of Budgeted Funds

Dean Basta had submitted application to participate in the National Defense Student Loan Program for the period of July 1, 1962 to June 30, 1963 in the amount of \$105,000.

Under provisions of the Act, the University must contribute \$10,300 to the program. President Armstrong recommended approval of transfer of this sum from Alice Dimmitt Endow-

ment Income (Acct. #51-7002) to National Defense Student Loan Fund (Acct. #61-4001).

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that the above funds transfer be approved.

4. Acceptance of Gifts

President Armstrong presented a list of gifts which had been received by the University and recommended official acceptance by the Board of Regents, as follows:

For the Library, Reno Campus

From Regent Fred Anderson - "Medical Physiology", inscribed by the author.

From Weld Arnold - "A Short History of Astronomy from Earliest Times through the Nineteenth Century", "Proceedings of the Academy of Political Science", January 1962, "The New Look in Foreign Aid", and "The Observatory - A Review of Astronomy".

From Professor John R. Gottardi, University of Nevada -

Victor Hugo "Novels", volumes 1-5.

From Congressman Walter S. Baring - 11 books on miscellaneous subjects.

From Mr. Bill Lohse, President of Student Union Board - "The American College".

From Dr. Earl A. Loomis, New York - his book, "The Self in Pilgrimage".

From Mr. F. A. Zimmerman, Pacific Telephone & Telegraph Company, San Francisco - 4 books on miscellaneous subjects.

From Dr. and Mrs. Hermann B. F. Seyfarth, Reno - 25 volumes of "The History of Nations".

From Mr. Sewell Thomas, Denver, Colorado - his book, "Silhouettes of Charles S. Thomas" (for the Mines Library).

From Mr. Leslie B. Gray, Reno - \$300 toward the purchase of 12 additions to the Burns Collection.

From Regent Fred Anderson - \$15 to be used for the Depart-

ment of Nuclear Engineering, in memory of George S. Jolly.

From Miss Grace and Anne Rice, Reno - \$5 to be used for the Orvis School of Nursing, in memory of George S. Jolly.

From Dr. Harumi Befu, Department of Psychology, Anthropology & Sociology - microcard edition of his book, "Pre-ceramic Japan".

From Bob Young (alumnus) and Mrs. Young, Whittier, Calif. - two books written by them, "Sunday Dreamer" and "The Girl from Boothill".

From Dean James E. Adams, College of Agriculture - "History of the Brecknockshire Agricultural Society", Part II.

From Mr. Erskine Caldwell, San Francisco, California - "Say, Is This the USA?", inscribed in memory of Newton Crumley.

From Senator Howard W. Cannon - "Orbital Flight of John H. Glenn, Jr.", a hearing before the Senate Committee on Aeronautical and Space Sciences.

From Dr. William F. Fort, Jr., California Free Enterprise

Association - 16 books.

From General Hyun Joon Shin, Reno - stamps, one of the University Seal and one showing the tower of Morrill Hall, for the Special Collections Room.

From Professor Ronald R. Williams, Department of Music - "Noah" and other compositions by himself.

From Associated Women Students, University of Nevada - approximately \$1,483 from their special account for purchase of books.

From Dr. Forrest R. Holdcamper, Washington, D. C. - \$25 for purchase of books in the following order of preference - first, books on Nevada History; second, books on Western History; third, books on general United States History.

From various donors for the Newton Hunt Crumley Memorial Book Fund - \$6,303.05 (including the amount reported at the last meeting of the Board).

For the Library, Las Vegas Campus

From Congressman Walter Baring - "Congressional Directory"
and "Biographical Directory of the American Congress".

From Mr. Collins K. Billings, Las Vegas - one book.

From Catherine Boyer, Las Vegas - 5 novels, and "Clark
County Assessment Lists".

From Senator Howard W. Cannon - "Congressional Directory"
and books and pamphlets.

From Cecil B. De Mille Trust - "The Autobiography of Cecil
B. De Mille".

From Mr. Phillip Earl, Boulder City - 1 Philosophy book.

From Dr. Paul C. Harris, North Las Vegas - "Variety - 56th
Anniversary Edition".

From Mr. Jon Harrison, Las Vegas - "The Bluebook of American
History".

From Jewel Joyce, Las Vegas - 44 College textbooks.

From Mrs. Harvey E. Luce, Las Vegas - 13 books on miscellaneous subjects.

From the Mechanical Packing Association, Inc. - "The Handbook of Mechanical Packing & Gasket Materials".

From Mr. Peter Miller, Las Vegas - 4 books.

From Mrs. Agness D. Mitchell, Las Vegas - "Phonics for Children".

From Dr. Sigrid Moe, Nevada Southern Regional Division - 3 novels.

From the National Foundation, Clark County Chapter - 2 books.

From Mr. C. F. Newmann, Las Vegas - "Colorado River Commission of Nevada".

From Mr. Charles Rosenkranz, Las Vegas - 250 books on Mathematics and Engineering.

From Mr. W. M. Brown - "Transactions of the Metallurgical

Society of AIME".

From Mr. and Mrs. M. L. Burdick, Las Vegas - 45 non-fiction books and 21 modern fiction and classics.

From the William Nelson Cromwell Foundation, New York - "Colonial Justice in Western Massachusetts (1639-1702)".

From the Southern District of the Nevada Society of Public Accountants - renewal of the "Federal Tax Guide Service" for two years in the amount of \$94.

Miscellaneous

From International Business Machines Corporation - \$50 to match the contribution of Mr. John A. Goetz, Jr., a graduate of the University of Nevada.

From the Nevada State Bar Association - \$100 for the Journalism Department Discretionary Fund.

From Mrs. Frank Russell Payne, Palm Springs, California - \$200 for the Music Department Discretionary Fund.

From the following donors for the "Italian Immigration Fund"
to be used by Dr. Wilbur Shepperson of the Department of
History and Political Science to further his study on im-
migration of Italian peoples:

Mrs. Evelyn E. Di Pietro, Sparks - \$20

Mr. Stephen D. Maffini, San Francisco, California - \$50

Sons of Italy, San Francisco, California - \$50

From various donors - \$502.15 to the Music Concert Series
at Nevada Southern Regional Division.

From various donors in memory of William N. Ireland, father
of Bill Ireland of the Department of Health, Physical Edu-
cation and Recreation - \$160 to the Wolf Club Loan Fund.

From the Nevada Bank of Commerce, Reno - \$50 for the Mathe-
matics Contest.

From Lt. Col. Kenneth E. Day, Tucson, Arizona - \$18.75 for
purchase of a class E, U. S. Treasury Bond to be presented
at the Governor's Day Ceremony.

From an anonymous donor - \$750 for the President's Discre-

tionary Fund.

From an anonymous admirer of Robert Petrini - a loving cup in his memory to be inscribed with the name of an outstanding student each year who emulates Robert Petrini.

From Western Electric Company, San Leandro, California - two semiconductor experimental kits for the Electrical Engineering Department.

From Minneapolis-Honeywell Regulator Company, Sacramento, California - offer to contribute to the Electrical Engineering Department quantities of technical papers, catalog material, reference books, and guest lecturers on a complimentary basis, plus a substantial discount on most equipment purchased for educational purposes; and from Mr. Richard P. Ash, Sales Engineer of the firm, \$25 as a personal contribution.

From Bently Nevada Corporation, Minden - \$40 toward an Electrical Engineering Special Projects Fund.

From Reno Lions Club - \$250 from their Club Charities Fund to provide reading tapes for the use of blind persons in

this area under the sponsorship of Dr. Miller's Speech

Class.

Scholarships

From the Nevada Society of Certified Public Accountants -

\$200

From John J. Ascuaga, Sparks Nugget - \$500

From Bew H. Fong, The New China Club - \$500

From the Western Electronic Education Fund of the Western

Electronic Manufacturers Association, Los Angeles, Califor-

nia - \$500 "to encourage students to enter the field of

Electronic Engineering or one of its related scientific

fields".

From the China Lake Branch, American Association of Univer-

sity Women - \$100 for Miss Marian Snearly (special scholar-

ship).

From Sales Executives Club of Northern Nevada - \$200 for

prizes of scholarships in the Marketing Department, College

of Business Administration.

From Quota Club of Reno - \$50 for the Orvis School of Nursing.

From the Reno Business and Professional Women's Club - \$200 with the request that the name of their scholarship be changed to "The Felice Cohn Scholarship Fund".

From the Max C. Fleischmann Foundation of Nevada - \$15,000 representing four annual payments in support of the scholarship program for Agriculture and Home Economics.

From Kennecott Copper Corporation, New York - \$1000 for scholarship in the Mackay School of Mines and \$1000 as a grant-in-aid.

From various donors - \$194 to the Carrie Brooks Layman Scholarship Fund in memory of Joseph B. Layman, Librarian, Emeritus.

From the Estate of Alma Holmshaw - \$300 representing partial distribution of the cash on hand, to be added to the Harry F. Holmshaw Scholarship Fund.

From Mrs. J. A. Mc Kinnon, San Mateo, California - \$50 to be credited to the Mable Mc Vicar Batjer Memorial Scholarship Fund.

From the Twentieth Century Club, Reno - \$25 to be used as a scholarship for the Speech Department and to be known as "The Twentieth Century Club Theater Award".

Bequest

The Will of Edward J. Questa contains the following provision:

"All of the rest, residue and remainder of my estate of whatsoever kind or nature, I hereby devise and bequeath to the UNIVERSITY OF NEVADA to be used for the purpose of providing scholarships at the University for deserving graduates of Nevada High Schools who have been active participants in the 4-H Program or, in the event the 4-H Program is discontinued for any reason, for Nevada High School graduates who are interested in engaging in agricultural studies at the University of Nevada. The devise and bequest hereby

made shall be administered by the President and Board of Regents, or successor governing body of the University of Nevada, and shall be known as the E. J.

QUESTA SCHOLARSHIP FUND. It is my wish that, insofar as possible, the fund created hereby shall be a permanent scholarship fund, but the Administrators of the fund are authorized to invade the principal as well as the interest of the fund, if, in their opinion, it is necessary or desirable."

Grants

From United States Air Force, Office of Aerospace Research, Washington, D. C. - \$84,930 for the support of research entitled, "Field Emission Studies of Surface Migration of Refractory Metals" under the direction of Dr. Philip C. Bettler of the Department of Physics, for a period of approximately three years.

From the Language Development Section, Division of Higher Education, Office of Education, Washington, D. C. - \$71,200 for a Summer Language Institute for Secondary Teachers of Spanish, June 18 to August 11, 1962, under the direction of Dr. C. W. Melz of the Department of Foreign Languages.

From the Link Foundation, New York - \$500 to provide assistance in planning programs in aerospace education for teachers and parents, under the direction of Dr. Calvin H. Reed of the College of Education.

From an anonymous donor - \$12,000 in stock and cash for a study on the immigrant impact on Nevada and for publication of its results, under the direction of Dr. Wilbur Shepperson of the Department of History and Political Science.

From the National Science Foundation, Washington, D. C. - \$19,360 for support of an In-Service Institute in Mathematics for Secondary School Teachers, under the direction of Dr. E. M. Beesley of the Department of Mathematics.

From the U. S. Atomic Energy Commission, Washington, D. C. - \$37,900 to continue a project which provides for periodic analysis of accumulation of radioactive fallout products in cattle tissues, under the direction of Dr. Clifton Blincoe, Agricultural Chemist, and Dr. Verle R. Bohman, Animal Nutritionist.

From the Max C. Fleischmann Foundation of Nevada - \$130,353

as an additional grant for the Atmospherium-Planetarium building.

Motion by Mr. Broadbent, seconded by Mr. Germain, carried unanimously that the gifts be accepted and that, where appropriate, a note of thanks be sent to the donor concerned.

5. Building Committee Meeting, March 27, 1962

Dr. Anderson discussed the minutes as follows:

BOARD OF REGENTS BUILDING COMMITTEE

March 27, 1962

Present: Dr. Anderson, Mr. Arnold, Dr. Lombardi, Vice President Young, Engineer Rogers, Assistant Engineer Whalen, Librarian Heron, University Editor Laxalt; Mr. Fitz, Mr. Hancock, Mr. Littlefield (State Planning Board); Mr. Brooks, Mrs. Hicks (State Purchasing Office).

Library Furniture:

Members of the Committee studied samples of wood (technical) furniture, wood shelving and lounge furniture.

Mr. Francis Brooks, State Purchasing Agent, was asked if he had a statement to make. He quoted a letter of May 12, 1961 from Mr. M. George Bissell, then Secretary of the State Planning Board, indicating that "there shall be no premium furniture" for the Noble H. Getchell Library. He reviewed the actions and discussions that had previously taken place in connection with the Library furniture and quoted Nevada Revised Statutes concerning his duties and responsibilities. His main points on the lounge furniture were that:

- (1) No detailed specifications were given.

- (2) Complete samples of Herman Miller were not made available by the company.

- (3) Herman Miller is a restrictive line (a "Cadillac line).

- (4) After considerable study, he had come to the decision that the Robert Johns line would meet the University's needs at a considerable lower purchase cost.

His main point on the wood (technical) furniture was that the California testing laboratory found the samples essentially equivalent.

Dr. Anderson pointed out that the University was concerned about aesthetic qualities, longevity of service, and other aspects, in addition to original purchase price.

Mr. Rogers stated that it was his understanding that samples were to be provided for review and a final decision BEFORE deliveries were made, but that complete orders already had been delivered. Mr. Brooks agreed that this had been the understanding. Mr. Rogers also expressed his concern that the finish and construction of the wood (technical) furniture did not appear to be equal.

Mr. Hancock said that he had asked Mr. Drieth of the California testing laboratory if he considered Mid-Century equivalent to Remington Rand in wood (technical) furniture and that Mr. Drieth said he did "except for some manufacturing gimmicks".

Mr. Whalen stated that he had talked to Dr. Drieth before he had analyzed the items, and he then had said he had no

experience with library wood (technical) furniture.

Mr. Heron pointed out that there is pigment in the finish that darkens the wood and that this is a very thin coat and might show up easily if scratched or otherwise marred.

Mr. Fitz said that the Legislative Act charges the State Purchasing Agent with making what amounts to a subjective decision and that, of course, subjective decisions are apt to vary. His personal opinion was that structurally the Remington Rand pieces were superior to Mid-Century and that the Herman Miller pieces were superior to Robert Johns. However, in his mind, the substantial price differential would offset the quality differential.

Dr. Lombardi stated that the University's experience with Remington Rand for more than 20 years had been very good.

Dr. Anderson expressed the opinion that the University should accept the Mid-Century line of wood (technical) furniture if the company would guarantee the furniture.

Mr. Armanko was called in, and he stated that if anything went wrong in a three year period the company would replace the items.

Mr. Arnold moved, Dr. Lombardi seconded, that the wood (technical) furniture and wood shelving, as recommended by the State Purchasing Agent be accepted. Motion passed.

The Committee also went on record to the effect that the Gunlocke chairs were acceptable.

Dr. Lombardi moved, Mr. Arnold seconded, that the Herman Miller line rather than the Robert Johns line be accepted for all lounge furniture (except the Gunlocke chairs). It was pointed out that the California testing laboratory had found that the Robert Johns furniture did not meet specifications. Dr. Anderson reported that several absent Regents had declared themselves in support of this position. Motion passed. Mr. Brooks indicated that he thought this decision could be implemented.

Further study is to be made of the executive desk and the storage shell before action is taken. These must be matching items of high quality because they are to be located in the Special Collections Room. Members of the Committee are to look at samples in the warehouse and come to a decision by telephone.

Bidding Procedure:

Mr. Hancock suggested that, in order to avoid problems in the future, the University, the State Planning Board, and the State Purchasing Agent should agree to acceptable lines prior to bidding and that no other bidders should be accepted unless they submitted their specifications prior to bidding and all three parties had agreed that their standards were comparable. This suggestion is to be taken under study by the Board of Regents.

/s/ Kenneth E. Young

Acting Secretary

Building Committee Meeting, April 27, 1962:

President Armstrong discussed the minutes as follows:

BOARD OF REGENTS BUILDING COMMITTEE

April 27, 1962

The meeting was held in the President's Office and was

called to order at 2:20 P.M.

Present: Regents Grant, Magee, Germain, Elwell, Lombardi,
Arnold, Hug; President Armstrong, Engineer Rogers, Vice
President Young, Business Manager Humphrey, and Mr. Hollett
of the Engineer's Office.

Absent: Dr. Anderson

Mr. Grant presided in the absence of Chairman Fred Anderson.

Proposed Plaque for Engineering Mines Building: The Commit-
tee discussed a proposal by De Longchamps & O'Brien and
Alegre & Harrison that a metal plaque be installed in the
Engineering-Mines building. The Northern Executive Commit-
tee of the State Planning Board had indicated that it did
not favor the installation of such a plaque but that it
would not object if the Board of Regents desire it.

Motion was made and seconded that the University accept the
plaque with a reduction in size to 24 inch width and ac-
cepting the deletions made by the State Planning Board, ex-
cept that the Governor's name should be restored. Motion
passed.

Exterior Mural for Las Vegas Library: The Committee discussed a recommendation from the State Planning Board that Kramer & Stone be awarded a commission to carry out an exterior mural for the new Library on the Las Vegas Campus.

Motion by Mr. Germain, seconded by Dr. Lombardi, that the State Planning Board recommendation be accepted. Motion passed.

Estates: President Armstrong reported to the Committee that the residue of the E. J. Questa estate, left to the University, includes the Questa residence in Reno. There is a question as to whether the residence should be sold as part of the settlement of the estate or accepted by the University. Hamilton and Marion Mc Caughey of Reno have offered to purchase the home for \$65,000. The President also reported that the Mrs. Lucy Grimes Burton estate, left to the University, includes the Burton residence in Fallon. The same question pertains.

The Committee recommended that the matter be referred to Mr. John Porter, the University's Legal Counsel, for his advice.

Property for Sale: President Armstrong read a letter from Key Realty, offering to sell to the University for \$52,500 a residence at 925 North Virginia Street.

The Committee directed the President to write Key Realty, informing that agency that the University at the present has no funds available for such a purchase.

Trinity Church Property: President Armstrong read a letter from Mr. Julius Bergen, proposing that the Trinity Church exchange 17.4 acres of property (valued at \$3500 an acre) for 8.12 acres of Las Vegas Campus property (valued at \$7500 an acre). Mr. Bergen also proposed, as an alternative, that an attempt be made to have Flood Control authorities move the alignment of the drainage ditch so that there would be approximately eight acres of land between the ditch and Flamingo Road.

The President and his staff were directed to continue discussions with Mr. Bergen relative to the exchange of properties. The failure of the flood control bond issue negates Mr. Bergen's second proposal.

President Armstrong read another letter dated April 24, 1962

from Mr. Bergen, requesting the University's reaction to the proposed sewer easement. The letter stated:

"I am sure you were advised that the \$6,000 flood control bond issue was defeated at Las Vegas by a 2-1 margin, as reported in the Press on April 12th. Perhaps this development will also come up for consideration by the Regents and have a bearing on their thinking in connection with both Trinity's exchange offer and the sewer alignment.

"Awaiting your advices after the meeting of the Regents."

Motion by Mr. Germain, seconded by Mr. Elwell, that Mr. Bergen be advised that the proposed routing of the sewer easement is satisfactory to the University. Motion passed.

Motion by Mr. Germain, seconded by Dr. Lombardi, that the easement proposal, as requested by Clark County Sanitation District No. 1, be granted, with the University Administration directed to work out any complications that might be caused by the lease to the Radiological Laboratory. Motion passed.

Library Furniture: The Committee discussed the remaining item of furniture that has not been accepted for the Noble H. Getchell Library -- the desk and shell unit for the Special Collections room. The low bid sample has been viewed by several members of the Committee, and they reported that they felt it was an inferior product.

Motion by Dr. Lombardi, seconded by Mr. Arnold, that the Committee go on record that the proposed desk and shell unit is not acceptable to the University. Motion passed.

Catholic Church Property: The Committee received the following report from Mr. Humphrey representing the thinking of the Business Manager, the University Engineer, and the Executive Vice President concerning the problem of acquiring the Roman Catholic Church property adjacent to the Reno Campus.

RE: Recommendation Concerning Roman Catholic Church
Property on North Virginia

The Roman Catholic Church has offered to sell to the University the cemetery area, the church building, school and

house all adjacent to North Virginia Street, for the total price of \$650,000. Church authorities have stated that they will not sell the cemetery unless the buildings named are also sold.

The following schedule of payments is acceptable to Church authorities:

\$120,000 June 15, 1962. Church begins removal
of graves.

98,000 December 15, 1962 (est). Upon comple-
tion of grave removal.

162,000 March 15, 1963 (est). University takes
possession of cleared cemetery area.

\$380,000 Sub-Total

270,000 June, 1964 (est), but not later than
July 1, 1968, upon vacation of premises
of church building, school and house.

\$650,000 Total

The University has immediate need for additional Dormitory housing. The preliminary recommendations of Skidmore, Owings & Merrill in developing a Master Plan for the Campus indicate approval of the entire area between North Virginia and North Sierra and between Ninth Street and College Drive for University housing. The cemetery area could be used for four Dormitories, each housing at least 300 persons, and a Dining Commons. Chapter 282, 1961 Statutes, authorizes the issuance of H. H. F. A. revenue certificates, not to exceed \$2,400,000. This would be sufficient to buy the cemetery land and construct two 300 occupancy Dormitories. If the property were acquired according to the above time schedule construction of one Dormitory could begin in early 1963 and second in 1964.

By the time the church and school are available the University will have urgent need for faculty offices and offices for the staff of the Dean of Statewide Services. The school could be used for offices or, if needed, as classrooms. The church building could be used for offices, classes and conferences without major remodeling at present, but without

much efficiency. The house and adjacent garage and cottage should be removed and the area used for parking.

If the Board of Regents wished to proceed prior to January, 1963, the funding possibilities would be as follows:

The cost of the cemetery, estimated at between \$300,000 and \$350,000, could be paid from the interim financing loan for the H. H. F. A. project and eventually placed against the revenue certificates.

The Board of Regents would be obliged to encumber the difference (\$300,000 plus) from some other source.

The only unencumbered fund at this time is the balance of the proceeds from the sale of the Ladino Dairy (\$282,500 plus interest) which is being paid to the University at a rate of \$47,500, plus interest, each year. It is assumed that the Board would not wish to meet this obligation from these funds unless all other possibilities failed. The other possibilities would be: (a) direct appropriation by the 1963 session of the Legislature; (b) Urban Renewal participation; or (c) a bank loan for approximately five years to be repaid from whatever sources the Board could legally

make available.

It should be noted here that although there is apparently no formal obligation for the use of the proceeds of the Ladino Dairy sale, Dean Adams considered this money pledged for the improvement of University farms.

Recommendations

The Board of Regents make a formal offer to the Roman Catholic Church to purchase the cemetery area for the appraised value of \$300,000. If this is not acceptable a maximum of \$350,000 should be offered.

Prior to July, 1962, the proposed use of the church and school be further reviewed and definite use of the facilities be determined. If this review justifies the purchase of this property the Board of Regents should place the request high on the priority list for submission to the State Planning Board for funding by State appropriation.

If the Roman Catholic Church declines to sell the cemetery area on this basis, the Board of Regents

should take no further action except to place the entire purchase on the priority list for funding by State appropriation.

Vice President Young and Engineer Rogers concur in this recommendation.

/s/ Neil D. Humphrey

Motion by Mr. Germain, seconded by Dr. Lombardi, that the recommendations be accepted and that the President and his staff be authorized to make a formal offer to the Church to purchase the cemetery area for \$300,000. If this is not acceptable, a maximum of \$350,000 should be offered. A small option on the remainder of the property should be negotiated. Motion passed.

Motion by Mr. Germain, seconded by Mr. Arnold, that the President and his staff be authorized to take whatever steps are necessary leading to the eventual acquisition of the remaining Church property through State appropriation. Motion passed.

Atmospherium: Mr. Rogers presented final plans for the

Atmospherium.

Motion by Mr. Arnold, seconded by Mr. Germain, that the Committee approve the final plans for submission to the Board. Motion passed.

Social Science Building: At its last meeting, the Board of Regents directed that a study be made concerning the location of the Social Science building. Mr. Rogers reported on the results of his study, and recommended that the building be located, as originally planned, on site of Stewart Hall and the Journalism building.

Motion by Mr. Arnold, seconded by Mr. Germain, that the Committee recommend to the Board that the Social Science building be located as suggested by the Office of the University Engineer and the Campus Development Committee -- on the site of Stewart Hall and the Journalism building.

Motion passed.

Master Plan: Mr. Hollett presented an analysis of the Skidmore, Owings & Merrill Master Plan and a revision of it developed in the University Engineer's Office. The revision included the following recommendations:

- a. Locate Administration at main entry south of 9th Street.

- b. Locate Social Science on the old Stewart Hall-Journalism site allowing for future expansion into Ross Hall.

- c. Locate Physical Science on the old Electrical Engineering-Mechanical Engineering site and remodel Mackay Science for Physics, design to allow for future expansion for Chemistry and Physics within these two buildings.

- d. After the Stadium has been relocated, design facilities for Library expansion, Humanities and Fine Arts expansion, forming an amphitheater/forum and creating a Fine Arts, Library and Girls' Physical Education court to the east. This allows us to retain Clark Field undisturbed for approximately 10 years.

- e. Span the narrows of the draw with a new School of Business building incorporating a wide balcony-walk

on the southern exposure.

- f. Plan a new School of Education directly north of the Fine Arts building.

The second plan has been reviewed and approved by the Campus Development Committee, with minor revisions suggested.

No formal action was taken, but the President and his staff were directed to continue working with Skidmore, Owings & Merrill in an effort to bring Skidmore, Owings & Merrill's plan more into conformity with the plan approved by the Campus Development Committee.

The Committee also went on record as emphasizing the importance of obtaining advance planning money to determine a specific new location for Mackay Stadium, to estimate the cost of relocating it, and to work out a timetable for the move.

/s/ Kenneth E. Young

Acting Secretary

Referring to the action of the Committee on April 27, con-

cerning Library Furniture,

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the action of the Committee be ratified and that a conference be arranged with Mr. Brooks concerning the furniture.

Dr. Anderson discussed a suggestion made by Mr. Hancock of the Planning Board that, in order to avoid such problems in the future, members of the University Administration, the Planning Board, and the Purchasing Agent agree as to what lines of furniture would be acceptable to the University prior to bidding. Mr. Porter called the attention to the fact that even though such conferences are held and such agreement reached, no firm could be excluded from bidding.

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that the Administration be authorized to explore the feasibility of the above procedure, and if it appears to be in order, that the procedure be followed.

President Armstrong read a letter from Mr. Humphrey, representing a study by Mr. Rogers, Dr. Young and Mr. Humphrey regarding purchase of Roman Catholic Church Property on

North Virginia Street. He also discussed the item from the minutes of the Building Committee of April 27.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the Board approve the minutes of the Building Committee meetings and the recommendations contained therein.

6. Building Program Progress Report

Mr. Rogers reported informally as follows:

Las Vegas Campus: Utilities project complete; Library progressing on schedule; Master Plan presented to Contact Committee and Nevada Southern Campus Development Committee on April 16, 1962.

Reno Campus: Heat Lines Extension, Life Science Addition, and Women's Dormitory progressing with improved weather conditions but all are behind schedule; Clark Administration building remodeling started on April 16, 1962, and progressing well; Scrugham Engineering-Mines building progressing well, Mines Wing should be completed in September; Getchell Library to be inspected by the architect next week; Jot

Travis Addition plans will be complete about May 1, 1962.

7. Bid Opening

A meeting to open bids was held in Dean Carlson's Office, Frazier Hall, Nevada Southern Campus, at 2:00 P.M., Friday, April 6, 1962. Present were Dean William D. Carlson, Mrs. Fellman of the Dean's Office, and members of the bidding firms. Bid notice had duly appeared in the Las Vegas Sun for SURFACING OF PARKING LOTS, LAS VEGAS CAMPUS.

Bids were received and opened by Dean Carlson as follows:

Wells Cargo, Inc. - accompanied by bid bond

Base Bid, Lot A	\$4,800
Base Bid, Lot B	2,700
Total	\$7,500

Ideal Asphalt Paving Co., Inc. - accompanied by bid bond

Base Bid, Lot A	\$3,800
Base Bid, Lot B	2,087
Total	\$5,887

Las Vegas Paving Corporation - accompanied by bid bond

Base Bid, Lot A	\$3,818
Base Bid, Lot B	2,874
Total	\$6,692

It is recommended that the bid of Ideal Asphalt Paving Co., Inc., in the total amount of \$5,887 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 Southern Regional Division Building and Grounds Repairs Budget, Account Number 01-9050-39.

Respectfully submitted

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

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

8. Renaming Center Street

Dr. Armstrong read a letter from the City Manager dated March 5, 1962 informing the President that "the City Council at their February 12, 1962 meeting reviewed a letter from the Fire Chief relating to the changing of the name of Center Street.

"In his letter the Fire Chief advised the Council that the changing of Center Street to University Avenue would cause confusion to the Fire Department in mistaking University Avenue and University Terrace.

"Previous to this the name change was to become effective on March 1. However, following the review of this letter the Council reversed its decision and cancelled the order to the name change."

9. Housing and Home Finance Agency Resolution

President Armstrong proposed a resolution providing for public sale of University of Nevada Housing Revenue Certificates of 1959, covering construction of a Men's Dormitory, a Women's Dormitory, housing for married students and facul-

ty, and Dining Hall. Mr. Porter had reviewed the Resolution prepared by Dawson, Sherman, Nagel and Howard and declared it was ready for adoption. The Resolution was read individually by the members of the Board. The point was made that the University has not as yet received word from Housing and Home Finance Agency that the Resolution has been approved by that agency.

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried unanimously by roll call vote that the Resolution, No. 62-3, be adopted and that the Chairman be authorized to sign on behalf of the Board, pending approval by HHFA. (See pages 206-241 for Resolution #62-3.)

10. Fish and Game Lease

President Armstrong had received a request from Mrs. Lynn Darney, Reno, to review the minutes of the Board of Regents pertaining to the lease with the Fish and Game Commission, and also the lease itself. The request was granted, and following her visit to the Office for this purpose she requested copies of the minutes and the lease. Mrs. Darney stated in her written request, "I am the heir and great granddaughter of the late Enoch Morrill, and writing in

behalf of Mabel Holcomb, heir and only surviving child of Enoch Morrill". President Armstrong asked the Board for instructions. Mr. Porter's opinion was that the material could be supplied at her expense, and this phase of the matter was discussed.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that copies of the excerpts from the minutes of the meeting of the Board of Regents dated September 10, 1960 and October 29, 1960, which pertain to the agreement with the Fish and Game Commission, and copy of the negotiated lease be made available to Mrs. Darney at no cost to her.

11. Course Fee, Armed Forces

President Armstrong read a letter dated April 5, 1962 from Dean Drury of Statewide Services, stating as follows:

"For the past two years with the course fee at \$11.00 per credit hour, the amount charged the USAFI student has been \$3.50 plus the usual stationery and handling fee of \$1.00 per credit hour. As the course fee will be changed to \$15.00 effective September 1, 1962, we recommend that the rate be changed to \$4.50 plus the usual handling fee of

\$1.00 per credit hour.

"Further we recommend that the rate for the correcting of lessons paid by the USAFI be changed to \$1.10 from the 85 cents, which has been charged for the past two fiscal years. At the present we are reimbursing the instructor of a course at 75-85 cents depending upon the time lapse in his correcting the assignment to \$1.00-\$1.10 effective September 1, 1962".

President Armstrong recommended approval.

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried unanimously that the above fee charges for United States Armed Forces personnel be approved.

12. Honorary Degrees and Distinguished Nevadan Awards

Mr. Arnold, Chairman of the Regents' Committee, reported on the meeting held on April 27, 1962 at which time the following recommendations were agreed upon for presentation to the Board:

For Honorary Degrees:

Reverend John T. Ledger, Doctor of Divinity

Postmaster General J. Edward Day, Doctor of Laws

For Distinguished Nevadan Awards:

Mrs. Clara Beatty

Mr. H. H. (Harry) Cazier

Mr. K. O. Knudson

Professor Emeritus Vincent Gianella

Mr. John Mueller

The Committee took note of its action to nominate five individuals for Distinguished Nevadan Awards even though previously the Regents had indicated a desire to keep the number to three, and explained that it took the stand that the previous action was intended as a guide, and not binding action.

Dr. Anderson discussed his proposal that two books be maintained in the University Library, one for a record of Honorary Degree recipients and one for Distinguished Nevadan Award recipients, as part of the permanent archives of the Library, which would include citations, photographs, and

biographical material.

Motion by Mr. Germain, seconded by Mrs. Magee, carried unanimously that the individuals nominated be approved, the limitations previously set by the Regents as to numbers be considered as a guide only, and that the permanent records of recipients of Honorary Degrees and Distinguished Nevadan Awards be maintained.

Subsequently, by telephone poll of the Board, the name of Fred H. Settelmeyer was approved for a Distinguished Nevadan Award at Commencement, 1962.

13. Personnel Recommendations

President Armstrong recommended approval of the following personnel recommendations:

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Jack Knoll as Assistant Professor of Biology (rank dependent upon receipt of Ph. D. degree by September 1, 1962) at a

salary of \$6800 for academic year 1962-63 (new position).

Judith Ann Fey as Graduate Assistant in Biology at a salary of \$2000 for the academic year 1962-63 (replacement for Eugene Fuller).

Harold Richard Holbo as Graduate Assistant in Biology at a salary of \$2000 for the academic year 1962-63 (replacement for Emily Mc Pherson).

Darrell D. Bennett as Graduate Assistant in Biology at a salary of \$2000 for academic year 1962-63 (new position).

Sandra O'Delle Sites as Graduate Assistant in Biology at a salary of \$2000 for academic year 1962-63 (new position).

John Brockway Rogan as Associate Professor of Chemistry at a salary of \$8000 for academic year 1962-63 (new position).

Robert Dean Harvey as Assistant Professor of English (rank dependent upon receipt of Ph. D. degree by September 1, 1962) at a salary of \$6700 for the academic year 1962-63 (new position).

James Warren Hulse as Assistant Professor of History and Political Science at a salary of \$6500 for the academic year 1962-63 (new position).

Mary Ellen Glass as Graduate Assistant in History and Political Science at a salary of \$2000 for the academic year 1962-63 (replacement for Robert Strode).

Chiu-Shan Chen as Graduate Assistant in Physics at a salary of \$2000 for the academic year 1962-63 (replacement for Mitchel Bloom).

Dick Henry Holze as Graduate Research Fellow in Physics at a salary of \$2400 for the academic year 1962-63 (to be paid from Research Corporation).

Reappointment as follows:

Gerald A. Kitzman as Graduate Assistant in Physics at a salary of \$2000 for the academic year 1962-63.

Leave of Absence as follows:

James S. Robert, Associate Professor of History and Politi-

cal Science, for two years, without pay, for the academic years 1962-63 and 1963-64 in order to participate in a program to develop and improve training programs for public employees in Pakistan.

AUDIO-VISUAL CENTER

Appointment as follows:

Donald G. Potter as Associate Director and Assistant Professor of Audio-Visual Communications, at a salary rate of \$10,000 based on twelve months' service, effective August 20, 1962 (new position).

COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

Michael John Klein as Graduate Assistant in the Bureau of Business and Economic Research at a salary of \$2000 for the academic year 1962-63 (replacement for Michael Mc Kinnon).

DESERT RESEARCH INSTITUTE

Appointment as follows:

George D. Scudder as Research Associate at a salary rate of \$8000 based on twelve months' service, from April 1, 1962 to August 31, 1962 (salary to be paid from Shoal Project).

DOTEN DIARIES

Walter Van Tilburg Clark as Writer in Residence for a period of eighteen months beginning July 1, 1962 at a total compensation of \$20,000. In this capacity, Mr. Clark will write a book-length manuscript based on the historical diaries of Alfred Doten. The book itself is projected for publication under the imprint of the University of Nevada Press in 1964, the State's Centennial Year (special appointment).

COLLEGE OF EDUCATION

Appointments as follows:

161 Supervising Teachers for the Spring semester 1962, 66 members of the 1962 Summer session.

LIBRARY

Appointments as follows:

Sheila Mc Murray as Associate Humanities Librarian, Rank I,
at a salary of \$6600 for twelve months' service effective
June 1, 1962 and for academic year 1962-63 (new position).

Diane Janet Woolery as Technical Assistant, Acquisitions,
at a salary rate of \$4500 based on twelve months' service,
effective March 15, 1962 (replacement for Mildred L. Rook).

NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Glenn M. Butterfield as Lecturer in English at a salary of
\$375 for the Spring semester 1962 (replacement for Pat
Wiley).

Chester Lavaughn Landaker as Lecturer in Mathematics at a
salary of \$6250 for the academic year 1962-63 (replacement
for Lloyd Nietling).

Charles Harvey Sheldon as Instructor in Political Science

at a salary of \$6200 for the academic year 1962-63 (new position).

7 Supervising Teachers for the Spring semester 1962.

1 Lecturer in the Professional Accounting Seminar, Spring semester 1962. 6 staff members in the Real Estate Basic Seminar, Spring semester 1962.

Leave of Absence as follows:

Celesta A. Lowe, Library Technician, for 20 days, without pay, (in addition to 14 days accumulated leave time) from June 18, 1962 through August 3, 1962, in order to make a trip to Latin America.

NATIONAL DEFENSE EDUCATION ACT

Appointments as follows:

13 staff members for the Summer Language Institute, 1962.

PUBLICATIONS AND NEWS SERVICE

Appointment as follows:

Charles A. Dromiack as Editorial Assistant in News Service
at a salary rate of \$7200 based on twelve months' service,
effective March 8, 1962 (replacement for Beryl Anderson).

STATEWIDE SERVICES

Appointments as follows:

42 Lecturers in the Evening Division, Spring semester 1962.

22 Lecturers in National Defense Educational Act Program,
Spring semester 1962.

16 Lecturers in the Off-Campus Program, Spring semester
1962.

OFFICE OF STUDENT AFFAIRS

Leave of Absence as follows:

Jerry Wulk, Dean of Men, without pay, from September 1, 1962
to June 30, 1962, so that he may accept a Post-Doctoral

Fellowship in the Center for the Study of Higher Education
at the University of Michigan.

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

14. Association of Governing Boards

The meeting and "School for Regents" held in San Francisco
March 19-21 was attended by Regents Magee, Lombardi and
Elwell.

Mrs. Magee reported on the Committee on University in World
Affairs and as a Regional Director. She spoke of the high
caliber of the speakers at the "School for Regents" - Dr.
Kroepsch, Director of the Western Interstate Commission for
Higher Education, Dr. Wert, who is Vice Provost of Stanford
University, Dr. Gibson of the Stanford Research Institute,
and Dr. Adams who was former head of the American Council
on Education.

Dr. Lombardi reported on the group discussions which were
very helpful. Governor Brown of California was the main
speaker at the banquet and presented the Master Plan of

education in California, including budget figures which were most impressive.

Mrs. Magee told of a plan by the Association to issue a brochure setting forth the offerings of the member Universities and their outstanding features, at no cost to the Universities.

15. National Conference of University Attorneys

Mr. Porter, as Legal Adviser to the Board of Regents, received notice of the annual meeting of the National Conference of University Attorneys to be held June 17-20 in Evanston, Illinois. He suggested that in addition to himself, that Regent Hug represent the Regents at the meeting.

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried with Regent Hug passing his vote, and all other Regents voting "aye", that Mr. Porter and Mr. Hug be authorized to attend the meeting as official representatives of the Board.

16. Procedure Governing Class "A" Actions

President Armstrong presented with his recommendation pro-

posals modifying the existing Code, to become effective

immediately, as follows:

1. Class A actions as determined by the University Council shall be submitted in writing to all University Faculty members.
2. At the time the Class A action is submitted to the Faculty the Council shall specify a time limit within which changes may be proposed.
3. Faculty members submitting proposed changes, must do so in writing to the Chairman of the Council within the specified time limit.
4. Proposed changes shall be submitted for consideration by the Chairman of the Council to the Executive Board. If the Executive Board feels any of such changes should be considered, it shall then submit them to the University Council at its next meeting. Otherwise it shall submit the original proposal for secret mail ballot to the University Faculty.
5. When Class A actions are submitted for discussion of the

Faculty at a Faculty meeting, they shall not be subject to amendment from the floor.

The University Council has approved the changes and they were discussed at a meeting of the University Faculty on March 22, 1962. They were then submitted to the University Faculty for mail ballot. The votes were counted by Dr. Edward Vietti, Secretary to the Faculty, and Dr. J. Patrick Kelly, Chairman of the University Council. Vote was as follows:

Approved	213
Disapproved	30
Abstained	1

Total	244

Number of Ballots Mailed 358

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried unanimously that the Procedure Governing Class "A" Actions be approved, and that the Code be amended accordingly.

17. Committee Assignments

Chairman Grant made the following committee assignments for the members of the Board:

(see insert)

Dr. Anderson expressed the thought that the entire committee set-up of the Regents might well be given further study to see if they are needed, if they are effective, and if their functions should be defined.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that no change be made in the committee structure or committee assignments at this time, pending recommendation of the By-Laws Committee.

Chairman Grant added Mr. Hug to the Committee on Foreign Students.

18. Regents' Committee on By-Laws and Regulations

Final draft of the report by Cresap, Mc Cormick and Paget was recently received by the Committee and is now under study. Certain suggestions and comments in the report indi-

cate that it may be necessary for the Committee to have further professional research done on organizational procedures and related matters. The Committee requested the Board to authorize the President to obtain such professional assistance as may be needed so that the Committee may make final recommendations to the Board in the near future.

Motion by Mr. Broadbent, seconded by Dr. Lombardi, carried unanimously by roll call vote that the President be authorized to have a study made concerning the functions and powers of this Board and how they may properly and more effectively be exercised in the administration of the University.

19. Graduate Program

President Armstrong presented two items, and recommended approval.

- a) Recommendation by Academic Committee at meeting held on April 17, 1962, transmitting with its approval a recommendation of the Graduate Committee as subsequently amended and approved by the University Council as follows:

Applicants who do not wish to meet the requirements for admission to graduate standing and/or graduate candidacy or are not eligible to pursue work towards an advanced degree, or applicants who wish to take only a limited amount of graduate work may, upon presentation of proof (transcripts) that they hold the baccalaureate degree from an accredited four-year College or University, register as graduate special students.

Registration in this category may be for graduate credit. However, no work successfully completed while in this category may be used towards an advanced degree at the University of Nevada.

- b) Recommendation by Academic Committee at meeting held on April 17, 1962, transmitting with its approval a recommendation of the Graduate Committee subsequently approved by the University Council, as follows:

Any student, who as a non-candidate, successfully completed graduate work prior to September, 1961, and who cannot meet the present admission require-

ments, shall be admitted to graduate standing. It should be clearly understood that such admission to graduate standing does not imply admission to graduate candidacy.

President Armstrong discussed the recommendations -- that the first is a transition action, pending development of a program for public school teachers which will lead to a certificate rather than a degree.

Motion by Mr. Elwell, seconded by Mr. Arnold, carried unanimously that the recommendations above (a) and (b) be approved, effective immediately.

20. Fees for Statewide Services, Summer Sessions and Non-Matriculated Students

President Armstrong presented the statement concerning the application of fee and tuition charges for Statewide Services and for Summer sessions, as recommended by the Academic Committee, and approved by Mr. John Porter, Chief Deputy Attorney General.

1. Fees charged for course offerings of Statewide

Services and Summer sessions should be the same as those charged RESIDENT non-matriculated students in the University's regular academic program; specifically, \$11 per credit hour at the present time; \$15 per credit hour for undergraduate students and \$16 per credit hour for graduate students, effective with the Fall semester, 1962. No attempt should be made to assess a tuition charge.

President Armstrong recommended approval, and pointed out that it is within the structure approved by the Board in January.

Motion by Mr. Arnold, seconded by Mr. Hug, carried unanimously that the recommendation be approved, effective Fall semester, 1962.

21. Staff Waiver of Tuition and Fee Charges

President Armstrong presented a proposal covering fringe benefits for the faculty and staff in relation to waiver of fees and tuition charges as approved by the Office of the Attorney General.

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously that the recommendation be approved, effective with the beginning of the Fall semester, 1962.

Dr. Anderson inquired of Mr. Porter if this action is in any way discriminatory, and the opinion was that it is not. In the case of faculty members, the waiver would be a part of the contract for service to the University. The rule regarding Military personnel is based on the fact that residency of the child takes the residency of the parents, which remains the place of residence at the time of entry into service, and therefore cannot be acquired by change of Military assignment, and that the Regents have the authority to waive the out-of-state tuition to this group as a reasonable service to the nation.

After further general discussion, the motion was approved unanimously, with certain amendments, as follows:

- I. Tuition and fee charges can be waived for full-time staff members and Graduate Assistants who wish to take courses at the University, under the following conditions:

A. Staff Members

1. Professional staff members who are full-time employees of the University may receive a waiver of tuition and the registration fee (but not special fees, where applicable).

This applies only to professional staff members who are on the University payroll or whose full-time appointments are approved by the University. A person must continue as a full-time employee during the entire period of his enrollment in courses in order to qualify for this privilege.

2. Professional staff members as defined in #1 above will be restricted to a maximum registration of six credits (including audit, non-credit, or similar arrangements) and in any case can take no more than two courses. No exceptions will be allowed.

3. Professional staff members desiring to register for University courses must have the approval of their Dean of College or Head of

Division and the President (or his delegated representative).

4. Only under exceptional circumstances, for the good of the University and in the nature of in-service training, can classified and technical employees be allowed to take courses with a waiver of tuition and the registration fee (but not special fees where applicable). If classes are to be taken during working hours, specific arrangements for making up work-time missed by classified and technical employees must be indicated on the application form. Approval must be obtained in the same manner as for professional staff members.

5. On the Reno Campus, application forms are available in the Office of the Executive Vice President and must be completed and submitted to the Business Office as part of the registration procedure. On the Las Vegas Campus, application forms are available in the Office of the Dean.

B. Graduate Assistants

1. Graduate Assistants, Graduate Fellows, and Curator Assistants will receive a waiver of tuition and the registration fee (but not special fees, where applicable) if their contracts specify such waiver as part of their remuneration.
2. The granting of waiver of tuition and fees does not automatically entitle the recipient to other University privileges, such as faculty status.

II. Others

No tuition is charged legal residents of the State of Nevada. Non-residents must pay tuition as specified, except as exempted above or where legislation provides otherwise (see NRS 346.540).

As an additional fringe benefit, the registration fee (but not non-resident tuition, or ASUN, Student Union, Health, Insurance or special fees) may be waived for spouses and

children of full-time professional staff members only.

There is no restriction on the number of credits involved, for this purpose. Application must be made in the same manner as specified for staff members.

In accordance with a previous ruling of the Office of the Attorney General, spouses and children of full-time professional staff members must be residents of the State of Nevada for a period of six months before they can be exempted from non-resident tuition charges. Such residence may however, be acquired while in attendance at the University.

Children of Military personnel who are on active duty in Nevada, if such children themselves have been physically present in Nevada for six months or more prior to matriculation in the University, will not be charged non-resident tuition.

22. Social Fees, Residence Halls

The Office of Student Affairs had requested permission to add the now voluntary social fee of \$5 to the Residence Hall contract and thereby make it compulsory for all resi-

dents. The proposal included that the Dean of Men and the Dean of Women have received specific requests from each Hall Association to have their dues collected with the contracts. These dues pay for social and sports activities, magazines and newspapers, an Association President's room, and miscellaneous activities and expenses. The request was discussed and Mr. Porte advised further study and consideration, since this procedure would be construed as coercion on the part of the University and an invasion of the rights of the individual students.

Motion by Mrs. Magee, seconded by Mr. Elwell, carried unanimously that the request not be granted.

23. Out-of-State Tuition Waivers

At the last meeting of the Board, the Administration was asked to review the procedure for granting waivers, particularly as to foreign students. President Armstrong discussed proposals submitted by the Faculty Scholarship and Prizes Committee and the Academic Committee. President Armstrong also read the report from Dr. Young on special help for out-of-state students and recommended approval of the following policy for awarding out-of-state awards:

The out-of-state tuition waivers are to be allocated

to worthy and deserving students as follows:

- 1) 15% of the total for foreign students

- 2) 70 waivers reserved for students who contribute to
University programs in activities

- 3) The balance for outstanding scholarship attainment

Any unused awards in (1) and (2) shall be assigned to category (3).

The awards are to be administered by the Faculty Committee on Scholarships as follows:

All recipients of Out-of-State Tuition Awards will be required to maintain an overall grade point average of 2.00. Moreover, in receiving a mid-year renewal of an Out-of-State Tuition Waiver each recipient so approved will be required to show a minimum grade point average of 2.00 for the Fall semester regardless of overall grade point average.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that the recommendations above for awarding out-of-state tuition waivers be approved.

The meeting recessed at 11:50 A.M. so that the Regents might attend the Mackay Day luncheon. The meeting was called to order at 1:30 P.M. by Chairman Grant.

24. Library Operations

President Armstrong read and discussed the report and recommendations of the Library Sub-Committee of the Academic Committee submitted under date of March 16, 1962. This Committee was appointed following action by the Board of Regents on July 30, 1960, to establish a centralized Library Program in the new Library. At the same time the Board instructed the President to study the matter further and to make recommendations to the Board.

Two outside experts were retained to visit the Campus, make a study and submit recommendations. Also the Academic Committee appointed a Sub-Committee which has studied this problem for a year and developed a comprehensive report.

The report, here submitted, was approved by the Academic Committee and by the University Council.

Dr. Armstrong pointed out that this type of organization will postpone the time when the Getchell Library will have to be increased in size. He recommended approval of the recommendations for immediate implementation.

Motion by Mr. Arnold, seconded by Mrs. Magee, carried unanimously that the recommendations be approved as follows:

Recommendation I - All Library operations of the University of Nevada should be the responsibility of the Director of Libraries and administratively under the supervision of that Office.

Recommendation II - When providing basic reference collections in divisional areas where justified, a decision should be made in each individual case, based upon the following criteria:

A. Economy in salary and operational costs to the University as a whole including salaries of both Library and non-Library staff.

- B. Economical and efficient use of present and future available space.

- C. The volume of use in the materials in the basic reference collection, as compared with their volume of use if they were not so grouped and located.

- D. Geographical location with reference to the Central Library building, the Department to be served, and Laboratory and research facilities.

- E. Effect upon main Library operations, including over-all effectiveness, feasibility of separation in certain subject matter fields, and possible duplication of books.

- F. Degree to which the basic reference collection will minimize need for numerous small collections in the subject matter field.

- G. National academic accreditation requirements.

Recommendation III - Application of the above criteria

(recommendation II) indicates the following:

A. Humanities: Library materials should be housed entirely

in the Noble H. Getchell Library building, where both

administrative and physical facilities are ideal.

B. Social Sciences: Library materials, also, should be

housed in the main Library building.

C. Natural Sciences: Library materials should be housed

in the main Library building, except for basic refer-

ence collections as indicated below. Basic reference

collections now in operation or under construction in

three divisional areas should be maintained as: Life

Sciences Collection (College of Agriculture and the

Department of Biology), Mineral Industries Collection

(School of Mines), and Engineering Collection (College

of Engineering). A single basic Physical Sciences and

reference collection, incorporating Physics, Chemistry

and Mathematics, should be established when facilities

are available.

Recommendation IV - Basic reference collections should be

"working" collections consisting primarily of materials ex-

pected to receive regular use by faculty and students. An

approximate maximum size of such a collection would be 25,000 volumes, although no collection should automatically be allowed to grow to this size. This maximum figure should be reviewed regularly to determine its continued applicability.

Recommendation V - The Director of Libraries should make periodic evaluations of each basic reference collection. If, at any time, it should be indicated that the basic reference collection is not justifiable in terms of the above mentioned criteria (Recommendation II) the collection should be placed in the main Library building, provided space is available there.

Recommendation VI - A request for an additional basic reference collection should be addressed to the Director of Libraries. He should then make a careful evaluation of the request based upon the criteria given above (Recommendation II). After consultation with the University Library Committee he should forward his evaluation, with recommendation, to the President. Upon approval by the President the basic reference collection should then be established.

President Armstrong reported for the information of the Board that after checking all likely charges against the President's Reserve Fund for the rest of the fiscal year, it was possible to allocate to the Library on the Reno Campus \$40,000 and to the Library on the Las Vegas Campus \$13,000 to be added to their budgets for purchase of books.

26. Financial Statement, July 1, 1961 through March 31, 1962

Copies of the report were distributed to the Regents, and Mr. Humphrey discussed the report briefly, stating that there were no major problems. He pointed out that since July 1, 1961, a procedure has been developed for the investment of surplus operating capital which will earn the University approximately \$24,000 during fiscal 1961-62.

27. Statement by the Regents Regarding University Financial Matters

Dr. Anderson read and discussed a statement prepared previously by himself which expressed the Regents' confidence in the President in the recent issue between the Legislative Counsel Bureau and certain members of the Legislature and

the University Administration regarding budget procedures and fiscal matters. The proposal was discussed and the consensus was that it would be well to issue some such statement. President Armstrong suggested that a special committee be appointed to study the matter of University regulations with the Legislature, and prepare a written statement to be circulated to members of the Board and acted upon at their pleasure.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the Chairman of the Board be empowered to appoint such a committee.

Chairman Grant appointed Dr. Anderson Chairman, Mr. Porter, Dr. Lombardi, Mr. Hug, and Mr. Laxalt, as the Committee.

Dr. Anderson called a meeting in the President's Office immediately following the adjournment of the meeting of the Board, and invited any other members of the Board who would like to attend to be there also.

28. Next Meeting

The next meeting of the Board was set for Saturday, June 2, 1962, in Reno, to approve candidates for graduation. Formal

dedication ceremonies for the Getchell Library is scheduled

for 3:00 P.M. that afternoon

The meeting adjourned at 3:00 P.M.

A. C. Grant

Chairman

Alice Terry

Secretary

04-28-1962