

UCCSN Board of Regents' Meeting Minutes February 23-24, 1963

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Pages 372-389

UNIVERSITY OF NEVADA

BOARD OF REGENTS

February 23, 1963

The Board of Regents met in Room 108, Clark Administration building, on Saturday, February 23, 1963. Present: Regents Anderson, Davis, Germain, Grant, Hug, Jacobsen, Lombardi, Magee, White; Engineer Rogers, Vice President Young, Business Manager Humphrey, and President Armstrong. Deputy Attorney General Finnegan was present as Legal Adviser. Reporters Laxalt, Lerude and Hurshberger covered the meeting for the Press. Mr. Hancock, Manager of the State Planning Board, was present for items pertaining to the building program.

The meeting was called to order by Chairman Grant at 9:10 A.M.

1. Minutes of Previous Meeting

Minutes of the meeting of January 26, 1963 were approved upon motion by Mrs. Magee, seconded by Mr. Hug, and unanimous vote.

2. Approval of Check Registers

President Armstrong presented the attached Check Registers as submitted by Mr. Humphrey and recommended approval.

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

3. Candidates for Degrees

President Armstrong recommended approval of degrees for students who completed programs of study at the conclusion of the Fall semester 1962-63. The list had been checked by the Registrar and the Business Office, and approved by Vice President Young, as follows:

COLLEGE OF AGRICULTURE

Osborne, Bill Carl B. S. in Ag.

COLLEGE OF ARTS AND SCIENCE

Anderson, Ronald Jack B. A.
Bell, Vance Nichols B. A.
Browne, Russell Jack, Jr. B. A.
Cavanaugh, John Edward, Jr. B. A.
Clem, Ray G. B. S. in Chem.
Cleone, Bonnie Dorothy B. A.
Correll, Archalee B. A.
Delaplane, Franklin Hugh B. A. in Jour.
Fee, Thomas Stephen B. A.
Johnson, Charles Speer, Jr. B. S.
Meaker, Reginald E. B. S.
Munson, Leon J. B. A.
Nichols, Jean Elizabeth B. A.
Nyquist, Marydee B. A.
Osborne, Maurica Griffith B. A.
Smith, Douglas Elton B. A.
Stevenson, David Lee B. S.
Tyson, Susan Scudder B. A.
Van Dyke, Bonnie Jean B. A.
Warner, Richard Walter B. S.

COLLEGE OF BUSINESS ADMINISTRATION

Armstrong, Robert Earl	B. S. in Bus. Ad.
Coonradt, Richard N.	B. S. in Bus. Ad.
Davidson, Albert	B. S. in Bus. Ad.
Dielman, Richard William	B. S. in Bus. Ad.
Frezzette, Alfio Joseph	B. S. in Bus. Ad.
Higginbotham, John Wesley	B. S. in Bus. Ad.
Lundy, David Walsh	B. S. in Bus. Ad.
Montesa, Edward William	B. S. in Bus. Ad.
Philcox, Henry H.	B. S. in Bus. Ad.
Rast, Matthew Hubert	B. S. in Bus. Ad.
Sargent, Vernon George	B. S. in Bus. Ad.
Westover, Russell C.	B. S. in Bus. Ad.

COLLEGE OF EDUCATION

Allingham, David M.	B. S. in Ed.
Armuth, Mary Lourinda Wines	B. S. in Ed.
Bartholomew, David Clark	B. S. in Ed.
Bartlam, Joan Logan	B. S. in Ed.
Berry, S. Tollice	B. S. in Ed.
Bilbao, Dolores Jean	B. A. in Ed.

Brooks, Neil Edward	B. S. in Ed.
Burkett, Clinton A.	B. S. in Ed.
Calhoun, James Grant	B. S. in Ed.
Carpenter, Myron E.	B. S. in Ed.
Daniel, William Terrill, Jr.	B. S. in Ed.
Hartman, Marjorie Jane	B. S. in Ed.
Jones, Sandra Lynne	B. A. in Ed.
Mattice, Gary David	B. S. in Ed.
Meade, Robert George	B. S. in Ed.
Merry, Clarence D.	B. S. in Ed.
Moore, William Barrie	B. S. in Ed.
Myhre, Donald W.	B. S. in Ed.
Nenzel, Franz Whitlock	B. S. in Ed.
Pearce, Linda Jean	B. S. in Ed.
Pisciotta, Elaine Delphine	B. A. in Ed.
Spencer, Adron	B. S. in Ed.
Sterling, Mary Lynne	B. A. in Ed.
Walker, Robert Bruce	B. A. in Ed.
Webb, Lena Scossa	B. S. in Ed.

COLLEGE OF ENGINEERING

Chhina, Autar Singh	B. S. in C. E.
Eineichner, Donald Edward	B. S. in E. E.

Fadenrecht, Dale Russell	B. S. in C. E.
Huntington, James Carl	B. S. in C. E.
Leonard, Lester Wallace	B. S. in E. E.
Padam, Sarup Singh	B. S. in C. E.

MACKAY SCHOOL OF MINES

Gourley, John William	B. S. in Geol. E.
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ADVANCED DEGREES

Badiei, Amir Agha	M. S.
Bonham, Harold F., Jr.	M. S.
Coming, James William	M. Ed.
Davis, Terry E.	M. S.
Fuller, Eugene George	M. S.
Gates, Allen Benson	M. S.
Hansen, Alfred William	M. Ed.
Horning, Robert Randall	M. S.
Kelly, Carol Sue	M. S.
Riddle, Dale J.	M. Ed.
Ridley, Jack Richard	M. S.
Riley, Helen Louise	M. Ed.
Schroder, Gerald E.	M. Ed.

Wait, Lois Daniel

M. Ed.

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

4. Building Committee

Dr. Anderson, Chairman, discussed the meeting held on February 22, 1963 as follows:

BOARD OF REGENTS BUILDING COMMITTEE

February 22, 1963

Present: Dr. Anderson, Mr. Germain, Mr. Grant, Mrs. Magee, Mr. Jacobsen, Dr. Lombardi, President Armstrong, Vice President Young, Business Manager Humphrey, Engineer Rogers, Attorney Finnegan. Guests: Milton Sharp, Myneer Walker, Marilyn Horn and Edward Parsons.

1. Physical Education Facilities, Reno

Mr. Sharp and Mr. Walker of the Alumni Association expressed their concern that the new Stadium have suffi-

cient seating capacity. Mr. Rogers reported that the Stadium was planned to have an original seating capacity of 7,500 seats, eventually to be expanded to 15,000 seats. It was pointed out that it would be difficult to sell the Legislature on allocating money for more than 7,500 seats to start with, in view of the past history of attendance in the present Stadium (which provides 6,000 seats). The Stadium is used for football games only four times a year. Mr. Rogers said that it would be possible to plan the Stadium so that blocks of seats could be added as needed, and that seating even could be carried beyond 15,000 if needed.

Mr. Sharp asked if Clark Field could be adapted for football so that the home games wouldn't have to be played off Campus during the 1963 season. Mr. Rogers said that this possibility had been studied and discarded as too expensive and difficult of implementation.

Mr. Grant asked if the Alumni Association would object if the games were played off Campus (at local high school fields) for the one season; the answer was no.

Mr. Germain suggested that one game could be played in Las Vegas.

Mr. Sharp asked what would be done if the money were not provided for the new Stadium. The Regents indicated that they would have to restudy the entire Master Plan.

Dr. Lombardi suggested that the Alumni Association could be quite helpful in supporting the University's total budget request, including money for the new Stadium.

2. Home Management Residence, Reno

Dr. Horn and Mr. Parsons presented preliminary plans for the Home Management Residence, to be placed in part of the patio area of the Sarah Hamilton Fleischmann School of Home Economics. There was some discussion of the problem of delivering supplies and removing garbage.

Mr. Parsons assured the Committee that the architecture would be compatible with the rest of the building. The need for adequate security was discussed.

Action: Dr. Lombardi moved, Mr. Jacobsen seconded, that the preliminary plans be recommended for approval by the Board of Regents. Motion passed.

3. Fine Arts Complex, Las Vegas

Mr. Rogers presented slightly revised preliminary plans for the Fine Arts Complex at Las Vegas, designed to answer the questions raised by the Regents at a previous meeting. The revised plans met with the approval of the Faculty Committee, the State Planning Board staff and the University Engineer's Office.

Action: Mr. Germain moved, Mr. Jacobsen seconded, that revised preliminary plans be recommended for approval by the Board of Regents. Motion passed.

4. Right of Way, Flamingo Road, Las Vegas

Mr. Rogers reported that Clark County is in the process of acquiring a 100-foot right of way on Flamingo Road for immediate use of a county sanitation district sewer project. Clark County has requested that the Board of Regents execute a proposed easement over the northerly portion of the Nevada Southern Campus bordering Flamingo Road. The matter was referred to Mr. Finnegan of the Attorney General's Office for review of the legal implications.

5. Capital Outlay Request, Las Vegas

Dr. Armstrong pointed out that approximately \$350,000 of the capital outlay request for Nevada Southern was not included in the Governor's recommended budget. He recommended that the Board of Regents direct the President to request the Clark County delegation to seek legislation appropriating these funds. Dr. Lombardi urged that similar procedure be followed with the Washoe County delegation concerning the Reno Campus needs.

Action: Mr. Jacobsen moved, Mr. Germain seconded, that the Board of Regents be asked to reaffirm its position concerning the importance of all items included in the original capital outlay request for both Campuses.

Motion passed.

5. Radiological Laboratory, Las Vegas

The Committee took up the problem brought up at the last meeting of the Board of Regents relative to the financing of additional facilities for the Radiological Laboratory. Mr. Finnegan reported that bonds for this purpose would not become general obligation bonds. The conditions would depend to a great extent on what would

be required by the buyer of the bonds. Mr. Finnegan said that he believed that legally the University itself could issue the bonds. However, Dr. Armstrong said that from a practical standpoint, it would be wise to seek authorizing legislation. Mr. Finnegan and Mr. Humphrey were asked to study the feasibility of obtaining authorizing legislation, contingent upon a long-term lease with the Federal Government.

7. Livestock Building, Reno

Dr. Armstrong reported that the College of Agriculture has recommended that the Nevada Junior Livestock Show Board be permitted to locate a multiple-purpose livestock building in Field #30 of the Main Station Farm, if funds are appropriated for such a facility. The Board of Regents at a meeting on February 25, 1961 authorized the Building Committee to take appropriate action when details of such a proposal become more concrete.

Action: Mr. Jacobsen moved, Dr. Lombardi seconded, that the Building Committee approve this recommendation.

Motion passed.

8. Desert Research Institute, Reno

Dr. Armstrong reported that the Desert Research Institute staff has submitted a recommendation that a building be constructed for D. R. I. purposes at an estimated cost of \$300,000. The building would be located adjacent to the Atmospherium-Planetarium, with Mr. Ray Hellman as architect, and would be financed by Fleischmann funds.

Action: Mr. Germain moved, Dr. Lombardi seconded, that the Board of Regents be asked to approve this project, with Mr. Hellman as architect. Motion passed.

9. Weller Property, Reno

Mr. Rogers reported that Mr. Weller, who can occupy his property for one more year, desires to have the curb in front of the house painted yellow.

Action: Dr. Lombardi moved, Mr. Jacobsen seconded, that the Board of Regents go on record as not objecting to Mr. Weller's request. Motion passed.

Kenneth Young

Acting Secretary

Stadium

Dr. Anderson and Mr. Rogers discussed seating as to the difference in cost between installing 10,000 seats at one time and installing 7,500 seats with the idea of increasing to 10,000 at a later date. The matter was generally discussed and agreement reached that it be left to the Administration whether or not to present the request to the Legislature with 10,000 or with 7,500 seating. It was agreed that figures should be ready and available for Legislators showing the difference, from the point of economy.

Home Management Residence

Mr. Rogers discussed preliminary plans as approved by the Building Committee.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the preliminary plans be approved.

Easement Request, Nevada Southern

Dr. Anderson, Mr. Rogers and Dr. Armstrong discussed the request of Clark County for a 50-foot right-of-way on Flamingo Road for a sewer project immediately and for the construction of a highway later.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the requested property be deeded to Clark County, and that Chairman Grant be authorized to sign on behalf of the Board, after the matter is cleared as to legal aspects with the Office of the Attorney General.

Capital Outlay

Dr. Armstrong discussed the cut which was recommended by Governor Sawyer to the Legislature in the Capital Outlay budget, mentioning especially what it would do to halt the growth of Nevada Southern.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously that the Board of Regents reaffirm its position regarding all Capital Outlay requests, including land acquisition, for both Campuses, and that the Administration

take any steps deemed necessary to obtain desirable action by the Legislature.

State Debt Limitation

The bonded indebtedness limitation of the State was discussed, especially as it affects the University Building Program.

Motion by Mr. Germain, seconded by Mr. Davis, carried unanimously that the Board of Regents go on record as endorsing Assembly Joint Resolution No. 3 introduced by Dr. R. Guild Gray of Las Vegas "to amend the Nevada Constitution by increasing the public debt limit to 2 percent of the assessed valuation of the State, including the value placed upon motor vehicles for the purposes of any tax upon motor vehicles provided by the Legislature in lieu of an ad valorem property tax."

Radiological Laboratory

Methods of securing funds for the project were again discussed and possible request for appropriation by the Legislature considered.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that the Administration be instructed to investigate various methods of financing, and their feasibility, and to take whatever action was deemed to be best, acting in consultation with the Board of Regents and others who might be available for assistance.

Livestock Building

Dr. Anderson discussed the item from the minutes of the Building Committee.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the Regents ratify the action of the Building Committee in approving a Livestock building in Field No. 30 of the Main Station Farm.

DRI Research Institute Building

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried unanimously by roll call vote that the Board approve the request for a building to be located adjacent to the Atmospherium-Planetarium building, to be paid from Fleisch-

mann Foundation Grant Funds; and that Ray Hellman be named architect.

Weller Property

Mr. Weller, 1416 North Virginia Street, had reported that he was inconvenienced by the ruling that cars cannot park on that side of the street, since he conducts a business there and clients are unable to stop.

Motion by Mr. Jacobsen, seconded by Dr. Anderson, carried unanimously that the University go on record as not objecting to the curbing in front of Mr. Weller's property being painted yellow, thus permitting short stops.

5. Progress Report, Building Program

Mr. Rogers presented the following reports of progress:

Report on State Planning Board Projects -

I. Planning and Design Projects

A. Reno Campus

1. Social Science Building: University is studying schematic plans and space allocation studies.
2. Extension of Heat Lines, Social Science Building: Design work is pending completion of preliminary plans for the Social Science building and Physical Science building.
3. Physical Science Building: The architects are restudying and revising the schematic plans.
4. Home Management Residence: Schematic floor plans are being reviewed by University and architect is preparing elevations for study.
5. Men's and Women's Dormitory: Preliminary plans are being finalized and formal submission has been scheduled for February 28, 1963.
6. Miscellaneous Projects: Final bid documents are being prepared on the:

- a. Fire Alarm System, Dormitory Area
- b. Lawn Sprinkler System, Fine Arts Building

7. Master Plan: The final plan is scheduled for submission on February 28, 1963.

8. Deferred Projects:

- a. Advance Plan, Mackay Science Building
- b. Advance Plan, College of Education Building

B. Nevada Southern Regional Division

1. Fine Arts Building: The architects' proposed modifications in preliminary plans have been submitted for review.

2. Master Plan: The final plan is scheduled for submission on February 28, 1963.

II. Construction Projects

A. Reno Campus

1. Engineering Building: The project is approximately 99% complete. The contractor has advised that final inspections by the architect have been scheduled for this week.

2. Women's Dormitory: The contractor is completing final pick up items. Final inspections have been scheduled for the week of February 25, 1963.

3. Mechanical Revisions, Addition to Jot Travis Student Union: Final pick up items are being completed and all work should be completed this week.

B. Nevada Southern Regional Division

1. Library - Sidewalks: Contract has been executed and the Notice to Proceed will be issued when contracts are approved by Attorney General.

2. Outside Courts and Landscaping: The Notice to Proceed was issued February 6, 1963.

/s/ William Hancock

Manager, Nevada State Planning Board

Report of Mr. Rogers on projects under the University

Administration -

Reno Campus

1. Design

- a. Dairy, Farm, Increment #2 - Ready to bid.
- b. Meat Laboratory, Main Station Farm - Advance plans
being prepared by the University Engineer's Office.
- c. Irrigation Project #1, Main Station Farm - Final
inspection 3-1-63.
- d. Irrigation Project #2, Main Station Farm - Plans
90% complete.
- e. Manzanita Drive - Plan 90% complete.
- f. Lower Campus Road - Plans 50% complete.

2. Construction

- a. Life Science Wing - Final inspection about 3-10-63.

b. Atmospherium - 70% complete.

Las Vegas Campus

1. Grant Hall Remodel Underway - 90% complete.

6. Budget Hearing

President Armstrong announced that the budget hearing before the Ways and Means Committee of the Assembly has been scheduled for 2:30 P.M. on Wednesday, February 27.

7. HHFA Application

Although the Board has previously officially authorized the President to sign HHFA applications, definite action at this time was considered advisable.

Motion by Mr. Hug, seconded by Dr. Lombardi, carried unanimously that the President of the University be authorized to make application on behalf of the University of Nevada to HHFA for the contemplated Dormitory construction projects, and that he be authorized to sign the necessary documents.

8. Master Plan

Mr. Grant called attention to the figure of 1700 FTE for projected enrollment in 1972 for Las Vegas and objected to its use, as being unrealistic. There was general agreement.

Dr. Armstrong pointed out that the Master Plans are flexible and not tied to calendar dates, but rather based on needs in relation to projected enrollments and should be used accordingly. There was general agreement. It was agreed that the Administration should annually evaluate the enrollment growth and enrollment projections, which in turn could be used in re-evaluating the Master Plan.

9. Legislation, Budget Request

In response to a question by Dr. Lombardi, Dr. Armstrong discussed the Governor's recommended cut in the University budget program, saying that the University might have to limit enrollment if the Legislature continues to cut our request for funds. He said that the cut would particularly hamper the University in recruiting new faculty and in keeping the present faculty, since salary levels must be maintained to meet competition. Savings cannot be made on sal-

aries or utilities, so that equipment, supplies and capital improvements must be cut instead. Of the total proposed biennial budget for the next two years, approximately 70% is designated for salaries, and the remaining 30% is for travel, operating and equipment. He reported that a bill has been introduced to restore the amount which was cut for Library support for the two Campuses.

Dr. Lombardi reiterated the President's statements and called attention to the need for staff and equipment to make full use of the buildings. When the Legislature approves capital improvements, it should also realize that expenses in these areas go up also.

10. Class A Action: Admissions, Academic Standards and Related Matters

Dr. Shirley was present to discuss this matter, which was held over from the last meeting for further study and information. President Armstrong recommended approval, pointing out that these changes had the overwhelming approval of the faculty. Also, many of the changes were originally proposed by the ASUN Senate.

Motion by Dr. Anderson, seconded by Mrs. Magee, carried
unanimously that the Class A Action be approved, as follows:

I. Student Classifications

A. Regular: A matriculated student is one who has
met all requirements for admission as a candidate
for a degree and has paid the matriculation fee.

The student may be full time or part time and may
be admitted to either regular status or to un-
classified status.

1. Classified: Students normally qualify upon
graduation from an accredited or approved high
school, provided the admission requirements
are satisfied, or by transferring from an ac-
credited institution. Currently a minimum of
16 total units from high school are required
with:

- a. a minimum of 10 academic units
- b. a maximum of 6 elective units may apply
toward the total of 16 units

A minimum of 6 units must be grades of B or equivalent, 4 of which must be in academic subjects.

Of the 10 academic units, 7 specific units are required: English 3, Algebra or Geometry 1, Science 1, Social Science 2.

Recommendation of High School Principal (or Counselor) required.

a) For students from other states of the USA of above average ability and academic accomplishment and whose preparation may not have included the University of Nevada required subject matter pattern, the Dean of the College concerned and the Director of Admissions, in consultation, are authorized to permit exception to the subject matter pattern to a limit of 2 units.

b) Academically qualified foreign students unable to meet the specific subject matter requirements may be admitted on satisfac-

tion of the following requirements:

- 1) Evidence of above average ability in an academic curriculum from an educational institution equivalent to an American High School.
- 2) Evidence of above average ability in an academic curriculum as verified by official transcripts of satisfactory test scores.
- 3) Certification from an officially recognized agency or individual or a demonstrated ability to speak, write and understand the English language.
- 4) Adequate proof of financial responsibility or sponsorship by a reputable United States citizen or organization for all obligations while attending the University.
- 5) A medical examination including proof

of a tuberculin test (patch or x-ray)
within the last year and smallpox vaccination within 3 years is required.

- 6) If transferring from another United States educational institution, submission of a letter from the U. S. Department of Immigration Regional Office authorizing the transfer.

2. Unclassified Students

- a) Legal residents of Nevada who do not meet the admission requirements to classified status, but who have graduated from high school with an overall "C" or equivalent average. Students who are unclassified by reason of not meeting the 6 quality unit requirement will be admitted on probation with the usual consequence of probation.
- b) Nevada high school graduates, or graduates of an out-of-state high school who

are legal residents of Nevada or whose parents or guardians are legal residents of Nevada, with less than a "C" average may qualify for admission to unclassified status on probation by passing entrance examinations.

- c) Legal residents of Nevada 21 years of age or over, who have not graduated from high school may qualify for admission to unclassified status on probation by passing entrance examination.

B. Special Students

1. Persons who are 21 years of age or more or who can present evidence of high school graduation may enroll without formal admission to the University. These students will be limited to 6 semester credits (or equivalent) in any one registration. Although there is no limit to the number of credits which may be earned in this category, a maximum of 12 credits only will be acceptable toward a

baccalaureate degree.

2. Auditors may enroll at any time during the semester with permission of the instructor and the Dean and payment of the proper fees.

II. Probation - A student will be placed on scholastic probation at any time if:

A. His cumulative grade point average is below 2.00.

B. His grade point average for each of two successive semesters is below 2.00 even though his cumulative average is 2.00 or above.

C. His grade point average for any semester is below 1.00.

III. Suspension - A student will be suspended at any time if his grade point deficiency below a cumulative grade point average of 2.00 exceeds 14.

A. A student suspended from the University may not be readmitted until after an interval of one semes-

ter. He will be suspended a second time whenever his grade point average at the end of any semester is less than 2.00 and his total grade point deficiency exceeds 14. Students suspended a second time from the University may not be readmitted until after an interval of one year. A student readmitted after suspension is on probation.

B. Any student under scholastic suspension may apply by written petition for readmission. The petition must be filed at least four weeks prior to the first day of class of the semester in which the student desires to re-enter. The proper forms may be obtained from Office of Student Affairs.

C. After a year's experience the minus 14 criterion and its effectiveness shall be reviewed to determine whether or not it should be raised or lowered.

D. Unless additional study of the consequences of probation and suspension reveal desirable changes not apparent as yet, no changes shall be made in these consequences.

IV. Disqualification

A. Conditions: A student readmitted after a second scholastic suspension is disqualified whenever his semester grade point average is less than 2.00 and his total grade point deficiency exceeds 14.

B. Penalty for Disqualification: A disqualified student is permanently excluded from registration for credit in any course offered by the University of Nevada.

Implementation dates were established as follows:

- a) June 1, 1963 for all new students entering the University after that date.
- b) June 1, 1964 for students currently enrolled in the University.
- c) English A classes will be discontinued after 1963-64, except as special services offered by the Department of English in the Summer School or through the Office of Statewide Services. In 1964-65 and thereafter students

who have not qualified by examination for English 101 will be admitted to and required to register in Statewide Services or Summer Session courses in English A.

11. Basketball, Nevada Southern

Mr. Germain called attention to the outstanding record of the Basketball Team at Nevada Southern, which is rated as one of the best of the small Colleges throughout the nation, "reflecting creditably on the State".

Motion by Dr. Lombardi, seconded by Mr. Davis, carried unanimously that the Board of Regents officially compliment the Coach, members of the staff, the Administration, and each member of the team for his fine record.

12. Salary Schedule, Statewide Services

President Armstrong presented the proposal of Acting Dean Kelly. In order to make provision for faculty teaching laboratory courses to be paid for the hours spent in teaching laboratories, the following formula was developed and President Armstrong recommended approval:

(\$175 times number of credits) plus (total hours laboratory and lecture-number of credits times \$50) equals salary.

President Armstrong presented a proposal for persons teaching in the Technical Education Program. At present, part-time instructional staff receive \$175 per credit based on 16 hours instruction. The salary schedule of the Vocational and Adult Education Division of the State Department of Education is as follows:

1. University Staff

- a. \$175 per credit hour (16 hours instruction)
- b. \$200 maximum off-Campus

2. Degree Personnel

- a. \$130 per credit hour (16 hours instruction)
- b. \$50 maximum travel per course (off-Campus)

3. Non-Degree Personnel

- a. \$7 per instruction hour
- b. \$25 maximum travel per course (off-Campus)

Under this arrangement Statewide Services can lose monies by using the present system of \$175 per credit. It is therefore recommended the salary schedule established by the Vocational and Adult Education Division be adopted by the University of Nevada for technical education courses until such time as the University could provide full time faculty for this purpose. It is further recommended the following definitions be used to designate the classification of personnel:

1. University Staff - Any member of the University faculty or staff employed full time under contract and qualified to teach in the program.
2. Degree Personnel - Persons holding at least a bachelor's degree or a degree from a technical institute and not employed by the University or employed less than full time.
3. Non-Degree Personnel - Persons qualified to teach in the technical institute program by reason of

training or experience.

Finally, there is no change contemplated at the present time in the salary schedule for instructors in off-Campus courses.

President Armstrong recommended approval of these proposals.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the recommendations be approved.

13. Survey, Business Office

Mr. Humphrey discussed comments and recommendations which he had prepared and distributed at the last meeting of the Board of Regents on the survey of the Office of the Business Manager by Dr. Clarence Scheps. There was some discussion.

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously that the report be accepted.

14. Acceptance of Gifts

President Armstrong presented the following list of gifts

and recommended that they be accepted officially:

Library, Reno Campus

From Mr. and Mrs. Carl Esping, Reno - 30 volumes including Mark Twain's complete works and Dan De Quille's "The Big Bonanza".

From Mrs. Carl Gottschalk, Reno - deeds to lands in Washoe Valley acquired by Theodore Winters in the '70's and '80's.

From Mrs. Leo Levy, Orinda, California - 1959 and 1961 issues of the "Territorial Enterprise".

From Dr. Fred Anderson, Reno - two gifts of \$7.50 each for purchase of books in memory of Mrs. Juanita Springmeyer and Mrs. Kay Moon.

From Mr. and Mrs. C. Kenneth Bradshaw, San Jose, California - \$10 for the Maurice R. Demers Memorial Book Fund.

From Mr. Richard W. Arden, Sprout Engineers, Inc., Sparks - the annual expense in the amount of \$75 for maintaining the Geodex Index System, a card bibliography in the field of

soil mechanics, for the College of Engineering.

From the Student Union Board - \$100 for purchase of books
for the Bonzer Collection.

From Mrs. Millie H. Hamblet, Wellington, Nevada - copy of
"The Saga of the Circle H".

From Professor Walter H. Voskuil, Mackay School of Mines -
several books and the AAAS Centennial papers.

From Mr. and Mrs. William E. Dial, Carson City - \$5 for the
Orvis School of Nursing book fund in memory of Agatha B.
Lind, R. N.

From J. R. Van Dyke, Professor of Mechanical Engineering
Emeritus - \$5 for the Maurice R. Demers Memorial Book Fund.

Library, Las Vegas Campus

From Mr. and Mrs. James Down, Las Vegas - \$30 in memory of
Mr. Frank F. Garside, Mr. Erling T. Brewig and Mr. Robert
L. Bigelow (\$10 each).

From Mr. Dave Mc Coig, Las Vegas - \$10 for the Frank F.

Garside Library Memorial Fund.

Scholarships

From Mr. John J. Ascuaga, Sparks - \$500 to cover the John

J. Ascuaga Scholarships.

From the Pittsburg Rotary Club, Pittsburg, California - \$250

as a special scholarship for Miss Norine Di Mercurio.

From Mr. Sidney W. Robinson, Reno - \$150 to cover the Mary

E. Talbot Scholarship.

From Nevada Savings and Loan Association, Las Vegas - \$77

as a special scholarship for Miss Lois Arends.

From the Reno Lions Club Auxiliary - \$300 for the Reno Lions

Club Auxiliary Club Scholarship.

From Ray Knisley, Lovelock - \$105 to be credited to the

Legislative Scholarship Fund.

Miscellaneous

From Western Electric Company, San Leandro, California - one used vacuum pump unit, with an approximate value of \$500, for the Electrical Engineering Department.

From Humble Oil and Refining Company, Sparks - \$500 from the National 4-H Service Committee, \$400 of which is to be used for training 4-H Tractor Program Leaders, and \$100 to be used for 4-H Tractor Program Promotion.

From Max C. Fleischmann Foundation of Nevada - \$5000 for a liquid helium cryostat for the Physics Department.

From Mr. Jack Huber, Mining Engineering student, Sparks - a valuable specimen of crystalline gold for the Mackay Museum.

From Mr. Robert L. Wells, graduate of the Mackay School of Mines, Riverside, California - an account book of the S. N. M. and Union Shaft Company.

Grants

From the Max C. Fleischmann Foundation of Nevada - payment of February installment of the grant for the Atmospherium-

Planetarium - \$84,770.

From the National Science Foundation, Washington, D. C. -
for support of an "Undergraduate Instructional Scientific
Equipment Program" under the direction of Dr. R. E. Worley,
Department of Physics - \$5,430.

From the Link Foundation, New York - \$500 for the project
of advancing the art of Aerospace teaching in the Nevada
public schools and in the University of Nevada, under the
direction of Dr. Calvin Reed, Professor of Education.

Motion by Mr. Germain, seconded by Mrs. Magee, carried
unanimously that the gifts be accepted and that the Secre-
tary be instructed to write notes of thanks to the donors.

15. Personnel Recommendations

President Armstrong recommended approval of the following
promotions, and explained that they had originated in the
Departments (where there are sufficient members to give
such consideration) and submitted to the Dean with support-
ing data for his review, and in some cases are submitted to
a personnel committee, then to the President and reviewed

by the entire Academic Committee.

COLLEGE OF AGRICULTURE

William C. Behrens, Assistant Animal Husbandman, Rank 2, to
Assistant Animal Husbandman, Rank 3, Agriculture Extension
Service.

Verle Bohman, Associate Professor to Professor, Agriculture
Experiment Station.

D. W. Cassard, Associate Professor to Professor, Animal
Science.

Marilyn Horn, Associate Professor to Professor, Home
Economics.

Kenneth L. Kuttler, Associate Veterinarian, Rank 3, to
Veterinarian, Rank 4, Agriculture Experiment Station.

Robert W. Lauderdale, Extension Entomologist, Rank 2, to
Extension Entomologist, Rank 3, Agriculture Extension
Service.

Charles H. Seufferle, Associate Professor to Professor,
Agriculture Experiment Station.

Joseph F. Stein, Associate Director, Rank 3, to Associate
Director, Rank 4, Agriculture Extension Service.

Patricia A. Tripple, Associate Professor to Professor, Home
Economics.

COLLEGE OF ARTS AND SCIENCE

*Jack Behar, Instructor to Assistant Professor, English.

Janet Felshin, Assistant Professor to Associate Professor,
Health, Physical Education and Recreation.

Edrie Ferdun, Instructor to Assistant Professor, Health,
Physical Education and Recreation.

*Paula T. Fricke, Instructor to Assistant Professor, Foreign
Languages.

William Halberstadt, Assistant Professor to Associate Pro-
fessor, Philosophy.

*Robert Harvey, Instructor to Assistant Professor, English.

*George Herman, Instructor to Assistant Professor, English.

Felton Hickman, Assistant Professor to Associate Professor,
Music.

*Jack E. Holmes, Lecturer to Associate Professor, Political
Science.

Kenneth Kemp, Assistant Professor to Associate Professor,
Chemistry.

Robert Laughter, Instructor to Assistant Professor, Health,
Physical Education and Recreation.

Ronald Macauley, Assistant Professor to Associate Professor,
Mathematics.

James Mc Cormick, Instructor to Assistant Professor, Art.

*Douglas Mitchell, Instructor to Assistant Professor, Foreign
Languages.

*Larry Pippin, Instructor to Assistant Professor, Political

Science.

*Stanley Pearl, Instructor to Assistant Professor, Political

Science.

Wilbur Shepperson, Associate Professor to Professor,

History.

James L. Tigner, Assistant Professor to Associate Professor,

History.

Charles Wells, Assistant Professor to Associate Professor,

Foreign Languages.

Ronald Williams, Assistant Professor to Associate Professor,

Music.

COLLEGE OF BUSINESS ADMINISTRATION

Wayne T. Frank, Assistant Professor to Associate Professor,

Economics.

Leonard Laudadio, Assistant Professor to Associate Professor, Economics.

Alden J. Plumley, Associate Professor to Professor, Economics.

COLLEGE OF ENGINEERING

Eugene V. Kosso, Assistant Professor to Associate Professor, Electrical Engineering.

MACKAY SCHOOL OF MINES

Earl W. Kersten, Assistant Professor to Associate Professor, Geology and Geography.

John Schilling, Assistant Mining Geologist, Rank 2, to Associate Mining Geologist, Rank 3, Nevada Bureau of Mines.

David B. Slemmons, Associate Professor to Professor, Geology and Geography.

ORVIS SCHOOL OF NURSING

**Dorothy J. Button, Instructor to Assistant Professor,
Nursing.

SOUTHERN REGIONAL DIVISION

*Eugene J. Beisner, Instructor to Assistant Professor,
Political Science.

William G. Bradley, Instructor to Assistant Professor,
Biology.

Jerry W. Dye, Librarian, Rank 2, to Librarian, Rank 3,
Library.

Alice Mason, Instructor to Assistant Professor, Health,
Physical Education and Recreation.

Sigrid Moe, Assistant Professor to Associate Professor,
English.

STATEWIDE SERVICES

*Andrew V. Johnston, Instructor to Assistant Professor
(Evening Division).

UNIVERSITY SERVICES

Ruth H. Donovan, Assistant Director of Libraries, Rank 2,
to Assistant Director of Libraries, Rank 3.

Harold G. Morehouse, Science Librarian, Rank 1, to Science
Librarian, Rank 2.

Donald G. Potter, Assistant Professor of Education to Asso-
ciate Professor of Education, Audio-Visual Center.

Helen J. Poulton, General Reference Librarian, Rank 2, to
General Reference Librarian, Rank 3.

William E. Rasmussen, Rank 1 to Rank 2, Student Affairs.

Jack H. Shirley, Rank 2 to Rank 3, Admissions and Registrar.

*Contingent upon completion of all requirements for Ph. D.
degree by 9/1/63.

**Contingent upon completion of all requirements for Masters
degree by 9/1/63.

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried unanimously that the promotions be approved as recommended, effective July 1, 1963.

President Armstrong presented the following personnel items with his recommendation that they be approved.

COLLEGE OF AGRICULTURE

Appointments as follows:

Andrew Vance Anderson as Research Technician in Plant Science at a salary rate of \$5340, based on twelve months' service, effective February 1, 1963 (new position).

Thomas William Cook as Agent at Large for Indian Affairs, Rank 2, at a salary rate of \$7783, based on twelve months' service effective February 1, 1963 (Agricultural Extension).

Arthur Lee Kress as Assistant County Agent, Rank 1, in Douglas, Ormsby and Storey Counties, at a salary rate of \$6480 based on twelve months' service, effective February 1, 1963 (replacement for Eldon Moore).

Melvin Paul Miller as Assistant County Agent, Rank 1, in Clark County, at a salary rate of \$7325 based on twelve months' service, effective February 1, 1963 (to fill an unfilled position).

Reappointment as follows:

Dorothy Sanford Terry as Lecturer in Home Economics at a salary of \$525 for the Spring semester 1962-63.

Change in Status as follows:

T. Joseph Snyder, Agricultural Agent, Pershing County, Rank 3, transferred to Rural Defense Information Specialist, Rank 3, effective March 1, 1963 (salary to be paid from Federal Civil Defense Funds).

Robert S. Ferraro, Assistant Agricultural Agent, Churchill County, Rank 1, to County Extension Agent, Pershing County, Rank 1, effective March 1, 1963 (replacement for T. Joseph Snyder).

Gail Garland Munk, Assistant Agricultural Agent, Lyon

County, Rank 1, transferred to County Agent, Lincoln County,
Rank 1, effective March 1, 1963 (replacement for Philip
Busteed, who is transferring to Churchill County).

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

James Howard Callas as Graduate Assistant in English at a
salary of \$1000 for the Spring semester 1962-63 (partial
replacement for Robert Gorrell who has been appointed as
Associate Director in the Desert Research Institute).

George R. Twardokens as Instructor in Health, Physical
Education and Recreation at a salary of \$2950 for the
Spring semester 1962-63 (replacement for Floyd Edsall, on
leave).

Donald Patrick Mills as Graduate Assistant in Health,
Physical Education and Recreation at a salary of \$1000
for the Spring semester 1962-63 (to fill an unfilled posi-
tion).

Judith Jane Franklin as Graduate Assistant in History and

Political Science at a salary of \$1000 for the Spring semester 1962-63 (replacement for Mary Ellen Glass).

COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

Leif O. Dahl as Graduate Assistant in the Bureau of Business and Economic Research at a salary of \$1000 for the Spring semester 1962-63 (temporary position, salary to be paid from Business Research Overhead).

DESERT RESEARCH INSTITUTE

Appointments as follows:

Warren Leonard d'Azevedo as Associate Professor of Anthropology at a salary rate of \$13,000 based on twelve months' service, effective May 1, 1963 (new position).

Robert W. West as Research Associate, effective February 1, 1963 with his salary to be covered by his research projects.

Robert E. Moran as Program Coordinator for the Atmospherium-

Planetarium at salary rate of \$6000 based on twelve months' service, effective February 5, 1963 (new position).

Reappointment as follows:

David A. Stephenson as Research Associate in Geology at a salary rate of \$6300 based on twelve months' service, effective February 1, 1963.

COLLEGE OF ENGINEERING

Appointments as follows:

Lindley Manning as Lecturer in Mechanical Engineering at a salary of \$2850 for the Spring semester 1962-63 (partial replacement for Robert B. Mc Kee, on leave).

William C. Rose as Graduate Assistant in Mechanical Engineering at a salary of \$800 for the Spring semester 1962-63 (partial replacement for Allen B. Gates).

Richard Nelson Schneider as Graduate Assistant in Mechanical Engineering at a salary of \$800 for the Spring semester 1962-63 (partial replacement for Robert B. Mc Kee and Allen

B. Gates).

MACKAY SCHOOL OF MINES

Appointment as follows:

R. Michael Fitzgerald as Research Assistant in the Nevada Bureau of Mines at a salary of \$674 for one-third time from January 28 to June 30, 1962 (replacement for Harold F. Bonham, Jr.).

NEVADA SOUTHERN REGIONAL DIVISION

Reappointment as follows:

Maurice de Young as lecturer in Economics at a salary of \$525 for the Spring semester 1962-63.

6 appointments in the Evening Division, Spring semester 1962-63.

1 appointment in the 1963 Summer Session.

STATEWIDE SERVICES

19 appointments in the Spring semester 1962-63 Evening

Division.

1 appointment in the National Defense Education Act

Program.

TENURE RECOMMENDATIONS

Robert Laxalt, Director of Publications and Director of the University Press, Rank 3, with the academic rank of Assistant Professor of Journalism, effective July 1, 1963.

James D. Rogers, University Engineer, Rank 4, with the academic rank of Assistant Professor of Mechanical Engineering, effective July 1, 1963.

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

EMERITUS STATUS

President Armstrong recommended that Dean Howard Blodgett and Dean James E. Adams be granted emeritus status effective

upon their retirement July 1, 1963, in recognition of their outstanding service to the University. Both Deans had been recommended by the administrative staffs and faculties of their Colleges.

Motion by Mr. Germain, seconded by Mrs. White, carried unanimously that Dean Blodgett and Dean Adams be granted the status of Emeritus Dean and Professor, effective July 1, 1963.

16. Investment Committee

President Armstrong recommended that the appointment of Mr. E. L. Cord and Mr. Julius Bergen be confirmed as public members of the Investment Committee.

Motion by Mr. Germain, seconded by Mr. Davis, carried unanimously that Mr. Bergen and Mr. Cord be confirmed as public members of the Investment Committee of the University.

17. African Scholarship Program

President Armstrong presented the proposal of the Student Affairs Office that the University contact the African

Scholarship Program of American Universities to see if it is possible to obtain another student under the same arrangement we now have with ASPAU for a student now enrolled.

Expenses to the University would amount to tuition waiver and fees - \$800 for the year.

Motion by Mrs. Magee, seconded by Dr. Anderson, carried unanimously that the Administration be so authorized.

18. Transfer of Budgeted Funds

President Armstrong reported the following transfers from Reserve for Contingency, which did not require action by the Board:

#50 \$744 to Military Department to provide for reclassification of a clerical employee.

#54 \$1000 to Miscellaneous, Not Otherwise Classified, to meet miscellaneous expenses (mainly reconciling costs for new Deans of Engineering and Agriculture).

#55 \$216 to Central Office Services to provide for sick leave replacement.

#56 \$725 to Library, Reno, to provide extra part-time staff
to keep Library open five extra hours per week.

#57 \$570 to Audio-Visual Department to provide for rental
of a Xerox copying machine on a trial basis.

#69 \$1500 to Data Processing Center to hire a special
Computer Programmer for three months.

#75 \$2000 to Miscellaneous, N. O. C. to provide enough for
account to finish balance of year.

#76 \$1000 to Physics Department to restore funds errone-
ously transferred to Reserve from salary account.

#77 \$150 to Executive Vice President to provide for in-
state travel for balance of year.

#81 \$800 to Library, Reno, for additional Doten Diary
transcription services.

#84 \$2000 to Central Office Services for operating funds
to complete the year.

#85 \$660 to News Service, Nevada Southern, to establish
a part-time position on that Campus for news contact.

19. National Defense Student Loan Fund

The University of Nevada has heretofore used amounts from its own loan funds as matching money for National Defense Student Loans. President Armstrong indicated that the funds have now been used to the point where it is unwise to use them further for this purpose. He recommended that the University seek matching funds from the current session of the Legislature.

Motion by Mr. Hug, seconded by Mr. Davis, carried unanimously that the Administration be authorized to seek such legislation.

20. Lucy Grimes Burton Estate

The First National Bank has made distribution of the Estate of Lucy Grimes Burton. The University received a check in the amount of \$14,200. The Will provides - "If there should be anything left after above instructions are carried out,

it is to go to the University of Nevada, at least one-half to be used for the benefit of the English Department".

President Armstrong recommended, in view of the expressed wish of Mrs. Burton, that at least half be used for the benefit of the English Department, the entire amount be made available to that Department to aid in the implementing of the Ph. D. Program, primarily for acquisition of Library material.

Motion by Mr. Jacobsen, seconded by Mrs. White, carried unanimously that the \$14,200 be accepted officially and that it be used for the furtherance of the Ph. D. Program in English, in accord with the above recommendation.

21. Educational Planning Committee Report

The report had previously been mailed to each member of the Board, and Mr. Grant discussed it briefly. He mentioned the recommendation, made in several places, that Nevada Southern Regional Division should work toward autonomy, that the aim is that it become a four-year degree granting institution in 1964. He also mentioned the recommendation that the Administration be re-organized by appointing a Provost

or Chancellor for each Campus, with liaison committees in many areas. Mr. Grant suggested that the Board consider these changes at an appropriate time, probably after Nevada Southern reaches degree status.

President Armstrong furthered the discussion, and said that this study is already in process. It is hoped to have recommendations from the faculty and Administration of Nevada Southern by the end of this fiscal year.

22. Regents' Meetings

President Armstrong proposed that the next meeting be held on March 23 in Reno and that the Salary Committee meet prior to that date to review faculty salaries on present positions. The Regents agreed and the date was set.

The following meeting of the Board was set for Saturday, April 27, in Las Vegas.

23. Commencement

The matter of a Commencement speaker was discussed and Dr. Armstrong asked that any suggestions be sent to him. Mr.

Grant asked that suggestions for honorary degree recipients and Distinguished Nevadan Awards be forwarded to the Chairman of the Committee, Mrs. Magee, as soon as possible.

The meeting adjourned at 2:00 P.M. and went into Executive Session to consider personnel matters.

A. C. Grant

Chairman

Alice Terry

Secretary

02-23-1963