The Board of Regents met in the Conference Room of the Student Union building, upon invitation of the Student Union Board, on Saturday, March 7, 1959. Present: Regents Anderson, Arnold, Broadbent, Crumley, Elwell, Germain, Grant, Lombardi, Tyson; President Armstrong, Comptroller Hayden and Academic Vice President Wood. Upon invitation of the Board of Regents, Mr. Foley was present from the office of the Attorney General. Reporters Rogers, Borders, Mount and Laxalt covered the meeting. Mr. Humphrey, Budget Director, and Mr. Barrett, Executive Secretary of the Nevada Taxpayers' Association, were present as observers.

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

1. Minutes of Previous Meeting

   The minutes of the meeting of January 10, 1959 were approved upon motion by Mr. Germain, seconded by Mr. Arnold, and unanimous vote.

2. Comptroller's Claims

   Comptroller Hayden presented the following claims and President Armstrong recommended approval:

   Regents Checks, numbers 89-149 to 89-169 inclusive for a total of $330,573.52 for January.

   State Claims, numbers 89-113 to 89-130 inclusive for a total of $257,470.79 for January.

   Regents Checks, numbers 89-170 to 89-195 inclusive for a total of $366,186.63 for February.

   State Claims, numbers 89-131 to 89-150 inclusive for a total of $263,948.81 for February.
Motion by Dr. Anderson, seconded by Mr. Broadbent, carried unanimously that the claims be approved.

3. Candidates for Degrees

President Armstrong presented the list of candidates for graduation as of February 1, 1959, recommended by Dr. Wood. These candidates had been approved by the faculties of the several Colleges and their records had been checked by the Registrar and the Comptroller.

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously that the candidates be approved, and that they be granted degrees, as follows:

**COLLEGE OF ARTS & SCIENCE**

Baker, David Hanly  
Cooper, Albert L.  
Dawson, Lawrence Elliot, Jr.  
Day, Phyllis Mc Dill  
Deveraux, William John  
Friberg, Christina Louise  
Hackwood, Mary Jean  
Koizumi, Tom  
Saumer, Ellen Patricia  
Spath, Donald E.  
Zumoff, David Henry

**B. A.**

**COLLEGE OF BUSINESS ADMINISTRATION**

Ankers, Richard Simons  
Bennet, Richard Roy  
Bianco, Vanessa Ann  
Durkee, Vernon C., Jr.  
Garro, Nick George  
Kearney, William Michael  
Lavin, Patricio E.  
Martie, John Aldrich  
Pappas, Angelo  
Pease, Daniel Lee  
Salmon, Glen R.  
Wangsness, James Carroll

**B. S. in Bus. Adm.**

**COLLEGE OF EDUCATION**

Arnold, Nancy Lee  
Desgranges, Marilyn Jensen

**B. S. in Education**
Gray, Robert L. B. S. in Education
Hardester, William Thomas B. S. in Education
Helms, William E. B. S. in Education
Hemphill, Robert Burns B. A. in Education
Schroder, Kaleo Brandt B. S. in Education
Winget, J. Oscar B. S. in Education

COLLEGE OF ENGINEERING

Boyer, Charles Caroll, III B. S. in C. E.
Dunkel, Harold Dean B. S. in E. E.
Hedeen, Wallace Byron B. S. in E. E.
Mc Gee, Arlen Dean B. S. in E. E.
Muck, Sidney Ross B. S. in M. E.
Walbridge, William Clyde, Jr. B. S. in E. E.

COLLEGE OF MACKAY SCHOOL OF MINES

Combs, Roswell D. B. S. in Geol. Engr.
Fraser, Dale L. B. S. in Geol. Engr.
Jones, Bruce Kitmars B. S. in Met. Engr.
Larson, Nolan L. B. S. in Min. Engr.
Piper, William Frank B. S. in Geol.

GRADUATE SCHOOL

Anjam, Basheer Ahmad M. Ed.
Marshall, Donald Dukes M. S.
Roberts, Frances Dale M. A.
Smith, Wallace S. M. Ed.
Zones, Christie F. M. S.

4. Gifts and Grants

Gifts and grants which had been received by the University were presented by the President for acceptance by the Board as follows:

Miscellaneous

From the Eugene Benjamin Company, Sacramento, California - a table-size autoclave, valued at $100, for the Orvis School of Nursing.

From Dr. Edwin Cantlon, Reno - a gift of magazines for the Orvis School of Nursing.

From Dr. Wesley Hall, Reno - gift of magazines for the
Orvis School of Nursing.

From Mr. Charles J. Doerrler, Fahnestock and Company, New York - $25 for the Discretionary Fund of the Orvis School of Nursing.

From Mr. Francis J. Fitzjohn, Charlotte, North Carolina - $5 for the Discretionary Fund of the Orvis School of Nursing.

From KOLO-TV and KOLO-Radio, Reno - complete studio facilities at the El Cortez Hotel, for the Department of Journalism as laboratory facilities, when they are not in use.

From the following donors - contributions to defray expenses of 4 students who entered the annual Collegiate Range Plant Identification Contest held at Tulsa this year:

- Sanford Tractor & Equipment Co., Reno $100
- Norman D. Brown, Smith 50
- Mr. & Mrs. Melvin Hendershot, Carson City 50
- Mr. A. S. Murphy, Yerington 50
- Mr. & Mrs. Richard Wareing, Dayton 50
- Mr. Bert Lane, Reno 40

From Dr. and Mrs. William R. Wood, Reno - a gift of $30 to pay the initial membership of an organized group of University students in the National Intercollegiate Rodeo Association.

From Curtiss-Wright Corporation, Wood Ridge, New Jersey - $2083 as the January payment on Curtiss-Wright Research Project No. 1, and $2084 as the February payment, under the amended agreement, which provided for these 2 payments beyond the original grant.


From Robert W. Prince, Stockton, California, a graduate of the Mackay School of Mines - an unusually large sulfur specimen for the Mackay Museum.

From the National Science Foundation, Washington, D. C. - a grant of $15,000 for the support of research en-
titled "Mineralogy of Allanite", under the direction of
of Aleksis von Volborth of the Nevada Analytical Labora-
tory. First payment in the amount of $10,800 has been
received.

From the National Science Foundation - grant of $21,300
for the support of research entitled "A New Kind of
Vacuum Gauge", under the direction of Dr. George Barnes
of the Department of Physics.

From the Link Foundation - a grant of $1400 has been
received for an experimental teacher training program
during the 1959 Summer Session under the direction of
Dr. Burton C. Newbry.

From the Office of Education, Department of Health,
Education and Welfare, Washington, D. C. - $4363 to
establish a National Defense Student Loan Fund at the
University of Nevada.

Scholarships

From the Zion's First National Bank, Salt Lake City,
Utah - $2000 to cover the Josephine Beam Scholarships
at the University of Nevada.

From the Nevada State Nurses Association, District #3,
Las Vegas - notification from the Chairman of their
Scholarship Committee that the Association will again
donate $300 for scholarships for the Orvis School of
Nursing.

From Quota Club of Reno - $50 to cover a 2nd semester
scholarship in the Orvis School of Nursing.

From Raymond I. Smith, Reno - $5200 to cover the
Harold's Club Scholarships for those students now at-
tending the University under the Harold's Club Scholar-
ship Plan.

From Sparks 20-30 Club - $100 to cover a special
scholarship at the University of Nevada.

From Leonard H. Winer, Mill Valley, California - $50
to cover the Rita Hope Winer Scholarship for the coming
year.

From American Potash and Chemical Corporation, Los
Angeles - $500 to cover the American Potash and Chemical Corporation Scholarship for the Spring semester of current school year.

From First Western Savings and Loan Association, Las Vegas - $500 to cover 4 special scholarships at the Nevada Southern Regional Division.

From the Grant Lodge of Nevada, I. O. O. F. - $300 to cover 2 I. O. O. F. scholarships for the Spring semester of the current school year.

From General Motors Corporation, Detroit, Michigan - letter dated March 2, 1959 advising that the University of Nevada will be among 180 institutions participating in the College Plan under the GM Scholarship Program this Fall.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the gifts be accepted and that the Secretary be instructed to write notes of thanks to the donors.

5. Travis Estate

Letter of February 5, 1959 from the Attorney for the Travis Estate informed the University that Trust No. 2 under Mr. Travis' Will has terminated due to the death of Mr. Travis' sister, Mrs. Hannah Travis Fulton. The principal of this trust is approximately $750,000 and during Mrs. Fulton's lifetime all of the net income from the trust was required to be paid to her. The University of Nevada now becomes entitled to 30% of the principal of the trust. President Armstrong then read a letter dated February 6, 1959 from the Attorney, which asked whether the University of Nevada desired to have the securities in the trust sold and the cash distributed or to receive its share of the securities in kind.

Mr. Hayden reported that he has reviewed the securities and considered them top-grade. He and President Armstrong recommended that the Trustees of the Travis Trust be informed that the University prefers to receive its shares of the trust in securities.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the Administration proceed as rapidly as possible to contact the Attorney General for an opinion, and to take whatever action might be desirable, to deter-
mine if matching funds are still available for the Travis Student building.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the President be authorized to notify the Trustees of the Travis Estate that the University desires its share of the estate in securities, as listed.

6. Building Program

(a) Housing and Home Finance Agency Projects

President Armstrong reported that the University is working with the HHFA on certain aspects of the loan request for the 3 building projects. With the assistance of the office of the Attorney General and HHFA, an agreement has now been completed which satisfies all the remaining conditions set up by HHFA to enable the University to go to bid. President Armstrong read the agreement as follows and recommended approval:

**AGREEMENT**

AGREEMENT made and entered the 7th day of March, 1959, by and between the UNIVERSITY OF NEVADA, acting through its Board of Regents, hereinafter referred to as UNIVERSITY, and the NEVADA STATE PLANNING BOARD, hereinafter referred to as BOARD.

WITNESSETH:

The parties hereto mutually agree that the provisions herein contemplate the following matters:

1. The planning, design and construction of certain buildings for and on behalf of UNIVERSITY.

2. The borrowing of funds for said project from Housing and Home Finance Agency, which loan shall be amortized and satisfied through issuance, payment and retirement of Revenue Certificates by UNIVERSITY, as borrower.

3. A requirement of Housing and Home Finance Agency, among others, making the grant of said loan conditional upon UNIVERSITY being invested, as the responsible principal party, with control and
supervision over the design and construction of said building projects.

4. A further requirement of Housing and Home Finance Agency that the Contract Bond (to be executed in connection with performance and completion of work on said building projects) name UNIVERSITY as principal party and BOARD, as its interest may appear, agreeable and acceptable to both of the parties herein.

5. The following agreements executed by BOARD for architectural services in connection with said building projects:

(a) With Vhay & Grow (now known as Vhay Associates), dated December 16, 1957;
(b) With Frank W. Green, dated December 16, 1957;
(c) With Ferris & Erskine, dated May 31, 1958.

6. The powers invested in BOARD under and pursuant to Chapter 360, Section 2.5, Nevada Statutes 1957, and NRS 341, as applicable with respect to supervision and control of construction of said building projects.

7. Agreement reached by the parties with respect to the plans and specifications pertaining to said building projects, already approved by Housing and Home Finance Agency.

8. Agreement by the parties that, in the public interest, the approval and grant of the involved loan for said building projects, and the commencement and completion of same at the earliest date possible, is a matter of great public importance.

NOW, THEREFORE, the parties hereto mutually agree as follows:

A. That UNIVERSITY, as responsible principal party, designates BOARD as its representative to exact and secure compliance by the Architects, pursuant to their respective agreements, as listed and indicated in paragraph "5" above, with all requirements of UNIVERSITY and Housing and Home Finance
Agency in connection with said building projects.

B. BOARD shall certify to UNIVERSITY the satisfactory performance and completion of all construction work on said building projects under the supervision and direction of said Architects, in conformity and compliance with plans, specifications and other requirements of the aforementioned Loan Agreement No. H-602-608, executed by and between UNIVERSITY, borrower and responsible principal party, and Housing and Home Finance Agency.

C. Such certifications by BOARD of the satisfactory performance and completion of construction work in connection with said building projects, in conformity and compliance with all UNIVERSITY and Housing and Home Finance Agency requirements, shall constitute a sufficient basis and authority for University to disburse Housing and Home Finance Agency loan funds in payment of completed construction work, as so certified by BOARD. It is understood that such construction payments must also be approved by Housing and Home Finance Agency.

D. BOARD agrees that UNIVERSITY, as the responsible principal party herein, shall retain complete and exclusive control over, and final authority in connection with, the use and disbursement of loan monies relating to said construction projects, as made available, and in accordance with Loan Agreement No. H-602-608, executed by and between UNIVERSITY and Housing and Home Finance Agency.

E. UNIVERSITY agrees that BOARD, as authorized and required by Chapter 360, Section 2.5, Nevada Statutes 1957, and NRS 341, shall certify to the satisfactory performance and completion of all construction work on said building projects, in compliance and conformity with all UNIVERSITY and Housing and Home Finance Agency requirements, as set forth and contained in plans, specifications and Loan Agreement No. H-602-608, pertaining to said building projects.

F. Both parties hereto mutually agree that all of the provisions herein contained are restricted, limited and solely applicable to the building projects herein mentioned.
IN WITNESS WHEREOF, the parties herein, each acting by
and through their respective duly authorized officials,
have set their hands and subscribed their signatures,
the date and year first above mentioned.

UNIVERSITY OF NEVADA NEVADA STATE PLANNING BOARD
By By
/s/ A. C. Grant /s/ C. V. Isbell
Chairman, Board of Regents Chairman

Motion by Mr. Broadbent, seconded by Mr. Arnold, car-
ried unanimously that the agreement be approved and
that the Chairman be authorized to sign on behalf of
the Board of Regents.

Mr. Hayden explained the details of interim financing
for these HHFA projects. Financing will have to be
provided until buildings are approximately 80% com-
plete. Mr. Hayden had contacted all local banks and
the interim finance loan can be secured at 2 7/8%.
However, only one local bank, the First National Bank
of Nevada, is able to handle the entire loan. For
this reason, Mr. Hayden and President Armstrong recom-
mended that the loan be secured through that bank.

Motion by Mr. Arnold, seconded by Dr. Lombardi, car-
ried unanimously that the Comptroller be authorized
to proceed to negotiate a loan through the First
National Bank of Nevada for interim financing of the
building projects.

(b) Las Vegas Sewer

Mr. Isbell entered the meeting to represent the State
Planning Board, and discussed the sewer problems in Las
Vegas. When the second building is completed, present
sewer facilities will be inadequate. He suggested that
request should be made by the University for an appro-
priation of $100,000 to finance the construction of a
7200-foot sewer line from the Campus to the nearest
facility within the area. This will enable the sewer
district to annex the property owned by the University
and by nearby housing projects. The money received
from the additional users will revert to the State
General Fund until the cost of construction has been
paid off. President Armstrong asked that authoriza-
tion be granted for signing any papers in connection
Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that either the Chairman or the Vice Chairman of the Board be authorized to sign contracts and other necessary papers to implement the sewer project in Las Vegas.

(c) Cornerstone - Las Vegas Building

The laying of the cornerstone for the 2nd building on the Las Vegas Campus has been tentatively set by the Masonic Lodge for April 26, at 1:30 P.M. President Armstrong has been invited to deliver the oration, and Dr. Wood has been placed in charge of materials for the receptacle to be placed in the cornerstone. Mr. Grant appointed Mr. Elwell to take charge of activities for the Regents.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the date of April 26 be approved and the Masonic Lodge so notified.

(d) Names for University Building

Dr. Anderson opened a discussion on names for University buildings, and suggested that a policy be set so that new buildings would be appropriately designated rather than having names attached to them without official sanction. In this discussion, Dr. Anderson suggested that consideration be given to honoring past Presidents of the University, donors, outstanding individuals in the University or in the State by naming buildings after them.

Motion by Dr. Anderson was seconded by Mr. Elwell that (a) the first classroom building in Las Vegas be named for Maude Frazier for her distinguished service to education and in the State Legislature, that (b) the second classroom building in Las Vegas be named for the present Chairman of the Board of Regents, and that (c) the old Agricultural building on the Reno Campus be called the "Peter Frandsen Humanities Building".

Mr. Crumley expressed his opinion that a general policy should be studied by a committee of the Board of Regents and recommended to the Board for adoption before any names are decided upon. In the discussion which
followed, the consensus was that the entire matter of naming buildings should receive careful consideration. Dr. Anderson withdrew sections (b) and (c) of his motion, but asked that a vote be taken on section (a) in view of Miss Frazier's age and her recent accident.

The vote was unanimous that section (a) of the motion be approved, that the first building on the Las Vegas Campus be named for Maude Frazier, the wording to be determined later in conference with Miss Frazier.

7. Personnel Recommendations

Personnel recommendations were presented by President Armstrong.

(a) Recommendations as follows had been recommended by Dr. Wood and reviewed by Dr. Armstrong, who also recommended approval:

COLLEGE OF AGRICULTURE

Resignations as follows:

William C. Bianchi as Assistant Professor of Soils and Plant Nutrition and Assistant Soils Research Physicist in the College of Agriculture, effective April 1, 1959, to accept another position.

Emory L. Marshall as Assistant Agricultural Agent in Lyon County, effective February 1, 1959, to enter ranching.

Change in status as follows:

Ferren Bunker from Agricultural Agent, Lincoln County, to Agricultural Agent, Clark County, effective January 1, 1959, at a salary rate of $8200 per year based on 12 months service (replacement for John Fenley, on leave for graduate study).

L. Clair Christensen from Assistant Agricultural Agent, Elko County, to Agricultural Agent, Lincoln County, effective January 1, 1959, at a salary rate of $6700 per year, based on 12 months service (replacement for Ferren Bunker, transferred).

Appointment as follows:
A. Z. Joy as Assistant Agricultural Agent, Eureka and White Pine counties, effective February 1, 1959 at a salary rate of $5760 per year based on 12 months service (replacement for Glenn V. Thomas, resigned).

COLLEGE OF ARTS & SCIENCE

Revision of contract as follows:

Robert M. Gorrell, Professor of English, part-time leave and salary change to $1,167.67 for the Spring semester 1959 to permit him to accept a consulting assignment.

Appointments as follows:

Lura Ward Mathews as Instructor in English at a salary of $2500 for the Spring semester 1959 (partial replacement for Dr. Gorrell).

Phillip Plant as Graduate Assistant in History and Political Science at a salary of $750 for the Spring semester 1959 (replacement for Jerry Lee Fenwick, resigned).

James L. Tigner as Assistant Professor of History and Political Science at a salary of $6000 for the academic year 1959-60 (replacement for C. R. Hicks, who will retire June 30, 1959).

COLLEGE OF BUSINESS ADMINISTRATION

Reappointment as follows:

June Fant as Assistant in Business Administration at a salary of $1050 for the Spring semester 1959.

Appointment as follows:

Charles Thomas Moore as Assistant Director of the Bureau of Business and Economic Research, effective February 25, 1959, at a salary rate of $7800 per year on 12 months service (replacement for Harvey Hallenbeck, resigned).

MACKAY SCHOOL OF MINES
Leave of absence as follows:

*Joseph Lintz, to accept an overseas assignment as Visiting Professor of Geology at the University of Indonesia at Bangdung, Java, for a period of 2 years beginning July 1, 1959.

Appointment as follows:

Delbert E. Brix as Temporary Laboratory and Field Assistant in the Nevada Bureau of Mines, effective January 12, 1959, for a period not to exceed 6 months, at a salary of $300 per month.

NEVADA SOUTHERN REGIONAL DIVISION

Appointment in the Fall semester 1958 Evening Division, as follows:

William Schultz, Lecturer in Business Administration - $225

Appointments for the Spring semester 1959 Evening Division, as follows:

Arthur F. Coombs, Jr., Lecturer in History - $375 (at Nellis AFB)
Paul Davey, Lecturer in Mathematics - $250 (at Nellis AFB)
Malcolm Graham, Lecturer in Mathematics - $375 (at Nellis AFB)
Preston Robert Price, Lecturer in Education - $337.50 (at Panaca)

Appointments for 1959 Summer Session as follows:

Lauren L. Brink, Lecturer in Speech - $1050
Eleanor Bushnell, Lecturer in Political Science - $300
Michael Drakulich, Lecturer in Physical Education - $600
Malcolm Graham, Lecturer in Mathematics - $300
Jay Jeffers, Lecturer in Geography - $750
Elizabeth Martin, Lecturer in Education - $300 plus $25 transportation
Alice Mason, Lecturer in Education and Physical Education - $600
Sigrid Moe, Lecturer in English and Speech - $1050
Jacob Orleans, Lecturer in Psychology - $900
Herman J. Peters, Lecturer in Education - $600
Vivienne S. Worley, Lecturer in Education - $1200
plus $75 transportation

COLLEGE OF EDUCATION

Appointment as follows:

Robert Wallace Birchfield, as Lecturer in Education at a salary rate of $5250, based on 10 months service, for the Spring semester 1959 (to fill an unfilled position).

Appointment of Supervising Teachers for the Spring semester 1959 as follows:

Sybil Abbott, Mount Rose School $150
Raymond Aiazzi, Billinghurst Jr. High 75
Idel Anderson, Reno High School 75
Beverly Austin, Veterans Memorial School 150
Jo Anne Avansino, Central Junior High School 75
Frank Beloso, E. Otis Vaughn School 75
Georgia Beloso, Orvis Ring School 150
Robert Benson, Reno High School 75
Dorothy Betts, Peavine School 150
Helen Bledowski, Central Junior High School 75
Adah Bowen, Echo Loder School 150
Dorothy Brighton, Lincoln Park School 150
Agnes Buckingham, Orvis Ring School 150
Dorance L. Bundren, Carson High School 75
Douglas Byington, North Side Jr. High School 75
Raymond Cable, Reno High School 150
Elois Campbell, Reno High School 75
Ann Cason, Reno High School 75
Raymond Congdon, Carson High School 75
Edith Crawford, Sparks High School 75
Rubel David, Principal, Anderson School 60
Mae Denevi, Sparks High School 150
Julia Denny, Libby C. Booth School 150
Harry Dickson, Carson High School 150
Rose Dodson, Reno High School 75
Bertha Doty, Billinghurst Jr. High 75
Floyd Edsall, Sparks High School 75
Juanita Elcano, Jessie Beck School 150
Margaret Ernst, Reno High School 75
Ethel Figley, Veterans Memorial School 150
Robert Foard, Reno High School          75
Tennys Friberg, Veterans Memorial School 150
Raymond Gonsalves, Reno High School     150
Orsie Graves, Sparks High School         150
Chester Green, Principal, Echo Loder School 30
Josephine Hancock, Veterans Memorial School 150
Shirley Hansen, Libby Booth School        150
Michael Horan, Sparks High School         75
Barbara Jackson, Greenbrae School         150
Norman Johnston, Sparks High School       75
Fauneal Jones, Orvis Ring School          150
Dorothy Kalmeyer, Reno High School        150
Robert Kimbrough, E. Otis Vaughn School  75
Dorothy Kenneberg, Carson High School     75
Melvin Kirchner, E. Otis Vaughn School    **
Erle Kissell, Sparks High School          150
Nellie Laird, Carson High School          75
John Lape, Reno High School               75
Burnell Larson, E. Otis Vaughn School     **
Lois Mc Auliffe, Southside School         150
Mary Mc Gahan, Veterans Memorial School   150
Julian Maher, Veterans Memorial School    150
Fausto Mentaberry, North Side Junior High 75
Isabelle Moe, Principal, Sierra Vista School 120
Camille Monday, Southside School          150
Elizabeth Morris, Jessie Beck School      150
Millard Murphy, Reno High School          75
Florence Polish, Central Junior High School 150
James Potts, Sparks High School           150
Virginia Quirk, Orvis Ring School         150
Maryjean Riel, Reno High School           75
Richard Roberts, Carson High School       150
Earl Rosenberg, Reno High School          150
Ruth Scott, Peavine School                150
Beulah Singleton, Reno High School        150
Ivan C. Slotto, Reno High School          75
Lucille Smith, Sierra Vista School        150
Norma Splatt, Central Junior High School  75
Rachel Struve, Peavine School             150
Tom Summers, Reno High School             75
Bonnie Svare, E. Otis Vaughn School       75
Philip Teman, Reno High School            150
Glen Terry, Billinghurst Junior High      75
Richard Trachok, Reno High School         75
Lloyd Trout, Reno High School             75
Frances Uglum, Central Junior High School 75
Leon Van Doren, Central Junior High School 150
R. E. Walker, Carson City High School     150
Grace Warner, Principal, Orvis Ring School 120
Grace Watson, Mount Rose School 150
Ralph Westergard, North Side Junior High 75
Sessions Wheeler, Reno High School 150
Edwin Whitehead, Sparks High School 150
Kenneth Williams, Sparks High School 75
Harriet Wolfe, Orvis Ring School 150
Verne Woodbury, E. Otis Vaughn School 75
Richard Wright, Sparks High School 150
Barbara Youngblood, Reno High School 75

Appointments for 1959 Summer Session as follows:

Bernard Anderson, Associate Professor of Speech,
    Main Session - $1050
Stephen J. Barres, Associate Professor of Business
    Administration, Main Session - $1050
William C. Cross, Visiting Lecturer of Education,
    Main Session - $900
Willard F. Day, Assistant Professor of Psychology,
    Main Session - $900
Rachael De Angelo, Visiting Lecturer in Education,
    Main Session - $1100
Don W. Driggs, Assistant Professor of History and
    Political Science, First and Main Sessions - $1200
Kathryn H. Duffy, Assistant Professor of Business
    Administration, Main Session - $450
Russell R. Elliott, Associate Professor of History
    and Political Science, Main Session - $875
Josephine Frugoli, Visiting Lecturer in Education,
    Main Session - $250
John Gottardi, Professor of Foreign Languages,
    Second Half of Long Session - $800
Theodore Grieder, Assistant Professor of English,
    Main Session - $900
Robert S. Griffin, Professor of Speech and Drama,
    Main Session - $1200
Edith H. Grotberg, Visiting Lecturer in Education,
    Main Session - $1200
Marie Haddad, Assistant Professor in Nursing, Main
    Session - $450
William H. Halberstadt, Assistant Professor of
    Philosophy - First and Post Sessions - $600
Robert L. Hartman, Assistant Professor of Art, Main
    Session - $750
Felton Hickman, Assistant Professor of Music, First
    Session - $300
A. L. Higginbotham, Professor of Journalism, Main Session - $800
Austin E. Hutcheson, Professor of History and Political Science, First and Post Sessions - $800
Earl W. Kersten, Jr., Assistant Professor of Geography, Main Session - $900
William Keith Macy, Associate Professor of Music, First, Main and Long Sessions - $1400
Harry C. Mc Kown, Visiting Lecturer in Education, First and Main Sessions - $1400
George R. Mc Murray, Assistant Professor of Foreign Languages, First Half Long Session - $600
Robert Mc Queen, Assistant Professor of Psychology, First and Main Sessions - $600
Edna Dowland Martin, Visiting Lecturer in Education, Main Session - $900
J. W. Morrison, Associate Professor of English, Main Session - $1050
Anne Elgean Orluck, Visiting Lecturer of Education, Main Session - $1000
Donald G. Potter, Assistant Professor of Education, First, Main and Post Sessions - $1650
Calvin H. Reed, Associate Professor of Education, First, Main and Post Sessions - $1925
James S. Roberts, Assistant Professor of History and Political Science, Main Session - $900
Fred A. Ryser, Assistant Professor of Biology, First and Main Sessions - $750
Clarence Sawhill, Visiting Lecturer in Music, Main Session - $300
Hilary Sax, Lecturer in Business Administration, Main Session - $700
Mary Sellers, Instructor in Psychology & Sociology, First Session - $300
Wilbur S. Shepperson, Associate Professor of History and Political Science, Post and Main Sessions - $875
Robert N. Tompson, Assistant Professor of Mathematics, Long Session - $750
Edward M. Vietti, Associate Professor of Business Administration, Main Session - $1050
Hernando J. Woods, Jr., Assistant Professor of English, Main Session - $900

STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATION

Resignation as follows:
Helen Lovestedt as Technical Assistant in the Correspondence Division, effective March 1, 1959, for personal reasons.

*Dr. Lintz came into the meeting to request that his leave of absence be effective August 1, 1959 in view of the fact that he had just received word that that will be the effective date of his appointment in Indonesia.

**$37.50

Motion by Mr. Elwell, seconded by Mr. Arnold, carried unanimously that the effective date be changed for the leave of Dr. Lintz to August 1, 1959.

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

(b) Tenure recommendations, as submitted by Dr. Wood, were recommended for approval by President Armstrong. In each case, appointment to tenure was proposed by the Department Chairman and Dean concerned, and carefully considered by the Academic Committee, as follows:

- Thomas W. Cook       Agri. Ext. Serv.       Agri. Agent
- Rose M. Goss          Agri. Ext. Serv.       Home Agent
- Burdette A. Peterson  Agri. Inf. Serv.       Agri. Editor
- Patricia A. Tripple   Agri. Home Econ.        Assc. Prof.
- Howard J. Weeth       Agri. Animal Husb., Asst. Prof. Exp. Station
- Waneta A. Wittler     Agri. Ext. Serv.       Home Agent Leader
- James S. Roberts      Arts & Sci. History    Asst. Prof. & Political Science
- Fritz L. Kramer       Mines, Geography       Asst. Prof.
Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously that these individuals be granted tenure, effective July 1, 1959.

Tenure recommendation for Dean Gilkey, as submitted by Dr. Wood, was presented by Dr. Armstrong with his recommendation for approval. Customarily, Deans are granted tenure on appointment to full Professorship. However, in the appointment of Dean Gilkey, no such provision was made.

Motion by Mr. Germain, seconded by Dr. Anderson, carried unanimously that Dean Gilkey be granted tenure, effective July 1, 1959, and that her contract so indicate.

(c) Post-retirement appointments, as submitted by Dr. Wood, were recommended for approval by President Armstrong. These appointments were endorsed by the Dean of the College or Head of the Service (if proposed by Department Chairman or Director), recommended by the Academic Committee, and endorsed by the Academic Vice President, as follows:

Ann Brewington       Nevada Southern       Assoc. Prof.  
                     Business Admin.
James J. Hill         Univ. Serv. Libr.     Prof. & Dir.  
J. E. Martie          Arts & Sci. Health, Professor  
                      P. E. & Athletics  
Victor E. Spencer     Agri. Exp. Station    Soils Res. Chemist  
Louis Titus           Agri. Mech; Ext.      Professor  
                      Engr.

Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried unanimously that these individuals be approved for post-retirement appointments as indicated, effective July 1, 1959.
8. Meeting with Deans

Suggestion was made by Mr. Germain that the Deans be invited to meet with the Regents at an early opportunity, either at a regular meeting or informally, so that the Regents might become acquainted with them. The other members of the Board agreed, and Dr. Armstrong offered to make arrangements.

9. Student Union Board

The present meeting of the Board of Regents was held in the Student Union building at the invitation of the Student Union Board. The Regents recessed briefly for a "coffee break" hosted by the members of the Student Union Board. The Secretary was instructed to write a note of thanks to the Chairman of the Student Union Board for their hospitality.

10. Faculty Organization Plan

Mr. Crumley, Chairman of the Regents Committee on the Faculty Organization Plan, reported for the Committee. In future Committee meetings, the 1925 Regulations will be studied and in that study certain faculty groups and Deans, etc. will be consulted. The modified 1925 Regulations of the University of Nevada and the Faculty Organization Plan, here recommended, were unanimously passed by the Committee.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that modifications of the 1925 Regulations of the University of Nevada and the Faculty Organization Plan, as recommended by the Committee, be adopted. (See the Plan following these minutes.)

The meeting recessed at 11:45 A.M. for luncheon.

The recessed meeting was called to order at 2 P.M. with all present who attended the morning session.

11. Bid Opening

A meeting was held in the President's office on Friday, February 13, 1959 to open bids for Sound System, Jot Travis Student Building, notice having duly appeared in local papers. Present: Comptroller Hayden, Assistant Engineer Whalen and 2 members of bidding firm. Bids were opened at 4 P.M. by the Comptroller, as follows:
Jack Lang Television and Radio Service - accompanied by cashier's check
Using equipment actually as specified - $190.00
Work to be completed 3 days after receipt of notice to proceed.

Hi Fi Center - accompanied by certified check
Proposed to furnish equipment equal to that listed in specifications - $298.75
Work to be completed within 10 days after receipt of notice to proceed.

Bids were turned over to the University Engineer's office for study and recommendation.

Recommendation: It is recommended that the work be awarded to the Jack Lang Television. The funds for this project are in the Jot Travis Union account.

Respectfully submitted,

/s/ James D. Rogers
University Engineer

Approved:
Robert L. Kersey, Director Student Services
P. W. Hayden, Comptroller
Charles J. Armstrong, President

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried unanimously that the awarding of the bid be approved.

12. President's Inauguration

President Armstrong outlined plans for the inauguration, April 19th.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that the Board of Regents give a dinner for Dr. Armstrong the evening before the formal inauguration, to include representatives from other Universities and special guests, and that it be paid for out of unallocated funds of the University, details to be worked out by the President and the Committee on the Inauguration.

13. Mackay Day
President Armstrong stated that May 2 is Mackay Day this year. The Special Convocation, at which an honorary degree will be conferred, will be followed by the Mackay Day luncheon.

14. Next Regents Meeting

The date for the next meeting of the Board of Regents was set for April 11, 1959.

Motion by Dr. Anderson, seconded by Mr. Crumley, carried unanimously that the meeting be held in Las Vegas.

15. Commencement, 1959

(a) Theme - President Armstrong proposed that, because this is a Land Grant University and the Land Grant Act was passed during Lincoln's administration, and because the University of Nevada will be celebrating the 85th anniversary of its founding (1874), the Lincoln theme be adopted for the coming Commencement. This year also marks the Lincoln Sesquicentennial. The Regents informally agreed, and Dr. Armstrong was authorized to proceed with plans.

(b) Honorary Degrees - President Armstrong recommended that the honorary degree, Doctor of Banking and Finance, be conferred upon Mr. E. J. Questa, President of the First National Bank of Nevada, at the 1959 Commencement.

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously that the recommendation be approved.

President Armstrong recommended that the honorary degree, Doctor of Letters, be conferred upon Dr. Earl Wooster, Washoe County Superintendent of Schools, at the 1959 Commencement.

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried unanimously that the recommendation be approved.

President Armstrong recommended that the honorary degree, Doctor of Laws, be conferred upon Judge Edgar Eather, retired member of the Nevada Supreme Court, at the 1959 Commencement.
Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that the recommendation be approved.

(c) Distinguished Nevadan Awards - President Armstrong recommended that the Distinguished Nevadan Award be conferred upon Harvey Franklin Mc Phail, a graduate of the University of Nevada, at the 1959 Commencement, in recognition of his significant achievement contributing to the economic and scientific advancement of our nation.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the recommendation be approved.

President Armstrong recommended that the Distinguished Nevadan Award be conferred upon Gilbert H. Kneiss, a graduate of the University of Nevada, at the 1959 Commencement, in recognition of his significant achievement contributing to the economic and cultural advancement of our nation.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried unanimously that the recommendation be approved.

President Armstrong recommended that the Distinguished Nevadan Award be conferred upon Tom P. Walter, a graduate of the University of Nevada, at the 1959 Commencement in recognition of his significant achievement contributing to the economic and social advancement of our nation.

Motion by Mr. Elwell, seconded by Mr. Arnold, carried unanimously that the recommendation be approved.

President Armstrong recommended that the Distinguished Nevadan Award be conferred upon Dr. Harold Whalman, a graduate of the University of Nevada, at the 1959 Commencement, in recognition of his significant contribution to the scientific and social advancement of our nation.

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried unanimously that the recommendation be approved.

President Armstrong recommended that the Distinguished Nevadan Award be conferred upon Charles E. Seitz, a graduate of the University of Nevada, at the 1959 Commencement, in recognition of his significant achieve-
ment contributing to the economic and scientific advancement of our nation.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried unanimously that the recommendation be approved.

The Regents were invited to make further recommendations for the Distinguished Nevadan Award at the April meeting of the Board.

16. Alumni Association

Mr. John Sala, Executive Director of the Alumni Association, and Mr. Gene Mc Kenna, President, were invited into the meeting to report on and discuss the activities of the Alumni Association. Mr. Sala indicated the desire of the Alumni Association to work closely with the University Administration to further the effectiveness of the University.

At present, the Association is conducting a number of events to try to interpret the University to former students and graduates throughout the State. Effort is being made to build the Alumni Association membership. The job placement program is conducted in conjunction with the Office of Student Affairs, and the program has shown good results. Mr. Mc Kenna spoke of the desire of the Association to cooperate with the University and to learn more of its operation and needs. In this line, he said that members of the University faculty and Administration have been invited to speak to the Executive Committee.

Dr. Anderson stated that there seems to be some misunderstanding at the State Legislature about the relationship between the University and the Alumni Association, and he would like to have this misunderstanding cleared up.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that (1) the Board of Regents go on record as expressing appreciation for the cooperation which the University has received from the Alumni Association, (2) the Board of Regents hopes the Legislature may see fit to approve the appropriation for funds for support of the Alumni Association now under consideration by the Legislature, (3) the Board of Regents does not disapprove legislation now under consideration which would separate the Alumni Association from the supervision of the Board of Regents of the University.
The Secretary was instructed to send letters to the Speaker of the House, the President of the Senate, Chairman of the Education Committees, Chairman of the Ways and Means Committee, and the Chairman of the Finance Committee, transmitting the above information.

17. Citizens' Advisory Committees

President Armstrong presented the following recommendations:

(a) For the Graduate School - The following proposed list of members for a Citizens' Advisory Committee for the Graduate School was submitted by Dean Moose through and with the approval of Dr. Wood, and recommended by the President.

Thomas A. Smith, General Manager, Ely Light & Power Co., Ely, Nevada
Robert Stopper, Consulting Geologist, Ely, Nevada
Donald K. Perry, Principal, White Pine High School, Ely, Nevada
Byron F. Stetler, Superintendent of Public Instruction, Carson City
Dr. T. W. Clapper, Manager of Research, American Potash and Chemical Corporation, Henderson, Nevada
R. Guild Gray, Superintendent of Schools, Clark County, Las Vegas
H. E. Grier, Jr., Industrialist, Edgerton-Germerhauser-Grier, Las Vegas
Donald Leighton, Attorney, Winnemucca, Nevada
Dr. L. A. Moren, State Medical Examining Board, Elko, Nevada
Thomas H. Gallagher, Dentist, Elko, Nevada
Jordan J. Crouch, Vice President, First National Bank of Nevada, Reno
Sessions S. Wheeler, Science Teacher, Reno High School, Reno
The Rev. John T. Ledger, Rector, Trinity Episcopal Church, Reno
Peter Kelley, Director, State Board of Economic Development, Carson City
Charles M. Merrill, Judge, Nevada Supreme Court, Reno
Charles H. Stout, Journal-Evening Gazette, Reno

Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried unanimously that the Citizens' Advisory Committee
for the Graduate School be approved and that the President be authorized to extend invitations to these individuals.

(b) For the Office of Student Affairs - President Armstrong recommended that the request of Dean Basta, approved by Dr. Wood, for the addition of Albert Seeliger, Superintendent of Schools, Carson City, to the list of members of the Citizens' Advisory Committee for the Office of Student Affairs, be approved. There being no objection, the Chairman authorized the President to extend an invitation to Mr. Seeliger.

(c) For the Library - Dr. Armstrong recommended approval of the request of Mr. Hill, approved by Dr. Wood, that the following individuals be added to the list of members of the Citizens' Advisory Committee for the Library:

- Mrs. George Ogilvie, Elko, Nevada
- Mrs. Jessie Dewar, Elko, Nevada
- Mrs. John Kinnear, Jr., McGill, Nevada
- Mrs. Lawrence A. Hill, Fallon, Nevada
- Mrs. Helen Gaines Hood, Tonopah, Nevada
- Mrs. Harry Casier, Wells, Nevada

There being no objection, the Chairman authorized the President to extend invitations to these individuals.

Recommendations were submitted to Dr. Armstrong by the Citizens' Advisory Committee for the University Library adopted by them at a meeting on January 27, 1959, one of which follows:

That a proposal be submitted to the Fleischmann Foundation before June 1, 1959, for a grant appropriate for the organization of all original source collections now on the Campus and for a Statewide survey for the location of such research material that yet remains in private and in public custody in our State.

President Armstrong suggested that, if the Regents approve, the Administration ask the Committee to draw up a proposal for submission to an appropriate foundation.

Motion by Mr. Broadbent, seconded by Mr. Crumley, carried unanimously that the Citizens' Advisory Committee
for the University Library be asked to draft a proposal for submission to an appropriate foundation for a grant designed to organize all original source research collections now on Campus and for a Statewide survey for the location of such research material that yet remains in private and public custody in the State of Nevada.

18. Committee on Gifts and Endowments

In line with the above action, Dr. Anderson offered the suggestion that the Regents form a "Committee on Gifts and Endowments" from members of the Board of Regents, faculty and some citizens who are interested in the University, to which such requests might go for consideration. In addition, the Committee might seek such gifts.

19. Off-Campus Instructional Center, Las Vegas

Request from Guild Gray, Superintendent of Schools in Clark County, was presented by Dr. Armstrong, whereby the University of Nevada would offer, on an experimental and limited basis, certain College-level Freshman courses to selected high ability Clark County School District students in their Senior years of high school. The program would be patterned after the one approved by the Board of Regents on April 12, 1958 for Ely and Elko. President Armstrong recommended approval.

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously that the request be approved and that the Administration be authorized to offer such a program as may be arranged, beginning September next.

20. Fee, Child Development Laboratory

President Armstrong presented the request of Dr. Horn and Dean Adams, approved by Dr. Wood, that an enrollment fee for children attending sessions of the Child Development Laboratory be charged as follows:

I. The fee for the morning group - $25 per semester per child. The fee cannot be refunded for absences. If the child is withdrawn from school, some adjustments can be made.

II. The fee for the afternoon group (presently meeting one afternoon a week) will be 75 cents a session, payable each time for those sessions attended only.
Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that the above fee charge be approved effective with the beginning of the second semester of the current school year.

21. University Legislation

Mr. Germain, Chairman of the Regents Legislative Committee, reported. The Legislative Committee met and went over the entire legislative program on the agenda of the last meeting of the Board, and decided to present a bill providing for an appropriation of $550,000 for the 3rd building for the Las Vegas Campus. The Legislative Committee felt that the University could not, without unnecessary risk, delay an appeal to the Legislature for another building, in view of the accreditation report.

President Armstrong discussed current legislative items affecting the University. The following bills have been signed into law:

A. B. 95 - Allows Board of Regents of the University of Nevada to grant unlimited leave of absence without pay to members of the academic staff of the University of Nevada.

A. B. 174 - Provides that members of Board of Regents of the University of Nevada be elected by qualified electors within districts.

Other bills are in committee or other stages of consideration.

22. Use of Mackay Stadium

President Armstrong read a letter from Junior Chamber of Commerce requesting use of Mackay Stadium for a Sports Show the latter part of April. The Junior Chamber of Commerce agreed to leave the Stadium in good condition, to meet liability insurance requirements and other stipulations set by the University.

Motion by Mr. Tyson to approve the request if a suitable date can be found and subject to satisfactory arrangements for use of the Mackay Stadium, was amended by Mr. Crumley to include, if it follows the present policy that substantial benefit will accrue to the University. Mr. Tyson accepted
the amendment. Mr. Crumley seconded the amended motion, and it carried unanimously.

The meeting adjourned at 4:10 P.M.

The next meeting will be held on April 11, 1959 in Las Vegas, Nevada.

A. C. Grant
Chairman

Alice Terry
Secretary

UNIVERSITY OF NEVADA
Office of the President

Faculty Organization Plan March 11, 1959

The Board of Regents on March 7, 1959 approved, as indicated below, certain revisions of the 1925 Regulations of the University of Nevada, and approved the proposed Organization Plan for the Faculty of the University of Nevada, with the following proviso:

Nothing in the document hereby approved shall be construed as an abrogation in any way of the responsibility or power vested in the Board of Regents by the Constitution or laws of the State of Nevada, nor does it limit the right of the Board to delegate full administrative authority to the President of the University. The authority hereby delegated to the University Faculty and the several College faculties is subject always to the ultimate authority of the Board of Regents, as established and empowered by the Constitution and laws of the State of Nevada.

* * * * * * *

I. The 1925 Regulations of the University of Nevada are hereby revised as follows:

Chapters II and VI of the 1925 Regulations (entitled "The Faculties" and "The University Faculty") are repealed and the following single Chapter substituted:

CHAPTER II
The University Faculty

Section 1. The University Faculty shall consist of all
persons holding professional positions authorized by the Board of Regents.

Section 2. The University Faculty shall have authority in matters of general University educational policy, including faculty welfare, except where such authority may be retained by the Board of Regents or specifically delegated elsewhere by the President or the Board of Regents. It shall establish rules under which it may act. It may provide for the creation of jurisdictional segments in the event that such creation is desired. It shall review any action of a College faculty that affects general University educational policy. An action of the University Faculty that would alter established University educational policy becomes final only upon approval by the Board of Regents, but becomes provisionally operative upon approval by the President.

Chapter IV (entitled "The Vice President or Acting President") is revised to read as follows:

CHAPTER IV
The Academic Vice President

Section 1. In the absence of the President or in case of his inability to act, the Academic Vice President shall perform his functions.

Section 2. The duties of the Academic Vice President are such as may be assigned to him by the President, primarily in matters pertaining to personnel and academic programs.

Chapter V (entitled "Deans") is revised to read as follows:

CHAPTER V
Academic Deans

Section 1. The Dean of a College shall be the administrative and executive officer of that College, the Chairman of its faculty, and ex-officio a member of all of its committees. The Dean shall be directly responsible to the President of the University for the execution of University policy and established rules within his particular College.

Chapter VII (entitled "College Faculties") is renumbered and revised to read as follows:

Section 1. Each of the separate Colleges of the University
of Nevada, including Divisions of equivalent administrative status, shall have its own faculty consisting of those members of the University Faculty who are assigned to that College for their major duties.

Section 2. The faculty of each College shall have authority in all matters of internal educational policy of that College except where such authority may be retained by the Board of Regents or specifically delegated elsewhere by the President or the Board of Regents. It shall establish rules under which it may act, formulate and pass upon the completion of the courses of study and the entrance and graduation requirements of that College, and approve candidates for graduation from curricula directed by that College. An action of a College faculty that would alter established policy of that College becomes final upon approval by the Board of Regents, but becomes provisionally operative upon approval by the President. All actions of a College faculty that may require the consideration of the University Faculty shall be presented to that body by the Dean of that College or his designate. The faculty of a College shall not have authority to take away from a study any University privilege nor to encroach upon the administrative duties of the Dean.

A new Chapter VII is added, as follows:

CHAPTER VII
The Academic Deans Committee

Section 1. A committee consisting of all the Academic Deans of the University, under the Chairmanship of the Academic Vice President, shall serve as a coordinating administrative committee on academic matters, including personnel and programs, advisory to the President.

II. The following Organization Plan for the Faculty of the University of Nevada is hereby approved, subject to review by the Board of Regents at the end of one year of operation:

1. PREAMBLE

The Faculty of the University of Nevada, as defined in Chapter II, Section 1 of the Regulations of the University, in accordance with the authority vested in it by the Board of Regents in Chapter II, Section 2 of the Regulations of the University, organizes itself to perform its functions as follows:
2. SEGMENTS OF THE UNIVERSITY FACULTY

It is recognized that many kinds of business may come before the University Faculty. The University Council (Sec. 3) will be responsible for referring questions which do not concern the entire University Faculty to appropriate segments thereof. These segments shall follow the rules of the University Faculty if they are applicable, and the University Council shall prescribe whatever additional rules or procedures are necessary. Since much University business is in connection with resident instruction, we define here the Academic Faculty. The Council may create similar segments as are dictated by the course of events.

2.1 The Academic Faculty shall consist of those members of the University Faculty whose regularly assigned duties include resident instruction or research or supervision thereof.

3. THE UNIVERSITY COUNCIL

3.1 Membership

The University Council shall consist of 3 categories of members: those without vote, those appointed and those elected. The President of the University, or in his absence the Vice President, shall be members without vote. The President shall appoint 2 Academic Deans as voting members. The elected members shall consist of representatives elected by each of the College faculties and by those who are not attached to any College. The number of representatives of each of these major Divisions is determined as follows:

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<tr>
<th>Number of Members of the Division</th>
<th>Number of Representatives</th>
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<tr>
<td>1 - 9</td>
<td>1</td>
</tr>
<tr>
<td>10 - 29</td>
<td>2</td>
</tr>
<tr>
<td>30 - 59</td>
<td>3</td>
</tr>
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</table>

Additional representatives shall be allowed to larger Divisions at the rate of 1 for each 30 members or fraction thereof above 59.

3.2 Term of Office of Members
Except as specifically provided for elsewhere, each elected representative shall serve for 2 years from July 1 following his election and shall not be eligible to serve for 1 year following expiration of his term. Appointed members shall be appointed annually and shall serve for no more than 2 consecutive terms.

3.3 The first election shall be administered by the Organization Committee of the Faculty, and thereafter the University Council shall establish election procedures consistent with the following principles: (1) the rules concerning membership (See 3.1) shall be observed; (2) terms shall be staggered so that an equal number will expire at each election insofar as is possible; and (3) nominations and elections shall be by secret ballot. The University Council shall also provide a method consistent with the above principles for the filling of vacancies in the event that a Council member is permanently or temporarily unable to serve.

3.4 Officers

The Council shall elect from among its members a Chairman and a Vice Chairman who shall both serve for 1 year and shall not be eligible to succeed themselves. The Council shall select a Secretary from among its members who shall be responsible for the keeping of accurate records of all activities of the Council.

4. MEETINGS OF UNIVERSITY COUNCIL

4.1 Regular Meetings

The Council shall hold regular meetings at intervals of approximately 1 month during the Fall and Spring semesters. The date, time and place of these meetings shall be published in the faculty bulletin or otherwise made known to all University Faculty members at least 1 week in advance. Any University Faculty member may attend any Council meeting.

4.2 Special Meetings

The Council may hold special meetings at any time. These meetings shall be publicized in the same way as the regular meetings as nearly as is possible.
4.3 Agenda

The Chairman shall determine the order of business and shall allow opportunity for introduction of new business. If a resolution is directed to the Council by the University Faculty, a segment thereof, or a College faculty, the Council must act on it not later than the first regular meeting following receipt of the resolution.

4.4 Distribution of Information

A copy of the Council minutes shall be placed in the main Library and the Library of the Southern Branch and shall be available to all members of the Faculty. A copy shall also be provided for the President of the University, for the Academic Vice President, for each Dean and Director, and for each member of the Council. It shall be the duty of the Council to inform the Faculty via faculty bulletins or other adequate means concerning its actions except those designated as Class C (See Sec. 5).

5. CLASSIFICATION OF BUSINESS

5.1 Class A Actions

Class A actions are those which alter established University educational policy. Such actions may be initiated by the University Faculty or a segment thereof, a College faculty, the University Council, or the President of the University, but must be referred by the University Council to the University Faculty or appropriate segment thereof for action by secret mail ballot.

5.2 Class B Actions

Class B actions are those which pertain to powers and duties delegated to the University Council by the University Faculty and which are not Class A or Class C actions. Such actions become effective upon approval by the President and are to be publicized in a faculty bulletin as rapidly as is feasible.

5.3 Class C Actions

Class C actions are those which pertain to appointment
of committees, approval of committee reports, reception of information, determination of Council By-Laws, or those pertaining to powers and duties delegated to the University Council and specifically designated as Class C matters by the University Faculty or a segment thereof. Such actions shall be noted in the minutes of the University Council, but shall be published otherwise only at the discretion of the Council.

5.4 Determination of Classifications

If the dispute arises concerning the classification of actions defined in this section which cannot be resolved by the University Council by application of the provisions of this plan, the matter shall be referred to the President of the University for decision.

6. SCOPE AND PURPOSE OF UNIVERSITY FACULTY MEMBERS

6.1 The University Faculty or a segment thereof shall hold meetings for the purpose of receiving information from the President, from other administrative officers, and from the Council, and for the purpose of taking appropriate action on any matter of general University educational policy or faculty interest.

6.2 The University Faculty or a segment thereof may recommend action to the University Council by resolution approved by a majority of members present. If a Class A action is proposed, the University Council shall present recommendations concerning the action at the next meeting of the University Faculty for appropriate action. The University Faculty or a segment thereof may direct the Chairman of the Council to request the President to call a special meeting of the University Faculty for the consideration of a Class A proposal within a specified period of time.

6.3 At any meeting at which 50% or more of its members are present, the University Faculty, through a resolution approved by a majority of those present, may make recommendations upon any matter pertaining to the general welfare of the University, which the University Council must forward to the President.

6.4 At any meeting of University Faculty at which 25% or more of its members are present, the University Faculty through a resolution approved by a majority of those
present may require the Council to submit any of its actions to a referendum vote of the University Faculty.

6.5 If identical resolutions are presented at meetings held on the Reno and Las Vegas Campuses, the number present shall be regarded as the total number attending the 2 meetings.

7. **CALLING OF MEETINGS**

The President of the University is the presiding officer at meetings of the University Faculty or any segment thereof, as defined in Section 2. In his absence the Academic Vice President shall preside. If neither of these persons can be present, the President shall designate a presiding officer. The University Faculty shall elect a Secretary from among its own membership who shall be responsible for the maintenance of accurate records of the deliberations. There shall be at least 2 regular meetings of the University Faculty in each semester. Special meetings of the University Faculty or a segment thereof may be called by the President of the University or by his designee. Either of these officers is required to call a meeting as soon as is feasible upon written request signed by 15% of the members of the group concerned. The officer who calls the meeting shall determine the order of business and in so doing shall provide opportunity for introduction of new business from the floor.

8. **COMMITTEES**

8.1 University Committees

The President with the advice of the University Council shall establish standing special committees and these shall be known as University Committees.

8.2 University Council Committees

The University Council may create from among its own members, or, in consultation with the President, from among other members of the University Faculty, any standing or special committees and define their powers and duties. Such committees shall be known as committees of the University Council.

8.3 Other Committees
Committees created by other agencies shall bear titles which indicate what person or agency has created the committee.

8.4 Term of Service

The term of service of a member on any standing committee begins at the date of appointment and ends on the next June 30. If a committee member is unable to serve for any reason or if it is desirable to reassign him to other duties, his appointment may be terminated by the appointing officer or agency. Members of special committees serve until discharged by the person or organization which appointed the committee.

8.5 Committee Reports

Each standing committee shall meet at least once each semester and may meet as frequently as the committee by vote directs and as the Chairman deems necessary. At least once a year the committee shall report its activities to the person or organization to which it is responsible.

8.6 Limitation of Service

No member shall serve at the same time on more than 3 committees, nor shall he be Chairman of more than 1 committee unless his services are urgently required and it is impractical to relieve him of other responsibilities and the member in question is willing to serve. This provision does not apply to committees created by the College faculties.

9. DETERMINATION OF JURISDICTION

If any dispute arises regarding appropriate fields of action among the University Faculty or any segment thereof and the College faculties, or any University official, which cannot be resolved by application of provisions of this plan, the matter shall be referred to the President of the University. He shall report his decision to the disputing parties and to the Board of Regents.