

# UCCSN Board of Regents' Meeting Minutes October 9-10, 1959

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## UNIVERSITY OF NEVADA REGENTS MEETING October 9-10, 1959

Regents Arnold, Broadbent, Elwell, Grant and Germain met in the President's office at 9:30 A.M. on Friday, October 9, 1959, and left from there to tour the Campus, University buildings and building sites. University Engineer Rogers, Mr. Isbell, Chairman of the State Planning Board, and President Armstrong accompanied the Regents on the tour.

Luncheon was served in the Jot Travis Student building at 12:15 noon, to which the members of the University Council were also invited.

The Campus tour continued in the afternoon. A Coffee Hour was held from 4:00 to 5:00 P.M., sponsored by the local chapter of AAUP.

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The Board of Regents met in regular session in Room 205, Morrill Hall, Reno Campus, on Saturday, October 10, 1959. Present: Regents Anderson, Arnold, Broadbent, Crumley, Elwell, Grant, Tyson and Germain; Comptroller Hayden and President Armstrong. Regent Lombardi was out of town. University Engineer Rogers was present for the items pertaining to the University's building program. Mr. Porter was present as a representative of the Office of the Attorney General. Reporters Mount, Armstrong and Beryl Anderson covered the meeting.

The meeting was called to order at 9:15 A.M. by Chairman Grant.

### 1. Minutes of Previous Meeting

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that the minutes of the meeting of August 14-15, 1959 be approved. Upon request of Mr. Germain, the Chairman asked that the minutes show that Mr. Germain expressed approval of the plans for the new Library building

with the exception of the arcade.

## 2. Comptroller's Claims

Claims which had been submitted by the Comptroller were presented by the President with his recommendation for approval, as follows:

Regents Checks, numbers 89-385 to 89-386 and 90-26 to 90-51 inclusive for a total of \$412,265.29 for August.

State Claims, numbers 90-1004 to 90-1011 to 90-7 to 90-18 inclusive for a total of \$256,502.61 for August.

Regents Checks, numbers 90-52 to 90-80 inclusive for a total of \$550,692.29 for September.

State Claims, numbers 90-1012 to 90-1023 and 90-19 to 90-31 inclusive for a total of \$275,122.02 for September.

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

## 3. Candidates for Degrees

President Armstrong presented the list of candidates for graduation at the end of the Summer Session 1959. These candidates had been approved by the faculties of the Colleges concerned, checked by the Registrar and the Comptroller to determine that all requirements for graduation have been fulfilled in each instance. President Armstrong recommended approval as follows:

### COLLEGE OF ARTS & SCIENCE

Alcorn, Albert Allen	B. S.
Carl, Ernest A.	B. S.
Grubic, Robert M.	B. A.
Locke, John Edwin	B. S.
Mc Farlane, Frances Joann Dalpra	B. A.
Zunino, Edward L.	B. S.

### COLLEGE OF BUSINESS ADMINISTRATION

Petroni, Karen Linell	B. S. in Bus. Adm.
Rand, Paul William	B. S. in Bus. Adm.
Rhodes, John Franklin, Jr.	B. S. in Bus. Adm.

Rossman, Bruce Emil                      B. S. in Bus. Adm.

## COLLEGE OF EDUCATION

Beeson, Carol Alice                      B. S. in Educ.  
Booker, Ethel Louise                      B. S. in Educ.  
Burns, Thomas Alfred                      B. S. in Educ.  
Castillou, James V.                      B. A. in Educ.  
Colton, Eloise Patricia                      B. S. in Educ.  
Combs, Wuanita Faye                      B. S. in Educ.  
Davis, Faith Antoinette                      B. A. in Educ.  
Donathan, Louise Brown                      B. A. in Educ.  
Foote, Meda M.                      B. S. in Educ.  
Gandolfo, Gareth Don                      B. S. in Educ.  
Hubar, Virda Fay                      B. S. in Educ.  
Kautz, Judith Ann                      B. S. in Educ.  
Kirrene, Carol Rena                      B. S. in Educ.  
Loveridge, Olga                      B. S. in Educ.  
Marciano, Arthur                      B. S. in Educ.  
Nevin, Clarence John                      B. S. in Educ.  
Pollard, Cynthia                      B. S. in Educ.  
Rogers, Jessie Hartley                      B. A. in Educ.  
Ruybalid, Evelyn Helen                      B. S. in Educ.  
Shaff, Carl Leroy                      B. S. in Educ.  
Standish, Odette Marie Darrigrand                      B. S. in Educ.  
Stewart, Fae W.                      B. S. in Educ.  
Strickland, Essie Smith                      B. S. in Educ.  
Stroeh, Marcia Louise                      B. A. in Educ.  
Thayer, F. Lee                      B. A. in Educ.  
Wert, Charlotte Jean                      B. A. in Educ.  
Youtsler, Crystal Ione                      B. S. in Educ.

## COLLEGE OF ENGINEERING

Ormsby, Thomas Francis                      B. S. in E. E.

## MACKAY SCHOOL OF MINES

Deleissegues, Richard Glenn                      B. S. in Geol.  
Jones, Wayne Paul                      B. S. in Geol. Engr.  
Reid, Donald A.                      B. S. in Geol. Engr.  
Summers, Stanley Carl                      B. S. in Min. Engr.

## GRADUATE SCHOOL

Barnes, Ronald Ainsley                      M. Ed.  
Bortz, Louis C.                      M. S.  
Burke, Charles Herbert                      M. S.

Cobbley, Le Ore	M. Ed.
Currence, Ray J.	M. Ed.
Elder, Jacqueline Thompson	M. A.
Ferraro, Robert Stanley	M. S.
Fridae, Don	M. Ed.
Goldenson, David Aaron	M. S.
Lawrence, Clifford J.	M. Ed.
Lesperance, Anthony J.	M. S.
Mackenzie, James Morgan	M. S.
Melady, Geraldine	M. A.
Moran, Robert Ernst	M. S.
Mueller, Donald J.	M. A.
Ostyn, Paul Edward	M. Ed.
Paille, Harry Dennis	M. Ed.
Pearson, Robert M.	M. S.
Plant, Philip	M. A.
Puryear, James Edwin	M. Ed.
Raglin, Marjorie Belle	M. Ed.
Rodseth, Robert Hilmer	M. A.
Root, Sidney D., Jr.	M. Ed.
Smith, John Keaton	M. Ed.
Smith, Philip Dodd, Jr.	M. A.
Spell, Faralie Smithson	M. Ed.
Trask, Donald Morgan	M. A.
Tueller, Paul T.	M. S.
Urbigkit, John Roberts	M. S.
Warner, Judith M.	M. Ed.
York, Marie Porteous	M. Ed.

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that the candidates be approved and degrees granted as indicated.

#### 4. Gifts

Gifts which had been received by the University were presented to the Board by President Armstrong, with the recommendation that they be accepted, as follows:

##### Miscellaneous

From Mrs. Jerry Kane, Reno - a collection of books for the University Library in memory of Mr. Jerry Kane.

From Mrs. Chris Wogan, Reno - 131 volumes and 210 government publications from the library of Dr. W. S. Mack for the University Library.

From the Sovereign Grand Commander of the Supreme Council of Masons - 2 copies of "Our Public Schools", sent at the request of Silas E. Ross, for the University Library.

From Mrs. Harriet Spann, Reno - 554 volumes of general literature for the University Library.

From Clark J. Guild, Reno, through the Friends of the University Library - \$5 for purchase of a book in memory of Francis M. Young.

From Herbert C. Jones, San Jose, California - a copy of William Breyfogle's "Make Free: The Story of the Underground Railroad", for the University Library.

From Donald E. Chruch, Alexandria, Virginia - 615 volumes for the University Library from the Estate of his father, Dr. James E. Church, Jr., with appropriate bookplates.

From the A-1 Supply Company, Reno - subscription to "Nation's Business" for the next 3 years for the College of Business Administration.

From Robert F. Benjamin, San Francisco, Executor of the Estate of George Edward Crothers - framed picture of Senator James G. Fair, which will be placed in the new Engineering-Mines building.

From Fong Brothers, Las Vegas, Nevada - \$1310 representing total receipts from Fong's Garden anniversary celebration for the book fund in Nevada Southern Regional Division Library.

From the Las Vegas Rotary Club - \$14 (representing the weekly "kitty") for the purchase of additional Library books for the Nevada Southern Regional Division Library.

From Mr. G. I. Griggen, Las Vegas - \$25 to purchase reference materials in the area of Business Administration for the Library of the Nevada Southern Regional Division.

From the Nevada Chapter of Phi Delta Kappa - subscription to the magazine "Phi Delta Kappan", for the University Library.

From Clark J. Guild, Jr., Reno, through "Friends of the University Library" - \$10 for purchase of a book in memory of Oscar D. Jepson.

From Mrs. Irene L. Fritschi, Reno, through "Friends of the University Library" - \$5 for purchase of a book in memory of Oscar D. Jepson.

From Howard L. Cunningham, Reno, through "Friends of the University Library" - \$5 for purchase of a book in memory of Oscar D. Jepson.

From Mrs. Genevieve J. Jones, Reno - 126 volumes of history and travel for the University Library.

From Senator Howard Cannon, Las Vegas - special sesqui-centennial edition of the Collected Works of Abraham Lincoln, in 8 volumes with index, for the University Library.

From Fred M. Anderson, Reno - \$10 for the Library of the Orvis School of Nursing, in memory of Henry L. Stephens and Alfred E. Brush, both of Carson City.

From William Garell, Victor Cleaners, Reno - cleaned, free of charge, 2 felt tablecloths used in the Conference Room of Morrill Hall.

## Scholarships

From Mrs. H. L. Klute, Reno - \$300 to cover the Klute Scholarships in Foreign Languages for the year 1959-60.

From Moritz Zenoff, Henderson - \$100 to cover the Moritz Zenoff Scholarship in Journalism for the year 1959-60.

From the Standard Oil Company of California, through the State Board for Vocational Education - \$300 as a special Standard Oil FFA Scholarship for Larry Miller.

From the Sales Executives Club of Southern Nevada - \$375 to cover the scholarships offered by the Sales Executives Club of Southern Nevada to Nevada Southern Regional Division for 1959-60.

From Indian Education Division, Nevada State Department of Education - \$270 to be used as special scholarships for Barbara Williams, Erman T. Bill and Whitney Brown.

From the Women's Auxiliary to the Washoe County Medical Society - \$350 to be used as a special scholarship for Jo Anne Elkin in the Orvis School of Nursing.

From White Pine County Medical Auxiliary - \$350 to be used as a special scholarship for Sandra Brown in the Orvis School of Nursing.

From the National Restaurant Foundation, Chicago, Illinois - \$500 as the first annual payment on a \$1000 J. H. Heinz Scholarship Award for Jo Anne Nelson to further her education in the field of Food Service Administration.

From the Soroptimist Club of Reno - \$250 to be used as a special scholarship for Diane Nelson and \$250 to be used as a special scholarship for Beverly Staples, the recipients of scholarship awards given at the Miss Nevada Pageant.

From Edgerton, Germeshausen & Grier, Las Vegas - \$1000 to cover the Edgerton, Germeshausen & Grier scholarships in Electrical Engineering and Physics for the year 1959-60.

From Raymond L. Smith, Reno - \$2000 to cover the Harold's Club scholarships for the year 1959-60.

From the El Capitan Club, Hawthorne - \$500 to cover the El Capitan Club scholarships for the current semester.

From the Women's Auxiliary to the Clark County Medical Society - \$500 to provide 2 special scholarships in the Orvis School of Nursing.

From the American Potash & Chemical Corporation, Los Angeles, California - \$375 to cover the American Potash & Chemical Corporation scholarship for the current semester.

From the Reno Rotary Club - \$350 to cover the Rotary Club scholarship for the year 1959-60.

From the New China Club, Reno - \$2000 to cover the New China Club scholarships for the year 1959-60.

From Dick Graves, Sparks - \$2500 to be credited to the

Dick Graves Scholarship Fund.

From the Sparks 20-30 Club - \$100 to cover the Sparks 20-30 Club scholarship.

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

From the Las Vegas Business & Professional Women's Club - \$175 to be added to the scholarship fund of that organization for the Nevada Southern Regional Division.

## Grants

From the Office of Education, U. S. Department of Health, Education and Welfare - \$307 as supplementary allocation for the year 1958-59, and \$7740 as part payment for the year 1959-60, to the National Defense Student Loan Fund.

From the Public Health Service, U. S. Department of Health, Education and Welfare - \$6420 as the first payment on the grant of \$12,840 for a research project, "Role of Categorization in Interpersonal Perception" to be carried on by Dr. Secord.

From the Small Business Administration, Washington, D. C. - \$15,000 representing the initial payment on a grant of \$32,123 for a research project, "The Extent of Retail Advertising as a Management Tool -- Its Scope and Importance in Small Business" to be carried on by the College of Business Administration.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that the gifts be accepted and that the Secretary be instructed to write a note of thanks to the donors.

The President presented 3 additional gift items:

- a) Copy of a letter from President Armstrong to Mrs. H. Marye Thomas, the S Bar S Ranch, Wadsworth, Nevada, dated September 18, 1959, putting in writing a request of Mrs. Thomas in regard to the gift of her property. The letter stated:

This will confirm for the record that we have agreed that your plans for bequeathing the S Bar



S Ranch with its 315 acres to the University of Nevada, together with the residue of your estate, are still in accordance with the terms as described in a letter under date of October 2, 1946, addressed to you by former President Moseley, a copy of which I left with you when I saw you recently. (Minutes of September 21, 1946.)

Mrs. Thomas now asks that, upon receipt of the bequest, the University agree to provide a suitable plaque for the main ranch house on the west side, together with a similar plaque at the entrance to the State highway, memorializing the gift in appropriate detail. President Armstrong recommended that this stipulation be accepted.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the request of Mrs. Thomas, as stated above, be accepted as a further stipulation to the bequest.

- b) Mr. Gordon A. Sampson, Vice President and General Manager of the V & T Railroad at the time of its closing, has offered to the University a gift of the original tracings and maps consisting not only of the railway's right-of-way, but all the quarter sections of land pertaining thereto, with field notes in large quantity complementing the maps, and including profile maps of the entire line. These items were viewed by Dean Blodgett who advised that they would be very valuable to the College of Engineering. As a result of Dean Blodgett's visit and discussion with Mr. Hill, Mr. Sampson proposed in a letter dated October 3, 1959:

That all the material to be donated be first received by Director Hill for the purpose of inventory and correlation. The donor, who is personally familiar with these records, extends his services for the purpose of helpful identification information. That whatever material Dean Blodgett selects be turned over to the Department of Civil Engineering as aid in the education of undergraduates. That Mr. Hill in the name of the future Reference and Research Library obtain a receipt from Dean Blodgett.

In a later letter, dated October 9, 1959, to President Armstrong, Mr. Sampson stated:

There are no conditions attached to my proposed donation and your recommendation to the Board will be final. If it is your desire not to have this material pass through the hands of the Library, it will be agreeable to me.

The President recommended that the procedure outlined in Mr. Sampson's letter of October 3 be followed.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that the gifts offered by Mr. Sampson be accepted, and that the procedure contained in the letter from Mr. Sampson of October 3 concerning an original inventory and correlation by Mr. Hill prior to the loan of these materials to the Civil Engineering Department be followed, and also that the offer of Mr. Sampson's assistance be accepted.

- c) From Readers' Digest Foundation, a second annual check for the University of Nevada Readers' Digest Special Feature Article Travel Fund (for Journalism).

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the gift from Readers' Digest be accepted and the firm thanked.

## 5. Personnel Recommendations

Personnel recommendations were presented by President Armstrong with his recommendation that they be approved, as follows:

### COLLEGE OF AGRICULTURE

Appointments as follows:

Ella Marie Morgan as Home Agent in Washoe County at a salary rate of \$6300 based on 12 months service, effective October 1, 1959 (replacing M. Gertrude Hayes, who is retiring).

Edgar L. Piper as Junior Herdsman in the Animal Husbandry Department at a salary rate of \$4450 based on 12 months service, effective October 1, 1959 (replacing Duane Conn).

Lyle Lewis Brown as Graduate Research Assistant in

Agronomy and Range Management at a salary rate of \$2400 based on 12 months service, effective September 15, 1959 (replacing Robert Ferraro).

Allen D. Conn as Assistant in Research in Veterinary Science at a salary rate of \$4500 based on 12 months service, effective August 1, 1959 (replacing Fred Oliva).

Change in Status as follows:

Virginia Twitty from Home Agent in Clark County to Home Agent Leader, at a salary rate of \$8700 based on 12 months service, effective August 15, 1959 (replacing Waneta Wittler).

Mary Coy Stanley from Home Agent in Lyon County to Assistant Home Agent in Clark County at a salary rate of \$5800 based on 12 months service, effective September 1, 1959 (to fill an unfilled position).

Rollie Weaver from Assistant Agricultural Agent in Washoe County to Agricultural Agent in Douglas, Storey and Ormsby Counties, at a salary rate of \$6400 based on 12 months service, effective October 1, 1959 (replacing Grover Roberts).

## COLLEGE OF ARTS & SCIENCE

Appointments as follows:

George W. Umbenhaur as Graduate Assistant in History and Political Science at a salary of \$1800 for the academic year 1959-60 (new position).

Jerry Lee Gaines as Graduate Assistant in Physics at a salary of \$1800 for the academic year 1959-60 (new position).

Howard A. Hyatt as Graduate Assistant in Physics at a salary of \$1800 for the academic year 1959-60 (new position).

James M. Kees as Graduate Assistant in Physics at a salary of \$1800 for the academic year 1959-60 (new position).

Robert Gale Breene, Jr. as Lecturer in Physics at a

total salary of \$1200 for the months of September and October, 1959 (supplementary contract to Dr. Breene's appointment as Research Associate until Dr. Eccles, the regular replacement for Dr. Frazier, arrives).

Laura Grace Lunn as Lecturer in Psychology, Sociology and Anthropology at a salary rate of \$67.50 per month for the Fall semester 1959.

Reappointment as follows:

Evelyn P. Falk as Graduate Assistant in Mathematics at a salary of \$900 for the Fall semester 1959.

#### COLLEGE OF BUSINESS ADMINISTRATION

Appointments as follows:

Boyd L. Fjeldsted as Assistant Professor of Business Administration and Economics at a salary of \$6300 for the academic year 1959-60 (replacing Stephen Barres).

Levern Franklin Graves as Assistant Professor of Business Administration and Economics at a salary of \$6600 for the academic year 1959-60 (new position).

Richard E. Wilson as Assistant Professor of Business Administration and Economics at a salary of \$6300 for the academic year 1959-60 (new position).

Frank W. Shattuck as Graduate Assistant in the Bureau of Business and Economic Research at a salary of \$200 per month for the period September 15, 1959 to May 31, 1960 (new position).

Reappointment as follows:

June Fant as Assistant in Business Administration at a salary of \$1100 for the Fall semester 1959.

#### COLLEGE OF EDUCATION

Appointments as follows:

Calvin H. Reed as Associate Professor of Education at a salary of \$175 for the Post Session, 1959 Summer Session.

Lucy Ann Nutty as Lecturer in Education at a salary of \$3000 for the Fall semester 1959 (replacing Jackson Trippy).

Frederika B. Evans as Graduate Assistant in Education at a salary of \$1800 for the academic year 1959-60 (new position).

#### COLLEGE OF ENGINEERING

Appointment as follows:

Keith A. Yarborough as Assistant Professor of Civil Engineering at a salary of \$6900 for the academic year 1959-60 (replacing E. O. Pfrang).

#### MACKAY SCHOOL OF MINES

Appointment as follows:

Jack S. Radcliffe as Laboratory Technician in the Nevada Mining Analytical Laboratory at a salary rate of \$4320 based on 12 months service, effective August 14, 1959 (replacing Alfred L. Kelly).

Paul A. Weyler as Junior Chemist in the Nevada Mining Analytical Laboratory, effective September 15, 1959, at a salary rate of \$5700 per year based on 12 months service (new position).

#### NEVADA SOUTHERN REGIONAL DIVISION

Appointments in the Fall 1959 Evening Division as follows:  
(all assignments at Nellis Air Force Base)

Arthur F. Coombs, Lecturer in History - \$375  
Paul Davey, Lecturer in Mathematics - \$375  
Victor O. Fischer, Lecturer in Accounting - \$500  
Elmer Gunderson, Lecturer in Business Administration -  
\$375  
Murray Marcus, Lecturer in Psychology - \$375

#### ORVIS SCHOOL OF NURSING

Appointment as follows:

Marjorie Bauer as Assistant Professor of Nursing at a salary of \$6500 for the academic year 1959-60.

## ASSOCIATED STUDENTS, UNIVERSITY OF NEVADA

Approval of contract as follows:

Patricia Anne Reynolds as AWS President at a salary of \$60 per month for the academic year 1959-60.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that the personnel items be approved as presented.

### 6. Regents Building Committee

Dr. Anderson, Chairman of the Committee, read the minutes of meetings held since the last meeting of the Board of Regents.

a) Minutes of the meeting of August 24, 1959, were read as follows:

The meeting was called to order by the Chairman, Dr. Anderson, at 8:30 P.M. on the above date in Room 205, Morrill Hall.

Present were the following members of the Building Committee in addition to Dr. Anderson: Mr. Arnold, Dr. Lombardi, Mr. Tyson. Also present were Mr. Rogers, University Engineer; and President Armstrong. In addition, members of the Engineering-Mines Building Committee of the University, as well as representatives of the architects, were invited to be present as follows: Dean Blodgett, Dean Scheid, Professor Sandorf, Professor Van Dyke, Professor Bonell, Professor Mc Girk; representing the architects were Mr. De Longchamps, Mr. Harrison, Mr. Elliott and Mr. Hanthorn.

Dean Blodgett discussed the new preliminary plans, as prepared by the architects, for the Engineering-Mines building. This involved a return to the original rectangular shape for the building, with a separate building provided for Nuclear Engineering. This particular plan provides more floor space and less maintenance of exterior walls and is considered preferable. Dean Blodgett indicated that the Nuclear building should handle the foreseeable needs of the University's program for the next 10 years or more and that no hazards from radiation will be present. Any future development of

Nuclear Engineering would involve moving to some distance from the present site after the developmental stage is completed.

Dean Blodgett indicated that the architects are giving consideration to the possibility of providing suitable structural components in the building so that an additional story can be added to take care of later expansion. The basic problem is one of cost.

Dean Scheid indicated that the present plan will meet the needs of the Bureau of Mines and the Analytical Laboratory for 15 years or more. For the entire School of Mines he indicated that there will be a need for more academic space in approximately 10 years and that the contemplated expansion of the Mines section of the new building would carry a large part of the academic needs.

There was discussion concerning the connecting ramps between the new building, the Mackay School of Mines and the present new Engineering building, so that pedestrian traffic beneath could be provided for.

After further discussion a motion was made by Mr. Arnold and seconded by Mr. Tyson as follows: that the preliminary plans, as submitted by the architects, be approved, including (1) a rectangular plan for the main building, (2) a separate Nuclear building to be located in the western area of the plan, (3) that connecting ramps to the Mackay School of Mines and the present new Engineering building should be constructed to as to provide for pedestrian traffic underneath, (4) that the orientation of the Heating Plant should be as shown on the optional plan of the architects, (5) that there should be no doors installed on the second floors between the Mining and Engineering sections of the building. The motion was approved unanimously.

After further discussion the Engineering-Mines Building Committee recommended that future expansion should be provided for in the following manner: (1) if it is feasible, a structure for the Mines section should be provided sufficient to carry an additional floor; (2) expansion of the Engineering facility would be accomplished as shown in the plan submitted by the architects.

A motion by Mr. Tyson, seconded by Mr. Arnold, that future expansion be accomplished as indicated above, was approved unanimously.

It was pointed out that the scope of the entire project ceases to increase as of this action by the Regents Building Committee in approving the preliminary plans, and that no further additional space requests can be considered.

Members of the Engineering-Mines Building Committee and the representatives of the architects left the meeting at this point.

The second item of business was consideration of the preliminary plans for the Heating Plant as submitted by the architects. They were described and discussed by Mr. Rogers, who pointed out that the plans provide room for the addition of two more boilers and that the plant will have ultimate capacity sufficient to serve most of the present and contemplated buildings in the main part of the Campus. Mr. Rogers recommended approval of the plans. A motion was made by Mr. Arnold, seconded by Dr. Lombardi, to approve the plans as submitted, and unanimously approved.

The third item of business concerned a report on progress of plans for the Health and Physical Education building in Las Vegas. Mr. Rogers displayed the plans in their present stage, indicating that they are approximately 50% complete and moving along satisfactorily. Some of the details were discussed and the members of the Building Committee took note of the fact that the preliminary plans had previously been approved by the entire Board at the meeting in May.

President Armstrong read a letter from the architectural firm of Ferris & Erskine, indicating their desire to serve as architects for the contemplated addition to the Jot Travis Student Union building. A copy of the letter had also been sent to the State Planning Board. It was agreed that no action should be taken at this time, pending a recommendation by the Planning Board.

President Armstrong reported having received word from Mr. Silas Ross to the effect that the family of the late Dr. J. E. Church would like to have Dr. Church's



ashes, together with those of his wife, entombed in the Fine Arts building, which is named for Dr. Church. After discussion, it was moved by Mr. Arnold and seconded by Dr. Lombardi that provision be made for a cornerstone for the Fine Arts building and for sufficient space behind it for the entombment of the ashes, with the understanding that note of this fact will be provided in the inscription beneath Dr. Church's picture to be hung somewhere in the building. The motion was approved.

The meeting adjourned at 10:40 P.M.

Respectfully submitted,

Charles J. Armstrong  
President

b) Minutes of the meeting of September 3, 1959 were read as follows:

1. The meeting was held in Room 205, Morrill Hall, at 7:30 P.M. Present were Dr. Anderson, Chairman; Dr. Lombardi, Mr. Arnold; Mr. Hellman, Architect; Mr. Christensen and Dean Adams of the College of Agriculture; and Mr. Rogers, University Engineer.
2. The plans for the Agricultural Mechanics Facility and Shop building were discussed and a motion by Mr. Arnold to approve the preliminary plans was seconded by Dr. Lombardi, and passed unanimously.
3. Dr. Anderson discussed the meeting with the State Planning Board on Capital Improvements, which was attended by Dr. Anderson and Mr. Rogers on August 28, 1959, in Carson City, at the Planning Board office.
  - a. The Planning Board requested that design money be requested first, and construction money the following year, on any building project.
  - b. The Planning Board will request the Attorney General to advise them of the termination date of the option on the Capurro property to the north of that just purchased, and if the option has only a short time to run, the University was asked to request money to pick up that op-

tion now. If it is to run approximately 4 years, then it would be postponed, and the money requested at a later date.

- c. Money necessary to complete the purchase of the land adjacent to the Fine Arts building was discussed. It is felt that the report of the realtors who are negotiating for the purchase should come in first, so that a more correct sum could be requested.
- d. The need for more property for the Las Vegas Campus was discussed. The Planning Board agreed to support the purchase of more property. The University is to investigate property which could be purchased, and arrive at a figure which might be more realistic than the \$150,000 now requested.
- e. The Planning Board approved the preliminary plans for the Engineering-Mines building, the Heat Plant building and the Agricultural Mechanics Facility and Shop building plans, with the provision that the plans for the Agricultural Mechanics Facility and Shop building be approved by the Board of Regents, and with the provision that the Engineer for the Heat Plant be requested to investigate placing the Heat Plant farther to the north, allowing greater distance between the Heat Plant and the new Engineering building.
- f. Mr. Bissell requested and received approval for the deletion from the construction budget, as presented by the Planning Board staff to the architects for the Engineering-Mines building of approximately \$90,000. The architects did not understand that Mr. Bissell had set aside 3% of the construction budget as a contingency fund, and the architects used 4% as a contingency item which amounted to approximately \$90,000. The members of the Regents present at the meeting feel that the \$90,000 should not be deleted from the project, but that the amount necessary for furnishings be more closely scrutinized, with the view that possibly this \$90,000 should go into that budgeted item, or if not needed there, back into the construction budget. The faculty

committee and the University Engineer's office are to study the furnishings necessary, and estimate the amount needed. Action will then be taken to request the Planning Board to replace the money in the construction budget if any or none of the money is needed for furnishings.

4. After the meeting of the 3rd of September, at approximately 9 P.M., the Regents present and Mr. Rogers visited the site of the Heat Plant and it was the consensus that the Heat Plant should be moved approximately 10 feet to the north.
5. The meeting was adjourned after this visit to the Heat Plant site.

James Rogers  
Acting Secretary

Referring to item 3.d, minutes of September 3, 1959, the Chairman appointed a committee of Mr. Elwell, Mr. Germain and himself to check with owners of property adjoining the Las Vegas Campus to determine what might be available to the University and directed the committee to use the figure already agreed upon, \$150,000, until the sum is studied further and it is determined whether or not it is realistic.

Referring to item 3.e, minutes of September 3, 1959, Mr. Rogers reported that Mr. Bissell was under the impression that the Regents Building Committee and the State Planning Board Committee would meet to discuss the location of the Heat Plant. It was agreed by President Armstrong and Dr. Anderson that this was not their understanding.

- c) Minutes of the meeting of September 21, 1959 were read as follows:

The Building Committee of the Board of Regents met with the members of the Planning Board in the office of the Chairman of the Planning Board, Mr. C. V. Isbell, at 7:30 P.M. on the above date. All members of the Regents Committee were present, including Dr. Anderson, Dr. Lombardi, Mr. Arnold, Mr. Crumley and Mr. Tyson. Members of the Planning Board present were Mr. Isbell, Mr. Bissell, Mr. Fitz, Mr. Thompson, Mr. Empey and Mr. Sandorf. Also present were University Engineer Rogers and President Armstrong.

The first item of business was the selection of an architect for the advance planning of the Social Science building on the Reno Campus. Mr. Bissell indicated that HHFA will undoubtedly approve the award of funds for such advance planning, which in turn will be repaid to HHFA when the Legislature appropriates the funds for the construction of the building. After considerable discussion the Planning Board submitted the names of 5 architectural firms including 2 from out of state. After consideration by members of the Regents Building Committee, it was mutually agreed with members of the Planning Board that the choice of architects should be as follows in the order of preference:

1. Vhay & Associates
2. Hellman & Skidmore, Owings & Merrill, a joint venture
3. Knighton & Daniels

Mr. Bissell indicated that the schedule which the architects would be asked to meet would be to have complete advance plans and specifications and cost estimates in the office of the Planning Board by November 15, 1959. It was agreed that if necessary the architects could be granted an extension until December 15 to provide such information and if necessary an estimate of the cost of construction would be listed in the Planning Board's recommendations to the Legislature with the actual figure to be supplied at a later date.

The second matter of business was approval of the preliminary plans for structural corrections to the Mackay School of Mines building, together with cost estimates as submitted by the Project Engineer. After discussion the plans and cost estimates were unanimously approved by the Regents Building Committee.

The third item of business was consideration of the preliminary plans for the Science and Technology building, Las Vegas Campus. After discussion and examination of the plans, a motion to approve the plans was unanimously approved by members of the Regents Building Committee.

The meeting adjourned at 10:30 P.M.

Respectfully submitted,

Charles J. Armstrong  
President

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the actions of the Regents Building Committee as recorded in the minutes of the meetings of August 24, 1959, September 3, 1959 and September 21, 1959 be ratified.

## 7. Bid Openings

Bid openings as follows were presented by Mr. Rogers and recommended for approval by Dr. Armstrong:

### a) Grading and Gravel, Clark Field Parking Lot

A meeting was held in the Comptroller's Office at 4 P.M. on Friday, August 28, 1959 for the purpose of opening bids for Fine Grading and Placing of Gravel for the Clark Field Parking Lot. Notice had duly appeared in local papers. Present: Henry Hattori, Office Manager, Comptroller's Office, Mary Moulton, Administrative Assistant to the Comptroller, and Assistant Engineer Whalen.

Bids were opened by Mr. Whalen as follows:

Earl E. Games, 1380 Humboldt Street, Reno, Nevada  
- accompanied by bid bond - \$2,673

George Grifall Company, P. O. Box 1141, Reno, Nevada  
- accompanied by bid bond - \$4,445

George E. Miller Construction Company, P. O. Box  
1728, Reno, Nevada  
- not accompanied by bid bond, certified check or  
cashier's check - \$3,875

It is recommended that a contract be awarded to Earl E. Games in the amount of \$2,673 to accomplish the work.

Respectfully submitted,

/s/ James D. Rogers  
University Engineer

Approved:

Perry W. Hayden, Comptroller

Charles J. Armstrong, President

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the acceptance of the bid and the awarding of the contract be approved.

b) Remodeling, Las Vegas Building

Bids were opened at Southern Regional Division Campus at 2 P.M., Friday, September 11, 1959, by William D. Carlson for the remodeling of the Faculty Room, Humanities building, to be used as a Physics Laboratory.

Two bids were submitted and are as follows:

Lembke Construction Company - accompanied by bid bond

Base Bid	\$8,390
Alternate A	1,820

Robert J. Gordon Construction Company - accompanied by bid bond

Base Bid	\$8,997
Alternate A	1,725

Notice had duly appeared in local papers in Las Vegas.

Those present for the bid opening were: Dean Carlson, Walter W. Seegers, Charles Evans, Horton J. Stone and Mrs. Fellman.

It is recommended that a contract be awarded to the lowest bidder, Lembke Construction Company in the amount of \$8,390 for base bid only.

There are funds available in the Southern Regional Special Equipment Budget in the amount of \$7,584, and in the Southern Regional Evening Division Budget in the amount of \$651.

Respectfully submitted,

/s/ James D. Rogers  
University Engineer

Approved:

P. W. Hayden, Comptroller

Charles J. Armstrong, President

Dr. Anderson discussed certain information he had to the effect that Lembke Construction Company, in its recent works, was not performing to the satisfaction of the architects. Mr. Grant suggested, and the members of the Board agreed informally, that the Buildings and Grounds Head in Las Vegas be instructed to supervise the present remodeling job and call attention to any lack in work performance and that Dean Carlson be notified of this action.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the acceptance of the bid and the awarding of the contract be approved.

c) Installation of Foreign Language Laboratory

A bid opening was held in Room 205, Morrill Hall, on Friday, October 2, 1959. Notice had duly appeared in local papers calling for bids for Installation of a Foreign Language Laboratory in Humanities Building, University of Nevada, Reno Campus. Present were President Armstrong, Miss Terry, Secretary to the President, Comptroller Hayden, and Assistant Engineer Whalen.

Bids were opened by President Armstrong at 4 P.M. as follows:

Mc Curry-Sidener Company - accompanied by bid bond  
- \$11,999

Photo and Sound Company - marked "no bid"

Mc Curry-Sidener Company bid is within the estimate as prepared by the office of the University Engineer, and funds are available in the Special Equipment Budget, authorized by the last Legislature.

It is recommended that the contract be awarded to Mc Curry-Sidener Company for the amount of \$11,999.

Respectfully submitted,

James D. Rogers  
University Engineer

Approved:

P. W. Hayden, Comptroller  
Charles J. Armstrong, President

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that the acceptance of the bid and the awarding of the contract be approved.

#### 8. Progress Report on Building Program

Mr. Rogers reported:

- a) Some loss of time was experienced on construction of the Dining Hall, the Greenhouse and the Men's Dormitory due to the local strike.
- b) The Sierra Pacific Power Company has consented to install a gas line on Evans Avenue about to the point of construction of the married housing units, and is asking for an easement or right-of-way to allow them to make repairs on their line.

Motion by Mr. Broadbent, seconded by Mr. Elwell, carried unanimously that the Regents authorize the granting of the right-of-way, pending study and opinion from Mr. Porter, and that the Regents Building Committee be authorized to proceed if the Attorney General's opinion is favorable.

- c) Final plans for the Health and Physical Education building in Las Vegas have been completed and are now being checked by the University Engineer. They will then be submitted to the State Planning Board. President Armstrong recommended that, when the plans are ready for final approval, if that should be prior to the next meeting of the Board, the Building Committee be empowered to approve them.

Motion by Mr. Elwell, seconded by Mr. Arnold, carried unanimously that the Regents Building Committee be authorized to approve the final plans for the Las Vegas building, in consultation with the Las Vegas members of the Board.

- d) Mr. Grant called attention to the lake behind the Housing Project now being constructed. He urged removal or other corrective measures for health and safety



reasons. The President suggested that the University Engineer be instructed to pursue the matter to see if the lake might be filled and drainage provided.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that the University Engineer be instructed to study the problem of the lake now in the area of the housing units and make recommendation at the next meeting.

- e) Mr. Rogers reported that the City did not approve the earlier request of the University for extension of Evans Avenue.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the University Engineer be instructed to pursue previous efforts with the City of Reno to have Evans Avenue carried through and paved.

- f) President Armstrong reported that the University has initiated its application for a Women's Dormitory and the pre-application form which justified the need has been prepared and sent to HHFA. HHFA has indicated that they will move immediately to earmark funds, which reportedly are being rapidly depleted.
- g) President Armstrong told of a telephone call from Mr. S. J. Nielsen in which Mr. Nielsen proposed a trade of the triangular parcel of .83 acres on his property, which was not included in the official appraisal, for a parcel on the Ladino Dairy Farm of about 2 or 2 1/2 acres. The Chairman requested the President to refer the matter to Mr. Crumley as part of his duties in disposition of the Farm.
- h) President Armstrong suggested that plans be made for laying the cornerstone for the Fine Arts building. A letter from Dr. Church's son indicated that he and his wife, and possibly their son, plan to attend the ceremony and the entombment of the ashes of Dr. Church. Completion of the J. E. Church Fine Arts building is expected late in February 1960.

Motion by Mr. Elwell, seconded by Mr. Arnold, carried unanimously that the Grand Lodge of Masons be invited to lay the cornerstone for the Fine Arts building, and that a suitable date be worked out with the Masonic order.

- i) The architect for the Agricultural-Mechanics Facility on the Experiment Station Farm has asked whether or not he should provide for a cornerstone for that building. President Armstrong recommended that an appropriate sign be placed near the entrance door to designate the building.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that a cornerstone not be laid for the Agricultural-Mechanics building, but than an appropriate sign be used as proposed by President Armstrong.

- j) Mr. Rogers explained that it will be necessary to complete the Dining Hall before the site for the new Library can be cleared by razing the present Infirmary, because the plan is to use the present Dining Hall quarters to house the Infirmary until new quarters can be provided in the Student Union.
- k) The new Library is in an advanced planning stage. Preliminary plans have been approved by the Regents and the architects are preparing the final drawings.
- l) The Regents discussed the matter of cornerstones, especially as to what buildings or what type of buildings should have cornerstones, so that future building plans might provide for cornerstones for those structures for which they are desired.

Motion by Mr. Broadbent, seconded by Mr. Elwell, carried unanimously that cornerstones be placed in all major buildings on both Campuses.

## 9. Space Utilization Studies

President Armstrong submitted proposal received from Walter C. Jacobs, President of S. U. A., Inc. for survey analysis and schematic planning services in connection with the development program of the University, confirming the presentation of Mr. Jacobs on August 14, 1959 to the Board of Regents and members of the State Planning Board.

Motion by Mr. Tyson, seconded by Mr. Arnold, carried unanimously that the Regents decline the proposal of S. U. A.

## 10. Newland's Farm Water Rights (See Minutes of January 4, 1957)

President Armstrong reported on the court hearing requested by the Truckee-Carson Irrigation District which was held on September 14, 1959 to have the State show reason why the injunction against T. C. I. D. should not be removed. Mr. Fleming was called to testify at the court hearing and Dean Adams accompanied him. Report from Dean Adams was that, after conference between Judge Priest, Mr. Paul of the Attorney General's Office, Mr. Mc Cormick, Mr. Fleming and Dean Adams, it was agreed to ask the presiding judge to allow a conference with officials of T. C. I. D. The group met and decided that maintenance charges were just, but that the question of a water right was not sufficiently clear to make a commitment. In conference with T. C. I. D., it was agreed that:

- (1) Dean Adams would recommend that the University pay maintenance charges (\$1.60) per acre per year on 132 acres.
- (2) T. C. I. D. would continue to furnish water to the Station and would not press the question of water rights.

President Armstrong recommended that the agreements reached in conference (1 and 2 above) be approved.

Motion by Mr. Tyson, seconded by Mr. Broadbent, carried unanimously that the University agree to pay maintenance charges as per above agreement.

The question as to whether or not the University should purchase water rights was referred to Deputy Attorney General Porter.

#### 11. Citizens Advisory Committee for the Orvis School of Nursing

President Armstrong presented, with his recommendation for approval, the request from Dean Gilkey that the following changes be made in membership on the Citizens Advisory Committee for the Orvis School of Nursing:

Mrs. J. Binaris should be replaced by:

Mrs. Joseph Mangano  
President State Pharmaceutical Auxiliary  
950 Sutro Street, Reno

Mr. John Gamble replaced by:

Mr. Charles Ryan  
Certification Office  
State Department of Education  
Carson City, Nevada

Mr. Stewart E. Paquette replaced by:

Mr. Hugh Densmore  
President State Pharmaceutical Association  
245 Bartlett Street, Reno

Dr. A. U. Riccardi replaced by:

Dr. Marcus E. Waltz, D. M. D.  
President Washoe County Dental Association  
681 Casazza Drive, Reno

Mrs. Noah Smernoff replaced by:

Mrs. Lee Sanders  
President Washoe County Medical Auxiliary  
1130 Mt. Rose Street, Reno

Dr. Roland Stahr replaced by:

Dr. Ernest Mack  
President State Medical Association  
505 South Arlington, Reno

Mrs. Mary Williams replaced by:

Mrs. Ethelda Thelen  
Director State Department of Public Health Nursing  
755 Ryland Street, Reno

Miss Julia Ibarra should be asked to serve for an additional term of one year:

Miss Julia Ibarra  
President Nevada State Nurses Association  
Veteran's Administration Center  
1000 Locust Street, Reno

Mr. Clyde Fox, who resigned, replaced by:

Mr. Earl Horton  
Administrator Washoe Medical Center

Mill and Kerman, Reno  
(for a term of 2 years)

Major Elizabeth Moritz, who declined last year because of leaving the area, replaced by:

Major Katherine Thompson  
Chief Nursing Officer  
Stead Air Force Base, Reno  
(for a term of 2 years)

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that the President be authorized to extend invitations to these individuals to serve on the Citizens Advisory Committee for the Orvis School of Nursing.

## 12. 1960 Winter Olympics

Dr. Fritz Kramer, Chairman of the University 1960 Olympic Committee, had been invited to meet with the Regents at this time to give a brief report on the work of his Committee. The Committee has had 4 meetings, and Dr. Kramer presented the following information and suggestions on behalf of the Committee:

- a) That there be a University-wide Open House the week prior to the opening of the games and during the period of the games. President Armstrong explained plans to have the foreign language students act as guides to the visitors during this time and to have some of the athletes invited to the houses in small groups.
- b) That a souvenir program of the special events taking place during the 3-week period be printed for distribution.
- c) That the University present souvenir pins to the athletes and others, which would be of a design to include the University of Nevada and the 1960 Olympics.
- d) That the Art Department design a flag pole which would display the colors of the participating nations to be placed near the entrance to the Campus. The Alumni Association has undertaken the financing of this project.
- e) The University of Nevada students will suspend the annual Winter Carnival for the year 1960 so as not to

interfere with the Olympics.

- f) The University is being asked to provide housing for approximately 400 members of the bands which may be at Squaw Valley for the pageant to be put on by Walt Disney Studios. The students will be housed in the old Gymnasium, and arrangements are being worked out for feeding the group. No cash outlay will be necessary on the part of the University.
- g) Policy concerning absences of faculty members and students who will be involved in the Olympics, either on a paid basis or a voluntary basis, should be established.

President Armstrong discussed the possibility that the University of Nevada might be designated as host institution by the Organizing Committee, which would spread the name of the University of Nevada around the world.

Motion by Mr. Broadbent, seconded by Mr. Elwell, carried unanimously that the President be authorized to request that the University of Nevada be designated as host institution, or host University.

The souvenir pin was further discussed. President Armstrong described two designs furnished by the Art Department. These were discussed with certain changes suggested. The President recommended that a suitable pin be provided along the lines of the proposed designs.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the President be authorized to provide suitable souvenir pins for visiting athletes and others who may be designated to receive them, and that Dr. Armstrong and Professor Sheppard be authorized to work out the details.

### 13. Names of Buildings (and Commencement Speaker)

Dr. Anderson discussed the need for naming some of the University buildings now being constructed, as well as some of those already in use to which names have been assigned unofficially. He asked for suggestions from the other members of the Board so that the Building Committee would have some ideas to work with. Reference was made to the report of the Regents Building Committee in minutes of April 11, 1959. Mr. Germain proposed that the Building Committee notify the Regents when suggestions are in order

and that a deadline be set, to start the other members of the Board thinking of names.

To initiate thinking and discussion, Dr. Anderson proposed:

- a) That Walter Van Tilburg Clark be named as the next Commencement speaker.
- b) That the housing units under construction be named after Walter E. Clark, former President, and that appropriate ceremonies be held dedicating the project during the time that the son is here for the Commencement Exercises.

These matters were generally discussed. Mr. Grant proposed that anyone who wishes to suggest names for new buildings get them in to the Building Committee before the next meeting of the Board. Mr. Crumley suggested that the Building Committee send a letter to each member of the Board listing buildings which are to be named, dividing the list into "buildings already constructed", "buildings under construction" and "buildings in planning stage".

There was agreement by consensus, and Dr. Anderson agreed to carry out the suggestion.

Motion by Mr. Tyson, seconded by Mr. Crumley, carried unanimously that the Regents give further consideration to the action taken in its meeting of April 11, 1959, item 23 Regents Building Committee Report concerning naming of buildings.

Motion by Mr. Tyson, seconded by Mr. Arnold, carried unanimously that a committee, of which Dr. Armstrong would be a member, be appointed to suggest the Commencement speaker and report at the next meeting.

#### 14. President's Informal Report

President Armstrong reported as follows:

- a) There has been some thinking among the State agencies along the lines of compulsory retirement for classified personnel. There seems to be no objection from the State Personnel Department, from the Retirement Board, or from Keith Lee, State Controller. Dr. Armstrong proposed that the University consider the possibility of setting a mandatory retirement age 70 for

classified personnel and proposed that January 1, 1961 be considered as the effective date so that no present employee would be immediately affected. Mr. Porter offered to try to get further information on the subject.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the President proceed as discussed above, and submit a recommendation to the Regents prior to the next Regents meeting, working with Mr. Porter.

- b) Mrs. Ruth Stornetta has appealed to the Board of Regents to be excused from the physical examination required of all entering regular students, for reasons of religion, basing her appeal on provision of the statutes of Nevada concerning exemption of students in the public schools. President Armstrong referred to NRS 396.530 in which the University has the right to set examination requirements for entrance to the University. Mr. Porter confirmed the right of the University to set its own requirements.

Motion by Mr. Elwell, seconded by Mr. Arnold, carried, with Mr. Tyson not voting and all others voting "aye", that the appeal be denied.

#### 15. Las Vegas Donor

Mr. Elwell discussed a possible gift of a building, athletic field or other large project by Mrs. Joe W. Brown of Las Vegas, but asked that the Regents assure the Las Vegas members that the building or other project would bear the name of her husband. The Las Vegas members indicated that under no other condition would Mrs. Brown be interested in making a large donation.

Motion by Mr. Crumley, seconded by Mr. Tyson, carried unanimously that the Board of Regents authorize the Las Vegas members to negotiate with Mrs. Brown and if she will finance a project which is, in the opinion of the Las Vegas members, of sufficient quality and amount to warrant naming the project after her husband, that the Las Vegas members be authorized to grant her request.

#### 16. Comptroller's Records

President Armstrong presented the request of Comptroller Hayden as follows:



Because of the storage problem I would like to obtain approval to dispose of all payroll and voucher checks together with our receipts through June 30, 1940 and, now that we have a microfilm machine, that records be microfilmed from July 1, 1940 up to the present time and the University maintain checks and receipts for the last 5 years. Then the first of every fiscal year we would discard the records of the 6th year back, providing such records were microfilmed. This proposal has been discussed with the auditors and they concur.

President Armstrong recommended approval, pending approval of the State Board of Examiners.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that the Comptroller be authorized to proceed with the disposition of payroll and voucher checks and receipts, as requested above, after clearing with the State Board of Examiners.

#### 17. Physical Examination - Food Handlers

President Armstrong presented the recommendation of the Health Committee as follows, with his recommendation for approval:

That all food handlers employed by the University of Nevada Dining Hall, Student Union and Infirmary be required to have a chest X-ray or negative tuberculin patch test prior to employment and annually thereafter.

Motion by Mr. Germain, seconded by Mr. Tyson, carried unanimously that the recommendation be adopted, the expense to be borne by the employee.

#### 18. Soils and Water Testing

President Armstrong discussed the problem of the Soils and Water Testing Laboratory in the College of Agriculture as to requests for testing for non-residents who are land-owners in Nevada and for State and Federal agencies on a courtesy basis. Dean Adams has asked for instructions and interpretation of NRS 396.620 which states that work shall be restricted to Nevada samples and Nevada citizens and that such work within limits shall be done free of charge.

The matter was referred to Deputy Attorney General Porter

for study and report at the next meeting of the Board.

#### 19. Academic Year and University Year

Dr. Armstrong proposed that the Regents establish a clear-cut policy for the guidance of the Administration in issuing contracts to staff members who work on the basis of an "academic year" or a "University year". He presented the following statements for consideration of the Board:

##### Proposed Definitions of Academic Year and University Year

For contractual and other appropriate purposes the Academic Year is defined as the 10 months period from September 1 to June 30 inclusive. It contemplates the observance of officially recognized national and State holidays and such other recesses from official on-campus and off-campus duty as may be established at any time by the Board of Regents or the President of the University.

For contractual and other appropriate purposes the University Year is defined as the 12 months period coinciding with the fiscal year from July 1 to June 30 inclusive. It contemplates observance of officially recognized national and State holidays and such other recesses from official on-campus and off-campus duty as may be established at any time by the Board of Regents or the President of the University.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the policy statements above be adopted.

#### 20. Enrollment, Fall Semester 1959

The President reported on enrollment at close of registration, September 28, 1959. Matriculated students total 2699 as against 2448 for last year, an increase of 10.3%.

#### 21. Next Meeting

President Armstrong suggested that the next meeting of the Board be held in Las Vegas on November 21 and that suitable ceremonies of dedication be held for Frazier Hall during that weekend. He further proposed that there be no meeting in December.

Motion by Mr. Tyson, seconded by Mr. Arnold, carried unani-

mously that the proposals of Dr. Armstrong be followed.

## 22. Payroll Complaint

For the information of the Board, Mr. Grant referred to a letter from an employee at Nevada Southern regarding what he considered unfair payroll arrangements in that checks are issued only once a month. Mr. Hayden reported that there are plans underway to put the payroll on IBM, the middle of next year, and then he will be in a position to issue payroll checks twice a month should it be desired.

## 23. Solar Energy Conference

Mr. Germain commented favorably on the University's activities in the Solar Energy field. He reported that the response to the project in Las Vegas was very fine, and that he believes the University has made a name for itself in the field of Science by its participation in the project.

The meeting adjourned at 12:40 noon.

The next meeting will be held in Las Vegas on Saturday, November 21, 1959.

A. C. Grant  
Chairman

Alice Terry  
Secretary