

# UCCSN Board of Regents' Meeting Minutes September 9-10, 1961

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Pages 97-112

UNIVERSITY OF NEVADA

BOARD OF REGENTS

September 9, 1961

The Board of Regents met in room 205 Morrill Hall, University of Nevada on Saturday, September 9, 1961. Present: Regents Arnold, Anderson, Broadbent, Crumley, Elwell, Germain, Grant, Lombardi, Magee; Vice President Young, Engineer Rogers, Business Manager Humphrey, and President Armstrong. Chief Deputy Attorney General Porter was present as Legal Advisor. Mr. Arnold presented his Oath of Office, duly signed and notarized. Mr. Hancock, Secretary-Manager of the State Planning Board, was present for discussions on the building program. Reporters Zane Miles, Bean and Laxalt covered the meeting for the Press.

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

### 1. Minutes of Previous Meeting

The minutes of the regular meeting of July 29, 1961 were approved upon motion by Mr. Crumley, seconded by Mr. Arnold, and unanimous vote.

### 2. Approval of Check Registers

President Armstrong presented the Check Registers of the Business Office (attached), and recommended approval.

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

### 3. Candidate for Degrees

President Armstrong presented the list of candidates for degrees as of September 1, 1961 and recommended that they be approved. These candidates had been approved by the Deans and Faculties of the Colleges concerned and the record of each candidate had been checked with the Business Office and certified by the Registrar.

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

COLLEGE OF ARTS & SCIENCE:

Berry, Robert Gaynor	B. A.
Clock, Charles Eugene	B. S.
Crawford, William Conrad, Sr.	B. A. in Journ.
Dalbey, Roberta Jean	B. A.
Douglass, William Anthony	B. A.
Hall, Wesley Wilkinson	B. S.
Havas, Paul Phillips	B. A.
Joseph, Patricia Ann	B. S.
Mc Claskey, James Thomas	B. A.
Miller, John C.	B. S.
Nikoley, Manfred Lothar	B. A. in Journ.
Pardini, Tommy Fred	B. A.
Pemberton, Penelope Ann	B. S.
Rutherford, Donald Stuart	B. A.
Smee, Louise Ann	B. S.
Woodford, Taunya Virginia	B. A.
Zundel, Donald Gordon	B. S.

COLLEGE OF BUSINESS ADMINISTRATION:

Lerude, Robert Eugene	B. S. in Bus. Adm.
Lindblom, Robert Hugh	B. S. in Bus. Adm.
Peasnell, Melvin Lee	B. S. in Bus. Adm.
Pepple, Jarold Edward	B. S. in Bus. Adm.
Waldman, Herbert L.	B. S. in Bus. Adm.
Wilson, Charles A.	B. S. in Bus. Adm.

COLLEGE OF EDUCATION:

Achabal, Helena	B. S. in Ed.
Bottorff, Susan Hollingworth	B. S. in Ed.
Britt, Lynda Caroline	B. S. in Ed.
Cameron, Ralph Gerald	B. S. in Ed.
Constant, Elaine Georgiana	B. S. in Ed.
Fumagalli, Bernard James Scheiner	B. S. in Ed.
Geraghty, Mary Frances	B. S. in Ed.
Gilbert, Jack Eugene	B. S. in Ed.
Grauvogel, Marian Erskine	B. S. in Ed.
Harwood, Clara A.	B. S. in Ed.
Hesse, Sandra Jean	B. S. in Ed.
Hunter, John Hogan	B. S. in Ed.
Knowles, Deanna Gail Woodliff	B. S. in Ed.

Larsen, Agnes Sylvia	B. S. in Ed.
Maloney, Violet Noreen	B. S. in Ed.
Maroon, Laurette G.	B. S. in Ed.
Martin, Kathryn	B. S. in Ed.
Mc Intosh, Carole	B. S. in Ed.
Metcalf, Garland D.	B. S. in Ed.
Murdock, Zona Dee	B. A. in Ed.
Nielsen, Grace Parker	B. S. in Ed.
Noland, Laura Jane K.	B. S. in Ed.
Ollerenshaw, Vera Mae	B. S. in Ed.
Peterson, Avis	B. S. in Ed.
Rauch, Susan Margaret	B. S. in Ed.
Richardson, Lyda H.	B. S. in Ed.
Robertson, Opal Curieux	B. S. in Ed.
Rogers, Margaret Joy	B. S. in Ed.
Rowe, Margaret May Eldridge	B. S. in Ed.
Silvestri, Charles Anthony	B. S. in Ed.
Thomas, Shirley Paul	B. S. in Ed.
Turner, Marguerite Peterson	B. S. in Ed.
Williams, Claire Anderson	B. S. in Ed.

COLLEGE OF ENGINEERING:

Becker, Stanley Martin	B. S. in E. E.
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Dawson, Marshall Mack	B. S. in E. E.
Hoggatt, George Douglas	B. S. in M. E.
Jack, Charles Albert	B. S. in C. E.
Randall, Ronald Ray	B. S. in E. E.

MACKAY SCHOOL OF MINES:

Brown, Robert Drysdale	B. S. in Geol.
Garten, Ronald C.	B. S. in Geol.
Miller, James Henry	B. S. in Geol.
Osborne, David H.	B. S. in Geol. Engr.
Pruett, David Lloyd	B. S. in Geol.

GRADUATE SCHOOL:

Brown, Della Grace B.	M. of Ed.
Burge, Dennis Knight	M. S.
Carano, Mary Kathleen	M. S.
Chiara, Herbert	M. of Ed.
Crain, John Russell	M. S.
Furchner, Theodore A.	M. of Ed.
Hyatt, Howard A.	M. S.
Intardonato, John Joseph	M. A.
Lawrence, Virginia Rose	M. S.

Lytle, Freeland Wayne	M. of Ed.
Marfisi, Frank Edward	M. of Ed.
Moss, Marvin Lynne	M. of Ed.
Piper, Edgar Leo	M. S.
Poulakidas, Nickolas	M. of Ed.
Rosenberg, Earl Hudson	M. A.
Schryver, Robert Floyd	M. S.
Schroder, Lee R.	M. of Ed.
Terry, John Prescott	M. A.
Terry, La Mar W.	M. of Ed.
Twitchell, Neil C.	M. of Ed.

#### 4. Gifts and Grants

Gifts and grants which had been received by the University were presented for official acceptance by the Board of Regents, as follows:

##### Miscellaneous

From Harry and Lelah B. Gray, Reno - an extensive collection of the works of Robert Burns and related studies of his poetry and prose, valued at \$1800 for the Library. The first shipment consisting of 66 volumes has been received.

From Dr. Benjamin Drummer, Reno - 94 medical journals and newspapers for the Library.

From Mrs. Margaret S. Lineham, Reno - two copies of "Think Fast America" by Lambert Schuyler, for the Library.

From Mrs. Theodore Post, Reno - 13 volumes of literature, history and psychology, for the Library.

From Howell Purdue, Washington, D. C. - "Papers Pertaining to the Confederacy", by Ira Pace Purdue, for the Library.

From Mrs. Jeanette Rhodes, Reno - a beautifully bound volume of "Milton's Poems" (The Poetical Works of John Milton), for the Library.

From Dr. Edwin A. Trytten, Reno - 60 medical books for the Library.

From Thomas C. Wilson, Reno - "The Agency List", January, 1955, #114, for the Library.

From Mrs. H. P. Dayton, Reno - 10 volumes of the "Dictionary



and Cyclopedia", for the Library.

From Alfred Merritt Smith, Reno - a copy of "Colorado River Commission Reports", 1927 to 1935 and 1935 to 1946, "State Engineer Biennial Report", 1948-1950, the 1899 Artemisia, "U. S. Federal Power Commission Power Market Survey of Nevada", 1949, and "The Student Record" (University of Nevada) 1898, 1899 and 1900, for the Library.

From Weld Arnold, Carson City - a copy each of "Guide to Probability and Statistics" by Gottfried E. Noether and "Probability and Statistics" by Mosteller-Rourke-Thomas, for the Library.

From Mr. and Mrs. Robert H. Powell, Reno - 14 U. S. Geological Survey Folios of areas of Pennsylvania and New York, for the Mackay School of Mines Library.

From Mrs. Charles B. York, Mina - \$25.75 for the Mackay School of Mines Library.

From Mrs. Mildred Williams, Reno - 5 Greek wall plates for the Inter-Fraternity Office room.

From General Electric Company, New York - \$25 to match the contribution of F. B. Headley under the General Electric Foundation Corporate Alumnus Program.

From Harold's Club, Reno - printing of Lake Tahoe Music Camp Brochure.

### Scholarships

From Local 369, American Federation of Musicians (Las Vegas) - \$345 for five scholarships to students in the Las Vegas jurisdiction awarded at the Lake Tahoe Music Camp.

From Reno Community Concert Association - \$500 to establish two scholarships in the Department of Music, in appreciation of the concert given in May for the members of the Reno Community Concert Association.

From the General Henry H. Arnold Educational Fund, Washington, D. C. - \$550 as a special scholarship for Michael Don Gabbard for the coming school year.

From Ray L. Knisley, Lovelock - \$250 to cover the Raymond L. Knisley Scholarship for the coming school year.

From the Women's Auxiliary, Washoe County Medical Society -  
\$2,200 to be deposited in the scholarship fund for student  
Nurses.

From the Anaconda Company, Weed Heights - \$500 as a special  
scholarship for William Le Roy Glass for the coming school  
year.

From the Rotary Club of Reno - \$350 to cover the Rotary Club  
Scholarship for the coming school year.

From Ralston Purina Company, St. Louis, Missouri - \$500 to  
cover the Ralston Purina Scholarship for the coming school  
year.

From Dick Graves Nugget, Sparks - \$500 to cover two John J.  
Ascuaga Scholarships for the first semester of the coming  
school year.

From Kenneth W. Yeates, Glenbrook, Nevada - \$200 to cover  
the K. W. Yeates Scholarship for the coming school year.

From William R. Lym Oboes, Los Angeles, California - \$100

for one oboe scholarship awarded at the Lake Tahoe Music Camp.

From C. G. Conn, Ltd., Elkhart, Indiana - \$100 for one horn scholarship awarded at the Lake Tahoe Music Camp.

From W. T. Armstrong Company, Inc., Elhart, Indiana - \$120 for two flute scholarships awarded at the Lake Tahoe Music Camp.

From Local 368, American Federation of Musicians (Reno) - \$240 for four scholarships to students in the Reno jurisdiction awarded at the Lake Tahoe Music Camp.

From Carl Fischer Musical Instrument Company, Inc., New York - \$100 for one clarinet scholarship awarded at the Lake Tahoe Music Camp.

From C. V. Isbell, Reno - \$500 as a scholarship for Robert William Blair, a student in Engineering.

From Oregon Nevada California Fast Freight, Inc., - Southern California Freight Lines - \$500 as a "Step to Knowledge Scholarship" award to Bob R. Robertson.

From Sidney W. Robinson, Reno - \$300 to cover the Mary Elizabeth Talbot Memorial Scholarship for the 1961-62 year.

From H. J. Heinz, National Restaurant Foundation, Chicago - \$200 as a special scholarship for Jo Anne Nelson.

Edgerton, Germeshausen & Grier, Inc., Las Vegas, voted to continue the Edgerton, Germeshausen & Grier, Inc., Scholarships in Electrical Engineering and Physics for the coming school year, in the amount of \$1000 for the Reno Campus and \$250 for Nevada Southern.

#### Grants

From the National Science Foundation, Washington, D. C. - \$44,800 for the support of research entitled "Numerical Computation of the Growth of Cloud Droplets" under the direction of Wendell Mordy, Desert Research Institute.

From the Department of Health, Education and Welfare, Washington, D. C. - \$67,320 in Federal Capital Contributions to the National Student Loan Fund for the academic year 1961-62.

From the Department of the Navy, Washington, D. C. - \$17,000  
in support of basic research in the Materials Sciences, un-  
der the Desert Research Institute.

From Reader's Digest Foundation, New York - \$400 represent-  
ing a grant to the Reader's Digest Special Feature Article  
Travel Fund. This is the third such grant to the Univer-  
sity of Nevada Department of Journalism to cover expenses  
of students for news research projects.

From the Max C. Fleischmann Foundation of Nevada - \$990,000  
to the Desert Research Institute to be used to develop the  
University's research program, primarily in problems of arid  
lands.

Motion by Mr. Arnold, seconded by Mr. Germain, carried  
unanimously that the gifts and grants be accepted, and that  
the Secretary be instructed to write suitable notes of  
thanks to the donors.

## 5. Library Furnishings

Dr. Anderson, Chairman of the Building Committee, reported

on the meeting held on August 17, 1961 in the Library rooms of the Max C. Fleischmann Agricultural building to review samples of furnishings for the Getchell Library. Dr. Anderson said that he would present a further report on this matter later in the meeting.

## 6. Clark Library Building

Mr. Rogers introduced Mr. Russell Clopine, architect for remodeling the Clark Library building, who presented preliminary plans for converting the building into office and work areas, to be financed by appropriation from the State Legislature in the amount of \$54,000. There was some discussion regarding the possibility of raising the floor in the President's area on the second floor to make less space between the floor area and the high windows. The architect estimated the cost to raise the floor in the President's Office only at \$3,000 and the cost to raise the floor in the entire President's Office area at \$10,000. President Armstrong recommended approval of the preliminary plans, with the raising of the floor to be handled as an additive alternate.

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

unanimously that the preliminary plans be approved, and that the raising of the floor be bid as an additive alternate.

#### 7. Atmospherium-Planetarium Building

Professor Mordy and Architect Ray Hellman had been invited to be present for this item of business. Mr. Hellman discussed parti plans for the Atmospherium building, which will be located on the northern part of the Campus. The architect further explained that he is investigating the possibility of heating the building by solar energy, but that the cost of the equipment is of prime consideration. President Armstrong and Engineer Rogers recommended approval.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that the parti plans for the Atmospherium be approved, and that further study be given to solar heating.

#### 8. Building Committee Meeting, September 7, 1961

Dr. Anderson read the minutes of the meeting as follows:



Building Committee

Board of Regents

September 7, 1961

Present: Dr. Anderson, Mr. Arnold, Mr. Crumley, Mr. Grant,  
Dr. Lombardi, President Armstrong, Vice President Young,  
Engineer Rogers. Mr. Graham Erskine, Mr. Joseph Harden, Mr.  
Russell Clopine.

1. Student Union Addition

Mr. Graham Erskine and Mr. Joseph Harden presented parti  
sketches for the addition to the Jot Travis Union build-  
ing. The addition will provide space for additional  
offices, meeting rooms, lounge area, an expanded snack  
bar, a student health service (temporary, and a large  
unfinished ground floor area for future use as a  
Bookstore. The architects estimated costs of the  
project as follows:

Air conditioning existing building	\$ 40,000
Remodeling upper level	16,000
Sun Screen	6,000
Upper level	264,390

Relocating kitchen	11,700
Excavating unfinished area	35,000
Lower level	88,130
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Total Construction Budget	\$461,220

Contingency	15,000
Architect's fee	30,000
Furnishings	87,000
Fixed fees	13,000
Project contingency	6,000
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	\$612,220

Mr. Arnold moved, Dr. Lombardi seconded, that the Building Committee approve the parti sketches, with the understanding that every effort will be made to expand the construction budget from other sources of funds to enable the completion of the unexcavated area for use by the Bookstore. The motion was passed, for recommendation to the Board of Regents. The architects were asked to proceed with the development of preliminary plans on this basis.

## 2. Clark Building Remodeling

Mr. Russell Clopine presented preliminary plans on the remodeling of the Clark building to provide for a change in function from library use to administrative offices.

President Armstrong explained that only the University Engineer's Office, the Business Office, and the University Editor's Office (plus some faculty) would remain in Morrill Hall. Other administrative offices, including Admissions and Registrar, Student Affairs, Dean of Arts and Science, Graduate Dean, Executive Vice President and President, will be located in the Clark building.

The project budget is \$44,000 for construction, plus \$10,000 for other costs, for a total of \$54,000. No furnishings are provided for.

Mr. Arnold moved, Mr. Crumley seconded, that the preliminary plans be approved, with the understanding that the final plans include the building of a false floor approximately three feet high in the President's complex on the top floor, and that this item be included as an additive alternate. The motion was passed, for recom-

mendation to the Board of Regents.

### 3. Nevada Southern Utilities

Mr. James Rogers presented plans for the location of underground conduit for telephone service on the Nevada Southern Campus. The project is to be carried out by the State Planning Board from funds appropriated for utility extension. He also presented plans for the location of a power sub-station and tie-ins on the Nevada Southern Campus. No action was required.

### 4. Reno Campus Utilities

Mr. Rogers presented plans for locating the fire alarm system underground on the Reno Campus. Dr. Lombardi moved, Mr. Crumley seconded, that the plans be approved. The motion was passed, for recommendation to the Board of Regents. President Armstrong was asked to make arrangements for appropriate persons to meet with the committee at its next meeting in order to acquaint the Regents with present fire insurance coverage and carriers and what procedures might be followed in order to provide a complete fire alarm system on Campus.

## 5. Main Station Farm Drainage Ditch

Mr. Rogers presented a proposal for the University to participate with other owners in the vicinity of the Main Station Farm for the purpose of draining a portion of the Main Station Farm. He requested that up to \$7000 for the University's proportional share be authorized from Main Station Farm sales funds.

Dr. Lombardi moved, Mr. Crumley seconded, that the proposed project be approved. The motion was passed, for recommendation to the Board of Regents.

## 6. Auxiliary Enterprises

President Armstrong presented a report by Mr. Neil Humphrey regarding charges currently being paid by various auxiliary enterprises (Dining Commons, Student Union, Bookstore, residence halls). He recommended that these auxiliary enterprises be charged for all utilities and other services provided by the University.

Dr. Lombardi moved, Mr. Crumley seconded, that the pro-

posal be approved. The motion was passed, for recommendation to the Board of Regents.

#### 7. Cornerstones

President Armstrong reported that plans should be made for cornerstone laying ceremonies for the Physical Education building and the Science and Technology building on the Nevada Southern Campus.

#### 8. Library Furnishings

President Armstrong reported that Mr. Francis Brooks, the State Purchasing Agent, has informed the University that he is planning to accept the low bids on certain items of Library furnishings, despite the fact that these bids apparently do not meet minimum specifications and are not the lines recommended by the Board of Regents. President Armstrong was requested to ask Mr. Brooks to meet with the Regents' Committee to discuss this matter.

Respectfully submitted,

/s/ Kenneth E. Young

Acting Secretary

a) Student Union Addition

Dr. Anderson explained that there is need for more space for the University Bookstore and that there is need of the space occupied by the present Bookstore for other purposes. Mr. Rogers described the parti sketches showing floor plans. The entire building is to be air conditioned. Sun screens are planned as an additive alternate. President Armstrong recommended approval. Since there were no objections, Mr. Grant declared the parti sketches approved.

b) Utilities, Nevada Southern

Mr. Rogers discussed plans to place all power lines underground except the one which will come into the substation. He asked for approval of an easement to be worked out with the Nevada Power Company so that the utility extension may proceed as planned. President Armstrong recommended approval.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously to approve an easement arrangement with the Power Company, and for Mr. Porter to prepare the necessary documents to accomplish the lease arrangement.

c) Fire Alarm and Utility System, Reno

Mr. Rogers discussed the fire alarm situation. He said that he was prepared to have appropriate persons meet with the Building Committee at their next meeting for a thorough discussion as to what is needed, cost of fire insurance and how much it could be reduced with improved fire alarm system. Mr. Rogers discussed plans for placing the fire alarm system underground and for extension of the primary power system. Dr. Armstrong recommended approval. Mr. Rogers reported that the fire alarm system in the Men's Dormitory was connected the previous afternoon.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that final plans for an underground fire alarm system and for the primary power extension be approved.



Dr. Anderson further reported the following information.

Some of the Dormitories have fire alarm systems with thermostat controlled areas which automatically sound when a fire is developing in the area and immediately transmit the alarm to the central fire station. The Fine Arts building has a fire alarm system for the stage and in no other part of the building. There are different types of fire alarm systems in different buildings. Some sort of fire alarm system exists in all buildings where students sleep at night.

Mr. Hancock spoke from the Planning Board's point of view, saying that Grant Robison has been asked to meet with the fire underwriters to see how the State might standardize fire alarm systems in all its buildings and cut insurance costs. Mr. Hancock agreed to meet with the Regents' Building Committee and others when a fire alarm system for the Campus is discussed, and will notify the Regents when the information is available from Mr. Robison.

d) Farm Drainage Ditch

Mr. Rogers discussed a proposal for drainage of a por-

tion of the Main Station Farm. This would be a joint venture and would make available for University use some land on the Main Station Farm which is not now useable. He requested approval to proceed in cooperation with other agencies and individuals to an amount not to exceed \$7000 to be paid from the Farm Sales Fund. President Armstrong so recommended.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously by roll call vote that the Administration be authorized to enter into agreement with these agencies for the drainage project, and that the University's share not exceed \$7000.

e) Auxiliary Enterprise Charges

President Armstrong explained that the Bookstore, Dining Commons, Student Union, and the resident halls are not charged for electricity used but are charged for other utilities. He recommended that these auxiliary enterprises be charged for all utilities and that the money then be transferred to the Buildings and Grounds budget.

Motion by Mr. Germain, seconded by Mr. Arnold, carried

unanimously that the auxiliary enterprises be charged for utilities, as proposed by Mr. Humphrey and Dr. Armstrong, and that the money be transferred into the Buildings and Grounds budget for repairs and equipment.

9. Building Committee Meeting, August 21, 1961

Dr. Anderson reported. Present at this meeting were Mr. John Rodgers and Mr. David Hurley of Skidmore, Owings & Merrill; Regents Anderson, Arnold, Crumley, Lombardi; President Armstrong, Engineer Rogers, and Vice President Young. Mr. Rodgers and Mr. Hurley presented a document entitled, "Preliminary Report, Space Requirements of Academic and Non-Academic Facilities for the University of Nevada, Reno Campus, 1972", which constituted a summary of the results of the academic and non-academic programs and the determination of the use, space allocation, and capacity of existing and new facilities for the University. General discussion followed and a number of questions were asked in the Building Committee meeting concerning the assumptions and standards used and the procedures followed in the report. It was agreed that the report should be modified and should have explanatory comments added as a result of the meeting on August 21.

## 10. Jerry Tyson

Word had been received by Dr. Armstrong that Mrs. William Tyson died in Washington, D. C. on the previous evening. Mr. Porter was asked to draft a suitable note of sympathy to be sent as a telegram from the members of the Board, and the Secretary was asked to arrange for a floral piece for the funeral services, upon motion by Dr. Anderson, seconded by Mr. Arnold, and unanimous roll call vote.

## 11. Building Program Progress Report

Mr. Rogers reported.

The Dairy Farm building and improvements will be completed the latter part of this month.

The new Post Office quarters under the Dining Commons are completed.

Central Services will move to new quarters under the Dining Commons within a week or ten days.

The walk from the parking area north of Hartman Hall has been completed from that area to the main area of the Campus just north of the old Bureau of Mines building.

Paving the extension on Evans Avenue is being put in under the improvements to the HHFA Projects. The curbs are installed and the black top will be placed, tying this project with another paving contract using Buildings and Grounds budgeted funds.

Mr. Rogers read a report dated September 6, 1961 from the State Planning Board regarding Progress Report of Design - University of Nevada, Reno and Las Vegas Campuses, as follows:

University of Nevada - Reno

- a) Acquisition of Real Property - Survey of property checked and returned to Mr. Signey Robinson, with corrected area shown. Awaiting his approval.
  
- b) Design of Social Science Building - Negotiations with architect deferred at request of University until further notice.

- c) Construction of Addition to Student Union Building and Student Health Facility - Parti sketches have been checked and returned to Ferris & Erskine. Preliminary structural analysis being prepared.
  
- d) Replacement and Extension of Heating Lines in the Quadrangle - d'Autremont-Helms & Associates' final plans will be checked this week.
  
- e) Remodeling of Clark Library - Planning Board is checking preliminary plans approved by President Armstrong.
  
- f) Structural Survey of Morrill Hall - Mr. Lamberti is proceeding with survey.
  
- g) Design of Men's and Women's Dormitories - Further action pending University land acquisition.
  
- h) Advance Plan of Physical Science Building - Negotiation pending University confirmation of architectural selection.
  
- i) Women's Dormitory Addition to Manzanita Hall - Bids re-

ceived September 6, 1961. All bids exceeded estimate and have been taken under advisement.

University of Nevada - Nevada Southern, Las Vegas

a) Furnishings, Science and Technology Building - Furnishings are being purchased by the Purchasing Department; all furnishings should be in the building by October 7, 1961.

b) Construction and Installation of Utilities - Checking completed; will be out to bid September 13, 1961. Bid opening October 11, 1961.

c) Construction of Outside Courts and Landscaping - Waiting for Master Plan information from Skidmore, Owings & Merrill.

d) Construction of Library - Bid awarded to Tiberti Construction Company. Contract being signed.

Mr. Rogers read a report dated September 6, 1961 from the State Planning Board regarding Progress Report of Construction - University of Nevada, Reno and University of

Nevada, Southern, as follows:

a) Science & Technology Building, Las Vegas - The completion date on this project is September 10, 1961. Pending any unforeseen difficulties, this project should be completed on schedule.

b) Central Heating Plant, Reno - The completion of this project has been delayed due to problems in coordinating this work with progress of the Engineering building. The contractor has advised this Office that he anticipates completion within three weeks.

c) Engineering Building, Reno - The construction of this project is on schedule.

d) Library Building, Reno - The general contractor had advised this Office that the following schedule will be adhered to:

Basement area available to the University on or before September 25, 1961.

First floor available to the University on or before



October 5, 1961.

Second floor available to the University on or before October 15, 1961.

The general contractor anticipates 100% completion of this project on or before October 30, 1961. Arrangements for the Cornerstone Ceremony have been made.

- e) Miscellaneous Work on Dining Hall, Men's Dormitory, and Married Student Housing - The Men's Dormitory and the Married Student Housing are progressing on schedule. The Dining Hall work has been completed.

## 12. Women's Dormitory

Mr. Rogers reported that bid opening was held on August 22 and that all bids exceeded the amount available. The budget was approximately \$528,000 and the low bid was approximately \$633,000. The State Planning Board and the University Engineer's Office are studying the matter to try to work out a solution.

## 13. HHFA Resolution

Mr. Porter had reviewed the Resolution prepared by Dawson, Sherman, Nagel & Howard authorizing the issuance by the Board of Regents of the University of Nevada of the Board's Obligations Designated "University of Nevada Housing Revenue Certificates of 1959" in the Principal Amount of \$2,012,000 for the Purpose of Acquiring for the University a Men's Dormitory, a Women's Dormitory, Housing for Married Students and Faculty, and a Dining Hall ..., and reported all documents thereto pertaining to be in order for action. Mr. Rogers asked that the amount be checked as to whether or not an item of \$30,000, which is needed to let a contract on the Women's Dormitory, is included in the total amount. Mr. Rogers, Mr. Humphrey and Mr. Porter retired to make the check.

#### 14. Financial Statement of the Business Manager 1960-61

The statement had been mailed to the Regents for review prior to the present meeting. Mr. Grant suggested that more time be given to study of the statement prior to consideration by the Regents so that the report might be read carefully and questions prepared for discussion in the next meeting.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that consideration of the Financial Statement of the Business Manager 1960-61 be made a special order of business at the next meeting of the Board.

#### 15. Advisory Committee on Investments

President Armstrong read the minutes of the meeting held on August 21, 1961, and recommended acceptance by the Board, as follows:

Meeting of the University Advisory Committee on Investments

August 21, 1961

The University of Nevada Advisory Committee on Investments met at 12:15 P.M., Monday, August 21, 1961, at the Holiday Hotel, Reno. Present were: Messrs. E. J. Questa, C. J. Armstrong, Louis E. Lombardi, Julius Bergen, and Neil D. Humphrey. Absent were Messrs. R. O. Kwapil and Newton Crumley. Mr. J. C. Troyer, staff member of the Trust Department, First National Bank of Nevada, was also present.

Prior to the meeting, Mr. Kwapil had distributed:

1 - A schedule of assets of the University of Nevada

Endowment Fund with approximate market values and yields as of June 30, 1961.

2 - A schedule of deposits and withdrawals, sales and

redemptions, and purchases made during 1960-61.

Mr. Troyer distributed a memorandum regarding "Investment Status of Montgomery Ward, General Electric and Westinghouse Electric." The memo advised the sale of these securities, which would result in approximately \$25,000 proceeds. Mr. Questa recommended that these stocks be sold when, in the opinion of the Trust Department, the right stocks are available. For example, on September 26, 1961, an issue of Pacific Gas & Electric bonds becomes available which have been recommended by Mr. Troyer. This course of action was agreed upon by the committee.

Mr. Bergen noted that his consultants had advised selling Kennecott Copper Corp. stock but that he was not following the advice. After discussion it was agreed that Kennecott securities should be retained.

Mr. Bergen also asked about the status of Clay-Peters Bldg. stock. Mr. Questa was of the opinion that the value of the building would increase and recommended no change. This was agreed upon by the committee.

The yield to the University of 3.31% of market value and 4.1% of cost or carrying value was discussed. Mr. Questa and Mr. Bergen expressed the opinion that this yield was quite good and that the balance within the portfolio was excellent. Mr. Humphrey asked if the Trust Department had been specifically instructed concerning the balance of the portfolio. The answer was negative.

The committee agreed to meet semi-annually at the call of the Chairman, Mr. Questa. The next meeting, therefore, would be about the middle of February, 1962.

Neil D. Humphrey

Acting Secretary

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried unanimously that the minutes and report of the Committee be accepted.

## 16. Personnel Recommendations

Personnel recommendations were presented by President

Armstrong as follows:

### COLLEGE OF AGRICULTURE

Appointments as follows:

Julianne K. Chancerelle as Instructor in Home Economics at a salary of \$6200 for the academic year 1961-62 (replacement for Mary Ruth Cornwell, on leave).

Kathryn Nichols Bell as Graduate Assistant in Home Economics at a salary of \$800 for the academic year 1961-62 (replacement for Dorothy S. Terry).

Claudia J. Duffy as Graduate Assistant in Home Economics at a salary of \$1200 for the academic year 1961-62 (replacement for Dorothy S. Terry) (position has been divided between Mrs. Bell and Mrs. Duffy).

Barbara J. Margerum as Graduate Assistant in Home Economics at a salary of \$1200 for the academic year 1961-62 (replace-

ment for Marie K. Carano).

Patrick Daly Dalton, Jr. as Assistant Professor of Range Management and Assistant Range Ecologist at a salary rate of \$7920 based on twelve months' service, effective August 20, 1961 (rank contingent upon receipt of completion of all requirements for the Ph. D. degree) (replacement for Cyrus Mc Kell).

Roger Howard Noble as Assistant in Research in Farm Services at a salary rate of \$4200 based on twelve months' service, effective September 1, 1961 (replacement for Floyd Phoenix).

#### COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Ralph V. Dykes as Graduate Assistant in Biology at a salary of \$2000 for the academic year 1961-62 (new position).

Michael P. Keenan as Graduate Assistant in English at a salary of \$2000 for the academic year 1961-62 (replacement for Terrence Lish).

Bernard J. Fumagalli as Graduate Assistant in Health,  
Physical Education and Recreation, at a salary of \$2000 for  
the academic year 1961-62 (replacement for John Legarza).

Simon Hochberger as Visiting Professor of Journalism at a  
salary of \$4200 for the Spring semester 1962 (replacement  
for Keiste Janulis, on sabbatical leave).

Howard Joseph Hardardt as Lecturer in Journalism at a salary  
of \$300 for the Fall semester 1961 (replacement for Jack  
Myles).

Fred G. Green, Jr. as Graduate Assistant in Music at a sal-  
ary of \$1000 for the academic year 1961-62 (new position).

Donald F. Porter as Graduate Assistant in Music at a salary  
of \$1000 for the academic year 1961-62 (new position).

Philip C. Bettler as Research Associate in Physics at a sal-  
ary of \$4545.45 for the period September 1, 1961 through  
January 31, 1962. This is a replacement for his present  
contract which is from September 1 - November 30, 1961.

Dale L. Webb as Graduate Assistant in Physics at a salary of



\$1000 for the academic year 1961-62 (replacement for Gerald Kitzman).

Howard Eugene Senter as Lecturer in Psychology, Sociology and Anthropology at a salary of \$375 for the Fall semester 1961 (replacement for Laura Lunn).

#### COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

Glen N. Mauldin as Graduate Assistant in Accounting at a salary of \$2000 for the academic year 1961-62 (replacement for Stewart Hampton).

#### COLLEGE OF EDUCATION

4 appointments in the 1961 Summer School.

#### DESERT RESEARCH INSTITUTE

Appointments as follows:

Bruno Sabels as Research Associate Professor of Geochemistry

at a salary of \$9081.60 for the period October 1, 1961

through June 30, 1962 (new position).

Robert N. Farvolden as Research Associate in Hydrology at

a salary rate of \$8500 based on twelve months' service for

the period September 1 to October 15, 1961 (to be paid from

Desert Research Institute Overhead).

Radean W. Miskimins as Graduate Assistant in Psychology at

a salary of \$2000 for the academic year 1961-62 (new posi-

tion).

Jerry R. Peirce as Graduate Assistant in Psychology,

Sociology and Anthropology at a salary of \$2000 for the

academic year 1961-62 (to be paid from Desert Research

Project on Social Psychology).

## LIBRARY

Appointment as follows:

Cecilia A. Clayton as Humanities Assistant Technical in the

Library at a salary rate of \$4320 based on twelve months'

service, effective August 15, 1961 (new position).

## MACKAY SCHOOL OF MINES

Reappointment as follows:

Kenji Uchida as Laboratory Assistant in the Nevada Mining Analytical Laboratory at a salary of \$2800 for the academic year 1961-62.

## NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Nelson N. Williams as Instructor in Biology at a salary of \$6250 for the academic year 1961-62 (new position).

Patricia M. Wiley as Instructor in English at a salary of \$6000 for the academic year 1961-62 (to fill an unfilled position).

Michel Nicola as Instructor in Physics at a salary of \$6250 for academic year 1961-62 (replacement for Paul O. Davey).

5 appointments in the 1961 Fall semester Evening Division.

## STATEWIDE SERVICES

Appointment as follows:

Vernon L. Howard as Technical Education Coordinator at a salary of \$7800 based on twelve months' service, effective July 1, 1961 (new position).

4 appointments in the 1961 Off-Campus Program.

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

### 17. Student Faculty Exchange Program

Dr. Anderson read an article from the last issue of Time Magazine under the Section on "Education" regarding students attracted to the United States from underdeveloped countries by the Exchange Program. He believed that the exchange of students and faculty is one of the services Universities can perform to the countries concerned, as well as to our own students in that it gives them a chance to become acquainted with students from other countries. By participating in the

program, Dr. Anderson felt that the University of Nevada would be contributing to the improvement of the world situation.

Motion by Dr. Anderson, seconded by Dr. Lombardi and Mrs. Magee, carried unanimously that the Board of Regents instruct the Chairman of the Board and the President of the University to appoint, at the earliest convenience, a committee composed of Regents and members of the Faculty, and other members, to study and facilitate implementation of a program to increase attendance at the University of Nevada by students from other countries, and also to increase the utilization of foreign Graduate Assistants and exchange teaching arrangements.

Chairman Grant appointed Dr. Anderson, Chairman, Mrs. Magee, Dr. Lombardi and himself as Regents' members of such a committee.

Dr. Young reported that the Office of Student Affairs has made a study of the needs of foreign students and found that one great need is for more advisors to help the foreign student understand and adjust to new customs and people.

Dr. Anderson further reported that he stopped at the Embassy of each country he visited during the Summer and discussed the Exchange Program. He learned that in the case of the Fulbright Scholarships students are given examinations, including one in the English language, before being accepted. He believed that if the University goes through proper agencies, it can get students who have been adequately screened.

#### 18. HHFA Resolution

Mr. Porter reported on the HHFA Resolution. It appears that no firm bid is available at the present time in connection with the Women's Dormitory and that the Regents cannot properly take action until the establishment of a firm bid on these facilities has been accepted. He further reported that the amounts mentioned in the Resolution are fixed amounts – that \$2,102,600 was the total sum authorized by the Legislature for the University to spend. He recalled that Housing and Home Finance Agency will not loan money for furnishings. Mr. Rogers will work with the State Planning Board to find a solution and then it will be necessary for the proposal to be submitted to HHFA for approval with the increase of \$30,000. Under the circumstances and in

line with Mr. Porter's advice, President Armstrong recommended that the Resolution not be considered at this time, and it was so agreed.

The meeting recessed at 12 Noon for luncheon in the Dining Commons.

The meeting was called to order by the Chairman at 1:45 P.M.

#### 19. Radiological Laboratory, Las Vegas

Mr. Rogers received information from Mr. Hoffman of the Department of Health, Education and Welfare as to their needs for space on the Las Vegas Campus for isotope storage and neutron generator vaults necessary in the operation of the Radiological Laboratory. The University is being requested to lease for a three year period, an area south of the Radiological Laboratory for underground vaults. Mr. Rogers was of the opinion that their use of such area would have no effect on the use of the Campus by the University.

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously that the University cooperate with the Department of Health, Education and Welfare in this matter, and

that a proper lease be worked out with that agency.

20. Sewage Charges, Nevada Southern

Mr. Rogers reported. His Office has not been able to reach agreement with Clark County Sanitation District #1 in regard to charges for the Nevada Southern Campus. The University has requested an arrangement whereby the charges would be based on a full time equivalent student basis, rather than on a total head count. Recently, Dean Carlson received a copy of a letter from the Manager of the Sanitation District requesting new enrollment figures and Dean Carlson replied with average attendance throughout the year. However, these figures were not used and the University was again billed on the basis of head count. It was agreed by consensus that the University Engineer and John Porter continue to work with the Clark County Sanitation District to try to work out a more equitable arrangement.

21. Depository Agreement, Security National Bank

Mr. Humphrey had received a Proposed Agreement from the Security National Bank of Reno, which was referred to Mr. Porter for examination. Mr. Porter advised that "The same



substantially corresponds to that previously approved by us in connection with the Nevada Bank of Commerce, and is satisfactory and adequate for the purpose intended." President Armstrong recommended approval.

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried unanimously that the Security National Bank Depository Agreement be approved, as submitted.

## 22. Transfer of Budgeted Funds

President Armstrong submitted with his recommendation for approval a request from Mr. Humphrey for authorization to transfer \$7,480 from the Garvey Rhodes Loan Fund (61-5006) to National Defense Education Act Student Loans (61-4001). Such amount is necessary as matching funds under the terms of the Federal grant.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously by roll call vote that the transfer of funds, above, be approved.

## 23. Collection of Overdue Student Loans

President Armstrong read a report from the Business Manager on the status of outstanding student loans at the University. As of June 30, 1961, there were outstanding student loans on the books in the amount of \$134,957.57. Of this amount \$86,954.50 or approximately two-thirds, was from the National Defense Education Act Fund (61-4001), leaving a balance of \$48,003.07 of outstanding loans from other funds. Of this \$48,003.07 a total of \$13,556.07 (28%) is overdue. In addition, delinquent accounts in the amount of \$5,312.61 have been charged off but "holds" are still in effect for the students' records. The Business Office has made an effort to collect these past due loans by a series of four personal letters written to the debtors over the signature of an employee of the Office.

Mr. Humphrey requested approval of the following change in procedure:

- a) Only two letters be sent to the debtor.
  
- b) If the debtor does not respond by date specified in the second letter, the account be turned over to a reputable local collection agency.

c) Once each year, a list be compiled of loans which are uncollected after completion of steps #1 and #2 and request permission of the Board of Regents to charge these loans off the University's books of account, but retain the "hold" on the students' records.

President Armstrong recommended approval of the request.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the above procedure for collection of student loans be approved.

#### 24. Student Employment

President Armstrong read a report prepared by the Student Employment Service of the Office of Student Affairs which explained the procedures to be used in the field of student employment. The report requested that, in order to standardize part-time hourly rates throughout the University, the following pay scale for all student employees in this category be approved. President Armstrong so recommended.

Fresh. Soph. Jr. Sr.

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Untrained (Hourly) \$1.25 1.30 1.40 1.50

Trained (Hourly) \$1.25 1.50 1.75 2.00

1st 2nd Master

-----

Trained (Hourly) \$2.25 2.50 3.00

The preceding scale is to be considered as the maximum for each category with \$1.25 per hour the minimum rate of pay throughout.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the above pay scale be approved.

## 25. Association of Governing Boards

Regents Elwell, Grant, Lombardi and Magee indicated that they would be able to attend the annual meeting to be held in Lincoln, Nebraska, October 11-14, and all were so authorized. (Note: Only Mrs. Magee actually attended the meeting.)

## 26. Regents' By-Laws

Mr. Crumley discussed the visit of representatives of Cresap, Mc Cormick and Paget, who will arrive in Reno on September 25 under agreement to advise the Regents on revisions of their By-Laws. He suggested that each Regent be prepared with suggestions for these representatives who will interview the Regents individually.

## 27. Library Furniture

Dr. Anderson, as Chairman of the Building Committee, discussed the bids for furniture for the Getchell Library building. As instructed at the last meeting of the Board, the Building Committee met and examined articles of furniture for use in the Library building. At that time the Committee and the President made certain recommendations to the State Purchasing Agent. Subsequent to that meeting, a meeting was held on September 7 and the Library furniture was discussed. The Committee now understands that bids other than those recommended by the Regents had been accepted. On behalf of the Building Committee, Dr. Anderson proposed the following Resolution:

The Building Committee of the Board of Regents has reason to believe that certain awards of contracts for the Noble H. Getchell Library furniture, particularly for wood shelving, technical wood furniture, and lounge furniture, made on September 7 by the State Purchasing Director, do not meet the specifications prepared by the University and issued by the State Purchasing Director when bids were called for.

The Building Committee therefore recommends that the Board of Regents protest these awards and request that these purchases be held in abeyance pending clarification of the facts. The Committee is concerned for the establishment of principals governing the award of such bids affecting the University of Nevada or any other State agency, when there is doubt concerning the meeting of specifications. The Committee believes that, where necessary, expert opinion should be sought to clarify the issues.

The Committee suggested that the Governor and the State Purchasing Agent be notified of this matter as soon as possible by telephone call and letter if you see fit to

approve this recommendation.

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously that the Resolution be adopted, and that Dr. Anderson be instructed to contact Governor Sawyer on behalf of the Building Committee and that the President follow with a letter to the Governor requesting an opportunity to discuss the matter with him.

#### 28. X-Ray Technology Program, Nevada Southern

President Armstrong read and discussed a proposal for an X-Ray Technology Program at Nevada Southern, designed to train X-Ray Technicians to work under the direction of radiologists and other qualified doctors of medicine, and based upon the second edition (1960) of "Curriculum and Teacher's Syllabus for Schools of X-Ray Technology" published by the American Society of X-Ray Technicians. The program would be conducted in conjunction with Southern Nevada Memorial Hospital, and would include courses which have been designed to be taught at the U. S. Public Health Service Radiological Laboratory at Nevada Southern. The course would be a non-credit certificate course and would be conducted at no cost to the University. The Academic Commit-

tee, at its meeting on September 5, reviewed the proposal and endorsed it, even though it was not necessary for them to act. President Armstrong recommended approval.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the X-Ray Technology Program at Nevada Southern be approved, as presented above.

#### 29. Income from Investment of Surplus Operating Capital

In accordance with instructions from the Board and the President, surplus operating capital from the various funds is being invested in United States Treasury bills and notes.

The origin of this money is from:

1. Student fees and other revenues of Fund No. 1
2. Surplus operating capital of Funds 11 through 91

Mr. Humphrey's understanding is that interest earned from the investment of Fund No. 1 shall be deposited to a revenue account of Fund No. 1 and shall be budgeted each year.

Mr. Humphrey proposed, and President Armstrong recommended,



that interest earned from investment of surplus monies in non-budgeted Funds 11 through 91 be deposited to the President's Discretionary Fund (51-4008), with expenditures to be at the President's discretion.

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that the above investment procedure be approved.

### 30. Summer Session

President Armstrong received a summary of Summer session enrollment for 1961 as follows, which indicates a tremendous growth of the Summer session. He called attention to the fact that Summer School starts one week after the close of the Spring semester and closes one week before registration for the Fall semester, so that the University is operating on a year round basis.

First Session, June 12-23	746
Long Session, June 12 - August 18	208
Main Session, June 26 - August 4	873
Post Session, August 7-18	375
Workshops, August 21-25	64

Total 2,266

### 31. Mary B. Weeks Trust Agreement

At Mrs. Weeks' request Mr. Porter worked with her in preparing a Trust Agreement which turns over to the Board of Regents of the University, an irrevocable trust of \$104,400 in securities, the income to go to Mrs. Weeks during her lifetime and upon her death, the entire trust to go to the University. Under terms of the Trust, the Board of Regents will establish a Chair to be known as the Seneca C. and Mary B. Weeks Chair, in consultation with the President of the University. The agreement also stipulates that the University may use the entire principal involved for equipment or construction to be used in the basic sciences as a memorial to Seneca C. and Mary B. Weeks. President Armstrong recommended acceptance of the Trust Agreement, as drawn.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that the Trust Agreement be approved, with an appropriate letter of appreciation to the donor, and with an invitation to her to attend a future meeting of the Board.

The meeting adjourned at 3:00 P.M.

The next meeting of the Board was set for Friday, October 27,  
1961, in Reno.

A. C. Grant

Chairman

Alice Terry

Secretary

09-09-1961