

UCCSN Board of Regents' Meeting Minutes July 10-11, 1959

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UNIVERSITY OF NEVADA REGENTS MEETING July 10-11, 1959

The Board of Regents met in Room 205, Morrill Hall, on Friday, July 10, 1959. Present: Regents Anderson, Arnold, Crumley, Elwell, Germain, Lombardi, Tyson; Comptroller Hayden, Academic Vice President Wood, Engineer Rogers and President Armstrong. Mr. Porter represented the office of the Attorney General; Mr. Humphrey and Mr. Cronenberger were present from the office of the State Budget Director; and Mr. Barrett was present from the Nevada Taxpayers' Association. Reporters were Laxalt, Mount, Johnson and Hulse. Regents Broadbent and Grant were unable to attend.

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

1. Minutes of Previous Meeting

The minutes of the meeting of May 30, 1959 were approved upon motion by Mr. Crumley, seconded by Mr. Arnold, and unanimous vote.

2. Comptroller's Claims

President Armstrong presented claims for approval as submitted by Comptroller Hayden.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the claims be approved as follows:

Regents Checks, numbers 89-186 to 89-327 inclusive for a total of \$440,275.59 for May.

State Claims, numbers 89-170 to 89-172 inclusive for a total of \$700.40 for May.

Regents Checks, numbers 89-328 to 89-380 inclusive

for a total of \$533,641.71 for June.

State Claims, numbers 89-173 to 89-175 inclusive
for a total of \$44,783.17 for June.

3. Personnel Recommendations

President Armstrong presented the personnel recommendations
as follows:

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Calvin D. Gross as Assistant Professor of Art at a salary of \$5900 for the academic year, effective September 1, 1959 (new position).

Hugh N. Mozingo as Assistant Professor of Biology at a salary rate of \$7600 based on 12 months service, effective July 1, 1959 (replacement for Dr. R. H. Miller).

F. Donald Tibbits as Assistant Professor of Biology at a salary of \$5800 for the academic year 1959-60 (new position).

Paule Tisserand as Instructor in Foreign Languages at a salary of \$5400 for the academic year 1959-60 (new position).

Joseph K. Varner as Equipment Man in the Department of Health, Physical Education and Recreation at a salary of \$4400 for the academic year 1959-60 (new position).

Robin Hood as Visiting Associate Professor of Journalism at a salary of \$6000 for the academic year 1959-60 (new position).

George Kerner as Instructor in Philosophy at a salary of \$5700 for the academic year 1959-60 (new position).

Ellen Patricia Saumer as Graduate Assistant in Psychology, Sociology and Anthropology for July and August 1959 at a salary of \$250 per month to assist Dr. Secord with research project for the National Institute of Mental Health.

Donald J. Mueller as Graduate Assistant in Psychology, Sociology and Anthropology for the months of July and August, 1959 at a salary of \$150 per month to assist Dr. Secord with research project for the National Institute of Mental Health.

Alan Keith Murray as Assistant Professor of Psychology, Sociology and Anthropology at a salary of \$5700 for the academic year 1959-60 (replacement for W. A. S. Smith).

Arnold Dahlke as Graduate Assistant in Psychology, Sociology and Anthropology at a salary of \$1800 for the academic year 1959-60 (replacement for Donald Mueller).

Reappointment as follows:

Ellen Saumer as Graduate Assistant in Psychology, Sociology and Anthropology at a salary of \$1800 for the academic year 1959-60.

Leave of Absence as follows:

T. V. Frazier, Associate Professor of Physics, for the academic year 1959-60 in order that he might accept an appointment as Fullbright Lecturer at Taiwan Provincial Normal University, Taipei, Taiwan, with the provision that Dr. Frazier will return to the University at the end of his leave.

OFFICE OF STUDENT AFFAIRS

Appointment as follows:

Roberta Jean Barnes as Counselor and Instructor at a salary rate of \$6400 based on 12 months service (replacement for Bernice Mc Naught).

MACKAY SCHOOL OF MINES

Appointment as follows:

Lon S. Mc Girk, Professor of Geology, as Temporary Field Scientist, Nevada Bureau of Mines, at a monthly salary of \$500 for a period of not to exceed 2 months, effective July 1, 1959 (supplementary contract).

COLLEGE OF AGRICULTURE

Appointments as follows:

Lyle M. Bender as Associate Director of Agricultural Extension Service, effective August 15, 1959, at a salary rate of \$12,000 based on 12 months service (replacement for William G. Stucky).

Walter J. Whorton as Information Specialist at a salary rate of \$6200 based on 12 months service, effective August 1, 1959 (replacement for Marjorie Tregoe).

Charles F. Speth as Graduate Research Assistant at a salary rate of \$2400 based on 12 months service, effective August 1, 1959 (replacement for Tony Lesperance).

William Vernon Neely as Extension Production Economist at a salary of \$6500 based on 12 months service, effective July 1, 1959 (new position).

James G. Jensen as Agricultural Agent at Tonopah at a salary of \$6300 based on 12 months service, effective July 1, 1959 (replacement for E. Irving Hackett).

Mark A. Stewart as Assistant Agricultural Agent for Clark County at a salary rate of \$6300 based on 12 months service, effective July 1, 1959 (replacement for William F. Hoff).

Robert Ferraro as Assistant Agricultural Agent for Churchill County, at a salary rate of \$6100 based on 12 months service, effective July 1, 1959 (replacement for Rollie Weaver, transferred to Washoe County).

Tony Lesperance as Junior Nutritionist in the Agricultural Experiment Station at a salary of \$6000 based on 12 months service, effective July 1, 1959 (new position contingent upon Agricultural Research Association grant).

Reappointment as follows:

Henry M. Kilpatrick as Assistant Range Conservationist in the Agricultural Extension Service at a salary of \$8500 based on 12 months service, effective July 1, 1959. Mr. Kilpatrick resigned but has reconsidered and is requesting renewal of his contract.

Appointments as follows:

Wayne T. Frank as Assistant Professor of Economics at a salary of \$6750 for the academic year 1959-60 (new position).

Thomas Robert Martin as Professor of Business Administration and Economics (Marketing) at a salary of \$8800 for the academic year 1959-60 (new position).

NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Maurice de Young as Assistant Professor of Business Administration at a salary of \$7260 for the academic year 1959-60 (to fill an unfilled position).

Paul C. Harris, Jr., as Instructor in Speech and English at a salary of \$5650 for the academic year 1959-60 (new position).

Charles G. Davies as Assistant Professor of Elementary Education at a salary of \$6500 for the academic year 1959-60 (new position).

Paul O. Davey as Lecturer in Mathematics for the Summer Session 1959 - \$300

Howard Chase as Lecturer in Music in the Evening Division 1959-60 academic year - \$675 plus individual Instructor's fee of \$48 per student.

Victor O. Fisher as Lecturer in Accounting in the Evening Division 1959-60 academic year - \$337.50

Jay Jeffers as Lecturer in Geography-Geology in the Evening Division 1959-60 academic year - \$675

Irving Katz as Lecturer in Psychology in the Evening Division, Summer 1959 - \$450; and 1959-60 academic year - \$337.50

Benjamin Kump as Lecturer in Mechanical Engineering in the Evening Division, 1959-60 academic year - \$450

Sigrid Moe as Lecturer in English in the Evening Division, 1959-60 academic year \$337.50

Lee Pivornick as Lecturer in French in the Evening Division, 1959-60 academic year - \$405

Charles Ross as Lecturer in Art in the Evening Division, 1959-60 academic year - \$525

Herbert C. Wells as Lecturer in Mechanical Engineering

in the Evening Division, 1959-60 academic year -
\$450

COLLEGE OF EDUCATION

Appointment as follows:

Truman M. Cheney as Associate Professor of Secondary Education at a salary of \$9000 based on 12 months service, effective July 1, 1959 (replacement for Robert Birchfield).

Appointments in the 1959 Summer Session as follows:

Truman M. Cheney, Associate Professor of Education,
Main Session - \$350

Kathryn H. Duffy, Assistant Professor, Main Session -
\$750 (replaces contract approved March 7, 1959)

Robert M. Gorrell, Professor of English, First Session -
\$200

Martin Greene, Assistant Professor of Business Administration, Main Session - \$900

Felton Hickman, Assistant Professor of Music, Main
Session - \$600

James M. Hoyt, Assistant Professor of Business Administration, Main Session - \$700

Charlton G. Laird, Professor of English, First Session -
\$200

Zada Iona Mowrer, Assistant Professor of Physical
Education, First Session - \$300

Alden J. Plumley, Associate Professor of Business
Administration, Main Session - \$1050

Hilary Sax, Lecturer in Business Administration, Main
Session - \$1500 (replaces contract approved March
7, 1959)

Sessions Wheeler, Visiting Lecturer in Geography, First
Session - \$300

Ronald Ray Williams, Visiting Lecturer in Music, Post
Session - \$300

STATEWIDE DEVELOPMENT SERVICES PROGRAM

Appointments for the 1959 Off-Campus Summer Session as follows:

Richard H. Dana, Assistant Professor of Psychology and
Sociology - \$1200 (Yerington) and \$450 (Winnemucca)

Rachel De Angelo as Lecturer in Education, Off-Campus

Summer Session 1959 - \$300 (Elko)
James Roberts, Assistant Professor of History and Political Science - \$450 (Ely)

LIBRARY

Appointment as follows:

Magnus M. C. Homestead as Assistant Reference Librarian and Instructor at a salary rate of \$5800 based on 12 months service, effective August 1, 1959 (new position).

COLLEGE OF ENGINEERING

Appointment as follows:

John Beaumont Morgan as Assistant Professor of Civil Engineering at a salary rate of \$6700 for the academic year 1959-60 (new position).

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

4. Gifts

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

Miscellaneous

From Waddell F. Smith, Director of the Pony Express History and Art Gallery, San Rafael, California - 4 titles relating to the Pony Express for the University Library.

From Cortney J. Catron, Reno - a Wheelco Pyrometer Controller for the Mackay School of Mines, valued at \$230.

Services of the following Physicians and Dentists who have participating in the teaching program for the Orvis School of Nursing during the past year, in preparing lectures and graphs on a voluntary no-pay basis and in other ways have added a great deal to the information of the students:

Dr. Emanuel Berger	Dr. Robert Locke
Dr. Frederick G. Bills	Dr. Jules Magnette

Dr. John W. Brophy Dr. Hoyt B. Miles
Dr. Raymond Brown Dr. Donald I. Mohler
Dr. Richard W. Brown Dr. Robert K. Myles
Dr. John W. Callister Dr. William O'Brien, III
Dr. Frederick L. Coddington Dr. Lowell J. Peterson
Dr. John H. De Tar Dr. Peter Rowe
Dr. J. Malcolm Edmiston Dr. V. A. Salvadorini
Dr. Frederick D. Elliott Dr. L. J. Sandars
Dr. John R. Ervin Dr. John G. Scott
Dr. M. S. Falk Dr. William E. Simpson
Dr. George R. Farrell Dr. M. A. Sonderegger
Dr. Harry B. Gilbert Dr. Robert L. Stewart
Dr. Leslie H. Gould Dr. W. M. Tappan
Dr. Donald F. Guisto Dr. David S. Thompson
Dr. S. N. Landis Dr. Ross Whitehead
Dr. Charles D. Lanning Dr. Clare C. Wolf
Dr. Gilbert G. Lenz

From August Holmes, Reno - a book, *Arquitectura Pre-hispanica*, by Ignacio Marquina, purchased by him for the University Library, while on a recent trip to Mexico.

Scholarships

From the Eugene Benjamin Company, Sacramento - \$150 to be used as a scholarship for a student in the Orvis School of Nursing during the coming academic year.

From J. A. Hogle & Company, Reno - establishment of a scholarship in the amount of \$300 to be granted to a Junior student entering his Senior year at the University, who is majoring in Business and/or Finance.

From Mrs. J. L. Semenza, Reno - payment of \$100 on the Semenza Scholarship in Business Administration.

From Samuel G. Houghton, Reno - 10 shares of Sperry Rand Corporation stock to be credited to the Dean R. C. Thompson Memorial Scholarship Fund.

From R. L. Knisley, Lovelock - \$250 as a scholarship for a Pershing High School graduate who is presently attending the University of Nevada.

From the Sales Executives Club of Southern Nevada, Las Vegas - special scholarships for the coming year as follows: \$500 for Lois Arends, \$375 for Sharon Flaster

and \$375 for Norman Johnson.

Grants

From the Department of Health, Education and Welfare, Washington, D. C. - \$17,965 as the second Federal capital contribution to the National Defense Student Loan Fund.

From Wright Air Development Center, U. S. Air Force - contract for \$30,938.70 for research on a "New Kind of Vacuum Gauge" to be conducted by Professor George Barnes.

Bequests

From the Estate of Daniel C. Jackling - 2,661 shares of Mesabi Iron Company and \$89 in cash to "be used in lending aid and assistance in the form of loans to intelligent and worthy students in the Mining and Metallurgical Department of the University."

5. Building Program

Mr. Bissell, Mr. Selvin, Mr. Fitts and Mr. Thompson were present from the State Planning Board for this item of business.

- a) Library Building - Architect Vhay of Reno and Architect Alexander of Los Angeles with an assistant were present to submit plans for new Library building. Mr. Alexander presented a sketch and scale model of the building on the proposed site between Lincoln Hall and the old Gymnasium, facing south, with 3 stories, and with the north wall designed to be removed easily for expansion of the building in the future. The main entrance was designed to be dead ahead of the main entrance of the Campus. Mr. Alexander said that his firm, on its own, had employed the services of a Library consultant from the University of California at Los Angeles, Mr. George Williams, and he attended the last meeting with the faculty committee. In the thought that this building would be the most important on the Campus, plans included a monumental arcade extending beyond the building itself to the east. Steps led to the porch, a ramp led also to the porch and another ramp led to the ground floor.

President Armstrong read from a report of the faculty committee on the University Library which suggested that further consideration be given to the exterior to be sure that the cost will not hamper the interior of the building. Mr. Rogers approved the design of the interior, but suggested that the outside be less ornate and less expensive. General discussion concerning the exterior followed. Dr. Anderson, as Chairman of the Regents Building Committee, suggested that the Regents should consider other ideas for decorating the exterior, whether or not it should be a 3- or a 4-story building, and other matters of construction.

Motion by Mr. Crumley, seconded by Mr. Germain, carried unanimously that the matter of a desirable exterior design be referred to the Regents Building Committee and that they work with the architects and arrive at a decision as soon as possible.

Mr. Bissell called attention to the schedule set by the State Planning Board for the architects in which they would be in breach of contract on the following day (Saturday, July 11) as far as submission of preliminary plans is concerned. It was the consensus of the Board that further thought and discussion be given the matter even though some delay would be involved.

- b) Land Acquisition - President Armstrong read a letter dated June 19, 1959 from the State Planning Board referring to the "1959 Statutes, Land Purchase, Reno Campus, University of Nevada" in which it was stated that the Planning Board had engaged the services of Bath & Bell, and W. A. Mc Neil, 2 separate appraisers, to evaluate the land prior to purchase. Mr. Rogers explained the problem of clearing the bonded indebtedness against the properties, which matter was referred to the Attorney General for opinion. Opinion has not been received.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the Regents Building Committee be authorized to take whatever steps are necessary to assure the purchase of the North Virginia Street property and available funds, with power to arrange with the sellers for occupancy after purchase, if desired.

- c) Bid Openings - Demolition of a Portion of Stewart Hall
- President Armstrong read the report of the bid open-

ing as follows:

Bids were opened for the demolition of the subject building in Room 205 of Morrill Hall on Friday, June 26, 1959 at 4 P.M.

Those present were: University Engineer Rogers, Assistant University Engineer Whalen, Comptroller Office Manager Hattori, Engineer's Secretary Birnbaum and two members of bidding firms.

The results of the subject bid opening were as follows:

Schoppers Nursery Company - accompanied by bid bond - \$29,460. Work to be completed within 35 working days after receipt of notice to proceed.

Cook's Building Wreckers (paid to Board of Regents) - accompanied by cashiers check - \$100. Work to be completed within 6 weeks.

It is recommended that the bid submitted by Cook's Building Wreckers to demolish the building for the salvage in the amount of \$100 be accepted and a contract be entered into with the firm.

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

- d) History Building - President Armstrong read a letter dated July 1, 1959 from the State Planning Board, saying that they are initiating an application for an advance for public works planning through the Housing and Home Finance Agency for a History building, Reno Campus. The letter requested that the President and the Board of Regents write a letter to the State Planning Board stressing the need for the building and indicating that the University will urge its funding by the Legislature and request construction through the State Planning Board.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the President be authorized to write such a letter, and that the Secretary to the Board write a letter on behalf of the Board of Regents to accompany the application to HHFA.

- e) Revenue Bond Projects, HHFA - President Armstrong reported that a letter from the HHFA notified the University that contracts for the three projects - Men's Dormitory, Married Housing and the Dining Hall including the change order to bring the Dining Hall cost within the limits of the funds authorized, were approved.
- f) Capital Improvements - Signatures - Mr. Rogers reviewed proposed construction for 1959-60 and stressed the desirability of moving the paper work as rapidly as possible so that the construction does not lag.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that, upon approval of plans and site for University buildings by the Regents Building Committee, the Chairman or the Vice Chairman of the Board be authorized to sign.

- g) Sewer, Las Vegas - Mr. Germain reported that the University will be on the main trunk line which has been carried beyond the Campus, and that the hookup will be completed by September 1, 1959.
- h) University Revenue Certificates - President Armstrong reported on a letter dated July 2, 1959 from D. W. Priest, Chief Deputy Attorney General, approving the "proposed proceedings, resolutions, forms, etc., with reference to, and to regulate, the issuance and sale of the revenue certificates in the amount of \$1,382,000" for the HHFA revenue bond building projects.
- i) Progress Report on various building projects was given by Mr. Rogers, as follows: The electrical distribution system at the Main Station Farm is now complete. The primary plant plans are in the preliminary stage. The Engineering-Mines building is in the preliminary planning stage. There is some money left in the contingency fund from the Las Vegas Education building and Mr. Bissell is working out a plan to use the money for conduits between the two Las Vegas buildings and the paving, which will soon be completed. Completion notice of the Las Vegas Education building was filed and soon a request will be made for the Regents to accept the building. The PBX Board is now in operation on the Reno Campus. Opinion of the Attorney General, given at the request of the University, is that the "State Planning Board is not precluded, under Chapter 458, 1959 Statutes, from accepting services of University Engineer,

in preliminary planning work of University projects, despite fact that Planning Board does not compensate said Engineer."

- j) Capital Improvements 1960-61 Report - List as follows was distributed by Mr. Rogers and discussed by the Regents, President Armstrong and Mr. Rogers:

Lists are in a proposed priority for each grouping. Costs not shown are in process of being estimated.

RENO CAMPUS

BUILDING CONSTRUCTION

Central Heating Plant	\$ 281,388
Engineering Building	2,881,200
Life Science Addition, Fleischmann	
Agricultural Building	665,000
Home Management Residence	75,000
Social Science Classroom Building	1,280,000
Physical Science Building	---

NON-BUILDING CONSTRUCTION

Utilities, Walks and Parking	\$ ---
Landscaping	---
Removal of Shops	---

BUILDING DESIGN

Remodel Old Agricultural Building	\$ 24,240
School of Nursing Building	11,326
Student Health Facility	---
Student Union Building Addition	---
Men's Physical Ed. & ROTC Building	---

LAS VEGAS CAMPUS

BUILDING CONSTRUCTION

Science and Technology Building	\$ 473,600
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NON-BUILDING CONSTRUCTION

Land Acquisition	\$ ---
Utilities, Walks and Parking	---
Landscaping	---

BUILDING DESIGN

Dormitory and Dining Facility	\$	---
Library Building		---
Fine Arts Building		---

Following lists are in a proposed priority:

RENO

- Central Heating Plant
- Engineering Building
- Life Science Addition to Max C. Fleischmann Building
- Home Management Residence
- Social Science Classroom Building
- Physical Science Building
- Utilities, Walks and Parking
- Landscaping
- Removal Old Agriculture Building
- School of Nursing Building
- Student Health Facility
- Student Union Building Addition
- Men's Physical Education and ROTC Building
- Removal of Shops

LAS VEGAS CAMPUS

- Science and Technology Building
- Land Acquisition
- Utilities, Walks and Parking
- Landscaping
- Dormitory and Dining Facility
- Library Building
- Fine Arts Building

Vice Chairman Lombardi asked Mr. Germain and Mr. Elwell to consult with Dean Carlson regarding priority of projects for Nevada Southern. Mr. Bissell named about the middle of September as the deadline for submission of requests for capital improvements. It was agreed by consensus that the Regents give careful study to the program and the priorities so that action may be taken at the next meeting of the Board - August 15.

- k) Ladino Dairy Farm - Mr. Hayden reported that Mr. McNeill will reappraise the property in line with the Regents' request. Mr. Drury, who also made a previous

appraisal, has left the State, and the firm of Bath & Bell has been engaged in his place. Letter as follows from the Attorney General was discussed by Mr. Porter, who pointed out that regardless of the technical aspects of the law, he advised putting the property out for bid, which in no way precludes interest on the part of individuals.

June 29, 1959

Hon. Newton H. Crumley
Regent, University of Nevada
c/o Holiday Hotel
Reno, Nevada

Re: Sale of University of Nevada
Experimental Dairy Farm

Dear Mr. Crumley:

Please accept my apologies for not writing sooner with respect to the above matter, but I was unavoidably prevented from checking out the information desired by you sufficiently to my satisfaction before this.

There appears to be some question as to whether a negotiated sale of the University's Dairy Farm would be deemed entirely proper; and, for reasons which I am certain you will fully appreciate, I would advise that such type of sale of public property be avoided if at all possible.

A sale of public property by sealed bid is to be preferred, if for no other reason than that it conforms with usual and accepted policy and practice as regards such transactions, and is less susceptible to question for "irregularity" or "favoritism", real or imagined.

The law (NRS 396.430) relative to sale or lease of University property merely vests such power in the Board of Regents; excludes from such disposition power granted to the University by the United States; requires that a sale be consistent with any provisions or conditions prescribed by the original donor or grantor; requires approval by the Governor; and prescribes that the sale proceeds

shall be used for the purposes contained in the original grant, gift, devise or bequest of the property sold or leased. However, NRS 321.335 appears to qualify the above in that this section of the law can be considered declarative of policy that, after April 1, 1957, "all sales of any lands to which the State of Nevada or any department, agency or institution thereof has title" shall be "at public auction or upon sealed bids". Under the circumstances, therefore, it would be my legal opinion that a negotiated sale of the Dairy Farm would be open to serious question.

As regards the other particulars requested by you, the following may be helpful:

1. Approximate total acreage: 256.770 acres.
2. Approximate acreage of Parcels:

No. 1: 20.574 acres	No. 7: 20.510 acres
No. 2: 20.643 acres	No. 8: 20.465 acres
No. 3: 20.712 acres	No. 9: 20.765 acres
No. 4: 20.781 acres	No. 10: 20.778 acres
No. 5: 20.600 acres	No. 11: 23.116 acres
No. 6: 20.555 acres	No. 12: 28.232 acres
3. Access is provided to all parcels.
4. Easements for utility needs should be feasible since all parcels border on State or County roads.
5. Also offered for sale are 95 shares of stock in Steamboat Canal & Irrigation Company further securing water rights for entire Farm, or component parcels comprising it. These shares of stock have separate substantial value distinct from real property. Conveyance will be made with appurtenant water rights. If sale is of parcels to different purchasers, a trust will have to be set up of shares of stock in Water Company, purchasers to receive participating interest therein to the extent which acreage purchased bears to total acreage of Farm, and the water rights secured by reason of 95 shares of stock in Water Company.

6. All bids should be accompanied by Bid Bond, Cashiers or Certified Check in the sum of 10% of the amount bid.
7. The Board of Regents reserves the right to reject any and all bids and to return bid deposits.
8. While sale on terms may be acceptable, University's needs require a minimum of \$100,000 to be realized from this transaction.
9. University will fix date when delivery of possession can be effected.
10. University will indicate what, if any, improvements, personal property or equipment are available for sale.

I trust that the foregoing information will prove of some assistance to you in connection with preliminary negotiations with potential purchasers who might be interested in the proposition. If I can be of any further assistance to you, please feel free to call upon me. I shall endeavor to be more prompt hereafter.

With kindest personal regards, we remain

Sincerely yours,

Roger D. Foley
Attorney General

By: John A. Porter
Deputy Attorney General

cc: Hon. Charles J. Armstrong

6. Health Committee Report - Infirmary

President Armstrong read the report submitted by the University Health Committee on a "Study of Health Service Requested by the Regents." The report urged the continuance of Campus Infirmary services to the students, and recommended that when the present Infirmary is torn down, other quarters be made available. Dr. Wood reported that study is being made along these lines.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the Regents go on record as favoring essentially the same type of health care that has been in operation and that this be carried forward in the planning program.

7. Citizens Advisory Committee, Student Affairs

President Armstrong presented the request of Dean Basta and the Citizens Advisory Committee for the Office of Student Affairs that the following persons be added to the Committee:

Mr. Gerald H. Stambaugh, 979 Lyons Avenue, Ely, Nevada
Mr. C. A. Sewell, 949 Court Street, Elko, Nevada
Mrs. Joseph Foley, 1801 S. 15th St., Las Vegas, Nevada

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the President be authorized to invite these individuals to serve as members of the Citizens Advisory Committee for the Office of Student Affairs.

8. Associated Rocky Mountain Universities

President Armstrong discussed the trip which he and Dr. Wood made to Denver, Colorado to meet with Presidents and other representatives of Colleges in the Rocky Mountain area who have formed the Associated Rocky Mountain Universities for the purpose of joint and cooperative projects, especially in research, which would be too large for any one institution to handle. Membership fee is \$2000 per year, which cannot be increased except by 2/3 vote of the members. President Armstrong recommended that the University of Nevada become a member.

Motion by Mr. Arnold, seconded by Mr. Tyson, carried unanimously that the University of Nevada join the Associated Rocky Mountain Universities.

9. Special Children's Clinic

Dr. Anderson reported that, as directed by the Regents at their last meeting, he had referred the matter to the President of the State Medical Association, who referred it to committees of the Association. Report from these groups has not yet been received, but will be on hand for the next meeting.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the Special Children's Clinic not be brought out from tabling.

10. Gift and Endowment Program

President Armstrong discussed for the information and reaction of the Regents ideas concerning a long range program for capital gifts to the University, since it becomes more and more apparent that State funds will not be sufficient to enable the University to grow as it should because of the fact that our present State income and level of tax-paying population is not growing as fast as the enrollment of the University. The President outlined in general terms plans for an organized program of seeking large gifts and endowments for the University. He set as a probable target between \$12 and \$15 million by 1964. By informal agreement of the Regents, the general idea was approved, and the President was asked to present a more formal report of the proposal at the next meeting of the Board.

The meeting recessed at 12:05 noon for luncheon with the Deans and Administrators in the University Dining Hall.

Recessed meeting was called to order by Vice Chairman Lombardi at 1:45 P.M. in Room 205 Morrill Hall.

11. Library Building

The Library building was further discussed and the consensus was that the Regents are not ready to take formal action on the design or the location of the building.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that the Regents hold in abeyance approval of plans for the Library building until such time as the architects can present a study involving changing of the orientation of the building to the north and south generally instead of the east and west generally and that the Regents communicate this information to the State Planning Board and request that the entire work schedule set up by them be extended 30 days.

12. Budget Presentation

The President discussed the process of compiling the budget for 1960-61. The requests came from the Departments through

the Deans to the University Administration. The Deans were asked to submit their budgets by June 15 and the President went over them in detail with the individual Deans. Budget figures are tied to the enrollment prediction for 1960 on a conservative basis. The President called on the following Deans for their budget presentations:

Dean Carlson for the Nevada Southern Regional Division
Dean Gilkey for the Orvis School of Nursing
Dean Irwin for the College of Arts and Science

13. History Building

President Armstrong and Mr. Rogers discussed the proposed location of the History building on the present site of Stewart Hall and the Journalism building, and including the site of the Quonset huts formerly occupied by the Registrar and Student Affairs.

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that the Board go on record as approving this location for the History building.

14. Budget Presentations

The President called on the following Deans for their budget presentations:

Dean Scheid for the Mackay School of Mines
Dean Blodgett for the College of Engineering
Dean Moose for the Graduate School and Research

15. Library Building

At 5:30 P.M. the following individuals were invited into the meeting to discuss with the Regents the location of the Library building: Dean Weems, Irwin, Gilkey, Blodgett, Scheid, Holstine; Engineer Rogers; Mr. Thompson and Mr. Fitts of the State Planning Board; Architects Vhay and Alexander with his assistant; and Mr. Griffen, Mr. Hill, Mrs. Donovan, Mr. Storm and Mr. Potter of the faculty committee on the Library building. Mr. Crumley discussed the thoughts of the Regents concerning the building and the proposed location, that rotating the building would keep open the roadway and would eliminate the ramp feature. He explained also the desire to try a treatment for the front other than the arcade. Mr. Alexander presented an alternate plan for the Library which he and his assistant

had worked up following the morning session with the Regents; but it was the consensus that further study should be given before action is taken.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that the matter of the ultimate decision of the orientation of the Library building, together with the final approval of the plans including changes discussed by the Regents, be vested in the Building Committee and that the architects be instructed to submit to the Building Committee such alternate plans as soon as they are ready.

The meeting recessed at 6:40 P.M.

The recessed meeting was called to order at 9:15 A.M. on Saturday July 11, 1959 by Vice Chairman Lombardi with all present who were present the previous morning except Mr. Elwell, who was unable to attend.

16. Budget Presentations

The President called on the following Deans and Administrators for their budget presentations:

Dean Adams for the Max C. Fleischmann College of
Agriculture

Dean Weems for the College of Business Administration

Dean Holstine for the College of Education

Dean Basta for the Office of Student Affairs

Dr. Wood for the Office of the Academic Vice President,
Audio-Visual Communications, Statewide Services,
Evening Division, Off-Campus and Correspondence
Studies, Registrar and Admissions Office, Off-Campus
Summer Session, Conferences and Institutes and Cen-
tral Services

Mr. Rogers for Buildings and Grounds

17. Engineering-Mines Building

Dean Blodgett was present for this item of business. Preliminary plans have been prepared by the firm of De Longchamps, O'Brien, Alegre and Harrison and the President presented them to the Regents. There was no objection on the part of the Regents to the site selected - starting on the east side of the Mackay School of Mines building and extending down the hill to the lower Campus. The President recommended that the preliminary plans be referred to the Regents Building Committee.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that the Building Committee be authorized to act for the Board in approving plans for the Engineering-Mines building, in order to expedite the building project.

18. Budget Presentation

Mr. Hayden presented the budgets for the Comptroller, the Data Processing Center, High School Relations Committee, PBX, Publications and News Service and miscellaneous General Expense items. President Armstrong presented the budgets for the Board of Regents and the President's office, and discussed the overall budget for the University which calls for a 28% increase in State funds over the University's appropriation for 1959-60. The total budget shows a 22% increase over 1959-60. Upon invitation by the Regents, Mr. Humphrey commented on the budget, saying that the Governor will decide whether he wants to make specific recommendations or very general recommendations on the budgets but that he believed there would be some surprise at the equipment items in view of the fact that the Legislature appropriated a sum for "one-time" equipment items at the last session.

Mr. Tyson discussed the budget presentations in general and also discussed the value to the Regents of a cost-per-credit-hour study of all Colleges by Departments. He stressed also the need for an overall plan of development for the entire University program over a 3- to 5-year period. Mr. Tyson discussed the following specific points in regard to the present budget and the long-range program of the University:

- (1) Desire teaching of a high quality, so salaries must be high.
- (2) Must have good equipment.
- (3) Buildings - must study over a period of perhaps 5 years.
- (4) Study should be made of the administrative organization to see that it is kept in line with student enrollment.
- (5) Study the budget to see that there are no duplications, and to see if it can be cut without hurting

the program.

Mr. Crumley spoke in favor of a per-credit-hour study as a help to the Regents and to the Legislature. He agreed, also, that a long range building program should be developed, or brought up to date if one is in existence. President Armstrong told of the Governor's plan to appoint a citizens' committee to study education beyond the high school in Nevada; and this study would be most helpful to the University in its planning.

Motion by Mr. Crumley, seconded by Dr. Anderson, carried unanimously that the President be directed to effect, if possible, an overall decrease in the budget so as to reduce it to approximately a 24.5% increase as against a 28% increase over the previous budget for State money and that the budget then be submitted to the Regents at their next meeting.

The meeting adjourned at 3:50 P.M.

The next meeting of the Board was set for Saturday, August 15, 1959.

L. E. Lombardi
Vice Chairman

Alice Terry
Secretary