

# UCCSN Board of Regents' Meeting Minutes January 16-17, 1960

1-16-1960

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UNIVERSITY OF NEVADA

BOARD OF REGENTS

January 16, 1960

The Board of Regents met in Room 205, Morrill Hall, University of Nevada, Reno, on Saturday, January 16, 1960. Present: Regents Anderson, Arnold, Broadbent, Elwell, Germain, Lombardi, constituting a quorum. Regent Tyson was present from 10:40 A.M. on. Regent Grant was absent because of illness. Regent Crumley was traveling out of the country. Present also were Comptroller Hayden, Engineer Rogers, Academic Vice President Wood, Deputy Attorney General Porter and President Armstrong. Reporters Laxalt and Frank Johnson covered the meeting for the Press.

The meeting was called to order at 9:00 A.M. by Vice Chairman Lombardi.

## 1. Minutes of Previous Meetings

The minutes of the meeting of November 21, 1959 were approved upon motion by Mr. Arnold, seconded by Dr. Anderson, and unanimous vote.

## 2. Comptroller's Claims

President Armstrong presented the claims submitted to him by Comptroller Hayden and recommended approval as follows:

Regents checks, numbers 90-116 to 90-141, in the amount of \$600,030.71 for November.

State claims, numbers 90-1037 to 90-1050 and 90-46 to 90-57, in the amount of \$334,339.77 for November.

Regents checks, numbers 90-142 to 90-171, in the amount of \$548,302.33 for December.

State claims, numbers 90-1051 to 90-1065 and 90-58 to 90-75, in the amount of \$329,633.63 for December.

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

unanimously that the claims be approved.

### 3. Gifts and Grants

Gifts and Grants which had been received by the University were presented by President Armstrong with his recommendation for acceptance as follows:

#### Miscellaneous

From the National Rehabilitation Association, Washington, D. C. - two booklets related to rehabilitation counselor education, for the Library.

From the U. S. Information Agency, Washington, D. C. - a number of publications concerning the Basque culture, for the University Library.

From Robert W. Young, Whittier, California, a graduate of the University of Nevada - four books written by his wife and himself, for the University Library.

From Weld Arnold, Carson City - a book, "Symposium on Basic Research", for the University Library.

From N. L. Pinder, Long Beach, California - a book of poems, "Late Harvest", by Frances Dickensen Pinder, for the University Library.

From the Honorable Walter S. Baring, Washington, D. C. - 4 books on nuclear weapons and war for the University Library.

From Mr. and Mrs. La Mar R. Smith, Reno - \$10 for the purchase of books for the University Library in memory of David Bailey.

From J. D. A. Morrow, Pittsburg, Pennsylvania - one book on genealogy of the William Barnes Adams family for the University Library.

From Mrs. Eileen Bailey, Yerington, Nevada - \$10 for the purchase of books for the University Library in memory of her son, David Bailey.

From Clark J. Guild, Jr., Reno, through Friends of the University Library - \$5 in memory of Mrs. Sadie Hayes.

From the Society for the Preservation of the American Musical Heritage, Inc., New York City - five stereophonic recordings for the Library.

From Miles B. Kennedy, Reno - a set of gold weights, several books and Laboratory supplies, for the Mackay School of Mines.

From Mr. and Mrs. Neil S. Mallory, Reno - seven volumes of the Journal of Paleontology for the Mackay School of Mines Library.

From Lon S. Mc Girk, Jr., Mackay School of Mines - 13 volumes of AIME Transactions for the Mackay School of Mines Library.

From the Reno Section, Women's Auxiliary to the American Institute of Mining Engineers - \$10 to be used for the purchase of AIME publications for the Mackay School of Mines Library.

From Walter F. Headrick, former student of the Mackay School of Mines - back issues of Uranium Magazine for the Library of the Mackay School of Mines.

From Francis B. Headley, a graduate of the University of Nevada - \$25 under the General Electric Corporate Alumnus Program, which will be matched by General Electric Company.

From Edward R. Uhlig, Becket, Massachusetts - \$25 under the General Electric Corporate Alumnus Program, whereby matching contribution will be made by General Electric.

From Les Staudacher, Bay City, Michigan - a jet engine, which had recently been used in certain tests at Pyramid Lake, to be used as a demonstration model in the College of Engineering.

From Ultek Corporation, Palo Alto, California - an experimental model of the Vaclon pump for the Physics Department. This pump was invented by Dr. Lewis Hall, President of Ultek Corporation, during his work with Varon Associates.

From an anonymous donor - one used Heath Electronic Analog Computer, valued at \$1500.00, for the Electrical Engineering Department.

From Western Electric Company, New York - various used computers and meters provided by the Bell System to the Electrical Engineering Department.

From Edgar J. Marston, La Jolla, California - 500 shares of American Potash and Chemical Company stock at an approximate value of \$22,562.50, to establish the Edgar J. Marston Fund for the permanent endowment of the Desert Research Institute of the University of Nevada.

From Dr. Fred Anderson, Reno - \$7.50 to the Orvis School of Nursing Library Fund in memory of Admiral Ross Mc Intire, personal Physician to the President of the United States; \$7.50 in memory of Gretchen Little; \$5 in memory of Isobel Adams; \$7.50 in memory of Truman Jones, Jr.; \$7.50 in memory of Thomas Griffin.

From The Nevada Chapter of International College of Surgeons, \$50 in memory of Admiral Ross Mc Intire, to be used for the Orvis School of Nursing Library Fund.

From the Kennecott Copper Corporation, Mc Gill, Nevada - \$2,000 to be credited to a two-year discretionary fund for the Head of the Department of Journalism.

From Harrah's Club, Reno and Lake Tahoe - 10,000 square feet of canvas floor covering for the gymnasium, valued at \$2,500.

From Kerak Shrine Temple - \$820.40 for reconditioning the sound system in Mackay Stadium.

From Captain George Whittell, Woodside, California - approximately 2500 acres of land in Washoe County in the area of Little Valley, near Lake Tahoe. This is forested mountain land in its primitive state, ideally suited for educational and research activities in fields of conservation, forestry, wild life, biology and geology. (Appraised value, \$448,000.)

From Edgerton, Germeshausen & Grier, Las Vegas - \$200 for the support of the Art Slide Library in the Southern Regional Division of the University.

From Louis De Rousse, Mina, Nevada - an ornate silver shoe-buttoner found on the north fork of the American River in California about 1932.



From John W. Mackay, Mineola, New York - gift of the following items presently in possession of the University:

One pair (2) Champagne Coolers - appraised at \$2,500

One pair (2) Spoon Holders - appraised at --- 500

Two (2) Joint Holders - appraised at ----- 75

One (1) Platter Spoon - appraised at ----- 50

One (1) Siphon - appraised at ----- 125

Four (4) Bottle Handles - appraised at ----- 350

One (1) Spirits Stand with Glass Carafes -

appraised at ----- 400

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Total Appraised Value \$4,000

### Scholarships

From the Las Vegas Press Club - \$2,393.42 to be credited to the Las Vegas Press Club Scholarship Fund.

From the Nevada State Nurses' Association, District No. III, Clark County - \$400 to be used for a scholarship in Nursing.

From the children of Jay H. White - \$100 to be put in a general Scholarship Fund of the University and awarded to a

needy student, in memory of Jay H. White.

From the Nevada Agency and Trust Company, Reno - \$600 from the estate of Alma M. Holmshaw, to be credited to the Harry F. Holmshaw Scholarship Fund.

From Leonard Winer, Mill Valley, California - \$50 to be credited to the Rita Hope Winer Memorial Scholarship.

From Mrs. Edith W. Albert, Des Moines, Iowa - \$1,000 to be credited to the Henry Albert Senior Public Service Prize Fund.

From Wallace Todd, New York - \$150 to be used as a special scholarship for Karel Havelok, a foreign student in the Mackay School of Mines.

#### Grants

From the National Science Foundation, Washington, D. C. - \$66,100 for support of a Summer Institute in Science and Mathematics for High School Teachers of Science and Mathematics, under the direction of Dr. Barnes of the Physics Department.

From the Atomic Energy Commission, Washington, D. C. -  
\$8,415 for purchase of Laboratory equipment to be used by  
the Chemistry Department in the Nuclear Education Program.

From Rolley Perfumes, Sea and Ski Cosmetics, Reno -  
\$4,481.25 for the Desert Research Institute for research  
toward the preparation of new cosmetics, the improvement  
of established ones or the medical application of cosmetics  
for specific use, under the direction of Dr. Morris of the  
Chemistry Department.

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

#### 4. Personal Recommendations

Personal recommendations were presented by the President  
with recommendation for approval as follows:

COLLEGE OF AGRICULTURE

Appointments as follows:

Alice Chapman Gaston as Home Economics Specialist, effective January 25, 1960, at a salary rate of \$7300 based on twelve months service (replacement for Margaret Dial, resigned).

Anna Grace Caughron as Home Agent in Lyon County, effective March 1, 1960, at a salary rate of \$6300 based on twelve months service (replacement for Mary Stanley, transferred).

Change in Status as follows:

Charles F. Speth from Graduate Research Assistant to Junior Animal Husbandman, effective February 1, 1960, at a salary rate of \$6200 based on twelve months service (replacement for Henry Melendy, resigned). This appointment is dependent upon continuation of AEC Grant.

A. Z. Joy from Assistant Agricultural Agent to Agricultural Agent for White Pine and Eureka Counties, effective November 16, 1959, at a salary of \$6000 based on twelve months service (replacement for Thomas Cook, resigned).

Joseph F. Stein from Extension Dairy Husbandman and Assist-

ant Animal Husbandman to Associate Director of Agricultural Extension, Associate Animal Husbandman and Dairy Specialist, Rank 3, effective February 1, 1960, at a salary rate of \$10,500 based on twelve months service (replacement for Lyle Bender, deceased).

#### COLLEGE OF ARTS AND SCIENCE

Reappointments as follows:

Evelyn P. Falk as Graduate Assistant in Mathematics at a salary of \$600 for the Spring semester, 1960.

Jack Myles as Lecturer in Journalism at a salary of \$400 for the Spring semester, 1960

#### COLLEGE OF EDUCATION

Reappointments as follows:

Jackson X. Trippy as Lecturer in Education at a salary of \$3500 for the Spring semester, 1960.

#### MACKAY SCHOOL OF MINES

Appointments as follows:

Richard H. Olsen as Assistant Economic Geologist in the Nevada Bureau of Mines, effective December 7, 1959, at a salary rate of \$7500 per year based on twelve months service (replacement for R. L. Rose, resigned).

Lewis S. Lohr as part-time Temporary Laboratory Assistant for the Nevada Bureau of Mines and the Nevada Mining Analytical Laboratory, effective November 19, 1959, to terminate not later than June 30, 1960, at a salary rate of \$300 per month based on full-time service.

#### ORVIS SCHOOL OF NURSING

Reappointment as follows:

Dean Charles Fletcher as part-time Lecturer in Pharmacology for the second semester of the academic year 1959-60 at a salary of \$600 for the semester.

STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATIONn

Appointment as follows:

Alexander Takacs as Consultant in the Electronics Technician training course sponsored by the Washoe County School District, the State Vocational Education Department, and the University of Nevada, effective December 1, 1959 and terminating June 1, 1960, at a total salary of \$3500.

#### NEVADA SOUTHERN REGIONAL DIVISION

Appointments in the regular session as follows:

Malcolm Graham as Lecturer in Mathematics at a salary of \$84.38 for the month of January, 1960.

Jacob S. Orleans as Lecturer in Mathematics at a salary of \$112.50 for the month of January, 1960.

Duncan Cleaves as Lecturer in Mathematics at a salary of \$56.25 for the month of January, 1960.

Paul O. Davey as Lecturer in Mathematics at a salary of \$84.38 for the month of January, 1960.

Jacob S. Orleans as Lecturer in Mathematics at a salary of \$337.50 for the Spring semester, 1960.

Bob Farrel Steere as Lecturer in Biology at a salary of \$562.50 for the Spring semester, 1960.

Appointments in the Evening Division, Spring semester, 1960

as follows:

Howard Chase, Lecturer in Music - \$675

Victor O. Fischer, Lecturer in Accounting - \$337.50

Jay Jeffers, Lecturer in Geology and Geography - \$675

Irving Katz, Lecturer in Psychology - \$337.50

Benjamin Kump, Lecturer in Mechanical Engineering - \$450

Paul Mc Cullough, Lecturer in Psychology - \$337.50

Charles J. Miles, Jr., Lecturer in Business Admin - \$337.50

Lee Pivomick, Lecturer in French - \$405

Charles Ross, Lecturer in Art - \$787.50 (changed to \$900)

Sidney S. Saltzman, Lecturer in Philosophy - \$225

Herbert C. Wells, Lecturer in Civil Engineering - \$450

Appointment in the 1960 Summer session as follows:

Frances M. Holland as Lecturer in Elementary Education -



\$900 plus \$190 travel allowance.

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

President Armstrong then presented recommendations for tenure. These appointments to tenure had been proposed by the Department Chairman and Dean concerned for each faculty member being recommended. After examination of all available records, the Academic Committee recommended that tenure be granted as of July 1, 1960. The President recommended approval as follows:

#### COLLEGE OF AGRICULTURE

Clifton R. Blincoe, Assistant Research Chemist, Rank 2,

Agriculture Experiment Station

Daniel W. Cassard, Associate Professor, Animal Husbandry

Geroline Coleman, Home Agent, Rank 1, Agriculture Extension

Service

Glen D. Fulcher, Assistant Professor, Agriculture Economics

Clark R. Torrell, Assistant Animal Husbandman, Rank 2,

Agriculture Experiment Station.

Rollie Weaver, Agricultural Agent, Rank 1, Agriculture

## Extension Service

Georgia Wheeler, Home Agent, Rank 1, Agriculture Extension

Service

## ARTS AND SCIENCE

Bernard Anderson, Associate Professor, Speech

Harry M. Chase, Assistant Professor, History & Political

Science

Willard F. Day, Assistant Professor, Psychology

Don Driggs, Assistant Professor, History & Political

Science

William Halberstadt, Assistant Professor, Philosophy

Kenneth Kemp, Assistant Professor, Chemistry

George Mc Murray, Assistant Professor, Foreign Languages

Zada Ione Mowrer, Assistant Professor, Physical Education

Hernando J. Woods, Assistant Professor, English

## BUSINESS ADMINISTRATION

Kathryn Duffy, Assistant Professor, Business Administration

William Houwink, Associate Professor, Business Administra-

tion and Economics

## EDUCATION

Calvin Reed, Associate Professor

## ENGINEERING

Richard Orcutt, Associate Professor, Civil Engineering

## NEVADA SOUTHERN

Jacob S. Orleans, Professor, Psychology

## STATEWIDE SERVICES

J. Patrick Kelly, Associate Professor, Audio-Visual

Communications

President Armstrong reported the following items from the minutes of the meeting of the Academic Committee held on December 22, 1959:

Upon motion by Dean Irwin, seconded by Deans Holstine and Adams, the Committee, in unanimous roll call vote, recommended that tenure not be granted to Miss Mary Sellers,

Instructor in Anthropology, and that this proposal be forwarded to the President for consideration and appropriate action.

Upon motion by Dean Blodgett, seconded by Dean Carlson, the Committee, in unanimous roll call vote, recommended that tenure not be granted to Mr. Eugene Menke, Assistant Professor of Electrical Engineering, and that this proposal be forwarded to the President for consideration and appropriate action.

The President recommended that the recommendations of the Academic Committee be approved and that tenure not be granted to Miss Seller or Mr. Menke, and pointed out that in accordance with University regulations on tenure, the appointments of Miss Sellers and Mr. Menke must, if tenure is not now awarded, be terminated as of June 30, 1960.

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

President Armstrong presented, with his favorable recommendation, post-retirement appointments proposed by the

Academic Committee, as follows:

James J. Hill, Professor and Director of Libraries, for

one year beginning July 1, 1960.

James R. Van Dyke, Professor of Mechanical Engineering,

for one year beginning July 1, 1960, the appointment to

be terminal, and Professor Van Dyke to relinquish responsi-

bilities as Chairman of the Department as of June 30, 1960.

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

unanimously that the post-retirement appointments be

approved.

## 5. Ladino Dairy

President Armstrong read the proposal on sale procedure of

the Ladino Dairy, submitted by Regent Crumley in accord with

his assignment, as follows:

### PROPOSED METHOD OF SALE OF LADINO FARM

(1) Notice of sale to be published in the local newspapers

for approximately four weeks.

(2) Notice will include time and place for opening of bids.

Each bid to include a certified check for a minimum of 10% of the bid figure.

(3) The published notice to include information to the effect that at the time of the bid opening, all bidders present may have the privilege of raising their bids at 5% "levels". In effect, this would result in more or less of an auction immediately following the bid openings.

(4) The property then to be sold to the highest bidder, provided such bid is acceptable to the Board of Regents. In this connection, the published notice of sale would stipulate that the Board of Regents reserves the right to reject any and all bids.

It is my opinion that we should sell the Ladino Farm property in one piece, and not as separate smaller parcels. It would further be my recommendation that we require a minimum of \$100,000 down, 7% on the remaining unpaid balance, to be amortized over a period of five to seven years.

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that the report be accepted and the procedure outlined followed, pending study and approval by the Attorney General.

Motion by Mr. Germain, seconded by Dr. Anderson, carried unanimously that Mr. Crumley be given a vote of thanks for his work on the Ladino Dairy sale project.

#### 6. Wiche Report

Dr. Armstrong reported as Chairman of the Nevada Commission.

Governor Sawyer appointed Dr. Anderson of the Board of Regents, Dr. John Morrison of the Department of English, and President Armstrong to serve as the Nevada Commissioners.

The Commissioners reviewed applications and certified six candidates in medicine; three have been accepted and three are pending. Citizens' Advisory Committees of three members each have been selected for the areas of medicine, dentistry and veterinary medicine.

The re-payment provision in the State Law has discouraged some applicants, and two applicants withdrew upon learning

of the re-payment regulations. While the Commissioners favor elimination of this re-payment provision, legislation will not be sought at the coming session because of the fact that the Law has not been in operation long enough to give it a fair trial.

## 7. Bid Opening - Revenue Bond Certificates

It was now 10 A.M., PST, the time set and duly advertised for opening of bids for public sale of the University of Nevada Housing Revenue Certificates of 1959, in the principle amount of \$1,382,000.00, for construction of a men's dormitory, housing for married students and faculty, and a dining hall. Room 205, Morrill Hall, was declared to be the President's Office for the purpose of the bid opening. Comptroller Hayden checked at 10 A.M. his own Office, the regular Office of the President and the U. S. mail for bids which might have come in, and confirmed the fact that no other bids had been received. The Government's bid submitted by Housing and Home Finance Agency was read by President Armstrong as follows:

Project No. Nev 26-CH-1 (DS)

University of Nevada



Reno, Nevada

President Charles J. Armstrong

University of Nevada

Reno, Nevada

Reference is made to the \$1,382,000 University of Nevada,  
Reno, Nevada, Housing Revenue Certificates of 1959, adver-  
tised for sale in The Bond Buyer.

The Government hereby bids par plus accrued interest at the  
rate of two and seven-eighths per centum ( $2\frac{7}{8}\%$ ) per annum,  
for the entire issue, or for any block or combination of  
blocks of the Certificates as advertised.

The bid is submitted subject to the provisions of the Loan  
Agreement, dated November 1, 1958, between the Board of  
Regents of the University of Nevada and the Government, and  
in particular to the provisions of Section 3 thereof.

Dated this 5th day of January, 1960.

Housing and Home Finance Agency

Community Facilities Administration

By \_\_\_\_\_

Regional Administrator

The document, Resolution No. 60-1, was distributed to the members of the Board and read individually by them in meeting. After the document had been read:

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously upon roll call vote that the document, Resolution No. 60-1, be approved and adopted as follows:

RESOLUTION NO. 60-1

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", FOR THE PURPOSE OF ACQUIRING FOR THE UNIVERSITY A MEN'S DORMITORY HOUSING FOR MARRIED STUDENTS AND FACULTY, AND A DINING HALL; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE CERTIFICATES, THE MANNER OF THEIR EXECUTION, THE METHOD OF

THEIR PAYMENT AND THE SECURITY THEREFOR, INCLUDING BUT NOT LIMITED TO PROVISIONS FOR CONVERTING A SINGLE CERTIFICATE INTO CERTIFICATES OF SMALLER DENOMINATIONS; ACCEPTING THE BEST BID FOR THE PURCHASE OF THE CERTIFICATES AND SPECIFYING THE PRICE THEREFOR; PROVIDING FOR THE DISPOSITION OF REVENUES DERIVED FROM SAID FACILITIES; PRESCRIBING OTHER DETAILS CONCERNING SAID CERTIFICATES AND SAID FACILITIES, INCLUDING BUT NOT LIMITED TO CONVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; RATIFYING ACTION HERETOFORE TAKEN TOWARD ACQUIRING SAID FACILITIES AND ISSUING SAID CERTIFICATES; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

(See pages 237 - 330 for further detail)

#### 8. Nation Defense Resources Conference

Dr. Armstrong introduced Mr. Robert Bond, Reno Chairman of the National Defense Resources Conference, Colonel Lloyd Coutts of Washington, D. C., and Mr. A. E. Holgate, Reno Membership Chairman. Colonel Coutts spoke for the group, saying that the Conference in Reno would be held April 11-22 of this year in the auditorium of the Education building on the Campus. Purpose of the Conference is the education

and information of community leaders for participation in a military-civilian team in times of National emergency.

The Regents indicated full cooperation by the University.

#### 9. Cancer Symposium

Dr. Anderson called attention to the fact that the University had co-sponsored a Cancer Symposium in Reno in March, 1959, and that it had proved to be a worthwhile undertaking for the University. He now proposed that the Nevada Southern Regional Division likewise co-sponsor with the American Cancer Society a symposium soon to be held in Las Vegas.

Motion by Mr. Germain, seconded by Mr. Elwell, carried unanimously that the Nevada Southern Regional Division co-sponsor the Cancer Symposium, already scheduled, but at no cost to the University.

#### 10. Physical Education Building, Las Vegas

Mr. Germain discussed the bid opening for the building, which was attended by Mr. Gibson, Mr. Miller and Mr. Bissell of the State Planning Board, Mr. Grant and Mr. Germain of

the Board of Regents. There was a complication in that the low bid exceeded the funds available by \$24,990, but Mr. Grant and Mr. Germain did not want to call for another bid opening on the possibility that later bids might not be as favorable. Mr. Bissell indicated that he would take a telephone poll of the Planning Board members on the bids submitted and notify the Board of Regents of the decision.

## 11. Bid Openings

Bid openings which had been held on the Reno and Las Vegas Campuses were reported by Dr. Armstrong as follows:

### (a) Placing of Gravel, Lower Campus Parking Lot, Reno

A meeting to open bids was held in room 205, Morrill Hall, University of Nevada, at 4:00 P.M. on Thursday, December 17, 1959. Notice had duly appeared in local papers calling for bids for PLACING OF GRAVEL, LOWER CAMPUS PARKING LOT, UNIVERSITY OF NEVADA, RENO CAMPUS.

Present: Comptroller Hayden and Engineer Rogers.

Bids were opened by Mr. Hayden as follows:

Fred W. Schopper - \$1,282.50 (not accompanied by check or bid bond) - work to be completed within 10 days.

George Griffall - \$1,846.00 (accompanied by cashier's check) - work to be completed within 10 calendar days.

Earl Games - \$1,233.00 (accompanied by cashier's check) - work to be completed within 7 calendar days.

George E. Miller Company - \$1,130.00 (accompanied by certified check) - work to be completed within 4 days.

Isbell Construction Company - \$1,395.00 (accompanied by certified check) - work to be completed within 10 days.

Ready-Mix Concrete Company - \$2,995.00 (accompanied by bid bond) - work to be completed within 7 days.

The bids were turned over to the University Engineer

for study and recommendation to the President and the Board of Regents.

Recommendation: It is recommended that the low bid, as submitted by George E. Miller Company in the amount of \$1,130,000 be accepted and a contract be drawn with them. This bid is within the estimate as prepared by the University Engineer's Office and the funds are available in the Buildings and Grounds budget.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved: /s/ P. W. Hayden, Comptroller

/s/ Charles J. Armstrong, President

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

(b) Demolition of Infirmary Building

A meeting to open bids for the DEMOLITION OF THE

INFIRMARY BUILDING was held in room 205, Morrill Hall,  
University of Nevada, at 4:00 P.M., on Wednesday,  
December 16, 1959. Notice had duly appeared in local  
papers. Present: Comptroller Hayden and Engineer  
Rogers.

Bids were opened by Mr. Hayden as follows:

Fred W. Schopper Construction Company - \$1,375.00

Accompanied by cashier's check

W. W. Weichmann Construction Company - \$2,350.00

Accompanied by bid bond

The bids were turned over to the University Engineer  
for study and recommendation to the President and  
Board of Regents.

Recommendation: It is recommended that these bids be  
rejected, as they are well above the amount estimated  
or available for this purpose.

Respectfully submitted,

/s/ James D. Rogers



University Engineer

Approved: /s/ P. W. Hayden, Comptroller

/s/ Charles J. Armstrong, President

Motion by Mr. Arnold, seconded by Mr. Broadbent,  
carried unanimously that the rejection of the bids  
be approved.

(c) Counter, Humanities Building, Las Vegas

Bids were opened for Counter, Humanities building,  
Las Vegas Campus, in Dean Carlson's Office, Nevada  
Southern Campus, at 4:00 P.M., on December 23, 1959.

Those present were Dean William D. Carlson, Mrs.  
Fellman, Administrative Assistant, and Miss Muriel  
Parks, Deputy Registrar.

The results of the subject bid opening were as follows:

Dowd Construction Company - \$889.00

Accompanied by bid bond

The bid was referred to the University Engineer for

study and recommendation.

Recommendation: It is recommended that this bid, as submitted by Dowd Construction Company in the amount of \$889.00, be accepted and a contract be drawn with them. This bid is in line with the estimate as prepared by the University Engineer's Office.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved: /s/ P. W. Hayden, Comptroller

/s/ Charles J. Armstrong, President

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

(d) Vault, Humanities Building, Las Vegas

Bids were opened for Vault, Humanities building, Las Vegas Campus, in Dean Carlson's Office, Nevada Southern Campus, at 4:00 P.M. on December 23, 1959. Those pres-

ent were Dean William D. Carlson, Mrs. Pat Fellman,  
Administrative Assistant, and Miss Muriel Parks, Deputy  
Registrar.

The results of the subject bid opening were as follows:

Dowd Construction Company - \$1,293.00

Accompanied by bid bond

The bid was referred to the University Engineer for  
study and recommendation.

Recommendation: It is recommended that this bid, as  
submitted by Dowd Construction Company in the amount  
of \$1,293.00 be accepted and a contract be drawn with  
them. This bid is in line with the estimate as pre-  
pared by the University Engineer's Office.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved: /s/ P. W. Hayden, Comptroller

/s/ Charles J. Armstrong, President

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

## 12. Progress Report, Building Program

President Armstrong reported the HHFA projects were inspected in December and it was found that married housing is within 70% of completion, Dining Hall within 60-65% of completion, and the Men's Dormitory within 50% of completion. Dr. Armstrong noted that all are slightly behind schedule. The Fine Arts building is approximately 75% complete, and final completion may be a little later than expected. Bids for Mackay School of Mines corrections were opened and came within the construction budget. Agricultural Mechanics Facility bids were opened and were well under the amount estimated. Library bids were opened and the bid was awarded to the next to lowest bidder for reasons of licensing. Mr. Porter informed the Regents that he had ruled that the State Planning Board was correct in awarding the bid to Stolte Construction Company, rather than to Nomellini, the lowest bidder.

### 13. Women's Dormitory

In accord with previous action of the Board of Regents, the University has proceeded with arrangements for construction of a Women's Dormitory. Adoption of the following resolution was recommended by President Armstrong to accompany the application to HHFA.

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

#### RESOLUTION NO. 60-2

WHEREAS, Chapter 360, 1957 Statutes of Nevada, authorizes the Board of Regents of the University of Nevada to borrow money and to issue and sell revenue certificates for the construction of certain projects specified therein; and

WHEREAS, it is necessary, in furtherance of that endeavor, to make application to the United States Government Housing and Home Finance Agency for loan assistance under Title IV of the Housing Act of 1950; now, therefore, be it

RESOLVED, by the Board of Regents of the University of

Nevada, that application for loan assistance be made to the United States Government Housing and Home Finance Agency in accordance with the form, practice and procedure of such agency; and be it further

RESOLVED, that the President (Officer) be, and that Officer hereby is, designated and authorized, for the purpose of the submission of said application, to execute and sign the said application on behalf of the Board of Regents of the University of Nevada, and to otherwise perform such duties as may be attendant upon the submission of said application; and be it further

RESOLVED, President (Officer) be, and that Officer hereby is, designated and empowered, for the purpose and facilitation of transmittal, to hereafter receive all communications from said Federal Agency appertaining to said application and loan.

Dated: January 16, 1960

BOARD OF REGENTS OF  
THE UNIVERSITY OF NEVADA

#### 14. Investment of Proceeds, 90,000 Acre and 72 Section Grants

President Armstrong reported on a letter dated November 3, 1959, written to State Treasurer Franks by the Attorney General, and stating in summary: "The Board of Regents has the power to invest and reinvest the funds that have been derived from each of these Grants. This power is of constitutional origin. The State Treasurer has the power and duty to hold the funds and securities that have been derived from each of these Grants. This power and duty is of legislative origin." The informal decision was reached that since the University cannot invest in other than bonds, which is their present investment, there is no point in having the funds turned over to the University. Deputy Attorney General Porter will do further checking and make later report.

#### 15. Honorary Degrees

President Armstrong proposed that, before bringing specific recommendations to the Board of Regents, a committee of the Board be appointed to receive recommendations for Honorary Degrees and for Distinguished Nevadan Awards.

Motion by Mr. Tyson, seconded by Mr. Arnold, carried unani-  
mously that the Chair be empowered to appoint a committee  
of the Board of Regents to receive and study recommendations  
for Honorary Degrees and for Distinguished Nevadan Awards,  
prior to their consideration by the Board of Regents.

Vice Chairman Lombardi appointed the committee as follows:

Mr. Arnold, Chairman

Mr. Tyson

Dr. Anderson

Mr. Crumley

Dr. Lombardi

#### 16. Student Loans

President Armstrong distributed and discussed an analysis  
of student loans as of August 30, 1958 and October 30, 1959,  
prepared by Mr. Hayden. The report gave the following  
breakdown:

August 30, 1958	October 30, 1959
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Number of	
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Number of	
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	Loans	Amount	Loans	Amount
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Current	35	\$ 9,252.30	117	\$43,726.00
1 - 6 mo.	16	2,447.42	32	5,920.85
6 mo. - 1 yr.	5	1,095.00	8	1,660.00
1 - 2 yrs.	6	1,080.00	11	2,913.00
2 - 5 yrs.	7	1,046.00	8	1,466.00
5 - 10 yrs.	23	1,721.97	9	773.97
10 - 20 yrs.	20	1,635.80	19	1,270.00
Over 20	47	3,427.81	53	4,064.61
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	159	21,706.30	257	\$61,794.43

There was some discussion as to loan collections, and legal and moral obligations in regard to loans.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the President be authorized to take whatever action he might deem appropriate in collecting student loans.

#### 17. Momand Estate

President Armstrong read a report on the Estate of Agnes B.

Momand submitted by Breed, Abbott & Morgan under date of December 3, 1959. The Estate is nearing closure and the letter stated that "the present market value of all of the assets which will eventually be payable to the University is roughly \$700,000". The Law Firm requested payment for disbursements in the amount of \$273.13, but preferred to leave the matter of compensation open pending the closing of the Estate after the final account. President Armstrong recommended approval of payment at this time of the statement for \$273.13.

Motion by Mr. Elwell, seconded by Mr. Arnold, carried unanimously that payment be allowed on the statement for disbursements in the amount of \$273.13.

#### 18. Whited Estate

President Armstrong reported on receipt of Decree of Settlement of Thirteenth and Final Account of American Trust Company as Trustee under the Will of Jesse M. Whited, deceased. The Attorney for the Estate enclosed for signature copies of the form of receipt covering the property ordered distributed to the University under the Decree of Settlement.

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried unanimously that the Vice Chairman be authorized to sign the receipt on behalf of the Board.

#### 19. National Science Foundation Student Fee

Terms of the Grant for the National Science Foundation

Summer Institute require that stipend holders not be charged tuition or fees. President Armstrong recommended that, in keeping with terms of the Grant already accepted, Summer session fees be waived for students participating in the program.

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that student Summer session fees be waived for students participating in the National Science Foundation Summer Institute for 1960.

#### 20. Summer Sessions

President Armstrong presented the request of Dean Carlson, with approval of Dr. Wood and his own recommendation, that salaries for Summer session staff in Las Vegas, which is

now at the rate of \$150.00 per credit, be brought into line with salaries paid on the Reno Campus, by allowing the following base salary schedule:

Professor, Associate Professor	\$175.00 per credit
Assistant Professor, Instructor	150.00 per credit

Transportation allowance requested for those who are not regular members of the staff would be not to exceed the equivalent of round trip first-class air fare (less tax).

It was further recommended that an allowance be made to meet the additional costs of living for this same group, not to exceed \$5.00 per day for the period beginning with the first day of actual instruction through the last day of instruction covered by the contract. Flexibility in the granting of transportation and per diem allowances was requested to strengthen the position of the University of Nevada in securing persons from out of State who would be desirable additions to the Summer session staff. President Armstrong recommended approval of these changes in Summer session arrangements.

Dr. Wood spoke on behalf of the needs of the Reno Campus Summer session and asked that they have the privilege of

using the same transportation and per diem allowances for the Reno Campus. President Armstrong recommended that this provision be included in any action by the Regents.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the Summer Sessions recommendations above be approved effective with the 1960 Summer sessions.

#### 21. American College Testing Program

President Armstrong discussed the new A. C. T. Program for prospective College students. The Program is intended to take the place of most of the testing which the University does during Orientation Week. The nominal expense of \$3.00 is borne by the individual student. The request for the University of Nevada to participate has been made by Dean Basta of Student Affairs, and endorsed by the University Council and the Academic Deans. President Armstrong recommended approval for the University to become a participating member of the A. C. T. Program this year on a voluntary, but recommended, basis, ultimately to become a requirement for entrance if the preliminary experience with the Program is satisfactory.

Motion by Mr. Germain, seconded by Mr. Elwell, carried unanimously that the program be approved at this time on the basis that the University request voluntary participation.

The meeting was recessed at 12:00 noon for luncheon.

The recessed meeting was called to order at 2:10 P.M. by Vice Chairman Lombardi with all present who were at the morning session.

## 22. Archie C. Grant Hall

The Regents discussed with Deputy Attorney General Porter a proposal for naming a building on the Las Vegas Campus for Chairman Grant, and received assurances that no difficulty would be involved, since the legislative intent was that no one in public office should benefit in a pecuniary way from any such action. In this case, the honor to Mr. Grant would be for service rendered the University.

Motion by Mr. Elwell, seconded by Mr. Tyson, carried unanimously that the new Education building on the Las Vegas Campus be named the "Archie C. Grant Hall".

### 23. Athletic Finances

Mr. Tyson discussed the lack of funds for public relations, recruiting and similar purposes in the Athletic Department. In the discussion which followed, the question was raised as to how much money, other than the student fee, gate and concession receipts, went for support of Inter-Collegiate Athletics, with the exception of salaries and maintenance of plant. Mr. Germain suggested that the Regents' Athletic Committee meet on the day before the next meeting of the Board to consider the athletic financial situation. In the meantime, a study will be made by the Comptroller's Office to show source of income for Athletics and detail of expenditure.

### 24. Fleischmann Endowment

President Armstrong discussed the request of Dean Adams that income from Standard Brands stock, which Mr. Fleischmann gave to the University as an endowment for the Ladino Dairy be kept separate from the total income from endowments. The matter had been referred to Mr. Hayden for recommendation, and Mr. Hayden recommended as follows:

"Since all our endowment funds are now pooled together and being handled by the Trust Department of the First National Bank, I strongly recommend to you that we do not specifically earmark any income for any particular purpose or fund, but distribute income on basis of the percentage each fund bears to the total endowment funds."

President Armstrong recommended that the principle stated by Mr. Hayden be adopted in all cases except those in which the donor specifies otherwise.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the income from the Fleischmann endowment for support of agriculture be handled in accord with the present practice, as recommended by Dr. Armstrong, and that the present practice be affirmed and approved.

## 25. The Association of Higher Education

The Association of Higher Education will hold a national conference on higher education in Chicago March 6-9. The President urged that a member of the Board attend. Mr. Germain was selected to represent the Board, and Mr. Arnold



was named alternate.

## 26. Social Security

The University Faculty Committee on Insurance, headed by Dean Weems, proposed that the University endorse a letter to the Chairman of the House Ways and Means Committee, with copies to the Nevada Congressional Delegation, asking support of Federal legislation which would permit participation of the Social Security Program by individuals who have participated prior to coming to the University of Nevada, by picking up their Social Security payments on the same basis as self-employed persons.

Motion by Mr. Germain, seconded by Mr. Broadbent, carried unanimously that the Board of Regents go on record as endorsing the Federal legislation recommended above.

## 27. Radiological Laboratory

President Armstrong reported that a letter had been received from W. H. Hoffman, Supervisory Realty Officer, Acquisition and Disposal Field Office, General Services Administration, and also a letter from John R. Mc Bride of the Southwestern

Radiological Health Facility, Las Vegas, stating the intent of the Federal Government to leave a space in the projected Science and Technology building, Southern Regional Division of the University of Nevada, for the use of the Radiological Laboratory in Las Vegas. This puts the University in position to justify the request for funds from the Legislature for the building.

## 28. Faculty Prizes

President Armstrong reported that three faculty members had submitted papers under the Faculty Prize Awards Plan and these papers were submitted to a Faculty Committee of Evaluation for the \$1,000 Faculty Awards for study and recommendation. The recommendation, submitted by Dr. Armstrong with his recommendation for approval, was that Professor Hoyt be granted one of the \$1,000 awards, and that Professors Chase and Tucker be commended for their efforts, but informed that their papers do not meet requirements for the award as prescribed by the Board of Regents.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the Regents authorize granting one of the \$1,000 awards to Professor Hoyt, and that the remaining

money in the fund be held for further study in regard to the Prize Awards plan.

29. Student Fees

A duplicated report and recommendations on Proposed Fee and Tuition Changes was submitted to the President by Dr. Wood, Chairman of the Fee Study Committee, and distributed to the Regents for study and information. Dr. Wood spoke of the work of his Committee, saying that the purpose of the Committee was to see if there were any areas where fees should be modified, changed or altered. Dr. Wood asked that consideration be given at the present meeting of two items to go into effect for the coming Summer session.

These recommendations were discussed and President Armstrong recommended approval, as follows:

Present	Proposed	Amount & Per Cent	
per Cr.	per Cr.	Proposed Increase	

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Summer Session Fee

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Resident	\$10.00	\$11.00	\$1.00	10.0%
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Non-Resident

(out-of-State) 12.00 15.00 3.00 25.0%

Auditor's Fee

----- 7.50 9.00 1.50 20.0%

Motion by Mr. Germain, seconded by Mr. Arnold, carried  
unanimously that the fee changes above listed be approved,  
effective June 1, 1960.

The President asked that each member of the Board study the  
fee study recommendations for action at a later meeting.

### 30. Leaves of Absence and Related Matters

Mr. Arnold, Chairman of the Regents' Committee appointed to  
study a Leaves of Absence policy, distributed copies of his  
Committee's report. President Armstrong discussed the pro-  
posed policy statement and recommended approval as follows:

Policy Statement on Leaves of Absence and Related Matters  
for Faculty Members of the University of Nevada

#### A. Leaves of Absence without Salary

## 1. Authorization

Leave of Absence without salary may be granted by the President, with the approval of the Board of Regents, to a faculty member who wishes to absent himself from his University duties to undertake research work, advanced study, consultation, teacher exchange, governmental appointments, etc. Approval of the conditions under which the Leave is authorized shall be in writing and a copy given the applicant.

## 2. Procedure

Request for Leave without salary is made through the Department Chairman and Dean of the College, with adequate advance notice. It is presumed that the Leave can be arranged without seriously impairing the work of the Department and that it will benefit the University or the professional advancement of the individual.

## 3. Restrictions

Leave without salary is granted only to a faculty member who has been employed by the University for at least one year. No Leave of Absence shall be granted for a longer period than two years, except for the purpose of pursuing activities which will tend to further the education of such a person in his special field. The faculty member is expected to return to the University for a period of time at least equal to that of his last contract.

#### B. Sabbatical Leave

(Note: In approving the following policy on Sabbatical Leaves of Absence, the Board of Regents wishes to point out that the rate of implementation of the Sabbatical Leave policy will depend upon availability of funds.)

##### 1. Eligibility

Any faculty member who has attained professorial or equivalent rank (for example, assistant professor or higher), and who has served full time (on either a 10 or 12 months contract) for six or more salaried years (including time at the instructor level) at

the University of Nevada is entitled to a Sabbatical Leave. Time toward Sabbatical Leave is not cumulative beyond six years, except when the University is unable to grant a requested leave.

## 2. Options Available

Qualified applicants for Sabbatical Leave shall have two alternatives: a full year of leave at  $2/3$  salary, or a half year at full salary. The taking of Sabbatical Leave, of course, will in no way interfere with the continuing employment of an individual by the University, or with his retirement program, or any other rights normally associated with his work at the University.

## 3. Procedure

3.1 Persons desiring Sabbatical Leave shall submit their applications to the President through their Department Chairman and Dean, in the Fall semester of the year prior to the academic year in which they desire the leave. Application forms are available in the Central Personnel

Office.

3.2 The President may appoint a Sabbatical Leave

Committee to assist in selecting those to be granted Sabbatical Leave. In making its recommendations, the Committee should consider both the seniority of the applicant and the merit of the application.

(New) 3.3 In case a member of the Sabbatical Leave Com-

mittee shall desire Sabbatical Leave, his application shall follow the procedure outlined in paragraph 3.1 and shall not be referred to the Committee.

3.4 Those who delay their applications one or more

years after they become eligible, and unsuccessful candidates for Sabbatical Leave who re-submit their application, will be assigned priority of consideration.

4. Obligations Upon Taking Sabbatical Leave

4.1 Upon completion of his Sabbatical Leave, the



faculty member must return to his University duties for a period of time at least equal to that of his last annual contract.

4.2 Additional outside income -- for example, Grants-in-Aid or Fellowships -- may be accepted during the Leave provided it contributes to the individual's professional development or his future usefulness to the University.

4.3 Acknowledgment of Sabbatical assistance should be given in any publications resulting from work accomplished during the Sabbatical year.

4.4 A written report concerning Sabbatical Leave activities is to be sent to the President with a copy to the Central Personnel Office.

## C. Sick Leave, Extended Sick Leave, Emergency Leave, Health Examinations and Related Matters

1.1 In cases of illness or accident among faculty members, Leave, if necessary, shall be granted for 30 working days at full salary.

\*\* 1.2 Where a physician certifies that the faculty member is unable to resume his duties at the end of a Sick Leave of 30 working days, the faculty member may, with the approval of the President and the Board of Regents, be granted Extended Sick Leave for a period not to exceed 12 months including the initial 30 working days of illness.

(New) 1.3 If, at the end of the 12 month period, a physician certifies that the faculty member is still unable to resume his duties, his appointment shall be terminated. During the Extended salaried Sick Leave, no Annual Leave shall be earned.

1.4 Short Emergency Leaves may be necessary in the event of serious illness in the family, death or similar emergencies. Such Leave will normally be granted by the Dean.

1.5 Cases of injury or accident in connection with the work of faculty members are covered by the regulations of the Nevada Industrial Commission. In order to assure this protection for out-of-State tra-

vel, requests should always be submitted in advance by faculty members conducting University business, attending meetings, etc., even if work is undertaken outside of University hours and at the faculty member's own expense.

1.6 Health insurance can be obtained at a group rate without a physical examination, if applied for within the first 30 days of service.

1.7 The University may authorize, at its own expense, the University Physician to arrange for voluntary health examinations for individual faculty members. The services of the Infirmary are not available to faculty except for emergency first aid of injuries sustained on Campus.

#### D. Annual and Terminal Leave

##### \*\* 1. Amount of Annual Leave Authorized

All faculty members on a 12-months appointment earn salaried Leave at the rate of 22 working days for each year of service. Earned leave is taken at a

time approved by the Dean of the College concerned.

A faculty member on a 12-months appointment may accumulate Leave up to a maximum of 44 working days.

The Annual Leave allotment of faculty members with a 10-months appointment is given in the form of authorized holidays and recesses within the academic year.

**\*\* 2. Terminal Leave (Applies Only to 12-Months Appointments)**

Any staff member who, upon resignation, retirement or other separation from the University, has earned a vacation under the provisions of Annual Leave, shall be credited with any portion of that Leave earned but not taken at the time of separation. In no case, however, may such terminal Leave exceed a period of two calendar months (44 working days).

Faculty members who breach their contract will not be entitled to any accumulated leave.

**E. Military Leaves**

1. University faculty members on 12-months work ap-

pointments who are active components of Federal Reserve Forces or Nevada National Guard are entitled to serve under orders on training duty without loss of regular compensation for a period not to exceed 15 working days in any one calendar year.

Such Military Leave of Absence shall be in addition to any Vacation or Sick Leave to which such staff members might otherwise be entitled. Authorized Military Leave of Absence without salary may be granted for periods in excess of 15 working days.

Faculty members on Military Leave will be credited with seniority and salary adjustments as though they were in regular service, provided they have had one year or more continuous service with the University of Nevada.

2. In time of war or National emergency, a Leave without pay may be granted if the faculty member is drafted by Selective Service, is ordered to or volunteers for active duty as a reservist, is called or volunteers to serve in Federally-sponsored scientific research and development, or is instructed by Selective Service to enter defense or alternative service work in lieu of military service;

provided that no Leaves may be granted to any staff member who would not normally be re-employed at the termination of the period of employment current at the time of his entry into such service or defense work; and provided further that no Leaves are ordinarily granted to persons employed on war projects or an activity under government contract; the Leave terminates one year following the end of the war or comparable National emergency, or, if earlier, one year following the date of the faculty member's discharge, separation, or termination of service.

3. Faculty members applying for Military Leave must present a copy of their military orders or other substantial evidence. Certified copies of discharge papers or other evidence must be submitted to the Central Personnel Office for reinstatement.

#### F. Leave for Judicial Service

1. Appearance in connection with the justifiable prosecution of legal matters is considered a Short-Term Leave, if it is for periods less than 30 days, and will be granted informally by the Administration

without loss of salary. In special cases, salaried  
Leave for longer periods may be authorized by the  
President and Board of Regents. Customarily, teach-  
ing faculty are excused from jury duty. For other  
service, such as expert witness testimony, it is  
necessary to obtain permission in advance from the  
President.

\*\* Indicates some modification or revision has been made.

Motion by Mr. Arnold, seconded by Mr. Tyson, carried unani-  
mously that the policy statement be adopted, subject to  
clearance by the Office of the Attorney General.

### 31. Southern California Alumni Meeting

Mr. Germain reported that Mr. Grant, Mr. Elwell and he at-  
tended the recent meeting of the Southern California Alumni  
and that it was very successful. Dr. Wood was the principal  
speaker and told of the University's growth and future ex-  
pansion. Mr. Germain commended all who participated and be-  
lieved much good was done for the University.

The meeting adjourned at 3:35 P.M.

The next meeting was set for Saturday, March 5, 1960.

/s/ L. E. Lombardi

Vice Chairman

/s/ Alice Terry

Secretary

01-16-1960