

UCCSN Board of Regents' Meeting Minutes June 1-2, 1963

06-01-1963

Pages 414-449

UNIVERSITY OF NEVADA

BOARD OF REGENTS

June 1, 1963

The Board of Regents met in the President's Office, Clark Administration building, on Saturday, June 1, 1963. Present: Regents Anderson, Davis, Germain, Grant, Hug, Jacobsen, Lombardi, Magee, White; Vice President Young, Business Manager Humphrey, Engineer Rogers and President Armstrong. Mr. Hancock was present from the State Planning Board to discuss items pertaining to the building program. Mr. Finnegan, Deputy Attorney General, was present as Legal Adviser. Mr. Barrett, State Budget Director, was present as an observer.

Reports Laxalt, Dromiack, Levy, Hurshberger and Lerude covered the meeting for the Press.

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

1. Minutes of Previous Meeting

The minutes of the meeting of April 27, 1963 were approved upon motion by Mrs. Magee, seconded by Dr. Lombardi, and unanimous vote.

2. Check Registers

President Armstrong recommended approval of the attached Check Registers as submitted by Mr. Humphrey.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried unanimously by roll call vote that the above Check Registers be approved.

3. Bid Openings

President Armstrong presented the following reports on bid openings:

a) A meeting to open bids was held in Room 102, Morrill

Hall, at 11:00 A.M., on Wednesday, May 8. Present were

Assistant Business Manager Hattori, Assistant Engineer

Whalen, and members of bidding firms. Bid notice had

duly appeared in local papers for CONSTRUCTION OF PARK-

ING LOTS – PALMER ENGINEERING BUILDING, NORTH OF FINE

ARTS BUILDING, NORTH OF JUNIPER HALL, UNIVERSITY OF

NEVADA, RENO CAMPUS.

Bids were received and opened by Mr. Hattori as follows:

Isbell Construction Company

accompanied by cashier's check Bid #1 \$6,428.42

Bid #2 \$4,078.09

Ready-Mix Western, Inc.

accompanied by a bid bond Bid #1 \$7,500.00

Bid #2 \$2,900.00

Nevada Paving

accompanied by cashier's check Bid #1 \$6,246.00

Bid #2 \$3,395.00

It is recommended that the bid of Nevada Paving, in the

amount of \$6,246.00 for Bid No. 1 and that the bid of

Ready-Mix Western, Inc., in the amount of \$2,900.00 for

Bid No. 2, be accepted, and contracts drawn to accomplish this work. These bids are within the estimates prepared by the University Engineer's Office, and funds are available in the Buildings and Grounds Operating Repairs Budget, Account No. 01-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

Motion by Mr. Germain, seconded by Mr. Hug, carried unanimously by roll call vote that the acceptance of the bid and the awarding of the contract be approved.

- b) A meeting to open bids was held in the Business Office, Morrill Hall at 1:00 P.M., on Wednesday, May 15, 1963. Present were Assistant Business Manager Hattori, Assistant Engineer Whalen, and members of bidding firms. Bid notice had duly appeared in local papers for CONSTRUC-

TION OF PHASE I (INSTALLATION OF RELIEF WELLS) OF EXPER-
IMENTAL PROJECT ON THE UNIVERSITY OF NEVADA MAIN STATION
FIELD LABORATORY AND FARM, RENO.

Bids were received and opened by Mr. Hattori as follows:

Nevada Pump and Irrigation Co., Inc.

accompanied by bid bond

Installation of four relief wells,

totaling 120 feet and alternate bid for: \$3,157.40

Installation of five relief wells,

totaling 150 feet \$3,821.50

Meyer Drilling Co., Inc.

accompanied by bid bond

Installation of four relief wells,

totaling 120 feet and alternate bid for: \$6,290.00

Installation of five relief wells,

totaling 150 feet \$7,862.50

It is recommended that the alternate bid of Nevada Pump and Irrigation Company Inc., in the amount of \$3,821.50 be accepted, and a contract drawn to accomplish this work. This bid is in line with the estimate prepared by the University Engineer's Office, and funds are available in the Soils Science Federal Funds, Miscellaneous Expenditures, Account No. 02-4006-25.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Kenneth E. Young, for

Charles J. Armstrong, President

Motion by Mr. Hug, seconded by Mr. Davis, carried unanimously by roll call vote that the acceptance of the bid and the awarding of the contract be approved.

c) A meeting to open bids was held in the Business Office, Morrill Hall, at 2:00 P.M., on Friday, May 17, 1963.

Present were Assistant Business Manager Hattori, Assistant Engineer Whalen, and member of bidding firm. Bid notice had duly appeared in local papers for INSTALLATION OF HEATING UNIT -- NUCLEAR BUILDING, UNIVERSITY OF NEVADA, RENO.

The following was the only bid received:

Ray Heating and Sheet Metal Co.

accompanied by bid bond \$1,498.00

It is recommended that the bid of Ray Heating and Sheet Metal Company in the amount of \$1,498.00 be accepted and a contract drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's Office and funds are available in the Buildings and Grounds Operating Repairs Budget, Account No. 01-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

Motion by Mr. Germain, seconded by Dr. White, carried
unanimously by roll call vote that the acceptance of
the bid and the awarding of the contract be approved.

d) A meeting to open bids was held in the Business Office,
Morrill Hall, at 2:00 P.M., on Wednesday, May 22, 1963.

Present were Assistant Business Manager Hattori, Assistant Engineer Whalen, and members of bidding firms. Bid notice had duly appeared in local papers for CONSTRUCTION OF PHASE II (DRAIN DITCH) OF EXPERIMENTAL RELIEF DRAINS ON THE UNIVERSITY OF NEVADA MAIN STATION FIELD LABORATORY, RENO, NEVADA.

Bids were received and opened by Mr. Hattori as follows:

Robert L. Helms Construction and Development Co.

accompanied by bid bond \$2,875.00

Weichmann Engineers

accompanied by bid bond

(29 cents/yd. for 7500 yds.) \$2,175.00

Robert H. Barrett

accompanied by bid bond

(.349 cents/yd. for 7502 yds.) \$2,557.39

It is recommended that the bid of Weichmann Engineers in the amount of \$2,175.00 be accepted, and a contract drawn to accomplish this work. This bid is in line with the estimate prepared by the University Engineer's Office, and funds are available in the Main Station Drain Fund, Account No. 81-4027.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

/s/ Ray E. Ely for

James E. Adams, Dean, College of Agriculture

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously by roll call vote that the acceptance of the bid and the awarding of the contract be approved.

e) A meeting to open bids was held in the Business Office, Morrill Hall, at 2:00 P.M., on Thursday, May 23, 1963.

Present were Assistant Business Manager Hattori, Mr.

Peter Test, Accountant, Assistant Engineer Whalen, and

members of bidding firms. Bid notice had duly appeared

in local papers, for CONSTRUCTION OF INCREMENT NO. 2,

DAIRY FARM, MAIN STATION FARM, UNIVERSITY OF NEVADA.

Bids were received and opened by Mr. Hattori as follows:

B. C. Thrall Construction

accompanied by bid bond Base \$73,165

Alt. #1 7,100

Alt. #2 12,882

Alt. #3 14,500

Alt. #4 21,648

Alt. #5 --

Harrington Construction Co.

accompanied by bid bond Base \$78,473

Alt. #1 7,318

Alt. #2 10,345

Alt. #3 10,881

Alt. #4 22,362

Alt. #5 720

A. S. Johnson

accompanied by bid bond Base \$60,700

Alt. #1 7,700

Alt. #2 7,200

Alt. #3 8,500

Alt. #4 16,600

Alt. #5 400

Pagni Bros. Construction

accompanied by bid bond Base \$71,297

Alt. #1 9,804

Alt. #2 5,716

Alt. #3 10,286

Alt. #4 24,265

Alt. #5 585

Flyge Construction Co.

accompanied by bid bond Base \$71,217

Alt. #1 8,405

Alt. #2 11,262

Alt. #3 13,275

Alt. #4 17,140

Alt. #5 ---

It is recommended that the bid of A. S. Johnson in the amount of \$101,100, which includes a base bid and five alternates, be accepted, and a contract drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's Office, and funds are available in the Ladino Dairy Land Sale Proceeds, Account No. 91-2012.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

/s/ James E. Adams, Dean, College of Agriculture

Motion by Mr. Germain, seconded by Mr. Hug, carried unanimously by roll call vote that the acceptance of the bid and the awarding of the contract be approved.

f) A meeting to open bids was held in the Business Office, Morrill Hall, at 10:00 A.M., on Wednesday, May 29, 1963.

Present were Business Manager Humphrey, Mr. Gene Phelps, Accountant, Assistant Engineer Whalen, and members of bidding firms. Bid notice had duly appeared in local papers for PAVING OF GYMNASIUM PARKING AREA AND HARTMAN HALL PARKING AREA, UNIVERSITY OF NEVADA, RENO, NEVADA.

Bids were received and opened by Mr. Humphrey as follows:

Isbell Construction Company

accompanied by certified check

| | |
|--------------|------------|
| Bid #1 | \$4,469.36 |
| Alternate #1 | 824.67 |
| Bid #2 | 2,500.00 |
| Total Job | \$7,700.00 |

Nevada Paving Inc.

accompanied by certified check

| | |
|--------------|------------|
| Bid #1 | \$4,777.00 |
| Alternate #1 | 773.00 |
| Bid #2 | 3,221.00 |
| Total Job | \$7,840.00 |

Ready-Mix Western Inc.

accompanied by bid bond

| | |
|----------------|------------|
| Bid #1 | \$5,250.00 |
| Alternate #1 | 900.00 |
| Bid #2 | 3,260.00 |
| Total Job | \$8,000.00 |
| With Alternate | \$8,850.00 |

It is recommended that the bid of Isbell Construction Company in the amount of \$7,700.00, which includes Bid No. 1, Bid No. 2 and Alternate No. 1 be accepted, and that a contract drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's Office, and funds are available in the Buildings and Grounds Operating Repairs Budget, Account No. 01-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

Motion by Mr. Jacobsen, seconded by Mr. Germain, carried unanimously by roll call vote that the acceptance of the bid and the awarding of the contract be approved.

- g) A meeting to open bids was held in Room 208, Frazier Hall, University of Nevada, Southern Regional Division, at 10:00 A.M., Friday, May 31, 1963. Present were Assistant Engineer Whalen, Assistant Business Manager H. W. Westfall, Mr. Jack De Fevre, Superintendent of Buildings and Grounds, and members of bidding firms. Bid notice had duly appeared in local papers for CONSTRUCTION OF ROADWAY, UNIVERSITY OF NEVADA, SOUTHERN REGIONAL DIVISION, LAS VEGAS, NEVADA.

Bids were received and opened by Mr. Whalen as follows:

Base Bid Alternate

| | | |
|--------------------|---------|---------|
| Las Vegas Paving | .10 | .12 |
| H & H Construction | 5417.00 | 7871.00 |
| Wells Cargo | 4550.00 | 6000.00 |
| Ideal Asphalt | 4533.39 | 7443.77 |
| Wells & Stewart | 4759.00 | 6885.54 |

It is recommended that a contract be drawn with Wells Cargo in the amount of \$10,550 and that a change order be issued for paving an additional area of 6000 square feet. Based on the unit price this would make a total encumbrance of \$11,819. The bid of Wells Cargo is within the estimate prepared by the University Engineer's Office, and funds are available in the Buildings and Grounds Operating Repairs Budget, Account No. 01-9050-39.

Respectfully submitted,

/s/ James D. Rogers
University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

Motion by Mr. Germain, seconded by Mr. Hug, carried unanimously by roll call vote that the acceptance of the bid and the awarding of the contract be approved.

h) A meeting to open bids was held in the Business Office, Morrill Hall, at 10:15 A.M. on Wednesday, May 29, 1963. Present were Assistant Business Manager Hattori, Planning Coordinator Hollett and members of bidding firms. Bid notice had duly appeared in local papers for LANDSCAPING AND INSTALLATION OF SPRINKLER SYSTEM, UNIVERSITY OF NEVADA, RENO, NEVADA.

Bids were received and opened by Mr. Hattori as follows:

Warren's Lawn Sprinkling Co.

accompanied by bid bond Bid No. 2 \$4,592

Alt. No. 2 5,290

Fred W. Schopper Construction Co.

accompanied by \$350 cash Bid No. 1 \$7,000

Robert H. Barrett

Bid No. 1 \$9,343

Bid No. 2 6,643

Bid No. 3 3,247

Bid No. 4 1,355

It is recommended that the Alternate No. 2 bid of Warren's Lawn Sprinkling Company in the amount of \$5,290 be accepted, and a contract drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's Office, and funds are available in the Buildings and Grounds Operating Repairs Budget, Account No. 01-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously by roll call vote that the acceptance

of the bid and the awarding of the contract be approved.

i) A meeting to open bids was held in the Business Office,

Morrill Hall, at 2:00 P.M., on Wednesday, May 29, 1963.

Present were Mr. Gene Phelps, Accountant, Assistant

Engineer Whalen, and members of bidding firms. Bid

notice had duly appeared in local papers for CONSTRUC-

TION OF PARKING AREA AT ATMOSPHERIUM, UNIVERSITY OF

NEVADA, RENO, NEVADA.

Bids were received and opened as follows:

Isbell Construction Co.

accompanied by certified check \$4,784

Nevada Paving

accompanied by certified check 5,523

Ready-Mix Western

accompanied by bid bond 5,110

It is recommended that the bid of Isbell Construction

Company in the amount of \$4,784 be accepted, and that

a contract be drawn to accomplish this work. This bid

is in line with the estimate prepared by the University
Engineer's Office, and funds are available in the Build-
ings and Grounds Operating Repairs Budget, Account No.
01-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

Motion by Mr. Germain, seconded by Mr. Hug, carried
unanimously by roll call vote that the acceptance of
the bid and the awarding of the contract be approved.

4. Building Program Progress Report

Mr. Hancock gave the following report as of May 28, 1963:

Planning and Design Projects:

Reno Campus:

Home Management Residence: Checking of final plans and specifications will be completed by June 3, 1963.

Men's and Women's Dormitory: Preliminary plans being restudied by the architects.

Physical Education Facilities, Phase I: Project is pending selection of architects by the Board of Regents.

Site Development - Walks - Utilities: Work is pending receipt of the scope of work from the University.

Acquisition of Catholic Church Property: A check in the amount of \$211,095 has been turned over to the Attorney General's Office for placing in escrow.

Miscellaneous Projects: bids will be received on June 12 on the following projects:

- a) Fire Alarm System, Dormitory Area
- b) Lawn Sprinkler System, Fine Arts Building

Deferred Projects:

- a) Advance Plan, Mackay Science Building
- b) Advance Plan, College of Education Building
- c) Social Science Building
- d) Physical Science Building

Nevada Southern Campus:

Fine Arts Building: final plans and specifications for checking are scheduled to be received on or before June 30, 1963.

Fencing for Outdoor Courts: Bids are being obtained for the installation of the requested fencing.

Construction Projects:

Reno Campus:

Jot Travis Student Union Addition: Work is progressing on schedule.

Nevada Southern Campus:

Outside Courts and Landscaping: Initial work has been completed; however, additional seeding and cutting will be required.

Site Development, Walks and Utilities: Work is pending receipt of scope of work from the University of Nevada.

Land Acquisition: Preliminary title reports and negotiations with the appraisers have been ordered.

Revenue Bond Projects:

Nevada Southern Campus:

Dormitory and Dining Facilities: Pending requests from the Board of Regents requesting Planning Board to proceed with the work.

Public Health Facilities: Pending requests from the Board of Regents requesting Planning Board to proceed with the work.

Mr. Rogers reported as follows on projects under University

supervision:

Life Science: Final inspection complete.

Atmospherium - Planetarium: final inspection in
process.

Dairy Farm: Bids in, contract being processed.

Manzanita Hall Driveway: Completed.

Irrigation Project #2: 50% completed.

Chain Link Fence: 50% completed.

Parking Lot between Life Science and Greenhouse: 90%
completed.

Parking Lot between Greenhouse and Palmer Building: 10%
completed.

Relief Wells and Drainage Ditch of Main Station Farm:
Bids received.

Atmospherium - Planetarium Paving: Bids received.

Gymnasium Parking Lot and Hartman Hall Roadway: Bids received.

Las Vegas Campus Roadway: Bid received.

Atmospherium Landscaping Sprinkler System: Bids received.

5. Engineering-Mines Building

Mr. Rogers and Mr. Hancock discussed the Engineering-Mines building and its completion stage.

Motion by Dr. Anderson, seconded by Mr. Jacobsen, carried unanimously that the Engineering-Mines building be accepted, contingent upon completion and correction of certain items on the deficiency list, as agreed upon by the University Engineer's Office and the State Planning Board.

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried unanimously that a cornerstone be laid in the Engineering-Mines building.

6. Life Science Wing

In keeping with Mr. Rogers' report that the Life Science Wing final inspection is complete, Dr. Armstrong recommended that it be accepted.

Motion by Dr. Anderson, seconded by Mr. Jacobsen, carried unanimously that the Life Science Wing be accepted.

7. Building Committee Meeting

Dr. Anderson, Chairman of the Committee, read and discussed the minutes of the meeting held on May 31, 1963, as follows:

BUILDING COMMITTEE MEETING MAY 31, 1963

Present: Regents Anderson, Germain, Grant, Hug, Jacobsen, Lombardi, Magee; President Armstrong, Vice President Young, Business Manager Humphrey, University Engineer Rogers.

Women's Dormitory, Reno:

President Armstrong read a report from Mr. Rogers concerning the State Planning Board's discussion of the problem of assessing liquidated damages against Mr. Brunzell, contractor for Juniper Hall, the new Women's Dormitory on the Reno Campus. Mr. Rogers wanted to be certain that this matter be settled in a manner satisfactory to H. H. F. A., so that the University would suffer no loss of funds.

Mr. Germain moved, Mr. Jacobsen seconded, that the Board of Regents go on record as urging the State Planning Board to pursue the enforcement of the liquidated damages clause in the contract for the construction of Juniper Hall. Motion passed.

Selection of Architects:

Mr. Rogers provided the Committee with the names of architectural firms selected by the State Planning Board for consideration for upcoming University projects, as follows:

Physical Education, Phase 1 (Stadium) - Reno

- a) Vhay, Ferrari and Windmer and Jack Means (CE)
- b) John Webster Brown (CE) - with Ralph Berger or

Selden and Stewart

c) Ferris, Erskine and Calef and Sprout Engineers

d) Lockard and Casazza and Malone

Social Science Building - Las Vegas

a) Moffitt and Hendricks

b) Julius Gabriele

c) Jack Knighton

d) James Mc Daniels

e) Zick and Sharp

In conformance with procedure followed in the past, the State Planning Board has asked that the Regents recommend their choice of architect for each project.

Dr. Lombardi moved, Mr. Jacobsen seconded, that James Mc Daniels be recommended as the architect for the Social Science building in Las Vegas. Motion passed.

Mr. Jacobsen moved, Mr. Hug seconded, that John Webster Brown (CE) be recommended as the Engineer for the Physical Education Facility, Phase 1 only, with the understanding that, after further study as to the architectural needs of

the project, he would recommend for Regents' approval, one or more firms to serve as consulting architect. Motion passed (Mr. Germain abstaining).

Procedure on Selection of Architects:

The Committee discussed the action of the Public Health Service in selecting an architect, without consultation with the Regents, for the development of preliminary plans for additional buildings to serve the Radiological Laboratory on the Nevada Southern Campus. It was agreed that the Regents should have been consulted before this step was taken. No further action was taken.

Non-State Projects:

President Armstrong read a report from Mr. Rogers recommending that the University itself administer the construction of upcoming projects which do not involve State funds, but rather are financed through revenue bonds, specifically the Dormitory-Dining Hall and the additional Radiological Laboratory buildings at Las Vegas. This would mean that the State Planning Board would not be involved in these projects.

Mr. Germain moved, Dr. Lombardi seconded, that the University plan to administer the above projects itself. Motion passed.

Land Acquisition - Las Vegas:

Mr. Rogers reported that William Hancock of the State Planning Board has arranged to have an appraisal of all land that would be affected by an exchange of property as planned for the Nevada Southern Campus. Mr. Hancock also has informed Mr. Rogers that the \$200,000 appropriated for land purchase can be used only in the area designated by the Legislature and only after all efforts have been exhausted to trade or exchange land. The Committee discussed the course of action most suitable to the University. However, no action was taken.

Land Acquisition - Reno:

President Armstrong read the following report from Mr. Humphrey regarding the purchase of the Roman Catholic Church property. No action was required by the Committee.

SUBJECT: Amendment of escrow instructions for the
purchase of the Roman Catholic cemetery,
school and playground

Just before delivery of the signed escrow instructions to the Nevada Title Guaranty Co., I became aware of the fact that, under the escrow instructions, the Church could direct the Title Company to invest the \$211,095 paid by the State for the school and playground and could receive the investment earnings. Since it was possible that the University would receive neither use nor rent for this property for four years and seven months (that is until December 31, 1967), I concluded that this was not in the best interests of the University. I consulted with Mr. F. Pat Finnegan, Deputy Attorney General, and we agreed that the escrow instructions should not be delivered. The signature portion of the original instructions was removed. I did, however, deliver the State warrant for \$211,095 into escrow in order to comply with the sales agreement.

Subsequently, I negotiated further with Father Connolly and the Church's Attorney, Morgan Anglim, and reached the agreement outlined in the escrow instructions dated May 31, 1963, which I now recommend that you sign. The changes from the

original instructions are:

- a. Possession of the school and playground will pass to the University on January 1, 1965 (three years earlier than original agreement).

- b. The University must rent the school and playground back to the Church from January 1, 1965 until December 31, 1967, if the Church so requests. Rent will be \$12,666 per year. Thus, if the Church does retain use of the school until December 31, 1967, the University will receive \$37,998 rent which it would not have received under the previous agreement.

- c. The \$211,095 is held in escrow "for the benefit of and subject to the instructions of the seller" as provided in the first set of escrow instructions. Thus, for 19 months while the \$211,095 is in escrow the interest will accrue to the seller. Since we have been assured by the Attorney General's Office that there is no legal way for the State or the University to receive this interest, we give up nothing in order to let the Church earn the interest. We gain by the three year earlier possession of the school.

Mr. Finnegan has tentatively approved this agreement by telephone and will have an opportunity June 1, 1963 to complete his review before signing.

/s/ Neil D. Humphrey

Physical Science Building and Social Science Building -

Reno:

Mr. Rogers recommended that the Regents request that the architects be authorized by the State Planning Board to develop complete plans for the Physical Science building and the Social Science building. Money is available for the development of these plans. Matching money might be obtained from the National Science Foundation or the National Institute of Health to make it possible to bid materially in construction of these facilities.

Mr. Jacobsen moved, Mr. Germain seconded, that the State Planning Board be asked to authorize the architects to develop complete plans for the Physical Science building and the Social Science building. Motion passed. The Chairman of the Committee and the University Engineer are

to follow through on this by contacting the State Planning Board.

4-H Camp:

President Armstrong read a report from Dr. Young regarding the development of the 4-H Camp, as follows:

SUBJECT: 4-H Camp Development

On May 9, 1963, I wrote Attorney General Harvey Dickerson on behalf of the Ad Hoc Committee on the 4-H Camp to inquire as to the legal status of the Camp.

Mr. Dickerson assigned this matter to Deputy Attorney General Francis P. Finnegan; and on May 15, 1963, he met with the Committee to discuss this question. He then wrote a letter of advice on May 21, 1963, which stated:

"The 4-H property is not governed by the provisions of NRS 396.430 which enable the Regents to deal with the University properties without prior legislative authorization. It is, therefore, our opinion that the University may not treat this property as University property

for the purposes of long-range development. The intent of the Legislature is clear that title shall remain in the State and that the University's function is purely one of manager and supervisor of the property. In line with the conference which I attended, I suggest that if the University chooses to proceed with a long-range development program that legislation be sought in the next session which would place the 4-H property in the same category as other properties administered by Regents.

"As to the change in title of the individual University staff member who is charged with the management of the Camp, it is our opinion that the function is more determinative than the title where the duties of the individual are absorbed into another position; the duty of management of the 4-H property follows the function.

"I have not yet resolved the water and sewer difficulties which currently exist at the 4-H Camp, but I am proceeding on the matter and will be in touch with you when I can report some substantial progress."

On May 27, 1963, the Committee met with the 4-H Advisory Council to inform that group as to the Committee's thinking

concerning the legal status of the Camp and the implications for the future development of the Camp.

As a result of this preliminary work, the Committee has agreed on the following points:

a. The development of the 4-H Camp has been and will continue to be, stymied by the present wording of NRS 550.

Because of the wording of the legislation, according to the Attorney General, "... the University may not treat this property as University property for the purpose of long-range development. The intent of the Legislature is clear that title shall remain in the State and that the University's function is purely one of manager and supervisor of the property."

b. If the 4-H Camp is to be developed, this legal problem must be resolved. Therefore, it is recommended that at its next session the Legislature be requested to determine whether or not it wishes the University to proceed with the development of the Camp. If the Legislature does wish to have the University develop the Camp, then present law should be modified so that title to the Camp is clearly placed in the hands of the

University. If the Legislature is opposed to this course of action, then the University should ask to be relieved of the responsibility for administering the Camp.

c. In the meantime, and to assist the University and the Legislature in determining this matter, the Committee should proceed with the development of a Master Plan for the Camp so that it will be quite clear as to the University's intentions if the Camp is placed in its hands.

d. The 4-H Advisory Council is agreed to this course of action. It also was agreed that interested parties throughout the State would have to be kept closely informed as to the University's position and actions and the reasons for them; this would be the responsibility of the Cooperative Extension Service.

Mr. Hug moved, Mr. Jacobsen seconded, a recommendation that the University develop a Master Plan for this area and take steps to attempt to get appropriate action in the next Legislature so that the University can have authority for development of this area. Motion passed.

Desert Research Institute Facility:

Mr. Hug asked if it would be possible to obtain matching money from the National Science Foundation to apply toward the construction of a building for the Desert Research Institute. President Armstrong said that it was felt that the University would fare better if it sought NSF money for the Physical Science building rather than the DRI building.

/s/ Kenneth E. Young

Acting Secretary

Mr. Hancock discussed the item in the meeting of the Planning Board held on May 28, 1963 regarding the Women's Dormitory, Reno Campus. He reported that a liquidated damage claim had been prepared covered 44 days and amounting to \$4400. However, allowances were agreed upon, for what the Planning Board considered valid reasons for delay, bringing the actual claim to five days or \$500. The Regents discussed the matter in some detail, especially as to whether or not HHFA would be willing to accept the decision of the Planning Board. Mr. Hancock pointed out that he is presenting the matter as a recommendation to the Board of

Regents, for action by the Board.

Motion by Dr. Anderson, seconded by Dr. White, carried unanimously that the Administration determine how HHFA will react to the recommendation of the Planning Board, and take whatever action is deemed to be in proper order.

Dr. Anderson discussed the recommendation that John Webster Brown be named consulting engineer for the Stadium project.

Much of the work will be engineering in nature, in which this firm specializes. He pointed out that the recommendation was based on the understanding that proceeding with this consultant for this phase of the project would not mean that this consultant would necessarily design other phases.

Mr. Germain requested that someone from the Department of Health, Physical Education and Recreation work along with the University Engineer's Office on the design state project, and President Armstrong pointed out that this has already been done.

Motion by Mr. Jacobsen, seconded by Dr. Anderson, carried with Mr. Germain abstaining, and all other Regents voting "aye", that the firm of John Webster Brown be accepted as consultant engineer for Phase I of the Physical Education

project (Stadium), on the understanding that the firm will employ an architectural firm agreeable to the Board of Regents.

Dr. Anderson discussed the recommendation that James Mc Daniel be named architect for the Social Science building in Las Vegas.

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

Mr. Rogers discussed the Radiological Laboratory project in Las Vegas, and why he believed Moffitt and Hendricks had gone ahead on the plans without Regents' approval. He explained that the Radiological people asked the firm to make a study, which developed into preliminary plans. The study was necessary for estimating costs, and preliminary plans were a part of the study.

The matter of University or University-State Planning Board control of coming revenue bond projects was discussed, especially, at present, the Radiological Laboratory and the Dining-Dormitory facility. Mr. Hancock reported that the same question had come up on a meeting of the Planning

Board, and it was decided to take the matter up with the Regents' Building Committee before taking final action. Mr. Hancock offered the services of the Executive Committee to discuss matters pertaining to these projects, if it is desired.

Motion by Dr. Lombardi, seconded by Mr. Davis, carried with Dr. Anderson and Mr. Hug voting "no" and all other Regents voting "aye" that the University administer the above two projects.

There being no objection, the Chairman authorized the Regents' Building Committee to meet with the Planning Board to discuss administration of other such projects.

In regard to land acquisition in the Las Vegas area, Mr. Hancock discussed the intent of the Legislature that all possible attempts be made to exchange property before making purchase. The Trinity Church property exchange is being held up due to the Planning Board's new appraisals. Report was made, as per minutes of the Building Committee, on the status of negotiations for the Catholic Church property.

Dr. Armstrong discussed the possibility of securing match-

ing money from the National Institutes of Health, the National Science Foundation, or other such agencies, for construction for graduate work facilities. After plans are completed, the University would be in a position to seek matching funds for that portion of the building to be used for research. He referred especially to the Social Science building and the Physical Sciences building, and recommended that action be taken to proceed.

Motion by Dr. White, seconded by Dr. Lombardi, carried unanimously that the State Planning Board be requested to proceed with design of the two projects immediately and that the Administration be authorized to seek grants, as explained above.

Dr. Armstrong discussed the 4-H Camp property at Lake Tahoe, as per minutes of the Regents' Building Committee.

Motion by Dr. Anderson, seconded by Mrs. Magee, carried unanimously that the University develop a Master Plan for the 4-H Camp and take steps at the next session of the Legislature to obtain control and supervision of the Camp property, or to be relieved of responsibility altogether.

8. Candidates for Degrees

President Armstrong recommended approval of candidates for graduation as of June 3, 1963. These candidates had been approved by the faculties of the several Colleges and their records checked by the Registrar and the Business Office, as follows:

COLLEGE OF AGRICULTURE

| | |
|------------------------------|--------------|
| Barry, Wesley James | B. S. in Ag. |
| Brix, Delbert Eugene | B. S. in Ag. |
| Cheney, Larry T. | B. S. in Ag. |
| Johnston, William Hewson III | B. S. in Ag. |
| Laird, Warren Cook | B. S. in Ag. |
| Parish, Noel Gordon | B. S. in Ag. |
| Pedersen, Robert Vernon | B. S. in Ag. |

SCHOOL OF HOME ECONOMICS

| | |
|-------------------------|-----------------|
| Hash, Donna Rochelle | B. S. in H. Ec. |
| Hill, Margaret Braswell | B. S. in H. Ec. |
| Mc Manus, Diane Rose | B. S. in H. Ec. |
| Nelson, Jo Anne | B. S. in H. Ec. |

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|-------------------------|-----------------|
| Pritchard, Joanne Marie | B. S. in H. Ec. |
| Rose, Rebecca Lynn | B. S. in H. Ec. |
| Setty, Karmen Johnson | B. S. in H. Ec. |
| Yparraguirre, Fay Alma | B. S. in H. Ec. |

COLLEGE OF ARTS AND SCIENCE

| | |
|---------------------------|----------------|
| Aalbu, Janice Lea | B. A. |
| Armstrong, Judith Alston | B. A. |
| Backus, Robert W. | B. A. |
| Bartlett, Margo Ann | B. A. in Jour. |
| Beatty, Thomas Duncan III | B. A. |
| Bell, Rex Anthony | B. S. |
| Bowen, Jimmie Keith | B. A. |
| Bryant, Karin Ray | B. A. |
| Buchanan, James Douglas | B. A. in Jour. |
| Bundy, Leontine | B. A. |
| Cauble, John Michael | B. A. |
| Cecchi, Geoffry Victor | B. S. |
| Choy, Melvin | B. S. |
| Clarkson, David M. | B. A. |
| Coles, Barbara Maudyne | B. A. |
| Colgan, James Rowan | B. S. |
| Cook, Thomas Harlon | B. A. |

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|------------------------------|----------------|
| Cooper, Joel M. | B. A. |
| Coughlan, Barbara Carol | B. A. |
| Coughlan, Margaret Katherine | B. A. |
| Cutler, David Phelps | B. S. |
| Dailey, Barbara Ellen | B. S. |
| Dandois, Walter F. | B. S. |
| Davis, George Kimball | B. A. |
| Dixon, Faun M. | B. S. |
| Dolan, John Francis | B. A. |
| Donathan, Carl Dale | B. A. |
| Dorworth, Richard Owen | B. A. |
| Doyle, John Merle | B. A. |
| Dupree, Gayle Fierce | B. S. |
| Eavenson, Ralph Duane | B. A. |
| Evans, Dennis Edward | B. A. |
| Fell, Henriette Hebert | B. A. |
| Firpo, John Francis | B. A. in Jour. |
| Gansburg, Joan Ellen | B. A. |
| Gerow, Lynn Burdette, Jr. | B. S. |
| Hammond, James Albert | B. S. |
| Havas, Gordine Marie | B. A. |
| How, Shirley Brandner | B. A. |
| Hunter, Leonard, Jr. | B. A. in Jour. |
| Joftis, Hilda Geradine Cao | B. A. |

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|-------------------------------|----------------|
| Kerr, Kittie Caroline Conwell | B. A. in Jour. |
| Klassen, Jane Dolores | B. A. |
| Leonard, Arthur Chelton, Jr. | B. A. |
| Lipparelli, Harry Andrew | B. A. |
| Lohse, William Kurt | B. A. |
| Mackedon, Michael Fenn | B. A. |
| Mac Kenzie, Andrew | B. A. |
| Maine, Mary Heward | B. A. |
| Mandell, David Lee | B. A. |
| Mercer, Carolyn Prince | B. A. |
| Miller, Kathleen Ida | B. S. |
| Molini, Cecelia Mae | B. A. |
| Mortensen, William Harvey | B. A. |
| Murphy, Donal Ruth | B. A. in Jour. |
| Murphy, Ellen Ann | B. A. |
| Murray, Susan Audrie | B. A. |
| Odell, Lorraine Ann | B. A. |
| Parker, Robert Erle | B. S. |
| Patrick, Catherine Grace | B. A. |
| Perozzi, Marilyn Kotter | B. A. |
| Petersen, Marilyn Kay | B. A. |
| Pincolini, Beverly Jean | B. A. |
| Raffetto, Ann Leslie | B. S. in Chem. |
| Samuelson, Norman Frank | B. A. |

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|---------------------------|----------------|
| Smith, Lary Don | B. S. |
| Spears, Robert A. | B. S. |
| Steeb, Eugene Charles | B. S. |
| Stetson, Edith Lynndelle | B. A. |
| Svensson, Stuart Franklin | B. A. |
| Thomas, Lewis Franklin | B. A. |
| Tidd, Mikell Patricia | B. A. |
| Toral, Don L. | B. A. |
| Torma, Thomas T. | B. A. |
| Trelease, Richard N. | B. S. |
| Vaughan, Samuel D., Jr. | B. A. |
| Walters, Penny Lynn | B. A. |
| Watkins, Toddene | B. A. in Jour. |
| Welch, John Charles | B. A. (2nd) |
| White, Patricia Aileen | B. A. in Jour. |
| Whitlock, James Dennis | B. S. |
| Winter, Sharon Sylvia | B. A. |
| Wright, Gary Lee | B. S. in Chem. |
| Young, Linda | B. A. in Jour. |

COLLEGE OF BUSINESS ADMINISTRATION

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|--------------------------|-------------------|
| Arends, Lois Jean | B. S. in Bus. Ad. |
| Bishop, Richard Laurence | B. S. in Bus. Ad. |

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| Cartinella, Louis H. | B. S. in Bus. Ad. |
| Cheever, John K. | B. S. in Bus. Ad. |
| Chinn, Alexander Balfour, Jr. | B. S. in Bus. Ad. |
| Cluff, Carol Violet Johnson | B. S. in Bus. Ad. |
| Cluff, Don Benjamin, Jr. | B. S. in Bus. Ad. |
| Dalton, Donald C., Jr. | B. S. in Bus. Ad. |
| Date, Jeanette Keiko | B. S. in Bus. Ad. |
| Fowle, Michael | B. S. in Bus. Ad. |
| Frugoli, Mario, Jr. | B. S. in Bus. Ad. |
| Gianopoulos, Frank | B. S. in Bus. Ad. |
| Haddock, Franklin John, Jr. | B. S. in Bus. Ad. |
| Hainline, Roger Dean | B. S. in Bus. Ad. |
| Halley, Michael Key | B. A. |
| Harney, Richard Edward | B. S. in Bus. Ad. |
| Hathaway, Jerry David | B. S. in Bus. Ad. |
| Haymond, George Richard | B. S. in Bus. Ad. |
| Hull, Warren E. | B. S. in Bus. Ad. |
| Jelavich, John Irving | B. S. in Bus. Ad. |
| Jones, Winston Jeffreys, Jr. | B. S. in Bus. Ad. |
| Kollodge, Wayne Leon | B. S. in Bus. Ad. |
| Lane, Mills B., III | B. S. in Bus. Ad. |
| Lippincott, David Vance | B. S. in Bus. Ad. |
| Loftin, Karen Mayer | B. S. in Bus. Ad. |
| Lo Sasso, Harvy Michael | B. S. in Bus. Ad. |

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|--------------------------------|-------------------|
| Madsen, Ralph Crosby | B. S. in Bus. Ad. |
| Mandagaran, Gilbert Frank | B. S. in Bus. Ad. |
| Mardian, Leonard Karl | B. S. in Bus. Ad. |
| Mc Cabe, Patricia Noreen | B. S. in Bus. Ad. |
| Mc Hughes, Rolland Thomas, III | B. S. in Bus. Ad. |
| Murphy, James Patrick | B. A. |
| Roberts, Ray E. | B. S. in Bus. Ad. |
| Sankovich, John | B. S. in Bus. Ad. |
| Sheehan, Karen Lee | B. S. in Bus. Ad. |
| Spencer, Lois Margaret | B. S. in Bus. Ad. |
| Starich, Frederic R. | B. A. |
| Terras, Terence E. | B. S. in Bus. Ad. |
| Trease, Roberta Ogden | B. S. in Bus. Ad. |
| Tuck, William Thomas, Jr. | B. S. in Bus. Ad. |
| Warden, John Logan | B. S. in Bus. Ad. |
| Whitehouse, James Allen | B. S. in Bus. Ad. |
| Wilson, William Christopher | B. S. in Bus. Ad. |
| Yates, Guy W. | B. S. in Bus. Ad. |

COLLEGE OF EDUCATION

| | |
|-----------------------|--------------|
| Annoni, Gary E. | B. S. in Ed. |
| Bailey, Philip Eugene | B. S. in Ed. |
| Bath, Virginia Elise | B. S. in Ed. |

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|----------------------------|--------------|
| Bianchi, William Benjamin | B. S. in Ed. |
| Blair, Greta B. | B. A. in Ed. |
| Blake, Dean Leroy | B. S. in Ed. |
| Borer, Linda Rae | B. S. in Ed. |
| Cate, Dudley George | B. S. in Ed. |
| Chapin, Robert Alfred | B. S. in Ed. |
| Christensen, James Randall | B. A. in Ed. |
| Christopher, Michael Paul | B. S. in Ed. |
| Conrad, Ralph Benjamin | B. S. in Ed. |
| Conton, Diana Lee | B. A. in Ed. |
| Cook, Thomas Edward | B. S. in Ed. |
| Cottam, Elmer Donald | B. A. in Ed. |
| Dangberg, Denise Alice | B. A. in Ed. |
| De Bard, Betty M. | B. S. in Ed. |
| Doyle, Dilys Anne | B. S. in Ed. |
| Eaton, Wanda Louise | B. S. in Ed. |
| Fark, Arlen Chris | B. S. in Ed. |
| Farnsworth, Gay Lynn | B. S. in Ed. |
| Fenili, Doris Elsie | B. S. in Ed. |
| Fetzer, Bruce Edwin | B. S. in Ed. |
| Fletcher, Marilyn Joyce | B. S. in Ed. |
| Forney, William Price | B. S. in Ed. |
| Gibson, Marianne Mitchell | B. S. in Ed. |
| Gouldsmith, Lorna Lea | B. S. in Ed. |

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| Granger, Edna Mary | B. S. in Ed. |
| Grisham, Richard L. | B. S. in Ed. |
| Guisti, Frank Ralph, Jr. | B. S. in Ed. |
| Harwood, Sharon Mary | B. S. in Ed. |
| Inch, Patrick Joseph | B. S. in Ed. |
| Johnson, Stewart Edward | B. S. in Ed. |
| Jones, Betty Ann | B. A. in Ed. |
| Kagan, Barry | B. A. in Ed. |
| Keeley, Cynthia | B. S. in Ed. |
| Knobbs, Linda Sue | B. S. in Ed. |
| Kruger, Penelope Ellen | B. A. in Ed. |
| Leonard, Tim Lewis | B. S. in Ed. |
| Lewis, Annett Louise | B. A. in Ed. |
| Lipparelli, Gail Butler | B. S. in Ed. |
| Lorimier, Neal Earl Arthur | B. S. in Ed. |
| Love, Patricia Kay | B. S. in Ed. |
| Macias, Sandra King | B. A. in Ed. |
| Mallett, Myralyne Fry | B. S. in Ed. |
| Mc Greevey, Kevin Brendan | B. A. in Ed. |
| Mc Guire, Elizabeth Ann | B. S. in Ed. |
| Mc Leod, Jo Ann Patricia | B. S. in Ed. |
| Melton, Arlene Helen | B. S. in Ed. |
| Miller, Ann Louise | B. S. in Ed. |
| Miller, Elizabeth Cochran | B. S. in Ed. |

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|---------------------------|--------------|
| Monaghan, Aliceann | B. S. in Ed. |
| Moore, Lonnie Dillon | B. S. in Ed. |
| Mortara, Eugene Paul | B. S. in Ed. |
| Mosher, Barbara Jean | B. S. in Ed. |
| Nickson, Marian Ruth | B. S. in Ed. |
| Nielson, Sally Anne | B. A. in Ed. |
| Palzis, Janis Lee | B. S. in Ed. |
| Pedersen, Sarah Ann | B. A. in Ed. |
| Porter, Dan Burdell | B. S. in Ed. |
| Price, Clarence Edwin | B. S. in Ed. |
| Quinn, David Michael | B. S. in Ed. |
| Rader, Frazer Barry | B. S. in Ed. |
| Rice, George Ann | B. A. in Ed. |
| Rigsbee, Penny Lynn | B. S. in Ed. |
| Rupley, Charlese Anne | B. S. in Ed. |
| Rupp, Wendy Arlene | B. S. in Ed. |
| Sadler, Jeanne Marie | B. S. in Ed. |
| Sanders, Nancy Laura | B. S. in Ed. |
| Sanford, Donna Gay | B. S. in Ed. |
| Sledge, Jessica Christine | B. S. in Ed. |
| Streiff, Arlyne Kay | B. S. in Ed. |
| Torneo, Elaine | B. S. in Ed. |
| Vassdal, Thomas Olai | B. A. in Ed. |
| Vaughan, Judy Stratton | B. S. in Ed. |

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| Webber, Prebble | B. S. in Ed. |
| Wise, Brian Stanley | B. S. in Ed. |
| Yates, Susan N. | B. S. in Ed. |
| Zunino, Selda Kay | B. A. in Ed. |

COLLEGE OF ENGINEERING

| | |
|----------------------------|----------------|
| Armstrong, Lester F. | B. S. in E. E. |
| Batchelder, Charles Harmon | B. S. in M. E. |
| Bergman, Steven Charles | B. S. in E. E. |
| Beyer, Erik | B. S. in C. E. |
| Browne, Frederick Lee | B. S. in C. E. |
| Bush, Stanley E. | B. S. in E. E. |
| Clayton, Kenneth Edward | B. S. in C. E. |
| Dodgion, Lewis H. | B. S. in M. E. |
| Escobedo, Ray Andrew | B. S. in E. E. |
| Fagg, Reeve T., Jr. | B. S. in E. E. |
| Gentner, Virgil Richard | B. S. in E. E. |
| Grist, Wayne L. | B. S. in C. E. |
| Harris, Claude Le Verne | B. S. in M. E. |
| Hibdon, Roy Hayes | B. S. in C. E. |
| Hislop, Michael Eugene | B. S. in C. E. |
| Hixson, Charles E. | B. S. in E. E. |
| Ives, Jerome Chapman | B. S. in C. E. |

| | |
|---------------------------------|----------------|
| Jackson, Andrew Colton | B. S. in M. E. |
| Jones, Alfred Timothy | B. S. in C. E. |
| Kempton, Robert Frank | B. S. in C. E. |
| Littlepage, James Lee | B. S. in E. E. |
| Mc Ginnis, Fred Macgregory, Jr. | B. S. in M. E. |
| Montrose, Karl Hugh | B. S. in C. E. |
| Neary, Edward Dillon | B. S. in C. E. |
| Nelson, Paul John | B. S. in E. E. |
| Pfeiffer, Walter Emil | B. S. in C. E. |
| Ronsheimer, Warren Earl | B. S. in E. E. |
| Sandhu, Surjit Singh | B. S. in M. E. |
| Sanford, Robert Clarke | B. S. in C. E. |
| Sekhon, Jasjit Singh | B. S. in M. E. |
| Stornetta, Lewis Frank | B. S. in M. E. |
| Thompson, Calvin E. | B. S. in E. E. |
| Weischaupt, Robert Michael | B. S. in C. E. |
| Weitz, Albert Charles, Jr. | B. S. in C. E. |
| Westfall, Alfred Helm | B. S. in C. E. |
| Wilson, Allen Richard | B. S. in E. E. |
| Wood, Robert James | B. S. in E. E. |
| Xavier, John A. | B. S. in M. E. |

| | |
|------------------------|-------------------|
| Biggs, Fred Robert | B. S. in Geol. E. |
| Clapton, Jefferson M. | B. S. in Min. E. |
| Crowell, James E. | B. S. in Met. E. |
| Fabbi, Brent P. | B. S. in Min. E. |
| Fitzgerald, R. Michael | B. S. in Geol. E. |
| *Futaih, Abdulaziz A. | B. S. in Geol. |
| Gerth, Paul Gregory | B. S. in Geol. |
| Husmann, Edward C. | B. S. in Met. E. |
| Johnson, Bruce Robert | B. S. in Min. E. |
| Ketron, Douglas R. | B. S. in Min. E. |
| Knowles, Larry L. | B. S. in Met. E. |
| Matthews, Dan Howard | B. S. in Met. E. |
| Matthews, James Robert | B. S. in Geol. |
| Mc Cready, Donald K. | B. S. in Min. E. |
| Mc Lelland, Douglas | B. S. in Geol. E. |
| Soderstrom, Dean James | B. S. in Met. E. |
| Steinwinder, Devan | B. S. in Min. E. |
| Won, Kaye | B. S. in Geol. |

ORVIS SCHOOL OF NURSING

| | |
|------------------------|----------------|
| Alpers, Helen Marie | B. S. in Nurs. |
| Pritchard, Janice Kay | B. S. in Nurs. |
| *Smith, Audrey Littler | B. S. in Nurs. |

ADVANCED DEGREES

| | |
|--------------------------------|--------|
| Baker, Charles William | M. S. |
| Bauer, Donald Jerome | M. S. |
| Bome, Margaret Anne | M. A. |
| Brown, Lyle Lewis | M. S. |
| Chiang, Kuo Liang | M. S. |
| Christensen, David Peter Niels | M. A. |
| Cimaglia, Armando | M. Ed. |
| Clifford, Jack Ray | M. S. |
| De Vore, Maurice C. | M. S. |
| De Wyk, Bruce H. | M. S. |
| Goldschen, Donald Yale | M. S. |
| Hawkins, Leslie E. | M. Ed. |
| Holderman, Orville | M. A. |
| Launie, Joseph J. | M. A. |
| Long, Charles Alan | M. Ed. |
| Margerum, B. Jean Rich | M. S. |
| Marquart, Donald Earl | M. A. |
| Miller, John C. | M. S. |
| Neumann, Paul Roman | M. A. |
| Nyquist, David | M. S. |
| Osborne, David H. | M. S. |

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|---------------------------|-------|
| Reno, Frederick Edmund | M. S. |
| Sawyer, LucyAnne | M. A. |
| Schmidt, William Henry | M. A. |
| Smith, Rodney Hendrickson | M. A. |
| Tingley, Joseph V. | M. S. |
| Van Gilder, Kerry L. | M. S. |
| Wang, Show Dwo | M. S. |
| Williams, Claudia Cowan | M. A. |

PROFESSIONAL DEGREE

| | |
|----------------------------|----------------|
| Clayton, Frederick William | Civil Engineer |
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*Approved by Special Petition

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried unanimously that the candidates be approved and that they be granted the indicated degrees and diplomas.

9. College Bowl Students

The Regents took note of the appearance of the four students who represented the University of Nevada in the national television program, "The College Bowl".

Motion by Dr. White, seconded by Mr. Jacobsen, carried unanimously that the students be commended for their excellent performance in "The College Bowl" program.

10. Gifts and Grants

President Armstrong presented the following list of gifts and grants which had been received by the University, and recommended acceptance by the Board, as follows:

Library, Reno Campus

From Dr. Fred M. Anderson, Reno - \$7.50 each for books in Nuclear Engineering, in memory of Judge John R. Ross and Mr. John G. Terkla.

From Miss Lura Beam, Bronxville, New York - copy of "Bequest from Life".

From the Bollingen Foundation, New York - copy of "Psychic Energy" by M. Esther Harding.

From the Canadian Consulate General, San Francisco - mater-

ial about Canada.

From Mr. Paul Clement, Minneapolis, Minnesota - subscription
to "The Naturalist".

From Mr. Paul Gardner, Lovelock - extensive file of the
"Nevada State Legionnaire".

From Mr. C. M. Goethe, Sacramento - subscription to "Arizona
Highways".

From Professor and Mrs. Erwin A. Jaffe, University of
Nevada - copies of "Show" magazine.

From Captain R. Lloyd Jones, Higganum, Connecticut - copy of
"Reincarnation, an East-West Anthology".

From Professor Charlton Laird, University of Nevada - \$250
Life Membership contribution to the Friends of the Library
to be used toward purchase of the Mark Twain Collection.

From Dr. and Mrs. Vinton A. Muller, Reno - collection of
books and manuscripts at an estimated value of \$110.

From Naturegraph Company, Healdsburg, California - copy of
"Common Edible and Useful Plants of the West" by Muriel
Sweet, as a gift from the Mary Glide Goethe Memorial Fund.

From Mr. Thomas E. Parker, Ann Arbor, Michigan - portfolio
of "Rare Documents of the American Revolution".

From Mrs. Chester A. Paterson, Reno - books and periodicals.

From Mrs. Garth Sibbald, Reno - 108 volumes.

From Mr. Robert Stateson, Dallas, Texas - copy of "The
Invisible Government" by Dan Smoot.

From Mr. Richard C. Van Houton, Atherton, California - copy
of "The Book of Saint Albans".

From Mr. and Mrs. Harlan A. Johnson, Reno - \$7.50 in memory
of Mr. Jack S. Halley.

From Mr. and Mrs. Frank L. Morrill, Reno - \$10 in memory
of Mr. Jack S. Halley.

From Mrs. Thelma Ireland, Ely - \$5 in memory of Jay Brinton.

From Mr. and Mrs. Walter T. Buhl, Larchmont, New York - \$25

for the Maurice R. Demers Memorial Book Fund.

From Mr. and Mrs. Joseph Constantino, Reno - \$10 for the

Maurice R. Demers Memorial Book Fund.

From Lt. Col. and Mrs. Jean C. Hempstead, Colorado Springs,

Colorado - \$5 for the Maurice R. Demers Memorial Book Fund.

From the Reno Section, Women's Auxiliary to the A. I. M. E.

- volume 221 of AIME Transactions for the Mackay School of
Mines Library.

From Mr. William G. B. Carson, St. Louis, Missouri - copy

of "Dear Josephine, Theatrical Career of Josephine Hull".

From Mr. and Mrs. Emil Fritsche, Reno - books.

From Mrs. Mildred Pressman, Carson City - "Index to Nevada

Highways and Parks".

From Mrs. Mary Arnot Rice, Berkeley, California - "Genoa

Weekly Courier" for 1895-98 and the "Carson Valley News"

for 1875-76.

From Dr. Kenneth E. Young, University of Nevada - copy of "The Idea and Practice of General Education: An Account of the College of the University of Chicago".

From Mrs. Louis A. Zeitlin, Santa Monica, California - manuscripts and first editions of the works of Mark Twain and Bret Harte first editions, with a total value of approximately \$600.

From Mr. George B. Mc Comb, St. Louis, Missouri - a copy of "A Collection of Papers on Underground Pipeline Corrosion", volume VII.

Library, Las Vegas Campus

From Mr. Archie Grant, Las Vegas - 14 volumes.

From Clark County Attorney's Wives - \$300 for purchase of books.

From Sears Roebuck Foundation, Los Angeles - \$500 for purchase of books.

From U-Wah-Un Study Club, Las Vegas - \$116.70 for purchase of books and renewal of subscription to "Horizon".

From the Charles Naylor family, Las Vegas - \$25 in memory of Mr. Joseph D. Naylor.

From the Charles Naylor family, Las Vegas - \$25 in memory of Mr. Robert Bigelow.

Scholarships

From Dr. Fred Anderson, Reno - \$100 for the Dr. Harry Sawyer Memorial Scholarship account, for assistance to foreign students.

From Mrs. Hilda A. Klute, San Francisco - \$200 for the Klute Scholarships in Foreign Languages.

From the Reno Business and Professional Women's Club - \$250 for the Felice Cohn Scholarship.

From Mrs. Louise Semenza, Reno - \$100 for the Semenza Scholarship in Business Administration.

From the Viola Vestal Coulter Foundation, Crystal Bay,
Nevada - \$250 for the Viola Vestal Foundation Scholarship.

From the Kennecott Copper Corporation, New York - \$1000 for
the Kennecott Copper Corporation Scholarship in Mining
Engineering, and \$1000 as a grant-in-aid to the University
of Nevada.

From Mitchell L. Armanko, Reno - \$200 as payment on the
Armanko Office Supply Company Scholarship.

From the Emporium of Music, Reno - \$100 as payment on the
Emporium of Music Scholarship.

From the Nevada School Food Service Association, Reno - \$50
as payment on the Nevada School Food Service Association
Scholarship.

From Sidney W. Robinson, Reno - \$300 as payment on the Mary
Elizabeth Talbot Memorial Scholarship.

From Reno Newspapers, Inc. - \$150 to support a scholarship
in Journalism.

From Eugene Benjamin & Company, Sacramento - \$150 as payment on the Eugene Benjamin Nursing Scholarship.

From the Quota Club, Reno - \$50 to be used as a scholarship in Nursing.

From the Women's Auxiliary, Washoe County Medical Society - \$2600 to cover one new scholarship and six renewals in Nursing.

From the Auxiliary, United Spanish War Veterans, Nevada - \$50 for a worthy student in Nursing.

From the Nevada Congress of Parents and Teachers - \$100 to underwrite the Nevada Congress Teaching Award, as follows:

An annual Nevada Congress Teaching Award of one hundred dollars will be given to the graduating Senior of the University of Nevada, College of Education, who meets the following qualifications:

1 - He or she shall be qualified with a professional

certificate to teach in the elementary schools of
the State of Nevada.

2 - He or she shall have accepted a contract to teach
in an elementary school in the State of Nevada.

3 - He or she shall be judged highest in the following
qualities by the three judges to be selected by
the President of the Nevada Congress of Parents and
Teachers, one selected from Nevada State Department
of Education, one from the College of Education,
and one from the Board of Managers of the Nevada
Congress of Parents and Teachers:

- a. Scholarship
- b. Professional performance in supervised teaching
- c. Character
- d. General citizenship
- e. Probable success in teaching in the elementary
grades

4 - An alternate shall be selected by the judges to
receive the award in the event that the first named
recipient does not fulfill the one year contract

requirement in the year immediately following.

5 - The amount of the award shall be one hundred dollars and shall be announced at the annual Commencement of the University of Nevada.

Purpose of Award: The primary purpose of the Nevada Congress Teaching Award is to encourage well qualified students to prepare for the highest possible performance as a teacher for the elementary grades in Nevada. The Award is intended to be a significant recognition of the need for topflight teachers of elementary children.

Miscellaneous Gifts

From the Service League, Las Vegas - \$25 for the Nevada Southern Art Gallery.

From the Hancock Foundation, Reno - \$500 to be used for research being conducted by Dr. Dean Fletcher and Allie M. Lee Professor.

From Dr. Francis M. Kernan and Dr. Fred Anderson, Reno - \$70 for purchase of equipment or books for the research project

being conducted by Dr. Dean Fletcher.

From Edgerton, Germeshausen & Grier, Inc., Las Vegas - \$50

for the annual Nevada Prize Examination in High School

Mathematics.

From Mr. Charles E. Springer, Reno - \$250 for renewal of the

Springer, Mc Kissick and Hug Graduate Student Award, to be

known henceforth as the Springer and Newton Graduate Stu-

dent Award.

Grants

From the National Science Foundation, Washington, D. C. -

\$9750 for support of an "Undergraduate Instructional Sci-

entific Equipment Program" under the direction of Cyrus O.

Guss, Department of Chemistry.

From the U. S. Department of Health, Education and Welfare,

Bethesda, Maryland - \$26,493 for a project in "Interpersonal

Factors in Behavioral Stability" under the direction of Dr.

Paul F. Secord, Department of Psychology, and Dr. Carl W.

Backman, Department of Sociology.

From the U. S. Department of Health, Education and Welfare,
Bethesda, Maryland - \$24,500 for an "Undergraduate Training
Program in Mental Health", under the direction of Dean
Marjorie J. Elmore, Orvis School of Nursing.

Motion by Mrs. Magee, seconded by Dr. Lombardi, carried
unanimously that the gifts and grants be accepted and that
the Secretary be instructed to write a note of thanks to
each donor.

11. Personnel Recommendations

President Armstrong recommended the following personnel
items:

COLLEGE OF AGRICULTURE

Appointments as follows:

Norbert V. De Byle as Adjunct Assistant Professor for the
academic year 1963-64 (Plant Science).

Clarence W. Carpenter as Assistant in Research, Newlands
Field Station, at a salary of \$4500 based on twelve months'

service, effective July 1, 1963 (replacement for Alex Milne).

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

William V. Howard as Assistant Professor of Art at a salary of \$7000 for the academic year 1963-64 (new position).

James R. Colgan as Graduate Assistant in Biology at a salary of \$2300 for the academic year 1963-64 (replacement for Frederick M. Martin).

David J. Mac Donald as Assistant Professor of Chemistry at a salary of \$7500 for the academic year 1963-64 (new position).

Stanley K. Freiberg as Assistant Professor of English at a salary of \$7500 for the academic year 1963-64 (replacement for Myron Ochshorn).

Jimmie K. Bowen as Graduate Assistant in English at a salary of \$2300 for the academic year 1963-64 (replacement for

Harold Robinson).

Allen Le Roy Curtis as Graduate Assistant in English at a salary of \$2300 for the academic year 1963-64 (replacement for Ruth G. Hilts).

David W. Dellinger as Graduate Assistant in English at a salary of \$2300 for the academic year 1963-64 (replacement for Michael Keenan).

Ralph D. Eavenson as Graduate Assistant in English at a salary of \$2300 for the academic year 1963-64 (replacement for Patricia Sue Hamilton).

Larryetta Jayne Mc Williams as Graduate Assistant in English at a salary of \$2300 for the academic year 1963-64 (replacement for Margaret Bome).

Michael E. Steiner as Graduate Assistant in English at a salary of \$2300 for the academic year 1963-64 (replacement for John D. Savage).

Regina L. Vandever as Graduate Assistant in English at a salary of \$2300 for the academic year 1963-64 (replacement

for Charles Craig).

Julius O. Purczinsky, Jr., as Associate Professor of Foreign Languages at a salary of \$7800 for the academic year 1963-64 (replacement for Margarete Hagner).

Paul Macura as Lecturer in Foreign Languages at a salary of \$6500 for the academic year 1963-64 (new position).

Kinley Jules Brauer as Assistant Professor of History at a salary of \$6800 for the academic year 1963-64 (temporary position authorized in connection with the change of Dr. Hutcheson to half time).

Joe Allen Thompson as Instructor in History at a salary of \$6100 for the academic year 1963-64 (replacement for Wilbur S. Shepperson, on sabbatical leave).

Trevor J. Mc Minn as Associate Professor of Mathematics at a salary of \$8800 for the academic year 1963-64 (replacement for Maurice Demers).

Frank E. Alden as Graduate Assistant in Mathematics at a salary of \$2300 for the academic year 1963-64 (replacement

for Maurice C. De Vore).

Ruth I. Rahman as Graduate Assistant in Music at a salary of \$2300 for the academic year 1963-64 (replacement for Edward F. Houghton).

Hyrum Plaas as Assistant Professor of Political Science and Director of the Bureau of Governmental Research, at a salary of \$7200 for the academic year 1963-64 (replacement for Jack Holmes).

Jessica C. Sledge as Graduate Assistant in Political Science at a salary of \$2300 for the academic year 1963-64 (replacement for Barbara C. Thornton).

Robert James Gehrke as Graduate Assistant in Physics at a salary of \$2300 for the academic year 1963-64 (replacement for Robert Marshall).

Richard Kingsbury Moore as Graduate Assistant in Physics at a salary of \$2300 for the academic year 1963-64 (replacement for William Tedford).

Beyer Rae Patton as Graduate Assistant in Physics at a sal-

ary of \$2300 for the academic year 1963-64 (replacement for James Armstrong).

Richard C. Mc Clintic as Assistant Professor of Psychology at a salary of \$6800 for the academic year 1963-64 (replacement for William Simmons).

Gerald P. Ginsburg as Assistant Professor of Psychology and Sociology at a salary of \$7200 for the academic year 1963-64 (replacement for James J. Ryan).

Richard D. Kelley as Graduate Assistant in Psychology at a salary of \$2500 for the academic year 1963-64 (new position).

Kenneth E. Mosier as Lecturer in Speech and Drama at a salary of \$7000 for the academic year 1963-74 (replacement for R. Terry Ellmore).

Sick Leave as follows:

Craig Sheppard, Professor of Art, from March 22, 1963 until the end of the current semester, on full pay, in accord with leave policy adopted by the Board of Regents.

COLLEGE OF ARTS AND SCIENCE AND DESERT RESEARCH INSTITUTE

Appointment as follows:

Friedwart Winterberg as Associate Professor of Atmospheric Physics at an annual salary rate of \$13,200 based on twelve months' service, effective June 1, 1963, and for the academic year 1963-64 (new position).

DESERT RESEARCH INSTITUTE

Appointments as follows:

Willard Z. Park as Research Associate and Anthropologist at a salary of \$700 per month for the period June 1 through September 30, 1963 (salary to be paid from Fleischmann Grant funds).

Brayton A. Porter, Jr. as Assistant Director for Administration and Supervisor of Counselors for the Summer Science Training Program in Atmospheric Physics, June 24 through August 9, 1963, at a salary of \$1900 for the period (salary to be paid from grant funds).

ASSOCIATED STUDENTS

Approval of Contracts as follows:

James Mc Nabney as Graduate Manager and ASUN Bookstore

Manager at a salary of \$10,548 based on twelve months'

service, effective July 1, 1963.

Trinie Erquiaga as Administration Assistant to the Graduate

Manager and Bookstore Manager at a salary of \$6,438.60 based

on twelve months' service, effective July 1, 1963.

COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

Frank Greenwood as Lecturer in Management at a salary of

\$8300 for the academic year 1963-64 (replacement for Lois

Cole).

COLLEGE OF EDUCATION

Appointment as follows:

John W. Borda as Graduate Assistant in School Administration and Supervision at a salary of \$2300 for the academic year 1963-64 (replacement for Len Trout).

14 appointments in the 1963 Summer School.

9 appointments of Supervising Teachers for the Spring Semester 1962-63.

COLLEGE OF ENGINEERING

Appointments as follows:

Elsayed M. Badaway as Associate Professor of Mechanical Engineering at a salary of \$8500 for the academic year 1963-64 (replacement for James J. Carlson).

Calvin E. Thompson as Graduate Assistant in Electrical Engineering at a salary of \$2300 for the academic year 1963-64 (replacement for Wendell A. Johnson).

Reappointment as follows:

Lindley Manning as Lecturer in Mechanical Engineering at a salary of \$3500 for the Fall Semester 1963-64 (replacement for Robert B. Mc Kee, on leave).

Library

Appointment as follows:

Linda Beth Bridges as Life Sciences Assistant (Technical) at a salary of \$4500 based on twelve months' service, effective July 1, 1963 (replacement for Maurica Osborne).

MACKAY SCHOOL OF MINES

Appointments as follows:

Richard L. Nielson as Lecturer in Geology at a salary of \$7000 for the academic year 1963-64 (replacement for Dr. Slemmons, on sabbatical leave).

Laurence D. Hartzog as Graduate Laboratory Assistant in the Nevada Mining Analytical Laboratory at a salary of \$3220 based on twelve months' service, effective July 1, 1963 (replacement for Larry L. Knowles).

Edward P. Jucevic as Graduate Laboratory Assistant in the Nevada Mining Analytical Laboratory at a salary of \$3220 based on twelve months' service, effective July 1, 1963 (replacement for Larry D. Agenbroad).

Donald T. Bishop as Graduate Assistant in Geology-Geography at a salary of \$2500 for the academic year 1963-64 (replacement for David H. Osborne).

NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Arlin Rex Johnson as Lecturer in Business Administration (Economics) at a salary of \$8000 for the academic year 1963-64 (new position).

Beverly N. Funk as Instructor in Office Administration (Secretarial Science) at a salary of \$6486 for the academic year 1963-64 (new position).

Barbara Ruth Blansett as Assistant Professor of English at a salary of \$6700 for the academic year 1963-64 (new posi-

tion).

Ingeborg O. Urcia as Lecturer in English at a salary of \$5925 for the academic year 1963-64 (new position).

Don R. Murphy as Instructor in Geography-Geology at a salary of \$6500 for the academic year 1963-64 (new position).

Paul E. Burns as Instructor in History at a salary of \$6300 for the academic year 1963-64 (new position).

John D. Bailiff as Instructor in Philosophy at a salary of \$6480 for the academic year 1963-64 (new position).

Jack S. Oaks as part time employee for News Service duties at a salary of \$536.25 for the period March 25 to June 30, 1963.

33 appointments in 1963 Summer Session.

4 appointments of Teacher-Laboratory Instructors for the X-Ray Technology Program for the Spring Semester 1962-63.

STATEWIDE SERVICES

Appointments as follows:

Nathaniel H. Carver as Coordinator of Civil Defense at a salary rate of \$8400 based on twelve months' service, effective August 1, 1963 (new position, funded through Civil Defense Project).

Charles W. Zeimer as Lecturer in Individual Organ Instruction in the Evening Division, Spring Semester 1962-63, at a salary of \$420.

3 appointments in the Small Business Management Seminar, Spring Semester 1963.

2 appointments in the National Defense Education Program, Spring 1963.

4 appointments in the Off-Campus program, Summer 1963.

Motion by Mr. Jacobsen, seconded by Mr. Germain, carried unanimously that the personnel recommendations be approved.

The Board recessed at 11:50 A.M. for luncheon.

The recessed meeting was called to order by the Chairman at

1:30 P.M.

12. Nevada Southern, Degree Granting Status

Dr. Armstrong discussed his proposal that Nevada Southern be authorized to grant degrees. After a thorough self-evaluation, visitation by representatives of the Reno Campus, and then by experts in the specific areas in which degrees are being proposed, Dean Carlson made his recommendation for granting certain degrees. Academic areas proposed were evaluated and selected in terms of present enrollment, faculty library resources and special facilities. He pointed out that Dean Carlson had based his recommendations on the actual working budget for the fiscal year 1963-64, and this recommendation has been followed through. Dr. Armstrong recommended authorization of baccalaureate degrees for Nevada Southern in the following areas, beginning with the end of the academic year 1963-64:

Bachelor of Arts (B. A.)

Bachelor of Science (B. S.)

Bachelor of Arts in Education (B. A. in Ed.)

Bachelor of Science in Education (B. S. in Ed.)

Bachelor of Science in Business Administration (B. S. in
Bus. Ad.)

The Baccalaureate Degree Curricula authorized for Nevada

Southern to be as follows:

| Division and Proposed Degree Major Programs | Request Degree-Granting Status | |
|--|--------------------------------|-----------|
| | June 1964 | June 1965 |

Business Administration and

Economics (a)

- | | |
|----------------------------|---|
| 1. Accounting | X |
| 2. Business Administration | X |

Education and Physical Education

- | | |
|----------------------------|---|
| 1. Elementary Education | X |
| 2. Secondary Education (b) | X |

Humanities and Fine Arts

- | | |
|------------|-------------------------------|
| 1. English | X |
| 2. Art | (not anticptd) (not anticptd) |

Science and Mathematics (c)

- | | |
|----------------|---|
| 1. Biology | X |
| 2. Botany | X |
| 3. Mathematics | X |
| 4. Zoology | X |

Social Sciences (a)

- | | |
|----------------------|---|
| 1. History | X |
| 2. Political Science | X |
| 3. Psychology | X |

Notes:

(a) Students desiring prelegal preparation will elect a
major program in either the Division of Business Admin-

istration and Economics or the Division of Social Sciences.

(b) Students in Secondary Education will elect from 10 academic majors and 15 academic minors.

(c) Students desiring pre dental, premedical preparation will elect a major in this Division.

Motion by Mr. Germain, seconded by Mr. Hug, carried unanimously that the recommendation to grant degrees, as stated above, be approved.

Mr. Germain called attention to the great amount of time spent by the Evaluation Committee in doing the fine job which it accomplished.

Motion by Mr. Germain, seconded by Dr. White, carried unanimously that the Regents express deep appreciation for the sincerity and thoroughness of the evaluation by the Evaluation Committee of Nevada Southern's curriculum.

Material explaining and supporting the recommendation of President Armstrong for approval of the following four Class A Actions had previously been mailed to the Regents.

I. Salary Payments for Deceased Faculty Members

In addition to any benefits which may be paid to the estate of a deceased faculty member from insurance, Public Employees Retirement, or any other source, the University shall pay to the estate the following benefits:

1 - Faculty members on 12-month appointment who are on payroll at the time of death shall receive salary through the day death occurred plus any earned but unused annual leave, together with 1/12th of the current annual contract salary.

2 - Faculty members on 10-month appointment who are on payroll at the time of death shall receive salary through the day death occurred plus 1/12 of the current annual contract salary.

II. (B) Sabbatical Leave

1. Eligibility: Any faculty member who holds a professoral or equivalent rank, and who has served full time (on either a 10 or 12 months contract) for six or more salaried years at the University of Nevada is eligible for a sabbatical leave.

Time toward sabbatical leave is not cumulative beyond six years. A faculty member whose service at the University of Nevada has been discontinuous (i. e., was previously discontinued by resignation or release from the University) shall accumulate leave time from the date marking the commencement of his most recent term of service.

2. Options and Stipulations:

2.1 Qualified applicants for sabbatical leave shall have two alternatives: a full year of leave at 2/3 salary, or half year at full salary.

2.2 The taking of sabbatical leave shall in no way interfere with the continuing employment

of an individual by the University, with any scheduled promotion or salary increase, with his retirement program, or with any other rights normally associated with his work at the University.

2.3 It is presumed that the leave will benefit the University or the professional advancement of the individual.

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 Academic 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 con-

sider both the merit of the application and the seniority of the applicant.

3.3 In case a member of the Sabbatical Leave

Committee shall desire sabbatical leave, his application shall follow the procedure outlined in paragraph 3.1 and shall not be referred to the Committee.

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 (e. g., grants-in-aid or fellowships) may be accepted during the leave provided such remuneration is designated primarily to contribute to the individual's future usefulness to the University or to his professional development.

4.3 Acknowledgement 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 Academic Personnel Office.

UNIVERSITY OF NEVADA File in

Office of the President Triplicate

APPLICATION FOR SABBATICAL LEAVE

To the President: Date_____

Name_____

College_____Department_____Rank_____

Term and date of requested leave (full year at 2/3 salary, or 1/2 year at full salary)_____

I. Summarize manner in which the proposed sabbatical will be spent. (Attach a complete statement, including a professional appraisal of the merit of the project.)

II. a. State years of service at the University of Nevada

b. List dates of previous sabbatical leaves while at

the University of Nevada_____

III. Attach statement of activities for use in evaluating

your service at the University of Nevada.

IV. Request the Dean of your College to send a letter of

recommendation to the President.

V. Request the Chairman of your Department to send a let-

ter of recommendation to the President.

I agree to the obligations and conditions contingent to sab-

batical leave, as set forth in section B-4 of the "Policy

statement on leaves of absence and related matters for fac-

ulty members of the University of Nevada", Faculty Bulletin

#792, dated May 1, 1961.

Signature of Applicant

Application forwarded:_____

Chairman of Dept. Dean of College

Recommendation by Committee:_____

Recommendation by President:_____

Action by Regents:_____

Suggestions for Completion of the Application for Sabbatical

Leave

1. a. The summary may be continued on the back of the form

if necessary, but it should not be used as a substitute for the complete statement.

- b. You may attach an appraisal of your project by a person or persons competent in the subject matter field, or you may merely make your own professional appraisal as to its technical soundness.
 - c. The following are among the types of projects that are considered by the University to be suitable on sabbaticals. This is not an exclusive list.
 1. Projects which are primarily designed to lead to major publication.
 2. Projects which primarily involve advanced study at other institutions.
 3. Projects which primarily involve domestic or foreign travel.
 4. Projects which primarily involve research in residence at University of Nevada.
 5. Projects which center in a study or training program in business, industry or government.
 6. Applications for sabbatical leave time to complete graduate degree work.
2. Your completed application is to be in the President's Office by October 1 of the fiscal year preceding the sabbatical.

Timetable

1. The President should appoint the Ad Hoc Committee by
October 1.
2. Applications shall be submitted to the President by
October 1.
3. Applications shall be recommended to the President by
the Ad Hoc Committee by November 1.
4. Applicants should be notified as soon as possible after
the next meeting of the Board of Regents.

Sabbatical Leave Selection Guide

In order to provide a year-to-year consistency in the selection principles employed for sabbatic leaves, the University Council proposed that the following "Sabbatical Leave Selection Guide" be appended to Faculty Bulletin No. 792, Part B, which sets forth the official University policy on sabbatical leave.

(Note: In the original Committee report approved by the Council, this item was NOT designated as a Class A Action. Stemming from a faculty request, however, this matter was

reconsidered at the April Council meeting and was reclassified as Class A in nature.)

Sabbatical Leave Selection Guide

| Criteria for Selection | Weight Factors |
|---|----------------|
| 1. Merit of Application** | 50% |
| 2. Length of Service at U. of N. (Less 6 years for each previous sabbatical) | 25% |
| 3. Meritorious Service of Applicant | 15% |
| 4. Recommendation of the Dean | 5% |
| 5. Recommendation of the Chairman | 5% |
| | ---- |
| | 100% |

**In determining merit of the application, the Selection Committee should weigh both (a) the probability that applicant's aims can be achieved (which may involve examination of applicant's past achievements in his specialty; and (b) the merit of the applicant's proposed sabbatical project (for which the Committee may solicit a professional evaluation).

The following items are listed to assist the Committee in

assigning priority to types of proposed projects.

Types of projects in suggested order of decreasing priority:

1. Projects which are primarily designed to lead to major publications.
2. Projects which primarily involve advanced study at other institutions.
3. Projects which primarily involve domestic or foreign travel.
4. Projects which primarily involve research in residence at the University of Nevada.
5. Projects which center in a study or training program in business, industry or government.
6. Application for sabbatical leave time to complete graduate degree work.
7. Others at Committee's discretion.

Guides to Application of Criteria:

The following points are designed to assist the Committee in its work and to insure a degree of year-to-year consistency in sabbatical leave selections.

1. Applications are neither prejudiced nor fortified by previous unsuccessful applications.
2. Acceptance of sabbatical leave should not interfere with either promotion or salary increase.
3. The qualifying six years may be interrupted by leave but not by resignation.
4. At its discretion the Ad Hoc Committee may have proposals evaluated by persons of competence in the area of that application.
5. The Administration will decide among multiple applications recommended from the same Department.

III. Term of Office of Council Members

To give the University Council a greater continuity of membership, the term of office of each elected member shall be of length 3 years, instead of 2, with (approximately) 1/3 of the Council membership instead of 1/2, being replaced each year.

Specifically, in Chapter 1, Section III, Paragraph 3.2, line 2, replace "two" by "three".

IV. Committee, Boards and Councils

Chapter II, Section III, 3. University Council

3.1 Membership

The University Council shall consist of two categories of members: those without vote and those elected. The President of the University or in his absence the Vice President shall be members without vote. The elected members.....

Chapter I, Section III - The President

4. The President shall be ex-officio a member of all Committees, Boards, and Councils of the University faculty and of the several College faculties.

Chapter I, Section V - Academic Deans

2. Academic Council

A Council consisting of all of the Academic
Deans of the University.....

8. Committees and Boards

8.1 University Boards and Ad Hoc Committee

The President with the advice of the University Council and the Academic Council, shall establish Boards, which shall be known as University Boards, and ad hoc committees, which shall be known as University Ad Hoc Committees.

8.2 University Policy Committees

The University Council shall, under the final authority of the President, create from among members of the University Faculty, standing committees and define their powers and duties. Such committees, which shall be primarily policy making in character, shall be known as University Policy Committees, and shall report directly to the University Council. Students

may also be appointed to such committees.

8.3 In view of the modifications of 8.1 and 8.2

above, delete this section and appropriately

renumber the ensuing sections as shown.

8.3 Term of Service

The term of service of a member of any University Policy Committee begins at the date of appointment and ends at the time his designated successor is appointed. Each term is for no longer than one year. Reappointments may be made. Members of University Boards and of University Ad Hoc Committees serve until discharged by the President.

8.5 Delete this entire section.

Personnal Policy and Procedure...under SECTION SIX, APPEALS:

In matters pertaining to promotion, salary increases, tenure and academic freedom the individual staff member has the right of appeal.....

Regulations on Tenure and Academic Freedom, I-A-5. Replace

first paragraph by:

Any case wherein the facts are in dispute regarding termination for cause of a permanent appointment or the release of a faculty member during the probationary period with less advance notice than that specified in Section 2, shall be considered at a closed hearing by an ad hoc committee on appeals appointed by the President.

Motion by Mrs. Magee, seconded by Dr. Anderson, carried unanimously that the Class A Actions be approved.

14. Medical Survey

Dr. Anderson discussed the medical survey of the State and the recent meeting held in Carson City at the request of the Governor for the purpose of discussing the medical manpower needs and supply. The survey group may propose an arrangement among the four states concerned -- Nevada, Wyoming, Idaho, Montana -- for a regional Medical School. If such a proposal is made, Nevada could well be the logical state

for such School, because, of the four states, its population centers in relation to its education institutions, is more advantageous to medical education.

15. Estimative Budgets

Copies of the University of Nevada Estimative Budgets for 1963-64 had previously been mailed to members of the Board.

These covered those activities which have fluctuating revenue sources and where the rate of expenditure is usually tied closely to the current revenues, as follows: Summer

School Reno, Summer School Nevada Southern, Summer Coaching Clinic, Lake Tahoe Music Camp, Summer Laboratory School,

Evening Division Reno, Off-Campus Division, Correspondence Division, Special Institutes and Projects, Title VIII

Evening Division, Civil Defense Training Program, Inter-collegiate Athletics Reno, University ROTC Rifle Team,

Dining Commons (including Snack Bar), University Village (Married Student Apartments), White Pine Hall, Manzanita

Hall, Lincoln Hall, Artemisia Hall, Juniper Hall, Student

Health Service Reno. President Armstrong explained that

while authority was delegated to the President to handle

these budget accounts, since they are an important part of

the University operation, they are being submitted to make

certain revisions which will later be reported to the Board of Regents.

Motion by Mr. Germain, seconded by Dr. White, carried unanimously that the Estimative Budgets be approved.

16. Association of Governing Boards

Mrs. Magee reported briefly on the regional meeting held in Dallas, Texas, which she attended. The Association will hold its Spring 1964 meeting at the University of Nevada upon invitation extended by Mrs. Magee. She called attention to the meeting to be held at Pennsylvania State University on October 16-18, 1963 and urged as many of the Regents to attend as possible so that they might become acquainted with the nature of the meetings, the organization itself, and its members. Dates of the Reno meeting are May 10-12.

17. University Audit

Copies of a memorandum from Governor Sawyer to all State agencies, together with copies of correspondence between the Governor, the Legislative Committee and the Office of the Attorney General were submitted for consideration of

the Regents. They covered certain practices on the part of the Legislative Counsel which have been declared unconstitutional by the Attorney General. Provisions of S.B. 24, the Act referred to, are:

The Legislative Counsel is to appoint a Legislative Analyst, who, in addition to other duties, is to be an investigator of the executive branches of the government. As such investigator, he can:

1. Determine the accounting systems for all executive Departments and make them accept it.
2. Demand an accounting of all receipts and expenditures from all agencies of State government.
3. Examine all executive Departments and determine as to the quality of the help therein employed.
4. Request all Officers and employees of the State Departments to make available to him all books, accounts, claims, reports, vouchers, or other records of information, confidential or otherwise.

5. Deal with what he determines to be important issues of public policy and questions of statewide interest.

6. Upon his determination, report upon the inadequacy of executive personnel to the Legislative Counsel Bureau, which is empowered to hold hearings thereon, with power to summon the heads of government, and to request such executives to discharge or replace personnel which it determines to be incompetent or inefficient.

Governor Sawyer has requested State Agencies to refuse to accede to any improper demands on the part of the Legislative Counsel and to report to him any such attempts. The Legislative Counsel has asked whether or not the University intends to follow the Governor's request, and also informs the University that it intends to challenge the opinion of the Attorney General in court.

President Armstrong recommended as follows:

I recommend to you, therefore, that it would be most appropriate if the Board of Regents would authorize me

to inform the Legislative Commission and the Legislative Counsel that we will cooperate, as we always have in the past, with their auditors if they wish to proceed with the 1962-63 audit prior to the solution of this matter in court. I take no exception to the Governor's directive to agencies for which he is directly responsible, but I believe the Board of Regents to be differently situated, both constitutionally and politically, in their direct responsibility to the electorate. Hence any action by the University to interfere with Legislative Oversight and post-audit would be inappropriate.

President Armstrong proposed, and the Regents agreed, that it would be well to have the University accounts audited by an outside auditing firm about every five years, and that the Legislature should be requested to appropriate funds for the purpose.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried unanimously that the recommendation of the President be approved, and the Legislative Counsel be notified that the University welcomes an audit by the Legislative Auditor.

In view of the Class A Action approved by the Board of Regents in item No. 12 of these minutes, President Armstrong recommended applying the rule retroactively to the case of Maurice R. Demers, whose death occurred on January 10, 1963. This would mean that payment to the estate would be made as follows:

Regular salary through January 10 (\$301.04 against regular contract and \$88.48 against letter of appointment for In-Service Institute in Mathematics) plus 1/12 of regular contract (\$816.66) or a total of \$1206.18.

Motion by Mrs. Magee, seconded by Mr. Germain, carried unanimously by roll call vote that payment be made to the Estate of Dr. Demers, as recommended.

19. Payment for Nuclear Reactor

Mr. Humphrey had submitted the following report on payment for the L-77 Laboratory Reactor: Contract with Atomics International is for total payment of \$66,700. Transportation and unloading charges amount to \$790. This totals \$67,490. There is available in the Margaret Charitable

Trust \$50,000 and in the Nuclear Reactor Gifts Account

\$15,900, making a total of \$65,900. This amount is \$1590

less than the obligation.

President Armstrong recommended that the Lowell Daniels

Endowment Income Account be used for the \$1590 balance due.

The income from this account is unrestricted and sufficient

funds are available.

Motion by Mr. Germain, seconded by Dr. White, carried

unanimously by roll call vote that the recommendation be

approved.

20. Daughters of the American Revolution

Letters had been received by President Armstrong and by

Chairman Grant from the local Vice-Regent of D. A. R. asking

the University to subscribe to a paid advertisement in the

February 1964 issue of the magazine, which will be devoted

largely to Nevada and to Mrs. Robert Z. Hawkins, D. A. R.

Regent. President Armstrong referred to previous action

taken by Board of Regents on October 11, 1946 as follows:

Motion of Mr. Sirkegian carried unanimously that, on

and after the date of the passage of this resolution,
no paid solicited advertising of the University shall
be placed in any publication other than those published,
sponsored, or produced by the University.

There was unanimous agreement that the President be authorized to thank the D. A. R. for the letter and inform them that the University cannot subscribe to paid advertising.

The Chairman was so ordered.

21. National Defense Student Loan Program

Since the Legislature did not appropriate money for the University's 1/9 matching of Federal funds for the National Defense Student Loan Program, it is necessary to make other monies available if the Loan Program is to continue in 1963-64. Mr. Humphrey reported that the advance allocation for 1963-64 is \$46,112. This would require \$5,123.55 matching money; however, the University is presently over-deposited \$1,335.33 and only \$3,788.22 will be required at this time.

President Armstrong recommended that the Board authorize a transfer from the Garvey Rhodes Loan Fund (61-5006) of

\$3,788.22 to the National Defense Education Act Student Loan Fund (61-4001).

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the transfer from the Garvey Rhodes Loan Fund be approved.

22. HHFA Dormitory Project

President Armstrong presented a report from Mr. Humphrey on interim financing for the HHFA Dormitory Project to be built on North Virginia Street. On June 2, 1962, the Board authorized the Administration to negotiate for interim financing. A commitment was then secured from the First National Bank of Nevada to loan up to \$2 million for the project at the HHFA "take out rate" current when the money was needed. It will be necessary to pay \$331,405 for the cemetery property late in June of this year. Since there have been changes in the Board and a year has passed since the authorization was given, renewal of the authorization is here being requested. President Armstrong so recommended.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously by roll call vote that the Board of Regents

authorize the Administration to borrow from the First National Bank of Nevada up to \$2 million at the current HHFA "take out rate" for interim financing purposes for purchase of land, construction of buildings and related costs in connection with the construction of Dormitory or Dormitories on property adjacent to the University of Nevada Campus at Reno.

RESOLUTION 63-4

WHEREAS, by Chapter 282, Statutes of Nevada, 1961, the Board of Regents of the University of Nevada was authorized to undertake certain building projects at the Reno Campus, namely a Men's Dormitory costing \$1,200,00 and a Women's Dormitory costing \$1,200,000; and

WHEREAS, the cost of such building projects was further authorized thereby to be financed by issuance by the Board of Regents, University of Nevada, of Revenue Certificates, and the amortization and payment thereof out of proceeds derived from the use of said constructed facilities; and

WHEREAS, the Board of Regents, University of Nevada, has applied for and the Housing and Home Finance Agency has

reserved \$2,400,000 (Projects CH-Nev-4(D) and CH-Nev-5(D))
and approval of the final application is considered imminent
and such approval will result in a contract between the
University of Nevada and the Federal Government providing
that the Government will purchase \$2,400,000 of said revenue
certificates, the University of Nevada's obligation and in-
debtedness, in connection with the financing of such con-
struction projects, including land acquisition; and

WHEREAS, it is necessary in connection with such construc-
tion program to purchase approximately 5 acres of land from
the Roman Catholic Bishop of Reno, A Corporation Sole,
Robert J. Dwyer, Incumbent, and \$331,405 must be placed in
escrow for this purpose June 28, 1963; and

WHEREAS, it is also necessary to have interim financing dur-
ing construction prior to the sale of the revenue certifi-
cates and First National Bank of Nevada has tentatively a-
greed to loan up to \$2,000,000 for this purpose bearing in-
terest at the current H. H. F. A. "take-out rate" (assumed
to be 3.5 percent), said interest to accrue from the date
advances are made under the commitment; and

WHEREAS, it is the intention of the Board of Regents, Uni-

versity of Nevada, that the loan for interim financing shall be repaid to the First National Bank of Nevada from the proceeds of the sale of the said revenue certificates to the Government of the United States of America, acting through the Housing and Home Finance Agency.

NOW, THEREFORE, BE IT RESOLVED:

1. That the offer of the loan for interim financing of such property acquisition and construction, upon the terms and conditions as made by the First National Bank of Nevada to the University of Nevada, be accepted.
2. That the Chairman of the Board of Regents or the President, University of Nevada, be authorized to execute all proper and necessary documents in connection with the loan for such interim financing on behalf of the Board of Regents, University of Nevada, with the First National Bank of Nevada.
23. Audit of Selected Agency Accounts (Fund Group 81)

President Armstrong presented the report of Mr. Humphrey.

The University serves as bank for a variety of student

funds. The Associated Students University of Nevada (including the Bookstore) Fund is audited annually by an independent auditor and upon request of the President last Fall, a copy was filed with the Business Office. The Legislative Auditor was recently requested to prepare a more complete and detailed audit of the Student Union Board Fund for the 1963-64 year. Their reply was that they will not do this for agency funds and that a cash balance audit is all that will be prepared.

President Armstrong recommended that the Associated Students (ASUN), the Confederated Students of Nevada Southern, and the Student Union Board be required to submit to the Board of Regents an annual audit report prepared by an independent auditor, either a Certified Public Accountant or a Registered Accountant, effective for the fiscal year ending June 30, 1963. The President further recommended that the remaining Agency Fund accounts be required, effective July 1, 1963 to keep their records on forms provided by the Office of the Business Manager, to enable the Business Office to post-audit for the protection of the students and the University. The cash balance audit will continue to be completed as a part of the Legislative post-audit.

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried unanimously that the above recommendation be approved.

24. Aircraft, National Science Foundation Grant

President Armstrong discussed the request of Professor Mordy to acquire release of an aircraft for the University of Nevada, to be used, as required, for the Nevada Atmospheric Research Project under grant from National Science Foundation. This involves instrumentation and equipping of an aircraft for measurement of condensation nuclei, drops, size, distribution and existence in clouds, as part of the Desert Research Institute Weather Modification program in Elko. A surplus Beechcraft C-45 is available without charge at Davis-Monthan Air Force Base, Tucson, Arizona. All expenses for repairs, operating, insuring and acquiring will be met from non-appropriated funds of the Desert Research Institute. A resolution is requested authorizing transfer of the plane, indicating that the University will accept it, that funds are available to pay for bringing it up to Federal Aviation Agency specifications, and to transport the plane to Reno.

Motion by Mrs. Magee, seconded by Mr. Davis, carried unani-

mously that the Administration be authorized to prepare such a resolution and to proceed to acquire the plane.

25. Judge John R. Ross

The Regents, at their last meeting, took action to have prepared a suitable resolution in memory of Judge Ross.

The resolution, as follows, was here presented and signed by members of the Board. The original will be sent to Mrs. Ross, with copies to the son and daughters.

RESOLUTION #63-3

IN MEMORY OF

THE HONORABLE JOHN R. ROSS

WHEREAS, The Honorable John R. Ross, United States District Judge, was a distinguished alumnus of the University of Nevada, bringing honor and recognition upon his alma mater; and

WHEREAS, his brilliant career as an attorney and as a member of the Federal System of Judiciary reflected the highest ideals of integrity and justice; and

WHEREAS, his life was a proud symbol of those qualities of independence in thinking and action that are the real traditions of Nevada; and

WHEREAS, the influences of his personal kindness and understanding of his fellow man will never be forgotten by all who knew him;

THEREFORE, BE IT RESOLVED THAT, the Board of Regents of the University of Nevada express deep sorrow at the untimely death of Judge John R. Ross and extend to his family deepest sympathies at his passing.

26. Transfer of Funds

President Armstrong recommended the following fund transfers:

- a) From Reserve for Contingencies, Account Code 01-9200, to NIC Premiums - \$9180, and to PERA Premiums - \$2480 - total \$11,670, due to State Budget Director's requirement that all expenses incurred during 1962-63 must be paid from the current budget. These would normally be paid out of the 1963-64 budget.

- b) From Out-of-State Travel, Arts and Science Dean, Account Code 01-5101-11, to Out-of-State Travel, Board of Regents, Account Code 01-3001-11 - \$1000 to permit two members of Board of Regents to attend annual meeting of National Association of College and University Attorneys.
- c) From Reserve for Contingencies, Account Code 01-9200, to Buildings and Grounds Operating Las Vegas, Account Code 01-9050-39 - \$2100 to bring deficit account into balance.
- d) From Reserve for Contingencies, Account Code 01-9200, to Buildings and Grounds Classified Salaries Las Vegas, Account Code 01-9050-04 - \$8400 to bring deficit account into balance.
- e) From Reserve for Contingencies, Account Code 01-9200, to Buildings and Grounds Classified Salaries Reno, Account Code 01-9010-04 - \$3450 to bring deficit account into balance.
- f) From Reserve for Contingencies, Account Code 01-9200,

to Buildings and Grounds Operating Reno, Account Code
01-9010-39 - \$4400 to bring deficit account into bal-
ance.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried
unanimously that the transfer (a) above, be approved.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried
unanimously that the transfer (b) above, be approved.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried
unanimously by roll call vote that the transfers (c),
(d), (e), and (f) above, totaling \$18,350, be approved.

President Armstrong reported the following transfers of bud-
geted funds of less than \$2000 from Reserve for Contin-
gencies:

92 To Executive Vice President to finance part-time
Secretary for Public Occasions Committee - \$900

94 Establish Lecturer position for Spring semester,
1963 in Business Administration Department. Auth-
orization expires June 30, 1963 - \$500

#103 To Electrical Engineering Department for operating

funds to complete this year - \$1000

#146 To Desert Research Institute to provide 1/2 time

Secretary for Dr. Dean C. Fletcher for May and

June, 1963 - \$330

#149 To Misc., N. O. C. to cover deficit. (Mainly

travel for applicants for Dean of Engineering and

Agriculture) - \$1800

#154 To Orvis School of Nursing (substitute out-of-

state travel money) equipment needed for move to

Stewart Hall - \$880

#161 To S. R. D., Science & Mathematics (substitute

Dean's Office out-of-state travel) - \$200

#163 To S. R. D., Dean's Office, in-state travel - \$400

#177 To Scholarship Committee to purchase typewriter -

\$315

#178 To Buildings and Grounds, Reno to provide for the purchase of living room furniture in President's residence to replace items owned by President Armstrong - \$1900

27. Accreditation, Orvis School of Nursing

President Armstrong reported, for the information of the Board, that the National League for Nursing's Collegiate Board of Review, at its meeting on April 27, 1963, voted to grant initial accreditation to the baccalaureate program offered by the Orvis School of Nursing, which includes Public Health Nursing and a plan whereby Registered Nurse students are admitted to this program.

28. Medical Examinations, Osteopathic

President Armstrong read a letter from Dean Carlson requesting information on the acceptability of Osteopathic Physicians in completing University medical examination forms for student applicants. President Armstrong referred to Regents' minutes of August 24-25, 1962, when the subject was then discussed and agreement reached to look further into the matter. Deputy Attorney General Finnegan reiter-

ated the previous opinion of Mr. Porter that the University should accept examinations by Osteopaths in keeping with provisions of Nevada Revised Statutes 633.140.

Motion by Mr. Jacobsen, seconded by Mr. Germain, carried unanimously that Dean Carlson be notified that University regulations permit student examinations by Osteopaths.

29. Next Meeting

A 2-day meeting of the Board was suggested by Dr. Armstrong to give him an opportunity to present some detailed reports concerning long range future planning of the University. July 26-27, 1963 was set, at which time also the cornerstone would be laid for the Engineering-Mines building and the Atmospherium will be dedicated.

30. Indian Culture

Dr. Anderson discussed the subject. In the past there has been discussion concerning the University's participation in a study to preserve the Indian culture of the area. Dr. Anderson proposed that a Regents' committee be appointed to investigate the feasibility of establishing a University

inter-disciplinary functioning unit as an American Indian Center or American Indian Institute. He thought the University concern might include all American Indian nations or tribes, but especially those of the Great Basin, and become a depository for documents pertaining to them. He further mentioned tribal councils, scholarships, and other means of aiding the Indians and preserving their culture. He proposed that the first committee be composed of Regents and later a Faculty and Administration Committee could be appointed.

Motion by Dr. Anderson, seconded by Mrs. Magee, carried unanimously that such a Regents' Committee be appointed.

Chairman Grant appointed Dr. Anderson, Chairman, Mrs. Magee and Mr. Jacobsen.

31. Music, Nevada Southern

Mr. Germain spoke of the need for a Music Department at Nevada Southern, and suggested that the Administration begin to plan for procurement of instruments or to include this item in the next biennial budget.

32. University History

Dr. Anderson spoke of the need for steps to be taken to bring the history of the University up to date. He thought the Centennial year would be a good target date. President Armstrong asked Mr. Laxalt to study the matter and give him some idea of what it might cost in time and money.

33. Track Team

Mr. Hug spoke of the truly remarkable record of this year's track team, and suggested that the Regents officially take note of the outstanding record.

Motion by Mr. Hug, seconded by Mr. Germain, carried unanimously that the Secretary write a note on behalf of the Regents commending the track team and Coach Dankworth for their contribution to the University's Athletic Program.

34. Assistant to the President

Mr. Hug suggested again that the Administration continue to search for someone to head the University Development Program. Mr. Jacobsen again suggested that the News Bureau

start preparation of a brochure showing what programs or areas were hurt or eliminated due to reduction in the University's appropriation.

The meeting adjourned at 3:40 P.M.

The next meeting will be held on July 26-27, 1963 in Reno.

A. C. Grant

Chairman

Alice Terry

Secretary

06-01-1963