

# UCCSN Board of Regents' Meeting Minutes March 28-29, 1964

03-28-1964

Pages 36-71

UNIVERSITY OF NEVADA

BOARD OF REGENTS

March 28, 1964

The Board of Regents met in the Court Room, Churchill Court House, Fallon, Nevada, on Saturday, March 28, 1964. Present: Regents Anderson, Davis, Germain, Grant, Hug, Jacobsen, Lombardi, Magee, White; Business Manager Humphrey, Engineer Rogers, Vice President Young, and President Armstrong. Deputy Attorney General Walsh was present as Legal Adviser. Mr. Hancock, Manager of the State Planning Board, was present for items pertaining to the building program. Reporters Laxalt, Dromiack, Glendon from Reno, and Butler of Fallon, covered the meeting for the Press.

The meeting was called to order at 10:20 A.M. by Chairman Grant.

### 1. Minutes of Previous Meeting

Upon motion of Dr. Lombardi, seconded by Mr. Davis, and unanimous vote, the minutes of the meeting of January 25, 1964 were approved.

### 2. Approval of Check Registers

President Armstrong recommended that the attached Check Registers, as submitted by Mr. Humphrey, be approved.

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

### 3. Candidates for Degrees

President Armstrong presented the list of candidates for degrees as of January 22, 1964, which had been approved by the faculty of each College concerned and checked by the Office of the Registrar. He recommended approval as follows:

Aytes, Merri Lynn J.	B. A.
Cassas, Frank, Jr.	B. A.
Cobb, Gentry Harold	B. S. in Chem.
Coffey, Max D.	B. A.
Di Grazia, Peter M.	B. S.
Freitag, Paul William	B. A.
Gervie, Charles Edward	B. S.
Golden, Dennis Raymond	B. A. in Jour.
Holze, Marilyn Louise	B. A.
Jenco, Nancy	B. A.
Kelsay, Daniel Paul, Jr.	B. A.
Lambert, Harvey Wendell	B. A.
Linn, Bob Carl	B. S.
Looney, Carl Grant	B. S.
Ronald D. Major	B. S.
Mason, Richard Randolph	B. S.
Munley, Kenneth Michael	B. S.
Osborn, Rose M. Mohr	B. S.
Robertson, Lillian Renee	B. A.
Salter, David Wilson	B. S.
Santos, Icyl Cornelius	B. A.
Silverberg, Carol	B. A.
Small, David L.	B. S.

Smith, James Lowell	B. S.
Tachoures, Gary Maurice	B. S. in Chem.
Weaver, Harold R.	B. S.
Zimmerman, Lee Ann	B. A.

#### COLLEGE OF BUSINESS ADMINISTRATION

Anderson, Elmer, Jr.	B. S. in Bus. Ad.
Armuth, Richard Falk	B. S. in Bus. Ad.
Arteaga, Edward	B. S. in Bus. Ad.
Capurro, Robert Steve	B. S. in Bus. Ad.
Chadwell, Carol Annette	B. S. in Bus. Ad.
Dielman, Roger Jake	B. S. in Bus. Ad.
Doughty, Thomas L.	B. S. in Bus. Ad.
Drain, Merwin E.	B. S. in Bus. Ad.
Duffield, John Paul	B. S. in Bus. Ad.
Enteles, Philip	B. S. in Bus. Ad.
Gallaway, Kenton Lee	B. A.
Gotchy, Lance David	B. S. in Bus. Ad.
Johnson, Dennis Kline	B. S. in Bus. Ad.
Lawton, Christopher Scott	B. S. in Bus. Ad.
Morgan, David Jonathan	B. S. in Bus. Ad.
Padar, Julius	B. S. in Bus. Ad.
Romwall, N. Keith	B. S. in Bus. Ad.

Schutz, Jerome Harold	B. S. in Bus. Ad.
Seeliger, Thomas A.	B. S. in Bus. Ad.
Stoner, Thomas Hugh	B. S. in Bus. Ad.
Yopp, Ralph Joseph	B. S. in Bus. Ad.

#### COLLEGE OF EDUCATION

Bailey, Larry Thomas	B. S. in Ed.
Blatt, Marcia Lynn	B. S. in Ed.
Brunetti, Frank A. Jr.	B. S. in Ed.
Butts, Margaret Wells	B. S. in Ed.
Carson, Catherine Louise	B. S. in Ed.
Cobb, Patricia Joan	B. A. in Ed.
Conly, Dennis M.	B. S. in Ed.
Goodman, Delbert Le Roy	B. A. in Ed.
Haenel, Rosemarie Inge	English B. A. in Ed.
Hanks, Ella L.	B. S. in Ed.
Holloman, Ira Mc Gavin	B. S. in Ed.
Jones, Bobbie Conant	B. S. in Ed.
Mabry, Karen Lee	B. S. in Ed.
Poggione, P. Daniel	B. S. in Ed.
Rentz, Wendy Lynne	B. A. in Ed.
Reynolds, Marilouise	B. S. in Ed.
Rubin, Linda Rowena	B. S. in Ed.

Sharp, Jane Anne	B. A. in Ed.
Shepler, Arthur Daniel	B. S. in Ed.
Smale, Leland Henry, Jr.	B. A. in Ed.
Speas, Zalita C. H.	B. A. in Ed.
Sullivan, Gary Eugene	B. S. in Ed.
Teel, Elva Alice	B. S. in Ed.
York, Joan C.	B. S. in Ed.

#### COLLEGE OF AGRICULTURE

Helming, William Clemens	B. S. in Ag.
Kelly, Thomas Arthur	B. S. in Ag.
Knowles, Ted A.	B. S. in Ag.
Nagel, Ronald Owen	B. S. in Ag.

#### COLLEGE OF ENGINEERING

Casey, Mitchell Thomas	B. S. in E. E.
Ebbert, Henry E.	B. S. in C. E.
Fuller, Robert Louis	B. S. in C. E.
Gaumer, James Alfred	B. S. in C. E.
Heilmann, Paul Clay II	B. S. in M. E.
Nagao, Harry H.	B. S. in C. E.
Nightingale, James Edward	B. S. in C. E.

Robb, Robert Darwin                      B. S. in C. E.

Tabata, Yukio                                B. S. in C. E.

Wood, John G.                                B. S. in E. E.

#### MACKAY SCHOOL OF MINES

Forootan, Iradj                              B. S. in Min. E.

Funke, Werner                                B. S. in Min. E.

Kleinsorge, William Peter                B. S. in Met. E.

#### ADVANCED DEGREES

Bondley, Lois Shaver                      M. Ed.

Burnham, Frank John                      Sec. Ed. M. Ed.

Byington, Douglas M.                      Sec. Ed. M. Ed.

Cook, Gary Arthur                          M. S.

Covington, Robert J.                      El. Ed. M. Ed.

Deaton, Ethel D.                            M. Ed.

Durrant, Eva Mae                            M. Ed.

Echegoyhen, Jerome E.                    El. Ed. M. Ed.

Folkes, John Gregg                         M. A.

Getto, George M.                            Sec. Ed. M. Ed.

Han, Richard Lee                            El. Ed. M. Ed.

Hunsberger, Theodore Edward            El. Ed. M. Ed.

Kelly, Howard Ray	Sch. Adm. M. Ed.
Manhart, Betty Ange	M. S.
Martin, John Anthony, Jr.	Biology M. Ed.
Mc Knight, Margery	El. Ed. M. Ed.
Payton, Donald Glen	M. Ed.
Phillips, Joseph	Gen. Ed. M. Ed.
Shaff, Carl Leroy	El. Ed. M. Ed.
Spencer, William Paul	M. S.
Trounday, Roger Sauveur	El. Ed. M. Ed.
Trout, Len L., Jr.	Sec. Ed. M. Ed.

Motion by Mr. Germain, seconded by Mr. Jacobsen, carried unanimously that the candidates be approved and that they be granted the indicated diplomas and degrees.

#### 4. Bid Openings

President Armstrong presented the following items:

- a) Neutron Generator Room, Scrugham Engineering - Mines Building

A meeting to open bids was held in the Business Office, Morrill Hall, 2 P.M., on Tuesday, January 28, 1964.



Present were: Assistant Business Manager Hattori,  
Engineer Rogers and members of bidding firms. Bid  
notice had duly appeared in local papers for construc-  
tion of NEUTRON GENERATOR ROOM, SCRUGHAM ENGINEERING-  
MINES BUILDING, UNIVERSITY OF NEVADA, RENO, NEVADA.

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

Pagni Brothers Construction

accompanied by bid bond            \$19,399.00

A-Dee Construction

accompanied by bid bond            17,688.00

A. S. Johnson Construction

accompanied by bid bond            15,149.00

John Graham

accompanied by bid bond            14,943.00

B. C. Thrall

accompanied by bid bond            17,204.00

Allen Gallaway

accompanied by bid bond 16,431.00

Bud's Cabinet & Fixtures

accompanied by bid bond 23,288.00

It is recommended that the bid of John Graham, in the amount of \$14,943.00 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 if the transfer of funds are approved, monies will be available in the Buildings & Grounds Operating Repair Budget, Account No. 1-91-9010-39, in the amount of \$7000 and in the Plant Account 19 Fund, Account No. 1-91-3019-25, in the amount of \$8500.

Respectfully submitted

/s/ James D. Rogers

University Engineer

Approved:

Charles J. Armstrong, President

V. E. Scheid, Dean, Mackay School of Mines

Neil D. Humphrey, Business Manager

b) Laboratory Benches, Electrical Engineering Building

A meeting to open bids was held in the Business Office,  
Morrill Hall, 2 P.M., on Tuesday, February 18, 1964.

Present were: Assistant Business Manager Hattori, As-  
sistant Engineer Whalen, and members of bidding firms.

Bid notice had duly appeared in local papers for LAB-  
ORATORY BENCHES, ELECTRICAL ENGINEERING BUILDING, UNI-  
VERSITY OF NEVADA, RENO.

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

Builders Mill

accompanied by bid bond

(less 2% for 30 days)                      \$ 7,302.47

Capriotti, Lemon & Associates

accompanied by bid bond                      7,877.00

Bud's Cabinet & Fixtures

accompanied by bid bond                      9,798.00

It is recommended that the bid of Builders Mill, in the  
amount of \$7302.47 (less 2% for 30 days), 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 Buildings & Grounds Operating Repairs Budget, Account No. 1-01-9010-39.

Respectfully submitted

/s/ James D. Rogers

University Engineer

Approved:

Charles J. Armstrong, President

Neil D. Humphrey, Business Manager

c) Top Soil, Landscaping and Sprinkler System, Juniper Hall and Jot Travis Student Union

A meeting to open bids was held in the Business Office, Morrill Hall, 2 P.M. on Monday, March 2, 1964. Present were: Assistant Business Manager Hattori, Assistant Engineer Whalen, and members of bidding firms. Bid notice had duly appeared in local papers for TOP SOIL, LANDSCAPING AND SPRINKLER SYSTEMS, JUNIPER HALL AND JOT TRAVIS STUDENT UNION, UNIVERSITY OF NEVADA, RENO, NEV-

ADA.

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

Richard D. Wood

accompanied by American Savings & Loan check

Bid #2 - Landscaping                      \$4,722.00

Bid #3 - Sprinkler Systems              4,820.00

Fred W. Schopper Construction Company

accompanied by Cashier's check

Bid #1 - Top Soil                            2,162.50

Bid #2 - Landscaping                      2,795.00

Arlington Nursery

accompanied by bid bond

Bid #1 - Top Soil                            1,479.50

Bid #2 - Landscaping                      3,290.00

Warren's Lawn Sprinkling Com

accompanied by bid bond

Bid #3 - Sprinkler Systems              5,763.00

Garden Center Nursery

accompanied by bid bond

Bid #1 - Top Soil	1,435.35
Bid #2 - Landscaping	1,945.68
Bid #3 - Sprinkler Systems	6,521.00

It is recommended that Bids Nos. 1 and 2 of Garden Center Nursery, in the amounts of \$1435.35 and \$1945.68, and Bid No. 3 of Warren's Lawn and Sprinkling Co. in the amount of \$5763.00, be accepted, and that contracts be drawn to accomplish this work. The Attorney General's Office has informed us that the low bidder, Mr. Richard D. Wood, is not qualified to perform this work in accordance with the specifications. The bids are within the estimate prepared by the University Engineer's Office and funds are available in the Buildings & Grounds Operating Repairs Budget, Account. No. 1-01-9010-39.

Respectfully submitted

/s/ James D. Rogers

University Engineer

Approved:

Charles J. Armstrong, President

Neil D. Humphrey, Business Manager

5. Personnel Recommendations

President Armstrong recommended approval of the following items:

COLLEGE OF AGRICULTURE

Appointments as follows:

Gordon V. Johnson as Graduate Assistant in Agricultural Biochemistry and Soil Science at a salary of \$230 a month for the Spring semester and \$460 for the month of June, 1964 (new position).

Otto Max Grosz as Graduate Assistant in Agricultural Biochemistry and Soil Science at a salary of \$230 a month for the Spring semester and \$460 for the month of June, 1964 (new position).

William G. Elliott as Graduate Assistant in Agricultural Economics and Agricultural Education at a salary of \$230 a month for the Spring semester and \$460 for the month of

June, 1964 (new position).

Thomas A. Kelly as Graduate Assistant in Plant Science at a salary of \$230 a month for the Spring semester and \$460 for the month of June, 1964 (replacement for Jack Jibson).

Donald L. Capps as Physiology Technician at a salary of \$416 for the period February 1 to March 31, 1964.

Norbert V. De Byle as Lecturer in Forestry at a salary of \$1000 for the period January 29 to May 31, 1964.

Marcelo Mario Quevedo as Lecturer in Animal Science at a salary of \$1433 for the period January 27 to June 30, 1964.

#### COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Dale Michael Ries as Graduate Assistant in Chemistry at a salary of \$1150 for the Spring semester 1963-64 (replacement for Owen Portwood).

Jack Douglas Forbes as Associate Professor of History at a



salary of \$8964 for the academic year 1964-65 (new position).

Kathleen Ida Finch as Graduate Assistant in Mathematics for the Spring semester 1963-64 at a salary of \$1150 (new position).

Henry R. Frost as Assistant Professor of Military Science, effective upon his report for duty in June or July, 1964 (replacement for Captain Charles W. Fulkerson).

Ralph M. Griscom as Assistant Professor of Military Science, effective August, 1964.

Thomas D. Gilmore as Graduate Teaching Assistant in Psychology for the Spring semester 1963-64 at a salary of \$1250 (new position).

Eugene A. Tolen as Graduate Research Assistant in Psychology at a salary of \$1150 for the Spring semester 1963-64.

Don D. Fowler as Assistant Professor of Sociology and Anthropology (contingent upon completion of all requirements for the Ph. D. degree by September 1, 1964) at a salary of

\$7182 for the academic year 1964-65 (replacement for Charles E. Stortroen).

Changes in status as follows:

Larryetta J. Mc Williams, Graduate Assistant in English from 20 hours a week to 10 hours a week for the Spring semester 1963-64, and a salary change from \$230 to \$115 a month.

#### COLLEGE OF BUSINESS ADMINISTRATION

Appointments as follows:

Robert John Orr as Graduate Assistant in the Bureau of Business and Economic Research (1/4 time) at a salary of \$575 for the Spring semester 1963-64 (replacement for Michael J. Klein).

Ray E. Roberts as Graduate Assistant in the Department of Finance (1/4 time) at a salary of \$575 for the Spring semester 1963-64 (new position).

Change in status as follows:

James D. Benson, Graduate Assistant in Business Administration from 20 hours a week to 10 hours a week for the Spring semester 1963-64, and change in salary from \$230 to \$115 a month.

Leave of Absence as follows:

William Houwink, Associate Professor of Economics, for the academic year 1964-65, without pay, in order that he might accept a position as Associate Professor of Economics at Robert College, Istanbul, Turkey, upon condition that he will return to the University upon the completion of the appointment.

#### DESERT RESEARCH INSTITUTE

Appointments as follows:

Beatrice T. Gardner as Research Associate of the Behavioral Science Center at no salary.

James Karl Kliwer as Research Associate and Lecturer in Physics at a salary of \$820 per month, effective February

1, 1964 (replacement for Patrick E. Ferguson plus additional duties).

Rudolf Alex Kraicsovits as Research Assistant (1/2 time) for the Spring semester 1963-64 at a salary of \$250 per month (replacement for Robert Farvolden) (Technical).

Lois K. Kurtz as Computer-Programmer (1/2 time) at a salary of \$364 per month, effective January 27, 1964 (new position) (Technical).

Kandi N. Roberts as Senior Clerk-Stenographer at a salary of \$347 per month (new position) (Technical).

Lillian G. Barnum as Technical Assistant (1/2 time) at a salary of \$308 per month, effective October 1, 1964.

Reappointment as follows:

Anthony Mindling as Graduate Research Assistant at a salary rate of \$2300 for the academic year 1963-64, effective March 15, 1964.

Change in status as follows:

Donald T. Bishop as Research Associate in Hydrologic and Hydrogeologic studies at a salary rate of \$6600 based on twelve months' service, effective February 10, 1964 (partial replacement for David Stephenson).

#### COLLEGE OF EDUCATION

Appointments as follows:

Andrea S. Woodbury as Lecturer in Education at a salary of \$3500 for the Spring semester 1963-64 (new position).

Herbert Steffens as Visiting Lecturer in Education, January 30 to June 1, 1964 - \$400.

171 Supervising Teachers for the Spring semester 1964.

#### COLLEGE OF ENGINEERING

Appointments as follows:

Robert Frank Kempton as Graduate Assistant in Civil Engineering at a salary of \$1150 for the Spring semester 1963-64

(new position).

James J. Merkel as Research Graduate Assistant in Electrical Engineering at a salary of \$1150 for the Spring semester 1963-64 (new position).

Yudh Vir Rajput as Lecturer in Electrical Engineering (part-time) at a salary of \$230 per month, effective February 1, 1964 (new position).

Reappointments as follows:

Lindley Manning as Lecturer in Mechanical Engineering at a salary of \$3500 for the Spring semester 1963-64.

William C. Rose as Lecturer in Mechanical Engineering (3/4 time) at a salary of \$2150 for the Spring semester 1963-64.

Richard Schneider as Graduate Assistant in Mechanical Engineering at a salary of \$1250 for Spring semester 1963-64.

Alfred T. Jones as Graduate Assistant in Mechanical Engineering at a salary of \$1150 for Spring semester 1963-64.

Andrew C. Jackson as Graduate Assistant in Mechanical Engineering at a salary of \$1125 for Spring semester 1963-64.

#### LIBRARY

Appointment as follows:

Frederick C. Gale as Technical Assistant in Collections at a salary of \$375 per month, effective March 1, 1964 (replacement for Faith Gianella).

#### MACKAY SCHOOL OF MINES

Appointments as follows:

John W. Erwin as Associate Geophysicist, Nevada Bureau of Mines; and Associate Professor of Geophysics at a salary rate of \$10,500 based on twelve months' service, effective February 17, 1964 (replacement for James Gimlett).

Harold A. Vincent as Assistant Chemist in the Nevada Mining Analytical Laboratory, and the Nevada Bureau of Mines at a salary rate of \$9300 based on twelve months' service, effective March 18, 1964 (replacement for Robert H. Powell).

Edward Donald Gardner as Laboratory Assistant at a monthly salary of \$375 effective February 1, 1964 (temporary position).

Reappointments as follows:

Austin E. Jones as Research Associate in Seismology at a salary of \$6500 for the academic year 1963-64.

Roger W. Greensfelder as Seismological Graduate Research Assistant at a salary of \$230 per month.

Change in status as follows:

Richard R. Paul from part-time Field Assistant to full-time at a salary rate of \$6000 based on twelve months' service, effective February 1, 1964 (temporary).

NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

William E. Bradford as Instructor in Art at a salary of



\$6885 for the academic year 1964-65 (new position).

Robert Wilson Davenport as Assistant Professor of History at a salary of \$6895 for the academic year 1964-65 (rank contingent upon receipt of Ph. D. degree by September 1, 1964) (replacement for Gary Roberts).

Appointments in the Spring semester 1964 as follows:

John Bailiff, Lecturer in Philosophy - \$350

Violet Bowers, Instructor in X-Ray Technology Program - \$120

Howard Chase, Lecturer in Music - \$1100

Maurice de Young, Director of Business Administration Seminars - \$875

Monroe C. Fischer, Lecturer in Economics - \$525

Robert Earl Foster, Lecturer in Psychology - \$525

Beverly Funk, Lecturer in Intermediate Typewriting - \$400

Norman Arlen Harris, Lecturer in Mechanical Engineering - \$550

Edwin Allen Horn, Lecturer in Mathematics - \$525

Walter E. Jacobsen, Lecturer in Art - \$675

Raymond Dale Jeffers, Lecturer in Business Administration - \$525

Mary C. Johnson, Lecturer in Art - \$875

Peter L. Myer, Lecturer in Art - \$675

Reuben Neumann, Assistant Director of Business Administration Seminars - \$400

Reuben Neumann, Lecturer in Accounting - \$525

Harry J. Pifer, Lecturer in Electrical Engineering - \$525

Lee Pivornick, Lecturer in French - \$525

Charles P. Reinert, Lecturer in Mechanical Engineering - \$525

Edward M. Singer, Lecturer in Philosophy - \$525

Carl E. Smith, Administrative Services in Small Business Seminars - \$400

Carl E. Smith, Lecturer in Management - \$600 (Nellis Air Force Base)

Richard P. Sorenson, Lecturer in Accounting - \$525

Bob Farrel Steere, Lecturer in Biology - \$800

Richard Earl Strahlem, Lecturer in Accounting - \$525

William N. Willard, Lecturer in Art - \$675

10 Supervising Teachers.

Leaves of Absence as follows:

Jerry W. Dye, Librarian Rank III, for the academic year

1964-65, without pay, in order that he might accept a posi-

tion as Library Consultant for the Ford Foundation in  
Pakistan.

Anne C. Fowler, Instructor in Sociology, for the Fall semester 1964, without pay, for the purpose of completing the dissertation for the doctorate.

## STATEWIDE SERVICES

Appointments as follows:

63 in the Evening Division for the Spring semester 1964.

17 in the Off-Campus program for the Spring semester 1964.

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

In presenting the appointment of Dr. Jack Douglas Forbes, President Armstrong requested the transfer of \$592 from the Board of Regents Special Projects Fund to the budget for the Center for Western North American Studies (1-51-4095) to be added to the \$18,500 already authorized to be transferred for the period ending June 30, 1965, making the

total budget for the period \$19,092.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unani-  
mously by roll call vote that the transfer of funds be  
approved.

## 6. Acceptance of Gifts

Gifts and Grants received by the University were presented  
by President Armstrong with his recommendation for ac-  
ceptance as follows:

Library, Reno Campus

From Honorable Walter S. Baring - copies of "Agricultural  
Statistics 1962" and "Proceedings of the NASA University  
Conference on Science and Technology".

From Mr. Julius Bergen, Reno - copy of Anthony Sampson's  
"Anatomy of Britain".

From Mr. Walter Van Tilburg Clark, University of Nevada -  
two Music books.

From Mr. Jack Danciger, Fort Worth, Texas - copy of "Jack Danciger, His Life and Work", by General Ignacio A. Rickarday.

From Professor Paul Eldridge, University of Nevada - 1871 edition of Godd Brown's "The Grammar of English Grammars".

From Stanford University Library - imprint, "Reno Reveries", by Leslie Curtis.

From Mr. William M. Haskell, Nevada Southern - article on "Craspedacusta Sowerbyi".

From Mrs. R. B. Henrichs, Reno - a box of miscellaneous books.

From Mr. David Jones, Palo Alto, California - miscellaneous books.

From Mrs. E. W. Lowrance, Columbia, Missouri - three books on Histology, Embryology and Anatomy.

From Mrs. Inna Marinel, New York - indices to volumes 31-50 and 1-100 of the "UN Treaty Series" and volumes 50, 118 and

149 thereof.

From Mr. John Mc Creary, Reno - miscellaneous books.

From the Nevada Dietetic Association - \$1.94 for purchase of two copies of Ruth Leverton's "Food Becomes You".

From the Warden, Nevada State Penitentiary - recent and current issues of "Sagebrush".

From Mrs. Chester Paterson, Reno - five books for the Paterson D. A. C. Collection.

From Mrs. J. V. Rider, Reno - Prentice-Hall Tax Guide Supplements.

From Mr. O. Perry Riker, Reno - copy of Kuprianos "History of Cyprus", 1788.

From Mr. Budd Rude, Carson City - "Chemical Abstracts" for 1952 to 1961.

From Mr. Edward T. Schenk, Reno - five volumes of the "Geological Society of American Memoirs" for the Mackay

School of Mines.

From Dr. M. S. Sonderegger, Reno - 35 medical volumes.

From Mrs. Elizabeth Macfarlane, Reno - \$8 in memory of  
Helen Macfarlane.

From Mr. Robert A. Griffen, Reno - copy of "San Francisco  
Bay, a Pictorial Maritime History", by John Haskell Kemble,  
in memory of Mrs. Leela Lamar Griffen.

From Mrs. Russell Bertuccelli, Reno - \$5 through "Friends  
of the University of Nevada Library" in memory of Mrs.  
Marie Maestretti.

From Judge and Mrs. Grant L. Bowen, Reno - \$5 through  
"Friends of the University of Nevada Library" in memory  
of Mrs. Marie Maestretti.

From Mr. and Mrs. John Uhalde, Reno - \$5 in memory of Mr.  
Herb Chiara.

From Mrs. Clarinda Uhalde, Reno - \$5 in memory of Governor  
Vail M. Pittman.

From Trust Department, First National Bank of Nevada - approximately 200 books in memory of Mrs. Emerald Wogan.

From Mr. and Mrs. Charles F. Neumann, Reno - \$7.50 in memory of Mrs. Shirley Llewellyn.

From Dr. and Mrs. Joseph Constantino, University of Nevada - \$20 in memory of Mrs. Shirley Llewellyn.

From Mr. and Mrs. Howard Espinosa, Reno - \$5 in memory of Mrs. Shirley Llewellyn.

From Mrs. Mina Knapp, Reno - \$2 in memory of Mrs. Shirley Llewellyn.

From the Washoe County Democratic Women's Club - \$125 for the John F. Kennedy Memorial Book Fund.

From the following donors for the Robert Q. Hale Memorial Book Fund:

Mr. and Mrs. Ben Berry, Reno - \$10

Mr. and Mrs. Horace Bath, Reno - \$5



Mr. and Mrs. Ervin H. Christensen, Leawood, Kansas - \$10

Mrs. R. I. Buchanan, Leawood, Kansas - \$5

Mrs. Anna Thatcher Sparks, Preston, Idaho - \$5

Mrs. Klis Hale Volkening, Hollywood, California - \$10

From the Vocational Rehabilitation and Education Officer,  
Veterans Administration, Reno - Psychology and Psychiatry  
journals.

From the Sparks Fire Department - scrap book of source ma-  
terial on Washoe County.

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

From the Watson Research Center, International Business  
Machines, New York - Volume I of "Technical Disclosure  
Bulletin".

From Mr. Clark J. Guild, Jr., Reno - \$10 in memory of Allan  
Eldredge.

From Judge Clark J. Guild, Carson City - \$5 in memory of  
Louis D. Gordon and Donald J. Wallace.

From Mrs. Paul B. Jensen, Menlo Park, California - \$20 in memory of Harry D. Anderson.

From Mr. and Mrs. John H. Uhalde, Reno - \$5 in memory of Louis D. Gordon.

From the Reno Section, Women's Auxiliary to the American Institute of Mining Engineers - \$7.50 for purchase of book for the Mackay School of Mines in memory of Louis D. Gordon.

From the following donors for the Fleischmann Matching Book Fund Drive:

The University of Nevada Alumni	\$1,452.00
The Mackay School of Mines Alumni	268.00
The Engineer Alumni	435.00
College of Business Administration	75.00
Richard G. Booker, Jr.	100.00
Frank Eynon	50.00
R. C. Fuson	50.00
Serge M. Glyachenkoff	50.00
A. D. Henderson, Jr.	100.00
August Holmes	100.00

Alvin A. Houghton	125.00
Mr. and Mrs. L. Frederic Muller	125.00
Donald B. O'Connell	50.00
Walter G. Reid	50.00
Mr. and Mrs. Charles H. Russell	50.00
S. Vernon Wines	125.00
Henry Wolfson	50.00
Total	\$3,255.00

From the O. G. Bates Endowment Fund, Reno - \$10,000

From Mr. A. C. Grant, Las Vegas - \$100

From the Allstate Insurance Company, Sacramento, California

- \$25

From Nevada Relief Association, Reno - \$300

From the Music Department, representing the proceeds of the

Bank Concert on January 9 - \$52

From the Reno Lions Club - \$1000

From W. Scott Hill, Weston, Connecticut - 13 shares of

General Electric common stock.

Library, Las Vegas Campus

From the University Women's Club of Nevada Southern - \$10

for purchase of book on Nevada History.

From the Nevada Lariettes, Inc., Las Vegas - \$100 for books

pertaining to Veterinary Medicine.

From Southern Nevada Pharmaceutical Women's Auxiliary - \$100

From Foley Brothers and Judge Roger Foley, Las Vegas - \$10

from each in memory of E. M. (Doc) Ladd.

Miscellaneous Gifts

From Miss June Enstrom, Glendale, California - postcards

depicting views of the Campus in 1908 and 1909.

From Mr. and Mrs. Fred Harris, Elko - Parcel A of land in

Elko area.

From an anonymous donor - \$250 for the President's Discre-

tionary Fund.

From an anonymous donor - \$100 for the Edwin Booth Award  
for excellence in the theatre.

From the Reno Cancer Center - \$42.50 in memory of Mr. John  
Petrinovich and Mr. Arthur Lindh to be used for research.

From Mr. Carl E. Steiger, Oshkosh, Wisconsin - reel of films  
showing a petroglyph from the southern part of Clark County.

From the following donors for the Nevada Southern Music  
Concert Series:

Confederated Students of Nevada Southern - \$150

Bertha's, Las Vegas - \$25

Mr. and Mrs. Isaac J. Winograd, Las Vegas - \$15

Mrs. Freda Zafian, Las Vegas - \$10

From the State Department of Vocational Education - \$90 and  
\$295 for course in Nevada Southern under Public Law Title  
VIII.

From Lt. Col. Kenneth E. Day, Tuscon, Arizona - \$18.75 for

the annual Governor's Day Kenneth E. Day Riflery Award.

From Dr. and Mrs. Vinton Muller, Reno - 30 framed and unframed lithographs, etchings, and political illustrations, valued at \$2241 for the Art Department.

From the General Electric Foundation - \$25 to match the gift of E. R. Uhlig under the Corporate Alumnus Program.

From the State Bar of Nevada - \$100 for the Journalism Discretionary Fund.

#### Scholarships

From California Club Corporation, Las Vegas - \$1000 for two students registered at Nevada Southern for the academic year 1963-64.

From Crown Zellerback Corporation, San Francisco, Calif. - \$500 to provide an upper division scholarship in the field of Journalism during the next academic year.

From Elks National Foundation, Boston, Massachusetts - \$600 for the Spring semester to Mr. Lorne B. Wagner.

From Nevada Constables' Association, Reno - \$200 as a scholarship for Mrs. Joan Elkin Germain.

From Rebekah Assembly of Nevada - \$100 as a scholarship for Miss Sally Atkinson.

From Rena-Ware Distributors, Inc., Dishman, Washington - \$100 as a scholarship for Mr. Scott Gordon.

From the Las Vegas Sun - \$250 for the scholarship awarded to Mr. Mike Sloan.

From Nevada Liquefied Gas Dealers Association - \$200 to their scholarship account for 1964-65.

From Women's Auxiliary to the Nevada Society of Professional Engineers - \$100 as a grant-in-aid for Mr. Richard M. Kline.

From Standard Oil Company of California - \$600 for the 4-H Club Scholarship account.

From Ladies Auxiliary Veterans of Foreign Wars, Department of Nevada - \$150 as a scholarship for Mr. Steven Dawson.

From Nevada Society of Public Accountants - \$100 in memory  
of William Zinn and Herbert Peck.

From Goodbody & Company, Reno - \$300 for the Goodbody &  
Company Scholarship (formerly the J. A. Hogle Company  
Scholarship).

From the Nugget, Sparks - \$1000 for the John Ascuaga  
Scholarship account.

From Nevada Beer Wholesalers - \$200 for the Joseph M.  
Mc Donald Scholarship in Journalism.

From the Reno Advertising Club - \$100 for a scholarship in  
Journalism.

From the Max C. Fleischmann Foundation of Nevada - \$15,000  
representing the 4th and final installment on the Agricul-  
ture and Home Economics Scholarships.

Grant

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



\$9800 for support of an "Undergraduate Science Education Program" under the direction of Dr. Robert Allen Gardner of the Department of Psychology; and \$28,000 for support of research entitled "Experiments in Solidification and Melting of Water" under the direction of Professor Wendell A. Mordy of the Desert Research Institute and Dr. Richard C. Sill of the Physics Department; \$9836 for support of "Two Graduate Traineeships in a field of Engineering to be determined by the grantee Institution", under the direction of Dean Thomas O'Brien of the Graduate School; and \$40,000 to be used for the support of research entitled "Influence of Geology on Storage and Withdrawal of Ground Water and Concurrent Land Subsidence" under the direction of Dr. George B. Maxey, Desert Research Institute.

From the Max C. Fleischmann Foundation of Nevada - \$10,000 for support of the University of Nevada Press; \$45,000 and \$57,000 for the Desert Research Institute Laboratory Building Fund; total of \$40,000 representing increments 3, 4, 5 and 6 in the Matching Book Fund Grant.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously that the gifts be accepted and that the Secretary send appropriate notes of thanks to the donors.

7. Citizens' Advisory Committee for the Orvis School of Nursing

President Armstrong presented a proposed list of members submitted by Dean Elmore for the Citizens' Advisory Committee for the Orvis School of Nursing, and recommended approval for a two-year term as follows:

Mrs. O. H. Christopherson, President

Women's Auxiliary of the State Medical Society

Las Vegas, Nevada

Father Joseph F. Linde

Catholic Church

Reno, Nevada

Mrs. Clara Barnett, Administrator

Lyon Health Center

Yerington, Nevada

Rabbi Philip H. Weinberg

Temple Emanu El

Reno, Nevada

Joan F. Brown, Director of Nurses

Churchill Public Hospital

Fallon, Nevada

Mrs. Jeannette Fine

Veterans Administration Center

Reno, Nevada

Mrs. Mildred Sebbas, Administrator

Pershing County Hospital

Lovelock, Nevada

Mrs. Marie Landeen

Nevada State Hospital

Reno, Nevada

Dr. Hugh Collett

Elko, Nevada

Mrs. Alice Kobe

City and County Health Department

Reno, Nevada

Mr. Nick Redeye, Administrator

Carson Tahoe Hospital

Carson City, Nevada

Miss Genevieve Arensdorf, Nursing Supervisor

Clark County School District

Las Vegas, Nevada

Mrs. Ella Mae Peterson, Administrator

White Pine County Hospital

Ely, Nevada

Miss Elizabeth Moxley, Executive Secretary

Nevada Heart Association

Reno, Nevada

Mrs. Pernina Carraher

Public Health Nurse

Babbitt, Nevada

Major Audette, Chief Nurse

Stead Air Force Base Hospital

Reno, Nevada

Mrs. Esther M. Chalmers, Practical Nurse Instructor

Sparks, Nevada

Miss Dorothy Evelyn C. Calvert, School Nurse

Reno, Nevada

Mr. Charles O. Ryan

State Department of Education

Carson City, Nevada

Mr. Carroll W. Ogren, Acting Administrator

Washoe Medical Center

Reno, Nevada

Dr. Frank V. Ruecki

Reno, Nevada

Sister Eugene

St. Mary's Hospital

Reno, Nevada

Dr. John W. Brophy

Reno, Nevada

Mrs. Helene Aldaz, Counselor

Reno High School

Reno, Nevada

Rev. Orman R. Roberts

Methodist Church

Reno, Nevada

Mrs. Smiley Bayless, R. N.

Reno, Nevada

Mrs. Elaine Walbroek

Tuberculosis Association

Reno, Nevada

Mrs. Pat Lewis, President

Sunrise Hospital Women's Auxiliary

Las Vegas, Nevada

Mrs. John R. Ervin

Washoe County Medical Society Auxiliary

Reno, Nevada

Mrs. Jim Henderson

Pharmaceutical Auxiliary

Reno, Nevada

Dr. Harry Gibson

Atomic Energy Commission

Mercury, Nevada

Mrs. Louise Russell

Washoe County Medical Society Auxiliary

Reno, Nevada

Mr. James Harrison, Administrator

Veterans Administration Center

Reno, Nevada

Dr. Lowell Hughes, Superintendent

Nevada State Hospital

Reno, Nevada

Mr. Bill Whipple, Administrator

Women's Hospital

Las Vegas, Nevada

Dr. Sid Firestone

Veterans Administrative Center

Reno, Nevada

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried unanimously that the Committee members be approved and that the President be authorized to write the letters of invitation.

8. Citizens' Advisory Committee for the Max C. Fleischmann  
College of Agriculture

In view of the fact that Mr. Carl Dodge did not accept membership, Dean Bohmont requested and Dr. Armstrong recommended that Mr. Fred Harris of Elko, Nevada, be invited to serve.

Motion by Mrs. Magee, seconded by Mr. Germain, carried unanimously that the Committee membership be approved and that the President be authorized to issue the invitation.

9. Student Affairs Committee

Mrs. Magee presented the minutes of the meeting held on January 29, 1964 as follows:



The Committee met in the President's home beginning at 7:30 P.M. on the above date. Present were: Regents Magee, Chairman; Anderson (representing Mr. Jacobsen); Davis and Hug. Also present were Dean Basta and President Armstrong.

The meeting was called to consider the matter of the proposed Housemother requirement for fraternities referred to it by the Board of Regents on January 25, 1964, with power to act.

Dean Basta, at the request of the Chairman, reviewed the reasons for the original recommendation made in 1962 by the Office of Student Affairs, which led to the action of the Board of Regents on October 6 1962, as follows:

"Each fraternity be required to have a Housemother or a Graduate Assistant as a requirement for an approved University residence, to become effective 1964-65."

The basic reason for this recommendation was the fact that the acquisition of additional dormitories by the University would make it possible to require all students, both men and women, under the age of 21, to live in University approved residences, including fraternities and sororities, unless

their homes were in Reno. Accordingly, it is desirable that supervision become a requirement for all University approved residences at this time.

Mrs. Magee reported that she had had a number of telephone conversations with Presidents and Officers of the Fraternity Mothers' Clubs, and found that most of them were in agreement with the policy of requiring adult supervision in fraternity houses. She reported also that Mr. Swobe had suggested a possible modification of the present policy statement which would make optional either a qualified adult in residence, or three alumni advisors charged with the responsibility to supervise the fraternity.

President Armstrong pointed out that some form of adult supervision is a protection for the fraternity against adverse criticism.

Dean Basta reported that a recent survey made by his office indicated that 11 of 15 western Universities have adult supervision in fraternity houses.

Review of the letter of opinion from the Office of the Attorney General concerning the University's responsibil-

ities in loco parentis confirms the fact that while the University undoubtedly has a moral and ethical responsibility to take all reasonable precautions for the health and welfare of its students, it does not have a legal responsibility in this regard for students living in fraternity houses.

After further discussion it was agreed that the fraternities should be given an opportunity to demonstrate their ability to provide adequate supervision in their houses under a somewhat modified plan, to be effective this Fall.

Then, at such time as the completion of the scheduled dormitory makes it possible for the University to require all students under the age of 21 to live in University supervised residences, we can re-examine the matter to determine how successfully the fraternities have carried out this responsibility.

On motion by Mr. Davis, seconded by Dr. Anderson, the following policy statement was unanimously approved by the Committee:

"The fraternities and the University share a mutual concern for the health, safety, and welfare of student

fraternity members. We recognize and commend the mature and responsible attitudes already amply demonstrated by our fraternities, both through undergraduate and alumni members. Accordingly, we readily accept the offered cooperation and self-regulation by our fraternities, and propose to extend to them the opportunity to continue to demonstrate the ability to provide the necessary supervision of their own houses for our mutual benefit.

"Accordingly, exercising the authority delegated to this Committee by the Board of Regents at its meeting on January 25, 1964, we hereby modify the action of the Board of Regents taken on October 6, 1962, whereby each fraternity is to be required 'to have a House-mother or a Graduate Assistant as a requirement for an approved University resident, to become effective 1964-65', as follows:

"Effective with the beginning of the Fall semester 1964-65, and thereafter,

(1) Any fraternity, in order to be approved by the University of Nevada as a University residence,

shall provide adult supervision within its premises mutually acceptable to the Office of Student Affairs and the fraternity consisting of:

- (a) A qualified adult residing in the fraternity house; or
- (b) A group of alumni, not less than three, appointed by the Fraternity Alumni Association.

(2) Such supervision shall be conducted pursuant to rules and regulations prescribed by the Office of Student Affairs."

It was agreed that the Presidents of the Interfraternity Councils, both undergraduate and alumni, and appropriate Officers, undergraduate and alumni, of each of the fraternities, shall be immediately notified of this statement of policy.

Meeting adjourned at 9:15 P.M.

Respectfully submitted,

Charles J. Armstrong

Acting Secretary

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried  
unanimously to accept the minutes as presented.

10. Building Committee Meeting, February 24, 1964

Dr. Anderson discussed the minutes as follows:

Dr. Anderson called the meeting to order at 8:05 P.M. in the  
Tahoe Room of the Jot Travis building.

Regents present were: Dr. Anderson, Dr. Lombardi, Mr. Hug  
and Mr. Jacobsen. University staff present were: Mr.  
Humphrey and Mr. Rogers. Architects' representatives were:  
Mr. Selden and Mr. Henderson of the firm of Selden and  
Stewart.

(1) Dormitory - Cemetery Area

The preliminary plans for the 8-story Dormitory were  
presented by Mr. Selden. He answered questions of the

Board. The Regents were particularly concerned with the esthetic qualities of the building and were assured by Mr. Selden that it would be a compatible building with the general area. He explained that they had picked up the brick and the lines of the White Pine Hall on the exterior of the new Dormitory. It was determined to place the necessary conduit in the structure so that at a later date a decision could be made as to the occupancy of the building, and thereby the necessary signalling devices could be installed.

The preliminary plans show rooms for 560 students.

Mr. Selden stated that the construction budget was tight. After considerable discussion a motion was made by Mr. Jacobsen and seconded by Dr. Lombardi, which passed unanimously that the preliminary plans as presented be approved.

Regent Ray Germain was not present, but in a telephone conversation Mr. Rogers was assured that he was in favor of the approval of the preliminary plans.

## (2) Purchase of Adjacent Lane

Mr. Rogers reported to the Committee that occasionally

people have contacted the University requesting information as to the possibility of the University purchasing their property. Since some of the property is located in an area shown to be acquired to implement the Master Plan, a policy on this matter should be requested of the Board. Mr. Rogers stated that he felt that since small sums could be obligated for the purchase of such property, and that by purchasing small parcels in various blocks of the area to be obtained to implement the Master Plan, that the possibility of a land developer utilizing the property would be lessened. Some housing could be made available on a short-term basis to new faculty members when they arrive in the area. If houses were available they could have the first year to become acquainted with the area and possibly make a better arrangement for rental or purchase of housing. The Regents desire to discuss this at the next Building Committee meeting.

### (3) Widening North Virginia Street

There was a short discussion as to the desirability of assisting the State Highway Department in the widening of North Virginia Street. This matter is to be studied



and discussed at a later Building Committee meeting.

(4) Land-Use Changes - Las Vegas Campus

Mr. Rogers informed the Regents that the Clark County Planning Commission had sent to the University a notice of public hearing on the following:

(a) Case ZC-6-64, which is a request of the Board of Regents that certain properties on the south side of Flamingo Road be rezoned from R-1 to C-1 (Local Business).

(b) Case ZC-8-64 is a request to reclassify from R-4 to R-1 some property east of Maryland Parkway and north of Tropicana Road. This property would be southeast of the University Campus and since the classification was requested from R-4 to R-1, which would be more desirable from the University standpoint, the Regents agreed that no protest should be made.

(c) Case ZC-9-64 is a request to reclassify from R-4 to C-2 (General Commercial), that property start-

ing 288 feet north of Tropicana Road on the east side of Maryland Parkway and at a depth of 300 feet. This property also is located southeast of the Campus and is not directly across Maryland Parkway from the Campus. After examination of those things allowed C-2 (Commercial), the Regents agreed that this land change should not be protested.

Meeting adjourned at 11:05 P.M.

Respectfully submitted,

James D. Rogers

University Engineer

Dr. Anderson asked for any discussion on item (1) Dormitory-Cemetery area. Mr. Hancock reported that the northern group of the Planning Board had approved the preliminary plans subject to study of four items: mechanical ventilation, sidewalk pattern, roof treatment on the lounge, and interior decor of the individual rooms. Dr. Anderson discussed the possibility of design to permit use of the lounge area for classrooms if needed. It was pointed out that such arrange-

ment might be used for classes for closed circuit television. No action was taken.

Motion by Dr. White, seconded by Mr. Jacobsen, carried unanimously to approve the preliminary plans, as recommended by the Building Committee.

Item (2) on Purchase of Adjacent Land was held over until the next meeting of the Building Committee, as noted in the minutes.

Item (3) Widening North Virginia Street was discussed. Mr. Hancock pointed out that the Stadium plans include two highway connections and that the Planning Board advises the widening of Virginia Street, as well as that it be abandoned as a highway. The Roads and Streets Master Plan also shows it as a collector. However, a meeting with Highway personnel brought no definite information. There being no objection, the Chairman referred the matter back to the Building Committee for conference with the Planning Board and Highway Officials, to be presented to the Regents for consideration at their next meeting.

Referring to item (4) Land-Use Changes, Las Vegas, case ZC-

6-64 ((a) in minutes) action was postponed until a meeting can be arranged with Clark County Commissioners and the County Planning Commissioners. It was agreed to try to set such a meeting in Las Vegas at noon on April 25, the date on which the Board of Regents will be meeting there.

(b) and (c) were discussed and no change desired in the Building Committee's recommendations.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously to approve the minutes and to adopt the recommendations in the minutes of the Building Committee meeting of February 24, 1964, with the amendment that the meeting be arranged as called for in item (3) Widening of North Virginia Street. Mr. Hancock was asked to arrange the meeting.

The meeting recessed at 11:50 A.M. for a tour of Newlands Field Station Experiment Farm and for luncheon. The recessed meeting was called to order by the Chairman at 2:40 P.M.

#### 11. Building Committee Meeting of March 27, 1964

Minutes of the meeting were presented by Dr. Anderson as follows:

Dr. Anderson called the meeting to order at 3:00 P.M., in the President's Office, Clark Administration building.

Regents present were: Dr. Anderson, Mr. Davis, Mr. Germain, Mr. Grant, Mr. Hug, Mr. Jacobsen, Dr. Lombardi, Mrs. Magee, Dr. White. Also present were: President Armstrong, Vice President Young, Business Manager Humphrey, University Engineer Rogers, Mr. John Webster Brown.

(1) Stadium - Reno

Mr. John Webster Brown presented the final earthwork plans for the new Stadium on the Reno Campus.

Action: Mr. Jacobsen moved, Dr. Lombardi seconded, that the Committee recommend the approval of the final earthwork plans for the new Stadium (Physical Education Project, Phase I). The motion passed.

(2) Property Purchase Policy

Present Armstrong reported that the Attorney General has expressed some reservations regarding the University's legal authority to acquire real property.

Therefore, he recommended that the Committee take under advisement the written proposal on Property Purchase Policy, which was distributed to Committee members. The Committee agreed to postpone consideration of this matter.

(3) Anelli Property, Reno

President Armstrong distributed a progress report on the actions taken to date regarding the possible purchase of the Anelli property north of the Reno Campus.

Action: Mr. Jacobsen moved, Dr. Lombardi, seconded, that the Committee recommend: (1) that the University wait for an opinion from the Attorney General and, if favorable, to proceed by purchasing an option from the Board of Regents Special Projects Fund, (2) if the opinion is unfavorable, the Administration be authorized to determine if a friend of the University would option the Anelli property and hold it for the University, (3) if this is not possible, the sellers be informed that the University cannot enter into an agreement. The motion passed.

(4) The Herman Property, Reno

President Armstrong distributed copies on an offer from Mrs. Mariana Herman to sell to the University the Rancho San Rafael property northwest of the Reno Campus. The Committee asked President Armstrong to have his staff pursue this offer to determine if any action can be taken.

(5) Radiological Health Facility, Las Vegas

President Armstrong presented a written report on negotiations with the Federal government regarding lease of the Radiological Health Facility on the Nevada Southern Campus at Las Vegas.

Action: Mr. Germain moved, Mr. Jacobsen seconded, that the Committee recommend Board approval of the President's recommendations as follows:

- (1) The Board of Regents (in Committee) authorize acceptance of Government's \$284,700 - \$50,000 proposal if the following offer (#2) is rejected by the Government.

- (2) Counter-offer to lease at \$284,700 for the ten years and \$62,300 per year for the option periods. This, if accepted, would add \$123,000 to the total during the option period.
- (3) That any agreement specify that the charge for mechanical and building maintenance be subject to re-negotiation for the option periods, such negotiation to consider actual cost of providing the services during the previous three year period. Should agreement not be reached between the University and the Government the matter shall be submitted for arbitration.
- (4) The Government has (by telegram received 3-26-64) inserted the following language in the agreement:
- "Prior to issuance of the University Revenue Certificates the Government shall have the right to approve the Certificates' interest rate. In the event the Government considers the interest rate excessive, this agreement shall be rendered null and void." This should be changed to have the second sentence read: "Any interest rate exceed-



ing four percent will render this agreement null

and void." The motion passed.

(6) Capital Improvements Program for 1965-67 Biennium

President Armstrong distributed a proposed Capital Improvements Program for the Reno and Las Vegas Campuses for 1965-67. The State Planning Board has requested the University's recommendations by March 31, 1964. University representatives will meet with the State Planning Board on this matter on April 24, 1964. The Committee compared the proposed program with the forecasts contained in the Master Plan.

Action: Mr. Jacobsen moved, Mr. Germain seconded, recommending that the priority list for Nevada Southern be approved as presented, except that the proposed Dormitory addition be listed as a separate category and assigned priority number one in that category.

The motion passed.

Action: Mr. Jacobsen moved, Dr. Lombardi seconded, recommending that the priority list for the Reno Campus be approved as presented, except that the

proposed land acquisition item be changed to priority number five in 1965-66 and the proposed Business Administration building design become priority number six.

The motion passed.

(7) University-State Planning Board Relations

Mr. Rogers distributed a letter from the State Planning Board regarding a proposed policy statement on University-State Planning Board Relations. The letter was received by the Committee.

(8) Sewer Line Easement - Tahoe

A letter from Milton Manoukian, attorney for Douglas County Sewer Improvement District No. 1 at Lake Tahoe, was presented.

Action: Mr. Jacobsen moved, Mr. Germain seconded, recommending that the Administration be authorized to negotiate with the District for a sewer line easement at the 4-H Camp at Lake Tahoe. The motion passed.

(9) Water Rights at Newlands Field Station

Mr. Rogers recommended that Dr. Ray Ely be authorized to sign the application for the water rights at Newlands Field Station and that Miss Alice Terry attest to the signature and affix the University seal.

Action: Mr. Jacobsen moved, Mr. Hug seconded, recommending that the above request be approved. The motion passed.

(10) Main Station Farm Power Line Easement

President Armstrong recommended that the University grant an easement to Sierra Pacific Power Company for a power line to the ARS Field Plot on the Main Station Farm.

Action: Mr. Hug moved, Mr. Jacobsen seconded, recommending that the above request be approved. The motion passed.

(11) Valley Road Farm

President Armstrong reported on the status of dealings

with Linn Alexander and Associates regarding the possible development and use of the Experiment Laboratory (Valley Road Farm) for other purposes. He recommended that all negotiations be discontinued.

Action: Mr. Hug moved, Mr. Jacobsen seconded, recommending approval of the above recommendation. The motion passed.

Kenneth Young

Acting Secretary

Referring to item (1) Stadium: motion by Dr. Lombardi, seconded by Mr. Davis, carried unanimously that the Building Committee recommendation be approved.

Referring to item (2) Dr. Anderson reported that the matter of authority is in the hands of the Attorney General for study and opinion. In items (3) and (4) on Anelli property and Herman property, the Administration was authorized to await the Attorney General's opinion and then to proceed as outlined by the Building Committee.

Item (5) on Radiological Health Facility was discussed.

Motion by Mr. Jacobsen, seconded by Dr. White, carried u-  
nanimously that the Regents approve the recommendation of  
the Building Committee.

Item (6) on Capital Improvements Program was discussed by  
Mr. Rogers, and recommended by President Armstrong, as ap-  
proved by the Building Committee, as follows:

### CAPITAL IMPROVEMENTS

1965-67

#### LAS VEGAS CAMPUS

1965-66                      1966-67

1. Library Addition Design \$ 75,000 Construct \$1,530,000
2. Physical Science Addition  
Design                      52,500 Construct      997,500
3. Fine Arts (Drama and Re-  
hearsal) Construct      970,000
4. Courts (Physical Educa-  
tion) Design & Construct      45,000
5. Utilities & Site Develop-  
ment Design & Construct      150,000 D & C      150,000
6. Physical Education Gym

Addition	Design	37,500
7. Land Acquisition	200,000	
Total	\$1,492,500	\$2,715,000

Permissive Legislation

1. Dormitory Addition

Design & Construct \$ 600,000

Total \$4,807,000

LAS VEGAS CAMPUS

1. Design and Construct Library Addition. To provide stack, reference, reading and administrative staff space for the Las Vegas Campus. This is to be accomplished with the addition of two floors above the existing Library as recommended by the Las Vegas Master Plan.
2. Design and Construct Physical Science Addition. To provide classroom, teaching and research laboratory and office space for the Departments of Physics and Chemistry. This addition is to be located as designated by the Las Vegas Master Plan.

3. Construct Fine Arts Drama and Rehearsal. To provide a little theatre (and lecture) space for drama. To be located as shown on the Architect's Working Drawings and in the area designated by the Las Vegas Master Plan.
  
4. Design and Construct Physical Education Courts. To provide tennis and handball facilities for the Physical Education Department. To be located as shown on the Las Vegas Master Plan.
  
5. Design and Construct Utilities and Site Development. To extend utilities to new construction sites and to increment the First Phase of Walks and Planting as shown on the Master Plan Landscaping and Development plan.
  
6. Design Physical Education Addition. To expand the Physical Education Gymnasium as shown as the First Phase on the Las Vegas Master Plan.
  
7. Land Acquisition. The purchase of some of the land according to the Master Plan.

8. Design and Construct Dormitory Addition (Permissive Legislation). To provide additional student Dormitory facilities. To be located as shown on the Las Vegas Master Plan and on the Architect's Site Plan for the Dormitory and Dining facilities.

RENO CAMPUS

	1965-66	1966-67
1. Physical Science Project		
Construct	\$3,720,000	
2. Heat Plant Boiler & Lines		
Design & Construct	240,000	
3. Physical Education (Gym)		
Design	132,000	Construct \$2,640,000
4. Utilities & Site Development		
Design & Construct	125,000	D & C 100,000
5. Land Acquisition		
	275,000	
6. Business Administration		
Building	Design	100,000
7. Physical Education (Phase II)		
	Design	34,000
8. Nursing Building		
	Design	22,000
9. Administration Building		
	Design	50,000
Total	\$4,492,000	\$2,946,000



Total \$7,438,000

## RENO CAMPUS

1. Construct Physical Science Project. To provide the required classroom teaching and research laboratories and office space for the Departments of Chemistry and Physics. This project will be located as shown on the Reno Master Plan.
2. Design and Construct Heat Plant Boiler and Lines. To provide an additional 15,000,000 BTU/hr boiler and heat lines to serve Palmer building and new projects.
3. Design and Construct New Gymnasium. To provide the required enclosed physical education space ten years after occupancy. This structure is to be located in the area designated in the Reno Master Plan.
4. Design and Construct Utilities and Site Development. To provide for the extension of utilities, walks and landscaping to new building sites, parking areas and playfields as they come into use.

5. Design Business Administration Building. To provide new facilities for the School of Business to be occupied in 1967. This building is to be located in the area designated in the Reno Master Plan.
  
6. Acquisition of Land. The purchase of some of the land shown in the Master Plan as required for Campus expansion.
  
7. Design Physical Education (Phase II). This will provide the outdoor physical education space to compliment the stadium and gymnasium and to meet the needs of the P. E. Program.
  
8. Design School of Nursing Building. To provide the design of a separate building to house the Orvis School of Nursing. No location has been determined.
  
9. Design New Administration Building. To provide additional University Administration Offices and supporting space. This building must be "phased in" after the date recommended by the Master Plan because it is to occupy the site now occupied by Stewart Hall and the Journalism

building.

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously that the Capital Improvements Program be approved to be forwarded to the State Planning Board for consideration at its meeting on April 24, at which the University will be represented.

Right-of-way for sewer line at the 4-H Camp at Lake Tahoe was discussed. Mr. Rogers reviewed the situation, and showed the Regents where the Douglas County Sewer District desires to put the line, near the beach. He thought this proposal would be the only way to solve the sewer problem at the 4-H Camp. He pointed out that, in keeping with the legislative act governing the 4-H Camp, the University can negotiate, but the Legislature would grant the easement.

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried unanimously that the recommendation of the Building Committee be approved, and that the Administration be authorized to negotiate with the Douglas County Sewer District.

Mr. Rogers reviewed item (9) Water Rights at Newlands Field Station. By Court direction, the Field Station will pay \$54

per acre now to the Truckee Carson Irrigation District which is applied to operating cost at the rate of \$4 per acre per year until used, then the Field Station will pay \$4 per acre per year.

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

Referring to item (10) Main Station Farm ARC Research Plot Power Line Easement, request of Sierra Pacific Power Company, motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously that the recommendation of the Building Committee be approved.

The Linn Alexander request regarding the Valley Road Farm was discussed (item 11).

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried unanimously that the Regents approve the recommendation of the Building Committee.

Mr. Rogers distributed the following status reports of the construction projects under the jurisdiction of the State Planning Board.

(1) Construction of Home Management Residence

Final inspection by the University, architect, and the Nevada State Planning Board has been held, and the contractor is currently completing punch list items. It is anticipated the Notice of Completion will be filed on or before April 1, 1964.

(2) Power Distribution, Clark Administration Building

Contract has been awarded to Harker & Harker. The Notice to Proceed was issued March 19, 1964; work is proceeding in accordance with the contract documents. In accordance with the request from the University Engineer, we are investigating the possibility of increasing the scope of the contract by change order to include electrical connections to Stewart and Morrill Halls.

(3) Physical Education Facility, Phase I, Reno Campus

Final plans for the first contract concerning earth-work on this project were received on March 3. Plan checking is nearly completed, and we anticipate being able to advertise for bids for this work shortly after April 1, 1964.

(4) Social Science Building, Nevada Southern

This office has recommended the award of contract to J. A. Tiberti for the base bid and Alternates "A", "E", "F", "J", "K", "L", "M", "N", "P", "S" and "S-2", for a total contract price of \$924,800. This recommendation has been approved by the Northern Executive Committee of the State Planning Board, and we anticipate approval by the Nevada State Planning Board on or before April 1, 1964, at which time a contract will be executed for the work, anticipated to be completed in approximately 15 months.

(5) Site Development, Nevada Southern

Of the appropriation of \$100,000 by the 1963 Session of the Legislature, \$12,000 has been obligated subject to

State Planning Board approval for the construction of a water line to the Dormitory area. It is anticipated that final plans on this work will be completed by April 6, and the project will be put out to bid prior to April 15. In addition to this obligation, we are reserving \$8400 for the extension of the water line from Flamingo Road to the University property line in joint venture with the two churches. Investigations as to the feasibility of this connection are being studied. \$52,600 has been obligated for the outside utilities and landscaping in relation to the Social Science building. This work will be accomplished with the approval of the State Planning Board by J. A. Tiberti.

(6) Design of Social Science Building and Physical Science Building, Reno Campus

Commissioned architects are working with the University staff towards the completion of preliminary plans.

(7) Men's and Women's Dormitory, Reno Campus

The State Planning Board has approved the preliminary

plans as represented by the architects and approved by the Building Committee of the Board of Regents, subject to a reanalysis of the possibility of incorporating mechanical ventilation in the building, reanalyzing the roof treatment on the lounge wing, circulation patterns on the sidewalks, and restudying the decor of individual rooms. It is anticipated that the architects will be authorized to proceed with the final working drawings on or before April 1, 1964.

(8) Land Acquisition, Nevada Southern

Of the approximate 50 acres authorized for acquisition, 31.4 acres have been acquired and 4.3 acres optioned.

Of the remaining 14 acres, 8 will be acquired upon completion of rezoning of the Flamingo Road property. The remaining 6 acres are church property.

Mr. Rogers also distributed the following report of projects under University supervision:

1. Dairy Farm                      Correction of construction deficiencies in progress



2. Extension of Campus System 85% Completed

3. Irrigation Wager Supply Completed; final inspec-

Lines, Valley Road Farm tion of backfill to be

made May 15, 1964

4. Addition to Jot Travis Completed

Building Patio

5. White Pine Hall Paging 95% Completed

System

6. Residence, U of N Knoll 10% Completed

Creek, Experiment Station,

Contact, Nevada

7. Move Temporary Building "D" 70% Completed

8. Remodel Room 108, Clark Completed

Building

9. Laboratory Benches, Elec- 50% Completed

trical Engineering Build-

ing

10. Move Temporary Building "B" Bids Received.

Design Projects under University Supervision

1. Dining Hall & Dormitory, Preparing Working Drawings

Las Vegas Campus

2. Radiological Buildings, Pending Lease Negotiation

Las Vegas

3. Neutron Accelerator Vault, 50% Completed

Reno Campus

13. Budget Hearings

Certain of the Regents expressed a desire to meet with Deans and other Administrators from time to time. President Armstrong suggested that one way in which this might be accomplished would be for the Deans to be invited to meet with the Regents to discuss their budget requests. There was general agreement that this be done.

14. Regulations and Salary Committee

Chairman Hug reported. The Committee met on Friday morning, March 27, and went over the draft of the by-laws and regulations. The committee had agreed that the by-laws, as drafted and changed by the Committee, be typed and submitted to the Board of Regents before the next meeting for action at that time. Minutes are as follows:

#### REGULATIONS AND SALARY COMMITTEE OF BOARD OF REGENTS

March 27, 1964

Present: Mr. Hug (Chairman), Dr. Anderson, Mr. Davis, Mr. Grant, Dr. Lombardi, Mrs. Magee, Mrs. White, President Armstrong, Vice President Young, Business Manager Humphrey.

- (1) Mr. Hug and Mr. Davis distributed copies of proposed revisions of the By-Laws of the Board of Regents as prepared by each of them. The Committee went through Mr. Hug's version, discussing questioned items.
- (2) The Committee discussed Article II, Section 2, Page 2, as to whether or not the By-Laws should repeat the law regarding the composition of the Board and the terms of its members. It was decided to make no change in

the draft copy.

(3) The Committee discussed Article II, Section 5, Page 3, as to whether the wording should be: "The Board of Regents shall (or may) hold regular meetings monthly ...". It was decided to make no change in the draft copy.

(4) The Committee discussed Article II, Section 2, Item D, Page 4, as to whether any official action of the Board shall require at least five affirmative votes or a majority of those present. It was decided to make no change in the draft copy.

(5) The Committee discussed Article III, Section 1, Item A, Pages 4-5, concerning the duties of the Chairman of the Board. It was decided to adopt the following wording:

"A. The Chairman shall preside at all meetings of the Board of Regents at which he is present. He shall perform all other duties usually incident to such office."

The remainder of the original draft would be struck.

- (6) The Committee discussed Article IV, Section 7, Item A, Page 11, concerning the role of the Development Committee. It was decided to adopt the following wording:

"A. In cooperation with the Educational Policies Committee, the development and implementation of long-range plans for the University concerning educational objectives and policies ...".

The remainder of the original draft would stand as written.

- (7) The Committee discussed Article IV, Section 9, Page 13, concerning the role of the Student Affairs Committee. It was decided to adopt the following wording:

"A. The review of policies of the University relating to students, including, but not limited to, athletics ...".

The remainder of the original draft would stand as

written.

- (8) The Committee discussed Article V, Section 5, Item D, Page 18, concerning the approval of Administrative Manuals. It was decided to adopt the following wording:

"... the contents of departmental Administrative Manuals shall be approved by the President".

The remainder of the original draft, "with the consent of the Regents", would be struck.

- (9) The Committee discussed Article V, Section 6, Page 18.

It was decided to adopt the following wording:

"All motions, resolutions, and proposals shall be read aloud in entirety by the Secretary before being voted upon."

- (10) The Committee discussed Article V, Section 8, Page 18.

It was decided to adopt the following wording:

"Any member who voted upon the prevailing side may, at

the present or future meeting, make a motion to reconsider."

(11) The Committee discussed Article III, Page 4. It was decided to adopt a new Section 1 with the following wording:

"Section 1. The Officers of the Board of Regents shall be a Chairman, a Vice-Chairman, and a Clerk-Secretary."

Following sections would be renumbered.

(12) The Committee discussed Article III, Page 6. It was decided to adopt a Section 5 with the following wording:

"Section 5. The Board may provide for General Counsel by a majority vote therefor. The Board may provide for Special Counsel by a majority vote therefor with the purpose therefor to be determined by the Board. Compensation for General or Special Counsel shall be determined by the Board."

(13) The Committee discussed Article III, Section 3, Page 5, concerning the role of the Secretary to the Board.

It was decided to make no change in the draft copy.

(14) The Committee discussed Article V, Section 3, Item A, Page 15, concerning items placed on the agenda. It

was decided to adopt the following wording:

"A. Except with regard to sub-section H, no item of business ...".

The remainder of the original would stand as written.

(15) The Committee discussed Article V, Section 3, Item C, Pages 15-16. It was decided to adopt the following

wording:

"C. Action items shall be accompanied by a specific recommendation, either by the President or of a Committee of the Board, which shall be prepared in such form as may be necessary for action by the Board."

(16) The Committee discussed Article V, Section 3, Item D,



Page 16. It was decided to eliminate this item.

(17) The Committee discussed Article V, Section 2. It was decided to insert a new item I, with the following wording:

"I. Questions regarding problems encountered by individual members or regarding policy or practice changes which a member believes will advance the aims and objectives of the University".

The original item H will be changed to item I.

(18) The Committee discussed Article VI, Section 3, Item H, Page 21. It was decided to add the following wording:

"... and to sign all contracts and other instruments requiring execution on the part of the Board of Regents."

(19) The Committee discussed Article VIII, Page 23. The Administration was authorized to redraft that Article on the seal of the University to correct inaccuracies.

(20) The revised draft is to be prepared in corrected form  
for submission to the Board of Regents.

Kenneth Young

Acting Secretary

The Committee met on Friday afternoon to consider the salary recommendations of President Armstrong for 1964-65. With minor changes, the Committee approved the recommendations and authorized the President to issue the contracts.

Motion by Mrs. Magee, seconded by Dr. Anderson, carried unanimously that the salary schedule be approved as recommended by the Regulations and Salary Committee.

#### 15. Administrative Reorganization

President Armstrong discussed his proposal for reorganization of the Administration of the University, as follows:

Regents

|

President

|

-----

| | | | |

Chanc Vice-Pres Director Dean Director Chancellor

Reno Finance DRI SWS Developmnt Las Vegas

| | |

| ----- |

| | | | |

| University Business Auxiliary |

| Engineer Office Enterprises |

| | |

----- |

| | | | |

All Acad Director Publications Student |

Deans Libraries & News Serv Affairs |

|

-----

| |

Division Adminstr

Faculty Dean/Staff

Recommendation: At present the President has 16 Administra-  
tive Officers reporting directly to him. I believe that in  
the interests of greater efficiency and of providing needed

opportunity for the President to devote more time to the increasing demands of external affairs, we should implement the recommendations of the Educational Planning Committee, page 23, and create the administrative structure described above. This will also give recognition and greater autonomy to the Las Vegas Campus, since the Chancellor would perform many of the present duties of the President. I recommend that the Board authorize this reorganization to be effective during the coming year, as soon as Finance should become effective as of July 1, 1964. For the Chancellor positions, I propose to request the University Council, Reno, to appoint or elect a faculty committee advisory to me on the screening and selection of candidates for the Reno position, and for the Las Vegas position, a similar faculty advisory committee through the Division Council at Nevada Southern.

Mr. Hug recommended on behalf of the Committee on Regulations and Salaries that the plan be approved.

Motion by Mr. Davis, seconded by Mr. Jacobsen, carried unanimously that the reorganization plan be approved.

Dr. Armstrong explained that it is a requirement of the First National Bank that formal resolution be adopted by the Board of Regents prior to sale of stock for the University. To carry out the wishes of W. Scott Hill, President Armstrong recommended adoption of the following resolution:

RESOLUTION #64-3

Adopted by the Board of Regents, University of Nevada at a meeting held March 28, 1964, at Fallon Nevada.

WHEREAS, the University of Nevada owns 13 shares of common stock in the General Electric Company; and

WHEREAS, this stock was a gift from W. Scott Hill, Lyons Plains Road, Weston, Connecticut, for the Library Book Fund.

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Regents, University of Nevada, does hereby authorize President Charles J. Armstrong to sell the 13 shares of common stock in the General Electric

Company, to sign the necessary stock power and to deposit the proceeds of the sale in the Book Fund (1-51-4001).

Motion by Dr. White, seconded by Mr. Hug, carried unanimously that the Resolution #64-3 be adopted.

#### 17. Housing and Home Finance Agency Projects

Mr. Humphrey discussed the following resolutions, recommended by President Armstrong, in connection with construction of Dining and Dormitory facilities:

Motion by Mr. Jacobsen, seconded by Mr. Germain, carried unanimously that Resolution #64-4 be adopted as follows:

#### RESOLUTION #64-4

#### RESOLUTION APPROVING LOAN AGREEMENT

WHEREAS, the University of Nevada has heretofore filed with the United States of America an application for a loan to provide construction of a Dormitory to house approximately 60 men and women students and Dining facilities to accommodate approximately 150 persons,

together with necessary appurtenant facilities for each building, at the Las Vegas Campus of the University of Nevada, located near Las Vegas, Nevada (CH-Nev-7(DS)), and the United States of America, acting by and through the Housing and Home Finance Administrator, has tentatively offered to make the requested loan and has transmitted for consideration a proposed Loan Agreement; and

WHEREAS, said Loan Agreement has been duly read in open meeting of the Board of Regents of the University of Nevada, fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the records of said Board of Regents; and

WHEREAS, it is deemed advisable and in the public interest that said Loan Agreement be approved and its execution authorized;

NOW, THEREFORE, be it resolved by the Board of Regents of the University of Nevada that said Loan Agreement be and the same hereby is approved without reservation or qualification.

BE IT FURTHER RESOLVED that A. C. Grant, the Chairman of

the Board of Regents of the University of Nevada, be and he is hereby authorized to execute said Loan Agreement, and Alice Terry, the Secretary thereof, be and she is hereby authorized to attest the execution of said Loan Agreement.

Mr. Humphrey discussed the situation concerning construction of the Dormitory in Reno. The proposed Dormitory will not produce sufficient revenue from room rental to retire the \$2,400,000 debt. These students will, however, eat in the Dining Commons and profits from that operation could be cross-pledged for the Dormitory Revenue Certificate. This had the approval of HHFA. However Dawson, Nagel, Sherman & Howard, bonding attorneys, contend that the 1963 legislation, as amended by the 1964 session, does not provide for cross-pledging, and they propose that the 1965 session be asked to clarify the legislation in this regard. Dr. Armstrong recommended that the Regents approve the resolution, and that the Attorney General's Office check with the bonding attorneys in Denver as to procedure.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously that Resolution #64-5 be approved as follows, and that the procedure outlined for clarifying the situa-



tion with Dawson, Nagel, Sherman & Howard be approved.

## RESOLUTION #64-5

### RESOLUTION APPROVING LOAN AGREEMENT

WHEREAS, the University of Nevada has heretofore filed with the United States of America an application for a loan to provide construction of Dormitory facilities to house approximately 280 men students and approximately 280 women students, together with necessary appurtenant facilities, at the University of Nevada, Reno, Nevada (CH-Nev-6(D)), and the United States of America, acting by and through the Housing and Home Finance Administrator, has tentatively offered to make the requested loan and has transmitted for consideration a proposed Loan Agreement; and

WHEREAS, said Loan Agreement has been duly read in open meeting of the Board of Regents of the University of Nevada, fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the records of said Board of Regents; and

WHEREAS, it is deemed advisable and in the public inter-

est that said Loan Agreement is approved and its execution authorized;

NOW, THEREFORE, be it resolved by the Board of Regents of the University of Nevada that said Loan Agreement be and the same hereby is approved without reservation or qualification.

BE IT FURTHER RESOLVED that A. C. Grant, the Chairman of the Board of Regents of the University of Nevada, be and is hereby authorized to execute said Loan Agreement, and Alice Terry, the Secretary thereof, be and she is hereby authorized to attest the execution of said Loan Agreement.

#### 18. Honorary Degrees and Distinguished Nevadan Awards

Mrs. Magee, Chairman, presented the recommendations of the Committee as follows, and President Armstrong recommended approval by the Board.

It was decided at the meeting of the Committee for Distinguished Nevadan Awards and Honorary Degrees held on March 27, 1964, that recipients of these awards and degrees

would be announced at both the Reno and Las Vegas Commencement ceremonies. Recipients could receive their awards or degrees at either Campus.

It was also decided to make the pre-commencement dinner for recipients of these awards and degrees and members of their immediate families an annual event, to be considered part of the regular commencement program.

The following persons have been chosen:

#### HONORARY DEGREES

Governor Grant Sawyer

Franklin C. Wartman

E. L. Cord (did not accept)

#### DISTINGUISHED NEVADAN AWARDS

Alfred Merritt Smith

Richard T. Barrington

Dr. Mary Fulstone

Robert B. Griffith

Ralph Willard Lattin

Motion by Dr. Lombardi, seconded by Mr. Davis, carried unanimously that the recommendations of the Committee on Honorary Degrees and Distinguished Nevadan Awards be approved.

19. Library, Extra Help

President Armstrong presented the request of Mr. Heron for extra help for the Library for the period July 1, 1964 to June 30, 1965, in view of the Fleischmann Matching Book Fund Grant. He pointed out that the ordering and processing cost of each volume received by the Library is approximately \$6.50 as based on their 1962-63 experience. Dr. Armstrong requested authority to transfer \$4,096 from Alice Dimmitt Endowment Income (Account #1-51-7002) and \$19,918 from Lowell Daniels Endowment Income (Account #1-51-7003) to a new fund in Fund Group 51 entitled "Library Special Project".

Motion by Dr. White, seconded by Mr. Jacobsen, carried unanimously that the fund transfers be approved.

20. Mirabelli & Conlon Life Insurance Agency, Inc., Agreement

This insurance firm had proposed an agreement with the University of Nevada for the sale of life insurance to individuals naming the University of Nevada as beneficiary. The agreement had been drafted by the Office of the Attorney General and had received approval of the State Insurance Commissioner. President Armstrong recommended approval of the agreement.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the agreement be approved, and that Dr. Armstrong be authorized to sign on behalf of the University.

## 21. Nursing Survey

President Armstrong received on the previous day report and proposals from the Nevada Public Health Association concerning Nursing needs in Nevada. President Armstrong recommended that they be accepted for distribution to the Regents and for consideration at a later meeting.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried unanimously that the proposals be received for administra-

tive study and later consideration by the Regents.

## 22. Regents' Library Fund

Regent Anderson proposed that the Regents establish a fund to be known as the Regents' Library Fund, with the expectation that each Regent would contribute \$100 for purchase of books for the Reno Campus as part of the Fleischmann Matching Book Fund Drive. He felt that this would encourage other groups and individuals to contribute. In following years, contributions to the fund might be used to set up a discretionary fund for the Librarian, or for other use.

There was some discussion; no action taken.

The meeting adjourned at 3:45 P.M.

The next meeting will be held in Las Vegas on Saturday, April 25, 1964.

A. C. Grant

Chairman

Alice Terry

Secretary

03-28-1964