

# UCCSN Board of Regents' Meeting Minutes

## April 25-26, 1964

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UNIVERSITY OF NEVADA

BOARD OF REGENTS

April 25, 1964

The Board of Regents met in Rooms 103-104, Frazier Hall, Nevada Southern Campus, Las Vegas, on Saturday, April 25, 1964. Present: Regents Anderson, Davis, Germain, Grant, Hug, Jacobsen, Lombardi, White; Business Manager Humphrey, Engineer Rogers, Vice President Young, and President Armstrong. Mr. J. Von Tobel, candidate for the Office of Regent, Dean Carlson, Assistant Dean Mc Laughlin, faculty member Dolin, and former student Dan Porter were present as visitors. Mr. Walsh, Deputy Attorney General, was present as Legal Adviser. Members of the Press were Mr. Laxalt, Miss Hammond and Mr. Flick.

The meeting was called to order by Chairman Grant at 9:15 A.M.

### 1. Minutes of Previous Meeting

Upon motion by Dr. Lombardi, seconded by Mr. Jacobsen, and unanimous vote, the minutes of the meeting of March 28, 1964 were approved.

### 2. Approval of Check Registers

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

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

### 3. Bid Opening

President Armstrong presented the following item:

A meeting to open bids was held in the Business Office, Morrill Hall, 2 P.M., on Tuesday, March 24, 1964. Present were: Assistant Business Manager Hattori, Architectural Draftsman Olyphant and members of bidding firms. Bid notice had duly appeared in local papers for RELOCATION OF TEMPO-

RARY BUILDING "B" AND POURING OF SLAB, UNIVERSITY OF NEVADA,  
RENO, NEVADA.

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

A. S. Johnson

accompanied by bid bond        \$4,595

Pagni Bros. Construction Company

accompanied by bid bond        4,790

It is recommended that the bid of A. S. Johnson in the amount of \$4595 be accepted, and that a contract be drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's Office and funds are available in the Project Shoal Account No. 1-13-5018-25 for the first \$2000; the residual amount is to be charged to the Nevada Bureau of Mines Operating Account No. 1-01-6050-25.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

/s/ Vernon E. Scheid, Dean, Mackay School of Mines

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

#### 4. Building Committee Meeting of April 8, 1964

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

Present: Dr. Anderson (Chairman), Mr. Jacobsen, President  
Armstrong, Vice President Young, Business Manager Humphrey,  
Engineer Rogers; Mr. Hancock, Mr. Bawden, Mr. Kenney, Mr.  
Littlefield, Mr. Brown.

##### 1. Land Acquisition - Nevada Southern

The Committee discussed problems connected with the  
attempts of the State Planning Board to acquire property

as part of the Master Plan development of the Nevada Southern Campus, particularly the acreage now held by the Church of Jesus Christ of the Latter Day Saints and the Roman Catholic Church. It was agreed that Mr. Hancock of the State Planning Board should proceed with his efforts to work out some acceptable arrangement with the Roman Catholic Church.

## 2. Proposed Widening of North Virginia Street - Reno

Mr. Rogers presented an analysis of the problems involved in the proposed widening of North Virginia Street. Dr. Anderson read a letter from Mr. Hug, which stated:

"It is my feeling that it would certainly be most desirable to have the major highway entering Reno from the North be Sierra Street rather than Virginia Street. We should do everything possible to encourage such a redesignation. However, I do feel that it is highly desirable to widen Virginia Street near the University in order to accommodate traffic which will be generated in the area of the parking lot and the Stadium."

The State Highway Department and the State Planning Board believe that North Virginia Street should be widened from Artemisia Way to the intersection of North Sierra and North Virginia to provide four lanes of traffic (two each way), parallel parking lanes, and a stacking lane near the parking lot. After considerable discussion, it was generally agreed that the Board of Regents should be urged to go along with this proposal, with the hope that in ten years or less it would be possible to request the moving of Highway 395 off North Virginia and the controlled use of North Virginia primarily for University purposes. It also was agreed that efforts should be made to obtain a traffic light at the Dormitory area as soon as possible and at the parking lot entry when it is developed.

The essence of this recommendation is to be circulated to members of the Building Committee. The Committee then will hold a short meeting at Enrico's in Carson City at 1 P.M. on April 24, prior to the meeting with the State Planning Board, at which time this proposal will be discussed further and acted upon.

Kenneth E. Young

Acting Secretary

Dr. Anderson called attention to the fact that the Highway Department was unable to promise to close North Virginia Street, to cut across from North Virginia to Sierra Streets, or to cut off traffic at a later date. Also, lights at the pedestrian crossing would depend upon actual pedestrian count, federal approval, since it is designated as a federal highway, city approval, etc. He pointed out that widening the street might postpone the possibility of abandonment. It was agreed that the Regents go on record as desiring to have North Virginia Street a less used roadway, preferably not a federally designated highway.

Motion was made by Dr. Anderson for approval of the following items:

- (1) Widening of North Virginia Street from Artemisia Way to the intersection of North Sierra and North Virginia Streets, as proposed by the State Highway Department.
- (2) Move ahead with plans to try to get pedestrian

crosswalk safeguards, probably in the nature of stop lights, or by other method.

(3) Express intention and hope that North Virginia

Street may not be designated as a federal highway.

Mr. Jacobsen thought that the development of better east-west routes from Stadium parking lot should come first, and that item No. 3 should be expressed much more strongly. Mr. German expressed the thought that while the State Highway had indicated the University would have its support, it had not guaranteed its backing in the program. Mr. Davis favored doing everything possible to have the street abandoned and felt that the request to widen it would work against the request for abandonment.

Mr. Rogers pointed out that if the pedestrian count indicated need for a light, the University would be expected to bear one-half the cost of light installation, the total cost of which is estimated at \$4500 (federal funds cannot be used to install the light). The count will be undertaken by the Highway Department as soon as they can free personnel for the job.



Motion by Mr. Jacobsen, seconded by Dr. White, carried unanimously to encourage the Highway Department to go ahead with the traffic study and pedestrian count immediately.

Mr. Hug discussed the matter further, stressing the uncertainty of North Virginia Street being abandoned as a main arterial, and pointing out that the request to widen the street might delay abandonment.

Dr. Anderson discussed acquisition of property, especially as regards the Catholic Church property in Las Vegas and it was agreed that Mr. Hancock be asked to continue to try to work out something with that group, since they had not yet started a building project. Mr. Von Tobel, as a representative of the Church group, was asked about the matter and replied that his latest information was that the property was not for sale or trade and that the Church was not interested in moving.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried unanimously to accept the report of the Building Committee at its meeting of April 8, 1964 as regards the Church property.

## 5. Building Committee Meeting of April 24, 1964

Dr. Anderson reported that the Building Committee had met with the State Planning Board in Carson City on April 24 to review the Capital Improvements Program for the coming biennium. After some discussion, the program was accepted for later action by the Planning Board.

Dr. Anderson discussed the water line right-of-way needed for maintenance purposes into the developed area of the Las Vegas Campus, explaining that it is necessary that it come from Flamingo Road, since there would be no charge except a tap-in fee. To be discussed at the noon meeting was whether or not the right-of-way could follow the center line of the Section or the western boundary of the Campus, which is preferred.

Motion was made by Mr. Jacobsen to table the matter until after the luncheon meeting with members of the Clark County Commissioners and the Clark County Planning Commission. There being no objection, the Chairman so ordered.

Dr. Anderson discussed the request for right-of-way connecting with the Anelli property, Reno Campus, which is

required by Anelli estate as a condition of sale. President Armstrong recommended approval, as per recommendation of the Building Committee.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously that the recommendation of the Building Committee that a right-of-way across University of Nevada property along the west boundary of the Western Pacific Railroad to provide access and egress as well as an easement for utilities to the remaining Anelli property after the purchase of that portion south of Oddie Boulevard right-of-way be approved, subject to approval of the Attorney General and the Governor.

Dr. Anderson discussed the request to use money remaining in the Travis fund for the Student Union project to complete a public address system, built-up planters, art work at entrance of building, floor treatment in the lounge area and plant trees and shrubs west of patio area. The recommendation from the Building Committee was that \$7700 be allocated from residual Travis funds for the project.

Motion by Dr. White, seconded by Mr. Jacobsen, carried unanimously by roll call vote that the recommendation be

approved.

## 6. Building Program, Progress Report

Mr. Rogers distributed the following Progress Report of projects under University supervision:

### Construction Projects

1. Dairy Farm                      Correction of Construction

#### Deficiencies in Progress

2. Extension of Campus Fire    Completed

Alarm System

3. Irrigation Water Supply    Completed

Lines, Valley Road Farm

4. White Pine Hall Paging    95% Completed

System

5. Residence, U of N, Knoll    90% Completed

Creek Experiment Station,

Contact, Nevada

6. Move Temporary Building "D" 70% Completed

7. Laboratory Benches, Elec- 75% Completed

trical Engineering Building

8. Move Temporary Building "B" Contract Awarded

9. Top Soil, Landscaping and Contracts Awarded

Sprinklers, Jot Travis

Union and Juniper Hall

10. Neutron Generator Vault Completed

#### Design Projects

1. Dining and Dormitory, Las Vegas Campus Preparing Working Drawings

Vegas Campus

2. Radiological Buildings, Las Vegas Pending Lease Negotiation

Las Vegas

3. Landscaping and Sprinklers, Scrugham Engineering-Mines Preparing Drawings

Scrugham Engineering-Mines

Building

4. Paving, Lincoln Hall Drive Preparing Drawings

7. Church Property

Mr. Davis asked for a return to the item on Church property, Las Vegas Campus, and especially to action of the Regents concerning the Catholic Church property.

Motion was made by Mr. Davis that the Regents direct the Attorney General's Office to institute condemnation pro-

ceedings on the entire Church property. (No second.)

#### 8. Nursing Needs in Nevada Survey

Representatives of various hospital, nursing and medical groups had received permission to meet with the Regents and discuss the proposal that the University institute a two-year curriculum in Nursing, leading to the Associate in Arts degree, to be given at Nevada Southern, to meet the need in Nevada for bedside Nurses. The nursing survey and the resulting recommendations had been submitted to the members of the Board at the previous meeting for study and consideration at this meeting.

President Armstrong reviewed the proposed program for the Board and also his recommendation for further study of the proposal by University staff, including Deans Kelly, Elmore, Carlson and O'Brien.

The members of the group present, headed by Dr. Christoffer-son, stressed the need for bedside Nurses and the difficulty of filling the need without opportunities for training in Nevada. They also stressed the advantages to the students if the course were offered through the University rather

than the hospitals, in that the University could offer work which could later be transferred to a course leading to the baccalaureate degree.

The group reported that pledges to institute the program have been received amounting to \$8000, and the estimated amount required is \$15,000. These pledges were sought, so that the curriculum might be started immediately, with a view to seeking appropriation from the Legislature to continue it.

Dr. Anderson discussed the program from the Regents' point of view -- that it is somewhat of a downgrading from the baccalaureate degree program, and not in line with other University regularly offered curricula.

Dr. Armstrong commented that a vocational-technical institute program was requested of the last Legislature through Statewide Services. The Legislature then authorized a survey of post-high school and less-than-degree needs of the State, to be conducted by the State Department of Education. The question now is whether a program such as the one being considered here, if it is not basically of College level, is the responsibility of the State Department

of Education or the Board of Regents, and until that question is resolved, no progress can be made. If it is determined that this is the Regents' responsibility, the program can be set up under Statewide Services, with the necessary legislative appropriation.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously that the recommendations resulting from the survey by the Nevada Public Health Association of Nursing needs in Nevada be referred to the Administration for further study in accordance with the recommendations made by the President in his report to the Regents dated April 17, 1964, as follows:

1 - The Committee has done a thorough job and we believe that the facts and the recommendations are well presented.

2 - Associate of Arts Programs, such as the one recommended in the report, have been working out quite well in several Junior Colleges in California, although this approach demands a high degree of cooperation between the College and the hospitals.



3 - The first question which needs to be answered is,

"Should the University of Nevada embark upon such a program?"

4 - If the answer to the first question is "yes", the

second question which must be answered is, "Where within the University should the program be placed?"

Dean Elmore rightly believes that the Orvis School of Nursing can advise and assist, but that it should not be responsible for a program located elsewhere in the State. As of the moment, there has not been opportunity to have Dean Carlson and members of the Nevada Southern faculty review the report and recommendations so that I cannot indicate how they might feel about the institution of such a program at Nevada Southern. It could well be that it would not be considered desirable in view of the fact that it would be of less than baccalaureate degree stature.

5 - If giving further consideration to the second ques-

tion, it would appear that the University policy on less-than-degree programs, as approved by the Board of Regents, together with the recommendations of

the Educational Planning Committee regarding the development of less-than-degree programs through Statewide Services, and the Regents' approved policy on the implementation of the proposed technical education program, would indicate that we might very well consider developing the proposed Associate of Arts Program in Nursing through Statewide Services. If the Board approves this approach, I would recommend that Dean Kelly and his staff be directed (a) to study the possibility of developing such an offering as part of the technical education program, and (b) to confer with Dean Elmore, Dean Carlson and other appropriate persons on this.

6 - Neither Dean Elmore nor any of us know what is intended in the way of fund raising for this program, as indicated in the report. This is something which needs to be very carefully considered and directed through the University if it is to be undertaken.

7 - Concerning the proposed graduate program, I recommend that Dean Elmore and her staff be directed to work with Dean O'Brien and the Graduate Committee

to study this proposal. It is questionable whether there are enough qualified Nurses with baccalaureate degrees in Nevada who would wish to work toward a Master's degree in the very near future.

8 - Finally, I do not believe that we are ready at this point to make definite recommendations for implementation of any or all of the recommendations of the survey report, but that further study, as indicated above, should be undertaken.

The Board recessed at 11:45 A.M. for luncheon at the Sahara Hotel to which the members of the Clark County Commission and the Clark County Planning Commission had been invited.

Mr. Breer, Mr. Ryan, Mr. La Porta and Mr. Denton, Clark County Commissioners, attended the luncheon. The Planning Commission was not represented. President Armstrong discussed future plans for Nevada Southern Campus, based on the Master Plan, and solicited the cooperation of the Clark County Commissioners. Mr. Rogers showed by use of a map the present boundaries of this Campus and the anticipated boundaries, in accord with the Master Plan. He also discussed zoning desired by the University for surrounding areas, and asked that the University be informed of

requests for re-zoning.

Mr. Rogers discussed the water line right-of-way. He asked if a dedicated road must be on the center of section line, or if it might be at the west boundary and if a narrow right-of-way could be dedicated. The Commissioners agreed that there are no policies covering these restrictions.

The meeting reconvened in regular session at 2:00 P.M. in Frazier Hall.

#### 9. Church Property, Las Vegas

Motion by Mr. Davis to delete from the approval of the Building Committee report of April 8, 1964 the item regarding Church property in Las Vegas lost with Regents Anderson, Germain, Hug, Jacobsen, Lombardi and White voting "no", and Regents Davis and Grant voting "aye".

#### 10. Acceptance of Gifts

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

Library, Reno Campus

From American Libraries Book Procurement Center, Cairo,  
Egypt - "Egyptian Gazette/Egyptian Mail", January 1 to  
February 8, 1964, and the "Arab Observer", January 6 to  
February 10, 1964.

From Mrs. Carol Darrah, Reno - copy of "The Days of Ofelia",  
by Gertrude Diamont.

From Dr. Reynold C. Fuson, Department of Chemistry - copy  
of "Advances in Organic Chemistry: Methods and Results",  
edited by Ralph A. Raphael, Edward C. Taylor and Hans  
Wynberg.

From Mrs. Lois Hecker, Reno - a number of books and period-  
icals.

From Dr. James W. Hulse, Department of History - copy of  
his book "The Forming of the Communist International".

From Dr. Harold Kirkpatrick, College of Arts and Science -  
Czechoslovak sources and documents.

From the Pony Express History and Art Gallery, San Rafael,  
California - copies of "Saddles and Spurs" and "Empire on  
Wheels" by Mary and Raymond Settle.

From Mr. Lorenzo Sosso, Greenbrae, California - copy of his  
book of poems "Next to the Last".

From Professor Harry M. Ward, Morehead, Kentucky - copy of  
his book "United Colonies of New England, 1643-1690".

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

American Potash & Chemical Corporation - \$100

Mr. and Mrs. Lyman Griswold, Reno - \$333.33

Women's Auxiliary, Washoe County Bar Association -  
\$607.18

Nevada State Medical Society - \$1000

From Dr. Fred M. Anderson, Reno - \$500 for purchase of books  
and periodicals for the new Western North American Center.

From Dr. Fred M. Anderson, Dr. J. M. Edmiston and Dr. Frank

A. Russell jointly, Reno - \$100, 1/2 for purchase of books for the Foreign Student Program and 1/2 for books for the School of Nursing.

From Mr. John E. Borchert, Sacramento, California - \$500, \$300 of which is in memory of Dr. Leon W. Hartman.

From Mr. and Mrs. J. R. Gignoux, Mr. and Mrs. F. C. Gignoux, Mr. and Mrs. R. E. Gignoux and Mr. H. L. Gignoux, all of California - \$762.28 in memory of Mr. J. E. Gignoux.

From Houghton Foundation, Reno - \$200 to the Matching Book Fund.

From IBM, Yorktown Heights, New York - back numbers of Volume 2 of "IBM Technical Disclosure Bulletin".

From the Pittsburgh and Lake Erie Railroad Company, Pittsburgh, Pennsylvania - copy of "Region of Opportunity".

From Raymond M. Smith & Associates, Reno - copy of the "Planning Commissioners' Handbook".

From Mr. and Mrs. William Cummings, Reno - \$5 for the

Robert Q. Hale Memorial Book Fund.

Library, Las Vegas Campus

From Mesquite Club, Las Vegas - \$200

Scholarships

From Allstate Foundation, Sacramento, California - \$300 as  
a scholarship for a Nursing student.

From Eta Chapter, Delta Kappa Gamma Society, Las Vegas -  
\$50 as a scholarship for a Nevada Southern student who is  
currently teaching in Clark County School District.

From Kennecott Copper Corporation, New York City, New York -  
\$1000 as a scholarship to be awarded to Mr. Edwin A. Mc  
Kinnon as the 1964-65 winner in Metallurgical Engineering.

From Executives' Secretaries, Inc., Las Vegas Chapter - two  
checks totaling \$405.70 for their scholarship at Nevada  
Southern.

From Nevada School Food Service Association - \$50 for their



scholarship fund.

From Nevada State Press Association - \$250 for their scholarship fund.

From Women's Auxiliary, Washoe County Medical Society - \$1850 to cover four scholarships.

From the Nevada Federation of Women's Clubs - \$4000 to be added to the "Nevada Federation of Women's Clubs Emergency Student Loan Fund".

From Benjamin F. Knowles III,, a Senior student at Nevada Southern - \$400 to establish the Daisy Knowles Morgan Student Loan Fund as a memorial to his aunt, with the following stipulations:

1. The loans are to be granted to students deserving of aid, and, wherever possible, preference is to be given History majors or Political Science majors.
2. No interest is to be charged for the loans, provided that the full sum of the loan is repaid within 60 days following the school session in which

the funds were used. Loans unpaid at the end of the 60-day period will be assessed an interest rate of 3%.

#### Miscellaneous Gifts

From the State Department of Vocational Education - \$295 for a course "Construction Materials II" in the Institute and Conferences Program at Nevada Southern.

From Kennecott Copper Corporation, New York City, New York - \$1000 as a grant-in-aid to the Mackay School of Mines Discretionary Fund.

From Nevada State Medical Association, Reno - \$75 as a contribution to the Inter-Tribal Indian Conference.

From the Tecktronix Corporation, Walnut Creek, California - \$3400 Research Oscilloscope to the Electrical Engineering Department.

#### Grants

From the Max C. Fleischmann Foundation of Nevada, Reno -

\$10,000 representing the 7th increment on the Library Matching Fund Program, and \$60,000 representing the balance due on the \$300,000 committed for construction of a Laboratory building for Desert Research Institute.

From Bank of America, Bell of Nevada, Sierra Pacific Power Company - \$500 each toward the research project on the Determination of Snow Loads on Structure in the Lake Tahoe Area, initiated with the support of the Desert Research Institute Committee for Research Planning in the Physical Sciences, under the direction of Howard B. Blodgett, Dean Emeritus, College of Engineering.

From the National Science Foundation, Washington, D. C. - \$8320 for support of an "In-Service Institute in Mathematics for Elementary School Personnel" and \$14,490 for support of an "In-Service Institute in Mathematics for Secondary School Teachers of Mathematics", both under the direction of Dr. E. M. Beesley, Department of Mathematics.

Bequest

From the Estate of Lillie Merrill Gillson - the sum of \$5000 with the following instructions:

This gift may in the discretion of the Board of Regents be merged and mingled with and become a part of the general investment assets of said University and shall be known as the "Dr. Francis R. Dean Memorial Fund" and the income therefrom shall be used to establish an annual scholarship for a worthy Nevada-born student. The scholarship shall be designated as the "Dr. Francis R. Dean Memorial Scholarship". The selection of the beneficiary thereof each year shall be determined by the President or such other authority as may be designated by the Board of Regents for that purpose.

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

#### 11. Personnel Recommendations

President Armstrong recommended approval of the following personnel recommendations:

COLLEGE OF AGRICULTURE

Appointment as follows:

Chester Robert Longwell as Junior Agricultural Biochemist in Soil Science, Rank I, at a salary rate of \$7193 based on twelve months' service, effective May 11, 1964 (new position).

#### COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Tom Malcolm Massey as Graduate Assistant in English at a salary of \$2300 for the academic year 1964-65 (replacement for Mrs. Antoinette Fournier-Robinson).

Sharon Lee Millard as Graduate Assistant in English at a salary of \$2300 for the academic year 1964-65 (replacement for Jimmy Bowen).

Robert Hawkins Bentley as Graduate Assistant in English at a salary of \$2500 for the academic year 1964-65 (new position).

Grant William Smith as Graduate Assistant in English at a

salary of \$2300 for the academic year 1964-65 (replacement for Charles Craig).

Reappointment as follows:

John David Williamson as Graduate Assistant in Physics at a salary of \$2500 for the academic year 1964-65.

Change in Status as follows:

Edward Peary Stafford, Lecturer in English, from 1/2 time to 3/4 time for the Spring semester 1964, and additional salary of \$125 per month.

Mary Hope Westbrook, Lecturer in English, from 3/4 time to full time for the Spring semester 1964, and additional salary of \$125 per month.

#### COLLEGE OF BUSINESS ADMINISTRATION

Reappointment as follows:

I-Lang Tsour as Graduate Assistant in the Bureau of Business and Economic Research at a salary of \$2300 for the

academic year 1964-65.

## DESERT RESEARCH INSTITUTE

Appointment as follows:

Mary Ellen Glass as Research Assistant at a salary of \$4285

based on twelve months' service, effective July 1, 1964.

Leave of Absence as follows:

Friedwart Winterberg for three month period May 1 to July

31, 1964 without pay, in order that he might accept an

appointment as Visting Professor of Physics at the Tech-

nische Hochschule at Stuttgart.

## COLLEGE OF EDUCATION

Appointment of 13 Supervising Teachers for the Spring

semester 1964.

## COLLEGE OF ENGINEERING

Appointment as follows:

Richard Nelson Schneider as Lecturer in Mechanical Engineering at a salary of \$7555 for the academic year 1964-65 (continuing temporary replacement for James J. Carlson).

Reappointment as follows:

Alfred T. Jones as Graduate Assistant in Mechanical Engineering at a salary of \$2300 for the academic year 1964-65.

Leave of Absence as follows:

Joseph R. Battenburg for the 1964-65 and 1965-66 academic years, without pay, in order that he might devote the time to completing the requirements for the Ph. D. degree in Mechanical Engineering.

## LIBRARY

Appointment as follows:

Ellen Marie P. Robinson as Circulation Assistant Technical at a salary of \$4584 based on twelve months' service, effective April 1, 1964 (replacement for Abia Burns).



MACKAY SCHOOL OF MINES

Appointment as follows:

Robert T. Roelofs, Associate Professor, Conference on

History of Geology, August 10-21, 1964 - \$500

NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Verda May Snow, R. N., Student Health Service (part-time),

March 16 to May 29, 1964 - \$583

Josef Zemek as Instructor in Foreign Languages at a salary  
of \$6885 for the academic year 1964-65 (new position).

Antonio Espiritu Lapitan as Assistant Professor of Political  
Science (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 (new position).

Appointment in Special Institutes and Conferences as fol-

lows:

Malcolm Graham, Instructor in Modern Mathematics for Elementary Teachers, on KORK TV - \$800 (April 13 to May 18, 1964), non-credit course.

Appointment of 8 Supervising Teachers for the Spring semester 1964.

#### STATEWIDE SERVICES

Appointment as follows:

Harry J. Wolf as Director of Technical Education at a salary of \$8560 based on twelve months' service, effective July 1, 1964 (new position).

13 appointments in Special Projects and Institutes.

1 appointment in the Off-Campus Program, Spring semester 1964.

47 appointments in the Summer Session, 1964.

## STUDENT AFFAIRS

Appointment as follows:

Robert G. Whittemore, Jr. as Director of Counseling-Testing Services, at a salary of \$10,757 based on twelve months' service, effective July 1, 1964 (replacement for Sidney Weatherhead).

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

### 12. Hydrology and Hydrogeology Program

Material had been mailed previously to the Regents, submitted to Dr. Armstrong by the Ad Hoc Committee on Hydrology, Hydrogeology and Water Resources Curriculum, setting forth a curriculum in the graduate program in Hydrology, Hydrogeology and Water Resources, leading to a Ph. D. degree, and possible means to finance the program. Dr. Armstrong reported that the report and recommendations of the Committee had been referred to the Graduate Committee, the University Council and the Academic Council, and had received approval from the three groups. In this instance

the program would be administered in the Mackay School of Mines, but under the direction of an inter-disciplinary committee. President Armstrong recommended approval of the program, effective in the Fall semester of this year, provided sufficient funds are available at that time.

Motion by Mr. Hug, seconded by Mr. Germain, carried unanimously that the program be approved, effective September 1964, as proposed, if funds are then available.

### 13. Diploma Design

President Armstrong presented a proposed diploma design which would be applicable at both Campuses of the University, and explained that Dr. Shirley had developed the design after consulting with various groups and individuals on the Campus and conducting a survey of diplomas used on other Campuses. Dr. Armstrong recommended approval of the proposed diploma design, as follows:

1. The proposed case is to be 7" x 9" in dark blue leather (or similar quality) with silver architectural Roman lettering and a white satin (or similar quality) inside.

2. The proposed diploma is to be on parchment, or high quality paper, with standardized wording for all Colleges in the University, to include Nevada Southern. The College and Campus identification is in the signature area of the diploma.
  
3. A gold University seal is to replace the Mackay Statue. The seal will be affixed to the diploma at the time of printing.
  
4. All signatures on the diploma are to be facsimiles except for the Dean of the College or School, and at Las Vegas, the Chancellor. This will provide University control over the issuance of the diplomas.
  
5. The oath is to be removed from the diploma case and printed in the Commencement Program.
  
6. A printed scroll, rolled and tied with blue ribbon, is to be handed to the graduates during the commencement exercises instead of a blank diploma case.
  
7. The diploma and case specifications are to be put out to bid for a 5-year quantity, to be delivered on a pro

rated basis.

Motion by Mr. Jacobsen, seconded by Mr. Germain, to accept the revised design, lost with Regents Jacobsen and Germain voting "aye" and all other Regents voting "no".

Motion was made by Mr. Hug to refer the design back to the President to be referred to the Art Department for suggestions for improvement. Motion was seconded by Dr. Anderson, and amended by adding that, to get the job done, it be left to the President to decide on the final design. The amendment was accepted by Mr. Hug and the amended motion carried unanimously.

#### 14. Investment Committee

The Committee met on April 10, 1964, as per the following minutes:

The Committee met at 12:00 noon in the Hardy Room, Travis Student Union. Present were Board of Regents members, Dr. Louis Lombardi and Mr. Procter Hug, Jr.; public members, Mr. Julius Bergen and Mr. E. L. Cord; and Ex-officio member Business Manager Neil D. Humphrey. Ex-officio mem-

ber President Charles J. Armstrong was absent due to being away from the Campus on business. Representing the First National Bank of Nevada were Mr. R. O. Kwapil, Vice President and Sr. Trust Officer, and Mr. J. C. Troyer, Trust Officer.

Mr. Troyer distributed a summary review of Agency 522 as of April 7, 1964. He noted that the total market value was \$3,373,705.30 (up \$133,370.37 from last report 10-10-63); that 74.5% is in common stocks, 4.9% in U. S. Government issues, 2.9% in other Government and Agencies, and 17.7% in other bonds. Mr. Troyer recommended sale of 1600 shares of American Potash and Chemical (entire holding) and 300 shares of Abbott Laboratories (entire holding) and investment of proceeds in 90 day U. S. Treasury Bills.

Mr. Bergen asked if the Committee had ever agreed upon a formula to control the total part of the portfolio to be invested in common stocks. It was the consensus that no formula had been agreed upon. Mr. Bergen stated that he believed the present 74.5% was too high and recommended that common stock be sold to reduce the percentage to about 65%. Mr. Troyer noted that in addition to the stocks named above, he would recommend sale of the holdings in Inland

Steel, Union Pacific, Kennecott Copper and Caterpillar

Tractor. Mr. Cord recommended that approximately 10% of all common stock be sold.

After further discussion it was agreed that:

(1) Approximately 10% of the present \$2,512,916 in common stock plus selected low coupon long-term bonds would be sold and the proceeds invested in 90 day U. S. Treasury Bills.

(2) The First National Bank of Nevada Trust Department would make a specific written recommendation to the Committee as to which stock should be sold and Dr. Lombardi and Mr. Bergen were authorized to give final approval on behalf of the Committee.

(3) Not more than 500 shares of the 12,500 owned of Standard Brands would be sold.

(4) No odd lots (i. e., less than 100 shares) would be sold.

A meeting date was not agreed upon. Meeting adjourned at



1:35 P.M.

Neil D. Humphrey

Acting Secretary

Mr. Humphrey reported that since the meeting approximately \$300,000 of common stocks have been sold and the money is being put into 90 day Treasury Bills.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously by roll call vote to accept the minutes of the meeting and to approve the resulting action.

#### 15. Regents' By-Laws

The draft of the By-Laws of the Board of Regents, as proposed by the Committee on Regulations and Salaries, had previously been mailed to the Regents for study and consideration. Mr. Hug, Chairman of the Committee, stated that the draft now incorporated the suggested changes which were voted upon earlier, and recommended approval unless further changes are desired.

Motion was made by Mr. Hug that these By-Laws become the

official By-Laws of the Board of Regents. An effective date was discussed, especially as regards the committees of the Board. The motion was withdrawn and restated by Mr. Hug, as follows:

Motion to adopt the By-Laws as presented to become effective January 1, 1965 (no second).

There was further discussion as to specific points as follows:

Motion by Mr. Hug, seconded by Dr. Anderson, carried unanimously to amend Article V, Section 5, by adding "Such reading may be waived by majority vote".

Motion by Mr. Germain, seconded by Dr. Lombardi, to amend Article III, Section 2, by eliminating "Neither the Chairman nor the Vice-Chairman may succeed himself in office but may be reelected to the same office after a lapse of two years" carried with Regents Davis, Germain, Hug, Lombardi and White voting "aye", and Regents Anderson and Jacobsen voting "no", and Regent Grant abstaining.

Motion by Mr. Hug, seconded by Dr. White, carried unani-

mously to adopt the By-Laws, as amended, to be the official By-Laws of the Board of Regents, effective January 1, 1965 (pp. 91-103).

## 16. Boxing

President Armstrong reviewed the meeting of the Regents' Committee on Athletics on March 27, 1964 and the recommendation of the Faculty Athletic Board that Boxing be dropped at the University of Nevada, and reported the results of the student vote, as follows:

Results of the student vote on the matter of recommending that Varsity Boxing at the University of Nevada be retained or dropped were as follows:

885 (in favor of retaining Boxing)

87 (in favor of dropping Boxing)

12 (indifferent)

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984 (total number of students who voted)

The total number of votes comprised approximately 34% of the student body, and the voting procedure was administer-

ed by the ASUN under the direction of Mr. Keith Lee, Student Body President.

Respectfully,

G. A. Broten

Department Chairman

General discussion followed, in which it was questioned whether the matter had been referred to the students as a referendum or for final vote. The desire was also expressed to look into what other Universities are doing in the sport of Boxing.

Motion by Mr. Germain, seconded by Mr. Hug, carried unanimously that the recommendation of the Board of Inter-Collegiate Athletics regarding Boxing not be approved.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the Regents express appreciation for the interest shown by the students in the issue of Boxing, which is an indication of student thinking for the welfare of the student body and the School.

## 17. National Defense Student Loan Program

President Armstrong recommended, at the request of Mr. Humphrey, establishment of a separate bank account for the National Defense Student Loan Program, as requested by the Department of Health, Education and Welfare, at the Greenbrae Branch, First National Bank.

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

## 18. Transfers from Contingency Reserve

President Armstrong reported the following transfers of less than \$2000 which had been approved by him:

#182 \$1400 for Miscellaneous, Not Otherwise Classified, to pay for appraisals of Anelli property.

#197 \$1000 to Postage, Reno, to meet anticipated costs through end of June.

President Armstrong recommended approval of the following transfers of more than \$2000:

#134 \$3500 to Elementary Education, College of Education,  
to provide for an additional Instructor for one semester. Needed due to unexpected increased registration.

#135 \$5085 to Central Office Services, Reno, for supplies.  
This account was drastically underbudgeted due to demands for services from faculty and Administration.

#139 \$3000 to Repairs Account, Buildings and Grounds,  
Reno, to pay part of construction cost of Neutron vault. Balance paid from research funds.

#163 \$2000 to Miscellaneous, N. O. C. for interview expenses for candidates for Dean of College of Education and other expenses.

#206 \$3117 to Miscellaneous, N. O. C. for costs of Chemical Engineering study, special book plates for Library gifts, and water district taxes.

A total of \$2100 has been transferred to the Contingency Reserve since the last report; \$1900 from N. I. C. premiums

budget and \$200 from Statewide Services wages.

Upon approval of transfers listed above the Contingency Reserve Account will have a balance of \$17,507.98.

Motion by Mr. Jacobsen, seconded by Mr. Germain, carried unanimously by roll call vote that the above transfers from Contingency Reserve be approved.

#### 19. Commencement Meeting

It was agreed that the regular Commencement Meeting of the Board be held on Saturday, May 30, 1964, in Reno to approve candidates for degrees.

#### 20. Association of Governing Board Meeting

President Armstrong urged all Regents to attend the meeting to be held in Reno on May 10, 11 and 12.

#### 21. Medical School

Dr. Anderson discussed the recent proposals of local doctors and others that the University establish a Medical School,

at least for a two-year program.

Motion by Dr. Anderson, seconded by Dr. White, carried unanimously that the President be instructed to appoint a University Committee to work with interested other groups in the State, to make a long range study of medical needs in Nevada.

## 22. Capital Improvements and Ground Acquisition Fund

Dr. Lombardi discussed his proposal that, in preparation of the biennial budget, the Regents request the opinion of the Attorney General on the matter of setting aside for amortization of University bonds a certain number of dollars for a certain number of years from student fees, for capital improvements and land acquisition, and that the Legislature be asked to appropriate sufficient money to offset this amount. In support of his views, Dr. Lombardi introduced the following resolution:

### RESOLUTION #64-6

WHEREAS the rapid growth of our University is such that we must plan in the next 30 years for an enroll-



ment of 15,000 on the Reno Campus, and about 10,000  
on the Las Vegas Campus, and

WHEREAS the State through its legislative appropriations, because of the debt limitations, have found  
and will find it increasingly difficult to provide  
the necessary monies for capital improvements and  
ground acquisition to follow the overall Master Plan,

BE IT RESOLVED, that the Board of Regents put into a  
separate fund the monies reserved from tuition fees;  
this fund to be known as the Capital Improvement and  
Ground Acquisition Fund.

BE IT FURTHER RESOLVED, that this fund shall be used  
to build buildings and acquire land either by cash or  
by issuing revenue bonds against the fund, thereby not  
obligating the State for this indebtedness.

Motion by Mr. Hug, seconded by Mr. Davis, carried unanimously that the resolution be made a part of the minutes  
of the present meeting and that the matter be taken up  
at the next meeting of the Board.

## 23. Regents' Scholarships

Dr. Lombardi proposed the establishment of Regents' Scholarships for Nevada students along the lines of those already in effect for out-of-state students. In support of his views, Dr. Lombardi submitted the following resolution:

### RESOLUTION #64-7

That the Board of Regents establish a Regents' Scholarship which shall consist of waiver of registration fees for students who are residents of Nevada. The number of scholarships shall be the same as the out-of-state tuition waivers, namely not more than 3% of the total matriculated enrollment. The scholarships shall be divided in the same category and percentages as the waiver of tuition except for foreign students, this 15% is to be added to the scholarship group.

These scholarships shall continue for the four years, provided the student makes normal progress toward graduation. Whenever possible the scholarships shall be available to deserving students from the Senior class of all the high schools in the State. The

scholarship program is to take effect the Fall semester,  
September 1964.

Motion by Mr. Germain, seconded by Mr. Davis, carried  
unanimously to accept the resolution, as prepared by Dr.  
Lombardi, and to refer it to the Administration for consid-  
eration at the next meeting.

The meeting adjourned at 3:35 P.M.

The next meeting has been set for Saturday, May 30, 1964, in  
Reno.

A. C. Grant

Chairman

Alice Terry

Secretary

04-25-1964