

UCCSN Board of Regents' Meeting Minutes November 21-22, 1959

11-21-1959

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UNIVERSITY OF NEVADA REGENTS MEETING November 21, 1959

The Board of Regents met in the Maude Frazier building on the Las Vegas Campus on Saturday, November 21, 1959. Present: Regents Anderson, Arnold, Broadbent, Crumley, Elwell, Germain, Grant, Tyson; Comptroller Hayden, Engineer Rogers, Academic Vice President Wood and President Armstrong. Dr. Lombardi was absent because of illness. Dean Carlson was present as an observer. Mr. Porter represented the Office of the Attorney General.

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

1. Minutes of Previous Meeting

The minutes of the meeting of October 9-10, 1959 were approved upon motion by Mr. Crumley, seconded by Mr. Elwell, and unanimous vote. The correction in the minutes of August 15, 1959 was further corrected to show that Mr. Crumley, as well as Mr. Germain, expressed approval of the plans for the new Library building with the exception of the arcade.

2. Comptroller's Claims

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

Regents Checks, numbers 90-81 to 90-115 inclusive for a total of \$682,939.13 for October.

State Claims, numbers 90-1024 to 90-1036 and 90-32 to 90-45 inclusive for a total of \$299,959.45 for October.

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

3. Gifts

Gifts which had been received by the University were presented by President Armstrong for acceptance as follows:

Miscellaneous

From Raymond I. Smith, Reno - 4 books on Communism for the University Library.

From Miles Kennedy, Reno - 14 volumes of general literature for the University Library.

From Harold Warp, Minden, Nebraska - a copy of "Pageant of the Pioneers" for the University Library.

From the Washoe County School District - 40 volumes from the Reno High School Library for the University Library.

From the Wells City Library - 11 cartons of books of general literature for the University Library.

From Mrs. Eileen M. Bailey, Yerington - 23 volumes of College textbooks for the University Library in memory of her son, David Bailey.

From Clark J. Guild, Jr., Reno - \$10 for the University Library in memory of Della Carter, through "Friends of the University Library".

From Dr. Fred Anderson, Reno - \$5 for the Library of the Orvis School of Nursing, in memory of Della Carter.

From L. E. Parsons, Elko - specimens of calcite-replaced "Desert Rose" barite for the Mackay School of Mines Museum.

From Mr. and Mrs. F. M. Buchanan, Sparks - \$100 to be added to the John Scott Buchanan Memorial Student Loan Fund.

From Research Corporation, New York - \$3900 as a Frederick Gardner Cottrell grant-in-aid of Dr. Richard Sill's research program entitled "An Experimental Study of Solid State Surface Free Energy Using Surfaces of Controlled Contamination, and Associated Reexaminations of Basic Theories of Surfaces".

From Pio William Ianni, San Jose, California - \$50 for the Department of Mechanical Engineering under the

General Electric Corporate Alumnus Program. General Electric will make a matching contribution.

Scholarships, Grants-in-Aid

From Armando Office Supply Company, Reno - \$200 to cover the Armanko Office Supply Company Scholarships for the 1959-60 school year.

Sidney W. Robinson, Reno - \$300 to cover the Mary Elizabeth Talbot Memorial Scholarship for the 1959-60 school year.

Bruce R. Thompson, Reno - \$100 to cover the R. C. Thompson Scholarship Award for the 1959-60 school year.

From Zions First National Bank, Salt Lake City, Utah - \$1625 to cover scholarships awarded under the Josephine Beam Educational Fund.

From the Rebekah Assembly of Nevada - \$50 to be applied on the scholarship award to Danny Winters from the Rebekah Assembly of Nevada.

From the Emporium of Music, Reno - \$100 to cover the Emporium of Music Scholarship for the 1959-60 school year.

From General Motors Corporation, Detroit, Michigan - \$1700 to cover annual stipends for GM-sponsored students at the University of Nevada.

From the Nevada Agency and Trust Company, Reno - \$900 from the Estate of Alma Holmshaw to be credited to the Harry F. Holmshaw Scholarship Fund.

From Harold's Club, Reno - \$1500 to be used as a special scholarship for Mrs. Grace E. Puddington over a period of a year and a half, beginning with the Spring semester 1960.

From the National Association of Secondary School Principals, Washington, D. C. - \$500 as the 1959 Betty Crocker Search Scholarship for Marilyn Cobbley, awarded by General Mills, Inc.

From the Indian Education Division, Department of Education, Carson City - \$160 as special scholarships for the

year 1959-60 for Barbara Williams, Erman T. Bill and Whitney Brown.

From the Elks National Foundation, Boston, Massachusetts - \$500 to cover the Elks National Foundation Scholarship for the 1959-60 school year awarded to Mrs. Barbara Berg, a Sophomore student attending the Southern Regional Division. Mrs. Berg was selected by the Nevada State Elks Association.

From Southern Nevada Section, Women's Auxiliary, American Institute Mining and Metallurgical Engineers - \$100 to be used as grants-in-aid of \$50 each for two deserving Senior Engineering students in the Mackay School of Mines.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the gifts be accepted and the Secretary instructed to write a note of thanks to the donors.

4. Travis Estate

President Armstrong presented a statement in the amount of \$550 for legal services on the part of Thelen, Marrin, Johnson & Bridges furnished in connection with the Hannah Travis Fulton Trust under the Will of Wesley Elgin Travis. President Armstrong recommended that the statement be allowed.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the Administration be authorized to pay the sum requested.

5. Personnel Recommendations

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

COLLEGE OF AGRICULTURE

Appointment as follows:

Roger W. Mills as Assistant Agricultural Agent in Washoe County at an annual salary rate of \$5400 based on 12 months service, effective November 15, 1959 (replacement for Rollie Weaver, transferred).

COLLEGE OF ARTS & SCIENCE

Appointment as follows:

Arthur B. Anderson as Chemistry Laboratory and Storeroom Technician at an annual salary rate of \$5000 based on 12 months service, effective November 1, 1959 (replacement for Robert Moyers).

COLLEGE OF EDUCATION

Appointment as follows:

Yvonne Thornton as Supervising Teacher for the Fall semester 1959 at a salary of \$75 for the semester.

LIBRARY

Appointment as follows:

Muriel G. Alexander as Reference Assistant (Technical) at an annual salary rate of \$4200 based on 12 months service, effective October 16, 1959 (replacement for Lura Mathews, resigned).

MACKAY SCHOOL OF MINES

Appointment as follows:

Anthony L. Payne as Associate Professor of Mining, effective December 15, 1959, at a salary rate of \$8100 for the academic year 1959-60 (replacement for Wm. Smyth, retired).

STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATION

Appointments in the Evening Division, Fall Semester 1959, as follows: (Assignment in Reno unless otherwise indicated)

Harold N. Brown, School Administration - \$225
Harry M. Chase, Jr., History (Yerington) - \$375
Truman M. Cheney, School Administration (Hawthorne) - \$412.50
Robert E. Clute, Political Science - \$337.50
Richard Dana, Psychology - \$337.50
Willard Day, Psychology (Carson City) - \$375
Henry Domingos, Fundamental Electronics for Servicemen - \$135
Don W. Driggs, Political Science - \$225

Lloyd A. Drury, Elementary Education - \$337.50
 Kathryn H. Duffy, Real Estate Review - \$337.50
 Roland Ellmore, English (Stead AFB) - \$375
 Merel M. Fielding, Accounting (Hawthorne) - \$500
 Eli Grubic, Business Administration - \$337.50
 William Halberstadt, Philosophy - \$337.50
 Felton Hickman, Music (Ely) - \$450
 Jack E. Hull, Business Administration (Elko) - \$375
 Glen Johnson, Real Estate Clinic - \$225
 J. Patrick Kelly, Education (Elko) - \$450
 Lawton B. Kline, Spanish - \$225
 Barbara J. Lane, Physical Education - \$112.50
 Ira La Rivers, Biology - \$337.50
 Joseph E. Lauck, Accounting - \$450
 Frederick A. Lawrence, Chemistry (Ely) - \$500
 Russell D. Lloyd, Economics - \$300
 Thomas Mc Dermott, Elements of Supervision - \$225
 Robert Mc Queen, Psychology - \$337.50
 Lyle Markhart, Accounting - \$337.50
 William C. Miller, Speech - \$225
 C. W. Oakley, Mathematics - \$225
 Stuart L. Pearce, Accounting (Elko) - \$500
 Robert A. Pierotti, Chemistry - \$450
 Donald G. Potter, Education - \$337.50
 Calvin Reed, Elementary Education (Winnemucca) - \$412.50
 A. U. Ricciardi, "American Dental Assistants" - \$225
 Robert T. Roelofs, Philosophy - \$337.50
 John H. Rowland, Mathematics - \$225
 Irving Sandorf, Fundamental Electronics for Servicemen -
 \$202.50
 Gerald R. Shelby, Education (Ely) - \$375
 David B. Slemmons, Geology - \$337.50
 Eugene C. Sprout, Advance Surveying - \$70
 James Tigner, History (Stead AFB) - \$375
 Robert Thompson, Mathematics - \$225
 Murray Tripp, History (Ely) - \$375
 Thomas T. Tucker, Jr., School Administration - \$337.50
 Edward Vietti, "Medical Assistants" - \$225
 Roy D. Willey, Elementary Education (Lee Vining, Calif.)
 - \$412.50
 Clair D. Woodward, Music (Elko) - \$250

COLLEGE OF EDUCATION

Appointment of Supervising Teachers for Fall Semester, 1959,
as follows:

Jo Ann Alexander, E. Otis Vaughn School \$150

Robert Benson, Reno High School	75
Bernice Berry, Peavine School	150
Douglas J. Bottorff, Billingshurst Jr. High School	75
John Brunson, Northside Jr. High School	75
James Butler, Sparks Intermediate School	75
Douglas Byington, Northside Jr. High School	75
Nancy Byington, Greenbrae School, Sparks	150
Ray Cable, Reno High School	75
Richard Christensen, Sparks High School	75
Edith Crawford, Sparks High School	75
Marilyn Cusick, Reno High School	75
Rubel David, Anderson School	120
Mae Denevi, Sparks High School	75
Juanita Elcano, Jessie Beck School	150
Robert Foard, Reno High School	75
Buddy Garfinkle, Peavine School	120
Inez Gillies, Greenbrae School, Sparks	120
Ray Gonsalves, Reno High School	75
Naomi Goodish, Reno High School	75
Orsie Graves, Sparks High School	150
Chester Green, Echo Loder School	120
Norma Gregory, Orvis Ring School	150
Gladys Hamm, Sparks High School	75
Josephine Hancock, Veterans Memorial School	150
Robert Hanson, Mary Lee Nichols School, Sparks	30
Patricia Heehs, Central Jr. High School	75
Albert Henry, Northside Jr. High School	150
Michael Horan, Sparks High School	75
Marilyn Hunsberger, Orvis Ring School	150
Lawrence Jenkins, E. Otis Vaughn School	75
Norman Johnston, Sparks High School	75
Dorothy Kalmeyer, Reno High School	75
Robert Kimbrough, E. Otis Vaughn School	75
Florence Lehnars, Reno High School	75
Helen Leonard, Sparks High School	150
Claude Mabry, Reno High School	75
Harold Martin, Sparks Intermediate School	75
Fausto Mentaberry, Northside Jr. High School	75
Richard Miles, Hunter Lake School	120
Isabelle Moe, Sierra Vista School	120
Ert Moore, Mary S. Doten School	90
Andrew Morby, Reno High School	75
Bert Munson, Reno High School	75
Marguerite Nelson, Jessie Beck School	150
Roger Newton, Billingshurst Jr. High School	75
Thomas Ogg, Northside Jr. High School	75
James Potts, Sparks High School	150
Virginia Quirk, Orvis Ring School	150

Carl Robinson, Sparks High School	150
Marvin Roth, Reno High School	75
Lyle Roush, Northside Jr. High School	75
Simon Simonian, Reno High School	75
Robert Singleton, Libby C. Booth School	120
Ivan Slotto, Reno High School	150
Lucille Smith, Sierra Vista School	150
Carol Stevenson, Reno High School	75
Lucille Stone, Sparks High School	75
Rachel Struve, Peavine School	150
Tom Summers, Reno High School	75
John Tellaisha, Reno High School	150
Yvonne Thornton, Billingshurst Jr. High School	75
Lloyd Trout, Reno High School	75
Velva Trulove, Sparks High School	75
Fairy Utter, Northside Jr. High School	75
Leon Van Doren, Central Jr. High School	75
Edward Van Gorder, Billingshurst Jr. High School	75
Vaol Ward, E. Otis Vaughn School	75
Grace Warner, Orvis Ring School	60
Vera Warren, Billingshurst Jr. High School	75
Grace Watson, Mt. Rose School	150
Sessions Wheeler, Reno High School	75
Edwin Whitehead, Sparks High School	75
Kenneth Williams, Sparks High School	75
Harry Wolf, Elko County High School	150
Paul Wright, E. Otis Vaughn School	75
Richard Wright, Sparks High School	75

NEVADA SOUTHERN REGIONAL DIVISION

Appointment as follows:

Donald Peterson as Supervising Teacher for the Fall Semester 1959 - \$50

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

6. Bid Opening

President Armstrong read the report of the "Bid Opening for Paving, Fleischmann Agriculture Building" as follows:

Bids were opened for the Paving, Fleischmann Agriculture Building in Room 205, Morrill Hall at 4 P.M., Friday, November 20, 1959. Those present were Mr. Brian J. Whalen, Assistant University Engineer, Mr. P. W. Hayden, Comptroller,

and Miss Mary Moulton, Administrative Assistant in Comptroller's Office.

The results of the subject bid opening were as follows:

Ready-Mix Concrete Company Accompanied by bid bond	\$4650
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Isbell Construction Company Accompanied by bid bond	\$4875
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George E. Miller Construction Company, Inc. Accompanied by bid bond	\$5490
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Tholl Paving, Inc. Accompanied by bid bond	\$7887
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It is recommended that the low bid, as submitted by Ready-Mix Concrete Co. in the amount of \$4650 be accepted and a contract be drawn with them. This bid is within the estimate as prepared by the University Engineer's Office and the funds are available in the Buildings and Grounds Repair Budget.

Respectfully submitted,

James D. Rogers
University Engineer

Approved:

P. W. Hayden, Comptroller
Charles J. Armstrong, President

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that the awarding of the bid to Ready-Mix Concrete Company be approved and a contract drawn with that firm.

7. Insurance and Retirement Plans for Professional Staff

President Armstrong reported. Prior to the formation of the University Council, a faculty committee was appointed to study the various types of insurance and retirement plans. The findings of this committee were subsequently taken under study by a committee of the University Council, and recommendations of the Council Committee were discussed at a faculty meeting. Resolution covering the recommendations

was put to vote by secret ballot of the entire faculty.

Ballots were counted and reported as follows:

In favor	218	
Opposed	11	
Number of Ballots Mailed		321
Number of Ballots Returned		229

The Resolution is now being presented to the Board of Regents for consideration and appropriate action.

To assist the Regents in their consideration, the Chairman requested the Administration to study the approximate cost of participation in these insurance and retirement plans and report to the Regents.

Motion by Mr. Arnold was seconded by Mr. Crumley that the Chairman appoint a special committee of the Regents to study these faculty proposals on Insurance and Retirement Plans.

Mr. Tyson suggested an amendment to the motion that the study include insurance and retirement benefits for classified personnel also. The amendment was accepted, and the motion carried unanimously.

Mr. Grant appointed the following committee:

Mr. Crumley, Chairman
Mr. Tyson
Mr. Germain

8. Leave of Absence Policy

President Armstrong reported. The document presented to the Regents herewith is the result of a study by a committee which was originally a committee of the Faculty Forum and continued under the new organization under the Chairmanship of Dr. Slemmons. Last Spring he solicited comments and discussion from the faculty and the matter was brought up at a general faculty meeting this Fall and modified somewhat. It was then sent to the faculty for secret ballot, the results of which were as follows:

In favor	226	
Opposed	5	
Number of Ballots Mailed		321
Number of Ballots Returned		231
Ballot Returned Not Checked		1

The Proposed Policy Statement is now being referred to the Board of Regents for consideration and appropriate action.

It was Mr. Porter's opinion that the policy should be taken to the State Personnel Board, and if they do not have authority to act on it, it should then be presented to the Legislature.

Motion by Mr. Tyson, seconded by Mr. Elwell, carried unanimously that the Chairman appoint a special committee to study the Policy Proposed on Leaves of Absence and Related Matters, and if necessary to have a preliminary discussion with the State Personnel Board and report at the January meeting.

Mr. Grant appointed the following committee:

Mr. Arnold, Chairman
Mr. Tyson
Mr. Broadbent

The Board recessed at 9:50 A.M. to go through the new building on the Las Vegas Campus. The meeting was called into session at 10:20 A.M. by the Chairman.

9. Building Program

Present in addition to those listed at the beginning of the meeting were Mr. Bissell and Mr. Miller of the State Planning Board, Mr. Alexander and Mr. Vhay of the architectural firm for the Library building.

Dr. Anderson as Chairman of the Regents Building Committee read the following minutes of the meeting of October 23, 1959, as follows:

The Committee met at 4 P.M. on the above date in the office of the President of the University, with Dr. Armstrong, Chairman, presiding. Other members of the Committee present were Mr. Arnold and Mr. Tyson; also present were Mr. Rogers, University Engineer, and President Armstrong.

The chief item of business was discussion of final plans for the Health and Physical Education building on the Las Vegas Campus. By action of the Board of Regents at its meeting on October 10, the Building Committee had been authorized to approve the final plans in consultation with the Las Vegas

members of the Board. Mr. Rogers reported a conversation by telephone with Mr. Grant concerning their review of the final plans, and explained several items which they had noted as needing correction, namely a second door for the boiler room, additional shelves in the grooming room, changing the form of outside access to the storage area and changing the type of sealer to be used on the Gymnasium floor.

The Committee gave careful consideration to the plans for the building and made the following observations:

1. Observation windows for the locker rooms provided in faculty rooms 201 and 203 on sheet 9 should be eliminated.
2. A question was raised concerning the fixed plate glass windows shown on sheet 10 for the east elevation of the building. The Committee felt that this would create a serious heat problem from sun radiation.
3. On sheet 12 the roof area over the girls' shower room shows no insulation.

A few additional details which were noted by Mr. Rogers and marked on the plans were also approved for referral to the architects.

On motion the final plans were approved by the Committee with the exceptions previously noted, including the points raised by the Las Vegas Regents, which are to be brought to the attention of the architects for correction.

The Committee also reviewed the matter of the site location of the new Library and gave consideration to possible relocation as a result of studies done recently by Mr. Rogers. After considering all of the possible alternatives, the Committee voted to reaffirm its original judgment in locating the Library as presently contemplated.

The meeting adjourned at 5:15 P.M.

Dr. Anderson discussed the meeting of the Regents Building Committee held on November 19. Final plans for the Agricultural-Mechanics building were reviewed and approved. A suggestion from the faculty committee was approved, calling for sign on the building to read "Agricultural Mechanics". The architects were present at the meeting on November 19,

as were the members of the faculty committee, and agreement was reached that the final plans were satisfactory.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the action of the Regents Building Committee in approving the final plans for the Agricultural-Mechanics building be ratified.

At the same meeting of the Building Committee, final plans for the Library building were reviewed and discussed. Certain changes had been made as requested. The architects discussed the plans; present also were representatives of each phase of design such as lighting, plumbing, etc., to discuss these areas.

Mr. Alexander explained to the Regents in this present meeting with use of a drawing, building materials proposed for the various parts of the building, described the landscaping and interior decorative and artistic features of the building. Plans included a small outside pool at the base of the wall, an interior smaller pool and patio with sunken garden. He proposed two carpeted areas, the Director's Office and the space in front of the display case, which would be handled as alternates.

The meeting recessed at 10:50 A.M. for dedication ceremonies for the Maude Frazier building. The meeting was called to order at 11:30 A.M. by the Chairman.

Mr. Alexander continued his discussion of the building and covered those items which are expected to be handled as additive alternates. He asked for discussion on the part of the Regents as to whether or not his firm should include in the bids demolition of the present Infirmary.

Mr. Bissell called attention to the fact that no more money can be spent on the building than was appropriated for it, so that if money were received for tearing down the Infirmary it could not be added to the building fund. He further called attention to the fact that a clean site has to be guaranteed to the architects.

The Regents discussed again the location of the Library building and the changes which would be necessary in the Campus layout if the building were located farther to the north, especially in that the Stadium would have to be moved. The decision was reached that, in view of the fact that the Legislature is desirous that the University pro-

ceed with the construction of the Library building without further delay, the site already agreed upon be reaffirmed.

Motion by Mr. Tyson was seconded by Mr. Arnold that the final building plans for the Library building be approved in accord with the recommendation of the Regents Building Committee. The motion carried with Mr. Germain not voting and all other Regents voting "aye".

Mr. Bissell discussed the old Gymnasium building and asked if the University desired a variance so that the building might continue to be used when the new Library building is constructed. He asked that the Planning Board be advised if the building will be torn down within a definite period of time; otherwise, certain changes would have to be made to meet the building code, because of its proximity to the new Library building.

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried unanimously that the Planning Board be informed that within a year after occupancy of the new Library building, the old Gymnasium building will be removed.

The Board recessed for luncheon at 12:20 P.M. and was called into session by the Chairman at 2:10 P.M.

10. Sales Proceedings, HHFA Projects

President Armstrong presented the Sales Proceedings proposed by the bonding firm of Dawson, Nagel, Sherman & Howard which were approved as to form by the Office of the Attorney General. He suggested January 16, 1960, as the date for the next meeting of the Board of Regents and for opening of the bids. At that meeting the Regents would adopt a resolution accepting or rejecting the bids. Interim financing will carry the project to about 75% of completion, which will probably be the end of February or the first of March.

The Sales Proceedings were read by the members of the Board, in accord with the requirement of bond counsel.

11. Names of University Buildings

In accord with action of the Board of Regents at the last meeting, Dr. Anderson had sent to the members of the Board a list of buildings for which names are needed. He discussed at this meeting proposals which had been made to him that the following individuals be so honored: James C.

Scrugham, Walter E. Clark, Reuben C. Thompson (for the old Education building), A. C. Grant and Cyril Bastian (for the Agricultural-Mechanics building).

Mr. Crumley proposed that the new Library building be named immediately for Noble Getchell, who is 84 years old and ill at the present time. Mr. Crumley said that he is authorized to inform the Regents that the University is to receive a sizable bequest from the Estate of Mr. Getchell, in line with his deep and continued interest in the University of Nevada. Mr. Crumley further proposed that a building be named for George Wingfield because of his service to and interest in the University and the State of Nevada. Mr. Germain added his support to Mr. Crumley's suggestions.

Motion by Mr. Crumley, seconded by Mr. Germain, carried unanimously that the new Library building be named for Noble H. Getchell, the exact wording to be worked out with him.

Motion by Mr. Crumley, seconded by Mr. Germain, carried unanimously that the new Engineering Mines building be named for George H. Wingfield, the exact wording to be worked out with him, unless by the date of the next meeting of the Board in January it shall be determined that a very substantial bequest or contribution to the University would be jeopardized as a result of so naming this building, in which case the Physical Sciences building shall be named after Mr. Wingfield.

Mr. Broadbent discussed his proposal that the Agricultural-Mechanics building be named for Cyril Bastian, saying that it was Mr. Bastian who sold the idea of the building to the faculty, to the Regents, and then to the Legislature. Mr. Porter believed that, since Mr. Bastian is a member of the Legislature, this action might produce an obstacle in that Mr. Bastian could be considered to have a personal interest. No action was taken, pending study on this point.

Motion by Mr. Elwell, seconded by Dr. Anderson, carried unanimously that the present Education building be named for Reuben C. Thompson.

12. Infirmary

Dr. Anderson discussed moving the Infirmary facilities. It had been the plan to use the present Dining Hall for this purpose but it is now evident that the Dining Hall will not

be vacated by the time the Infirmary needs the space. Dr. Anderson proposed that 3 of the 7 dwellings of the North Virginia Street property which has been acquired by the University be used for Infirmary facilities. Two of the buildings are so located that they can be connected, and thus provide several bed spaces. The Health Committee inspected the houses and believes that they will serve Infirmary needs for the present.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that plans be expedited by the Administration through the Health Committee and the University Engineer toward use of these buildings for Infirmary purposes.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the Administration be authorized to seek bids for demolishing the present Infirmary building.

13. New Women's Dormitory

Dr. Anderson said that the thinking had been that the new Women's Dormitory would be on the site of the present Dining Hall, and suggested that formal action be taken, if the Board is in agreement. President Armstrong reported that word has been received from HHFA that funds have been set aside for the project.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the new Women's Dormitory be built on the site of the present dining facility.

14. Nursing Building

For discussion only, Dr. Anderson brought up the fact that at the Campus Development Committee meeting, Dean Gilkey had requested that space between the Agricultural building, the Mackay Science Hall and the Home Economics building be reserved for the Nursing building. It was thought by some members of the Committee that this location would crowd the area. A sub-committee of the Campus Development Committee has been appointed to study this and other possible sites.

15. Ladino Dairy

Mr. Crumley gave a progress report on his activities concerning sale of the Ladino Dairy Farm, following his appointment to carry on some preliminary negotiations for the contemplated sale of the Farm. He contacted several

people and has received one definite offer. Mr. Crumley asked, for his guidance, if the Regents want to require that the Farm be sold in one block or if they want to think in terms of selling it piecemeal, whether it should be sold for cash or for down payment and the balance on terms. Mr. Porter said that the matter of time payments has been checked and that this procedure is all right.

It was agreed by the Regents that it would be preferable to sell the Farm in one block; that a down payment of at least \$100,000 is necessary; that occupancy could be given 9 months from date of sale; that items of equipment listed by Dean Adams will be removed by the University, but that other improvements will be included in the sale of the Farm; that payments over a period of 10 years would be acceptable; and that bids be sought as soon as Mr. Crumley and the Attorney General can prepare the publicity and other details for advertising for bids.

16. Capurro Property

In accord with previous action of the Board that the Office of the Attorney General be asked to study the option on the Capurro property and advise concerning date, President Armstrong received a letter, which he read, stating that the University may purchase an additional 40 acres on or before June 23, 1963.

17. Lake in Housing Area

Mr. Rogers reported that the amount of fill which would be necessary to raise the lake bed to the correct level could be secured from the excavation for the Library building and from the hill south of the Married Housing site. Ample funds for the project will probably be available from HHFA money for the Married Housing Contingency Fund.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the lake be filled as described by Mr. Rogers, if and when the contingency fund becomes available.

18. North Virginia Street Property

The President reported that he had received notice from the Planning Board that all the property north of the Fine Arts building had been purchased except the Weller property and that \$9,283 remained in the fund of the \$150,000 appropriated.

19. Las Vegas Property

President Armstrong said that the University has a tentative offer of 86 acres of land. The owner, Mr. Mc Leod, agreed to charge \$145,000 for 69 acres and upon such purchase would donate 17 adjoining acres.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the University request an option on the 86 acres and that the Chairman of the Board be authorized to contact Mrs. Wilbourn about possible purchase of additional land.

20. Transportation, Las Vegas Campus

Mr. Germain explained the need for transportation facilities for trips for the Science and other classes as well as athletic trips, etc., and urged immediate purchase of a station wagon or small bus. Since this item has not been included in the budget, it was agreed that the President be instructed to study the situation to see if some means can be found to provide transportation facilities.

21. Health and Physical Education Building, Las Vegas

Mr. Rogers discussed suggested changes in the plans for the building. Mr. Miller, architect, also discussed them and said that the firm had checked and had taken care of all the changes with the exception of the glass item on the east side of the building which he hoped would be left as is.

Motion by Mr. Elwell, seconded by Mr. Arnold, carried unanimously that the final plans be approved, and the Chairman authorized to sign on behalf of the Board.

22. Sales Proceedings (Continuation of Item 9)

The members of the Board had by this time read individually the Resolution in the form provided covering the Sales Proceedings for the revenue certificates for Men's Dormitory, Dining Hall and Married Housing.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that the Resolution be adopted as follows and that the date for receiving bids be set for January 16, 1960, in the President's office.

(See Pages 205-216 for Resolution No. 59-9.)

23. Technician Training Program

Mr. Bunten of the State Board of Vocational Education was present to answer questions of the Regents. President Armstrong presented two proposed agreements submitted by the State Board for Vocational Education. One agreement is to operate an Electronics Technician Training Program in cooperation with the State Board for Vocational Education. The other agreement would be carried on cooperatively by the University, the State Board for Vocational Education, and the Washoe County School Board, to provide technical training programs on the Reno Campus similar to those already approved for Clark County. Both are part of the program of the National Defense Act of 1958 under Title VIII.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the agreements be approved.

24. Vacuum Gauge Laboratory

Dr. George Barnes stated in letter of November 12, 1959, to Dr. Armstrong, that the Regional Air Research and Development Command office is requesting, in connection with the vacuum gauge research project the following: (1) statement designating Dr. Barnes as security officer for the vacuum laboratory, (2) two copies of the minutes of the Board of Regents covering the requirement from the Department of Defense manual that such persons other than those required to be cleared shall not require nor shall have, and can be effectively denied, access to classified information in the possession of the institution, and do not occupy positions that would enable them to affect adversely the institution's policies or practices in the performance of classified contracts for the Department of Defense, and (3) a certified list of all the Regents of the University. President Armstrong recommended that these things be done.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that Dr. Barnes be designated as security officer, that copies of the minutes as requested and a certified list of the Regents be furnished.

25. School Administration Course Fee

President Armstrong presented the request of Dean Holstine to waive the course fee for School Administration 590, Supervision of Student Teaching, 2 semester credits, for all persons who are to be awarded a letter of appointment as Supervising Teachers for the College of Education, beginning with the second semester of the current school year. The course will be taught by Dean Holstine and will be required of all those accepting appointment unless the appointee has previously completed the course. President Armstrong recommended approval.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the fee be waived in accordance with the above request and recommendation.

26. Soils and Water Laboratory

As requested by the Regents at the last meeting, the Office of the Attorney General looked into the law covering the Soils and Water Testing Laboratory, especially regarding the two points in question - (1) whether or not testing should be done for landowners of Nevada who are not residents, and (2) whether or not testing is permitted on a courtesy basis for State and Federal agencies. President Armstrong reported that the opinion is that, according to the law, neither of these services can be provided, since the law clearly states that testing is limited to those only who are legal residents of the State. Dean Adams suggested that legislation be sought to permit service to these two groups.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that a bill be drafted to permit testing of soils and water for landowners in Nevada who are not residents, and for State and Federal agencies on a courtesy basis.

27. Dr. Lyle M. Bender

Dr. Armstrong reported the death of Dr. Lyle M. Bender, Associate Director of Agricultural Extension, on November 18 and suggested that Dr. Bender's salary be paid through November and if possible through December. Mr. Porter's opinion was that there would be no question about paying the salary through November, but that he would have to check to see if it could be carried beyond that time.

28. Retirement Policy, Classified Personnel

Nothing has been done on this matter because the State Personnel Department is discussing the question with regard to all State agencies. In view of this fact, the Office of the Attorney General advised that no action should be taken by the Regents at this time.

29. Radiological Laboratory

Mr. Hendricks, architect for the Science and Technology building, spoke to the Regents on the establishment of the Radiological Laboratory in Las Vegas by the U. S. Public Health Service. He said that the agency is pleased with prospects of space in the addition to the Technology building on the Las Vegas Campus. The Public Health Service will furnish thousands of dollars worth of equipment in the Laboratory plus many other services and benefits to the School, and will employ 9 men holding the Ph. D. degree.

Mr. Bissell discussed permissive legislation for the construction of the addition to the Science and Technology building, saying that his agency had indicated that permissive legislation will be sought by the University. The State Planning Board will make the request for the appropriation. The matter was discussed by the President and the Regents, with Mr. Porter, who advised that in his opinion permissive legislation is not necessary - that the matter can be taken directly to the Governor.

Dedication ceremonies for the Radiological Laboratory in Las Vegas have been set for Friday, December 4.

The meeting adjourned at 4:15 P.M.

A. C. Grant
Chairman

Alice Terry
Secretary