

UCCSN Board of Regents' Meeting Minutes June 5-6, 1960

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Pages 384-397

UNIVERSITY OF NEVADA

BOARD OF REGENTS

June 5, 1960

The Board of Regents met in room 205, Morrill Hall, University of Nevada, on Sunday, June 5, 1960. Present: Regents Anderson, Arnold, Crumley, Elwell, Germain, Grant, Lombardi; Comptroller Hayden, Engineer Rogers, Vice President Wood and President Armstrong. Regent Tyson was out of the State; Mr. Broadbent was ill and sent his regrets.

Reporters Laxalt and Armstrong covered the meeting for the Press.

The meeting was called to order at 1:15 P.M. by the Chairman.

1. Minutes of Previous Meeting

Upon motion by Mr. Germain, seconded by Mr. Elwell, the minutes of the meeting of May 7, 1960 were approved.

2. Fish and Game Commission

President Armstrong reported on developments since the last meeting of the Board of Regents. The Campus Development Committee and the Regents' Building Committee studied the request of the Fish and Game Commission for a site for a permanent building to be used as headquarters for the Commission. Two University sites were proposed -- one on the Experimental Farm on Valley Road and the other on Evans Avenue behind the Bureau of Mines building. The Building Committee felt that the Regents needed more information regarding the benefits to the University and to the Fish and Game Commission of their locating at the University of Nevada, and Mr. Frank Groves of the Fish and Game Commission was invited to meet with the Regents.

Dean Adams and Dr. La Rivers were present also upon invitation of the President. Mr. Groves reviewed the building situation of the Fish and Game Commission for the information of the Board. At one time the Office was in the Biology Laboratory of the University, has moved twice since

that time, and for the past eight years has been at its present location on a rental basis. The last Legislature approved a bill for construction of a building from Fish and Game Commission funds on the basis that a site would be provided at no cost. The site offered by Washoe County was unacceptable to the State Planning Board. At the present time, three sites are under consideration -- one offered by the City of Reno near the Reno Airport, and the two at the University. Mr. Groves indicated that any one of them would be acceptable to the Fish and Game Commission.

Dean Adams spoke for the College of Agriculture saying that they would be willing and able to give any reasonable amount of land on the Valley Road Farm for a Fish and Game building. In terms of possible cooperation between the two agencies, he thought that location on the Campus would be a good thing. Dr. La Rivers spoke of research possibilities and assistance to students, and expressed his approval of having the Commission on the Campus. Mr. Rogers expressed the views of the Campus Development Committee, which recommended the site on Valley Road rather than the one on Evans Avenue. In the discussion of the Committee as to whether the organization should be located on the Campus at all, more were in favor than were opposed to it.

Mr. Crumley discussed the matter and suggested that if the State Planning Board has no serious objection to the airport site, it appears that the Regents would not be in order to give up University property to the Fish and Game Commission nor to any State agency or for any other purpose if another site is available which is acceptable.

Motion by Mr. Crumley, seconded by Mr. Elwell, carried unanimously that, in view of the fact that the three sites indicated above are equally acceptable to the Fish and Game Commission, the President be directed to write a letter to the State Planning Board outlining the situation and saying that the Regents understand from Mr. Groves that he believes the State Planning Board is not in favor of the airport site; and that before action is taken by the Board of Regents, they would like to have from the State Planning Board an expression of its position as to whether or not it would be in favor of the airport site for the Fish and Game Commission Headquarters building.

3. Comptroller's Claims

President Armstrong presented the following claims as sub-

mitted by Comptroller Hayden and recommended approval:

Regents Checks, number 90-316 to 90-366 inclusive for a total of \$606,574.02 for May.

State Claims, number 90-1148 to 90-1169 and 90-144 to 90-152 inclusive for a total of \$122,803.35 for May.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously by roll call vote that the claims be approved.

4. Candidates for Degrees

Dr. Armstrong presented the list of candidates for degrees as of June 3, 1960 as submitted by Dr. Wood, and recommended approval. These candidates had been approved by the Faculties of the several Colleges and their records had been checked by the Registrar and the Comptroller.

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously that the candidates be approved and that they be granted the indicated degrees, as follows:

Capurro, Charles Richard	B. S. in Agric.
Connor, John Michael	B. S. in Agric.
Jordan, John Loren	B. S. in Agric.
Lynch, Ronald	B. S. in Agric.
Parks, Donald Eugene	B. S. in Agric.
Short, Richard Temple	B. S. in Agric.
Slater, Clarence Harold	B. S. in Agric.
White, John Aaron	B. S. in Agric.

SCHOOL OF HOME ECONOMICS

Brown, Carolyn Elizabeth	B. S. in Home Ec.
Byrne, Beverly Jean	B. S. in Home Ec.
Mc Bain, Helen Carol	B. S. in Home Ec.
Miller, Marjorie Ries	B. S. in Home Ec.
Rittenhouse, Edith Muriel	B. S. in Home Ec.

COLLEGE OF ARTS AND SCIENCE

Adams, Belinda Alta	B. S.
Allison, George Vine, Jr.	B. A.
Atcheson, Sallie	B. A.
Baker, Charles William	B. S.

Bastian, Philip Lewis	B. A.
Batchelder, Margaret Settelmeyer	B. A.
Berscheid, Dewey M.	B. A. in Journ.
Booth, Effie M.	B. A.
Borden, Melvin Francis	B. A.
Breen, Peter Ingram	B. A.
Brown, Robert S., Jr.	B. A. in Journ.
Bucchianeri, Virgil Attilio	B. A.
Buck, David A.	B. S.
Chapman, Wayne	B. A.
Christiansen, Carol Joy	B. A.
Coatney, Richard Allen	B. S.
Dark, Gloria Mc Donald	B. S.
Davis, Raymond P.	B. S.
Devine, Clifford Patrick, Jr.	B. A.
Duffy, Maureen	B. A.
Ellison, Joseph William, Jr.	B. A.
Ferrari, John Wingate	B. A.
Frietag, Elsa Lynn	B. A.
Fuller, Eugene G.	B. S.
Gough, Harold Edwin	B. A.
Crafton, Judith Ann	B. S. in Chem.
Gray, Irmalee Ann	B. A.
Grieder, Josphine Booth	B. A.

Hansen, David Wallace Henry	B. A.
Harris, Kress Ryan	B. A.
Hernandez, Raul Joseph	B. A.
Heward, Barbara Ellen	B. A.
Hoe, Betty Heath	B. A.
Hoffland, Virginia Lee	B. A.
Huntsman, Jon A.	B. S.
Jackson, Robert Howard	B. A.
Kendall, Marius William	B. S. in Chem.
Kendrick, Frank C.	B. A.
Kramer, Wayne Braxton	B. A.
Kuehnert, Ragnar	B. A.
Lambert, Thomas L.	B. S. in Chem.
Little, Raymond Balcom	B. A.
Mc Cann, Thomas Michael	B. A.
Mc Donald, Janis Ann	B. A.
Mc Pherson, Emily Kral	B. S.
Maas, Stephanie Marie	B. A.
Madsen, Richard Wellington	B. A. in Journ.
Maffi, Richard Stephen	B. S.
Meyer, Margaret Jeanette	B. S. in Chem.
Moore, Donald Eugene	B. S.
Nelson, Mary Frances Ritschel	B. A.
Parkhurst, Noel Bruce	B. S.

Reynolds, Patricia Anne	B. A.
Robinson, Harold Mc Rea	B. A.
Rosenbaum, Ross Ian	B. A.
Ryan, Robert Dominic	B. A. in Journ.
Rynecki, Alexander	B. S.
Samon, Judell Burton	B. A.
Shanks, Donald Evan	B. S.
Sharp, F. De Armond	B. A.
Smith, Beatrice R.	B. A.
Spencer, John Stokes	B. S.
Sullivan, Don Allyn	B. S. in Chem. Tech.
Swart, Barbara Jean	B. A.
Swink, Jesse Edwin	B. A.
Ting, Irwin Peter	B. S.
Welch, Charles Edward	B. A.
White, Sharon Kay	B. A.
Wilkerson, Sharon	B. A.
Williams, David Frank	B. S.
Yasmer, Maynard Ream	B. A.
Wogan, Dolores Steinheimer	B. A.

COLLEGE OF BUSINESS ADMINISTRATION

Andreas, Gary Milton	B. S. in Bus. Adm.
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Blakely, James Eugene	B. S. in Bus. Adm.
Bosta, John Franklin	B. S. in Bus. Adm.
Bremner, Douglas Roger	B. S. in Bus. Adm.
Dobson, Percival Douglas Grenside	B. S. in Bus. Adm.
Dyer, Charles John	B. S. in Bus. Adm.
Foster, Raymond Bernard	B. S. in Bus. Adm.
Harper, Charles L.	B. A.
Hartmann, George H.	B. S. in Bus. Adm.
Hay, James Leon	B. S. in Bus. Adm.
Herman, Richard C.	B. S. in Bus. Adm.
Hoy, David Ralph	B. S. in Bus. Adm.
Johnson, Gordon Ray	B. S. in Bus. Adm.
Kowalski, Adam Lawrence	B. S. in Bus. Adm.
Mc Intyre, Walter Blaine	B. S. in Bus. Adm.
Minetto, John Eugene	B. S. in Bus. Adm.
Moore, Theodore Heidtman	B. S. in Bus. Adm.
Ottem, Ingebrigt Ira	B. S. in Bus. Adm.
Oxborrow, Larry Grant	B. S. in Bus. Adm.
Peterson, Lynn Marley	B. S. in Bus. Adm.
Petroni, Edward William	B. S. in Bus. Adm.
Pieretti, Dominek John	B. S. in Bus. Adm.
Pong, Jack C., Jr.	B. S. in Bus. Adm.
Prevost, Dale Thomas	B. S. in Bus. Adm.
Provin, William O.	B. S. in Bus. Adm.

Pullman, Robert P.	B. S. in Bus. Adm.
Reichman, Frederick Wallace	B. S. in Bus. Adm.
Schilling, Heinz Albert	B. S. in Bus. Adm.
Schnider, Robert Morris	B. S. in Bus. Adm.
Schulz, Donald Martin	B. S. in Bus. Adm.
Seeliger, John Francis	B. S. in Bus. Adm.
Strawn, Le Roy Francis	B. S. in Bus. Adm.
Tang, Curtis Rumohr	B. S. in Bus. Adm.
Tessler, William M.	B. S. in Bus. Adm.
Thomas, Edward Maurice	B. S. in Bus. Adm.
Turner, Clyde Turrell	B. S. in Bus. Adm.
Vannoy, William J.	B. S. in Bus. Adm.
Winter, Daniel Leland	B. S. in Bus. Adm.

COLLEGE OF EDUCATION

Bailey, Eileen Mc Leod	B. S. in Educ.
Balmain, Janet B.	B. A. in Educ.
Beer, Frances Mavia	B. S. in Educ.
Benedict, Marian Joyce	B. A. in Educ.
Bengoa, Ann Darlene	B. S. in Educ.
Bennets, John Palsgrove	B. S. in Educ.
Best, Jean Catherine	B. S. in Educ.
Borden, Charles Edward	B. S. in Educ.

Boyd, Elizabeth Ann	B. S. in Educ.
Breen, Frances Ingram	B. S. in Educ.
Breenan, Martha Gay	B. S. in Educ.
Broderdorf, Donald W.	B. A. in Educ.
Brown, Paul Lewis	B. S. in Educ.
Buck, Judith Ellen	B. S. in Educ.
Burns, Robert James	B. S. in Educ.
Ceccarelli, Raymond L.	B. A. in Educ.
Clawson, Frank Stewart	B. A. in Educ.
Coate, Mary Diann	B. S. in Educ.
Damon, Ernest Lyle	B. S. in Educ.
Drisdale, Joan Louise	B. S. in Educ.
Dumble, Joanne Dee	B. S. in Educ.
Edmondson, Betty Virginia	B. S. in Educ.
Emanuel, Louis Kenneth	B. S. in Educ.
Foltz, Barbara Lee	B. S. in Educ.
Frost, Sharon Sorensen	B. A. in Educ.
Goodrich, Kenneth E.	B. S. in Educ.
Hale, Lola	B. S. in Educ.
Hanf, Emmy Lynn	B. S. in Educ.
Harrington, John David	B. A. in Educ.
Harris, David John	B. S. in Educ.
Kasunic, George Joseph	B. S. in Educ.
Kelley, Kay Ardis	B. A. in Educ.

Kuehnert, Helen Hopper	B. S. in Educ.
Kuttler, Joanne Hyde	B. A. in Educ.
Lommori, Mario M.	B. S. in Educ.
Lyon, Merle Wines	B. A. in Educ.
Mc Gehee, Gayle Avis	B. S. in Educ.
Madariaga, John	B. A. in Educ.
Marsh, Phinnie H.	B. S. in Educ.
Nelson, Grace Lucille	B. S. in Educ.
Norris, James Wayland	B. S. in Educ.
Olds, Irma Irene	B. S. in Educ.
Owen, Iris Annette	B. S. in Educ.
Payne, Grace Abbott	B. S. in Educ.
Petre, Maurice Michel	B. A. in Educ.
Petrini, Nancy Rose	B. A. in Educ.
Pieretti, Eugene Robert	B. S. in Educ.
Provin, Nancy Hansen	B. S. in Educ.
Pruett, Ann Souza	B. A. in Educ.
Rainey, Carra Helene	B. S. in Educ.
Riley, Sally Ann	B. S. in Educ.
Rivkin, Jean Lenore	B. A. in Educ.
Rothschild, Lois Helene	B. A. in Educ.
Rusk, Wally R.	B. S. in Educ.
Rutherford, Paul R.	B. S. in Educ.
Sanders, Archable O'Neill	B. S. in Educ.

Schaeffer, Joan L. K.	B. S. in Educ.
Schneider, Judith Kay	B. S. in Educ.
Signalness, Alice M.	B. S. in Educ.
Smith, Loralee	B. S. in Educ.
Stiff, Sharon Lorris	B. S. in Educ.
Teglia, Sharon Rose	B. S. in Educ.
Thiex, Carol Eileen	B. A. in Educ.
Tolotti, Ruth Bowrin	B. S. in Educ.
Walker, Charles Henry	B. S. in Educ.
Watts, Lealon Ellis	B. S. in Educ.
Weaver, Georgie Frances	B. S. in Educ.
West, Neill E.	B. S. in Educ.
Wilson, Jack Dean	B. A. in Educ.
Wright, Joseph C.	B. S. in Educ.

COLLEGE OF ENGINEERING

Aldrich, Peter Starkey	B. S. in E. E.
Bastian, James Grant	B. S. in C. E.
Bonci, Richard Arthur	B. S. in M. E.
Boucher, George Raymond Evans	B. S. in M. E.
Bradley, Ralph J.	B. S. in E. E.
Brooke, John Roy	B. S. in C. E.
Brown, Columbus Marshall	B. S. in E. E.

Brown, John Monte	B. S. in E. E.
Brown, Roger Purcell	B. S. in M. E.
Brunetti, Lawrence Gene	B. S. in E. E.
Byrd, Ronald Dallas	B. S. in C. E.
Churn, Robert Browning	B. S. in C. E.
Compton, Jacob C.	B. S. in C. E.
Corrigan, Joseph Edward	B. S. in M. E.
Damon, Donald Larry	B. S. in E. E.
Dirksen, John Paul	B. S. in E. E.
Dolan, William Donald	B. S. in E. E.
Ellisen, Earl William	B. S. in C. E.
Flynn, Yvonne J. Erb	B. S. in C. E.
Frenkel, Robert Leland	B. S. in M. E.
Gardner, James Neil	B. S. in M. E.
Gerbich, Charles Christopher	B. S. in M. E.
Gilmore, Leonard William	B. S. in E. E.
Handley, Wilbur C.	B. S. in E. E.
Haug, Phillip Russell	B. S. in C. E.
Henderson, William Frank	B. S. in E. E.
Hughes, Richard Smith	B. S. in E. E.
Jackson, Carl Raymond	B. S. in C. E.
Jenkins, Bobbie Jean	B. S. in E. E.
Johanson, David Franklin	B. S. in M. E.
Jones, Max La Mar, Jr.	B. S. in E. E.

Lowder, Charles Allen	B. S. in E. E.
Lyon, Robert Charles	B. S. in C. E.
Mc Partland, James O.	B. S. in E. E.
Marshall, Reid Allan	B. S. in E. E.
Mead, Daniel Ross	B. S. in M. E.
Myers, Jack Alan	B. S. in M. E.
Nakada, John Hachiro	B. S. in M. E.
O'Neal, Gary Lewis	B. S. in C. E.
Randall, James Raymond	B. S. in C. E.
Shaft, Fred Lee	B. S. in M. E.
Shepard, Joseph Jay	B. S. in E. E.
Sloan, Thomas A., Jr.	B. S. in E. E.
Stroeh, Joachim D.	B. S. in E. E.
Terrell, David Stanley	B. S. in C. E.
Viani, William Norman	B. S. in E. E.
Whisler, John Gary	B. S. in E. E.
Whitaker, Tommy Dean	B. S. in E. E.
Wilson, Delbert William	B. S. in E. E.
Young, Richard C.	B. S. in C. E.
Zilkey, Franklin G.	B. S. in C. E.

MACKAY SCHOOL OF MINES

Condie, Bruce Austin	B. S. in Met. Engr.
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Evezich, Peter Eli	B. S. in Geol. Engr.
Havelik, Karel	B. S. in Min. Engr.
Hughes, Richard Alan	B. S. in Min. Engr.
Jones, Denny Alan	B. S. in Met. Engr.
Lyda, Gordon Russell	B. S. in Min. Engr.
Newman, Harold C.	B. S. in Met. Engr.
Schenk, Robert Cardell	B. S. in Met. Engr.
Taylor, Theodore F.	B. S. in Min. Engr.
Watson, Charles S., Jr.	B. S. in Geol.
Wright, William Wurtsbaugh	B. S. in Min. Engr.

GRADUATE SCHOOL

Arden, Richard William	M. S.
Bailey, Harold A.	M. of Educ.
Baker, David Hanly	M. A.
Chretien, Jeanne Pursel	M. A.
Cunningham, Alonzo Lynel	M. of Educ.
Dosanjh, Jarnail Singh	M. of Educ.
Dahlke, Arnold Evert	M. A.
Eisinger, V. John	M. S.
Foard, Donna Belle	M. of Educ.
Frugoli, Josephine Tyrrell	M. A.
Jeanbart, Munir	M. S.

Koenig, Alfred E.	M. A.
Petricciani, John C.	M. S.
Pfeifle, Marian G. Palmer	M. of Educ.
Piperato, Frank Paul	M. of Educ.
Reyburn, Helene Baker	M. S.
Savall, Duane U.	M. of Educ.
Stathis, George John	M. S.
Wagner, Edwin Ferris	M. S.
Waite, Kathleen Barnette	M. of Educ.
Wilson, George Menes	M. S.
Wood, Dorothy Jane	M. A.

PROFESSIONAL DEGREE

Leone, Anthony	Civil Engineer
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5. Gifts

Gifts which had been received by the University were presented by Dr. Armstrong with his recommendation for official acceptance by the Board of Regents, as follows:

Miscellaneous

From the Reno Branch of the American Association of University Women - a year's membership to Mrs. Helen Hopper Kuehnert, a member of the graduating class of 1960.

From the Blackwell Memorial Committee, Melrose, Massachusetts - a book, "Lucy Stone, Pioneer of Women's Rights", by Alice Stone Blackwell, for the University Library.

From Mr. Al de Koenig, Reno - "Year", 1953, 1954 and 1955 for the University Library.

From Dr. S. T. Clarke, Reno - five cartons of medical journals, 13 volumes of the Transactions of the American Academy of Ophthalmology and Otolaryngology, 5 volumes of the Archives of Ophthalmology, and the publication "Ophthalmic Memoranda" by John Foote, for the University Library.

From Dean Joe E. Moose - \$14.19 to be credited to the "Joe E. Moose Research Award" account.

From Dr. Fred Anderson, Reno - \$20 for purchase of professional books for the Orvis School of Nursing Library, in memory of Jess Denton, Beverly Thiessen and John R. Banks.

From Mr. Paul C. Schraps, Vacaville, California - 128 volumes of transactions, reference and textbooks for the Mackay School of Mines Library.

From Jacuzzi Bros., Inc., Richland, California - a three stage assembly of a self-priming deep well jet pump to be used for instructional purposes in the Department of Mechanical Engineering.

From Mr. Norman C. Cornwall, Las Vegas - \$40 to establish "The C. Norman Cornwall Revolving Trophy Fund for the High School Forensic Tournament".

From the 59th reunion class of the Ancient and Accepted Scottish Rite, Orient of Nevada - \$200 to be used in assisting the development of the Nevada Southern Regional Division Library.

From Edgerton, Germeshausen & Grier, Inc., Las Vegas - \$200 to establish a Physical Science Award for the academic year 1960-61 at the Southern Regional Division.

From Mrs. Edith W. Albert, Des Moines, Iowa - \$300 to be

credited to the Henry Albert Senior Public Service Price
Account.

From the Max C. Fleischmann Foundation of Nevada - \$47,500
toward the Desert Research Institute Program.

Scholarships

From Gamma Phi Beta Sorority, Province Philanthropy
Committee - \$66 to provide a scholarship for teachers in-
terested in taking courses in working with the gifted stu-
dent during the Summer of 1960 at the University of Nevada.

From the Newman Club, Reno - \$150 to be used as the Newman
Club Scholarship during the 1960-61 academic year.

From the Women's Auxiliary Nevada State Pharmaceutical
Association - \$50 to be added to the Orvis School of
Nursing Scholarship Fund.

From Harry J. Frost, Reno - \$100 to cover the Lunsford
Scholarship in Journalism for the 1959-60 school year.

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried

unanimously that the gifts be accepted and that the Secretary write notes of thanks to the donors.

6. Regents' Building Committee

Dr. Anderson read and discussed the minutes of the Regents'

Building Committee as follows:

Minutes of the Meeting of the Building Committee of the

Board of Regents

May 16, 1960

Members of the Building Committee of the Board of Regents met with members of the State Planning Board at 8:00 P.M. on the above date in Mr. C. V. Isbell's Office. Present were the following members of the Regents' Building Committee:

Dr. Anderson, Chairman, Mr. Arnold, Mr. Crumley, Dr.

Lombardi. Engineer Rogers and President Armstrong were also present.

Members of the State Planning Board, in addition to professional staff, were Mr. Bruce Thompson, Vice Chairman, Mr. Empey, Mr. Fitz, Mr. Sandorf.

The first item for discussion was the matter of the aerial surveys of all University properties and the topographical maps and models of the two Campuses authorized by a State appropriation in the 1960 session of the State Legislature.

It was agreed that Mr. Bissell and Mr. Rogers would obtain full information on the cost of such surveys for a decision by the joint groups next week.

Dr. Anderson presented the recommendation of the Board of Regents, approved at the last Board meeting as a result of a recommendation made by the Building Committee, to the effect that the State Planning Board and Board of Regents should jointly choose a qualified individual who could serve as a Planning and Campus Development Coordinator on the staff of the University, in connection with the Master Planning appropriations authorized by the 1960 Legislature.

Such an individual would work closely with the architectural firm conducting the Master Planning, and his salary during the coming year would be paid from the State appropriation.

It is then understood that the Board of Regents would request continuation of this position on the University staff thereafter in the University budget.

Considerable discussion ensued and it was finally agreed

that Mr. Bissell would invite Mr. John Rogers of the architectural firm of Skidmore, Owings and Merrill to meet with the Building Committee next week to explore these possibilities.

The Planning Board recommended as architects for the Women's Dormitory, the following firms, in order of preference:

1. Vhay and Hellman
2. Lockhard, Casazza, Parsons & Associates
3. Raymond Hellman
4. Lockhard & Casazza

The Regents' Building Committee withdrew to consider these recommendations and on motion by Mr. Arnold, seconded by Mr. Crumley, voted unanimously to approve the Number 1 recommendation, the firm of Vhay and Hellman.

This was then reported by Dr. Anderson to the State Planning Board and agreement reached that Mr. Bissell would proceed to negotiate a contract with Vhay and Hellman for the Women's Dormitory.

The Regents' Building Committee then resumed its separate

session and on motion of Mr. Arnold, seconded by Dr.

Lombardi, voted to accept all final plans for the utility extension on the Reno Campus, as submitted by Mr. Rogers.

The Building Committee had specifically been authorized to act for the Board in this capacity.

Mr. Rogers then presented preliminary plans for the Radiological Laboratory in Las Vegas as presented by the architects. Some suggestions and corrections were noted by Mr. Rogers. After discussion, on motion by Dr. Lombardi, seconded by Mr. Crumley, preliminary plans were approved.

There was further discussion of the request of the Fish and Game Commission for a grant of approximately two acres on the University Campus to provide a site for the office building of the Fish and Game Commission. A site on the Experiment Station Farm had been recommended by the Campus Development Committee. After considerable discussion, Dr. Anderson requested President Armstrong to invite Mr. Groves of the Fish and Game Commission, Dean Adams of Agriculture, and Dr. La Rivers of Biology to attend the next meeting of the Board of Regents on June 5 to answer questions and explain in further detail the advantages which might accrue to the University in providing a site for this purpose.

Meeting adjourned at 11:00 P.M.

Respectfully submitted,

Charles J. Armstrong

Minutes of the Meeting of the Building Committee of the

Board of Regents

May 23, 1960

The Building Committee of the Board of Regents met with members of the State Planning Board at 7:00 P.M. on the above date in Mr. C. V. Isbell's Office. The following members of the Regents' Building Committee were present: Dr. Anderson, Chairman, Mr. Arnold, Dr. Lombardi, Mr. Tyson. Engineer Rogers and President Armstrong were also present.

The following members of the State Planning Board were present: Mr. Isbell, Chairman, Mr. Empey, Mr. Sandorf, Mr. Thompson, Mr. Fitz, members of the professional staff and Mr. John Rogers of Skidmore, Owings and Merrill.

Mr. Bissell presented cost estimates for the aerial surveys of the University property, approximately \$4,000. After some discussion, it was voted that all properties of the University should be photographed at two-foot contours with the exception of the Little Valley property which will be done on five-foot contours. Mr. Rogers estimated the cost of models of the two Campuses at approximately \$5,000.

After some discussion, the Planning Board voted that a contract be negotiated with the firm of Sprout for aerial surveys.

Mr. Rodgers of the firm Skidmore, Owings and Merrill then outlined the scope of the proposed Master Planning to be undertaken by his firm, including an educational Master Plan, estimates of enrollments, space needs, and similar matters. There was lengthy discussion of the Regents' proposal to add an architect planner to the University staff and a number of possibilities were explored to find the necessary funds for his employment. No final decision was reached.

Mr. Bissell reported on delays in the four building projects on the Reno campus now under construction by Lembke. In the

case of the Dining Hall, the architect, Mr. Green, has recommended that the Planning Board take over the completion of the building because it is impossible to make a satisfactory arrangement with Lembke. The Fine Arts building is so far behind schedule that a problem of double storage charges for furniture which had been ordered will soon arise.

There was considerable discussion of possible courses of action and the Planning Board finally voted to establish completion dates for all these buildings in consultation with the architects and then to advise the Bonding Company of the dates set; and on Lembke's failure to complete on schedule, the Planning Board would then request the Bonding Company to take over to assure completion of the buildings.

The meeting adjourned at 10:30 P.M.

Respectfully submitted,

Charles J. Armstrong

7. Building Program - Progress Report

Mr. Rogers reported. Neither the water nor the sewage line

has been extended to the Fine Arts building, nor has the sewage line been extended to the Dining Hall. However, he did not believe that this has delayed the contractors because the utilities can be hooked up at any time and the transfer made at that time. The Fine Arts building was to have been completed by April 18 including a 47-day time extension on account of the plumbers' strike, and is not yet complete. The Dining Hall completion date was April 15 and is not yet complete, and the same is true of the Men's Dormitory. The Classroom and Physical Education building in Las Vegas is approximately a month behind schedule, but the architect is working with the contractor to try to get the building finished by the projected date of completion.

8. ASUN Fee

President Armstrong presented a letter from Dan Sobrio, ASUN President, which stated -- "By vote of the student body, the ASUN fee has been raised to \$17.50 per semester as approved by the Fee Study Committee. In this raise, there has been no additional amount relegated to Athletics." President Armstrong recommended that the Regents approve the change in ASUN fee from \$14.00 to \$17.50.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unani-
mously that the ASUN fee increase be approved, and that the
Comptroller be authorized to collect \$17.50 per semester,
effective with the Fall semester, 1960.

9. Agriculture Department Changes

President Armstrong presented the request of Dean Adams,
submitted with the endorsement of Vice President Wood, to
change departmental titles in the College of Agriculture,
effective July 1, 1960, as follows:

Agronomy and Range Management to Plant Science

Soils and Plant Nutrition to Soils Science

In explanation, Dean Adams' memo stated -- "The present name
for Agronomy and Range Management is not appropriate, inas-
much as we have added a staff member in Horticulture. We
are planning to add an Entomologist and it is thought that
the name of the Department of Plant Science will be more
appropriate, even though an Entomologist does not fit into
that title. In the case of the Department of Soils and
Plant Nutrition, we contemplate adding an Irrigation

Engineer and we feel that the term Department of Soils Science is sufficiently broad to include water management work."

President Armstrong recommended approval.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the department changes above be authorized, effective July 1, 1960.

10. Personnel Recommendations

Personnel recommendations were presented by Dr. Armstrong as follows:

COLLEGE OF AGRICULTURE

Appointments as follows:

Lloyd F. Emmons as Graduate Research Assistant in Agronomy and Range Management at a salary rate of \$2400 based on twelve months' service, on a part time basis, effective July 1, 1960 (replacement for Gary Goade).

Theodore Allen Butler as Assistant Professor of Agricultural Mechanics at a salary of \$7700 based on twelve months' service, effective July 1, 1960 (replacement for Louis Titus, retiring June 30, 1960).

Katherine Elizabeth Everson as Home Agent, Clark County, at a salary of \$6600 based on twelve months' service, effective June 13, 1960 and continuing through the year 1960-61 (replacement for Virginia Twitty, transferred to position of Home Agent Leader).

John L. Jordan as Assistant Agricultural Agent, Lyon County, at a salary rate of \$5400 based on twelve months' service, effective June 7, 1960, and continuing through 1960-61 (replacement for William Bunnett).

COLLEGE OF EDUCATION

Appointment as follows:

Ken H. Fujii as Graduate Assistant in School Administration and Supervision at a salary of \$1800 for the academic year 1960-61 (new position).

Appointments in the Summer session 1960 as follows:

John H. Cornehlisen, Visiting Lecturer in Education, main session - \$1200 plus \$125 travel expense.

Zada Iona Mowrer, Assistant Professor of Physical Education first session - \$300

Samuel L. Ornstein, Visiting Lecturer in Psychology, main session - \$300

Alfred L. Schmied, Visiting Lecturer in Music, main session \$1200

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Thomas Olai Vassdal as Technical Assistant in the Department of Art at a salary of \$4800 based on twelve months' service, effective July 1, 1960 (new position).

Don A. Sullivan as Graduate Assistant in Chemistry at a salary of \$1800 for the academic year 1960-61 (replacement

for Michelle Moran).

Margaret Anne Bome as Graduate Assistant in English at a salary of \$1800 for academic year 1960-61 (new position).

Charles Robert Craig as Graduate Assistant in English at a salary of \$1800 for the academic year 1960-61 (new position).

Virginia Lee Hoffland as Graduate Assistant in English at a salary of \$1800 for the academic year 1960-61 (new position).

John J. Jackson, Jr., as Graduate Assistant in English at a salary of \$1800 for the academic year 1960-61 (new position).

Katherine Mergen as Graduate Assistant in English at a salary of \$1800 for the academic year 1960-61 (new position).

Paul Roman Neuman as Graduate Assistant in English at a salary of \$1800 for academic year 1960-61 (new position).

Harold Robinson as Graduate Assistant in English at a sal-

ary of \$1800 for the academic year 1960-61 (new position).

Lucyanne Sawyer as Graduate Assistant in English at a salary of \$1800 for the academic year 1960-61 (replacement for Barbara Davis).

Willis J. Ireland as Assistant Professor of Health, Physical Education and Recreation, at a salary of \$6100 for the academic year 1960-61 (new position).

Diane Driver as Graduate Assistant in History and Political Science at a salary of \$1800 for the academic year 1960-61 (new position).

Nathan H. Workman as Graduate Assistant in Music at a salary of \$1800 for the academic year 1960-61 (new position).

Alex Simerenko as Instructor in Sociology at a salary of \$5600 for the academic year 1960-61 (new position in the Psychology Department).

Arnold Strickon as Assistant Professor of Psychology, Sociology and Anthropology at a salary of \$5770 for the academic year 1960-61 (replacement for Mary Sellers).

Change in Contract as follows:

Richard T. Dankworth, Assistant Professor of Health,
Physical Education and Recreation from a B to an A contract
(9 months basis to 12 months basis) at an additional salary
of \$1500 to be charged to Summer Session Receipt Account.

Leave of Absence as follows:

Thomas Frazier for a one-year extension, 1960-61, of his
leave of absence, without pay, in order that he might take
advantage of an offer of a second year continuation of his
Fulbright Grant (Physics Department).

COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

Larry J. Larsen as Assistant Professor of Economics at a
salary of \$6600 for the academic yer 1960-61 (replacement
for Lavern Graves).

COLLEGE OF ENGINEERING

Appointment as follows:

Charles F. Fell as Associate Professor of Electrical Engineering at a salary of \$7600 for the academic year 1960-61 (replacement for Eugene Menke).

Leave of Absence as follows:

Henry Domingos for a two-year leave of absence, without pay, effective July 1, 1960, in order that he might continue graduate studies toward the Ph. D. Degree at the University of Washington. Mr. Domingos does not have tenure. If the leave is granted, it is understood that the position will be held open for him and that he would be expected to return to the Faculty of the University of Nevada for the academic year 1962-63.

ASSOCIATED STUDENTS, UNIVERSITY OF NEVADA

Approval of contracts as follows:

James Mc Nabney, Graduate Manager and ASUN Bookstore Manager at a salary of \$8200 for the year 1960-61 based on twelve

months' service.

Trinie Erquiaga, Administrative Assistant to the Graduate Manager and ASUN Bookstore Manager, at a salary of \$5400 for the year 1960-61 based on twelve months' service.

Benny P. Echeverria, ASUN President, at a salary of \$720 for the period May 15, 1960 to May 15, 1961 based on nine months' service.

Diana T. Isola, AWS President, at a salary of \$540 for the period May 15, 1960 to May 15, 1961 based on nine months' service.

Joyce E. Casazza, ASUN Secretary, at a salary of \$540 for the period May 15, 1960 to May 15, 1961 based on nine months' service.

PUBLICATIONS AND NEWS SERVICE

Appointment as follows:

Kenneth Robert Robbins as Editorial Assistant at a salary of \$7000 based on twelve months' service, effective July 1,

1960 (new position).

SOUTHERN REGIONAL DIVISION

Appointments as follows:

Charles Ross as Assistant Professor of Art at a salary of \$6500 for the academic year 1960-61 (new position).

Andre Simmons as Assistant Professor of Business Administration at a salary of \$7260 for the academic year 1960-61 (new position).

James E. Belton as Lecturer in English at a salary of \$5900 for the academic year 1960-61 (new position).

G. Boyd Adams as Instructor in Health, Physical Education and Recreation at a salary of \$5800 for the academic year 1960-61 (new position).

Clarence Nathan Stone as Instructor in Political Science at a salary of \$5900 for the academic year 1960-61 (unfilled position).

Claudette R. Lawson as Library Technician at a salary of \$3900 based on twelve months' service, effective July 1, 1960 (new position).

Bob C. Linn as Laboratory Technician (Science) at a salary of \$4300 based on twelve months' service, effective July 1, 1960 (new position).

Appointments in the 1960 Summer Session as follows:

Paul Davey, Lecturer in Mathematics - \$300 (Nellis Air Force Base)

Jay Jeffers, Lecturer in Geology - \$450 (Nellis Air Force Base)

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

11. Ladino Dairy

Proposal by V. R. Bohman, Chairman of the Animal Husbandry Department, endorsed by Dean Adams, was presented by Dr. Armstrong as follows:

It is proposed that by November 1 we relinquish use of all pasture and hay land on the Ladino Dairy. However, it is requested that we obtain permission to use the buildings for 1 year, or until May 1, 1961. This proposal would make it possible for the purchasers of the Dairy to start any work on the place 3 months sooner than they had normally anticipated. This could be of possible material advantage to them.

It will be necessary for the University to begin feed purchases no later than the middle of June. If we could obtain use of the buildings and Dairy set-up for 1 year, this feed could be stored at the present Dairy without moving it once again at the time that the facilities at the Main Station Farm are completed. This would be of material advantage to us. If such an agreement could be arranged, it would certainly be appreciated.

President Armstrong recommended approval.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the proposal be approved and that the Pres-

ident be authorized to negotiate with the purchasers and to work out with them an agreeable arrangement along the lines of the proposal.

12. Resident Hall Matters

(a) President Armstrong read a letter from the Executive Representatives of Lincoln Hall requesting the Regents "take the necessary and proper action to see that these returning out-of-state students (listed) be placed in dormitories after returning Nevada students, but before Nevada Freshmen". The present rule is that whenever the requests for the University of Nevada Residence Hall privileges exceed the number than can be accommodated, preference shall be given (1) to Nevada students; (2) to formerly enrolled students from outside Nevada; (3) to new students from outside Nevada.

The matter was discussed and it was the consensus that the rule now in effect be enforced on the basis that the University of Nevada is a tax-supported agency and Nevada students must be served first.

(b) President Armstrong presented with his recommendation for approval contract forms for University Residence

Hall contracts for 1960-61 which include the following

change from previous contracts:

Prior statement: "The Board of Regents' policy provides that all residents of University Residence Halls should contract for room and board. Members and pledges of fraternal organizations who are required to take meals in the Chapter House may apply in the Office of Student Affairs for permission to contract for room only. Students whose employment is compensated partially by provision for meals, may also apply for this exception."

Proposed statement: "Up to September 18, 1960 special permission to cancel this contract may be requested by those students who join a fraternal organization. This request is made at the Office of Student Affairs."

Dr. Armstrong explained that the request is being made because, with heavy amortization schedule on the new Dining Hall and Residence Hall, the University will need guaranteed income. The date of September 18 was chosen because this is after formal fraternity and

sorority rushing and students who are interested in joining a fraternal organization will have been pledged by that time.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the contract change be approved.

13. American Legion Request

Chairman Grant received a letter from the American Legion requesting that, due to the increase in cost not only for transportation but for food and other miscellaneous expenses, the Board give consideration toward the elimination of the charge for domiciliary care for participants in Boys' State. The Regents and the President discussed the request and it was the consensus that since this is an item which cannot be budgeted, and there are no other funds which can be used for the purpose, the Regents do not have the right to give free domiciliary care to any group, no matter how worthy. It was agreed that the President be authorized to write to the American Legion on behalf of the Board explaining the position of the University.

14. Regents' Committee on Health Services

(a) Dr. Anderson reported for Dr. Lombardi and himself on the recommendation that a qualified consultant be employed to review the present Health Service of the University. He proposed that President Armstrong ask the Washoe County Medical Society to appoint a committee of three doctors to study the problem with the University Health Committee and make recommendations.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the proposal of Dr. Anderson be approved and the President be authorized to make the request of the Washoe County Medical Society.

(b) Memo from Ruth Russell, Chairman of the Faculty Health Committee, under date of May 23, 1960 states that there was a typographical error in the recommendation regarding the Health Fee submitted to the Board of Regents at the meeting of May 7, 1960. The recommendation should read "That payment of health fee be required of all students registered for seven or more credits and that all other students be denied the privilege of paying the health fee".

15. Land, Southern Nevada

The Regents discussed the proposed application for land consisting of all of Section 9, T20S, R60E, MDB & M, Clark County, 640 acres.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that the President be authorized to file formal application with the Bureau of Land Management for the land.

16. Dr. Wood

Dr. Lombardi noted that the next meeting of the Board of Regents will be without the presence of Academic Vice President Wood, wished him godspeed on behalf of the Board, and thanked him for the good work he has done at the University of Nevada. Dr. Wood expressed deep appreciation not only for the fine resolution previously adopted by the Board, but also for the six wonderful years of association with the Regents in Nevada and for the friendships developed with the members of the Board.

The meeting adjourned at 3:05 P.M.

The next meeting was set for July 22-23 for consideration of the budgets for 1961-62 and 1962-63.

A. C. Grant

Chairman

Alice Terry

Secretary

06-05-1960