

UCCSN Board of Regents' Meeting Minutes December 17-18, 1960

12-17-1960

Pages 456-473

UNIVERSITY OF NEVADA

BOARD OF REGENTS

December 17, 1960

The Board of Regents met in room 205, Morrill Hall, Reno Campus, on Saturday, December 17, 1960. Present by roll call: Regents Arnold, Crumley, Elwell, Germain, Grant, Lombardi. Present also were Engineer Rogers and President Armstrong. Present as observers were Neil Humphrey, State Budget Director; and Howard Barrett, Secretary to the Nevada Taxpayers Association. Reporters Robbins, Mount and Aiken covered the meeting for the Press.

The meeting was called to order at 9:10 A.M. by Chairman Grant. Regents Anderson and Tyson, and Deputy Attorney General Porter came into the meeting at 9:15 A.M. Vice President Young came into the meeting at 9:25 A.M.

1. Minutes of Previous Meeting

The minutes of the meeting of October 29, 1960 were approved upon motion by Mr. Arnold, seconded by Mr. Crumley, and unanimous vote.

2. Comptroller's Claims

President Armstrong presented the following claims submitted to him by Comptroller Hayden and recommended approval:

Regents checks, number 01-95 to 01-131 inclusive for a total of \$947,157.23 for October.

State claims, number 90-1204, 01-46 to 01-65 and 01-512 to 01-516 inclusive for a total of \$354,997.64 for October.

Regents checks, number 01-132 to 01-172 inclusive for a total of \$677,998.81 for November.

State claims, number 90-1205 to 90-1208, 01-66 to 01-84 and 01-517 to 01-520 inclusive for total of \$391,491.22 for November.

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

3. Gifts and Grants

Gifts and grants as follows were presented by President
Armstrong with the recommendation that they be accepted.

Scholarship Payments

From Mitchell Armanko - \$200 for the Armanko Office Supply
Company Scholarship Fund.

From Dick Graves, Sparks - \$1500 for the Dick Graves Schol-
arship Fund.

From the Estate of Alma Holmshaw - \$600 for the Harry F.
Holmshaw Scholarship Fund.

From Mrs. H. L. Klute - \$250 for the Klute Scholarships in
foreign languages.

From Gordon Thompson - \$100 for the R. C. Thompson Scholar-

ship Fund.

From the Nevada Society of Certified Public Accountants -
\$200 for their scholarship fund.

From the El Capitan Club, Hawthorne - \$500 for their schol-
arship fund.

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

From Ralston Purina Company, St. Louis, Missouri - \$2000
for their Research Fellowship Awards Program.

From the Reno Rotary Club - \$350 for their scholarship fund.

From the Sparks 20-30 Club - \$200 for their scholarship
fund.

From the Emporium of Music, Reno - \$100 for their scholar-
ship fund.

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

From the Las Vegas Chapter of Executives' Secretaries,
Inc. - \$400 for their scholarship fund at Nevada Southern.

From Edgerton, Germeshausen & Grier, Inc. - \$1000 for
scholarships for the Reno Campus and \$250 for the Las Vegas
Campus in the fields of Electrical Engineering and Physics.

Miscellaneous Gifts

From the following donors, contributions to a Jack Myles
Memorial Bookshelf at the University of Nevada:

Mr. and Mrs. Roy Fierce, Reno - \$5

Mrs. Theodore Purchner, Reno - \$5

Mrs. Frances Melahn Stoddard, Reno - \$25

Mr. George Wingfield, Jr., Reno - \$25

Mr. and Mrs. George A. Myles, Reno - \$10

Dr. and Mrs. R. J. La Fond, Reno - \$10

Miss Mary Winslow Summerfield, Reno - \$2.50

Mr. Thomas W. Miller, Reno - \$10

Mrs. Katherine Mayhew, Reno - \$5

Doyle & Mc Kenna Advertising Agency, Reno - \$10

Mrs. Ira Uhlmeier, Lone Pine, California - \$10

Mr. and Mrs. Leo Wharton, Bartlett, California - \$10

Mr. and Mrs. Ralph Cooper, Los Angeles, California - \$10

Miss Isabell Moe, Reno - \$5

Miss Lucille Smith, Reno - \$5

Mrs. Bertha Hall, Big Pine, California - \$5

Mrs. Myrtle Myles, Reno - \$30

Mrs. Ethel Zimmer, Reno - \$7.50

Mr. George A. Probasco, Reno - \$50

Beta Sigma Phi, Reno - \$5

Nevada State Press Association, Reno - \$10

Dr. Oliver M. Wallace, Reno - \$20

Mr. R. M. Cross, Newport Beach, California - \$25

Mrs. Neil P. Scott, Reno - \$5

Mr. A. E. Cahlan, Las Vegas - \$5

Mr. C. V. Carter, Reno - \$10

Mr. George F. Hamilton, Reno - \$5

Nevada Bank of Commerce, Reno - \$10

Harrah's Club, Reno - \$100

Mr. and Mrs. Newton Crumley, Reno - \$10

Mrs. Rosecella Cummings, Reno - \$5

Miss Blythe Bulmer, Mrs. F. B. Bulmer, Mr. and Mrs. Carl

Shelly and Mr. and Mrs. Arthur Cox, Reno - \$20

Dr. Fred Anderson, Reno - \$10

Mr. A. C. Grant, Las Vegas - \$10

Mr. I. J. Sandorf, Reno - \$10

Reno Council Navy League of the U. S., Reno - \$50

Miss Gertrude Myers and Miss Rosezella Parker, Carson City -

\$5

Cub Scout Pack #308, Reno - \$10

Dr. and Mrs. George J. Furman, Ft. Bragg, North Carolina -

\$25

Dr. Wallace Wilcox, Los Angeles, California - \$7.50

Dr. and Mrs. Francis M. Kernan, Reno - \$5

Professor Keiste Janulis, Reno - 10 books

Sigma Delta Chi, Reno - 1 book

Professor A. L. Higginbotham, Reno - 7 books

Mr. and Mrs. Kenenth Ingram, Reno - bookplates

Mr. and Mrs. W. J. Stevenson, Reno - \$5

From Weld Arnold, Carson City - a copy of "The Photographic

Lunar Atlas", together with 230 plates, published by the

Chicago Press, for the Library.

From the Nevada State Library, Carson City - 21 issues of

"U. S. Naval Institute, Proceedings", which they received

as a gift, for the Library.

From American Telephone & Telegraph Company of Nevada -

"Vitality in a Business Enterprise", containing lectures by
American Telephone & Telegraph Company President Frederick
R. Kappel, for the Library.

From Fred Lohse, Reno - specimens of magnesite and hydro-
magnesite for the Mackay School of Mines Museum.

From the Southern Nevada Section, Women's Auxiliary of the
A. I. M. E. - \$200 to be used as a grant-in-aid to a student
or students studying for a degree in the Mackay School of
Mines.

From G. A. Peterson, Mina - a specimen of Jamesonite from
his property in the Caldelaria Mining District, for the
Mackay School of Mines Museum.

From the Reno Section, Women's Auxiliary to A. I. M. E. -
\$10 for the Mackay School of Mines Library.

From Dr. Fred Anderson, Reno - \$7.50 in memory of Joseph
Roy Fisher, \$7.50 in memory of Larry Longero, and \$10 in
memory of John Canson, for purchase of books for the Orvis
School of Nursing.

From Ralph L. Druehl, Elko - two magazines, "The Nurse",
May 1915 and "The Nurse", August 1914, for the Orvis School
of Nursing.

From the Nevada Professional Chapter, Sigma Delta Chi - \$75
for the Journalism Discretionary Fund.

From the Pioneer Title Insurance Company, Reno, and from
the Nevada Title Guaranty Company, Reno - \$175 each to pro-
vide travel expenses for two Real Estate major students to
attend the National Association of Real Estate Boards'
Junior Real Estate Program for Students at Southern Metho-
dist University.

From Louis J. Loren and Nelson Conway, Las Vegas - \$93.75
to be used in connection with seminars in business at Nevada
Southern. This gift was made from salary payments for their
work on the Federal Tax course at Nevada Southern.

From David Goldwater, Las Vegas - \$100 to be used for pur-
chase of back periodicals in the area of Business Adminis-
tration at Nevada Southern.

From Nevada Title Insurance Company, Las Vegas - two checks,

one in the amount of \$500 and one in the amount of \$715 to cover sponsorship of Real Estate seminars at Nevada Southern.

From the Women's Auxiliary, American Institute of Mining, Southern Nevada Section - \$100 for the Library fund of Nevada Southern.

From John W. Mackay, Mineola, New York - gift of the following items which are presently in possession of the University:

- One pair (2) Soup Tureens with Covers and
Ladles, appraised at \$ 3,000
- One pair (2) Carafes, appraised at 1,250
- One pair (2) Candelabra, appraised at 8,000
- One pair (2) Goblets, appraised at 250
- One pair (2) Smoker Stands, appraised at 1,000

Total Appraised Value #13,500

From John A. Boetz, Jr., Endwell, New York - \$50 under the IBM Matching Grants to Education Program.

From Mr. and Mrs. F. M. Buchanan, Sparks - \$100 to the student loan fund in memory of their son, John Scott Buchanan.

From the Max C. Fleischmann Foundation of Nevada - \$87,500 as 1/2 payment on a grant of \$175,000 for a Planetarium-Atmospherium.

From Mr. and Mrs. Wilbur D. May - 100 shares of common stock, \$5 P. V., The May Department Stores Company, for the Art Department. A letter to Craig Sheppard, signed by Wilbur D. May, dated November 1, 1960 states, "As to the matter of the stock gift, Mrs. May and I want you to know that we will be guided by your judgment as to the best way this donation can be used by your department". Value of the stock as of December 13, 1960 was \$4,437.50.

Grants

From the Office of Education, Department of Health, Education and Welfare, Washington, D. C. - \$2,156 for support of a research project entitled, "Programming a Teaching Machine Course in Thinking and Problem Solving", under the direction of Dr. Willard F. Day, Assistant Professor of Psychology.

From the National Science Foundation, Washington, D. C. - \$47,900 for support of a "Summer Institute in Mathematics for High School Teachers of Mathematics" during the Summer of 1961 under the direction of Dr. R. N. Thompson, Associate Professor of Mathematics.

From Research Corporation, New York - \$1800 as a supplementary grant to provide a Graduate Assistant for research program being conducted by Dr. Sill of the Physics Department for which \$3900 was granted in October, 1959, on "An Experimental Study of Solid State Surface Free Energy Using Surfaces of Controlled Contamination and Associated Re-examination of Basic Theories of Surfaces".

From the Department of Health, Education, and Welfare, Washington, D. C. - \$2855 as first payment on a grant of \$11,420 for research project entitled, "Studies on Alfalfa Saponins", to be conducted by Dr. Morris of the Chemistry Department.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the gifts be accepted and that the Secretary write a note of thanks to each donor.

4. Sirkegian Memorial Loan Fund

On June 3, 1949, the Board of Regents accepted the sum of \$1,102 to be used as a loan fund in memory of Paul J.

Sirkegian. Under date of November 20, 1960 Mr. Charles

Springer wrote on behalf of Mrs. Sirkegian as follows,

"It appears that no use has been made of this (\$1,102) and

that it has been just sitting there without use being made

of it. Because of this she has asked me to request on her

behalf that the money be put at the disposal of the faculty

and Dean of the School of Mines to be used for the purchase

of equipment. Mrs. Sirkegian would like, if possible, to

have some item selected at the discretion of the School of

Mines and, if possible, some plaque or other tangible recog-

nition of the memory of her deceased husband." President

Armstrong recommended that the request of Mrs. Sirkegian be

approved.

Motion by Mr. Germain, seconded by Mr. Arnold, carried

unanimously by roll call vote that the funds in the Paul J.

Sirkegian Memorial Loan Fund in the amount of \$1,102 be

used as requested by Mrs. Sirkegian, quoted above.

5. Desert Research Institute

Professor Wendell Mordy was present for this report. Dr. Armstrong introduced him. He reported on the present status and plans for future development of the Desert Research Institute, and especially of the Atmospherium-Planetarium, money for which was recently received from the Max C. Fleischmann Foundation of Nevada. It will be used for instruction of school children and for teaching University courses. He plans also to have a series of exhibits to which the children of the public schools will be invited, as well as some semi-permanent exhibits. The purpose of the Atmospherium, he said, is not for research but is designed to get the interest of young people in the fields pertaining to this work, since these activities are closely connected with space studies. This will be the first time such an Atmospherium has been attempted in the United States. The building will represent a contribution by the University of Nevada toward the establishment of an Atmospheric Physics Program and it is expected that funds will be forthcoming from the National Science Foundation. The Desert Research Institute will undertake plans to study the water situation in Nevada along with other aspects of the desert climate. The purpose is to try to determine not how

we can change the arid situation of Nevada, which is the most arid of all the States, but how we can live in this arid country more comfortably.

Chairman Grant thanked Professor Mordy for his presentation.

6. Bid Openings

President Armstrong read the reports of meetings for opening of bids as follows:

A meeting to open bids was held in room 205, Morrill Hall, on Wednesday, November 2, 1960. Notice had duly appeared in local papers calling for bids for FURNISHING, PLACING AND COMPACTING FILL AT THE SITE OF THE UNIVERSITY OF NEVADA DAIRY FARM. Present: Comptroller Hayden, Engineer Rogers, Assistant Engineer Whalen, and two members of bidding firms.

Bids were opened by Mr. Hayden at 4:00 P.M. as follows:

George Grifall Company - Accompanied by cashiers check in the amount of \$1,250 - \$24,115. Work to be completed within 30 working days.

Fred Schopper Construction Company - Accompanied by bid bond in the amount of 5% - \$27,442.65. Commence work immediately, no completion date indicated.

George E. Miller Construction Company - Accompanied by bid bond in the amount of 5% - \$37,900. Work to be completed within 120 calendar days.

Ready Mix Concrete Company - Accompanied by bid bond in the amount of 5% - \$15,950. Work to be completed within 90 days.

Helms Construction Company - Accompanied by bid bond in the amount of 5% - \$24,999.99. Work to be completed within 45 working days.

Isbell Construction Company - Accompanied by certified check in the amount of \$1,720 - \$34,350. Work to be completed within 65 working days.

The bids were turned over to the University Engineer for compilation, and the recommendation to the President and to the Board of Regents. The cashiers checks were turned over to the Comptroller for safekeeping.

Recommendation: It is recommended that the bid of Ready Mix Concrete Company, in the amount of \$15,950 be accepted and a contract be drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's Office, and the funds are available in the Ladino Dairy Farm Sale.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved: /s/ P. W. Hayden, Comptroller

/s/ Charles J. Armstrong, President

Motion by Mr. Arnold, seconded by Mr. Elwell, carried by roll call vote with Regent Germain not voting and all other Regents voting "aye", that the acceptance of the bid and the awarding of the contract be approved.

A meeting to open bids was held in room 205, Morrill Hall, on Wednesday, November 23, 1960. Present: Comptroller Hayden, Engineer Rogers and a representative of Powell

Cabinets and Fixtures Company. Notice had duly appeared in local papers calling for bids for FABRICATING FURNITURE FOR THE DINING COMMONS, UNIVERSITY OF NEVADA, RENO, NEVADA, to be opened at 4:00 P.M. on this date.

Bids were opened by Mr. Hayden as follows:

Builders Mill and Fixtures Company - Accompanied by bid bond in the amount of 5% - \$2,374.50. Work to be completed within 30 working days.

Powell Cabinets and Fixtures Company - Accompanied by bid bond in the amount of 5% - \$2,650. Work to be completed within 30 working days.

Ramsey Brothers Mill and Supply Company - Accompanied by cashiers check in the amount of \$150.60 - \$3,012.00. Work to be completed within 35 days.

The bids were turned over to the University Engineer for study and recommendation to the President and to the Board of Regents. The cashiers check was turned over to the Comptroller for safekeeping.

Recommendation: It is recommended that the bid of Builders Mill and Fixtures Company, in the amount of \$2,374.50 be accepted, and a contract be drawn to accomplish this work. Monies are available in the Dining Hall Equipment Fund.

/s/ James D. Rogers

University Engineer

Approved: /s/ Robert L. Kersey, Director Student Services

/s/ P. W. Hayden, Comptroller

/s/ Charles J. Armstrong, President

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

7. Building Program

Professor I. J. Sandorf, member of the State Planning Board, was present for this item of business.

Dr. Anderson as Chairman of the Regents' Building Committee read and discussed the minutes of the meeting as follows:

Meeting of Members of the Building Committee

of the Board of Regents and

of the State Planning Board with

Representatives of Skidmore, Owings & Merrill

November 4, 1960

The group met in the Office of the President of the University at 2:00 P.M. on the above date. Present were: Dr. Anderson, Chairman of the Regents' Building Committee, Mr. Thompson, Chairman of the State Planning Board, Mr. Bissell of the Planning Board, Mr. Rodgers and Mr. Kirkpatrick of Skidmore, Owings & Merrill, Vice President Young, Engineer Rogers and President Armstrong.

Purpose of the meeting was to discuss the proposed scope for the Master Plans for the Reno and Las Vegas Campuses, with special reference to the academic information requested and to discuss the various imponderables in the planning of the two Campuses for the next ten years. Mr. Rodgers believes that an incremented plan is entirely feasible, which would deal first with immediate problems, then make informed guesses concerning more distant problems and unforeseen developments. This would make it possible for the University to provide information immediately available while at

the same time having sufficient opportunity to develop the more detailed information as staff becomes available. It is hoped that the University can fill the Architect-Planner position by January 1, 1961 out of reserve funds and then carry the full position thereafter in the budget beginning July 1, 1961.

The acquisition of property surrounding the Reno Campus was thoroughly discussed with reference to its importance for the development of the University, particularly in connection with off-street parking. Similarly, the importance of planning to provide for the maximum land development of the Campus was stressed.

Mr. Rodgers indicated that Skidmore, Owings & Merrill can in approximately four months provide the University with some information concerning emergency land acquisition or other supplemental budget requests which ought to be considered by the next session of the Legislature. Similarly, they can be of some assistance to us in the immediate problems connected with the location of buildings already in the planning stages.

It was brought out in the discussion that the two Campus

Plans will be done concurrently.

It was agreed that the University will proceed to provide all information called for in the scope which is now readily available and will do everything possible thereafter to speed up the development of the University's educational planning.

It was agreed that the University and the State Planning Board should request the city and county planners to delay the finalizing of plans for the surrounding areas until ours develop sufficiently for coordination with city and county plans. It was agreed that we should ask cooperation of city and county planning agencies with Skidmore, Owings & Merrill in this connection.

It was agreed that the present scope is satisfactory if an additional paragraph is included to the effect that the University will provide all information which is now readily available and other academic and related information as it can be developed.

It was agreed that there should be a joint meeting of the Building Committee of the Regents and of the Planning Board

to resubmit the scope, to be held on November 9.

The meeting adjourned at 4:00 P.M.

Respectfully submitted,

Charles J. Armstrong

General discussion followed regarding the scope of work desired from Skidmore, Owings & Merrill. There was discussion also as to whether it would be desirable to write to the State Planning Board and other agencies regarding Regents' views. At the suggestion of Mr. Porter, it was agreed that letters be written to the city and county Officials, the Regional Planning Commission and the State Highway Board, asking that they delay making decisions on any long range planning until members of the University Administration have had an opportunity to discuss these matters with them.

Joint Meeting of Building Committee of

Board of Regents and State Planning Board

November 9, 1960

The groups met in room 205, Morrill Hall, on the University

Campus at 7:45 P.M. on the above date. Present were: representing the State Planning Board, Mr. Thompson, Mr. Isbell, Mr. Empey, Mr. Sandorf; and Mr. Henderson of the State Planning Board staff. Representing the Regents' Building Committee were Mr. Arnold and Dr. Lombardi; Dr. Anderson entered the meeting late. Vice President Young, Engineer Rogers and President Armstrong were also present. Also present were Mr. Vhay and Mr. Hellman, architects.

Dr. Lombardi presided in the temporary absence of Dr. Anderson. A discussion ensued concerning the location of the Women's Dormitory as proposed by the architects, Mr. Vhay and Mr. Hellman. They indicated the reasons for joining the building to Manzanita with a common foyer, making use of the existing house mother's quarters in Manzanita and producing a corresponding savings in supervision, inasmuch as the house mother in Manzanita can also supervise the new Women's Dormitory, together with some floor monitors. The architects pointed out that the proposed location provides maximum open space between the new Women's Dormitory and Artemisia Hall, rather than spreading the building between the two existing ones.

On motion by Mr. Sandorf, seconded by Mr. Isbell, the State

Planning Board accepted the layout for the Women's Dormitory as presented with the recommendation that the architects attempt to set it back approximately ten feet from the road in an easterly direction, if possible.

Next item for discussion was the location of the proposed Social Science building. The problem of providing 50 feet of clearance between the Social Science building and Silas Ross Hall necessitates projecting the south end of the Social Science building slightly into the driveway. This in turn would necessitate re-working the entire area, but it can be maintained as a walk-way. After thorough discussion, it was agreed that this proposal is satisfactory and the layout was approved both by the Planning Board and the Regents' Building Committee.

The Master Plan contract prepared by the State Planning Board to be executed with Skidmore, Owings & Merrill was presented for discussion and various points were reviewed in line with the discussions held on November 4. Members of the Building Committee indicated that the scope and the contract appear to be satisfactory.

Mr. Crumley entered the meeting at this point, 10:00 P.M.

It was also agreed that Skidmore, Owings & Merrill should project for a ten year period but also contemplate the needs of the University beyond this point for future expansion.

It was also pointed out that the organic sketches and preliminary report plans, as called for in the scope, will provide the University with some immediate help in the location of new buildings to be constructed in the immediate future before completion of the full Master Plan.

There was final general agreement that the contract is satisfactory with some details to be worked out. Members of the State Planning Board left at 10:40 P.M.

The Building Committee then considered plans for extension of the utility systems in Las Vegas, which are now ready for approval, as presented by Engineer Rogers. By motion of Mr. Arnold and Dr. Lombardi, unanimously approved, the plans were accepted.

The next item for discussion was the plans for the Las Vegas Library. A number of serious deficiencies seemed to

be apparent, particularly with reference to the loss of stack space caused by the circular plan. It appears that 9,960 feet is necessary to produce the equivalent of 7,000 square feet in a conventional plan. The present plan is some \$52,000 over the construction budget. It appeared therefore to the Committee that a building of this architectural shape will cost approximately 10% more than one of conventional shape. It appeared further that the value of centralized supervision, as possible in this kind of layout, would not offset the disadvantages of cost. After further discussion, it was moved by Mr. Arnold, seconded by Mr. Crumley, that we notify the Las Vegas sub-committee of the Building Committee that the Building Committee is not satisfied with the architectural style or layout of the Library from the point of view of economy and use, and suggest that the architects reconsider the plan for architectural features more compatible with buildings now existing in terms of economy of space and the building budget. This was unanimously approved.

The third item for discussion was the preliminary plans for the Life Science Wing and after discussion it was moved by Mr. Arnold, seconded by Dr. Lombardi, to approve the preliminary plans, subject to satisfactory development of an en-

trance on the west end of the Wing. The motion was unani-
mously approved.

The last item was the discussion of Mr. Wayne Mc Leod's
proposed gift of approximately 17 acres adjoining the Nevada
Southern Campus with the stipulation that the athletic field
be named for him. After further discussion, the President
was directed to write a letter to Mr. Mc Leod indicating
that the Board of Regents would be happy to accept the gift
and to name an athletic facility or area for him, but not
stipulating that the main athletic field would be so named.

The President was asked further to indicate that if this is
not satisfactory, the Board would be pleased to have him
meet with them on December 17 to discuss it in more detail.

The meeting adjourned at 11:30 P.M.

Respectfully submitted,

Charles J. Armstrong

Meeting of the Board of Regents' Building Committee

and

Members of the State Planning Board Executive Committee

November 15, 1960

The Building Committee of the Board of Regents and members of the State Planning Board Executive Committee met in room 205, Morrill Hall, at 7:30 P.M., on the above date.

Present were: Regents Anderson, Chairman of the Building Committee, Arnold, Tyson; Planning Board Chairman Thompson, Mr. Sandorf, Secretary Bissell; Deputy Attorney General Porter; Executive Vice President Young, University Engineer Rogers; architects David Vhay and Ferrari.

Bids for the Science and Technology building, Las Vegas, were discussed. N. J. Helgeson Construction Company claimed that its bid was for Addendum #3, but it was submitted on forms for Base Bid #1, so was disallowed. Therefore, low bid was by Sierra Construction Company, for \$605,000 (Addendum #3). This bid is \$27,180 over the budget. Mr. Bissell recommended a readjustment of figures for furnishings downward by that amount, and that it be added to the capital outlay request for the next biennium. Sierra Construction Company suggested two deductions, amounting to \$6,000 (Section 28.43 (-\$1,500); aluminum sash (-\$4,500)). Architect and Bissell recommended their acceptance.

Mr. Bissell gave a breakdown of the budget for this project

as follows:

FIXED COSTS

(Job Inspector, Laboratory Tests, Planning

Coordinator, Advertising, Inspectors' Forms) \$ 9,768

READJUSTED FURNITURE BUDGET 9,206

CONTINGENCY \$ 12,100

CONTRACT AWARD \$621,500

Change Order #1 Deduct \$ 6,000 \$615,500

ARCHITECT/ENGINEER FEES * \$ 11,026

\$657,600

*Note: This figure of \$11,026 has been
finalized by a credit of \$1,554 from
Design Act, Chapter 458, Statues of
Nevada, 1959.

The University Engineer recommended that the University ac-

cept readjustment of the furniture budget, but defer action on adding that amount to capital outlay request to the Legislature. He stated that he has another approach which he wishes to discuss with the President. The University Engineer recommended acceptance of recommendation of architect regarding suggested deductions, recommended Alternate "E" on Base Bid #1 as most important alternate, recommended Alternate "B" on Base Bid #1 as least important, Alternate "A" as next least important, and recommended that Alternate "D" should be amended to include clock program, and conduit for television (Bissell said this could be done).

The following alternates are important and should be included under Base Bid #1:

Alternate "C"	\$ 2,300
Alternate "D" (amended)	1,900
Alternate "E"	7,000

	\$11,200

The following alternates are important and should be included under Base Bid #2:

Alternate "B"	\$ 1,200
Alternate "C" (amended)	1,100
Alternate "D"	4,300

	\$ 6,600

TOTAL FOR BOTH BASE BIDS \$17,800

Bissell must poll Planning Board members for decision.

University recommended above.

A general discussion was held on the scope of work for Master Plans for Reno and Las Vegas Campuses. Present scope was changed very little from that discussed at the combined meeting of November 9, 1960.

It was agreed after much discussion to request an early inspection of the Reno Campus by the architect, so that he could advise the Boards as to the location of proposed buildings to be designed before the Master Plan is complete.

The University will furnish the Architect a list of items with remarks as to the availability of the information.

David Vhay requested an extension of time on preplanning of the Social Science building, until December 23, 1960; which was granted by the Planning Board. University needed time to study present space layout of the building.

The meeting was adjourned at 10:30 P.M.

Meeting of the Building Committee of the Board of Regents

with

Members of the State Planning Board

December 8, 1960

The two groups met in room 205, Morrill Hall, at 7:45 P.M.

on the above date. Present, representing the Regents'

Building Committee were: Dr. Anderson, Mr. Arnold, Dr.

Lombardi, Mr. Germain, Mr. Tyson, and Mr. Crumley. For

the Planning Board, Mr. Thompson, Mr. Fitz, Mr. Sandorf,

Mr. Bissell, Mr. Henderson. Also present were architects

Knighton and Mc Daniels, Vice President Young, Engineer

Rogers, Mr. Jerry Dye, Librarian, Nevada Southern, and

President Armstrong.

Purpose of the meeting was to reconsider the plans for the

Las Vegas Library on the basis of changes made by the arch-

itects since the last discussion with them. Mr. Knighton pointed out that the building has been reduced somewhat in size and a rearrangement in the stack areas brought about to reduce the total stack square footage area while not reducing the number of volumes which can be accommodated.

Figures were produced by the architects to show the comparative stack spaces of a circular and rectangular plan, as attached. At present, it was indicated that the Library is about \$10,000 in excess of the construction budget, but the architects are confident that with minor adjustments this can be cut back within the budget. The architects estimate that per square foot construction costs will be slightly in excess of \$19 on the basis of contractors' estimates.

Mr. Henderson of the Planning Board spoke on the structural aspects of the circular design and related cost factors.

He does not believe that costs would be significantly greater for this design.

There ensued a discussion of areas which could be reduced if necessary in order to meet the budget -- for example, smoking area and some of the reading areas. It was pointed out that the budget includes \$75,000 for equipment, furni-

ture, etc.

There then ensued a discussion of the architectural appearance of the proposed building.

It was agreed by the architects that if bids come in in excess of the budget, they are prepared under their present contract to redesign as necessary to bring the building within budgeted funds.

Mr. Knighton made the statement that this building as proposed can be built at no greater cost than a rectangular building with the same usable space, and in fact, that the building can be constructed for somewhat less than a rectangular building of the same usable space which would make any provision for architectural appearance and attractiveness, including windows, which in turn would require more radiation heat and air conditioning.

Mr. Germain pointed out that discussion with other Regents in Las Vegas, members of the Advisory Committee and other citizens indicates full satisfaction with the architectural appearance of the building as proposed.

Motion was made by Mr. Germain, seconded by Dr. Lombardi, to approve the preliminary plans as revised and presented by the architects this evening and as discussed, contingent upon revisions discussed as necessary to bring the building within the construction budget. This was unanimously approved.

Mr. Crumley made a note to the effect that he does not approve this design for a Library on either Campus but in deference to the wishes of the Southern Nevada Regents, he voted in favor of the motion.

Mr. Germain reported that the committee which had raised funds to memorialize the four chaplains of World War II has indicated an interest in some form of a memorial in the Library plus funds for books or some other suitable gift.

It was agreed that Mr. Germain will bring a specific recommendation to the next Regents' meeting.

Mr. Thompson indicated that the State Planning Board has planned a meeting with the architects of the Engineering building, Reno Campus, to discuss the electrical plans on December 20 at 7:30 P.M. in Mr. Isbell's Office and invited all members of the Board of Regents' Building Committee to

attend. It was informally agreed that this is a satisfactory date.

There ensued a discussion concerning contracts for the aerial surveys. Mr. Bissell reported that the proposed contractor, Mr. Sprout, has indicated that the cost will be considerably in excess of the budgeted amount. Mr. Bissell had estimated that the total cost would be approximately \$5,000, but Mr. Sprout indicates that this will run somewhat in excess of \$10,000. Various means to reduce the cost were discussed, and it was agreed that Engineer Rogers, Mr. Bissell, and Mr. Sprout will confer and have a recommendation ready for next meeting of the Board of Regents.

Architects Vhay and Hellman entered the meeting at this point to discuss preliminary plans for the Women's Dormitory as revised after the last meeting with the State Planning Board. They pointed out that investigation shows that re-locating the building approximately ten feet to the east would necessitate piers over the lake, increasing the cost for footings by approximately \$10,000. In addition, the Highway Department indicates that there is no intention to widen Virginia Street at this point, and since the present plan sets the building back approximately 30 feet from the

highway, this would not seem to be a problem. A model of the building was displayed and discussed.

Questions were asked concerning the conformity of architecture with Manzanita and the prominence of the new building because of being set nearer the street than Manzanita.

After further discussion, a motion was made by Dr. Lombardi, seconded by Mr. Arnold, to approve the preliminary plans and layout as presented. This was unanimously approved by the Building Committee, and the members of the State Planning Board indicated their approval as well. The working drawings for the new Women's Dormitory are to be completed within 100 days from the approval of the preliminary plans tonight.

Members of the Planning Board and the architects left the meeting at this point, and the members of the Building Committee then held a discussion with Mr. Thompson concerning the proposed gift of property by Mr. Wayne Mc Leod. Mr. Thompson, who is Mr. Mc Leod's attorney, indicates that he believes that it is very important for the University to acquire the property now if possible because of its increasing value. The question was then discussed as to how the University can carry out Mr. Mc Leod's stipulation to name

the athletic field for him and yet at the same time not inhibit other gifts for a stadium or related facilities. Dr.

Anderson and Mr. Thompson both indicated that conversations with Mr. Mc Leod indicated that the only stipulation that Mr. Mc Leod would make is that the field be named for him.

There would be no objection to naming a stadium or other related facilities for some other donor. Mr. Thompson thinks that this can be clarified in the deed of gift.

Mr. Germain will discuss this with the other Las Vegas Regents and it is anticipated that final action can be taken at the meeting on December 17.

The consensus of the group was to request Mr. Thompson to provide, if possible, a deed of gift which would be acceptable to Mr. Mc Leod, for consideration and action by the Board at its meeting on December 17.

The meeting adjourned at 11:30 P.M.

Respectfully submitted,

Charles J. Armstrong

Mr. Germain discussed the bid opening in Las Vegas for the Science Technology building and stated that Mr. Helgeson now understands that he did not comply with bid requirements, and so was not eligible for the bid award.

8. Bid Opening - Revenue Bond Certificates

It was now 11:00 A.M. PST, the time set and duly advertised for opening of bids for public sale of the University of Nevada Revenue Certificates of 1959 in the principal amount of \$2,012,000 for construction of a Men's Dormitory, Housing for Married Students and Faculty, a Dining Hall, and a Women's Dormitory. Room 205 was declared to be the President's Office for the purpose of the bid opening. Vice President Young checked the U. S. mail for bids which might have come in, and confirmed the fact that no other bids had been received. Pursuant to Notice of Sale, received bids were opened by the Board of Regents of the University of Nevada at 11:00 A.M. on Saturday, December 17, 1960 for the purchase of all or any block of the designated negotiable coupon University of Nevada Housing certificates of 1959, in the principal amount of \$2,012,000 dated as of April 1, 1959, consisting of 2012 certificates numbered consecutively from 1 to 2012, both inclusive, in the

denomination of \$1,000 each.

The sole bid-offer received was that of the Housing and Home Finance Agency for purchase of the certificates at par, the first \$630,000 thereof at 3 1/8 per annum interest rate and the remaining \$1,382,000 of the certificates at 2 7/8 per annum interest rate.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously by roll call vote to accept such bid and make award of the certificates in accordance with said bid offer of the Housing and Home Finance Agency.

9. Building Program, Continued

Referring to the minutes of November 9, Dr. Anderson reviewed the action of the committee that they were not satisfied with the plans for the Las Vegas Library building. While the committee did not actually disapprove the plans, they felt that they did not have sufficient evidence that the plans were economically feasible to accept them. The Las Vegas subcommittee of the Building Committee concurred in the action taken on November 9. A few days after that meeting word was received that the Las Vegas group had consid-

ered plans revised by the architects and liked them. At their request a meeting was held on December 8 to which the architects were invited. Mr. Grant and Mr. Germain believed that the reason the two groups (Reno and Las Vegas) did not come to an understanding was that the architects for the building were not in attendance at the meeting in Reno to answer questions.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that, whenever preliminary plans are being considered by the Regents' Building Committee, the architects be invited to attend the meeting.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that, in all cases of major construction, the architects be asked to prepare a model to the scale of 1/8 inch to 1 foot to assist the Regents' Building Committee in its study of the plans.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the minutes of the meetings of the Regents' Building Committee as presented by Dr. Anderson be approved.

Mr. Rogers reported on a meeting with Mr. Bissell of the State Planning Board, and Mr. Sprout, engineer for aerial surveys. Mr. Sprout estimated the cost of the aerial surveys at \$10,314 which would leave \$2,386 for the models.

It was the consensus of the Board that we use the models we have now and upgrade them rather than starting all over.

The Regents discussed the price and the possibility of seeking another engineer for the job. Mr. Rogers pointed out that since the Regents and the Planning Board are negotiating with Mr. Sprout, it is necessary now to work with him until the Planning Board either accepts or rejects his offer. He stated also that he believes the prices asked are in line with accepted prices for such work. It was agreed by consensus that the scope of the work would have to be changed to keep within the appropriation.

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously by roll call vote that the President advise the Planning Board to proceed with the contract with Mr. Sprout and that it is agreeable with the Regents to fly all University property except the Main Station Far, and to contour map only the two main Campuses.

11. Mc Leod Property

President Armstrong reported on correspondence and telephone calls with Mr. Mc Leod since the last meeting of the Board.

He then read a letter from Mr. Louis Mead Dixon, representing Mr. Mc Leod, dated December 12, 1960, as follows:

"Enclosed is a deed of gift conveying to the University of Nevada 17.4 acres of land adjacent to the Campus of Southern Nevada. The gift is offered to the University by Wayne Mc Leod and Louise Mc Leod subject to the condition with respect to the naming of the principal athletic field as stated in the deed.

"We understand the acceptance of the gift will be acted upon by the Board of Regents on December 17th. If it is not definitely accepted or rejected on or before that date, please consider the offer withdrawn and return the deed. Please, also, notify us promptly of the action taken."

After consulting with members of the Board of Regents, Dr. Armstrong talked with Mr. Mc Leod and told him that the land he is now offering might not be the athletic field, but that

as agreed by members of the Building Committee of the Board, the University will be happy to accept the gift and to name an athletic field or facility for him. Dr. Armstrong then wrote a confirming letter to Mr. Mc Leod under date of November 11, 1960. Dr. Armstrong recommended acceptance of the gift of land under the terms of the letter.

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried unanimously that the Regents accept the gift of property from Mr. Mc Leod under conditions as outlined in letter of November 11, 1960 to Mr. Mc Leod, which states, "I am now instructed to inform you that the Board of Regents of the University of Nevada will be pleased to accept the gift as proposed in your letter with the stipulation that the University will name an athletic facility or athletic area on the Nevada Southern Campus for you. We would also undertake to provide at our expense an appraisal report reflecting the fair market value of the gift."

12. Land, Moapa Valley

Dean Adams and Mr. Fleming were present to discuss the proposal that the University purchase land in Moapa Valley at Logandale to replace the land now being leased by the

Agricultural Experiment Station for experimental work. The present Station has become infested with root rot, for which there is no cure, and therefore it is unsuitable for experimentation. Dean Adams proposed to purchase land from an unused reserve fund which had been set up for litigation purposes in regard to the Newlands Farm. Cost would be \$7,000. Mr. Fleming discussed the history of the experimentation at Logandale and stressed the facts already presented by Dean Adams. The Regents from Las Vegas, acquainted with the area, suggested careful study of the water situation to be sure that there will be ample and steady supply at all times.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the proposal be referred to Mr. Porter for study of every aspect of the land and the water situation, and for later action by the Board of Regents.

13. Personnel Recommendations

Personnel recommendations were presented by President Armstrong as follows:

COLLEGE OF AGRICULTURE

Appointment as follows:

Ambrose Arla as Assistant in Research, Equipment and Farm Service, at a salary rate of \$4600 based on twelve months' service, effective November 1, 1960 (replacement for Lemoyne Weirich).

Leave of Absence as follows:

Glen D. Fulcher, Assistant Professor and Assistant Agricultural Economist, effective February 1, 1961 for two years, without pay, in order that he might join an agricultural team sponsored by Montana State College and the United States Government on an assignment to Paraguay, South America, and upon agreement that he will return to the University of Nevada at the end of the two year period.

COLLEGE OF ARTS AND SCIENCE

Appointment as follows:

William Crawford Bulkeley as Assistant Ski Coach in the Department of Health, Physical Education and Recreation at

a salary of \$800 for the period November 15, 1960 to March 31, 1961 (partial replacement for Chelton Leonard).

DESERT RESEARCH INSTITUTE

Appointments as follows:

Lewis D. Kaplan as Professor of Atmospheric Physics at a salary rate of \$15,480 based on twelve months' service, effective December 1, 1960 (new position).

Jacquelyn V. Phillips as Secretary in the Desert Research Institute at a salary rate of \$325 per month, effective October 21, 1960 (new position).

COLLEGE OF EDUCATION

Reappointment as follows:

Leonard L. Pourchot as Lecturer in Secondary Education at a salary of \$3800 for the Spring semester 1961.

Appointment of four Supervising Teachers for the Fall semester 1960 at a total of \$525.

MACKAY SCHOOL OF MINES

Appointments as follows:

J. Bartlett Murphy as Mineral Preparator for the Nevada Bureau of Mines and the Department of Geology-Geography at a monthly salary rate of \$400, effective November 1, 1960 (replacement for Alfred L. Kelly).

Terry E. Davis as Research Assistant in the Geology-Geography Department at a salary of \$450 for the academic year 1960-61 (to be paid from Sigma Xi grant-in-aid).

NEVADA SOUTHERN REGIONAL DIVISION

Appointment as follows:

Beverly J. Nielson as Lecturer in Typing in the Evening Division at a salary of \$250 for the Fall semester 1960.

ORVIS SCHOOL OF NURSING

Reappointment as follows:

Dean Charles Fletcher as part-time Lecturer in Pharmacology
at a salary of \$600 for the Spring semester 1961.

Appointment as follows:

Dr. Herbert Bauer, Yolo County Health Officer, California,
as part-time Lecturer to teach Public Health Administration
for the Spring semester 1961 at a stipend of \$587.

STATEWIDE DEVELOPMENT PROGRAM

Appointments in the Evening Division as follows:

Robert E. Collison as Lecturer to teach Technical Mathematics (non-credit) November 1, 1960 to February 14, 1961
- \$250 (Reno)

John J. King as Lecturer to coordinate the Highway and Allied Construction Program (non-credit), October 1, 1960 to June 1, 1961 - \$240 (Reno and Carson City)

Robert N. Leutzinger as Lecturer to coordinate the Highway and Allied Construction Program (non-credit) - \$240 (Reno)

and Carson City)

Jay E. Maker as Lecturer to teach Punched Card Accounting
Machines (non-credit) October 10, 1960 to December 14, 1960
\$250 (Carson City)

Warren A. Manison as Lecturer in Basic Computer Applications
for Business (non-credit) - \$260 (Reno)

Thomas Mc Dermott as Lecturer in Training Methods for Super-
visors (non-credit) - \$500 (Reno)

Mary-Baye Sneddon as Lecturer to teach Key punch Training
(non-credit) October 10, 1960 to December 14, 1960 - \$250
(Carson City)

Roy D. Wiley as Lecturer in Elementary Education September
13, 1960 to January 28, 1961 - \$450 (Bridgeport, California)

Keith A. Yarborough as Lecturer in Basic Surveying (non-
credit) October 20, 1960 to March 2, 1961 - \$275 (Carson
City); and \$250 November 7, 1960 to March 20, 1961 (Reno)

ASSOCIATED STUDENTS

Approval of contracts as follows:

Albert Frank Pagni as First Vice President at a salary of \$480 for the period October 1, 1960 to May 15, 1961 (new position).

Valerie Van Nepes as Second Vice President at a salary of \$432 for the period October 1, 1960 to Mary 15, 1961 (new position).

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

DESERT RESEARCH INSTITUTE

President Armstrong presented the recommendation that Mr.

Richard Shutler, Jr. be appointed without salary to serve as Research Associate in the Desert Research Institute.

Mr. Shutler is a member of the staff of the Nevada State Museum and his appointment in this capacity has the approval of the Director and Board of the Nevada State Museum.

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

unanimously that appointment of Mr. Shutler be approved.

14. Committee on 1925 Regulations and By-Laws

Mr. Crumley, Chairman of the Committee, reported on a meeting held Thursday evening, December 15, with the Faculty Committee on the same subject. The Faculty Committee presented suggested revisions of regulations for governing the University, and if adopted, they would take the place of the Faculty portion of the two committees, but certain minor changes were proposed by the Regents' Committee. The Faculty Committee will submit the regulations, as agreed upon, to the entire Faculty following which they will be presented to the Regents as a whole for action. Mr. Crumley who is also Chairman of the Regents' Committee on Salaries reported that the Faculty Committee thought that that portion of their report should be held until sometime in January when a Faculty Committee on University Salaries will have a report. The Regents' Salary Committee and the Faculty Salary Committee will then have a joint meeting.

The meeting recessed at 12:40 P.M. for lunch.

The recessed meeting was called to order by the Chairman at

1:40 P.M.

15. Nuclear Engineering

Dean Blodgett and Dr. Dickinson were present for this report to the Regents. Dr. Anderson and Dr. Dickinson had recently made a trip to Donner Pavilion and Lawrence Radiation Laboratory and to Livermore Laboratory, University of California, in order to look over these installations and confer with those in charge to determine what might be the best for the Nuclear Engineering Program at the University of Nevada. Dean Blodgett spoke briefly on developments in the Nuclear Engineering field at the University of Nevada, and turned the discussion over to Dr. Dickinson. He stated that the program here is not designed to attract a great many students, but that it is a very difficult and specialized program designed to appeal to the gifted and outstanding student.

A report of the trip had previously been prepared and distributed to the Regents. Dr. Armstrong noted that the report indicated that the University could go into the Nuclear Engineering field without a research type of reactor. Instead, a neutron accelerator would be used, and this would

reduce the radiation hazard. Dr. Dickinson suggested that the building be located on the other side of the ditch against the hill so that three sides of the building would be protected by the hill and insulation would be needed only on the roof and on one side. The amount included in the budget for Nuclear Engineering equipment is \$34,700 and the unit now being proposed would cost \$50,000. The changes in plans indicated in the report would put the University of Nevada in a position to apply for equipment from the National Science Foundation.

Dr. Lombardi thought the building of sufficient importance to warrant trying to get a supplementary appropriation from the Legislature if no other way can be found to include the accelerator in the budget. It was agreed by consensus that the whole matter be given careful study and further report.

16. Security Clearance

Dr. Armstrong presented the following resolution necessary for clearance of the University for certain research desired by the University for Sixth Army:

RESOLVED, that the following Regents who are Citizens

of the United States will not require, nor will have,
and can be effectively denied, access to classified
information in the possession of the organization and
do not occupy positions that would enable them to
affect adversely the organization's policies or prac-
tices in the performance of contracts for the Govern-
ment.

Dr. Fred Anderson	Mr. Raymond Germain
Mr. Weld Arnold	Mr. A. C. Grant
Mr. N. E. Broadbent	Dr. Louis Lombardi
Mr. Newton Crumley	Mr. William Tyson
Mr. William Elwell	

Motion by Mr. Arnold, seconded by Mr. Tyson, carried
unanimously that the resolution presented above be adopted
and the President authorized to sign.

17. School of Architectural Engineering

President Armstrong read a letter dated November 9, 1960
from the Chairman of the State Board of Architecture of
Nevada which stated, "At the last meeting of the State
Board of Architects we culminated our research for the

past several years covering the need of instituting a School of Architecture at the University. Our Board, at this meeting, made the final determination that there is, at this time, sufficient interest to justify serious investigation by proper academic authorities to determine first, whether or not such a School is actually warranted and second, the mechanics and cost of instituting the training."

President Armstrong suggested further study, if the Regents are interested.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the President be authorized to proceed to investigate the proposal as to cost and other factors.

18. Two-Day Reading Period

The two-day reading period which was approved by the Board of Regents on a trial basis was tried last semester and proposed for another trial period. It was submitted again to the Faculty for vote as follows: "That a two-day reading period preceding final examinations during the current semester be approved on a trial basis and that the dates for the reading period shall be January 17 and 18, 1961." The vote was 158 in favor; 51 opposed. Since the vote was taken

the University Council has requested the Office of Student Affairs to study the matter to see how effective the plan is and how well it is being used. President Armstrong recommended approval on this basis.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the two-day reading period, as explained above, be approved.

19. Expert Testimony

President Armstrong read a letter from the Office of the Attorney General which stated that it was their understanding that there was a regulation in effect at the University which prevented members of the staff from appearing as expert witnesses. A case is pending in which the Tax Commission of the State of Nevada would like to use the services of Robert C. Horton of the Nevada Bureau of Mines as expert witness. A search of previous actions by the Board of Regents revealed no regulation to prevent Mr. Horton's services in this instance. Dr. Armstrong read from the Leave of Absence policy approved by the Board on January 16, 1960 as follows: "Appearance in connection with the justifiable prosecution of legal matters is considered a short-term

leave, if it is for periods less than 30 days, and will be granted informally by the Administration without loss of salary. In special cases, salaried leave for longer periods may be authorized by the President and the Board of Regents.

Customarily, teaching faculty are excused from jury duty.

For other services, such as expert testimony it is necessary to obtain permission in advance from the President." Gener-

al discussion followed and it was the consensus that the matter be referred to a committee for further study. Dr.

Young reported that a committee group is working on this

matter but is not ready to report. The Regents discussed

the effect a liberal policy might have in that there could

be requests for expert testimony on both sides of a ques-

tion, also that such service might consume an unreasonable

amount of time. President Armstrong recommended that a

record be made in the minutes that expert testimony as is

being requested by the Attorney General is permissible.

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

unanimously that since the existing policy creates no

barrier to compliance with the Attorney General's request,

the request shall be granted.

Motion by Mr. Germain, seconded by Mr. Arnold, carried

unanimously that Dr. Armstrong and Dr. Young refer this matter specifically to the faculty committee and at the same time give the committee the results of the thinking of the Regents.

20. Budget Director Request

Dr. Armstrong referred to the request of the State Budget Director (item 17 of minutes of October 29, 1960) and the action taken by the Board at that time. He again read the letter from Mr. Humphrey and discussed his conference with him regarding the request. Mr. Humphrey had discovered some difficulty in attempting to clarify his figures with those of the Comptroller's Office. President Armstrong invited Mr. Humphrey, Mr. Jacobsen (Legislative Auditor), and Mr. Hayden to meet with him to see what could be worked out. There appeared to be many aspects of the University's accounting system which made it desirable to ask for some professional advice and it was agreed mutually to invite the firm of Kafoury and Armstrong to examine and study the bookkeeping system and the accounts in the Regents' Fee Fund. This was done and in a second conference they suggested that the best solution would be to have all budgeted funds in one place. To have it all at the University would

require legislative action. To have it in the State Treasury would require only Regents' approval. President Armstrong recommended that, effective July 1, 1961, the University transfer into the State Treasury all budgeted fees and income which are part of the working budget, with the provision that the Legislature establish an adequate revolving fund against which the University would write checks. Following this initial step, Mr. Humphrey, Mr. Kafoury and Mr. Armstrong of the accounting firm would be asked to suggest other changes to bring the accounting system to a modern operation.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously by roll call vote that necessary action be taken to effect the transfer of University funds as recommended by the President, in accordance with Mr. Humphrey's suggestions in his letter of August 26, said action to be accomplished at the beginning of the next fiscal year or on a mutually agreed date, providing however, that this action shall be contingent upon action of the Nevada State Legislature in establishing a revolving fund for the University's use, the exact amount to be mutually agreed upon but to be sufficient to maintain the current payment of University obligations.

21. Weld Arnold

Mr. Germain called attention to the fact that one of the more popular members will go off the Board, and asked that the Regents go on record as expressing complete and wholehearted thanks to Mr. Arnold for service well done, not only to the Board but to the University and the State of Nevada.

Mr. Arnold replied that working with the Board has been a liberal education and that he appreciated the privilege -- that he has done his heartfelt best and departs from the Board wishing all the members success in the coming year.

Mr. Porter was asked to prepare a suitable resolution for the Board regarding Mr. Arnold's services.

22. Next Meeting

The next meeting of the Board was set for Saturday, January 28, 1961, in Reno.

The Board adjourned at 2:55 P.M.

A. C. Grant

Chairman

Alice Terry

Secretary

12-17-1960