

# UCCSN Board of Regents' Meeting Minutes April 8-9, 1961

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UNIVERSITY OF NEVADA

BOARD OF REGENTS

April 8, 1961

The Board of Regents met in the Oreano Room, Ranchinn, Elko, Nevada, on Saturday, April 8, 1961. Present: Regents Anderson, Broadbent, Crumley, Elwell, Germain, Grant, Lombardi, Magee; Engineer Rogers, Vice President Young, Acting Comptroller Hattori, and President Armstrong. Chief Deputy Attorney General Porter was present as Legal Advisor. Regent Tyson was out of the State. Reporter for the Press was Ken Robbins, University News Service.

The meeting was called to order at 9:10 A.M. by Chairman Grant.

1. Minutes of Previous Meeting

Minutes of the meeting of February 25, 1961 were approved upon motion by Dr. Lombardi, seconded by Mr. Germain, and unanimous vote.

## 2. Comptroller's Claims

President Armstrong presented the attached list of claims as submitted by Acting Controller Hattori, and recommended approval.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously by roll call vote that the claims be approved.

## 3. Acceptance of Gifts

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

### Miscellaneous

From Mrs. William L. Kunce, Reno - 157 volumes of music and general literature, for the Library.

From Sister Emma Therese, Villa Maria College, Pennsylvania

- a copy of "Woman According to Saint Bonaventure" by Sister Emma Therese Healy, for the Library.

From Weld Arnold, Carson City - a copy of "A Compendium of Spherical Astronomy" by Simon Newcomb, for the Library.

From American Pioneer Trails Association, New York University - life membership in the American Pioneer Trails Association, Inc., together with five volumes for the Nevada Room Collection of the Library, and photographic maps and brochures.

From Silas E. Ross, Reno - a copy of "Successful Service Management" by William M. Krieger, for the Library.

From Graham Erskine, Reno - 55 volumes on religion and English literature including Charles Lamb's "Life and Works" 1889-90, in 12 volumes, and Thackeray's "Works", 1889 in 22 volumes, for the Library.

From Harold N. Brown, University of Nevada - a copy of "American Society" by Robin M. Williams, Jr., for the Library.

From August Holmes, Reno - a copy of "Maya, Land of the Turkey and the Deer" by Victor W. von Hagen and "An Album of Maya Architecture" by Tatiqua Proskouriakoff, for the Library.

From the Commonwealth Scientific and Industrial Research Organization, Australia - issues of the Australian Journal of Agricultural Research, for the Library.

From the Society of California Accountants, Santa Barbara, California - a copy of "The California Accountant", the official publication of the Society, for the Library.

From Gordon A. Sampson, Reno - pictures and other materials concerning the Dr. John Allen Fulton house in Reno, and a copy of "Queen's Own Rifles of Canada", for the Library.

From William P. Johnston, Reno - a copy of "Industrial Minerals and Rocks" for the Mackay School of Mines Library.

From Union Carbide Nuclear Company, Reno; the Southwest District of Bear Creek Mining Company, Tucson, Arizona; and the Homestake Mining Company, Reno; Frederick L. Smith, Utah Construction & Mining Company, Carson City; James R.

Wilson, Anaconda Company, Reno; and Kenyon E. Richard,  
American Smelting and Refining Company, Tucson, Arizona -  
\$20 each to be used toward the purchase of a new 5-volume  
treatise on mining law by the Rocky Mountain Mineral Law  
Foundation, for the Mackay School of Mines Library.

From the Reno Metallurgy Research Center, U. S. Bureau of  
Mines, through the Nevada State Purchasing Department,  
Surplus Property Division - a generator unit, an analyt-  
ical balance, an anvil, a spectrum viewing box, a spec  
calculator, an assay balance, and a scale, for the Mackay  
School of Mines.

From Mrs. J. W. Garehime, Garehime Music Co., Las Vegas -  
a Neupert Harpsichord in memory of her husband, for the  
Nevada Southern Regional Division.

From the following donors to be used in connection with the  
Regional Science (Las Vegas) Seminar, with the understanding  
that should there later develop a surplus in the account,  
refunds to contributors will be made on a prorata basis:

Nevada Savings and Loan	\$200.00
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Pioneer Title Insurance Company	334.00
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Nevada Title Insurance Company	333.00
Frontier Fidelity Savings and Loan Association	35.00
Lawyers Title of Las Vegas	166.50
Nevada Escrow Service, Inc.	166.50
Southern Nevada Telephone Company	250.00
United Mortgage Company	150.00
Nevada Natural Gas Pipe Line Company	350.00
Bank of Nevada	350.00
Bank of Las Vegas	333.00
Las Vegas Board of Realtors	100.00

From the Arizona, Nevada, Utah Society of Public Accountants

- subscription to the Prentice-Hall Federal Tax Guide and Internal Revenue Service Code of Regulations beginning immediately for the period through December 1961; and from the Nevada Society of Public Accountants, Southern District of Nevada - subscription for the year 1962 for the Nevada Southern Regional Division.

From Mrs. Richard M. Wiseman, Reno - \$5 for the Jack Myles Memorial Bookshelf.

From Dr. Fred Anderson, Reno - Volumes I and II of Medical Physics; one volume in memory of William Cardinal, and the

other in memory of Albert Adams; for the Nuclear Engineering Department.

From Mr. and Mrs. Harold Smith, Reno - \$500 to finance out-of-town gallery-tour, field trips for Art majors and staff of the Art Department.

From General Electric Foundation, New York - \$25 to match the contribution of E. R. Uhlig under the provisions of the Corporate Alumnus Program.

From the Max C. Fleischmann Foundation of Nevada - \$35,000 to complete the cost of acquisition of the Doten Collection for the Library.

#### Scholarships

From El Capitan Club, Hawthorne - \$500 to cover the El Capital scholarships.

From Harold's Club, Reno - \$500 to cover the Harold's Club scholarships.

From Rebecca Association of Nevada - \$100 to cover the

Rebecca Association scholarships.

From the American Potash and Chemical Corporation, Los Angeles, California - \$375 to cover the American Potash and Chemical Corporation scholarships.

From the Nevada School Food Service Association, Reno - \$50 for a scholarship to a Home Economics student.

From the Reno Business and Professional Women's Club, Reno - \$200 to cover a scholarship for the 1961-62 year.

From the Nevada Auto Supply, representing a partial distribution of cash on hand - \$300 to be added to the Harry F. Holmshaw Scholarship Fund.

From the State Department of Education, Carson City - \$856 to cover eight Fleischmann Foundation scholarships.

From the Western Electronic Education Fund, Palo Alto, California - \$500 to cover a scholarship program for the 1961-62 academic year to encourage students to enter the field of Electronic Engineering, or one of its related scientific fields.



From the Max C. Fleischmann Foundation of Nevada - \$15,000

representing the first of four payments to continue the four-year program of Scholarships for Agriculture and Home Economics.

#### Grant

From the Department of Health, Education, and Welfare, Washington, D. C. - grant of \$32,046 for a Counseling and Guidance Training Institute under the direction of Dr. Truman M. Cheney.

From the Margaret Charitable Trust Fund, through Terris Moore, Trustee, and Cameron M. Batjer, Legal Counsel for the Fund - \$50,000 unrestricted, in memory of Robert T. Moore, father of Terris Moore, Selma M. Moore, mother, and Margaret C. Moore, stepmother.

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

President Armstrong presented with his recommendation the following recommendations of Dean Irwin:

Reappointment of the following members to serve until Commencement 1963:

Mrs. W. R. Darling, Jr., of Las Vegas

Mrs. Anne Gibbs Berlin of Fallon

Mr. Edwin Semenza of Reno

Mr. T. L. War of Las Vegas

Mr. Neal Van Sooy of Carson City and the Right Reverend William F. Lewis of Reno have resigned due to their change of residence. Recommend replacement of one of them with Mrs. Ruth Deskin, a newspaper woman in Las Vegas. This would bring the membership of the committee to fifteen, the size originally intended.

Motion by Mr. Germain, seconded by Mr. Broadbent, carried unanimously that the Administration be authorized to extend invitations to these individuals to serve on the Citizens' Advisory Committee as indicated.

## 5. Bid Openings

President Armstrong reported as follows on bid openings for University projects and recommended approval of actions taken:

### a) Demolition of a Portion of the Dining Hall

A meeting to open bids was held in room 205, Morrill Hall, at 2:00 P.M., on Wednesday, March 15, 1961.

Present were Acting Comptroller Hattori, Engineer Rogers, Assistant Engineer Whalen, Clerk Yori, and two members of bidding firms, Mr. Sherrill and Mr. Schopper.

Bids were opened by Mr. Hattori for Demolition of a Portion of the Dining Hall as follows:

Cook's Building Wreckers - accompanied by personal check. Work to be completed within sixty calendar days. (To be paid to the

Board of Regents for salvage.)                      \$ 25.00

Fred W. Schopper Construction Company -

accompanied by Bid Bond. \$ 9,900.00

Helms Construction Company - accompanied

by Bid Bond. Work to be completed within

forty-five calendar days. \$ 4,900.00

Rupert E. Borden - accompanied by Bid Bond. \$15,478.65

It is recommended that the bid submitted by Cook's Building Wreckers to demolish the building for salvage in the amount of \$25.00 to be paid to the Board of Regents, be accepted, and a contract be drawn to accomplish this work.

Respectfully submitted,

James D. Rogers

University Engineer

Approved:

Henry Hattori, Acting Comptroller

Charles J. Armstrong, President

Motion by Mr. Broadbent, seconded by Dr. Lombardi, carried unanimously that the acceptance of the bid and

the awarding of the contract be approved.

b) Experimental Dairy Farm, Mill Street Road

A meeting to open bids was held in room 214, Fleischmann Agriculture building at 2:00 P.M., on Thursday, April 6, 1961. Present were Acting Comptroller Hattori, Dr. Bohman, Chairman of the Animal Husbandry Department, Dr. Ely, Associate Director of the Agricultural Experiment Station, Engineer Rogers, Assistant Engineer Whalen, Architectural Draftsman Oliphant, and representatives of each of the bidding contractors. Invitation to bid had duly appeared in local papers for EXPERIMENTAL DAIRY FARM, MILL STREET ROAD, WASHOE COUNTY, NEVADA.

Bids were opened by Mr. Hattori as indicated on attached bid result sheet.

Harrington Construction - accompanied by

Bid Bond	\$131,889
Alternate #1	\$130,889
Alternate #2	\$ 6,147
Alternate #3	\$ 3,146
Alternate #4	\$ 1,719

Alternate #5 \$ 12,431

A. S. Johnson - accompanied by Bid Bond \$141,320

Alternate #1 \$139,990

Alternate #2 \$ 6,320

Alternate #3 \$ 1,900

Alternate #4 No Bid

Alternate #5 \$ 12,240

Savini Construction Co. - accompanied

by Bid Bond \$251,000

Alternate #1 \$248,043

Alternate #2 \$ 6,600

Alternate #3 \$ 4,500

Alternate #4 \$ 7,800

Alternate #5 \$ 12,000

Glen Williams - accompanied by Bid Bond \$139,800

Alternate #1 \$139,800

Alternate #2 \$ 6,000

Alternate #3 \$ 5,800

Alternate #4 \$ 2,000

Alternate #5 \$ 11,000

It is recommended that the bid submitted by Harrington Construction Company for Alternate #1, in the amount of \$130,889 be accepted, and a contract be drawn to accomplish this work; since all bids submitted by the contractors were closely grouped, even though said low bid is above the estimate prepared by the University Engineer's Office.

Funds of approximately \$80,000 are now available in Ladino Farm Sale 16.4, from the down payment. The first payment of approximately \$70,000 will be available in July, 1961, which will allow us to meet the payments to the contractor.

Respectfully submitted,

James D. Rogers

University Engineer

Approved:

J. E. Adams, Dean, College of Agriculture

Henry Hattori, Acting Comptroller

Charles J. Armstrong, President

Motion by Dr. Lombardi, seconded by Mr. Broadbent,

carried unanimously by roll call vote that the acceptance of the bid and the awarding of the contract be approved.

c) Dairy Farm Water Well at Main Station Farm

A meeting to open bids was held in room 214, Fleischmann Agriculture building, at 2:30 P.M., on Thursday, April 6, 1961. Present were Acting Comptroller Hattori, Dr. Bohman, Chairman of the Animal Husbandry Department, Dr. Ely, Associate Director of the Agricultural Experimental Station, Engineer Rogers, Assistant Engineer Whalen, and a member of the bidding firm, Mr. Burroughs. Invitation to bid had duly appeared in local papers for UNIVERSITY OF NEVADA DAIRY FARM WATER WELL AT MAIN STATION FARM.

Only one bid was received, and was opened by Mr. Hattori as follows:

Wayne Burroughs and Glen C. Williams - accompanied by Bid Bond and certified check. Work to be completed within ninety calendar days. \$7,271.70

Since only one bid was submitted, we feel that a better



price may be received if this work is re-bid. Therefore, it is recommended that the bid submitted by Wayne Burroughs and Glen C. Williams be rejected, and that the work again be sent out to bid.

Respectfully submitted,

James D. Rogers

University Engineer

Approved:

J. E. Adams, Dean, College of Agriculture

Henry Hattori, Acting Comptroller

Charles J. Armstrong, President

Mr. Rogers explained that the recommendation that the bid be rejected and the project be advertised again is an attempt to secure a more favorable bid.

Motion by Mr. Germain, seconded by Mr. Elwell, carried unanimously that the one bid received be rejected and that the work again be sent out to bid.

Dr. Anderson presented the minutes of meetings discussed at the last meeting of the Board as follows:

Meeting of the Building Committee of the  
Board of Regents with Members of the  
State Planning Board - February 23, 1961

The meeting was held at 7:30 P.M. on the above date in the Office of the President of the University. Present, representing the State Planning Board, were Chairman Thompson, Mr. Isbell, Mr. Bissell and Mr. Henderson of the State Planning Board staff, Mr. John Rodgers and his associate, Mr. Olds, of Skidmore, Owings & Merrill; for the Regents' Building Committee: Dr. Anderson, Dr. Lombardi, Mr. Germain, and Chairman Grant and Mr. Elwell of the Board of Regents. Mr. Mc Daniel, architect for the Library in Las Vegas, was present, as well as Engineer Rogers and President Armstrong.

Mr. Rodgers of Skidmore, Owings & Merrill reviewed the acquisition of new property for Nevada Southern accomplished last year in relation to the fact that the original Master Plan for the Nevada Southern Campus contemplated only the initial 78 acre area. Since plans to 1970 are to be devel-

oped, including provision for 3,000 equivalent full-time students, approximately half of whom would be housed on the Campus, and plans made for adequate athletic facilities, for off-street parking, etc., it is necessary to develop a well-planned, spacious Campus and to begin this immediately.

He then presented a proposed general site plan for the future development of the Campus. It was noted that this plan would abandon the diagonal mall contemplated in the original Master Plan and substitute instead a quadrangle in which buildings are in general oriented parallel or perpendicular to Maryland Parkway.

Mr. Rodgers' plan would involve relocating the Library building approximately twenty feet north and rotating it approximately 14 degrees so that the main entrance will face due east; and the building will be visible from Maryland Parkway between Grant and Frazier Halls.

Architect Mc Daniel indicated that the proposed rotation might create complications in the mechanical plans for the heat and ventilating ducts. It was noted, however, that the proposed location of the Library does not interfere with the development of either a rectangular or diagonal mall. Mr. Mc Daniel agreed that if the mechanical problem of rotation

can be solved satisfactorily he would prefer to have the Library entrance at right angles to Maryland Parkway as proposed by Mr. Rodgers.

Accordingly, by motion, which was approved, the Building Committee recommended that the Library be moved 20 feet north as suggested by Mr. Rodgers, and that the recommended rotation of the building be accomplished if this can be done within the scope of the building budget.

A question was raised as to whether the State Planning Board wishes to be included as the supervising agency for the proposed Reno Campus dormitory construction to be financed by HHFA bonds. Chairman Thompson indicated that the Board will meet soon and convey their wishes to us.

The meeting adjourned at 9:30 P.M.

Respectfully submitted,

Charles J. Armstrong

February 24, 1961

The Building Committee of the Board of Regents met in the Faculty Dining Commons at 12:45 P.M. on the above date.

Present: Regents Anderson, Chairman, and Regents Crumley, Germain, Lombardi, Tyson, and Grant; Mr. Rogers and President Armstrong.

Dr. Anderson referred to the last meeting of the Board of Regents, at which the Building Committee was authorized to select an architect for the Atmospherium-Planetarium building. The members of the Committee were polled by telephone and it was agreed that Mr. Raymond Hellman be recommended.

Motion by Mr. Tyson, seconded by Mr. Crumley, carried unanimously that the employment of Mr. Hellman be approved.

Dr. Anderson and Mr. Rogers discussed the architect's contract -- that in this case, it does not go through the State Planning Board. Some difficulty was experienced in arriving at a fee because much of the equipment will be furnished by Spitz Laboratories, specialists in the field.

In arriving at the fee, consideration was given to the number of drawing sheets that it would be necessary for

the architect to prepare. Cost of the project will be \$175,000. The fee suggested is \$7,000 or 7% of \$100,000, which is considered to be a just fee in view of the particular circumstances of the building project. If further costs become involved, the matter of additional fee can be negotiated with the architect. President Armstrong recommended approval on this basis.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the terms of employment of Mr. Hellman as stated above are approved.

Mr. Rogers reported on a letter from James B. Mc Daniel, architect for the Library building at Nevada Southern, in which he said that there has been an offer of a donation to the Library building, and that he would like to know the correct procedure of incorporating these or other items agreed upon into the contract with the State of Nevada.

These items are beyond the present scope of work and will be paid from the \$6500 to be donated. It was agreed by consensus that the present drawings and scope of work not be changed, but that when this present contract is complete, the University then negotiate with Mr. Mc Daniel on the additional work to be done.

Mr. Rogers proposed permissive legislation amending appropriate sections of previous legislation of 1957 authorizing the University to issue bonds for Housing and Dining Facilities, to include in addition bonds totaling \$2,400,000 for a Men's Dormitory, a Women's Dormitory, and land acquisition.

In this connection, Dr. Armstrong brought up the matter of the cemetery property on North Virginia Street which has been offered by the Catholic Church to the University for purchase, along with present church and school facilities, also on North Virginia Street. The offer is that the cemetery property be purchased for \$350,000 in two payments of \$175,000 with an option for purchase also of the remaining church owned property on North Virginia Street.

Funds for purchase of the cemetery land would be included in the above proposed legislation; funds for the remaining property, in the amount of \$200,000, would come from State appropriation. In case the University desires to purchase only the cemetery property, the price offer for the remaining property would not hold.

Proposed use of the property - two dormitories on the ceme-

tery land, one in 1961 and one in 1962, and the present school property and building to be converted to a Laboratory School for the College of Education, probably in 1963.

Motion by Mr. Tyson, seconded by Dr. Lombardi, carried unanimously that the Administration be authorized to proceed with the necessary legislation, and that the Building Committee be authorized to explore the possibilities of negotiation with the Catholic Church on the property purchases.

Mr. Rogers distributed letters from firms offering services in regard to placing name plaques in buildings already constructed and received favorable reaction from the Committee to proceed.

President Armstrong discussed the land in the Fort Mohave area for which application was made to the Colorado River Commission some time ago. Dean Adams checked on the value of the property to the University and suggested an additional area, near by, which he believes would be very useful. President Armstrong recommended that the University submit application for the property recommended by Dean Adams, in addition to the present application.



Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the land application, explained above, be filed.

The meeting adjourned at 1:35 P.M.

Respectfully submitted,

Alice Terry

Secretary

Dr. Anderson discussed the minutes of the meeting of March 15, 1961 and recommended approval as follows:

Minutes of a Meeting of the Regents' Building Committee  
with the State Planning Board, March 15, 1961

The meeting was held in the Office of the President of the University at 7:30 P.M. on the above date. Present, representing the Planning Board were Chairman Thompson, Mr. Sandorf, Mr. Fitz, and Mr. Bissell. Representing the Regents were Dr. Anderson, Chairman of the Building Committee, and Dr. Lombardi. Mr. Germain was polled by telephone subsequent to the meeting and approved the actions taken.

Also present were Vice President Young, Engineer Rogers, and President Armstrong.

The reason for the meeting was the fact that all bids received for the new Engineering building were in excess of the building construction budget. The low bid of \$2,490,000 by Stolte is approximately \$220,000 in excess of the building budget. When two desirable additive alternates are included, this raises the deficit to approximately \$235,000.

The problem of meeting this deficit was then discussed.

Professor Sandorf proposed that through negotiation with Stolte it might be possible by various substitutions or changes in the building, which would not be of a structural nature, to pick up perhaps \$100,000 or more. Specifically, power requirements could be reduced, the passenger elevator could be postponed, less expensive handrails could be substituted, etc. Then, in addition, there is a fund of \$279,000 to provide minimum furnishings and equipment.

Some of this money could be used, with the understanding that in 1963 we would seek a supplemental appropriation from the Legislature to complete the furnishings and equipment budget.

After further discussion it was voted by all present to

negotiate with the contractor on the proposed substitutions as discussed, and to draw upon the furnishings and equipment budget for the amounts necessary to make up the difference in the bid. It was agreed that Engineer Rogers will confer with Deans Blodgett and Scheid, and work with the architect, the Planning Board staff, and the contractor in bringing this about.

It was agreed also that President Armstrong would report this action to the Chairmen of the Senate Finance Committee and of the Ways and Means Committee of the Assembly so that should it become necessary to seek a supplemental appropriation in 1963 the Legislature will have been informed.

Mr. Rogers pointed out that inadvertently the recommendation of the Regents for an appropriation of \$26,500 for utility extension at the Las Vegas Campus was dropped from the Planning Board's recommendations to the Legislature and hence is not being considered at this time. Mr. Bissell indicated that it may be possible to make up this amount from the surpluses in other accounts.

Mr. Rogers reported regarding the Fine Arts building that some items are still to be completed or to be done over,

and some design deficiencies are still not corrected, but that there is ample money available in the budget to settle these matters.

Mr. Thompson reported concerning negotiations with Lembke on the three buildings constructed under HHFA bonds and the settlement of some disputed bills. He thinks that the arrangements will be satisfactory to the Planning Board, to the University and to HHFA.

The joint meeting adjourned at 9:20 P.M.

The Building Committee then met to review the final plans for the Dairy Farm on the Main Station Farm as presented by Engineer Rogers. The plans were approved, so that bids may be sought and presented for approval at the next meeting of the Board of Regents. This meeting adjourned at 9:45 P.M.

Respectfully submitted,

Charles J. Armstrong

Dr. Anderson and Mr. Rogers discussed the financial difficulties regarding the Engineering Mines building, as noted in the minutes. After going over the suggested changes,

an agreement was reached by Dean Scheid, Dean Blodgett and Mr. Rogers that reductions could be made in the approximate amount of \$128,000, and that the equipment budget could be used to the extent of approximately \$107,000. In accord with the action of the Building Committee, authority was requested to follow this plan and to seek a supplemental appropriation from the 1963 session of the Legislature.

President Armstrong reported that he had discussed this proposal with the Chairman of the Finance and Ways and Means Committees of the Legislature and received their assent. On April 7, the Administration of the University recommended to the State Planning Board that a contract be drawn with Stolte, Inc., General Contractors, as successful bidders on the Engineering Mines building project in the amount of the base bid \$2,490,000, plus Alternate #2 in the amount of \$3,700, plus Alternate #5 in the amount of \$11,600, for a total of \$2,505,300.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried unanimously by roll call vote that the minutes of the Regents' Building Committee be approved, and that the recommendation of the Committee regarding financing the construction of the Engineering Mines building be approved.

## 7. Library Building, Nevada Southern

Mr. Rogers discussed the thinking of Skidmore, Owings and Merrill in regard to their proposed change in location of the Library building at Nevada Southern. After further study, the firm recommended moving the building approximately 10 feet to the north to make a better quadrangle arrangement on the Campus. President Armstrong recommended approval.

Motion by Mr. Elwell, seconded by Mr. Crumley, carried unanimously that location change be approved as presented.

## 8. Right-of-Way, Main Station Farm

When the right-of-way was requested previously for power and telephone lines at the Main Station Farm to reach the Hidden Valley area, an error was made in the request, and it now develops that it will be desirable to go directly south down Boynton Lane on the east side. Dean Adams has approved this route. President Armstrong recommended approval.

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

unanimously that the right-of-way be granted.

#### 9. Library Building, Reno Campus

Mr. Rogers discussed the matter of a ramp to delete approximately six steps from the main entrance going to the west.

The architects prefer the steps to preserve the aesthetic aspects of the building; Mr. Rogers recommended the ramp as being more practical, especially for paraplegics, etc., and President Armstrong so recommended.

Motion by Mr. Germain, seconded by Mr. Elwell, carried unanimously that the steps be deleted and that the architects be instructed to proceed accordingly.

#### 10. Science-Technology and Radiology Buildings, Las Vegas

Mr. Germain reported that he had talked with the architects, and both buildings are ahead of schedule. They expect that the Radiology Laboratory will be ready for use by the middle of May and the Science-Technology building by July 1.

#### 11. Fish and Game Commission

In the agreement with the Fish and Game Commission, provision was made that the Regents would have opportunity to approve the plans for the building to be constructed on the Valley Road Farm. Mr. Rogers showed plans of a proposed building and President Armstrong recommended approval.

Motion by Mr. Germain, seconded by Mr. Crumley, that the plans be approved, carried with Dr. Lombardi voting "no" and all other Regents voting "aye".

## 12. Distribution System, Las Vegas Campus

Mr. Rogers explained the plan to have overhead power lines replaced with underground lines. The Power Company plans to run a power line up the south side of the property and along the north line behind the Gymnasium and put in a transformer sub-station near the boundary line of the newly acquired property. The distribution system would run underground between the Radiological Laboratory and the Science-Technology buildings and the Gymnasium to Grant and Frazier Halls. Mr. Rogers proposed that the name of Charles Helin be submitted to the State Planning Board as an individual who would be acceptable to the Regents, and thus to make it unnecessary to go through the usual selection procedure.



President Armstrong recommended approval.

Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried unanimously that the Administration recommend Mr. Helin to the State Planning Board for the design of the project, as proposed above.

### 13. Heat Distribution Lines, Reno Campus

An appropriation in the amount of \$396,000 has been made for heat distribution lines. The present Heat Plant, which serves Artemisia and Manzanita Halls and the old Dining Hall, will be removed in order to construct the new Women's Dormitory. It is probably the intention of the State Planning Board to appoint Mr. Hugh d'Autremont for this work.

Mr. Rogers requested authority to concur if the Planning Board make the appointment, otherwise to have a meeting of the Regents' Building Committee immediately with authority to act for the Board. President Armstrong so recommended.

Motion by Mr. Broadbent, seconded by Mr. Germain, carried unanimously that if the State Planning Board appoints Mr. de Autremont, the University will concur, but if the Planning Board does not appoint him, then the Building Committee

shall be authorized to act for the Board.

#### 14. Fire Alarm System, Reno Campus

Mr. Rogers showed drawings and explained the conduit system.

At the present time, there is a temporary arrangement with overhead wires. When the new system is installed, the overhead wiring will be discontinued. This new system will qualify the University for better insurance rates.

#### 15. Fire, Fine Arts Building

Mr. Rogers reported that there was a small fire in the Fine Arts building at 6:30 P.M. about ten days ago which burned three props. The sprinkler system came on and put the fire out, but caused some water damage.

#### 16. Catholic Church Property

President Armstrong reported. The Catholic Church cemetery property can be purchased for \$350,000 with the remaining property to be available for \$200,000 in the next biennium if the University seeks such appropriation. The President had asked the Education Dean and Faculty to consider the

school building as a potential Practice School Laboratory, and the reply was that it would be useful and adequate for this purpose for the next three to five years. Dean Drury has requested that consideration be given to the use of the building for Statewide Services Offices following its use by the College of Education.

#### 17. Atmospherium-Planetarium

President Armstrong recommended that the new Atmospherium-Planetarium building, \$175,000 for which was a gift from the Fleischmann Foundation, be named in memory of the father and mother of Major Max C. Fleischmann, "The Charles and Henriette Fleischmann Atmospherium-Planetarium".

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the Atmospherium-Planetarium be so named and that the exact wording for a suitable plaque be worked out later in cooperation with the Trustees of the Fleischmann Foundation.

#### 18. Trinity Church Property, Las Vegas

President Armstrong read a letter from Mr. J. Bergen regard-

ing 17.4 acres of land donated to the Trinity Episcopal Church of Reno by Mr. Wayne McLeod. The letter contained the following paragraph:

"As you also know, this acreage is land-locked and the vestry of Trinity Episcopal Church would like to dispose of this property either through sale or exchange for other more saleable property. The vestry of Trinity Church are unanimous in wishing to give the first opportunity of acquiring the 17.4 acres to the University of Nevada if the Regents feel they want, need or can use the property for athletic field development purposes or otherwise. We realize that any consideration on the part of the Regents of either a purchase or an exchange for other University acreage fronting on Flamingo Road may require legislative approval."

President Armstrong recommended that the proposal be referred to the Regents' Building Committee for study and recommendation.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried unanimously that the matter be referred to the Regents' Building Committee and that Mr. Bergen be so notified.

## 19. University Code

President Armstrong reported. The Code, incorporating proposed revisions and changes in three chapters as developed by two Faculty Committees, two Regents' Committees and the University Council, was reproduced and distributed to the members of the Faculty. A special meeting of the Faculty will be held on April 13 to discuss the Code, after which it will be submitted to the Faculty for mail vote, and then to the Board of Regents for final action.

## 20. Dickinson, Atomic Energy Summer Institute

President Armstrong presented, with his recommendation for approval, a request from Dean Blodgett that Mr. David F. Dickinson be authorized to attend a Summer Institute concerning Thermonuclear Theory sponsored by the American Society for Engineering Education in cooperation with the Atomic Energy Commission, to be held at the University of Michigan June 26 to August 18, 1961. The Atomic Energy Commission will pay \$1,005 toward expenses of Dr. Dickinson, provided the University makes a similar contribution, which would be covered by continued payment of his salary.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that Dr. Dickinson be permitted to attend the Summer Institute on conditions and terms stated above.

## 21. Personnel Recommendations

President Armstrong recommended approval of the following personnel items:

### COLLEGE OF AGRICULTURE

Reappointment as follows:

Claudia Jean Duffy as Instructor (part time) in Home Economics at a salary of \$250 for the Spring semester 1961.

Appointments as follows:

Alvin D. Kilmer as Assistant Agricultural Agent for White Pine and Eureka Counties at a salary rate of \$5700 based on twelve months' service, effective March 14, 1961 (replacement for William D. Thoren).

Gail Garland Munk as Assistant Agricultural Agent for Lyon County at a salary rate of \$5400 based on twelve months' service (replacement for John L. Jordan).

#### COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

John Kirk Romary as Assistant Professor of Chemistry at a salary of \$6500 for the academic year 1961-62. Appointment to rank of Assistant Professor contingent upon completion of all requirements for the Ph. D. degree (replacement for Diane Stover and Robert H. Valentine).

Donald Chesley Pfaff as Lecturer in Mathematics at a salary of \$6200 for the academic year 1961-62 (replacement for John H. Rowland).

Chung-Kai Chang as Graduate Assistant in Physics at a salary of \$2000 for the academic year 1961-62 (new position).

Garry Allen Flint as Graduate Research Assistant in Psychology, Sociology and Anthropology at a salary of \$450 for the Spring semester 1961 (new position).

Philip C. Bettler as Research Associate in Physics at a salary of \$6,363.63 for the period May 1, 1961 to November 30, 1961 to be financed with funds from the Wright Air Development Division of the United States Air Force (new position).

#### COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

Jack Ray Clifford as Graduate Assistant in the Bureau of Business and Economic Research at a salary of \$360 for the Spring semester 1961 (new position).

#### COLLEGE OF ENGINEERING

Emeritus Status as follows:

James R. Van Dyke as Professor of Mechanical Engineering Emeritus effective July 1, 1961, when his actual service to the University will be officially terminated.

#### MACKAY SCHOOL OF MINES



Appointment as follows:

Professor Emeritus Vincent P. Gianella as Temporary Scientist with the Nevada Bureau of Mines to work on a special problem, to be paid only when actually employed, to be paid at a salary rate not to exceed \$600 per month, with total salary payments not to exceed \$1,200 in any calendar year.

#### COLLEGE OF EDUCATION

Appointment of 106 Supervising Teachers for the Spring semester 1961.

Appointment of 16 staff members for the 1961 Summer session.

#### NEVADA SOUTHERN REGIONAL DIVISION

Appointment of 7 Supervising Teachers for the Spring semester 1961.

#### STATEWIDE SERVICES

Appointment of 49 staff members for the evening division,

Spring semester 1961.

#### OFFICE OF STUDENT AFFAIRS

Promotions as follows, effective July 1, 1961:

Samuel M. Basta from Assistant Professor to Associate  
Professor (and Dean of Student Affairs).

#### OFFICE OF REGISTRAR AND ADMISSIONS

Designation of Rank as follows:

Charlence E. Byrd, Registrar and Director of Admissions,  
to be designated as Rank III in University Services, to  
correct an apparent oversight. Mr. Byrd was given tenure  
as of July 1, 1958 and a person can have tenure only as a  
Faculty member, not as an Administrator.

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

#### OFFICE OF THE COMPTROLLER

In keeping with the current practice in designation of such Offices, President Armstrong recommended that the title "Comptroller" be changed to "Business Manager", and that necessary revisions be made in the By-Laws of the Board of Regents and in University Regulations (Code), as follows:

#### By-Laws of the Board of Regents

1. Repeal Article V, Section 3, and Article VI, Section 4.

#### Regulations of the University

1. Add a new chapter, entitled "The Business Manager", reading as follows:

Section 1. The Business Manager shall be ex officio Treasurer of the University, and shall be responsible to the President for the receipt of all moneys arising from gifts, bounties, fees, sales or other sources, other than in cases by law required to be paid to the State Treasurer.

Section 2. The Business Manager, shall be responsible to the President for a systematic accounting of all University funds.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that the title change be approved and that the By-Laws and Code be amended accordingly.

Appointments as follows:

Neil D. Humphrey as Business Manager with the responsibilities as described above, at a salary of \$13,000, on a twelve months basis, effective immediately.

Henry Hattori to be relieved of his present title of Acting Comptroller and Chief Accountant and to be appointed as Chief Accountant and Assistant to the Business Manager, at no change in salary, effective immediately.

Motion by Mr. Broadbent, seconded by Mr. Elwell, carried unanimously by roll call vote that the appointment of Mr. Humphrey, as stated above, and the title change for Mr. Hattori, as stated above, be approved, with an expression of thanks to Mr. Hattori for his good work.

Change in position as follows:

A. L. Lesperance, Junior Nutritionist, Rank I, from P-704 to P-307, effective March 15, 1961, with no change in salary (replacement for Marvin Wade).

Motion by Dr. Lombardi, seconded by Mr. Elwell, carried unanimously that the recommendation be approved.

## 22. Report on Legislation

President Armstrong reported on legislation of the session just closed.

### a) University Budget

The University budget for the fiscal year 1961-62 will be \$6,379,963, representing a 15.7% increase over the budget for the current fiscal year. Although the General Fund Appropriation by the State was reduced approximately \$530,000, the appropriation is still an 18.4% increase over the current General Fund Appropriation. For 1962-63 the total University operating budget

will be \$6,857,227, representing a 7.5% increase over 1961-62 with a General Fund Appropriation increase of 9%.

In developing the working budget for presentation to the Board at its next meeting and then to be sent to the Governor for approval, certain fixed expenses in the items of General Expense, such as retirement, insurance, telephone and telegraph, etc., have to be protected.

Certain Federal funds are on a matching basis and also must be protected. Effort is being made to improve salaries and especially to give merit increases in special cases. The Deans were instructed to present recommendations for action by the Regents' Salary Committee of an overall average of 7 to 7 1/2% for salary increases.

In order to do this it has become necessary for other areas to be cut back to the level of 70% of the amounts requested for the coming year.

#### b) Capital Improvements

Mr. Rogers distributed the following material for information and President Armstrong discussed the various items.

CAPITAL IMPROVEMENTS

PROGRAM

1961-62    1962-63

1961-1962

Assembly Bill No. 456

Sec. 2. University of Nevada - 1961. The sum of \$1,071,570 of the moneys appropriated in section 1 of this act is hereby allocated for the accomplishment of the following projects at the Reno and Nevada Southern Regional branch Campuses of the University of Nevada and in the sums set forth thereafter:

a) Reno Campus:

Acquisition of real property ----- \$ 112,170

Design of a Social Sciences (History)

building ----- 95,000

Construction of an addition to the

Student Union building and Student

Health facility ----- 312,000

Replacement and extension of heating

lines in quadrangle ----- 396,000

Remodeling of the old Clarke Library --- 54,500

Structural survey of Morrill Hall ----- 1,400

(Reno Total 1961-62) (\$ 971,070)

b) Nevada Southern Regional Branch Campus:

Furnishings for the Science and

Technology building ----- \$ 51,000

Construction and installation of

utilities ----- 26,500

Construction of outside courts and

landscaping ----- 23,000

Senate Bill No. 74

Construction and minimum furnishing

of a Library building ----- \$ 682,500

(Nevada Southern Total - 1961-62)(\$ 783,000)

(Total - 1961-1962) (\$1,754,070)



1962-1963

Assembly Bill No. 456

Sec. 12. University of Nevada - 1962. The sum of \$307,660 of the moneys appropriated in section 11 of this act is hereby allocated for the accomplishment of the following projects at the Reno and Nevada Southern Regional branch Campuses of the University of Nevada and in the sums set forth thereafter:

a) Reno Campus:

Construction of a home management

residence ----- \$ 69,000

Design of a Physical Science building -- 187,000

Advance planning for the remodeling of

the Mackay Science building ----- 3,000

Advance planning for a building for

the College of Education ----- 15,660

(Reno Total 1962-63) (\$ 274,660)

Social Science building - State Bonds -- \$1,456,000

b) Nevada Southern Regional Branch Campus:

Design of a Fine Arts building ----- \$ 33,000

(Total 1962-63) (\$ 307,660)

Senate Bill No. 219

Reno Campus

Authorizes the issuance and sale of revenue certificates

for the following projects:

Men's Dormitory ----- \$1,200,000

Women's Dormitory ----- 1,200,000

(Total - Permissive Legislation) (\$2,400,000)

c) Other Legislation

SJR 8 - amends the constitution as to the composi-

tion of the Board of Regents and will have

to be passed by the next session of the  
Legislature before going on the ballot.

SB 97 - appropriates \$25,000 for ground water basic  
research through the Desert Research Insti-  
tute.

AB 89 - appropriates \$20,000 for purchase of the  
Doten Collection.

AB 306 - appropriates \$40,000 for basic research in  
weather modification through the Desert  
Research Institute.

SB 117 - provides for biennial instead of annual  
reports to the Governor.

SB 219 - authorizes bonding for Dormitories.

SB 222 - authorizes moving the cemetery and makes way  
for purchase by the University.

AB 238 - establishes \$100,000 revolving fund for  
accounts payable.

AB 294 - authorizes the President and Board of Regents

to grant leaves of absence, but states that sabbatical leave with pay shall not be granted to more than 2 percent of the teaching personnel of the rank of Instructor or higher in any one year. The question is whether or not the 2 percent applies to those not teaching as well as those teaching. The matter was referred to Mr. Porter to determine the intent of the legislation.

Bills which were lost include extension of group insurance to dependents, social security for public school teachers, restrictions on the Board of Regents in acceptance of gifts, appropriation for Junior Livestock Show at the University Farm.

The Legislature formally approved the University's plans to offer PH. D. degrees.

### 23. Ph. D. Program

"Requirements for the Doctor of Philosophy" and the "Minimum

Criteria for Departments or Areas Offering the Ph. D." were presented to the Regents by Dr. Armstrong. These items were submitted to the Academic Faculty on a Class A action recommendation by the University Council.

Results of balloting were -- in favor = 148; opposed = 43; abstaining = 1. Dr. Armstrong recommended approval of the proposal as a working document, subject to review by the University Council and the Graduate Committee within one year from date of passage.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried unanimously that the Ph.D. proposal be approved, as recommended.

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

Forty-two names have been recommended for consideration.

The Regents' Committee decided to limit the number of Honorary Degrees to two and the Distinguished Nevadan Awards to three for 1961. The Committee asked that a list of names of persons recommended be mailed to them preparatory to a meeting of the Committee on Friday, April 14, in the President's Office at which time selection will be made. In the

absence of Mr. Tyson, Chairman of the Committee, Mr. Grant appointed Dr. Lombardi Vice Chairman, and asked him to submit the recommendations of the Committee to the entire Board for telephone vote.

#### 25. The Lester D. Summerfield Special Collections Room

President Armstrong recommended that the Special Collections Room in the Noble Getchell Library be designated as "The Lester D. Summerfield Special Collections Room", in honor of Lester D. Summerfield, a distinguished citizen of the State of Nevada, who has always been connected with interests of the University of Nevada, Chairman of the Board of Trustees of the Max C. Fleischmann Foundation of Nevada, and who received the LL. D. degree from the University of Nevada.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried unanimously that the recommendation be approved, and that an appropriate plaque be placed in the room.

#### 26. Milk Service to Dining Commons

Dr. Armstrong read a memo from Dr. Stein of the Agricultur-

al Extension Service concerning the University's purchase of milk and other dairy products, and also a memo from Mr. Kersey, Director of Student Services, re: "Rotation of Milk Service to Dining Commons". A letter was also read from Walter Christensen, Manager for Associated Dairymen, Inc., to Dr. Stein regarding the proposal to rotate the dairy business among the various distributors serving this area. Dr. Armstrong pointed out that the dairy distributors have wanted some rotation of business. A meeting of local dairymen was held in January to discuss a rotation plan with Mr. Kersey and Mr. Moyers, University Buyer, and it was agreed that Mr. Moyers would publish a legal announcement, inviting interested parties to a meeting on April 1, when a drawing for sequence of rotation would be held. Dr. Armstrong pointed out that of the six local dairy firms able to service the Dining Commons, two are not members of the Associated Nevada Dairymen, and consequently when they would come up for rotation the amount of milk purchased by the Associated Nevada Dairymen from its suppliers (of which the University Farm is one) might have to be reduced because of decreased sales.

On March 24 a meeting was held with Mr. Cassidy, Executive Secretary of the Nevada Milk Commission, Mr. Walter

Christensen, Dr. James Schuh, Extension Dairy Specialist, and Dr. Stein. Results of the meeting were the following agreements: It is doubtful if all distributors would participate in the rotation plan. Due to unequal distribution of producers supplying milk to the distributors, such an arrangement would not reflect the same equality to the producers. Contracts awarded purely on a rotation basis would tend to eliminate competitive bidding. In the event a rotational system was followed, an approximate 3% reduction would occur in the University Farm's income when a distributor not obtaining milk from this marketing organization had the contract to supply the University. For these reasons, it was agreed that a more equitable arrangement would result if a competitive, all inclusive (fluid milk and by-product) bid system were inaugurated.

Motion by Mr. Crumley, seconded by Mr. Elwell, carried unanimously that the purchase of all dairy products, including fluid milk and by-products, be maintained on a competitive bid basis.

## 27. Bank Signature Cards

In keeping with action of the Board in appointment of



Business Manager and Assistant Business Manager, signature cards were signed by Chairman Grant and Vice Chairman Lombardi, as follows, to be further signed by Business Manager Humphrey and Assistant Business Manager Hattori:

First National Bank

Branch 94-2	University Revolving Fund
Branch 94-2	Federal Extension of Division
Main 94-1	Board of Regents

Security National Bank

94-9	New Halls
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Nevada Bank of Commerce

94-19	Morrill Nelson Funds (Federal)
	Federal Experiment Station
94-14	National Defense Student Loans

Bank of America

94-65	Las Vegas Fees
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## 28. By-Laws, Board of Regents

Regent Crumley, Chairman of the Regents' Committee, discussed his correspondence with the firm he had previously contacted in regard to up-dating the By-Laws of the Board of Regents. Further correspondence with the firm had been authorized by the Board. The firm has offered to send representatives to the University to confer with the Administration and the Regents, look into the probable scope of work required, and to set a price for the service, should the Regents be interested. There would be no charge for the preliminary visit and survey.

Motion by Mr. Crumley, seconded by Mr. Elwell, carried unanimously that the firm be asked to visit the University to discuss the possibility of using their services and cost of the project; and that the Chairman of the Regents' Committee on By-Laws be authorized to negotiate with the firm.

## 29. Next Meeting

The next meeting of the Board has been set for Saturday, May 6 in Las Vegas.

The meeting adjourned at 12 noon.

A. C. Grant

Chairman

Alice Terry

Secretary

04-08-1961