

# UCCSN Board of Regents' Meeting Minutes

## March 3-4, 1962

03-03-1962

Pages 163-182

UNIVERSITY OF NEVADA

BOARD OF REGENTS

March 3, 1962

The Board of Regents met in room 205, Morrill Hall, Reno Campus, on Saturday, March 3, 1962. Present: Regents Anderson, Arnold, Broadbent, Elwell, Germain, Grant, Lombardi, Magee; Mr. Porter, Chief Deputy Attorney General was present as Legal Adviser. The State Planning Board was represented by Messrs. Hancock, Sandorf, Thompson, and Isbell, who were present for discussions pertaining to the University's building program. Mr. Barrett, State Budget Director, was present as an observer.

Reporters Leavy, Miles, Laxalt, Bean, Toddy Watkins, and a Journalism student covered the meeting for the Press.

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

### 1. Minutes of Previous Meeting

The minutes of the meeting of January 6, 1962 were approved upon motion by Dr. Lombardi, seconded by Mr. Broadbent, and unanimous vote.

### 2. Check Registers

President Armstrong recommended approval of the Check Registers, as submitted by the Business Manager, as attached.

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

### 3. Candidates for Degrees

President Armstrong presented with his recommendation the list of candidates for graduation as of January 24, 1962.

These candidates had been approved by the faculties of the several Colleges and their records checked by the Registrar and the Business Office.

SCHOOL OF HOME ECONOMICS:

Frade, Marianne Elaine            B. S. in H. Ec.

COLLEGE OF ARTS & SCIENCE:

Anderson, Andrew Vance        B. S.

Arrizabalaga, Joan Frances     B. A.

Cannon, John Michael         B. A.

Chambers, Howard Paul         B. A.

Coffman, Larry Roger          B. A.

Douglass, Patricia Ann         B. A.

Humlicek, Janice                B. A.

Kroushi, Nancilyn Sanders     B. A.

Lutz, David E.                  B. A.

Martin, Frederick Merlin        B. S.

Moss, Merle Rae                B. S.

Piper, Larry Warren            B. A.

Reynolds, Ronald R.          B. A.

Rosse, Herman La Verne, Jr.    B. S. in Chem. Tech.

Stotler, Colleen Clayton      B. A.

Van Houck, Valere C.         B. A.

Youngs, Susan Roy             B. A.

COLLEGE OF BUSINESS ADMINISTRATION:

Geertsema, Richard H.	B. S. in Bus. Adm.
Grohs, Arthur Clair	B. S. in Bus. Adm.
Joyce, Jewel Gage	B. S. in Bus. Adm.
Keegan, Thomas Gardner	B. S. in Bus. Adm.
King, Richard Norman	B. S. in Bus. Adm.
Longacre, David Gene	B. S. in Bus. Adm.
Magaddino, Peter James	B. S. in Bus. Adm.
Mc Gehee, Robert N., Jr.	B. S. in Bus. Adm.
Moody, William Raymond	B. S. in Bus. Adm.
Mullins, William E.	B. S. in Bus. Adm.
Phelps, Lonnie Gene	B. S. in Bus. Adm.
Wells, Howard A., Jr.	B. S. in Bus. Adm.

COLLEGE OF EDUCATION:

Anderson, Mary Dow	B. S. in Ed.
Carleton, Jacqueline Coats	B. S. in Ed.
Clark, Marie Larson	B. S. in Ed.
Cobb, Alice Andrea	B. S. in Ed.
Coppin, Edward C.	B. S. in Ed.
Corley, Robert Martin	B. A. in Ed.
De Klotz, Gladys Faye	B. A. in Ed.

Elwart, Jo Anne Constance	B. A. in Ed.
Garcia, Jo Anne Mc Nalley	B. S. in Ed.
Genasci, John Edmund	B. S. in Ed.
Markhart, Carmelita Marvin	B. S. in Ed.
Mc Alister, Norton B.	B. S. in Ed.
Mason, De Ann Mc Gowan	B. S. in Ed.
Mickey, Lo Ren	B. S. in Ed.
Moore, Benjamin Clarence, Jr.	B. S. in Ed.
Mross, George Alexander	B. A. in Ed.
Perkins, Anne Brownlie	B. S. in Ed.
Rhodig, Phyllis Read	B. S. in Ed.
Ripley, Richard Pete	B. S. in Ed.
Swinney, Vincent G.	B. S. in Ed.
Vidano, Robert Joseph	B. S. in Ed.
Wood, Marguerite Savage	B. A. in Ed.

COLLEGE OF ENGINEERING:

Colen, Steven Alfred	B. S. in M. E.
Stone, Edward Walter	B. S. in C. E.
Swainston, Harry Wright	B. S. in E. Sc.
Whipple, Delano Edward	B. S. in M. E.

MACKAY SCHOOL OF MINES:

Heagerty, Dan Joseph            B. S. in Geol. Engr.

Jones, William Warren            B. S. in Geol. Engr.

Uchida, Kenji            B. S. in Met. Engr.

ADVANCED DEGREES:

Aldaz, Helene Stark            M. of Ed.

Carlisle, Eugene Dale            M. A.

Clark, Henry Louis            M. of Ed.

Clute, Doris R.            M. of Ed.

Di Silvestro, I. Anthony            M. of Ed.

Evans, Frederika B.            M. A.

Graviet, Donald Le Roy            M. of Ed.

Holman, Ila Eason            M. A.

Klinchuch, George Clarence            M. of Ed.

Livsey, Herbert F., Jr.            M. of Ed.

Nelson, Marguerite C.            M. of Ed.

Schuyler, Donald R. II            M. S.

So, John Jon            M. S.

Speth, Charles Franklin            M. S.

Strandberg, James Michael            M. A.

Wasden, Howard A.            M. of Ed.

Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried unanimously that the candidates be approved and that they be granted the indicated degrees and diplomas.

#### 4. Gifts and Grants

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

For the Library, Reno Campus

Books (unless otherwise noted) from the following donors:

Weld Arnold, Carson City

Mike Cannon, Reno

Vernon Durkee, Reno

Clark J. Guild, Jr., Reno (in memory of Mrs. Hazel  
Denton)

Frank Vernon, Reno - copy of the Declaration of  
Independence

Mrs. Richard Magee, Austin

From various donors - \$4,873.75 for the Newton Crumley

Memorial Book Fund

For the Library, Las Vegas Campus

Books (unless otherwise noted) from the following donors:

Mrs. Ruth Berg, Las Vegas, two cartons of classical  
piano scores

Congressman Walter S. Baring

Miss Ann Brewington, Las Vegas

Dr. Lauren L. Brink, Nevada Southern

Dr. Eleanore Bushnell, Nevada Southern

Mr. Peter S. Miller, Las Vegas

Dr. Sigrid Moe, Nevada Southern

Dr. Jacob Orleans, Nevada Southern

Mr. A. J. Shaver, Las Vegas

Mr. Clarence Stone, Las Vegas

Mr. Donald Mc Garrow, Las Vegas

Mr. Charles Ross, Nevada Southern

Miscellaneous

From Bell Telephone Company of Nevada - \$50 for the

Mathematics Contest.



From Edward R. Uhlig, Ossining, New York - \$25 under the General Electric Matching Funds Program.

From Dr. Lon S. Mc Girk, Mackay School of Mines - issues of "Surveying and Mapping Journal" and "The Journal of American Concrete Institute" for the Mackay School of Mines Library.

From the Hancock Foundation, Reno - \$2500 for purchase of equipment by the Desert Research Institute for the Allie M. Lee Research Professorship.

From Titanium Metals Corporation, Henderson - a Bausch and Lomb Littrow Spectrograph and a Jarrell-Ash Varisource Unit, at a resale value of \$3000 for Nevada Southern.

From the De Luca Importing Company, Las Vegas - \$1000 for purchase of bound science periodicals for the Library of Nevada Southern in memory of John J. De Luca.

From the following donors for the Nevada Southern Music

Concert Series:

Charles W. Ross, Nevada Southern Regional Division - \$10

Mrs. Madison Martin, Las Vegas - \$30

Mr. and Mrs. John W. Bunch, Las Vegas - \$25

Bill Willard, Las Vegas - \$25

Mrs. Alice Morgan, Las Vegas - \$15

Mr. and Mrs. Lin Rothwell, North Las Vegas - \$5

Ruth Boyd, Las Vegas - \$20

Flora Dungan, Las Vegas - \$10

Mr. and Mrs. David Boyer - \$25

Mildred Dishner - \$10

#### Scholarships

From L. H. Winer, Mill Valley, California - \$50 for the Rita

Hope Winer Scholarship Fund.

From Mr. Robert Compston, Smith, Nevada - \$25 for the Mabel

Mc Vicar Batjer Memorial Scholarship Fund.

From the Nevada State Nurses Association, District III, Las

Vegas - \$200 for the scholarship fund of the Orvis School of

Nursing.

From the University Scholarship Foundation, Beverly Hills,

California - \$150 for a scholarship fund for the Art

Department.

From the Nevada Rebekah Assembly - \$100 for the Rebekah  
Assembly Scholarship.

Loan Fund

From the Wolf Club, Reno - \$400 to establish the Wolf Club  
Revolving Loan Fund, under the following conditions:

This gift shall be known as the Wolf Club Revolving Loan  
Fund and the principal and the income thereof shall be  
used at the discretion of said Board of Regents in fur-  
thering the objectives herein stated:

1. The maximum loan which may be granted from this fund  
shall not exceed the total of consolidated fees and  
tuition during any semester.
2. There shall be no interest charged the user of this  
loan fund.
3. Repayment shall be due and payable on each loan  
within five years of the date of application for  
each individual loan granted.

4. Eligibility to borrow from this loan fund shall be restricted to full-time students engaged in student activities at the University of Nevada, who, for various reasons, are unable to secure needed financial assistance through normal University channels.
  
5. It is expected that Department Heads, or a person designated by the Department Head, will initiate and certify as to the eligibility of an applicant to the Director of Financial Aids. The Director of Financial Aids, after careful consideration, will forward only those applications consistent with established policies to the executive officer of the Wolf Club for review and recommendation. Final acceptance or rejection of any or all applications is to be delegated to the appropriate University Official (normally through the Director of Financial Aids to the Vice President for final approval).
  
6. As long as the Wolf Club continues its formal organization the executive officer shall reserve the prerogative of review and recommendation on any or all loan applications forwarded to him by the Financial

Aids Officer. Should the Club disband at some future date, the principal and repayments of this fund shall be used in the above manner and intent under the supervision of an appropriate University Official appointed by said Board of Regents.

I further direct and declare that it is our intention that the Board of Regents of the University of Nevada shall, at any date in the future, have a large and wide discretion in the use of such fund for such purposes as, in their opinion, the same can be so used as to be the most beneficial to said University of Nevada in line with the intent herein stated.

Very truly yours,

/s/ Dale Whiddett, D. D. S.

President, Wolf Club

#### Grants

From the National Science Foundation, Washington, D. C. - \$8,065 for support of an "Undergraduate Science Education Program" under the direction of Paul F. Secord, Department

of Psychology, Sociology and Anthropology; and \$23,525 for support of a "Summer Science Training Program for Secondary School Students" under the direction of Wendell A. Mordy, Department of Atmospheric Physics, Desert Research Institute.

From the U. S. Department of Health, Education and Welfare, under the National Defense Graduate Fellowship Program - 3 graduate fellowships totaling \$7,500 each for a 3-year period of study toward doctoral degrees in the Geology Department of the Mackay School of Mines, plus \$2,500 additional to the University toward cost of conducting the program.

#### Requests

From the Agnes B. Momand Estate (Betty Roberts Trust) - \$93,816.75, representing the final payment of principal and interest in accordance with the terms of the decree.

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

#### 5. Bid Opening

President Armstrong reported as follows: A meeting to open bids was held in room 202, Morrill Hall, at 2:00 P.M., on Thursday, January 4, 1962. Present were Assistant Business Manager Hattori, University Engineer Rogers and representatives of bidding firms. Bid notice had duly appeared in local papers for DINING COMMONS, GARBAGE PORCH EXTENSION, UNIVERSITY OF NEVADA, RENO, NEVADA.

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

Pagni Brothers Construction Company - accompanied by bid bond - Base Bid \$2,165.00

Leonard W. Smith, General Contractor - accompanied by bid bond - Base Bid \$1,395.00

It is recommended that the low bid as submitted by Leonard W. Smith, General Contractor, be accepted and a contract be entered into with that firm to accomplish the work.

The bid is in line with the estimate prepared by the University Engineer's Office and funds are available in the Dining Commons Reserve Fund #22-0250-80.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

Robert Kersey, Director of Student Affairs

Neil D. Humphrey, Business Manager

Kenneth E. Young for Charles J. Armstrong, President

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

6. Regents' Building Committee Meeting, January 18, 1962

Dr. Anderson read and discussed the minutes, as follows:

BUILDING COMMITTEE BOARD OF REGENTS

January 18, 1962

Present: Dr. Anderson, Mr. Arnold, Mr. Crumley, Mrs. Magee,

Dr. Lombardi, Vice President Young, University Engineer



Rogers, Assistant Engineer Whalen, University Editor Laxalt,  
Business Manager Humphrey, Director of Student Services  
Kersey, Mr. Graham Erskine and Mr. Joseph Harden.

#### 1. Addition to Student Union Building

Mr. Graham Erskine and Mr. Joseph Harden of Ferris and Erskine presented proposed revised parti sketches for the addition to the Student Union building. It was explained that the deletion of the bowling alleys and the reduction of size in the student health service had made it desirable to revise the plans previously approved by the Committee. The revised parti sketches have been reviewed and approved by the Faculty Building Committee and the University Engineer. Dr. Lombardi moved, Mr. Arnold seconded, that the proposed parti sketches be approved. The motion was passed. Mr. Rogers will report this action to the State Planning Board.

#### 2. Library Furniture

Dr. Anderson reviewed the background of this problem,  
as follows:

- a. At a meeting on September 16, 1961, Mr. Francis Brooks, State Purchasing Agent, agreed to make arrangements to have samples of certain disputed items of Library furniture made available for inspection by the Board of Regents and to inform the manufacturers not to proceed with the production of these items until it was determined that they met specifications.
  
- b. In a letter to Mr. Brooks on November 7, 1961, Mr. James D. Rogers, University Engineer, confirmed this agreement and listed the disputed items.
  
- c. By January 5, 1962, a complete shipment of Library tables, one of the items under dispute, had been delivered to the University by Estey Corporation. Mr. Rogers called Mr. Brooks and notified him of this delivery and the University's concern that this was not in line with our agreement.
  
- d. On January 6, 1962, the Board of Regents was notified of this development, and the Board voted unanimously that a letter be sent to Mr. Brooks, with a copy to Governor Grant Sawyer, asking that Mr.

Brooks proceed to bring samples of the disputed items before the Board of Regents as soon as possible and reminding him that the manufacturers of these items are not to proceed with the orders until such time as the samples have been examined to determine that they meet specifications. Such a letter was sent to Mr. Brooks as of January 18, 1962.

e. Tentative plans have been made to move into the new Library building between semesters (January 22-31).

Technical wood furniture and lounge furniture are among the disputed items and will not be available at the time of the move. However, the Library can get by without these. If the disputed tables are not accepted, the Library will either have to: (1) postpone the move or (2) use temporary tables of some kind on a highly makeshift basis.

It was reported that Dr. Young, Mr. Rogers, Mr. Whalen and Mr. Heron had examined the tables, and as a result of this examination the following questions have been raised:

a. The table tops show indications of warpage. Is

the amount of warpage (3/8 inch) acceptable? Will this warpage increase?

b. The side rails on the tables are so deep that the arms on the chairs will not clear them when the glides on the table legs are in low position. How can this be corrected?

c. Does the finish on the metal meet specifications? The paint has been sprayed rather than dipped. Are these equivalent processes? Was the metal "bonded" as called for in the specifications?

d. Are the table edges handworked as called for in the specifications?

e. Are the glide mounts installed with a heavy steel plate inside the table legs as called for in the specifications?

f. The table legs do not have an inner-channel. Do they meet specifications?

It was pointed out that these and any other questions

that might be raised concerning the meeting of specifications involve technical knowledge regarding production methods, material equivalencies, etc., and that this knowledge is not possessed by any one at the University.

The following courses of action were discussed:

a. In regard to Mr. Brooks' violation of agreement:

- (1) The University might ignore this matter (beyond the letter that already has been sent to Mr. Brooks, with a copy to the Governor).
- (2) The University might issue a statement to the Press, emphasizing the bad faith involved, and the inconvenience caused the University.
- (3) The University might refuse to accept the furniture on this ground, aside from other considerations (see below).

b. In regard to the acceptance or rejection of the furniture:

(1) The University might accept the tables as delivered, with expressed reluctance and reservations.

(2) The University might reject the tables because they were delivered in violation of the agreement with Mr. Brooks (see above).

(3) The University might reject the tables because it is believed that they do not meet specifications.

(4) The University might refuse to accept the tables until it is determined by expert analysis that they do meet specifications.

(5) The University might refuse to accept the tables until the supplier will make certain written guarantees concerning the condition and life of service of the furniture.

Governor Grant Sawyer, who was on Campus, was invited to join the group while they inspected the tables. The Re-

gents requested that a sample of the table be submitted to an independent testing agency for a determination as to whether or not the table meets specifications. Governor Sawyer agreed to this request and stated that he would direct Mr. Brooks to get in touch with the University Engineer's Office immediately in order to work out arrangements for such a test of the table and other disputed items.

Governor Sawyer suggested that the Board of Regents ask the Attorney General for an opinion concerning the University's constitutional status and whether or not this might free the University from the control of the State Purchasing Board.

/s/ Kenneth E. Young

Acting Secretary

Mr. Rogers reported that he had discussed with the State Planning Board the revisions and deletions as agreed upon by the Regents' Building Committee for the addition to the Student Union building.

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

unanimously that the Board ratify the parti sketches for the addition to the Student Union, with revisions and deletions, as approved by the Building Committee, and accept the minutes of the meeting.

7. Regents' Building Committee Meeting, March 2, 1962

Dr. Anderson discussed the minutes of the meeting.

BOARD OF REGENTS BUILDING COMMITTEE MEETING

March 2, 1962

The Board of Regents' Building Committee met in President Armstrong's Office in Morrill Hall at 9:30 A.M. on the above date.

Present were: Dr. Anderson, Chairman, Dr. Armstrong, Mr. Germain, Mr. Grant, Mr. Humphrey, Dr. Lombardi, Mr. James Rogers, and Dr. Young. Due to weather conditions, Mr. Arnold was unable to come to the meeting until later in the morning during the discussion on the building program.

Mr. Rogers reported on the highway situation as it concerns the University. A meeting was held on February 23, 1962



with the Deputy Highway Engineer and his staff, and Mr. Hancock of the State Planning Board. Oddie Boulevard was placed first on the County Engineer's list for improvement as a secondary highway. This recommendation, when approved by the County Commissioners, will go to the Highway Department. If Oddie Boulevard does get number one priority the work will start immediately with the use of Federal funds for secondary highway improvement. Mr. Rogers believed this would be a great asset to the University in solving traffic problems in this area.

There had been some design done to widen North Virginia Street from Artemisia Hall to Sierra Street, but the Highway Department is reluctant to do this as it posed several problems -- one being the light at the intersection of North Virginia and East Ninth which causes some difficulty in bad weather on this slope, with cars skidding. Mr. Rogers stated that the Highway Department does not wish to maintain Virginia Street as an alternate highway when 395 is routed through the eastern part of the City.

Mr. Rogers then suggested that the Regents support construction of Oddie Boulevard and to minimize the effort to widen Virginia Street.

The point was raised as to how the motel operators on Virginia Street would take this, but Dr. Young pointed out that they would most certainly still have the benefit of the parents coming in from out of town to see students registered at the University. Mr. Rogers felt that we should argue against Virginia Street being used by trucks and buses and felt that they should use Sierra Street and Oddie Boulevard when completed.

In considering the growth of the Campus across Virginia Street, it was agreed that North Virginia Street should be taken out of the highway system and used as a Campus street. Mr. Rogers felt that the Regents should take a firm stand on the development of Oddie Boulevard and the widening of Sierra instead of North Virginia Street as an alternate highway. The above was recommended to the President by Mr. Rogers.

#### Furniture

Mr. Francis Brooks, Director of State Purchasing Department, was asked to enter the meeting to give a progress report on the Library furniture, Reno Campus. He stated that the

analyst for the State of California Testing Laboratory at Sacramento had completed the tests but he had not as yet received the results.

It is understood that about three months are allowed before warpage could be determined and Mr. Brooks stated that we are covered for anything showing faulty within a year.

Lounge furniture may not be acceptable. Dr. Armstrong asked if these were not the same items that had been criticized previously and Mr. Brooks answered in the affirmative. He did say the chairs had passed inspection and one small coffee table. It was noted that the entire items 16, 17 and 18 would be rejected and go to another furniture manufacturer.

There has been one difficulty in that the time lapse between submission of bids and the awarding of bids poses a problem -- bids might be submitted on a certain stock item but by the time the bid is awarded the company may have stopped making that particular number, Mr. Rogers said, in reference to the 1400 reading chairs.

Mr. Brooks stated that the chairs which Morrill and Machabee

submitted did not meet specifications -- the chairs sent were different than the sample submitted.

Mr. Brooks recommended acceptance of the 1400 chairs for the Library and Mr. Rogers concurred.

Motion by Dr. Lombardi, seconded by Mr. Germain, that the 1400 reading chairs be accepted. Motion carried.

Mr. Rogers is to contact Armanko's for them to take a table top for inspection and make a report on the Agriculture Library furniture.

Mr. Grant then spoke on specifications for the Library furniture for Nevada Southern and said he wished to emphasize the extreme heat conditions and that very careful consideration should be given the type of glue used in the furniture for Las Vegas.

Dr. Anderson asked Mr. Brooks regarding samples of the lounge furniture and Mr. Brooks said he expected them the first part of the week and would let Dr. Anderson know when they were received.

It was strongly stressed that in the matter of future purchases there was to be a closer working together by all concerned in order to avoid such difficulties again arising.

Samples of the remaining articles of Library furniture will be available for the examination by the Regents' Building Committee within the next ten days.

#### Building Program Report

Mr. Rodgers, Mr. Hurley and Mr. Kirkpatrick from the firm of Skidmore, Owings & Merrill then came into the meeting to present a progress report.

Mr. Rodgers stated they were basing space in accordance with the resolution by the Board of Regents and they had increased everything by 10% over their last submittal; that they had made over changes on things which they had discovered regarding physical planning such as the Laboratory School which is a possibility.

He then proceeded to point out some salient features of the Campus which now exist and stated that one distinct feature as developed was Manzanita Lake which was the focal point

for student activities and from which one can get a beautiful view of the surrounding mountains. He showed the buildings which had come into being since the war; that Clark Hall was being remodeled for an Administration building and the Dormitory area as now established. The first map or drawing showed buildings located within the perimeter of a five minute walk to the new Library, with the second circle on the map denoting the distance of a 10 minute walk from the Library.

The second drawing of the Master Plan showed the projection based on a ten year period at the end of which it is estimated we should have approximately 7,000 full time students on Campus -- 1972.

The firm has tried to plan capability of land which the University has now, and what land should be acquired.

The original quadrangle is the center of the University as it now stands -- at least the center of the old University.

We should now start developing further north -- it will be necessary sooner or later.

Mr. Rodgers pointed out in some detail their thinking re-

garding the overall physical and architectural linking together of the various present and proposed University buildings to create a well organized plan for the grouping of certain buildings according to their academic environments.

He pointed out the proposed student housing in the northern area; said one of the things they must find land for is more room space for married housing; indicated parking area, and suggested relocation of Athletic Field -- Mackay Stadium.

Dr. Anderson asked if there were not a need to have some kind of amphitheatre. Mr. Rodgers pointed out where this could be done in connection with the new Auditorium which will be needed and which might be developed with an outdoor stage.

Dr. Anderson then asked to what degree is there any parking planned. Mr. Rodgers showed the proposed buildings which were being thought of in terms of three stories high and interspersed with parking facilities.

Mr. Rodgers pointed up three other things needing land area -- married housing and fraternity housing which would grow

in proportion to the student population; the College of Education Laboratory for Experimental School. For this School the normal amount of land roughly calculated would be perhaps 8 or 9 acres. One possible site for it, which had been discussed yesterday, would be quite convenient and accessible to students going to school -- the area of the old low cost housing site. The City now owns this and is talking about converting it into a park. Mr. Rodgers stated there would be other buildings required for the College of Education in addition to this one.

In speaking of the present quadrangle, Mr. Rodgers stated that unless we can preserve it and build around it, he felt the entire character of the University would change. There was much discussion pro and con regarding preserving the old style buildings -- perhaps building new buildings in the style to match. During this discussion Dr. Armstrong stated that there was no intention of razing Morrill Hall. Mr. Rodgers stated he felt somewhat out of place preserving old buildings constructed years ago but said it was up to the University and Regents as to their desire.

In discussing the removal of older buildings and their relocation, Dr. Armstrong asked what sort of money it would



take to move the old Agriculture building. Mr. Rodgers' answer was that it would cost about \$7.50 per square foot -- a total of approximately \$200,000. Dr. Armstrong then asked that in the case of the Life Science Wing which had been partly financed by Federal funds, would the University be able at sometime in the future to relocate this function. It was thought that this would be acceptable so long as space was provided for it.

Dr. Armstrong asked if the plan was to use the contours of the land or if it was planned to do a great deal of leveling and filling. Mr. Rodgers stated that the plan was to use the contours as were and that only one place might have to be slightly levelled and that was part of the hillside in the approximate south central section of Mackay Stadium.

There was much discussion regarding the locating of the Social Science building which is coming up in the near future for design. One location indicated on the Master Plan was on the field of Mackay Stadium, and there was more discussion regarding the abandonment of this Stadium and the repercussions that might arise, particularly from the donors. It was apparent that the University is going to grow to the north of the present buildings and that another Stadium and

Athletic Field will have to be built. Mr. Germain stated that the Legislature would ask what the size of the new field would be and what it was going to cost. Dr. Armstrong pointed out that Mackay Stadium would necessarily have to be abandoned immediately if we were to plan for that location for the Social Science building and that since the Legislature did not meet again until next year we would be in the position of planning something for which we would not have authorization.

Mr. Rogers, University Engineer, stated that the Physics building indicated as to being located in the vicinity of Hartman Hall, and the Social Science building indicated to be on the field at Mackay Stadium should be interchanged to fit better within the two different environments as shown by the Master Plan. This would not necessitate the decision for abandonment of Mackay Field at this time.

Motion by Mr. Weld Arnold, seconded by Dr. Lombardi, that the Social Science building be located in the general area adjacent to Hartman Hall. Passed by voice vote with Mr. Germain abstaining.

Other proposals were asked for and none were forthcoming.

Meeting adjourned at 12:15 P.M.

Respectfully submitted,

Mrs. Margaret De Reemer

Acting Secretary

a) Blue Key - Manzanita Lake

Blue Key organization had passed on to the University Administration an offer of \$3000 to it to be used for cleaning Manzanita Lake if the donor were honored by having Manzanita Lake renamed after a relative (Evans) who formerly owned land on which the University is now situated or that a building on the Campus be so named. President Armstrong proposed that a memorial plaque be placed near the Dining Commons noting the significance of the donation.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that President Armstrong be authorized to try to work out something along this line with the donor.

b) Highways, Vicinity of Reno Campus

Referring to the item in the minutes,

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that the Board go on record as urging the State Highway Department to complete Oddie Boulevard through to Highway 395.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously that the Regents go on record as urging the State Highway Department to defer any proposed changes regarding North Virginia Street at the present time and urge that the main arterial traffic be shifted to the West (Sierra Street).

c) Library Furniture

There was general discussion regarding the Library furniture, especially as to whether or not the Regents' Building Committee should be empowered to act for the Board in accepting it.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the Building Committee be authorized to act on behalf of the Board in accepting or rejecting Library furniture.

Motion by Mr. Germain, seconded by Mr. Elwell, carried unanimously that the recommendation of the Regents' Building Committee that the 1400 reading chairs be accepted, be approved.

## 8. Master Plan

Mr. Rodgers of Skidmore, Owings & Merrill was present and discussed the report of his firm as it covers Campus growth, placement of buildings and other structures, acquisition of land, etc., with use of model plans.

Discussion centered especially around placement of the Social Science building and the Physical Science building.

It was generally agreed that the University is not in a position to place the Social Science building in the location indicated by Mr. Rodgers because it would encroach upon Mackay Stadium, and there is no immediate plan nor money to move Mackay Stadium to another location. The University

Engineer, Mr. Rogers, stated that no immediate action was necessary on the relocation of Mackay Stadium because the Social Science building would better serve its academic function if located where the Physics building was located in Skidmore, Owings & Merrill Master Plan, which was the westernmost building of a new quadrangle located south of the U. S. Bureau of Mines building and directly west of Brooks Avenue. He stated that for the same reason the Physical Science building should be in the location proposed by Skidmore, Owings & Merrill for the Social Science building. This would place it adjacent to and directly east of the Physical Science building as shown on their Master Plan. He stated that the budget for the Social Science building as now planned would not provide sufficient funds for utilities to the new building. Mr. Grant proposed that a further study should be made of this location for the building, together with the cost of extending the utilities to it. Mr. Rodgers of Skidmore, Owings & Merrill stated that his firm could study the relocation of the Social Science building and have a report within two to three weeks.

Mr. Hancock estimated cost of the heat lines to be around \$60,000; Mr. Rogers believed it would be close to \$100,000.

Mr. Rogers suggested that he be permitted to restudy the area north and east of the Stadium, and the buildings involved, and submit in writing his recommendations with reasons stated. It was informally agreed that the building architect could properly be included in the study group.

Mr. Hancock estimated that about four or five months would be needed for the architect to draw his plans. They would then have to be checked and let out for bid, and must be ready by the latter part of September for presentation to the Legislature.

Motion by Dr. Lombardi, seconded by Mr. Elwell, carried unanimously that the Social Science building be located northeast of Mackay Stadium, taking into account factors which were discussed in the meeting of the Board today.

## 9. Progress Report Building Program

Mr. Rogers discussed the following report on the building program, as submitted by the State Planning Board Manager:

### A. Funded Design Projects

#### 1. Social Science Building, Reno Campus - Architectur-

al negotiations with David Vhay have been deferred to permit the University to re-evaluate the space requirements in accordance with the developed Master Plan criteria, and to permit the Master Planning firm of Skidmore, Owings & Merrill to completely analyze the site requirements of this project (Mr. Rogers stated that Skidmore, Owings & Merrill received above information 2/8/62).

2. Advance Planning and Design of a Physical Science

Building, Reno Campus - Further progress on this project is dependent upon:

(a) Master Planning site criteria

(b) Re-evaluation of space requirements by the University

(c) Selection by the University of one of the three architectural firms recommended by the State Planning Board

3. Design of Men's and Women's Dormitories, Reno

Campus - Further action is pending receipt of instructions from the University of Nevada to proceed.



4. Addition to the Student Union Building and Student Health Facility, Reno Campus - Preliminary plans have been approved and the architects are preparing the intermediate submission for review.
  
5. Structural Survey of Morrill Hall, Reno Campus - Completed and transmitted to the University for analysis with the recommendation from this Office that consideration be given to its demolition.
  
6. Master Plan and Models, Both Campuses - Skidmore, Owings & Merrill submitted a progress schedule indicating completion of the subject projects early in September, 1962. Review of the physical planning criteria has been scheduled for March 1-3, 1962.
  
7. Construction of Outside Courts and Landscaping, Las Vegas Campus - Action has been deferred pending further development of the Master Plan.
  
8. Rehabilitation and Extension of Utilities, Las Vegas Campus - Bidding of proposed underground telephone system has been cancelled due to lack of funds. The funds intended to finance this project have been ob-

ligated for the completion of the primary power system (refer to item B-7 following).

#### B. Funded Projects Being Bid or Under Construction

1. Remodeling Clark Library, Reno Campus - Bids are to be received on March 13, 1962.
  
2. Rehabilitation and Extension of Utilities (Power and Fire Alarm) - Bids are to be received on March 1, 1962.
  
3. Extension of Heat Lines, Reno Campus - Progress has been limited due to inclement weather and the necessity of making certain changes in alignment to coordinate this work with the proposed Jot Travis Student Union building addition.
  
4. Engineering Building, Reno Campus - Due to inclement weather, progress has been curtailed.
  
5. Women's Dormitory, Reno Campus - Job progress has been stopped due to inclement weather preventing structural concrete work.

6. Getchell Library, Reno Campus - The contractor is completing certain miscellaneous items of work and upon satisfactory completion of the items, the building will be conditionally accepted. Items of work that cannot be completed due to the seasonal weather conditions are to be completed prior to May 1, 1962. Further progress on the furnishings is pending receipt of the results of the authorized physical testing.
  
7. Primary Power, Las Vegas Campus - The project is behind schedule due to the delay in receiving equipment added to the contract by a Change Order necessitated by the Southern Nevada Power Company's policies pertaining to the installation of metering and service equipment.
  
8. Library Building, Las Vegas Campus - On schedule and progressing satisfactorily.
  
9. Science and Technology Building, Las Vegas Campus - Delays in receiving equipment and furnishings is delaying the complete occupancy of this project.

The correction of deficient work covered by job guarantees has been ordered.

#### C. Miscellaneous Projects

1. Acquisition of Weller Property - Has been referred to the Attorney General to initiate condemnation proceedings.

#### D. Funded 1962 Projects

Initial action on these projects pending availability of funds on July 1, 1962, has been deferred at the request of the University to permit a re-evaluation of space requirements. A combined Regents' Building Committee and State Planning Board Executive Committee meeting concerning these projects has been tentatively scheduled during the month of June, 1962.

Discussion followed as to the future of Morrill Hall. The Planning Board recommended that it be removed. The President and the Regents expressed their belief that it should be retained as a landmark, since it was the first building on the Reno Campus and it is the last of the older buildings

remaining. Mr. Hancock estimated that it would cost approximately \$60,000 to recondition Morrill Hall, and said that even then it could not be put in shape to pass building inspection. Mr. Hancock and Mr. Rogers suggested further study, with recommendation at a later meeting. The Regents agreed informally that this be done.

Mr. Rogers reported on the proposed storm drain as part of the flood control project in Las Vegas. There is some question as to whether or not the University should attempt to keep the drain from crossing University property in its present channel, as less valuable footage along Flamingo Road would be lost by following the present channel. If the drain were realigned, it would be necessary to pass through high ground, necessitating the removal of a much larger quantity of earth, and in addition would add to the expense of the right-of-way, and would, in his opinion, reduce University property value. He proposed a routing in the present channel which, if raised and back-filled, would decrease the amount of land lost by the University, and it could also then be bridged by a building. Since funds have not yet been obtained for the project, no action was in order.

## 10. Atmospherium Planetarium

Mr. Rogers reported that final plans are near completion, and will be ready for acceptance at an early date.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that the Regents' Building Committee be authorized to approve the final plans for the Atmospherium-Planetarium on behalf of the Board.

## 11. Evans Avenue Extension

Mr. Rogers discussed the extension which is proposed by the City of Reno, but for which the University has no funds budgeted to meet its share of the expense. Two plans were proposed to the City -- one that the City proceed with the extension and request the next Legislature to appropriate funds to meet the cost, or that the extension be deleted from the program until money has been appropriated by the Legislature. Mr. Rogers then discussed a proposal which has been made to the City Manager to put in the pavement and gutters, and later put in the sidewalks. He pointed out that this project would join the two sections of pavement on Evans Avenue. President Armstrong recommended approval.

Approximately \$1500 is available for the work in Buildings and Grounds Repairs and Improvement Fund.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously by roll call vote that the above proposal for paving as recommended by the President be approved.

## 12. International Student Program

Dr. Anderson reported. Four people, including himself, attended the Annual Meeting of Foreign Student Advisors. During the trip, the group also studied requirements to be met as set up by the Immigration Officers and other groups and agencies, in bringing foreign students to the United States. He reported that two scholarships have now been obtained locally for foreign students – one for a Basque or Spanish student and one for a Free Chinese student. These scholarships would provide transportation and full maintenance.

Dr. Anderson explained the African Scholarship Program of American Universities whereby a scholarship of \$1500 is made available for each student accepted. That amount is refundable for use the following year for another such scholarship so that there is no additional cost. The amount is consid-

ered adequate to maintain a student for one year. If the program is discontinued, the originally invested money will be returned.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously by roll call vote that the President be asked to see if \$1500 can be found to finance one such scholarship, which would then be continued on its own, plus a tuition waiver.

Other suggestions which were discussed for foreign students were a course in English for Foreign Students, Graduate Assistants in Foreign Languages Laboratories, splitting of out-of-state waivers to increase the number of students who could be benefited, and employment of a Student Counselor who would give about one-fourth time to foreign students.

It was agreed by consensus that these suggestions of help be given further study.

### 13. Personnel Recommendations

President Armstrong recommended the following personnel items:



## COLLEGE OF AGRICULTURE

Reappointment as follows:

Charles F. Speth as Graduate Research Assistant in Animal Husbandry at a salary rate of \$5400 based on twelve months' service, effective February 15, 1962.

Post-Retirement Appointment as follows:

Walter Dye, Research Agricultural Chemist, Rank 4, for the year July 1, 1962 to June 30, 1963, contingent upon certification by a physician as to Dr. Dye's physical fitness to discharge his duties.

Leave of Absence as follows:

George A. Myles, Assistant Professor and Assistant Economist, without pay, for two years beginning September 1, 1962 in order that he might work toward a Ph. D. degree at Stanford University, and with the understanding that he will return to the University for a period of time thereafter at least equal to that of his last contract.

## COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Frederick Merlin Martin as Graduate Assistant in Biology at a salary of \$2000 for the academic year 1962-63 (new position).

Erich Walter Bretthauer as Graduate Assistant in Chemistry at a salary of \$250 for the Spring semester 1962 (partial replacement for Meryl Deming, on sabbatical leave).

Edward Hussey as Graduate Assistant in Chemistry at a salary of \$250 for the Spring semester 1962 (partial replacement for Meryl Deming).

Susannah Belford Walker as Instructor in English at a salary of \$2750 for the Spring semester 1962 (replacement for Berthold Szirotny).

John Paul Tighe as Graduate Assistant in Health, Physical Education and Recreation at a salary of \$1000 for the Spring semester 1962 (replacement for John E. Genasci).

Richard O. Ulibarri as Instructor in History and Political

Science at a salary of \$2800 for the Spring semester 1962

(replacement for A. E. Hutcheson, on sabbatical leave).

Marvin J. Roth as Associate Director in the National Defense

Education Act Summer Language Institute, at a total salary

of \$1080 for the period February 12 to June 15, 1962 (salary

to be paid from National Defense Education Act funds).

Leave of Absence as follows:

Ronald R. Williams, Assistant Professor of Music, for the

academic year 1962-63, without pay, in order that he might

accept a Danforth Foundation Teacher Study Grant, upon con-

dition that he will return to the University for a period

of time at least equal to that of his last contract.

Academic Status for Military Personnel:

The Academic Committee and the University Council approved

the recommendation that effective July 1, 1962, Master

Sergeants and Sergeants First Class be classified as In-

structors upon the recommendation of the Professor of

Military Science, the Dean of the College of Arts and

Science, and the President of the University, contingent upon the individual so designated meeting certain qualifications to be set up by the Dean and the President.

#### COLLEGE OF BUSINESS ADMINISTRATION

Reappointment as follows:

Len Sterling as part-time Lecturer in Accounting at the rate of \$100 per month for the Spring semester 1962.

Appointment as follows:

James Seafeld Grant as Assistant Professor of Business Administration at a salary of \$3500 for the Spring semester 1962 (new position).

#### DESERT RESEARCH INSTITUTE

Appointments as follows:

David Arthur Stephenson as Research Associate in Geology at a salary rate of \$6300 based on twelve months' service, effective February 1, 1962 (salary to be paid from A. E. C.

Shoals Project).

Patrick Anthony Domenico as Research Associate in Hydrology

at a salary rate of \$7200 based on twelve months' service,

effective January 15, 1962 (salary to be paid from A. E. C.

Shoals Project).

Todd H. Eachus as Graduate Assistant in Psychology, Sociol-

ogy and Anthropology at a salary of \$2000 for the Spring

semester 1962 (salary to be paid from National Institutes of

Health Project).

Charles K. Stidd as Technical Associate for Research in

Meteorology at a salary rate of \$10,000 based on twelve

months' service, effective March 1, 1962 (salary to be paid

one-third each from Bureau of Reclamation, National Science

Foundation Project and Desert Research Institute).

Maryann K. Stephenson as temporary Technical Assistant at

a salary rate of \$315 per month effective February 19, 1962

(salary to be paid from Fleischmann Foundation Grant).

COLLEGE OF EDUCATION

Reappointments as follows:

Mary Ellen Schwartz as Graduate Assistant in School Administration and Supervision at a salary of \$2000 for the Spring semester 1962.

Appointment as follows:

Henry William Knapp as Associate Professor of Education at a salary of \$4250 for the Spring semester 1962 (replacement for Donald Potter who is being transferred to another position).

#### COLLEGE OF ENGINEERING

Appointment as follows:

Blase Cilweck as Graduate Assistant in Civil Engineering at a total salary of \$800 for the period March 1 to June 30, 1962 (new position).

John Jon So as Lecturer in Electrical Engineering at a salary of \$3000 for the Spring semester 1962 (replacement for I. J. Sandorf, on sabbatical leave).

Wendell A. Johnson as Graduate Assistant in Electrical Engineering at a salary of \$1000 for the Spring semester 1962 (new position).

#### MACKAY SCHOOL OF MINES

Appointment as follows:

Foster Q. Wright as Museum Assistant at a salary of \$2000 for the Spring semester 1962 (replacement for Sidney F. Gray).

#### NEVADA SOUTHERN REGIONAL DIVISION

Reappointment as follows:

Sigrid Moe as Lecturer in English at a salary of \$375 for the Spring semester 1962 (unfilled position). Dr. Moe is currently teaching courses in English.

Appointments as follows:

Charles E. Cheatham as Lecturer in Sociology at a salary of

\$375 for the Spring semester 1962 (unfilled position).

W. Thomas Marcek as Lecturer in Sociology at a salary of \$375 for the Spring semester 1962 (unfilled position).

William Lantz Haskell as Instructor in Biology at a salary of \$6275 for the academic year 1962-63 (replacement for William Glen Bradley, on leave).

Anne C. Fowler as Instructor (or Assistant Professor upon completion of Ph. D. degree by July 1, 1962) in Sociology at a salary of \$6160 for the academic year 1962-63 (new position).

Five appointments in the Real Estate Appraisal Seminar, Spring semester 1962.

Twelve appointments in the Spring semester 1962 Evening Division.

Four appointments in the X-Ray Technician Program for the academic year 1961-62.

STATEWIDE SERVICES



Thirteen appointments in the Off-Campus Program, academic year 1961-62.

Two appointments in the National Defense Education Act Program, 1961-62.

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

#### 14. Regents' Salary Committee

Chairman Grant had appointed Mr. Broadbent as Chairman of the Committee and added Mr. Arnold to the membership. The Committee met on the day before the present Regents' meeting -- minutes attached.

President Armstrong noted that at the last meeting of the Board, the Revised University Code was approved which included an improved rank and salary pattern for the University, with the understanding that the Administration would attempt to make the transition as rapidly as funds permit.

The Business Manager and the Vice President, as well as the President, reviewed the recommendations of the Deans

applying the salary pattern within availability of funds, and it was found possible to make most of the transitions at the present time. Along with his new contract, each faculty member will have an indication of the step in which the salary will place him and in what step he should be according to the Code. He will have an opportunity to review the matter with his Dean or Department Chairman if he has a question.

Motion by Mr. Broadbent, seconded by Dr. Lombardi, carried unanimously by roll call vote that the salary list be approved, that the Administration be authorized to make all related adjustments in the 1962-63 budget as adopted January 6, 1962, and that corrected copies be distributed to the Board.

#### 15. Ph. D. Program in Chemistry

Dr. Armstrong presented proposal of the Chemistry Department to offer a Ph. D. degree, with his recommendation for approval. The proposal had been reviewed by the Committee on Graduate Study, the Academic Committee and the University Council and in each instance received approval. The proposed program can be put into effect in September of this year

within the present budget framework and with the present personnel.

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried unanimously that the Ph. D. program in Chemistry be approved as presented, effective with the Fall semester, 1962-63.

#### 16. Nevada Southern Foundation

In the last meeting of the Board, the proposal was referred to Mr. Porter for study and opinion. Mr. Porter reported in a letter to Dr. Armstrong "that there is no real necessity or advantage in having an intermediary non-profit corporation, from the tax standpoint of the University", since "the University, as an instrumentality of the State of Nevada and an educational institution, is presently tax-exempt and will continue to enjoy such status. ... In addition, the University of Nevada already enjoys tax-exempt status as an instrument of the State of Nevada, under applicable laws and Internal Revenue Service rulings". The letter further pointed out that there might be considerable delay in receiving a favorable tax ruling from the Internal Revenue Service which would retard the development program for Nevada Southern.

It was agreed that the President inform Mr. Brown and Mr.

Jones, enclosing a copy of Mr. Porter's letter.

The meeting recessed at 12 noon for luncheon in the Jot Travis Student Union building.

The recessed meeting was called to order by Chairman Grant at 2:00 P.M.

#### 17. Association of Governing Boards

Mrs. Magee, Dr. Lombardi and Mr. Germain indicated an interest in attending the annual Spring Conference in San Francisco March 19 through 21 and were named as delegates.

#### 18. Newton Crumley

Upon request of the Chairman, President Armstrong had prepared a Resolution as follows:

#### RESOLUTION #62-2

We, the members of the Board of Regents of the University

of Nevada, hereby formally take note, with a profound sense of sorrow and loss, of the untimely death on February 10, 1962, of our Fellow-Regent Newton Hunt Crumley. A native Nevadan of pioneer stock and a graduate of this University, Newton Crumley devoted a lifetime to the service of his Alma Mater, his State, and his Country. He served as a member of this Board from 1950 to 1954, then, after a term in the Nevada State Legislature as Senator from Elko County, he was returned to the Board of Regents in 1958, serving as Regent until the time of his death.

Always active in the concerns of the Board, he was a member of many of its committees, and in particular provided during the past two years vigorous and constructive leadership as Chairman of two of its most important committees, those on University Code and Regents' By-Laws and on Faculty Salaries.

We shall miss beyond reckoning his wise counsel, his penetrating judgment, his warm humanity, the vital force of his personality, and his selfless devotion to the betterment of this University; but most of all we shall miss, with a very personal sense of loss, the warm fellowship which each of us shared with him.

To Mrs. Crumley and the children we extend our most heart-felt sympathy, and the hope that they may be comforted and strengthened by the knowledge, attested to by every citizen of this State and by all who knew him, that Newton Crumley was a great gentleman, who left the world a better place for his having lived in it.

Board of Regents of the University of Nevada

/s/ A. C. Grant, Chairman    L. E. Lombardi, Vice Chairman

N. E. Broadbent	Fred Anderson
Weld Arnold	Raymond Germain
William Elwell	Molly Magee
Charles Armstrong,	Alice Terry,
President of the	Secretary to the Board of
University	Regents

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the Resolution be adopted, spread on the minutes of this meeting and sent to the family of Mr. Crumley.

The Academic Committee, at its last meeting, adopted a

Resolution which also is to be forwarded to Mrs. Crumley.

19. Honorary Degrees and Distinguished Nevadan Awards

Suggestions for nominations are to be forwarded to Mr. Arnold, Chairman of the Committee, or to the President's Office, so that the Regents' Committee can meet and submit recommendations to the Board prior to its next meeting. Dr. Armstrong informed the Board that the Deans and Department Chairman had also been asked for suggestions from the faculty. As previously agreed Honorary Degrees are to be held to two, and Distinguished Nevadan Awards to three.

20. ASUN News Service

President Armstrong read a letter from ASUN News Service, newly established, reporting the general policy of the News Service and offering complete cooperation with the University News Service and the University Administration. It was agreed informally, upon suggestion by Mr. Germain, that the President write a letter to the students commending them on behalf of the Board.

21. Book Walk, Library

President Armstrong reported on the student project "Book Walk", which effectively moved books from the old Library to the new Noble Getchell Library in short time and good order. Mr. Heron estimated that \$3500 had been saved by the project, and President Armstrong authorized that that amount of money be transferred to the Library budget for purchase of books.

## 22. Addition to Student Union Building

In view of the fact that the Regents will not meet until late in April, President Armstrong recommended that the Regents' Building Committee be authorized to approve final plans for the addition to the Student Union building and Student Health Facility, so that there will be no unnecessary delay in proceeding with the project.

Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried unanimously that the Regents' Building Committee be authorized to approve final plans on the above project on behalf of the Board.

## 23. Sigma Phi Epsilon Petition



President Armstrong presented a request for a charter from Sigma Phi Epsilon Colony, as submitted and recommended by Dean Basta. Supporting data showed the Colony's financial solvency, high scholastic ranking (highest in the fraternity list), membership, services to the Campus, and projected plans -- all of which were very favorable. President Armstrong recommended that a charter be approved for the Colony to be established as a national fraternity.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that a charter be approved for Sigma Phi Epsilon Colony to become a national fraternity on the University of Nevada Campus.

#### 24. ASUN Representatives re: Increase in Tuition and Fees

By permission of President Armstrong and the Regents, Paul Bible, ASUN President, and Iradj Forootan, foreign student, presented a petition on behalf of the Student Senate that the Regents reconsider the increase in fees and tuition, and especially that they not make the increase in out-of-state tuition effective upon the students already enrolled at the University. It was pointed out that the increase

would affect 23 undergraduate foreign students, who are unable to work on the Campus to supplement their income because of the State law prohibiting employment of foreigners.

Mr. Bible had taken a poll of out-of-state students which indicated that a large number of them would not be able to return because of the increase in tuition. He stressed the point that the provisions for repayment of loans (that loans must be paid before graduation) makes it very unlikely that loans would solve the problem for Senior students.

President Armstrong expressed sympathy on the part of himself and the Board and offered to look into the possibility of splitting tuition waivers so that they would benefit two students per waiver and thus would keep the tuition amount to be paid the same as it is at present. It is hoped that legislation will be enacted at the next session which will permit part-time employment of foreign students on the Campus. Doug Ketran was present also as an out-of-state Engineering student and presented the case for students in his status. The President offered to explore all possible means of alleviating the situation, including a review of the entire loan program, the scholarship program, and the tuition waiver program. Chairman Grant complimented the students for their presentation, saying that it indicated a

great deal of thought and research.

Dr. Lombardi spoke of the cuts which had been made in the past by the Governor and the Legislature in the University's requests for State appropriations. He asked that it be made a matter of record that this lack of State support, in his opinion, made it necessary for the Regents to increase fees and tuition in order to carry on the program of the University.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the Regents authorize the President to investigate the ways in which the scholarship program, loan funds, and tuition waivers might best be utilized to alleviate the situation created by increase of fees and tuition, especially as it affects foreign students.

Mr. Porter spoke in sympathy for the students affected by the increase but gave his opinion that legally the University cannot make the increase applicable to incoming students without making them applicable to students already on the Campus, because that would be discriminatory. He said that the law makes only one definition of resident students and non-resident students, and that both foreign students

and out-of-state United States citizens fall into the same category legally.

## 25. Next Meeting

The next meeting of the Board of Regents was set for Saturday, April 28, 1962 in Las Vegas.

Note: Upon further checking, it was noted that April 28 is Mackay Day on the Reno Campus and the meeting was ordered by the Chairman to be held in Reno.

The meeting adjourned at 3:30 P.M.

A. C. Grant

Chairman

Alice Terry

Secretary

03-03-1962