

UCCSN Board of Regents' Meeting Minutes June 2-3, 1962

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Pages 242-264

UNIVERSITY OF NEVADA

BOARD OF REGENTS

June 2, 1962

The Board of Regents met on Saturday, June 2, 1962, in room 205, Morrill Hall, Reno Campus. Present: Regents Anderson, Arnold, Broadbent, Germain, Grant, Hug, Lombardi, Magee; Engineer Rogers, Vice President Young, Business Manager Humphrey, and President Armstrong. Chief Deputy Attorney General Porter was present as Legal Adviser. Mr. Hancock, of the State Planning Board, was present for items pertaining to the building program. Budget Director Barrett was present as an observer. Messrs. Laxalt, Dromiack and Joyce covered the meeting for the Press.

The meeting was called to order at 9:15 A.M. by Chairman Grant.

1. Minutes of Previous Meeting

Minutes of the meeting of April 28, 1962 were approved upon motion by Mr. Arnold, seconded by Mr. Germain and unanimous vote.

2. Regents' Building Committee & Master Planning

Messrs. Rodgers, Hurley and Kirkpatrick, representatives of Skidmore, Owings & Merrill, were present to discuss their proposals on the overall planning program of the University. They had met the previous afternoon with the Regents' Building Committee. President Armstrong reported on the Committee meeting referring to the minutes, as follows:

BOARD OF REGENTS BUILDING COMMITTEE

June 1, 1962

Present: Anderson, Arnold, Broadbent, Germain, Grant, Hug, Lombardi, Magee; Armstrong, Young, Rogers; Hancock, State Planning Board; Rogers, Kirkpatrick, Hurley, Skidmore, Owings & Merrill; Broten, Lawlor, Physical Education.

1. Master Plan

Dr. Young reported on recent meetings of the Campus Development Committee and the Master Plan Contact Committee with Skidmore, Owings & Merrill. He reported that there was agreement on two main points concerning the Master Plan for the Reno Campus and that these would require action by the Board of Regents.

- a. The Committees agreed on the essential ingredients of an "organic plan" which would designate general areas of the Campus for academic purposes, University services, etc., with the exception that the University would like to see the Evans Avenue area, the area immediately north of Fine Arts, and the west side of the quad reserved for academic uses.

- b. The Committees agreed that financial considerations, Campus needs, and principles of good planning all dictate that the next academic buildings to be constructed should be located immediately north of the present academic complex, which would place them in the area occupied by Mackay Stadium. Other sites were considered -- the Clark Field-Naval Reserve area (proposed by Skidmore, Owings & Merrill) and locations on the quad (proposed by the University),

but very real disadvantages were pointed out in regard to both of these suggestions.

Mr. John Rodgers of Skidmore, Owings & Merrill presented a revised Master Plan for 7,000 FTE and an organic plan for 15,000 FTE. He particularly commented on the reasons dictating the placement of the Social Sciences and the Physical Sciences buildings on the site of the present Mackay Stadium.

Dr. G. A. Broten and Mr. Glenn Lawlor were asked to point out their needs for Physical Education and Athletics and to discuss the probable effect of the temporary removal of the Stadium.

Mr. William Hancock explained that the State Planning Board would support request for design and construction money for the Physical Education facilities at the next session of the Legislature. He suggested that it might be wisest to go first for money to construct the fields and track and to follow up with money for the field house.

President Armstrong recommended that the Regents seek

design money for the Stadium and other Athletic fields in 1963-64 and construction money for these facilities plus design money for the field house and Physical Education and ROTC facilities in 1964-65.

Motion by Mr. Arnold, seconded by Mr. Hug, that the general organic plan, as presented June 1, 1962, by Skidmore, Owings & Merrill, be approved, including the proposed location of the Social Sciences building and the Physical Sciences building in the Mackay Stadium area, with the understanding that immediate funding will be sought from the State Legislature for new Physical Education facilities. Motion passed with Mr. Germain dissenting. Mr. Hancock assured the Committee that the State Planning Board would give its full support to this action. He also said that members of the Legislative Commission would not oppose this move. The only problem might be the ceiling on bonded indebtedness.

2. Dormitory and Cafeteria for Nevada Southern

Mr. Germain asked if the above action would jeopardize the possible funding of a Dormitory and Cafeteria for Nevada Southern. Mr. Rogers explained that it is now

possible to finance an initial increment of housing through HHFA. However, the need must be justified.

Mr. Rogers was asked to obtain information from Dean Carlson regarding a survey of student interest in and need for housing and to follow through with HHFA.

3. Nevada Southern Master Plan

Mr. Rodgers briefly presented the preliminary draft of a Master Plan for Nevada Southern (based on a possible enrollment of 10,000 FTE). It presumed the acquisition of additional land to the north to Flamingo Road and south to Bond Road. Dr. Young pointed out that the Contact Committee felt that a study should be made of the possible acquisition of land to the southwest, trading land to the northwest.

President Armstrong recommended that Skidmore, Owings & Merrill representatives be directed to continue to work with the University staff on this matter. It was planned to have a staff meeting the week of June 11, with a Regents' Building Committee meeting to follow when recommendations are firmed up.

President Armstrong recommended that the Committee ask the Board for authorization to approve an organic plan for the Las Vegas Campus.

Kenneth E. Young

Acting Secretary

As stated in item 1 of the Building Committee minutes, a revised Master Plan was presented, and motion carried to approve it as presented.

Dr. Armstrong discussed the action taken by the Building Committee in item 3, Nevada Southern Master Plan, and the recommendations contained therein.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the minutes of the Building Committee be accepted, and that the actions taken be approved.

In view of the fact that Dr. Anderson will be away for the greater part of the Summer, Chairman Grant appointed Regent Lombardi to serve as Chairman of the Regents' Building Committee during the absence of Dr. Anderson.

Skidmore, Owings & Merrill representatives reported that they will meet with members of the University staff on the afternoon of June 12.

3. Approval of Check Registers

President Armstrong presented the attached Check Registers as submitted by Business Manager and recommended approval.

Motion by Mr. Arnold, seconded by Mrs. Magee, carried unanimously by roll call vote that the Check Registers be approved.

4. Endowment Funds

Report and recommendations were submitted by Mr. Humphrey and discussed by President Armstrong and Mr. Humphrey, as follows:

1. I believe the present Managing Agency Agreement places responsibilities on the Investment Committee which are inappropriate and which are not being carried out. Mr. Kwapli advises me that he considers the present arrangement "extremely cumbersome". I suggest that the

terms of the agreement be modified to provide that the First National Bank shall have full investment responsibility to make such sales and purchases in such securities as it deems advisable without the necessity of obtaining prior written approval of the Investment Committee. The Investment Committee would then be left with the responsibility of reviewing periodically the reports of the Bank as to its stewardship and to making recommendations to the Board of Regents relative to the general investment policy which the Bank should be instructed to follow. A copy of a proposed amendment to the agency agreement is also submitted.

2. The endowment pool will be operated on a "shares value method" basis (similar to an open end investment trust) which will cause the capital gains, or losses, to be reflected at least annually in the accounts pool. The following modifications will be observed:

A. The pool will be valued by the Bank on May 24 each year unless a more frequent valuation is requested by the University. More than one valuation each year will result in an extra fee by the Bank.

B. New endowments, or additions to the corpus of existing endowments, will be accepted into the investment pool only at the date of a quarterly distribution of income.

C. The new endowment will "purchase" the percentage share of the pool at the rate determined by the last annual evaluation.

D. Should the University receive new endowments which in the aggregate total \$25,000 or more (\$25,000 is .9% of the June 30, 1961 assets of \$2,674,235) the Business Manager shall:

(1) If the endowment is in the form of securities, transmit the securities to the Bank with instructions to hold and manage the securities separately until the next May 24; or

(2) If the endowment is in cash, invest in U. S. Treasury Bills which will mature prior to the next May 24, at which time the principal shall be added to the pool.

President Armstrong recommended the proposal be referred to the Investment Committee for further study.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that the report be accepted, and referred to the Investment Committee for study and recommendation to the Board at a later meeting.

5. Acceptance of Gifts

President Armstrong presented a list of gifts, grants and awards which had been received by the University and recommended formal acceptance, as follows:

For the Library, Reno Campus

From August Holmes, Reno - copy of Sellos Del Antiquo Mexico, which he purchased in Mexico.

From Mrs. Richard Magee - 300 shares of Crystal Oil and Land Company common stock, in memory of her stepfather, Colonel Harold Fowler. The stock is to be sold and the proceeds used for the purchase of books, periodicals, journals and other publications in the fields of Anthropology and Arch-

eology (value to be determined upon sale of stock).

From Mrs. Margaret H. Marston of La Jolla, California -
approximately 3000 books purchased from the Estate of Edgar
J. Marston.

From the following donors for the E. P. Osgood, Sr., Mem-
orial Book Fund to be used for purchase of books in Civil
Engineering, totaling \$254.50:

Adams, Reed, Bowen & Thatcher, Reno - \$7.50

Mr. and Mrs. Walt Bantz, Reno - \$10

Miss Flanna Beeghly, Fallon - \$5

Mrs. Judy Benson, Reno - \$5 (granddaughter)

Mrs. Robyn Bertrand, Reno - \$10 (granddaughter)

Mr. and Mrs. V. W. Clyde, Carson City - \$5

Mr. and Mrs. Leslie Faretto, Reno - \$5

Mrs. Harry Green, Carson City - \$5

Mr. and Mrs. George L. and Miss Bernice Grinnell,

Reno - \$5

Mrs. William Lowe, Tonopah - \$7 (daughter)

Mr. and Mrs. Edwin P. Osgood, III, Reno - \$10 (grandson)

Mr. and Mrs. E. P. Osgood, Jr., Reno - \$100 (son)

Miss Deedra Robinson, Reno - \$5 (granddaughter)

Mrs. Helen O. Robinson, Reno - \$25 (daughter)

Robert and Linda Robinson, Reno - \$5 (grandchildren)

Mr. and Mrs. George Shaw, Las Vegas - \$5

Stillwater Friendly Club, Fallon - \$5

Mr. and Mrs. John Torp, San Mateo, California - \$5

Mrs. Rena S. Welsh, Reno - \$5

Mr. Emerson J. Wilson, Reno - \$25

From Mrs. Hardy Wedmore, Santa Cruz, California - the journal of Dr. Charles L. Anderson for the years 1862 and 1863.

From Mr. Silas E. Ross, Reno - copy of 1958-59 "Who's Who in America".

From Mrs. Albert Hilliard, Reno - 141 volumes in memory of Albert Hilliard.

From Mr. Thomas C. Wilson, Reno - collection of manuscripts, reprints, clippings and journals on Nevada history.

From Miss Betty Rosenberg, Los Angeles, California - three cases of books from the Ogden Collection.

From Dr. Effie Mona Mack, Reno - inscribed copy of "Mark

Twain in Nevada".

From Mr. John W. Clark, Great Barrington, Massachusetts -
Gryphon record of his poems, as recorded for the Library of
Congress.

From Dr. Myrtle Irene Brown, American Nurses Foundation, New
York - 10 books on "General Guides of Nursing Procedures".

From Mrs. Margaret Wheat, Carson City - three volumes of
rare books for the Mackay School of Mines Library.

From Norman Biltz, Reno - complete file of Fortune magazine,
starting with the first issue and running up to approximate-
ly one year ago.

For the Library, Las Vegas Campus

From the U Wah Un Study Club of Las Vegas - \$16.70 to pur-
chase a suscription to the "Horizon" magazine.

From the American Association of University Women, Las Vegas
Branch - \$40 for purchase of books in the Humanities area,
in memory of Mrs. Richard D. Chase, a past president of the

organization.

Miscellaneous Gifts

From the Field Office, U. S. Department of Commerce, Reno - more than a year's file of copies of publication, "U. S. Government Research Reports and Technical Translations", for the Nuclear Engineering Department.

From Mr. George M. Wilson, Las Vegas, a graduate of the Mackay School of Mines - collection of ten thin sections and ten polished thin sections of ores from the Blank B Mine, Fish Lake Valley.

From the Nevada Society of Professional Engineers - \$25 for the Mathematics Contest.

From Mrs. Hazel Payne, Reno - \$100 for the discretionary fund of the Music Department.

From General Electric Company, Ossining, New York - \$25 to match the contribution of Mr. E. R. Uhlig.

From the following donors for the Music Concert Series at

Nevada Southern:

Dr. Louis Bernkrant, Las Vegas - \$5

Babcock and Sutton, Las Vegas - \$10

Miss Frances Rae Cohen, Las Vegas - \$25

Dr. Chester C. Lockwood, Las Vegas - \$25

From the following donors for the Italian Immigration Fund
to be used by Dr. Shepperson of the Department of History
and Political Science to further his study on immigration
of Italian peoples:

Italian Benevolent Society, Reno - \$50

G. Verdi Lodge No. 1441, Sons of Italy, Reno - \$60

Consulate Generale D'Italia, San Francisco, Calif. - \$50

Christopher Columbus Lodge No. 1534, Sons of Italy,
Reno - \$50

From Mrs. Elizabeth Evans Robinson, Reno - \$2000, with a
promise of \$1000 in January of 1963, to be used for the
beautification of Manzanita Lake and the construction of a
walk to be named "Evans Walk" from the patio of the Jot
Travis Union around the north end of Manzanita Lake to the
patio of Juniper Hall.

From Milwhite Mud Sales Company, Houston, Texas - \$25 to the Mackay School of Mines in appreciation of assistance given to Mr. Kerry Van Gilder, Geologist for the Company, while he conducted research in this area.

From Texas Instruments Company, Dallas, Texas - semiconductor products from the Texas Instruments Foundation, consisting of a total of 268 items with a total value of \$2,113.76, for the Electrical Engineering Department.

From Mrs. William L. Goupil, Reno - thirty volumes of "The Encyclopedia of Commercial Law" and approximately ten volumes of "Modern Business" in memory of her father, W. E. Randolph, for the College of Business Administration.

Scholarships and Awards

From Mrs. J. A. Mc Kinnon, San Mateo, California - \$50 for the Mabel Mc Vicar Batjar Memorial Scholarship Fund.

From Mrs. Louis Semenza, Reno - \$100 for the Semenza Scholarship in Business Administration.

From the Nevada Beer Wholesalers Association, \$200 to be awarded to an outstanding student or students in Journalism to be selected by the faculty of that Department, with stress to be put particularly upon promise as a Journalism practitioner rather than upon academic scholarship, and to be known as "The Joseph F. Mc Donald Award in Journalism".

From the Las Vegas Press Club - \$2,011.88 to be added to their scholarship fund for the Department of Journalism.

From the Reno Advertising Club - \$100 to provide a grant-in-aid to a deserving University of Nevada student in Journalism.

From the Nevada School Food Service Association - \$50 for their scholarship account in Home Economics.

From the Trust Fund of Ophir Ore Schroeder, Los Angeles, California - \$500 to be used for scholarship aid to a worthy student in the Mackay School of Mines.

From the Women's Auxiliary, Nevada State Pharmaceutical Association - \$50 for a scholarship in the Orvis School of Nursing.

From the Insurance Women of Reno - \$50 for their scholarship account in the Orvis School of Nursing.

From the Sales Executives Club of Southern Nevada - \$250 for their scholarship account at Nevada Southern.

From Reynolds Electrical Engineering Company, Las Vegas - \$250 as renewal of the scholarship at Nevada Southern.

From Regent Fred Anderson - \$100 given in memory of Dr. H. W. Sawyer to be used for an award to a worthy, needy foreign student who is presently enrolled at the University of Nevada and who will be returning to the University during the academic year 1962-63, the selection to be made by the Scholarship and Prizes Committee.

From Springer, Mc Kissick & Hug, Reno - \$500 to be used to implement the Graduate Study Award program sponsored by that firm.

From the Reno Lions Club - \$300 to establish a scholarship to be awarded to a female student who shows both scholastic promise and financial need.

From the Washoe Association for Retarded Children - \$500 as the first half payment on a \$1000 scholarship to be awarded in accordance with the following criteria:

CRITERIA FOR SELECTING RECIPIENT OF
THE SCHOLARSHIP FOR TEACHING THE MENTALLY RETARDED

The primary purpose of the \$1,000 scholarship is to encourage a well qualified student to obtain an adequate educational program of courses and laboratory experiences for effective leadership and work with children and youth designated as mentally retarded. The student shall be selected by a committee of the faculty of the College of Education and shall meet the following criteria:

1. He shall be qualified for the elementary or secondary professional teaching certificate in the public schools of the State of Nevada.
2. He shall have had two years of successful teaching experience with normal children.
3. He shall have been admitted to the Graduate School of

the University of Nevada.

4. He shall be qualified to conduct research in the study of mentally retarded children and youth and the courses for which he is registered shall be on the graduate level.

5. He shall take courses under the scholarship on the Reno Campus of the University.

6. He shall complete 30 graduate semester credits.

7. After completion of the 30 graduate semester credits, he must teach mentally retarded children in the State of Nevada for a minimum of two years; otherwise, the amount of the scholarship must be refunded. (An agreement to this effect must be signed.)

8. He must pursue one of the following course schedules:
 - a. 15 semester credits per semester (full-time student)
 - b. Minimum of 3 semester credits each semester and 10 semester credits during the Summer

9. The amount of the scholarship shall be \$1,000 and shall be apportioned on the basis of 30 semester credits, that is, \$33.33 per credit earned. The student shall receive one-half of the scholarship (per credit basis) upon certified proof of his enrollment and the remainder upon the completion of the required work. In the event that the student withdraws from the scholarship program or fails to comply with the courses involved, he shall repay the entire amount to the scholarship fund.

Grants

From the Reno Cancer Center, Inc. - \$3300 for the Allie M. Lee Cancer Research Project under the Desert Research Institute; \$2300 is to be presented by check, \$1000 has been set aside for purchase of equipment to be billed to the Reno Cancer Center.

From Research Corporation, New York - \$10,000 as the second installment of the Frederick Gardner Cottrell Grant of Unrestricted Funds to be used at the discretion of the Department of Physics for strengthening its program.

From the National Science Foundation, Washington, D. C. -

\$8,000 for support of research entitled "Writings of Erwin Schrodinger" under the direction of William T. Scott, Desert Research Institute; \$10,660 for support of an "Undergraduate Instructional Scientific Equipment Program" under the direction of Paul F. Secord, Department of Psychology, Sociology and Anthropology; and \$8,065 for support of an "Undergraduate Science Education Program" also under the direction of Professor Secord.

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried unanimously that the gifts be accepted and that the Secretary be instructed to write notes of thanks to the donors on behalf of the Board.

6. Building Program

Mr. Rogers made a progress report as follows:

- a) Addition to the Jot Travis Student Union Building - Due to the necessity of revising mechanical plans, the delivery of final plans for review has been delayed. The current schedule indicates these plans will be available on June 11, 1962. The plans and specifications for the revision in the mechanical room of the existing Jot

Travis building are being checked and will be ready for bid early in June.

In order to avoid delay, President Armstrong recommended that the Regents' Building Committee be authorized to approve final plans.

- b) Women's Dormitory, Reno Campus - Progressing satisfactorily. The architect's analysis of the contractor's quotation for the proposed mechanical revisions has been resubmitted to the contractor with instructions to reanalyze subcontract costs. Some delay is being experienced due to carpenters' and electricians' strike.
- c) Extension of Heat Line, Reno Campus - Progressing satisfactorily.
- d) Remodeling of Clark Library Building, Reno Campus - Progressing on schedule.
- e) Engineering-Mines Building Reno Campus - Progressing satisfactorily.
- f) Rehabilitation and Extension of Utilities (Power and

Fire Alarm), Reno Campus - Progressing on schedule.

g) Getchell Library Building, Reno Campus - On May 1, 1962,

the architect certified that the work was completed as

per plans and specifications with the exception of 10

specific items. Two of these items have been completed

and work is progressing on those remaining uncompleted.

In order to avoid delay in accepting the above projects,

President Armstrong recommended that the Building Committee

be authorized to approval final plans in (a) and to accept

the projects (b) through (g) when completed.

h) Construction and Extension of Utilities, Las Vegas

Campus - On May 19, 1962 the design engineer certified

that the work was completed in accordance with the plans

and specifications. The University has been requested

to accept this project.

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

unanimously that the Building Committee be authorized to

accept the project (h) on behalf of the Board.

i) Library, Las Vegas Campus - Work is progressing satis-

factorily. Bids on requested lounge furniture have been deferred pending the establishment of mutually satisfactory quality controls. A trip to San Francisco by members of University staff, Planning Board staff, State Purchasing Director, and Budget Director has been scheduled for this purpose.

j) The matter of selection of architects was discussed, and the Regents reaffirmed their policy that the Regents' Building Committee be authorized to make final selection of architects in consultation with the State Planning Board.

k) Heat Plant, Reno Campus - Mr. Rogers discussed final plans designed to convert the Heat Plant to service the Jot Travis building. Mr. Rogers requested approval, explaining that this would eliminate one of the Heat Plants that has been maintained. President Armstrong recommended that the Regents approve these final plans so that work might be accomplished this coming Summer.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the final plans for the Heat Plant be approved, as presented.

7. Wilson Property Matter

President Armstrong read a letter from Nat and Opal Wilson of 1045 Evans Avenue calling "attention to the deplorable condition of our property, since the abandonment of the Orr Ditch". The letter further stated that their (the Wilson) property includes the Orr Ditch which, they say, is located east of the land owned by the University. The writers stated that their Title from the Washoe Title Guaranty Company gives them right of way of the Orr Ditch and any easements pertaining thereto. Final paragraph in the letter stated, "I hereby give Notice to the University of Nevada Board of Regents of my intentions and legal right to construct a fence bordering the West side of the Orr Ditch to protect our property". The President asked permission to tell her that the Regents will have the matter searched.

Mr. Rogers explained that Mr. and Mrs. Wilson feel that their property line extends to the west side of the Orr Ditch and that this is in conflict with the map of the University showing the boundary on the east side of the ditch.

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

unanimously by roll call vote that the President be authorized to refer the matter to a Title Company for preliminary search.

8. Catholic Church Property

President Armstrong discussed the matter and referred to the following letter, terms and conditions of which had been worked out by Dr. Young, Mr. Humphrey and Mr. Rogers, with the advice of Mr. Porter. President Armstrong recommended approval.

May 14, 1962

Reverend Thomas J. Connolly

St. Albert the Great Roman Catholic Church

10 Artemisia Way

Reno, Nevada

Dear Father Connolly:

This is to notify you of the acceptance by the University of Nevada of your offer to sell the Roman Catholic Cemetery property (5.156 acres) on North Virginia Street opposite the

University for the sum of \$320,000. The purchase price is to include removal of all graves and head stone or markers as provided by State and Municipal laws. We are also in agreement that we will request the State Planning Board to purchase an option for \$2,500 from the Church to purchase for the sum of \$220,000 the St. Albert School building, the plot of land occupied by the school and the playground plot.

We understand that your offer to sell the cemetery is conditional and that you will not sell unless the option is purchased. Consequently, in order to complete this sale we shall have to await the State Planning Board's action.

We assume that the terms of the sale will be as discussed, namely;

- (1) that the Church will provide an insured title and will pay the U. S. document tax and that the University will pay any other closing costs such as escrow fees; and
- (2) the payment schedule will be \$120,000 on June 15, 1962, \$98,000 on or about December 15, 1962 (when grave removal has been completed) and \$102,000

ninety days later when the University takes possession.

It is also to be understood that our acceptance of your offer is conditional as follows:

1. The Federal Housing and Home Finance Agency must approve the University's application for the construction of Dormitories on this site and approve the loan for this purpose. The agency has indicated approval verbally and the formal application is now in process of being made. No complication is expected in securing this approval.
2. Should legal action be taken against the Church to prohibit grave removal, and should this action delay transfer of title beyond the dates specified above, the University would expect the Church to assume the interest payments on the monies already paid by the University for the land.

We very much appreciate your cooperation and interest during our negotiations and we look forward to a speedy consummation of the transaction.

Cordially Yours,

/s/ Charles J. Armstrong

President

President Armstrong discussed interim financing as proposed by Mr. Humphrey if the Board wishes to proceed prior to January, 1963. The proposal stated that it would be best to have authority to borrow from First National Bank of Nevada at a negotiated rate for the necessary interim financing, and that it would be safe to assume that the interest rate would be the current HHFA take-out rate.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously by roll call vote that the Board approve the negotiations to date for the Church property and authorize the President to request the State Planning Board to purchase the option; also that the Board authorize the President to proceed to negotiate for interim financing as proposed.

9. Bid Opening

A meeting to open bids was held in room 205, Morrill Hall

at 2:00 P.M., on Tuesday, May 8, 1962. Present were Assistant Business Manager Hattori, Engineer Rogers, Assistant Engineer Whalen, and members of bidding firms. Bid notice had duly appeared in local papers for INSTALLATION OF CONCRETE WALKS, RENO CAMPUS.

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

Isbell Construction Company -

accompanied by bid bond \$8,320

Pagni Brothers Construction Company -

accompanied by bid bond 7,298

A-Dee Construction Company -

accompanied by cashier's check 7,485

I. Christensen Company -

accompanied by bid bond 8,400

It is recommended that the bid of Pagni Brothers Construction Company in the amount of \$7,298 be accepted, and a contract be drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's

Office, and funds are available in the Buildings and
Grounds Operating Repairs Budget, Account No. 01-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

Motion by Mr. Arnold, seconded by Mr. Hug, carried unani-
mously by roll call vote that the acceptance of the bid and
the awarding of the contract be approved.

10. Candidates for Degrees

Dr. Armstrong presented the list of candidates for degrees
as of June 4, 1962, and recommended approval. These candi-
dates had been approved by the faculties of the several
Colleges concerned and their records had been checked by
the Registrar and the Office of the Business Manager.

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

unanimously that the candidates be approved and that they

be granted the indicated degrees, as follows:

COLLEGE OF AGRICULTURE

Cook, Gary A.	B. S. in Ag.
Hage, Elwood Wayne	B. S. in Ag.
Mc Coy, Edward Wayne	B. S. in Ag.
Terrell, Kirk Houghton	B. S. in Ag.

SCHOOL OF HOME ECONOMICS

Commagere, Jude Anne	B. S. in H. Ec.
Dodson, Carol Ann	B. S. in H. Ec.
Estes, Valerie Anne	B. S. in H. Ec.
Warner, Carole Inez	B. S. in H. Ec.

COLLEGE OF ARTS & SCIENCE

Allen, Mary Louise	B. A.
Amari, Caroline Julia	B. A.
Atcheson, James Bruce	B. S.
Bell, Carolyn Marie	B. A.
Belmont, Larry Miller	B. A.

Bennett, Darrell D.	B. S.
Bennett, Maria Zimbalist	B. A.
Bible, Paul A.	B. A.
Bishop, Geraldine Mary	B. A.
Blincoe, Bertha F.	B. S.
Brice, Barbara La Verne	B. A.
Bright, William Corke, Jr.	B. S.
Bullis, Gary Girwin	B. A.
Cassinelli, Elynor Lee	B. A.
Clements, Janet Susan	B. A.
Cobb, Tyrus William	B. A.
Columbia, Karen Lois	B. A.
Cooney, Gary Douglas	B. S.
Cooper, Lloyd E.	B. S.
Couch, Barbara Lee	B. A.
Cramer, Timothy Edwin	B. S.
Crumley, Janice Lee	B. S.
Dahl, Carl Noel	B. A.
Diedrichsen, Katherin Anna	B. A.
Drulias, Ina-Jean	B. A.
Edwards, Harry W.	B. S. in Chem.
Embry, Charlton Ray	B. A.
Fahrenkopf, Frank Joseph, Jr.	B. A.
Foley, Frances C.	B. A.

Fricke, Robert John	B. A.
Frugoli, Diana M.	B. S.
Greene, Judith	B. A.
Hackstaff, Whitney Baker	B. S.
Hawkins, Robert Mackay	B. S.
Heaney, Robert Elliott	B. A.
Hebert, Michael Jacques	B. S.
Hernandez, Frank	B. A.
Heward, Lawrence Lester	B. A.
Hilts, Ruth Gonzales	B. A.
Horning, Nancy Ann	B. A.
Humphrey, Sarah	B. A.
Jones, Emily Jo	B. A.
Jones, Rayden Douglas	B. A.
Kinkel, Daniel Robert	B. S.
Kinsey, Thomas D.	B. A. in Jour.
La Combe, Barbara Lucille	B. A.
Lakeotes, Christopher Demetrius	B. S.
Lansford, Ronald Clyde	B. A. in Jour.
Lawlor, Glen Joseph, Jr.	B. S.
Leary, Randy	B. A.
Lent, Gerald Allen	B. S.
Leonard, Lora Lee	B. A. in Jour.
Mattie, Elizabeth Annette	B. A.

Maupin, Norella Ann	B. A.
Mc Collum, Lawrence J.	B. S.
Mc Donaughey, Richard Ernest	B. A.
Merrill, Jerald Carl	B. S.
Miller, Fredrick F.	B. A.
Morris, Richard W.	B. S.
Nevin, Laura Jane	B. A.
Nielsen, Klaus Thorsten Wiese	B. S.
Pardini, Madolyn Jeanne	B. A.
Perkey, Lewis M.	B. S. in Chem.
Reynolds, Roy Gary	B. S.
Roberson, Beverly Jean	B. S.
Seyfarth, June Adair	B. A.
Smith, Carol Claudine	B. A.
Spizzirri, George Henry	B. A.
Stathes, Connie Osterman	B. A.
Stevenson, Mary Charlotte	B. S.
Stometta, Ruth Roussin	B. A.
Truitt, David	B. S. in Chem.
Truitt, Joyce Wynona	B. S. in Chem.
Utter, Abiah Fay	B. A.
Walker, Donald R.	B. A.
Wamstad, Jeanne Lucile	B. S.
Weitz, Diane Ruth	B. A.

Werner, Robert James B. A.

Wilkerson, Donald Keith B. S.

Williams, Jerome Shaw B. A.

Wilmore, Charles Willis, Jr. B. S.

COLLEGE OF BUSINESS ADMINISTRATION

Anderson, Robert L. B. S. in Bus. Ad.

Brown, Ray Stanley B. S. in Bus. Ad.

Chaffin, Patricia E. B. S. in Bus. Ad.

Crow, Johnnie Lee B. S. in Bus. Ad.

Gibson, Betty Jane B. S. in Bus. Ad.

Gifford, Ronald L. B. S. in Bus. Ad.

Guffey, Joseph Dexter B. S. in Bus. Ad.

Harris, Harold Robert B. S. in Bus. Ad.

Jensen, Donald Edward B. S. in Bus. Ad.

Johnson, Ronald A. B. S. in Bus. Ad.

Kenna, J. Craig B. S. in Bus. Ad.

Leahy, Don Bradley B. S. in Bus. Ad.

Machabee, Gary Del B. S. in Bus. Ad.

Madsen, Jon Edward B. S. in Bus. Ad.

Mason, Charles Edmond B. S. in Bus. Ad.

McLeod, Angus Wayne B. S. in Bus. Ad.

Moreno, Rudolfo B. S. in Bus. Ad.

Mudge, Betty Jean	B. S. in Bus. Ad.
Nicolls, Dudley Jay	B. S. in Bus. Ad.
Olin, James C.	B. S. in Bus. Ad.
Rader, Walter Dean	B. S. in Bus. Ad.
Riley, Roger Edward	B. S. in Bus. Ad.
Rupley, Theodore James	B. S. in Bus. Ad.
Savage, David Sidney	B. S. in Bus. Ad.
Schnepper, Richard L.	B. S. in Bus. Ad.
Soumbeniotis, Mike	B. S. in Bus. Ad.
Taber, Kenneth Douglas	B. S. in Bus. Ad.
Welch, John Charles	B. S. in Bus. Ad.
Whitaker, Jimmy Wade	B. A.
Wines, Patrick Noel	B. S. in Bus. Ad.
Winkler, Mary Brown	B. S. in Bus. Ad.
Zuliani, Robert James	B. S. in Bus. Ad.

COLLEGE OF EDUCATION

Ainsworth, Leonard Dwain	B. S. in Ed.
Ankers, Jolene Swearingen	B. S. in Ed.
Barker, John Argus Kemp	B. S. in Ed.
Barnum, Joyce Katherine	B. S. in Ed.
Bean, Beverly Ann	B. S. in Ed.
Beyer, Hanne Louise	B. S. in Ed.

Boden, Gerald Irving	B. S. in Ed.
Brewer, Patti Ann	B. S. in Ed.
Chase, Sharon Kay	B. S. in Ed.
Click, Donna Lea	B. S. in Ed.
Defilippi, Margaret Anne Muth	B. S. in Ed.
Earnhart, George Thomas, Jr.	B. S. in Ed.
Edgington, Marjorie Bolander	B. S. in Ed.
Erb, Mary Ann	B. S. in Ed.
Fenili, Norma Delores	B. S. in Ed.
Ferrari, Marlene Sharon	B. S. in Ed.
Fey, Judith Ann	B. S. in Ed.
Fike, Joanne Carol	B. S. in Ed.
Glass, Mary Ellen	B. A. in Ed.
Gower, Harold Edward	B. S. in Ed.
Hackstaff, Donna Dolores	B. S. in Ed.
Hall, Craig C.	B. S. in Ed.
Hamilton, Mary Kathryn	B. S. in Ed.
Hansen, Jo Anne Sbragia	B. S. in Ed.
Helman, Shari K.	B. S. in Ed.
Henderson, Suzanne Marie	B. S. in Ed.
Hickman, Mary Susan	B. S. in Ed.
Higgins, Ino Suzanne	B. S. in Ed.
Holliday, Mary Marie	B. A. in Ed.
Humphrey, Kathryn Louise	B. S. in Ed.

Jesser, Patricia Ann Mc Afee	B. S. in Ed.
Jones, Norma Lee Moller	B. S. in Ed.
Kent, Muriel	B. A. in Ed.
Kindall, Max Rea	B. A. in Ed.
Knight, Dorothy Marie	B. S. in Ed.
Leonard, Margaret G.	B. S. in Ed.
Lill, Constance Jo	B. S. in Ed.
Lombardi, Susan Eugenie	B. S. in Ed.
Long, Mary Louise Mattos	B. A. in Ed.
Lusk, Gerald Wesley	B. A. in Ed.
Mather, Carolyn Manuel	B. S. in Ed.
Maxsom, Judith Ann	B. S. in Ed.
Mc Adam, Patricia Ann	B. S. in Ed.
Mc Caughey, Donald Lee	B. S. in Ed.
Poole, Virgil C., Jr.	B. S. in Ed.
Prandi, Jo Ann Trinidad	B. S. in Ed.
Raney, Nevada Lee	B. S. in Ed.
Richter, Donald Dean	B. S. in Ed.
Ricketts, Dorothy Ann	B. S. in Ed.
Roberts, H. Jane Winternitz	B. S. in Ed.
Ruark, Joan Carol	B. S. in Ed.
Sloan, Elizabeth Anna	B. A. in Ed.
Smith, Linda Dale	B. S. in Ed.
Sommers, Carole Adell	B. S. in Ed.

Spell, Janyce Lynn	B. S. in Ed.
Stoker, Donald George	B. S. in Ed.
Stout, Marshall Dennis	B. A. in Ed.
Teskey, Georgia Louise	B. S. in Ed.
Townsend, Clifford Ross	B. S. in Ed.
Wagner, Joan Charlene	B. S. in Ed.
Ward, Donald Charles	B. S. in Ed.
Warren, Maryann Louise	B. S. in Ed.
Weldon, Connie Ann	B. S. in Ed.
Weldon, Robert Parker	B. S. in Ed.
Wright, Maxine Ellen	B. S. in Ed.
Yori, Grace M.	B. A. in Ed.
York, Susan Virginia	B. S. in Ed.

COLLEGE OF ENGINEERING

Barkhurst, Donald R.	B. S. in E. E.
Burrous, Clifford Newton	B. S. in E. E.
Camangian, Juan	B. S. in E. E.
Coleman, Larry R.	B. S. in E. E.
Davies, Norman F., Jr.	B. S. in E. E.
Davis, Robert O., Jr.	B. S. in C. E.
Eynon, Franklin Albert	B. S. in E. E.
Gardner, Wallace Reid	B. S. in E. E.

Hopkins, Douglas William	B. S. in C. E.
Johnson, Lee Maxwell	B. S. in M. E.
Khanna, Shambhu Nath	B. S. in M. E.
Kissig, Donald Vern	B. S. in C. E.
Kreimeyer, Roger Wayne	B. S. in M. E.
Lim, Sung Kyu	B. S. in M. E.
Lindauer, Leonard Walter	B. S. in E. E.
Morros, Peter Gus	B. S. in C. E.
Philpot, James Douglas	B. S. in C. E.
Reed, Millard Gene	B. S. in C. E.
Richardson, James D.	B. S. in E. E.
Ritchie, Robert D.	B. S. in M. E.
Salter, Douglas Neel	B. S. in M. E.
Scholes, Robert Dean	B. S. in C. E.
Soule, Pat Leroy	B. S. in C. E.
Stratton, William Roland	B. S. in E. E.
Sughrue, Lawrence Timothy	B. S. in C. E.
Trewhitt, Wayne Douglas III	B. S. in C. E.
Ward, Bruce Douglas	B. S. in M. E.
Welsh, Myron R.	B. S. in C. E.

MACKAY SCHOOL OF MINES

Eberle, Joseph John	B. S. in Met. E.
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Jellett, Morgan James	B. S. in Met. E.
Mc Skimmings, David W.	B. S. in Min. E.
Mielke, Otto Lawrence	B. S. in Geol. E.
Moezzi, Massoud M.	B. S. in Geol.
Olson, Kenneth Russell	B. S. in Min. E.

ORVIS SCHOOL OF NURSING

Ezell, Annette Schram	B. S. in Nursing
Heltzel, Elsie Stern	B. S. in Nursing
Rheuben, Mary Anne	B. S. in Nursing
Riddle, Janet Lynne	B. S. in Nursing

ADVANCED DEGREES

Bell, Kathryn Nichols	M. S.
Duffy, Claudia Jean	M. S.
Ebert, Helen Carkin	M. Ed.
Erkkila, Bruce Harold	M. S.
Goodish, Naomi Gallant	M. A.
Green, Fred Grant, Jr.	M. Ed.
Gregory, Eddie Jo	M. S.
Hoe, Betty Heath	M. A.
King, Albert J.	M. S.

Kitzman, Gerald A.	M. S.
Neal, Donald Lee	M. S.
Schwartz, Mary Ellen	M. Ed.
Terry, Dorothy Sanford	M. S.
Van Lydegraf, Mary Ellen	M. A.
Woofter, Roy Allen	M. Ed.
Workmon, Joan Manuel	M. A.
Workmon, Nathan Harold	M. A.
Yasmer, Maynard Ream	M. A.

11. FM Radio Station

The Faculty Committee on Educational Radio and Television presented a recommendation as follows, and Dr. Armstrong presented it to the Regents with his recommendation for approval:

PROJECT

To establish a 10 watt FM radio station in the Fine Arts building on the University of Nevada Campus. Such station to be used in the training of students in Speech, Drama, Journalism, Education and Electrical Engineering and other such areas as would require such training.

It would be further used for the University news, public relations and other such functions as would be fit programs originating from the University. The University courses, which could be adapted to radio, would also be broadcast as well as programs from the National Tape Library for public school use.

ADMINISTRATION

Administration of the station would be the responsibility of the Director of Audio-Visual Communications. The present Committee on Educational Radio and Television would act as an Advisory Board for the operation of such stations.

PERSONNEL

Personnel for the stations, for the year 1962-63, would consist of the Director of Audio-Visual and such members of his staff as would be useful in such a project as well as faculty in Journalism, Speech, Drama, Electrical Engineering and other Departments willing to participate on a voluntary basis. Students and student help would also be required in the operation and maintenance of

such a project.

FINANCING

The Committee felt that because of the importance of such a project that approximately \$7,000 be utilized from the Audio-Visual equipment budget to provide the necessary equipment for the station. Estimated operation for the first year would be approximately \$3,000; of which some would be provided from the operating budget of the Audio-Visual Center and the remainder to be obtained from other sources.

SUMMARY

The opinions as expressed by members of the Committee indicates they feel this is essential in the functions of a State University. They further feel that it is needed to provide essential training and background of experience for many students attending this Institution. It is also their desire that if such a project is to be undertaken that it be done as rapidly as possible in order to have the project completed and ready for operation by the Fall semester, 1962-63, and so that plans

may be made to assign staff for programming and in order that such programming may be developed immediately.

Motion by Mr. Arnold, seconded by Mr. Hug, carried unanimously by roll call vote that the establishment of an FM radio station, as proposed above, be approved.

12. Personnel Recommendations

President Armstrong presented the following personnel recommendations:

COLLEGE OF AGRICULTURE

Appointments as follows:

Alice Chapman Gaston as Assistant Professor of Home Economics at a salary of \$7017 for the academic year 1962-63 (replacement for Anna K. Banks).

Beverley Moore Veach as Graduate Assistant in Home Economics at a salary of \$2000 for the academic year 1962-63 (replacement for Claudia Duffy).

H. Clay Little as Assistant Professor of Agricultural Economics and Assistant Economist at a salary rate of \$8000 based on twelve months' service, effective August 1, 1962 (replacement for George Myles, on leave).

Donald Herbert Heinze as Graduate Research Assistant in Plant Science at a salary of \$3000 for twelve months' service, effective July 1, 1962 (replacement for Lloyd Emmons).

ASSOCIATED STUDENTS

Approval of Contracts for Reappointments as follows:

James Mc Nabney as Graduate Manager and Bookstore Manager at a salary of \$10,200 based on twelve months' service, effective July 1, 1962.

Trinie Erquiaga as Administrative Assistant to the Graduate Manager at a salary of \$6060 based on twelve months' service effective July 1, 1962.

COLLEGE OF ARTS & SCIENCE

Appointments as follows:

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

James M. Fresco as Assistant Professor of Chemistry at a salary of \$6750 for the academic year 1962-63 (replacement for Dr. Seim, resigned).

Frederick Gene Tremallo as Instructor in English at a salary of \$6000 for the academic year 1962-63 (new position).

Mr. Jack Behar as Instructor in English at a salary of \$6300 for the academic year 1962-63 (replacement for Berthold Szirotny and Susannah Walker).

Beverly Jo Brackenbury as Graduate Assistant in English at a salary of \$2000 for the academic year 1962-63 (replacement for Paul Neumann).

Ruth G. Hilts as Graduate Assistant in English at a salary of \$2000 for the academic year 1962-63 (replacement for Virginia Hoffland).

Charlton Ray Embry as Graduate Assistant in English at a

salary of \$2000 for the academic year 1962-63 (replacement for John Jackson).

Earl Douglas Mitchell as Assistant Professor of Foreign Languages (rank contingent upon receipt of Ph. D. degree by September 1, 1962) at a salary of \$6500 for the academic year 1962-63 (new position).

Marina De Mett Knepper as Instructor in Foreign Language at a salary of \$6000 for the academic year 1962-63 (new position).

Erlice Joy Killorn as Graduate Assistant in Health, Physical Education and Recreation at a salary of \$2000 for the academic year 1962-63 (replacement for Carl Sue Kelly).

Valerie H. Shinavar as Instructor in History and Political Science at a salary of \$6000 for the academic year 1962-63 (new position).

Herman Chaloff as Assistant Professor of Music at a salary of \$7300 for the academic year 1962-63 (replacement for Ronald Williams).

Erling Raymond Skorpen as Assistant Professor of Philosophy at a salary of \$7000 for the academic year 1962-63 (replacement for Richard Haynes).

Robert L. Armstrong as Instructor in Philosophy at a salary of \$6000 for the academic year 1962-63 (replacement for William Halberstadt, on leave).

Alvan Hugh Giles, Jr., as Graduate Assistant in Physics at a salary of \$2000 for the academic year 1962-63 (replacement for Bruce Erkkila).

Harold James Armstrong as Graduate Assistant in Physics at a salary of \$2000 for the academic year 1962-63 (new position).

Boyce L. Ford as Graduate Assistant in Psychology, Sociology and Anthropology at a salary of \$2000 for the academic year 1962-63 (new position).

Change in status as follows:

Eleanore Bushnell from Professor of History and Political Science at Nevada Southern Regional Division to the same

rank and Department at the Reno Campus, at a salary of \$11,550 for the academic year 1962-63 (replacement for Robert Clute).

Reappointment as follows:

Edward Walter Hussey as Graduate Assistant in Chemistry at a salary of \$1000 for the academic year 1962-63.

Emeritus Status as follows:

Chester M. Scranton, who has submitted a request for retirement, effective at the end of this academic year, was approved by the Academic Committee for emeritus status as Associate Professor of Health, Physical Education and Recreation.

COLLEGE OF BUSINESS ADMINISTRATION

Appointments as follows:

Roger E. Hildahl as Graduate Assistant in Accounting at a salary of \$2000 for the academic year 1962-63 (replacement for Glen Mauldin).

James D. Benson as Graduate Assistant in Business Administration at a salary of \$2000 for the academic year 1962-63 (to fill an unfilled position).

Robert Eugene Oliver as Graduate Assistant in Business Administration at a salary of \$2000 for the academic year 1962-63 (replacement for Donald Terrell).

DESERT RESEARCH INSTITUTE

Appointments as follows:

William T. Scott of the Department of Physics as Research Professor of Physics at a salary of \$2,667 for the months of July and August 1962 (salary to be paid from National Science Foundation Grant).

Coline H. Bailey as Secretary, effective May 15, 1962, at a salary of \$365 per month (salary to be paid from Fleischmann Foundation Funds and certain contract funds).

Cyrus O. Guss as Research Professor of Chemistry for July and August 1962 to carry on research under a Kettering

Foundation Grant (salary to be paid from Kettering Foundation Grant funds).

Bernard Fumagalli as Research Graduate Assistant for July and August 1962 at a total salary of \$400 for the period, to assist Dr. Guss in research under a Kettering Foundation Grant (salary to be paid from Kettering Foundation Grant funds).

Todd J. Eachus as Research Graduate Assistant for July and August 1962 at a salary of \$250 per month. He has been serving in this capacity during the regular academic year.

Jerry R. Peirce as Research Graduate Assistant for July and August 1962 at a salary of \$250 per month. He has been serving in this capacity during the regular academic year.

Gerald A. Kitzman as Research Graduate Assistant for three months beginning June 18, 1962 at a salary of \$400 per month (salary to be paid from National Science Foundation Grant funds).

COLLEGE OF EDUCATION

Appointments as follows:

Mary Ellen Schwartz as Instructor in Elementary Education at a salary of \$6200 for the academic year 1962-63 (replacement for Edwin H. Richardson).

Georgia Louise Teskey as Graduate Assistant in Elementary Education at a salary of \$2000 for the academic year 1962-63 (replacement for Benjamin C. Moore, Jr.).

14 appointments in the 1962 Summer sessions.

LIBRARY

Appointments as follows:

Herbert K. Ahn as Government Publications Librarian, rank I, at a salary rate of \$7000 based on twelve months' service, effective July 23, 1962 (new position).

John Ransford Haak as Assistant Social Science Librarian, rank I, at a salary rate of \$6000 based on twelve months' service, effective June 15, 1962 and for the year 1962-63 (new position).

Thomas C. Harris as Mines Librarian, rank I, at a salary of \$6360 based on twelve months' service, effective July 1, 1962 (replacement for Mrs. Mary Zadra).

Patricia E. Chaffin as Catalog Assistant Technician at a salary of \$4500 based on twelve months' service, effective July 1, 1962 (replacement for Mrs. Kei Befu).

Abiah Fay Utter as Circulation Assistant Technical at a salary of \$4500 based on twelve months' service, effective July 1, 1962 (new position).

MACKAY SCHOOL OF MINES

Appointments as follows:

Austin E. Jones as Seismographic Technician at a salary rate of \$6500 based on twelve months' service, effective May 1, 1962 and for the year 1962-63 (salary to be paid from Air Force Project funds).

Vincent P. Gianella, Professor of Geology Emeritus, as Temporary Field Scientist in the Nevada Bureau of Mines at

a salary rate of \$600 per month with total salary payments not to exceed \$1200 for the calendar year January 1, 1962 to January 1, 1963.

E. Richard Larson as Summer Field Geology Camp Director at a salary of \$1290 for the period May 28 to July 7, 1962.

Harve P. Nelson as Summer Field Mining Camp Director at a salary of \$380 for the period May 29 to June 11, 1962.

NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Eddie J. Gregory as Assistant Professor of Health, Physical Education and Recreation at a salary of \$7000 for the academic year 1962-63 (replacement for G. Boyd Adams).

Reuben Neumann as Assistant Professor of Business Administration at a salary of \$7000 for the academic year 1962-63 (new position).

Marjorie Giering Bush as Library Technician at a salary of \$4000 based on twelve months' service, effective July 1,

1962 (replacement for Claudette Lawson).

Alice Louise Brown as Assistant Cataloguer, rank I, at a salary rate of \$6276 based on twelve months' service, effective July 16, 1962 (new position).

Mrs. Gordon Allison Murphy as Library Technician at a salary of \$4000 based on twelve months' service, effective July 1, 1962 (new position).

Gordon Lane as Audio-Visual Technician at a salary of \$5200 based on twelve months' service, effective May 16, 1962 and continuing through the academic year 1962-63 (replacement for Collins Billings).

2 appointments of Supervising Teachers for the Spring semester 1962.

2 appointments in the Evening Division, Spring semester 1962.

2 appointments in the Real Estate Basic Seminar, Spring semester 1962.

26 appointments in the 1962 Summer session.

STATEWIDE SERVICES

2 appointments in the National Defense Education Act Project

Spring semester 1962.

OFFICE OF STUDENT AFFAIRS

Change in status as follows:

James R. Hathorn from Counselor and Instructor to Acting

Dean of Men/Counselor, effective September 1, 1962 at a

salary rate of \$8271 based on twelve months' service (re-

placement for Jerry Wulk, on leave).

NATIONAL DEFENSE EDUCATION ACT SUMMER LANGUAGE INSTITUTE,

1962:

C. W. F. Melz, Director - \$4350

Marvin J. Roth, Associate Director - \$1609

Marilyn Kotter, Secretary - \$380

Edith Stetson, Clerical Assistant - \$300

NATIONAL SCIENCE FOUNDATION SUMMER INSTITUTE IN MATHEMATICS,

1962:

Robert N. Tompson, Director and Instructor - \$3000

E. Maurice Beesley, Associate Director - \$1500

Maurice R. Demers, Instructor - \$1500

Maurice De Vore, Graduate Assistant - \$600

EXAMINERS IN BASIC SCIENCE

Change in membership as follows:

Resignation of Kenneth C. Kemp, Assistant Professor of Chemistry, who has served as a member of the Board since April 1959, and appointment of Donald Cooney, Associate Professor of Biology, to replace Dr. Kemp.

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

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that a letter be sent to Mr. Scranton taking note of his retirement and his long period of outstanding service to the University.

13. Committee on Salaries and Code

Chairman Broadbent reported on the meeting held on Friday, June 1. Each member of the Board now had a copy of the draft of the recommendations for the By-Laws of the Board of Regents as submitted by Cresap, Mc Cormick and Paget. Mr. Broadbent asked the Regents to study the proposals and to make recommendations to the Committee. Another meeting of the Committee is planned prior to the next regular meeting of the Board, at which time the draft of the proposed By-Laws will be gone over paragraph by paragraph in the hope that the Committee can present to the Board recommendations for the final draft of the By-Laws. Mr. Grant suggested that the Committees, as proposed in the draft, be given special thought, and Mr. Germain proposed that organization of the Board be studied carefully.

MEETING OF THE REGENTS' SALARY AND CODE COMMITTEE

A meeting of the Regents' Salary and Code Committee was held at 1:30 P.M. on June 1, 1962 in the Office of the President, University of Nevada. Present were Mr. Broadbent, Chairman; Mrs. Magee, Mr. Germain, Mr. Arnold, Mr. Grant (ex-officio)

and President Armstrong.

The purpose of the meeting was to review the final report of Cresap, Mc Cormick and Paget incorporating suggested revisions of the draft of their review of the Regents' By-Laws, made to their representative, Mr. Conn, at his last meeting with the Committee.

The final report referred to, entitled "A Study of the Organization and Procedures of the Board of Regents University of Nevada", was submitted by Cresap, Mc Cormick and Paget to Mr. Broadbent and the Committee under date of March 28, 1962. Members of the Committee had had opportunity to review the revised report prior to this meeting.

There was considerable discussion of many of the detailed recommendations and, in particular, there was general agreement that a reduction in the number of Board meetings as recommended by the report is not desirable; secondly, that delegation of as much authority as indicated to committees of the Board of Regents is somewhat questionable; and third, that it would be unwise to have persons other than elected Regents serve on Regents' Committees.

A number of modifications in the suggested new By-Laws were discussed including, for example, the recommendation that a General Counsel should serve as an Officer of the Board, and the recommendation that the Secretary should serve not only as an Officer of the Board, but also be compensated for this service. Rather, the Committee believed that the General Counsel should not serve as an Officer of the Board, but as a Consultant, and that the Secretary should be a member of the Board of Regents, with the necessary clerical and secretarial duties being performed by an Assistant Secretary who would be regularly compensated. A number of other modifications in the suggested By-Laws were discussed.

Finally it was agreed that Chairman Broadbent will present a progress report, without formal recommendation, to the Board of Regents' meeting tomorrow, and will distribute copies of the Cresap report to all members of the Board, with the request that all members study the report and send any comments and suggestions to the Chairman for review later by this Committee.

Dr. Anderson entered the meeting at 3:30 P.M.

It was further agreed that the Committee should plan to meet

in advance of the Board of Regents' meeting scheduled for August, to review suggestions received in the meantime and to prepare detailed recommendations for action by the Board of Regents.

The meeting adjourned at 3:45 P.M.

Respectfully submitted

Charles J. Armstrong

Acting Secretary

14. Policies and Procedures Regarding the Special Use of University Facilities

Proposed procedure policies were distributed to members of the Board giving details of the policy for use of University facilities. Action was deferred until the next meeting in order to give the Regents sufficient time to study the proposals.

15. Student Loan Program

The Office of Student Affairs has been investigating ways in which the University might increase its aids to students,

particularly as to loans. They have now made a proposal that the University participate in the United Student Aid Fund to provide low cost loans for students through the banks. Mr. Humphrey explained the plan, that loans would be handled entirely by the banks. The University would then certify that an individual is a student at the University in good standing. The bank would interview the student, grant the loan and make collection. The ratio of participation by the United Student Aid Fund is 25 to 1, so that a deposit of \$1000 from the Garvey Rhodes Loan Fund (Account #61-50061) would provide a loan fund of \$25,000. In the case of non-collection of a loan, the University would lose only its deposit, proportioned on the basis of the 25 to 1 ratio, and the bank would be reimbursed for its loss by the United Student Aid Fund. President Armstrong recommended approval and suggested that the Garvey Rhodes Loan Fund (which is unrestricted) be used as the University deposit.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously by roll call vote, that the Administration be authorized to proceed with the above student loan plan.

President Armstrong discussed the following recommendations, which had been submitted by Mr. Humphrey for handling of certain University accounts, and recommended approval:

(1) Deposit of income from investment of surplus operating capital as follows:

A. Interest earned from moneys in Fund. No. 1 to be credited to Fund 1 (this practice approved by Board on September 9, 1961).

B. Interest earned from moneys in Fund 91, Plant Fund, be credited to the specific sub-fund in Fund 91 which is invested. This is present practice.

C. Interest earned from moneys in Funds 11-61 inclusive and 81 be deposited in a new account titled "Board of Regents Special Projects" to be expended at the direction of the Board. (This amends policy approved by Board on September 9, 1961, which dedicated this income to the President's Discretionary Fund).

(2) Transfer of moneys deposited to 51-4008, President's

Discretionary Fund, under present policy, to new "Board of Regents Special Projects" account 51-4054 in the amount of \$15,560.10.

- (3) Transfer of balance of Curtiss-Wright Gift, Account 51-4035 to President's Discretionary Fund, Account 51-4008 in the amount of \$3,729.33.

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried unanimously by roll call vote that the above proposals and fund transfers be approved.

President Armstrong discussed the proposal that the Business Office be reviewed in the Fall of 1962 by a respected authority in the field of University Business Administration, and recommended that he be authorized to enter into contract for such a study and review. He pointed out that when Mr. Humphrey was employed a year ago he asked for the opportunity to make certain needed changes, which now have been accomplished. It is now agreed by President Armstrong and Mr. Humphrey that a study of the procedure and the accounting system is in order.

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

unanimously by roll call vote that the President be authorized to enter into contract for review of the Business Office, as recommended.

President Armstrong discussed the agreement for collateral with the First National Bank of Nevada. Mr. Humphrey proposed an amendment to the agreement providing for an increase of \$1,000,000 in pledged collateral, making a total of \$1,500,000 at First National bank and \$2,051,200 at all banks. President Armstrong recommended that the amendment be approved, and explained that this more than adequately provides the 110% found necessary after one year's study of the average balance.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the amendment to the collateral agreement be approved.

17. Reserve for Contingencies

President Armstrong discussed the proposal of Mr. Humphrey, submitted after conference with Dr. Armstrong, that as of July 1, 1962 the account "President's Reserve" in Fund No. 1 be changed to "Reserve for Contingencies" to be available

only for transfer to other accounts. The Fund would start with a credit of \$191,772 as of July 1. President Armstrong recommended that the "Reserve for Contingencies" Fund be established and that the transfer procedure be as follows:

(1) Transfers of \$2000 or less may be approved by the President and shall be reported to the Board of Regents at their next meeting.

(2) Transfers of more than \$2000 shall be subject to the approval of the Board of Regents.

Motion by Mr. Arnold, seconded by Mr. Broadbent, carried unanimously that the "President's Reserve" Fund be changed to the "Reserve for Contingencies" Fund and the transfer procedure be approved effective July 1, 1962.

18. Nuclear Engineering Program

President Armstrong reported. The program in Nuclear Engineering has reached the point where, if the University is to advance, a critical reactor must be secured. Within the past year, through contacts with Atomics International, a subsidiary of North American Aviation Company, a small

10-watt reactor has become available which has all the features the University needs at the present time. It is the safest reactor on the market, and does not require shielding. Total cost, after negotiation, is approximately \$58,000. There is now \$50,000 in the Terris Moore "Margaret Trust Fund" which could be used for purchase of the reactor. Several people in the community have become interested and have raised a considerable amount of money, so that the reactor could be purchased entirely from gift funds. The plan would be to house the reactor in a quonset until the new Engineering-Mines building is complete. President Armstrong reported that he had discussed the matter with the Chairman of the Legislative Commission and received his concurrence. He further proposed that the Administration be authorized to complete the transaction for purchase of the reactor.

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously by roll call vote that the Administration be authorized to complete negotiations for purchase of the reactor, using available funds in Terris Moore "Margaret Trust Fund".

Recently certain members of the Christian Science Church protested the requirement that entering students be vaccinated for smallpox, on the basis that it is protection to the individual and against their religious beliefs.

This requirement is part of the policy approved by the Board of Regents that all entering students must undergo a physical examination including smallpox vaccination. Dr. Lombardi discussed the matter, saying that the protection is not only for the individual but also in order that the disease will not be communicated. It is a matter of public health policy. Dr. Anderson agreed. Mr. Porter advised that from a legal point of view, the requirement does not conflict with religious beliefs.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously that present policy of the Regents for required physical examination of all new students, including smallpox vaccination, be reaffirmed and that the Administration check with other institutions for information as to their policies in this regard.

President Armstrong reported the following action schedule for the next Biennial Budget:

June 1 - Budget due in the Business Manager's Office

July 9-14 - Budget hearings in the President's Office

August 1 - Detailed budgets to be forwarded to Regents

August 25 - Consideration of Budget by Regents

The next meeting of the Board was set for Friday and Saturday, August 24 and 25. It was agreed that the meeting on August 24 will be held in Reno starting at 1:00 P.M.; and that the meeting on August 25 will be held in Carson City starting at 9:30 A.M.

Mr. Grant asked the Regents to study the Budget thoroughly and to refer any questions to the Administration prior to the meeting.

21. Request for Junior College, Elko

A letter was received, signed by Fred B. Harris and Mark Chilton of Elko, Nevada, offering to the University "sixty (60) acres of choice land near the City of Elko to be used for a Junior College Campus site". The letter further stat-

ed, "You may select this land from Section 7, Township 34 North, Range 55 East, MDB&M. The location of this land with respect to the City of Elko, is shaded green on the accompanying map. You are invited to look at the acreage and make a selection of the proposed Campus site anytime between now and February 28, 1963. When the site is chosen, we will deliver to you merchantable title to the selected sixty (60) acre site, free and clear, for \$1.00."

A letter had also been received from the Elko Chamber of Commerce urging the Regents to give serious thought to giving Elko prior consideration should any plans for a Junior College be contemplated.

The letters were discussed and also the future possible development of the University in other areas of the State.

Motion by Dr. Anderson, seconded by Mrs. Magee, carried unanimously that the Administration be authorized to inspect the property offered at Elko and also that members of the Administration talk with Dr. Gallagher, President of the Elko Chamber of Commerce, and report back to the Regents at their next meeting; further that the Administration be authorized to inspect any land offered for site purposes

throughout the State, and at the same time make a study as to the number of students who would be interested in attending a Junior College.

It was agreed informally that the offer at Elko be given publicity to encourage similar offers from other communities.

The meeting adjourned at 11:45 A.M.

The next meeting was set for Friday afternoon, August 25, 1962 in Reno and Saturday, August 25, 1962 in Carson City.

A. C. Grant

Chairman

Alice Terry

Secretary

06-02-1962