

# UCCSN Board of Regents' Meeting Minutes July 26-27, 1963

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UNIVERSITY OF NEVADA

BOARD OF REGENTS

July 26-27, 1963

The Board of Regents met on Friday and Saturday, July 26 and 27, 1963, in the President's Office, Clark Administration building,

Reno. Present: Regents Anderson, Davis, Hug, Grant, Lombardi,

Magee, White; Vice President Young, Engineer Rogers, Business

Manager Humphrey and President Armstrong. Regent Jacobsen came

into the meeting during the discussion of the building program.

Mr. Germain was present on Saturday only. Deputy Attorney Gen-

eral Finnegan was present as Legal Adviser. Reporters Laxalt,

Dromiack, Hurshberger and Bydalek covered the meeting for the

Press. Mr. Firpo represented television station KCRL.

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

### 1. Minutes of Previous Meeting

Minutes of the meeting of June 1, 1963 were approved upon motion by Dr. Lombardi, seconded by Mr. Hug, and unanimous vote.

### 2. Check Registers

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

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

### 3. Bid Openings

President Armstrong read the following reports on bid openings, and recommended acceptance by the Board.

- a) Construction of Irrigation Water Supply Line, Valley Road Farm

A meeting to open bids was held in the Business Office,

Morrill Hall, at 2:00 P.M., on Tuesday, June 18, 1963.

Present were: Assistant Business Manager Hattori, Assistant Engineer Whalen, and members of bidding firms.

Bid notice had duly appeared in local papers for CONSTRUCTION OF IRRIGATION WATER SUPPLY LINES, VALLEY ROAD FARM, UNIVERSITY OF NEVADA, RENO, NEVADA.

Bids were received and opened as follows: (All bids were accompanied by bid bond.)

R. H. Barrett	Bid No. 1	\$6,364.15
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	Bid No. 2	5,341.00
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	Alt. No. 1	5,745.35
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	Alt. No. 2	1,718.00
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	Alt. No. 3	1,013.35
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	Alt. No. 4	3,048.05
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R. L. Helms Construction	Bid No. 1	\$7,988.00
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	Bid No. 2	7,347.00
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	Alt. No. 1	7,112.00
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	Alt. No. 2	1,510.00
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	Alt. No. 3	750.00
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	Alt. No. 4	4,200.00
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Wiechmann Engineers          Bid No. 1      \$6,076.00

Bid No. 2      7,373.00

Alt. No. 1      8,295.00

Alt. No. 2      2,662.25

Alt. No. 3      200.00

Alt. No. 4      4,748.50

Isbell Construction          Bid No. 1      \$7,600.00

Bid No. 2      8,200.00

Alt. No. 1      7,800.00

Alt. No. 2      4,000.00

Alt. No. 3      600.00

Alt. No. 4      4,600.00

It is recommended that the bid of Robert H. Barrett in the amount of \$15,852.40, which includes Bid No. 2, Alternate Nos. 1, 2 and 4, be accepted and that a contract be drawn to accomplish this work. This bid is in line with the estimate prepared by the University Engineer's Office and funds are available in the following amounts: Plant Science Fund, Account No. 02-4005, \$11,305.54, and Experiment Station Projects, Account No. 41-5051, \$4,546.86, \$1,000 of which will be replaced in the latter account by the Nevada State Planning Board.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Henry N. Hattori for

Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

/s/ Dale W. Bohmont, Dean, College of Agriculture

b) Moving Equipment from Electrical Engineering Building to  
Scrugham Engineering Mines Building

A meeting to open bids was held in the Business Office,  
Morrill Hall, at 2:00 P.M., on Tuesday, July 23, 1963.

Present were Assistant Business Manager Hattori,

Electrical Engineer Carpenter, Assistant Engineer

Whalen, and members of the bidding firms. Bid notice

had duly appeared in local papers for MOVING OF EQUIP-

MENT FROM ELECTRICAL ENGINEERING BUILDING TO SCRUGHAM

ENGINEERING-MINES BUILDING, UNIVERSITY OF NEVADA, RENO,

NEVADA.

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

Bender Warehouse Co.

accompanied by certified check \$1,728.00

Nevada Transfer and Warehouse Co.

accompanied by certified check 3,752.00

O'Brien's Moving and Storage

accompanied by certified check 1,499.99

Devine Storage and Moving Service

accompanied by money order 2,024.00

O'Connell's Moving Service

accompanied by bid bond 2,618.00

It is recommended that the bid of O'Brien's Moving and Storage in the amount of \$1,499.99 be accepted and that a contract be drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's Office and the funds are available in the Buildings and Grounds Operating Repairs Budget, Account No. 1-01-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

c) Installation of Top Soil at Fleischmann Atmospherium-  
Planetarium

A meeting to open bids was held in the Business Office,

Morrill Hall, at 2:15 P.M., Tuesday, July 23, 1963.

Present were Assistant Business Manager Hattori, Assist-

ant Engineer Whalen, and members of bidding firms. Bid

notice had duly appeared in local papers for INSTALLA-

TION OF TOP SOIL AT FLEISCHMANN ATMOSPHERIUM-PLANETAR-

IUM.

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

Fred W. Schopper Construction Co.

accompanied by money order           \$1,575.00

Seaberry-Depoli Landscaping

accompanied by cashier's check       2,288.80

It is recommended that the bid of Fred W. Schopper Construction Co. in the amount of \$1,575.00 be accepted, and that 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. 1-01-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

d) Installation of Air Conditioning Unit in Mackay Science Hall

A meeting to open bids was held in the Business Office, Morrill Hall, at 2:00 P.M., on Thursday, June 27, 1963.

Present were Assistant Business Manager Hattori, Mr.



Kenneth Hollett, Planning Coordinator, and member of bidding firm. Bid notice had duly appeared in local papers for INSTALLATION OF AIR CONDITIONING UNIT IN MACKAY SCIENCE HALL, UNIVERSITY OF NEVADA, RENO, NEVADA.

The following was the only bid received:

Ray Heating and Sheet Metal Co.

accompanied by bid bond                      \$2,452.39

It is recommended that the bid of Ray Heating and Sheet Metal Company be accepted, a contract be drawn to accomplish the work and a negotiated change order be drawn reducing the cost to \$1,747.50. This change order will include substituting 2 HS6-413 v Lennox condensers, 2 CBI Evaporative Units and 2 L6-41 Lennox Refrigeration pipes in lieu of those specified. This will then be within the estimate prepared by the University Engineer's Office, and funds are available as follows:  
Research, Emergency and Contingency, Account No. 1-15-3008-72, in the amount of \$1,500.00 (approximately), and Physics Department, Account No. 1-01-5114-72, in the amount of \$500 (approximately).

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried  
unanimously by roll call vote that the acceptance of the  
bids and the awarding of the contracts be approved.

#### 4. Building Committee Meeting

President Armstrong and Dr. Anderson discussed the minutes  
as follows:

Meeting of the Building Committee of the

Board of Regents

July 25, 1963

A meeting of the Building Committee of the Board of Regents  
was held in the Office of the President of the University

beginning at 7:15 P.M. on the above date. Vice Chairman Lombardi presided. Other members of the Regents' Building Committee present were: Mr. Germain, Mr. Jacobsen, Mr. Hug, and in addition, Regents White and Magee. Mr. Grant and Dr. Anderson entered the meeting later and Dr. Anderson presided for the balance of the meeting. In addition, members of the University staff were present as follows: Mr. Humphrey, Mr. Rogers, Professor Mordy, President Armstrong. Mr. Hancock represented the State Planning Board, and visitors were Mr. Lowell Goff of the National Science Foundation and Mr. Ed Parsons, architect.

1. The first part of the meeting was devoted to a discussion with Mr. Lowell Goff concerning the possible participation of the National Science Foundation in funding for certain buildings. Mr. Goff pointed out that under the present policies of the NSF up to 50% for the construction of research laboratory space, and related research facilities, is possible through grants from the NSF for programs involving graduate and Ph. D. work. Mr. Goff indicated that the NSF is considering extending its funding program to include Baccalaureate Programs in Science as well. Matching funds can be made available for furnishings of research and related

space, for some site development, for divisional research libraries, for seminar rooms and research offices, etc.

Mr. Goff pointed out that NSF is organized in four sections for this purpose:

1. Mathematics, Physics and Engineering
2. Chemistry and Earth Sciences
3. Plant and Animal Sciences
4. Behavioral Sciences

There was considerable discussion of the mechanics of application, processing and funding. It was pointed out that there is a possibility of such matching funding both for the Social Science and Physical Sciences buildings, and also for possible rehabilitation of the Mackay Science building. Mr. Rogers offered to make arrangements for Mr. Goff to meet with interested members of the faculty on the following day for further discussions.

2. Engineer Rogers was requested to arrange a meeting with the members of the State Planning Board and Regents'

Building Committee as soon as possible to discuss the Engineering-Mines building deficiency list and other matters.

3. Final plans for the Home Management Residence were presented by Mr. Parsons, architect. After considerable and detailed discussion, by motion, which was approved, the plans were accepted and recommended to the Board of Regents for approval.
  
4. By motion, which was approved, it was agreed to recommend to the Board of Regents the selection of the firm of d'Autremont and Helms, Mechanical Engineers, to serve as consultants for development of plans for the Meat Laboratory, Main Station Farm. This is necessary so that matching funds from the National Institutes of Health may be sought to cover research aspects of this building up to 1/2 of the total proposed expenditure.
  
5. By motion, which was approved, it was voted to recommend to the Board of Regents, the retention of Jack Knighton as architect for the Dining-Dormitory facility, Las Vegas Campus.

6. By motion, which was approved, it was voted to recommend to the Board of Regents the retention of the firm of Moffitt and Hendricks as architects for the Radiological Laboratory facilities, Las Vegas Campus.
  
7. Mr. Rogers reported that HHFA has established certain contingencies respecting the approval of the loan of \$2.4 million for the new Dormitory Project, Reno Campus. These contingencies are first, that the project should comprise two buildings rather than one, (as has now been determined to be more economical) because of the wording of the State legislation, and secondly, that, in the interpretation of HHFA, the Act limits the total expenditure, including furniture, to \$2.4 million. In view of the fact that the University will necessarily have to provide approximately \$160,000 for movable furniture, this will reduce the total loan by that amount. It is not desirable that this reduction should stand. In previous similar projects Attorney Generals' opinions have cleared the way for elimination of these contingencies, and it was agreed that Mr. Rogers should continue to work with the Attorney General's Office to overcome these objections by HHFA.

8. Mr. Rogers presented a proposal to increase the size of utilities service to Clark Administration building, which would involve replacing present panels with 3-phase power, and placing the service underground. This would be a project funded by the State Planning Board.

By motion, which was approved, it was voted to recommend to the Board of Regents approval of this project.

9. There was discussion of the proposed rezoning of the East and West sides of North Virginia Street from Ninth Street to the Orr Ditch, which President Armstrong had previously indicated to the Regional Planning Commission, was opposed by the University. The State Planning Board also went on record in opposition of the proposed rezoning to C-2. Previously, on July 11, 1961 the Board of Regents had expressed opposition to a similar proposal, as being not in the best interests of the University. It was also pointed out that, in any case, the City and County Planning Boards have no authority to zone any University property, which would include property on the East side of North Virginia Street. After discussion the Building Committee voted

to recommend to the Board of Regents that continued disapproval of the proposed change of zoning be transmitted to the City Council and the County Planning Commission.

10. The Committee received and reviewed a progress summary of University projects dated July 18, 1963, provided by the State Planning Board (below), and a progress report of project reports under University supervision as of the same date (below).

11. The Committee took note of a request from the State Planning Board to the Regents to name an agent of the Board to countersign all deeds for possible land exchanges involving the Las Vegas Campus. This action will be taken at the Board meeting of July 26.

12. President Armstrong presented a request from Mr. Jack Hunter, Chairman of the Elko Chamber of Commerce, for further consideration by the Board of Regents of development of a vocational-technical institute on the Elko property recently given to the University. Mr. Hunter, in effect, requested the Regents to consider first, a decision to locate the facility on the Elko property,



and secondly, a decision to seek funds for operation and capital expenditures in the next session of the Legislature. It was noted that such action at this time would undoubtedly be premature for a number of reasons: first, that it is considered desirable for the University to have some experience in operating a technical-vocational institute program through existing facilities, under the direction of Statewide Services, before deciding upon a separate location; and secondly, that the last session of the State Legislature directed Mr. John Bunton of the State Department of Vocational Education to conduct a complete survey of vocational and technical needs in the State, including post high school training, and to present this report to the next session of the Legislature. Pending the outcome of such a survey, in which Mr. Bunten will cooperate closely with the University, it is believed that no action should be taken at this time.

The meeting adjourned at 10:20 P.M.

Respectfully submitted,

Charles J. Armstrong

Acting Secretary

The Regents discussed the information which Mr. Goff of the National Science Foundation had given to the Building Committee regarding funding of buildings, as per minutes of the meeting. It was agreed that, at the proper time, application should be made to the National Science Foundation for matching funds, wherever applicable.

A meeting requested by the Planning Board to discuss the University deficiency list for the Engineering-Mines building was discussed. Mr. Rogers reported that he has such a list and has been trying to work with the Planning Board but that agency is taking the stand that the building is complete as is. It was agreed that Mr. Rogers arrange a meeting of the Regents' Building Committee and himself with members of the Planning Board to determine whether or not the building is to be considered complete and to discuss the importance of the list.

Home Management House plans had been presented to the Building Committee and were again here discussed, especially as to the scope of activities to be carried on in the building. President Armstrong recommended approval of final plans.

Motion by Dr. Anderson, seconded by Dr. White, carried unanimously that the final plans be accepted for the Home Management House.

Dr. Anderson discussed the action of the Committee that a consultant be employed for design of the Meat Laboratory, Main Station Farm. President Armstrong recommended the firm of d'Autremont and Helms, as proposed by the faculty involved.

Motion by Dr. Anderson, seconded by Dr. White, carried unanimously that the Administration be instructed to proceed with the plans for the Meat Laboratory, to seek matching funds from the National Institutes of Health, and to employ the firm of d'Autremont and Helms as consultants.

Selection of architect for the Dormitory-Dining Project in Las Vegas was discussed.

Motion by Dr. Anderson, seconded by Mr. Hug, carried unanimously that the Board approve the recommendation of the Building Committee that Jack Knighton be selected as architect for the project.

In regard to architect for the Radiological Laboratory facility in Las Vegas, it was noted that the government people working on the project had preliminary work done by Moffitt and Hendricks at government expense. Since they are therefore already familiar with the project and also are satisfactory, the Committee had recommended their retention.

Motion by Dr. Anderson, seconded by Mr. Davis, carried unanimously that the firm of Moffitt and Hendricks be employed as architects for Radiological Laboratory addition.

Word has been received from Housing and Home Finance Agency that the loan for the Dormitory to be constructed on cemetery property has its approval. Two contingencies were placed by HHFA on the approval of the application and these were discussed by the Regents. The President has been in touch with the Office of the Attorney General, and his advice is that the University can go ahead with one building instead of two for economy of land and money. The University will provide \$160,000 for furnishings from sources other than the loan.

Mr. Rogers reported that money had been received from the Legislature for site development and utility extensions.

Some years ago temporary service was installed overhead from Clark Administration building to the Electrical Vault #6. There is now need to put the lines underground and replace power panels in the building.

Motion by Mrs. Magee, seconded by Mr. Davis, carried unanimously that the Administration be authorized to request the Planning Board to let bids on the project to provide increase in service to Clark Administration building.

Copy of a letter from the Manager of the State Planning Board to the Regional Planning Commission had been received which notified the Commission that the University opposes the change of land use district from C-1a to C-2 on both sides of North Virginia Street between Ninth Street and the Orr Ditch. The Regents discussed this and other zonings and it was thought that there might be another (newer) zoning which would be more favorable. Mr. Rogers was asked to get further information before action is taken.

Mr. Rogers distributed the following progress reports which had been presented to the Building Committee:

University Projects under State Planning Board:

## I. Planning and Design Projects

### A. Reno Campus

1. Home Management Residence: Plan checking was completed May 31, 1964, and returned to the architect. The architect's corrections were completed July 2, 1963. This project is ready to go out to bid upon approval of the University of Nevada.
2. Men's and Women's Dormitory: Revised preliminary plans are scheduled to be submitted for review August 1, 1963.
3. Physical Education Facilities, Phase I: The design agreement was executed June 19, 1963. Complete preliminary plans are scheduled to be received on or before October 15, 1963. Final plans on all earthwork contracts are scheduled to be received March 1, 1964. Final plans on buildings and miscellaneous other work are scheduled to be received May 1, 1974.

4. Site Development - Walks - Utilities: Work is pending receipt of scope of work from the University of Nevada.

5. Miscellaneous Projects: Bids were received on June 12 for the construction of the Fire Alarm System, Dormitory area. One bid was received from Diamond Electric, Reno, Nevada, in the amount of \$3554. It was the conclusion of this Office and the University Engineer that this bid was excessive and all bids were rejected. It is proposed that this work be done by University forces with material purchased through the State Purchasing Department and paid for from available State Planning Board money.

6. Deferred Projects:

(a) Advance Plan, Mackay Science Building

(b) Advance Plan, College of Education Building

(c) Social Science Building

(d) Physical Science Building

B. Nevada Southern

1. Fine Arts Building: Final plans and specifications were received for checking on July 15, 1963. The plan checking process should be completed by August 15, 1963, and reproducible plans and specifications submitted to this Office for documentation.
  
2. Social Science Building: Contract to design the project was executed July 15, 1963, with James B. Mc Daniel. Under terms of this agreement, preliminary plans and specifications are to be made available on or before September 10, 1963, and final plans on or before December 2, 1963. It is anticipated that 10 months will be required to complete construction, putting an estimated completion date during December, 1964. Every effort will be made to expedite this date to September, 1964 by expediting the plan approval and plan checking procedures.



3. Land Acquisition: All appraisal work has been completed and appointments for negotiating with the owners of the private property have been scheduled.

## II. Construction Projects

### A. Reno Campus

1. Jot Travis Student Union Addition: Work is progressing on schedule.
  
2. Lawn Sprinkler System, Fine Arts Building:  
A contract with Warren's Lawn Sprinkling Company, Reno, Nevada, was executed July 10, 1963. Under the terms of this contract, the contractor has 25 working days to complete the project.

### B. Nevada Southern

1. Outside Courts and Landscaping: Notice of Completion has been filed.

2. Playfield Fencing: A contract has been awarded to Fencing, Inc. for this work. Estimated completion date is September 14, 1963.

Projects under University Supervision:

Atmospherium-Planetarium: Completed.

Dairy Farm: 20% completed.

Irrigation Project #2: Completed.

Chain Link Fence: 98% completed.

Parking Lot between Life Science Building & Greenhouse:

Completed.

Parking Lot between Greenhouse and Palmer Building:

Completed.

Relief Wells and Drainage Ditch of Main Station Farm:

Completed.

Atmospherium-Planetarium Paving: 90% completed.

Gymnasium Parking Lot and Hartman Hall Roadway: 70%

completed.

Las Vegas Campus Roadway: 50% completed.

Atmospherium Landscaping Sprinkler System: 10% com-

pleted.

Installation of Top Soil at Atmospherium: Bids in,

contract being processed.

Moving Equipment from Electrical Engineering Building  
to Scrugham Engineering-Mines Building: Bids in,  
contract being processed.

Installation of Heating -- Nuclear Building: Completed.

Installation of Air Conditioning in Mackay Science Hall:  
Bids received.

Irrigation Water Supply Lines, Valley Road Farm: Con-  
tract awarded; work to start October 1.

The State Planning Board has requested authorization from  
the Board for sale and exchange of property on Flamingo Road  
and asked that the Board designate a member to sign all the  
deeds pertaining to the transaction.

Motion by Dr. Anderson, seconded by Mrs. Magee, carried  
unanimously that either Chairman Grant or Vice Chairman  
Lombardi be authorized to sign the deeds.

The question was raised as to whether this land is in the  
name of the Board of Regents or the State of Nevada. An  
examination of the Statutes revealed that there may be a  
conflict in wording, and Mr. Finnegan was asked to study  
the matter further. After examination of the Statutes, Mr.  
Finnegan reported that ownership is vested in the State of

Nevada, but that the responsibility is with the Board of Regents. Mr. Finnegan offered to check the wording in the deeds, and it was agreed that he do so.

Correspondence with Mr. Jack Hunter, President of the Elko Chamber of Commerce, was discussed in which request was made that the University consider a technical College for Elko on the land which has been donated to it. President Armstrong reported that at the last session of the Legislature, Mr. John Bunten of the State Vocational Education Department was directed to make a study on the subject of vocational-technical education in the entire State, including the post high school level, and report at the next session.

Motion by Mrs. Magee, seconded by Dr. Anderson, carried unanimously that the Elko Chamber of Commerce be informed that the Regents have studied their request and will give it further consideration, but that no action is possible at this time in view of the study by Mr. Bunten.

Mr. Rogers further discussed the zoning proposal with use of an up-to-date Supplementary Land Use Classification. Previously, zoning was maintained at its then present zone after much discussion with the Planning Commission.

Motion by Dr. White, seconded by Mr. Davis, carried unanimously that the President be instructed to protest the change from C-1a to C-2, that he make the necessary petition for rezoning the area to R-3, and request that the University be represented at any hearings on the matter.

#### 5. Acceptance of Gifts

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

Library, Reno Campus

From Miss Donna Anderson, Reno - 64 books on miscellaneous subjects.

From Dr. Fred M. Anderson, Reno - \$7.50 for purchase of books in the field of Cancer Research in memory of Mrs. Hattie Brown, and a number of issues of the "Journal of the American Medical Association" and the "New England Journal of Medicine".

From Mr. Hugh Bernecker, Salt Lake City, Utah - copy of  
"The Central Pacific and the Southern Pacific Railroads",  
by Lucius Beebe.

From Mrs. Philip C. Bettler, Reno - copy of "Wild Life in  
Oregon", by Gustavus Hines, published in 1881.

From Mr. and Mrs. Russel W. Button, Reno - 109 books.

From Senator Howard W. Cannon - documents and other  
material.

From Mr. and Mrs. E. L. Cord - magazines and catalogues,  
guide books, periodicals, pamphlets gathered in her travels  
in Europe.

From Mrs. Harriet P. Craven, Fallen Leaf, California - 51  
volumes including the ninth edition of the Britannica and  
the Powell reports.

From the French Cultural Services, San Francisco - copies  
of French Science News, No. 4, 1962 and No. 1, 1963.

From Professor John R. Gottardi, Department of Foreign

Languages - copy of Dante's "Divine Comedy" in the Appleton

1864 edition and the Mondadori edition with Dore illustra-

tions, plus five other books.

From Mr. George Herman, Department of English - copy of Matt

Penrose's "Pots O'Gold".

From Mr. Jack Holmes, Reno - copies of "The American Be-

havioral Scientist" and "PROD Translations".

From Mr. Richard W. Horton, Reno - \$20 for purchase of

books.

From Mr. Herbert C. Jones, San Jose, California - copies of

"Memorial to Augustine Jones" and "Rufus Jones Centennial

1863-1963".

From Dr. J. Patrick Kelly, Statewide Services - 10 books.

From Mrs. Robert Kinkel, Reno - 28 books.

From Mrs. Jules Magonette, Reno - file of "The Linguist,

1953-1961".

From Mrs. M. Maxwell, Colorado Springs, Colorado - 109

books.

From Mrs. Binney A. May, Reno - \$200 from the Wilbur May

Foundation for purchase of books in the field of History.

From Mrs. M. E. Murray, Reno - first "Pegasus" yearbook.

From Dr. E. J. Ortman, Santa Ana, California - copy of

"Philosophy of Teaching".

From Professor Walter Palmer, College of Business Adminis-

tration - Mary E. Murphy's "Managerial Accounting".

From Mr. Wallace C. Peterson, Nebraska Journal of Economics

and Business, Lincoln, Nebraska - copy of the Journal and

subscription to future issues.

From Rutgers University Library, New Brunswick, New Jersey -

copy of Steffen Arctander's "Perfume and Flavor Materials

of Natural Origin".

From the Waseda University Japanese students - copy of "The

Arts of Japan", by Hugo Munsterberg.



From the Women's Faculty Club - \$400 for purchase of books.

From Yale University Library - copy of Richard Brilliant's  
"Gesture and Rank in Roman Art", Volume XIV, February, 1963  
(memoirs of the Connecticut Academy of Arts and Science).

From nine members of the Class of 1943 of the Mackay School  
of Mines - \$215 to purchase books, maps, etc.

From Mrs. Myrtle T. Myles, Reno - \$10 for the Jack Myles  
Memorial Bookshelf in Journalism.

From the Nevada XI Delta Chapter of Beta Sigma Phi - \$85.81  
for the Jack Myles Memorial Bookshelf in Journalism.

From the Sigma Nu Alumni Club - \$25 for the Newton Hunt  
Crumley Memorial Book Fund.

From Mr. and Mrs. E. H. Pine, Reno - \$25 for the Newton Hunt  
Crumley Memorial Book Fund.

From Mr. and Mrs. Harry C. Green, Carson City - \$20 for the  
Maurice R. Demers Memorial Book Fund.

From Mr. and Mrs. Garner Mc Crossen, Chipewa Falls, Wisconsin - \$25 for the Maurice R. Demers Memorial Book Fund.

From Mrs. Dorothy Caffrey and Mrs. Sallie R. Springmeyer, Reno - \$300 for the Eleanor Roosevelt Memorial Fund to purchase books in History and Political Science.

From the Western Snow Conference, Tacoma, Washington - \$500 for the James E. Church Memorial Fund.

From California-Pacific Utilities Company, San Francisco - \$100 for the James E. Church Memorial Fund.

From Mrs. Richard Magee, Austin - \$500 to be added to her previous gift in memory of her stepfather, Colonel Harold Fowler, the proceeds to be used for purchase of books, periodicals, journals and other publications in the fields of Anthropology and Archeology.

Library, Las Vegas Campus

From the American Potash and Chemical Corporation, Henderson - 179 books and 482 volumes of periodicals in the field

of Chemistry.

From the Mesquite Club, Las Vegas - \$1,824.14 for the  
Library Fund.

From the Wesleyan Service Guild, Griffith Methodist Church,  
Las Vegas - \$2.96 for purchase of "Methodist Heritage".

From Mr. Paul D. Mc Dermott, Las Vegas - \$50 for purchase  
of Law books in memory of Judge John R. Ross.

From the following donors for the Maude Frazier Memorial  
Fund:

Senator Alan Bible - \$10

Dr. and Mrs. William D. Carlson, Las Vegas - \$10

James Cashman Company, Las Vegas - \$50

Mr. and Mrs. Harold Cunningham, Las Vegas - \$5

Mr. and Mrs. Harvey Dondero, Las Vegas - \$15

Miss Doris Hancock, Las Vegas - \$10

Mr. and Mrs. George W. F. Johnson, Las Vegas - \$100

Mr. K. O. Knudson, Las Vegas - \$5

Mr. and Mrs. Sulo Maki, Las Vegas - \$10

Mrs. Helen B. Milligan, Las Vegas - \$25

Dr. Sigrid Moe, Nevada Southern - \$5

Mr. and Mrs. George Phillips, Las Vegas - \$10

Mr. and Mrs. Warren E. Portenier, Las Vegas - \$10

The Ronzone Family, Las Vegas - \$100

Miss Martha A. Schulz, Las Vegas - \$5

Mr. and Mrs. Don Schuyler, Alexandria, Virginia - \$10

Mr. and Mrs. Cyril Wengert, Las Vegas - \$15

Dr. and Mrs. Thomas White, Boudier City - \$10

Women's Democratic Club of Clark County - \$10

#### Scholarships

From the Sunrise Hospital Women's Auxiliary, Las Vegas -  
\$500 as a renewal of their scholarship in Nursing.

From the Nevada State Pharmaceutical Association, Women's  
Auxiliary - \$300 as a renewal of their scholarship in  
Nursing.

From the Rebekah Assembly of Nevada - \$100 as a renewal of  
their scholarship.

From the Soroptimist Club of Reno - \$1500 to be used for  
three scholarships in the amount of \$500 each.

From General Electric Company, Bridgeport, Connecticut - \$500 as runner-up scholarship for participation in the G. E. College Bowl television program.

From J. A. Hogle and Company, Reno - \$300 as renewal of their scholarship in the College of Business Administration.

From Mr. R. L. Knisley, Lovelock - \$145 to cover the R. L. Knisley Scholarship.

From the Nevada Telephone-Telegraph Company, Reno - \$250 to cover the J. Clarence Kind Memorial Scholarship, to be awarded to a Tonopah High School graduate to attend the University of Nevada.

From Mrs. J. A. Mc Kinnon, San Mateo, California - \$50 to be credited to the Mabel Mc Vicar Batjer Memorial Scholarship Fund.

From the Nevada Federation of Business and Professional Women's Club - \$250 for a scholarship for Nevada Southern for the academic year 1963-64.

From Brigham Young University - \$229 as the "balance of Betty Crocker Scholarship for Pamela Peterson", who plans to apply for admission to Nevada Southern.

From Forward, Inc., Las Vegas - \$387 as the balance on their scholarships for 1962-63.

From Uptown Kiwanis Club of Las Vegas - \$286 as a special scholarship at Nevada Southern.

From Mrs. Patricia Kinkel, Reno - \$1000 to establish The Bob Kinkel Memorial Scholarship. Mr. Bob Kinkel was a 1961 graduate of the University of Nevada and was killed in an automobile accident. Stipulations of the scholarship are good academic standing, without restrictions regarding race, religion, place of residence, etc., and that the recipient must be a married student majoring in Mathematics.

From Virginia City P. T. A. - \$100 as a special scholarship for the coming academic year.

From the Society of Range Management, Nevada Section - \$610 to the endowment account of the Charles E. Fleming Range Management Scholarship Fund.

From Mrs. Richard Magee, Austin - \$500 to be used as an award to a worthy student in the Orvis School of Nursing.

The award is to be granted on the basis of the following:

1. Scholarship - the indication for successful completion of the program of Nursing at the University of Nevada.
2. Financial need.
3. Potential for community and professional leadership.

The recipient of the award is to be selected on the basis of the foregoing criteria, regardless of race, creed, color or religion, by the Dean of the Orvis School of Nursing at the University of Nevada with the assistance of her faculty.

From anonymous donors, Las Vegas - \$500 to establish The Reid Gardner Memorial Scholarship, as follows:

A scholarship in the amount of \$500 is being established to honor the memory of the late Reid Gardner of Las

Vegas, Nevada. A Junior student at Nevada Southern will be selected as the recipient, the award to be made available during his Senior year at Nevada Southern.

Mr. Reid Gardner devoted his life in the field of Engineering and Electrical Power. It is the desire of the donors that preference be given to students in the field of Engineering, but recognize that such recipients may not now be available. Until the time when qualified students in that field may be considered, any qualified student from other fields may be selected.

The Scholarship Committee at Nevada Southern shall select the recipient using the following guides:

1. Preference shall be given to an Engineering student, but lacking a qualified recipient, selection may be made from other fields.
2. The selection will be made from among the Junior students at Nevada southern who will be in full-time attendance at Nevada Southern for the following academic year as a Senior student. The scholarship will be open to both men and women.



3. Since it is the intention of the donors to recognize good scholarship, and enable a student to maintain good scholarship through financial assistance, the recipient must have a record of high scholastic attainment.

4. One-half of the award will be paid following registration for the Fall semester; the second half will be paid following the successful completion of the Fall semester and registration for the Spring semester.

#### Miscellaneous, Reno Campus

From Mr. Harold Gorman, President of First National Bank, and Mr. C. O. Van Every, Trust Representative - services to the Small Business Management Seminar in the College of Business Administration and Statewide Services amounting to \$50 and \$20 respectively.

From Professor Charles R. Breese, Department of Civil Engineering - \$26.50 for the Discretionary Fund of the Department of Civil Engineering.

From the Nevada Federation of Women's Clubs - \$75 for the Discretionary Fund of the Orvis School of Nursing.

From Mr. and Mrs. David Vhay, Reno - photograph of Gutzon Borglum's statue of John Mackay, autographed for Mr. Borglum by Mr. Clarence Mackay, and printed excerpts from the Nevada State Journal of June 11, 1908.

From Allentown, Pennsylvania works of the Western Electric Company - one Hevi-Duty Furnace for semi-conductor diffusion processing, for the Department of Electrical Engineering. Approximate value - \$4000.

From Mr. and Mrs. Marty Hess, San Francisco - rock specimens, ore and a hand made bullion ladle for pouring gold and silver, for the Mackay Museum.

From the Nevada Bell Telephone Company - \$300 for the Bureau of Business and Economic Research Emergency and Contingency Fund.

Miscellaneous, Las Vegas Campus

From the Junior Mesquite Club of Las Vegas - \$1000 for the  
Lecture Series.

From Senator B. Mahlon Brown, Las Vegas - the desk and chair  
from the State Senate Chambers which was used by Senator  
Brown and his predecessors from Clark County.

From the following donors for the Art Gallery:

Mr. G. William Coulthard, Las Vegas - \$35

Mr. and Mrs. Lewis Fussell, Jr., Las Vegas - \$25

Mr. and Mrs. Herbert E. Grier, Las Vegas - \$25

Mr. and Mrs. C. T. Harris, Las Vegas - \$25

Mrs. Ellen S. Houssels, Las Vegas - \$25

Mr. and Mrs. Elmer F. Johnson, Las Vegas - \$25

Mr. and Mrs. R. Julian Moore, Las Vegas - \$25

Dr. and Mrs. Leonard E. Rhodes, Las Vegas - \$5

Mr. and Mrs. E. Parry Thomas, Las Vegas - \$25

Mr. and Mrs. Bill Willard, Las Vegas - \$25

Miss Barbara Ross, Las Vegas - \$25

Grants

From Research Corporation, New York - \$5000 as final pay-

ment of the Frederick Gardner Cottrell Grant of unrestricted funds for strengthening the program of the Department of Physics.

From the Department of Health, Education and Welfare, Washington, D. C. - \$72,200 under provisions of Title VI of the National Defense Education Act for the conduct of a Modern Foreign Language Institute during the Summer of 1963, under the direction of Dr. Charles V. Wells, Assistant Professor of Foreign Languages.

From the National Science Foundation, Washington, D. C. - \$19,784 to be used for the strengthening of the University's scientific activities.

From the Max C. Fleischmann Foundation of Nevada - \$134,686 as payment on the grant for the Desert Research Institute operations.

From Reno Cancer Center, Inc. - \$5000 which is the annual commitment for the Allie M. Lee Cancer Research Project.

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously that the gifts be accepted and that the Secre-

tary write a note of thanks to the donors on behalf of the Board of Regents.

## 6. Estimative Budgets

Copies of the Estimative Budgets for 1963-64 for Off-Campus Programs Nevada Southern, Institutes and Conferences Nevada Southern, Intercollegiate Athletics Nevada Southern, Student Health Service Nevada Southern, 4-H Camp, Agricultural Experiment Station Sales, and Cooperative Extension Service Sales had been mailed to the Regents for their review. Mr. Humphrey discussed the budgets, saying that they are special programs of the University in which the expenditures are based on income and that this group supplemented Estimative Budgets previously considered.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the Estimative Budgets be approved as presented.

## 7. Interview Expenses

The President presented the recommendation from Mr. Humphrey to modify the present procedure. Mr. Humphrey

discussed the current system, which he said had not worked well. The Office of the Attorney General has approved the proposal now being presented. The matter had previously been within the purview of the Board of Regents. President Armstrong recommended approval of the proposed procedure and the form as follows:

BM 11 (R 6-63) UNIVERSITY OF NEVADA

VOUCHER FOR REIMBURSEMENT OF EXPENSES FOR  
EMPLOYMENT INTERVIEW

Upon the signature of the President of the University of Nevada on this voucher the University agrees to pay the named applicant the amount specified after arrival upon the Campus specified for purposes of being interviewed for the position stated.

Applicant's Name \_\_\_\_\_

Address \_\_\_\_\_

Applicant for following position \_\_\_\_\_

Date applicant to appear \_\_\_\_\_ Campus \_\_\_\_\_

Amount to be paid \_\_\_\_\_ Date check to be ready \_\_\_\_\_

(At least 48 hours must be allowed Accounting Dept. to prepare check. Unless otherwise requested, check will be held

by University Cashier.)

Requested by \_\_\_\_\_

(signature of Dean or Director)

Date \_\_\_\_\_ Account to be charged \_\_\_\_\_

Approved by \_\_\_\_\_ Date \_\_\_\_\_

President, University of Nevada

### Instructions

1. Dean or Director shall file original and three copies in Office of the President.
2. Upon approval by the President all copies shall be sent to the Accounting Department, Office of the Business Manager. If funds are not available in the account designated by the Dean or Director, the forms will be returned to the Office of the President with the fact noted. If funds are available the check will be issued as instructed above and two copies of this voucher will be returned to the Dean or Director.
3. The Dean or Director may wish to send one copy of the voucher to the applicant.

Note: Unless otherwise specified by the Dean or Director, it is assumed that all preliminary paper work (application form, reference checks, etc.) has been completed on this applicant prior to transmission of this form to the President.

Motion by Mr. Jacobsen, seconded by Dr. White, carried unanimously that the proposal and form for handling interview expenses be approved.

#### 8. Student Fees

President Armstrong recommended the following changes in student fees to be effective June 1, 1964, as proposed by Mr. Humphrey, after consultation with various members of the administrative staff:

1. Increase the Application Fee from \$5 to \$10.
2. Discontinue the present Record Fee of \$5.
3. Lower the Graduate Student registration fee for Nevada students registered for 7 or more credits from \$115 to \$100 per semester.



4. Lower the Graduate Student registration fee for Nevada students registered for 6 credits or less from \$16 per credit to \$15 per credit.
  
5. Lower the Graduate Student registration fee for non-residents from \$115 (plus \$300 tuition) to \$100 (plus \$300 tuition) in conformity with #3 above.
  
6. Discontinue determination of residency for students registering for 6 credits or less and charge \$15 per credit for both Undergraduate and Graduate Students. This would reduce the charge for non-resident Undergraduates from \$30 to \$15 per credit and for non-resident Graduate Students from \$32 to \$15 per credit.

Further recommendation that: (1) account 41-4012, Transcript Sales, be discontinued; (2) a revenue account titled "Transcript Fees" be established in Fund No. 1; and (3) the balance of 41-4012 (\$13,313 on June 20, 1963) be closed to Surplus, Fund No. 1. The approximately \$4600 annual income of this account will further

offset any revenue loss which may result from the fee changes recommended above.

Mr. Humphrey discussed the recommendation, and explained that revenue gained on the higher application fee will subsequently offset the loss from other reductions.

Motion by Mr. Jacobsen, seconded by Dr. White, carried unanimously that the recommendations above be approved.

#### 9. Allocations from Contingency Reserve

Dr. Armstrong explained that when budgets cuts were made, the Deans and Directors were told that if an emergency existed, they could request a supplementary allocation.

These requests were received and reviewed, and as a result the following transfers were recommended for approval by President Armstrong:

Requested    Recommended

#### 1. College of Nursing, Professional

Salaries	\$ 1,712	\$ 1,712
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2. Nevada Southern, P-99 Position	4,775	*
3. College of Business, Various	18,168	3,123
4. College of Arts and Science, Graduate Assistant Supplement	4,200	4,200
5. College of Education, Various	3,000	0
6. Statewide Services, Professional Salaries	2,278	*
7. Central Office Services, Wages	296	296
8. University Engineer's Office, Classified Salary	3,972	3,972
9. College of Engineering Classified Salary	2,867	2,867
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Total	\$41,268	\$16,170

\*postpone action

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously by roll call vote that the allocations from Contingency Reserve be approved.

#### 10. Centennial Musical Production

Referring to action of the Board on March 23, 1963, when University participation in the State Centennial was approved in principle, Dr. Armstrong referred to a memorandum from Dr. Young following through with details of the proposed University's participation in a musical production.

A working sub-committee has been established to plan and carry out this event. Professor Williams and an associate are engaged in writing of the book, music and lyrics of the musical presentation with a theme and setting appropriate to a centennial celebration. The budget for salaries which was approved by the University Committee amounts to approximately \$2000. In addition, released time for faculty members and arrangements for carrying the class work would cost \$4950 for the two academic years. Total cost of the production is estimated at \$12,775 of which the University would pay \$6,950 (as stated above) and the Centennial Commission would pay the balance. President Armstrong recommended that the Regents authorize the sum of \$6950 from the

Board of Regents Special Projects Fund for this purpose.

Motion by Mrs. Magee, seconded by Dr. Lombardi, carried unanimously by roll call vote that the project be approved as presented and that the sum of \$6950 be authorized from the Board of Regents Special Projects Fund for the purpose.

The Board recessed at 12:00 noon for luncheon in the Dining Commons.

The recessed meeting was called to order at 1:35 P.M. by the Chairman.

#### 11. Jot Travis Student Union Capital Improvement Reserve Fund

President Armstrong discussed a memorandum from Mr. Humphrey proposing the creation of a Jot Travis Student Union Capital Improvement Reserve Fund. He reviewed the situation as follows, and noted that the proposed policy was approved by the ASUN Finance Board on January 8, 1963.

On October 27, 1950 the Board of Regents approved a request of the Associated Students of the University of Nevada that they be authorized to establish a University

Bookstore "as a project of the Associated Students...".

On January 12, 1951 the Board of Regents directed that the "net profits (of the Bookstore) shall go into a student union building fund and any deviation shall be subject to the approval of the (A. S. U. N.) Board of Finance Control, the Alumni Executive Committee and the President of the University."

The Bookstore, to date, has not paid their net profits into a building fund but has repaid the loans which enabled A. S. U. N. to purchase the store, acquired stock and purchased fixtures.

When the Jot Travis Student Union was built, the Bookstore moved into the Union building, occupying approximately 3000 square feet of space, and has been paying \$2700 per year rent, or \$.90 per square foot per year.

This rent has been paid to the Student Union Board which has been responsible for utilities and janitorial supplies in the Bookstore area.

On January 31, 1963, Mr. Thomas A. Seeliger, A. S. U. N. First Vice President, wrote stating that "...it is the interest and desire of the Associated Students, with

the approval of the Board of Regents, that future surpluses may accrue to be used for the expansion of the present Union and Bookstore facilities."

Mr. Seeliger's letter was referred to Vice President Young and Mr. Humphrey for review and recommendation.

The A. S. U. N. Finance Control Board, the Student Union Board, Dr. Young, Dean Basta, Bob Kersey and Mr. Humphrey all worked on the problem.

He recommended that upon occupancy of the expanded facilities all using agencies of the Jot Travis Student Union:

1. Pay \$.25 per square foot per year to U. N. Fund No. 1 to be deposited as an offset to the appropriate utility expenditure accounts in the Buildings and Grounds budget.
  
2. Pay \$.20 per square foot per year to the "Jot Travis Student Union Capital Improvement Fund".

This fund shall:

- a. Be invested by the Business Manager within the

policy control of the Board of Regents and investment income shall accrue to the fund.

- b. Be expended at some future date with the approval of the Board of Regents for improvement or expansion of the Jot Travis Student Union building and after consultation with the A. S. U. N. Board of Finance Control and the Student Union Board.

- 3. Each using agency continue to be responsible for its own janitorial services.

He further recommended that this payment be reviewed annually with the objective of determining the adequacy of the utility payment and the feasibility of increasing the rate of payment to the Capital Improvement Reserve Fund.

This rate would result in the following payments for one year.

Student Union Board	Square Feet	17,825*
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.25 Utility Rate 4,456.25



.20 Reserve Fund 3,565.00

Total \$8,021.25

Snack Bar Square Feet 4,774

.25 Utility Rate 1,193.50

.20 Reserve Fund 954.80

Total \$2,148.30

Bookstore Square Feet 6,605

.25 Utility Rate 1,651.25

.20 Reserve Fund 1,321.00

Total \$2,972.25

Health Service Square Feet 2,765

.25 Utility Rate 691.25

.20 Reserve Fund 553.00

Total \$1,244.25

Total Square Feet 31,969

.25 Utility Rate 7,992.25

.20 Reserve Fund 6,393.80

Total \$14,386.05

\*Includes various student activity offices, including

A. S. U. N.

The total Bookstore rental for 6605 square feet will be approximately the same as it now is for 3000 square feet. Use of this reduced rate per square foot will enable the Bookstore to purchase stock and fixtures to fully utilize their new space without the necessity of borrowing money from A. S. U. N. or elsewhere.

He further recommended that no change in present rental rate for the Booksotre or method of payment be effected until the expanded facilities are occupied.

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried unanimously that the recommendations be approved and that the Jot Travis Student Union Capital Improvement Fund be established, as recommended.

## 12. Personnel Recommendations

President Armstrong presented the following personnel items with his recommendation that they be approved.

Appointments as follows:

Marvin L. Ogilvie as Assistant Professor of Agricultural Chemistry and Assistant Agricultural Chemist at an annual salary of \$8028 based on twelve months' service, effective August 1, 1963 (replacement for Dr. Walter B. Dye, retired).

Dorothy J. Jones as District Home Agent for Indian Programs at a salary rate of \$7000 based on twelve months' service, effective July 10, 1963 (to fill previously unfilled position).

Jack Kay Jibson as Graduate Assistant in Plant Science at a salary of \$3450 for twelve months' service, effective July 1, 1963 (vacant position, funded through a Federal grant).

Richard E. Eckert as Adjunct Associate Professor of Plant Science for the academic year 1963-64.

Donald B. Olsen as Assistant Veterinarian at an annual salary rate of \$9348 based on twelve months' service, effective August 15, 1963 (replacement for Dr. Kuttler).

Catherine C. Loughlin as Associate Professor of Home Economics at a salary rate of \$7800 for the academic year 1963-64 (replacement for Helen Wells).

Gary L. Bischoff as Graduate Assistant in Animal Science at an annual salary rate of \$3450 on twelve months' service, effective August 1, 1963 (new position financed through NIH research grant).

#### COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

William E. Bradford as Instructor in Art at a salary of \$6000 for the academic year 1963-64 (replacement for Mr. Yates, on sabbatical).

Andrew V. Anderson as Graduate Assistant in Biology at a salary of \$2300 for the academic year 1963-64 (replacement for Emily Mc Pherson).

Stephen R. Kozloff as Graduate Assistant in Biology at a salary of \$2300 for the academic year 1963-64 (new posi-

tion).

Andrew V. Anderson as Technician in the Biology Department,

July 15 - August 31, 1963, \$600.

Mary H. Westbrook as Lecturer in English at a salary of

\$2700 for the academic year 1963-64 (new position).

Maurice D. Schmaier as Instructor in English at a salary

of \$6500 for the academic year 1963-64 (replacement for Dr.

Eldridge, retired).

Richard S. Guerin as Instructor in English at a salary of

\$6500 for the academic year 1963-64 (new position).

Anne E. Howard as Instructor in English at a salary of \$6500

for the academic year 1963-64 (replacement for Terrence

Lish).

Joseph P. Glendenning as Instructor in English at a salary

of \$6400 for the academic year 1963-64 (replacement for

Frederick G. Tremallo).

William D. Lutz as Graduate Assistant in English at a salary

of \$2300 for the academic year 1963-64 (replacement for David Conrad).

Enrico U. Bertalot as Assistant Professor of Foreign Languages at a salary of \$7000 for the academic year 1963-64 (replacement for Alexis Dandini, on sabbatical).

Otto J. Sadovszky as Instructor in Foreign Languages at a salary of \$6000 for the academic year 1963-64 (replacement for Marina Knepper).

Harry E. Kane as Assistant Professor of Health, Physical Education and Recreation, at a salary of \$7200 for the academic year 1963-64 (replacement for G. A. Joyner).

Sylvia A. Moseley as Graduate Assistant in Physical Education at a salary of \$2300 for the academic year 1963-64 (replacement for Erlice Killorn).

Nancy B. Gould as Graduate Assistant in History at a salary of \$2300 for the academic year 1963-64 (replacement for Mary Ellen Glass).

Jerald M. Reynolds as Instructor in Music at a salary of

\$5800 for the academic year 1963-64 (replacement for

Charles Ziemer).

Chui-Shan Chen as Technical Assistant in the Physics Depart-

ment, July and August, 1963 - \$400.

Lloyd T. Shoop as Graduate Assistant in Psychology at a

salary of \$2300 for the academic year 1963-64 (new position,

partial replacement of Dr. Secord's services reassigned to

DRI).

Wayne Suttles as Associate Professor of Sociology-Anthro-

pology at an annual salary rate of \$10,500 based on twelve

months' service for the year 1963-64, effective September 1,

1963 (new position).

#### COLLEGE OF BUSINESS ADMINISTRATION

Appointments as follows:

George R. Haymond as Graduate Assistant in Management at a

salary of \$1150 for the academic year 1963-64 (new posi-

tion).

Jo Anne Dain as Graduate Assistant on one-half time basis at a salary of \$1150 for the academic year 1963-64 (new position).

#### DESERT RESEARCH INSTITUTE

Appointments as follows:

Don A. Schweitzer as Research Assistant in Psychology at a salary of \$1150 for the academic year 1963-64 (new position funded through NIH grant).

Roger W. Greensfelder as Seismological Graduate Research Assistant at a salary rate of \$2020 for the period July 1, 1963 to February 29, 1964 (half time rate of \$230) (new position, funded by U. S. Air Force grant).

Dianne M. Embry as Clerk Stenographer for the Desert Research Institute at a salary rate of \$3792 based on twelve months' service, effective June 10, 1963 (new position).

Ruth Edna Meserve as Research Assistant in Anthropology at a salary of \$460, July 8, 1963 to September 8, 1963.



## COLLEGE OF EDUCATION

Appointment as follows:

John A. Bailey as Assistant Professor of Education at an annual salary rate of \$9500 based on twelve months' service, effective September 1, 1963 (replacement for Truman Cheney).

8 appointments in the Summer School, 1963.

## LIBRARY

Appointments as follows:

Ruth M. Slemmons as Technical Assistant at a salary of \$4500 based on twelve months' service, effective July 1, 1963 (new position).

Mary A. Lintz as Serials Assistant at a salary of \$4500 for twelve months' service, effective July 1, 1963 (new position).

Elizabeth Macfarlane as Special Collections Assistant at a

salary of \$4500 based on twelve months' service, effective July 1, 1963 (new position).

Constance J. English as Engineering Librarian at an annual salary rate of \$6480, effective August 15, 1963 (new position).

Roger Tissier as Circulation Assistant at an annual salary of \$5100 based on twelve months' service, effective July 1, 1963 (replacement for Richard Mc Conaughy).

Loretta A. Richey as Assistant Catalog Librarian at an annual salary rate of \$6480 based on twelve months' service, effective August 15, 1963 (new position).

Shirley M. Smith as Circulation Assistant at a salary of \$4500 based on twelve months' service, effective July 1, 1963 (replacement for Cecilia Cluff, transferred).

Dolores Roviroso, Assistant Catalog Librarian, July 1 through July 12, 1963 - \$248.80.

MACKAY SCHOOL OF MINES

Appointment as follows:

Ronald V. Wilson, Jr. as Scientific Illustrator and Photographer for the Nevada Bureau of Mines at a salary rate of \$6600 based on twelve months' service, effective June 1, 1963 (replacement for Barbara Webb).

#### NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Dallas W. Norton as Acting Deputy Director of Admissions, June 4 to June 30, 1963 at a salary of \$831.25 and as Deputy Director of Admissions at a salary of \$10,500 based on twelve months' service, effective July 1, 1963 (replacement for Jewel Mc Kay).

Monroe C. Fischer as Associate Professor of Business Administration at a salary of \$7800 for the academic year 1963-64 (replacement for Peter Miller).

Robert C. Rieke as Lecturer in Business Administration at a salary of \$8250 for the academic year 1963-64 (replacement for Andre Simmons, on leave of absence).

Robert O. Boord as Assistant Professor of Elementary Education at a salary of \$7600 for the academic year 1963-64 (replacement for Ingrid Ylisto).

Edward M. Singer as Lecturer in English at a salary of \$6500 for the academic year 1963-64 (new position).

Herbert B. Ueckert as Education Librarian at an annual salary rate of \$6480 based on twelve months' service, effective August 1, 1963 (new position).

Celesta A. Lowe as Library Technician at a salary of \$4200 based on twelve months' service, effective July 1, 1963 (replacement for Marjorie Bush).

Jacqueline E. Stormson as Library Reclassification Technician at an annual salary rate of \$4000 for the period July 1, 1963 to February 29, 1964 (replacement for Claudette Lawson, resigned).

Jogindar S. Ratti as Instructor in Mathematics at a salary of \$7000 for the academic year 1963-64 (new position).

Robert C. Comeau as Instructor in Physical Education at a salary of \$6895 for the academic year 1963-64 (new position).

William F. Mc Donald, Jr. as Instructor in Psychology at a salary of \$6485 for the academic year 1963-64 (unfilled position).

Jack Oaks, part time Assistant, Nevada Southern News and Information Services, July 1, 1963 to June 30, 1964 - \$1980.

Carl Smith as Administrative Assistant for Personnel Management Seminar, April 26 to May 18, 1963 - \$400.

6 appointments to the Summer School, 1963.

#### ORVIS SCHOOL OF NURSING

Appointments as follows:

Margaret E. Aasterud as Assistant Professor of Nursing at a salary rate of \$9349 based on twelve months' service, effective August 12, 1963 (new position).

Cecilia May Smith as Assistant Professor in Nursing at a salary of \$7112 for the academic year 1963-64 (replacement for Merla Olsen, transferred).

Marjorie G. Goff as Instructor in Nursing at a salary of \$6000 for the academic year 1963-64 (replacement for Marie Haddad).

#### STATEWIDE SERVICES

Appointments as follows:

Vincent Paul Conners as Instructor in Civil Defense at a salary rate of \$7200 based on twelve months' service, effective July 8, 1963 (new position, funded by government contract).

2 appointments in the Evening Division, Title VIII, National Defense Education Act.

7 appointments in the Off-Campus Program.

Dr. Robert Goodell as Speaker at the Business and Professional Women's Conference, March 23, 1963 - \$25.

Dr. Robert Goodell as Coordinator for the Business Management Seminar April 8-29, 1963 - \$200.

#### AUDIO-VISUAL COMMUNICATIONS

Appointment as follows:

Donald B. Hudson as Technical Assistant, July 8 to October 1, 1963 - \$1230.

#### STUDENT AFFAIRS

Appointment as follows:

Billy L. Adams as Director of Housing at a salary rate of \$6888 based on twelve months' service, effective July 1, 1963 (new position).

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the personnel recommendations be approved.

President Armstrong presented with his recommendation for approval a proposed co-publishing agreement between the University of Nevada Press and the University of California Press. Mr. Laxalt discussed the agreement. If approved by the Board of Regents, the agreement will be submitted to the Administration and Regents of the University of California for final approval. Duration will be until such time as the University of Nevada Press has the facilities to handle the commercial aspects of book publishing, but the agreement can be terminated upon the request of either Institution. The State Printer cannot handle this type of production and has assured Mr. Laxalt that the State Printer is free, under Attorney General's opinion, to give permission to go out of State for publication. Such authorization has been received by the University.

Terms of the agreement are as follows:

1. University of California Press to manufacture, promote, warehouse and distribute all University of Nevada Press titles. (This will entail actual procedure of seeing a book through the printing process, storing what is a considerable investment under terms specified later, using University of California's Press wide promotional



media, distribution of books to bookstores and direct mailing lists to selected audiences, billing and accounting procedures.)

2. Imprint: University of Nevada Press

Distributed by University of California Press

3. University of Nevada Press to pay all manufacturing and promotional costs for 1st printing and reprints. (This includes newspaper and magazine advertisements, promotional circulars.)

4. All University of Nevada Press manuscripts to be edited by University of Nevada Press staff. (This includes presenting finished manuscripts to University of California Press, preparation of frontal material, relays of proof copy to authors, etc.)

5. Division of sales income: 30% of list price to University of California Press; balance of income to University of Nevada Press. (For example, if a University of Nevada Press book sells for \$10, University of Nevada Press will get \$7 and University of California Press \$3 on a direct mail purchase. On sales to bookstores,

where a 40% discount is standard, University of Nevada Press and University of California Press would each get \$3.)

6. University of California Press to manufacture and distribute circulars to University of Nevada Press books. Promotional schedules to be prepared jointly by University of Nevada Press and University of California Press. All copy for University of Nevada Press books to be provided by University of Nevada Press. No University of Nevada Press titles to be included in University of California Press catalogues. (This last item would lead to confusion. In time, we will have our own catalogues.)

7. All University of Nevada Press stock to be retained in University of California Press warehouses for 12 months after publication. Bulk of stock older than 12 months to go to University of Nevada Press. University of California Press to pay for any stock transfers between Richmond and New York, and for stock brought back from Reno to Richmond or New York. University of Nevada Press to pay for transportation from Richmond to Reno or from binders to Reno. (I have made tentative ar-

rangements with the State Printing Office for such storage as is included above.)

Motion by Dr. Lombardi, seconded by Dr. White, carried unanimously by roll call vote that agreement be approved.

#### 14. Legislative Budget Cuts

President Armstrong had asked Mr. Laxalt to study the proposal that the University publish a brochure setting forth the effects of the budget cuts by the Legislature on the program of the University. Regent Jacobsen distributed an outline of a proposed brochure, which suggested including the areas of Faculty (salaries, fringe benefits), Physical Plant (need for increase facilities to meet increased enrollment), Equipment (what has had to be abandoned due to budget cuts), and Maintenance (postponed because of lack of funds, more costly at a later date). Mr. Jacobsen suggested that the Regents give further thought to the proposal based on his suggestions and on Mr. Laxalt's views. Mr. Laxalt discussed a radio and television campaign along the same lines, which has already been started. He also suggested that prior to the opening of the legislative session, the members be invited to visit the Campus. President Armstrong

concluded, and the Regents agreed to discuss the entire matter at future meetings of the Board.

#### 15. Courses for Superior High School Students

President Armstrong had distributed copies of a letter from Dean Carlson concerning the earlier action of the Board permitting selected high school seniors of Clark County to register as special non-matriculated students for College level courses during their senior year. The provision was that high school seniors be permitted to register for not more than one course per semester, with a total limitation of six to eight semester credits for the academic year. It has now become apparent that a number of such high school seniors are capable of carrying College class work in excess of this restriction. The Clark County District has initiated an "accelerated student program" which results in additional credits during their high school period. Thus, by the time they become seniors they have credits in excess of the requirements for graduation and could have additional time for additional study. Dean Carlson proposed that this restriction be modified in view of the above circumstances, and that high school seniors selected for this program be permitted to register for a maximum of six credits per sem-

ester as any non-matriculated student is permitted. Such permission is to be granted to the individual student on the basis of the recommendation of his Principal and the Nevada Southern High School Senior Program Committee. The students' high school program and proposed College program would be weighed on an individual basis and permission granted accordingly. President Armstrong recommended approval of the program which had previously been approved by the Academic Council to be extended to all school districts.

Motion by Dr. White, seconded by Mrs. Magee, carried unanimously that the proposal as above stated be approved, not only for Clark County, but for other school districts in the State.

#### 16. Operational Autonomy, Nevada Southern

Dr. White brought up the subject for discussion, pointing out that this item was included in the report of the Faculty Educational Planning Committee. She suggested the Board follow through on the recommendations for Nevada Southern, including operational autonomy within the University. She further proposed that a continuing Faculty Committee work on future planning for the entire University. Dr. Armstrong

replied that the matter is now under study by the University Council and the Academic Council and recommendations will be forthcoming as to the scope that such a continuing committee ought to take. He also pointed out that most of the recommendations in the report have already been put into effect for Nevada Southern, including internal autonomy in the management of its own proper affairs, as is true of all other Colleges of the University. A separate catalogue for Nevada Southern is planned for the 1966-68 issue.

#### 17. Wildlife Area, Charleston Mountains

Copies of a letter from Dean Carlson and a memo from Dr. J. E. Deacon, Assistant Professor of Biology at Nevada Southern, to the Dean were distributed to the Regents and discussed by Dr. Armstrong. The correspondence proposed that the University try to establish a natural history reservation or wildlife area in the Charleston Mountains -- to permanently set aside the area in its natural state as a unique research tract in what is commonly called Wallace Canyon area. There was discussion as to whether or not there might be grazing and mining interests at present in this area, and it was Mr. Finnegan's advice that the University, if it is interested, make application to the Bureau

of Land Management; if there are other uses, the University would be notified. Mrs. Magee favored applying for the area for multiple use, so that if it is being used for mining and grazing, they would be permitted to continue.

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried with Regents Davis and Magee voting "no" and all other Regents voting "aye", that the Administration be authorized to make formal request for reservation of this land to the Bureau of Land Management, submitting supporting material and including the map.

#### 18. Group Insurance

President Armstrong reported on the group insurance plan which is being provided for State employees. This plan, with Aetna Life Insurance Company, was worked out by a State Committee on Group Insurance, of which Dean Weems was a member, in keeping with legislation of last session (Chapter 470 of 1963 Statutes). The State provides matching funds of \$3 per month for each full time employee, effective September 1, 1963 for those on the payroll as of July 1. Those who start after that date must wait six months before they can participate.

The meeting recessed at 3:35 P.M., until the following morning.

The recessed meeting was called to order by the Chairman at 9:35 A.M. All Regents were present, also Dr. Young, Mr. Humphrey and reporters Dromiack and Hurschberger.

#### 19. President's Chair

Regent Anderson presented a chair to Dr. Armstrong which was used by the first President of the University, Le Roy D. Brown, and his successor, Joseph Edward Stubbs. President Stubbs turned it over to Carl Horn, then Assistant to the Superintendent of Buildings and Grounds, who renovated the chair. Through the efforts of Dr. Alan Roche of Sparks and Mr. Horn, Dr. Anderson was able to make the presentation.

#### 20. Assistant to the President

As previously discussed by the Regents, President Armstrong reported that he had located an individual to assist him in the long-range financial program of the University. If this is agreeable with the Regents, President Armstrong asked that he be given authority to proceed.



Motion by Dr. Anderson, seconded by Mr. Davis, carried unanimously that the President be authorized to proceed with the employment of a suitable individual as Assistant to the President to assist in the financial program of the University.

Dr. Anderson left the meeting at this point to take care of other business.

21. Dean Dale Bohmont of the College of Agriculture had been asked to meet with the Regents to discuss the Educational Planning Committee report as it pertains to his area. He explained certain changes in organization to reduce administrative overhead, particularly streamlining and combining of Departments to better facilitate the aims of the College -- research, teaching and extension. Some changes have also been made in some quarters to bring related areas closer together. Dean Bohmont stated that they are working on closer cooperation between his people and other divisions of the University. He discussed the Newlands Field Station at Fallon and explained plans for tying it more closely to the work of the College, especially the Experiment Station. He discussed special Federal funds which are coming to the

University for Agriculture and how he is preparing for their best utilization.

22. Dean James T. Anderson of the College of Engineering had also been asked to meet with the Regents to discuss the report of the Educational Planning Committee. He stressed training in fundamentals for Engineering students, rather than specific fields, because the students fit into the present market better. He also discussed the decrease in enrollment in Colleges of Engineering and gave his thoughts on the reasons, saying also that he planned to work to try to increase interest and consequent enrollment in Engineering. He further reported that he has started the Department Chairmen to work on planning in their own Departments. He discussed the proposed five-year curriculum for Engineering students and believed that it would "price the field out of the market". He preferred a curriculum stressing fundamentals which could be completed in four years.

23. Desert Research Institute

Professor Mordy has been invited to discuss progress in the Desert Research Institute in the three years since its beginning. He read a prepared report and used slides to

visualize the growth in faculty, projects, financial support, etc., of the Desert Research Institute. He reported that the first year the Institute operated entirely on gift money; the second year some appropriated money was budgeted. Fleischmann grant funds provided for significant amounts of equipment and for recruitment of personnel. As for research emphasis, Mr. Mordy has tried to build up certain fields especially adapted to this area. Support for the Desert Research Institute from gifts, grants, State and County funds, now amounts to more than \$3 million. He pointed out that for every dollar of University funds expended on DRI programs, the University realizes \$8.62 in matching funds from Federal and private grants.

Professor Mordy then discussed the Summer Science Training Program in Atmospheric Physics, attended by 40 high school students selected from all over the United States on grades, aptitude, interest in research, etc. He also showed films of the construction of the Atmospherium building.

The meeting adjourned at 12:30 P.M.

The next meeting of the Board was set for Saturday, September 21, 1963 in Reno.

A. C. Grant

Chairman

Alice Terry

Secretary

07-26-1963