

UCCSN Board of Regents' Meeting Minutes June 3-4, 1961

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Pages 60-79

UNIVERSITY OF NEVADA

BOARD OF REGENTS

June 3, 1961

The Board of Regents met in room 205, Morrill Hall, University of Nevada, on Saturday, June 3, 1961. Present: Regents Grant, Anderson, Broadbent, Crumley, Germain, Lombardi, Magee; Engineer Rogers, Vice President Young, Business Manager Humphrey and President Armstrong. Chief Deputy Attorney General Porter was present as Legal Advisor. Mr. Barrett, State Budget Director, and Mr. Albertini from the Legislative Counsel Bureau were present as observers. Regent Tyson was out of the State and Regent Elwell was unable to attend because of commitments in Las Vegas. Reporters Anderson and Melton covered the meeting for the Press.

The meeting was called to order at 9:00 A.M. by Chairman Grant.

1. Minutes of Previous Meeting

Minutes of the meeting of May 6, 1961 were approved upon motion by Dr. Lombardi, seconded by Mr. Broadbent, and unanimous vote.

2. Claims of the Business Office

President Armstrong presented the attached claims submitted by Business Manager Humphrey and recommended approval.

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

3. Candidates for Degrees

President Armstrong presented the list of candidates for graduation at the end of the Spring semester 1961. These candidates had been approved by the faculties of the Colleges concerned; checked by the Registrar and the Business Office to determine that all requirements for graduation have been met in each instance. President Armstrong recommended approval as follows:

COLLEGE OF AGRICULTURE

Cody, Andrew William B. S. in Ag.

Uriarte, Richard B. S. in Ag.

SCHOOL OF HOME ECONOMICS

Blake, Patricia Fitzgerald B. S. in Home Ec.

Broer, Barbara Jo B. S. in Home Ec.

Campbell, Georgamy K. B. S. in Home Ec.

Ishii, Fumiko B. S. in Home Ec.

Johnson, Virginia Dupes B. S. in Home Ec.

Morgan, Mavis Welch B. S. in Home Ec.

Reil, Margaret Clara B. S. in Home Ec.

Winward, Carol Armstrong B. S. in Home Ec.

COLLEGE OF ARTS AND SCIENCE

Adams, Bill B. S.

Bandoni, Mary Ethel B. A.

Barber, Curtis L. B. S. in Chem.

Bath, Charles Richard B. A.

Beeghly, Janice Fay B. S.

Byington, Barbara Galeppi B. S.

Cheney, Maureen Lois	B. A.
Choy, Eugenia	B. A.
Christensen, Roger Wayne	B. A. in Jour.
Clayton, Cecilia Ann	B. A.
Dahlke, Barbara Marcus	B. A. in Jour.
Dailey, Murray Duane	B. S.
Dugger, Frederick Herr	B. S.
Egan, Clarina	B. A.
Engdahl, Barbara Anne	B. A.
Fairchild, Bonnie Belinda	B. A.
Felesina, Ann Louise Nicora	B. S.
Ferguson, Roger Kent	B. S.
Fordham, Patricia Ann	B. S. in Chem.
Forsythe, Olivia Marie	B. A.
Freedman, Mayer	B. A. in Jour.
Garrett, Stanton B.	B. A.
Graydon, Donald Walter	B. A. in Jour.
Griffin, Gus Maddux	B. S.
Halstead, Norma Jean Nye	B. A.
Hansen, Russell Warren	B. A.
Harper, John Norman, Jr.	B. S.
Hebert, Roland Phillip	B. S.
Higley, Brenda May	B. S.
Howell, Holden	B. A.

Hussey, Edward Walter	B. S. in Chem.
Isaeff, Eugene John	B. S.
Kelly, Mavis M.	B. A.
Krpan, Donald John	B. S.
Lerude, Warren Leslie	B. A. in Jour.
Lewis, Patricia Ann	B. A.
Loeffler, Linda	B. A.
Megquier, Raymond James	B. S.
Mills, Margot Berney	B. S.
Murphy, James Eugene	B. S.
Neider, James Edward	B. S.
Nyquist, David	B. S.
Orrick, Edwin Frank	B. S.
Orton, Donald Albert	B. S.
Pagni, Albert Frank	B. A.
Peters, Van A.	B. A.
Pinnea, Sue Dea	B. A.
Prida, Robert John	B. A.
Ramos, Bonnie Rae Amanda	B. A.
Ross, Alan Seymour	B. A.
Scott, Robert H.	B. A.
Smith, Robert David	B. S.
Smith, Stanley Norman	B. S.
Smith, Vaughn T.	B. A.

Sutherland, Rosemary F.	B. A.
Thomas, Nancy Lynne	B. S.
Tilman, Kathleen	B. A.
Tracht, Kenneth Lee	B. S.
Troupe, Claude Raymond, Jr.	B. S.
Urrutia, Aldo C.	B. S.
Vaught, Owen Theodore	B. A. in Jour.
Wardell, Sandra Lynn	B. S.
Warren, Ann S.	B. A.
Webb, Janet	B. S.
Wepfer, Jan Frank	B. S.
Westfield, James Delon	B. S. in Chem. Tech.
Wheeler, Eleanor Bonnenfant	B. A.
Yusuf, Ayaz	B. A.

COLLEGE OF BUSINESS ADMINISTRATION

Allen, Roger Hayes	B. S. in Bus. Adm.
Alston, John M.	B. S. in Bus. Adm.
Bailey, Kathleen Liane	B. S. in Bus. Adm.
Bernhardt, Baltassar	B. S. in Bus. Adm.
Buxton, Lynn Crawford	B. S. in Bus. Adm.
Clarke, Mary W.	B. S. in Bus. Adm.
Cook, Dorthiann	B. S. in Bus. Adm.

Cronin, Donald Barry	B. S. in Bus. Adm.
Donovan, Richard Thomas	B. S. in Bus. Adm.
Flanagan, John Thomas	B. S. in Bus. Adm.
Foster, Harold Paul	B. S. in Bus. Adm.
Gehrt, David Delano	B. S. in Bus. Adm.
Harmon, Charles Edwin	B. S. in Bus. Adm.
Harper, William Lowell	B. S. in Bus. Adm.
Heward, John Harlan	B. S. in Bus. Adm.
Houle, Joseph Rene	B. S. in Bus. Adm.
Jones, Nancy Carol	B. S. in Bus. Adm.
Jones, Paul W., Jr.	B. S. in Bus. Adm.
Korthuis, Charles L.	B. S. in Bus. Adm.
Lauck, Lawrence P.	B. S. in Bus. Adm.
Leonesio, William Charles	B. S. in Bus. Adm.
Long, Robert O.	B. S. in Bus. Adm.
Mc Quaid, William James	B. S. in Bus. Adm.
Mauldin, Glen Neil	B. S. in Bus. Adm.
Miller, James Bruce	B. S. in Bus. Adm.
Miskulin, Nicholas	B. S. in Bus. Adm.
Palm, Philip Edward	B. S. in Bus. Adm.
Reitz, Louis Edwin	B. S. in Bus. Adm.
Smeath, Robert J.	B. S. in Bus. Adm.
Towle, Thomas Oscar, Jr.	B. S. in Bus. Adm.
Willson, Gary W.	B. S. in Bus. Adm.

Zideck, William Stephen B. S. in Bus. Adm.

Zunino, Kenneth Louis B. S. in Bus. Adm.

COLLEGE OF EDUCATION

Anastassatos, Alexandra B. S. in Educ.

Armstrong, Janice Mae B. S. in Educ.

Beyer, Karen Abbott B. S. in Educ.

Birks, Wilma Frances B. S. in Educ.

Brady, David Melvin B. S. in Educ.

Calhoun, Margaret D. B. S. in Educ.

Campbell, Laurian Jill B. S. in Educ.

Carstensen, Roy Edward B. S. in Educ.

Casazza, Joyce Evelyn B. A. in Educ.

Chapin, Laurence Randall B. S. in Educ.

Cook, Rodney Eugene B. S. in Educ.

Cooke, Eleanore R. B. S. in Educ.

Cunningham, Barrie Mantle B. S. in Educ.

Curti, Jacquelyn Jo Ann B. A. in Educ.

Daly, Thomas Grugan B. S. in Educ.

Davis, Richard Howard B. S. in Educ.

Decker, Karen Diane B. S. in Educ.

Dolbier, Delmar Harry B. A. in Educ.

Echeverria, Benny Paul B. S. in Educ.

Eddelman, Margaret	B. A. in Educ.
Eickbush, Mary Louise	B. S. in Educ.
Eriksen, Peggy Louise	B. S. in Educ.
Etheredge, Sarah P.	B. S. in Educ.
Fisher, Robert John, Jr.	B. S. in Educ.
Gearing, Joyce	B. A. in Educ.
Hall, Ann	B. S. in Educ.
Hancock, Fritsi Jean	B. S. in Educ.
Harrigan, Brenda Boscovich	B. S. in Educ.
Harrigan, Neal Joseph	B. S. in Educ.
Hill, Rodney Cecil	B. S. in Educ.
Howell, Dorothy Rose	B. A. in Educ.
Huffey, Paul H.	B. S. in Educ.
Hug, Patricia Grace	B. S. in Educ.
Isola, Diana Theresa	B. S. in Educ.
Kerr, Nona Ann	B. S. in Educ.
Kettering, Barbara Delaney Kevin	B. S. in Educ.
Laidlaw, Joan Jeanette	B. S. in Educ.
Lojas, Nancy Jean	B. S. in Educ.
Mc Gargill, Odetta T.	B. S. in Educ.
Mc Guire, Theresa Phylis	B. S. in Educ.
Mc Neil, Ethel Welsh	B. S. in Educ.
Mackie, Melinda Margot	B. S. in Educ.
Magnani, Laura Tomassina	B. S. in Educ.

Marrs, Len Francis	B. S. in Educ.
Marsh, Brynne Alice	B. S. in Educ.
Menicucci, Bruno Pete	B. S. in Educ.
Murphy, Martin Joseph	B. S. in Educ.
Nelson, Marilyn Kaye	B. A. in Educ.
Nenzel, Christian Arthur	B. S. in Educ.
Oldham, Kathleen Adele	B. S. in Educ.
Ottini, Margaret L.	B. S. in Educ.
Pahor, Ronald Emil	B. S. in Educ.
Pimental, Toni Jean	B. S. in Educ.
Piper, Margaret Jane	B. S. in Educ.
Plumm, Patricia Anne	B. S. in Educ.
Potter, Patricia Lynn	B. S. in Educ.
Powell, Marcia Lou	B. A. in Educ.
Reddick, Dixie Baker	B. S. in Educ.
Reddick, James Monroe	B. S. in Educ.
Ross, Lynne Taylor	B. A. in Educ.
Sbragia, Barbara Ann	B. S. in Educ.
Scott, Margaret L.	B. S. in Educ.
Sharp, David Douglas	B. S. in Educ.
Sheldon, Charlotte Ann	B. S. in Educ.
Silvestri, Louis Joseph	B. S. in Educ.
Smith, Marilyn Lois	B. S. in Educ.
Stephens, Ellen Joyce	B. S. in Educ.

Stoker, Lillian Mason B. S. in Educ.

Thompson, Michael James B. S. in Educ.

Timlake, Barbara Sue B. S. in Educ.

Tippin, Cora Lee B. S. in Educ.

Tobin, Glenn Joseph B. S. in Educ.

Tuminaro, Catherine Joanne B. S. in Educ.

Van Nepes, Valerie Jean B. S. in Educ.

Vieta, Patricia Josephine B. S. in Educ.

Vietti, Shirley Agnes B. S. in Educ.

Walsh, Lynn Darrieux B. S. in Educ.

Warren, Grace Luegmayr B. S. in Educ.

Warthan, J. Allen B. S. in Educ.

Whipple, Patricia Marlene B. S. in Educ.

Whitaker, Thelma Kay B. S. in Educ.

White, Fred Lane, Jr. B. S. in Educ.

Williams, Barbara Jean B. S. in Educ.

Williams, Claudia Cowan B. S. in Educ.

Woofter, Margaret Rose Mac Donald B. S. in Educ.

Woofter, Roy Allen B. S. in Educ.

York, Val Donnelly B. S. in Educ.

Yrueta, Deanna Louise B. S. in Educ.

Zyski, Betty Jeanne B. S. in Educ.

Alter, Thomas Eugene	B. S. in C. E.
Annand, Frederick Charles	B. S. in E. E.
Belli, Eugene E.	B. S. in C. E.
Bilderback, Jack Lee	B. S. in C. E.
Butler, Gene Ronald	B. S. in M. E.
Church, Wayne Clayton	B. S. in C. E.
Collins, Timothy V.	B. S. in M. E.
Combs, Cloyd James	B. S. in E. E.
Desgranges, Andrew J., Jr.	B. S. in E. E.
Dillinger, Robert B.	B. S. in M. E.
Ebeltoft, William Stanley	B. S. in E. E.
Foster, Charles C.	B. S. in E. E.
Frantzen, Lawrence Earl	B. S. in C. E.
Frick, Donald C.	B. S. in E. E.
Gates, Allen Benson	B. S. in M. E.
Gisclon, John Marshall	B. S. in M. E.
Howard, Joe W.	B. S. in C. E.
Kalia, Ram Lubhaya	B. S. in C. E.
Kendrick, James Gerard	B. S. in C. E.
Kleppe, John Arthur	B. S. in E. E.
Lauritzen, John Robert, Jr.	B. S. in E. E.
Lear, Gerald Wallace	B. S. in E. E.
Leonardi, Henry Louis	B. S. in E. E.

Lewis, Richard Mills	B. S. in M. E.
Mc Lendon, Berhl Joe	B. S. in E. E.
Macaulay, Thomas R.	B. S. in C. E.
Martin, Jack W.	B. S. in E. E.
Miles, David William	B. S. in E. E.
Millard, David R.	B. S. in C. E.
Myers, William Ralph	B. S. in E. E.
Newlin, Joseph Robert	B. S. in C. E.
Nielsen, Howard Everett	B. S. in E. E.
Nixon, Bill, Jr.	B. S. in M. E.
Puck, Merlin Lee	B. S. in E. E.
Reiland, Ronald John	B. S. in C. E.
Schneider, Richard Nelson	B. S. in M. E.
Silva, Wilbert D.	B. S. in E. E.
Smith, George W.	B. S. in E. E.
Stanley, Alohn F.	B. S. in M. E.
Swan, Gerald Bernard	B. S. in E. E.
Tobler, Ronald E.	B. S. in Engr. Sci.
Toomer, Ronald Valentine	B. S. in M. E.
Trabert, Thomas Eugene	B. S. in C. E.
Trimble, Richard Rowan	B. S. in C. E.
Waldman, William Anthony	B. S. in E. E.
Wiley, James David	B. S. in C. E.
Wright, Carl Wendell	B. S. in M. E.

MACKAY SCHOOL OF MINE

Bissett, Alexander F., Jr.	B. S. in Min. Engr.
Cothrin, Stanley George	B. S. in Min. Engr.
Hahn, David Allan	B. S. in Geol.
Hassemer, Russell R.	B. S. in Geog.
Higgins, Merwyn Dee	B. S. in Geol.
Hulse, Philip Cutler	B. S. in Min. Engr.
Humphrey, Fred James	B. S. in Geol.
Neuschaefter, Robert W.	B. S. in Met. Engr.
Rommel, Robert Richard	B. S. in Min. Engr.
Skelding, Frank Hall	B. S. in Geol.
Turner, Robert	B. S. in Met. Engr.
York, Charles Bernard	B. S. in Met. Engr.

SCHOOL OF NURSING

Freedman, Wendy Carole	B. S. in Nursing
Nordloh, Bartis Elizabeth	B. S. in Nursing
Swinney, Carolyn Groves	B. S. in Nursing
Thorburn, Ann Earleen	B. S. in Nursing

ADVANCED DEGREES

Behnke, Jerold Jay	M. S.
Brown, Ernest Arthur	M. S.
Cox, David M.	M. of Ed.
Gaines, Jerry L.	M. S.
Jones, Myrtle Judelle	M. S.
Kees, James Michael	M. S.
Lish, Terrence G.	M. A.
Lokke, Theodore H.	M. of Ed.
Matthias, Dianna Vanni	M. S.
Morrison, Jerry L.	M. S.
Poland, Warren H.	M. S.
Robertson, Yerda Mason	M. A.
Robinson, Charles Bradford	M. of Ed.
Scales, Bert Freelan	M. S.
Ting, Irwin Peter	M. S.
Tobler, Fenton Lee	M. of Ed.
Twaddle, Evelyn Jones	M. A.
Woods, Marion Baskin	M. S.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried
unanimously that the candidates be approved and degrees
granted as indicated.

4. Gifts and Grants

Gifts and grants which had been received by the University were presented by President Armstrong, with the recommendation that they be accepted, as follows:

Miscellaneous

From Weld Arnold, Carson City - a camera for the Desert Research Institute, and a copy of "Atlas of the Milky Way", Yerkes Observatory, University of Chicago, for the Library.

From C. M. Goethe, Sacramento, California - a year's subscription to "Arizona Highways", for the Library.

From Mrs. Frank F. Garside, Las Vegas - \$100 for the Jack Myles Memorial Bookshelf.

From Roy A. Hardy, Reno - an extensive collection of publications, photographs, etc., for the Mackay School of Mines Library.

From Francis B. Headley, Agawam, Massachusetts - \$25 under the General Electric Foundation Corporate Alumnus Program.

Matching contribution will be forthcoming from General Electric Company.

From G. I. Gribben, Las Vegas - \$25 which will be used for purchase of books for the Nevada Southern Library.

Scholarships

From an anonymous donor - \$125 to establish a scholarship account to be known as "The Physical Education Scholarship".

From the Las Vegas Sun, Inc. - \$750 to cover the Las Vegas Sun Scholarships for the current semester.

From Kennecott Copper Corporation, New York - \$2000, 1/2 to be credited to the Kennecott Mining Scholarship Account, and 1/2 to be used as a Grant-in-Aid for the University.

From Reynolds Electrical and Engineering Company, Las Vegas - \$250 to continue the scholarship established last year for Nevada Southern.

From the Las Vegas Business and Professional Women's Club - \$375 for their scholarship fund at the Nevada Southern

Regional Division.

From Governor William A. Egan, Alaska - \$300 to be used as a scholarship for a deserving student, representing the honorarium due him for the Commencement Address.

Grant

From the Lalor Foundation of Wilmington, Delaware - \$1900 to support research on "Influence of certain natural and synthetic steroids on Fetal development in guinea pigs" under the direction of W. D. Foote of the Department of Animal Husbandry. Check has been received in the amount of \$850.

5. Bid Opening

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

a) Irrigation Sprinkler System, Fine Arts Building, Reno

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

Hall on Friday, June 2, 1961. Present: Dr. Lombardi, Assistant Business Manager Hattori, Engineer Rogers, Assistant Engineer Whalen, and representatives from the bidding firm. Notice had duly appeared in local papers calling for bids for IRRIGATION SPRINKLER SYSTEM, FINE ARTS BUILDING, UNIVERSITY OF NEVADA, RENO, NEVADA.

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

Warren's Lawn Sprinkling Company - Accompanied by bid bond in the amount of 5% - \$2,771

The bid was turned over to the University Engineer for study and recommendation to the President and to the Board of Regents.

Recommendation: It is recommended that the bid of Warren's Lawn Sprinkling Company, in the amount of \$2,771 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 Budget.

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

b) Curb and Gutter and Paving Evans Avenue Extension, Reno

A meeting to open bids was held in room 205, Morrill
Hall on Friday, June 2, 1961. Present: Dr. Lombardi,
Assistant Business Manager Hattori, Engineer Rogers,
Assistant Engineer Whalen, and representatives from the
bidding firms. Notice had duly appeared in local papers
calling for bids for CURB AND GUTTER AND PAVING EVANS
AVENUE EXTENSION, UNIVERSITY OF NEVADA, RENO, NEVADA.

Bids were opened by Mr. Hattori as follows:

Tholl Paving Incorporated - Accompanied by certified

check in the amount of 5%

Base Bid \$6,344.08 Alternate #1 \$2,675.44

Isbell Construction Company - Accompanied by certi-

fied check in the amount of 5%

Base Bid \$5,314.41 Alternate #1 \$2,700.00

Ready Mix Western Incorporated - Accompanied by

bid bond in the amount of 5%

Base Bid \$4,350.00 Alternate #1 \$2,112.00

The bids were turned over to the University Engineer for study and recommendation to the President and to the Board of Regents.

Recommendation: It is recommended that the bid of Ready-Mix Western, Inc., in the amount of \$6,462.00 for the Base Bid and Alternate No. 1, be accepted, and a contract be drawn to accomplish this work. This bid is within estimate prepared by the University Engineer's Office, and the funds are available in the Buildings and Grounds Operating Budget.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved: /s/ Neil Humphrey, Business Manager

/s/ Charles J. Armstrong, President

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

c) Alterations, Mackay School of Mines, Reno

A meeting to open bids was held in room 205, Morrill Hall on Friday, June 2, 1961. Present: Dr. Lombardi, Assistant Business Manager Hattori, Engineer Rogers, Assistant Engineer Whalen, and representatives from the bidding firm. Notice had duly appeared in local papers calling for bids for ALTERATIONS MACKAY SCHOOL OF MINES, UNIVERSITY OF NEVADA, RENO, NEVADA.

One bid was received and opened by Mr. Hattori as follows:

Pagni Brothers Construction Company - Accompanied by

bid bond in the amount of 5%

Base Bid \$4,984.00 Alternate #1 \$1,874.00

The bid was turned over to the University Engineer for study and recommendation to the President and to the Board of Regents.

Recommendation: It is recommended that the bid of Pagni Brothers Construction Company, in the amount of \$6,858 for the Base Bid and Alternate No. 1, be accepted, and a contract drawn to accomplish this work. This bid is in line with the estimate prepared by the University Engineer's Office, and the funds are available in the Buildings and Grounds Budget.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved: /s/ Neil Humphrey, Business Manager

/s/ Charles J. Armstrong, President

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

6. USDA Quonset Hut, Main Station Farm

President Armstrong presented the request of the Director of the Research Division, USDA to erect a quonset building on the grounds of the Main Station Farm. Mr. Rogers and Dean Adams have concurred on a site for the building and recommend approval. The U. S. Government will pay for the building and the cost of erection, and will make available to the University approximately 50% of the storage space. The building will be used for support of the Soil and Water Program and will be the property of the U. S. Government. President Armstrong recommended approval.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the request to erect a quonset hut on the University Main Station Farm be approved and that the President be authorized to sign the agreement.

7. Property, Colorado River

Regent Germain reported. The request of the University, filed some months ago, has not been processed yet, pending an appraisal of the land. The Colorado River Commission expects an appraisal soon.

Mr. Dick Baker of the State Planning Board came to the meeting at 9:30 A.M., the time set for consideration of the University's Building Program.

8. Unnamed University Buildings

Regent Anderson, Chairman of the Regents' Building Committee, asked for suggestions. President Armstrong read a memo from Dr. Young on behalf of the Campus Development Committee raising the following questions:

1. When should the word "building" be used and when should the word "hall" be used?
2. Should buildings be named after living persons?
3. Should buildings bear a title that indicates function (Fine Arts, etc.)?

4. Should Schools and Colleges be named? If so, should the name of the School or College be the same as the name of the building in which it is housed?

5. Should Campus streets be named?

Other matters of policy in naming buildings were brought up and discussed. Agreement was reached by consensus that the Regents' Building Committee meet and recommend a policy for naming buildings.

9. Campus Development Committee

Dr. Young was asked to report. A meeting was held on June 2 with three members of the Regents' Building Committee present. Mr. Rodgers of Skidmore, Owings & Merrill attended the meeting also.

After considerable discussion, the Campus Development Committee took the following actions:

1. Indicated agreement with the following standards for classroom utilization, as proposed by Skidmore, Owings & Merrill, AS A GOAL for the University of Nevada:

a. General purpose classrooms (lecture, seminar) to be scheduled 30 hours per week with 60 percent student station utilization.

b. Special purpose classrooms (Laboratory) to be scheduled 20 hours per week with 80 percent student station utilization.

2. Indicated agreement with the following standards for space, as proposed by Skidmore, Owings & Merrill:

No. of Students	Sq. Ft./FTE St.	Total Sq. Ft
15	20	300
30	16	494
45	15	665
60	14	836
125	11	1446
250	11	2890

Dr. Young explained that action was taken with the understanding that the University of Nevada is a relatively small institution but that as a State University

and a Land Grant Institution, it must offer a wide diversity of courses and programs, and therefore will require considerable growth in enrollment in order to improve in facility utilization.

Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried unanimously that the report be accepted and the actions of the Campus Development Committee be ratified.

10. Building Program Progress Report

Mr. Rogers reported as follows:

All projects under construction are moving along, having been held up somewhat on account of rain.

The Radiology Laboratory in Las Vegas will be ready for inspection on Tuesday of the next week. When this has been accomplished, the Federal agency will start moving in.

The Science Technology building in Las Vegas will be occupied before the opening of school in September.

The design for the primary power distribution system in Las

Vegas is in the preliminary stage.

Some preliminary work is being done on the location of a playing field in Las Vegas.

The Reno Campus Library building will not be completed by August 1, as previously planned, but will be ready before school opens the middle of September.

Excavation has been accomplished for the Engineering building in Reno, and concrete is being poured.

The Heat Plant in Reno will be completed on schedule. Design of the Distribution lines is underway and is close to preliminary plans.

The Dairy Farm building is coming along well after a slow start. Excavation is complete and they have started pouring concrete.

The University Engineer has met with Peter Johnson of the State Planning Board staff and they have gone through the old Library building in Reno and will try to negotiate a contract.

11. Building Program, Approval of Plans

President Armstrong called on Mr. Rogers.

a) Women's Dormitory, Reno

Architect Ray Hellman of Hellman and Vhay discussed the proposed plans. Request will be made to demolish the Heat Plant at the north end of the Dining Hall building.

The project will then be ready for bid. President Armstrong recommended that the Administration be authorized to proceed.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously that, upon approval of final plans, the Administration be authorized to proceed with the Dormitory project which will occupy part of the site of the old Dining Hall.

b) Life Science Wing, Reno

Architect Parsons discussed financial problems in connection with the Life Science Wing. Originally repre-

sentatives of the National Institutes of Health indicated that \$158,000 would be forthcoming as a Federal grant. Plans were drawn accordingly. It was later learned that only \$56,000 would be received from the government agency. Mr. Parsons amended the building plans to keep within the amount available by eliminating air conditioning equipment, and the elevator, and by reduction of Laboratory equipment. President Armstrong recommended approval of the plans as amended.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the final plans for the Life Science Wing be approved, subject to usual checking.

Motion by Mr. Broadbent, seconded by Mr. Germain, carried unanimously that the final plans for the Women's Dormitory be approved, subject to completion of checking.

d) Library, Las Vegas

Mr. Rogers discussed the proposed final plans for the Las Vegas Library building, in the absence of architect Mc Daniel, who was unable to attend the meeting. The

building has been planned to permit future expansion to three stories. President Armstrong recommended approval of the plans, subject to usual checking.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the final plans for the Library building at Nevada Southern be approved, subject to checking.

12. Aerial Survey, Las Vegas Campus

Mr. Rogers showed aerial survey drawings which were essentially complete, needing only minor changes and corrections. They were approved by consensus.

13. Master Planning

Dr. Young discussed proposed models of the Campus. The State Planning Board has about \$2,000 for models of the two Campuses and plans to make new models - one for each Campus - at the scale of 1-100. The present model of the Reno Campus is on the scale of 1-40. The plan is to place permanent buildings on the model and to provide blocks for new buildings to scale. As new buildings are approved, new blocks would be located. The models, which would belong to

the University would be paid for from money appropriated for the aerial surveys. General discussion followed as to whether to leave the matter of decision as to the new models to the Regents' Building Committee or to leave it in the hands of the State Planning board. Consensus was that agreement be reached between the Regents' Building Committee and the State Planning Board. Regent Germain was asked to work with Nevada Southern on the project.

14. U. S. Public Health Buildings

Mr. Germain reported that he had been contracted by the architectural firm Moffitt and Hendricks that they had been commissioned to draft plans for three more buildings in the U. S. Public Health complex and that there was a possibility that request would be made to locate them on the Nevada Southern Campus. It was agreed that Skidmore, Owings & Merrill be given the information. Mr. Rogers also was in possession of this information by letter from Moffitt and Hendricks.

15. Getchell Library Building

Mr. Rogers showed drawings and discussed the treatment pro-

posed for the southwest corner entrance. He proposed a walkway as a short cut to this portion of the building, rather than the ramp which was approved by the Regents at their last meeting, but which was not acceptable to the architectural firm. President Armstrong recommended that the Board approve this solution to the problem.

Motion by Dr. Anderson, seconded by Mr. Broadbent, carried unanimously that the previous action of the Board be rescinded and that the walkway be approved.

Dr. Armstrong suggested that a date be set for laying the cornerstone for the Getchell Library building at a time when the Board would be in Reno for a meeting, sometime in September. It was agreed that the President contact the Masonic Lodge to determine if the cornerstone could be laid on Sunday, September 10. If so, the meeting of the Board of Regents would be set for Saturday, September 9, 1961.

16. Budget Reorganization

Dr. Armstrong asked Mr. Humphrey to discuss his proposal. Prior to the meeting Mr. Humphrey had mailed each Regent a copy of "Proposed Reorganization of the Accounting System,

University of Nevada, Effective July 1, 1961". Dr.

Armstrong had gone over the proposal with Mr. Humphrey prior to the meeting.

Mr. Humphrey explained that the proposal is based on the concept of fund accounting. He noted that Funds 1, 2 and 3 are true funds, but that Funds 11 through 91 are fund groups with as many as 27 funds in one group. In discussing Fund 1 he called attention to the policy previously adopted by the Board of Regents, that all monies appropriated by the State for general operation of the University shall be kept in the State Treasury and that other Fund 1 revenues would be transferred to the State Treasury for expenditure.

He pointed out that the provision, "It is recognized that State Executive and legislative Budget Officials and the Legislature should be provided with adequate information concerning non-budgeted funds to better understand the budget funds" is a significant departure from the previous method of operation.

He discussed the provision, "Transfers of Money from one fund to another shall be subject to the approval of the Board of Regents and recorded in the minutes of the Board

of Regents". He also discussed the proposed procedure which will replace the presentation of monthly list of claims to the Regents for approval - "A check register shall be prepared daily prior to validation of the check by application of the approved signature. The check register shall be pre-audited by either the Business Manager or the Chief Accountant and checks shall not be issued until one of these Officers has signed the check register."

"Check registers shall be submitted to the Board of Regents for final approval. Registers which will be considered at a meeting of the Board of Regents shall be available for inspection at least one day prior to the meeting. Approval of the check register shall replace the present method of approving Board of Regents' checks by number."

University Bank Accounts effective July 1, 1961 will be as follows and bank signature cards were prepared for signature accordingly:

UNIVERSITY BANK ACCOUNTS EFFECTIVE JULY 1, 1961

Board of Regents (1) Fund #1 for deposit First National
of certain receipts Bank of Nevada
prior to transfer Spokane Branch

to State Treasury (94-13)

(2) Funds 11-91 for de-
posit of receipts
and accounts payable.

University of Nevada Fund #2. U. S. D. A. Nevada Bank of
Commerce,
Experiment Stations North Reno
(Federal) Branch (94-14)

University of Nevada Fund #3. U. S. D. A. Nevada Bank of
Commerce,
Agricultural Extension Service (Federal) North Reno
Branch (94-14)

University of Nevada Fund #1 First National
Accounts Payable Revolving Bank of Nevada
Spokane Branch
Fund (94-13)

University of Nevada All Funds First National
Payroll Bank of Nevada
Clearing Account Spokane Branch

(94-13)

University of Deposit of fees. Account Bank of Nevada

Nevada cleared to Board of Reg- Strip Branch

ents account at First Las Vegas

National Bank (94-13) (94-65)

Board of Regents Fund #22. Dining Commons Security Natl.

and art of Fund #23, Res- Bank of Reno

idence Halls and Apts. (94-9)

Revenue Certifi- Sinking Fund for service First National

ates and Interest of H. H. F. A. Bonds Bank of Nevada

Sinking Fund Ac- Main Office

count (94-1)

President Armstrong explained Fund 13 and 13 Alternate. He stated that although he recommended Fund 13 as the ultimate goal, he recommended the alternate method for immediate adoption. The consensus of the Board was favorable to Fund 13 Alternate.

The distribution of 100 percent of research overhead payments in both Fund 13 Alternate and Fund 14 was discussed at length. President Armstrong recommended the distribution

of the entire overhead payment to the overhead accounts rather than distributing 25 percent of the payment to Fund 1, as has been done in the past. He also recommended that all appropriate charges against the overhead accounts for indirect costs of research projects, where determinable, be made on an individual basis. It was agreed that the President's recommendation would be followed.

The Regents discussed the need for increase in amount of bond for employees of the Business Office under the present financial structure, in view of the fact that greater responsibility will rest on the Business Manager and the Chief Accountant.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried unanimously by roll call vote that Mr. Humphrey and Mr. Hattori be bonded for \$100,000 each, that other employees specified by Mr. Humphrey be bonded for \$10,000 each, and that all be covered by one bond.

The State law concerning collateral for bank deposits was discussed. Mr. Humphrey stated that the State Statutes applied to State monies on deposit with the State Treasurer and to local governments. The University has, however, at-

tempted to follow the same requirements, i. e., collateral equal to 110 percent of the average balance. Mr. Humphrey proposed that a new collateral agreement be entered into with First National Bank of Nevada, which calls for the deposit of \$175,000 of securities as collateral and the storage of such securities in a safety deposit box, and provides that the Business Manager or the Chief Accountant shall represent the University at any opening of the box.

Mr. Humphrey recommended that the agreement be approved to replace the present agreement effective July 1, 1961, subject to review by the President and the Attorney General.

Mr. Humphrey further noted that the First National Bank had agreed to review the University accounts in October 1961 to determine the average daily balance. After that review the amount of collateral pledged and management of the account should be further discussed with the Board. Dr. Armstrong recommended approval of plan as outlined by Mr. Humphrey.

Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried unanimously that the collateral agreement with First National Bank of Nevada, including entry to the safety deposit box, be approved.

President Armstrong recommended approval of the "Proposed

Reorganization of the Accounting System" as presented by Mr. Humphrey and as modified in discussion.

Motion by Dr. Lombardi, seconded by Mr. Crumley, carried unanimously that the "Proposed Reorganization of the Accounting System, Effective July 1, 1961" be approved, with certain minor modifications as agreed upon.

17. Desert Research Institute Purchasing

President Armstrong asked Mr. Humphrey to discuss purchasing policy for the Desert Research Institute. It was Mr. Porter's opinion that the Desert Research Institute is not required by law to operate through the State Purchasing Department. Mr. Humphrey recommended that there be no change in the purchasing policy approved by the Board of Regents on May 6, 1961, except as it refers to the Desert Research Institute. In view of Mr. Porter's advice, Mr. Humphrey recommended that the Regents instruct the Administration to purchase for the Desert Research Institute through the Buyer in the Office of the Business Manager. President Armstrong also so recommended.

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

unanimously that the recommendation be approved, and that purchases for the Desert Research Institute be made through the Buyer in the Office of the Business Manager.

18. David Russell Fund

Mr. Humphrey discussed the matter and President Armstrong recommended that the Board authorize the closing of the two accounts, David Russell Savings Account and David Russell Commercial Account in the combined total amount of \$863.36, and that the money be transferred into the David Russell Endowment Fund.

Motion by Mr. Germain, seconded by Dr. Anderson, carried unanimously that the two David Russell accounts be closed, that the money be transferred as recommended, and the necessary signatures by the Chairman of the Board be authorized.

19. Honors Programs

Dr. Armstrong discussed the Honors Programs, representing the result of work by a University committee over the period of a year and which has been approved by the University

Faculty by mail vote of 186 to 33. Students who qualify and who participate will take extra assignments and, if successful, will be graduated "With Honors" in whatever field is involved. It is believed that this program will attract more of the high school graduates with high ability than before. President Armstrong recommended approval.

Motion by Mr. Crumley, seconded by Dr. Anderson, carried unanimously that the Honors Program, as proposed, be approved.

20. Leaves of Absence Policy

Questions have been raised concerning the statement in the Policy on Leaves of Absence and Related Matters, "In cases of illness or accident among faculty members, leave, if necessary, shall be granted for thirty working days at full salary." Dr. Armstrong asked that the wording be modified to read, "In cases of illness or accident among faculty members, leave, if necessary, shall be granted up to a total of thirty working days in any one fiscal year."

The Office of the Attorney General ruled that the action of the Board of Regents in approving the new Policy on Leaves

of Absence and Related Matters as of May 1, 1961 cannot become effective until July 1, 1961, the date on which the legislative act (Chapter 265, 1961 Statutes of Nevada) takes effect. Dr. Armstrong recommended that the Regents take action to clarify the matter.

Motion by Mr. Germain, seconded by Mr. Broadbent, carried unanimously that the two amendments to the Policy on Leaves of Absences and Related Matters be approved.

21. Personnel Recommendations

Personnel recommendations were presented by Dr. Armstrong as follows:

COLLEGE OF AGRICULTURE

Appointments as follows:

Helmer C. Holje as Associate Professor and Associate Agricultural Economist (rank contingent upon obtaining Ph. D. degree by September 1, 1961) at an annual salary of \$9000 based on twelve months' service, effective July 1, 1961 (replacement for Glen Fulcher).

William P. Spencer as Graduate Research Assistant in Agricultural Economics at a salary of \$3000 based on twelve months' service, effective July 1, 1961 (new position).

Allen D. Bruner as Graduate Research Assistant in Plant Science at a salary of \$3000 based on twelve months' service, effective July 1, 1961 (replacement for Lyle Brown).

COLLEGE OF ARTS AND SCIENCES

Appointments as follows:

Donald A. Kerr as Assistant Professor of Art at a salary of \$6500 for the academic year 1961-62 (replacement for Robert Hartman).

Alden E. Curtis as Lecturer in Art at a salary of \$6300 for the academic year 1961-62 (replacement of Craig Sheppard, on leave).

Gene B. Newcomb as Assistant Professor of Biology (rank contingent upon completion of requirements for the Ph. D. degree by September 1, 1961) at a salary of \$6400 for the

academic year 1961-62 (new position).

Terrance G. Lish as Instructor in English at a salary of \$5500 for the academic year 1961-62 (replacement for Theodore Grieder).

Don K. Pierstorff as Graduate Assistant in English at a salary of \$2000 for the academic year 1961-62 (new position).

David C. Conrad as Graduate Assistant in English at a salary of \$2000 for the academic year 1961-62 (new position).

Erwin A. Jaffe as Assistant Professor of History and Political Science (contingent upon completion of all requirements for the Ph. D. degree by September 1, 1961) at a salary of \$6000 for the academic year 1961-62 (new position).

John D. Born, Jr. as Instructor in History and Political Science at a salary of \$5900 for the academic year 1961-62 (new position).

David P. N. Christensen as Graduate Assistant in History and Political Science at a salary of \$2000 for the academic

year 1961-62 (replacement for John Intardonato).

Robert E. Strode as Graduate Assistant in History and Political Science at a salary of \$2000 for the academic year 1961-62 (replacement for Diane Driver).

Paul P. Havas as Graduate Assistant in History and Political Science at a salary of \$2000 for the academic year 1961-62 (replacement for Dana Evans).

Maurice C. De Vore as Graduate Assistant in Mathematics at a salary of \$2000 for the academic year 1961-62 (replacement for Margot Berney Mills).

Richard P. Haynes as Assistant Professor of Philosophy (rank contingent upon completion of requirements for the Ph. D. degree by September 1961) at a salary of \$6100 for the academic year 1961-62 (replacement for William Baumer).

William T. Scott as Professor of Physics at a salary of \$12,000 for the academic year 1961-62 (new position).

Thomas R. Golbov as Laboratory Technician in the Department of Physics at a salary of \$4000 for the academic year 1961-

62 (new position).

Leonard Dale Webb as Research Fellow in the Department of Physics at a salary of \$1800 for the academic year 1961-62 (to be paid from Research Corporation grant).

Robert G. Ware as Theatre Technician in Speech and Drama at a salary of \$4800 based on twelve months' service, effective July 1, 1961 (new position).

COLLEGE OF BUSINESS ADMINISTRATION

Appointments as follows:

Benjamin L. Smith as Associate Professor of Business Administration at a salary of \$8000 for the academic year 1961-62 (replacement for Hilary Sax).

Richard E. Wilson as Assistant Professor of Economics at a salary of \$7000 for the academic year 1961-62 (new position).

Michael J. Mc Kinnon as Graduate Assistant in Economics at a salary of \$2000 for the academic year 1961-62 (replacement

for Richard Yates).

COLLEGE OF EDUCATION

Appointment as follows:

James C. Davis as Associate Professor of Education (rank contingent upon completion of doctorate by September 1, 1961) at a salary of \$8000 for the academic year 1961-62 (new position).

Nine appointments in the 1961 Summer School.

COLLEGE OF ENGINEERING

Appointments as follows:

Robert A. Manhart as Professor of Electrical Engineering at a salary of \$10,500 for the academic year 1961-62 (replacement for Glen H. Clark).

George E. Sutton as Professor of Mechanical Engineering at a salary of \$11,000 for the academic year 1961-62 (replacement for J. R. Van Dyke, retired).

LIBRARY

Appointments as follows:

David W. Heron as Director of Libraries, Rank II, at a salary of \$11,500 for the year 1961-62 based on twelve months' service (replacement for James J. Hill).

Simon P. J. Chen as Assistant Catalog Librarian at a salary of \$5900 based on twelve months' service, effective July 1, 1961 (replacement for Robert C. Page).

Sammie D. Wood as Associate Catalog Librarian at a salary of \$6300 based on twelve months' service, effective July 1, 1961 (replacement for Nicholas Szigethy).

Imogen S. Ficklen as Assistant Order Librarian at a salary rate of \$5800 based on twelve months' service, effective September 1, 1961 (replacement for Richard Palcanis, transferred).

MACKAY SCHOOL OF MINES

Appointments as follows:

John K. Sales as Graduate Assistant in Geology-Geography at a salary of \$2000 for the academic year 1961-62 (replacement for Robert F. Schryver).

Joseph V. Tingley as Graduate Assistant in Metallurgy at a salary of \$2000 for the academic year 1961-62 (replacement for Donald R. Schuyler).

Warren D. Longwill as Graduate Laboratory Assistant in the Nevada Mining Analytical Laboratory at a salary of \$2800 for twelve months' service (ten months at half time and two months at full time) effective July 1, 1961 (new position).

Harold F. Bonham, Jr. as Graduate Research Assistant in the Nevada Bureau of Mines at a salary of \$2800 for twelve months' service (ten months at half time and two months at full time) effective July 1, 1961 (replacement for Lewis S. Lohr).

Sidney F. Gray as Museum Assistant (student) at a salary of \$2000 for the academic year 1961-62 (replacement for Bert

Scales).

NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Nel E. Barry as Counselor and Instructor at a salary of \$6200 for the academic year 1961-62 (replacement for Eugenie Mitchell).

Robert B. Smith as Assistant Professor of Chemistry at a salary of \$6200 for the academic year 1961-62 (new position).

Herbert C. Wells as Assistant Professor of Engineering Science at a salary of \$6300 for the academic year 1961-62 (new position).

Mary Moore Fitzgerald as Reference and Documents Librarian at a salary of \$5600 for the year 1961-62 based on twelve months' service (new position).

21 appointments for 1961 Summer Session.

STATEWIDE SERVICES

Appointment as follows:

Charles O. Robinson as Assistant Professor of Education and Director of Evening Division and Off-Campus Classes at a salary rate of \$8700 based on twelve months' service, effective August 15, 1961 (new position).

ASSOCIATED STUDENTS, UNIVERSITY OF NEVADA

Approval of contracts as follows:

James Mc Nabney as Graduate Manager and Manager of ASUN Bookstore at a salary of \$8200 based on twelve months' service for the year beginning July 1, 1961.

Trinie Erquiaga as Administrative Assistant to the Graduate Manager and Bookstore Manager at a salary of \$5805 based on twelve months' service for the year beginning July 1, 1961.

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

REGISTRAR AND ADMISSIONS

President Armstrong recommended that Jack Shirley be appointed Director of Admissions, Deputy Registrar, and Assistant Professor, effective July 1, 1961. This would involve modification in the contract of Mr. Byrd for 1961-62, but is agreeable to Mr. Byrd in view of his recent heart attack.

Motion by Mr. Broadbent, seconded by Mr. Crumley, carried unanimously that the change in contracts for Mr. Shirley and Mr. Byrd be approved.

22. Citizens' Advisory Committee, College of Arts and Science

President Armstrong presented, with his recommendation, the request of Dean Irwin that the following members be reappointed to membership on the Citizens' Advisory Committee for the College of Arts and Science, for a term ending at Commencement, 1964.

Justice William Badt, Carson City

Mr. James Bailey, Reno

Mrs. Lotti Wengert, Las Vegas

Mr. William Wright, Deeth

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the reappointments be approved and that the President be authorized to extend the invitations.

23. Summerfield Letter

President Armstrong read a letter from Lester D. Summerfield expressing appreciation for the action of the Board in naming the Special Collections Room of the Nobel Getchell Library "The Lester D. Summerfield Special Collections Room".

24. Manzanita Lake

President Armstrong read a letter dated May 26 written on behalf of the National Honor Fraternity, Blue Key, and enclosing a Prospectus: "Operation of Manzanita Lake". Blue Key proposed to conduct a fund raising campaign to carry out a project in 1961-62 to have Manzanita Lake permanently cleaned. The request included authorization for the Business Office to act as depository for donations. If contributions should be more than necessary or if the

project should cost less than anticipated, the remaining funds will be put in a special fund to be used for filling grass in around the newer buildings and in keeping up the general appearance of the Campus. President Armstrong recommended approval.

Motion by Mr. Germain, seconded by Mrs. Magee, carried unanimously that the request of Blue Key be granted and that the Business Office be authorized to receive contributions.

25. Nevada Society of Professional Engineers Loan Fund

A letter had been received which stated:

"At the present time there is \$400 in the University of Nevada Account #455 as a Scholarship Loan Fund from the Nevada Society of Professional Engineers .. No allocation or use has been made of this fund by the University and consequently no benefit to the students is indicated .. In view of the above fact, the Board of Directors of the Nevada Society of Professional Engineers at a meeting held on May 13, 1961 voted to request the Board of Regents of the University of Nevada to return said \$400 to the Nevada Society.

The Nevada Society intends to administer this \$400, our additional \$850, and any future funds we may raise through the vehicle of our Society."

President Armstrong recommended approval of the request, stating that students are not particularly interested in scholarship loan funds at the present time.

Motion by Mr. Germain, seconded by Mrs. Magee, carried unanimously that the \$400 be returned to the Nevada Society of Professional Engineers, as requested.

26. Woman's Auxiliary to the Clark County Medical Society

Letter had been received from the Woman's Auxiliary to the Clark County Medical Society which stated: "This year the Auxiliary voted to stop awarding scholarships altogether.

We shall have no future scholarship program; although there is still \$375 in our scholarship fund at the University of Nevada, Southern Branch .. In the future, in place of our scholarship program, the Auxiliary has voted to give money directly to the University Nevada, Southern Branch. This money is to be used by and for the Science Department at the discretion of Dean Carlson .. Under these circumstances

would it be possible to transfer the money now in our scholarship fund to the Science Department for its use?"

President Armstrong recommended that the request be granted.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the transfer be made in accord with the request of the Woman's Auxiliary to the Clark County Medical Society.

27. State Planning Board

President Armstrong read a letter dated May 19, written in reply to a letter from the Board of Regents. The letter stated that "every effort will be made to deliver an 'Agenda' to the President and the Regents' Building Committee at least ten (10) days before meetings to which the Regents are invited."

The meeting adjourned at 1:20 P.M.

The next meeting, July 29 will be held in Austin. The following meeting will be held on September 9, in Reno, with the cornerstone laying ceremony for the Library building on Sunday,

September 10, at 2:00 P.M.

A. C. Grant

Chairman

Alice Terry

Secretary

06-03-1961