

UCCSN Board of Regents' Meeting Minutes November 30, 1962

11-30-1962

Pages 322-340

UNIVERSITY OF NEVADA

BOARD OF REGENTS

November 30, 1962

The Board of Regents met in room 112, Grant Hall, Nevada Southern Regional Division, Las Vegas, Friday, November 30, 1962. Present: Regents Anderson, Boies, Elwell (morning session only), Germain, Grant, Hug, Lombardi, Magee; Business Manager Humphrey, Engineer Rogers, Vice President Young and President Armstrong. Chief Deputy Attorney General Porter present as Legal Adviser. Mr. Hancock, Secretary-Manager of the State Planning Board, was present for items pertaining to the building program. By invitation, Dr. Juanita White, Regent-Elect, Reporters Laxalt, Dromiak and Tom White covered the meeting for the Press.

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

1. Minutes of Previous Meeting

Upon motion by Dr. Lombardi, seconded by Mrs. Magee, the minutes of the meeting of October 6, 1962, were approved.

2. Check Registers

President Armstrong recommended approval of the attached Check Registers, as submitted by Mr. Humphrey.

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

3. News Reporters

Mr. Germain asked that the record show that he is very critical of the fact that when the Regents meet in Las Vegas, the reporters do not take the time and trouble to cover the meetings. Mr. Grant added that when the meetings are held in Reno, the reporters attend and give ample coverage, but that this is not the case in Las Vegas.

4. Study of the Office of the Business Manager

Copies of "University of Nevada Survey: Office of the Business Manager", by Dr. Clarence Scheps had been previously mailed to the Regents for study and consideration prior to the meeting. As previously authorized by the Board, Dr. Scheps, Vice President and Comptroller of Tulane University, was invited to study and review the Office of the Business Manager of the University of Nevada and to make recommendations for the improvement of the entire Office and its functions. President Armstrong recommended that the report be received officially and that Mr. Humphrey be asked for recommendations concerning each of the detailed suggestions in the report for consideration at the next meeting of the Board, including an estimate of the time and money necessary to implement the recommendations.

5. Bid Openings

President Armstrong presented the following items:

a) Jot Travis Addition

This item was presented for report only, since the bid opening was conducted by the State Planning Board. The

low bid was by Frank Capriotti for \$474,085 and by accepting the additive alternates to re-roof the old part of the building, to complete finishing of the Bookstore area, and furnishing and installation of transformers and switching gear for the electrical system, the amount of the bid would be \$490,443. The architect's estimate for the work was \$527,000.

b) Concrete Slab, Temporary Building "C"

A meeting to open bids was held in room 108, Clark building, at 2:00 P.M., on Thursday, October 25, 1962.

Present were Assistant Business Manager Hattori, Assistant Engineer Whalen, and members of bidding firms. Bid notice had duly appeared in local papers for CONCRETE SLAB - SOUTH END, TEMPORARY BUILDING "C".

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

A-Dee Construction Accompanied by bid bond \$ 798

Pagni Bros. Accompanied by bid bond 1,400

I. Christiansen Accompanied by check 1,015

It is recommended that the bid of A-Dee Construction in the amount of \$798 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 Budget, Account Number 01-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

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

c) A Gravity Flow Concrete Pipe Irrigation System

A meeting to open bids was held in room 108, Clark

Administration building at 2:00 P.M. on Tuesday,
October 30, 1962. Present were Assistant Business
Manager Hattori, Assistant University Engineer Whalen
and Superintendent Goodale and members of the bidding
firms. Bid notice had appeared in local papers for
the construction of A GRAVITY FLOW CONCRETE PIPE IRRIGATION SYSTEM at the Dairy Farm, Main Station Farm.

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

	Base Bid	Alternate
George Grifall -		
Accompanied by bond, 5%	\$16,280	\$4,950
Wiechmann Engineers -		
Accompanied by bond, 5%	11,950	1,782
Robert L. Helms -		
Accompanied by bond, 5%	14,900	2,300
Isbell Construction Co. -		
Accompanied by bond, 5%	9,800	2,600

It is recommended that the base bid of \$9,800 and al-

ternate bid of \$2,600 submitted by Isbell Construction Co. 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 Main Station Farm budget, Account Number 41-7055.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

/s/ J. E. Adams, Dean, College of Agriculture

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

d) Cabinets and Book Shelves, Clark Building

A meeting to open bids was held in room 108, Clark Ad-

ministration building at 2:00 P.M. on Wednesday, November 7, 1962. Present were Assistant Business Manager Hattori, Assistant University Engineer Whalen and members of the bidding firms. Bid notice had appeared in local papers for CONSTRUCTION AND INSTALLATION OF CABINETS AND BOOK SHELVES, CLARK BUILDING.

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

Builders Mill	Accompanied by check	\$3,193.96
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Pagni Bros.	Accompanied by bid bond	3,445.00
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Frank Capriotti	Accompanied by bid bond	3,319.00
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It is recommended that the bid of Builders Mill in the amount of \$3,193.96 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, Account Number 01-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

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

e) Telephone System, Las Vegas Campus

A meeting to open bids was held in the Office of Dean
William Carlson, University of Nevada, Las Vegas Campus
at 2:00 P.M. on Wednesday, November 7, 1962. Present
were Dean Carlson and Mrs. Nell Carpenter of the bidding
firm. Bid notice had appeared in the Las Vegas papers
for CHANGES AND ADDITIONS TO THE TELEPHONE SYSTEM, LAS
VEGAS CAMPUS.

Bid was received and opened by Dean Carlson as follows:

Las Vegas Electric Co.,

Las Vegas, Nevada

Accompanied by cashiers check \$1,450

It is recommended that the bid of Las Vegas Electric Co. in the amount of \$1,450 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 Budget, Account Number 01-9050-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

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

Mr. Ross, who was in Las Vegas for the cornerstone ceremony, visited the meeting and was introduced by Chairman Grant.

Mr. Ross read the following "Proceedings" of the cornerstone ceremony for Morrill Hall. He also read the list of items contained in the cornerstone and offered to have copies made for the Board.

Motion by Mr. Germain, seconded by Dr. Anderson, carried unanimously that Mr. Ross be thanked for the copy of the "Proceedings" (below), for the appearance before the Board of Regents, and for the list of cornerstone items, which Mr. Ross offered to supply.

PROCEEDINGS

of the

M. W. Grand Lodge

of

FREE AND ACCEPTED MASONS

of the

STATE OF NEVADA

at a

Special Grand Communication, September 12th, A. L. 5885

Postscriptum -- After the Special Communication had been formally closed, the Grand Lodge, upon invitation of the citizens of Reno, repaired to ye hostelrie of Brother CHAMBERLAIN where a sumptuous dinner was served. When the viands had been discussed, the Board of Regents, by Colonel H. G. Shaw, Chairman, presented M. W. Grand Master MURPHY with an elegant silver trowel as a memorial of the day. The speeches of presentation and response, as well as the post prandial remarks of other Brethren, were most felicitous, but are, unfortunately, out of the reach of this reporter.

J. D. H.

7. Building Program

a) Mr. Rogers presented and discussed the Capital Improvement Program for the biennium 1963-65, as approved by the State Planning Board, as follows:

Reno Campus, 63-64

1A Physical Education Facility, Phase I

Design & Construction \$ 695,724

Planning Board Staff Recommendation (1) 701,260

Planning Board Recommendation (1) 701,200

1A Equipment, Engineering-Mines

Purchase \$ 175,000

Planning Board Staff Recommendation (2) 125,000

Planning Board Recommendation (2) 125,000

1A Physical Science Building

Construction \$3,047,000

Planning Board Staff Recommendation (3) 1,066,642

Planning Board Recommendation (3) 1,066,642

Planning Board Staff Recommendation *(5) 1,583,858

Planning Board Recommendation *(5) 1,583,858

2 Land

Purchase \$ 200,000

Planning Board Staff Recommendation (5) 200,000

Planning Board Recommendation (5) 200,000

3 Utilities

Design & Construction \$ 30,000

Planning Board Staff Recommendation**(4) 30,000

Planning Board Recommendation **(4) 30,000

4 Walks and Landscaping

Design & Construction \$ 30,000

Planning Board Staff Recommendation None

Planning Board Recommendation None

Reno Campus, 64-65

1 Church Property

Purchase \$ 211,095

Planning Board Staff Recommendation (5) 212,500

Planning Board Recommendation (5) 212,500

2 Administration Building

Design \$ 30,000

Planning Board Staff Recommendation (5) 4,000

Planning Board Recommendation (5) 4,000

3 Physical Education & Military Facility, Phase 2

Design \$ 157,000

Planning Board Staff Recommendation None

Planning Board Recommendation None

4 Corporation Yard

Design \$ 13,750

Planning Board Staff Recommendation (5)AP 5,000

Planning Board Recommendation (5)AP 5,000

5 Utilities

Design & Construction \$ 30,000

Planning Board Staff Recommendation (4) 30,000

Planning Board Recommendation (4) 30,000

6 Remodel Mackay Science

Design \$ 19,200

Planning Board Staff Recommendation None

Planning Board Recommendation None

7 Remodel Morrill Hall

Advance Plan \$ 5,000

Planning Board Staff Recommendation None

Planning Board Recommendation None

Las Vegas Campus, 63-64

1A Land

Purchase \$ 200,000

Planning Board Staff Recommendation None

Planning Board Recommendation (5) 200,000

1A Fine Arts Complex

Construction \$ 659,000

Planning Board Staff Recommendation (3) 659,000

Planning Board Recommendation (3) 659,000

1A Dormitory & Dining Facility

Design & Construction \$ 855,000

Planning Board Staff Recommendation (3)RB 817,700

Planning Board Recommendation (3)RB 817,700

1A Dormitory & Dining Furnishings

Purchase \$ 45,000

Planning Board Staff Recommendation None

Planning Board Recommendation (3) 45,000

2 Utilities

Design & Construction \$ 100,000

Planning Board Staff Recommendation**(4) 100,000

Planning Board Recommendation **(4) 100,000

3 Walks, Landscaping, Physical Education

Fields & Courts and Advance Plan Physical

Education Facility

Advance Plan, Design & Construction \$ 95,000

Planning Board Staff Recommendation None

Planning Board Recommendation None

Las Vegas Campus, 64-65

1 Utilities

Design & Construction \$ 50,000

Planning Board Staff Recommendation None

Planning Board Recommendation None

2 Administration Building

Design \$ 11,500

Planning Board Staff Recommendation (5)AP 4,000

Planning Board Recommendation (5)AP 4,000

3 Social Science Building

Design \$ 52,500

Planning Board Staff Recommendation (5)AP 17,200

Planning Board Recommendation (5)AP 17,200

Requests \$5,856,269

Revenue Bonds 855,000

Planning Board Staff Revenue Bonds	817,700
Planning Board Revenue Bonds	817,700
Planning Board Staff Priorities 1-4	2,711,902
Planning Board Priorities 1-4	2,756,842
Planning Board Staff Priority 5	2,026,558
Planning Board Priority 5	2,226,558
General Fund	\$2,597,125
General Obligation Bonds	2,898,182

	\$5,495,307

Notes:

Priorities 1-4 are within the funds the Budget Director states will be available for Capital Improvement.

Priority 5 if money can be made available.

* \$500,000 will be requested 65-67 for furnishing and equipment.

** Included in above items and Legislature to permit use of any savings for this.

In the discussion which followed, Mr. Germain and Mr. Grant urged Mr. Hancock to do everything possible to secure Dormitory and Dining facilities for the Las Vegas Campus, using whatever source of funds might be found to be available.

The item on Church Property Purchase was especially discussed and Mr. Germain requested that the Board go on record as requesting the Planning Board to give preference to this item if a choice has to be made between it and the Land Purchase item of \$2000,000. Mr. Hancock agreed and indicated that the State Planning Board is of the same opinion.

In further discussion, Dr. Anderson asked for architectural conformity on the Campus, looking forward especially to the Social Sciences and the Physical Sciences buildings. Mr. Hancock replied that the Planning Board is in agreement and already working on this matter.

- b) Dr. Anderson discussed parking and traffic problems on North Virginia Street near Manzanita Hall and north of the Fine Arts building. Cars coming out of the Campus in those areas approach the street on rising ground

which makes it difficult to see oncoming cars when cars are also parked on that side of the street.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that the University request the City of Reno or State Highway Department to eliminate parking along North Virginia Street from Ninth Street to just beyond the Weller property on the Campus side of the street.

c) Mr. Rogers read the following progress report as submitted by the State Planning Board:

1. Reno Campus

A. Funded Advance Planning and Design Projects:

1. Social Science Building - the architects, Vhay, Ferrari & Widmer, have submitted preliminary sketches to the University Engineer for review.

2. Home Management Residence - the architect, Edward S. Parsons, is studying the desirability of locating this building to the

east of the Home Economics building in lieu of placing it on top of that building.

3. Design Physical Science Building - satisfactory negotiations have been completed with Lockard & Casazza, and preliminary study plans are being prepared.

4. Men's and Women's Dormitories - preliminary discussions have been held with the architects, Selden & Stewart; however, negotiations have been deferred as architects are studying scope to determine if budget will cover.

5. Advance Plan, Remodeling of Mackay Science Building - the architectural firm of De Longchamps, O'Brien & Wells has been selected for this work; however, no negotiations have been conducted due to the lack of a scope of work.

6. Advance Plan, College of Education Building - the architectural firm of Ferris, Erskine

& Calef has been selected for this work;
however, no negotiations have been scheduled
pending receipt of a definitive scope of
work from the University of Nevada.

7. Master Plan, Reno Campus - Skidmore, Owings

& Merrill will submit the final working
draft of the general development plan on
November 28 for review and tentative ap-
proval in order that the base model be
prepared.

B. Funded Construction Projects:

1. Nobel Getchell Library - Notice of Comple-
tion was filed November 20, 1962.

2. Replace and Extend Heat Lines in Quadrangle
- Notice of Completion was filed November
20, 1962.

3. Engineering-Mines Building - work is pro-
gressing satisfactorily.

4. Women's Dormitory - work is progressing satisfactorily.

5. Addition to Student Union Building - work is progressing satisfactorily.

C. Miscellaneous Projects:

1. Acquisition of Weller Property - Mr. Weller is considering a new offer based on the re-appraisal. He will advise this Office of his decision on December 3, 1962.

2. Acquisition of St. Albert's School Property - the Option form has not yet been received.

2. University of Nevada, Nevada Southern

A. Funded Design Projects:

1. Fine Arts Building - preliminary study plans are being completed by the Architect, James

B. Mc Daniel.

2. Outside Courts and Landscaping - contract

documents are being prepared for bid.

3. Master Plan - Skidmore, Owings & Merrill

will submit the final working draft of the general development plan on November 28 for review and tentative approval in order that the base model may be prepared.

4. Sidewalks for the Library Building - the

architect has completed the final plans.

B. Funded Construction Projects:

1. All construction projects have been complet-

ed. The technical wood furniture for the

Library has been scheduled for delivery

December 15, 1962.

Mr. Rogers also stated that work was progressing satis-

factorily on the Life Science Wing project and on the

Atmospherium project.

Mr. Rogers discussed the site development plans for the Reno

Campus and the Las Vegas Campus. He suggested that the Nursing building be omitted when the Reno Campus plan is approved and asked for approval of the plans so that the models can be made. He pointed out that the plan for the Las Vegas Campus has already been approved.

Motion by Mr. Boies, seconded by Mrs. Magee, carried unanimously that the site development plans be approved.

Motion by Dr. Anderson, seconded by Mr. Hug, carried unanimously that the Board communicate with the State Planning Board expressing concern over the particular item on the budget covering purchase of the Catholic Church property, and urging completion of that phase of planning for the University.

In discussing the furnishing of Las Vegas Campus Library building, Mr. Rogers pointed out that when bids for large items of furnishings are let, there is no penalty clause in the contract for non-compliance. Therefore when the firm does not meet the delivery date, the University must choose between agreeing to accept the items late or putting them out for re-bid with the inconvenience of a delay in time.

Reference in this instance was to drapes for the President's

Office in Clark Administration building. The matter was discussed and it was agreed informally to leave the solution in the hands of Mr. Rogers and Mr. Hancock.

Mr. Rogers asked for a request from the Board for the extension of the fire alarm system in the area of Artemisia under the Utilities Extension Project to be paid from general funds, and for which Mr. Rogers had done the design. Mr. Hancock explained that when general funds are designated for utilities, without specifying which utilities, the Planning Board wants approval for each item. When an appropriation lists the items to be covered, separate approval is not necessary. Discussion followed as to whether Administration or Board approval should be sought, and the consensus was that the Board should be asked for approval. President Armstrong recommended approval of the request for the fire alarm extension.

Motion by Mr. Boies, seconded by Dr. Lombardi, carried unanimously that the extension of the fire alarm system be requested of the State Planning Board.

8. Fall-Out Shelters

Dr. Armstrong discussed the request of the Federal Government for licenses which give permission to the Federal Government to enter and store materials in certain buildings and to designate them as Fall-Out Shelters. This permission does not commit the University in any way but does make it possible for the University to receive such materials. President Armstrong recommended approval.

Motion by Mr. Elwell, seconded by Mrs. Magee, carried unanimously that the above arrangement with the Federal Government be approved.

The meeting recessed at 11:50 for luncheon, and was called to order at 1:35 P.M. by Chairman Grant.

9. HHFA Post-Sale Resolution

A Resolution Covering Sale of Revenue Bond Certificates as per bid opening on October 6, 1962, had been prepared by Dawson, Sherman, Nagel and Howard, and was here presented for adoption by the Board. The Resolution, No. 62-6, was read individually by the Regents in the meeting. Mr. Porter advised that the Resolution had been reviewed by him and that it is now ready for adoption, subject to amendment

regarding legal description of property and up-dating as to change in personnel of the Board of Regents. President Armstrong recommended approval.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously by roll call vote that the Resolution be adopted as follows:

(Resolution No. 62-6 on pages 341-355)

10. Elko Trip

President Armstrong reported on the trip to Elko, Nevada on November 10-11 to inspect the sites offered for a Junior College as proposed by the Citizen's Committee of Elko and the Elko Chamber of Commerce. Five sites were offered by the City of Elko free of charge, three of which were not considered desirable. More favored were some combination of two City sites, or a site on the Chilton-Harris property. A report prepared by Dr. Young and here presented by Dr. Armstrong gave the following advantages and disadvantages of the Chilton-Harris site and the two City sites, as follows:

1. City sites A, B and E are not regarded as the most desirable.

2. The Elko Colony Indian Reservation Land (not seen by the staff survey team) is considered favorably by Dr. Anderson; but there may be difficulty in acquiring this property, and other Regents do not list it as their first priority.

3. The sites most favorably considered are:
 - a. Some combination of City sites C and D (recommended by the staff survey team).

 - b. A site on the Chilton-Harris property. (Of particular interest here is a site on a high plateau about four miles out of town, favored by President Armstrong and several Regents. This specific site was not seen by the staff survey team.)

4. Following is a quick analysis of the possible advantages and disadvantages of the two major preferences:
 - a. Chilton-Harris site:

Advantages:

- (1) Is far enough out so that it will not be touched or directly affected by proposed freeway.
- (2) Is far enough out so that it would not be affected if airport is enlarged.
- (3) Is far enough out so that City will not grow out to it for many years, thereby allowing expansion of land area with little difficulty.
- (4) Offers beautiful view of the City and surrounding area, including Ruby mountains.

Disadvantages:

- (1) Might be too far out for easy commuting.
- (2) Would require paved road some distance from the highway and/or down to Fifth Street.
- (3) Entrance road would have to negotiate fairly

steep slope.

(4) Distance would prevent utilization of City

water or sewage facilities.

(5) There is no guarantee that the University can

obtain 100 acres free of charge at this site.

(6) There is a strong possibility that once this

land is placed in use the area around the site

would be built up, even though it was some

distance out of the City, thereby making later

expansion difficult.

b. City sites C and D:

Advantages:

(1) Area close to the City.

(2) The better part of the City (residences, churches, schools) is growing out in that direc-

tion.

tion.

(3) Would have no problems with roads, water, sewers.

(4) Offer fairly nice view of the City and Ruby mountains.

(5) Might become more valuable sooner in case it had to be sold or exchanged for another site.

(6) City has offered any 100 acres free of charge.

Disadvantages:

(1) If City grew around area before the facility was developed, there might be considerable pressure and criticism.

(2) Proposed freeway might cut through this land.

(3) Unsightly Indian colony is nearby.

Mrs. Magee spoke of the acreage offered by Chilton-Harris.

In a talk with Mr. Harris, she learned that they would be only too happy to make available any amount of acreage nec-

essary for an Institution of higher learning.

The recommendations of the Committee which visited Elko was that the Chilton-Harris location, with no strings attached as to time of development or retention of property if sale or exchange proved desirable at a later date, be accepted. Dr. Armstrong so recommended.

Motion by Mrs. Magee, seconded by Mr. Boies, carried unanimously that the offer of Chilton-Harris be accepted on the above terms.

11. Knoll Creek Station

During the Elko visit, Regents Boies and Magee, and Dr. Armstrong visited the University's Knoll Creek Station. Mr. Boies reported that they found very poor housing facilities, consisting of a converted quonset hut being used as living quarters by the family of the man in charge. He proposed that something be done to improve the quarters, and stressed the great amount of good which is done for the farmers by the Knoll Creek project. Dr. Armstrong spoke of the poor condition of the quonset huts and the desire for improvement, but believed that the land is leased, not own-

ed, by the University and therefore building on it might present problems. The matter was generally discussed and the Chair, with consent of the other members of the Board, authorized Mr. Boies to open negotiations, in an advisory capacity, with the owners of the land to determine the status and find out what might be done; and further that this authorization extend beyond the present term of Office of Mr. Boies. It was Mr. Boies' opinion that if the land is not University-owned, the owners, the Salmon River Cattlemen's Association, would be willing to give some land to the University.

12. Fraternity-Sorority Park

In accord with the request of the Board at the last meeting, the Office of Student Affairs, in consultation with undergraduate and alumni representatives of sororities and fraternities, submitted a progress report, which was read and discussed by Dr. Armstrong. Dr. Young discussed the report also, saying that all the representatives of sororities and fraternities and alumni groups approved the plan, some immediately and some for the future, if needed. Mr. Porter had studied the proposal and expressed his opinion that, if the park is on land belonging to the University the same

supervision now given to Dormitories must be exercised over the sororities and fraternities.

Motion by Mr. Hug, seconded by Mr. Germain, carried unanimously that the Office of Student Affairs continue to investigate the possibilities of a sorority-fraternity park, considering both Campuses in their study.

13. Gifts

Gifts received by the University were presented by President Armstrong with his recommendation for acceptance as follows:

Library Gifts, Reno Campus, from the following donors:

Dr. David Hettich, Department of English - 27 issues of "College English".

Mrs. Weld Arnold, Carson City - 113 volumes.

Associated Students, University of Nevada - \$400 from last year's Senior Class and \$166.71 from last year's Junior Class for purchase of books.

Honorable Walter S. Baring, Washington, D. C. - 361 volumes of "Yearbooks of the Department of Agriculture" and 157 copies of various reports.

California Electric Power Company, San Bernardino - \$100 to the James E. Church Fund.

Senator Howard W. Cannon, Washington, D. C. - copy of "Yearbook of Agriculture, 1962" and 47 pamphlets and periodicals.

Mrs. E. L. Cord, Reno - collection of approximately 150 recent issues of magazines.

Dr. E. J. Edmiston, Reno - \$10 for purchase of books in the field of Nuclear Engineering, in memory of Fred Allen Fuller.

Mr. G. B. Mc Comb, St. Louis, Missouri - Volume VI of "A Collection of Papers on Underground Pipeline Corrosion".

Mrs. Chester A. Paterson, Reno - three volumes and "Index of Stork County", "Ohio Cemetery Inscriptions", and five volumes of similar records of other States.

Mrs. Jerry Rogero, Reno - copy of "Warrum History of Utah"
and the "Gaskell's Compendum of Forms".

Mrs. Pearl Varnum, Reno - a songbook published in 1856,
owned by Alf Doten.

From the following donors, contributions to the "Weld Arnold
Memorial Fund":

Mr. David Heron, University of Nevada - \$10

Dr. Duis Bolinger, Carson City - \$10

Mr. and Mrs. Procter Hug., Jr., Reno - \$10

Mrs. Hewitt C. Wells, Reno - \$25

Miss Alice Terry, University of Nevada - \$5

Major General J. F. Phillips, Mount Vernon, Virginia -
\$50

Gifts for the annual Nevada Prize Examination in High School

Mathematics from the following donors:

Concrete Conduit Company, Sparks - \$15

Edgerton, Germeshausen & Grier, Inc., Las Vegas - \$50

First National Bank of Nevada, Reno - \$50

Kennecott Copper Corporation, Mc Gill - \$50

Nevada Bank of Commerce, Reno - \$50

Sierra Pacific Power Company, Reno - \$100

Stauffer Chemical Company, Henderson - \$50

Security National Bank, Reno - \$50

Bank of Nevada, Las Vegas - \$25

Nevada Society of Professional Engineers - \$25

Union Federal Savings and Loan Association, Reno - \$50

Scholarships

Edgerton, Germeshausen & Grier, Inc., Las Vegas - \$1500

covering scholarships - \$1000 for the Reno Campus and \$500 for the Las Vegas Campus.

Nevada State Nurses Association, District No. 1 - \$250 for a Nursing scholarship.

General Motors Corporation, Detroit, Michigan - \$1250 to cover four full-year General Motors scholarships.

Emporium of Music, Reno - \$100 to cover their annual scholarship award.

Bruce R. Thompson, Reno - \$100 to be credited to the R. C.

Thompson Scholarship Fund.

Department of Education, Carson City - \$300 as a Standard

Oil Scholarship for Michael Gottschalk.

Delta Delta Delta, Chicago, Illinois - \$300 to cover their

annual scholarship award.

Sales Executive Club of Southern Nevada, Las Vegas - \$77 to

be applied to the scholarship fund for Lois Arends.

Shasta Union High School District and Junior College,

Redding, California - \$250 to cover a scholarship for

Stanley Fields.

University Scholarship Foundation, Beverly Hills, Califor-

nia - \$150 to cover a one-semester scholarship in the Art

Department.

New China Club - \$500 as the first semester payment on

their scholarship.

The Leah Cashman Family, Las Vegas - \$3000 as the first

two years' commitments on a scholarship to be established

as follows:

One thousand dollars the first year to be divided equally between two students, or five hundred dollars each; two thousand dollars the second year which will make a total of four scholarships in all and the amount of the continuing scholarship fund.

In establishing the fund, request is made that the Engineering students be selected after completing one year's study in the field and that they be selected on the recommendation of the faculty of the College of Engineering. We further request that a continuing scholarship carry the faculty's annual endorsement.

The selection of a worthy recipient is to be made without respect to religion, race, sex or marital status.

In placing this in the hands of the faculty of the College of Engineering we feel that the funds will have an opportunity of assisting those students most promising.

Miscellaneous Gifts from the following donors:

Western Electric Fund, San Leandro, California - \$965 for purchase of equipment in the Department of Electrical Engineering.

Donald Segerstrom, Sonora, California - complete file of "The Advertiser", a newspaper published in Lone, Nevada Territory, in the 1860's, valued at approximately \$1000.

Reader's Digest Foundation, Pleasantville, New York - \$400 for expenses of students engaged in certain news research projects and in particular for travel for these projects.

Mrs. Frank R. Payne, Reno - \$50 for the support of "The Messiah".

The Pacific Pumping Company, Oakland, California - a jet system pump for use in the Irrigation class and the Pump Motors class.

Gifts to Nevada Southern Regional Division

Clark County Panhellenic Association - two water colors by Mr. Cliff Segerbloom entitled "Lake Mead" and "Sunrise

Mountain".

Mr. G. I. Gribben, Assistant Branch Manager, Monore Calculating Machine Company, Las Vegas - \$50 for purchase of books in the field of Business Administration.

Service League of Las Vegas - \$2000 for purchase of books.

Mr. and Mrs. George Rittenhouse, Las Vegas - \$8 as a contribution to the Library in memory of William Mendelsohn.

American Association of University Women, Las Vegas Branch - \$10 to be used to purchase a book or books for the Nevada Southern Regional Division Library, in memory of Judge L. O. Hawkins.

For the Music Concert Series:

Dr. Chester Lockwood - \$25

The University Store - \$25

Dr. Jacobs S. Orleans - \$10

From the following donors, contributions to the "Frank F.

Garside Library Memorial Fund":

Mr. and Mrs. C. D. Baker, Mr. and Mrs. H. E. Hazard,

Mrs. Ethel M. Woodbury, Las Vegas - \$30

Bank of Nevada, Las Vegas - \$10

Mrs. C. C. Boyer, Mrs. Robert Griffith, Mr. B. M. Jones,

Mrs. R. J. Stephens, Mrs. Harold Morse, Mrs. Hazel

Williams, and Mrs. Leo Mc Namee, Las Vegas - \$35

Senator and Mrs. Howard W. Cannon, Las Vegas - \$10

Mr. and Mrs. C. R. Cavanaugh, Las Vegas - \$10

Mr. and Mrs. Howard Coluse, Las Vegas - \$20

Daughters of the American Revolution, Las Vegas - \$7.50

Mr. and Mrs. Earl F. Davison, Las Vegas - \$5

Mr. and Mrs. A. C. Grant, Las Vegas - \$10

Mrs. and Mrs. Walter Hanson, Las Vegas - \$5

Mr. and Mrs. Walter D. Johnson, Las Vegas - \$25

Mr. Burley M. Jones, Las Vegas - \$10

Mr. and Mrs. Victor Kunkel, Las Vegas - \$10

Las Vegas Rotary Club, Las Vegas - \$50

Mr. Myron E. Leavitt, Las Vegas - \$25

Mc Namee, Mc Namee & Rittenhouse, Las Vegas - \$15

The Mint, Las Vegas - \$25

Mr. and Mrs. Harold Morse, Las Vegas - \$10

Mr. and Mrs. Carl E. Olsen, Las Vegas - \$5

P. E. O. Sisterhood, Chapter G, Las Vegas - \$5

Mr. Vail Pittman, Las Vegas - \$10

Brig. General and Mrs. James T. Roberts, Las Vegas - \$15

Mr. and Mrs. R. J. Ronzone, Mrs. Bertha Ronzone, Las
Vegas - \$50

Mr. and Mrs. C. K. Ryerse, Las Vegas - \$10

Governor and Mrs. Grant Sawyer, Carson City - \$10

Mr. and Mrs. Alden Sharp, Las Vegas - \$5

Mrs. Ryland G. Taylor, Las Vegas - \$25

Mr. Dill Wolfinger, Las Vegas - \$10

Bonanza Printers, Employees of, Las Vegas - \$63

Mrs. L. E. Anderson, Las Vegas - \$8

Mr. C. A. Heckethorn, Carson City - \$10

Mr. H. H. Wolleson, Las Vegas - \$5

Mrs. Howard Mann, Las Vegas - copy of "Freedom of the
Press"

Bequests

Estate of Edgar J. Marston - \$103,625 as follows:

Specific cash bequest under Article Fourth of the Last

Will and Testament - \$10,000. Balance due of bequest

under Article Seventeenth of Second Codicil to Last

Will and Testament - \$93,625.

Grants

National Science Foundation, Washington, D. C. - \$49,900 for support of a "Summer Institute in Mathematics for Secondary School Teachers of Mathematics", under the direction of Dr. R. N. Tompson, Department of Mathematics.

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried unanimously that the gifts be accepted and the Secretary instructed to write notes of thanks to the donors.

14. Technical Institute Program

Dr. Armstrong recommended approval of the Proposed Technical Institute Program for the University of Nevada as prepared by Dr. J. Patrick Kelly, Acting Dean of Statewide Services.

Recommendations were as follows:

1. That two and three year certificate programs be established immediately in the areas of Highway Technology, Drafting and Design, Electronics and Automated Data Processing. These programs to be offered in Reno, Las Vegas, and other communities of the State where suf-

ficient enrollment warrants them.

2. That two and three year certificate programs be developed as rapidly as possible in Hotel-Motel Management and in Machine Tool Design. These programs to be offered in Reno and Las Vegas.

3. That a certificate program be developed as rapidly as possible in Space Technology to be offered in Las Vegas. This program to be of the type which meets the need for trained technicians in the missile field.

4. That for the present time, University staff and facilities in Reno and Las Vegas along with part-time instructors be utilized for the program as is now being done. In other areas of the State where feasible, the program will function in public school facilities provided through cooperating with school administrators.

5. That all programs of less-than-degree now being offered or envisaged by various Colleges of the University as well as all certificate programs be under the direct supervision of the Dean of Statewide Services

in accordance with accepted University administrative procedures in order to have the same organization and procedures for all programs.

6. That an advisory committee be appointed from the faculty of each College concerned with a particular program to help in the establishment of the curriculum and to serve as advisors and consultants.

7. That a committee be appointed to survey the needs of the State of Nevada for different technical education programs. The committee should also be charged with the responsibility to study location for one or more technical institutes, the feasibility of a building program for technical institutes and the administration of the program.

8. That the registration fee for residents of the State of Nevada be the same as charged by the University for students in the academic program but the non-resident tuition fee be set at \$150 per semester until such time as the fees can be more realistically evaluated.

9. That personnel in Statewide Services cooperate with the Vocational Adult Education Division of the State Department of Education personnel in planning and developing further the programs for craftsmen and sub-technicians in the high schools of the State in keeping with programs offered by the University of Nevada.

10. That every effort be made to develop, finance and offer as many technical institute programs and to continue to offer courses of a technical nature that would be feasible and logical to meet the needs of the capable high school graduate and to serve the economy of the State of Nevada.

Budget for the proposed program amounted to \$169,345 for 1963-64 and \$169,980 for 1964-65, making a total for the biennium of \$339,325. It was proposed that this sum be requested as an addition to the regular budget of the University.

Motion by Mr. Hug, seconded by Dr. Anderson, carried unanimously that the Technical Institute Program be approved and that an appropriation be requested of the Legislature as a separate item.

15. Personnel Recommendations

President Armstrong recommended approval of the following personnel recommendations:

COLLEGE OF AGRICULTURE

Change in status as follows:

Walter Jim Whorton, Information Specialist, rank 2, to be changed to Information Specialist in Charge, rank 2, at a salary of \$8400 based on twelve months' service, effective October 15, 1962.

Appointments as follows:

Helen J. Wright as Home Agent, rank 1, Owyhee, Elko County, at a salary of \$7500 based on twelve months' service, effective October 22, 1962 (replacement for Agnes Sorenson, transferred).

Darwin Bradfield as Assistant County Agent, rank 1, Lincoln County, at a salary of \$7400 based on twelve months' ser-

vice, effective November 15, 1962 (replacement for Clair Christensen).

E. Irving Hackett as Assistant County Agent for Elko, County, rank 1, at a salary rate of \$7783 based on twelve months' service, effective December 1, 1962 (replacement for Fred Kurpjuweit).

Clinton Appelt as Assistant in Research in Animal Science at a salary of \$4800 based on twelve months' service, effective November 17, 1962 (new position).

COLLEGE OF ARTS AND SCIENCE

Change in status as follows:

Thomas D. Gilmore, Research Assistant in Psychology, from 1/3 time at \$1333 to 1/2 time at \$2000 based on ten months' service. Due to resignation of a Graduate Assistant, additional duties will be assigned to Mr. Gilmore.

Leave of Absence as follows:

Floyd Edsall, Assistant Professor of Health, Physical Edu-

cation and Recreation, without pay, for the second semester of the 1962-63 academic year, in order that he might attend the Associate Command and General Staff College at Fort Leavenworth, Kansas.

DESERT RESEARCH INSTITUTE

Appointment as follows:

James Karl Kliwer as Research Associate in DRI and Lecturer, Physics Department, at a salary rate of \$9600 based on twelve months' service, effective February 1, 1963 (new position).

Allan E. Eldridge as Field Assistant at the salary rate of \$500 per month for the period October 24, 1962 to December 24, 1962 to work on collection of fundamental geologic and hydrologic data on various projects (salary to be paid from research grants).

Change in contract as follows:

Patrick Anthony Domenico, Research Associate in Hydrology, from a salary rate of \$7200 to a salary rate of \$8700 based

on twelve months' service effective November 8, 1962, because of exceptional ability (salary to be paid from research grants).

LIBRARY

Appointment as follows:

Patricia E. Stewart as Acquisitions Assistant at a salary of \$4500 based on twelve months' service, effective November 1, 1962 (replacement for Martha Brooks).

MACKAY SCHOOL OF MINES

Appointments as follows:

Bernard O. Lane as Lecturer in Geology-Geography at a monthly salary of \$700 for the Spring semester 1962-63 (replacement for E. R. Larson, on sabbatical leave).

Walter H. Mc Kesson as Laboratory Technician at the Nevada Mining Analytical Laboratory and the Metallurgy Department at a salary rate of \$4800 based on twelve months' service, effective November 1, 1962 (replacement for Jack S.

Radcliffe).

NEVADA SOUTHERN REGIONAL DIVISION

8 appointments in the Fall semester 1962-63 Evening Division.

5 appointments in the Fall semester 1962-63 Real Estate Basic Seminar.

6 appointments in the Fall semester 1962-63 Small Business Seminar.

STATEWIDE SERVICES

Appointment as follows:

Ambassador Robert Dorden Reams as Visting Lecturer, Special Programs, at a salary of \$1500 for lectures on November 15, 29 and December 6, and other special lectures on Campus.

35 appointments in the Fall semester 1962-63 Evening Division.

11 appointments in the Fall semester 1962-63 Off-Campus Program.

21 appointments in the Fall semester 1962-63 National Defense Education Administration Program.

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried unanimously that the personnel recommendations be approved.

16. Visiting Distinguished Professorships

President Armstrong discussed and recommended approval of Visiting Distinguished Professorships.

Motion by Dr. Anderson, seconded by Mr. Hug, carried unanimously by roll call vote that the following program as presented by Dr. Armstrong be approved.

Occasionally we have opportunity to bring to the University on annual appointment a distinguished Professor who is available because of mandatory retirement regulations at other Institutions, yet who still has much to contribute to our educational program. Cases in point are Dr. Voskuil and Dr. Haas in the School of Mines.

I believe it is highly desirable that we establish a policy governing such appointments, and in consultation with members of the administrative staff, I have prepared the following proposal and recommend it for approval:

1. Such individuals should be distinguished in an area in which instruction is given at the University of Nevada. Distinction should be based on scholarship, research or creativity, not on mere wealth, political position or public fame.
2. Appointments should be for a period of one year, with additional one year appointments possible. Additional appointments would depend on Department's recommendation, evaluation of the appointee's contributions to the University, the faculty and the students, a continuing demonstration of mental and physical activity, the need and demand for distinguished visiting Professors in other areas, and the funds available.
3. Yearly appointments of distinguished visiting Professors may continue for five years, or until age

70, whichever comes first. In defining age 70, the same criteria should be used as are applicable to resident professional staff.

4. The number of such appointments in any given year will depend on the availability of funds in reserve or elsewhere, and upon the stipends necessary for each individual.

Charles J. Armstrong

President

17. Committee on International Students

Dr. Anderson, Chairman of the Committee, discussed the Final Report of the Committee which had previously been mailed to each Regent. In the discussion which followed, slight changes were suggested by Dr. Anderson.

Motion by Dr. Anderson, seconded by Mrs. Magee, carried unanimously that the report be accepted, with the changes, and with clarification and checking of the minutes regarding item No. 4 (tuition waivers), which item will be subject to review by the Board at the next meeting.

FINAL REPORT OF THE COMMITTEE ON INTERNATIONAL STUDENTS

On September 9, 1961, the formation of a Regents-faculty-student Committee on International Students was approved by the Board of Regents. The first meeting was held September 25, 1961. Dr. Fred M. Anderson was named as Chairman, and the following persons were appointed to membership: Mr. A. C. Grant, Dr. Louis E. Lombardi, Mrs. Richard Magee, Dr. Kenneth E. Young, Dean William D. Carlson, Dr. Jack Shirley, Dr. Robert Mc Queen, Mr. Robert Laxalt, Professor Wendell Mordy, Dean Sam Basta, Dean Elaine Mobley, Dr. Alex Dandini, Dr. John Morrison, Mr. Robert Collison, Dr. Robert Clute, Dr. T. V. Frazier, Dr. Kenneth Kuttler, Col. Gundlach, Professor John Butler, Mr. Samuel Vaughn, Miss Cecilia Molini, and at a later date, Mr. Procter Hug.

This Committee has been in operation now for 11 months.

During that time the members have held many meetings, reviewed a great deal of literature, invited in several authorities as consultants, visited other Campuses with well-developed international student programs, and attended special conferences on international student problems.

As its first major action, the Committee produced a "Statement of Purpose for an International Student Program", subsequently adopted by the Board of Regents, which read as follows:

"Bearing in mind:

"That one of the most powerful forces for peace and understanding in our time has been the mutual exchange of students between nations;

"And that the University of Nevada's contribution to this national effort has not grown at the same rate as other American Universities;

"It is the aim of this Committee to foster an expanded program of international student exchange at the University of Nevada, so as to fulfill our obligation of assistance to the nation in its efforts towards world peace, to broaden and enrich the understanding of our students for the traditions and culture of the world's peoples, and to offer our educational facilities to the students of other lands in the basic cause of humanity and progress."

The Committee also has stimulated action in a number of areas designed to promote an orderly but vigorous growth of the number of highly qualified international students in the University student body. Among the steps taken have been the following:

1. The University renewed its membership in the National Association of Foreign Student Advisors.
2. The University adopted a policy regarding the housing of international students which allows the Dean of Student Affairs to reserve housing in the Dormitories for international students if in his judgment they would have difficulty finding housing off-campus due to possible prejudice.
3. The University (by action of the Board of Regents, March 3, 1962) became a participating member Institution in the African Scholarship Program of American Universities. Under this program, financially supported by the University and the Federal Government, a student from Myasaland is enrolled at the University in the field of Agriculture this Fall.

4. The University (by action of the Board of Regents, April 28, 1962) set aside 15% of its out-of-state tuition waivers (26 \$150 fee waivers awarded for this Fall semester) to be reserved for international students. A full tuition waiver is the equivalent of a \$600 yearly scholarship; a half-tuition waiver is the equivalent of a \$300 yearly scholarship.

5. The University, working in cooperation with the Agency for International Development of the U. S. Department of State, has made possible the enrollment of five AID-sponsored international students at the University this Fall. A general contract between AID and the University has been agreed to and lays the foundation for continued activity of this kind.

6. The University is working closely with the National Academy of Sciences in a study of a possible cooperative program in mineral education designed to bring a small number of students from Peru and Chile to the University.

7. The University has been corresponding with Mr. Claire

Lee Chennault concerning the possibility that the General Claire Lee Chennault Foundation, in line with its stated objectives, might provide financial assistance for a small group of qualified women from one or more non-Communist Asian countries to study Nursing at the University. The University hopes to provide tuition waivers and possibly even other financial help in this area.

8. University representatives have approached a number of community groups (service clubs, for example) in an effort to interest them in taking on the sponsorship of one or more international student scholarships.
9. The University is working closely with the Institute for International Education, the U. S. Information Agency, and other national and international organizations to carry the name of the University to international students who are interested in obtaining a higher education in the United States, either through self-financing or with support from other sources.
10. The University has established a position, currently set up as a Graduate Assistantship, to serve as Inter-

national Student Advisor.

In this, its final report, the Committee makes the following recommendations aimed toward the continued development and strengthening of the international student program at the University of Nevada:

1. The University should strive to raise the enrollment of international students to 2% of the total enrollment in the immediate future and to possibly 5% of the total enrollment eventually. (In the past ten years, the University has had from .52% to 1.35% of its enrollment representative of international students.)

2. The University, in building international student enrollment, should place strong emphasis upon selecting:
 - a. High qualified students.

 - b. Upper division and graduate students.

 - c. Students representing a variety of nations and cultures, but particularly from underdeveloped countries.

d. Students receiving financial support through such sources as University scholarships, foreign governments, United States government support, and private means.

3. In order to achieve these objectives, the University should:

a. Continue to reserve a percentage of tuition waivers for international students.

b. Seek funds to establish an account for use in paying the \$5 application fee for international students.

c. Adopt a more flexible policy regarding the admission of international students, as follows:

(1) Official evidence of an educational level equivalent to that of graduation from an accredited United States high school must be submitted.

(2) Evidence of above average ability in an aca-

demographic curriculum as verified by official transcripts or satisfactory test scores must be submitted.

(3) Certification from an officially recognized agency or individual of a demonstrated ability to speak, write, and understand the English language must be submitted.

(4) Adequate proof of financial responsibility or sponsorship by a reputable United States citizen or organization for all obligations while attending the University must be submitted.

(5) Satisfactory completion of the required medical examination including a smallpox vaccination within three years and an X-Ray for tuberculosis within the last year must be submitted.

(6) If transferring from another United States educational institution, a letter from the U. S. Department of Immigration Regional

Office authorizing the transfer is required

prior to registration.

- d. Strive to increase the amount of funds available for scholarships, grants-in-aid, and loans for all students (including the international students).
 - e. Request State legislation to permit the part-time employment of international students.
 - f. Press for early relief of the on-Campus housing problem so that adequate, economical housing can be provided for all students (including international students) who desire it.
 - g. Provide sufficient financial support to insure adequate screening processes, orientation, special counseling, and English language instruction for international students.
4. Because international students inevitably present special problems, it is recommended that:
- a. University faculty members should be urged to pro-

vide some allowance for the language problem during first year an international student is on Campus.

However, beyond that period of adjustment, the international student should be expected to perform comparably with American students and should be graded accordingly.

b. International students under sponsorship who come to the University for specific programs or for limited periods of time should not be encouraged or allowed to change their educational goals or to extend their stay, except by decision of the sponsoring agency.

c. No special programs should be established for international students. However, international students with special needs that can be met by the University should be allowed to enroll as auditors.

5. This Committee should be disbanded. A small but representative committee should be established, to deal with the continuing problems of the international student. The International Student Advisor should serve as consultant to this sub-committee.

6. The Board of Regents should be commended for the interest and support that its members have evidenced in support of an expanded and improved international student program.

18. Historical and Natural Sites

Dr. Anderson discussed the subject of natural and historical sites in Nevada, especially those which have been neglected and which are therefore deteriorating. He felt that the University has a vital interest in the development and preservation of these sites, and that this work would be useful in the teaching and research areas of the University. Since both the State Park Commission and the Chairman of the State Museum Board have evidenced interest in cooperating with the University, he proposed that the Regents consider a proposal that the Regents invite the State Park Commission and the Nevada State Museum to form a joint committee with the University consisting of two representatives from each to work together in coordinating the activities of the three groups in studying, developing and preserving the historical and natural resources of the State of Nevada.

Motion by Dr. Anderson, seconded by Mrs. Magee, carried unanimously that the Regents go on record as favoring such cooperative arrangement.

19. Western Interstate Commission for Higher Education

Dr. Anderson discussed briefly the WICHE program in Nevada - that the three Commissioners are connected with the University, and that the program has been very helpful in the placement of students in professional schools in the fields of Medicine, Dentistry and Veterinary Medicine. In the interest of education in general, he believed it would be in order for the University to endorse the program and the budget.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously that the Board of Regents go on record as being in support of the budget submitted to the Governor for the next biennium for the WICHE program in Nevada.

20. Educational Planning Committee

Copies of the "Final Report of the University Educational

Planning Committee" to the President, dated October, 1962, had been mailed to the Regents prior to the meeting. Dr. Armstrong discussed the report briefly and proposed that the Board receive it officially and, if willing to do so, direct the Administration to refer portions of it to appropriate segments of the faculty or other bodies for study and recommendation.

Motion by Mrs. Magee, seconded by Dr. Lombardi, carried unanimously that the report be accepted and that the President be authorized to refer segments of it to appropriate persons, committees or groups for further study and for specific recommendations for the future development of the University.

21. Faculty Contracts

For the information of the Board, President Armstrong presented the following statement, approved by the University Council on November 15, 1962, to be used as desired by the Administration:

"The University, its students, the community at large, and the professions, have the right to regard the University

faculty as upholding the highest standards of professional ethics and conduct.

"Any breach of contract by a faculty member should, except in unusual circumstances, be recognized as a breach of professional ethics and a disservice to the University and the University community.

"It is, therefore, the clear responsibility of every faculty member to give the University ample notice of any intended abrogation of the terms of his contract."

22. Nepotism

President Armstrong discussed the nepotism situation as it affects the University, especially in the instance of a husband and wife, both of whom are qualified for positions at the University, but who are prohibited from such service because of previous ruling by the Board of Regents. This has been a handicap to the University. President Armstrong recommended the following policy statement on Nepotism, which was approved by the University Council on November 15, 1962:

"In the current highly competitive job market the University is faced with a formidable, often insurmountable, task in securing adequate numbers of qualified professional personnel. Each passing year further aggravates the problem.

"The University Code (Chapter III, Personal Policy and Procedure for the Professional Staff) provides an instrument for insuring that all professional appointments are based upon pure achievement criteria and national competition.

"The adjunction of any nepotism restriction, therefore, can afford the University no additional assurance of quality of personnel; yet, by depriving the University of access to a portion of the, already small, market of professional personnel, it places the University at a competitive disadvantage.

"Accordingly, it is recommended that no form of nepotism constraint be superimposed upon the hiring policies of University Professional Personnel as set forth in the University Code, and that the University Administration be asked to consider similar policies for

classified and technical personnel."

Mr. Porter was asked if there are any legal restrictions which should be considered and his opinion was that there are none.

Motion by Dr. Anderson, seconded by Mr. Hug, carried unanimously that the above policy be adopted.

23. Meeting of University Attorneys

Mr. Porter called attention to the fact that the National Association of University Attorneys will hold its meeting on June 20-22, 1963, on the University Campus. He noted that it is necessary that dues to the organization be paid. President Armstrong so recommended.

Motion by Mr. Germain, seconded by Mrs. Magee, carried unanimously by roll call vote that the Administration be authorized to pay dues into the Association as follows: (\$20 for first membership and \$5 for each subsequent membership):

For Mr. John Porter - \$20

For Mr. Procter Hug., Jr. - \$5

24. Educational Organizations, Clark County

Mr. Grant had received and forwarded to the President correspondence received from the Presidents of educational organizations in Clark County containing a statement of problems encountered in connection with attendance at the University of Nevada. Copies were distributed to members of the Board. The item is to be placed on the agenda for the next Board meeting.

25. Next Meeting

The next meeting of the Board was set for Saturday, January 26, 1963, in Reno.

The meeting adjourned at 3:40 P.M.

A. C. Grant

Chairman

Alice Terry

Secretary

11-30-1962