

for a total of \$533,641.71 for June.

State Claims, numbers 89-173 to 89-175 inclusive
for a total of \$44,783.17 for Jun

Appointments as follows:

Lyle M. Bender as Associate Director of Agricultural
Extension Service, effective August 15, 1959, at a,

Appointments as follows:

Wayne T.

Summer Session 1959 - \$300 (Elko)

James Roberts, Assistant Professor of History and Political Science - \$450 (Ely)

LIBRARY

Appointment as follows:

Magnus M. C. Homestead as Assistant Reference Librarian and Instructor at a salary rate of \$5800 based on 12 months service, effective August 1, 1959 (new position).

COLLEGE OF ENGINEERING

Appointment as follows:

John Beaumont Morgan as Assistant Professor of Civil Engineering at a salary rate of \$6700 for the academic year 1959-60 (new position).

Motion by Mr. Elwell, seconded

Dr. John W. Brophy	Dr. Hoyt B. Miles
Dr. Raymond Brown	Dr. Donald I. Mohler
Dr. Richard W. Brown	Dr. Robert K. Myles
Dr. John W. Callister	Dr. William O'Brien, III
Dr. Frederick L. Coddington	Dr. Lowell J. Peterson
Dr. John H. De Tar	Dr. Peter Rowe
Dr. J. Malcolm Edmiston	Dr. V. A. Salvadorini
Dr. Frederick D. Elliott	Dr. L. J. Sandars
Dr. John R. Ervin	Dr. John G. Scott
Dr. M. S. Falk	Dr. William E. Simpson
Dr. George R. Farrell	Dr. M. A. Sonderegger
Dr. Harry B. Gilbert	Dr. Rob r

and \$375 for Norman Johnson.

Grants

From the Department of Health, Education and Welfare,
Washington, D. C. - \$17,965 as the second Federal
capital contribution to tá

President Armstrong read from a report of the faculty committee on the University Library which suggested that further consideration be given to the exterior to be sure that the cost will not hamper the interior of the building. Mr. Rogers approved the design of the interior, but suggested that the outside be less ornate and less expensive. General discussion concerning the exterior followed. Dr. Anderson, as Chairman of the Regents Building Committee, suggested that the Regents should consider other ideas for decorating the exterior, whether or not it should be a 3- or a 4-story building, and other matters of concern.

ing as follows:

Bids were opened for the demolition of the subject building in Room 205 of Morrill Hall on Friday, June 26, 1959 at 4 P.M.

Those present were: University Engineer Rogers, Assistant University Engineer Whalen, Comptroller Office Manager Hattori, Engineer's Secretary Birnbaum and two members of bidding firms.

The results of the subject bid opening were as follows:

Schoppers Nursery Company - accompanied by bid bond - \$29,460. Work to be completed within 35 working days after receipt of notice to proceed.

Cook's Building Wrecker

e) Revenue Bond Projects, HHFA - President Armstrong reported that a letter from the HHFA notified the University that contracts for the three projects - Men's Dormitory, Married Housing and the Dining Hall including the change order to bring the Dining Hall cost within the limits of the funds authorized, were approved.

f) Capital Improvements - Signatures - Mr. Rogers reviewed proposed construction for 1959-60 and stressed the desirability of moving the paper work as rapidly as possible so that the construction ~~does not lag~~

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BUILDING DESIGN

Dormitory and Dining Facility	\$	---
Library Building		---
Fine Arts Building		

... Bath &
... as follows
... by Mr. Porter,
... ical aspects
... ut for bid
... no w



shall be used for the purposes contained in the original grant, gift, devise or bequest of the property sold or leased. However, NRS 321.335 appears to qualify the above in that this section of the law can be considered declarative of policy that, after April 1, 1957, "all sales of any lands to which the State of Nevada or any department, agency or institution thereof has title" shall be "at public auction or upon sealed bids". Under the circumstances, therefore, it would be my legal opinion that a negotiated sale of the Dairy Farm would be open to serious question.

~~As regards the other particulars requested by you,~~
the following may be helpful:

1. Approximate total acreage: 256.770 acres.

2. Approximate acreage of Parcels:

No. 1: 20.574 acres No. 7: 20.510 acres
No. 2: 20.643 acres No. 8: 20.465 acres
No. 3: 20.712 acres No. 9: 20.765 acres
No.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the Regents go on record as favoring essentially the same type of health care that has been in operation and that this be carried forward in the planning program.

7. Citizens Advisory Committee, Student Affairs

President Armstrong presented the request of Dean Basta and the Citizens Advisory Committee for the Office of Student Affairs that the following persons be added to the Committee:

- Mr. Gerald H. Stambaugh, 979 Lyons Avenue, Ely, Nevada
- Mr. C. A. Sewell, 949 Court Street, Elko, Nevada
- ä Mrs. Joseph Foley, 1801 S. 15th St., Las Vegas, Nevada

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the President be authorized to invite these individuals to serve as members of the Citizens & Advisory Committee for the Office of Student Affairs.

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8. Associated Rocky Mountain Universities

President Armstrong discussed the trip which he and Dr. Wood , 0 made to Denver, Cr

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the Special Children's Clinic not be brought out from tabling.

10. Gift and Endowment Program

President Armstrong discussed for the information and reaction of the Regents ideas concerning a long range program for capital gifts to the University, since it becomes more and more apparent that State funds will not be sufficient to enable the University to grow as it should because of the fact that our present State income and level of tax-paying population is not growing as fast as the enrollment of the University. The President outlined in general terms plans for an organized program of seeking large gifts and endowments for the University. He set as a probable target between \$12 and \$15 million by 1964. By informal agreement of the Regents, the general idea was approved, and the President was asked to present a more formal report of the proposal at the next meeting of the Board.

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the Deans to the University Administration. The Deans were asked to submit their budgets by June 15 and the President went over them in detail with the individual Deans. Budget figures are tied to the enrollment prediction for 1960 on a conservative basis. The President called on the following Deans for their budget presentations:

- Dean Carlson for the Nevada Southern Regional Division
- Dean Gilkey for the Orvis School of Nursing
- Dean Irwin for the College of Arts and Science

13. History Building

President Armstrong and Mr. Rogers discussed the proposed location of the History building on the present site of Stewart Hall and the Journalism building, and including the site of the Quonset huts formerly occupied by the Registrar and Student Affairs.

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Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that the Board go on record as approving this location for the History building.

14. Budget Presentations

The President called on the following Deans for their budget presentations:

- Dean Scheid for the Mackay School of Mines
- Dean Blodgett for the College of

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

had worked up following the morning session with the Regents but it was the consensus that further study should be given before action is taken.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that the matter of the ultimate decision of the orientation of the Library building, together with the final approval of the plans including changes discussed by the Regents, be vested in the Building Committee and that the architects be instructed to submit to the Building Committee such alternate plans as soon as they are ready.

Motion
unanimous
act for the
Mines build

18. Budget Pre

Mr. Hayden p
Data Processi
PBX, Publicati
Expense items.
for the Board of
discussed the ove
for a 28% increas
appropriation for 19
increase over 1959-
Humphrey commente
will decide whethe6

the program.

Mr. Crumley spoke in favor of a per-credit-hour study as a help to the Regents and to the Legislature. He agreed, also, that a long range building program should be developed, or brought up to date if o