

UCC

9-381 to 89-384 and 90-1 to  
0-2 inclusive for 425,651.35 for July.

4M Gifts

Gifts

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## Scholarships

From the Colonial Hotel Company, Reno - payment of \$60  
for the C. E. Clough Scholarship in

ice (replacing William C. Bianchi).

Eldon E. Moore as Assistant Agricultural Agent for  
Ormsby, Dougla

Political Science at a salary of \$1800 for the academic year 1959-60 (new position).

Harold Goddard as Assistant Professor of Music at a salary of \$6500 for the academic year 1959-60 (replacement for Robert Perry).

Samuel Franklin Eccles as Assistant Professor of Physics effective November 1, 1959 at a salary of \$5600 for the 8 months ending June 30, 1960 (replacement for T. V. Frazier, on leave).

Jerry Lewis Morrison as Graduate Assistant in Physics at a salary of \$1800 for the academic year 1959-60 (new position).

Roland Terry Ellmore as Instructor in Speech and Drama at a salary of \$3500 for the academic year 1959-60 (new position).

#### MACKAY SCHOOL OF MINES

Appointments as follows:

Barbara A. Hamilton as Scientific Illustrator and Photographer for the Nevada Bureau of Mines, effective July 6, 1959 at a salary rate of \$4500 based on 12 months service (new position).

Bernard O. Lane as Lecturer in Geology-Geography at a salary of \$6600 for the academic year 1959-60 (replacement for Joseph Lintz, on leave).

Robert F. Schryver as Graduate Assistant in Geology-Geography at a salary of \$1800 for the academic year 1959-60 (new position).

Joseph N. Swinderman as Graduate Assistant in Geology-Geography at a salary of \$1800 for the academic year 1959-60 (replacement for Louis Bortz).

#### NEVADA SOUTHERN REGIONAL DIVISION

Appointments for the Fall Semester 1959 Evening Division as follows:

Jeanmarie Burnham as Lecturer in Sociology - \$225  
Charles H. Miles, Jr. as Lecturer in Business Law -

\$337.50

Irving Lazar as Lecturer in Psychology - \$525

Sidney S. Saltzman as Lecturer in Philosophy - \$337.50

Resignat

Dale M. Robison to teach Accounting in the Evening  
Division 1959 - \$400 (Hawthorne)

Grace M. Donehower as Technical Assistant in the State-  
wide Development Program at a salary of \$4400 based on  
12 months service, effective July 1, 1959 (replacement  
for Mary Frazier).

## ASUN

Approval of contracts as follows:

James Mc Nabney as Graduate Manager and Manager of the  
ASUN Bookstore at a salary of \$7900 based on 12 months  
service for the year beginning July 1, 1959.

Trinie Erquiaga as Secretary-Bookkeeper to the Graduate  
Manager and ASUN Bookstore at a salary of \$4800 based on  
12 months service for the year beginning July 1, 1959.

Daniel Sobrio as ASUN President at a salary of \$720 for  
the academic year 1959-60.

Sue Dea Pinneo as ASUN Secretary at a salary of \$540  
for the academic year 1959-60.

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

## 6. Investment Committee

As directed by the Board at its meeting on April 11, 1959,  
the Vice Chairman appointed an Advisory Committee on Invest-  
ments, consisting of Dr. Lombardi, Mr. Crumley, President  
Armstrong and Mr. Hayden.

This Committee secured assistance of Mr. E. J. Questa and  
Mr. J. Bergen, holding several meetings in which the Uni-  
versity portfolio was studied. As a result of a meeting  
July 20, recommendations were made by advisers Questa and  
Bergen of the sale of certain securities, redemption of cer-  
tain bonds and reinvestment of certain securities. By tele-  
phone poll, President Armstrong received affirmative votes  
from Regents Anderson, Arnold, Broadbent, Crumley, Elwell,  
Germain, Lombardi, Tyson, and the following resolution was  
prepared and delivered to the First National Bank as author-  
ity to proceed:





Annual Payment 1,800.00

Nevada Bank of Commerce

Acceptance Fee \$ 3,325.00

Annual Fee 8,310.00

Revocation Fee 16,620.00

The Security National Bank

intent of the State Constitution in regard to investment of funds. Mr. Porter recommended that this legislation not be sought in view of the recent ruling by Judge Priest that the University already has such authority.

- (b) Social Security for University Employees - Legislation was prepared for the last session but was not introduced on advice of the Legislature because it would open the door for all State employees to request participation.

Motion by Mr. Tyson, seconded by Mr. Germain, carried unanimously that a bill be drafted to permit the employees of the University to participate in Social Security.

- (c) Prior Service Consideration - Dean Holstine requested that service credit for the retirement program be allowed for service in other states. If the State of Nevada had a reciprocity agreement, service up to perhaps 10 years could be applied under the Nevada State System. The Regents requested that President Armstrong discuss this matter with Mr. Kenn Buck of the State Retirement Board.

- (d) WICHE - The legislation which allowed participation in the Western Interstate Commission for Higher Education provided that anyone certified under WICHE for education in medicine, dentistry or veterinary medicine must either repay the State or practice for a 6-year period in a Nevada town of less than 3000 population. President Armstrong urged that the repayment provision be removed. It was agreed that this should be taken up first with the Nevada WICHE Commissioners and then presented to the Board of Regents.

- (e) Compulsory Retirement of Classified Personnel - A bill providing for compulsory retirement of classified personnel.

- Legislation was not introduced at the last session on the advice of leaders in the Legislature because the bonding capacity of the State had not been reached. Advice of Mr. Porter now was that this legislation should wait until 1961, and the Board agreed informally.

(g) Student Fees for Construction Purposes - Dr. Wood proposed that student fees be set aside for construction purposes so that, at the end of the next 2 years, the University would be able to keep the building program going on its own.

forced, due to lack of adequate financial resources,  
to restrict the enrollment of qualified Nevada students.

3. As the only institution of hi



necessity of depending entirely upon research grants,  
which will fluctuate from year to year.

7. Special Research Projects Fund Income from \$1,000,000

To underwrite research projects in fields of special  
or particular importance to Nevada.


8. Library Book Fund Income from \$1,500,000

To supplement legislative appropriations for books and  
to strengthen our Library collection in areas of spe-  
cial,-unusual or particularly expensive needs.

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9. Special Equipment Fund Income from \$2,000,000

For the purchase of large or specialized items of  
teaching or research equipment - particularly for



1. The most tangible and impressive memorials are in the form of buildings. We know that the University's building needs on both Campuses will increase tremendously in the next 10 years, probably considerably beyond the capacity of the State to finance them. A recapitulation even of those buildings for which the need is already clear illustrates this fact forcibly:

a.

Educational Television Equipment up to \$100,000

Nuclear Reactor at least 100,000

Electronic Computer 60,000

Musical Instruments for the Band 20,000

Pianos



I think that such a campaign would win the acceptance we desire.

2. Instead, I propose that appropriate University officers particularly the President together with members of the Board of Regents take the lead in organizing a rather

Charles J. Armstrong  
President

Motion by Mr. Tyson, seconded by Mr. Broadbent, carried  
unanimously that the Regents approve the plan in principle  
and authorize the Prem

- 4) The facilities that would be available to Nevada Southern University would be unique. Few western Universities have access to such fine facilities except California.
- 5) It might be possible to provide some part-time or Summer employment for a limited number of students and/or Professors.
- 6) It would be much simpler to participate in research



Dr. Anderson, Chairman of the Regents Building Committee, reported. The Building Committee was instructed to consider the possible variations, plus the original site, for the Library building. On July 16 the Committ

in an increased elimination of parking area.

4. Considerable discussion followed, concerning the height of the building and various problems occasioned by a 4-story treatment.
5. A third area of discussion concerned access to the conference rooms, and a discussion of t

be approved by the Building Committee of the Board of Regents as constituting the best total plan for the Library. Unanimously approved. In addition, at Dr. Anderson's suggestion, the other individuals present were asked to express an opinion on this motion, i

Tyson, members of the Committee Mr. Rogers and President Armstrong. Dr. Anderson presided. Main item of business was discussion and analysis of a proposed priority list (prepared by Dr. Wood and Mr. Rogers) for the 1960-61 Capital Improvement Program of the University on both Campuses.

2. The Student Union building addition was eliminated from the list in view of the fact that the second bequest from the Jot Travis Estate will soon become available to the Regents, which can be used to provide funds for the proposed addition to the Student Union. Then there followed discussion as to the most suitable plan for provision of a Student Health Facility and it appeared that the most practical method would

be to add this as a third floor

8. Men's Physical Education and ROTC Building (planning funds)
9. Life Science Addition to Max C. Fleischmann Building (construction funds)
10. Remodel Old Agricultural Building (planning funds)
11. Home Management Residence (planning funds)
12. School of Nursing Building (planning funds)

#### Las Vegas Campus

1. Science and Technology Building (construction funds)
  2. Land Acquisition (construction funds)
  3. Utilities, Walks and Parking (construction funds)
  4. Landscaping (construction funds)
  5. Library Building (construction funds)
  6. Fine Arts Building (planning funds)
  7. Dormitory and Dining Facility (planning funds)
6. The Dormitory and Dining Facility was placed at the end of the list for the Las Vegas Campus because of the Committee's belief that classroom and academic facilities are more important in the immediate future for the development of the Las Vegas Campus than would be a dormitory or dining facility, particularly in view of the desire that Nevada Southern may reach accreditation status as a 4-year institution at the earliest possible date.
7. Discussion then turned to the suggestion made at the last meeting of the Committee by Mr. Bissell that the University consider requesting money for a master plan of the Campus, including a space

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its recommendations to the Regents through the President. Unanimously approved.

9. A motion was made by Mr. Crumley, seconded by Dr. Lombardi, that the University request in the next legislative session appropriate funds for aerial surveys of all University properties in the State, with the understanding that contour maps are to be made from the surveys. Unanimously approved.

10. It is further agreed tha

(c) Referring to paragraph 3, minutes of meeting of July 2, 1959, motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that a sum be included in our request to the Legislature equal to the money at present and in the near future to come from the Travis Estate as matching funds, with the intention of including the Student Health Facility in our priority li



Motion was made by Dr. Anderson and seconded by Mr. Arnold, as follows: The University Engineer shall be instructed by the Administration to proceed with the planning and construction of model master plans of the two main Campus areas, to go at least one block depth of the areas surrounding the Campuses. He shall seek whatever help is deemed desirable from other areas of the University. For the implementation of this project, \$1000 shall be appropriated from otherwise unallocated funds. To further implement the preparation of master planning for both Campuses, it is recommended that a sum of \$5000 shall be requested from the Legislature in addition to the sum requested for obtaining aerial surveys and preparation of appropriate contour maps. The motion carried unanimously.

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(g) Fine Arts building furnishings were discussed by Mr. Rogers, who stressed the need to provide for them in the priority list.

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Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that the Fine Arts building furnishings be put at top

taking into consideration the changes authorized by the Board of Regents at this meeting, was agreed to be as follows:

Reno Campus

1. Furnishing for Fine Arts Building \$ 50,000
2. Central Heating Plant (construction fund) 340,000
3. Photograph, Model and Aerial Surveys of Properties 12,700
4. Engineering Building (construction fund) 2,881,200
5. Social Science Classroom Building (design and construction fund) 1,280,000
6. Student Health Facility and Student Union Addition (design and construction matching funds) Approximately 300,000
7. Physical Science Building (design and construction funds) 2,500,000
8. Utilities, Walks and Parking (design and construction funds) 60,000
9. Landscaping (design and construction funds) 5,000
10. Men's Physical Education and ROTC Building (planning fund) 15,000
11. Life Science Addition to Fleischmann Agricultural Building (design and construction funds) 665,000
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application can be made to the Housing and Home Finance Agency.

(j) In gen

30 days.

Motion by Mr. Tyson, seconded by Mr. Arnold, carried unanimously that the date of October 18, set by the Planning Board for checking of plans, be changed to December 1, 1959.

- (l) Mr. Rogers explained the plan for providing additional parking areas i



In line with the request by the Board of Regents, July 11, President Armstrong sent a memorandum to each Dean asking for a study of the budgets "in an effort to determine whether the present projected requested State appropriation can be reduced to 24.5%. The request is for a 5% cut in the appropriation to approximately 24.5%." Replies indicated that it would be possible to make some adjustments in the Agricultural Department.

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that the request to increase the student activity fee at Nevada Southern from \$10 to \$11 per semester be approved effective with the t



Motion by Mr. Arnold, seconded by Mr. Tyson, carried unanimously that the President be authorized to extend an invitation to Miss Humphrey to serve on the Citizens Advisory Committee for Home Economics in the place of Mrs. Aiazzi.

18. Solar Energy

President Armstrong reported that in recent weeks he has been in correspondence with Senators Bible and Cannon concerning the Association for Applied Solar Energy and that the University has now become a member of the Association.

A meeting has been arranged for September 2 in Las Vegas with Mr. Mc Lean, Executive Vice President of the Association for Applied Solar Energy, and representatives of industry in Southern Nevada to discuss this and other projects that may be in the realm of applied solar energy, and particularly a potenti

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