

1. Minutes of Previous Meetings

The minutes of the meeting of November 21, 1959 were approv-

ed upon motion by

From N. L. Pinder, Long Beach, California - a book of
poems, "Late Harvest", by Frances Dickensen Pinder, for
the University Library.

From the Honorable Walter S. Baring, Washington, D. C. -

4 bookn

From Francis B. Headley, a graduate of the University of

Nevada - \$25

From Harrah's Club, Reno and Lake Tahoe - 10,000 square feet of canvas floor covering for the gymnasium, valued at \$2,500.

From Kerak Shrine Temple - \$820.40 for reconditioning the sound system in Mackay Stadium.

From Captain George Whittell, Woodside, California - approximately 2500 acres of land in Washoe County in the area of Little Valley, near Lake Tahoe. This is forested mountain land in its primitive state, ideally suited for educational and research activities in fields of conservation, forestry, wild life, biology and geology. (Appraised value, \$448,000.)

From Edgerton, Germeshausen & Grier, Las Vegas - \$200 for the support of the Art Slide Library in the South0 @

From John W. Mackay, Mineola, New York - gift of the following items presently in possession of the University:

One pair (2) Champagne Coolers - appraised at \$2,500

One pair (2) Spoon Holders - appraised at --- 500

Two (2) Joint Holders - appraised at ----- 75

One (1) Platter Spoon - appraised at ----- 50

One (1) Siphon - appraised at ----- 125

Four (4) Bottle Handles - appraised at ----- 350

One (1) Spirits Stand with Glass Carafes -

appraised at ----- 400

Total Appraised Value \$4,000

Scholarships

From the Las Vegas Press Club - \$2,393.42 to be credited to the Las Vegas Press Club Scholarship Fund.

From the Nevada State Nurses' Association, District No. III, Clark County - \$400 to be used for a scholarship in Nursing.

From the children of Jay H. White - \$100 to be put in a general Scholarship Fund of the University and awarded to a

needy student, in memory of Jay H. White.

From the Nevada

ant Animal Husbandman to Associate Director of Agricultural Extension, Associate Animal Husbandman and Dairy Specialist, Rank 3, effective February 1, 1960, at a salary rate of \$10,500 based on twelve months service (replacement for Lyle Bender, deceased).

COLLEGE OF ARTS AND SCIENCE

Reappointments as follows:

Evelyn P. Falk as Graduate Assistant in Mathematics at a salary of \$600 for the Spring semester, 1960.

Jack Myles as Lecturer in Journalism at a salary of \$400 for the Spring semester, 1960

COLLEGE OF EDUCATION

Reappointments as follows:

Jackson X. Trippy as Lecturer in Education at a salary of \$3500 for the Spring semester, 1960.

MACKAY SCHOOL OF MINES

Appointments as follows:

Richard H. Olsen as Assistant Economic Geologist in the Nevada Bureau of Mines, effective December 7, 1959, at a salary rate of \$7500 per year based on twelve months service (replacement for R. L. Rose, resigned).

Lewis S. Lohr as part-time Temporary Laboratory Assistant for the Nevada Bureau of Mines and the Nevada Mining Analytical Laboratory, effective November 19, 1959, to terminate not later than June 30, 1960, at a salary rate of \$300 per month based on full-time service.

ORVIS SCHOOL OF NURSING

Rea

Appointment as follows:

Alexander Takacs as Consultant in the Electronics Technician training course sponsored by the Washoe County School District, the State Vocational Education Department, and the University of Nevada, effective December 1, 1959 and n

Jacob S. Orleans as Lecturer in Math

\$900 plus \$190 travel allowance.

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

President Armstrong then presented recommendations for tenure. These appointments to tenure had been proposed by the Department Chairman and Dean concerned for each faculty member being recommended. After examination of all available records, the Academic Committee recommended that tenure be granted as of July 1, 1960. The President recommended approval as follows:

COLLEGE OF AGRICULTURE

Clifton R. Blincoe, Assistant Research Chemist, Rank 2,

Agriculture Experiment Station

Daniel W. Cassard, Associate Professor, Animal Husbandry

Geroline Coleman, Home Agent, Rank 1, Agriculture Extension

Service

Glen D. Fulcher, Assistant Professor, Agriculture Economics

Clark R. Torrell, Assistant Animal Husbandman, Rank 2,

Agriculture Experiment Station.

Rollie Weaver, Agricultural Agent, Rank 1, Agriculture

Instructor in Anthropology, and that this proposal be forwarded to the President for consideration and appropriate action.

Upon motion by Dean Blodgett, seconded by Dean Carlson, the Committee, in unanimous roll call vote, recommended

that tenure not be granted to Mr. Eugene Menke, Assistant

Professor of Electrical Engineering, and that this proposal be forwarded to the President for consideration and appropriate action.

The President recommended that the reccc

// Academic Committee, as follows:

James J. Hill, Professor and Director of Libraries, for
one year beginning July 1, 1960.

James R. Van Dyke, Professor of Mechanical Engineering,
for one year beginning July 1, 1960, the appointment to
be terminal, and Professor Van Dyke to relinquish responsi-
bilities as Chairman of the Department as of June 30, 1960.

✎ Motion by Mr. Germain, seconded by Mr. Arnold, carried
unanimously that the post-retirement appointments be
approved.

5. Ladino Dairy

President Armstrong read the proposal on sale procedure oe

(2) Notice will include time and place for opening

and information of community leaders for participation in a military-civilian team in times of National emergency.

The Regents indicated full cooperation by the University.

9. Cancer Symposium

Dr. Anderson called attention to the fact that the University had co-sponsored a Cancer Symposium in Reno in March, 1959, and that it had proved to be a worthwhile undertaking for the University. He now proposed that the Nevada Southern Regional Division likewise co-sponsor with

the American Cancer Society



Fred W. Schopper - \$1,282.50 (not accompanied by
check or bid bond)

for study and recommendation to the President and the
Board of Regents.

Recommendation: It is recommended that the low bid,
as submitted by George E. Miller Company in the amount
of \$1,130,000 be accepted and a contract be drawn with
them. This bid is p

University Engineer

Approved: /s/ P. W. Hayden, Comptroller

/s/ Charles J. Armstrong, President

Motion by Mr. Arnold, seconded by Mr. Broadbent,

carried unánimously that the rejection of the bids

be approved.

(c) Counter, Humanities ng

ent were Dean William D. Carlson, Mrs. Pat Fellman,

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Motion by Mr. Arnold, seconded by Mr. Broadbent,

carried unanimously that the accept

13. Women's Dormitory

In accord with previous action of the Board of Regents, the University has proceeded with arrangements for construction of a Women's Dormitory. Adoption of the following resolution was recommended by President Armstrong to accompany the application to HHFA.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the resolution be adopted as follows:

RESOLUTION NO. 60-2

WHEREAS, Chapter 360, 1957 Statutes of Nevada, authorizes the Board of Regents of the University of Nevada to borrow money and to issue and sell revenue certificates for the construction of certain projects specified therein and

WHEREAS, it is necessary, in furtherance of that endeavor, to make application to the United States Government Housing and Home Finance Agency for loan assistance under Title IV of the Housing Act of 1950 now, therefore, be it

RESOLVED, by the Board of Regents of the University of

Nevada, that application for loan assistance be made to the United States Government Housing and Home Finance Agency in accordance with the form, practice and procedure of such agency and be it further

RESOLVED, that the President (Officer) be, and that Officer hereby is, designated and authorized, for the purpose of the submission of said application, to execute and sign the said application on behalf of the Board of Regents of the University of Nevada, and to otherwise perform such duties as may be attendant upon the submission of said application and be it further

RESOLVED, President (Officer) be, and that Officer hereby is, designated and empowered, for the purpose and facilitation of transmittal, to hereafter receive all communications from said Federal Agency appertaining to said application and loan.

Dated: January 16, 1960

BOARD OF REGENTS OF
THE UNIVERSITY OF NEVADA

14. Investment of Proceeds, 90,000 Acre and 72 Section Grants

President Armstrong reported on a letter dated November 3, 1959, written to State Treasurer Franks by the Attorney General, and stating in summary: "The Board of Regents has the power to invest and reinvest the funds that have been derived from each of these Grants. This power is of constitutional origin. The State Treasurer has the power and duty to hold the funds and securities that have b



llows:

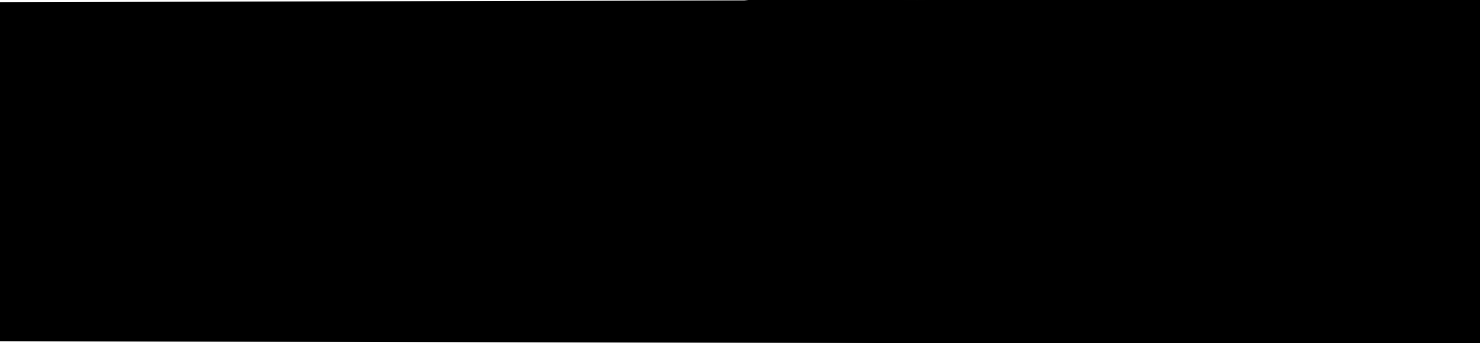
Momand submitted by Breed, Abbott & Morgan under date of
December 3, 1959. The Estate is nearing closure and the
letter stated that "the present market value of all of the
assets which will eventually be payable to the-

now at the rate of \$150.00 per credit, be brought into line with salaries paid on the Reno Campus, by allowing the following base salary schedule:

- Professor, Associate Professor \$175.00 per credit
- Assistant Professor, Instructor 150.00 per credit

Transportation allowance requested for those who are not regular members of the staff would be not to exceed the equivalent of round trip first-class air fare (less tax).

It was further recommended that an allowance be provided to meet



use of the same transportation and per diem allowances for
the Rio Campus. President Armstrong recommended that this
provision be included in any action by the Regents.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried
unanimously that the Summer Sessions recommendations above
be approved effective with the 1960 Summer sessions.

21. American College Testing Program

President Armstrong discussed the new A. C. T. Program for
prospective College students. The Program is intended to
take the place of most of the testing which the University
does during Orientation Week. The nominal expense of \$3.00
is borne by the individual student. The request for the

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Motion by Mr. Germain, seconded by Mr. Elwell, carried
unanimously that the program be approved at this time on the
basis that the University request voluntary participation.

The meeting was recessed at 12:00 noon for luncheon.

The recessed meeting was called to order

23. Athletic Finances

Mr. Tyson discussed the lack of funds for public relations, recruiting and similar purposes in the Athletic Department. In the discussion which followed, the question was raised as to how much money, other than the student fee, gate and concession receipts, went for support of Inter-Collegiate Athletics, with the exception of salaries and maintenance of plant. Mr. Germain suggested that the Regents' Athletic Committee meet on the day before the next meeting of the Board to consider the athletic financial situation. In the meantime, a study will be made by the Comptroller's Office to show source of income for Athletics and detail of expenditure.

24. Fleischmann Endowment

President Armstrong discussed the request of Dean Adams that income from Standard Brands stock, which Mr. Fleischmann gave to the University as an endowment for the Ladino Dairy be kept separate from the total income from endowments. The matter had been referred to Mr. Hayden for recommendation, and Mr. Hayden recommended as follows:

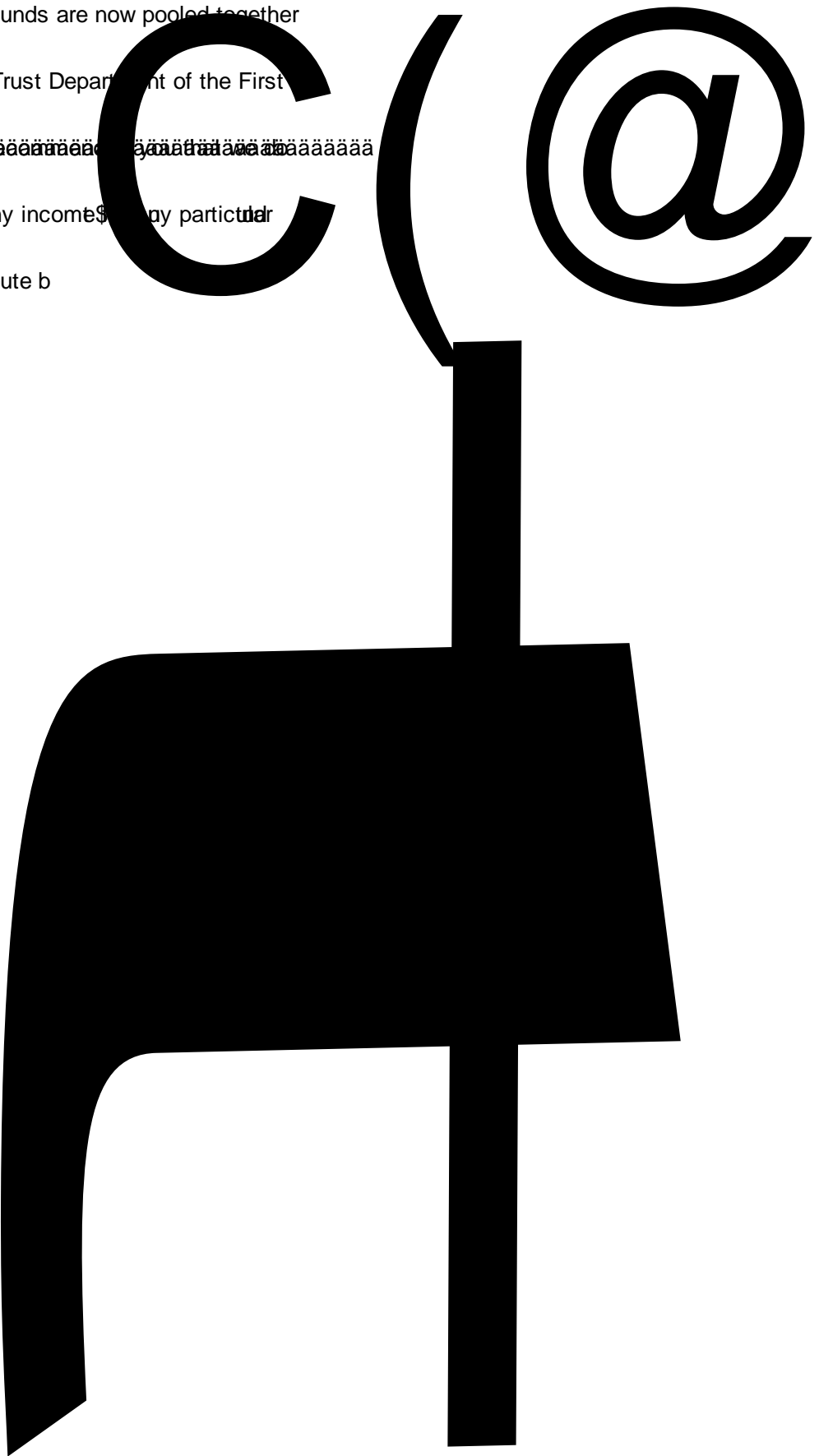
"Since all our endowment funds are now pooled together

and are handled by the Trust Department of the First

National Bank, I strongly recommend that we

not specifically earmark any income for any particular

purpose or fund, but distribute b



was named alternate.

26. ~~S~~ Social Security

The University Faculty Committee on Insurance, headed by

Dean Weems, proposed that the University endorse a letter

M to ~~A~~ The Chairman of the

money in the fund be held for further study in regard to the Prize Awards plan.

29. Student Fees

A duplicated report and recommendations on Proposed Fee and Tuition Changes was submitted to the President by Dr. Wood, Chairman of the Fee Study Committee, and distributed to the Regents for study and information. Dr. Wood spoke of the work of his Committee, saying that the purpose of the Committee was to see if there were any areas where fees should be modified, changed or altered. Dr. Wood asked that consideration be given

(out-of-State) 12.00 15.00 3.00 25.0%

Auditor's Fee

----- 7.50 9.00 1.50 20.0%

Motion by Mr. Germain, seconded by Mr. Arnold, carried
unanimously that the fee changes above listed be approved,
effective June 1, 1960.

The President asked that each member of the Board study the
fee study recommendations for action at a later meeting.

30. Leaves of Absence and Related Matters

Mr. Arnold, Chairman of the Regents' Committee appointed to
study a Leaves of Absence policy, distributed copies of his
Committee's report. President Armstrong discussed the pro-
posed policy statement and recommended approval as follows:

Policy Statement on Leaves of Absence and Related Matters
for Faculty Members of the University of Nevada

A. Leaves of Absence without Salary

1. Authorization

Leave of Absence without salary may be granted by the President, with the approval of the Board of Regents, to a faculty member who wishes to absent himself from his University duties to undertake research work.

Leave without salary is granted only to a faculty member who has been employed by the University for at least one year. No Leave of Absence shall be granted for a longer period than two years, except for the purpose of pursuing activities which will tend to further the education of such a person in his special field. The faculty member is expected to return to the University for a period of time at least equal to that of his last contract.

B. Sabbatical Leave

(Note: In approving the following policy on Sabbatical Leaves of Absence, the Board of Regents wishes to point out that the rate

faculty member must return to his University

vel, requests should always be submitted in advance

by faculty members conducting University bi

time approved by the Dean of the College concerned.

A faculty member on a 12-months appointment may

accumulate Leave up to a maximum of 44

pointments who are active components of Federal

Reserve Forces or Nevada National Guard are en-

titled to serve u

provided that

without loss of salary. In special cases, salaried
 Leave for longer periods may be authorized by the
 President and Board of Regents. Customarily, teach-
 ing faculty are excused from jury duty. For other
 service, such as expert witness testimony, it is
 necessary to obtain permission in advance from the
 President.

** Indicates some modification or revision has been made.

Motion by Mr. Arnold, seconded by Mr. Tyson, carried unani-
 mously that the policy statement be adopted, subject to
 clearance by the Office of the Attorney General.

31. Southern California Alumni Meeting 0 - - 4 1 A A A

Mr. Germain reported that Mr. Grant, Mr. Elwell and he at-
 tended the recent meeting of the Southern California Alumni
 and that it was very successful. Dr. Wood was the principal
 speaker and told of the Unin.

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The next meeting was set for Saturday, March 5, 1960.

/s/ L. E. Lombardi

Vice Chairman

/s/ Alice Terry

Secretary

01-16-1960