

Referring to item 22 in minutes of January 16, 1960, the Secretary was instructed to change the name of the building from "Archie C. Grant Education Building" to "Archie C. Grant Hall" in all places where it occurs. There being no other corrections, the minutes stood approved.

2. Comptroller's Claims

President Armstrong presented the following claims, submitted to him by Comptroller Hayden, and recommended approval:

Regents checks, number 90-172 to 90-206 inclusive for a total of \$463,039.47 for January.

State claims, number 90-1066 to 90-1084 and 90-76 to 90-90 inclusive for a total of \$351,990.90 for January.

Regents checks, number 90-207 to 90-243 inclusive for a total of \$545,729.01 for February.

State claims, number 90-1085 to 90-1106 and 90-91 to 90-100 inclusive for total of \$340,304.54 for February.

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried

mineral industry of the Philippine Islands, for the Mackay

School of Mines Library.

From H. B. Chessher, Reno - \$150.00 for the Department of
Metallurgy of the Mackay School of Mines, in appreciation
for services rendered by Professors Butler and Hammond.

From Samuel G. Houghton, Reno - a Chinese painting, at an
appraised value of \$2500, for the Art Department.

From C. V. Isbell, Reno - a mural in oi

From the Estate of Daniel C. Jackling - check in the amount
of \$33,883.61 and 400 shares of stock of Texas Gulf

From Mrs. William Shewan, Carson City - \$5.00 to be added
to the general scholarship fund in memory of Mr. J. H.

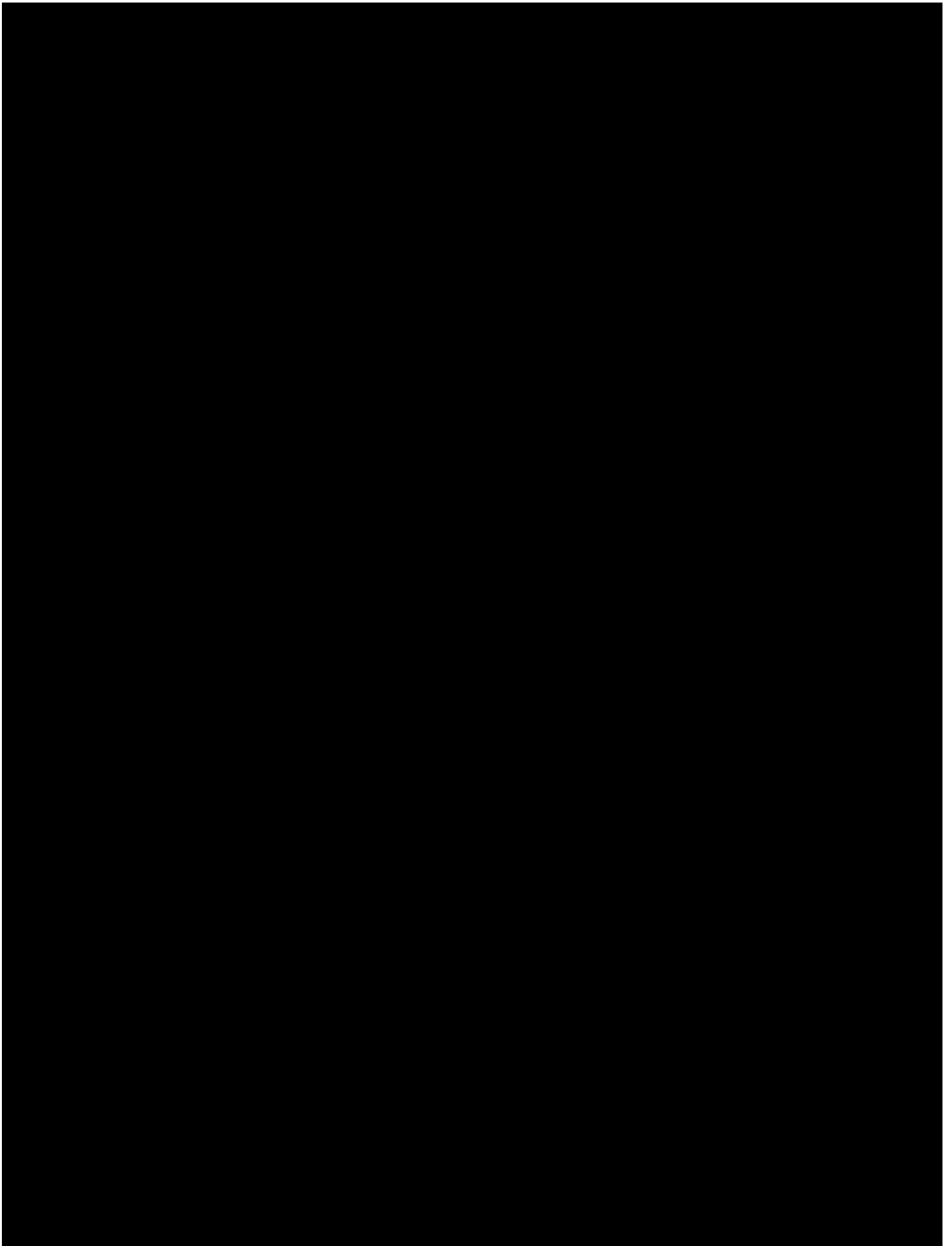
White.

From the Reno Soroptomist Club, Reno - \$1500 to establish
three Soroptomist Memorial Scholarships of \$500 each.

From the Nevada Soc

BE IT RESOLVED, that the following standards and procedures be followed in the selection of the students to receive the awards.

1. The cash award of \$200.00 is to be awarded to the outstanding Junior student who has completed, or will complete by the end of the school year, at least twenty semester hours in Accounting subjects based upon the collective opinions of the Professors in Accounting at the University of Nevada, and concurred by the College of Business Administration Scholarship Committee. In the case of two equal c



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Barbara Burgess Davis as Graduate Assistant in English at a salary of \$900 for the Spring semester, 1960 (replacement for Robert Hollis).

COLLEGE OF BUSINESS ADMINISTRATION

Reappointment as follows:

June Fant as Assistant in Business Administration at a salary of \$1100 for the Spring semester, 1960 (temporary measure to care for large enrollment).

LIBRARY

Appointment as follows:

Ellen M. P. Robinson as Agriculture Assistant Technician in the Library, effective February 15, 1960 at a salary rate of \$4000 based on twelve months service (replacemc



Jack Harold Shirley from Instructor and Director of Student Employment Services to Assistant Professor and Director of Student Employment Services effective July 1, 1960. Promotion to Assistant Professorship was contingent upon his obtaining his Doctorate Degree. He has now completed

Lewis Stillman Lohr as Temporary Laboratory and Field

Assistant in the Nevada Bureau of Mines effective February

15, 1960 at a salary of \$300.00 per month.

ORVIS SCHOOL OF NURSING

Appointment as follows:

Herbert Bauer as part-time Lecturer to teach Public Health

Administration in the Orvis School of Nursing at a salary

of \$603.00 for the Spring semester, 1960.

COLLEGE OF EDUCATION

Appointment as follows:

Muriel Gene Schultz as Graduate Assistant in Education at

a salary of \$900.00 for the Spring semester, 1960 (replace-

ment for Frederika Evans).

Appointments for the Summer Session, 1960, as follows:

Bernard Anderson, Associate Professor of Speech - main ses-

sion - \$1,050.00

Carl Backman, Assistant Professor of Sociology - main session - \$900.00

E. M. Beesley, Professor of Math - first & second half long sessions - \$1,200.00

Ruth C. Boyle, Visiting Lecturer in Education -

John R. Gottardi, Professor of Spanish - second half long

session - \$1,000.00

Calvin D. Gross, Assistant Professor of Art - main session -

\$900.00

Hazel Grubbs, Lecturer in Education - first, main & post

sessions -

Robert Mc Queen, Assistant Professor of Psychology - first

& main sessions - \$1,050.00

Christian W. F. Melz, Professor of Spanish - first & long

sessions - \$1,000.00

Charles Metten, Assistant Professor of Speech - main ses-

sion - \$900.00

John W. Morrison, Associate Professor of English - main

session - \$1,050.00

Marvin F. Poyzer, Visiting Lecturer in Education - main &
post sessions - \$1,600.00

Dorothy Quick, Visiting Lecturer in Physical Education -
first session - \$250.00

Calvin H. Reed, Associate Professor of Education - first,
main & post sessions - \$1,750.00

Paul Roberts, Visiting Lecturer in English - main session

Frances Todd, Visiting Lecturer in Physical Education - post

Helen Bledowski, Central Junior High School - \$75

Valerie Bowen, Peavine School - \$150

Douglas Bottorff, B. D. Billingham School - \$75

Elizabeth Boyce, Anderson School - \$150

Clarence Breimon, B. D. Billingham School - \$75

Helen Brinkman, E. Otis Vaughn School - \$75

Marcus Bryan, Central Junior High School - \$75

Blythe Bulmer, Reno High School - \$75

Douglas Byington, Northside Junior High School - \$75

Nancy Byington, Greenbrae School - \$150

Raymond Cable, Reno High School - \$150

Louise Carll, Reno High School - \$75

Richard Christensen, Sparks High School - \$150

Henry Clark, Reno High School - \$75

Raymond Congdon, Carson High School - \$75

Alice Cooper, Yerington High School - \$150

Muriel Corbett, Reno High School - \$75

Edith Crawford, Sparks High School - \$150

/

Vida Crawford, Echo Loder School - \$150

Rex Daniels, Reno High School - \$75

Rubel David, Anderson School - \$120

Mae Denevi, Sparks High School - r

Rachel Keller, Echo Loder School - \$150

Leota Kennedy, Mineral County High School - \$150

Richard Kimbrough, E. Otis Vaughn School - \$75

Mary Knapp, Rancho High 0 h

Leave of Absence as follows:

Herbert A. De... Associate Professor of Education, for
the month of ... 1960, without pay, to travel in Europe
(Dr. Defer... contract).

STATE... PROGRAM OF HIGHER EDUCATION

Appointed... Spring, 1960, as ...
follow...

Richard Meyer - January 1960 to June 30, 1960 - \$600
(Coordinator - Data Processing Program)

Richard Meyer - January 1960 to Mar

Iona Mowrer, Lecturer in Elementary Education - \$180 (Reno)

A. Keith Murray, Lecturer in Psychology - \$337.50 (Reno)

Chauncey W. Oakley, Lecturer in Math - \$225 (Reno)

Betty Louise Pollock, Lec

Harry M. Chase, Jr., Lecturer in Political Science - \$450

(Elko)

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

President Armstrong then presented recommendations for pro-
motions. These recommendations had been submitted by the
Department Chairmen to the Deans concerned, who discussed
~~a them in detail and~~ examined the official record of each.

The

~~Robert M. Quinn~~ from Assistant Professor of Psychology to

Associate Professor of Psychology

Elaine Mobley - from Dean of Women and Assistant Professor

to Dean of Women and Associate Professor

Ferren Bunker - from Agricultural Agent, Rank II, to Agri-

cultural Agent, Rank III

J. Kirk Day - from Agricultural Agent, Rank II, to Agricul-

tural Agent, Rank III

Henry M. Kilpatrick - from Assistant Range Conservationist,

Rank II, to Range and Pasture Spe-

cialist, Rank III

T. Joseph Snyder - from Agricultural Agent, Rank II, to

Agricultural Agent, Rank III

Bernard R. Baker - from Instructor in Chemistry to Assist-

ant ~~Professor~~ of Chemistry

~~HL@fire~~ Christine RF

Agricultural Agent, Rank II

Harry W. Tavenner - from Assistant Agricultural Agent, Rank
I, to Assistant Agricultural Agent,
Rank II

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried
unanimously that the promotions listed above be approved.

5. Candidates for Degrees

President Armstrong presented the list of candidates for
graduation as of February 1, 1960. These candidates had
been approved by the faculties of

COLLEGE OF ENGINEERING:

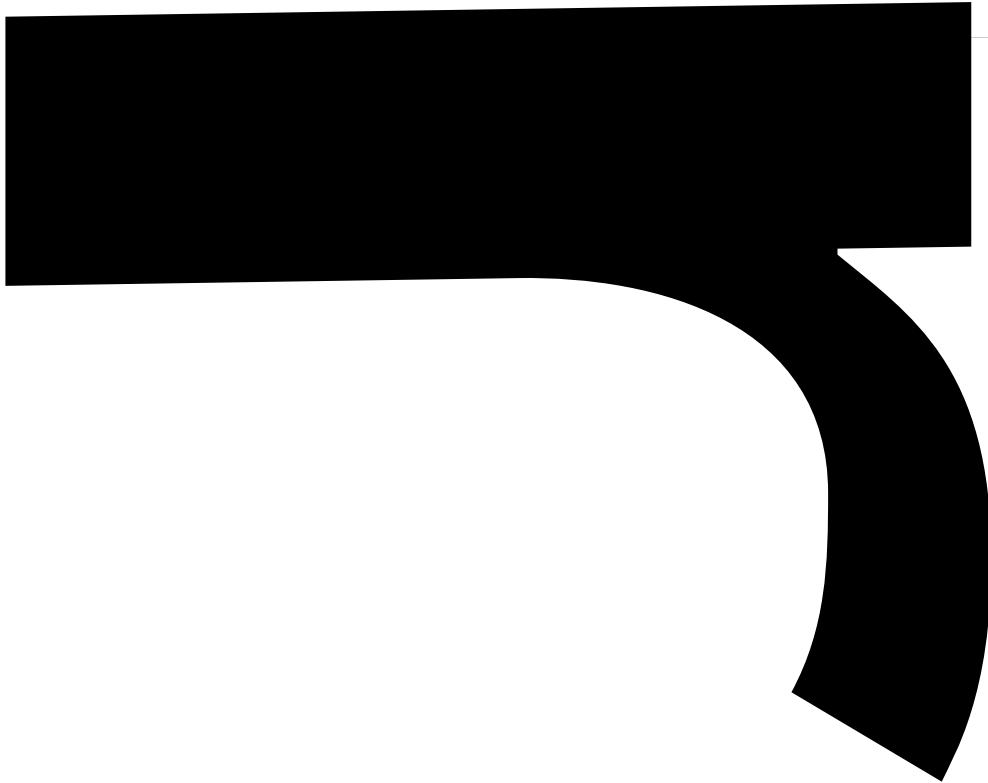


Richards, Richard Gay B. S. in E. E.

Richter, Brian Harlow B. S. in C. E.

Rogers, Roswell Peer Jr. B. S. in C. E.

Taylor, James Benjamin B. S. in E. E.



Respectfully submitted,

/s/ James D. Rogers

University Engineer

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

/s/ C. J. Armstrong, President

Motion by Mr. Arnold, seconded by Mr. Germain, carried
unanimously by roll call vote, that the bid be accepted
and the contract drawn, as recommended.

b) Electrical Work for Rework, Hoods Agriculture Building

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

Hall at 4:10 P.M. on Friday, March 4, 1960. Present:

Comptroller Hayden, Engineer Rogers. Notice had duly

appeared in local papers calling for bids for ELECTRICAL

WORK FOR HOODS IN MAX C. FLEISCHMANN AGRICULTURE BUILD-

ING.

The bid was opened by Comptroller Hayden, as follows:

Moltzen Electric Company - \$1,039.62. Work to be

completed within 8 working days.

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

Recommendation: It is recommended that this bid as submitted by the Moltzen Electric Company in the amount of \$1,039.62 be accepted and a contract be drawn with them even though the bid was unaccompanied by bid bond or cashiers check. This bid is in line with the estimate as prepared by the University Engineer's Office. The funds are available in Fleischman Account #845.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

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

/s/ C. J. Armstrong, President

Mr. Porter was requested to comment on the legal aspects of accepting a bid which was not accompanied by bid bond or cashiers check, and his opinion was that

went to San Francisco to meet with Mr. Weinstein regarding the application for funds. In the meeting, it was agreed that bonding for this project should be combined with the bonds for the present HHFA projects. Certain revisions in the application, as listing below, were requested by HHFA, to be treated as amendments to the original application:

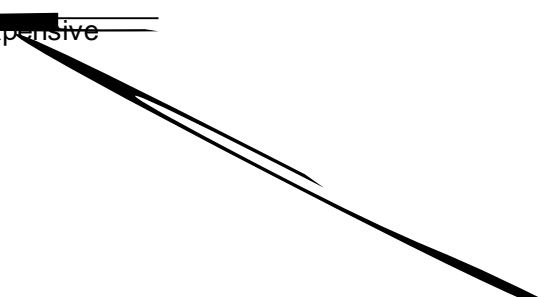
(1) That the project scope should be shown as "approximately 200", rather than "195-205".

(2) That the University is not in a position at this time to consider undertaking the Parking Lot project referred to in Section 1, Chapter 360, Laws of Nevada.

(3) That, although the construction cost estimate appears "tight", the University believes it will be adequate because

(a) the nature of the design is such that it

~~should be less expensive~~



the University, that the Comptroller be authorized to negotiate with the bank for the additional interim financing and if the bank does not wish to offer the loan at at least 3-1/4%, that he secure the interim financing through HHFA.

9. Capital Improvements - Legislative Program

President Armstro

ible that the University can obtain the entire Engineering
Mines building appropriation, the University propose to the
Legislature that this alternate plan would be acceptable as
a final resort.

10. Post Office

Dr. Armstrong discussed the University's plan to provide
Post Office facilities in the basement area of the new
Dining Hall, with approximately 1900 square feet of rental
area. It is proposed that the Post Office Department pay

versity Press would, in general, consider for publication materials for books, monographs, quarterly reviews, etc., of a creative or scholarly nature, treating historical, literary or scientific data pertaining to Nevada and the West generally. The Advisory Editorial Board would initiate policy and procedure proposals in its advisory capacity to the University Editor and would review such proposals initiated by the Editor or others.

Dr. Armstrong recommended that the Jesse M. Whited Foundation be designated as an endowment for this purpose and that the income of about \$2000 per year be earmarked for the University Press.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the Jesse M. Whited Estate be used as an endowment fund to establish the University of Nevada Press,

this year, honorary degrees as follows:

Roy A. Hardy, Doctor of Mining Engineering

Clark J. Guild, Doctor of Jurisprudence

C. V. Isbell, Doctor of Science

In addition, the Committee and President Armstrong recommended the honorary degree of Doctor of Laws *at a spe*

Edgar J. Marston

Mr. Germain submitted the name of Chris H. Sheerin of Elko for a Distinguished Nevadan Award at Commencement this year. He noted that Mr. Sheerin is a graduate of the University of Nevada, a former Regent, and known for his services to Nevada in many ways and in many areas.

Motion by Mr. CruA

signed by the Governor. This will make it possible to develop an adequate health, accident, major medical and group life insurance program for University employees. State agencies can contribute up to 50% of the premium.

AB 175 - WICHE Modifications - Passed Assembly, lost on Senate floor, now back for reconsideration.

AB 203 - Compulsory Retirement for Classified Employees - Referred to Committee on Labor - pr

SB 69 - Permits State Health Officer to Serve in Public

Health Program and Te

President Armstrong reported that the will of Agenes Momand gives to the University ultimately approximately \$700,000, but distribution depends upon the length of life of two beneficiaries. The fee requested f

Board of Regents, and recommended that the 1948 action of the Board be modified to bring the procedure in line with the procedure followed in granting tenure, promotions, etc., and ending with action by the Board of Regents.

Motion by Mr. Crumley, seconded by Mr. Broadbent, carried unanimously that the 1948 policy statement be modified in accordance with the recommendation of the President, and the President be authorized to prepare a statement to accomplish that purpose and present it at the next meeting.

24. Regents' Meetings

President Armstrong proposed that the next meeting be held in April in Ely, and that the following meeting be held in Las Vegas.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the next regular meeting of the Board be held in Ely on Saturday, April 2, and the following meeting

A. C. Grant

Chairman

Alice Terry

Secretary

03-05-1960