

04-02-1060

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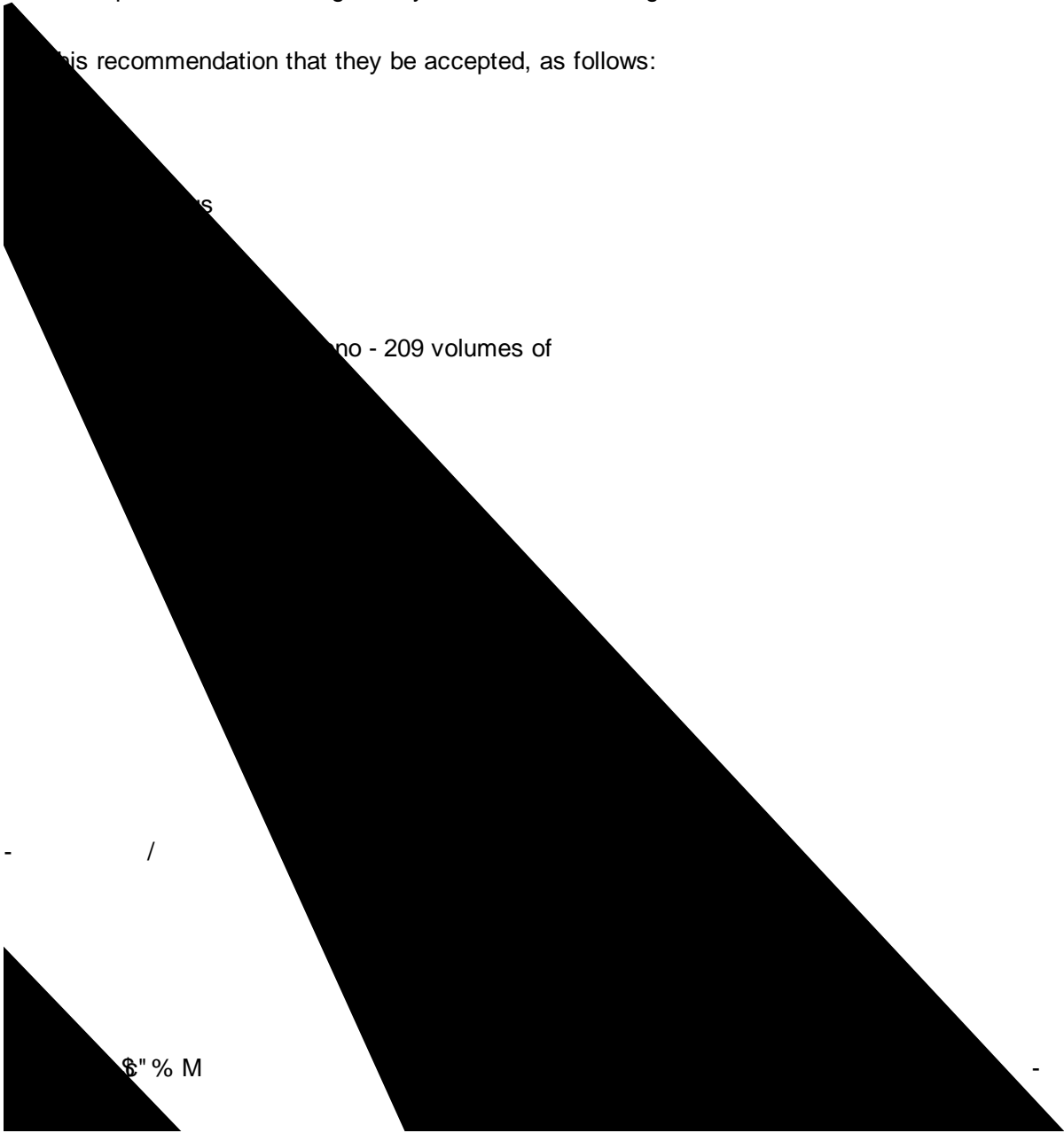
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Motion by Mr. Arnold, seconded by Mr. Elwell, carried unani-  
mously that the minutes of the meeting of March 5, 1960 be  
approved.

2. Gifts and Grants

Gifts and grants which had been received by the University  
were presented to the Regents by President Armstrong with

his recommendation that they be accepted, as follows:



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no - 209 volumes of

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From General Electric Foundation, New York - \$75 to match the donations of P. W. Ianni and E. R. Uhlig.

From the estate of Jesse M. Whited - settlement of final account, consisting of a check and securities at an approximate total value of \$38,236.03 as follows:

5,000 General Motors Acceptance Corporation Debentures

2-3/4% due 7/15/64

3,000 U. S. A. Treasury Notes, Series A 3-1/2% due

5/15/64  
5,000 General Motors Acceptance Corporation Debentures, Series A 2-3/4% due 7/15/64  
3,000 U. S. A. Treasury Notes, Series A 3-1/2% due 5/15/64  
Total \$38,236.03

dated 1/20/60, Cert. No. F1088541

25 shares Kennecott Copper Corporation common stock,

dated 1/25/60, Cert. No. Y88285

20 shares The Granada Company, dated 3/21/60, Cert. No.

C229 for 10 shares and Cert. No. P229 for 10 shares.

#### Scholarships

From El Capitan Club, Hawthorne - \$500 to be credited to the

El Capitan Scholarship Fund.

From the Estate of Alma Holmshaw - \$600 to be credit to the

Harry Holmshaw Scholarship Fund.

From Mr. and Mrs. Ted Griss, Las Vegas - \$300 to be credited

to the Ted and Agnes Griss Scholarship Fund for the Southern

Regional Division.

#### Grants

From the National Science Foundation, Washington, D. C. -

\$14,860 for support of an "In-Service Institute in Mathemat-

ics for Secondary School Teachers", under the direction of

E. M. Beesley, Department of Mathematics, for a period of



COLLEGE OF EDUCATION

Appointment of Supervising Teachers, Spring





Susan Gulas, C. P. Squires School - \$150

H. E. Hollingsw

Psychology - \$1750

Vivienne S. Worley, Lecturer in Education -





that the University, particularly the Administration, re-  
grets losing Dr. Wood's services to the University and to  
the State, especially to the Statew  
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& The bid

and a contract drawn with Ray Heating Products.

c) Remodeling Snack Bar Kitchen Equipment in Jot Travis

Building - A meeting to open bids was held in room 205,

Morrill Hall, University of N



drawn with them. This bid is in line with the estimate as prepared by the University Engineer's Office and the funds are available in the Snack Bar Equipment and Alteration Fund.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

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



6. Construct Engineering Building (Chapter

212)

sons or agencies for reliable information.

b) The Regent's Building Committee met on Thursday, March 31, and took action to request a variance for the projection booth in the new Engineering building which will be used only occasionally and which does not meet all requirements of the City Building Code.

In case final plans are ready for approval prior to the next meeting of the Board for the Engineering Mines building, the Central Heating Plant, the Science Technology building at Las Vegas, utilities on Reno Campus, utilities on Las Vegas Campu e

to select, in cooperation with the State Planning Board, Architects or Engineers, as the case may be, for plan- nings of the Library at Las Vegas, Master Plan for the Las Vegas Campus, Master Plan for the Reno Campus, aerial survey for Las Vegas Campus, and aerial survey for Reno Campus, working with the State Planning Board.

Mr. Grant suggested that the Las Vegas members be con- sulted regarding the projects on the Las Vegas Campus.

Motion by Dr. Anderson, seconded by Mr. Broadbent, car- ried unanimously that the Regents' Building Committee be authorized to recommend to the Planning Board the ~~Architect or Engineer for the above projects, and that~~

e the Las Vegas members of the Board furnish to the Building Committée names of Arc -

Architect for the Women's Dormitory when the money has been received.

c) Dr. Anderson discussed the action of the Legislature in appropriating money for Master Planning of both Campuses which was not requested by the University but by the Planning Board. H\_

Las Vegas on April 9. It was agreed that the Ca h





Motion by Mr. Elwell, seconded by Mr. Arnold,

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of the 22 working days contemplated in the new policy.

AB 16 - Makes it possible for State agencies to participate in insurance programs up to 50%. Necessary funds to carry out the program may be included in next year's budget if the Board agrees.

AB 175 - WICHE legislation - limits the amount of re-payment of participants if they do not return to practice in Nevada. The Attorney General's Office has been asked for an opinion as to whether or not the provision is retroactive to existing contracts.

## 7. Emeritus Status

At the last meeting, President Armstrong was asked to prepare a statement covering the granting of emeritus status to retiring faculty members



fee changes effective with the Fall semester, 1960, as

recommended by the Ad Hoc Fee Study Committee:

Present	Proposed
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## 9. Graduate Consolidated Fees

President Armstrong presented, with his recommendation for approval, the recommendation of the Ad Hoc Fee Study Committee regarding waiver of the Graduate Consolidated Fee as follows:

"Upon motion by Dean Holstine, seconded by Mr. Kersey, the Committee, in a vote of 5 in favor, 1 opposed, recommended that the consideration be given to the possibility of a plan for waiving the consolidated fees for a limited number of graduate students to encourage well-qualified graduates to continue their studies."

President Armstrong recommen-            n











that 75% of all new positions, 10% increase in the operating funds over current funds, 10% increase in travel funds, and 50% of the requested amounts for equipment would be available. Mr. Hayden prepared for each budget area a summary following the formul



unanimously that the Regents hold dedication exercises for Grant Hall in conjunction with the meeting of the Regents on May 7.

16. Colorado River Property

Mr. Germain invited the Regents to make a trip on Sunday, May 8, to see the property which he proposed to try to secure for the University. The Regents agreed and Mr. Germain offered to make the arrangements.

17. Swimm

and report back to the Board.

#### 18. Whittell Property

Dr. Anderson, who had been instructed to receive suggestions for names for the Whittell property, reported that no suggestions had been sent to him.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that the Whittell property be named "The George Whittell Forest and Wildlife Area".

#### 19. Statewide Program, Ely

Dr. Armstrong discussed plans for a Director of off-campus programs to be stationed in Ely. Dr. Wood and Dr. Drury will work closely with the University and the State of Minnesota.

ed for information a salary projection chart showing what salary pattern would be in effect if the range were extended from step 18 to step 25. He requested that the Deans study possibility of increasing the base for th



Sabbatical Leave Program. Dr





street parking.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the President be authorized to notify the City Council of the University's position and previous action in providing enlarged parking facilities.

25. Wood Resolution

Mr. Porter read the resolution he had prepared concerning

Dr. William R. Wood, as follows:

RESOLUTION NO. 60-3

service in the field of University education which he feels

compelled to accept and

WHEREAS, the Board of Regents of the University of Nevada

desires, in some manner, officially to take cognizance of,

and fittingly note, the very substantial and most important

services and/contrib c sU



the University of Alaska for their excellent and  
happy choice, election and designation of Dr.  
William Ransom Wood as President of the University  
of Alaska, deemed as eminently qualified and  
equipped therefor.

AND, BE IT FURTHER RESOLVED AS FOLLOWS: That this Resolu-  
tion be made a matter of record in the official minutes of  
this Board of Regents of the University of Nevada and that  
copies of same, signed on its behalf

BOARD OF REGENTS

UNIVERSITY OF NEVADA

By \_\_\_\_\_

Chairman

UNIVERSITY OF NEVADA

By \_\_\_\_\_

President

ATTESTED BY:

\_\_\_\_\_

Secretary

(Seal)

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

The meeting adjourned at 3:25 P.M.

The next meeting will be held in Las Vegas on Saturday, May 7,

1960.

A. C. Grant

Chairman