

1. Minutes of Previous Meeting

Minutes of the regular meeting of April 2, 1960 were approved upon motion by Mr. Arnold, seconded by Mr. Elwell, and unanimous vote. Minutes of the special meeting of April 20, 1960 were approved upon motion by Mr. Arnold, seconded by Mr. Crumley, and unanimous vote.

2. Comptroller's Claims

President Armstrong presented the claims, submitted to him by the Comptroller as follows, with his recommendation that they be approved:

Regents Checks, number 90-244 to 90-279 inclusive for a total of \$514,915.11 for March.

State Claims, number 90-1107 to 90-1126 and 90-109 to 90-128 inclusive for a total of \$373,620.02 for March.

Regents Checks, number 90-280 to 90-315 inclusive for a total of \$618,736.37 for April.

State Claims, number 90-1127 to 90-1147 and 90-129 to

90-143 inclusive for a total of \$351,652.58 for April.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried
unanimously by roll call vote, that the claims be approved.

3. Gifts and Grants

Gifts and grants which had been received by the University
were presented by the President with his recommendation
that they be accepted, as follows:

Miscellaneous

From Richard H. Reichold through The Society for the
Preservation of the American Musical Heritage - one stereo-
phonic recording for the Library.

From Mr. and Mrs. Charleton Laird - one autographed copy s

From the American Cancer Society, Reno Office - privilege

of or

Grants

From the National Institute of Mental Health, Department of

Health, Education and Welfare - notificationA

Appointments as follows:

Berthold Karoly Szirotny as Instructor in English at a salary of \$5400 for the academic year, 1960-61 (replacement for Carolyn French).

Edrie Marlene Ferdun as Instructor in Health, Physical Education and Recreation at a salary of \$5400 for the academic year 1960-61 (replacement for Barbara Lane).

John A. Legarza as Graduate Assistant in Health, Physical Education and Recreation at a salary of \$1800 for the academic year, 1960-61 (replacement for Robert J. Jones).

Harold L. Kirkpatrick as Assistant Professor of History and Political Science at a salary of \$6000 for the academic year, 1960-61 (new position).

Theodore E. Conover as Assistant Professor of Journalism at a salary of \$6500 for the academic year, 1960-61 (replacement for Robin Hood).

Ronald Alvin Macauley as Assistant Professor of Mathematics

at a salary of \$7200 for the academic year, 1960-61 (replacement for Dr. Edwin Elliott).

Robert Eugene Collison as Lecturer in Mathematics at a salary of \$6000 for the academic year, 1960-61 (replacement for Gerald Silberman).

COLLEGE OF AGRICULTURE

Appointment as follows:

William Dennis Thoren as Assistant Agricultural Agent, White Pine and Eureka Counties, at a salary rate of \$5800 based on twelve months service, effective April 18, 1960 (replacement for A. Z. Joy, promoted to Agricultural Agent).

COLLEGE OF BUSINESS ADMINISTRATION

Appointments as follows:

Alice Bell White as Assistant Professor of Business Administration at a salary of \$6000 for the academic year, 1960-61 (new position).

Charles Edward Frazier, Jr., as Assistant Professor of History at a salary of \$6100 for the academic year, 1960-61 (new position).

Lloyd C. Nietling as Instructor in Mathematics, at a salary of \$5850 for the academic year, 1960-61 (replacement for Edward Berger).

Irving Katz as Assistant Professor of Psychology at a salary of \$6500 for the aca

Douglas Thompson, Tabulating Technician, 4/5/60 - 5/31/60 -

\$250 (Carson City)

Clair D. Woodward, Music, 2/23/60 - 6/3/60 - \$250 (Elko)

Barbara Longero, Keypunch Operating, 4/5/60 - 5/31/60 -

\$250 (Carson City)

Jack Loy, Keypunch Training, 1/12/60 - 5/31/60 - \$200

(Carson City)

Richard N. Meyer, Survey Course in Data Processing - 4/5/60

to 6/7/60 - \$325 (Reno)

COLLEGE OF EDUCATION

Appointment of Supervising Teachers for the Spring semester

1960 as follows:

Fairy Utter, Northside Junior High School - \$37.50

Glen C. Terry, Billingshurst Junior High School - \$75

Robert C. Teddy, Billingshurst Junior High School - \$75

Helen Leonard, Sparks High School - \$75

Buddy Garfinkle, Peavine School - \$30

Deloris J. Darden as Assistant Professor of Nursing at a

salary of \$6500 for the academic yea

1) That effective July 1, 1960 the present designation of the Office of Academic Vice President be changed to that of Executive Vice President.

2) That to the Office of the Executive Vice President there be assigned the duties of general internal administration of the University as designated by the President, with specific supervision of the Office of Admissions and Registrar, Office of Student Affairs, Library,

Central Stenographic Services, Audio Visual Services, academic schedule and calendar, space allocations and

space studies, institutional studies and research, general

supervision of mechanics of the academic program,

cooperation with President's Office in the Development

R Program, and other

dent be re-assigned from that Office and given academic status under a separate Dean who would report to the President as do other Deans.

5) That the academic personnel and program functions be assumed directly by the President.

6) That the Executive Vice President be made Chairman of the Administrative Committee and the President be Chairman of the Academic Committee.

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously that the plan of reorganization recommended by President Armstrong above be approved.

President Armstrong recommended the appointment of Dr. Lloyd A. Drury as Dean of Statewide Services, at some increase in salary to come from the President's Reserve Salary Fund, effective July 1, 1960.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that Dr. Drury be appointed Dean of Statewide Services, as recommended by President Armstrong.

President Armstrong recommended that appointment of Dr. Kenneth E. Young as Executive Vice President of the University of Nevada, effective July 1, 1960, on a twelve months contract at a salary of \$15,500 for the year.

Dr. Young was highly recommended by four individuals of high educational position. He has been active in the Northwest Association of Higher Education, having served on the Higher Commission of the Association.

posing that consideration be given to changing the title of

Michael Drakulich to A

care of the health of our increasing student population.

The Health Committee feels that the cost of the consultant should be paid for out of the Student Health Fund.

- 2) The Student Health Committee recommends that payment of the health fee be required of all students register

for graduate students. This recommendation has been approved by the Fee Committee and is included in their recommendations to the President.

B. Delete from the catalog the statement that students who do not pay the consolidated fee may take advantage of the benefits of the Health Service by paying a special health fee.

President Armstrong recommended that these two recommendations of the Health Committee be referred to a special committee of the Regents.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that the Chair appoint a Regents' Committee to consider the recommendations and report to the Board at a later date.

Chairman Grant appointed Drs. Anderson and Lombardi to serve as tâ



The Greenhouse job is substantially complete. The Planning Board inspected it on April 21 and Mr. Rogers will do final inspection on Monday next. The Agricultural Mechanics building is progressing as it should the Physical Education and Classroom building in Las Vegas is progressing satisfactorily preliminary plans are in for the Radiological Laboratory in Las Vegas.

9. Married Student Housing

President Armstrong presented a tentative policy for priority consideration for occupancy of Married Student Housing as follows:

1. Priority consideration will be given in the following

order:

- a. Both husband and w

Graduate

be for 12 months to terminate on June 30.

c. Leases are renewable at the end of the first year
of lease new priorities may be established at that
time.

4. Final determination of occupancy will be made following
a personal interview

first of each month for the succeeding

Motion by Mr. Elwell, seconded by Mr. Arnold, carried unanimously that the policy as submitted be approved tentatively, with the understanding that a check be made on any provision of HHFA on Veterans' preference and that the two year tenancy policy be clarified.

10. Ladino Dairy Farm

Mr. Crumley read a copy of the letter addressed to the Governor signed by Deputy Attorney General Porter informing him of the action of the Board of Regents in selling the Ladino Dairy Farm and requesting his approval of the same. As soon as the expected approval is received, the successful bidder will proceed with escrow papers.

11.

approved.

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

unanimously that the recommended pla

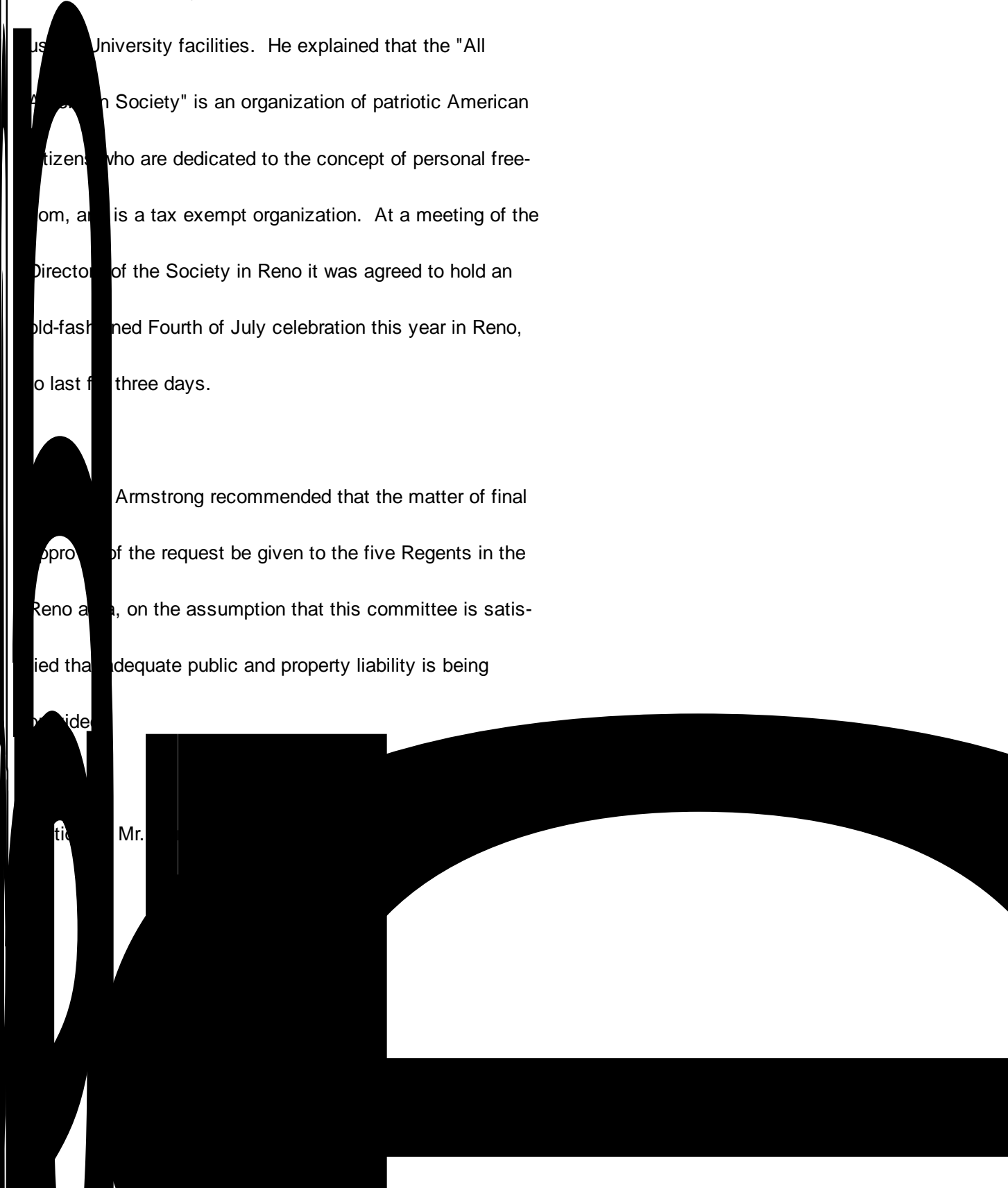
15. All American Society (continued)

Mr. Needles was again present to discuss the request for use of University facilities. He explained that the "All American Society" is an organization of patriotic American citizens who are dedicated to the concept of personal freedom, and is a tax exempt organization. At a meeting of the Directors of the Society in Reno it was agreed to hold an old-fashioned Fourth of July celebration this year in Reno, to last for three days.

Mr. Armstrong recommended that the matter of final approval of the request be given to the five Regents in the Reno area, on the assumption that this committee is satisfied that adequate public and property liability is being

provided.

Mr.



study in some detail by the Board, either by a committee or by the Board as a whole, on this proposal.

Motion by Mr. Arnold, seconded by Mr. Elwell, carried unanimously that items 1 and 2 of Class A actions be approved.

It was the consensus that, regarding the less-than-degree program, explanatory material be sent to all members of the Board for study before the next meeting.

17. Working Budget

President Armstrong distributed copies of the working budget, other than salaries, and discussed again the process used in its preparation (item 14, minutes of April 2, 1960).

Motion by Mr. Arnold, seconded by Dr. Anderson, carried unanimously by roll call vote that the working budget, as presented, be approved.

18. Michael Drakulich

Change in title for Michael Drakulich was again discussed,

Copies of the minutes as follows were distributed and Dr.

Anderson discussed the actions of the Committee:

Minutes of the Meeting of the Building Committee of the

Board of Regents

April 26, 1960

The Committee met in the Office of the President of the University at 7:30 P.M. on the above date. Present were:

Dr. Anderson, Chairman, Mr. Arnold, Dr. Lombardi, Mr. Crumley, Mr. Tyson, Engineer Rogers and President Armstrong.

Dr. Anderson opened the meeting by requesting President Armstrong to review actions taken by the State Planning Board at their meeting on April 7 in selecting an architectural firm for the Master Planning of the Reno and Las Vegas Campuses and architects for the planning of the Library on the Las Vegas Campus. According to Mr. Bissell's report of the meeting to President Armstrong, at which Regents Grant and Germain were present, the selection of these architects was approved by the two Regents. Mr. Grant and Mr. Germain had subsequently indicated to President Armstrong that they were not aware that they were giving any

such approval but nevertheless the Planning Board has pro-

c

that some properly qualified architectural firm be brought

in on a consulting basis from time to time. The Master

Plan of a Campus cannot be crystallized at any ~~one~~

Master Plan, Reno Campus

3. That the joint committee so constit

Fine Arts, to be compl

the Greenhouse, the Planning Board inspection listed only

Mr. Rogers reported that the loan for the Women's Dormitory is near completion of approval and we should be prepared to make recommendations to the Planning Board for selection of an architect. The firm of Lockhard, Casazza and Hancock was suggested and it was agreed that this firm would be considered

means of funding them, have yet been dete

matters and urges the State Planning Board to continue

strong action to expedite the completion

127 East 8th

- *Mrs. Nevada Wheeler - 25 Moore Lane
- *Mrs. William Savage - 655 Hillcrest Drive
- *Mr. Albert Seeliger - 715 West Fifth St., Carson City
- *Mr. Frank Bender - 1335 Dartmouth Drive
- *Mr. Frank A. Tracy, Mr. B. E. Lowe, or Mr. Roy Torvinen of
Sierra Pacific Power Company
- 220 South Virginia

2 Years 1960-62

- Miss Margaret Griffen - appointed in 1958 for three years
- Mrs. Genevieve Pieretti - appointed in 1958 for three years
- Dr. Martin Levine - appointed in 1958 for three years
- Mr. Gary Adams - appointed in 1958 for three years
- *Miss Myrl Nygren - 1905 Keystone Ave.
- *Mrs. E. H. Fitz - Hunter Place

1 Year 1960-61

- Mr. Edward Parsons - appointed in 1958 for two years
- Mr. Eugene Wait - appointed in 1958 for two years
- Dr. Howard Busching - appointed in 1958 for two years
- *Mrs. Walt Brinkerhoff - Lower Valley, Lovelock

During April 1959 Mr. Pierotti received a grant from the Research Foundation for \$5000, part of which was received and part of which is to be received this year. Now Dr. Pierotti has decided to leave the University of Nevada. The balance of the grant will be returned to the Research Foundation. Dr. Pierotti requests that he be permitted to take with him a cathetometer which was purchased out of the first receipts of the grant, and which would be very valuable to him in continuing research

Alice Terry

Secretary

05-07-1960