

UCCSN Board of Regents' Meeting Minutes April 8-9, 1961

04-08-1961

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UNIVERSITY OF NEVADA

BOARD OF REGENTS

April 8, 1961

The Board of Regents met in the Oreano Room, Ranchinn, Elko, Nevada, on Saturday, April 8, 1961. Present: Regents Anderson, Broadbent, Crumley, Elwell, Germain, Grant, Lombardi, Magee Engineer Rogers, Vice President Young, Acting Comptroller Hattori, and President Armstrong. Chief Deputy Attorney General ~~Porter was present as Lega~~ - - M

Minutes of the meeting of February 25, 1961 were approved upon motion by Dr. Lombardi, seconded by Mr. Germain, and unanimous vote.

2. Comptroller's Claims

President Armstrong presented the attached list of cla

- a copy of "Woman According to Saint Bonaventure" by

Sister Emma Therese Healy, for the Library.

From Weld Arnold, Carson City - a copy of "A Compendium of

Spherical Astronomy" by Simon Newcomb, for the Library.

From American Pioneer Trails Association, New York Uni-

versity - life membership in the American Pioneer Trails

Association, Inc., together with five volumes for the

Nevada Room Collection of the Library, and photographic

maps and brochures.

From

From August Holmes, Reno - a copy of "Maya, Land of the Turkey and the Deer" by Victor W. von Hagen and "An Album of Maya Architecture" by Tatiqua Proskouriakoff, for the Library.

From the Commonwealth Scientific and Industrial Research Organization, Australia - issues of the Australian Journal of Agricultural Research, for the Library.

From the Society of California Accountants, Santa Barbara, California - a copy of "The California Accountant", the official publication of the Society, for the Library.

From Gordon A. Sampson, Reno - pictures and other materials concerning the Dr. John Allen Fulton house in Reno, and a copy of "Queen's Own Rifles of Canada", for the Library.

From William P. Johnston, Reno - a copy of "Industrial Minerals and Rocks" for the Mackay School of Mines Library.

~~From Union Carbide Nuclear Company, Reno the Sout~~

Nevada Title Insurance Company	333.00
Frontier Fidelity Savings and Loan Association	35.00
Lawyers Title of Las Vegas	166.50
Nevada Escrow Service, Inc.	166.50
Southern Nevada Telephone Company	250.00
United Mortgage Company	150.00
Nevada Natural Gas Pipe Line Company	350.00
Bank of Nevada	350.00
Bank of Las Vegas	333.00
Las Vegas Board of Realtors	100.00

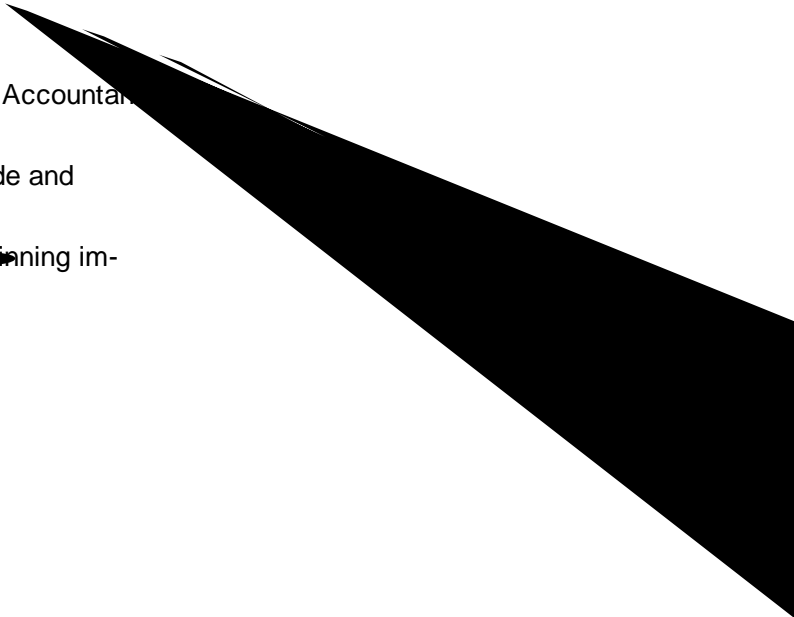
From the Arizona, Nevada, Utah Society of Public Accountants

- subscription to the Prentice-Hall Federal Tax Guide and

Internal Revenue Service Code of Regulations beginning im-

mediately for the period through/ ..

\$ M



other in memory of Albert Adams for the Nuclear Engineering
Department.

From Mr. and Mrs. Harold Smith, Reno - \$500 to finance out-
of-town gallery-tour, field trips for Art majors and staff
of the Art Department.

From General E

From the Max C. Fleischmann Foundation of Nevada - \$15,000

representing the first of four payments to continue the four-year program of Scholarships for Agriculture and Home Economics.

Grant

From the Department of Health, Education, and Welfare, Washington, D. C. - grant of \$32,046 for a Counseling and Guidance Training Institute under the direction of Dr. Truman M. Cheney.

From the Margaret Charitable Trust Fund, through Terris Moore, Trustee, and Cameron M. Batjer, Legal Counsel for the Fund - \$50,000 unrestricted, in memory of Robert T. Moore, father of Terris Moore, Selma M. Moore, mother, and Margaret C. Moore, stepmother.

Motion by Dr. Lombardi, seconded by Mr. Crumley, carried unanimously that the gifts be accepted and that the Secretary write a note of thanks to each donor.

accompanied by Bid Bond.

\$ 9,900.00

Helms Construction Company - accompanied

by Bid Bond. Work to be completed within

forty-five calendar d

It is recommended that the bid submitted by Harrington

Construction Company for Alternate #1, in the amount

of \$130,889 be accepted, and a contract be drawn to

accomplish this work since all b r

price may be received if this work is re-bid. Therefore, it is recommended that the bid submitted by Wayne Burroughs and Glen C. Williams be rejected, and that the work again be sent out to bid.

Respectfully submitted,

James D. Rogers

University Engineer

Approved:

J. E. Adams, Dean, College of Agriculture

Henry Hattori, Acting Comptroller

Charles J. Armstrong, President

Mr. Rogers explained that the recommendation that the bid be rem

February 24, 1961

The Building Committee of the Board of Regents met in the

Faculty Dining Commons at 12: M

the architect to prepare. Cost of the project will be \$175,000. The fee suggested is \$7,000 or 7% of \$100,000, which is considered to be a just fee in view of the particular circumstances of the building project. If further costs become involved, the matter of additional fee can be negotiated with the architect. President Armstrong recommended approval on this basis.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the terms of employment of Mr. Hellman as stated above are approved.

Mr. Rogers reported on a letter from James B. Mc Daniel, architect for the Library building at Nevada Southern, in which he said that there has been an offer of a donation to the Library building, and that he would like to know the correct procedure of incorporating these or other items agreed upon into the contract with the State of Nevada.

These items are beyond the present scope of work and will be paid from the \$6500 to be donated. It was agreed by consensus that the present drawings and scope of work not be changed, but that when this present contract is complete, the University then negotiate with Mr. Mc Daniel on the additional work to be done.

Mr. Rogers proposed permissive legislation amending appropriate sections of previous legislation of 1957 authorizing the University to issue bonds for Housing and Dining Facilities, to include in addition bonds totaling \$2,400,000 for a Men's Dormitory, a Women's Dormitory, and land acquisition.

In this connection, Dr. Armstrong brought up the matter of the cemetery property on North Virginia Street which has been offered by the Catholic Church to the

tery land, one in 1961 and one in 196

Motion by Mr. Germain, seconded by Dr. Lombardi, carried
unanimously that the land application, explained above,
be filed.

The meeting adjourned at 1:35 P.M.

Respectfully submitted,

Alice Terry

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Secretary e

Dr. Anderson discussed the minutes of the meeting of Mar

Also present were Vice President Young, Engineer Rogers,
and President Armstrong.

The reason for the meeting was the fact that all bids received for the new Engineering building were in excess of the building construction budget. The low bid of \$2,490,000 by Stolte is approximately \$220,000 in excess of the building budget. When two desirable additive alternates are included, this raises the deficit to approximately \$235,000.

The problem of meeting this deficit was then discussed. Professor Sandorf proposed that through negotiation with Stolte it might be possible by various substitutions or changes in the building, which would not be of a structural nature, to pick up perhaps \$100,000 or more. Specifically, power requirements could be

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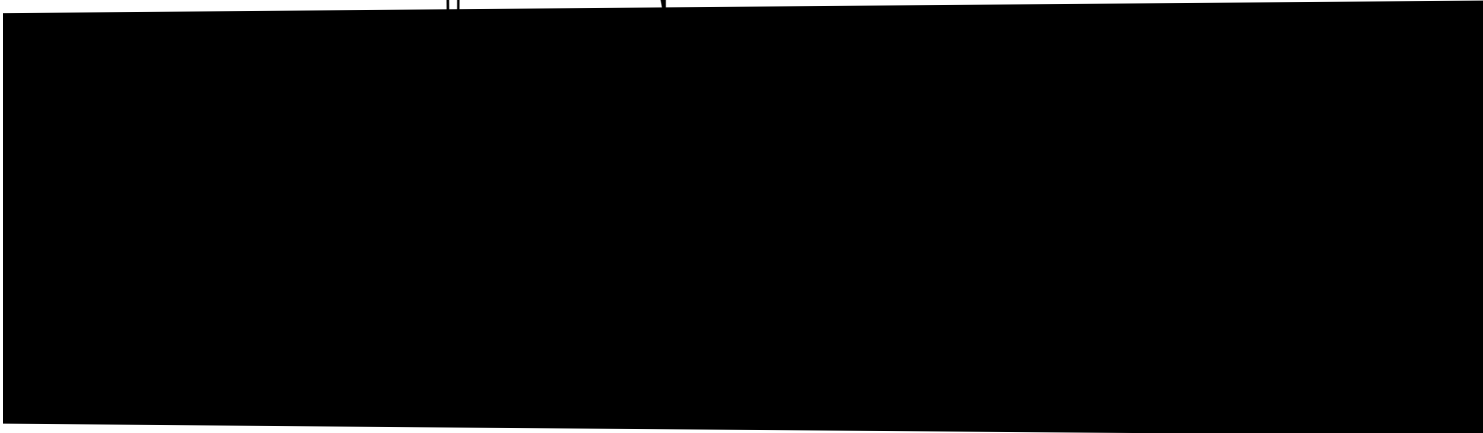
negotiate with the contractor on the proposed substitutions
as discussed, and to draw upon the furnishings and equip-
ment budget fo

and some design deficiencies are still not corrected, but
that there is ample money available in the budget to settle
these matters

an agreement was reached by Dean Scheid, Dean Blodgett and Mr. Rogers that reductions could be made in the approximate amount of \$128,000, and that the equipment budget could be used to the extent of approximately \$107,000. In accord with the action of the Building Committee, authority was requested to follow this plan and to seek a supplemental appropriation from the 1963 session of the Legislature.

President Armstrong reported that he had discussed this proposal with the Chairman of the Finance and Ways and Means Committees of the Legislature and received their assent. On April 7, the Administration of Mt. Union requested to

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unanimously that the right-of-way be granted.

9. Library ~~Building~~, Reno Campus

Mr. Rogers discussed the matter of a ramp to delete approx-

In the agreement with the Fish and Game Commission, provision was made that the Regents would have opportunity to approve the plans for the building to be constructed on the Valley Road Farm. Mr. Rogers showed plans of a proposed building and President Armstrong recommended approval.

Motion by Mr. Germain, seconded by Mr. Crumley, that the plans be approved,

President Armstrong recommended approval.

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

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school building as a potential

ing 17.4 acres of land donated to the Trinity Episcopal

Church of Reno by Mr. Wayne McLeod. Thol

19. University Code

President Armstrong reported. The Code, incorporating proposed revisions and changes in three chapters as developed by two Faculty Committees, two Regents' Committees and the University Council, was reproduced and distributed to the members of the Faculty. A special meeting of the Faculty will be held on April 13 to discuss the Code, after which it will be submitted to the Faculty for mail vote, and then to the Board of Regents for final action.

20. Dickinson, Atomic Energy Summer Institute

President Armstrong presented, with his recommendation for approval, a request from Dean Blodgett that Mr. David F. Dickinson be authorized to attend a Summer Institute concerning Thermonuclear Theory sponsored by the American Society for Engineering Education in cooperation with the Atomic Energy Commission, to be held at the University of Michigan June

M Motion by Dr. Anderson, seconded by Mr. Elwell, carried
unanimously that Dr. Dickinson be permitted to attend the
Summer Ih

Gail Garland Munk as Assistant Agricultural Agent for Lyon

County at a salary rate of \$5400 based on twelve months'

service (rep

Philip C. Bettler as Research Associate in Physics at a salary of \$6,363.63 for the period May 1, 1961 to November 30, 1961 to be financed with funds from the Wright Air Development Division of the United States Air Force (new position).

COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

Jack Ray Clifford as Graduate Assistant in the Bureau of Business and Economic Research at a salary of \$360 for the Spring semester 1961 (n

Spring semester 1961.

OFFICE OF STUDENT AFFAIRS

Promotions as follows, effective July 1, 1961:

Samuel M. Basta from Assistant Professor to Associate
Professor (and Dean of Student Affairs).

OFFICE OF REGISTRAR AND ADMISSIONS

Designation of Rank as follows:

Charlence E. Byrd, Registrar and Director of Admissions,
to be designated as Rank III in University Services, to
correct an apparent oversight. Mr. Byrd was given tenure
as of July 1, 1958 and a person can have tenure only as a
Faculty member, not as an Administrator.

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

OFFICE OF THE COMPTROLLER

In keeping with the current practice in designation of such

Offices, President Armstrong recommended that the title

"Comptroller" be changed to "Business Manager", and tha

Section 2. The Business Manager, shall be responsible to the President for a systematic accounting of n

Change in position as follows:

A. L. Lesperance, Junior Nutritionist, Rank I, from P-704
to P-307, effective March 15, 1961, with no change in salary
(replacement for Marvin Wade).

Motion by Dr. Lombardi, seconded by Mr. Elwell, carried
unanimously that the recommendation be approved.

22. Report on Legislation

President Armstrong reported on legislation of the session
just closed.

a) University Budget

The University budget for the fiscal year 1961-62 will
be \$6,379,963, representing a 15.7% increase over the
budget for the current fiscal year. Although the

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CAPITAL IMPROVEMENTS

PROGRAM

1961-62 1962-63

1961-1962

Assembly Bill No. 456

Sec. 2. University of Nevada - 1961. The sum of
\$1,071,570 of the moneys appropriated in section 1
of this act is hereby allocated

Replacement and extension of heating

lines in quadrangle ----- 396,000

Remodeling of the old Clarke Library --- 54,500

Structural survey of Morrill Hall ----- 1,400

(Reno Total 1961-62) (\$ 971,070)

b) Nevada Southern Regional Bra

Social Science building - State Bonds -- \$1,456,000

b) Nevada Southern Regional Branch Campus:

Design of a Fine Arts building ----- \$ 33,000

(Total 1962-63) (\$ 307,660)

Senate Bill No. 219

Reno Campus

Authorizes the issuance and sale o

to be passed by the next session of the

Legislature before going on the ballot.

SB 97 - appropriates \$25,000 for ground water basic

research through the Desert Research Insti-

tute.

AB 89 - appropriates \$20,000 for purchase of the

AB 294 - authorizes the President and Board of Regents

to grant leaves of absence, but states that sabbatical leave with pay shall not be granted to more than 2 percent of the teaching personnel of the rank of Instructor or higher in any one year. The question is whether or not the 2 percent applies to those not teaching as well as those teaching. The matter was referred to Mr. Porter to determine the intent of the legislation.

Bills which were lost include extension of group insurance to dependents, social security for public school teachers, restrictions on the Board of Regents in acceptance of gifts, appropriation for Junior r

absence of Mr. Tyson, Chairman of the Committee, Mr. Grant appointed Dr. Lombardi Vice Chairman, and asked him to submit the recommendations of the Committee to the entire Board for telephone vote.

25. The Lester D. Summerfield Special Collections Room

President Armstrong recommended that the Special Collections Room in the Noble Getchell Library be designated as "The Lester D. Summerfield Special Collections Room", in honor of Lester D. Summerfield, a distinguished citizen of the State of Nevada, who has always been connected with interests of the University of Nevada, Chairman of the Board of Trustees of the Max C. Fleischmann Foundation of Nevada, and who received the LL. D. degree from the University of Nevada.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried unanimously that the recommendation be approved, and that an appropriate plaque be placed in the room.

26. Milk Service to Dining Commons

Dr. Armstrong read a memo from Dr. Stein of the Agricultur-

al Extension Service concerning the University's purchase
of milk and other dairy products, and also a memo from Mr.
Kersey, Director of Student Services, re: "Rotation of Milk
Service to Dining Commons".i

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The meeting adjourned at 12 noon.

A. C. Grant

Chairman

Alice Terry

Secretary

04-08-1961