

UCCSN Board of Regents' Meeting Minutes
May 6-7, 1961

05-06-1961

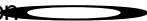
Pages 45-59

UNIVERSITY OF NEVADA

BOARD OF REGENTS

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1. Minutes of Previous Meeting

Minutes of the meeting of April 8, 1961 were approved upon 

motion by Mr. Germain, seconded by Dr. Lámbari, and unani-

mous vote.

2. Claims

Pr

From N. E. Broadbent - payment out of pocket in the amount of \$143 to have books (gifts to the University) boxed and moved to his basement for storing until suitable space becomes available at the University.

biologist. He

each to be deposited to the account of the Nevada Southern
Regional Science Seminar.

From Joseph F. Mc Donald, Reno - in memory of Professor N.
E. Wilson and in behalf of the members of his family, the
original minutes record of the Society of Pacific Coast
Pioneers, organized at Vir

From George A. Probasco, Reno - \$100 for the Jack Myles

Memorial Scholarship in Journalism.

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for student Nurses.

From Las Vegas Board of Realtors - \$70 to be awarded as a
prize scholarship to the student who obtains the highest
passing grade in the next course in Real Estate at the
Nevada Southern Regional Division.

From Mrs. J. L. Semenza, Reno - \$100 to cover the Semenza
Schola

Distinguished Nevadan Awards - Charles Gallagher

Frank Garside

J. Harvey Sewell

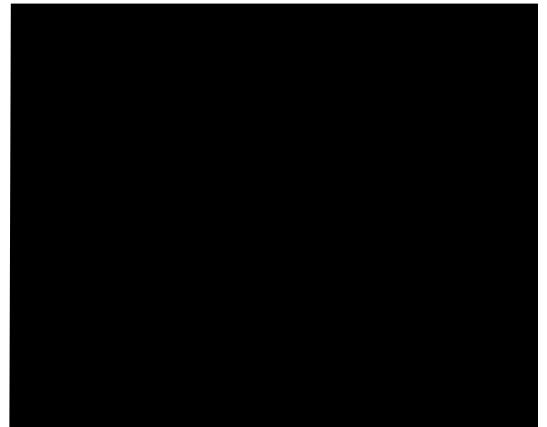
Mail vote was requested, and there were no dissenting votes. The Administration then proceeded to invite these individuals to accept the degrees and awards, and received acceptance from all of them.

Motion by Mr. Elwell, seconded by Dr. Lombardi, carried unanimously that the action of the committee and the Administration be approved.

b) Commencement Program

President Armstrong reported.

The Commencem



sylvania the invocation by Rabbi Phillip Weinberg,

Temple Emanu El, Reno and benedic

\$12,887.00

Harrington Construction Company -

Accompanied by bid bond in the amount of 5% -

\$20,247.00

Pagni Brothers -

Accompanied by bid bond in the amount of 5% -

~~\$12,132.81~~

Ronald H. Flyge -
C-

\$ Acc



Anderson reviewed the items on the agenda which affect the

Plan.

Reno Campus - 1961-62

Acquisition of Real Property - money is available and the Planning Board should exercise the option as soon as possible for the Capurro property. The Secretary to the Planning Board was so instructed by the Planning Board.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the Regents go on record as desiring that the Planning Board exercise the option immediately, and that the Planning Board be so notified.

Mr. Porter reported that the Nielsen property has now been acquired.

The Weller property, also on North Virginia Street, will be cleared and coordinated with the State Planning Board. Mr. Weller is holding out on price because he considers that he has commercial property in view of the fact that he conducts real estate business from his home.

Design of Social Sciences (History) building - already in

the hands of Vhay and Associates, and has been approved for them to go ahead with construction. They have already done the design and preliminary plans which have been reviewed by the Regents. Arrangements might be made whereby work could start, with payment t

neer, was selected by the Regents' Building Committee and approved by the Planning Board.

Engineering building - the \$1,500,000 appropriated was changed from bonding to general funds at the last session of the Legislature. Bids were greater than the funds available and cutbacks have been accomplished. Mr. Rogers reported that the University worked with the Planning Board and the contractors and reacc

Construction of a Home Management Residence building - discussion was postponed because the money is not available until July 1, 1962.

turn the list over to the Planning Board, and let that agency go ahead and accomplish them. Mr. Porter agreed that this would be in order. The Regents agreed by assent.

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Master Planning

According to the contract with Skidmore, Owings & Merrill

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the final Master Plan report is to be completed within 20

days after the University transmits all the information to the

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firm, which is called for in the contract. The organic

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sketches should be ready sometime during the summer.

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lines for use in preparing information to

b) The Campus should be developed and organized in terms of functional areas (living, recreational, academic, corporation yard, etc.). Similar or related functions should be located together wherever possible.

Comment: The Campus should be developed and organized in terms of functions. Dr. Anderson requested on behalf of the Building Committee that Colleges prepare cardboard shapes of all the buildings it believes it will require so that these can be placed on the Master Plan by the time of the next meeting.

c) In planning future facilities, room should be provided for the possible vertical and lateral expansion of each function.

Comment: It was felt that there should be written into the rules that this is not a rigid requirement but that it should be considered especially for each building M

graduate students, undergraduate students. Adequate parking also should be provided for visitors and special events.

Comment: Skidmore, Owings & Merrill suggested that the Valley Road Farm be used for a Stadium. Dr. Armstrong spoke of the deed restrictions, and Mr. Porter agreed

insure that the Campus geometry is characterized by architectural harmony, both locally and in the large.

Functional and utilitarian aspects of buildings always should be given first priority of consideration.

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convenience.

- k) There should be periodic (annual, if possible) reappraisals of enrollment projections, building priorities, and other data in order to update this information.

Functional Areas

The Committee discussed the need for designating certain Campus areas for various functions. This topic will be taken up at the next meeting. The Committee also discussed the need for reviewing and projecting building priority lists.

Comment: The matter was taken up at the following meeting and the decision was to ask that the areas be indicated on a map for easier study.

Motion by Mr. Elwell, seconded by Dr. Lombardi, carried unanimously that the report be accepted and the Regents' Building Committee continue to work with the Campus Development Committee that Dr. Young be authorized to pull together as much information on these matters as possible, and prepare them for presentation to Skidmore, Owings &

Merrill, and ask them to discuss these items with the
Regents' Building Committee and the Committee of the State
Planning Board and that a copy of this request and th

11. Nuclear Engineering

Dr. Anderson discussed the situation of the Nuclear Engineering Department. There is n

Chairman Grant welcomed Neil Humphrey, Business Manager,
to the University family.

13. Regents' Building Committee - Campus Development Committee,
continued

Dr. Anderson discussed the meeting of May 2, 1961. Dr.
Young also was asked to report. He said that Skidmore,
Owings & Merrill have made some pre

14. State Planning Board Meetings

Dr. Anderson called attention to the fact that the Planning Board notifies Administration and members of the Regents' Building Committee of meetings of their group a few days in advance of the meeting, and does not furnish in advance an agenda of the meeting, which makes it impossible for the University representatives to be prepared or to re-arrange schedules to attend.

Motion by Dr. Anderson, seconded by Mr. Broadbent, carried unanimously that the Secretary-Manager of the State Planning Board be requested to apprise the President and the Regents' Building Committee of the agenda of meetings to which they are invited at least ten days prior to the meeting date.

15. Building Program Report

Mr. Rogers reported on progress.

All buildings are progressing rapidly -- the Library, the Heat Plant, and the Engineering-Mines building.

Completion date for the Library in Reno is August 1.

Final plans have been rece

week of each respective semester.

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

unanimously that the above scholarship plan for ASUN Of

suggested that when the mail ballot is taken, it shall be

requested on the

funds.

Fund No. 1 - Basic University Operation

\$)

Fund No. 2 - Agricultural Experiment Stations, Federal

Monies

" Fund No. 3 - Agricultural Extension Division, Federal \$
% % % %

Monies

) The budget was approved by informal assent.)
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20. Fiscal Year, Summer Sessions

Mr. Humphrey proposed that the fiscal year period used for

the University as a whole (July 1 to June 30) not be used) "

for Summer sessions ("A s ra r m

unanimously that the Administration be authorized to change the fiscal period date for Summer session accounts as above requested. 3 0 .

21. Proposed New Positions . / 4 . . /

Summary of Proposed New Positions for 1961-62 were distributed to the Regents, allocated to Funds No. 1, No. 2 and No. 3, in keeping with the budget form, except in the cases of Federal funds, budgets for which have not been received. President Armstrong recommended approval. 3

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the proposed new positions for 1961-62 be approved. 3 3 :

22. Nevada Southern Regional

possible, \$25,000 be allocated to Nevada Southern for this position and for additional operating funds. Mr. Elwell

David C. Leonard as Junior Herdsman at a salary rate of \$4200 based on twelve months' service, effective April 15, 1961 (replacement for James Hillberry).

Leave of Absence, as follows:

Mary Ruth Cornwell, Assistant Professor of Home Economics, for the academic year 1961-62, without pay, in order that she might pursue a doctoral program on a fulltime basis.

Promotions as follows:

James G. Jensen, Agricultural Agent, Esmeralda, Lande

1961-62 (replacement for Arnold Strickon).

Lionel Stanley Lewis as Assistant Professor of Psychology,
Sociology and Anthropology at a salary of \$6100 for the
academic year 1961-62 (new position).

Eileen Lee Halligan as Instructor in Mathematics at a salary
of \$5600 for the academic year 1961-62 (new position).

Leaves of Absence, as follows:

\$1500.

R. N. Thompson, Associate Professor of Mathematics, to
serve as Director of the National Science Foundation Summer
Institute in Mathematics and as Instructor in Mathematics
in the Summer Institute, at a total salary of \$3000.

Mr. R. Demers, Instructor in Mathematics - National Science
Foundation Summer Institute in Mathematics, June and July
1961 - \$1500.

A. J. King, Graduate Assistant in Mathematics - National
Science Foundation Summer Institute in Mathemat

Professor of Library Science, effective July 1, 1961.

Post-Retirement Appointments as follows:

Ruth A. Cutten, Binding Assistant, for one year, effective

July 1, 1961, with no

unanimously that Varsity Boxing be continued at the University of Nevada and that the recommendation that the University of Nevada join the California Intercollegiate Boxing Conference be approved.

26. Certificate in Public Administration

The Academic Commission approved the Certificate in Public Administration designed program of study in the course of study in the Department of Federal, State and Local Government, University of Nevada. President Arthur S. Cronquist approved by the Regents, effective the 1st day of August, 1961.

on, seconded by Mrs. Magee, carried the Certificate in Public Administration

in place of Gary Adams, who resigned because he is moving from Nevada.

Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried unanimously that the appointment be approved and that the President be authorized to issue an invitation to Mr. Nelson.

28. Residence Halls Rent

President Armstrong presented a request from the Office of Student Services that all Residence Hall charges be made \$100 per semester instead of the current rate of \$95 for the old Halls and \$100 for the new Residence Hall and that the present clause, "Members and pledges of fraternal organizations who are required to take meals

Halls, above, be approved.

29. Resolution, Elwell

Regent Elwell discussed the following resolution and asked that it be made part of the minutes of the meeting:

RESOLUTION NO. 61-4

WHEREAS, the public school system in Clark County is among the fastest growing in

WHEREAS, the lack of these facilities in past years
has been responsible for many of the finest young
people in Clark County seeking higher education in
other States, NOW THEREFORE

BE IT RESOLVED, that the Board of Regents of the
University of Nevada be recorded as favoring an ac-
celerated program of providing facilities on the
Nevada Southern Campus for degrees

Mr. Porter reported on the Conference, which he attended as representative of the University. Mimeographed materials from the meeting will be turned over to the University. It was decided at the Conference to establish the group as a permanent organization a committee for constitution and by-laws was appointed. Mr. Porter was elected to the Board of Governors. Mr. Porter said the group would welcome an invitation to meet in Nevada, and would consider attending an invitation.

31. Regents' Meetings

The next meeting was set for Saturday, June 19, 1964. The following meeting will be held on Saturday, July 18, 1964, in Austin, Nevada. Regent Magee said that there will be a barbecue on Friday, July 28, so that the Regents will have an opportunity to

Alice Terry

Secretary

05-06-1961