

10-27-1961

Pages 113-136

UNIVERSITY OF NEVADA

BOARD OF REGENTS

October 27, 1961

The Board of Regents met in regular session in room 205, Morrill

Hall, Reno Campus, on FuF

The meeting was called to order at 9:20 A.M. by Chairman Grant.

1. Minutes of Previous Meeting

Motion by Mr. Arnold, seconded by Mr. Crumley, carried
unanimously that the minutes of the meeting of September 9,
1961 be approved.

2. Approval of Check Registers

President Armstrong presented, with his recommendation for
approval, list of Registers submitted by the Business
Manager, as attached.

Mot

a) From Correspondence Division to Title VIII and

Vocational Education ----- \$

From Dr. Fred Anderson, Reno - \$10 for purchase of a book

for the Nuclear Engineering Department in memory of Judge

A. J. Maestretti, for the Library.

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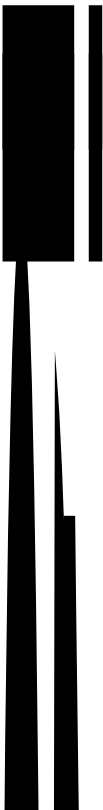
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nical library valued at approximately \$150, for the Mackay School of Mines Library.

From Mrs. Emory M. Marshall, Genoa - a collection of 45 technical books, and field and drafting equipment valued at approximately \$135, for the Mackay School of Mines Library.

From Darrell B. Lamaire, Tuba City, Arizona - a Mercury Detector to be used by faculty and students in Laboratory work, for the Mackay School of Mines.

From the Idaho Mining Corporation, Reno - \$150



From Mr. Ed Robin, Reno - 110 albums of opera and popular
music records for the Audio-Visual Department.

From the Pearl Brewing Company, San Antonio, Texas - copy of
the original Seth

From the Nevada State Nurses Association, District #1,
Reno - \$250 to cover the Nevada State Nurses Association,
District #1 Scholarship.

From Vista Rock Products, Sparks - \$200 to cover the Vista
Rock Products Scholarship.

From Emporium of Music, Reno - \$100 to cover the Emporium
of Music Scholarship.

From Rebekah Assembly of Nevada, Reno - \$100 to cover the
Rebekah Assembly Scholarship.

From the Security National Bank, Carson City Branch, Carson
City - \$100 to be used as a scholarship for Mike Griffin.

From Professor I. J. Sandorf - \$30 to cover voice lessons
for George Lundgren.

From the American Association of University Women, China
Lake Branch, California - \$100 as a special scholarship
for Marian Snearly.

Selection of a winner of each year's Award shall

be the responsibility of the Faculty Directors who have

directed productions during the



Directors shall decide among themselves, in secret, Ec A

upon the person whose service has been most valuable to the University. The award shall be given to the person whose service has been most valuable to the University.

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ately following the curtain calls of the last performance of the final production of the season. The Awarding Committee shall choose one of their number to make the presentation. That Director shall make appropriate remarks concerning the history of the Award and the fitness of the winner to receive it.

From Springer, Mc Kissick and Hug Law Offices, Reno - a Graduate Study Award in the amount of \$500 per year under the following conditions:

Name of Award: The Springer, Mc Kissick and Hug Graduate Study Award.

Amount: \$500.00

Awarded to: The outstanding graduating Senior student based upon scholastic achievement, achievement in student activities and other phases of the University program, leadership and character.

Purpose: To encourage and assist the recip-

ient to further his studies in a
Graduate School or Medical, Dental
or Law School.

Method of Payment: Payment is to be made by the Uni-
versity of Nevada to the Graduate
School chosen by the recipient. The
funds are

Alternate: It is requested that an alternate recipient be selected in the event that the initial recipient does not attend a Graduate School and utilize the Award.

Grants

From the Department of Health, Education and Welfare, Washington, D. C. - \$7,554 as the first extension for support of a research project, "Studies on Alfalfa Saponins", under the direction of Dr. Robert J. Morris, Department of Chemistry.

5. Bid Opening

A meeting to open bids was held in room 205, Morrill Hall,
at 2:00 P.M., on Wednesday, September 6, 1961. Present were
Assistant Business Manager Hattori, Assistant Engineer
Whalen, and representatives of bidding firms. Bid notice
had duly at

bond.

Base Bid \$19,653.00

Alternate No. 1 778.00

It is recommended that all bids be rejected, since all are above the estimate prepared by the University Engineer's Office, and funds are not available to accomplish this work.

EN A / Respectfully submitted, P / »

/s/ James D. Rogers

University Engineer

Approved: /s/

1. This stat

this statement on the assumption that the members of

the faculty will always place the interests of the

University first and will act in a professional manner in relation to such outside activities.

in relation to such outside activities.

4. Compensated outside professional services by a faculty member

commercial testing agencies ha

11. Personnel Recommendations

Personnel recommendations were presented by Dr. Armstrong

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as follows:

COLLEGE OF AGRICULTURE

Appointments as follows:

Charles Seufferle as Acting Associate Director of Residence

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Instruction in Agriculture, effective immediately and until

such time as a successor to Dr. Wittwer is appointed.

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Benjamin Clarence Moore, Jr. as Graduate Assistant in Elementary Education at a salary of \$1000 for the academic year 1961-62 (replacement for Marian Kilburn).

COLLEGE OF ENGINEERING

Appointment as follows:

Robert Randall Horning as Graduate Assistant in Electrical Engineering effective September 15, 1961 at a salary rate of \$2000 based on ten months' service (replacement for John Jon So).

DESERT RESEARCH INSTITUTE

Reappointment as follows:

Garry Flint as Graduate Assistant in Psychology, Sociology and Anthropology at a salary of \$500 for the Fall semester, 1961.

Appointments as follows:

George Barnes as Associate Director of the Desert Research

rary replacement for Mary Fitzgerald).

Maurice de Young as Director of Business Administration

Seminars, August 16, 1961 to January 15, 1962, at a salary
of \$750.

Andre Simmons as Assistant in Business Administration

Seminars, September 1, 1961 to January 31, 1962, at a sal-
ary of \$300.

6 appointments in the Fall semester 1961 Even

tion by Dean Adams:

Reappointment as follows:

Cyril Bastian, Lincoln County

Burt Robinson, White Pine County, or one delegated by

the President of the Woolgrowers Assn.

Eyer Boies, Elko County

Norman Glaser, Elko County

Ray Knisley, Pershing County

Joe Williams, Washoe County

Fred Settelmeyer, Douglas County

Grant Anderson, Lyon County

New members as follows:

Melvin Bowman, Nye County

Emory Conway, Lincoln County

Fay Leavitt, Clark County

Hillary Barnes, Elko County

Richard Marvel, Lander County

John Dameli, Eureka County

Royal Crook, Churchill County

Virgil Getto, Churchill County

Leslie Stewart, Humboldt County

Wilson Mc Gowan, Pershing County

A. N. Hansen, Washoe County

Herbert Witt, Douglas County

Norman Brown, Lyon County

Emmet Day, Lyon County, if Mr. Brown will not serve

Walter Connely, Esmeralda County

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried
unanimously that the appointments in the Citizens' Advisory
Committees be approved and that the President be authorized
to extend the invitations.

13. Eldon E. Wittwer

President Armstrong noted the recent death of Dr. Eldon E.
Wittwer. Chairman Grant asked Mr. Porter to draw/

loss and bereavement. We can only say that we, too,

to a close a life of notable educational services to

experience, and left materials from the meet

Experiment Station into two parts. Present alignment would require a considerable amount of land area of the station, as well as make any land south of the right-of-way of little value, because of the lack of ready access.

posed alignment, even though this alignment is to provide a depressed roadway, noise developed by freeway traffic would handicap the University in performing its functions."

President Armstrong reported that Deputy Attorney General John Porter had given some preliminary study to legal problems connected with the University Experiment Station property which would be involved in the Seventh Street route, and after discussion the following motion was approved: The Building Committee recommends to the Board of Regents that in view of possible legal complications respecting the Experiment Station Farm property, this aspect of the matter should be referred to the Office of the Attorney General for full research and investigation and subsequent report to the to

With regard to the Social Science building, Reno Campus,
which has been funded by the State Legislature for construction during the present biennium, it was noted that
in the original contract

Social Science building should proceed on the basis of the site already chosen, since no alternative sites have been recommended. By motion this recommendation was approved with the request that this information be reported to the State Planning Board.

Architect Clopine entered the meeting at this time to present final plans for the remodeling of Clark Library building. It was noted that these plans did not include the raising of the floor level of the south section of the second floor as an additive alternate, which was requested at the last meeting of the Board of Regents. Mr. Clopine indicated that he will proceed to prepare plans for the raising of the floor approximately two feet in the south

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Architect Hellman joined the meeting at this point to present preliminary plans for the Atmospherium-Planetarium.

He repor

meeting of the Board of Regent

cast in an unfair light. This is unjustified in that the members of this Board have based their stand upon careful and lengthy deliberation of what they believe to be in the best interests of the University and the State of Nevada.

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The Board of Regents' position is based upon the following:

- (1) There has not been proper coordination b

HIGH-PRICED CHAIRS. As a matter of act, only 27 such chairs are involved, and the line recommended by the Regents for purchase, which would cost ap

to each contracting supplier requesting them to provide samples of each item for inspection by representatives of the University and by an impartial furniture expert. It was further agreed that Mr. Brooks would send copies of such letters to all members of the Board of Regents. We are still awaiting such action by Mr. Brooks after four weeks.

The Board of Regents also protests the criteria for selection of some of the awarded lines of furnishings. The State Purchasing Agent has made a number of statements about ~~the~~ savings to the taxpayers. These statements refer only to initial costs, ignoring the matter of durability in use. This Board questions whether there will be savings ~~at all~~ over the long run, and believes that the taxpayers' interests are vitally affected in this respect also. The University's own experience with these lines has been entirely unsatisfact-

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is reluctant to serve as guinea pig for such a special run r

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when adequate standard brands of tables are already in man-

ufacture and immediately available. Still another line

awarded by the State Purchasing Department calls for what

the University considers to be spi

b) Regarding plans for remodeling of Clark Library building, Dr. Anderson recommended approval by the Board of Regents with certain minor changes as approved by the Building Committee.

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried unanimously that the final plans be approved with changes as discussed in the minutes of the Regents' Building Committee.

c) As recommended by the Regents' Building Committee, no action was taken on the offer of Mr. Hyman Werner to sell his property at 826 North Center Street to the University, in absence of available funds at this time.

d) Regarding the building on the Nevada Southern Campus for the U. S. ^ePublic Health Service, Radiological Laboratory --

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that the Regents - e

authorize the Planning Board to relieve Mr. Lamberti
and to seek the services of Wallace J. Rabenstine, one
of the two persons suggested by the Planning Board.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried
unanimously that the Planning Board be so notified.

g) Action on design of Men's and Women's Dormitories, Reno
Campus, 1961, is pending instructions from the Univer-
sity.

h) Negotiations for advance planning of Physical Science
building, Reno Campus, are pe

- k) The Planning Board has awarded a contract to Ets-Hokin and Galvan, Inc., of Las Vegas, for construction and installation of utilities on the Las Vegas Campus in the amount of \$35,621.50, including two alternates.

- l) Design decisions for construction of outside courts and landscaping, Las Vegas Campus, are pending land acquisition study. Mr. Grant reported that two local appraisers have offered their services gratis and have been given maps for study and determination as to the equivalent amount which should be exchanged for property on Flamingo Road.

- m) Library building site work, Las Vegas Campus, is approximately one-half completed.

- n) Regarding the Library building, Reno Campus, the contractor estimates that the completion date will be November 22, 1961.

- o) Progress of the Engineering building, Reno, is on schedule.

- p) Electrical panels, pumps, compressor and fresh-air

have been checked â h

President Armstrong recommended approval of the following items, all of which had been referred to the Regents by the Academic Committee:

- a) New Definition of "I" Mark - The "I" is a neutral mark or symbol, not a grade, which is given when a student has been performing satisfactory work but for a reason beyond his control has been unable to complete th

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the Board ratify the acceptance of the bid.

21. Extra-Curricular Activity Scholarship Program, Nevada

Southern

President Armstrong read a proposal forwarded by Dean Carlson regarding an extra-curricular activity scholarship program for Nevada Southern. He explained that it is the intent to include such activities for awards as Band, Choir, Drama, Athletics, Student Government, etc. At the present time, however, the program at Nevada Southern does not include all of these activities, and it is possible that until it does, most awards would go

President Armstrong reported for the information of the

Board. For some time t

In the meantime, two proposed amendments had been submitted to the Regents' Committee and were considered at this morning's meeting as follows:

a) From the Faculty Code Committee, in respon

on April 13, 1961, in which a motion was made that the Code provide that individual Evaluation Reports be shown to the person evaluated (motion was lost, 29 for, 32 against but the closeness of the vote led the President to refer the matter back to the Co

Committee of the Regents (a

water and diversion of water from flood areas to practical

usage be given careful study. Dr. Anderson suggested that

the Regents take note of the correspondence from Mr. Hendel.

Chairman Grant thanked Dr. Anderson and ordered that the

correspondence be left with President Armstrong for forward-

ing to Professor Mordy. He asked the Secretary to send a

note of acknowledgment to Mr. Hendel.

28. International Student Program

Dr. Anderson, Chairman of the Committee, reported that three

meetings had been held to date, and reported as follows:

BACKGROUND INFORMATION ON UNIVERSITY OF NEVADA

PLANS FOR AN INTERNATIONAL STUDENT PROGRAM

By action of the Board of Regents at its last meeting, a

committee made up of Regents, faculty and students was auth-

orized to study ways in which the Un h

"Bearing in Mind:

That one of the most powerful forces for peace and
understanding in our time has been the mutual exchange

- - of students between nations

And that the University of Nevada's contribution to
this national effort has not grown at the same rate as
other American Universities

IT IS THE AIM OF THIS COMMITTEE TO FOSTER AN EXPANDED
PROGRAM OF INTERNATIONAL STUDENT- 0 L

and by consultation with major Universities that have long-established programs. As to the problem of admission requirements, the committee urged that the University make use of Federal agencies trained in screening of applicants.

It also drafted admission proposal

