

OFFICE OF THE BUSINESS MANAGER, JANUARY 2, 1962

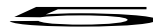
Position	Tfr to	Tfr fr	
Code*	Pres.	Pres.	
	Resv.	Resv.	
03 Business Manager	\$	\$	302
03 Registrar & Admissions, SRD**			292
03 Dean of Student Affairs			406

Audio Visual Communications, Reno

01			2,499
03	-	P	87

Publications and News Service

01			916
03			508
03 Central Services, Reno			357
03 Central Services, SRD			2,010
03 Data Práá A			



Total, Administration and General \$ 11,019 \$ 1,087

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i Dean, Arts and =

e

Health, P. E. & Recreation

01	3,017
03	153

" History and Poc

02

8,350

. Psycá

M88

Geology-Geography

01 252

03 136

Metallurgy

01 1,680

02 1,260

03 45

03 Mining 45

Total, Mackay School of Mines \$ 2,177 \$ 1,260

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01 Orvis School of Nursing \$ 17,175 \$

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03 Dean, SRD \$ \$ 3,513

01 Bus. Adm. & Econ, SRD 200

01 Educ. & P. E., SRD 1,850

01 Humanities & Fine Arts, SRD 1,625

01 Science & Math, SRD 500

#01 \$

Total, SRD (Instructional Only) \$ 5,750 \$ 3,513

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01 Desert Research Institute \$ 1,166 \$

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Statewide Services Division

01 \$ 262 \$

03 105

Total, Statewide Serv. Div. \$ 367 \$

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Nevada Bureau of Mines

01 \$ 50,013 \$

02 600

03 916

Total, Nevada Bureau of Mines \$ 5,929 \$ 600

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Nevada Mining Analytical Laboratory

01	\$ 1,680 \$
02	900

Total, Nev. Mining Analytical Lab.	\$ 1,680 \$ 900

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Library, Reno

01	\$ 22,491 \$
02	2,970
03	2,760

Total, Library, Reno	\$ 28,221 \$

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01 Library, SRD	\$ 754 \$
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01 Buildings & Grounds, Reno	\$ 3,600 \$
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03 Buildings & Grounds, SR	0 0 0 0 = 5
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Agriculture, Resident Instruction

01 \$ 3,269 \$

03 306

Total, Agric. Res. Instruction \$ 3,575 \$

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Agricultu

Chronicles", "Railroads and Rivers", and "Helen Hayes".

From Virgil T. Smith, through Ralph D. Austin - copy of

196

From Sister Mary Pascalita, Gorman High School - 15 volumes
on "Business Administration".

From Mr. Kelly Ryan, Las Vegas - 9 copies "Ridpath History
of the United States", and 1 copy "Inside the United States"
by John Gunther.

Mr. Mr. W. C. Runnerfield, Las Vegas - 1 copy "Psychology of
Religion".

From Mrs. H. W. Lomker, Las Vegas - 1 copy of "Science of
Mind".

From Dr. D. W. Cleaves, Las Vegas - 4 Chemistry books.

From Mrs. Sky Schenck, Indian Springs - 13 science books.

From Dr. L. L. Brink, Las Vegas - 2 books.

From Gwen Bristow, San Fernando Valley, California - 1 copy
"Celia Garth", in Norwegian, and 1 copy "Jubilee Trail" in
Finnish.

Program.

From Mrs. Myrtle Myles, Reno - \$10 for the Jack Myles

Memorial Bookshelf in Journalism.

From the Southern Nevada Professional Chapter of Sigma

Delta Chi - \$100 to be used for the Journalism Department.

From Rev. Temple of the Shrine - \$5,388.16 for purchase of

a photostat machine for the Office of Admissions.

For the Nevada High School Prize in Mathematics Program:

† From the Anaconda Company, Weed Heights - \$50 -

From the Concrete Conduit Company, Sparks - \$15

d From Edgerton, Germeshausen & Grier, Inc., La

From the Max C. Fleischmann Foundation of Nevada - \$137,100

to cover needs of the Desert Research Institute for the balance of the current fiscal year, and \$217,625 as a supplemental grant for construction of the Life Sciences Wing.

For the Orvis School of Nursing:

From Harold Hiltz, Reno - approximately 75 different drug samples - approximate value \$30.

From Gene Coryell, Reno - 12 pair of bandage scissors - approximate value \$48.

From Edgar J. Marston, La Jolla, California - 1100 shares of American Potash & Chemical Company, market value approximately \$56,375, toward the Chair which he is establishing at the University.

From the Pioneer Title Insurance Company, Las Vegas - \$1000 to be used toward the Real Estate Appraisal Seminar at Nevada Southern.

Myron Hokin, Chicago, Illinois - a valuable oil painting,

"Sharing the Blood of Christ", approximately 400 years old
by Mariotto Albertinelli, approximate value \$25,000, for
the Nevada Southern Regional Division. In addition, Mr.
Hokin spent \$8,000 on refinishing.

\$ From the following donors, a/total \$! t t Ct \$

From the Nevada Auto Supply Company - checks in the amounts of \$500 and \$450 for the Harry F. Holmshaw Scholarship Fund.

From the Nevada Department of Education, Indian Education Division - \$770 for two scholarship grants.

From the Reno Women's CN f

Other donors to the Batjer Memorial Scholarship Fund:

Mr. Fred and Miss Irma Settelmeyer

Mrs. Ida Comptrol

Mrs. Ida Allen

Mrs. Edna Rife

Mrs. Verna Wines

Mrs. Mary Bishop

Mrs. Lola Smith

Mrs. Lucile Brown

Mrs. Gene Neddenriep

The Smith Valley Homemakers

Smith Valley W. S. C. S. of the Smith Valley Methodist

Church

From Standard Oil Company of California - \$600 to cover 4-H
Scholarships.

From Mrs. Evelyn W. Bliss, Oakland, California - \$600 to
cover two scholarships in Foreign Languages and two scholar-
ships in Biological Sciences.

From Executives' Secretaries, Las Vegas - \$200 to cover
their scholarship at Ne

From Mrs. Mabel B. Bates, Reno - \$5000 as the first contribution toward a \$25,000 scholarship fund to be established in the name of the Mr. and Mrs. O. G. Bates Scholarship in Business Administration.

Loan Funds

From the Nevada Federation of Women's Clubs - \$4000 to establish a permanent Student Emergency Loan Fund under the following condi-

aids.

2. To make these funds available to needy students as speedily and inexpensively (nominal service charge only) as may be administratively feasible with established safeguards as deemed prudent by the Board of Regents of said University.

3. To appoint an Official of the University of Nevada to administer this emergency loan fund within the regulations as established by said Board of Regents with the additional responsibility of submitting a suitable annual report to the Executive Officer of the Nevada Federation of Women's Clubs, so long as this organization may exist.

I further direct and declare that it is our intention that the Board of Regents of the University of Neva

It shall be the specific function of Alumni Relations Office to keep and maintain records of alumni and former students of the University for the mutual benefit of the University of Nevada and the Alumni Association to cooperative with the Alumni Association in activities of mutual interest and to stimulate more alumni support in the welfare of the University through such programs as fund raising, ~~organizat~~

ings:

a) A meeting to open bids was held in room 205, Morrill

Hall, at 2:00 P.M., on Friday, November 17, 1961.

Present were Business Manager H

Building Wreckers, to demolish the building for salvage,
in the amount of \$1 to be paid to the Board of Regents,
be accepted, and a contract be drawn to accomplish this
work.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved: /s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

Mr. Humphrey explained that the University paid \$75 for
the bond, so that actually there was a cost to the
University of \$74.

Motion by Mr. Germain, seconded by Mr. Broadbent, car-
ried unanimously by roll call vote that the acceptance
of the bid and the awarding of the contract be approved.

c

b) A meeting to open bids was held in room 205, Morrill

members of consulting engineering firms, and representatives of firms bidding on the project. Bid notice had

Alternate "B" (Deduct)

27,000

Brun

/s/ Charles J. Armstrong, President

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried
unanimously that the acceptance of the bid and the
awarding of the contract be approved.

c) A meeting to open bids was held in room 205 Morrill Hall
at 2:00 P.M. on Tuesday, August 22, 1961. Present were

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried
unanimously that the acceptance of the bid and the
awarding of the contract be approved.

9. a) Skid)

A handwritten mark or signature, possibly the initials 'SK', written in black ink.

higher than previously anticipated. President Armstrong recommended that the Regents go on record as being interested and as desiring to pursue the matter further.

There followed discussion as to the extent the University should attempt to secure help from Urban Renewal.

January 3, 1962

Mr. Charles J. Armstrong

President of the University of Nevada

Reno, Nevada

Dear Mr. Armstrong:

As the duly appointed representative of the Roman

o Catholic Bishop of Reno, I have been authorized by

South. Acquisition of this property subject
to the time schedule of removal of graves
which would begin not earlier than June 15,
1962 and to the further stipulation that

concerned.

We shall expect an early reply to signify your formal acceptance of the offer so that further negotiations may be made and final arrang

Building Committee regar—

g) That the Nevada Southern Library be named "Centennial Library" subject to discussion with the Las Vegas members of the Board.

h) That the old Clark Library building be called "The Alice Mc Manus Clark Administration Building".

i) That the new Social Science Building be named "The Social Science Building".

"no" - 6.

Motion by Dr. Anderson, seconded by Mrs. Magee, carried

Motion by Dr. Anderson, seconded by Mr. Crumley, carried unanimously that the name of Alice Mc Manus Clark (or a portion of the name) be retained in the name for the building when the old Library building is remodeled for use as an Administration building, to retain the identity of the original gift.

11. Mural for Nevada Southern Library

A Mr. Grant #1000, a representative from Los Angeles

firm specializing in murals, so that he might discuss with

the Regents (with the use of slides) his work in murals.

In a meeting of April 8, 1961, report was made to the

Regents of a possible

get three sketches from which to choose, at a maximum cost of \$200, which would be paid from the President's Discretionary Fund, the mural to be placed in the reading room of the Nevada Southern Library.

Mr. Licker offered, on behalf of the Veterans of Foreign Wars, to pay the cost of the sketches.

Mr. Grant asked Mr. Ross to serve on an advisory committee on the project, along with Dean Carlson, and others. Mr.

BOARD OF REGENTS BUILDING COMMITTEE

December 18, 1961

Present: Dr. Anderson, Mr. Germain, Dr. Lombardi, Mrs.

Magee, President Armstrong, Vice President Young, Engineer

Rogers, Planning Coordinator Hollett, Mr. William Hancock,

State Planning Board Mr. John Rodgers and Mr. David Hurley,

Skidmore, Owings & Merrill.

1. President Armstrong reported that the representative
from Skidmore, Owings & Merrill had prepared a redraft
of their preliminary repo



facilities for academic purposes, University services,
and housing and also indicating future space needed in
these three categories to support 7,000 FTE. He stated
that it was not necessary to be exact in the figures
used at this point and that changes might be made along
the way. This is a progress report for internal pur-
poses and is not intended, by Skidmore, Owings & Merrill
or the State Plan

3. Discussion included the following points:

- a. Mr. Germain raised the question as to whether or
not Mackay S

ed in the preliminary reports of space requirements of academic and non-academic facilities for the Reno and Las Vegas Campuses as prepared by Skidmore, Owings & Merrill pertain only to the further development of the Master Plan and as such cannot be used as a rigid criteria for Capitol Improvement programming. The Committee also recognizes that the procedure established in the

/s/ William E. Hancock

Secretary

WEH:plr

cc: Mr. Gene F. Empey

Mr. C. V. Isbell

Mr. I. J. Sandorf

Mr. Bruce R. Thompson

Dr. Kenneth Young

Mr. John B. Rodgers

5. Dr. Armstrong recommended that the reports be approved for the purposes intended. Dr. Lombardi moved, Mr. Germain seconded, that the reports (with a 10% increase in the figures, as suggested by Mr. Rodgers) be recommended for approval by the Board of Regents. Engineer Rogers stated that he has some apprehensions about the figures included in the reports. He pointed out that the figures used in Master Planning by several other institutions (Alaska, New Mexico, California) would provide a greater amount of net squar

(e) The Nevada Southern Library possibly to be named

Centennial Library (subject to the reaction of

other Clark County Regents).

(f) Married student housing to be named University

Village.

(g) Clark Administration building for the old Library.

(h) Stewart Hall for the Social Science building.

7. Dr. Armstrong was asked to write ~~at~~ the City Council L

Design and Miscellaneous Projects

1. Acquisition of Weller Property, Reno - The Attorney

General was requested, on September 14, 1961, to start immediate condemnation proceedings to acquire this property.

2. Design of Social Science Building, Reno Campus - Archi-

tectural negotiations have been deferred until February of 1962, to more closely correlate the design period with the availability of constructio

sing on schedule.

5. Heating Lines in Quadrangle, Reno Campus - Official

starting date, November 20, 1961. All preliminary

work is completed and trenching started.

6. Installation of Utilities, Las Vegas Campus - Official

start

Mr. Rogers noted, however, that the entire sá

Motion by Dr. Anderson, seconded by Mr. Arnold, carried
unanimously that copies of the report be made available
to the Press and to the Governor.

15. HHFA Amendatory Loa

as of June 1, 1960, by Amendment No. 1, be increased
from \$2,012,000 to \$2,042,000 and

WHEREAS, the United States of America acting by and
through the Housing and Home Finance Administrator has
tendered an Amendatory Loan Agreement, Amendment No. 2
modifying certain details of said Loan Agreement as e
amended by Amendment No. 1, accordingly and

WHEREAS, said Amendatory Loan Agreement, Amendment No.
2, has been duly read in open meeting of the Board of
Regents of the University of Nevada, fully ~~con~~considered

BE IT FURTHER RESOLVED that A. C. Grant, the Chairman of the Board of Regents of the University of Nevada, be and he is hereby authorized to execute said Amendatory Loan Agreement, Amendment No. 2, and Alice Terry, the Secretary thereof, be and he is hereby authorized to attest the execution of said Amendatory Loan Agreement, Amendment No. 2.

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried unanimously by roll call vote that the above Resolution be adopted and that the Chairman and Secretary of the Board be authorized to sign on behalf of the Board.

16. Fee for Individual Music Instruction

The Academic Committee, at its meeting on December 12, 1961, approved an increase for individual

approved, beginning with the Summer session, 1961

dw

17. Student Activity Fee, Nevada Southern

Dean Carlson had forwarded to President Armstrong, with his

approval, request of the Conference of Nevada

Southern to increase the student activity fee from

to \$12.00 from \$10.00 (1959-60) to \$15.00 (1960-61)

with the Spring semester 1962. The dollar of this

is an increase of \$5.00 in additional allocation for inter-

collegiate activities. The \$5.00 increase is a 50% increase.

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salary of \$4545.45 for n

DESERT RESEARCH INSTITUTE

Appointments as follows:

Joy Leland as Administrative Assistant to the Director,
effective November 1, 1961 at a salary rate of \$6000 based
on twelve months' service (new position).

Robert Perthel, Jr. as Technical Assistant, effective
December 1, 1961

Mary Ellen Schwartz as Graduate Assistant in School Administration and Supervision for the period November 1, 1961 to January 31, 1962 at a salary rate of \$2000 based on ten months' service (replacement for Ken Fu

Anthony L. Lesperance, Junior Nutritionist to Assistant

Nutritionist, Agricultural Experiment Station.

D. W. Marble, Assistant Veterinarian to Associate Veterin-

arian, Agricultural Experiment Station.

Georgia Wheeler, Home Agent Rank I to Home Agent Rank II,

Agricultural Extension Service.

Geroline Coleman, Home Agent Rank M

Harold Goddard, Assistant Professor to Associate Professor
of Music.

H. Jennings Woods, Assistant Professor to Associate Profes-
sor of English.

Harry M. Chas

Laurence H. Beal, Assistant Mining Geologist, to Associate

Mining Geologist, Nevada Bureau of Mines.

Paul A. Weyler, Junior Chemist to Assistant Chemist, Nevada

Mining

tenure as approved by the Academic Committee on January 4,

leveling off of this increase in out-of-state students.

The proposed budget requests expenditure authorization of \$6,678,633 for General University Operation (Fund No. 1), \$271,346 for U. S. D. A. State Agricultural Experiment Stations (Fund No. 2, Federal Monies), and \$230,256 fo

Fee and tuition changes recommended are as follows, to be effective beginning with the Fall semester, 1962:

	Present	Proposed
Consolidated Fee	Per Sem	Per Sem
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(Undergraduate, 7 or more credits)		
Registration Fee	\$73.00	\$100.00
A. S. U. N. Fee	17.50	17.50
(C. S. N. S. Fee, So. Reg. Div.)	(12.00)	(12.00)
Student Union Fee, Reno	5.00	5.00
Health Fee, Reno	8.00	8.00
(Health Fee, So. Reg. Div.)	(2.00)	(2.00)
	-----	-----
Total Reno	\$103.50	\$130.50
Total Southern Regional Division	\$ 87.00	\$104

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2nd day after close of registration	1.00	10.00
3rd day after close of registration	2.00	15.00
4th day after close of registration	3.00	20.00
5th day after close of registration	4.00	25.00
After 5th day	5.00	25.00

Diploma Fees Present Pr Â Â Â d f 5

tee for Nevada Southern, for the establishment of a "Nevada Southern Foundation, Inc. for the purpose of receiving and accepting bequests, contributions, gifts and donations for educational purposes, and to manage, invest and disburse funds acquired by the Corporation provided the receipt and disburse

William J. Coulter, President, Viola Vestal Coulter Foundation, Crystal Bay, Lake Tahoe, Nevada (retired, formerly Vice President of Western Operations for Climax Molybdenum Co.)

E. Don Dilling, Supervisor, Development Engineering Division, Titanium Metals Corp. of America, Henderson

Augustus M. Dixon, Mine Superintendent, Basic, Inc., ██████████
(University of Nevada, 1928, B. S.)

~~Dr. Thomas E. Eakin~~, Geologist, Ground and Surface Water Branch, U. S. Geological Survey, Carson City

Fred D. Gibson, President, Pacific Engineering & Product

William H. Hisle, General Manager, Getchell Mine, Inc.,

Golconda, Nevada

Harvey R. Humphrey, Silver Peak, Nevada (Mine Operator)

John W. Kenney, Jr., General Works Manager, The Eagle-Picher

Co., Reno B B A

Modesto L. Leonardi, Manager Plant Production, American

Potash & Chemical Corp., Trona, California (University of

Nevada 1939 B. S., 1954 E. M.)

Fred Lohse, Reno (University of Nevada 1930 B. S. formerly Q Q á Wá - - a 4 á

Research Engineer with

posed drainage canal would cut through University proper

Institutions and anothe

