

ment Income (Acct. #51-7002) to National Defense Student
Loan Fund (Acct. #61-4001).

Motion by Mr. Arnold, seconded by Dr. Anderson, carried
unanimously that the above funds u

Victor Hugo "Novels", volumes 1-5.

From Congressman Walter S. Baring - 11 books on miscellaneous subjects.

From Mr. Bill Lohse, President of Student Union Board - "The American College".

From Dr. Earl A. Loomis, New York - his book, "The Self in Pilgrimage".

From Mr. F. A. Zimmerman, Pacific Telephone & Telegraph Company, San Francisco - 4 books on miscellaneous subjects.

From Dr. and Mrs. Hermann B. F. Seyfarth, Reno - 25 volume-

Mmc

Association - 16 books.

From General Hyun Joon Shin, Reno - stamps, one of the University Seal and one showing the tower of Morrill Hall, for the Special Collections Room.

From Professor Ronald R. Williams, Department of Music - "Noah" and other compositions by himself.

From Associateo

From the following donors for the "Italian Immigration Fund"

to be used by Dr. Wilbur Shepperson of the Department of

History and Political Science to further his study on im-

migration of Italian peoples:

Mrs. Evelyn E. Di Pietro, Sparks - \$20

tionary Fund.

From an anonymous admirer of Robert Petrini - a loving cup

in his memory to be inscri

From Mrs. J. A. Mc Kinnon, San Mateo, California - \$50 to be
credited to the Mable Mc Vicar Batjer Memorial Scholarship
Fund.

From the Twentieth Century C

...de shall be ...stere ...board
...br ... or ... c

From the Link Foundation, New

%.asp%.&Â n. i& % ... n. t . % % p%sp&N % t 06 t 06 1Nut 00 & o i o o- %t p %n i % p

Mr. Francis Brooks, State Purchasing Agent, was asked if he

had a statement to make. ~~He~~

His main point on the wood (technical) furniture was that the California testing laboratory found the samples essentially equivalent.

Dr. Anderson pointed out that the University was concerned about aesthetic qualities, longevity of service, and other aspects, in addition to original purchase price.

Mr. Rogers stated that it was his understanding that samples were to be provided for review and a final decision BEFORE deliveries were made, but that complete orders already had been delivered. Mr. Brooks agreed that this had been the understanding. Mr. Rogers also expressed his concern that the finish and construction of the wood (technical) furniture did not appear to be equal.

Mr. Hancock said that he had asked Mr. Drieth of the California testing laboratory if he considered Mid-Century equivalent to Remington Rand in wood (technical) furniture and that Mr. Drieth said he did "except for some manufacturing gimmicks".

Mr. Whalen stated that he had talked to Dr. Drieth before he had analyzed the items, and he then had said he had no

experience with library wood (technical) furniture.

Mr. Heron pointed out that there is pigment in the finish that darkens the wood and that this is a very thin coat and might show up easily if scratched or otherwise marred.

Mr. Fitz said that the Legislative Act charg´

Mr. Arnold moved, Dr. Lombardi seconded, that the wood
(technical) furniture and wood shelving, as recommend

Bidding Procedure:

Mr. Hancock suggested that, in order to avoid problems in the future, the University, the State Planning Board, and the State Purchasing Agent should agree to acceptable lines prior to bidding and that no other bidders should be accepted unless they submitted their specifications prior to bidding and all three parties had agreed that their stand-
an

called to order at 2:20 P.M.

Present: Regents Grant, Magee, Germain, Elwell, Lombardi,
Arnold, Hug President Armstrong, Engineer Rogers, Vice
President Young, Business Manager Humphrey, and Mr. Hollett
of the Engineer's Office.

Absent: Dr. Anderson

Mr. Grant presided in the absence of Chairman Fred Anderson.

Proposed Plaque for Engineering Mines Building: The Commit-
tee discussed a proposal by De Longchamps & O'Brien and
Alegre & Harrison that a metal plaque be ins

Exterior Mural for Las Vegas Library: The Committee discussed a recommendation from the State Planning Board that Kramer & Stone be awarded a commission to carry out an exterior mural for the new Library on the Las Vegas Campus.

Motion by Mr. Germain, seconded by Dr. Lombardi, that the State Planning Board recommendation be accepted. Motion passed.

Estates: President Armstrong reported to the Committee that the residue of the E. J. Questa estate, left to the University, includes the Questa residence in Reno. There is a question

Property for Sale: President Armstrong read a letter from

Key Realty, offering to sell to the University for \$52,500

a residence at 925 North Virginia StrK

from Mr. Bergen, requesting the University's reaction to the proposed sewer easement. The letter stated:

"I am sure you were advised that the \$6,000 flood control bond issue was d

Library Furniture: The Committee discussed the remaining item of furniture that has not been accepted for the Noble H. Getchell Library -- the desk and shell unit for the Special Collections room. The low bid sample has been viewed by several members of the Committee, and they reported that they felt it was an inferior product.

Motion by Dr. Lombardi, seconded by Mr. Arnold, that the Committee go on record that the proposed desk and shell unit is not acceptable to the University. Motion passed.

Catholic Church Property: The Committee received the following report from Mr. Humphrey representing the thinking of the Business Manager, the University Engineer, and the Executive Vice President concerning the problem of acquiring the Roman Catholic Church property adjacent to the Reno Campus.

REo Recomm

\$650,000 Total

The University has immediate need for additional Dormitory housing. The preliminary recommendations of Skidmore, Owings & Merrill in developing a Master Plan for the Campus indicate approval of the entire area between North Virginia and North Sierra and between Ninth Street and College Drive for University housing. The cemetery area could be used for four Dormitories, each ~~housing at least 300 persons,~~

much efficiency. The house and adjacent garage and cottage should be removed and the area used for parking.



If the Board of Regents wished to proceed prior to January, 1963, the funding possibilities would be as follows:

The cost of the cemetery, estimated at between \$300,000 and \$350,000, could be paid from the interim financing loan for the H. H. F. A. project and eventually placed against the revenue certificates.

The Board of Regents would be obliged to encumber the difference (\$300,000 plus) from some other source.

The only unencumbered fund at this time is the balance of the proceeds from the sale of the Ladino Dairy (\$282,500 plus interest) which is



make available.

It should be noted here that although there is apparently

no formal obligation for the use of the proceeds o...

Atmospherium.

Motion by Mr. Arnold, seconded by Mr. Germain, that the Committee approve the final plans for submission to the Board. Motion passed.

Social Science Building: At its last meeting, the Board of Regents directed that a study be made concerning the location of the Social Science building. Mr. Rogers reported on the results of his study, and recommended that the build-

a. Locate Administration at main entry south of 9th

Street.

b. Locate Social Science on the old Stewart Hall-

Journalism site allowing for future

on the southern exposure.

- f. Plan a new School of Education directly north of the Fine Arts building.

The second plan has been reviewed and approved by the Campus Development Committee, with minor revisions suggested.

No formal action was taken, but the President and his staff were directed to continue working with Skidmore, Owings & Merrill in an effort to bring Skidmore, Owings & Merrill's plan more into conformity with the plan approved by the Campus Development Committee.

The Committee also went on record as emphasizing the importance of obtaining advance planning money to determine a specific new location for Mackay Stadium, to estimate the cost of relocating it, and to work out a time

cerning Library Furniture,

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the action of the Committee be ratified and that a conference be arranged with Mr. Brooks concerning the furniture.

Dr. Anderson discussed a suggestion made by Mr. Hancock of the Planning Board that, in order to avoid such problems in the future, members of the University Administration, the Planning Board, and the Purchasing Agent agree as to what lines of furniture would be acceptable to the University prior to bidding. Mr. Porter called the attention to the fact that even though such conferences are held and such agreement reached, no firm could be excluded from bidding.

Motion by Mr. Arnold, seconded by Mr. Germain, carried unanimously that the Administration be authorized to explore the feasibility of the above procedure, and if it appears to be in order, that the procedure be followed.

President Armstrong read a letter from Mr. Humphrey, representing a study by Mr. Rogers, Dr. Young and Mr. Humphrey regarding purchase of Roman Catholic Church Property on

Travis Addition plans will be complete about May 1, 1962.

7. Bid Opening

A meeting to open bids was held in Dean Carlson's Office, Frazier Hall, Nevada Southern Campus, at 2:00 P.M., Friday, April 6, 1962. Present were Dean William D. Carlson, Mrs. Fellman of the Dean's Office, and members of the bidding firms. Bid notice had duly appeared in the Las Vegas Sun for SURFACING OF PARKING LOTS, LAS VEGAS CAMPUS.

Bids were received and opened by Dean Carlson as follows:

Wells Cargo, Inc. - accompanied by bid bond

Base Bid, Lot A	\$4,800
Base Bid, Lot B	2,700
Total	\$7,500

Ideal Asphalt Paving Co., Inc. - accompanied by bid bond

Base Bid, Lot A	\$3,800
Base Bid, Lot B	2,087
Total	\$5,887

Las Vegas Paving Corporation - accompanied by bid bond

8. Renaming Center Street

Dr. Armstrong read a letter from the City Manager dated March 5, 1962 informing the President that "the City Council at their February 12, 1962 meeting reviewed a letter from the Fire Chief relating to the changing of the name of Center Street.

"In his letter the Fire Chief advised the Council that the changing of Center Street to University Avenue would cause confusion to the Fire Department in mistaking University Avenue and University Terrace.

m "Previous to this the name change was to become eff

ty, and Dining Hall. Mr. Porter had reviewed the Resolution prepared by Dawson, Sherman, Nagel and Howard and declared it was ready for adoption. The Resolution was read individually by the members of the Board. The point was mad

behalf of Mabel Holcomb, heir and only surviving child of Enoch Morrill". President Armstrong asked the Board for instructions. Mr. Porter's opinion was that the material could be supplied at her expense, and this phase of the matter was discussed.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that co

Reverend John T. Ledger, Doctor of Divinity

Postmaster General J. Edward Day, Doctor of Laws

For

biographical material.

Motion by Mr. Germain, seconded by Mrs. Magee, carried unanimously that the individuals nominated be approved, the limitations previously set by the Regents as to numbers be considered as a guide only, and that the permanent records of recipients of Honorary Degrees and Distinguished Nevada Awards be maintained.

Subsequently, by telephone poll of the Board, the name of

salary of \$6800 for academic year 1962-63 (new position).

Judith Ann Fey as Graduate Assistant in Biology

cal Science, for two years, without pay, for the academic years 1962-63 and 1963-64 in order to participate in a program to develop and improve training programs for public employees in Pakistan.

AUDIO-VISUAL CENTER

Appointment as follows:

Donald G. Potter as Associate Director and Assistant Professor of Audio-Visual Communications, at a salary rate of \$10,000 based on twelve months' service, effective August 20, 1962 (new position).

COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

Michael John Klein as Graduate As

Appointments aa

at a salary of \$6200 for the academic year 1962-63 (

Faculty at a Faculty meeting, they shall not be subject

to amendment from the floor.

w?? The, in 1962, the University has approved the following amendments to the Faculty Code of Ethics, which were discussed at a meeting of the University Faculty on March 22, 1962. They were then submitted to the University

• ? were discussed at a meeting of the University Faculty on March 22, 1962. They were then submitted to the University

March 22, 1962. They were then submitted to the University

Faculty meeting on March 22, 1962. The following amendments to the Faculty Code of Ethics were discussed at a meeting of the University Faculty on March 22, 1962. They were then submitted to the University

Chairman the following assignments for
the membership board:

Dr. Anderson and the entire committee
set-up of which given further study to
see if the effective, and if their
functions

Motion by Dr. Anderson, carried
unanimously the committee

cate that it may be necessary fo

Services and Summer sessions should be the same as
those charged RESIDENT non-matriculated students
in the Univ

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously that the recommendation be approved, effective with the beginning of the Fall semester, 1962.

Dr. Anderson inquired of Mr. Porter if this action is in any way discriminatory, and the opinion was that it is not. In the case of faculty members, the waiver would be a part of the contract for service to the University. The rule regarding Military personnel is based on the fact that if

B. Graduate Assistants

1. Graduate Assistants, Graduate Fellows, and Curator Assistants will receive a waiver of tuition and the registration fee (but not special fees, where applicable) if their con

dents. The proposal included that the Dean of Men and the Dean of Women have received specific requests from each Hall Association to have their dues collected with the contracts. These dues pay for social and sports activities, magazines and newspapers, an Association President's room, and miscellaneous activities and expenses. The request m

Motion by Dr. Anderson, seconded by Mr. Elwell, carried
unanimously that the recommendations above for awarding
out-of-state tuition waivers be approved.

The meeting recessed at 11:50 A.M. so that the Regents might
attend the Mackay Day luncheon. The meeting was called to order
at 1:30 P.M. by Chairman Grant.

24. Library Operations

President Armstrong read and discussed the report and recom-
mendations of the Library Sub-Committee

- B. Economical and efficient use of present and future available space.
- C. The volume of use in the materials in the basic reference collection, as compared with their volume of use if they were not so grouped and located.
- D. Geographical location with reference to the Central Library building, the Department to be served, and Laboratory and research facilities.
- E. Effect upon main Library operations, including over-all effectiveness, feasibility of separation in certain subject matter fields, and possible duplication of books.
- F. Degree to which the basic reference collection will minimize need for numerous small collections in the subject matter field.
- G. National academic accreditation requirements.

Recommendation III - Application of the above criteria

(recommendation II) indicates the following:

A. Humanities: Library materials should be housed entirely

in the Noble H. Getchell Library building, where both

administrative and physical facilities are ideal.

B. Social Sciences: Library materials, also, should be

housed ~~in the main~~ in Libr

approximate maximum size of such a collection would be 25,000 volumes, although no collection should automatically be allowed to grow to this size. This maximum figure should be reviewed regularly to determine its continued applicability.

Recommendation V - The Director of Libraries should make periodic evaluations

President Armstrong reported for the information of the Board that after checking all likely charges against the President's Reserve Fund for the rest of the fiscal year, it was possible to allocate to the Library on the Reno Campus \$40,000 a

the Unive

dedication ceremonies for the Getchen Library is scheduled

for 3:00 P.M. that afternoon

9

Themen...nnnhen nn nh n 0

3