

UCCSN Board of Regents' Meeting Minutes
November 30, 1962

11-30-1962

Pages 322-340

UNIVERSITY OF NEVADA

BOARD OF REGENTS

November 30, 1962

The Board of Regents met in room 112, Grant Hall, Nevada Southern

Regional Division, Las Vegas, Friday, November 30, 1962. Pres-

ent: Regents Anderson, Boies, Elwell (mornin

low bi

It is recommended that the bid of A-Dee Construction in the amount of \$798 be accepted, and a contract be drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's Office and funds are available in the Buildings and Grounds Budget, Account Number 01-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

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

c) A Gravity Flow Concrete Pipe Irrigation System

A meeting to open bids was held in room 108, Clark

Administration building at 2:00 P.M. on Tuesday,
October 30, 1962. Present were Assistant Business
Manager Hattori, Assistant University Engineer Whalen
and Superintendent Goodale and members of the bidding
firms. Bid notice had appeared in local papers for
the construction of A GRAVITY FLOW CONCRETE PIPE IRRIG-
ATION SYSTEM at the Dairy Farm, Main Stat t

ternate bid of \$2,600 submitted by Isbell Construction
Co. be accepted, and a contract be drawn to accomplish
this work. This bid is within the estimate prepared
by the University Engineer's Office, and funds are
available in the

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles r s

Las Vegas, Nevada

Accompanied by cashiers check \$1,450

It is recomm

Mr. Ross, who was in Las Vegas for the cornerstone ceremony, visited the meeting and was introduced by Chairman Grant.

Mr. Ross read the following "Proceedings" of the cornerstone ceremony for Morrill Hall. He also read the li

Postscriptum -- After the Special Communication had been
formally closed, the Grand Lodge, upon invita

Planning Board Staff Recommendation (1) 701,260

Planning Board Recommendation (1) 701,200

1A Equipment, Engineering-Mines

Purchase \$ 175,000

Planning Board Staff Recommendation (2) 125,000

Planning Board Recommendation (2) 125,000

1A Physical Science Building

Construction \$3,047,000

Planning Board Staff Recommendation (3) 1,066,642

Planning Board Recommendation (3) 1,066,642

Planning Board Staff Recommendation *(5) 1,583,858

Planning Board Recommendation *(5) 1,583,858

2 Land

Purchase \$ 200,000

Planning Board Staff Recommendation (5) 200,000

Planning Board Recommendation (5) 200,000

3 Utilities

Design

4 Walks and Landscaping

Design & Construction \$ 30,000

Planning Board Staff Recommendation None

Planning Board Recommendation None

Reno Campus, 64-65

1 Church Property

Purchase \$ 211,095

Planning Board Staff Recommendation (5) 212,500

Planning Board Recommendation (5) 212,500

2 Administration Building

Design \$ 30,000

Planning Board Staff Recommendation (5) 4,000

Planning Board Recommendation (5) 4,000

3 Physical Education & Military Facility, Phase 2

Design \$ 157,000

Planning Board Staff Recommendation None

Planning Board Recommendation None

4 Corporation Yard

Design \$ 13,750

Planning Board Staff Recommendation (5)AP 5,000

Planning Board Recommendation (5)AP 5,000

5 Utilities

Design & Construction \$ 30,000

Planning Board Staff Recommendation (4) 30,000

Planning Board Recommendation (4) 30,000

6 Remodel Mackay Scieo

d Planning Board Recom

Education Facility

Advance Plan, Design & Construction \$ 95,000

Planning Board Staff Recommendation None

Planning Board Recommendation None

Las Vegas Campus, 64-65

1 Utilities

Design & Construction \$ 50,000

Planning Board Staff Recommendation None

Planning Board Recommendation None

2 Administration Building

Design \$ 11,500

Planning Board Staff Recommendation (5)AP 4,000

Planning Board Recommendation (5)AP 4,000

3 Social Science Building

Design \$ 52,500

Planning Board Staff Recommendation (5)AP 17,200

FOIA

Planning Board Staff Revenue Bonds	817,700
Planning Board Revenue Bonds	817,700
Planning Board Staff Priorities 1-4	2,711,902
Planning Board Priorities 1-4	2,756,842
Planning Board Staff Priority 5	2,026,558
Planning Board Priority 5	2,226,558
General Fund	\$2,597,125
General Obligation Bonds	2,898,182

	\$5,495,307

Notes:

Priorities 1-4 are within the funds the Budget Director states will be available for Capital Improvement.

Priority 5 if money can be made available.

* \$500,000 will be requested 65-67 for furnishing and equipment.

** Included in above items and Legislature to permit use of any savings for this.

& Calef has been selected for this work

however, no negotiations have been s

2. Outside Courts and Landscaping - contract

documents are being prepared for bid.

3. Master Plan

Campus and the Las Vegas Campus. He suggested that the Nursing building be omitted when the Reno Campus plan is approved and asked for approval of the plans

Dr. Armstrong discussed the request of the Federal Government for licenses which give permission to the Federal Government to enter and store materials in certain buildings and to designate them as Fal

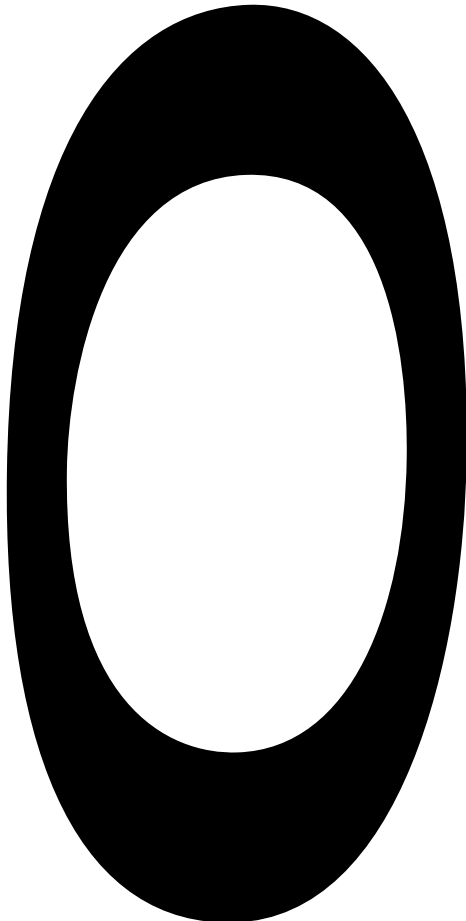
1. City sites A, B and E are not regarded as the most
desira

Advantages:

(1) Is far enough out so that it will not be touched or directly affected by proposed freeway.

(2) Is far enough out so that it would not be affected if airport is enlarged.

(3) Is far enough out so that City will not grow



steep slope.

(4) Distance would prevent utilization of City

water or sewage facilities.

(5) There is no guarantee that the University can

obtain 100 acres free of charge at this site.

(6) There is a strong possibility that once this

la

ed, by the University and therefore building on it might

present problems. The matter was generally discussed and

the Chair, with consent of the other members of the Board,

authorized Mr. Boi

supervision now given to Dormitories must be exercised over the sororities and fraternities.

Motion by Mr. Hug, seconded by Mr. Germain, carried unanimously that the Office of Student Affairs continue to investigate the possibilities of a sorority-fraternity park, considering both Campuses

Kennecott Copper Corporation, Mc Gill - \$50

Nevada Bank of Commerce, Reno - \$50

Sierra Pacific Power Company, Reno - \$100

Stauffer Chemical Company, Henderson - \$50

Security National Bank, Reno - \$50

Bank of Nevada, Las Vegas - \$25

Nevada Society of Professional Engineers - \$25

Union Federal Savings and Loan Association, Reno - \$50.

Scholarships

Edgerton, Germeshausen & Grier, Inc., Las Vegas - \$1500

covering scholarships - \$1000 for the Reno Campus and \$500

for the Las Vegas Campus.

Nevada State Nurses Association, District D

Bruce R. Thompson, Reno - \$100 to be credited to the R. C.

Thompson Scholarship Fund.

Department of Education, Carson City - \$300 as a Standard

Oil Scholarship for Michael Gottschalk.

Delta Delta Delta, Chicago, Illinois - \$300 to cover their

annual scholarship award.

Sales Executive Club of Southern Nevada, Las Vegas - \$77 to

be applied to the scholarship fund for Lois Arends.

Shasta Union High School District and Junior College,

Redding, California - \$250 to cover a scholarship for

Stanley Fields.

University Scholarship Foundation, Beverly Hills, Califor-

nia - \$150 to cover a one-semester scholarshi e

Mr. and Mrs. C. D. Baker, Mr. and Mrs. H. E. Hazard,

Mrs. Ethel M. Woodbury, Las Vegas - \$30

Bank of Nevada, Las Vegas - \$10

Mrs. C. C. Boyer, Mrs. Robert Griffith, Mr. B. M. Jones,

Mrs. R. J. Stephens, Mrs. Harold Morse, Mrs. Hazel

Williams, and Mrs. Leo Mc Namee, Las Vegas - \$35

Senator and Mrs. Howard W. Cannon, Las Vegas - \$10

Mr. and Mrs. C. R. Cavanaugh, Las Vegas - \$10

Mr. and Mrs. Howard Coluse, Las Vegas - \$20

Daughters of the American Revolution, Las Vegas - \$7.50

Mr. and Mrs. Earl F. Davison, Las Vegas - \$5

Mr. and Mrs. A. C. Grant, Las Vegas - \$10

Mrs. and Mrs. Walter Hanson, Las Vegas - \$5

Mr. and Mrs. Walter D. Johnson, Las Vegas - \$25

Mr. Burley M. Jones, Las Vegas - \$10

Mr. and Mrs. Victor Kunkel, Las Vegas - \$10

Las Vegas Rotary Club, Las Vegas - \$50

Mr. Myron E. Leavitt, Las Vegas - \$25

Mc Namee, Mc Namee & Rittenhouse, Las Vegas - \$15

The Mint, Las Vegas - \$25

Mr. and Mrs. Harold Morse, Las Vegas - \$10

Mr. and Mrs. Carl E. Olsen, Las Vegas - \$5

P. E. O. Sisterhood, Chapter G, Las Vegas - \$5

ficient en

in accordance with accepted University administrative
procedures in order to have the same organization and
procedures for all programs

15. Personnel Recommendations

President Armstrong recommended approval of the following
personnel recommendations:

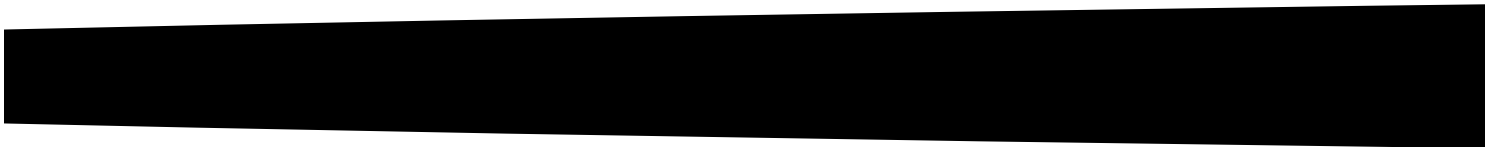
COLLEGE OF AGRICULTURE

Change in status as follows:

Walter Jim Whorton, Information Specialist, rank 2, to be
changed to Information Specialist in Charge, rank 2, at a
salary of \$8400 based on twelve months' service, effective
October 15, 1962.

Appointments as follows:

Helen J. Wright as Home Agent, rank 1, Owyhee, Elko County,
at a salary of \$7500 based on twelve months' service, ef-
fective October 22, 1962 (replacement for Agnes Sorenson,



vice, effective November 15, 1962 (replacement for Clair Christensen).

E. Irving Hackett as Assistant County Agent for Elko, County, rank 1, at a salary rate of \$7783 based on twelve months' service, effective December 1, 1962 (replacement for Fred Kurpjuweit).

Clinton Appelt as Assistant in Research in Animal Science at a salary of \$4800 based on twelve months' service, effective November 17, 1962 (- M

|

cation and Recreation, without pay, for the second semester of the 1962-63 academic year, in order that he might attend the Associate Command and General Staff College at Fort Leavenworth, Kansas.

DESERT RESEARCH INSTITUTE

Appointment as

on twelve months' service effective November 8, 1962, because of exceptional ability (salary to be paid from research grants).

LIBRARY

Appointment as follows:

Patricia E. Stewart as Acquisitions Assistant at a salary of \$4500 based on twelve months' service, effective November 1, 1962 (replacement for Martha Brooks).

MACKAY SCHOOL OF MINES

Appointments as follows:

Bernard O. Lane as Lecturer in Geology-Geography at a monthly salary of \$700 for the Spring semester 1962-63 (replacement for E. R. Larson, on sabbatical leave).

Walter H. Mc Kesson as Laboratory Technician at the Nevada Mining Analytical Laboratory and the Metallurgy Department at a salary rate of \$4800 based on twelve months' service, effective November 1, 1962 (replacement for Jack S.

Radcliffe).

S

NEVADA SOUTHERN REGIONAL DIVISION

8 appointments in the Fall semester 1962-63 Evening Division.

5 appointments in the Fall semester 1962-63 Real Estate Basic Seminar.

6 appointments in the Fall sem

I believe it is highly desirable that we establish a policy governing such appointments, and in consul

(%)%

4. The University (by action of the Board of Regents,

April 28, 1962) set aside 15% of its out-of-state tui-

tion waivers (26 \$150 fee waivers awarded for this Fall semester) to be reserved for international students. A

full tuition waiver is the equivalent of a \$600 yearly

scholarship. A half-tuition w ia i i

A) % %)%)) %

Lee Chennault concerning the possibility that the General Claire Lee Chennault Foundation, in line with its stated objectivesF

d. Students receiving financial support through such sources as University scholarships, foreign governments, United States government support, and private means.

3. In order to achieve these objectives, the University should:

a. Continue to reserve a percentage of tuition ~~with~~ _____
for international stu

demic curriculum as verifi

Office authorizing the transfer is required

prior to registration.

- d. Strive to increase the amount of funds available for scholarships, grants-in-aid, and loans for all students (including the international students).
- e. Request State legislation to permit the part-time employment of international students.
- f. Press for early rel

6. The Board of Regents should be commended for the interest and support that its members have evidenced in support of an expanded and improved international student

Planning Committee" to the President, dated October, 1962,
had been mailed to the Regents prior to the meeting. Dr.
Armstrong discussed the report briefly and proposed that
the Board receive it officially and, if willing to do so,
direct the Administration to refer portions of it to ap-
propriate segments of the fa

faculty as upholding the highest standards of professional ethics and conduct.

"Any breach of contract by a faculty member should, except in unusual circumstances, be recognized as a breach of professional ethics and a disservice to the University and the University community.

"It is, therefore, the clear responsibility of every faculty member to give the University ample notice of any intended abrogation of the terms of his contract."

22. Nepotism

President Armstrong discussed the nepotism situation as it affects the University, especially in the instance of a husband and wife, both of whom a

"In the current highly competitive job market the University is faced with a formidable, often insurmountable, task in securing adequate numbers of qualified professional personnel. Each passing year further aggravates the problem.

"The University Code (Chapter III, Personal Policy and Procedure for the Professional Staff) provides an instrument for insuring that all professional appointments are based upon pure achievement

classified and technical personnel."

Mr. Porter was asked if there are any legal restrictions

which should

For Mr. Procter Hug., Jr. - \$5

24. Educational Organizations, Clark County

Mr. Grant had received and forwarded to the President correspondence received from the Presidents of educational organizations in Clark County containing a statement of problems encountered in connection with attendance at the University of Nevada.

