

Jacobsen moved that the nomination be closed and that the

4. Transfers of Budgeted Funds

President Armstrong recommended approval of the following

transfers:

- a) From Reserve for Contingencies Account Code 01-9200 t

come to Reno, displayed models for both Campuses - one showing the Reno Campus with an enrollment of 7000 FTE students, also one showing the Las Vegas Campus with an enrollment of 1700 FTE students. These models were in accord with plans previously approved á

unanimously that the above procedure be approved.

Mr. Grant called on Mr. Sharp and his group for any comments or questions. Mr. Sharp said their concern was first the timing of the construction of the new Stadium and what interim arrangements were to be made, and secondly, that additional athletic facilities be undertaken as soon as possible. Dr. Armstrong offered, as the best method of keeping the Alumni informo

1. Fine Arts Facility, Las Vegas

Mr. James Brooks Mc Daniel, architect, presented preliminary plans for the first phase of a Fine Arts Complex on the Nevada Southern Campus. The first phase consists of a Little Theatre and supporting areas. A Rehearsal Hall (which also can be used for Theatre in the Round) would be included as an additive alternate. An Art facility, a Music facility, and general classrooms would be added later.

There was some discussion of the desirability of building the Little Theatre first. It was pointed out that this matter had been reviewed carefully by the faculty concerned and the Campus Development Committee at Nevada Southern. M A

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however, separated from the main part of

the building for Laboratory is added at some

future date. Planning Board staff objects to

this plan whether the architect nor the Uni-

versity is particularly satisfied

with it. incurred in following tä

Legislative Committee: Mr. Germain, Chairman

Dr. Anderson, Vice Chairman

Mr. Davis

Mr. Hug

Dr. White

8. Questa Property

Mr. Humphrey discussed the meeting of the Investment Committee as follows:

UNIVERSIT

President Armstrong presented the following gifts and grants which had been received and recommended acceptance, as follows:

For the Library, Reno Campus

From Kenneth L. Ball, San Francisco - two volumes to be added to the Burns Collection.

From Mrs. Joseph H. Kitchen, Eureka, Nevada - old photograph of Eureka and Ruby Hill, San Francisco newsrg

volumes, 98 pamphlets, government reports, and other serial publications.

From Dr. Fred Anderson, Reno - \$10 for purchase of books in Nuclear Engineering in memory of Weld Arnold.

From Dr. and Mrs. Kenneth Young, Reno - \$10 for the Weld Arnold Memorial Book Fund.

From Dr. Taylor Smith, San Rafael, California - \$50 for the Newton Hunt Crumley Memorial Book Fund.

From Kerak Temple, Shrine - \$2000 toward the purch

From Edgar J. Marston, Jr., La Jolla, California - an ivory collection and Japanese prints, appraised at \$9460.

From International Business Machines, Inc. - \$992 to cover the last half of the 1962-63 stipend for an IBM Research Assistant.

From an anonymous donor - \$1000 for t- i

From the Allstate Foundation, Sacramento - \$150 to cover
the scholarship offered by the firm.

From Mr. Frederick O. Herz, Reno - \$1500 to be added to the
Mrs. C. O. Herz Endowment Fund to assure a \$1.

From an anonymous donor - \$3000 to establish a College of Education Scholarship Fund to provide scholarships to students and/or teachers preparing to teach in the area of Special Education, under condition as follows:

1. The Dean of the College of Education is to serve as Chairman of a committee of three (two Professors appointed by the Dean) to select the students that are to be awarded scholarships.

2. Factors to be taken into consideration in the awarding of scholarships are:

A. Interest in preparing for the field of Special Education.

L L L L LB. Academic standing from high sc

4. Additionally, consideration will be given to the awarding of scholarships to part-time students (usually teachers who take courses on a part-time basis during the regular academic year or during Summer School) in the amount of approximately \$100.

Loan Fund

From the University of Nevada Wolf Club, Reno - \$500 to be added to the Wolf Club Revolving Fund, and request to change para

unable to secure needed financial assistance through
normal University channels.

Grants

From the Max C. Fleischmann Foundation of Nevada - payments

as follows:

for the Atmospheriump

\$1 5

UNIVERSITY ENGINEER'S OFFICE

Appointment as follows:

Clayton A. Carpenter as Electrical Engineer at a salary rate of \$8000 per year based on twelve months' service, effective January 1, 1963 (new position).

LIBRARY

Appointments as follows:

Barbara Patricia Strahan as Government Publications Assistant at a salary rate of \$4500 based on twelve months' service, effective December 12, 1962 (replacement for Muriel Alexander).

Esther Diane Brown as Acquisition Assistant at a salary rate of \$4500 based on twelve months' service, effective December 1, 1962 (replacement for Diane Wollery).

Mary L. Noyes as Acquisition Assistant at a salary rate of \$4500 based on twelve months' service, effective January 7, 1963 (replacement for Patricia Stewart).

AUDIO-VISUAL COMMUNICATIONS

Appointments as follows:

Mary Elizabeth Robins as Technical Assistant in Radio at a salary rate of \$6000 based on twelve months' service, effective January 1, 1963 (salary ts

unanimously that the post-retirement

David F. Dickinson, Professor, Department of Nuclear Engineering.

Charles F. Fell, Assistant Professor, Department of Electrical Engineering.

Eugene V. Kosso, Assistant Professor, Department of Electrical Engineering.

MACKAY SCHOOL OF MINES

John H. Schilling, Assistant Mining Geologist, Nevada Bureau of Mines.

NEVADA SOUTHERN REGIONAL DIVISION

Michael Drakulich, Assistant Professor and Director of Athletics, Health, Physical Education .

Richard M. Palcanis, Catalog Librarian.

Jack M. Shirley, Director of Admissions, Deputy Registrar.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried
unanimously that the recommendations for tenure be approved.

President Armstrong recommended approval of the following
appointments and reappointments, leaves of absence and
emeritus status as f

George Andrew Hanson as Assistant in Research in Farm Serv-

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ice at a salary of \$ a y

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Jerry R. Peirce as Graduate Assistant in Psychology at a salary of \$2000 for the Spring semester 1963 (replacement for Don Schweitzer).

Emeritus status as follows:

Paul R. Eldridge, Professor of English Emeritus, effective July 1, 1963.

Sigmund W. Leifson, Professor of Physics Emeritus, effective July 1, 1963.

DESERT RESEARCH INSTITUTE

Appointment as follows:

John Gregg Folkes as Research Assistant at a salary rate of \$5000 based on twelve months' service, effective February 1, 1963 (salary to be paid from Fleischmann Grant).

LIBRARY

Leave of Absence as follows:

Naoma Hainey, Education Assistant (technical), without pay,
from January 1 through March 31, 1963. Mrs. Hainey exhausted her accumulated annual leave time and her sick leave time by the end of December and is still not able to return to work because of a rheumatic fever condition.

NEVADA SOUTHERN REGIONAL DIVISION

22 appointments in the Evening Division.

6 appointments in X-Ray Technician Program.

Reappointments as follows:

Harrie F. Hess, Lecturer in Psychology, Spring semester,

1963 - \$525

Lee

A. Design Projects

1. Social Science Building - ReviR

uary 14, 1963 and preliminary studies are

being prep1

satisfactorily.

3. Mechanical Revisions, Addition to the Jot

Travis Student Union Building - The contractor

is making the final connections to the Central

Hean

the 1963-65 biennium for the following University

projects:

A. Reno Campus

1. Physical Education Facilities,

Phase I

Total \$1,6/

13. Business Office Report

In accord with action at the last meeting of the Board, Mr. Humphrey submitted to Dr. Armstrong recommendations concerning each of the detailed suggestions in the report of Dr. Clarence Scheps, with estimate of amount of time and money to implement the recommendations. Dr. Armstrong distributed copies to the Regen

There were also some discussions as to the wording "accredited high school" and "approved high school".

President Armstrong suggested that, between now and the next meeting, he send the Regents supplementary material for study. There being no objections, this was the order of the Chair.

b) Regarding University Council Membership

In order to make that portion of the University Code which describes the membership of the University Council (Chapter II, Section III, Paragraph 3.1) more precise, the University Council has approved and is

[REDACTED]

[REDACTED]

the Code:

[REDACTED]

Full-time members of the University [REDACTED]

\$ Only they, are eligible to vote in the election of . —. T r .

Council representatives or To serve on the Council A

[REDACTED]

time faculty position in any College or Division

that is filled by two or more part-time employees

c) Regarding the Adjunct Faculty

This proposal, which has been reviewed and approved by the Academic Committee, the Graduate Committee, and the University Council, would give Adjunct Academic Faculty status to individuals highly qualified in a field of academic knowledge, whose salaries are not paid by the University. Examples are professional research personnel of the Agricultural Research Service (Federal employees) working in cooperation with the College of Agriculture.

Any individual who is highly qualified in a field of academic knowledge and whose salary is not paid by the University of Nevada, may receive the title of Adjunct Instructor, Adjunct Assistant Professor, Adjunct Associate Professor, or Adjunct Professor, provided that all the following conditions are met:

1. It must be clearly demonstrable that his services will be of value to the academic program of the University comparable to those of regular members of the Academic Faculty.

unanimously by roll call vote that the agreement, including the fee, be approved.

18. Transfer of Budgeted Funds

President Armstrong recommended approval of the following transfer:

From Various Departments and Reserve for Contingencies, to Reserve for Contingencies and Various Departments, resulting in a net transfer to the Reserve of \$110,221.35 to transfer unexpended salary funds from Departmental salary accounts to Reserve for Contingencies and to transfer fun

Chairman Grant asked the new members of the Board to review carefully the report prepared by Cresap, Mc Cormick and Paget, "University of Nevada, A Study of the Organization and Procedure of the Board of Regents", especially as to committee structure.

22. Regents Elwell and Broadbent, and Chief Deputy Attorney

General Porter

The Chairman suggested that letters of appreciâ

