

# UCCSN Board of Regents' M



Osborne, Bill Carl

B. S. in Ag.

COLLEGE OF ARTS AND SCIENCE

Anderson, Ronald Jack

B. A.

Bell, Vance Nichols

B. A.

Browne, Russell Jack, Jr.

B. A.

Cavanaugh, John Edward, Jr.

B. A.

Clem, Ray G.

B. S. in Chem.

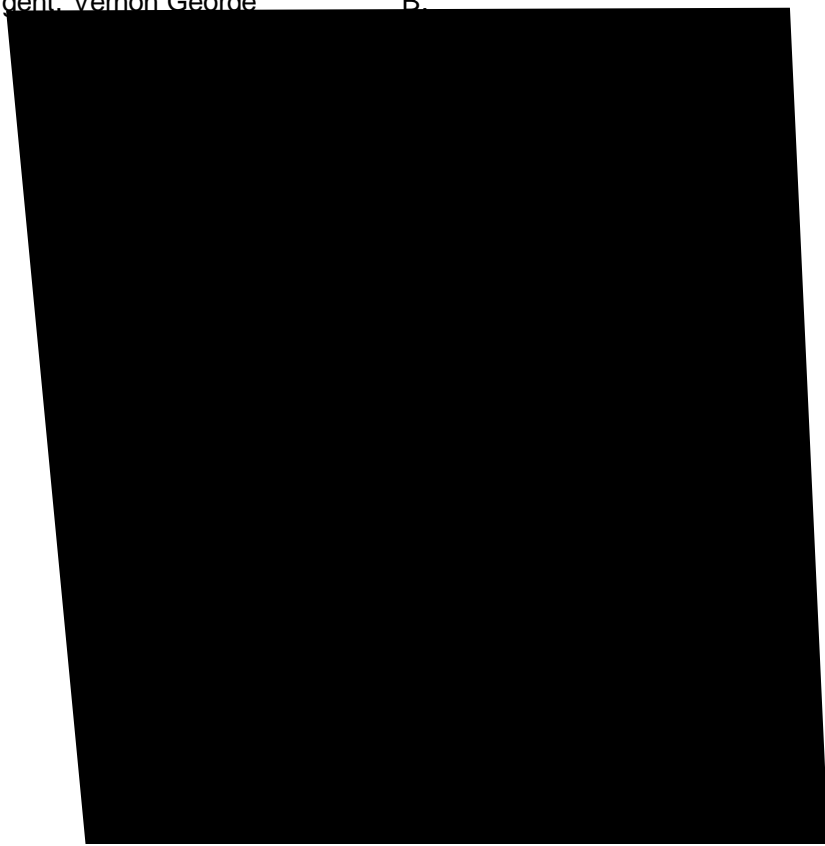
Cleone, Bonnie Dorothy

B. A.

Correll, A

COLLEGE OF BUSINESS ADMINISTRATION

Armstrong, Robert Earl	B. S. in Bus. Ad.
Coonradt, Richard N.	B. S. in Bus. Ad.
Davidson, Albert	B. S. in Bus. Ad.
Dielman, Richard William	B. S. in Bus. Ad.
Frezzette, Alfio Joseph	B. S. in Bus. Ad.
Higginbotham, John Wesley	B. S. in Bus. Ad.
Lundy, David Walsh	B. S. in Bus. Ad.
Montesa, Edward William	B. S. in Bus. Ad.
Philcox, Henry H.	B. S. in Bus. Ad.
Rast, Matthew Hubert	B. S. in Bus. Ad.
Sargent, Vernon George	B.







Wait, Lois Daniel

M. Ed.

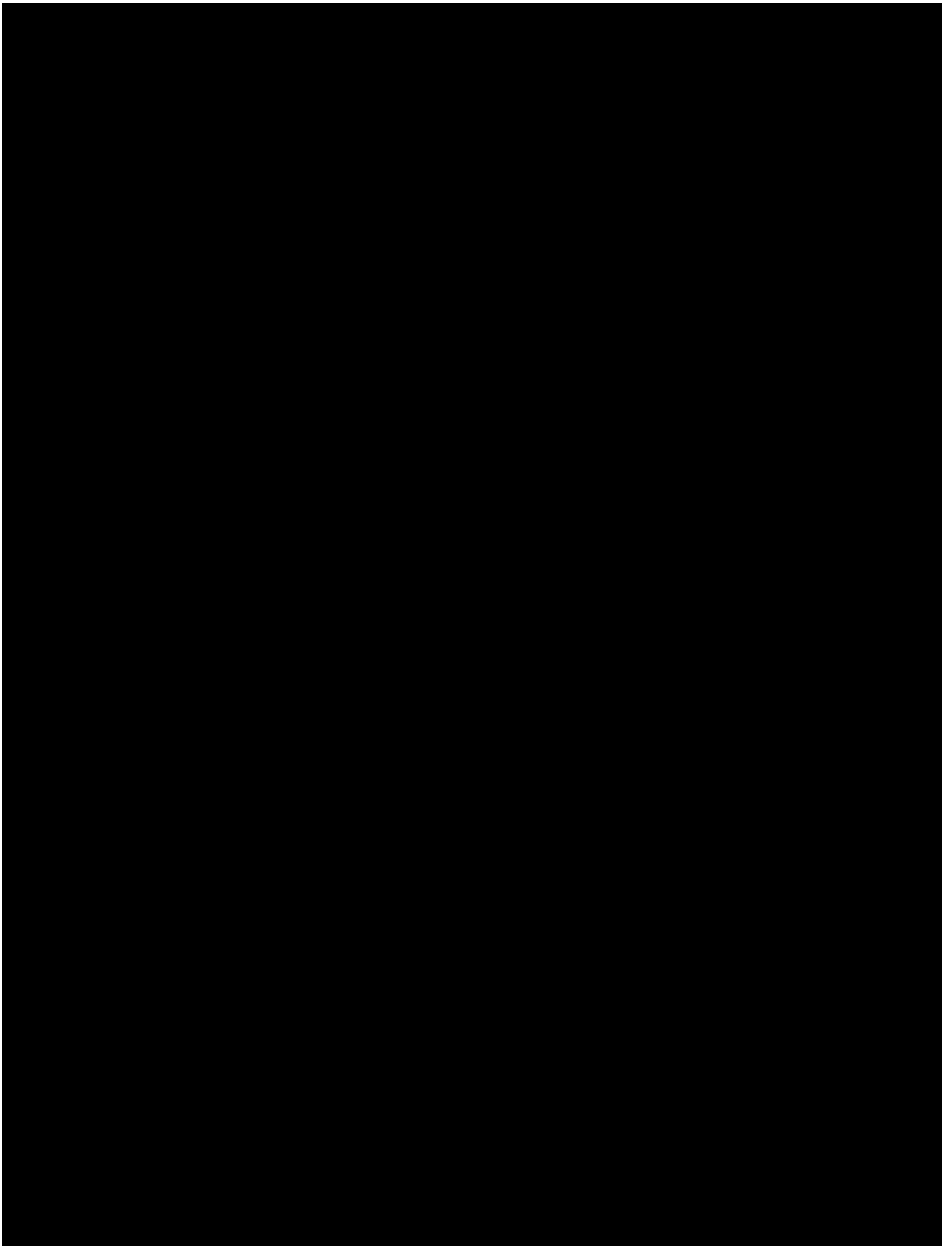
Motion by Dr. Lombardi, seconded by Dr. White, carried

unanimously that the candidates be approved and that they

el~~e~~g

cient seating capacity. Mr. Rogers reported that the Stadium was planned to have an original seating capacity of 7,500 seats, eventually to be expanded to 15,000 seats. It was pointed out that it would be difficult to sell the Legislature on allocating money for more than 7,500 seats to start with, in view of the past history of attendance in the present Stadium (which provides 6,000 seats). The Stadium is used for footbaá





Mr. [REDACTED] (b) (7) (C) revised preliminary [REDACTED]

for the [REDACTED]

Answer [REDACTED]

*f* b'











take any steps deemed necessary to obtain desirable action  
by the Legislature.

### State Debt Limitation

The bonded indebtedness limitation of the State was discussed, especially as it affects the University Building  
Program



Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that the Administration be instructed to investigate various methods of financing, and their feasibility, and to take whatever action was deemed to be best, acting in consultation with the Board of Regents and others

mann Foundation Grant

## 1. Social Science Building: Univerq



## 1. Engineerin

/s/ William Hancock

Manager, Nevada State Planning Board

Report of Mr. Rogers on projects under the University

Administration -

Reno Campus

1. Design

a. Dairy, Farm, Increment #2 - Ready to bid.

b. Meat Laboratory, Main Station Farm - Advance plans

I being prepared by the University Engineer's Office.

c. Irrigation Project #1, Main Station Farm - Final

inspection 3-1-63.

☑ Md. A

b. Atmospherium - 70% complete.

Las Vegas Campus

1. Grant Hall Remodel Underway - 90% complete.

6. Budget Hearing ? , 5v ? Qux I 0 ? " 9•ñ " 5•ñ Qux T• ? B (0 ? Qux I•ñ E Xr ? " •ñ •ñ– E Xp

'? President Vanstronq announced that the Budget Hearing is for , •

the Ways and Means Committee of the Assembly has been sched-

q? uled for 2:30 P.M. on Wednesday, February 27. Q w ñ , q? U Q w ñ , q? A Q q? r Q w ñ ' q? , ‡ q? y Q q?

7. HHFA Application

ä !? H)hp L

!ñ Although the Board has Bn h







Motion by Dr

A minimum of 6 units must be grades of B or equivalent, 4 of which must be in academic subjects.

Of the 10 academic units, 7 specific units are required: English 3, Algebra or Geometry 1, Science 1, Social Science 2.

Recommendation of High School Principal (or Counselor) required.

a) For students from other states of the USA  
of abo

tion of the following requirements:

1) Evidence of above average ability in

an academ` M

of a tuberculin test (patch or x-ray)  
within the last year and smallpox vaccination within 3 years is required.

- 6) If transferring from another United States educational institution, submission of a letter from the U. S. Department of Immigration Regional Office authorizing the transfer.

## 2. Unclassified Students

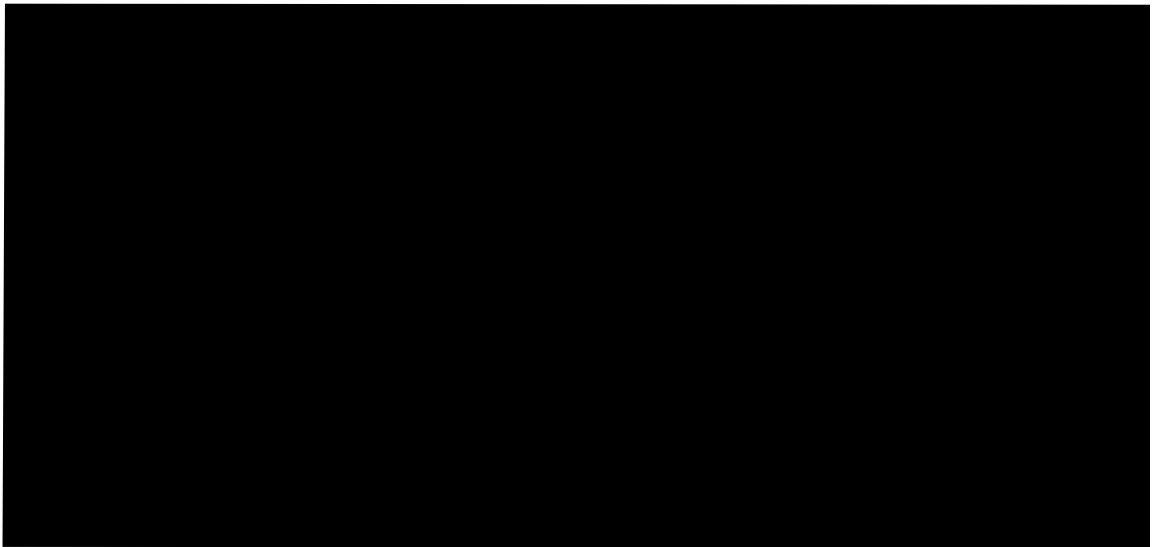
- a) Legal residents of Nevada who do not meet the admission requirements to classified status, but who have graduated from high school with an overall "C" or equivalent average. Students who are unclassified by reason of not meeting the 6 quality unit requirement will be admitted on probation with the usual consequence of probation.
- b) Nevada high school graduates, or graduates of an out-of-state high school who



baccalaureate degree.

2. Audi.

ter. He will be suspended a second time whenever his grade point average at the end of any semester is less than 2.00 and his total grade point deficiency exceeds 14. Students ~~suspended~~ suspended a second time from the University may not





#### IV. Disqualification

A. Conditions: A student readmitted after a second scholastic suspension is disqualified whenever his semester grade point average is less than 2.00 and his total grade point deficiency exceeds 14.

B. Penalty for Disqualification: A disqualified student is permanently excluded from registration for credit in any course offered by the University of Nevada.

Implementation dates were established as follows:

a) June 1, 1963 for all new students entering the University after that date

b) June 1, 1964 for students

who have not qualified by examination for

English 101 will áM

(\$175 times number of credits) plus (total hours laboratory and lecture-number of credits times \$50) equals salary.

President Armstrong presented a proposal for persons teaching in the Technical Education Program. At present, part-time instructional staff receive \$175 per credit based on 16 hours instruction. The salary schedule of the Vocational and Adult Education Division of the State Department

- a. \$7 per instruction hour
- b. \$25 maximum travel per course (off-Campus)

Under this arrangement Statewide Services can lose mon- 9N¿ ? %oN¿ ? "ëð ñ iN¿ ? "ëð ñ 9N¿ ? "ëð ñ 6 "

ies by using the present system of \$175 per credit. It

is therefore recommended the salary schedule established

I

training or experience.

Finally, there is no change contemplated at the present

time in the salary schedule for instructors in off-

o Campus courses. b u nuRisb rv ys

President Armstrong recommended approval of these proposals.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried

unanimously that the recommendations be approved. . 133td. u 3 3 RF t

– . Mo is

### 13. Survey, Business Office

Mr. Humphrey discussed comments and recommendations which

he had prepared and distributed at the last meeting of the . F

< . Pl

Board of Regents on the survey

and recommended that they be accepted officially:

Library, Reno Campus

From Mr. and Mrs. Carl Esping, Reno - 30 volumes including Mark Twain's complete works and Dan De Quille's "The Big Bonanza".

From Mrs. Carl Gottschalk, Reno - deeds to lands in Washoe Valley acquired by Theodore Winters in the '70's and '80's.

From Mrs. Leo Levy, Orinda, California - 1959 and 1961 issues of the "Territorial Enterprise".

From Dr. Fred Anderson, Reno - two gifts of \$7.50 each for purchase of books in memory of Mrs. Juanita Springmeyer and Mrs. Kay Moon.

From Mr. and Mrs. C. Kenneth Bradshaw, San Jose, California - \$10 for the Maurice R. Demers Memorial Book Fund.

From Mr. Richard W. Arden, Sprout Engineers, Inc., Sparks - the annual expense in t

soil mechanics, for the College of Engineering.  
A h A " e h .

From the Student Union Board - \$100 for purchase of books  
for the Bonzer Collection.

From Mrs. Millie H. Hamblet, Wellington, Nevada - copy of  
"The Saga of the Circle H".

From Professor Walter H. Voskuil, Mackay School of Mines -  
several books and the AAAS Centennial papers.

From Mr. and M

m d

From Mr. Dave Mc Coig, Las Vegas - \$10 for the Frank F.

Garside Library Memorial Fund.

Scholarships

From Mr. John J. Ascuaga, Sparks - \$500 to cover the John

J. Ascuaga Scholarships.

From the Pitt





Planetarium - \$84,770.

From the National Science Foundation, Washington, D. C. -

for support of an "Undergraduate Instructional Scientific

Equipment Program" under the direction of Dr. R. E. Worley,

Department of Physics - \$5,430.

From the N





Charles H. Seufferle, Associate Professor to Profes







**\*\*Dorothy J. Button, Instructor to Assistant Professor,**  
Nursing.

SOUTHERN REGIONAL DIVISION

**\*Eugene J. Beisner, Instructor to Assistant Professor,**  
Political Science.

---

---

**• William G. Bradley, Instructor to Assistant Professor,**  
Biology.

**Jerry W. Dye, Librarian, Rank 2, to Librarian, Rank 3,**  
Library.

**Alice Mason, Instructor to Assistant Professor, Health,**  
**Physical Education and Recre**



## UNIVERSITY SERVICES

Ruth H. Donovan, Assistant Director of Libraries, Rank 2,  
to Assistant Director of Libraries, Rank 3.

Harold G. Morehouse, Science Librarian, Rank 1, to Science  
Librarian, Rank 2.

Donald G. Potter, Assistant Professor of Education to Asso-  
ciate Professor of

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried  
unanimously that the promotions be approved as recommended,  
effective July 1, 1963.

President Armstrong presented the following personnel items  
with his recommendation that they be approved.

#### COLLEGE OF AGRICULTURE

Appointments as follows:

Andrew Vance Anderson as Research Technician in Plant Sci-  
ence at a sala

Melvin Paul Miller as Assistant County Agent, Rank 1, in Clark County, at a salary rate of \$7325 based on twelve months' service, effective February 1, 1963 (to fill an unfilled position).

Reappointment as follows:

Dorothy Sanford Terry as Lecturer in Home Economics at a salary of \$525 for the Spring semester 1962-63.

Change in Status as follows:

T. Joseph Snyder, Agricultural Agent, Pershing County, Rank 3, transferred to Rural Defense Information Specialist, Rank 3, effective March 1, 1963 (salary to be paid from Federal Civil Defense Funds).

Robert S. Ferraro, Assistant Agricultural Agent, Churchill County, Rank 1, to County Extension Agent, Pershing County, Rank 1, effective MapM1v







B. Gates).

#### MACKAY SCHOOL OF MINES

Appointment as follows:

R. Michael Fitzgerald as Research Assistant in the Nevada Bureau of Mines at a salary of \$674 for one-third time from January 28 to June 30, 1962 (replacement for Harold F. Bonham, Jr.).

#### NEVADA SOUTHERN REGIONAL DIVISION

Reappointment as follows:

Maurice de Young as lecturer in Economics at a salary of \$525 for the Spring semester 1962-63.

6 appointments in the Evening Division, Spring semester 1962-63.

1 appointment in the 1963 Summer Session.

#### STATEWIDE SERVICES

19 appointments in the Spring semester 1962-63 Evening  
Division.

1 appointment in the National Defense Education Act  
Program.

#### TENURE RECOMMENDATIONS

Robert Laxalt, Director of Publications and Director of the  
University Press, Rank 3, with the academic rank of Assist-  
ant Professor of Journalism, effective July 1, 1963.

James D. Rogers, University Engineer, Rank 4, with the  
academic rank of Assistant Professor of Mechanical Engi-  
neering, effective July 1, 1963.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried  
unanimously that the personnel recommendations be approved.

#### EMERITUS STATUS

President Armstrong recommended that Dean Howard Blodgett  
and Dean James E. Adams be granted emeritus status effective



upon their retirement July 1, 1963, in recognition of their outstanding service to the University. Both Deans had been recommended by the administrative staffs and faculties of their Colleges.

Motion by Mr. Germain, seconded by Mrs. White, carried unanimously that Dean Blodgett and Dean Adams be granted the status of Emeritus Dean and Professor, effective July 1, 1963.

#### 16. Investment Committee

President Armstrong recommended that the appointment of Mr. E. L. Cord and Mr. Julius Bergen be confirmed as public members of the Investment Committee.

Motion by Mr. Germain, seconded by Mr.~







it is to go to the University of Nevada, at least one-half  
to be used for the benefit of the English Department".

President Armstrong recommended, in view of the expressed  
wish of Mrs. Burton, that at least half be used for

or Chancellor for each Campus, with liaison committees in many areas. Mr. Grant suggested that the Board consider these changes at an appropriate time, probably

Grant asked that suggestions for honorary degree recipients and Distinguished Nevadan Awards be forwarded to the Chairman of the Committee, Mrs. Magee, as soon as possible.

The meeting adjourned at 2:00 P.M. and went into Executive Session to consider personnel matters.

A. C. Grant

Chairman

Alice Terry

Secretary

02-23-1963