

Morrill Hall, at 2:00 P.M., on Tuesday, June 18, 1963.

Present were: Assistant Business Manager Hattori, Assistant Engineer Whalen, and members of bidding firms.

Bid notice had duly appeared in local papers for CONSTRUCTION OF IRRIGATION WATER SUPPLY LINES, VALLEY ROAD FARM, UNIVERSITY OF NEVADA, RENO, NEVADA.

Bids were received and opened as follows: (All bids were accompanied by bid bond.)

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|---------------|-----------|------------|
| R. H. Barrett | Bid No. 1 | \$6,364.15 |
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| | Bid No. 2 | 5,341.00 |
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| | Alt. No. 1 | 5,745.35 |
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| | Alt. No. 2 | 1,718.00 |
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| | | |
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| | Alt. No. 3 | 1,013.35 |
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| | Alt. No. 4 | 3,048.05 |
|--|------------|----------|

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|--------------------------|-----------|------------|
| R. L. Helms Construction | Bid No. 1 | \$7,988.00 |
|--------------------------|-----------|------------|

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| | Bid No. 2 | 7,347.00 |
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| | | |
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| | Alt. No. 1 | 7,112.00 |
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| | Alt. No. 2 | 1,510.00 |
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| | Alt. No. 3 | 750.00 |
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| | Alt. No. 4 | 4,200.00 |
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Wiechmann Engineers Bid No. 1 \$6,076.00

Bid No. 2 7,373.00

Alt. No. 1 8,295.00

Alt. No. 2 2,662.25

Alt. No. 3 200.00

Alt. No. 4 4,748.50

Isbell Construction Bid No. 1 \$7,600.00

Bid No. 2 8,200.00

Alt. No. 1 7,800.00

Alt. No. 2 4,000.00

Alt. No. 3 600.00

Alt. No. 4 4,600.00

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It is recommended that the bid of Robert H. Barrett in

the amount of R

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Henry N. Hattori for

Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

/s/ Dale W. Bohmont, Dean, College of Agriculture

- b) Moving Equipment from Electrical Engineering Building to
Scrugham Engineering Mines Building

A meeting to open bids was held in ~~the~~ Business Office,

Morrill Hall, at 2:00 P.M., on T

Bids were received and opened by Mr. Hattori as follows:

Bender Warehouse Co.

accompanied by certified check \$1,728.00

C A s Nevada Transfer and Warehouse Co. / t 0 s / t a l a A t / A m .

accompanied by certified check 3,752.00 / A / / / 0 / A / /

COA / A p / / d A N p // a / n // / n A A A p o A C / p A a p p n

/s

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 Mrs. Magee, carried
unanimously by roll call vote that the acceptance of the
bids and the awarding of the contracts be approved.

4. Building Committee Meeting

President Armstrong and Dr. Anderson discussed the minutes
as follows:

Meeting of the Building Committee of the

Board of Adm. Affs.

July 25, 1963

A meeting of the Building Committee of the Board of Adm. Affs.

was held on July 25, 1963. Present: President Armstrong, Dr. Anderson, Dr. Lombardi, Mrs. Magee, and Mr. Humphrey.

beginning at 7:15 P.M. on the above date. Vice Chairman Lombardi presided. Other members of the Regents' Building Committee present were: Mr. Germain, Mr. Jacobsen, Mr. Hug, and in addition, Regents White and Magee. Mr. Grant and Dr. Anderson entered the meeting later and Dr. Anderson presided for the balance of the meeting. In addition, members of the University staff were present as follows: Mr. Humphrey, Mr. Rogers, Professor Mordy, President Armstrong. Mr. Hancock represented the State Planning Board, and visitors were Mr. Lowell Goff of the National Science Foundation and Mr. Ed Parsons, architect.

1. The first part of the meeting was devoted to a discussion with Mr. Lowell Goff concerning the possible participation of the National Science Foundation in funding for certain buildings. Mr. Goff pointed out that under the present policies of the NSF up to 50% for the construction of research laboratory space, and related research facilities, is possible through grants from the NSF for programs involving graduate and Ph. D. work. Mr. Goff indicated that the NSF is considering extending its funding program to include Baccalaureate Programs in Science as well. Matching funds can be made available for furnishings of research and related

space, for some site development, for divisional re-
search libraries, for seminar rooms and research of-
fices, etc.

Building Committee as soon as possible to discuss the Engineering-Mines building deficiency list and other matters.

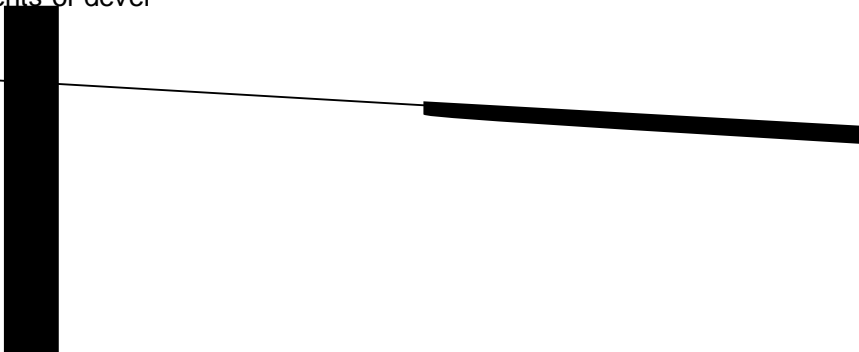
3. Final plans for the Home Management Residence were presented by Mr. Parsons, architect. After considerable and detailed discussion, by motion, which was approved, the plans were accepted and recommended to the Board of Regents for approval.
4. By motion, which was approved,

to recommend to the Board of Regents that continued disapproval of the proposed change of zoning be transmitted to the City Council and the County Planning Commission.

10. The Committee received and reviewed a progress summary of University projects dated July 18, 1963, provided by the State Planning Board (below), and a progress report of project reports under University supervision as of the same date (below).

11. The Committee took note of a request from the State Planning Board to the Regents to name an agent of the Board to countersign all deeds for possible land exchanges involving the Las Vegas Campus. This action will be taken at the Board meeting of July 26.

12. President Armstrong presented a request from Mr. Jack Hunter, Chairman of the Elko Chamber of Commerce, for further consideration by the Board of Regents of development of a vocational-technical inst



and secondly, a decision to seek funds for operation and capital expenditures in the next session of the Legislature. It was noted that such action at this time would undoubtedly be premature for a number of reasons: first, that it is considered desirable for the University to have some experience in operating a technical-vocational institute program through existing facilities, under the direction of Statewide Serv-

ices, before deciding upon a separate location and

secondly, that the last session of the State Legisla-

ture directed Mr. John Bunton of the State Department

of Vocational Education to conduct a complete survey of

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The Regents discussed the information which Mr. Goff of the
National Science Foundation had given

In regard to architect for the Radiological Laboratory facility in Las Vegas, it was noted that the government people working on the project had preliminary work done by Moffitt and Hendricks at government expense. Since they are therefore already familiar with the project and also are satisfactory, the Committee had recommended their retention.

Motion by Dr. Anderson, seconded by Mr. Davis, carried unanimously that the firm of Moffitt and Hendricks be employed as architects for Radiological Laboratory addition.

Word has been received from Housing and Home Finance Agency

That the loan for the Dormitory to be

4. Site Development - Walks - Utilities: Work is pending receipt of scope of work from the University of Nevada.

5. Miscellaneous Projects: Bids were received on June 12 for the construction of the Fire Alarm System, Dormitory area. One bid was received from Diamond Electric, Reno, Nevada, in the amount of \$3554. It was the conclusion of this Office and the University Engineer that this bid was excessive and all bids were rejected. It is proposed that this work be done by University forces with material purchased through the State Purchasing Department and

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(d) Physical Science Building

nnnnn B. Nevada Southern

1. Fine Arts Building: Final plans and specifi-

~~nnnnn~~ cations were received for checking on July

15, 1963. The plan checking process should be

completed by August 15, 1963, and reproducible

plans and specifications submitted



2. Playfield Fencing: A contract has been awarded to Fencing, Inc. for this work. Estimated completion date is September 14, 1963.

Projects under University Supervision:

Atmospherium-Planetarium: Completed.

Moving Equipment from Electrical Engineering Building
to Scrugham Engineering-Mines Building: Bids in,
contract being processed.

Installation of Heating -- Nuclear Building: Completed.

Installation of Air Conditioning in Mackay Science Hall:
Bids received.

Irrigation Water Supply Lines, Valley Road Farm: Con-
tract awarded work to start October 1.

The State Planning Board has requested authorization from
the Board for sale and exchange of property on Flamingo Road
and asked that the Board designate a member to sign all the
deeds pertaining to the transaction.

Motion by Dr. Anderson, seconded by Mrs. Magee, carried
unanimously that either Chairman Grant or Vice Chairman
Lombardi be authorized to sign the deeds.

The question was raised as to whether this land is in the
name of the Board of Regents or the State of Nevada. An
examination of the Statutes revealed that there may be a
conflict in wording, and Mr. Finnegan was asked to study
the matter further. After examination of the Statutes, Mr.
Finnegan reported that ownership is vested in the State of

Nevada, but that the responsibility is with the Board of Regents. Mr. Finnegan offered to check the wording in the deeds, and

Motion by Dr. White, seconded by Mr. Davis, carried unani-
mously that the President be instructed to protest the
change from C-1a to C-2, that he make the necessary peti-
tion for rezoning the area to R-3, and

Languages - copy of Dante's "Divine Comedy" in the Appleton

1864 edition and the Mondadori edition with Dore illustra-

tions, plus five other books.

From Mr. George Herman, Department of English - copy of Matt

Penrose's "Pots O'Gold".

From Mr. Jack Holmes, Reno - copies of "The American Be-

From Mrs. M. Maxwell, Colorado Springs, Colorado - 109

books.

From Mrs. Binney A. May, Reno - \$200 from the Wilbur May

Foundation for purchase of books in the field of History.

From Mrs. M. E. Murray, Reno - first "Pegasus" yearbook.

From Dr. E. J. Ortman, Santa Ana, California - copy of

From the Women's Faculty Club - \$400 for purchase of books.

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University Library - copy of Richard Brilliant's

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From Mr. and Mrs. Garner Mc Crossen, Chipewa Falls, Wisconsin - \$25 for the Maurice R. Demers Memorial Book Fund.

From Mrs. Dorothy Caffrey and Mrs. Sallie R. Springmeyer, Reno - \$300 for the Eleanor Roosevelt Memorial Fund to purchase books in History and Political Science.

From the Western Snow Conference, Tacoma, Washington - \$500 for the James E. Church Memorial Fund.

From California-Pacific Utilities Company, San Francisco - \$100 for the James E. Church Memorial Fund.

From Mrs. ~~Arice~~ ^{Arice}

From Brigham Young University - \$229 as the "balance of Betty Crocker Scholarship for Pamela Peterson", who plans to apply for admission to Nevada Southern.

From Forward, Inc., Las Vegas - \$387 as the balance on their scholarships for 1962-63.

From Uptown Kiwanis Club of Las Vegas - \$286 as a special scholarship at Nevada Southern.

From Mrs. Patricia Kinkel, Reno - \$1000 to establish The Bob Kinkel Memorial Scholarship. Mr. Bob Kinkel was a 1961 graduate of the University of Nevada and was killed in an automobile accident. Stipulations of the scholarship are

good academic standing, without restrictions regarding race,

u religion, place of residence, etc

From Mrs. Richard Magee, Austin - \$500 to be used as an award to a worthy student in the Orvis School of Nursing.

The award is to be granted on the basis of the following:

1. Scholarship - the indication for successful completion of the program of Nursing at the University of Nevada.
2. Financial need.
3. Potential for community and profe

da. A Junior student at

ed as the recipient the

ng his Senior year at Ne

dner devoted his life in t

Electrical Power. It is th

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3. Since it is the intention of the donors to recognize good scholarship, and enable a student to maintain good scholarship through financial assistance, the recipient must have a record of high scholastic attainment.

4. One-half of the award will be paid following registration for the Fall semester the second half will be paid following the successful completion of the Fall semester and registration for the Spring semester.

Miscellaneous, Reno Campus

From Mr. Harold Gorman, President of First National Bank, and Mr. C. O. Van Every, Trust Representative - services to the Small Business Management Seminar in the College of Business Administration and Statewide Services amounting to \$50 and \$20 respectively

From the Junior Mesquite Club of Las Vegas - \$1000 for the
Lecture Series.

From Senator B. Mahlon Br

tary write a note of thanks to the donors on behalf of the
Board of Regents.

6. Estimative Budgets

Copies of the Estimative Budgets for 1963-64 for Off-Campus
Programs Nevada Southern, Institutes and Conferences Nevada
Southern, Intercollegiate Athletics Nevada Southern, Student

discussed the current system, which he said had not worked well. The Office of the Attorney General has approved the proposal now being presented. The matter had previously been within the pu

by University Cashier.)

Requested by_____

(signature of Dean or Director)

v_ Date_____Account to be charged_

4. Lower the Graduate Student registration fee for Nevada students registered for 6 credits or less from \$16 per credit to \$15 per credit.

5. Lower the Graduate Student registration fee for non-residents from \$115 (plus \$300 tuition) to \$100 (plus \$300 tuition) in conformity with #3 above.

6. Discontinue determination of residency for students registering for 6 credits or less and charge \$15 per credit for both Undergraduate and Graduate Students. This would reduce the charge for non-resident Undergraduates from \$30 to \$15 per credit and for non-resident Graduate Students from \$32 to \$15 per credit.

Further recommendation that: (1) account 41-4012, Transcript Sales, be discontinued (2) a revenue account titled "Transcript Fees" be established in Fund No. 1 and (3) the balance of 41-4012 (\$13,313 on June 20, 1963) be closed to Surplus, Fund No. 1. The approximately \$4600 annual income of this account will further

offset any revenue loss which may result from the fee changes recommended above.

Mr. Humphrey discussed the recommendation, and explained that revenue gained on the higher application fee will subsequently offset the loss from other reductions.

Motion by Mr. Jacobsen, seconded by Dr. White, carried unanimously that the recommendations above be approved.

9. Allocations from Contingency Reserve

Dr. Armstrong explained that when budgets cuts were made, the Deans and Directors were told that if an emergency existed, they could request a supplementary allocation.

These requests were received and reviewed, and as a result the following transfers were recommended for approval by President Armstrong:

Requested Recommended

1. College of Nursing, Professional

| | | |
|----------|----------|----------|
| Salaries | \$ 1,712 | \$ 1,712 |
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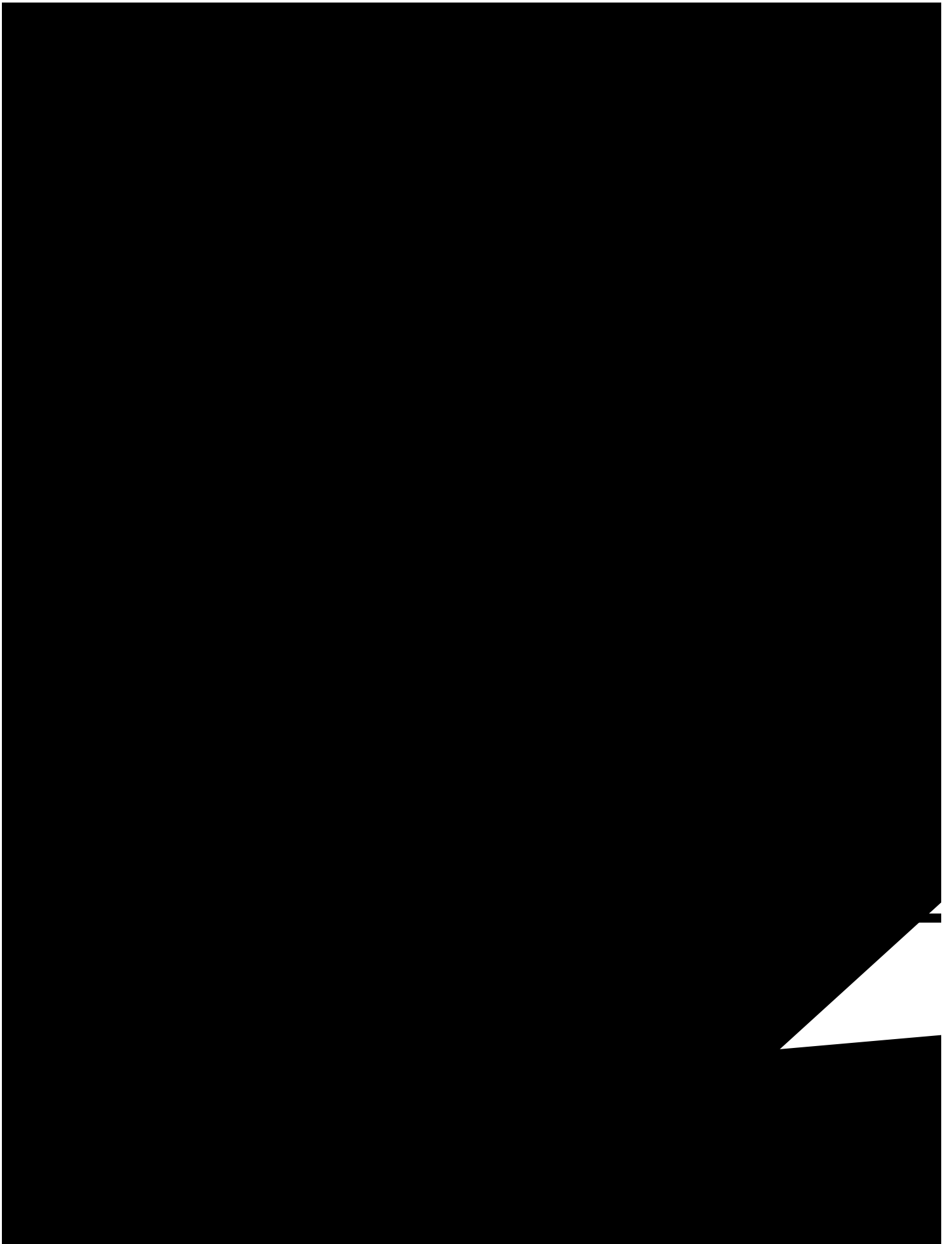
Motion by Mr. Jacobsen, seconded by Mr. Hug, carried
unanimously by roll call vote that the allocations from
Contingency Reserve be approved.

10. Centennial Musical Production

Referring to action of the Board on March 23, 1963, when
University participation in the State Centennial was ap-
proved in principle, Dr. Armstrong referred to a memorandum
from Dr. Young following through with details of the pro-
posed University's participation in a musical production.

A working sub-committee has been established to plan and
carry out this event. Professor Williams and an associate
are engaged in writing of the book, music and lyrics of the

musical presentation



Bookstore "as a project of the Associated Students...".

On January 12, 1951 the Board of Regents directed that

the "net profits (of the Bookstore) shall go into a

student union building fund and any deviation shall be

subject to the approval of the (A. S. U. N.) Board of

Financial Control, the Alumni Executive Committee and

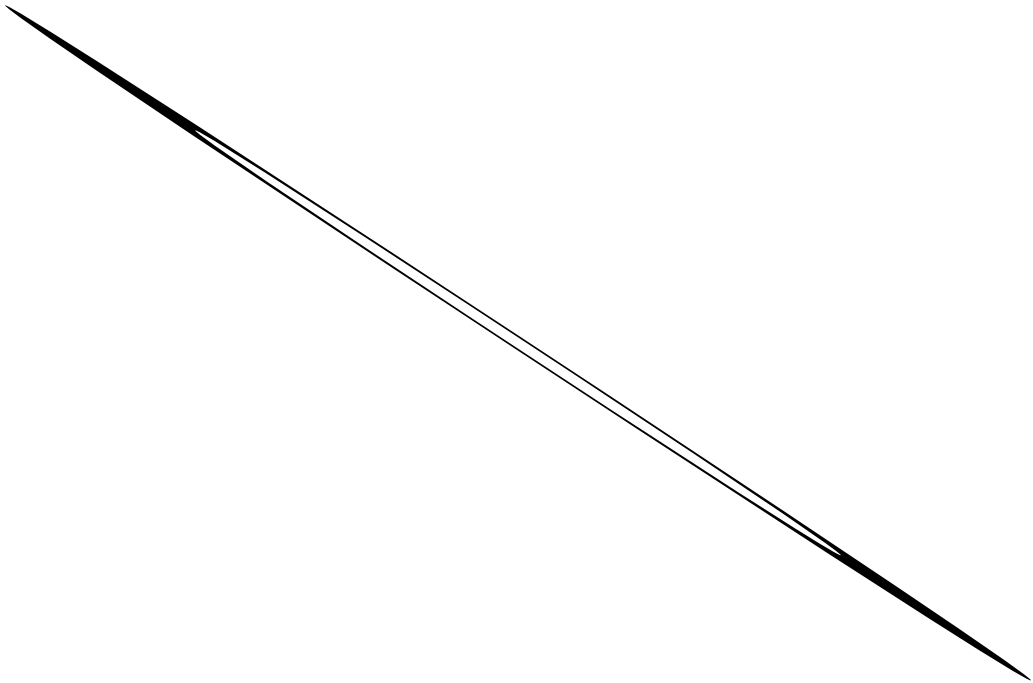
the President of the University.

the approval of the Board of Regents, that future surpluses may accrue to be used for the expansion of the present Union and Bookstore facilities."

Mr. Seeliger's lett

policy control of the Board of Regents and investment income shall accrue to the fund.

- b. Be expended at some future date with the approval of



.20 Reserve Fund 3,565.00

Total \$8,021.25

Snack Bar Square Feet 4,774

.25 Utility Rate 1,1

Appointments as follows:

~~Marvin L. Oglivie as Assistant Professor of Agricultural~~

Chemistry and Assistant Agricultural Chemist at an annual

~~salary of \$8028 based on twelve months' service, effective~~

August 1, 1963 (replacement for Dr. Walter B. Dye, retired).

Dorothy J. Jones as District Home Agent for Indian Programs

~~at a salary rate of \$7000 based on twelve months' service,~~

effective July 10, 1963 (to fill previously unfilled posi-

tion).

Jack Kay Jibson as Graduate Assistant in Plant Science at

a salary of \$3450 for twelve months' serviA A

Catherine C. Loughlin as Associate Professor of Home Economics at a salary rate of \$7800 for the academic year 1963-64 (replacement for Helen Wells).

Gary L. Bischoff as Graduate Assistant in Animal Science at an annual salary rate of \$3450 on twelve months' service, effective August 1, 1963 (new position financed through NIH research grant).

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

William E. Bradford as Instructor in Art at a salary

of \$2300 for the academic year 1963-64 (replacement for David Conrad).

Enrico U. Bertalot as Assistant Professor of Foreign Languages at a salary of \$7000

\$5800 for the academic year 1963-64 (replacement for

Charles Ziemer).

Chui-Shan Chen as Technical Assistant in the Physics Depart-

ment, July and August, 19

Jo Anne Dain as Graduate Assistant on one-half time basis

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COLLEGE OF EDUCATION

Appointment as follows:

John A. Bailey as Assistant Professor of Education at an annual salary rate of \$9500 based on twelve months' service, effective September 1, 1963 (replacement for Truman Cheney).

8 appointments in the Summer School, 1963.

LIBRARY

Appointments as follows:

Ruth M. Slemmons as Technical Assistant at a salary of \$4500 based on twelve months' service, effective July 1, 1963 (new position).

Mary A. Lintz as Serials Assistant at a salary of \$4500 for twelve months

salary of \$4500 based on twelve months' service, effective
July 1, 1963 (new position).

Constance J. English as Engineering Librarian at an annual
salary rate

Appointment as follows:

Ronald V. Wilson, Jr. as Scientific Illustrator and Photo-
grapher f

Cecilia May Smith as Assistant Professor in Nursing at a salary of \$7112 for the academic year 1963-64 (replacement for Merla Olsen, transferred).

Marjorie G. Goff as Instructor in Nursing at a salary of \$6000 for the academic year 1963-64 (replacement for Marie Haddad).

STATEWIDE SERVICES

Appointments as follows:

Vincent Paul Conners as Instructor in Civil Defense at a salary rate of \$7200 based on twelve months' service, effective July 8, 1963 (new position, funded by government contract).

2 appointments in the Evening Division, Title VIII, National Defense Education Act.

7 appointments in the Off-Campus Program.

Dr. Robert Goodell as Speaker at the Business and Professional Women's Conference, March 23, 1963 - \$25.

Dr. Robert Goodell as Coordinator for the Business Management Seminar April 8-29, 1963 - \$200.

AUDIO-VISUAL COMMUNICATIONS

Appointment as follows:

Donald B. Hudson as Technical Assistant, July 8 to October 1, 1963 - \$1230.

STUDENT AFFAIRS

Appointment as follows:

Billy L. Adams as Director of Housing at a salary rate of \$6888 based on tweá

President Armstrong presented with his recomm

where a 40% discount is standard, University of Nevada Press and University of California Press would each get \$3.)

6. University of California Press to manufacture and distribute circulars to University of Nevada Press books. Promotional schedules to be prepared jointly by University of Nevada Press and University of California Press. All copy for University of Nevada Press books to be provided by University of Nevada Press. No University of Nevada Press titles to be included in University of California Press catalogues. (This last item would lead to confusion. In time, we will have our own catalogues.)

7. All University of Nevada Press stock to be retained in University of California Press warehouses for 12 months after publication. Bulk of stock older than 12 months to go to University of Nevada Press. University of California Press to pay for any stock transfers between Richmond and New York, and for stock brought back from Reno to Richmond or New York. University of Nevada Press to pay for transportation from Richmond to Reno or from binders to Reno. (I have made tentative ar-

rangements with the State Printing Office for such storage as is included above.)

Motion by Dr. Lombardi, seconded by Dr. White, carried unanimously by roll call vote that agreement be approved.

14. Legislative Budget Cuts

President Armstrong had asked Mr. Laxalt to study the pro-

concluded, and the Regents agreed to discuss the entire matter at future meetings of the Board.

15. Courses for Superior High School Students

President Armstrong had distributed copies of a letter from Dean Carlson concerning the earlier action of the Board permitting selected high school seniors of Clark County to register as special non-matriculated students for College level courses during their senior year. The provision was that high school seniors be permitted to register for not more than one course per semester

ester as any non-matriculated student is permitted. Such

permission is to be granted to the individual student on

the basis of the recommendation of his Principal


Nevada Southern High School Senior Program Committee. The

student's high school program and proposed College program

would be weighed on an individual basis and permission

replied that the matter is n

of Land Management if there are other uses, the University would be notified. Mrs. Magee favored applying for the area for multiple use, so that if it is being used for mining and grazing, they would be permitted to continue.

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried with Regents Davis and Magee voting "no" and all other Regents voting "aye", that the Administration be authorized to make formal request for ~~re~~ 

The meeting recessed at 3:35 P.M., until the following morning.

The recessed meeting was called to order by the Chairman at 9:35

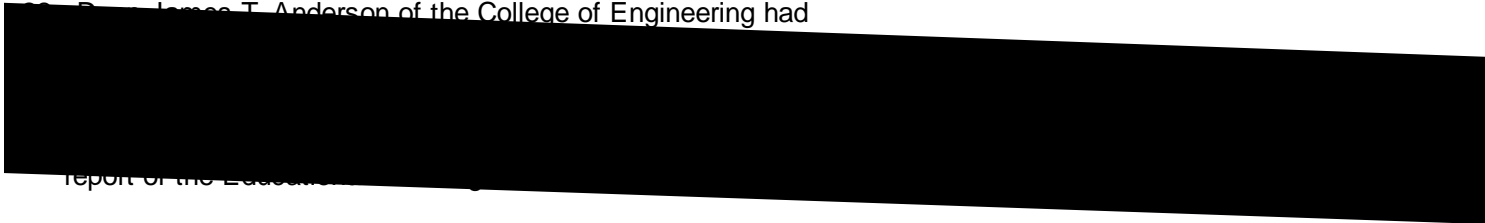
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Motion by Dr. Anderson, seconded by Mr. Davis, carried unanimously that the President be authorized to proceed with the employment of a suitable individual as Assistant to the President to assist in the financial program of the University.

Dr. Anderson left the meeting at this point to take _ p

University for Agriculture and how he is preparing for their best utilization.

Dr. James T. Anderson of the College of Engineering had



report of the Education

training in fundamentals for Engineering students, rather than specific fields, because the students fit

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visualize the growth in faculty, projects, financial support, etc., of the Desert Research Institute. He reported that the first year the Institute operated entirely on gift money the second year some appropriated money was budgeted. Fleischmann grant funds provided for significant amounts of equipment and for recruitment of personnel. As for research emphasis, Mr. Mordy has tried to build up certa

A. C. Grant

Chairman

Alice Terry

Secretary

of W