

UCCSN Board of Regents' Meeting Minutes  
September

meeting of July 26-27, 1963. There being none, the minutes were approved.

## 2. Check Registers

President Armstrong presented the Check Registers as submitted by the Business Manager and recommended approval as attached.

Motion by Mrs. Magee, seconded by Mr. Davis, carried unanimously by roll call vote that the Check Registers be approved.

## 3. Bid Openings

President Armstrong presented the following reports:

a) A meeting to open bids was held in the Business Office, Morrill Hall, at 2 P.M. on Thursday, August 1, 1963.

Present were Assistant Business Manager Hattori, Architectural Draftsman Olyphant and members of the bidding

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

Pagni Bros. Construction Co.

accompanied by bid bond           \$2,928.00

Five Star Development Co.

accompanied by cashier's check   \$2,790.00

Dohrmann Hotel Supply Co.           \$2,132.50

Builder's Mill

accompanied by personal check   \$2,389.50

It is recommended that the bid of Builder's Mill in the amount of \$2,389.50 be accepted and 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 Dining Commons Office and Other Equipment Fund, Account No. 1-22-3001-72.

The bid of Dohrman Hotel Supply Company was low however, as this bid was not accompanied by bid bond or other retainer and bid was not presented in the Board







Operating Repairs Budget, Account No. 1-01-9010-39, in  
the amount of \$1900.

Respectfully submitted,

/s/ James D. Rogers

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

/s/ Kenneth E. Young for J. Patrick Kelly

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

Morrill Hall, at 2 P.M. on Tuesday, August 20, 1963.

Present were Accountant Phelps, Electrical Engineer

Carpenter, and a member of one bidding firm. Bid notice

had duly appeared in local papers for WHITE PINE HALL

PAGING SYSTEM, UNIVERSITY OF NEVADA, RENO, NEVADA.

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

Enterprise Electric Company, Inc.

accompanied by cashier's check      \$8,052.00

Electronic Distribution Co. of Nevada

accompanied by bid bond \$3,329.94

Alternate Bid #1 ~~\$2,~~



M

Â



notice had duly appeared in local papers for ALTERATIONS  
TO KITCHEN, DEAN'S HOUSE, UNIVERSITY OF NEVADA, MAIN  
STATION FARM, RENO, NEVADA.

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

Allen Gallaway, General Contractor

accompanied by bid bond \$1,500.00

A. S. Johnson Construction

accompanied by bid bond \$1,530.00

Pagni Bros. Construction Co.

accompanied by bid bond \$1,783.00

It is reco

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

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

f) A meeting 

Yancey Co.

accompanied by bid bond           \$4,387.00

Tuck's Supply Co.

accompanied by bid bond           \$5,059.00

It is recommended that the bid of Bonanza Construction, Inc., in the amount of \$2,468.00 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 Dining Commons Reserve, Account No. 1-23-3001-24.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey MD

Morrill Hall, at 2 P.M. on Thursday, August 15, 1963.

Present were Assistant Business Manager Hattori, Electrical Engineer Carpenter, and members of bidding firms

0

Bid notice had duly appeared in local papers for ARTEM-

ISIA HALL FIRE ALARM SYSTEM AND EXTENSION OF CAMPUS

\$ — \$ \$ —



accompanied by bid bond            \$17,850.00

I recommend that all bids be rejected. The low bid of \$1,500.00 submitted by Cook's Building Wreckers is not a valid bid, as a personal check accompanied the bid instead of a cashier's check, bid bond, certified check or cash.

The bids            M

unanimously by roll call vote that the biä

methods for clarifying and improving working relationships between the University and the State Planning Board in the planning and construction of University facilities built by State appropriation.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, that the Building Committee recommend to the Board of Regents approval in principle of the proposal as amended, subject to staff study of the details of implementation.

Motion carried.

## 2. Social Science Building - Nevada Southern:

Mr. James Mc Daniel presented preliminary p



approval of the preliminary plans. Motion carried.

3. Home Management Laboratory - Reno:

President Armstrong reporte

Mr. Rogers presented parti sketches for the Residence Hall - Dining Facility to be constructed on the Nevada Southern Campus. No action was taken.

/s/ Kenneth E. Young

Acting Secretary

Dr. Armstrong reported on an informal meeting held in his Office on Friday (the previous afternoon) with the Chairman of the State Planning Board, the Planning Board Manager, Dr. Fred Anderson, members of the University Engineer's staff, and himself, to discuss the Scrugham Engineering building as to its completion stA            gg

1. The University shall select, with the concurrence of the State Planning Board, the Architect and shall approve his consultants.

2. The State Planning Board shall negotiate, award and administer Architect's contract.

3. The State Planning Board shall make a

the University and the State Planning Board (including  
joint discussion and approval of preliminary plans by  
the Building Committee of the Board of Regents and the  
Executive Committee of the State Planning Board when-

10. Final inspection shall be jointly by the University,  
the State Planning Board, the Architect and his con-  
sultants, at which time marke





plans have been submitted by the architects, Selden & Stewart, and approval from Housing and Home Finance Agency is being awaited. The architects have been instructed



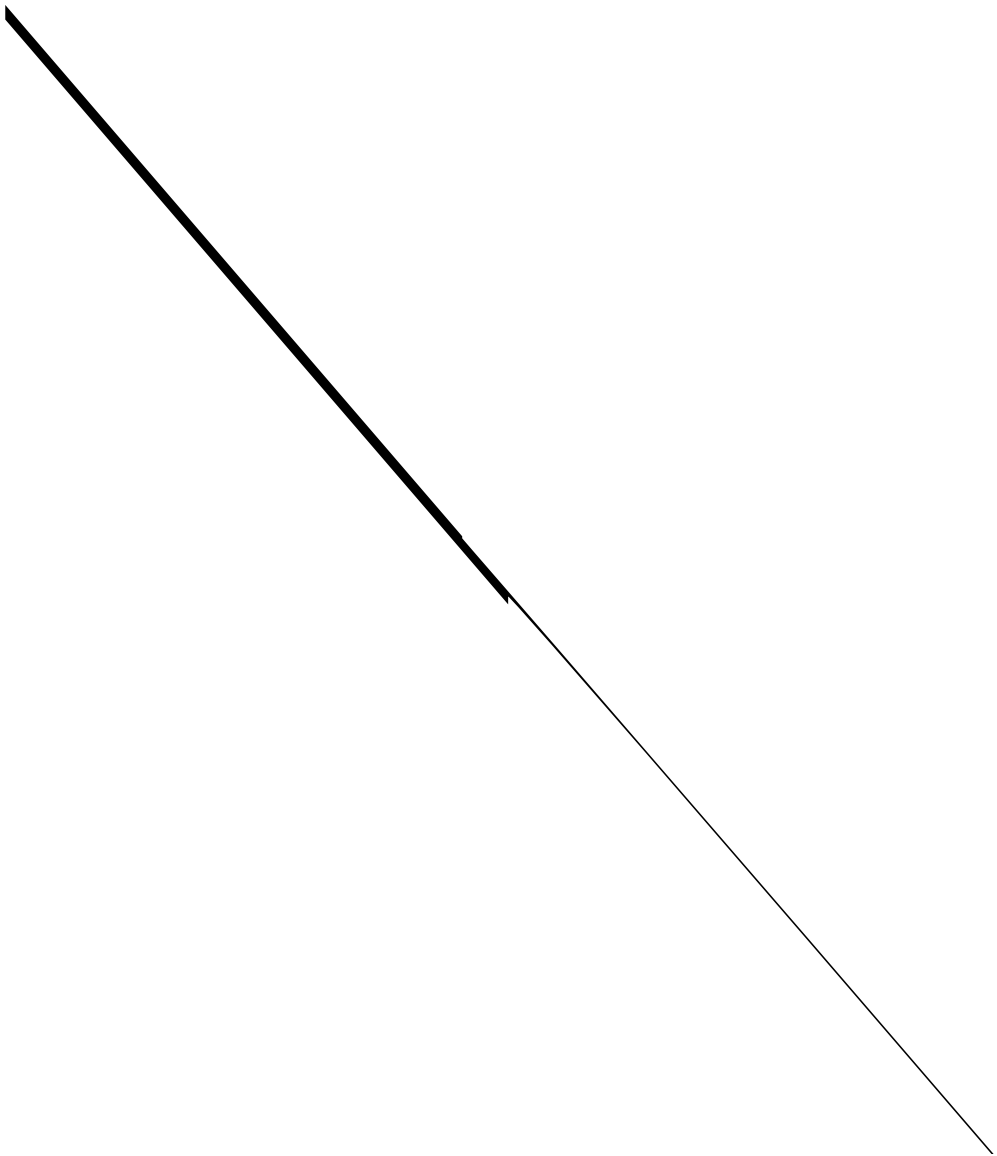




A. Reno Campus

1. Jot Travis Student Union Addition: Con-

r                   structionis appt

A large section of text is redacted with thick black horizontal bars. The visible text 'structionis appt' is positioned above the top bar. A small black rectangular box is also present within the redacted area.

1. Chain Link Fence: Completed.

2. Atmospherium-Planetarium Paving: Completed.

complete.

10. Dairy Farm: 70% complete.

11. Installation of Air Conditioning Unit Mackay

~~Selma Mill 50% completed.~~

12. Installation of Acoustic Ceiling, Dining Commons:

Contract awarded.

13. Alterations to Kitchen, Dean's House, University

of Nevada, Main Station Farm: Contract awarded.

14. Construction and Installation of Counter and Shelf,

Jot Travis: Contract awarded.

15. Artemä

6. Appropriation for Site Development, Utilities, etc.

Mr. Rogers suggested that it would facilitate procedure if authority could be granted to the Regents' Building Committee to approve items, as the need develops, to be carried out under the appropriation for site development, sidewalks, utilities, etc. The Planning Board requests approval o









Gardella, William	B. S. in Ed.
Henderson, Wanda Shepherd	B. A. in Ed.
Herwit, Harold Paul	B. A. in Ed.
Jacox, Lawrence Emery	B. A. in Ed.
Jeffrey, Joan Marlene	B. S. in Ed.
Johnson, Duane Kraft	B. S. in Ed.
Kerschner, Leone R.	B. S. in Ed.
Killfoil, Kay Frances	B. S. in Ed.
*Klenakis, Anthony Emanuel	B. S. in

Wood, Chester L.                      B. S. in Ed.

Wurst, Patricia M.                    B. S. in Ed.

\*Approved by Special Petition

#### COLLEGE OF ENGINEERING

Belden, Kenneth R.                    B. S. in E. E.

Hammar, Robert Richard            B. S. in C. E.

Tarr, Albert J.                        B. S. in E. E.

#### MACKAY SCHOOL OF MINES

Burleson, John B., Jr.                B. S. in Min. E.

Mindling, Anthony Leo               B. S. in Geol. E.

Olson, Warren Martin                B. S. in Geog.

#### ADVANCED DEGREES

Aiazzi, Raymond Guy                M. Ed.

Anderson, Paul A.                    M. Ed.

Bibb, William Jackson               M. Ed.

Brighton, Rose Dorothy              M. Ed.

Collis, Angelo                        M. Ed.

De Sart, Ruth Holden	M. Ed.
Dondero, Alan Gerard	M. Ed.
Eardley, Vernon James	M. Ed.
Ford, Boyce Lamar	M. A.
Fujii, Ken Harano	M. Ed.
Gillette, Louise	M. Ed.
Gottardi, Milton T.	M. Ed.
Hardy, Hazel Inman	M. A.
Houghton, Edward F.	M. A.
Johnson, Wendell Alfred	M. S.
Killorn, Erlice Joy	M. S.
Lysne, Duane L.	M. Ed.
Mc Coy, Edward W.	M. S.
Mentaberry, Fausto	M. Ed.
Moore, Betty Jean	M. A.
Oxborrow, Elmo Dean	M. Ed.
Potter, Helen Maurine	M. Ed.
Powers, Walter William	M. Ed.
Randall, Stanley	M. S.
Robinson, Harold Mc Rea	M. A.
Sanfratel, Joseph Richard	M. Ed.
Stevens, Jack Duane	





From Mr. William M. Fuller, Reno - 30 volumes of California

Division of Mines publications for the Mineral Industry

Library of the Mackay Sc

From Mr. Phil Rizzo, Cleveland, Ohio - 3 books on the teaching of music, written by himself.

From Mr. Deane Seeger, Al Tahoe - copy of the Board of Consultant's report on the Lake Tahoe sewage engineering study.

From Mr. John Winchester Stuart, Los Angeles - copy of his poems, "The Angeleno".

From Mr. and Mrs. Robert Young, Whittier, California - 3 books written by them.

From Mr. Kenneth L. Ball, San Francisco - books at an estimated value of \$255.

From Mr. and Mrs. William E. Becker, Reno - \$10 for purchase of books in memory of Mrs. Blanche Fisher.

From William and Noma Copley Foundation, Chicago - books about Serge Charchoune and James Metcalf.

From Dr. Earle L. Creveling, Reno - copies of "Current



Therapy".

From Mr. Jack Holmes, Reno - books on political science and related subjects.

From Dr. and Mrs. Charles C. Hyde, Battle Mountain - copies of "Atlas and Textbook of Human Anatomy", by Sobotta.

From Idaho Power Company, Boise - \$250 towards the James E. Church Memorial Fund.

From Los Alamos Scientific Laboratory, University of California - copies of "Anatomy of the Nevada Test Site" and "Nuclear Rocket Development Station".

From Mrs. Helen F. Peterson, Minden - books on Africa.

From Public Service Company of Colorado, Denver - \$150 toward the James E. Church Memorial Fund.

From Mr. James E. Russell, Educational Policies Commission, Washington, D. C. - books.

From Miss Mary Scott and her co-workers, Nevada State Wel-

fare Department - \$23.50 in memory of Mr. David Lee Myers.

Library, Las Vegas Campus

From the Ronzone Family, Las Vegas - \$50 in memory of

William Elwell.



From the following donors to the Maude Frazier Memorial

Fund:

The James H. Down Family, Las Vegas - \$25

e

Misses Noel, Anne, Genev5



From Las Vegas Business and Professional Women's Club -

\$400 for their scholarship at Nevada Southern.

From Allstate Foundation, Sacramento - \$150 to cover their

Fall semester scholarship.

From the Breakfast Optimist Club of Las Vegas - \$350 to be

used as a special scholarship at Nevada Southern.

From the Carson City Rotary Club - \$75 to be used as a

special scholarship











en, for a total of 32 students each ser

Vice President and Sr. Trust Officer, and Mr. J. C.

Troyer, T

in the agency account but should be separately accounted for by the Business Manager. The earnings of the stock should go to the income account (1-51-6002) and the account should not share in the pool.

3. Mr. Cord recommended increased liquidity in the portfolio. After considerable discussion concerning the reasoning b

the proceeds to purchase 100 shares J. C. Penney,  
100 shares United Gas, 100 shares Caterpillar  
Tractor, 100 shares Mc Graw Edison and 100 shares  
Continental Can. This recommendation was approved  
with the provision the extra proceeds be used to  
purchase additional shares of Continental Can.

6. The Trust Department's recommendation to retain  
1600 shares of American Potash and Chemical was  
approved.
  
7. Mr. Humphrey asked Mr. Kwopil if he had any recom-  
mendation concerning the Clay-Peters Building  
stock. Mr. Kwopil recommended no change at this  
time and stated that Merssrs. Frank and Marvin  
Humphrey had not made a specific proposal con-  
cerning either purchase of the University of  
Nevada shares or sale of their shares.
  
8. Mr. Kwopil requested that in view of the Commit-  
tee's concern over increased liquidity, it would  
be helpful if another meeting could be held soon  
and the Committee could make specific recommenda-  
tions for changes in the portfolio. It was agreed

that the next meeting would be Friday, September

20, 1963, at 10 A.M. in Mr. Cord's Office at 200

Court Street.

Meeting adjourned at 2:00 P.M.

Respectfully Submitted,

Neil D. Humphrey M

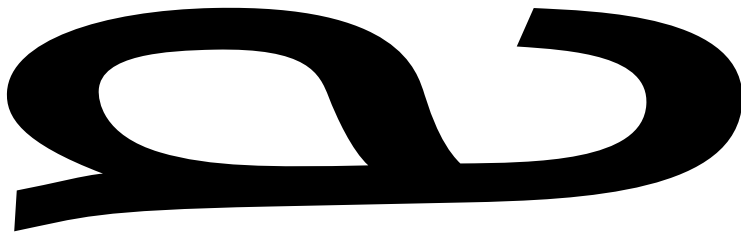
Acting Secretary

(b) Mr. Humphrey reported informally on a meeting of the

Committee held on Friday, September 20 in Mr. Cord's

Office. It was

M



Proctor R. Hug, Jr. public members, Mr. Julius Bergen



1021 North Sierra. Property tax is not paid on this property. The real estate listed in the agency report is 1/4 of the shares of the Clay Peters Building Corporation.)





facility and

WHEREAS, the Board of Regents, University of Nevada,  
has applied for and the Housing and Home Finance Agency  
has reserved \$817,700 (Project CH-Nev. 7(DS)) pending  
submittal of a complete application,

1 NOW

to sign in his place, since he voted on the matter as  
Officer of the Bank, so that there could be no conflict  
of interest. The resolution was so worded, and pre-  
sented as follows:

RESOLUTION #63-49 ? ...4 6•ñ S@” ? ...4 D ? ...4 K•ñ ...2 [•ñ 4...•đ 2 4...•ñ 4...v•ñ)¿

WHEREAS, Chapter 410, Statutes of Nevada, 1963, auth-

a đ ...S@›a đ #54 •a ò)...4... ?` ...S@•a đ €S!’ a ö U4 a đ €S!’ ? IS)[a ñ SR20a đ •33#`a đ ) 4...@ ?hvQ6u2W :

such approval will result in a contract between the

T@UnivAt` T@H T@@H T@ TC TC` TDH TD@H TD tTE eP0 AuA6` e`0 E

1. That the offer of the loan for interim financing  
of such construction, upon the terms and conditions  
as made by the Bank of Nevada, to the University of  
Nevada be accepted upon the receipt





18. Dormitory-Dining Facility, Ne.



Motion by Mr. Hug, seconded by Dr. Lombardi, carried  
unanimously by roll call vote that the recommendation  
be approved.

The Regents discussed the parti-sketches for the Dormitory-  
Dining facility and objected to the exterior architecture  
and proposed depressed location.

Motion by Mr. Davis, seconded by Mr. Jab



Charles H. Russell as Assistant to the President and Director of Development at a salary rate of \$10,000 based on twelve months' service, effective August 15, 1963 (new position).

#### COLLEGE OF AGRICULTURE

Appointments as follows:

Wendy Stewart as Lecturer in Agricultural Economics at a salary rate of ~~\$~~8575 based on twelve months' service, effective September 9, 1963 (replace







position).

Richard C. Minor, part-time Lecturer in Principles of Real

Estate, September 1, 1963 to January 31, 1964 - \$525

Morris Everett Stafford as Lecturer in Real Estate, Septem-

ber 1, 1963 to February 1, 1964 - \$525

#### DESERT RESEARCH INSTITUTE

Appointments as follows:

Larry R. Eaton as Research Assistant in Physics at a salary

of \$2500 for the academic year 1963-64 (new position).

John D. Williamr

a salary of \$2300 for the academic year 1963-64 (new position).

Robert E. Parker as Graduate Research Assistant in Physics at a salary of \$2300 for the academic year 1963-64 (new position).

Robert J. Morris as Consultant, July 1, 1963 to June 30, 1964 - \$4800

Morton C. Wurtele as Visiting Professor, July 29 to September 6, 1963 - \$1140.52

## COLLEGE OF EDUCATION

Change in status as follows:

Roy De Verl Willey as Professor and Acting Dean of the College of Education at a salary of \$16,400 based on twelve months' service, effective September 1, 1963 (replacement for Garold D. Holstine).

Appointment as follows:



Paul L. Ward as Assistant Professor of Secondary Education

at a salary of \$7500 for the academic year 1963-64 (new position).

4 appointments for the 1963 Summer School.

## COLLEGE OF ENGINEERING

Appointments as follows:

Farouk H. Al-Hadi as part-time Lecturer in Civil Engineering

at a salary of \$3100 for the academic year 1963-64 (new position).

Bard Glenne as Assistant Professor of Civil Engineering at

a salary of \$7800 for the academic year 1963-64 (replacement

or

Appointments as follows:

Portia Griswold as Serials Librarian at an annual salary rate of \$6600 based on twelve months' service, effective September 15, 1963 (replacement for Robert D. Armstrong).

Charlotte J. Brown as Assistant Catalog Librarian at an annual rate of \$7000 based on twelve months' service, effective September 1, 1963 (replacement for Do







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

21. 1964 Summer School

Dr. Armstrong reported that on a number of occasions, former  
Dean Garold Holstine recommended consideration of the trans-  
fer of administrative responsibility for the Summer School  
Program to the Division of Statewide Services. Due to Dean  
Holstine's rn



#215 \$2899.80 to Library, Reno, to cover part of  
overdraft in technical salaries. This resulted  
from change



list to the Board at their next meeting and explanation of any significant amounts.

23. Transfers from the 1963-64 Contingency Reserve Account

a) President Armstrong reported the following transfers of \$2000 or less from the 1963-64 Contingency Reserve Account, General University Operation Fund:

#8 \$495.00 to Desert Research Institute to provide a 1/2 time Secretary to Dr. Fletcher for July, August and September.

#9 \$1277.50 to Civil Engineering Department to provide salary for Professor Bonell to assist in moving Laboratories and equipment.

#18 \$1900.00 to Buildings and Grounds, Reno, General Repairs Account to provide part (42%) of cost of remodeling Clark building Reading Room for Statewide Services Office.

#20 \$1000.00 to Buildings and Grounds, Reno Office and Other Equipment Account, to purchase furni-

ture for College of Agriculture conference room.

#30 \$1000.00 to Speech and Drama Department for wages

to provide part-time assistance for general Uni-

versity use of Church of Fine Arts Theatre.

A #32/ \$1452.00 to Office of Student Affairs, Reno, to # - - \$ \$

provide additional funds needed to convert a Sec-

retarial position to that

tingency Reserve Account:

#10 \$5800 to provide \$3500 for new Secretarial position in DRI



## 25. State of Nevada Centennial Classes

Since the first graduating class from Nevada Southern will occur next Spring, during the centennial year of the State of Nevada, Dean Carlson had suggested that the class be designated the State of Nevada Centennial Class. President Armstrong discussed the proposal and recommended that the classes from both Campuses be so designated.

Motion by Mrs. Magee, seconded by Dr. Lombardi, carried unanimously that the 1964 graduating classes of both the Reno Campus and the Las Vegas Campus be designated "State of Nevada Centennial Classes".

## 26. William Elwell Fam



in the same building, and agreed informally to have the architect, and Mr. Kersey, Chairman of the Faculty Committee, explain the plans and the reasoning in regard to two sexes in the one building, 1 5 2

28. Association of Gover<sup>e</sup>  
G

proceed as outlined.

The meeting adjourned at 2:20 P.M. The next meeting was set for

Saturrday, December 7, 1963, in Reno.

A handwritten signature or scribble, possibly the name "A.", written in black ink.