

UCCSN Board of Regents' Meeting Minutes

April 25-26, 1964

04-25-1964

Pages 72-90

UNIVERSITY OF NEVADA

BOARD OF REGENTS

April 25, 1964

The Board of Regents met in Rooms 103-104, Frazier Hall, Nevada Southern Campus, Las Vegas, on Saturday, April 25, 1964. Present: Regents Anderson, Davis, Germain, Grant, Hug, Jacobsen, Lombardi, White Business Manager Humphrey, Engineer Rogers, Vice President Young, and President Armstrong. Mr. J. Von Tobel, candidate for the Office of Regent, Dean Carlson, Assistant Dean Mc Laughlin, faculty member Dolin, and former student Dan Porter were present as visitors. Mr. Walsh, Deputy Attorney General, was present as Legal Adviser. Members of the Press were Mr. Laxalt, Miss Hammond and Mr. Flick.

The meeting was called to order by Chairman Grant at 9:15 A.M.

RARY BUILDING "B" AND POURING OF SLAB, UNIVERSITY OF NEVADA,
RENO, NEVADA.

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

A. S. Johnson
accompanied by bid bond \$4,595

Pagn Bros. Construction Company
accompanied by bid bond 4,790

It is recommended that the bid of A. S. Johnson is the truth. The



Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

/s/ Vernon E. Scheid, Dean, Mackay School of Mines

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

4. Building Committee Meeting of April 8, 1964

Dr. Anderson read and discussed the minutes of the meeting
as follows:

Present: Dr. Anderson (Chairman), Mr. Jacobsen, President
Armstrong, Vice President Young, Business Manager Humphrey,
Engineer Rogers Mr. Hancock, Mr. Bawden, Mr. Kenney, Mr.
Littlefield, Mr. Brown.

1. Land Acquisition - Nevada Southern

The Committee discussed problems connected with the
attempts of the State Planning Board to acquire property

The State Highway Department and the State Planning Board believe that North Virginia Street should be widened from Artemisia Way to the intersection of North Sierra and North Virginia to provide four lanes of traffic (two each way), parallel parking lanes, and a stacking lane near the parking lot. After considerable discussion, it was generally agreed that the Board of Re-

gents should be urged to go along with the hope that in ten years or less possible request



Kenneth E. Young

E M Acting Secretary

a

Motion by Mr. Jacobsen, seconded by Dr. White, carried unanimously to encourage the Highway Department to go ahead with the traffic study and pedestrian count immediately.

___ Mr. Hug discussed the matter further, stressing the uncertainty of North Virginia Street being abandoned as a main arterial, and pointing out that the request to widen the street might delay abandonment.

Dr. Anderson discussed acquisition of pro

5. Building Committee Meeting of April 24, 1964

Dr. Anderson reported that the Building Committee had met with the State Planning Board in Carson City on April 24 to review the Capital Improvements Program for the coming biennium. After some discussion, the program was accepted for later action by tá

required by Anelli estate as a condition of sale. President Armstrong recommended approval, as per recommendation of the Building Committee.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously that the recommendation of the Building Committee that a right-of-way across University of Nevada property along the west boundary of the Western Pacific Railroad to provide access and egress as well as an easement for utility

approved.

6. Building Program, Progress Report

Mr. Rogers distributed the following Progress Report of projects under University supervision:

Construction Projects

1. Dairy Farm Correction of Construction

Deficiencies in Progress

2. Extension of Campus Fire Completed

Alarm System

3. Irrigation Water Supply Completed

Lines, Valley Road Farm

4. White Pine Hall Paâ 4 .-

of Education or the Board of Regents, and until that question is resolved, no progress can be made. If it is determined that this is the Regents' responsibility, the program can be set up under Statewide Services, with the necessary legislative appropriation.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously that the re.#

3 - The first question which needs to be answered is,

"Should the University of Nevada embark upon such a program?"

4 - If the answer to the first question is "yes", the

second question which must be answered is, "Where within the University should the program be placed?"

Dean Elmore rightly believes that the Orvis School of Nursing can advise and assist, but that it should not be responsible for a program located elsewhere in the State. As of the moment, there has not been opportunity to have Dean Carlson and members of the Nevada Southern faculty review the report and recommendations so that I cannot indicate how they might feel about the institution of such a program at Nevada Southern. It could well be that it would not be considered desirable in view of the fact that it would be of less than baccalaureate degree stature.

5 - If giving further consideration to the second ques-

tion, it would appear that the University policy on less-than-degree programs, as approved by

the Educational Planning Committee regarding the development of less-than-degree programs through Statewide Services, and the Regents' approved policy on the implementation of the proposed technical education program, would indicate that we might very well consider developing the proposed Associate of Arts Program in Nursing through Statewide Services. If the Board approves this approach, I would recommend that Dean Kelly and his staff be directed (a) to study the possibility of developing such an offering as part of the technical education program, and (b) to confer with Dean Elmore, Dean Carlson and other appropriate persons on this.

6 - Neither Dean Elmore nor any of us know what is intended in the way of fund raising for this program, as indicated in the report. This is something which needs to be very carefully considered and directed through the University if it is to be undertaken.

7 - Concerning the proposed graduate program, I recommend that Dean Elmore and her staff be directed to work with Dean O'Brien and the Graduate Committee

to study this proposal. It is questionable whether there are enough qualified Nurses with baccalaureate degrees in Nevada who would wish to work toward a Master's degree in the very near future.

8 - Finally, I do not believe that we are ready at this point to make definite recommendations for implementation of any or all of the recommendations of the survey report, but that further study, as indicated above, should be undertaken.

The Board recessed at 11:45 A.M. for luncheon at the Sahara Hotel to which the members of the Clark County Commission and the Clark County Planning Commission had been invited.

Mr. Breer, Mr. Ryan, Mr. La Porta and Mr. Denton, Clark County Commissioners, attended the luncheon. The Planning Commission was not represented. President Armstrong discussed future plans for Nevada Southern Campus, based on the Master Plan, and solicited the cooperation of the Clark County Commissioners. Mr. Rogers showed by use of a map the present boundaries of this Campus and the anticipated boundaries, in accord with the Master Plan. He also discussed zoning desired by the University f

Library, Reno Campus

From American Libraries Book Procurement Center, Cairo,
Egypt - "Egyptian Gazette/Egyptian Mail", January 1 to
February 8, 1964, and the "Arab Observer", January 6 to
February 10, 1964.

From Mrs. Carol Darrah, Reno - copy of "The Days of Ofelia",
by Gertrude Diamont.

From Dr. Reynold C. Fuson, Department of Chemistry - copy
of "Advances in Organic Chemistry: Methods and Results",
edited by Ralph A. Raphael, Edward C. Taylor and Hans
Wynberg.

From Mrs. Lois Hecker, Reno - a number of books and period-
icals.

From Dr. James W. Hulse, Department of History - copy of
his book "The Forming of the Communist International".

From Dr. Harold Kirkpatrick, College of Arts and Science -
Czechoslovak sources and documents.

From the Pony Express History and Art Gallery, San Rafael,
California - copies of "Saddles and Spurs" and "Empire on
Wheels" by Mary and Raymond Settle.

From Mr. Lorenzo Sosso, Greenbrae, California - copy of his
book of poems "Next to the Last".

From Professor Harry M. Ward, Morehead, Kentucky - copy of
his book "United Colonies of New England, 1643-1690".

From the following donors for the Fleischmann Foundation
Book Fund Drive:

American Potash & Chemical Corporation - \$100

Mr. and Mrs. Lyman Griswold, Reno - \$333.33

Women's Auxiliary, Washoe County Bar Association -

\$607.18

Nevada State Medicaá

A. Russell jointly, Reno - \$100, 1/2 for purchase of books for the Foreign Student Program and 1/2 for books for the School of Nursing.

From Mr. John E. Borchert, Sacramento, California - \$500, \$300 of which is in memory of ~~Dr. Leonard~~ W. Hartman.

From Mr. and Mrs. J. R. Gignoux, Mr. and Mrs. F. C. Gignoux, Mr. and Mrs. R. E. Gignoux and Mr. H. L. Gignoux, all of California - \$762.28 in memory of Mr. J. E. Gignoux.

From Houghton Foundation, Reno - \$200 to the Matching Book Fund.

From IBM, Yorktown Heights, New York - back numbers of Volume 2 of "IBM

Robert Q. Hale M

scholarship fund.

From Nevada State Press Association - \$250 for their scholarship fund.

From Women's Auxiliary, Washoe County Medical Society - \$1850 to cover four scholarships.

From the Nevada Federation of Women's Clubs - \$4000 to be added to the "Nevada Federation of Women's Clubs Emergency Student Loan Fund".

From Benjamin F. Knowles III,, a Senior student at Nevada Southern - \$400 to establish the Daisy Knowles Morgan Student Loan Fund as a memorial to his aunt, with the following stipulations:

1. The loans are to be granted to students deserving of aid, and, wherever possible, preference is to be

the funds were used. Loans unpaid at the end of
the 60-day period will be assessed an interest rate
of 3%.

Miscellaneous Gifts

From the State Department of Vocational Education - \$295

for a course "Constructi

academic year 1964-65.

DESERT RESEARCH INSTITUTE

Appointment as follows:

Mary Ellen Glass as Research Assistant at a salary of \$423

Richard Nelson Schneider as Lecturer in Mechanical Engineering at a salary of \$7555 for the academic year 1964-65 (continuing temporary replacement for James J. Carlson).

Reappointment as follows:

Alfred T. Jones as Graduate Assistant in Mechanical Engineering at a salary of \$2300 for the academic year 1964-65.

Leave of Absence as follows:

Joseph R. Battenburg for the 1964-65 and 1965-66 academic years, without pay, in order that he might devote the time to completing the requirements for the Ph. D. degree in Mechanical Engineering.

LIBRARY

Appointment as follows:

Ellen Marie P. Robinson as Circulation Assistant Technical at a salary of \$4584 based on twelve months' service, effective April 1, 1964 (replacement for Abia Burns).

MACKAY SCHOOL OF MINES

s f e a s t a N s r t a u

Appointment as follows:

Robert T. Roelofs, Associate Professor, Conference on

History of Geology, August 10-21, 1964 - \$500

NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

M A H M I 9 R I H 9 1 f
o o H s U i H 9 f N a - f
Ver a a S Ag M. N. I stef nt HEALt sEr IsE HpArt-t; -E; I

lows:

Malcolm Graham, Instructor in Modern Mathematics for Elementary Teachers, on KORK TV - \$800 (April 13 to May 18, 1964), non-credit course.

Appointment of 8 Supervising Teachers for the Spring semester 1964.

STATEWIDE SERVICES

Appointment as follows:

Harry J. Wolf as Director of Technical Education at a salary of \$8560 based on twelve months' service, effective July 1, 1964 (new position).

13 appointments in Special Projects and Institutes.

tei 1 appointment in the O- ~~_____~~

2. The proposed diploma i

rated basis.

Motion by Mr. Jacobsen, seconded by Mr. Germain, to

ber President Charles J. Armstrong was absent due to being
away from the Campus on business. Representing the First
National Bank of Nevada were Mr. R. O. Kwapil, Vice Pr

1:35 P.M.

Neil D. Humphrey

Acting Secretary

Mr. Humphrey reports

official By-Laws of the Board of Regents. An effective date was discussed, especially as regards the committees of the Board. The motion was withdrawn and restated by Mr. Hug, as follows:

Motion to adopt the By-Laws as presented to become effective January 1, 1965 (no second).

There was further discussion as to specific points as follows:

Motion by Mr. Hug, seconded by Dr. Anderson, carried unanimously to amend Article V, Section 5, by adding "Such reading may be waived by majority vote".

Motion by Mr. Germain, seconded by Dr. Lombardi, to amend Article III, Section 2, by eliminating "Neither the Chairman nor the Vice-Chairman

#134 \$3500 to Elementary Education, College of Education,
to provide for an additional Instructor for one sem-
ester. Needed due to unexpected increased registra-
tion.

#135 \$508

ment of 15,000 on the Reno Campus, and about 10,000

on the Las Vegas Campus, and

WHEREAS the State through its legislative appropria-

tions, because of the debt limitations, have found

and will find it increasingly difficult to provide

the necessary monâ a

