

UCCSN Board of Regents' Meeting Minutes January 7-8, 1967

1-07-1967

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BOARD OF REGENTS

UNIVERSITY OF NEVADA

January 7, 1967

The Board of Regents met in the Travis Lounge of the Student Union building, Reno Campus, on Saturday, January 7, 1967.

Present were Regents Anderson, Grant, Hug, Jacobsen, Magee, Ronzone, Seeliger and White; President Armstrong, Chancellors Miller and Moyer, Vice President Humphrey, Vice President Mordy and Deputy Attorney General Daniel Walsh. Representatives of the Press were Charles Dromiack, Mrs. Mimi La Plante and Miss Pat Rogero.

The meeting was called to order at 9:35 A.M.

1. Judge John Barrett administered the oath of office to the newly elected Regent, Mr. Albert Seeliger, and to the re-elected Regents, Mr. Harold Jacobsen and Dr. Juanita

White.

2. Election of Officers

Dr. Anderson called for nominations for Chairman of the Board. Mr. Grant nominated Dr. Anderson. Mr. Hug seconded the nomination. Mr. Jacobsen moved and Mr. Ronzone seconded that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Dr. Anderson as Chairman of the Board. Motion carried unanimously.

Dr. Anderson called for nominations for Vice Chairman of the Board, at which time Mr. Hug nominated Mrs. Magee. Mr. Jacobsen seconded the nomination. Carried unanimously.

President Armstrong requested that the Board of Regents approve his suggestion that Mrs. Bonnie Smotony be elected as Secretary of the Board.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried unanimously that President Armstrong's recommendation be accepted. The Chair declared Mrs. Bonnie Smotony as Secretary to the Board of Regents.

3. Minutes of Previous Meeting

Motion by Mrs. Magee, seconded by Mr. Grant, carried without dissent that the minutes of the previous meeting be approved as distributed.

4. Chairman Anderson made the following statement to the Board of Regents:

The Board of Regents has recently received an informal opinion from the Office of the Attorney General that meetings of the Board, except for personnel meetings, shall be open to the public and Press but that Committee meetings, which each involve only some members of the Board, and at which no final Board action can be taken (only recommendations to the Board can be developed), may be open or closed at the discretion of the Board.

Even though this is the case the Board members desire to bring information concerning the activities, operation and policies of the Universities more directly and fully to the public.

In order to accomplish this, it is my recommendation to the Board that all Committee meetings of the Board of Regents, except those of the Administrative and Personnel Committee, shall ordinarily be open to attendance by the public and the Press.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously that the Committee meetings of the Board of Regents, except those of the Administrative and Personnel Committee, ordinarily be open to the public and Press.

The Board adjourned to go into a meeting of the Educational Policies Committee, and later reconvened with all members present (except Dr. Lombardi).

5. Report of the Plant and Property Committee Meeting of
of January 6, 1967

Regent Jacobsen reported on the meeting of the Plant and Property Committee, as follows:

The Plant and Property Committee met in the Travis Lounge of the Student Union building, Reno Campus on January 6, 1967.

Present were Regents Anderson, Grant, Hug, Jacobsen, Lombardi, Magee, Ronzone, Seeliger and White; President Armstrong, Chancellors Miller and Moyer, Mr. Pine and Mr. Hancock.

The meeting was called to order by Chairman Jacobsen at 9:40 A.M.

1. Zoning on Sierra Street

Mr. John Speth, the purchaser of the University property at 1027 North Sierra Street, and Mrs. Frederick W. Meng, owner of property at 1001 North Sierra Street have made inquiry concerning the policy of the Board of Regents regarding commercial zoning of that area.

They were informed that the University had opposed such change in zoning. Mr. Speth and Mrs. Meng entered the meeting and were introduced and were given an opportunity to discuss with the Board of Regents the proposal for developing their properties.

Motion by Mr. Hug, seconded by Mrs. Magee, carried with Regent Jacobsen opposed, that the Administration be requested to review the University's policy on zoning to

determine if a change in zoning on this parcel should continue to be resisted. Mr. Hug further suggested that the University of Nevada review the C-1A zoning to determine if acceptable to University's master plan.

2. Fire Marshal's Plan

Mr. Pine submitted an inspection report issued by the State Fire Marshal to the State Planning Board which lists 64 design and "inadequacy of exiting" problems in 7 University buildings on the Reno Campus. Mr. Pine indicated that many of the changes can be accomplished with present personnel and will be started immediately.

The following items are major and involve the capital improvement program, and should be accomplished through the State Planning Board and may cost \$55,500:

Mackay Social Building

1. Front exit doors should be remodeled, provided with panic bars and swing to the exterior \$2,500

2. Exit lights should be provided for building 1,000

3. Smoke doors should be provided at the end of stairways at most convenience locations, which are probably at the basement level 2,500

Mechanical Building

1. Provide panic bars to an exterior swing front door 2,500

Electrical Engineering Building

1. Front exit doors to swing out and provide with panic hardware 2,500

2. Provide exit lights 1,000

3. Provide solid core doors from laboratory.
These doors should be equipped with self-closing hardware and panic bars

4. Provide exit from north end of building, first floor 4,000

5. North Wall off the mezzanine should be brought to a

one-hour standard and windows removed 3,000

Mechanical Engineering Building

1. Front doors swing out; provide with panic hardware 1,500
2. Provide adequate exit lighting 1,000
3. Mezzanine above thermal power lab should be enclosed with a one-hour separation wall.
May be provided with a wire glass opening
4. Provide panic hardware to these doors 500
5. Provide proper fire extinguishers in welding shop and laboratories 2,000
6. Design smoke enclosure for end of stairways 3,000

Rueben C. Thompson Building

1. Provide approved exit doors and equip with panic hardware 4,000

2. Provide additional exit from second floor 5,000

3. Provide exit lighting 1,500

Peter Frandsen Humanities Building

1. Provide approved exit doors and equip with
panic hardware 2,500

2. Provide a central handrail to stairway to
second floor 1,000

3. Open second floor ends and provide exits 4,000

4. Windows should be removed to fire escapes and
doors provided 3,000

5. Exit door from west wall should swing out 2,000

Lincoln Hall

1. Provide approved exit doors and equip with
panic hardware 4,000

The Physical Plant Department personnel will meet with the State Planning Board to endeavor to work out a program as to the procedure to follow.

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that the Board of Regents submit to the State Planning Board a request for \$55,500 to be added to the Capital Improvement Program to cover the above listed items.

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that the action of the Committee become the action of the Board.

3. Heat Plant, Reno Campus (For Board's Information)

As has been previously explained, the Heat Plant has been operating at and over the designed capacity. The recent additions of Nye Hall, Orvis School of Nursing and especially of the yet unenclosed Effie Mona Mack Social Science building have yet compounded the problem. Complaints concerning heat levels lower than

normal in some buildings may be expected. This problem will be corrected with the Heat Plant addition request-
ed.

No Action by the Board.

4. 1967-69 Capital Improvement Program of the State Planning Board (For Board's Information)

The State Planning Board has submitted a \$7,814,000 program to the Governor. University projects included are as follows:

S.P.B.	U.N.	Project	S.P.D.
Priority	Priority		Appropriation
			Request
2	1	Expand Heat Plant & Lines (Reno)	\$ 308,300
5	2	Social Science Building Furniture (Reno)	200,000
6	3A,B	Phase 1, Physical Science Building (Chem.& Lec-Reno)	978,800
7	4	Fine Arts Building (NSU)	225,000

8	5	Chemistry Building (NSU)	415,000
9	6	Land Acquisition (NSU)	734,000
21	3C	Phase 2, Physical Science Building (Physics-Reno)	390,600
			\$3,251,700

University of Nevada, Reno \$1,877,700

Nevada Southern University,

Las Vegas 1,374,000

\$3,251,700

We are informed that it is possible that the above
dollar amounts may be reduced.

No action by the Board.

5. Special Use Permit for Paved Parking Lot

A Special Use Permit for paved parking lots at 1035 and
1043 North Virginia Street is now before the City Board
of Adjustment and Mr. Pine recommended that no objec-
tion be made to this variance.

Motion by Mr. Hug, seconded by Mr. Grant, carried

without dissenting vote that the Committee recommend to the Board that no objection be made to the variance for a Special Use Permit for paved parking lots at 1035 and 1043 North Virginia Street which is now before the City Board of Adjustment.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissent that the recommendation of the Committee be approved by the Board.

6. Parking Lot at Nevada Southern University

Mr. Pine reported that bids were received on parking lot between the Gymnasium and Science Tech building at Nevada Southern University. For complete job including all concrete curbs, paving, striping, and planters the low bid was Ideal Asphalt Company in the amount of \$10,275.64. It was originally planned to do only the paving, however, because of an overall low price it is recommended that the bid of \$10,275.64 be accepted. Funds would come from Buildings and Grounds Funds set aside for parking and other miscellaneous jobs.

Motion by Mr. Grant, seconded by Mr. Hug, carried

without dissenting vote that the Committee recommend to the Board the acceptance of the bid of Ideal Asphalt Company in the amount of \$10,275.64 for a complete job, including all concrete curbs, paving, striping, and planters, the parking lot between the Gymnasium and Science Tech Building at Nevada Southern University. Funds would come from Buildings and Grounds Funds set aside for parking, any additional funds would come from other miscellaneous jobs.

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried by roll call vote that the recommendation of the Committee be approved by the Board.

7. Dormitory, Nevada Southern University

Mr. Hancock reported that the State Planning Board has recommended that Sletten Construction Company be paid 99% of the contract for the Dormitory at Nevada Southern University. This would leave a retention of 1%. This has been discussed with the State Planning Board and they have requested the contractor to provide releases of liens. When the State Planning Board notifies the University that such releases are filed it is

recommended that this procedure be followed. The total contract price now including change order No. 7 is \$1,149,268. The total of work performed to date (buildings) is \$1,067,929.

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board acceptance of the recommendation of the State Planning Board that Sletten Construction Company be paid 99% of the contract for the Dormitory at Nevada Southern University, leaving a retention of 1%. The State Planning Board has requested the contractor to provide releases of liens and when the State Planning Board notifies the University that such release are filed, it is recommended this procedure be followed.

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried by roll call vote that the recommendation of the Committee be approved by the Board.

8. Landscaping at Nevada Southern University Dormitory
(For Board Information)

The final item on the Las Vegas Dormitory is Change

Order No. 6 (Parking and Landscaping). The procedure on this approval as far as this office is concerned has been as follows:

Requested cost estimate from Planning Board 7/1/67.

Received preliminary plan August 4 returned to S.P.B. on August 5 with comments.

Received final plans August 22 and reviewed and returned plans on August 24.

September 8, 1966 received estimate of work from Hendricks.

Answered letter of September 14 from Planning Board on September 16 concerning sidewalks.

September 20 Planning Board informed Hendricks to proceed with final change.

On November 8 this office received from State Planning Board a set of plans and specifications. These were approved and Planning Board notified on November 9,

1966.

University (President Armstrong) approved change order on November 18, 1966. Same date change order was forward to Housing and Urban development.

Verbal approval of project was obtained by telephone conversation with Phoenix Office of Housing and Urban Development on December 29, 1966. Information was relayed to Planning Board and Architect.

Phoenix office states that delay was caused as work had to be approved by San Francisco Office because of parking facilities.

No action.

No action of the Board.

9. Progress Report

University Program Report of Work Underway:

Environmental Research Laboratory	95%
Seed House Valley Road Farm	100%
Re-Roof Fleischmann Agriculture	25%
Erection of Greenhouse	0%
Nye Fire Alarm	15%
Animal Research Center	75%
Carpeting, Dormitories	
NSU	99%
Nye Hall	70%
Agriculture Mechanics Addition	100%

Capital Improvements under the jurisdiction of the Nevada State Planning Board.

Reno Campus:

Construction Projects:

1. Dormitory (Nye Hall): As of December 27 this project was 100% complete. Final acceptance is pending Federal inspection and completion of punch list items.
2. Social Science (History) Building: Target comple-

tion is September 28, 1967. As of November 30,
construction was 57.5% complete.

3. Scrugham Engineering - Mines Building: Phase IV
and V, installation of XM and XME Panels has been
completed.

4. Social Science Electrical Service: Project has
been completed.

Design Projects:

1. Humidification System, Getchell Library: Project
will be bid in February, 1967.

Nevada Southern University Projects:

Design Projects:

1. Student Activities Building: Final Plans are being
checked.

Construction Projects:

1. Dormitory and Dining Hall: Schedule completion date was November 10, 1966. Additional landscaping and parking lot construction has extended the time of final completion. As of December 19, the building construction was 100% complete, with only final clean-up and punch list items to be done.

2. Addition to Library: Target completion date is March 1967. As of December 25, project was 72.4% complete.

No Action.

No action by the Board.

10. University Purchases

It was recommended that all purchases for the University of Nevada in excess of \$5,000 be approved by the Board of Regents, before contract is awarded.

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that all purchases for the University

of Nevada in excess of \$5,000 be approved by the Board of Regents.

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried without dissent that the recommendation of the Committee be approved by the Board.

11. Nevada Southern University Land Foundation

Mr. Hug presented the legal format and proposal for the Nevada Southern University Land Foundation.

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board the approval of the proposal for the Nevada Southern University Land Foundation with the understanding that Mr. Hug be authorized to insert the names of the first trustees and any other amendments which may be necessary.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissent that the Board approve the proposal for the NSU Land Development Foundation and that Mr. Hug and Chancellor Moyer be authorized to insert the names of the

trustees and that the document be reviewed by the bonding attorneys.

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried unanimously that a resolution be drawn expressing the University's appreciation to Mr. E. Perry Thomas and Mr. Jerry Mack for their considerable effort in establishing this Foundation and particularly in obtaining the land options.

The meeting adjourned at 12:30 P.M.

The Plant and Property Committee meeting reconvened at 1:20 P.M.

12. Nevada Historical Society

Dr. Anderson reported on the building site for the Nevada Historical Society and suggested that the University reaffirm its offer of a building site on the Reno Campus in the immediate area on Virginia Street adjacent to the Atmospherium-Planetarium under a lease for 49 years with continuing option under the same terms.

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that the University reaffirm its offer of a building site for the Nevada Historical Society on the Reno Campus in the immediate area on Virginia Street adjacent to the Atmospherium-Planetarium under a lease for 49 years with continuing option under the same terms.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried without dissent that the recommendation of the Committee be approved by the Board.

6. Report of the Administrative and Personnel Committee Meeting on January 6, 1967

Mrs. Magee reported on the meeting of the Administrative and Personnel Committee, as follows:

The Administrative and Personnel Committee met on the above date in the Travis Lounge of the Student Union building, Reno Campus. Present were Regents Anderson, Grant, Hug, Magee, Jacobsen, Ronzone, Seeliger and White; President

Armstrong, Vice President Humphrey, Chancellors Miller and Moyer. Also present for portions of the meeting were Controller Henry Hattori, representatives of the firm of Kafoury, Armstrong, Bernard and Bergstrom, Vice President Mordy and Dr. Craig Magwire.

The meeting was called to order by Chairman Magee at 2:10 P.M.

Recommendations of the Committee are as follows:

1. After a thorough discussion of the Management Letter of Kafoury, Armstrong Bernard and Bergstrom, independent auditors of the University accounts for the period ending June 30, 1966, Regent White moved, seconded by Mr. Jacobsen, that the recommendations contained in the Management Letter be referred to the Administration and/or to appropriate committees of the Board of Regents for further study and review.

Motion by Mrs. Magee, seconded by Dr. White, carried without dissent that the recommendation of the Committee be approved by the Board.

2. Furnishings for the Renewable Resources Building,

Valley Road Farm

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that the Committee recommend that the Board concur in recommendation of the State Division of Purchasing to award the contract for the furnishings for the Renewable Resources building to Hamilton Manufacturing Company in the amount of \$20,753.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried by roll call vote that the recommendation of the Committee be approved by the Board.

3. Furnishings for Nye Hall Lounge

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that the Committee recommend that the Board concur in recommendation of the State Division of Purchasing to award the contract for furnishings for Nye Hall and NSU Dormitory Lounges to Morrill and Machabee in the amount of \$29,732.91.

Motion by Mrs. Magee, seconded by Dr. White, carried by

roll call that the recommendation of the Committee be approved by the Board.

4. Amendment to NRS 396.50

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that the Committee recommend to the Board that a bill be prepared to amend NRS 396.50 by adding, "The resident or non-resident status of a student shall not, for tuition purposes, be affected by marriage of such student."

Motion by Mrs. Magee, seconded by Mr. Grant, carried without dissent that the recommendation of the Committee be approved by the Board.

5. Award of Contract for Bread

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that the Committee recommend to the Board the approval of the bid of Interstate Corporation for \$5,703.85 to supply bread to the University for the period of January 1, 1967 to June 30, 1967.

Motion by Mrs. Magee, seconded by Mr. Seliger, carried without dissent that the recommendation of the Committee be approved by the Board.

6. Extension of Contract for Dairy Products

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that the Committee recommend to the Board that the University's present contract with Model Dairy, Inc. be extended by negotiation at the present contract price to June 30, 1967.

Motion by Mrs. Magee, seconded by Mr. Ronzone, carried without dissent that the recommendation of the Committee be approved by the Board.

7. Tenure Recommendations - Reno Campus

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried without dissent that the Committee recommend to the Board that the following people be granted tenure effective July 1, 1967:

Dr. Le Roy F. Rogers, Associate Professor and

Agricultural Economist

Lloyd L. Stitt, Rank III, Pesticide Specialist

Dr. Paul T. Tueller, Associate Professor and

Associate Range Ecologist

COLLEGE OF ARTS AND SCIENCE

Dr. Philip Bettler, Associate Professor

Dr. Anne B. Howard, Assistant Professor

Dr. Jack Knoll, Assistant Professor

Dr. E. Neal Moore, Assistant Professor

COLLEGE OF EDUCATION

Dr. John A. Bailey, Associate Professor

Dr. Edmund J. Cain, Professor

COLLEGE OF ENGINEERING

Arnold De Angelis, Associate Professor

Mackay School of Mines

Dr. J. Malcolm Hibbard, Assistant Professor

La Verne B. Rollin, Technical Editor, Rank II

ORVIS SCHOOL OF NURSING

Merla J. Olsen, Assistant Professor

UNIVERSITY SERVICES

Grace Donehower, Rank I

Kenneth D. Jessup, Rank II

Harold G. Morehouse, Rank III

Dr. Robert G. Whittemore, Assistant Professor

Harry Wolf, Rank I

Motion by Mrs. Magee, seconded by Mr. Ronzone, carried without dissent that the recommendation of the Committee be approved by the Board.

8. Post-Retirement Appointments, Reno Campus

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried without dissent that the Committee recommend to the Board that the following post-retirement appointments be approved:

Dr. Harold N. Brown, Professor of Education,
College of Education for the academic year 1967-68.

Professor John N. Butler, Metallurgist, Nevada Mining
Analytical Laboratory and Professor of Metallurgy in
Department of Chemical and Metallurgical Engineering,
Mackay School of Mines, for the academic year 1967-68.

Dr. Everett W. Harris, Professor of Mechanical
Engineering, College of Engineering (part-time
appointment, number of hours to be determined later).

Dr. Charlton Laird, Professor of English, College of
Arts and Science, for the academic year 1967-68.

Motion by Mrs. Magee, seconded by Mr. Hug, carried with-
out dissent that the recommendation of the Committee be
approved by the Board.

9. Request for Retirement and Post Retirement Appointment

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried
without dissent that the Committee recommend to the

Board that Mr. Louie Gardella, County Extension Agent, Washoe County, be retired at his request as of December 31, 1966 and that President Armstrong's recommendation that Mr. Gardella be given a letter of appointment as a consultant to the College of Agriculture for the period January 1 to May 1, 1967 be approved to provide liaison and training for Mr. Gardella's replacement.

Motion by Mrs. Magee, seconded by Mr. Ronzone, carried without dissent that the recommendation of the Committee be approved by the Board.

10. Estimative Budget for 1966-67 NSU Technical Institute

Motion by Dr. White, seconded by Mr. Jacobsen, without dissent that the 1966-67 estimative budget for NSU's Technical Institute be recommended to the Board for approval.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, without dissent that the recommendation of the Committee be approved by the Board.

11. Computer Proposal

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that the Committee accept the report from the Committee appointed to study the computer proposal and recommend to the Board that further action be deferred until the February meeting at which time more definite proposals should be available.

Motion by Mrs. Magee, seconded by Mr. Hug, carried without dissent that the recommendation of the Committee be approved by the Board.

7. Report of the Educational Policies Committee Meeting of January 7, 1967

Dr. White reported on the meeting of the Educational Policies Committee as follows:

The Educational Policies Committee met on January 7, 1967 in the Travis Lounge of Student Union building, Reno Campus.

Present were all Regents except Dr. Lombardi, Vice President Humphrey, Vice President Mordy, Chancellors Miller and Moyer

and Deputy Attorney General Walsh. Members of the Press were also present.

Recommendations of the Committee are as follows:

1. Proposed Master of Arts Degree Program in Anthropology,
Reno Campus

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried without dissent that the proposed Master of Arts degree program in Anthropology be recommended to the Board for approval, effective Fall 1967.

Motion by Dr. White, seconded by Mr. Ronzone, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

2. Proposed Ph. D. Degree Program in Political Science,
Reno Campus

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried without dissent that the proposed Ph. D. degree program in Political Science be recommended to the Board for approval effective Fall 1967.

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

3. Dental Hygiene Program

Chancellor Miller explained that both he and Chancellor Moyer had held discussions concerning the proposed Dental Hygiene Program and because of funding problems the recommendation at this time was that the proposed program be held in abeyance without any further action until a future date.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried without dissent that this also be the recommendation of the Committee.

Motion by Dr. White, seconded by Mrs. Magee, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

8. Personnel Appointments were presented by President Armstrong as follows:

COLLEGE OF AGRICULTURE

Glen C. Christensen as Adjunct Assistant Professor of Game Management for the period January 1 to June 30, 1967.

Jim R. Frelich as Graduate Assistant in the Department of Plant, Soil and Water Science for the Spring semester of 1967 1/4 time at the annual salary rate of \$2,415.

Frank W. Groves as Adjunct Associate Professor of Game Management for the period January 1 to June 30, 1967.

Ronald Wayne Rickman as Adjunct Assistant Professor of Soil Physics for the period January 1 to June 30, 1967.

James Albert Young as Adjunct Assistant Professor of Range and Weed Science for the period January 1 to June 30, 1967.

COLLEGE OF ARTS AND SCIENCE

Kathleen H. Bergmann as Graduate Assistant in Health, P. E. and Recreation for the Spring semester 1967 - \$1,150.

COLLEGE OF BUSINESS ADMINISTRATION

Rosaline H. Weaver as Instructor in Accounting for Spring semester 1967, at the annual rate of \$7,479 (replacement for Froilan Flores on leave).

DESERT RESEARCH INSTITUTE

John Hallett as Research Professor of Atmospheric Physics for the period December 1, 1966 to June 30, 1967, at the annual salary rate of \$16,459.

UNIVERSITY SERVICES

John J. Knightly as Circulation Librarian at University of Nevada Library for the period January 15 to June 30, 1967, at the annual salary rate of \$7,549.

John Neil Ritenhouse as Assistant Reference Librarian for the period January 1 to June 30, 1967, at the annual rate of \$6,480 (replacement for Noreen Sunderland).

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissent that the above personnel actions be con-

firmed by the Board.

9. Acceptance of Gifts and Grants

President Armstrong recommended acceptance of the following gifts and grants received by the University:

Library, Reno Campus

Mrs. Jeanne L. Bohall, Reno, Nevada - \$5 as a Christmas gift in behalf of Dr. James N. Greear.

Mr. and Mrs. Walter Cummings, Reno - \$5 in memory of Mrs. Joan C. Meckley.

Mr. and Mrs. John W. Diehl, Fallon, Nevada - \$25 in memory of Mr. Harold M. Morse.

Mrs. Graham Erskine, Reno - copy of Harper Torchbooks, edition of "The Invasion From Mars: A Study in the Psychology of Panic".

Dr. John R. Ervin, Reno, Nevada - \$40 in behalf of Dr. Arthur E. Scott.

Mr. Carl Koizumi, Tempe, Arizona - \$3 in memory of Miss
Priscilla Weaver.

Mrs. L. J. Kurtz, Sparks - books and other material.

Mr. Larry R. Miller, Fallon, Nevada - \$5 in memory of Miss
Priscilla Weaver.

Dr. N. Edd Miller, Reno - five volumes, including Jno. J.
Moran's "Edgar Allan Poe" (1885).

Mrs. Virginia Phillips, Reno - \$10 in memory of Mrs. Anna
Loomis.

Mrs. John Ross, Incline Village, Nevada - manuscript of
Will James' "Three Mustangers", The Newberry Medal awarded
him for "Smoky" and his painting, "End of a Bear Hunt"
(gifts given through the Honorable Grant Sawyer).

Sears-Leifson Fund (Physics-Chemistry and Physical Sciences
Library) donations:

Dr. Reynold C. Fuson, Reno, Nevada - \$50

Dr. Cyrus O. Guss, Reno, Nevada - \$30

Mrs. Vera G. Sale, Reno, Nevada - \$20

Mr. and Mrs. Herbert Sewell, Reno - \$10 in memory of Mr.

Lester D. Summerfield.

Dr. George S. Weiss, Winnemucca, Nevada - \$25

Dr. George T. Smith, Reno, Nevada - \$40 as a Christmas gift

in behalf of Drs. Carl L. Sauls, John G. Scott, Emanuel

Berger and George J. Furman.

In Memory of Mrs. Myrtle H. Stevenson:

Mrs. Maude W. Behner, Mill Valley, California - \$10

Reverend W. E. Clawson, Jr., Reno - \$15

Daughters of the American Revolution, John C. Fremont

Chapter, Reno - \$15

Mrs. Bernice Dodge and Mr. Martin Dodge, Carson City,

Nevada - \$20

Mrs. Myrtle Jackman, Verdi, Nevada - \$3

Mr. Albert W. Kahl, San Mateo, California - \$10

Mr. and Mrs. Cliff Kumle, Brownsville, California - \$10

Mr. and Mrs. Andrew Spinus, Redwood City, Calif. - \$25

Mrs. Marion Rudolph Smith, Redwood City, Calif. - \$10

Stevenson Pacific, Inc. Employees, Redwood City,
California - \$46

Mr. Budd O. Stevenson, Redwood City, California - \$25

Library, Nevada Southern Campus

Mr. and Mrs. Charles W. Adams, Las Vegas - \$11

In Memory of Helen Rhea Beckwith:

Mrs. Lois Anderson, Sunnyvale, California - \$10

Mr. and Mrs. Frank Armstrong, Lemon Grove, Calif. - \$5

Mr. and Mrs. Murray Black, Whittier, California - \$5

Mr. and Mrs. Charles Churchill and Mr. and Mrs.

Richard Black - \$50

Mr. and Mrs. Winston Churchill, Las Vegas - \$10

Mrs. Mary L. Costa, Anaheim, California - \$10

Mr. and Mrs. John Conway, Las Vegas - \$10

Mr. and Mrs. C. T. Davis, Las Vegas - \$10

Mr. and Mrs. Whitman W. Davis, Burbank, Calif. - \$10

Mr. and Mrs. Earl C. Malan, Las Vegas - \$10

Mrs. Harold Mann, Las Vegas, - \$10

Mr. and Mrs. William Minker, Las Vegas - \$10

Mr. and Mrs. J. K. Longley, Las Vegas - \$5

Mr. and Mrs. L. A. Longley, Las Vegas - \$5

Mr. and Mrs. T. C. Longley, Las Vegas - \$5

Mr. and Mrs. V. J. White, Las Vegas - \$5

Mrs. Thomas Yoho, Las Vegas - \$100

Foley Brothers, Las Vegas - \$10 in memory of Dr. Gatewood.

Mrs. Mariam Layman, Veedersburg, Indiana - 19 volumes of the
Lakeside Classics, estimated value \$190.

Mr. and Mrs. R. J. Ronzone, Las Vegas - \$10 in memory of Dr.
Gatewood, and \$10 in memory of Mrs. Lauenders.

Service League, Las Vegas - \$26

Dr. Reuben Zucker, Las Vegas - \$57 to Elaine Zucker Memorial
Fund to be used for book plates.

Scholarships and Prizes, both Campuses:

The Honorable William R. Beemer, Reno - \$200 to the William
R. Beemer Scholarship Fund.

Stephen Bufton Memorial Fund, Kansas City, Missouri - \$200
Scholarship (Las Vegas Campus).

General Motors Corporation, Detroit, Michigan - scholarship
to member of incoming Freshman class of the Fall of 1967.

Los Angeles Junior Chamber of Commerce, Los Angeles,
California - \$238.70 scholarship (Las Vegas Campus).

Mrs. Richard Magee, Austin, Nevada - \$10 in memory of Mr.
St. John Laborde, to miscellaneous scholarship fund within
the College of Agriculture.

Mrs. Adine Haviland Stix, Sparks, Nevada - \$5 in memory of
Scott Campbell to Miscellaneous Scholarship Fund.

Women's Christian Temperance Union, Reno - \$300 scholarship
to be divided among three students.

Miscellaneous Gifts, both Campuses

Dr. Fred M. Anderson, Reno - \$10 in memory of Marguerite
Gwendolyn Kelley for the purchase of equipment for the
Department of Anatomy.

Bell Telephone Company of Nevada, Reno - a number of items from Stead Air Force Base to the Electrical Engineering Department, including TJ Microwave Carrier System Bays, Tape Recorder Bays, various items of commercial test equipment and miscellaneous cabinets containing transmission and measuring equipment and test sets.

Doctor's Wives of Washoe County, Reno - \$1,000 to Orvis School of Nursing to purchase equipment for their Multi-Purpose Library.

Max C. Fleischmann Foundation of Nevada, Reno:

\$1,763.60 - reimbursement for law books purchased during during October, 1966 for National College of State Trial Judges.

\$31,623.55 - to support the Suicide Prevention Center.

\$4,450 to purchase equipment for Laboratory of Atmospheric Physics.

General Electric Foundation, Schenectady, New York - \$25

to Uhlig matching gift fund.

J. A. Goetz, Endicott, New York - \$100 to College of

Engineering, IBM Matching Gift Fund.

Mr. W. D. Jenkins, Las Vegas - \$5 to Las Vegas Campus Music

Concert Series.

Dr. and Mrs. Harris W. Knudson, Las Vegas - \$25 to Nevada

Southern Art Gallery.

Nevada AIME Fund contributions (total of \$105):

Marion C. Brooks, Las Vegas, Nevada - \$10

Joseph F. Brown, Las Vegas, Nevada - \$5

F. J. De Longchamps, Reno, Nevada - \$10

F. N. Dondero, Carson City, Nevada - \$10

R. A. Hardy, Reno, Nevada - \$20

Laurence T. Eck, Henderson, Nevada - \$5

John S. Locke, Beatty, Nevada - \$10

Tom C. Mead, Boulder City, Nevada - \$10

Paul Richardson, Las Vegas, Nevada - \$5

Vernon E. Scheid, Reno, Nevada - \$10

Albert Silver, Reno, Nevada - \$5

J. L. Soma, Battle Mountain, Nevada - \$5

Mrs. Mae Z. Orvis, Honolulu, Hawaii - 700 shares common stock of The Southern Company to the Orvis School of Nursing, Reno Campus.

Mr. Sol Savitt, Reno - \$500 in memory of Ray T. Richey to the Department of Journalism "... to be used for whatever purposes the faculty of the Department of Journalism deems fit ...".

Texas Instruments Foundation, Dallas, Texas - semiconductor gifts to Electrical Engineering Department, estimated value of \$6,500.

Grants, both Campuses

National Science Foundation, Washington, D. C.

\$49,830 in support of a "Summer Institute in Mathematics for Secondary School Teachers" under the direction of Dr. R. N. Tompson, Mathematics Department.

\$16,135 in support of a "Secondary Science Training Program"

under the direction of Richard G. Miller.

Max C. Fleischmann Foundation of Nevada, Reno, Nevada -
\$170,000 representing the first and second quarter support
of Desert Research Institute.

United States Department of Justice, Washington, D. C. -
\$15,000 LEAA Grant No. 105, Two Year Associate Degree in Law
Enforcement.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without
dissent that the gifts and grants be accepted and the Secre-
tary send appropriate notes of thanks.

10. Transfer of Funds

In order to qualify for the National Defense Student Loans
and Nursing Program loans for students, the University must
furnish an amount equal to 1/9 of the total provided by the
Federal Government. Mr. Humphrey explained that for the
Spring semester, 1967, we are requesting \$2,000 for the
Nurses Program and \$65,000 for NDSL; therefore, \$222.22 is
required for the Nursing Program and \$7,222.22 for NDSL.

Mr. Humphrey recommended that \$7,444.44 be transferred from

1-51-7002, Alice Dimmitt, E. I., for this purpose.

MOTION by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that the above fund transfer be approved.

Under the same conditions, Mr. Humphrey explained that NSU requests \$5,967.82 for the Nurses Program and \$23,645.33 for NDSL; therefore, \$663,09 is required for the Nurses Program and \$2,627.25 for NSDL. Mr. Humphrey recommended that \$3,290.34 be transferred from 1-61-5001, David Russell Loan Fund, for this purpose.

Motion by Mr. Ronzone, seconded by Mr. Seeliger, carried without dissent that the above fund transfer be approved.

President Armstrong recommended that the following transfer of funds be approved:

#158 \$78.32 from Chancellor Installation Gifts, Nevada

Southern University to Chancellor's Discretionary

Fund, Nevada Southern University. The Chancellor

Installation Gifts account is now inactive and this

transfer will close the account.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that the above fund transfer be approved.

President Armstrong recommended that the following transfers of more than \$2,000 be approved by the Board:

#151 \$10,104 from various classified salary accounts to the classified salary accounts with a deficit and the Contingency Reserve. These figures represent classified salary savings for 1966-67. Attached is a list of accounts effected.

#153 \$5,000 from Contingency Reserve to Postage, Reno. In July, 1966 (transfer #21) \$3,000 was transferred from the Postage account to Miscellaneous, N. O. C. to provide necessary funds to pay water taxes and miscellaneous charges. This transfer reimburses the Postage account and provides needed funds for 1966-67 in that account.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried without dissent that the above fund transfers be approved.

President Armstrong also reported the following transfers of

less than \$2,000:

#152 \$400 from the Contingency Reserve to Special In-State

Travel account to cover deficit in account and provide
funds for expenditure for balance of 1966-67.

#154 \$700 from Contingency Reserve to University Council to

provide funds for part-time clerical help for Chairman
of University Council.

#161 \$1,090 from the Contingency Reserve to Admissions and

Registrar to cover deficit in account incurred during
Fall, 1966 registration for wages.

11. Approval of Check Registers

President Armstrong recommended that the check registers for
the period November 11 through December 10, 1966, as
submitted by Mr. Humphrey, be approved.

Motion by Mr. Ronzone, seconded by Mr. Jacobsen, carried by
roll call vote that the check registers be approved.

12. Dates of Next Meeting

Upon motion by Mr. Ronzone, seconded by Mrs. Magee, the meeting dates and places of meetings for 1967 were set, as follows:

February 11	Reno
March 11	Reno
April 8	Las Vegas
May 13	Reno
June 2	Reno
July 8	Reno
August 12	Reno
September 9	Las Vegas
October 14	Reno
November 11	Reno
December 9	Las Vegas

13. Resolution #67-1 Concerning Sale of The Southern Company

Stock

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried by unanimous vote that the following resolution be adopted:

WHEREAS, the University of Nevada has received 700 shares of

common stock of The Southern Company; and

WHEREAS, this stock is a gift from Mrs. Mae Z. Orvis to the Orvis School of Nursing of the University of Nevada;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Regents, University of Nevada does hereby authorize President Charles J. Armstrong to sell the 700 shares of common stock in The Southern Company, to sign the necessary stock power and to deposit the proceeds of the sale in 1-91-3005, Orvis School of Nursing Building Fund.

14. Transfer of Funds

Upon motion by Mr. Grant, seconded by Mr. Jacobsen, and unanimous vote, a transfer was approved from 1-91-3005, Orvis School of Nursing, to 1-51-4056, Board of Regents Special Projects Fund, of an amount equal to the net proceeds of the 700 shares of The Southern Company to repay this fund for monies loaned to the Building Fund in anticipation of the receipt of the Orvis gift.

15. Security Disclaimer for Albert Seeliger

Upon motion by Mr. Jacobsen, seconded by Mr. Ronzone and unanimous vote, the following resolution was adopted:

I, Charles Johnstone Armstrong, President of the University of Nevada, a non-profit corporation, do hereby certify that the following is a true and correct copy of a resolution at a meeting of the Board of Regents of said corporation at a meeting held on January 7, 1967, at which meeting a quorum was present and acting throughout and said resolution has not modified, amended or rescinded:

RESOLVED, that the following Regent who is a Citizen of the United States will not require, nor will have, and can be effectively denied, access to classified information in the possession of the organization and does not occupy a position that would enable him to affect adversely the organization's policies or practices in the performance of contracts for the Government:

ALBERT SEELIGER

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation, the 7th day of January, 1967.

Charles J. Armstrong

President

University of Nevada

16. Committee Assignments for 1967-69

Chairman Anderson made the following Committee assignments

for the 1967-69 period:

Educational Policies Committee

Dr. White, Chairman

Mr. Jacobsen

Dr. Lombardi

Mrs. Magee

Mr. Seeliger

Administrative and Personnel Committee

Mrs. Magee, Chairman

Mr. Hug

Mr. Jacobsen

Dr. White

Plant and Property Committee

Mr. Jacobsen, Chairman

Mr. Grant

Mr. Hug

Dr. Lombardi

Mr. Ronzone

Development Committee

Mr. Ronzone, Chairman

Mr. Grant

Mr. Hug

Mr. Seeliger

Dr. White

Investment Committee

Dr. Lombardi, Chairman

Mr. Bergen

Mr. Cord

Mr. Grant

Mr. Hug

Mrs. Magee

Student Affairs Committee

Mr. Seeliger, Chairman

Mr. Hug

Mr. Jacobsen

Mrs. Magee

Mr. Ronzone

Legislative Committee

Mr. Hug, Chairman

Mr. Grant

Mr. Jacobsen

Mr. Ronzone

Mr. Seeliger

Honorary Degrees Committee

Mrs. Magee, Chairman

Mr. Jacobsen

Mr. Ronzone

Dr. Lombardi

Research Committee

Dr. Lombardi, Chairman

Mr. Hug

Mrs. Magee

Dr. White

Ad Hoc Committee for Development of NSU Campus

Mr. Grant

Mr. Ronzone

Dr. White

Ad Hoc Committee for Development for Reno Campus

Dr. Anderson

Mr. Hug

Dr. Lombardi

17. Regent Anderson, upon assuming office as Chairman of the Board for the 1967-69 period, made the following statement as his charge to the members of the Board and the Administration:

"It seems imperative that we, as soon as possible, hold discussions on long range intent planning for both Campuses to prevent expensive and wasteful duplication of staff, equipment and faculty for proposed programs that might develop simultaneously on both Campuses where they would only in the foreseeable future be realized on one. I wish to request now that the Regents and the Administration, including the President, the Chancellors, the Director of DRI, and others, bring consideration and discussion of such long range planning to the next meeting of the Board, together with some specific suggestions for Board consideration."

The meeting adjourned at 12:00 noon.

Fred M. Anderson, M. D.

Chairman

Bonnie M. Smotony

Secretary

01-07-1967