

UCCSN Board of Regents' Meeting Minutes March 11-12, 1967

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Pages 62-81

BOARD OF REGENTS

UNIVERSITY OF NEVADA

March 11, 1967

The Board of Regents met in regular session on the above date in the President's Office, Clark Administration building, Reno Campus. Present were Regents Anderson, Grant, Hug, Jacobsen, Magee, Ronzone, Seeliger and White; President Armstrong, Vice Presidents Humphrey and Mordy, Chancellors Miller and Moyer and Mr. Ed Pine. Members of the Press were Mrs. La Plante and Miss Rogero.

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

1. Approval of Minutes of Previous Meeting

Upon motion by Mrs. Magee, seconded by Mr. Seeliger, the minutes of the meeting of February 11, 1967 were approved as distributed.

2. Entrance Regulations to Graduate Standing, NSU

Upon motion by Mrs. Magee, seconded by Mr. Seeliger, it was unanimously voted that a 2.5 grade point average for four years of undergraduate work, or a 3.0 grade point for the last two years of undergraduate work, be required for entrance to graduate standing at Nevada Southern University.

It was noted that a similar policy was adopted at the February meeting for the Reno Campus.

3. New Bachelor of Science Program in Geology-Geography, NSU

Motion by Mr. Ronzone, seconded by Mr. Seeliger, carried unanimously that a new Bachelor of Science program in Geology-Geography be approved for offering by Nevada Southern University beginning in June, 1968, contingent upon funding.

4. New Bachelor of Science Degree in Theoretical General Engineering

Motion by Mr. Grant, seconded by Mr. Ronzone, carried unanimously that a new Bachelor of Science degree in Theoretical General Engineering be approved for offering by Nevada Southern University, contingent upon funding, with the first degree to be granted in June, 1970.

5. New Master's Program in Physics, NSU

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that Master's Program in Physics be approved for offering at Nevada Southern University, to be initiated in the Fall of 1967, contingent upon funding, with the understanding that the Administration will seek funding from the Community to assist in the development of this program.

6. NSU Graduate Council Recommendations

The Board considered a recommendation from the NSU Graduate Council that the Graduate Special Category be divided into two categories: Graduate Non-Degree Seeking and Graduate Conditional. Motion by Mr. Ronzone, seconded by Mr. Hug, carried unanimously that above recommendation be approved for the NSU Campus and that additional study of these categories be requested of the Reno Campus Graduate Council.

7. Far West Laboratory for Educational Research and Development

To clarify the record for the benefit of the Far West Laboratory for Educational Research and Development, President Armstrong recommended that the Board of Regents reconfirm its action of July 22, 1966 wherein it delegated authority to the Nevada Committee on the Far West Laboratory for Educational Research and Development to act on behalf of the Board of Regents of the University of Nevada in matters concerning the Far West Laboratory.

Motion by Mrs. Magee, seconded by Mr. Ronzone, carried unanimously that the Board of Regents hereby reconfirms its action of July 22, 1966 formally recognizing the University's relationship with Far West Laboratory and delegating to the Nevada Committee on Far West Laboratory for Educational Research and Development authority to act on behalf of the Board of Regents of the University of Nevada in matters concerning the Far West Laboratory.

8. Central Telephone Company Request for Easement

Mr. Pine explained that the Central Telephone Company of Las

Vegas has requested an easement along the north-south axis of section 22 on the Nevada Southern University Campus, to be used for an underground conduit.

Motion by Mr. Jacobsen, seconded by Dr. White, carried unanimously that the easement be granted with the stipulation that the company will provide at its own expense appropriate protection to the conduit and will, at its own expense, move the conduit if necessary to accommodate any expansion by Nevada Southern University. Final working of the document granting the easement was left to the discretion of the Administration.

9. Award of Contract for Remodeling Two Basement Rooms in Mackay School of Mines Building

Mr. Pine reviewed the bidding procedure on the above contract and recommended that the bid of Powell Cabinet be accepted for Room 16 in the amount of \$623.40 and the bid of W. S. Watkins & Son for Room 14 in the amount of \$671.00.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried by roll call vote that the bids as stated above be accepted and the contracts drawn to accomplish the work.

10. Award of Contract for Air Conditioning Central Telephone

Equipment Room

Mr. Pine reviewed the bidding procedure on above contract and recommended that the bid of Heating and Air Conditioning Supply in the amount of \$2,053.00 be accepted.

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried by roll call vote that the bid of Heating and Air Conditioning Supply be accepted and the contract drawn to accomplish the work.

11. Radiological Health Laboratory Greenhouse

Mr. Pine reported that the stipulations made by the Board of Regents at its meeting of February 11, 1967 concerning the roof structure for Greenhouse have been met and presented a drawing reflecting the roof line.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the plans as now submitted be approved.

12. Residence Hall Telephones

President Armstrong reviewed for the Board the problems encountered by the residents of Nye Hall because of the lack of adequate telephone service. With the concurrence of Regent Jacobsen, as Chairman of the Plant and Property Committee, President Armstrong and Chancellor Miller had authorized the installation of room telephones in Nye Hall, Juniper Hall and White Pine Hall, subject to the Board's ratification at the March meeting. President Armstrong then outlined for the Board the steps now being taken to provide adequate telephone service to the Dormitory residents until the installation of the Centrex System in September 1967.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried unanimously that the action of the Administration in proceeding with the installation of the telephones in the Dormitories be approved.

13. Report of the Administrative and Personnel Committee Meeting
of March 10, 1967

Mrs. Magee presented the following minutes of the Administrative and Personnel Committee:

The Administrative and Personnel Committee met on the above date in the President's Office, Clark Administration, Reno Campus. Present were Regents Anderson, Grant, Jacobsen, Magee, Ronzone, Seeliger and White; President Armstrong, Vice Presidents Humphrey and Mordy, and Chancellors Miller and Moyer. Deputy Attorney General Dan Walsh was present for a portion of the meeting.

Chairman Magee called the meeting to order at 9:20 A.M.

1. Post-Retirement Appointment for Dean Elaine Mobley

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissent that the Committee recommend to the Board the approval of a post-retirement appointment for Dean Elaine Mobley for the academic year 1967-68.

Motion by Mrs. Magee, seconded by Dr. White, carried unanimously that the recommendation of the Committee be approved by the Board.

2. Progress Report on the Policy Manual

The Committee reviewed the proposed table of contents

of the Regents' Policy Manual and upon motion by Mr.

Jacobsen, seconded by Dr. White, voted to proceed with

the preparation of the manual using the format indi-

cated by the table of contents.

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

mously that the recommendation of the Committee be approved

by the Board.

3. Resolution for Governor Laxalt

The Committee reviewed the legislation proposed by the

Senate concerning the University (SJR 17 and SJR 20)

and submitted the following resolution with a recom-

mendation that it be adopted by the Board of Regents:

"The Board of Regents of the University of Nevada

wishes to express its deep appreciation of the action

of the Governor in supporting the University against

the extremely detrimental legislation proposed in SJR

17 and now exists and which would destroy the quality

of the University. We hereby express our deep grati-

tude to Governor Laxalt for his concern for higher

education and for academic freedom in our State Univer-

sity of Nevada."

Motion by Mrs. Magee, seconded by Mr. Seeliger, carried unanimously that the recommendation of the Committee be approved by the Board.

4. State Participation in Payment of Group Insurance

Health Premiums

The Committee reviewed resolutions of the University Council, Reno Campus, and NSU Senate requesting additional participation by the State in the payment of premiums for group health insurance. In view of the fact that the Governor's budget request includes a recommendation that State participation be increased from the present \$3 to \$6, Mr. Jacobsen moved and Dr. White seconded that the Committee recommend to the Board that, contingent upon the appropriation by the Legislature of sufficient funds, the University's participation be increased accordingly.

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

5. Approval of Purchases in Excess of \$5,000

In accordance with Board of Regents policy that all purchases in excess of \$5,000 be first approved by the Board, the following proposed purchases were presented to the Committee for consideration:

(1) The Chemistry Department, College of Arts and Science, has requested the purchase of a Beckman Spectrophotometer and a Pneumatic Air Dryer. The total cost, including a 10% educational discount, is \$19,944. Perkin-Elmer Corporation has comparable instruments at \$19,890. The Chemistry Department has requested the Beckman Instruments Co. for service and availability of parts and supplies. The State Purchasing Division is willing to honor the request for this specific make, and the order would be placed with Beckman Instruments who sells only direct.

(2) The Physics Department, College of Arts and Science, has requested the purchase of a Brush Instruments Division recorder and accessories

which total \$5,385. The Physics Department has stated that similar equipment is unacceptable.

The State Purchasing Division is willing to honor this request, and the order would be placed with Brush Instruments who sells only direct.

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissent that the Committee recommend to the Board the approval of the above purchases.

Mr. Humphrey submitted as information to the Committee the fact that the State Planning Board awarded on February 24 to Lee Office Equipment in Las Vegas a contract to furnish the NSU Library with Herman-Miller furniture. Lee Office Equipment bid \$91,554.40 with delivery to be 10 to 12 weeks; the only other bidder was Morrill and Machabee of Reno with a bid of \$94,204.94 with delivery in 12 weeks.

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissenting vote that the Regents endorse the award of this contract by the State Planning Board.

Motion by Mrs. Magee, seconded by Dr. White, carried by roll call vote that the action of the Committee be ap-

proved by the Board.

6. Computer Proposal for NSU

The Committee reviewed a proposal from NSU for a cooperative program in Data Processing between NSU and the Atomic Energy Commission. The agreement as proposed sets forth the following basic stipulations:

- (1) NSU would install, and jointly operate and manage, a Data Processing Center in the Radiological Health Laboratory Computer Room on the NSU Campus under a yearly agreement for which \$50,000 would be paid the University by the AEC for the services rendered its groups.

- (2) For the amount paid under this agreement the AEC groups would be entitled to a minimum of 176 hours of computer time a month or 2,112 hours per year plus a fee of \$25.00 per hour for time beyond this yearly total. In the scheduling of this time the AEC groups would have first use priority on all equipment during a prime shift, to be determined from time to time by mutual agreement, with the

balance of time on a twenty-four hour basis for University use as determined by the NSU Computer Center Director.

(3) The AEC groups will furnish operating personnel for processing of their data and Nevada Southern will furnish operating personnel for the processing of its data. The Management Organization is set forth in the document and its further implementation will be developed as needed.

(4) The IBM 1130 computer with needed peripheral equipment has been carefully studied and agreed upon by all parties concerned. This equipment has been designed to serve the requirements of the AEC groups as well as Nevada Southern through the first year. Both parties hope to begin the operation by May 1, 1967.

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissenting vote that the Committee recommend to the Board that the agreement for a cooperative program in Data Processing at NSU be approved with the understanding that the agreement on the part of the AEC, as

well as on the part of IBM to furnish the equipment, is
for a one-year period.

Motion by Mrs. Magee, seconded by Dr. White, carried unani-
mously that the action of the Committee be approved by the
Board.

7. Computer Proposal, Reno Campus

The Committee reviewed a recommendation from Professor
Mordy concerning the acquisition of a Sigma 7 Computing
System. Upon motion by Mr. Jacobsen, seconded by Dr.
White, the Committee voted to recommend to the Board
that the University proceed to acquire a Sigma 7
Computing System with the understanding that the new
system can operate without additional Fund One monies.
It was, however, further understood that if additional
Fund One monies become available, further consideration
of the manner of financing the Computer Facility should
be requested of the Board.

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

8. A Junior College or Technical School in Elko County

President Armstrong reviewed for the Committee a request by the 1965 Legislature to survey the need for a Junior College in Elko Country. The following progress report was presented for consideration by the Committee for possible submittal to the Legislature:

(1) In 1950 the population of Elko County was 11,654 or 7.2% of the total population of the State.

By 1960 the population of the County had risen to 12,011, but its proportion of total State population had fallen to 4.2%. The Bureau of Business and Economic Research of the University of Nevada forecasts an increase in the population in Elko County by 1970 to 16,000 persons or 2.8% of the expected Statewide population.

(2) Dean Robert Weems of the College of Business Administration has made some projections of school-age population in Elko County for the Boy Scouts in the State. His study showed in 1966 there were

186 boys in grades nine and ten in Elko County.

His projection showed by 1970 there will be 229 boys in grades nine and ten. His studies further show that population of the sexes is about equal so by 1970 there should be something slightly less than 500 boys and girls in grades nine and ten.

(3) Superintendent Robert Zander of Elko County informs us the usual graduating classes in Elko County numbers 225 to 230. He further indicates approximately 50% of the graduating classes do enter some kind of post graduate school ranging from two-year Vocational-Tech Schools to Junior Colleges to four-year Colleges and Universities. Presently then, there is an available pool of 100 to 125 students in Elko County for post-graduate work.

(4) Numerous studies across the country indicate that the minimum base for establishment of a Junior College is a potential of 500 students within easy commuting distance of the College. From the population figures which we have obtained from Elko

County, it would appear that 1975 or 1980 would be the earliest reasonable dates for attaining the population necessary to support an adequate Junior College or technical institute.

(5) 70 acres of the proposed 100 acres have already been given to the University.

(6) It would appear that active planning about the nature of a College in Elko County and the kind of program and courses which might be offered there together with the necessary physical plant should be postponed for a period of approximately 8 or 10 years. It would be wise, however, for those of us in the University concerned with the planning of this new Campus to keep close touch with growth and development of Elko County so that we can be prepared to accelerate this time schedule if necessary.

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissenting vote that the Committee recommend to the Board that a progress report be submitted to the Legislature containing the above six points, with the

following two additional statements:

(a) A study of a future Junior College System would be an appropriate matter to be referred to the proposed Advisory Committee on Higher Education Planning and to become part of the University's long-range educational planning.

(b) Consideration should be given to the provisions of possible State scholarships in the interim to offset the expense entailed by students who live beyond commuting distance and thus must reside on Campuses located in Clark and Washoe Counties.

Motion by Mrs. Magee, seconded by Mr. Ronzone, carried with Dr. White abstaining, that the proposed report to the State Legislature be approved as recommended by the Committee.

9. Auxiliary Fees, Evening Division Students

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissenting vote that in view of the small number of students involved, the Committee recommend to the Board that the ASUN fee of \$17.50, Student

Union Fee of \$7.50 and Health Service Fee of \$8.00

be waived for students taking 7 or more credits entirely within the Reno Evening Division. It was understood that the Evening Division would be instructed to keep the Administration and the Board of Regents informed if the number of students involved increased substantially.

Motion by Mrs. Magee, seconded by Mr. Ronzone, carried unanimously that the recommendation of the Committee be approved by the Board.

10. Leaves of Absence

The Committee also recommended that Mrs. Beverly Funk, Instructor in Business Administration, NSU, be granted a leave of absence without pay for the academic year 1967-68, and the leave of absence without pay for Dr. Lillian Overland, Desert Research Institute, be extended from January 1 to April 1, 1967.

Motion by Mrs. Magee, seconded by Mr. Seeliger, carried unanimously that the recommendation of the Committee be approved by the Board.

11. Edith W. Albert Estate

The Committee reviewed the Albert Endowment and discussed the final settlement of the estate with the Office of the Attorney General.

Report of the Committee noted.

14. Affiliation of NSU Fraternity with National

President Armstrong presented a request from Chancellor Moyer that a group of NSU men students (Sigma Gamma Fraternity) be allowed to affiliate with the National, known as Kappa Sigma Fraternity. This would make Kappa Sigma the first national fraternity on the NSU Campus.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried unanimously that the request of Sigma Gamma be approved with the stipulation that no membership restrictions because of race or religion be allowed.

15. ASUN Senate Resolution

President Armstrong submitted the following resolution from the ASUN Senate:

"That the ASUN Senate fully supports and urges all students to participate in the Viet Nam Civic Action Fund Drive, an ASUN project sponsored by the Newman Club, to be held Thursday, March 16."

This resolution was passed by the ASUN Senate and submitted to the Administration with a request that the Board of Regents allow students who wish to forego a designated meal on Thursday, March 16, with the proceeds to be used by the Newman Club for the benefit of a South Viet Nam charity.

Motion by Mr. Ronzone, seconded by Mr. Seeliger, carried without dissenting vote that the request of the Newman Club through the ASUN Senate be approved.

16. Resolution Commending NSU Basketball Team

Motion by Dr. White, seconded by Mr. Ronzone, carried unanimously that a letter of commendation be sent to the Coach of the NSU Basketball Team with a copy to the Rebel Yell, recognizing the very fine record established by the

team this past season in ranking 10th in the small college division.

17. Acceptance of Gifts

President Armstrong presented the following gifts and grants received by both Campuses of the University with his recommendation for their acceptance:

Reno Campus

Library

Dr. Fred Anderson, Reno - Medical journals.

Dr. Walter Blackstock, Fayetteville, North Carolina - a copy of his books of poems, "Leaves before the Wind".

Dr. George Barnes, University of Nevada, Reno - \$50 to the Sears-Leifson Fund to purchase books for the Department of Physics and 3 books to the Physical Sciences Library.

Mrs. Donald H. Campbell, Vista, California - several books.

Mr. Kelley Cartwright and Mr. Ralph Shoffner - copy of their book, "Catalogs in Book Form", forwarded by the Institute of Library Research, Berkeley, California.

Mr. and Mrs. Walter Cummings, Reno - \$5 in memory of Mrs. Gertrude Preuss.

Mrs. Joseph Deming, Reno - \$10 in memory of Mrs. Marge Reynolds.

Dr. Mark R. Everett, Oklahoma City, Oklahoma - copy of "Pioneering for Research".

Mr. and Mrs. D. R. Fritschie, Reno - \$10 in memory of Mr. Frank Brooks.

Mrs. Knox Johnson, Gardnerville - 5 copies of "The Biennial Report of the Nevada Council on Libraries".

Dr. Kenneth C. Kemp, University of Nevada, Reno - copy of "Going Around in Academic Circles", in memory of Carolyn Kirkpatrick, and "Field Guide to Western Birds".

Professor Eugene Kosso, University of Nevada, Reno - copy

of "State Space Analysis of Control Systems", by Katsuhiko Ogata to the Engineering Library.

Dr. L. E. Lombardi, Reno - \$20 in memory of Mrs. Beatrice Adams and Mrs. Sarah Sloan.

Mr. and Mrs. Forest Lovelock, Reno - \$7.50 in memory of Velma S. Truett.

Colonel Thomas W. Miller, Reno - his oral history.

Mr. Harold E. Mortimer, Beaumont, Texas - \$15 in memory of Mrs. Everett Harris.

Dr. Gary Peltier, University of Nevada, Reno - copies of "American Secondary Schools" and "Society and Education".

Miss Mary Poole, Chicago, Illinois - copy of "The University of Chicago Press, 1891 - 1965".

Mrs. Olga Reifschneider, Reno - copies of "Eskimo" (Vols. 71 and 72).

Dr. Alan J. Roche, Sparks - 599 medical journals to the Life

Sciences Library.

Mr. John Sanford, Reno and Mr. William Sanford - several books.

Dr. William T. Scott, Reno - a second edition of his book, "The Physics of Electricity and Magnetism".

Mrs. Charles Smallwood, St. Augustine, Florida - copies of "Birch", "Birch Family in Great Britain and America", and her books entitled "Related Royal Families" and "Some Colonial and Revolutionary Families of North Carolina", Volume I.

Mr. Robert Soulages, Reno - copy of "A Preliminary Survey of Eastern Nevada Bat Caves".

Mr. and Mrs. John H. Uhalde, Reno - \$5 in memory of Sandra Geraghty.

Scholarship and Prizes payments:

Mr. H. E. Bronston, Plainfield, New Jersey - \$10 to be used by Korean students planning to attend the University of

Nevada Department of Music.

Clark County Chapter of the National Foundation March of
Dimes, Las Vegas - \$125 for an Orvis School of Nursing
student.

Elko Twentieth Century Club - \$50 to the Council for
Promotion of Indian Education Scholarship Fund.

Mr. Wayne C. Hinckley, Reno - \$25 as a Stipend for George
Puce.

Mrs. Hilda A. Klute, San Francisco, California - \$150 to the
Klute Foreign Language Scholarship Fund.

Ladies Auxiliary to Veterans of Foreign Wars, Hawthorne -
\$150.

Mrs. Richard Magee, Austin, Nevada - \$1,000 to be divided
equally between the Molly Magee Nursing Award and the Molly
Magee District #3 Freshman Scholarship.

Pryor-Trischman Estate, Rancho Mirage, California - \$300

Rebekah Assembly of Nevada, Reno - \$100 to the Rebekah-I. O. O. F. Scholarship Fund.

Reno Emblem Club #372 - \$200 to their scholarship fund.

Miscellaneous gifts as follows:

Siemens Aktiengesellschaft, West Germany - 44 visual aid chart with accompanying descriptive literature, valued at approximately \$870, a set of catalogs and technical description of electrical products and 8 educational films loaned to the Department of Electrical Engineering.

Mr. Albert J. Caton, Jr., Reno - a collection of books, valued at \$50, to the Mackay School of Mines Library.

Max C. Fleischmann Foundation of Nevada - \$566.36 for books purchased during the month of January, 1967 for the National College of State Trial Judges.

Max C. Fleischmann Foundation of Nevada - \$2,904.35 to purchase equipment for the Desert Research Institute.

Mrs. Warren Gould, Reno - her family manuscript to the

Center for Western North American Studies.

Mr. and Mrs. Fred B. Harris, Elko - deed of 10 acres in
the Elko area.

The Newspaper Fund, Inc., Princeton, New Jersey - \$2,000
to the Department of Journalism to aid in a Summer
workshop for high school Journalism teachers.

Mr. John B. Poppe, Sacramento - \$20 to the Civil Engineering
Discretionary Fund.

Mr. Robert W. Prince, Sonora, California - a collection
of publications valued at \$550, to the Mackay School of
Mines Library.

Mr. Arnold W. Purtzer, Norton, Kansas - \$77.60 in memory
of Mr. Fred L. Dutton, Jr. to be used for planting Peace
rose bushes on the Stead Campus.

Sierra Pacific Power Company, Reno - a set of KW and KVAR
metering instruments, valued at approximately \$350, to the
College of Engineering.

Sprout Engineers, Inc., Sparks - \$75 to the Bixby-Boardman Memorial Library Fund.

Mr. Charles A. Steen and employees, Reno - \$83 to the Ella Kundert Memorial - W.A.I.M.E. Fund.

Veterans of Foreign Wars Auxiliary, Reno - \$250 to the Cancer Research Project being conducted by Dr. Dean Fletcher, Division of Biochemistry and Pest Control, College of Agriculture.

Grants as follows:

National Foundation on the Arts and the Humanities, Washington, D. C. - \$11,700 for support of a project to edit and annotate the linguistic and ethnographic manuscripts of John Wesley Powell, under the direction of Dr. Don D. Fowler, Department of Sociology.

National Science Foundation, Washington, D. C. - \$12,910 for two graduate traineeships beginning in the Fall of 1967 and extending for periods of nine or twelve months, and two Summer traineeships for Graduate Teaching Assistants during Summer, 1967 under the direction of Dean T. D. O'Brien,

Graduate School.

\$11,206 for two graduate traineeships under the direction of Dean T. D. O'Brien, Graduate School, extending term of grant to September 30, 1968 (amendment for award made last year).

\$10,730 for two graduate traineeships under the direction of Dean T. D. O'Brien, Graduate School, extending term of grant to September 30, 1968 (amendment for award made last year).

\$7,725 for one graduate traineeship under the direction of Dean T. D. O'Brien, Graduate School, extending term of grant to September 30, 1968 (amendment for award made last year).

\$125,000 in support of research entitled "The Physical Behavior of Ice-Nuclei in the Atmosphere", under the direction of Dr. Joseph A. Warburton, Desert Research Institute.

\$12,600 for the purchase of a "Visible, Ultraviolet Spectrophotometer Plus Accessories", under the direction of Dr. Cyrus O. Guss, Department of Chemistry.

\$2,000 in support of a project initiated under a previous Academic Year Extension grant under the direction of Dr.

Charles F. Fell, Department of Electrical Engineering.

Society of Sigma Xi, New Haven, Connecticut - \$500 as a Grant-in-Aid for research on watershed management of frail lands under the direction of Dr. Gerald F. Gifford, College of Agriculture.

Las Vegas Campus

Library

Mrs. James D. Barger, Las Vegas - \$100 in memory of Drs. Sam Ford, Lillian Hoops, William B. Harris and William O'Gorman.

Data Processing Management Association, Las Vegas - \$100.

Foley Brothers, Las Vegas - \$10 in memory of Ray Sheffer.

Mr. Paul Horn, County Recorder, Las Vegas - 23 microfilm rolls of the Las Vegas Age covering 1909 to 1947, valued at \$600.

Nevada Power Company, Las Vegas - \$100 in memory of Robert Gaskins.

Mr. and Mrs. Richard Ronzone, Las Vegas - \$50 in memory of
Ray Sheffer, James Farndale, James Perkins, Kenneth Hadland,
Norman Cornwall and Ecco Peccole.

The Tiberti Company, Las Vegas - \$15 in memory of Mrs.
Charles Thompson.

Mr. Harry H. Whitely, Las Vegas - an Architectural Library
of 82 items valued at \$581, not including the clippings and
architectural renderings.

Scholarship and Prizes payments as follows:

Abraham Lincoln High School, Los Angeles, California - \$50
as a stipend for Ralph Garcia.

Department of Education, Carson City - \$500 to the Indian
Education Scholarship Fund as a stipend for Myrtle Brendle.

Gertrude Skelly Trust, Tulsa, Oklahoma - \$500 as a Grant-
in-Aid for Thomas Coury.

Miscellaneous gifts as follows:

Mr. Chester Lockwood, Las Vegas - a stereo tape recorder,
valued at \$140, to the Audio-Visual Department.

Nevada Resort Association, Las Vegas - \$10,000 to the
Hotel Administration Program.

Mr. Harry H. Whitely, Las Vegas - one desk and chair set,
valued at \$550 to the Chancellor's Office and several items
of furniture, valued at \$495, and boxes of sample building
materials and magazines, valued at \$200, to the Math and
Science Department.

Donations to the Lewis Fussell Memorial Professorship Fund
as follows:

Mr. and Mrs. Harold E. Edgerton, Cambridge, Mass. - \$100

Mrs. Kay L. Dixon, Las Vegas - \$10

Las Vegas Rotary Club Foundation - \$1,500

Donations to the Nevada Southern University Music Depart-
ment:

Anonymous - Music and scores valued at \$25.

Mr. Walter Jenkins, Las Vegas - music and scores valued at \$100.

Mrs. William Mc Donald, Mitchell, South Dakota - music and scores valued at \$15.

Dr. Sigrid Moe, Nevada Southern University - music, books, and records valued at \$25.

Mr. Ernest Nieschmidt - the death mask of Beethoven which is a collector's item and considered invaluable.

Sertoma Club of Las Vegas and the Sunset Appliance Company, Las Vegas - a portable stereo with cart valued at \$150.

Lieutenant Roland G. Wiley, Treasure Island - music, books and records valued at \$50.

Grants as follows:

National Science Foundation, Washington, D. C. - \$2,800 in support of a project entitled "Undergraduate Research Participation", under the direction of James E. Deacon,

Department of Biological Sciences.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried without dissent that the above gifts and grants be accepted and that the Secretary send appropriate notes of thanks to the donors.

18. Personnel Recommendations

President Armstrong recommended the following personnel appointments for both Campuses be confirmed:

RENO CAMPUS

COLLEGE OF AGRICULTURE

Joseph Gurnsey Brown as Graduate Research Assistant in the Department of Animal Science for the period March 1 to June 30, 1967 - \$1150 (replacement for Charles William Young).

Gail Alma Buchanan as Assistant Professor of Home Economics for the period February 15 to June 30, 1967 at the annual salary rate of \$8370 (new position).

Earl L. Drake as Associate Veterinarian in the Department of Animal Science for the period April 1 to June 30, 1967 at the annual rate of \$12,182 (replacement for G. D. Caldwell).

John G. Mc Neely, Jr., as Assistant Professor of Resource Economics, in the Department of Ag. Economics and Ag. Education for the academic year 1967-68 - \$10,400 (replacement for H. Clay Little).

Frederick F. Peterson as Associate Professor of Soil Science and Associate Soil Scientist in the Department of Plant, Soil and Water Science for the fiscal year 1967-68 - \$13,320 (replacement for L. E. Dunn).

COLLEGE OF ARTS AND SCIENCE

Bruce Anthony Beardsley as Graduate Assistant in the Department of History for the Spring semester 1967 - \$1150 (replacement for Ward Coates).

Clinton Meredith Case as Graduate Assistant in the Department of Physics for the Spring semester 1967-68 - \$1,000 (replacement for Richard Bishop).

Douglas Mc Arthur Colbert as Graduate Assistant in the Department of Mathematics for the Spring semester 1967 - \$1150.

Alan Buskirk Cunningham as Lecturer in the Department of Philosophy for the Spring semester 1967 at the annual salary rate of \$6885 (new, temporary position).

Robert V. Edington as Assistant Professor of Political Science for the academic year 1967-68 - \$8,000 (replacement for Harry M. Chase on Sabbatical). Title contingent upon completing requirements for Ph. D. by September 1, 1967.

Virginia C. Mulvihill as Graduate Assistant (1/4 time) in the Department of Psychology for the Spring semester 1967 - \$625 (1/2 replacement for Robert Calderone).

Gwenyth Gail O'Bryan as Graduate Assistant (1/4 time) in the Department of Psychology for the Spring semester 1967 - \$575 (1/2 replacement for Robert Calderone).

Deva Datta Sharma as Graduate Assistant in the Department of Physics for the Spring semester 1967 - \$1150 (replacement for Donald Lebsack).

COLLEGE OF BUSINESS ADMINISTRATION

Glendel Wiley Atkinson as Assistant Professor of Economics,
for the academic year 1967-68 - \$10,300 (replacement for
Chester M. Kearney).

Shih-Fan Chu as Assistant Professor of Economics for the
academic year 1967-68 - \$10,300 (replacement for Leonard
Laudadio). Also Research Analyst in Bureau of Business and
Economic Research.

DESERT RESEARCH INSTITUTE

Wayne Church as Graduate Research Assistant (1/4 time) for
Spring semester 1967 - \$460.

John G. Doran as Graduate Research Assistant for the period
February 15 to June 30, 1967 - \$1035.

Joseph R. Illian as Research Assistant for the period March
1 to June 30, 1967, at the annual salary rate of \$6480.

COLLEGE OF ENGINEERING

Scott Lee Macdonald, Jr. as Graduate Teaching Assistant in the Department of Mechanical Engineering for the Spring semester 1967 - \$1150 (replacement for Warren C. Estes).

MACKAY SCHOOL OF MINES

Ronald L. Boatman as Graduate Research Assistant in the Nevada Bureau of Mines for Spring semester 1967 - \$150 (replacement for Richard Vormelker).

Fredric Hoffman as Graduate Research Assistant (1/6 time) in the Department of Geology-Geography for the Spring semester 1967 - \$383.30.

Vijai N. Rai as Graduate Assistant in the Department of Geology-Geography for the Spring semester 1967 - \$1250 (foreign student replacement for L. Muthulingham).

Thomas E. Smith as Graduate Assistant (1/6 time) in the Department of Geology-Geography for the Spring semester 1967 - \$416.65.

NEVADA SOUTHERN UNIVERSITY

HOTEL ADMINISTRATION

Jerome Jay Vallen as Director of Hotel Administration

Program for the fiscal year 1967-68 - \$18,250.

LIBRARY

N. Lynn Barber as Reference Librarian, for the period March 1 to June 30, 1967 at the annual rate of \$7549 (replacement for Herbert Ueckert).

Motion by Dr. White, seconded by Mr. Hug, carried without dissent that the above personnel appointments be confirmed.

19. Approval of Check Registers

President Armstrong recommended that the check registers as presented by Mr. Humphrey be approved.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously that the check registers be approved as submitted.

20. Transfer of Funds

President Armstrong presented the following transfers of funds with his recommendation for approval:

#229 \$2,000 from the Mackay Endowment Income Account

(1-51-6010) to the Nevada Bureau of Mines Sales account (1-41-4021) to provide emergency funding of a Nevada Bureau of Mines Publication. The money will be repaid as soon as possible from receipts deposited to the Sales account.

#247 \$160 from Special Out-of-State Travel to the Office

of the Vice President-Finance to provide funds for the remainder of 1966-67.

Motion by Mr. White, seconded by Mr. Seeliger, carried without dissent that above transfers of funds be approved.

21. Resolution for Mr. E. L. Cord

In response to a request from the Board at its meeting of February 11, President Armstrong submitted the following resolution for signature by the Regents:

WHEREAS, Mr. E. L. Cord has since December 31, 1962 served
a public member of the University of Regents; Investment
Advisory Committee; and

WHEREAS, during this time he has freely devoted time and
attention to this important responsibility; and

WHEREAS, he has given conscientiously of his advice and
counsel on the complex and difficult problems of most effec-
tively managing the University's endowment; and

WHEREAS, he has now found it necessary to resign as a member
of this Committee,

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of
the University of Nevada hereby expresses to Mr. E. L. Cord
its deep regret at the loss of his valued services and its
sincere appreciation for the outstanding help and assistance
which he has provided to the University of Nevada.

22. The meeting adjourned at 1:30 P.M.

23. By earlier action of the Board, the next meeting will be
April 8, 1967 on the Las Vegas Campus.

Fred M. Anderson, M. D.

Chairman

Bonnie M. Smotony

Secretary

03-11-1967