

UCCSN Board of Regents' Meeting Minutes October 23-24, 1964

10-23-1964

Pages 206-232

UNIVERSITY OF NEVADA

BOARD OF REGENTS

October 23, 1964

The Board of Regents met in the President's Office, Clark Administration building, Reno Campus, on Friday, October 23, 1964.

Present: Regents Anderson, Davis, Hug, Jacobsen, Magee and White, with Regent Germain entering the meeting prior to consideration of Item #4; President Armstrong, Vice President Humphrey and Engineer Rogers. Mr. Walsh, Deputy Attorney General, was present as Legal Adviser, and Mr. Hancock of the State Planning Board was present for the portion of the meeting pertaining to Building Program items. Members of the Press were Mr. Dromiack, Mr. Kauth, Mr. Thomas, Miss Watkins and Mr. Wilson.

The meeting was called to order by Chairman pro tem Magee at 9:10 A.M.

1. Minutes of Previous Meeting

Upon motion by Mr. Hug, seconded by Mr. Jacobsen, and unanimous vote, the minutes of the meeting of September 18, 1964 were approved.

2. Approval of Check Registers

President Armstrong recommended that the Check Registers as submitted by Mr. Humphrey be approved.

Motion by Mr. Jacobsen, seconded by Dr. White, carried unanimously by roll call vote that the Check Registers be approved.

3. Transfer of Funds

President Armstrong reported the following transfer of less than \$2000 from the Contingency Reserve:

#52 \$459.50 to Nevada Bureau of Mines to pay for final bill for relocation of Temporary Building "B".

President Armstrong recommended approval of the following transfers from Contingency Reserve of \$2000 or more:

#37 \$5372 to Buildings & Grounds, Repairs for remodeling of Mechanical Arts building for Laboratory and Office space for Laboratories of Human Development. \$5372 is being supplied by Board of Regents Special Projects account (1-51-4056) and \$10,000 by Desert Research Institute.

#50 \$2000 to Buildings & Grounds, Repairs to provide for cost of installation of heating units at the President's residence.

Motion by Mr. Hug, seconded by Dr. White, carried unanimously by roll call vote that the above fund transfers be approved.

President Armstrong recommended approval of the following transfer of funds:

#39 \$4210 from Publications & News Service, Classified Salaries to President's Office, Technical Salaries, to provide for the Technical position in the Office

of the Director of Development.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried
unanimously that the transfer of funds be approved.

President Armstrong presented the following letter concern-
ing the request for transfer of certain funds:

October 14, 1964

Dear Dr. Armstrong:

As you know, I am the Vice Chairman of the Friends of
the University of Nevada Library. By and on behalf of
the Board of Directors of the Friends, we respectfully
request that you present to the Board of Regents, the
following proposal:

That the Board of Regents authorize a transfer from
the Board of Regents Special Project Fund (1-51-
4056) of an amount equal to the interest earned by
investment of the available balance of the Book
Fund (1-15-4001) since its origin.

It is our understanding that investment of surplus operating capital occurs by Fund Groups and that the interest is not usually prorated back to the individual funds. We would greatly appreciate an exception being made in this case. The size of the Book Fund is significant and the proration of interest earned would be helpful. We assume that it is possible that if this is done the income might be matched by the Fleischmann Foundation.

Sincerely,

Clark J. Guild, Jr.

President Armstrong explained that upon receipt of the above letter, he had referred the request to Mr. Humphrey and had then received the following reply:

October 19, 1964

MEMORANDUM

TO: President Charles J. Armstrong

FROM: Neil D. Humphrey, Vice President-Finance

SUBJECT: Request of Clark J. Guild, Jr. Regarding

Interest for Book Fund

If the Book Fund (1-51-4001) had been invested separately and earned interest at the rate of 3.5% per annum on the average monthly balance since November, 1963, the fund would have earned \$2923.85 through September, 1964.

This is, of course, not the way the fund has handled.

It was invested in conformity with Board of Regents policy with other funds as defined. The interest earned was credited to the Board of Regents Special Projects Fund (1-51-4056).

In the discussion following, it was the consensus of the Board that no action be taken on this request until President Armstrong had informally explored the situation to determine the position of the Fleischmann Foundation.

President Armstrong presented the following request for transfer of certain funds:

Effective July 1, 1964, \$6000 of Dr. Fletcher's salary is paid to him from 1-13-3013, DRI Project No. 13, Cancer Research. The balance of \$9842 is paid from DRI, Fund One. Again this year we are unable to pay from Fund One that portion of the fringe benefits (Retirement and NIC) related to the \$6000 part of his salary and Dr. Fletcher informs me that he has no other funds available.

I wish therefore, to recommend that \$361.53 be transferred from 1-51-4056, Board of Regents Special Projects to 1-13-3013 to provide \$345 retirement premium and \$60.35 NIC premium. This will, of course, require Board of Regents action.

Motion by Mr. Davis, seconded by Mr. Jacobsen, carried unanimously by roll call vote that the above transfer of funds be approved.

4. Building Committee Meeting, October 22, 1964

Mr. Jacobsen read and discussed the minutes of the Building Committee meeting as follows:

UNIVERSITY OF NEVADA

BUILDING COMMITTEE OF BOARD OF REGENTS

Meeting of October 22, 1964

The Building Committee of the Board of Regents met in the Travis Lounge of the Jot Travis Student Union building.

Present: Regents White, Hug, Davis, Jacobsen, Anderson; President Armstrong, Vice President Humphrey, Engineer Rogers. Mr. Hancock, Mr. Lockard, Mr. Casazza, Dr. Guss and Dr. Worley were present for a portion of the meeting.

The meeting was called to order by Mr. Jacobsen at 3:25 P.M.

1. Mr. Hancock's request to attend Building Committee meetings was discussed. Dr. Armstrong recommended that Mr. Hancock be invited to Building Committee meetings and to Board meetings and that a University representative be invited to Executive Committee Planning Board meetings when University business would be discussed.

Motion by Mr. Hug that President Armstrong's recommendation be adopted, seconded by Mr. Davis. Carried.

2. Review of preliminary plans for the Physical Sciences

Project.

President Armstrong read a letter from the Faculty Ad Hoc Committee which recommended approval of the preliminary plans, dated October 20, 1964, with a requirement of further study of arrangement within the spaces. Mr. Lockard explained the plans. President Armstrong recommended approval of the preliminary plans as recommended by the Faculty Ad Hoc Committee.

Motion by Mr. Hug that President Armstrong's recommendation be adopted, seconded by Mr. Davis. Carried unanimously.

3. Disposal of Las Vegas Campus Property, Flamingo Road

Mr. Rogers recommended that the northeast section of this property be the first traded or sold. With the dedication of Swenson Street along the center section line some consideration must be given to the control of the land each side of this street from Flamingo Road to the Campus proper. If the land on each side is retained and is under the control of the Board of

Regents this task will be simplified. This property along Flamingo at Swenson Street should appreciate more in value than that at the northeast corner because the area will be greatly improved when the drain ditch is placed in a concrete ditch. Mr. Rogers explained the possible trade for the Catholic Church property.

Dr. Anderson, Regent, entered the meeting.

Mr. Hancock recommended trade or sale of entire C-1 area on Flamingo Road and, if sale, deposit would be made in Nevada Southern Land Acquisition fund to buy southwest interior land.

President Armstrong recommended that the land in the northeast area be considered first for sale or trade.

Motion by Mr. Hug, seconded by Dr. Anderson, that President Armstrong's recommendation be adopted.

Carried unanimously.

It was the consensus of the Board members that possible trade for the Catholic Church land also be pursued.

Dr. Anderson concurred in the action on the Physical Science Project.

4. Report Entitled "Revision of Renewable Resource Program"

Developed by the College of Agriculture

President Armstrong reviewed the previous action by the Building Committee on this request. Dean Bohmont reviewed his letter of request which outlined the method that could be followed to accomplish this project. He stated that the office-conference, classroom area could be accomplished first by use of \$100,000 on hand and two grants of Federal Pesticide Facility Matching funds of \$23,610 each; later, the two wings could be built and then the research facility could be accomplished.

President Armstrong recommended that Dean Bohmont's proposal be approved.

Motion by Dr. Anderson, seconded by Mr. Hug, that President Armstrong's recommendation be adopted.

Carried unanimously.

Meeting adjourned at 4:50 P.M.

James D. Rogers

Acting Secretary

Item #1 - Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously that action of the Committee become action of the Board.

Item #2 - Motion by Mr. Jacobsen, seconded by Dr. White, carried unanimously that the recommendation of the Committee be adopted.

Item #3 - Motion by Mr. Jacobsen, seconded by Dr. Anderson, that the action of the Committee become the action of the Board, carried with Mr. Germain opposing and all others voting "aye".

President Armstrong recommended that the Building Committee be authorized to act for the Board of Regents in the matter of any land transaction proposed by the Planning Board concerning the Flamingo Road property.

Motion by Dr. White, seconded by Mr. Davis, carried unanimously that the President's recommendations be approved.

Item #4 - Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously that action of the Committee become action of the Board.

President Armstrong called the Regents' attention to an item carried over from the previous meeting of the Board wherein the Regents had verbally approved the site location of the DRI building with the stipulation that formal action would be taken at this meeting.

Motion by Mr. Davis, seconded by Mr. Jacobsen, that the informal action of September 19 of the Board be confirmed and the recommended site for the DRI building be approved, carried with Mr. Germain opposing and all others voting "aye".

Dr. White expressed a desire to see a land acquisition foundation established to take care of the future land needs for both Campuses. Dr. Anderson concurred and further stated the University should be looking for additional land while it is still available and fairly reasonably priced.

President Armstrong reported that proposed legislation is now being drafted whereby the status of the camp would be clarified. The University Administration is going over recommendations.

6. At the suggestion of Chairman Magee, Dr. Anderson, who attended the AGB meeting at Chapel Hill, North Carolina, gave a short report of the meeting. Mr. Germain also reported briefly on the session hosted by AGB at the American Council on Education meeting in San Francisco.

7. Progress Report - Building Program

Mr. Rogers presented the following report from the State Planning Board, showing the status of capital improvement projects of the University of Nevada under the jurisdiction of the Nevada State Planning Board:

1. University of Nevada, Reno Campus

- (a) Construction Projects

1. Installation of Fluid Mechanics Laboratory,

Engineering-Mines Building. Filing of Notice of Completion is pending resolution of 1 item of work.

2. Connection of Laboratory Benches, Engineering-Mines Building. All work on the original contract has been completed. Additional work requested by the University of Nevada is nearly complete and it is anticipated that Notice of Completion can be filed by October 20, 1964.

3. Physical Education Facilities, Contract 1. Contract is approximately 82% complete.

(b) Design Projects

1. Social Science (History) Building. Preliminary Plans are pending approval by the University prior to being reviewed by the Nevada State Planning Board. It is anticipated that the Architects can be authorized to proceed with the working drawings early in November, 1964. Architect indicates that it will take him 5 to 6 months to complete the working drawings.

We therefore anticipate a bid date in May of 1965. Based on this analysis we have requested the Bonding Commission to delay sale of bonds until March, 1965.

2. Physical Science Building. Preliminary plans are pending approval by University of Nevada. Upon approval of the University and the State Planning Board, contract will be negotiated with the Architect for the design of the Chemistry Classroom portion of this complex. Architect anticipates that 6 months will be required for the completion of working drawings on this portion of the work. Based on this schedule we anticipate a bid date some time in July, 1965.

3. Dormitory. Final plans and specifications are being checked by University and State Planning Board.

4. Physical Education Facilities. Contract No. 2. Documents are out to bid, bid opening date has been established for November 10, 1964.

5. Landscaping, Site Development, Engineering-Mines Building. Contract documents are being checked by the State Planning Board.

6. Crane and Metal Stairway, Engineering-Mines Building. Proposals are being solicited from licensed contractors for the construction of this work.

2. University of Nevada, Nevada Southern

(a) Construction Projects

1. Social Science Building. Project is approximately 50% complete. Contractor has notified this office that he does not anticipate any difficulty in completing the project within the contract time allowed. He has however indicated that there may be some difficulty in occupying the classroom portion of the building as early as anticipated.

2. Water Line to Dormitories. Contract has been

completed pending final sterilization of the
line by the State Department of Health.

Mr. Rogers also presented the following status report of
capital improvement projects under University supervision.

A. Construction Projects

1. Air Conditioning, Laboratory for Human Development -
95% completed.
2. Installation of Heating Units - 95% completed.
3. Residence, Southern Nevada Field Laboratory,
Logandale, Nevada - Bids under advisement.
4. Construction of Parking Lots, Las Vegas Campus -
20% completed.
5. Water Well, University of Nevada - Bids received.

B. Design

1. Crane for Fluid Mechanics Laboratory, Scrugham En-

gineering-Mines Building - Plans submitted to Nevada
State Planning Board.

2. Landscaping and Sprinklers, Scrugham Engineering-
Mines Building - Plans submitted to Nevada State
Planning Board.

3. Plantmix Overlay, Lower Campus, Reno - Preparing
drawings.

4. Chipseal Campus Streets, Reno - Preparing drawings.

5. Evans Walk, Reno - Preparing drawings.

6. Radiological Laboratory Project, Las Vegas Campus -
Final plans and specifications being prepared.

7. Dormitory and Dining Hall, Las Vegas Campus - Final
plans and specifications being prepared.

In the discussion following the presentation of the status
reports, Dr. Anderson asked if provisions should be made
in the new buildings for educational television facilities.

Mr. Rogers explained that mixer rooms where possible are

being provided for such purposes and conduits are being placed in the building for later use. He further explained that his office is working with Dr. Potter of Audio Visual Aids to determine the availability of federal funds for educational television purposes.

8. Report of Meeting of Special Ad Hoc Committee on Property Acquisition

Dr. Anderson presented minutes of meeting as follows:

October 5, 1964

The meeting was called to order at 8 P.M. in the President's Office. Dr. Fred M. Anderson presided as Chairman. Present were Regents Proctor R. Hug, Jr. and Grant Davis. Also present were Deputy Attorney General Daniel R. Walsh, University Engineer James D. Rogers and Vice President-Finance Neil D. Humphrey.

Mr. Humphrey reviewed the problems as follows:

1. The Attorney General has issued an opinion that the University can purchase real property with non-ap-

propriated funds, can purchase subject to a mortgage

but cannot borrow money.

2. The Board of Regents has authorized purchases within a defined area and allocated \$50,000 for this purpose.
3. No property has been purchased yet although four parcels have been offered and appraised. In three cases the property was owned in fee simple and would have required a new mortgage. In one case the existing mortgage was less than 1/3 the value of the property.
4. The First National Bank of Nevada has agreed that it would mortgage this property with the existing owner, but the terms would be 6 1/2% for 15 years.

The consensus was that purchasing property with 6 1/2% encumbrances was not defensible when the University could secure 3 1/2% to 4% money if it had the legal ability. Various alternatives were discussed at length.

It was agreed that the owners of the four parcels under

consideration should be notified that the University is not now able to purchase their property and that legislation should be requested which will: (1) authorize the purchase of property and the borrowing of money for this purpose, and (2) clarify title to all present University property.

Meeting ajourned at 10:20 P.M.

Neil D. Humphrey

Acting Secretary

Motion by Dr. Anderson, seconded by Mr. Jacobsen, carried unanimously that legislation should be requested which would authorize the purchase of property and the borrowing of money for this purpose.

There was much discussion regarding possible acquisition of other land by the University to fulfill future requirements. Dr. White again suggested the formation of a land acquisition foundation for just such a purpose. Mr. Hancock then discussed with the Regents a pilot program now underway in the Las Vegas area whereby State, City or County agencies can request from the BLM the withdrawal of certain public

lands to prevent their being patented to private individuals. This land could then be patented to the agency, in this instance the University. Mr. Hancock indicated that Mr. Penny of the BLM is trying to wind up this program by November 15 and if the University has a requirement for this kind of property, a request should be made to the BLM as soon as possible. President Armstrong stated that this tied in with the proposed Natural History Reservation and reported as follows on the letter from Dr. Deacon:

The District Director in Las Vegas asked me to pass along his recommendation that the University of Nevada request a "Protective Withdrawal" for Carpenter Canyon instead of attempting to purchase. He assured me that such action would allow the University to use the area as if they owned it. He feels that this arrangement would put him in a more favorable position to counter possible public opposition.

Following withdrawal, the University would enter into a "Use Agreement" with BLM. This agreement would spell out the privileges, restrictions and responsibilities of both organizations.

Dr. Williams spoke recently with Mr. Melvin Bowman, the holder of grazing rights. He appeared tentatively favorable but wanted to discuss the matter more thoroughly when his lawyer could participate. We will probably have to allow some grazing at certain times of the year regardless of whether purchase or withdrawal is effected.

The final report of the Natural History Reservation Committee recommended purchase....

... BLM spokesmen have stated that should we request a "Protective Withdrawal" BLM local, State and national officials would proceed with haste to withdraw the land and develop a Use Agreement with us.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously that the Building Committee, with the cooperation of representatives of the State Planning Board, be given authority to negotiate with representatives of the Bureau of Land Management for acquisition and withdrawal of BLM land in Clark County, and if time limitations require to enter into an agreement with BLM for such acquisition or withdrawal.

9. Report of Bid Openings

President Armstrong presented the following item:

A meeting to open the bids was held in the Office of the Vice President-Finance, Morrill Administration, at 2:00 P.M., Monday, October 19, 1964. Present were Vice-President-Finance Humphrey, Assistant University Engineer Whalen, and a member of the bidding firm. The bid notice had duly appeared in the local papers for DRILLING AND CASING WATER WELL, UNIVERSITY OF NEVADA, RENO, NEVADA.

Mr. Humphrey opened the only bid received:

Reno Pump and Supply,
accompanied by a cashier's check

1. Mobilization, moving in and moving out 7675 Lakeside Drive.

| | |
|----------------------|------------|
| Approximate Quantity | - Job |
| Bid Unit | - Lump Sum |
| Unit Price | - --- |
| Amount | - \$300 |

2. Drill hole and install 50 feet of 10-inch conductor pipe, complete with seal.

Approximate Quantity - 50

Bid Unit - Lump Sum

Unit Price - ---

Amount - \$1100

3. Drilling hole to accommodate 8-inch steel casing.

Approximate Quantity - 160

Bid Unit - Linear Feet

Unit Price - \$12

Amount - \$1920

4. Furnish and install 8-inch steel casing.

Approximate Quantity - 160

Bid Unit - Linear Feet

Unit Price - \$4.25

Amount - \$680

5. Perforating 8-inch casing.

Approximate Quantity - 40

Bid Unit - Linear Feet

Unit Price - \$2.50

Amount - \$100

6. Swab and wash perforations as per specifications, develop and test well including furnishing, installing, removing pump and 2 hours of test pumping.

Approximate Quantity - Job

Bid Unit - Lump Sum

Unit Price - ---

Amount - \$640

7. Additional test pumping.

Approximate Quantity - Job

Bid Unit - Per Hour

Unit Price - \$25

Amount - ---

Additional bailing of sand from the bottom of the well in addition to that performed under #6.

Approximate Quantity -

Bid Unit - Per Hour

Unit Price - \$25

Amount - ---

8. Drilling and casing a 6" hole below the 200 foot level.

Approximate Quantity - 100

Bid Unit - Linear Feet

Unit Price - \$14.25

Amount - \$1450

9. Furnish and install miscellaneous items such as
plate cover, seal between conductor and casing and
4 feet of 8-inch casing extension.

Approximate Quantity - Job

Bid Unit - Lump Sum

Unit Price - ---

Amount - \$230

The cost of the well based on Items 1 through 6 and Item 9
of this bid would be \$4980. The bid is considerably above
the estimate prepared by the University Engineer's Office.
After consulting with other qualified University staff
members, it was agreed to recommend that this bid be re-
jected.

/s/ James D. Rogers

University Engineer

Motion by Dr. Anderson, seconded by Mr. Hug, carried unani-

mously that the above bid be rejected.

10. Acceptance of Gifts

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

Library, Reno Campus

The Honorable Walter S. Baring, Washington, D. C. - copy of "We the People".

Mr. Lucius Beebe, Hillsborough, California - inscribed copies of "Corydon", "The Stork Club Bar Book", "The Ballad of the Geiger Grade", "The San Francisco Chronicle Reader", and "The American Heritage Cookbook".

The Honorable Alan Bible, Washington, D. C. - copy of "John Fitzgerald Kennedy, 1917-1963".

Book-of-the-Month Club, Inc., New York - copy of "The Strategy of Deception".

The Reverend Father Thomas Connolly, Reno - copy of "75

Years of Catholic Life in Nevada, 1860-1935".

Mr. E. L. Cord, Reno - issues of the "Blood Horse", "Thoroughbred", and "Editor and Publisher".

Mr. and Mrs. W. M. Cummings, Reno - \$5 in memory of Mr. Clyde A. Scates.

Mr. Jack Dohrmann, San Francisco - 6 books and other materials.

Mr. Roy A. Fierce, Reno - copy of "How to Play Your Best Golf All the Time", by Tommy Armour in memory of Chet Winkel.

Mr. Fred Fletcher, Reno - 11 volumes of "American Jurisprudence".

Dr. R. C. Fuson, University of Nevada - 5 books on Chemistry and copy of "Biographical Memoirs", volume 37, published for the National Academy of Science.

Mr. C. M. Goethe, Sacramento - copy of "The Desert Water Hole", by Jeffrey Church and Lewis W. Walker in memory of

Mary Glide Goethe.

Mr. Clark J. Guild, Jr., Reno - \$20 in memory of Mr. Wilfred Austin and \$10 in memory of Mrs. Annie Jane Braithwaite.

Mr. Henry Madden, Fresno - a file of newspaper clippings relating to the University of Nevada.

Mr. Karl Mueller, Reno - copy of "Trans-African Highways".

Mystic Seaport Library, Mystic, Connecticut - "Inventory of the Mallory Family Papers, 1808-1958" and "Inventory of the T. A. Scott Company, Inc., Papers, 1889-1927".

Nevada Public Service Commission, Carson City - set of documents introduced at the Virginia and Truckee Railway abandonment hearings in 1949.

Major Gordon A. Sampson, Reno - copy of "The Powder Horn", publication of "The Queen's Own Rifles of Canada".

Mr. and Mrs. Robert Young, Whittier - copy of "Burro Canyon" by Janet Randall (Young).

Dr. Fred M. Anderson, Reno - \$15 in memory of Mr. Le Roy

Booth.

Mrs. Newton H. Crumley, Reno - a gift to the Book Fund in

memory of Mr. Austin.

Mr. and Mrs. E. H. Fitz, Reno - \$15 in memory of Mr. Wilfred

G. Austin, to be used for books for the Mackay School of

Mines.

The Houghton Foundation, Reno \$50 for the purchase of books

in memory of Mr. Andrew C. Rice.

Mrs. Frank Rusell, Reno - \$10 in memory of Mrs. Bessie Rose,

for purchasing of Nursing books.

For the Max C. Fleischmann Matching Book Fund:

| | |
|---------------------|-----------|
| Father A. Biltz | \$ 100.00 |
| Elizabeth I. Bond | 100.00 |
| Mrs. David Gilding | 125.00 |
| Mr. Eugene A. Grows | 125.00 |
| Mrs. Grant Haugen | 100.00 |
| Mr. Richard Holmes | 125.00 |

| | |
|------------------------------------|-------------|
| Mr. William Peccole | 100.00 |
| Mr. and Mrs. John Robertson | 125.00 |
| Messrs. David and John Sinai | 250.00 |
| General Electric Education Account | 1,200.00 |
| General Electric Foundation | 125.00 |
| Harrah's Club | 5,000.00 |
| Harold's Club | 5,000.00 |
| History of Geology Conference | 100.00 |
| North American Aviation, Inc. | 250.00 |
| Rotary Club of Reno | 350.00 |
| Southwest Gas Corporation | 250.00 |
| Sparks 20-30 Club | 100.00 |
| University Alumni | 1,478.00 |
| University Faculty | 522.00 |
| University Friends | 1,471.00 |
| Total | \$16,996.00 |

Library, Las Vegas Campus

Mr. Joseph M. Foley, Las Vegas - \$10 in memory of Mary Ray

Bihlmaier.

United Spanish War Veterans, Pat Mc Carran Auxiliary #5,

Las Vegas - \$15 in memory of Mr. C. C. Boyer.

Scholarship Payments

American Savings and Loan Association, Reno - \$200

Armanko Office Supply Company, Reno - \$200

Bill Linn Scholarship Fund of Yerington - \$250

Mr. and Mrs. F. M. Buchanan, Sparks - \$100

Department of Education, Carson City - \$1500 for the
Fleischmann Indian Education Fund.

FFA Standard Oil Company of Nevada - \$300

Max C. Fleischmann Foundation of Nevada - \$6000 to provide
scholarships of \$125 each for 48 students who participated
in the Teenage Summer Program at the University of Nevada.

General Motors Corporation, Detroit, Michigan - \$800

Mrs. Lola Gilbert, Las Vegas - \$500 for the Nevada State
Children's Home Scholarships.

Grand Lodge of California, OSIA - \$200 for Mr. Larry A.

Rosa.

Liberty Investment Company - \$200

National Association of Secondary-School Principals, Wash-
ington D. C. - \$500 for the Betty Crocker Scholarships.

Nevada Bank of Commerce, Reno - \$300

Nevada State Nurses' Association District No. 1, Reno - \$250

Order of Rainbow for Girls, Winnemucca - \$250

Sparks Lions' Club - \$250

Sparks 20-30 Club #217 - \$200

Walton Funeral Home, Reno - \$500

George Whittell High School, Zephyr Cove - \$350 for the
Zephyr Cove Scholarship Fund.

Winston, Oregon P. T. A. - \$50

Women's Auxiliary Washoe County Medical Society - \$100

Women's Christian Temperance Union, Reno - \$100

Earl Wooster Senior High School, Reno - \$300 for the Wooster

Soroptimist Scholarship.

Yale University, New Haven, Connecticut - \$325

Miscellaneous Gifts

Community Concert Association, Reno - \$500 for the Music

Discretionary Fund.

Dean Witter and Company, Reno - their official stockroom

quotation board for the College of Business Administration.

Mr. Everett L. Harris, Reno - \$200 for purchase of a film

of the 1959-60 eruption of Kilaula Volcano in Hawaii for

the Fleischmann Atmospherium.

Kennecott Copper Corporation, Mc Gill - \$500 for the

Kennecott Copper Corporation Discretionary Fund in Journalism.

Dr. Arthur E. Orvis, Reno - a mineralight valued at approximately \$110 to be used in Mackay School of Mines.

Nevada Centennial Commission, Reno - a Nevada Stamp Album for the Reno Campus and one for the Las Vegas Campus, each containing a sheet of the Nevada Statehood Centennial Stamp.

Reader's Digest Foundation, Pleasantville, New York - \$500 to the Department of Journalism for the Reader's Digest Research-Travel Fund.

State of Nevada, Department of Vocational Education for the X-Ray Technician Program - \$96.60

The University Store, Las Vegas - \$25 to the Campus Lecture Series at Nevada Southern.

William H. (Dutch) Zenklusen Enterprises, California - \$3000 to the Educational Television Communications Survey.

To the Center for Western North American Studies:

Dr. Jack Forbes, University of Nevada - several unpublished manuscripts of worthwhile and significant bibliographic materials.

Dr. Gordon L. Grosscup, Detroit, Michigan - copies of "Home Again: Souvenir of the Return of the Volunteers from Manila" and "Wasp Quarterly", volume 1, No. 7 (1899).

Mrs. W. Harold Hilts, Reno - record and files of the Citizen's Committee for Public Schools, Washoe County.

To the Nevada Prize Examination in High School Mathematics:

Anaconda Company, Weed Heights - \$50

Bank of Las Vegas - \$25

Bank of Nevada, Las Vegas - \$25

Edgerton, Germeshausen and Grier, Las Vegas - \$50

First National Bank of Nevada, Reno - \$50

Hydro Conduit Corporation, Sparks - \$15

Kennecott Copper Corporation, Mc Gill - \$50

Nevada Bank of Commerce, Reno - \$50

Sierra Pacific Power Company, Reno - \$100

Stauffer Chemical Company, Henderson - \$50

Union Federal Savings and Loan Association, Reno - \$50

To the Nevada Southern Art Gallery Fund:

Mr. and Mrs. G. William Coulthard, Las Vegas - \$25

Dr. and Mrs. Lewis Fussell, Jr., Las Vegas - \$25

Gaudin Motor Company, Las Vegas - \$25

Mr. and Mrs. Herbert E. Grier, Las Vegas - \$25

Mrs. Ellen S. Houssels, Las Vegas - \$25

Reynolds Electrical & Engineering Co., Las Vegas - \$25

Mr. and Mrs. Bill Willard, Las Vegas - \$25

To the Associate Degree Nursing Program at Nevada Southern

Mr. Joseph M. George, Jr., Las Vegas - \$50

Dr. Edward H. Kopf, Las Vegas - \$50

Nevada Hospital Association - \$1000

Grants

Department of Health, Education and Welfare, Bethesda,

Maryland - \$14,851 for research by Dr. Beatrice T. Gardner

on "Response-Produced Changes in Behavior Chains".

National Science Foundation, Washington, D. C. - \$2000 in support of a program of Research Participation for College Teachers, by Professor Charles Fell.

From the Max C. Fleischmann Foundation of Nevada - \$20,000 representing the 14th and 15th increments of the Matching Book Fund Grant.

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously that the gifts be accepted and that the Secretary send appropriate notes of thanks to the donors.

11. Personnel Recommendations

Personnel recommendations were presented by the President, as follows:

ADMINISTRATION

Change in Status as follows:

Bonnie Smotony from Technical to Professional classification as Secretary to the President and the Board of Regents in

accordance with the Board's election of her as Secretary,
at a salary of \$7404 based on twelve months' service, ef-
fective November 1, 1964 (replacement for Alice Terry).

COLLEGE OF AGRICULTURE

Leave of Absence as follows:

Ray K. Petersen, Superintendent of the Southern Nevada Field
Laboratory, extended with pay from August 24 to September
11, 1964, because of illness.

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Raymond Nelson Evans as Lecturer in Biology at a salary of
\$7000 for the period October 15, 1964 to June 30, 1965 (re-
placement for Richard Tew).

Gerald Louis Koubsky as Graduate Assistant in Chemistry at
a salary of \$920 for the months of October, 1964 through
January, 1965.

Carlton Frederic Burmeister as Instructor in Military

Science, effective September 5, 1964 (new position).

Robert Manfred Arvidson as Graduate Assistant in Psychology

at a salary of \$1200 for the Fall semester 1964.

Change in Status as follows:

Yau-Tsung Chen from Research Corporation Fellow to Graduate

Assistant in Physics at a salary of \$2300 for the academic

year 1964-65 (replacement for Chiu-Shan Chen).

COLLEGE OF BUSINESS ADMINISTRATION

Appointments as follows:

Ronald M. Peek as Graduate Assistant in the Bureau of

Business and Economic Research (1/4 time) at a salary of

\$575 for the academic year 1964-65.

Eli Grubic as part-time Lecturer in Business Law for the

period September 1, 1964 to January 31, 1965 - \$525

Morris E. Stafford as part-time Lecturer in Real Estate

for the period September 1, 1964 to January 31, 1965 - \$525

DESERT RESEARCH INSTITUTE

Appointments as follows:

John P. Chisholm as Research Associate at a salary of \$12,000 (3/4 time) based on twelve months' full time salary of \$16,103 effective September 21, 1964 (new position).

Edward W. Hussey as Graduate Research Assistant at a salary of \$690 for the period October 1, 1964 to January 1, 1965.

COLLEGE OF EDUCATION

Appointments as follows:

Jerome Shaw Williams as Graduate Assistant in School Administration and Supervision at a salary of \$2300 for the academic year 1964-65.

John H. Marean as Visiting Lecturer in Secondary Education for the period September 1, 1964 to February 1, 1965 - \$350

COLLEGE OF ENGINEERING

Appointments as follows:

Richard L. Rhoads as Graduate Assistant in Electrical Engineering at a salary of \$2300 for the academic year 1964-65.

Allen R. Wilson as Graduate Assistant in Electrical Engineering at a salary of \$2800 for the academic year 1964-65 subject to establishment of Edgerton, Germeshausen and Grier research contract with the University.

GENERAL UNIVERSITY EXTENSION

Appointments as follows: (Evening Division)

Andrew C. Jackson as Instructor in Technical Drawing in the Associate Arts Program (1/2 time) at a salary of \$3774.50 for the academic year 1964-65 (new position).

Alfred T. Jones as Instructor in Technical Drafting in the Associate Arts Program (1/2 time) at a salary of \$3774.50 for the academic year 1964-65 (new position).

Robert L. Armstrong, Instructor in Philosophy, September 22,
1964 to January 26, 1965 - \$525

John A. Bailey, Instructor in Secondary Education, Septem-
ber 23, 1964 to January 26, 1965 - \$525

Enrico U. Bertalot, Instructor in Spoken French, September
17, 1964 to January 26, 1965 - \$350

Philip C. Bettler, Instructor in Physical Education, Sep-
tember 23, 1964 to January 26, 1965 - \$87.50

Harold N. Brown, Instructor in Education, September 21, 1964
to January 26, 1965 - \$350

Marlene Butorac, Instructor in Elementary Education, Sep-
tember 17, 1964 to January 26, 1965 - \$525

Robert E. Collison, Instructor in Mathematics, September 22,
1964 to January 26, 1965 - \$350

Elisabeth J. Constantino, Instructor in Mathematics, Sep-
tember 21, 1964 to January 26, 1965 - \$525

Dana Davis, Instructor in Secondary Education, September 21, 1964 to January 26, 1965 - \$525

James C. Davis, Instructor in School Administration, September 23, 1964 to January 26, 1965 - \$525

Fifi Day, Instructor in English, September 17, 1964 to January 26, 1965 - \$1150 (two sections).

Herbert Diamante, Instructor in English, September 22, 1964 to January 26, 1965 - \$350

Paul R. Eldridge, Instructor in English, September 17, 1964 to January 26, 1965 - \$350

Catherine L. Fowler, Instructor in Anthropology, September 17, 1964 to January 26, 1965 - \$525

Grant R. Gifford as Instructor in Education at a salary of \$525 for the period September 21, 1964 to January 26, 1965.

Eli Grubic, Instructor in Business Administration, September 22, 1964 to January 26, 1965 - \$525

Agnes Harcar, Instructor in Speech, September 21, 1964 to
January 26, 1965 - \$350

David W. Hettich, Instructor in English, September 21, 1964
to January 26, 1965 - \$525

Felton Hickman, Instructor in Music, September 21, 1964 to
January 26, 1965.

Donald A. Kerr, Instructor in Art, September 21, 1964 to
January 26, 1965 - \$450

Roberta Kirchner, Instructor in English, September 17, 1964
to January 26, 1965 - \$1100

Lawton B. Kline, Instructor in Spanish, September 22, 1964
to January 26, 1965 - \$350

Henry Knapp, Instructor in Education, September 21, 1964
to January 26, 1965 - \$350

Ira La Rivers, Instructor in Biology, September 23, 1964
to January 26, 1965 - \$525

Paul Macura, Instructor in Russian, September 21, 1964 to
January 26, 1965 - \$875

W. Keith Macy, Instructor in Individual Voice, September 21,
1964 to January 26, 1965 - \$60

Glen Mauldin, Instructor in Accounting, September 21, 1964
to January 26, 1965 - \$700

Harold G. Morehouse, Instructor in Education, September 23,
1964 to January 26, 1965 - \$525

Ernest G. Palola, Instructor in Psychology, September 21,
1964 to January 26, 1965 - \$525

Stanley A. Pearl, Instructor in Political Science, Septem-
ber 22, 1964 to January 26, 1965 - \$525

Alfred J. Peevers, Instructor in Management, September 17,
1964 to January 26, 1965 - \$525

Chester F. Pinkerton, Instructor in Mathematics, Septem-
ber 27, 1964 to January 26, 1965 - \$525

Larry L. Pippin, Instructor in Political Science, September 23, 1964 to January 26, 1965 - \$525

Julius O. Purczinsky, Jr., Instructor in Conversational Spanish, September 22, 1964 to January 26, 1965 - \$350

Otto J. Sadowszky as Instructor in Russian at a salary of \$875 for the period September 17, 1964 to January 26, 1965.

William E. Schultz, Instructor in Management, September 22, 1964 to January 26, 1965 - \$600

Valerie H. Shinavar, Instructor in Political Science, September 21, 1964 to January 26, 1965 - \$525

Richard C. Sill, Instructor in Physical Education, September 23, 1964 to January 26, 1965 - \$87.50

Len G. Sterling, Instructor in Accounting, September 23, 1964 to January 26, 1965 - \$525

James L. Tigner, Instructor in History, September 22, 1964 to January 26, 1965 - \$525

Thomas T. Tucker, Jr., Instructor in School Administration,

September 22, 1964 to January 26, 1965 - \$525

Kathleen Waite as Instructor in Elementary Education at a

salary of \$600 for the period October 7, 1964 to January

26, 1965.

Paul L. Ward as Instructor in Secondary Education at a

salary of \$525 for the period September 22, 1964 to Janu-

ary 26, 1965.

Rosaline Weaver, Instructor in Accounting, September 17,

1964 to January 26, 1965 - \$700

R. De Verl Willey, Instructor in Elementary Education,

September 23, 1964 to January 26, 1965 - \$525

Stinson E. Worley, Instructor in Elementary Education,

September 21, 1964 to January 26, 1965 - \$525

Appointments in Off-Campus Programs as follows:

J. Patrick Kelly as Instructor in Education at a salary

of \$200 for the period October 14, 1964 to January 26, 1965

(Fallon).

Harold L. Kirkpatrick, Instructor in History, September 16,
1964 to January 26, 1965 - \$600 (Stead Air Force Base).

Mr. Charles Knight as Coordinator of Elko Off-Campus Center
at a salary of \$300 for the period September 17, 1964 to
January 26, 1965.

William C. Miller, Instructor in English, September 16, 1964
to January 26, 1965 - \$600 (Stead Air Force Base).

Richard C. Minor, Instructor in Business Administration,
September 16, 1964 to January 26, 1965 - \$600 (Stead Air
Force Base).

Donald G. Potter as Instructor in Education at a salary of
\$200 for the period October 14, 1964 to January 26, 1965
(Fallon).

Chauncey W. Oakley, Instructor in Mathematics, September
16, 1964 to January 26, 1965 - \$400 (Stead Air Force Base).

Stanley Pearl, Instructor in Political Science, September

16, 1964 to January 26, 1965 - \$600 (Stead Air Force Base).

Calvin H. Reed, Instructor in Elementary Education, October 2, 1964 to January 26, 1965 - \$750 (Ely).

Appointments in Technical Education Program as follows:

Thomas V. Boyer as Data Processing Instructor in the Technical Education Program for the period September 21 to November 11, 1964 - \$450

Max W. Craig, Instructor in Electronics, October 2 to December 2, 1964 - \$300

Michael D. Maccanelli, Instructor in Electronics, September 28, 1964 to January 14, 1965 - \$325

Arnold H. Maner, Instructor in Electronics, October 18, 1964 to June 30, 1965 - \$1845

Arnold H. Maner, Instructor in Electronics, October 2 to December 2, 1964 - \$300

Alphonse J. Meyers as Electronics Instructor (Technical

Education Program) at a salary of \$5535 for the period

October 1, 1964 to June 30, 1965 (part-time).

Ronald D. Parsons, Instructor in Electronics, October 2,

to December 2, 1964 - \$325

Douglas Thompson, Data Processing Instructor, September 28,

to November 24, 1964 - \$900

Harry J. Wolf, Supervising the Technical Education Program,

October 18, 1964 to June 30, 1965 - \$952

Regina S. Jacobsen as Director of Associate of Arts Degree

in Nursing and Assistant Professor at a salary of \$10,044

based on twelve months' salary, effective November 1, 1964

(new position).

NEVADA SOUTHERN

Appointments as follows:

William M. Alsup, Instructor in Chemistry, September 17,

1964 to January 26, 1965 - \$550

John D. Bailiff, Lecturer in Philosophy, September 21 to
December 14, 1964 (Nellis Air Force Base) - \$600

Raymond Breer, Lecturer in Mechanical Engineering, Septem-
ber 17, 1964 to January 26, 1965 - \$725

Felicia Campbell, Lecturer in English, September 17, 1964
to January 26, 1965 - \$525

Howard Chase, Lecturer in Music, September 17, 1964 to
January 26, 1965 - \$1100

George L. Crisler, Lecturer in Mathematics (Nellis Air
Force Base) September 22 to December 15, 1964 - \$600

Christian Dolin, Lecturer in German, September 17, 1964
to January 26, 1965 - \$875

Ruth Dolin, Lecturer in French, September 17, 1964 to
January 26, 1965 - \$875

Ruth Dolin, Lecturer in English, September 17, 1964 to
January 26, 1965 - \$525

Ramzan S. Dossa, Lecturer in Sociology, September 21 to
December 14, 1964 - \$600

Wilma R. Dunfee, Lecturer in English, September 17, 1964
to January 26, 1965 - \$525

Scott Edwards, Lecturer in Political Science (Nellis Air
Force Base) September 21 to December 14, 1964 - \$600

Monroe Fischer, Lecturer in Corporation Financing, Septem-
ber 17, 1964 to January 26, 1965 - \$525

Paul Harris, Lecturer in English, September 17, 1964 to
January 26, 1965 - \$525

Robert Foster, Lecturer in Psychology, September 17, 1964
to January 21, 1965 - \$525

Patricia Ann Geuder, Lecturer in English, September 17,
1964 to January 26, 1965 - \$525

Edwin A. Horn, Lecturer in Mathematics, September 17, 1964
to January 26, 1965 - \$525

Jo Ann Jacks, Lecturer in English, September 17, 1964 to
January 26, 1965 - \$525

Ronald B. Jensen, Lecturer in Education, September 17, 1964
to January 26, 1965 - \$450

Mary C. Johnson, Lecturer in Arts, September 17, 1964 to
January 26, 1965 - \$875

Joseph W. Lepak, Lecturer in Biology, September 17, 1964
to January 26, 1965 - no salary.

Joseph I. Leveque, Lecturer in Zoology, September 17, 1964
to January 26, 1965 - \$1075

Vivian M. Lindenberg, Lecturer in Registered Nurses Re-
freshers Course, September 14 to October 9, 1964 - \$780

Ralph C. Lundgreen, Lecturer in English, September 17, 1964
to January 26, 1965 - \$525

Paul M. McCullough, Lecturer in Psychology, September 17,
1964 to January 26, 1965 - \$525

Mary Elizabeth Moore, Lecturer in English, September 17,
1964 to January 26, 1965 - \$525

Peter L. Myer, Lecturer in Art, September 17, 1964 to
January 26, 1965 - \$675

Reuben Neumann, Lecturer in Accounting, September 17, 1964
to January 26, 1965 - \$750

Reuben Neumann, Director of Business Administration Semin-
ars, September 1, 1964 to June 30, 1965 - \$1500

Margaret L. O'Neal, Lecturer in English, September 17, 1964
to January 26, 1965 - \$525

Lee Pivomick, Lecturer in French, September 17, 1964 to
January 26, 1965 - \$875

William J. Plummer, Lecturer in Mechanical Engineering,
September 17, 1964 to January 26, 1965 - \$525

Jogindar S. Ratti, Lecturer in Mathematics, September 17,
1964 to January 26, 1965 - \$525

Doris M. Reed, Lecturer in English, September 17, 1964 to
January 26, 1965 - \$525

James Earl Rogers, Lecturer in Business Administration,
September 17, 1964 to January 26, 1965 - \$525

Floyd C. Scritchfield, Lecturer in Secondary Education,
September 17, 1964 to January 26, 1965 - \$175

Cliff Segerblom, Lecturer in Art, September 17, 1964 to
January 26, 1965 - \$675

Edward Singer, Coordinator of English A Program, September
17, 1964 to January 26, 1965 - \$675

Carl E. Smith, Assistant Director of Business Administra-
tion Seminars, September 1, 1964 to June 30, 1965 - \$1000

Dennis A. Smith, Jr., Lecturer in English, September 17,
1964 to January 26, 1965 - \$525

Robert B. Smith, Lecturer in Chemistry, September 17, 1964
to January 26, 1965 - \$825

Paul B. Sorenson, Lecturer in Secondary Education, September 17, 1964 to January 26, 1965 - \$175

Bob F. Steele, Lecturer in Biology, September 17, 1964 to January 26, 1965 - \$800

Richard Strahlem, Lecturer in Accounting, September 17, 1964 to January 26, 1965 - \$750

Richard H. Titman, Lecturer in Mathematics, September 17, 1964 to January 26, 1965 - \$525

George D. Walther, Lecturer in English, September 17, 1964 to January 26, 1965 - \$525

Herbert Wells, Lecturer in Mathematics, September 17, 1964 to January 26, 1965 - \$350

Herbert C. Wells, Coordinator of Seminar for Professional Engineers, October 5 to November 30, 1964 - \$100

Herman Westfall, Lecturer in Accounting, September 17, 1964 to January 26, 1965 - \$750

Donald W. Winne, Lecturer in Business Administration, September 17, 1964 to January 26, 1965 - \$525

Donald F. Worpell, Lecturer in Psychology, September 17, 1964 to January 26, 1965 - \$350

ORVIS SCHOOL OF NURSING

Appointment as follows:

Gwynn Rhoads as Instructor in Nursing at a salary of \$3480 for the period October 16, 1964 to April 15, 1965 (replacement for Alene Dickinson who is on leave of absence for six months).

Motion by Mr. Jacobsen, seconded by Dr. Anderson, carried unanimously that the personnel recommendations be approved.

Motion by Dr. Anderson, seconded by Mr. Jacobsen, that any additional personnel matters be considered in Executive Session, carried with Germain opposed and all others voting "aye".

President Armstrong presented the following letter from Mr. James R. Harrison, Chairman, Citizen's Advisory Committee to the President for University Nursing Programs, requesting the addition of several members to the Committee:

In reviewing the members of the Citizen's Advisory Committee to the President for University Nursing Programs, we have found that there are very few members on this Committee from Southern Nevada. It is the opinion of the undersigned, along with Miss Elmore and other members contacted, that it would be desirable to add 10 or 15 additional names to the Committee from the Las Vegas area. Not only would it help eliminate the feeling expressed by some of the southern members that favoritism was shown to the North, but we feel it would give additional support to the establishment of the Nursing School Program at the Southern Nevada Branch of the University of Nevada.

We would appreciate, therefore, your consideration of appointing to the Committee at least 10 of the 14 citizens listed on the attached enclosure, or all 14 if you so desire. We hope to be able to invite them

to the next meeting which we plan to hold in Las Vegas

on October 15.

President Armstrong recommended the appointment to the

Committee of the following people:

Lucile Bunder, R. N.

1925 Sweeney

Las Vegas, Nevada

Katie Butler, R. N.

Henderson Basic High School

71 Church Street

Henderson, Nevada

Jane Ebert, Director of Nurses

Southern Nevada Memorial Hospital

Las Vegas, Nevada

Doctor Hugh C. Follmer

829 East Sahara

Las Vegas, Nevada

Dr. Kenneth V. Givens, D. D. S.

820 Gass

Las Vegas, Nevada

Luna Hayes

Nevada T. B. and Health Association

704 South 6th

Las Vegas, Nevada

Tad Holberg

School Administration Building, Student Services

2832 E. Flamingo Road

Las Vegas, Nevada

Dorothy Lauenders

1813 South 16th

Las Vegas, Nevada

Attorney William Morris

319 South Third

Las Vegas, Nevada

Neva O'Malley, R. N. Retired (Mrs. Paul C.)

608 South 8th

Las Vegas, Nevada

Mary Phillips, R. N. (Mrs. Edward)

Las Vegas High School

1917 Fontana

Las Vegas, Nevada

Pastor Richard Sowers

Lutheran Church of the Reformation

2029 E. Oakey or 550 East St. Louis

Las Vegas, Nevada

Mrs. William Swackhammer

103 Hickory

Henderson, Nevada

Mrs. Zenith J. Wolever

3208 Alcoa

Las Vegas, Nevada

Motion by Dr. Anderson, seconded by Mr. Jacobsen, carried
unanimously that President Armstrong's recommendation be
approved.

President Armstrong presented to the Board the following letter from the Nevada Public Health Association:

The results of a year-long study of Nursing needs and resources reported in the publication "Nursing in Nevada 1964: A Reappraisal of Needs and Resources" has been released by the Nevada Public Health Association for distribution to interested individuals and agencies.

The concern for action on implementation of the recommendations has stimulated this letter to the Board of Regents of the University of Nevada requesting cooperation in the following:

Recommendation No. 1: (Grateful acknowledgement is made of the University's leadership in already implementing this action) Begin plans for the development of an Associate Degree program at Nevada Southern University by appointing a Director for the program whose responsibilities would be:

- a. To work with faculty of the baccalaureate degree programs at Nevada Southern for the coordination

of general education courses with Nursing courses.

- b. To work with hospital Administration and personnel in planning experiences for Nursing students and establishing written agreements for the utilization of facilities for education.
- c. To build up the Library for Nursing students.
- d. To keep apprised of federal bills and other resources which might aid in adding building to the Campus or bring in other types of support.
- e. To work with school Nurses and counselors in recruitment of students.
- f. To develop the curriculum. In order to facilitate continuing education of the graduates of an Associate Degree program who might wish to obtain a baccalaureate degree, this planning would best be done in cooperation with the faculty of the Orvis School of Nursing.
- g. To seek faculty qualified to teach in a University

setting.

- h. To engage in any other activities necessary for establishing a sound program.

The presentation of this recommendation to the President and Board of Regents of the University of Nevada is seen as the responsibility of the Executive Committee.

Recommendation No. 2: Immediate plans for expansion of the Orvis School of Nursing be made for an anticipated enrollment of 200 by 1967.

- a. Additional staff to total 20 by 1967. At a 1 to 10 student-faculty ratio and with an enrollment of 200, this will be necessary.
- b. Need for budgeting for more office space and equipment, for more classroom space and all other expenses contingent upon expansion.

It is suggested that the Executive Committee of the Survey present the findings in this report to the President of the University and the Board of Regents of the

University as justification.

Recommendation No. 9: Immediate thought be given to the possibility of another baccalaureate degree program at the Nevada Southern Campus with first emphasis to be for Registered Nurse students.

Recommendation No. 10: Consideration be given by Continuing Education and Statewide Services of the University to a plan for technical program open to Practical Nurses for developing technical skills to relieve professional Nurses for patient care.

As sponsor of the Nursing Survey, the Nevada Public Health Association gratefully acknowledges the contribution by many organizations and agencies, as well as enlisting support for future action.

President Armstrong recommended the Board review the recommendations contained in the above letter. He noted that the Nevada Public Health Association had acknowledged the action already taken by the University concerning the Associate Degree Program in Nursing and suggested that the Nevada Public Health Association be advised that the Uni-

versity Administration would give careful consideration to the remaining recommendations in their letter.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously that President Armstrong's recommendation be approved.

14. Separate Budget for Off-Campus Programs

The following budget for Off-Campus programs, prepared at the request of the Board at the meeting of September 18, was presented by President Armstrong with his recommendation that a separate appropriation be requested from the Legislature:

| | Request and Recommended | |
|-------------------------------------|-------------------------|----------|
| OFF-CAMPUS DIVISION | 1965-66 | 1966-67 |
| Revenues | | |
| Receipts (based on past experience) | 34,350 | 34,350 |
| Appropriation requested | 61,598 | 60,719 |
| Total | \$95,948 | \$95,069 |

Explanation:

The University presently operates an Off-Campus Division as a part of General University Extension. The 1964-65 budget is \$28,870 and is entirely dependent upon student fees. The small communities more distant from either Reno or Las Vegas have found it difficult to attract a sufficient number of students to cover the expenses involved. No subsidy has been available, consequently Hawthorne, Winnemucca, Tonopah, Elko, Ely, Panaca and other areas have not been able to have regularly scheduled courses especially desired and needed by public school teachers.

This budget would enable the University to serve all of these areas.

Included are a Director of the Off-Campus Center at Nevada Southern, a Secretary, and approximately \$58,000 each year to pay faculty who will travel to communities throughout the State. This subsidy is sufficient to offer two courses per year in six communities which cannot support the present program.

Motion by Dr. Anderson, seconded by Mr. Jacobsen, carried unanimously that the proposed budget be approved and that a separate appropriation be requested from the next Legislature to support the Off-Campus Programs for the coming biennium.

Dean Kelly was present for this item of business. In the discussion following, Dean Kelly reported that the Educational Television Communications Survey was complete and that a report would be presented to President Armstrong within a few days and would be ready for presentation to the Board at their next meeting.

15. Housing and Home Finance Agency Projects

President Armstrong recommended that the following resolutions (required by Housing and Home Finance Agency) concerning the construction of Dining and Dormitory facilities at Nevada Southern, as presented by Mr. Humphrey, be adopted:

Motion by Mr. Germain, seconded by Mr. Davis, carried unanimously by roll call vote that Resolutions #64-9 and #64-10 be adopted as follows:

RESOLUTION #64-9

AUTHORIZING THE ISSUANCE BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA OF THE UNIVERSITY'S OBLIGATIONS DESIGNATED AS THE "UNIVERSITY OF NEVADA DORMITORY AND DINING REVENUE CERTIFICATES OF 1964", IN THE PRINCIPAL AMOUNT OF \$818,000.00, FOR THE PURPOSE OF ACQUIRING FOR THE UNIVERSITY A MEN'S AND WOMEN'S DORMITORY, WITH DINING FACILITIES; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE CERTIFICATES, THE MANNER OF THEIR EXECUTION, THE METHOD OF THEIR PAYMENT AND THE SECURITY THEREFOR, INCLUDING BUT NOT LIMITED TO PROVISIONS FOR CONVERTING A SINGLE CERTIFICATE INTO CERTIFICATES OF SMALLER DENOMINATIONS; PROVIDING FOR THE DISPOSITION OF REVENUES DERIVED FROM SAID DORMITORY AND DINING FACILITIES; PRESCRIBING OTHER DETAILS CONCERNING SAID CERTIFICATES AND SAID FACILITIES, INCLUDING BUT NOT LIMITED TO COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; RATIFYING ACTION HERETOFORE TAKEN TOWARD ACQUIRING SAID FACILITIES AND ISSUING SAID CERTIFICATES; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

RESOLUTION #64-10

PROVIDING FOR THE PUBLIC SALE OF THE UNIVERSITY OF NEVADA DORMITORY AND DINING REVENUE CERTIFICATES OF 1964, IN THE PRINCIPAL AMOUNT OF \$818,000.00; AND PRE-SCRIBING DETAILS CONCERNING THE SALE AND THE CERTIFICATES.

Mr. Humphrey suggested that, since the final plans for the Dormitory and Dining Facilities at Nevada Southern and the Radiological Laboratory were not ready for this meeting, the Building Committee be authorized to approve final plans. President Armstrong so recommended.

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously that the Building Committee be authorized to approve final plans for the Dormitory and Dining Facilities and the Radiological Lab, with the further recommendation that the entire Board be advised of the date of the meeting at which the final plans are to be presented.

16. Homecoming Day

President Armstrong reminded the Regents of the preparations which had been made by the students for the members

of the Board to ride in the parade on Homecoming Day and informed them of the time and place for forming.

17. President Armstrong briefly discussed his plans for a speaking tour throughout the State for the purpose of meeting with as many people as possible to present the University's future needs and plans for the next biennium. Talks will be made chiefly to service clubs and a "Budget in Brief" will be presented which will set forth problems encountered due to insufficient funds.

18. After considerable discussion on the areas of research now being conducted in all Departments of the University, it was the consensus of the Board that some means should be found by which they might become better informed concerning projects now active at the University and most specifically in DRI.

Mr. Jacobsen moved that the Chairman pro tem be authorized to name an ad hoc committee to undertake a thorough study of the research projects now underway in all areas of the University. There were no dissenting votes.

(Chairman pro tem Magee named the following to the Regents'

ad hoc Committee on Research: Dr. Fred Anderson, Chairman,
Mrs. Richard Magee, Dr. Juanita White and Mr. Grant Davis.)

19. Next Meeting

The next regular meeting of the Board of Regents was set
for December 19, 1964 on the Reno Campus.

The meeting adjourned at 2:40 P.M.

A. C. Grant

Chairman

Bonnie M. Smotony

Secretary

10-23-1964