

UCCSN Board of Regents' Meeting Minutes June 11-12, 1965

06-11-1965

Pages 403-482

UNIVERSITY OF NEVADA

BOARD OF REGENTS

June 11, 1965

The Board of Regents met in the President's Office on the Reno Campus on Friday, June 11, 1965. Present were: Regents Davis, Anderson, Grant, Hug, Jacobsen, Lombardi (for a portion of the meeting), Magee, Ronzone and White; President Armstrong, Vice President Humphrey and Mr. C. B. Tapscott of the Attorney General's Office. Mr. James Rogers and Mr. Ed Pine were present for a portion of the meeting. Members of the Press were Mr. Dromiack, Mr. Laxalt and Mrs. Glendon.

The meeting was called to order by Chairman Anderson at 9:10 A.M.

1. Minutes of Previous Meeting

Upon motion by Mr. Jacobsen, seconded by Mr. Grant and unanimous vote, the minutes of the previous meeting were approved as distributed.

2. Chairman Anderson announced that at each subsequent meeting of the Board of Regents, a recess would be called during the morning session to allow for a press conference.

3. Regent Grant spoke to the Board of his "deep appreciation for the honor of being named to receive a Distinguished Nevadan Award".

4. Report of the Plant and Property Committee Meeting of May 17, 1965

Mr. Jacobsen presented the minutes of the meeting as follows:

An emergency meeting of the Plant and Property Committee was held in the President's Office, Reno Campus, on Monday, May 17, 1965. Present: Regents Anderson, Davis, Jacobsen, Hug and Lombardi; President Armstrong, Vice President Humphrey, Mr. James Rogers, Mr. Ed Pine, Mr. Richard Allen

and Mr. James Hancock.

The meeting was called to order by Chairman Jacobsen at 7:50 P.M.

(1) Mr. Hancock reported to the Committee on his contact with Mr. Smutzer, the landscape architect who has been retained to accomplish the master landscape plan for the Nevada Southern Campus. Mr. Smutzer has suggested that the University consider proceeding immediately (without waiting for the completion of the master landscape plan) with a tree planting project. He suggests that trees be selected and areas designated as soon as possible so that planting can be accomplished in September and October of this year. The Committee agreed that the Campus would benefit greatly by starting as soon as possible and tentative plans were made to meet with Mr. Smutzer while the Regents are in Las Vegas for Commencement (June 14). In the meantime, Mr. Hancock was asked to inform Mr. Smutzer of the Committee's plans and ask him to provide preliminary plans to the Committee at that time.

(2) Reno City Master Plan - Mr. Jacobsen introduced Mr.

Richard Allen, Director of the Regional Planning Commission. Mr. Allen was present to review with the Committee the Master Plan for the City of Reno so that the Regents would have an opportunity to evaluate the effect of any proposed rezoning of land adjacent to or near the Reno Campus or other University property. There was much general discussion of the map presented by Mr. Allen and the following action was taken by the Committee:

- a. Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the Committee support the Regional Planning Commission's proposal to rezone an area north of the Reno Campus to Industrial Estates.

- b. Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Regional Planning Commission that the Master Plan for the City of Reno reflect the recommendations of the Truckee Meadows Road and Streets Master Plan as it concerns Sierra and Virginia Streets, that is, that Sierra Street become the expressway with Virginia Street serving

as a feeder or collector street.

- c. Motion by Mr. Davis, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Regional Planning Commission that consideration be given to incorporating North Virginia Street into the University road system as soon as possible.

- d. Motion by Mr. Hug, seconded by Mr. Davis, carried without dissenting vote that the Committee go on record as being willing to cooperate with the Regional Planning Commission in their efforts to rezone an area, designated as that area from Virginia to Evans and 9th Streets to the freeway, south of the Campus, from its present zoning to modified C-2. (Specific uses requested to be excluded from this modified C-2 zone are shown in attachment A.)

- e. Concerning the proposed rezoning of an area from 8th Street to 11th Street, between Virginia and Sierra Streets, motion by Dr. Lombardi, seconded by Mr. Hug, carried without dissenting vote that

the present Master Plan for the University be followed with the exception of that area south of the University (covered in item d. above) and therefore the proposed rezoning be opposed.

f. Motion by Mr. Davis, seconded by Dr. Lombardi, carried without dissenting vote that the Committee approve the connection of 17th Street, Sparks, with Pembroke (as outlined and recommended by University Engineer's Office) so that the proposed road to Hidden Valley would be at the south end of the University Farm.

(3) Proposed Land Exchange, Nevada Southern - Mr. Hancock

presented a map showing proposed trade of 4.33 acres of land belonging to Mr. Bernard Joseph for 2.85 gross acres of land belonging to the University located south of Harmon Avenue and west of right of way for Swenson Street extended beyond the center of section line.

After discussion by the Committee, President Armstrong recommended acceptance of the proposed trade.

Motion by Dr. Lombardi, seconded by Mr. Davis, carried without dissenting vote that the proposed trade as

presented by Mr. Hancock be approved.

(4) Mr. Hancock reported on progress of appraisals of land around the Nevada Southern Campus as requested by the Board of Regents at its meeting of May 8. It was agreed that the University could participate in the cost of these appraisals if necessary.

(5) President Armstrong presented to the Committee a letter received from Mr. R. J. Ronzone concerning a proposed rezoning of land south of the Nevada Southern University Campus on the corner of Tropicana and Maryland Parkway. He expressed concern about its possible effect on the University's future plans. Mr. Humphrey explained that in early April the University had been notified of the proposed change in zoning of the area immediately south of the Campus fronting Maryland Parkway. The zoning proposal had been reviewed at the staff level and no exception taken since the area was not in the Master Plan and was bounded by C-1 zoning. Mr. Humphrey was asked to communicate with Mr. Ronzone by telephone to explain the matter.

(6) Mr. Humphrey and Mr. Rogers presented to the Committee

a map showing an area near the NSU Campus on which it is planned to construct a building which would require either a zoning change to M-1 or a variance. Mr. Rogers pointed out that a variance in the existing zoning regulations will permit them to construct the building. He recommended that any request for zoning change to M-1 be opposed but that a request for a variance not be opposed.

Motion by Dr. Lombardi, seconded by Mr. Davis, carried without dissenting vote that the Board of Regents oppose any effort to rezone the area to M-1 but to take no action opposing an effort to obtain a variance in the present zoning.

(7) A change in zoning is requested for an area east of Campus, west of the railroad tracks and north of Orr Ditch. This property is presently zoned R-1 and it is proposed to change to R-3.

Motion by Dr. Lombardi, seconded by Mr. Davis, carried without dissenting vote that the Committee oppose the rezoning on the basis that a change in zoning would be in conflict with the Master Plan for the Reno Campus

as adopted by the Regents.

- (8) A change in zoning is proposed for area of 93 feet frontage at Sierra and Wallner from R-3 to R-5.

Motion by Mr. Davis, seconded by Dr. Lombardi, carried without dissenting vote that the Regents oppose the rezoning as proposed on the basis that it is not compatible with the desire of the University to ultimately connect Virginia Street with Sierra Street in that area.

- (9) Request from CSNS Regarding Student Union - A letter from the President of the NSU student body has been received requesting assistance by the Board of Regents and the University Administration in acquiring a Student Union for that Campus. Mr. Humphrey explained the methods whereby this type of construction could be financed by revenue bonds. The Committee agreed that every assistance should be given the students in this regard and that the students be asked for assistance in developing a proposed scope of work for a Union. President Armstrong recommended that Mr. Humphrey explore the methods of financing and develop data that

would show what could be expected for various amounts of money. He further suggested that Dr. Moyer be asked to appoint a Committee composed of NSU staff, faculty and students to develop plans and to more fully determine their needs and desires and reconcile these with their financial ability.

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the President's recommendation be approved.

(10) Stead Study Committee - The Committee agreed to visit the Stead Air Force Base on Thursday, June 10, prior to their Committee meeting scheduled for that day.

President Armstrong agreed to make arrangements for the visit. Notices will be sent to all members of the Board approximately two weeks before the visit so that all who are interested may plan to attend.

The meeting adjourned at 10:10 P.M.

Plant and Property Committee Meeting, May 17, 1965, Attachment A.

Specific Uses Requested to be Excluded from Modified C-2

Zone (See 2 d.).

Astrology Parlor

Auto Trailer Sales

Aviary

Bar or Cocktail Lounge

Billiard or Pool Hall

Bottling and Juice Manufacturing

Brooder House (Poultry)

Car Wash

Chicks (Sale of)

Dancing Academy or School

Feed and Grain Retail Sales

Fumigation and Sterilization Services

Glass Cutting and Staining

Liquor Store

Massage Parlor

Palmistry

Pet Shop

Reducing Salon

Saddlery or Saddle Making

Second Hand Dealer

Service Enterprises of All Kinds

Sign Painting Shop

Swimming Pool (Commercial)

Taxidermist

Tire Repair and Vulcanizing Shops

Trade School

Undertaking Parlor (No Crematory, Interment or Mortuary)

Action of the Board:

Item (1) Mr. Jacobsen informed the Board of the Committee's intention to meet with Mr. Smutzer at 2:00 P.M. on June 14 in Las Vegas.

Item (2) Motion by Mr. Jacobsen, seconded by Mr. Davis, that all action of Committee become action of the Board, amended by motion of Mrs. Magee and seconded by Mr. Jacobsen, that the wording in Attachment A of item 2.d "Service enterprises of all kinds" be changed to read "Service enterprises incompatible with University interests", carried with Regents Davis, Grant and White opposed.

Item (3) Motion by Mr. Jacobsen, seconded by Mr. Ronzone,

carried with Mrs. White opposed, that the action
of the Committee be approved by the Board.

Item (4) No action by the Board.

Item (5) No action by the Board.

Item (6) Motion by Mr. Jacobsen, seconded by Mr. Hug,
carried unanimously that the action of the Com-
mittee become the action of the Board.

Item (7) Motion by Mr. Jacobsen, seconded by Mr. Davis,
carried unanimously that the action of the Com-
mittee be ratified by the Board.

Item (8) Motion by Mr. Jacobsen, seconded by Mr. Ronzone,
carried unanimously that the action of the Com-
mittee be ratified by the Board.

Item (9) Motion by Mr. Jacobsen, seconded by Mr. Davis,
carried unanimously that the action of the Com-
mittee become the action of the Board.

5. Report of the Plant and Property Committee Meeting of

June 10, 1965

Mr. Jacobsen presented the minutes of the meeting as follows:

The Plant and Property Committee met in the President's Office on the Reno Campus on Thursday, June 10, 1965.

Present were: Regents Anderson, Davis, Grant, Jacobsen, Hug, Magee and White; President Armstrong, Vice President-Finance Humphrey, Engineer Rogers, Mr. Ed Pine and Mr. William Hancock. Mr. Ed Parsons, architect for the Orvis School of Nursing building, Mr. Webster Brown and Mr. Milton Sharp of the Truckee Meadows Engineers, and Dr. Art Broten and Mr. Dankworth of the University's Athletic Department, were present for portions of the meeting.

The meeting was called to order at 9:20 A.M. by Chairman Jacobsen.

(1) School of Nursing Building - Mr. Ed Parsons, architect for the Orvis School of Nursing building, was present to present preliminary plans for the new building. These plans have been reviewed and approved by the faculty committee of the Orvis School

of Nursing.

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee approve the preliminary plans for the Orvis School of Nursing building as submitted.

(2) Wilbourn Land Gift - As instructed by the Committee at its meeting of May 7, the minutes of the Board of Regents and the files were researched to determine what action, if any, the Board had taken concerning the Wilbourn land transaction. This research disclosed the following:

Excerpts -- Board of Regents Minutes

Volume 7, Page 99 (February 14, 1955)

XI. Land - Las Vegas Area - Mr. and Mrs. Howard

R. Wilbourn came into the meeting at 3:25

P.M. Mrs. Wilbourn offered to the Board of

Regents a gift of 60 acres of land as the

site for a branch of the University of Nevada

in Las Vegas, the gift to be made as a memo-

rial to her mother, Mrs. Anita Julia Cornish, who was an early pioneer of Nevada. In addition to the gift, Mrs. Wilbourn offered an option on 20 additional adjoining acres of land at \$35,000.

President Stout recommended that the offer of 60 acres be accepted with full appreciation of the gift and of what it means to the youth of Southern Nevada; and that the option on additional acres be accepted at \$35,000 until June 30, 1956, to see if money can be raised to purchase it. The President recommended that in the first building constructed on the site, there be a plaque in memory of Mrs. Wilbourn's mother.

Motion by Mr. Grant, carried unanimously that the offer of Mrs. Wilbourn be accepted, both as to gift of land and option on additional land. Mr. Ross was authorized to sign the papers on behalf of the Board of Regents. Regent Grant paid the \$1 called for in the option.

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Motion by Mr. Thompson carried unanimously
that the President write a letter to Mr. and
Mrs. Wilbourn, in care of Ernest Brown, At-
torney, notifying them officially of the
acceptance of their offer.

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February 15, 1955

Mrs. Estelle N. Wilbourn
c/o Ernest S. Brown
Attorney at Law
10 State Street
Reno, Nevada

Dear Mrs. Wilbourn:

At their meeting on February 14, 1955, the Board of
Regents of the University of Nevada accepted your
very generous offer of sixty acres of land in Clark

County, Nevada, described at NE 1/4; S 1/2 of the SE 1/2 of the NE 1/4 of Section 22, Township 21, Range 61 E. The papers for this have been signed and one copy is in your possession.

The Board of Regents also accepted your offered option on twenty additional acres adjoining above property and described as N 1/2 of SE 1/4 of the NE 1/4 of Section 22, Township 21S, Range 61 E, Clark County, Nevada. One dollar in cash was paid to you and the papers were signed, of which you have one copy.

The members of the Board of Regents asked me to express to you again their deep appreciation for what you are doing for the University of Nevada and through it for the coming generations of this State and nation. This gift will serve as a living memorial to your thoughtfulness and generosity as long as there is a University of Nevada.

Very sincerely yours,

/s/ Minard W. Stout

President

.....
August 15, 1957

Mr. and Mrs. Howard B. Wilbourn

225 Mc Henry Avenue

Modesto, California

Dear Mr. and Mrs. Wilbourn:

We are preparing a plaque for the first University
building in Las Vegas in memory of your mother.

Will you please look at the wording, enclosed, and
let us know if you have any corrections or sugges-
tions.

Cordially yours,

/s/ Minard W. Stout

President
.....

225 Mc Henry Avenue

Modesto, California

August 28, 1957

President Minard W. Stout

University of Nevada

Reno, Nevada

Dear President Stout:

Please excuse my delay in returning the suggested plaque to you. We have been away a few days on vacation.

We have carefully considered the wording and believe one or two changes might be proper. I am enclosing a sheet showing the wording we prefer. We feel that our first names should be used in preference to Mr. and Mrs. Howard Wilbourne, and also the word "tract" should be omitted. We hope these suggested changes meet with your approval.

What will be the dimensions of the plaque and I am

hoping it will be a real nice one.

Have plans been made for the dedication of the building? Many of my family would like to attend and would like to have as much advance notice as possible to arrange their affairs so they might attend.

Thank you so much for your help and suggestions. I would appreciate hearing further from you as to your conclusions concerning the wording of the plaque.

Very sincerely yours,

/s/ Estelle M. Wilbourn

Noted: Approved

M. W. Stout

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Dr. Anderson presented the Committee the following letter received from Mrs. Wilbourn dated May 27, 1965:

Dr. Fred Anderson

275 Hill Street

Reno, Nevada

Dear Dr. Anderson:

Thank you for your letter of May 14th.

At the time we were negotiating the gift of the 60 acres for the purpose of a University at Las Vegas, and details being arranged, President Stout made a voluntary statement to Mr. Wilbourn and myself in the presence of his Secretary and some of the members of the Regents and Dean Wm. Wood, that a building would be named after my mother or me in appreciation of the "wonderful thing we had done for the University and the residents of Las Vegas". I believe Dr. Lombardi, Roy Hardy, former Chairman of the Board - Silas Ross, and others were present. Former Dean William Wood, during the negotiations for the gift also stated he felt such action was appropriate and would be done.

It seems to me such an action on the part of the University should not be forced but that there should

be a strong feeling and desire by the Regents to see that this is done. As I stated before my wish is that the building be named after my mother. I have no desire for personal prestige in the matter.

Many personal friends and others who are aware of the gift have questioned me as to why this has not been done as in their opinion we have done more for the University than any other person including those for whom buildings have been named on the Campus.

I am being very frank with you about this situation as I feel aggrieved by the situation and I believe you will act in a manner you believe right.

With very best wishes, I am

Sincerely,

/s/ E. M. Wilbourn

Estelle M. Wilbourn

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that further discussion on

this matter be deferred until a later meeting and those persons present at the time referred to in Mrs. Wilbourn's letter who are still in the Reno area (i.e., Dr. Lombardi, Mr. Hardy, Mr. Ross and Miss Terry) be contacted.

(3) Request for Sewer Easement through Stadium Parking

Lot - Mr. Milton Sharp, Engineer for Truckee Meadows Engineers, Inc., came into the meeting on behalf of the City of Reno. He presented the following letter to the Committee:

June 10, 1965

642 N. Sierra Street

FAirview 2-3872

Board of Regents
University of Nevada
Reno, Nevada

Dear Sir:

This firm is currently retained as consulting engi-

neers by the City of Reno for planning and design of sanitary sewers in North Reno. Two of the sewers under consideration are planned to cross through the University of Nevada. An aerial photo map with the location of the proposed sewers shown as superimposed red lines is being forwarded with this letter.

We hereby request, on behalf of the City of Reno, that easements providing for construction and maintenance of the proposed sewers be granted. We further request permission for access to University property by contractors for the purpose of constructing the proposed sewers.

The proposed sewer adjacent to Manzanita Lake is required for relief of an overloaded sewer west of Virginia Street, to provide sewer capacity for your Dormitory construction and to provide capacity for future urban growth of the City. The sewer extending through the old Stadium and along the east side of the Campus is urgently needed by the City to support urban growth to the north and to relieve badly overloaded sewers west of Virginia Street.

We will provide, in construction contracts, for the restoration of all landscaping, paving or other facilities that might be disturbed during construction.

The contractor's operations can be restricted, within reasonable limits, to areas which you or the University Engineer may designate.

We will submit plans and specifications to the University Engineer for his comments prior to bidding and will provide legal descriptions of the required easements.

It is the intention of the City of Reno to complete construction of these sewers within the immediate future. We intend to have construction of that portion of the line through the new parking lot completed prior to start of your paving construction.

In order to accomplish this and because of the urgency of the City's need for added sewer capacity for the rapidly urbanizing area north of the Campus, we hope that you will be able to act on this request at your meeting of June 10, 1965.

Yours truly,

Truckee Meadows Engineers, Inc.

/s/ Milton L. Sharp

Registered Engineer

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the easement be granted as requested and the access to University property during construction be permitted subject to further University staff review.

(4) Presentation of Plans for Stadium Parking Lot - Mr.

Webb Brown came into the meeting to present the plans for the Stadium Parking Lot. The improvements have been designed although no funds are available until after July 1, 1965. The University Engineer's Office recommends that the project be bid at the earliest possible date to insure being completed during the warm weather. The project is to consist of paving a portion (if not all) of the large parking area south of the Stadium and north of the developed Campus.

Mr. Brown presented plans showing the proposed devel-

opment of the Parking Lot, including paving, conduits for lights and landscaping.

Motion by Mr. Grant, seconded by Mr. Hug, carried out dissenting vote that the plans be approved as outlined, including paving, landscaping and conduits for lighting, with some investigation made of the possibility of renting lights through Sierra Pacific Power Company (see item 6 below).

The Committee adjourned at 10:15 A.M. to tour Stead Air Force Base.

The Plant and Property Committee meeting reconvened at 12:45 P.M. after its tour of Stead Air Force Base.

(5) Discussion resumed at this point with Dr. Broten and Mr. Webster Brown again present to discuss the surfacing material for the new athletic track. Mr. Brown discussed the alternative materials for surfacing of such areas. They are: the "old specification" rubber asphalt material which requires heating to a very high temperature; the "new specification" or low temperature rubber asphalt; and the "grass tex". Mr.

Brown pointed out that only one University and three high schools are known to be using a track with the "new specification" rubber asphalt material and the contractor will not presently provide more than a performance bond. Dr. Broten spoke of the Athletic Department's (and specifically of Mr. Dankworth's as Track Coach) belief that the new rubber asphalt surface might prove to have great potential, possibly being more desirable than the grass tex. He agreed however that proceeding with this type of surfacing material in the absence of a warranty from the contractor and lacking any replies to inquiries made of the schools now using the surfacing might very well prove disastrous. Dr. Broten agreed to contact the schools now having the low temperature rubber asphalt track and report the results to the Committee at its meeting on June 14.

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Plant and Property Committee be authorized to act for the Board in the final decision concerning the surfacing material to be used for the athletic track.

(6) Stadium Parking Lot - Mr. Brown and Mr. Hancock reported on conversations held with Sierra Pacific Power Company representatives during the meeting recess concerning their rental arrangements of outdoor lighting. Mr. Brown explained the various arrangements and the schedule of rates available.

Motion by Mr. Hug, seconded by Mr. Davis, carried unanimously that the Committee recommend to the Board that the completion of the Stadium Parking Lot be accomplished in the following order as funds permit:

- a. Water lines installed in first are (that area closest to the developed Campus and described as accommodating 640 cars).
- b. Paving and striping completed in same area.
- c. Landscaping completed in same area.
- d. Water lines installed in balance of area.
- e. Paving and striping and installation of planting pockets in balance of area.

f. Landscaping of balance of area.

g. Lighting of entire area as required.

(7) Nye Hall, Reno Campus - Construction bids on this project were opened by the State Planning Board May 26. The construction budget is \$1,956,600. Base bids ran from a low of \$2,127,000 to a high of \$2,516,929. 12 deductive alternatives were included in the proposal. These alternatives are listed below in the order in which the Housing and Home Finance Agency approved. Deductions must be made in the order listed, except that items C and F cannot both be deducted. The amounts shown are those included in the lowest base bid of Dixon-Tiberti Construction Co.

Base Bid	Total	\$2,127,000
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Alternates

A Delete Berylix additive	-9,200	2,117,800
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B Delete plastic coating at eyebrows and balconies	-8,000	2,109,800
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C Delete carpeting, substitute

tile (see #8) -62,700 2,109,800

D Substitute 8" block for 4" -22,600 2,087,200

E Delete landscaping -17,000 2,070,200

F Delete carpeting -79,000 1,991,200

G Delete some interior painting -40,000 1,951,200

I Delete intercommunicants

system -23,000 1,928,200

Contract issued for \$1,928,200

It is recommended that the Plant and Property Committee:

1. Recommend the acceptance of the Dixon-Tiberti bid with deductive alternates subtracted from the base bid as detailed above, and
2. That carpeting be separately bid, to be paid for by use of any contingency funds remaining in the project plus other funds made available by the Board of Regents; and
3. That the Board pledge up to \$79,000 (Dixon-Tiberti

bid) for carpet to come from Board of Regents
Special Projects Fund and to be repaid by assess-
ment of a surcharge of \$10 per semester and \$8
per Summer School session for Nye Hall residents;
and

4. That a separate contract be let for the intercom-
munications system with funding to come from con-
tingency funds as a substantial savings is be-
lieved possible.

Motion by Mr. Grant, seconded by Mr. Davis, carried
unanimously that the recommendations contained above
be approved by the Committee and in turn recommended
to the Board for approval.

(8) Oddie Boulevard Extension - The University Engineer's
Office reports that the State Highway Department is
currently designing the extension of Oddie Boulevard.
Under consideration is a proposed street located 500
feet west of the Western Pacific Railroad tracks
which would connect Evans Avenue to Oddie Boulevard.
The University Engineer recommends that the State
Highway Department be requested to delete this pro-

posed tie of Evans Avenue extended to Oddie Boulevard.

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the Committee approve the recommendation of the University Engineer and so recommend to the Board.

(9) Reports Concerning Appearance of University Representatives on Zoning Matters

Mr. Hug reported verbally on his attendance at the Regional Planning Commission on June 1 and Mr. Pine and Mr. Humphrey reported on their meeting with the Reno City Council on May 24.

(10) Zoning of Evans Avenue East of Reno Campus - President Armstrong presented the following letter from

Mr. Humphrey:

Mr. Humphrey:

"On May 17 the Plant and Property Committee, with a majority of the Board of Regents present, voted to oppose a change in zoning from R-1 to R-3 for an area east of the Campus, west of the railroad tracks and north of the Orr Ditch. A letter of opposition was

presented to the Regional Planning Commission on
May 18.

"The applicant is Mrs. Eleanor Madsen of 1110 Evans
Avenue who wishes to sell her house to the Phi Sigma
Kappa Fraternity. The neighbors on Evans Avenue were
unanimously opposed to the zoning change. The Re-
gional Planning Commission denied the zoning change
and Mr. Madsen has appealed to the Reno City Council.
The appeal will be heard June 28, 1965.

"After the May 18 meeting (about May 20) a delegation
from Phi Sigma Kappa called on Dean of Men Hathhorn
to protest the University action. He contacted me
and I asked him to tell the Fraternity representatives
that the next meeting of the Plant and Property Com-
mittee was June 10 and that a letter of appeal could
be directed to the Committee or, with advance notice,
representatives could appear. On June 9 I received
a letter from Miss Marcia Flanders, the real estate
broker involved in the proposed sale.

"Unless I am instructed to the contrary a letter of
protest will be written to the Reno City Council on

this proposed zoning change."

President Armstrong recommended that the University maintain its previously stated position of opposition to this proposed rezoning.

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the University reaffirm its previous stand on this matter and oppose the rezoning from R-1 to R-3 of the referenced property.

(11) Anine Bloch Christensen Endowment - President Armstrong reviewed for the Committee the terms of an endowment received by the University and presented the following letter from Mr. Humphrey:

"The court order authorizing distribution of the (Anine Bloch Christensen) bequest states that money can be spent out of the cash residue to 'provide for a plaque in the Student Union building in memory of Nels Bloch Christensen and Anine Bloch Christensen and commemorating the gift and bequest for educational purposes'.

"We have held \$200 from the final cash distribution to pay for a plaque. I suggest that a plaque be purchased and placed in the Student Union building and that a photograph be arranged with Mrs. Scales, Mr. Jepson and Mr. Gray participating in 'dedicating' the plaque. If satisfactory, perhaps the plaque could read:

In Memory of
Nels Bloch Christensen
and
Anine Bloch Christensen
Residents of Reno
Whose generosity has benefited the
students of the University of Nevada
1965

Motion by Mr. Davis, seconded by Mr. Grant, carried unanimously that the plaque as described above be purchased and placed as recommended by Mr. Humphrey.

(12) Zoning Change on Maryland Parkway, Las Vegas - An inquiry concerning this zoning change (from R-1 to C-1) on Maryland Parkway 150 feet south of the NSU

Campus 850 feet north of Tropicana Boulevard and directly east of property reserved for a Boy Scouts of America district office) was made by Mr. Ronzone in a letter dated May 13 and discussed at the meeting of the Committee on May 17. Subsequent to that time Mr. Humphrey reports that ... "Mr. Ronzone checked May 18 and learned that the zoning change had been approved by the Clark County Planning Commission April 13 and by the Board of County Commissioners May 6. I checked with Robbins Cahill, Clark County Manager, on May 19 and learned that once the zoning change is approved it cannot be reversed unless at the end of one year the proposed shopping center has not been constructed. Mr. Ronzone said that he believed the shopping center was speculative and perhaps would not be built."

(13) Mr. Rogers reported on an application requesting the Clark County Planning Commission's consideration of a variance on property located immediately south of the Nevada Southern University Campus. This variance has been requested to allow the construction of a theater and a parking lot. Because the hearing on this application was scheduled for June 8, a postponement was

requested, and granted, to afford the Board an opportunity to consider the problems which may be created if the variance were granted.

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board that the application for variance on the property described above be opposed.

The meeting adjourned at 2:10 P.M.

Action by the Board:

Item #1 Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissenting vote that the action of the Committee become the action of the Board.

Item #2 Motion by Mr. Jacobsen, seconded by Mr. Hug, carried with Mr. Davis opposed, that ALL those persons referred to as being present be contacted.

Item #3 Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried unanimously that the action of the Committee become the action of the Board.

Item #4 See item 6 below.

Item #5 Motion by Mr. Jacobsen, seconded by Mr. Davis,
carried unanimously that the Plant and Property
Committee be authorized to act for the Board in
this matter.

Item #6 Motion by Mr. Jacobsen, seconded by Mr. Davis,
carried unanimously that the action of the Com-
mittee become the action of the Board.

Item #7 Motion by Mr. Jacobsen, seconded by Mr. Hug, car-
ried unanimously by roll call vote that the recom-
mendations of the Committee as listed be approved
by the Board.

Dr. Lombardi entered the meeting at this point.

Item #8 Motion by Mr. Jacobsen, seconded by Mr. Davis,
carried unanimously that the action of the Com-
mittee become the action of the Board.

Item #9 No action by the Board.

Item #10 Motion by Mr. Jacobsen, seconded by Dr. White,
carried unanimously that the action of the Com-
mittee become the action of the Board.

Item #11 Motion by Mr. Jacobsen, seconded by Mr. Davis,
carried unanimously that the action of the Com-
mittee become the action of the Board.

Item #12 Motion by Mr. Jacobsen, seconded by Mr. Grant,
carried without dissenting vote that zoning in
Southern Nevada be discussed at the next meeting
of the Plant and Property Committee.

Item #13 Motion by Mr. Jacobsen, seconded by Mr. Davis,
carried without dissenting vote that the action
of the Committee become the action of the Board.

Concerning item #1, Dr. Lombardi reported on correspondence
with Dr. Stout and Dr. Wood concerning Wilbourn land trans-
action and stated that their responses indicate no recol-
lection of any commitment or offer to name a building at
Nevada Southern for the Wilbourn family.

Mr. Rogers and Mr. Pine left the meeting.

Motion by Mr. Grant, seconded by Mr. Jacobsen, carried unanimously that a suitable resolution be drafted by the Administration expressing the Regents' appreciation to Mr. Rogers for his many years of service to the University.

6. Report of the Educational Policies Committee Meeting of
June 10, 1965

Dr. White presented the minutes of the meeting as follows:

The Educational Policies Committee met in the Travis Lounge of the Student Union on Thursday, June 10, 1965. Present: Regents Anderson, Davis, Grant, Magee and White; President Armstrong, Vice President Humphrey. Professor Mordy and Dr. Jack Shirley were present for portions of the meeting.

The meeting was called to order by Chairman White at 2:20 P.M.

1. Report of the National Advisory Board to Desert Research
Institute

The following report from the National Advisory Board to Desert Research Institute, prepared following its meeting on May 19 and 20, 1965 on the University of Nevada Campus, was presented to the Committee:

COMMENTS AND RECOMMENDATIONS

The general findings and recommendations of the Advisory Board are addressed to the University as well as the Desert Research Institute, as the two have become inextricably combined into one whole.

The Desert Research Institute is the instrument through which an appropriate, important and fruitful research program at the University of Nevada is being successfully brought into being. The program is important to the State and the Nation, but it is equally important to the teaching function of the University. Without research, teaching becomes outmoded and uninspired. Research strengthens teaching. Research provides funds which support outstanding faculty members who want to and should teach both graduate and undergraduate courses.

Thus, the professional staff of the Desert Research Institute should, as far as it is practical, have full faculty status and teach some courses. To the greatest possible degree, faculty members should participate in the Desert Research Institute areas of research work.

The document "The Program and Plans of the Desert Research Institute" presents a philosophy and program with which the Board heartily concurs, and which the Board strongly endorses. This pioneering program is uniquely appropriate to the University and the State of Nevada, and has great national and international significance for all arid areas. The Desert Research Institute is emphasizing the fields of Atmospheric Physics, Hydrology, Desert Biology and Western North American Studies in the Behavioral Sciences. This program is sharp enough to lead to a coherent, meaningful and appropriate program of research, and yet broad enough to allow the exploitation of new opportunities and discoveries. It avoids going into various fashionable and extraneous fields. Edited and sharpened in detail, and either shortened or provided with an adequate summary, the document could be invaluable in soliciting private or Government funds.

Moreover, the document is not empty. The Desert Research Institute has made substantial and steady progress in bringing able men to the University, and in organizing and pursuing a coherent program of interrelated research. The Fleischmann Foundation grant has been well spent, and it has created something of great value to Nevada.

While a substantial start has been made, further progress depends on more money and more outstanding men.

If the Desert Research Institute and the University are to succeed, sufficient funds must be made available. These should be sought from individuals, from foundations, and from the Government. Adequate and appropriate support to the University from the State of Nevada is essential for the stability of the program, and necessary if other money is to be obtained. In seeking Government support, every effort should be made to get program and institutional grants which will afford the flexibility necessary to create the coherent, productive and meaningful program that the Desert Research Institute has outlined. Project grants should of course not be neglected, but some broader

sort of funding, such as that which has been so effectively provided by the Fleischmann Foundation, is necessary for a successful program.

The first and most urgent need of the Desert Research Institute and the University is more very good people.

These should include both established leaders in research such as Dr. Went, and productive and energetic young men. The Board urges that the latter be sought, for example, in Australia, the Scandinavian countries and Holland as well as in the United States. Qualifications should not be set too narrowly. The program outlined is broad enough to accommodate a variety of talent, and the program cannot all be carried through at once, so the timing of various parts can be accommodated to the availability of talent.

The Desert Research Institute and the University have great advantages -- excellent climate and geography, close proximity to the scientific and cultural resources of the Bay Area, and above all, the opportunity to participate in and advance an attractive and important program of research. But other things are needed: one is adequate salaries; another is a source of funds

which makes it possible to act quickly in offering a good man a suitable appointment; another is a reasonable teaching load for those who do teach; another thing is suitable resources of a number of sorts, including communication. The Campus is an appreciable distance from the nearest other institutions and far from many with closely related work. Ample funds must be available for consultation and communication with colleagues in other institutions.

The Board feels forced to consider research in relation to the northern and southern Campuses. The Desert Research Institute has important legal and operational responsibilities for serving and stimulating research on both Campuses. It is very important however, that the interdisciplinary activities which are being so successfully established at Reno should not be diluted or fragmented.

The Board strongly urges that plans provide for more research on the southern Campus, and for the masters degree there, but for the present concentrate doctoral work at the northern Campus. In this country, most doctoral candidates do their work away from their home

city, and concentrating doctoral work on the northern Campus cannot be reasonably held to impose a hardship.

The research activities on the two Campuses should supplement and strengthen one another -- they should not be completely unrelated. On the other hand, it would be dangerous to split one project which requires unity of work and direction between the two Campuses and seek to administer it from one or the other. A research project or program on either Campus should have enough independence to proceed without continual help from the other Campuses.

The Board is gratified by studies toward improving mathematics. It is also important to relate mathematics to other research activities. An attractive action toward this end would be the addition of more than one able, broad-gauged man to the Computer Center, preferably with joint appointments in mathematics or in electrical engineering. These men should not be merely specialized programmers. They should be statisticians or good applied mathematicians.

John R. Pierce, Chairman

Fred Eggan

Victor La Mer

Vincent Schaefer

Per Scholander

Lloyd Smith (absent)

Samuel Goudsmit

It was the consensus of the Committee that the report was extremely favorable and reflected great credit upon the University and Desert Research Institute. Professor Mordy briefly commented on the qualifications of the members of the Advisory Board, pointing out that they are probably among the elite of the scientific world. It was suggested that the contents of the report of the Advisory Board be made available to the Press so that the people throughout the State might become better acquainted with the activities and potential of the Desert Research Institute.

Motion by Mr. Magee, seconded by Mr. Davis, carried unanimously that the Committee receive the report of the National Advisory Board and recommend its approval by the Board, and that every effort be made to encourage dissemination of the contents of the report

to the general public.

2. Proposed Restriction of Enrollment at Nevada Southern,
Fall of 1965

The following proposal, prepared by the Academic Committee for Nevada Southern and transmitted by Dean Carlson, is to ... "limit the number of entering Freshman students for the Fall semester 1965-66 to approximately 500. Those who meet the requirements for regular Freshmen standing will be admitted. Action on students who would be admissible as unclassified students would be deferred until August 15, which is the close of admissions for the Fall semester. Unclassified students who attend the 1965 Summer Session and earn a C or better average for a minimum of 6 credits would be admitted, plus any additional unclassified applicants to bring the total up to the 500 level."

Proposal for Restriction of Entering Freshmen,

Nevada Southern Campus, Fall of 1965

"We believe that staff provided by the 1965-66 budget will permit us to handle only about 500 Freshman stu-

dents next semester. That is to say, there will be insufficient sections in certain areas, particular in the Humanities, Science and Social Science, if more than approximately 500 Freshmen and unclassified students are admitted. Not every student will be able to take the normal program called for by the curriculum he has chosen to follow. Of course, the more over the 500 who are admitted, the more students whose programs will be unsatisfactory. Registration will allocate spaces in these classes with insufficient sections by chance so that the hopeful Zoology major with high potential, for example, may be excluded from his basic Zoology course by a student whose high school record and test scores indicate far less prospect of success in the class.

"We anticipate that we may have as many as 600 who will wish to enter this Freshman class. About 400 will be students who meet fully the requirements which are outlined on pages 25 and 26 of the Catalog of General Information.

"Another 200 will fall below that standard but be admissible as unclassified students. If these predic-

tions are reasonably accurate, our problem is clear -- about 100 too many Freshmen. Note that transfers and graduate specials are not problems since the classes we expect to be in short supply are, in the main, courses taken by, and some of which are required of, Freshmen.

"We therefore recommend consideration of the following temporary plan to meet this emergency:

"1. All students who meet admission requirements for regular status will be admitted.

"2. Unclassified applicants will be admitted who have attended the 1965 summer Session and earned a C or better average for a minimum of 6 credits, and preferably in courses that will be in the greatest demand in the Fall.

"3. Additional unclassified applicants may be admitted on August 15 selected on the basis of high school grades and/or ACT scores. The number to be so admitted will be governed by the difference between the number expected to attend (on the basis of #1

and #2 described above) and the 500 level. If possible, such admission of the best unclassified students will be attempted at an earlier date.

"4. Admission of other applicants who would be admissible as unclassified students would be deferred for consideration for entrance at the Spring semester when enrollment may be expected to decrease slightly. They should be encouraged to remove their deficiencies by registering as special students for available classes, correspondence or available extension courses.

"5. Rigidly enforce the deadline of August 15 for application for admission by students entering College for the first time. Otherwise, the decision referred to in paragraph 3 would be unduly prolonged and work a hardship on the applicants.

"6. Every effort should be made to inform every potential student of this decision as quickly as it is made.

"We recognize the lateness of the hour at which this is

proposed. It must be understood that it was not possible to know the extent of the problem until we had a clear picture of the result of the budget cuts on our staff.

"We believe that the suggested measures will enable us to provide the best potential with the most we can offer. We feel that our educational program will produce the maximum result through the selection process we propose."

The proposal was reviewed, at President Armstrong's request, by Mr. Humphrey, Dr. Shirley, Dr. Palola and the following recommendation submitted:

"If the enrollment limitation suggested by Dean Carlson for Freshman and unclassified students is necessary, the recommendation for accomplishing this seems satisfactory. However, the proposed enrollment restriction does not seem justified in view of the following.

"According to the space utilization study, general classroom space does exist on the Nevada Southern Campus. Although the number of sections being taught as

compared to the number of room periods available is at the 90th percentile nationally, the number of students per section is at the 10th percentile nationally. This suggests that additional students could be accommodated in the existing classrooms. Also, space provided by the new Social Science building was not included in the recent space utilization study.

"Even though more room is available in the general classrooms, critical space limitations exist for teaching laboratories. This is especially true for the Science-Technology building. These laboratories are operating at 98% of capacity when in use. This average hours used per week is 14 which implies that the space limitation in teaching laboratories could be resolved, in part, by scheduling more sections per week. (Skidmore, Owings and Merrill space standards specify 20 hours per week at 80% capacity for teaching laboratories.)

"One of the main reasons given by Dean Carlson for restricting the unclassified group was that it would keep that group from taking up classroom space needed by the regular Freshmen. In reviewing the 1965 Fall

Semester Class Schedule, for Las Vegas, it is noted that the students will register in the following order: Graduates, Juniors, Sophomores and Freshmen from 8:00 A.M. to 2:30 P.M. with the Unclassified, Specials and Auditors from 3:00 to 7:30 P.M. This order of registration provides for the Freshman, Sophomore, Junior, Senior, and Graduate classifications to register BEFORE the Unclassified and Special groups, thereby giving them first choice of existing classes. The fact that these groups may find numerous sections closed would not keep them from enrolling in those classes which were available. It should not be too difficult to absorb another 100 students in the total curriculum as the maximum registration load for these two particular groups is less than those for the regular Freshman student; i. e., unclassified -- 12 to 13 credits; specials -- 6 credits.

"On the basis of the above information it is recommended that no enrollment limitation be established on the Nevada Southern Campus. Further, since the University has no general policy limiting class size, it is suggested that arbitrary class size limits should not be set without the approval of the Chancellor at the

Nevada Southern Campus."

Motion by Mr. Davis, seconded by Mrs. Magee, carried without dissenting vote that the Committee recommend to the Board that Freshman enrollment at Nevada Southern for the Fall of 1965 NOT be restricted.

3. Study of Limitation of Enrollments of Out-of-State

Students for Reno Campus, Fall of 1965

The following report, recently prepared by Dr. Palola, was presented to the Committee as part of the study of the possibility of limiting enrollments of out-of-state students for the Reno Campus.

"The data in the accompanying table show the percentage of admissions who actually registered for the 3 preceding Fall semesters, by residence and by Campus.

These data were obtained from the Summary of Admissions prepared in the Admissions and Registrar's Office.

"From these data it can be concluded that:

"1. For the Reno Campus, approximately 80% of the

resident admissions register, as compared to 64%

of the non-resident admissions who register;

"2. For the Nevada Southern Campus, approximately 88%

of the resident admissions register as compared to

73% of the non-resident admissions who register;

"3. Therefore, the rate of registration for the Nevada

Southern Campus is somewhat higher for both resi-

dent and non-resident admissions than for the Reno

Campus.

"Since the registration rates are fairly constant over

the 3 years examined, we would be safe in assuming that

approximately the same rates will occur for subsequent

registrations. Data for the 1965 Fall semester have

not been reported because the figures are too small and

not significant at this point.

"The current procedure of providing monthly admissions

reports will give the necessary data to indicate the

trend in the number of new admissions who actually

register. Should it be necessary to restrict enroll-

ment at any given time, a special admissions report

could be run and the percentage applied."

There was much general discussion by the Committee concerning this matter. It was the consensus that should the percentage of out-of-state enrollment ever exceed that which is considered desirable, thought must be given to imposing some limitation on the number of out-of-state students admitted. However, it was agreed that much study by the staff would be required as to the best methods for limiting such enrollment.

Motion by Mr. Magee, seconded by Mr. Davis, carried without dissenting vote that discussion be deferred until further study has been made.

Regent Davis suggested that a study of the methods available for limiting enrollment of out-of-state students be initiated as soon as possible with the intent of having material available for the Board in the early Fall.

4. Dr. Anderson reported to the Committee an item of pending legislation (SB 597) which, if enacted, would provide to groups like the Washoe Medical Center, St.

Mary's Hospital, University of Nevada, and perhaps others, matching funds to establish a Regional Medical Library. Dr. Anderson asked the Committee to recommend that the Board approve in principle an application for such matching funds in cooperation with suitable groups should this proposed legislation become effective.

Motion by Mr. Davis, seconded by Mr. Magee, carried unanimously that such a recommendation be made to the Board.

The meeting adjourned at 3:55 P.M.

ADMISSIONS AND REGISTRATIONS, REGULAR UNDERGRADUATE AND GRADUATE STUDENTS, RENO CAMPUS, NEVADA SOUTHERN CAMPUS,

COMBINED CAMPUSES

FALL SEMESTERS, 1962, 1963, 1964

1962

Resident Non-Resident Total

Reno Campus

New Admissions	1110	415	1525
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New Admissions Who

Registered	894	253	1147
Percentage	80.6	61.0	75.2

Nevada Southern Campus

New Admissions	370	46	416
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New Admissions Who

Registered	344	38	382
Percentage	93.0	82.6	91.8

Combined Campuses

New Admissions	1480	461	1941
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New Admissions Who

Registered	1238	291	1529
Percentage	83.6	63.1	78.8

1963

Resident Non-Resident Total

Reno Campus

New Admissions	1146	441	1577
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New Admissions Who

Registered	886	274	1160
Percentage	77.3	63.5	73.6

Nevada Southern Campus

New Admissions	546	35	581
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New Admissions Who

Registered	466	23	489
Percentage	85.3	65.7	84.2

Combined Campuses

New Admissions	1692	466	2158
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New Admissions Who

Registered	1352	297	1649
Percentage	79.9	63.7	85.4

1964

Resident Non-Resident Total

Reno Campus

New Admissions	1265	465	1730
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New Admissions Who

Registered	1064	310	1374
Percentage	84.1	66.7	79.4

Nevada Southern Campus

New Admissions	818	28	846
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New Admissions Who

Registered	714	20	734
Percentage	87.3	71.4	86.8

Combined Campuses

New Admissions	2083	493	2576
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New Admissions Who

Registered	1778	330	2108
Percentage	85.4	66.9	81.8

Action of the Board:

Item #1 Motion by Mrs. Magee, seconded by Mr. Hug, carried
unanimously that the report of the National Advisory Board to the Desert Research Institute be accepted.

Upon motion by Dr. Anderson, seconded by Dr. Lombardi, it was unanimously voted that the following statement be released to the Press:

"The importance of the meeting of the National Advisory Board of the Desert Research Institute is not confined to Reno but extends to both Campuses of the University. The primary role of the University is both the advancement and teaching of knowledge. Thus teaching and research are completely intertwined. Research results not passed along to students lose much of their value. Teaching without research is certain to be antiquated and outmoded.

"For these reasons, the Board of Regents attach great importance to the conclusions of the distinguished men on the National Advisory Board. Their recommendations will be given continuing consideration by the Regents and President Armstrong as a part of our effort to build up the effectiveness and stature of our University.

Obviously, we cannot compete with many other

schools in quantity, but there is no reason for believing that the quality of our University cannot compete with the best in the country."

The Regents discussed problems confronting the University in its search for financial support of its programs. President Armstrong spoke briefly on the long range financial development plans now being formulated by the Administration and indicated that he expected to have a proposal ready for discussion by the Regents at a meeting of the Development Committee on July 23.

The following statement from Dr. Anderson, as Chairman of the Board of Regents, was presented as a means of charging the members of the Board with the responsibility of "meeting existing and future challenges".

"As we settle on our budget for the next two years, none of us can deny a feeling of frustration because the last Legislature did not more fully support our proposed programs, not only in the area of general teaching support but also in the matter of inadequate funding for capital construction, and I may add that a particular example of this is the failure to provide

even the first increment of our Physics and Chemistry building, a top priority item for both of the past two Legislatures.

"We are not asking for champagne, we are asking for a full and needed loaf of bread and we get a loaf with a considerable proportion of vitally needed programs sliced off.

"We cannot be wholly critical of the Legislature for the sum to be divided was only of a certain size and had to be divided many ways, and, within the limits of the money available we were given a fair share.

"But it is not enough; no support of an extension program, too little support of a vocational technological program, almost no support for research, not enough for new and needed staff and equipment.

"And this has been the nearly consistent pattern for many years past. I think the members of the last Legislature have seen more clearly than any before them, that we cannot maintain status quo in major sources of tax revenues, in the 1% permissible base

for bonded indebtedness in sales tax and other ways and still meet the responsibilities posed by the challenges of our rapidly increasing population. But it will take time for the Legislators and the other people of Nevada to meet these challenges through legislative or referendum accomplishment, 2-3 or 4 years or more even if there is a real effort.

"If we are to meet existing and future challenges in time we cannot wait several years, we in the University, the Board of Regents, the Administration, the Deans, the faculty, the alumni, the students, and all interested citizens of Nevada, are going to have to take much more rapid steps.

"In the past our institutions have received their financial nourishment chiefly through two main sources, the Legislative appropriations and the generous donations of the Fleischmann Foundation. While we hope that both of these will continue I think it high time and appropriate that we seek very substantial nourishment from many other sources. Other Foundations, Government sources, wealthy private persons or firms, our Alumni, and all of our Nevadans, Alumni or not, rich or not,

that we can muster to our cause.

"We have never had a sustained program by all those named above to accomplish a drive for excellence in our Universities.

"That is what I would like to challenge you Board of Regent members with, and beyond you all Nevadans.

"With a Chancellor now in each University, with our President in better position to spearhead such a drive, with our Director of Development, with our Alumni and friends already having developed a good spark of organization and drive in last years campaign for Library Funds, with all of you Regents vitally interested in increasing accomplishment, I believe that now is the time to go forward by our own expanded efforts.

"The improved strength of the undergraduate program is paramount but we have already demonstrated, as have many other Universities, that the increasing strength of the graduate and research programs has had a remarkably beneficial effect on the undergraduate program as well.

Distinguished professors, attracted by the prospect of working in the more advanced graduate and research programs or by the available research facilities, will also lend their brilliance to the undergraduate classroom, our first line of responsibility.

"The areas for improvement are as wide as the University itself.

Salary Supplementation

Faculty Research Grants

More Teaching Fellowships and Expanded Postgraduate Program

Visiting Professorships and Increasing Number of Endowed or Supported Distinguished Professorships

The Libraries

The General University Extension Service to date an orphan, with very little legislative support

Diploma Completion Programs, inadequately funded

Expanded Research Facilities and I refer you to the just presented comments and recommendations of the National Advisory Board on the Desert Research Institute

"And last and just as important as any other items are additional facilities and equipment in which to accomplish all these and to institute new programs to meet the demanding and changing needs of the world of today.

"Many of these matters have been previous discussed with some of you Board members and members of the Administration.

"As your Chairman I would like to challenge you with attempting this Drive for Excellence and see whether you agree with me and what you can come up with in the way of ideas and accomplishments. It's up to you to pick up the challenge or take the easy way out. Criticism, comments and discussion are requested."

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that the foregoing statement of the Chairman of the Board of Regents be made a part of the minutes.

Item #2 Motion by Mr. Grant, seconded by Mr. Ronzone, carried unanimously that the recommendation of the Committee be approved by the Board.

Dr. White stated that she wished to be quoted as believing that "the foregoing recommendation by the Academic Committee for Nevada Southern University was prompted by concern over staff load rather than space requirements."

Item #3 No action by the Board.

Item #4 Motion by Mrs. White, seconded by Mrs. Magee, carried unanimously that the recommendation of the Committee be approved by the Board.

7. Personnel Recommendations

Personnel recommendations were presented by President Armstrong as follows:

Leaves of Absence

Dr. Joseph H. Robertson, College of Agriculture, for one year without pay, beginning July 1, 1965, for the purpose of becoming Chief of Party at Egerton College, Njora, Kenya.

Dr. Robertson plans to apply for sabbatical leave beginning

July 1, 1966 as a continuance activity at Egerton College.

Glen H. Clark, College of Engineering, for two years without pay, beginning July 1, 1965, to work toward a Ph. D. degree at the University of Michigan.

Mrs. Constance J. Clark, Library, for two years without pay, beginning July 1, 1965, to accompany her husband who will be working toward a Ph. D. degree at University of Michigan.

Dr. Andre Simmons, Nevada Southern University, Business Administration, for two years without pay, beginning July 1, 1965, to take the position of Economic Affairs Officer with the United Nations Economic Commission for Africa.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried unanimously that the above recommendations be approved.

ADMINISTRATION

Robert Duane Jeffers, Non-Academic Personnel Officer, R-III, Office of the Vice President-Finance, for the period July 1, 1965 to June 30, 1966, at annual salary of \$11,113 (change in status -- from classified to professional).

COLLEGE OF AGRICULTURE

K. Colin Betts, Graduate Assistant in Agricultural Bio-chemistry and Soil Science for the period June 1, 1965 to June 30, 1966 at an annual salary rate of \$3450.

Diana Marie Frugoli, Graduate Assistant in Agricultural Biochemistry and Soil Science for the period July 1, 1965 to June 30, 1966 - \$4875

Barbara Goding, Graduate Assistant in Home Economics for the academic year 1965-66 - \$2300

Stephen Paul Hammack, Lecturer in Animal Science, for the period July 1, 1965 to June 30, 1966 - \$5175

Charles Rankin Heisler, Associate Professor and Associate Biochemist, Agricultural Biochemistry and Soil Science for the period July 1, 1965 to June 30, 1966 - \$11,113

Leo Price Herndon, Associate Professor of Agricultural Education for the period July 1, 1965 to June 30, 1966 - \$11,113

Lawrence Milton Kirk, Radio-Television Specialist for the period June 15, 1965 to June 30, 1966 at an annual salary rate of \$8618.

Barbara Jean Margerum, Instructor in Home Economics, for the academic year 1965-66 - \$6291

George A. Myles, Lecturer in Research Economics, for the period June 1, 1965 to June 30, 1966 at an annual salary rate of \$11,470.

Raymond G. Rose, Graduate Assistant, Plant Science Division, for the period of July 1, 1965 to June 30, 1966 - \$4485

Richard N. Trelease, Lecturer in Plant Science, for the period July 1 to September 1, 1965 - \$920

Vincent H. Wavra, Agricultural Technical, for the period June 7 through August 31, 1965 - \$1301.60

Trumen W. Whorton, 4-H Club Camp Director, for the period June 12 through September 11, 1965 - \$1350

COLLEGE OF ARTS AND SCIENCE

H. Joseph Angell, Graduate Assistant in English, for the
academic year 1965-66 - \$2500

Robert Manfred Arvidson, Graduate Assistant in Psychology,
for the academic year 1965-66 - \$2700

Arturo Biblarz, Assistant Professor of Sociology for the
academic year 1965-66 - \$7776 (replacing Dr. Winfield W.
Salisbury) (rank contingent upon completion of all re-
quirements by September 1, 1965 for the Ph. D. degree;
alternate status will be that of Lecturer).

Quenton T. Bowler, Graduate Assistant in History, for the
academic year 1965-66 - \$2300

Harold Patrick Brent, Graduate Assistant in English, for
the academic year 1965-66 - \$2300

Ronald L. Church, Assistant Professor of Biology, for the
academic year 1965-66 - \$8370

Joseph N. Crowley, Instructor in Political Science for the

Spring semester 1966 - \$3442 (replacement for Dr. E.

Bushnell during Spring semester sabbatical).

Wilbur A. Davis, Assistant Professor of Sociology and Anthropology for the period July 1, 1965 to June 30, 1966, at an annual salary of \$7776.

Lawrence Olen Fagan, Jr., Graduate Assistant in English, for the academic year 1965-66 - \$2500

Kathleen Marie Galloway, Graduate Assistant in Mathematics for the academic year 1965-66 - \$2300

Helen Hedges, Lecturer in Sociology for the period September 1, 1965 to January 31, 1966 - \$525

Lester J. Hunt, Graduate Research Assistant in Psychology, for the period July 1 to August 31, 1965 - \$900 (plus waiver of non-resident tuition and registration fee for both Summer Sessions).

Nancy Lee List, Graduate Assistant in History, for the academic year 1965-66 - \$2300

Ervin Merrey-Kadar, Assistant Professor of History for the
academic year 1965-66 - \$8370

James Allen Null, Graduate Assistant in Political Science,
for the academic year 1965-66 - \$2300

Don Carlos Prusso, Assistant Professor of Biology, for the
academic year 1965-66 - \$8073

Francis D. Ross, Graduate Assistant in English, for the
academic year 1965-66 - \$2500

Hanna E. Schroeder, Lecturer in Foreign Languages, for the
academic year 1965-66 - \$8073

James Garland Strother, Graduate Assistant in English, for
the academic year 1965-66 - \$2300

Joyce Hope Weilben, Assistant Professor, Health, Physical
Education and Recreation, for the academic year 1965-66 -
\$7182

Edward Folkland Wishart, Assistant Professor of Mathematics,
for the academic year 1965-66 - \$8667 (rank and salary con-

tingent upon completion of all requirements for the Ph. D.
degree by September 1, 1965; otherwise, the title will be
that of Lecturer and salary \$8370).

Dennis Hume Wrong, Professor, Sociology and Anthropology,
for the academic year 1965-66 - \$11,934

Appointments in National Science Foundation Summer Institute
in Mathematics:

Frank E. Alden, Teaching Assistant, for the period June 1
to July 30, 1965 - \$600

E. Maurice Beesley, Associate Director, for the period May
15 to August 15, 1965 - \$2000

Ronald A. Macauley, Instructor, for the period June 7 to
July 30, 1965 - \$1000

Donald C. Pfaff, Instructor, for the period June 7 to
July 30, 1965 - \$1000

Robert N. Tompson, Director and Instructor for the period
January 1 to September 30, 1965 - \$3800

COLLEGE OF BUSINESS ADMINISTRATION

Ada Dolores Tremewan, Graduate Assistant in Economics, for the academic year 1965-66 - \$1150 (1/2 time).

DESERT RESEARCH INSTITUTE

Philip L. Altick, Research Assistant, for the period July 1 to August 31, 1965 - \$2058

Thomas Burns, Counselor and Field Assistant, for the period June 1 to July 31, 1965 - \$1000

James W. A. Conkey, Lecturer, Summer Science Training Program, for the period June 1 to July 31, 1965 - \$1200

James E. Deacon, Resident Lecturer, Summer Science Training Program, for the period June 1 to July 31, 1965 - \$1792.80

Edmund George Doherty, Graduate Research Assistant, for the period July 1 to August 31, 1965 - \$800 (plus waiver for non-resident tuition and registration fee for both Summer Sessions).

Larry Eaton, Research Assistant, for the period June 1-30,
1965 - \$569.66

Dean Evans, Research Assistant, for the period July 1 to
August 31, 1965 - \$400 (plus waiver of non-resident tuition
and registration fee).

Donald Fowler, Associate Director, NSF Anthropology Field
Training Program, for the period June 11 to August 31, 1965
- \$2404

William Franklin, Field Assistant, for the period June 14
to July 19, 1965 - \$475

Bernard Fumagalli, Research Assistant, for the period July 1
to August 31, 1965 - \$400 (in addition to salary, this con-
tract provides for a waiver of non-resident tuition and
registration fee).

William H. Jacobsen, Jr., Consultant, NSF Anthropology Field
Training Program, for the period June 12-18, 1965 - \$350

Gary Love, Graduate Research Assistant, for the period

June 1 to August 31, 1965 - \$1380

Steven C. Mallen, Graduate Research Assistant, for the
academic year 1965-66 - \$2300

Lester M. Mc Kay, Research Associate in Biomedical Engi-
neering, for the period April 1, 1965 to June 30, 1966 at
an annual salary rate of \$13,964.

Richard G. Miller, Director, Summer Science Training Pro-
gram in Field Ecology, for the period May 1 to July 31,
1965 - \$3600

E. Neal Moore, Research Assistant, for the period July 1
to August 31, 1965 - \$2124

Robert J. Morris, Professor and Research Associate, for
the period June 1 to July 31, 1965 - \$2850, and Consultant,
for the period July 1, 1965 to June 30, 1966 - \$4800

Virginia C. Mulvihill, Graduate Research Assistant, for
the period June 15 to August 24, 1965 - \$800 (plus waiver
of non-resident tuition and registration fee for the 2nd
Summer Session).

Richard R. Newton, Graduate Research Assistant, for the period July 1 to August 31, 1965 - \$800 (plus waiver of non-resident tuition and registration fee for both Summer Sessions).

Donald B. Olsen, Research Biomedical Veterinarian, for a 25-month period beginning June 1, 1965 and ending June 1, 1967, at an annual salary rate of \$15,034.

John B. Rogan, Research Associate, for the period July 1 to August 31, 1965 - \$2086.88

William T. Scott, Research Associate, for the period July 1 to August 31, 1965 - \$3286

Alex Simirenko, Research Assistant Professor, for the period June 1 to August 31, 1965 - \$2775

Nellie Stark, Lecturer Summer Science Training Program, for the period June 14 to July 19, 1965 - \$1000

Wayne Suttles, Professor and Consultant for NSF Field Training Program for Anthropologist, for the period July 1-31,

1965 - \$1134

Stanton Warburton, Graduate Research Assistant, for the period July 1 to August 31, 1965 - \$800 (plus waiver of non-resident tuition and registration fee for both Summer Sessions).

Joseph A. Warburton, Research Associate, for the period May 27, 1965 to June 30, 1966 at an annual salary rate of \$13,964 and the period July 1, 1966 to June 30, 1967 at an annual salary of \$14,321.

COLLEGE OF EDUCATION

Melvin Dunn, Associate Professor of Elementary Education, for the academic year 1965-66 - \$10,152

COLLEGE OF ENGINEERING

Lance J. Agee, Graduate Assistant in Nuclear Engineering, for the academic year 1965-66 - \$2300

Michael D. Blakely, Graduate Assistant in Civil Engineering for the academic year 1965-66 - \$2300

GENERAL UNIVERSITY EXTENSION

Richard Floyd Ammons, Instructor, Civil Defense, for the period August 1, 1965 to June 30, 1966 at a salary rate of \$8262.

Robert A. Bareiss, Instructor for Engineer in Training Course, for the period May 18-20, 1965 - \$75 (Carson City)

John W. Bird, Instructor for Engineer in Training Course, for the period April 29 to May 4, 1965 - \$75 (Carson City)

M. W. Deming, Instructor for Engineer in Training Course, for the period May 11, 1965 - \$37.50 (Carson City)

Bruce M. Douglas, Instructor for Engineer in Training Course, for the period May 6, 1965 - \$37.50 (Carson City)

Harold E. Husted, Instructor in Education, for the period March 1 to June 30, 1965 - \$525 (Elko)

Andrew C. Jackson, Instructor, Associate in Science Program, for the academic year 1965-66 - \$6588

Donald A. Kerr, Assistant Professor of Art, for the period

June 16 to July 24, 1965 - \$1125

Edwin A. Mc Kinnon, Graduate Assistant in Technical Edu-

cation, for the academic year 1965-66 - \$2300

Samuel L. Omstein, Associate Professor of Psychology, for

the period June 16 to September 1, 1965 - \$1400

Francis Ray Rayner, Assistant to Dr. Reed in the Aerospace

Science Workshop, for the period June 14 to July 2, 1965 -

\$675

Winfield W. Salisbury II, Assistant Professor of Sociology,

for the period June 16 to July 24, 1965 - \$675

Irving J. Sandorf, Instructor for Engineer in Training

Course, for the period April 27, 1965 - \$37.50 (Carson City)

George E. Sutton, Instructor for Engineer in Training

Course, for the period May 13, 1965 - \$37.50 (Carson City)

John Tibbett, Visiting Professor of Elementary Education

for the period July 26 to August 13, 1965 - \$761

Joseph Shubert, Assistant Professor of Library Science,

for the period July 18 to August 13, 1965 - \$675

Dirk van der Elst, Instructor in Anthropology, for the

period June 16 to July 24, 1965 - \$510

LIBRARY

George Alfred Boyle, Archivist Consultant, for the period

June 1-30, 1965 - \$500

MACKAY SCHOOL OF MINES

Donald W. Gentry, Graduate Assistant in Chemical and Metal-

lurgical Engineering, for the academic year 1965-66 - \$2300

Olin R. Jennings, Graduate Assistant in Mining, for the

academic year 1965-66 - \$2300

E. Richard Larson, Summer Field Geology Camp Director, for

the period June 7 to July 17, 1965 - \$2130 (plus field

operating expenses, per diem, vehicle mileage).

John L. Mc Gillis, Graduate Assistant in Geology-Geography,
for the academic year 1965-66 - \$2300

Donald E. Ranta, Graduate Laboratory Assistant, Nevada
Mining Analytical Laboratory for the period August 1, 1965
to June 30, 1966 - \$2990

NEVADA SOUTHERN UNIVERSITY

John D. Bailiff, Lecturer in Philosophy, for the period
February 4 to June 5, 1960 - \$350

Jon A. George, Instructor in English, for the academic year
1965-66 - \$6291

Douglas J. Haddad, Instructor in Physics, for the academic
year 1965-66 - \$7479

Hilda Jaffee, Assistant Professor of English, for the
academic year 1965-66 - \$7182 (rank of Assistant Professor
contingent upon completion of all requirements for Ph. D.
degree by September 1, 1965; otherwise, rank will be that
of Instructor).

Gerald W. Pfaffl, Instructor in Art, for the academic year

1965-66 - \$6885

James E. Roberts, Lecturer in Business Law, for the period

February 4 to June 5, 1965 - \$525

Donald W. Winne, Lecturer in Business Law, for the period

February 4 to June 5, 1965 - \$525

Appointments in the 1965 Summer Session as follows:

Charles L. Adams, Lecturer in Secondary Education and

English, June 15 to August 10, 1965 - \$1125

John D. Bailiff, Lecturer in Philosophy, June 15 to August

10, 1965 - \$1020

Robert H. Bentley, Lecturer in English, June 15 to August

10, 1965 - \$1020

Robert O. Boord, Lecturer in Elementary Education, June 15

to August 10, 1965 - \$1800

Henry C. Bozarth, Lecturer in Elementary Education,

August 11-24, 1965 - \$450

William E. Bradford, Lecturer in Art, June 15 to August 10,

1965 - \$850

Sheilagh Brooks, Lecturer in Anthropology, June 15 to

August 10, 1965 - \$1680

William D. Carlson, Lecturer in Education and Psychology,

June 15 to August 10, 1965 - \$2485

Howard Chase, Lecturer in Music, June 15 to August 10, 1965

- \$1125

Yong Hyo Cho, Lecturer in Political Science, June 15 to

August 10, 1965 - \$510

Irvin A. Christenson, Lecturer in Mathematics, June 15 to

August 10, 1965 - \$1360

Robert Charles Comeau, Lecturer in Physical Education,

June 15 to August 24, 1965 - \$850

Roxie Copenhaver, Lecturer in Education, June 15 to August
10, 1965 - \$450

Jerry L. Crawford, Lecturer in English and Speech, June 15
to August 10, 1965 - \$1350

Robert D. Cremer, Lecturer in History, June 15 to August
10, 1965 - \$675

Christian E. Dolin, Lecturer in French, June 15 to August
24, 1965 - \$2250

Ruth Dolin, Lecturer in English, June 15 to August 10,
1965 - \$510

Michael Drakulich, Lecturer in Physical Education, June 15
to August 10, 1965 - \$900

Scott E. Edwards, Lecturer in Political Science, June 15
to August 10, 1965 - \$675

Robert Earl Foster, Lecturer in Elementary Education, June
15 to August 10, 1965 - \$1800

Beverly J. Funk, Lecturer in Office Administration, June 15
to August 10, 1965 - \$680

Aaron S. Gold, Lecturer in Sociology, August 11-24, 1965 -
\$450

Eddie J. Gregory, Lecturer in Physical Education, June 15
to August 10, 1965 - \$1125

Miroslav J. Hanak, Lecturer in German, June 15 to August
24, 1965 - \$2250

Paul C. Harris, Lecturer in English and Speech, June 15 to
August 10, 1965 - \$1350

Holbert H. Hendrix, Lecturer in Elementary Education, June
15 to August 10, 1965 - \$2240

Ernest G. Hildner, Jr., Lecturer in History and Geography,
June 15 to August 10, 1965 - \$3195

Brent M. Hinze, Lecturer in Psychology, June 15 to August
10, 1965 - \$850

Jay W. Jeffers, Lecturer in Geography, June 15 to August

10, 1965 - \$1800

A. Rex Johnson, Lecturer in Business Administration, June

15 to August 10, 1965 - \$2840

Antonio E. Lapitan, Lecturer in Political Science, June 15

to August 10, 1965 - \$510

Sigrid Moe, Lecturer in English, June 15 to August 10,

1965 - \$1400

Chad M. Murvosh, Lecturer in Zoology, June 15 to August 10,

1965 - \$1125

Peter L. Myer, Lecturer in Art, June 15 to August 10, 1965 -

\$1575

Reuben Neumann, Lecturer in Accounting, June 15 to August

10, 1965 - \$1800

Jogindar Singh Ratti, Lecturer in Mathematics, June 15 to

August 10, 1965 - \$1360

Robert C. Rieke, Lecturer in Economics, June 15 to August
10, 1965 - \$1350

Robert M. Roelofs, Lecturer in School Administration,
August 11-24, 1965 - \$710

Francis L. Rose, Lecturer in School Administration, June 15
to August 10, 1965 - \$1800

Floyd C. Scritchfield, Lecturer in Secondary Education,
June 15 to August 10, 1965 - \$2240

Clifford Segerblom, Lecturer in Art, June 15 to August 10,
1965 - \$675

Edward M. Singer, Lecturer in English, June 15 to August 10,
1965 - \$1500

Robert B. Smith, Lecturer in Chemistry, June 15 to July 10,
1965 - \$900

Richard E. Strahlem, Lecturer in Elementary Accounting,
June 15 to August 10, 1965 - \$2240

Verdun Trione, Lecturer in Psychology, June 15 to August 10,

1965 - \$675

Jack W. Warfield, Lecturer in Education, June 15 to August

10, 1965 - \$2240

Herbert C. Wells, Lecturer in Geology, Physical Sciences

and Education, June 15 to August 10, 1965 - \$2025

Nelson N. Williams, Lecturer in Biology, June 15 to August

10, 1965 - \$1350

Vivienne Worley, Lecturer in Education, June 15 to August

10, 1965 - \$2240

John S. Wright, Lecturer in History, June 15 to August 10,

1965 - \$2840

Josef Zemek, Lecturer in Spanish, June 15 to August 24, 1965

- \$1700

ORVIS SCHOOL OF NURSING

Mary-Louise Atkinson, Assistant Professor of Nursing, for

the academic year 1965-66 - \$8370

Annette Ezell, Instructor in Nursing, for the academic year

1965-66 - \$5994

UNIVERSITY SERVICES

Paul A. Christie, Mechanical Engineer, for the period June

1, 1965 to June 30, 1966, at an annual salary rate of

\$10,044.

Edward L. Pine, Director of Physical Plant, for the period

June 1, 1965 to June 30, 1966, at an annual salary rate of

\$15,746.

Motion by Mrs. Magee, seconded by Mr. Davis, carried unani-

mously that the report of personnel appointments be approv-

ed.

8. Acceptance of Gifts

President Armstrong recommended acceptance of the following

gifts and grants received by the University:

Library, Reno Campus, from the following donors:

Mr. and Mrs. Robert A. Allen, Carson City - transcripts of testimony in Nevada water cases, reports, treaties, laws and maps related to waters and public lands in Nevada, technical books and 25 volumes of V & T Railroad records. the 25 volumes are in memory of the late Governor Scrugham to be placed in the Engineering Library.

Mr. Kenneth L. Ball, San Francisco - collection of typography.

The Honorable Walter S. Baring, Washington, D. C. - 1943 to 1951 copies of the "Minerals Yearbook".

Mr. and Mrs. Horace B. Bath, Reno - \$25 in memory of Carl Jacobsen, Peter Jacobsen and in honor of Mrs. Valborg Jacobsen.

Mr. Clyde Beck, Los Angeles - 13 issues of science fiction magazines, including first publications of stories by Ray Bradbury.

Mr. and Mrs. Robert Best, Yerington - \$5 in memory of Mr.

Robert Kelley.

The Honorable Howard Cannon, Washington, D. C. - copies
of the new Congressional Directory.

Dr. and Mrs. Edwin Cantlon, Reno - \$5 in memory of Michael
Whitehead.

Mrs. Ruth M. Collins, Reno - \$25 in memory of Mr. Clyde E.
Collins, to purchase books for the Mines Library.

Mrs. Kenneth Elges, Reno - copy of "Picasso: Women, Cannes
and Mougins", 1954-64.

Mr. Frederick C. Gale, University of Nevada, Reno Campus -
the final MS and galley proofs of his book, "Mortuary
Science".

Judge Clark J. Guild and Mr. Clark J. Guild, Jr., Reno -
\$30 to purchase books in memory of Mrs. Breen, Mr. Bernard,
Judge Pirest and Mrs. Dorothy Collins.

Mr. Clark J. Guild, Jr., Reno - \$10 in memory of Mrs. Morgan
Smith.

Mr. David K. Hartman, Manlius, New York - a share of General Electric stock, to purchase bonds in memory of his father, President Leon Hartman.

Dr. Anthony T. Kruzas, University of Michigan, Ann Arbor - a copy of University of Michigan's "Special Libraries and Information Centers".

Ladies Auxiliary of the Nevada Section of the American Society of Civil Engineers - \$300 to the Bixby-Boardman Memorial Library Fund.

Mr. Jud Lamb, Carson City - 142 volumes of V & T Railroad and Carson and Colorado Railroad records.

Mrs. W. B. Ligon, Reno - \$5 in memory of Michael Whitehead.

Mrs. Virginia Malbin, Berkeley, California - a copy of "Lenin" (Ogiz, 1939), valued at \$75.

Mrs. Andrew Marshall, Jamaica Plain, Massachusetts - a copy of the "Colby Library Quarterly", September, 1964 and "Chronicle from the Nineteenth Century".

Mr. Will E. Melarkey, Honolulu, Hawaii - \$15

Mr. and Mrs. Dan Mobly, Panther Valley - several books.

Mr. and Mrs. Hutchinson Nenzel, Reno - 67 books.

Nevada State Museum, Carson City - will deposit its manuscript collections in the University of Nevada Library.

Northern Nevada Dental Society Auxiliary, Reno - \$25 in memory of Michael Whitehead.

Mr. Joel Orlen, Desert Research Institute - a copy of Goncharov's "Oblamov" and Turgenev's "Sportsman's Sketches".

Mr. James E. Russell, Educational Policies Commission, Washington, D. C - copies of "Educational Responsibilities of the Federal Government", "The Unique Role of the Superintendent of Schools" and "The Public Interest in How Teachers Organize".

Mr. Hugh A. Shamberger, Desert Research Institute - his monograph "The Evolution of Nevada by Boundaries with Place

Names".

Mrs. Genevieve Slater, Mc Gill - a copy of Professor

Elliott's "Early History of White Pine County".

Mr. Alfred Merritt Smith, Los Gatos, California - his papers

and books covering his work in Nevada over the past 30 years

valued at \$1200.

Southwest Gas Corporation, Nevada - 5 autographed sets of

Mrs. Nell Murbarger's books in memory of Mr. H. G. Laub.

These books will be shared with the Nevada Southern Library.

Mrs. G. W. Walts, Reno - \$5 in memory of Michael Whitehead.

Library, Las Vegas Campus, from the following donors:

Clark County Attorneys' Wives Association, Las Vegas - \$200

to purchase books in the area of Law.

Flamingo Hotel employees, Las Vegas - \$25 in memory of Paul

W. Lawler.

Foley Brothers of Las Vegas - \$20 in memory of Penelope

Leavitt and Mr. Nathan Mack.

Miss Veronica Genessey, Lovelock - 100 "Public Health Reports" magazines and 100 copies of "The American Journal of Nursing", to be used for the Associate in Nursing Degree program.

Miss Charity Goudie, New York - \$2

Las Vegas Board of Realtors - \$100 to purchase books on Real Estate.

Charles I. Naylor, Las Vegas - \$25 in memory of Mr. Nathan Mack.

Scholarships and Prizes payments for both Campuses as follows:

The Hancock Foundation, Reno - \$2000 for the Washoe County Eagle Scout Scholarship.

Mr. Raymond L. Knisley, Lovelock - \$250

Legislative Press Corps of Nevada, Reno - \$360 for the Mark

Twain Scholarship in Journalism.

National Distillers and Chemical Corporation, New York -

\$100

Nevada Congress of Parents and Teachers, Sparks - \$400, \$100

of which will be used for a Nevada Southern graduate in the

field of Elementary Education and \$100 to be used for a

Nevada Southern graduate in the field of Secondary Education

who have signed contracts to teach in Nevada. The remaining

\$200 will be used by College of Education graduates on the

Reno Campus.

Nevada State Pharmaceutical Association, Women's Auxiliary,

Reno - \$425

Quota Club of Reno - \$50 for an Orvis School of Nursing

Scholarship.

Mrs. J. L. Semenza, Reno - \$100 as a scholarship for a stu-

dent in Business Administration.

Society of Public Accountants, Northern District of Nevada,

Reno - \$100 to the Zinn-Peck Memorial Scholarship.

Soroptimist Club of Reno - \$500

Soroptimist Club of Sparks - \$160

Washoe County Medical Society, Women's Auxiliary, Reno -
\$1500 for 3 scholarships of \$500 each in the Orvis School
of Nursing.

Western Electronic Education Fund, Los Angeles - \$500

Zona Club of Reno - \$100

Nevada Southern Art Gallery, from the following donors:

Dr. William B. Harris, Las Vegas - \$25

Dr. and Mrs. Reuben Zucker, Las Vegas - \$25

Miscellaneous Gifts from the following donors:

Anonymous Donor - \$100 for the 1965 Edwin Booth Award for
service to the Theater.

Anine Bloch Christensen Estate, Reno - stock valued at \$69,537.13 to be used exclusively for charitable and educational purposes, \$2500 in cash and a quantity of flat silverware which has been inventoried. (Particular note was taken of Mrs. Eva Scales' devoted service over a period of 35 years to the late Mrs. Christensen.)

Dr. Howard P. Eells, Jr., Reno - \$325 to the Mackay School of Mines to pay the transportation cost of Dr. Joseph Lintz's attendance at a science meeting at Williams College, Massachusetts.

Mrs. A. E. Glass, Reno - files of the Mc Farlin Estate, the history of the First National Bank of Nevada, Mayor John A. Cooper's plan for a Reno Relief Program, the Nevada Day Program, a map of the Second Byrd Expedition, copies of the "Delineator", and several copies of the Reno Telephone Book, to the Center for Western North American Studies.

Mr. Ruperto B. Jagolina, Manila, Philippine Islands - 8 geologic maps on the Geology of the Philippines, to the Mackay School of Mines Library.

Mr. Darrell Lemaire, Reno - Model 100 Semi Micro Pulverizer,

valued at \$180, to the Mackay School of Mines.

Mr. John W. Mackay, Mineola, N. Y. - the original inventory (handwritten) of the Comstock silverware as made by Tiffany & Co., New York, in May of 1879.

National Automobile Dealers Association, Carson City - \$1000 for the use of the Music Department.

Northern Nevada Association of Mental Health, Reno - \$80 to pay for the services of a student as a research assistant performing work in the area of suicide, under the direction of Dr. James B. Nickels, Psychological Service Center.

Bartow W. Van Voorhis, Jr., Reno - 2 rare and fine specimens of doubly-terminated tourmaline from Brazil to the Mackay School of Mines Museum.

Viobin Corporation, Monticello, Illinois - \$700 to support a research project comparing wheat germ oil and animal fat plus plant and animal sterols to be conducted by the College of Agriculture.

Mr. Lawrence B. Wright, San Francisco - a collection of

books and maps, valued at \$112, on the mineral industry
to the Mackay School of Mines Library.

Grants as follows:

From the Department of Health, Education and Welfare:

\$3,300 as a Traineeship Grant in the Orvis School of
Nursing, under the direction of Dean Marjorie J.
Elmore.

\$149,475 to participate in the College Work-Study
Program under authority of Title I, Part C, of the
Economic Opportunity Act of 1964, for the academic
year 1965-66.

\$15,000 to assist in the preparation of professional
personnel in the education of mentally retarded child-
ren, under the direction of the College of Education.

\$30,322 to support a program entitled "Psychiatric
Nursing", under the direction of Dean Marjorie J.
Elmore, Mrs. Merla J. Olsen and Miss Margaret Aasterud,
Orvis School of Nursing.

From the National Science Foundation:

\$7,380 for support of an "In-Service Institute in Mathematics for Elementary School Personnel for 1965-66", under the direction of Dr. E. M. Beesley, Department of Mathematics.

\$6,100 for the purchase of undergraduate instructional scientific equipment, under direction of Mr. Herbert C. Wells, Assistant Professor of Engineering Science, Nevada Southern University.

\$20,400 to support research entitled "Washoe Archaeology", under the direction of Dr. Wilbur A. Davis, Desert Research Institute.

\$1,610 in support of a program entitled "Visting Scientists (Secondary Schools)", under the direction of Dr. E. M. Beesley, Department of Mathematics.

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

9. Estimative Budgets for 1965-66

President Armstrong recommended the approval of the Estimative Budgets for 1965-66, as prepared and submitted by Mr. Humphrey.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried unanimously that the Estimative Budgets be approved as submitted.

10. Policy for Investment of Surplus Operating Capital

President Armstrong presented the following letter from Mr. Humphrey, with his recommendation for approval of the proposed policy:

"As you know, for the past 4 years we have followed an aggressive policy of investment in U. S. Treasury Bills of surplus operating capital. These investments will earn \$101,637.00 during 1964-65 fiscal year (\$33,558.27 to General University Operation, \$39,110.60 to Board of Regents Special Projects Fund, \$28,751.17 to various plant accounts, and \$216,87 to NSU Foundation). The

current interest rate on these Bills is 3.80% to 3.96%.

"The Security National Bank of Nevada has offered to pay interest of 4% on 90 day maturities and 4 1/2% on six month to one year maturities on time certificates of deposit. This interest rate is better than Treasury Bills are currently paying but has the disadvantage of being less flexible.

"I recommend that the Board of Regents approve the use of time certificates of deposit, subject to 110% collateral agreements, for investment of surplus operating capital. This authorization to be in addition to, and not a substitute for, authorization to purchase U. S. Treasury Bills."

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously that the policy as proposed be approved.

11. Post Sale Resolution Concerning Revenue Certificates for Nye Hall

President Armstrong recommended adoption of the following resolution concerning revenue certificates for Nye Hall:

RESOLUTION NO. 65-10

CONCERNING THE ISSUANCE BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA OF THE UNIVERSITY'S OBLIGATIONS DESIGNATED AS THE "UNIVERSITY OF NEVADA HOUSING REVENUE CERTIFICATES OF 1965", IN THE PRINCIPAL AMOUNT OF \$2,400,000.00, FOR THE PURPOSE OF ACQUIRING FOR THE UNIVERSITY A MEN'S AND WOMEN'S DORMITORY; ACCEPTING THE BEST (AND ONLY) BID FOR THE PURCHASE OF THE CERTIFICATES; AUTHORIZING THE ISSUANCE OF A SINGLE CERTIFICATE IN THE PRINCIPAL AMOUNT OF \$2,400,000.00; DESIGNATING THE PURCHASER THEREOF, FIXING THE PRICE TO BE PAID THEREFOR, PROVIDING THE INTEREST RATE THE PRINCIPAL OF THE SINGLE CERTIFICATE SHALL BEAR, AND PROVIDING OTHER DETAILS CONCERNING THE CERTIFICATE AND THE DORMITORY FACILITIES; RATIFYING ACTION HERETOFORE TAKEN TOWARD ACQUIRING THE DORMITORY FACILITIES AND ISSUING THE SINGLE CERTIFICATE; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

Motion by Mr. Lombardi, seconded by Mr. Hug, carried unanimously that the above resolution be adopted.

12. Revised Traffic and Parking Code

President Armstrong presented the following revised Traffic and Parking Code, prepared by Mr. Humphrey's staff, and recommended its adoption by the Board. Mr. Humphrey indicated that this Code has been presented to the Attorney General's Office for review and stated that any amendment arising from this review would, of course, be brought back to the Board for approval.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that the following Traffic and Parking Code be approved, subject to review by the Attorney General's Office.

TRAFFIC CODE

As Authorized By

Chapter 212, Statutes of Nevada, 1959

Chapter 159, Statutes of Nevada, 1965

Effective July 1, 1965

SECTION I CONTROL AUTHORIZATION

Article 1.01 Vehicle Control Established

No motor vehicle or bicycle shall be operated, parked or otherwise used on the Campus of the University of Nevada except in strict conformity with this Traffic Code established and published by the Board of Regents of the University of Nevada.

Article 1.02 University Police, Nevada

The Board of Regents shall create a Police Department and shall appoint one or more persons to be members of such Department. Persons appointed shall be duly sworn as Peace Officers. It shall be the duty of the University Police to enforce all State and local laws and ordinances and to enforce the University Traffic Code as established by the Board of Regents.

Article 1.03 Vehicle Registration

All vehicles owned, operated, parked or otherwise used on the University property by students, faculty or University

staff shall be officially registered by the University.

No vehicle may be so used by such persons on the University

Campus unless a current official registration sticker is

clearly and legibly displayed as directed by the University

Police.

Article 1.04 Parking Zones Provided

Parking areas on the Campus shall be divided into certain

zones which shall be classified as Unassigned, Restricted,

Reserved, 24-Hour, Time-Limit, and No Parking. The Univer-

sity Traffic and Parking Board shall establish from time

to time such other zones as it shall find desirable and

proper. Vehicles shall park only in designated parking

areas.

Zone A Unassigned

An unassigned zone shall be one in which all registered

vehicles may park in an orderly fashion between the

hours of 7 A.M. and 11 P.M., Monday through Saturday.

Spaces in this zone shall not be assigned to a spe-

cific individual or vehicle.

Zone B Restricted

A restricted zone shall be one in which registered faculty and staff vehicles may park in an orderly fashion between the hours of 6 A.M. and 12 midnight, during any day of the week. Spaces in this zone shall not be assigned to a specific vehicle or individual.

Zone B vehicles may be parked in Zone A when necessary.

Zone C Reserved

A reserved zone shall be one which shall be reserved for specific individual vehicles. Permits for Zone C shall be issued to individuals the nature of whose service to the University shall require frequent daily use of a personal vehicle.

Zone D 24-Hour

24-hour zones shall be zones which have been established for the use of residents living in on-Campus housing.

No vehicles shall be parked overnight on the Campus, except when authorized by registration to use such 24-hour zones. A vehicle registered in a 24-hour zone

may not be used or parked elsewhere on the Campus.

Zone E Time-Limit

A time-limit zone shall be one which is established to allow parking for a definite limited length of time not to exceed 15 minutes.

Visitor Zone

Visitor parking zones shall be established to allow parking for University visitors. No student, staff or faculty vehicles shall be parked in a visitor parking zone.

Article 1.06 Qualifications for Zone Permits

Permits for parking within Zones A, B, C or D shall be issued by the University Police under the following conditions:

Zone A: Undergraduates and graduate students and non-academic part-time staff shall be issued permits in Zone A, except as hereinafter permit-

ed. Persons normally assignable to Zone A may, for reasons of health, be issued a permit for Zone Staff A or Zone B. Vehicles operated by students regardless of their permit assigned, shall park in student parking areas unless permission is granted by the Traffic and Parking Board for use of another area.

Staff A: Classified, technical and graduate assistant employees shall be issued permits in Staff A zones except as hereinafter permitted.

Zone B: Professional personnel shall be issued permits in Zone B except as hereinafter permitted.

Zone C: Those persons whose official duties with the University of Nevada require the frequent daily use of a personal vehicle may be issued permits in Zone C. Persons normally assignable to Zone A or B may, for reasons of health or other extenuating circumstances, be issued a permit in Zone C. Such permits shall be issued only upon the approval of the University Traffic and Parking Board.

Zone D: Students and staff members residing in on-Campus housing shall be issued permits in Zone D. Persons living in University Village may, for reasons deemed suitable by the Traffic and Parking Board, be issued a permit in Zones A, B or C.

Article 1.07 Parking Zones Established

The University Traffic and Parking Board shall classify the parking areas on the Campus into the various zones herein or hereafter provided from time to time as it may deem suitable and proper.

Article 1.08 Code Effective

This Traffic Code for the University of Nevada shall become effective upon approval by the Board of Regents of the University of Nevada.

Article 1.09 University Traffic and Parking Board

There shall be established a Traffic and Parking Board for

the University of Nevada, Reno Campus, and a separate Board for Nevada Southern University. It shall be the duty of each Board to establish parking zones, to hear appeals and to otherwise cooperate with the University Police in maintaining traffic order and safety.

A Board of five members shall be appointed by the President. Faculty, non-academic staff and students should be represented. A staff member of the Director of Physical Plant shall serve as the non-voting Secretary and consultant to the Board. The Board shall meet at least once each month during the academic year and written minutes shall be kept of all meetings. Three voting members shall constitute a quorum and a majority of those present shall be necessary for adoption of any action.

SECTION II VEHICLE PARKING REGULATIONS

Article 2.01 Intersections

No vehicle shall be parked within 5 feet of the intersection of any paved or unpaved roadways on the University Campus.

Article 2.02 Crosswalks

No vehicle shall be parked on any marked or otherwise indicated crosswalk on the University Campus.

Article 2.03 Sidewalks

No vehicle shall be parked on any paved or unpaved sidewalk, nor shall any vehicle be driven across or over any curbing or sidewalk on the University Campus.

Article 2.04 Lawns

No vehicle shall be driven on to, across, or parked on any lawns or planted area on the University Campus.

Article 2.05 Fire Hydrants

No vehicle shall be parked within 15 feet of any fire hydrant or fire alarm box on the University Campus.

Article 2.06 Driveways

No vehicle shall be parked in or across any driveway, whether paved or unpaved on the University Campus.

Article 2.07 Excavations

No vehicle shall be parked alongside or opposite any excavation on the University Campus.

Article 2.08 Double Parking

No vehicle shall be parked or allowed to stand upon a street or other travelled way on the roadway side of another vehicle parked at the curb of said street or travelway.

Article 2.09 Obstructing Traffic

No vehicle shall be parked in a line of traffic so as to obstruct such traffic nor shall any other action be taken which will impede the smooth and steady flow of traffic.

Article 2.10 Entrances to Buildings

No vehicle shall be parked in a manner so as to block the entrance to any building or so as to impede the easy access to such building for emergency and service vehicles.

Article 2.11 Large Vehicles

No vehicle more than 21 feet in length shall be parked on the University of Nevada Campus without the specific prior approval of the University Police.

Article 2.12 Parallel Parking

No vehicle shall be parked on the Campus on a roadway other than parallel with the edge of the roadway, headed in the direction of traffic, except in those areas which are specifically marked otherwise.

Article 2.13 Parking Within Markers

No vehicle shall be parked in such a manner that it is on or overlaps any parking line which is marked on the surface of the street or roadway.

Article 2.14 No Parking Zone

No vehicle shall be parked in an area which has been designated as a no parking or stopping area. Areas not marked for parking, all red curbs and areas posted with no parking

signs shall be no parking zones.

Article 2.15 Unattended Vehicles

No vehicle shall be parked and left with the motor running, or without the brakes having been set, or when on a hill, without the wheels having been turned.

Article 2.16 Unauthorized Parking

No person shall park or otherwise use a vehicle on the University Campus without clearing displaying the registration sticker authorized for that vehicle, nor shall any person park a vehicle in any zone other than that currently assigned to that vehicle, except as hereinbefore specified.

SECTION III VEHICLE USE REGULATIONS

Article 3.01 Pedestrian Right-of-Way

Pedestrians shall have the right-of-way at all times.

Article 3.02 Speed Limit

No person shall drive or otherwise operate a vehicle on the University Campus at a rate of speed which is excessive for the conditions of traffic or weather, nor at any time at a speed exceeding 15 miles per hour.

Article 3.03 Reckless Driving

No person shall drive or otherwise operate a vehicle on the University Campus in a reckless or otherwise careless manner which would endanger life or property.

Article 3.04 Closing Streets to Traffic

The University Police may at any time close any street or travelled driveway to all traffic with the exception of emergency vehicles and authorized service vehicles. The closing of such roadways shall be established by the erection of barricades, gates, obstructions, signs or other approved devices.

Article 3.05 Crossing or Removing Barricades

When street or roadways have been closed by the University, Police or other authorized University personnel, no vehicle

shall be driven or otherwise caused to cross such barricade lines or pass such official signs of closure nor shall any person other than those specifically authorized remove or otherwise destroy such barricade or closure signs.

Article 3.06 Official Signs and Notices

No person shall drive or otherwise operate a vehicle on the University Campus, except in obedience to all official traffic signs and notices, nor shall any person deface, remove or injure any such official sign.

Article 3.07 Obeying University Police

It shall be in violation of these traffic regulations to fail to comply with a lawful order, signal or direction of a member of the University Police.

Article 3.08 Intoxicated Persons

No person shall be in or about a motor vehicle on the University Campus while either intoxicated or under the influence of intoxicating liquors.

Article 3.09 Drivers License and State Registration

Certificates

No person shall operate a motor vehicle on the University Campus without being the holder of a valid operators or chauffeurs license. No motor vehicle shall be parked on the Campus without displaying in full view a valid Vehicle Registration Certificate.

Article 3.10 Mufflers

No person shall drive or otherwise operate a motor vehicle not equipped with a good and sufficient muffler, property attached thereto. Nor shall any vehicle be operated which shall permit pipes, mufflers, or other devices to emit the sound of exhaust in a loud or annoying manner.

SECTION IV ENFORCEMENT

Article 4.01 Citation for Violations

A. Violation of State Law

In the event of the violation of State Laws,

the University Police shall issue State citations. Such citations shall be considered by the local Justice Court.

B. Violations of University Traffic Code

The University Police are hereby authorized to issue citations to persons or vehicles found to be in violation of this Traffic Code. Upon the issuance of such citations the University of Nevada registration sticker shall be suspended from the offending vehicle and Campus parking and use privileges withheld until such time as the registration has been reinstated, as provided in Article 4.02.

Article 4.02 Fees for Reinstating Parking Privileges

A. For citations issued for minor violations of the Traffic Code a fee of \$1 shall be payable within 5 calendar days in order to reinstate the registration sticker and parking and use privileges. Minor violations shall include parking in improper zones, improperly parked,

parking without a registration sticker and
overparking in time zones.

B. For citations issued for major violations of
the Traffic Code a fee of \$5 shall be payable
within 5 calendar days in order to reinstate
the registration sticker and parking and use
privileges. Major violations shall include
all violations not listed as minor.

C. Should any person or vehicle be found in vi-
olation of the Traffic Code for the 4th time
in any one school year, the registration
sticker shall be revoked and, upon the recom-
mendations of the University Traffic and
Parking Board, parking privileges may be
permanently denied.

D. Any citation fee not paid within 5 calendar
days shall be considered delinquent. The
fee on any delinquent violation shall be
doubled.

E. Adequate administrative procedures shall be

enforced to collect traffic citation fees.

This shall include the following: financial

holds against student records and, after

appropriate written notification, towing and

impounding of vehicle.

Article 4.03 Impounding Vehicles

Any vehicle of any kind or description whatever found parked

at a place or in a manner prohibited or declared to be in

violation of these regulations of stopping, standing or

parking is hereby declared to constitute a nuisance, and

may be impounded by the University Police, and shall only

be surrendered to the duly identified owner, or to the duly

authorized agent of such owner, upon payment of the neces-

sary traffic citation fees, towing and storage charges.

Article 4.04 Penalties for Violations

Any student who shall use or park any vehicle on the Uni-

versity Campus without a valid official registration sticker

properly affixed or who shall use or park such vehicle other

than in strict compliance with this Traffic Code, shall be

considered to be in violation of the rules and regulations

properly established by the Board of Regents of the University of Nevada and shall be subject to all fees enumerated above and to disciplinary action. Employees of the University violating these regulations shall be subject to the fees enumerated above.

Article 4.05 Appeal

Any citation issued or any fee charged which is not delinquent may be appealed in writing to the Traffic and Parking Board (care of Director of Physical Plant). Citations which have been appealed shall not be subject to the 5 calendar day limit until a decision has been reached by the Traffic and Parking Board regarding the appeal. No delinquent citation or fee will be considered for appeal.

13. Class A Action, Requirements for Graduation

The following Class A action, as approved by the faculty, the University Council and the Academic Council, was presented to the Regents with President Armstrong's recommendation for approval:

Class A, Procedure I

(Refer to pages 11-12 of the University Code for the regulations governing Class A actions, Procedure I.)

I. Requirements for Graduation

The University Policy Committee on Academic Standards has recommended, and the University Council has approved, the following changes in the requirements for graduation.

A. The capitalized portion represents changes recommended under "Resident Credit Requirements", page 41 of the Catalog of General Information, 1964-66 edition, or page 36 of the 1964-65 edition, beginning with the 4th line.

"To be eligible for graduation from the University of Nevada each CANDIDATE FOR THE BACCALAUREATE DEGREE must satisfy one of the following resident credit requirements:

1. A student who has earned a minimum of 3/4 of the total acceptable credits of a specified degree requirement in resident credit MAY EARN A MAXIMUM

OF 8 ACCEPTABLE TRANSFER CREDITS DURING THE SENIOR YEAR WHICH MAY BE APPLIED TOWARD THE DEGREE. Pre-medical and prelegal students who have completed 3 years of approved resident credit may complete the LAST 32 CREDITS by satisfactory work in a professional school."

B. The recommended change in Item 2, "Resident Credit Requirement" is capitalized.

"A student who has earned less than 3/4 of the total acceptable credits of a specific degree at the University must complete the last 32 RESIDENT CREDITS in uninterrupted resident credit in the College from which the degree is expected."

C. In order to conform with the above changes, Item 5 under subtopic "Advanced Standing Regulations", page 29 of 1964-66 edition, or page 27 of the 1964-65 edition of the Catalog of General Information, is to be changed as capitalized.

"Credits transfers from an accredited 4-year education institution may be accepted TO WITHIN 32 SEMESTER

CREDITS OF THE TOTAL CREDITS REQUIRED FOR THE DEGREE."

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the above Class A action be approved.

14. Proposed Ph. D. Degree Program in History

President Armstrong reviewed for the Board a request from the College of Arts and Science to offer a doctoral program in History with specialization in limited areas in the History of Nevada, Western United States, and Immigration, beginning in the Fall of 1965. This proposal has been reviewed by the University Council and approved by the Academic Council and was submitted to the Board with President Armstrong's approval. The proposal contained the following requirements for the Ph. D. degree in History:

REQUIREMENTS FOR THE PH. D. DEGREE IN HISTORY

1. The potential candidate should familiarize himself with the general Graduate Study requirements outlined in the University of Nevada catalog. The candidate is responsible for meeting all requirements outlined below.

2. Applicants for candidacy must hold the Master of Arts degree and must pass the departmental doctoral qualifying examination during the first 5 weeks of their enrollment beyond the Masters degree.

3. The Department Chairman will appoint an adviser who will assist the candidate in preparing his program of studies. Before the candidate proceeds beyond completion of 24 credits he must have secured the agreement of a member of the Department to supervise his doctoral dissertation, by which time the candidate's Advisory Committee will have been appointed.

4. A graduate major in the field of History will not be granted graduate credit for any course taken in his major field in which the final grade is below "B".

5. Additional written work will be required in each 400-level course taken for graduate credit in the Department of History.

6. All candidates who have not completed a course in Historiography are required to take History 583.

7. Candidates must complete 48 credits in course work, 15 of which must be in Modern European History and 15 in United States History. 9 credits must be completed in the student's cognate field.

8. Of the candidate's course work, 12 credits must be in seminars in History.

9. A reading knowledge of 2 foreign languages, other than the candidate's native language, shall be required, the selection to be determined by the Department. The Department will select languages which have extensive literature in the candidate's field. Both language requirements must be completed before the comprehensive examinations can be taken.

10. Each candidate must pass comprehensive written examinations in 3 fields of History outside the candidate's major field, which are normally to be taken within a 2-week period during the candidate's 4th semester. All papers will be read by at least 2 members of the Department. The student may arrange for re-examination in case of failure.

11. Upon successful completion of the written examinations, a comprehensive oral examination in the applicant's major and cognate fields will be scheduled, normally 3 weeks after the last written examination. The student may arrange for re-examination in case of failure, provided the Examining Board feels that additional study is justified.

12. The student is formally admitted to candidacy upon passing the comprehensive examinations. After the doctoral dissertation has been accepted by the Advisory Committee, a final oral examination on the dissertation and related topics will be conducted.

13. The Turabian "Manual for Writers" ... will be authoritative guide to style and form for all doctoral dissertations. Each candidate should also thoroughly familiarize himself with parts I and II of the "Harvard Guide to American History" and Barzun & Graff, "The Modern Researcher".

Motion by Mrs. Magee, seconded by Mr. Ronzone, carried unaimously that the proposed Ph. D. Degree program in History be approved.

15. Signature Authority for Business Manager, Nevada Southern University

The following request from Mr. Humphrey was presented to the Board with President Armstrong's recommendation for approval:

"On May 8, 1965 the Board of Regents authorized the establishment of a \$3000 revolving fund at Valley Bank of Nevada to accommodate emergency purchases. It would be most convenient if Herman W. Westfall, Business Manager, Nevada Southern University, could be authorized by the Board of Regents to have signature authority on this account. Currently signature authority on all accounts is limited to the Vice President-Finance and the Chief Accountant, Henry M. Hattori. I suggest adding Mr. Westfall on this one account only. Effective July 1, 1965 his bond was increased to \$100,000.

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously that signature authority for Mr. Westfall be approved as requested.

16. Resolution from Western Snow Conference

President Armstrong read to the Board the following resolution, passed by the Western Snow Conference at its recent meeting in Colorado Springs concerning Professor Boardman:

WHEREAS, Professor Horace Prentis Boardman, who passed away in January, 1965 was an honorary member of the Western Snow Conference; was a man whose contributions to the field of water supply forecasting truly laid the foundation for the acceptance of snow surveying as an engineering tool; was a man whose work was always marked by selflessness and encouragement to others; was a man whose leadership become part of the wealth of each of his students during his 32 years as Head of the Civil Engineering Department of the University of Nevada; was a man whose character enriched the lives of all who came to know him and was a friend to all,

NOW, THEREFORE, BE IT RESOLVED that those assembled here at the 1965 meeting of the Western Snow Conference stand in tribute to his memory and to the values that he so wonderfully demonstrated in all of his actions and that this session be dedicated in his honor, and

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted by the General Chairman of the Western Snow Conference to members of his family, to the President of the University of Nevada, and to the Governor of the State of Nevada, so that all may be reminded of our debt to the accomplishments and the high example in dedication to worthy principles that marked his life.

17. Report of Student Affairs Committee Meeting of June 10, 1965

Mr. Davis presented the minutes of the meeting as follows:

The Student Affairs Committee met in the Travis Lounge of the Student Union on Thursday, June 10, 1965. Present: Regents Anderson, Davis, Grant, Hug and Magee; President Armstrong, and Vice President Humphrey. Dean Irwin, Dean Basta, Mr. Echeverria, Dr. Lintz and Dr. Wells were present for a portion of the meeting.

The meeting was called to order at 4:00 P.M.

1. Recommendations concerning the Marching Band

President Armstrong reviewed for the Committee the earlier discussions concerning a Marching Band for the University, and presented the following letter from Dr. Broten, Mr. Lawler, Dr. Carrico and Mike Ingersoll, acting as a committee, containing their recommendations:

The purpose of this letter is to submit to you the final recommendations of the Committee assigned by the Board of Regents to explore the most feasible method of financing the University Marching Band.

The Committee has met several times for discussion on the matter, and has submitted certain general recommendations for consideration to the ASUN Finance Control Board. Agreement has been reached by the Committee and the ASUN Finance Control Board with recommendations as follows:

1. The size of the Marching Band shall range, in the beginning from 60 to 70 pieces.
2. The Marching Band shall play at all home football games and in the Homecoming Parade.

3. There shall be a pep band to play at all home basketball games.

4. There shall be one overnight trip for the band in the Fall at one of the conference football games.

5. The Band Director shall submit semester financial reports of band activities to the ASUN Finance Control Board.

6. The Marching Band shall receive 50 cents per ASUN student per semester, and this amount shall be deducted from the \$6 athletic ASUN allotment.

If there is any need for further work or clarification on this matter the Committee is most willing to carry out any additional instructions.

Motion by Mrs. Magee, seconded by Mr. Hug, carried unanimously that the recommendation of the Committee on the Marching Band be recommended to the Board for approval.

2. Foreign Study Program

As requested by the Board at its meeting in May 1964, Benny Echeverria had prepared and submitted a report on the feasibility of a foreign study program at the University of Nevada. The Committee reviewed the report and discussed its contents with those members of the staff who were present.

Motion by Mrs. Magee, seconded by Mr. Hug, carried unanimously that the Committee accept the report and recommended to the Board its consideration of the following Conclusions and Recommendations contained in the report.

CONCLUSIONS

The opinion surveys, completed by students and Department Chairmen indicated much apparent support for a foreign study program at the University of Nevada.

Meetings with representatives of the Institute of European Studies and the Experiment in International Living indicated the willingness of established organizations to aid the University of Nevada in their efforts to establish a foreign study program.

The Foreign Student Committee of the Student Affairs Board has been concerned with basically the foreign student program, e. g., development of working policies and procedures. This Foreign Student Committee has not represented all groups and individuals interested in a foreign study program wherein Nevada students are sent abroad. Also, a foreign study program would probably entail discussion of curriculum adaptations and additions. Therefore, there would appear to be a need for a representative committee to do further study and adoption of a foreign study program for the University of Nevada. Such a committee, having fulfilled its organization duties, might well revert to those tasks of screening applicants and approving foreign study programs for individual students.

RECOMMENDATIONS

The following recommendations are made to the President of the University and to the Board of Regents by the researcher after guidance from interested Department Chairmen, individual faculty members and staff. The researcher recommends that:

- A. This report be approved by the President of the Board of Regents.
- B. An ad-hoc committee be appointed by the President of the University to give further study to the proposed foreign study programs and present proposals to the Curriculum Committee, the Academic Deans' Committee and other appropriate committees regarding the foreign study program.
- C. The ad-hoc committee be chaired by an individual such as the Assistant Dean of the College of Arts and Science or the Chairman of the Foreign Language Department.
- D. The ad-hoc committee for foreign study programs be allowed to negotiate a program with the Experiment in International Living, and any other bonafide group offering a similiary attractive program of foreign study.
- E. The Board of Regents consider possible financial assistance for a foreign study program.

F. The President and the Board of Regents consider the necessary adjustments in, and possible addition to, the administrative staff necessary to administer an approved foreign study program.

The meeting adjourned at 4:30 P.M.

Action of the Board:

Item #1 Motion by Mr. Davis, seconded by Mrs. Magee, carried unanimously that the recommendations of the Committee be approved.

Item #2 Motion by Mr. Davis, seconded by Mrs. Magee, carried unanimously that the recommendations contained in the report be approved by the Board, subject to further study by the staff.

18. Upon motion by Mr. Ronzone, seconded by Mr. Jacobsen, it was unanimously voted to request Mr. Hug and Mr. Davis to attend the University Attorney's meeting in New Orleans on June 23 on behalf of the University.

19. Transfer of Funds

President Armstrong reviewed for the Board conditions under which the Henry Albert Senior Public Service Award was established, noting that the earnings from the endowment were to go to 4 graduating Seniors in the form of cash prizes.

The price amount was set at \$37.50 each because of the anticipated earnings. Over the years, however, the annual earnings have been considerably greater than 4 times that figure (i. e., \$150) and there is now a free balance of \$2815 in the account. Dr. Mc Queen, Scholarship Chairman, has requested that the prize amounts be increased and that the free balance be transferred to the endowment account.

Mr. Humphrey has reviewed the request and has recommended, with President Armstrong's endorsement, the following:

- a. Increase the prize amounts to an even \$50;
- b. Transfer \$2600 from 1-51-6003, Henry W. Albert Endowment Endowment to 1-71-6003, Henry W. Albert Endowment.

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

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

#246 \$200 to Publications and News Service In-State

Travel. These funds are needed for the balance of 1964-65.

#252 \$125 to Scholarship and Prizes Board to provide

funds for wages for balance of 1964-65.

#257 \$1290 to Miscellaneous, N. O. C. to provide funds

to pay necessary expenses for selection of a Librarian at Nevada Southern University.

#264 \$815 to Office of Vice President-Finance to purchase

four used cash registers and one used calculator.

#265 \$1500 to Miscellaneous N. O. C. to provide funds

for one appraisal of Nevada Southern University land and closing costs on transfer of Bernard Joseph property.

President Armstrong recommended approval of the following transfers:

#248 \$55 from Buildings and Grounds Out-of-State Travel

to Office of Vice President-Finance Out-of-State

Travel to provide funds needed in Accounting Office

to send two members of staff to conference in San

Francisco, California.

#249 \$6500 from Nevada Industrial Commission Premiums

account to Contingency Reserve. This is the esti-

mated excess for fiscal 1964-65.

#250 \$16,900 from Medical Insurance Premiums account to

Contingency Reserve. This is the estimated excess

for fiscal 1964-65.

#251 \$3350 to Retirement Fund Premiums to provide funds

for balance of fiscal year 1964-65.

#256 \$18,000 to Buildings and Grounds, Reno to accomplish

the following projects:

A. \$6450 to install new lighting fixtures in the

College of Education Laboratory School.

B. \$2000 to remodel rooms 105 and 204, Thompson

Eduction building to accommodate new faculty

authorized in 1965-66 budget.

C. \$1900 to pave the area in front of the Physical

Plant building.

D. \$750 to partition and remodel room 10, Home

Economics building for use as a laboratory by

Psychology Department.

E. \$6900 to purchase a 15 passenger bus for the

Reno Campus motor pool (identical bus being

purchased for Nevada Southern University motor

pool).

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

mously that the above fund transfers be approved.

20. Approval of Check Registers

President Armstrong recommended the Check Registers, as

submitted by Mr. Humphrey, be approved.

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

21. Resolution Concerning Radiological Health Facility, Nevada

Southern Campus

Upon motion by Mr. Hug, seconded by Mr. Jacobsen and unani-
mous vote, the following resolution was approved:

RESOLUTION NO. 65-12

Adopted by the Board of Regents, University
of Nevada at a meeting held June 11, 1965 at
the University of Nevada, Reno Campus

WHEREAS, the First National Bank of Nevada is the
designated trustee for Nevada Southern Science Build-
ing Revenue Certificates (\$2,000,000 Radiological
Health Project):

NOW THEREFORE, BE IT RESOLVED:

That the Board of Regents, University of Nevada hereby

instructs and authorizes the First National Bank of Nevada to cremate paid coupons and bonds on the Nevada Southern Science Building Revenue Certificates.

22. Bank Charges, Nevada Southern Science Building

President Armstrong stated that the First National Bank of Nevada had previously been designated trustee for the Nevada Southern Science Building (Radiological Health Project) by the Board of Regents. It is now necessary to approve the fee for purposes of the minutes. President Armstrong recommended approval of an acceptance fee of \$1000 and an annual fee of \$400.

Motion by Mr. Davis, seconded by Mr. Grant, carried unanimously by roll call vote that the agreement, including the fee, be approved.

23. Bid Openings

President Armstrong recommended approval of the bid opening reports and the actions taken:

a) Paving of Areas East of Physical Plant Building, Reno

Campus

A meeting to open bids was held in Room 202, Morrill

Administration building, 2:15 P.M., Monday, June 7,

1965. Present were: Vice President-Finance Humphrey,

Assistant Engineer Whalen and one member of a bidding

firm. Bid notice had duly appeared in local papers

for: PAVING OF AREAS EAST OF PHYSICAL PLANT BUILDING,

UNIVERSITY OF NEVADA, RENO, NEVADA.

Mr. Humphrey opened the bids:

Robert L. Helms Construction Company

accompanied by bid bond \$1500

Isbell Construction Company

accompanied by bid bond \$2050

Nevada Paving

accompanied by bid bond \$1535

It is recommended that the bid of Robert L. Helms

Construction Company in the amount of \$1500 be accepted,

and that a contract be drawn to accomplish this work.

This bid is within the estimate prepared by the University Engineer's Office and funds are available in the Seal and Chip Campus Streets Budget, Account No. 1-01-9009-39.

Respectfully submitted,

/s/ Brian J. Whalen

James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey

/s/ Charles J. Armstrong

Vice President-Finance

President

Voucher No. 90036

Motion by Mr. Ronzone, seconded by Mr. Hug, carried unanimously by roll call vote that the bid of Robert L. Helms Construction Co. be accepted and the contract awarded.

b) Counter, Admissions Office, Reno Campus

A meeting to open bids was held in Room 202, Morrill

Administration building, 2 P.M., Monday, June 7, 1965.

Present were: Vice President-Finance Humphrey,

Assistant Engineer Whalen and one member of a bidding

firm. Bid notice had duly appeared in local papers

for: COUNTER, ADMISSIONS OFFICE, CLARK ADMINISTRATION

BUILDING, UNIVERSITY OF NEVADA, RENO, NEVADA.

Mr. Humphrey opened the bids:

Builders Mill

accompanied by bid bond \$3670.85

Powell Cabinet & Fixture Co.

accompanied by Cashier's Check (\$200) \$3990.00

It is recommended that the bid of Builders Mill in the amount of \$3670.85 be accepted, and that a contract be drawn to accomplish this work. This bid is in line with the estimate prepared by the University Engineer's Office and funds are available in the Miscellaneous Carpentry Budget, Account No. 1-01-9004-39.

Respectfully submitted,

/s/ Brian J. Whalen

James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey

/s/ Charles J. Armstrong

Vice President-Finance

President

Voucher No. 90037

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried
unanimously by roll call vote that the bid of Builders
Mill be accepted and the contract awarded.

c) Plantmix Overlay, Lower Campus Roadway, Reno Campus

A meeting to open bids was held in the office of the
Vice President-Finance, Morrill Administration, at 2
P.M., on Friday, April 22, 1965. Present were Vice
President Humphrey and Assistant University Engineer
Whalen. Bid notice had duly appeared in local papers

for: PLANTMIX OVERLAY, LOWER CAMPUS ROADWAY, UNIVER-
SITY OF NEVADA, RENO, NEVADA.

Bids were received and opened as follows:

Nevada Paving, Inc.

accompanied by bid bond \$2374

Isbell Construction Co., Inc.

accompanied by bid bond \$2500

Robert Helms Construction Co.

accompanied by bid bond \$4800

It is recommended that the bid of Nevada Paving, Inc.,
in the amount of \$2374 be accepted and that a contract
be drawn to accomplish this work. This bid is within
the estimate prepared by the University Engineer's
Office and funds are available in the Buildings and
Grounds, Reno, Repairs and Improvements Account No.
1-01-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey

/s/ Charles J. Armstrong

Vice President-Finance

President

Voucher No. 90034

Motion by Mr. Davis, seconded by Mr. Hug, carried
unanimously by roll call vote that the bid of Nevada
Paving, Inc., be accepted and the contract awarded.

d) Refurbishing Lighting System at Educational Laboratory,
Reno Campus

A meeting to open bids was held in Room 202, Morrill

Hall, 2 P.M. Wednesday, June 9, 1965. Present were:

Vice President-Finance Humphrey, Assistant Engineer

Whalen and member of bidding firm. Bid notice had

duly appeared in local papers for: REFURBISHING

LIGHTING SYSTEM AT EDUCATION LABORATORY, UNIVERSITY

OF NEVADA, RENO, NEVADA.

Bids were received and opened by Mr. Humphrey as

follows:

	Base Bid	Alt 1	Alt 2
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Acme-Collins Co., Inc.

accompanied by bid bond	\$2374	\$1839	\$779
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A-C Electric Co.,

accompanied by Cashiers Check	6770	1044	797
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Diamond Electric Co.

accompanied by bid bond	5200	1750	750
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It is recommended that the bid of Diamond Electric, Inc.

in the amount of \$5200 and Alternate #1 (\$1750) and Al-

ternate #2 (\$750) be accepted and that a contract be

drawn to accomplish this work. This bid is within the

estimate prepared by the University Engineer's Office

and funds are available in the Education Laboratory

School Account No. 1-01-9029-39.

Respectfully submitted,

/s/ Brian J. Whalen

James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey

/s/ Charles J. Armstrong

Vice President-Finance

President

Voucher No. 90038

Motion by Dr. Lombardi, seconded by Mr. Jacobsen,
carried unanimously by roll call vote that the bid
of Diamond Electric, Inc., be accepted and the contract
awarded.

24. Candidates for Degrees

President Armstrong recommended approval of the following
candidates for graduation as of June 12, 1965 from the Reno
Campus and as of June 14, 1965 from the Las Vegas Campus.
These candidates have been approved by the faculties con-
cerned and their records checked by the Registrar and the
Business Office.

RENO CAMPUS

COLLEGE OF AGRICULTURE

Burr, Charles Kenneth	B. S.
Davis, James Barry	B. S.
Etchamendy, Pete Robert	B. S.
Johnston, Robert Uhel	B. S.
Pomeroy, La Mar Deon	B. S.
York, Charles R., Jr.	B. S.

COLLEGE OF ARTS AND SCIENCE

Aiazzi, Gail May	B. A.
Avansino, Raymond Carl, Jr.	B. A.
Beck, Donna Maria	B. A.
Bergam, Roger Byron	B. A.
Blaikie, John William	B. S.
Branch, Karyn Sue	B. A.
Bream, Carol Lynn	B. S.
Broten, Arthur R.	B. A.
Brown, James Joseph	B. A.
Brown, Timothy Charles	B. A.

Bruckner, Douglas John Olds	B. A. in Journalism
Brunetto, Michael Arnold	B. S.
Cahill, Carl Richard	B. S.
Cassas, Richard	B. S.
Charley, Evans	B. A.
Coates, Ward W.	B. S.
Cobb, Charles Houston	B. S.
Corn, J. Gordon	B. S.
Cornwall, William Leo	B. A.
Dabney, Virginius	B. A.
Davey, Darrell Lilburn	B. S.
Doherty, Kathleen	B. S.
Domina, Annette Louise	B. A.
Douglass, Allen Walter	B. S.
Dunning, Dolores Helen	B. A.
Duty, John Michael	B. S.
Edwards, H. Jay	B. A.
Elliott, Eugene V.	B. S. in Chemistry
Elliott, James E.	B. A.
Elliott, Michelle Roberta	B. A.
Enochson, Roy Wayne	B. A.
Everett, David Francis	B. S.
Farnesi, Dennis Bruce	B. S.
Friedhoff, Ruth Ellen	B. A.

Gibbs, Karen Stacy	B. A.
Gomes, Lynn Goddard	B. A.
Gomes, Stephen Laurence	B. A.
Gratt, Renate Margarete	B. A.
Grauvogel, Carl Albert, Jr.	B. S.
Griffin, Michael R.	B. A.
Gunter, Charles E.	B. A.
Hackstaff, Donald Bennett	B. A.
Haddad, Frederick A.	B. A.
Hawkins, Martin James	B. A.
Headley, Philip Clark	B. S.
Helsdon, Kathleen Jerilyn	B. A.
Henrikson, Duncan	B. S.
Horgan, Thomas Edwin	B. S.
Horn, Helen Georgiene	B. A.
Jackson, Gregory Thomas	B. S.
Jacky, William Bardwell	B. S.
Jurs, Louis Delwin, III	B. S.
Kleemann, Margaret Ellen	B. A.
Koizumi, Carl J.	B. S.
La Plante, Marilyn Skillicorn	B. A. in Journalism
Lawson, Robert C.	B. S.
Lee, Keith Lamar	B. S.
Lewis, Patricia Alice	B. A.

Lipparelli, Michael Arthur	B. S.
Lituania, Rosemary Lucian	B. S.
Loofbourrow, Philip Courtney, Jr.	B. A.
Love, Gary Gene	B. S.
Markarian, Vartan	B. A.
Marlow, Joseph Lawrence	B. S.
Mc Kinley, Janet Makin	B. S.
Mitchell, Edwin A.	B. A.
Morrison, Judith Ann	B. A.
Munholand, Sherry Ann	B. A.
Muth, Mary Theresa	B. A.
Nelson, Gordon Leigh	B. S. in Chemistry
Null, James Allen	B. A.
Osborne, John Wesley	B. A.
Otegui, Vienna Elaine	B. A.
Owen, Joanne Gottschalk	B. A.
Patridge, Virginia Coleman	B. A.
Pickett, Michael Lee	B. S.
Plath, Pamela Helen	B. A.
Polkinghorne, Walter D.	B. S.
Pozzi, Archie Bruce	B. A. in Journalism
Reese, David Joyce	B. A.
Remas, William Ace	B. A.
Richards, Camille	B. A.

Rivera, Lyle	B. A.
Rowe, Eldred Lawrence	B. A.
Rusk, Elizabeth Currier	B. A.
Sabich, Mary Francis	B. A.
Saden, Dawna Jean	B. A.
Salter, Rondi Mattson	B. A.
Sanders, Stephen Edward	B. A.
Santini, Walter Clark Michael	B. A.
Scott, John Green	B. S.
Semenza, Lawrence John II	B. A.
Shimotori, Gene Nobuyasu	B. S.
Showalter, Diane Marilyn	B. A.
Speth, Robert M.	B. S. in Chemistry
Stegen, Nancy May	B. A.
Street, Del Loomis	B. A.
Strother, James Garland	B. A.
Thompson, Jane Ellen	B. A.
Tobey, Anita Christine	B. A.
Toleno, Mary Julianna Alt	B. A.
Tomlinson, Frank Raymond	B. A.
Trigero, Kenneth Katon	B. A.
Turner, Steven M.	B. S.
Villanueva, Anthony John	B. A.
Walen, Joanne Michele	B. A.

Webster, Carolyn Barbara	B. A.
White, Helen Stewart	B. A.
White, Prudence Penny	B. A.
Wright, Kenneth A.	B. S.
Yeazel, Sharon Ann	B. A.

COLLEGE OF BUSINESS ADMINISTRATION

Archuleta, Fran P.	B. S. in Bus. Admin.
Banta, Arline Marie	B. S. in Bus. Admin.
Baratte, James J.	B. S. in Bus. Admin.
Behm, Willard Paul	B. S. in Bus. Admin.
Boyd, Gary Dean	B. S. in Bus. Admin.
Burkham, Buck	B. S. in Bus. Admin.
Cavanaugh, Coreen Sue	B. S. in Bus. Admin.
Combs, Bradley Louis	B. S. in Bus. Admin.
Craigsmiles, Allan Lee	B. S. in Bus. Admin.
Davis, Howard R.	B. S. in Bus. Admin.
Fierce, John A.	B. S. in Bus. Admin.
Fisher, Robert L.	B. S. in Bus. Admin.
Fleischer, Barry Lewis	B. S. in Bus. Admin.
Folgate, Kent Warren	B. S. in Bus. Admin.
Gaylord, Noel Stephen	B. S. in Bus. Admin.
Georgeson, Constantine James	B. S. in Bus. Admin.

Hall, Thomas James	B. S. in Bus. Admin.
Hicks, Larry Richard	B. S. in Bus. Admin.
Jones, Thomas J.	B. S. in Bus. Admin.
Keysar, Robert Jeffrey	B. S. in Bus. Admin.
Loessberg, Virginia Ann	B. S. in Bus. Admin.
Lundgren, Leon L.	B. S. in Bus. Admin.
Mac Donald, Janet S.	B. S. in Bus. Admin.
Mast, Clyde Marshall	B. S. in Bus. Admin.
Mayer, Joseph W.	B. S. in Bus. Admin.
Miles, Daniel George	B. S. in Bus. Admin.
Nash, Russell S., Jr.	B. A.
Neville, Stuart Eugene	B. S. in Bus. Admin.
Nichols, Herbert Louis	B. S. in Bus. Admin.
Palmer, William David	B. S. in Bus. Admin.
Peek, George Frederick	B. S. in Bus. Admin.
Powell, James Allen	B. S. in Bus. Admin.
Ross, Thomas Alan	B. S. in Bus. Admin.
Seifers, J. Douglas	B. S. in Bus. Admin.
Skocki, Ronald John	B. S. in Bus. Admin.
Stathes, Herbert Earle	B. S. in Bus. Admin.
Thompson, Steven Earl	B. S. in Bus. Admin.
Tremewan, A. Dolores	B. S. in Bus. Admin.
Wellesley, Brian Timothy	B. S. in Bus. Admin.

COLLEGE OF EDUCATION

Abalos, Robert Wayne	B. S. in Ed.
Arthurs, Marva Furrow	B. S. in Ed.
Atkinson, Edward Raleigh Moyes	B. S. in Ed.
Baratte, Judy Ann	B. A. in Ed.
Barrett, Margaret Jo	B. S. in Ed.
Bianchi, Lois Ann	B. S. in Ed.
Birch, Anna G.	B. S. in Ed.
Borla, Catherine Landers	B. A. in Ed.
Bowman, Judith White	B. S. in Ed.
Carey, Mary Lee Hamilton	B. S. in Ed.
Caroon, Marian Eddy	B. S. in Ed.
Cheel, Jeanne Rae	B. S. in Ed.
Ciarlantini, Angela Michele	B. S. in Ed.
Corbin, Dorothy Kay	B. S. in Ed.
Coyan, Linda Anne	B. A. in Ed.
Dallas, Donald Martin	B. S. in Ed.
Dore, Mary Janice	B. A. in Ed.
Duck, E. Eugene	B. S. in Ed.
Durant, Marcel Jacques	B. A. in Ed.
Earnhart, Vincent M.	B. A. in Ed.
Ede, Prella Mary	B. A. in Ed.
Ensign, Patricia Lee	B. S. in Ed.

Ferrier, Danette Maureen	B. S. in Ed.
Foster, Diane K.	B. A. in Ed.
Freemont, Curtis Loren	B. S. in Ed.
Frost, Virginia Ann	B. A. in Ed.
Goegg, Margaret A.	B. S. in Ed.
Griffin, Cheryl Ann	B. S. in Ed.
Gubler, Ida Jensen	B. S. in Ed.
Hampton, David Mallory	B. S. in Ed.
Hansen, Jeanette Rae	B. S. in Ed.
Harcourt, Gail Hill	B. S. in Ed.
Hardin, Barbara Joan	B. S. in Ed.
Hart, Patrick Bernard	B. S. in Ed.
Hillygus, Cojean Herrin	B. S. in Ed.
Holland, Karen Andrea	B. S. in Ed.
Holmes, Jo Ann Alice	B. S. in Ed.
Horlacher, Joyce Ann	B. S. in Ed.
Horner, Jean Marie Smith	B. S. in Ed.
Horton, Diane A.	B. S. in Ed.
Jackson, Nicholas De Lange	B. A. in Ed.
Kess, Arthur Evan	B. A. in Ed.
Kiley, Charles Curtis	B. A. in Ed.
Killfoil, Molly May	B. S. in Ed.
Leathers, Mary Frances Roberts	B. S. in Ed.
Mac Gregor, Elizabeth Ann	B. S. in Ed.

Mandas, Linda Zadow	B. S. in Ed.
Martinez, Edward Worden, Jr.	B. S. in Ed.
Mc Cabe, Mary Kathleen	B. S. in Ed.
Mc Daniels, Alfred Flemming	B. S. in Ed.
Mc Kinnon, Barry Donald	B. S. in Ed.
Mc Sweeney, John Brian	B. S. in Ed.
Meyer, Glenn Walter	B. S. in Ed.
Montrose, Sharon Lynne	B. S. in Ed.
Newmarker, Patricia A. Pringle	B. S. in Ed.
Norcott, Judith Anne	B. S. in Ed.
Olivas, Michael William	B. S. in Ed.
Pagni, Jean Millicent	B. A. in Ed.
Parker, Patricia Ann	B. S. in Ed.
Peek, Nancy Marie Franklin	B. A. in Ed.
Podoll, Ellen Anna	B. S. in Ed.
Poole, Franklin Gray	B. A. in Ed.
Raduziner, Mary Elizabeth	B. S. in Ed.
Reich, Merry Jane	B. A. in Ed.
Rhoades, Susan Jackie	B. S. in Ed.
Roberts, Merle Lynn	B. S. in Ed.
Rogers, George Wellington	B. S. in Ed.
Rose, Ada M.	B. S. in Ed.
Sanders, Bonnie H.	B. S. in Ed.
Schebler, Robert James	B. S. in Ed.

Schmidt, Judith Lynn	B. S. in Ed.
Stanley, David Dhru	B. S. in Ed.
Tucker, Peggy Quedell	B. S. in Ed.
Vaughan, Adelle Luellen	B. A. in Ed.
Walker, Judith Gayle	B. S. in Ed.
Walters, Caroline S.	B. S. in Ed.
Williams, Elizabeth Anne	B. S. in Ed.
Wilson, Judith Irene	B. S. in Ed.
Wilson, Rex Steven	B. S. in Ed.
Zeigler, Julie Dee	B. S. in Ed.

COLLEGE OF ENGINEERING

Agee, Lance James	B. S. in E. S.
Anderson, Gerald Leroy	B. S. in C. E.
Bacigalupi, Gerald Lloyd	B. S. in C. E.
Blakely, Michael David	B. S. in C. E.
Carpener, Gerald Wayne	B. S. in M. E.
Carver, William N.	B. S. in E. E.
Douros, Thomas	B. S. in M. E.
Estes, Warren Clough	B. S. in M. E.
Felton, Robert Preston	B. S. in E. E.
Fiore, Joseph Nicholas	B. S. in M. E.
Fordham, John William	B. S. in C. E.

Friberg, Carl E.	B. S. in C. E.
Hanaway, Richard W.	B. S. in M. E.
Hartman, Gary Franklin	B. S. in E. E.
Heusser, Charles William	B. S. in E. E.
Heward, Harlan Preston	B. S. in E. E.
Hill, Alan Thomas	B. S. in C. E.
Hrudicka, James Daniel	B. S. in M. E.
Hunt, Dan Patrick	B. S. in E. E.
Kitchen, Walter Robert	B. S. in E. E.
Laughlin, Garry Eugene	B. S. in C. E.
Lickley, William Carl	B. S. in M. E.
Markwell, Tracy Stewart	B. S. in C. E.
Mather, Stephen Leon	B. S. in M. E.
Mc Cloud, Larence Hugh	B. S. in E. E.
Peterson, Roger Lysle	B. S. in E. E.
Reynolds, Roger Smith	B. S. in E. S.
Romero, Cecil L.	B. S. in E. E.
Samuels, Donald W.	B. S. in M. E.
Short, David Alan	B. S. in C. E.
Skeehan, Richard Neal	B. S. in E. E.
Teglia, Robert J.	B. S. in E. E.
Turner, David Michael	B. S. in E. E.

Burr, Jacqueline Marie	B. S. in H. Ec.
Cory, Jean Louise	B. S. in H. Ec.
Handlin, Louise Eileen	B. S. in H. Ec.
Heady, Alice June	B. S. in H. Ec.
Jensen, Sharon	B. S. in H. Ec.
Johnson, Diane Ellen	B. S. in H. Ec.
Matley, Judith	B. S. in H. Ec.
Mc Cay, Eddie Jo	B. S. in H. Ec.
Mc Hughes, Diane Leona	B. S. in H. Ec.
Nelson, Marjean Christine	B. S. in H. Ec.
Rawlins, Leona Roberta Briggs	B. S. in H. Ec.
Sterne, Margaret Laurene	B. S. in H. Ec.

MACKAY SCHOOL OF MINES

Austin, Gregory G.	B. S. in Min. E.
Cooper, Thomas Charles	B. S. in Min. E.
Evans, Ronald R.	B. S. in Min. E.
Mc Kinnon, Edwin Albert	B. S. in Met. E.
Messier, Robert Arthur	B. S. in Geol. E.
Owens, Steven S.	B. S. in Geol. E.
Quade, Jack G.	B. S. in Geol.
Raj, Prakash A.	B. S. in Geol. E.

Wilson, Roland V., Jr. B. S. in Min. E.

SCHOOL OF NURSING

Bradbury, Karen Elizabeth B. S. in Nursing

Dinan, Patricia Lynne B. S. in Nursing

Gurneau, Jeanne Simone B. S. in Nursing

Metzker, Andree Jo B. S. in Nursing

Payne, Louise Shivers B. S. in Nursing

Seeliger, Kay Park B. S. in Nursing

Speckner, Marlies Charlotte B. S. in Nursing

Walker, Jill Katherine B. S. in Nursing

ADVANCED DEGREES

Alden, Frank Everet M. S.

Alpers, Fred Ernest M. S.

Baker, Allen Jessie M. S.

Bartholomew, David Clark M. S.

Beasley, Winfield Scott M. Ed.

Benton, Roger William M. S.

Berry, Edwin X. Ph. D.

Booth, G. Martin III M. S.

Bowen, Jimmie Keith M. A.

Brooks, Neil E.	M. Ed.
Fabbi, Brent Peter	M. S.
Frank, Jack D.	M. S.
Friesen, Herbert N.	M. S.
Glanzmann, Duane Allan	M. Ed.
Holze, Dick H.	Ph. D.
Holze, Marilyn Louise	M. A.
Horn, Robert D.	M. S.
Horner, Karl Forest	M. A.
Hussey, Edward Walter	Ph. D.
Jepsen, Robert	M. Ed.
Johnson, Max Kirby	M. Ed.
Kneller, Estermae Knight	M. Ed.
Leach, Mary Faustine	M. Ed.
Lee, Chiekyo	M. S.
Lin, Hung-Yin	M. S.
Lohr, Lewis Stillman	M. S.
Lyons, Mark S.	Geol. E.
Martin, Frederick Merlin	M. S.
Mc Cready, Donald K.	M. S.
Murdoch, Thomas S.	M. Ed.
Nielsen, Klaus Th. Wiese	M. S.
Orr, Robert John	M. B. A.
Parker, Norman M.	M. Ed.

Raine, Brian Dale	M. B. A.
Raw, Jwood	M. Ed.
Roberts, Ray E.	M. B. A.
Rose, William Charles	M. S.
Sandhu, Surjit Singh	M. S.
Schweitzer, Don Alan	M. A.
Short, Shelton Hardaway III	M. A.
Smith, Edwin M. R.	M. A.
Smith, Robert David	M. S.
Thompson, Calvin E.	M. S.
Trelease, Richard N.	M. S.
Weyler, Paul A.	M. S.

LAS VEGAS CAMPUS

DIVISION OF BUSINESS ADMINISTRATION AND ECONOMICS

Bazar, Edward J., Jr.	B. S. in Bus. Admin.
Dick, Jerald Michael	B. S. in Bus. Admin.
Embry, Ted A.	B. S. in Bus. Admin.
Mc Cullough, Tommie Michael	B. S. in Bus. Admin.
Roberts, Jimmie Allen	B. S. in Bus. Admin.
Schwerin, James Parker III	B. S. in Bus. Admin.
Siems, William R.	B. S. in Bus. Admin.

Steffens, Paul Bernard, Jr.	B. S. in Bus. Admin.
Stern, Alberta Ernestine	B. S. in Bus. Admin.
Tessler, Ada Lynn	B. S. in Bus. Admin.
Whitaker, Ronald Charles	B. S. in Bus. Admin.

DIVISION OF EDUCATION AND PHYSICAL EDUCATION

Hafen, Glenn Arlyn	B. S. in Ed.
Bourland, Denise Husmann	B. S. in Ed.
James, Audrey Ladner	B. S. in Ed.
Laird, Mary B.	B. S. in Ed.
Mongeot, Jacqueline	B. A. in Ed.
Price, Annie B.	B. S. in Ed.
Ray, I. Louise	B. S. in Ed.
Rhude, Mary Louise	B. S. in Ed.
Stevens, Eldine Randall	B. S. in Ed.
Whitehead, Richard H.	B. S. in Ed.

DIVISION OF HUMANITIES AND FINE ARTS

Hammill, Kathleen Broer	B. A.
Metcalf, Bryan Royal	B. A.
Schuyler, Lynn	B. A.

DIVISION OF SCIENCE AND MATHEMATICS

Austin, George T.	B. S.
Baker, Lee Robert	B. S.
Davis, Keith Edwin	B. S.
Gilger, A. Duane	B. S.
Mauer, Roger	B. S.
Ochoa, Mary Ann	B. S.
Tapper, Gary W.	B. S.
Whann, Dennis Alan	B. S.

DIVISION OF SOCIAL SCIENCES

Daley, William Hugh	B. A.
Keller, Ronald W.	B. A.
Kilen, Allan G.	B. A.
Mlynarczyk, Carole	B. A.

Motion by Dr. Lombardi, seconded by Mr. Hug, carried
unanimously that the candidates be approved and that
they be granted the indicated degrees and diplomas.

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

RESOLUTION NO. 65-11

Adopted by the Board of Regents, University of Nevada
at a meeting held June 11, 1965, at Reno, Nevada.

WHEREAS, the University of Nevada owns one (1) share
of common stock in the General Electric Company; and

WHEREAS, this stock was a gift from David K. Hartman,
Adah Drive, R. D. #1, Manilus, New York, for the
Library General Gifts Fund.

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Regents, University of Nevada does
hereby authorize President Charles J. Armstrong to sell
the one (1) share of common stock in the General Elec-
tric Company, to sign the necessary stock power and to
deposit the proceeds of the sale in the Liberty General
Gifts Fund (1-51-4016).

26. University Council Proposal for Group Life Insurance

The University Council, at a meeting on May 13, approved the following recommendation:

"That the group life insurance plan offered by the Security Benefit Life Insurance Company, or some similar plan, be forwarded to the President and the Board of Regents with the recommendation that it be approved for adoption as an option payroll deduction provision, for all University of Nevada faculty and staff members who wish to participate."

Mr. Humphrey stated that: (1) the faculty committee and their insurance advisor, Dean Weems, endorsed the group plan offered by Security Benefit Life Insurance Company; (2) the plan will be completely voluntary and may be continued at the same rates after leaving University of Nevada employment, including retirement; and (3) there will be no contribution by the University. Mr. Humphrey further stated that the only administrative problem would be the mechanics of withholding the premium from staff who wish to participate and the payroll office is prepared to do that if the plan meets with the approval of the Board of Regents.

Motion by Mr. Davis, seconded by Mr. Ronzone, carried unanimously that the Board approve in principle the request of the University Council by authorizing Mr. Humphrey's office to make the necessary deductions, but specified that the Regents were not endorsing any particular company.

27. The next regular meeting of the Board of Regents will be June 24, 1965 on the Reno Campus.

The meeting adjourned at 2:30 P.M.

Fred M. Anderson, M. D.

Chairman

Bonnie M. Smotony

Secretary

06-11-1965