

UCCSN Board of Regents' Meeting Minutes July 24-25, 1965

7-24-1965

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BOARD OF REGENTS

UNIVERSITY OF NEVADA

July 24, 1965

The Board of Regents met in the Travis Lounge of the Student Union building on the Reno Campus, on Saturday, July 24, 1965.

Present were Regents Anderson, Davis, Grant, Hug, Jacobsen, Lombardi, Magee, Ronzone and White; President Armstrong, Vice President-Finance Humphrey, Chancellors Miller and Moyer, Mr. Edward Pine, Director of Physical Plant, and Mr. Dan Walsh of the Attorney General's office. Members of the Press were Mr. Dromiack, Mr. Laxalt, Miss Cooper and Miss Miller.

The meeting was called to order by Chairman Anderson at 9:05 A.M.

1. Minutes of Previous Meeting

Motion by Mr. Grant, seconded by Mr. Davis, carried unanimously that the minutes of the previous meeting be approved and distributed, with the additional suggestion than an indication be made on future lists of appointments to professional positions as to whether the appointment was being made to fill a new position, or if a replacement, the name of the person being replaced.

2. Report of the Investment Committee Meeting of July 9, 1965

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

The Committee met at 12:00 noon in the Hardy Room, Jot Travis Student Union. Present were: Public members Mr. Julius Bergen and Mr. E. L. Cord; Board members Procter R. Hug, Jr. and Mrs. Molly Magee. Also present were Board of Regents Chairman Fred M. Anderson, M. D., Regents Grant, Davis, President Charles J. Armstrong and Vice President-Finance Neil D. Humphrey. Representing First National Bank of Nevada were Mr. R. O. Kwapil, Vice President and Senior Trust Officer and Mr. Jerry Troyer, Trust Officer.

Dr. Louis Lombardi, Chairman, had notified Mr. Humphrey that

he would be unable to attend and requested Mrs. Magee to preside.

A review of the portfolio had been mailed by the Bank July 2; however, Mr. Kwapil noted there were several errors in extensions of figures and distributed a new report. The new report shows the market value of the portfolio as of June 28, 1965, as \$3,528,912 with a projected annual income of \$125,052 or a yield of 3.5% on market value and a yield of 4.4% on cost value.

Mr. Kwapil recommended that: (1) certain recently received shares be sold, namely 20 shares of General Motors Corp., 50 shares of Loew's Theatres, 300 shares of Woodall Industries, Inc. and 23 shares of Sierra Pacific Power, Pfd.; and (2) the proceeds of the sales plus approximately \$15,000 cash on hand be placed in U. S. Treasury Bills.

It was moved by Mr. Hug, seconded by Mr. Bergen that the recommendation be approved. Motion passed unanimously.

Mr. Bergen moved, seconded by Mr. Hug that Mr. Humphrey be instructed to prepare an explanatory statement concerning the operation of the Endowment fund, such statement to be distributed to the Committee members and all Regents.

Motion passed unanimously.

Mr. Cord commented upon the desirability of disposing of all long term bonds in the portfolio and of using approximately ten percent of the total Endowment fund to purchase speculative stocks. These ideas were discussed at length but no specific action was taken.

Mr. Humphrey noted that the Board of Regents had recently authorized the purchase of Bank Certificates of Time Deposit (in addition to U. S. Treasury Bills) with surplus operating capital and that 90 day certificates secured from some banks could be @ 4% and @ 4.5% for six months fully secured collateral agreements. He noted that this compared favorably to the 3.7% current yield on U. S. Treasury Bills and suggested consideration of purchasing limited amounts of Time Certificate Deposits with Endowment monies. Mr. Kwapil recommended against this and stated that First National Bank of Nevada would pay 4.5% only on one year Time Certificate Deposits. The consensus of the Committee was that Time Certificate Deposits should not be purchased with Endowment funds.

Mr. Bergen commented that he was satisfied with the present

basic balance of the portfolio and recommended no further change at this time.

It was agreed that the next meeting of the Committee would be held Friday, October 15, 1965 at noon in the Hardy Room of the Jot Travis Student Union.

Meeting adjourned at 1:40 P.M.

Neil D. Humphrey

Acting Secretary

Motion by Dr. Lombardi, seconded by Mr. Hug, carried unanimously that the action of the Committee be approved by the Board.

3. Report of the Administrative and Personnel Committee Meeting of July 9, 1965

Mrs. Magee presented the minutes of the meeting as follows:

The Administrative and Personnel Committee met in the Hardy Room of the Jot Travis Student Union on Friday, July 9, 1965. Present were Regents Anderson, Davis, Hug, Magee and

White and President Armstrong.

The meeting was called to order by Chairman Magee at 1:45 P.M. Mrs. Magee explained that since the meeting was called for the purpose of discussing possible revision to the By-Laws of the Board of Regents, she would like to request that Mr. Hug assume the Chair. He reviewed the By-Laws and suggested the following revisions be submitted to the Board for consideration:

The meeting adjourned at 3:40 P.M.

Action by the Board:

Article III, Section 2.

Upon motion by Mrs. Magee, seconded by Mr. Grant, it was unanimously voted to approve the recommendation of the Committee that the following amendment be made:

The Chairman and Vice Chairman shall be elected from among the membership of the Board at the organization meeting of the Board in January of the odd-numbered years and shall serve two-year terms. The Chairman or Vice Chairman

may serve two successive terms in the respective office in addition to an unexpired term in such office and may be elected to such office after an intervening term. In the event of a vacancy in office the Board shall fill the vacancy by election at the next regular meeting of the Board.

Article III, Section 3.

Upon motion by Mrs. Magee, seconded by Mr. Jacobsen, it was unanimously voted to approve the recommendation of the Committee that the following amendment be made:

In case of the absence of both the Chairman and the Vice Chairman at a meeting of the Board of Regents, a Presiding Officer Pro-Tempore will be (appointed) elected by the Board.

Article IV, Section 1.

Upon motion by Dr. Lombardi, seconded by Mrs. Magee, it was unanimously voted to approve the recommendation of the Committee that the following amendment be made:

The standing committees of the Board shall include the

Educational Policies Committee, Administrative and Personnel Committee, the Plant and Property Committee, the Development Committee, the Investment Committee, the Student Affairs Committee, the Legislative Committee, (and) the Honorary Degrees Committee and the Research Committee.

Article IV, Section 2, Paragraph a.

Upon motion by Mr. Grant, seconded by Mr. Jacobsen, and a vote of five approving and 3 opposing, the word "voting" was removed from the amendment as proposed by the Committee.

Upon motion by Mr. Hug, seconded by Mrs. Magee, it was unanimously voted that the amendment, as revised, should read as follows:

Each committee shall consist of not less than three or more than five elected members of the Board. In addition, the Chairman of the Board shall be an ex officio non-voting member of all committees.

Article IV, Section 2, Paragraph e.

Upon motion by Mr. Hug, seconded by Mr. Ronzone, it was

unanimously voted to approve the recommendation of the
Committee that the following amendment be made:

Notice of meetings shall be furnished to the members by the
Chairman of the Committee or the Secretary of the Board at
least five days in advance; notice may be given by voice,
mail, or telegram. Meetings may be held on shorter notice
by waiver of the majority of the Committee in the event of
an emergency.

Article IV, Section 4, Paragraph b.

The following amendment had been recommended by the Commit-
tee but no action was taken by the Board.

The review of objectives, policies, plans and programs
governing the instruction, (research) and public service
activities of the University and the recommendation of
modifications as desirable.

Article IV, Section 4, Paragraph d.

Upon motion by Mrs. Magee, seconded by Mr. Jacobsen, it was
unanimously voted to approve the recommendation of the

Committee that the following amendment be made:

The undertaking of any study or action directed by the Board in the areas of instruction (research) and public service and the making of appropriate recommendations for action to the Board; and the taking of any final action as authorized from time to time by the Board.

Article IV, Section 7, Paragraph a.

Upon motion by Mrs. Magee, seconded by Mr. Davis, it was unanimously voted to approve the recommendation of the Committee that the following amendment be made:

In cooperation with the Educational Policies Committee (,) and the Research Committee, the development and implementation of long range plans for the University, concerning educational objective and policies, the need for physical facilities, the need for the acquisition of necessary resources.

Article IV

Upon motion by Mrs. Magee, seconded by Dr. Lombardi, it was

unanimously voted to approve the recommendation of the Committee that the following Section 12, with Paragraphs a., b., and c. be added to Article IV of the By-Laws.

Research Committee Section 12.

The Research Committee shall have the following areas of responsibility:

- a. The consideration of recommendations of the President and of the faculty through the President, for the establishment and modification of research, and the recommendation of appropriate action to the Board.
- b. The review of objectives, policies, plans and programs governing the research activities of the University and the recommendation of modifications as desirable.
- c. The undertaking of any study or actions as directed by the Board in the areas of research and the making of appropriate recommendations for action to the Board; and the taking of action as authorized from time to time by the Board.

Article VI, Section 3, Paragraph e.

Upon motion by Mr. Hug, seconded by Mr. Jacobsen, it was unanimously voted to replace Paragraph e. with the following:

To appoint all Officers and employees of the University, provided that the Board of Regents and one of its committees, shall approve appointments of persons who are responsible directly to the President, of all Deans, Directors and major Administrative Officers, and of persons of tenure.

Article VI, Section 3, Paragraph f.

The following amendment had been recommended by the Committee, but no action taken by the Board:

To review the quality of performance of all University employees and to (authorize) recommend promotions, salary increases, and other changes in conditions of employment on the basis of merit within the framework of policies approved and to (authorize) recommend promotions, salary increases, and other changes in conditions of employment on the basis of merit within the framework of policies approved by the

Board of Regents.

Article IX

Upon motion by Mr. Jacobsen, seconded by Mr. Ronzone, and a vote of 5 approving and 3 opposing, the following amendment was proposed:

The By-Laws may be amended at any regular or special meeting of the Board of Regents by a two-thirds vote of all members, provided written notices and copies of such planned amendment shall have been given to each of the Board of Regents at least thirty (30) days prior to the meeting at which amendment action will be introduced.

It was the consensus of the Board that copies of these amendments should be forwarded to all members in sufficient time so they may be acted upon at the meeting of September 18, 1965.

4. Report of the Educational Policies Committee Meeting,
July 23, 1965

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

The Educational Policies Committee met in the Travis Lounge of the Student Union building on July 23, 1965. Present were Regents Anderson, Davis, Grant, Hug, Jacobsen, Magee, Ronzone and White; President Armstrong, Chancellors Miller and Moyer, Vice President Humphrey and Deans Kelly and O'Brien.

The meeting was called to order by Chairman White at 1:40 P.M.

1. Graduate Education in Clark County

President Armstrong reviewed for the Committee the efforts made over the past year to increase the courses offered in graduate education in Clark County. Material prepared by Deans Cain, Kelly and O'Brien and mailed to the Regents earlier, had summarized the action over the past year involving Clark County Schools and the staffs on the Reno and Las Vegas Campuses. It was the consensus of the Deans, as revealed in their summaries and in discussion which followed with Dean Kelly and O'Brien, that although many problems do exist, and chief among them of course is the lack of sufficient staff to meet

the needs for graduate courses, steps are now being taken to solve these problems. It was further revealed in discussion that Clark County has a very great concern for in-service programs for their teachers, completely apart from graduate study.

Although no action was taken by the Committee and no recommendations were made, it was the consensus of the Committee that the steps being taken by the Administration to meet the demands of Clark County for graduate education are realistic and practical. However, it was also recognized that no completely satisfactory solution can be offered without adequate staff and facilities.

2. President Armstrong presented for the Committee's consideration with his recommendation for approval, the following proposed Class A actions as approved by the University Council:

A. Organization of a Graduate Faculty

The following statement is recognized as constituting the controlling philosophy underlying the

more detailed provisions which follow:

- (1) Control of graduate work must be vested in the specialists who are capable of directing the preparation essential to particular courses and programs which lead to advanced degrees.

In effect, this means that Departments within Colleges must be in practical control of the graduate work they administer, or, if the degree is of somewhat broader spread, a combination of Departments must be in control under the direction of the College or Colleges in which the student's major is taught. For purposes of this document College is to be defined as in the Code, Chapter II, Section II.

- (2) Graduate work and reasearch are the concern of the whole University. In effect, this means that Departments and Colleges should structure their own graduate programs, but a University-wide agency should establish minimum standards and should have power to act in administrative matters when they are also to a degree matters of policy.

(3) The Graduate School has the responsibility for coordinating the Graduate Degree Programs of the other Schools and Colleges, for awarding graduate degrees, and for maintaining uniform standards and procedures among the various programs. Inasmuch as the Graduate School has no Departments organized within it and is not responsible for the hiring, promotion and tenure of any faculty member, there is need for a coordinating and review group of faculty members to be drawn from other Schools and Colleges as the responsible governing body of the Graduate School.

Dean of the Graduate School

The Dean of the Graduate School shall Chair meetings of the Graduate Council and shall be responsible for administering the admission, registration and completion of degree requirements for all graduate students and those receiving graduate credit at the University.

The Graduate Council

The Graduate Council shall:

- a. Approve graduate courses and programs as proposed by the several Colleges, and recommend the granting of graduate degrees after the Departments and Colleges have approved them.

- b. Assure itself that Colleges have exercised their responsibility for maintaining graduate-level work in these courses and programs. The Graduate Council shall give main attention to admission and instruction and to the quality and competence of the work done, and only secondary attention to the format and structure of programs, which are the responsibility of the several Colleges and Departments.

- c. Regulate the giving of graduate credit for undergraduate courses, taking cognizance of the differing needs of the various degree programs.

- d. Provide continuing review of standards and practices of the Graduate Programs in all areas and offer leadership in the general promotion of graduate work.
- e. Report to an ultimately responsible larger body. The larger body, to be known as the Graduate Faculty, shall be a segment of the University Faculty and be covered by Chapter II, Section 3, Article 7 of the University code regarding the calling of meetings. The Graduate Faculty shall act as a Board of Appeal, exert a veto when necessary and report to the President that recommended policies of graduate work are being carried out. Minutes of each meeting of the Graduate Council shall be distributed to all members of the Graduate Faculty.

The Graduate Council shall be made up of between 17 and 20 members including one from the Graduate Faculty of each College offering graduate work and the remaining members to be selected by the individual Colleges on the basis of their proportional number of members of the Graduate Faculty, with no one

College's members comprising the majority of the Graduate Council. The term of office shall be 3 years, 1/2 to be selected each year.

The Graduate Faculty, under the Chairmanship of the President of the University of Nevada, shall consist of the academic faculty members who are or have been engaged in resident teaching of, or supervision of, graduate students within the preceding 5 years, or who possess the appropriate terminal degree in their fields.

The above Class A action was submitted to the University faculty for mail ballot (Faculty Policy Bulletin #65-7, May 17, 1965) and was approved by a vote of 162 approving, 147 not approving and 1 abstaining.

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board the approval of the organization of a Graduate Faculty as set forth above.

B. Change in Regulations Governing Suspended Students

The following are recommended changes in the Catalog of General Information (1964-66 edition) from the University Policy Committee on Academic Standards. The University Council has approved these changes by a majority vote. No suggested changes have been received.

Delete the following in the Catalog of General Information:

(1) Under subtopic "Penalties" page 46, "Credit earned at another institution by a student under scholastic suspension from the University of Nevada will not be accepted by the Office of Admissions unless the student has obtained prior written approval."

(2) Under subtopic "Advanced Standing Regulations", page 29, Item 2, "The University will not recognize credit earned at a second institution during a period of disqualification or equivalent from the first institution."

These items are on pages 41 and 27, respectively, of the 1964-65 edition of the Catalog of General Information.

The above Class A action was submitted to the University faculty for mail ballot (Faculty Policy Bulletin #65-7, May 17, 1965) and was approved by a vote of 255 approving, 49 not approving and 6 abstaining.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried without dissenting vote that the Committee recommend to the Board the approval of the change in regulations governing suspended students as set forth above.

C. Change in Admission Requirements (English)

The University Council endorsed the recommendation of the U. P. C. on Academic Standards concerning a change in admission requirements. This recommendation was sent to the University faculty in Faculty Policy Bulletin #65-6. No suggested changes in the recommendation were received.

The recommendation is:

The English requirement for admission to the Baccalaureate programs of the University shall be increased from 3 units to 4 units of formal High School English, except

that applicants who have earned a B average or better in the first three units shall not be required to have the fourth unit of English. (Note: As used in the above, "formal High School English" does not include Public Speaking, Journalism, Business English, etc.) The effective date of this new admission requirement shall be the Fall, 1968.

The above Class A action was submitted to the University faculty for mail ballot (Faculty Policy Bulletin #65-7, May 17, 1965) and was approved by a vote of 206 approving, 99 not approving and 5 abstaining.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried without dissenting vote that the Committee recommend to the Board the approval of the change in admission requirements (English) as set forth above, with the recommendation that further study be given to the possible future substitution of Journalism, Public Speaking, Business English, etc., for the 4th unit of English.

D. Change in Leave Procedure

On May 20 the University Council approved the following

recommendation from the U. P. C. on Faculty Welfare as a Class A Action, Procedure I.

That Faculty Bulletins #792 and #800 be amended to allow a professional staff member who takes maternity leave to use paid sick leave as all or part of the maternity leave, limited to the number of days of paid sick leave to which she would normally be entitled at that time.

Reference should be made to pages 11-12 of the University Code governing Class A Actions, Procedure I. There were no dissenting votes in the Council on the adoption of this recommendation.

The above Class A action was submitted to the University faculty (Faculty Policy Bulletin #65-8, May 24, 1965) and received no protests during the prescribed period of time.

Motion by Mrs. Magee, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board the approval of the Class A action concerning the amendment to leave procedure as set forth above.

Upon motion by Mrs. Magee, seconded by Dr. White, it was
unanimously voted to recommend to the Board that the
Civic Oath be deleted from the Commencement Exercises.

The meeting ajourned at 3:00 P.M.

Action by the Board:

Item # 1 No action by the Board.

Item #2 A. Motion by Mr. Davis, seconded by Mr. Ronzone,
carried unanimously that the action of the
Committee become the action of the Board.

Item #2 B. Motion by Mrs. Magee, seconded by Dr. White,
carried unanimously that the action of the
Committee become the action of the Board.

Item #2 C. Motion by Dr. White, seconded by Mr. Ronzone,
carried with Mr. Davis opposing, that the action
of the Committee become the action of the Board.

Item #2 D. Motion by Dr. White, seconded by Mr. Jacobsen,
carried unanimously that the action of the

Committee become the action of the Board.

5. Report of the Plant and Property Committee meeting of June
24, 1965

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

A meeting of the Plant and Property Committee was held on June 24 at 11:00 A.M. on the Nevada Southern University Campus.

Present: Chairman Jacobsen, Regents Anderson, Davis. Grant, Hug, Lombardi, Magee, Ronzone, together with President Armstrong. Mr. Smutzer, Landscape Architect, retained to develop plans for the landscaping of the University of Nevada Southern Campus, was also present.

Mr. Smutzer briefly outlined his general ideas concerning landscaping and requested suggestions from the Regents. It was agreed that the plan should contemplate the landscaping of all possible areas on the Campus which will be permanent and not disturbed by future construction.

It was agreed that Mr. Smutzer will submit preliminary plans to the Plant and Property Committee at a meeting on July 23 next.

President Armstrong was requested to determine the total amount of funds available for the project beyond the \$50,000 already earmarked by Regents from the sale of the Mount Rose property. Specifically, which fund can be made available by the State Planning Board.

It was agreed that Mr. Pine should meet with Mr. Smutzer at the earliest possible opportunity to discuss development of the plans.

President Armstrong reported a telephone conversation with Dr. Broten concerning the matter of the surface for the track in the new Stadium. Dr. Broten indicated he had prepared a letter of recommendation in which he had indicated that further research brought forth an offer from Firestone Rubber Company for the necessary rubber so far below prices quoted by U. S. Royal, that the total cost of a low temperature asphalt track would be approximately \$5,000 less than grass tex, including straightaways. Firestone will also provide a written guarantee for one year, provided they are

able to supervise local mixing.

Dr. Broten's recommendation is to proceed with low temperature rubber asphalt as indicated above if necessary guarantee is provided and total price is at the level of or lower than the grass tex bid.

Upon motion by Dr. Lombardi, seconded by Mr. Davis, the Plant and Property Committee unanimously voted to approve Dr. Broten's recommendation as indicated. Since the Plant and Property Committee had been authorized to act for the Board of Regents in the matter, action will be immediately transmitted to the architect.

Meeting adjourned at 12:20 P.M.

Respectfully submitted,

Charles J. Armstrong

Acting Secretary

Action by the Board:

Upon motion by Mr. Jacobsen, seconded by Dr. Lombardi, it

was voted unanimously to approve the earlier action of the Committee in approving Dr. Broten's recommendation concerning the surfacing material for the new athletic track.

6. Report of the Plant and Property Committee meeting of July 23, 1965.

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

The Plant and Property Committee met in the Travis Lounge of the Student Union building on July 23, 1965. Present were Regents Anderson, Grant, Hug, Jacobsen, Lombardi, Magee and White; President Armstrong, Chancellors Miller and Moyer, Vice President Humphrey, Mr. Pine, Mr. Hancock of the State Planning Board, Mr. Mc Daniel, architect for Nevada Southern University's Library addition, and Mr. Smutzer, landscape architect.

The meeting was called to order by Chairman Jacobsen at 9:30 A.M.

1. Library Addition, Nevada Southern University

Mr. James Mc Daniel, architect, was present to review the preliminary plans for the addition to the Library at Nevada Southern University. Mr. Hancock of the State Planning Board and Mr. Pine, Director of Physical Plant, have reviewed the plans and recommend that they be approved.

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the preliminary plans for the Nevada Southern University Library addition be approved as presented.

2. Landscaping, Nevada Southern University

Mr. Smutzer, landscape architect, presented preliminary plans for the landscaping of Nevada Southern's Campus. The master plan included the total landscaping of the entire Campus with an initial increment recommended at a cost of approximately \$50,000. The increment as suggested by Mr. Smutzer would consist of approximately 264,940 sq. feet of lawn area, an assortment of trees and a sprinkling system to accommodate the planted area. It was noted that there is not sufficient money to landscape the Dormitory and the above estimate does not in-

clude the installation of walks. Mr. Smutzer recommended the lawn be of Hybrid Bermuda and each Fall Rye be sown to continue the green in Winter.

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the Committee approve the preliminary master plans for the landscaping of NSU and recommend to the Board that the Administration proceed with landscaping the initial increment as funds permit.

Mr. Ronzone entered the meeting at 10:00 A.M.

Mr. Pine pointed out to the Committee that although the water level at NSU was sufficient for perhaps two more years, the water level was falling rather rapidly and the increased water usage required by the additional landscaping would make further demands on the water supply. He suggested that consideration be given to either seeking permission to drill another deeper well on Campus (which would probably require the capping of the existing well) or tying into the District water line. He stated that a new well at a depth of approximately 620 feet should provide for the irrigation

and domestic water needs of the entire Campus. It was the consensus of the Committee that he should continue to irrigate from the well for the present and investigate both methods of satisfying the future water requirements for the NSU Campus.

3. Whittell Forest and Wildlife Area

Dr. Sill came to the meeting to discuss with the Committee some of the impressions gained from the field trip to Little Valley on Thursday, July 22. For those members not able to attend the tour he distributed a status report on the various research projects being accomplished in the wildlife area.

4. Social Science Building, Reno Campus

The intermediate plans for the Social Science building have been reviewed and the State Planning Board staff has suggested consideration of the elimination of the furnishing budget to enable the entire project to be completed (i. e., main building, Lecture Demonstration building, heat line extension and site development).

Mr. Pine recommended that the intermediate plans be

approved as presented and the following budget be

adopted with all funds that can be saved to be

allocated to furnishings:

Funds Available

1961 Design Chapter 319	95,000.00
1963 Construction Chapter 432	1,455,000.00
Federal Funds	116,011.00
Total	\$1,666,011.00

Design Costs

Surveys & Topography	771.52
Soil Analysis	1,000.00
Repayment to H. H. F. A.	11,770.41
Building Design Architect	70,000.00
Site Analysis	1,860.00
Heat Lines	4,550.00
Heat Lines Site Analysis	700.00

Plan Checking

Structural	1,600.00
Electrical and Mechanical	2,148.07

Model	600.00
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Total	\$95,000.00
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Funds Available for Construction \$1,571,011.00

Advertising	250.00
Lab Tests	2,800.00
Inspection	10,500.00
Social Science Building	1,206,380.00
Lecture Building	198,444.00
Heat Lines	65,000.00
Contingency	44,000.00
Total	\$1,527,374.00

Available for Furnishings \$ 46,637.00

5. Consideration of Land Trade at Nevada Southern
University

As instructed by the Board of Regents on May 8, 1965,
new appraisals were secured for the NSU property front-
ing on Flamingo Road and of the University Land Company
property adjacent to the Campus on the south. Mr.
Humphrey reported that appraisals have been obtained
as follows, the average of the 3 appraisals indicating
that 34.9 acres of University Land Company property is
equal in value to 29.78 acres of NSU property.

Resume of Appraisals

Nevada Southern University

Las Vegas

Name of	NSU	University Land Co.		
Appraiser	Per Acre Total	Per Acre Total		
Paul Drury	\$16,000	\$503,520	\$13,500	\$471,150
K. D. Hall	16,000	503,520	14,500	506,050
E. Bruner	21,780	342,708	15,000	523,500
1/2 each	15,000	230,625	15,000	523,500
Average	\$16,797	\$528,602	\$14,333	\$500,222

Name of	
Appraiser	Diff.
Paul Drury	+ \$32,370
K. D. Hall	- 2,530
E. Bruner	- 49,833
1/2 each	- 49,833
Average	- \$28,380

Calculations to nearest one dollar. All prices favor the University Land with the exception of Hall's appraisal.

Mr. Humphrey further stated that ... "I contacted seven key Legislators, (Bailey, Bastian, Bunker, Gibson, Kinsley, Mc Gowman, Pozzi) and attempted to contact several others. I explained the University's need for extra land on the south boundary and the fact that the Flamingo Road property was less useful to the University. I made specific mention of the 1963 Legislation which established the south line for exchange purposes by the State Planning Board. I also stated that the State Planning Board had recommended that the University go south to Tropicana Road if possible. I gave the appraisal information and said that we would attempt to negotiate a trade of approximately equal value (rather than equal area). All Legislators contacted approved of what the University was attempting to work out. It was understood, of course, that each was speaking as an individual.

"Mr. Pine met with Mr. Gerald Leavitt on July 10 and proposed a trade of 29.78 acres of NSU property (going

south from Flamingo Road for 34.9 acres of University Land Company property. Mr. Leavitt agreed in principal to the trade, but requested a five percent Real Estate commission (approximately \$25,000). Mr. Pine told him that this was not possible and Mr. Leavitt agreed to reconsider and contact Mr. Pine not later than July 22. (Mr. Pine stated that Mr. Leavitt had not returned from Argentina as of July 23.)

"I recommend that the Board of Regents approve a transfer of 29.78 acres of NSU property fronting on Flamingo Road for 34.9 acres of University Land Company property adjacent to the Campus on the south and that no Real Estate commission be paid and that one-half of all title insurance and other title company and related fees be paid. The Board's action will require approval by the Governor."

Motion by Dr. Lombardi, seconded by Mr. Hug, carried without dissenting vote that Mr. Humphrey's recommendation be approved by the Committee and in turn recommended to the Board for approval.

Intermediate plans for the new Orvis School of Nursing building have been reviewed by the State Planning Board and by Mr. Ed Pine. Mr. Pine recommended approval of these intermediate plans, indicating that they would probably be ready for final approval by August 3, and further recommended that the Plant and Property Committee be authorized to approve plans and award contracts.

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the intermediate plans be approved and the Committee recommend to the Board that the Plant and Property Committee be authorized to approve the final plans and award the contract for the Orvis School of Nursing building.

President Armstrong reviewed for the Committee the schedule of the Orvis School of Nursing building (a construction contract must be let by September 30 in order to qualify for the \$389,118 Federal Grant) and recommended that the following monies be transferred from the funds indicated to the Orvis School of Nursing Building Fund (1-91-3005) to provide the additional funds needed to meet the construction budget.

1-91-5000	Property Acquisition Fund	\$50,335.98
1-51-4119	W. E. Travis Grant	17,991.47
1-51-7002	Alice Dimmitt Endowment Income	8,524.38
1-51-7004	Hayden Ellicot Endowment Income	2,230.17
		\$79,082.00

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the above fund transfer be recommended to the Board for approval.

7. Request by Federal Aviation Agency

The FAA has requested permission of the Board to erect a 30' wooden pole and reflector device on the NSU Campus north of runway 19. This is an electronic device known as a Moving Target Reflector.

Motion by Dr. Lombardi, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that permission be granted upon modification of the agreement changing the date from July 12 to July 24 and insertion of a cancellation clause providing that the Board of Regents may cancel the agreement with 30

days notice if the area is required for other use.

8. Progress and Information Report:

A. Nye Hall: Contract awarded and notice to proceed

issued. Completion date anticipated is November,

1966. Occupancy expected for Spring semester 1967.

B. Dining Hall - Dormitory Facility, NSU: Project is

being advertised for bids to be opened July 30 at

2:00 P.M. in Frazier Hall, NSU. A rather extensive

addendum to the bid documents is being issued but

this will not further delay the bids on the project.

A report will be ready by July 23 concerning the

architectural contract on this project and on the

second Dormitory at NSU (HHFA preliminary appli-

cation has been filed on this project).

Mr. Pine recommended upon opening of bids that

Administration be authorized to cancel contract of

Mr. Knighton, architect for this project, and that

the Physical Plant staff be authorized to perform

supervision of construction or the Administration

employ the services of another architect for the

supervision during construction. He further recommended that the Administration negotiate with Mr. Knighton for acquisition of plans.

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the above recommendation be approved.

C. Mr. Herbert Jones, Attorney-at-Law in Las Vegas, had requested the University to join in a petition to allow a change in lots on the Olympic Circle area north of the NSU Campus. Mr. Pine has requested that Mr. Jones submit a plot plan and indicate the variance from the Clark County Planning Code. Mr. Pine stated that Mr. Jones has not yet submitted a plot plan.

D. New Mackay Stadium will not be available for the 1965 Football season; however, the construction schedule on the Social Science building will not interfere with the Fall use of the existing Stadium.

E. The DRI Water Resources building is 50% complete and on schedule.

F. A scope of work for certain remodeling of Mackay

Science building has been furnished the State

Planning Board. Completion expected by first or

second week of Fall semester.

9. Sewer Line

Mr. Pine reviewed for the Committee their earlier action

in granting an easement to the City of Reno for the

installation of new sewer lines on the Campus, pointing

out that plans for the route of these lines had been

received and that the specifications had been written

requiring that any turf removed in the Stadium area

would be replaced by September 1.

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

without dissenting vote that the plans for the sewer

lines be approved.

10. Loan to Nevada Southern University Automated Food

Service Fund

Mr. Humphrey transmitted a request from Chancellor

Moyer for a loan to provide money to furnish a student lounge in Room 108, Frazier Hall.

Mr. Humphrey presented the following recommendation, with President Armstrong's endorsement:

"I recommend that up to \$2,500 be loaned to 2-23-7001, Automated Food Service from 1-51-4056, Board of Regents Special Projects Fund for this purpose. The loan can be repaid out of income earned by the profits of the Automated Food Services Fund. In conformity with the practice on the Reno Campus for such loans, interest of 3.5% on the unpaid balance should be charged. It is possible that less than \$2,500 will be required and only the amount needed should be transferred."

Motion by Dr. Lombardi, seconded by Mr. Hug, carried without dissenting vote that the above recommendation be approved.

11. Special Procedure for Certain Remodeling Contracts

Anticipating that the Board would not meet in August,

Mr. Humphrey requested that the Committee recommend to

the Board that the Administration be authorized to award contracts, as follows:

1. Remodeling of certain basement areas in Mackay School of Mines building.
2. Reworking of electrical service to the Nevada Bureau of Mines.
3. Remodel Room 128, Fleischmann Agriculture building.
4. Construction of storage cabinets in the Admissions Office.
5. Construction of costume storage for Fine Arts Theatre.
6. NSU Automated Food Service.

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board that authorization be granted to the Administration to award the contracts as listed above.

12. Application to Office of Education Under Title I of the
Higher Education Facilities Act

President Armstrong requested the Committee recommend to the Board the approval of submission of an application for an allocation of \$529,500 for use in the Library addition for Nevada Southern University, under the provision of Title I, Section 104, Public Law 88-204. He pointed out that upon approval by the Board of Regents the State Commission should convene for purposes of approving the application in order that it might be transmitted to the Office of Education, Department of Health, Education and Welfare prior to the July 31 deadline.

Motion by Dr. Lombardi, seconded by Mr. Davis, carried unanimously that submission of the application be recommended to the Board.

13. Frandsen Gift

Dr. Anderson informed the Committee of a gift of approximately \$9,000 which will be received by the University with no restrictions as to its use. Dr. Anderson sug-

gested that since the gift was from Dr. Peter Frandsen, once Chairman of the Biology Department, the Committee recommend to the Board that \$5,000 be allocated to obtaining anatomical dissection apparatus for Biology and the balance be devoted to equipment for the Laboratories for Human Development.

Motion by Dr. Lombardi, seconded by Mr. Davis, carried without dissenting vote that recommendations as suggested by Dr. Anderson be presented to the Board.

The meeting adjourned at 12:05 P.M.

Action by the Board:

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

Item #2 Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that the Board approve the master landscaping plans for the NSU Campus, using Hybrid Bermuda grass for the lawn areas as recommended by the architect and the Administra-

tion proceed with landscaping the initial increment as funds permit.

Item #3 No action by the Board.

Item #4 Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that the Board approve the recommendation as stated.

Item #5 Motion by Mr. Jacobsen, seconded by Mr. Ronzone carried unanimously that the Board approve the land exchange as recommended by the Committee.

Item #6 Motion by Dr. Lombardi, seconded by Mr. Davis, carried unanimously that the Board approve the intermediate plans for the Orvis School of Nursing and that the Plant and Property Committee be authorized to approve the final plans and award the contract for the Orvis School of Nursing building.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried unanimously by roll call vote that the fund transfers as recommended by the Committee be approved by the Board.

Item #7 Motion by Mr. Jacobsen, seconded by Mr. Ronzone,
carried unanimously that the action of the Committee become the action of the Board.

Item #8B Motion by Mr. Jacobsen, seconded by Mr. Ronzone,
carried unanimously that the action of the Committee become the action of the Board.

Item #9 Motion by Dr. Lombardi, seconded by Mr. Ronzone,
carried unanimously that the action of the Committee become the action of the Board.

Item #10 Motion by Dr. Lombardi, seconded by Dr. White,
carried unanimously by roll call vote that the recommendation of the Committee be approved by the Board.

Item #11 Motion by Mr. Jacobsen, seconded by Mr. Ronzone,
carried unanimously that the action of the Committee become the action of the Board.

Item #12 Motion by Mr. Jacobsen, seconded by Mr. Ronzone,
carried unanimously that the submission of the

application to the Office of Education be approved
by the Board as recommended by the Committee.

The Board went into recess to sit as the State Commission on the
Higher Education Facilities Act of 1963.

The Board reconvened as a Board of Regents and the report of the
Plant and Property Committee continued.

Item #13 Motion by Mr. Jacobsen, seconded by Dr. Lombardi,
carried unanimously that the recommendation of the
Committee for the disposition of the Frandsen gift
be approved.

7. Progress Report, Building Program

The following report showing the status of capital improve-
ment projects of the University of Nevada under the juris-
diction of the Nevada State Planning Board was distributed
to the Board.

1. University of Nevada, Reno Campus

(a) Construction Projects

1. Physical Education Facilities, Contract II: As of July 1, the project is 39.3% complete. At present it appears that the contractor can meet the scheduled completion date of October 20, 1965. This office has recommended to Mr. Ed L. Pine, Sr. that the University not plan to use the new Stadium during the 1965 football season. Our recommendation was based on the advice of the landscaping subcontractor who indicated that the grass would not be sufficiently developed to withstand conference football play. The design change from grass to rubber asphalt on both the track and in the field event areas also preclude immediate planting due to the fact that excessive watering will hinder the installation of rubber asphalt. The parking areas and additional landscaping work are pending receipt of the general obligation bond money which is presently anticipated to be received by the State of Nevada the latter part of July.

2. Landscaping, Site Development, Engineering-

Mines Building and White Pine Hall: This project has been satisfactorily completed.

3. Dormitory (Nye Hall): The official starting date for this project was July 19, 1965, and the scheduled completion date is November 30, 1966.

(b) Design Projects

1. Social Science Building, Reno Campus: The Architectural firm of Vhay and Ferrari is completing final working drawings. Their current estimate of the cost of the Social Science building and Lecture building is \$1,404,184.00. The revised budget submitted to Mr. Pine indicates a deficit of possibly \$20,000 in available funds if all contemplated work is to be realized. The possibility of eliminating the furniture budget has been suggested in an endeavor to realize the Lecture building addition which is currently programmed to be an alternate.

2. Nursing Facility, University of Nevada, Reno

Campus: Architect is preparing final plans and specifications which are estimated to be received by the State Planning Board early in August.

3. Remodel Science Labs: Bid documents are being

prepared based on the scope of work received by this office on June 30, 1965. University personnel are preparing the design for mechanical and electrical portions of the work and the State Planning Board's office is preparing the architectural and contract documents. It is unlikely at this time that all of the work contemplated can be completed prior to the Fall semester. The G. O. B. money for this work is not yet available.

4. Land Acquisition, Purchase of Dormitory Land

and Purchase of Anelli Land: The acquisition of these properties is dependent solely upon the availability of State appropriated funds.

2. Nevada Southern University Projects

(a) Construction Projects

1. Social Science Building: Project has been completed; furniture is being delivered.

(b) Design Projects

1. Landscaping: Mr. Robert Smutzer has developed schematic plans and will review them with the Regents.

2. Land Acquisition: The suggested acquisition of the University Land Company property is pending action by the Board of Regents.

3. Utilities for Dormitory: The following four bids were received July 20:

Longley \$24,019.00

Ben O'Davey 25,976.00

TAB Construction 27,000.00

Hansen Plumbing 41,775.00

The budget for this work was \$25,000.00. It was recommended to the State Planning Board that a contract be awarded to Longley Construction.

4. Addition to Library: Preliminary plans have been submitted by the architect and they have been reviewed by this office and the University staff. Subject to further study on sky-lighting, balconies, murals and statutory exit requirements, these plans have been approved. These plans have been approved by the Northern Executive Committee of the State Planning Board. Mr. Mc Daniel will review them with the Board of Regents.

5. Signal System: Final plans and specifications are scheduled for completion on or about August 15, 1965.

8. Report of the Development Committee Meeting of July 23, 1965

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

The Development Committee met in the Travis Lounge of the Student building on July 23, 1965. Present were Regents Anderson, Davis, Hug, Jacobsen, Magee, Ronzone and White; President Armstrong, Chancellors Miller and Moyer, Vice President Humphrey, Mr. Russell and Mr. Laxalt. Regent Lombardi entered the meeting at 4:00 P.M.

The meeting was called to order by Chairman Ronzone at 3:30 P.M.

President Armstrong reviewed for the Committee the correspondence and discussions which preceded this meeting and the requirements of the University which make a long range financial development program desirable. He explained that final plans for such a program have by no means been formulated to the point where a proposal is ready for consideration. He stated that the purpose in requesting that this be discussed by the Committee at this point was to determine the true objective of such a program and invite suggestions from the Regents as to how this program might best be tailored to satisfy the requirements of the University of Nevada.

After much discussion by all members of the Committee, it

was suggested that a consultant in such programs would be very helpful and it was agreed that arrangements would be made for such a conference before the next Regents meeting on September 18.

The meeting adjourned at 4:30 P.M.

ACTION OF THE BOARD;

Motion by Mrs. Magee, seconded by Dr. White, carried unanimously that the report of the Development Committee be accepted by the Board.

9. Personnel Appointments

Personnel appointments were presented by President Armstrong as follows:

ADMINISTRATION

Mark H Dawson, Internal Auditor and Budget Analyst, R-1, Office of the Vice President-Finance, for the period July 1, 1965 to June 30, 1966, at an annual salary of \$8262 (new position).

Peter W. Etzkom, Director of Institutional Research for the period June 1-30, 1965 - \$415 (replacement for Dr. Ernest Palola).

Jack B. Selbig, Foreign Student Advisor and Counselor, R-1, Office of Student Affairs, at an annual salary of \$8262, for the period July 1, 1965 to June 30, 1966 (replacement for Benny Paul Echeverria).

COLLEGE OF AGRICULTURE

Alice Ann Bauer, Assistant Professor of Home Economics, for the academic year 1965-66 - \$8073 (replacement of Paula Sue Richardson).

John William Blaikie, Graduate Assistant in Plant Science, for the period July 1, 1965 to June 30, 1966 - \$3450.

Jean Vause Dart, Assistant Home Extension Agent, R-1, Cooperative Extension, Clark County, for the period from June 21, 1965 to June 30, 1966 at an annual salary rate of \$7193 (new position).

Chad Collin Gibson, Graduate Assistant in Animal Science,
for the period from July 15, 1965 to June 30, 1966, at an
annual salary rate of \$3450 (new position).

Gerald Fredric Gifford, Lecturer and Research Assistant,
Plant Science Division, for the period July 1, 1965 to
June 30, 1966 - \$8262 (contingent on BLM grant - new
position).

Leo Price Herndon, Consultant on Agricultural Education
Project for the period June 1-30, 1965 - \$926.08.

Harold Richard Holbo, Lecturer and Research Assistant in
Range Science for the period August 1, 1965 to June 30,
1966, at the annual salary rate of \$8262 (replacement for
Dr. Joseph Robertson on one year's leave of absence).

George Lin, Laboratory Assistant in Pesticides, for the
period June 1 to August 31, 1965 - \$1200.

Isaac O. Mitts, Assistant County Extension Agent for Douglas
County for the period July 12, 1965 to June 30, 1966 at the
annual salary rate of \$7549 (replacement for A. L. Kress).

Elvin Austin Powell, Rural Civil Defence Specialist, R-2,
Agricultural Information, for the period July 1, 1965 to
June 30, 1966 - \$9331 (replacement for T. Joseph Snyder).

Curtis Lee Probert, Assistant Extension Agent for Indian
Affairs, R-1, Cooperative Extension Elko County, for the
period July 1, 1965 to June 30, 1966 - \$7,193 (replacement
for Irving Hackett, transferred to Clark County).

Janice Moxom Probert, Assistant Home Agent for Indian
Affairs, R-1, Cooperative Extension Elko Country, for the
period July 1, 1965 to June 30, 1966 - \$6836 (replacement
for Helen John Write, resigned.)

Myrl Dean Reynolds, Assistant Professor of Veterinary Sci-
ence Department of Animal Science, for the period July 1,
1965 to June 30, 1966 - \$9331 (replacement for Dr. Donable
Marble on one year's sabbatical leave).

Barbara Joe Russell, Assistant Professor of Home Economics,
for the academic year 1965-66 - \$7776 (replacement for
Mrs. Margaret Coleman).

Marjorie Frances Stevenson, Extension Reasearch Specialist

for the period July 12 to September 10, 1965 - \$1380.

Ralph A. Strohman, Graduate Assistant in Soil Science for the period July 12, 1965 to June 30, 1966, at the annual salary rate of \$3450 (temporary-partial replacement for Dr. Joseph Robertson on sabbatical).

Dorothy S. Terry, Assistant in Home Economics for the period June 1-30, 1965 - \$690 (temporary replacement for Mrs. Hardy).

COLLEGE OF ARTS AND SCIENCE

Juana Ortiz Acosta, Lecturer in Foreign Language Department for the academic year 1965-66 - \$8073 (replacement for Dr. J. O. Purczinsky).

Peter Joseph Baum, Graduate Assistant in Physics, for the academic year 1965-66 - \$2300 (replacement for Robert Rosenbaum).

Roscoe Martin Booth, Assistant Professor of Music, for the academic year 1965-66 - \$8073 (new position).

Gary F. Boothe, Graduate Assistant, Physics Department,
for the academic year 1965-66 - \$2300 (new position).

Yau-Tsung Chen, Summer Research Assistant, Physics Department,
for the period June 28 to August 27, 1965 - \$990.

* Betty I. Crowther, Assistant Professor of Sociology and
Anthropology, for the academic year 1965-66 - \$7479
(replacement for Dr. P. Etkorn, who has been moved to
Dr. Palola's position).

William Terrill Daniel, Jr., Graduate Assistant, Health,
Physical Education and Recreation Department, for the
academic year 1965-66 - \$2700 (replacement for Mary N.
Howard).

John Dolan, Graduate Assistant in the Bureau of Governmental
Research, for the period July 1 to August 31, 1965 - \$1000.

Raymond N. Evans, Scientist in Residence and Caretaker,
George Whittell Forest and Wildlife Area, for the period
June 1 to August 31, 1965 - \$1891.

Lester J. Hunt, Graduate Research Assistant, Psychology

Department, for the period July 1 to August 31, 1965 - \$900.

Kilburn Brown Mac Murrough, Instructor in Foreign Languages,
for the academic year 1965-66 - \$6588 (new position).

David M. Mac Kinstry, Graduate Research Assistant, Physics
Department, for the period from June 2-11 and July 26 to
August 27, 1965 - \$715.

Dr. Hyrum Plaas, Assistant Professor and Director, Bureau of
Governmental Research, Department of Political Science, for
the period June 15 to August 31, 1965 - \$2325.

David Wilson Salter, Graduate Research Assistant, Biology
Department, for the period June 1 to September 1, 1965 -
\$1350.

Robert J. Schebler, Graduate Assistant in Health, Physical
Education and Recreation, for the academic year 1965-66 -
\$2300 (new position).

John Green Scott, Graduate Assistant, Department of Biology,
for the academic year 1965-66 - \$2300 (new position).

Richard Trelease, Graduate Research Assistant, Department of Biology, for the period June 1-30, 1965 - \$540.

Anne Regina Wera, Instructor in Music, for the period September 1, 1965 to January 25, 1966 - \$3,442.50 (replacement for Felton Hickman on sabbatical for 1965 Fall semester).

Andrew Chien-Chong Yen, Half-time Research Assistant in Physics, for the period July 15 to August 31, 1965 - \$374.

National Defense Education Act Summer English Institute - June 21 to July 31, 1965.

Mabel Brown - Half-time workshop consultant - \$787.50

Beulah Carswell - Half-time workshop consultant - \$787.50

Walter Van Tilburg Clark - Full-time Instructor - \$2485

Ronald Freeman - Full-time Instructor - \$1,960, plus transportation expense \$57.10.

James Green - Graduate Assistant for clerical work 20 hours per week at \$2.50 per hour - \$300. Also supplementary appointment for 20 additional hours per

week clerical work at \$2.50 per hour - \$300

David W. Hettich - Associate Director (June 17 to

August 18) - \$2250

Charlton G. Laird - Full-time Instructor - \$2,485

Maurice S. Moyle - Half-time workshop consultant -

\$787.50

NDEA Summer Language Institute - June 18 to August 17, 1965.

Enrico U. Bertalot - Instructor in French - \$1862.

Gilles Brezol - Native language assistant in French -

\$1000

Kenneth Lee Bruneau - Instructor in French - \$1000,

plus air fare round trip Seattle-Reno - \$82.

Clarina Guidi Egan - Instructor in French - \$1650.

Anne Francoise Evin - Native language assistant in

French - \$1000

Norman Jonath - Instructor in French - \$2100, plus

air fare round trip Port Washington, N. Y. to Reno

- \$323

John P. Proudian - Instructor in French - \$1776, plus

air fare round trip Fresno-Reno - \$56

Jean C. Rigaud - Native language assistant in French

\$1000

Michelle Simon - Native language assistant in French,

\$1000

Philip D. Smith, Jr. - Associate Director - \$2100; plus

air fare round trip Columbus, Ohio-Reno - \$275

Jacqueline Van Baelen - Instructor in French - \$2025,

plus air fare round trip Santa Barbara-Reno - \$75

Charles V. Wells - Director (June 15 to August 31) -

\$3219, plus air fare round trip Reno-Washington,

D. C. - \$337.10

Benjamin M. Woodbridge, Jr. - Instructor in French -

\$2100, plus air fare round trip Oakland-Reno - \$38

COLLEGE OF BUSINESS ADMINISTRATION

Howard Robert Davis, Graduate Assistant, Management and

Marketing Department, for the academic year 1965-66 - \$2300

(new position).

DESERT RESEARCH INSTITUTE

Carl W. Backman, Associate Professor of Research for the

period June 1 to July 31, 1965 - \$2478

Robert Bareiss, Research Associate for Nevada Atmospheric

Research project for the period June 1 to July 31, 1965 -
\$450 (1/3 time).

Philip C. Bettler, Research Associate for the period July 1
to August 31, 1965 - \$2520

Carlos R. Borges, Principal Investigator for grant "Strati-
fiable Spaces", for the period July 1 to August 30, 1965 -
\$1800

William Carver, Research Assistant for Electrical Engineer-
ing for the period June 1 to September 1, 1965 - \$1800

Clinton Case, Research Assistant for the period June 14 to
September 1, 1965 - \$1250

Harry M. Chase, Jr., Associate Professor and Principal
Investigator for DRI Committee for Research Planning in
Behavioral Sciences, for the period June 1-30, 1965 -
\$837.28

Theodore E. Conover, Principal Investigator for Research
Planning Committee in Behavioral Science, for the period
July 1 to August 30, 1965 - \$1345.66

Wilbur Davis, Research Associate and Director of Summer

Project in Washoe Archaeology for the period June 15 to

September 15, 1965 - \$2404

Frederick Dugger, Computer Programmer for Data Processing

Center, for the period July 1, 1965 to June 30, 1966 -

\$6836 (new position).

Larry Eaton, Research Assistant for the period July 1, 1965

to June 30, 1966 - \$6846 (new position).

Dean Evans, Research Assistant for the period July 1 to

August 31, 1965 - \$400, plus a waiver of non-resident tui-

tion and registration fee.

John William Fordham, Graduate Research Assistant for Water

Resources Research, for the period June 1 to August 30, 1965

\$1380

Katherine Fowler, Research Assistant, for the period May 15

to June 30, 1965 - \$535.62

William Greenslade, Graduate Research Assistant, for the

period July 15 to August 31, 1965 - \$690

Otto Haas, Research Associate, half-time, for the period

July 1, 1965 to January 31, 1966 - \$1780.12

John F. Harsh, Graduate Research Assistant, for the period

July 1 to September 1, 1965 - \$1000

Abdel-Aziz Kashef, Consulting Engineer and Principal In-

vestigator, for the period July 1 to September 30, 1965 -

\$3000

E. V. Kosso, Research Associate, for the period June 10 to

August 10, 1965 - \$2388

William Larsen, Graduate Research Assistant, for the period

June 16 to September 1, 1965 - \$1250

John H. Marean, Youth Education Consultant, for the period

July 1, 1965 to June 30, 1966 (half-time) - \$3600 (new

position).

Robert Marshall, Research Assistant, for the period July 1,

1965 to June 30, 1966 - \$6480 (from part-time to full-time

continuing appointment).

Roger Allen Mauer, Graduate Research Assistant, for the period July 1, 1965 to June 30, 1966 - \$3220 (new position).

Donald L. Mc Caughey, Research Assistant, for the period July 1, 1965 to June 30, 1966 - \$6480 (new position).

James J. Merkel, Graduate Research Assistant, for the period July 1 to August 15, 1965 - \$888.50

Wick Miller, Consultant for National Science Foundation field training project in Anthropology, for the period June 12-18, 1965 - \$350, plus \$58.36 travel expenses from Utah to Reno.

Anthony Mindling, Graduate Research Assistant, for period June 1 to July, 1965 - \$575. And as Research Assistant for the period July 1, 1965 to June 30, 1966 - \$7193 (from Graduate Assistant to professional status - new position).

Brooke D. Mordy, Research Assistant, for the period July 19, 1965 to June 30, 1966, at the annual salary rate of \$6480 (new position).

Lillian Overland, Research Associate in Biology, for the period July 1, 1965 to June 30, 1966 - \$8618 (new position - assistant to Dr. Frits Went).

Stanley A. Pearl, Principal Investigator for Research Planning Committee grant "Analysis of Voting Precincts of Washoe County", for the period June 1 to July 31, 1965 - \$1036.50

Elmer Rusco, Principal Investigator for Research Planning grant "Comparative Study of Politics in Mountain States", for the period July 1-31, 1965 - \$600

Mary Rusco, Research Assistant, for the period July 1 to August 31, 1965 - \$600

Paul F. Secord, Research Professor, for the period July 1 to August 31, 1965 - \$2982

Rick Sontag, Graduate Research Assistant, for the period June 1 to September 1, 1965 - \$1380

Lonnie Dean Spight, Graduate Research Assistant for the

period June 15 to August 30, 1965 - \$1350

Nellie M. Stark, Research Associate, for the period July 30, 1965 to June 30, 1966, at the annual salary rate of \$8262 (new position assisting Dr. Went).

Barbara Thornton, Graduate Research Assistant, for the period July 1 to August 30, 1965 - \$540

Garry D. Vance, Research Systems Analyst for Data Processing Center, for the period July 1, 1965 to June 30, 1966 - \$8975 (new position).

John Williamson, Graduate Research Assistant, for the period June 1 to July 31, 1965 - \$500

Yvonne Williamson, Graduate Research Assistant, for the period June 1 to July 31, 1965 - \$920

COLLEGE OF EDUCATION

James Copeland, Graduate Assistant, Secondary Education, for academic year 1965-66 - \$2300 (replacement for Barry Cunningham).

Walter R. Higbee, Assistant Professor of Elementary Education for the academic year 1965-66 - \$9261 (new position under U. S. Office of Education grant).

Edward E. Loveless, Associate Professor of School Administration and Supervision, for the academic year 1965-66 - \$10,152 (new position).

Mary O. Murphy, Associate Professor of Secondary Education, for the academic year 1965-66 - \$9855 (new position).

Calvin H. Reed, Special Consultant to Washington, D. C., for period the period August 8-21, 1965 - \$650

COLLEGE OF ENGINEERING

Phillip Edward Allen, Assistant Professor of Electrical Engineering, for the academic year 1965-66 - \$7776 (replacement for Glen Clark on leave of absence).

Warren Clough Estes, Graduate Teaching Assistant, for the academic year 1965-66 - \$2300 (replacement for William Rose and Alfred Jones).

Robert P. Felton, Graduate Research Assistant, for the
academic year 1965-66 - \$2300 (new position).

GENERAL UNIVERSITY EXTENSION

Summer School

Robert A. Bareiss, Assistant Professor to teach Mathematics,
June 16 to July 24, 1965 - \$450

Shirley Cooper, Director one-week workshop in School Admin-
istration, July 27 to August 2, 1965 - \$105 plus round trip
fare from Washington, D. C. - \$285.60

William Lutz, Instructor in English, June 16 to July 24,
1965 - \$510

O. R. Norton, Lecturer for Aero-Space workshop, June 16 to
July 6, 1965 - \$165

Richard Veleta, Associate Professor of Music, June 16 to
July 24, 1965 - \$1680

Verne Woodbury, Laboratory Assistant in Biology, June 16 to

July 24, 1965 - \$425

Off Campus Programs

Marcus Carver, Instructor in Speech (Nevada Southern), June

2 to July 28, 1965, at Nellis Air Force Base - \$400 plus

travel to Nellis AFB - \$52.38

Henry Knapp, Instructor in Education, June 14 to July 2,

1965, at Elko - \$600, plus one way air fare to Elko - \$20.95

Charles Knight, Coordinator Elko Center, June 16 to

September 1, 1965 - \$200

Chauncey Oakley, Instructor in Mathematics at Stead Air

Force Base, June 15 to August 8, 1965 - \$600

Morris Peltz, Instructor in History at Nellis Air Force

Base, June 1 to July 22, 1965 - \$600 plus travel to Nellis

AFB - \$52.38

Joginder S. Ratti, Instructor in Mathematics at Nellis Air

Force Base, June 1 to July 28, 1965 - \$600 plus travel to

Nellis AFB - \$52.38

Project Head Start - June 14 to August 14, 1965

Marlene Butorac, Director for program (June 1-20) - \$775

Rosa Campbell, Owyhee, Head Teacher - \$1125

Elaine G. Constant, Winnemucca, Head Teacher at Battle
Mountain - \$1050

Reva Couch, Owyhee, Head Teacher - \$1125

Violet J. French, Winnemucca, Head Teacher at Mc Dermitt -
\$1476

Bertha A. Heath, Ely, Head Teacher - \$1476

Dorothy M. Knight, Winnemucca, Head Teacher - \$1125

Eugenia F. Lea, Carson City, Head Teacher - \$1125

Jean R. Love, Caliente, Head Teacher - \$1125

Mavis Welsh Morgan, Reno, Head Teacher at University of

Nevada - \$1125

Rachel L. Struve, Reno, Head Teacher at University of

Nevada - \$1125

General Appointment

Mary A. Atcheson, accompanist for the Opera workshop, for

the period July 26 to September 1, 1965 - \$100

W. Leo Batten, Instructor in Real Estate, June 14 to

August 5, 1965 - \$947

Violet Bowers, R. T. Chief Technician Rose de Lima Hospital,

X-Ray Technology course, 3 students at \$8 per month,

February 1 to June 30, 1965 - \$120

Patricia F. Cline, Drafting Instructor Technical Education,

for the period July 1, 1965 to June 30, 1965 - \$7906 (new

position).

Harold F. Cude, Electronics Instructor Technical Education,

for the period July 1, 1965 to June 30, 1966 - \$7906 (new

position).

Elizabeth H. Franklin, Assistant Professor in Associate of Arts Nursing Program, for the period August 1, 1965 to June 30, 1966, at the annual salary rate of \$8975 (new position).

John Arthur Kleppe, Graduate Assistant in Technical Education, for the academic year 1965-66 - \$2300 (new position).

Ernestine Lefebvre, Instructor in X-Ray Technology, Technical Education, for the academic year 1965-66 - \$6588 (new position).

Arnold H. Maner, Instructor in Mathematics for Title VIII Program, Technical Education, for the period July 2-23, 1965 - \$300

Thomas Massey, Instructor in English, for the period June 15 to July 24, 1965 - \$510

Glen E. Mouritsen, Instructor for Technical Mathematics at Alamo, Nevada, for the period June 14-30, 1965 (15 instruc-

tion hours) - \$90

Raymond Pence, X-Ray Technology course, Nevada Southern, for practical training and instruction given at Nevada Southern Memorial Hospital, 6 students @\$8 per month (second semester 1964-65), for the period February 1 to June 30, 1965 - \$240

Ronald Tyler, Instructor in English at Elko, for the period June 16 to July 19, 1965 - \$400 plus one-way air fair \$20.95

Appointment for Lake Tahoe Music Camp

Julius Baker, Instructor, August 23-28, 1965 - \$450

Philip Becker, Instructor, August 2-8, 1965 - \$39 plus round trip transportation - \$36

Robert Bloom, Instructor, August 23-28, 1965 - \$450

Manuel Compinsky, Instructor, August 23-28, 1965 - \$550

Cliff Goodrich, Kitchen Worker, August 2-14, 1965 - round trip transportation only - \$65

Robert K. Graf, Instructor, August 9-14, 1965 - round trip
transportation only - \$50

Fay Hoover, Cook, August 2-14, 1965 - \$260

Gareth Larsen, Instructor, August 2-14, 1965 - \$30 plus
1200-mile round trip at 10 cents per mile - \$120

Edward Rugg, Kitchen Worker, August 2-14, 1965 - \$150

Clarence Sawhill, Instructor, August 9-14, 1965 - \$355
plus 950-mile round trip at 10 cents per mile - \$95

Robert Q. Smith, Instructor, August 9-14, 1965 - round
trip transportation only - \$75

Victor Steinhardt, Instructor, August 23-28, 1965 - \$200

Ruth Tener, Instructor, August 2-8, 1965 - round trip
transportation only - \$75

Mary A. Thomas, Cook, August 2-14, 1965 - \$195

Vernon Watts, Instructor, August 2-14, 1965 - round trip

transportation only - \$250

MACKAY SCHOOL OF MINES

Robert L. Rose, Temporary Field Scientist Nevada Bureau of Mines, for the period July 1 to November 30, 1965 - \$600 per month when actually employed, plus travel and per diem expenses while in Nevada.

James Douglas Van Wormer, Seismological Graduate Research Assistant in Geology-Geography, for the period July 1, 1965 to June 30, 1966 - \$3450 (replacement for Roger W. Greensfelder).

NEVADA SOUTHERN UNIVERSITY

Bert B. Babero, Assistant Professor of Zoology, for the academic year 1965-66 - \$8964 (new position).

Charles Mc Vey Becker, Assistant Professor of Business Administration, for the academic year 1965-66 - \$8370 (new position).

Robert O. Boord, Lecturer in Elementary Education, for the

period June 15 to August 10, 1965 - \$675

Harold Bowman, Lecturer in Mathematics, for the academic year 1965-66 - \$7479 (replacement for J. S. Ratti).

Robert A. Brown, News and Information Service for Nevada Southern, for the period July 1, 1965 to June 30, 1966, at the monthly rate of \$165 - \$1980

Joel M. Cooper, Lecturer in English, for the first Summer Session June 15 to August 10, 1965 - \$510

Michael Drakulich, Director of Athletics, for the period August 1-31, 1965 - \$796.50

Rodney Dale Griffin, Instructor in Geography-Geology, for the academic year 1965-66 - \$6885 (replacement for D. R. Murphy).

* Miroslav John Hanak, Assistant Professor of Foreign Languages, for the academic year 1965-66 - \$8370 (new position).

Harrie Fox Hess, Associate Professor of Psychology, for the

academic year 1965-66 - \$8370 (new position).

Taketsugu Tsurutani, Instructor in Political Science for the
academic year 1965-66 - \$7182 (replacement for S. Edwards).

* Carl Eustice Wade, Associate Professor of Economics, for
the academic year 1965-66 - \$9855 (replacement for Dr.
Andre Simmons on two year leave).

Nelson N. Williams, Instructor in Biology for the period
June 15 to August 10, 1965 - \$900

UNIVERSITY SERVICES

Nicholas Miller Cady, Copy Editor University Press, for the
period August 1, 1965 to August 1, 1966 - \$7193 (replace-
ment for Robert Laxalt on sabbatical).

Americo Chiarito, Assistant Catalog Librarian, for the aca-
demic year 1965-66 - \$6836 (replacement for J. E. Howard).

Constance Mildred Harris, Assistant Reference Librarian, for
the period June 16-30, 1965 - \$135 (half-time, temporary
replacement for L. A. Richey, resigned) and Assistant Cata-

log Librarian, for the period July 1-31, 1965 - \$270 (temporary half-time replacement for J. E. Howard, resigned).

Noreen Mary Sunderland, Assistant Reference Librarian, for the period July 16, 1965 to June 30, 1966, at the annual salary rate of \$6480 (replacement for L. A. Richey).

* Rank contingent upon completion of all requirements for Ph. D. by September 1, 1965; otherwise, rank to be Lecturer.

Motion by Dr. Lombardi, seconded by Dr. White, carried unanimously that the personnel appointments as presented by President Armstrong be confirmed.

10. Acceptance of Gifts

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

Library, Reno Campus - from the following donors:

Dr. Marvin C. Abrams, Pomona, California - \$2 to the Book Fund.

American Institute of Mining Engineers, Women's Auxiliary
Reno Section - \$10 to be used by the Mackay School of Mines
to purchase books in the field of mineral science in memory
of Dr. Jay Carpenter.

Mr. and Mrs. Joseph Baldecchi, Reno - copy of "A Pictorial
History of the American Indian", by Oliver La Farge, given
in memory of Mrs. Betty Smith.

The Honorable Walter Baring, Washington, D. C. - copy of
Minerals Yearbook, 1965, Volume 4.

The Honorable Alan Bible, Washington, D. C. - Volume IV of
the 1963 Minerals Yearbook. (This makes a complete set
received from him.)

Mr. Don C. Billick, Nevada City, California - 65 volumes of
"Transactions of the American Institute of Mining Engineers"
1915 through 1964, to the Mackay School of Mines.

Dr. Wayne Binnes, Logan, Utah - 52 USDA publications on
poisonous plants.

Mr. and Mrs. R. I. Brigham, Reno - \$10 in memory of Mrs. Al

Fontana.

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

Carpenter.

Mr. and Mrs. Joseph Constantino, Reno - \$10 in memory of

Annie Becaas and Roy Yoder.

Mr. W. M. Cummings, Reno - \$10 in memory of Theodore Berrum

and Charles Kolbach.

Dr. R. C. Fuson, Reno - copy of "Application of Absorption

Spectroscopy of Organic Compounds".

Mr. Robert W. Galvin, New York - a copy of "The Founder's

Touch, the Life of Paul Galvin of Motorola", by Harry

Mark Petrakis.

Mr. Milton H. Hasler, Malibu, California - \$200 to the

Bixby-Boardman Memorial Library.

Captain Jack Howell, Reno - gift of Government publications

to the Nuclear Engineering Department.

Mr. John S. Mayfield, Syracuse, New York - copy of the first edition of "Peter Neagoe", by Donald Sturtevant.

Dr. and Mrs. Harold R. Mc Neil, Reno - \$10 in memory of Michael Ross Whitehead.

Dr. V. N. Minas, Honolulu, Hawaii - eight medical texts.

The Monday Club, Reno - \$10 in memory of Dr. Jay Carpenter.

Mrs. Myrtle Myles, Reno - \$10 to the Jack Myles Memorial bookshelf.

Mrs. Chester A. Paterson, Reno - \$5 in memory of Dr. Jay Carpenter.

Dr. Lawrence Clark Powell, Los Angeles - "The History of Botany", by George Lawrence and Kenneth Baker, and "Neo-Latin Poetry of the 16th and 17th Centuries", by James Phillips and Don C. Allen.

Mr. F. L. Rhodes, Mc Gill - Engineering texts and journals.

Misses Grace M. and Anne M. Rice, Sparks - gift for the

purchase of books in memory of Mr. George W. Richards.

Miss Ruth I. Rohmen, Reno - material on microfilm.

Security National Bank, Reno - \$25 to the Orvis School of
Nursing Library Fund, in memory of Mr. Arthur Orvis.

Mr. A. J. Shaver, Lake Tahoe - copy of his memorial address
to Dr. Churrch, to be added to the Church collection.

Mr. Charles Z. Warren, Reno - 45 books, including 38 volumes
of Bancroft's works.

Mr. Sessions S. Wheeler, Reno - the manuscript of Paiute,
together with the summary of nineteenth century comments he
discovered about the Paiute tribe, and copies of reviews.

Library, Las Vegas Campus - from the following donor:

Miss Kathryn I. Brevig, Las Vegas - \$10 in memory of Nathan
Mack.

Scholarships and prize payments for both Campuses as fol-
lows:

American Savings and Loan Association, Reno - \$100 to their scholarship fund as a first semester scholarship for Darlene Johnson.

Anonymous - \$150 to the Newspaper Career in Journalism Scholarship Fund.

Mr. Cameron M. Batjer, Carson City - \$150 to the Mabel Mc Vicar Batjer Memorial Scholarship.

Bishop Manogue High School, Reno - \$200 to establish a new scholarship entitled the Bishop Manogue High School Scholarship to be awarded to Jean Urrutia.

Daughters of Union Veterans of the Civil War, Los Angeles - \$440 to establish a new scholarship entitled Living Memorial Fund, Daughters of Union Veterans of the Civil War Scholarship. Additional money to be added to bring total amount to \$1000 with the stipulation that no award is to be given a student until the full \$1000 is raised.

Elks Club, Reno Lodge #257, Reno - \$950 to their scholarship. (Awarded to four graduating students from the four

area high schools.)

Max C. Fleischmann Foundation of Nevada, Reno - \$22,375 in support of the 1965-66 Max D. Fleischmann Scholarships in the College of Agriculture and the School of Home Economics.

Kennecott Copper Corporation, New York - \$1000 to their scholarship.

Mrs. Richard Magee, Austin - \$500 to the Molly Magee Nursing Award, and \$500 to the Molly Magee District #3 Freshman Scholarship.

Mr. J. A. Mc Kinnon, San Mateo, California - \$50 to the Mabel Mc Vicar Batjer Memorial Scholarship.

Nevada Society of Professional Engineers, Women's Auxiliary, Las Vegas - \$120 awarded to Mr. Richard Michael Kline to be applied toward his tuition and fees for the Fall semester 1965.

Nevada State Press Association, Reno - \$250 to their scholarship fund.

Nevada Telephone-Telegraph Company, Reno - \$250 to their scholarship to be awarded to Edward Kretschmer.

Reno Advertising Club, Reno - \$1000. \$500 to be used for a student majoring in Business Administration and having interests in Advertising, \$100 to be used to finance a scholarship in Journalism, and the remaining \$400 added to additional scholarships.

Sigma Delta Chi, Nevada Professional Chapter, Reno - \$100 to their scholarship for a student preparing for a career in Editorial Journalism.

Zion's First National Bank, Salt Lake City, Utah - \$5000 to the Josephine Beam Educational Fund.

New Scholarship, the Dr. Herman Chaloff Memorial Scholarship Fund, from the following donors:

Miss Loreta Campbell, Roseburg, Oregon - \$5

Dr. John L. Carrico, University of Nevada, Reno - \$15

Mr. and Mrs. William F. Chase, Los Angeles - \$10

Mr. William B. Clark, Reno - \$25

Mr. Alan R. Ettinger, Livonia, Michigan - \$25

Mr. and Mrs. Robert C. W. Ettinger, Oak Park, Michigan

- \$10

Mr. and Mrs. Orville A. Fleming, Reno - \$50

Mr. and Mrs. Ernest Gold, Los Angeles - \$5

Mrs. Sarah Guravich, Reno - \$10

Mr. and Mrs. Robert Z. Hawkins, Reno - \$15

Mr. and Mrs. F. H. Hickman, University of Nevada, Reno

- \$20

Mrs. Dick H. Holze, Reno - \$15

Miss Charlotte M. Johnson, San Dimas, California - \$10

Miss Helena G. Johnson, San Dimas, California - \$10

Miss Ethel Katz, Los Angeles - \$10

Mrs. and Mrs. Richard T. Moller, Gardena, California -

\$10

Mr. and Mrs. R. C. Morris, Reno - \$10

Mrs. Clara B. Rich, Los Angeles - \$25

Mr. Walter Robert, Reno - \$25

Miss Ellena A. Sewell, Reno - \$25

Dr. Hermann Seyfarth, Reno - \$100

Mr. and Mrs. Maurice Siden, Huntington Woods, Michigan

- \$5

Dr. and Mrs. F. Donald Tibbitts, University of Nevada,

Reno - \$5

Mr. and Mrs. David D. Tomlinson, Reno - \$10

Mrs. Sidney Wallace, Reno - \$10

Mr. and Mrs. Norbert Weber, Los Angeles - \$10

Dr. and Mrs. Charles V. Wells, University of Nevada,

Reno - \$10

Mrs. June S. Wisham, Reno - \$10

Miss Lucy Yoshihara, Gardena, California - \$10

Miscellaneous gifts from the following donors:

Dr. Fred M. Anderson, Reno - \$15 in memoriam for Mrs. Jane

Frandsen to be used for expenses for the Laboratories for

Human Development under Dr. Donald Pickering.

Clark County's Women's Medical Auxiliary, Las Vegas -

\$1577.68 in support of the Associate of Arts Degree in

the Nursing Program.

Mrs. W. S. Farr, Reno - very old and historical pieces of

laboratory apparatus given to the Physics Department.

Max C. Fleischmann Foundation of Nevada, Reno - \$6271 to

cover the operational deficit of the Atmospherium-Planetar-

ium for the fiscal year 1964-65.

Mr. and Mrs. Herbert E. Grier, Las Vegas - \$50 to the Music
Concert Series at Nevada Southern.

Kennecott Copper Corporation, New York - \$1000 to the
Mackay School of Mines Discretionary Fund.

Mr. Victor E. Kral, Iron Mountain, Michigan - \$50 to the
Mackay School of Mines to be used at their discretion.

Lincoln Park Parents and Teachers Association, Sparks - \$15
to the Teenage Opportunity Program.

Nevada State Medical Association, Reno - \$500 in support of
four students in the "Medical Exposure" portion of the
Teenage Opportunity Program.

William D. Partridge, Las Vegas - \$1 as an initial
contribution symbolic of future distribution of the book,
"Economic Inequities".

Mr. Harold Smith, Sr., Reno - \$2000 to be used for the Lake
Tahoe Music Camp this Summer.

Mrs. Frank L. Stebbins, Reno - to the Center for Western

North American Studies, the Genoa Centennial Program and her grandfather's letter which have been deposited in the Nevada and the West Collection at the University Library.

Washoe Association for Retarded Children, Special Children's Clinic, Reno - \$100 to "Psychological Service and Study Fund" to provide wages for a student assistantship in the Psychological Service Center.

Grants, as follows:

Department of Health, Education and Welfare, Washington, D. C. - \$59,815 for research entitled "Effects of Pure Air and Turpentine Vapors on Organisms" under the direction of Dr. Frits W. Went of the Desert Research Institute.

Max C. Fleischmann Foundation of Nevada, Reno - \$16,500 which is the full amount of the second installment for support of the Charles and Henriette Fleischmann Atmospherium-Plantetarium.

National Aeronautics and Space Administration, Washington, D. C. - \$131,188 for ground data support for geological test sites under the direction of Dr. N. Hibbard, Dr. J. Lintz,

and Dr. D. B. Slemmons of the Mackay School of Mines.

National Science Foundation

Institutional Grant for Science in the amount of \$23,631

for the scientific purposes set forth in the statement

entitled "Administration of Institutional Grants for

Science, 1965".

\$3100 additional sum to the original grant of \$24,930,

bringing the total funds available for support of a

"Conference on Basin and Range Geology" to \$28,030.

\$189,200 for research entitled "Desert Ecology" under the

direction of Dr. Frits W. Went, Desert Research Institute.

\$2600 in support of research entitled "Stratifiable

Spaces", under the direction of Dr. Carlos J. R. Borges.

Reno Cancer Center, Inc., Reno - \$6000 for the Allie M. Lee

Cancer Research Project and \$1200 as first payment on a

total grant of \$4800 in support of Dr. Fletcher's research

project for the purchase of consumable supplies for the

laboratory.

Scripps-Howard Foundation, Cincinnati, Ohio - \$1000 in continuing support of the Scripps Foundation for Journalism for the University of Nevada's Department of Journalism.

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

11. Transfer of Funds

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

#275 \$47.75 to Mathematics Department, Classified Salaries to compensate that Department for secretarial time devoted to the work of Advisory Committee on selection of Chancellor for Reno Campus (1964-65).

#284 \$439.72 to Dean's Office, Nevada Southern University for State Travel, to cover deficit in account (1964-65).

#306 \$446.00 to Office of Vice President-Finance, Office

Supplies to cover deficit in account (1964-65).

#5 \$750.00 to the University Council to assist the Chairman by providing secretarial help during his term (1965-66).

#16 \$1250.00 to Radiological Safety Board to provide funds for a one-half time assistant (1965-66).

The President requested approval of the following transfer of more than \$2000 from the Contingency Reserve:

#18 \$2160 to Office of Student Affairs to provide funds for a half-time clerical position (1965-66).

#28 \$2000 to Nevada Bureau of Mines - Technical Salaries and Nevada Mining Analytical Lab - Technical Salaries to correct error in 1965-66 Work Program (1965-66).

President Armstrong requested approval of the following budget transfers:

#277 \$439.72 from Dean's Office, Nevada Southern University Out-of-State Travel to Special Out-of-State

Travel to cover deficit in account (1964-65).

#295 \$59.00 from Executive Vice President, In-State Travel to Office of Student Affairs, In-State Travel to provide funds for Dean of Student Affairs to make a trip to NSU Campus to assist with Economic Opportunity Program (1964-65).

#293 \$3000.00 from the Mackay Endowment Income Fund (1-52-6010) to the Mackay Endowment Fund (1-71-6010) for investment purposes (1964-65).

President Armstrong presented the following request from Mr. Humphrey for transfer of funds with his recommendation for approval:

"A total of \$3,503.22 is required to provide the University's 1/9 matching for the Fall semester 1965, for the Nursing and NDSL programs (\$400.00 Nursing and \$3,103.22 NDSL).

"I recommend that \$3,503.22 be transferred from the Garvey Rhodes Loan Fund (1-61-5006). As of June 30, 1965, this fund has a loanable cash balance of \$17,549.94 and \$8785 of

loans outstanding for a total of \$26,334.94 fund balance."

President Armstrong presented the following request from

Mr. Humphrey for transfer funds with his recommendation for approval:

"Fund 1-51-4096, Centennial Musical Production, had receipts of \$6,950.00 by transfer from Board of Regents Special Projects (1-51-4056). In October 1964, after the State Centennial Commission was repaid, there was a cash balance of \$3,937.27 of which \$2,350.00 was obligated by contract for two graduate assistants, leaving an unobligated cash balance of \$1,587.27.

"You made the \$1,587.27 available to the University Centennial Committee to expend on items related to the Centennial Celebration. In closing this account June 30, 1965, the Committee had over-expended by \$112.49.

"I recommend that this deficit be cleared by a transfer of \$112.49 from 1-51-7001, Miscellaneous or Anonymous Endowment Income (an unrestricted fund) and the Centennial Musical Production Fund (1-51-4096) be closed."

Mr. Humphrey explained that due to a change in policy of the State Department of Administration, the University has been requested to charge all expenses for meal service to the President's Host Account, 1-01-3005-126. To comply with that request, he has asked that the following transfers be approved:

#307 \$282.00 from Ceremonials Committee, NSU to President's Host Account (1964-65).

#308 \$238.67 from Ceremonials Committee, Reno to Presidents' Host Account (1964-65).

#29 \$450.00 from Board of Regents - In-State Travel to President's Host Account (1965-66).

#30 \$350.00 from Ceremonials Committee, NSU to President's Host Account (1965-66).

#31 \$350.00 from Ceremonials Committee, Reno to President's Host Account (1965-66).

Motion by Mr. Jacobsen, seconded by Dr. White, carried unanimously that the above fund transfers be approved.

12. Approval of Check Registers

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

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

13. Bid Opening

President Armstrong recommended approval of the following bid opening report and the action taken:

A meeting to open bids was held in Room 202, Morrill Administration, 2 P.M., on Tuesday, July 13, 1965. Present were: Vice President-Finance Humphrey, and Engineering Chief Carpenter. Bid notice had duly appeared in local papers for: INSTALLATION OF SPRINKLER SYSTEM, ROSS HALL AND JOURNALISM BUILDING, UNIVERSITY OF NEVADA, RENO, NEVADA.

Mr. Humphrey opened the only bid received:

Base Bid Alternate

Warren's Lawn Sprinkling Co. --

accompanied by bid bond ----- \$4175 \$1621

It is recommended that the bid of Warren's Lawn Sprinkling Company in the amount of \$5796 be accepted, and that a contract be drawn to accomplish this work. This bid is in line with the estimate prepared by the Physical Plant Office and funds are available in the following funds:

1-01-9114-139 ----\$2500 (Irrigation Sprinklers, Ross Hall)

1-01-9102-139 ----\$1100 (Miscellaneous Plumbing)

1-41-4004-125 ----\$2196 (B & G Sales)

Respectfully submitted,

/s/ Brian J. Whalen

Edward L. Pine

Director of Physical Plant

Approved

N. D. Humphrey

Charles J. Armstrong

Vice President-Finance

President

Motion by Mr. Jacobsen, seconded by Dr. White, carried unanimously by roll call vote that the bid of Warren's Lawn Sprinkling Company be accepted and the contract awarded.

14. Late Fee for Part-Time Students

The following request from the Director of Admissions was presented by Mr. Humphrey with his recommendation that effective Fall registration, 1965, the fee for late registration be discontinued for special students registering for six credits or less.

"With reference to the late registration fee for part-time students (six credits or less), it would seem advisable that a late fee should not be charged for the following reasons:

"1. The late fee has not been charged for late registration in Evening Division.

"2. The late fee usually ends in a waiver for extended day classes since the registrants are normally employed or

in a nonstudent status. The majority are teachers who register whenever they can get sufficient time during the late registration period.

"3. The regular fee of \$15 per credit is sufficiently high to make this differentiation from the students who pay consolidated fees.

"4. This would enhance public relations tremendously when compared to the small amount of money actually collected, plus it would eliminate a lot of red tape."

President Armstrong has endorsed Mr. Humphrey's recommendation and upon motion by Dr. White, seconded by Mrs. Magee, it was unanimously voted to discontinue the late registration fee as described above.

15. Reappointment to Citizen's Advisory Committee for
Fleischmann College of Agriculture

President Armstrong presented the following request from Dean Bohmont with his recommendation for approval:

"As you are aware, the Citizen's Advisory Committee of the

Max C. Fleischmann College of Agriculture consists of 15 members, the terms of five expiring each Commencement.

Since the group was organized only last year, the five members who completed their term this June have hardly had time to become more than well acquainted with the College of Agriculture's program.

"I would like, therefore, to recommend that all five members be reappointed for an additional three year term, 1965-68. Their names and addresses are as follows:

Eyer Boies	Contact
Norman Brown	Smith (Plymouth Ranch)
Royal D. Crook	Fallon (Crook Road)
Norman Glaser	Halleck
Ray Knisley	Lovelock (Big Meadow Ranch)

"Mr. Eyer Boies was appointed Chairman of the group for the coming year, with Norman Brown Vice Chairman. The other members who are being recommended for reappointment have been active participants and are truly serving an important function in guiding activities and programs of the College of Agriculture."

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried
 unanimately that the above recommendation be approved.

16. Approval of Estimative Budgets

President Armstrong presented with his recommendation for
 approval, the following additional estimative budgets for
 1965-66:

CIVIL DEFENSE UNIVERSITY EXTENSION PROGRAM

	1964-64	1965-66	1965-66
	Work	Estimated	President's
	Program	or Request	Recommend'tn

REVENUES

Opening Cash Balance	\$54,180	\$48,430	\$48,430
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EXPENDITURE SUMMARY

Salaries & Wages	29,505	27,060	27,060
Travel	8,450	8,500	8,500
Operating	5,920	4,835	4,835
Equipment	1,640	-0-	-0-
Reserve for Contingencies	8,665	8,035	8,035
Total	\$54,180	\$48,430	\$48,430

TITLE VIII TECHNICAL EDUCATION

	1964-64	1965-66	1965-66
	Work	Estimated	President's
	Program	or Request	Recommend'tn

REVENUES

Opening Cash Balance	-1,683	-0-	-0-
Student Fees	2,287	2,287	
State Subvention	34,001	21,450	21,450
Subvention Receivable	11,342		
Total	\$43,660	\$23,737	\$23,737

EXPENDITURE SUMMARY

Salaries & Wages	\$22,894	21,450	21,450
Travel	3,054	500	500
Operating	16,494	1,787	1,787
Equipment	1,218	-0-	-0-
Total	\$43,660	\$23,737	\$23,737

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

17. Amendment to Traffic Code

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

"On July 7, 1965 the Traffic and Parking Board voted to request amendment of the new Traffic Code by designating the present material in Article 4.04 as paragraph A and adding the following paragraph.

"B. Permits will not be issued to vehicles or persons having delinquent traffic citation fees."

Motion by Dr. White, seconded by Mr. Jacobsen, carried unanimously that the above amendment to the Traffic Code be approved.

18. Teenage Summer Training Program

President Armstrong reviewed for the Board the following action taken by the Educational Policies Committee at a meeting on February 16, 1965:

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried

unanimously that the Committee recommend to the Board that a contribution be made to the support of the Teenage Summer Training Program for the Summer of 1965; this contribution to be made from the Regents' Special Projects Fund and not to exceed \$5000.

President Armstrong pointed out that through an inadvertence this action was not reported to the Board and therefore, the action was never confirmed. He now recommended that the Board approve the Committee's action.

Motion by Dr. White, seconded by Mr. Ronzone, carried by roll call vote that the action of the Educational Policies Committee at its meeting on February 26, 1965, concerning the Teenage Summer Training Program be approved.

19. Next Meeting of the Board

Upon motion by Mr. Jacobsen, seconded by Dr. Lombardi, it was voted unanimously that no meeting of the Board be held in August. The next regular meeting of the Board will be September 18, 1965 on the Reno Campus with tentative dates of October 23 and November 20 set for future meetings, the latter meeting to be held in Las Vegas.

20. Dr. Lombardi proposed a resolution be adopted by the Board of Regents commending Professor Alfred L. Higginbotham for his long and selfless devotion to the University and to the Department of Journalism and that his contribution to the field of Journalism be recognized by designating his Department as the Alfred L. Higginbotham Department of Journalism.

Because this matter was not on the agenda, a motion by Mr. Davis, seconded by Mr. Ronzone, carried unanimously that the matter be, nevertheless, placed before the Board for discussion. It was determined in the discussion which followed that such action concerning policy should first be referred to the Administrative and Personnel Committee with instructions to submit a report to the Board at its meeting in September.

The meeting adjourned at 12:10 P.M.

Fred M. Anderson M. D.

Chairman

Bonnie M. Smotomy

Secretary

07-24-1965