

# UCCSN Board of Regents' Meeting Minutes September 10-11, 1966

09-10-1966

Pages 329-356

BOARD OF REGENTS

UNIVERSITY OF NEVADA

September 10, 1966

The Board of Regents met in the Travis Lounge of the Jot Travis Student Union building, Reno Campus, on Saturday, September 10, 1966. Present were Regents Anderson, Davis, Grant, Hug, Magee, Ronzone, and White; President Armstrong, Vice President Humphrey, Chancellor Miller, Chancellor Moyer, Mr. Ed Pine and Mr. Dan Walsh. Representatives of the Press were Mrs. La Plante, Miss Rogero and Mr. Robbins.

The meeting was called to order by Chairman Anderson at 1:30 P.M.

## 1. Minutes of the Previous Meeting

Upon motion by Mr. Grant, seconded by Mr. Davis, the minutes of the previous meeting were approved with the following ad-

dition to page 313, Item (3) "...that the proposed reorganization of the University Faculty, including NSU faculty, as outlined in the attached...".

2. Report of the Plant and Property Committee Meeting of  
September 9, 1966

Mr. Hug reported on the meeting of the Plant and Property  
Committee as follows:

The Plant and Property Committee met in the Travis Lounge of  
the Student Union building on September 9, 1966 at 9:35 A.M.  
with Regents Anderson, Davis, Grant, Hug, Magee, Ronzone and  
White; President Armstrong, Chancellors Miller and Moyer,  
Vice President Humphrey, Mr. Pine, Mr. Hancock, Mr. James B.  
Mc Daniel, Architect for the Student Union building at NSU,  
and Mr. Herb Stout, President of the Bank of Las Vegas  
present.

(1) Zoning at NSU

Motion by Mr. Grant, seconded by Mr. Davis, carried  
without dissenting vote that the Committee recommend  
to the Board that no objection be made to the proposed

zone change from R-1 to C-1 of property on Maryland Parkway 500 feet south of the University south property line and 540 feet north of Tropicana Avenue for the construction of a one-story bank building, 48' by 100' with the understanding that the zoning is conditional, and that the Clark County Planning Commission be notified that this use is considered compatible with University use.

Motion by Mr. Hug, seconded by Mr. Davis, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

(2) Student Union, NSU

(A) Preliminary Plans

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board the approval of the preliminary plans for the Student Union, NSU as submitted by Architect James B. Mc Daniel and which have been approved by the State Planning Board subject to the approval of the Board of

Regents.

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

(B) Budget for NSU, Student Union

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that:

1. Increase the budget to \$1,700,000.
2. The Administration be authorized to raise the maximum rate of interest which can be paid on revenue certificates to 6%, and that we do not attempt to sell these bonds until legislative authorization is obtained.
3. Chancellor Moyer be authorized to contact the student leaders at NSU to determine the feelings of the students toward the payment of a Student Union fee in the \$25 to \$30 per semester range.

Motion by Mr. Hug, seconded by Mr. Davis, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

(3) Rezoning of Tupper-Shepard Property, NSU

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that every effort be made to keep this property zoned R-1 and that every effort be made to obtain property in that area as outlined on sketch presented by Chancellor Moyer.

Motion by Mr. Hug, seconded by Mr. Ronzone, carried without dissenting vote that the recommendation of the Committee be approved by the Board and that the Administration be requested to investigate the price at which the property still owned in that area by Shepard and Tupper might be obtained and, if the information that the property may be subject to foreclosure in the near future is correct, what is the possibility of obtaining that property at public sale.

(4) Acquisition of Publicly Owned Lands

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to investigate the possibility of obtaining some publicly owned land in area adjacent to Little Valley from the National Forest Service.

Motion by Dr. White, seconded by Mr. Ronzone, carried without dissenting vote that the recommendation of the Committee be approved to obtain land from the National Forest Service, all possible effort be made to obtain land in Southern Nevada from the Bureau of Land Management.

(5) Greenhouse, Valley Road Farm, Reno

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that erection of a greenhouse structure (provided by U. S. D. A.) at the Valley Road Farm at an estimated cost of \$15,000, from Experiment Station Sales, be approved.

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

(6) Stadium Sound System, Reno Campus

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board the acceptance of the bid of Executone of Sacramento, Inc. in the amount of \$2971 for the stadium sound system.

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

(7) Cornerstone Ceremonies

(A) Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that Cornerstone Ceremony for Nye Hall be scheduled for 2 P.M., September 24 in order to accommodate the wish of the Grand Lodge Free and Accepted Masons to commemorate the 100th anniversary of the first Cornerstone Ceremony in Nevada, and that the Grand Lodge be advised of the Board's acceptance of this date.

Motion by Mr. Hug, seconded by Mr. Davis, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

(B) By consensus it was agreed that the date of December 2 or 3 would be suggested to the Grand Lodge for a single cornerstone ceremony for the Radiological Health Complex and the Dormitory and Dining Hall at NSU.

(8) Variance for Texaco Sign

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that the Board of Adjustment be informed that the University would not oppose the variance requested by Texaco but that the Administration be authorized to negotiate with Texaco concerning the architectural treatment of the proposed service station at the northwest corner of North Virginia and Ninth Streets so that the appearance will be compatible with the existing Campus.



Motion by Mr. Hug, seconded by Mr. Ronzone, carried unanimously that the action of the Committee become the action of the Board.

(9) Boulder Dam Area Council of Boy Scouts of America

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that permission be granted to the Boulder Dam Area Council of Boy Scouts of America to hook up to the sewer line belonging to NSU with the provision that the University will be granted right of first refusal of the land adjacent to NSU Campus which the Boy Scout Council now owns when and if it is offered for sale.

Motion by Mr. Hug, seconded by Mr. Davis, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

(10) NSU Dormitory Occupancy

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend

to the Board that the Administration be authorized to proceed on the basis as outlined in Mr. Humphrey's proposed draft letter and to take such further action as may be necessary to implement this proposal.

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

(11) State Planning Board Meeting

Mr. Hancock invited the University to make its oral presentation of 1967-69 Capitol Improvement Program to the State Planning Board on Thursday, September 29, 1966 at 3:00 P.M.

No action by the Board.

(12) Capehart Housing at Stead Airforce Base

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board that the University's offer of June 10, 1966, made at the request of GSA, to manage the

Capehart Housing at Stead Airforce Base be withdrawn  
due to the fact that school has already started and  
the University would have difficulty in readjusting  
its usage or occupancy plans.

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

(13) Proposed Amendment to the Capital Improvements Program

1967-69

Motion by Mr. Grant that Schedule B (attached) be  
approved as an amendment to the Capital Improvement  
Program, 1967-69 died for lack of second.

Motion by Mr. Grant, seconded by Mr. Davis, carried  
unanimously that Schedule A be approved as revised to  
reverse the positions of Items 4 and 5 on schedule.

Amendment Proposal A to page 17 of Capital Improvement  
Program, 1967-69, University of Nevada

List 1: Auxiliary Enterprise Projects Financed by

Revenue Bonds and Serviced from Project

Income.

Priorities 1 through 4 were approved by the

1966 Special Session of the Legislature.

This leaves only priority number 5 which now

becomes:

1. Parking Garage, Reno

List 2: All others

Appropriation    Fed Loan

or other

1. Heat Plant and

Lines, Reno        100%

2. Furnishings, Social

Sciences Bldg, Reno 100%

3. Physical Science

Complex, Reno        25%        75%

4. Drama Section, Fine

Arts, NSU            25%        75%

5. Chemistry Bldg, NSU 25%        75%

6. Land Acquisition,

- |   |      |     |
|---|------|-----|
| NSU   | 100% |     |
| 7. Humanities Bldg, NSU   | 25%  | 75% |
| 8. Physical Plant Bldg<br>& Corp Yard, NSU                                    | 100% |     |
| 9. Site Development, Utility<br>Extension for Chemistry &<br>Drama Bldgs, NSU | 100% |     |
| 10. Underground Electrical<br>System, Reno                                    | 100% |     |
| 11. Administration Bldg<br>(Off-Campus, Reno)                                 | 25%  | 75% |
- 13-34 same as 14-35 existing list.

Motion by Mr. Hug, seconded by Mrs. Magee, carried without dissenting vote that Schedule A of the proposed amendment to the Capital Improvements Program be adopted, as revised.

### 3. Dedication of Orvis School of Nursing

President Armstrong reported that the formal dedication ceremony for the Orvis School of Nursing has been set for October 29, 1966 at 4:00 P.M.

#### 4. Land Acquisition, Nevada Southern University

Motion by Mr. Ronzone, seconded by Mr. Davis, carried without dissenting vote that the map prepared by Dr. Moyer showing land which would be advantageous for the University to acquire, be expanded to include the land between the Nevada Southern University southern boundary to Tropicana Boulevard and the Clark County Planning Commission be advised of the University's interest in ultimately acquiring the land as indicated on the map.

#### 5. Report of the Administrative and Personnel Committee Meeting of September 10, 1966

Mrs. Magee reported on the meeting as follows:

The Administrative and Personnel Committee met at 9:40 A.M. on the above date in the Travis Lounge of the Student Union building, Reno Campus. Present were Regents Anderson, Hug, Grant, Magee, Ronzone and White; President Armstrong, Vice President Humphrey and Chancellors Miller and Moyer. Dean Bohmont and Dr. Nickels were each present for a portion of the meeting.

1. Director at Large, Western Regional Association of  
Experiment Station Directors

Motion by Dr. White, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that (1) the University be a party to employment of a regional Director at Large as part of its affiliation responsibilities with the Western Association of Experiment Station Directors and (2) that the University of Nevada offer space for this regional position to be located on the Reno Campus. The maximum cost to the University of Nevada for its share of the cost of such a position would be \$2460 for fiscal 1966-67.

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

2. Change from Certificate Program to Associate Degree  
Program

Motion by Dr. White, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the

Board that the Two-Year Certificate Programs in the College of Agriculture be changed to Associate Degree programs, effective immediately.

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

### 3. Citizens' Advisory Committee, College of Agriculture

Motion by Mr. Hug, seconded by Dr. White, carried without dissenting vote that the Committee recommend to the Board that the following reappointments and the new appointments be made to the College of Agriculture Citizens' Advisory Committee for the period 1966-69:

Reappointments: Cyril Bastian, Fred Settlemeier and  
Richard Cameron.

New Appointments: Keith Whipple, Robert N. Rebholtz.

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



4. Salary Adjustment for Dr. John W. Malone, Jr.

Motion by Dr. White, seconded by Mr. Hug, carried without dissenting vote that the salary for Dr. Malone be adjusted to \$12,895 annually, effective August 10, 1966 to compensate for his added responsibilities as Chairman of the Division of Agricultural Economics and Agricultural Education, the position vacant by the termination of Dr. Jean Wyckoff.

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

5. Registration Fee, Correspondence Courses

Motion by Dr. White, seconded by Mr. Hug, carried without dissenting vote that an increase in fees from \$15 to \$18 per credit for correspondence courses be effective January 1, 1967 (the day to permit an advance announcement of increase to correspondence students) and for United States Armed Forces Institute students effective July 1, 1967 (at the end of the present contract which requires the University to provide courses

at the \$15 per credit fee).

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

#### 6. Suicide Prevention and Crisis Control Center

Motion by Dr. White, seconded by Mr. Hug, carried without dissent that the Committee recommend that the proposal from the Center be referred to Chancellor Miller and Dr. Anderson for further study on (1) should the University support the Northern Nevada Mental Health's application to Fleischmann Foundation; and (2) will the University of Nevada be able to assume support of the Center as of 1969, with a request for recommendation to be made to the Committee at a later date.

By consensus, the action of the Committee was approved by the Board.

#### 7. Administration of the 1967 Summer Session

Motion by Dr. White, seconded by Mr. Hug, carried with-

out dissent that the Committee recommend to the Board that the administration of the 1967 Summer Session on the Reno Campus be shifted from General University Extension to the Office of the Chancellor, with the appointment of Professor Richard T. Dankworth to the position of Director of the Summer Session, effective September, 1966.

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

8. Change in Administration of Associate Degree Programs,  
Reno

Motion by Dr. White, seconded by Mr. Hug, carried without dissent that all Associate Degree Programs offered on the Reno Campus be administratively part of the Chancellor's Office. Programs offered outside Reno (and also outside Nevada Southern Campus area) would continue to be administered by General University Extension.

Motion by Mrs. Magee, seconded by Mr. Ronzone, carried with-

out dissent that the action of the Committee be approved by the Board.

9. Reorganization of General University Extension

Motion by Dr. White, seconded by Mr. Hug, carried without dissent that the Committee recommend to the Board that the Administration be encouraged to continue the study of the reorganization of General University Extension.

By consensus, the action of the Committee was approved by the Board.

10. Appointment of Acting Associate Director, Nevada Bureau of Mines

Motion of Dr. White, seconded by Mr. Hug, carried without dissent that the Committee recommend to the Board the appointment of Mr. John H. Schilling as Acting Associate Director of the Nevada Bureau of Mines and Nevada Mining Analytical Laboratory, effective September 1, 1966, and that he serve in that capacity until such time as an Associate Director is appointed to the

position.

Motion of Mrs. Magee, seconded by Mr. Grant, carried without dissenting vote that the action of the Committee be approved by the Board.

11. Leave without Pay for Dr. F. M. Winterberg

Motion by Mr. Hug, seconded by Dr. White, carried without dissenting vote that the request for leave of absence without pay for Dr. F. M. Winterberg, for the period of August 22 through September 15, 1966, to continue his studies at the University of Stuttgart, be granted.

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

12. Leave without Pay for Robert Laxalt

Motion by Dr. White, seconded by Mr. Hug, carried without dissent that the request for leave of absence without pay for Robert Laxalt, for the month of October,

1966, be granted. It was noted that Mr. Laxalt has requested this leave without pay so that he may devote full time to the political campaign of Paul Laxalt for the office of Governor of Nevada.

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

13. Sick Leave with Pay for Dr. Harold Kirkpatrick

Motion by Dr. White, seconded by Mr. Hug, carried without dissent that the request for sick leave with pay for Dr. Kirkpatrick for the period September 2 to October 15, 1966, and if necessary on account of slower recovery than at present anticipated until November 15, 1966, be granted.

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

14. Resolution for Professor Keiste Janulis

Motion by Mr. Hug, seconded by Dr. White, carried without dissent that the following resolution in memory of Professor Keiste Janulis be adopted and a copy made available to the family of Professor Janulis:

#### RESOLUTION

WHEREAS, PROFESSOR KEISTE JANULIS served with distinction on the University of Nevada Journalism faculty for 20 years, from 1946 to 1966, during which he attained the rank of full Professor;

WHEREAS, he was an excellent teacher with high standards and a firm academic background which included a bachelor's degree from Lehigh University; a master's degree in Journalism from Columbia University; graduate study of German and Soviet Propaganda techniques at the University of Lithuania; and one additional full year of graduate course work, mostly in Psychology and Sociology, at the University of Nevada;

WHEREAS, his experience as news editor of the Baltic Times in Estonia; as foreign correspondent for the Chicago Tribune's North-Eastern European Bureau in

World War II; as a member of the Army's Psychological Warfare Division in Europe; and as an editor and analyst for the Foreign Broadcast Intelligence Service in Washington gave him the broad professional background expected of a successful Journalism teacher;

WHEREAS, he stimulated students with his far ranging mind, his curiosity about the world and the news events which shape it, and the great variety of subjects which he read avidly;

WHEREAS, he was an able counselor of students who encouraged them to be impatient with mediocrity and to strive for professional skill and quality;

WHEREAS, he was a loyal member of notable organizations in his field, such as Sigma Delta Chi, the National Professional Journalism Society; Kappa Tau Alpha Fraternity for Scholarship in Journalism; and the Association for Education in Journalism;

WHEREAS, he was highly respected by his colleagues and by his former students, many of whom hold important positions on newspapers, press associations, and broad-



cast media in this country and abroad;

NOW, BE IT RESOLVED, that in recognition of the deep appreciation and significant contributions to Journalism education by Professor Janulis until his death on August 11, 1966, at the age of 49, the Board of Regents of the University of Nevada do hereby issue this statement of appreciation.

Given at Reno this 10th day of September, 1966.

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

15. Joint Radio Astronomy Project

Motion by Dr. White, seconded by Mr. Hug, carried without dissent that the Committee recommend to the Board the approval in principle of the proposal that the University of Nevada join with California Institute of Technology, Stanford University and the University of California in a large-scale radio astronomy project.

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

16. Expenditure of 1966-67 Student Fees for Program

Operation for Nevada Technical Institute

Motion by Mr. Hug, seconded by Dr. White, carried without dissent that the Committee recommend to the Board approval of the request to expend current 1966-67 student fees as follows:

\$1,150 for a half-time Graduate Assistant to conduct Physical Education classes for Technical students at the Stead facility;

\$1,050 for two part-time English 14 instructors to relieve the teaching load of one Graduate Assistant (approximately 90 students are scheduled for enrollment in this class for the Fall semester).

\$750 for the operating account to be used for telephone service, X-Ray supplies, and miscellaneous expenses incurred by the reduction of Federal Subvention funds

by the State Department of Education.

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

6. X-Ray Certificate Program, NSU

Chancellor Moyer informed the Board of the recent withdrawal of support by the Rose De Lima Hospital in the X-Ray Technology Certificate Program at Nevada Southern and requested permission of the Board to maintain for the balance of the year the fee of \$75 for the class. It was noted that his in effect provides a waiver of \$90 to each of the 15 students affected by this withdrawal of the cooperative program with this hospital.

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the present fee of \$75 for the class be maintained through the balance of the academic year.

7. Report of the Development Committee Meeting of September 9,

1966

Mr. Ronzone reported on the meeting of the Development Committee, held on the evening of September 9 at the President's home, at which time material relating to the Development Foundation was presented by Regents Anderson and Hug and indicated that this material is being held for further study by the Committee.

8. Report of the Research Committee Meeting of September 9, 1966

Dr. Anderson reported on the meeting of the Research Committee held on the above date and reviewed briefly the discussion by Vice President Mordy, Dean James Anderson and Dr. Craig Magwire of the need for planning for computer facilities on the two Campuses.

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

COLLEGE OF AGRICULTURE

Claudia J. Duffy as Assistant Professor of Home Economics, 1/4 time, for the academic year 1966-67 - \$1,795.

Richard Heter Griffin as Adjunct Instructor in Agricultural  
Aviation in the Department of Plant, Soil & Water Science  
for the academic year 1966-67.

Robert A. Madsen as Extension Area Agronomist for Clark  
County for the period August 22, 1966 to June 30, 1967 at  
the annual rate of \$8,262 (replacement for Irving Hackett).

B. Brooks Taylor as Assistant Extension Agronomist in Plant,  
Soil and Water Science for the period January 1 to June 30,  
1967 at the annual salary rate of \$9,688 (replacement for  
Otto Schultz).

#### COLLEGE OF ARTS AND SCIENCE

Peter Allan Berney as Graduate Assistant in Mathematics for  
the academic year 1966-67 - \$2,300.

Bruce Alan Blatt as Graduate Assistant in Biology for the  
academic year 1966-67 - \$2,300 (new position).

Coke Reed Brown as Graduate Assistant in Psychology for the  
academic year 1966-67 - \$2,300 (replacement for Richard  
Newton).

Robert Nicholas Calderone as Graduate Assistant in Psychology for the Fall semester 1966-67 - \$1,150 (temporary partial replacement for Gerald Ginsburg).

John L. Eberhardt as Instructor in Political Science and Bureau of Governmental Research for the academic year 1966-67 - \$7,776 (replacement for Hyrum Plaas).

Allan Robert Gerson as Graduate Assistant Professor of Health, Physical Education and Recreation for the academic year 1966-67 - \$8,370 (replacement for Winnefred Wyckoff).

Richard Inglis III as Assistant Professor of Psychology for the academic year 1966-67 - \$9,261 (new position 1/2 time Psychological Service Center).

William Bardwell Jacky as Graduate Assistant in Mathematics for the academic year 1966-67 - \$2,300 (new position).

Charles Lewis Klein as Graduate Research Assistant in the Psychological Service Center for the academic year 1966-67 - \$2,300 (new position).

Lois Katterhorn Kurtz as Graduate Assistant in Physics for the academic year 1966-67 - \$2,500 (replacement for Rimas Vis Girda).

Robert Edward Lieb as Graduate Assistant in Psychology for the Fall semester 1966-67 - \$1,150 (temporary partial replacement for Gerald Ginsburg).

Michael Lynn Masterson as Graduate Assistant in Psychology for the academic year 1966-67 - \$2,300 (replacement for Don Schweitzer).

Anatole G. Mazour as Distinguished Retired Professor of History 1/2 time for the academic year 1966-67 - \$7,000 (special authorized position).

Sheila Claire Mc Clure as Lecturer in Art for the academic year 1966-67 - \$7,479 (new position).

Elizabeth Ann Miller as Graduate Assistant in Psychology for the academic year 1966-67 - \$2,300 (replacement for Joseph Raney).

Paul Alan Page as Lecturer in Speech and Drama for the academic year 1966-67 - \$7,776 (replacement for Larry Hines).

Mary Ellen Phelps as Lecturer (part-time) in English for the academic year 1966-67 - \$2,300 (partial replacement for Robert M. Gorrell).

David Arnold Seagraves as Graduate Assistant in Mathematics for the academic year 1966-67 - \$2,300 (new position).

Edward Rainey Slingland, Jr. as Lecturer (7/12ths time) in Journalism for the Fall semester 1966-67 - \$2,300 (new position).

Harold Truman Smith as Graduate Assistant in History for the academic year 1966-67 - \$2,500 (new position).

Thorne L. Tibbitts as Lecturer in Health, P. E. and Recreation for the academic year 1966-67 - \$8,667 (replacement for Lee Newell).

Ann S. Warren as Graduate Assistant in History for the academic year 1966-67 - \$2,300 (new position).



## COLLEGE OF BUSINESS ADMINISTRATION

John K. Cheever as Instructor in Accounting (part-time) for the academic year 1966-67 - \$2,500 (temporary position).

## DESERT RESEARCH INSTITUTE

David Bruce Dill as Research Professor of Biology (1/2 time) for the fiscal year 1966-67 - \$6,091.

James Hirabayashi as Research Associate for Fall semester 1966-67 - \$5,967 (temporary replacement for Warren d'Azevedo).

Stanley Paher as Graduate Research Assistant for the period August 1, 1966 to May 31, 1967 - \$2,300.

John Van Alstyne Sharp as Associate Professor of Geology-Geography and Research Associate for the academic year 1966-67 - \$13,974.

Floyd Sharrock as Research Associate for the Spring semester 1967 - \$4,630.50 (temporary replacement for Warren d'Azevedo).

## COLLEGE OF EDUCATION

Henry B. Hammer as Assistant Professor of Secondary Education for the academic year 1966-67 - \$8,946 (temporary replacement for Paul Ward).

Ivan Edward Lee as Lecturer in Secondary Education for the academic year 1966-67 - \$11,113 (new position).

Rosella Linske as Professor of Elementary Education for the academic year 1966-67 - \$11,700 (replacement for Stinson Worley).

Robert C. Moncrieff as Graduate Assistant in Education for Teaching and Resource Center for the period September 1, 1966 to June 30, 1967 at the annual salary rate of \$7,549 (new position).

## COLLEGE OF ENGINEERING

John A. Kleppe as Graduate Teaching Assistant in Electrical Engineering for the academic year 1966-67 - \$2,500 (new position).

## GENERAL UNIVERSITY EXTENSION

Dale Johnson Mills as Drafting Instructor in the Nevada

Technical Institute for the academic year 1966-67 - \$6,885.

## MACKAY SCHOOL OF MINES

James Gilluly as Adjunct Professor of Geology-Geography for  
the academic year 1966-67.

Christopher E. Shaffer as Graduate Laboratory Assistant in  
Nevada Mining Analytical Laboratory for the period August 1,  
1966 to June 30, 1967 at the annual salary rate of \$3,450  
(replacement for Donald Ranta).

Richard S. Vormelker as Graduate Research Assistant in  
the Nevada Bureau of Mines for the period August 1, 1966  
to June 30, 1967 at the annual salary rate of \$3,450 (new  
position).

## ORVIS SCHOOL OF NURSING

Fred M. Anderson as Adjunct Clinical Professor for the

academic year 1966-67.

## UNIVERSITY SERVICES

Darleen Fritz Williams as Assistant Reference Librarian in  
Getchell Library for the period August 1, 1966 to June 30,  
1967 at the annual salary rate of \$7,906 (replacement for  
Joanne Buchanan).

## NEVADA SOUTHERN UNIVERSITY

### EDUCATION AND PHYSICAL EDUCATION DIVISION

Robert Herman Doering as Assistant Professor of Education  
for the academic year 1966-67 - \$8,073 (new position).

Leonard Warren Phillips as Assistant Professor of Education  
for the academic year 1966-67 - \$8,964 (replacement for Lula  
Leef).

### HUMANITIES AND FINE ARTS DIVISION

Patricia Ann Geuder as Instructor in English for the aca-  
demic year 1966-67 - \$6,885 (new position).

## SCIENCE AND MATHEMATICS DIVISION

John Arthur Eckert as Adjunct Professor of Astronomy for the academic year 1966-67.

Lewis Joseph Simonoff as Lecturer in Mathematics for the academic year 1966-67 - \$7,776 (new position).

## SOCIAL SCIENCE DIVISION

Robert Augustine Linzmeyer as Instructor in Psychology for the academic year 1966-67 - \$7,776 (replacement for William F. Mc Donald).

Roger Alan Miller as Assistant Professor of Sociology for the academic year 1966-67 - \$8,370 (replacement for Hugo Tureck).

Harry James Murphy, Jr. as Lecturer in History for the academic year 1966-67 - \$8,073 (new position).

## UNIVERSITY SERVICE

Mary Mc Naughton Fitzgerald as Instructor in Associate Arts

Nursing Program for the academic year 1966-67 - \$6,588

(replacement for Margaret Simon).

Dwight Alan Marshall as Director of General Technical Insti-

tute and Evening Division and Lecturer in Education for the

period August 22, 1966 to June 30, 1967 at the annual salary

rate of \$10,044 (new position).

Beverly Jean Sandquist as Instructor in Associate of Arts

Nursing Program for the academic year 1966-67 - \$6,291 (new

position).

Angeline Tippy Smith as Instructor and Counselor in Student

Personnel Services for the period August 1, 1966 to June 30,

1967 at the annual salary rate of \$7,906 (replacement for

Nel Jeffers).

Serena Sun Wei as Assistant Catalog Librarian for the period

September 15, 1966 to June 30, 1967 at the annual salary

rate of \$6,480 (replacement for Gisela Titman).

Motion by Mr. Grant, seconded by Mr. Ronzone, carried unani-

mously that the above personnel actions be confirmed.

## 10. Acceptance of Gifts and Grants

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

Library, Reno Campus

For books purchased in memory of Miss Frances Armbruster from the following donors:

Mr. Leroy H. Chanslor, Reno - \$20

Mr. Thomas A. Cooke and Mr. Bruce D. Roberts - \$20

Executive Secretaries, Inc., Reno - \$25

Mr. Carl Foster and Michelle, Mrs. Ina R. Foster, Mrs.

Cora M. Heath, Sparks - \$15

Mr. Charles Foulds, Oakland, California - \$2

Mr. and Mrs. Walter Hanson, Reno - \$10

Mr. Gordon B. Harris, Reno - \$5

Mr. and Mrs. J. K. Hedgepeth, Reno - \$5

Mr. Charles W. Mapes, Reno - \$15

The Mapes Hotel Staff, Reno - \$70

Mr. and Mrs. Karl J. Mueller, Reno - \$10

Mr. and Mrs. Gunner Norregaard, Reno - \$5

Dr. Fred M. Anderson, Dr. Frank A. Russell and Dr. J.

Malcolm Edmiston, Reno - \$10 in memory of Mr. Art Sauber.

Local Spiritual Assembly of Baha'is of Reno - gift subscrip-  
tion to World Order Magazine.

Mr. Ronald Bath, Reno - 199 books.

Mrs. J. F. Belz, Stanford, California - copies of "Stars  
and Candles" by Dorothy Cruikshank Caffrey; "Values in  
the Rough" by Brewster Adams; and an autographed copy of  
"I'd Live It Over" by Flora Cloman.

Mr. and Mrs. Louis W. Bergevin, Gardnerville, Nevada - \$5 in  
memory of Mrs. Genevieve R. Thomas.

Mrs. Mary Boardman, Wilmington, Delaware - copy of "The Two  
Lives of Edith Wharton" by Grace Kellogg and "Mr. Clemens  
and Mark Twain" by Justin Kaplin.

Mrs. Ruth H. Caskey, Tucson, Arizona - copy of "Poetas  
Suecos Contemporaneos".



Mrs. Lloydine Clayton, Reno - financial records of Nevada

Federation of Women's Clubs.

Mrs. E. R. Cox, Reno - books, pamphlets and periodicals.

Mrs. W. G. Emminger, Reno - three manuscript volumes of Mr.

Emminger's recollections of Rochester, Oreana and Unionville

and a biography of Lewis Hartsough; "Partial Directory of

Inhabitants of Rochester, Nevada Mining District, 1913-1929,

Including Some Visitors".

Mr. Frank Fierce, Reno - copy of "Electronic Communication"

by Robert Shrader in memory of Jerold C. Miller.

Mr. Andrew Ginocchio and Dr. and Mrs. W. M. Pelter, Reno -

\$15 in memory of George Dugan and Mrs. Harry Swanson, Sr.

Professor Julius D. Giuntoni, Reno - 80 books and 2

magazines.

Mrs. Mary Ellen Glass, Reno - bibliography of oral histo-

ries.

Mrs. Emerson King, Fallon, Nevada - copy of her "Western

Poems".

Mr. Earl G. La Force, Los Angeles, California - copy of A

"Federal Court Acknowledges Christ's True Church".

Dr. L. E. Lombardi, Reno - \$20 in memory of Mrs. John

Pelizzari and Dr. Lawrence Parsons.

Mrs. Richard Magee, Austin, Nevada - \$15 in memory of Mr.

William Wright.

Mrs. Alice Marshall, Reno - papers of Clarence Marshall.

Mr. Harry Mighels, Carson City, Nevada - files of the Carson

Daily Appeal, 1908-1924 and ten school books.

Dr. Samuel L. Ornstein, Reno - material from the Bureau of

Mental Retardation.

Mrs. Chester Paterson, Reno - copy of "Thomas Jefferson and

the National Capital".

Sister M. Margaret Patricia, Washington, D. C. - copy of "An

Iconographical Study of Several Elements in the Nativity

Panel and Flanking Prophets from Ducci's Maesta", the  
doctoral dissertation presented in 1957 to John Hopkins  
University by the late Mary L. Mc Carran.

Mr. Peter I. Roehm, Reno - 3-year subscription to The  
Beaver.

Mrs. Rose Semenza, Reno - books to the library.

Mrs. Genevieve Slater, Mc Gill, Nevada - manuscript and tape  
recorder of Mrs. Frances Shellenberger.

Mrs. Nita Spangler, Redwood City, California - issues of the  
Reese River Reveille and the Battle Mountain Scout.

Mrs. Ruth Thom, Reno - two historical journals of the Miller  
Gold Mining Company and the Oriental Gold Mining Company.

Mrs. Nancy Walther, Reno - 179 medical books from the  
library of her father, Dr. Le Roy A. Edwards.

Library, Las Vegas Campus

Mr. and Mrs. Charles Adams, Las Vegas - \$18

Mr. and Mrs. Walter P. Casey, Las Vegas - \$7 in memory of

Mrs. Frances Smith.

Mrs. Lee Husmann, Mrs. Cynthia Cunningham, Mrs. Gordon

Murphy and Mrs. Harold H. J. Erickson, Las Vegas - \$14 in

memory of Mrs. Bertha Moyer.

Mrs. Chester Paterson, Reno - copy of "Marvel of the West".

Mr. and Mrs. R. J. Ronzone, Las Vegas - \$100 in memory of

the following: Mrs. James R. Hoerner's mother & Mr. Sill

(\$25); Joseph Franklin Perkins (\$10); Caddie Mae Deverell

(\$10); Frances S. Smith (\$10); James B. Rutherford (\$5);

Clara Masterson (\$10); Marie Doselina Guisti (\$10); and

Mr. Irving Blatt (\$10).

U-Wah-Un-Study Club, Las Vegas - \$50 to increase library's

holdings in field of history.

Scholarships and Prizes payments for both Campuses as

follows:

ASARCO Foundation, New York, N. Y. - \$750 to their scholar-

ship fund.

Max C. Fleischmann Foundation of Nevada, Reno - \$22,500 to their Agriculture and Home Economics Scholarship Program.

Mr. Homer F. Herz, Reno - \$50 to the Dr. Robert S. Griffin Scholarship Fund.

Ladies Auxiliary to Veterans of Foreign Wars, Department of Nevada, Reno - \$150 to their scholarship fund.

Las Vegas Business and Professional Women's Club, Las Vegas - \$400 to their Nevada Southern University Scholarship Fund.

Nevada Repertoire Club, Reno - \$25 to the Music Department Scholarship Fund.

Nevada Society of Certified Public Accountants, Las Vegas - \$100 to their Las Vegas Campus scholarship fund.

The Sears Roebuck Foundation, Los Angeles, California - \$750 (\$600 to their Agriculture Scholarship and \$150 to their Home Economics Scholarship Funds).

Trans-Mississippi Golf Association, Denver, Colorado - \$800

to their scholarship fund.

Washoe Association for Retarded Children, Inc., Reno - \$300

to their scholarship fund.

Washoe County Medical Society Women's Auxiliary, Reno - \$875

to their scholarship fund for Orvis School of Nursing

Students.

Earl Wooster High School, Reno - \$2,375 to their scholarship

fund.

Mr. Kenneth W. Yeates, Glenbrook, Nevada - \$200 to the

Kenneth W. Yeates Scholarship in Psychology.

Miscellaneous Gifts, both Campuses, as follows:

Harrah's Club, Reno - assorted radio tubes and various water

treatment chemicals.

Dr. Earl Hillstrom, Reno - Ampex tape recorder DRI.

Dr. Chester C. Lockwood, Las Vegas - \$25 to Nevada Southern

University Music Concert Series.

Mrs. Richard Magee, Austin, Nevada - \$1,000 to the Basque  
Study Program.

Northern Nevada Association of Mental Health, Reno - \$5,000  
to Suicide Prevention and Crisis Call Center Fund.

Mrs. Arthur Orvis, Reno - equipment, valued at \$275 to  
Mackay School of Mines.

The Scherman Foundation, Inc., New York, N. Y. - \$250 to the  
Center for Western North American Studies for Oral History  
Project.

Mrs. Charles H. Stout, Reno - \$125 to the Teenage Opportu-  
nity Program.

Grants, as follows:

Merck Sharp and Dohme Research Laboratories, Rahway, New  
Jersey - \$1,198 to the Nevada Agricultural Experiment Sta-  
tion Fund.

Travenol Laboratories, Inc., Morton Grove, Illinois - \$7,004

to DRI Laboratory of Patho-Physiology for Dr. George T.

Smith's study entitled, "Electro-Physiology of the Heart in

Normal and in Animals with Complete Atrioventricular Block".

U. S. Department of Health, Education and Welfare, Washing-

ton, D. C. - \$17,000 under Title V-C, P. L. 89-329, Higher

Education Act, 1965.

Motion by Mr. Davis, seconded by Dr. White, carried unani-

mously that the gifts and grants be accepted and the

Secretary send appropriate notes of thanks to the donors.

Chairman Anderson formally presented to the Board a copy of

"Western Economic Empire", a study by the late Senator

George Malone, published by the Industrial West Foundation.

This book is a gift to the Library from Mr. Alfred Merritt

Smith and Captain Jack Howell. It was especially noted that

this book is presently out of print and almost impossible to

obtain.

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

unanimously that this gift be accepted and a special note

of appreciation be sent to the donors.



## 11. Approval of Check Registers

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

September 7, 1966

### MEMORANDUM

TO: President Charles J. Armstrong

FROM: Neil D. Humphrey, Vice President-Finance

The following is a list of check registers for the period July 1, 1966 through August 10, 1966, which should be referred to the Board of Regents for approval.

Revolving Fund checks 132877 through 137220 for a total of \$3,210,049.68 and checks 142001 through 142625 for a total of \$250,975.13.

Accounts Payable checks 46753 through 46780 for a total of \$331,218.65.

Regents Account checks 54531 through 54666 for a total of \$5,868,195.64.

Regents Halls and Dining Commons checks 260 through 278 for a total of \$59,233.74.

Agriculture Experiment Station checks 7113 through 7154 for a total of \$39,953.08.

Agriculture Extension Service checks 5988 through 6007 for a total of \$22,719.88.

Neil D. Humphrey

NDH/ea

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

## 12. Candidates for Degrees

President Armstrong recommended the approval of the following candidates for graduation as of September 1, 1966 from

the Reno Campus and as of August 24, 1966 from the Las Vegas Campus. These candidates have been approved by faculties concerned and their records checked by the Registrar and the Business Office.

#### COLLEGE OF AGRICULTURE

Peraldo, Mario Gene	B. S. in Agriculture
Saden, Judith Ann	B. S. in Home Economics

#### COLLEGE OF ARTS AND SCIENCE

Anderson, Mary Susan	B. A. in Journalism
Darrah, Sandra Coverston	B. S.
Embry, Nona Moore	B. A.
Gascue, John Dominic	B. A.
Harris, Nancy Adele	B. A.
Hawkins, Nancy Anderson	B. A.
Hinkle, Stephen Allen	B. A.
Kinnison, Michael Gene	B. S.
Martin, Toni June	B. A.
Norton, Grace Palmer	B. A.
O'Brien, Leo Martin, Jr.	B. A.
Pickett, Janet Herb	B. S.

Reed, Rebecca	B. A.
Retterer, Terry Eugene	B. S.
Rodriguez, Manuel Alvarez	B. S.
Salvadorini, David Paul	B. S.
Samon, Michael Emitt	B. A.
Trail, Doug	B. A.
Whitcomb, Susanne L.	B. A.
Williams, Sharon Ann	B. A.

#### COLLEGE OF BUSINESS ADMINISTRATION

Anderson, Warren David	B. S.
Ball, George Douglas	B. S.
Brown, Gwenith Edwin	B. S.
Dickens, Kenneth Harry	B. S.
Eppinger, Victor Neal	B. S.
Fox, Brent Robison	B. S.
Hansmann, Arnold Leon	B. S.
Mc Coy, Richard Lawrence	B. S.
Quilici, Gary Lee	B. S.
Shelly, James Phillip	B. S.
Waggoner, Sam Lee	B. S.
Wakeling, David Doyle	B. S.
Worcester, Larry Royce	B. S.

COLLEGE OF EDUCATION

Alm, Barbara Janet	B. S.
Andreasen, Thomas Wayne	B. S.
Blankenburg, Carol Jean	B. S.
Bosta, John Franklin	B. S.
Burke, Barbara Bottomly	B. S.
Carpenter, Rodney Vernon	B. S.
Davis, Susan Forden	B. S.
Freeman, Joyce Elnore	B. S.
Grover, Kathleen Quinlan	B. S.
Hartman, Donald Robert	B. S.
Hinz, Paul Leroy	B. S.
Hutchins, Dora Shellenberger	B. S.
Listen, Carol Sullivan	B. S.
Mc Kinstry, Donna Rose	B. S.
Moore, Lawrence Melvin	B. S.
Newstead, Patricia Gipson	B. S.
O'Neill, Megan Burns	B. S.
Sharp, Lina Pinjuv	B. S.
Smith, Louis Thompson	B. S.
Sorenson, Sandra Lynn	B. A.
Terrell, John Mc Cardle	B. A.

## COLLEGE OF ENGINEERING

Baidwan, Bhupinder Paul Singh B. S. in Mech Eng.

Crews, Luke Leroy B. S. in Elec. Eng.

## ORVIS SCHOOL OF NURSING

Kanika, Heather Bushing B. S.

## GRADUATE SCHOOL

Allen, Lois Thompton M. E.

Anderson, David Neil M. E.

Anderson, James Charles M. E.

Bourbopoulos, Aristidis P. M. S.

Brussard, Peter Frans M. S.

Chen, Yau Tsung M. S.

Coffin, Philip Leroy M. E.

Daniels, Rex Garrett M. A.

Davey, Darrell Liburn M. S.

Easter, Robert Lee M. E.

Ettman, Henry Louis III M. A.

Frenzel, Allen Clarence M. E.

Gehrke, Robert James	M. S.
Gilmore, Thomas Danny	Ph. D.
Graham, Carolyn Leffel	M. E.
Hansen, David Wallace	M. E.
Hawkins, Wallace Carroll	M. E.
Kelly, Thomas Arthur	M. S.
Kiraly, John Jr.	M. A.
Knight, Woodrow Marshall	M. S.
Lawson, Lois Ethel	M. E.
Mc Elhaney, Alan Lee	M. E.
Moraites, Spiro	M. E.
Mordy, Brooke Davis	M. A.
Morgan, Mavis Welch	M. A.
Morrison, Jerry Lewis	Ph. D.
Nicklanovich, Michael	M. S.
Ogg, Thomas Edward	M. E.
Owen, Charles Frances	M. A.
Sawhney, Daljit Sinch	M. S.
Scott, John Green	M. S.
Tao, Yu-Chih	M. A.
Towle, Sylvia Moseley	M. A.
Tucker, Ross Newman	M. E.
Ward, John Dewitt	M. A.

NEVADA SOUTHERN UNIVERSITY

SCHOOL OF BUSINESS ADMINISTRATION AND ECONOMICS

Brinton, Robert Butler	B. S. in Bus. Adm.
Cox, Michael Earl	B. S. in Bus. Adm.
Fields, Clifford	B. S. in Bus. Adm.
Perry, Gene G.	B. S. in Bus. Adm.
Silvestri, Henry T.	B. S. in Bus. Adm.
Wingfield, Thomas Edward	B. S. in Bus. Adm.

SCHOOL OF EDUCATION AND PHYSICAL EDUCATION

Carroll, Margaret L.	B. S. in Education
Crosby, Mary A.	B. S. in Education
Galyean, Nancy Ann	B. S. in Education
Harry, Mary Ann	B. S. in Education
Hawkins, Retha Jean	B. S. in Education
Hill, Marilee J.	B. S. in Education
Jones, Florence Miles	B. S. in Education
Mehner, Tiny Jewel	B. S. in Education
Norris, Nancy K.	B. S. in Education
North, Ester L.	B. S. in Education
Perry Dalyah	B. S. in Education



Ramsey, Betty F.                    B. S. in Education

Stanfill, Chris J.                B. S. in Education

Motion by Mr. Ronzone, seconded by Mr. Davis, carried without dissent that the candidates be approved and that they be granted the indicated degrees and diplomas.

### 13. Transfer of Funds

President Armstrong recommended the following transfer of funds be approved:

\$7,212.81 from the Goodfellow Loan Fund (1-61-5008), which has a current loanable balance of \$17,900, as follows:

\$349.72 to Nursing Student Loan Fund, Reno (1-61-4002).

\$3,333.33 to National Defense Student Loan Fund, Reno (1-61-4001).

\$663.09 to Nursing Student Loan Fund, NSU (2-61-4001).

\$2,866.67 to National Defense Student Loan Fund, NSU (2-62-4002).

This will provide the necessary one-ninth matching monies to the Federal grants for these programs for the Fall semester, 1966.

Motion by Mr. Davis, seconded by Mr. Ronzone, carried unanimously that the above fund transfers be approved.

President Armstrong recommended the following transfer of funds be approved:

#58 \$1,000 from the Office of the President, Professional Salaries to the Business Administration and Economics Division, NSU (\$594 to position P-72-7): Business Manager, NSU (\$356 to position P-03-51); and Office of Vice President-Finance (position P-03-02). March 12, 1966 the Board of Regents authorized merit increases for these positions; however, the money was not included in the 1966-67 Work Program.

Motion by Mr. Davis, seconded by Dr. White, carried unanimously that the above transfer be approved.

The next regular meeting of the Board will be on October 8, 1966 at 10:00 A.M. in County Court House, Fallon, Nevada, with the following meeting to be held in Las Vegas on December 3, 1966. Upon motion by Dr. White, seconded by Mr. Hug, and unanimous vote, it was agreed that no meeting be held in November.

Meeting adjourned at 3:15 P.M.

Fred M. Anderson, M. D.

President

Bonnie M. Smotony

Secretary

09-10-1966