

# UCCSN Board of Regents' Meeting Minutes February 12-13, 1966

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Pages 174-200

BOARD OF REGENTS

UNIVERSITY OF NEVADA

February 12, 1966

The Board of Regents met in regular session in the Travis Lounge of the Student Union building, Reno Campus, on Saturday, February 12, 1966. Present were Regents Grant, Hug, Jacobsen, Magee, Ronzone and White; President Armstrong, Vice President Humphrey, and Chancellors Miller and Moyer. Members of the Press were Mr. Dromiack, Mrs. Cooper and Mrs. La Plante.

The meeting was called to order by Vice Chairman Magee at 11:00 A.M.

## 1. Minutes of the Previous Meeting

Upon motion by Mr. Grant, seconded by Dr. White, and unanimous vote the minutes of the previous meeting were

approved as distributed.

2. Report of the Development Committee Meeting of February 10,  
1966

Mr. Ronzone reported verbally on the meeting of the Development Committee and indicated that although the Committee had no formal recommendations to make at this time, satisfactory progress is being made toward a long range financial development program for the University.

3. Report of the Plant and Property Committee Meeting of  
February 11, 1966

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

The Plant and Property Committee met in the President's Office, Clark Administration building, on February 11, 1966 with Regents Anderson, Davis, Grant, Hug, Jacobsen, Magee, Ronzone and White; President Armstrong, Chancellors Miller and Moyer, Vice President Humphrey, Mr. Pine and Dean James T. Anderson present.

The meeting was called to order by Chairman Jacobsen at 9:25

A.M.

(1) Officers' Capehart Housing at Stead Air Force Base

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the Committee request authorization from the Board to act for the Board in the negotiations for the Officers' Capehart Housing at Stead Air Force Base.

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried unanimously that the Plant and Property Committee be authorized to act for the Board of Regents in negotiations for the Officers' Capehart Housing at Stead Air Force Base.

(2) Aerial Rocket Alarm

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote, that the Committee recommend to the Board of Regents that permission be granted the Washoe County Civil Defense Department to locate an aerial rocket alarm at the University Heat Plant, Reno

Campus, subject to written assurance from the Washoe County Board of Commissioners or their agent that the County assumes liability for any damage caused to University or other property by the firing of the rocket.

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

(3) Removal of All Wooden Sheds at Valley Road Farm

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board of Regents that approval be given the Administration for the initiation of a long-range program for the removal of wooden sheds at Valley Road Farm and their replacement with metal buildings, and further recommend approval of a proposal that 3 wooden sheds be destroyed in fiscal year 1965-66 and one metal building be constructed with Federal grant-in-aid funds at no cost to the University of Nevada.

Motion by Mr. Jacobsen, seconded by Dr. White, car-

ried unanimously that the action of the Committee  
become the action of the Board.

(4) Improving Heating Plant, Reno Campus

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

- A. That \$10,461.69 of an appropriation of the 1955  
Legislature be held for possible use in the  
conversion of the Heat Plant to gas.
  
- B. That \$11,013.98 of this appropriation be made  
available to the State Planning Board for under-  
ground piping from the Heat Plant to the Social  
Science building; and,
  
- C. That the State Planning Board be requested to ex-  
pend a like amount (\$11,013.98) from the Social  
Science Building project budget to connect the  
Social Science building to underground electrical  
system. Any decrease in price balance to be used  
in furniture account for the Social Science

building.

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

(5) Walks Surrounding Getchell Library

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board of Regents approval of use of a colored concrete with exposed aggregate (similar to that used at the new Federal Building in Reno) to correct the walks surrounding Getchell Library, at an estimated cost of \$7,500.

Motion by Mr. Jacobsen, seconded by Dr. White, carried unanimously that the Board of Regents recommend to the State Planning Board that concrete walks surrounding Getchell Library be constructed of colored concrete with exposed aggregate (at an estimated cost of \$7500).

(6) Animal Research Facility

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board of Regents that the Plant and Property Committee be authorized to act for the Board of Regents in approving the final plans for the Animal Research Facility.

Motion by Mr. Jacobsen, seconded by Dr. White, carried unanimously that the Plant and Property Committee be authorized to approve the final plans for the Animal Research Laboratory.

(7) Capital Improvement Program, 1967-69 Biennium

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board of Regents approval of the final draft of the Capital Improvement Program 1967-69 Biennium as presented.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously that the Board of Regents approve the final draft of the Capital Improvement Program, 1967-

69 Biennium, as presented.

(8) Request for Copies of Plans and Specifications

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that the plans and specifications for the Library Addition, the Social Science Project, and the Dining-Dormitory Facility at Nevada Southern University, be made available to Mr. Blume, Engineer for AEC, at no cost to the University.

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

4. Emergency Meeting of the Board of Regents, February 3, 1966

At an emergency meeting conducted by telephone of the Board of Regents on February 3, 1966, the following vote was recorded on the question: "Do you approve of the acceptance of the loan agreement for \$637,000 for the Dormitory at NSU (Project CH-Nev. 8-D)?"

Fred M. Anderson	Yes
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A. C. Grant	Yes
Procter Hug, Jr.	Yes
Harold Jacobsen	Yes
Louis Lombardi	Yes
Molly Magee	Yes
R. J. Ronzone	Yes
Juanita White	Yes
Regent Davis	Absent

Motion by Dr. White, seconded by Mr. Hug, carried unanimously that the above action be ratified by the Board in regular session.

5. Report of the Meeting of the Administrative and Personnel Committee, February 12, 1966

Mrs. Magee reported on the meeting of the Administrative and Personnel Committee, as follows:

The Administrative and Personnel Committee met Saturday, February 12, 1966 in the Travis Lounge of the Jot Travis Student Union building. Present were Regents Hug, Grant, Jacobsen, Magee, Ronzone and White; President Armstrong, Vice President Humphrey, Chancellor Miller and Chancellor

Moyer.

The meeting was called to order by Chairman Magee.

(1) Recommendations for Promotion

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board the approval of the following recommendations for promotion, effective July 1, 1966:

COLLEGE OF AGRICULTURE

Dr. Marilyn Horn, from Associate Director, School of Home Economics, to Associate Dean of Home Economics.

Dr. Charles Seufferle, from Assistant Dean, School of Agriculture, to Associate Dean, School of Agriculture.

Dr. William Harold Arnett, from Assistant Professor of Entomology to Associate Professor of Entomology and Associate Entomologist.

Dr. Stuart Lyda, from Assistant Professor and Assistant

Plant Pathologist, to Associate Professor of Plant Pathology and Associate Pathologist.

Dr. Le Roy Rogers, from Assistant Professor of Agricultural Economics to Associate Professor of Agricultural Economics and Associate Agricultural Economist.

Dr. Paul T. Tueller, from Assistant Professor of Range Management and Assistant Range Ecologist to Associate Professor of Range Science and Associate Range Ecologist.

Barbara Jean Margerum, from Instructor to Assistant Professor of Home Economics and Assistant Home Economist.

Mabel Edmundson, from Extension Home Economist, Rank I, to Extension Home Economist, Rank II.

E. Irving Hackett, from Area Extension Agronomist, Rank I, to Area Extension Agronomist, Rank II.

Gail C. Munk, County Agent, Rank I, to County Agent, Rank II.

COLLEGE OF ARTS AND SCIENCE

Dr. Carl Backman, from Associate Professor to Professor  
of Sociology.

Keiste Janulis, from Associate Professor to Professor  
of Journalism.

Glen Lawlor, from Associate Professor and Director of  
Athletics, to Professor of Health, Physical Education  
and Recreation.

Dr. Fred Ryser, from Associate Professor to Professor  
of Biology.

Dr. Robert N. Thompson, from Associate Professor to  
Professor of Mathematics.

Major John A. Halvorson, from Assistant Professor to  
Associate Professor of Military Science.

Dr. James W. Hulse, from Assistant Professor to Asso-  
ciate Professor of History.

Willis J. Ireland, from Assistant Professor to Associate Professor of Health, Physical Education and Recreation.

Dr. Harold Kirkpatrick, from Assistant Professor to Associate Professor of History.

Dr. Alex Simirenko, from Assistant Professor to Associate Professor of Sociology.

Jackson M. Spencer, from Lecturer to Associate Professor of Health, Physical Education and Recreation.

\* Jerome Edwards, from Instructor to Assistant Professor of History.

\* Paule Colette Tisserand Fricke, from Instructor to Assistant Professor of Foreign Languages.

\* Richard G. Guerin, from Instructor to Assistant Professor of English.

\* Anne E. Howard, from Instructor to Assistant Professor

of English.

Dr. Keith Price, from Instructor to Assistant Professor

of Biology.

\* Richard Siegel, from Instructor to Assistant Professor

of Political Science.

\* Howard V. Starks, from Instructor to Assistant Profes-

sor of English.

George L. Twardokens, from Instructor to Assistant

Professor of Health, Physical Education and Recreation.

#### COLLEGE OF BUSINESS ADMINISTRATION

\* Boyd L. Fjeldsted, from Assistant Professor to Asso-

ciate Professor of Economics.

\* R. W. Lambright, from Assistant Professor to Associate

Professor of Marketing.

\* Larry Larsen, from Assistant Professor to Associate

Professor of Economics.

\* Richard E. Wilson, from Assistant Professor to Associate Professor of Economics.

#### COLLEGE OF EDUCATION

Dr. John A. Bailey, from Assistant Professor to Associate Professor of Education.

Dr. Paul L. Ward, from Assistant Professor to Associate Professor of Education.

#### COLLEGE OF ENGINEERING

Dr. Richard Orcutt, from Associate Professor to Professor of Civil Engineering.

James J. Carlson, from Assistant Professor to Associate Professor of Mechanical Engineering.

\* Robert B. Mc Kee, from Assistant Professor to Associate Professor of Mechanical Engineering.

Arnold De Angelis, from Assistant Professor to Associate

ate Professor of Civil Engineering.

#### MACKAY SCHOOL OF MINES

Alan S. Ryall, Jr., from Assistant Professor of Seismology and Assistant Research Seismologist to Associate Professor of Seismology and Associate Research Seismologist.

Ira A. Lutsey, Jr., from Assistant Technical Editor, Rank II, to Associate Technical Editor, Rank III.

Laverne B. Rollin, from Technical Editor, Rank I, to Technical Editor, Rank II.

#### NEVADA SOUTHERN UNIVERSITY

Dr. Sigrid Moe, from Associate Professor to Professor of English.

Dr. Floyd Scritchfield, from Associate Professor to Professor of Education.

Dr. Bert Babero, from Assistant Professor to Associate



Professor of Biology.

Dr. Edward J. Billingham, from Assistant Professor to  
Associate Professor of Chemistry.

Dr. Glen Bradley, from Assistant Professor to Associate  
Professor of Biology.

Dr. Jerry Crawford, from Assistant Professor to Associ-  
ate Professor of Speech and English.

Peter L. Myer, from Assistant Professor to Associate  
Professor of Art.

Reuben Neumann, from Assistant Professor of Accounting  
to Associate Professor of Business Administration.

Dr. Robert B. Smith, from Assistant Professor to Asso-  
ciate Professor of Chemistry.

Herbert C. Wells, from Assistant Professor to Associate  
Professor of Engineering Science.

Dr. Francis L. Rose, from Lecturer to Associate Pro-

fessor of Education.

\* William M. Alsup, from Instructor to Assistant Professor of Chemistry.

\* John D. Bailiff, from Instructor to Assistant Professor of Philosophy.

William E. Bradford, from Instructor to Assistant Professor of Art.

\* Paul E. Burns, from Instructor to Assistant Professor of History.

\* Robert W. Davenport, from Instructor to Assistant Professor of History.

\* Hilda Jaffe, from Instructor to Assistant Professor of English.

\* Antonio E. Lapitan, from Instructor to Assistant Professor of Political Science.

Col. Chester L. Landaker, from Lecturer to Assistant

Professor of Mathematics.

Dr. Robert O. Boord, from Lecturer to Assistant

Professor of Education.

\* Contingent upon completion of all requirements for the

Ph. D degree by September 1, 1966.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone,

carried unanimously that the action of the Committee

become the action of the Board.

## (2) Recommendations for Tenure

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

without dissenting vote that the Committee recommend

to the Board the approval of the granting of tenure,

effective July 1, 1966, to the following:

DESERT RESEARCH INSTITUTE

Friedwart Winterberg, Associate Professor

UNIVERSITY SERVICES

Brian Whalen, Plant Engineer, Rank II

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

(3) Recommendations for Emeritus

Motion by Dr. White, seconded by Mr. Jacobsen, carried  
without dissenting vote that the Committee recommend  
to the Board the approval of the granting of Emeritus  
Status, effective July 1, 1966, to the following:

Dr. Meryl Deming, Professor of Chemistry

Dr. R. C. Fuson, Distinguished Visiting Professor

Professor John R. Gottardi, Professor of Foreign

Languages

Professor A. L. Higginbotham, Professor of Journalism

Mr. John T. Ryan, Instructor of Mechanical Arts

Mr. Otto R. Schulz, Extension Agronomist

Motion by Mr. Jacobsen, seconded by Mr. Ronzone,  
carried unanimously that the action of the Committee

become the action of the Board.

(4) Post-Retirement Appointment

Motion by Dr. White, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board the approval of the following post-retirement appointment, effective July 1, 1966:

Dr. Harold N. Brown, Professor of Education

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

(5) Request for Retirement

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissenting vote that the Committee recommend to the Board the approval of the request of Mr. Felton Hickman for retirement from the teaching staff, effective September 1, 1966.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone,

carried unanimously that the action of the Committee become the action of the Board.

(6) Requests for Leaves of Absence

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board the approval of the following requests for leave of absence.

Dr. Clifton Blincoe, College of Agriculture, sick leave from February 21 to April 11, 1966.

Dr. Warren L. d'Azevedo, Anthropology, leave without pay for research purposes from September 1, 1966 to end of Fall semester in January, 1967.

Dr. Robert M. Gorrell, English, leave without pay for the Fall semester, 1966, for the purpose of carrying out a contract to write and publish certain secondary school textbook materials.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that the action of the Committee

become the action of the Board.

(7) Regulations for Use and Occupancy for State 4-H Camp

Institute and Exhibit

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissenting vote that the Committee recommend to the Board the approval of the regulations for use and occupancy of the 4-H Camp as presented (see Appendix A attached).

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

(8) Fees for Children's Theatre, NSU

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissenting vote that the Committee recommend to the Board the establishment of a fee of \$10 for faculty and staff children participating in the Children's Theatre, and a fee of \$18 for non-faculty children who participate.

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

6. Report of the Educational Policies Committee Meeting of  
February 12, 1966

Mrs. White reported on the meeting of the Educational  
Policies Committee as follows:

The Educational Policies Committee met on Saturday, February  
12, 1966, in the Travis Lounge of the Student Union. Pres-  
ent were Regents Grant, Hug, Jacobsen, Magee, Ronzone and  
White; President Armstrong, Vice President Humphrey, Chan-  
cellor Miller and Chancellor Moyer.

The meeting was called to order by Chairman White at 10:15  
A.M.

Recommendations of the Committee were as follows:

(1) Master of Science Degree Program in Biochemistry

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried



without dissenting vote that the Committee recommend to the Board the approval of a Master of Science Degree Program in Biochemistry as recommended by the Academic Council.

Motion by Dr. White, seconded by Mr. Grant, carried without dissenting vote that the action of the Committee become the action of the Board.

(2) Game Management Option

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried without dissenting vote that the Committee recommend to the Board the approval of a proposed Game Management Program as approved by the Academic Council.

Motion by Dr. White, seconded by Mr. Grant, carried without dissenting vote that the action of the Committee become the action of the Board.

(3) Joint Powers Agreement Establishing the Southwest Regional Laboratory for Education Research and Development

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried without dissenting vote that the Committee recommend to the Board that the President be authorized to sign, on behalf of the University, the Joint Powers Agreement as presented.

Motion by Dr. White, seconded by Mr. Grant, carried without dissenting vote that the action of the Committee become the action of the Board.

#### (4) Capital Improvement Fee Waiver

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried without dissenting vote that the Committee recommend to the Board that the Capital Improvement Fee, effective Fall, 1966, be waived whenever a waiver of the registration fee is granted. The following three points presented by Mr. Humphrey as a means of clarifying the recently approved Capital Improvement Fee, were considered by the Committee as a basis for their decision.

- a. The fee is to be assessed all regular and special students registered full-time or part-time during the regular academic year for courses offered in

the day program.

- b. The Capital Improvement Fee is to be waived whenever a waiver is granted for the registration fee.

It is not to be waived when the out-of-state tuition fee is waived unless the registration fee has also been waived.

- c. The fee is not to be assessed students registered in the Evening Division, Summer School, or General University Extension Programs.

Motion by Dr. White, seconded by Mr. Grant, carried without dissenting vote that the action of the Committee become the action of the Board.

- 7. Personnel Appointments were presented by President Armstrong as follows:

#### COLLEGE OF AGRICULTURE

Martha Barnett as Assistant Home Agent, Extension Service Clark County, for the period January 10 to June 30, 1966, at the annual salary rate of \$7,549 (replacement for Damaris

Bradish).

Robert A. Hanson as Lecturer and Research Assistant in Soil Science for the period February 1 to June 30, 1966 - \$2,250 (this Letter of Appointment supersedes Graduate Assistant contract).

Gary D. Harding as Graduate Research Assistant in Animal Science for the period February 1 to June 30, 1966, at the annual salary rate of \$4,485.

Ardella Kemmler as Research Assistant in Biochemistry for the period February 1 to June 30, 1966 - \$2,250.

Walter Scott Peacock as Graduate Assistant in Agricultural Economics and Agricultural Education for the period February 1 to June 30, 1966 - \$3,450 (replacement for William Helming).

La Mar Deon Pomeroy as Graduate Research Assistant in Plant, Water and Soil Science for the period February 1 to June 30, 1966, at the annual salary rate of \$3,450 (appointment increased from one-quarter to one-half time).

## COLLEGE OF ARTS AND SCIENCE

Garry Norton Fickes as Assistant Professor of Chemistry for the period January 26 to June 30, 1966, at the annual salary rate of \$8,370 (replacement for John B. Rogan).

Bernard J. Fumagalli as Graduate Assistant in Chemistry (3/4 time) for the period February 1 to June 30, 1966 - \$2,025 (contract increased from one-half time).

Mirvyn Edward Hanna as Lecturer in Sociology and Anthropology for the period February 1 to June 30, 1966, at the annual salary rate of \$7,776 (replacement for Dr. Dennis Wrong).

Joel Tew as Student Laboratory Assistant in Chemistry 1/4 time, for the period February 1 to June 30, 1966 - \$480 (replacement for Bruce Prall).

## COLLEGE OF BUSINESS ADMINISTRATION

David John Thompson as Graduate Assistant in Accounting for the period February 1 to June 30, 1966, at the annual salary rate of \$4,300.

## DESERT RESEARCH INSTITUTE

Linda Crouse as Data Processing Programmer for the period  
January 14, to March 11, 1966 - \$1,100.

Peter Klaussen as Research Associate for the period January  
3 to February 28, 1966 - \$2,000.

Mary Perkins Stokes as Editorial Assistant for the period  
January 15 to February 25, 1966 - \$862.50.

## COLLEGE OF EDUCATION

Andrea Smart Woodbury as Lecturer in Elementary Education  
for the period February 1 to June 30, 1966 - \$3,500 (re-  
placement for Grant Gifford - temporary).

## COLLEGE OF ENGINEERING

Donald Brent Atcheson as Graduate Assistant in Nuclear  
Engineering for the period February 1 to June 30, 1966 -  
\$1,150 (new position - temporary).

## GENERAL UNIVERSITY EXTENSION

Rexford W. Bolling as Associate Professor to teach Elementary Education and direct Children's Reading Clinic (Summer School) for period June 16 to July 21, 1966 - \$1,618 plus round trip air fare \$62 from Glendora, California to Reno.

Richard T. Dankworth as Assistant Director of Summer Sessions for the period June 15 to August 27, 1966 - \$3,360.

Edwin A. Mc Kinnon as Instructor in X-Ray Physics for the period February 3 to May 25, 1966 - \$180.

Edwin A. Mitchell as Shelter Management Instructor, Civil Defense Program, for the period January 17-27, 1966 - \$150.

Floyd Rodine as Associate Professor to teach History (Summer School) for the period July 23 to August 27, 1966 - \$1,578.36 plus round trip air fare \$101.64, from Ellensburg, Washington to Reno.

S. S. Wheeler as Assistant Professor to teach Geography (Summer School) for the period June 15-29, 1966 - \$450.

Harry J. Wolf as Mathematics Instructor in Technical Education, 150 hours Noncredit courses for the period February 1 to June 1, 1966 - \$900.

#### NEVADA SOUTHERN UNIVERSITY

Margaret E. Simon as Lecturer in Associate of Arts Nursing Program for the period February 1 to June 30, 1966, at the annual salary rate of \$7,182 (new position - transferred from General University Extension).

Motion by Mr. Grant, seconded by Mr. Ronzone, carried unanimously that the above personnel actions be confirmed.

#### 8. Acceptance of Gifts and Grants

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

Library, Reno Campus, from the following donors:

Mrs. Ernest Brown, Reno - books and periodicals.

Mrs. Willis Caffrey, Reno - several issues of the Writer's



Digest.

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

Dr. Jesse D. Hamer.

Mr. William H. Ebert, San Jose, California - \$1,000.

Professor Paul Eldridge, University of Nevada, Reno - a copy  
of Taken Care Of: The Autobiography of Edith Sitwell.

Mr. Robert A. Griffen, Reno - a copy of Robert J. Donovan's  
PT109 in memory of James Ralph Warren.

Mr. Clark J. Guild, Jr., Reno - \$30 in memory of Mr. Fochin,  
Mrs. Wilson and Mike Ingersoll.

Judge Laurance M. Hyde, University of Nevada, Reno - summa-  
ries, critiques and readings of the Louisiana Seminar.

Dr. Harold L. Kirkpatrick, University of Nevada, Reno -  
inscribed copies of Lucy D. Wilhoit's The Hatchet Crusade,  
Frederic M. Wise's a Marine Tells It to You and The Lure of  
the French Chateaux by Gostling.

Mr. Raymond L. Knisely, Lovelock - copy of the fourth edition of George Wharton James', Indian Basketry.

Dr. Louis Lombardi, Reno - medical books and copies of The Voice of the Desert and Inside the Campus.

Mrs. Pearl Miller, Reno - 4 boxes of medical magazines.

Dr. Radhakamal Mukerjee, Lucknow, India - copy of his book, Dynamics of Morals.

Nevada Society of Professional Engineers, Carson City - \$10 in memory of Frank E. Clock.

Mr. Paul Ogden, Lafayette, California - the Nevada State Historical Society Papers for 1925-26.

Dr. Donald E. Pickering, University of Nevada, Reno - 172 books and 498 journals pertaining to medicine.

Mrs. Camelia Piersall, Reno - the Valenzuela Historia Vitae, Martyru, at Proigorum B. Joannis Nepomuceni and the 1877 and 1885 issues of Harper's New Monthly Magazine.

Mr. R. E. Reafs, Reno - 11 volume set of the Stoddard

Lectures.

Dr. Allan J. Roche, Sparks - medical journals.

Mrs. H. Sasse, Reno - Knut Hamsun's Pan and L'Estrema Gioia,  
translated by Ervino Pocar.

Mr. Royal Stewart, Reno - American Digest, Century Edition,  
Corpus Juris, Ruling Case Law, Lawyers Reports Annotated  
and American and English Annotated Cases.

Mrs. Russell Thayer, Carson City - copies of the League of  
Women Voters' Human Resources, The Nevada Apportionment  
Decision, and The Nevada Voter.

Mrs. Wallace White, Carson City - International Bibliography  
of Crime & Delinquency, Vol. I, Nos. 1, 2; Vol. II, Nos. 1,  
2, 3; Mental Retardation Abstracts, Vol. I, Vol. II, No. 1;  
and Bibliography of World Literature on Mental Retardation,  
January 1940 and March 1953.

Library, Las Vegas Campus, from the following donors:

Dr. William D. O'Gorman, Las Vegas - \$20.

Mr. and Mrs. R. J. Ronzone, Las Vegas - \$40 in memory of

Mr. Ed Murphy, Dr. Hale Slavin, Judge William Orr, Lottie

Davis and Clarence Moyer.

Mrs. Ryland G. Taylor, Las Vegas - \$20 in memory of Mr. Bud

Swanson.

Donations to the Elaine Zucher Memorial Fund for the purchase of Art Books:

Dr. J. H. Bauer, Las Vegas - \$10

Mr. and Mrs. W. A. Dowd, Las Vegas - \$5

Mr. and Mrs. Bert Dustin, Las Vegas - \$5

Mr. and Mrs. Ralph Engelstad, Las Vegas - \$10

Mr. and Mrs. Preston Feinberg, Las Vegas - \$10

Fleisher Fabricks, Waterbury, Connecticut - \$122

Dr. and Mrs. Hugh Follmer, Las Vegas - \$25

Mr. and Mrs. Milton Friedman, Las Vegas - \$10

Dr. and Mrs. Harry V. Gibson, Las Vegas - \$5

Mr. and Mrs. Fred Humphrey, Las Vegas - \$15

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

Mr. and Mrs. Nelson March, Las Vegas - \$10

Mr. and Mrs. Keith Noret, Las Vegas - \$25

Mr. and Mrs. George W. Patterson, Las Vegas - \$10

Mr. and Mrs. Robert Powell, Las Vegas - \$15

Mr. and Mrs. Lawrence Probst, Encino, Calif. - \$5

Mr. and Mrs. Robert Ramsey, Las Vegas - \$20

Miss Phyllis Riccobuono, Las Vegas - \$10

Mr. and Mrs. James Roberts, Las Vegas - \$25

Mr. and Mrs. Jack Slote, Las Vegas - \$50

Mr. and Mrs. J. Smolian, Hollywood, Florida - \$15

Sunrise Hospital, Las Vegas - \$25

Dr. Robert M. Taylor, Las Vegas - \$25

Mr. and Mrs. Arthur Turk, Las Vegas - \$10

Mr. and Mrs. Thomas J. Underriner, Las Vegas - \$20

Mr. and Mrs. Ralph E. Uphoff, Las Vegas - \$5

Mr. and Mrs. James West, Las Vegas - \$10

Mr. and Mrs. O. M. West, Las Vegas - \$120

Mr. and Mrs. Melvin Wolzinger and Mr. and Mrs. Earl

Wilson, Las Vegas - \$50

Mr. and Mrs. Edward Yaroch, Waterbury, Connecticut - \$5

Scholarship and Prizes Payments as follows:

Armanko Office Supply Company, Reno - \$400

Dr. Albert J. De Mers, Sparks - \$100 to the ROTC

## Scholarship Fund

Earl Wooster High School, Reno - \$50

Emporium of Music, Reno - \$150

Eugene Benjamin and Company, Sacramento - \$300 for a

## Nursing Scholarship

Grand Lodge I. O. O. F., Reno - \$400

Kiwanis Club of Reno - \$250

Las Vegas Kiwanis Club - \$1,000 to be awarded to a student  
in Associate Degree in Nursing Program

Colonel Thomas W. Miller, Reno - \$100 to establish a new  
scholarship titled Colonel Thomas W. Miller Scholarship  
to be used as a stipend for an ROTC student.

Nevada Independent Insurance Agents, Carson City - \$1,000 to  
establish the Paul Hammel Memorial Scholarship, to be used  
equally for both Campuses.

New China Club, Reno - \$250

Professional Baseball League, New York, New York - \$865.08

Rebekah Assembly of I. O. O. F., Reno - \$200

Reno Business and Professional Women's Club, Reno - \$200

in memory of Dr. Christie Brown and Miss Felice Cohn.

Mr. Sidney W. Robinson, Reno - \$600 to the Mary Elizabeth

Talbot Scholarship Fund.

J. R. Simplot Company, Boise, Idaho - \$500 for a Mackay

School of Mines student.

Sunrise Hospital Women's Auxiliary, Las Vegas - \$500

Veterans of Foreign Wars, Ladies Auxiliary, Las Vegas - \$150

Washoe Association for Retarded Children, Reno - \$600

Mr. and Mrs. L. H. Winer, Mill Valley, California - \$50 to

the Rita Hope Winer Scholarship Fund.

Women's Community Forum, Reno - \$50 to the Music Discretion-

ary Fund.

Women's Christian Temperance Union, Reno - \$300.

Miscellaneous Gifts from the following donors:

Bell Telephone Company of Nevada, Reno - \$50 to the Nevada Prize Examination in High School Mathematics.

Mrs. Ernest S. Brown, Reno - legal periodicals to the National College of State Trial Judges.

Mrs. James Cusick, Reno - 60 items of photographs, letters, documents, clippings, poems, and other records to the Center for Western North American Studies.

Las Vegas Kiwanis Club - 50 trees for the Nevada Southern University landscaping project.

Mrs. Richard Magee, Austin, Nevada - \$30 to purchase a small flowering bush or tree in memory of Mrs. Neil Easton, Sr.

Men's Fellowship of the Federated Church, Reno - \$25 to the Donald E. Pierce Memorial Heart Fund.

Mr. E. R. Uhlig, Pittsfield, Massachusetts - \$25 to the General Electric Matching Educational Fund.



Women's Auxiliary to the American Institute of Mining

Engineers, Reno - \$100 to the Mackay School of Mines.

Donations to the Donald E. Pierce Memorial Heart Fund as

follows:

Mr. and Mrs. Charles Casey, Chicago, Illinois - \$20

Mr. and Mrs. Edward Dorsey, Baltimore, Maryland - \$10

Mr. and Mrs. George J. Roche, Baltimore, Maryland - \$20

Mrs. William N. Smith, Sr., Baltimore, Maryland - \$12

Mr. and Mrs. Wm. N. Smith, Jr., Baltimore, Maryland - \$6

Mr. and Mrs. Edward Thompson, Baltimore, Maryland - \$10

Mr. and Mrs. Park Wonder, Council, Idaho - \$22

Grants as follows:

Max C. Fleischmann Foundation of Nevada

\$18,000 constituting temporary support to Desert Research

Institute for the month of February.

\$60,000 representing the first year's support to the

Atmospherium-Planetarium, under the new five year grant.

National Science Foundation, Washington, D. C.

\$800 for support of research entitled "Reproduction and Population Characteristics of *Alloniscus Perconvexus*", under the direction of Ronald L. Church, Department of Biology.

\$16,885 for three graduate traineeships, and \$15,549 for three additional traineeships under the direction of Dean Thomas D. O'Brien, Graduate School.

\$21,735 in support of "Field Training for Anthropologists", under the direction of Warren L. d'Azevedo, Department of Anthropology.

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

#### 9. Transfers of Funds

President Armstrong reported the following transfers of less than \$2,000:

#145 \$1,1017 from Contingency Reserve to various Professional salary accounts requiring supplement.

#146 \$686 from Retirement Fund Premiums to Contingency Reserve to bring the Reserve into balance.

President Armstrong recommended the transfer of \$2,000 from the Board of Regents Special Projects Fund (1-51-4056) to a Public Occasions Board Working Capital Fund to provide it with a working capital fund which will allow the Board to legitimately enter into contracts in advance of the availability of the ASUN and TUB monies which only become available the year of the performance.

Motion by Mr. Ronzone, seconded by Mr. Grant, carried unanimously that the above fund transfer to approved.

#### 10. Candidates for Degrees

President Armstrong recommended approval of the following candidates for graduation as of January 25, 1966. These candidates have been approved by the faculties concerned and their records checked by the Registrars and the Business Office.

## RENO CAMPUS

### COLLEGE OF AGRICULTURE

Albisu, John Albert	B. S. in Agriculture
Chirwa, Sheridan Dalton	B. S. in Agriculture
Dunning, William Lee	B. S. in Agriculture
Fallini, Joseph Baptista, Jr.	B. S. in Agriculture
Murphy, Robert Milton	B. S. in Agriculture
Rossi, Louis Anthony	B. S. in Agriculture
Shaw, Archie Campbell III	B. S. in Agriculture

### SCHOOL OF HOME ECONOMICS

Cademartori, Carolyn	B. S. in Home Economics
Shetler, Rosanna Harms	B. S. in Home Economics

### COLLEGE OF ARTS AND SCIENCE

Armstrong, Robert Donald	B. A.
Barkley, Judy Lou	B. A.
Beck, Howard John	B. A.
Buoy, Laun Jim	B. S.

Bybee, Shannon Larmer, Jr.	B. A.
Chism, William Greer	B. A.
Coffman, Patricia Anne	B. A.
Coppa, Gary Daniel	B. A.
Cozart, William Edward	B. S.
De Nola, Joan	B. A.
Dixon, Marjorie Oliver	B. A.
Egenhoff, Julie La Fond	B. S.
Fray, Fred William	B. A.
Hall, Harold Valentine, Jr.	B. A.
Hurd, Carl Philip	B. A.
Klinefelter, Martha Claire	B. A.
Klos, Edith Rae	B. A.
Kuehnert, Ralf	B. A.
Miller, Marilyn Kathryn	B. A.
Nicholas, Janice Sceirine	B. A.
Pace, Sandra Jo	B. A.
Perozzi, Richard Anthony	B. A.
Peterson, Darwin Wilson	B. S.
Reid, Michael John	B. S.
Riesbeck, Stella Ann	B. A.
Robertson, Rob Roy	B. S.
Schwella, John Edward	B. A. in Journalism
Smith, Dean Carlson	B. A. in Journalism

## COLLEGE OF BUSINESS ADMINISTRATION

Beaver, Edward Thomas            B. S. in Business Admin.

Cahill, Jerry Josphe            B. S. in Business Admin.

Capurro, Daryl Eugene            B. S. in Business Admin.

Cavanaugh, Barbara Ann            B. S. in Business Admin.

Kellison, James Wallace            B. S. in Business Admin.

Murphy, William Thayer            B. S. in Business Admin.

Mynsted, Anthony James            B. S. in Business Admin.

Nichols, Donald Ormond, Jr.            B. S. in Business Admin.

Parrish, Robert Dale            B. S. in Business Admin.

Petrie, John Lowell            B. S. in Business Admin.

Sponder, Frank Joseph            B. S. in Business Admin.

## COLLEGE OF EDUCATION

Borda, Dorcas Wilson            B. A. in Education

Byrnes, William Thomas, Jr.            B. S. in Education

Copenhaver, William Michael            B. S. in Education

Curutchet, Sandra Lee            B. S. in Education

Dieleman, Cheryl Fallon            B. A. in Education

Echeverria, Robert Lane            B. S. in Education

Farnsworth, Gary William            B. S. in Education

Johnson, Vincent Edward	B. S. in Education
Languain, Kathleen Ann	B. A. in Education
Le Blanc, August Eugene	B. S. in Education
Matthie, Richard Louis	B. S. in Education
Miller, Eleanor Aileen	B. A. in Education
Mitchell, Rosemarie Roach	B. A. in Education
Newman, Emily Cook	B. S. in Education
Pearce, Larry	B. S. in Education
Pechardt, Karen Lee	B. S. in Education
Rodrigues, Jay Lawrence	B. S. in Education
Romine, Philo Martin	B. S. in Education
Rossi, Nicholas, D. E.	B. A. in Education
Sampson, William Davies	B. S. in Education

#### COLLEGE OF ENGINEERING

Carstarphen, John Roy	B. S. in Civil Eng.
Di Sanza, Michael Joseph	B. S. in Mech. Eng.
Dumble, William James	B. S. in Elec. Eng.
Harstad, James Benton	B. S. in Mech. Eng.
Holler, Gary William	B. S. in Civil Eng.
Knapp, Richard Steling	B. S. in Civil Eng.
Mac Donald, Scott Lee, Jr.	B. S. in Mech. Eng.
Robinson, John Horace	B. S. in Elec. Eng.

Weir, Paul Robert                      B. S. in Eng. Science

#### MACKAY SCHOOL OF MINES

Bakowski, Ronald Anthony              B. S. in Met. Eng.

Blomquist, John Theodore              B. S. in Geology

Darrah, Robert Michael                  B. S. in Met. Eng.

#### ORVIS SCHOOL OF NURSING

Kernan, Jolene Susan                      B. S. in Nursing

#### ADVANCED DEGREES

Arkell, Marion Wheeler                  M. Ed.

Burkett, Millicent Waldo                M. Ed.

Cavanaugh, Johanna Reinhardt        M. B. A.

Earnhart, George Thomas, Jr.         M. Ed.

Eliades, Sam George                      M. Ed.

Espina, Elmer Adalid                    M. Ed.

Espinosa, Howard B.                    M. A.

Guisti, Marvel Ranson                  M. Ed.

Hartzog, Laurence David                M. S.

Horton, Robert Carlton                Geol. E.



Hughes, Jerry Lynn	M. S.
Jones, Alfred Timothy	M. S.
Kasunic, George Joseph	M. Ed.
Manning, Lindley	M. S.
Mathews, Davis Ross	M. S.
Mindling, Anthony Leo	M. S.
Mitchell, Thomas Vincent	M. Ed.
Morgan, Oliver J.	M. Ed.
Phillips, Edward Taylor	M. Ed.
Robertson, Emery Sylvester, Jr.	M. Ed.
Russell, John Curtis	M. S.
Schlang, Lawrence Harold	M. S.
Shi, Zin Tzai	M. S.
Shoop, Lloyd Toby	M. A.
Smith, George William	M. Ed.
Story, William Emerson	M. A.
Su, Tah-Mun	M. S.
Tsour, I Lang	M. A.
Verdi, James Louis	M. S.
Williamson, John David	M. S.
Wilson, Allen Richard	M. S.
Yen, Chien-Chong	M. S.

## DIVISION OF BUSINESS ADMINISTRATION AND ECONOMICS

Richard Douglas Anderson	B. S. in Business Admin.
Douglas G. Crosby	B. S. in Business Admin.
Marshall W. Deutsch	B. S. in Business Admin.
Douglas B. Rather, Jr.	B. S. in Business Admin.
Scott W. Woodard	B. S. in Business Admin.

## DIVISION OF EDUCATION AND PHYSICAL EDUCATION

Nathan Henry Bassing	B. S. in Education
Martha Gray Campbell	B. S. in Education
Norman A. Johnson	B. S. in Education
Myrtie Ann Smith Mims	B. S. in Education
Shirley W. Sandin	B. S. in Education
Judith Zagortz Smith	B. S. in Education
Regina Moreland Tanner	B. A. in Education

## DIVISION OF HUMANITIES AND FINE ARTS

Margaret Joanne Worst	B. A.
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## DIVISION OF SCIENCE AND MATHEMATICS

Charles Spencer Cooley            B. S.

Jackie Sue Roberts                B. A.

DIVISION OF SOCIAL SCIENCE

Jerry Victor Diller                B. A.

Rosalyn Harris                    B. A.

Catherine Dell Hatch            B. A.

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried  
unanimously that the candidates be approved and that they  
be granted the indicated degrees and diplomas.

11. Resolution Concerning Special Depository Agreement

The following resolution was presented with President  
Armstrong's recommendation for approval:

RESOLUTION #66-3

RESOLVED that Neil D. Humphrey, Vice President-Finance and  
Henry M. Hattori, Chief Accountant of this organization be  
and each of them is hereby designated as "Authorized

Representative" of this organization with full power and authority to enter into a Special Depository Agreement with the Spokane Street office of the First National Bank of Nevada, on behalf of this organization and to act in this organization's behalf as said Special Depository Agreement provides.

RESOLVED further that the Authorized Representatives named herein be and hereby is given full power and authority to execute the Modification to Special Despository Agreement.

RESOLVED further that the Authorized Representatives named herein be and is given full power and authority to appoint and relieve "Messengers" to call for and receipt for delivery of Special Depository bags which have been deposited either under provisions of Special Depository Agreement or under provisions of Modification to Special Depository Agreement.

RESOLVED further that these resolutions shall remain in full force and effect until written notice of their amendment or termination shall have been received by the Bank and that receipt of such notice of amendment or termination shall not effect any action taken by the Bank prior thereto.

RESOLVED further that the Secretary of this corporation be, and he hereby is, authorized and directed to certify to the Bank the foregoing resolution and that the provisions and adoption thereof conform with the charter and by-laws of this corporation.

Motion by Mr. Ronzone, seconded by Mr. Jacobsen, carried without dissenting vote that the above resolution be approved.

## 12. Resolution Authorizing Stock Sale

The following resolution was presented with President Armstrong's recommendation for approval:

### RESOLUTION #66-4

WHEREAS, the University of Nevada received 250 shares of common stock of The Southern Company as a gift from Mrs. Arthur E. Orvis; and

WHEREAS, the Board of Regents on January 15, 1966, authorized the sale of the stock and the sale was completed; and

WHEREAS, subsequent to the sale an announcement of a stock split was received and a certificate for 250 shares of The Southern Company stock was received which belongs to the purchaser of the original 250 shares but is registered to the "University of Nevada for the Orvis School of Nursing".

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents, University of Nevada, does hereby authorize President Charles J. Armstrong to sign the necessary stock power in order to transfer the 250 shares of The Southern Company to the purchaser.

Motion by Mr. Hug, seconded by Mr. Ronzone, carried unanimously that the above resolution be approved.

13. Resolution Concerning Hotel Administration Program

The following resolution was presented with President Armstrong's recommendation for approval:

RESOLUTION #66-5

WHEREAS, the Nevada Resort Association of Las Vegas has

agreed to join with Nevada Southern University in the initiation and support of a four-year Hotel Administration program to begin this Fall of 1966;

WHEREAS, the Nevada Resort Association has proposed to underwrite the development of this program over a 4 1/2-year period, pledging funding support of \$15,000 for planning and the Director's salary through September 1, 1966, \$45,000 in support for the academic year 1966-67, \$53,000 for 67-68, \$71,000 for 68-69 and \$93,000 for 69-70;

WHEREAS, the Nevada Resort Association has agreed to participate in advising in the programs with one-half of the membership of an Advisory Committee to the program.

NOW, THEREFORE BE IT RESOLVED, by the Board of Regents of the University of Nevada, that it accept the above mentioned pledges from the Nevada Resort Association this 15th day of January, 1966, and express its sincere and profound gratitude to the members of the Nevada Resort Association for their generous assistance in the initiation and development of this Hotel Administration Program and pledges its good faith in the fulfillment of the purposes of this agreement.

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

14. Next Meetings

The next meeting of the Board will be March 12, 1966 on the  
Reno Campus. A meeting had been previously set for April  
30, but because of a conflict with Mackay Day, the meeting  
is now scheduled for April 23 in Las Vegas.

15. The meeting adjourned at 11:50 A.M.

Fred M. Anderson, M. D.

Chairman

Bonnie M. Smotony

Secretary

02-12-1966