

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

03-12-1966

Pages 201-223

BOARD OF REGENTS

UNIVERSITY OF NEVADA

March 12, 1966

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

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

## 1. Minutes of the Previous Meeting

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

as distributed.

2. Report of the Administrative and Personnel Committee Meeting  
of February 25, 1966

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

The Administrative and Personnel Committee met on February  
25, 1966 in the Travis Lounge of the Student Union. Present  
were Regents Anderson, Hug, Jacobsen, Magee and White;  
President Armstrong, Vice President Humphrey, Chancellors  
Miller and Moyer. Mr. Bernard and Mr. Bergstrom of Kafoury,  
Armstrong and Bernard, Accountants, were present for a  
portion of the meeting.

The meeting was called to order by Chairman Magee at  
2:05 P.M.

(1) Memorandum on Internal Control from Kafoury, Armstrong  
and Bernard

After review of the Memorandum on Internal Control  
(attachment A) from the firm of accountants retained to

conduct an independent audit of University accounts,  
Mr. Humphrey recommended the addition to the accounting  
office staff of the following positions: (attachment

B)

Account Clerk

EDP Accounting Systems Analyst

Senior Accountant

Data Processing Technician

Motion by Dr. White, seconded by Mr. Jacobsen, carried  
without dissenting vote that the Committee recommend to  
the Board the approval of the additional positions as  
requested by Mr. Humphrey with the positions funded  
from the date hired until June 30, 1967 by transfer  
from the Research Development Fund.

Motion by Mr. Hug, seconded by Mr. Davis, carried unani-  
mously that the recommendation of the Committee be approved  
by the Board.

(2) Change in Title for Henry M. Hattori

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

without dissenting vote that the Committee recommend to the Board that Mr. Henry M. Hattori's title be changed from that of Chief Accountant to Controller.

Motion by Mrs. Magee, seconded by Mr. Hug, carried unanimously that the recommendation of the Committee be approved by the Board.

### (3) Proposed Evening Division, NSU

After lengthy discussion of the proposal by Dr. Moyer that Nevada Southern be permitted to offer Evening Division classes, it was agreed upon motion by Mr. Jacobsen, seconded by Mr. Hug, and unanimous vote, that this matter be tabled until a subsequent meeting at which time Dean Kelly will be asked to be present.

### 3. Report of the Administrative and Personnel Committee Meeting of March 11, 1966

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

The Administrative and Personnel Committee met at 11:10 A.M.

in the Hardy Room of the Jot Travis Student Union. Present were Regents Anderson, Grant, Hug, Jacobsen, Magee, Ronzone and White; President Armstrong, Chancellors Miller and Moyer and Vice President Humphrey.

Recommendations of the Committee are as follows:

(1) Personnel Recommendations

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that the following personnel actions be recommended to the Board for approval:

Promotion of Mr. Harold G. Morehouse, Assistant Director of Libraries, from Rank II to Rank III, effective July 1, 1966.

Promotion of Mrs. Portia Griswold, Serials Librarian, from Rank I to Rank II, effective July 1, 1966.

Promotion of Mr. John R. Haak, Librarian of the Mackay School of Mines, from Rank I to Rank II, effective July 1, 1966.

Motion by Mrs. Magee, seconded by Mr. Davis, carried unanimously that the personnel recommendations of the Committee be approved by the Board.

(2) Proposed Evening Division, NSU

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissenting vote that the Committee recommend to the Board the approval of Dr. Moyer's proposal, as presented in his letter of December 30, 1965, with the understanding that it does not limit the authority of the general University Extension to operate programs off NSU Campus at any time and with the further exception that NSU jurisdiction over self-supporting programs or seminars exclude those programs or courses which by law or regulations must be administered by General University Extension.

Motion by Mrs. Magee, seconded by Mr. Grant, carried with Regents Davis and Anderson abstaining, that the recommendation of the Committee be approved by the Board.

(3) Suicide Prevention Center Proposal

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissenting vote that the proposal of the Psychological Service Center to establish a Suicide Prevention Center be recommended to the Board for approval.

Motion by Mrs. Magee, seconded by Mr. Grant, carried unanimously that the recommendation of the Committee be approved by the Board.

#### 4. Report of the Educational Policies Committee Meeting of

March 11, 1966

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

The Educational Policies Committee met at 3:50 P.M. in the Hardy Room of the Jot Travis Student Union. Present were Regents Anderson, Grant, Hug, Jacobsen, Magee, Ronzone and White; President Armstrong, Chancellors Miller and Moyer and Vice President Humphrey.

Recommendations of the Committee are as follows:

(1) Small Schools Facilities Laboratory

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried without dissenting vote that the proposal of the College of Education to establish a Small Schools Facilities Laboratory, as submitted by Chancellor Miller, be recommended to the Board for approval.

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

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

COLLEGE OF AGRICULTURE

Vladimir S. Aronovici as Adjunct Professor of Water Science in the Department of Plant, Soil and Water Science for the period March 1 to June 30, 1966.

Ronald Harold Gustafson as Assistant Extension Agent for Washoe County for the period March 14 to June 30, 1966 at the annual salary rate of \$7,193 (replacement for Jack



Pursel).

Rosalie Katharine Horstman as Assistant Home Economist and Assistant Professor of Home Economics for the period March 7 to June 30, 1966 at the annual salary rate of \$8,975 (replacement for Bonnie Dale Sansom).

Lynn A. Mahannah as Graduate Assistant in Home Economics (1/4 time) for the period February 1 to June 30, 1966 - \$575.

Marjorie Frances Stevenson as Lecturer in Home Economics for the period February 1 to June 1, 1966 - \$1,000.

Leave of Absence

Dr. Marilyn J. Horn, Associate Director, School of Home Economics, leave without pay for two months beginning April 7, 1966 to complete textbook which was initiated during sabbatical leave.

Mr. H. Kilpatrick, Extension Range and Pasture Specialist, leave without pay for the period July 1, 1966 through June 30, 1967, to accept assignment as Consulting Range Exten-

sion Specialist with Rockefeller Research Foundation.

#### COLLEGE OF ARTS AND SCIENCE

\*Gloria Caballero Astiazaran as Assistant Professor of Foreign Languages for the academic year 1966-67 - \$8,073 (new position).

Kenneth Lee Bruneau as Instructor in Foreign Languages for the academic year 1966-67 - \$7,182 (replacement for Dr. Charles Wells, on sabbatical).

\*William Ford Clapp as Assistant Professor of Psychology for the academic year 1966-67 - \$8,073 (new position).

Frederick Earl Jacobs, Jr. as Graduate Research Assistant in Sociology and Anthropology for the period February 1 to June 30, 1966 - \$1,150.

Reginald Ivan Lovell as Lecturer in History for the academic year 1966-67 - \$9,855 (replacement for James Hulse and Wilbur Shepperson on leave of absence).

\*Contingency: All requirements for Ph. D. to be completed by

September 1, 1966; otherwise, title to be Lecturer.

Captain Rolland B. Peterson as Assistant Professor of  
Military Science for an indefinite period from September 1,  
1965.

SFC John D. Poirier as Instructor in Military Science for  
an indefinite period from September 1, 1965 (replacement  
for Colonel Robert L. Gundlach).

Major Otto R. Schultz, Jr. as Assistant Professor of  
Military Science for an indefinite period from September  
1, 1965 (replacement for Captain William D. Wilson).

Dr. Stanley H. Tyler as Adjunct Psychiatric Consultant for  
the remainder of the academic year 1965-66.

#### Leaves of Absence

Dr. Carl Backman, Professor of Sociology, presently on leave  
of absence and serving as Program Director for Sociology and  
Social Psychology with the National Science Foundation,  
extension of leave without pay through the 1966-67 academic  
year.

## DESERT RESEARCH INSTITUTE

Alden Mc Lellan as Graduate Research Assistant for the period March 1 to May 31, 1966 - \$750.

Michael Owens as Graduate Research Assistant in the Nevada Atmospheric Research Project for the period February 1 to June 30, 1966 - \$1,150.

Marten R. Pranger as Graduate Research Assistant for the period February 1 to June 30, 1966 - \$1,150.

## COLLEGE OF ENGINEERING

Rashmi K. Shah as Teaching Assistant in Civil Engineering for the period February 1 to May 30, 1966 - \$1,440 (Foreign Student).

## GENERAL UNIVERSITY EXTENSION

Appointments in Continuing Education as follows:

Charles Deaner as Lecturer for Real Estate Seminar,

February 4-19, 1966 - \$150 (Nevada Southern Campus).

Paul Mannini as Lecturer for Real Estate Seminar, January

28 to June 10, 1966 - \$300 (Nevada Southern Campus).

Appointments in English A as follows: (NSU)

Cynthia Cunningham as Instructor, February 3 to June 3,

1966 - \$1,050.

Ruth Dolin as Instructor, February 3 to June 4, 1966 - \$525.

John D. Harrington as Instructor, February 3 to June 3,

1966 - \$525.

Jacqueline Mongeot as Instructor, February 3 to June 3,

1966 - \$525.

Georgianna Perazzo as Instructor, February 3 to June 3,

1966 - \$525.

Appointments in Evening Division as follows:

Herbert K. Ahn as Instructor in Education, February 3 to

May 31, 1966 - \$350.

Harold E. Allen as Instructor in Political Science,

February 9 to May 31, 1966 - \$525.

John A. Bailey as Instructor in Secondary Education,

February 8 to May 31, 1966 - \$525.

Harold N. Brown as Instructor in Education, February 7 to

May 31, 1966 - \$350.

Elizabeth J. Constantino as Instructor in Mathematics,

February 3 to May 31, 1966 - \$525.

James C. Davis as Instructor in School Administration,

February 8 to May 31, 1966 - \$525.

Willard F. Day as Instructor in Psychology, February 7 to

May 31, 1966 - \$525.

Melvin H. Dunn as Instructor in Elementary Education,

February 7 to May 31, 1966 - \$525.

Paul R. Eldridge as Instructor in English, February 3 to

May 31, 1966 - \$350.

Dean C. Fletcher as Instructor in Nursing, February 3 to

May 31, 1966 - \$700.

Agnes Harcar as Instructor in Speech, February 7 to

May 31, 1966 - \$350.

David Hettich as Instructor in English, February 7 to

May 31, 1966 - \$525.

Donald A. Kerr as Instructor in Art, February 7 to May 31,

1966 - \$450.

Roberta Kirchner as Instructor in English, February 9 to

May 31, 1966 - \$525.

Harold L. Kirkpatrick as Instructor in History, February 3

to May 31, 1966 - \$525.

Glen Mauldin as Instructor in Accounting, February 3 to

May 31, 1966 - \$700.

Richard C. Mc Clintic as Instructor in Psychology,

February 8 to May 31, 1966 - \$525.

Ervin Merey-Kadar as Instructor in History, February 3 to

May 31, 1966 - \$525.

David J. Morgan as Instructor in Accounting, February 3 to

May 31, 1966 - \$700.

O. R. Norton as Instructor in Physics, February 7 to

May 31, 1966 - \$525.

Chauncey Oakley as Instructor in Mathematics, February 8 to

May 31, 1966 - \$525.

Gary L. Peltier as Instructor in Education, February 8 to

May 31, 1966 - \$350.

Arthur T. Phelps as Instructor in Secondary Education,

February 9 to May 31, 1966 - \$350.

Chester Pinkerton as Instructor in Mathematics, February 8

to May 31, 1966 - \$350.

Donald G. Potter as Instructor in Education, February 3 to



May 31, 1966.

Calvin H. Reed as Instructor in Elementary Education,

February 8 to May 31, 1966 - \$525.

Robert Roelofs as Instructor in Philosophy, February 7 to

May 31, 1966 - \$525.

A. David Schlesinger as Instructor in Sociology, February 9

to May 31, 1966 - \$525.

Erling R. Skorpen as Instructor in Philosophy, February 3 to

May 31, 1966 - \$525.

Donald K. Spaulding as Instructor in Art, February 3 to

May 31, 1966 - \$1,350.

James L. Tigner as Instructor in History, February 8 to

May 31, 1966 - \$525.

Thomas T. Tucker, Jr. as Instructor in School Administra-

tion, February 7 to May 31, 1966 - \$525.

Paul L. Ward as Instructor in Secondary Education, February

8 to May 31, 1966 - \$525.

Robert G. Whittemore as Instructor in Psychology, February 8  
to May 31, 1966 - \$525.

R. De Verl Willey as Instructor in Elementary Education,  
February 9 to May 31, 1966 - \$525.

Andrea Woodbury as Instructor in Education, February 7 to  
May 31, 1966 - \$525.

Stinson E. Worley as Instructor in Elementary Education,  
February 8 to May 31, 1966 - \$525.

Appointments OFF-CAMPUS as follows:

Robert Boord as Instructor in Elementary Art, February 3  
to June 4, 1966 - \$450 (Las Vegas).

Robert D. Cremer as Instructor in History, February 3 to  
June 4, 1966 - \$525 (Las Vegas).

Robert Foster as Instructor in Elementary Education,  
February 3 to May 26, 1966 - \$262.50 (Las Vegas).

William Gallinger as Instructor in Mathematics, February 3  
to June 4, 1966 - \$340 (Las Vegas).

William H. Heffeman as Instructor in English, February 3  
to June 3, 1966 - \$340 (Las Vegas).

Jay W. Jeffers as Instructor in Geography, February 3 to  
June 4, 1966 - \$525 (Las Vegas).

Jay W. Jeffers as Instructor in Geography (Anglo America),  
February 3 to June 4, 1966 - \$525 (Las Vegas).

Ralph Lundgreen as Instructor in English, September 16, 1965  
to January 21, 1966 - \$525 (Las Vegas).

Dallas Norton as Instructor in Political Science, February 3  
to June 4, 1966 - \$525 (Las Vegas).

Ben Owen as Instructor in Psychology, February 8 to  
June 4, 1966 - \$525 (Las Vegas).

Lee Pivornick as Instructor in French, February 3 to  
June 4, 1966 - \$875 (Las Vegas).

Clifford Segerbloom as Instructor in Art, February 3 to  
June 4, 1966 - \$450 (Las Vegas).

Agnes Sweeney as Instructor in English, February 2 to  
May 2, 1966 - \$600, plus travel pay \$53.28 (Nellis  
Air Force Base).

George Biner as Instructor in Mathematics for the period  
February 3 to June 4, 1966 - \$350.

Donald J. Dickenson as Instructor in Psychology for the  
period February 3 to June 4, 1966 - \$525.

William Gallinger as Instructor in Mathematics for the  
period February 3 to May 2, 1966 - \$600 plus \$53.28  
travel pay (Nellis Air Force Base).

Ralph Lundgreen as Instructor in English for the period  
February 2 to May 2, 1966 - \$600 plus \$53.28 travel pay  
(Nellis Air Force Base).

Edwin Mason as Instructor in Mathematics for the period  
February 3 to June 4, 1966 - \$525.

Wilma Rogers as Instructor in Introduction to Education

for the period February 15 to June 7, 1966 - \$525.

Dr. Leslie Shuck as Instructor in School Administration

for the period February 15 to March 30, 1966 - \$175.

Taketsugu Tsurutani as Instructor in Political Science

for the period February 1 to April 28, 1966 - \$600 plus

\$53.28 travel pay (Nellis Air Force Base).

James Wadsworth as Instructor in Political Science,

February 3 to June 4, 1966 - \$525.

Marvin Wampler as Instructor in Public School Finance,

February 8 to May 31, 1966 - \$525.

MISCELLANEOUS Appointments as follows:

Stanley A. Cornutt as Shelter Management Instructor,

February 1-4, 1966 - \$150.

Arnold Dahlke as Instructor in Psychology, June 16 to

July 21, 1966 - \$1,132.12 plus round trip fare from Norman,

Oklahoma \$217.88 (Summer School).

John A. Farnsworth as Shelter Management Instructor,

August 10-14, 1965 - \$150.

Richard F. Lenahan as Shelter Management Instructor, January

19-22 and January 26-29, 1966 - \$150 each appointment.

Floyd A. Smith as Shelter Management Instructor for the

period March 1-12, 1966 - \$150.

Douglas W. Thompson as Instructor in Fortran II,

February 9 to March 23, 1966 - \$225.

Gerald R. Reed as Counselor for Head Start Follow Through,

March 1 to June 30, 1966 - \$3,228.

Margaret A. Williams as Instructor in Nursing Procedures,

X-Ray Technology Program, for the period January 26 to

June 4, 1966 - \$90.

Marie P. York as Shelter Management Instructor for the

period March 8-12, 1966 - \$150.

## MACKAY SCHOOL OF MINES

William M. Greenslade as Graduate Research Assistant in Geology-Geography for the period February 1 to June 30, 1966 - \$1,150 (new position).

Joseph R. Illian as Graduate Research Assistant in Geology-Geography for the period February 1 to June 30, 1966 - \$1,150 (new position).

Keith G. Papke as Assistant Mining Engineer in Nevada Bureau of Mines for the period February 15 to June 30, 1966, at the annual salary rate of \$11,113 (replacement for R. Horton).

Alan S. Ryall, Jr. as Director of Summer Conference for College Teachers on Earthquake Engineering for the period February 1 to June 30, 1966 - \$742.80.

## NATIONAL COLLEGE OF STATE TRIAL JUDGES

Justin C. Smith as Associate Dean and Professor of Judicial Administration for a one year period beginning February 1, 1966 and ending January 31, 1967, at an annual salary rate of \$15,034 for the period from February 1 to June 30, 1966,

and from July 1, 1966 to January 31, 1967.

NEVADA SOUTHERN UNIVERSITY

Lee Robert Baker as Lecturer (part-time) for the period

February 1 to June 4, 1966 - \$1,150.

(Overload Part-Time Appointments for the Spring Semester,

1966)

Rita Abbey as Lecturer in Humanities and Fine Arts -

\$2,025.

W. Glen Bradley as Assistant Professor of Biology - \$175.

Raymond Breer as Lecturer in Science and Mathematics - \$525.

Howard R. Chase as Associate Professor of Music - \$48 per

student, per credit.

Patricia Crawford as Lecturer in Humanities and Fine Arts -

\$350.

George Lewis Crisler as Lecturer in Mathematics - \$350.



Ruth Dolin as Lecturer in Foreign Languages - \$1,750.

Virginia T. Gilbert as Lecturer in Science and Mathematics -  
\$525.

Douglas J. Haddad as Instructor in Physics - \$275.

Kathleen Hamill as Lecturer in Music - \$48 per student,  
per credit.

John Helfer as Lecturer in Music - \$48 per student, per  
credit.

Edwin Allen Horn as Lecturer in Science and Mathematics -  
\$525.

Howard James Jackson as Lecturer in Physics - \$1,075.

Walter Lee Johnson as Lecturer in Business Administration -  
\$525.

Robert J. Mc Nutt as Lecturer in Science and Mathematics -  
\$625.

Keith Moon as Lecturer in Humanities and Fine Arts - \$500.

Karen E. Moore as Lecturer in Science and Mathematics -  
\$1,050.

Donald A. Murray as Lecturer in Business Administration -  
\$525.

Joseph Pacey as Lecturer in Music - \$48 per student, per  
credit.

Morris S. Peltz as Lecturer in Social Science - \$525.

John Thomas Standish as Lecturer in Education and Physical  
Education - \$525.

Jan Van Tuyl as Lecturer in Education and Physical  
Education - \$675.

George W. Wecksung as Lecturer in Science and Mathematics -  
\$350.

Anne F. Wyman as Lecturer in Science and Mathematics -

\$1,875.

## ORVIS SCHOOL OF NURSING

Leland H. Breese as Adjunct Clinical Instructor for the remainder of the Spring semester, 1966, and the academic year 1966-67.

Jeanette Franklin as Adjunct Assistant Professor Clinical Nursing for the remainder of the Spring semester, 1966, and the academic year 1966-67.

Dr. George J. Furman as Adjunct Clinical Professor for the remainder of the Spring semester, 1966, and the academic year 1966-67.

Dr. Leslie Gould as Adjunct Clinical Professor for the remainder of the Spring semester, 1966, and the academic year 1966-67.

Dr. Donald I. Mohler as Adjunct Clinical Professor for the remainder of the Spring semester, 1966, and the academic year 1966-67.

Dr. Adolph Rosenauer as Adjunct Clinical Professor for the remainder of the Spring semester, 1966, and the academic year 1966-67.

Dr. John J. Stapleton as Adjunct Clinical Professor for the remainder of the Spring semester, 1966, and the academic year 1966-67.

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

#### 6. 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:

Mr. and Mrs. Floyd Bowen, Reno - \$7 in memory of Mr. Horace Bath.

The Honorable Howard W. Cannon, Washington, D. C. - copies of Space Research, Parts I and II, and a copy of the January 1966 issue of Congressional Directory.

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

Mr. Elroy E. Meckley.

Mrs. Kenneth J. Carpenter, Reno - copies of "Campfire Tales

of Northern California" and "There is a Telling" by Hector

and Tom Lee.

First National Bank of Nevada, Reno - \$15 in memory of

Mr. Horce Bath.

Mr. A. C. Grant, Las Vegas - \$25 in memory of Mrs. Alice

Lombardi.

Inaugural Committee, Washington, D. C. - copy of Inaugural

1965.

Mr. Arthur L. Klein, New Rochelle, N. Y. - the record,

Echoes of Greece by Edith Hamilton.

Mr. and Mrs. Robert Le Goy, Reno - \$10 in memory of Mrs.

Ida Mullen.

Dr. Louis Lombardi, Reno - a set of The Practice of Surgery

(Lewis-Walters), International Surgical Digest, 1948 and  
Index to Lewis' Practice of Surgery, 1942.

Dr. N. Edd Miller, University of Nevada, Reno - 6 books.

Nevada League of Women Voters, Carson City - a copy of their  
"Clark County, Nevada".

Nevada Society for Professional Engineers, Carson Chapter -  
\$10 in memory of Robert G. Whitemore.

Mr. Arthur J. O'Connor, Reno - \$10 in memory of Mr. Horace  
Bath.

Dr. Samuel Ornstein, Reno - 4 books and various issues of  
periodicals.

Mr. Homer John Raycraft, Jr., Reno - 3 registration books of  
the Raycraft Exchange in Genoa, 1880-1901 and 2 registration  
books of the St. Charles Hotel in Carson City, 1885-1890.

Reno Little Theater - the archives of Reno Little Theater.

Mr. H. W. Sawyer, Sparks - copy of The Red Domination in

Spain.

Dr. and Mrs. M. A. Sonderegger, Reno - \$10 in memory of Mr.

Horace Bath.

Mr. and Mrs. Clarence Thornton, Reno - \$5 in memory of Mrs.

Ida Mullen.

Mrs. Harriet Uhalde, Reno - \$5 in memory of Tom Geraghty.

Mr. and Mrs. John H. Uhalde and Miss Isabelle Williams, Reno

\$5 in memory of Mrs. Maude Hesson.

Miss June H. Waite, Provo, Utah - \$125 to purchase books in

the field of Agriculture.

Mr. Wallace White, Carson City - copies of International

Bibliography of Crime and Delinquency, Vol. II, No. 2;

Psychopharmacology Abstracts, Vol. II, Nos. 6-9 and Vol. IV,

Nos. 5-9 and Psychopharmacology Service Center Bulletin,

Vol. III, No. 2.

Mr. Joseph C. Wilson, Rochester, New York - copy of Dessauer

and Clark's Xerography and Related Processes.

Donations in memory of Mrs. Ida Mullen from the following:

Mrs. Roy G. Bankofier, Reno - \$10

Mr. and Mrs. Tom Beko, Reno - \$20

Mrs. John E. Chism, Reno - \$10

Mr. and Mrs. Tom Haines, Reno - \$10

Mr. and Mrs. Forest Lovelock, Reno - \$10

Mr. and Mrs. Walter Hanson, Reno - \$5

Mr. and Mrs. Jon E. Madsen, Reno - \$20

Miss Katherine S. Mayhew, Berkeley, California - \$5

Mr. Warren L. Nelson, Reno - \$40

Mr. and Mrs. E. P. Osgood, Reno - \$10

Mrs. Elaine Zolezzi, Reno - \$10

Library, Nevada Southern University

Las Vegas Sertoma Club - a Recordak Microfilm Reader-Printer

valued at \$1,250.

Mr. R. J. Ronzone, Las Vegas - \$30 in memory of Mrs.

Elizabeth Neil, Mr. John W. Damus, Mr. Edgar Ciliax and Mr.

William A. Anzuoni.



Sunrise Hospital Women's Auxiliary, Las Vegas - \$1,000 to be used to purchase books in support of the Associate of Arts in Nursing program.

Women's Auxiliary of the National Society of Professional Engineers, Las Vegas - \$25 in memory of Dr. Fussell.

Miscellaneous gifts from the following donors:

Mr. Ray Alcorn, Fallon - 87 mammal skins and 13 bird skins to the Museum of Biology.

Cutter Laboratories, Berkeley, California - Cumol, valued at approximately \$320, to be used in mineral element research studies on grazing cattle, to the College of Agriculture.

Dr. Vincent P. Gianella, Auburn, California - 2 GSA Memoirs, a fossil fish found in the Johns-Manville Celita Deposit of Diatomaceous Earth at Lompoc, California and a stibnite specimen to the Mackay School of Mines.

Mr. and Mrs. Warren H. Gould, Reno - materials of early-day Reno to the Center for Western North American Studies.

Dr. Ned K. Johnson, Berkeley, California - 115 bird skins to  
the Museum of Biology.

Mr. L. Jung, Laytonville, California - \$1 to the Mackay  
School of Mines.

Women's Faculty Club, Reno - \$200 to be used for landscaping  
around the new dormitory now under construction on the Reno  
Campus.

Donations to the Nevada Southern University Music Concert  
Series:

Mr. and Mrs. Raymond P. Cadura, Las Vegas - \$20

Confederated Students of Nevada Southern University - \$50

Dr. and Mrs. Jerry Crawford, Nevada Southern University -  
\$10

Mr. Dennis Cunningham, Las Vegas - \$5

Mr. and Mrs. Henry S. Curtis, Boulder City - \$10

Dr. and Mrs. James E. Deacon, Nevada Southern University -  
\$5

Mr. and Mrs. Christian Dolin, Nevada Southern University -  
\$5

Dr. Harry Fightlin, Las Vegas - \$10

Mr. and Mrs. F. A. Gillhouse, Las Vegas - \$5

Dr. and Mrs. Holbert Hendrix, Nevada Southern University -  
\$5

Mr. and Mrs. W. D. Jenkins, Las Vegas - \$5

Mr. and Mrs. Ronald B. Jensen, Las Vegas - \$10

Mr. and Mrs. Herman Kinnory, Las Vegas - \$5

Mr. Samuel S. Lionel, Las Vegas - \$5

Mr. and Mrs. Harvey Luce, Las Vegas - \$10

Mrs. Madison Martin, Las Vegas - \$25

Dr. Rosemary Masek, Nevada Southern University - \$10

Mr. and Mrs. M. E. Maule, Las Vegas - \$25

Miss Margery Mayhew, Las Vegas - \$5

Mr. and Mrs. William F. Mc Donald, Jr., Las Vegas - \$5

Mr. and Mrs. Thomas J. Mc Laughlin, Las Vegas - \$10

Mr. and Mrs. Carmen A. Meswarb, Las Vegas - \$5

Mrs. Alice Morgan, Las Vegas - \$10

Mr. and Mrs. Melvin Miller, Las Vegas - \$10

Mr. and Mrs. Joseph Pacey, Las Vegas - \$10

Mr. and Mrs. Guido Roetter, Las Vegas - \$10

Mr. and Mrs. R. J. Ronzone, Las Vegas - \$50

Dr. and Mrs. Francis Rose, Nevada Southern University - \$5

Mrs. Marion Ruhl, Las Vegas - \$25

Scholarship and Prizes payments for both Campuses as fol-

lows:

Allstate Insurance Company, Reno - \$51 Scholarship for the Orvis School of Nursing.

Mr. John Ascuaga, Sparks - \$1,250.

Council for the Promotion of Indian Educ., Lamoille - \$75.

Department of Indian Education, Carson City - \$2,500 to the Fleischman Indian Education Scholarship Fund.

Donald W. Reynolds Foundation, Fort Smith, Arkansas - \$50.

Mrs. Hilda Klute, Reno - \$300 Scholarship for a student in Foreign Languages.

Las Vegas Sun - \$250 Scholarship for a student in the Journalism Department.

Security National Bank, Reno - \$200 Scholarship for an ROTC student.

Standard Oil Company, Carson City - \$600 to the FFA Scholar-

ship Fund.

The Honorable Bruce R. Thompson, Reno - \$50 to the Reuben C.

Thompson Philosophy Scholarship Fund.

Grants as follows:

Max C. Fleischmann Foundation of Nevada, Reno - \$6,091.68 in payment of law books and Library supplies purchased during January 1966, to the National College of State Trial Judges.

Max C. Fleischmann Foundation of Nevada, Reno - \$18,000 constituting temporary support to Desert Research Institute for the month of March.

National Science Foundation, Washington, D. C. - \$3,500 in support of "Undergraduate Research Participation Program", under the direction of Dr. Davis J. Mac Donald, Department of Chemistry.

Nevada Heart Association, Reno - \$2,000 as final installment on the \$5,000 research grant under the direction of Dr. George Smith, Laboratory of Environmental Patho-Physiology.

Society of the Sigma Xi, New Haven, Connecticut - \$300 to support research entitled "Chemical Composition of Alkali and Plagioclase Feldspars Along a Traverse Taken Across the Mineral Mountain Range of Southwest Utah", under the direction of Mr. Lawrence J. Herber, a student in the Mackay School of Mines.

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

#### 7. Approval of Check Registers

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

Motion by Mrs. Magee, seconded by Mr. Grant, carried by roll call vote that the check registers be approved.

#### 8. Class A Action

President Armstrong presented with his recommendation for approval, the following Class A Action which has been approved by University Council and University Faculty:

University Code, page 35, first paragraph - change number

8 to read:

"An Administrator who holds academic or equivalent rank qualifies for the foregoing rights and privileges of tenure by virtue of such rank, but not by virtue of his Administrative status".

Motion by Mr. Grant, seconded by Mr. Ronzone, carried unanimously that the above Class A Action be approved.

#### 9. Transfer of Funds

President Armstrong recommended the transfer of \$189.06 from the Board of Regents Special Projects (1-51-4056) to Dr. Reynold C. Fuson Chemistry Lectureship E. I. (1-51-6021) to supplement the income account so that a total of \$500 will be available.

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

#### 10. Resolution #66-6

President Armstrong recommended approval of the following resolution authorizing an application to be filed for \$470,401 of Title I money.

RESOLUTION #66-6

WHEREAS, the University of Nevada desires to file an application for allocation of \$470,401 currently available to the State of Nevada under the provision of Section 104, Title I of the Higher Education Facilities Act of 1963;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Nevada does hereby authorize application to be made to U. S. Office of Education for \$470,401 to be used for the Physical Science building, Reno Campus, and authorizes Charles J. Armstrong, President, to execute all necessary documents.

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



President Armstrong recommended the approval of a proposal presented by Chancellor Miller for the establishment of the Nevada Technical Institute as a separate unit within the framework of the University of Nevada and with the same standing in the University as the present Schools and Colleges. It is proposed that this Institute be housed at Stead Air Force Base of the University, if successful in its application for those facilities; if not, then the Institute will proceed on the Reno Campus proper, but understandably at a slower pace.

Motion by Mr. Hug, seconded by Dr. White, carried unanimously that the establishment of the Nevada Technical Institute be approved as proposed.

12. The Board of Regents upon motion by Mrs. Magee, seconded by

Mr. Davis, adjourned to sit as a State Commission on the Higher Education Facilities Act of 1963. After consideration of State Commission business, the Board of Regents reconvened at 10:05 A.M.

13. Report of the Plant and Property Committee Meeting of

February 25, 1966

Mr. Jacobsen reported on the meeting of the Plant and Property Committee of February 25, 1966 as follows:

The Plant and Property Committee met in the Travis Lounge of the Student Union building on February 25, 1966 at 1:05 P.M. with Regents Anderson, Hug, Jacobsen, Magee; President Armstrong, Chancellors Miller and Moyer, Vice President Humphrey, Mr. Clayton Carpenter, Dean James T. Anderson and Mr. Hancock present.

1. Nye Hall Furniture

Mr. Humphrey reported that Mr. Howard E. Barrett, Director of Administration has agreed to recommend to the State Board of Examiners that the University be allowed to pay the \$151,735 (appropriated by Sec. 25, Chapter 489, Statutes of Nevada 1965) for Nye Hall furniture into an escrow account. If the Board of Examiners approves his recommendation this will insure the availability of these funds.

No further action was required at this time.

2. Stead Air Force Base

(1) Dean Anderson submitted a report on the Officers'

Capehart Housing at Stead Air Force Base.

(See attachment dated February 18, 1966)

(2) Mr. Humphrey submitted a report on the Stead Air

Force Base Housing.

(See attachment dated February 23, 1966)

(3) Dean Anderson presented a compilation of informa-

tion regarding various aspects of Stead Air Force

Base.

(See attachment dated February 25, 1966)

No action was taken at this time on any of the above  
items.

Meeting adjourned at 2:00 P.M.

No action by the Board.

14. Report of the Plant and Property Committee Meeting of

March 11, 1966

Mr. Jacobsen reported on the Plant and Property Committee meeting of March 11, 1966, as follows:

The Plant and Property Committee met in the Hardy Room of the Student Union building on March 11, 1966 at 10:00 A.M., with Regents Hug, Jacobsen, Grant, Magee and Ronzone; President Armstrong, Chancellors Miller and Moyer, Vice President Humphrey, Mr. Pine, Mr. Hancock, and Dean James T. Anderson present.

(1) Consideration of Final Plans for Renewable Resources

Building, Valley Road Farm

Motion by Mr. Grant, seconded by Mr. Jacobsen, carried without dissenting vote that the Committee recommend to the Board of Regents approval of the final plans for the Renewable Resources building, Valley Road Farm.

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

(2) Consideration of Final Plans for Animal Research

Laboratory, Main Station Farm

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board of Regents approval of the final plans for the Animal Research Laboratory, Main Station Farm.

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

(3) Memorial Plaque at Nevada Southern University

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board of Regents approval of the Plaque in memory of Mrs. Anita Julia Cornish, as presented by Mr. Pine, with the understanding that the approval of the Wilbourn family be obtained before proceeding with it.

Motion by Mr. Jacobsen, seconded by Dr. White, carried unanimously that this item be tabled and the staff be requested to present alternative design and funding proposal at a subsequent meeting.

(4) The Southwestern Radiological Health Laboratory

Greenhouse at NSU

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board of Regents approval of the request from the Southwestern Radiological Health Laboratory (U. S. Public Health Service) to amend their previously approved greenhouse site location in the following manner:

1. Greenhouse to be located west of Biology building.
2. Secure parking area to be located north of Biology building and Engineering building in an area designated as parking in master plan.
3. Increase roof thickness of Neutron Vault at no increase in price to University.

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

(5) Zoning Change, Reno (Case No. C29A-66R)

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board of Regents that no objection to be made to the proposed zoning change from R2 to R3 for property bounded by the Western Pacific Railroad, Valley Road, Ninth Street and Highland Avenue.

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

(6) Nevada Southern University Dormitory-Dining Hall

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board of Regents the advance of \$35,000 for furnishings for the Dormitory-Dining Hall project, NSU to the Nevada Southern University Auxiliary Enterprises from the Reno Auxiliary Enterprises funds with the understanding that the funds be transferred back to the Reno Auxiliary Enterprises funds, as funds

from the Nevada Southern University Auxiliary Enterprises become available.

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

15. The next meeting of the Board will be April 21 and 22, 1966 at Las Vegas.

16. The meeting adjourned at 10:30 A.M.

Fred M. Anderson, M. D.

Chairman

Bonnie M. Smotony

Secretary

03-12-1966