

UCCSN Board of Regents' Meeting Minutes May 30-31, 1964

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Pages 104-137

UNIVERSITY OF NEVADA

BOARD OF REGENTS

May 30, 1964

The Board of Regents met in the President's Office, Clark Administration building, Reno Campus, on Saturday, May 30, 1964.

Present: Regents Anderson, Davis, Germain, Grant, Hug, Jacobsen, Lombardi, Magee, White; Business Manager Humphrey, Engineer Rogers, Vice President Young. Mr. Walsh, Deputy Attorney General, was present as Legal Adviser. Members of the Press were Mr. Dromiack, Mr. Wilson and Mrs. Glendon. President Armstrong was also present.

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

1. Minutes of Previous Meeting

Upon motion by Mrs. Magee, seconded by Mr. Hug and unanimous vote, the minutes of the meeting of April 25, 1964 were approved with correction of a typographical error.

2. Approval of Check Registers

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

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

3. Foreign Student Program

Mr. Floyd Edsall, Chairman of the Faculty Subcommittee on Foreign Students, and Mr. Ben Echeverria, Foreign Student Adviser, were present to discuss the program with the Regents. A prepared progress report of the Foreign Student Program had been prepared and submitted to the Regents for their information, including the following Summary and Suggestions:

The Foreign Student Program should continue to grow at

a good rate. The establishment of an international house on or near Campus would aid the program greatly. The foreign students need to be more closely assimilated into the Campus student body.

The recommendations of the Foreign Student Committee in the establishment of special English courses for foreign students should be implemented when feasible.

The insurance program could be implemented through University action in negotiating a "dove-tailed" policy to fit in with the present accident coverage and health services offered by the University.

The operation of the Office of Foreign Student Adviser could be improved if monies were available for attendance at regional and national conferences of the National Association of Foreign Student Affairs.

In the general discussion which followed, it was thought desirable for more Nevada students to attend foreign Universities than at the present time. Mr. Edsall offered to actively seek a program, either for the University of Nevada by itself or in cooperation with another Institution or

agency, if it is so desired by the Administration. He called attention to the fact that such program would require some financial support. The point was made, also, that in any program, whether cooperative or not, provision should be made for proper supervision of curriculum. Dr. Anderson reported informally on information he had received from the Institute of International Education and other agencies -- that there are probably about 7500 American students overseas in full credit degree programs.

Dr. Anderson suggested that the Regents would like to know about how many students would be interested in education abroad if an exchange program were to be instituted. At the present time, information concerning overseas opportunities is forwarded by Mr. Echeverria to Department Chairmen, and no record is kept of students who apply.

The Regents favored more travel money for the Foreign Student Adviser, at least enough for him to attend national meetings, and favored also the establishment of courses in English for foreign students. President Armstrong explained, as regards travel, that the Office of Student Affairs receives its allocation for out-of-state travel, the same as all offices and divisions of the University.

The Dean then decides how the money shall be spent. In this instance, Dean Basta will be informed of the attitude of the Regents.

Mr. Grant asked the Administration on behalf of the Regents for specific recommendations on the program, including costs and sources of financial help.

4. Building Committee Meeting of May 8, 1964

Dr. Anderson read and discussed the minutes of the meeting as follows:

Present: Dr. Anderson (Chairman), Mr. Hug, Mr. Jacobsen, Dr. Lombardi, Mrs. Magee, President Armstrong, Vice President Young, Business Manager Humphrey, University Engineer Rogers, Mr. Cahlan, Mr. Kelly, Mr. Erskine.

(1) Valley Road Farm - Reno

Mr. Cahlan and Mr. Kelly reviewed the proposal of Alexander and Associates to lease the Valley Road Farm property of the University. Mr. Cahlan in particular discussed his contacts with the heirs of

Enoch Morrill, who originally owned the property.

It was pointed out that the Attorney General's opinion indicated that action of the Legislature would be necessary in order to obtain a clear title to the land. Also, because of the wording in the title, it would appear that any income from the lease of the land might have to go to the benefit of the Experiment Station. Mr. Cahlan indicated that Alexander and Associates would require an answer by July 31, 1964. Mr. Cahlan indicated that the decision of the Regents on this matter should be communicated to Mr. Lynn C. Alexander, with a copy to Mr. Cahlan.

After Mr. Cahlan and Mr. Kelly left, the Committee discussed the matter further. It was pointed out that this land might be needed for future development of the University.

Action: Mr. Jacobsen moved, Mr. Hug seconded, that the Building Committee recommend to the Board of Regents that the proposal of Alexander and Associates not be considered further in view of the current needs of the Experiment Station and the long-range land needs of the University. Motion passed unanimously

by the members of the Committee (and all other Regents present).

(2) University Planning Board Relations

Mr. Erskine appeared before the Committee to present some ideas which he believed might improve working relations between the University Engineer's Office and the State Planning Board staff concerning University construction projects. Mr. Erskine presented his proposal as follows:

A. On the basis of our experience with some \$50 million worth of construction, we feel that the final inspection procedure on the University buildings could be improved and simplified as follows:

a. Make the final inspection with a team consisting of representatives of the University Engineer's Office, the Planning Board, the Architect's Office, the General Contractor and his subcontractors.

b. Issue, as a result of his joint inspection at

which all men listed above are continuously present, a list of items to be corrected.

c. When this list is executed to the satisfaction of the University Engineer's Office, occupy the building and make final payment after the lien period.

B. Since callbacks are costly for representatives of the Architect's Office, the Contractor and his subcontractors, the University should limit requests for corrective action during the one-year guarantee period to emergency items only.

C. Two months prior to the end of the one-year guarantee period on the building, hold a guarantee inspection with the Planning Board, University Engineer, Architect, Contractor and subcontractors present. Present to the Contractor, at the end of that guarantee inspection, a list of items to be picked up, including necessary rebalancing of air handling systems, a recheck of the functions of all controls and motors, any items missed on the first inspection as specified but uncompleted,

etc. At the same time this inspection team should make recommendations on maintenance, based on their observations of the condition of the building and its equipment ten months after occupancy.

D. Most architects feel that they can do their best work for a client if they have, in addition to their normal function as the building designer, some control over the selection of the furnishings and the treatment of the exterior site development, if such site development is not a part of their contract.

FERRIS & ERSKINE, Architects

After Mr. Erskine left, the committee discussed the matter further.

(3) State Historical Society

President Armstrong reported that the Nevada State Historical Society must find a new home, and he suggested that the University offer a location for the Society's building so that it would be on, or close

to, the Campus. This could be on the basis of (a long term) \$1 a year lease. It was also suggested that the University join with the Society to seek funds from the Fleischmann Foundation. The Committee agreed that President Armstrong should communicate to officials of the Society the University's interest in offering land for this purpose.

(4) Addition to Fish and Game Building

Mr. Rogers presented plans submitted by the Nevada Fish and Game Commission for the addition of a proposed shop building to the Commission's facilities on the Valley Road Farm property. The Committee directed Mr. Rogers to obtain more information on the proposed project before it considered approval.

(5) Proposed Rezoning - Las Vegas

Mr. Rogers reported that a request has been made to rezone from R-1 to R-4 classification some land on Maryland Parkway across from the Nevada Southern Campus.

Action: Mr. Jacobsen moved, Dr. Lombardi seconded,
that the Committee go on record as opposing any change
of the zoning. Motion passed unanimously.

(6) Proposed Street Dedication - Las Vegas

Mr. Rogers recommended that the University dedicate
land for a street along the westerly edge of the Nevada
Southern Campus. This needs to be done so that a water
line can be installed.

Action: Dr. Lombardi moved, Mr. Jacobsen seconded,
that the Committee recommend Board of Regents' approval
of the dedication of 40 feet of land along the westerly
edge of the Nevada Southern Campus to provide for a
street. Motion passed unanimously.

(7) Church Land - Las Vegas

The Committee authorized Mr. Rogers to speak to the
Bishop of the Roman Catholic Church to determine if
the Church would be willing to exchange its land in
the area of the Nevada Southern Campus for another
place of land west of the Church of the Latter Day

Saints of Jesus Christ land.

Kenneth E. Young

Acting Secretary

Dr. Anderson discussed the action of the Building Committee regarding the Valley Road Farm, and noted that the Building Committee had again considered the matter at its next meeting.

Mr. Rogers spoke regarding Item #6, Proposed Street Dedication - Las Vegas, and indicated by use of a map the area involved.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously that the land be dedicated, as per recommendation of the Building Committee.

5. Building Committee Meeting of May 29, 1964

President Armstrong read the minutes of the meeting as follows:

Present: Dr. Anderson (Chairman), Mr. Germain, Mr. Hug,

Mr. Jacobsen, Mr. Grant, Dr. Lombardi, Mrs. Magee, Dr. White; President Armstrong, Vice President Young, Business Manager Humphrey, University Engineer Rogers; Mr. Hancock.

(1) Valley Road Farm - Reno

Mr. Germain expressed himself as being opposed to the recommendation made at the May 18 meeting of the Building Committee opposing the possible leasing of the Valley Road Farm Experiment Station to Lynn Alexander and Associates for development as a shopping center. Other members of the Committee reiterated the reasons for taking this position. No further action was taken.

(2) Maryland Parkway - Las Vegas

Mr. Rogers reported that the University has been asked to dedicate 50 feet of land across the front of the Nevada Southern Campus for the improvement of Maryland Parkway.

Motion: Dr. Lombardi moved, Mr. Jacobsen seconded,

that the Committee recommend Board approval of the dedication of 50 feet across the front of the Nevada Southern Campus for the improvement of Maryland Parkway. Motion passed unanimously.

(3) New Water Line - Las Vegas

Mr. Rogers reported that the University must dedicate an 80-foot wide strip of land for a street at the center of section north and south of the Nevada Southern Campus to provide the necessary right-of-way for a new water line.

Motion: Dr. Lombardi moved, Mr. Jacobsen seconded, that the Committee recommend Board approval of the dedication of an 80-foot strip of land along the center of section north and south from east-west center of section to Flamingo Road, Nevada Southern Campus, for a street and right-of-way for a new water line. Motion passed unanimously.

(4) Physical Sciences Building - Reno

Mr. Rogers distributed copies of letters from Mr.

Hancock, Secretary-Manager of the State Planning Board, informing the University that the State Planning Board believes that a new contract must be negotiated with Lockard and Casazza for the development of plans for the Physical Sciences building on the Reno Campus. Mr. Hancock pointed out that there would be no difference in eventual costs if the architects developed only preliminary plans rather than complete plans prior to the next session of the Legislature. However, there would be a delay of approximately five months in starting the project. Mr. Rogers urged that the architects be allowed to proceed with the development of complete plans and specifications.

Mr. Jacobsen was elected temporary Chairman when Dr. Anderson was called from the room.

Motion: Dr. Lombardi moved, Mr. Germain seconded, that the Committee recommend that the Board go on record as requesting the prompt development of complete plans and specifications for the Physical Sciences building on the Reno Campus. Motion passed unanimously.

Dr. Armstrong distributed copies of a letter from Mr. Portenier relative to the zoning of Lot 57 on Maryland Parkway adjacent to the Nevada Southern Campus. This matter was voted on at the May 8 meeting of the Building Committee.

Motion: Mr. Germain moved, Dr. Lombardi seconded, that the Committee rescind its action at the May 8 meeting opposing the proposed change from R-1 to R-4 zoning of Lot 57 on Maryland Parkway. Motion passed with one "no" vote.

Motion: Mr. Germain moved, Dr. Lombardi seconded, that Mr. Rogers be instructed to transmit this information to the Clark County Planning Commission. Motion passed unanimously.

(6) Church Property - Las Vegas

Mr. Hancock reported that he and Mr. Rogers met with Bishop Dwyer last week relative to the Roman Catholic Church property in the area of the Nevada Southern Campus. Bishop Dwyer indicated that he would be

willing to consider a trade of the church property for property across Maryland Parkway. It will be up to the University to work up a possible three-way trade, involving University property along Flamingo Road and a possible location across Maryland Parkway. No action was required by the Committee.

(7) Nevada Historical Society - Reno

Dr. Anderson and Mr. Rogers reported on the possibility of the University leasing land for a building to be erected as the home of the Nevada Historical Society, adjacent to the Reno Campus, at the northwest corner of Center and 9th Streets. It was pointed out that other property in the area of the proposed site probably would have to be acquired in order to provide enough land for the building and parking.

Motion: Mr. Hug moved, Mr. Jacobsen seconded, that the Committee recommend to the Board that the University property located at 9th and Center Streets be offered to the Nevada Historical Society on a long-term lease at \$1 a year and that the Board express its hope that the Society will accept this offer.

Motion passed unanimously.

(8) Acquisition of Property - Reno

Dr. Armstrong distributed copies of a memorandum from Dr. Young, Mr. Humphrey and Mr. Rogers, proposing a plan for the acquisition of property adjacent to the Reno Campus. Dr. Armstrong recommended approval, as follows:

May 29, 1964

MEMORANDUM

TO: President Charles J. Armstrong

FROM: Neil D. Humphrey, Business Manager

Dr. Kenneth E. Young, Executive Vice President

James D. Rogers, University Engineer

RE: Acquisition of Selected Property within

Boundaries of Approved Master Plan.

This memorandum is written as a result of further

study of the subject. A memorandum of March 13, 1964 on the same subject to you developed proposed methods of financing and outlined recommended procedures for purchase of such property.

The Attorney General was requested by Mr. Humphrey's letter of February 19, 1964 to respond to the following questions:

1. Can the University of Nevada buy land without specific legislative authorization?

2. If the answer to Question No. 1 is affirmative, can the University of Nevada borrow money from either a bank or interfund (i. e., from an unrestricted fund with sufficient surplus) to finance such purchase?

3. Again, if the answer to Question No. 1 is affirmative, can the University of Nevada purchase mortgaged property subject to the mortgage and pay the mortgage from income produced by the property?

The Attorney General in Opinion No. 124, dated April 14, 1964, responded to the questions as follows:

"It is, therefore, the opinion of this office, that the University can buy land without specific legislative authorization only if funds are used which are acquired over and above legislative appropriation, and only to the extent of such surplus. The University, acting through its Board of Regents, cannot borrow money from a bank or financial institution without legislative authorization. The University can purchase mortgaged property only if funds other than those appropriated by the Legislature are available, and then only if the income from such mortgaged property is sufficient to meet the mortgage payments."

After additional consideration of the problem and of the Attorney General's opinion, we recommend that the University proceed to purchase property and that the following procedures be approved by the Board of Regents.

1. The area within which property is to be purchased

is defined as follows:

A. The area surrounding the new Dormitory area

(former cemetery) bounded by North Sierra,

Artemisia Way and College Drive.

B. The area immediately north of the new Dormi-

tory and bounded by North Virginia, College

Drive, Hillside Drive and 15th Street.

C. The area east of the Campus, bounded by Evans

Avenue from the intersection of Evans Avenue

and East 9th Street north to the University

property presently leased to the U. S. Navy.

2. Authority to purchase the defined property in the

name of the Board of Regents is delegated to the

Business Manager subject to the concurrence of the

University Engineer and the approval of the Presi-

dent. Authority to purchase is limited to paying

not more than the appraised value established by

the contract appraiser.

A. Property offered for sale shall be appraised by a qualified real estate appraiser selected by the Board of Regents who shall be on contract. The terms of the contract shall be negotiated by the Business Manager and subject to approval of the President.

B. The Business Manager and the University Engineer will also appraise any property offered for sale before an offer is made. Every effort shall be made to secure the lowest possible price. The appraisals shall also include an estimate of the monthly rental value of the property.

C. A complete file of appraisals and other working papers shall be kept on each parcel of property considered.

3. A special fund for the purchase of property shall be established in Fund Group 91, to be controlled by the Business Manager, titled "Property Acquisition Fund". The following sums are transferred to create the fund: (a) \$25,000 from the Board of

Regents Special Projects Fund (1-51-4056); (b) \$10,000 from Alice Dimmitt Endowment Income (1-51-7002); (c) \$10,000 from Hayden Ellicott Endowment Income (1-51-7004); and (d) \$5,000 from W. E. Travis Grant (1-91-3006).

4. A separate sub-fund of the "Property Acquisition Fund" shall be established for each parcel acquired and all expenses connected with acquisition of the property and direct charges for maintenance shall be charged to the sub-fund and all income from rent of the property shall be credited to the sub-fund.
5. Property may be purchased subject to a mortgage if the estimated rental income from the property is sufficient to meet the mortgage payments.

Motion: Dr. Lombardi moved, Mr. Jacobsen seconded, that the Committee recommend Board approval of the proposed land acquisition plan. Motion passed unanimously. The Committee authorized the Administration to select an appraiser.

Dr. Armstrong recommended that the old President's residence on Mt. Rose be put on the market and sold, once the new President's residence on Lakeside Drive is ready for occupancy. The President suggested that this matter be handled without publicity. The Committee agreed that the Administration be authorized to have the property appraised and take all other steps prior to a possible sale.

(10) Encroachment Revocable Permit

Mr. Rogers presented a request that an Encroachment Revocable Permit for Highway 395 access at the Stadium parking lot, between the University and the Highway Department, be executed.

Motion: Mr. Jacobsen moved, Dr. Lombardi seconded, that the Committee recommend that the Board authorize the Chairman to sign the necessary permit. Motion passed unanimously.

Kenneth E. Young

Acting Secretary

Item #1, the Valley Road Farm matter, was discussed by

Dr. Armstrong.

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried, with the following vote, that the Regents approve the action of the Building Committee: Mr. Germain passed his vote; all other Regents voted "aye". Mr. Germain stated that, had he been at the meeting of the Building Committee, he would not have voted in favor of the action, and Mr. Jacobsen reiterated his stand that the University might need the land for its own use and therefore should retain possession of it.

Item #2, Maryland Parkway, Las Vegas, was discussed by Mr.

Rogers.

Motion by Mr. Germain, seconded by Mr. Jacobsen, carried unanimously that the recommendation of the Building Committee be approved.

Item #4, Physical Sciences Building, Reno, was discussed.

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

unanimously to approve the recommendation of the Building Committee, with the change in wording from "urging prompt development" to "requesting the prompt development".

Item #5, Land Use Change - Las Vegas, was discussed by Mr. Rogers, and the letter from Mr. Portenier, making the request, was read. President Armstrong recommended approval.

Motion by Mr. Germain, seconded by Mr. Hug, carried with the following vote, to approve the actions of the Building Committee: Jacobsen - "no"; Germain, Grant, Hug, Lombardi, White - "yes"; Anderson, Davis, Magee - not voting.

Mr. Rogers discussed Item #7 - Nevada Historical Society, Reno. President Armstrong recommended approval.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously to approve the recommendation of the Building Committee.

Referring to Item #8, Acquisition of Property - Reno, Dr. Armstrong discussed the memorandum included in the Building Committee minutes, and recommended approval of the

recommendation of the Building Committee.

Motion by Mr. Jacobsen, seconded by Dr. Anderson, carried unanimously by roll call vote, that the Board approve the land acquisition plan as recommended by the Building Committee and that this become the policy of the Board of Regents, including authorization for the Administration to select an appraiser.

Item #10, Encroachment Revocable Permit, was discussed by Mr. Rogers, who said that such permit was necessary for egress from and entering the parking area for the Stadium. President Armstrong recommended approval.

Motion by Dr. Lombardi, seconded by Mr. Hug, carried unanimously that the Chairman of the Board be authorized to sign the necessary permit.

6. Progress Report, Building Program

Mr. Rogers presented the following report on the status of the University design and construction projects under the jurisdiction of the State Planning Board:

(1) Power Distribution, Clark Administration Building

The general contractor, Harker & Harker, is approximately 50% completed with the original work. Authorization to extend the power service to Stewart and Morrill Halls is pending execution of change order.

(2) Physical Education Facilities, Phase I, Reno Campus

A contract in the amount of \$181,932 has been awarded to W. W. Wiechmann Construction Company for the earthwork portion of this project. It is anticipated that notice to proceed with the work will be given shortly after the first of the month.

(3) Design of Physical Science Building, Reno Campus

The architects have completed the National Science Foundation application work and are proceeding under the terms of the preliminary design contract with the completion of complete preliminary plans that can be presented to the next session of the Legislature for consideration of construction funding.

(4) Design Social Science Building, Reno Campus

The architect has completed his preliminary drawings and is awaiting further instructions from the University for the preparation of the National Institute of Health application.

(5) Social Science Building, Las Vegas

Work on this project is progressing satisfactorily. The contractor is "out of the ground" with the construction work.

(6) Site Development, Nevada Southern

The final plans are being prepared on the water distribution line to the Dormitory area. Final plans for this project were necessarily delayed due to the necessity of coordinating the work with the Clark County Fire Department concerning emergency routing and fire-plug locations.

In accordance with the University's request, we have obligated \$12,600 of available funds for the purpose

of paying a prorated share of the installation of the water line from Flamingo down Harmon to University property. The project is static at the present time pending University dedication of the required right-of-way and the development of a suitable agreement meeting the requirements of the Attorney General's Office for payment of the State's share.

(7) Men's and Women's Dormitory, Reno Campus

Architects are working on the final plans and specifications for this project.

(8) Land Acquisition, Nevada Southern

No additional acquisitions have been made since the last report. A meeting was recently held with Bishop Dwyer concerning the possibility of having the Catholic Church relocate to another area. The Bishop indicated that he would entertain the possibility of exchanging his property for property on the east side of Maryland Parkway. Since this places the project beyond the scope of the State Planning Board, this will be handled by the University.

(9) Advanced Planning, Library Additions, Las Vegas Campus

The Board has selected James B. Mc Daniel to prepare an advance plan of the requested additions to the Library at Nevada Southern that will be considered by the next session of the Legislature.

Mr. Rogers then presented the following report of the projects under University supervision:

Construction Projects

(1) Dairy Farm Correction of construction deficiencies in progress

(2) White Pine Hall Paging Completed
System

(3) Residence, U of N, Knoll Completed
Creek Experiment Station,
Contact, Nevada

(4) Move Temporary Bldg. "D" Completed

(5) Laboratory Benches, Elec- Completed
trical Engineering Bldg.

(6) Move Temporary Bldg. "B" 75% completed

(7) Top Soil, Landscaping and 25% completed

Sprinklers, Jot Travis

Union Addition and Juniper

Hall

(8) Paving, Lincoln Hall Drive- Contract awarded

way, Reno Campus

(9) Installation of Window Bid under advisement

Coverings, Fleischmann

Life Science Wing, Reno

Campus

(10) Installation of Window Bid under advisement

Shades, Frandsen Human-

ities, Reno Campus

Design Projects

(1) Dining and Dormitory, Las Vegas Preparing working drawings

Campus

(2) Radiological Buildings, Pending lease negotiation

Las Vegas

(3) Landscaping and Sprinklers, Preparing drawings

Scrugham Engineering-Mines

Building

In addition to the items listed, it was noted that the house has now been completed on Knoll Creek Station, after encountering problems of distance from the labor market.

7. Variance Request, Ninth and Virginia Streets

Mr. Rogers discussed the request for construction of an apartment house at the northwest corner of Ninth and Virginia Streets, to be higher than zoning permits at that location. It was the consensus of the Regents that the University would not protest.

8. Report of Bid Openings

President Armstrong presented the following items:

a) A meeting to open bids was held in the Business Office,

Morrill Hall, at 2:00 P.M. on Thursday, May 7, 1964.

Present were: Assistant Business Manager Hattori,

Assistant University Engineer Whalen, and a member of

a bidding firm. Bid notice had duly appeared in local

papers for PAVING LINCOLN HALL DRIVEWAY, UNIVERSITY OF

NEVADA, RENO, NEVADA.

Bids were received and opened by Mr. Hattori as follows:

Nevada Paving Inc. \$2969

accompanied by cashier's check

Isbell Construction Co. 2995

accompanied by bid bond

It is recommended that the bid of Nevada Paving Inc.,
in the amount of \$2969 be accepted, and that a contract
be drawn to accomplish this work. This bid is within
the estimate prepared by the University Engineer's
Office, and funds are available in the Buildings and
Grounds Operating Repairs Budget, Account No. 1-01-9010-
39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

Voucher No. 90020

Motion by Mr. Hug, seconded by Mr. Davis, carried unanimously by roll call vote that the acceptance of the bid and the awarding of the contract be approved.

b) A meeting to open bids was held in Room 102, Morrill Hall, at 2:00 P.M. on Monday, May 18, 1964. Present were Assistant Engineer Whalen and Assistant Business Manager Hattori. Bid notices had duly appeared in local papers for INSTALLATION OF WINDOW SHADES, FRANSEN HUMANITIES BUILDING, UNIVERSITY OF NEVADA, RENO, NEVADA.

One bid was received and opened by Mr. Hattori, as follows:

Herb's Awning & Drapery Co. \$1259.16

accompanied by cashier's check

It is recommended that this bid be accepted and a contract be drawn to accomplish this work. This bid is within the estimate prepared by the Engineer's Office, and funds are available in the Building and Grounds

Operating Repairs Budget, Account No. 01-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

Voucher No. 90021

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried
unanimously by roll call vote that the acceptance of
the bid and the awarding of the contract be approved.

9. Class Actions

President Armstrong recommended approval of the following

Class A actions as approved by the University faculty:

Item 2, Section I, entitled Tenure, page 34 of the Univer-
sity Code be changed as follows:

A. Change April 1st to March 1st in line 5.

B. Change February 1st to December 1st in line 8.

These changes affect notice of termination given to faculty members on probationary appointments. In the case of a faculty member serving his first year, he would be notified on March 1st rather than April 1st that his contract would not be continued. In the case of a faculty member who has served one or more probationary years, he would be notified on December 1st rather than February 1st that his contract would not be continued. The University Council believes that these changes make for a more equitable arrangement and allow extra time for the person affected to seek employment elsewhere.

On page 9, paragraph 3 of the University Code add:

3.1 Purpose

The University Council is the primary organized instrument of the University faculty. Its major objective is the formulation and recommendation to the President of

legislation relative to University educational policy
and faculty welfare.

The following is required to maintain numerical sequence:

Renumber existing paragraphs 3.1 to 3.2; 3.2 to 3.3; 3.3 to
3.4; and 3.4 to 3.5.

Add the following new paragraph:

3.6 Officers

The Council shall elect from among its members a Chair-
men and a Vice Chairman who shall both serve for one
year and shall not be eligible to succeed themselves.

The Council shall elect a Secretary from among its
members who shall be responsible for the keeping of
accurate records of all activities of the Council. The
Chairman, Vice Chairman, Secretary, and two additional
representatives elected at large from the University
Council membership shall constitute the Executive Board
of the Council. In no case shall a majority of the
seats on the Executive Board be held by one College or
division.

Except for the last sentence, the new paragraph does not represent a change as the provision for election of Officers and Board members is exactly as is now provided for in the By-Laws of the University Council.

Page 11, paragraph 5.1 Class A Actions. Substitute the following for the first paragraph:

Class A actions are those which pertain to matters of general University educational policy and faculty welfare. These would comprise subjects University-wide in character and, in the main, related to: academic standards, degree programs, graduate studies, research, the University Code, salary schedules, faculty privileges, and faculty fringe benefits.

Such actions shall normally be initiated by the University Council, some segment of the University faculty, or from the President. After the University Council has determined a matter to be Class A action, it shall follow Procedure I or Procedure II.

Add the following:

Procedure I

a. The Class A action shall be approved or disapproved by vote of the University Council.

b. Within 5 days after each Council meeting the faculty shall be informed via faculty bulletins or other adequate means of the Council's decision on each such Class A action.

c. Any Class A action handled by Procedure I shall be assigned to Procedure II if, within 15 days after publication of the Council's actions, the Chairman of the Council receives a written request for such assignment signed by at least 10% of the members of the University faculty, or by at least 40% of the membership of any single College or major division.

Add the heading "Procedure II" to the present procedure as outlined in sentences a. b. c. d. and e. under paragraph 5.1, page 11 of the University Code. (As issued under date of September 4, 1963).

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

unanimously that the Class A actions be approved.

10. Acceptance of Gifts

President Armstrong presented the following list of gifts which had been received by the University, and recommended acceptance by the Board:

Library, Reno Campus

The Bollingen Foundation, New York - copy of "Man and Transformation", papers from the "Eranos" yearbooks, 5, and "Hindu Polytheism" by Alan Danielou.

Mrs. E. L. Cord, Reno - William Allen Smith's copy of "Masterpieces of Industrial Art and Sculpture" of the International Exhibition, 1962; copy of "Deussenberg, the Mightiest American Motor Car, the Classic Cord"; the Churchill biography published by the Illustrated London News, and other publications.

Dr. R. C. Fuson, Chemistry Department - copy of "Advances in Organometallic Chemistry", Volume I, edited by F. G. A. Stone and Robert West.

Professor A. L. Higginbotham, Department of Journalism -
copy of Willard Grosvenor Bleyer's "The Profession of
Journalism".

Mr. and Mrs. Bill Ireland, Reno - \$5 in memory of Mr. Zeb
R. Turner toward purchase of a mineral science book.

Rockefeller for President Committee, Reno - copies of
"Nelson Rockefeller, a Political Biography" by James
Desmond, and "The Real Rockefeller" by Frank Gervasi.

Mr. David Mussatti, Reno - four Department of Agriculture
reports of the 19th century.

Dr. Samuel Ornstein, Reno - three copies of "Mentally
Retarded Children in Nevada".

Dr. Willard Z. Park, Department of Sociology and Anthro-
pology - page-proof copy of his "Shamanism in Western North
America", "Tribes of Sierra Nevada de Santa Marta, Colom-
bia", "Paviotso Polyandry", and Sigmund Sameth's thesis,
"Creek Negroes".

Dr. and Mrs. Fred M. Anderson, Reno - \$25 for purchase of books for the use of the Center for Western North American Studies in memory of Mrs. Thyrza Fowler.

Mr. John M. Harlan, Sausalito, California - \$10 for the Jack Myles Memorial Bookshelf.

Dr. Luis D. Bolinger, Carson City - scientific periodicals.

Bollingen Foundation, New York - copy of "The Alter Court" by Lehman and Spittle.

Mr. E. L. Cord, Reno - various issues of "The Blood Horse", "The Thoroughbred", and "Editor and Publisher", and 8 catalogs from Parke-Bernet Galleries.

Professor M. W. Deming, University of Nevada - copy of "Spectroscopy and Molecular Structure" by King.

Mr. John Eckert, Reno - copy of "The Heart of Japan" by Campbell, Crowther's "Hollywood Rajah", Overmyer's "America's First Hamlet", Ricci's "Anonymous (20th Century)", and 4 miscellaneous books.

Dr. R. C. Fuson, University of Nevada - copy of "Tables of Identification of Organic Compounds", and 3 miscellaneous books.

Mrs. Evangeline Reese Grant, Reno - \$10 for purchase of books in memory of Howard Mason and Ebba Witt.

Mr. and Mrs. Roy A. Hardy, Reno - 6 volumes of Surgeon General's "Medical and Surgical Records of the War of the Rebellion".

Mrs. C. M. Heron, San Gabriel, California - 75 volumes of AIME transactions for Mackay School of Mines Library.

Mr. Samuel G. Houghton, Reno - copy of Porter's "The Place No One Knew".

Mrs. S. H. Hunewill, Sr., Bridgeport, California - \$5 for Library Book Fund in memory of Robert Farrar.

Mrs. Martina Mendiguren and Mrs. Francis Muguira, Reno - \$2.50 each for Jack Myles Memorial Bookshelf.

Mrs. Frank Peterson, Minden - books from Columbia Univer-

sity.

Mrs. W. F. Sauer, Carson City - 1896 Darwin and 11th edition of "Britannica".

Mrs. H. W. Sawyer, Sparks - copy of "Index to Nevada Magazine, July 1945 - February 1949".

Miss Ina H. Stiner, Porterville, California - pictures of her University of Nevada Class of 1894 and \$55 for purchase of books in remembrance of her class and Professors.

Mrs. W. S. Woytinsky, Washington, D. C. - copies of "So Much Alice" and "Market and Prices".

Mrs. Richard Magee, Regent - \$500 to be added to her previous gift for purchase of books, periodicals, journals, and other publications in the field of Anthropology and Archeology.

For the University of Nevada Matching Book Fund:

Nevada Home Agents Association	\$ 50.00
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Dr. R. J. Morris	100.00
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R. C. Fuson	50.00
T. Carroll Wilson	125.00
Stanley Pargellis	75.00
George E. Scholling	125.00
Eugene B. Longfield	125.00
ABC Block Company	125.00
E. T. Wise-Hydro Conduit Corp.	150.00
Leslie E. Clover	125.00
Jackson Mountain Mining Co.	50.00
Meridian Life Insurance Co.	125.00
Mrs. Albert Nichols	125.00
Friends of the Library	874.50
University Alumni	764.00
University Faculty	307.00
Total	\$3295.50

Library Gifts, Nevada Southern Campus

U-Wah-Un Study Club, Las Vegas - \$75 for Library books.

Women's Auxiliary, American Institute of Mining Engineers,

Las Vegas - \$50 for purchase of scientific and technical

books.

Mr. Robert G. Mitchell and staff of the La Concha Motel,

Las Vegas - \$35 in memory of Mr. M. K. Doumani.

Miscellaneous Gifts

Washoe Gem and Mineral Society - 33 color slides with identification notes from the collection of James B. Palmer, for the Mackay School of Mines.

Standard Oil Company of California - a gallon of CT-70 oil specialized for use in the Electrical Engineering Laboratory, value \$10.

Scripps-Howard Foundation, Cincinnati, Ohio - \$1000 as the 1964 contribution to the Scripps Grant in Journalism.

Mrs. C. M. Heron, San Gabriel, California - collection of minerals and rocks for the Mackay Museum.

Mr. Alexander von Hafften, The Great Basin Exploration Company, San Francisco, California - \$100 in appreciation for courtesies and considerations received from the Mackay School of Mines.

Idaho Mining Corporation, Reno - \$500 in appreciation for help and advice from the Mackay School of Mines.

Harold's Club, Reno - \$301.50 to finance a field trip for students and Departmental staff to Art Museums in the Bay Area.

International Business Machines Corporation, New York - \$75 to match the contribution of Mr. J. A. Goetz, Jr.

U-Wah-Un Study Club, Las Vegas - \$25 for the Nevada Southern Art Gallery Fund.

Mrs. Vivian Woods, Las Vegas - \$25 for the Nevada Southern Art Gallery Fund.

Scholarship Payments

Soroptimist Club of Reno - \$500 for the 1964-65 academic year.

D. W. Reynolds Foundation, Fort Smith, Arkansas - \$500 for the 1964-65 academic year.

Nevada State Pharmaceutical Association, Women's Auxiliary,

Reno - \$100 for the 1964-65 academic year.

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

for the 1964-65 Felice Cohn Scholarship.

Mr. Ray Knisley, Lovelock, Nevada - \$250 to be awarded to

Robert Mateas for the Spring semester, 1965.

Mrs. Richard Magee, Regent - \$500 for the Orvis School of

Nursing.

Reynolds Electrical & Engineering Company, Inc., Las Vegas -

\$250

Executives' Secretaries, Inc., Las Vegas - \$405.70

Viola Vestal Coulter Foundation - \$250

Trans-Mississippi Golf Association, Colorado Springs,

Colorado - \$800

Nevada Congress of Parents & Teachers - \$100

Quota Club of Reno - \$50

Mrs. J. L. Semenza, Reno - \$100

To the Robert Farrar Memorial Scholarship Fund:

Mrs. Rowena E. Darch, Piedmont, California - \$5

Mrs. Alta M. Mc Kay, Topaz, California - \$2

Mrs. Curtis Gansberg, Coleville, California - \$5

Mr. and Mrs. C. M. Oliver, Carson City - \$5

Mr. and Mrs. Bill A. Ligon, Reno - \$10

New Scholarships

From a Reunion Group of Nevadans living in the Bay Area -

\$400 for a Freshman scholarship.

From Nevada Association of Broadcasters - \$150 for a schol-

arship in Electronics Journalism, under the following

provisions:

1. Annual grant of \$150.

2. Awarded by the University of Nevada Committee on

Scholarships and Prizes upon recommendation of the
faculty of the Department of Journalism.

3. Qualifications of the recipient:

A. A major in Journalism preparing for news, public
relations, or advertising work in the electron-
ics media.

B. A Junior or Senior in University rank.

C. A strong scholastic record in Journalism and
not less than the requirements for graduation
in all University subjects.

D. Unusual promise and interest in a career in
Electronics Journalism.

4. Consultation with a representative of the Nevada
Association of Broadcasters in the selection of
the recipient.

From Mrs. Warren V. Richardson, Reno - \$5000 endowment
under the following provisions:

1. The scholarships shall be designated the "Warren V. Richardson Scholarships".

2. The amount of each scholarship shall be determined by the Dean and faculty of the Mackay School of Mines.

3. The scholarships shall be awarded to academically deserving students of the Mackay School of Mines, who have financial need.

4. The recipients of these scholarships shall be chosen by the faculty of the Mackay School of Mines.

If, owing to changed circumstances, future conditions indicate that uses other than scholarships may be more desirable, then the principal and net income of this gift may be used as the Dean and faculty of the Mackay School of Mines deem wise and beneficial for the advancement and support of the Mackay School of Mines and its activities. However, I request that the funds be used for purposes which normally are not supported by the State, rather than those activities and functions

which are traditionally well supported by State appropriation. Such future uses shall always be designated as part of the "Warren V. Richardson Memorial Fund".

Grants

From the National Science Foundation, Washington, D. C. - \$9800 for support of research entitled "Life History Studies of *Empetrichthys Latos Latos* Miller", under the direction of Professor James E. Deacon, Division of Science and Mathematics, Nevada Southern; \$22,235 for support of "Field Training for Anthropologists" for a 10-week period under the direction of Dr. Warren L. d'Azevedo, Department of Anthropology; \$63,800 for research entitled "Nevada Atmospheric Research Project" under the direction of Professor Wendell A. Mordy, Desert Research Institute; and \$3550 for support of an "Undergraduate Instructional Scientific Equipment Program" under the direction of Dr. Donald G. Conney, Department of Biology.

From the Department of Health, Education and Welfare, Washington, D. C. - \$90,078 for a "Summer Language Institute for Secondary Teachers of French" under the direction of Dr. Charles V. Wells, Department of Foreign Languages.

From the Department of Health, Education, and Welfare,
National Institute of Health, Bethesda, Maryland - \$9319
for research entitled "Interpersonal Factors in Behavioral
Stability" under the direction of Dr. Paul F. Secord and
Dr. Carl W. Backman, Department of Psychology; \$30,322
for support of "Undergraduate Training in Psychiatric
Nursing" under the direction of Dean Marjorie J. Elmore,
Orvis School of Nursing; and \$14,851 for support of re-
search entitled "Response-Produced Changes in Behavior
Chains" under the direction of Dr. Beatrice T. Gardner,
Desert Research Institute.

From the Fleischmann Foundation, Reno - \$10,000 represent-
ing the 8th increment of the Fleischman Foundation Match-
ing Book Fund Drive.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried
unanimously that the gifts be accepted and that the Sec-
retary write suitable notes of thanks to the donors.

11. Personnel Recommendations

Personnel recommendations were presented by the President,

as follows:

COLLEGE OF AGRICULTURE

Appointments as follows:

Clarence Mc Clelland Skau as Associate Professor of Watershed Management at a salary of \$12,182 based on twelve months' service, effective July 1, 1964 (new position).

Le Roy Francis Rogers as Assistant Professor of Agricultural Economics at a salary of \$10,044 based on twelve months' service, effective July 1, 1964 (unfilled position).

Jean Bratton Wyckoff as Associate Professor of Agricultural Economics and Agricultural Education at a salary of \$12,182 based on twelve months' service, effective July 1, 1964 (replacement for Glen Fulcher).

Robert Henry Berg as Graduate Assistant in Plant Science at a salary of \$3450 based on twelve months' service, effective July 1, 1964 (replacement for Allen Bruner).

Larry Arthur Doughty as Graduate Assistant in Plant Science

at a salary of \$3450 based on twelve months' service, effective July 1, 1964 (new position).

Kenneth Ray Mc Adams as Graduate Assistant in Plant Science at a salary of \$3450 based on twelve months' service, effective July 1, 1964 (replacement for Donald H. Heinze).

Charles F. Wilkie as Graduate Assistant in Plant Science at a salary of \$3450 based on twelve months' service (salary from grant-in-aid from Bureau of Land Management), effective July 1, 1964 (new position).

Julianne Chancerelle as Lecturer in Home Economics, May 1-31, 1964 - \$680

Gordon K. Harris, Lecturer in Plant Science, July 1 to September 1, 1964 - \$920

Leave of Absence as follows:

Clair Christensen, Rural Areas Development Specialist, for 7 months without pay, effective November 1, 1964, in order that he might attend the Agricultural Policy Institute at North Carolina State University.

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Keith Robinson Price as Instructor in Biology at a salary of \$6600 for this academic year 1964-65 (replacement for William Haskell, temporary replacement for Gene Newcomb).

Frederick Merlin Martin as Graduate Assistant in Biology at a salary of \$2500 for the academic year 1964-65 (replacement for Ralph Dykes).

James Alvin Ferguson as Graduate Assistant in Chemistry at a salary of \$2300 for the academic year 1964-65 (replacement for George A. Gray).

Bernard J. Fumagalli as Graduate Assistant in Chemistry (1/4 time) at a salary of \$1250 for the academic year 1964-65.

Howard Vernon Starks as Assistant Professor of English (contingent upon completion of all requirements for the Ph. D. degree by September 1, 1964) at a salary of \$7000

for the academic year 1964-65 (replacement for Maurice Schmair).

Allen J. Belkind as Instructor in English at a salary of \$6885 for the academic year 1964-65 (replacement for Jack Behar).

Danny Ducker as Graduate Assistant in English at a salary of \$2300 for the academic year 1964-65 (replacement for Allen L. Curtis).

Charles F. Owen as Graduate Assistant in English at a salary of \$2300 for the academic year 1964-65.

James Orville Manuel as Graduate Assistant in English at a salary of \$2300 for the academic year 1964-65 (new position).

Monica Jean Oswald as Graduate Assistant in English at a salary of \$2300 for the academic year 1964-65 (new position).

Ronald Thomas Tyler as Graduate Assistant in English at a salary of \$2500 for the academic year 1964-65 (new position).

tion).

James Lee Green as Graduate Assistant in English at a salary of \$2500 for the academic year 1964-65 (replacement for Ralph Eavenson).

Mary Nell Howard as Graduate Assistant in Health, Physical Education and Recreation at a salary of \$2300 for the academic year 1964-65 (replacement for Sylvia Moseley).

Phillip Irving Earl as Graduate Assistant in History at a salary of \$2300 for the academic year 1964-65 (replacement for Judith Franklin).

Carlos Jorge de Rego Borges as Assistant Professor of Mathematics (contingent upon completion of all requirements for the Ph. D. degree by September 1, 1964) at a salary of \$8033 for the academic year 1964-65 (unfilled position).

James D. Whitlock as Graduate Assistant in Mathematics at a salary of \$2300 for the academic year 1964-65 (replacement for Guss M. Griffin).

Eric Carl Nummela as Graduate Assistant in Mathematics at

a salary of \$2300 for the academic year 1964-65 (replacement for Betty Jo Cosby).

Yvonne S. Williamson as Graduate Assistant in Physics at a salary of \$2300 for the academic year 1964-65 (unfilled position).

John Francis Dolan as Graduate Assistant in Political Science at a salary of \$2300 for the academic year 1964-65 (replacement for Jessica Sledge).

Harold Eugene Allen as Graduate Assistant in Political Science at a salary of \$2300 for the academic year 1964-65 (replacement for Jack Devine).

Robert Edward Ericson as Lecturer in Speech and Drama at a salary of \$7479 for the academic year 1964-65 (replacement for Robert Strane).

Post-retirement appointment as follows:

Paul Eldridge as Professor of English at a salary of \$13,200 based on twelve months' service, effective July 1, 1964 (replacement for Robert A. Hume, who will be on sabbatical

leave for one year).

Reappointment as follows:

Herbert Diamante as Lecturer in English at a salary of \$8033

for the academic year 1964-65 (replacement for Stanley

Freiberg).

16 appointments in the National Defense Education Act Sum-

mer Language Institute - June 12 to August 10, 1964.

5 appointments in the National Science Foundation - Summer

Institute in Mathematics, 1964.

ASSOCIATED STUDENTS

Reappointments as follows:

James Mc Nabney as Graduate Manager and ASUN Bookstore

Manager at a salary of \$10,548 based on twelve months'

service, effective July 1, 1964.

Trinie Erquiaga as Administrative Assistant to the Graduate

Manager and Bookstore Manager at a salary of \$6438.60 based

on twelve months' service, effective July 1, 1964.

COLLEGE OF BUSINESS ADMINISTRATION

Appointments as follows:

Chester Milton Kearney as Associate Professor of Economics

at a salary of \$8700 for the academic year 1964-65 (temporary replacement for Willem Houwink, on leave).

Johanna R. Cavanaugh as Graduate Assistant (1/4 time) in

Accounting at a salary of \$1150 for the academic year
1964-65.

Albin J. Dahl as Research Economist, July 27 to August
28, 1964 - \$875

DESERT RESEARCH INSTITUTE

Appointments as follows:

Don D. Fowler as Research Associate, May 1 to August 31,
1964 - \$2872.80

Edward W. Hussey as Graduate Research Assistant, July 1
to September 30, 1964 - \$690

Richard G. Miller, Co-Director of Summer Science Training
Program in Field Ecology, May 1 to August 1, 1964 - \$3000

Robert J. Morris as Professor and Research Assistant,
July 1-31, 1964 - \$1338.80

Catherine L. Fowler as Research Assistant at a salary rate
of \$357.08 per month, effective May 15, 1964 (new position).

James V. Conkey, Counselor and Administrative Assistant,
June 12 to July 24, 1964 - \$1000

James Kliwer, Research Associate, July 1 to August 31, 1964
- \$1959.76

Alex Kraicsovits, Research Assistant, June 1-30, 1964 - \$511

James J. Merkel, Graduate Research Assistant, July 1 to
August 31, 1964 - \$460 per month.

Anthony Midling, Graduate Research Assistant, July 1 to

August 31, 1964 - \$460 per month.

COLLEGE OF EDUCATION

Appointment as follows:

Grant R. Gifford as Assistant Professor of Elementary Education (contingent upon completion of all requirements for the D. Ed. degree by September 1, 1964) at a salary of \$7200 for the academic year 1964-65 (replacement for Mary Ellen Schwartz).

COLLEGE OF ENGINEERING

Appointment as follows:

Bruce M. Douglas as Assistant Professor of Civil Engineering and Mechanical Engineering (contingent upon completion of all requirements for the Ph. D. degree by September 1, 1964) at a salary of \$9261 for the academic year 1964-65 (new position).

LIBRARY

Appointments as follows:

Frederick Charles Gale, Special Collections Assistant, June

1-30, 1964 - \$375

Forest L. Grieves, Special Serials Assistant, June 1-30,

1964 - \$375

MACKAY SCHOOL OF MINES

Appointments as follows:

Larry D. Gedney as Seismological Graduate Research Assist-

ant in Geology-Geography at a salary of \$360 per month for

the Summer months and \$130 per month for the academic year

1964-65 (replacement for Edward Lifur).

Robert M. Darrah, temporary Research Assistant in Geochem-

istry, June 1-30, 1964 - \$400

Glen D. Weaver as Lecturer in Geography at a salary of \$7776

for the academic year 1964-65 (replacement for Professor

Kersten while on sabbatical leave).

Walter H. Voskuil as temporary Field Scientist, Nevada

Bureau of Mines, July 1 to August 31, 1964 - \$1200

Malcolm J. Hibbard, Summer Field Geology Camp Director,

May 27 to July 1, 1964 - \$1050

NEVADA SOUTHERN REGIONAL DIVISION

Appointments as follows:

Francis Lee Rose as Assistant Professor of Secondary Education (contingent upon completion of all requirements for the Ed. D. degree by September 1, 1964) at a salary of \$7500 for the academic year 1964-65 (new position).

Scott E. Edwards, Assistant Professor of Political Science (contingent upon completion of all requirements for the Ph. D. degree by September 1, 1964) at a salary of \$7182 for the academic year 1964-65 (replacement for Eugene Jay Beisner).

5 appointments for the 1964 Summer Session Off-Campus Program (Nellis Air Force Base).

41 appointments in the 1964 Summer Sessions.

Change in Status as follows:

Gene S. Hotchkiss from Library Reclassification Technician to Assistant Catalog Librarian at a salary of \$6480 (no change) based on twelve months' service, effective July 1, 1964 (to fill in temporarily for Miss Polson so she might assume duties of Mr. Dye on leave of absence).

ORVIL SCHOOL OF NURSING

Appointments as follows:

Martha O. Baker as Instructor in Nursing at a salary of \$5570 for the academic year 1964-65 (replacement for Anette Ezell, on leave).

Margaret Anne Kaufmann as Professor of Nursing in the area of Medical-Surgical Nursing and Research at a salary of \$9948 for the academic year 1964-65 (replacement for Marie Haddad).

STATEWIDE SERVICES

Appointments as follows:

26 appointments in the 1964 Summer Session.

4 appointments in the Evening Division, Spring semester
1964.

OFFICE OF STUDENT AFFAIRS

Change in Status as follows:

Benny Paul Echeverria from Graduate Assistant and Foreign
Student Advisor to Foreign Student Advisor and Counselor,
Rank I, at a salary of \$6000 for a 10-month period, ef-
fective August 15, 1964.

Action was postponed pending discussion in the Executive
Session.

12. Regents' Scholarships for Nevada Residents

President Armstrong reported that the matter had been re-
ferred to the University Committee on Academic Standards

for consideration, along with other possible modifications of the entire scholarship program. The report of the Committee had been approved by the University Council as a recommendation to the President and the Board of Regents, subject to certain clarifications, as follows:

An expedient first step in expanding the scholarship program would seem to be either a Regents' or State program of scholarships for incoming students who have graduated from Nevada high schools.

- a. A basic aspect of this kind of scholarship would be waiver of the \$100 registration fee per semester.
- b. Students from outside the Reno-Las Vegas metropolitan areas could be given an additional \$150 which would be roughly equivalent to the cost of a room in a University residence hall per semester and the additional expense of board at the University rather than at home.
- c. This scholarship, of either the \$100 or \$250 per semester, should be renewable for the first 4

semesters of the Freshman and Sophomore years depending upon the maintenance of academic requirements.

- d. The number of these scholarships should be equivalent to 3% of the regular matriculated enrollment of the University for the previous Fall semester.

Dr. Anderson brought up for discussion the matter of education of Indian students and the difficulties they encounter due to their special schooling and confinement on reservations or Indian communities. He proposed that the Regents' scholarship program include special aid to the American Indian, whether in-state or out-of-state.

Motion was made by Dr. Anderson to adopt the scholarship program amended to including the following:

Establish up to a maximum of 20 fee waivers for American Indian students with continuation of the fee waivers to be contingent upon the student's performance of satisfactory work.

Mr. Jacobsen seconded.

Further discussion ensued in which opinion developed that it would be better to consider a scholarship program for Indians entirely separate from the scholarship program now being considered. Dr. Anderson withdrew his motion, and Mr. Jacobsen withdrew his second.

Motion by Mr. Germain, seconded by Mrs. Magee, carried unanimously to adopt the scholarship program as proposed by Dr. Lombardi at the last meeting of the Board (Resolution #64-7) and also set forth in the above recommendation.

The Board recessed at 11:40 A.M. for luncheon and inspection of the new Home Management Residence in the Home Economics building.

The Board went into Executive Session at 1:10 P.M. to consider personnel matters. The Regents returned to regular session at 3:00 P.M.

13. Personnel Recommendation (continued)

President Armstrong again recommended approval.

Motion by Dr. Lombardi, seconded by Mr. Davis, carried
unanimously that the personnel recommendations be approved.

14. Scholarships for American Indians (continued)

Dr. Anderson further discussed his proposal for scholarship
aid for American Indians.

Motion by Dr. Anderson that the University establish up
to a maximum of 20 fee waivers for American Indian students
with continuation of the fee waivers to be contingent on
the student's performance of satisfactory work to remain
in school, with some special consideration to be given to
admission requirements.

There was further discussion, especially concerning ad-
mission requirements, and Dr. Anderson amended the motion
omitting "with some special consideration to be given to
admission requirements". Such waivers would have to be
included in the 3% limitation.

Mrs. Magee seconded the motion as amended, and it carried
unanimously. (See minutes of July 24-25, 1964, Item #1,

Minutes of Previous Meeting.)

15. Tuition Receipts for Retirement of Revenue Bonds

At the request of Dr. Armstrong, Mr. Humphrey had studied the feasibility of pledging a part of the University's tuition receipts to the retirement of revenue bonds and the use of revenue bonds for financing capital improvements. One aspect under consideration was whether or not such bonds would be considered a debt of the State and therefore subject to the constitutional 1% limitation. Mr. Humphrey reported to the President that in 1963, when this procedure was recommended to the Legislature, Attorney General's Opinion No. 13, dated March 5, 1963, was issued in response to our inquiry and stated that "... the bonds which you seek legislative authority to issue are not debts and are therefore not limited by Article IX, Section 3 of the Nevada Constitution of 1864. However, it should be clearly stated as a condition of issuance that the public faith and credit of the State of Nevada is not pledged as security for the repayment of such obligations."

It was the consensus that his procedure be included in the budget presentation at the next Regents' meeting.

16. Meeting of Regents' Graduate Committee

Dr. White, Chairman, reported informally on the meeting held on May 29, 1964. The members discussed the status of graduate students remaining under the grandfather clause, and agreed on the desirability of a program to encourage eligible women to be retrained to teach at the elementary and secondary levels. Dr. White recommended that the Administration establish a faculty and administrative committee to study the matter and determine whether scholarship or fellowship funds might be available for this purpose.

Motion by Dr. White, seconded by Dr. Anderson, carried unanimously to request the Administration to establish a committee to study the matter and make suggestions for consideration of the Regents.

17. Meeting of Regents' Statewide Services Committee

Mr. Jacobsen, Chairman, reported informally on the meeting held on May 29, 1964. Dean Kelly met with the Committee and presented a report consisting of a proposed reorganization plan and setting up guidelines for Statewide Serv-

ices, including a name change. Mr. Jacobsen stated that the Committee considers Statewide Services to be the arm of the University known to more people than is any other division of the University.

The Committee agreed to recommend that an Associate Degree Program in Nursing at Nevada Southern under Statewide Services be instituted.

Motion by Mr. Jacobsen, seconded by Dr. Anderson, carried unanimously that the proposed Associate Degree in Nursing Program be approved for Nevada Southern under Statewide Services, to use the funding already raised for the first year, and to go to the Legislature for funds to continue the Program.

The reorganization plan was referred to the Statewide Services Committee of the Regents for study and action at the next meeting of the Board.

18. Candidates for Degrees

President Armstrong recommended approval of the candidates for graduation as of June 1, 1964 from the Reno Campus,

and as of June 3, 1964 from the Las Vegas Campus. These candidates had been approved by the faculties concerned and their records checked by the Registrar and the Business Office, as follows:

RENO CAMPUS

COLLEGE OF AGRICULTURE

Broer, James Michael	B. S. in Ag.
Bronson, James Edward, Jr.	B. S. in Ag.
Busch, Gary Brent	B. S. in Ag.
Miller, Larry Rondell	B. S. in Ag.
Park, Wallace Bruce	B. S. in Ag.
Petersen, Martin William	B. S. in Ag.
Ross, Barry L.	B. S. in Ag.
Thompson, Theodore Milton, Jr.	B. S. in Ag.
Wilde, Russell M.	B. S. in Ag.

SCHOOL OF HOME ECONOMICS

Burr, Joyce Marie	B. S. in H. Ec.
Kim, Kay Louise	B. S. in H. Ec.
Parkhurst, Elizabeth Ann	B. S. in H. Ec.

Tueller, Sharon Jones B. S. in H. Ec.

COLLEGE OF ARTS AND SCIENCE

Adams, Caryl Elizabeth B. A.
Adamson, Robert Walter B. S.
Allen, Harold Eugene B. A.
Alvarez del Castillo, Jose L. B. A. in Jour.
Alward, Robert Edward B. A.
Arkell, Donald Robert B. S.
Arnold, Patricia Susan B. A.
Augustine, Daniel Schuyler B. S.
Barengo, Barbara C. B. A.
Beardsley, Bruce A. B. A.
Beeghly, Fianna Sue B. A.
Bernardi, James Alan B. A.
Berney, Ernest Samuel III B. S.
Bettler, Gretchen Thilo B. S.
Black, Jill Marie Collette B. A.
Black, Judy Mae B. A. in Jour.
Brandon, Rodney George B. A.
Brodhead, William M. B. A.
Broili, Robert Howard B. A.
Bromley, John Elwood B. A. in Jour.

Conrad, Susan Campbell	B. A.
Corbin, Richard Keith	B. A.
Dodson, Daton Arnold	B. A.
Dondero, Michelle Mackedon	B. A.
Dotson, Sonya Lea	B. A.
Doughty, Larry Arthur	B. S.
Ducker, Danny	B. A.
Dunlap, Calvin Ralph	B. A.
Earl, James Randolph	B. A.
Ellis, Muriel Anne	B. A. in Jour.
Farrington, Loelia Ann	B. A.
Fawcett, James Charles	B. A.
Ferguson, Joseph W., Jr.	B. S.
Forshey, Ronald Leon	B. S.
Freeman, Diane Kathryn	B. S.
Freemont, Curtis Loren	B. S.
Gehr, Patricia R.	B. A.
Gezelin, Emile Pierre	B. A.
Golay, Carol Ellen	B. A.
Griffin, Thomas R. (Tim)	B. A.
Haney, Dennis R.	B. A.
Hannifan, John Joseph	B. A.
Hartung, Craig W.	B. A.
Heath, Donald Wayne	B. A.

Henderson, Robert Schrey	B. A.
Herz, Gail Chadwell	B. S.
Herz, James Rudolph, Jr.	B. S.
Heward, Patricia Dorina	B. A.
Henrichs, Lois Deldee	B. A.
Hueftle, Carole Joyce	B. A. in Jour.
Hutchings, Lawrence W.	B. A.
Jack, Patricia Lawant	B. A.
Jevning, Ronald	B. S.
Johnstone, Thomas A.	B. A.
Key, Jon Joseph	B. A.
Knowles, Duncan Mac Farlane	B. A. in Jour.
Kwapil, Leah Larson	B. S.
Lebsack, Donald Edward	B. S.
Lee, Robert Edd	B. A.
Lewis, Anne Ellen	B. A.
Madsen, Marilyn Eleanor	B. S.
Maher, Alfred John	B. S.
Malone, Larry Kevin	B. S.
Markwell, Christiane B.	B. A.
Martin, Donna Mae	B. A.
Martinez, Edward Worden, Jr.	B. A. in Jour.
Mathews, Paul Davis	B. A.
Mc Adams, Marjorie Elaine	B. A.

Metzger, James Douglas	B. S. in Chem.
Newton, Richard Roald	B. A.
Nummela, Eric Carl	B. S.
O'Neal, Maureen Murphy	B. A.
Palzis, Peter L.	B. A.
Pendleton, Bruce	B. S.
Perozzi, Joseph Anthony	B. A.
Pilkington, Hal W.	B. A.
Rogero, Patricia Helen	B. A. in Jour.
Rudoff, Mark Van Dyke	B. S.
Sawdon, James Harold	B. S.
Schilling, William L.	B. A. in Jour.
Shroeder, Ted. J	B. A.
Scott, Edward A.	B. A.
Scudder, Florence Cole	B. A.
Sligar, Norman F.	B. A.
Small, Jerome Carl	B. A.
Smith, Shirley Ann	B. A.
Sorenson, Mary Kay	B. S. in Chem.
Spaulding, Barbara Jean	B. A.
Struve, Larry Don	B. A.
Tebbe, Stanley Timothy	B. S.
Thomas, Ralph D.	B. S.
Tower, Thomas Nelson	B. A.

Warner, Kathleen C.	B. A.
Warren, Diana Collins	B. A.
Way, Frank Patch	B. S.
Westfield, Joan Marie	B. A.
Williamson, Yvonne Small	B. S.

COLLEGE OF BUSINESS ADMINISTRATION

Acheson, James L.	B. A.
Adams, Marcia Belle	B. S. in Bus. Ad.
Alverson, Bruce John	B. S. in Bus. Ad.
Broyles, William Lee	B. S. in Bus. Ad.
Cavanaugh, Johanna Rosa	B. S. in Bus. Ad.
Crossett, Thomas Regan	B. S. in Bus. Ad.
Crum, Robert Lee	B. S. in Bus. Ad.
Davies, John Williams	B. S. in Bus. Ad.
Deming, Marsha Frankovich	B. A.
Eagan, John Robert	B. S. in Bus. Ad.
Evans, William Paul	B. S. in Bus. Ad.
Feilback, Charles Henry	B. S. in Bus. Ad.
Flaster, Sharon	B. S. in Bus. Ad.
Foerschler, Daniel Lynn	B. S. in Bus. Ad.
Garcia, Vianas Robert	B. S. in Bus. Ad.
Gotelli, Andrew William	B. S. in Bus. Ad.

Green, Glen David	B. S. in Bus. Ad.
Hunter, Robert Lawrence	B. S. in Bus. Ad.
Kean, Robert Thomas	B. S. in Bus. Ad.
Lane, Jay Timothy	B. S. in Bus. Ad.
Laughton, Glen Arno	B. S. in Bus. Ad.
Lujan, Barney Gilbert	B. S. in Bus. Ad.
Mc Elwee, Jack C.	B. S. in Bus. Ad.
Mc Kinley, William Stringham	B. S. in Bus. Ad.
Mercer, James Lee	B. S. in Bus. Ad.
Mitchell, Frederic D.	B. S. in Bus. Ad.
Muller, Marcus J.	B. S. in Bus. Ad.
Nott, Bryan L.	B. A.
Oats, Robert John	B. S. in Bus. Ad.
Peek, Ronald Maurice	B. A.
Pieretti, David	B. S. in Bus. Ad.
Plumb, Ronald Rae	B. S. in Bus. Ad.
Pratto, Charles W.	B. S. in Bus. Ad.
Raine, Brian Dale	B. S. in Bus. Ad.
Ring, Robert Anthony, Jr.	B. S. in Bus. Ad.
Roach, Brian Thomas	B. S. in Bus. Ad.
Rossi, Gerald Frank	B. S. in Bus. Ad.
Rusk, Robert Farnsworth	B. S. in Bus. Ad.
Sabin, Larry Thomas	B. S. in Bus. Ad.
Scruggs, David William	B. S. in Bus. Ad.

Setty, Miles William	B. S. in Bus. Ad.
Shafer, Nathaniel James	B. S. in Bus. Ad.
Trinaystich, Stanley Joseph	B. S. in Bus. Ad.
Voskuil, Walter G.	B. S. in Bus. Ad.
Wholey, Marvin L.	B. S. in Bus. Ad.
Wilcox, Richard W.	B. S. in Bus. Ad.
Winchell, Joe K.	B. S. in Bus. Ad.
Woodhams, Thomas Mark	B. S. in Bus. Ad.

COLLEGE OF EDUCATION

Anderson, Leola R.	B. S. in Ed.
Behnoud, Abdol Hossein	B. S. in Ed.
Berger, Judith Ann	B. S. in Ed.
Bergin, Kathleen Anne	B. A. in Ed.
Brann, Judith Marie	B. S. in Ed.
Brunetti, Violet Carolyn	B. S. in Ed.
Champlin, Latricia Barbara	B. A. in Ed.
Chiatovich, Jaculine Rae	B. S. in Ed.
Cluff, Laurence David	B. S. in Ed.
Crawford, John Patrick	B. S. in Ed.
Donlan, Robert Edward	B. S. in Ed.
Dungan, Georgiann Stout	B. S. in Ed.
Dungan, Robert Vernon	B. S. in Ed.

Earl, Phillip Irving	B. A. in Ed.
Flippo, Dorothee Burmann	B. S. in Ed.
Gallagher, Ronald W.	B. S. in Ed.
Graham, Denis D.	B. S. in Ed.
Gribble, Carole Jean	B. A. in Ed.
Hansen, Julia Ann	B. S. in Ed.
Harriman, Penelope Mc Collum	B. S. in Ed.
Hill, George F.	B. S. in Ed.
Hillygus, Lowell Edward, Jr.	B. S. in Ed.
Hinkley, Pamily Ann	B. A. in Ed.
Hoffman, Dawn Rae Starr	B. S. in Ed.
Howard, Mary Nell Mason	B. S. in Ed.
Hughes, Phil	B. S. in Ed.
Jorgensen, Margaret Holstine	B. A. in Ed.
Keehn, Delorme Edward	B. S. in Ed.
Koelsch, Barbara Gilkey	B. S. in Ed.
Lasa, Doreen Gene	B. S. in Ed.
Lee, Roxane Lynn Jensen	B. S. in Ed.
Lindquist, Roy T.	B. A. in Ed.
Longson, Gary Le Roy	B. S. in Ed.
Maloney, William Eugene	B. A. in Ed.
Manaugh, Robert Russell, Jr.	B. A. in Ed.
Martell, Esther Lucile	B. S. in Ed.
Martin, Marjorie Patricia	B. S. in Ed.

Martinez, Geraldine	B. S. in Ed.
Mason, Sharlene Fae	B. S. in Ed.
Mc Ghee, Kathleen Sharon	B. S. in Ed.
Mc Gue, Lyndell	B. S. in Ed.
Mc Guire, Doris Marie	B. S. in Ed.
Millard, Sharon Lee	B. A. in Ed.
Minedew, David J.	B. S. in Ed.
Mize, Arthur Clarence, Jr.	B. S. in Ed.
Moroni, Ronald John	B. S. in Ed.
Parker, Stephen Neal	B. S. in Ed.
Pennington, Sara Kahrs	B. S. in Ed.
Phillips, Linda Lee	B. S. in Ed.
Picchi, Mary Adeline	B. A. in Ed.
Pool, Martha H.	B. S. in Ed.
Quanchi, Judy Rose	B. S. in Ed.
Reese, Robin Lynne	B. S. in Ed.
Revert, Brenda Margaret	B. S. in Ed.
Rosch, Dennis Frank	B. S. in Ed.
Rossolo, Mary Lorraine	B. S. in Ed.
Rowe, Patricia Hoysted	B. S. in Ed.
Schweiss, William Doten	B. S. in Ed.
Simms, Ellyn Gerda	B. S. in Ed.
Smith, Carolyn Gay	B. A. in Ed.
Stephens, Jackson	B. S. in Ed.

Streiff, Donald Homer	B. S. in Ed.
Thompson, Elizabeth Jane	B. S. in Ed.
Tolano, Leovardo Vernal	B. S. in Ed.
Turner, Iris Evelyn Norton	B. S. in Ed.
Twomey, Joan Judith	B. S. in Ed.
Vaughn, Madelyn Lyon	B. S. in Ed.
Voss, Suzanne M.	B. A. in Ed.
Wagner, Patricia Carol Owens	B. S. in Ed.
Walker, Marilyn	B. S. in Ed.
Wallace, Margaret Dixon	B. S. in Ed.
Watson, Nancy Lee	B. S. in Ed.
Wells, Beverly Ann	B. A. in Ed.
Wiggins, Calvin Charles	B. S. in Ed.
Winn, John A.	B. S. in Ed.
Wright, Susan Lee	B. S. in Ed.
Yrueta, Ruby Marie	B. A. in Ed.

COLLEGE OF ENGINEERING

Abbott, William Lane	B. S. in E. E.
Arden, James Edmund	B. S. in C. E.
Assuras, Demetrios C.	B. S. in E. S.
Bibb, John Stephen	B. S. in E. E.
Borda, Bert J.	B. S. in C. E.

Botsford, Harry James	B. S. in E. E.
Carson, Ernest A.	B. S. in E. E.
Couch, John E.	B. S. in E. E.
Duffey, Thomas J.	B. S. in M. E.
Fraser, George Fredrick	B. S. in E. E.
Gardner, Robert Anthony	B. S. in C. E.
Harriman, Earl Edward, Jr.	B. S. in M. E.
Harris, Ronald E.	B. S. in E. S.
Jeffers, Raymond Howard, Jr.	B. S. in E. S.
Kinkor, James F.	B. S. in C. E.
Lundgren, George Athur	B. S. in M. E.
Macdonald, Scott Lee, Jr.	B. S. in E. E.
Peck, Ronald L.	B. S. in E. E.
Powell, James Allen	B. S. in M. E.
Rockwell, Norman Merritt	B. S. in C. E.
Russ, Richard Paul	B. S. in C. E.
Seifers, Robert Daniel	B. S. in E. E.
Solaro, John Phillip	B. S. in E. E.
Tinch, Richard G.	B. S. in E. E.
Weight, Eugene Frederick, Jr.	B. S. in C. E.
Weyant, Dwight Richard	B. S. in C. E.
Yamamoto, Leonard	B. S. in C. E.

Du Bois, Francis Elbert III	B. S. in Geol. E.
Funke, Werner	B. S. in Met. E.
Gibson, John Richard	B. S. in Met. E.
Hora, James Lewis	B. S. in Min. E.
Knapp, Cornelia Grothe	B. S. in Geog.
Knighten, Howard Henry, Jr.	B. S. in Min. E.
Scholz, Christopher H.	B. S. in Geol. E.
Wollett, William Robert	B. S. in Min. E.

SCHOOL OF NURSING

Clark, Louis Richard	B. S. in Nursing
Cullen, Mary Eugene	B. S. in Nursing
Drummond, Muree Inez	B. S. in Nursing
Germain, Jo Anne	B. S. in Nursing
Prida, Ann Marie	B. S. in Nursing
Rea, Jackelin	B. S. in Nursing
Snyder, Jeanette M.	B. S. in Nursing
Stagnaro, Jacquelyn E. Lea	B. S. in Nursing
Stark, Sharon Sue	B. S. in Nursing
Walter, Dorothy J.	B. S. in Nursing

ADVANCED DEGREES

Al-Hadi, Farouk Hassan	M. S.
Bishop, Richard Hugh	M. S.
Blair, Greta B.	M. Ed.
Burns, Thomas A.	M. S.
Conrad, David Courtney	M. A.
Craig, Charles R.	M. A.
Dahl, Leif Oliver	M. S.
Daily, Edward B.	M. Ed.
Dailey, John Kenneth	M. Ed.
Deaton, George V.	M. Ed.
Dericco, Elmo L.	M. Ed.
Dickson, Harry Joseph	M. Ed.
Graham, George D.	M. Ed.
Green, William R.	M. S.
Grieves, Forest Leslie	M. A.
Gwinn, Robert Wendell	M. Ed.
Hawkins, John Charles	M. Ed.
Heinze, Donald Herbert	M. S.
Holbo, Harold Richard	M. S.
Killfoil, Marvin J.	M. Ed.
King, Edith Anne	M. Ed.
Klein, Michael John	M. S.
Lloyd, Robert	M. Ed.

Lonergan, James A.	M. Ed.
Miller, Bruce E.	M. Ed.
Miller, Marnie Eldina	M. Ed.
Mills, Donald Patrick	M. Ed.
Morrison, Roger Barron	Ph. D.
Myers, Everett Lee	M. Ed.
Pennington, Helga Leota	M. Ed.
Reid, J. Kaye	M. Ed.
Stumpff, Agnes Marie	M. S.
Tyler, Hugh O.	M. Ed.
Varney, Sheldon	M. Ed.
Watts, Lealon E.	M. Ed.
Wolf, Harry Junior	M. Ed.

LAS VEGAS CAMPUS

DIVISION OF BUSINESS ADMINISTRATION AND ECONOMICS

Cobain, Jon Eric	B. S. in Bus. Ad.
Daileda, Dominic I.	B. S. in Bus. Ad.
Knepp, Jay	B. S. in Bus. Ad.
Rush, James Leonard	B. S. in Bus. Ad.
Sonerholm, Lewis James	B. S. in Bus. Ad.

DIVISION OF EDUCATION AND PHYSICAL EDUCATION

Barnson, Larry H.	B. S. in Ed.
Beach, Kay	B. S. in Ed.
Charles, Evelyn Neeley	B. S. in Ed.
Fox, Linda Wadsworth	B. S. in Ed.
Harszy, Arthur John	B. S. in Ed.
Isgrig, Vivian Christy	B. S. in Ed.
Johns, Ronald Mark	B. S. in Ed.
Kearns, Helen C.	B. S. in Ed.
Knowles, Eula M.	B. S. in Ed.
Luttrell, Betty E.	B. S. in Ed.
Mc Dorman, Mary Rather	B. S. in Ed.
Ream, Frances Ruth Ostrander	B. S. in Ed.
Ruhl, Marion Sonneman	B. S. in Ed.
Shay, David Earl	B. S. in Ed.
Spigelmyer, Mary Jo	B. S. in Ed.
Syde, Binnie	B. S. in Ed.
Thomas, Carl Wesley	B. S. in Ed.
Weber, Joanne Beth	B. S. in Ed.

DIVISION OF SCIENCE AND MATHEMATICS

Blair, Joan Andree Matcovich	B. S.
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Rawson, Raymond D. B. S.

DIVISION OF SOCIAL SCIENCE

Finley, James Ray B. A.

Knowles, Benjamin F. B. A.

Salchert, Robert W. B. A.

Segal, Phyllis B. A.

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

19. Resolution, Elko County Democratic Central Committee

President Armstrong read the following resolution, adopted at the April 11, 1964 meeting of the Elko County Democratic Convention:

WHEREAS the University of Nevada has shown increased interest and faith in the future of a higher learning institution in Elko County, and

WHEREAS the Board of Regents of the University has

accepted land for the building of a Junior College or
Trade School near Elko,

NOW, THEREFORE, BE IT RESOLVED that the Elko County
Democratic Party urges University Officials to com-
mence formulating a detailed plan of development
for an educational institution in this area.

20. Morrill Hall, Centennial Marker

President Armstrong, with his recommendation, presented the
request of the Centennial Markers Committee to designate
Morrill Hall as a historic site, with a bronze plaque to
be attached to the building proper so indicating, at no
expense to the University.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried
unanimously that the request be granted.

21. Transfers, Contingency Reserve

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

#218 \$600 to Registrar and Admissions, Reno, to pay for expenses of transcripts by Registrar's Office.

22. Work Program for 1964-65

Copies of Work Program for 1964-65, as approved by the Board of Regents on December 7, 1963, and as adjusted for salary distributions, General University Operation, Fund One, had previously been mailed to the Regents. Dr. Armstrong recommended approval.

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried unanimously to approve the Work Program as presented.

23. Next Meeting

The next meeting of the Board will include review of the biennial budget, and it was agreed that the Deans and Division Heads will meet with the Regents to discuss their budget requests. The meeting was set for Friday and Saturday, July 24 and 25, 1964, on the Reno Campus.

The meeting adjourned at 3:40 P.M.

A. C. Grant

Chairman

Alice Terry

Secretary

05-30-1964