

UCCSN Board of Regents' Meeting Minutes January 23-24, 1965

1-23-1965

Pages 269-299

UNIVERSITY OF NEVADA

BOARD OF REGENTS

January 23, 1965

The Board of Regents met in the President's Office, Clark Administration building, Reno Campus, on Saturday, January 23, 1965. Present were Regents Anderson, Davis, Grant, Hug, Magee, Jacobsen, Lombardi, Ronzone and White; President Armstrong, Vice President-Finance Humphrey, Engineer Rogers and Mr. Walsh, Deputy Attorney General, as Legal Advisor. Members of the Press were Mr. Dromiack, Mrs. Glendon, Mr. Laxalt, Miss Miller and Mr. Wilson. Mr. Hicks, Executive Secretary of the Nevada Farm Bureau was present for a portion of the meeting.

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

1. Justice Gordon Thompson administered the Oath of Office to

the newly elected Regent, Mr. Richard Ronzone, and to the re-elected Regents, Dr. Fred Anderson, Mr. Archie Grant, Mr. Proctor Hug, Jr., and Mrs. Molly Magee.

2. Minutes of Previous Meeting

In the absence of any corrections to the minutes of the previous meeting, the Chairman declared the minutes accepted as distributed.

3. Election of Officers

Mr. Grant called for nominations for Chairman of the Board, at which time Mr. Grant relinquished the Chair and then nominated Dr. Fred Anderson. Mrs. Magee seconded the nomination. Dr. White moved and Mr. Davis seconded that nominations be closed. The Chair declared the election of Dr. Anderson as Chairman of the Board of Regents.

Mr. Grant called for nominations for Vice Chairman of the Board, at which time Mr. Hug nominated Mrs. Magee. Dr. White seconded the nomination. Dr. Lombardi moved and Mr. Davis seconded that nominations be closed. The Chair declared the election of Mrs. Magee as Vice Chairman of the

Board of Regents.

President Armstrong recalled to the Board the provision in the new bylaws which allows for the selection of a Secretary from recommendations submitted by the President. President Armstrong then recommended the election for Bonnie Smotony as Secretary. Mr. Hug moved and Mr. Jacobsen seconded that President Armstrong's recommendation be accepted. The Chair declared Bonnie Smotony as Secretary to Board of Regents.

At this point, Dr. Anderson assumed the Chair and presided over the meeting.

4. Approval of Check Registers

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

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

5. Transfer of Funds

President Armstrong recommended approval of the following request:

We have been notified by the Bureau of State Service, Public Health Service, U. S. Department of Health, Education and Welfare, that our request has been approved for Federal capital contribution of \$1800 for the Nursing Student Loan Program.

No withdrawals may be made from the Fund until the Institutional capital contribution has been deposited in the Fund. I, therefore, recommend that you request the Board of Regents to authorize a transfer of \$200 from the Garvey Rhodes Loan Fund (1-61-5006) to the Nursing Student Loan Fund (1-61-4002).

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

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

#119 \$295.25 to fill a position of Lecturer in Forestry in the College of Agriculture for the Spring semester,

1965.

#133 \$1534 to Buildings & Grounds Repairs to remodel Room

209, Thompson Education building, Reno Campus.

#135 \$90 to Buildings & Grounds to provide a uniform allow-

ance for University Police, Nevada Southern Campus.

#138 \$1000 to Student Affairs to provide partial funds for

the purchase of a 3M Automatic Dry Photo-Copier.

#139 \$360 to Buildings & Grounds to provide a uniform al-

lowance for University Police, Reno Campus.

#146 \$688.60 to Mathematics Department for reimbursement

for Secretarial time devoted to work of Advisory

Committee on Selection of Chancellor for Reno Campus.

President Armstrong recommended approval of the following

transfer from Contingency Reserve of \$2000 or more:

#134 \$3485 to Buildings & Grounds Repairs to remodel the

old Electrical Engineering building for the Physics

Department.

Motion by Mrs. Magee, seconded by Dr. Lombardi, carried unanimously that the above fund transfer be approved.

President Armstrong recommended approval of the following transfer:

#141 \$200 from Executive Vice President, Out-of-State

Travel to Library, Reno, Out-of-State Travel to enable Mr. Heron to attend meeting of the American Library Association.

Motion by Mr. Grant, seconded by Dr. Lombardi, carried unanimously that the above fund transfer be approved.

President Armstrong recommended approval of the following transfers:

1. On February 28, 1965 the remaining cash from the English A Program be transferred from Off-Campus Division, Nevada Southern (2-12-3020) to English A Program (1-12-3011).
2. Effective immediately the cash balance, in excess of

\$3000 in Institutes and Conferences, Nevada Southern

(2-14-3034) be transferred to Continuing Education

(1-14-3000).

3. Authority be given to Dean Carlson to expend the \$3000 remaining in 2-14-3034 for audio-visual equipment.

Motion by Mr. Grant, seconded by Mr. Jacobsen, carried unanimously that the above requests for transfer of funds be approved.

6. Report of the Building Committee Meeting of January 22, 1965

Dr. Lombardi read and discussed the minutes of the Building Committee meeting as follows:

The Building Committee of the Board of Regents met in the Travis Lounge of the Jot Travis Student Union building.

Present: Regents Magee, Hug, Davis, Jacobsen, Lombardi,

Grant, Ronzone; President Armstrong, Vice

President Humphrey, Engineer Rogers. Mr.

Hancock, Mr. Sheppard and Mr. Hellmann were

present for a portion of the meeting.

The meeting was called to order by Dr. Lombardi at 1:10

P.M.

1. Art Work, Jot Travis Student Union Building

Mr. Craig Sheppard presented a model of the proposed art work which would be placed on the east face of the Union building.

Regent Hug moved, seconded by Mr. Jacobsen, that the Board of Regents not proceed with this art work and that the balance of the \$2000 authorized be used to landscape in the new Stadium area; carried.

2. Land Acquisition, Las Vegas Campus

The State Planning Board Staff has informed us that the owners of approximately 4 acres west of the center of section line have not agreed to exchange property and have placed high values on their land. The Planning Board staff has further informed us that a favorable exchange may be ar-

ranged with the University Land Co. of land south of the present Campus which is included under the Master Plan for State land on Flamingo Road.

The Regents discussed at length the land acquisition problem. They agreed not to seek special funds from the Legislature with which land under option could be purchased. They agreed that permissive legislation be requested which would permit that land area shown in the Master Plan south of the Campus to be acquired.

Mr. Jacobsen moved, seconded by Mr. Hug, that the Building Committee recommend that permissive legislation be sought so that an exchange can be attempted with the University Land Co.

3. Simplex Clock and Bell system, Las Vegas Campus

The present clock and bell system at the Las Vegas Campus requires that a group of wires be run to each clock and bell on the Campus from a master clock. With the rapid expansion of the Campus this becomes a very expensive item. In place of this

type system we propose to replace it with a Simplex electronic system such as we have at the Reno Campus. In this type operation the master clock controls a high frequency generator, the output of which is superimposed upon the power lines on the Campus. A clock or bell of the correct type may then be plugged into any power receptacle and be subject to control and corrections by the master clock. A suitable generator is on hand, but additional components are required to make a complete system. It is necessary also to install the generator and associated equipment, to move the master clock to the generator location, and to convert the existing clocks and bells. It is estimated that the cost of doing this will be less than what would cost to extend the wiring of the present system to the new buildings presently under construction and in the advanced planning stage.

Mr. Jacobsen moved, seconded by Mr. Hug, that the Board of Regents request the State Planning Board to purchase the necessary auxiliary components of a Simplex electronic clock and bell system and accomplish the installation of all components in-

cluding moving the master clock and the converting of all present clock and bells. All to be done by the use of Site Development and Utilities funds available to it; carried.

4. Water Resources Building for the Desert Research Institute

The final plans presented by Mr. Hellman depict the requirements of the Desert Research Institute; the plans are being plan-checked. The DRI staff has approved the plans. President Armstrong recommended approval.

Mr. Hug moved and Mr. Jacobsen seconded that the final plans for this project be recommended for approval by the Board: carried.

5. Mt. Rose Street Property Sale

Two offers on the 1080 Mt. Rose property have been received.

1. Mrs. Charlotte Rose, through C. S. "Pat" Davis

Real Estate Company, has offered \$5000 cash plus property at 527-529 and 531 Mill Street, Reno, less real estate commission based on an assumed total transaction of \$70,000. Mrs. Rose values her Mill Street property at \$65,000.

This property was appraised by Mr. Dale C. Bell for the University; he valued the property at \$33,000. President Armstrong recommended that this offer be rejected.

2. Mr. and Mrs. Erwin E. Wygant, through Tower Realty, have offered \$55,000 cash, less real estate commission of 6% (\$3300). The property at 1080 Mt. Rose was appraised July 13, 1964 by J. Brice Leggett, M. A. I., at \$65,000. The property was appraised January 20, 1965 by Dale C. Bell at \$59,000.

President Armstrong recommended acceptance of this offer. It is believed that the investment of the proceeds of the sale will off-set the few dollars extra we might get by holding out for the full appraised value. This property has been on the market for over 6 months, is subject

to vandalism and there is, of course, certain expenses of upkeep which continue even if the house is not occupied.

Mr. Jacobsen moved, seconded by Mr. Hug, that the offer of Mrs. Charlotte Rose be rejected and that the offer of Mr. and Mrs. Erwin E. Wygant be accepted; carried.

James D. Rogers
Acting Secretary

Action of the Board:

Item #1 Motion by Mr. Jacobsen, seconded by Mr. Hug, carried with Mrs. Magee and Dr. White opposing, that the action of the Committee become the action of the Board.

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

Item #3 Motion by Dr. White, seconded by Dr. Lombardi, car-

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

Item #4 Motion by Mr. Jacobsen, seconded by Mr. Grant,
carried unanimously that the action of the Commit-
tee become the action of the Board.

Item #5 Motion by Mr. Jacobsen, seconded by Dr. Lombardi,
carried unanimously that the action of the Commit-
tee become the action of the Board.

Motion was made by Mr. Davis, seconded by Mr. Hug,
that money from the sale of the Mt. Rose property
be placed in a special fund and earmarked for
landscaping at Nevada Southern.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi,
that above motion be tabled until more information
on landscaping is available was defeated by lack
of sufficient vote.

Original motion carried unanimously.

Mr. Rogers was requested by the Board to arrange for a land-

scape architect to prepare a Master Plan of the landscaping of Nevada Southern for presentation to the March 27 meeting of the Board. This task to be accomplished from money available through State Planning Board with no money spent from the special fund until the Master Plan has been approved by the Board of Regents.

Dr. Anderson suggested that the Committee concerned with the Building Program (Plant and Property Committee) be prepared to recommend a name for the new DRI building at the next meeting of the Committee.

7. Addendum to Minutes of Building Committee Meeting of January

22

Dr. Lombardi presented the following addendum to the minutes of the Building Committee meeting of January 22 concerning the Legislative Program:

1. It was agreed that separate bills should be drafted which would appropriate the amounts previously requested by the Board of Regents for the Technical Education Program and the subsidy for the Off-Campus Program. It was further agreed that appropriate

measures be taken to secure introduction and passage
of such bills.

2. All available proposed legislation was reviewed.

The following was the consensus:

Proposal #1 NYE HALL REVENUE CERTIFICATES

Approved.

Proposal #2 CLARIFICATION OF TITLE TO UNIVERSITY

LANDS

Redraft and itemize the specific par-
cels of land involved.

Proposal #3 PURCHASE OF PROPERTY ADJOINING THE

RENO CAMPUS

Approved.

Proposal #4 CLARIFICATION OF LAW ENFORCEMENT RE-

SPONSIBILITY ON UNIVERSITY CAMPUSES

Redraft to include street adjacent to
Campus.

Proposal #5 SOCIAL SECURITY COVERAGE FOR UNIVERSITY

EMPLOYEES

Bill not yet drafted.

Proposal #6 VESTING OF NEVADA STATE RETIREMENT

SYSTEM BENEFITS AFTER 15 YEARS

Approved.

Proposal #7 MATTERS RELATING TO GEORGE WHITTELL

FOREST AND WILDLIFE RESEARCH AREA

No action.

Proposal #8 GRANTING AN EASEMENT AT 4-H CLUB CAMP

LAKE TAHOE

Bill not yet drafted as agreement has

not yet been reached with sewer im-

provement district.

Proposal #9 CLARIFICATION OF TITLE TO 4-H CLUB CAMP

LAKE TAHOE

Approved except that Sec. 12 of bill

was changed to provide for 3 year terms

for Advisory Council.

Proposal #10 AMENDMENT OF EFFECTIVE DATE FOR GROUP

INSURANCE COVERAGE FOR PROFESSIONAL
EMPLOYEES

Approved.

Proposal #11 RE: \$600,000 BOND ISSUE FOR NEW DORMI-
TORY AT NEVADA SOUTHERN

Approved.

Action by the Board:

Item #1 In the discussion following, President Armstrong commented on the importance of technical education to the State, especially to those residents of outlying communities. He pointed out that once these programs are under way, there are matching federal funds available to help support them. Technical education programs have the added advantage of reducing the pressure on regular baccalaureate programs since many students would prefer a two-year to a four-year program.

Mr. Jacobsen suggested that in attempting to provide facilities in which to conduct these technical programs, some use might be made of the mili-

tary installations now being abandoned in the State, particularly the radar base in Winnemucca.

President Armstrong briefed the Board on the present investigations now being conducted of these sites and the community committee which has been formed to study the possibilities of Stead AFB facilities for educational uses, among others.

Dr. Anderson suggested that perhaps the Administration could prepare a study on the available sites and how they might best be used to accomplish the needs of the technical program. President Armstrong stated that although he agreed that the Administration should investigate the availability of facilities, he did not believe the Administration could make recommendations to the Board of Regents until considerable experience in the program has been gained and student interest thoroughly tested. However, should any of these facilities be obtained, they could be used in the interim by existing Colleges. Dr. Anderson stated that he believed the Regents should embark on an aggressive program to acquire such facilities.

Motion by Mr. Davis, seconded by Dr. White, carried unanimously that separate bills be prepared for technical education and off-Campus courses with a brief statement prepared to support each bill.

Motion by Dr. White, seconded by Mr. Davis, carried unanimously that the Administration, on behalf of the Board of Regents, approach the Nevada Congressional delegation regarding possible acquisition by the University of assets at federal installations in Nevada proposed to be abandoned in the near future.

Item #2 Proposal #7 - Re: Whittell Forest

It was decided to delay discussion on the proposed legislation for Whittell Forest until after lunch.

Motion by Mr. Grant, seconded by Dr. Lombardi, carried unanimously that the report of the Building Committee concerning the Legislative Program be accepted.

8. Progress Report, Building Program

Mr. Rogers presented the following report from the State Planning Board, showing the status of capital improvement projects of the University of Nevada under the jurisdiction of the Nevada State Planning Board:

1. University of Nevada, Reno Campus

(a) Construction Projects

1. Physical Education Facilities, Contract II:

Upon the advise of the Attorney General, all bids were rejected, and the project re-advertised with 4 additional alternatives. Bids will be opened January 28, 1965.

2. Extension of Electrical Service to Rooms 332,

335 and 336, Engineering Building: Contract awarded to Enterprise Electric for \$1970.

3. Anchors and Support Cradles for Hot Water

Piping System, Engineering Building, have been designed by Planning Board, materials will be provided by Contractor - University will install.

4. Crane and Metal Stairway, Engineering-Mines

Building: Project 15% completed.

5. Kitchen Exhaust Duct - Jot Travis: Project

will be delayed beyond completion date of

January 26 due to delivery of fan.

(b) Design Projects

1. Social Science Building: Preliminary plans

have been approved by the University.

2. Physical Science Building: Preliminary plans

have been approved. Further design work is

being held pending Legislative action funding

construction.

3. Dormitory: Bid opening date will be set upon

approval of HHFA.

4. Landscaping, Site Development, Engineering-

Mines Building: Revisions to plans are being

prepared by the University staff, and the

Planning Board will put it out to bid when weather permits.

5. Mechanical Work - Engineering Building: Bids for the valve will be opened on January 22, 1965.

2. University of Nevada, Nevada Southern

- (a) Construction Projects

1. Social Science Building: Project is 76% complete. Furnishings are being bid from lists submitted by the University Engineer's Office in the estimated amount of \$57,425.42.

- (b) Design Projects

1. Design of Landscaping: University staff is preparing a scope of work for the preparation of plans and specifications for Campus landscaping to be financed from the appropriation made by Chapter 458, Statutes of Nevada, 1959.

2. Land Acquisition: Owners of property within the acquisition area have been contacted to see if an exchange can be worked out for other lands owned by the State, subject to the approval of the University and the Planning Board.

3. Utilities for Dormitory: Design work pending information from University.

Mr. Rogers also presented the following status report of capital improvement projects under University supervision:

A. Construction Projects

Residence, Southern Nevada Field Laboratory, Logandale, Nevada - 10% complete.

B. Design

1. Plantmix Overlay, Lower Campus, Reno - Design completed. Will be bid late Spring.

2. Chipseal Campus Streets, Reno - Bidding delayed.

3. Evans Walk, Reno - Bidding delayed.

4. Radiological Laboratory Project, Las Vegas Campus -
Plan checking.

5. Dormitory and Dining Hall, Las Vegas Campus - Plan
checking.

6. DRI Water Resources Building - Final plans ready
for submittal to Board of Regents.

7. Renewable Resource Building for Fleischmann College
of Agriculture - Preparing application for Federal
government support.

9. Post Sale Resolution for Dormitory and Dining Facility

President Armstrong recommended that the following resolution concerning the Dormitory and Dining Facility at Nevada Southern, as presented by Mr. Humphrey, be adopted:

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried unanimously that Resolution #65-1 be adopted as follows:

RESOLUTION NO. 65-1

CONCERNING THE ISSUANCE BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA OF THE UNIVERSITY'S OBLIGATION DESIGNATED AS THE "UNIVERSITY OF NEVADA DORMITORY AND DINING REVENUE CERTIFICATE OF 1964", IN THE PRINCIPAL AMOUNT OF \$818,000.00, FOR THE PURPOSE OF ACQUIRING FOR THE UNIVERSITY A MEN'S AND WOMEN'S DORMITORY, WITH DINING FACILITIES; ACCEPTING THE BEST (AND ONLY) BID FOR THE PURCHASE OF THE CERTIFICATE; AUTHORIZING THE ISSUANCE OF A SINGLE CERTIFICATE IN THE PRINCIPAL AMOUNT OF \$818,000.00; DESIGNATING THE PURCHASER THEREOF, FIXING THE PRICE TO BE PAID THEREFOR, PROVIDING THE INTEREST RATE THE PRINCIPAL OF THE SINGLE CERTIFICATE SHALL BEAR AND PROVIDING OTHER DETAILS CONCERNING SAID CERTIFICATE AND SAID FACILITIES; AMENDING RESOLUTION NO. 64-9, PASSED AND ADOPTED BY SAID BOARD ON THE 23RD DAY OF OCTOBER, 1964; RATIFYING ACTION HERETOFORE TAKEN TOWARD ACQUIRING SAID FACILITIES AND ISSUING SAID CERTIFICATE AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

The following Class A action, as approved by the University Council at its meeting on November 19, 1964 and by a majority vote of the University faculty, was presented to the Board with President Armstrong's recommendation for approval:

Every graduate student must register for at least one credit of thesis when working on the thesis in residence, effective the second semester, 1964-65.

The Department directing the thesis will determine in each case what constitutes working on the thesis.

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried with Mr. Davis opposing and all others voting "aye".

Motion by Mrs. Magee, seconded by Mr. Hug, carried unani- mously that the Administration make proper arrangements to see that students are properly notified of the above re- quirement.

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

Library, Reno Campus, from the following donors:

Mr. William P. Barlow, Jr., Oakland, California - copy of his "Playlet for Water Skiers".

Mr. Lucius Beebe, Hillsborough, California - copies of "Fallen Stars", "Boston and the Boston Legend", certain letters about "Great Railroad Photographs", and miscellaneous clippings of his byline stories and columns from 1928 to 1947.

The Bollingen Foundation, New York, N. Y. - copy of "African Folktales and Sculpture", 2nd edition, Bollingen Series, 32.

Mr. Nathaniel Carver, Carson City - 16 miscellaneous books.

Delta Kappa Gamma, Alpha Chapter, Reno - \$5 to the Matching Book Fund in memory of Louise Penrose.

Mr. Stephen A. Drew, Reno - copies of books covering the Nuremberg Trials.

Dr. R. C. Fuson, University of Nevada, Reno - copies of 3 books, "Friedel-Crafts and Related Actions, Vol. III, Parts 1 & 2" and "Nobel Lectures: Chemistry".

Mr. Gareth Hughes, Woodland Hills, California - 1 framed illuminated manuscript leaf from the "Book of Hours", 15th century, and 1 14th century manuscript book "Lectionary and Psalter".

Mrs. Ruth Murray Jones, San Rafael, California - copy of her book of poems, "Hold Fast the Moment", "Pogonip" and "Wind from Little Washoe".

Dr. Harold L. Kirkpatrick, University of Nevada - an elegant little book, very old, title "Kinderfreuden" (Happy Children).

Mrs. D. C. Lewers, Reno - boxes of miscellaneous books.

Dr. Louis E. Lombardi, Reno - 39 medical books.

Mr. H. E. Manville, Reno - copies of 16 books, including "Who's Who in the East", and 3 volumes of "Who's Who in

America" (1958-63).

Mr. Benjamin Moore, Reno - early issues of "Scientific American".

Nevada Centennial Commission - duplicate set of Early Day Families records.

Dr. Samuel N. Ornstein, Reno - a copy of "The Psychological Development of the Child", by Paul H. Mussen ("Foundations of Modern Psychology Series").

Mrs. Chester Paterson, Reno - copies of "Army Life in Dakota" (translated from the French) and "The White House".

Dr. Linden A. Rusmer, Sparks - 67 pieces which will form the cornerstone of the Nevada Heritage Collection.

Mrs. Anna B. Smith, Sparks - copies of the vocal score of "Robin Hood", by Harry B. Smith and Reginald de Koven, and the cantata, "King Olaf", by Carl Busch.

Student Union Board, University of Nevada - 2 books "Dallas, Public and Private", by Warren Leslie, and "The Emergence of

John F. Kennedy: Portrait", by Jacques Lowe.

Mr. George Turner, Eastview, California - copy of his book,
"Slim Rails Through the Sand".

The Zonta Club, Reno - inscribed copy of Muriel Earhart
Morrisey's "Courage is the Price".

Library, Las Vegas Campus, from the following donors:

Dr. Fred Anderson, Reno - \$7.50 in memory of Dr. James
Dickinson.

Foley Brothers, Las Vegas - \$80 to the Nevada Southern
Library Gifts Fund for purchase of books in memory of 8
deceased persons.

To the Max C. Fleischmann Matching Book Fund from the fol-
lowing donors:

Billinghurst Junior High School Student Body	\$ 100.00
Mr. and Mrs. Ken Bradshaw	100.00
Professor John N. Butler	100.00
Cavanaugh Brothers	100.00

Club Cal Neva	200.00
G. W. De La Mare, in memory of Mr. Austin	500.00
Eagle Pitcher-Company, Lovelock	100.00
Friends of the Library	152.00
J. A. Goetz	100.00
Homecoming Raffle Proceeds (Alumni Association)	927.00
Institutional Grants for Science (NSF)	5,000.00
Jackson Mountain Mining Co. Employees (in memory of Mr. Austin)	135.00
Rudolph H. Larsen	125.00
Mr. and Mrs. Forest Lovelock	250.00
Mrs. John W. Marvel	100.00
Katherine N. Mattson	125.00
Mineral County Classroom Teachers Association	100.00
Nevada Club, Inc.	600.00
Dr. William O'Brien	125.00
Pickards Mather & Co. (in memory of Mr. Austin)	100.00
Reno Business and Professional Women's Club	500.00
Dr. S. E. Ross, Jr.	100.00
Gladys B. Rowley	100.00
John Sanford	100.00
Joseph and Victor Saturno	5,215.78
A number of individuals in memory of Mr. Rice	270.00
A number of individuals in memory of Mr. Austin	873.00

Jo Ann R. Sorensen	100.00
Student Union Board	390.00
Twentieth Century Club	124.00
University of Nevada Alumni Association	1,798.43
University of Nevada Women's Faculty Club	125.00

Scholarship Payments as follows:

Miss Carolyn M. Beckwith, Portland, Oregon - \$20 to the Theodore H. Post Memorial Scholarship Fund.

Fallon Rotary Club - \$200 to the Fallon Rotary Club Scholarship.

Grand Lodge IOOF, Reno - \$150 to the Grand Lodge IOOF Scholarship Fund.

Mrs. Richard Magee, Austin - new scholarship in the amount of \$500, entitled the "Molly Magee District Three Freshmen Scholarship Award", to be awarded to a resident of one of the 15 small counties of District 3.

Reno Business and Professional Women's Club Scholarship - \$200 in memory of Dr. Christie Brown and Miss Felice Cohn.

Mr. L. H. Winer, Mill Valley, California - \$50 to the Rita

Hope Winer Scholarship Fund.

Women's Christian Temperance Union, Reno - \$150 to the

W. C. T. U. Scholarship.

To the Laboratory for Human Development:

Dr. Fred Anderson, Reno - \$15 for purchase of Library material (\$7.50 in memory of Mrs. Robert Stewart and \$7.50 in memory of Richard Landis), and \$600 for operation of the Laboratory under the direction of Dr. Donald Pickering.

Dr. Richard W. Brown, Reno - \$600 for operation of the Laboratory under the direction of Dr. Donald Pickering, in memory of Richard Landis.

To the Center for Western North American Studies:

Mr. Willard Z. Park, University of Nevada - the typescript draft copy of the Master of Arts thesis of Robert Gelston Armstrong, titled "The Acculturation of the Cheyenne and Arapaho Indians", submitted to the Graduate School, Uni-

versity of Oklahoma, Norman, 1942.

Mr. Shelton Short, Reno - a copy of his family manuscript

"Memories of My Father - Colonel John Thomas Goode", by

Margaret Goode Moore.

Mrs. Peter Test, Reno - minute books and files of Southside

School P. T. A., and picture of school's first Principal,

Miss Frances Frey.

Miscellaneous Gifts from the following donors:

Mr. and Mrs. Mark Chilton and Mr. and Mrs. Fred Harris,

Elko - gift deeds to the University of Nevada to property

in Elko for future education purposes.

Mr. and Mrs. S. J. Hall, Las Vegas - deed to an undivided

70% interest in 14 acres adjoining the 41.96 acres already

deeded to the University; this 70% valued at \$29,400.

Mr. and Mrs. Samuel G. Houghton, Reno - 1960 Volkswagen

Microbus for use in the University car pool.

Intercollegiate Knights and Confederated Students of Nevada

Southern, Las Vegas - one very fine didium tree (pine) for
the Nevada Southern Campus, valued at \$125.

Nevada Society of Professional Engineers - \$25 to the Mathe-
matics Contest Gift Fund.

Mrs. Barbara Rouse, Las Vegas - 2 large fruitless mulberry
trees for the Nevada Southern Campus.

Women's Community Forum, Reno - \$50 to be used by the String
Section of the Music Department.

Grants as follows:

Max C. Fleischmann Foundation of Nevada, Reno - \$50,000 to
the Matching Book Fund representing the 16th, 17th, 18th,
19th and 20th (and final) increments of the Bood Fund Grant.

Department of Health, Education and Welfare - \$3000 to sup-
port the "Modern Foreign Language French Institute" during
the Summer of 1965, under the direction of Professor Charles
V. Wells.

Texas Instruments Foundation, Dallas, Texas - annual grant

of Semiconductor Gifts with a total value of approximately \$3200, for use of the Engineering Department.

From the National Science Foundation:

\$15,755 to support the "Secondary Science Training Program" under the direction of Dr. Richard Gordon Miller.

\$25,960 for research in "Physiology and Biochemistry of Primate Bones" under the direction of Dr. Donald E. Pickering.

\$29,766 for research in "Rhesus Monkey Fetal Skeletal Biochemistry and Growth" under the direction of Dr. Donald E. Pickering.

\$66,000 for support of the "Nevada Atmospheric Research Project" under the direction of Professor Wendell A. Mordy.

\$21,340 for support of "Field Training for Anthropologists" under the direction of Dr. Warren L. D'Azevedo.

\$10,498 for second year continuation of support for "Graduate Traineeships" under the direction of Dean Thomas

O'Brien.

\$15,534 for support of 3 Graduate Traineeships under the Graduate Traineeship Program, as follows: one in Physics, and two which may be assigned in the Engineering, Mathematical or Physical Science (including Biochemistry and Biophysics), under the direction of Dean Thomas O'Brien.

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

12. Personnel Recommendations

Personnel recommendations were presented by the President, as follows:

COLLEGE OF AGRICULTURE

Appointments as follows:

Donald J. Cocheba as Assistant Extension Marketing Specialist in Agricultural Economics and Agricultural Education at a salary of \$8618 based on twelve month's service, effective

January 1, 1965 (new position).

Clare Noland Mahannah as Assistant Irrigation Specialist in Biochemistry and Soil Science at a salary of \$8975 based on twelve months' service, effective February 8, 1965 (new position).

Benjamin R. Payne as Junior Agricultural Biochemist at a salary of \$7193 based on twelve months' service, effective February 1, 1976 (new position).

Lloyd L. Stitt as Associate Pesticide Specialist in Biochemistry and Soil Science at a salary of \$12,182 based on twelve months' service, effective March 1, 1965 (new position).

Leave of Absence as follows:

Ray K. Petersen, Southern Nevada Field Laboratory, for the period December 14, 1964 through January 31, 1965 because of illness.

COLLEGE OF ARTS AND SCIENCE

Appointment as follows:

Richard W. Morris as Graduate Assistant in Physics at a salary of \$1250 for the Spring semester 1965 (replacement for Gary Moore).

Reappointment as follows:

Robert E. Marshall as Instructor in Physics (part-time) at a salary of \$2800 for the Spring semester 1965.

Change in Status as follows:

Philip C. Bettler from Research Associate to Research Associate and Associate Professor of Physics, effective July 1, 1965.

COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

Eli Grubic as Lecturer in Real Estate Law for the period February 1 to June 30, 1965 - \$525

Changes in Status as follows:

Albin J. Dahl from Lecturer in Economics to Associate

Professor of Economics, effective July 1, 1965.

Alfred W. Stoess from Lecturer in Management to Assistant

Professor of Management, effective July 1, 1965.

Leave of Absence as follows:

Kalo E. Neidert, Assistant Professor of Accounting, for

the academic year 1965-66 to enable him to work on his

Ph. D. degree at the University of Oregon.

DESERT RESEARCH INSTITUTE

Appointments as follows:

Charles R. Breese as Research Professor, Desert Research

Institute and Civil Engineering Principal Investigator; A

Study of the Degradation Properties of Selected Nevada

Mining Aggregates for the period September 1, 1964 to

August 31, 1965 - \$2000 (sponsored by Nevada Department

of Highways).

Stanislaw Gross as Research Associate in Biochemistry for
the period January 4 to March 31, 1965 - \$3000

Richard N. Schneider, General Supervisor for Packaging
Materials Research Project for the period December 1, 1964
to January 31, 1965 - \$300

Hugh Allan Shamberger as Associate Director in charge of
Water Resources Research Center at a salary of \$20,000
based on twelve months' service, effective January 4, 1965
(new position).

Philip J. Valentine as Research Associate at a salary of
\$12,000 based on twelve months' service, effective December
23, 1964 (new position).

Reappointment as follows:

Edward W. Hussey as Graduate Research Assistant in Chemistry
for the period January 1 to May 30, 1965 - \$1150

COLLEGE OF EDUCATION

Appointments as follows:

John R. Gamble, Sr., Lecturer in Education and School Administration for the period January 27 to June 5, 1965 -

\$1260

COLLEGE OF ENGINEERING

Reappointments as follows:

Lindley Manning as Lecturer in Mechanical Engineering at a salary of \$3724 for the Spring semester 1965 (replacement for Richard N. Schneider, resigned).

Robert B. Mc Kee as Assistant Professor of Mechanical Engineering at a salary of \$3735 for the Spring semester 1965. Mr. Mc Kee has been on a two year leave of absence (without pay) effective February 1, 1963.

GENERAL UNIVERSITY EXTENSION

Appointments as follows:

Michael J. Clarke, Instructor of Art for the period October

7, 1964 to February 5, 1965 - \$525 (Mesquite, Nevada)

Richard T. Dankworth, Assistant Director of 1965 Summer

School for the period June 14 to September 1, 1965 - \$2100

Ruth Dolin, Instructor in English (non-credit) for the

period February 2 to June 5, 1965 - \$1050 (Las Vegas)

Jo Ann Jacks, Instructor in English (non-credit) for the

period February 2 to June 5, 1965 - \$525 (Las Vegas)

Robert Kittredge, Instructor in Secondary Education for

the period February 9 to May 25, 1965 - \$350 (Las Vegas)

Ralph C. Lundgreen, Instructor in English (non-credit) for

the period February 2 to June 5, 1965 - \$1050 (Las Vegas)

Jay Maker, Instructor in Programming for the period Septem-

ber 30 to November 25, 1964 - \$300 (Carson City)

Mary Elizabeth Moore, Instructor in English (non-credit)

for the period February 2 to June 3, 1965 - \$525 (Las Vegas)

Margaret L. O'Neal, Instructor in English (non-credit) for

the period February 2 to June 5, 1965 - \$525 (Las Vegas)

Doris M. Reed, Instructor in English (non-credit) for the
period February 2 to June 5, 1965 - \$525 (Las Vegas)

Edward M. Singer, Coordinator of English (non-credit) for
the period February 2 to June 5, 1965 - \$675 (Las Vegas)

George D. Walther, Instructor in English (non-credit) for
the period February 2 to June 5, 1965 - \$525 (Las Vegas)

Dennis A. Smith, Jr., Instructor in English (non-credit)
for the period February 2 to June 5, 1965 - \$525 (Las Vegas)

Leave of Absence as follows:

Donald G. Potter, Director, Audio Visual Center, July 4
through July 24, 1965 (without pay) to serve as Assistant
Director of a Media Specialist Institute at Boulder,
Colorado.

NEVADA SOUTHERN

Appointment as follows:

Gisela Mille Titman as Assistant Catalog Librarian at a salary of \$6480 based on twelve months' service, effective January 1, 1965 (replacement for Sirkka Hall).

Leave of Absence as follows:

Paul E. Burns, Instructor in History for the Fall semester 1965-66 to enable him to work on his Ph. D. degree at Stanford University and Columbia University.

Motion by Mrs. Magee, seconded by Mr. Ronzone, carried unanimously that the personnel recommendations be approved.

President Armstrong presented the following recommendations for the granting of Emeritus Status, effective July 1, 1965 as approved by the Academic Council:

Mary Gertrude Hayes, Home Extension Agent

I. J. Sandorf, Professor of Electrical Engineering

Alice Terry, Secretary to the President and Board of

Regents

Louis Titus, Professor of Farm Mechanics

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously that the above recommendations be approved.

President Armstrong presented the following recommendations for Post Retirement Appointments:

Reynold C. Fuson, Distinguished Visting Professor of Chemistry, for the academic year 1965-66 (part-time).

John R. Gottardi, Professor of Foreign Language, for the academic year 1965-66.

A. L. Higginbotham, Professor of Journalism, for the academic year 1965-66.

Arlin Rex Johnson, Lecturer in Business Administration, Nevada Southern, for the academic year 1965-66.

Jacob S. Orleans, Professor of Psychology, Nevada Southern, for the academic year 1965-66.

Motion by Mr. Grant, seconded by Mr. Hug, carried unanimously that the above recommendations be approved.

President Armstrong presented the following recommendations
for granting of Tenure, effective July 1, 1965, as approved
by the Academic Council:

COLLEGE OF AGRICULTURE

Curtiss M. Bailey, Assistant Professor and Assistant

Geneticist

Damaris Bradish, Assistant Home Agent, Clark County

Thomas W. Cook, Agent at Large for Indian Affairs

Robert S. Ferraro, Extension Agent, Pershing County

Alice C. Gaston, Assistant Professor of Home Economics

A. Z. Joy, Extension Agent, White Pine and Eureka

Counties

Robert L. Kersey, Associate Professor of Home Economics

Anthony L. Lesperance, Assistant Nutritionist and

Assistant Professor

Stuart D. Lyda, Assistant Professor and Assistant Plant

Pathologist

Gayland D. Robison, Assistant Agronomist in Plant

Science

Walter J. Whorton, Information Specialist in Charge

COLLEGE OF ARTS AND SCIENCE

Floyd L. Edsall, Associate Professor, Health, Physical

Education and Recreation

* Robert D. Harvey, Instructor in English

David W. Hettich, Assistant Professor of English

Harold L. Kirkpatrick, Assistant Professor of History

and Assistant Dean

James B. Nickels, Associate Professor of Psychology

Erling R. Skorpen, Assistant Professor of Philosophy

COLLEGE OF EDUCATION

James C. Davis, Associate Professor of School Adminis-

tration

COLLEGE OF ENGINEERING

Glen H. Clark, Assistant Professor of Electrical

Engineering

Wayne L. Miller, Assistant Professor of Nuclear

Engineering

GENERAL UNIVERSITY EXTENSION

Wayne S. Martin, Associate Professor and Director of
Continuing Education

MACKAY SCHOOL OF MINES

Paul A. Weyler, Assistant Chemist in the Nevada Mining
Analytical Laboratory

NEVADA SOUTHERN

Robert E. Kittredge, Counselor and Assistant Professor

Charles H. Sheldon, Instructor in Political Science

Andre Simmons, Assistant Professor of Business Admin-
istration

Herbert C. Wells, Assistant Professor of Engineering
Science

UNIVERSITY SERVICES

Samuel D. Wood, Assistant Catalog Librarian

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried
unanimously that the above recommendations be approved.

President Armstrong presented the following recommendations for Promotion, effective July 1, 1965, as approved by the Academic Council:

COLLEGE OF AGRICULTURE

Curtiss M. Bailey, Assistant Professor of Animal Science to Associate Professor.

Theodore A. Butler, Assistant Professor of Agricultural Mechanics to Associate Professor.

Katherine Everson, Home Agent in Clark County, from Rank 1 to Rank 2.

Alice Gaston, Assistant Professor of Home Economics to Associate Professor.

John H. Pursel, Assistant Extension Agent in Washoe County, from Rank 1 to Rank 2.

COLLEGE OF ARTS AND SCIENCE

* Allen J. Belkind, Instructor in English to Assistant Profes-

sor.

Theodore E. Conover, Assistant Professor of Journalism to
Associate Professor.

Donald G. Cooney, Associate Professor of Biology to Profes-
sor.

Richard T. Dankworth, Assistant Professor of Health, Physi-
cal Education and Recreation to Associate Professor.

Peter Etzkorn, Assistant Professor of Sociology and Anthro-
pology to Associate Professor.

* Don D. Fowler, Instructor in Sociology and Anthropology to
Assistant Professor.

Thomas V. Frazier, Associate Professor of Physics to
Professor.

* Paule Tisserand Fricke, Instructor in Foreign Language to
Assistant Professor.

* Richard G. Guerin, Instructor in English to Assistant

Professor.

* Robert D. Harvey, Instructor in English to Assistant Professor.

* Earl Douglas Mitchell, Instructor in Foreign Languages to Assistant Professor.

* Stanley A. Pearl, Instructor in Political Science to Assistant Professor.

Larry L. Pippin, Instructor in Political Science to Assistant Professor.

Robert Roelofs, Associate Professor of Philosophy to Professor.

Charles W. Ross, Assistant Professor of Art to Associate Professor.

* Valerie Shinavar, Instructor in Political Science to Assistant Professor.

Paul H. Smith, Assistant Professor of History to Associate

Professor.

* Howard V. Starks, Instructor in English to Assistant

Professor.

Wayne Suttles, Associate Professor of Sociology and Anthropology to Professor.

Edward W. Yates, Associate Professor of Art to Professor.

COLLEGE OF BUSINESS ADMINISTRATION

Edward M. Vietti, Associate Professor of Office Administration to Professor.

COLLEGE OF ENGINEERING

Charles F. Fell, Associate Professor of Electrical Engineering to Professor.

MACKAY SCHOOL OF MINES

Joseph Lintz, Jr., Associate Professor of Geology, Mackay School of Mines and Associate Petroleum Geologist, Nevada

Bureau of Mines to Professor of Geology, Mackay School of
Mines and Petroleum Geologist, Nevada Bureau of Mines.

NEVADA SOUTHERN

Charles L. Adams, Jr., Assistant Professor of English to
Associate Professor.

Michael Drakulich, Assistant Professor and Director of
Athletics to Associate Professor and Director of Athletics.

Paul C. Harris, Jr., Assistant Professor of English and
Speech to Associate Professor.

Holbert H. Hendrix, Associate Professor of Education to
Professor.

* Antonio Espiritu Lapitan, Instructor in Political Science
to Assistant Professor.

Billie Mae Polson, Catalog Librarian, from Rank 1 to Rank 2.

* Charles H. Sheldon, Instructor in Political Science to
Assistant Professor.

Andre Simmons, Assistant Professor of Business Administration to Associate Professor.

ORVIS SCHOOL OF NURSING

Alene R. Dickinson, Assistant Professor of Nursing to Associate Professor.

UNIVERSITY SERVICES

Robert D. Armstrong, Special Collections Librarian, from Rank 1 to Rank 2.

Clayton A. Carpenter, Electrical Engineer from Rank 2 to Rank 3.

David W. Heron, Director of Libraries, from Rank 3 to Rank 4.

* Contingent upon completion of all requirements for Ph. D. degree by September 1, 1965.

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

mously that the above recommendations be approved.

13. Financial Reports

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

"The University Administrative Manual, Section 0708, presently requires monthly expenditure reports (detailed to object) for internal use and quarterly and annual financial statements for use of the Board of Regents and limited public distribution.

"I recommend that you request approval of the Board of Regents to discontinue two of the three quarterly reports; i. e., the report for the period July 1 - September 30 and the report for the period July 1 - March 31.

"This would still provide for the issuance of the monthly detailed reports, a Board of Regents report for the six month period July 1 - December 31 and the annual public financial statements. I recommend this because I believe the expense of printing and preparing the two extra quarterly reports is no longer justified."

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried unanimously that President Armstrong's recommendation be approved.

14. President Armstrong requested authorization from the Board to proceed to inform Deans and Directors of amounts available under merit increase provision so that they can develop their recommendations for salary increases.

Motion by Mr. Davis, seconded by Mrs. Magee, carried unanimously that President Armstrong's request be approved.

15. Book of the Oath

President Armstrong recalled to the Board the long standing practice of asking each graduating Senior to sign the Book of the Oath at the end of each Commencement Ceremony. He pointed out that because of the increase in the number of graduates and the two separate Commencement Ceremonies now being held, it is becoming increasingly difficult to obtain the signature. He also stated that the Oath itself is considered by many of the students and faculty to be archaic and he recommended that the administering of the Oath at

Commencement and the signing of the Book of the Oath be discontinued.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the signing of the Book of the Oath be discontinued and the Book be placed in the University archives, but that the administering of the Oath to the graduates be continued.

16. Name Change for Southern Regional Division

President Armstrong read to the Board an excerpt from the minutes of the December meeting of the Nevada Southern faculty, and a communication from the Secretary of the Division Council of Nevada Southern, indicating that the majority of those present at meetings of these groups had voted to recommend that the name of the Southern Regional Division be changed to University of Nevada at Las Vegas.

Motion by Mr. Davis, seconded by Mr. Jacobsen, carried unanimously that the Faculty and Division Council at Nevada Southern be thanked for their recommendations, and that they be informed of the earlier action of the Board at its meeting of December 19, at which time the Board unanimously

voted to seek legislation which would change the name of Southern Regional Division to Nevada Southern University.

17. Resolutions

President Armstrong presented for signature the following resolution, drafted at the request of the Board in appreciation of former Regent Germain's service to the University of Nevada:

RESOLUTION NO. 65-4

WHEREAS, Raymond R. Germain has served during the past six years, from January 1, 1959 to December 31, 1964, as a member of the Board of Regents to the University of Nevada, and

WHEREAS, during this time he has been most faithful in attendance at meetings of the Board and of its various committees to which he has been appointed, and

WHEREAS, Mr. Germain has served as Chairman of the Athletic Committee, Chairman of the Legislative Committee, and member of the Regulations and Salary

Committee and of the Building Committee, and has provided leadership and counsel in the work of these committees, and

WHEREAS, during his service as a member of the Board of Regents he has consistently sought to promote the development of the University of Nevada and in particular of Nevada Southern,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Nevada that sincere thanks and appreciation be hereby extended to Raymond R. Germain for his service to the University, together with all good wishes for the future.

Given at Reno this twenty-third day of January, 1965.

Mr. Jacobsen suggested that the Administration draft resolutions expressing the appreciation of the Board for the service which Mr. Grant as Chairman and Dr. Lombardi as Vice Chairman had rendered to the University during their terms of office.

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

mously that the above suggestion be adopted.

The Administration was also asked to draft a resolution in memory of the late Dr. James Dickinson for his service to the University.

18. The Board of Regents adjourned to sit as the State Commission on the Higher Education Facilities Act of 1963.

19. Following luncheon, the Regents met in Executive Session to consider additional personnel recommendations.

20. Legislative Program (continued)

Further discussion concerning the proposed legislative program for Whittell Forest resulted in the following action:

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried unanimously that a bill concerning trespass of Whittell Forest property be drafted and discussion be tabled until draft available for study.

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

unanimously that a bill concerning water rights at Marlette Lake be approved as drafted.

Motion by Mr. Davis, seconded by Mr. Grant, carried with Mrs. Magee abstaining, that the bill authorizing the Board of Regents of the University of Nevada to acquire by purchase or condemnation specified land, be amended to provide that no State appropriated money will be requested or used.

Motion by Mr. Davis, seconded by Mr. Hug, carried unanimously that the University seek amendment of NRS 37.101 to allow Board of Regents to exercise right of eminent domain.

21. The next meeting of the Board will be held on February 27, 1965.

The meeting adjourned at 3:35 P.M.

Fred M. Anderson, M. D.

Chairman

Bonnie Smotony

Secretary

01-23-1965

