

UCCSN Board of Regents' Meeting Minutes November 20-21, 1965

11-20-1965

Pages 124-140

BOARD OF REGENTS

UNIVERSITY OF NEVADA

November 20, 1965

The Board of Regents met in regular session in Room 112, Social Science building, Nevada Southern University, on Saturday, November 10, 1965. Present were Regents Anderson, Davis, Grant, Hug, Jacobsen, Lombardi, Magee, Ronzone and White; President Armstrong, Chancellors Miller and Moyer, Vice President Humphrey and Mr. Ed Pine, Director of Physical Plant. Mr. Mike Wendell of the Attorney General's office was present as were members of the Nevada Southern University faculty and student body. Members of the Press were Miss Border, Miss Pary and Mr. Dromiack.

The meeting was called to order by Chairman Anderson at 9:15 A.M.

1. Minutes of Previous Meeting

Upon motion by Mr. Grant, seconded by Mrs. Magee, and unanimous vote, the minutes of the previous meeting were approved as distributed.

2. Report of the Plant and Property Committee Meeting of November 19, 1965

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

The Plant and Property Committee met in Room 112 of the Social Science building, Nevada Southern University on November 19, 1965 at 11:30 A.M. with Regents Anderson, Davis, Grant, Hug, Jacobsen, Lombardi, Magee, Ronzone and White, President Armstrong, Chancellors Miller and Moyer, Vice President Humphrey, Mr. Pine and Mr. Hancock present.

Recommendations of the Committee are as follows:

- (1) Landscaping, Nevada Southern University

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board of Regents that authority be granted to

The Committee to approve the bid and award the contract most satisfactory to NSU for the landscaping of the Campus.

Action of the Board:

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

(2) Dining-Dormitory Complex, Nevada Southern University

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board of Regents that the plans be approved as amended, that the project be advertised and the University Administration be authorized to make the award in conjunction with the State Planning Board.

Action of the Board:

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

(3) Library Addition, Nevada Southern University

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend that the Board of Regents authorize the Committee to approve the final plans for the Nevada Southern University Library addition.

Action of the Board:

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

(4) Physical Science Complex, Reno Campus

It was recommended that President Armstrong be requested to accept the invitation of the State Planning Board to attend their meeting on December 3, 1965 in Las Vegas.

(No action by the Board.)

(5) Greenhouses near Water Resources Building, Reno Campus

Motion by Mr. Hug, seconded by Dr. Lombardi, carried without dissenting vote that the Board of Regents be requested to authorize the Committee to approve the final plans, advertise and award this project, provided funds are available.

Action of the Board:

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

(6) Renewable Resources and Animal Research Buildings

Mr. Pine reported that final plans for these two buildings would be ready for approval prior to the next Board of Regents meeting.

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the Board of Regents be requested to authorize the Committee to approve the final plans for the above two projects.

It was noted that the funds to be used for these buildings are from the sale of the Ladino Farm, with a portion of the cost of the Renewable Resources building funded by a Federal grant.

Action of the Board:

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

(7) Sewer Right of Way at 4-H Camp

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board of Regents that the right of way be approved under the following terms:

- (a) Annex the said 4-H Camp property to the District and hook up adequate sewer service as soon as capacity is available.
- (b) Waive all fees and charges for annexation, hookup and service except maintenance and operation cost

bases on usage and the plan checking and inspection fee.

(c) The District will not permit the proposed right of way to encroach or interfere with an easement or right of way presently existing for the benefit of or in behalf of the said property.

(d) The sewer line for which the right of way is given will be buried sufficiently deep so as not to impede or interfere with the use of said 4-H Camp property. It is also understood and agreed that no pumps or other mechanical equipment will be installed on the right of way over the said 4-H Camp property.

(e) If at any time the right of way is no longer required or used for the said sewer line, the right of way granted by this agreement will terminate and the District will execute the necessary documents to effectuate the termination of record.

Action of the Board:

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

(8) Block Property

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that Mr. Humphrey negotiate further with Mr. Block.

(Committee action noted and accepted by the Board.)

(9) Rental Properties for Student Housing

Mr. Humphrey reported that the State Highway Department had made an offer to the University to lease properties to be used for additional living facilities during the period January 1 through June 11, 1966.

Motion by Mr. Hug, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board of Regents that the Administration be authorized to negotiate a lease with the State

Highway Department subject to Chancellor Miller's approval and determination of ability to finance by having sufficient tenants.

Action of the Board:

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

(10) Stead Air Force Base

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board of Regents the adoption of the following resolution:

WHEREAS, certain real property owned by the United States consisting of Stead Air Force Base, located in the County of Washoe, State of Nevada, has been declared surplus and is subject to disposal for educational purposes by the Secretary of Health, Education and Welfare, under the Federal Property and Ad-

ministrative Services Act of 1949, as amended,
and rules and regulations promulgated pursuant
thereto; and

WHEREAS, the Board of Regents of the University
of Nevada needs a portion of said property and
can utilize the same for educational purposes in
accordance with the requirement of said Act and
the rules and regulations promulgated thereunder;

NOW, THEREFORE, BE IT RESOLVED that the Board of
Regents of the University of Nevada shall make
application to the Secretary of Health, Educa-
tion and Welfare for and secure the transfer of
the above mentioned property for educational use
upon and subject to such exceptions, reserva-
tions, terms, covenants, agreements, conditions
and restrictions as the Secretary of Health,
Education and Welfare, or his authorized repre-
sentatives may require in connection with the
disposal of said property under said Act and
the rules and regulations issued pursuant
thereto; and

BE IT FURTHER RESOLVED that Charles J. Armstrong, President of the University of Nevada, be and he is hereby authorized, for and on behalf of the Board of Regents of the University of Nevada, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution; including the preparing, making and filing of plans, applications, reports and other documents, including representations and commitments regarding use and time within which such use shall commence; the execution, acceptance, delivery and recordation of agreements, deeds and other instruments pertaining to the transfer of said property; and the payment of any and all sums necessary on account of the purchase price thereof or on account of fees or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments or escrow costs.

Action of the Board:

Motion by Dr. Lombardi, seconded by Mr. Davis, carried unanimously that the action of the Committee become the

action of the Board.

3. Report of the Educational Policies Committee Meeting of

November 19, 1965

Dr. White reported on the meeting of the Educational

Policies Committee as follows:

The Educational Policies Committee met at 3:30 P.M. in the
Social Science building, Nevada Southern University Campus.

Present were all Regents, President Armstrong, Chancellors
Miller and Moyer and Vice President Humphrey.

Recommendations of the Committee are as follows:

(1) Migrant Worker Program, Economic Opportunity Program

Upon motion by Mrs. Magee, seconded by Mr. Jacobsen, it
was unanimously voted to request the Board to indicate
its willingness to serve as a sponsor for the Migrant
Labor Project in Clark County, as funded through the
Office of Economic Opportunity. It was understood that
this sponsorship places the Regents under no financial
obligation.

Action of the Board:

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

(2) Tentative Work Program for 1966-67

Motion by Mr. Davis, seconded by Mrs. Magee, carried without dissenting vote that the Committee recommend to the Board that the Legislature be requested to fund new positions for both Campuses, the number of new positions to be requested to be based on justifications received from the Chancellors.

Action of the Board:

Motion by Dr. White, seconded by Mrs. Magee, carried unanimously that the action of the Committee become the action of the Board and that the Board urge the Governor to call a special session of the Legislature for the consideration of an appropriation to fund the required new positions.

(3) National Commission for Higher Educational Facilities

Act of 1963

Motion by Mrs. Magee, seconded by Mr. Davis, carried without dissenting vote that the Committee request the Board to approve its recommendation that Mr. Humphrey be asked to attend a meeting to be held in Denver in January, 1966 to discuss the formation of a national organization of all State Commissions.

Action of the Board:

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

(4) Proposed Health Service Fee for Graduate Students

Motion by Mrs. Magee, seconded by Mr. Davis carried without dissenting vote that the Committee recommend to the Board the approval of a policy requiring all graduate students enrolled in seven credits or more to pay an \$8.00 health fee, effective Fall semester, 1966.

This policy would apply only to those graduate students

on the Reno Campus.

Action of the Board:

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

(5) Proposed Departmentalization of NSU Divisions

Upon motion by Mrs. Magee, seconded by Mr. Davis, it was unanimously voted to recommend to the Board that the following departmentalization of NSU be approved, effective Spring semester, 1966.

Business Administration Division

Accounting

General Business

Economics

Education and Physical Education Division

Physical Education

Elementary and Secondary Education

Humanities and Fine Arts Division

English

Art

Foreign Languages

Science and Mathematics Division

Physical Sciences

Biological Sciences

Mathematics

Social Science Division

Political Science

Psychology

History

Action of the Board:

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

(6) Proposed Thanksgiving Fast for Freedom, Reno Campus

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

with Dr. White opposed, that the Committee recommend to the Board the approval of the proposed Thanksgiving Fast for Freedom to be conducted on the Reno Campus, subject to determination of its legality by the Attorney General's Office. This proposal, as outlined, would permit students who so desire to give up a dinner meal and the cost of the meal paid to an organization to provide food and clothing for people in a South Vietnamese village.

Action of the Board:

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

4. Acceptance of Gifts

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

Library, Reno Campus, from the following donors:

President Charles J. Armstrong and Board of Regents - \$15

in memory of Mrs. Lena Bryson.

Mr. William Becker, Sacramento, California - 8 volumes in
Economics and History.

Mr. and Mrs. Louis Bergevin and Mr. and Mrs. Fred H.
Dressler, Gardnerville - \$25 in memory of Mr. Sam Kafoury.

Professor Eleanore Bushnell, University of Nevada, Reno -
a copy of "John Fitzgerald Kennedy: Memorial Addresses
Delivered in Congress".

Mr. Edwin H. Carpenter, South Pasadena, California - a
copy of "A Sixteenth Century Mexican Broadside", from the
collection of Emilio Valton.

Mr. John W. Diehl, Fallon - \$20 in memory of Billy Dean
Fritz.

Mrs. Nellie A. Franz, Cincinnati, Ohio - a copy of her
book, "English Women Enter the Professions".

Mr. Richard Ham, Carson City - Addresses and papers of
Governor Luther Hartwell Hodges, 1959-1960.

Dean Laurance M. Hyde, Jr., University of Nevada, Reno - a copy of the book of readings for the Kansas Judicial Seminar, September 21-23, 1965 and a copy of "The Courts, The Public, and The Law Explosion".

Dr. Louis E. Lombardi, Reno - \$10 in memory of his mother, Mrs. Lena Bryson.

Mrs. Chester Paterson, Reno - Bliss and Holmes "Descendants", "Genealogical Register of the First Settlers of New England", "Pioneers of Maine and New Hampshire" and "Pioneers of Massachusetts".

Mrs. Charles Priest, Reno - 57 books and other material.

Mrs. Maida J. Pringle and Mr. Clyde Fox, Reno - \$15 in memory of Dr. Arthur E. Orvis.

Mr. Joseph Saturno, Reno - \$10.94 to bring to \$200 the total of his recent contribution.

Mrs. Russell Thayer, Carson City - a copy of "The Nevada Voter" and "The Nevada Reapportionment Decision".

Mr. and Mrs. Edward L. Thomas, Reno - \$10 in memory of

Mrs. Lena Bryson.

Professor Ben M. Wofford, University of Nevada, Reno -

copies of his "Annual Yield on Investments".

In memory of Mrs. Grace Jacobsen, from the following

donors:

Misses Julia E. Hornbecker, Helen Houseknecht

and Jessie Crofut, Waterbury, Connecticut \$15

Mr. and Mrs. Wilfred D. Jones, Gardnerville 5

Mr. and Mrs. Douglas Lindstrom, Carson City 5

Mr. and Mrs. Glenn Logan, Carson City 5

Mr. and Mrs. Peter Merialdo, Carson City 5

Mr. and Mrs. Donald Schultz, Carson City 5

Scholarships and Prizes payments for both Campuses as

follows:

Anonymous - \$500 to the Reid Gardner Memorial

Mr. Yau Tsung Chen, Reno - \$600

FFA Standard Oil Scholarship Fund of Nevada - \$300

First Western Savings and Loan Association, Las Vegas - \$750

Mr. Charles Goldring, Los Angeles, California - \$250 to the
Jerome and Lora Regensbury Foundation.

National Maritime Union Pension and Welfare, New York -
\$2128

Springer and Newton Law Firm, Reno - \$250

Nevada Prize Examination in High School Mathematics, from
the following:

The Anaconda Company, Weed Heights - \$50

Edgerton, Germeshausen & Grier, Inc., Las Vegas - \$50

Hydro Conduit Corporation, Sparks - \$15

Nevada Bank of Commerce, Reno - \$50

Sierra Pacific Power Company, Reno - \$100

Miscellaneous Gifts from the following:

Anonymous - \$1250 to the Teenage Opportunity Program.

Anonymous - \$100 to the Basque Language research project,
under the direction of Mr. Robert Laxalt, University Press.

Mrs. Kenneth Buck, Reno - permission to the center for
Western North American Studies to film her family's
scrapbook, "The Dickerson Saga".

A. Carlisle & Company, Reno - \$10 to the Orvis School of
Nursing in memory of Delle Boyd.

Dow Chemical Company, Midland, Michigan - weed killing
compounds, valued at \$1012.70 to the Agricultural Experi-
ment Station.

Max C. Fleischmann Foundation of Nevada - \$51,935.65 consti-
tuting reimbursement to the University of Nevada for law
books purchased during October, 1965 for the National
College of State Trial Judges.

Mr. Herbert E. Grier, Las Vegas - \$1650 to the Music
Concert Series at Nevada Southern University.

Mr. Neil Humphrey, University of Nevada, Reno - \$25 to the Intercollegiate Athletics fund to be used by the Gymnastic Team.

Texas Instruments Foundation, Dallas, Texas - a grant of solid state items, valued at \$4300 to the Electrical Engineering Department of the College of Engineering.

To the Donald E. Pierce Memorial Heart Fund, from the following:

Colonel and Mrs. Robert T. Romine, Reno - \$5

Colonel and Mrs. Robert K. Schratz, Stead AFB - \$20

Washoe County Sheriff's Office - \$5

To the Mackay School of Mines, from the following:

Mr. H. D. Curry, Salt Lake City, Utah - \$15 for a courtesy extended to him by Dr. Joseph Lintz.

The Ford Motor Company Fund, Dearborn, Michigan - \$50 to match a gift from Mr. Victor E. Kral.

Dr. William Welsh and Ace Barton, Gabbs - an unusual and valuable specimen of silver ore from the Belmont Mine in Tonopah.

Grants, as follows:

National Science Foundation, Washington, D. C. - \$6300 as an additional sum to an original grant of \$40,000 for support of research entitled "Influence of Geology on Storage and Withdrawal of Ground Water and Concurrent Land Subsidence" under the direction of Dr. George B. Maxey, Desert Research Institute.

Nevada Heart Association, Reno - the second \$1000 installment of a \$5000 grant to the research program under the direction of Dr. George Smith, Laboratory of Environmental Patho-Physiology.

Office of Aerospace Research, USAF, Washington, D. C. - \$13,634 to support research entitled "Kinetics of Transition Metal Ions of d8 Electronic Configuration" under the direction of Dr. David J. Mc Donald, Chemistry department.

3M Company - represented by Gordon H. Huber Co., Reno - to the College of Education: one "Thermo-Fax" copying machine, one model 66 overhead projector, one model 50 overhead projector, one carton transparency film, one box containing

lecture series and workshop guide and boxes containing reference books and transparency original packets.

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

5. Approval of Check Registers

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

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

6. Bid Openings

President Armstrong recommended approval of the following bid opening reports and the action taken:

A meeting to open bids was held in Room 202, Morrill Administration building, at 2:00 P.M., on Friday, October 29, 1965. Present were Internal Auditor Dawson and Plant Engineer Whalen. Bid notice had duly appeared in local papers

for MOVING RESIDENCE, 277 STANTON COURT, RENO, NEVADA.

Mr. Whalen opened the only bid received:

John and Dario E. Bevilaqua

accompanied by a cashier's check \$2585

It is recommended that the bid of John and Dario E. Bevilaqua, in the amount of \$2585 be accepted, and a contract be drawn to accomplish this work. This bid is within the estimate prepared by the Physical Plant office, and funds are available in the Main Station Farm Dairy Building (Ladino Dairy Land Sales Proceeds) Account No. 1-91-3012-112.

Voucher No. 90043

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried by roll call vote that the bid of John and Dario E. Bevilaqua be accepted and the contract awarded.

A meeting to open bids was held in Room 202, Morrill Hall, at 2:00 P.M., on Wednesday, October 27, 1965. Present were Internal Auditor Dawson and Engineering Chief Carpenter and members of bidding firms. Bid notice had duly appeared in

local papers for INSTALLATION OF FENCE, 4-H CAMP, SOUTH SHORE, LAKE TAHOE.

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

Reno Fence Co.

accompanied by cashier's check Base Bid \$14,042.50

(Alternate A not a deduct) Alt A 7,412.35

Unit Cost 1.933/ft.

Tholl Fence Inc.

accompanied by bid bond Base Bid \$11,488.80

Alt A 6,003.64

Unit Cost 1.40/ft.

Sierra Fence Co.

accompanied by cashier's check Base Bid \$11,738.97

Alt A 6,882.75

Installed Unit Cost 1.59/ft.

Deducted Unit Cost 1.75/ft.

Reliable Fence Co.

accompanied by bid bond Base Bid \$11,933.00

Alt A 6,600.00

Unit Cost -0-

It is recommended that the bid of Tholl Fence Company in the amount of \$11,488 be accepted, and a contract be drawn to accomplish this work. This bid is in line with the estimate prepared by the office of the Director of Physical Plant, and funds are available in the "4-H Club Funds", Account No. 3-25-3001-112.

Voucher No. 90045

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried by roll call vote that the bid of Tholl Fence Company be accepted and the contract awarded.

7. Miscellaneous

President Armstrong read to the Board a letter from Meiser Enterprises expressing thanks for cooperation received from the University staff during the construction of the Water Resources Research building.

8. Request for Special Session

President Armstrong reviewed for the Board the following items which either have been or will be requested to be

placed on the agenda for a special session of the State

Legislature:

(a) Funding of additional professional positions for

1966-67.

(b) Funds for the operation of Stead Air Force Base.

(c) Enabling legislation for Dormitory/Dining facility,

Reno Campus.

(d) Enabling legislation for NSU Student Union.

(e) \$200,000 appropriation for NSU Student Union.

(f) Corrective legislation re furnishings for Nye Hall.

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

unanimously that the Board request the Governor to call

a special session for the consideration of the above items.

9. The regular meeting of the Board adjourned and the Regents

convened into an Executive Session, at which time the

following personnel recommendations were approved:

Sabbatical Leaves:

Associate Professor Willard Day - academic year 1966-67

Professor Joseph Lintz - academic year 1966-67

Professor Joseph H. Robertson - academic year 1966-67

Professor Ruth Russell - second semester of 1966-67

Assistant Professor Alex Simirenko - academic year 1966-67

Professor Patricia Tripple - academic year 1966-67

Associate Professor Charles Wells - academic year 1966-67

Associate Professor Ronald Williams - first semester 1966-67

Professor John S. Wright - academic year 1966-67

Tenure:

COLLEGE OF AGRICULTURE

Dean C. Fletcher, Professor

COLLEGE OF ARTS AND SCIENCE

Don W. Driggs, Associate Professor

Paul Tisserand Fricke, Instructor

MACKAY SCHOOL OF MINES

Frank W. Bowdish, Associate Mineral Technologist, Nevada

Nevada Mining Analytical Laboratory, and Associate

Professor

Anthony L. Payne, Associate Professor

Harold A. Vincent, Assistant Chemist, Nevada Bureau of

Mines and Nevada Mining Analytical Laboratory

UNIVERSITY SERVICES

Roberta J. Barnes, Instructor

Leaves of Absence

J. Kirk Day, College of Agriculture, sick leave from

September 13 thru September 30, 1965 and one-half time

sick leave October 1 thru December 31, 1965.

Robert W. Davenport, Nevada Southern University, leave

without pay for the Spring semester 1966, to complete

his doctoral dissertation.

Personnel Appointments

DESERT RESEARCH INSTITUTE

Daya R. Varma, M. D., as Visiting Assistant Professor of
Pharmacology for the period October 2-29, 1965 - \$200

GENERAL UNIVERSITY EXTENSION

Bert B. Babero as Instructor in Zoology for the period
September 16, 1965 to January 21, 1966 - \$275 (Nevada
Southern).

Dean C. Fletcher as Instructor in Nursing for the period
November 2, 1965 to January 26, 1966 - \$800 (Fallon).

John G. Folkes as Instructor in History for the period
September 22, 1965 to January 26, 1966 - \$600 (Stead Air
Force Base).

Charles William Johnson as Lecturer in Insurance Adjusters
Seminar for the period September 9 to December 9, 1965 -
\$185 (Las Vegas).

Charles Knight as Coordinator of the Elko Off-Campus Center

for the period September 20, 1965 to January 26, 1966 - \$300

John Marean as Instructor in Elementary Education for the

period September 21, 1965 to January 26, 1966 - \$600

(Fallon).

Jacqueline Mongeot as Instructor in English A for the period

September 16, 1965 to January 21, 1966 - \$525 (Nevada

Southern).

Donald B. Olsen as Instructor in Anatomy and Physiology,

X-Ray Program for the period August 15, 1965 to January 24,

1966 - \$350 (Technical Education).

Georgianna Hicks Perazzo as Instructor in English A for the

period September 16, 1965 to January 21, 1966 - \$1050

(Nevada Southern).

Ruth Petty as Instructor in English A for the period Septem-

ber 16, 1965 to January 21, 1966 - \$525 (Nevada Southern).

Doris Reed as Instructor in English for the period September

16, 1965 to January 21, 1966 - \$525 (Nevada Southern).

James S. Roberts as Instructor in Political Science for the period September 21, 1965 to January 26, 1966 - \$600 (Carson City).

Adolph Silberman as Instructor in Psychology for the period September 16, 1965 to January 21, 1966 - \$525 (Nevada Southern).

Mary Baye Werlinger as Key Punch Instructor for the period September 30 to December 1, 1965 - \$450 (Technical Ed.).

MACKAY SCHOOL OF MINES

Robert C. Horton as Acting Associate Director of Nevada Bureau of Mines and Nevada Mining Analytical Laboratory for the period November 1, 1965 to June 30, 1966, at the annual salary rate of \$13,272 (contract change - replacement for S. E. Jerome).

Jack G. Quade as Junior Research Coordinator in Geology-Geography for the period October 15, 1965 to June 30, 1966, at the annual salary rate of \$8262 (new position).

NEVADA SOUTHERN UNIVERSITY

Lee Robert Baker as Lecturer in General Biology Laboratory

for the period September 16, 1965 to January 25, 1966 - \$275

Howard Chase as Instructor in Music for the period September

16, 1965 to January 25, 1966 - individual instruction fee of

\$48 per student, per credit.

Dudley G. Evans as Lecturer in History for the period

September 17, 1965 to January 25, 1966 - \$525.

William Gromoko as Lecturer in Music for the period of

September 16, 1965 to January 25, 1966 - individual

instruction fee of \$48 per student, per credit.

Kathleen Hamill as Lecturer in Music for the period

September 16, 1965 to January 25, 1966 - individual

instruction fee of \$48 per student, per credit.

John Helfer as Lecturer in Music for the period September

16, 1965 to January 25, 1966 - individual instruction fee

of \$48 per student, per credit.

Ronald B. Jensen as Lecturer in Art for the period

September 16, 1965 to January 25, 1966 - \$350

Jerold C. Lyons as Instructor in Business Administration

for the Fall semester of the academic year 1965-66 - \$525

Robert J. Mc Nutt as Lecturer in Civil Engineering for the

period September 16, 1965 to January 25, 1966 - \$275

Keith Moon as Lecturer in Music for the period September 16,

1965 to January 25, 1966 - individual instruction fee of

\$48 per student, per credit.

Joseph Pacey as Lecturer in Music for the period September

16, 1965 to January 25, 1966 - individual instruction fee

of \$48 per student, per credit.

Morris S. Peltz as Lecturer in History for the period

September 16, 1965 to January 25, 1966 - \$525

Lee Pivornick as Lecturer in French for the period

September 16, 1965 to February 1, 1966 - \$875

Bruce Skaggs as Lecturer in Business Administration for the

period September 16, 1965 to January 25, 1966 - \$525

Valentin W. Tirman as Lecturer in German for the period

September 16, 1965 to January 25, 1966 - \$875

Frank A. Valdes as Lecturer in Education and Physical

Education Division for the period September 16, 1965 to

January 25, 1966 - \$350

James Leo Wadsworth as Lecturer in Social Science Division

for the period September 16, 1965 to January 25, 1966 - \$525

10. The next regular meetings of the Board are January 15, 1966
and February 12, 1966, both meetings to be held in Reno.

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

Bonnie M. Smotony

Fred M. Anderson M. D.

Secretary

Chairman

11-20-1965