

UCCSN Board of Regents' Meeting Minutes December 3-4, 1966

12-03-1966

Pages 380-399

BOARD OF REGENTS

UNIVERSITY OF NEVADA

December 3, 1966

The Board of Regents met in Room 112 of the Social Sciences building, Nevada Southern University Campus, on Saturday, December 3, 1966. Present were Regents Anderson, Grant, Hug, Jacobsen, Magee, Ronzone and White; President Armstrong, Vice President Mordy, Chancellors Miller and Moyer and Mr. Ed Pine, Mr. Michael Hines, Deputy Attorney General. Also present were Regent-Elect Albert Seeliger, members of the NSU faculty and student body. Representatives of the Press were Joy Fisher, Tom Wilson and Bob Laxalt.

The meeting was called to order by Chairman Anderson at 9:30 A.M.

1. Minutes of the Previous Meetings

Upon motion by Mr. Grant, seconded by Mr. Jacobsen, and unanimous vote, the minutes of the meetings of October 8 and October 27, 1966 were approved as distributed.

2. Report of the Investment Advisory Committee Meeting of October 27, 1966

The Committee met at 12:00 noon in the Hardy Room, Jot Travis Student Union. Present were: Public member Mr. Julius Bergen; Board members, Dr. Louis Lombardi, Mr. Mr. Procter R. Hug, Jr. and Mrs. Mollie Magee. Also present were Mr. Harold Jacobsen and Dr. Juanita White; President Charles J. Armstrong and Vice President Finance Neil D. Humphrey. Representing First National Bank of Nevada were Mr. R. O. Kwapil, Vice President and Senior Trust Officer, and Mr. Leo Winegar, Trust Officer.

Dr. Lombardi, Chairman, presided.

Mr. Winegar explained bank's recommendation that \$600,000 of U. S. Treasury Bills be sold and that \$200,000 of common stocks and \$400,000 of fixed income securities (bonds) be purchased. He reviewed in detail the stocks recommended for purchase. (List attached). Considerable discussion fol-

lowed concerning the principle involved and the specific
stocks recommended.

It was moved by Regent Magee, seconded by Mr. Bergen, that
the bank's recommendation concerning the purchase of approx-
imately \$198,388 of common stock be approved. All voting
members of the Committee approved except Mr. Hug who voted
no. Motion passed.

No action was taken concerning the bank's recommendation to
purchase \$400,000 of bonds.

The next meeting was set for 12:00 noon in the Hardy Room of
the Jot Travis Student Union on Thursday, January 19, 1967.

Respectfully submitted,

Neil D. Humphrey

Motion by Mr. Grant, seconded by Mr. Hug, carried unanimous-
ly that the minutes of the Investment Advisory Committee be
approved as submitted.

December 2, 1966

Chairman Jacobsen presented the minutes of the Plant and Property Committee, as follows:

The Plant and Property Committee met in the Social Sciences building, Room 112, NSU, on December 2, 1966.

Present were Regents Anderson, Grant, Hug, Jacobsen, Magee, Ronzone and White; President Armstrong, Chancellors Miller and Moyer; Mr. Pine and Mr. Hancock.

The meeting was called to order by Chairman Jacobsen at 9:08 A.M.

(1) Land Acquisition at Nevada Southern University

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that a Nevada Southern University Land Foundation be formed to acquire land for the ultimate use of the University. The Articles and By-Laws are to be prepared by Mr. Hug for presentation to the Board at the January 7, 1967 meeting.

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

(2) Consideration of Bids Ready for Award

A. Installation of a Pump at Well #2, NSU

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that authority be given to re-advertise for bids on the installation of a pump at Well #2, Nevada Southern University, after a change is made in the design as to grading, and that the Administration be authorized to make an award when the bids are received.

B. Re-Roofing Max C. Fleischmann College of
Agriculture Building

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that the bid of Howards, Inc.

in the amount of \$9319 for the re-roofing of the Max C. Fleischmann College of Agriculture building be accepted.

C. Erection of Greenhouse, Valley Road Farm

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that the bid of Ramsey Brothers in the amount of \$4788 for the erection of a greenhouse structure, furnished by the U. S. Department of Agriculture at Valley Road Farm, be accepted.

D. Fire Alarm System, Nye Dormitory

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that bid of A. C. Electric in amount of \$15,682 for the installation of a fire alarm system in Nye Dormitory be accepted. Fund source to be determined, probably from Auxiliary Enterprises.

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

roll call vote that the above recommendations of the Committee be approved by the Board.

(3) Authorization for Administration to Award Contracts

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that the Administration be authorized to award the following contracts:

- A. Landscaping and surfacing of parking lot in the area between the Gymnasium and the Science-Technology building at NSU. Estimated cost is \$5,000.

- B. Paving of parking lot west of the Orvis School of Nursing building. Estimated cost of \$1,800.

- C. Removal of the concrete floors remaining from the temporary buildings between Stewart Hall and the Journalism building, paving and striping a parking lot. Estimated cost \$1,500.

Motion by Mr. Jacobsen, seconded by Mr. White, carried unanimously by roll call vote that the recommendation of

the Committee be approved by the Board.

(4) International Air-O-Tel Proposal

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the International Air-O-Tel proposal be tabled.

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

(5) Naming of Buildings at Nevada Southern University

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that the following recommendations of the Ad Hoc Hoc Committee on naming of NSU buildings be accepted:

- A. Dormitories at NSU will be named after native Nevada gem stones until such time as a person's name, be it donor or otherwise, is submitted for Administrative recommendation and Board approval.

B. Academic and other service buildings at NSU will be named by their academic or function name until such time as a person's name, be it donor or otherwise, be submitted for Administrative recommendation and Board approval.

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

(6) Proposal to Use Funds from the Capital Improvement Fee Fund, Reno, for Remodeling Space for Physics Department

Motion by Mr. Grant, seconded by Mr. Hug, without dissenting vote that the Committee recommend to the Board that \$19,910 from the Capital Improvement Fee Fund, Reno, be set aside for the remodeling of space of the old Mechanical Engineering building to accommodate the Physics Department.

Motion by Mr. Jacobsen, seconded by Dr. White, carried by roll call vote that the recommendation of the Committee be approved by the Board.

(7) Setting of Dates for Board of Regents' Meetings

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that the meetings of the Board of Regents be held on the second Saturday of each month, subject to further study by the Administration, with recommendations to be submitted at the January 7, 1967 meeting of the Board.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried without dissent that the recommendation of the Committee be approved by the Board.

(8) Resolution #66-14

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that Resolution #66-14 be accepted.

RESOLUTION #66-14

WHEREAS, Nevada Southern University has received 1,923 shares of Fundamental Investors Mutual Fund stock; and

WHEREAS, this stock is a gift from the Las Vegas City Council of Beta Sigma Phi to Nevada Southern University for the specific use of constructing and furnishing a new Student Center building on the Las Vegas Campus of Nevada Southern University; and

WHEREAS, Nevada Southern University is a branch Campus of the University of Nevada and is governed by and derives its authority from the Board of Regents of the University of Nevada;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents, University of Nevada, specifies that the 1,923 shares of Fundamental Investors Mutual Fund stock be accepted and transferred to and held by Grant and Co., the University's nominee.

AND BE IT FURTHER RESOLVED, that the Board of Regents of the University of Nevada authorizes President Charles J. Armstrong to sell the 1,923 shares of said stock at such time as the construction contract for a Student Center building is awarded or at such other time deemed appropriate by him, to sign the necessary

stock power and to deposit the proceeds of the sale

in an account to be established for this purpose.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissent that the recommendation of the Committee be approved by the Board.

4. Report of the Administrative and Personnel Committee Meeting of December 2, 1966

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

The Administrative and Personnel Committee met on the above date in Room 112 of the Social Sciences building, Nevada Southern University Campus. Present were Regents Anderson, Grant, Hug, Jacobsen, Magee, Ronzone, and White; President Armstrong, Chancellors Miller and Moyer, Vice President Mordy and Regent-Elect Albert Seeliger.

The meeting was called to order by Chairman Magee at 1:40 P.M.

(1) Auxiliary Enterprises at Stead

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissenting vote that the Committee recommend to the Board that the dining commons operation at Stead be continued as part of the total operation of Auxiliary Enterprises for the Reno Campus.

Motion by Mrs. Magee, seconded by Dr. White, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

(2) 1967 Estimative Budgets for Summer Programs

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissenting vote that 1967 estimative budgets for Summer programs (Reno Campus, NSU Campus, Tahoe Music Camp and Coaching Clinic) be recommended to the Board for approval.

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

(3) Citizens' Advisory Committee, School of Home Economics

Motion by Mrs. Magee, seconded by Dr. White, carried without dissenting vote that the following appointments be made to the Citizens' Advisory Committee for the School of Home Economics:

Reappointment terminating at Commencement 1967:

Mr. B. E. Lowe

Miss Myrl Nygren

Mrs. Genevieve Pieretti

Mr. Frank Nelson

Mr. Edward S. Parsons

New appointments expiring at Commencement 1969:

Mrs. Tosca Means

Mr. Art W. Latta, Jr.

Mrs. Rose Dodson

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried without dissent that the recommendation of the Committee be approved by the Board.

(4) Sabbatical Leaves - 1967-68

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissenting vote that the following sabbatical leaves be granted:

Dr. Harry M. Chase, 1967-68 academic year

Dr. Darrell W. Foote, September 1, 1967 to

September 1, 1968

Dr. Malcolm Graham, Fall semester 1967-68

Professor James M. Hoyt, academic year 1967-68

Dr. Thomas D. O'Brien, September 1, 1967 to

August 31, 1968

Dr. Richard G. Orcutt, academic year 1967-68

Professor Anthony L. Payne, academic year 1967-68

Dr. Robert H. Ruf, July 1, 1967 through June 30, 1968

Dr. James L. Tigner, Spring semester 1968

Dr. R. De Verl Willey, July 1, 1967 to June 1, 1968

Motion by Mrs. Magee, seconded by Dr. White, carried without dissent that the recommendation of the Committee be approved by the Board.

(5) Proposed Football Program, Nevada Southern University

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board the approval of a proposal to initiate a football program at NSU beginning Fall semester 1967, and that a special appropriation be requested of the State Legislature for the funding of the program.

Motion by Mr. Ronzone, seconded by Mr. Grant, carried without dissent that the recommendation of the Committee be approved by the Board.

(6) Special Choral Program, NSU, July, 1967

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that a special fee of \$50 per student (plus \$18 for one hour of credit) be authorized for participants of a special choral program to be offered by the Paul Christiansen Choral School at Nevada Southern University July 23-28, 1967, and a contract for such a program be signed which would commit the University to a guarantee of \$4,500.

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

unanimously that the recommendation of the Committee be approved by the Board.

(7) Graduate Student Association, Reno Campus

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that the Regents approve the Constitution and By-Laws and the Graduate Student Association (Reno Campus) be formally recognized by the Board of Regents and an assessment of \$2 per semester fee for students registered for seven or more credits and a \$1.00 per semester fee for students registered for six or fewer credits.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried without dissent that the recommendation of the Committee be approved by the Board, with such minor changes as be recommended by the Administration.

(8) Proposed Computer System at NSU

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried without dissenting vote that this matter be referred back to the Administration for further recommendations

at the January meeting.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

(9) Appointment of Dr. Alex Dandini

Motion by Dr. White, seconded by Mr. Hug, carried without dissenting vote that a 12 month appointment be offered to Dr. Alex Dandini to serve as Industrial Research Coordinator, Desert Research Institute, effective December 1, 1966.

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

5. Report of the Educational Policies Committee Meeting of December 2, 1966

Chairman White reported on the meeting of the Educational Policies Committee, as follows:

The Educational Policies Committee met on the above date in Room 112 of the Social Sciences building, Nevada Southern University Campus. Present were Regents Anderson, Grant, Hug, Jacobsen, Magee, Ronzone and White; President Armstrong, Chancellors Miller and Moyer, Vice President Mordy, Regent-Elect Albert Seeliger. Also present for portions of the meeting were representatives of the Dental Profession in Southern Nevada. Mr. Dwight Marshall and Dean Jerry Crawford of NSU, Dean Dale Bohmont, Reno Campus, and Mr. Ferren Bunker, Clark County Extension Agent.

(1) Proposed Dental Hygiene Program

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the proposed Dental Hygiene Program be referred back to the Administration for further study on location of program, staffing, funding, length of program, etc.

Motion by Dr. White, seconded by Mr. Grant, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

(2) Proposed Research and Demonstration Field Laboratory

in Southern Nevada (Cotton Crops Lab, Pahrump Valley)

Dean Bohmont presented the College of Agriculture's proposal for a new research and demonstration field laboratory in the Pahrump Valley which would answer the request of the growers in that region. It was the consensus of the Committee that Dean Bohmont should proceed with the development of this station, contingent upon funding being received from the State Legislature (request included in 1967-69 Biennium Request), and that the growers in Pahrump Valley be so informed.

By consensus, the recommendation of the Committee was approved by the Board.

The meeting adjourned to reconvene on the morning of December 3 to continue the agenda.

December 3, 1966

The meeting reconvened at 9:10 A.M. with Regents Anderson, Grant, Hug, Jacobsen, Magee, Ronzone and White; President Armstrong, Vice President Mordy, Chancellors Miller and Moyer and Regent-Elect Seeliger present.

(3) Proposed Social Service Program

President Armstrong recommended to the Committee a proposed agreement between the Nevada State Department of Health and Welfare and the University of Nevada which would provide 75% of a person's salary to initiate and carry out a program in Social Service work at Nevada Southern University and the same amount to provide a full-time staff member at the Reno Campus to continue the program already underway.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried unanimously that the program as outlined be recommended to the Board for approval, and the President be authorized to sign the agreement with the Nevada State Department of Health and Welfare.

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

(4) Class A Action (Faculty Policy Bulletin #66-13)

President Armstrong requested approval of the following recommendation of the University Council, Reno Campus, as reported in Faculty Policy Bulletin #66-13:

"Until such time as a Reno Campus faculty organization plan is approved, the University Council (or acting Senate) will report to the Chancellor as outlined in the University of Nevada Code, Chapter 1, Section 5, and to the President on all other matters".

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried without dissenting vote that the above Class A Action be approved.

Motion by Dr. White, seconded by Mr. Grant, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

6. Report of the DRI National Advisory Board

President Armstrong distributed to the Board copies of the comments and recommendations of the National Advisory Board of DRI, and recommended its acceptance by the Board of Regents.

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissenting vote that the Board accept the report of the National Advisory Board of DRI and express special commendation to Professor Wendell Mordy, Director of DRI, and his staff.

7. Personnel Appointments were presented by President

Armstrong, as follows:

COLLEGE OF AGRICULTURE

Muthukumaran Gunasekaran as Graduate Assistant in Plant, Soil and Water Science for the period September 15, 1966 to June 30, 1967 - \$2,300.

Dean R. Schank as Assistant County Extension Agent of Clark County for the period October 1, 1966 to June 30, 1967 at an annual rate of \$7,549.

Dr. Frances Selsnick as Adjunct Professor of Biochemistry in Biochemistry and Pest Control for the academic year 1966-67.

Leave of Absence as follows:

James Jensen, County Extension Agent, College of Agriculture, sick leave with pay for the period October 25, 1966 to January 1, 1967.

COLLEGE OF BUSINESS ADMINISTRATION

John H. Van Auken as Graduate Research Assistant in Economics for period October 1, 1966 to June 30, 1967 - \$1,035 (1/4 time).

DESERT RESEARCH INSTITUTE

Didi H. Bottemanne as Administrative Assistant for period November 1, 1966 to June 30, 1967 at an annual salary rate of \$7,193.

Melvin F. Dion as Graduate Research Assistant for the academic year 1966-67 - \$2,300.

Harvey Edward Hanson as Graduate Research Assistant for the academic year 1966-67 - \$2,300.

John G. Houghton as Research Assistant for the period

November 1, 1966 to June 30, 1967 at an annual salary rate
of \$6,480.

Alden Mc Lellan IV as Research Assistant for the period
November 1, 1966 to June 30, 1967 at an annual salary rate
of \$6,480.

Patrick Squires as Research Professor and Director of
Laboratory of Atmospheric Physics for the period December 1,
1966 to June 30, 1967 at an annual salary rate of \$25,000.

Alohn F. Stanley as Graduate Assistant for the period
September 19, 1966 to June 30, 1967 - \$2,300.

MACKAY SCHOOL OF MINES

Donald W. Gentry as Lecturer in Mining Engineering for the
period October 1, 1966 to June 30, 1967 - \$3,600.

NEVADA SOUTHERN UNIVERSITY

LIBRARY

Stephen Alonzo Powell as Acquisitions Librarian for the

period October 1, 1966 to June 30, 1967 at an annual salary rate of \$8,262.

Motion by Dr. White, seconded by Mr. Jacobsen, carried unanimously that the above personnel actions be confirmed by the Board.

8. Acceptance of Gifts and Grants

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

Library, Reno Campus

Dr. Fred M. Anderson, Reno - medical books valued at \$130.

Mr. Kenneth L. Ball, San Francisco, California - The Horgan books, de la Mare reviews and the Clark books.

Mr. and Mrs. Roy G. Bankofier, Reno - \$7.50 in memory of Mrs. Anna Loomis.

Mr. and Mrs. Julius Bergen, Reno - \$25 in memory of Mr. Summerfield.

Mrs. Elizabeth V. Butler, Wells - a copy of Mc Guffey's
Second Eclectic Reader (revised edition) and other old
books.

Mr. and Mrs. Courtney Catron, Reno - medical books valued at
\$200.

Mr. Clark J. Guild Sr., Reno - \$10 in memory of Mr. Frank
Mann and Mr. Walter Whitacre.

Dr. and Mrs. Earl Hillstrom, Reno - medical books valued at
\$110.

Mr. Procter Hug, Jr., Reno - \$10 in memory of Mr. Scott
Campbell.

Mr. A. L. Lesperance, Reno - \$32 in memory of Priscilla
Weaver.

Dr. Louis Lombardi, Reno - two cartons of medical journals
and other material.

Dr. Louis E. Lombardi, Reno - \$20 in memory of Mrs. Anna

Loomis and Mrs. Donald Pickering.

Mr. and Mrs. Forest Lovelock, Reno - \$5 in memory of Mrs.

Pearl D. Missimer.

Mrs. Eleanor E. Madsen, Reno - \$10 in memory of Mrs. Anna

Loomis.

Mr. F. W. von Meister, Peapack, New Jersey - a copy of the memoirs of his mother, Leila von Meister, entitled Gathered Yesterdays.

Chancellor N. Edd Miller, University of Nevada - a three volume edition of The Age of Roosevelt by Arthur M.

Schlesinger, Jr. and a two volume edition of Life of Marcus Tullius Cicero by William Forsyth, published in 1866.

Mr. and Mrs. Karl J. Mueller, Reno - \$15 in memory of Mr.

Samuel Beardslee and \$5 in memory of Mrs. Lyle Johnson.

Nevada Bankers Association, Reno - \$100 to purchase books on banking or related subjects in the name of Grant Robison, former State Superintendent of Banks. This will be an annual gift.

Mrs. Vivian Osgood, Reno - 55 books.

Mrs. Lawrence Parsons Reno - medical books valued at \$400.

Mr. R. J. Ronzone, Las Vegas - \$10 in memory of Senator
Whitacre.

Union Federal Savings and Loan Association, Reno - \$25 in
memory of Lester D. Summerfield.

Mr. and Mrs. S. S. Wheeler, Reno - \$5 in memory of Mrs. Anna
Loomis.

Library, Nevada Southern University

Mr. and Mrs. Charles W. Adams, Las Vegas - \$11

Clark County Association for Mental Health, Las Vegas - one
year's subscription to Adolescence, a new journal.

Mrs. Lewis Fussell, Jr., Las Vegas - \$100 in memory of her
husband, Lewis.

Mr. Morris Fussell, Media, Pennsylvania - \$100 in memory of
his brother, Lewis Fussell.

Mr. and Mrs. Dwight H. Gravett, Las Vegas - \$10 in memory of
Mrs. Perle Brown.

Mr. and Mrs. William Minker, Las Vegas - \$10 in memory of
Mrs. Henry Anderson.

Nevada Bankers Association, Reno - \$100 to purchase books on
banking or related subjects in the name of Grant Robison,
former State Superintendent of Banks. This will be an an-
nual gift.

Mr. and Mrs. R. J. Ronzone, Las Vegas - \$10 in memory of
Mrs. Perle Brown, \$10 in memory of Senator Walter Whitacre.

Service League of Las Vegas - \$8,657.

U-Wah Un Study Club, Las Vegas - \$11.75 to purchase a year's
subscription to American Heritage.

Mrs. Helen Whitacre, Las Vegas - \$10 in memory of Mrs. Perle
Brown.

Scholarships and Prizes payment for both Campuses as follows:

Mrs. Mabel B. Bates, Palo Alto, California - \$1,000 to the O. G. Bates Scholarship.

China Society of Southern California, Los Angeles - \$200.

Clark County Chapter of the National Foundation March of Dimes, Las Vegas - \$125 to an Orvis School of Nursing student.

Department of Education, State of Nevada, Carson City - \$3,500 to be used for seven students under the Fleischmann Indian Education Scholarship Fund.

Elks National Foundation, Boston, Massachusetts - \$600.

George Whittell High School, Zephyr Cove - \$175.

General Motors Corporation, Detroit, Michigan - \$800 to be used as stipend for four students.

Grand Lodge I. O. O. F., Reno - \$300 as stipends for two students.

Harold's Club, Reno - \$250.

La Sertoma Club of Las Vegas - \$100.

Little League Booster Club, Lawrence, Massachusetts - \$150.

National Association of Secondary School Principals,
Washington, D. C. - \$500 to the Betty Crocker Scholarship
Fund.

Nevada Equities, Inc., Las Vegas - \$1,000.

FFA Standard Oil Scholarship Fund of Nevada - \$300 to the
Standard Oil Scholarship, Future Farmers of America.

Professional Baseball College Scholarship Plan, New York -
\$1,045.

Rebekah Assembly of I. O. O. F., Reno - \$100.

Soroptimist Club of Reno - \$500.

Southern Nevada Home Economics Association, Henderson - \$75.

The Sparks Nugget - \$2,750 to the John Ascuaga Scholarship
Fund.

Viola Vestal Coulter Foundation, Inc., Crystal Bay - \$150,
which increases this yearly scholarship from \$250 to \$400.

Donations to the Nevada Prize Examination in High School
Mathematics:

The Anaconda Company, Weed Heights - \$50

Bank of Las Vegas - \$25

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

First National Bank of Nevada, Reno - \$50

Hydro Conduit Corporation, Sparks - \$15

Kennecott Copper Corporation, Mc Gill - \$50

Nevada Bank of Commerce, Reno - \$50

Nevada Society of Professional Engineers, Reno - \$25

Stauffer Chemical Company, Henderson - \$50

Union Federal Savings and Loan Association, Reno - \$50

Sierra Pacific Power Company, Reno - \$100

Miscellaneous Gifts, both Campuses, as follows:

The Anaconda Company, Weed Heights - a copper rod and packing valued at approximately \$750, to the Department of Physics for experimental use in connection of Master's projects.

Dr. Fred M. Anderson, Reno - \$10 in memory of Mrs. Anna Roche, to the Anatomy Laboratory Development Fund to be used for the purchase of equipment.

Mr. Ricardo Azocar, Morenci, Arizona - \$225 to Mackay School of Mines.

Mr. and Mrs. F. M. Buchanan, Sparks - \$100 to the John Scott Buchanan Memorial Fund (loan fund).

Mr. William Capucci, Fallon - miscellaneous manuscripts and papers of value to the Center for Western North American Studies.

Miss Frances R. Cohen, Las Vegas - \$25 to the Nevada Southern Music Concert Studies.

Dr. J. Malcolm Edmiston, Reno - \$25 in memory of Mrs.

Virginia Pickering to the Laboratory of Human Development.

Max C. Fleischmann Foundation of Nevada, Reno - \$2,513.39

constituting reimbursement for the purchase of law books in

September for the National College of State Trial Judges.

General Electric Foundation, Ossining, New York - \$25 to

their matching fund.

Mr. R. B. Griffith, Las Vegas - \$5,000 to establish a new

account entitled, "Controlled Environment Biological

Laboratories, Nevada Southern University".

Bequest of Patricia B. Hays, Reno - \$5,000 to be used in

equipping and operating a Department of Human Anatomy at the

University of Nevada.

Mr. Procter Hug, Jr., Reno - \$10 in memory of Mrs. Virginia

Pickering to the Laboratory of Human Development.

Mrs. Keiste Janulis, Reno - her late husband's professional

library, consisting of 180 volumes valued at approximately

\$500, to the Department of Journalism.

Dr. Miriam B. Kapfer, Las Vegas - \$10 to the Nevada Southern
Concert Series.

Kennecott Copper Corporation, Mc Gill - \$750 to the Mackay
School of Mines.

Nevada Equities, Inc., Las Vegas - \$500 in support of a
project, at Nevada Southern University, to preserve rare
fish species under the direction of Dr. James Deacon.

Mrs. Gladys W. Smith, Reno - catalogued artifacts with notes
and records of archeological materials.

Mr. and Mrs. S. Thompson, Las Vegas - \$10 to the Nevada
Southern Music Concert Series.

Velsicol Chemical Corporation, Chicago, Illinois - \$2,402.10
to the College of Agriculture for furthering the study on
alfalfa dairy feeding.

Dr. Juanita White, Boulder City - \$100 to the Nevada
Southern University Chancellor's Discretionary Fund.

Grants, as follows:

American Heart Association, Inc., New York - \$3,327.50

representing the second quarterly installment for research entitled, "Fetal Hemodynamics and Surgically Induced Pulmonary Artresia and Hypertension", under the direction of Dr. Donald B. Olsen.

National Science Foundation, Washington, D. C.

Equipment to be used for support of research entitled, "X-Ray Spectrometric and Neutron Activation Methods for Determining Trace Elements" under the direction of Alexis Volborth, Mackay School of Mines.

Equipment to be used for support of research entitled, "Nevada Atmospheric Research Project" under the direction of Professor Wendell Mordy, Desert Research Institute.

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

President Armstrong recommended the approval of the following transfer of funds:

#113 \$502 from Library General Gifts to Orvis School of Nursing Gifts to provide for furnishings the Orvis School of Nursing building instead of purchasing books. (This matter has been discussed with Mrs. Orvis and she has agreed that this be done with the provision that a small plaque be placed on the item or items indicating that this was given in memory of Dr. Orvis.)

#115 \$8.25 from Journalism Style Book Sales to Journalism Discretionary Fund because the Journalism Style Book is no longer being printed.

#134 \$225 from Buildings and Grounds, Repairs and Improvements, Nevada Southern University to the Agriculture Experiment Station to provide funds for an arboretum.

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

10. Approval of Check Registers

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

11. Resolution #66-12

President Armstrong recommended the adoption of the following resolution concerning the issuance of "University of Nevada Dormitory Certificates of 1965".

RESOLUTION #66-12

Authorizing the issuance by the Board of Regents of the University of Nevada of the University's obligations designated as the "University of Nevada Dormitory Revenue Certificates of 1965", in the principal amount of \$637,000 for the purpose of acquiring for the University additional dormitory facilities at Nevada Southern University; providing the form, terms and conditions of the certificates, the manner of their execution, the method of their payment and the security therefore, including but not limited to provisions for converting a single certificate into certificates of smaller denominations; providing for the

disposition of revenues derived from said dormitory facilities and from other facilities of the University previously acquired; prescribing other details concerning said certificates and said facilities, including but not limited to covenants and agreements in connection therewith; ratifying action heretofore taken toward acquiring said dormitory facilities and issuing said certificates; and repealing all resolutions in conflict herewith.

Motion by Mr. Grant, seconded by Mr. Ronzone, carried by roll call vote that Resolution #66-12 be adopted by the Board.

12. Resolution #66-13

President Armstrong recommended the adoption of the following resolution authorizing the public sale of the "University of Nevada Dormitory Revenue Certificates of 1965".

RESOLUTION #66-13

Providing for the public sale of the University of Nevada dormitory revenue certificates of 1965, in the principal amount of \$637,000; and prescribing details concerning the

sale and the certificates.

Motion by Mr. Grant, seconded by Mr. Ronzone, carried by roll call vote that Resolution #66-13 be adopted by the Board.

13. Next Meetings of the Board

The next meetings of the Board will be January 7, 1967 and February 11, 1967, both in Reno.

The meeting adjourned at 11:40 A.M.

Fred M. Anderson

Chairman

Bonnie M. Smotony

Secretary

12-03-1966