

UCCSN Board of Regents' Meeting Minutes April 8-9, 1967

04-08-1967

Pages 82-97

BOARD OF REGENTS

UNIVERSITY OF NEVADA

April 8, 1967

The Board of Regents met in Room 112 of the Social Science building, Nevada Southern University Campus. Present were Regents Anderson, Bell, Grant, Hug, Jacobsen, Lombardi, Magee, Ronzone, Seeliger, Smith and White; President Armstrong, Vice Presidents Humphrey and Mordy, Chancellors Miller and Moyer, and Mr. Edward Pine, Director of Physical Plant. Also present were Mr. Edward Olsen, newly appointed Director of Information; Mr. Robert Laxalt Director of Press and Publications; Frank Whitaker, NSU Chancellor's Office; Mr. John Spann, Attorney General's Office; Mary Manning, Las Vegas Sun; and Richard Nemeec, Las Vegas Review Journal. Several students and staff from Nevada Southern were also present for portions of the meeting.

1. The meeting was called to order by Chairman Anderson at

9:30 A.M.

2. Approval of Minutes of Previous Meeting

Upon motion by Mr. Grant, seconded by Mr. Seeliger, the minutes of the previous meeting were approved as distributed.

Regent Jacobsen assumed the Chair at the request of Chairman Anderson while Plant and Property matters were being discussed (agenda items for Plant and Property Committee were, by agreement, moved to the agenda for the regular meeting).

3. Nevada Southern University Student Activity Building

Mr. Pine reported that bids for the NSU Student Activity building had been received on April 6 and that all bids were above the estimate. Mr. Pine reviewed the bids with the Board and asked that the final decision on the contract be delayed for approximately 10 days pending a meeting with the low bidder in an attempt to negotiate a price within the funds available.

Motion by Mr. Seeliger, seconded by Dr. Lombardi, carried without dissent that the Plant and Property Committee be

authorized to proceed on behalf of the Board of Regents if decision on the contract is required before the next meeting of the Board of Regents.

4. Bids for Paving Orvis School of Nursing and Stewart Hall

Parking Lots, Reno Campus

Mr. Pine reviewed the bidding procedure followed on above contract and recommended that the low bid of Robert L. Helms Construction Company in the amount of \$4,532.60 be accepted and that a contract be drawn to accomplish this work.

Motion by Dr. Lombardi, seconded by Mr. Grant, carried by roll call vote that the bid of Robert L. Helms Construction Company, in the amount of \$4,532.60, be accepted and that a contract be drawn to accomplish the work.

5. Effie Mona Mack Social Sciences Building, Reno Campus

Mr. Pine reported that the above building will be substantially complete in June. By consensus, the Board agreed to hold cornerstone ceremonies on Saturday afternoon, July 8, 1967.

6. Nevada Historical Society Building

Mr. Pine submitted for the Regents' approval a plot plan of the Nevada Historical Society building site with recommendation for approval.

Motion by Dr. Lombardi, seconded by Mr. Hug, carried without dissent that the plot plan as submitted be approved.

7. Easement between University of Nevada Property and Catholic Church, 11th and Artemisia, Reno Campus

Mr. Pine presented a request from the City of Reno for a 10' x 66' sewer line easement between the Teaching and Resource Center and Our Lady of Wisdom Roman Catholic Church.

Motion by Mr. Seeliger, seconded by Mr. Hug, carried without dissent that the above request for easement be granted.

8. Furnishing and Equipping NSU Dining Commons and Residence Hall

Mr. Humphrey reported that the cost of furnishing the above facility will be \$168,326.81. This has been funded as

follows:

State Appropriation	\$ 45,000
Loan from Reno Auxiliary Enterprises	100,000
Payment from NSU Auxiliary Enterprises	19,000
	\$164,000

This leaves an unfunded balance of \$4,326.81. Mr. Humphrey recommended that the Board authorize a loan of this amount to NSU Auxiliary Enterprises from Capital Improvement Fund, NSU. (This fund had 1966-67 receipts of \$67,982.12 less a loan of \$51,594.62 to NSU Auxiliary Enterprises, to pay 1966-67 debt service, leaving a current balance of \$16,387.50.)

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that the loan be made as outlined above.

Mr. Humphrey submitted the following schedule, as recommended by Chancellor Moyer, for the repayment of the \$100,000 loan made to NSU Auxiliary Enterprises from the Reno Auxiliary Enterprises:

1968-69	\$10,000
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1969-70	15,000
1970-71	20,000
1971-72	20,000
1972-73	20,000
1973-74	15,000

Mr. Humphrey also suggested that the above loan of \$4,326.81 also be repaid in 1973-74.

Motion by Dr. White, seconded by Mr. Ronzone, carried without dissent that the above schedule be established as a target date for the repayment of the \$100,000 loan from the NSU Dining Commons and Residence Hall receipts.

9. Naming of Nevada Southern University Buildings

Mr. Ronzone submitted for the consideration of the Board, three categories which he suggested might be selected for naming NSU Dormitories:

The use of names of various gem stones found in Nevada;

The use of names of trees and shrubs which

are more or less native to Southern Nevada; or

The use of names of Nevada towns.

Mr. Ronzone favored the use of names of Nevada mining towns.

Motion by Mr. Magee, seconded by Mr. Grant, carried without dissent that the names of Nevada towns be used for NSU Dormitories.

Specific suggestions for the name of the present Dormitory at NSU will be made at the May meeting of the Board.

10. Draft of University Purchasing Policy

A draft of a proposed resolution for adoption by the Board of Regents which would establish the basic purchasing policy was distributed to the Board for review prior to the May meeting. It is anticipated that a final document will be available for consideration by the Board at that time.

11. Legislative Program Report (as of April 5, 1967)

Mr. Hug presented the following report on the status of legislation of interest to the University:

1. AB 6. This bill makes a special appropriation to the University for Agricultural research and demonstration in Pahrump Valley. The first version called for an appropriation of \$81,537 for the biennium. It was amended in Ways and Means Committee to provide an appropriation of \$52,500 for the biennium. The bill is now in Senate Finance Committee.

2. AB 75. This bill puts Desert Research Institute under the State Purchasing Act and prohibits the payment of moving expenses for DRI employees. The bill is still in the Assembly Education Committee and is considered dead.

3. AB 94. This bill confers the right of eminent domain upon the Board of Regents. Bill is in Assembly Judiciary Committee and is considered dead.

4. AB 278. This bill appropriates \$500,000 to the University for library books for the biennium. The bill is in the Assembly Ways and Means Committee. Please

see discussion below concerning General Fund appropriation.

5. AB 290. Removes the indenture requirement in WICHE contracts. This bill came out of Senate Education Committee with a "do pass" but met with considerable opposition on the floor and is presently on the Secretary's desk. You probably have more accurate information on this bill than I do, but my assumption is that it will not pass.

6. AB 430. Reduces the vesting right of 15 years to 10 years in the Public Employees Retirement plan. This bill is still in the Assembly Ways and Means Committee where the reaction appears favorable.

7. AB 463. Authorizes the Board of Regents to acquire certain specified land by condemnation. This bill came out of the Assembly Judiciary Committee with a do pass on a split vote. On March 22 it passed the second reading in the Assembly and then on March 23 was placed on the Chief Clerk's desk. The reason given was that Assemblyman Marvin White of Clark County believed the property description was incorrect. Mr. Whalen, Plant

Engineer, is working with the State Highway Department on the description. One minor error is present but it has given the opponents of this bill sufficient reason to hold it. I am pessimistic about getting it through.

8. AB 484. Provides for the establishment of Community Colleges. This bill is in Ways and Means and I am not aware of any substantial support for it.

9. AB 489. Would change the name of Nevada Southern University to Nevada State University. This bill is in Committee on Education in the Assembly and it appears to be dead.

10. SB 175. Requires persons not engaged in lawful business to leaving building and grounds of public agencies upon the request of a peace officer if the building is regularly closed to the public at that time. This bill has a do pass in the Assembly and is presently on the Chief Clerk's desk.

11. SB 194. Clarifies the residence status of a University student who marries. This bill came out of Assembly

Education Committee with a do pass and was approved by the Assembly; however, it was then reconsidered and placed on the Chief Clerk's desk. The issue then became sufficiently confused due to the variety of opinions of different Legislators due to "clarifying resident status" and the bill will probably die where it is.

12. The following Assembly bills have all been passed by the Legislature and are now law.

A. AB 61. Authorizes the University to do much of its own purchasing.

B. AB 76. Requires the University to inventory all equipment.

C. AB 77. Modifies the State's waiver of sovereign immunity on behalf of the University and changes our liability insurance coverage.

D. AJR 15. Approves of further planning for a Medical School in Northern Nevada.

E. AJR 16. Approves of the Nevada Advisory Committee for Higher Education Planning.

F. SB 216. Provides industrial insurance coverage of athletes at the University. This bill has cleared both Houses and presumably will be approved by the Governor. It provides that members of the athletic teams of the University, while engaged in organized practice or active competition for any activity related thereto, shall be deemed for purposes of NIC coverage to be employees of the University of Nevada at a wage of \$50 a month and in the event of injury they are entitled to Workmen's Compensation benefits. The Act also states that this legislation is for the purpose of extending insurance coverage only and is in no way intended to affect the amateur status of the members or imply that any such member is receiving a wage for participation. This legislation has not received the endorsement of the Board of Regents.

13. SB 220. Makes an appropriation of \$30,000 to the University for a football team at NSU. This bill is still in Finance Committee and seems to enjoy very

little support.

14. SB 322. Increases the contribution rate to public employees retirement fund to 6% of gross salary by both the employer and employee. This bill has passed and been signed by the Governor. We estimate that for our present employees the additional cost next year will be approximately \$22,000.

15. SB 373. Empowers the Board of Regents to purchase land on deferred payments. This bill has cleared the Senate and is in the Assembly Ways and Means Committee. It provides that the Board may purchase real property for cash or by making a cash down payment and executing or assuming an obligation to pay the remainder of the price in deferred installments. It further provides that such obligations may be secured by a mortgage or deed of trust of the real property acquired, but shall not constitute an obligation of the State. This bill has not received endorsement of the Board of Regents.

16. SB 475. Authorizes the formation of the NSU Land Foundation. This bill has been scheduled for a hearing at 9:00 A.M., April 10, 1967 before the Senate Finance

Committee. Regent Hug has agreed to make the presentation.

17. SJR 14. Opposes the establishment of Medical School and remains in the Education Committee of the Assembly.

18. SJR 16 and SJR 17. Provide for Legislative control of non-appropriated funds. Both are considered dead in the Senate.

19. SJR 19. Proposes to establish control of University charges. Is considered dead.

20. SJR 30. As amended, controls University charges and provides for Legislative budget control over most University funds. This bill is in the Assembly Ways and Means Committee and is expected to stay there.

21. SJR 26. Proposes a constitutional amendment to provide that the Board of Regents be appointed by the Governor. This resolution is in the Senate Finance Committee.

22. SB 493. Requires comprehensive planning for capital improvements on new or expanded programs at the Univer-

sity. Its format requires two 5-year plans: July, 1967 through June, 1972 and July, 1974 through June, 1979. In Senate Finance Committee.

23. SJR 34. "Encourages" the Board of Regents to study the feasibility of establishing Law School facilities in Southern Nevada. In Finance Committee.

24. The following Senate Bills have all been passed and are now law:

A. Senate bills 36, 37 and 38. Authorizes construction of the Physical Science building at Reno and provide for its funding.

B. SB 143. Authorizes the Alumni Association to incorporate as a non-profit corporation.

C. SB 81. Excludes Agricultural Extension employees from participating in both State and Federal retirement systems.

D. SB 136 . Adds two residents of Clark County to the Board of Regents.

Senator Frank Young attended the meeting for a short period to discuss with the Board AB 290.

12. Acceptance of Gifts and Grants

President Armstrong presented the following gifts and grants for acceptance by the Board:

Reno Campus

Library Gifts:

Dean James Anderson, University of Nevada, Reno - a copy of "Who's Who in America", Volume 33, 1964-65.

Mr. Lawrence H. Bishop, Mt. Pleasant, Michigan - a copy of his thesis, "Southern Nevada, the Continuing Frontier".

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

Durkee Travel Bureau, In., Reno - \$14 in memory of Mr. Donald Lewers and Mr. Alfred Jahn.

Mrs. Thomas Godbey, Boulder City - her oral history.

Mr. Harry Hawkins, Gardnerville - his oral history and many documents, books, photographs and other materials.

Mrs. Keiste Janulis, Reno - books on Journalism.

Mr. Robert Laxalt, University of Nevada, Reno - copies of American and British reviews and the manuscript of "Sweet Promised Land".

Mr. R. S. Leighton, Reno - a copy of his talk, "Truckee River - Our Water Supply".

Dr. L. E. Lombardi, Reno - \$10 in memory of Mrs. T. L. Withers.

Professor Catherine Mc Louglin, University of Nevada, Reno - four books.

Dr. Francis Merchant, Scottsbluff, Nebraska - a copy of his book, "The Golden Hoard, Gateways to Synthesis".

Mr. James Metzger and Diana Metzger, Reno - a copy of "Green Medicine", in memory of Margaret L. Evans.

Mrs. Ruth H. Moses, North Hollywood, California - a copy of "Sonnet Sequence and Other Poems", by Edward W. Moses.

Nevada State Health Division, Carson City - 4 publications of the U.S. Department of Health, Education, and Welfare.

Mrs. Ella Ohliger, Reno - copy of "The Australians", by Robert Goodman and George Johnston.

Mr. Neil W. Plath, Reno - copy of "Emergence and Growth of An Urban Region".

Mr. Mario G. Recanzone, Fallon - \$20 in memory of Mr. George Edward Griffith.

Miss Katharine M. Riegelhuth, Reno - her oral history, photographs, and her University of Nevada diploma.

Mr. and Mrs. R. J. Ronzone, Las Vegas - \$10 in memory of Maurene J. Magwire.

Mr. Hugh A. Shamberger, University of Nevada, Reno - his oral history.

Mr. D. Keith Stephens, University of Nevada, Reno - a copy of "Bismarck, Seine Zeit und Sein Wirken", in memory of Carolyn Kirkpatrick.

Scholarships and Prizes payments as follows:

Mr. and Mrs. Richard R. Kearney, Reno - \$50 as a stipend for Mr. George Puce.

Nevada Broadcasters Association, Reno - \$150 as a stipend for a student in the Department of Journalism.

Nevada Independent Insurance Agents, Carson City - \$500 to the Paul Hammel Memorial Scholarship Fund.

Nevada School Food Service Association, Reno - \$100 to be used as a stipend for a student in the School of Home Economics.

Reno Advertising Club - \$1,500 to be used as stipends for students in the field of advertising education in the

Department of Journalism.

Reno Emblem Club #372 - \$200 to be used as a stipend for a student majoring in Physical Therapy.

J. R. Simplot Company, Boise, Idaho - \$500 to be used as a stipend for a student in the Mackay School of Mines.

Mrs. Frederica O. Smith, New York - \$100 to the Dr. Ely Haimowitz Music Fund to be used by Korean students studying Music.

Walton Funeral Home, Reno - \$250 Scholarship.

Miscellaneous gifts as follows:

Max C. Fleischmann Foundation of Nevada, Reno - \$646,040 as reimbursement to the University for law books purchased during the month of February, 1967 for the National College of State Trial Judges.

Mrs. Frank Fuller, Hillsborough, California - \$100, in memory of her uncle, Mr. Bill Moffatt, to the Basque Study Program.

Mrs. Peter Hummel, Reno - a used refrigerator, valued at \$50, to the President's home.

Mrs. Carol Janulis, Reno - \$175 to the Department of Journalism; \$75 to be used as an award for the "best news story" by a student and \$100 to be used for a memorial plaque.

Mr. Domas Janulis, Reno - \$75 to the Department of Journalism to be used as award for "best news story" by a student.

Mrs. Iris Mofield, Indian Springs - a collection of pieces of Indian basketry and several other objects to the Nevada Archeological Survey.

Mr. and Mrs. Clarence Nye, Las Vegas - a collection of archeological materials to the Nevada Archeological Survey.

Quota Club of Reno - \$50 to the Maida Pringle Research Unit Fund.

Grants as follows:

Department of Health, Education and Welfare, Washington,

D. C.:

\$36,496 in support of research entitled, "The Toxicity of Terpenes as Air Pollutants", under the direction of Dr. George T. Smith, Laboratory of Environmental Patho-Physiology.

\$57,000 increase to support research entitled, "Social Psychology of Education" under the direction of Dr. Paul Secord, Department of Psychology.

\$21,320 in support of research entitled, "Materials and Structural Design Seminar", under the direction of Dr. J. Clark Davis, College of Education.

National Science Foundation, Washington, D. C. - \$16,430 in support of the "In-Service Institute in Mathematics for Secondary School Teachers for 1967-68," under the direction of Dr. Edwin F. Wagner, Department of Mathematics.

Nevada Heart Association, Reno - \$1,000 to the research project under the direction of Dr. George T. Smith, Laboratory of Environmental Patho-Physiology.

Nevada Southern University

Library gifts:

Mr. and Mrs. C. W. Adams, Las Vegas - \$7.35

Mrs. Arthur A. Hebert, Henderson - bound volumes, pamphlets
and periodicals, valued at \$200.

Mr. and Mrs. Richard Ronzone, Las Vegas - \$40 in memory of
Estelle Wilbourn, Jerry Masek, Jr., Orval Lee and Mary H.
Garrison.

Dr. Juanita G. White, Boulder City - \$100.

Donations to the Estelle Wilbourn Memorial Fund from the
following:

Reverend Jerome Blankinship, Las Vegas - \$20

B.P.O.E., Las Vegas - \$10

Nelson and Laurene Butler, Vallejo, California - \$25

Mrs. Moe Miles, Susanville, California - \$2.50

Chancellor Donald C. Moyer, NSU - \$10

Walter and Mary Richards and family, Fallon - \$10

Mrs. Madeline Wynn, San Francisco, California - \$25

Scholarships and Prizes payments:

Executives' Secretaries, Inc., Las Vegas - \$400

Nevada Independent Insurance Agents - \$500 to the Paul

Hammel Memorial Fund Scholarship.

Southern Nevada Kappa Kappa Gamma Alumnae Club, Las Vegas -

\$200

Miscellaneous gifts as follows:

Miss Jean Devlyn, Las Vegas - a Steinway upright piano

valued at \$500 to the Music Department.

Mr. Robert A. Meibaum, Las Vegas - \$25 to the Lewis Fussell

Memorial Professorship Fund.

Mr. Bernard J. O'Keefe, Las Vegas - \$250 to the Lewis

Fussell Memorial Professorship Fund.

The Service League of Las Vegas - a silver service, china

and flatware, valued at \$500.

University Committee of the Service League of Las Vegas -
\$100 to the Lewis Fussell Memorial Professorship Fund.

Grant as follows:

Department of Health, Education, and Welfare, Washington,
D.C. - \$13,563 to improve undergraduate instruction in the
biological and physical sciences.

Motion by Mr. Ronzone, seconded by Mr. Seeliger, carried
unanimously that the gifts and grants as listed above be
accepted and the Secretary be requested to send thanks to
the donors.

13. Personnel Recommendations

President Armstrong recommended the following personnel
appointments for both Campuses be confirmed:

RENO CAMPUS

COLLEGE OF AGRICULTURE

Archie Robert Albright as Resource Development Agent for Eureka, Nye and Northern Lander Counties in Extension Service, for the period March 27 to June 30, 1967 at the annual salary rate of \$10,400 (new position).

COLLEGE OF ARTS AND SCIENCE

David Lawrence Aalbers as Graduate Assistant in Chemistry for the academic year 1967-68 - \$2300 (replacement for Owen Portwood).

Bruce Lee Bledsoe as Graduate Assistant in English for the academic year 1967-68 - \$2300 (new position).

David Lawson Overbey as Graduate Assistant in English for the academic year 1967-68 - \$2700 (replacement for Richard Dorworth).

William Dean Rowley as Assistant Professor of History for academic year 1967-68 - \$8500 (replacement for Jack Forbes).

UNIVERSITY SERVICES

Edward Albert Olsen as Director of Information for period

April 1 to June 30, 1967 at the annual salary rate of

\$15,034; also for the period July 1, 1967 to June 30,

1968 - \$15,270 (new position).

GENERAL UNIVERSITY EXTENSION

Charles A. Hames as Director of Project Upward Bound for the

period April 3 to June 30, 1967 at the annual salary rate of

\$10,757 (new position).

NEVADA SOUTHERN UNIVERSITY

Bernard Greenblatt as Associate Professor of Psychology and

Coordinator of Social Services Program for the period March

1 to June 30, 1967 at the annual salary rate of \$11,647 (new

position).

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

without dissent that the above personnel recommendations be

approved.

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

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

15. Transfer of Funds

President Armstrong presented the following transfers of less than \$2,000 with his recommendation for approval:

#297 \$1,652.00 from the Contingency Reserve to various accounts in the College of Arts and Science to adjust Graduate Assistant salaries.

#298 \$800.00 from Contingency Reserve to Office of the Vice President-Finance to provide In-State Travel Funds for the balance of 1966-67.

#299 \$148.00 from Contingency Reserve to Teaching and Resource Center to correct error inadvertently made earlier in year which transferred this money to the Contingency Reserve.

#301 \$500.00 from Contingency Reserve to Electrical

Engineering Department to provide necessary funds for
repair of equipment.

#302 \$200.00 from the Contingency Reserve to Honors Study

Board to provide funds for a third year Graduate
Assistant for one semester.

#313 \$700.00 from the contingency Reserve to Office of

of Student Affairs necessary funds for operating
account for balance of 1966-67.

#333 \$964.67 from the Contingency Reserve to Institutional

Memberships accounts to provide funds for those
memberships on approved list.

#347 \$200.00 from Contingency Reserve to Chancellor, Reno

to provide In-State Travel Funds for balance of
1966-67.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without
dissent that the above fund transfers be approved.

President Armstrong presented the following transfers of more than \$2,000 with his recommendation for approval:

#292 \$22,531.00 from Departments in Mackay School of Mines to the Contingency Reserve. This represents the net professional salary savings for 1966-67.

#293 \$6,150.00 from the Contingency Reserve to various Mackay School of Mines accounts to provide funds for Graduate Assistant contracts and correct a work program error.

#294 \$6,626.00 from the Contingency Reserve to Nevada Bureau of Mines and Nevada Mining Analytical Laboratory to provide funds for two vacant positions for the Spring semester.

#295 \$7,300.00 from the Contingency Reserve to various accounts in Mackay School of Mines to provide funds for operating and In-State Travel for the balance of 1966-67.

#296 \$8,460.00 from Departments in the College of Arts and Science to the Contingency Reserve. This represents

the net professional salary savings for 1966-67.

#300 \$14,355.50 from Departments in the College of Business

Administration to Contingency Reserve. This represents the net professional salary savings for 1966-67.

#314 \$3,500.00 from the Contingency Reserve to Office of

Vice President-Finance to provide for additional cost of independent audit contracted for by the Board of Regents and provide additional operating funds for balance of 1966-67.

#317 \$4,633.00 from Contingency Reserve to Office of Vice

President-Finance to provide funds for a Buyer and Account Clerk. With the passage of AB 61 we are able to do much more of our own purchasing and therefore we require additional staff. This amount is sufficient to add the two positions mentioned and provide them with the necessary office equipment. It should also be noted that the various University Departments will enjoy a saving of 3% of the purchase price of all orders not sent to State Purchasing as no Administrative charge will be levied for purchases handled by our Purchasing Department.

#344 \$5,000.00 from Supervised Teaching Wages account to a

special maintenance account in Buildings and Grounds.

This will provide funds for the purpose of beginning

the renovation of needed office space in the Thompson

Education building.

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

without dissent that the above fund transfers be approved.

16. Associate of Science Degree Program in Law Enforcement

President Armstrong presented a proposal from Chancellor

Miller for a new Associate of Science Degree program in Law

Enforcement to be offered at the Nevada Technical Institute,

noting that the two-year program has been fully funded by

the Department of Justice for a two-year period.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without

dissent that the proposed program in Law Enforcement be

approved.

Motion by Mr. Grant, seconded by Mr. Ronzone, carried with-

out dissent that a proposal to the Department of Justice for

funding of a similar program at Nevada Southern be authorized.

17. Alpha Tau Omega, NSU

President Armstrong presented a request from Chancellor Moyer to authorize the affiliation of Alpha Tau Omega Club, in existence at NSU since March 1, 1965, with the National Alpha Tau Omega Fraternity. Chancellor Moyer indicated that this will be the second national fraternity affiliation for Nevada Southern and in accordance with University policy, this organization has no discriminatory policies.

Motion by Mr. Ronzone, seconded by Mr. Seeliger, carried unanimously that the above request be approved.

18. Board Approval of Purchases in Excess of \$5,000

The Board was informed of a recent purchase by the College of Agriculture of Urea fertilizer and oat seed. The bid was \$7,746. Other bids received were Albers Feed and Seed, Reno, with a bid of \$7,916 and Elko C. F. Supply, Elko, with a bid of \$8,226. The contract for this purchase to meet an April 1 delivery date. Concurrence of the Regents

was requested.

Motion by Mrs. Magee, seconded by Mr. Ronzone, carried without dissent that the Regents concur in the award by the State Purchasing Division of the bid to Minden Milling Co.

19. Resolution #67-4

President Armstrong presented the following resolution with his recommendation for adoption:

RESOLUTION #67-4

WHEREAS, Mrs. Yvonne B. White, President of The Waverly P. Cohen Foundation, Inc., has contributed to the American Cancer Society, Nevada Division, Inc., the following bonds:

\$5,000.00 Northern Illinois Gas Co.

1st Mtge., 4 5/8%, Due 7/1/85;

Nos. M23215/16, M23218/20;

WHEREAS, Mrs. White has designated that these bonds be transmitted to the University of Nevada and that proceeds of the sale of the bonds be "used toward the construction

and equipping Cancer Research and Anatomy Dissection and Research facilities of the University of Nevada located either at the University of Nevada in Reno or at a Teaching and Research building to be developed in cooperation with Washoe Medical Center by the University of Nevada";

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents, University of Nevada, does hereby authorize President Charles J. Armstrong to hold the above numbered bonds on deposit with the Trust Department, First National Bank of Nevada, until such time as these funds are required for the designated purpose and at that time the President is authorized to order the bonds sold and the proceeds placed in a special fund to be used exclusively for the purpose designated by the donor.

Motion by Mr. Seeliger, seconded by Dr. White, carried without dissent that the above resolution be adopted.

20. President Armstrong read the following letter for the

Board's information:

Board of Regents

University of Nevada

Reno, Nevada

Gentlemen:

As a professional organization, we of Southern Nevada Teachers of English wish to commend your action in the designation of the Nevada Southern Library as the James R. Dickenson Library. This tribute is especially fitting in view of his being an original faculty member, instrumental in establishing academic programs at Nevada Southern University.

His contributions to education in Nevada are well known. However, his interest in professional organizations and his continuous support of Southern Nevada Teachers of English made this recognition particularly significant to our association.

Sincerely,

/s/ Herbert Baker

Herbert Baker, President

Southern Nevada Teachers

of English

21. The next meeting of the Board will be May 13, 1967 in Reno.

The meeting adjourned at 12:00 noon.

Fred M. Anderson M. D.

Chairman

Bonnie M. Smotony

Secretary

04-08-1967