

UCCSN Board of Regents' Meeting Minutes October 8-9, 1966

10-08-1966

Pages 357-378

BOARD OF REGENTS

UNIVERSITY OF NEVADA

October 8, 1966

The Board of Regents met in the County Court House, Fallon, Nevada, on Saturday, October 8, 1966. Present were Regents Anderson, Davis, Grant, Hug, Jacobsen, Magee, Ronzone and White; President Armstrong, Vice President Humphrey, Chancellors Moyer and Miller, Vice President Mordy, Mr. Ed Pine and Mr. Dan Walsh. Representatives of the Press were Mrs. La Plante, Miss Rogero, Mr. Anders and Mr. Dromiack.

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

1. Minutes of the Previous Meeting

Upon motion by Mr. Jacobsen, seconded by Mrs. Magee, and

unanimous vote, the minutes of the previous meeting were amended as follows:

The following item, to be identified as Item 15, to be added to the September 10 minutes:

15. It was moved by Regent Jacobsen and passed without dissenting vote that the Board of Regents concurs in the award of a contract to Sun Blest Foods of Nevada, a division of Consolidated Foods, Inc., for the installation of carpet in dormitories as follows:

Ch-Nev. 6 (D) Reno	\$81,940.00
--------------------	-------------

Ch-Nev. 7 (DS) and 8 (D), NSU	\$54,466.00
-------------------------------	-------------

	\$136,406.00
--	--------------

Page 337, Item (6) be corrected to read "for further study on (1) should the University made application for funding for this facility to the Fleischmann Foundation; and ...".

Motion by Mr. Davis, seconded by Mrs. Magee, carried without dissenting vote that the minutes of the previous meeting be approved as amended.

2. Report of the Legislative Committee Meeting of October 7,
1966

Mr. Hug reported on the meeting of the Legislative Committee as follows:

The Legislative Committee met in the Travis Lounge of the Student Union building, Reno Campus. Present were Regents Anderson, Davis, Grant, Hug, Magee, Ronzone and White; President Armstrong, Chancellors Miller and Moyer, Vice President Humphrey and Dan Walsh, Deputy Attorney General.

Recommendations of the Committee are as follows:

Upon separate motion and unanimous vote, the following proposals for the 1967 Legislative Program were recommended to the Board for approval:

(1) Power of Eminent Domain for the University

Suggested Action - Amend NRS 37.010 by addition of the University of Nevada to the agencies which may exercise the right of eminent domain.

Motion by Mr. Hug, seconded by Mr. Ronzone, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

(2) Vesting of Nevada State Retirement System Benefits

after 15 Years

Suggested Action - Enactment of legislation which would make a vested interest in the Nevada State Retirement System obtainable after 15 years of service.

(It was recommended by the Committee that the State Employees Association be requested to support proposal.)

Motion by Mr. Hug, seconded by Mr. Ronzone, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

(3) Clarification of Title to University Lands

Suggested Action - Deputy Attorney General Walsh requested to meet with Dawson, Nagel, Sherman & Howard in an effort to clarify problem and avoid, if possible,

any request for change in legislation.

By consensus, the suggested action was approved.

(4) Amend Enabling Legislation for Nevada Southern
University Student Union Building

Suggested Action - It is proposed that the enabling
legislation be amended to provide that up to 6% in-
terest may be paid on these revenue certificates.

This will enable the certificates to be sold soon
after Legislative approval and project can proceed.

Motion by Mr. Hug, seconded by Mr. Ronzone, carried without
dissenting vote that the recommendation of the Committee be
approved by the Board.

(5) Provide for University to Participate in State
Distributive School Fund for Demonstration Classes

Suggested Action - Amend NRE4S 387 to provide that
demonstration classes involving public school age
children at the University of Nevada are eligible to
receive an apportionment for the State Distributive

School Fund based on the number of certified employees and pupils according to the same formula used in determining distribution to school districts.

(It was the further recommendation that the costs involved be developed for the information of the Board.)

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

(6) Motion by Mr. Davis, seconded by Mr. Ronzone, carried without dissenting vote that in addition to the above proposed legislative program for 1967, legislation governing residence requirements for married students be requested.

Motion by Mr. Hug, seconded by Mr. Davis, carried without dissenting vote that the matter of residence requirements for married students referred to Mr. Dan Walsh for review and study and that a recommendation from him be requested at the next meeting of the Board or as soon thereafter as possible.

(7) Motion by Mr. Davis, seconded by Mr. Ronzone, carried without dissenting vote that the Committee recommend to the Board the adoption of a resolution requesting the State Legislature to adopt legislation to increase the State's indebtedness limitation to 3%.

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

3. Report of the Plant and Property Committee Meeting of October 7, 1966

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

The Plant and Property Committee met in the Travis Lounge of the Student Union building on October 7, 1966. Present were Regents Anderson, Grant, Hug, Jacobsen, Magee, Ronzone and White; President Armstrong, Chancellors Miller and Moyer; Vice President Humphrey, Mr. Pine and Mr. Hancock.

The meeting was called to order by Chairman Jacobsen at

9:30 A.M.

(1) Roof Repair and Release of Bond, Max C. Fleischmann

College of Agriculture Building

Motion by Mr. Grant, seconded by Mr. Davis, carried
without dissenting vote that the Committee recommend
to the Board approval of the following:

- (a) The roof of the College of Agriculture building
be completely repaired at an estimated total cost
of \$8,000.

- (b) The Administration be authorized to release the
Johns-Manville Corporation from their bond upon
payment to the University of \$3,200.

- (c) The approximate amount of \$4,800 (i. e., differ-
ence between the \$8,000 estimated total cost and
\$3,200 bond) be provided by deletion of the low-
est priority repair and improvement items in the
1966-67 budget of Building and Grounds, Reno.

- (d) The Administration be authorized to award a con-

tract after following normal bidding procedure,
or upon the approval of the Attorney General to
negotiate a contract with original contractor.

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

(2) Greenhouse, Valley Road Farm, Reno

Motion by Mr. Davis, seconded by Mr. Grant, carried
without dissenting vote that the Committee recommend
to the Board that the rejection of all bids for the
erection of a greenhouse at the Valley Road Farm, Reno
be confirmed and that the College of Agriculture ar-
range to use appropriate members of its staff or other
personnel of State of Nevada to erect the building.

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

(3) Request of Utility Easement

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Sierra Pacific Power Company be granted an easement from Water Resources building to the Environmental Research Laboratory of 10 feet width and 349.5 feet in length to bury a gas pipeline in order to provide service to the Desert Research Institute Environmental Research Laboratory with the understanding that the University would retain complete control and use of the surface.

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

(4) Kalash and Shepard-Tupper Properties, NSU

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to Board that Shepard-Tupper, Inc., be notified that Board is unalterably opposed to commercial development of this property, and is the Board's intention to negotiate acquisition of property for University use as soon as possible.

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

(5) New Dormitory and Dining Hall, Reno (Second Unit)

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote the Committee recommend to the Board approval of the following recommendations:

- (a) A tentative project budget to allow the State Planning Board to negotiate a contract with the architect and for advance planning to be done by the selected architect.
- (b) Submission of an application to HUD for a loan agreement.
- (c) Reactivation of the faculty ad-hoc committee concerned with this project upon issuance by HUD of a loan agreement.

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

Committee be approved by the Board.

(6) Block Property, North Sierra Street, Reno

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board that \$45,586 be appropriated from the Capital Improvement Fee, Reno Fund for the purpose of paying off the mortgage on the C. B. Block property on North Sierra Street by October 10, 1966.

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

(7) Selection of Name for Social Sciences Building,

Reno Campus

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Social Sciences building, Reno Campus, be named the Effie Mona Mack Social Sciences building, subject to consultations with Dr. Mack.

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

(8) General Policy on Naming of Buildings, NSU

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that a committee composed of the three Regents in Southern Nevada and Chancellor Moyer be delegated to submit suggestions for policy on naming buildings at Nevada Southern University.

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

(9) Property Offered for Sale to University

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board that the Administration be authorized to obtain an appraisal on certain property on North Virginia Street.

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

(10) Nevada Southern University Dormitory and Dining Hall

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board approval of the payment of any necessary 1966-67 debt service on the Dormitory-Dining Hall Project at NSU (7 DS and 8 D) from the Capital Improvement Fee Fund, NSU, but such payment shall be considered as an interfund loan.

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

(11) Dedication of New Mackay Stadium

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that a brief ceremony for the new Mackay

Stadium be held immediately before beginning of the football game at Homecoming on October 22, 1966, with representatives of the engineering firm which designed the stadium, the contractor, Jake Lawlor, Art Broten, Dick Trachok, Dick Dankworth, the captain of this year's football team, the President of ASUN, the Chairman of the Athletic Board, a representative of the Mackay family, a representative of the Administration, and some former athletes of the University of Nevada, President of the Alumni Association, and representatives of the Board of Regents.

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

(12) Progress Report on International Air-O-Tel, Inc.

Proposal

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that Committee recommend to the Board that a committee of the Board (Mr. Hug, Mr. Davis and Mr. Jacobsen) be appointed to work with the Administration with the goal of developing a report

and recommendation for the December 2-3 meeting.

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

4. Request for Variance, Las Vegas

Mr. Humphrey informed the Board of a request by the Bank of Las Vegas to the Clark County Planning Commission for a variance to install and use 10' by 55' house trailer as a temporary bank for a maximum period of six months while a permanent building is being constructed on land adjacent to Nevada Southern University.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissenting vote that the Board of Regents not oppose this requested variance.

5. Report of the Administrative and Personnel Committee Meeting of October 7, 1966

Mrs. Magee reported on the meeting of the Administrative and Personnel Committee as follows:

The Administrative and Personnel Committee met at 3:00 P.M. on the above date in the Travis Lounge of the Student Union building, Reno Campus. Present were Regents Anderson, Hug, Davis, Grant, Jacobsen, Magee, Ronzone and White; President Armstrong, Chancellors Miller and Moyer and Vice President Humphrey.

Recommendations of the Committee are as follows:

(1) Requests for Leaves of Absence

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried without dissenting vote that the Committee recommend to the Board the approval of the following leaves of absence:

Dr. Lillian Overland, Desert Research Institute, leave without pay from November 25, 1966 to January 1, 1967 to visit botanical research institutes in Paris and Israel and to take field trips in Israel to observe desert vegetation and collect plant materials that may be of interest in her research here.

Dr. Otto H. Haas, Curator of Paleontology, Department of Geology-Geography, Mackay School of Mines, leave with pay from September 28 to October 18, 1966 to compensate him for 3 weeks worked during the Summer prior to the start of his Fall contract (Dr. Haas is on a 10-month contract).

Mr. J. B. William, Jr., Office of State Technical Service, leave without pay from September 30, 1966 through January 31, 1967 because of conflicting demands of teaching schedule within the College of Business Administration.

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

(2) Salary Adjustment for Mr. Clare N. Mahannah, College of Agriculture

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried without dissenting vote that the Committee recommend to the Board that Mr. Mahannah's salary be increased from \$9,688 to \$10,400 effective October 1, 1966, to compen-

sate for increased duties occasioned by a change of
assignment within the College.

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

(3) Tenure Recommendations

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried
without dissenting vote that the Committee recommend
to the Board that the following faculty members be
granted tenure effective July 1, 1967:

UNIVERSITY SERVICES

VICE PRESIDENT FINANCE

M. Henry Hattori, Rank 3

Herman W. Westfall, Rank 2

STUDENT AFFAIRS

James R. Hathhorn, Rank 2

William E. Rasmussen, Rank 2

PUBLICATIONS AND NEWS SERVICE

Kenneth R. Robbins, Rank 2

COLLEGE OF AGRICULTURE

Melvin P. Miller, Rank 1

Gail G. Munk, Rank

COLLEGE OF ARTS AND SCIENCE

Elmer R. Rusco, Assistant Professor

COLLEGE OF BUSINESS ADMINISTRATION

Alice White, Assistant Professor

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

(4) Host Fund, College of Agriculture

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissenting vote that the Committee recommend to the Board that a Host Fund (3-51-4137) for current year for the College of Agriculture be established by a transfer of \$350 from the College of Agriculture Sales Fund (3-42-2500).

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

(5) Transfer of Funds

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that a transfer of \$500 from Board of Regents Special Projects (1-51-4056) to the President's Discretionary Fund (1-51-4008) be recommended to the Board for approval.

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

(6) Retirement Credit for Faculty on Leave without Pay

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissenting vote that the Committee recommend to the Board that the State Retirement Board be consulted to determine if the Retirement Board Rule #3 can be modified so that University of Nevada staff members who go on approved leaves of absence without pay may be given retirement service credit for that period, even though no contributions are made by either employer or employee during the absence period.

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

(7) Petty Cash Fund, NSU

Motion by Mr. Hug, seconded by Dr. White, carried without dissenting vote that the Committee recommend to the Board the signature authority of Mr. Herman Westfall be removed from the Petty Cash Fund now maintained at Valley Bank of Nevada, Reno, and that a separate Nevada Southern University Petty Cash Fund of \$2,000 be au-

thorized and operated through a checking account at a bank in Las Vegas area to be selected in consultation with Chancellor Moyer. Mr. Herman Westfall, Mr. Henry Hattori and Vice President Humphrey will have signature authority but this account will be held exclusively for Mr. Westfall's use at NSU.

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

6. Report of the Development Committee Meeting of October 7, 1966

Mr. Ronzone reported verbally on the meeting of the Development Committee, during which the Committee heard progress reports from Mr. Russell, Chancellor Moyer and Professor Mordy concerning various fund drives now being developed or underway.

7. Personnel Appointments were presented by President Armstrong, as follows:

Roberta J. Aiazzi as Graduate Research Assistant in Home Economics for the academic year 1966-67 - \$2,300 (new position).

John L. Artz as Extension Range and Pasture Specialist in Plant, Soil and Water Science for the period September 15, 1966 to June 30, 1967 at an annual salary rate of \$11,826 (temporary replacement for H. M. Kilpatrick).

Wilbert H. Blackburn as Jr. Range Scientist in Plant, Soil and Water Science for the period October 1, 1966 to June 30, 1967 at an annual salary rate of \$6,836 (replacement for Donald Heinze).

Danae Elaine Dana as Instructor in Home Economics for the academic year 1966-67 - \$7,182.

Gary M. Fechko as Graduate Assistant in Plant, Soil & Water Science for the academic year 1966-67 at an annual salary rate of \$3,450 (replacement for Gordon V. Johnson).

Robert Andrew Hanson as Lecturer and Research Assistant in Plant, Soil and Water Science for the academic year 1966-67

- \$7,193 (temporary replacement for Charles T. Bourns).

Manzoor Hussain as Graduate Research Assistant in Entomology

for the academic year 1966-67 at an annual salary rate of

\$3,450 (foreign student).

Norman E. Nichols as Extension Livestock Agent Elko County

for the period October 1, 1966 to June 30, 1967 at an annual

salary of \$10,400 (replacement for Fred Gilbert).

George R. Oliver as Graduate Research Assistant in Plant,

Soil & Water Science, 1/4 time, for the period September

11, 1966 to June 30, 1967 at an annual salary rate of

\$2,145 (replacement for La Mar Pomeroy).

Guy R. Sheeter as Graduate Assistant in Plant, Soil & Water

Science for the academic year 1966-67 at an annual salary

rate of \$3,450 (replacement for Charles Casebolt).

Chein-Hwa Tung as Lecturer in Plant Pathology for the Fall

semester 1966-67 - \$1,150 (foreign).

Jack Bryan Woody as Graduate Research Assistant for the

period September 12, 1966 to June 30, 1967 at an annual

salary rate of \$3,450 (replacement for Otto M. Grosz).

COLLEGE OF ARTS AND SCIENCE

Peter Stephen Bloom as Graduate Assistant in Psychology for the Fall semester 1966-67 - \$1,150 (temporary position).

Frank N. Bruno as Student Assistant in Health, Physical Education and Recreation for the academic year 1966-67 - \$1,920 (new position).

Richard Owen Dorworth as Graduate Assistant in English for the academic year 1966-67 - \$2,300 (replacement for Sarah Barnard).

David John Ely as Graduate Assistant in Psychology for the academic year 1966-67 - \$2,500 (replacement for Coke R. Brown).

Diane Kathryn Freeman as Graduate Assistant in Biology for the academic year 1966-67 - \$2,300 (new position).

James Clifford Glass as Instructor in Physics for the Fall semester 1966-67 - \$900 (temporary 1/3 time position).

Robert John Goetz as Student Assistant in Health, Physical Education and Recreation, 1/4 time, for the academic year 1966-67 - \$960 (special authorized position).

Donald Edward Lebsack as Graduate Assistant in Physics for the Fall semester 1966-67 - \$1,150 (replacement for Richard Morris).

Gary Don Lee as Graduate Assistant in Chemistry, 1/8 time, for the Fall semester 1966-67 - \$287.50.

Ernest Frederick Schulzke as part-time Lecturer in Political Science for the Fall semester 1966-67 - \$807.

Sally Tyler Small as Student Laboratory Assistant for the academic year 1966-67 - \$1,920.

Clark William Smith, Jr. as Student Laboratory Assistant in Chemistry, 1/4 time, for the academic year 1966-67 - \$1,050.

Clarence O. Wolgamott, Jr. as Graduate Assistant in Chemistry, 1/4 time for the Fall semester 1966-67 - \$625 (replacement for Bruce Prall).

COLLEGE OF BUSINESS ADMINISTRATION

Eva Marie Britten as Graduate Assistant in Finance, 1/4

time, for the academic year 1966-67 - \$1,150.

Thomas Earl Honey as Graduate Assistant in Management, 1/4

time, for the academic year 1966-67 - \$1,150.

DESERT RESEARCH INSTITUTE

David V. Anderson as Graduate Research Assistant in Physics

for the academic year 1966-67 - \$2,300.

Stephen D. Barnard as Graduate Research Assistant in Biology

for the academic year 1966-67 - \$2,300.

Yau Tsung Chen as Research Assistant for the academic year

1966-67 at an annual salary rate of \$6,480 (foreign).

Tun-Yen Chou as Graduate Research Assistant in Psychology

for the academic year 1966-67 - \$2,500 (foreign student).

Lesley Dorothy Clarke as Research Associate for the academic

year 1966-67 - \$4,000 (foreign).

Fernando A. Espinosa, Jr. as Graduate Research Assistant in Biology for the academic year 1966-67 - \$2,300.

Leonard W. Fisk, Jr. as Graduate Research Assistant in Psychology, 1/4 time, for the academic year 1966-67 - \$1,150.

Dee Wayne Friesen as Graduate Research Assistant for the academic year 1966-67 - \$2,300.

Susan M. Gratton as Graduate Research Assistant in Psychology for the academic year 1966-67 - \$2,400.

Richard Lee Reinhardt as Graduate Research Assistant for the academic year 1966-67 - \$2,300.

David Dean Thompson as Graduate Research Assistant in Psychology, 1/4 time, for the academic year 1966-67 - \$1,250.

COLLEGE OF ENGINEERING

Donald Leigh Clark as Teaching Assistant in Civil Engineering for the academic year 1966-67 - \$2,300.

Jon Arthur Culbert as Research Graduate Assistant in Civil Engineering for the academic year 1966-67 - \$2,300.

Edward L. Tyk as Graduate Assistant in Civil Engineering for the academic year 1966-67 - \$2,300.

MACKAY SCHOOL OF MINES

Stephen D. Malone as Seismological Research Assistant for the academic year 1966-67 at an annual salary rate of \$3,450 (replacement for Larry Gedney).

Lakshminarayana Muthulingham as Graduate Assistant in Geology-Geography for the academic year 1966-67 - \$2,300 (new position - foreign student).

NATIONAL COLLEGE OF STATE TRIAL JUDGES

Laurance M. Hyde, Jr. as Adjunct Professor of Judicial Administration for the academic year 1966-67.

Justin C. Smith as Adjunct Professor of Judicial Administration for the academic year 1966-67.

John J. Moller as Adjunct Assistant Professor for the academic year 1966-67.

UNIVERSITY SERVICES, RENO

Robert Raymond as Serials Librarian at University of Nevada Library for the period October 1, 1966 to June 30, 1967 (replacement for Portia Griswold who is moved to Assistant Catalog Librarian as replacement for Tillie Krieger).

NEVADA SOUTHERN UNIVERSITY

ADMINISTRATION

Franklin D. Whitaker as Chancellor's Assistant for Development for the academic year 1966-67 at an annual salary rate of \$9,688.

ASSOCIATE OF ARTS NURSING PROGRAM

Ruth Loretta Stock as Lecturer in Nursing for the academic year 1966-67 - \$6,588 (new position).

BUSINESS ADMINISTRATION AND ECONOMICS

Walter W. Watkins as Lecturer in Accounting for the academic year 1966-67 - \$8,667 (new position).

HUMANITIES AND FINE ARTS

Rita Abbey as Lecturer in Art for the academic year 1966-67 - \$5,994 (temporary position).

Gennaro Anthony Di Iorio as Instructor in English for the academic year 1966-67 - \$6,885 (replacement for W. Hefferman).

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried without dissenting vote that the above personnel actions be confirmed.

8. Acceptance of Gifts and Grants

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

Library, Reno Campus

Ladies Auxiliary of the American Society of Civil Engineers,

Reno - \$300 to Bixby-Boardman Memorial Library Fund.

Judge and Mrs. Grant L. Bowen, Reno - \$5 in memory of

Mrs. Gertrude Morrill.

The Honorable Howard Cannon, Washington, D. C. - federal

documents and other materials.

Walter Van Tilburg Clark, Reno - translation of The Ox-Bow

Incident into Danish and the Polish translation of The

Indian Well. Translations of The Ox-Bow Incident in Czech,

Greek and German; Track of the Cat into Burmese, Hindi, and

Bengali; Watchful Goda into Portuguese, and The Wind and

Snow of Winter into German and Spanish.

Mrs. Fred W. Clayton, Reno - copy of George W. Riddles'

Early Days in Oregon.

Mrs. E. L. Cord, Reno - journals

Mr. and Mrs. W. M. Cummings, Reno - \$10 in memory of James

A. Reilly and Mrs. Wilhelmina Plummer.

Professor Felton Hickman, Reno - 102 books on music.

Mr. I. A. Lougaris, Reno - oral history "From an Immigrant Boy of Yesterday to the Youth of Today" to the Center for Western North American Studies.

Chancellor N. Edd Miller, Reno - 7 books.

Dr. and Mrs. Harold R. Mc Neil, Reno - \$5 in memory of Mrs. Gertrude Kline Morrill.

Mrs. Olga Reifschneider, Reno - portrait and negative of Dr. Charles Lewis Anderson, and copy of Spring 1964 issue of Eskimo.

Mr. C. W. Stoker, Pittsburg, Pa. - copy of new Engineering Manual, Non-Oriented Electrical Steel Sheets.

Library, Las Vegas Campus

Mr. Joseph Foley, Las Vegas - \$10 in memory of Mr. Ralph Armstrong.

Mrs. J. W. Garehime, Las Vegas - \$5 in memory of Mrs. May

Ida Rockwell.

Mrs. Catherine Noel, Los Angeles, California - copy of The

Artemisia, '99.

Mr. and Mrs. Frank A. Piorkowski, Las Vegas - \$10 in memory

of Mr. Fred T. Bell.

Mr. and Mrs. Richard Ronzone, Las Vegas - \$25 in memory of

The Right Reverend Monsignor John J. Lambe and \$20 in memory

of Mrs. Lola Mae Homeier and Mrs. Charles Siefert.

Scholarships, both Campuses

American Association of University Women, Reno - \$250 to the

AAUW - Sears Roebuck Foundation Fund.

Anonymous - \$250 to be awarded to a student majoring in Fine

Arts and \$75 to the Physical Education Scholarship Fund.

E. T. Barwick Foundation, Inc., Dalton, Georgia - \$500 to

their scholarship fund.

The Honorable William R. Beemer, Reno - \$200 to the William R. Beemer scholarship fund.

Carson City 20-30 Club, Carson City - \$50 to their scholarship fund.

Department of Education, Carson City - \$500 to Department of Education Support for Myrtle Brendle Fund.

Elko Twentieth Century Club, Elko - \$50 to their scholarship fund.

Exchange Club of Reno, Reno - \$733.65 to their scholarship fund.

Fairfax Education Association, Fairfax, Virginia - \$300 to their scholarship fund.

Fallon Rotary Club, Fallon - \$250 to their scholarship fund.

Folsom Education Association, Rancho Cordova, California - \$150 to their scholarship fund.

Mr. Myron Frank, Reno - \$1,000 to the Myron Frank Scholar-

ship in Business Administration Fund.

Hanford Joint Union High School, Hanford, California - \$100

to their scholarship fund.

Harmony Social Club, Fallon - \$100 to their scholarship

fund.

International Brotherhood of Electrical Workers, Las Vegas -

\$500 to their NSU scholarship fund.

Jewish War Veterans, Post No. 711, Las Vegas - \$350 to the

C. Kandel Scholarship Fund.

Kiwanis Club of Reno, Reno - \$125 to their scholarship fund.

Las Vegas Sun, Las Vegas - \$250 to their scholarship fund.

Las Vegas High School, Las Vegas - \$125 to the Cathy Haggin

Memorial Drama Scholarship Fund, Las Vegas Campus.

Las Vegas Council P. T. A., North Las Vegas - \$200 to their

Las Vegas Campus scholarship fund.

City of Lawrence, Massachusetts - \$610 to their scholarship fund, Las Vegas Campus.

Daughters of Penelope, Daly City, Ca. - \$250 to their scholarship fund.

Nevada Association of Medical Assistants, Reno - \$200 to their scholarship funds (\$100 to Reno Campus and \$100 to NSU Campus).

Nevada Casino Association, Inc., Reno - \$100 to their scholarship fund.

Nevada State Horsemen's Association, Reno - \$175 to their scholarship fund.

Nevada State Press Association, Reno - \$250 to their scholarship fund.

Nevada Telephone-Telegraph Company, Reno - \$250 to their scholarship fund.

New China Club, Inc., Reno - \$250 to their scholarship fund.

O. N. C. Scholarship Foundation, Palo Alto, California -

\$500 to their scholarship fund.

Reno Municipal Airport, Reno - \$500 to the Pat Mc Carren

(A. A. A. E.) Scholarship Fund.

Rotary Club of Reno - \$1,050 to their scholarship fund.

Henry and Geraldyn Sicular Foundation, San Francisco,

California - \$500 to their scholarship fund.

Sparks 20-30 Club, Sparks - \$200 to their scholarship fund.

University of Science and Art, Denver, Colorado - \$164.50

to the NSU Scholarship Fund.

Walton Funeral Home, Reno - \$250 to their scholarship fund.

Western Electronic Manufacturers Association, Los Angeles,

California - \$500 to their scholarship fund.

Women's Christian Temperance Union, Reno - \$700 to their

scholarship fund.

Miscellaneous Gifts, both Campuses

Community Concert Association, Reno - \$500 to the Music Department Orchestra Account.

I-T-E Circuit Breaker Company, Philadelphia, Pa. - various equipment and demonstration material, estimated value of \$300, to the Engineering department.

Dr. Chester Lockwood, Las Vegas - \$25 to the Las Vegas Campus Music Concert Series.

Mc Graw Edison Company, Canonsburg, Pa. - one 15 Kva 24, 940y/14,400 - 120/240 volt CSP No Tap Transformer, Serial #33859-4; nine 11" x 14" black and white pictures of transformers and copies of distribution transformer data, folder and other literature describing transformers and switchgears to the Engineering department, estimated value of \$500.

Max C. Fleischmann Foundation of Nevada, Reno - \$12,028.52 to the National College of State Trial Judges for reimbursement of law books purchased (\$10,519.18 in August and \$1,509.34 in July).

Reader's Digest Foundation, Pleasantville, N. Y. - \$1,000 to the Reader's Digest Foundation Research-Travel Fund for the Department of Journalism.

Mr. William Rothenberg, Las Vegas - \$25 to the Las Vegas Campus Music Concert Series.

Mr. Robert B. Thompson, Salt Lake City, Utah - scale model Roman water wheel to the Museum of Mackay School of Mines in memory of Mr. John W. Thompson, estimated value of \$5,000.

Dr. Juanita White, Boulder City, Nevada - \$100 to NSU for Chancellor Moyer's Discretionary Fund.

Dr. Doris Yingling, Richmond, Virginia - \$50 to the Orvis School of Nursing.

To the Center for Western North American Studies, as follows:

Mrs. Fred Burns, Gardnerville, Nevada - her oral history "Old Empire on the Carson River: My Native Town".

Mr. Donald Clayton, Reno - two copies of the 1965-66 Student Directory of high schools in the Reno-Sparks area.

Mrs. A. E. Glass, Reno - oral history of Mr. Glass, "The Life of Alton Glass".

Mrs. Laurence Gulling, Reno - oral history, "An Interview with Amy Gulling".

Mrs. Fred Hewes, Los Altos, California - oral history, "The Hofer Family of Carson City".

Mrs. C. C. Taylor, Reno - collection of programs and mementos of women's club activities in Nevada.

Grants, both Campuses

American Heart Association, Inc., New York, N. Y.

\$13,310 for Dr. Donald B. Olson's research project - "Fetal Hemodynamics and Surgically Induced Pulmonary Atresia and Hypertension".

Max C. Fleischmann Foundation of Nevada, Reno

\$204,500 to the University of Nevada (\$104,500) and the American Bar Association for Public Education (\$100,000) in support of the second year of the program of the National College of State Trial Judges.

\$37,500 to DRI as part of grant awarded July 1, 1966 for Little Valley Road improvements (\$2,000) and digital computer (\$35,500).

The Luke B. Hancock Foundation, Reno

\$8,950 representing 1/2 the amount of a two-year grant to the Laboratory of Environmental Patho-Physiology.

National Science Foundation, Washington, D. C.

\$21,885 in support of project entitled "Field Training for Anthropologists" under direction of Dr. Warren d'Azevedo.

Nevada Heart Association, Reno

\$1,000 to Dr. George T. Smith's work on the Pace-Maker.

U. S. Department of Health, Education and Welfare,
Washington, D. C.

\$7,508 to the Orvis School of Nursing for the Professional
Nurse Traineeship Program - Long-Term Academic.

\$26,638 to Dr. George T. Smith's project entitled "Produc-
tion of Heart Block Using Specific Antibodies".

Motion by Mr. Davis, seconded by Mrs. Magee, carried without
dissenting vote that the grants be accepted and Secretary
send notes of thanks to the donors.

9. Approval of Check Registers

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

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

10. Transfer of Funds

Mr. Humphrey explained that account 1-51-4092, Hill-Smith

Gift, was used for the receipt from Mrs. Hill-Smith and payment of \$1,000 to R. S. & K. P. Lytle when President's residence was acquired. In addition, a payment of \$129.35 for one month of service by Mrs. Hill-Smith's gardener was charged to this account. President Armstrong recommended that this account now be cleared and closed by transfer of \$129.35 from Board of Regents Special Projects, 1-51-4056.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissenting vote that the above transfer of funds be approved.

11. Next Meeting

The next regular meeting of the Board of Regents will be December 2-3, 1966 in Las Vegas, with the following meeting set for January 6-7, 1967 in Reno.

The meeting adjourned at 11:30 A.M.

Fred M. Anderson
Chairman

Bonnie M. Smotomy

Secretary

10-08-1966