

UCCSN Board of Regents' Meeting Minutes September 18-19, 1964

09-18-1964

Pages 175-205

UNIVERSITY OF NEVADA

BOARD OF REGENTS

September 18, 1964

The Board of Regents met in the President's Office, Clark Administration building, Reno Campus, on Friday, September 18, 1964.

Present: Regents Anderson, Davis, Germain, Grant, Hug, Jacobsen, Lombardi, Magee; Vice President Humphrey, Engineer Rogers, President Armstrong. Mr. Walsh, Deputy Attorney General, was present as Legal Adviser and Mr. Hancock of the State Planning Board was present for a portion of the meeting. Members of the Press were Mr. Laxalt, Mrs. Glendon, Miss Miller and Mr. Wilson.

The meeting was called to order by Chairman Grant at 1:45 P.M.

1. Minutes of Previous Meeting

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

2. Approval of Check Registers

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

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

3. Separate Bank Account for Home Management Residence

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

Miss Alice Gaston, Assistant Professor of Home Economics and Advisor to the Home Management unit, has requested permission to open a special bank account for the Home Management Residence. Dean Dale Bohmont concurs with her request.

I have reviewed the present imprest petty cash system used and agree with Miss Gaston that it is a complicated, time consuming procedure with more risk of loss than a checking account.

I recommend that you request permission of the Board of Regents to establish a separate checking account in the name of the Home Management Residence at Nevada Bank of Commerce, North Reno Branch. This account will require only the signature of the Advisor to the Home Management Residence (presently Miss Gaston); however, for internal control purposes the then current Student Manager will co-sign each check.

This will be the only University of Nevada bank account which does not require the signature of either the Treasurer or the Chief Accountant. I believe, however, that it is so exceptional as to justify this unique procedure. The regular fidelity bond of \$10,000 covering Miss Gaston is more than adequate as this account will run less than \$1000 per year.

In the discussion following this recommendation, in reply to Mr. Germain's question as to whether this would place

the Board in a position of having to grant the same privileges to others if granted to one, Mr. Humphrey stated that the exceptional conditions under which the Home Management Residence is operated justified the procedure and would not be found in any other area of the University.

Motion by Mrs. Magee, seconded by Mr. Hug, carried with Regent Germain voting "no" and all others voting "aye", to approve the above recommendation.

4. Furnishings for Nye Hall

President Armstrong presented a recommendation from Vice President Humphrey that a special appropriation be requested from the Legislature for assistance in the furnishings of Nye Hall, and recommended approval by the Board. The special appropriation needed for this purpose is \$151,735 to assist in purchasing the following:

Bed-loungers	\$ 47,600
Chests	44,800
Desks	39,200
Wardrobes	50,400
Study Chairs	8,400

Lights over chests	1,400
Mattress Covers	840
Pillows	1,020
Wastebaskets	900
Sand Urns	160
Room Draperies	11,200
Floor Lounge furnishings	13,650
Main Lounge furnishings	4,000
Staff Resident's furnishings	1,585
Office furniture	290
Study lamps	5,040
Bedspreads	6,000
Furniture & equipment for	
Recreation Room	5,250
Total	\$241,735

The balance of \$90,000 necessary to complete the required purchases is available from auxiliary enterprise funds.

Mr. Humphrey pointed out that by the complete furnishing of Nye Hall, it could be used during the Summer and for temporary guest housing for conferences, during academic holidays. It was pointed out that furnishing bedspreads is especially desirable because of the use of bed-loungers which require a more expensive fitted spread.

Motion by Mr. Hug, seconded by Mr. Germain, carried unani-
mously that a special appropriation for the furnishing of
Nye Hall be requested of the Legislature.

5. Building Committee Meeting of August 24, 1964

Dr. Anderson read and discussed the minutes of the meeting
as follows:

The Building Committee met at 4:50 P.M.

Present Regents: Dr. Anderson, Mr. Germain, Dr. White, Mr.
Hug, Mrs. Magee, Dr. Lombardi, Mr. Davis, Mr. Jacobsen;
President Armstrong, Mr. Rogers, Mr. Humphrey, Dr. Worley,
Dr. Guss, Mr. Louis A. De Monte and Mr. William Hancock.

1. Review Physical Science and Social Science Projects

Sketches

Dr. Anderson explained that upon the instructions of the
Board of Regents, Mr. De Monte was retained as a con-
sultant to review the exterior treatment of the Social
Science and Physical Science buildings.

The reasons for three separate structures for Physical Science was questioned. Dr. Guss gave the following reasons: (1) Fumes from Chemistry would not be harmful to Physics instruments. (2) Physics shops would not be compatible with Chemistry vibration-free areas. (3) Planning Board requires design to phasing construction. (4) Classroom separated from other areas so that student traffic to and from classroom will not interfere with other activities. Will not create heavy traffic loads in the areas. In response to Dr. Anderson's question, it is agreed by Dr. Guss and Dr. Worley that Chemistry had priority if phasing is necessary. Dr. Worley noted that as a long-range plan the separation of buildings is sound. Dr. Worley concurred with the reasoning of Dr. Guss on the three separate structures. Dr. Worley stated that a circular shape is not necessary but not objectionable. Mr. Rogers explained the circular building and how it functions. Mr. William Hancock agreed that the design of the three separate structures was the best approach even though slightly more expensive. He noted that the Planning Board had not reviewed the plans. Dr. Guss and Dr. Worley left the meeting at this point.

Mr. Rogers introduced Mr. De Monte who is campus architect for the Berkeley Campus of the University of California. Mr. De Monte reviewed the buildings as "a total statement". He noted that there are savings in construction cost when additions are made to the separate buildings. He stated that neither architect had adequately studied the other architect's building in order to make the buildings more compatible. He suggested moving the Social Science building 50 feet to the west, but stated that method of expansion of the Library must first be decided. He noted that the design architects had requested two weeks to rework design.

2. A. Review the Action of the Clark County Planning Commission on the Regents' Request of the Lane Use Change of the University Property Located along Flamingo Road

Mr. Rogers explained his meeting with Clark County Planning Commission. The Clark County Planning Commission has recommended to the Clark County Commissioners that the request of the Board of Regents

for a resolution of intent to rezone the land abutting Flamingo Road from E-1 to C-1 be denied. The Planning Commission stated that the purpose of their Commission was to prevent speculation in land in the area, and that they realize that the Regents desired to rezone this land so that they could either sell or swap to pick up land in the interior of Section 22 which would be of more benefit to the University, but still they could not depart from the policy of having plans submitted as to the intended use for land on which a rezoning request was made.

The Chairman of the Planning Commission recommended that we attempt to work either a trade or sale with a buyer who would submit plans for an improvement on the present University land, and the Planning Commission would support the University at that time in the rezoning from E-1 to C-1. Planning Commissioners discussed the land lying east of the University property for which Mr. Wilburn applied and received a land zone change from E-1 to C-1 some time ago, and instructed the Commission staff to advertise a public hearing to reclassify Mr. Wilburn's area from C-1 back to E-1 since the devel-

opment which he proposed has not been undertaken.

Committee Action: Dr. Lombardi moved that "we let the thing go to the Board; that is, do nothing."

Mr. Germain seconded; passed unanimously.

B. Review the Request Before the Clark County Planning

Commission that Flamino Road be Renamed "Dunes Road"

A public hearing will be held on August 25th, 1964 at 7:30 P.M., by the Clark County Planning Commission, to consider changing the name of Flamingo Road to "Dunes Road".

Committee Action: Dr. Lombardi moved that no action be taken; Mr. Germain seconded; passed unanimously.

3. Review the Pre-Planned Addition to the Library, Las Vegas Campus by Architect James Mc Daniel

The Planning Board, with funds available to it for pre-planning, retained James Mc Daniel, the architect on the original Library building at Las Vegas to preplan the requested two additional floors to that Library.

Information used by Mr. Mc Daniel to preplan this addition was supplied by the University Engineer's Office and the Building Committee appointed for the project.

The Building Committee has reviewed the plans and has recommended to the President that the plans be approved by the University.

Committee Action: Mr. Germain moved, seconded by Dr. Lombardi, that the preplanned addition be approved subject to further study of the exterior treatment; passed unanimously.

4. Review the Request of the State Planning Board for an Overall Priority Listing, in Descending Order, of the Capital Improvement Projects Requested by the Board of Regents for 65-67 Biennium

The State Planning Board has been requested by the Governor's Office to submit a priority schedule of construction for all projects, and the Planning Board has requested that the University establish, in descending order of preference, a priority listing of all requested projects on both Campuses.

President Armstrong recommended the following listing:

Funded by Appropriation:

Construct Physical Science, Reno Campus

Library Addition, Las Vegas Campus

Heat Plant Boiler & Lines, Reno Campus

Physical Science Addition, Las Vegas Campus

Physical Education Facilities, Phase III, Reno Campus

Fine Arts Building, Las Vegas Campus

Utilities & Site Development, Reno Campus

Physical Education Courts, Las Vegas Campus

Land Acquisition, Reno Campus

Utilities & Site Development, Las Vegas Campus

Design Business Administration Building, Reno Campus

Design Gymnasium Addition, Las Vegas Campus

Design Physical Education, Phase II, Reno Campus

Land Acquisition, Las Vegas Campus

Design Nursing Building, Reno Campus

Design Administration Building, Reno Campus

Permissive Legislation:

Dormitory Addition, Las Vegas Campus

Committee Action: Mr. Jacobsen moved that the priority schedule be approved as listed, except that Dormitory addition (Permissive Legislation) be omitted; Dr. Lombardi seconded; passed unanimously. It was understood that Permissive Legislation would be sought separately from the Legislature.

Professor Mordy and Mr. Hellman entered the meeting.

5. Review Preliminary Plans of DRI Research Building

Designed by Architect Ray Hellman

These plans have been developed by Mr. Hellman, members of the DRI staff, Professor Mordy and the University Engineer.

Professor Mordy pointed out it would contain 12 Laboratories and 24 Offices to house the Desert Research Institute Administration and some research. Mr. Hellman stated that the building would be 120' by 150' one story with a construction budget of \$277,000.

Committee Action: Mr. Germain moved approval, seconded

by Dr. Lombardi; passed unanimously.

The meeting adjourned at 8:30 P.M.

/s/ James Rogers

On Items 1 and 2 of minutes, no motion by Board.

On Item 3, motion by Mr. Jacobsen, seconded by Mr. Davis, that action of the Committee become the action of the Board, carried unanimously.

On Item 4, motion by Mr. Jacobsen, seconded by Mr. Davis, that the action of the Committee become the action of the Board, carried unanimously.

On Item 5, tabled for further action after Regents toured site of proposed DRI building. (Tour scheduled for Saturday morning.) (After inspection was completed on Saturday, approval of plans was agreed upon. To be formally confirmed at the next Board meeting.)

6. Report of Meeting with State Planning Board, September 11,

1964

Mr. Rogers reported on the meeting with the State Planning Board with regard to capital improvements for 1965-67 and submitted the following letter setting forth the priority schedule for University construction work.

This will advise you of the State Planning Board's determination on the priority schedule for University construction work.

Priority No. 3

(a) Physical Science Building, Phase I,

University of Nevada, Reno \$1,955,800

(b) Addition to Library, University of

Nevada, Las Vegas 1,588,500

Priority No. 5

(a) Addition to the Central Heating Plant,

University of Nevada, Reno 262,500

(b) Addition to Physical Science Building,

University of Nevada, Las Vegas 1,113,900

(c) Physical Education Facilities,

University of Nevada, Reno 2,906,000

(d) Fine Arts Building, University of

Nevada, Las Vegas 1,005,700

(e) Utility and Site Development, Uni-

versity of Nevada, Reno Campus 251,000

(f) Physical Education Court, University

of Nevada, Las Vegas 48,700

Priority No. 6

(a) Physical Science Building, Phase II,

University of Nevada, Reno 1,118,400

(b) Land Acquisition, University of Nevada,

Reno Campus 278,200

(c) Utilities and Site Development,

University of Nevada, Las Vegas Campus 362,100

(d) Land Acquisition, University of Nevada,

Las Vegas Campus 202,700

(e) Dormitory, University of Nevada,

Las Vegas (Revenue Bonds) 634,700

The projects having a priority rating of 1-3 are within the executive department's estimate of available capital improvement funds. Projects carrying a priority

rating of 4-6 are recommended by the State Planning Board but exceed the executive department's estimate of capital improvement funds.

7. Building Committee Meeting of September 18, 1964

Dr. Anderson presented the minutes of the meeting as follows:

Dr. Anderson called the meeting of the Building Committee to order at 11:00 A.M.

Present were Regents: Dr. Anderson, Mr. Grant, Mr. Davis, Mr. Jacobsen, Mrs. Magee, Dr. Lombardi, Mr. German, Mr. Hug.

Also present: President Armstrong, Vice President-Finance Humphrey and University Engineer Rogers.

1. Proposed Renewable Resource Laboratory for College of Agriculture

Dean Bohmont explained the purpose of the building and its location on Valley Road Farm next to the Agricul-

tural Mechanics Shop. He noted that \$100,000 was presently in authorized and funded building program from non-appropriated monies. Dean Bohmont noted possibility of Federal aid, but that amount of \$23,610 from pesticide portion of Federal act which might be used was small when compared to total needed. Dr. Anderson noted that this should be discussed in light of all possible requests for funds.

Recommendation: President Armstrong recommended that this be further reviewed by the agricultural staff to determine whether a more modest proposal might be developed and resubmitted at a later date.

Committee Action: Mr. Jacobsen moved, seconded by Dr. Lombardi, that President Armstrong's recommendation be followed; passed unanimously.

2. Policy on Type of Buildings to be Constructed on Valley Road Experiment Station

Recommendation: The University Engineer requested that a policy be adopted as to the type of materials to be used in the construction of buildings on the Valley Road

Experiment Station. No steel buildings should be erected; materials comparable to those used in Agricultural Mechanics Shop and Fish and Game buildings should be used.

Committee Action: It was the consensus of the Committee that permanent buildings of those types of materials be used and that no buildings of steel should be constructed on the Valley Road Farm.

3. Review of Final Plans for Physical Education Facilities, Phase I

Mr. Webster Brown, Consultant, Dr. G. A. Broten, and Mr. Jake Lawlor entered the meeting for the discussion of this item.

Mr. Brown reviewed plans and the various alternates.

Mr. Lawlor and Dr. Broten noted the need for all-weather track and discussed the possibility of sharing the Press Box area with DRI for weather observation station.

Recommendation: That the final plans as presented be approved, including the Press Box in the alternates,

and the all-weather track in the base bid, contingent upon technical aspects to be worked out with Planning Board staff and the consultant.

Committee Action: Mr. Germain moved, seconded by Mr. Hug, that the final plans as presented be approved as recommended; passed unanimously.

Committee Action: Mr. Jacobsen moved, seconded by Mr. Hug, that the Administration be instructed to determine whether the Athletic Board and the DRI staff are agreeable to joint use of the Press Box area; passed unanimously.

4. Review of Exterior Treatment of Social Science and Physical Science Projects

Architects: Social Science - Vhay and Ferrari

Physical Science - Lockard and Casazza

Mr. Vhay, Mr. Lockard and Mr. Casazza entered the meeting for the discussion of this item.

Mr. Rogers noted that this was a progress report and

that consultant De Monte had not reviewed the revisions.

The architects reviewed the sketches.

Recommendation: President Armstrong recommended that the Building Committee approve the exterior designs of the two projects, subject to further consultation with Mr. De Monte.

Committee Action: Mr. Jacobsen moved, seconded by Dr. Lombardi, that the Committee approve the President's recommendation; passed unanimously.

5. Review of Final Plans for Nye Hall

Architects: Selden and Stewart

Mr. Selden and Mr. Robert Kersey entered the meeting for the discussion of this item.

Mr. Rogers discussed the Board's previous approval of intermediate plans and stated that no major changes had been made in developing the final plans. Mr. Selden explained building plans. The Faculty Ad Hoc Committee recommendation of approval was noted, including dele-

tions from the project of the Catholic School play-ground area and adjoining walkways.

Recommendation: President Armstrong recommended approval subject to deletions noted by Faculty Committee.

Committee Action: Dr. Lombardi moved, seconded by Mr. Germain, that President Armstrong's recommendation be approved; passed unanimously.

Meeting adjourned at 12:45 P.M.

/s/ James Rogers

On Items 1 and 2 of minutes, no motion by Board.

Item 3, motion by Mr. Hug, seconded by Mr. Jacobsen, that action of the Committee become the action of the Board, carried unanimously.

Item 4, there was a discussion by members of the Board of Regents and Mr. Rogers. There was a general feeling that a great deal had been accomplished in bringing the architects' work into better harmony.

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

Item 5, motion by Mr. Davis, seconded by Mr. Germain, that action of Committee become the action of the Board, passed unanimously.

8. Progress Report - Building Program

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

University of Nevada, Reno Campus

A. Construction Projects

1. Installation of Fluid Mechanics Laboratory, Engineering-Mines Building

Contract is approximately 98% complete.

2. Connection of Laboratory Benches, Engineering-
Mines Building

Contract is approximately 55% complete.

3. Physical Education Facilities, Contract No. 1

Contract is approximately 70% complete.

B. Design Projects

1. Social Science Building

Preliminaries have been sent to the University staff for review. A resolution authorizing the State Bonding Commission to sell revenue bonds was approved by the State Planning Board on September 11th.

2. Physical Science Building

Preliminaries have been submitted to the University for review. The State Planning Board has authoriz-

ed its staff to proceed with the design of the
Chemistry building and Classroom building.

3. Dormitory

Final structural, electrical and architectural plans
have been received and are being checked. Final
mechanical drawings have not yet been received.

4. Physical Education Facilities, Contract 2

Final plans are being checked.

5. Landscaping and Site Development, Engineering-Mines

Building

Contract drawings are being prepared.

6. Crane, Engineering-Mines Building

Contract documents are being prepared.

A. Construction Projects

1. Social Science Building

On September 9th, while in the process of pouring, a 30' x 50' section of the 3rd floor collapsed.

The contractor is approximately 80% done with the removal of this damaged section and the design procedures for replacing the slab are being reviewed. The exact cause of the failure which was due to the collapse of shoring has not yet been determined. This accident should not materially affect the completion date of the project.

2. Water Service

The 10" distribution line from Flamingo to the west property line of the University has been installed by the Catholic and Latter Day Saints Churches. Final settlement on the State's proportionate share of this work has not yet been made.

3. Water Line to Dormitories

Contract was awarded to Tab Construction Company

in the amount of \$4495 and the contractor has

completed about 80% of the trenching.

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

A. Construction Projects

1. Top Soil, Landscaping and Sprinklers, Jot Travis
Union and Juniper Hall - Completed.

2. Installation of Window Coverings, Fleischmann Life
Science Wing - Completed.

3. Landscaping, Fleischmann Atmospherium-Planetarium -
Completed.

4. Remodel, Laboratory for Human Development, Mechanical Arts Building - Completed.

5. Air Conditioning, Laboratory for Human Development -
Contract awarded.

6. Installation of Heating Units - Bids received.

7. Residence, Southern Nevada Field Laboratory, Logandale, Nevada - Bids received.

8. Construction of Parking Lots, Las Vegas Campus - Bids received.

B. Design

1. Crane for Fluid Mechanics Laboratory, Scrugham Engineering-Mines Building - Plans submitted to Nevada State Planning Board.

2. Landscaping and Sprinklers, Scrugham Engineering-Mines Building - Plans submitted to Nevada State Planning Board.

3. Plantmix Overlay, Lower Campus, Reno - Preparing drawings.

4. Chipseal Campus Street, Reno - Preparing drawings.

9. Bid Openings

President Armstrong presented the following items:

A meeting to open bids was held in the Business Office, Morrill Administration, at 2:00 P.M. on Tuesday, August 4, 1964. Present were Mr. Hattori, Chief Accountant, Mr. James Rogers, University Engineer, Mr. Don Olyphant, Architectural Draftsman, Mr. Tim Kao of Dr. Pickering's staff, and a representative of each bidding firm. Bid notice had duly appeared in local papers for REMODEL, LABORATORY FOR HUMAN DEVELOPMENT, UNIVERSITY OF NEVADA, RENO, NEVADA.

Bids, accompanied by bid bonds, were received and opened by Mr. Hattori as follows:

Harrington Construction	Base Bid	\$18,944
	Alt. I	3,592
	Alt. II	1,339
	Alt. III	2,752
	Alt. IV	2,067
	Alt. V	369

Clarkson Enterprises	Base Bid	\$15,940
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Alt. I	2,619
Alt. II	1,394
Alt. III	2,599
Alt. IV	2,861
Alt. V	134

A. S. Johnson Base Bid \$11,470

Alt. I	800
Alt. II	600
Alt. III	3,000
Alt. IV	744
Alt. V	130

Pagni Bros. Company Base Bid \$15,120

Alt. I	1,585
Alt. II	617
Alt. III	1,422
Alt. IV	1,535
Alt. V	130

It is recommended that the base bid and all alternates of A. S. Johnson in the amount of \$16,744 be accepted, and contract be drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's

Office, and funds are available as follows: Account No.
1-91-3021-39, \$10,000; Fund No. 1-51-4056-25, \$3372, and
Fund No. 1-01-9004-39, \$3372.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Henry M. Hattori for Neil D. Humphrey, V. P. Finance

/s/ Ralph A. Irwin for Charles J. Armstrong, President

Voucher No. 90026

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried
unanimously by roll call vote that the acceptance of the
bid and the awarding of the contract be approved.

A meeting to open bids was held in the Office of the Vice
President-Finance, Morrill Administration, at 2:10 P.M.
on Tuesday, September 8, 1964. Present were Chief Account-
ant Hattori, Assistant University Engineer Whalen and a
member of a bidding firm. Bid notice had duly appeared in

local papers for AIR CONDITIONING, LABORATORY FOR HUMAN
DEVELOPMENT, MECHANICAL ARTS BUILDING, UNIVERSITY OF NEVADA,
RENO, NEVADA.

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

Heating and Air Conditioning Supply, Inc.

accompanied by bid bond \$3318

Ray Heating Products dba Ray Heating & Sheet

Metal, Inc. accompanied by bid bond 2417

It is recommended that the bid of Ray Heating Products dba
Ray Heating & Sheet Metal, Inc. in the amount of \$2417 be
accepted and that a contract be drawn to accomplish this
work. This bid is within the estimate prepared by the
University Engineer's Office and funds are available in
the Buildings & Grounds Account No. 1-01-0-23-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Vice-President, Finance

/s/ Charles J. Armstrong, President

Voucher No. 90028

Motion by Mr. Davis, seconded by Mr. Hug, carried unani-
mously by roll call vote that the acceptance of the bid
and the awarding of the contract be approved.

A meeting to open bids was held in the Office of the Vice
President-Finance, Morrill Administration, at 2:00 P.M.
on Tuesday, September 8, 1964. Present were Chief Account-
ant Hattori and Assistant University Engineer Whalen. Bid
notice had duly appeared in local papers for INSTALLATION
OF HEATING UNITS, UNIVERSITY OF NEVADA, RENO, NEVADA.

Mr. Hattori opened the only bid received:

Ray Heating Products dba Ray Heating & Sheet

Metal, Inc. accompanied by bid bond \$1937.50

It is recommended that the bid of Ray Heating Products dba
Ray Heating & Sheet Metal, Inc., in the amount of \$1937.50

be accepted, and that a contract be drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's Office. Request for transfer of funds from Reserve for Contingencies to Buildings and Grounds Maintenance & Improvements has been made; if the request is approved, funds will be available in the Buildings and Grounds Maintenance & Improvements Budget, Account No. 1-01-9024-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Vice President - Finance

/s/ Charles J. Armstrong, President

Voucher No. 90029

Motion by Mrs. Magee, seconded by Mr. Germain, carried unanimously by roll call vote that the acceptance of the bid and the awarding of the contract be approved.

A meeting to open bids was held in the Assistant Business

Manager's Office, Frazier Hall, Las Vegas 2:00 P.M. on

Tuesday, September 8, 1964. Present were Jack De Fevre,

Superintendent of Buildings and Grounds, and Herman West-

fall. Bid notice had duly appeared in local papers for

CONSTRUCTION OF PARKING LOT, SOUTHERN REGIONAL DIVISION.

Bids were received as follows, accompanied by bid bonds:

Ideal Asphalt Paving Co. Base Bid \$ 4,285

Alt. I 5,662

Unit Price A .08

Unit Price B .16

Las Vegas Paving Corp. Base Bid \$ 4,989

Alt. I 6,503

Unit Price A .11

Unit Price B .147

*Wells Cargo, Inc. Base Bid \$ 3,984

Alt. I 4,656

Unit Price A .08

Unit Price B .12

Unit Price A - Excavation for and installation of 6"

base material per square foot.

Unit Price B - Prime coating, lay of 24" plant mix and

sand sealing per square foot.

*Deduct \$398.40 from Base Bid if "Sand Seal" is omitted.

It is recommended that the base bid of Wells Cargo, Inc. in the amount of \$3984 be accepted, and a contract be drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's Office, and funds are available in the Building and Grounds Operating Repairs Budget, Account No. 2-010-9010-39.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Armstrong, Vice President - Finance

/s/ Charles J. Armstrong, President

Voucher No. 90030

Motion by Mr. Germain, seconded by Mr. Jacobsen, carried unanimously by roll call vote that acceptance of the bid and the awarding of the contract be approved.

A meeting to open bids was held in the Assistant Business Manager's Office, Frazier Hall, Las Vegas, at 2:00 P.M. on Friday, September 11, 1964. Present were Jack De Fevre, Superintendent of Buildings and Grounds, and Herman Westfall, Assistant Business Manager. Bid notice had duly appeared in local papers for RESIDENCE, SOUTHERN NEVADA FIELD LABORATORY, LOGANDALE, NEVADA.

Mr. Westfall opened the only bid received:

Robert A. Waymire

accompanied by cashier's check \$17,281.53

It is recommended that the bid submitted by Robert A. Waymire in the amount of \$17,281.53 be accepted and a contract be offered to this contractor to accomplish the work and that a change order be written to reduce the contract amount to approximately \$15,000. Items covered by this change order would include work which will be accomplished

by University of Nevada, College of Agriculture personnel, deleting some cabinets, substituting some materials and methods used in the area, and extending the construction time. Funds are available in 1-91-3012, Ladino Dairy Land Sale Proceeds (Main Station Farm Dairy Building).

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Vice President - Finance

/s/ Charles J. Armstrong, President

/s/ Dale W. Bohmont, Dean, College of Agriculture

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously by roll call vote that the acceptance of the bid and the awarding of the contract be approved contingent upon further advice from the Attorney General's Office.

10. Acceptance of Gifts

President Armstrong presented the following list of gifts

which had been received by the University, and recommended acceptance by the Board:

Library, Reno Campus

Mrs. E. P. Aldaz, Reno - 18 books, including copy of "La Historia de los Vascongados en el Oeste de los Estados Unidos".

Dr. Duis Bolinger, Carson City - 3 cases of books.

The Bollingen Foundation, New York - 4-volume edition of Pushkin's "Eugene Onegin".

Mr. Robert I. Brigham, Reno - copy of "The History of Tom Jones" by Henry Fielding, 1774, 3 volumes, and copy of "Poetical Works" by John Milton, 1794-97, volume 3, at an estimated value of \$30.

Mr. and Mrs. E. R. Cord, Reno - various magazines and catalogues.

Mr. Ben F. Cunningham, New York - medical books at an estimated value of \$50.

Dr. R. C. Fuson, University of Nevada - copy of "Nobel, the Man and His Prizes", by Henrik Schuck and others, copy of "Friedel-Crafts and Related Reactions", copy of "The Systematic Identification of Organic Compounds", 5th edition, by Ralph L. Shriner and others.

Dr. A. E. Hutcheson, Reno - copy of "Oñate, Colonizer of New Mexico", signed by the author, George P. Hammond, 2 volumes.

Dr. Harold Kirkpatrick, University of Nevada - copy of "Romania", and copy of "Germany: the South, the West, and the North".

Mr. Robert P. Laxalt, University of Nevada - original manuscript of his book "Sweet Promised Land".

Mrs. Leo S. Levy, Orinda, California - the "Associated Press News Annual", 1945, "Problems of Journalism", 1955-60, inclusive, and 9 miscellaneous books for the Journalism Collection.

Mr. George Mc Comb, St. Louis, Missouri - copy of volume

VIII of "A Collection of Papers on Underground Pipeline
Corrosion".

Dr. J. E. Moose, Reno - "Arizona Highways", complete set
for 18 years.

National Health Education Committee, Inc., New York - copy
of "Facts on the Major Killing and Crippling Diseases in
the United States Today".

Nevada Heart Association - copy of "You and Your Heart".

Mrs. Frank Peterson, Minden - 7 books on Africa.

Scott Paper Company, Philadelphia, Pennsylvania - 6 broad-
sides, "Principles of Freedom", designed by Herman Zapf.

Mr. F. W. Searles, Reno - 7 cartons of books.

Mr. John B. Vagle, Dayton, Ohio - copy of the Spring 1964
issue of "The Dayton Review", volume 1, number 1.

Mr. Cornelius Vanderbilt, Jr., Reno - a copy of "Man of the
World".

Mrs. Charles O. Wamstad, Carson City - 3 books.

Mrs. Walker Boudwin, Reno - copy of the "Screwtape Letters",
in memory of her father, Dr. Rodney Hall Richardson.

Professor James E. Deacon, Nevada Southern - two copies of
"Some Effects of Introduced Fishes on the Native Fish Fauna
of Southern Nevada", by Deacon, Hubbs and Zahuranec, re-
printed from COPEIA, 1964, No. 2, June 30.

Rockefeller Foundation, New York - copy of "Toward the Well-
Being of Mankind", 50 years of the Rockefeller Foundation.

For the Max C. Fleischmann Matching Book Fund Drive:

Nevada-Reno Section, W. A. A. I. M. E. - \$15 for books
in Mining.

Mr. Charles E. Springer, Reno - \$50

Professor Wendell A. Mordy, University of Nevada - \$100

Friends of the Library-Alumni Association Silver Tea -
\$2636

Mrs. Chester A. Paterson, Reno - \$65 in memory of Mrs.

Hugh Lane, Mr. J. E. Slingerland, Mrs. Richard

Cowles, Mr. C. W. Brooks, Mr. C. W. Pierce, Mr.
Harold Wells, Mrs. E. E. Ennor, Mrs. G. B. Blair,
Mr. Chester A. Paterson; and books by Brock,
Brownell, Drake and Hotten, plus miscellaneous
magazines, scrapbooks, books and portfolio.

Dr. Fred M. Anderson, Reno - \$25 in memory of Mr. Charles
Oliver.

Mrs. H. P. Lambrecht, Reno, and friends of Miss Anne
Reddon - \$40 in her memory.

Dr. L. E. Lombardi, Reno - \$100 in memory of Mr. John
Halley, Class of 1928, and Mr. Alvin Lombardi, Class of
1931.

Mrs. Pippe Phillips, Reno - \$25 in memory of Mrs. Ebba Witt.

Mr. and Mrs. John Robertson, Elko - \$125 for books in the
field of Agricultural Economics in memory of Mr. Lyndon
Dee Robertson.

Mr. and Mrs. Edward King, Sacramento, California - \$50 for
the Bixby-Boardman Memorial Fund, and \$50 unspecified.

Mr. and Mrs. La Mar R. Smith, Reno - \$20 in memory of Mrs.

Mable Baker, and \$20 in memory of Mr. Michael Fisher.

Mrs. Guy Walts, Reno - \$5 in memory of Mr. Fred E. Walts.

Library, Las Vegas Campus

Foley Brothers, Las Vegas - \$10 in memory of Miss Bertis

Lee Dixon.

Nevada Centennial Commission through Mrs. George Phillips -
proof copy of the Nevada Centennial Medallion.

Scholarship Payments as follows:

Baseball, New York - \$594 for the Baseball College Scholarship Account.

Fallon Rotary Club - \$200

Grand Lodge of Nevada, I. O. O. F. - \$150

International Brotherhood of Electrical Workers Local Union

No. 357 - \$1500

Kiwanis Club of Reno - \$250

Liberty Investment Company, Reno - \$100

Las Vegas Sun, Inc. - \$500

Lincoln County Classroom Teachers Association and Lincoln

County High School Student Body, Panaca - \$225

NMU Pension and Welfare Plan, New York - \$2128

Rotary Club of Reno - \$350

Zions First National Bank, Salt Lake City - \$750 for the

Beam Scholarships.

Officers' Wives Club, Stead Air Force Base - \$250

Bakery and Confectionery Worker's International Union Local

#345 - \$250

Oregon-Nevada-California Scholarship Foundation - \$500 (Step

to Knowledge Fund).

Carson City 20-30 Club - \$100

Anonymous - \$150 (Newspaper Career Scholarship)

Kadena Officers' Wives Club, San Francisco - \$900 (For
Catherine Cobega).

Zion's First National Bank, Salt Lake City - \$7500 (Joseph-
ine Beam Educational Fund Scholarships).

Edgerton, Germeshausen & Grier, Inc., Las Vegas - \$500 for
Las Vegas Campus and \$1000 for Reno Campus.

Ladies Auxiliary of Nevada Veterans of Foreign Wars - \$150

Mr. Kenneth W. Yeates, Glenbrook, Lake Tahoe - \$200

Women's Christian Temperance Union, Reno - \$800

Eugene Benjamin Company, Sacramento - \$150

Women's Auxiliary, Washoe County Medical Society - \$350

Sunrise Hospital Women's Auxiliary, Las Vegas - \$1125

Mr. John Ascuaga, Sparks Nugget - \$1000

Carson City Nugget - \$2000 (for assistant to residents of
Sunnyacres Children's Home).

Earl Wooster Scholarship High School Account - \$1450

Sears-Roebuck Foundation, Los Angeles - \$900 for Agricultural
Scholarship and \$150 for Home Economics Scholarship.

Miscellaneous Gifts

Dr. Lucien H. Imboden, North Las Vegas - \$50 for the Associate
of Arts Degree Nursing Program.

Monroe Calculating Machine Company, Las Vegas - \$120 to be
equally divided so that it may be used by Dr. Jacob Orleans,
Dr. John Wright, and Mr. Herbert Wells at their discretion
for their particular Departments.

State of Nevada, Department of Vocational Education - \$5000

as advance funds for the X-Ray Technology Program at Nevada Southern under Public Law 864, Title VIII.

Lynch Communications, Reno - two 960 MC Lenkhurt microwave terminals and two 12 Channel Lenkhurt Multiplex units in operational condition, for the College of Engineering.

Harrah's Club, Reno - \$3207.30 for the purchase of a wrestling mat for the Department of Health, Physical Education and Recreation.

Nevada Centennial Commission - \$5600 representing contribution to the costs of the production of the University of Nevada's Centennial Folk Opera.

United Fund Medical and Health Council, Reno - \$1500 for Dr. Dean C. Fletcher's research project on the Role of Ultra-Violet Light in Skin Cancer.

Dr. Juanita White, Boulder City - \$150 to supplement faculty travel fund.

Mrs. Richard Magee, Austin - framed photographs (at a cost of \$555.93) of Archeological materials collected by her in

central Nevada, for the Department of Anthropology.

For the Associate of Arts Degree Nursing Program:

Las Vegas Convalescent Center, Las Vegas - \$100

Dr. R. Bedotti, Jr., Las Vegas - \$50

For the Educational Television Communications Survey:

Anonymous Donor - \$1000

Titanium Metals Corporation, Henderson - \$500

Mr. William H. Zenklusen, San Lorenzo, Calif. - \$1500

For the Center for Western North American Studies:

Professor Elmer R. Rusco, University of Nevada - collection of California legislative documents.

Dr. Warren L. d'Azevedo, University of Nevada - three rolls of microfilm containing "Mission to Nevada", "Economic Development Plan for Mineral County, Nevada", "Report to the Secretary of the Interior (Task Force on Indian Affairs)", "Grammar of the Washoe Language", and "The Concept of Property Among Shoshones".

Office of Information, Atomic Energy Commission, Las

Vegas - 9 pamphlets on atomic and nuclear test

subjects.

Bequest as follows:

From Loomis and Murphy, Attorneys, Reno - \$3000 as a bequest from the will of Fuji Woon, for the purpose of establishing a scholarship to be known as the "Fuji Woon French Prize" to be allotted annually to the "student most accomplished in French literature". The funds may be commingled with other scholarship funds. Both interest and principal shall be used for the purpose of awarding an annual scholarship gift of \$100 to such deserving student as may be selected by the Board of Regents until such time as the fund has been depleted.

Grants as follows:

Max C. Fleischmann Foundation of Nevada - \$20,000 representing the 12th and 13th increment of the Matching Book Fund Drive.

Reno Cancer Center - \$45 to the Cancer Research Project.

Department of Health, Education and Welfare, Washington,
D. C. - \$3156 for Public Health Service Traineeships to
graduate Nurses for advanced training in the areas of
Administration.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unani-
mously that the gifts be accepted and that the Secretary
write suitable notes of thanks to the donors.

President Armstrong commented to the Board on the Univer-
sity's request to continue the Matching Book Fund Program.
He stated that the Fleischmann Foundation has renewed the
grant until December 31, 1964, and the University has re-
ceived \$10,000 in additional money from them toward the
goal.

11. Personnel Recommendations

Personnel recommendations were presented by the President
as follows:

COLLEGE OF AGRICULTURE

Appointments as follows:

James D. Caldwell as Junior Research Biologist at a salary of \$6680 based on twelve months' service, effective September 1, 1964 (replacement for Neill West).

Allen B. Boettcher as Assistant County Extension Agent, Clark County at a salary of \$7193 based on twelve months' service, effective September 7, 1964 (replacement for Gerald Schuh).

Richard Leland Post as Assistant County Extension Agent, Washoe County at a salary of \$7193 based on twelve months' service, effective September 1, 1964 (replacement for Julius Szabo).

Barbara Jean Margerum as Instructor in Home Economics (1/2 time temporary appointment) at a salary of \$3200 for the academic year 1964-65 (new position).

Woodrow Marshall Knight as Graduate Assistant in Plant Science at a salary of \$3450 based on twelve months' service, effective September 1, 1964 (new position).

Stanley Gerald Detering as Graduate Assistant in Agricultural Economics and Agricultural Education at a salary of \$3450 based on twelve months' service, effective September 14, 1964.

Jerald Dean Oldham as Junior Agronomist at a salary of \$301.70 for the period September 1-15, 1964.

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Richard Wilcox Tew as Assistant Professor of Biology at a salary of \$7700 for the academic year 1964-65 (new temporary position).

Robert E. Marshall as Lecturer in Physics (part-time) at a salary of \$2800 for the Fall semester 1964-65 (new position).

Peter Frans Brussard as Graduate Assistant in Biology at a salary of \$2300 for the academic year 1964-65 (replacement for Eugene Steed).

Emily Kral Mc Pherson as Graduate Assistant in Biology at a salary of \$2500 for the academic year 1964-65.

Michael W. Baker as Graduate Assistant in Chemistry at a salary of \$2300 for the academic year 1964-65 (replacement for George A. Gray).

Bruce R. Prall as Graduate Assistant in Chemistry at a salary of \$1250 for the Spring semester 1964-65.

Ann Leslie Raffetto as Graduate Assistant in Chemistry (1/4 time) at a salary of \$1150 for the academic year 1964-65.

Gary M. Moore as Graduate Assistant in Physics at a salary of \$2300 for the academic year 1964-65 (replacement for Richard K. Moore).

COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

Gordon E. Churchward as Graduate Assistant in Marketing (1/4 time) at a salary of \$1150 for the academic year 1964-65 (replacement for Stanley Trinaystich).

DESERT RESEARCH INSTITUTE

Appointments as follows:

Dirk van der Elst as Research Assistant and Instructor at a salary of \$6588 for the academic year 1964-65 (new position).

Barbara Thornton as Graduate Research Assistant at a salary of \$1840 for the period September 1, 1964 to April 30, 1965 (new position).

Charles Frederick Armstrong as Research Assistant to compile and analyze Hydrologic data for the Las Vegas Water Reclamation Project at a salary of \$570.44 for the period August 10 to September 15, 1964.

Thomas Burns as Dormitory Counselor, on night duty for duration of Summer Science Training Program in Field Ecology (NSF), June 14 through July 24, 1964 (in addition to appointment as daytime Counselor on previous Letter of Appointment) at a salary of \$100.

William Franklin as Counselor for Summer Science Training Program in Field Ecology (NSF) full time at a salary of \$500 for the period June 15 to July 24, 1964.

David J. Mac Donald as Assistant Professor (Research) (Principal Investigator, PRF-ACS Grant, Type G) at a salary of \$500 for the period July 1 to August 31, 1964.

Robert J. Morris as Consultant at a salary of \$4800 for the period July 1, 1964 to June 30, 1965.

Richard G. Orcutt as Consultant in the reclamation of sewer water and its role in the Water Resources of Las Vegas Valley at a salary of \$2500 for the period June 15 to September 1, 1964.

Fred A. Ryser as Lecturer for Summer Science Training Program in Field Ecology at a salary of \$100 for the period June 11-12, 1964.

Carl P. Russell as Lecturer and Field Leader for NSF Summer Science Training Program in Field Ecology at a salary of \$336 for the period July 6-17, 1964.

Alex Simirenko as Assistant Professor and Principal Investigator on HEW grant "Socio-Economic Variables in the Acculturation Process: A Pilot Project" at a salary of \$849 for the period August 1-31, 1964.

Lonnie Dean Spight as Graduate Research Assistant at a salary of \$2500 for the academic year 1964-65.

Change in Status as follows:

James E. Deacon from Assistant Professor of Biology at Nevada Southern Regional Division to Research Analyst at a salary of \$7898.33 (no change) for the academic year 1964-65 (new position).

COLLEGE OF EDUCATION

Appointments as follows:

Barrie Mantle Cunningham as Graduate Assistant in Secondary Education at a salary of \$2300 for the academic year 1964-65.

Nancy Sondra Mc Crea as Graduate Assistant in Elementary

Education at a salary of \$2300 for the academic year 1964-65.

COLLEGE OF ENGINEERING

Appointments as follows:

John W. Bird as Assistant Professor of Civil Engineering at a salary of \$8370 for the academic year 1964-65 (replacement for Bard Glenne).

Robert A. Bareiss as Lecturer in Mechanical Engineering at a salary of \$8370 for the academic year 1964-65 (replacement for Joseph Battenburg).

George Leroy Simmons as Graduate Assistant in Nuclear Engineering at a salary of \$2300 for the academic year 1964-65 (replacement for Lewis Stornetta).

Ryang K. Kim as Research Graduate Assistant in Electrical Engineering at a salary of \$2300 for the academic year 1964-65.

GENERAL UNIVERSITY EXTENSION

Appointments as follows:

Arnold H. Maner as Electronics Instructor, Associate Arts Program at a salary of \$7549 based on twelve months' service, effective September 1, 1964 (new position).

Herman Chaloff as Professor of Music to teach and perform at the Woodwind Workshop and Chamber Music Workshop at a salary of \$190 for the period August 22-27, 1964.

Russell R. Elliott as Instructor to teach History 217 at a salary of \$645 for the period July 27 to August 14, 1964 (Winnemucca).

Phillip M. Herrington as Instructor for Structural Drafting Class (720 hours instruction plus preparation) in Reno at a salary of \$4680 for the period September 14, 1964 to April 28, 1965 (Technical Education).

David W. Hettich as Assistant Professor to teach English 102 at a salary of \$495 for the period July 22 to August 26, 1964.

William C. Miller as Instructor to teach Speech 111-112
at a salary of \$430 for the period July 21 to August 20,
1964 (Stead Air Force Base).

Richard Minor as Lecturer to teach Business Administration
374 at a salary of \$570 for the period July 23 to August
26, 1964.

Maie Nygren as Professor to teach Home Economics 400J and
Home Economics 500J at a salary of \$215 for the period
August 10-21, 1964.

Mary Hope Westbrook as Instructor to teach a section of
English 102 at a salary of \$450 for the period July 22 to
August 26, 1964.

Harry J. Wolf as Local Supervisor for the Structural Draft-
ing class - Supervision to be done outside of General Uni-
versity Extension hours for Manpower Retraining Program
at a salary of \$560 for the period September 14, 1964 to
April 28, 1965 (Technical Education).

LIBRARY

Appointments as follows:

Joanne R. Buchanan as Assistant Reference Librarian (contingent upon completion of all requirements for the M. L. S. degree by September 1, 1964) at a salary of \$6480 based on twelve months' service, effective September 1, 1964 (replacement for Sheila Mc Murray).

Jane Elizabeth Howard as Assistant Catalog Librarian at a salary of \$6480 based on twelve months' service, effective September 1, 1964 (replacement for Charlotte Brown).

Tillie Krieger as Assistant Acquisition Librarian (contingent upon completion of all requirements for the M. L. S. degree by September 1, 1964) at a salary of \$6480 based on twelve months' service, effective September 1, 1964 (new 1-year position).

Ruth H. Donovan as Acting Serials Librarian at a salary of \$900 for the period August 1 to October 31, 1964.

MACKAY SCHOOL OF MINES

Appointment as follows:

Jerry L. Hughes as Graduate Assistant in Mining at a salary of \$2500 for the academic year 1964-65 (replacement for William R. Green).

NEVADA SOUTHERN

Appointments as follows:

Paul Francis Marble as Lecturer in English at a salary of \$6885 for the academic year 1964-65 (replacement for Allan Mc Intyre).

Beverly J. Fund as Lecturer to teach Secondary Education at a salary of \$350 for the period September 17, 1964 to January 26, 1965.

Malcolm Graham as Lecturer to teach Secondary Education at a salary of \$350 for the period September 17, 1964 to January 26, 1965.

James Leavy, Nevada Southern News and Information Service at a salary of \$1980 for the period July 1, 1964 to June 30, 1965.

Charlotte Ann Mac Donald as Nurse (part-time) at a salary of \$2068 for the period September 1, 1964 to June 5, 1965.

Nelson N. Williams as Lecturer to teach Secondary Education at a salary of \$175 for the period September 17, 1964 to January 26, 1965.

ORVIS SCHOOL OF NURSING

Leave of Absence as follows:

Alene R. Dickinson, Assistant Professor, for 120 working days (approximately 6 months) to serve as Nurse Consultant on the staff of Mrs. Evelyn Teckemeyer, Division of Nursing, Department of Health, Education and Welfare, Washington, D. C. (without pay).

Motion by Mrs. Magee, seconded by Dr. Anderson, carried unanimously that the personnel recommendations be approved.

12. Refund of Fees for English A

President Armstrong presented the following recommendation

from Mr. Humphrey, with his recommendation for approval:

A situation has arisen concerning refund of fees which is not adequately covered by existing Board of Regents policy as published in the "Catalog of General Information". I am informed that certain students presently assigned to English A will, between registration day and September 24, be transferred to English 101. Under present policy a student who withdraws during that time would be provided a 75% refund. It seems equitable, however, in this case to refund the entire English A fee and I so recommend.

Motion by Mr. Hug, seconded by Mrs. Magee, carried unanimously that Mr. Humphrey's recommendation be adopted.

13. Candidates for Degrees

President Armstrong recommended approval of the candidates for graduation as of September 1, 1964 from the Reno and Las Vegas Campuses. These candidates had been approved by the faculties concerned and their records checked by the Registrar and the Business Office, as follows:

RENO CAMPUS

COLLEGE OF ARTS AND SCIENCE

Arrizabalaga, Ramon III	B. A.
Beal, James Lawrence	B. S. in Chemistry
Broderdorf, Susan White	B. A.
Conklin, Dorothy Kehart	B. A.
Dromiak, Charles Alexander	B. A. in Journalism
Frohlich, Sharon Lee	B. S.
Gallagher, Dorothy Lorraine	B. A.
Heyer, Gustav Adolf	B. A.
Higgins, Thomas Gerald	B. A. in Journalism
Hutcheson, Donald Howard	B. S.
Lukasko, John James	B. A.
Mansor, Donna Maxine	B. A.
Martin, Mary Alice	B. A.
Martin, Wilmer A.	B. S.
Miller, Barry G.	B. S.
Pechewlys, Mary M.	B. A.
Polaha, Jerome Michael	B. A.
Potter, Stewart Gordon	B. A.
Robb, John Douglas	B. A.
Strunk, Richard Raymond	B. S.
Thomas, Charles Russell	B. A. in Journalism

Weisenfeld, C. Henry B. A. in Journalism

Zmak, Evva Claire B. A.

SCHOOL OF HOME ECONOMICS

Darrah, Rosalyn D. B. S. in Home Econ.

COLLEGE OF BUSINESS ADMINISTRATION

Brewer, Augustus Eugene B. S. in Bus. Admin.

Case, Thomas Stanley B. S. in Bus. Admin.

Davis, Jerry L. B. S. in Bus. Admin.

Funkhouser, Preston Lee III B. S. in Bus. Admin.

Gwilliam, James R. B. S. in Bus. Admin.

Gwyn, Richard Lewis B. S. in Bus. Admin.

Heath, David M. B. S. in Bus. Admin.

Schmeeckle, Robert Bruce B. S. in Bus. Admin.

Smith, Gordon Keith B. S. in Bus. Admin.

COLLEGE OF EDUCATION

Ball, Ronald Anthony B. S. in Ed.

Bartek, Maxine B. S. in Ed.

Bell, Christina Louise Smith B. S. in Ed.

Berthiaume, Agnes Gertrude	B. S. in Ed.
Campbell, Diana Donalene	B. S. in Ed.
Donaldson, Elsie Irene Fetters	B. S. in Ed.
Edgington, Barbara Jean	B. S. in Ed.
Ezell, Bob J.	B. S. in Ed.
Forbusch, Frederic W.	B. S. in Ed.
Haselhuhn, Eva Marie	B. S. in Ed.
Herb, John R.	B. S. in Ed.
Hnat, Joseph M.	B. S. in Ed.
Huggins, Margaret Ruth	B. S. in Ed.
Jackson, Karen Louise	B. S. in Ed.
Kellner, Jane Marshall	B. S. in Ed.
Koepsell, Barbara E.	B. S. in Ed.
Leathers, Frances Maria (Hill)	B. S. in Ed.
Mauldin, Rita White	B. S. in Ed.
Miles, Richard Gene	B. S. in Ed.
Ott, Beverly Rae	B. S. in Ed.
Pistocco, Ruth S.	B. S. in Ed.
Pollard, William Henry	B. S. in Ed.
Roberts, Doris Slade	B. S. in Ed.
Rosse, Dianne Lee	B. S. in Ed.
Rowe, James B.	B. S. in Ed.
Settergren, Judith Ellen	B. S. in Ed.
Shaw, Harriette H.	B. A. in Ed.

Steiner, Janet Elinor	B. S. in Ed.
Tachoures, Jean Evelyn	B. S. in Ed.
Taylor, Margaret Elizabeth	B. S. in Ed.
Trabert, William Edward	B. A. in Ed.
Turney, Stephen Alan	B. S. in Ed.
Vaughan, Kenneth Montgomery	B. S. in Ed.
Watkins, Ruth C.	B. S. in Ed.
Weikel, Kathryn Marie	B. S. in Ed.
York, Bette Ebba Whelen	B. S. in Ed.

COLLEGE OF ENGINEERING

Bahirsheth, Suresh Bhupal	B. S. in C. E.
Bourbopoulos, Aristidis P.	B. S. in C. E.
Kanika, Krishan Chander	B. S. in M. E.

MACKAY SCHOOL OF MINES

Clark, John Joseph	B. S. in Met. E.
Cummings, Kent L.	B. S. in Geology
Rains, John William Jr.	B. S. in Min. E.

ADVANCED DEGREES

Benson, Robert F.	M. Ed.
Borda, John William	M. Ed.
Brackenbury, Beverly Jo	M. A.
Butler, Ellen M.	M. Ed.
Cicchese, Ernest M.	M. Ed.
Clarke, Mary W.	M. A.
Cosby, Betty Jo	M. S.
Costa, James	M. Ed.
Dixon, Richard F.	Met. E.
Echeverria, Benny Paul	M. A.
Geuder, Patricia A.	M. Ed.
Geuder, Richard R.	M. Ed.
Gray, George Andrew	M. S.
Heckethorn, Howard E.	M. Ed.
Howat, Kenneth William	M. A.
Jenkins, Betty Ruth Mahaley	M. Ed.
Koehler, James Richard	M. S.
Lochman, Emil Engler	M. Ed.
Logan, Donald F.	M. Ed.
Macias, Samuel	M. Ed.
Marshall, Robert Edward	M. S.
Mc Alley, Ruth	M. Ed.
Miskimins, Radean William	M. A.
Peck, Bobby Dean	M. Ed.

Polish, John Morgan	M. Ed.
Prida, John Francis	M. Ed.
Robinson, Antoinette Fournier	M. A.
Ruiz, Allura Nason	M. A.
Saiduddin, Syed	M. S.
Scordo, Fred P.	M. S.
Shepard, Robert William	M. S.
Sledge, Jessica Christine	M. A.
Walker, Charles	M. Ed.
Wells, Dorothy Towne	M. A.
Wong, Clark Chiu-Yuen	M. A.
Young, Paul L.	M. Ed.

LAS VEGAS CAMPUS

DIVISION OF BUSINESS ADMINISTRATION AND ECONOMICS

Favero, Joanne	B. S. in Bus. Admin.
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DIVISION OF EDUCATION AND PHYSICAL EDUCATION

Barnes, Mary Elizabeth	B. S. in Ed.
Drakulich, Theresa	B. S. in Ed.
Foscarini, Leah Frost	B. S. in Ed.

Kemna, Sharon Ann	B. S. in Ed.
Stanfill, Patricia Nancy	B. S. in Ed.
Watson, Fredric William	B. S. in Ed.
Wellman, Hazel Wheeler	B. S. in Ed.

DIVISION OF SCIENCE AND MATHEMATICS

Hamilton, Ronald Bruce	B. S.
Stay, Francis S., Jr.	B. S.

Motion by Dr. Lombardi, seconded by Mr. Davis, carried unanimously that the candidates be approved and that they be granted the indicated degrees and diplomas.

14. Report of General University Extension Committee Meeting,
September 18, 1964

Mr. Jacobsen reported the discussion at the meeting of the Committee on General University Extension and pointed out that certain problem areas are under consideration; the most acute one being the classes offered by Utah to outlying communities in Nevada and the inability of General University Extension to offer this service because of lack of funds.

The general area of discussion resulted in the Committee's unanimous approval of the following proposals:

- (1) A special appropriation should be requested for University Extension to enable them to better make this one arm of the University felt more strongly by the community.
- (2) University Administration should approach other Universities to try to establish more cooperation in the method of offering programs across State lines.
- (3) Future teaching appointments to outlying communities should be joint appointments to provide more salary incentive to faculty who are assigned to these outlying communities.
- (4) Improve public relations between the University of Nevada and outlying areas and school districts.

Both Cooperative Extension Service and General University Extension have agreed to work toward these goals. Mrs. Magee suggested recommendations of Committee should be

sent to Dean Kelly and that General University Extension be asked to submit figures on proposed supplementary request for appropriation.

Motion by Mrs. Magee, seconded by Mr. Davis, carried unanimously that recommendations of the Committee be accepted.

15. Proposed Natural History Reservation

President Armstrong reported that, following the request by the Board to obtain Mr. Bowman's expression of his willingness to have the University obtain and use the land in question, he had been in contact with personnel at Nevada Southern and had received the following letter in reply:

I met with Mr. Melvin Bowman last Saturday, 12 September, 1964, on the proposal Natural History Reservation.

Mr. Bowman felt that we should discuss the matter more fully on Wednesday, 16 September, 1964, as he is only one of several family members involved in water and grazing rights in the area. On the 16th all of the interested Bowman family members and their legal representatives will meet in my Office.

At the time of our discussion, Mr. Bowman indicated to me that he felt there would be no difficulties over water rights. He did feel that any danger to the Bowman grazing rights would result in the Bowman interests doing everything in their power, legally and politically, to protect their grazing rights. For this reason we may need to revise slightly the boundaries in our original proposal if it develops in our meeting with the Bowmans that there is a conflict between their grazing areas and the proposed reservation. Mr. Bowman also indicated that if there is no unresolvable conflict over grazing rights, they would prefer that the University of Nevada go ahead with, or even enlarge upon, the present plans.

The Bowmans will not, however, give me a letter approving of the reservation before we have accurately checked the boundaries with their survey records on Wednesday.

Dr. Armstrong asked for authorization from the Board to proceed with the Natural History Reservation as planned, contingent upon satisfactory agreement with the Bowman family.

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried
unanimously that such authorization be granted.

16. United Student Aid Fund Loan Program

President Armstrong read the following request from Mr.
Humphrey and recommended approval:

The University presently has on deposit \$3000 with
United Student Aid Fund, Inc. of Belmont, California.

This \$3000 deposit makes available \$75,000 of loans
to students attending the University. The loans are
made by participating banks.

Mr. W. E. Rasmussen, Director of Financial Aids, has
informed me that the June 30, 1964 report from United
Student Aid Fund indicates an unused loan endorsement
capacity of \$20,722.78 out of the original \$75,000.

He also notes that since July 1 he has obligated an
additional \$10,000.

Mr. Rasmussen recommends that the University contribute
an additional \$2000 to the fund. This will increase

our endorsement capacity by \$25,000 as the current matching ratio is 12 1/2 to 1.

I second Mr. Rasmussen's recommendation and suggest that the money be authorized from the Garvey Rhodes Loan Fund (1-61-5006) which has an available balance of \$24,461.85 September 10, 1964.

Motion by Mrs. Magee, seconded by Mr. Davis, carried unanimously by roll call vote that the foregoing recommendation be adopted.

17. Transfers, Contingency Reports

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

#27 \$1422 to Finance Department, College of Business

Administration to provide for hiring of Richard T.

Adams to new position.

President Armstrong recommended approval of the following transfers from Contingency Reserve of more than \$2000 each:

#28 \$3150 to Finance Department, College of Business

Administration to provide for hiring of 3 part-time
Lecturers.

#33 \$3180 to Nevada Bureau of Mines to provide for

printing of additional manuscripts now ready for
publication.

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

18. Closing Fund One Accounts, 1963-64

President Armstrong recommended approval of the following
request from Mr. Humphrey concerning transfer of certain
funds:

The unexpended budget balances at the end of 1963-64 totaled
\$115,820.77. This amount was closed to Surplus. The open-
ing cash balance (from Surplus) for 1964-65 had been bud-
geted at \$100,000.

In closing all accounts we followed the same procedure as previously agreed upon. All debit balances were covered, if possible, from credit balances within the Department or College. This salary accounts were not, however, considered available for this purpose. If there were insufficient credit balances within the budget unit a transfer from the Contingency Reserve was made. Only 6 such transfers had to be made, exclusive of the very minor ones of a few cents or dollars due to a miscalculation, especially of a salary account.

I now request that the Board of Regents confirm these transfers for the record.

Business Manager	\$ 338.17
Office of Student Affairs	216.72
College of Business Administration	305.40
Graduate School	61.10
Buildings and Grounds, Reno	2,445.15
College of Education	767.90

Motion by Mr. Davis, seconded by Mr. Germain, carried unanimously by roll call vote that the fund transfers be approved.

19. President Armstrong reminded the Regents of the invitation extended earlier from the Association of Governing Boards to attend the American Council on Education luncheon and meetings in San Francisco on October 30.

Mrs. Magee also reminded the members of the Board of the Annual Meeting of the AGB, scheduled for October 15-16 in Chapel Hill, North Carolina.

20. Because of Miss Alice Terry's impending retirement, President Armstrong recommended the appointment of Mrs. Bonnie Smotony to serve as Secretary of the Board of Regents until January 1, 1965.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that such appointment be made.

21. Next Meeting

The next regular meeting of the Board was set for October 23, 1964 at 9:00 A.M. on the Reno Campus.

22. Ray Germain read a letter copy written by Dean Carlson to

the Chairman of the Nevada Southern Faculty Advisory Committee on the Selection of a Chancellor, with copies to the President and the Chairman of the Board, asking that his name be withdrawn from consideration for the position. Mr.

Germain expressed some dissatisfaction concerning the process of selection and the length of time it is taking to fill the position. General discussion followed, and it was agreed by assent to discuss the matter further in Executive Session.

23. The meeting adjourned at 4:05 P.M.

Molly Magee

Chairman

Bonnie Smotony

Secretary

09-18-1964