

UCCSN Board of Regents' Meeting Minutes February 27-28, 1965

02-27-1965

Pages 300-328

UNIVERSITY OF NEVADA

BOARD OF REGENTS

February 27, 1965

The Board of Regents met in the President's Office, Clark Administration building, Reno Campus, on Saturday, February 27, 1965.

Present were Regents Anderson, Davis, Hug, Jacobsen, Lombardi, Magee and White; President Armstrong, Vice President-Finance Humphrey and Engineer Rogers. Members of the Press were Mr. Laxalt and Mr. Dromiack, Mrs. Glendon and Miss Miller.

The meeting was called to order by Chairman Anderson at 9:10 A.M.

1. Minutes of the Previous Meeting

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried unanimously that the minutes of the previous meeting be

approved.

2. Report of the Legislative Committee Meeting of February 26,
1965

Mr. Hug read and discussed the minutes of the meeting of
the Legislative Committee as follows:

The Legislative Committee of the Board of Regents met
in the Hardy Room of the Jot Travis Student Union
building.

Present: Regents Anderson, Davis, Hug, Jacobsen, Magee,
Lombardi (for a portion of the meeting), Ronzone and
White; President Armstrong, Vice President Humphrey,
Mr. Walsh, Mr. Laxalt, Mr. Orlen and Dr. Sill.

The meeting was called to order by Mr. Hug, Chairman,
at 1:50 P.M.

Dr. Sill and Mr. Laxalt were present on behalf of the
proposed legislation concerning Whittell Forest. Dis-
cussion by the Committee resulted in the following
recommendations:

1. RE: Franktown Creek Water (Bill requiring sufficient flow of water through Whittell Forest, and declaring it beneficial use.)

Motion by Mr. Ronzone, seconded by Mr. Davis, carried unanimously that the Committee recommend to the Board that the above bill, approved earlier by the Regents for introduction, be withdrawn and that, instead, the Regents submit an application for non-consumptive use of water to the appropriate State Agency.

2. RE: Trespass Bill for Whittell Forest (Protects the George Whittell Forest and Wildlife Area under the control of the University of Nevada.)

Motion by Mr. Davis, seconded by Mr. Ronzone, carried unanimously that the Committee recommend to the Board that the draft of the above bill be approved with the following amendments:

- a. The wording of Paragraph 5.1 be changed to read,
"and thereafter ... when any livestock owned or

under control of such person shall so stray,
such person is guilty of a misdemeanor."

b. Paragraph 8 be deleted.

President Armstrong reported to the Committee on the general status of the University's proposed legislation and certain other items of legislation of interest to the University.

Dr. Anderson proposed the following resolution be recommended by the Committee for action by the Board:

"The Board of Regents recognizes the difficulty faced by the Legislature in attempting to adequately support Higher Education from existing State revenue sources. The Board believes that an increase in revenue might be most sufficiently and equitably achieved by an increase in the State Sales and Use Tax of 1955. Therefore, the Board supports AB 246.

"The Board of Regents also recognizes the difficulty faced by the Legislature in supporting the building program essential to increase the facilities avail-

able for Higher Education. The Board believes that this need can be made adequately and reasonably met by increasing the permissible base of State bonded indebtedness."

Motion by Mr. Davis, seconded by Mr. Ronzone, carried unanimously that Dr. Anderson's proposed resolution be recommended for adoption by the Board.

The meeting adjourned at 3:30 P.M.

/s/ Bonnie Smotony

Action by the Board:

Item #1 Motion by Dr. White, seconded by Mr. Hug, carried unanimously that the recommendation of the Committee be approved by the Board.

Item #2 Motion by Dr. White, seconded by Mr. Davis, carried with Mrs. Magee abstaining, that the recommendation of the Committee be approved by the Board.

Concerning Dr. Anderson's proposed resolution, as stated in

the minutes of the Legislative Committee meeting, and the action of the Committee in recommending its adoption by the Board, the following action was taken by the Board:

Motion by Mr. Davis, seconded by Mrs. Magee, carried unanimously that the recommendation of the Committee be approved by the Board and the proposed resolution be transmitted to all members of the Legislature.

Further discussion of the legislative program resulted in the following action by the Board:

Motion by Mr. Davis, seconded by Mr. Hug, carried unanimously that the following resolution be adopted and copies distributed to all members of the Legislature:

"The Board of Regents recommends deletion of that portion of Section 14, AB 126, relating to compensation of members of the Board of Regents."

Motion by Mrs. Magee, seconded by Dr. White, carried unanimously that the University's earlier offer of a site for the Nevada Historical Society be reaffirmed by letter to the Society.

3. Report of Plant and Property Committee Meeting of February
16, 1965

Mr. Jacobsen read and discussed the minutes of the Plant
and Property Committee meeting, as follows:

The Plant and Property Committee of the Board of Regents
met in the Travis Lounge of the Jot Travis Student Union
building.

Present: Regents Anderson, Davis, Hug, Jacobsen, Magee,
Ronzone, White; President Armstrong, Vice President
Humphrey, Engineer Rogers, Deans Anderson, Bohmont and
Kelly, Dr. Stein, Mr. Walsh and Mr. Hancock.

The meeting was called to order by Mr. Jacobsen, Chair-
man, at 3:35 P.M.

1. Acquisition of Land for Nye Hall

When application was first made to H. H. F. A. on
this project, the plans called for two buildings,
each 4 stories. At that time, H. H. F. A. approved

acquisition of the approximately 5.156 acres in the cemetery as a project cost. The plans were then changed and a single 8 story building project was submitted to H. H. F. A. for approval. Again H. H. F. A. issued a loan agreement and acquisition of the entire site was included as a project cost.

The property was purchased from the Roman Catholic Church with a bank loan which was to be repaid with the proceeds of the sale of the H. H. F. A. certificates.

On February 5, Mr. Rogers and Mr. Ted Selden, of the architectural firm of Selden & Stewart, consulted with H. H. F. A. officials in San Francisco. H. H. F. A. now says that their approval of the acquisition of this much land as a project cost was a mistake and that approximately 1.983 acres (86,400 sq. ft.) will have to be funded in some manner other than as a Nye Hall project cost. The acquisition cost was approximately \$1.48 per sq. ft.; therefore, \$127,872 of separate financing will be required.

Motion by Dr. Lombardi, seconded by Mr. Davis, carried unanimously that the Committee recommend

that the Board of Regents authorize a negotiated sale of the property at the acquisition cost with an option to repurchase within six years at the purchase price plus interest not to exceed 4% per year.

2. Bid Results, Physical Education Facilities, Phase I,
Contract 2

Mr. Rogers presented a copy of low bid amounts of A. S. Johnson. Funds are available to place under contract the Base Bid and Alternates H and I.

Mr. Hancock of the State Planning Board has informed the University Engineer that the Legislature is considering funding \$200,000 to assist in the completion of the Stadium area, expressing a desire that the parking lot and landscaping be accomplished.

The Planning Board staff has estimated that approximately \$92,000 is required to develop the parking lot. If Alternates A, C, D and G were accomplished, the \$107,300 would be required. The funds would be approximately \$200,000.

Motion by Dr. Lombardi, seconded by Mr. Hug, carried unanimously that the Committee recommend to the Board that the \$200,000 be requested of the Legislature to accomplish the parking lot development and Alternates A, C, D and G.

3. 4-H Camp Sewer Line Easement

In return for the grant of an easement to Douglas County Sewer District No. 1 through 4-H Camp property at Lake Tahoe by the University of Nevada, the said District will do the following things:

1. Annex the said 4-H property to the District and hook up sewer service as soon as capacity is available.
2. Waive all fees and charges for annexation, hook up and service, except maintenance and operation cost based on usage, and plan-checking and inspection fee.
3. The District would not permit the proposed ease-

ment to encroach or interfere with any easement or right of way presently existing for the benefit or in behalf of the 4-H property.

4. The sewer line for which the easement is to be given will be buried deep enough so as not to impede the use of the 4-H property.

5. In addition, the District would agree to the general location of the proposed easement and that the required width would be 10 feet.

Dean Bohmont has stated that the general consensus is that the value of the above concessions received for this easement is in the area of \$100,000.

Motion by Dr. Lombardi, seconded by Mr. Davis, carried unanimously that the Committee recommend that the Board approve the negotiation terms and, if transfer to the Board of Regents of the property is not accomplished by passage of legislation, recommend to the Legislature that the easement be granted and the statute include the terms as listed above.

4. Proposed Greenhouse Structures for Valley Road

Field Laboratory

The College of Agriculture is developing plans for additional small greenhouse and storage units at the Valley Road Field Laboratory. These units are considered temporary structures because of their portable nature, and will be constructed with Agricultural Research Service, USDA, funds. This will add valuable facilities to our cooperative program between the ARS and the University of Nevada.

The headhouse is proposed to be a steel butler-type building. Since the entire installation is of a temporary nature, even though some of it is portable, Regents' consideration is desired.

As a point of information, the following excerpt from the minutes from the Board of Regents' meeting of September 18, 1964 was introduced:

Item 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.

No formal action was taken by the Board on this item.

Motion by Mr. Hug, seconded by Dr. Lombardi, carried unanimously that the plans of the College of Agriculture with regard to above buildings be approved.

Mr. Rogers presented a request from Dr. Dean C. Fletcher, Chairman, Radiological Safety Board and Health Physicist, that a radio-isotope and nuclear waste product disposal area be designated. This area must be fenced and marked as a radioactive hazard area and must be large enough that burials could be handled over a period of several years. It should be an area in which the soil is porous and easy to work at least to a depth of 5 feet. These wastes, generally, will not be of great size or highly radioactive, but will be things that can be buried easily. Most of these items cannot be disposed of in any other way. This area should be somewhat near the Campus for ease in transporting materials to the site and for regular surveillance of the area. However, it should not be in an area where possible ground-water contamination might occur.

Mr. Rogers recommended an area on Campus, east of the Stadium, above the Tennis Court, but indicated that other areas might be located which could prove suitable.

Dr. Fletcher came into the meeting to explain more fully the need for this burial area. He stated that AEC requires such an area and mentioned that he was investigating several abandoned well holes located in a forest camp approximately 5 miles from Reno that could possibly be utilized for this purpose.

Dr. Fletcher was asked to investigate this possibility further and submit a report to the Regents at their next meeting.

6. Right of Way Exchange (at 4-H Camp) by State of Nevada and Mr. Kahle

Mr. Rogers pointed out to the Committee that the University staff has been working on this right of way since 1958. He stated that, in his opinion, Mr. Kahle has not negotiated in good faith. A title company has given clear title to a buyer from Mr. Kahle of some land over which the right of way lies, but now realizes it erred in doing so. Mr. Kahle still owns some of the property over which the right

of way extends. It is suggested that no legislation be sought to enable an exchange of rights of way since the Kahle property mentioned cannot clear title until the right of way has been given up by the State.

Motion by Mr. Hug, seconded by Mr. Davis, carried unanimously that this matter be tabled until the Legislature takes action on acquisition of 4-H property by Board of Regents.

7. Report on Possible Educational Use of Stead Air Force Base and Winnemucca Radar Base

President Armstrong commented on the earlier report mailed to the Committee regarding the Radar Base at Winnemucca. Dean Anderson presented a comprehensive report, prepared by himself, Dean Kelly and Mr. Joel Orlen, concerning the possible uses of Stead Air Force Base by the University in carrying out a Technical Education Program.

Motion by Dr. Anderson, seconded by Mr. Davis, carried unanimously that the Administration be

instructed to proceed with investigation of methods of acquiring the areas of both facilities described here, to confer with Mr. Bradford or other representatives as necessary, and to look into possibility of acquiring other items, such as hospital equipment, laboratory equipment, and any other items which may be of use to the University.

The meeting adjourned at 5:25 P.M.

/s/ Bonnie Smotony

Action by the Board:

Item #1 Motion by Mr. Davis, seconded by Mr. Jacobsen, carried unanimously that the recommendation of the Committee be adopted by the Board.

Item #2 Motion by Dr. Lombardi, seconded by Mr. Davis, carried unanimously that the recommendation of the Committee be adopted by the Board.

Item #3 Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously that the recommendation of

the Committee be adopted by the Board, with

the following request made of the District:

"that the District be requested to use any excess dirt to fill the swamp area".

Item #4 Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously that the action of the Committee become the action of the Board.

Item #5 Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously that the action of the Committee become the action of the Board.

Item #6 Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried unanimously that the action of the Committee become the action of the Board.

Item #7 Motion by Mr. Jackson, seconded by Mr. Davis, carried unanimously that the action of the Committee become the action of the Board.

4. 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:

1. University of Nevada, Reno Campus

(a) Construction Projects

1. Physical Education Facilities, Contract II -

Contract awarded to A. S. Johnson, Sparks,

for base bid and alternates H and I for

\$494,200. Construction scheduled to start

on February 24.

2. Extension of Electrical Service to Rooms 332,

335 and 336, Engineering Building - Contract

completed on February 15, 1965.

3. Crane and Metal Stairway, Engineering Building

- Contract completed on February 12, 1965.

4. Kitchen Exhaust Duct - Jot Travis Student Union

Building - Project still delayed pending de-

livery of fan from factory.

5. Anchors and Support Cradles for Hot Water Pip-

ing System, Engineering Building - Material

was delivered to University on February 22 for

University installation.

6. Landscaping, Site Development, Engineering

Building and White Pine Hall - Bids will be

opened on March 16.

7. Engineering-Mines Building - Installation of

Valves - Hillcrest Plumbing Company submitted

only bid on January 22 for \$1935. Bid was

rejected at request of University.

(b) Design Projects

1. Social Science Building - Architect's design

contract has been amended by endorsement to

establish a completion date of July 30, 1965.

2. Physical Science Building - Further design

work is being held pending legislative action

on funding construction money.

3. Dormitory - Bidding of this project is pending approval of H. H. F. A. which requires additional information from University.

2. Nevada Southern University

(a) Construction Projects

1. Social Science Building - Project is 80.6% complete.

(b) Design Projects

1. Landscaping - Preparation of contract to design
Campus landscaping is pending receipt of a scope of work from University.
2. Land Acquisition - Additional acquisitions are dependent on legislative action concerning Campus boundary.
3. Utilities for Dormitory - Project should be

out to bid in March. Tentative cost estimate
is \$25,000.

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

A. Construction Projects

Residence, Southern Nevada Field Laboratory, Logandale,
Nevada - 60% complete.

B. Design

1. Plantmix Overlay, Lower Campus, Reno - Design completed, will be bid late Spring.
2. Chipseal Campus Streets, Reno - Will be bid late Spring.
3. Evans Walk, Reno - Will be bid late Spring.
4. Radiological Laboratory Project, Las Vegas Campus -
Bid opening date March 22, 1965, 2:00 P.M.

5. Dormitory and Dining Hall, Las Vegas Campus - Plan checking.

6. DRI Water Resources Building - Bid opening date
March 24, 1965, 2:00 P.M.

7. Renewable Resources Building for Fleischmann College of Agriculture - Preparing application for Federal government support.

8. Planters and Seats at Jot Travis - Final plans being prepared.

5. Dr. Anderson introduced Mr. Walter Wilson, Treasurer of the Lillie Stock Testimonial Fund, Inc., who presented to the Board of Regents a gift of annual interest from a \$10,000 trust fund to establish scholarship grants for children who have been residents of the Nevada State Children's Home.

6. Personnel Appointments and Recommendations

Personnel appointments and recommendations were presented by the President as follows:

COLLEGE OF AGRICULTURE

Appointments as follows:

Holyoke P. Adams, Ph. D., Associate Nutritionist and Dairy Specialist in Animal Science for the period March 1 to June 30, 1965 at an annual salary rate of \$10,757.

K. Colin Betts, Lecturer in Soil Science for the Spring semester - \$958.33

Gary Brent Busch, Graduate Assistant in Agricultural Education and Agricultural Economics for the period February 15 to June 30, 1965 - \$1265

James Jack Murray, Graduate Assistant (3/4 time) in Plant Science for the Spring semester - \$2070

David F. Nichols, Graduate Assistant in Plant Science for the Spring semester at an annual salary rate of \$3450.

Leave of Absence as follows:

Ray K. Petersen, Agricultural Experiment Station, Logandale,

extension of sick leave from February 1 to March 1, 1965.

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Robert M. Arvidson, Graduate Assistant in Psychology (re-appointment) for the Spring semester - \$1200

Ardley H. Caldwell, Graduate Assistant in Sociology and Anthropology for the Spring semester - \$1150

Edmund G. Doherty, Graduate Assistant in Psychology (1/4 time) for the Spring semester - \$575

Keith L. Schall, Graduate Assistant in English for the Spring semester - \$1150

Shirley A. Smith, Graduate Assistant in English for the Spring semester - \$1150

Post-Retirement Appointment as follows:

Paul R. Eldridge, Professor of English, for the academic

year 1965-66, as recommended by the Academic Council.

COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

James Lee Mercer, Graduate Assistant in Management (1/4 time) for the Spring semester - \$575

Leave of Absence as follows:

Dr. William Houwink, extension for second year without pay through 1965-66 academic year to continue teaching at Robert College, Istanbul, Turkey.

DESERT RESEARCH INSTITUTE

Appointments as follows:

Eugene V. Kosso, Assistant on the Nevada Atmospheric Research Project for the period December 9-29, 1964 - \$269.20, and for the period January 6-29, 1965 - \$269.20

Robert Borden Reams, Assistant to the Director for Special

Projects (1/2 time) for the period February 8 to June 30,
1965 at an annual salary rate of \$7500.

Frederick W. Sleight, Program Coordinator for the period
February 23 to April 23, 1965 - \$1500

COLLEGE OF EDUCATION

Appointment as follows:

Gerald R. Reed, Ed. D., Assistant Professor of Secondary
Education for the Spring semester at a salary of \$4000.

COLLEGE OF ENGINEERING

Appointments as follows:

Robert O. Davis, Graduate Assistant in Civil Engineering
for the Spring semester - \$1150

Robert E. Parker, Graduate Assistant in Electrical Engineer-
ing for the Spring semester - \$1250

Yudh Vir Rajput, Lecturer in Electrical Engineering (re-

appointment, 2/3 time) for the Spring semester - \$2100

GENERAL UNIVERSITY EXTENSION

Appointments as follows:

John A. Aragon, Associate Professor of School Administration

for the period June 15 to July 24, 1965 - \$1561.30

Robert L. Armstrong, Instructor in Philosophy for the period

February 9 to May 27, 1965 - \$525

John A. Bailey, Instructor in Secondary Education for the

period February 9 to May 27, 1965 - \$525

John Bailiff, Instructor in Philosophy for the period

February 2 to April 29, 1965 - \$600 (Nellis Air Force Base)

Philip C. Bettler, Instructor in Physical Education for

the period February 10 to May 27, 1965 - \$87.50

Violet Bowers, Instructor in Anatomy for the period Septem-

ber 1, 1964 to January 29, 1965 - \$240 (Nevada Southern)

George A. Broten, Instructor in Physical Education for the
period February 4 to May 27, 1965 - \$350

Harold N. Brown, Instructor in Education for the period
February 8 to May 27, 1965 - \$350

Erven Brundage, Professor of Elementary Education for the
period July 26 to August 13, 1965 - \$99.80

Marlene A. Butorac, Instructor in Elementary Education for
the period February 4 to May 27, 1965 - \$525

Gary W. Campbell, Instructor in Technical Mathematics for
the period February 22 to March 5, 1965 - \$60 (Ely)

Herman Chaloff, Instructor in Music for the period February
8 to May 27, 1965 - \$350

Robert K. Coe, Lecturer, Personnel Seminar, February 1,
1965 - \$50

Robert E. Collison, Instructor in Mathematics for the
period February 9 to May 27, 1965 - \$350

Elisabeth J. Constantino, Instructor in Mathematics for
the period February 8 to May 27, 1965 - \$525

Joel Cooper, Instructor in English for the period February
2 to June 5, 1965 - \$525

Dana Davis, Instructor in Secondary Education for the period
February 8 to May 27, 1965 - \$525

James C. Davis, Instructor in School Administration for the
period February 10 to May 27, 1965 - \$525

Leo R. Day, Instructor in Accounting for the period July 27
to August 6, 1965 - \$450

Phyllis Day, Instructor in English for the period February
4 to June 3, 1965 - \$1150

Willard F. Day, Instructor in Psychology for the period
February 4 to May 27, 1965 - \$525

Herbert Diamante, Instructor in English for the period
February 9 to May 27, 1965 - \$350

Michael J. Disanza, Instructor in Technical Mathematics for
the period February 22 to March 5, 1965 - \$84

Melvin Dunn, Professor of Elementary Education for the
period June 16 to August 27, 1965 - \$3836.80

Roy E. Dye, Jr., Instructor in Technical Mathematics for
the period February 22 to March 5, 1965 - \$192

Paul R. Eldridge, Instructor in English for the period
February 4 to May 27, 1965 - \$350

Paul Escallier, Instructor in Technical Mathematics for the
period February 22 to March 5, 1965 - \$48

Peter K. Etzkorn, Instructor in Sociology for the period
February 10 to May 27, 1965 - \$525

Dean C. Fletcher, Instructor in Nursing for the period
February 4 to May 27, 1965 - \$700

Kay S. Fowler, Instructor in Anthropology for the period
February 4 to May 27, 1965 - \$525

William Gallinger, Instructor in Mathematics for the period
February 2 to April 29, 1965 - \$600 (Nellis Air Force Base)

Grant R. Gifford, Instructor in Elementary Education for
the period February 1 to May 27, 1965 - \$750

Thomas D. Gilmore, Instructor in Psychology for the period
February 1 to May 27, 1965 - \$105

Gerald P. Ginsburg, Instructor in Psychology for the period
February 8 to May 27, 1965 - \$350

Agnes Harcar, Instructor in Speech for the period February
8 to May 27, 1965 - \$350

David W. Hettich, Instructor in English for the period
February 8 to May 27, 1965 - \$525

Brent Hinze, Instructor in Psychology for the period Feb-
ruary 1 to April 28, 1965 - \$600 (Nellis Air Force Base)

James W. Hulse, Instructor in History for the period
February 9 to May 27, 1965 - \$525

Andrew C. Jackson, Instructor in Technical Drafting for
the period January 29 to February 16, 1965 - \$300

George Jeffs, Assistant Professor of Education for the
period July 27 to August 10, 1965 - \$397

A. Rex Johnson, to participate in Personnel Seminar for
the period February 1 to March 31, 1965 - \$400

Alfred T. Jones, Instructor in Technical Mathematics for
the period January 30 to February 17, 1965 - \$300 (Carson
City)

Roberta Kirchner, Instructor in English for the period
February 10 to May 27, 1965 - \$1050

Harold L. Kirkpatrick, Instructor in History for the period
February 1 to May 27, 1965 - \$600 (Stead Air Force Base)

Lawton B. Kline, Instructor in Spanish for the period Feb-
ruary 9 to May 27, 1965 - \$350

Vincent Knauf, Instructor in Speech for the period June 16
to July 24, 1965 - \$1881.50

Eugene V. Kosso, Instructor in Electrical Engineering for
the period February 1 to May 27, 1965 - \$750 (Las Vegas)

Ira La Rivers, Instructor in Zoology for the period
February 10 to May 27, 1965 - \$525

Ralph C. Lundgreen, Instructor in English for the period
February 2 to June 5, 1965 - \$525 (Nevada Southern)

Pearl Lupin, Professor of Secondary Education for the
period June 15 to July 24, 1965 - \$759.70

Paul Macura, Instructor in Russian for the period February
8 to May 27, 1965 - \$875

Richard C. Minor, Instructor in Business Administration for
the period February 1 to May 27, 1965 - \$600 (Stead Air
Force Base)

Harold G. Morehouse, Instructor in Education for the period
February 10 to May 27, 1965 - \$525

Mayrelee Newman, Assistant Professor of Education for the

period June 16 to July 24, 1965 - \$1253.10

John Norseth, Instructor in Symbolic Programming for the

period January 14 to March 15, 1965 - \$300

Chauncey W. Oakley, Instructor in Mathematics for the per-

iod February 1 to May 27, 1965 - \$400 (Stead Air Force Base)

Jutta E. Passler, Instructor in Spoken German for the period

February 1 to May 27, 1965 - \$216

Stanley A. Pearl, Instructor in Political Science for the

period February 9 to May 27, 1965 - \$525

Raymond Pence, Instructor in Practical Training, Southern

Nevada Memorial Hospital, for the period September 1, 1964

to January 29, 1965 - \$240

Chester F. Pinkerton, Instructor in Mathematics for the

period February 4 to May 27, 1965 - \$525

Calvin H. Reed, Instructor in Elementary Education for the

period February 9 to May 27, 1965 - \$525

Jerald M. Reynolds, Instructor in Music for the period

February 10 to May 27, 1965 - \$350

James S. Roberts, Instructor in Political Science for the

period February 9 to May 27, 1965 - \$525

Otto J. Sadowszky, Instructor in German for the period

February 4 to May 27, 1965 - \$875

Donald W. Samuels, Instructor in Technical Mathematics for

the period February 22 to March 5, 1965 - \$96

Aletha P. Scarangelo, Assistant Professor of Elementary

Education for the period June 15 to July 24, 1965 - \$1044.70

Anthony Scarangelo, Professor of Education for the period

June 15 to July 24, 1965 - \$1824.70

Valerie H. Shinavar, Instructor in Political Science for

the period February 8 to May 27, 1965 - \$525

Richard C. Sill, Instructor in Physical Education for the

period February 10 to May 27, 1965 - \$87.50

Yvonne Steffen, Instructor in Spanish for the period February 2 to May 27, 1965 - \$1000 (Nellis Air Force Base)

Len G. Sterling, Instructor in Accounting for the period February 10 to May 27, 1965 - \$525

John Tibbett, Professor of Elementary Education for the period July 26 to August 13, 1965 - \$1024.30

Thomas T. Tucker, Jr., Instructor in School Administration for the period February 8 to May 27, 1965 - \$525

Gary Vance, Instructor in Programming for the period January 18 to March 17, 1965 - \$210

Kathleen Waite, Instructor in Elementary Education for the period February 1 to May 27, 1965 - \$600

Glen D. Weaver, Instructor in Geography for the period February 10 to May 27, 1965 - \$525

Rosaline Weaver, Instructor in Accounting for the period February 4 to May 27, 1965 - \$700

R. De Verl Willay, Instructor in Elementary Education for
the period February 10 to May 27, 1965 - \$525

H. Jennings Woods, Instructor in English for the period
February 1 to May 27, 1965 - \$600 (Yerington)

Stinson E. Worley, Instructor in Elementary Education for
the period February 8 to May 27, 1965 - \$525

Leave of Absence as follows:

N. H. Carver, Coordinator, CDUEP, for one year without pay,
beginning July 1, 1965.

MACKAY SCHOOL OF MINES

Appointments as follows:

Norbert L. Archbold, Ph. D., Assistant Economic Geologist
for the period February 1 to June 30, 1965 at an annual
salary rate of \$10,757.

Charles F. Armstrong, Graduate Assistant in Geology-Geogra-
phy for the Spring semester - \$1380

NEVADA SOUTHERN

Appointments as follows:

William M. Alsup, Lecturer in Chemistry for the period

February 4 to June 5, 1965 - \$550

Robert H. Bentley, Lecturer in English for the period

February 4 to June 5, 1965 - \$525, and Instructor in English

for the Spring semester - \$3,400

Henry A. Bergolofsy, Lecturer in Accounting for the Spring

semester - \$750

William G. Bradley, Lecturer in Zoology for the Spring

semester - \$275

Raymond Breer, Lecturer in Mechanical Engineering for the

Spring semester - \$525

Felicia F. Campbell, Lecturer in English for the Spring

semester - \$525

William D. Carlson, Lecturer in Psychology for the Spring semester - \$350

Howard Chase, Lecturer in Music for the period February 4 to June 5, 1965 - \$1100

Robert D. Cremer, Lecturer in History for the Spring semester - \$525

Ruth Dolin, Lecturer in French for the Spring semester - \$875

Monroe C. Fischer, Lecturer in Economics for the Spring semester - \$525

Beverly J. Fund, Lecturer in Accounting for the Spring semester - \$350

Lorena A. Hamrick, Lecturer in Elementary Education for the Spring semester - \$525

Norman A. Harris, Lecturer in Mechanical Engineering for the Spring semester - \$725

Edwin A. Horn, Lecturer in Mathematics for the Spring

semester - \$350

A. Rex Johnson, Lecturer in Marketing for the Spring semes-

ter - \$525

Mary C. Johnson, Lecturer in Art for the Spring semester -

\$875

Don F. Kenny, Lecturer in Elementary Education for the

Spring semester - \$350

Harry Pifer, Lecturer in Electrical Engineering for the

Spring semester - \$525

Lee Pivomick, Lecturer in French for the Spring semester -

\$875

Jogindar Ratti, Instructor in Mathematics for the Spring

semester - \$525

Charles Reinert, Lecturer in Physics for the Spring semes-

ter - \$950

Francis L. Rose, Lecturer in Secondary Education for the
Spring semester - \$525

Donald E. Schmiedel, Lecturer in Foreign Language for the
academic year 1965-66 at a salary of \$7776.

Clifford Segerblom, Lecturer in Art for the Spring semes-
ter - \$450

Edward M. Singer, Lecturer in English for the Spring semes-
ter - \$525

Robert Smith, Lecturer in Chemistry for the Spring semester
- \$275

Bob F. Steere, Lecturer in Biology for the Spring semester
- \$800

Herbert C. Wells, Lecturer in Geology for the Spring semes-
ter - \$800

Herman W. Westfall, Lecturer in Accounting for the Spring
semester - \$750

William N. Willard, Lecturer in Art for the Spring semester

- \$675

Joseph I. Leveque, Lecturer in Zoology for the Spring semester

- \$900

Paul M. Mc Cullough, Lecturer in Psychology for the Spring semester

- \$525

Karen E. Moore, Lecturer in Mathematics for the Spring semester

- \$350

Don R. Murphy, Instructor in Geography for the Spring semester

- \$525

Peter L. Myer, Instructor in Art for the Spring semester -

\$675

Reuben Newmann, Lecturer in Accounting for the Spring semester

- \$750

Post-Retirement Appointment as follows:

Dr. Sigrid Moe, Associate Professor of English for the

academic year 1965-66, as recommended by the Academic Council.

Motion by Mr. Hug, seconded by Mr. Davis, carried unanimously that the appointments be confirmed and the recommendations be approved.

7. Acceptance of Gifts

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

Library, Reno Campus, from the following donors:

Mr. and Mrs. R. O. Barkley, Fallon - \$5 for purchase of books in memory of Mrs. Harvey Gross.

Mr. Norman D. Brown, Smith Valley - a copy of "The Romance of the Episcopal Church in West Tennessee, 1832-1964", inscribed by author Ellen Davies-Rodgers, in memory of Lucile Dressler Brown.

Mr. N. H. Carver, University of Nevada, Reno - 10 books and other material.

Mrs. Ruth M. Collins, Reno - a copy of "The Barbary Coast"
by Herbert Asbury, in memory of Dr. M. R. Walker.

Mr. and Mrs. G. V. Cummings, Sacramento, California - \$5
for purchase of books in memory of Mrs. Harvey Gross.

Mr. Louis Mead Dixon, Reno - 8 cartons of law books.

Mr. and Mrs. L. A. Dorworth, Reno - \$5 for purchase of books
in memory of Mrs. Harvey Gross.

Mr. and Mrs. Fred H. Dressler, Gardnerville - \$10 for pur-
chase of books in memory of Mr. Charles Nelson, and \$30 for
purchase of books in memory of Mrs. Wallace Park, Mrs.
Alice Micheo Nalder and Mr. Dave Borsini.

Mr. and Mrs. David R. Fritschi, Reno - \$10 for purchase of
books in memory of Mr. James N. Bernard.

Mrs. Alton Jack, Verdi - a copy of "Reminiscences" by
Mac Arthur, in memory of Charlotte Towle Sanford.

Dr. Harold L. Kirkpatrick, University of Nevada, Reno - 2

German books, "Erfurt Liederbuch" and "Funfzig Fabeln",
for juveniles.

Mrs. Clyde Martel, Dallas, Texas - \$5 for purchase of
books in memory of Mrs. Harvey Gross.

Mrs. Lon S. McGirk, Reno Campus - a copy of her book "'Tis
the Set of the Sails".

Dr. Vaughn Minas, Reno - volumes I and II of "Traite d'
Anatomie Topographique" avec "Applications Medico-Chirurgi-
cales", by L. Testut and O. Jacob.

Mr. K. J. Mueller, Reno - \$25 for purchase of books in
memory of Mrs. Janet Sharon Johnston.

Mrs. Olga Reifschneider, Reno - a number of issues of the
magazine "Eskimo".

Dr. Alan Roche, Sparks - a package of magazines.

Miss Betty J. Ryan, Anchorage, Alaska - \$5 for purchase of
books in memory of Mrs. Harvey Gross.

Major Gordon A. Sampson, Reno - "Washoe County Prospectus and Notice of Sale".

Mrs. Nita Spangler, Redwood City, California - Xerox copy of the 1860 Utah census.

Professor Walter H. Voskuil, Reno - copy of "A Treasury of Art Masterpieces from the Renaissance to the Present Day", edited by Thomas Craven.

Mr. Charles G. Wessells, Reno - \$10 for the Book Fund.

Women's American Auxiliary Institute of Mining Engineers, Columbus Section, Worthington, Ohio - \$10 for purchase of books for Mackay School of Mines.

Library, Las Vegas Campus, from the following donors:

Mr. and Mrs. C. D. Baker, Las Vegas - \$10 for purchase of books in memory of Mr. Will Beckley.

Congressman Walter Baring, Washington, D. C. - 3-volume set of the latest edition of the Minerals Yearbook.

Mr. A. C. Grant, Las Vegas - 18 miscellaneous volumes,
valued at \$125.

Mr. and Mrs. Victor Kunkel, Las Vegas - \$10 for purchase
of a book in memory of Mr. Will Beckley.

Mrs. Ryland G. Taylor, Las Vegas - \$20 for purchase of books
in memory of Mr. Will Beckley.

Scholarship and Prizes Payments as follows:

Allstate Foundation, Sacramento, California - \$300 to their
scholarship fund account, for Miss Claudia Treharne and a
Fall semester Nursing student.

Anonymous - \$55 to the Physical Education Scholarship Fund.

Bell of Nevada, Reno - \$50 to the Mathematics Price Contest
Gift Fund.

Crown Zellerbach Foundation, San Francisco, California -
\$500 for their Journalism Scholarship Fund.

Kiwanis Club of Reno - \$250 to the Kiwanis Youth Service

Scholarship Fund.

Ladies Auxiliary VFW Department of Nevada, Henderson - \$150

for their scholarship fund, for Mr. William Rawlins.

National Association of Secondary-School Principals, Wash-

ington, D. C. - \$232 to the Betty Crocker Search Scholarship

Fund for Darlene Lois Beggerly.

Reno Business and Professional Women's Club - \$500 to their

scholarship fund, in memory of Lillian Gillson, to be used

as a Nursing award.

Mrs. Margery T. Scott, Reno - \$6 to the Physical Education

Scholarship Fund.

Sunrise Hospital Women's Auxiliary, Las Vegas - \$1000 to

their scholarship fund for Barbara Burgett, Jolene Kernan

and Louise Payne.

Mrs. W. H. Wallace, Reno - \$10 to the Physical Education

Scholarship Fund.

Winnemucca Assembly, Order of Rainbow Girls, Winnemucca -

\$250 to their scholarship fund for Miss Bernice Hornbarger.

Women's Auxiliary of Nevada State Pharmaceutical Association, Reno - \$10 to their scholarship fund in memory of Mrs. Dorothy Traub.

New Scholarship as follows:

Little Stock Testimonial Fund, Inc. - Annual interest from \$10,000 trust fund available for scholarship grants for the children who have been residents of the Nevada State Children's Home and who have graduated from high school and who enroll at the University of Nevada.

To the Nevada Southern Music Concert Series, Las Vegas, from the following donors:

Mr. and Mrs. Raymond P. Cadura, Las Vegas - \$10

Confederated Students of Nevada Southern - \$100

Mrs. G. William Coulthard, Las Vegas - \$20

Mr. and Mrs. Harold D. Cunningham, Las Vegas - \$5

Miss Katina Economou, Las Vegas - \$10

Mr. and Mrs. Jess E. Faupell, Las Vegas - \$5

Mrs. Effie Foremaster, Las Vegas - \$5

Mr. Elton M. Garrett, Boulder City - \$20

Mrs. Dorothy Huss George, Las Vegas - \$5

Mr. and Mrs. Irving Goldstein, Las Vegas - \$5

Rev. and Mrs. Herman Kinnory, Las Vegas - \$5

Mr. and Mrs. W. E. Lauenders, Las Vegas - \$10

Dr. and Mrs. Chester Lockwood, Las Vegas - \$25

Mr. and Mrs. Harvey E. Luce, Las Vegas - \$15

Mrs. Alice Mc P. Morgan, Las Vegas - \$10

The Service League of Las Vegas, Inc. - \$4500 for purchase of 7-foot Steinway Concert Grand Piano (in honor of Dr. James Dickinson).

Captain and Mrs. Robert Steffen, Las Vegas - \$10

Mrs. Sylvia Upwall, Las Vegas - \$5

Dr. and Mrs. Thomas S. White, Boulder City - \$10

To the Center for Western North American Studies from the following donors:

Mrs. Betty Beyer, Reno - scrapbook of mementos from the gubernatorial campaign of Governor Edward Carville.

Mr. Harold W. Fleischer, Reno - records and files of Reno Bus Lines.

Mr. Darrell B. Lemaire, Reno - copy of Shoshone-English-French dictionary.

Mr. Frank Lindsay, Reno - retired records of the Nevada Transit Company.

Mrs. Hazel Gardella, Reno - 1964 Republican Campaign material made available by the Washoe County Republican Headquarters.

Miscellaneous Gifts from the following donors:

Mr. J. R. Alcorn, Fallon - to University Museum of Biology: 58 museum skins of mammals; 1 jar preserved bats; 1 jar preserved amphibians and reptiles.

California Chemical Company, Clovis, California - \$500 to College of Agriculture for research program on "Control of Alfalfa Weevil", under direction of Dr. Harold Arnett.

Mrs. Richard Magee, Austin - to the University Press: an Indian lancehead (the lancehead was inspiration for University Press imprint on all publications).

Mrs. Marian H. Pickert, Phoenix, Arizona - an undivided
1/256 interest in the Milton Davis "A" oil and gas mining
lease covering 636.28 acres of land in Atascosa County,
Texas.

Mr. J. Robinson, Hazen - \$100 for Cancer Research, Project
#2, under the direction of Dean C. Fletcher of Desert
Research Institute.

Sunrise Hospital Auxiliaries, Las Vegas - \$500 to the Asso-
ciate of Arts Degree Nursing Program for purchase of certain
Nursing reference books. Balance, if any, to be added to a
scholarship fund to be established for the Associate of
Arts Degree Nursing Program at Nevada Southern.

United States Steel Corporation, Provo, Utah - to Nevada
Bureau of Mines: a Ruska Scout-type magnetometer valued
at \$2400.

Mrs. Thomas White, Boulder City - \$150 to be used by faculty
members for travel to attend conferences and meetings out-
of-state.

Motion by Mr. Hug, seconded by Mr. Davis, carried unanimous-

ly that the gifts be accepted and the Secretary send appropriate notes of thanks to the donors.

8. Approval of Check Registers

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

Motion by Mrs. Magee, seconded by Dr. White, carried unanimously by roll call vote that the check registers be approved.

9. Transfer of Funds

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

#153 \$550 to Office of Vice President-Finance to provide funds for purchase of two adding machines - one in Business Office at Nevada Southern and one in Accounting Office at Reno.

#154 \$1064.18 to Nevada Bureau of Mines Professional Salaries due to paying Dr. Richard Olsen for his accumu-

lated annual leave. Funds remaining in the position were not sufficient to pay replacement for the balance of the fiscal year.

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

#156 \$3000 to Nevada Bureau of Mines to provide funds for the current printing budget.

#168 \$8605 to various Departments at Nevada Southern to provide for funds needed in professional salary, wages and operating accounts.

Bus. Admin. & Econ. Prof. Salaries	\$1,250
Educ. & Physical Education Prof. Sal.	630
Science and Math Prof. Salaries	3,470
Science and Math Wages	300
Science and Math Operating	975
Admissions, Wages	400
Postage Operating	1,000
Library Wages	580
Total	\$8,605

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

10. College of Agriculture Citizens' Advisory Committee

President Armstrong presented the following nominations for membership to the Max C. Fleischmann College of Agriculture Citizens' Advisory Committee, pointing out that these are additions or replacements to the membership and should be included by virtue of their official responsibility:

Roger Smith, President

Nevada State Cattle Association

Deeth, Nevada

B. E. Lowe, Chairman

Sarah Hamilton Fleischmann School of

Home Economics Advisory Committee

(Sierra Pacific Power Company)

1690 Palisade Drive

Reno, Nevada

Mrs. Elenor Frey, President

State 4-H Leaders Council

West Star Route

Fallon, Nevada

Bruce Du Bose, Chairman

Central Nevada Advisory Committee

Eureka, Nevada

John Benson, President

Northern Nevada Nurserymen's Association

606 West Plumb Lane

Reno, Nevada

Motion by Dr. Lombardi, seconded by Mr. Hug, carried unani-
mously that President Armstrong's recommendations be ap-
proved and the above nominees be invited to serve on the
Citizens' Advisory Committee for the College of Agriculture.

11. Candidates for Degrees

President Armstrong recommended approval of the candidates
for graduation as of January 26, 1965 from the Reno and
Las Vegas Campuses. These candidates have been approved by
the faculties concerned and their records checked by the

Registrar and Business Office, as follows:

COLLEGE OF AGRICULTURE

Hardesty, Jack Leland	B. S. in Ag.
Kiester, Everett A.	B. S. in Ag.
Munker, Louis Robert	B. S. in Ag.
Nichols, David Foster	B. S. in Ag.
Pinion, Richard Freeman	B. S. in Ag.

SCHOOL OF HOME ECONOMICS

Bunce, Ileen S.	B. S. in H. Ec.
Parlanti, Rochelle L.	B. S. in H. Ec.
Wilson, Barbara Lynne	B. S. in H. Ec.

COLLEGE OF ARTS AND SCIENCE

Ahntholz, Ross C.	B. A.
Atkinson, Sally Sue Mellanie	B. A.
Banta, Ronald Thomas	B. A.
Barry, Susan Virginia	B. A.
Barry, Woodson Lee	B. S. in Chem.
Benesch, James Harold	B. A.

Bensen, Court Mc Clellan	B. A.
Choy, Phyllis Ann	B. S.
Dedolph, John Frederick	B. A.
Eveleth, George John	B. A.
Galloway, Kathleen Hunter	B. S.
Hall, Susan Caroline	B. A.
Hoss, James Bartlett	B. A.
Howard, Robert Mark	B. A. in Jour.
Larue, John Rector	B. S.
Martin, Edward	B. S.
Martin, Monte Verne	B. A.
Mash, Donald Leslie	B. S.
Mulvihill, Virginia Clare	B. A.
Nicklanovich, Michael David	B. S.
Pollman, Richard Oran	B. A.
Small, Suellen	B. S.
Stuart, Rodney Keith	B. A.
Sundeen, Stanley D., Jr.	B. S.
Tessler, Virginia Marlene	B. A.
Toleno, Thomas L.	B. A.
Umbraco, Russell Anthony	B. S. in Chem.
West, Julie G.	B. A.
Williams, Troy Edmond, Jr.	B. S.

COLLEGE OF BUSINESS ADMINISTRATION

Banta, Donald John	B. S. in Bus. Ad.
Case, Lynn Aguilar	B. S. in Bus. Ad.
Deming, David Bigelow	B. S. in Bus. Ad.
Duval, James Edward, Jr.	B. S. in Bus. Ad.
Elges, Harlan H.	B. S. in Bus. Ad.
Gardella, L. Gene	B. S. in Bus. Ad.
Gent, John Raymond	B. S. in Bus. Ad.
Harris, Fred Sumner	B. A.
Kelley, Patrick Eugene	B. S. in Bus. Ad.
Mathewson, James Adams	B. S. in Bus. Ad.
Placak, Richard Oliver	B. S. in Bus. Ad.
Rice, Ernest	B. S. in Bus. Ad.
Richard, Elizabeth Little	B. S. in Bus. Ad.
Risley, Curtis Ervin	B. S. in Bus. Ad.
Villanueva, Alfonso A.	B. S. in Bus. Ad.

COLLEGE OF EDUCATION

Bennett, Beth Ann	B. A. in Ed.
Bromley, Barbara Jeanne	B. S. in Ed.
Buchanan, Phyllis S.	B. S. in Ed.
Bullock, Marguerite Wilson	B. S. in Ed.

Burns, Thomas M.	B. S. in Ed.
Casci, Gloria Jean	B. S. in Ed.
Chalif, Don	B. S. in Ed.
Coluse, Clifford J.	B. S. in Ed.
Egenhoff, Frank C., Jr.	B. S. in Ed.
Gribble, Gerald Edward	B. A. in Ed.
Henry, Marjorie E.	B. S. in Ed.
Kautz, Paul Michael	B. A. in Ed.
Leavitt, Harriet Anna	B. S. in Ed.
Le Blanc, Judy	B. S. in Ed.
Ley, Theresa Marilyn	B. S. in Ed.
Lund, Richard Edward	B. S. in Ed.
Ossolinski, William Robert	B. S. in Ed.
Rutherford, Margaret	B. S. in Ed.
Schraeder, Stuart A.	B. S. in Ed.
Scinta, Sharon Elaine	B. S. in Ed.
Shoemaker, Linda Lee	B. S. in Ed.
Shoemaker, Raymond Robert	B. S. in Ed.
Youngberg, Lawrence M.	B. S. in Ed.

COLLEGE OF ENGINEERING

Antonopoulos, John	B. S. in M. E.
Bennetts, Harry Raymond	B. S. in C. E.

Blair, Robert William	B. S. in E. S.
Bowman, Gordon Allan	B. S. in E. E.
Clark, Donald Leigh	B. S. in C. E.
Fraser, Robert Arthur	B. S. in E. E.
Harcourt, Milo Maxwell, II	B. S. in E. E.
Hunter, Kirt Merton	B. S. in C. E.
Lumos, Paul	B. S. in C. E.

MACKAY SCHOOL OF MINES

Turner, Paul M.	B. S. in Met. E.
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ADVANCED DEGREES

Barney, L. Kay	M. Ed.
Benson, James Darrell	M. B. A.
Chen, Chiu-Shan	M. S.
Gelmstedt, Cliff T.	M. Ed.
Gidney, Frances Merrell	M. Ed.
Gorden, C. Douglas	M. Ed.
Graves, Orsie S.	M. A.
Greensfelder, Roger W.	M. S.
Griffin, Gus Maddux	M. S.
Harris, Gordon Kenney	M. S.

Lee, John B.	M. Ed.
Morrice, Edward, Jr.	Met. E.
Oxborrow, Larry Grant	M. Ed.
Price, Norman L.	M. Ed.
Probert, Curtis Lee	M. S.
Ray, Don Keith	M. Ed.
Tresca, Sherman Joseph	M. Ed.
Warner, Richard Walter	M. S.
West, Neill Edward	M. S.
Wright, Richard	M. Ed.

NEVADA SOUTHERN

DIVISION OF BUSINESS ADMINISTRATION AND ECONOMICS

Boman, Brad	B. S. in Bus. Ad.
Nye, Frederick Hamilton	B. S. in Bus. Ad.
Rimel, Stephen J.	B. S. in Bus. Ad.
Rissinger, Harry W.	B. S. in Bus. Ad.

DIVISION OF EDUCATION AND PHYSICAL EDUCATION

Bittle, Donald C.	B. S. in Education
Bronder, Marcella Smith	B. A. in Education

Flemington, Jill Carol	B. S. in Education
Funk, Bonnie Lois	B. S. in Education
Giles, Pauline Joan	B. S. in Education
Neilson, Jeanette J.	B. S. in Education
Waldman, Philip I.	B. S. in Education

DIVISION OF SOCIAL SCIENCE

Harris, Donnie Jean	B. A.
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Motion by Dr. Lombardi, seconded by Mr. Hug, carried unanimously that the candidates be approved and that they be granted the indicated degrees and diplomas.

12. Resolutions Concerning Radiological Health Laboratory at Nevada Southern

President Armstrong recommended that the following resolutions concerning the construction of the Radiological Health Laboratory at Nevada Southern, as presented by Mr. Humphrey, be adopted:

RESOLUTION NO. 65-2

AUTHORIZING THE ISSUANCE BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA OF THE UNIVERSITY'S OBLIGATIONS DESIGNATED AS THE "UNIVERSITY OF NEVADA, NEVADA SOUTHERN SCIENCE BUILDING REVENUE CERTIFICATES, SERIES APRIL 1, 1965", IN THE PRINCIPAL AMOUNT OF \$2,000,000.00, FOR THE PURPOSE OF ACQUIRING FOR THE UNIVERSITY A BUILDING, AND APPURTENANT STRUCTURES AND IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO SUPPORTING UTILITIES, ON LANDS AT NEVADA SOUTHERN, THE REGIONAL BRANCH OF THE UNIVERSITY, IN CLARK COUNTY, NEVADA, AND OF ACQUIRING SUCH FACILITIES FOR LEASE TO THE UNITED STATES OF AMERICA FOR A FIXED TERM OF NOT EXCEEDING TWENTY YEARS; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE CERTIFICATES, THE MANNER OF THEIR EXECUTION, THE METHOD OF THEIR PAYMENT AND THE SECURITY THEREOF; PROVIDING FOR THE DISPOSITION OF RENTALS AND ANY OTHER REVENUES DERIVED FROM SAID FACILITIES; PRESCRIBING OTHER DETAILS CONCERNING SAID CERTIFICATES AND SAID FACILITIES, INCLUDING BUT NOT LIMITED TO COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; RATIFYING ACTION HERETOFORE TAKEN TOWARD ACQUIRING SAID FACILITIES AND ISSUING SAID CERTIFICATES; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

PROVIDING FOR THE PUBLIC SALE OF THE UNIVERSITY OF NEVADA, NEVADA SOUTHERN SCIENCE BUILDING REVENUE CERTIFICATES, SERIES APRIL 1, 1965, IN THE PRINCIPAL AMOUNT OF \$2,000,000.00; AND PRESCRIBING DETAILS CONCERNING THE SALE AND THE CERTIFICATES.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously by roll call vote that the Resolutions #65-2 and #65-3 be adopted.

13. Class A Action

President Armstrong presented the following Class A Action previously approved by the University Council and by a majority vote of the University Faculty (as reported in Faculty Information Bulletin #650-3) with his recommendation for approval.

"Special students who have previously attended the University and who are minus grade points shall be placed on probation, with future registration subject to the new scholastic regulations instituted during the Fall semester of 1963. This rule is to be effec-

tive as of September 1, 1965."

Discussion by the Board resulted in the following action:

Motion by Dr. Lombardi, seconded by Dr. White, carried unanimously that this matter be referred to the Educational Policies Committee for study and resubmitted to the Board at a later date.

14. Resolutions

President Armstrong presented for signature 3 resolutions, drafted at the request of the Board at their last meeting.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously that the following resolutions be adopted by the Board.

RESOLUTION NO. 65-5

WHEREAS, ARCHIE C. GRANT has served with distinction as a member of this Board continuously since January, 1952, and

WHEREAS, he was elected Vice-Chairman of the Board in January, 1955, serving in this capacity until his election as Chairman in January, 1957, and

WHEREAS, during the past eight years he has provided wise, imaginative and constructive leadership to the Board of Regents during an unprecedented and challenging period of the University's growth and development, dedicating himself to the pursuit of excellence in all the University's programs, and

WHEREAS, the growth to full four year status of the University's Campus in Clark County, Nevada Southern, has been a matter of particular and devoted concern to him, although never causing him to lessen his concern for the University as a whole, and

WHEREAS, the present baccalaureate status of Nevada Southern, now fully recognized and accredited, is very largely an outcome of his devoted concern, and

WHEREAS, by his own wish he had decided to retire as Chairman of this Board in January, 1965, although continuing to serve a new term as member of the Board,

NOW, THEREFORE, BE IT RESOLVED by the other members
of the Board of Regents of the University of Nevada
that they hereby gratefully acknowledge the devoted
service to the University of their distinguished col-
league, ARCHIE C. GRANT, and express to him their deep
appreciation and abiding thanks for his wise counsel
and inspiring leadership during his term as Chairman,
at the same time noting with profound satisfaction that
they may look forward to his continuing services as a
member of the Board in the term ahead.

BY ACTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF
NEVADA, given at Reno, this 27th day of February, 1965.

RESOLUTION NO. 65-6

WHEREAS, LOUIS E. LOMBARDI, M. D., has served with
distinction as a member of this Board continuously
since January, 1950, and

WHEREAS, he served as a member of the Executive Com-
mittee for a six year period, from 1951 through 1956,
and

WHEREAS, during the past eight years, since his election as Vice-Chairman of the Board in January, 1957, he has given dedicated service to this Board in that capacity, and to the University, and

WHEREAS, the appropriate and proper growth and development of the University of Nevada on both Campuses and throughout the State have always been an abiding concern to him, and

WHEREAS, the health and welfare of the University's students have been a matter of particular interest to him, as evidenced, for example, by his unselfish contribution of his services as physician to University athletic teams, and

WHEREAS, by his own wish he has decided to retire as Vice-Chairman of this Board in January, 1965, although continuing to serve as a member of the Board,

NOW, THEREFORE, BE IT RESOLVED by the other members of the Board of Regents of the University of Nevada that they hereby gratefully acknowledge the devoted service

to the University of their distinguished colleague,
LOUIS E. LOMBARDI, M. D., and express to him their deep
and lasting appreciation for his devoted service and
leadership during his term as Vice-Chairman, at the
same time noting with profound satisfaction that they
may look forward to his continuing service as a member
of the Board in the term ahead.

BY ACTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF
NEVADA, given at Reno, this 27th day of February, 1965.

Mrs. Marjorie Dickinson
2121 Santa Rita
Las Vegas, Nevada

Dear Mrs. Dickinson:

We, the members of the Board of Regents of the University of
Nevada, note with profound sense of loss the passing of Dr.
James R. Dickinson, Professor of English and Chairman of
Humanities and Fine Arts at Nevada Southern University.

Dr. Dickinson's contribution to the realization of a perma-
nent University Campus in southern Nevada is inestimable.

From his beginning days in Las Vegas, when he conducted the first University level classes in the area, through the years when he -- as Director of Nevada Southern -- assumed much of the leadership in the developing of Nevada Southern to what it is today, Dr. Dickinson's performance of duty was a tribute to the ideals of higher learning.

We send you our deepest sympathy.

BY ACTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF
NEVADA

February 27, 1965

/s/ Molly Magee

Vice Chairman

/s/ Fred M. Anderson, M. D.

Chairman

/s/ Bonnie M. Smotony

Secretary

/s/ Charles J. Armstrong

President of the

University

15. Security Resolution

In view of the fact that Mr. Ronzone became a member of

the Board of Regents after the security resolution was adopted in January 1964 covering all members of the Board, it is now necessary that a similar resolution be adopted covering Mr. Ronzone. President Armstrong recommended the adoption of the following resolution:

RESOLUTION NO. 65-7

RESOLVED, that the following Regent who is a citizen of the United States will not require, nor will have, and can be effectively denied, access to classified information in the possession of the organization and does not occupy a position that would enable him to affect adversely the organization's policies or practices in the performance of contracts for the Government:

RICHARD RONZONE

Motion by Mr. Hug, seconded by Mrs. Magee, carried unanimously that the above resolution be adopted.

16. The next regular meeting of the Board will be held in Reno on March 27, 1965.

Motion by Mr. Davis, seconded by Mr. Hug, carried unanimously that no meeting be held in April.

Motion by Mr. Davis, seconded by Mr. Jacobsen, carried unanimously that a meeting of the Board be held in Las Vegas on May 7-8, 1965.

The meeting adjourned at 12:20 P.M.

Fred M. Anderson, M. D.

Chairman

Bonnie M. Smotony

Secretary

02-27-1965