

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

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UNIVERSITY OF NEVADA

BOARD OF REGENTS

March 27, 1965

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

Present were Regents Anderson, Davis, Hug, Jacobsen, Magee, Lombardi and Ronzone; President Armstrong, Vice President-Finance Humphrey. 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 9:15 A.M.

## 1. Minutes of Previous Meeting

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

approved.

2. Report of the Educational Policies Committee Meeting on

March 19, 1965

In the absence of Dr. White, Chairman of the Educational Policies Committee, President Armstrong presented the minutes of the meeting as follows:

The Educational Policies Committee met in the Travis Lounge of the Student Union on Friday, March 19, 1965. Present were Regents Anderson, Davis, Hug, Jacobsen, Lombardi, Magee and White; Deans Anderson, Kelly and Irwin, Dr. Guss, Dr. Palola, Dr. Shirley and Professor Sandorf, and President Armstrong.

The meeting was called to order by Chairman White at 7:30 P.M.

1. Summer School, Nevada Southern

Mr. Humphrey attended the meeting for a portion of time to discuss the 1965 Summer School at Nevada Southern. President Armstrong explained the problem of implement-

ing the new improved salary schedule there because of the fact that the program at Nevada Southern is not as strong financially as is the Reno Summer School and will not be able to adjust to the new schedule without assistance.

Mr. Humphrey after reviewing the problem made the following suggestions of changes in Summer School budgets and procedures:

1. The 1965 Reno Summer School budget has \$18,578 in the Contingency Reserve. I recommend that \$17,175 of this be transferred to Summer School, Nevada Southern (salaries). This would leave a Contingency Reserve of only \$1403, but the estimates of revenue appear to be conservative and no extraordinary difficulty should be encountered.
2. The 1965 Summer School, Nevada Southern budget includes a Contingency Reserve of \$3500. I recommend that \$2330 of this be transferred to salaries and \$1170 to operating. This reduces the Contingency Reserve to zero; however, there should be no problem as the unappropriated surplus January 1,

1965 was \$3280 more than budgeted.

President Armstrong recommended that the Committee recommend approval of the Board of these suggestions for changes in Summer School budgets and procedures.

Motion by Mr. Davis, seconded by Mr. Jacobsen, carried without dissenting vote, that the Committee recommend to the Board that the changes in Summer School budgets and procedures, as suggested by Mr. Humphrey, and endorsed by President Armstrong, be approved.

## 2. Class A Action Which Would Require Special Students to Meet the New Scholastic Regulations

President Armstrong reviewed for the Committee the concern expressed by the Regents at their meeting on February 27, because of the large number of members of the University faculty who voted against the Class A Action which would require special students to meet the new scholastic regulations. The final vote of the faculty on this matter resulted in 193 approving and 123 not approving, with 2 abstaining, out of a total of 522 ballots sent out to members of the faculty on both

Campuses. The results appear to reflect a strong difference of opinion among the faculty as to whether the scholastic regulations should apply to special students.

At the request of the Board, President Armstrong invited Dr. Cyrus Guss and Professor I. J. Sandorf to appear before the Committee to discuss both the opponents' and proponents' points of view concerning this matter.

Dr. Guss reviewed for the Committee the following background material:

"The question of whether or not the new scholastic regulations shall apply to special students has been under consideration for nearly a year. On February 20, 1964, the University Policy Committee on Academic Standards recommended the application of the new regulations to returning special and regular students as of June 1, 1964. During the April 16, 1964 meeting of the University Council the advisability of applying the regulations to returning special students was questioned; at the meeting of May 21, 1964, the University Council voted to delay action with respect to special students and to refer the question to the Division Council of the Southern

Regional Division for study. When the University Council convened on September 17, 1964, the matter was assigned to the Committee on Academic Standards for immediate attention. On October 15, 1964, the Committee on Academic Standards recommended the application of the new scholastic regulations to returning special students, essentially the same recommendation given to the Council in February. A report from the Division Council of the Southern Regional Division was also presented. The matter was then referred for study jointly to the Committee on Academic Standards and the Scholastic Standing Committee at Las Vegas. Then, on December 17, 1964, the Committee on Academic Standards renewed its recommendation, resulting in the Class A Action now under consideration."

Dr. Guss continued by setting forth both the proponents' and the opponents' views as presented to him as Chairman of the University Council:

#### The Proponents' Views

"Those who favor the motion express the belief that

the special student ought to be held to the same level of performance as any other student. 'All (special) students shall be governed by the University regulations ...' and since the probation and suspension rules are University regulations, the returning special student is included.

"Ability, sound educational background, and motivation are qualities desired in all students, and the scholastic regulations are designed to sort out those students who are patently so deficient in one or more of these qualities that the educative processes leave no apparent significant impact on them. To maintain that these deficient students are immune to scholastic standards places undue weight on the form and not the substance of an education. The termination of these unpromising affiliations helps preserve the integrity of the University in its stand for academic excellence."

#### The Opponents' Views

"The present University philosophy toward special students is to permit townspeople to attend courses

without reference to a degree or grade. The apparent purpose of the proposed regulation is the maintenance of the same minimum level of academic achievement for both special and degree seeking students. The regulation could, of course, have no effect on the level of academic achievement for special students completing only one course or for those registering repeatedly but never completing more than one course. For those who do complete more than one course the existence of a given 'average' level of achievement constitutes no guarantee of some minimum performance in a subsequent course especially when the courses are taken at widely separated intervals and in widely different areas. Responsibility for maintenance of standards rests with the Instructor at least as surely as with an average record. Therefore, the proposed regulation would either have no effect or would fail in its intent to maintain standards and would seem to be in opposition to the existing philosophy toward the non-degree seeking student. Finally, adoption of the proposed regulation would remove the authority of Department and Dean over admission of special students as provided in the



proposed catalog amendments, since the University and any Departments thereof would seem to have no choice but to admit any special students who were not minus grade points."

Mr. Sandorf as a member of the Academic Standards Committee reviewed briefly his trip to Nevada Southern to discuss with the NSU faculty the proposed action to bring special students under the scholastic regulations. He spoke of NSU's concern for the effect this regulation would have on public relations. NSU is also concerned over the additional manpower it would take to maintain the necessary records if this regulation were instituted on that Campus.

The enrollment and admissions procedures for special students were discussed by the Committee with Dr. Shirley. Dr. Shirley explained that a special student does not apply for admission to the University - he asks for and receives a registration package and proceeds then to register in the class in which he is interested. However, President Armstrong pointed out that controls are imposed upon a special student by limiting the number of credit earned as a special student which may be

applied toward a degree.

To the question of how many special students might be affected by this regulation to the extent that they would be placed on probation, it was estimated by Dr. Shirley that approximately 25 students on the Reno Campus would be affected and Dr. White stated that NSU had estimated that only 2% of their total of approximately 800 special students would be so affected. Dr. Shirley further stated that the transition could be so managed that no student would be immediately suspended or placed on probation - rather, these students would be given specified periods of time to eliminate their deficiencies.

President Armstrong suggested that, in view of the absence of any member of the NSU faculty at the discussion, perhaps the Committee would prefer to table the discussion until such time as representatives of the NSU faculty might be invited to attend a meeting.

Motion by Mr. Davis, seconded by Mr. Jacobsen, carried with no dissenting vote, that this proposed Class A Action be tabled until the May 7 meeting in Las Vegas,

at which time a meeting of the Educational Policies Committee could be held and representatives of the NSU faculty could be asked to appear before the Committee.

### 3. Effect of New Scholastic Regulations on All Students of the University

President Armstrong reviewed the discussion at the February 27 meeting of the Board when some concern was expressed over the relatively large number of students placed on probation or suspended at the end of the first semester of the current academic year, even though the percentage of students falling below a 2.0 average is not significantly larger than in the past.

To provide the Committee with as much information as possible, President Armstrong had invited Dean Irwin, Dr. Guss, Dr. Shirley and Dr. Palola to appear before the Committee to discuss the matter.

Dr. Shirley presented the following summary of the academic records of undergraduates for the Fall semesters 1961-64, Reno Campus:

Number and Percentage	#	%	#	%
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Undergraduate Enrollment	2619		2693	
Placed on Probation	169	6.5	225	8.4
Continued on Probation	116	4.4	120	4.5
Suspended	142	5.4	111	4.1
Disqualified	25	1.0	28	1.0
Total	452	17.3	484	18.0

1963            1964

Number and Percentage	#	%	#	%
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Undergraduate Enrollment	2861		3159	
Placed on Probation	276	9.7	410	13.0
Continued on Probation	272	9.5	503	16.0
Suspended	188	6.6	234	7.4
Disqualified	29	1.0	2	.06
Total	765	26.8	1149	36.4

Note: A study at the close of the Fall semester 1961

showed that 35.6% of the 2619 undergraduates had less than a "C" average.

As additional information, Dean Irwin presented some interpretation of the figures presented by Dr. Shirley. He continued the discussion by presenting statistics gathered from other Western Colleges comparing their scholastic regulations as related to the probation and suspension of students to those of the University of Nevada.

Dr. Palola brought to the attention of the Committee a study recently proposed by the Academic Standards Committee of the University Council regarding unclassified on-probation students who will begin study for the Fall semester, 1965. The study would provide information on the following:

1. What is the status of these students at the end of each semester during the four years?
  - a. Number and percentage who earned a "C" average or better.
  - b. Number and percentage on probation.

- c. Number and percentage suspended.
- d. Number and percentage who withdrew.
- e. Number and percentage who obtained classified status.

2. After 4 years, what percentage of the total group graduated?

- a. Number and percentage who were classified as Seniors.

3. Is there a significant difference in the achievement of the following three groups admitted as unclassified on probation?

- a. Those who had an overall "C" average or above in high school.
- b. Those who had a "C" average or above in academic subjects in high school.
- c. Those who had less than an overall "C" average in high school, but whose ACT scores (or subsequent post-high school work) qualified them for admission.

Dr. Guss added a final statement to the discussion by saying that he had recently polled the members of the University Council as to their attitude toward the new scholastic regulations, and he reported that a large majority of the Council approved the new standards.

Motion by Mr. Davis, seconded by Mrs. Magee, carried without dissenting vote, that the Committee, as a result of the review, report to the Board that the Educational Policies Committee believes the new scholastic regulations are a definite improvement in the total academic program of the University of Nevada.

#### 4. University Sponsored Programs: Practices Regarding Credits and Grades

President Armstrong reviewed the reasons behind the need for a discussion by the Committee of the current policy of treating as transfer credit work done in programs sponsored by the University of Nevada, such as in medical technology, which are taught by local physicians and credited toward a degree at the University of Nevada. The question arises as to the justification for treating such work as transfer credit in

view of the fact that the University of Nevada sponsors the programs. Dr. Shirley had been invited by President Armstrong to discuss with the Committee these University sponsored programs and submitted for information the following report:

There are two different types of sponsored programs currently in operation at the University:

- I. Those programs which receive full recognition of the credits and grades earned in courses taught in off-Campus laboratory facilities.

Two basic standards are satisfied:

- 1) They are composed of individually specified courses which have been officially approved by the University and are listed in the catalog.
- 2) The courses are taught by, or are under the direct supervision of, a regular University faculty member who determines and issues the final grades.



Note: Student teaching and Nursing Training

are examples of Type I programs.

- II. Those programs which result in a blanket grant of credit based upon the receipt of the required certification showing completion. Grades may, or may not, be involved. The medical technology program is a direct example of this type and the following is presented for clarification.

In reviewing the earlier catalogs, the 1944-45 edition contains the first reference to the current program. In general, the regulations remained unchanged through the 1961-62 edition, and it is the most recent issue to state the regulations in detail. (p. 140)

"A student completing the 3-year medical technologist course may be granted a Bachelor of Arts or a Bachelor of Science degree from the University of Nevada when he or she has, in addition, completed the 12 to 18 months technologists training course, has received a certificate or diploma from

the laboratory where the training was taken, and has passed the national registry examination of the American Society of Clinical Pathologists. A testimonial similar to that described under the premedical course may be presented from the Director of the Medical Technology School. The only type of laboratory training acceptable will be that obtained from a Medical Technology School approved by the Council of Medical Education and Hospitals of the American Medical Association. The laboratories at St. Mary's Hospital and Washoe General Hospital in Reno are approved for the training of clinical laboratory technicians."

From these regulations, it is apparent the medical technology program does not meet the standards which are satisfied by Type I programs. The University does not actually sponsor the individual hospital laboratories or their staff; it merely recognizes the official certification for the completion of the 4th year of work for a Bachelors degree by granting 32 unspecified

credits as no individual courses are listed.

A grade may, or may not, be received depending upon the individual physician in charge. Since the University has no direct supervision or control over a grade which is issued by a non-University person, the grade is not considered comparable to a grade that is issued by a University faculty member for the completion of a regular catalog course. Such practice would be questionable from an accreditation point-of-view.

Conclusion:

It is suggested the College and Department which the medical technology program is assigned be requested to evaluate the present program and make appropriate recommendations concerning any desired academic changes. If the credits and grades are to be fully recognized as regular courses completed at the University, it would seem essential that the two basic standards currently being met by the Type I programs should be satisfied.

Following the discussion, President Armstrong recommended Dr. Shirley's stated conclusion become the basis of the Committee's recommendation to the Board.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried without dissenting vote, that the conclusion as stated in Dr. Shirley's report concerning University sponsored programs be recommended to the Board for adoption.

#### 5. Proposed Associate Degree Programs

President Armstrong reviewed for the Committee the proposed Associate Degree programs, indicating that the programs had been reviewed and approved by the University and Academic Councils. He also acquainted the Committee with the Faculty Policy Bulletins (#65-2 and #65-3) which contain the established guidelines for Associate Degree programs.

Deans Anderson and Kelly provided detailed information concerning the nature of the programs.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried without dissenting vote that the Committee recommend to the Board the approval of the Associate Degree programs, including the policy guidelines set forth in Faculty Policy Bulletins #65-2 and #65-3 as well as the specific curricula for Electronic Technology, Drafting Technology and Nursing.

#### 6. Proposed Art Major at Nevada Southern

President Armstrong reviewed for the Committee the previous action of the Academic Council in approving the proposed baccalaureate program in Art for Nevada Southern, as submitted by Dean Carlson, but pointed out that the Academic Council, in approving the program, had stipulated that no more than 30 credits in Art be required.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried with no dissenting vote, that the proposed Art major for Nevada Southern as described be recommended to the Board for approval.

The meeting adjourned at 10:30 P.M.

Action of the Board:

Item #1 Motion by Mrs. Magee, seconded by Mr. Davis, carried unanimously that the recommendation of the Committee be approved by the Board.

Item #2 Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously that the Board endorse the action of the Committee in its proposal to table discussion on the proposed Class A Action until the May 7 meeting of the Educational Policies Committee.

Item #3 Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that the Board receive the report of the Committee.

Item #4 Motion by Mr. Hug, seconded by Mr. Davis, carried unanimously that the recommendation of the Committee be approved by the Board.

Item #5 Motion by Mr. Davis, seconded by Mr. Jacobsen, carried unanimously that the recommendation of the Committee be approved by the Board.

Item #6 Motion by Mrs. Magee, seconded by Mr. Ronzone,  
carried unanimously that the recommendation of  
the Committee be approved by the Board.

3. Report of Legislative Committee Meeting of March 26

President Armstrong presented to the Board the minutes of  
the Legislative Committee meeting as follows:

The Legislative Committee met during luncheon in the Hardy  
Room of the Student Union on March 26, 1965. Present were  
Regents Anderson, David, Hug, Jacobsen, Magee and Ronzone;  
President Armstrong and Vice President-Finance Humphrey.

The Committee discussed a report from Mr. Humphrey on the  
current status of the University's legislative program.

President Armstrong presented to the Committee the follow-  
ing letter and recommendation from Mr. Humphrey concerning  
the Higher Education Facilities Act of 1963:

"As you know, Title I of this act makes available to  
Nevada \$268,820 per year for three years or a total of

\$806,460 for undergraduate facilities. The Legislature is anticipating University use of \$529,500 of this for the NSU Library addition, leaving uncommitted \$276,960 for use in 1967.

"Also in Title I there is provided \$53,792 per year (\$161,376 3-year total) for 'Public Community Colleges and Public Technical Institutes'. This money is not now useable by either South Dakota or Nevada due to the absence of the institutions named.

"HR 4887 by Rep. Reifil, HR 2946 by Rep. Berry and S 1048 by Senator Mc Govern (all of South Dakota) all provide that the Title I allocation for public community colleges and public technical institutes will be available for undergraduate institutions in a state which does not have the former institutions.

"If this legislation were to pass a total of \$438,336 (i. e., \$276,960 plus \$161,376 from present Title I appropriations, plus whatever we could secure by application from Title II (graduate facilities), plus possible new Title I) annual entitlements would be available in 1967 for matching State monies on the Physical



Science project.

"I recommend that the Board of Regents authorize a request to Senator's Bible and Cannon and Representative Baring to support this legislation. If a technical institute is established or on the drawing boards by 1967 the money would be available for that purpose."

President Armstrong endorsed Mr. Humphrey's recommendation and the Committee agreed by consensus to recommend that the Board authorize the Administration to request support of the Legislation as outlined in the above letter.

President Armstrong read to the Committee the following resolution which was approved by the Executive Committee of the Alumni Association and sent to each member of the Legislature:

"Meeting Monday evening, March 22nd, the Executive Committee of the University of Nevada Alumni Association, which is an elected committee of the Association to represent the Association at all times, passed the following resolution without dissenting vote:

'Be It Resolved, that the Executive Committee of  
the University of Nevada Alumni Association stands  
one hundred percent behind President Charles J.  
Armstrong and the Board of Regents of the Univer-  
sity of Nevada in seeking adequate state appropri-  
ated funds for maintaining and developing the pro-  
grams of education at the University.'

"The Committee sincerely solicits your support and back-  
ing of budget requests for the University of Nevada."

/s/ William C. Thornton

President

Alumni Association

The meeting adjourned at 1:20 P.M.

Action of the Board:

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried  
unanimously that the Board accept the minutes of the  
Legislative Committee as submitted.

#### 4. Report of Administrative and Personnel Committee Meeting

of March 26

Mrs. Magee presented the minutes of the Administrative and Personnel Committee meeting, as follows:

The Administrative and Personnel Committee met in the Travis Lounge of the Student Union on March 26, 1965. Present were Regents Anderson, Davis, Hug, Jacobsen, Magee and Ronzone; President Armstrong and Vice President-Finance Humphrey. (Regent Lombardi entered the meeting at 2:15 P.M.)

The meeting was called to order by Chairman Magee at 1:25 P.M.

President Armstrong reviewed for the Committee an earlier request by the Board that a policy statement be prepared for Desert Research Institute, covering certain financial and personnel aspects of their operation. A proposed statement, prepared by Mr. Humphrey and Mr. Orlen, was distributed. Suggested alternatives to the proposed statement were also presented by Mr. Humphrey concerning Items B.6 and B.7 which cover procedures to be followed for travel by DRI personnel and when making purchases from

non-appropriated funds.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote, that the amendments to the proposed policy, as suggested by Mr. Humphrey, be made a part of the statement.

A suggestion was also made by the Committee to amend certain wording in the statement and Mr. Humphrey was asked to obtain agreement for this suggested change from DRI.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board the adoption of the following amended policy statement for Desert Research Institute:

The Board of Regents of the University of Nevada reaffirms the following as a statement of policy governing the operation of the Desert Research Institute (DRI) of the University of Nevada.

A. Research is recognized as one of the fundamental missions of Universities. The DRI is an important and integral part of the University of Nevada and its

continued development is considered a major objective of the Board of Regents.

B. The DRI act (NRS 396.795) authorizes the Board of Regents to establish policies and procedures exclusively for DRI non-appropriated monies without reference to the general requirement of certain State statutes (Chapter 396 re: University of Nevada, Title 23 re: public officers and employees and Title 31 re: public financial administration). The Board of Regents, therefore, reaffirms that the following procedures are and shall be applicable to non-appropriated monies expended by DRI.

1. All DRI monies shall be deposited with the Treasurer of the University and he shall cause appropriate funds to be established for proper accounting.
2. DRI monies for administration shall be subjected to the estimative budget procedure.
3. Each DRI project shall be accounted for in conformity with the regulations of the granting agency.

4. NRS 396.795 allows the Board of Regents to establish professional personnel policies separate from those applicable to the personnel of other Colleges and divisions of the University. Institute appointments in general have adhered to the same salary schedule and personnel regulations as other University appointments, but the Board recognizes that exceptions sometimes are required to enable the DRI to compete for outstanding research talent capable of attracting outside funds. Such exceptions are made upon the recommendation of the Director of DRI and upon the approval of the President.

5. Non-professional personnel of the DRI may be under the technical service or the State classified service, at the discretion of the Director of the DRI. Special conditions of employment under the technical service are established with the approval of the President when necessary to achieve the objectives of the program and to carry out the responsibilities required by grants and contracts. In particular, this permits compensation for the

temporary nature of employment financed by outside funds.

6. DRI employees shall follow all State and University travel laws and regulations except that when traveling on research grant or contract funds it is not necessary to file an Out-of-State Travel Request (form VP-F 20). Personnel with joint responsibility to Academic Deans shall secure from their Dean appropriate permission to be absent from Campus.

7. DRI purchases may be made in conformity with the DRI act in either of the following ways:

(a) In conformity with general University purchasing procedures through the Buyer, Office of the Vice President-Finance, except that the services of the State Purchasing Division need not be used unless requested by DRI.

(b) A DRI project principal investigator may, at his discretion, use a special DRI purchase order form which clearly informs vendors that the purchase is made under special University

purchasing regulations and is exempt from the State Purchasing Act. These forms shall not be processed through the Buyer nor the State Purchasing Division but shall clear the University Accounting Office for encumbrance purposes. The DRI Director may require a principal investigator to file a memorandum of justification for such purchases. The Buyer shall, upon request, furnish information concerning vendors and prices.

8. The DRI shall keep a complete and orderly file on each established project. This file shall include:

- a) A copy of the proposal or application;
- b) A copy of the budget;
- c) A copy of the contract or agreement;
- d) A schedule of all required reports;
- e) Copies of all report; and
- f) Copies of publications resulting from the project.

9. All equipment assigned to DRI is and shall be inventories and subject to the same controls as



all other University equipment.

10. Indirect cost or overhead monies generated by research projects shall be distributed as follows: 25% to the General University Operation (Fund No. 1), 25% to the Research Emergency and Contingency Fund, and 50% to the Research Development Fund. Expenditure of these monies in Funds 15 and 16 shall be subject to the same provisions as other DRI expenditures of grant funds.

11. It is the policy of most granting agencies and the DRI that outside support for individual research in general should not be used to increase the income of principal investigators. Instead such funds should free appropriated funds for other uses, such as employing faculty who add new specialties to the University's teaching and research resources.

This policy does not prohibit additional compensation for faculty members who elect to engage in research during their annual vacation month, or, in the case of faculty on a 10-month contract, dur-

ing their free Summer months.

Research support for small individual projects characteristically does not provide salary funds in increments that add up to the equivalent of full-time positions. Departments usually find it impossible to hire part-time additions to the faculty to take over that part of an investigator's responsibilities which must be set aside to do the research.

When a proposed research project will impose a relatively inequitable burden on the investigator, the President and the Board of Regents are faced with the choice of foregoing the research opportunity or permitting compensation to the faculty member in addition to his basic University contract. When the granting agency permits, it is at times clearly in the best interests of the University to accept the condition necessary to undertake the research. However, this should be a temporary expedient to help a Department building research participation to increments of full-time equivalents. Then it should be possible to

use research project salary funds to release appropriated funds for other University uses, including the employing of additional faculty.

C. Appropriated monies for DRI, in conformity with the DRI act (NRS 396.795), shall be expended in compliance with all State laws and University regulations.

Adopted by the Board of Regents

March 27, 1965

President Armstrong discussed with the Committee the Master List of authorized Professional Positions for 1965-66 as prepared by the Office of the Vice President-Finance.

The Committee agreed to vote to recommend to the Board approval of the proposed 1965-66 salaries as amended by the Committee.

The meeting adjourned at 3:55 P.M.

Action by the Board:

Re: DRI Policy Statement

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously that DRI statement of policy, as amended, be approved by the Board.

Re: 1965-66 Salaries for Professional Positions

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that the salary list for professional positions for 1965-66 be approved as amended by the Committee.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that discussion of salary schedules become a priority item for a future meeting of the Administrative and Personnel Committee.

It was the consensus of the Board that merit increases for professional positions should be considered by the Board before a faculty member is informed that he is being recommended for a merit increase.

Mr. Hug stated that some concern has been expressed as to whether a merit increase should be considered

where a faculty member is also receiving a large increase as an adjustment to the new salary scale.

#### 5. Report of Student Affairs Committee Meeting of March 26

Mr. Davis presented the minutes of the Student Affairs Committee meeting, as follows:

The Student Affairs Committee met in the Travis Lounge on March 26. Present were Regents Anderson, Davis, Hug, Magee, Jacobsen, Lombardi and Ronzone; President Armstrong, Vice President-Finance Humphrey, Dean Basta, Dr. Broten, Dr. Carrico, Mr. Lawlor, Keith Lee, ASUN President, and Mike Ingersoll, ASUN President-elect.

The meeting was called to order by Chairman Davis at 4:00 P.M.

#### 1. ASUN Proposal to Change Incollegiate Athletic Allotment

President Armstrong reviewed for the Committee the request from the ASUN President for the Regents to consider a change in the policy of the allocation of funds received from the ASUN fee of \$17.50 per student per

semester. It was proposed by the Student Senate to change the \$6 allotment presently being made to the Intercollegiate Athletic Program to \$5.50 with the remaining 50 cents to go to the University Band. President Armstrong had requested review of the proposal by Dr. Broten and Mr. Lawlor, Dr. Carrico and Mr. Humphrey and had invited each of these persons and Mr. Keith Lee, ASUN President, to attend the meeting to more fully acquaint the Committee with the problem.

Mr. Lee explained some of the background and the manner in which the Finance Control Board allocates funds from the ASUN total budget. He stated that, after further consideration and discussion with the persons involved, he would like to withdraw his proposal to cut the Intercollegiate Athletic Program allocation. He would, he stated, like to see the \$6 allocation remain and the University Band continue to submit their budget requests to the Finance Control Board.

Dr. Carrico stated that he would not recommend cutting the athletic program's allocation from their present \$6. He further stated that the University Band would function on whatever funds could be made available.

He did say, however, that he would like the allocation to the Band to be a constant amount they could count on from year to year. He commented that it is very difficult to schedule a program for the Band, in that it is often necessary to make their commitments far in advance, when the amount of funds available for them may vary from one group of officers to the next.

Mr. Davis commented that the lack of a Marching Band for the University of Nevada has caused much adverse criticism throughout the State. Dr. Lombardi stated that he believed a Marching Band is an asset, quite often stimulating great interest, and further stated that perhaps the Board of Regents might consider offering some assistance. However, it was pointed out that the Board of Regents do not wish to place themselves in a position which might encourage the ASUN to cut back support if they felt the funds would be forthcoming from other sources. Also, it was pointed out that the University Band was a student function, just as the Intercollegiate Athletic Program is, and control and support of these functions should remain with the students.

Mr. Lee stated that the students definitely want to retain responsibility for and control of their student functions and he personally felt that the students must adopt a policy clearly stating what kind of band they want and are willing to support; i. e., a 60-group or 90-group marching unit, or a stage band, or a concert band. Dr. Carrico agreed that control of ASUN funds should remain with the students themselves and the Finance Control Board, representing the student body, should control the allocation of funds, but he reiterated his statement that in the case of the Band it should be a constant and permanent allotment.

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried without dissenting vote, that the ASUN, Dr. Carrico on behalf of the University Band, and Dr. Broten and Mr. Lawlor on behalf of the Intercollegiate Athletic Program, be requested to develop a joint plan outlining what students want and require of these two programs.

## 2. ASUN Resolution Re: Carillon Bells

President Armstrong presented to the Committee a resolution recently passed by the ASUN Senate which proposes



that the students, on a voluntary basis, undertake the purchase of the Carillon Bells at a total cost of \$7375.

The resolution had been forwarded to President Armstrong by Keith Lee, ASUN President, with the request that the Regents approve the assessment of a special fee of \$1 per student per semester for the school year 1965-66 to finance the purchase of the bells.

At President Armstrong's request, the proposal was reviewed by the Office of the Vice President-Finance for any possible fiscal problems and Mr. Humphrey has stated that to accomplish the necessary task of collecting the assessment, it will cost approximately \$40 to reprint the fee assessment card and \$60 to reprogram the data processing equipment. However, he did not anticipate any real problem insofar as the accounting mechanics are concerned. He did point out that it would require nearly 100% participation for two semesters to pay for the bells, and he recommended that the ASUN be obligated for any amount not secured by this optional fee. The ASUN President stated that the Finance Control Board had appropriated \$800 to provide the necessary down payment if the Board of Regents

approved the purchase of the bells. He stated also that the ASUN was prepared to assume the obligation for any amount not provided by the students through this special fee.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissenting vote, that the ASUN resolution be approved and that the Committee recommend to the Board the approval of the special assessment.

### 3. Proposed Loan to Student Union Board

President Armstrong distributed to the Committee the following letter from Mr. Humphrey concerning a request from the Student Union Board:

"During the current fiscal year the Jot Travis Student Union Board Fund has been in difficulty due to the fact that estimated gate receipts or ticket sales from various performances have been substantially less than anticipated and budgeted. This reflects no discredit on the Student Union Board in my opinion, it only proves that preference in entertainment varies and the enthusiasm of

the Board for certain programs was not shared by large enough number of students, faculty and townspeople.

"When the extent of this problem was first realized last December the Student Union Board initiated numerous economies in order to cut the possible deficit to the lowest possible figure. A 'Summary of Receipts and Disbursements, July 1, 1964 to February 10, 1965, and Projection of Receipts and Disbursements, February 10 to June 30, 1965' shows in detail the financial picture. On March 2, 1965, The Student Union Board voted to request the Board of Regents to approve a loan not exceeding \$10,000 to cover the anticipated deficit in fiscal 1964-65, such loan to be repaid in full, plus interest by June 30, 1967.

"Mr. Robert Kersey, Director of the Jot Travis Student Union, and Dr. Sam Basta, Dean of Student Affairs, have endorsed the Student Union Board's request.

"I recommend that:

"1. The Board of Regents authorize a loan of the amount necessary to cover the Jot Travis Student Union Board operating deficit for 1964-65, not to exceed \$10,000 from the Jot Travis Student Union Capital Improvement Fund (1-91-3016) at 3.5% annual interest, at least 1/3 of the principal to be repaid by June 30, 1966 and the balance to be repaid by June 30, 1967.

"2. The Board of Regents agree that from now on the budget of the Jot Travis Student Union Board shall not include the expenditure of anticipated ticket sales or gate receipts and that such budgets shall anticipate expenditure of only the opening cash balance and the Student Union fee charged regular undergraduate students and Summer School students. This will mean a rather restricted year in 1965-66 but thereafter each year's ticket sales will be budgeted the following year as part of the opening cash balance."

President Armstrong endorsed the recommendations contained in Mr. Humphrey's letter.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried without dissenting vote, that the Committee recommend to the Board the approval of the requested loan to the Student Union Board under the terms suggested by Mr. Humphrey.

#### 4. Renewal of ROTC Contract

President Armstrong reviewed for the Committee the current ROTC program and the following recent actions pertaining to the implementation of the ROTC Vitalization Act of 1964:

- a. On March 1, the Academic Standards Committee of the University Council, by a 7 to 0 vote (with 1 absence), recommended as follows: "We recommend that the University of Nevada continue the status quo with respect to compulsory military, and that a University Committee be appointed to study all aspects of the ROTC program with the objective of being able to recommend whether military should be

made voluntary." In its report of March 3, this Committee also indicated that "a study over several years would probably be required ...".

- b. On March 11, the University Council, by overwhelming voice vote (with only one negative vote) approved as a "C" action the report of the Academic Standards Committee. With this vote, the Council modified the Committee recommendation slightly so that matters other than "mandatory vs. voluntary" would be studied. They recommended as follows:
- "We recommend that the University of Nevada continue the status quo with respect to compulsory military, and that a University Committee be appointed to study all aspects of the ROTC program and make recommendations including the question of whether ROTC training should be made voluntary." Council discussion revealed an intent that the study be made over a period of several years to ascertain the impact of the ROTC Vitalization Act on our program. Interim recommendations, however, would be made on matters such as appropriate academic credit, advanced placement, credit for Veterans, and related matters.

President Armstrong continued by saying that the Department of the Army wishes the new ROTC contract to be signed and forwarded to the Pentagon for countersignature by the Secretary of the Army not later than April 1, 1965. Therefore, the following recommendations were presented for consideration by the Committee:

- a. Approve retention of the present 4-year program  
(Basic Course - Required, and Advanced Course - Elective and Selective) and add the "2-year option" enabling Junior College graduates and transfer students to enter the Advanced Course after attending a special Basic Course Summer Camp between their Sophomore and Junior years.
  
- b. Establish by University policy that the Basic Course be required of all male students. This maintains the "status quo" by action of the Board of Regents rather than as a contractual agreement between the University and the Army.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried with Mr. Hug abstaining, that the Committee recommend

to the Board the approval of the above recommendations  
and authorize the President to sign the new contract  
for the ROTC program.

The meeting adjourned at 5:10 P.M.

Action of the Board:

Item #1 Motion by Mr. Hug, seconded by Mr. Jacobsen, carried unanimously that the action of the Committee become the action of the Board. Mr. Hug stated that in so moving he considered it extremely important that the University of Nevada have a Marching Band, for student morale and University image.

Item #2 Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried unanimously that the Committee's recommendation be approved.

Item #3 Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the action of the Committee become the action of the Board.



Item #4 Motion by Dr. Lombardi, seconded by Mr. Ronzone,  
carried unanimously that the action of the Commit-  
tee become the action of the Board.

6. Report of Honorary Degrees Committee Meeting of March 26

Mrs. Magee reported to the Board the following recommenda-  
tions made by the Honorary Degree Committee after careful  
screening of all those persons nominated for Honorary De-  
grees or Distinguished Nevadan awards. She added that each  
of these persons recommended had received unanimous approval  
of the members of the Committee:

Recommended for Honorary Degree:

Mr. Morris Hadley, LL. D. (to be presented at Reno)

Las Vegas Speaker (not yet named - to be presented at  
NSU)

Dr. Robert Heizer, D. Sc. (to be presented at Reno)

Recommended for Distinguished Nevadan Award:

Archie C. Grant (to be presented at NSU)

Jean Mc Elrath (to be presented at Reno)

Mrs. Robert Ziemer Hawkins (to be presented at Reno)

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried unanimously that the above recommendations of the Honorary Degrees Committee be approved by the Board.

It was further agreed by consensus that the 3rd and 4th choice for speaker for Nevada Southern Commencement would be Dr. Malcolm Love and Dr. William Wood (the 1st and 2nd choice already established as Adlai Stevenson and Secretary of the Interior Stewart Udall).

#### 7. Report of the Plant and Property Committee Meeting, March 26

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

The Plant and Property Committee met in the Travis Lounge of the Student Union on March 26, 1965. Present were Regents Anderson, Hug, Jacobsen, Lombardi, Magee and Ronzone; President Armstrong, Vice President-Finance Humphrey, Engineer Rogers, and Mr. William Hancock of the State Planning Board.

The meeting was called to order by Chairman Jacobsen at

5:15 P.M.

1. Report on Bid Opening, Radiological Laboratory Project

March 22, 1965

Mr. Rogers presented the following report on the bid opening for the Radiological Laboratory project:

"A meeting to open bids was held in the Audio-Visual Classroom, Library building, Nevada Southern University Campus at 2:00 P.M., Monday, March 22, 1965. Present were: Assistant Business Manager Herman Westfall, University Engineer James D. Rogers, Mr. Mc Bride and Mr. Eckrich of the Radiological Health Research Activity, Architect Gerald Moffitt and members of the bidding firms. Bid notice had duly appeared in a local paper for the CONSTRUCTION OF A RADIOLOGICAL HEALTH RESEARCH COMPLEX for the Public Health Service at the University of Nevada, Southern Regional Division.

"Mr. Rogers opened the bids. A separate tabulation is listed on page 350 (following motion) showing the results of the bids as submitted by six contracting con-

cerns.

"It is recommended that the base bid of J. A. Tiberti Construction Company, Inc., in the amount of \$1,576,000 be accepted and that a contract be drawn to accomplish this work. This bid is within the estimate prepared by the architectural firm of Moffitt and Hendricks. Funds will be contingent upon the acceptance of the Board of Regents of a bid for the University of Nevada, Nevada Southern Science Building Revenue Certificates, Series, April 1, 1965."

/s/ James D. Rogers

University Engineer

Approved:

Neil D. Humphrey

Charles J. Armstrong

Vice President-Finance

President

Motion by Dr. Lombardi, seconded by Mr. Hug, carried without dissenting vote that the bid of J. A. Tiberti Construction Company, Inc. be accepted with awarding of contract contingent upon availability of funds from the bond issue.

BID RECAPITULATION AND RESULT SHEET

RADIOLOGICAL HEALTH RESEARCH COMPLEX

NEVADA SOUTHERN UNIVERSITY

BID OPENING: MARCH 22, 1965, AUDIO-VISUAL CLASSROOM,

LIBRARY BUILDING, 4505 MARYLAND PARKWAY

CONTRACTOR	ALT #1	ALT #2	ALT #3
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Tiberti	\$1,576,000	\$21,800	\$10,000	\$38,000
N. J. Helgeson	1,594,000	10,000	10,000	32,000
Sierra Const.	1,596,000	16,500	9,000	38,000
T. K. G. Const.	1,642,000	23,000	10,000	28,500
Sletten Const.	1,709,000	20,000	10,000	38,000
Ben O. Davey	1,773,000	23,000	9,500	35,000

CONTRACTOR	ALT #4	ALT #5	ALT #6	ALT #7
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Tiberti	\$ 8,500	\$ 1,400	\$20,000	\$80,000
N. J. Helgeson	8,600	2,200	32,000	62,000
Sierra Const.	8,200	1,350	22,000	62,000
T. K. G. Const.	4,650	1,200	21,000	50,800
Sletten Const.	8,200	2,000	21,000	60,000

Ben O. Davey      7,900   1,700   20,000   57,500

Alternate #1 - Landscaping

Alternate #2 - Paving

Alternate #3 - Certain Air Conditioning

Alternate #4 - Certain Electrical

Alternate #5 - Certain Plumbing

Alternate #6 - Auditorium

Alternate #7 - Body Counter Room

Each of the six contractors furnished a bid bond in the amount of 5% of his bid.

2. Report on Bid Opening, DRI Water Resources Building,

March 24, 1965

Mr. Rogers presented the following report on the bid opening for the DRI Water Resources building:

"A meeting to open bids was held in Room 202, Morrill Hall, 2:00 P.M., Wednesday, March 24. Present were: Assistant Business Manager Hattori, University Engineer Rogers, Assistant Director, DRI, Orlen, Architect Hellmann, and members of bidding firms. Bid

notices had duly appeared in a local paper for the construction of the WATER RESOURCES BUILDING FOR THE DESERT RESEARCH INSTITUTE, University of Nevada, Reno, Nevada.

"Bids were received and opened by Mr. Rogers. A separate tabulation is listing on page 352 (following motion) showing the results of the bids as submitted by eight contracting concerns.

"It is recommended that the bid of Meiser Enterprises in the amount of \$366,800 be accepted and that a contract be drawn to accomplish this work.

"The funds to design, construct, furnish and equip this project were pledged by the Fleischmann Foundation; \$300,000 has been requested and received; \$200,000 has not been received, but at least \$95,000 of that amount must be requested to accomplish the construction."

/s/ James D. Rogers

University Engineer

Approved:

Neil D. Humphrey

Charles J. Armstrong

Vice President-Finance

President

For the information of the Committee, President Armstrong read the following letter from Mr. Orlen of

DRI:

"In order to proceed with a construction contract on the new DRI building based on the low bid of \$366,000, Jim Rogers informs me that the amount of about \$95,000 is required in addition to the funds now available in the DRI facilities building account, 1-91-3015.

"I have discussed this with Professor Mordy and he informs me that the initial arrangements with the Fleischmann Foundation provide a total of \$500,000 to provide DRI with a building and equipment. He is prepared to reduce the amount allocated to equipment in order to ensure that funds are available to proceed with this construction without delay."

Motion by Dr. Lombardi, seconded by Mr. Hug, carried without dissenting vote that the bid of Meiser Enter-



prises be accepted.

BID RECAPITULATION AND RESULT SHEET

WATER RESOURCES BUILDING FOR THE

DESERT RESEARCH INSTITUTE

BID OPENING: MARCH 24, 1965, 2:00 P.M., MORRILL HALL,

ROOM 202

CONTRACTOR		ALT #A	ALT #B
Meiser Enterprises	\$366,800	\$ 3,850	\$ 2,000
Savini Const. Co.	368,900	4,570	2,000
Brunzell Const. Co.	371,728	4,477	1,870
Capriotti-Lemon & Assoc.	371,792	4,600	2,586
E. W. Hahn Const. Co.	374,452	3,848	1,750
Walker Boudwin Const. Co.	384,875	4,577	2,209
A-Dee Const. Co.	388,300	4,600	2,000
Leonard Smith Const.	409,000	4,570	2,220

CONTRACTOR		ALT #C	ALT #D	ALT #E
Meiser Enterprises	\$16,500	\$ 1,180	\$ 1,000	
Savini Const. Co.	16,488	1,100	1,000	

Brunzell Const. Co.	16,488	1,181	1,000
Capriotti-Lemon & Assoc.	16,470	1,180	1,000
E. W. Hahn Const. Co.	16,488	1,181	1,000
Walker Boudwin Const. Co.	18,000	1,600	1,000
A-Dee Const. Co.	18,000	2,600	3,300
Leonard Smith Const.	16,400	2,100	1,000

CONTRACTOR	ALT #F
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Meiser Enterprises	\$ 550
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Savini Const. Co.	550
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Brunzell Const. Co.	550
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Capriotti-Lemon & Assoc.	550
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E. W. Hahn Const. Co.	550
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Walker Boudwin Const. Co.	550
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A-Dee Const. Co.	800
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Leonard Smith Const.	550
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Alternate #A - Ceiling Tile

Altnerate #B - Paving

Alternate #C - Chiller

Alternate #D - Trench Piping

Alternate #E - A, B & C Fixtures

Alternate #F - L Fixtures

Each of the eight contractors furnished a bid bond in the amount of 5% of his bid.

### 3. Selection of Architect for Nevada Southern University

#### Library

Mr. Rogers reviewed for the Committee the present structure which houses the Nevada Southern University Library. This structure was originally designed by Mr. James B. Mc Daniel so that two floors could be added. Mr. Mc Daniel has also accomplished the pre-planning of the additional floors, with the approval of the Board of Regents subject to further study of exterior design and treatment. The Planning Board staff now requests that the Board of Regents agree on the selection of Mr. Mc Daniel as the Architect to be retained to accomplish the addition to the Library, pending funds.

Motion by Dr. Lombardi, seconded by Mr. Hug, carried without dissenting vote that the Committee agree to the selection of Mr. Mc Daniel as the Architect for the addition to the NSU Library.

4. Selection of Architect to Design the Remodeling of  
Mechanics Arts Building for Human Development Labora-  
tories

Mr. Rogers stated that Mr. Raymond Hellmann had devel-  
oped sketch plans for this project to support applica-  
tion for federal support and recommended that Mr.  
Hellman be selected to accomplish this design.

Motion by Dr. Lombardi, seconded by Mr. Hug, carried  
without dissenting vote that the Committee recommend  
that Mr. Hellmann be selected to design the remodel-  
ing of the Mechanics Arts building for Human Develop-  
ment Laboratories.

5. Selection of Names for Buildings

It has been suggested at an earlier meeting that the  
Plant and Property Committee consider names for pro-  
posed buildings. Building which will require naming  
in the near future are the DRI Water Resources build-  
ing and the Nevada Southern Dormitory. Although sev-  
eral names have been suggested informally, and some

suggestions have been made for specific buildings, including the suggestion that the Fine Arts Complex at Nevada Southern, or a building in that Complex, be named in honor of Dr. James R. Dickinson, it was suggested that discussion on this item be tabled until a future meeting.

Motion by Mr. Hug, seconded by Dr. Lombardi, carried without dissenting vote, that discussion on the naming of buildings be tabled.

#### 6. Planters and Seats at Jot Travis Student Union Building East Entrance

Mr. Rogers presented plans for planters and seats to be placed at the east entrance to the Student Union building. The Board had earlier authorized funds to accomplish this work from Jot Travis Estate residual.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried with majority vote that the Committee recommend to the Board that the plans be approved as presented.

#### 7. Walks and Landscaping, Reno Campus

Discussion on the proposed plans for Evans Walk, Social Science and Physical Science area walks, and landscaping, paving walks and streets, as proposed for the immediate future, resulted in the following action:

Motion by Mr. Hug, seconded by Dr. Lombardi, carried without dissenting vote, that further discussion be deferred pending study of surface textures of paving materials.

#### 8. Bureau of Land Management Withdrawals for University Use

Mr. Rogers presented maps showing land upon which a hold has been requested of the Bureau of Land Management. These areas, all located in the Southern Nevada area, have been selected by the Administration because of their potential value to the University in its long range plans for acquisition of property for future expansion or development.

#### 9. Radiological Laboratory Project

Mr. Rogers presented plans for the Radiological Laboratory Project and pointed out that these plans contain two "dead end" corridors which are in violation of the Uniform Building Code. However, Mr. Oliver Placak, Officer in Charge, Southwestern Radiological Health Laboratory, requested in a letter dated February 4, 1965 that these corridors remain as designed to satisfy their particular security requirements.

Mr. Rogers asked that discussion on this item be delayed until the next meeting of the Committee when he hopes to have additional information.

#### 10. Location of Greenhouse and Environmental Rooms

Mr. Rogers presented plans for two greenhouses, a headhouse and three environmental rooms which Professor Mordy has requested be located north and west of the DRI Water Resources building. These structures will house Dr. Frits Went's research and will be constructed from his research grant funds (at a cost of \$40,000). It was pointed out that this area was selected to keep DRI research in one area and, even though of a temporary nature, it was recommended that this location be

approved.

Motion by Dr. Lombardi, seconded by Mr. Hug, carried without dissenting vote, that the Committee recommend to the Board that the proposed location for buildings to house Dr. Went's research be approved.

#### 11. Nuclear Waste Product Disposal Area

At the meeting of the Plant and Property Committee on February 26, Dr. Dean Fletcher's request for a nuclear waste product disposal area was discussed and Dr. Fletcher was requested to investigate more fully several areas and submit a report on his findings at the next meeting of the Committee. The following excerpt from a letter from Dr. Fletcher to Mr. Rogers was presented for the Committee's consideration:

"In order for the University of Nevada to obtain a Broad University Radioisotope License from the Atomic Energy Commission it is necessary that we have on or near the Campus an area for radioactive waste disposal.

"The isotopes that are of concern here are isotopes of



uranium which have a half life of  $7 \times 10$  to the 8th power years ranging down to phosphorus of about 23 days. All of this radioactive material will be in small amounts that would not be very hazardous but large enough that they will be safer buried than left here where they might come in contact with personnel.

"Your suggestion of using an area near the new University Stadium which can be fenced in seems to me to be the most satisfactory possibility. This would allow easy access and yet keep it under control on Campus. Your anticipation that this site will be used some 10 years hence for some other purpose will not present potential hazard to those uses which you outlined.

"We have considered other possibilities, for example, use of old well casements in the State Forest Service Camp north of Reno but found that the casements have been removed from the holes that had they been left intact it would be too close to the operating well to give us the adequate safety margin. So it appears that our best bet is still the area you have described."

Mr. Rogers indicated on a map of the Campus the pro-

posed area for the radioactive waste disposal.

Motion by Mr. Hug, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board that the area as described by Mr. Rogers be used for a Nuclear Waste Product Disposal Area.

The meeting adjourned at 6:15 P.M.

Action by the Board:

Item #1 Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously by roll call vote that the action of the Committee become the action of the Board.

Item #2 Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously by roll call vote that the action of the Committee become the action of the Board.

Item #3 Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously that the action of the Committee become the action of the Board.

Item #4 Motion by Mr. Jacobsen, seconded by Dr. Lombardi,  
carried unanimously that the action of the Commit-  
tee become the action of the Board.

Item #5 No action taken by the Board.

Item #6 The action of the Committee was discussed by the  
Board and it was suggested by Mr. Hug that more  
consideration be given to the design before final  
plans approved.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone,  
carried unanimously that the matter be referred  
back to the Plant and Property Committee for  
further study.

Item #7 No action taken by the Board.

Item #8 No action taken by the Board.

Item #9 No action taken by the Board.

Item #10 Motion by Mr. Jacobsen, seconded by Mr. Hug, car-

ried unanimously that the action of the Committee  
become the action of the Board.

Item #11 Motion by Dr. Lombardi, seconded by Mr. Jacobsen,  
carried unanimously that the action of the Commit-  
tee become the action of the Board.

8. A meeting of the Plant and Property Committee was scheduled  
for 9:00 A.M. on May 7 at Las Vegas, with a tour of the  
Logandale Field Laboratory at 11:00 A.M. and a meeting of  
the Educational Policies Committee at 2:00 P.M.

9. Bid Openings

An opening of bids for the revenue certificates for the  
Radiological Health Laboratory at Nevada Southern had been  
advertised for 11:00 A.M. on March 27, 1965. Chairman  
Anderson opened the bids and, at his request, President  
Armstrong read to the Board the contents of the bids, as  
follows:

Proposal for Purchase

UNIVERSITY OF NEVADA - REVENUE CERTIFICATES

Series April 1, 1965

March 27, 1965

Miss Bonnie Smotony, Secretary

Board of Regents

University of Nevada

Reno, Nevada

Dear Madam:

For your \$2,000,000 University of Nevada, Southern Science Building Revenue Certificates, Series April 1, 1965, as described in the Official Notice of Sale, which by reference is made a part of this bid, we will pay you

Two Million and no/100 ..... dollars

(\$2,000,000) plus accrued interest from April 1, 1965 to the date of delivery.

The bonds are to bear interest at the following respective rates per annum for each designated maturity:

Year	Amount	Rate	Year	Amount	Rate
1967	175,000	3%	1972	205,000	2.90%

1968	180,000	3%	1973	210,000	2.90%
1969	185,000	3%	1974	215,000	2.90%
1970	190,000	3%	1975	220,000	2.90%
1971	195,000	2.80%	1976	225,000	2.90%

As evidence of good faith we enclose herewith a cashier's check for \$50,000 payable to the order of the Treasurer, University of Nevada.

Respectfully yours,

Gregory and Sons

/s/ Ames H. Sheils

The following computation is not to be considered as part of the proposal:

Total interest cost from April 1, 1965	\$392,185
Less permium or plus discount	None
Net interest cost	\$392,185
Net interest rate	1.91046%

Pursuant to action duly taken by the University of Nevada,  
the above proposal is hereby accepted this \_\_\_\_\_ day  
of March, 1965.

Attest: University of Nevada

\_\_\_\_\_ By: \_\_\_\_\_  
(Official Signature)

Burrows, Smith & Co.

174 South Main Street Municipal Bond Department

Salt Lake City, Utah 328-1511

To: Honorable Board of Regents Date: March 27, 1965

University of Nevada

Reno, Nevada

Pursuant to your Notice of Sale, which is incorporated here-  
in by this reference, we will pay \$2,001,500 plus accrued  
interest to the date of delivery for \$2,000,000 University  
of Nevada, Nevada Southern Science Building Revenue Certif-  
icates, which bonds are in the denomination of \$5000 each  
and are to be dated April 1, 1965, with interest payable on  
April 1 and October 1 and principal and interest being pay-

able at First National Bank, Reno, Nevada, maturing serially on April 1, of each of the following years and bearing interest as follows:

Year	Amount	Rate	Year	Amount	Rate
1967	170,000	3.20	1972	200,000	3.20
1968	180,000	3.20	1973	210,000	3.20
1969	185,000	3.20	1974	215,000	3.20
1970	190,000	3.20	1975	225,000	3.20
1971	195,000	3.20	1976	230,000	3.20

Prior to our accepting delivery of said Securities, you agree to furnish a certified transcript of all documents and legal proceedings requisite to their issuance and delivery, including the signature and non-litigation certificate in customary market form, evidencing the legality of said Securities and the security provisions relating thereto to the satisfaction of \_\_\_\_\_ whose unqualified approving legal opinion will be furnished at your expense in customary market form shall accompany said Securities at delivery, and said delivery shall be made to us within a reasonable period of time.



To evidence our good faith, we enclose our check in the amount of \$50,000. If this offer is accepted, said check shall be held by you uncashed until delivery of said Securities, but in the event of a breach by us in the performance of this contract, said check may be cashed and the proceeds retained by you as full liquidated damages for such breach, and the cashing of such check in such event shall constitute a full release and discharge of all damages. If said bond attorneys are unable to approve said Securities, or in the event of a breach of this contract by you, said check shall be returned to us upon demand.

This bid is made for immediate acceptance or rejection and if this offer is not accepted, said good faith check shall be returned to us immediately.

It is mutually understood and agreed that your acceptance of this offer and the execution thereof by your official thereunto duly authorized, shall constitute a contract for the purchase and sale of said Securities.

For information only:            Respectfully submitted,

Figures as of:                    Burrows, Smith & Company

Gross Interest Cost \$433,120    & Associates

Less Premium 1,500 By: Nicholas G. Smith

Plus Discount

Net Interest Cost \$431,620 Received good faith check

Average Rate 3.188% 3/27/65

/s/ Nicholas G. Smith

Accepted for and on behalf of University of Nevada, pursuant to authorization by its governing body, and receipt of the above mentioned check acknowledged, on this 27th day of March, 1965.

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Official title: Chairman, Board of Regents

University of Nevada

Attest:

---

Official Title: Secretary

After review and consideration of the terms of the bids,

Mr. Humphrey recommended acceptance of the bid of Gregory and Sons.

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried  
unanimously that the bid of Gregory and Sons be accepted.

Opening of bids for the Nye Hall Dormitory Revenue Certifi-  
cates had also been advertised for 11:00 A.M. on March 27.

Chairman Anderson opened the only bid received, and at his  
request, President Armstrong read the bid letter, as fol-

lows:

Project No. CH-Nev-6(D)

University of Nevada

Reno, Nevada

Board of Regents

University of Nevada

Reno, Nevada

Attention: A. C. Grant, Chairman

Reference is made to the \$2,400,000 University of Nevada

Housing Revenue Certificates of 1965, advertised for sale

in the "Bond Buyer".

The Government hereby bids par plus accrued interest at the

rate of three and one-half per centum (3 1/2%) per annum,  
for the entire issue, or for any blocks or combination of  
blocks of the Bonds as advertised.

The bid is submitted subject to the provisions of the Loan  
Agreement dated March 1, 1964, between the University and  
the Government, and in particular to the provisions of  
Section 3 thereof.

This the 4th day of March, 1965.

Housing and Home Finance Agency  
Community Facilities Administration

By Paul Emmert, Regional Director  
Community Facilities

Mr. Humphrey recommended acceptance of the bid from HHFA.

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried  
unanimously that the bid from HHFA be accepted.

A suggestion was received from members of the Board that a  
letter be sent to Burrows, Smith and Company, expressing

the Board's pleasure and satisfaction in the Prospectus prepared for the sale of the Radiological Health Facility Revenue Certificates.

#### 10. 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:

The Honorable Water S. Baring, Washington, D. C. - a copy of the new "Constitution of the United States of America: Analysis and Interpretation".

Mr. Russell Benedict, Reno - copies of the first two installments of the "Tax Exempt Foundations" and Treasury Department "Report" of February 2, and 8 pamphlets on labor problems.

Mr. Russell Benedict, Reno - scrapbooks on civil rights in Nevada.

Mrs. Robert Best, Yerington - \$5 for the purchase of books

in memory of Mrs. Robert Kelley.

Mrs. W. H. Bishop, Reno - copy of "World Famous Paintings",  
edited by Rockwell Kent.

The Bollingen Foundation, New York, N. Y. - copy of "Notes  
on Prosody", by Vladimir Nabokov.

The Honorable Howard Cannon, Washington, D. C. - copies of  
the Warren Commission's Report and the revised "Constitu-  
tion of the United States of America: Analysis and Inter-  
pretation".

Mr. Jack Carver, University of Nevada, Reno - a set of basic  
Civil Defense documents.

Mrs. Ruth Collins, Reno - \$10 for the purchase of a book on  
western history in memory of Mr. Percy Scoville Gardner.

Mrs. Newton H. Crumley, Reno - \$10 for the purchase of books  
in memory of Richard Margerum, Jr.

Mr. Stanley E. Davis, Reno - 74 books and a number of maga-  
zines and pamphlets.

Mr. and Mrs. Fred Dressler, Gardnerville - \$10 for the purchase of books in memory of Dr. A. L. Stadherr.

Mr. J. F. Farnesi, Reno - permission to film the Hogan Scrapbook, borrowed for the purpose by Dr. Fred Anderson.

Ford Motor Company, Dearborn, Michigan - \$50 for the purchase of library books in Physics, presented at the request of Mr. Kim Choy.

Dr. R. C. Fuson, University of Nevada, Reno - copies of two valuable and important books "The Chemistry of Alkenes", by Saul Patal, ed., and "The Development of Modern Chemistry".

Mr. Roy A. Hardy, Reno - copies of four books: "American Bimetallic League Constitution", "Address of the People of Colorado ... 1893", J. Hamilton Farrar's "The Finance Question Solved", and "India vs. the Silver Question".

Mr. Howard Herz, Reno - a copy of "Kinder aus Aller Welt".

Mr. and Mrs. W. C. Higgins, Reno - 4 volumes of the "Universal Dictionary of the English Language", published by

Collier in 1898.

The Honorable Fred T. Homer, Consul-General, Australian  
Consulate-General, San Francisco, California - a copy of  
the Australian published book "Hemisphere", an anthology  
on the Pacific and South East Asian areas.

The Honorable Glenn H. Jones, Carson City - a copy of  
"Golden Gems in Poems, Prose and Pencil", edited by Daphne  
Dale, with an introduction by Rev. W. H. Milburn, published  
in 1893.

Dr. Harold Kirkpatrick, University of Nevada, Reno - a 1713  
copy of the Treaty of Utrecht for Leslie Byrd Simpson's  
"The Writing of History" and "The Despatches of Sir Robert  
Sutton", and 9 other books.

Nevada Medical Association - 38 important medical books,  
given by Drs. Donald Mohler, Vinton Muller, Fred Anderson,  
Roderick Sage, Carl K. Kaufman, Thomas Hood and A. J.  
Dingacci, and by Mr. Ray Fleming of Cannan's Drug Store  
and Mr. Chester Cochran, and presented by Dr. Anderson  
on behalf of the Association.



Mrs. Samuel Platt, Reno - 324 volumes of Mr. Platt's books.

Mr. Ivan Sack, University of Nevada, Reno - permission to film a rare Maule volume borrowed from the USFS office, and containing especially his history of the Toiyable National Forest and the Place-Name File.

Mrs. Tharpe Smith, Beverly Hills, California - \$60 to make cases for a number of fine volumes of Waring's "Masterpieces of Industrial Art and Sculpture", given to the University last year in memory of her son William Allen Smith.

Mr. Ross Vroman, Reno - a copy of Fosdick's "The Meaning of Being a Christian", two Marine Corps reports on Peleliu and Saipan and a copy of the Marine Corps' "Okinawa, Victory in the Pacific".

The Worthington Foundation, Harrison, New Jersey - \$25 to the Book Fund for the purchase of books in the field of Engineering.

Library, Las Vegas Campus, from the following donors:

Mrs. Helen Beckwith, Las Vegas - \$5 for the purchase of a

book in memory of Mr. Will Beckley.

Employees of Flamingo Hotel, Las Vegas - \$630 for the purchase of books in memory of Mr. Paul W. Lawler.

Foley Brothers, Las Vegas - \$10 for the purchase of a book in memory of Mr. Norman Keller.

Las Vegas Valley Water District, Las Vegas - \$25 for the purchase of books in memory of Mr. George F. Rittenhouse.

Las Vegas Water District Employees, Las Vegas - \$10 for the purchase of a book in memory of Mr. George F. Rittenhouse.

Scholarships and Prizes payments as follows:

American Business Women's Association, Reno - \$100 to a new scholarship award in the name of the organization.

Mr. John Ascuaga, Sparks - \$1000 to his scholarship fund, as second semester stipends for scholars already selected.

Coterie Club, Las Vegas - \$131.50 to its scholarship fund.

Lt. Colonel Kenneth E. Day, Tucson, Arizona - \$18.75 for the purchase of a Treasury Bond to be presented to the outstanding undergraduate member of the University of Nevada Rifle Team at the Governor's Day Ceremony.

Department of Education, Carson City - \$1500 to the Indian Education Scholarship Fund, for Evans Charley, George Bryan and Alvin James.

First Western Savings and Loan Association, Las Vegas - \$1149 to its scholarship fund for students at Nevada Southern.

Las Vegas Press Club, Las Vegas - \$1264.15 to its scholarship fund.

Las Vegas Sun, Las Vegas - \$500 to its scholarship fund for awards to Miss Margaret Ashworth and Mr. Mike Sloan in the amount of \$250 each.

Mrs. Warren V. Richardson, Reno - \$5000 to the Warren V. Richardson Memorial Scholarship Fund.

Sunrise Hospital Women's Auxiliary, Las Vegas - \$125 to  
their scholarship fund.

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

Alpha Kappa Chapter, Beta Sigma Phi, Las Vegas - \$20

Dr. and Mrs. Louis Bernkrant, Las Vegas - \$5

Mr. Jack Bushell, Las Vegas - \$10

Mrs. Jean Devlyn, Las Vegas - \$10

Mrs. Leah Foscarini, Las Vegas - \$5

Mr. and Mrs. Sherwin Garside - \$25

Mr. and Mrs. Ernest M. Hauswurz, Las Vegas - \$10

Mr. and Mrs. Madison Martin, Las Vegas - \$20

Mr. Richard Ronzone, Las Vegas - \$20

Mr. and Mrs. Eric Schaeffer, Las Vegas - \$10

Nevada Southern Art Gallery, Las Vegas Campus, from the  
following donors:

Mrs. Arlene C. Belliveau, Las Vegas - \$25

Heath Talent Agency, Las Vegas - \$25

Dr. and Mrs. K. E. Turner, North Las Vegas - \$25

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

Mr. Russell Benedict, Reno - 11 pamphlets and 3 books on labor union problems and organization.

Hotel Service Workers, Local #24, Reno - copies of material relating to the Hotel & Restaurant Employees and Bartenders International Union, including "Food for Thought" and the union constitution.

Nevada State AFL-CIO, Reno - sample copies of the union newsletters.

Miscellaneous Gifts from the following donors:

Mr. Charles Oster, Reno - specimens of silver minerals, argentite, etc. from the Silver State Consolidated Mine, Rochester, Nevada, to the Mackay School of Mines.

Vocational Rehabilitation Division of the State of Nevada, Carson City - \$150 toward the purchase of a Precision Audiometer Calibration Unit for use of the Speech and Hearing Clinic.

Grants as follows:

The Society of Sigma Xi, New Haven, Connecticut - \$450 as a Grant-in-Aid of Research for the further study of "Geology and Physical Chemistry of Very Fluid Pliocene Latite Lava Flows, Sierra Nevada, California", under the direction of Mr. James B. Koenig of the Mackay School of Mines.

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

#### 11. Personnel Appointments and Recommendations

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

##### COLLEGE OF AGRICULTURE

Appointments as follows:

Alice C. Gaston, Assistant Research Home Economist for the period June 1 to June 30, 1965 - \$600

Charles F. Speth, Junior Animal Nutritionist, Rank 1, at a salary rate of \$6480 based on twelve months' service, effective July 1, 1965.

#### COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Gary D. Christiansen, Student Laboratory Assistant (1/4 time) in Chemistry for the academic year 1965-66 at a salary of \$960.

Don Wallace Driggs, Associate Professor of Political Science for the academic year 1965-66 at a salary of \$10,746.

Dr. Driggs served previously in this Department for the period September 1, 1956 to June 30, 1961.

Doris Mary Ginsburg, Lecturer in English (revised contract from 1/2 to full time) for the period March 1 to June 30, 1965 - \$2160

William Horton Jacobsen, Jr., Assistant Professor of English for the academic year 1965-66 at a salary of \$8667.

Stanley K. Freiberg, Assistant Professor of English for the  
academic year 1965-66 - \$8667

Jerald C. Merrill, Graduate Assistant in Chemistry for the  
academic year 1965-66 - \$2300

Michael David Nicklanovich, Graduate Fellow in Biology for  
the Spring semester - \$1150

Albert G. Sheff, M. D., Adjunct Assistant Professor of  
Biology for the Spring semester.

Leaves of Absence as follows:

Carl W. Backman, for academic year 1965-66, without pay,  
to accept position as Program Director for Sociology and  
Social Psychology with National Science Foundation.

James Roberts for two years, without pay, beginning July 1,  
1965, to accept appointment as Deputy Director, Department  
of Administration, State of Nevada.

COLLEGE OF BUSINESS ADMINISTRATION



Appointments as follows:

S. Benjamin Prasad, Associate Professor of Management for the academic year 1965-66 at a salary of \$9855.

Edward Allen Zane, Associate Professor of Marketing for the academic year 1965-66 at a salary of \$10,449.

Leave of Absence as follows:

Boyd Fejldsted for academic year 1965-66, without pay, to complete requirements for Ph. D.

#### COLLEGE OF EDUCATION

Appointment as follows:

Herbert R. Steffens, Visiting Lecturer in Education for the Spring semester - \$504

#### COLLEGE OF ENGINEERING

Appointment as follows:

Donald L. Clark, Research Graduate Assistant in Civil Engineering for the period February 1 to August 31, 1965 - \$2070

#### GENERAL UNIVERSITY EXTENSION

Appointments in Continuing Education as follows:

Laurence H. Beal, Instructor in Minerals and Rocks for the period February 9 to April 27, 1965 - \$300

Enrico U. Bertalot, Instructor in Spoken French for the period February 1 to May 27, 1965 - \$350

Kathryn H. Duffy, Instructor in Nevada Real Estate Practices for the period February 1, to May 27, 1965 - \$840

Appointments in Evening Division as follows:

Kinley J. Brauer, Instructor in History for the period February 10 to May 27, 1965 - \$525

Henry Knapp, Instructor in Education for the period February 9 to May 27, 1965 - \$525

William K. Macy, Instructor in Individual Voice for the  
period February 1 to May 27, 1965 - \$120

Glen Mauldin, Instructor in Accounting for the period  
February 8 to May 27, 1965 - \$700

Larry L. Pippin, Instructor in Political Science for the  
period February 10 to May 27, 1965 - \$525

Paul L. Ward, Instructor in Secondary Education for the  
period February 9 to May 27, 1965 - \$525

Appointments for Lake Tahoe Music Camp:

Harold Goddard, Associate Professor for the Lake Tahoe Music  
Camp for the period August 16-27, 1965 - \$560

W. Keith Macy, Associate Camp Director for Lake Tahoe Music  
Camp for the period August 2-14, 1965 - \$710

Appointments in Off-Campus Program as follows:

Jon Collins, Instructor in Business Administration for the

period February 1 to May 27, 1965 - \$525 (Ely)

Willard F. Day, Lecturer in Education for the period March  
5 to May 14, 1965 - \$275 (Elko)

Gus Harbin, Instructor in Highway Materials (Technical  
Education) for the period February 2-23, 1965 - \$672  
(Winnemucca)

George M. German, Instructor in English for the period  
February 1 to May 26, 1965 - \$400 (Fallon)

George Jeffs, Instructor in Education for the period  
February 1 to May 27, 1965 - \$675 (Caliente)

Charles Knight, Coordinator of Elko Off-Campus Center for  
the period February 1 to May 28, 1965 - \$300

Donald G. Potter, Instructor in Education for the period  
March 5 to May 14, 1965 - \$275 (Elko)

Mary L. Rusco, Instructor in Anthropology for the period  
February 1 to May 27, 1965 - \$600 (Carson City)

Charles D. Sindelar, Instructor in Electronics Mathematics

(Technical Education) for the period October 12, 1964 to

February 22, 1965 - \$300 (Ely)

Appointments in Summer School as follows:

Robert L. Armstrong, Assistant Professor of Philosophy for

the period July 26 to September 1, 1965 - \$1125

Kinley J. Brauer, Assistant Professor of History for the

period June 16 to July 24, 1965 - \$1350

Frank Brown, Assistant Professor of Secondary Education

for the period July 26 to August 13, 1965 - \$675

Eleanore Bushnell, Professor of Political Science for the

period June 16 to July 24, 1965 - \$1065

Herman Chaloff, Associate Professor of Music for the period

June 16 to July 24, 1965 - \$1400

Harry M. Chase, Associate Professor of Political Science for

the period June 16 to July 24, 1965 - \$840

Browning Churn, Assistant Professor of Secondary Education

for the period June 16 to July 24, 1965 - \$675

Robert E. Collison, Assistant Professor of Mathematics for

the period June 16 to September 1, 1965 - \$2250

Rodney V. Connor, Assistant Professor of English for the

period July 26 to September 1, 1965 - \$1350

Donald G. Cooney, Associate Professor of Biology for the

period June 16 to July 24, 1965 - \$1680

Albin J. Dahl, Assistant Professor of Economics for the

period July 26 to September 1, 1965 - \$675

Dana Davis, Assistant Professor of Secondary Education

for the period June 16 to August 13, 1965 - \$2250

James C. Davis, Associate Professor of School Administration

for the period June 16 to September 1, 1965 - \$3360

Willard F. Day, Associate Professor of Psychology for the

period June 16 to July 24, 1965 - \$840

Don W. Driggs, Associate Professor of Political Science

for the period June 15 to September 1, 1965 - \$3360

Russell R. Elliott, Professor of History for the period

June 16 to July 24, 1965 - \$2130

Alfred Geddes, Professor of Secondary Education for the

period June 15 to July 24, 1965 - \$1826

Grant Gifford, Assistant Professor of Elementary Educa-

tion for the period June 16 to September 1, 1965 - \$2700

Harold Goddard, Associate Professor of Music for the period

June 16 to July 24, 1965 - \$1680

Robert S. Griffin, Professor of Speech, for the period June

16 to July 24, 1965 - \$2130

Clifford Hatch, Assistant Professor of Elementary Education

for the period July 26 to August 13, 1965 - \$606.80

Felton Hickman, Associate Professor of Music for the period

June 16 to July 24, 1965 - \$1680

A. L. Higginbotham, Professor of Journalism for the period

June 16 to July 24, 1965 - \$1420

James M. Hoyt, Associate Professor of Accounting for the

period June 16 to July 24, 1965 - \$1960

Chester M. Kearney, Associate Professor of Economics for

the period June 16 to July 24, 1965 - \$840

Harold L. Kirkpatrick, Assistant Professor of History for

the period July 26 to September 1, 1965 - \$1350

Jack Knoll, Assistant Professor of Zoology for the period

June 16 to July 24, 1965 - \$1350

Robert J. Laughter, Assistant Professor of Physical Edu-

cation for the period June 16 to September 1, 1965 - \$900

William Lutz, Instructor in English for the period June 16

to July 24, 1965 - \$510

Paul Macura, Assistant Professor of Russian for the period

June 16 to September 1, 1965 - \$2250



W. Keith Macy, Professor of Music for the period June 16 to  
July 24, 1965 - \$2130

Edna D. Martin, Associate Professor of Elementary Education  
for the period July 26 to August 13, 1965 - \$529.20

Richard C. Mc Clintic, Assistant Professor of Psychology  
for the period June 16 to September 1, 1965 - \$1800

James C. Mc Cormick, Jr., Assistant Professor of Art for  
the period June 16 to September 1, 1965 - \$1800

Mary L. Mc Girk, Instructor in Health Education and Physical  
Education for the period June 16 to September 1, 1965 -  
\$1360

Robert Mc Queen, Associate Professor of Psychology for the  
period June 16 to July 24, 1965 - \$1680

Richard C. Montgomery, Associate Professor of Geography  
for the period June 16 to July 24, 1965 - \$1570.80

Zada L. Mowrer, Assistant Professor of Physical Education  
for the period June 16 to July 24, 1965 - \$900

James B. Nickels, Associate Professor of Psychology for  
the period July 26 to September 1, 1965 - \$1680

Chauncey W. Oakley, Assistant Professor of Mathematics for  
the period June 16 to September 1, 1965 - \$2475

Willard Z. Park, Professor of Anthropology for the period  
June 16 to July 24, 1965 - \$1065

Chester F. Pinkerton, Assistant Professor of Mathematics  
for the period June 16 to September 1, 1965 - \$2025

Alden J. Plumley, Professor of Economics for the period  
June 16 to July 24, 1965 - \$1065

Alta V. Presson, Associate Professor of Home Economics for  
the period June 16-29, 1965 - \$442.80

Calvin H. Reed, Professor of Elementary Education for the  
period June 16 to July 24, 1965 - \$2130

James S. Roberts, Associate Professor of Political Science  
for the period June 16 to July 24, 1965 - \$1400

Robert T. Roelofs, Associate Professor of Philosophy for  
the period June 16 to July 24, 1965 - \$1680

Randall Ross, Assistant Professor of Education for the  
period June 15 to July 24, 1965 - \$450

Ruth I. Russell, Professor of Physical Education for the  
period July 26 to September 1, 1965 - \$2130

Otto J. Sadovszky, Instructor in German for the period  
June 16 to September 1, 1965 - \$1700

Wilbur S. Shepperson, Professor of History for the period  
July 26 to September 1, 1965 - \$2130

Mary E. Shutler, Assistant Professor of Anthropology for  
the period July 26 to September 1, 1965 - \$1350

Erling R. Skorpen, Assistant Professor of Philosophy for  
the period July 26 to September 1, 1965 - \$675

Howard V. Starks, Assistant Professor of English for the  
period July 26 to September 1, 1965 - \$1350

Alfred W. Stoess, Assistant Professor of Management for  
the period June 16 to July 24, 1965 - \$1350

James L. Tigner, Associate Professor of History for the  
period June 16 to September 1, 1965 - \$3360

Dirk van der Elst, Instructor in Anthropology for the period  
June 16 to September 1, 1965 - \$1020

Edward M. Vietti, Associate Professor of Office Administra-  
tion for the period June 16 to July 24, 1965 - \$1400

Sessions S. Wheeler, Assistant Professor of Geography for  
the period June 16 to June 29, 1965 - \$450

Hernando J. Woods, Associate Professor of English for the  
period June 16 to July 24, 1965 - \$1680

Stinson E. Worley, Associate Professor of Elementary Educa-  
tion for the period June 16 to September 1, 1965 - \$3080

Appointments in Technical Education Program:

Gary W. Campbell, Instructor in Technical Mathematics for  
the period March 8-11, 1965 - \$24

Michael J. Disanza, Instructor in Technical Mathematics for  
the period March 8-11, 1965 - \$12

Roy E. Dye, Jr., Instructor in Technical Mathematics for the  
period March 8-11, 1965 - \$108

Paul Escallier, Instructor in Technical Mathematics for the  
period March 8-11, 1965 - \$24

Jay Maker, Instructor in Programming for the period March  
15 to May 10, 1965 - \$300

Ronald D. Parsons, Instructor in Electronic Mathematics  
for the period March 10-24, 1965 - \$120

Donald W. Samuels, Instructor in Technical Mathematics for  
the period March 8-11, 1965 - \$24

Harry J. Wolf, Instructor in Electronics Mathematics for  
the period March 8 to April 28, 1965 - \$600

MACKAY SCHOOL OF MINES

Continuing Appointment as follows:

Walter H. Voskuil, Distinguished Visiting Professor for the  
academic year 1965-66 - \$3000

NEVADA SOUTHERN

Appointments as follows:

Howard R. Chase, Associate Professor of Music for the aca-  
demic year 1965-66 - \$8964

Rosemary Masek as Assistant Professor of History for the  
academic year 1965-66 at a salary of \$7776.

Eugene Wesley Miller, Jr., Lecturer in History for the Fall  
semester 1965-66 at a salary of \$3443.

Leave of Absence as follows:

Nel E. Jeffers, 2 months beginning July 1, 1965, without  
pay, for doctoral study at Claremont Graduate School.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the above appointments be confirmed and the recommendations be approved.

## 12. Transfer of Funds

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

#180 \$722.60 to Humanities and Fine Arts Division, Nevada Southern University, to provide funds for wages and to take advantage of Economic Opportunity Act.

#190 \$1500 to Miscellaneous, N. O. C. to assist with expenses of Committee to select a Dean of Faculty at Nevada Southern University.

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

#197 \$2501.60 to Buildings and Grounds, Reno to provide for Landscaping at White Pine Hall and take advantage of \$1431.40 available to the State Planning Board in

an account titled Landscaping, University of Nevada,

Reno.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unani-  
mously that the above fund transfers be approved.

President Armstrong recommended approval of the following  
transfer from estimated salary reserves to the Contingency

Reserve:

Account No.	Account Name	To Reserve From Resv.
1-01-3005-14	Office of the President	376.10
1-01-3010-11	Exec. Vice President	19,130.31
2-01-4002-14	Registrar, NSU	253.23
1-01-4010-11	Office of Stu. Affairs	80.57
1-01-4010-14	Office of Stu. Affairs	1,227.90
1-01-4031-13	Audio-Visual Comm., Reno	556.31
1-01-4031-14	Audio-Visual Comm., Reno	82.20
1-01-4051-11	Publications & News Serv.	19.88
1-01-4051-13	Publications & News Serv.	108.10
1-01-4051-14	Publications & News Serv.	146.50
1-01-4061-14	Central Off. Servs., Reno	1,518.56
2-01-4062-14	Central Off. Servs., NSU	1,725.70



1-01-4071-14 Data Processing Center 1,180.40

1-02-4130-14 Psychological Serv. Center 324.00

College of Arts and Science

1-01-5101-14 Dean's Office 3.30

1-01-5102-13 Art Department 265.48

1-01-5102-14 Art Department 19.65

1-01-5104-11 Chemistry Department 744.81

1-01-5104-12 Chemistry Department 1,150.00

1-01-5105-11 English Department 248.41

1-01-5105-12 English Department 68.20

1-01-5105-14 English Department 247.00

1-01-51-7-11 Health, P. E. & Rec. 3,831.18

1-01-5107-14 Health, P. E. & Rec. 244.97

1-01-5108-14 History Department 173.90

1-01-5109-14 Journalism 512.00

1-01-5110-14 Mathematics Department 265.65

1-01-5114-11 Physics Department 1,008.94

1-01-5114-14 Physics Department 415.44

1-02-5115-12 Psychology Department 800.00

1-01-5115-14 Psychology Department 836.52

1-01-5117-14 Soc. and Anthropology 267.55

1-01-5119-11 Political Science Dept. 271.18

1-01-5119-14	Political Science Dept.	85.00
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College of Business Administration

1-01-5301-14	Dean's Office	205.40
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1-01-5303-11	Finance Department	2,100.08
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1-01-5304-11	Economics Department	707.96
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College of Education

1-01-5401-14	Dean's Office	250.32
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1-01-5403-14	General Professional	78.37
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1-01-5404-11	School Administration	945.04
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1-01-5405-11	Secondary Education	492.24
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1-01-5405-14	Secondary Education	69.87
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College of Education

1-01-5502-11	Civil Engineering	4.30
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1-01-5502-12	Civil Engineering	100.00
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1-01-5502-13	Civil Engineering	111.00
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1-01-5502-14	Civil Engineering	449.00
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1-01-5503-13	Electrical Engineering	2.00
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1-01-5503-14	Electrical Engineering	359.50
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1-01-5504-11	Mechanical Engineering	53.98
1-01-5504-12	Mechanical Engineering	50.00
1-01-5504-13	Mechanical Engineering	562.00
1-01-5504-14	Mechanical Engineering	372.50

Mackay School of Mines

1-01-5701-14	Dean's Office	412.15
1-01-5702-11	Geology-Geography Dept.	63.80
1-01-5702-12	Geology-Geography Dept.	200.00
1-01-5702-13	Geology-Geography Dept.	53.96
1-01-5703-13	Metallurgy Department	64.03
1-01-5801-11	Orvis School of Nursing	1,178.33

Nevada Southern University

2-01-4003-14	Admissions Office	477.00
2-01-5901-14	Dean's Office	711.80
2-01-5902-11	Bus. Admin. & Economics	750.36
2-01-5903-11	Educ. & Phy. Education	323.28
2-01-5905-11	Humanities and Fine Arts	732.77
2-01-5906-11	Science and Mathematics	1,465.05

### Organized Research

1-01-6020-11	Bur. of Bus. & Econ. Res.	708.16
1-01-6020-14	Bur. of Bus. & Econ. Res.	177.95
1-01-6030-14	Bur. of Govt. Research	85.00
1-01-6040-13	Desert Research Institute	959.70
1-01-6050-14	Nevada Bureau of Mines	422.42

### Extension and Public Service

1-01-7030-14	Nev. Mining Anal. Lab	1,173.45
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### Library

1-01-8010-11	Library, Reno	568.55
1-01-8010-13	Library, Reno	4,067.53
1-01-8010-14	Library, Reno	2,718.97
2-01-8050-11	Library, NSU	1,368.00
2-01-8050-13	Library, NSU	276.00

Totals	\$53,484.18	\$10,576.58
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Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried  
unanimously that the above transfer be approved.

### 13. Approval of Check Registers

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

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

### 14. Salary of Annuity Option Agreements

The following letter from Mr. Humphrey, concerning the salary or annuity option now available to University personnel, was presented to the Board with President Armstrong's endorsement of the recommendations for amendment of the plan:

The salary or annuity option plan, as approved by the Board of Regents December 7, 1963, was placed in operation November, 1964, once the necessary Internal Revenue Service ruling was received. The Board of Regents resolution (#63-9) specified that the annuity premiums could not exceed 16.67 percent of the employee's salary. The Faculty Information Bulletin (#64-31, dated November

19, 1964) specified that the plan was limited to full-time employees.

I wish to recommend that the Board of Regents amend the plan to provide that:

1. A salary or annuity option contract be approved for any professional, technical or classified employee of the University, regardless of whether or not the employee is full-time; and
2. A salary or annuity option contract be approved for any amount up to the maximum allowable by Federal law and Internal Revenue Service ruling instead of the maximum of 16.67 percent of salary.

There is a provision in the Internal Revenue Service regulations for the stated 16.67 percent maximum exclusion allowance to be exceeded on a years of service formula computed individually for each employee. Usually only full-time employees will be interested in purchasing annuities and for substantially less than 16.67 percent of their salary. We do have, however, certain part-time lecturers and other employees who are wives

of business or professional men who wish to take maximum tax advantage of this option. These changes will accomplish this and I think it is in the best interest of the University to accommodate them.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously that the amendments proposed by Mr. Humphrey and recommended by President Armstrong be approved.

#### 15. United Student Aid Funds

President Armstrong presented the following recommendation from Mr. Humphrey, with his endorsement:

Mr. W. E. Rasmussen has been advised by the United Student Aid Funds, Inc. that only \$4,334.24 unused loan endorsement capacity remains of the \$100,000 presently authorized. Mr. Rasmussen recommends deposit of an additional \$4,000. The current ratio is 12 1/2 to 1, so this deposit would increase our loan endorsement capacity to \$150,000.

I recommend that the Board of Regents approve deposit of \$4,000 with United Student Aid Fund, Inc. to be

charged to 1-61-5001, the income account of the David

Russell Loan Fund.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried  
unanimously that the above recommendation be approved.

16. Bob Laxalt presented to each member of the Board a copy of

the first major publication of the University Press: Dr.

James Hulse's "The Nevada Adventure".

17. The next regular meetings of the Board will be in Las Vegas

on May 8, 1965 and in Reno on June 11, 1965.

18. The meeting adjourned at 11:50 A.M.

Fred M. Anderson, M. D.

Chairman

Bonnie M. Smotony

Secretary

03-27-1965