

UCCSN Board of Regents' Meeting Minutes May 8-9, 1965

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Pages 377-402

UNIVERSITY OF NEVADA

BOARD OF REGENTS

May 8, 1965

The Board of Regents met in Room 105, Frazier Hall, Nevada Southern University Campus, on Saturday, May 8, 1965. Present were:

Regents Anderson, Davis, Grant, Hug, Jacobsen, Magee, Ronzone and White; President Armstrong, Vice President-Finance Humphrey, Dr. Donald Moyer, University Engineer Rogers, Mr. Mike Wendell of the Attorney General's Office, several members of the Nevada Southern faculty and staff and several members of the Nevada Southern student body. Members of the Press were Mr. Laxalt, Mr. Dromiack, Mr. Ron Ericson and Mr. Bryn Armstrong.

The meeting was called to order by Chairman Anderson at 9:15 A.M.

1. Minutes of Previous Meeting

Motion by Mr. Grant, seconded by Mr. Ronzone, carried unanimously that the minutes of the previous meeting be approved as distributed.

2. Approval of 1965-66 Work Program

President Armstrong reviewed the items covered by the Work Program prepared by Mr. Humphrey and mailed earlier to each member and recommended its approval by the Board.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried unanimously by roll call vote that the Work Program 1965-66 be approved as submitted.

3. Post Sale Resolution Concerning Radiological Health Facility
Nevada Southern Campus

President Armstrong recommended that the following resolution concerning the revenue certificates for the Radiological Health Laboratory at Nevada Southern, as presented by Mr. Humphrey, be adopted:

CONCERNING THE ISSUANCE BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA OF THE UNIVERSITY'S OBLIGATIONS DESIGNATED AS THE "UNIVERSITY OF NEVADA, NEVADA SOUTHERN SCIENCE BUILDING REVENUE CERTIFICATES, SERIES APRIL 1, 1965", IN THE PRINCIPAL AMOUNT OF \$2,000,000.00, FOR THE PURPOSE OF ACQUIRING FOR THE UNIVERSITY A BUILDING AND APPURTENANT STRUCTURES AND IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO SUPPORTING UTILITIES, ON LANDS AT NEVADA SOUTHERN, THE REGIONAL BRANCH OF THE UNIVERSITY IN CLARK COUNTY, NEVADA, AND OF ACQUIRING SUCH FACILITIES FOR LEASE TO THE UNITED STATES OF AMERICA FOR A FIXED TERM OF NOT EXCEEDING TWENTY YEARS; ACCEPTING THE BEST BID FOR THE PURCHASE OF THE CERTIFICATES; DESIGNATING THE PURCHASER THEREOF, FIXING THE PRICE TO BE PAID THEREFOR, PROVIDING THE INTEREST RATES THE PRINCIPAL OF THE CERTIFICATES SHALL BEAR, AND PROVIDING OTHER DETAILS CONCERNING THE CERTIFICATES AND THE FACILITIES; RATIFYING ACTION HERETOFORE TAKEN TOWARD ACQUIRING THE FACILITIES AND ISSUING THE CERTIFICATES; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

Motion by Mr. Ronzone, seconded by Dr. White, carried unanimously that the above resolution be adopted.

4. Report of Investment Advisory Committee Meeting of April 9,
1965

In the absence of Dr. Lombardi, President Armstrong presented the minutes of the Investment Advisory Committee meeting of April 9, as follows:

The Committee met at 12:00 noon in the Hardy Room, Jot Travis Student Union. Present were: Public member, Mr. Julius Bergen; Board members, Dr. Fred M. Anderson, Dr. Louis Lombardi and Mrs. Molly Magee; staff present, President Charles J. Armstrong and Neil D. Humphrey, Vice President-Finance. Representing the First National Bank of Nevada was Mr. R. O. Kwapil, Vice President and Sr. Trust Officer.

Dr. Lombardi, Chairman, presided.

A review of the portfolio had been mailed by the Trust Department April 5 to all members. It was noted the portfolio review did not include the projected income of U. S. Treasury Bills and, therefore, gave an incomplete picture of current earnings.

The reasons for sale of stocks during the past few months were discussed. Mr. Kwapil recommended that no change be made in the portfolio at this time. It was agreed to follow this advice.

Mr. Kwapil said that he would distribute a review of the stocks sold during the past few months to show what the portfolio position would be if these stocks had not been sold. It was agreed that this would be of interest.

The Committee agreed to meet every three months. The next meeting was set for noon, Friday, July 9, 1965, in the Hardy Room.

Upon inquiry of Mr. Kwapil it was agreed that in emergencies between meetings the Committee could be polled.

It was noted that to conform to the new By-Laws of the Board of Regents a vote of at least two Board members on the Committee is required for official action of the Committee.

Meeting adjourned at 1:15 P.M.

Neil D. Humphrey

Acting Secretary

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that the report of the Investment Advisory Committee be accepted.

5. Report of the Plant and Property Committee Meeting of May 7, 1965

Mr. Jacobsen presented the minutes of the meeting as follows:

The Plant and Property Committee met in Room 105, Frazier Hall, Nevada Southern Campus, on Friday, May 7, 1965. Present: Regents Anderson, Grant, Hug, Jacobsen, Magee; President Armstrong, Dr. Donald Moyer, Mr. Humphrey, Mr. Rogers and Mr. Hancock. Mr. James Mc Daniel and Mr. Frank Young were present for portion of the meeting. Regent Rozzone entered the meeting at 10:30 A.M.

The meeting was called to order by Chairman Jacobsen at 9:15 A.M.

1. Exterior Design and Treatment of Library Building

Addition, Nevada Southern University Campus

Mr. Rogers introduced to the Committee, Mr. James Mc Daniel, the architect who has been selected to accomplish the design for the two additional floors of the Nevada Southern Campus Library. Mr. Mc Daniel presented a drawing of the exterior treatment of the Library, pointing out that the plans are incomplete.

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that further discussion or action be delayed until the exterior plans are more fully developed.

2. President Armstrong introduced Mr. Frank Young of Edgerton, Germeshausen and Grier. Mr. Young informed the Committee of a report recently received outlining AEC's billion dollar blueprint for expansion of the nation's high-energy physics research between now and the early 1980's, recently issued by the Joint Committee on Atomic Energy. Major recommendations of the AEC report: Immediate authorization of a 200-Bev alternating gradient synchrotron (AGS), authorization

in FY-71 of a 600-1,000 Bev proton accelerator, and conversion to higher energies of present machines at Brookhaven and Argonne. Mr. Young advised the Committee that the site selection for the accelerator would be made during this calendar year. The material presented to the Committee included the following criteria for a desirable site: (1) Contain at least 3000 acres owned by or reasonably available to the U. S. Government; (2) Have the potential of delivering a firm electric power load of several hundred megawatts and a minimum of 2000 gallons a minute of high quality water; (3) Be reasonably close to a commercial and industrial center which includes research and development activities; and (4) Be reasonably close to communities having adequate housing, cultural and educational facilities for some 2000 scientific and technical personnel and their families. Also, the site should be close to adequate surface transportation systems and a major airport with frequent service to major U. S. cities. Mr. Young pointed out the interest that Southern Nevada Industrial Foundation has expressed in this project and the possibility of attracting such a project to the Eldorado Valley area. After much discussion by the Committee, it was suggested by

President Armstrong that the potential growth of both Campuses of the University of Nevada warranted the justification of some positive support by the Board of Regents in a cooperative effort to attract this project to Southern Nevada.

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that the President be authorized to draft a statement outlining the interest of the University of Nevada in this project, to be made available to Mr. Young for use by the Southern Nevada Industrial Foundation.

3. Physical Sciences Project Design, Reno Campus

The Planning Board has informed the University Engineer's Office that approximately \$145,000 remains in the design fund. The Planning Board would like a decision as to whether or not the Physical Science Project is to remain at the top of the University's priority list for consideration by the 1967 Legislature. If so, the Planning Board will hold these funds to accomplish the design of the project if funded by

the 1967 Legislature; if it is not to be retained as a high priority item, the funds will be reverted.

Mr. Rogers recommended to the Committee that the Planning Board be requested to use the fund to proceed immediately with the design of the Physical Sciences Project. Mr. Humphrey suggested that the Board of Regents request a special meeting with the Planning Board, or its Executive Committee, to urge them to proceed to design the Physical Sciences Project so that construction can start when funded in 1967.

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that the Planning Board be assured that the Physical Sciences Project remains at the top of the priority list and that the Board seek a meeting with the entire Planning Board to urge the use of the remaining design funds for the accomplishment of the design of the Physical Sciences Project prior to the 1967 Legislative Session. It was further recommended that the individual members of the Planning Board be contacted prior to their scheduled meeting in September and informed of the intent of the Board of Regents.

4. Sprinkler System, Social Science Project, Nevada Southern University Campus

A sprinkler system is required to irrigate the landscaping at this project but is not included in funds available for the project.

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that the Planning Board be requested to fund the cost in the amount of \$9797 from the Site Development and Utilities Appropriation.

5. Water Rights, Land Purchased from Capurro Family

The deeds conveying the Capurro property to the University made no mention of water rights. Failure to reserve these water rights in the deed document automatically transfers these rights to the buyer. Mr. Capurro has requested that the Board of Regents consider returning these rights to him.

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

out dissenting vote that Mr. Capurro's request not be granted.

6. Anelli Property Purchase

The 1965 Legislature authorized the sale of General Obligation Bonds after July 1, 1965 in the amount of \$135,000 to purchase approximately 22.5 acres of property lying immediately north of the present Reno Campus. The Planning Board Manager reported that the Anelli family has signed a commitment to sell to the University approximately 22.5 acres at \$6000 per acre when the estate is settled and they gain title to the property.

7. Mr. Rogers reported to the Committee concerning a meeting with the Regional Planning Commission on general development plans for areas immediately surrounding the Reno Campus. He advised the Committee that further action has been delayed until the Board of Regents have had an opportunity to study the proposed Master Plan. He recommended that the Plant and Property Committee make an early effort to meet with the Regional Planning Commission to better evaluate its position in relation

to the proposed re-zoning of certain areas.

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Plant and Property Committee be authorized to communicate with the Regional Planning Commission for the purpose of evaluating the possible effect of proposed re-zoning of land adjacent to and near the Reno Campus.

8. Mr. Rogers reported to the Committee the recent developments concerning the extension of Oddie Blvd. The Regional Planning Commission and the County Commissioners are asking support of the Board of Regents in urging the State Highway Department to proceed with the extension of Oddie Blvd.

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that a letter from the Regents be sent to the State Highway Department urging them to proceed with the extension of Oddie Blvd, and that a copy of the letter be furnished to the County Commissioners.

9. Mr. Rogers presented a request he had received from

Sierra Pacific Power Company for an easement to enable them to move a power line, which now follows the road to the Atmospherium-Planetarium, to an area above the Dairy Barns. Mr. Rogers was instructed by the Committee to seek an agreement with the Power Company that would place the power line underground. Mr. Hancock pointed out that a precedent exists in the Capitol Complex whereby all utilities are now placed underground by the Power Company.

10. Mr. Humphrey presented a map showing the land acquisition plan for Nevada Southern and discussed a meeting which he and Mr. Hancock, Mr. Rogers and Mr. Hug had attended with the University Land Company for the purpose of discussing the possibilities of effecting a trade of certain parcels of land. Mr. Humphrey recommended that an appraisal of these parcels of land be updated and the University Administration talk privately with Legislators to determine if the University would be placing itself in a difficult position by seeking to go below the line prescribed by the Legislature for acquiring property. He recommended the results of these actions be presented to the Committee at their next meeting.

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote, that (1) The Committee recommend to the Board that updating of appraisals of land be obtained and (2) The Administration negotiate for the best deal possible to make a trade of the land on Flamingo for certain parcels south of the Campus boundary.

11. School of Nursing Building, Reno Campus

Mr. Rogers presented a map of the Reno Campus showing the recommended location for the proposed School of Nursing building.

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the site as proposed by the Administration be recommended to the Board of Regents for the location of the School of Nursing building.

Mr. Humphrey reported to the Committee on a conversation with the Public Health Service concerning the grant for the Nursing building. He explained that he had asked for a 90-day extension of the deadline estab-

lished for the granting of a construction contract but had received word that no more than a 30-day extension could be granted. Because of the urgency, it was agreed by consensus that the selected design architect be informed of the time limit and if he could not comply, then another architect should be selected. Mr. Hancock agreed to immediately inform the architect of the Committee's decision and report back later in the afternoon. (See item 11a below.)

12. Nevada Southern University Campus Landscaping

The Planning Board has been furnished a scope of work to guide a landscape architect in the development of a Master Plan for the landscaping of Nevada Southern Campus. Mr. Hancock recommended to the Committee three potential consultants to accomplish the work.

It was agreed by consensus that a final decision on the recommendation to the Board of a consultant be deferred until Mr. Hancock and Mr. Rogers had kept a planned appointment with one of the recommended landscape architects. (See item 12a below.)

The meeting adjourned at 10:55 A.M. and the Committee de-

parted for a tour of the Logandale Experiment Station.

The Plant and Property Committee meeting reconvened at 4:30 P.M.

11a. Mr. Hancock spoke of his contact with the architect, Mr. Parsons, for the School of Nursing building and reported that the architect expressed confidence that he could accomplish the design of the project in time to meet the deadline. Mr. Parsons stated, however, that to do so he must have the complete cooperation of the University, the State Planning Board and the School of Nursing facility.

Motion by Mr. Hug, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board that Mr. Parsons be requested to proceed with the design of the Nursing building in order to comply with the deadline of August 25, and that the School of Nursing faculty be informed of the importance of being available for consulting at Mr. Parson's convenience.

Mr. Hancock explained to the Committee that there was

no money available to the Planning Board with which to initiate a design contract with the architect before July 1, 1965 and asked if the University would be willing to guarantee the money so that a contract could be drawn immediately. It was agreed by consensus that this action was appropriate and satisfactory.

12.a Mr. Hancock reported on his contact with the landscape architect and recommended to the Committee that Mr. Robert C. Smutzer be retained to prepare the Master Plan for the landscaping of Nevada Southern University.

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that Mr. Smutzer be retained to prepare the Master Plan for landscaping of Nevada Southern University Campus.

13. Mr. Jacobsen read to the Committee the following letter:

May 4, 1965

Mr. Harold Jacobsen

205 N. Carson

Carson City, Nevada

Dear Mr. Jacobsen:

As a member of the Board of Regents of the University of Nevada, I would like to call your attention to the fact that up to the present time the University of Nevada has failed to comply with its agreement with me at the time the 60 acres of land was conveyed to the University of Nevada by us for Nevada Southern University. The Board of Regents and President Stout agreed that one of the first buildings on Nevada Southern Campus would be named after my mother, Anita Julia Cornish, and that a later building would be named either for Mr. Wilbourn or myself.

I have discussed this with Mr. Grant, the former Chairman, and he assured me this would be properly taken care of but as you know up to the present time there are only two buildings named - "Maude Frazier Hall" and "Archie C. Grant Hall".

My main interest is that a building be named after my mother as was originally agreed upon and I would appreciate any effort you may wish to make to see that this is done in the near future. As you will recall, the 60 acre gift to the University was given in memoriam for her.

I understand there are several new buildings nearing completion which are at present unnamed.

Sincerely yours,

/s/ Estelle M. Wilbourn

The Committee instructed the Secretary to the Board to research the minutes of the Regents' meetings to determine the action of the Board at the time of the land transaction and report back to the Board at its next meeting.

The meeting adjourned at 4:45 P.M.

Action by the Board:

Item #1 No action required.

Item #2 Motion by Mr. Jacobsen, seconded by Mr. Davis,
carried unanimously that the action of the Com-
mittee become the action of the Board.

Item #3 Motion by Mr. Jacobsen, seconded by Dr. White,
carried unanimously that the action of the Com-
mittee become the action of the Board.

Item #4 Motion by Mr. Jacobsen, seconded by Dr. White,
carried unanimously that the action of the Com-
mittee become the action of the Board.

Item #5 Motion by Mr. Jacobsen, seconded by Mr. Grant,
carried unanimously that the action of the Com-
mittee become the action of the Board.

Item #6 Motion by Dr. White, seconded by Mr. Jacobsen,
carried unanimously that since no action was
required the Board accept the report of the
Committee.

Item #7 Motion by Mr. Jacobsen, seconded by Mr. Ronzone,

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

Item #8 Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously that the action of the Committee become the action of the Board.

Item #9 Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously that the Board endorse the action of the Committee with the understanding that, if the Sierra Pacific Power Company will not place the power line underground, further study of the location should be made before an easement is granted. It was also the consensus of the Board that a University policy should be formulated governing future installation of utilities on both Campuses.

Item #10 Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously that the action of the Committee become the action of the Board.

Item #11 Motion by Mr. Jacobsen, seconded by Mr. Grant, carried unanimously that the location of the

School of Nursing building as recommended by the Administration (east of Mackay Science building) be approved.

Item #11a Motion by Mr. Jacobsen, seconded by Mr. Ronzone,

carried unanimously that the architect be requested to proceed with the design of the School of Nursing building in order to comply with the deadline of August 25 and that the School of Nursing faculty be informed of the importance of being available for consulting.

Items #12 and #12a

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

Item #13 Chairman Anderson recommended that a letter ac-

knowledging receipt of Mrs. Wilbourn's letter be sent by the Administration and further recommended the Board delay further discussion of the matter until the Secretary submits a report on earlier action of the Board concerning land transaction.

President Armstrong informed the Board that, in all probability, bids on the Nevada Southern Dormitory and Dining Facility would be reviewed and ready for award late in June but the Board will not meet until late July. He therefore recommended that the Board of Regents authorize the Plant and Property Committee to award a contract on behalf of the Board of Regents for the construction of a Dormitory and Dining Hall at NSU.

Motion by Mr. Jacobsen, seconded by Dr. White, carried unanimously that the President's recommendation be approved and the Plant and Property Committee be so authorized.

6. Report of the Educational Policies Committee Meeting of
May 7, 1965

Dr. White presented the minutes of the Committee meeting as follows:

A meeting of the Educational Policies Committee was held on May 7, 1965 in Room 105, Frazier Hall, on the Nevada Southern Campus. Present: Regents Anderson, Hug, Jacobsen, Magee, Ronzone and White; President Armstrong, Dr. Moyer,

Mr. Humphrey. Also present were Dr. Orleans, Dr. Adams,
Mr. Norton and Miss Parks of the Nevada Southern staff and
faculty.

The meeting was called to order by Chairman White at 2:30
P.M.

1. Class A Action Concerning Special Students

Action on this item had been deferred until this meeting
so that members of the Nevada Southern faculty might
have an opportunity to present their viewpoints to the
Committee. The following report had been distributed
to the Committee for their information:

Minority Report Concerning Proposed Suspension
of Special Students

At its March meeting, the Nevada Southern faculty in-
structed the Chairman of the Academic Standards Commit-
tee to file with the Board of Regents a minority re-
port expressing the opposition of this faculty to the
proposed change in University regulations which would
result in the suspension of special students. This

proposed regulation has had the consistent and unified opposition of the Nevada Southern Division Council, Committee, University Council Representatives, and faculty. We request your consideration of the following points:

1. The proposed change in regulations was originally suggested by a member of the Reno faculty, with reference to a problem on the Reno Campus, to have certain effects on that Campus.
2. No such motivating problem exists on the Las Vegas Campus. We are agreed that the present system is functioning successfully.
3. We do, however, foresee the possibility of serious public relations problems in Las Vegas, affecting, not the few students who would be suspended under the new regulations, but those numerous special students in good standing whose attendance at Nevada Southern would be made more difficult and complicated as a result of the new University attitude and new regulations. We urge your investigation of such problems, which, in our opinion, could not be pre-

vented by merely informing the public of the change in University regulations and attitude.

4. We would like to point out significant differences between the Las Vegas Campus and the Reno Campus:

The Reno Campus stands in a different relation to its community than does the Las Vegas Campus. (The proposed regulations were not suggested for Reno 10 years ago.) It is our opinion that the Nevada Southern special students probably represent a different segment of our community than do those at Reno and stand in a different relationship to the Campus. (Las Vegas, having practically no alumni, recognizes the special students as a concerned and interested link with the community.) The proposed regulations would, on the Las Vegas Campus, probably have effects which they would not have on the Reno Campus; i. e., the regulations would affect a different group of students, in a different way, with different repercussions.

5. We do not feel that procedural considerations should in any way determine policy, but our Office of Admissions and our Registrar's Office have expressed

concern over the great waste involved in instituting expensive regulations which would have no foreseeable advantageous effects on this Campus -- only disadvantageous effects.

6. It is the opinion of the Nevada Southern faculty that the proposed change in regulations and philosophy is not needed on this Campus: it would have a disadvantageous effect, not originally anticipated, on an important segment of our community; it would affect a group of students different from those originally intended; it would create problems where none now exist; it would not be worth the expenditure of time, money and effort it would require; and it would result in a philosophic attitude toward townspersons which is not acceptable to the members of this faculty.

/s/ Charles L. Adams

Chairman

Academic Standards Committee for the

Nevada Southern Faculty

In the discussion which followed, Dr. Orleans spoke of

the problems faced by Nevada Southern concerning special students as they differ from those problems encountered on the Reno Campus. In addition to the "public relations" factor, the faculty and staff are concerned with the additional burden of record keeping imposed by the adoption of the new regulations. Miss Parks pointed out that all potential students would have to be informed of the regulation and records would have to be kept on each special student at the University to determine who the small percentage were who would be affected by the suspension rule. Mr. Norton pointed out, also, that controls are already available to the individual faculty member who is now responsible for deciding who will or will not be admitted to special student classification.

Mrs. Magee expressed some concern over the projected growth of the enrollment at both NSU and Reno and its ultimate effect on special students, questioning whether delay in implementing these regulations would perhaps make the problem more severe when the enrollment increases.

President Armstrong pointed out that the Administration's and the Regents' chief concern is that the same

regulation should be applied to all students. He also pointed out that policy should not be determined by mechanics.

It was suggested by Mrs. Magee that perhaps the Regents would benefit by asking Dr. Moyer for a recommendation of the matter after he has had an opportunity to study the special student situation. It was agreed by consensus that final action on this proposal be delayed pending a report and recommendation from Dr. Moyer, hopefully at the meeting in July.

Because of lack of time, the remaining items on the agenda were postponed until the next meeting of the Committee in June.

The meeting adjourned at 3:25 P.M.

There was no action by the Board. However, in the discussion concerning the report of the Committee, the members agreed that should such a ruling be imposed, the intent would be to make the transition to the new regulation gradually, perhaps not become effective before the Fall of 1966, and in no case would the penalty be imposed retroactively.

7. Personnel Appointments

Personnel appointments were presented by President Armstrong
as follows:

COLLEGE OF AGRICULTURE

W. Kent Allender, Superintendent, R-1, Central Nevada Field
Laboratory, for the period May 1, 1965 to June 5, 1966, at
an annual salary rate of \$7193.

Wilbert H. Blackburn, Graduate Research Assistant in Plant
Science for the period July 1, 1965 to June 30, 1966 -
\$3450

Joyce Burr, Home Agent, Rank 1, Cooperative Extension,
Humboldt and Pershing Counties, for the academic year 1965-
66 - \$6836

Roy D. Butler, Superintendent of the Main Station Field
Laboratory for the period June 7, 1965 to July 1, 1966 at
an annual salary rate of \$8975.

Charles Howard Casebolt, Graduate Assistant in Plant Science, for the period July 1, 1965 to June 30, 1966 - \$3450

William Conrad Hughes, Graduate Research Assistant in Agricultural Economics and Agricultural Education for the period July 1, 1965 to June 30, 1966 - \$3450

Larry R. Miller, Graduate Research Assistant in Animal Science for the period May 1, 1965 to April 30, 1966 - \$3450

Esther Elisabeth Sandmeyer, Assistant Plant Biochemist, Rank II in Biochemistry and Soil Science for the period July 1, 1965 to June 30, 1966 at an annual salary rate of \$8975.

Donald R. Thigpen, Graduate Assistant in Plant Science for the period July 1, 1965 to June 30, 1966 - \$3750

Wayne C. Thomas, Graduate Assistant in Agricultural Economics and Agricultural Education for the period July 1, 1965 to June 30, 1966 - \$3450

Lawrence Everett Walter, Graduate Assistant in Plant Science

for the period July 1, 1965 to June 30, 1966 - \$3450

Charles R. York, Graduate Research Assistant in Agricultural
Economics and Agricultural Education for the period July 1,
1965 to June 30, 1966 - \$3450

COLLEGE OF ARTS AND SCIENCE

Michael Douglas Beebe, Graduate Assistant in Physics for
the academic year 1965-66 - \$2300

Dona W. Cooney, Graduate Assistant in Political Science for
the academic year 1965-66 - \$2300

Jerome Earl Edwards, Instructor in History for the academic
year 1965-66 - \$6885

Virginia Ann Frost, Graduate Assistant in English for the
academic year 1965-66 - \$2300

Marilynn Louise Holze, part-time Lecturer in Music for the
period from April 22 to June 30, 1965 - \$470

William Ace Remas, Graduate Assistant in English for the

academic year 1965-66 - \$2300

Joseph Shafer, part-time Lecturer in Music for the period

from April 22 to June 30, 1965 - \$645

Brian A. Sok, Graduate Assistant in Chemistry for the aca-

demic year 1965-66 - \$2500

Joseph Dennis Sutkoff, Graduate Assistant in Physics for

the academic year 1965-66 - \$2300

Edwin Ferris Wagner, Assistant Professor of Mathematics for

the academic year 1965-66 (rank contingent upon completion

of all requirements for the Ph. D. degree by September 1,

1965; otherwise, the title will be that of Lecturer at a

salary of \$8370) - \$8667

John Walter Walkiewicz, Graduate Assistant in Physics for

the academic year 1965-66 - \$2300

John D. Williamson, Graduate Assistant in Physics for the

academic year 1965-66 - \$2700

Winnefred Lee Wyckoff, Assistant Professor in Health,

Physical Education and Recreation for the academic year

1965-66 - \$7182

COLLEGE OF BUSINESS ADMINISTRATION

Walter Leo Batten, Assistant Professor of Business Admin-

istration for the academic year 1965-66 - \$7479

Richard V. Cotter, Assistant Professor of Finance for the

academic year 1965-66 - \$9261

DESERT RESEARCH INSTITUTE

George T. Smith, Research Professor of Pathology for a two-

year period beginning April 1, 1965 and ending March 30,

1967, at an annual salary rate of \$23,000 for the period

from April 1, 1965 to June 30, 1966, and an annual salary

rate of \$23,660 for the period from July 1, 1966 to March

30, 1967. Dr. Smith is to head the Laboratory of Environ-

mental Patho-Physiology.

COLLEGE OF EDUCATION

Gary L. Peltier, Assistant Professor of General Professional

Education for the academic year 1965-66 - \$8073

COLLEGE OF ENGINEERING

James J. Carlson, Assistant Professor of Mechanical Engineering (reappointment after two years leave of absence)

for the period July 1, 1965 to June 30, 1966 - \$9261

GENERAL UNIVERSITY EXTENSION

Marlene A. Butorac, Lecturer in Elementary Education for the period June 16 to July 24, 1965 - \$1020

John L. Carrico, Director of Lake Tahoe Music Camp for the period June 21 to August 14, 1965 - \$3195

William N. Carver, Instructor for Laboratory Circuit Analysis for the period March 29 to May 31, 1965 - \$180

Richard T. Dankworth, Assistant Director of 1965 Summer School for period June 14 to September 1, 1965 - \$2500

Roy E. Dye, Jr., Instructor of Technical Mathematics for the period April 5 to May 27, 1965 - \$600

Leland Ford, Instructor in Highway Mathematics and Field

Reporting for the period April 5 to June 18, 1965 - \$672

Richard S. Guerin, Assistant Professor of English for the

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

Felton Hickman, Instructor in Music for the period April 12

to May 27, 1965 - \$175

Donald A. Kerr, Instructor in Art for the period February 8

to May 27, 1965 - \$450

Paul Mannini, Lecturer in Real Estate Basic Seminar for the

period February 6 to June 4, 1965 - \$325

Richard C. Mc Clintic, Assistant Professor of Psychology

for the period June 16-30, 1965 - \$472.50

Robert Mc Queen, Associate Professor of Psychology for the

period June 16-30, 1965 - \$705.60

Alphonse J. Meyers, Instructor for television and radio men

for the period March 22 to June 14, 1965 - \$384

George R. Twardokens, Instructor in Fencing for the period

July 26 to September 1, 1965 - \$340

Garry Vance, Instructor for Advanced Programming for the

period April 5-29, 1965 - \$120

George Wecksung, Instructor in Mathematics for the period

February 1 to May 27, 1965 - \$525

Mary Baye Werlinger, Instructor in Key punch for the period

March 1 to April 26, 1965 - \$500

Mary Hope Westbrook, Instructor in English for the period

June 16 to July 24, 1954 - \$1020

Edward W. Yates, Instructor in Art for the period February

8 to May 27, 1965 - \$450

MACKAY SCHOOL OF MINES

E. Richard Larson, Summer Field Geology Camp Director, for

the period from June 7 to July 17, 1965 - \$2130 plus field

operating expenses, per diem, vehicle mileage.

NEVADA SOUTHERN UNIVERSITY

John D. Bailiff, Lecturer in Philosophy 103 for the period
from February 4 to June 5, 1965 - \$350

Edward John Billingham, Assistant Professor of Chemistry
for the academic year 1965-66 - \$8667

William G. Bradley, appointment for Summer collections of
biological specimens for the period June 1 to August 31,
1965 - \$1366.60

Herbert Diamante, Lecturer in English for the academic year
1965-66 (transfer from Reno Campus as replacement for R.
Bentley who was temporary replacement for J. Dickinson) -
\$8370

William A. Heffernan, Instructor in English for the academic
year 1965-66 - \$7479

Lula Myrtle Leef, Assistant Professor of Education for the
academic year 1965-66 (rank contingent upon completion of
all requirements for the Ed. D. degree by September 1, 1965;

otherwise, rank will be Lecturer) - \$8667

John T. Starr, Assistant Professor of Physical Education for the academic year 1965-66 (rank contingent upon completion of all requirements for the Ph. D. degree by September 1, 1965; otherwise, rank will be Lecturer) - \$8667

ORVIS SCHOOL OF NURSING

Grace K. Clissold, Associate Professor of Nursing for the academic year 1965-66 (rank contingent upon completion of all requirements for the Ph. D. degree by September 1, 1965; otherwise, rank will be Lecturer) - \$11,340

Motion by Dr. White, seconded by Mrs. Magee, carried unanimously that the above appointments be confirmed as recommended by the President.

8. 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:

Dr. Fred M. Anderson, Reno - \$30 for the purchase of books, together with Dr. Russell and Dr. Edmiston, to be selected by the Laboratories of Human Development in memory of Mr. George French.

Mr. and Mrs. Joseph Baldecchi, Reno - Margaret Watson's "Silver Theatre", in memory of Jack Zolezzi, and Harold Mc Cracken's "The Charles M. Russell Book", in memory of Attilio Pagni.

The Honorable Walter S. Baring, Washington, D. C. - 42 volumes of government publications and 19 privately published volumes; also a copy of Volume X, No. 3, of United States Treaties.

Mr. Lucius Beebe, Hillsborough, California - a copy of his new book, "Two Trains to Remember".

The Honorable Alan Bible, Washington, D. C. - a copy of the 1963 "Minerals Yearbook" in three volumes.

Mr. Russell L. Boardman, Reno - several cartons of books which had belonged to his father, Professor Boardman, and

57 books and 3 cartons of magazines and other material, all given in the names of Dorothy, Edgar and Russell Boardman.

The Bollingen Foundation, New York - 3 books by Erich Auerbach, M. Esther Harding and Paul Valery.

Mr. Martin Dickstein, University of Nevada, Reno - a record of Camelot, with Richard Burton and Julie Andrews.

Mrs. Roy A. Fierce, Reno - copies of 3 books: "Nevada's Turbulent Yesterday", in memory of Roy Yoder; "Fishing Secrets of the Experts" and "Complete Book of Hunting", in memory of Jack Zolezzi.

Dr. R. C. Fuson, University of Nevada, Reno - "Chemistry and Technology of Explosives", Volume I, for Chemistry Department and C. W. Smith's (ed.), "Acrolein".

Senator Charles D. Gallagher, Ely - to the Special Collections section, a scrapbook including studio photographs of every State Official of Nevada in 1899, plus photos of other Officers.

General Electric Foundation, Corporate Alumnus Program -

\$25 to match a gift from Mr. E. R. Uhlig, Reno.

Mr. C. M. Goethe, Sacramento, California - a renewal of the subscription to "Arizona Highways", monthly periodical.

Mr. Clark J. Guild, Jr., Reno - \$25 for the purchase of books in memory of Lorenzo Recanzone and Marianna Griswold.

Mr. Forrest R. Holdcamper, Washington, D. C. - \$35 for the purchase of books in History and Political Science in memory of Dr. Charles R. Hicks.

IBM Corporation, Armonk, N. Y. - \$100 matching contribution of employee J. A. Goetz, Jr., to Matching Book Fund.

NAACP, Sparks - the Reno-Sparks branch committee reports, correspondence, survey, materials, scrapbooks and photographs.

Nevada Equal Rights Commission, Sparks - transcribed hearings of the Nevada Equal Rights Commission held in Hawthorne and Reno in 1964.

Nevada Heritage Association, Reno - manuscripts, maps and

photographs.

Mr. Glenn E. Nielson, Cody, Wyoming - a one-year subscription to "Politics, a Digest of Trends and Developments", a periodical.

Mrs. Grace M. Rice, Reno - \$5 for the purchase of a book in memory of George French.

Mr. Silas E. Ross, Reno - two pamphlets, "A Cornerstone for the Capitol" and "The Life of the Sovereign Grand Inspector General in Nevada, Silas Earl Ross", to the Special Collections section.

Mrs. W. A. Shipaugh, Reno - an assortment of books and periodicals, valued at approximately \$100.

Dr. Allan L. Sklar, Kings Beach, California - a number of medical periodicals.

Miss Jeanette Wildeson, Reno - copy of David Even's "Encyclopedia of the Opera", with Menuhin autograph.

Mr. and Mrs. R. L. Yoder, Reno - \$10 for the purchase of

books to be selected by Dr. Donald Pickering, in memory of
Mr. George French.

Library, Las Vegas Campus, from the following donors:

Mr. Lewis Elias, Las Vegas - \$15 for purchase of a book
entitled "Music in Western Civilization", by Paul H. Lang,
in memory of Mr. Charles Walp.

Mr. R. J. Ronzone, Las Vegas - \$50 for the purchase of
books for Nevada Southern Library, \$25 in memory of Lorenzo
Recanzone and \$25 in memory of Josephine Neuman.

John and Beverly Stauffer Foundation, Los Angeles, Califor-
nia - \$500 for purchase of books in Chemistry.

U-Wah Un Study Club, Las Vegas - \$25

Scholarships and Prizes Payments for both Campuses as
follows:

California Club Corporation, Las Vegas - \$1000 to their
scholarship fund; \$500 for the Fall semester of 1964 and
\$500 for the Spring semester of 1965.

Executives' Secretaries, Inc., Las Vegas - \$400 to their scholarship fund to be awarded to a Nevada Southern student studying Business Administration and Secretarial topics.

Gerlach Empire PTA, Empire - \$50 to the miscellaneous scholarship fund as a current semester award for David Lee Cartwright.

Nevada School Food Service Association, Reno - \$100 to its scholarship fund.

Reno Emblem Club #372, Reno - \$200 to a scholarship fund in Speech Therapy.

Sunrise Hospital Women's Auxiliary, Las Vegas - \$2500 to its scholarship fund for the Associate of Arts Degree Nursing Program at Nevada Southern.

Viola Vestal Coulter Foundation, Denver, Colorado - \$250 to their scholarship fund.

Nevada Southern Art Gallery, from the following donors:

Mr. G. William Coulthard, Las Vegas - \$25

Mrs. Margaret W. Gravett, Las Vegas - \$25

Dr. John W. Grayson, Las Vegas - \$25

Dr. Theodore Jacobs, Las Vegas - \$25

Mr. and Mrs. E. Parry Thomas, Las Vegas - \$25

U-Wah Un Study Club, Las Vegas - \$25

Mr. and Mrs. Jack Woods, Las Vegas - \$25

Nevada Southern Music Concert Series, from the following

donors:

Dr. Chester C. Lockwood, Las Vegas - \$25

Mr. and Mrs. Robert N. Robertson, Las Vegas - \$20

Miscellaneous Gifts from the following donors:

Anonymous - \$500 for support of the "Basque Language Study"

under direction of Robert Laxalt.

Mrs. Joyce Carsh, Las Vegas - a number of shrubs and trees

for planting on Nevada Southern University Campus, valued

at approximately \$300.

Denver Section, Women's Auxiliary of American Institute of

Mining Engineers, Littleton, Colorado - \$20 for purchase of books for Mackay School of Mines Library.

Endevco Corporation, Pasadena, California - two Model 2215 Accelerometers to the College of Engineering, valued at approximately \$450.

Ernst and Ernst, Sacramento, California - \$200 to their gift for Accounting in the College of Business Administration.

Professor R. C. Fuson, University of Nevada, Reno - endowment of \$10,000, the income to be used for the support of an annual lectureship in Chemistry in connection with the development of the Ph. D. program in Chemistry.

Great Basin Exploration Company, San Francisco, California - a tachometer, chronograph and electrical panel instruments for Laboratory to Mackay School of Mines, with a total value of \$220.

The Hancock Foundation, Reno - \$500 to the Allie M. Lee Research Fund.

Mrs. Wynne Hill-Smith, Reno - \$200 for support of the University of Nevada Debate Team.

Captain Jack Howell, Reno - two files of magazines entitled "Technical Translations" and "U. S. Government Reports" to the Nuclear Engineering Department Library.

Kafoury, Armstrong and Bernard, Public Accountants, Reno - a reduction of \$250 in their bill for professional accounting services in the audit of the Jot Travis Student Union Fund.

Dr. A. U. Ricciardi, Reno - to the Museum of Biology, 12 mounted birds, including a Koel, a cuckoo from Java, a Ruff, and specimens of humming birds.

Mrs. George A. Southworth, Jr., Reno - to the Center for Western North American Studies, the records and files of the United PTA of Reno.

State Bar of Nevada, Reno - \$100 to the Journalism Discretionary Fund.

Mr. Ted Warthen of Warthen Buick, Las Vegas - two Opel cars

for use by Nevada Southern University for a 6-month period.

Women's Auxiliary to the American Institute of Mining Engineers, Reno Section - \$15 to the Mackay School of Mines Library.

Grants, as follows:

Department of Health, Education and Welfare, Washington, D. C. - \$19,884 for research entitled "Response Variability in Instrumental Behavior" under the direction of Dr. R. A. Gardner, Department of Psychology.

Max C. Fleischmann Foundation of Nevada - \$239,000 in support of the Laboratory of Environmental Patho-Physiology under the direction of Dr. George T. Smith.

National Institute of Mental Health (Department of Health, Education and Welfare), Washington, D. C. - \$14,666 for research in "Response-Produced Changes in Behavior Chains" under direction of Dr. Beatrice T. Gardner.

National Science Foundation, Washington, D. C. - \$18,140 for support of an "In-Service Institute in Mathematics for

Secondary School Teachers for 1965-66", under the direction of Dr. E. M. Beesley.

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

9. Resolution Concerning Radiological Health Facility, Nevada Southern Campus

President Armstrong recommended that the following resolution concerning the revenue certificates for the Radiological Health Laboratory at Nevada Southern, as presented by Mr. Humphrey, be adopted:

RESOLUTION NO. 65-9

WHEREAS, Resolution No. 65-2 authorized the issuance and sale of \$2,000,000 par University of Nevada, Nevada Southern Science Building Revenue Certificate, Series April 1, 1965, 3% bonds due serially; and

WHEREAS, as provided by Resolution No. 65-2, and as provided on the face of the bond, that registration

as to principal shall be made by the Treasurer of the
University at Reno, Nevada, as Registrar; and

WHEREAS, Resolution No. 65-2 provided that First
National Bank of Nevada, Reno, Nevada, shall pay both
the interest and principal of said bonds when due;

NOW, THEREFORE, be it resolved by the Board of Regents
of the University of Nevada at a regular session in
full conformity with the laws, rules and regulations of
the Board that First National Bank of Nevada is hereby
appointed Agent to handle the registration in lieu of
and for the Treasurer of the University of Nevada.

/s/ Bonnie Smotony

Secretary, Board of Regents

Adopted by the Board of Regents

May 8, 1965

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried
unanimously that the above resolution be adopted.

President Armstrong reported the following transfers of

less than \$2000 from the Contingency Reserve:

#202 \$1200 to Buildings and Grounds, Repairs to provide necessary funds for sun screens for south side of Fine Arts building.

#211 \$1500 to Library, Wages to provide additional funds for part-time help in Circulation Department because of a 56% increase in circulation of books in the first 9 months of 1964-65.

#229 \$1620 to Office of Vice President- Finance. The expenditure impact of the increased activity of various branches of this Office (Accounting, Buyer, Non-Academic Personnel, NSU, Main Office) has been underestimated and budgeted funds have proven inadequate.

#236 \$1000 to Ceremonials, NSU for graduate expenses, 1964-65.

President Armstrong recommended approval of the following

transfers of \$2000 or more from the Contingency Reserve:

#201 \$2670.53 to Home Economics to provide balance of salary for replacement of Dr. Marilyn Horn who is on Sabbatical Leave.

#205 \$10,000 to Agricultural Experiment Station to provide fund to establish Central Nevada Field Laboratory.

#207 \$6544.50 to Laboratories of Human Development, Technical Salaries, for months of April, May and June, 1965.

#209 \$2500 to Cancer Research Laboratory to provide funds to pay the half-time salary for Secretary in this account.

#210 \$5300 to Postage, Reno. This account was budgeted for \$17,600 or an average of \$1467 per month. The actual expenditure has been in excess of \$1900 per month. This transfer should enable us to finish the fiscal year at the current rate of expenditure.

#218 \$2014 to Supervised Teaching. The budgeted amount

was not sufficient for the number of student teachers processed in academic year 1964-65.

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

President Armstrong recommended approval of the following transfers between In-State and Out-of-State travel funds:

#203 \$30 from Executive Vice President, Out-of-State

Travel to Admissions and Registrar, Out-of-State

Travel to provide sufficient funds for the Director

of Admissions and Registrar to attend meeting in

Chicago in April, 1965.

#208 \$85 from Executive Vice President, In-State Travel

to Office of Student Affairs, In-State Travel to

provide travel expenses for Dean of Student Affairs

to give Commencement address at the Lund High School

in May.

#214 \$300 from Office of the President, Out-of-State

Travel to Special Out-of-State Travel to cover

deficit in account.

Motion by Mr. Ronzone, seconded by Mrs. Magee, carried unanimously by roll call vote that the above fund transfers be approved.

11. Approval of Check Registers

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

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

12. Travel Requests Against Agnes B. Momand Music Memorial

President Armstrong presented the following letter from Mr. Humphrey requesting a decision by the Board:

I have signed these requests as there are funds available.

I wish to make certain that you remember the terms of the bequest, which are that income shall 'be applied to musical education of meritorious and indigent students'. This could

be interpreted to mean only scholarships and loans but it could be given a broader interpretation such as faculty and student travel. I am not aware of a Board of Regents decision and such would be desirable.

During the last three years the following charges have been made against the account in addition to scholarships:

Date	Check No.	Amount	
01-05-62	4064	\$44.38	University Mileage
06-26-62	9954	21.67	University Mileage
05-17-63	20432	32.69	University Mileage
11-18-63	27318	75.00	Warren Baker - Oboe Soloist
11-18-63	27319	39.83	University Mileage
12-04-63	27863	25.00	8 High School Students to Klamath Falls Messiah
12-04-63	27864	46.00	Dale Hallack - Accompany Students to Klamath Falls
12-23-63	28142	30.00	Honorarium - Messiah Soloist
12-23-63	28143	46.20	Room for Messiah Participants
12-23-63	28146	19.50	Board of Messiah Participants
04-03-64	31293	84.00	Students to Music Conference in San Mateo

Mr. Humphrey amended his recommendation by requesting the Board approval be contingent upon approval by the Attorney General concerning the appropriateness of this type of charge against this fund.

Motion by Dr. White, seconded by Mr. Ronzone, carried unanimously by roll call vote that the specific charges against this account, as itemized in the above letter, be approved.

Motion by Mrs. Magee, seconded by Mr. Davis, carried unanimously that further review of the terms of the bequest be requested of the Attorney General, with specific attention as to whether travel may be properly charged against this account.

13. Establishment of New Bank Accounts

President Armstrong presented the following request from Mr. Humphrey with his recommendation that it be approved according to the terms set forth within the letter:

"The two new Reno banks, Pioneer Citizens Bank of Nevada and

Valley Bank of Nevada, do not have University of Nevada accounts at this time. We have received a request from the Pioneer Citizens Bank of Nevada that an account be established. This matter has also been discussed with the Valley Bank of Nevada.

"Although it is not advisable in my opinion to move major established accounts at this time, it would be feasible to move the present National Defense Student Loan account presently at the Greenbrae, Branch, First National Bank of Nevada. I recommend that this account be moved to Pioneer Citizens Bank of Nevada effective July 1, 1965.

"Changes planned in the accounting system effective July 1, 1965 made desirable the creation of a small revolving fund for emergency checks. The more automated we become the more efficient it is to handle the payments which flow through regular channels; however, it also becomes more difficult to write a check which is needed sooner than 48 hours. In order to provide for the emergency checks I recommend that a Petty Cash Fund of \$3000 be established by transfer from the Board of Regents Special Projects Fund (1-51-4056) July 1, 1965. I recommend that this account be established at the Valley Bank of Nevada on June 25, 1965.

"Board of Regents action is required to make the transfer and establish the bank accounts. My recommendation includes, of course, the provision that these banks enter into Collateral Agreements similar to the existing agreements with First National Bank of Nevada, Nevada Bank of Commerce, Security National Bank and Bank of Nevada."

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

14. The next regular meetings of the Board will be June 11, 1965 and July 24, 1965, both on the Reno Campus.

15. Upon motion by Mrs. Magee, seconded by Mr. Jacobsen, and unanimous vote, the meeting adjourned at 11:35 A.M.

Fred M. Anderson, M. C.

Chairman

Bonnie M. Smotony

Secretary

05-08-1965