

UCCSN Board of Regents' Meeting Minutes September 18-19, 1965

09-18-1965

Pages 50-96

BOARD OF REGENTS

UNIVERSITY OF NEVADA

September 18, 1965

The Board of Regents met in the Travis Lounge of the Student Union building on the Reno Campus, on Saturday, September 18, 1965. Present were Regents Anderson, Davis, Grant, Hug, Ronzone, Lombardi and Magee; President Armstrong, Vice President-Finance Humphrey, Chancellors Miller and Moyer, Mr. Edward Pine, Director of Physical Plant, and Mr. Dan Walsh of the Attorney General's Office. Members of the Press were Mr. Dromiack, Mr. Robbins, Miss Cooper and Miss Miller.

The meeting was called to order by Chairman Anderson at 9:30 A.M.

1. Minutes of Previous Meeting

Upon motion by Mr. Grant, seconded by Mr. Davis, and unanimous vote, the minutes of the previous meeting were approved as distributed.

2. Resolution for Professor Higginbotham

Regent Anderson read the following resolution, unanimously approved earlier by the Board in Executive Session:

RESOLUTION

WHEREAS, Professor Alfred L. Higginbotham has been a distinguished member of the University of Nevada faculty since 1923;

WHEREAS, he developed the Journalism Program as part of the Department of English, and through his careful guidance, made the program so successful that it eventually led to a Department of Journalism;

WHEREAS, an entire generation of Journalism graduates has received its training under his Department, so that his name and Department have become synonymous with Nevada Journalism;

WHEREAS, projects of his Department can be found throughout the ranks of Journalism in the United States and many foreign countries, many of whom have earned outstanding reputations in their profession;

WHEREAS, he was one of the founders of the Nevada State Press Association and has served as its Executive Secretary since its inception;

WHEREAS, his contributions to Journalism have earned him such honors as National President of Kappa Tau Alpha fraternity for scholarship in Journalism; National Vice President for Sigma Delta Chi, Society of Professional Journalists; member of the Accreditation Board of the American Society of Journalism; School Administrator; Chairman of the Editorial Board of Journalism; Educator; and Regional Judge for the Pulitzer Prize selection in Journalism;

NOW, BE IT RESOLVED, that in recognition of this great contribution to Journalism, the Board of Regents of the University of Nevada do officially designate this Department as THE ALFRED L. HIGGINBOTHAM DEPARTMENT OF

JOURNALISM.

3. Report of Plant and Property Committee Meeting of

August 16, 1965

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

The Plant and Property Committee met in the Travis Lounge of the Student Union building on August 16, 1965. Present were Regents Anderson, Davis, Hug, Jacobsen, and Magee; Chancellors Miller and Moyer, Vice President Humphrey, Mr. Pine, Mr. Hancock of the State Planning Board, and Mr. Parsons, architect for the Orvis School Nursing building.

The meeting was called to order by Chairman Jacobsen at 7:20 P.M.

1. NSU Dormitory - Dining Hall

Mr. Pine reported that bids on this project were opened on August 4. The low base bid of \$937,200 was \$213,000 over the construction budget. The low bid after subtraction of all deductive alternates was \$763,000, or still \$40,200 over the construction budget. Futhermore,

HHFA would not concur to the award of a contract with all the deductive alternates subtracted. It is necessary to either redesign the plans or to abandon plans entirely and develop new ones.

Mr. Edward B. Hendricks, A. I. A., at the request of the University of Nevada officials, has indicated that he would be willing to accept a contract to redesign the plans for the project and supervise inspection during construction for a fee of 2.1% construction contract cost (the amount remaining in the budget since 3.9% has been paid to Knighton). Mr. Hendricks has said that this would be acceptable provided that he could be guaranteed the architectural contract on the second Dormitory at 6%. It is estimated that 30 days will be required to complete the redesign. Allowing time for HHFA review and advertising, bids could be opened about November 1, 1965. The construction period is seven months; therefore, if this course of action is successful, the facility could be occupied in time for the Fall semester, 1966. It would be necessary for the State Planning Board to concur in this arrangement since the second Dormitory will be a State Planning Board project.

An alternate to the above action would be further study by the staff to determine the feasibility of adapting University of California Dormitory plans now being used on several University of California Campuses. Mr. Pine and Mr. Humphrey reported visual inspection of one type of construction (wooden) being build at Davis, but did not recommend its use at NSU. They report that they are now waiting to receive a set of plans for concrete buildings which the University of California has indicated that they are forwarding.

Mr. Humphrey further suggested that there is a possibility that plans for Nye Hall could be adapted to fit the site of NSU.

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the bids for this project be rejected and that this item be tabled until plans from the University of California have been obtained and studied by the staff and the feasibility of modifying Nye Hall plans could also be studied. It was requested that staff recommendations concerning this item be submitted to the Committee on August 23.

2. NSU Property Acquisition

A. Mr. Pine, Director of Physical Plant, reported on the offer to trade certain parcels of land in Las Vegas as approved by the Board of Regents, July 24, stating that Mr. Gerald Leavitt has not responded to the offer to trade as of August 16, 1965. Mr. Pine recommended that no counter offer be made to Mr. Leavitt at the present time.

B. Mr. Pine reported that a piece of property owned by Mr. Muench south of Harmon and west of the uncompleted road to the at west edge of the Campus had been offered for sale to the University. He recommended that no offer be made at this time for this piece of property.

Motion by Mr. Hug, seconded by Mr. Davis, carried without dissenting vote that the above recommendations be approved by the Committee and in turn recommended to the Board for approval.

3. Orvis School of Nursing Building

Final plans and specifications have been reviewed by Mr. Pine and his staff. Modifications were assured by the Planning Board and the modified plans were submitted to the Committee for consideration. Since the Committee, by earlier action of the Board, had been authorized to approve final plans, the Committee was requested to review and approve final plans as modified to enable the project to be advertised for bids to be opened September 10.

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the final plans be approved as submitted and that the Chairman of the Board of Regents be authorized to sign the necessary papers.

Action by the Board:

Motion by Dr. Lomardi, seconded by Mr. Magee, carried unanimously that the action of the Committee be confirmed by the Board.

4. Chairman Anderson was requested by the Committee to discuss further with Mrs. Orvis her plans to honor an earlier commitment of Dr. Orvis providing financial

assistance in the construction of the Orvis School of Nursing building.

5. Purchase of Land Adjacent to Nye Hall Site

Mr. Humphrey pointed out to the Committee that the University has authority to purchase real property without specific Legislative authorization by using non-appropriated monies and by purchasing subject to a mortgage. The University cannot, however, borrow money for this purchase. He presented the following proposals which have again been made for the University to purchase property adjoining the Nye Hall site.

A. Reno Ferretto is again offering for sale a single family residence at 1201 N. Virginia Street and two apartments located in a building facing Artemisia Way and directly behind the residence. Mr. Ferretto has indicated that he is subject to negotiation on price and that his terms would be 25% down and the the balance over a three to ten year period.

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that Mr. Ferretto be noti-

fied that the Committee is not in a position to negotiate with him at this time but that the situation may change before too long.

B. Mr. Bruce D. Roberts, representing Clayton Block, has offered for sale certain property on Sierra Street which adjoins the Nye Hall site and a mortgage arrangement is possible. This property has not been appraised.

It was recommended that the two parcels farthest south on Sierra Street belonging to Mr. Block be appraised and that information concerning the appraisal and availability of funds be presented to the Plant and Property Committee with a specific recommendation on September 17.

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that Mr. Humphrey be authorized to obtain an appraisal on the Block property and bring the information to the next meeting of this Committee so that negotiations can be made with Mr. Block.

ACTION BY THE BOARD

Motion by Mr. Davis, seconded by Mr. Grant, carried unanimously by roll call vote that the action of the Committee become the action of the Board.

6. Proposed Change of Zoning near Reno Campus

Mr. Pine presented the proposed zoning changes as follows:

A. #C-11-66R. 6 acres situated on NE corner of Valley Road and Sadler Way, proposed to change from R-1 and R-2 to R-3. It is recommended that no protest be made.

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board of Regents that no protest be made.

B. #C-12-66R. 3 acres south of Interstate 80 on W. 6th Street at Canal Street, proposed to change from R-3 to C-2. It was recommended that, since this proper-

ty is beyond 300 feet from the University of Nevada property and of no interest to the University, no position be taken by the University.

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that no position be taken in this proposed zoning change.

C. #C-16-66R. Southwest corner of North Sierra and Maple Streets, proposed change from R-5 to C-2. It was recommended that since this property may also be beyond the 300 foot distance from the University of Nevada property and of no interest to the University, no protest be made.

Motion by Mr. Hug, seconded by Mr. Davis, carried without dissenting vote that no position be taken in this proposed zoning change.

D. #C-18-66R. West side of North Sierra Street between 10th and 11th Streets, proposed change from R-3 to R-5. It was recommended that no protest be made to this proposed zoning change, but that Mr. Pine be requested to represent the University at the meeting

of the Regional Planning Commission to recommend that there be a 10' setback on all property north of 10th Street (with explanation to Regional Planning Commission as to the desirability for seeking such a setback).

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the above recommendation be approved.

7. Anelli Property

Mr. Pine presented the description of the Anelli property and stated that it did not include the complete area which the University contemplated purchasing. There are 18.173 acres instead of 21 acres as originally indicated.

Motion by Mr. Hug, seconded by Mr. Davis, carried without dissenting vote that the State Planning Board be requested not to negotiate for the remaining acres of the Anelli property and that the money be held and applied to some other item approved by the Legislature. It was further suggested that Mr. Hancock be asked to

report further to the Committee concerning the status on this Master Plan at its meeting on September 17.

Action by the Board:

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

8. Stadium Parking Lot

Mr. Pine reported on the status of the Stadium Parking Lot indicating that bids will be opened on September 1.

9. Evans Creek Dam

Mr. Pine reported that the Director of Public Works for the City of Reno stated that the University of Nevada, City of Reno, and the State Highway Department were joint sponsors of the Evans Creek Dam and that the Dam would probably be built within two years. There was no action necessary on this, but Mr. Pine was instructed to report on this project again at the next meeting of the Plant and Property Committee on August

23, 1965.

The meeting adjourned at 9:35 P.M.

4. Report of the Plant and Property Committee of August 23,
1965

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

The Plant and Property Committee met in the Travis Lounge of the Student Union building on August 23, 1965. Present were Regents Anderson, Davis, Hug, Jacobsen and Lombardi; Chancellors Miller and Moyer, Vice President Humphrey, Mr. Pine, Mr. Hancock of the State Planning Board, and Mr. Edward B. Henricks, A. I. A. (for a portion of the meeting).

The meeting was called to order by Chairman Jacobsen at 7:35 P.M.

1. Nevada Southern University Dormitory - Dining

Mr. Pine reported that further study of the Dormitory - Dining problem at Nevada Southern University had been

made.

A study of the California plans was made and the following noted:

Residence Hall Unit 6 Type A

Wood frame, stucco exterior, gang showers, lavatories, various size rooms, i.e., single, double, suite (4), capacity 60, 3 stories.

Type B same as Type A, 2 stories, capacity 60.

The above plans would require an agreement with the architect and a redesign of mechanical as well as structural. Mr. Pine did not recommend adoption of this plan because of the construction material.

Residence Halls Unit 7 Type A

Pre-cast concrete panels, gang showers and lavatories, various size rooms, i.e., single, double, suite (4), capacity 69, 3 stories.

This plan also would require an agreement with the architect and a redesign of mechanical as well as structural. Mr. Pine did not recommend adoption of this plan.

In the case of the Nye Hall plans a sketch was submitted indicating the floor plan of a two story building. Mr. Pine indicated that should this plan be adopted it would be necessary to rework the structural plan and the mechanical and it would require a great deal of time to rework this plan.

Mr. Pine recommended that the Knighton plans be used as background and that another architect be employed to redraw them to our specifications. He indicated that the plan should be reworked structurally and mechanically for major savings in mode of construction. The following firms have been contacted and are available for working up a set set of plans in the near future:

Zick and Sharp

James T. Mc Daniel

Gerald Moffitt

E. B. Hendricks

Mr. Pine indicated that the plans of existing Dormitories on the Reno Campus had been considered but recommended that the plans not be used. He submitted following additional information on the various plans as to costs explaining that the costs were not corrected to present day prices.

Dormitory	Cost per Student	Cost per Sq. Foot
Nye	4,410.00	21.50
White Pine	4,305.00	20.00
Juniper	3,305.00	16.00
Knighton Plan	6,670.00	29.45
Calif. 7A Concrete		25.60
Calif. 6A Wood		19.20
Proposed	4,400.00	22.00

Mr. Hendricks was called into the meeting and Mr. Jacobsen requested that he give a brief description of what he would propose to do about the plans.

Mr. Hendricks submitted the following letter:

"May we submit the following as recommendations,

proposals and time scheduling:

- "1. We would completely redraw both buildings,
and rewrite the specifications.

- "2. We would re-layout the Dining Hall in the form
of a rectangular building, maintaining the
relationships and internal circulation as
previously approved by the University, but
incorporating any new ideas and features
which the University may recommend.

- "3. The basic design and layout of the Dormitory
building is sound; however, we would incorpo-
rate a new structural system, again maintain-
ing the relationships and internal circulation
as previously approved by the University.

- "4. We would complete this work in time to issue
completely new drawings and specifications to
contractors in order to receive and open con-
struction bids on or about November 26, 1965.
Anticipating a start of construction no later
than the middle of December 1965, we would

schedule completion of both buildings by the first part of August 1966.

"5. We would provide the above mentioned Architectural, Structural, Mechanical and Electrical Engineering and Supervision Services for the remaining amount of the fee in Mr. Knighton's original contract.

"6. If this firm were selected by the University and State Planning Board to provide complete Architectural and Engineering Services for Phase II of the Dormitory building, we would provide said services for a fee of four percent (4%) of the amount budgeted for the project. Provided, of course, that we would be allowed to use a similar engineering system and design as incorporated in Phase I."

Mr. Hendricks stated that he could have the intermediate plans ready to submit to the Plant and Property Committee at its meeting on September 17.

Mr. Pine recommended that Mr. Hendricks be retained to

redesign the project using the Knighton plans as preliminary plans.

Motion by Dr. Lombardi, seconded by Mr. Davis, carried without dissenting vote that Mr. Pine's recommendation be approved and that Mr. Hendricks be retained to redesign the project under the terms outlined in his letter of August 19. It was noted in the motions that the selection of an architect for the second unit would be a State Planning Board action and, therefore, the Board of Regents could not guarantee the awarding of such a contract to Mr. Hendricks. Mr. Hendricks stated that he was aware of this condition and would proceed under those terms.

Action by the Board:

Motion by Dr. Lombardi, seconded by Mr. Grant, carried unanimously that the action of the Committee become the action of the Board.

2. Block N. Drainage Plane (Evans Creek Dam)

Mr. Pine reported that he had done some research of

records and found the following concerning the Evans

Creek Dam:

On November 7, 1963 the Building Committee adopted a motion that the University agree to serve as co-sponsors. The information passed on to the Building Committee indicated no financial obligation was expected.

The Board of Regents approved this policy at its meeting of December 7, 1963.

The present status is that the State Highway Department has agreed to expend some funds on the engineering study. The sponsors will remain City of Reno, State Highway Department, University of Nevada and the North Truckee Soil Conservation District.

3. Master Plan Landscaping Nevada Southern University

Mr. Pine reported that the State Planning Board had forwarded two sets of the Master Plan for Nevada Southern University Campus. Mr. Pine recommended that the plan be approved with the modification that the ground cover "Lantana" symbol "m" not be used and that serious consideration be given to reduce the height of the various

trees. In Mr. Pine's opinion the heights of the trees as specified would increase the project cost considerably and very little would be accomplished in the way of landscaping. Mr. Hancock has requested Mr. Smutzer to present an estimate of the work that can be accomplished for the allocated funds.

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the plan be approved with the modification as recommended by Mr. Pine concerning ground cover and size of trees.

Action by the Board:

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

4. Report of Progress

A. Nye Hall. Excavation is complete. Contractor has begun the setting of steel for foundation. Wet weather the past two weeks has caused some delay. On schedule.

B. Radiological Health Research Complex, Nevada Southern University. Approximately 23% complete, project closed down because of carpenter strike. Settlement of strike not expected soon.

C. Water Resources Building. Some delay being experienced because of glaziers' strike. Painting of the interior progressing. Project about 85% complete.

D. Stadium contractor extremely slow. It is expected that Arlington Nursery will begin planting procedures this week. Some doubt exists that two mowings will be made this year at current progress.

Mr. Hancock noted that the Board of Regents had previously requested a meeting with the State Planning Board to discuss the Physical Science building. He invited the Board to meet informally with the Northern Nevada Executive Committee Labor Day week and then send a representative to the State Planning Board meeting in Ely, September 23 or 24.

Motion by Mr. Davis, seconded by Dr. Lombardi, carried without dissenting vote that the plans be designed to stay within the price but designed for future addition of stories to the building, and Mr. Pine be instructed to discuss this with Mr. Hendricks.

6. Cornerstone of Social Science Building

Mr. Pine suggested that he contact the Grand Lodge of Masons and see if they can set the cornerstone at the Social Science building on the NSU Campus Saturday, November 20, following the Board of Regents meeting.

Motion by Mr. Davis, seconded by Dr. Lombardi, carried without dissenting vote that Mr. Pine invite the Grand Lodge to set the cornerstone on either Friday, November 19 or Saturday, November 20.

Meeting adjourned at 8:30 P.M.

5. Report of the Plant and Property Committee Meeting of September 17, 1965

Mr. Davis reported verbally on the meeting of the Plant and Property Committee and presented the following recommendations:

1. Intermediate Plans for Dining and Residence Hall

Facility, Nevada Southern University

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the intermediate plans for Dining and Residence Hall facility, Nevada Southern University, be approved by the Committee and in turn recommended to the Board for approval and that the Board delegate to the Committee the authority to approve the final plans.

Action by the Board:

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

2. Landscaping Master Plan, NSU

Motion by Mr. Grant, seconded by Dr. Lombardi, carried

without dissenting vote that (1) the master plan for landscaping for NSU be approved; (2) the specifications and bid documents be prepared at the earliest possible time by the Director of Physical Plant and advertise for bid; (3) the basic budget developed for \$55,000 with several additive alternates totaling \$15,000; (4) the reflecting pool not be induced until sufficient ground cover has been developed to prevent it from being merely a mud pool; and (5) the \$3,555.25 balance in General Deposits, NSU, be transferred to 1-91-3023, NSU Landscaping.

Action by the Board:

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

3. Application for Permit to Drill a Well at NSU

Motion by Mr. Grant, seconded by Dr. Lombardi, carried unanimously that (1) the Committee recommend approval of Resolution #65-21; and (2) Mr. Pine, accompanied by Clark County Regents and Chancellor Moyer, present

the resolution to the Ground Water Board at their
October meeting.

RESOLUTION #65-21

WHEREAS, the Board of Regents, University of Nevada,
adopted a master plan for landscaping the Nevada South-
ern University Campus; and

WHEREAS, a contract will soon be entered into to accom-
plish a part of this master plan and a sizable quantity
of water will be required for growth of lawns, trees and
shrubbery; and

WHEREAS, the use of a well will be of major financial
benefit to Nevada Southern University and enable much
needed funds to be used for educational purposes; and

WHEREAS, the beautification of the Nevada Southern Uni-
versity Campus is considered to be of major importance
not only to the University, but to the City of Las
Vegas, Clark County and the State in general.

NOW, THEREFORE BE IT RESOLVED;

That the Board of Regents of the University of Nevada respectfully urges the Las Vegas Valley Ground Water Board to act favorably on permit No. 18471 filed by the Board of Regents with the State Department of Conservation.

Action by the Board:

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

4. Proposed Land Trade at NSU

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the Board continue to wait for a reply from Mr. Gerald Leavitt concerning a proposed land trade at Las Vegas and that no further offer be made at this time.

5. Orvis School of Nursing Building, Reno Campus

Motion by Mr. Grant, seconded by Dr. Lombardi, carried

without dissenting vote that the following recommendations be made by Mr. Humphrey be approved by the Committee:

1. The State Planning Board be requested to award the contract to Dixon-Tiberbi for the base bid less the deductive alternate, for a total of \$592,500.

2. The project budget be revised as follows:

Construction	\$592,500
Fixed equipment, not in contract	20,000
Architect's fees	32,136
Movable equipment	24,000
Site survey & soil test	496
Supervision of construction	4,250
	\$673,382

3. The State Planning Board cannot spend more than \$663,960 on this project through its books and the above budget does not include a contingency reserve.

To make this workable from the viewpoint of the

State Planning Board, only \$14,578 would be used as the movable equipment budget and this amount would also have to serve as the project contingency. If the \$14,578 were used in construction it would mean that a like amount would have to be raised by the Board of Regents before the project is completed and final payment made by the Public Health Service. It is possible, however, that some of the equipment included in the basic construction contract will qualify as the fixed or movable equipment items in the budget listed above.

4. The funding be changed as follows:

Federal Grant	\$389,118
State Bond Proceeds	61,425
Orvis Gift & Earned Interest	110,375
Residual of monies made available for Anelli land purchase by Chapter 341, Statutes of Nevada, 1965	23,960
University funds by transfer from:	
1-91-5000 Property Acquisition Fund	50,335.98
1-51-4119 W. E. Travis Grant	17,991.47

1-51-7002 Alice Dimmitt E. I. 8,524.38

1-51-7004 Hayden Ellicott E. I. 2,230.17

1-41-4001 Diploma Sales 9,422.00

88,504.00

\$673,382.00

5. The State Planning Board be requested to negotiate a deductive change order with Dixon-Tiberti (to be signed concurrently with the contract) for those items which, in the opinion of the architect, the State Planning Board and the University staffs, can be altered without adversely affecting the building.

Action by the Board:

Motion by Mr. Davis, seconded by Mr. Grant, carried unanimously by roll call vote that the action of the Committee become the action of the Board.

6. Orvis Gift

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the offer

of furniture as a gift from Mrs. Orvis be
accepted and the payment of freight charges be
approved.

Action by the Board:

Motion by Mr. Davis, seconded by Mr. Ronzone, carried unani-
mously by roll call vote that the action of the Committee
become the action of the Board.

7. Social Science Building, Reno Campus

Motion by Mr. Grant, seconded by Dr. Lombardi car-
ried without dissenting vote that the final plans
for the Social Science building, Reno campus as cor-
rected, be approved by the Committee and recommended
to the Board for approval.

Action by the Board:

Motion by Mr. Davis, seconded by Mr. Hug, carried unani-
mously that the action of the Committee become the action
of the Board.

8. Purchase of Clayton Block Property on North Sierra

Street

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that (1) the appraised price of \$78,300 be offered for two parcels of the Clayton Block property on North Sierra Street, adjacent to the new Dormitory site with approximately \$17,500 in cash plus a promissory note to be secured by a first deed of trust on the property and paid as University finances permit and pledging the income of nonrestricted endowment income to retirement of the debt; and (2) transfers of funds as outlined in Mr. Humphrey's letter of September 13, 1965 be approved.

Action by the Board:

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried unanimously that the action of the Committee become the action of the Board.

9. Capurro Property at North End of Reno Campus

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the Administration be designated to work out the vacation of the property formerly owned by Capurro as required by the University.

Action by the Board:

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

10. Easement for Water and Sewer Lines across Valley Road Farm, Reno

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that an easement be granted 20 feet in width running east to west across the Valley Road Farm adjacent to the area which will be required for the freeway, as requested by the State Highway Department, with an additional 120 feet of space required while the equipment is on the land; this easement to be granted at a location agreed upon between Mr.

Pine and Dean Bohmont, provided that all surface rights, including construction of buildings or other structures be reserved for the University.

Action by the Board:

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

11. Easement for 4-H Camp Water Line

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the Attorney General be requested to complete an easement across private property to serve the 4-H Camp area at Lake Tahoe; easement to be used to provide water service and that the title company be requested to assist in completing the easement and when this is accomplished the former easement will be released as requested by the Attorney General.

Action by the Board:

Motion by Mr. Ronzone, seconded by Dr. Lombardi, carried with Mr. Hug opposing, that the action of the Committee become the action of the Board.

12. Progress Report

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the Committee approve the use of the new specification rubber asphalt (as recommended by Mr. Pine) as surfacing material for the new Stadium track.

Action by the Board:

Motion by Mr. Davis, seconded by Dr. Lombardi, carried unanimously that the action of the Committee become the action of the Board and that the Administration provide assurance to the State Planning Board that the University will assume responsibility for the use of this surfacing material for the new Stadium track.

13. Progress Report

Motion by Dr. Lombardi, seconded by Mr. Grant,

carried without dissenting vote that the Committee approve a change of land use of 80 acres (located north of the Hidden Valley Golf Course) from E-1 to 67 acres R-1a, 8 acres R-3 and 5 acres C-1 as requested by the Regional Planning Commission, provided that sewage will be treated in a central plant.

Action by the Board:

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

6. Report of the Development Committee Meeting of September 17, 1965

Mr. Ronzone reported verbally on the meeting of the Development Committee speaking briefly of the discussion held with Mr. David Jacobson concerning various methods employed by Stanford University in its fund raising programs. Although no recommendations were presented by the Committee, it was suggested that both the Administration and the members of the Board should prepare specific suggestions and recommen-

dations for a meeting of the Development Committee on

October 22.

7. Report of the Administrative and Personnel Committee Meeting
of September 17

Mrs. Magee reported verbally on the meeting of the Administrative and Personnel Committee, explaining that the resolution concerning Professor Higginbotham had been discussed by the Committee and referred to an Executive Session of the Board with the Committee's recommendation for its adoption.

8. Report of the Educational Policies Committee meeting of
September 17

Mrs. Magee reported verbally on the meeting of the Educational Policies Committee, explaining that the Committee discussed future plans of meetings with School Board concerning matters of development of graduate programs and other matters of mutual concern. No action was taken by the Committee.

9. Personnel Appointments were presented by President Armstrong
as follows:

COLLEGE OF AGRICULTURE

Samuel Iroabuchi Ajiri, Graduate Research Assistant in Plant, Soil and Water Science, for the period July 21, 1965 to June 30, 1966 at the annual salary rate of \$3450 (foreign student).

Anthony S. Dylla, Adjunct Associate Professor of Agricultural Engineering in the Department of Plant, Soil and Water Science for the academic year 1965-66.

Marilynn Joyce Landrum, Instructor in Home Economics for the period September 1, 1965 to June 30, 1966 at the annual salary rate of \$8618 (replacement for Virginia Twitty).

John Lawrence Moran, Assistant County Extension Agent, R-1, Churchill for the period July 19, 1965 to June 30, 1966 at the annual salary rate of \$6480 (replacement for Philip Busted).

Wallace J. Peterson, Assistant County Extension Agent, R-1, Lyon County, for the period September 1, 1965 to June 30, 1966 at an annual salary rate of \$7549 (replacement for

G. L. Warren).

Le Mar Deon Pomeroy, Graduate Research Assistant in Plant,

Soil and Water Science, 1/4 time for the academic year

1965-66 - \$1495

Giles Thomas Rafsnider, Graduate Research Assistant in

Agricultural Economics and Agricultural Education for the

academic year 1965-66 at the annual salary rate of \$3450.

Ivan Sack, Lecturer in Resource Management for the period

September 1, 1965 to January 31, 1966 - \$1666.65

Darrel M. Stuart, Adjunct Associate Professor of Soil

Science in the Department of Plant, Soil and Water Science

for the academic year 1965-66.

Robert L. Taylor, Associate Professor and Associate Veteri-

narian of Animal Science for the period November 1, 1965 to

June 30, 1966 at the annual salary rate of \$12,539 (replace-

ment for Dr. K. Kuttler).

Sharon J. Walker, Graduate Assistant in Home Economics, 1/4

time for the academic year 1965-66 - \$1150

Vincent Harry Wavra, Graduate Research Assistant in Plant, Soil and Water Science for the academic year 1965-66 at the annual salary rate of \$3450.

COLLEGE OF ARTS AND SCIENCE

Harold Eugene Allen, Instructor in Political Science, 3/4 time, for the academic year 1965-66 - \$4941 (replacement for E. R. Rusco).

Jerry William Ashworth, Instructor in Speech and Drama for the academic year 1965-66 - \$6588 (replacement for K. E. Mosier).

Paul Warren Boeyink, Instructor in Political Science, 3/4 time, for the academic year 1965-66 - \$4941 (temporary replacement for E. R. Rusco; Graduate Assistantship cancelled).

Ardley Howard Caldwell, Graduate Assistant in Sociology and Anthropology, for the Fall semester only 1965-66 - \$1250

Nancy Fitzgerald Dahl, Graduate Assistant in English for the

academic year 1965-66 - \$2300

Jens-Peter Davidson, Graduate Assistant in English for the

academic year 1965-66 - \$2300

Delmer Lester Graf, Instructor in Music for the academic

year 1965-66 - \$6588 (replacement for J. M. Reynolds).

Ely Haimowitz, Assistant Professor of Music for the academic

year 1965-66 - \$8667 (replacement for H. Chaloff).

A. Spencer Hill, Associate Professor of Political Science

for the academic year 1965-66 - \$10,499 (replacement for

Larry L. Pippin).

Barry Frederick King, Graduate Assistant in Biology for the

academic year 1965-66 - \$2300

Barbara West Larsen, Lecturer in Sociology and Anthropology

part-time for the Fall semester 1965-66 - \$525 (replacement

for Lucretia Guerin).

Leonard Laudadio, Special Lecturer for NDEA Summer Language

Institute for Secondary School teachers of French for the

period July 27-29, 1965 - \$100

Michael David Nicklanovich, Graduate Assistant in Biology

for the academic year 1965-66 - \$2300

Samuel L. Ornstein, Lecturer in Psychology part-time for the

academic year 1965-66 - \$1250

Joseph Francis Raney, Graduate Assistant in Psychology for

the academic year 1965-66 - \$2500

Richard L. Siegel, Instructor in Political Science for the

academic year 1965-66 - \$7182 (replacement for Dr. James

Roberts on 2 year leave).

Brian A. Sok, Graduate Assistant in Chemistry 1/4 time for

academic year 1965-66 - \$1250 (contract revised from 1/2

time).

Thomas Leslie Toleno, Graduate Assistant in Psychology, 1/2

time for the Fall semester and 1/4 time for the Spring

semester of the academic year 1965-66 - \$1725

Robert G. Whittemore, Assistant Professor of Educational

Psychology (part-time) for the period September 1, 1965 to

June 30, 1966 - \$1500

COLLEGE OF BUSINESS ADMINISTRATION

Johanna R. Cavanaugh, Graduate Assistant in Accounting for

Fall semester 1965 - \$1250

DESERT RESEARCH INSTITUTE

Evans Charley, Graduate Research Assistant 1/4 time for the

academic year 1965-66 - \$1150

Robert G. Elston III, Graduate Research Assistant for the

academic year 1965-66 - \$2300

K. Peter Etzkorn, Principal Investigator for Interrelations

between Ethno-Musicology and Anthropology for the period

August 1-31, 1965 - \$955.83

John W. Fordham, Graduate Research Assistant for the aca-

demic year 1965-66 - \$2300

William Franklin, Field Assistant for Summer Science Train-

ing Program for the period July 20 to August 16, 1965 -

\$400

Rick M. Gardner, Graduate Research Assistant 1/4 time for

the academic year 1965-66 - \$1150

John Harsh, Graduate Research Assistant in Water Resources

for the period September 1-15, 1965 - \$250

William Larson, Graduate Research Assistant in Water

Resources for the period September 1-15, 1965 - \$250

Gary Gene Love, Graduate Research Assistant for the academic

year 1965-66 - \$2300

Virginia C. Mulvihill, Graduate Research Assistant 1/4 time

for the academic year 1965-66 - \$1150

Robert Borden Reams, Assistant to Director for Special

Projects, for the period July 1, 1965 to June 30, 1966,

revised from 1/2 time to 3/4 time - \$12,000

Kenneth D. Sevier, Jr., Consultant on Nuclear Spectroscopy

for the period September 9 to November 10, 1965 - \$2000

Daya R. Varma, M. D., Visiting Assistant Professor of
Pharmacology for the period August 23 to October 1, 1965 -
\$750

Eugene P. Zeizel, Graduate Research Assistant in Water
Resources for the period September 1-15, 1965 - \$250

COLLEGE OF ENGINEERING

William N. Carver, Graduate Research Assistant in Electrical
Engineering for the academic year 1965-66 - \$2300

Michael P. Ekstrom, Graduate Assistant in Electrical
Engineering for the academic year 1965-66 - \$2300 (replace-
ment for Cal Thompson).

Andrew A. Halacsy, Professor of Electrical Engineering for
the period September 13, 1965 to June 30, 1966 at the annual
salary rate of \$12,528 (replacement for Professor Sandorf).

GENERAL UNIVERSITY EXTENSION

William Wayne Baker, Drafting Instructor for the period

September 16 to November 1, 1965 - \$270

Roland J. Dick, Director and Instructor at Las Vegas for the academic year 1965-66 - \$8,975 (replacement for Gerald Reed who did not serve).

Olive E. Faisy, X-Ray Instructor in Technical Education for the academic year 1965-66 - \$6885 (new position).

Dean C. Fletcher, Instructor for Civil Defense University Extension Program for the period June 1, 1965 to June 30, 1966 - \$1200

Kathleen Y. Lane, Instructor in Associate of Arts Nursing Program for the academic year 1965-66 - \$5400 (new position).

Rosaleen O. Mullen, Assistant Professor, Associate of Arts Nursing Program, for the academic year 1965-66 - \$7479 (new position).

John A. Van Koevering, Drafting Instructor in Technical Education for the academic year 1965-66 - \$6588 (new position).

Lake Tahoe Music Camp

A. R. Casavant, Conductor Precision Drill and Drum Major

Workshop, August 2-6, 1965 - \$1855.50; also August 9-13,

1965 - \$533.50

Bill Carrico, Instructor, August 2-8, 1965 - \$50 plus \$100

transportation.

Jean-Louis Le Roux, Instructor in Oboe, August 23-28, 1965

\$300; travel - \$25

Clive Mefford, Instructor, August 11-14, 1965 - \$105;

travel - \$20

Orville Fleming, Instructor, August 23-28, 1965 - \$175

Betty Taylor, Cook, August 2-14, 1965 - \$195

Off-Campus Programs

Robert Ericson, Instructor in Speech, June 16 to July 24,

1965 - \$400

George Jeffs, Assistant Professor Education, June 21 to
July 1, 1965 - \$450; travel and per diem - \$216.80

Alfred J. Peevers, Instructor in Management, June 16 to
August 1, 1965 - \$1200

Summer School

Herbert K. Ahn, Assistant Professor of Education, July 27
to August 10, 1965 - \$450

Larry L. Hines, Instructor in Speech, July 26 to September
1, 1965 - \$340

James Hoyt, Instructor in Accounting, August 23 to September
1, 1965 - \$204

Jerald M. Reynolds, Instructor for Opera Workshop July 26 to
September 1, 1965 - \$510

Ray E. Roberts, Instructor in Accounting, July 26 to
August 23, 1965 - \$476

Ronald T. Tyler, Instructor in English, July 26 to September
1, 1965 - \$510

Technical Education

Lawrence O. Fagan, Jr., Consultant for Associate Degree
curriculum planning in English, August 17 to September 1,
1965 - \$200

Olive E. Faisy, X-Ray Instructor, August 9 to September 1,
1965 - \$991.04

Ernestine Ann Lefebvre, X-Ray Technology Instructor,
July 26 to August 31, 1965 - \$768.60

Alphonse J. Meyers, Electronic Instructor, July 1 to
August 23, 1965 - \$360

Glen E. Mouritsen, Technical Mathematics Instructor, July
1-30, 1965 - \$342

John A. Van Koevering, Drafting Instructor, August 9 to
September 1, 1965 - \$509.15

Harry J. Wolf, Instructor in Mathematics and Electronics,

August 16 to December 1, 1965 - \$900

MACKAY SCHOOL OF MINES

Woodson L. Barry, Chemist R-1, Nevada Mining Analytical

Laboratory, for the period August 1, 1965 to June 30, 1966

at the annual salary rate of \$6480 (replacement for

Dr. Alexis Volborth, who is on one year sabbatical leave).

Peter A. Brennan, NASA Graduate Research Assistant in

Geology-Geography for the period August 1, 1965 to June 30,

1966 at the annual salary rate of \$3450.

Robert B. Cummings, Graduate Assistant in Geology-Geography

for the academic year 1965-66 - \$2300 (replacement for

Lawrence J. Herber).

Larry J. Garside, Graduate Research Assistant in the Nevada

Bureau of Mines for the academic year 1965-66 - \$3450

Joseph Lintz, Jr., Co-Principal Investigator NASA Sites

Project, August 8-20, 1965 - \$750; travel and per diem.

Thomas W. Mueller, Graduate Museum Assistant for the academic year 1965-66 - \$2300 (replacement for John W. Gourley).

C. Eugene Shepherd, Meteorologist for the period September 7 to October 7, 1965 - \$1500 plus travel and per diem.

James J. Sjoberg, NASA Graduate Research Assistant for the period September 15, 1965 to June 30, 1966, at the annual salary rate of \$3450.

David B. Slemmons, Co-Principal Investigator NASA Sites Project for July 15 to August 31, 1965 - \$2187; travel and per diem.

Eugene P. Zeizel, Graduate Assistant in Geology-Geography for the period September 15, 1965 to June 15, 1966 - \$2500

NEVADA SOUTHERN UNIVERSITY

Henry C. Clafin, Assistant Professor of Business Administration for the academic year 1965-66 - \$8964 (replacement for Carl Smith).

Harold H. J. Erickson, Director of Libraries, for the period

August 1, 1965 to June 30, 1966, at the annual salary rate of \$11,470 (replacement for Jerry Dye).

Harold E. Hammond, Dean of Faculty and Professor of History for the period September 1, 1965 to June 30, 1966, at the annual salary rate of \$17,000 (new position).

Jerold Clifford Lyons, Instructor in Business Administration for the academic year 1965-66 - \$6885 (new position).

Charlotte Ann Mac Donald, part time Nurse for the academic year 1965-66 - \$2250

John Thomas Standish, Counselor and Assistant Professor of Education for the academic year 1965-66 - \$9688 (new position).

Rolland Douglas Todd, Assistant Professor of Health, P. E. and Recreation for the academic year 1965-66 - \$8667 (replacement for Eddie Gregory).

Hugo James Tureck, Lecturer in Sociology for the academic year 1965-66 - \$7776 (replacement for A. Fowler).

ORVIS SCHOOL OF NURSING

Margaret Aasterud Williams, Assistant Professor for the academic year 1965-66 - \$8667 (for this year only Mrs. Williams will also serve as Consultant to the Associate of Arts Program at Nevada Southern - replacement for A. L. Friedley).

UNIVERSITY SERVICES

Elizabeth Cunkle, Assistant Catalog Librarian, 1/2 time August 2-31, 1965 - \$270 (temporary replacement for J. E. Howard).

Constance Mildred Harris, Assistant Government Publication Librarian, 1/2 time August 1-20, 1965 - \$270 (temporary replacement for J. E. Howard).

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried unanimously that the personnel appointments as presented by President Armstrong be confirmed.

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

Library, Reno Campus, from the following donors:

Dr. Fred M. Anderson, Reno - \$15 to purchase Kingsbury's "Poisonous Plants of the United States and Canada", in memory of Arthur Orvis.

Dr. Fred M. Anderson, Reno - medical books and journals.

Dr. John A. Bailey, Reno - Baer and Roeber's "Occupational Information" and Forrester's "Occupational Literature", 1958 edition.

Mr. Kenneth L. Ball, San Francisco - approximately 100 typographical items.

Honorable Walter S. Baring, Washington, D. C. - 1963 Annual Report of the Smithsonian Institution.

Mr. Lucius Beebe, Virginia City - a copy of the August "American Heritage", containing his recollection of Moriarty's Wonderful Saloon and his articles from Holiday, Colliers,

Fortnight, and the Lincoln-Mercury Times.

Miss Anne Burns, New York - The Wampus Catalogue.

Mr. and Mrs. W. M. Cummings, Reno - \$5 in memory of Mrs.

Alma Frantz.

Dr. Robert E. Davis, Division of Christian Higher Education,

American Baptist Convention, Valley Forge, Pennsylvania -

a microfilm edition of Dr. Sanford Fleming's "American

Baptists in Higher Education".

Mr. and Mrs. Fred H. Dressler, Gardnerville - \$10 in memory

of Mr. Ernest S. Brown and \$10 in memory of Mr. Jim Kilduff.

Mrs. Graham Erskine, Reno - 37 folders reflecting Democratic

politics in Washoe County during the 1950's.

Mr. and Mrs. William S. Farr, Reno - books of Dr. and Mrs.

William B. Johnston.

General Electric Foundation - \$106.25 to match funds donated

recently by Mr. D. K. Hartman.

Honorable Philip A. Hart, Washington, D. C. - a copy of the transcript of the Antitrust and Monopoly Subcommittee hearings of March 2-4, 1965 "Distribution Problems Affecting Small Businesses".

Mr. George Hill, Reno - several law books.

Mr. James J. Hill, Reno - 7 volumes, including Taylor's "Book Catalogues", Rosenbach's "Books and Bidders" and the Annual Report of the Librarian of Congress for 1946.

Mr. Marvin H. Humphrey, Reno - a group of new Girl Scout publications.

Mr. Floyd Iverson, United States Department of Agriculture, Ogden, Utah - a copy of "Training in Inspection".

Professor Charlton G. Laird, University of Nevada, Reno - manuscripts, galleys and related correspondence of "The Miracle of Language", "West of the River", "Thinking About Language", and "Modern English Handbook".

Lander County Commission, Austin - 159 books, many of them medical books.

Miss Clara Sue Manson, Menlo Park, California - \$25 in memory of Mr. Clyde E. Collins.

Mrs. Lucille Mc Gowan and Mrs. Del Porto, Yerington - several books in memory of Joel F. Constantino.

Dr. N. Edd Miller, University of Nevada, Reno - copy of his book, "Discussion and Conference".

Mr. Karl Mueller, Reno - \$25 in memory of Mr. Albert G. Schuehler.

Nevada Osteopathic Medical Association, Las Vegas - 2 copies of "Opportunities in Osteopathic Medicine", by Lawrence W. Mills.

Sister Noel, St. Mary's Hospital, Reno - a copy of Physician's Desk Reference.

Mr. Frank A. Norick, University of California, Berkeley - additional numbers of Publications in American Archaeology and Ethnology, (Cook, "The Epidemic of 1830-33", V. 43, No. 3 and Heizer, "Francis Drake and the California Indian", V.

42, No. 3); Murphy and Murphy Shoeshone-Bannock "Subsistence and Society"; "Anthropological Records", V. 16, No. 7.

Mrs. Margaret Shaw, Reno - a copy of Eleanor C. Munro's "Encyclopedia of Art", in memory of Hazel Gleissman.

Mr. Alfred Merritt Smith, Los Gatos, California - a group of Nevada County maps.

Mr. and Mrs. John Uhalde, Reno - \$5 in memory of Mr. Ernest Brown.

Mr. Stillman P. Williams, Reno - his bibliography "Toward a Genuine World Security System".

Gifts to the Dr. Arthur E. Orvis Memorial Book Fund from the following: (to be used to purchase books for the School of Nursing)

Mr. and Mrs. H. B. Chessher, Reno	\$25
Mr. and Mrs. Stephen A. Derby, Honolulu	10
Mr. and Mrs. Arthur S. Erwin, Reno	10
President Thomas Hamilton, University of Hawaii	10
Mr. and Mrs. Frank Hassett, Reno	25

Mr. Robert H. Hughes, Puunene, Maui, Hawaii	5
Miss Ann Iwamoto, Honolulu	5
Mr. and Mrs. Axel P. Johnson, Reno	20
Miss Nora Kawamura, Honolulu	25
Mrs. Robert Lyle Kimmel, Zephyr Cove	5
Mr. Thomas B. Meek, New York	25
Mr. Yukio Mizumoto, Honolulu	10
Dean Elaine Mobley, UNR	15
Miss Louise Percy, Reno	5
Miss Amy Powell, Honolulu	10
Mr. and Mrs. J. Dickson Pratt, Honolulu	5
Mr. and Mrs. Lawson Riley, Honolulu	25
Mr. and Mrs. Herbert Sewell, Reno	10
Mr. C. H. Skipper, Sparks	10
Mr. Arthur H. Spitzer, Honolulu	10
Mrs. Jean Stanton, San Francisco	20
Mr. Herbert Taylor, Honolulu	20
Mr. and Mrs. Jozef B. A. Van Oort, Honolulu	7
Mr. Edward T. White, Honolulu	10
Dr. and Mrs. Paul Wiig, Reno	10
Miss Jean Yuhara, Reno	10

Gifts to the Mr. A. J. Shaver Memorial Book Fund from the following: (to be used to purchase books for the College of

Engineering)

To the Nevada Southern Library:

Mr. R. L. Osborne, Osborne Electric, Las Vegas	\$20
Mr. Glen C. Taylor, Basic Management, Henderson	50
Mr. A. B. West, Bureau of Reclaim., Boulder City	20
American Potash & Chemcial, Henderson	10
Employees of the State of Nevada Ed. Div. Las Vegas	33

To the Reno Campus Library:

Mr. E. K. Albert, San Francisco	\$25
Mr. and Mrs. Charles Boyd, Tahoe City, California	10
Andy and Nancy Carlin, Reno	10
Mrs. J. C. Ellis, Reno	5
Mrs. L. O. Hawkins, Las Vegas	7
Mr. and Mrs. George S. Hoskins, Reno	2
Mrs. H. R. Jepsen, Minden	5
Mrs. George Klaich, Reno	10
Mr. and Mrs. Harry Marshall, Reno	10
Mrs. Paul Mc Dermott, Las Vegas	10
Mrs. C. F. Neuman, Boulder City	10
Mr. and Mrs. James B. Perske, Richmond, Virginia	5

Mr. and Mrs. Neil W. Plath, Reno	10
Mr. William C. Renshaw, Las Vegas	10
Mr. and Mrs. J. J. Sbragia, Reno	5
Mrs. A. J. Saver, Las Vegas	10
Don and George Shaver, Reno	5
Hy and Vida Thomas, Reno	5
Dept. of Conservation & Natural Res., Carson City	15
Nevada Society of Prof. Engineers, Carson City	10
Nevada Society of Prof. Engineers, Las Vegas	25
Salt River Valley Water Users' Assoc., Phoenix, Az.	25
Sierra Pacific Power Co., Reno	25
Titanium Metals Corp. of American, Henderson	25

Library, Las Vegas Campus, from the following donors:

Mr. Joseph M. Foley, Las Vegas - \$10 in memory of Clare Egger.

U-Wah-Un Study Club, Las Vegas - \$11.75 for a subscription to American Heritage.

Scholarships and Prizes payments from the following donors:

A. A. A. E. Foundation, Reno - \$500 to the Pat Mc Carran

Memorial Scholarship.

Dr. Fred M. Anderson, Reno - \$100 to the Dr. Harry Sawyer

Memorial Scholarship.

Mr. John Ascuaga, the Sparks Nugget - \$1250

Carson City Nugget - \$1,000 Scholarship to a resident of the
Nevada State Children's Home.

Earl Wooster Senior High School, Reno - \$3150

Mr. Myron Frank, Reno - \$1,000 to establish the Scholarship
entitled, "Myron Frank Scholarship in Business
Administration".

Gerlach-Empire PTA - \$400

International Brotherhood of Electrical Workers, Union #357,
Las Vegas - \$1000 for 2 scholarship stipends.

Kiwanis Club of Reno - \$250

Ladies Auxiliary to Veterans of Foreign Wars, Las Vegas -

\$150

Las Vegas Sun - \$250

Mr. Bill Linn - \$250 to the Bill Linn Scholarship Fund -

Lyon County Schools.

Dr. Effie Mona Mack, Carson City - \$200 to the Carson City

High School Scholarship.

Nevada Section, American Society of Range Management, Reno -

\$250 for the C. E. Fleming Range Scholars Endowment.

Nevada State Golf Association, Las Vegas - \$1000 to their

scholarship fund in memory of James Schuyler, \$500 to be

used by 2 students at Nevada Southern and \$500 to be used

by 2 students on the Reno Campus.

Operating Engineers Local Union No. 3, San Francisco - \$500

Ormsby County Parents and Teachers Association, Carson City

- \$500

PEO Sisterhood Chapter P, Las Vegas - \$100 for a scholarship

entitled "Maude Frazier Scholarship".

Society of Ebonettes, Reno - \$200

Stead Officers' Wives' Club, Reno - \$250

The Thomas Jefferson Society of the United States, Hancock,
New Hampshire - the offer of a Thomas Jefferson Prize in the
amount of \$100 to be awarded to the student writing the win-
ning essay on the topic, "Thomas Jefferson and the Modern
World".

Washoe County Medical Society, Women's Auxiliary - \$1050 to
be used as stipends for 3 Orvis School of Nursing students.

White Pine County Medical Association - \$350

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

Miscellaneous gifts from the following donors:

Mr. William J. Brown, Iron River, Michigan - \$25 to the
Mackay School of Mines.

Dr. Peter Frandsen, Oroville, California - \$9390.29 (\$5000 to be used for the purchase of anatomical dissection apparatus for the Department of Biology and the balance to be used to purchase equipment for the laboratories of Human Development - disposition of funds determined by the Board at meeting of July 24, 1965).

Harrah's Club of Reno - \$50 to the Mackay School of Mines.

Dr. Robert F. Heizer, University of California, Berkeley - an almost complete set of University of California Anthropological Records and a set of University of California Publications in American Archaeology and Ethnology to the Department of Anthropology.

Mr. William A. Ligon, Reno - \$500 to the Laboratory for Human Development.

Mr. James W. Manson, Nogales, Arizona - Seri baskets, necklaces, sherds, and dye to the Anthropology Department.

Musical Arts Workshop of Las Vegas - \$87.87 to the Dr. James R. Dickinson Memorial Fund at Nevada Southern University.

Portland Cement Association, San Francisco - \$200 to support
a Freeze-Thaw Research project under the direction of
Professor Charles Breese, Civil Engineering Department.

Readers' Digest Foundation, Pleasantville, New York - \$1000
to the Readers' Digest Research - Travel Fund.

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

Mrs. Julius Broili, Jr., Reno - "The Biennial Report of the
Railroad and Public Service Commissions of Nevada, 1917-18";
the photograph album of Frank Broili, the work-order book,
1927, for Nevada Machinery and Supply, the 5 glass negatives
of Nevada scenes; the 3 essays on early Nevadans by AAUW
members, the newspaper clippings on the last run of the V &
T Railroad, and the Washoe Courtroom's history furniture.

Mrs. A. Lander-West Mc Donnell, Palo Alto, California -
valuable photographs, newspaper clippings and mementos.

Mrs. Robert N. Hilts, Reno - permission to film a rare issue
of the Nevada New Era.

To the Nevada Southern Art Gallery from the following

donors:

Lena Coulthard Memorial Students' Loan Fund of

Service League, Las Vegas	\$50
Mr. and Mrs. Herbert E. Grier, Las Vegas	50
Mr. and Mrs. Walter Kozlowski, Las Vegas	25
Dr. Chester Lockwood, Las Vegas	25
Mr. and Mrs. Herbert Rousso, Las Vegas	25

Grants from the following donors:

Max C. Fleischmann Foundation of Nevada, Reno - \$200,000 to purchase furnishings and equipment for the DRI Water Resources Building and \$104,500 in support of the National College of State Trial Judges.

Merck Sharp and Dohme Research Laboratories, Rahway, New Jersey - \$1000 as a grant in aid to support research on the use of thiabendazole to reduce parasitism in pasture fed sheep, conducted by the Agricultural Experiment Station.

National Science Foundation, Washington, D. C. - \$17,200 in support of research entitled "Chromatographic Air Analysis"

under the direction of Dr. Frits W. Went, Desert Research
Institute.

Motion by Mrs. Magee, seconded by Mr. Hug, carried unani-
mously that the gifts be accepted and the Secretary send a
appropriate notes of thanks to the donors.

11. Transfer of Funds

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

#39 \$300 to Office of Student Affairs to provide for wages
account.

#40 \$500 to Buildings and Grounds, Reno, Repair and
Improvements to provide funding to remodel Room 319
in Scrugham Engineering-Mines Building for the
History Department Chairman.

#53 \$712 to Professional Salaries, Nevada Southern
University Library. The full salary as set by the
Board of Regents for position p-87 was not provided.

#54 \$175 to Director of Institutional Research to

purchase a calculator.

12. Bid Opening

President Armstrong recommended approval of the following

bid opening report and action taken:

A meeting to open bids was held in the Office of the Vice

President-Finance, Morril Administration, at 2:00 P.M.,

Tuesday, September 14, 1965. Present were Chief Accountant

Henry Hattori and Engineering Chief Clayton Carpenter. Bid

notice had duly appeared in local papers for CABINETS, AD-

MISSIONS OFFICE, CLARK ADMINISTRATION BUILDING, UNIVERSITY

OF NEVADA, RENO, NEVADA.

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

Ramsey Mill and Supply Co.	\$ 936.00
----------------------------	-----------

accompanied by a certified check

Builders' Mill	1475.00
----------------	---------

accompanied by a bid bond

Powell Cabinets & Supply	1685.50
--------------------------	---------

accompanied by a cashier's check

Capriotti-Lemon

1550.00

accompanied by a bid bond

It is recommended that the bid of Ramsey Mill & Supply in the amount of \$936 be accepted and that a contract be drawn to accomplish this work. This bid is within the estimate prepared by the Physical Plant Department and funds are available in Account No. 1-01-9126-139.

Respectfully submitted,

/s/ Edward L. Pine

Director of Physical Plant

Approved:

/s/ Neil D. Humphrey Charles J. Armstrong

Vice President-Finance President

Voucher No. 90040

Motion by Dr. Lombardi, seconded by Mr. Hug, carried unanimously by roll call vote that the bid of Ramsey Mill & Supply Co. be accepted and the contract awarded.

September 17, 1965

Mr. Davis reported the following recommendation from the Student Affairs Committee to the Board of Regents:

Motion by Mr. Ronzone, seconded by Mrs. Magee, carried without dissenting vote that the Committee recommend to the Board the following changes in prices and policy in board and room charges to become effective Summer Session, 1966.

(a) Increase the basic board and room rate for a semester to \$400. The board rate to become \$285 and the room rate to be \$115. (This is a \$30 or 8.1 % increase).

(b) Increase the daily cash price for meals to \$2.90 (\$.15 or 5.5%) and the individual meal price be established at:

\$.65 for breakfast (no change)

\$.90 for lunch (.55 entree including salad, .10 soup, .10 beverage and .15 dessert)

\$1.35 for dinner (1.00 entree including salad, .10 soup, .10 beverage and .15 dessert)

(c) Increase the daily rate for residence hall occupancy to \$1.50 (.25 or a 20% increase) for Summer and other use in excess of two nights and continue the present rate of \$2.00 per night for one and two nights of occupancy. Establish the rate of \$3.50 per night for special conferences requiring extra maid service.

(d) The number of meals served per week be reduced to 19 by eliminating the regular Sunday breakfast (although coffee and doughnuts will still be delivered to residence halls on Sunday mornings) and substituting a Sunday brunch to be served from 10 A.M. to 1 P.M. (cash price to be \$1.35 for adults and \$.75 for children 14 years of age and less to encourage faculty family participation with the students in this particular meal).

(e) The contract meal service be from breakfast of registration day through dinner of the last day of final examinations, exclusive of all days which are official University holidays or recesses. This will mean an average of 226 days of service per year. It will be necessary for the Dining Commons to close (or offer greatly reduced service) more frequently in order to better schedule annual leave for employees and to do

heavy cleaning.

(f) There be no change in the \$65 monthly rental (exclusive of utilities) at University Village.

(g) The board and room rates and policies for Nevada Southern University be tentatively established identical to those listed above subject to review on January 1966, when the method of operating the service (i. e., contract operation or University operated) has been more fully explored.

Action by the Board:

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

14. Independent Audit of 1964-65 Fiscal Year Financial Statements

The following request from Mr. Humphrey was presented to the Board with President Armstrong's recommendation for approval:

"We have been advised by the Legislative Counsel Bureau that the Legislative Commission has approved placing the University on an every other year audit schedule and that the next audit to be performed by them is scheduled for the 1965-66 statements. A copy of Mr. Norman H. Terrell's letter of July 30, 1965 is enclosed.

"I strongly urge that an independent audit of the 1964-65 financial statements be secured. This not only protects everyone involved but is a major advantage to the Accounting Office. The audit firm should be designated by the Board of Regents. The firm selected should be highly respected, be of proven competence and have strict ethical standards. Many Nevada public accounting firms meet these qualifications; however, I wish to take the liberty of recommending Kafoury, Armstrong and Bernard, Public Accountants located at 100 California Avenue, Reno. This firm has done a great deal of work for the University in the past. For example, a special audit in 1961, extensive review of our internal financial controls in 1964, consulting regarding accounting system changes in 1964-65 and annual audits of the Jot Travis Student Union. Their knowledge of our accounting procedures and the existing working papers will

be of major advantage. They are highly regarded in the performance of governmental audits. Many local governments and at least one major State agency are among their clients.

"I requested Kafoury, Armstrong and Bernard to review the fiscal records of the University to determine the probable scope and cost of an independent audit. Their letter to me, dated August 31, 1965, is enclosed. You will note that \$12,500.00 is their cost estimate. Public accounting firms do not, of course, work on a set price or bid basis. They are paid by the hour, depending on the qualification of each member assigned. The hourly fee charged is quite standard.

"I have in no way committed the University to the employment by this firm. Should a different firm be selected my staff and I will of course give them our complete cooperation.

"This expense has not been budgeted. I recommend the transfer of \$12,500.00 from Contingency Reserve to the operating account, Office of the Vice President-Finance, to provide for the audit. Since this amount exceeds the present balance of the Contingency Reserve account, it will be necessary to delay processing the transfer until the salary savings are transferred to Contingency Reserve in October. A

transfer is enclosed."

Motion by Mr. Hug, seconded by Mr. Ronzone, carried unanimously by roll call vote that above recommendation be approved.

15. Resolution #65-13

The following resolution regarding an \$11,000 advance in 1946 for Engineering building plans (Project No. Nev. 26-P-21) was presented with President Armstrong's recommendation for adoption:

WHEREAS, the United States of America has heretofore made an advance, pursuant to an agreement dated February 18, 1946 to the University of Nevada in the amount of \$11,000 for the purpose of plan preparation of the public work described in the agreement as a "School Facilities Engineering Building"; and

WHEREAS, by the use of the Federal advance the University of Nevada caused to be prepared plans and specifications for the public work described in the aforesaid agreement; and

WHEREAS, a substitute facility has been constructed
and it has been determined that no part of the plans
prepared with Federal advance was of value or could
have been used in the construction,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents
of the University of Nevada that the Housing and Home
Finance Administrator be requested to make a determin-
ation that the University of Nevada be relieved of all
liability under the above mentioned agreement upon pay-
ment of \$no which represents the proportionate amount
of the advance relating to the public work construc-
tion in accordance with the plans prepared with said
Federal advance all as more fully certified to by said
architect/engineer.

This resolution is adopted pursuant to the authority pro-
vided by Article II, Nevada Constitution and Chapter 396,
Nevada Revised Statutes.

Resolution #65-15

The following resolution regarding a \$20,100 advance in 1946

for "laboratory building" plans (Project No. Nev. 26-P-23)
was presented with President Armstrong's recommendation for
adoption.

WHEREAS, the United States of America has heretofore
made an advance, pursuant to an agreement dated Octo-
ber 18, 1946 to the University in the amount of \$20,100
for the purpose of plan preparation of the public work
described in the agreement as a "School Facilities
Laboratory Building"; and

WHEREAS, by the use of the Federal advance of the
University of Nevada caused to be prepared plans and
specifications for the public work described in the
aforesaid agreement; and

WHEREAS, a substitute facility has been constructed
and it has been determined that no part of the plans
prepared with the Federal advance was of value or
could have been used in the construction;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents
of the University of Nevada that the Housing and Home
Finance Administrator be requested to make a determin-

ation that the University of Nevada be relieved of all liability under the above mentioned agreement upon payment of \$no which represents the proportionate amount of the advance relating to the public work construction in accordance with the plans with said Federal advance all as more fully certified to by said architect/engineer.

This resolution is adopted pursuant to the authority provided by Article II, Nevada Constitution and Chapter 296, Nevada Revised Statutes.

Resolution #65-16

The following resolution regarding a \$20,000 advance in 1946 for Agriculture building plans (Project No. Nev. 26-P-24) was presented with President Armstrong's recommendation for adoption:

WHEREAS, the United States of America has heretofore made an advance, pursuant to an agreement dated December 2, 1946 to the University of Nevada in the amount of \$20,000 for the purpose of plan preparation of the public work described in the agreement as "School

Facilities (Agriculture Building)"; and

WHEREAS, by the use of the Federal advance the University of Nevada caused to be prepared plans and specifications for the public work described in the aforesaid agreement; and

WHEREAS, a substitute facility has been constructed and it has been determined that no part of the plans prepared with the Federal advance was of value or could have been used in the construction,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Nevada, that the Housing and Home Finance Administrator be requested to make a determination that the University of Nevada be relieved of all liability under the above mentioned agreement upon the payment of \$no which represents the proportionate amount of the advance relating to the public construction in accordance with the plans prepared with said Federal advance all as more fully certified to by said architect/engineer.

This resolution is adopted pursuant to the authority pro-

vided by Article II, Nevada Constitution and Chapter 296,
Nevada Revised Statutes.

Motion by Mr. Davis, seconded by Mr. Ronzone, carried
unanimously that Resolutions #65-13, #65-15 and #65-16 be
adopted as recommended.

16. Resolution #65-17

The following resolution regarding CH Nev 8 (D), the second
Dormitory project at NSU was presented with President
Armstrong's recommendation for adoption:

WHEREAS, Chapter 499, Statutes of Nevada 1965 author-
izes the Board of Regents at the University of Nevada
to construct a Dormitory facility costing \$637,000 at
Nevada Southern University; and

WHEREAS, the cost of such project was authorized
thereby to be financed by issuance by the Board of
Regents, University of Nevada, of Revenue Certificates,
and the amortization and payment thereof to be made
from the proceeds derived from the use of such facil-
ity and from such excess revenues as may exist from the

Dormitory and Dining facility constructed in compliance with Chapter 410, Statutes of Nevada 1963; and

WHEREAS, the Board of Regents, University of Nevada, June 17, 1965 submitted an Application for Loan Assistance Under Title IV of the Housing Act of 1950, As Amended (CFA 501) and on August 3, 1965, was advised by the Regional Director of Community Facilities of the Housing and Home Finance Agency that \$637,000 had been reserved (Project CH-Nev. 8 (D)) pending submission of a complete application;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents, University of Nevada, does hereby authorize the submission of the application for a College Housing Loan to the Housing and Home Finance Agency and authorizes the Chairman or Vice Chairman of the Board of Regents or the President of the University of Nevada to execute the application and all other documents pertinent to this project.

Motion by Mr. Ronzone, seconded by Dr. Lombardi, carried unanimously by roll call vote that the Resolution #65-17 be adopted as recommended.

17. Resolution #65-18

The following resolution regarding appointments of Bond Counsel for project CH Nev 8 (D) was presented with President Armstrong's recommendation for adoption:

WHEREAS, Chapter 499, Statutes of Nevada 1965, authorizes the construction of a \$637,000 Dormitory facility at Nevada Southern University and provides for the issuance by the Board of Regents of the University of Nevada of revenue certification to finance such construction; and

WHEREAS, it is deemed necessary and desirable to employ Bond Counsel for the project (CH Nev 8 (D));

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents, University of Nevada, does hereby authorize the appointment of Dawson, Nagel, Sherman and Howard, Attorneys of Law of Denver, Colorado, as Bond Counsel on this project at a fee of \$1287 plus necessary disbursements.

Motion by Mr. Davis, seconded by Mr. Hug, carried unanimously by roll call vote that Resolution #65-18 be adopted as recommended.

18. Resolution #65-19

The following resolution regarding appointment of Trustee for project CH Nev 8 (D) was presented with President Armstrong's recommendation for adoption:

WHEREAS, Chapter 499, Statutes of Nevada 1965, authorizes the construction of a \$637,000 Dormitory facility at Nevada Southern University and provides for the issuance by the Board of Regents of the University of Nevada of revenue certificates to finance such construction; and

WHEREAS, it is deemed necessary and desirable to employ a Trustee for this project (CH Nev. 8 (D));

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents, University of Nevada, does hereby authorize the appointment of the First National Bank of Nevada as Trustee for this project at an initial fee of \$600

and an annual fee of \$250.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried unanimously by roll call vote that Resolution #65-19 be adopted as recommended.

19. Resolution #65-20

The following resolution regarding interim financing for project CH Nev 8 (D) was presented with President Armstrong's recommendation for adoption:

WHEREAS, Chapter 499, Statutes of Nevada 1965, authorizes the construction of a \$637,000 Dormitory facility at Nevada Southern University and provides for the issuance by the Board of Regents of the University of Nevada of revenue certificates to finance such construction; and

WHEREAS, it is deemed necessary and desirable to develop firm plans for interim financing (i. e., during construction prior to the closing of the sale of the revenue certificates for this project (CH Nev. 8 (D));

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents, University of Nevada, does hereby authorize the University Administration to negotiate and enter into an agreement with any State or Federally chartered bank in Nevada for this interim financing, provided that it is the preference of this Board of Regents that the loan be placed in Clark County if possible, and provided further that if the proposed interest rate is higher than the tentatively agreed upon Housing and Home Finance Agency loan agreement rate of 3%, the Administration is authorized to negotiate with Housing and Home Finance Agency for interim financing.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried unanimously by roll call vote that Resolution #65-20 be adopted as recommended.

20. Revisions to the By-Laws of the Board of Regents

Upon motion by Mr. Hug, seconded by Mrs. Magee, the following amendment to the By-Laws of the Board of Regents was adopted:

The Chairman and Vice Chairman shall be elected from among the membership of the Board at the Organization meeting of the Board in January of the odd-numbered years and shall serve two-year terms. The Chairman or the Vice-Chairman may serve only the two successive terms in the respective office in addition to an unexpired term in such office but may be re-elected to such office after an intervening term. In the event of a vacancy in the office, the Board shall fill the vacancy by election at the next regular meeting of the Board.

Upon motion by Mr. Hug, seconded by Mrs. Magee, the following additional amendments to the By-Laws of the Board of Regents were adopted:

Article III, Section 3

In case of the absence of both the Chairman and the Vice Chairman at a meeting of the Board of Regents, a presiding officer pro-tempore shall be elected by the Board.

Article IV, Section 1

The standing committees of the Board shall include the Educational Policies Committee, the Administrative and Personnel Committee, the Plant and Property Committee, the Development Committee, and Investment Committee, the Student Affairs Committee, the Legislative Committee, the Honorary Degrees Committee and the Research Committee.

Article IV, Second 2, Paragraph a

Each committee shall consist of not less than 3 nor more than 5 elected members of the Board. In addition, the Chairman of the Board shall be an ex officio non-voting member of all committees.

Article IV, Section 2, Paragraph e

Notice of meetings shall be furnished to all Board Members by the Chairman of the Committee or the Secretary to the Board at least five days in advance; notice may be given by voice, mail or telegram. Meetings may be held on shorter notice by waiver of the majority of the Committee in the event of an emergency.

Article IV, Section 4, Paragraph b

The review of objectives, policies, plans and programs governing the instruction, and public service activities of the University, and the recommendation modifications as desirable.

Article IV, Section 4, Paragraph d

The undertaking of any such study or action directed by the Board in the areas of instruction and public service and the making of appropriate recommendations for action to the Board and the taking of any final action as authorized from time to time by the Board.

Article IV, Section 7, Paragraph a

In cooperation with the Educational Policies Committee and the Research Committee, the development and implementation of long range plans for the University, concerning educational objectives and policies, the need for professional and lay personnel, the need for physical facilities, the need for funds, and the acquisition of necessary resources.

Article IV, Research Committee Section 12

The Research Committee shall have the following areas of responsibility:

- a. The consideration of recommendations of the President and of the faculty through the President, for the establishment or modification of research, and the recommendation of appropriate action to the Board.
- b. The review of objectives, policies, plans and programs governing the research activities of the University and the recommendations of modifications as desirable.
- c. The undertaking of any study or actions as directed by the Board in the area of research and the making of appropriate recommendations for action to the Board; and the taking of any final action as authorized from time to time by the Board.

Article VI, Section 3, Paragraph e

To appoint all Officers and employees of the University, provided that the Board of Regents, or one of its Commit-

tees, shall approve appointment of persons who are responsible directly to the President, all Deans, Directors and major Administrative Officers, and of persons to tenure.

Article VI, Section 3, Paragraph f

To review the quality of performance of University employees, and to recommend promotions, salary increases, and other changes in conditions of employment on the basis of merit within the framework of policies approved by the Board of Regents.

Article IX

The By-Laws may be amended at any or regular or special meeting of the Board of Regents by a two-thirds vote of all members, provided that written notices and copies of such planned amendment shall have been given to each member of the Board of Regents at least thirty /30/ days prior to the meeting at which amendment action will be introduced.

21. Candidates for Degrees

President Armstrong recommended approval of the following

candidates for graduation as of September 2, 1965 from the Nevada Southern University Campus. These candidates had been approved by the faculties concerned and their records checked by the Registrar and the Business Office:

DIVISION OF BUSINESS ADMINISTRATION AND ECONOMICS

Bruce Robert Smith B. S. in Bus. Ad.

DIVISION OF EDUCATION AND PHYSICAL EDUCATION

Jerry Phillip Budd B. S. in Education

Pamis K. Mayer B. S. in Education

Carole Howey Sapp B. S. in Education

Bryon Mark Tanner B. S. in Education

Kelleen Louise Yocum B. S. in Education

DIVISION OF HUMANITIES AND FINE ARTS

Sharon Lee Stiles B. A.

DIVISION OF SCIENCE AND MATHEMATICS

Jon Blaine Sweeney B. S.

DIVISION OF SOCIAL SCIENCE

William Clark Power B. A.

President Armstrong also recommended approval of the following candidates for graduation as of September 3, 1965 from the Reno campus. These candidates had also been approved by the faculty concerned and their records checked by the Registrar and the Business Office:

COLLEGE OF ARTS AND SCIENCE

Beal, Roberta Rel B. A.

Bean, Christopher Lloyd B. S.

Bernard, Marcia Lynne B. A.

Butler, Kenneth Le Roy B. A.

Crane, Julian Poulson B. A.

Daye, Robert Eldo B. A.

Dye, Thomas King B. A. in Journalism

Edmunds, Patricia Elizabeth B. A.

Elliott, Jane Alice B. A.

Fallman, James Mitchell Jr. B. A.

Hancock, James A. B. A.

Hines, Barbara Lynn	B. A.
Jeppson, Judy Helen	B. A.
Judson, Claudia Adele	B. A.
Maine, Jimmie Joe	B. A. in Journalism
Martin, G. Eric	B. A.
Melton, Paul Ryan	B. A.
Moller, Norman E.	B. A.
Pierce, Edward C. Jr.	B. A.
Norvell, Helen J.	B. A.
White, John Aaron Jr.	B. A.

COLLEGE OF BUSINESS ADMINISTRATION

Ames, Frank Orval	B. S. in Bus. Ad.
Bentley, Dale S.	B. S. in Bus. Ad.
Besmehn, Roger Scott	B. S. in Bus. Ad.
Frost, Robert L.	B. S. in Bus. Ad.
Van Lydegraf, Robert Eugene	B. S. in Bus. Ad.
Wheeler, Anthony Allen	B. S. in Bus. Ad.
Williams, Hoyt Daniel Jr.	B. S. in Bus. Ad.

COLLEGE OF EDUCATION

Beyer, Dorothea Dianne	B. S. in Ed.
------------------------	--------------

Brinkerhoff, La Vern C.	B. S. in Ed.
Chubbuck, Mitzie La Dean	B. S. in Ed.
De Arrieta, Joseph Edwin	B. S. in Ed.
Folsom, Cecelia Madeline	B. S. in Ed.
Fralick, Frederick M. III	B. S. in Ed.
Haines, Carol Susan	B. S. in Ed.
Houk, Martin Sloan	B. S. in Ed.
Jenny, Donald James	B. S. in Ed.
Kies, Gena Mc Call	B. S. in Ed.
Marcucci, Richard Byron	B. S. in Ed.
Muller, Joyce Mary	B. S. in Ed.
Oxborrow, Margaret Reid	B. S. in Ed.
Parigini, Janet Dee	B. S. in Ed.
Phillips, Jack Eugene	B. A. in Ed.
Reed, Irene Adelaide	B. S. in Ed.
Rich, Elizabeth Boardman	B. A. in Ed.
Rowe, Laura Evelyn Lambert	B. A. in Ed.
Sawyer, Mary Ellen	B. S. in Ed.
Sharp, Elizabeth Reed	B. S. in Ed.
Stout, Lillian Vonne	B. A. in Ed.
Walker, Ortrude	B. S. in Ed.
Woody, Kathleen J.	B. S. in Ed.

Chapman, Peter E.	B. S. in Geol.
Greenslade, William Murray	B. S. in Geol. E.

ADVANCED DEGREES

Allen, Harold E.	History	M. A.
Altenburg, Frederick Giles	Sec. Ed.	M. Ed.
Boeyink, Paul Warren	History	M. A.
Botkin, Warren L.	Phys. Ed.	M. Ed.
Crowl, Don Albert	Phys. Ed.	M. Ed.
Friedenthal, Joseph H.	Spec. Ed.	M. Ed.
Glass, Mary Ellen		M. A.
Gribben, John Clark		M. S.
Harnar, Nellie Shaw		M. A.
Legarza, John	Phys. Ed.	M. Ed.
Mabry, Claude	Phys. Ed.	M. Ed.
Madariaga, John	Sec. Ed.	M. A.
Marker, Rae	Sec. Ed.	M. Ed.
Mooney, Mary Alice	Psych.	M. Ed.
Morris, Patrick John	Sec. Ed.	M. Ed.
Mu, Tzung Tsann		M. A.
Potts, James Wallis	Phys. Ed.	M. Ed.
Powell, Darrell Lavere	El. Ed.	M. Ed.

Quevedo, Marcelo Mario	M. S.
Quilici, Basil	Phys. Ed. M. Ed.
Rajput, Yudh Vir	Math. M. S.
Regnell, John Bernhard	Pol. Sci. M. A.
Sierra, William E.	Sec. Ed. M. Ed.
Silva, Alfonso	El. Ed. M. Ed.
Silvestri, Charles A.	Sec. Ed. M. Ed.
Sullivan, Grace E.	El. Ed. M. Ed.
Zunino, Edward L.	Biology M. Ed.

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

22. Resolution #65-14

The following resolution in appreciation of the service of former University Engineer, James D. Rogers, was presented to the Regents with President Armstrong's recommendations for its adoption:

WHEREAS, James D. Rogers served from July 1, 1958 to June 30, 1965 as University Engineer; and

WHEREAS, prior to being appointed University Engineer,
Mr. Rogers served approximately two years in other
capacities in the Office of the University Engineer;
and

WHEREAS, during Mr. Rogers' tenure of office many
fine buildings have been constructed upon the Campuses
of the University of Nevada; and

WHEREAS, Mr. Rogers made substantial contributions
to these buildings in addition to rendering other
valuable services as University Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents
of the University of Nevada that sincere thanks and
appreciation be extended to James D. Rogers for his
service to the University together with all good wishes
for the future.

Given at Reno this eighteenth day of September, 1965.

Board of Regents of the University of Nevada

Motion by Dr. Lombardi, seconded by Mr. Davis, carried

unanimously that the above resolution be adopted as recommended.

23. Upon motion by Mrs. Magee, seconded by Mr. Ronzone, it was unanimously voted to authorize funding of travel for up to two persons to attend the AGB meeting in Terre Haute, Indiana on October 13-15, 1965.

24. Upon motion by Mr. Ronzone, seconded by Mrs. Magee, and unanimous vote the meeting was adjourned at 12:03 P.M.

25. Next Meeting

The next regular meeting of the Board of Regents as set by the Board at its meeting in July is October 23, 1965 in Reno.

Fred M. Anderson, M. D.

Chairman

Bonnie M. Smotony

Secretary

09-18-1965