

UCCSN Board of Regents' Meeting Minutes April 22-23, 1966

04-22-1966

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BOARD OF REGENTS

UNIVERSITY OF NEVADA

April 22, 1966

The Board of Regents met in regular session in Room 112 of the Social Science building, Nevada Southern University Campus, on Friday, April 22, 1966. Present were Regents Anderson, Davis, Grant, Hug, Jacobsen, Lombardi, Magee, Ronzone, and White; President Armstrong, Chancellor Moyer, Vice President-Finance Humphrey, Mr. Ed Pine, Mr. Mike Wendell from the Attorney General's Office, Mr. Howard Barrett, Director of Administration. Also present were representatives from the Las Vegas SUN, Las Vegas REVIEW-JOURNAL and Mr. Ken Robbins of the University's News Service.

The meeting was called to order by Chairman Anderson at 1:00 P.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. Report of the Investment Committee Meeting of April 14, 1966

Dr. Lombardi reported on the meeting of the Investment Committee, as follows:

The Committee met at 12:00 noon in Hardy Room, Jot Travis Student Union. Present were: Public member Mr. Julius Bergen; Board member Dr. Louis Lombardi. Also present were President Charles J. Armstrong and Vice President-Finance Neil D. Humphrey. Representing First National Bank of Nevada were Mr. R. O. Kwapil, Vice President and Senior Trust Officer and Mr. Jerry Troyer, Trust Officer.

Dr. Lombardi, Chairman, presided.

Mr. Troyer presented the portfolio review dated March 31, 1966, which had been sent to all Committee members and Regents on April 7, 1966. The Trust Department's recommendation was that no change be made in the portfolio at this

time (except as noted below) but that close attention be given for possible changes starting in July.

Mr. Bergen agreed with the advice and further recommended that when the fund does move back into common stocks that it be accomplished in a series of about three purchases.

Mr. Kwapil recommended that he be authorized to negotiate sale of the fund's interest in the Clay-Peters building in Reno. Permission was granted to negotiate.

The next meeting was set for noon, Thursday, July 7, 1966, in the Hardy Room of the Jot Travis Student Union.

Meeting adjourned at 1:15 P.M.

Neil D. Humphrey

Acting Secretary

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that the report of the Investment Committee meeting be accepted.

3. Report of the Plant and Property Committee Meeting of

April 21, 1966

Mr. Jacobsen reported on the meeting of the Plant and Property Committee as follows:

The Plant and Property Committee met in Room 112 of the Social Science building, Nevada Southern University Campus on April 21, 1966 at 11:15 A.M. with all Regents present.

Also present were President Armstrong, Vice President Humphrey, Chancellors Miller and Moyer, Mr. Pine and Mr. Howard Barrett.

(1) Dormitory-Dining Facility, NSU

(a) Architectural Services

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board that an amendment in the contract of the Dormitory-Dining facility be made, thus allowing Mr. Hendricks, A. I. A. to be paid an additional \$1,250 for a total of \$15,750.

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

carried by roll call vote that the action of the
Committee become the action of the Board.

(b) Change of Subcontractors

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board the approval of the substitution of two subcontractors: Pahor Air Conditioning for Clark Company Air Conditioning, and Elevator Service for Haughton.

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

(c) Change Order

Motion by Dr. Lombardi, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board that authority be granted to negotiate the change orders as follows:

Dining Hall

1. Vinyl wall coverings in dining area
2. Ceramic tile in kitchen
3. Change cooler doors to stainless steel
4. Change exterior paneling to porcelain enamel
5. Slope cooler room floors to drain
6. Add modernfold partitions in dining area
7. Change door to "B Label" and add two roll windows (meeting fire requirements)

Dormitory

1. Change tubs to showers
2. Change 2nd floor lounge to living quarters
3. Add vinyl wall covering in toilet rooms
4. Change door #113 to Dutch type
5. Add single partition between units
6. Revise telephone connections
7. Change mechanical and electrical equipment to provide for change in lounge areas

It was further recommended by the Committee that the flooring, originally specified as vinyl, be changed to carpeting and bid separately.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that the recommendation of the Committee be approved by the Board.

(2) Use of Land on Reno Campus

Motion by Mr. Davis, seconded by Mr. Grant carried without dissenting vote that Mr. Caesar Dotta be allowed use for grazing certain property acquired from the Anelli family with provision that he irrigate and maintain the fences and that a lease be entered into with a provision allowing for a 60 day notification of termination.

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

(3) Radiological Health Complex, NSU

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board that President Armstrong be authorized to

contact the Grand Lodge of Nevada and to proceed with plans for placing a cornerstone at the Radiological Health Complex at NSU. A tentative date of July 16 was suggested.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that the recommendation of the Committee be approved by the Board.

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board the approval of a request by the Radiological Health Complex to expand the parking lot at the northwest corner of the present designated area by an additional 87,000 sq. ft. of land (150' x 580'). It was noted that the estimated cost is within the project budget.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that the recommendation of the Committee be approved by the Board.

(4) NSU Library Addition

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board the acceptance by the Planning Board of the base bid of \$1,300,000 by Zuni Construction Co., Inc. and Sal Sagev Hotel Company, Inc. as a joint venture.

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

(5) DRI Greenhouses

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board the acceptance of the bid of Roland Flyge, in the amount of \$54,987 for the DRI Greenhouses.

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried unanimously that the recommendation of the Committee be approved by the Board.

(6) Renewable Resources Building (Valley Road)

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

without dissenting vote that the Committee recommend to the Board the acceptance of the bid of Pagni Brothers, in the amount of \$110,736, for the Renewable Resources building (Valley Road).

(7) Animal Research Facility (Main Farm)

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that the Administration be authorized to approve the bids after they are received and award the contract provided the amount is within the allotted funds. (Estimated \$180,000).

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried by roll call vote that the recommendation of the Committee be approved by the Board.

(8) Nevada Historical Society

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that the Administration be authorized to negotiate with the Nevada Historical Society for a

building site on the Reno Campus in the immediate area
on Virginia Street adjacent to the Atmospherium-
Planetarium on a long term lease agreement.

Motion by Mr. Jacobsen, seconded by Dr. White, carried
unanimously that the recommendation of the Committee be
approved by the Board.

(9) Proposed Botanical Garden, Reno

Motion by Mr. Davis, seconded by Mr. Grant, carried
without dissenting vote that the Committee recommend to
the Board the approval in principle of a botanical
garden to be established on the Reno Campus, with the
Administration requested to work with Dr. Went in the
selection of alternate sites, with the understanding
that appropriated funds will not be used.

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

(10) General Frederick Lander Memorial Research Fund (Estate
of Anna Lander Mc Donnell, Deceased)

Motion by Mr. Hug, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board that the executor of the estate of Anna Lander Mc Donnell be authorized to pay Mr. Charles Eggers \$500 per month from April 22, 1966 to the date of distribution to the trust estate conditioned upon the University of Nevada being entitled to receive the probate income on the American Telephone and Telegraph Company stock in an amount equal to that advanced to Mr. Eggers.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried unanimously that the recommendation of the Committee be approved by the Board.

(11) Sierra Pacific Power Company Right of Way

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board the extension for twenty years (from 1960-80) the Sierra Pacific Power Company right of way agreement for a pipeline across the north end of the Reno Campus.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that the recommendation of the Committee be approved by the Board.

(12) Rezoning by Clark County Planning Board

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board of Regents that there be no opposition to a proposed rezoning of an area near the freeway road from residential to manufacturing design.

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried unanimously that the recommendation of the Committee be approved by the Board.

(13) Remodeling of Basement at Mackay School of Mines

Motion by Dr. Lombardi, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board the approval of the bid of the A. D.

Construction Company in the amount of \$18,740 for the remodeling of the basement of Mackay School of Mines, subject to approval by the Administration of the

source of funds.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried by roll call vote that the recommendation of the Committee be approved by the Board.

(14) Addition to Agriculture Mechanics Shop

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board the approval of the request of the College of Agriculture for construction of an addition to the Agriculture Mechanics Shop at an approximate cost of \$23,000. \$11,000 will be obtained from vocational funds of State Department of Education and the balance will come out of College of Agriculture Sales Fund.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that the recommendation of the Committee be approved by the Board.

(15) Well at NSU

Motion by Mr. Grant, seconded by Mr. Davis, carried

without dissenting vote that the Committee recommend to the Board that the Administration be authorized to award the contract for the well at NSU when the bids are received on May 5, 1966.

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried by roll call vote that the recommendation of the Committee be approved by the Board.

(16) Proposed College Inn Dormitory, Reno

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board of Regents that the University not oppose a proposed zoning variance on properties belonging to College Inn where they contemplate constructing a private dormitory.

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

(17) The Committee reconvened briefly on April 22, 1966 to consider the following item:

Sidewalks and Patio, Getchell Library

Mr. Pine stated that bids had been opened by the Planning Board for the sidewalks and patio at the Getchell Library, April 21, 1966, at 2:00 P.M.

Bids received are as follows:

Kriss Siig	\$5,433.25
A. D. Construction	6,949.00
I. Christensen Company	7,750.00

Mr. Pine recommended that the Board recommend that the State Planning Board approve the bids and award the contract to Kriss Siig for \$5,433.25 for the sidewalks and patio at the Getchell Library.

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board the acceptance of the bid of Kriss Siig, in the amount of \$5,433.25.

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried

unanimously that the recommendation of the Committee be approved by the Board.

4. Mr. Ronzone requested the Board of Regents to adopt a resolution in support of the Clark County Fair and Recreation Board's efforts to build a stadium in the Las Vegas area.

Motion by Mr. Ronzone, seconded by Dr. Lombardi, carried unanimously that the Administration be requested to prepare such a resolution and transmit it to the Clark County Fair and Recreation Board.

5. Report of the Student Affairs Committee Meeting of April 21, 1966

Mr. Davis reported on the meeting of the Student Affairs Committee, as follows:

The Student Affairs Committee met at 2:20 P.M. in Room 112 of the Social Science building, Nevada Southern University Campus. Present were all Regents, President Armstrong, Chancellor Moyer and Vice President Humphrey.

(1) Housing Policy

Motion by Mr. Ronzone, seconded by Mrs. Magee, carried without dissenting vote that the Committee recommend to the Board the approval of the revised housing policy as presented by Dean Basta with the endorsement of President Armstrong. The essential change in the revised policy over the present one is that women students under 21 may be given permission to live off Campus with parental approval and authorization by the Dean of Students. A further provision of the revision is a recall policy which makes it possible to call students into Dormitories if conditions warrant this.

Motion by Mr. Davis, seconded by Mr. Jacobsen, carried unanimously that the recommendation of the Committee be approved by the Board with the policy to apply to both Campuses.

(2) Food and Lodging Fee, NSU

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissenting vote that a fee of \$410 per semester be charged for food and lodging at NSU, effective September 1966 with the opening of the new Dormi-

itory and Dining facilities.

Motion by Mr. Davis, seconded by Mr. Ronzone, carried unanimously that the recommendation of the Committee be approved by the Board.

(3) Proposed Health Program NSU

Motion by Mr. Ronzone, seconded by Mrs. Magee, carried without dissenting vote that a \$4 per semester Health Service Fee be charged to Dormitory residents. This \$4 fee is in addition to the \$2 charged to all students.

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

(4) Food Services, NSU Dining Facility

By consensus, the Committee approved the Administration's recommendation that Saga Food Service be retained at NSU upon the opening of the Dining facility.

Motion by Mr. Davis, seconded by Mr. Jacobsen, carried

unanimously that the recommendation of the Committee be approved by the Board.

6. Report of the Educational Policies Committee Meeting of April 21, 1966

Dr. White reported on the meeting of the Educational Policies Committee, as follows:

The Educational Policies Committee met on April 21, 1966 in Room 112, Social Science building, Nevada Southern University Campus. Present were all Regents, President Armstrong, Chancellor Moyer and Vice President Humphrey.

(1) Re-Allocation of Out-of-State Tuition Waivers

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried without dissenting vote that the Committee recommend to the Board the approval of a reallocation of out-of-state tuition waivers on the Reno Campus only, with the provision that in no case would less than 15% be available to foreign students. The reallocation as approved changed the percentage basis to the following:

athletics - 50%

music - 23%

foreign students - 15%

others - 12%

Motion by Dr. White, seconded by Mr. Ronzone, carried unanimously that the recommendation of the Committee be approved by the Board.

Motion by Mr. Davis, seconded by Mr. Jacobsen, carried without dissenting vote that a review of the allocation of out-of-state waivers be made by the Administration, at least annually, with recommendations of any change in the percentage basis to be referred to the Board for approval.

Motion by Dr. White, seconded by Mr. Grant, carried unanimously that the recommendation of the Committee be approved by the Board.

(2) Class A Action Concerning Academic Distinction

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried with Dr. Lombardi opposing, that the Committee recom-

mend to the Board the approval of the Class A Action reported in Faculty Policy Bulletin #65-7 with the understanding that further review is requested and that the Administration seek information from other institutions as to their policies concerning recognition at graduation, specifically with reference to the number of transfer credits accepted and with reference to the terminology used in identifying the degree of academic distinction.

Motion by Dr. White, seconded by Mrs. Magee, carried unanimously that the recommendation of the Committee be approved by the Board.

(3) Class A Action Concerning Credit for Physical Education and Military Science

Motion by Mrs. Magee, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board the approval of the Class A Action reported in Faculty Policy Bulletin #65-19.

Motion by Dr. White, seconded by Mr. Jacobsen, carried unanimously that the recommendation of the Committee be

approved by the Board.

(4) Proposed Master's Programs at NSU

Motion by Mrs. Magee, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board the approval in principle of the following Master's Degree Programs at NSU, with the understanding that the details will be worked out in cooperation with the Graduate Council and the Academic Council and be, providing that general University requirements are met, effective Fall 1966.

Master of Arts or Master of Science in Education

Master of Business Administration

Master of Science in Biology

Master of Arts in English

Motion by Dr. White, seconded by Mr. Ronzone, carried unanimously that the recommendation of the Committee be approved by the Board.

7. Cooperative Educational Planning Committee, Clark County

Dr. White reported on the meeting of the members of Board and NSU Administration with the staff of the Clark County School District and members of the Clark County School Board concerning the formation of a Cooperative Educational Planning Committee for the Clark County area. Dr. White reported that there was general agreement to the formation of such a Committee and that each representative group would send to President Armstrong his recommendations for membership. Dr. Anderson appointed Dr. White and Mr. Ronzone as the members from the Board of Regents.

8. Report of the Meeting of the Administrative and Personnel Committee of April 22, 1966

Mrs. Magee reported on the meeting of the Administrative and Personnel Committee, as follows:

The Administrative and Personnel Committee met on April 22, 1966 in Room 112, Social Science building, Nevada Southern University Campus. Present were all Regents, President Armstrong, Chancellor Moyer and Vice President-Finance Humphrey.

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissenting vote that the Committee recommend to the Board that the Work Program for 1966-67 be approved as revised, pending possible further revision following the Special Session.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the recommendation of the Committee be approved by the Board.

(2) New Positions to be Requested of Special Session

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissenting vote that the request for new positions be revised to reflect a total of \$828,220, showing a net reduction of \$20,539.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the recommendation of the Committee be approved by the Board.

(3) Stead Air Force Base

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board the withdrawal of the University's request to the Special Session for \$66,200 for the first year's maintenance of Stead Air Force Base.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the recommendation of the Committee be approved by the Board.

(4) Southwest Regional Laboratory for Educational Research

Motion by Dr. White, seconded by Mr. Jacobsen, carried that Dr. Moyer be confirmed as permanent member of above Committee.

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

(5) Dean of Faculty, NSU

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissenting vote that the Committee recommend to

the Board the approval of the appointment of Dr. Jerry Crawford to the position of the Dean of Faculty of NSU.

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

9. Stead Air Force Base

The President presented a report on status of the University's application for facilities at Stead Air Force Base.

Motion by Mr. Davis, seconded by Mrs. Magee, carried that an appropriate resolution or letter of thanks be sent to those persons and organizations who have expressed support of the University's application for Stead.

10. Personnel Appointments were presented by President

Armstrong, as follows:

COLLEGE OF AGRICULTURE

Vladimir S. Aronovici as Adjunct Professor of Water Science in the Department of Plant, Soil and Water Science for the

academic year 1966-67.

Diane Cheever as Lecturer in Home Economics for the period

April 1 to May 1, 1966 - \$700 (partial replacement for

Dr. Marilyn Horn, on leave).

Norman James Cole as Research Assistant in Range Science

for the period June 13 to July 1, 1966 - \$280.

Norman James Cole as Graduate Assistant in Plant, Soil and

Water Science for the period July 1, 1966 to June 20, 1967

at an annual salary of \$3,450 (replacement for Robert H.

Berg).

Anthony S. Dylla as Adjunct Associate Professor of Water

Management in Plant, Soil and Water Science for the academic

year 1966-67.

Hazel Inman Hardy as Lecturer in Home Economics (1/4 time)

for the period April 1 to June 1, 1966 - \$400 (partial

replacement for Dr. Marilyn Horn, on leave).

Gordon V. Johnson as Research Assistant in Soil Science for

the period April 1 to June 1, 1966 - \$500.

Karl Lavon Kipping as Graduate Assistant in Plant, Soil and Water Science for the period July 1, 1966 to June 30, 1967 at an annual salary of \$3,450 (replacement for Mr. Charles F. Wilkie).

Richard O. Meeuwig as Adjunct Associate Professor of Soil Science in Plant, Soil and Water Science for the academic year 1966-67.

Darwin Wilson Peterson as Graduate Research Assistant in Animal Science for the period July 1, 1966 to June 30, 1967 at the annual salary of \$3,450 (replacement for Lyle Mc Neal).

Marjorie Frances Stevenson as Research Assistant in Home Economics for the period March 1 to June 30, 1966 - \$1,000.

Marjorie Frances Stevenson as Lecturer in Home Economics (1/2 time) for the period June 1 to July 1, 1966 - \$388 (partial replacement for Dr. Marilyn Horn, on leave).

Darrel M. Stuart as Adjunct Associate Professor of Soil Science in Plant, Soil and Water Science for the academic

year 1966-67.

Charles William Young, Jr. as Graduate Assistant in Animal Science for the period July 1, 1966 to June 30, 1967 at an annual salary of \$3,450 (replacement for Woodrow Knight).

Benjamin A. Zamora as Research Assistant in Range Science for the period June 2 to July 1, 1966 - \$420.

Benjamin A. Zamora as Graduate Assistant in Plant, Soil and Water Science for the period July 1, 1966 to June 30, 1967 at an annual salary of \$3,450 (replacement for Kenneth R. Adams).

COLLEGE OF ARTS AND SCIENCE

Robert Elsworth Andress as Graduate Assistant in Political Science for the academic year 1966-67 - \$2,300 (replacement for James Allen Null).

* Michael George Dearmin as Assistant Professor of English for the academic year 1966-67 - \$7,479 (new position).

Margarete Gertrud Hagner as Lecturer in Foreign Languages

for the academic year 1966-67 - \$7,776 (replacement for
Kilburn B. Mac Murraugh).

Mark Stephen Kellman as Graduate Assistant in Physics for
the academic year 1966-67 - \$2,300 (replacement for Beyer
R. Patten).

** Harold Eugene Le May, Jr. as Assistant Professor of Chemis-
try for the academic year 1966-67 - \$8,083 (replacement for
Meryl W. Deming).

Sven Samuel Liljeblad as Professor of Sociology and Anthro-
pology for the period July 1, 1966 to June 30, 1967 at the
annual salary of \$13,964 (replacement for Wayne Suttles).

Melvin Lee Phillips as Graduate Assistant in Political
Science - Bureau of Governmental Research for the period
April 1 to May 31, 1966 - \$460.

** Charles Buckley Rose as Assistant Professor of Chemistry
for the academic year 1966-67 - \$8,073 (replacement for
Robert Morris).

** William Paul Wallace as Assistant Professor of Psychology

for the academic year 1966-67 - \$8,370 (replacement for Willard Day, on sabbatical).

** Frank Blair Wilcox as Assistant Professor of Foreign Languages for the academic year 1966-67 - \$8,073 (replacement for Juana Acosta).

* Contingency: All requirements for Ph. D. to be completed by September 1, 1966; otherwise title will be that of Instructor.

** Contingency: All requirements for Ph. D. to be completed by September 1, 1966; otherwise title will be that of Lecturer.

Leave of Absence:

Warren L. d'Azevedo, extension of leave of absence without pay granted him for Fall semester of 1966 to include the Spring semester 1967.

COLLEGE OF BUSINESS ADMINISTRATION

Henry C. Clafin as Lecturer for Business Management

Seminar on March 24, 1966 - \$45.

DESERT RESEDARCH INSTITUTE

Linda Crouse as Data Processing Programmer for the period

March 14 to April 8, 1966 - \$550.

Juanita Houlihan as Editorial Assistant for the period

March 23 to June 30, 1966 - \$2,010.

Peter Klaussen as Research Associate for the period

February 28 to March 31, 1966 - \$1,000.

Mary Perkins as Editorial Assistant for the period

February 28 to May 6, 1966 - \$1,505.55.

Robert L. Stephenson as Coordinator of the Nevada Archaeo-

logical Survey for the academic year 1966-67 at the annual

salary rate of \$17,172 (new position).

Robert D. Wennergren as Legal Research Assistant (to consult

on legal and management problems in Water Resources in

Nevada) for the period March 15 to August 15, 1966 - \$3,600.

GENERAL UNIVERSITY EXTENSION

Appointments in Continuing Education as follows:

Walter L. Batten, Instructor, Real Estate Practices,

February 8 to May 31, 1966 - \$1,050.

Enrico U. Bertalot, Instructor, Spoken French, February 8 to

to May 31, 1966.

Robert K. Coe as Instructor in Management, February 1 to

April 1, 1966 - \$550.

James S. Grant as Instructor in Management, February 1 to

April 1, 1966 - \$650.

A. Rex Johnson, Lecturer for Business Management Seminar,

February 10, 17 and 24, 1966 - \$135.

Hanna E. Schroeder, Instructor, Spoken German, February 8 to

May 31, 1966 - \$350.

Appointments in Evening Division as follows:

Arthur T. Phelps, Instructor, Secondary Education, February
9 to May 31, 1966 - \$350.

Calvin H. Reed, Instructor, Elementary Education, February 8
to May 31, 1966 - \$525.

Paul L. Ward, Instructor, Secondary Education, February 8
to May 31, 1966 - \$525.

Appointments in Off-Campus as follows:

Marlene Butorac, Instructor, Elementary Education, February
8 to May 31, 1966 - \$600 (Carson City).

Phillip Cook, Instructor, History, February 3 to June 4,
1966 - \$525 (Las Vegas).

Carmen Fernandez, Instructor, Elementary Education, February
3 to May 26, 1966 - \$262.50 (first section, Las Vegas).

Carmen Fernandez, Instructor, Elementary Education, February
3 to May 26, 1966 - \$262.50 (second section, Las Vegas).

Robert Foster, Instructor, Elementary Education, February 3

to May 26, 1966 - \$262.50 (Las Vegas).

Duane Gilger, Instructor, Mathematics, February 3 to

June 4, 1966 - \$700 (Las Vegas).

Mary Ellen Glass, Instructor, History, February 8 to

May 31, 1966 - \$600 (Stead Air Force Base).

Ernest T. Hallberg, Instructor, Secondary Education, March 2

to May 28, 1966 - \$400 (Las Vegas).

Walter R. Higbee, Instructor, Elementary Education, February

8 to May 31, 1966 - \$750 (Elko).

Kenneth D. Jessup, Instructor, Mathematics, February 8 to

May 31, 1966 - \$600 (Fallon).

John P. Jewett, Instructor, Accounting, February 2 to May 2,

1966 - \$600 plus travel pay \$53.28 (Nellis Air Force Base).

Andrew V. Johnston, Instructor, Elementary Education,

February 8 to May 31, 1966 - \$675 (Winnemucca).

Earl W. Kersten, Instructor, Geography, February 8 to May

31, 1966 - \$600 (Yerington).

Charles Knight as Coordinator of Elko Off-Campus Center,

February 1 to May 31, 1966 - \$300.

Edward E. Loveless, Instructor, School Administration,

February 8 to May 31, 1966 - \$600 (Carson City).

Wayne S. Martin, Instructor, Secondary Education, February 8

to May 31, 1966 - \$750 (Ely).

George A. Myles, Instructor, Agriculture, February 8 to

May 31, 1966 - \$750 (Ely).

James Roberts, Instructor, Political Science, February 8

to May 31, 1966 - \$525 (Carson City).

Adolph Silberman, Instructor, Psychology, February 3 to

June 4, 1966 - \$525 (Las Vegas).

Paul Ward, Instructor, Secondary Education, February 8 to

May 31, 1966 - \$600 (Fallon).

Bill Willard, Instructor, Art, February 3 to June 4, 1966

\$675 (Las Vegas).

Appointments in Summer School as follows:

First Session June 16 to July 21, 1966

Theodore Abel, Professor, Sociology - \$1,826 plus round trip
air fare \$304.

Joan Ablon, Assistant Professor, Anthropology - \$1,324 plus
round trip air fare \$25.99.

Eleanore Bushnell, Professor, Political Science - \$1,775.

Marlene Butorac, Lecturer, Elementary Education - \$1,020
(start June 15).

Robert E. Collison, Assistant Professor, Mathematics -
\$1,350.

Donald G. Cooney as Professor of Biology, June 16 to July 1,
1966 - \$632.

Richard V. Cotter, Assistant Professor, Finance - \$675.

Joseph N. Crowley, Instructor, Political Science - \$1,020.

Dana Davis, Assistant Professor, Secondary Education -
\$1,125 plus mileage.

James C. Davis, Associate Professor, School Administration -
\$1,600.

Don W. Driggs, Associate Professor, Political Science -
\$840.

Melvin Dunn, Associate Professor, Elementary Education -
\$1,680.

Russell R. Elliott, Professor, History - \$2,130.

Robert S. Griffin, Professor, Speech - \$2,130.

Richard Guerin, Instructor, English - \$1,020.

Robert Harvey, Assistant Professor, English - \$1,350.

Walter Higbee, Assistant Professor, Elementary Education -

\$1,350.

A. L. Higginbotham, Professor, Journalism - \$1,420.

Earl W. Kersten, Associate Professor, Geography - \$1,680.

Robert J. Laughter, Assistant Professor, Physical

Education - \$450.

Edward E. Loveless, Associate Professor, Education and

School Administration - \$1,680.

William Lutz, Instructor, English A - \$510.

William K. Macy, Professor, Music - \$2,130.

David P. Marsh, Assistant Professor, Physics - \$900.

Harold G. Morehouse, Assistant Professor, Education - \$675.

John W. Morrison as Professor of English, July 23 to August

27, 1966 - \$2,130.

Mary O. Murphy, Associate Professor, Education - \$1,680.

Myron L. Newell, Assistant Professor, Physical Education -

\$675.

Chauncey Oakley, Assistant Professor, Mathematics - \$1,125.

Samuel L. Omstein, Associate Professor, Psychology - \$840.

Gary L. Peltier, Assistant Professor, Education - \$1,350.

Chester F. Pinkerton, Assistant Professor, Mathematics -

\$675.

Donald G. Potter, prepare two credit education course -

\$100.

Calvin H. Reed, Professor, Elementary Education - \$2,130

(start June 15).

Wilbur S. Shepperson, Professor, History - \$2,130.

Donald K. Spaulding, Instructor, Art - \$510.

F. Donald Tibbitts, Associate Professor, Zoology - \$1,120.

Edwin F. Wagner, Assistant Professor, Mathematics - \$1,350.

Ronald R. Williams, Associate Professor, Music - \$1,680.

Andrea Woodbury, Assistant Professor, Education - \$675.

H. Jennings Woods, Associate Professor, English A - \$1,680.

Stinson E. Worley, Associate Professor, Elementary Education
\$1,680.

Second Session July 23 to August 27, 1966

Robert L. Armstrong, Assistant Professor, Philosophy -
\$1,125.

Dana Davis, Assistant Professor, Secondary Education -
\$1,125 plus mileage.

Leo R. Day, Instructor, Accounting - \$450, plus one way air
fare \$12 (starts August 15).

Ruth H. Donovan, Associate Professor, Library Science - \$840

(July 25 to August 12, 1966).

Don W. Driggs, Associate Professor, Political Science -

\$1,680.

Melvin Dunn, Associate Professor, Elementary Education -

\$840.

Felton Hickman, Associate Professor, Music - \$1,680.

Edward E. Loveless, Associate Professor, School Adminis-

tration - \$1,680.

James C. Mc Cormick, Assistant Professor, Art - \$900.

Mary L. Mc Girk, Instructor, Health Education - \$850

(starts July 13).

Ervin Mery-Kadar, Assistant Professor, History - \$1,125.

Peter S. Miller, Assistant Professor, Anthropology -

\$1,231.30 plus round trip air fare \$118.70.

Chauncey Oakley, Assistant Professor, Mathematics - \$1,350.

Samuel L. Omstein, Associate Professor, Psychology - \$560.

Chester F. Pinkerton, Assistant Professor, Mathematics -
\$1,575.

Calvin H. Reed, Professor, Education - \$1,065.

Richard L. Siegel, Instructor, Political Science - \$1,020.

Paul H. Smith, Associate Professor, History - \$1,680.

Howard Starks, Instructor, English - \$1,020.

Russell Stauffer, Director for "Reading Problems in Junior
and Senior High Schools" - \$194.70 plus round trip air fare
\$305.30 (July 18-22).

Alfred W. Stoess, Assistant Professor, Management - \$1,350.

F. Donald Tibbitts, Associate Professor, Zoology - \$840.

Edwin F. Wagner, Assistant Professor, Mathematics - \$1,350.

Mary Hope Westbrook, Instructor, English - \$1,020.

Miscellaneous appointments as follows:

Robert A. Bareiss as 1/2-time Director State Technical Services, February 1 to May 31, 1966 - \$944.

Robert Carmany as Instructor, Structural Design of Pavements, April 4-5, 1966 - \$75 plus \$15 per diem 2 days - \$30 and air transportation - \$16.70 (Walnut Grove).

Stanley A. Cornutt, Shelter Management Instructor, March 8 to 12, 1966 - \$150 plus mileage \$26.40.

Charles Karoly as Instructor, Structural Design of Pavements, April 5-6, 1966 - \$75 plus \$15 per diem 2 days - \$30 and air transportation - \$38.05 (Fresno).

Richard F. Lenahan as Shelter Management Instructor, March 16 to 20, 1966 - \$150.

Harry J. Wolf, Lecturer, Presentation to National Council of Churches, January 22, 1966 - \$50 (Las Vegas).

ORVIS SCHOOL OF NURSING

Dr. Donald Guisto as Adjunct Clinical Professor for the remainder of the Spring semester, 1966, and the academic year 1966-67.

Dr. Silas E. Ross, Jr. as Adjunct Clinical Professor for the remainder of the Spring semester, 1966, and the academic year 1966-67.

Dr. Robert L. Stewart as Adjunct Clinical Professor for the remainder of the Spring semester, 1966, and the academic year 1966-67.

UNIVERSITY SERVICES

Leave of Absence:

Harold G. Morehouse - Leave without pay from March 21 through April 30, 1966 to serve as Project Director for a research project involving the use of Telefacsimile Systems between the libraries on the Berkeley and Davis Campuses of the University of California.

NEVADA SOUTHERN UNIVERSITY

Personnel Appointments as follows:

Sheilagh Thompson Brooks as Associate Professor of Anthropology for academic year 1966-67 - \$8,964 (new position).

Robert Brown as part-time Lecturer in Journalism for the period February 1 to June 4, 1966 - \$675 (overload).

June La Rae Constantino as Lecturer in Nursing for period February 7 to June 30, 1966 at an annual salary rate of \$6,291 (replacement for Rosaleen O. Mullen, resigned).

David Bruce Dill as Adjunct Professor of Biology for the period February 1 to June 30, 1966.

Dudley G. Evans as part-time Lecturer in Political Science for the period February 1 to June 4, 1966 - \$1,050.

Harry Robert Fechter as Associate Professor of Physics for the academic year 1966-67 - \$9,261 (new position).

William Gromko as part-time Lecturer in Music for the period

February 1 to June 4, 1966 - to be paid individual instruction fee of \$48 per student per credit.

Joseph W. Lepak as Adjunct Associate Professor of Biology for the period February 1 to June 30, 1966.

Philip Plant as Assistant Professor Political Science for the academic year 1966-67 - \$7,479 (new position).

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried unanimously that the personnel actions be confirmed.

11. Acceptance of Gifts and Grants

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

Library, Reno Campus, from the following:

Dr. Fred M. Anderson, Reno - \$10 in memory of Mr. George Allison.

Mr. Edward Bernard, Dorchester, Massachusetts - copy of his book, "A World to Be" and a copy of "Reflections".

Mr. Duis Bolinger, Carson City - \$25 in memory of William Hamilton and \$15 in memory of Judge Milton Badt.

The Honorable Howard W. Cannon, Washington, D. C. - 3 copies of "Space Research: Directions for the Future, Volume III".

Dr. Peter T. Conmy, Oakland, California - copy of his book, "History of the Dorn Family, California Settlers of Green Valley".

Mr. and Mrs. Walter M. Cummings, Reno - \$10 in memory of Mrs. Claire Jesson and Mr. Michael E. James, and \$5 in memory of Raymond E. Mc Carthy.

Reverend John Dodson, Reno - copy of "Medical Individualists and Their Books", by Felix Cunha.

Chief F. W. Farr, Sparks Fire Department - copy of the "Annual Report of the Sparks Fire Department".

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

Judge Clark J. Guild, Carson City - \$20 in memory of Mr.

Louis Burt and Mrs. M. R. Newcombe.

Mr. Clark J. Guild, Jr., Reno - \$10 in memory of Mrs. Emma

Lofthouse and Mr. Arthur H. Burlington, \$20 in memory of

Miss Elizabeth Beemer and Mr. Herman Baker and \$10 in memory

of William P. Horgan.

Mr. Paul Horn, Las Vegas - a microfilm copy of "The Big Job;

"Basic Magnesium News Letter" and its sequel "Basic Bombar-
dier".

Dr. Harold L. Kirkpatrick, University of Nevada, Reno - "Pio

Nono" by E. E. Y. Hales (1954).

Nevada Funeral Service Association, Reno - 13 valuable

books.

Mrs. Charles Priest, Reno - 49 books.

Mr. Alfred Rawlinson, Columbia, South Carolina - a copy of

"The Rare Book Collection in the Mc Kissick Memorial Library
of the University of South Carolina".

Mr. and Mrs. Franklin Rittenhouse, Las Vegas - \$10 in memory
of Thomas L. Willcox.

Mr. and Mrs. Elwood Rose and Mr. William C. Rose - \$10 in
memory of Mrs. Mattie Parker Walts.

Mr. Robert Young, Whittier, California - copy of "Anza",
written by him and his wife.

Donations in memory of Mrs. Ida Mullen from the following:

Miss Eleanor Bateman and Mr. and Mrs. E. N. Pennebaker,
Tonopah - \$10

Mrs. Saveta Beko and Miss Milka Beko, Tonopah - \$10

Miss Nellie Burke, Tonopah - \$10

Mr. and Mrs. Raymond Germain, Millbrae, California - \$50

Mrs. Harlan Heward, Reno - \$10

Mr. and Mrs. John C. Hope, Reno - \$25

Mr. and Mrs. Dennis Johnson, Reno - \$10

Mr. and Mrs. G. A. Johnson, Reno - \$10

Mrs. Kay S. Mulderrig, Sacramento, California - \$5

Mr. and Mrs. George Novosel, Reno - \$5

Mrs. Rose Skanovsky, Tonopah - \$5

Nevada Southern University Library:

Mr. and Mrs. Harry Allen, Las Vegas - \$10 in memory of Ruben
Bradshaw.

Messrs. B. Mahlon Brown and M. Gene Matteucci, Las Vegas -
\$25 in memory of Mr. Harold Kelly.

Mr. and Mrs. John F. Cahlan, Las Vegas - \$7.50 in memory of
Ruben Bradshaw.

Mr. and Mrs. James H. Down, Jr., Las Vegas - \$15 in memory
of Mrs. Marion E. Cahlan.

Mr. Joseph M. Foley, Las Vegas - \$20 in memory of Elmer
Mikkelsen and Marion E. Cahlan.

Mr. Afton Foreman, Elgin - \$10 in memory of Mr. Ruben
Bradshaw.

Miss Clara G. Hogg, San Francisco, California - \$5 in memory
of Mrs. Marion Cahlan.

Mr. and Mrs. William M. Laub, Las Vegas - \$10 in memory of

Mr. Ruben Bradshaw.

Mr. R. J. Ronzone, Las Vegas - \$80 in memory of Marion E.

Cahlan, Joseph Smith King, Elmer Mikkelsen, Claude Gilbert

Casey, Mrs. Clara Ryan, W. K. Scurlock, J. Glenn Freeman,

Caroline Heston and Ruben Bradshaw.

Mr. George Rowe, Caliente - \$5 in memory of Ruben J.

Bradshaw.

Mr. James Rowe, Yermo, California - \$15 in memory of Ruben

Bradshaw.

Mr. L. A. Rowe, California - \$5 in memory of Ruben J.

Bradshaw.

Scholarship and Prizes payments for both Campuses as fol-

lows:

Allstate Insurance Companies, Sacramento, California - \$350

for a student in the Orvis School of Nursing.

Cashman Equipment Company, Las Vegas - \$1,500.

Clark County Attorneys' Wives, Las Vegas - \$300.

Exchange Club of Reno - \$133.35.

Executives' Secretaries, Inc., Las Vegas - \$400.

First Western Savings and Loan Association, Las Vegas -
\$150.

Professor Felton Hickman, University of Nevada, Reno -
\$1,000 to be used as stipends for senior students in the
field of Music.

Nevada School Food Service Association, Reno - \$100 to be
used as a stipend for a student in the Fleischmann School
of Home Economics.

Reno Emblem Club #372 - \$200 to be used as a stipend for a
student in the field of Speech Therapy.

Reynolds Electrical and Engineering Company, Las Vegas -
\$500.

Miscellaneous gifts as follows:

Dr. Fred M. Anderson, Reno - 2 horses for use by the
Agricultural Experiment Station, valued at \$1,200.

Anonymous - \$250 to the Teenage Opportunity Program.

A. S. M. E. Student Section, University of Nevada, Reno -
\$10 to the Engineering Library.

Atomic Energy Commission Maritime Administration Joint
Group, Washington, D. C. - 5 volume report entitled "Nuclear
Ship Savannah Safety Assessment" to the Nuclear Engineering
Department.

Chevron Chemical Company, Clovis, California - \$500 to the
Agricultural Experiment Station research program on alfalfa
weevil control.

Mr. and Mrs. Mark Chilton and Mr. and Mrs. Fred Harris,
Elko - recorded Gift Deeds of 20 acres of property in the
Elko area, bringing the total to 60 acres.

Dr. Joseph Elia, Reno - a model of the human ear, valued at
several hundred dollars.

Mr. J. A. Goetz, Endicott, New York - \$25 to the IBM Matching Educational Fund.

Mr. and Mrs. Edgar J. Marston, Jr., La Jolla, California - Japanese prints, valued at approximately \$1,000 which belonged to the late Mrs. Marston, Sr.

Sister M. Margaret Patricia Mc Carran, Washington, D. C. - 2 portraits of Senator and Mrs. Mc Carran and \$28.82 to cover the shipping charges.

Northern Nevada Association for Mental Health, Reno - \$100 to Psychological Service and Study Fund for the establishment of the suicide prevention telephone service.

Northern Nevada Concrete Producers, Sparks - \$200 to the Freeze-Thaw program conducted by the Civil Engineering Department.

Mr. John B. Poppe, Sacramento, California - \$20 to the Civil Engineering Discretionary Fund.

Society of Real Estate Appraisers, Reno - a subscription to

the "The Real Estate Appraiser" to the College of Business Administration.

Mr. and Mrs. Jack Woods, Las Vegas - \$28 to the Nevada Southern Art Gallery Fund.

Mr. Telford Work, Los Angeles, California - a building, valued at \$3,500 to the College of Agriculture.

To the Center for Western North American Studies:

Mrs. Walker J. Boudwin, Reno - permission to copy her collection of photographs of eastern Nevada towns.

Mr. V. M. Parker, Reno - rare and valuable photographs.

Mrs. Forrest Williams, Hawthorne - copy of the "1937 High School Annual for Mineral County".

To the Mackay School of Mines:

AIME, Nevada Section, Las Vegas - \$2,000 to establish a fund for the benefit of the Mackay School of Mines.

Hanna Mining Company, Cleveland, Ohio - a P-K Twin Shell

Blender, with 2 plastic shells.

Mr. L. N. Langan, Reno - several volumes of bulletins,
journals and periodicals.

Mark Hurd Aerial Surveys, Inc., Goleta, California - 6,000
aerial photographs, valued at approximately \$6,000.

To the Nevada Southern University Music Concert Series:

Dr. and Mrs. Wilmer L. Allen, Las Vegas - \$10

Mr. and Mrs. Robert Belliveau, Las Vegas - \$25

Mr. and Mrs. George T. Blair, Las Vegas - \$5

Mr. Jack E. Bushell, Las Vegas - \$10

Mr. Roger Bushell, Las Vegas - \$10

Mr. and Mrs. Leo Camera, Las Vegas - \$5

Mr. Nico Charisse, Las Vegas - \$5

Mr. I. R. Crandall, Las Vegas - \$10

Mr. and Mrs. Harold D. Cunningham, Las Vegas - \$10

Miss Jean Devlyn, Las Vegas - \$10

Miss Flora Dungan, Las Vegas - \$5

Mr. and Mrs. Byron J. Fodor, Las Vegas - \$1

Mr. and Mrs. Samuel M. Ford, Las Vegas - \$25

Dr. and Mrs. Harry Gibson, Las Vegas - \$5

Mr. and Mrs. Robert L. Gifford, Las Vegas - \$5

Mr. and Mrs. Sheldon L. Gifford, Las Vegas - \$5

Mr. George Gill, Las Vegas - \$10

Mr. and Mrs. V. Gray Gubler, Las Vegas - \$5

Mrs. Ted Havas, Las Vegas - \$5

Mr. John G. Helfer, Las Vegas - \$5

Mrs. Hilda Jaffe, Nevada Southern University - \$5

Dr. and Mrs. A. Rex Johnson, NSU - \$5

Dr. and Mrs. Harris W. Knudson, Las Vegas - \$5

Miss Wila Kohn, Las Vegas - \$10

Mr. and Mrs. W. M. Laub, Las Vegas - \$10

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

Mr. and Mrs. Joseph Marcune, North Las Vegas - \$5

Mr. and Mrs. C. H. Mc Crea, Las Vegas - \$25

Mr. and Mrs. Darrel Nooner, North Las Vegas - \$5

Miss Florence I. Relin, Las Vegas - \$25

Mr. and Mrs. Arturo Romero, Las Vegas - \$10

Miss Sylvia O. Upwall, Las Vegas - \$10

Mrs. Lottie Wengert, Las Vegas - \$10

Mr. and Mrs. Isaac J. Winograd, Las Vegas - \$10

Miss Helen Witte, Las Vegas - \$5

Mr. and Mrs. Jack Woods, Las Vegas - \$5

Mr. and Mrs. Robert B. Worts, Las Vegas - \$5

Grants, as follows:

Department of Health, Education and Welfare, Washington,
D. C. - \$25,200 to the College of Education for research in
the area of Mental Retardation, under the direction of
Dr. Walter Higbee.

Max C. Fleischman Foundation of Nevada, Reno -

\$86,000 for support of the Laboratory of Environmental
Patho-Physiology, under the direction of Dr. George Smith.

\$18,000 to support the Desert Research Institute for
the month of April, 1966.

National Science Foundation, Washington, D. C. -

Equipment for the "Nevada Atmospheric Research Project"
under the direction of the Desert Research Institute.

\$2,310 in support of "Visting Scientists (Secondary
Schools) Project" under the direction of Dr. E. M.
Beesley, Department of Mathematics.

\$16,790 in support of research entitled "In-Service Institute in Mathematics for Secondary School Teachers for 1966-67" under the direction of Dr. E. M. Beesley, Department of Mathematics.

\$7,620 in support of an "In-Service Institute in Mathematics for Elementary School Personnel for 1966-67" under the direction of Dr. Malcolm Graham, Department of Mathematics, Nevada Southern University.

United Fund Medical and Health Council, Reno - \$1,000 to the Desert Research Institute to support research in the cytochemistry of enzymes and nucleic acids, under the direction of Dr. Dean C. Fletcher.

Contributions received toward the construction of the island in Manzanita Lake:

Mr. Porter Burge, Burge Construction Company, 50 yards of fill, valued at \$62.50.

Mr. Marvin Byars, Byars Construction Company - 600 yards of fill material valued at \$62.50.

Nevada State Tree Nursery, 3 Golden Willows and 12 Junipers
valued at \$25.00.

Mr. Ted Wise, Manager of Hydro Conduit Company - 180 feet of
8 inch concrete pipe, valued at \$675.

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

12. Anonymous Gift to Support a Nevada Archaeology Program

President Armstrong read to the Board the following letter
from Mr. Humphrey, with his recommendation that the sugges-
tion contained therein be approved by the Board.

"As you know, a gift of \$100,000 is to be made to Univer-
sity of Nevada over a three year period to support a Nevada
Archaeology Program. The first installment of \$50,000 will
be made shortly.

"This gift is in the form of stock presently held by the
donor. The transaction is being handled by United States

Trust Company of New York. They have offered to open a temporary account for the University, sell stocks necessary to secure exactly \$50,000 and remit the proceeds to us by check. This is less cumbersome than our usual procedure of having stock transferred to Grant and Company (nominee of First National Bank of Nevada) and then selling.

"I suggest that the Board of Regents approve acceptance of the gift, authorize establishment of the temporary account at United States Trust Company of New York and authorize them to sell the stock immediately upon receipt."

Motion by Mr. Grant, seconded by Mr. Davis, carried unanimously that the President's recommendation be approved.

13. Henry W. Albert Endowment

President Armstrong explained that the University has had for some years a small endowment fund, made available under the terms of the will of Henry Albert, from which two cash awards are made annually to outstanding students on the basis of scholarship, character and service to the University or community. He added the University will now receive an additional \$500 to be added to the corpus of the endow-

ment and the income used for the same purpose. President Armstrong recommended the acceptance of this bequest and agreement to continue to adhere to the terms of the endowment.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried unanimously that the President's recommendation be approved.

14. Transfer of Funds

President Armstrong reported the following transfers of less than \$2,000:

#240 \$435 from Teaching and Resource Center to Contingency

Reserve. This amount was inadvertently transferred from the Contingency Reserve to the Teaching and Resource Center, Classified Salaries (transfer #110).

The State Appropriation to the Teaching and Resource Center is separate from Fund One and therefore, transfers cannot be made from Fund One.

#241 \$80 from Contingency Reserve to Institutional memberships to adjust account.

#242 \$232 from Contingency Reserve to Business Office, Nevada Southern University, to provide money for auto mileage for banking and other business away from NSU Campus and office supplies and telephone charges.

#257 \$923.44 from Audio-Visual Communications to Contingency Reserve. This represents a savings in Technical salaries.

President Armstrong recommended approval of the following transfer of more than \$2,000:

#256 \$4,000 from Buildings and Grounds Repairs and Improvements to Postage, Reno to provide funds for balance of fiscal year 1965-66.

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

President Armstrong recommended approval of the transfer of \$375 from fund 2-41-4032 to the President's Discretionary Fund, 1-51-4008, to cover interview expenses for NSU.

Motion by Mrs. Magee, seconded by Dr. White, carried

unanimously that the above transfer be approved.

15. Resolution #66-7

President Armstrong recommended that the following resolution be adopted:

RESOLUTION #66-7

WHEREAS, Robert M. Moyers, formerly University Buyer, was authorized by the Board of Regents to sign all purchase orders to acquire surplus property for the University of Nevada under the provisions of the surplus property utilization program of the U. S. Department of Health, Education and Welfare; and

WHEREAS, Mr. Moyers has retired from the University and has been replaced by Jim Jeffers, Jr. as University Buyer;

NOW, THEREFORE, BE IT RESOLVED, that Mr. Jeffers be hereby authorized by the Board of Regents to sign all purchase orders issued under the provisions of the surplus property utilization program of the U. S. Department of Health, Education and Welfare.

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

16. Approval of Check Registers

President Armstrong recommended that the check registers,
as submitted by Mr. Humphrey, be approved.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried
by roll call vote that the check registers be approved.

17. Next Meeting

Upon motion by Mr. Jacobsen, it was unanimously voted that
no meeting of the Board be held in May. The next meeting
of the Board will be June 10, 1966 on the Reno Campus.

The meeting adjourned at 3:00 P.M.

Fred M. Anderson, M. D.

Chairman

Bonnie M. Smotony

Secretary

04-22-1966