

UCCSN Board of Regents' Meeting Minutes June 10-11, 1966

06-10-1966

Pages 257-299

BOARD OF REGENTS

UNIVERSITY OF NEVADA

June 10, 1966

The Board of Regents met in the Travis Lounge of the Student

Union building on the Reno Campus, on Friday, June 10, 1966.

Present were Regents Anderson, Davis, Grant, Hug, Jacobsen,

Magee, Ronzone and White; President Armstrong, Chancellor Moyer,

Vice President-Finance Humphrey, Mr. Ed Pine, Chancellor Miller.

Also present were representatives from the Evening Gazette, the

Nevada State Journal, and Mr. Charles Dromiack from the

University's News Service.

The meeting was called to order by Chairman Anderson at

10:30 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. Report of the Plant and Property Committee Meeting of

June 9, 1966

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

The Plant and Property Committee met in the Travis Lounge of the Student Union building on June 9, 1966 at 9:30 A.M. with Regents Anderson, Davis, Grant, Hug, Jacobsen, Magee, White and Ronzone; President Armstrong, Chancellors Miller and Moyer, Vice President Humphrey, Mr. Pine, Mr. Hancock and Mr. Tanner, Assistant Director of Urban Renewal of North Las Vegas.

Recommendations of the Committee are as follows:

(1) Concurrence in Award of Bids

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend

to the Board the acceptance of the following bids:

- (a) A-Dee Construction Company, for the Animal Research Facility (Main Station Farm) in the amount of \$213,000. The total project bid was within available funds.

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

- (b) Allen Water Well of Las Vegas for the well at Nevada Southern University, in the amount of \$10,644.

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

- (2) Paving East of Fine Arts Building, Reno

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 Nevada

Paving in the amount of \$2344, for plant-mix paving of the road and parking area east of the Fine Arts building, Reno Campus.

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

(3) Water Line Easement at 4-H Club Camp, Lake Tahoe

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board the approval of granting of 10-foot easement along the northerly edge of the 4-H Club Camp property at Lake Tahoe to the Kingsbury Water Corporation.

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

(4) Exception to Board Policy Concerning Portable Buildings

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to

the Board that approval be given to the Mackay School of Mines to erect a temporary 20' x 40' metal building directly east of the greenhouses and Palmer Engineering building to be used in conjunction with a research project funded by NASA, which requires additional space. Funds are available in the NASA contract.

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

(5) Land Acquisition at Nevada Southern University

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board that the staff be authorized to make a study of land acquisition of Nevada Southern University.

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

(6) Shepard and Tupper Property, Nevada Southern University

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board that they immediately advise the Clark County Commissioners that the Board opposes the commercial zoning of the Shepard and Tupper property located east of the Boy Scout property on Maryland Parkway. The Committee further recommended that the staff be instructed to attend the meeting of the Clark County Commissioners at 10 A.M., June 20, 1966.

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

(7) Capehart Housing at Stead Air Force Base

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board the approval of the proposed lease of the Capehart Housing at Stead Air Force Base for the period August 1, 1966 through June 30, 1967 with the suggested amendment that the entire offer is, of course, contingent upon approval of the University of Nevada's application for acquisition of a portion of Stead Air Force

Base in a condition suitable for operation, and with the condition that there be no cost to the University.

Motion by Mr. Jacobsen, seconded by Dr. White, carried with Mr. Davis opposed, that due to the request of GSA that the University submit a proposal for the leasing of the housing at Stead Air Force Base, the recommendation of the Committee be approved by the Board, with the Plant and Property Committee authorized to act for the Board if such action is required prior to the next full meeting of the Board.

(8) Repair of Showers, White Pine Hall, Reno

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that the contract for the repair of the showers at White Pine Hall, Reno Campus, be awarded to Walter J. Lindstedt, at a cost of \$5,994.

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

(9) Building Projects Authorized by Special Session of the

Legislature

(a) Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board the approval of James Mc Daniel, A. I. A., architect for the Student Union building, Nevada Southern University and such recommendation be forwarded to the State Planning Board.

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

(b) Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that the Administration be authorized to negotiate with the First National Bank of Nevada for interim financing for the Student Union building, Nevada Southern University project prior to federal government loan commitment.

Motion by Mr. Jacobsen, seconded by Mr. Grant, car-

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

(c) Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board that no action be taken at this time in applying for HUD approval on the Dormitory, Nevada Southern University.

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

(d) Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that Selden and Stewart, A. I. A., be retained as architects for the Dormitory and Dining Hall, Reno Campus.

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

(10) Conservation Camp at Stead Air Force Base

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that a Conservation Honor Camp, which we understand to be a minimum security prison, at Stead Air Force Base be opposed on the grounds that it would be incompatible to the University of Nevada's plans for the use of Stead Air Force Base.

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

(11) Beta Sigma Phi Agreement

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that the revised Beta Sigma Phi agreement for use of facilities at Nevada Southern University for meetings and social affairs be approved.

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

approved by the Board.

(12) Lights from Old Mackay Stadium

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the lights from the old Mackay Stadium be given to the Fallon City Council for use in the recreation program in Fallon.

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

(13) Preliminary Architectural Drawings for High Altitude

Meteorological Observatory

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that David Vhay, A. I. A., be retained to provide an observatory and graduate research facility, to be included in a proposal to NSF for funding of both projects, with total cost of the Fallon City Council for use in the recreation program of Fallon.

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

(14) Appraisal of Layman Scholarship Property at

1027 North Sierra Street

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board that the University property at 1027 North Sierra Street be appraised and a report made to the July meeting of the Board.

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

3. Report of the Administrative and Personnel Committee Meeting

on June 9, 1966

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

The Administrative and Personnel Committee met at 12:45 P.M.

in the Travis Lounge of the Student Union building, Reno Campus. Present were Regents Anderson, Grant, Hug, Ronzone, Magee, Jacobsen and White; President Armstrong, Chancellors Moyer and Miller and Vice President Humphrey.

(1) Authority to Cancel Certain Student Loans

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissenting vote that the Committee recommend to the Board that a loan to Eugene B. Lane of \$500 and a loan to Mike Ingersoll of \$20 plus a \$1 service charge, be cancelled. Both Mr. Lane and Mr. Ingersoll are deceased.

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

(2) Tenure Recommendations

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissenting vote that the Committee recommend to the Board that the following tenure be granted, effective July 1, 1966:

Robert W. Lambright, Associate Professor

Neil D. Humphrey, University Services

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

(3) Change in Title for Dr. Craig Magwire

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissenting vote that the Committee recommend to the Board that Dr. Craig Magwire, Director of the Data Processing Center, be given the added title of Professor of Mechanical Engineering.

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

(4) Salary for Dr. Beatrice Gardner

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

the Board that the 1966-67 salary for Dr. Beatrice

Gardner be approved at \$9,688.

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

(5) Estimate Budgets for 1966-67

Motion by Mrs. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that the Estimative Budgets for 1966-67, as prepared by Vice President Humphrey, be approved as presented.

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

(6) Follow-Up Audit of 1964-65 Fiscal Year

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried without dissenting vote that the following recommendations by Mr. Humphrey, be recommended to the Board

for approval:

- (a) That the Board of Regents accept responsibility for inventory control and, through the President direct all Departments of the University to cooperate in the updating and maintenance of the inventory system.

- (b) That the responsibility for coordination of the effort be delegated to the University Buyer, Office of the Vice President-Finance; and,

- (c) That the University Buyer be authorized to add the position of Property Inventory Clerk to the sales account title Supplies for Sale to Departments for 1966-67 and to continue the position thereafter against regularly budgeted funds. The 1966-67 Estimative Budget for that fund includes this position.

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

(7) 1965-66 Fiscal Year Audit

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissenting vote that the Committee recommend to the Board that the firm of Kafoury, Armstrong, Bernard and Bergstrom again be designated by the Board to audit the University of Nevada for fiscal year ending June 30, 1966.

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

(8) Amendment of 1966-67 Work Program - General University Operation

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board the approval of the amendment of the 1966-67 Work Program, as proposed by Mr. Humphrey in his memorandum of June 3 and recommended by President Armstrong.

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

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

Mrs. Magee further reported on a meeting of the Committee with the AAUP representatives at which time salary problems were thoroughly discussed. Recommendations of the AAUP representatives from both the Reno and Las Vegas Campuses will be given full consideration by the Administration and the Board of Regents in developing the 1967-69 budget request.

4. Report of the Research Committee Meeting of June 9, 1966

Dr. Anderson reported on the meeting of the Research Committee, as follows:

The Research Committee met at 2:30 P.M. in the Travis Lounge of the Student Union building, Reno Campus. Present were Regents Anderson, Davis, Grant, Hug, Jacobsen, Magee, Ronzone and White; President Armstrong, Vice President Humphrey, Chancellors Miller and Moyer and Vice President Mordy. Dr. Warren d'Azevedo was present for a portion of the meeting.

(1) Center for Western North American Studies

Dr. d'Azevedo and Vice President Mordy presented an interim report by the ad hoc Executive Board of the Center for Western North American Studies.

No action by the Board.

(2) Proposal to National Science Foundation

Motion by Mrs. Magee, seconded by Mr. Hug, carried without dissenting vote that submission of a proposal to the National Science Foundation for funds to build a High Altitude Meteorological Observatory and a Graduate Research Facility be approved.

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

5. Report of the Educational Policies Committee Meeting of
June 10, 1966

Dr. White reported on the meeting of the Educational

Policies as follows:

The Educational Policies Committee met at 9:00 A.M. in the Travis Lounge of the Student Union building, Reno Campus.

Present were Regents Anderson, Davis, Grant, Hug, Jacobsen, Magee, Ronzone and White; President Armstrong, Chancellors Miller and Moyer, Vice President Humphrey and Dean Bohmont.

(1) Two-Year Program in Home Economics

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the two-year program in Home Economics be recommended to the Board for approval.

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

(2) Bachelor of Science in Earth Science Degree Program

Motion by Mr. Jacobsen, seconded by Mr. Magee, carried unanimously that the proposed Bachelor of Science in Earth Science Degree program be recommended to the Board for approval.

Motion by Dr. White, seconded by Mrs. Magee, carried
unanimously that the action of the Committee become the
action of the Board.

6. Report of the Development Committee Meeting of June 9, 1966

Mr. Ronzone reported on the meeting of the Development
Committee, as follows:

The Development Committee met at 4:00 P.M. in the Travis
Lounge of the Student Union building, Reno Campus. Present
were Regents Anderson, Davis, Grant, Hug, Magee, Ronzone and
White; President Armstrong, Vice President Humphrey, Vice
President Mordy, Chancellors Miller and Moyer, Mr. Charles
Russell, Director of Development, and Mr. William Thornton,
President of the Alumni Association.

Mr. Thornton presented, on behalf of the Executive Committee
of the Alumni Association, a preliminary proposal to under-
take a fund drive to raise money for the University of
Nevada. The drive is to be known as the Alumni Support
Program and the Association plans to continue it on a year
to year basis.

The Committee voted unanimously to endorse the preliminary program by the Alumni Association.

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

Mr. Russell, Director of Development, presented a draft of a proposed brochure to be used in the University's Long Range Financial Development program. The Committee voted unanimously to approve the draft with an additional paragraph inserted to explain how to designate gifts for use at Nevada Southern.

Chancellor Moyer presented a progress report on the Fund Drive at NSU.

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

7. 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:

Miss Mary Louise Atsatt, Los Angeles - copies of "The Autobiography of Lincoln Steffens", "La Reine: Los Angeles in Three Centuries", and the New Testament in Greek.

Mrs. Dale C. Bell, Reno - \$7.50 in memory of Dick Warren.

Mrs. Russell G. Benedict, Reno - list of right-wing organizations from which he has received material.

Mrs. Roy Irving Buchanan and Mr. and Mrs. Ervin H. Christensen, Overland Park, Kansas - \$15 in memory of Mrs. Ida Mullen.

The Honorable Howard W. Cannon, Washington, D. C. - a copy of "Compilation of Works of Art and Other Objects in the United States Capitol".

Mr. D. C. Clendenon, Carson City - a copy of "Water Resources Data for Nevada, 1965".

Mr. and Mrs. Walter Cummings, Reno - \$5 in memory of Elroy

E. Meckley, Jr.

Mr. and Mrs. Jack Douglass, Reno - \$25 in memory of Mrs. Ida

Mullen.

Mr. Vernon Durkee, Sr., Reno - \$12 in memory of Judge Milton

B. Badt.

Educational Politics Commission, Washington, D. C. - a copy

of "American Education & the Search for Equal Opportunity".

Mr. Paul K. Gardner, Lovelock - 22 French books.

Mrs. Mary Ellen Glass, University of Nevada, Reno - five

1920 issues of Sagebrush and the SAE Dope Sheet, Volume 1,

Number 1, March 9, 1918, also the edited oral history

transcript of Justice Badt's reminiscences.

Mr. C. G. Griswold, Reno - manuscript records of Griswold

Livestock Company and the Garden Griswold correspondence.

Mr. Forrest R. Holdcamper, Washington, D. C. - \$40 in

memory of Professor Charles Roger Hicks.

Mr. John E. Hutton, Chairman, Data-Date, Reno - \$450.

Mr. and Mrs. Eugene Jacobsen, San Francisco - \$25 in memory
of Justice Milton B. Badt.

Mr. and Mrs. Leo Johnson, Washington, Indiana - \$7.50 in
memory of Bill Stead.

Mr. Harold Kirkpatrick, University of Nevada, Reno - papers
presented at the University of Indiana, Rice University
Habsburg Conference, and a copy of Zeman's "Nazi Propa-
ganda" and Vogt's "The Burden of Guilt".

Mrs. W. B. Ligon, Reno - \$5 in memory of Mrs. Mattie Walty.

Dr. Louis Lombardi, Reno - \$15 in memory of Mrs. James Wood,
\$40 in memory of Elizabeth Beemer, Ida Mullen and Claire
Jesson and Sylvia Arbonies, \$10 in memory of Louise Curtis,
\$10 in memory of Timothy O'Sullivan and Lavesta Davis, and
155 books and various issues of the Journal of the American
Medical Association, and a handsome set of the 14th edition
of the Encyclopedia Britannica.

Mr. and Mrs. Forest B. Lovelock, Reno - \$7.50 in memory of
Justice Milton B. Badt.

Mrs. Elizabeth W. Macfarlane, Reno - \$5 in memory of Mrs.
Ora Menz.

Mrs. Ethel Mc Culloch, Tonopah - \$10 in memory of Mrs. Ida
May Mullen.

Mr. H. R. Mighels, Carson City - the MS account book, two
scrapbooks, two published Nevada books, including his grand-
father Henry R. Mighel's "Sage Brush Leaves".

Chancellor N. Edd Miller, University of Nevada, Reno - 14
books including a 10-volume set of the works of Edgar Allen
Poe.

Dr. Richard G. Miller, Carson City - 4 volumes on fish.

Mr. Karl J. Mueller, Reno - \$10 in memory of Mrs. Bertha
Pedlar.

Mr. T. F. O'Neil, Akron, Ohio - a copy of Dennis J. O'Neil's

"A Whale of a Territory: The Story of Bill O'Neil".

Dr. Samuel I. Ornstein, Reno - the "Bibliography of World Literature on Mental Retardation Supplement".

Mrs. Arthur Orvis, Reno - 122 volumes, including "Century Trends in the University States and Recent Occupational Trends in American Labor", by Anderson and Davidson, and "Explore America's Challenging Problems with the Public Affairs Institute".

Mr. Edouard E. Robert, Petaluma, California - \$10 in memory of William Stead.

Mr. and Mrs. Harry Rose, Tray, Michigan - \$7.50 in memory of Bill Stead.

The Skerryvore Foundations, Inc., New York, N. Y. - \$100.

Mr. Leon Sprague, Reno - nine volumes of the "History of the American Nation", by William J. Jackman.

Mr. and Mrs. Eugene F. Stovak, Reno - \$5 in memory of Mrs. Ida Mullen.

Surplus Line Association of Nevada, Reno - \$500 in memory of

Paul A. Hammel.

Mr. and Mrs. Coe Swobe, Reno - \$50 in memory of Mrs. James

Wood.

Professor Lawrence S. Thompson, University of Kentucky - a

copy of "The Man from Nevada".

Dr. Wayne W. Wisham, Reno - files of psychological journals.

Nevada Southern University Library:

Dr. and Mrs. Charles Adams, Nevada Southern Library.

American Association of University Women, Las Vegas - \$18.50

in memory of Dr. Lewis Fussell.

Messrs. B. Mahlon Brown and Gene Matteucci, Las Vegas - \$25

in memory of Harold Kelly and his family.

Mr. and Mrs. Arthur Greenblatt - \$25 to the Elaine Zucker

Memorial Fund.

Mr. and Mrs. Harley Harmon, Las Vegas - \$90 in memory of
Ruben Bradshaw, Daniel Campbell, Joe Martin and Irving
Blatt.

Mrs. Gladys D. Luce, Las Vegas - \$20 in memory of Mrs. Lola
Thoms Dunkle (her mother) and Mrs. Marion Cahlan.

John and Barbara J. Pinjuv, Las Vegas - \$10 in memory of
Ruben J. Bradshaw.

Mary Snyder, Walnut Creek, California - \$5 in memory of
Ruben J. Bradshaw.

Surplus Line Association of Nevada, Inc. - \$500 in memory
of Paul A. Hammel.

Women's Auxiliary of the Southern Nevada Chapter of the
National Society of Professional Engineers - \$150.

To the Charles Hrudicka Memorial Fund:

Russ Black Orchestra, Las Vegas - \$20

Carlton Hayes Orchestra, Las Vegas - \$48

Mrs. Orion Sims, Las Vegas - \$10

Mr. Herman E. Stuty, Las Vegas - \$5

Mr. and Mrs. Rex Brush, Las Vegas - \$15

Mr. and Mrs. Joseph S. Mast, Las Vegas - \$10

Jack Cathcart Orchestra, Las Vegas - \$27

Mr. and Mrs. Gene C. Davis, Chicago - \$25

Mr. and Mrs. Ernest Guenther, Central City, Colorado -
\$5

Captain and Mrs. Willard V. Gregory, Las Vegas - \$10

Lewis Elias Orchestra, Las Vegas - \$20

Mr. and Mrs. Carl S. Elmer, Las Vegas - \$5

Eddie O'Neal Orchestra, Las Vegas - \$48

Mr. Robert Robertson, Las Vegas - \$10

Elias and Reddie Orchestras and Mr. Brad Bennett,
Las Vegas - \$92

Scholarship and Prizes payments for both Campuses as
follows:

The Allstate Foundation, Sacramento, California - \$750 for
scholarships for a Summer course in Driver and Traffic
Education.

Anonymous - \$150 to the Newspaper Career in Journalism

Scholarship.

Anonymous - \$100 to the Edwin Booth Award.

The American Legion, Department of Nevada - \$200 to their ROTC Scholarship.

Evelyn W. Bliss Estate - \$5,000 for the establishment of the George R. Bliss Scholarship Account.

Daughters of Union Veterans of the Civil War, Los Angeles - \$560 to their scholarship, bringing the fund to a total of \$1000.

Golden Nugget, Inc., Las Vegas - \$200 to the Las Vegas Press Club Scholarship.

Hickam AFB Officers Wives Club, San Francisco - \$500 for the establishment of Hickman Officers Wives Club Scholarship.

Los Angeles Junior Chamber of Commerce, Los Angeles - \$177.79 to their scholarship.

Military Government Association of U. S., Las Vegas - \$100

to the Colonel Thomas S. Dallas Award.

Kenneth E. Mosier, Palo Alto, California - \$100 to establish a new scholarship known as Kenneth E. Mosier (ROTC) Scholarship.

Nevada State Golf Association, Las Vegas - \$500 to the James F. Schuyler Memorial Scholarship.

Nevada State Medical Association, Reno - \$100 as the first in a planned series of annual awards to be given each year to an outstanding pre-medical student in the Military Science Department.

Nevada State Pharmaceutical Association, Reno - \$150 to their scholarship account.

Reno Advertising Club, Reno - \$500 to their account.

The Sears-Roebuck Foundation, Chicago, Illinois - \$500 to the AAUW Sears Roebuck Foundation to provide a portion of a \$750 fellowship. The balance will be provided by a \$250 grant from Nevada Division - AAUW.

Mrs. Louise Semenza, Reno - \$100 to the Semenza Scholarship account.

Sigma Delta Chi, Sparks - \$100 to the Campus Sigma Delta Chi in Journalism, a new scholarship established to provide a \$100 annual stipend.

Society of Ebonettes, Reno - \$180 to their account.

Soroptimist Club of Reno - \$500 to their scholarship account.

City of Sparks - \$100 to their scholarship fund.

Uptown Kiwanis Club, Las Vegas - \$125 to their scholarship fund.

Viola Vesta Coulter Foundation - \$250 to their scholarship fund.

VFW, Department of Nevada, Reno - \$150 to their scholarship fund.

Miscellaneous Gifts

Alumni Association, University of Nevada - \$150 toward the cost of the Chancellor's installation luncheon.

Anonymous - \$400 to the Basque Language Study Fund.

Mrs. Don C. Billick, Nevada City, California - 1965 edition of "Transactions of the American Institute of Mining and Engineering" to the Mackay School of Mines Library.

B. D. Billingham, P. T. A., Reno - \$125 to the Teenage Opportunity Program.

Mrs. Margaret Conrad, Reno - \$50 to the Cancer Research Fund.

Admiral James Fife, USN, Ret., Stonington, Connecticut - \$500 to the President's Discretionary Fund.

Max C. Fleischmann Foundation of Nevada - \$310.15 representing reimbursement to the University for law books purchased during April 1966 for the National College of State Trial Judges.

General Electric Foundation - \$60 representing matching gift under their Corporate Alumnus Program.

Kiwanis Club of Reno - \$125 to the Teenage Opportunity Program.

Reno Cancer Center - \$50 representing memorial funds received by the Center and forwarded to the Cancer Research Fund.

Mrs. Evelyn Sanderson, Reno - \$100 to the President's Discretionary Fund.

Dr. Juanita White, Boulder City - \$100 to NSU for development purposes.

Women's Auxiliary to the Washoe County Bar Association, Reno \$125 to the Teenage Opportunity Program.

To the Nevada Southern University Music Concert Series:

Dr. and Mrs. Charles L. Adams, NSU - \$5

Mr. and Mrs. Haig J. Eshow, Las Vegas - \$10

Mr. and Mrs. Preston Feinberg, Las Vegas - \$5

Mrs. Tona Cashman Margison, Las Vegas - \$50

Mr. and Mrs. Frank Mitrani, Las Vegas - \$5

Chancellor and Mrs. Donald C. Moyer, NSU - \$15

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

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

Grants, as follows:

Department of Health, Education and Welfare:

\$30,610 for training in undergraduate Psychiatric Nursing.

Max C. Fleischmann Foundation of Nevada:

\$36,000 constituting temporary support to Desert Research

Institute for the months of May and June, 1966.

The Luke B. Hancock Foundation:

\$3,600 to cover four Eagle Scout scholarships.

\$6,000 in support of Dr. Donald E. Pickering's project in

the laboratories of Human Development.

National Science Foundation, Washington, D. C.:

\$5,200 for the purchase of Instructional Scientific Equipment under the direction of Mr. John W. Erwin (Reno).

\$7,700 for the purchase of Instructional Scientific Equipment under the direction of Robert B. Smith (NSU).

\$11,400 for the support of research entitled "Systematic Studies of the Sporobolomycetaceae", under the direction of Dr. Don C. Prusso (Reno).

\$30,800 in support of research entitled "Theoretical Investigations of Cloud Droplet Growth", under the direction of Wendell A. Mordy (Reno).

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

8. Personnel Appointments were presented by President Armstrong, as follows:

ADMINISTRATION

Frank J. Burnham, EDP Systems Analyst, R-3, Office of the Vice President-Finance, for the period July 1, 1966 to June 30, 1967 at an annual salary of \$12,182.

COLLEGE OF AGRICULTURE

Antoinette Betschart as Assistant Professor of Home Economics for the academic year 1966-67 - \$8,073.

William Jerry Deibert as Graduate Research 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 Larry Doughty).

Gary Michael Fechko as Research Assistant in Department of Soil Science for the period June 13 to July 1, 1966 - \$280.

Hazel Inman Hardy as Assistant Professor in Home Economics for the period August 15-30, 1966 and June 15-30, 1967 - \$670.

Roger M. Jacobs as Graduate Research 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

Robert A. Hanson).

Karl La Von Kipping as Research Assistant in Range Science
for the period June 6 to July 1, 1966 - \$380.

Grand Leavitt as Research Assistant in Agricultural Engi-
neering SEC, ARS for the period June 13 to September 11,
1966 - \$1,300.

David Henry Mathis as Rural Defense Specialist, R-1, Agri-
cultural Information Service, for period May 23 to June 30,
1966, at an annual salary rate of \$8,618 (replacement for
Elvin Powell).

Francis A. Sasselli as State 4-H Camp Director for period
April 23 to September 30, 1966 - \$2,222.90.

Daljit Singh Sawhney as Research Assistant in Animal Science
for the period May 1 to September 1, 1966 - \$1,500.

James Dan Stallings as Graduate Research 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
James Jack Murray).

Susan Gay Tucker as Graduate Research Assistant in Home Economics for the academic year 1966-67 - \$2,300.

Rosalyn Darrah Wong as Research Associate in Home Economics for the period May 9-13, 1966 - \$125 (plus travel) and as Instructor in Home Economics for the period May 23 to June 10, 1966 - \$496.50.

COLLEGE OF ARTS AND SCIENCE

* Paul Serop Adamian as Assistant Professor of English for the academic year 1966-67 - \$8,073 (replacement for Stanley Frieberg).

* Clyde Melvin Aikens as Assistant Professor of Anthropology for the academic year 1966-67 - \$8,667 (replacement for W. A. Davis).

Mary Arnold as Instructor in Music for the period September 1, 1966 to January 30, 1967 at an annual salary rate of \$6,885 (replacement for Dr. Ronald Williams, on Sabbatical Leave).

Sarah Ellen Barnard as Graduate Assistant in English for the academic year 1966-67 - \$2,300 (replacement for Nancy Fitzgerald and Charlton Embry).

Stephen Barnard as Graduate Research Assistant in Biology for the period June 1 to August 31, 1966 - \$1,500.

Hollie Janice Bartscht as Graduate Assistant in History for the academic year 1966-67 - \$2,300.

Richard H. Bishop as Graduate Assistant in Physics for the academic year 1966-67 - \$2,700 (new position, University Honors Board).

Beth W. Carney as Lecturer in Foreign Languages for the academic year 1966-67 - \$8,073 (replacement for John Gottardi, retired).

Ward William Coates as Graduate Assistant in History for the academic year 1966-67 - \$2,300.

Donald Hector Coleman as Graduate Assistant in History for the academic year 1966-67 - \$2,300 (replacement for Nancy Lee List).

Roberta Ann Coon as Graduate Assistant in English for the year 1966-67 - \$2,300 (new position funded by Special Honors Board).

William Terrill Daniel, Jr., as Instructor in Health, Physical Education and Recreation for the academic year 1966-67 - \$6,885 (new position).

Merrilee Ann Dolan as Graduate Assistant in Political Science for the academic year 1966-67 - \$2,300 (new position).

Raymond Nelson Evans as Scientist in Residence for the period June 1 to September 1, 1966 - \$2,500.

Allen David Ferrari as Graduate Assistant in Biology for the academic year 1966-67 - \$2,300 (new position).

Fred Richard Fogo as Graduate Assistant in English for the academic year 1966-67 - \$2,300 (new position).

Charles Raymond Greenhaw as Graduate Assistant in English for the academic year 1966-67 - \$2,500 (new position in Technical Education Program).

Stephen L. Harrow as Graduate Assistant in Physics for the academic year 1966-67 - \$2,300 (replacement for Bill Yau-Tsung Chen).

Norman Edwin Hume as Graduate Assistant in English for the academic year 1966-67 - \$2,300 (replacement for Charles F. Owen).

Paula Carol Klein as Graduate Assistant in Biology for the year 1966-67 - \$2,300.

* Mark Jonas Magney as Assistant Professor of Health, Physical Education and Recreation for the academic year 1966-67 - \$8,667.

Joseph Valentine Metzger as Assistant Professor of History for the academic year 1966-67 - \$8,667 (replacement for Paul H. Smith).

* Ramon Almich Oldenberg as Assistant Professor of Sociology for the academic year 1966-67 - \$8,667 (replacement for Carl Backman, on leave).

Mary Lee Pickett as Graduate Assistant in Political Science
for the academic year 1966-67 - \$2,300 (new position,
University Honors Board).

Owen Portwood, Jr., as Graduate Assistant in Chemistry for
the academic year 1966-67 - \$2,500.

Merle Edward Puffer as Associate Professor of Music for the
academic year 1966-67 - \$9,855 (replacement for Felton
Hickman, retired).

Elizabeth I. Risedon as Graduate Assistant in English for
the academic year 1966-67 - \$2,500 (new position).

Geoffrey Bruce Rutkowski as Instructor in Music for the
academic year 1966-67 - \$7,182 (replacement for Delmer
Graf).

Davis Wilson Salter as Graduate Research Assistant in
Biology for the period June 1 to July 15, 1966 - \$675.

Raymond S. Sanders, Jr., as Instructor in Psychological
Service Center for the period July 1 to August 31, 1966 -
\$116 (temporary replacement for Richard C. Mc Clintic).

Rimas Tadas Vis Girda as Graduate Assistant in Physics for the academic year 1966-67 - \$2,300 (replacement for Peter Baum).

William G. Ward as Assistant Professor of Journalism for the academic year 1966-67 - \$9,558.

Jack Ramon Woodyard as Graduate Assistant in Physics for the academic year 1966-67 - \$2,300 (replacement for Lois K. Kurtz).

COLLEGE OF BUSINESS ADMINISTRATION

** Thomas Joseph Beirne as Instructor in Accounting Department for the academic year 1966-67 - \$7,776.

DESERT RESEARCH INSTITUTE

Philip L. Altick as Research Assistant for the period July 1 to August 31, 1966 - \$2,124.

Charles F. Armstrong as Graduate Research Assistant for the period July 1 to September 1, 1966 - \$1,000.

Peter Baum as Graduate Assistant for the period July 1 to August 31, 1966 - \$920.

Michael Beebe as Graduate Research Assistant for the period July 15 to September 15, 1966 - \$1,380.

Philip Bettler as Research Associate for the period July 1 to August 30, 1966 - \$2,586.

Richard H. Brooks as Research Assistant for the academic year 1966-67 - \$9,331.

Clinton Case as Graduate Research Assistant for the period June 1 to September 1, 1966 - \$1,620.

Yong H. Cho as Research Assistant for the period July 1-31, 1966 - \$594.

Linda Crouse as Research Systems Programmer for the period May 3 to June 7, 1966 - \$659.

Maxine S. Deacon as Administrative Assistant for the period July 1 to August 31, 1966 - \$659.

John W. Fordham as Graduate Assistant for the period June 1
to August 31, 1966 - \$1,500.

William M. Greenslade as Graduate Research Assistant for the
period June 1 to September 1, 1966 - \$1,270.

Paul Harris as Special Consultant for Dramatic Presentations
for the period February 15 to April 23, 1966 - \$500.

John F. Harsh as Graduate Research Assistant for the period
July 1 to September 15, 1966 - \$1,250.

June E. Hudgens as Advisor in Sign Language for the period
July 1 to September 15, 1966 - \$250.

James Warren Hulse as Researcher for the period July 1 to
December 1, 1966 - \$2,400.

Peter H. Klaussen as Research Associate for the period
April 1 to June 30, 1966 at annual salary rate of \$11,470.

John Kleppe as Graduate Research Assistant for the period
June 1 to September 1, 1966 - \$1,875.

E. V. Kosso as Assistant on NARP Project (snow depth tele-
metry) for 3 days (February 10, 15, 22, 1966) - \$233.89.

Gary Love as Graduate Research Assistant for the period
July 1 to August 30, 1966 - \$920.

David J. Mac Donald as Assistant Professor of Chemistry for
the period June 1 to July 31, 1966 - \$1,926.

Stephen C. Mallen as Graduate Research Assistant for the
period July 1 to August 31, 1966 - \$1,380.

Roger Allen Mauer as Graduate Research Assistant for the
period June 1 to August 31, 1966 - \$1,500.

E. Neal Moore as Research Assistant for the period July 1
to August 31, 1966 - \$2,190.

Richard Morris as Graduate Research Assistant for the period
July 1 to August 31, 1966 - \$1,080.

Robert J. Morris as Professor and Research Associate for the
period June 1 to July 31, 1966 - \$2,883 and as a Consultant

for the period July 1, 1966 to June 30, 1967 - \$4,800.

Jerry L. Morrison as Graduate Research Assistant for the period June 1 to July 31, 1966 - \$1,080.

Michael Owens as Graduate Research Assistant for the period June 1 to August 31, 1966 - \$1,380.

Alan E. Peckham as Research Associate for the period May 16 to June 30, 1966 and July 1, 1966 to June 30, 1967 at an annual salary rate of \$15,034.

Mary D. Perkins as Editorial Assistant for the period May 9 to June 30, 1966 and July 1, 1966 to June 30, 1967 at an annual salary rate of \$8,262.

Maarten R. Pranger as Graduate Research Assistant for the period July 1 to September 15, 1966 - \$1,150.

Noel Sewell as Graduate Research Assistant for the period June 1 to September 1, 1966 - \$1,380.

Robert E. Smith as Graduate Research Assistant for period June 6-15, 1966 and July 28 to August 31, 1966 - \$379.50.

Brian A. Sok as Graduate Research Assistant for the period
July 6-15, 1966 and July 28 to August 31, 1966 - \$379.50.

Frederick B. Sontag as Graduate Research Assistant for the
period June 1 to September 1, 1966 - \$1,500.

Thomas L. Toleno as Graduate Research Assistant for the
period June 1 to September 1, 1966 - \$1,500.

Thomas L. Toleno as Graduate Research Assistant for the
period June 11 to August 20, 1966 - \$900.

John Williamson as Graduate Research Assistant for period
June 1 to September 1, 1966 - \$1,620.

Eugene Zeizel as Graduate Research Assistant for the period
June 15 to September 1, 1966 - \$1,250.

COLLEGE OF EDUCATION

Charles P. Bartl as Associate Professor of Education for the
academic year 1966-67 - \$10,449 (new position).

* Larry A. Faas as Assistant Professor of Elementary Education for the academic year 1966-67 - \$10,400 (replacement for Walter Higbee).

Paul M. Hollingsworth as Associate Professor of Elementary Education for the period July 1, 1966 to June 30, 1967, at an annual salary rate of \$12,182 (new position).

* Kenneth Walter Johns as Assistant Professor of Elementary Education for the academic year 1966-67 - \$8,667.

COLLEGE OF ENGINEERING

Jon A. Culbert as Graduate Research Assistant in Civil Engineering for the period June 1 to August 31, 1966 - \$1,200.

Robert O. Davis, Jr., as Graduate Research Assistant for the period June 1 to August 31, 1966 - \$1,200.

Warren Clough Estes as Graduate Assistant in Mechanical Engineering for the period September 1, 1966 to January 31, 1967 - \$1,150 (replacement for Ernest Carson).

Edwin A. Mc Kinnon as Lecturer in Mechanical Engineering

for the academic year 1966-67 - \$7,776 (replacement for

Joseph Battenburg).

* Moshe Negev as Assistant Professor of Civil Engineering

for the academic year 1966-67 - \$9,558 (new position).

* P. C. Rymers as Associate Professor of Mechanical Engineer-

ing for the academic year 1966-67 - \$11,637.

GENERAL UNIVERSITY EXTENSION

Appointments in Civil Defense as follows:

Leo R. Burkhart as Shelter Management Instructor, April 12

to May 6, 1966 - \$150.

Robert L. Call as Shelter Management Instructor, April 2-30,

1966 - \$150 (plus travel \$48).

Stanley A. Cornutt as Shelter Management Instructor, April

12-16, 1966 - \$150 (plus travel \$48).

Dean C. Fletcher as Instructor for Civil Defense University

Extension Program, Radiological Monitoring for Instructors,
June 1, 1965 to April 30, 1966 - \$100 (revision of previous
contract).

Dean C. Fletcher for attendance at Staff College to qualify
as Radiological Monitoring Instructor, April 23-30, 1966 -
\$500.

Jerald L. Frandsen as Shelter Management Instructor, April
12-15, 1966 - \$150, and for period May 10-13, 1966 - \$75.

William Lubs as Shelter Management Instructor, May 10-13,
1966 - \$75.

Carolyn W. Smith as Shelter Management Instructor, April 12-
15, 1966 - \$75.

Floyd O. Smith as Shelter Management Instructor, April 12-
15, 1966 - \$75.

Appointment in Technical Education as follows:

William Harrison Morrison as Instructor in Technical Educa-
tion for the academic year 1966-67 - \$7,776 (new position).

Appointments in NDEA Institute for Advanced Study in English

as follows:

Mabel Brown as Consultant, June 16 to August 10, 1966 -

\$1,360.

Walter Van Tilburg Clark as Instructor, June 16 to August

10, 1966 - \$2,840.

Ronald Freeman as Instructor, June 16 to August 10, 1966 -

\$2,240 (travel \$57.10).

Robert M. Gorrell as Lecturer and Consultant, June 16-17,

July 12-13 and August 8-10, 1966 - \$400.

James Green as Graduate Assistant, June 16 to August 19,

1966 - \$960.

David William Hettich as Director, June 13 to August 19,

1966 - \$2,500.

Dorothy Konrad as Consultant, June 16 to August 10, 1966 -

\$1,360 (travel \$43.60).

Charlton G. Laird as Instructor, June 16 to August 10, 1966

- \$2,840.

Barclay M. Wheeler as Consultant, June 16 to August 10, 1966

\$1,360, plus round trip air fare from San Jose to Reno \$37.

Appointments in Summer School as follows:

First Session June 16 to July 21, 1966

Enrico U. Bertalot as Assistant Professor of French -\$1,350.

Frank Brown as Assistant Professor of Secondary Education

June 15 to August 5, 1966 - \$1,125.

Browning Churn as Assistant Professor of Secondary Education

\$675.

Dana Davis as Advisor in establishing WSSP Workshop - \$225

(June 8-15, 1966).

Lawton B. Kline as Associate Professor of Spanish - \$1,400.

Leonard Laudadio as Associate Professor of Economics -
\$1,680.

Paul Macura as Assistant Professor of German - \$1,125.

Allen V. Mundt as Assistant Director of Aerospace Science
Workshop for Teachers - \$675 (June 13 to July 1, 1966).

O. R. Norton as Lecturer for Aerospace Workshop - \$225
(June 15 to July 1, 1966).

Don Prusso as Assistant Professor of Botany - \$1,125.

Raymond Sanders as Instructor in Psychology - \$1,020.

Hanna Schroeder as Assistant Professor of German - \$1,350.

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

Charles V. Wells as Associate Professor of French - \$1,400.

Frank B. Wilcox as Assistant Professor of Spanish - \$1,125.

Edward A. Zane as Associate Professor of Marketing - \$840.

Second Session July 22 to August 27, 1966

Gloria C. Astiazaran as Assistant Professor of Spanish -

\$1,125.

Enrico U. Bertalot as Assistant Professor of French -

\$1,350.

Kenneth Lee Bruneau as Instructor in French - \$850.

Paul Macura as Assistant Professor of German - \$1,125.

Alden J. Plumley as Professor of Economics - \$1,065.

Hanna Schroeder as Assistant Professor of German - \$1,350.

Frank B. Wilcox as Assistant Professor of Spanish - \$1,125.

Miscellaneous Appointments as follows:

John L. Carrico as Director of Lake Tahoe Music Camp June 13

to August 20, 1966 - \$3,550.

Mark Chilton as Instructor in Surveying, Technical Education

March 8 to April 29, 1966 - \$360.

Chester Cole as Professor of Geography for the period

August 1-17, 1966 - \$1,065 (Off-Campus Elko) plus 1/2 air

fare \$42.90.

William Howard as Assistant Professor of Art for the period

June 16 to July 21, 1966 - \$1,125 (Summer School).

Jerold C. Lyons as Assistant Manager for Investments Seminar

at Nevada Southern February 3 to March 26, 1966 - \$50.

Robert B. Mc Kee as Consultant to the Office of Technical

Services April 1 to June 1, 1966 - \$600; also June 1 to

July 1, 1966 - \$567.

Donald B. Olsen as Instructor in Anatomy and Physiology for

X-Ray Program January 26 to June 4, 1966 - \$175.

Gerald R. Reed as Assistant Summer School Director for the

period July 1 to August 14, 1966 - \$1,350 (Summer School).

Robert C. Rieke as Manager for Investments Seminar at Nevada

Southern February 3 to March 26, 1966 - \$250.

John Tibbett as Professor of Education for the period June 4 to 25, 1966 - \$1,065 (Off-Campus Elko) plus 1/2 air fare \$100.

Thomas T. Tucker, Jr., as Lecturer in Off-Campus (amplified telephone series) May 2-9, 1966 - \$100.

John B. Williams, Jr., as Associate Director of Office of Technical Services April 18 to June 30, 1966 (1/2 time) - \$1,433.70.

Edward A. Zane as Consultant to the Office of Technical Services February 1 to June 1, 1966 - \$1,000.

MACKAY SCHOOL OF MINES

Malcolm J. Hibbard as Summer Field Geology Camp Director for the period June 27 to July 17, 1966 - \$675 (plus field operating expenses, per diem and mileage).

E. Richard Larson as Summer Field Geology Camp Director for the period June 6-26, 1966 - \$1,065 (plus field operating

expenses, per diem and mileage).

Joseph Lintz, Jr. as Co-Principal Investigator, NASA Project for the period May 26 to June 30, 1966 - \$1,524 (travel and per diem as authorized).

James J. Ryall as Research Associate for the period May 21 to June 30, 1966 - \$500.

William Stauder as Temporary Research Seismologist for the period June 1, 1966 to May 30, 1967 at a monthly salary rate of \$1,000 (when actually employed); this includes transportation to and from Reno and St. Louis (Form BM-28 to be submitted monthly).

NEVADA SOUTHERN UNIVERSITY

Richard Heward Byrns as Professor of English for academic year 1966-67 - \$12,231 (replacement for James R. Dickenson).

Malcolm Graham as Director of NSF In-Service Institute in Mathematics for Elementary School Personnel for the period April 1 to August 30, 1966 - \$675 and as Instructor of NSF In-Service Institute in Mathematics for Elementary School

Personnel for 1966-67, for the period September 1, 1966 to
June 30, 1967 - \$2,835.

A. Rex Johnson as Director-Pro Tem Hotel Administration for
the period February 1 to June 30, 1966 - \$2,500.

UNIVERSITY SERVICES

Joyce Ball as Government Publication Librarian for period
July 1, 1966 to June 30, 1967 at an annual salary of \$9,333.

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

** Contingency: All requirements for the Master's Degree to be
completed in August, 1966.

Motion by Dr. White, seconded by Mr. Hug, carried unanimous-
ly that the above personnel actions be confirmed.

9. Requests for Leave of Absence

President Armstrong presented the following requests for

leave of absence, with his recommendation for approval:

Mr. Robert Ferraro, College of Agriculture, leave without pay from August 1, 1966 to July 31, 1967, subject to one year renewal, to serve as Agricultural Extension Advisor to the University of Dacca, East Pakistan.

Mr. William K. Sonnemann, College of Agriculture, sick leave effective May 3 through June 30, 1966.

Mr. Froilan Flores, College of Business Administration, leave without pay for the Spring semester, 1966-67 to continue work toward doctorate.

Dr. F. Winterberg, Desert Research Institute, leave without pay from May 1 to July 31, 1966, to serve as a Visiting Professor at the University of Stuttgart.

Dr. Paul Ward, College of Education, leave without pay for the academic year 1966-67 to accept a Fulbright Grant.

Mr. Antonio E. Lapitan, Nevada Southern University, leave without pay from August 1, 1966 to July 31, 1967, to serve as Visiting Assistant Professor of Political Science at

Ateneo de Manila University in Manila, Philippines.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried unanimously that the above requests for leave of absence be approved.

10. Transfer of Funds

President Armstrong presented the following requests for transfer of funds:

#304 \$285 from Associate of Arts Nursing NSU to Institutional Memberships to provide for membership in National League for Nursing.

#307 \$17,313.42 from various Buildings and Grounds Repair and Improvements to Contingency Reserve. Some projects have been completed and others re-budgeted for 1966-67.

#308 \$6,900 from Contingency Reserve to Physics Department to provide needed funds for Graduate Assistant. This transfer corrects transfer #108 which moves from the Physics Department to the Contingency Reserve.

#309 \$1,487.76 from Audio-Visual Communications, Reno to Contingency Reserve. This is a Professional Salary Saving as a result of vacancy of position P-08-02 until October 1, 1965.

#313 \$237.62 from Board of Regents Special Projects to NSU Chancellor Installation Gifts to clear deficit on account.

#316 \$120 from Testing Program Sales, NSU to Phi Kappa Phi, NSU during organization of a chapter on NSU Campus. This amount will be repaid as soon as possible.

President Armstrong also recommended that \$260 be transferred from the Board of Regents Special Project Fund to the President's Discretionary Fund to meet the expense of the service awards and retirement ceremonies for non-academic employees.

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

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.

12. Candidates for Graduation

President Armstrong recommended approval of the following candidates for graduation as of June 11, 1966 from the Reno Campus, and as of June 13, 1966 from the Las Vegas Campus.

These candidates have been approved by the faculties concerned and their records checked by the Registrar and the Business Office.

COLLEGE OF AGRICULTURE

Albisu, Leon Batista	B. S. in Ag.
Cauble, Bruce Wayne	B. S. in Ag.
Christensen, Neil Walter	B. S. in Ag.
Fechko, Gary Michael	B. S. in Ag.
Fenstermaker, Ruth Ann	B. S. in Ag.
Grant, Charles Buckingham	B. S. in Ag.

Johnson, Marie Pearle	B. S. in Ag.
Riel, John Herman	B. S. in Ag.
Stix, David Field	B. S. in Ag.
Weise, Grant J.	B. S. in Ag.

SCHOOL OF HOME ECONOMICS

Cody, Bonnie Lee	B. S. in H. Ec.
Crook, Joyce	B. S. in H. Ec.
Daniels, Dawna Burkham	B. S. in H. Ec.
Hall, Carolyn Sprague	B. S. in H. Ec.
Johnson, Margery	B. S. in H. Ec.
Miller, Evelyn	B. S. in H. Ec.
Saralegui, Barbara Joanne	B. S. in H. Ec.
Solaro, Mary Kathryn	B. S. in H. Ec.
Williams, Shirley Ann	B. S. in H. Ec.

COLLEGE OF ARTS AND SCIENCE

Adams, Robert Oris	B. A. in Journalism
Anderson, Bernard Jeffrey	B. S.
Andreotti, Larry Raymond	B. A.
Armbruster, Carol Lyn	B. S.
Bankofier, Lola Kay	B. A.

Barrientos, Michael Jesus	B. A.
Battaglia, Joseph Vincent	B. A.
Beattie, Diane Raven	B. A.
Bennett, Karen Sprock	B. A.
Bennett, Richard George	B. A.
Berney, Peter Allen	B. S.
Blatt, Bruce Alan	B. S.
Boswell, John	B. A.
Branche, Betty Jean	B. A.
Brasfield, Samuel Patton, Jr.	B. A.
Breese, Charles Reagan, Jr.	B. S.
Brown, Richard Reynolds Driver	B. S.
Brown, Steven Russell	B. A.
Busby, Mary Jane	B. A.
Canepa, Eugene Cleveland	B. A.
Cecchini, Gary Lee	B. S.
Chaffin, William Allen Jr.	B. A.
Chiappero, Jeannette	B. A.
Christiansen, Gary Dale	B. S. in Chemistry
Cinani, Jerry Michael	B. A.
Conklin, Thomas Robert	B. S.
Coon, Robert Samuel	B. A.
Cooper, Kristen Dare	B. A.
Cornwall, Roger Douglas	B. S.

Craven, Sue Margaret	B. A.
Curran, Jim William	B. S.
Curtis, Jack Alan	B. A.
Curtis, Lucille Inez	B. A.
Dalton, John Clinton	B. A.
Davis, Sheila Kathleen	B. A.
Deshler, Barbara Lee	B. A.
Dixon, Jane Diller	B. A.
Doherty, Susan	B. A.
Duke, Judith Crossett	B. A.
Ennis, Mari Kae	B. A.
Ferrari, Allen David	B. S.
Ferrari, Bernard David	B. A.
Franklin, Paul Dennis	B. S.
Franklin, Sharon Lee	B. S.
Franks, William George Jr.	B. A.
Freeman, Joanne Elizabeth	B. A.
Friedhoff, Lynn Frances	B. A.
Galloway, Susan Moss	B. A.
Guidi, Terry James	B. A.
Guisti, Russell Roy	B. S.
Halvorsen, Britta Oline	B. A.
Harris, Carol Ann	B. A.
Hash, Yvette Therese	B. A.

Heath, Barbara Beesley	B. A.
Henrikson, Philip Hill	B. S. in Chemistry
Herger, Charles George	B. A.
Hodge, Lorey Geni	B. A.
Holdren, Leonard Raymond	B. A. in Journalism
Hull, Mark Warren	B. A.
Hume, Norman Edwin	B. A.
Jehl, Jeannette Jessie	B. A.
Katzer, Virginia Lou	B. A.
Kees, John Lawrence	B. A.
Keeton, James Donald	B. A.
Keiser, Gretchen Corinne	B. A.
Keith, Hugh James	B. A.
Kess, Karen Mc Donald	B. A.
Langdon, John Brooke	B. A.
Lohse, Douglas George	B. A.
Lum, Dennis William	B. A.
Malfa, Antonia	B. S.
Martini, Samuel Gene	B. S.
Maupin, Michele	B. A.
Maupin, Michon	B. A.
Maxey, Lee Burke	B. A.
Mc Neil, William Henry	B. A.
Mefford, Gary Alvin	B. A.

Miller, Kenneth Leslie	B. A.
Mirczak, John Arnold	B. S.
Moran, Margareth Elizabeth	B. A.
Morrison, James Orin	B. A.
Murphy, Charles Matthew	B. A.
Nagel, Paul Edward	B. S.
Natucci, Assunta Maria	B. A.
Nelson, Diane Kay	B. A.
Oppio, Marcia Oaks	B. S.
Oxborrow, Dillon Anthony	B. S.
Poehlmann, Diana	B. A.
Poulsen, Eldon Ray	B. S.
Reafs, Ronald Elwyn	B. A. in Journalism
Reynolds, Richard William	B. S.
Richards, Irving Monroe	B. A.
Sawyer, Cheryl Diane	B. A.
Schoff, Robbin Anne	B. A.
Schwartzkopf, Wesley Wayne	B. S.
Shone, Darrell May	B. A.
Shute, Graham Dale	B. A.
Sinnott, William Quinn	B. A.
Smith, Alma Pauline	B. A.
Sparks, Lance Thomas	B. A.
Springmeyer, Sharalee	B. A.

Stephens, Darrell Keith	B. A.
Sullivan, John Jerome	B. A.
Tedford, John Nowlan III	B. S.
Tew, Joel	B. S.
Tilford, Sarah Ann	B. A.
Vacchina, Edward Ronald	B. S.
Waldo, Kim Christen	B. A.
Walker, Dennis Lyle	B. A.
White, Mary Virginia	B. A.
Wilkinson, Rita Holland	B. A.
Williams, Arthur Henderson, Jr.	B. S.
Wilson, Richard Clark	B. A.
Zaehringer, Theodore Albert	B. S.

COLLEGE OF BUSINESS ADMINISTRATION

Ahlstrom, Daniel Evans	B. S. in Bus. Adm.
Arkell, Margereth Johnson	B. S. in Bus. Adm.
Baker, Wallace Jaxon	B. S. in Bus. Adm.
Bowman, Thomas Merritt	B. S. in Bus. Adm.
Bundy, Molly	B. S. in Bus. Adm.
Cahill, Thomas Michael	B. S. in Bus. Adm.
Cobb, Wayne Kenneth	B. S. in Bus. Adm.
Cooney, Jack Raymond, Jr.	B. S. in Bus. Adm.

Depaoli, John Alfred	B. S. in Bus. Adm.
Goff, Martha Nevada	B. S. in Bus. Adm.
Hall, Harry Edward	B. S. in Bus. Adm.
Halley, Mary Ann Marie	B. S. in Bus. Adm.
Harris, Richard Chandler	B. S. in Bus. Adm.
Isaeff, William Earl	B. S. in Bus. Adm.
Jacobs, David Meyer	B. S. in Bus. Adm.
Jensvold, Peter Gray	B. S. in Bus. Adm.
Keele, Lyman Woods, Jr.	B. S. in Bus. Adm.
Killfoil, James Marvin	B. S. in Bus. Adm.
Killfoil, Michael Lee	B. S. in Bus. Adm.
Manke, Vernon William	B. S. in Bus. Adm.
Mc Carroll, Judith Belle	B. S. in Bus. Adm.
Mc Gimsey, John Scott	B. S. in Bus. Adm.
Mc Kenzie, Dale Ernest	B. S. in Bus. Adm.
Nicholson, William Wood	B. S. in Bus. Adm.
O'Day, Jerry Michael	B. S. in Bus. Adm.
O'Shaughnessy, Michael Brian	B. S. in Bus. Adm.
Pitcher, David Kimball	B. S. in Bus. Adm.
Ratner, Marc Henry	B. S. in Bus. Adm.
Roberts, William Marion	B. S. in Bus. Adm.
Ryan, Thomas Walter	B. S. in Bus. Adm.
Sewell, Elfrena Mae	B. S. in Bus. Adm.
Sheltra, Russell George, Jr.	B. S. in Bus. Adm.

Smith, Donald Lindsay	B. S. in Bus. Adm.
Sparks, Ronald Walter	B. S. in Bus. Adm.
Stender, Romie Johnson	B. S. in Bus. Adm.
Stephenson, Bruce James	B. S. in Bus. Adm.
Stern, Kathryn Susan	B. S. in Bus. Adm.
Stockwell, Donald Henry	B. S. in Bus. Adm.
Swift, Ken Wardleigh	B. S. in Bus. Adm.
Tobias, Robert John	B. S. in Bus. Adm.
Whipple, James Leland	B. S. in Bus. Adm.

COLLEGE OF EDUCATION

Aebischer, Elsie Francis	B. A. in Ed.
Allen, Forest Lynn	B. A. in Ed.
Atkinson, Effie Knight	B. S. in Ed.
Babcock, Carol Louise	B. S. in Ed.
Barrett, Sharon Sue	B. S. in Ed.
Bennett, Larry Gene	B. S. in Ed.
Bernard, Patricia Sue	B. S. in Ed.
Bonham, Sally Mae	B. S. in Ed.
Botkin, Regina Gamble	B. A. in Ed.
Burke, Judith Carolyn	B. S. in Ed.
Buzzetti, Shirlee Jean	B. S. in Ed.
Bybee, Alta Miller	B. S. in Ed.

Carlson, Donna Chanslor	B. A. in Ed.
Carter, Edythe Marilyn	B. S. in Ed.
Carver, Susan Owens	B. S. in Ed.
Casazza, Sharon Louise	B. S. in Ed.
Cates, Phyllis Goytino	B. S. in Ed.
Cooper, Barbara Jean	B. S. in Ed.
Cox, Wilda Frances	B. S. in Ed.
Del Porto, Rose Bachman	B. S. in Ed.
Dolan, Michael James	B. S. in Ed.
Eckley, Sarah Louise	B. S. in Ed.
Edsall, Karen Sue	B. A. in Ed.
Egbert, Carol Ann	B. S. in Ed.
Forvilly, Frank Hansen	B. S. in Ed.
Gaynor, John Simon, Jr.	B. A. in Ed.
Gezelin, Mary Catherine	B. S. in Ed.
Giglio, Peter Lawrence	B. A. in Ed.
Gilmartin, Emily Diessner	B. S. in Ed.
Hackstaff, Tacey Anne	B. A. in Ed.
Hadfield, Robert Stanley	B. S. in Ed.
Harwood, Diane Joan	B. S. in Ed.
Howell, Kathryn Yoas	B. S. in Ed.
Jeffrey, Glenda Charlene	B. S. in Ed.
Johnson, Deanna Aurora	B. S. in Ed.
Johnson, Sharon Gay	B. S. in Ed.

Jones, Barbara Ann	B. S. in Ed.
Keeton, Marian J.	B. S. in Ed.
Lane, Michael Leo	B. S. in Ed.
Leitaker, Janice Rae	B. S. in Ed.
Limon, Tony James	B. A. in Ed.
Mac Kenzie, Mary Louise	B. S. in Ed.
Maner, Arnold Hubert	B. S. in Ed.
Marston, Otis White	B. S. in Ed.
Martin, Marilyn Curtis	B. S. in Ed.
Maslach, Sylvia Lucille	B. S. in Ed.
Mc Cuskey, Frank Paul	B. S. in Ed.
Modzelewski, Joseph	B. S. in Ed.
Murdoch, Myrna Rae	B. S. in Ed.
Nelson, Gary Michael	B. S. in Ed.
Owen, Lenore Ann	B. A. in Ed.
Polzin, Maxine Alexa	B. S. in Ed.
Reese, Carolyn	B. S. in Ed.
Rich, Jimmie Haskell	B. S. in Ed.
Robards, Clyde Neumann, Jr.	B. S. in Ed.
Robens, Carolyn Ann	B. A. in Ed.
Robens, Marilyn Ida	B. A. in Ed.
Roehm, Peter Irwin	B. A. in Ed.
Roman, Keith Forrest	B. S. in Ed.
Rowntree, Joyce Lynn	B. S. in Ed.

Sadler, Kathleen Ruth	B. S. in Ed.
Sala, Michele Marylou	B. A. in Ed.
Sheets, David Clyde	B. S. in Ed.
Sherk, Marilyn Kay	B. S. in Ed.
Smith, Bonnie Mc Euen	B. S. in Ed.
Sullivan, Eugene Edward	B. S. in Ed.
Swallow, Mary Arlene	B. S. in Ed.
Thompson, Mary Elizabeth	B. S. in Ed.
Townsend, Karen Mikkalo	B. S. in Ed.
Uhalde, Jacqueline Ann	B. A. in Ed.
Van Wagenen, Jeannine Marie	B. S. in Ed.
Warren, James Theodore, Jr.	B. S. in Ed.
Wilkinson, Bruce Karl	B. S. in Ed.
Williams, Fredrick Henry, Jr.	B. S. in Ed.
Wilson-Reid, Ronda	B. S. in Ed.

COLLEGE OF ENGINEERING

Bradshaw, Barry Karl	B. S. in E. S.
Campbell, Gary Wayne	B. S. in M. E.
Cooper, Norman Earl	B. S. in C. E.
Culbert, Jon Arthur	B. S. in C. E.
De Santis, Andrea Elizabeth	B. S. in E. S.
Dixon, Gerald Joseph	B. S. in M. E.

Dunks, James Edmond	B. S. in E. E.
Eichelkraut, Frank George	B. S. in C. E.
Eissa, Sami Mohammad	B. S. in C. E.
Escallier, Paul Melvin	B. S. in M. E.
Freedman, Mayer	B. S. in E. E.
Galloway, Glen Leon	B. S. in E. E.
Halsey, John Harvey, II	B. S. in C. E.
Handlin, Ronald Joe	B. S. in E. E.
Hanifan, Philip Colin	B. S. in E. E.
Jonasen, Frederick Allan	B. S. in E. E.
Loflin, Carey Franklin	B. S. in E. S.
Loundagin, James Albert	B. S. in M. E.
Mathis, Richard Morgan	B. S. in E. E.
Nolte, George Sutherland, Jr.	B. S. in E. E.
Packwood, Jan Barry	B. S. in E. E.
Phillips, John Spann	B. S. in E. E.
Rodela, Dale Arlington	B. S. in E. E.
Schuler, Roderick Evans	B. S. in C. E.
Short, Richard Donovan	B. S. in C. E.
Tyk, Edward Louis	B. S. in C. E.

MACKAY SCHOOL OF MINES

Azocar, Ricardo	B. S. in Min. E.
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Ballew, Gary Irl	B. S. in Geol. E.
Crawford, John Jay	B. S. in Geol. E
Fuetsch, Carl Turner	B. S. in Geol.
Luethe, Ronald Dale	B. S. in Min. E.
Malone, Bruce Kevin	B. S. in Min. E.
Newman, Gary William	B. S. in Geol.
Patel, Natvarbhai Chaturbhai	B. S. in Met. E.
Rudoff, Mark Van Dyke	B. S. in Geol.
Stevens, David Lee	B. S. in Geol. E.
Tilman, Raymond Victor	B. S. in Met. E.

SCHOOL OF NURSING

Biglin, Constance Helen	B. S. in Nursing
Calvert, Dorothy Evelyn	B. S. in Nursing
Engelhard, Nancy Dana	B. S. in Nursing
Heinen, Shirley Ann	B. S. in Nursing
Henschen, Rita Sue	B. S. in Nursing
Hicks, Carolyn Elizabeth	B. S. in Nursing
Johnson, Nancy Mae	B. S. in Nursing
Klen, Marjorie Uehling	B. S. in Nursing
Montgomery, Karen Phillips	B. S. in Nursing
Porterfield, Roberta Lee	B. S. in Nursing
Treharne, Claudia Jean	B. S. in Nursing

Wilde, Jeanette Irene B. S. in Nursing

ADVANCED DEGREES

Abdullah, Serajul Kabir Mohammed M. S.

Abe, Yoko M. M.

Agee, Lance James M. S.

Anglemyer, Anna Louise M. Ed.

Antonopoulos, John M. S.

Balibrera, Dana Evans M. A.

Berg, Robert Henry M. S.

Blakely, Michael David M. S.

Bowen, Reta Jeanette M. M.

Breese, Dorothy Lois M. A.

Brown, Helen Jean M. Ed.

Brunetti, Frank Alfred, Jr. M. Ed.

Cameron, John V. M. Ed.

Carpenter, Clayton A. E. E.

Caserta, John Alfred M. Ed.

Cunningham, Barrie Mantle M. A.

Damon, Ernest Lyle M. S.

Davis, Robert Olin, Jr. M. S.

Donlan, Robert Edward M. Ed.

Doughty, Larry Arthur M. S.

Douros, Thomas Sotirios	M. S.
Dulen, Larryetta Jayne	M. A.
Gourley, John William	M. S.
Hanson, Robert Andrew	M. S.
Harvey, John Frederic	M. Ed.
Hinton, I. Verdell	M. Ed.
Howell, Loren Mickey	M. Ed.
Jack, Patricia Lawant	M. M.
Johnson, Gordon Vernon	M. S.
Koubsky, Gerald Louis	M. A.
Lundgren, George Arthur	M. S.
Marciano, Arthur	M. Ed.
Mc Adams, Kenneth Ray	M. S.
Mc Neal, Lyle Glen	M. S.
Mc New, Ulyss Hardy	M. A.
Mercer, James Lee	M. B. A.
Moore, Benjamin Clarence, Jr.	M. Ed.
Nummela, Eric Carl	M. S.
Overbaugh, Thomas Edward	M. A.
Peterson, Roger Lysle	M. S.
Quirk, Virginia Young	M. A.
Reeder, Richard Vaughn	M. Ed.
Richardson, James Donald	M. S.
Rosenbaum, Robert Phillip	M. S.

Sales, John Keith	Ph. D.
Salter, David Wilson	M. S.
Savage, John David	M. Ed.
Sontag, Frederick Burnett	M. S.
Terrill, Helen Nadine	M. Ed.
Townsend, Thomas William	M. S.
Weaver, Harold Rhesa	M. S.
Whitlock, James Dennis	M. S.
Wilkie, Charles Faye	M. S.
Williams, Joyce Cox	M. M.
Woodbury, Willis Verne	M. S.

NEVADA SOUTHERN UNIVERSITY

DIVISION IN BUSINESS ADMINISTRATION AND ECONOMICS

Bailey, Arlevie Colleen	B. S. in Bus. Adm.
Baucom, Bobby G.	B. S. in Bus. Adm.
Gomes, Dennis Charles	B. S. in Bus. Adm.
Jilbert, Robert H.	B. S. in Bus. Adm.
Lear, Robert H.	B. S. in Bus. Adm.
Lewis, John A.	B. S. in Bus. Adm.
Smedley, Davis L.	B. S. in Bus. Adm.
Trapletti, Edea	B. S. in Bus. Adm.

Wallace, Marvin Edwards B. S. in Bus. Adm.

Wright, Parley Sheldon B. S. in Bus. Adm.

DIVISION OF EDUCATION AND PHYSICAL EDUCATION

Allen, Jo Carol B. S. in Education

Armstrong, Grace D. B. S. in Education

Armstrong, John David B. S. in Education

Carter, Anita B. S. in Education

Conner, Gerald Louis B. S. in Education

Cowan, Pamela J. B. S. in Education

Empson, Gregory J. B. S. in Education

Gordon, Maroline Faye B. S. in Education

Harrell, Judith Mary B. S. in Education

Haugen, Elva Jean B. S. in Education

Hill, Daniel N. B. S. in Education

Hodson, Janet Wray B. S. in Education

Jeffers, Willington D., Jr. B. S. in Education

Knowles, Benjamin F. B. S. in Education

Lindsey, Betty Jane B. S. in Education

Littlefield, Heber Delano B. S. in Education

Livingston, Jacquelynn Sue B. S. in Education

Manly, Gail Lowe B. S. in Education

Mills, George M. B. S. in Education

Nellis, Romola S.	B. S. in Education
Poole, Bobbie Sue Reed	B. S. in Education
Ragan, Susan H.	B. S. in Education
Schaming, Johanna Victoria	B. S. in Education
Small, George A.	B. S. in Education
Snyder, Joan Frances	B. S. in Education
Stepp, Silas, Jr.	B. S. in Education
Whipple, Emma	B. S. in Education

DIVISION OF HUMANITIES AND FINE ARTS

Duchin, Douglas B.	B. A.
Womble, Jacqueline	B. A.

DIVISION OF SCIENCE AND MATHEMATICS

Gartenberg, Davis Saul	B. S.
Monson, Janet Naomi	B. S.
Moor, Kenneth Somers	B. S.
Sims, Victoria Marie	B. S.

DIVISION OF SOCIAL SCIENCE

Barbone, Mary E.	B. A.
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Chappell, Neal Ralph B. A.

Koot, William Theodorus B. A.

Rohay, Phyllis June B. A.

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried
unanimously that the candidates be approved and that they
be granted the indicated degrees and diplomas.

13. Closing of 1965-66 Fund One Accounts

President Armstrong presented the following proposal from
Mr. Humphrey, with his recommendation for approval of the
procedure suggested:

We have until August 5, 1966 to pay all bids for fiscal
year ending June 30, 1966. As the end of the fiscal
year approaches, many intra-bud budget transfers will
be necessary to keep accounts in balance. It is not
feasible to continue making transfers after July 15;
however, between July 16 and August 5 there will still
be 1965-66 bills to be paid from accounts which have
insufficient budget credits.

I recommend that the Board of Regents authorize the

over expenditure of individual accounts between July 16 and August 5 for the purpose of paying June bills with the following provisions:

1. The total University-wide credit balances (i. e., authority to expend) must exceed the total credit balances (i. e., the over expenditure); and
2. Any account over expended in 1965-66 must transfer to the 1966-67 Contingency Reserve an amount equal to the over expenditure.

Motion by Mr. Ronzone, seconded by Mrs. Magee, carried without dissenting vote that the recommendation of the President be approved.

14. Resolution #66-7

The following resolution was presented by Mr. Humphrey to replace a resolution adopted at the April 22, 1966 meeting of the Board and subsequently found to be inadequate for the purpose intended.

the Surplus Property Division, Nevada State Purchasing Department, shall be spread upon the minutes of this meeting and that Jim Jeffers, Jr., University Buyer or Henry M. Hattori, Controller, shall be and are hereby authorized as the representatives of the University of Nevada to obligate its funds and obtain the transfer to it, from said Surplus Property Division, of surplus property upon and subject to the terms and conditions set forth in said Form and in its name and on its behalf agree thereto.

RESOLVED FURTHER that a certified copy of this resolution be given to the Surplus Property Division, Nevada State Purchasing Department, and that the same shall remain in full force and effect until written notice to the contrary is given said Division.

RESOLVED FURTHER that the Secretary of the Board of Regents shall transmit to the said Surplus Property Division a specimen signature of each of the above named authorized representatives together with a certificate by him respecting the authenticity of each such signature.

RESOLVED FURTHER that the Surplus Property Division be requested to give one copy of each issued sheet to the representative who makes the selection of the property and that the Nevada State Purchasing Department be requested to forward another copy of each issued sheet with its invoice to the custodian of the official records of the University of Nevada or itemize the property so acquired on the invoice to be sent to said custodian.

I, Jim Jeffers, Jr., hereby certify that I am the custodian of the official records of the University of Nevada; that the foregoing resolution is a true and correct copy of a resolution adopted by a majority of the members thereof present at a meeting of said Board regularly called on the 10th day of June 1966 at which a quorum was present; and that Bonnie M. Smotony is duly appointed and Acting Secretary of the Board of Regents of said organization.

Dated this 10th day of June, 1966.

Jim Jeffers, Jr. University Buyer

Motion by Mr. Hug, seconded by Mr. Ronzone, carried
unanimously that the above resolution be adopted as
presented.

15. The next regular meeting of the Board will be July 23, 1966
on the Reno Campus.

The meeting adjourned at 12:15 P.M.

Fred M. Anderson, M. D.

Chairman

Bonnie Smotony

Secretary

06-10-1966