

# UCCSN Board of Regents' Meeting Minutes July 23-24, 1966

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Pages 300-328

BOARD OF REGENTS

UNIVERSITY OF NEVADA

July 23, 1966

The Board of Regents met in the Travis Lounge of the Jot Travis Student Union building, Reno Campus, on Saturday, July 23, 1966.

Present were Regents Anderson, Davis, Grant, Hug, Jacobsen, Lombardi, Magee and White; President Armstrong, Vice President Humphrey, Vice President Mordy, Chancellors Miller and Moyer and Mr. Ed Pine. Representatives of the Press were Mr. Harlan and Mrs. La Plante.

The meeting was called to order by Chairman Anderson at 3:25 P.M.

## 1. Minutes of the Previous Meeting

Upon motion by Mr. Jacobsen, seconded by Mr. Hug, and unanimous vote, the minutes of the previous meeting were

approved as distributed.

2. Report of the Investment Committee Meeting of July 7, 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 members, Dr. Louis Lombardi, Mrs. Richard Magee, Mr. Procter Hug, Jr. and Dr. Fred M. Anderson. 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.

(1) A portfolio review as of June 24, 1966, was mailed to the Committee and all Regents the last week of June.

The Trust Department recommends no change in the portfolio at this time. The Committee concurs.

(2) In accordance with policy established by the Board of

Regents on July 29, 1961, the accumulated unused balance of \$4,000 of the D. C. Jackling Endowment income #1 (Loan) Fund was transferred in June to the D. C. Jackling Endowment #2 (Mackay School of Mines). The Trust Department purchased U. S. Treasury Bills with the \$4,000 and asked for Committee concurrence. The Committee approved this action.

(3) Mr. Kwapil reported that he had, in conformity with Committee instructions, offered for sale the University's 25% interest in the Clay-Peters building on North Virginia Street, Reno. To date the offer has not been accepted.

(4) Mr. Humphrey explained a proposal by A. G. Becker & Co. to provide a trust fund evaluation for a fee of \$2,000 annually or brokerage commissions equal to that sum. It was noted that the firm had offered to send a representative to the next Committee meeting to fully explain the service. The Committee discussed this type of service and the consensus was that no outside review of the portfolio would be secured at this time.

(5) The next meeting was set for 12:00 noon, Thursday,

October 27, 1966, in the Hardy Room, Jot Travis Student Union.

Meeting adjourned at 1:05 P.M.

Neil D. Humphrey

Acting Secretary

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissenting vote that the report of the Committee be approved.

3. Report of the Plant and Property Committee Meeting of July 22, 1966

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

The Plant and Property Committee met in the Hardy Room of Student Union building on July 22, 1966 at 9:45 A.M. with Regents Anderson, Davis, Grant, Jacobsen, Lombardi, Magee, Ronzone and White; President Armstrong, Chancellors Miller and Moyer, Vice President Humphrey, Mr. Pine and Mr. Hancock present.

Mr. Goldwater, Mr. Shepard and Mr. Tupper entered the meeting.

(1) Zoning of Shepard-Tupper Property Adjacent to NSU

Motion by Davis, seconded by Grant, carried without dissenting vote that the Committee recommend to the Board that President Armstrong be advised to write a letter to the Clark County Commissioners and reiterate the University's stand in vigorously opposing the establishment of the proposed Mc Donald's restaurant on the Shepard and Tupper property located east of the Boy Scout property on Maryland Parkway.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried without dissent that the action of the Committee become the action of the Board.

(2) Acquisition of Stead Air Force Base, Reno

Chancellor Miller and Dean Anderson gave a progress report on Stead Air Force Base.

No action by the Board.

(3) Conservation Honor 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 the University not oppose the establishment of the Conservation Honor Camp at Stead Air Force Base, if a classification is established whereby the inmates convicted of acts of violence and those who might pose a threat to the University activities are not assigned to this camp.

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried without dissent that the action of the Committee become the action of the Board.

(4) Urban Renewal, NSU

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board that the University abandon any effort to utilize urban renewal at NSU.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that the recommendation of the Committee be approved by the Board.

(5) Student Union, NSU

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board acceptance of the following course of action on the Student Union project as NSU:

1. Have the Architect proceed with the design, with a target of October 31, 1966 for submission of final plans and specifications.
2. By the time the plans are completed we should know whether or not HUD will issue a loan agreement. If a loan agreement has been issued we can proceed immediately to sell approximately \$800,000 of revenue bonds.

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board that the University Administration be author-

ized to enter into an agreement with the First National Bank of Nevada for financing in an amount equal to the HUD loan agreement at an interest rate of 3% per annum.

Motion by Dr. Lombardi, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board that they authorize the appointment of the First National Bank of Nevada as Trustee for this project at an initial fee of \$1,000 and an annual fee of \$500.

Motion by Mr. Davis, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board that they authorize appointment of Dawson, Nagel, Sherman and Howard, attorneys at law, of Denver, Colorado, as bond counsel on this project at a fee of \$1,650 for the first \$1,000,000 of issue plus \$0.75 per \$1,000 of issue above \$1,000,000 plus necessary disbursements.

Motion by Mr. Davis, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board that the University Administration be authorized to enter into an agreement with Burrows, Smith &



Company of Salt Lake City, Utah, to serve as independent fiscal advisor for the marketing of these bonds or certificates. The fee shall be equal to 3/4 of 1% of the total non-HUD issue.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried without dissent that the action of the Committee become the action of the Board.

(6) Dormitory-Dining Hall Project, Reno

Motion by Dr. Lombardi, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board that the State Planning Board be requested to participate in the Dormitory-Dining Hall Project, Reno.

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried without dissent that the action of the Committee become the action of the Board.

(7) Concurrence in the Awards of Contracts

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

the Board concurrence in the award of the contract to Cerfoglio & Culter, Inc., in the amount of \$4,445.50 for landscaping of area adjacent to Water Resources building (DRI).

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

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board concurrence in the award of the contract to Allen Gallaway in the amount of \$20,609 for the addition to the Agriculture Mechanics Shop, Valley Road Farm, Reno.

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

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board concurrence in the award of the contract to John Graham in the amount of \$9,968 for the remodeling

of the ceiling in the Fine Arts Theatre, Reno.

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

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board concurrence in the award of the contract to Pagni Brothers in the amount of \$12,966 for a metal building at the Valley Road Farm, Reno.

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) Layman Scholarship Property, 1027 North Sierra Street,  
Reno

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board approval of the sale of the Layman Scholarship Property, 1027 North Sierra Street, Reno, for \$20,000 and to seek the Governor's approval.

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried without dissent that the recommendation of the Committee be approved by the Board.

(9) Cornerstone Ceremonies

The Grand Lodge has suggested September 24 as a date for the cornerstone ceremonies for the Orvis School of Nursing. They chose this date because it is the 100th anniversary of the first cornerstone ceremony in the State of Nevada, which was the U. S. Mint in Carson City.

October 31 was the date suggested for the cornerstone ceremonies for the Radiological Health Laboratory at NSU.

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that the recommendation of the Committee be approved by the Board.

(10) Diversion of U. S. Highway 395 near Reno Campus

Motion by Dr. Lombardi, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board that the University Administration be authorized to present to the State Highway Department a proposal that the traffic, especially northbound on Virginia Street, be moved to Sierra Street at a 9th Street connection; this connection to be considered by the Highway Department in the design of the Interchange that is to be constructed at the Intersection of North Sierra, North Virginia, U. S. 395, Oddie Boulevard Extended and the Ring Road.

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried without dissent that the recommendation of the Committee be approved by the Board.

(11) Beta Sigma Phi Agreement, NSU

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board approval of a minor modification to agreement under Section I, "Sorority agrees to transfer the one thousand nine hundred twenty-three (1,923) shares of Fundamental Investors Mutual Fund stock, referred to

above, to University within a reasonable time after the execution of this agreement, retaining, however, the right to receive all cash and stock dividends together with any and all year-end capital gains distributions which shall be paid on the transferred shares until such time as the stock is sold by University for the specific use of constructing the Student Center building mentioned herein."

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that the recommendation of the Committee be approved by the Board.

(12) Caesar Dotta Lease of University Property for Grazing

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board approval of a lease with Robert Sloan, Sr., as Executor of the Estate of Caesar Dotta, for the north-east corner of the Reno Campus to be used for the grazing of milk cows. Mr. Caesar Dotta died before the original lease was executed.

Motion by Mr. Jacobsen, seconded by Dr. White, carried

without dissent that the recommendation of the Committee  
be approved by the Board.

(13) Library, NSU

The Committee recommended that the following resolution  
be adopted by the Board of Regents:

In recognition of the total dedication and tireless  
efforts of the first full-time member of the University  
of Nevada faculty assigned to the Las Vegas Campus,

And since his endeavors contributed to the establish-  
ment of Nevada Southern University as the cultural  
center of Southern Nevada,

And because the Library is traditionally the center of  
academic life of the University,

BE IT RESOLVED that it is appropriate to name the  
library of Nevada Southern University in honor of Dr.  
James R. Dickinson, and that a suitable plaque be  
installed.

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that the recommendation of the Committee be approved by the Board.

(14) Stadium Lights

It was requested that the minutes show that the action of the Board of Regents of June 10, 1966 in giving the old stadium lights from Mackay Stadium to the City of Fallon was vacated and the lights sold to the Carson City Rotary Club. It was pointed out that at the time the action was taken, the Board of Regents were unaware that a bid had been received by the State Purchasing Division from Carson City Rotary Club for purchase of the stadium lights.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that the recommendation of the Committee be approved by the Board.

4. Report of the Honorary Degrees Committee Meeting of July 22, 1966

Mrs. Magee reported on the meeting of the Honorary Degrees



Committee as follows:

The Honorary Degrees Committee met at 9:20 A.M. with Regents Grant, Magee, Lombardi, Jacobsen, Ronzone and White and President Armstrong present.

In addition to considering suggestions for speakers for the 1967 Commencement at both Campuses, the Committee recommended that the Board of Regents establish a policy to specify at which Campus Honorary Degrees and Distinguished Nevadan Awards are to be presented to the recipients selected.

The meeting adjourned at 9:35 A.M.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried without dissent that the recommendation of the Committee be approved by the Board.

5. Report of the Research Committee Meeting of July 22, 1966

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

The Research Committee met at 1:30 P.M. on the above date

with Regents Anderson, Grant, Jacobsen, Lombardi, Magee, Ronzone and White present. Also present were President Armstrong, Vice President Humphrey, Vice President Mordy, Chancellors Miller and Moyer, Dr. Sill and Dr. Tueller.

(1) Whittell Forest and Wildlife Area Board of Control

Motion by Dr. White, seconded by Mrs. Magee, carried without dissenting vote that the Committee recommend to the Board that the University reiterate its position concerning Little Valley, that is, that Little Valley will be retained in perpetuity by the University for the purposes for which it is now being used.

The Committee also reviewed recommendations for changes in the Board of Control for Whittell Forest and recommendations from Vice President Mordy concerning the administration of the area and authorized the Administration to proceed in developing a reorganized Board of Control.

The meeting adjourned at 2:15 P.M.

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

without dissent that the recommendation of the Committee  
be approved by the Board.

6. Report of the Educational Policies Committee Meeting of  
July 23, 1966

Dr. White reported on the meeting of the Educational Poli-  
cies Committee as follows:

The Educational Policies Committee met at 2:50 P.M. on the  
above date in the Hardy Room of the Jot Travis Student Union  
building. Present were Regents Anderson, Davis, Grant,  
Jacobsen, Lombardi, Magee, Ronzone and White; President  
Armstrong, Vice President Humphrey, Vice President Mordy,  
Chancellors Miller and Moyer. Dean Cain, Dean O'Brien and  
Dean Kelly were present for portion of the meeting.

(1) Far West Laboratory for Educational Research and  
Development

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried  
without dissenting vote that the Committee recommend to  
the Board that the University of Nevada's connection  
with the Far West Laboratory be recognized and that the

following people be asked to serve a one-year term as  
members of the Nevada Committee for the Far West

Laboratory:

M. B. Larson and John Gamble from the State Department  
of Education.

Dean Edmund Cain and Dr. Jack Davis from the University  
of Nevada.

James Butler from the Nevada State Education  
Association.

A representative of the Nevada Association of County  
Superintendents.

Al Seeliger for the Nevada State Trustees Association.

Ed Kane for the Washoe County School District.

Motion by Dr. White, seconded by Mrs. Magee, carried  
without dissent that the recommendation of the Committee  
be approved by the Board.

(2) Sixth Year Educational Specialist Certificate Program

Proposal

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried without dissenting vote that the Sixth Year Educational Specialist Certificate program, as outlined by Dean Cain, be recommended to the Board for approval.

Motion by Dr. White, seconded by Mrs. Magee, carried without dissent that the recommendation of the Committee be approved by the Board.

(3) Special Students

Motion by Mr. Davis, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board that the University Council, Reno and the Academic Senate, NSU be requested to study the Special Student Category with the hope that an early recommendation will be forthcoming.

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissent that the recommendation of the Committee be approved by the Board.

(4) Changes in Regulations Governing Graduate Study for

Nevada Southern University

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

with Regents Davis and Jacobsen opposing, that the

changes in regulations governing graduate study, as

outlined in Chancellor's Moyer's letter of July 8

(attached in permanent minutes) be recommended to the

Board for approval. In addition, the Committee recom-

mends to the Board the approval of a Master's degree

in Vocational Counseling to be offered at NSU.

Motion by Dr. White, seconded by Dr. Lombardi, carried with

Mr. Davis and Mr. Jacobsen opposing, that the recommendation

of the Committee be approved by the Board.

7. Report of the Student Affairs Committee Meeting of

July 23, 1966

Mr. Davis reported on the meeting of the Student Affairs

Committee as follows:

The Student Affairs Committee met on the above date in the

Travis Lounge of the Student Union building, Reno Campus.

Present were all Regents, President Armstrong, Vice Presidents Humphrey and Mordy and Chancellors Miller and Moyer.

(1) Request for NSU to Apply for Membership in Southern California Athletic Association

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that NSU be allowed to submit an application for membership in the Southern California Athletic Association. In recommending approval of this application, the Committee stipulated that the NSU Athletic Department conform to the same policy as that in effect at the Reno Campus concerning athletic grants-in-aid.

It was noted that membership in this Association would permit participation in the baseball schedule of 1966-67.

Motion by Mr. Davis, seconded by Dr. Lombardi, carried without dissent that the recommendation of the Committee be approved by the Board.

(2) Fee Waiver Proposal

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried without dissenting vote that the Committee recommend to the Board that a waiver equal to the in-state fee be incorporated with the out-of-state tuition grants designed for intercollegiate athletics on both Campuses.

(Note: By previous action the Board ruled that whenever the in-state fee is waived, the capital improvement fee shall also be waived.)

Motion by Mr. Davis, seconded by Mr. Hug, carried without dissent that the recommendation of the Committee be approved by the Board.

#### 8. Report of the Development Committee Meeting of July 22, 1966

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

The Development Committee met at 2:20 P.M. on the above date in the Hardy Room of the Jot Travis Student Union. Present were Regents Anderson, Grant, Jacobsen, Lombardi, Magee, Ronzone and White; President Armstrong, Vice Presidents Humphrey and Mordy, Chancellors Miller and Moyer and Mr.



Charles Russell.

The Committee heard a progress report from Chancellor Moyer and Vice President Mordy concerning the Fine Arts building and Research Fund Drives now underway at Nevada Southern.

The Committee also heard a progress report from Mr. Russell, Director of Development, concerning the proposed brochure to be published in cooperation with the Alumni Association.

No action by the Board.

9. Report of the Administrative and Personnel Committee Meeting  
of July 23, 1966

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

The Administrative and Personnel Committee met on the above date in the Travis Lounge of the Student Union building, Reno Campus. Present were all Regents, together with President Armstrong, Vice Presidents Mordy and Humphrey and Chancellors Miller and Moyer.

Motion by Dr. White, seconded by Mr. Davis, carried without dissenting vote that the 1967-69 Budget Request be approved as amended.

Motion by Mrs. Magee, seconded by Mr. Davis, carried without dissent that the recommendation of the Committee be approved by the Board.

(2) Class A Action

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that the Class A Action, as outlined in Policy Bulletin #66-10, be recommended to the Board for approval. This amendment to the University Code concerns the right of appeal for individual members of the professional staff of decisions pertaining to promotion, salary increases, tenure and academic freedom.

Motion by Mrs. Magee, seconded by Mr. Hug, carried without dissent that the recommendation of the Committee be approved by the Board.

(3) Proposed Reorganization of University Faculty

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissent the proposed reorganization of the University faculty, as outlined in the attached document (in permanent minutes). It was noted that the reorganization plan for the Reno Campus is not complete and until such time as it is ready for submission to the Board, the Reno Campus will function under its present organization and the University Council (minus the Las Vegas representatives) will act on behalf of the Reno faculty.

Motion by Mrs. Magee, seconded by Mr. Grant, carried without dissent that the recommendation of the Committee be approved by the Board.

(4) Fee Requests, NSU

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissenting vote that the following fee requests be recommended to the Board for approval:

- (a) Approval of a \$5-semester fee for the NSU Ballet course. This is a new fee, and the entire fee

will be paid to a dance studio for the use of  
their dance floor facility.

(b) Approval to increase the NSU bowling course semester fee from \$8.50 to \$9.50. The bowling lane company used for this program has increased its price for the program and the entire amount of the fee will be used to pay this service cost.

Motion by Mrs. Magee, seconded by Mr. Grant, carried without dissent that the recommendation of the Committee be approved by the Board.

(5) Salary Increase for Mr. Brent Fabbi

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissenting vote that the 1966-67 salary for Mr. Fabbi be increased from the previously authorized \$7,549 to \$8,262.

Motion by Mrs. Magee, seconded by Mr. Hug, carried without dissent that the recommendation of the Committee be approved by the Board.

(6) Tentative Budget for Operation of Stead Facility,

1966-67

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried without dissenting vote that the tentative budget for operation of the Stead Facility, 1966-67, together with the proposal for financing, be approved with the understanding that the problem of DRI participation should be given further study. The proposal for financing is outlined in the attached memorandum from Mr. Humphrey of July 21, 1966.

Motion by Mrs. Magee, seconded by Dr. White, carried without dissent that the recommendation of the Committee be approved by the Board.

(7) Auxiliary Enterprises at Stead Facility

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that the following regulations for opening and operating Dormitories and Dining Facilities at the Stead Facility, and the estimative budgets for the Dormitory and Dining Facility, as outlined in Mr. Humphrey's memorandum of July 18, 1966

(attached in permanent minutes) be recommended to the

Board for approval:

(a) BOQ's 5401 and 5403 be the first housing units

opened and that they be opened one at a time

depending upon demand.

(b) This facility be considered "approved" housing but

occupancy be on a voluntary basis; however, every

effort be made to encourage Reno Campus students

to live in these facilities once the Reno Campus

Dormitories are full.

(c) Single students be assigned four to a unit, the

charge be \$115 per student per semester and all

single students be required to also contract for

meal service. Should single students wish to be

assigned two to a unit, thereby allowing each to

have a private bedroom, the charge shall be \$195

per student per semester.

(d) The charge for meal service shall be \$285 per

semester and service shall be the same as at the

Reno Campus Dining Commons. Reno Campus students

living at Stead shall also have the privilege of being serviced at the Reno Dining Commons for lunch and dinner, Monday through Friday.

(e) Married students and faculty may rent these units for \$100 per month and may, if they wish, eat in the Dining Hall on either contract or cash basis.

(f) BOQ's 5502 and 5503 be used as needed for conferences and institutes utilizing the same rate structure level of services and regulations as apply on the Reno Campus.

Motion by Mrs. Magee, seconded by Mr. Grant, carried without dissent that the recommendation of the Committee be approved by the Board.

(8) Fee Change, Self-Supporting Programs

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried with Dr. White opposing, that effective Fall semester, 1966, the fee for self-supporting programs be raised from \$15 to \$18 per credit hour to conform to the fee charged for regularly scheduled day programs, with

the revenue to be credited to the self-supporting programs.

Motion by Mrs. Magee, seconded by Dr. White, carried without dissent that the recommendation of the Committee be approved by the Board.

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

#### COLLEGE OF AGRICULTURE

John Morris Bryant as Assistant Animal Scientist and Resident Dairy Herdsman for the period July 15, 1966 to June 30, 1967 at the annual salary rate of \$8,975 (replacement for M. Le Grand Walker).

James R. Garrett as Assistant Professor of Agricultural Economics and Agricultural Education, and Extension Marketing Specialist for the fiscal year 1966-67 - \$10,044 (replacement for Donald Cocheba).

William Edmund Holtcamp as Graduate Research Assistant in Agricultural Economics and Agricultural Education for the



period September 1, 1966 to May 31, 1967 - \$2,070.

Syed Bashir Hussain as Research Assistant in Plant Science

for the fiscal year 1966-67 - \$3,450 (replacement for

Thomas W. Townsend).

Lyle Glen Mc Neal as County Youth Leader for the period

August 1, 1966 to June 30, 1967 at an annual salary rate of

\$7,193 (replacement for Isaac Mitts).

Norma Jean Meyerholz as Assistant Professor of Home Econ-

omics for the academic year 1966-67 - \$7,479 (replacement

for Barbara Jo Chesser).

Richard J. Messinger as Graduate Research Assistant in

Plant, Soil and Water Science for the fiscal year 1966-67

- \$3,450.

Monica E. Mote as Graduate Research Assistant in Agricul-

tural Economics (1/4 time) for the academic year 1966-67

- \$1,380.

James Jack Murray as Junior Agronomist in Plant, Soil and

Water Science for the fiscal year 1966-67 - \$6,480 (replace-

ment for Harris Hale).

Manuel Alvarez Rodriguez as Research Assistant in Agricultural Biochemistry and Pest Control for the fiscal year 1966-67 - \$3,450.

Timothy Michael Smith as Graduate Research Assistant in Animal Science for the period July 15, 1966 to June 30, 1967 at the annual salary rate of \$3,450.

James Lewis Verdi as Graduate Research Assistant in Agriculture Biochemistry and Pest Control for the period July 11, 1966 to June 30, 1967 at an annual salary rate of \$3,450.

Vincent Vitale as Graduate Research Assistant in Agricultural Biochemistry and Pest Control for the period August 1, 1966 to June 30, 1967 at the annual salary rate of \$3,450.

Rosalyn D. Wong as Instructor in Home Economics for the academic year 1966-67 - \$7,182 (new position).

#### COLLEGE OF ARTS AND SCIENCE

Robert Daniel Basta as Student Laboratory Assistant in

Biology for the academic year 1966-67 - \$1,920.

Joseph Vincent Battaglia as Graduate Assistant in Music for the academic year 1966-67 - \$2,300 (new position).

A. C. Brown as Graduate Assistant in English for academic year 1966-67 - \$2,300 (replacement for James L. Green).

Mary Jane Busby as Graduate Assistant in English for academic year 1966-67 - \$2,300 (replacement for Grant W. Smith).

William R. Cobb as Lecturer in Speech and Drama for the academic year 1966-67 - \$7,479 (replacement for Larry Hines).

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

Sandra Lynn Gardner as Graduate Assistant in Biology for the academic year 1966-67 - \$2,300 (replacement for Emily McPherson).

Edward Leslie Hancock as Instructor in English (part-time) for the Fall semester 1966-67 - \$1,500 (partial replacement for Robert M. Gorrell).

Sue Jean Johnson as Lecturer in English (part-time) for the  
Fall semester 1966-67 - \$1,875 (partial replacement for  
Robert M. Gorrell).

Jerald Carl Merrill as Graduate Assistant in Chemistry for  
the academic year 1966-67 - \$1,150 (1/4 time).

James Kennosuke Mikawa as Assistant Professor of Psychology  
and Psychological Service Center for the academic year  
1966-67 - \$9,558 (replacement for Richard Mc Clintic).

Melvin Lee Phillips as Graduate Assistant in Political  
Science for the academic year 1966-67 - \$2,300 (new  
position).

Thomas J. Summers as Graduate Assistant in English for the  
academic year 1966-67 - \$2,300 (replacement for Elizabeth  
Riseden).

Marjorie Lee Uhalde as Student Laboratory Assistant in  
Chemistry (1/4 time) for the academic year 1966-67 - \$960.

COLLEGE OF BUSINESS ADMINISTRATION

James Charles Fawcett as Graduate Assistant in Economics

(1/4 time) for the academic year 1966-67 - \$1,150.

John Bernard Williams, Jr., as Assistant Professor of

Management (1/2 time) for the academic year 1966-67 -

\$4,779 (replacement for James S. Grant).

#### DESERT RESEARCH INSTITUTE

Gus Bundy as Research Assistant for the fiscal year

1966-67 - \$5,992 (83.3 time).

Juanita J. Houlihan as Editorial Assistant for the fiscal

year 1966-67 - \$8,262.

Mary Diane Metzger as Research Assistant for the fiscal year

1966-67 - \$5,992 (83.3 time).

#### COLLEGE OF EDUCATION

Maxine Polzin as Graduate Assistant in Secondary Education

for the academic year 1966-67 - \$2,300.

## GENERAL UNIVERSITY EXTENSION

Gerald R. Reed as Assistant Professor to administer part of Community Development Program for the period August 1, 1966 to June 15, 1967 at the annual salary rate of \$10,044 (new position).

John B. Williams, Jr., as Assistant Professor and Associate Director of State Technical Services (1/2 time) for the fiscal year 1966-67 - \$5,735 (annual rate \$11,470).

## MACKAY SCHOOL OF MINES

James R. Firby as Lecturer in Geology-Geography for the academic year 1966-67 - \$7,182 (replacement for Joseph Lintz on sabbatical).

## ORVIS SCHOOL OF NURSING

Jo Deen Goshorn as Assistant Professor of Nursing for the academic year 1966-67 - \$8,073 (new position).

Rita Sue Henschen as Instructor and Unit Supervisor in Nursing for the fiscal year 1966-67 - \$6,836 (new position).

Ann M. Voda as Assistant Professor of Nursing for the  
academic year 1966-67 - \$8,370.

#### NEVADA SOUTHERN UNIVERSITY

#### ASSOCIATE OF ARTS NURSING PROGRAM

Rosemary Haughey Sands as Instructor in Nursing for the  
academic year 1966-67 - \$7,182 (replacement for Kathleen  
Y. Lane).

#### DIVISION OF EDUCATION AND PHYSICAL EDUCATION

Eva C. Bortman as Lecturer in Education for the academic  
year 1966-67 - \$8,073.

Verdun Trione as Assistant Professor of Education for the  
academic year 1966-67 - \$8,073 (new position).

#### DIVISION OF HUMANITIES AND FINE ARTS

Eugene Waddell Dawson as Assistant Professor of English for  
the academic year 1966-67 - \$8,964 (replacement for Edward

M. Singer).

Nanelia Seigfried Doughty as Instructor in English for the academic year 1966-67 - \$6,885 (new position).

Joel Irwin Friedman as Assistant Professor of Philosophy for the academic year 1966-67 - \$8,073 (replacement for John D. Bailiff).

Robert S. Kaplan as Assistant Professor of Philosophy for the academic year 1966-67 - \$8,370 (new position).

Jerome M. Spevack as Instructor in English for academic year 1966-67 - \$7,182 (replacement for William A. Heffernan).

Allen R. Weitzel as Instructor in Speech for the academic year 1966-67 - \$6,885 (replacement for Jerry L. Crawford).

#### DIVISION OF SCIENCE AND MATHEMATICS

Norman C. Jensen as Lecturer in Mathematics for the academic year 1966-67 - \$7,776 (new position).

Anne F. Wyman as Lecturer in Geology-Geography for the



academic year 1966-67 - \$7,776 (new position).

#### DIVISION OF SOCIAL SCIENCES

Yung Wei as Instructor in Political Science for the academic year 1966-67 - \$7,776 (replacement for Antonio Lapitan on leave).

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that the above personnel action 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:

Mr. and Mrs. Richard Baer and Arthur Sarnoff, New York, N. Y. - copy of "David Sarnoff", by Eugene Lyons.

Mrs. Donald A. Bernard, Reno - \$30 in behalf of Alumnae Club of Pi Beta Phi.

The Honorable Howard W. Cannon, Washington, D. C. - three copies of "Policy Planning for Aeronautical Research and Development".

Mrs. K. J. Carpenter, Reno - contemporary photograph of President Lincoln.

Mr. F. W. Da Costa, Reno - three books.

Mr. Vernon C. Durkee, Reno - \$30 in memory of George Springmeyer, Helen Wittenberg and Alpheus T. Eveleth.

Mrs. Alton E. Glass, Reno - papers of Frederick Elmer Glass and Alton E. Glass for addition to the Nevada and the West Collection.

Grand Lodge Free and Accepted Masons of Nevada, Reno - 13 rolls of microfilm of "Proceeding of the Grand Lodge of Nevada, 1865-1962".

Mr. Clark J. Guild, Jr., Reno - \$20 in memory of Mr. Rube Goldwater and Mr. and Mrs. Thomas Baker.

Mrs. August Holmes, Reno - \$100 Life membership contribu-

tion.

Mr. Frank James, Palo Alto, California - a copy of his book,  
"More Poems and Painting of the Orient".

Dr. Louis Lombardi, Reno - 67 books, including the sets of  
"Our Times", "The March of Democracy", "The Book of Know-  
ledge" and "The Galsworthy" set.

Mr. and Mrs. Forest Lovelock, Reno - \$5 in memory of Alton  
E. Glass.

Dr. N. Edd Miller, Reno - five books, including "Complete  
Works and Letters of Charles Lamb".

Mrs. J. C. Reifschneider, Reno - typescript copy of Dr.  
Charles L. Anderson's letters, original letters, family  
photograph and other Anderson documents; also the Malone  
report on Washoe County.

Mrs. William Stead, Reno - \$20 in memory of Ron Musson and  
Rex Manchester.

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

Gabriella Mastroianni.

Mrs. Ronald Vogliotti, Reno - 11 volume set (including index) of the "Messages and Papers of the Presidents".

Mrs. Margaret Wheat, Carson City - 55 maps of Nevada and other western states, including large number related to the Truckee-Carson Project.

Mr. and Mrs. Loring Williams, Reno - \$5 in memory of Mr. Will Sauer.

Mr. Robert W. Young, Whittier, California - copy of his book, "The 49'ers".

Nevada Southern University Library:

Mr. and Mrs. Charles Adams, Las Vegas - \$13.50 to increase library holdings in the field of drama.

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

Mr. and Mrs. Martin Collins, Las Vegas - \$10 in memory of

Frances Northrop.

Mr. and Mrs. John F. Egger, Las Vegas - \$10 in memory of

Reno T. Wilkinson.

Foley Brothers, Las Vegas - \$50 of which \$20 was given in

memory of Caddie M. Deverell and Reno T. Wilkinson.

Mrs. J. W. Garehime, Las Vegas - \$10 in memory of Harve

Perry and Harry Brooks.

Mr. and Mrs. Harley E. Harmon, Las Vegas - \$60 in memory of

Harve L. Perry (\$10); Aaron Weisbert (\$20); Mae Devereaux

(\$20); Rube Goldwater (\$10).

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

and Walter P. Casey.

Las Vegas Board of Realtors, Las Vegas - \$100 to increase

Library holdings in the field of Real Estate.

Mr. Byron Kim Lilly, Las Vegas - \$5 in memory of Reuben J.

Bradshaw.

Mr. and Mrs. John Mc Namee, Las Vegas - \$7.50 in memory of  
Harve Perry and \$10 in memory of Joseph Perkins.

Mrs. Dorothy L. Minker, Las Vegas - \$5 in memory of Mrs.  
Frances C. Smith.

Nevada State Bank, Las Vegas - \$100 in memory of Grant  
Robison.

Messrs. Alan Peterson, Leo Devlin and Ed Leeds, Las Vegas -  
\$15 in memory of Harve Perry.

Mr. and Mrs. Bert E. Price, Las Vegas - \$10 in memory of  
Elaine Zucker.

Mr. and Mrs. Richard Ronzone, Las Vegas - \$20 in memory of  
Mr. Harve Perry and Mr. Max Chason.

Mr. and Mrs. Thomas Yoho, Las Vegas - \$10 in memory of  
Mrs. Frances C. Smith.

Scholarships and Prizes payments for both Campuses as  
follows:

Mr. Cameron M. Batjer, Carson City - \$150 to the Mabel

Mc Vicar Batjer Memorial Scholarship Fund.

Edgerton, Germeshausen & Grier, Inc., Las Vegas - \$750 to  
their Reno Campus scholarship account and \$750 to the Nevada  
Southern University scholarship account.

Fallon Business and Professional Women's Club, Fallon - \$50  
to their scholarship fund.

Jaycee War Memorial Fund, Tulsa, Oklahoma - \$250 to their  
scholarship fund, Reno and \$250 to their scholarship fund,  
Las Vegas.

Kennecott Copper Corporation, New York - \$2,000 to their  
scholarship fund (\$1,000 to be used as a student stipend  
and \$1,000 as a grant-in-aid).

Mr. Ray Knisley, Lovelock, Nevada - \$250 to the Raymond L.  
Knisley Scholarship Fund.

Las Vegas Shrine Club, Las Vegas - \$500 to their scholarship  
account.

Lillie Stock Testimonial Fund, Carson City - \$500 to their scholarship account.

Lions Club of Las Vegas - \$1,200 to their scholarship fund.

Nevada Society of Certified Public Accountants, Reno - \$100 to their scholarship account.

Paradise Valley Improvement Association, Las Vegas - \$353.65 to their scholarship account.

Reno Elks Lodge No. 597, Reno - \$750 to their scholarship account.

Donald W. Reynolds Foundation, Fort Smith, Arkansas - \$450 to their scholarship account.

Royal Neighbors of America, Las Vegas - \$150 to their scholarship fund.

Soroptimist Club of Reno - \$201.80 to their scholarship fund.

Sunrise Hospital Women's Auxiliary, Las Vegas - \$3,000 for



a Nursing scholarship.

Zion's First National Bank, Salt Lake City, Utah - \$5,000 to  
the Josephine Beam Scholarship Fund, Reno Campus.

Miscellaneous Gifts, as follows:

ASARCO Foundation, New York - \$750 for purchase of Atomic  
Absorption Spectrophotometer for Department of Mining  
Engineering.

Bell of Nevada, Reno - \$250 for the Teenage Opportunity  
Program.

Mr. Melvin Berning, Reno - \$125 for the Teenage Opportunity  
Program.

Dr. Robert Breene, Reno - an Opacity File to the Physics  
Department valued at approximately \$300.

Mr. John H. Carter, Reno - \$50 for the Teenage Opportunity  
Program.

Mrs. Harriet J. Catron, Reno - \$250 for the Teenage

Opportunity Program.

Delta Delta Delta Alumnae, Reno - \$230 for the Teenage

Opportunity Program.

Dilworth Junior High School P. T. A., Sparks - \$100 for the

Teenage Opportunity Program.

Mr. and Mrs. Graham Erskine, Reno - \$100 for the Teenage

Opportunity Program.

Mr. Edward Ferrell, Reno - \$35 for the Teenage Opportunity

Program.

Max C. Fleischmann Foundation of Nevada - \$2,068.67 repre-

senting reimbursement to the University for law books

purchased during June, 1966 for the National College of

State Trial Judges.

Geigy Chemical Corporation, Yonkers, N. Y. - \$250 to assist

the Suicide Prevention and Crisis Call Center.

Mr. and Mrs. Harvey B. Gregory, Reno - \$5 for the Teenage

Opportunity Program.

Independent Exploration Company, Houston, Texas - a Seismic Recording Truck to the Mackay School of Mines, valued at \$35,000.

Dr. Arnold Johannes, Reno - \$25 to the Teenage Opportunity Program.

Nevada Bank of Commerce, Reno - \$125 to the Teenage Opportunity Program.

Nevada State Museum, Carson City - \$100 to the Teenage Opportunity Program.

Mr. John F. O'Mealy, Sparks - \$65 for the Teenage Opportunity Program.

Dr. Donald Potter, Reno - \$50 for the Teenage Opportunity Program.

Mr. Robert Powell, Reno - \$30 for the Teenage Opportunity Program.

Reno Cancer Society, Reno - \$7,200 which represents their

annual contribution to the Allie M. Lee Cancer Research Project, \$6,000, and \$1,200 for Dr. Fletcher's laboratory supplies.

Mr. and Mrs. Harvey Reynolds, Reno - \$500 to establish a grant to be known as the "Precious Foundation" with half dispensed to laboratory of Environmental Patho-Physiology of the Desert Research Institute for research in the area of Leukemia; remaining one-half awarded as scholarship to student majoring in field of veterinary medicine with recipient to be selected by College of Agriculture of the University.

Mr. Norma Riddle, Las Vegas - \$1,500 to the Fine Arts Fund at NSU.

Mr. Ralph K. Wittenberg, Reno - equipment, supplies and art library from estate of Helen Wittenberg valued at \$1,751.

To the Nevada Southern University Music Concert Series:

Mrs. Margaret W. Gravett, Las Vegas - \$50

Mr. and Mrs. Herbert Grier, Las Vegas - \$300

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

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

Grants, as follows:

American Chemical Society

\$9,202 for study "Diffusion-Controlled Chemical Reactions"

under direction of Dr. R. D. Burkhart.

Department of Health, Education and Welfare, Washington,

D. C.

\$56,200 in support of Graduate Training Program entitled

"Social Psychology of Education" under direction of Dr. Paul

F. Secord.

\$470,401 under Title I, Higher Education Facilities Act of

1963, for construction of a Physical Science building.

\$118,258 for Nevada Occupational Research Coordinating Unit.

National Aeronautics and Space Administration

\$23,902 for program entitled "Investigation of the Propaga-

tion of Plasma Waves in Inhomogeneous Plasmas" under the direction of F. Winterberg.

\$78,470 for supplement entitled "Ground Data Support of Geological Test Stand" under direction of Dr. M. J. Hibbard, Dr. J. Lintz and Dr. D. B. Slemmons of Mackay School of Mines.

National Science Foundation

\$58,939 to be used for scientific purposes set forth in statement entitled "Administration of Institutional Grants for Science, 1966".

\$16,940 for Las Vegas Campus to be used for the scientific purposes set forth in the statement entitled "Administration of Institutional Grants for Science, 1966".

\$65,600 in support of research entitled "Adaptation in Mammals and Man in the Desert" under the direction of Dr. David B. Dill, DRI.

\$35,000 in support of research entitled "Study of Optical Properties of Organic Aerosols Important in Atmospheric

Hazes" under the direction of Dr. William T. Scott, DRI.

The Scripps-Howard Foundation

\$5,000 in support of annual Scripps Grant in Journalism for  
Department of Journalism.

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried with-  
out dissent that the gifts and grants be accepted and the  
Secretary send appropriate notes of thanks to the donors.

## 12. Transfers of Funds

President Armstrong presented the following 1965-66 trans-  
fers of funds with his recommendation for approval:

#363 \$189.76 from Ceremonials, Nevada Southern University  
to the President's Host Account to provide for  
expenditures for Commencement.

#385 \$1,233.73 from Sabbatical Leaves to Contingency  
Reserve. This represents the residual balance for the  
fiscal year.

#395 \$16.46 from Dean's Office, Arts and Science, to Dean of Student Affairs to cover deficit in out-of-state travel account.

#407 \$32,242.15. These are final closing entries to and from Contingency Reserve and salary accounts.

President Armstrong also presented the following 1966-67 transfers of funds with his recommendation for approval:

#20 \$4,240 from Buildings and Grounds, Reno, Repairs and Improvements to Institutional Research to provide funds for Senior-Clerk-Steno and usual complement of office equipment for the position.

#21 \$3,000 from Postage, Reno to Miscellaneous, N. O. C. to provide necessary funds to pay water taxes and miscellaneous charges.

#24 \$11,172 from Buildings and Grounds, Reno, Repairs and Improvements to Agriculture Information to provide funds for position P-81-2 transferred from Desert Research Institute to College of Agriculture.



#25 \$11,500 from Buildings and Grounds, Reno, Repairs and Improvements to Honors Study Board to provide funds for five Graduate Assistants.

#28 \$1,842 from Buildings and Grounds, Reno, Repairs and Improvements and \$1,425 from Nevada Bureau of Mines to Chemical and Metallurgical Engineering Department to cover shortage in Position P-67-1.

#31 \$450 from Board of Regents In-State Travel account to President's Host account to provide for expense of luncheons during meetings of Board of Regents. This is in conformity with change in policy recommended by State Budget Office in July, 1965.

#32 \$350 from Ceremonials, NSU to President's Host Account to provide for expenses of Commencement and other ceremonies at Nevada Southern University which, by request of State Department of Administration, are to be charged to the President's Host Account.

#33 \$350 from Ceremonials, Reno to President's Host Account to provide for expenses of Commencement and other ceremonies at the Reno Campus which, by request

of State Department of Administration, are to be charged to the President's Host account.

#34 \$2,160 from Buildings and Grounds, Reno, Repairs and Improvements to Dean of Student Affairs to correct error in establishing final work program for 1966-67 and provide funds for 1/2 time clerical position.

Motion by Dr. Lombardi, seconded by Mr. Hug, carried without dissent that the above fund transfers be approved.

### 13. Approval of Check Registers

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

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

### 14. The next meeting of the Board of Regents will be September 10, 1966 in Reno.

The meeting adjourned at 4:20 P.M.

Fred M. Anderson M. D.

Chairman

Bonnie M. Smotony

Secretary

07-23-1966