The Board of Regents met in the President's Office, Clark Administration building, Reno Campus, on Saturday, February 27, 1965.

Present were Regents Anderson, Davis, Hug, Jacobsen, Lombardi, Magee and White; President Armstrong, Vice President-Finance Humphrey and Engineer Rogers. Members of the Press were Mr. Laxalt and Mr. Dromiack, Mrs. Glendon and Miss Miller.

The meeting was called to order by Chairman Anderson at 9:10 A.M.

1. Minutes of the Previous Meeting

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried unanimously that the minutes of the previous meeting be
2. Report of the Legislative Committee Meeting of February 26, 1965

Mr. Hug read and discussed the minutes of the meeting of the Legislative Committee as follows:

The Legislative Committee of the Board of Regents met in the Hardy Room of the Jot Travis Student Union building.

Present: Regents Anderson, Davis, Hug, Jacobsen, Magee, Lombardi (for a portion of the meeting), Ronzone and White; President Armstrong, Vice President Humphrey, Mr. Walsh, Mr. Laxalt, Mr. Orlen and Dr. Sill.

The meeting was called to order by Mr. Hug, Chairman, at 1:50 P.M.

Dr. Sill and Mr. Laxalt were present on behalf of the proposed legislation concerning Whittell Forest. Discussion by the Committee resulted in the following recommendations:
1. RE: Franktown Creek Water (Bill requiring sufficient flow of water through Whittell Forest, and declaring it beneficial use.)

Motion by Mr. Ronzone, seconded by Mr. Davis, carried unanimously that the Committee recommend to the Board that the above bill, approved earlier by the Regents for introduction, be withdrawn and that, instead, the Regents submit an application for non-consumptive use of water to the appropriate State Agency.

2. RE: Trespass Bill for Whittell Forest (Protects the George Whittell Forest and Wildlife Area under the control of the University of Nevada.)

Motion by Mr. Davis, seconded by Mr. Ronzone, carried unanimously that the Committee recommend to the Board that the draft of the above bill be approved with the following amendments:

a. The wording of Paragraph 5.1 be changed to read, "and thereafter ... when any livestock owned or
under control of such person shall so stray,
such person is guilty of a misdemeanor."

b. Paragraph 8 be deleted.

President Armstrong reported to the Committee on the general status of the University's proposed legislation and certain other items of legislation of interest to the University.

Dr. Anderson proposed the following resolution be recommended by the Committee for action by the Board:

"The Board of Regents recognizes the difficulty faced by the Legislature in attempting to adequately support Higher Education from existing State revenue sources. The Board believes that an increase in revenue might be most sufficiently and equitably achieved by an increase in the State Sales and Use Tax of 1955. Therefore, the Board supports AB 246.

"The Board of Regents also recognizes the difficulty faced by the Legislature in supporting the building program essential to increase the facilities avail-
able for Higher Education. The Board believes that
this need can be made adequately and reasonably met
by increasing the permissible base of State bonded
indebtedness."

Motion by Mr. Davis, seconded by Mr. Ronzone, carried
unanimously that Dr. Anderson's proposed resolution
be recommended for adoption by the Board.

The meeting adjourned at 3:30 P.M.

/s/ Bonnie Smotony

Action by the Board:

Item #1  Motion by Dr. White, seconded by Mr. Hug, carried
unanimously that the recommendation of the Com-
mittee be approved by the Board.

Item #2  Motion by Dr. White, seconded by Mr. Davis, carried
with Mrs. Magee abstaining, that the recommendation
of the Committee be approved by the Board.

Concerning Dr. Anderson's proposed resolution, as stated in
the minutes of the Legislative Committee meeting, and the
action of the Committee in recommending its adoption by the
Board, the following action was taken by the Board:

Motion by Mr. Davis, seconded by Mrs. Magee, carried unani-
mously that the recommendation of the Committee be approved
by the Board and the proposed resolution be transmitted to
all members of the Legislature.

Further discussion of the legislative program resulted in
the following action by the Board:

Motion by Mr. Davis, seconded by Mr. Hug, carried unanimous-
ly that the following resolution be adopted and copies dis-
tributed to all members of the Legislature:

"The Board of Regents recommends deletion of that
portion of Section 14, AB 126, relating to compensa-
tion of members of the Board of Regents."

Motion by Mrs. Magee, seconded by Dr. White, carried unani-
mously that the University's earlier offer of a site for the
Nevada Historical Society be reaffirmed by letter to the
Society.
3. Report of Plant and Property Committee Meeting of February 16, 1965

Mr. Jacobsen read and discussed the minutes of the Plant and Property Committee meeting, as follows:

The Plant and Property Committee of the Board of Regents met in the Travis Lounge of the Jot Travis Student Union building.

Present: Regents Anderson, Davis, Hug, Jacobsen, Magee, Ronzone, White; President Armstrong, Vice President Humphrey, Engineer Rogers, Deans Anderson, Bohmont and Kelly, Dr. Stein, Mr. Walsh and Mr. Hancock.

The meeting was called to order by Mr. Jacobsen, Chairman, at 3:35 P.M.

1. Acquisition of Land for Nye Hall

When application was first made to H. H. F. A. on this project, the plans called for two buildings, each 4 stories. At that time, H. H. F. A. approved
acquisition of the approximately 5.156 acres in the
cemetery as a project cost. The plans were then
changed and a single 8 story building project was
submitted to H. H. F. A. for approval. Again H. H.
F. A. issued a loan agreement and acquisition of
the entire site was included as a project cost.
The property was purchased from the Roman Catholic
Church with a bank loan which was to be repaid with
the proceeds of the sale of the H. H. F. A. certifi-
cates.

On February 5, Mr. Rogers and Mr. Ted Selden, of the
architectural firm of Selden & Stewart, consulted
with H. H. F. A. officials in San Francisco. H. H.
F. A. now says that their approval of the acquisi-
tion of this much land as a project cost was a mis-
take and that approximately 1.983 acres (86,400 sq.
ft.) will have to be funded in some manner other
than as a Nye Hall project cost. The acquisition
cost was approximately $1.48 per sq. ft.; therefore,
$127,872 of separate financing will be required.

Motion by Dr. Lombardi, seconded by Mr. Davis,
carried unanimously that the Committee recommend
that the Board of Regents authorize a negotiated
sale of the property at the acquisition cost with
an option to repurchase within six years at the
purchase price plus interest not to exceed 4% per
year.

2. Bid Results, Physical Education Facilities, Phase I,

Contract 2

Mr. Rogers presented a copy of low bid amounts of
A. S. Johnson. Funds are available to place under
contract the Base Bid and Alternates H and I.

Mr. Hancock of the State Planning Board has informed
the University Engineer that the Legislature is con-
sidering funding $200,000 to assist in the comple-
tion of the Stadium area, expressing a desire that
the parking lot and landscaping be accomplished.

The Planning Board staff has estimated that approxi-
mately $92,000 is required to develop the parking
lot. If Alternates A, C, D and G were accomplished,
the $107,300 would be required. The funds would be
approximately $200,000.
Motion by Dr. Lombardi, seconded by Mr. Hug, carried unanimously that the Committee recommend to the Board that the $200,000 be requested of the Legislature to accomplish the parking lot development and Alternates A, C, D and G.

3. 4-H Camp Sewer Line Easement

In return for the grant of an easement to Douglas County Sewer District No. 1 through 4-H Camp property at Lake Tahoe by the University of Nevada, the said District will do the following things:

1. Annex the said 4-H property to the District and hook up sewer service as soon as capacity is available.

2. Waive all fees and charges for annexation, hook up and service, except maintenance and operation cost based on usage, and plan-checking and inspection fee.

3. The District would not permit the proposed ease-
ment to encroach or interfere with any easement or right of way presently existing for the benefit or in behalf of the 4-H property.

4. The sewer line for which the easement is to be given will be buried deep enough so as not to impede the use of the 4-H property.

5. In addition, the District would agree to the general location of the proposed easement and that the required width would be 10 feet.

Dean Bohmont has stated that the general consensus is that the value of the above concessions received for this easement is in the area of $100,000.

Motion by Dr. Lombardi, seconded by Mr. Davis, carried unanimously that the Committee recommend that the Board approve the negotiation terms and, if transfer to the Board of Regents of the property is not accomplished by passage of legislation, recommend to the Legislature that the easement be granted and the statute include the terms as listed above.
4. Proposed Greenhouse Structures for Valley Road Field Laboratory

The College of Agriculture is developing plans for additional small greenhouse and storage units at the Valley Road Field Laboratory. These units are considered temporary structures because of their portable nature, and will be constructed with Agricultural Research Service, USDA, funds. This will add valuable facilities to our cooperative program between the ARS and the University of Nevada.

The headhouse is proposed to be a steel butler-type building. Since the entire installation is of a temporary nature, even though some of it is portable, Regents' consideration is desired.

As a point of information, the following excerpt from the minutes from the Board of Regents' meeting of September 18, 1964 was introduced:

Item 2. Policy on Type of Buildings to be Constructed on Valley Road Experiment Station
Recommendation: The University Engineer requested that a policy be adopted as to the type of materials to be used in the construction of buildings on the Valley Road Experiment Station. No steel buildings should be erected; materials comparable to those used in Agricultural Mechanics Shop and Fish and Game buildings should be used.

Committee Action: It was the consensus of the Committee that permanent buildings of those types of materials be used and that no buildings of steel should be constructed on the Valley Road Farm.

No formal action was taken by the Board on this item.

Motion by Mr. Hug, seconded by Dr. Lombardi, carried unanimously that the plans of the College of Agriculture with regard to above buildings be approved.

5. Nuclear Waste Product Disposal Area
Mr. Rogers presented a request from Dr. Dean C. Fletcher, Chairman, Radiological Safety Board and Health Physicist, that a radio-isotope and nuclear waste product disposal area be designated. This area must be fenced and marked as a radioactive hazard area and must be large enough that burials could be handled over a period of several years. It should be an area in which the soil is porous and easy to work at least to a depth of 5 feet. These wastes, generally, will not be of great size or highly radioactive, but will be things that can be buried easily. Most of these items cannot be disposed of in any other way. This area should be somewhat near the Campus for ease in transporting materials to the site and for regular surveillance of the area. However, it should not be in an area where possible ground-water contamination might occur.

Mr. Rogers recommended an area on Campus, east of the Stadium, above the Tennis Court, but indicated that other areas might be located which could prove suitable.
Dr. Fletcher came into the meeting to explain more fully the need for this burial area. He stated that AEC requires such an area and mentioned that he was investigating several abandoned well holes located in a forest camp approximately 5 miles from Reno that could possibly be utilized for this purpose.

Dr. Fletcher was asked to investigate this possibility further and submit a report to the Regents at their next meeting.

6. Right of Way Exchange (at 4-H Camp) by State of Nevada and Mr. Kahle

Mr. Rogers pointed out to the Committee that the University staff has been working on this right of way since 1958. He stated that, in his opinion, Mr. Kahle has not negotiated in good faith. A title company has given clear title to a buyer from Mr. Kahle of some land over which the right of way lies, but now realizes it erred in doing so. Mr. Kahle still owns some of the property over which the right
of way extends. It is suggested that no legislation be sought to enable an exchange of rights of way since the Kahle property mentioned cannot clear title until the right of way has been given up by the State.

Motion by Mr. Hug, seconded by Mr. Davis, carried unanimously that this matter be tabled until the Legislature takes action on acquisition of 4-H property by Board of Regents.

7. Report on Possible Educational Use of Stead Air Force Base and Winnemucca Radar Base

President Armstrong commented on the earlier report mailed to the Committee regarding the Radar Base at Winnemucca. Dean Anderson presented a comprehensive report, prepared by himself, Dean Kelly and Mr. Joel Orlen, concerning the possible uses of Stead Air Force Base by the University in carrying out a Technical Education Program.

Motion by Dr. Anderson, seconded by Mr. Davis, carried unanimously that the Administration be
instructed to proceed with investigation of methods of acquiring the areas of both facilities described here, to confer with Mr. Bradford or other representatives as necessary, and to look into possibility of acquiring other items, such as hospital equipment, laboratory equipment, and any other items which may be of use to the University.

The meeting adjourned at 5:25 P.M.

/s/ Bonnie Smotony

Action by the Board:

Item #1  Motion by Mr. Davis, seconded by Mr. Jacobsen, carried unanimously that the recommendation of the Committee be adopted by the Board.

Item #2  Motion by Dr. Lombardi, seconded by Mr. Davis, carried unanimously that the recommendation of the Committee be adopted by the Board.

Item #3  Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously that the recommendation of
the Committee be adopted by the Board, with
the following request made of the District:

"that the District be requested to use any excess
dirt to fill the swamp area".

Item #4  Motion by Mr. Jacobsen, seconded by Mr. Hug, car-
ried unanimously that the action of the Committee
become the action of the Board.

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

Item #6  Motion by Mr. Jacobsen, seconded by Mrs. Magee,
carried unanimously that the action of the Com-
mittee become the action of the Board.

Item #7  Motion by Mr. Jackson, seconded by Mr. Davis,
carried unanimously that the action of the Com-
mittee become the action of the Board.

4. Progress Report, Building Program
Mr. Rogers presented the following report from the State Planning Board, showing the status of capital improvement projects of the University of Nevada under the jurisdiction of the Nevada State Planning Board:

1. University of Nevada, Reno Campus

(a) Construction Projects

1. Physical Education Facilities, Contract II -

   Contract awarded to A. S. Johnson, Sparks, for base bid and alternates H and I for $494,200. Construction scheduled to start on February 24.


4. Kitchen Exhaust Duct - Jot Travis Student Union Building - Project still delayed pending de-
livery of fan from factory.

5. Anchors and Support Cradles for Hot Water Piping System, Engineering Building - Material was delivered to University on February 22 for University installation.

6. Landscaping, Site Development, Engineering Building and White Pine Hall - Bids will be opened on March 16.


(b) Design Projects

1. Social Science Building - Architect's design contract has been amended by endorsement to establish a completion date of July 30, 1965.

2. Physical Science Building - Further design work is being held pending legislative action
on funding construction money.

3. Dormitory - Bidding of this project is pending approval of H. H. F. A. which requires additional information from University.

2. Nevada Southern University

(a) Construction Projects

1. Social Science Building - Project is 80.6% complete.

(b) Design Projects

1. Landscaping - Preparation of contract to design Campus landscaping is pending receipt of a scope of work from University.

2. Land Acquisition - Additional acquisitions are dependent on legislative action concerning Campus boundary.

3. Utilities for Dormitory - Project should be
out to bid in March. Tentative cost estimate is $25,000.

Mr. Rogers also presented the following status report of capital improvement projects under University supervision:

A. Construction Projects

Residence, Southern Nevada Field Laboratory, Logandale, Nevada - 60% complete.

B. Design

1. Plantmix Overlay, Lower Campus, Reno - Design completed, will be bid late Spring.

2. Chipseal Campus Streets, Reno - Will be bid late Spring.

3. Evans Walk, Reno - Will be bid late Spring.

4. Radiological Laboratory Project, Las Vegas Campus -
  Bid opening date March 22, 1965, 2:00 P.M.
5. Dormitory and Dining Hall, Las Vegas Campus - Plan checking.

6. DRI Water Resources Building - Bid opening date
   
   March 24, 1965, 2:00 P.M.

7. Renewable Resources Building for Fleischmann College of Agriculture - Preparing application for Federal government support.

8. Planters and Seats at Jot Travis - Final plans being prepared.

5. Dr. Anderson introduced Mr. Walter Wilson, Treasurer of the Lillie Stock Testimonial Fund, Inc., who presented to the Board of Regents a gift of annual interest from a $10,000 trust fund to establish scholarship grants for children who have been residents of the Nevada State Children's Home.

6. Personnel Appointments and Recommendations

   Personnel appointments and recommendations were presented by the President as follows:
COLLEGE OF AGRICULTURE

Appointments as follows:

Holyoke P. Adams, Ph. D., Associate Nutritionist and Dairy Specialist in Animal Science for the period March 1 to June 30, 1965 at an annual salary rate of $10,757.

K. Colin Betts, Lecturer in Soil Science for the Spring semester - $958.33

Gary Brent Busch, Graduate Assistant in Agricultural Education and Agricultural Economics for the period February 15 to June 30, 1965 - $1265

James Jack Murray, Graduate Assistant (3/4 time) in Plant Science for the Spring semester - $2070

David F. Nichols, Graduate Assistant in Plant Science for the Spring semester at an annual salary rate of $3450.

Leave of Absence as follows:

Ray K. Petersen, Agricultural Experiment Station, Logandale,
extension of sick leave from February 1 to March 1, 1965.

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Robert M. Arvidson, Graduate Assistant in Psychology (re-appointment) for the Spring semester - $1200

Ardley H. Caldwell, Graduate Assistant in Sociology and Anthropology for the Spring semester - $1150

Edmund G. Doherty, Graduate Assistant in Psychology (1/4 time) for the Spring semester - $575

Keith L. Schall, Graduate Assistant in English for the Spring semester - $1150

Shirley A. Smith, Graduate Assistant in English for the Spring semester - $1150

Post-Retirement Appointment as follows:

Paul R. Eldridge, Professor of English, for the academic
year 1965-66, as recommended by the Academic Council.

COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

James Lee Mercer, Graduate Assistant in Management (1/4 time) for the Spring semester - $575

Leave of Absence as follows:

Dr. William Houwink, extension for second year without pay through 1965-66 academic year to continue teaching at Robert College, Istanbul, Turkey.

DESERT RESEARCH INSTITUTE

Appointments as follows:

Eugene V. Kosso, Assistant on the Nevada Atmospheric Research Project for the period December 9-29, 1964 - $269.20, and for the period January 6-29, 1965 - $269.20

Robert Borden Reams, Assistant to the Director for Special
Projects (1/2 time) for the period February 8 to June 30, 1965 at an annual salary rate of $7500.

Frederick W. Sleight, Program Coordinator for the period February 23 to April 23, 1965 - $1500

COLLEGE OF EDUCATION

Appointment as follows:

Gerald R. Reed, Ed. D., Assistant Professor of Secondary Education for the Spring semester at a salary of $4000.

COLLEGE OF ENGINEERING

Appointments as follows:

Robert O. Davis, Graduate Assistant in Civil Engineering for the Spring semester - $1150

Robert E. Parker, Graduate Assistant in Electrical Engineering for the Spring semester - $1250

Yudh Vir Rajput, Lecturer in Electrical Engineering (re-
appointment, 2/3 time) for the Spring semester - $2100

GENERAL UNIVERSITY EXTENSION

Appointments as follows:

John A. Aragon, Associate Professor of School Administration
for the period June 15 to July 24, 1965 - $1561.30

Robert L. Armstrong, Instructor in Philosophy for the period
February 9 to May 27, 1965 - $525

John A. Bailey, Instructor in Secondary Education for the
period February 9 to May 27, 1965 - $525

John Bailiff, Instructor in Philosophy for the period
February 2 to April 29, 1965 - $600 (Nellis Air Force Base)

Philip C. Bettler, Instructor in Physical Education for
the period February 10 to May 27, 1965 - $87.50

Violet Bowers, Instructor in Anatomy for the period September 1, 1964 to January 29, 1965 - $240 (Nevada Southern)
George A. Broten, Instructor in Physical Education for the period February 4 to May 27, 1965 - $350

Harold N. Brown, Instructor in Education for the period February 8 to May 27, 1965 - $350

Erven Brundage, Professor of Elementary Education for the period July 26 to August 13, 1965 - $99.80

Marlene A. Butorac, Instructor in Elementary Education for the period February 4 to May 27, 1965 - $525

Gary W. Campbell, Instructor in Technical Mathematics for the period February 22 to March 5, 1965 - $60 (Ely)

Herman Chaloff, Instructor in Music for the period February 8 to May 27, 1965 - $350

Robert K. Coe, Lecturer, Personnel Seminar, February 1, 1965 - $50

Robert E. Collison, Instructor in Mathematics for the period February 9 to May 27, 1965 - $350
Elisabeth J. Constantino, Instructor in Mathematics for the period February 8 to May 27, 1965 - $525

Joel Cooper, Instructor in English for the period February 2 to June 5, 1965 - $525

Dana Davis, Instructor in Secondary Education for the period February 8 to May 27, 1965 - $525

James C. Davis, Instructor in School Administration for the period February 10 to May 27, 1965 - $525

Leo R. Day, Instructor in Accounting for the period July 27 to August 6, 1965 - $450

Phyllis Day, Instructor in English for the period February 4 to June 3, 1965 - $1150

Willard F. Day, Instructor in Psychology for the period February 4 to May 27, 1965 - $525

Herbert Diamante, Instructor in English for the period February 9 to May 27, 1965 - $350
Michael J. Disanza, Instructor in Technical Mathematics for the period February 22 to March 5, 1965 - $84

Melvin Dunn, Professor of Elementary Education for the period June 16 to August 27, 1965 - $3836.80

Roy E. Dye, Jr., Instructor in Technical Mathematics for the period February 22 to March 5, 1965 - $192

Paul R. Eldridge, Instructor in English for the period February 4 to May 27, 1965 - $350

Paul Escallier, Instructor in Technical Mathematics for the period February 22 to March 5, 1965 - $48

Peter K. Etzkorn, Instructor in Sociology for the period February 10 to May 27, 1965 - $525

Dean C. Fletcher, Instructor in Nursing for the period February 4 to May 27, 1965 - $700

Kay S. Fowler, Instructor in Anthropology for the period February 4 to May 27, 1965 - $525
William Gallinger, Instructor in Mathematics for the period
February 2 to April 29, 1965 - $600 (Nellis Air Force Base)

Grant R. Gifford, Instructor in Elementary Education for
the period February 1 to May 27, 1965 - $750

Thomas D. Gilmore, Instructor in Psychology for the period
February 1 to May 27, 1965 - $105

Gerald P. Ginsburg, Instructor in Psychology for the period
February 8 to May 27, 1965 - $350

Agnes Harcar, Instructor in Speech for the period February
8 to May 27, 1965 - $350

David W. Hettich, Instructor in English for the period
February 8 to May 27, 1965 - $525

Brent Hinze, Instructor in Psychology for the period Feb-
uary 1 to April 28, 1965 - $600 (Nellis Air Force Base)

James W. Hulse, Instructor in History for the period
February 9 to May 27, 1965 - $525
Andrew C. Jackson, Instructor in Technical Drafting for the period January 29 to February 16, 1965 - $300

George Jeffs, Assistant Professor of Education for the period July 27 to August 10, 1965 - $397

A. Rex Johnson, to participate in Personnel Seminar for the period February 1 to March 31, 1965 - $400

Alfred T. Jones, Instructor in Technical Mathematics for the period January 30 to February 17, 1965 - $300 (Carson City)

Roberta Kirchner, Instructor in English for the period February 10 to May 27, 1965 - $1050

Harold L. Kirkpatrick, Instructor in History for the period February 1 to May 27, 1965 - $600 (Stead Air Force Base)

Lawton B. Kline, Instructor in Spanish for the period February 9 to May 27, 1965 - $350

Vincent Knauf, Instructor in Speech for the period June 16 to July 24, 1965 - $1881.50
Eugene V. Kosso, Instructor in Electrical Engineering for the period February 1 to May 27, 1965 - $750 (Las Vegas)

Ira La Rivers, Instructor in Zoology for the period February 10 to May 27, 1965 - $525

Ralph C. Lundgreen, Instructor in English for the period February 2 to June 5, 1965 - $525 (Nevada Southern)

Pearl Lupin, Professor of Secondary Education for the period June 15 to July 24, 1965 - $759.70

Paul Macura, Instructor in Russian for the period February 8 to May 27, 1965 - $875

Richard C. Minor, Instructor in Business Administration for the period February 1 to May 27, 1965 - $600 (Stead Air Force Base)

Harold G. Morehouse, Instructor in Education for the period February 10 to May 27, 1965 - $525

Mayrelee Newman, Assistant Professor of Education for the
period June 16 to July 24, 1965 - $1253.10

John Norseth, Instructor in Symbolic Programming for the
period January 14 to March 15, 1965 - $300

Chauncey W. Oakley, Instructor in Mathematics for the per-
iod February 1 to May 27, 1965 - $400 (Stead Air Force Base)

Jutta E. Passler, Instructor in Spoken German for the period
February 1 to May 27, 1965 - $216

Stanley A. Pearl, Instructor in Political Science for the
period February 9 to May 27, 1965 - $525

Raymond Pence, Instructor in Practical Training, Southern
Nevada Memorial Hospital, for the period September 1, 1964
to January 29, 1965 - $240

Chester F. Pinkerton, Instructor in Mathematics for the
period February 4 to May 27, 1965 - $525

Calvin H. Reed, Instructor in Elementary Education for the
period February 9 to May 27, 1965 - $525
Jerald M. Reynolds, Instructor in Music for the period
February 10 to May 27, 1965 - $350

James S. Roberts, Instructor in Political Science for the
period February 9 to May 27, 1965 - $525

Otto J. Sadovszky, Instructor in German for the period
February 4 to May 27, 1965 - $875

Donald W. Samuels, Instructor in Technical Mathematics for
the period February 22 to March 5, 1965 - $96

Aletha P. Scarangello, Assistant Professor of Elementary
Education for the period June 15 to July 24, 1965 - $1044.70

Anthony Scarangello, Professor of Education for the period
June 15 to July 24, 1965 - $1824.70

Valerie H. Shinavar, Instructor in Political Science for
the period February 8 to May 27, 1965 - $525

Richard C. Sill, Instructor in Physical Education for the
period February 10 to May 27, 1965 - $87.50
Yvonne Steffen, Instructor in Spanish for the period February 2 to May 27, 1965 - $1000 (Nellis Air Force Base)

Len G. Sterling, Instructor in Accounting for the period February 10 to May 27, 1965 - $525

John Tibbett, Professor of Elementary Education for the period July 26 to August 13, 1965 - $1024.30

Thomas T. Tucker, Jr., Instructor in School Administration for the period February 8 to May 27, 1965 - $525

Gary Vance, Instructor in Programming for the period January 18 to March 17, 1965 - $210

Kathleen Waite, Instructor in Elementary Education for the period February 1 to May 27, 1965 - $600

Glen D. Weaver, Instructor in Geography for the period February 10 to May 27, 1965 - $525

Rosaline Weaver, Instructor in Accounting for the period February 4 to May 27, 1965 - $700
R. De Verl Willay, Instructor in Elementary Education for the period February 10 to May 27, 1965 - $525

H. Jennings Woods, Instructor in English for the period February 1 to May 27, 1965 - $600 (Yerington)

Stinson E. Worley, Instructor in Elementary Education for the period February 8 to May 27, 1965 - $525

Leave of Absence as follows:

N. H. Carver, Coordinator, CDUEP, for one year without pay, beginning July 1, 1965.

MACKAY SCHOOL OF MINES

Appointments as follows:

Norbert L. Archbold, Ph. D., Assistant Economic Geologist for the period February 1 to June 30, 1965 at an annual salary rate of $10,757.

Charles F. Armstrong, Graduate Assistant in Geology-Geography for the Spring semester - $1380
NEVADA SOUTHERN

Appointments as follows:

William M. Alsup, Lecturer in Chemistry for the period
February 4 to June 5, 1965 - $550

Robert H. Bentley, Lecturer in English for the period
February 4 to June 5, 1965 - $525, and Instructor in English
for the Spring semester - $3,400

Henry A. Bergolofsy, Lecturer in Accounting for the Spring
semester - $750

William G. Bradley, Lecturer in Zoology for the Spring
semester - $275

Raymond Breer, Lecturer in Mechanical Engineering for the
Spring semester - $525

Felicia F. Campbell, Lecturer in English for the Spring
semester - $525
William D. Carlson, Lecturer in Psychology for the Spring semester - $350

Howard Chase, Lecturer in Music for the period February 4 to June 5, 1965 - $1100

Robert D. Cremer, Lecturer in History for the Spring semester - $525

Ruth Dolin, Lecturer in French for the Spring semester - $875

Monroe C. Fischer, Lecturer in Economics for the Spring semester - $525

Beverly J. Fund, Lecturer in Accounting for the Spring semester - $350

Lorena A. Hamrick, Lecturer in Elementary Education for the Spring semester - $525

Norman A. Harris, Lecturer in Mechanical Engineering for the Spring semester - $725
Edwin A. Horn, Lecturer in Mathematics for the Spring semester - $350

A. Rex Johnson, Lecturer in Marketing for the Spring semester - $525

Mary C. Johnson, Lecturer in Art for the Spring semester - $875

Don F. Kenny, Lecturer in Elementary Education for the Spring semester - $350

Harry Pifer, Lecturer in Electrical Engineering for the Spring semester - $525

Lee Pivomick, Lecturer in French for the Spring semester - $875

Jogindar Ratti, Instructor in Mathematics for the Spring semester - $525

Charles Reinert, Lecturer in Physics for the Spring semester - $950
Francis L. Rose, Lecturer in Secondary Education for the Spring semester - $525

Donald E. Schmiedel, Lecturer in Foreign Language for the academic year 1965-66 at a salary of $7776.

Clifford Segerblom, Lecturer in Art for the Spring semester - $450

Edward M. Singer, Lecturer in English for the Spring semester - $525

Robert Smith, Lecturer in Chemistry for the Spring semester - $275

Bob F. Steere, Lecturer in Biology for the Spring semester - $800

Herbert C. Wells, Lecturer in Geology for the Spring semester - $800

Herman W. Westfall, Lecturer in Accounting for the Spring semester - $750
William N. Willard, Lecturer in Art for the Spring semester
- $675

Joseph I. Leveque, Lecturer in Zoology for the Spring semester - $900

Paul M. McCullough, Lecturer in Psychology for the Spring semester - $525

Karen E. Moore, Lecturer in Mathematics for the Spring semester - $350

Don R. Murphy, Instructor in Geography for the Spring semester - $525

Peter L. Myer, Instructor in Art for the Spring semester - $675

Reuben Newmann, Lecturer in Accounting for the Spring semester - $750

Post-Retirement Appointment as follows:

Dr. Sigrid Moe, Associate Professor of English for the
academic year 1965-66, as recommended by the Academic Council.

Motion by Mr. Hug, seconded by Mr. Davis, carried unanimously that the appointments be confirmed and the recommendations be approved.

7. Acceptance of Gifts

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

Library, Reno Campus, from the following donors:

Mr. and Mrs. R. O. Barkley, Fallon - $5 for purchase of books in memory of Mrs. Harvey Gross.


Mr. N. H. Carver, University of Nevada, Reno - 10 books and other material.
Mrs. Ruth M. Collins, Reno - a copy of "The Barbary Coast"
by Herbert Asbury, in memory of Dr. M. R. Walker.

Mr. and Mrs. G. V. Cummings, Sacramento, California - $5
for purchase of books in memory of Mrs. Harvey Gross.

Mr. Louis Mead Dixon, Reno - 8 cartons of law books.

Mr. and Mrs. L. A. Dorworth, Reno - $5 for purchase of books
in memory of Mrs. Harvey Gross.

Mr. and Mrs. Fred H. Dressler, Gardnerville - $10 for pur-
chase of books in memory of Mr. Charles Nelson, and $30 for
purchase of books in memory of Mrs. Wallace Park, Mrs.
Alice Micheo Nalder and Mr. Dave Borsini.

Mr. and Mrs. David R. Fritschi, Reno - $10 for purchase of
books in memory of Mr. James N. Bernard.

Mrs. Alton Jack, Verdi - a copy of "Reminiscences" by
Mac Arthur, in memory of Charlotte Towle Sanford.

Dr. Harold L. Kirkpatrick, University of Nevada, Reno - 2
German books, "Erfurt Liederbuch" and "Funfzig Fabeln", for juveniles.

Mrs. Clyde Martel, Dallas, Texas - $5 for purchase of books in memory of Mrs. Harvey Gross.

Mrs. Lon S. McGirk, Reno Campus - a copy of her book "Tis the Set of the Sails".

Dr. Vaughn Minas, Reno - volumes I and II of "Traite d'Anatomie Topographique" avec "Applications Medico-Chirurgicales", by L. Testut and O. Jacob.

Mr. K. J. Mueller, Reno - $25 for purchase of books in memory of Mrs. Janet Sharon Johnston.

Mrs. Olga Reifschneider, Reno - a number of issues of the magazine "Eskimo".

Dr. Alan Roche, Sparks - a package of magazines.

Miss Betty J. Ryan, Anchorage, Alaska - $5 for purchase of books in memory of Mrs. Harvey Gross.
Major Gordon A. Sampson, Reno - "Washoe County Prospectus and Notice of Sale".

Mrs. Nita Spangler, Redwood City, California - Xerox copy of the 1860 Utah census.


Mr. Charles G. Wessells, Reno - $10 for the Book Fund.

Women's American Auxiliary Institute of Mining Engineers, Columbus Section, Worthington, Ohio - $10 for purchase of books for Mackay School of Mines.

Library, Las Vegas Campus, from the following donors:

Mr. and Mrs. C. D. Baker, Las Vegas - $10 for purchase of books in memory of Mr. Will Beckley.

Mr. A. C. Grant, Las Vegas - 18 miscellaneous volumes, valued at $125.

Mr. and Mrs. Victor Kunkel, Las Vegas - $10 for purchase of a book in memory of Mr. Will Beckley.

Mrs. Ryland G. Taylor, Las Vegas - $20 for purchase of books in memory of Mr. Will Beckley.

Scholarship and Prizes Payments as follows:

Allstate Foundation, Sacramento, California - $300 to their scholarship fund account, for Miss Claudia Treharne and a Fall semester Nursing student.

Anonymous - $55 to the Physical Education Scholarship Fund.

Bell of Nevada, Reno - $50 to the Mathematics Price Contest Gift Fund.


Kiwanis Club of Reno - $250 to the Kiwanis Youth Service
Scholarship Fund.

Ladies Auxiliary VFW Department of Nevada, Henderson - $150 for their scholarship fund, for Mr. William Rawlins.


Reno Business and Professional Women's Club - $500 to their scholarship fund, in memory of Lillian Gillson, to be used as a Nursing award.

Mrs. Margery T. Scott, Reno - $6 to the Physical Education Scholarship Fund.

Sunrise Hospital Women's Auxiliary, Las Vegas - $1000 to their scholarship fund for Barbara Burgett, Jolene Keman and Louise Payne.

Mrs. W. H. Wallace, Reno - $10 to the Physical Education Scholarship Fund.

Winnemucca Assembly, Order of Rainbow Girls, Winnemucca -
$250 to their scholarship fund for Miss Bernice Hornbarger.

Women's Auxiliary of Nevada State Pharmaceutical Association, Reno - $10 to their scholarship fund in memory of Mrs. Dorothy Traub.

New Scholarship as follows:

Little Stock Testimonial Fund, Inc. - Annual interest from $10,000 trust fund available for scholarship grants for the children who have been residents of the Nevada State Children's Home and who have graduated from high school and who enroll at the University of Nevada.

To the Nevada Southern Music Concert Series, Las Vegas, from the following donors:

Mr. and Mrs. Raymond P. Cadura, Las Vegas - $10
Confederated Students of Nevada Southern - $100
Mrs. G. William Coulthard, Las Vegas - $20
Mr. and Mrs. Harold D. Cunningham, Las Vegas - $5
Miss Katina Economou, Las Vegas - $10
Mr. and Mrs. Jess E. Faupell, Las Vegas - $5
Mrs. Effie Foremaster, Las Vegas - $5
Mr. Elton M. Garrett, Boulder City - $20

Mrs. Dorothy Huss George, Las Vegas - $5

Mr. and Mrs. Irving Goldstein, Las Vegas - $5

Rev. and Mrs. Herman Kinnory, Las Vegas - $5

Mr. and Mrs. W. E. Launders, Las Vegas - $10

Dr. and Mrs. Chester Lockwood, Las Vegas - $25

Mr. and Mrs. Harvey E. Luce, Las Vegas - $15

Mrs. Alice Mc P. Morgan, Las Vegas - $10

The Service League of Las Vegas, Inc. - $4500 for purchase of 7-foot Steinway Concert Grand Piano (in honor of Dr. James Dickinson).

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

Mrs. Sylvia Upwall, Las Vegas - $5

Dr. and Mrs. Thomas S. White, Boulder City - $10

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

Mrs. Betty Beyer, Reno - scrapbook of mementos from the gubernatorial campaign of Governor Edward Carville.

Mr. Harold W. Fleischer, Reno - records and files of Reno Bus Lines.
Mr. Darrell B. Lemaire, Reno - copy of Shoshone-English-French dictionary.

Mr. Frank Lindsay, Reno - retired records of the Nevada Transit Company.

Mrs. Hazel Gardella, Reno - 1964 Republican Campaign material made available by the Washoe County Republican Headquarters.

Miscellaneous Gifts from the following donors:

Mr. J. R. Alcorn, Fallon - to University Museum of Biology:
58 museum skins of mammals; 1 jar preserved bats; 1 jar preserved amphibians and reptiles.

California Chemical Company, Clovis, California - $500 to College of Agriculture for research program on "Control of Alfalfa Weevil", under direction of Dr. Harold Arnett.

Mrs. Richard Magee, Austin - to the University Press: an Indian lancehead (the lancehead was inspiration for University Press imprint on all publications).
Mrs. Marian H. Pickert, Phoenix, Arizona - an undivided 1/256 interest in the Milton Davis "A" oil and gas mining lease covering 636.28 acres of land in Atascosa County, Texas.

Mr. J. Robinson, Hazen - $100 for Cancer Research, Project #2, under the direction of Dean C. Fletcher of Desert Research Institute.

Sunrise Hospital Auxiliaries, Las Vegas - $500 to the Associate of Arts Degree Nursing Program for purchase of certain Nursing reference books. Balance, if any, to be added to a scholarship fund to be established for the Associate of Arts Degree Nursing Program at Nevada Southern.

United States Steel Corporation, Provo, Utah - to Nevada Bureau of Mines: a Ruska Scout-type magnetometer valued at $2400.

Mrs. Thomas White, Boulder City - $150 to be used by faculty members for travel to attend conferences and meetings out-of-state.

Motion by Mr. Hug, seconded by Mr. Davis, carried unanimous-
ly that the gifts be accepted and the Secretary send appropriate notes of thanks to the donors.

8. Approval of Check Registers

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

Motion by Mrs. Magee, seconded by Dr. White, carried unanimously by roll call vote that the check registers be approved.

9. Transfer of Funds

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

#153 $550 to Office of Vice President-Finance to provide funds for purchase of two adding machines - one in Business Office at Nevada Southern and one in Accounting Office at Reno.

#154 $1064.18 to Nevada Bureau of Mines Professional Salaries due to paying Dr. Richard Olsen for his accumu-
lated annual leave. Funds remaining in the position were not sufficient to pay replacement for the balance of the fiscal year.

President Armstrong recommended approval of the following transfers from Contingency Reserve of $2000 or more:

#156 $3000 to Nevada Bureau of Mines to provide funds for the current printing budget.

#168 $8605 to various Departments at Nevada Southern to provide for funds needed in professional salary, wages and operating accounts.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bus. Admin. &amp; Econ. Prof. Salaries</td>
<td>$1,250</td>
</tr>
<tr>
<td>Educ. &amp; Physical Education Prof. Sal.</td>
<td>630</td>
</tr>
<tr>
<td>Science and Math Prof. Salaries</td>
<td>3,470</td>
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<tr>
<td>Science and Math Wages</td>
<td>300</td>
</tr>
<tr>
<td>Science and Math Operating</td>
<td>975</td>
</tr>
<tr>
<td>Admissions, Wages</td>
<td>400</td>
</tr>
<tr>
<td>Postage Operating</td>
<td>1,000</td>
</tr>
<tr>
<td>Library Wages</td>
<td>580</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$8,605</strong></td>
</tr>
</tbody>
</table>
Motion by Mr. Hug, seconded by Dr. White, carried unanimously by roll call vote that the above fund transfers be approved.

10. College of Agriculture Citizens’ Advisory Committee

President Armstrong presented the following nominations for membership to the Max C. Fleischmann College of Agriculture Citizens’ Advisory Committee, pointing out that these are additions or replacements to the membership and should be included by virtue of their official responsibility:

Roger Smith, President
Nevada State Cattle Association
Deeth, Nevada

B. E. Lowe, Chairman
Sarah Hamilton Fleischmann School of Home Economics Advisory Committee
(Sierra Pacific Power Company)
1690 Palisade Drive
Reno, Nevada

Mrs. Elenor Frey, President
Motion by Dr. Lombardi, seconded by Mr. Hug, carried unanimously that President Armstrong's recommendations be approved and the above nominees be invited to serve on the Citizens' Advisory Committee for the College of Agriculture.

11. Candidates for Degrees

President Armstrong recommended approval of the candidates for graduation as of January 26, 1965 from the Reno and Las Vegas Campuses. These candidates have been approved by the faculties concerned and their records checked by the
Registrar and Business Office, as follows:

COLLEGE OF AGRICULTURE

Hardesty, Jack Leland B. S. in Ag.
Kiester, Everett A. B. S. in Ag.
Munker, Louis Robert B. S. in Ag.
Nichols, David Foster B. S. in Ag.
Pinion, Richard Freeman B. S. in Ag.

SCHOOL OF HOME ECONOMICS

Bunce, Ileen S. B. S. in H. Ec.
Parlanti, Rochelle L. B. S. in H. Ec.
Wilson, Barbara Lynne B. S. in H. Ec.

COLLEGE OF ARTS AND SCIENCE

Ahntholz, Ross C. B. A.
Atkinson, Sally Sue Mellanie B. A.
Banta, Ronald Thomas B. A.
Barry, Susan Virginia B. A.
Barry, Woodson Lee B. S. in Chem.
Benesch, James Harold B. A.
Bensen, Court Mc Clellan B. A.

Choy, Phyllis Ann B. S.

Dedolph, John Frederick B. A.

Eveleth, George John B. A.

Galloway, Kathleen Hunter B. S.

Hall, Susan Caroline B. A.

Hoss, James Bartlett B. A.

Howard, Robert Mark B. A. in Jour.

Larue, John Rector B. S.

Martin, Edward B. S.

Martin, Monte Verne B. A.

Mash, Donald Leslie B. S.

Mulvihill, Virginia Clare B. A.

Nicklanovich, Michael David B. S.

Pollman, Richard Oran B. A.

Small, Suellen B. S.

Stuart, Rodney Keith B. A.

Sundeen, Stanley D., Jr. B. S.

Tessler, Virginia Marlene B. A.

Toleno, Thomas L. B. A.

Umbraco, Russell Anthony B. S. in Chem.

West, Julie G. B. A.

Williams, Troy Edmond, Jr. B. S.
COLLEGE OF BUSINESS ADMINISTRATION

Banta, Donald John B. S. in Bus. Ad.
Case, Lynn Aguilar B. S. in Bus. Ad.
Deming, David Bigelow B. S. in Bus. Ad.
Duval, James Edward, Jr. B. S. in Bus. Ad.
Elges, Harlan H. B. S. in Bus. Ad.
Gardella, L. Gene B. S. in Bus. Ad.
Gent, John Raymond B. S. in Bus. Ad.
Harris, Fred Sumner B. A.
Kelley, Patrick Eugene B. S. in Bus. Ad.
Mathewson, James Adams B. S. in Bus. Ad.
Placak, Richard Oliver B. S. in Bus. Ad.
Rice, Ernest B. S. in Bus. Ad.
Richard, Elizabeth Little B. S. in Bus. Ad.
Risley, Curtis Ervin B. S. in Bus. Ad.
Villanueva, Alfonso A. B. S. in Bus. Ad.

COLLEGE OF EDUCATION

Bennett, Beth Ann B. A. in Ed.
Bromley, Barbara Jeanne B. S. in Ed.
Buchanan, Phyllis S. B. S. in Ed.
Bullock, Marguerite Wilson B. S. in Ed.
Burns, Thomas M.          B. S. in Ed.
Casci, Gloria Jean        B. S. in Ed.
Chalif, Don               B. S. in Ed.
Coluse, Clifford J.       B. S. in Ed.
Egenhoff, Frank C., Jr.   B. S. in Ed.
Gribble, Gerald Edward    B. A. in Ed.
Henry, Marjorie E.        B. S. in Ed.
Kautz, Paul Michael       B. A. in Ed.
Leavitt, Harriet Anna     B. S. in Ed.
Le Blanc, Judy            B. S. in Ed.
Ley, Theresa Marilyn      B. S. in Ed.
Lund, Richard Edward      B. S. in Ed.
Ossolsinski, William Robert B. S. in Ed.
Rutherford, Margaret      B. S. in Ed.
Schraeder, Stuart A.      B. S. in Ed.
Scinta, Sharon Elaine     B. S. in Ed.
Shoemaker, Linda Lee      B. S. in Ed.
Shoemaker, Raymond Robert B. S. in Ed.
Youngberg, Lawrence M.    B. S. in Ed.

COLLEGE OF ENGINEERING

Antonopoulos, John        B. S. in M. E.
Bennetts, Harry Raymond   B. S. in C. E.
Blair, Robert William  B. S. in E. S.
Bowman, Gordon Allan  B. S. in E. E.
Clark, Donald Leigh  B. S. in C. E.
Fraser, Robert Arthur  B. S. in E. E.
Harcourt, Milo Maxwell, II  B. S. in E. E.
Hunter, Kirt Merton  B. S. in C. E.
Lumos, Paul  B. S. in C. E.

MACKAY SCHOOL OF MINES

Turner, Paul M.  B. S. in Met. E.

ADVANCED DEGREES

Barney, L. Kay  M. Ed.
Benson, James Darrell  M. B. A.
Chen, Chiu-Shan  M. S.
Gelmstedt, Cliff T.  M. Ed.
Gidney, Frances Merrell  M. Ed.
Gorden, C. Douglas  M. Ed.
Graves, Orsie S.  M. A.
Greensfelder, Roger W.  M. S.
Griffin, Gus Maddux  M. S.
Harris, Gordon Kenney  M. S.
Lee, John B.               M. Ed.
Morrice, Edward, Jr.       Met. E.
Oxborrow, Larry Grant      M. Ed.
Price, Norman L.           M. Ed.
Probert, Curtis Lee        M. S.
Ray, Don Keith             M. Ed.
Tresca, Sherman Joseph     M. Ed.
Warner, Richard Walter    M. S.
West, Neill Edward        M. S.
Wright, Richard           M. Ed.

NEVADA SOUTHERN

DIVISION OF BUSINESS ADMINISTRATION AND ECONOMICS

Boman, Brad               B. S. in Bus. Ad.
Nye, Frederick Hamilton   B. S. in Bus. Ad.
Rimel, Stephen J.         B. S. in Bus. Ad.
Rissinger, Harry W.       B. S. in Bus. Ad.

DIVISION OF EDUCATION AND PHYSICAL EDUCATION

Bittle, Donald C.         B. S. in Education
Bronder, Marcella Smith   B. A. in Education
Flemington, Jill Carol B. S. in Education
Funk, Bonnie Lois B. S. in Education
Giles, Pauline Joan B. S. in Education
Neilson, Jeanette J. B. S. in Education
Waldman, Philip I. B. S. in Education

DIVISION OF SOCIAL SCIENCE

Harris, Donnie Jean B. A.

Motion by Dr. Lombardi, seconded by Mr. Hug, carried unanimously that the candidates be approved and that they be

granted the indicated degrees and diplomas.

12. Resolutions Concerning Radiological Health Laboratory at

Nevada Southern

President Armstrong recommended that the following resolu-

tions concerning the construction of the Radiological Health

Laboratory at Nevada Southern, as presented by Mr. Humphrey,

be adopted:

RESOLUTION NO. 65-2
AUTHORIZING THE ISSUANCE BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA OF THE UNIVERSITY'S OBLIGATIONS DESIGNATED AS THE "UNIVERSITY OF NEVADA, NEVADA SOUTHERN SCIENCE BUILDING REVENUE CERTIFICATES, SERIES APRIL 1, 1965", IN THE PRINCIPAL AMOUNT OF $2,000,000.00, FOR THE PURPOSE OF ACQUIRING FOR THE UNIVERSITY A BUILDING, AND APPURTEINANT STRUCTURES AND IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO SUPPORTING UTILITIES, ON LANDS AT NEVADA SOUTHERN, THE REGIONAL BRANCH OF THE UNIVERSITY, IN CLARK COUNTY, NEVADA, AND OF ACQUIRING SUCH FACILITIES FOR LEASE TO THE UNITED STATES OF AMERICA FOR A FIXED TERM OF NOT EXCEEDING TWENTY YEARS; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE CERTIFICATES, THE MANNER OF THEIR EXECUTION, THE METHOD OF THEIR PAYMENT AND THE SECURITY THEREOF; PROVIDING FOR THE DISPOSITION OF RENTALS AND ANY OTHER REVENUES DERIVED FROM SAID FACILITIES; PRESCRIBING OTHER DETAILS CONCERNING SAID CERTIFICATES AND SAID FACILITIES, INCLUDING BUT NOT LIMITED TO COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; RATIFYING ACTION HERETOFORE TAKEN TOWARD ACQUIRING SAID FACILITIES AND ISSUING SAID CERTIFICATES; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

RESOLUTION NO. 65-3
PROVIDING FOR THE PUBLIC SALE OF THE UNIVERSITY OF NEVADA, NEVADA SOUTHERN SCIENCE BUILDING REVENUE CERTIFICATES, SERIES APRIL 1, 1965, IN THE PRINCIPAL AMOUNT OF $2,000,000.00; AND PRESCRIBING DETAILS CONCERNING THE SALE AND THE CERTIFICATES.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously by roll call vote that the Resolutions #65-2 and #65-3 be adopted.

13. Class A Action

President Armstrong presented the following Class A Action previously approved by the University Council and by a majority vote of the University Faculty (as reported in Faculty Information Bulletin #650-3) with his recommendation for approval.

"Special students who have previously attended the University and who are minus grade points shall be placed on probation, with future registration subject to the new scholastic regulations instituted during the Fall semester of 1963. This rule is to be effec-
tive as of September 1, 1965."

Discussion by the Board resulted in the following action:

Motion by Dr. Lombardi, seconded by Dr. White, carried unanimously that this matter be referred to the Educational Policies Committee for study and resubmitted to the Board at a later date.

14. Resolutions

President Armstrong presented for signature 3 resolutions, drafted at the request of the Board at their last meeting.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously that the following resolutions be adopted by the Board.

RESOLUTION NO. 65-5

WHEREAS, ARCHIE C. GRANT has served with distinction as a member of this Board continuously since January, 1952, and
WHEREAS, he was elected Vice-Chairman of the Board in January, 1955, serving in this capacity until his election as Chairman in January, 1957, and

WHEREAS, during the past eight years he has provided wise, imaginative and constructive leadership to the Board of Regents during an unprecedented and challenging period of the University's growth and development, dedicating himself to the pursuit of excellence in all the University's programs, and

WHEREAS, the growth to full four year status of the University's Campus in Clark County, Nevada Southern, has been a matter of particular and devoted concern to him, although never causing him to lessen his concern for the University as a whole, and

WHEREAS, the present baccalaureate status of Nevada Southern, now fully recognized and accredited, is very largely an outcome of his devoted concern, and

WHEREAS, by his own wish he had decided to retire as Chairman of this Board in January, 1965, although continuing to serve a new term as member of the Board,
NOW, THEREFORE, BE IT RESOLVED by the other members
of the Board of Regents of the University of Nevada
that they hereby gratefully acknowledge the devoted
service to the University of their distinguished col-
league, ARCHIE C. GRANT, and express to him their deep
appreciation and abiding thanks for his wise counsel
and inspiring leadership during his term as Chairman,
at the same time noting with profound satisfaction that
they may look forward to his continuing services as a
member of the Board in the term ahead.

BY ACTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF
NEVADA, given at Reno, this 27th day of February, 1965.

RESOLUTION NO. 65-6

WHEREAS, LOUIS E. LOMBARDI, M. D., has served with
distinction as a member of this Board continuously
since January, 1950, and

WHEREAS, he served as a member of the Executive Com-
mittee for a six year period, from 1951 through 1956,
and
WHEREAS, during the past eight years, since his election as Vice-Chairman of the Board in January, 1957, he has given dedicated service to this Board in that capacity, and to the University, and

WHEREAS, the appropriate and proper growth and development of the University of Nevada on both Campuses and throughout the State have always been an abiding concern to him, and

WHEREAS, the health and welfare of the University's students have been a matter of particular interest to him, as evidenced, for example, by his unselfish contribution of his services as physician to University athletic teams, and

WHEREAS, by his own wish he has decided to retire as Vice-Chairman of this Board in January, 1965, although continuing to serve as a member of the Board,

NOW, THEREFORE, BE IT RESOLVED by the other members of the Board of Regents of the University of Nevada that they hereby gratefully acknowledge the devoted service
to the University of their distinguished colleague,

LOUIS E. LOMBARDI, M. D., and express to him their deep

and lasting appreciation for his devoted service and

leadership during his term as Vice-Chairman, at the

same time noting with profound satisfaction that they

may look forward to his continuing service as a member

of the Board in the term ahead.

BY ACTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF

NEVADA, given at Reno, this 27th day of February, 1965.

Mrs. Marjorie Dickinson

2121 Santa Rita

Las Vegas, Nevada

Dear Mrs. Dickinson:

We, the members of the Board of Regents of the University of

Nevada, note with profound sense of loss the passing of Dr.

James R. Dickinson, Professor of English and Chairman of

Humanities and Fine Arts at Nevada Southern University.

Dr. Dickinson's contribution to the realization of a perma-

nent University Campus in southern Nevada is inestimable.
From his beginning days in Las Vegas, when he conducted the
first University level classes in the area, through the
years when he -- as Director of Nevada Southern -- assumed
much of the leadership in the developing of Nevada Southern
to what it is today, Dr. Dickinson's performance of duty
was a tribute to the ideals of higher learning.

We send you our deepest sympathy.

BY ACTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF
NEVADA

February 27, 1965

/s/ Molly Magee /s/ Fred M. Anderson, M. D.
Vice Chairman Chairman

/s/ Bonnie M. Smotony /s/ Charles J. Armstrong
Secretary President of the
University

15. Security Resolution

In view of the fact that Mr. Ronzone became a member of
the Board of Regents after the security resolution was adopted in January 1964 covering all members of the Board, it is now necessary that a similar resolution be adopted covering Mr. Ronzone. President Armstrong recommended the adoption of the following resolution:

RESOLUTION NO. 65-7

RESOLVED, that the following Regent who is a citizen of the United States will not require, nor will have, and can be effectively denied, access to classified information in the possession of the organization and does not occupy a position that would enable him to affect adversely the organization's policies or practices in the performance of contracts for the Government:

RICHARD RONZONE

Motion by Mr. Hug, seconded by Mrs. Magee, carried unanimously that the above resolution be adopted.

16. The next regular meeting of the Board will be held in Reno on March 27, 1965.
Motion by Mr. Davis, seconded by Mr. Hug, carried unanimously that no meeting be held in April.

Motion by Mr. Davis, seconded by Mr. Jacobsen, carried unanimously that a meeting of the Board be held in Las Vegas on May 7-8, 1965.

The meeting adjourned at 12:20 P.M.

Fred M. Anderson, M. D.

Chairman

Bonnie M. Smotony

Secretary

02-27-1965