I have reviewed the present imprest petty cash system used and agree with Miss Gaston that it is a complicated, time consuming procedure with more risk of loss than a checking account.

I recommend that you request permission of the Board of
Regents to establish a separate checking account in the
name of the Home Management Residence at Nevada Bank of
Commerce, North Reno Branch. This account will require
only the signature of the Advisor to the Home Management
Residence (presently Miss Gaston) however, for internal
control purposes the then current Student Manager will
co-sign each check.

This will be the only University of Nevada bank account which does not require the signature of either the Treasurer or the Chief Accountant. I believe, however, that it is so exceptional as to justify this unique procedure. The regular fidelity bond of \$10,000 covering Miss Gaston is more than adequate as this account will run less than \$1000 per year.

е

In the discussion following this recommendation, in reply to Mr. Germain's question as to whethem

the Board in a position of having to grant the same privileges to others if granted to one, Mr. Humphrey stated that the exceptional conditions under which the Home Management Residence is operated justified the procedure and would not be found in any other area of the University.

Motion by Mrs. Magee, seconded by Mr. Hug, carried with Regent Germain voting "no" and all others voting "aye", to approve the above recommendation.

4. Furnishings for Nye Hall

President Armstrong presented a recommendation from Vice

President Humphrey that a special appropriation be requested

from the Legislature for assistance in the furnishings of

Nye Hall, and recommended approval by the Board. The special appropriation needed for this purpose is \$151,735 to

assist in purchasing the following:

Bed-loungers \$47,600

Chests 44,800

Desks 39,200

Wardrobes 50,400

Study Chairs 8,400

The reasons for three separate structures for Physical
Science was questioned. Dr. Guss gave the following
reasons: (1) Fumes from Chemistry would not be harmful
to Physics instruments. (2) Physics shops would not
be compatibl M

for a resolution of intent to rezone the land abut-

ting Flamingo Road from E-1 to C-1 be de

Information used by Mr. Mc Daniel to preplan this addition was supplied by the University Engineer's Office and the Building Committee appointed for the project.

The Building Committee has reviewed the plans and has

by the University.

Committee Action: Mr. Germain moved, seconded by Dr.

recommended to the President that the plans be approved

Lombardi, tha

President Armstrong recommended the following listing:
Funded by Appropriation:
Construct Physical Science, Reno Campus
Library Addition, Las Vegas Campus
Heat Plant Boiler & Lines, Reno Campus
Physical Science Addition, Las Vegas Campus
Physical Education Facilities, Phase III, Reno Campus
Fine Arts Building, Las Vegas Campus
Utilities & Site Development, Reno Campus
Physical Education Courts, Las Vegas Campus
Land Acquisition, Reno Campus
Utilities & Site Development, Las Vegas Campus
Design Business Administration Building, Reno Campus
Design Gymnasium Addition, Las Vegas Campus
Design Physical Education, Phase II, Reno Campus
Land Acquisition, Las Vegas Campus
Design Nursing Building, Reno Campus
Design Administration Building, Reno Campus
Permissive Legislation:

Dormitory Addition, Las Vegas Campus



by Dr. Lombardi passed unanimously.
The meeting adjourned at 8:30 P.M.
/s/ James Rogers
On Items 1 and 2 of minutes, no motion by Board.
On Item 3, motion by Mr. Jacobsen, seconded by Mr. Davis,
that action of the Committee become the action of the Board,
carried unanimously.
On Item 4, motion by Mr. Jacobsen, seconded by Mr. Davis,
that the action of the Committee become the action of the
Board, carried unanimously.
On Item 5, ———————————————————————————————————

Mr. Rogers reported on the meeting with the State Planning

Board with regard to capital improvements for 1965-67 and

submitted The following letter settling forth the priority

schedule for University construction work.

This will And wise

University of Nevada, Reno 2,906,000

(d) Fine Arts Building, University of

Nevada, Las Vegas 1,005,700

(e) Utility and Site Development, Uni-

versity of Nevada, Reno Campus 251,000

(f %

rating of 4-6 are recommended by the State Planning

Board but exceed the executive department's estimate

of capital improvement funds.

7. Building Commi

tural Mechanics Shop. He noted that \$100,000 was

and the all-weather track in the base bid, contingent upon technical aspects to be worked out with Planning Board staff and the consultant.

Committee Action: Mr. Germain moved, seconded by Mr. Hug, that the final plans as presented be approved as recommended passed unanimously.

Committee Action: Mr. Jacobsen moved, seconded by Mr. Hug, that the Administration be instructed to determine whether the Athletic Board and the DRI staff are agreeable to joint use of the Press Box area passed unanimously.

 Review of Exterior Treatment of Social Science and Physical Science Projects

Architects: Social Science - Vhay and Ferrari

Physical Science - Lockard and Casazza

Mr. Vhay, Mr. Lockard and Mr. Casazza entered the meeting for the discussion of this item.

Mr. Rogers noted that this was a progress report and

that consultant De Monte had not reviewed the revisions.

The architects reviewed the sketches.

Recommendation: President Armstrong recommended that the Building Committee approve the exterior designs of the two projects, subject to further consultation with

Mr. De Monte.

Committee Action: Mr. Jacobsen moved, seconded by Dr. Lombardi, that the Committee approve the President's recommendation passed unanimously.

5. Review of Final Plans for Nye Hall

Architects: Selden and Stewart

Mr. Selden and Mr. Robert Kersey entered the meeting for the discussion of this item.

Mr. Rogers discussed the Board's previous approval of intermediate plans and stated that no major changes had been made in developing the final plans. Mr. Selden explained building plans. The Faculty Ad Hoc Committee recommendation of approval was noted, including deletions from the project of the Catholic School playground area and adjoining walkways.

Recommendation: President Armstrong recommended approval subject to deletions noted by Faculty Committee.

Committee Action: Dr. Lombardi moved, seconded by Mr. Germain, that President Armstrong's recommendation be approved passed unanimously.

Meeting adjourned at 12:45 P.M.

/s/ James Rogers

On Items 1 and 2 of minutes, no motion by Board.

Item 3, motion by Mr. Hug, seconded by Mr. Jacobsen, that action of the Committee become the action of the Board, carried unanimously.

Item 4, there was a discussion by members of the Board of Regents and Mr. Rogers. There was a general feeling that a great deal had been accomplished in bringing the architeets' work into bet

Motion by Mr. Jacobsen, seconded by Mr. Germain, that action

of the Building Committee become action o-

ed its staff to proceed with the design of the

Chemistry building and Classroom buildin

Contract was awarded to Tab Construction Company in the amount of \$4495 and the contractor has completed about 80% of the trenching.

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

A. Construction Projects

- Top Soil, Landscaping and Sprinklers, Jot Travis
 Union and Juniper Hall Completed.
- Installation of Window Coverings, Fleischmann Life
 Science Wing Completed.
- Landscaping, Fleischmann Atmospherium-Planetarium -Completed.
- Remodel, Laboratory for Human Development, Mechanical Arts Building - Completed.
- Air Conditioning, Laboratory for Human Development -Contract awarded.

- 6. Installation of Heating Units Bids received.
- 7. Residence, Southern Nevada Field Laboratory

9. Bid Openings

President Armstrong presented the following items:

MA metering tool open wides was held in the Brusin less official,

Morrill Administration, at 2:00 P.M. on Tuesday, August 4,

1964. Present were Mr. Hattori, Chief Accountant, Mr.

James Rogers, University Engineer, Mr. Don Olyphant, Architectural Draftsman, Mr. Tim Kao of Dr. Pickering's staff,

and a representative of each bidding firm. Bid notice had

duly appeared in local papers for REMODEL, LARSORATB

Alt. I	2,619
Alt. II	1,394
Alt. III	2,599
Alt. IV	2,861
Alt. V	134

A. S. Johnson	Bas	se Bid	\$11,470
	Alt. I	800	
	Alt. II	600	
	Alt. III	3,000	
	Alt. IV	744	
	Alt. V	130)

Pagni Bros. Company	Base Bid	\$15,120
Alt. I	1,585	
Alt. II	617	
Alt. III	1,422	
Alt. IV	1,535	
Alt. V	130	

It is recommended that the base bid and all alternates of

A. S. Johnson in the amount of \$16,744 be accepted, and
contract be drawn to accomplish this work. This bid is
within the estimate prepared by the University Engineer's

Office, and funds are available as follows: Account No.

1-91-3021-39, \$10,000 Fund No. 1-51-4056-25, \$3372, and

Fund No. 1-01-9004-39, \$3372.

Respectfully submitted,

/s/ James D. Rogers

University Engineer

Approved:

/s/ Henry M. Hattory for Neil D. Humphrey, V. P. Finance

/s/ Ralph A. Irwin for Charles J. Armstrong, President

Voucher No. 90026

Motion by

local papers for AIR CONDITIONING, LABORATORY FOR HUMAN					
DEVELOPMENT, MECHANICAL ARTS BUILDING, UNIVERSITY OF NEVADA,					
RENO, NEVADA.					
Bids were received and opened by Mr. Hattori as follows:					
Heating and Air Conditioning Supply, Inc.					
accompanied by bid bond \$3318					

Ray Heating Products dba Ray Heatin

Approved: .			•	"			
/s/ Neil D/. Hump/hrey, Vice-President, Finance		/			1	g	
/s/ Charles J. Armstrong, President	A	A/				/	/
Voucher No. 90028							
Motion by Mr. Davis, seconded by Mr. Hug, car	rried unani-						
%mously%by roll call vote that the acceptance of t	the bid2	0					
& and the Awarding of the 6col Atract be approved.	%A				2	.0	
PAearert&ng to open bids was hald in the Office o	of tBe Wilde	m		m			
President-Finance, Morrill Administration, at 2:0	00 P.M.						
&eon Tue&sday / m		& g	e Â				

MONTROMENTAL MONOphent Michigan Management Business

• Marting dutts Official (CECA) (CECA

WELLES GLOGIF SELECTION DE LE ST. 1964...Present .were. Jack .De .Fevre,

Superintendent of Buildings and Grounds, and Herman West-

Mall Ut Ustild tolotice had duly app

Motion by Mr. Germain, seconded by Mr. Jacobsen, carried unanimously by roll call vote that acceptance of the bid and the awarding of the contract be approved.

A meeting to open bids was held in the Assistant Business

Manager's Office, Frazier Hall, Las Vegas, at 2100 P.M.

non Friday, September 11, 1964. Present were Jack De Fevre,

Superintendent of Buildings and Grounds, and Herman Westfall, Assistant Business Mama m

which had been received by the University, and recommended
acceptance by the Board:

Library, Reno Campus

Mrs. E. P. Aldaz, Reno - 18 books, including copy of "La Historia de los Vascongados en el Oeste de los Estados Unidos".

Dr. Duis Bolinger, Carson City - 3 cases of books.

The Bollingen Foundation, New York - 4-volume edition of

Pushkin's "Eug

VIII of "A Collection of Papers on Underground Pipeline Corrosion".

Dr. J. E. Moose, Reno - "Arizona Highways", complete set for 18 years.

National Health Education Committee, Inc., New York - copy of "Facts on the Major Killing and Crippling Diseases in the United States Today".

Nevada Heart Association - copy of "You and Your Heart".

Mrs. Frank Peterson, Minden - 7 books on Africa.

Scott Paper Company, Philadelphia, Pennsylvania - 6 broadsides, "Principles of Freedom", designed by Herman Zapf.

Mr. F. W. Searles, Reno - 7 cartons of books.

Mr. John B. Vigle, Dayton, Ohio - copy of the Spring 1964 issue of "The Dayton Review", volume 1, number 1.

Mr. Cornelius Vanderbilt, Jr., Reno - a copy of "Man of the World".

Cowles, Mr. C. W. Brooks, Mr. C. W. Pierce, Mr.

Harold Wells, Mrs. E. E. Ennor, Mrs. G. B. Blair,

Mr. Chester A. Paterson and books by Brock,

Brownell, Drake and Hotten, plus miscellaneous

magazines, scrapbooks, books and porfolio.

Dr. Fred M. Anderson, Reno - \$25 in memory of Mr. Charles

Oliver.

Mrs. H. P. Lambreacht, Reno, and friends of Miss Anne

Reddon - \$40 in her memory.

Dr. L. E. Lombardi, Reno - \$100 in memory of Mr. John

Halley, Class of 1928, and Mr. Alvin Lombardi, Class of

1931.

Mrs. Pippe Phillips, Reno - \$25 in memory of Mrs. Ebba Witt.

Mr. and Mrs. John Robertson, Elko - \$125 for boobe

Mr. and Mrs. La Mar R. Smith, Reno - \$20 in memory of Mrs. Mable Baker, and \$20 in memory of Mr. Michael Fisher. Mrs. Guy Walts, Reno - \$5 in memory of Mr. Fred E. Walts. Library, Las Vegas Campus Foley Brothers, Las Vegas - \$10 in memory of Miss Bertis Lee Dixon. Nevada Centennial Commission through Mrs. George Phillips proof copy of the Nevada Centennial Medallion. Scholarship Payments as follows: Baseball, New York - \$594 for the Baseball College Scholarship Account. Fallon Rotary Club - \$200 Grand Lodge of Nevda, I. O. O. F. - \$150

International Brotherhood of El

No. 357 - \$1500

Kiwanis Club of Reno - \$250

Liberty Investment Company, Reno - \$100

Las Vegas Sun, Inc. - \$500

Lincoln County Classroom Teachers Association and Lincoln

County High School Student Body, Panaca - \$225

NMU Pension and Welfare Plan, New York - \$2128

Rotary Club of Reno - \$350

Zions First National Bank, Salt Lake City - \$750 for the

Beam Scholarships.

Officers' Wives Club, Stead Air Force Base - \$250

Bakery and Confectionery Worker's International Union Local

#345 - \$250

Oregon-Nevada-California Scholarship Foundation - \$500 (Step

to Knowledge Fund).

Carson City 20-30 Club - \$100

Anonymous - \$150 (Newspaper Caree

Sunrise Hospital Women's Auxiliary, Las Vegas - \$1125

Mr

as advance funds for the X-Ray Technology Program at Nevada

Southern under Public Law 864, Title VIII.

Lynch Communications, Reno - two 960 MC Lenkhurt microwave terminals and two 12 Channel Lenkhurt Multiplex units in operational condition, for the Colle

central Nevada, for the Department of Anthropology.

For the Associate of Arts Degree Nursing Program:

Las Vegas Convalescent Center, Las Vegas - \$100

Dr. R. Bedotti, Jr., Las Vegas - \$50

For the Educational Television Communications Survey:

Anonymous Donor - \$1000

Titanium Metals Corporation, Henderson - \$500

Mr. William H. Zenklusen, San Lorenzo, Calif. - \$1500

For the Center for Western North American Studies:

Professor Elmer R. Rusco, University of Nevada - collection of California legislative documents.

Dr. Warren L. d'Azevedo, University of Nevada - three rolls of microfilm containing "Mission to Nevada", "Economic Development Plan for Mineral County, Nevada", "Report to the Secretary of the Interior (Task Force on Indian Affairs)", "Grammar of the Washoe Language", and "The Concept of Property Among Shoshones".

Office of Information, Atomic Energy Commission, Las
Vegas - 9 pamphlets on atomic and nuclear test
subjects.
Bequest as follows:
From Loomis and

Department of Health, Education and Welfare, Washington,

D. C. - \$3156 for Public Health Service Traineeships to graduate Nurses for advanced training in the areas of Administration.

Emily Kral Mc Pherson as Graduate Assistant in Biology at a salary of \$2500 for the academic year 1964-65.

Michael W. Baker as Graduate Assistant in Chemistry at a salary of \$2300 for the academic year 1964-65 (replacement for George A. Gray).

Bruce R. Prall as Graduate Assistant in Chemistry at a salary of \$1250 for the Spring semester 1964-65.

Ann Leslie Raffetto as Graduate Assistant in Chemistry (1/4 time) at a salary of \$1150 for the academic year 1964-65.

Gary M. Moore as Graduate Assistant in Physics at a salary of \$2300 for the academic year 1964-65 (replacement for Richard K. Moore).

COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

Gordon E. Churchward as Graduate Assistant in Marketing (1/4 time) at a salary of \$1150 for the academic year 1964-65 (replacement for Stanley Trinaystich).

DESERT RESEARCH INSTITUTE

Appointments as follows:

Dirk van der Elst as Research Assistant and Instructor at a salary of \$6588 for the academic year 1964-65 (new position).

Barbara Thornton as Graduate Research Assistant at a salary of \$1840 for the period September 1, 1964 to April 30, 1965 (new position).

Charles Frederick Armstrong as Research Assistant to compile and analyze Hydrologic data for the Las Vegas Water Reclamation Project at a salary of \$570.44 for the period August 10 to September 15, 1964.

Thomas Burns as Dormitory Counselor, on night duty for duration of Summer Science Training Program in Field Ecology (NSF), June 14 through July 24, 1964 (in addition to appointment as daytime Counselor on previous Letter of Appointment) at a salary of \$100.

William Franklin as Counselor for Summer Science Training
Program in Field Ecology (NSF) full time at a salary of
\$500 for the period June 15 to July 24, 1964.

David J. Mac Donald as Assistant Professor (Research)

(Principal Investigator, PRF-ACS Grant, Type G) at a salary of \$500 for the period July 1 to August 31, 1964.

Robert J. Morris as Consultant at a salary of \$4800 for the period July 1, 1964 to June 30, 1965.

Richard G. Orcutt as Consultant in the reclamation of sewer water and its role in the Water Resources of Las Vegas Valley at a salary of \$2500 for the period June 15 to September 1, 1964.

Fred A. Ryser as Lecturer for Summer Science Training Program in Field Ecology at a salary of \$100 for the period

June 11-12, 1964.

Carl P. Russell as Lecturer and Field Leader for NSF Summer Science Training Program in Field Ecology at a salary of \$336 for the period July 6-17, 1964.

Education at a salary of \$2300 for the academic year 1964-65.

COLLEGE OF ENGINEERING

Appointments as follows:

John W. Bird as Assistant Professor of Civil Engineering at a salary of \$8370 for the academic year 1964-65 (replacement for Bard Glenne).

Robert A. Bareiss as Lecturer in Mechanical Engineering at a salary of \$8370 for the academic year 1964-65 (replacement for Joseph Battenburg).

George Leroy Simmons as Graduate Assistant in Nuclear Engineering at a salary of \$2300 for the academic year 1964-65 (replacement for Lewis Stornetta).

Ryang K. Kim as Research Graduate Assistant in Electrical Engineering at a salary of \$2300 for the academic year 1964-65.

Appointments as follows:

Joanne R. Buchanan as Assistant Reference Librarian (con-

tingent upon completion of all requirements for the M. L. S.

degree by S

Jerry L. Hughes as Graduate Assistant in Min

from Mr. Humphrey, with his recommendation for approval:

A situation has arisen concerning refund of fees which is not adequately covered by existing Board of Regents policy as published in the "Catalog of General Information". I am informed that certain students presently assigned to English A will, between registr

COLLEGE OF ARTS AND SCIENCE

Arrizabalaga, Ramon III B. A.

Beal, James Lawrence B. S. in Chemistry

Weisenfeld, C. Henry B. A. in Journalism

Zmak, Evva Claire B. A.

SCHOOL OF HOME ECONOMICS

Darrah, Rosalyn D. B. S. in Home Econ.

COLLEGE OF BUSINESS ADMINISTRATION

Brewer, Augustus Eugene B. S. in Bus. Admin.

Case, Thomas Stanley B. S.

Berthiaume, Agnes Gertrude B. S. in Ed.

Campbell, Diana Donalene B. S. in Ed.

Donaldson, Elsie Irene Fetters B. S. in Ed.

Edgington, Barbara Jean B. S. in Ed.

Ezell, Bob J. B. S. in Ed.

Forbusch, Frederic W. B. S. in Ed.

Haselhuhn, Eva Marie B. S. in Ed.

Herb, John R. B. S. in Ed.

Hnat, Joseph M. B. S. in Ed.

Huggins, Margaret Ruth B. S. in Ed.

Jackson, Karen Louise B

Steiner, Janet Elinor B. S. in Ed.

Tachoires, Jean Evelyn B. S. in Ed.

Taylor, Margaret Elizabeth B. S. in Ed.

Trabert, William Edward B. A. in Ed.

Turney, Stephen Alan B. S. in Ed.

Vaughan, Kenneth Montgomery B. S. in Ed.

Watkins, Ruth C. B. S. in Ed.

Weikel, Kathryn Marie B. S. in Ed.

York, Bette Ebba Whelen B. S. in Ed.

COLLEGE OF ENGINEERING

Bahirsheth, Suresh Bhupal B. S. in C. E.

Bourbopoulos, Aristidis P. B. S. in C. E.

Kanika, Krishan Chander B. S. in M. E.

MACKAY SCHOOL OF MINES

Clark, John Joseph B. S. in Met. E.

Cummings, Kent L. B. S. in Geology

Rains, John William Jr. B. S. in Min. E.

ADVANCED DEGREES

Benson, Robert F. M. Ed.

Borda, John William M. Ed.

Brackenbury, Beverly Jo M. A.

Butler, Ellen M. M. Ed.

Cicchese, Ernest M. M. Ed.

Clarke, Mary W. M. A.

Cosby, Betty Jo M. S.

Costa, James M. Ed.

Dixon, Richard F. Met. E.

Echeverria, Benny Paul M. A.

Geuder, Patricia A. M. Ed.

Geuder, Richard R. M. Ed.

Gray, George Andrew M. S.

Heckethorn, Howard E. M. Ed.

Howat, Kenneth William M. A.

Jenkins, Betty Ruth Mahaley M. Ed.

Koehler, James Richard M. S.

Lochman, Emil Engler M. Ed.

Logan, Donald F. M. Ed.

Macias, Samuel M. Ed.

Marshall, Robert Edward M. S.

Mc Alley, Ruth M. Ed.

Miskimins, Radean William M. A.

Peck, Bobby Dean M. Ed.

Polish,

Kemna, Sharon Ann B. S. in Ed.

Stanfill, Patricia Nancy B. S. in Ed.

Watson, Fredric William B. S. in Ed.

Wellman, Hazel Wheeler B. S. in Ed.

DIVISION OF SCIENCE AND MATHEMATICS

Hamilton, Ronald Bruce B. S.

Stay, Francis S., Jr. B. S.

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

The general area of discussion resulted in the Committee's unanimous approval of the following proposals:

(1) A special appropriation should be requested for Uni-

versity Extension to enable them

At the time of our discussion, Mr. Bowman indicated to me that he felt there would be no difficulties over water rights. He did feel that any danger to the Bowman grazing rights would result in the Bowman interests doing everything in their power, legally and politically, to protect their grazing rights. For this reason we may need to revise slightly the boundaries in our original proposal if it develops in our meeting with the Bowmans that there is a conflict be-

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twêen t-

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried unanimously that such authorization be granted.

16. United Student Aid Fund Loan Program

President Armstrong read the following request from Mr.

Humphrey and recommended approval:

The University presently has on deposit \$3000 with

United Student Aid Fund, Inc. of Belmontn Cal

our endorsement capacity by \$25,000 as the current

matching ratio i

#28 \$3150 to Finance Department, College of Business

Administration to provide for hiring of 3 part-#in### # ##ouafed

Lecturers.

#33 \$31486 to the whoda Burteaut of the street for printing of additional manuscripts now readty for publication.

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried unanimously by roll call vote that the fund transfers#b#e approved.

18. Closing Fund One Accounts, 1968#6# # # # # #

f PresidentcArmonstrong recon#r#ended approval of the following
#####est from Mr. Humphrey concerning transfer of certain
c dunds:

The unexpended budget balances #at#th/e#e#hd of

In closing all accounts we followed the same procedure as previously agreed upon. All debit balances were covered, if possible, from credit balances within the Department or College. This salary accounts were not, however, considered available for this purpose. If there were insufficient credit balances within the budget unit a transfer from the Contingency Reserve was made. Only 6 such transfers had to be made, exclusive of the very minor ones of a few cents or dollar