

# UCCSN Board of Regents' Meeting Minutes January 23-24, 1965

1-23-1965

Pages 269-299

UNIVERSITY OF NEVADA

BOARD OF REGENTS

January 23, 1965

The Board of Regents met in the President's Office, Clark Administration building, Reno Campus, on Saturday, January 23, 1965. Present were Regents Anderson, Davis, Grant, Hug, Magee, Jacobsen, Lombardi, Ronzone and White. President Armstrong, Vice President-Finance Humphrey, Engineer Rogers and Mr. Walsh, Deputy Attorney General, as Legal Advisor. Members of the Press were Mr. Dromiack, Mrs. Glendon, Mr. Laxalt, Miss Miller and Mr. Wilson. Mr. Hicks, Executive Secretary of the Nevada Farm Bureau was present for a portion of the meeting.

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

1. Justice Gordon Thompson administered the Oath of Office to

the newly elected Regent, Mr. Richard Ronzone, and to the re-elected Regents, Dr. Fred Anderson, Mr. Archie Grant, Mr. Proctor Hug, Jr., and Mrs. Molly Magee.

## 2. Minutes of Previous Meeting

In the absence of any corrections to the minutes of the previous meeting, the Chairman declared the minutes accepted as distributed.

## 3. Election of Officers

Mr. Grant called for nominations for Chairman of the Board, at which time Mr. Grant relinquished the Chair A     Ⓟ

Board of Regents.

President Armstrong recalled to the Board the provision in the new bylaws which allows for the selection of a Secretary from recommendations submitted by the President. President Armstrong then recommended the election for Bonnie Smotony as Secretary. Mr. Hug moved and Mr. Jacobsen seconded that President Armstrong's recommendation be accepted. The Chair declared Bonnie Smotony as Secretary to Board of Regents.

At this point, Dr. Anderson assumed the Chair and presided over the meeting.

#### 4. Approval of Check Registers

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

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1965.

#133 \$1534 to Buildings & Grounds Repairs to remodel Room

209, Thompson Education building, Reno Campus.

#135 \$90 to Buildings & Grounds to provide a uniform allow-

ance for University Police, Nevada Southern Campus.

#138 \$1000 to Student Affairs to provide partial funds for

the purchase of a 3M Automatic Dry Photo-Copier.

#139 \$360 to Buildings & Grounds to provide a uniform al-

lowance for University Police, Reno Campus.

#146 \$8,600 to Mathematics Department for reimbursement

for Secretary time devoted to work of Advisory

Committee on Selection of

Motion by Mrs. Magee, seconded by Dr. Lombardi, carried unanimously that the above fund transfer be approved.

President Armstrong recommended approval of the following transfer:

#141 \$200 from Executive Vice President, Out-of-State

Travel to Library, Reno, Out-of-State Travel to enable Mr. Heron to attend meeting of the American Library Association.

Motion by Mr. Grant, seconded by Dr. Lombardi, carried unanimously that the above fund transfer be approved.

President Armstrong recommended approval of the following transfers:

1. On February 28, 1965 the remaining cash from the English A Program be transferred from Off-Campus Division, Nevada Southern (2-12-3020) to English A Program (1-12-3011).
2. Effective immediately the cash balance, in excess of

\$3000 in Institutes and Conferences, Nevada Southern

(2-14-3034) be transferred to Continuing Education

(1-14-3000).

3. Authority be given to Dean Carlson to expend the \$3000 remaining in 2-14-3034 for audio-visual equipment.

Motion by Mr. Grant, seconded by Mr. Jacobsen, carried unanimously that the above requests for transfer of funds be approved.

6. Report of the Building Committee Meeting of January 22, 1965

Dr. Lombardi read and discussed the minutes of the Building Committee meeting as follows:

The Building Committee of the Board of Regents met in the Travis Lounge of the Jot Travis Student Union building.

Present: Regents Magee, Huß, Davis, Jacobsen, Lombardi,

Grant, Ronzone President Armstrong, Vice

President Humphrey, Engineer Rogers. Mr.

Hancock, Mr.

present for a portion of the meeting.

The meeting was called to order by Dr. Lombardi at 1:10

P.M.

1. Art Work, Jot Travis Student Union Building

Mr. Craig Sheppard presented a model of the proposed art work which would be placed on the east face of the Union building.

Regent Hug moved, seconded by Mr. Jacobsen, that the Board of Regents not proceed with this art work and that the balance of the \$2000 authorized be used to landscape in the new Stadium area carried.

2. Land Acquisition, Las Vegas Campus

The State Planning Board Staff has informed us that the owners of approximately 4 acres west of the center of section line have not agreed to exchange property and have placed high values on their land. The Planning Board staff has further informed us that a favorable exchange may be ar-



ranged with the University Land Co. of land south  
of the present Campus which is included under the  
Master Plan for Stat



cluding moving the master clock and the converting  
of all present clock and bells. All to be done by  
the use of Site Development and Utilities funds  
available to it carried.

4.





ried unanimously that the action of the Committee

become the action of the Board.

Item #4 Motion by Mr. Jacobsen, seconded by Mr. Grant,

carried unanimously that the action of the Commit-

tee beco

scape architect to prepare a Master Plan of the landscaping of Nevada Southern for presentation to the March 27 meeting of the Board. This task to be accomplished from money available through State Planning Board with no money spent from the special fund until the Master Plan

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EMPLOYEES

Bill not yet drafted.

Proposal #6 VESTING OF NEVADA STATE RETIREMENT

SYSTEM BENEFITS AFTER 15 YEARS

Approved.

Proposal #7 MATTERS RELATING TO GEORGE WHITTELL

FOREST AND WILDLIFE RESEARCH AREA

No action.

Proposal #8 GRANTING AN EASEMENT AT 4-H CLUB CAMP

LAKE TAHOE

Bill not yet drafted as agreement has

not yet been reached with sewer im-

provement district.

Proposal #9 CLARIFICATION OF TITLE TO 4-H CLUB CAMP

LAKE TAHOE

Approved except that Sec. 12 of bill

was changed to provide for 3 year terms

for Advisory Council.

Proposal #10 AMENDMENT OF EFFECTIVE DATE FOR GROUP

## INSURANCE COVERAGE FOR PROFE

tary installations now being abandoned in the

State, particularly the radar base in Winnemucca.

President Armstrong briefed the Board on the pres-

ent investigations now being conducted p



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

|| cl. iv Physida



Planning Board will put it out to bid when  
weather permits.

5. Mechanical Work - Engineering Building: Bids  
for the valve will be opened on January 22,  
1965.

2. University of Nevada, Nevada Southern

(a) Construction Projects

1. Social Scie.

## 2. Land Acquisition: Owners of property



3. Evans Walk, Reno - Bidding delayed.

4. Radiological L

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RESOLUTION NO. 65-1

CONCERNING THE ISSUANCE BY THE BOARD OF REGENTS OF THE  
UNIVERSITY OF NEVADA OF THE UNIVERSITY'S OBLIGATION  
DESIGNATED AS THE "UNIVERSITY OF NEVADA DORMITORY AND  
DINING REVENUE CERTIFICATE OF 1964", IN THE PRINCIPAL  
AMOUNT OF \$818,000.00, FOR THE PURPOSE OF ACQUIRING  
FOR THE UNIVERSITY A MEN'S AND WOMEN'S DORMITORY, WITH  
DINING FACILITIES ACCEPTING THE





Dr. R. C. Fuson, University of Nevada, Reno - copies of 3 books, "Friedel-Crafts and Related Actions, Vol. III, Parts 1 & 2" and "Nobel Lectures: Chemistry".

Mr. Gareth Hughes, Woodland Hills, California - 1 framed illuminated manuscript leaf from the "Book of Hours", 15th century, and 1 14th century manuscript book "Lectionary and Psalter".

Mrs. Ruth Murray Jones, San Rafael, California - copy of her book of poems, "Hold Fast the Moment", "Pogonip" and "Wind from Little Washoe".

Dr. Harold L. Kirkpatrick, University of Nevada - an elegant little book, very old, ti

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John F. Kennedy: Portrait", by Jacques Lowe.

M Mr. George Turner, Eastview, California - copy of his book,

"Slim Rails Through the Sand".

The Zonta Club, Reno - inscribed copy of Muriel Earhart

Morrisey's "Courage is the Price".

M Library, Las Vegas Campus, from the following donors:

Dr. Fred Applegate in memory of Dr. James

Club Cal Neva	200.00
G. W. De La Mare, in memory of Mr. Austin	500.00
Eagle Pitcher-Company, Lovelock	100.00
Friends of the Library	152.00
J. A. Goetz	100.00
Homecoming Raffle Proceeds (Alumni Association)	927.00
Institutional Grants for Science (NSF)	5,000.00
Jackson Mountain Mining Co. Employees (in memory of Mr. Austin)	135.00
Rudolph H. Larsen	125.00
Mr. and Mrs. Forest Lovelock	250.00
Mrs. John W. Marvel	100.00
Katherine N. Mattson	125.00
Mineral County Classroom Teachers Association	100.00
Nevada Club, Inc.	600.00
Dr. William O'Brien	125.00
Pickards Mather & Co. (in memory of Mr. Austin)	100.00
Reno Business and Professional Women's Club	500.00
Dr. S. E. Ross, Jr.	100.00
Gladys B. Rowley	100.00
John Sanford	100.00
Joseph and Victor Saturno	5,215.78
A number of individuals in memory of Mr. Rice	270.00
A number of individuals in memory of Mr. Austin	873.00





Mr. L. H. Winer, Mill Valley, California - \$50 to the Rita

Hope Winer Scholarship Fund.

Women's Christian Temperance Union, Reno - \$150 to the

W. C. T. U. Scholarship.

To the Laboratory for Human Development:

Dr. Fred Anderson, Reno - \$15 for purchase of Library material (\$7.50 in memory of Mrs. Robert Stewart and \$7.50 in memory of Richard Landis), and \$600 for operation of the Laboratory under the direction of Dr. Donald Pickering.

Dr. Richard W. Brown, Reno - \$600 for operation of the Laboratory under the direction of Dr. Donald Pickering, in memory of

versity



of Semiconductor Gifts with a total value of approximately  
\$3200, for use of the Engineering Department.

From the National Science Foundation:

\$15,755 to support the "Secondary Science Training Program"  
under the direction of Dr. Richard Gordon Miller.

\$25,960 for research in "Physiology and Biochemistry of  
Primate Bones" under the direction of Dr. Donald E.  
Pickering.

\$29,766 for research in "Rhesus Monkey Fetal Skeletal

Biochemistr

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Changes in Status as follows:

Albin J. Dahl from Lecturer in Economics to Associate

Professor of Economics, effective July 1, 1965.

Alfred W. Sto

Stanislaw Gross as Research Associate in Biochemistry for

the period January 4 to March 31, 1965 - \$3000

Richard N. Schneider, General Supervisor for Packaging

Materials Research Project for the period December 1, 1964

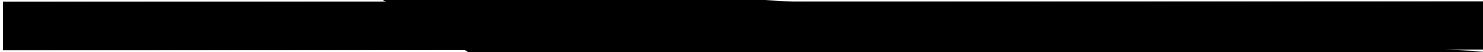
to January 31, 1965 - \$30

Appointments as follows:

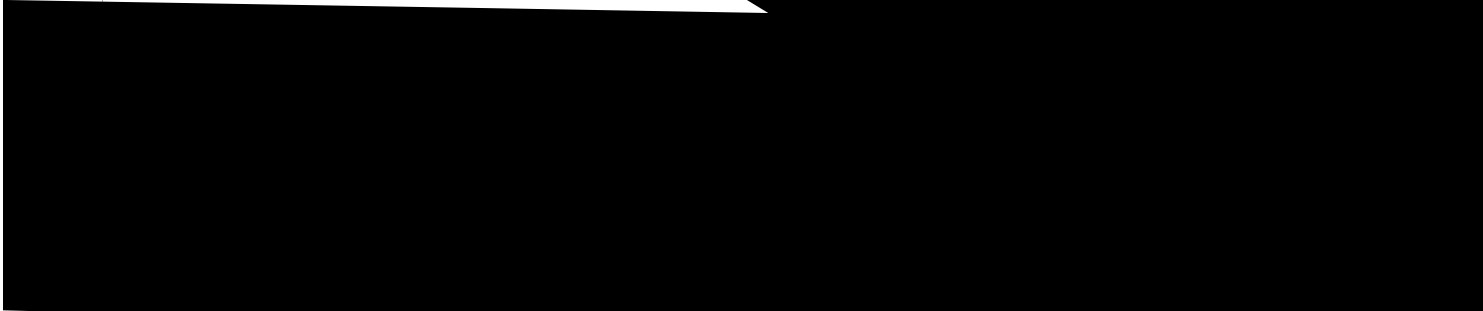
John R. Gamble, Sr., Lecturer in Education and School Administration for the period January 27 to June 5, 1965 -

\$1260 i -

COLLEGE OF ENGINEERING



Lindlea



7, 1964 to February 5, 1965 - \$525 (Mesquite, Nevada)

Richard T. Dankworth, Assistant Director of 1965 Summer

School for the period June 14 to September 1, 1965 - \$2100

Ruth Dolin, Instructor in English (non-credit) for the

period February 2 to June 5, 1965 - \$1050 (Las Vegas)

Jo Ann Jacks, Instructor in English (non-credit) for the

period February 2 to June 5, 1965 - \$525 (Las Vegas)

Robert Kittredge, Instructor in Secondary Education for

s the period February 9 to May 25, 1965 - \$350 (Las Vegas)

the period February 2 to June 5, 1965 - \$525 (Las Vegas)

Doris M. Reed, Instructor in English (non-credit) for the

period February 2 to June 5, 1965 - \$525 (Las Vegas)

Edward M. Singer, Coordinator of English (non-credit) for

the period February 2 to June 5, 1965 - \$675 (Las Vegas)

George D. Walther, Instructor in English (non-credit) for

the period February 2 to June 5, 1965 - \$525 (Las Vegas)

Dennis A. Smith, Jr., Instructor in English (non-credit)

for the period February 2 to June 5, 1965 - \$525 (Las Vegas)

Leave of Absence as follows:

Donald G. Potter, Director, Audio Visual Center, July 4

through July 24, 1965 (without pay) to serve as Assistant

Director of a Media Specialist Institute at Boulder,

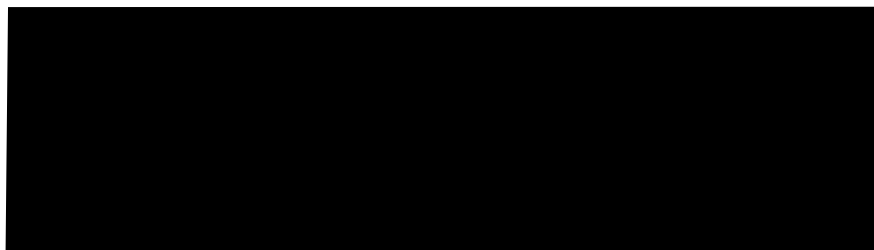
Colorado.

NEVADA SOUTHERN

Appointment as follows:

Gisela Mille Titman as Assistant Catalog Librarian at a salary of \$6480 based on twelve months' service, effective January 1, 1965 (replacement for Sirkka Hall).

Leave o



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

President Armstrong presented the following recommendations  
for





Floyd L. Edsall, Associ

Wayne S. Martin, Associate Professor and Director of

Continuing Education

MACKAY SCHOOL OF MINES

Paul A. Weyler, Assistant Chemist in the Nevada Mining

Analytical Laboratory

NEVADA SOUTHERN

Robert E. Kittredge, Counselor and Assistant Professor

Charles H. Sheldon, Instructor in Political Sc

President Armstrong presented the following recommendations for Promotion, effective July 1, 1965, as approved by the Academic Council:

#### COLLEGE OF AGRICULTURE

Curtiss M. Bailey, Assistant Professor of Animal Science to Associate Professor.

Theodore A. Butler, Assistant Professor of Agricultural Mechanics to Associate Professor.

Katherine Everson, Home Agent in Clark County, from Rank 1 to Rank 2.

Alice Gaston, Assistant Professor of Home Economics to Associate Professor.

John H. Pursel, Assistant Extension Agent in Washoe County, from Rank 1 to Rank 2.

#### COLLEGE OF ARTS AND SCIENCE

\* Allen J. Belkind, Instructor in English to Assistant Profes-

sor.

Theodore E. Conover, Assistant Professor of Journalism to  
Associate Professor.

Donald G. Cooney, Associate Professor of Biology to

Professor.

\* Robert D. Harvey, Instructor in English to Assistant Profes-

sor.

\* Earl Douglas Mitchell, Instructor in Foreign Languages to

Assistant Professor.

\* Stanley A. Pearl, Instructor in Political Science to

Assistant Professor.

Larry L. Pippin, Instructor in Political Science to

Assistant Professor.

Robert Roelofs, Associate Professor of Philosophy to

Professor.

Cha

Professor.

\* Howard V. Starks, Instructor in English to Assistant

Professor.

Wayne Suttles, Associate Professor of Sociology and Anthropology to Professor.

Edward W. Yates, Associate Professor of Art to Professor.

#### COLLEGE OF BUSINESS ADMINISTRATION

Edward M. Vietti, Associate Professor of Office Administration to Professor.

#### COLLEGE OF ENGINEERING

Charles F. Fell, Associate Professor of Electrical Engineering to Professor.

#### MACKAY SCHOOL OF MINES

Joseph Lintz, Jr., Associate Professor of Geology, Mackay School of Mines and Associate Petroleum Geologist, Nevada

Bureau of Mines to Professor of Geology, Mackay School of  
Mines and Petroleum Geologist, Nevada Bureau of Mines.

#### NEVADA SOUTHERN

Charles L. Adams, Jr., Assistant Professor of English to  
Associate Professor.

Michael Drakulich, Assistant Professor and Director of  
Athletics to Associate Professor and Director of Athletics.

Paul C. Harris, Jr., Assistant Professor of English and  
Speech to Associate Professor.

Holbert H. Hendrix, Associate Professor of Education to  
Professor.

\* Antonio Espiritu Lapitan, Instructor in Political Science  
to Assistant Professor.

Billie Mae Polson, Catalog Librarian, from Rank 1 to Rank 2.

\* Charles H. Sheldon, Instructor in Political Science to  
Assistant Professor.

Andre Simmons, Assistant Professor of Business Administration to Associate Professor.

#### ORVIS SCHOOL OF NURSING

Alene R. Dickinson, Assistant Professor of Nursing to Associate Professor.

#### UNIVERSITY SERVICES

Robert D. Armstrong, Special Collections Librarian, from Rank 1 to Rank 2.

Clayton A. Carpenter, Electrical Engineer from Rank 2 to Rank 3.

David W. Heron, Director of Libraries, from Rank 3 to Rank 4.

\* Contingent upon completion of all requirements for Ph. D. degree by September 1, 1965.

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





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

14. President Armstrong requested authorization from the Board to proceed to inform Deans and Directors of amounts available under merit increase provision so that they can develop their recommendations for salary increases.

Motion by Mr.

Commencement and the signing of the Book of the Oath be discontinued.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the signing of the Book of the Oath be discontinued and the Book be placed in the University archives, but that the administering of the Oath to the graduates be continued.

#### 16. Name Change for Southern Regional Division

President Armstrong read to the Board an excerpt from the minutes of the December meeting of the Nevada Southern faculty, and a communication from the Secretary of the Division Council of Nevada Southern, indic

voted to seek legislation which would change the name of  
Southern Regional Division to Nevada Southern University.

7. Resolutions

President Armstrong presented for signature the following  
resolution, drafted at the request of the Board in appre-  
ciation of former Regent Germain's service to the University  
of Nevada:

RESOLUTION NO. 65-4

WHEREAS, Rau, 6 e



mously that the above suggestion be adopted.

The Administration was also asked to draft a resolution in memory of the late Dr. James Dickinson for his service to the University.

18. The Board of Regents adjourned to sit as the State Commission on the Higher Education Facilities Act of 1963.

19. Following luncheon, the Regents met in Executive Session to consider additiona

unanimously that a bill concerning water rights at Marlette Lake be approved as drafted.

Motion by Mr. Davis, seconded by Mr. Grant, carried with Mrs. Magee abstaining, that the bill authorizing the Board of Regents of the University of Nevada to acquire by purchase or condemnation specified land, be amended to provide that no State appropriated money will be requested or used.

Motion by Mr. Davis, seconded by Mr. Hug, carried unanimously that the University seek amendment of NRS 37.101 to allow Board of Regents to exercise right of eminent domain.

21. The next meeting of the Board will be held on February 27, 1965.

The meeting adjourned at 3:35 P.M.

Fred M. Anderson, M. D.

Chairman

Bonnie Smotony

Secretary

01-23-1965

