

Upon motion by Mr. Grant, seconded by Mrs. Magee, and unanimous vote, the minutes of the previous meeting were approved as distributed.

2. Report of the Plant and Property Committee Meeting of November 19, 1965

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

The Plant and Property Committee met in Room 112 of the Social Science building, Nevada Southern University on November 19, 1965 at 11:30 A.M. with Regents Anderson, Davis, Grant, Hug, Jacobsen, Lombardi, Magee, Ronzone and White, President Armstrong, Chancellors Miller and Moyer, Vice President Humphrey, Mr. Pine and Mr. Hancock present.

Recommendations of the Committee are as follows:

- (1) Landscaping, Nevada Southern University

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

The Committee to approve the bid and award the contract most satisfactory to NSU for the landscaping of the Campus.

Action of the Board:

Motion by Mr. Davis, seconded by Mr. Hug, carried unanimously that the action of the Committee become the action of the Board.

(2) Dining-Dormitory Complex, Nevada Southern University

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board of Regents that the plans be approved as amended, that the project be advertised and the University Administration be authorized to make the award in conjunction with the State Planning Board.

Action of the Board:

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

(3) Library Addition, Nevada Southern University

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend that the Board of Regents authorize the Committee to approve the final plans for the Nevada Southern University Library addition.

Action of the Board:

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

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(4) Physical Science Complex, Reno Campus

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It was recommended that President Armstrong be requested to accept the invitation of the State Planning

B Board to n

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(5) Greenhouses near Water Resources Building, Reno Campus

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

without dissenting vote that the Board of Regents be

requested to authorize the Committee to approve the

final plans, advertise and award this project, provided

ed funds are available.

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Action of the Board:

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried

unanimously that the action of the Commin

It was noted that the funds to be used for these buildings are from the sale of the Ladino Farm, with a portion of the cost of the Renewable Resources building funded by a Federal grant.

Action of the Board:

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried unanimously that the action

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

(8) Block Property

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that Mr. Humphrey negotiate further with Mr. Block.

(Committee action noted and accepted by the Board.)

(9) Rental Properties for Student Housing

Mr. Humphrey reported that the State Highway Department had made an offer to the University to lease properties to be used for additional living facilities during the period January 1

Highway Department subject to Chancellor Miller's approval and determination of ability to finance by having sufficient tenants.

Action of the Board:

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

(10) Stead Air Force Base



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

ministrative Services Act of 1949, as amended,
and rules and regulations promulgated pursuant
thereto and

WHEREAS, the Board of Regents of the University
of Nevada needs a portion of said property and
can utilize the same for educational purposes in
accordance with the requirement of said Act and
the rules and regulations promulgated thereunder

NOW, THEREFORE, BE IT RESOLVED that the Board of
Regents of the University of Nevada shall make
application to the Secretary of Health, Educa-
tion and Welfare for and secure the transfer of
the above mentioned property for educational use
upon and subject to such exceptions, reserva-
tions, terms, covenants, agreements, conditions
and restrictions as the Secretary of Health,
Education and Welfare, or his authorized repre-
sentatives may require in connection with the
disposal of said property under said Act and
the rules and regulations issued pursuant
thereto and

BE IT FURTHER RESOLVED that Charles J. Armstrong,
President of the University of Nevada, be and he
is hereby authorized, for and on behalf of the
Board of Regents of the University of Nevada, to
do and perform any and all acts and things which
may be necessary to carry out the foregoing reso-
lution including the preparing, making and fil-
ling of plans, applications, reports and other
documents, including representations and commit-
ments regarding use and time within which such
use shall commence the execution, acceptance,
delivery and recordation of agreements, deeds and
other instruments pertaining to the transfer of
said property and the payment of any and all
sums necessary on account of the purchase price
thereof or on account of fees or costs incurred
in connection with the transfer of said property
for surveys, title searches, appraisals, recorda-
tion of instruments or escrow costs.

Action of the Board:

Motion by Dr. Lombardi, seconded by Mr. Davis, carried
unanimously that the action of the Committee become the

action of the Board.

3. Report of the Educational Policies Committee Meeting of

November 19, 1965

Dr. White reported on the meeting of the Educational

Policies Committee as follows:

The Educational Policies Committee met at 3:30 P.M. in the Social Science building, Nevada Southern University Campus.

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

Recommendations of the Committee are as follows:

(1) Migrant Worker Program, Economic Opportunity Program

Upon motion by Mrs. Magee, seconded by Mr. Jacobsen, it was unanimously voted to request the Board to indicate its willingness to serve as a sponsor for the Migrant Labor Project in Clark County, as funded through the Office of Economic Opportunity. It was understood that this sponsorship places the Regents under no financial obligation.

Action of the Board:

Motion by Mr. Davis, seconded by Mr. Jacobsen, carried

unanimously that the action of the

(3) National Commission for Higher Educational Facilities

Act of 1963

Motion by Mrs. Magee, seconded by Mr. Davis, carried without dissenting vote that the Committee request the Board to approve its recommendation that Mr. Humphrey be asked to attend a meeting to be held in Denver in January, 1966 to discuss the formation of a national organization of all State Commissions.

Action of the Board:

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

(4) Proposed Health Service Fee for Graduate Students

Motion by Mrs. Magee, seconded by Mr. Davis carried without dissenting vote that the Committee recommend to the Board the approval of a policy requiring all graduate students enrolled in seven credits or more to pay an \$8.00 health fee, effective Fall semester, 1966.

This policy would apply only to those graduate students

Humanities and Fine Arts Division

English

Art

Foreign Languages

with Dr. White opposed, that the Committee recommend
to the Board the approval of the proposed Thanksgiving
Fast for Freedom to be conducted on the Reno Campus,

Dean Laurance M. Hyde, Jr., University of Nevada, Reno - a
copy of the book of readings for the Kansas Judicial
Seminar, September 21-23, 1965 and a copy of "The Courts,
The Public, and The Law Explosion".

Dr. Louis E. Lombardi, Reno - \$10 in memory of his mother,
Mrs. Lena Bryson.

Mrs. Chester Paterson, Reno - Bliss and Holmes "Descend-
ants", "Genealogical Register of the First Settlers of
New

Memorial Mrs. Edward L. Thomas, in memory of
Dorothy Bryson.

Professor Ben M. Wofford, University of Nevada, Reno -

memorial

FFA Standard Oil Scholarship Fund of Nevada - \$300

First Western Savings and Loan Assoc

Mr. Charles G

Anonymous - \$1250 to the Teenage Opportunity Program.

Anonymous - \$100 to the Basque Language research project,
under the direction of Mr. Robert Laxalt, University Press.

Mrs. Kenneth Buck, Reno - permission to the center for
Western North American Studies to film her family's
scrapbook, "The Dickerson Saga".

A. Carlisle & Company, Reno - \$10 to the Orvis School of
Nursing in memory of Delle Boyd.

Dow Chemical Company, Midland, Michigan - weed killing
compounds, valued at \$1012.70 to the Agricultural Experi-
ment Station.

Max C. Fleischmann Foundation of Nevada - \$51,935.65 consti-
tuting reimbursement to the University of Nevada for law
books purchased during October, 1965 for the National
College of State Trial Judges.

Mr. Herbert E. Grier, Las Vegas - \$1650 to the Music
Concert Series at Nevada Southern University.

Mr. Neil Humphrey, University of Nevada, Reno - \$25 to the Intercollegiate Athletics fund to be used by the Gymnastic Team.

Texas Instruments Foundation, Dallas, Texas - a grant of solid state ~~As~~ns, valued at \$4300 to the Electrical Engineering Department of the College of Engineering.

To the Donald E. Pierce Memorial Heart Fund, from the following:

Colonel and Mrs. Robert T. Romine, Reno - \$5

Colonel and Mrs. ~~Robert~~ Robert K. Schratz, Stead AFB - \$20

Washoe County Sheriff's Office - \$5

~~To~~ the Mackay School of Mines, from the following:

~~Mr. H. D. Curry, Salt Lake City, Utah - \$15 for a~~

~~courtesy~~ ~~is~~ ~~to~~ be added to him by Dr. Joseph Lintz.

~~The~~ Ford Motor Company Fun-

Grants, as follows:

National Science Foundation, Washington, D. C. - \$6300 as an additional sum to an original grant of \$40,000 for support of research entitled "Influence of Geology on Storage and Withdrawal of Ground Water and Concurrent Land Subsidence" under the direction of Dr. George B. Maxey, Desert Research Institute.

Nevada Heart Association, Reno - the second \$1000

lecture se

for MOVING RESIDENCE, 277 STANTON COURT, RENO, NEVADA.

Mr. Whalen opened the only bid received:

John and Dario E.

local papers for INSTALLATION OF FENCE, 4-H CAMP, SOUTH
SHORE, LAKE TAHOE.

Bids weSSSS

It is recommended that the bid of Tholl Fence Company in the amount of \$11,488 be accepted, and a contr

MACKAY SCHOOL OF MINES

Frank W. Bowdish, Associate Mineral Technologist, Nevada

Nevada Mining Analytical Laboratory, and Associate

Professor

Anthony L. Payne, Associate Professor

Harold A. Vincent, Assistant Chemist, Nevada Bureau o

DESERT RESEARCH INSTITUTE

Daya R. Varma, M. D., as Visiting Assistant Professor of
Pharmacology for the period October 2-29, 1965 - \$200

GENERAL UNIVERSITY EXTENSION

Bert B. Babero at

September 16, 1965 to January 25, 1966 - \$350

Jerold C. Lyons as Instructor in Business Administration

for the Fall semester of the academic year 1965-66 - \$525

Robert J. Mc Nutt as Lecturer in Civil Engineering for the

period September 16, 1965 to January 25, 1966 - \$275

Keith Moon as Lecturer in Music for the period Septe

