

04-22-1966

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BOARD OF REGENTS

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UNIVERSITY OF NEVADA

April 22, 1966

The Board of Regents met in regular session in Room 112 of the Social Science building, Nevada Southern University Campus, on Friday, April 22, 1966. Present were Regents Anderson, Davis, Grant, Hug, Jacobsen, Lombardi, Magee, Ronzone, and White President Armstrong, Chancellor Moyer, Vice President-Finance Humphrey, Mr. Ed Pine, Mr. Mike Wendell fr

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

2. Report of the Investment Committee Meeting of April 14, 1966

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

The Committee met at 12:00 noon in Hardy Room, Jot Travis Student Union. Present were: Public member Mr. Julius Bergen Board member Dr. Louis Lombardi. Also present were President Charles J. Armstrong and Vice President-Finance Neil D. Humphrey. Representing First National Bank of Nevada were Mr. R. O. Kwapil, Vice President and Senior Trust Officer and Mr. Jerry Troyer, Trust Officer.

Dr. Lombardi, Chairman, presided.

Mr. Troyer presented the portfolio review dated March 31, 1966, which had been sent to all Committee members and Regents on April 7, 1966. The Trust Department's recommendation was that no change be made in the portfolio at this



April 21, 1966

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 Campus on April 21, 1966 at 11:15 A.M. with all Regents present.

Also present were President Armstrong, Vice President Humphrey, Chancellors Miller and Moyer, Mr. Pine and Mr. Howard Barrett.

(1) Dormitory-Dining Facility, NSU

(a) Architectural Services

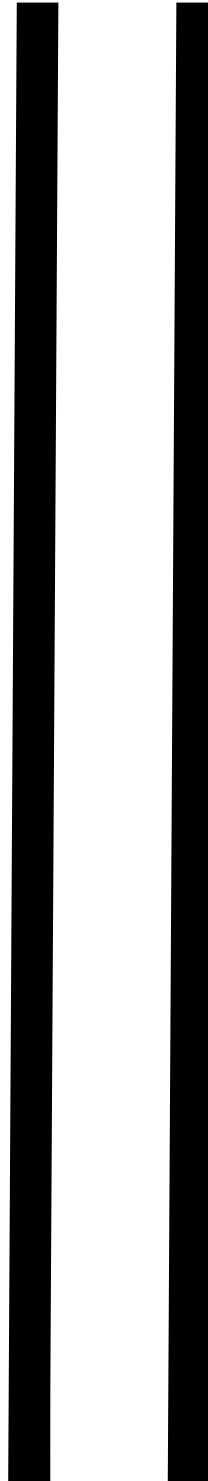
Motion by Mr

carried by roll call vote that the action of the  
Committee become the action of the Board.

(b) Change of Subcontractors

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board the approval of the substitution of two subcontractors: Pahor Air Conditioning for Clark Company A m

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1. Vinyl wall coverings in dining ar

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that the recommendation of the Committee be approved by the Board.

(2) Use of Land on Reno Campus

Motion by Mr. Davis, seconded by Mr. Grant carried without dissenting vote that Mr. Caesar Dotta be allowed use for grazing certain property acquired from the Anelli family with provision that he irrigate and maintain the fences and that a lease be entered into with a provision allowing for a 60 day notification of termination.

Motion by Mr. Jacobsen, seconded

contact the Grand Lodge of Nevada and to proceed with plans for placing a cornerstone at the Radiological Health Complex at NSU. A tentative date of July 16 was suggested.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that the recommendation of the Committee be approved by the Board.

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board the approval of a request by the Radiological Health Complex to expand the parking lot at the northwest corner of the present designated area by an additional 87,000 sq. ft. of land (150' x 580'). It



Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board the acceptance by the Planning Board of the base bid of \$1,300,000 by Zuni Construction Co., Inc. and Sal Sagev Hotel Company, Inc. as a joint venture.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried unanimously that the recommendation of the Committee be approved by the Board.

(5)

without dissenting vote that the Committee recommend to the Board the acceptance of the bid of Pagni Brothers, in the amount of \$110,736, for the Renewable Resources building (Valley Road).

(7) Animal Research Facility (Main Farm)

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that the Administration be authorized to approve the bids after they are received and award the contract provided the amount is within the allotted to funds. (Estimated \$180,000).

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

building site on the Reno Campus in the immediate area on Virginia Street adjacent to the Atmospherium-Planetarium on a long term lease agreement.

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

(9) Proposed Botanical Garden, Reno

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board the approval in principle of a botanical garden to be established on the Reno Campus, with the Administration requested to work with Dr. Went in the selection of alternate sites, with the understanding that appropriated funds will not be used.

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

(10) General Frederick Lander Memorial Research Fund (Estate of Anna Lander Mc Donnell, Deceased)

Motion by Mr. Hug, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board that the executor of the estate of Anna Lander Mc Donnell be authorized to pay Mr. Charles Eggers \$500 per month from April 22, 1966 to the date of distribution to the trust estate conditioned upon the University of Nevada being entitled to receive the probate income on the American Telephone and Telegraph Company stock in an amount equal to that advanced to Mr. Eggers.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried unanimously that the recommendation of the Committee be approved by the Board.

(11) Sierra Pacific Power Company Right of Way

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board the extension for twenty years (from 1960-80) the Sierra Pacific Power Company right of way agreement for a pipeline across the north end of the Reno Campus.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried unanimously that the recommendation of the Committee be approved by the Board.

(12) Rezoning by Clark County Planning Board

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

source of funds.

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

(14) Addition to Agriculture Mechanics Shop

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board the approval of the request of the College of Agriculture for construction of an addition to the Agriculture Mechanics Shop at an approximate cost of \$23,000. \$11,000 will be obtained from vocational funds of State Department of Education and the balance will come out of College of Agriculture Sales Fund.

Motion by Mr. Jacobsen, seconded b



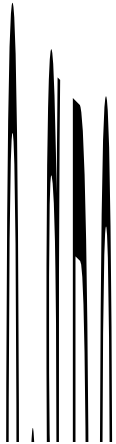
Sidewalks and Patio, Getchell Library

Mr. Pine stated that bids had been opened by the Planning Board for the sidewalks and patio at the Getchell Library, April 21, 1966, at 2:00 P.M.

Bids received are as follows:

Kriss Siig	\$5,433.25
A. D. Construction	6,949.00
I. Christensen Company	7,750.00

Mr. Pine recommended that the Board recommend that the State Planning Board approve the bids and award the contract to Kriss Siig for \$5,433.25 for the sidewalks and patio at the Getchell Library.





unanimously that the recommendation of the Committee be approved by the Board.

4. Mr. Ronzone requested the Board of Regents to adopt a resolution in support of the Clark County Fair and Recreation Board's efforts to build a stadium in the Las Vegas area.

Motion by Mr. Ronzone, seconded by Dr. Lombardi, carried unanimously that the Administration be requested to prepare such a resolution and transmit it to the Clark County Fair and Recreation Board.

5. Report of the Student Affairs Committee Meeting of April 21, 1966

Mr. Davis reported on the meeting of the Student Affairs Committee, as follows:

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Motion by Mr. Ronzone, seconded by Mrs. Magee, carrâ /









approved by the Board.

(4) Proposed Master's Programs at NSU

Motion by Mrs. Magee, seconded by Mr. Davis, car







Motion by Mr. Jacobsen, seconded by Mr. Hug, carried  
without dissenting vote that the Committee recommend to  
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the Board the approval of the appointment of Dr. Jerry Crawford to the position of the Dean of Faculty of NSU.

Motion by Mrs. Magee, seconded by Mr. Ronzone, carried unanimously that the recommendation of the Committee be approved by the Board.

#### 9. Stead Air Force Base

The President presented a report on status of the University's application for facilities at Stead Air Force Base.

Motion by Mr. Davis, seconded by Mrs. Magee, carried that an appropriate resolution or letter of thanks be sent to those persons and organizations who have expressed support of the University's application for Stead.

#### 10. Personnel Appointments were presented by President

Armstrong, as follows:

##### COLLEGE OF AGRICULTURE

Vladimir S. Aronovici as Adjunct Professor of Water Science in the Department of Plant, Soil and Water Science for the



Karl Lavon Kipping as Graduate Assistant in



for the academic year 1966-67 - \$7,776 (replacement for  
Kilburn B. Mac Murraugh).

Mark Stephen Kellman as Graduate Assistant in Physics for  
the academic year 1966-67 - \$2,300 (replacement for Beyer  
R. Patten).

\*\* Harold Eugene Le May, Jr. as Assistant Professor of Chemis-  
try for the academic year 1966-67 - \$8,083 (replacement for  
Meryl W. Deming).

Sven Samuel Liljeblad as Professor of Sociology and Anthro-  
pology for the period July 1, 1966 to June 30, 1967 at the  
annual salary of \$13,964 (replacement f

for the academic year 1966-67 - \$8,370 (replacement for Willard Day, on sabbatical).

\*\* Frank Blair Wilcox as Assistant Professor of Foreign Languages for the academic year 1966-67 - \$8,073 (replacement for Juana Acosta).

\* Contingency: All requirements for Ph. D. to be completed by September 1, 1966 otherwise title will be that of Instructor.

\*\* Contingency: All requirements for Ph. D. to be completed by September 1, 1966 otherwise title will be that of Lecturer.

Leave of Absence:

Warren L. d'Azevedo, extension of leave of absence without pay granted him for Fall semester of 1966 to include the Spring semester 1967.

COLLEGE OF BUSINESS ADMINISTRATION

Henry C. Claflin as Lecturer for Business Management



Seminar on March 24, 1966 - \$45.

#### DESERT RESEDARCH INSTITUTE

Linda Crouse as Data Processing Programmer for the period

March 14 to April 8, 1966 - \$550.

Juanita Houlihan as Editorial Assistant for the period

March 23 to June 30, 1966 - \$2,010.

Peter Klaussen as Research Associate for the period

February 28 to March 31, 1966 - \$1,000.

Mary Perkins as Editorial Assistant for the period

February 28 to May 6, 1966 - \$1,505.55.

Robert L. Stephenson as Coordinator of the Nevada Archaeo-

logical Survey for the academic year 1966-67 at the annual

salary rate of \$17,172 (new position).

Robert D. Wennergren as Legal Research Assistant (to consult

on legal and management problems in Water Resources in

Nevada) for the period March 15 to August 15, 1966 - \$3,600.

## GENERAL UNIVERSITY EXTENSION

Appointments in Continuing Education as follows:

Walter L. Batten, Instructor, Real Estate Practices,

February 8 to May 31, 1966 - \$1,050.

Enrico U. Bertalot, Instructor, Spoken French, February 8 to

to May 31, 1966.

#Robert K. Coe as M a

Arthur T. Phelps, Instructor, Secondary Education, February  
9 to May 31, 1966 - \$350.

Calvin H. Reed, Instructor, Elementary Education, February 8  
to May 31, 1966 - \$525.

Paul L. Ward, Instructor, Secondary Education, February 8  
to May 31, 1966 - \$525.

Appointments in Off-Campus as follows:

Marlene Butorac, Instructor, Elementary Education, February  
8 to May 31, 1966 - \$600 (Carson City).

Phillip Cook, Instructor, History, February 3 to June 4,  
1966 - \$525 (Las Vegas).

Carmen Fernandez, Instructor, Elementary Education, February  
3 to May 26, 1966 - \$262.50 (first section, Las Vegas).

Carmen Fernandez, Instructor, Elementary Education, February  
3 to May 26, 1966 - \$262.50 (second section, Las Vegas).

Robert Foster, Instructor, Elementary Education, February 3

to May 26, 1966 - \$262.50 (Las Vegas).

31, 1966 - \$600 (Yerington).

Charles Knight as Coordinator of Elko Off-Campus Center,  
February 1 to May 31, 1966 - \$300.

Edward E. Loveless, Instructor, School Administration,  
February 8 to May 31, 1966 - \$600 (Carson City).

Wayne S. Martin, Instructor, Secondary Education, February 8  
to May 31, 1966 - \$750 (Ely).

~~George A. Myles, Instructor, Agriculture, February 8 to~~  
May 31, 1966 - \$750 (Ely).

James Roberts, Instructor, Political Science, February 8  
to May 31, 1966 - \$525 (Carson City).

Adolph Silberman, Instructor, Psychology, February 3 to  
June 4, 1966 - \$525 (Las Vegas).

Paul Ward, Instructor, Secondary Education, February 8 to  
May 31, 1966 - \$525 (Carson City).





\$1,350.

A. L. Higginbotham, Professor, Journalism - \$1,420.

Earl W. Kersten, Associate Profs





Edwin F. Wagner, Assistant Professor, Mathematics - \$1,350.

Ronald R. Williams, Associate Professor, Music - \$1,680.

Andrea Woodbury, Assistant Professor, Education - \$675.

H. Jennings Woods, Associate Professor, English A - \$1,680.

Stinson E. Worley, Associate Professor, Elementary Education  
\$1,680.

Second Session July 23 to August 27, 1966

Robert L. Armstrong, Assistant

(July 25 to August 12, 1966).

Don W. Driggs, Associate Professor, Political Science -

\$1,680.

Melvin Dunn, Associate Professor, Elementary Education -

\$840.

Felton Hickman, Associate Professor, Music - \$1,680.

Edward E. Loveless, Associate Professor, School Adminis-

tration - \$1,680.

James C. Mc Cormick, Assistant Professor, Art - \$900.

Mary L. Mc Girk, Instructor, Health Education - \$850

(starts July 13).

Ervin Mery-Kadar, Assistant Professor, History - \$1,125.

Peter S. Mille~~2~~ Assistant Professor, Anthropology -

A \$1,231.30 uuuu





## ORVIS SCHOOL OF NURSING

Dr. Donald Guisto as Adjunct Clinical Professor for the remainder of the Spring semester, 1966, and the academic year 1966-67.

Dr. Silas E. Ross, Jr. as Adjunct Clinical Professor for the remainder of the Spring semester, 1966, and the academic year 1966-67.

Dr. Robert L. Stewart as Adjunct Clinical Professor for the remainder of the Spring semester, 1966, and the academic year 1966-67.

## UNIVERSITY SERVICES

Leave of Absence:

Harold G. Morehouse - Leave without pay from March 21 through April

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Mr. Duis Bolinger, Carson City - \$25 in memory of William Hamilton and \$15 in memory of Judge Milton Badt.

The Honorable Howard W. Cannon, Washington, D. C. - 3 copies of "Space Research: Directions for the Future, Volume III".

Dr. Peter T. Conmy, Oakland, California - copy of his book, "History of the Dorn Family, California Settlers of Green Valley".

Mr. and Mrs. Walter M. Cummings, Reno - \$10 in memory of Mrs. Claire Jesson and Mr. Michael E. James, and \$5 in memory of Raymond E. Mc Carthy.

Reverend John Dodson, Reno - copy of "Medical Individualists and Their Books", by Felix Cunha.

Chief F. W. Farr, Sparks Fire Department - copy of the "Annual Report of the Sparks Fire Department".

Mr. C. M. Goethe, Sacramento, California - renewal of a subscription to "Arizona Highways".

Judge Clark J. Guild, Carson City - \$20 in memory of Mr.

Mr. and Mrs. Franklin Rittenhouse, Las Vegas - \$10 in memory  
of Thomas L. Willcox.

Mr. and Mrs. Elwood Rose and Mr. William C. Rose - \$10 in  
memory of Mrs. Mattie Parker Walts.

Mr. Robert Young, Whittier, California - copy of "Anza",  
written by him and his wife.

Donations in memory of Mrs. Ida Mullen from the following:

Miss Eleanor Bateman and Mr. and Mrs. E. N. Pennebaker,  
Tonopah - \$10

Mrs. Saveta Beko and Miss Milka Beko, Tonopah - \$10

Miss Nellie Burke, Tonopah - \$10

Mr. and Mrs. Raymond Germain, Millbrae, California - \$50

Mrs. Harlan Heward, Reno - \$10

Mr. and Mrs. John C. Hope, Reno - \$25

Mr. and Mrs. Dennis Johnson, Reno - \$10

Mr. and Mrs. G. A. Johnson, Reno - \$10

Mrs. Kay S. Mulderrig, Sacramento, California - \$5

Mr. and Mrs. George Novosel, Reno - \$5

Mrs. Rose Skanovsky, Tonopah - \$5

Nevada Southern University Library:

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

Messrs. ~~N.B.~~ Mahlon Brown and M. Gene Matteucci, Las Vegas -  
\$25 in memory of Mr. Harold Kelly.

Mr. and Mrs. John F. Cahlan, Las Vegas - \$7.50 in memory of  
Ruben Bradshaw.

Mr. and Mrs. James H. Down, Jr., Las Vegas - \$15 in memory  
of Mrs. Marion E. Cahlan.

eg Mr. Joseph M. Foley, Las Vegas - \$20 in memory of Elmer  
Mikkelsen and Marion E. Cahlan.

Mr. Afton Foreman, Elgin - A

Mr. Ruben Bradshaw.

Mr. R. J. Ronzone, Las Vegas - \$80 in memory of Marion E.

Cahlan, Joseph Smith King, Elmer Mikkelsen, Claude Gilbert

Casey, Mrs. Clara Ryan, W. K. Scurlock, J. Glenn Freeman,

Caroline Heston and



Dr. Fred M. Anderson, Reno - 2 horses for use by the  
Agricultural Experiment Station, valued at \$1,200.

Anonymous - \$250 to the Teenage Opportunity Pm









Dr. and Mrs. Harry Gibson, Las Vegas - \$5

Mr. and Mrs. Robert L. Gifford, Las Vegas - \$5

Mr. and Mrs. Sheldon L. Gifford, Las Vegas - \$5

Mr. George Gill, Las Vegas - \$10

Mr. a

Grants, as follows:

Department of Health, Education and Welfare, Washington,

D. C. - \$25,200 to the



Nevada State Tree Nursery, 3 Golden Willows and 12 Junipers

valued at \$25.00.

Mr. Ted Wise, Manager of Hydro Conduit Company - 180 feet of

8 inch concrete pipe, valued at \$675.

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

unanimously that the gifts and grants be accepted and the

Secretary send appropriate notes of thanks to the donors.

## 12. Anonymous Gift to Support a Nevada Archaeology Program

President Armstrong read to the Board the following letter

from Mr. Humphrey, with his recommendation that the sugges-

tion contained therein be approved by the Board.

"As you know, a gift of \$100,000 is to be made to Univer-

sity of Nevada over a three year period to support a Nevada

Archaeology Program. The á .á A









unanimously that the above transfer be approved.

15. Resolution #66-7

President Armstrong recommended that the following resolution be adopted:

RESOLUTION #66-7

WHEREAS, Robert M. Moyers, formerly University Buyer, was authorized by the Board of Regents to sign all purchase orders to acquire surplus property for the University of Nevada under the provisions of the surplus property utilization program of the U.

Motion by Mr. Jacobsen, seconded by Dr. White, carried  
unanimously that the above resolution be adopted.

#### 16. Approval of Check Registers

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

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

#### 17. Next Meeting

Upon motfi

Secretary

04-22-1966