

unanimous vote, the minutes of the previous meeting were amended as follows:

The following item, to be identified as Item 15, to be added to the September 10 minutes:

15. It was moved by Regent Jacobsen and passed without dissenting vote that the Board of Regents concurs in the award of a contract to Sun Blest Foods of Nevada, a division of Consolidated Foods, Inc., for the installation of carpet in dormitories as follows:

Ch-Nev. 6 (D) Reno	\$81,940.00
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Ch-Nev. 7 (DS) and 8 (D), NSU	\$54,466.00
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	\$136,406.00
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r Page 337, Item(6) be corrected to read "for further study on (1) should the University made application for funding for this facility to the Fleischmann ~~Found~~

2. Report of the Legislative Committee Meeting of October 7,

1966

Mr. Hug reported d

Motion by Mr. Hug, seconded by Mr. Ronzone, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

(2) Vesting of Nevada State Retire

any request for change in legislation.

By consensus, the suggested action was approved.

- (4) Amend Enabling Legislation for Nevada Southern
University Student Union Building

Suggested Action - It is proposed that the enabling
legislation be amended to provide that up to 6% in-
terest may be paid on these revenue certificates.

This will enable the certificates to be sold soon
after Legislative approval and project can proceed.

Motion by Mr. Hug, seconded by Mr. Ronzone, carried without
dissenting vote that the recommendation of the Committee be
approved by the Board.

- (5) Provide for University to Participate in State
Distributive School Fund for Demonstration Classes

Suggested Action - Amend NRE4S 387 to provide that
demonstration classes involving public school age
children at the University of Nevada are eligible to
receive an apportionment for the State Distributive

School Fund based on the number of certified employees and pupils according to the same formula used in determining distribution to school districts.

(It was the further recommendation that the costs involved be developed for the information of the Board.)

Motion by Mr. Hug, seconded by Dr. White, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

(6) Motion by Mr. Davis

(7) Motion by Mr. Davis, seconded by Mr. Ronzone, carried

without dissent

9:30 A.M.

(1) Roof Repair and Release of Bond, Max C. Fleischmann

College of Agriculture Building

Motion by Mr. Grant, seconded by Mr. Davis, carried without dissenting vote that the Committee recommend to the Board approval of the following:

- (a) The roof of the College of Agriculture building be completely repaired at an estimated total cost of \$8,000.

- (b) The Administration be authorized to release the Johns-Manville Corporation from their bond upon payment to the University of \$3,200.

- (c) The approximate amount of \$4,800 (i. e., difference between the \$8,000 estimated total cost and \$3,200 bond) be provided by deletion of the lowest priority repair and improvement items in the 1966-67 budget of Building and Grounds, Reno.

- (d) The Administration be authorized to award a con-

tract after following normal bidding procedure,
or upon the approval of the Attorney General to
negotiate a contract with original contractor.

Motion by Mr. Jaco

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Sierra Pacific Power Company be granted an easement from Water Resources building to the Environmental Research Laboratory of 10 feet width and 349.5 feet in length to bury a gas pipeline in order to provide service to the Desert Research Institute Environmental Research Laboratory with the understanding that the University would retain complete control and use of the surface.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

(4) Kalash and Shepard-Tupper Properties, NSU

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to Board that Shepard-Tupper, Inc., be notified that Board is unalterably opposed to commercial development of this property, and is the Board's intention to negotiate acquisition of property for University use as soon as possible.

Motion by Mr. Jacobsen, seconded by Mr. Davis, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

(5) New Dormitory and Dining Hall, Reno (Second Unit)

Motion by Mr. Davis, seconded by Mr. Grant, carried without dissenting vote the Committee recommend to the Board approval of the following recommendations:

- (a) A tentative project budget to allow the State Planning Board to negotiate a contract m

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried
without dissenting vote that the recommendation of the Com-
mittee be approved by the Board

Stadium be held

and recommendation for the December 2-3 meeting.

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried without dissenting vote that the recommendation of the Committee be approved by the Board.

4. Request for Variance, Las Vegas

Mr. Humphrey informed the Board of a request by the Bank of Las Vegas to the Clark County Planning Commission for a variance to install and use 10' by 55' house trailer as a temporary bank for a maximum

Dr. Otto H. Haas, Curator of Paleontology, Department
of Geology-Geography, Mackay School of Mines, leave

with pay from September 28 to October 18, 1966 to

compensate him for 3 weeks worked during the Summer

prior to the start of his Fall contract (Dr. Haas

is on a 10-month contract).

Mr. J. B. William, Jr., Office of State Technical

Service, le

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissenting vote that the Committee recommend to the Board that a Host Fund (3-51-4137) for current year for the College of Agriculture be established by a transfer of \$350 fr

(6) Retirement Credit for Faculty on Leave without Pay

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissenting vote that the Committee recommend to the Board that the State Retirement Board be consulted to determine if the Retirement Board Rule #3 can be modified so that University of Nevada staff members who go on approved leaves of absence without pay may be given retirement service credit for that period, even though no contributions are made by either

thorized and operated through a checking account at a bank in Las Vegas area to be selected in consultation with Chancellor Moyer. Mr. Herman Westfall, Mr. Henry Hattori and Vice President Humphrey will have signature authority but this account will be held exclusively for Mr. Westfall's use at NSU.

.r Motion by Mrs. Magee, seconded by Dr. White, carried w

Roberta J. Aiazzi as Graduate Research Assistant in Home

Economics for the academic year 1966-67 - \$2,300 (new

position).

John L. Artz as Extension Range and Pasture Specialist in

Plant, Soil and Water Science f

year 1966-67 - \$4,000 (foreign).

Fernando A. Espinosa, Jr. as Graduate Research Assistant in
Biology for the academic year 1966-67 - \$2,300.

Leonard W. Fisk, Jr. as Graduate Research Assistant in Psy-
chology, 1/4 time, for the academic year 1966-67 - \$1,150.

Dee Wayne Friesen as Graduate Research Assistant for the
academic year 1966-67 - \$2,300.

Susan M. GratF

John J. Moller as Adjunct Assistant Professor for the academic year 1966-67.

UNIVERSITY SERVICES, RENO

Robert Raymond as Serials Librarian at University of Nevada Library for the period October 1, 1966 to June 30, 1967 (replacement for Portia Griswold who is moved to Assistant Catalog Librarian as replacement for Tillie Krieger).

NEVADA SOUTHERN UNIVERSITY

ADMINISTRATION

Franklin D. Whitaker as Chancellor's Assistant for Development for the academic year 1966-67 at an annual salary rate of \$9,688.

ASSOCIATE OF ARTS NURSING PROGRAM

Ruth Loretta Stock as Lecture

BUSINESS ADMINISTRATION AND ECONOMICS

Walter W. Watkins as Lecturer in Accounting for the academic year 1966-67 - \$8,667 (new position).

HUMANITIES AND FINE ARTS

Rita Abbey as Lecturer in Art for the academic year 1966-67 - \$5,994 (temporary position).

Gennaro Anthony Di Iorio

Ladies Auxiliary of the American Society of Civil Engineers,

Reno - \$300 to Bixby-Boardman Memorial Library Fund.

Judge and Mrs. Grant L. Bowen, Reno - \$5 in memory of

Mrs. Gertrude Morrill.

The Honorable Howard Cannon, Washington, D. C. - federal

documents and other materials.

Walter Van Tilburg Clark, Reno - translation of The Ox-Bow

Incident into Danish and the Polish translation of The

Indian Well. Translations of The Ox-Bow Incident in Czech,

Greek and German Track of the Cat into Burmese, Hindi, and

Bengali Watchful Goda into Portuguese, and The Wind and

Snow of Winter into German and Spanish.

Mrs. Fred W. Clayton, Reno - copy of George W. Riddles'

Early Days in Oregon.

Mrs. E. L. Cord, Reno - journals

Mr. and Mrs. W. M. Cummings, Reno - \$10 in memory of James

A. Reilly and Mrs. Wilhelmina Plummer.

Mrs. J. W. Garehime, Las Vegas - \$5 in memory of Mrs. May

Ida Rockwell.

Mrs. Catherine Noel, Los Angeles, California - copy of The

Artemisia, '99.

Mr. and Mrs. Frank A. Piorkowski, Las Vegas - \$10 in memory

of Mr. Fred T. Bell.

Mr. and Mrs. Richard Ronzone, Las Vegas - \$25 in memory of

The Right Reverend Monsignor John J. Lambe and \$20⁰⁰ in memory

of Mrs. Lola Mae Homeier and Mrs. Charles Siefert.

P P

TT T R

The Honorable William R

ship in Business Administration Fund.

Hanford Joint Union High School, Hanford, California - \$100

to their scholarship fund.

Harmony Social Club, Fallon - \$100 to their scholarship

fund.

International Brotherhood of Electrical Workers, Las Vegas -

\$500 to their NSU scholarship fund.

Jewish War Veterans, Post No. 711, Las Vegas - \$350 to the

C. Kandel Scholarship Fund.

Kiwanis Club of Reno, Reno - \$125 to their scholarship fund.

Las Vegas Sun, Las Vegas - \$250 to their scholarship fund.

Las Vegas High School, Las Vegas - \$125 to the Cathy Haggin

Memorial Drama Scholarship Fund, Las Vegas Campus.

Las Vegas Council P. T. A., North Las Vegas - \$200 to their

Las Vegas Campus scholarship fund.

City of Lawrence, Massachusetts - \$610 to their scholarship fund, Las Vegas Campus.

Daughters of Penelope, Daly City, Ca. - \$250 to their scholarship fund.

Nevada Association of Medical Assistants, Reno - \$200 to their scholarship funds (\$100 to Reno Campus and \$100 to NSU Campus).

Nevada Casino Association, Inc., Reno - \$100 to their scholarship fund.

Nevada State Horsemen's Association, Reno - \$175 to their scholarship fund.

Nevada State Press A

Miscellaneous Gifts, both Campuses

Community Concert Association, Reno - \$500 to the Music

Department Orchestra A5

U. S. Department of

Gift, was used for the receipt from Mrs. Hill-Smith and payment of \$1,000 to R. S. & K. P. Lytle when President's residence was acquired. In addition, a payment of \$129.35 for one month of service by Mrs. Hill-Smith's gardener was charged to this account. President Armstrong recommended that this account now ~~be~~ cleared and closed by transfer of \$129.35 from Board of ReA

Secretary

10-08-1966