

December 2, 1966

Chairman Jacobsen presented the minutes of the Plant and Property Committee, as follows:

The Plant and Property Committee met in the Social Sciences building, Room 112, NSU, on December 2, 1966.

Present were Regents Anderson, Grant, Hug, Jacobsen, Magee, Ronzone and White President Armstrong, Chancellors Miller and Moyer Mr. Pine and Mr. Hancock.

The meeting was called to order by Chairman Jacobsen at 9:08 A.M.

(1) Land Acquisition at Nevada Southern University

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that a Nevada Southern University Land Foundation be formed to acquire land for the ultimate use of the University. The Articles and By-Laws are to be prepared by Mr. Hug for presentation to the Board at the January 7, 1967 meeting.

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

unanimously that the recommendation of

in the amount of \$9319 for the re-roofing of the Max C. Fleischmann College of Agriculture building be accepted.

C. Erection of Greenhouse, Valley Road Farm

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that the bid of Ramsey Brothers in the amount of \$4788 for the erection of a greenhouse structure, furnished by the U. S. Department of Agriculture at Valley Road Farm, be accepted.

D. Fire Alarm System, Nye Dormitory

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that bid of A. C. Electric in amount of \$15,682 for the installation of a fire alarm system in Nye Dormitory be accepted. Fund source to be determined, probably from Auxiliary Enterprises.

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

roll call vote that the above recommendations of the Committee be approved by the Board.

(3) Authorization for Administration to Award Contracts

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that the Administration be authorized to award the following contracts:

- A. Landscaping and surfacing of parking lot in the area between the Gymnasium and the Science-Technology building

B. Academic and other service buildings at NSU will be named by their academic or function name until such time as a person's name, be it donor or otherwise, be submitted for Administrative recommendation and Board approval.

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

(6) Proposal to Use Funds from the Capital Improvement Fee Fund, Reno, for Remodeling Space for Physics Department

Motion by Mr. Grant, seconded by Mr. Hug, without dissenting vote that the Committee recommend to the

Board that \$19,910 from the Capital Improvement Fee Fund, Reno, be set aside for the remodeling of space of the old Mechanical Engineering building to accommodate the Physics Department.

Motion by Mr. Jacobsen, seconded by Dr. White,

stock power and to deposit the proceeds of the sale

in an account to be established for this purpose.

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

without dissent that the recommendation of the Committee

be approved by the Board.

4. Report of the Administrative and Personnel Committee Meeting

of December 2, 1966

Chairman Magee

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissenting vote that the Committee recommend to the Board that the dining commons operation at Stead be continued as part of the total operation of Auxiliary Enterprises for the Reno Campus.

Motion by Mrs. Mam

Motion by Mrs. Magee, seconded by Dr. White, carried
without dissenting vote that the following appointments
be made to the Citizens' Advisory Comm

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried
without dissenting

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

(7) Graduate Student Association, Reno Campus

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that the Regents approve the Constitution and By-Laws and the Graduate Student Association (Reno Campus)

The Educational Policies Committee met on the above date in Room 112 of the Social Sciences building, Nevada Southern University Campus. Present were Regents Anderson, Grant, Hug, Jacobsen, Magee, Ronzone and White President Armstrong, Chancellors Miller and Moyer, Vice President Mordy, Regent-Elect Albert Sæligers

(3) Proposed Social Service Program

President Armstrong recommended to the Committee a proposed agreement between the Nevada State Department of Health and Welfare and the University of Nevada which would provide 75% of a person's salary to initiate and carry out a program in Social Service work at Nevada Southern University and the same amount to provide a full-time staff member at the Reno Campus to continue the program already underway.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried unanimously that the program as outlined be recommended to the Board for approval, and the President be authorized to sign the agreement with the Nevada State Department of Health and Welfare. e

Motion by Dr. White, seconded by Mr. Jacobsen, ca

James Jensen, County Extension Agent, College of Agriculture

sick leave with pay for the period October 25, 1966

o to January 1, 1967.

COLLEGE OA /

November 1, 1966 to June 30, 1967 at an annual salary rate
of \$6,480.

Alden Mc Lellan IV as Research Assistant for the period
November 1, 1966 to June 30, 1967 at an annual salary rate
of \$6,480.

Patrick Squires as Research Professor and Director of
Laboratory of Atmosphere

period October 1, 1966 to June 30, 1967 at an annual salary rate of \$8,262.

Motion by Dr. White, seconded by Mr. Jacobsen, carried

unanimously that the ab0m

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Loomis and Mrs. Donald Pickering.

Mr. and Mrs. Forest Lovelock, Reno - \$5 in memory of Mrs.

Pearl D. Missimer.

Mrs. Eleanor E. Madsen, Reno - \$10 in memory of Mrs. Anna

Loomis.

Mr. F. W. von Meister, Peapack, New Jersey - a copy of the

memoirs of his mother, Leila von Meister, entitled Gathered

Yesterdays.

Chancellor N. Edd Miller, University of Nevada - a three

volume edition of The Age of Roosevelt by Arthur M.

Schlesinger, Jr. and a two volume edition of Life of Marcus

Tullius Cicero by William Forsyth, published in 1866.

Mr. and Mrs. Karl J. Mueller, Reno - \$15 in memory of Mr.

Samuel Beardslee and \$5 in memory of Mrs. Lyle Johnson.

Nevada Bankers Association, Reno - \$100 to purchase books on

banking or related subjects in the name of G. M

Mrs. Vivian Osgood, Reno - 55 books.

Mrs. Lawrence Parsons Reno - medical books valued at \$400.

Mr. R. J. Ronzone, Las Vegas - \$10 in memory of Senator

Whitacre.

Union Federal Savings and Loan Association, Reno - \$25 in

memory of Lester D. Summerfield.

Mr. and Mrs. S. S. Wheeler, Reno - \$5 in memory of Mrs. Anna

Loomis.

Library, Nevada SoM

Scholarships and Prizes payment for both Campuses as follows:

Mrs. Mabel B. Bates, Palo Alto, California - \$1,000 to the O. G. Bates Scholarship.

China Society of Southern California, Los Angeles - \$200.

Clark County Chapter of the National Foundation March of Dimes, Las Vegas - \$125 to an Orvis School of Nursing student.

Department of Education, State of Nevada, Carson City - \$3,500 to be used for seven students under the Fleischmann Indian Education Scholarship Fund.

Elks National Foundation, Boston, Massachusetts - \$600.

George Whittell High School, Zephyr Cove - \$175.

General Motors Corporation, Detroit, Michigan - \$800 to be used as stipend for four students.

Grand Lodge I. O. O. F., Reno - \$300 as stipends for two students.

Harold's Club, Reno - \$250.

La Sertoma Club of Las Vegas - \$100.

Little League Booster Clu

Miscellaneous Gifts, both Campuses, as follows:

The Anaconda Company, Weed Heights - a copper rod and packing valued at approximately \$750, to the Department of Physics for experimental use in connection of Master's projects.

Dr. Fred M. Anderson, Reno - \$10 in memory of Mrs. Anna Roche, to the Anatomy Laboratory Development Fund to be used for the purchase of equipment. â Rjnthaa

Mr. Ricardo Azocar, Morenci, Arizona - \$225 to Mackay School of Mines.

Mr. and Mrs. F. M. Buchanan, Sparks - \$100 to the John Scott Buchanan Memorial Fund (loan fund).

Mr. William Capucci, Fallon - miscellaneous / o u d e N e

Grants, as follows:

American Heart Association, Inc., New York - \$3,327.50

representing the second quarterly installment for research entitled, "Fetal Hemodynamics and Surgically Induced Pulmonary Artresia and Hypertension", under the direction of Dr. Donald B. Olsen.

National Science Foundation, Washington, D. C.

Equipment to be used for support of research entitled, "X-Ray Spectrometric and Neutron Activation Methods for Determining Trace Elements" under the direction of Alexis Volborth, Mackay School of Mines.

Equipment to be used for support of research entitled, "Nevada Atmosphe

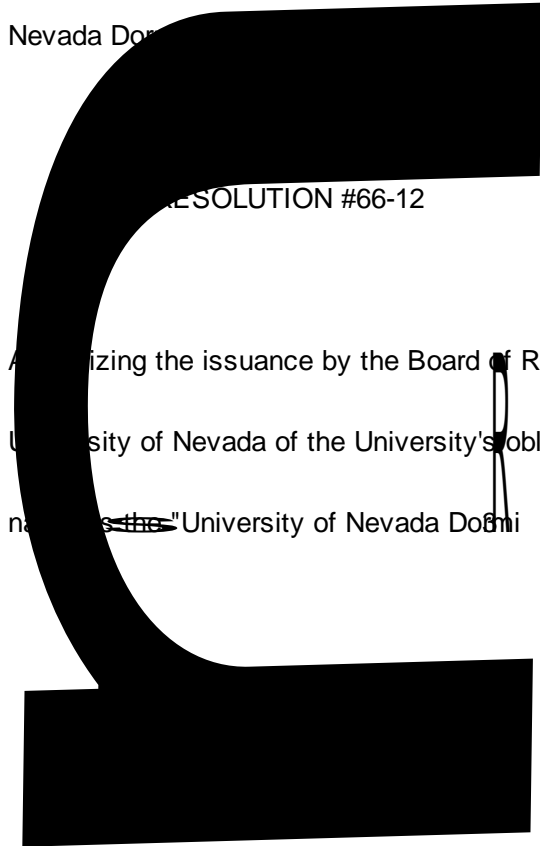
10. Approval of Check Registers

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

11. Resolution #66-12

President Armstrong recommended the adoption of the following resolution concerning the issuance of "University of

Nevada Don



RESOLUTION #66-12

Authorizing the issuance by the Board of Regents of the University of Nevada of the University's obligations designating the "University of Nevada Don

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