



Upon motion by Mr. Jacobsen, seconded by Dr. White, the minutes of the meeting of June 2, 1967 were approved with the following correction to Page 167 imme

Walter D. Bradley Trust Officer. Representing the Press

were Pat Rogero and Mimi La Plante.

Regent Hug presided due to absence of Committee Chairman Lombardi.

Mr. Hug introduced Dr. Robert C. Weems, Jr., Dean, College of Business Administration, University of Nevada, appointed

to the Committee as a public member and Mr. Arthur Smith,

to the Committee from the Board of Regent

fixed term investments and equities d











Patricia Rose Lee as Graduate Assistant, School of Home

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Edward Leslie Hancock as Instructor in English for academic

year 196

period of September 1, 1967 to June 30, 1968 - \$7,850

Vincent H. Knauf as Associate Professor of Speech and Drama

for period of September 1, 1967 to June 30, 1968 - \$5,387

(1/2 time)

James Cherrill Lewis, Assistant Professor of English, for

period of September 1, 1967 to June 30, 1968 - \$9,475

Patricia Mash, Graduate Assistant, Music, for period

September 1, 1967 to June 30, 1968 - \$2,300

Leon Der Megrian as Instructor in History for the academic

year 1967-68 - \$7,850 (new position)

Joseph Stephen Peek, Graduate Assistant, Political Science,

for period of September 1, 1967 to June 30, 1968 - \$2,300

\* Edward H. Rogers, Jr. as Assistant Professor of Physics for

the academic year 1967-68 - \$9,150 (new position)

Howard Rosenberg as Instructor in Art for the academic year

1967-68 - \$7,525 (new position)



Robert J. Telford, Graduate Assistant, Secondary Education,  
for period September 1, 1967 to June 30, 1968 - \$2,300

Teddy Roger Tower as Associate Professor of Elementary  
Education for academic year 1967-68 - \$12,930

#### DESERT RESEARCH INSTITUTE

Chong Yuan Chen as Graduate Research Assistant for the  
academic year 1967-68 - \$2,300

John Ohrenschall as Legal Research Associate for the fiscal  
year 1967-78 - \$12,930

#### COLLEGE OF ENGINEERING

Donald Brent Atcheson as Lecturer in Nuclear Engineering for  
the fiscal year 1967-68 - \$7,470 (new position)

Robert Elser Miller as Lecturer in Civil Engineering for the  
academic year 1967-68 - \$8,500 (replacement for Moshe Negev)

Raymond Everett Williams as Graduate Assistant in Civil

Engineering for the academic year 1967-68 - \$2,300 (replacement Spring semester for Edward L. Tyk)

#### MACKAY SCHOOL OF MINES

Merrill P. Allen as Graduate Laboratory Assistant in Nevada

Mining Analytical Laboratory for the fiscal year 1967-68 -

\$3,450 (replacement for Christopher E. Shaffer)

Ralph G. Mock as Graduate Laboratory Assistant in Nevada

Mining Analytical Laboratory for the fiscal year 1967-68 -

\$3,450 (new position)

William J. Tafuri as Graduate Research Assistant in Nevada

Bureau of Mines for the fiscal year 1967-68 - \$3,450

(replacement for Ronald L. Boatman)

Jerome A. Westphal as Graduate Research Assistant in

Geology-Geography for the academic year

↗



(new position)

HOTEL ADMINISTRATI









Alfredo B. Villaneuva, Associate Professor, Political  
Science, for the period September 1, 1967 to June 30, 1968 -  
\$11,100 (replacement for T. Tsurutani)

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried  
without dissent that the above personnel recommendations be  
confirmed.

#### 6. Acceptance of Gifts

President Armstrong reported the following gifts and grants  
and recommended their acceptance by the Board:

Reno Campus

Library

American Association of University Women, White Pine Branch,  
Ely, Nevada - biography, "The Legend of Mary Stanton", to be  
added to the Nevada and the West Collection.

Art Department, University of Nevada, Reno - seven books.

Mr. E. C. Barney, Murrieta, California - box of magazines

and other material.

Mr. and Mrs. Julius Bergen, Reno - \$50 in memory of Clarence

Edwin Davis.

Mrs. Florence M. Boyer, Las Vegas - her oral history and  
copy of father's manuscript of memoirs and photographs to  
be deposited in the Nevada and West Collection of Library.

Mr. John David Brcin, Chicago, Illinois - copy of "The

Sculpture of John David Brcin".

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Dr. Paul A. Eldridge, Reno - copy of book, "R. F. K., The Man Who Would be President".

Dr. R. C. Fuson, Reno - complete run of Science Magazine from 1963 to date copy of "Prospects of the World Food Supply, A Symposium" copy of "Kekule Centennial" (Advances in Chemistry Series, No. 61).

Miss Alice Gaston, Reno - copy of William F. Whyte's "Money and Motivation".

Professor Julius Giutoni, Reno - nine books.

Group Health Dental Insurance, Inc. (through Dr. George W. Melcher, Jr. New York, N. Y. - copy of "Insured Dental Care" by Helen Avnet and Mata Kouvarif Nikias.

Mrs. Charles Haseltine, Reno - 312 books and two-volume decennial history of the Long Range Objective Committee of the American Institute of Certified Public Accountants.

Miss Margaret A. Heuer, Los Angeles, California - copies of "Westways" and "Ford Times".

Dr. Spencer Hill, University of Nevada - faculty and student  
questionnaires.

Mrs. Edith Holmes, Reno - Craig Sheppard's painting,  
"Cavorting Ponies".

Professor Marilyn Horn, Reno - copy of J. E. Booth's  
"Principles of Textile Testing".

Embassy of India, Washington, D. C

Dr. L. E. Lombardi, Reno - \$10 in memory of Raymond I.

Smith.

Dr. and Mrs. Edward E. Loveless, Reno - \$10 in memory of

Edith Price Tucker.

Professor Lon S. Mc Girk, University of Nevada - copies of

"Magnetism", by Edmund C. Stoner (for Physical Sciences

Library) "The Earth" c







Stanford University Medical School, Palo Alto, California

(through Clara Sue Manson, Librarian) - runs of "American

Journal of Medical Sciences", "Archives of Internal Medi-





No. 1 - to an outstanding entering Freshman graduated

from one of the Reno-Sparks area high schools

No. 2 - to be awarded to an outstanding major in Art in

oSeptember

No. 3

\$400 scholarship for the College of Engineering.

Earl Wooster High School, Reno - \$3,250 scholarship monies to support a number of June graduates of Earl Wooster High School who will be attending the University of Nevada.

Zions First National Bank, Salt Lake City, Utah - \$8,750 credited to Josephine Beam Education Fund.

Miscellaneous Gifts, as follows:

Reverend John Dodson, Reno - \$50 donation to the Arts Festival.

Max C. Fleischmann Foundation, Reno - \$2,156.58 consisting of reimbursement to the University of Nevada for law books purchased during April, 1967 for the National College of State Trial Judges.

Nevada Heart Association, Reno - \$2







C. P. A. Wives, Las Vegas (through Mrs. Nelson Conway,

President) - reference books for business courses.

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Mrs. J. W. Garehime, Sr., Las Vegas - \$10 in memory of Mr.

John Bunch.

Mr. and Mrs. George W. F. Johnson, Las Vegas - \$10 in memory

of Mrs. Florence Franklin.

Las Vegas Board of Realtors, Las Vegas - \$100 for purchase  
by Mrs. Gram

J. A. Tiberti Construction Company, Inc., Las Vegas - \$10

in memory of Mrs. Anna Clark.

Women's Auxiliary of the Southern Nevada Chapter of the

National Society of Professional Engineers

Grants as follows:

National Science Foundation, Washington, D. C. - \$2,800 to be used for the scientific purposes set forth in the statement entitled "Administration of Institutional Grants for 0 " t Science".

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried unanimously that the above gifts and grants be accepted and the Secretary be requested to send notes of thanks to donors.

7. Resignation of President Armstrong

Dr. Anderson read into the minutes the following lette

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Dear Dr. Anderson:

This letter will constitute formal notification to you and the other members of the Board of Regents, as already agreed verbally between us some time ago, that it is my intention to resign as President of the University of Nevada in the near future at a mutually agreeable time.

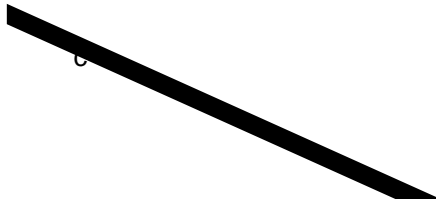
As also agreed verbally, I am prepared to remain in the position during the transition period on a month-to-month basis beginning July 1, 1967, but not beyond December 31, 1967.

May I express to you and to all members of the Board my sincere appreciation for the support which the Board has given me in the past and my confidence that the University will move forward in strength in the years ahead.

My nine years here have been stimulating, always interesting

and, I believe, productive. I shall

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for the year 1966-67. The faculty has increased from 284 in 1958 to 668 during this past year. During this same time, Nevada Southern University has experienced a growth approximately double that of the University as a whole a t

search programs in Anthropology and Archaeology,





programs of high level and promise.

These have all been achieved under and in large part due to your leadership. I am certain that I speak for the other members of the Board of Regents in saying that we have been aware of your own high academic qualifications as well as your forcefulness and skill as a top University Administrator. We have enjoyed working with you in continuing progress in higher education for Nevada. We are grateful for all that you have helped us to ac



a particular discovery evolved by an employee is  
related to the employee's University employment, the  
University Patent Policies and Procedure Boar

regardless of whether the discovery was submitted to the  
University as a policy requirement as in item V below,  
or voluntarily as in item V

the Res

University.

X. It shall be the responsibility of the Administrator concerned, normally a Dean or Director, to see that the University's interests, as well as those of the faculty member, are protected when reviewing and approving contracts and grant agreements.

XI. The foregoing policy supersedes any existi





portant questions which need answers are:

(1) Who exercises administrative judgment regarding

budget requests of individual Campus, etc.?

(2) Who is spokesman for the University System?

(3) Who takes overall looks at programs of two

Campuses, considers problems of balance, unneces-

sary duplication and expenditures, coordination

of System policy regarding academic requirements,

education policy, faculty welfare e. g., function

of Chairman of Coordinating Council, now held by

the President?

To continue the study of the Committee, I recommend

also that two representatives from each of the Campus

Senates be appointed to this Committee.

Motion by Mr. Jacobsen, seconded by Mr. Hug, that 2 members

from each of the Campus Senates be appointed to the

Committee.

Motion by Mrs. Magee that the above motion be amended to





Elko County, as follows:

June 26, 1967

Dr.

by our institutions.

It is also possible that the University Library resources and correspondence school offering might be of some value to you in planning a wider scope of course offerings.

If we can be of help in the development and continuing operating of the most worthwhile community effort we shall be glad to do so in any way possible.

Sincerely yours,

/s/ F. M. Anderson, M. D.

Fred M. Anderson, M. D.

Chairman

Motion by Mr. Jacobsen, seconded by Dr. White, carried unanimously that the Board endorse the letter written by the Chairman of the Board.

### 13. New Degree Programs, NSU

President Armstrong presented a request from Chancellor Moyer to initiate three new Bachelor's Degree programs in

the Arts at NSU. New degree programs to be offered beginning in the Fall of 1967 are Fine Arts (B. F. A.), Music (B. A.), Speech and Drama (B. A.).

Motion by Mrs. Magee, seconded by Dr. White, carried without dissent that the new programs be offered as presented.

#### 14. Proposed Class A Action

President Armstrong presented with his recommendation for approval the following Class A Action as approved by Reno Campus Faculty and as reported in Faculty Policy Bulletin



Instead of a Salary and Code Committee, it is proposed that a Salary Committee and a separate Code Committee be created. It is also proposed that the name of the Faculty Welfare Committee be changed to Committee on Faculty Privileges and Benefits.

(b) Article Three - Add a Section 3.4

3.4 The Adjunct Faculty

Any individual who is highly qualified in a field of academic knowledge and whose salary is not paid by the University of Nevada may receive the title of Adjunct Instructor, Adjunct Assistant Professor, Adjunct Associate Professor, or Adjunct Professor provided that all the following conditions are met:

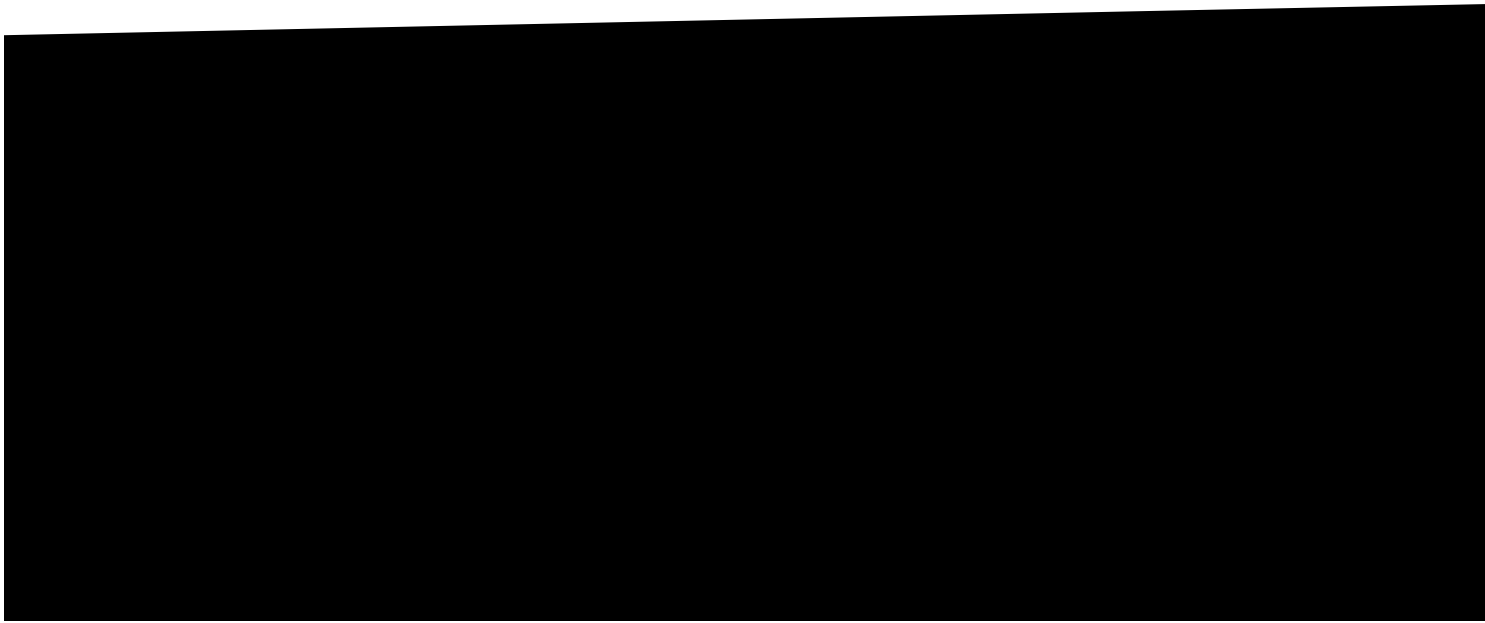
- a. It must be clearly demonstrable that his service will be of value to the academic program of the Unive



b. His appointment shall go through the regular channels as provided by the University Code / / / / /  
i. e., the recommendation shall be initiated by the Department concerned, and then go for approval to the Dean of the College, the President and the Board of Regents. / / S

c. He must demonstrate that he fulfills the appropriate requirement for the corresp

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Chairman, Board of Trustees, Washoe Medical Center:

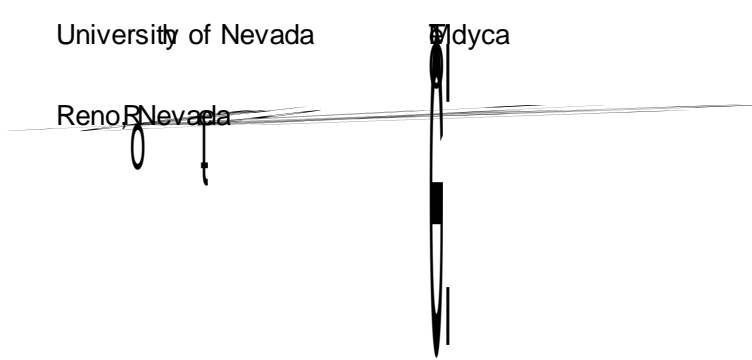
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Fred M. Anderson, M. D. Chairman

Board of Regents o aW

University of Nevada dyca

Reno, Nevada



any monies available under the Bureau of Physician Manpower.

It should be stressed that before any drawings on the Medical School can begin, we must know the educational philosophy of the Dean who is to head the school.

We would appreciate hearing from you concerning this matter.

Sincerely,

/s/ Ernest W. Mack, M. D.

Ernest W. Mack, M. D., Chairman

Board of Trustees

Dr. Anderson also read for the minutes the following letter from the Office of Attorney General:

June 22, 1967

Dr. Fred M. Anderson

Chairman, Board of Regents

University of Nevada

275 Hill Street

Dear Dr. Anderson:

You ask whether the Board of Regents has the authority to employ a Dean as Chief Consultant in developing a specific plan for the proposed Medical School, including the physical facility. The relevant facts are as follows:

The Board of Regents adopted a motion providing for immediate and long range planning to provide for the development of a Health Services Center associated with the University of Nevada and in con

tect cannot determine the extent of his fee until a Dean is hired. The Dean would have to develop the scope of the expected work upon which the architect would make this determination. Final determination of feasibility cannot be made until the architect has made his studies. In addition, Federal agencies and private foundations will not consider grants until the Dean is employed.

It is obvious that before the intent of the motion and resolution could proceed to implementation, a Dean would have to be hired.

The Board would have the authority to do this, provided it had non-appropriated funds to pay the cost.

Very truly yours,

HARVEY DICKERSON

Attorney General

By /s/ Daniel R. Walsh

Daniel R. Walsh



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of the encouragement of innovations and varying pat-

terns in education in newl



be appointed if necessary until a Dean is available.

Further discussion was held concerning the support offered

by Mr. Hughes toward the operating expenses of a Medical

School and Mr. Bell stated that he had been authorized to

inform the Board of Regents that there had been no change in

the conditions of Mr. Hughes' offer and that documents were

now being prepared which would effect a transfer of the

money. Mr. Bell stated the delay was only to allow time to

determine the most

20. Training Quarters, Old Mackay Stadium

Mr. Pine reported that this building must be removed



to award the contract to accomplish the work outlined above.

(c) In order to secure the cooperation of the State Highway Department and their agreement to pay the costs of a traffic light on North Virginia Street at Nye Hall, it was agreed that the west side of the street would be fenced by the University in such a way that pedestrians would be channeled to the controlled crossing. At a later date a decorative block wall may be desirable however, for three to five years a fence will be adequate and even preferable in order to establish traffic patterns. Mr. Pine recommended the installation of a wire fence

gate (red matrex) be approved for the area between Manzanita Lake and Manzanita Hall and presented a sketch showing its location. This will form a section of "Evans Walk" and \$1,000 (of the \$3,000 available) will be used from the gift fund established for this purchase.

Motion by Dr. Lombardi, seconded

City, once with a Chamber of Commerce representative, and once with representatives of both the City and the Chamber of Commerce. The attitude and spirit of cooperation of these groups is excellent and the University Committee is hopeful that by the September meeting of the Board of Regents a proposal can be submitted which will enjoy the endorsement of the various staff and Committee members. Should that recommendation be acceptable to the Board, a united appeal can be made to the State Highway Department.

### 23. Bid Openings

- (a) Mr. Pine reported that bids for the heating installation in the Physics area of Mechanical Arts building were received and opened on June 27. He reviewed the bids and recommended the contract be awarded to the low bidder, Nevada Sheet Metal, in the amount of \$4,372.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried by roll call vote that the bid be awarded to Nevada Sheet Metal and the contract be drawn to accomplish the work.



(b) Effie Mona Mack Social Science Building Furniture

Recommendations were received concerning the award of

\$21,008.46 in bids for purchase of certain furniture

for the above item. The recommendations requested the

concurrence of the Board with the State Planning Board

and the State Purchasing Division in the award of bids

I totaling \$7,243.68 to Morrill and Mac

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All guaranteed delivery within five days after receipt  
of order except Ampex who stated 60 days.

It is recommended that the bid be awarded to Gerber  
Enterprises.

Motion by Mr. Smith, seconded by Mr. Ronzone, carried  
by roll call vote that the contract be awarded to  
Gerber Enterprises.

(d) Mr. Humphrey reported that NSU has requested the purchase of Audio Dial Retrieval System. He reviewed the bidding procedure followed and recommended the bid be awarded to Gerber Enterprises and A-V Electronis, Inc., Carson City, Nevada in the amount of \$37,460.

Motion by Mr. Jacobsen, seconded by Mr. Bell, carried  
" by roll c







(1) The present budgetary control exercised for Fund One  
accounts should continue to be used.

(2) Fleisc

Motion by Mr. Smith, seconded by Mr. Jacobsen, carried without dissent that the Financial Program for DRI be approved as submitted and that the recommendations contained in Mr. Humphrey's letter, and as outlined above, be adopted.

#### 26. Desert Research Institute Contingency Fund

The Board of Regents reviewed a request from Vice President Mordy that a Contingency Fund in the amount of \$126,000 á

Fund will be established for FY 1968 of \$126,000. The purpose of the Fund is to provide for continuation of programs and staff where funding from other sources is imminent or highly probably, but formal notification of funds has not been received or contracts signed.

The sum of money to be placed in the Contingency Fund will be reviewed annually by the Board and increased in proportion to the growth of the Desert Research Institute program needs. Additional sums in subsequent years for the purpose of increasing this contingency reserve will be drawn as a fi







Professor Mordy proposed that a sum of \$10,000 a month be drawn from the Contin

poll of a proposal whether to purc

faculty-staff dining room.

The U. S. Post Office has agreed to the move, although

the annual rent of \$4,294 will be reduced by \$722 to

\$3,572 due to a reduction of 415 sq. ft. of floo

President Armstrong presented the follow





