

# UCCSN Board of Regents' Meeting Minutes October 14-15, 1967

10-14-1967

Pages 267-293

BOARD OF REGENTS

UNIVERSITY OF NEVADA

October 14, 1967

The Board of Regents met in regular session in the Travis Lounge of the Student Union building on Saturday, October 14, 1967.

Present were Regents Anderson, Bell, Grant, Hug, Jacobsen, Lombardi, Magee, Ronzone, Seeliger and White, and newly-appointed Regent Paul Mc Dermott. Also present were President Armstrong, Vice President Humphrey, Vice President Mordy, Chancellor Miller, Chancellor Moyer, Mr. Ed Pine, Mr. Raymond Finehout, Mr. Ed Olsen, Mrs. Sam Johnson, member of the Oregon Board of Higher Education and Dr. Arthur Browne, Associate Director of Illinois State Board of Higher Education, as consultants to the Board of Regents on administrative reorganization, representatives of the Press and members of the faculty and student body.

The meeting was called to order at 9:20 A.M.

1. Chairman Fred Anderson introduced Judge John Mowbray who administered the oath of office to newly appointed Regent Paul Mc Dermott.

2. Approval of Minutes of Previous Meeting

Motion by Mrs. Magee, seconded by Mr. Seeliger, carried without dissent that the minutes of the meeting of September 9 be approved as distributed.

3. Report of the Meeting of the Investment Advisory Committee

Dr. Anderson reported that although the Investment Committee had been scheduled to meet on Thursday, October 12, it failed to draw a quorum. Therefore, no action was taken and no recommendations made by the Committee.

4. Personnel Appointments

President Armstrong recommended the following personnel appointments for both Campuses be confirmed:

## RENO CAMPUS

### COLLEGE OF AGRICULTURE

Edmund R. Bartmettler as Professor of Agriculture Economics and Extension Economist for the period September 1, 1967 to June 30, 1968 at the annual salary rate of \$14,800 (replacement for W. V. Neely)

Vera Marie Bert as Research Assistant in Plant, Soil and Water Science for the period September 15, 1967 to June 30, 1968 at an annual salary of \$7,470 (new temporary position)

Patricia Blake as Extension Home Economist for the period September 11, 1967 to June 30, 1968 at the annual salary rate of \$8,250 (replacement for Willa Huston)

Sean Bun Chin as Lecturer in Agriculture Economics and Agriculture Education (1/4 time) for the academic year 1967-68 - \$1,375, plus waiver of registration and tuition fees (temporary position)

Marilyn Eichelberg as Extension Home Economist for Clark County for the period September 11, 1967 to June 30, 1968

at the annual salary rate of \$9,420 (replacement for Martha Barnett)

Marjean Christine Nelson as Graduate Research Assistant in Home Economics for the academic year 1967-68 - \$2,300 (new position)

Kenneth Charles Scotto as Graduate Research Assistant in Animal Science for the academic year 1967-68 - \$2,300 (replacement for Robert Hartman)

Paul Lewis Smithers as Lecturer and Research Assistant in Plant, Soil and Water Science for the period September 1, 1967 to June 30, 1968 at the annual salary of \$9,810 (temporary replacement for Robert H. Ruf, Jr. on sabbatical)

Donna M. Weaver as Head Teacher-Lecturer in Home Economics for the academic year 1967-68 - \$5,000 (new position in Agriculture Associate Degree Program)

Janice Wilkerson as Lecturer in Home Economics for period September 1, 1967 to January 31, 1968 at the annual salary rate of \$7,850 (temporary replacement for Gail Buchanan)

Agnes Ching-Huei Yang as Lecturer in Home Economics for the  
academic year 1967-68 - \$2,300, plus waiver of registration  
and tuition fees (temporary position)

#### COLLEGE OF ARTS AND SCIENCE

Russell Fred Boynton as Graduate Assistant in Chemistry for  
the academic year 1967-68 (1/4 time) - \$575 (replacement  
for Hsuehlian Liao)

Ten-Jen Chou as Graduate Assistant in Psychology for the  
academic year 1967-68 - \$2,300 (replacement for David Ely)  
(foreign student)

William Hilton Clark as Graduate Assistant in Biology for  
academic year 1967-68 - \$2,300 (replacement for Sally  
Small)

Phyllis Mc Dill Day as Lecturer in English (1/4 time) for  
academic year 1967-68 - \$1,475 (partial replacement for R.  
S. Guerin)

Joan Helen Egbers as Assistant Professor of Health, P. E.

and Recreation for the academic year 1967-68 - \$8,175

(replacement for Joyce Weiblen)

Joanne Marie Grundman as Graduate Assistant in Political  
Science for the academic year 1967-68 - \$2,300 (replacement  
for Joyce Freeman)

Jon Albert Hendricks as Graduate Assistant in Sociology for  
the academic year 1967-68 - \$2,400 (new temporary position)

Barbara West Larsen as Lecturer in Sociology (1/2 time) for  
the academic year 1967-68 - \$4,738 (partial replacement for  
Peter Etzkorn)

Nancy List as Graduate Assistant in History for the academic  
year 1967-68 - \$2,500 (replacement for Ann Warren)

Thomas Richard Luhnnow as Graduate Assistant in English for  
the academic year 1967-68 - \$2,300 (new position)

Sharon Anne Masterson as Graduate Assistant in Psychological  
Service Center (1/4 time) for the academic year 1967-68 -  
\$1,150 (replacement for Charles Klein)

David Merrill Mc Kinstry as Instructor in Physics (1/2 time)  
for the academic year 1967-68 - \$2,700, plus waiver of registration and tuition fees (replacement for James Glass)

Paul Roman Neumann as Graduate Assistant in English for the  
academic year 1967-68 - \$2,300 (replacement for Harold  
Brent)

Marie L. Vogl as Graduate Assistant in English for the academic year 1967-68 - \$2,300 (replacement for Francis Ross)

Joe Alan Walker, Jr. as Student Laboratory Assistant in  
Physics for the period October 1, 1967 to January 31, 1968  
\$420 (partial replacement for Jack Woodyard)

Mark Duane Wallace as Student Laboratory Assistant in  
Physics for the period October 1, 1967 to January 31, 1968  
- \$420 (partial replacement for Stephen Harrow)

Allen Robert Wilcox as Instructor in Political Science for  
the academic year 1967-68 - \$8,175 (replacement for A. S.  
Hill)

COLLEGE OF BUSINESS ADMINISTRATION

Kenneth Thomas Atwell, Jr. as Instructor in Marketing for  
academic year 1967-68 - \$7,525 (replacement for Robert W.  
Lambright on leave)

David Ernest Peterson as Graduate Assistant in Accounting  
(1/4 time) for the academic year 1967-68 - \$1,150 (replace-  
ment for John Van Auken)

Walter Preston Snelling as Graduate Assistant in Marketing  
(1/4 time) for the academic year 1967-68 - \$1,150 (new  
temporary position)

Mitchell Hugh States as Graduate Assistant in Management  
(1/4 time) for the academic year 1967-68 - \$1,150 (new  
temporary position)

Donald Le Roy Turley as Graduate Assistant in Management  
(1/4 time) for the academic year 1967-68 - \$1,150 (new  
temporary position for Associate Degree in Agriculture)

Rosaline H. Weaver as Graduate Assistant in Accounting (1/4  
time) for the academic year 1967-68 - \$1,150 (replacement  
for Herbert Nichols)



DESERT RESEARCH INSTITUTE

Glen N. Bates as Graduate Research Assistant for academic  
year 1967-68 - \$2,700

Eng Ming Chen as Graduate Research Assistant for academic  
year 1967-68 - \$1,250 (1/4 time)

Howard L. Dunsmore as Graduate Research Assistant for the  
academic year 1967-68 - \$2,300

Fernando A. Espinosa, Jr. as Graduate Research Assistant for  
the academic year 1967-68 - \$2,300

Roger S. Fouts as Graduate Research Assistant for the aca-  
demic year 1967-68 - \$2,300

Ronald S. Frankel as Graduate Research Assistant for the  
academic year 1967-68 - \$2,300

Gregory R. Gaustad as Graduate Research Assistant for the  
academic year 1967-68 - \$1,250 (1/4 time)

Clyde V. Hendricks as Administrative Assistant in Laboratory of Atmospheric Physics for the period of September 18, 1967 to June 30, 1968 at the annual salary rate of \$18,000 (new position)

Gerald Kimble as Associate Professor of Mathematics for the period September 1, 1967 to June 30, 1968 at the annual salary rate of \$14,800 (new joint appointment with College of Arts and Science)

Karen S. Rogers as Research Programming Advisor (2/3 time) for the period September 15, 1967 to June 30, 1968 at the annual salary rate of \$7,080, plus waiver of registration and tuition fees (new position, Data Processing Center)

Mary L. Rusco as Research Assistant and Archivist (3/4 time) for the period September 1, 1967 to June 30, 1968 at the annual salary rate of \$20,000 (new position in Archaeological Survey)

James W. Telford as Research Professor of Atmospheric Physics for the period October 1, 1967 to June 30, 1968 at the annual salary of \$7,080 (new position)

Gerald Edwin Zieseemer as Graduate Research Assistant for the  
academic year 1967-68 - \$2,300

#### COLLEGE OF EDUCATION

Patricia Ann Hoffman as Graduate Assistant in Elementary  
Education for the academic year 1967-68 - \$2,300 (new  
temporary position)

Ruth Ann Johnson as Graduate Assistant in Elementary Educa-  
tion for the academic year 1967-68 - \$2,300 (new temporary  
position)

Anita Joyce Mc Dowell as Graduate Assistant in Elementary  
Education for the academic year 1967-68 - \$2,300 (new  
temporary position)

#### COLLEGE OF ENGINEERING

Willis G. Downing, Jr. as Assistant Professor of Electrical  
Engineering for the academic year 1967-68 - \$9,150 (replace-  
ment for Phillip Allen)

Edward W. Hribar as Adjunct Professor of Nuclear Engineering

for the academic year 1967-68

Carey F. Loflin, Jr. as Graduate Assistant in Nuclear Engineering for the academic year 1967-68 - \$2,300 (replacement for Donald Brent Atcheson)

#### GENERAL UNIVERSITY EXTENSION

Harry H. Bradley, Sr. as Director of Community Development, Rank II, for the period October 1, 1967 to June 30, 1968 at the annual salary rate of \$12,150 (replacement for John B. Williams)

Robert L. Wallace, Director, In-Service Training Program for Correctional Personnel for the period October 1, 1967 to January 31, 1968 - \$4,572 (new position)

David C. Wilkins as Director of Federal Projects, Rank II, for the period October 1, 1967 to June 30, 1968 at an annual salary rate of \$11,370 (replacement for Andrew V. Johnston)

#### MACKAY SCHOOL OF MINES

Gary A. Carver as Graduate Assistant in Geology-Geography

for academic year 1967-68 - \$2,300 (replacement for Craig K. White)

Dennis C. Finch as Graduate Assistant in Geology-Geography for the academic year 1967-68 - \$383 (1/2 time) (temporary new position)

Adolf Pabst as Distinguished Visiting Professor of Geology-Geography for the academic year 1967-68 - \$2,300 (foreign student)

Dinish C. Sharma as Graduate Research Assistant in Geology-Geography for the academic year 1967-68 - \$2,300 (foreign student)

Thomas K. Wheeler as Graduate Research Assistant in Geology-Geography for the academic year 1967-68 - \$2,300

#### ORVIS SCHOOL OF NURSING

Robert Mc Allister, M. D. as Adjunct Clinical Professor in Nursing for the academic year 1967-68

Mrs. Ethelda Thelan as Adjunct Assistant Professor in Clin-

ical Nursing for the academic year 1967-68

NEVADA SOUTHERN UNIVERSITY

SCHOOL OF BUSINESS ADMINISTRATION

James Robert Crossley as Graduate Assistant in Economics

for the academic year 1967-68 - \$2,300 (new position)

Melvin J. Hall as Graduate Assistant in Accounting for the

academic year 1967-68 - \$2,300 (new position)

GENERAL AND TECHNICAL INSTITUTE

Byron J. Fodor as Lecturer and General Studies Advisor for

the academic year 1967-68 at the annual salary rate of

\$10,200 (new position)

Hiram Morris Hunt as Associate Professor of Radiation Tech-

nology for the period September 15, 1967 to June 30, 1968

at the annual salary rate of \$14,100 (new position)

Constance Curley O'Leary as Instructor in Nursing for the

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

Ruby Arlene Tripp as Assistant Professor of Business for the period September 18, 1967 to June 30, 1968 at the annual salary rate of \$9,475 (new position)

#### SCHOOL OF SCIENCE AND MATHEMATICS

Ralph E. Clark as Graduate Assistant in Biology for the academic year 1967-68 - \$2,300 (new position)

Gary W. Jones as Graduate Assistant in Biology for the academic year 1967-68 - \$2,300 (new position)

Kenneth S. Moor as Graduate Assistant in Biology for the academic year 1967-68 - \$2,300 (new position)

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

5. Recommendation for Promotion to Professor Emeritus for Professor Everett W. Harris

President Armstrong presented to the Board a recommendation

from Chancellor Miller that Professor Everett W. Harris be promoted to Professor Emeritus, effective July 1, 1967.

Chancellor Miller explained that although Professor Harris had been recommended in January by the Academic Council for this promotion, he was not recommended to the Board because he was involved in some part-time teaching. He no longer has any teaching responsibilities in the College of Engineering and is now eligible for this rank.

Motion by Mr. Seeliger, seconded by Mr. Grant, carried without dissent that Professor Harris be promoted to Professor Emeritus of Mechanical Engineering, effective July 1, 1967.

6. Request for Leave of Absence without Pay for Nicholas Cady

President Armstrong presented a request from Nicholas Cady, endorsed by Robert Laxalt, that he be granted a leave of absence without pay from December 4, 1967 through January 12, 1968 to permit him to extend the period of time he plans to spend in Mexico on a research and writing project on Mexican folk arts. Mr. Cady plans to use his annual leave for the first portion of his trip.

Motion by Mrs. Magee, seconded by Mr. Mc Dermott, carried



without dissent that Mr. Cady's request for leave of absence without pay for the specified period be approved.

## 7. Acceptance of Gifts

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

Reno Campus

Library

Mr. Anthony Amaral, Dayton, Nevada - research materials for Will James, including correspondence, prison records, photographs and facsimiles.

Mr. Edward Arteaga, Reno - three cartons of periodicals on Accounting and allied subjects.

Miss Margy Ashworth, Reno - three books.

Dr. T. F. Bradley, Crystal Bay, Nevada - 24 cartons of journals and approximately 100 books given to Physical Science Library.

Dean and Mrs. E. J. Cain, University of Nevada - \$5 in  
memory of Mr. Benjamin Loveless.

Dr. Howard W. Christensen, University of Nevada - copy of  
his dissertation, "Education for Off-Farm Agricultural  
Occupations in Nevada".

Mr. Vernon Durkee, Reno - \$25 in memory of Mr. Howard Porter  
and Mr. Daniel Beisel.

Dr. John R. Ervin, Reno - \$25 in memory of Mrs. Francis  
Dolan.

Mr. and Mrs. David R. Fritschi, Reno - \$5 in memory of Mrs.  
Mabel G. Sease.

Mrs. Mary Ellen Glass, University of Nevada - 2-volume oral  
history of Governor Charles H. Russell's "Reminiscences of  
a Nevada Congressman, Governor and Legislator".

Mr. Clark J. Guild, Jr., Reno - \$20 in memory of Mrs.  
Johanna Gray and Mrs. Irene Bergstrom.

Mr. R. K. Hebard, New York - two copies of "The Panama Railroad: The Story of the First Transcontinental Railroad, 1855-1955".

Hydro Conduit Corporation, through Mr. E. T. Wise, Manager of Nevada Operations - \$75 contribution to Bixby-Boardman Memorial Library Fund.

Mrs. William B. Johnston, Reno - nine cartons of periodicals and three cartons of books.

Dr. Harold Kirkpatrick, University of Nevada - 14 books given in memory of Carolyn Kirkpatrick.

Mr. L. J. Kurtz, Sparks - copy of "Elements of Data Processing Mathematics", by Wilson T. Price and Merlin Miller.

Ladies Auxiliary of Nevada Section of the American Society of Civil Engineers, through Mrs. Bruce Krater, President, Reno - \$450 to the Bixby Boardman Memorial Library Fund.

Mrs. Otto Machin, Payullap, Washington - \$5 in memory of Mr. Arthur Corbeil.

Dr. Francis Merchant, Scottsbluff, Nebraska - copy of his book, "A Search for Identity".

Miss Leonore Myers, Parkersburg, West Virginia - copy of her brother's autobiography, "..but God Disposes".

Mrs. C. W. Mc Laughlin, Reno - loan for copying purposes of 41 pictures of old Nevada towns and historic figures.

Professor Keith Price, University of Nevada - 23 books presented to the Life Sciences Library.

Mr. John P. Reitemeyer, President and Publisher of The Hartford Courant, Hartford, Connecticut - several books valued at \$75.

Mr. Paul A. Richards, Reno - \$25 in memory of Mrs. Kitty Griswold.

Mr. Richard L. Scott, Reno - 54 volumes of Reno City records covering the period 1901 - 1945.

Mr. Shelton H. Short, Richmond, Virginia - copies of articles he published on L. R. Bradley, Governor of Nevada, and

Richens Lacy Wooton.

Mr. Joseph Shubert, Columbus, Ohio - copy of "Programmed Instruction Manual".

Mr. Edward Wisser, Garden Valley, California - collection of scientific books, journals and maps valued at \$250, given to Mackay School of Mines Library.

Scholarships and Prizes Payments as follows:

The Allstate Foundation, through Mr. Joseph Galilardi, Public Affairs Representative, Sacramento, California - \$500 awarded to Miss Glenda Wulf, Orvis School of Nursing.

E. T. Barwick Foundation, through Mr. B. A. Talley, President, Dalton, Georgia - \$500 awarded to Mr. William Vance, Jr.

Battle Mountain P. T. A., through Mrs. Jo Ann Linson, Treasurer, Battle Mountain, Nevada - \$150 awarded to Miss Bonnie Thuring.

Judge William R. Beemer, Reno - \$100 awarded to Mr. George

Puce.

Bill and Effie's Truck Stop, Verdi, Nevada - \$50 awarded to

Mr. George Puce.

California Rodeo at Salinas, through Mr. Myron E. Etienne,

Jr., President - \$500 scholarship check, awarded to Miss

Janet Spooner, the 1967 California Rodeo Sweetheart.

Churchill County High School, through Mrs. Shirley Hall,

Fallon, Nevada - \$200 awarded to Myran Bunwart.

Civil Air Patrol, through Mr. Charles W. Webb, Deputy Chief

of Staff, Maxwell Air Force Base, Alabama - \$500 as a first-

year stipend of a four-year scholarship.

Crown Zellerbach Foundation, through Mr. Charles E. Stine,

Secretary, San Francisco, California - \$500 awarded to Mr.

Joseph Helgerson.

Mrs. Gertrude Engle, Miami Beach, Florida - \$10 scholarship

check for Korean Students Enrolled in Department of Music.

Exchange Club of Reno, through Mr. Robert Hall, Reno - \$500

representing two scholarship stipends of \$250 each, awarded to Mr. Joseph Hardy and Miss Shelley Loveless.

Fairfax Education Association, Inc., through Mrs. Lillian J. Crews, Fairfax, Virginia - \$300 as a first-semester scholarship stipend awarded to Miss Frances J. Witt.

Fallon Rotary Club, Fallon, Nevada - \$250 awarded to Mr. William C. Stark.

Fernley High School Student Association, through Mr. James P. Costa, Fernley, Nevada - \$250 awarded to Mr. John Carcia.

First Methodist Church, through Reverend Roberts, Reno - \$25 scholarship check for Korean Students Enrolled in the Department of Music.

Mr. Bew Fong, Reno - \$250 to New China Club's Scholarship Account and awarded to Mr. Otis Burrell.

Mr. Myron Frank, Reno - \$1000 awarded to four students enrolled in the College of Business Administration.

Grand Lodge I. O. O. F. of Nevada, through Dr. P. N. Orth,

Grand Secretary, Reno - \$600 scholarship check, awarded to Betty Eckenrode, Waynette Conrad, Kay Fothergill, and Richard Gavica, each student receiving a \$150 stipend.

Jaycee War Memorial, through Mr. Bob Cronk, Secretary-Treasurer, Tulsa, Oklahoma - \$4,000 as a four-year scholarship for Mr. William George Cobb.

Kiwanis Club of Reno, through Mr. J. R. Turner, Secretary, Reno - \$125 awarded to Mr. John W. Myles.

Ladies Auxiliary to Veterans of Foreign Wars, through Mrs. Marlys Burke, Department Treasurer, Hawthorne, Nevada - \$150 as a first-semester stipend awarded to James Nadeau.

Lake Placid Club, through Mr. Charles W. Holt, Essex Co., New York - \$250 awarded to Miss Donna Manley.

Bill Linn Memorial Scholarship Fund - Lyon County Schools, through Mr. Robert Best, Yerington, Nevada - \$250 awarded to Miss Carol Allum.

Morrill and Machabee, through Mr. Frank L. Morrill, Reno - \$100 awarded to Mr. George Puce.



National Association of Secondary Principals, through Mr. Ellsworth Tompkins, Secretary, Washington, D. C. - \$500 scholarship check to Betty Crocker Scholarship Fund, awarded to Miss Christy Jo Monson.

Nevada Association of Medical Assistants, through Mr. Norma K. Placejus, President, Las Vegas - \$200 given to a student of Orvis School of Nursing.

Nevada Casino Association, through Mr. Bew H. Fong, Reno - \$150 awarded to Mr. Otis Burrell.

Nevada State Cowbelles, through Mrs. Stanley L. Honeywell, Treasurer, Wellington, Nevada - \$200 as a Spring semester stipend awarded to Jeri Gadda.

Nevada State Press Association, through Dr. Theodore E. Conover, University of Nevada - \$250 representing two scholarship stipends awarded to Miss Elizabeth Murphy and Miss Jeanette Wiley.

Nevada Telephone-Telegraph Company, through Howard S. Smith, Tonopah - \$250 scholarship stipend, awarded to Miss Linda

Boni.

Precious Foundation, through Mr. Harvey A. Reynolds, Reno -  
\$250 as a two-year stipend for Mr. Steven Parish.

Reno Elks Lodge #597, through Mr. Charles C. Conrad, Schol-  
arship Chairman, Reno - \$1,000 awarded to Miss Mary  
Compagnoni, Mr. Terrance Oliver, and Miss Marguerite Nelson.

Reno Rotary Club, through Mr. James C. Bailey, Scholarship  
Chairman, Reno - \$1,050 awarded to Ronnie Likes, Mr. Kurt  
Svare, and Mr. Joseph Wierzba.

Sears-Roebuck Foundation, through Mr. F. E. Pettit, Chicago,  
Illinois - two scholarship checks, one for \$300 to be used  
by Home Economics scholars, and the other \$750 to be used by  
Agricultural scholars.

Sparks Lions Club, through Mr. Ernest E. Gould, Treasurer,  
Sparks - \$250 awarded to Miss Shelley Loveless.

Soroptimist Club of Las Vegas, through Mrs. Helen Robinson,  
Treasurer, Las Vegas - \$200 awarded to Miss Patti Stupar.

Henry and Geraldyn Sicular Foundation, San Francisco, California - \$600 awarded to Mr. Craig Hamilton.

Sparks 20-30 Club, through Mr. Gordon Foote, Sparks - \$200.

Standard Oil Company of California - \$600 to Future Farmers of America Account representing two scholarship stipends awarded to Mr. Glen Rugh and Mr. David Workman.

Tonopah Memorial Scholarship Association, through Mrs. Florence B. Robinson, Treasurer, Tonopah, Nevada - \$1,000 awarded to John Lundemo, Linda Boni and Diana Titlow.

Walton Funeral Home, through Mr. Edward B. Mc Caffery, Jr., Reno - \$250 awarded to Mr. Michael Lawson.

White Pine Co. P. T. A. Council, through Mrs. Grace Jones, East Ely, Nevada - \$200 as a first-semester stipend to Miss Thera Afflect.

Women's Temperance Union, through Mrs. H. J. Thorpe, Chairman of Scholarships, Reno - \$300 awarded to Mr. Jim Riley and Miss Peggy Mann.

Grants as follows:

Department of Health, Education and Welfare, Public Health Service - \$10,106 for Professional Nurse Traineeship Program under direction of Dr. Alene R. Dickinson.

Max C. Fleischmann Foundation, through Mr. Thomas L. Little, Trustee, Reno - \$60,000 representing first quarter support for DRI Grant.

National Science Foundation, Washington, D. C. - \$26,000 for project entitled "Operation of a Fast-Neuron Activation and an Ultra-Soft X-Ray Emission Facility", under the direction of Dr. Alexis Volborth, Mackay School of Mines.

Miscellaneous Gifts as follows:

Bell of Nevada, Reno - \$250 to Teenage Opportunity Program.

Mrs. Peter Hummel, Reno - \$300 to help cover costs of Dr.

Robert T. Roelofs' trips to Washington.

Reno Newspapers, Inc., through Mr. Rollan D. Melton, Publisher, Reno - \$900 to Teenage Opportunity Program to be

divided among the 9 participants in the Program who worked in the editorial department of the Reno Evening Gazette during Summer months.

Mr. Thomas R. Schwarz, Reno - \$350 to Mackay School of Mines to be given directly to worthy and needy students enrolled in the Mining School.

Mrs. Elizabeth Stout, Reno - \$30.52 to Teenage Opportunity Program.

Union Carbide Corporation, through Dr. H. A. Stansburg, South Charleston, West Virginia - \$1,100 extension of present grant-in-aid to Pesticide Research and Testing Center of the College of Agriculture.

Mrs. William H. Wieking, Piedmont, California - 31 objects of Eskimo origin valued at approximately \$485.

Donations to proposed School of Basic Medical Sciences:

Anonymous - \$500

Dr. James Botsford - \$500 through Univ. Alumni Assoc.

Dr. John W. Brophy - \$300

Dr. Norman Applewhite - \$150

Dr. Edwin L. Conlon - \$200 through Univ. Alumni Assoc.

Dr. Frederick L. Coddington - \$50

Dr. Lear Dane - \$50

Dr. John Davis - \$150

Dr. Malcolm Edmiston - \$500

Dr. Joseph Elia - \$25

Dr. F. D. Elliott - \$150

Dr. Charles E. Fleming - \$25 through Univ. Alumni Assoc.

Dr. Harry B. Gilbert - \$50

Dr. W. F. Hanson - \$25

Dr. Paul Kowallek - \$50

Drs. Lanning, Greear and Mousel - \$200

Dr. Gilbert E. Lenz - \$200

Dr. Charles Mc Cuskey - \$500

Dr. Leo D. Nannini - \$25 through Univ. Alumni Assoc.

Dr. Lowell Peterson - \$100

Dr. Frank V. Reuckl - \$500

Dr. Carl Sauls - \$200

Dr. Donald Soli - \$200

Dr. John Stapleton - \$500

Dr. William Tappan - \$500

Dr. William M. Tappan and Dr. John Callister - \$160

Dr. William A. Teipner - \$250

Las Vegas Campus

Library

Mrs. Charles W. Adams, Las Vegas - \$32.30 for theatre books  
for Library.

Mrs. J. W. Garehime & Titus families, Las Vegas - \$10 to  
Library in memory of Mr. W. Evans.

R. J. Ronzone, Las Vegas - \$30 in memory of Ed Von Tobel,  
Sr., Rebecca Benedict and Editha Farnsworth Orr, and \$10  
in memory of Matie "Jimmy" Jones.

Mr. William G. Ruymann, Las Vegas - 63-volume set of Law  
books, valued at \$750.

Scholarships and Prizes Payments as follows:

Breakfast Optimist Club of Las Vegas, through Mr. Duane C.  
Luttig - \$450 to Club's Scholarship Fund.

Clark County Panhellenic Association, through Mrs. Larry

Mc Donald, President, Las Vegas - \$200 to Association's  
Scholarship Fund.

Mr. Chet Howard, Commissioner for Veterans Affairs, Las  
Vegas - \$200 to Voiture 306-40 et 8 Scholarship Fund.

Nevada Association of Medical Assistants, through Mr. Norman  
K. Placejus, President, Las Vegas - \$200 to Association's  
Scholarship Fund.

Opti Mrs. Club of Las Vegas, through Mrs. Jane Ferris,  
President - \$278 to Club's Scholarship Fund.

Soroptimist Club of Las Vegas, through Mrs. Irene A.  
Barnard, President - \$400 to Club's Scholarship Fund.

Steiner American Foundation, Inc., through Mr. F. J. Kane,  
Treasurer, Salt Lake City, Utah - \$500 to Foundation's  
Scholarship Fund.

University of Science and Art, through Mr. Don Griffith,  
Denver, Colorado - \$164.50 to University of Science and  
Art's Scholarship Fund.



Vegas Lodge #32, through Mr. Willie M. Waldrip, Worshipful  
Master, Las Vegas - \$945 to Kewisar Scholarship Fund.

Miscellaneous Gifts as follows:

American Polygraph Association, through Mr. J. Kirk Bare-  
foot, New York - Stoelting Deceptograph for research in  
Psychology valued at \$800.

Mr. Herbert E. Grier, Las Vegas - \$5,000 to Lewis Fussell  
Memorial Professorship Fund.

Motion by Dr. White, seconded by Mr. Seeliger, carried  
without dissent that the above gifts and grants be accepted  
and the Secretary be requested to send notes of thanks to  
the donors.

#### 8. Additional Gifts

President Armstrong read to the Board a letter from Dr. Paul  
Wiig, President of the Board of Directors of Reno Cancer  
Center, Inc., in which he offered to the University equip-  
ment which has been purchased for Dr. Dean Fletcher's Cancer  
Research Project but title had to be retained by the Reno

Cancer Center. The Board of Directors of the Cancer Center has now agreed to transfer title of this equipment to the University.

President Armstrong also read a letter from Mr. George K. Folsom to Mr. Procter Hug, Jr. in which he advised the Regents of a gift of ten shares of Hart, Schaffner & Marx stock to the University of Nevada for its general purposes from Mission Ridge Foundation, a non-profit corporation, organized by Mr. Joseph Halle Schaffner, solely for educational, general charitable and eleemosynary purposes.

Motion by Mr. Hug, seconded by Mr. Grant, carried unanimously that the above two gifts be accepted and letters of thanks sent to the donors.

## 9. Transfer of Funds

President Armstrong reported the following budget transfers:

#29 \$1,656 from Contingency Reserve, Instruction, University of Nevada, to Radiological Safety Board to provide in-state travel funds for Reno members of the Board to make the necessary trips to the Nevada Southern Campus

when meetings are scheduled there. This is a result of the Radiological Safety Board having assumed statewide function as required by the Atomic Energy Commission.

#52 \$89.77 Contingency Reserve, Instruction, Nevada Southern University to Admissions to provide funds for wages.

#75 \$50 from Contingency Reserve, Instruction, University of Nevada, to Institutional Research to provide funds for wages.

#83 \$1,000 from Contingency Reserve, Instruction Nevada Southern University, to Public Occasions Board to provide operating funds.

#106 \$912 from Contingency Reserve, Instruction, Nevada Southern University, to School of Social Sciences to provide funds for part-time Instructors and overload appointments.

#107 \$350 from Contingency Reserve, Instruction, Nevada Southern University, to School of Education and Physical Education to provide funds for overload appoint-

ment.

#108 \$490 from Contingency Reserve, Instruction, Nevada

Southern University, to School of Social Sciences to provide funds for student wages.

#112 \$150 from Contingency Reserve, Instruction, University

of Nevada to Orvis School of Nursing to provide additional operating funds.

President Armstrong also referred following budget transfers to the Board with his recommendation for approval:

#53 \$13,050 from School of Business & Economics to Contingency Reserve, Instruction, Nevada Southern University.

This represents money available from an unfilled position.

#54 \$3,844.40 from Contingency Reserve, Instruction, Nevada

Southern University, to School of Business & Economics to provide funds for a temporary position.

#55 \$8,500 from School of Humanities to Contingency Reserve Instruction, Nevada Southern University. This

represents money available from an unfilled position.

#56 \$8,500 from Contingency Reserve to School of Humanities

to provide funds for part-time instructors.

#57 \$2,122.50 from Contingency Reserve, Instruction, Nevada

Southern University to School of Science & Mathematics

to provide funds for Letters of Appointment.

#66 \$14,100 from Computer Center to Reserve for Contingen-

cies, Instruction, Nevada Southern University. This

represents funds from unfilled position of Director

of Center.

#81 \$5,000 from School of Social Sciences to Contingency

Reserve, Instruction, Nevada Southern University. This

represents the funds from an unfilled position.

#82 \$2,292 from Contingency Reserve, Instruction, Nevada

Southern University to School of Education and Physical

Education to provide funds for classified position.

#104 \$6,200 from School of Education and Physical Education

to Contingency Reserve, Instruction, Nevada Southern

University. This represents funds from an unfilled position.

#105 \$5,850 from Contingency Reserve, Instruction, Nevada Southern University, to School of Education and Physical Education to provide funds for supervisory teachers in Clark County.

Motion by Dr. White, seconded by Mrs. Magee, carried without dissent that the above budget transfers be approved.

10. Increase in Student Accident Insurance Rate, Reno Campus

President Armstrong presented a recommendation from Dean Basta and Chancellor Miller that the student accident insurance rate be increased from \$3.50 per semester to \$4.15 per semester effective with the Spring semester of 1968. It was pointed out that this request for an increase came originally from Mr. Leon Stanley, Agent for Mutual of Omaha because:

(a) The premium of \$3.50 per semester has been in effect since 1960;

(b) The loss ratio has consistently been at 92-96% for

the past three years;

(c) Nevada Southern has withdrawn from the plan, thereby

increasing the risk level;

(d) Higher medical and hospital costs.

Motion by Mr. Mc Dermott, seconded by Mr. Jacobsen, carried

without dissent that the above recommendation be approved.

#### 11. Discussion with Consultants on Possible University Administrative Reorganization

President Armstrong introduced Mrs. Sam Johnson, Chairman of the Academic Affairs Committee of the Oregon Board of Higher Education, and Dr. Arthur Browne, Associate Director of the Illinois State Board of Higher Education, who were in Reno at the invitation of the Board as consultants on the study of the Central Administration of the University of Nevada.

Mrs. Johnson and Dr. Browne spoke at some length on the experiences of their respective systems and responded to questions from the Board of Regents. Both Mrs. Johnson and Dr. Browne stressed the necessity, in their opinions, for

maintaining a statewide system with controls and guidelines.

Following the exchange of ideas between the Board and the Consultants, Dr. White moved that the study be continued and that two additional faculty representatives from each Campus be asked to participate in the next meeting of the Ad Hoc Committee. Mrs. Magee seconded the motion, adding that these faculty members should represent faculty viewpoint rather than individual viewpoint. Motion carried unanimously.

Further discussion resulted in consensus by the Board that the Ad Hoc Committee should be requested to make recommendations to the Board concerning administrative organization and that alternative recommendations would also be helpful.

## 12. Appointment of an Acting President

President Armstrong asked for discussion on whether or not the Regents wished to appoint an interim Administrative Officer effective with President Armstrong's resignation on October 31.

Motion by Mrs. Magee, seconded by Mr. Seeliger, carried



without dissent that the Regents attempt to arrive at a selection of an Acting President to be employed as of November 1, 1967 to provide leadership and guidance to the University of Nevada System until such time as other arrangements might be indicated.

### 13. Presentation of College of Education Program and Facilities

#### Planning Study

Dean Cain presented slides and material prepared for the purpose of familiarizing the Regents with the purpose and extent of a Planning Study which has just been completed concerning future growth and development and facility needs of the College of Education. The study presented in 2 volumes was prepared by David-Mac Connell-Ralston, Inc. in cooperation with College of Education faculty, other University of Nevada Departments, including the Library, Audio-Visual, etc., and State and local public school personnel.

The first volume includes a review of trends in teacher preparation, a review of and analysis of the instructional programs currently being implemented, recommendation for its modification and improvement, and projections of enrollment, thereby producing a rationale for meeting Nevada's needs for properly prepared teachers. Volume 2 contains a

description, in the form of educational specifications of the kind of facility required to immediately implement the recommended program.

Following Dean Cain's presentation, Chancellor Moyer spoke of the serious problem existing now in the College of Education and requested acceptance of the Study Report by the Regents. President Armstrong endorsed Chancellor Miller's request and recommended that the Board approve the report in principle, and agree that the needs for a facility for the College of Education will be placed high on the list of priorities, and that the Board further instruct the staff to continue to investigate various methods of funding such a facility.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried unanimously that President Armstrong's recommendation be approved and that the matter be referred to a joint meeting of the Educational Policies Committee and the Plant and Property Committee as soon as staff work concerning implementation of the study recommendations, cost projections, timetables, site locations and possible sources of funding, has advanced to the point where further discussion with the Regents is desirable.

14. The Board adjourned for lunch followed by a Personnel Session to hear the report of the National Advisory Board to Desert Research Institute, reconvening into regular session at approximately 2:00 P.M.

15. Security Disclaimer for Regent Paul Mc Dermott

Upon motion by Mr. Jacobsen, seconded by Mr. Ronzone, the following resolution was adopted:

#### RESOLUTION

I, Charles Armstrong, President of the University of Nevada, a non-profit organization, do hereby certify that the following is a true and correct copy of a resolution adopted at a meeting of the Board of Regents of said corporation at a meeting held on October 14, 1967, at which meeting a quorum was present and acting throughout and said resolution has not been modified, amended or rescinded:

RESOLVED, that the following Regent who is a citizen of the United States will not require, nor will have, and can be effectively denied, access to classified information in the

possession of the organization and does not occupy a position that would enable him to affect adversely the organization's policies or practices in the performance of contracts for the Government:

PAUL MC DERMOTT

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation, the 14th day of October 1967.

Charles J. Armstrong

President

University of Nevada

#### 16. Requirements for Special Legislation

President Armstrong presented copies of correspondence between Vice President Humphrey and Mr. William Hancock which outlines the need for inclusion on the Special Legislative Session agenda for legislation relating to the Chemistry building and Performing Arts project. President Armstrong recommended approval of a University request to the Governor to include consideration of the necessary legislation on his call for the Special Session.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried without dissent that such a request of the Governor be forwarded by the University Administration.

17. Agreement between University of Nevada and State Planning Board Concerning NSU Chemistry Building

Vice President Humphrey submitted a proposed agreement between the State Planning Board and the Board of Regents which, when executed, would enable the Planning Board to proceed with the NSU Chemistry building.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that the proposed agreement be approved and the President authorized to sign on behalf of the University.

18. Further Discussion on Study of Administrative Reorganization

It was suggested that in line with earlier action to invite the faculty members of the Ad Hoc Committee on Administrative Reorganization to attend the next meeting of the Board, it might also be appropriate to invite the Presidents of the Campus student bodies.

Motion by Mr. Hug, seconded by Mrs. Magee, carried unani-  
mously that such an invitation be issued.

There was further discussion concerning Regents-Students communication with Dr. Anderson and Mr. Seeliger both reading for the Board letters written to or received from certain student groups. The letters contained an expression of concern over what the students felt was a lack of communication concerning the Regents action on ROTC. As an extension of this discussion, Dr. Anderson read a telegram received from a representative of the CSNS requesting delay of the decision by the Regents concerning ROTC at NSU until the NSU faculty has completed its studies. Chancellor Moyer expanded on this by discussing a communication from an NSU faculty committee, appointed to study the possibility of ROTC at NSU, setting forth its progress to date. It was the consensus after discussion with Chancellor Moyer that a further report should be made in about two months.

19. Traffic Control on North Virginia Street, Reno

Mr. Pine's written progress report on this matter reads as follows:

Mr. Pine had continued attending meetings with the Urban Transportation Committee and Washoe County Officials. Reno and Sparks has submitted changes in street alignments and traffic directions which are being considered; however, no change in street layout near the University has been made and no decision has been made concerning North Virginia.

Mr. Pine requested that the extension of Oddie Boulevard to North Virginia be scheduled earlier than now planned in order to alleviate cross-campus traffic problems. A more complete report can be made in November.

## 20. Approval of Award of Contracts

(a) Bids were opened September 22, 1967 for sheet metal duct work in the Dining Commons, University of Nevada.

Bids received were:

Gallagher's Sheet Metal	\$5,041
Ray Heating & Sheet Metal	5,885
Heating & Air Conditioning	5,823
Nevada Sheet Metal	5,870

President Armstrong recommended that the Board confirm

award of the bid to Gallagher's Sheet Metal and that a contract be drawn to accomplish the work.

Motion by Mr. Seeliger, seconded by Dr. Lombardi, carried by roll call vote that the above recommendation be approved.

(b) Bids were opened September 26, 1967 for connection of the transformer at the Sage building, Stead Campus.

Bids received were:

Acme Collins	\$2,888
Landa Electric Co.	3,050
Harker & Harker	3,807
Pioneer Electric Co.	4,695

President Armstrong recommended that the Board confirm award of the bid to Acme Collins and that a contract be drawn to accomplish the work.

Motion by Mrs. Magee, seconded by Dr. Lombardi, carried by roll call vote that the above recommendation be approved.



(c) Bids were opened on October 12, 1967 for plumbing at the Sage building, Stead Campus. Bids received were:

Savage & Son                    \$34,828

Heating & Air Conditioning   51,406

Mr. Humphrey pointed out that although award of this contract would cause an overdraft of \$4,461 of the budget, this will be covered from accounts 1-33-6006 and 1-33-7102. These are DRI accounts and this use of funds has received approval of the DRI Administration staff.

President Armstrong recommended that the bid of Savage & Son be accepted and a contract drawn to accomplish the work.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried by roll call vote that the above recommendation be approved.

#### 21. Approval of Purchases Exceeding \$5,000

Mr. Humphrey reported that the Laboratory of Atmospheric

Physics, Sage building, Stead Campus, has requested the purchase of laboratory sinks, developing sinks and fume hoods.

Bids received were:

Morrill & Machabee of Reno bid on Hamilton

Laboratory units as specified      \$11,337.00

(5% instate preference \$10,770.15)

Perma-Lab Metalab of Los Angeles, California

bid on Lab-Craft Laboratory Units      \$11,094.00

Mr. Humphrey recommended award of contract to Morrill and Machabee.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried by roll call vote that the bid of Morrill & Machabee be accepted and a contract awarded.

## 22. Agreement for Services with Burrows, Smith and Company

Mr. Humphrey reviewed for the Board two previous occasions when Burrows, Smith & Co. of Salt Lake City had served as financial consultants to the University on public revenue bond issues. Mr. Humphrey recommended that the University

contract with Burrows, Smith & Co. on an annual basis for their services with payment depending upon each individual bond issue handled. He proposed that the contract period be for one year with provision for annual renewal and indicated that during any year that the University did not sell a bond issue there would be no payment to Burrows, Smith and Co., but they would still be available in preparing new issues. He further proposed that the fee for the next project, the NSU Chemistry building, be set at one percent of the bonds issued.

Motion by Mr. Grant, seconded by Mr. Jacobsen, carried by roll call vote that an annual contract with Burrows, Smith & Co., along the lines proposed by Mr. Humphrey, be approved and Administration be authorized to sign such a contract.

23. Approval of Location of Proposed Research Experimental School, Clark County

Chancellor Moyer requested approval in principle of the location of the proposed \$3 million Clark County-Research-Experimental School on 25 acres in the southwest corner of the NSU section of land. Chancellor Moyer pointed out that the decision as to the exact 25 acres has not yet been made

but the NSU Land Foundation now owns or has options on all of the land in the vicinity of the site and determination could be made in the near future.

Motion by Mr. Ronzone, seconded by Mr. Mc Dermott, carried without dissent that the approval in principle be given for the location of this proposed school on 25 acres in the southwest corner of the NSU section of land with recommendation of the exact location made to the Board as soon as the details are formed.

#### 24. NSU Faculty Senate Action on Patent Policy

President Armstrong reviewed for the Board their action at their meeting on July 8 in adopting a patent policy for the Reno Campus, at which time they requested the NSU faculty to come forward with a recommendation concerning the policy at an early date. Chancellor Moyer indicated that the faculty at NSU has now approved this policy and it is now ready for consideration by the Board for adoption for NSU.

Motion by Dr. White, seconded by Mr. Hug, carried without dissent that the Patent Policy as adopted for the Reno Campus on July 8 now be approved as a policy for NSU.

## 25. Sabbatical Leave Policy Revisions

President Armstrong reviewed for the Board his request last year that the two Chancellors undertake a review of existing University policy governing sabbatical leaves. As a result, a recommendation was made that a change be made in the present system of priorities for sabbatical leave policy; specifically that order of priority of type of proposed projects for sabbatical leave be changed so that the present #4 (projects which primarily involve research in residence at the University of Nevada) be designated #5 and the present #5 projects which center in a study of training program in business, industry or government) be designated #4. President Armstrong indicated that this recommendation has now been approved by both faculties and recommended that it now be approved by the Board.

Motion by Mr. Ronzone, seconded by Dr. Lombardi, carried without dissent that the order of priority of type of proposed projects for sabbatical leave be changed as recommended.

## 26. Report of Development Committee Meeting of October 13, 1967

Mr. Ronzone verbally reported on the meeting of the Development Committee which had been held on October 13, 1967 and presented the following action of the Committee:

Motion by Dr. White, seconded by Mr. Grant, carried without dissent that the Committee recommend that the Board of Regents reaffirm its position in regard to the establishment for the Reno Campus.

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

27. Chairman Anderson reminded the Board of scheduled seminar on educational television and data retrieval and urged them all to make every effort to attend. The seminar will be held on the Reno Campus on November 10.

28. Resolution of Appreciation for Mr. Arthur M. Smith, Jr.

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

WHEREAS, Arthur M. Smith, Jr. had served during the past six months, from April 8, 1967 following appointment by the Governor of the State of Nevada to September 11, 1967 as a member of the Board of Regents of the University; and

WHEREAS, during this time he has freely devoted time and attention to this important responsibility; and

WHEREAS, he has given conscientiously of this advice and counsel on a number of committees of the Board of Regents; and

WHEREAS, he has now found it necessary to resign as a member of this Board,

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University hereby express to Mr. Arthur M. Smith, Jr. its deep regret at the loss of his services and its sincere appreciation for the admirable way in which he has discharged his responsibility as a Regent of the University of Nevada.

Given at Reno, Nevada this fourteenth day of October, 1967.

29. Resolution of Appreciation for Mr. Grant Davis

Through researching the minutes of the Board, it has become apparent that although the Regents discussed the adoption of a resolution of appreciation for Mr. Grant Davis at the end of his term of office in 1966, this action was never taken.

Motion by Mr. Ronzone, seconded by Mr. Jacobsen, carried unanimously that such a resolution be drafted and presented to the Board at its next meeting for adoption.

30. Status Report on Study of Special Students

President Armstrong reviewed the special student matter which originated back in 1965 when the University Council recommended that "Special students who have previously attended the University and who are minus grade points shall be placed on probation with future registration subject to new scholastic regulations instituted during the Fall semester, 1963. This rule is to be effective as of September 1, 1965."

The above action was submitted to the faculty for a vote and upon receiving a majority of affirmative votes was submitted



to the Board with a recommendation for approval. However, because there was also a very high negative vote cast on this ballot, this matter was referred by the Board to its Educational Policies Committee which after discussing the matter at 2 separate meetings, requested the Chancellors to refer this matter back to their faculties for further study.

President Armstrong indicated that this matter is now scheduled to be discussed by the Coordinating Council at its meeting in October and a recommendation will come forward to the Board at a later meeting.

### 31. Miscellaneous

President Armstrong read a letter from Dr. Effie Mona Mack expressing appreciation for the flowers sent her by the President and members of the Board of Regents during her recent hospital confinement.

### 32. Expression of Appreciation for President Armstrong

Dr. Lombardi urged that an expression of appreciation be prepared for President Armstrong for his service during the past nine years to the University of Nevada and to the State

and its students.

### 33. Nevada Community College

Mr. Seeliger read a letter from Mr. Burnell Larson concerning the progress of the Nevada Community College. Mr. Seeliger indicated that a Committee has been appointed by the Governor and a site visit to Elko is planned for early in November. Mr. Hug suggested that the Board of Regents hear a report from Mr. Seeliger, who is a member of the Committee, at its next meeting and, in the meantime, reaffirm its position of willingness to assist in the development of Nevada Community College through the University's General University Extension.

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried without dissent that the November meeting provide time for a discussion of our relations with Nevada Community College, that the discussion include a report from the Dean of General University Extension and in the meantime obtain an opinion from the Attorney General regarding the University's responsibility for a Community College Program.

### 34. The meeting adjourned at 3:00 P.M. with a reminder that the

next regular meeting of the Board is scheduled for November  
11, 1967 in Reno.

Molly Magee

Chairman

Bonnie M. Smotony

Secretary

10-14-1967