

UCCSN Board of Regents' Meeting Minutes August 11-12, 1967

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Pages 213-235

BOARD OF REGENTS

UNIVERSITY OF NEVADA

August 11, 1967

The Board of Regents met in regular session on August 11, 1967 in the Travis Lounge of the Jot Travis Student Union building, Reno Campus. Present were Regents Anderson, Bell, Grant, Jacobsen, Lombardi, Magee, Ronzone, Seeliger, Smith and White; President Armstrong, Vice President Mordy, Chancellors Miller and Moyers, Mr. Raymond Finehout, Director of University Relations, Mr. Edward Pine, Director of Physical Plant, and Mr. Edward Olsen, Director of Information. Also present were various members of the faculty of the Reno Campus, Mr. James Sharp, Planning Director of the Nevada Advisory Committee on Higher Education Planning, and reporters Ed Martinez and Mimi La Plante.

The meeting was called to order at 9:30 A.M.

1. Approval of Minutes of Previous Meeting

Upon motion by Mrs. Magee, seconded by Dr. White, and unanimous vote, the minutes of the meeting of July 8, 1967 were approved as distributed.

2. Report of the Investment Advisory Committee Meeting of July 8, 1967

Dr. Lombardi presented the minutes of the meeting of the Investment Advisory Committee, as follows:

The Committee met at 12:00 noon in the Hardy Room, Jot Travis Student Union. Present were Public Members Mr. Julius Bergen and Dr. Robert C. Weems, Jr.; Board Members Louis E. Lombardi, M. D., Procter R. Hug, Jr., Mr. Thomas G. Bell, Mrs. Molly Magee and Mr. Arthur M. Smith, Jr. Also present were Board of Regents Chairman Fred M. Anderson, M. D., President Charles J. Armstrong, Chancellor Donald C. Moyer and Vice President-Finance Neil D. Humphrey. Representing First National Bank of Nevada were Mr. R. O. Kwapli, Vice President and Senior Trust Officer, and Mr. Walter D. Bradley, Trust Officer.

Dr. Louis Lombardi presided.

Mr. Kwapil noted that the Bank sold at 4 cents per share the 2,139 rights issued by Sierra Pacific Power for holders of its common stock. The Committee concurred.

Mr. Bradley reviewed his memorandum to the Committee dated June 26, 1967. After considerable discussion, the following action was taken:

It was moved by Mr. Magee, seconded by Mr. Bergen, that the bank be authorized to purchase approximately \$200,000 of AA corporate bonds at 5% or better yield in place of the two issues listed under "Fixed Income Assets" on the Bank's "Purchases Recommendations". Motion passed unanimously.

It was moved by Mr. Smith, seconded by Mrs. Magee, that all sale recommendations be approved. Motion passed unanimously (i. e., sale of 165M GMAC Notes 4 3/8%, 140M GMAC Notes 4 1/2%, 600 shares Libbey-Owens-Ford Glass, 1700 shares Marquette Cement and 1000 shares Montgomery Ward, totaling \$337,176).

It was moved by Dr. Weems, seconded by Mr. Smith, that all

"Income Oriented" purchases be approved except Ford Motor.

Motion passed unanimously (i. e., purchase 257 shares Standard Oil Co., 400 shares Kennecott Copper, and 400 shares A. T. & T. for a total of approximately \$55,925).

It was moved by Mr. Smith, seconded by Mrs. Magee, that all "Growth Oriented" purchases be approved plus the purchase of approximately \$20,400 of IBM stock. Motion passed unanimously (i. e., purchase 160 shares Texaco, 400 shares American Home Products, 200 shares Eastman Kodak, 200 shares National Cash Register and 200 shares Minnesota Mining and Manufacturing totaling approximately \$95,440).

It was agreed that the Committee would continue to meet monthly but it was also noted that the Bank could poll the voting members of the Committee by telephone should immediate action be required.

The next meeting was set for noon, Thursday, August 24, 1967, in the Hardy Room, Jot Travis Student Union.

Mr. Humphrey explained that the Bank was holding two gifts to the University which are not in the endowment pool but which he and Mr. Kawpil had agreed that this Committee would

be requested to review. The Lewis Fussell Memorial Professorship (NSU) holds 25 shares of EG & G which the bank recommends be sold since it is now at 89 (about 65 times projected earnings). The Waverly P. Cohen Foundation, Inc. has \$5,000 Northern Illinois Gas Co. 4 5/8% bonds. The bank made no recommendation on the bonds but wished to call the Committee's attention to the holding. The Committee agreed by consensus that both issues should be held for the time being.

Meeting adjourned at 1:20 P.M.

Neil D. Humphrey

Secretary

Motion by Dr. Lombardi, seconded by Dr. White, carried without dissent that the report of the Committee be accepted.

3. Dr. Anderson introduced Mr. James Sharp, Planning Director of the Nevada Advisory Committee on Higher Education Planning and welcomed him to the meeting.

4. Approval of Check Registers

President Armstrong presented, with his recommendation for approval, the check registers as submitted by Vice President Humphrey.

Motion by Mr. Grant, seconded by Dr. White, carried by roll call vote that the check registers be approved as submitted.

5. Transfers of Funds

President Armstrong informed the Board that the University has received \$28,124 for the National Defense Student Loan Program for 1967-68. He recommended that \$3,124.89 be transferred from the David Russell Loan Fund for the 1/9 matching portion of this program.

President Armstrong referred the following 1966-67 budget transfers to the Board for approval:

#537 \$2,000 from Publications and Printing of Offices of the Vice President Finance to provide funds to make a partial payment on a cash register to be used by the University Cashier.

#548 \$1,090.50 from Board of Regents account to Office of

the President to provide operating funds for balance of year.

President Armstrong also referred the following 1967-68 budget transfers to the Board for approval:

#1 \$2,500 from Contingency Reserve, Instruction, University of Nevada, Office of Information to provide operating funds for 1967-68.

#2 \$1,310 from Contingency Reserve, Instruction, University of Nevada, to Plant and Soil Science Division, College of Agriculture, to provide funds for a part-time Lecturer as a temporary position.

#14 \$1,950 from Contingency Reserve, Instruction, University of Nevada, to Economics Department, College of Business Administration, to correct error in 1967-68 Work Program professional salaries.

#15 \$5,700 from Contingency Reserve, Instruction, University of Nevada, to George Whittell Forest and Wildlife Area Board to establish account and provide funds for operating in 1967-68.

#16 \$815 from Contingency Reserve, Instruction, University of Nevada, to Physics Department to increase operating monies.

#17 \$1,150 from Contingency Reserve, Instruction, University of Nevada, to Geology-Geography Department to provide funds to convert a Graduate Assistant position from a B to an A contract.

#20 \$1,500 from Contingency Reserve, Instruction, University of Nevada, to University Senate to provide funds for 1967-68.

Motion by Dr. White, seconded by Mr. Bell, carried without dissent that the above transfers be approved.

6. Personnel Appointments

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

COLLEGE OF AGRICULTURE

Ann Marie Bush as Graduate Teaching Assistant in School of Home Economics for the academic year 1967-68 - \$2,300 (replacement for Mrs. Sharon Walker)

Theodore Clinton Daeuble as Graduate Research Assistant in Agricultural Economics and Education for the period August 1, 1967 to June 30, 1968 - \$3,450 (replacement for Wayne Thomas)

Emory Laughlin Marshall as County Extension Agent, in Ormsby County for the period August 1, 1967 to June 30, 1968 - \$9,030 (replacement for J. H. Pursel)

John Eardley Maxfield as Assistant Professor and Assistant Plant Pathologist in Plant, Soil and Water Science for the period August 15, 1967 to June 30, 1968, at the annual rate of \$10,200 (replacement for Stuart Lyda)

Frederick Gordon Mills as Assistant Extension Agent in White Pine and Eureka Counties for the period July 17, 1967 to June 30, 1968 at the annual rate of \$7,080 (replacement for T. B. Jones)

Jo Anne Nelson as Instructor in Home Economics for the aca-

demic year 1967-68 - \$7,850 (replacement for Rosalyn Wong)

Rollin P. Smith as Graduate Research Assistant in Agricultural Biochemistry and Pest Control for the fiscal year 1967-68 - \$3,450 (replacement for Manual Rodriguez)

Sharon La Verne Stoner as Extension Home Economist in White Pine County for the period July 12, 1967 to June 30, 1968 at the annual rate of \$7,080 (replacement for Mrs. Georgia Felts)

Bashir Sulahria as Research Assistant Lecturer in Renewable Natural Resources for the period July 13, 1967 to June 30, 1968 at the annual rate of \$3,450 (temporary part-time position)

William Dean Ulrich as Graduate Research Assistant in Plant, Soil and Water Science for the period July 10, 1967 to June 30, 1968 at the annual rate of \$3,450 (replacement of David Nichols)

James L. Verdi as Research Assistant in Biochemistry and Pest Control for the fiscal year 1967-68 - \$7,080 (new temporary position)

Donald E. Wahl as Assistant Extension Agent in Washoe County

for the period July 17, 1967 to June 30, 1968 at the annual

rate of \$7,080 (replacement for Eugene Tolen)

COLLEGE OF ARTS AND SCIENCE

John Francis Brooks as Graduate Assistant in Political

Science for the academic year 1967-68 - \$2,300 (replacement

for Melvin E. Phillips)

William Newton Cathey as Assistant Professor of Physics for

the academic year 1967-68 - \$9,150 (replacement for P. L.

Altick on leave)

Allan Lee Flygstad as Instructor in Sociology (1/2 time) for

the academic year 1967-68 - \$4,250 (annual rate of \$8,500)

replacement for Arturo Bibrarz)

Naunie Barris Gardner as Graduate Assistant in Music for the

academic year 1967-68 - \$2,500 (replacement for Joseph

Battaglia)

Robert J. Goetze as Graduate Assistant (1/4 time) in Health,

P. E. and Recreation for the academic year 1967-68 - \$1,150

Gordon R. Harvey as Graduate Assistant in Health, P. E. and Recreation for the academic year 1967-68 - \$2,300 (replacement for Kathleen Bergmann)

James. V. Kelleher as Graduate Assistant in Biology for the academic year 1967-68 - \$2,300 (new position)

Lillian F. Lamon as Graduate Assistant in Biology for the academic year 1967-68 - \$2,300 (new position)

Charles Logan Mc Gehee as Instructor in Sociology (1/2 time) for the academic year 1967-68 - \$4,250 (annual rate of \$8,500) (replacement for Betty Miner)

John M. Pafford as Graduate Assistant in History for the academic year 1967-68 - \$2,500 (partial temporary replacement for James Tigner)

Mary Ellen Phelps as Lecturer in English for the academic year - \$2,950 (1/2 time temporary part-time replacement for Robert Gorrell)

Marjorie Collins Preuss as Graduate Assistant in Psychology

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

Robert G. Ware as Graduate Assistant in English for the

academic year 1967-68 - \$2,700 (vacant position)

Leonard B. Weinberg as Assistant Professor of Political

Science for the academic year 1967-68 - \$8,500 (new

position)

COLLEGE OF BUSINESS ADMINISTRATION

Harry Clayton Reeser as Lecturer in Management for the

Spring semester February 1 to June 30, 1968 - \$5,225

(\$10,450 annual rate) (replacement for John B. William,

Jr.)

William David White as Graduate Assistant in Bureau of

Business Economic Research (1/4 time) for the academic year

1967-68 - \$1,150 (annual rate of \$2,300) (replacement for

Cherng Chuen Sy)

DESERT RESEARCH INSTITUTE

George Richard Coffill as Manager of Operations for the fiscal year 1967-68 at the annual rate of \$12,930 (new position)

Robert Edmund Debold as Editorial Assistant for the fiscal year 1967-68 - \$8,640 (replacement for Juanita Houlihan)

William A. Douglass as Coordinator of Basque Studies for the fiscal year 1967-68 - \$11,760 (new position)

Narendra Nath Shukla as Graduate Assistant for the academic year 1967-68 - \$2,300 (new position)

Jeanette N. Wheeler as Research Associate for the fiscal year 1967-68 - \$9,030 (new position)

COLLEGE OF EDUCATION

Cleo Belle Cooper as Graduate Assistant in General Professional Education for the academic year 1967-68 - \$2,300 (new position)

Robert A. Gilman as Lecturer in Secondary Education for the academic year 1967-68 - \$9,800 (new position)

COLLEGE OF ENGINEERING

Vulli L. Gupta as Assistant Professor of Civil Engineering
for the academic year 1967-68 - \$10,450 (1/2 sabbatical
replacement for R. G. Orcutt and 1/2 new position)

Eike Richter as Assistant Professor of Electrical Engineer-
ing for the academic year 1967-68 - \$9,475 (replacement for
P. E. Allen)

Lowell H. Shifley, Jr., as Lecturer in Civil Engineering for
the academic year 1967-68 - \$11,425 (upon completion of Ph.
D. will be Associate Professor at same rate) (new position)

ORVIS SCHOOL OF NURSING

Jackelin Rea as Instructor in Nursing for the academic year
1967-68 - \$7,850 (replacement for A. B. Dickinson, trans-
ferred to different position)

Shirley Howard as Assistant Professor of Nursing for the
academic year 1967-68 - \$9,150 (replacement for Ann Voda)

UNIVERSITY SERVICES

James Neil Gardner as Mechanical Engineer in the Physical Plant Department for the period August 1, 1967 to June 30, 1968 at the salary rate of \$11,760 (replacement for Paul Christie)

Douglas John Jackson as Counselor, Financial Aids and Graduate Placement in Office of Student Affairs for the period August 1, 1967 to June 30, 1968 at the annual rate of \$7,470 (new position)

Hilda C. Joftis as Assistant Reference Librarian in Getchell Library for the period July 5, 1967 to June 30, 1968 at the annual rate of \$7,080 (replacement for John Ritenhouse)

Cecelia Mae St. John as Assistant Dean of Women, Office of Student Affairs for the period August 1, 1967 to June 30, 1968 at the annual rate of \$7,080 (temporary replacement for Roberta Barnes on leave without pay)

NEVADA SOUTHERN UNIVERSITY

SCHOOL OF BUSINESS

J. Kenneth Lipner as Instructor in Business Administration
for the academic year 1967-68 - \$8,500 (new position)

Elynor Fay Mc Peak as Instructor in General Business (3/4
time) for the academic year 1967-68 at the annual rate of
\$8,500 (one year appointment only, replacement for Jerold C.
Lyons)

SCHOOL OF EDUCATION

William Robert Dakin as Lecturer in Education for the fiscal
year 1967-68 at the annual rate of \$14,000 (new position)

Nancy Ann Pierson as Assistant Professor of Health, P. E.
and Recreation for the academic year 1967-68 - \$8,825 (new
position)

Anthony Saville as Professor of Education and Director of
the School of Education for the period August 1, 1967 to
June 30, 1968 at the annual rate of \$18,390 (new position)

SCHOOL OF FINE ARTS

G. Keith Moon as Assistant Professor of Music for the
academic year 1967-68 - \$8,500 (new position)

Douglas Robert Peterson as Assistant Professor of Music for
the academic year 1967-68 - \$8,825 (new position)

GENERAL AND TECHNICAL INSTITUTE

Kenneth Olaf Johnson as Lecturer in Fire Science for the
academic year 1967-68 - \$10,125 (new position)

Willard Hubert Johnson as Lecturer and Coordinator of Tech-
nical Projects for the fiscal year 1967-68 - \$10,590 (new
position)

Charles Arnold Jacobi as Lecturer in X-Ray Technology for
the academic year 1967-68 - \$11,425 (new position)

George Carton Nicholls as Lecturer in Engineering Technology
for the academic year 1967-68 - \$11,100 (new position)

SCHOOL OF HUMANITIES

Richard Thomas Fitzpatrick as Instructor in Philosophy for

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

William Gerald Hodges as Instructor in English for the

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

Robert Brainard Pearsall as Professor of English and Chair-

man of the English Department for the academic year 1967-68

- \$13,050 (new position)

SCHOOL OF SCIENCE AND MATHEMATICS

George Traut Austin as Instructor in Biology for the aca-

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

Linda Marie Brown as Lecturer in Mathematics for the aca-

demic year 1967-68 - \$10,125 (new position)

Frank Marcelja as Associate Professor of Physics for the

academic year 1967-68 - \$10,125 (new position)

Leonard William Storm as Assistant Professor of Botany for

the academic year 1967-68 - \$9,800 (new position)

SCHOOL OF SOCIAL SCIENCE

Alfred Bruce Burger as Instructor in Sociology for the academic year 1967-68 - \$8,175 (new position)

Robert Jack Fitzwater as Assistant Professor of Anthropology for the academic year 1967-68 - \$9,475 (new position)

Frederick Lawrence Hetter II as Assistant Professor of Political Science for the academic year 1967-68 - \$8,825 (new position)

Ronald Collett Jack as Instructor in Political Science for the academic year 1967-68 - \$7,525 (replacement for Philip Plant)

Ronald B. Parton as Assistant Professor of Sociology for the academic year 1967-68 - \$10,450 (new position)

Albert Victor Pettit as Lecturer in Psychology for the academic year 1967-68 - \$8,825 (replacement for Robert Linzmeyer)

UNIVERSITY SERVICE

Mona Joyce Wecksung as Lecturer in Computer Science for the fiscal year 1967-68 at the annual rate of \$9,030 (new position)

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

7. Leave of Absence without Pay for Mrs. Constance Clark

President Armstrong recommended that Mrs. Constance Clark, Engineering-Mines Librarian, be granted a leave of absence without pay for the month of August 1967 to attend a Summer institution in Colorado.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried without dissent that the leave without pay for Mrs. Clark be approved as recommended.

8. Leave of Absence with Pay for Dr. Friedwart Winterberg

President Armstrong recommended that Dr. Friedwart Winterberg be granted a leave of absence with pay for approximately 3 1/2 months in the Fall of 1967 to allow him to visit

the International Center for Theoretical Physics of International Atomic Energy Agency. President Armstrong pointed out that Dr. Winterberg has indicated that he is prepared to pay his own travel expenses and has received authorization from the National Aeronautics and Space Administration for his salary to be paid from his grant for the period in question.

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissent that the leave of Dr. Winterberg be approved as recommended.

9. Acceptance of Gifts

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

Reno Campus

Library

Mr. & Mrs. Julius Bergen, Reno - \$50 in memory of Frederick W. Wilson.

The Bookbindery, Alturas, California - 2 books.

Mrs. Marlene Butorac, Reno - Elmer L. Winter's "Women at Work, Every Woman's Guide to Successful Employment".

Dr. Ronald Church, University of Nevada, Reno - personal copies of "California Fish and Game", presented to the Life Sciences Library.

Dean Cecil W. Creel, Reno - 3-volume biography of Jefferson Davis by Hudson Strode.

Mr. and Mrs. Walter E. Cummings, Reno - \$5 in memory of Marian Reilly.

Mr. Graham Erskine, Reno - 3 cartons of copies of "Architectural Record" and other architectural journals.

Mrs. Fedora S. Frank, Nashville, Tennessee - copy of her book, "Five Families and Eight Young Men".

Mr. Clark J. Guild, Jr. and Judge Guild, Reno - \$10 in memory of Elizabeth S. Rabe.

Professor James W. Hulse, University of Nevada, Reno - \$20

in memory of Raymond I. Smith.

Japanese American Citizens League, Reno Chapter (through
Miss Joyce Chikami, President) - copy of Allen R. Bosworth's
"America's Concentration Camps".

Mr. William Kengla, Sparks - 150 books and other material.

Miss Jaylene Kittle, Emporia, Kansas - various issues of
"The Emporia State Research Studies".

Dr. Ivan Lee, University of Nevada, Reno - books, pamphlets
and other material.

Dr. L. E. Lombardi, Reno - \$10 in memory of Professor
Higgenbotham.

Dr. Effie Mona Mack, Reno - "The Book of Original Ink and
Watercolor Illustrations", "Il Leone de San Marco", heraldic
symbol of the city of Venice.

Dr. Robert Mc Queen, Reno - several issues of the "Journal
of Abnormal Social Psychology" and "Psychological Bulletin".

Dr. and Mrs. Jerrod Normanly, Palo Alto, California - \$10

in memory of Robert E. Moran.

Dr. Donald E. Pickering, University of Nevada, Reno -

various medical journals and periodicals.

Mr. and Mrs. E. B. Recanzone, Yerington - \$10 in memory of

Mae Seeliger.

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

Seeliger.

Major Gordon Sampson, Reno - scrapbooks reflecting the

development of the Centennial Coliseum; study made by

Stanford Research Board; 2 recent studies of feline habitat

and behavior.

Major Gordon A. Sampson, Reno - 2 volumes of correspondence,

minutes, clippings and other documentary records of the 1954

consideration of civic auditorium plans.

Mr. and Mrs. Albert Seeliger, Carson City - \$10 in memory

of Madeline H. Gibson.

Mr. Raymond M. Smith, Reno - copy of the "General Plan,
Douglas County, Nevada 1967-85".

Mr. and Mrs. Coe Swobe, Reno - \$5 in memory of Mr. George
Zanes.

Time Magazine, Inc., New York (through Mr. Andrew Heiskell,
Chairman of the Board) - copy of the book compiled as a
tribute to and entitled "Henry R. Luce".

Professor Walter Voskuil, University of Nevada, Reno -
various issues of "Swiss Review of World Affairs".

Dr. and Mrs. Steve D. Wilson, Soquel, California - \$10 in
memory of Robert E. Moran.

Scholarships and Prizes payments as follows:

Mr. and Mrs. Samuel Haimowitz, Miami Beach, Florida, \$100 to
Korean Students' Music Scholarship Fund.

The Luke B. Hancock Foundation, Reno (through Mr. Courtney
J. Catron, Chairman of the Board) - \$18,000 to be given in 3

annual payments of \$6,000 each to be awarded to the recipients of the Eagle Scout Awards.

Hickam AFB Officers' Wives' Club (through Mrs. Dawn P. Poltrock, Secretary) - \$250 awarded to Miss Candace Carter.

Sears Roebuck and Company, Reno (through Mrs. Julia C. Maher, Sears Fellowship Chairman) - \$500 check deposited in the AAUW Sears Roebuck Mature Woman Graduate Scholarship Fund.

Western Nevada Peace Officers' Association, Carson City (through Harold V. Dunn, Jr., Secretary) - \$500 to its scholarship fund to be awarded to Miss Patricia Paszek for 1967-68 academic year.

Mr. Kenneth W. Yeates, Glenbrook, Nevada - \$300 credited to Yeates Scholarship Fund and awarded to Mr. John Lindt, Psychology Department.

Miscellaneous gifts as follows:

Anonymous - \$24,957.55 constituting an installment on gift for the support of the Nevada Archeological Survey.

Max C. Fleischmann Foundation, Reno - \$15,199 to cover balance due of Foundation's support for the Atmospherium Planetarium for fiscal year 1966-67.

Hewlett Packard Company, Palo Alto, California - various items given to Electrical Engineering Department.

Mrs. Arthur E. Orvis, Reno - \$12,500 given to the Orvis School of Nursing Building Fund.

Mrs. Julia Poulson, Reno - a Bausch and Lomb Bunsen Spectroscope given to Mackay School of Mines and a microscope given to the Laboratory of Environmental Patho-Physiology.

Sierra Pacific Power Company, Reno (through Mr. Jim Arthur) - various items given to the Electrical Engineering Department.

Grants as follows:

Department of Health, Education and Welfare, Washington,

D. C.:

\$30,790 given to support project entitled "Undergraduate Psychiatric Nursing", conducted under the direction of Merla J. Olsen, Orvis School of Nursing.

\$25,698 given to support project entitled "Evaluation of Changes in Student Behavior by Improved Methods", conducted under the direction of Grace K. Clissold, Orvis School of Nursing.

\$389,182 given to support project entitled "A Cooperative Plan between Two Campuses to Increase Enrollment and Improve Quality of Instruction in Nursing Programs", conducted under the direction of Alene R. Dickinson, University of Nevada, Reno.

\$14,284 awarded under Higher Education Act of 1965, Title II-A, to College Library Resources Program.

\$33,921 awarded for project entitled "Life Change Destructive Behavior and Suicide" under the supervision of the Suicide Prevention and Crisis Call Center.

Reno Cancer Center (through Dr. Paul Wiig, President) - \$7,200 representing seventh annual grant under a ten year

program given to Dr. Dean C. Fletcher's research project.

Las Vegas Campus

Library:

The Foley Brothers, Las Vegas - \$10 in memory of Edward
Graham Woods.

Kappa Alpha Theta Alumnae Club, Las Vegas (through Mrs.
Walter Neilsen, President) - \$100 for purchase of the works
of Lord Byron.

Mr. and Mrs. Bernard Lelake, North Las Vegas - \$116 in
memory of Weede Bernard Lelake.

Mr. Richard Ronzone, Las Vegas - \$10 in memory of Robert O.
Gibson.

Scholarships and Prizes Payments as follows:

Las Vegas Shrine Club (through Mr. Walter Martini, Presi-
dent) - \$500 awarded to Mr. Randall Boyd Walters.

Nevada Society of Certified Public Accountants, Reno
(through Mrs. Marguerita M. Callahan, Executive Secretary)
- \$500 scholarship.

Miscellaneous gifts as follows:

Dr. Chester Lockwood, Las Vegas - \$25 to Chancellor's
Discretionary Fund.

Mrs. Mary Rathbun, Las Vegas - artifacts, books, notebooks,
and negatives to Anthropology Collection.

Tropicana Neiman-Marcus Fashion Show (through Mr. and Mrs.
J. Kell Houssels) - \$2,100 for Performing Arts Center.

Contributions to Nevada Southern Music Concert Series:

Mr. Henry Anderson, Las Vegas - \$25

Mr. and Mrs. Nelson Conway, Las Vegas - \$250

Mr. and Mrs. Herbert E. Gier - \$650

Dr. Chester Lockwood, Las Vegas - \$25

Mr. Gaylor Prather, President, FNB, Las Vegas - \$100

Grants as follows:

Department of Health, Education and Welfare, Washington,
D. C. - \$5,000 awarded under the Higher Education Act of
1965, Title II-A, to the College of Library Resources
Program.

Motion by Mr. Smith, seconded by Mr. Ronzone, carried with-
out dissent that the above gifts and grants be accepted and
the Secretary be requested to send notes of thanks to the
donors.

10. Reduction of Fee for Challenging Courses

President Armstrong reviewed for the Regents the recent
action by the faculties of both Campuses from which a recom-
mendation has come to reduce the fee for challenging courses
from \$18 per credit hour to a flat fee of \$10 per course.

He indicated that this action has been endorsed by both
Chancellors and he recommended its approval by the Regents.

Motion by Dr. White, seconded by Mr. Seeliger, carried with-
out dissent that the fee for challenging courses be reduced
from \$18 per credit hour to a flat fee of \$10 per course.

11. Use of Planning Consultants

After hearing from each Chancellor his proposal for the use of planning consultants, President Armstrong made the following recommendations:

- (a) That the Board authorize the Administration to negotiate a contract with Davis, Mac Connell, Ralston, Inc. for consulting services and such other consultants as might be needed by NSU, the total not to exceed \$12,500 and the contract reviewed by the Board before final execution.
- (b) That the Board approve the transfer of \$12,500 from the Board of Regents Special Projects Fund (1-51-4056) to a special account for this purpose; and
- (c) That the Board approve the transfer of \$12,500 from the Board of Regents Special Projects Fund to a special account for the purpose of providing released time for Reno Faculty, Special Services to the Reno Faculty Committees engaged in the planning process, as well as for the retention of special consultants from off Campus.

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

12. Applications for Lease or Purchase of Land from the U. S.

Bureau of Land Management

President Armstrong explained that in conformity with previous action of the Board of Regents, certain lands have been located in Clark County which are now recommended for lease or purchase. Applications have been prepared and approved by Chancellor Moyer which provide for the purchase of 640 acres for an outdoor teaching laboratory area for Geology, Mining and Biology. An application fee of \$25 is required and upon approval by the Government a payment of \$1,600. Applications have also been prepared for a 20-year lease of 4,160 acres which will be used in conjunction with the above property. This application required a fee of \$10 and an annual fee of 25 cents per acre or \$1,040. President Armstrong recommended the approval of the above applications with the purchase or rental price to be paid from operating funds allocated to NSU.

Chancellor Moyer indicated he would like to revise his

request and suggested the applications be amended to provide for lease of the entire area of 4,800 acres on an annual basis rather than the purchase of the 640. Accordingly, President Armstrong withdrew his recommendation for approval of Chancellor Moyer's earlier proposal and endorsed the request to lease instead of purchase.

Motion by Mr. Ronzone, seconded by Mr. Smith, carried by roll call vote that the entire 4,800 acres of BLM land be leased on an annual basis at 25 cents per acre or \$1,200 with the cost to be paid from NSU operating funds and the applications amended to delete any reference to purchase.

13. NSU Proposal to Charge a Residence Hall Damage Deposit

President Armstrong submitted a letter from Vice President Humphrey which set forth the recommendation from Chancellor Moyer that the \$25 room deposit for residence hall not be credited to the room rental but held as a general damage deposit. His proposal is that the repair of damage to hall, elevators, lounges and other general use areas within the residence hall will be charged to this damage deposit fund and all residents will receive an equal refund at the end of the academic year. Repair of damage in a student room and

repair of damage in general use areas for which responsibility can definitely be determined would be charged directly to the student involved and not to the damage deposit fund.

Mr. Humphrey's memorandum indicated this proposal had been discussed with the Reno Campus Office of Student Affairs and with the Director of Auxiliary Enterprises, and it is their recommendation, in which Chancellor Miller concurs, that this procedure not be followed in the Reno Campus.

President Armstrong recommended the approval of the proposal to charge a \$25 fee at NSU as outlined above with the request that a refund policy statement be submitted for consideration by the Board at its September meeting.

Motion by Dr. Lombardi, seconded by Dr. White, carried without dissent that the above policy be approved for the Nevada Southern Campus only.

14. Approval of Purchases in Excess of \$5000

President Armstrong recommended approval of the following purchases in excess of \$5,000:

(a) Linen rental September 1, 1967 to August 31, 1968 for

Auxiliary Enterprises, NSU

Bids received:

Quality Linen Supply, Sparks	\$11,228
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American Linen Supply, Reno	14,359
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Recommend award to Quality Linen Supply.

(b) Various Leitz Camera accessory items for the Geology-

Geography Department, Mackay School of Mines

Bids received:

Technical Instrument Company,

San Francisco	\$ 7,129.98
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Van Waters & Rodgers, Sacramento	7,427.32
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E. Leitz, Inc., N. Y. C.	8,231.00
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Recommend award to Technical Instrument Company

(c) Mettler Balances for the Chemistry Department, Reno

Campus

Bids received:

Van Waters & Rogers, Sacramento \$14,871.88

* Aloe Scientific, Reno 16,000.00

Scientific Products, Menlo Park 15,785.00

* \$15,200.00 for 5% in State Preference

(It was noted that bids were received on other balances, both Ainsworth and Sartorius, but for a variety of reasons indicated by Dr. Cyrus Guss, Chairman of the Chemistry Department, it was recommended that Mettler balances be purchased.)

Recommend award to Van Waters & Rodgers.

(d) Chemistry glassware for the Chemistry Department, Reno campus

Bids received:

La Pine Scientific, Berkeley \$ 5,484.00

Van Waters & Rodgers, Sacramento 5,741.80

Scientific Products, Menlo Park 6,313.46

Central Scientific, Santa Clara 6,498.00

A. Daigger, Richmond 6,500.00

Recommend award to La Pine Scientific.

(e) Dairy Concentrate to be used for experimental feeding purposes by the College of Agriculture

One bid was received:

Albers, Inc., Reno	\$ 6,980
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Recommend award to Alber's.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried by roll call vote that the bids be awarded as recommended above.

15. Approval of Preliminary Plans, Physical Science Complex, Reno Campus

Mr. Pine presented the preliminary plans for the Physical Science Complex, noting that they have been approved by the State Planning Board, the Chemistry Department and the Physics Department. President Armstrong recommended approval.

Motion by Dr. Lombardi, seconded by Mr. Smith, carried with-

out dissent that the preliminary plans be approved as submitted.

16. Award of Bids by Administration

The Board earlier authorized the Administration to award the following contracts:

(a) Paving of access road to University Village. Bids were opened on July 25, 1967.

Nevada Paving, Inc.	\$3,275
H. M. Byars	3,276
R. L. Helms	3,350
A. Teichart & Son, Inc.	4,660

Contract was awarded to Nevada Paving, Inc.

Motion by Mr. Jacobsen, seconded by Mr. Smith, carried by roll call vote that the award by the Administration of the above contract to Nevada Paving, Inc., be approved.

(b) Paving of Nye Hall Parking Lot. Bids were opened

July 25, 1967.

Nevada Paving, Inc.	\$2,395
R. L. Helms	2,538
A. Teichart & Son, Inc.	2,993
H. M. Byars	3,025
Sierra Paving	3.173

Contract was awarded to Nevada Paving, Inc.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone,
carried by roll call vote that the award by the
Administration of the above contract to Nevada
Paving, Inc. be approved.

17. Paving Around Mechanical Arts Building, University of Nevada

Mr. Pine indicated that it had been the intention to bid
separately the paving to be done in conjunction with re-
modeling of Mechanical Arts building for the Physics Depart-
ment but it has now been determined that it can better be
accomplished by the use of a change in order. Accordingly,
President Armstrong recommended that a change in order be
executed.

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

18. Installation of Fire Escapes

Mr. Pine reported that the State Planning Board will open bids for installation of certain fire escapes at the Reno Campus, and recommended that the Administration be authorized to concur in the award of bids by the State Planning Board.

Motion by Mr. Seeliger, seconded by Mr. Smith, carried unanimously that the above recommendation be approved.

19. Chemistry Building, Nevada Southern University

Chancellor Moyer and Mr. Pine reviewed the progress of this project (Mr. Hancock was unable to be present). Mr. Pine explained the problems encountered in securing the State General Obligation Bond monies, explaining that the bonds would probably not be sold until September and therefore the money would probably not be available until October. Not the primary delay, but nevertheless a delay, is the

amount of information being requested by the architects engaged in the competition. However, Mr. Pine indicated that the information will be available when the money is available and will not delay the project.

20. Remodeling of Sage Building, Stead Campus

Mr. Pine presented the preliminary plans for the remodeling of the Sage building at the Stead Campus for Desert Research activities. This remodeling project is to be funded from Fleischmann Foundation money at an approximately cost of \$75,000.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried without dissent that the preliminary plans be approved as submitted.

21. Affiliation of NSU Sorority with National Sorority

President Armstrong presented a request from Chancellor Moyer to approve affiliation of Nu Sigma Epsilon Sorority with the National Sorority known as Phi Mu. President Armstrong reviewed for the Board the background material provided by Chancellor Moyer and recommended approval of

the request.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried unanimously that the request of Nu Sigma Upsilon at NSU to affiliate with the National Sorority, Phi Mu, be approved.

22. ROTC

Dr. Anderson reviewed for the Board the material which has been distributed during the Board's consideration of the faculty recommendation that Military Science no longer be a requirement for graduation and asked for an expression from the Regents.

Motion by Dr. White, seconded by Mr. Jacobsen, carried with Mrs. Magee dissenting, that mandatory ROTC be retained on the Reno Campus.

Motion by Mr. Grant, seconded by Mr. Jacobsen, carried unanimously that the Administration be requested to appoint a Military Affairs Review Board for continuing study of the ROTC program, and requested that annual reports be made to the Board of Regents.

23. Progress Report on Reorganization

President Armstrong reviewed the minutes of the first meeting of the Ad Hoc Committee on Reorganization and invited suggestions from the Board of Regents for consultants to be invited to meet the Board at its October meeting. It was agreed that a two day meeting (October 13 and 14) would provide sufficient time for the consultants to meet with the Ad Hoc Committee and then with the Board of Regents.

President Armstrong also submitted to the Board the following memorandum from the Executive Board of the Reno Campus Senate, transmitted through the Chancellor and President.

July 31, 1967

Subject: Action taken by the University Senate at its meeting July 31, 1967

1. The Senate requests that the following resolution be transmitted to the Board of Regents through the Chancellor:

Motion made and seconded as follows:

That the Senate transmit to the Board of Regents, and instruct the two faculty members on the Committee as follows: Because of inseparable connection between the educational purpose and administrative structure and the need for discussion and analysis of all proposals, we request that the Regents take no action changing the present system until the faculties have had ample opportunity to consider and make recommendations on this matter in the Fall."

The Senate voted to approve the motion.

2. The Senate further requests that the following resolution be transmitted to the Board of Regents through the Chancellor:

Motion made and seconded as follows:

The University Senate, Reno Campus, desires to express to the Board of Regents its confidence in the personal and academic attributes of Chancellor N. Edd Miller.

Current deliberations about possible changes in the

administrative structure of the University ought, we realize, to be conducted without reference to individuals. We have confidence that a due separation between choices of policy and choices of persons will be maintained. Obviously, however, the two kinds of considerations are related; no one, for example, can invest a non-existent office.

Accordingly, we would like the Board of Regents to know our strong conviction that in any case a desirable determination would preserve to the University Dr. N. Edd Miller.

The Senate voted to approve the motion.

24. Association of Governing Boards Meeting

Dr. Anderson commented on an announcement received from the AGB concerning a special conference for trustees of Colleges and Universities to be held at the Washington-Hilton, Washington, D. C. on October 10-11, 1967 and requested that the Board consider sending at least two Regents.

25. Dr. Anderson reminded the Board of the scheduled meeting in

Las Vegas in September and the Board agreed by consensus that the meeting should be held on Saturday, September 9.

26. Dr. Anderson introduced Raymond L. Finehout, newly appointed

Director of University Relations, who spoke briefly to the

Board on his activities during his first two weeks at the

University. He indicated that he hoped to have a more

comprehensive report on the progress of the development

program by the September meeting of the Board.

27. Purchase of Trailers at Nevada Southern University

President Armstrong presented for confirmation the results

of the recent telephone poll concerning the acquisition of

trailers for NSU. Board approval had been requested to

(1) purchase the trailers at a total in-place cost of

approximately \$48,066 and (2) that \$34,066 of this expense

be funded by use of the NSU Capital Improvement Fund.

Results of the telephone poll conducted on Tuesday, July 25,

were as follows:

Dr. Fred Anderson yes

Mr. Thomas Bell yes

Mr. Archie Grant yes, he agreed that the trailers

should be purchased but did

not approve of using the

Capital Improvement Fund.

Mr. Procter Hug, Jr. yes

Mr. Harold Jacobsen yes

Dr. Louis Lombardi yes

Mrs. Richard Magee yes, but with reservations. She

strongly objects to trailers

on Campus.

Mr. R. J. Ronzone yes

Mr. Arthur Smith, Jr. - Could not be reached. Out of

town.

Mr. Albert Seeliger yes

Mrs. Thomas White yes

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

roll call vote that the above votes taken by telephone be

confirmed.

28. Name of NSU Dormitory

Mr. Ronzone suggested that it was timely to select a name

for the Dormitory at NSU and following the policy adopted

earlier by the Board to use the names of Nevada towns; he

moved and Dr. White seconded that the NSU Dormitory be named
Tonopah Hall. Motion carried unanimously.

The meeting adjourned at 1:30 P.M.

Fred M. Anderson, M. D.

President

08-11-1967