

# UCCSN Board of Regents' Meeting Minutes July 8-9, 1967

7-08-1967

Pages 174-212

BOARD OF REGENTS

UNIVERSITY OF NEVADA

July 8, 1967

The Board of Regents met in regular session on July 8, 1967 in the Travis Lounge of the Jot Travis Student Union building, Reno Campus. Present were Regents Anderson, Bell, Hug, Jacobsen, Lombardi, Magee, Ronzone, Seeliger, Smith and White; President Armstrong, Vice Presidents Humphrey and Mordy, Chancellors Miller and Moyer. Also present were Mr. Daniel Walsh, Deputy Attorney General, Mr. Edward Pine, Director of Physical Plant, and several members of the Reno Campus faculty. Representing the Press were Mr. Edward Olsen, Director of Information, Reno Campus, and reporters Mimi La Plante and Pat Rogero.

The meeting was called to order at 9:15 A.M.

1. Approval of Minutes of Previous Meeting

Upon motion by Mr. Jacobsen, seconded by Dr. White, the minutes of the meeting of June 2, 1967 were approved with the following correction to Page 167 immediately preceding the statement by Dr. Hulse: "It was noted that Dr. Hulse's committee was limited to studying any problem which might be encountered in a transition from required to voluntary ROTC."

2. Report of the Investment Advisory Committee Meeting of June 2, 1967

Mr. Hug 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 A. C. Grant, Procter R. Hug, Jr., 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 and Vice President-Finance Neil D. Humphrey. Representing First National Bank of Nevada were Mr. R. O. Kwapil, Vice President and Senior Trust Officer and Mr.

Walter D. Bradley, Trust Officer. Representing the Press

were Pat Rogero and Mimi La Plante.

Regent Hug presided due to absence of Committee Chairman

Lombardi.

Mr. Hug introduced Dr. Robert C. Weems, Jr., Dean, College

of Business Administration, University of Nevada, appointed

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

Jr. added to the Committee from the Board of Regents.

Mr. Smith asked certain questions concerning the Endowment

Fund. Mr. Humphrey gave a brief explanation but noted that

a copy of a memorandum of July 15, 1965, which more fully

explains the subject, will be mailed to the new Committee

members.

Mr. Kwapil and Mr. Bradley presented the portfolio review

as of May 17, 1967 (copy attached to file). They noted a

current liquidity of the portfolio and discussed previous

investment policy. A discussion followed concerning pos-

sible disposal of any present stock holdings.

Mr. Kwapil recommended that the present balance between

fixed term investments and equities be maintained and that within 90 days recommendations would be made for changes in the portfolio.

After further discussion it was moved by Mr. Smith, seconded by Mr. Bergen, that the bank be requested to make written recommendations for portfolio changes in time for inclusion in the agenda material for the Board of Regents meeting to be held July 8. Motion passed unanimously. It was noted that agenda material will be distributed from the President's Office June 28.

It was agreed that the Committee would meet for lunch in the Hardy Room on Saturday, July 8, 1967.

Meeting adjourned at 1:15 P.M.

Neil D. Humphrey

Secretary

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

### 3. Transfer of Funds

President Armstrong presented the following requests for transfers of funds with his recommendation for approval:

#482 \$984.21 from Property, Fidelity and Liability

Insurance to Office of Vice President-Finance to provide operating funds.

#483 \$50.00 from Dean's Office, College of Arts & Science,

to Institutional Research to provide funds needed in Out-of-State Travel Account for balance of 1966-67.

#506 \$597.60 from Institutional Research Classified Savings

to Contingency Reserve.

#507 \$912.81 from Office of Admissions and Registrar

Classified Savings to Contingency Reserve.

#508 \$319.89 from Central Office Services Classified

Savings to Contingency Reserve.

#509 \$1,600.00 from Contingency Reserve to Office of Vice

President-Finance to provide operating funds for June 1967.

#510 \$3,000.00 from the S. F. Hunt Endowment Income Account  
to the S. F. Hunt Endowment Fund for investment  
purposes.

#511 \$4,600 from the Mackay Endowment Income Account to the  
Mackay Endowment Fund for investment purposes.

#533 \$100.00 from Contingency Reserve to Institutional  
Memberships to provide funds for memberships on ap-  
proved list.

#535 \$215.00 from Chancellor's Office, Reno, to Office of  
Director of Physical Plant to provide funds for the  
installation of telephones in Bldg. #3303 Stead  
Campus.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried by  
roll call vote that the transfers be approved as submitted.

#### 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. Jacobsen, seconded by Dr. Lombardi, carried by roll call vote that the check registers be approved as submitted.

## 5. Personnel Appointments

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

### RENO CAMPUS

#### ADMINISTRATION

Raymond L. Finehout as Director of University Relations and Assistant to the President for the period August 1, 1967 to June 30, 1968 at the annual salary rate of \$18,000 (replacement for Charles Russell)

#### COLLEGE OF AGRICULTURE

Jeanne M. Baird as Extension Home Economist in Humboldt and Pershing Counties for Cooperative Extension Service for the

fiscal year 1967-68 - \$7,080 (replacement for Joyce Ostrum)

Douglas John Jager as Lecturer and Research Assistant in Watershed Management, Renewable Natural Resources Department, for the fiscal year 1967-68 - \$7,470 (temporary replacement for G. F. Gifford)

Sally Sommer Kees, Instructor in Home Economics for period September 1, 1967 to June 30, 1968 - \$6,875 (replacement for Danae Dana)

William Frank Kelly as Graduate Research Assistant in Agricultural Economics and Agricultural Education for the fiscal year 1967-68 - \$3,450

Peggy Ann Kimsey, Assistant Professor of Home Economics for the period September 1, 1967 to June 30, 1968 - \$8,175 (replacement for Alice Gaston)

Nancy Lamb as District Extension Home Economist for Indian Affairs for Cooperative Extension Service for the period September 1, 1967 to June 30, 1968 at the annual salary rate of \$7,080 (replacement for Bonnie Cody)



Patricia Rose Lee as Graduate Assistant, School of Home

Economics for the period September 1, 1967 to June 30, 1968

- \$2,300 (replacement for Sharon Walker)

Gerritt John Pon, Graduate Research Assistant, Agricultural

Economics and Agricultural Education for period September 1,

1967 to June 30, 1968 - \$11,370 (new position)

Charles Sylvester Saladino II as Assistant Professor of

Recreation Environment Design in Renewable Natural Resources

for the fiscal year 1967-68 - \$11,370 (new position)

David E. Savage, Graduate Research Assistant, Renewable

Natural Resources, for academic year 1967-68 - \$3,450

George C. Wheeler, Research Scientist (Lecturer), George

Whittell Forest and Wildlife Area, for academic year 1967-68

\$1,500

#### COLLEGE OF ARTS AND SCIENCE

Robert Morse Clark, Graduate Assistant, English for period

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

Edward Leslie Hancock as Instructor in English for academic  
year 1967-68 - \$8,175

Diane C. Cohen as Graduate Assistant in Health, Physical  
Education and Recreation for the academic year 1967-68 -  
\$2,300 (new position)

Ahmed Essa as Instructor in English for the academic year  
1967-68 - \$8,175 (new position)

\* Joseph William Ferraro as Assistant Professor of Philosophy  
for the academic year 1967-68 - \$8,500 (new position)

Michael Eugene Hislop, Graduate Assistant, Physics, for  
period of September 1, 1967 to June 30, 1968 - \$2,300

A. F. John Jondali as Assistant Professor of Political  
Science for the academic year 1967-68 - \$8,825 (sabbatical  
replacement for H. M. Chase)

Donald Ray Jones, Graduate Assistant, Political Science, for  
period of September 1, 1967 to June 30, 1968 - \$2,300

Joseph V. Judicini as Lecturer in Foreign Languages for

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

Vincent H. Knauf as Associate Professor of Speech and Drama

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

(1/2 time)

James Cherrill Lewis, Assistant Professor of English, for

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

Patricia Mash, Graduate Assistant, Music, for period

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

Leon Der Megrian as Instructor in History for the academic

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

Joseph Stephen Peek, Graduate Assistant, Political Science,

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

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

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

Howard Rosenberg as Instructor in Art for the academic year

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

\* Simon Blakey Spencer as Assistant Professor of Philosophy

for period of September 1, 1967 to June 30, 1968 - \$8,500

David Dean Thompson, Graduate Assistant, Psychology, for

period of September 1, 1967 to June 30, 1968 - \$2,700

Sessions S. Wheeler, Lecturer in Geology-Geography for

period of June 1 to November 30, 1967 - \$600

Buford Eugene Wilson, Graduate Assistant, Psychology, for

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

\* Contingent upon completion of all requirements for Ph. D.

by September 1, 1967.

#### COLLEGE OF EDUCATION

Janet Beatty Covington, Graduate Assistant, Secondary Educa-

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

Edwin S. Dodson as Associate Professor of School Administra-

tion for period of September 1, 1967 to June 30, 1968 -

\$11,425 (contingent upon receipt of Doctor of Education

Degree prior to initial date of contract)

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

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

#### DESERT RESEARCH INSTITUTE

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

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

#### COLLEGE OF ENGINEERING

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

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

Raymond Everett Williams as Graduate Assistant in Civil

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

#### MACKAY SCHOOL OF MINES

Merrill P. Allen as Graduate Laboratory Assistant in Nevada

Mining Analytical Laboratory for the fiscal year 1967-68 -

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

Ralph G. Mock as Graduate Laboratory Assistant in Nevada

Mining Analytical Laboratory for the fiscal year 1967-68 -

\$3,450 (new position)

William J. Tafuri as Graduate Research Assistant in Nevada

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

(replacement for Ronald L. Boatman)

Jerome A. Westphal as Graduate Research Assistant in

Geology-Geography for the academic year 1967-68 - \$2,530

(replacement for William A. Greenslade)

Craig K. White as Graduate Assistant in Geology-Geography

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

John L. Mc Gillis)

## NEVADA TECHNICAL INSTITUTE

Fred J. Daniels, Jr., Instructor, Civil Drafting and Design,  
for period September 1, 1967 to June 30, 1968 - \$7,850

Frank Oliver Steele as Instructor in Electronics for the  
academic year 1967-68 - \$7,850 (new position)

## UNIVERSITY SERVICES

Roger Michael Laine as Director, Jot Travis Union, Rank II,  
Office of Student Affairs, for the fiscal year 1967-68 -  
\$10,200 (replacement for Billy Adams)

David Mc Murray, Assistant Dean of Men, Office of Student  
Affairs for academic year 1967-68 - \$7,860

## NEVADA SOUTHERN UNIVERSITY

### ADMINISTRATION

John C. Oliver, Jr. as Director of Special Projects, Chan-  
cellor's Office, for the fiscal year 1967-68 - \$11,370

(new position)

#### HOTEL ADMINISTRATION

Boyce Wilson Phillips as Lecturer in Hotel Administration

for the academic year 1967-68 - \$10,450 (new position)

#### STUDENT PERSONNEL SERVICES

Paul H. Schofield as Director of Student Programs, for the

fiscal year 1967-68 - \$11,370 (new position)

#### LIBRARY

Robert George Anderl as Head of Technical Services, Rank II

for the fiscal year 1967-68 - \$9,420 (new position)

#### SCHOOL OF BUSINESS ADMINISTRATION AND ECONOMICS

Gertrude C. Cunningham, Instructor, Office Administration,

for period September 1, 1967 to June 30, 1968 - \$8,500

(replacement for Mrs. Beverly Fund on leave of absence for

one year only)



Erling A. O. Forland, Lecturer, Accounting, for period

September 1, 1967 to June 30, 1968 - \$9,800

Manuel Velasquez Lazaro as Assistant Professor of Accounting

for the academic year 1967-68 - \$8,825 (replacement for

Walter Watkins)

William Thomas White as Professor of Economics and Director

of School of Business for the academic year 1967-68 -

\$14,025 (new position)

#### SCHOOL OF EDUCATION

William C. F. Scoble, Assistant Professor, Health, P. E. and

Recreation for period September 1, 1967 to June 30, 1968 -

\$8,500 (replacement for Robert Comeau)

#### SCHOOL OF HUMANITIES AND FINE ARTS

Daniel Ray Larson, Instructor, English, for period September

1, 1967 to June 30, 1968 - \$7,200 (replacement for G. A. Di

Iorio)

John Dian Igor Lindberg, Associate Professor, Foreign Lang-

uages and Lits., for period September 1, 1967 to June 30,

1968 - \$13,050

Jean Jacques Rousseau, Assistant Professor, Foreign Lang-

uages and Lits., for period September 1, 1967 to June 30,

1968 - \$9,475

Robert Leo Serpa, Instructor, English, for period September

1, 1967 to June 30, 1968 - \$7,200

Michael John Wallinger as Instructor in Speech for the

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

upon receipt of M. A. by September 1, 1967)

Richard Warren Wist, Lecturer, Art, for period September 1,

1967 to June 30, 1968 - \$9,150

#### SCHOOL OF SCIENCE AND MATHEMATICS

Mao Chao Chen as Associate Professor of Physics, Department

of Physical Science, for the academic year 1967-68 - \$10,125

(new position)

Michael Arthur Golberg as Lecturer in Mathematics for the

academic year 1967-68 - \$10,125 (replacement for I. A.

Christenson)

Stanley G. Grenda as Assistant Professor of Chemistry,

Department of Physical Sciences, for the academic year

year 1967-68 - \$9,475 (new position)

Lloyd Charles Nietling as Lecturer in Mathematics for the

academic year 1967-68 - \$10,450 (replacement for Harold

Bowman) (contingent upon completing requirement for Ph. D.

by September 1, 1967; otherwise, will be \$9,800)

Jane Ann Reese, Assistant Professor, Biology, for period

September 1, 1967 to June 30, 1968 - \$9,150 (replacement for

Nelson Williams)

#### SCHOOL OF SOCIAL SCIENCES

Gary K. Roberts as Lecturer in History for the academic year

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

Ralph Joseph Roske as Professor History and Director of

School of Social Sciences for the academic year 1967-68 -

\$15,650 (new position)

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

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

#### 6. Acceptance of Gifts

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

Reno Campus

Library

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

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

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

and other material.

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

Edwin Davis.

Mrs. Florence M. Boyer, Las Vegas - her oral history and

copy of father's manuscript of memoirs and photographs to

be deposited in the Nevada and West Collection of Library.

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

Sculpture of John David Brcin".

Senator Howard W. Cannon, Washington, D. C. - copy of

"Acceptance of the Statue of Patrick Anthony Mc Carren".

Center for Western North American Studies, University of

Nevada, Reno - "Oral History of Florence M. Boyer"; tape

of 19 voice samples; copy of Silas Ross' "History of the

Masonic Cemetery" (MS, 1967).

Columbus Laboratories (Battelle Memorial Institute),

Columbus, Ohio - copy of their "Report Writer's Guide to

Writing and Style".

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

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

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

Professor Julius Giutoni, Reno - nine books.

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

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

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

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

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

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

Embassy of India, Washington, D. C. (through Mr. M. G. Raja Ram) - 15 volumes of the "Collected Works of Mahatma Chandi".

Mr. Harold J. Jacobsen, Carson City, Nevada - \$5 in memory of Mr. Donald M. Leighton.

Miss Nora Kawamura, Reno - \$20 in memory of Gertrude Preuss.

Lassen County Historical Society, Susanville, California - copy of their publication, "Lucky Land of Lassen".

League of Women Voters, Carson City (through Mrs. Esther Nicholson) - record of the League.

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

Smith.

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

Professor Lon S. Mc Girk, University of Nevada - copies of  
"Magnetism", by Edmund C. Stoner (for Physical Sciences  
Library); "The Earth's Magnetism", by S. Chapman (for  
Engineering Library); "Ground Water Hydrology", by Todd;  
"Ore Microscopy", by Cameron (for Mackay School of Mines  
Library).

Mrs. Richard Magee, Austin, Nevada - reprints of her arti-  
cles "A Report on Perforated Shards..." and "A Flat Bottomed  
Earthenware Vessel..." published in American Antiquity, and  
of "The Grass Valley Horse" published in Plains Anthropolo-  
gist and \$10 in memory of Professor Higginbotham.

Mr. A. V. Mansur, Galt, California - copy of his book, "Let  
My People Go".

Mr. Anatole G. Mazour, Reno - \$16 in memory of Annemarie



Delfs.

Chancellor N. Edd Miller, Reno - six titles.

Mr. John Moller, Reno - four books and other material.

Monday Club, Reno - \$15 in memory of Mrs. Leon W. Hartman.

Mr. Alfred A. Montapert, Los Angeles, California - copy of his "Success Planning Manual: Executive Methods to Increase Your Worth".

Mrs. Orville W. Moyes, Las Vegas - collection of technical books and journals to Mackay School of Mines Library.

Mr. Gordon L. Nelson, New Haven, Connecticut - two books for Physical Sciences Library.

Nevada State Department of Education, Carson City (through Mr. Lamar Le Fevre) - four copies of "Planning and Effecting Needed Changes in Education", proceeding of the Scottsdale Conference on Educational Planning.

Nevada Society of Professional Engineers, Carson City - \$10

in memory of George E. Griffith.

Mrs. G. Patton, Reno - \$10 in memory of Mrs. Fred Ruilison.

Mrs. Vail Pittman, Las Vegas - presentation of papers and memorabilia of the late Governor Pittman.

Mr. Paul A. Richards, Reno - \$200 in memory of Raymond I. Smith.

Mr. R. J. Ronzone, Las Vegas - \$10 in memory of Joe W. Wells for the purchase of "The Saga of Wells Fargo - History of the U. S. West".

Major Gordon A. Sampson, Reno - first editions of Hedy Lamarr's "Ecstasy and Me: My Life as a Woman"; and Lita Grey Chaplin's "My Life with Chaplin".

Dr. R. C. Sill, Reno - copy of R. C. Atkins' "Physics", given to the Physical Sciences Library.

Mrs. Leslie Spier, Santa Cruz, California - numbers 3, 4, 6, 7, 9, 11, 12 of the General Series in Anthropology.

Stanford University Medical School, Palo Alto, California

(through Clara Sue Manson, Librarian) - runs of "American Journal of Medical Sciences", "Archives of Internal Medicine" and "Journal of Laboratory Clinical Medicine".

Mr. H. Russell Thayer, Carson City - Capperonnier two volume bilingual edition of "Sophocles Tragedies" (Paris, 1781).

Donations for Mrs. Edith Harris Lovelock, as follows:

American Association of University Women, Reno (through

Mrs. Dean Railton, Treasurer) - \$25

Mr. and Mrs. Paul Argeres, Reno - \$5

Mr. and Mrs. Julius Bergen, Reno - \$50

Mr. and Mrs. Lloyd Bowen, Reno - \$10

Professor and Mrs. Harold Brown, Reno - \$10

Mrs. M. K. Doyle, Grand Junction, Colorado - \$3

Mr. and Mrs. Lee Durham, Reno - \$5

Mr. and Mrs. Ralph K. Eldridge, Reno - \$15

Mr. and Mrs. T. V. Frazier, Reno - \$20

Mr. and Mrs. Paul S. Garwood, Reno - \$10

Mr. and Mrs. Robert P. Geyer, Piedmont, California - \$20

Mrs. Alton E. Glass, Reno - \$3

Mr. H. S. Gorman, Reno - \$25

Mr. David J. Guinan, Reno - \$10

Mr. and Mrs. Robert Guinn, Sparks - \$10

Mr. and Mrs. Wm. E. Harris, San Mateo, California - \$5

Mr. and Mrs. Procter Hug, Jr., Reno - \$5

Mr. and Mrs. Mario Isola, Reno - \$10

Miss Lena Jacobs, Reno - \$5

Mr. and Mrs. P. E. Mc Innes, Reno - \$5

Monday Club, Reno - \$15

Mrs. Albert Nichols, Sparks - \$25

Mr. and Mrs. F. C. Ninnis, Reno - \$5

Mr. and Mrs. James J. O'Donnell, New Haven, Connecticut  
- \$15

Miss Pippe Phillips, Reno - \$15

Colonel and Mrs. C. F. Quilici, Reno - \$5

Mr. and Mrs. Peter Quilici, Reno - \$5

Mr. and Mrs. Edward C. Reed, Reno - \$5

Mr. and Mrs. Edward C. Reed, Jr., Reno - \$15

Mr. Paul E. Richards, Reno - \$25

Mrs. Winona Riley, Reno - \$5

Mr. and Mrs. Albert Silver, Reno - \$10

Mr. and Mrs. K. H. Tedford, Fallon, Nevada - \$10

Mrs. Marion Trabert, Reno - \$5

Mr. and Mrs. Edwin F. Whitehead, Sparks - \$5

Mr. Robert A. Winkel, Reno - \$25

Miss Thella E. Wood, Reno - \$10

Mr. and Mrs. H. E. York, Reno - \$10

Scholarships and Prizes payments as follows:

ASARCO Foundation, New York (through Mr. F. G. Hamrick, President) - \$750 scholarship-matching contribution presented to Mackay School of Mines to be used for the purchase of a Leitz Aristophot Universal Photographic Unit for the Geology-Geography Department.

Eugene Benjamin and Company, Sacramento, California - \$150 to their nursing scholarship, to be awarded to Miss Judy Hunt.

Cashman Equipment Company, Las Vegas - \$1,500 to be granted to three students in the amount of \$500 each.

Miss Elaine Chang, Reno - \$400 to Nevada-Chinese Pioneer Scholarship Fund to support Miss Shou-Miee Chang.

Fine Arts League, Reno - three scholarships, each in amount of \$200, as follows:

No. 1 - to an outstanding entering Freshman graduated  
from one of the Reno-Sparks area high schools;

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

No. 3 - to be awarded to an outstanding major in Art at  
the beginning of the second semester.

Dr. and Mrs. Thomas V. Frazier, Reno - \$20 to the Isabelle  
Moe Scholarship Fund in memory of Mrs. Dorothea Worley.

Nevada Society of Certified Public Accountants, Reno - \$100  
to their scholarship fund, to be awarded to Mr. Ernest  
Maupin.

Northern District of Nevada Society of Public Accountants,  
Reno - \$100 to their scholarship fund.

The Scherman Foundation, New York, N. Y. - \$1,000 to the  
Music-Korean Student's Scholarship Fund.

Mrs. Minnie Jaslow, Albany, California - \$10 to the Music-  
Korean Student's Scholarship Fund.

Western Electronics Education Fund, Palo Alto, California -

\$400 scholarship for the College of Engineering.

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

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

Miscellaneous Gifts, as follows:

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

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

Nevada Heart Association, Reno - \$2,000 to Dr. George T. Smith's research project.

Sierra News Company, Reno (Sol, Ella and Ronald Savitt) - \$500 to Sierra News Company Grant in Journalism Fund.

Mrs. Toska L. Slater, Reno - 50 vials containing gold nuggets and gold dust from different parts of the Placer deposit from the mountains of Minden and Gardnerville, Nevada.

Mrs. Edwina Sonderegger, Reno - \$25 to the Psychological Service Center Fund.

Grants as follows:

Department of Health, Education and Welfare, Office of Education, Washington, D. C.:

\$6,160 in support of an "Observational Study of School Discipline", conducted under the direction of Joseph F. Raney.

\$10,000 in support of competence and dependence in children; i. e., parental treatment of 4-year-old girls; conducted under the direction of William F. Clapp.

\$27,619 for trainee program under Program Director, Dr. Paul F. Secord, Department of Psychology.



National Science Foundation, Washington, D. C.:

\$43,593 to be used for the scientific purposes set forth in the statement entitled "Administration of Institutional Grants for Science".

Office of Economic Opportunity - \$103,395 to be used to continue previous year's program.

Oxford Laboratories, San Mateo, California - \$2,400 to be used by Dr. Richard Licata in his work with the Laboratory of Patho-Physiology.

Las Vegas Campus

Library

Mr. and Mrs. Charles W. Adams, Las Vegas - \$17.90

Mrs. Virginia K. Adams, Las Vegas - \$3

Mr. and Mrs. C. D. Baker, Las Vegas - \$10 in memory of Mrs. Florence Franklin.

C. P. A. Wives, Las Vegas (through Mrs. Nelson Conway, President) - reference books for business courses.

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

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

Las Vegas Board of Realtors, Las Vegas - \$100 for purchase of books on Real Estate.

Nevada State Education Association, Las Vegas - one year subscription to "Negotiation Research Digest".

Mr. and Mrs. Richard Ronzone and Mrs. Bertha Ronzone, Las Vegas - \$10 in memory of Mr. Earl J. Brothers; \$10 in memory of Joe W. Wells; \$10 in memory of Artemisia Snow Seegmiller Stewart; \$5 in memory of Mr. Granville C. Gansl (total donation of \$35).

Sarah Chakko Circle of the First Methodist Church, Las Vegas - \$10 in memory of Mr. Tracht.

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

in memory of Mrs. Anna Clark.

Women's Auxiliary of the Southern Nevada Chapter of the

National Society of Professional Engineers, Las Vegas

(through Mrs. Albert M. Newmann, President) - \$100 for the

purchase of the Handbuch Der Physik.

Scholarships and Prizes payments as follows:

Eta Chapter of Delta Kappa Gamma - \$50 for scholarship.

Lioness Club of Clark County, Las Vegas - \$164.50 scholar-

ship for Marie Christenson.

Miscellaneous gifts as follows:

Mrs. Mary Rathbun, Las Vegas - contributions to Anthropology

collection at NSU.

Dr. Juanita Greer White, Boulder City, Nevada - \$50 to the

Chancellor's Discretionary Fund.

Grants as follows:

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

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

#### 7. Resignation of President Armstrong

Dr. Anderson read into the minutes the following letter from President Armstrong:

June 14, 1967

Dr. Fred M. Anderson, Chairman

Board of Regents

University of Nevada

Reno, Nevada

Dear Dr. Anderson:

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

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

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

My nine years here have been stimulating, always interesting and, I believe, productive. I shall always maintain a close personal interest in the University's welfare.

Sincerely yours,

/s/ C. J. Armstrong

Charles J. Armstrong

President

Dr. Anderson submitted the following suggested letter to be sent to President Armstrong in response to his letter of resignation:

Dear President Armstrong:

This is written in response to your letter of June 14, 1967 giving formal notification to the Board of Regents of your resignation as President of the University of Nevada in the near future at a mutually agreeable date.

I must first comment that I have had the privilege of serving as a member of the Board of Regents during your entire period of service in Nevada that began on September 1, 1958 and have therefore had full opportunity to observe that advances both in quantity and quality that have occurred under your leadership.

Since September 1958, enrollment has increased from a total of 4,044 students on both Campuses to one of 10,039 students

for the year 1966-67. The faculty has increased from 284 in 1958 to 668 during this past year. During this same time, Nevada Southern University has experienced a growth approximately double that of the University as a whole and has emerged as a real partner in the University System, acquiring a separate Chancellor and granting Baccalaureate and Master's Degrees. Growing pains have been many and in my opinion you have dealt with them competently.

Under your leadership, research has become an important part of the University System both in volume and quality. One of the most significant programs introduced during this period was that of the Desert Research Institute. It began in 1960 with a grant of \$47,500 from the Fleischmann Foundation and with no State support. Since that time a total of less than \$30,000 of State funds has come into DRI but a total in excess of \$6,000,000 in outside support has been generated by the Institute. Many distinguished scientists and scholars have been brought to the University by the DRI and a number of important new programs have been developed.

Examples of these are Laboratory of Atmospheric Sciences, Center for Water Resources Research, Laboratory of Desert Biology, Center for Western North American Studies, new re-

search programs in Anthropology and Archaeology, and Basque Studies, Cancer Research, Laboratory of Environmental Pathophysiology, and the Data Processing and Computer Center.

Admittedly, the initiative demonstrated by Vice President Mordy and his distinguished staff have been of importance in these developments but they have occurred under your supervision and encouragement as President of the University. In 1958-59 the volume of outside sponsored research in the University of Nevada was \$55,000; during the current year it is in excess of \$2,500,000 and appears to be established on a sound basis and in a most promising form. These figures exclude Federal funds for Agricultural Research.

During this same time, academic standards have significantly increased, including higher admission requirements and more stringent requirements for higher student achievement. In 1961 the first Ph. D. programs in the history of the University were introduced with expressed support from the Legislature and the Ph. D. is now offered by the Reno Campus in a total of eight fields.

Also in 1961 the first Honors Program, designed for the top 15% of High School graduating seniors, was introduced with a total of 50 students enrolled. By last Fall this number had



increased to more than 250. A new program in Honors has also been introduced during the past year at NSU.

As previously noted, the number of faculty has been more than doubled but at the same time the percentage of faculty holding the Doctorate has been maintained at an average of about 55%. This compares very favorably with the national average of 40.5%. Although no recent definite figures are available, it is generally conceded that this percentage definitely declined substantially since 1953. This insistence on maintenance of quality in faculty has certainly been substantially due to your influence.

In summary, the University has made noteworthy strides in growth and development since you arrived in 1958. Growth in physical size and material resources has been outstanding but even more significant have been the advances in the University's growth in quality. This type of growth has meant ability on the part of the University to serve ever more effectively the people of the State and can be measured favorably in Nevada by all generally accepted criteria -- accreditation, private support, research program, increased library facilities, faculty, student body, academic standards, graduate program, Honors programs and other

programs of high level and promise.

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

Sincerely yours,

/s/ Fred M. Anderson, M. D.

Fred M. Anderson, M. D.

Chairman

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried that the above letter be unanimously endorsed by the Board of Regents and requested that it be spread upon the minutes of the Board of Regents.

## 8. Proposed Patent Policy

The following patent policy, as approved by the Reno Campus faculty and presently under consideration by the Nevada Southern University Campus faculty, was presented with President Armstrong's recommendation for approval for the Reno Campus with the understanding that further consideration would be given this policy statement for adoption University-wide after NSU faculty have had an opportunity to act upon it.

I. Except where otherwise provided by Federal law or administrative rules:

(1) The provisions of this document will be binding on all University personnel as of the effective date of this document.

(2) However, University students who are not functioning as employees may retain patent rights to any discovery made while attending the University.

II. In the event there is any question as to whether a

a particular discovery evolved by an employee is related to the employee's University employment, the University Patent Policies and Procedure Board will review the individual discovery and made a recommendation to the President as to the University's interest in the discovery.

- III. In furtherance of this policy the University shall enter into an agreement with the Research Corporation of New York for the review and commercial development of patentable property.
  
- IV. Gross profit from a patent managed by Research Corporation shall be as follows:  
  
25% to the inventory, 42.5% to Research Corporation and 32.5% to the University. At the discretion of the Board of Regents, the University share normally shall be divided equally between the College or Department of the inventor and the University Search Development Account. Unusual expenses (see Research Corporation contract) will be deducted from the University and Research Corporation share. The 25% share for the inventory, referred to above shall be in effect re-

regardless of whether the discovery was submitted to the University as a policy requirement as in item V below, or voluntarily as in item VI below, or as the result of working on outside funded research projects or grants as described in item VII below.

- V. University personnel with assigned research duties in which a patentable discovery directly related to their assigned research duties is involved, must assign the patent rights to such discoveries to the University.

Where Federal law or regulations require, rights are the property of the U. S. Government. The University has 90 days after disclosure to the University to submit the patentable discoveries or inventions to the Research Corporation. If the University does not submit the discoveries or inventions to Research Corporation within 90 days, the individual is automatically released from any obligation to the University under this patent policy.

- VI. All other University personnel and students may voluntarily submit patent discoveries or inventions to the University for consideration. The University has 90 days to submit the patent discovery or invention to

the Research Corporation. If the University does not submit the discoveries or invention to Research Corporation within 90 days, the individual is automatically released from obligation to the University under this patent policy.

VII. Rights and interest in discovery which may result from outside research contracts or grants to the University will be automatically assigned to the University. The procedure for this will be for the patent to be obtained in the name of the individual, and the individual to assign the patent to the University of Nevada. The University retains the right to use the assignment of patent rights in the negotiation of individual research contracts or grants.

VIII. The University retains the option to act for 90 days to file a patent application in its own behalf if Research Corporation rejects a patentable discovery or invention. In this event, the University share of the gross profit will be 75% and the individual share 25%.

IX. The Vice President and Director of Desert Research Institute shall administer the patent policy of the

University.

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

XI. The foregoing policy supersedes any existing University patent statements or policies; however, the above is not intended to change any existing patent agreements already approved by the President and the Board of Regents.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried without dissent that the above policy statement be adopted for the Reno Campus and that the policy be adopted for the whole University System after the NSU faculty has taken action in the Fall.

#### 9. Progress Report on Reorganization Study

Dr. Anderson reviewed the earlier action of the Board on this item and stated that although there had not been time

for the Committee to meet and present a Committee recommendation, President Armstrong had certain recommendations concerning the direction which he felt the study should take. His recommendations are as follows:

Any report to the Board of Regents should be a joint one, not a series of individual reports, but rather the result of joint deliberation, based upon study of other systems on which we have been gathering information.

Reorganization is much too important in all its implications for the future to be rushed into without careful study. Bad mistakes can be made.

The request of the Reno Faculty Senate for participation in a study of reorganization should be honored and NSU Senate should also be invited. This is vital for faculty morale and support of the final decision, whatever it may be.

It would probably also be wise to seek some outside consultation; e. g., with representatives of two concepts of University Systems. The basically im-



portant questions which need answers are:

(1) Who exercises administrative judgment regarding

budget requests of individual Campus, etc.?

(2) Who is spokesman for the University System?

(3) Who takes overall looks at programs of two

Campuses, considers problems of balance, unneces-

sary duplication and expenditures, coordination

of System policy regarding academic requirements,

education policy, faculty welfare; e. g., function

of Chairman of Coordinating Council, now held by

the President?

To continue the study of the Committee, I recommend

also that two representatives from each of the Campus

Senates be appointed to this Committee.

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

from each of the Campus Senates be appointed to the

Committee.

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

include one member from the research arm of the University but died for lack of a second. Original motion then carried without dissent.

Dr. Anderson stated that members of the Board should give consideration to who would be appropriate to invite as outside consultants. Dr. White suggested, and the Regents concurred, that the Committee be encouraged to bring in consultants from the research, extension and other areas of the University.

Discussion of a timetable for the report of the Committee resulted in consensus that a report could be made at the September meeting of the Board with consultants invited to come to the October meeting. It was understood that a final report could not be made by the Committee until after the meeting between the consultants, Committee members and members of the Board.

#### 10. Lease Agreement Between University of Nevada and Nevada Historical Society

President Armstrong submitted, with his recommendation for approval, a revised lease agreement between the University

of Nevada and the Nevada Historical Society.

Motion by Dr. Lombardi, seconded by Mr. Smith, carried without dissent that the Chairman of the Board be authorized to sign the proposed lease agreement (attached in permanent minutes).

#### 11. ROTC

Dr. Anderson stated that additional material has been submitted relative to the ROTC question and indicated that because the Regents had not yet had sufficient time to fully review this additional information he would recommend that this matter be further delayed until the next meeting of the Board.

Motion by Dr. White, seconded by Mr. Smith, carried without dissent that further discussion on the ROTC issue be deferred until the August meeting of the Board.

#### 12. Proposed Community College in Elko County

Dr. Anderson discussed with the Board a letter he had written to the supporters of the proposed Community College in

Elko County, as follows:

June 26, 1967

Dr. Thomas Hood

946 Idaho Street

Elko, Nevada

Dear Tom:

I am pleased to see in the newspapers that the residents of the Elko area are progressing satisfactorily toward development of a Community College. I, for many years, along with other members of the Board of Regents and Administration of the University, regretted that the University could not make a greater contribution to education in areas remote from our main Campuses.

While we do not even now possess funding or staff for a major contribution I have wondered whether you could make use of our Statewide Extension Services where possible to supplement your offerings there. This might be accomplished in a manner most suitable for you through formation of a Coordinating Committee that could be established jointly

by our institutions.

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

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

Sincerely yours,

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

Fred M. Anderson, M. D.

Chairman

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

### 13. New Degree Programs, NSU

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

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

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

#### 14. Proposed Class A Action

President Armstrong presented with his recommendation for approval the following Class A Action as approved by Reno Campus Faculty and as reported in Faculty Policy Bulletin #67-5:

No person holding the Assistant Professor, Associate Professor, Professor rank or the equivalent rank at the University of Nevada shall be permitted to become a candidate for an advanced degree at the University of Nevada, with the following exception: students who enter a graduate program and who, by virtue of their advanced training are qualified for temporary appointments as faculty persons, shall be permitted to complete their training while holding such a position.

Since no report of action has been received from the Faculty of Nevada Southern, Mr. Jacobsen moved, seconded by Dr. White, that this matter be tabled until a recommendation has been received. Motion defeated.

Chancellor Miller indicated that there is some urgency to this proposal in that several cases are pending now which would be covered by this policy. He further pointed out that Nevada Southern has had this recommendation since April and has not as yet taken action.

Motion by Mrs. Magee, seconded by Mr. Seeliger, carried without dissent that this Class A Action as proposed be approved for the University System with the understanding that if subsequent action by the NSU faculty is not compatible, this matter would then be referred to the Coordinating Council.

#### 15. Proposed Code Changes, NSU

President Armstrong presented, with his recommendation for approval, the following suggested changes in the NSU Code:

(a) Article Seven, Section 7.11

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

(b) Article Three - Add a Section 3.4

3.4 The Adjunct Faculty

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

- a. It must be clearly demonstrable that his service will be of value to the academic program of the University comparable to those of regular members of the academic faculty.



- b. His appointment shall go through the regular channels as provided by the University Code;
  - i. e., the recommendation shall be initiated by the Department concerned, and then go for approval to the Dean of the College, the President and the Board of Regents.
  
- c. He must demonstrate that he fulfills the appropriate requirement for the corresponding academic position (i. e., without the title "Adjunct"), as specified by the Department concerned and by the University Code, and as required by the Personal Data Form. He shall be a non-voting adjunct member of the academic faculty.
  
- d. Such adjunct member of the academic faculty may, with the approval of the Graduate Dean and the Graduate Committee, be appointed a member of Co-Chairman of Graduate Degree Thesis Committees.

The first sentence should read: "The Senate shall elect a Chairman and a Vice Chairman from among its membership as the last item of business at the regular meeting of the Spring semester ...".

As part of this amendment, it is proposed to strike Section 4.8.

Motion by Mr. Jackson, seconded by Dr. White, carried without dissent that the above code changes be approved.

#### 16. Special Rate for Youth Groups Using Stead Housing

President Armstrong presented the following recommendation from Vice President Humphrey and Chancellor Miller:

That a special rate of \$1.50 per night for 1 to 6 days be established for Youth Groups such as members of American Youth Hostels, Inc., touring College groups, Boy Scouts, etc., using Stead housing.

Further provision is that:

- (1) no sheets are provided (use own sleeping bags or sacks);

(2) no towels provided and

(3) rooms are left in a clean and presentable  
condition.

Motion by Dr. White, seconded by Mr. Ronzone, carried  
without dissent that the above rate be established as  
recommended.

17. Medical School Site Visit on July 13 and 14, 1967

Dr. Anderson discussed with the Board the proposed site  
visit by Dr. Ruhe, Acting Director of the Department of  
Undergraduate Medical Education of the American Medical  
Association, and Dr. Smythe of the Association of American  
Medical Colleges on July 13 and 14 and asked each member  
of the Board who can do so to plan to attend any or all of  
the proceedings for those two days.

18. Appointment of a Dean for the Medical School

Dr. Anderson read to the Board the following letter ad-  
dressed to him as Chairman from Dr. Ernest W. Mack,

Chairman, Board of Trustees, Washoe Medical Center:

5 July 1967

Fred M. Anderson, M. D. Chairman

Board of Regents

University of Nevada

Reno, Nevada

Dear Mr. Anderson:

The Board of Trustees of the Medical Center wish to convey to the Regents of the University their grave concern over the apparent failure to appoint a Medical School Dean. As you know, the Trustees have gone to considerable expense to reprogram our schematic drawings to include provision for teaching facilities. Our anxiety is heightened by the fact that these reprogrammed drawings are nearing completion. This means that preliminary drawings will commence shortly.

It is at this junction that preliminary plans for the Medical School should also begin because preliminary drawings for the hospital and the Medical School must be submitted to the Federal Government concurrently if we are to qualify for

any monies available under the Bureau of Physician Manpower.

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

We would appreciate hearing from you concerning this matter.

Sincerely,

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

Ernest W. Mack, M. D., Chairman

Board of Trustees

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

June 22, 1967

Dr. Fred M. Anderson

Chairman, Board of Regents

University of Nevada

275 Hill Street

Reno, Nevada

Dear Dr. Anderson:

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

The Board of Regents adopted a motion providing for immediate and long range planning to provide for the development of a Health Services Center associated with the University of Nevada and in conjunction with the Washoe Medical Center and other health facilities. It further recited that planning and development should proceed as soon as financially or otherwise feasible, and a commitment of up to \$300,000 of non-appropriated funds was reconfirmed. Subsequently, the Nevada Legislature adopted Assembly Concurrent Resolution 15 for the primary purpose of encouraging the Board to continue feasibility studies in regard to establishing Medical School facilities in northern Nevada and to provide a basis for Federal and private grants.

It is our understanding that the proposed Dean would be the initial and prime mover for the entire program. An archi-

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

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

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

Very truly yours,

HARVEY DICKERSON

Attorney General

By /s/ Daniel R. Walsh

Daniel R. Walsh

Chief Deputy Attorney General

In response to both of the above letters, Dr. Anderson submitted the following statement:

During discussion between doctors, staff of Washoe Medical Center, Chancellor Miller, myself and others with officials of Health Manpower Facilities branch of HEW, with the Chairman of the Commonwealth Foundation and the Director of Medical Affairs of the Kellogg Foundation and the members of the Liaison Committee on Medical Education of the American Medical Association and the Association of American Medical Colleges, all stressed the urgency and some the absolute need of acquiring a Dean as one of the earliest steps in developing curriculum educational philosophy, and facilities planning. The representatives of foundations stated that they would not consider grant requests until such an individual was selected even though his transfer of residence might not be accomplished for a period of time and a temporary Interim Dean might be appointed in his place.

The Dean must be the guiding individual where the evolving medical education philosophy is concerned and this is considered especially important because



of the encouragement of innovations and varying patterns in education in newly developing medical schools.

Some persons have questioned whether Concurrent Resolution 15 expressed intent for the employment of a Dean who would initially serve in a capacity of planning and development. Because of this it was also suggested to me during the last meeting of the Board of Regents by several Regents that we seek an opinion from the Attorney General's office. This was solicited and this is now in your hands.

Determination of feasibility necessitates experienced planning for needed faculty, proposed curriculum, and also determination of classrooms and laboratories and equipment for program development. Determination of feasibility next necessitates grant applications to government agencies, to foundations, and the possibility of pledges from private sources to find out whether adequate funds can be obtained. All of these require the experience and knowledge of someone qualified to be Dean and in addition require the services of a certain number of consultants.

Additional facts that indicate the intent of the Legislature was the postponement of voting by the Senate on the revocation of the indenture clause in WICHE programs until a telegram arrived from HEW indicating that it was desirable to remove this indenture clause to make the proposed Medical School more eligible for Federal funds.

Still another additional factor was the unanimous vote of thanks by the Legislature to Mr. Howard Hughes for his generous gift of \$6 million to the University for the development and operation of the Medical School.

I believe that a motion would be in order to seek a Dean for the School to be employed as soon as he is available and as soon as funds are available for this employment. Until such time as he can be obtained there should be provision for the naming of an Interim or Associate Dean.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried without dissent that the University Administration seek a Dean for the Medical School as soon as non-appropriated funds are available and that an Interim or Associate Dean

be appointed if necessary until a Dean is available.

Further discussion was held concerning the support offered by Mr. Hughes toward the operating expenses of a Medical School and Mr. Bell stated that he had been authorized to inform the Board of Regents that there had been no change in the conditions of Mr. Hughes' offer and that documents were now being prepared which would effect a transfer of the money. Mr. Bell stated the delay was only to allow time to determine the most appropriate language and terms for the documents.

#### 19. Designation of Architect for Basic Science Building

Dr. Anderson recommended the firm of Welton and Beckett, of Los Angeles, and their local associate, Mr. Roger Simpson be designated as the architects for the Basic Science building.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried without dissent that Dr. Anderson's recommendation be approved contingent upon the development of a satisfactory agreement with the architects.

20. Training Quarters, Old Mackay Stadium

Mr. Pine reported that this building must be removed to make room for the Physical Science Complex and recommended the Board approve the destruction of the building and authorize the Administration to concur in the award of a State Planning Board contract for this purpose. Money is available in the construction fund.

Motion by Mr. Smith, seconded by Mr. Ronzone, carried without dissent that the Administration be so authorized.

21. Contracts to be Awarded by Administration

(a) Repair and resurfacing of the undedicated portion of Evans Avenue from north of the intersection of Brooks Street to University Village. Estimated cost is \$3,000 and money is available in the General Repairs and Improvements Account, Buildings and Grounds, University of Nevada.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried by roll call vote that the Administration be authorized to award the contract to accomplish the

work outlined above.

(b) The original Nye Hall project plan included a large paved parking lot north of the building. This lot was reduced in size to leave room for other buildings which will eventually occupy that area. The paving was eliminated for financial reasons. The 1967-68 General Repairs & Improvements Account of Buildings and Grounds, Reno, includes money to place additional decomposed granite and grade the lot; however, some paving is considered essential. It is proposed to award a contract for paving 65 feet north of the sidewalk on the north side of Nye Hall for the length of the building. This would require approximately 20,000 sq. ft. of prime, 2" plantmix and a sand seal, and would provide two rows of parking and a driveway. A special area would also be provided for parking bicycles and motor bikes. This would be a fee lot for automobiles belonging to men living in Nye Hall. The estimated cost is \$3,600 and money is available in Traffic Fines and Fees Fund.

Motion by Dr. White, seconded by Mr. Bell, carried by roll call vote that the Administration be authorized

to award the contract to accomplish the work outlined above.

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

Motion by Dr. Lombardi, seconded by Mr. Seeliger, carried by roll call vote that the Administration be authorized to award the contract to accomplish the work outlined above.

(d) Mr. Pine recommended that a sidewalk of exposed aggre-

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

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried by roll call vote that the sidewalk design and location be approved as recommended and that the Administration be authorized to award the contract to accomplish the work.

## 22. Progress Report on the North Virginia Street Problem

Vice President Humphrey reported as follows:

In May the Board of Regents authorized Chancellor Miller, Mr. Pine and me to explore alternative proposals for the improvement of traffic problem on North Virginia Street (i. e., alternative to the movement of U. S. 395 from North Virginia to North Sierra). By way of a progress report, this Ad Hoc Committee has met once with representatives of the

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

### 23. Bid Openings

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

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



(b) Effie Mona Mack Social Science Building Furniture

Recommendations were received concerning the award of \$21,008.46 in bids for purchase of certain furniture for the above item. The recommendations requested the concurrence of the Board with the State Planning Board and the State Purchasing Division in the award of bids totaling \$7,243.68 to Morrill and Machabee, \$13,317.34 to Armanko and \$447.44 to S. P. D.

Motion by Mr. Seeliger, seconded by Mr. Ronzone, carried without dissent that the above recommendation be approved and the University concur in the award of bids as indicated.

(c) Mr. Humphrey reported that the Audio Visual Department,

Reno Campus, has requested the purchase of an Ampex Portable Video Tape Television Recorder. Bids were as follows:

Gerber Enterprises, Carson City	\$7,500
Systems Design, Las Vegas	8,000
Dunlap Electronics, Reno	8,000
Ampex Corporation, Redwood City	8,025

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

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

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

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

Motion by Mr. Jacobsen, seconded by Mr. Bell, carried  
by roll call vote that the contract be awarded as  
recommended.

#### 24. Approval of Purchases in Excess of \$5,000

(a) Mr. Humphrey reported that the semi-annual food bids

for the University Dining Commons had been received and tabulated. Only two awards exceed \$5,000 and were awarded subject to the approval of the Board of Regents on July 8, 1967 (this was done to insure food deliveries for the contract period beginning July 1, 1967).

Bread - Bids were as follows:

Bid 5% Preference

Rainbo Baking Company, Reno	\$5,644.92	\$
Continental Baking Company, Reno	5,900.52	5,605.49
Welsh's Bakery, Reno	6,497.14	5,172.28

All bidders were requested to complete the affidavit form if they desired the in-state preference of 5%.

Only Continental and Welsh's complied with the request.

It should be noted that if Rainbo had completed the affidavit, Welsh's and Continental would have challenged the bid.

Computing 95% of the Continental bid places them as the low bidder. It is recommended this be awarded to Continental Baking Company.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried by roll call vote that the contract be awarded to Continental Baking Company.

(b) Dairy Products - Bids were as follows:

Model Dairy, Reno	\$ 22,362.84
Anderson Dairy, Reno	22,531.78
Beatrice Foods, Reno	23,213.68

It is recommended this be awarded to Model Dairy.

Motion by Mr. Seeliger, seconded by Mr. Jacobsen, carried by roll call vote that the contract be awarded to Model Dairy.

(c) The Administration had been authorized to award a contract for certain renovation work in the Mechanical Arts building. An award was made to Allan Gallaway for \$2,945 for work involving entrances and outside ramps. Plans and specifications were issued to 9 contractors but Mr. Gallaway was the only bidder.

Motion by Dr. Lombardi, seconded by Mr. Smith, carried by roll call vote that the Regents confirm the award of the bid as indicated.

(d) Mr. Humphrey reported the Desert Research Institute had received authority from the Bureau of Reclamation, U. S. Department of Interior, to purchase an Alpha-Numeric Scope, DIDS 400, to be charged to Contract No. 14-06-D-5995. Bids were called for and several firms responded without bidding. The only bid received was for \$6,000 from Raytheon Corporation of Massachusetts. It is recommended that the Board of Regents approve the award to Raytheon Corporation.

Motion by Mrs. Magee, seconded by Mr. Ronzone, carried by roll call vote that the contract be awarded as recommended.

## 25. Desert Research Institute Financial Program

The DRI Financial Program for 1967-68 document was distributed and discussed. The document was accompanied by a letter from Vice President Humphrey containing the following recommendations:

- (1) The present budgetary control exercised for Fund One accounts should continue to be used.
  
- (2) Fleischmann Foundation grants, Fund 15 (project leaders' 25% of overhead monies), and other non-restricted grants should be subject to reallocation by the Vice President and Director of DRI in order to assure maximum ability to respond to changing circumstances. He should report such reallocations to the President on a quarterly basis.
  
- (3) Federal grant and contract funds and other restricted funds should be subject to the budgetary requirements of the granting agency.
  
- (4) In no case should expenditures be allowed in excess of monies either on hand or provided by contract or grant commitment. In emergencies the DRI Contingency Fund should be used.
  
- (5) A report should be issued at the end of the fiscal year showing actual expenditures as compared to program projection.

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

#### 26. Desert Research Institute Contingency Fund

The Board of Regents reviewed a request from Vice President Mordy that a Contingency Fund in the amount of \$126,000 be established "to provide continuity in the program of the Desert Research Institute". Professor Mordy suggested the balance on hand in Fund 16 be used for this purpose. However, Mr. Humphrey pointed out that since the balance in Fund 16 as of June 30, 1967 is \$94,484, the additional \$31,516 necessary to establish the Fund at \$125,000 would have to come from current receipts of Fund 16.

Motion by Mr. Hug, seconded by Mr. Smith, carried without dissent that the Contingency Fund be established and that the following policies and procedures be adopted to govern the Fund:

(1) With the approval of the Board of Regents a Contingency

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

The sum of money to be placed in the Contingency Fund will be reviewed annually by the Board and increased in proportion to the growth of the Desert Research Institute program needs. Additional sums in subsequent years for the purpose of increasing this contingency reserve will be drawn as a first priority item from accumulations in the Research Development Fund (Fund 16) for the then current fiscal year.

(2) Disbursement from the Contingency Fund will be made upon recommendations of the Vice President and Director of the Desert Research Institute, approved by the President and the Board of Regents.

(3) In the event of the need to act swiftly, the Director of the Desert Research Institute may contact the President and then through him the Chairman of the Board of Regents and the Chairman of the Regents Research Committee for authorization of payments not to exceed



\$10,000.

(4) The Contingency Fund will be used to support projects which are awaiting final outside support approval. All funds drawn from Desert Research Institute Contingency Fund will be reimbursed. The reimbursement will normally be made from the grant funds received on the project making the request. In the event this is impossible, due to grants or contracts not being received as anticipated, the Contingency Fund will be reimbursed the following year from the Research Development Fund (Fund 16), after review by the Board of Regents.

In reference to Paragraph (3), a motion was made by Dr. White, seconded by Mr. Jacobsen, and carried without dissent that in the absence of the President, the Chancellor (of whichever Campus was involved) would be delegated authority to act, and in the event of absence of both the President and the Chancellor, the Chairman of the Board will delegated authority to act.

Professor Mordy proposed that a sum of \$10,000 a month be drawn from the Contingency Fund to support the Laboratory of Environmental Patho-Physiology until the monies, or other monies, become available.

Motion by Dr. Lombardi, seconded by Mr. Hug, carried without dissent that the Contingency Fund be used, as suggested by Professor Mordy, to provide funds for the Laboratory of Environmental Patho-Physiology with the stipulation that these funds will be repaid from other funds when available.

#### 28. Space Needs, NSU

Chancellor Moyer submitted a space study of the classroom, laboratory and office space at Nevada Southern and requested authorization to acquire a number of trailers to be used for laboratories and/or offices. Mr. Humphrey indicated that negotiations had not yet reached the stage where he was prepared to recommend the method of acquiring the trailers but did indicate that he was continuing to gather information. He suggested that the Board might wish to indicate its approval of the use of trailers and allow the Administration to come back and request final approval by telephone

poll of a proposal whether to purchase outright or to lease the necessary trailers.

Motion by Mr. Ronzone, seconded by Dr. Lombardi, carried without dissent that Chancellor Moyer be authorized to proceed with the trailer proposal and, if necessary, the Board could be polled for final approval.

#### 29. Expansion of Dining Commons Service Area, Reno Campus

President Armstrong presented the following letter from Mr. Humphrey containing a recommendation for the expansion of the Dining Commons service area on the Reno Campus:

We have examined various ways of providing some relief from the relatively crowded conditions which will prevail in the Dining Commons next Fall. The recommended solution is to allow the students to utilize the present faculty-staff dining room and provide for that group elsewhere. We concluded that this could best be done by moving the U. S. Post Office to the area now occupied by Central Office Services in the basement of the Dining Commons and convert the present Post Office area to a

faculty-staff dining room.

The U. S. Post Office has agreed to the move, although the annual rent of \$4,294 will be reduced by \$722 to \$3,572 due to a reduction of 415 sq. ft. of floor space. They are prepared to make the move in July when Central Office Services moves to Stewart Hall.

We have priced the necessary remodeling and furnishing of the present Post Office area at \$18,725. I recommend that this amount be made available as an interest-free loan from the Capital Improvement Fee Fund (Reno) to be repaid over a 6 year period from the annual rent payments received from the U. S. Post Office. This will not only provide additional seating for students in the main Dining Commons but will accommodate the faculty and staff in a much more desirable manner.

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

President Armstrong presented the following resolutions recently adopted by the University of Nevada Senate in memory of Professor Alfred L. Higginbotham and Miss Mary Hope Westbrook:

Mary Hope Westbrook, Lecturer in the Department of English, brought to the University of Nevada many years of experience as scholar, teacher and administrator. Her students' lives were enriched by her wealth of knowledge and wisdom, her colleagues likewise by her charity and grace, her many friends throughout this community by her admirable qualities of mind and spirit. All who knew her are bereft by the end this day of an extraordinary association.

The University Senate hereby records this loss to our University and expresses to Miss Westbrooks' family its condolences.

The University of Nevada faculty has lost one of its most honored and distinguished members. Alfred Leslie Higginbotham, who taught on this Campus for more than 40 years and who provided the fundamental training of two generations of successful journalists, gave this University and his students a legacy that will serve

them for many years to come. We, who shared some of his years at this University, have a sense of deep sorrow at his death. We wish to express our sympathy and best wishes to his wife, Marie Higginbotham. This Senate will adjourn today in memory of Al Higginbotham.

President Armstrong recommended that the Board concur in the above resolutions and requested that they be spread upon the minutes of the Board.

Motion by Mr. Ronzone, seconded by Mrs. Magee, carried unanimously that the above resolutions be approved and that copies be forwarded to the families of the two people.

### 31. Shepard-Tupper Property Adjacent to NSU

President Armstrong read to the Board the following letter from Mr. Humphrey by way of a progress report:

On June 13, 1967 Regents White and Bell, Mr. Westfall and I attended the scheduled public hearing concerning the application to rezone this property to C-1 (Limited Commercial). Several members of the League of Women Voters and Professors Jacob S. Orleans and Sigred Moe

were also present to protest the proposal.

The applicant requested, and was granted, a postponement stating that his attorney has been called out of town. The hearing has been rescheduled for July 11, 1967 at 7:00 P.M.

### 32. Letter from Coe Swobe

President Armstrong reviewed for the Board an inquiry from State Senator Coe Swobe concerning the occupancy of the Reno Campus Dormitories during the last school year and the University's plans for additional Dormitories. President Armstrong read to the Board his reply (both letters filed in permanent minutes).

A further topic of Mr. Swobe's letter, that of damage done to Dormitories, was discussed. Mr. Swobe suggested in his letter that a "damage and cleaning deposit" be required of all students living in the Dormitory to cover damage not clearly identifiable as the responsibility of a certain occupant.

It was the consensus of the Board that this was a matter

which required considerable study and the Administration was requested to bring back recommendations to the Board at its next meeting.

### 33. Next Meeting of the Board

Upon motion by Dr. Lombardi, seconded by Mr. Smith, it was voted to change the date of the next meeting from Saturday, August 12 to Friday, August 11, 1967. This change in date was made to allow the WICHE Commissioners to attend the WICHE Annual Meeting in San Francisco beginning August 12.

The meeting adjourned at 5:10 P.M.

Fred M. Anderson, M. D.

Chairman

Bonnie Smotony

Secretary

07-08-1967