

# UCCSN Board of Regents' Meeting Minutes December 9-10, 1967

12-09-1967

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BOARD OF REGENTS

UNIVERSITY OF NEVADA

December 9, 1967

The Board of Regents met in regular session in the Chancellor's Office, Nevada Southern University, on Saturday, December 9, 1967.

Members Present: Dr. Fred M. Anderson, Chairman

Mr. Thomas Bell

Mr. Archie C. Grant

Mr. Procter Hug, Jr.

Dr. Louis Lombardi

Mr. Paul Mc Dermott

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Members Absent: Mr. Harold Jacobsen

Mrs. Richard Magee

Others Present: Acting President Neil D. Humphrey

Chancellor N. Edd Miller, U. N.

Chancellor Donald C. Moyer, N. S. U.

Vice President Wendell Mordy, D. R. I.

Edward L. Pine, Acting Business Manager

and Director of Physical Plant, U. N.

Herman Westfall, Business Manager, N. S. U.

Edward Olsen, Director of Information

Raymond L. Finehout, Director of University

Relations

Mike Clark, CSNS President

Ernie Maupin, ASUN President

Members of the Ad Hoc Committee on Administrative Reorganization:

E. Maurice Beesley, U. N.

Eleanor Bushnell, U. N.

Richard Byrns, N. S. U.

John Malone, U. N.

Charles Ross, U. N.

Anthony Saville, N. S. U.

Robert Smith, N. S. U.

Thomas White, N. S. U.

Consultants to the Ad Hoc Committee on Administrative

Reorganization: Mr. Leon Levy, Chairman of Budget Committee,

Board of Regents of Arizona System

Dr. Algo D. Henderson, Research Educator,

Center for Research and Development of

Higher Education, University of California,

Berkeley

Also present were other members of the faculty and students, and members of the Press.

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

1. Approval of Minutes of Previous Meeting

Upon motion by Dr. Lombardi, seconded by Mr. Seeliger, the minutes of the meeting of November 11, 1967 were approved as distributed.

2. Acceptance of Gifts

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

Reno Campus

Library

American Legion Auxiliary, through Mrs. Ida Beaudin, Treasurer, Reno - \$5 in memory of Mrs. Thaddeus Patton.

Dr. Fred M. Anderson, Reno - several boxes of medical journals.

Professor Jack Forbes, University of Nevada - copies of his two handbooks, "Mexican-Americans" and "Afro-Americans in the Far West".

Judge Clark J. Guild, Carson City, Nevada - 20 boxes of his legal papers.

Judge Clark J. Guild and Mr. Clark J. Guild, Jr., Reno - \$20 in memory of Dr. Silas E. Ross, Jr. and Mrs. Clara Beatty.

Mrs. A. L. Higginbotham, Reno - approximately 160 books.

Mr. Harold Jacobsen, Carson City, Nevada - \$5 in memory of

Lillian S. Newman.

Mr. Paul Mc Dermott, Las Vegas - \$15 in memory of Mrs. Clara

Beatty.

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

Beatty.

Mr. Charles H. Russell, Carson City, Nevada - miscellaneous

correspondence, scrapbooks and photographs.

Mr. and Mrs. Glenn R. Patton, San Diego, California - \$5 in

memory of Mr. Thaddeus N. Patton.

Mr. and Mrs. Albert Seeliger, Carson City, Nevada - \$5 in

memory of Mr. George B. Russell.

Scholarships and Prizes Payments as follows:

General Motors Corporation, through Mr. J. Chope, Detroit,

Michigan - \$800 scholarship check, awarded in \$200 amount in

stipends to Mark Wallace, Kenneth Reil, Frederick Howard and

Thomas Gibson.

Mr. and Mrs. Victor R. Horney, Fulton, California - \$10

scholarship check, presented in memory of the late Roy

Mc Allister.

Mr. and Mrs. Richard Kearney, Reno - \$50 scholarship check,

awarded to Mr. George Puce.

Mrs. Geraldine S. Lyons, Reno - \$350 scholarship check to

establish the "Columbus Day" Scholarship Fund, the first

stipend being awarded to Mr. Edmond Pagni.

The New China Club, Inc., through Mr. Bew H. Fong, President

and General Manager, Reno - \$100 scholarship check, awarded

to Mr. Otis Burrell.

Charles Alan Pardee Memorial Scholarship Foundation, through

Mrs. Patricia W. Pardee, Chairman, Zephyr Cove, Nevada -

\$375 scholarship check to establish Charles Alan Pardee

Memorial Scholarship, the first stipend being awarded to Mr.

James Nadeau.

Tahoe Douglas Rotary Club, through Mr. Ira W. Spencer,

Treasurer, Zephyr Cove, Nevada - \$175 scholarship check,  
awarded to Malin Prupas.

Miscellaneous Gifts as follows:

Bank of Las Vegas, through Mr. Herb Stout, President, Las  
Vegas - \$25 to Nevada Prize Exam in High School Mathematics.

Mr. and Mrs. F. M. Buchanan, Sparks - \$100 to John Scott  
Buchanan Memorial Student Loan Fund.

Louis Allis Company, through Mr. R. C. Byloff, General  
Manager, Greendale, Wisconsin - prototype high frequency  
alternator and 2 large magnetic amplifiers, estimated value  
of \$3,500, presented to Electrical Engineering Department.

Professor Charles F. Fell, University of Nevada - one used  
Montgomery Ward Model 1470B frostless refrigerator and  
freezer combination, estimated value of \$80.

Mr. Robert Felton, Reno - several gifts to Electrical  
Engineering Department.

Mrs. Jeanne Griggs, Yuba City, California - \$50 to a miscel-

laneous student loan fund in memory of William Griggs.

Miss Norma Kamakura, Honolulu, Hawaii - two paintings by

Madge Tenent, presented to Orvis School of Nursing.

Estate of Anna Lander Mc Connell, through Mr. Jack Wetzel,

Assistant Trust Officer of Wells Fargo Bank, San Jose,

California - \$70,000 to General Frederick Lander Memorial

Research Fund (endowment).

Mr. Ralph S. Minor, Jr., Lafayette, California - \$10 in

memory of Peter Frandsen to aid pre-medical students.

Miss Helen F. Moreland, S. Essex, Massachusetts - \$25 in

memory of Peter Frandsen to aid pre-medical students.

The Newspaper Fund, Inc. (of the Wall Street Journal),

through Mr. Paul S. Swensson, Executive Director, Princeton,

New Jersey - \$2,500 grant to Journalism Department to

conduct a 1968 summer workshop for high school Journalism

teachers.

Oxford Laboratories, through Mr. John Lucas, San Mateo,

California - \$400 for research being conducted by Laboratory



of Environmental Patho-Physiology, under direction of Dr.

Richard Licata.

Siemens Company, through Mr. Oberingenieur S. Grosshans,

West Germany - small brushless d. c. motor, value of \$50,

presented to the Electrical Engineering Department.

Texas Instruments Foundation, through Mr. T. H. Dudley,

Dallas, Texas - 1968 grant consisting of 2,141 items,

estimated value of \$6,500, presented to Electrical Engineer-

ing Department.

Union Carbide Corporation, through Dr. R. T. Dotzenrod,

Market Manager, New York - \$500, representing final payment

of \$1,000 grant-in-aid to Agriculture Experiment Station

for study of insecticides on alfalfa.

Women's Auxiliary of the American Institute of Mining Engi-

neers, through Mrs. David Le Count Evans, Treasurer, Reno -

\$87 to Mackay School of Mines Library in memory of Ella V.

K. Kundert, and \$10 in memory of Rosemary De Longchamps.

Contributions to Nevada AIME Fund:

David H. Osborne, Elko, Nevada - \$50

F. J. De Longchamps, Reno - \$10

Henry R. Burch, Weed Heights, Nevada - \$25

H. B. Chessher, Jr., Reno - \$10

Clark J. Guild, Carson City, Nevada - \$100

Eulia B. Liddell and Parker Liddell, Reno - \$25

Bernard York, Fallon, Nevada - \$5

Mrs. Edwin Bentzen, Las Vegas, Nevada - \$5

Albert Silver, Reno - \$5

Robert E. Gray, Weed Heights, Nevada - \$10

A. E. Anderson, Reno - \$20

F. N. Dondero, Carson City, Nevada - \$5

W. G. Flangas, Las Vegas, Nevada - \$5

Vernon E. Scheid, Reno - \$10

J. L. Soma, Battle Mountain, Nevada - \$10

Martha H. Scheid, Reno - \$10

Raymond F. Robinson, Reno - \$25

R. E. Sutton, Gabbs, Nevada - \$10

Contributions to Perry Memorial Fund:

Gary P. Priolo - \$50

Rex D. Scribner - \$20

Marilyn Shaw - \$15

Beverly J. Rosson - \$15

Ruth Marilyn Daly - \$15

Doris A. Keller - \$10

Golda Morganroth - \$10

Sharon Lynne Kreutzmann - \$10

Dorothy Miller - \$5

Linda D. Robino - \$5

Contributions to Silas E. Ross, Jr. Memorial Fund for

Pre-Medical Department:

Dr. Robert F. Biglin, Reno - \$10

Mrs. Jeanne L. Bohall, Reno - \$5

Mr. and Mrs. William G. Bowden, Reno - \$15

Colonel and Mrs. John K. Carr, Reno - \$5

Mr. Courtney J. Catron, Reno - \$25

Dr. Joseph Charles Elia, Reno - \$25

Mr. Vernell Fanning, Reno - \$5

Dr. E. F. Hanson, Reno - \$25

Mrs. Mildred E. Haskell, Sparks - \$50

Mrs. Peggy Heidrich, Reno - \$25

Mr. and Mrs. Harold O. Herz, Reno - \$25

Drs. James R. Herz, Jack P. Sargent, William A. Teipner,

Harold E. Halvorson and Stephen D. Dow, Reno - \$25

Mr. Walter J. Herz and Mr. Howard W. Herz, Reno - \$10

Miss Elizabeth Hicks and Mrs. Carolyn Hicks Fricke,

Reno - \$10

Mr. Neil D. Humphrey, Reno - \$5

Dr. G. A. Johnson, Reno - \$10

Mr. and Mrs. Robert Larsen, Reno - \$5

Mr. and Mrs. A. Martini, Sparks - \$5

Mrs. Dee B. Osborne, Reno - \$20

Drs. John E. Palmer, John G. Scott, William E. Pasutti,

and Emanuel Berger, Reno - \$100

Mr. and Mrs. Edward S. Parsons, Reno - \$10

Mrs. C. Pickens, Reno - \$5

Mrs. Maida J. Pringle, Reno - \$5

Mr. Silas E. Ross, Reno - \$1,000

Mr. and Mrs. John Sala and Family, Reno - \$5

Mrs. Carman T. Short, Reno - \$5

Dr. M. A. Sonderegger, Reno - \$10

Mr. and Mrs. Maurice J. Sullivan, Mrs. Ivagh Holmes and

Mr. and Mrs. Dirk Brands, Reno - \$30

Mrs. Lester D. Summerfield, Reno - \$10

Dr. William Tappan, Reno - \$10

Dr. and Mrs. William Teipner, Reno - \$20

Justice Gordon Thompson, Reno - \$15

Mr. and Mrs. Richard M. Trachok, Reno - \$5

Mr. and Mrs. J. T. Walther, Reno - \$10

Mrs. Harold A. Wollenberg, San Francisco, California -

\$5

Mrs. Cyrus B. Wyckoff, Reno - \$10

Drs. Fred M. Anderson, Frank A. Russell and J. Malcolm

Edmiston, Reno - \$15

Contributions to planning and development of Medical School:

Drs. Fred M. Anderson, Frank A. Russell and J. Malcolm

Edmiston, Reno - \$15 in memory of Mr. George B.

Russell.

Dr. John Brophy, Reno - \$200

Dr. Wesley H. Hall - \$500

Drs. Kenneth F. Maclean and Olga Kipanidze, Reno -

\$44.80

Dr. Alan J. Roche, Sparks - \$250

Dr. and Mrs. Frank Russell, Reno - \$500

Dr. George T. Smith, Reno - \$200

Drs. William M. Tappan and Laurence Nelson, Reno - \$50

Contributions to Medical School in memory of Dr. Silas E.

Ross, Jr.:

Dr. and Mrs. Vernon Cantlon, Reno - \$5

Dr. Harry B. Gilbert, Reno - \$50

Mr. and Mrs. Bill A. Ligon, Reno - \$10

Justice Bruce Thompson, Reno - \$20

Nevada Southern Campus

Library

Mrs. Charles W. Adams, Las Vegas - \$16.65 for purchase of books.

Mr. Joseph W. Kelley, Las Vegas - 400 law books and law periodicals.

Mr. Paul Mc Dermott, Las Vegas - \$15 in memory of Mr. Robert Harris.

Review Journal Co-workers, through Mr. Robert Stritof, Las Vegas - \$90 in memory of Mr. Glenn Holtke.

Mr. R. J. Ronzone, Las Vegas - \$10 in memory of Mr. Michael L. Botts, \$10 in memory of Mrs. Vera Brinley, \$10 in memory of Dr. Fred Del Papa and \$10 in memory of Mr. William

Stewart.

Dr. and Mrs. Thomas White, Boulder City, Nevada - \$100 to purchase complete works of Robert Browning.

Scholarships and Prizes Payments as follows:

Jewish War Veterans, Post #7111, through Mr. Calvin Leidner, Las Vegas - \$1,750 to scholarship fund.

United Brotherhood of Carpenters & Joiners of America, Local #1780, through Mr. Raymond Moore, President, Las Vegas - \$500 to scholarship fund.

Miscellaneous Gifts as follows:

Nevada Resort Association, through Gabriel R. Vogliotti, Executive Director, Las Vegas - \$5,000 to NSU Hotel Administration Program.

The Service League, through Mrs. H. Don Ackerman, President, Las Vegas - \$10,000 for Performing Arts Center Fund.

Tucson Medical Center, School of Radiological Technology,

through Dr. Andre Bruwer, Radiological Director, Tucson,  
Arizona - one used Westinghouse X-Ray Machine, approximate  
value of \$12,000.

Contributions to NSU Music-Concert Series:

- Mr. and Mrs. Roger Bushell, Las Vegas - \$10
- Mr. and Mrs. Christian Dolin, Las Vegas - \$10
- Mr. and Mrs. Samuel Ford, Las Vegas - \$25
- Miss Mary Belle Franklin, Las Vegas - \$10
- Dr. and Mrs. Julius Jensen, Las Vegas - \$25
- Miss Barbara Keitel, Las Vegas - \$10
- Dr. Sigred Moe, Las Vegas - \$5
- Mrs. Alice M. P. Morgan, Las Vegas - \$10
- Mr. and Mrs. Joseph Pacey, Las Vegas - \$10
- Dr. and Mrs. W. W. Peterson, Las Vegas - \$5
- Mrs. George F. Rittenhouse, Las Vegas - \$5
- Mr. and William William Rothenberg, Las Vegas - \$25
- Mr. and Mrs. Arturo De Romero, Las Vegas - \$20
- Mr. and Mrs. Floyd Scritchfield, Las Vegas - \$20

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



donors.

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

Acting President Humphrey submitted a verbal progress report concerning activities of the Ad Hoc Committee on Administrative Reorganization and the ballot the Committee plans to send to the faculty. He then introduced Mr. Leon Levy, identifying Mr. Levy as Regent of the University of Arizona System, presently Chairman of the Budget Committee and Chairman-elect of the Board of Regents.

Mr. Levy spoke to the Board concerning the structure of the Arizona Board of Regents and its powers and duties concerning the 3 Universities in Arizona. He spoke of the membership of the Board (eight members appointed by the Governor for terms of eight years each), and stated that the Board of Regents supervises the three institutions with the three Presidents reporting directly to the Board with no line officers between the Board and the Presidents.

In further explanation of the administrative structure of Arizona, Mr. Levy stated that the Board had a budget officer

and its staff and each President submits his Campus budget to the Board. The approved joint budgets are then submitted to the Legislature by the Board of Regents with each President supporting his own approved program before the Legislature. Mr. Levy spoke of his belief that because of political pressure it would be impossible to find one man willing or capable to function as the executive head of a state system such as Arizona.

Mr. Humphrey then introduced Dr. Henderson who, in addition to his present responsibilities as a research educator, served as administrator of the 21 colleges of the State University of New York, as President of Antioch College for 13 years and as a Professor of Higher Education at the University of Michigan for 16 years.

Dr. Henderson then spoke briefly of his experience with other states and repeated his comments made earlier before the Committee concerning the present trend in higher education toward the development of statewide systems. Dr. Henderson added that the developments in higher education have been coming so fast in number of students, the kinds of backgrounds from which they come, and the resulting needs for increased diversification of programs, that

states are finding it difficult to plan adequately for higher education. Some of the states have felt the need for an agency that gives primary attention to planning and distribution of resources. Dr. Henderson stated that the single board and its officers should, consequently, realize that they have two responsibilities - one to the individual Campus and one to the system or state. All financial matters, Dr. Henderson said, should certainly be coordinated by a single board.

In response to a question as to whether or not the University of Nevada needs 2 (Campus Heads reporting directly to the Board) or 3 executives (2 Campus Heads with a System Head), Dr. Henderson suggested that the present titles of Chancellors (for Campus Heads) and President (for System Head) be reversed to add stature to the Campus executive. He recommended a strong manager (Chancellor) for the system who has an understanding of financial and educational needs of higher education.

Mr. Seeliger asked Mr. Levy for information concerning the amount of time a regent in the Arizona system devotes to the job of regent. Mr. Levy explained that regents living in the county in which an institution is located regularly meet

each week, the executive committee of 3 meets once or twice a month, and a full board meets once a month for 2 or 3 days each. The Budget Committee meets once or twice a month; as do other committees of the board, and Mr. Levy added that, as Chairman of the Budget Committee, he spends several weeks each year in the State Capitol when the Legislature is in session. To do a good job, Mr. Levy indicated that a regent must spend 20% to 30% of his time on University business.

Dr. Henderson spoke again about the ideal administrative structure for a statewide system such as Nevada, suggesting that there should be a President of each Campus with a Chancellor as the administrative layer between the Campuses and the Board. In response to a question as to what the qualifications of such a Chancellor should be, Dr. Henderson replied that he should be knowledgeable financially and academically. The top man, he stated, should be able to analyze problems before the Board of Regents is asked to make decisions.

Dr. Henderson also recommended that such a man should have the authority commensurate with his responsibility.

Chairman Anderson then introduced Mike Clark, President of

Confederated Students of Nevada Southern and Ernie Maupin,  
President of Associated Students of University of Nevada,  
who each spoke briefly of student sentiment regarding the  
administrative structure of the University.

In response to a question from Chairman Anderson concerning  
the statewide extension and research programs, Mr. Levy  
commented that each University in Arizona does what it wish-  
es and can afford. The regents do not coordinate either of  
the programs.

Chairman Anderson then terminated the discussion period and  
thanked the consultants for participation in the study.

#### 4. New Academic Programs, NSU

Acting President Humphrey presented a proposal from Chancel-  
lor Moyer for five new Masters Programs, a Specialist in  
Education (6th Year, School Administration), and a Bachelor  
of Arts in Philosophy. Mr. Humphrey stated that all propos-  
als were reviewed and cleared by the cognizant Division  
Directors and the Dean of Faculty and Chancellor, as well  
as the appropriate faculty groups.

Mr. Humphrey pointed out that all advanced degree program proposals have been subjected to review by consultants from other Universities who were, in every case, either nominated or approved by the Executive Director of the Northwest Association of Secondary or Higher Schools. Mr. Humphrey recommended approval of all programs. Chancellor Moyer then directed the presentation of the following proposals:

A. Specialist in Education Degree

The proposal for this program was presented by Dr. Anthony Saville, Director, School of Education. (Basic data on program on file in President's office.)

Motion by Mr. Seeliger, seconded by Dr. Lombardi, carried without dissent that this new program be approved for offering beginning the Fall of 1968.

B. Bachelor of Arts in Philosophy

The proposal for this program was presented by Dr. Robert S. Kaplan, Chairman, Philosophy Department, and Dr. Richard Byrns, Director, School of Humanities. (Basic data on program on file in President's office.)

Motion by Mr. Seeliger, seconded by Dr. Lombardi, carried without dissent that this new program be approved for offering beginning the Fall of 1968.

C. Master of Arts, German

The proposal for this program was presented by Dr. John D. Lindberg, Chairman, Department of Foreign Languages, and Dr. Richard Byrns, Director, School of Humanities.

(Basic data on program on file in President's office.)

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that this new program be approved for offering beginning the Fall of 1968.

D. Master of Arts, Spanish

The proposal for this program was also presented by Dr. Lindberg and Dr. Byrns. (Basic data on program on file in President's office.)

Motion by Mr. Seeliger, seconded by Dr. White, carried without dissent that this new program be approved for

offering beginning the Fall of 1968.

E. Master of Arts, Political Science

Proposal for this program was presented by Dr. Albert

C. Johns, Chairman, Political Science Department, and

Dr. Ralph J. Roske, Director, School of Social Science.

(Basic data on program on file in President's office.)

Motion by Mr. Ronzone, seconded by Mr. Mc Dermott, car-

ried without dissent that this new program be approved

for offering beginning the Fall of 1968.

F. Master of Arts, Economics

The proposal for this program was presented by Dr.

William Thomas White, Director of the School of Business

Administration. (Basic data on program on file in

President's office.)

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

without dissent that this new program be approved for

offering beginning the Fall of 1968.



G. Masters in Business Administration (for students with non-business Baccalaureate degrees).

The proposal for this program was also presented by Dr. White. (Basic data on program on file in President's office.)

Motion by Mr. Grant, seconded by Dr. White, carried without dissent that this new program be approved for offering beginning the Fall of 1968.

#### 5. Request for Leave of Absence without Pay

Acting President Humphrey recommended approval of a request for a leave of absence without pay for Dr. C. Melvin Aikens, Assistant Professor of Anthropology, for the Fall semester of 1968. Mr. Humphrey noted that Dr. Aikens' request had been endorsed by his Department Chairman, the Dean of Arts and Science, and Chancellor Miller and recommended its approval by the Board.

Motion by Dr. Lombardi, seconded by Mr. Seeliger, carried without dissent that Dr. Aikens' request for leave of absence without pay for the Fall semester of 1968 be approved.

## 6. Approval of Check Registers

Acting President Humphrey recommended approval of the check registers as submitted by the Office of the Vice President-Finance (filed in permanent minutes).

November 15, 1967

### MEMORANDUM

TO: Neil D. Humphrey, Vice President-Finance and  
Acting President

FROM: Mrs. Edythe Anderson, Administrative Secretary

Following is a list of check registers for period October 11 through November 10, 1967 which should be referred to the Board of Regents for approval on December 9, 1967.

Revolving Fund checks 197867 through 203701 for a total of \$2,231,638.77.

Accounts Payable checks 47072 through 47152 for a total of

\$485,965.82.

Regents checks 55184 through 55230 for a total of

\$4,200,233.85.

Regents Halls and Dining Commons checks 536 through 558 for

a total of \$82,353.28.

Agricultural Experiment Station checks 7608 through 7648 for

a total of \$35,181.69.

Agricultural Extension Service checks 6297 through 6328 for

a total of \$27,672.03.

Edythe Anderson

ea

Motion by Mr. Ronzone, seconded by Dr. Lombardi, carried by

roll call vote that the check registers be approved as

recommended.

## 7. Approval of Fund Transfers

Mr. Humphrey reported the following transfer of funds:

#149 \$300 from Contingency Reserve, Educational Programs,  
University of Nevada, to Institutional Research to  
provide in-state travel funds.

#166 \$1,500 from Contingency Reserve, Educational Programs,  
Nevada Southern University, to Science & Mathematics  
Department to provide \$900 for equipment funds.

#168 \$25 from Contingency Reserve, Educational Programs,  
Nevada Southern University to Chancellor's Office,  
to Fine Arts Department to provide operating funds.

#178 \$828 from Contingency Reserve, Educational Programs,  
Nevada Southern University to Chancellor's Office, to  
provide in-state travel funds for NSU faculty members  
to attend meetings at the University of Nevada for the  
Radiological Safety Board. This is a result of the  
Radiological Safety Board having assumed statewide  
function as required by the Atomic Energy Commission.

#177 \$325 from the Nevada Southern University High School  
Senior Program (2-81-4080) to the NSU Testing Program

Sales (2-41-4030) to support the required testing program for the coming year. There has been no activity in the High School Senior Program for two years and the money in that account will not be needed for the Selected Senior Program in the future.

Motion by Mr. Seeliger, seconded by Mr. Mc Dermott, carried without dissent that the above transfers be approved.

#### 8. Report Concerning University Press

Robert Laxalt, Editor of the University Press, presented a detailed report on the activities of the University Press following an outline submitted to the Board with agenda material.

Mr. Humphrey noted that this is the second in a series of status reports on various University programs and he added that he plans to continue including this type of in-depth report for the Board's information. Beginning with the February meeting, reports will alternate between Campuses and the basic selection of topics will be the responsibility of the Chancellors.

## 9. Plant and Property

Mr. Humphrey asked Mr. Pine and Mr. Westfall to present the

following items:

A. Bradley and Drendel Property - Mr. Pine stated that although an appraisal had been requested on this property, following the Board's approval at its November meeting, the appraisal had not yet been received.

B. Lenhoff Property - Mr. Pine also reported that this appraisal had not yet been received.

C. Bids on Addition to Heat Plant, U. N. - Mr. Pine reported that the following bids had been received:

Kuenzli (Hillcrest Plumbing)	\$328,800
Brunzell Construction Co.	332,231
Mc Kenzie Construction Co.	338,640
Capriotti Construction Co.	339,995
Detweiler Construction Co.	380,000

Mr. Pine pointed out that only \$270,000 is available for this project and stated that the Planning Board had

recommended the project be rebid and that the following items be eliminated to reduce the bid by approximately \$66,700: one generator, one circulating pump, 50% of controls and one console, as well as the piping. Mr.

Pine recommended that the State Planning Board's recommendation be approved but added that, prior to any further additions to facilities such as the Physical Science Complex, the items eliminated above be installed along with the project.

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissent that above recommendation be approved.

D. Survey, Stead Campus - Mr. Pine reported that General Services Administration has requested the University to secure a survey of the land at Stead. The survey is to be used in filing for the transfer of this property to the University.

Mr. Humphrey recommended that \$2,500 be transferred from the Board of Regents Special Projects (1-51-4056) to an account under control of the Acting Business Manager, U. N., for the purpose of securing the necessary survey.

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

E. NSU Dining and Residence Hall - Mr. Pine reported that the State Planning Board has negotiated a settlement with Edward Hendricks, A. I. A. for payment of \$1,178.03 for all change orders and modifications on the above project which were considered to be in excess of his original contract obligation.

Mr. Humphrey recommended that the Board concur, subject to approval by the U. S. Department of Housing and Urban Development. Payment would be from construction fund.

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

F. Addition to Gymnasium, NSU - Mr. Pine reported that this project is out to bid and a report will be made to the January meeting.

G. Enclosure of Patio, Frazier Hall, NSU - Chancellor Moyer



recommended the enclosure of patio at Frazier Hall to provide a television studio and nursing laboratory.

Preliminary plans have been completed and the estimated cost is \$25,010. The General Technical Institute budget can provide \$20,000 of this amount and Chancellor Moyer recommended that the remaining \$5,010 be allocated from the NSU Capital Improvement Fee Fund.

Mr. Humphrey recommended that the project and funding be approved as requested.

Motion by Mr. Mc Dermott, seconded by Mr. Hug, carried by roll call vote that above recommendation be approved.

H. NSU Buildings and Grounds Facility - Chancellor Moyer presented preliminary plans for the construction of an office, shop and warehouse totaling 3,360 sq. ft. to be used by Buildings and Grounds. The structure is to be of prefabricated metal construction on a concrete slab, fully insulated with heating and air conditioning provided. The recommended location is on Harmon Street south of the Radiological Health Complex and will cost an estimated \$60,000. Chancellor Moyer requested that the project be funded from the Capital Improvement Fee

Fund, NSU.

Mr. Humphrey recommended approval of the project and the funding as outlined above. He also recommended that the Governor be requested to add this item to his call for the 1968 Special Session.

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

- I. Emergency Fire Exits, Married Housing, U. N. - Mr. Pine reported that a fire in the furnace area of one of the units in the Married Housing indicates a hazardous condition for occupants of the rear bedroom in case of a fire at the front of the apartment near the furnace system. He recommended that an emergency exit be provided by installing a movable panel below the rear window. He estimated the cost per unit at \$237.50 with a total cost for the 40 units of \$9,500.

Motion by Dr. White, seconded by Mr. Mc Dermott, carried without dissent that above recommendation be approved.

J. Progress Report on North Virginia Street - The following

progress report was received from Mr. Pine concerning

North Virginia Street:

As previously reported, a meeting was held with a select group of members of the Reno Chamber of Commerce Highway Committee on November 1, 1967.

This meeting resulted in a request to the State Highway Engineer as to the requirements for right of way and construction easements along the Reno Campus property for Artemisia Street north to the northern property line. To date, the information has not been made available.

The Highway Department states that they have assigned an engineer to the project and he currently is endeavoring to establish an alignment for Virginia Street as well as width.

The special committee will make a recommendation to the Regents following the submittal of the Highway design plan.

K. Signature Authority for the Purpose of Obtaining Surplus

Property - Mr. Humphrey asked that a resolution be adopted by the Board which would permit the University to acquire Federal surplus property with a government acquisition cost of either \$2,500 and over or under \$2,500 in accordance with Nevada State Agency Surplus Property Plan of Operations, as amended, filed with, and approved by the Department of Health, Education and Welfare.

NEVADA STATE PROPERTY DIVISION

P. O. Box 2404 - Barnett Way

Reno, Nevada 89505

This Resolution must be adopted in order to acquire Federal surplus property with a government acquisition cost of either \$2,500 and over or under \$2,500, in accordance with the Nevada State Agency Surplus Property Plan of Operation, as amended, filed with, and approved by, the Department of Health, Education and Welfare.

RESOLUTION OF GOVERNING BOARD OF

BOARD OF REGENTS

UNIVERSITY OF NEVADA

RESOLVED that the person(s) shown below shall be and are hereby authorized as the representatives of the University of Nevada to obligate its funds and obtain the transfer to it, from the Nevada State Agency for Surplus Property upon and subject to terms and conditions set forth in the pertinent distribution documents at said State Agency and in its name and on its behalf agree thereto, such property to be the use of the institutions indicated below.

University of Nevada	Reno, Nevada
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Name of Institution	Address
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Jim Jeffers, Jr.	Director of Purchasing
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Name of Authorized Person	Title
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Henry M. Hattori	Controller
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Nevada Southern University	Las Vegas, Nevada
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Name of Institution	Address
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Jim Jeffers, Jr.	Director of Purchasing
------------------	------------------------

Name of Authorized Person	Title
---------------------------	-------

Henry M. Hattori	Controller
------------------	------------

Gene Perry	Buyer
------------	-------

RESOLVED FURTHER that a certified copy of this Resolu-

tion be given the Nevada State Surplus Property Division and that the same shall remain in full force and effect until written notice to the contrary is given said agency:

RESOLVE FURTHER that this Resolution superseded all previous Resolutions of this Board delegating authority to acquire surplus property from said state agency.

I, \_\_\_\_\_, of the Governing Board of \_\_\_\_\_ of \_\_\_\_\_ County, \_\_\_\_\_ do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the said Board at a (regular, special) meeting thereof held at \_\_\_\_\_, \_\_\_\_\_, which Resolution is on file in the office of the said Board and that each signature appearing above is the authentic signature of the authorized representative indicated.

(Title)

(Date)

OFFICAL SEAL OF CORPORATION

Motion by Mr. Ronzone, seconded by Mr. Seeliger, carried without dissent that the resolution be adopted as recommended (copy of resolution filed in permanent minutes).

L. Capital Improvements Program Progress Report - Mr. Pine also distributed a written progress report on Capital Improvement Program under the supervision of the State Planning Board and the University.

#### 10. Personnel Appointments

Acting President Humphrey recommended the following personnel appointments be confirmed:

##### RENO CAMPUS

Delbert E. Frost, Specialist in Agriculture & Economics & Education, College of Agriculture, from November 1, 1967 to June 30, 1968 - \$13,320 (new position)

Gerald Phillip Ginsburg, Assistant Professor of Sociology, College of Arts and Science, from January 1 to June 30, 1968 - \$10,125

Alice Ruth Weiss, Graduate Assistant in Physics, Department of Physics, College of Arts & Science, from October 9, 1967 to June 30, 1968 - \$2,500 (replacement for Jack Woodyard)

Herbert N. Friesen, Research Systems Programmer, Desert Research Institute, from October 23, 1967 to June 30, 1968 - \$9,420 (new position)

Richard Wayne Hanaway, Research Assistant, Desert Research Institute, from October 23, 1967 to June 30, 1968 - \$9,810

Darryl Edward Kuhns, Lecturer in Data Processing Center, Desert Research Institute, from November 1, 1967 to June 30, 1968 - \$10,980 (new position)

#### NEVADA SOUTHERN UNIVERSITY

Dimitrios Bozinis, Graduate Assistant in Physics, Department of Physics, for academic year 1967-68 - \$2,300

Stanley Frederick Handel, M. D., Adjunct Professor of Biology, Department of Biology, for the academic year 1967-68

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



out dissent that the above personnel appointments be confirmed.

#### 11. Summer School Budgets for 1968

Mr. Humphrey reported that the Summer School Budgets did not arrive in time for sufficient review to be completed prior to the development of the agenda for the December meeting. The budgets will be submitted for the Board's consideration in January.

#### 12. 1968-69 Financial Plan for Desert Research Institute

A tentative financial plan for 1968-69 was submitted by DRI and transmitted by Mr. Humphrey to the Board. He noted, however, that sufficient time had not been allowed for review and that a recommendation and consideration by the Board will be requested in January.

#### 13. R. O. T. C. at NSU

Mr. Humphrey reported that a special faculty committee is studying the feasibility of an R. O. T. C. program at NSU, and that he has been informed that the committee and the NSU

faculty will have processed this review and will be ready to report by mid-January. It was agreed that this subject will be included in the February agenda.

#### 14. Student Health Fee, U. N.

Mr. Humphrey reported that when the U. N. Health Service was adopted it was noted that a fee increase would be necessary for the Spring semester, 1968. Chancellor Miller has now recommended that the fee be increased by \$4.00 per semester, making it \$12.00 per semester effective Spring, 1968. Mr. Humphrey recommended approval of the fee increase and approval of the revised budget distributed with the supplementary agenda (attached in permanent minutes).

Motion by Mr. Hug, seconded by Mr. Ronzone, carried without dissent that the above recommendation be approved.

#### 15. Modification of DRI Policy Statement

Mr. Humphrey submitted a request from Vice President Mordy that "the Board of Regents be asked to empower the Desert Research Institute to pay, when appropriate, the salaries, either in total or in part, of resident aliens from State

Appropriated Funds. The appropriateness of each individual case would be subject to the approval of the Board of Regents."

Mr. Humphrey recommended that the "Policy Statement Concerning the Desert Research Institute", which was adopted by the Board of Regents March 17, 1967, be amended as follows:

C. Appropriated monies for DRI, in conformity with the DRI Act (NRS 369.795) shall be expended in compliance with all State laws and University regulations. Subject to the Board's concurrence in each case, DRI may pay the salaries of resident alien employees from State appropriated funds.

Mr. Humphrey stipulated that his recommendation was conditional upon a ruling by the Attorney General that this action is not in conflict with NRS 396.7955 (3) or any other statute.

Motion by Dr. Lombardi, seconded by Mr. Seeliger, carried without dissent that the recommended modification be made to the DRI Policy Statement contingent upon an approving opinion from the Attorney General.

## 16. Formation of the University of Nevada Land Foundation

At Mr. Humphrey's request, Regent Procter Hug, Jr., presented a proposed Certificate of Incorporation and By-Laws of the University of Nevada Land Foundation. Mr. Hug pointed out that this Foundation would be similar to the NSU Land Foundation and suggested the following course of action:

- (1) The Board of Regents should review the proposed Certificate of Incorporation and By-Laws and make such revisions as are deemed necessary.
- (2) The Board of Regents should authorize the Administration to request legislation similar to the statute enacted for Nevada Southern University Land Foundation.
- (3) The Certificate of Incorporation should be executed and filed with the Secretary of State.
- (4) The Board of Regents should select the initial Board of Trustees for the Foundation.
- (5) Application should be made to the Internal Revenue

Service for exemption of the Foundation as a tax-free organization.

(6) In the event the legislation is passed, the Certificate of Incorporation should then be amended, as was done in the case of the NSU Land Foundation, to reflect the statutory authorization. The Foundation would then be in a position to issue tax-free debenture bonds.

Mr. Humphrey recommended the Board approve Mr. Hug's suggested course of action.

Motion by Mr. Ronzone, seconded by Mr. Seeliger, carried without dissent that the above recommendation be approved.

#### 17. Tentative 1968-69 Work Program

Mr. Humphrey submitted to the Board a proposed Tentative Work Program for 1968-69 with the following transmittal letter:

I respectfully submit to you the Tentative 1968-69 Work Program for General University Operation. This proposal calls for the expenditure of \$16,410,479

during the fiscal year. This is \$1,033,765 or 6.7% more than the \$15,376,714 available for the same functions during 1967-68.

The appropriations and authorized expenditures for 1968-69 as approved by the Legislature totaled \$16,078,744, or an increase of only 4.6%. The additional money now recommended for inclusion in the work program comes from a revision in the estimate of student fee revenue. Governor Paul Laxalt has authority to allow the University to use this increase.

The Fall 1967 head count enrollment for University level programs is an increase of 13.4% over Fall 1966, and an increase of 17.5% for all programs. The Fall 1968 head count enrollment is projected to increase another 10.6% over Fall 1967 for all programs. The Fall 1967 Full-Time Equivalent enrollment is an increase of 20.7% over Fall 1966 and is expected to increase 7.0% next Fall.

This work program is tentative and will be revised next Spring. It must be tentative at this time

for several reasons. The money for new positions has, in most cases, been distributed to the College or Division level but has not been assigned by Department. Also, the merit increase money for professional staff has been budgeted in special reserve accounts and will not be allocated by Department until salaries are set in the Spring.

For those two reasons, plus the fact that the use of the increase in student fee revenue is subject to the Governor's approval, makes it necessary for a final work program to be delayed until March or April 1968. It is desirable, however, that this tentative work program be approved in order that recruiting might begin for new positions and other necessary planning might proceed.

The first 4 functional groupings have listings titled "New Money Allocations for 1968-69". This "new money" is not the same as the increase of money available in 1968-69 over the relatively non-discretionary items provided. Included in this group are merit increases for classified and technical employees, satisfactory step increases for professional staff and certain other required adjustments such as increase in fringe

benefit accounts.

This tentative work program provides for 27.50 new positions in the U. N. Educational Programs area (21.5 Professional and 6 Graduate Assistants). There will be 19.50 new positions at Nevada Southern University (3 Professional, 4 Technical and 12.50 Classified). No new positions can be provided in other budget areas.

A one-step increase is provided for satisfactory service for all Professional staff (subject, of course, to regular review) and there are also reserves sufficient to provide a one-step increase for merit, or adjustment of inequities, for 70% of the faculty. In addition, I recommend that each College or Division be allowed to use for merit distribution any monies saved by the withholding of the satisfactory step increase within that College or Division. The combination of these two allocations should provide about 50% more merit increase money than has usually been made available in one year.

It should also be noted that certain accounts are



shown in the Educational Programs area which logically belong in General Administration. I recommend that we seek permission from the 1968 Special Session of the Legislature (by special act) to transfer these monies between appropriations.

Budgetary provision has been made for some things which justify more detailed discussion later. For example, the changing from 10 month to 12 month contracts for Division Directors at Nevada Southern University and the designation of a Vice Chancellor at NSU both should be discussed further, but at this time it is appropriate that budgetary provision be allowed in order not to preempt the decision.

I recommend that in adopting this tentative work program the Board of Regents direct that all salary savings accruing after the authorized positions have been filled, or September 30, 1968, whichever is sooner, shall revert to the appropriate contingency reserve. Only in this way will we have sufficient contingency reserve monies to protect us from too optimistic revenue estimates and other problems requiring contingency reserve allocation.

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissent that the proposed Tentative Work Program for 1968-69 be approved.

18. Request to Governor for 1968 Special Session Appropriation

Mr. Humphrey submitted to the Board information concerning his recommendation for a request for a supplemental appropriation for 1968-69 (detail filed in permanent minutes) and recommended that:

- (a) the Board of Regents request Governor Laxalt to include in his call for a special session a supplemental appropriation for General University Operation, and
- (b) a request be made to the Governor for the supplemental appropriation of \$705,000.

UNIVERSITY OF NEVADA

RENO      LAS VEGAS

NEIL D. HUMPHREY  
ACTING PRESIDENT

RENO, NEVADA

November 27, 1967

MEMORANDUM

To: Members of the Board of Regents

From: Neil D. Humphrey

Subject: Request for Supplemental Appropriation for 1968-69

Requests have been received by the Acting President for supplemental appropriations for 1968-69 in the following functional areas and amounts.

Educational Programs Located at the University of Nevada

Programs under the direction of the Chancellor 579,200

Data Processing Center, under direction of Vice

President and Director of Desert Research Institute 183,000

\$ 762,200

Educational Programs Located at Nevada Southern University

Programs under direction of the Chancellor 419,670

Statewide Programs (Research and Extension)

Desert Research Institute 96,000

General Administration 26,075

Nevada Technical Institute (Stead Campus) 30,000

Nevada Southern University General and Technical

Institute 137,461

Special Supplement to Nevada Southern University

Student Union operations 30,000

Total \$1,501,406

Acting President's Recommendations

The requests have been reviewed with the Chancellors and Associate Director of Desert Research Institute, Mr. Joseph Warburton. Not only have the needs been reviewed, but the strategy implications involving the Governor, Legislature and the general public have also been discussed. I am not prepared to recommend so large a supplemental appropriation. I believe that the following recommendations are more nearly

feasible and will result in a greater net gain for the University than would presentation of the larger request.

#### Rationale for Instructional Positions

In the 1967-69 Executive Budget for the State of Nevada, the Governor's recommendation for the University of Nevada was based upon a student-faculty ratio of 15.5 to 1. If this ratio had been adjusted accordingly to the level of the student, that is, lower division, upper division or graduate, the ratio would have been 34 students to 1 faculty member.

The adjustment is based upon the University's cost of instruction studies which have revealed the relative costs, hence the adjustment, is the size of classes, i. e., more students are taught in each class at the lower division level than upper division and the class size shrinks even further at the graduate level.

In order to maintain this adjusted student-faculty ratio at 34 to 1 on both Campuses for Fall 1968, it would be necessary to employ 16.5 additional faculty members at the University of Nevada and 22.5 additional at Nevada Southern University. This is in addition to the new positions included in the Tentative 1968-69 Work Program. Using an

average of \$10,000 per position for basic salary, fringe benefits and necessary minimum office furniture and equipment this would require \$165,000 at the University of Nevada and \$225,000 at Nevada Southern University.

There should also be at least one support position (i. e., clerical, laboratory assistant, graduate assistant, etc.) for every five professional positions. I am, therefore, recommending three support positions for the University of Nevada and four for Nevada Southern University. This would require an average of \$6,000 per position per salary, fringe benefits and necessary office furniture and equipment, or \$18,000 for the University of Nevada and \$24,000 for Nevada Southern University.

In addition, there are certain other positions of administrative or support function which justify immediate consideration.

Chancellor Miller has filed an urgent appeal for additional professional staff member in his office (\$20,000) and for additional operating and equipment money (\$9,000) for the Audio-Visual Communications Department. Chancellor Moyer's non-instructional priority need appears to be additional

professional and clerical personnel in the Office of Student Affairs. I recommend \$29,000 to provide two professional and two clerical positions including fringe benefits.

#### Data Processing Center

The need here is urgent and affects the entire University System. The existing "second generation" computer is being replaced with a "third generation" Sigma 7 computer during Spring 1968. This equipment will be adequate to handle all of the University's instructional, research and administrative needs, but the equipment will be of limited use without a sufficient number of well-trained personnel. I recommend that a supplemental appropriation of \$93,000 be requested to secure the operational personnel necessary, (this is 9 positions at approximately the salary levels requested, but including fringe benefit costs which were not requested). The additional computer rental is not recommended as it would be provided from other sources if there were not a special session.

#### Statewide Programs

The Fleischmann Foundation has provided generous assistance

in establishing the Desert Research Institute. Not only have certain basic administrative costs been provided but there has been support of research personnel and support positions. If the Desert Research Institute is to continue after the Foundation Grant expires, it will be necessary for the University to fund the basic program. The Board has previously agreed that this would be done and that about \$96,000 per year of expenses would be assumed until the basic program is provided. This has not been implemented to date because of inadequacy of the State appropriation to the Statewide Programs function.

I recommend that an appropriation of \$96,000 be requested for salaries, fringe benefits, operating expenses and equipment for our senior scientists and one clerical position for the Desert Research Institute in order that the schedule previously approved by the Board might be followed.

#### General Administration

Two professional positions are requested: a Deputy Controller and an Internal Auditor. Both are badly needed (as attested to by the independent auditors) if the financial records of the University are to be accurately maintained.



The University's present level of expenditure exceeds \$18 million annually and the accounting staff additions have not kept up with the sizable increase in the volume of transactions.

In order to improve our position to provide adequate stewardship of University funds, I recommend that these two positions and the necessary fringe benefits and equipment totaling \$26,000 be requested.

Nevada Technical Institute (Stead Campus) and NSU General and Technical Institute

There are currently 234 FTE students in these programs and 363 FTE anticipated next Fall. Despite the extraordinary costs of starting a new program, I do not believe that this level of enrollment justifies an increase in funds at this time and I do not recommend that a request be made.

Special Supplement to Nevada Southern University Student Union

Since 1959, the University has followed the practice of keeping the auxiliary enterprise operations, including the

Student Union, basically self-supporting. The only support granted has been certain indirect costs (e. g., central accounting, purchasing and personnel services) and the salary of the Director. I recommend this practice continue and that a special appropriation not be requested for this purpose.

Recognizing financial problems the NSU Student Union will face its first year, I do recommend that if at all possible the Director's salary plus a rent payment for administrative space in the Union be paid from the Nevada Southern University Instructional Programs area budget by the use of Contingency Reserves.

#### Summary of Recommendations

I recommend that the Board of Regents request a supplemental appropriation of \$705,000 for 1968-69 for general University operation. This appropriation to be divided as follows:

Educational Programs Located at the University of Nevada

Programs under direction of the Chancellor	212,000
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Data Processing Center	93,000
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\$305,000

Educational Programs Located at Nevada Southern University

Programs under direction of the Chancellor	278,000
Statewide Programs	96,000
General Administration	26,000
Total Requested	\$705,000

By adding these proposed supplemental appropriations to the tentative 1968-69 Work Program, the total "new money" available for discretionary items will be \$740,758 at the University of Nevada and \$537,917 at Nevada Southern University.

The new professional positions in the instruction program will be 32.0 at University of Nevada and 26.5 at Nevada Southern University.

Neil D. Humphrey

NDH/ah

Motion by Mr. Ronzone, seconded by Mr. Grant, carried without dissent that the above recommendation be approved.

19. Independent Auditor's Report for Fiscal Year 1966-67

Mr. Humphrey referred to the report of Kafoury, Armstrong, Bernard and Bergstrom for the fiscal year ended June 30, 1967, which had been transmitted to the Board with the agenda, together with a copy of the University's Financial Report for the same period. Discussion of these two reports will be scheduled for January.

20. President's Report to the Board

A. Negotiations with the State Highway Department concerning Valley Road Farm - Mr. Humphrey reported on above matter as follows:

"In November, I received a reply to my letter of July to the Highway Department in which I had, with the Board's approval, made a counter offer to sell 12.95 acres of the Valley Road Farm for freeway purposes. The Highway Department's reply rejected our counter offer; however, the Department secured from the U. S. Bureau of Public Roads an agreement to consider a 'value-to-the-owner' concept rather than market value since this is highly specialized agricultural research property.

"The Bureau's agreement to this approach is contingent upon the Attorney General furnishing a legal opinion to the effect that such 'value-to-the-owner' concept is admissible under Nevada law. Subject to the issuance of the opinion, the Department will employ appraisers. The Department has noted that 'considerable time may be needed to complete and review these new appraisals', but it seems clear that this is the appropriate course of action and we should wait for the Department to complete its new appraisals and advise us."

B. President's House at 7675 Lakeside Drive - Mr. Humphrey reported as follows:

"I recommend to you that we be authorized to offer this property for sale and that it be an open listing with courtesy to all real estate brokers. I further recommend the sale proceeds be held until a suitable project or projects can be developed which will honor Mr. Hill-Smith, in whose memory the house was given. The project will be referred to the Board of Regents after being reviewed by the President's Advisory Cabinet."

Motion by Mr. Seeliger, seconded by Mr. Ronzone, carried without dissent that the above recommendation be approved.

C. Offer of Gift of Land in Lander County - Mr. Humphrey informed the Board of an offer of a gift of 40 acres of land in Lander County. This offer, made by Mr. Telford Work, is unconditional and Mr. Humphrey recommended that the Board of Regents authorize acceptance of the gift subject to verification by Dean Bohmont of the value of the land to the University of Nevada. The land under discussion was established as that 40 acres on which the Experiment Station is presently located.

Motion by Dr. White, seconded by Dr. Lombardi, carried without dissent that the Board authorize the acceptance of the gift of land referred to above with the stipulation as suggested by Mr. Humphrey.

D. Offer of Gift of 100 Shares of Ozite Stock - Mr. Humphrey informed the Board of an offer from Mr. Willard Larson of a gift through the Alumni Association to the University of 100 shares of Ozite Company stock. Mr. Humphrey recommended that the Board of Regents authorize

the acceptance and sale of the stock to fulfill the conditions set forth by the donor. (Official acceptance requested at this time so that the donor could make the gift during this present tax year.)

Motion by Mr. Grant, seconded by Mr. Seeliger, carried without dissent that the Board authorize the acceptance and sale of the stock as requested.

E. Radiological Health Laboratory Building (NSU) Lease

Agreement - Mr. Humphrey reported that the lease agreement between the University and Public Health Service is now ready and recommended the Board authorize the execution of the lease by the Administration. The lease provides for the payment to the University of \$21,641.67 per month for a 10-year period and also provides two 5-year options for rental at the rate of \$50,000 per year.

Motion by Mr. Grant, seconded by Dr. White, carried without dissent that the Administration be authorized to sign the lease on behalf of the University.

F. Gift Deed to S Bar S Ranch - Mr. Humphrey reviewed for

the Board its earlier agreement to accept a gift from Miss Helen Marye Thomas under terms which reserved to her a lifetime occupancy of the residence and its immediate area. Miss Thomas has now forwarded, through her attorney, a gift deed to the S Bar S Ranch and an agreement setting forth the conditions of the gift.

Mr. Humphrey recommended that the Chairman of the Board be authorized to sign the agreement on behalf of the Board of Regents.

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissent that the above recommendation be approved.

G. Nevada Southern University Land Foundation, Nevada Revenue and First Mortgage Campus Extension Bonds - Mr. Humphrey presented copies of the Nevada Southern University Campus Extension Agreement dated January 1, 1968, as prepared by Dawson, Nagel, Sherman & Howard, and recommended its approval by the Board of Regents. Mr. Humphrey explained that execution of this agreement by the University of Nevada would provide for the acquisition of real property for the future development and expansion of NSU, and provide for the sale of 1968 bonds of the Foundation in the amount of \$2 million. Execu-



tion of the agreement would also obligate the University to pay the operating expenses of the Foundation, limited essentially to liability insurance on Foundation property and expense of an annual audit.

Mr. Humphrey stated that his recommendation was conditional upon an approving opinion from Attorney General.

He also stated that the proceeds of the sale of the bonds will be used to pay off mortgaged land held by the Foundation.

Motion by Mr. Grant, seconded by Dr. White, carried without dissent that the following resolution be adopted and upon receipt of an approving opinion by the Attorney General the necessary documents be signed by the University to execute the agreement.

#### RESOLUTION #67-12

CONCERNING a proposed agreement between the University of Nevada and the Nevada Southern University Land Foundation and designated as the Nevada Southern University Campus extension agreement, dated as of the first day of January 1968; authorizing the execution

of such agreement in the name and on behalf of such Foundation; further concerning the acquisition of real property for the future development and expansion of Nevada Southern Univeristy and the issuance of securities by such Foundation for such purpose pursuant to a proposed instrument by and between such Foundation and the Bank of Nevada and cited by the short title "1-1-68 Indenture of Mortgage and Deed of Trust"; authorizing the execution of such instrument in the name and on behalf of such Foundation; also concerning the disposition of such property by the Foundation; otherwise relating to rights, privileges, powers, immunities, liabilities, disabilities and duties of the parties to such Campus extension agreement to such indenture; also authorizing and approving such agreement, the acquisition of such property by the Foundation for such purpose, the sale and issuance thereby of such securities, and such indenture; ratifying action heretofore taken in connection with the foregoing; providing other matters properly relating thereto; and repealing all resolutions in conflict herewith.

H. January Meeting of the Board - Mr. Humphrey requested the Board approve a two-day meeting for Friday, January

12 and Saturday, January 13 in Reno so that sufficient time could be devoted to a presentation of the ten-year academic plans by both Campuses.

Motion by Dr. White, seconded by Dr. Lombardi, carried without dissent that the President's recommendation be approved.

- I. Change in Signature Authority - Mr. Humphrey stated that with the addition of Acting President to his title of Vice President-Finance, and the appointment of Mr. Pine as Acting Business Manager, it is necessary to execute new signature cards for the various University of Nevada bank accounts. Mr. Humphrey recommended signature authority be granted for the University's accounts to Neil D. Humphrey, Acting President, Henry Hattori, Controller and Edward L. Pine, Acting Business Manager and that Mr. Pine's fidelity bond be increased to \$250,000.00.

Motion by Mr. Seeliger, seconded by Dr. Lombardi, carried without dissent that this signature authority be granted as recommended.

- J. Distribution of DRI National Advisory Board Report -

Although the Board had earlier received a verbal preliminary report from the National Advisory Board of Desert Research Institute, Mr. Humphrey indicated that now the final report had been made available and requested that it be distributed to the Board.

Motion by Mr. Hug, seconded by Dr. Lombardi, carried without dissent that the Board accept the report as distributed and that Vice President Mordy and his staff be commended on the progress of DRI.

K. Zoning Change, NSU - Chancellor Moyer reported that a notice of a public hearing held by the Clark County Planning Commission on November 28, 1967, had been received concerning a request to reclassify from R-1 to C-1 certain property near but not contiguous to the University. Chancellor Moyer indicated Mr. Westfall had attended the hearing and requested a continuance; however, the final action of the Commission was to deny the request for zoning change.

Mr. Ronzone indicated concern over the matter because he said the owner is now discussing the denial by the Commission of his request for zoning change and speaks

as if he holds the University responsible for the negative action on part of the Commission.

Mr. Humphrey concurred in Chancellor Moyer's recommendation that the University notify the Planning Commission and the County Commission that it does not take exception to a change in zoning of the parcel of land under discussion from R-1 to C-1 with the special provisions as noted.

Motion by Mr. Hug, seconded by Mr. Ronzone, carried with Regent White opposing, that the recommendation be approved.

The meeting adjourned at 4:15 P.M.

Chairman

Secretary

12-09-1967