

UCCSN Board of Regents' Meeting Minutes February 10-11, 1968

02-10-1968

Pages 370-400

BOARD OF REGENTS

UNIVERSITY OF NEVADA

February 10, 1968

The Board of Regents met in regular session in the Chancellor's Office, Nevada Southern University, on Saturday, February 10, 1968.

Members present: Dr. Fred M. Anderson, Chairman

Mr. Thomas Bell

Mr. Archie Grant

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Dr. Louis Lombardi

Mrs. Richard Magee

Mr. Paul Mc Dermott

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Others present: Acting President Neil D. Humphrey

Chancellor N. Edd Miller, U. N.

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

Vice President Wendell A. Mordy, D. R. I.

Edward L. Pine, Acting Business Manager, U. N.

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

Edward Olsen, Director of Information

Daniel Walsh, Chief Deputy Attorney General

The meeting was called to order by Chairman Anderson at 11:20

A.M.

1. Approval of Minutes of Previous Meeting

Upon motion by Mr. Grant, seconded by Mr. Ronzone, the minutes of the meeting of January 12-13, 1968 were approved as recommended.

2. Purchases of Educational TV Equipment

Mr. Pine reported that bids have been opened for two purchases of equipment involved in the TV system linking the

University of Nevada and Nevada Southern University. He noted that the following had been received on Bid. No. 569 for microwave equipment:

Lenkurt Electric Company	\$53,360
Philco-Ford Corporation	87,322

Mr. Pine noted that Lenkurt Electric had, in submitting their bid, specified a different payment schedule but has since agreed to the University's practices. He recommended the bid of Lenkurt Electric be accepted. His recommendation was endorsed by the Business Manager at NSU, by both Chancellors and by Acting President Humphrey.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried by roll call vote that the above recommendation be approved and the contract awarded to Lenkurt Electric Company.

Mr. Pine reported that the following had been received on Bid No. 570 for equipment for the television studio:

Base Bid 4 1/2" I. O. Cameras

Ampex Corporation	\$229,905.00
Radio Corporation of America	299,994.00
Sarkes-Tarzian, Inc.	312,496.00
ITT Service (Federal Electric Corp.)	340,892.00
Philco-Ford	341,771.00

Alternate Bid 3" I. O. Camera

Sarkes-Tarzian, Inc.	\$259,870.00
Philco-Ford	312,138.00
ITT Service (Federal Electric Corp.)	312,573.00
Stage Sound and Equipment	329,327.40

Mr. Pine noted that Sarkes-Tarzian, the third bidder, had raised objections to the award of the bid to Ampex Corporation, stating that in their opinion the Ampex Corporation's bid did not meet specifications in two major areas. These were the "Dynair" video switches and the film camera. Mr. Pine stated that this matter was referred to Mr. Donald Bowdish, consultant representing the firm of Jack A. Ricket Associates, Inc. and Mr. Harold Judge of E. G. & G., Inc. These two consultants recommended acceptance of the bid of Ampex Corporation, as did Mr. Pine, Mr. Westfall and both Chancellors. Acting President Humphrey recommended the

contract be awarded to Ampex Corporation in the amount of \$229,905.

Motion by Mr. Mc Dermott, seconded by Mr. Ronzone, carried without dissent that the above recommendation be approved and the contract be awarded to Ampex Corporation.

Motion by Mr. Grant, seconded by Mr. Ronzone, carried unanimously that the Regents extend thanks to the consultants for their assistance in reviewing the bids for this equipment.

3. Administrative Reorganization

Acting President Humphrey reviewed the work of the Committee on Administrative Reorganization, noting that they had now reached the point where they were prepared to make recommendations concerning the central administrative structure of the University. Their report, included with the agenda material, was discussed with Mr. Humphrey highlighting the recommendations.

(The majority report and its attachments filed with permanent minutes.)

The recommendations of the Committee were as follows:

The Ad Hoc Committee is of the opinion that the University of Nevada System concept should be recognized. The statement in Section 4.1 of the University Code that "... each Campus is a full-fledged University in its own right ..." should be implemented, and each Campus should be allowed to develop to its full potential. At the same time, the Ad Hoc Committee has concluded that, at least at this time, the System concept will serve the two Universities and the State better than would a completely separate organizational structure which would perhaps invite much greater extramural coordination and control than is now the case.

The Committee, therefore, recommends Plan 2 but wishes to stress that redefinition of roles toward greater autonomy for each Campus is essential to the recommendation. In order to implement this recommendation, the Ad Hoc Committee respectfully suggests that the following changes be made by the Board of Regents.

1. System or central executive

A. Change title from President to Chancellor.

B. Provide that the Chancellor report to and be appointed by the Board of Regents and be the Chief Executive Officer of the University of Nevada System. The wisdom of full faculty participation in the nomination procedure for the Chancellor (noting title change) in accord with the Nevada Revised Statutes is affirmed.

C. Define the responsibilities of this position clearly. Included in the list should be:

(1) Coordination of the activities, policies and programs of the two Universities wherever these overlap, conflict or inefficiently compete;

(2) Coordination of system Financial support and planning;

(3) Board of Regents secretariat function; and

(4) Coordination of legislative relationships.

D. In all matters where there is disagreement between the Chancellor and a President, the Chancellor shall forward both his recommendations and that of the President to the Board of Regents.

2. Campus executive

A. Change title from Chancellor to President.

B. Provide that appointment of the Presidents be the responsibility of the Board of Regents. In filling a vacancy the Chancellor should be expected to play an important role. The wisdom of full faculty participation in the nomination procedure for the President (noting title change) in accord with the Nevada Revised Statutes is affirmed.

C. Continue to define the responsibility of these positions by increasing the autonomy of the two Universities.

D. Insure that even though the Presidents report to

the Chancellor, they have access to the Board in regular meetings. All officers must, of course, abide by the Board's decision once it has been reached.

E. The President normally will be the principal spokesman on Board approved matters affecting his University, as distinct from those with Systemwide implications.

3. Problems concerning University reorganization and the Desert Research Institute were presented to the Committee January 19, leaving insufficient time to develop a Committee recommendation. A recommendation of the Vice President and Director of DRI and his senior staff is now in the process of preparation.

The Committee believes that serious and detailed consideration should be given to insuring an appropriate role and administrative structure for the DRI. We respectfully request that we be allowed additional time for consideration of DRI staff recommendation and that we report to the Board on this at a later date. Unless recommended by the Committee at a later

date, we suggest that no basic change occur in DRI administrative structure except to retitle Professor Mordy's position to Vice Chancellor and Director of Desert Research Institute to accommodate the change in titles recommended above.

4. Significant steps toward greater Campus administrative autonomy have been taken recently, including (a) re-organization of the office of the Vice President-Finance whereby all line functions were transferred to the Chief Campus Executive; and (b) transfer of the Director of Development from the Chief System Executive to the Chief Campus Executive. It is understood that additional steps are under consideration, e. g. movement of the academic Personnel Office to the Chief Campus Executive. These changes are consistent with the recommendations made by this Committee.

5. Presently the Dean of General University Extension reports to the Chief System Executive and certain responsibilities of this Division are performed on and near both Universities. It is understood that consideration is now being given to a possible re-organization which might recognize better each Uni-

versity's role in this program, especially in the Off-Campus and Evening Divisions. If the Board concurs in the Ad Hoc Committee's request to remain organized for consideration of the DRI question, it is recommended that the Committee also be allowed to investigate and make recommendations concerning General University Extension.

Motion by Dr. White, seconded by Mr. Grant, carried without dissent that the Committee remain organized for the purpose of considering recommendations concerning Desert Research Institute and other Statewide programs not yet studied by this group.

Dr. White then distributed a modified report which she had prepared and moved that it be adopted. Motion seconded by Mr. Grant.

It was pointed out by the Chairman that the report of the Committee had not yet been fully presented and suggested that it might be premature to request adoption of a specific recommendation at this point. Dr. White concurred and asked that her motion be withdrawn. Mr. Grant concurred.

Mr. Humphrey continued with the presentation of the Committee, noting that in its meeting of February 9, the Committee had requested that it be specified that there were certain items in the minority report that had not been discussed by the Committee and were not contained in the majority report; specifically, the recommendation that the Chancellor's Office be located in the State Capitol, and the statement that delegated to the President the duties of contracting officer and provided for a separate legal seal and mace.

Mr. Humphrey then requested that members of the Committee be allowed to make comments if they desired or to respond to any questions the Regents might have.

Dr. Moyer spoke of his concern that if the responsibility for his Campus rested with him, then he would hope the authority would be vested in him. He stated that he felt the System Officer need not be an executive or line officer except in matters concerning the Statewide System; that a coordinating officer could provide coordination where required or requested and serve as a staff officer to the Board.

Vice President Mordy spoke of the concern of the Desert Research Institute as it would be affected by granting of autonomy to each Campus and suggested that perhaps DRI should also become a separate entity of the University.

Dr. Bushnell requested the Regents to read the majority report together with the minority report so that the very great difference between the recommendations would become apparent.

Both Dr. Malone and Professor Ross expressed concern that the Regents be completely aware of the difference between the terms "executive" and "coordinating" as it relates to the System Officer.

Professor Ross underscored the emphasis on the term executive, pointing out that the Regents must be concerned with the probability of governing a multi-Campus System in the near future and stated that, in his opinion, their decision must be made with this consideration in mind.

In response to a question from Mr. Jacobsen as to the reason for the recommendation that the titles be reversed, Dr. Saville reminded the Board of the several consultants

who had recommended this specific move.

Dr. Anderson then read for the Board a copy of a resolution adopted by the ASUN Senate, as follows:

A. S. U. N. SENATE RESOLUTION
CONCERNING ADMINISTRATIVE REORGANIZATION

In view of the need of the University of Nevada for an executive with administrative authority over both Northern and Southern Campuses for the purposes of directing Statewide educational goals, directing the University Extension System, and consolidating the budgets of each Campus, the A. S. U. N. Senate does therefore resolve that the present administrative structure be retained.

Passed unanimously

February 7, 1968

Dr. Anderson also noted the presence of Ernie Maupin and asked for his comments. Mr. Maupin stated that he had nothing to add except to make the observation that it appeared to him after hearing the Ad Hoc Committee's re-

port that the ASUN was essentially endorsing the adoption of Plan #2. Mr. Mc Dermott asked if the ASUN had reviewed the Committee report prior to the passing of their resolution. Mr. Maupin replied that they had not seen the report until it had been distributed to those present at the Board of Regents meeting.

Mr. Humphrey was requested to read a letter from Dr. James Botsford, President of the University of Nevada Alumni Association, in which he stated that the Alumni Association had polled its Executive Committee, using the ballot form submitted to the faculty, and based on the results of that survey recommended to the Regents the adoption of Plan #2.

Mr. James Bilbray, President of the NSU Alumni Association, stated that his members support Plan #3 but he believed would accept a compromise between Plans 2 and 3.

Mr. Bell stated that many months have been spent in study and discussion concerning reorganization, hearing from experts, and reviewing material. He said that he would hope the thrust for development of each Campus would come from the Chief Officer of that Campus and that he would hope that the Board of Regents would have enough confi-

dence to look to the Chancellors for recommendations concerning their Campuses.

At this point, the Chairman adjourned the meeting for lunch, reconvening at 1:45 P.M. at which time discussion on the administrative reorganization resumed.

Mr. Hug reopened the discussion by stating that he did not feel there was a great deal of difference of opinion as to the way the University System should operate. He said that, in his opinion, the difference seems to be in how one views the role of the System Officer. Mr. Hug moved that the Board of Regents go on record as favoring one Statewide System with the Chief Executive Officer of the System to be the Chancellor of the University; the Chief Executive Officer of each Campus to be a President. At the same time, Mr. Hug continued, the Board recognize in general terms the necessity for autonomy for each Campus. He requested that the Chairman of the Board appoint an appropriate committee to make nominations for the position of Chancellor. Mr. Hug further moved that the Board of Regents, at a future date and with the recommendations received from the Ad Hoc Committee, get together with the President's (Chancellor's) Advisory Cabinet to define

appropriate rolls and the manner in which the University System should function. Motion seconded by Mr. Grant, carried unanimously.

(Dr. Anderson appointed Mr. Seeliger, Mr. Grant and Mr. Hug and the two Chairmen of the Faculty Senates to serve on the committee requested by Mr. Hug. Mr. Seeliger was appointed as Chairman.)

4. Acceptance of Gifts

Mr. Humphrey reported the following gifts and grants and recommended their acceptance by the Board.

Reno Campus

Library

Professor E. U. Bertalot, University of Nevada - an autographed copy of his book, "Andre Gide et l'Attende de Dieu".

Mr. and Mrs. Carl F. Bogart, Reno - \$5 in memory of Harry Lausten.

Mr. Wynton C. Clark, Carson City - several books.

Mr. and Mrs. Joe Elcano, Reno - \$5 in memory of Mr. Imey
Garfinkle.

Professor E. R. Larson, University of Nevada - 39 books.

Professor Robert Laughter, University of Nevada - 2 books.

Dr. Louis Lombardi, Reno - 3 boxes of medical journals.

Mrs. Blanche Lund, Reno - 19 books.

Dr. David J. Mac Donald, Reno - 1 book to the Physical
Sciences Library.

Chancellor N. Edd Miller, University of Nevada - 9 books.

Judge John C. Mowbray, Carson City - a copy of "How Can I
Stay Out of Legal Trouble?"

Portland State College English Faculty, Portland, Oregon -
a copy of "Hungarian Anthology", in memory of Mr. Arthur
Boggs.

Mr. A. J. Reed, Fallon - several volumes of "Farmer's
Bulletin".

Mr. Paul Richards, Reno - \$25 in memory of Mr. Peter Breen.

Dr. and Mrs. Lawrence A. Russell, Reno - several medical
volumes and journals, valued at \$450.

Mrs. Vera G. Sale, Reno - \$5 in memory of Mr. Thomas S.
Huddleston.

Mrs. George H. Schade, San Francisco - 470 books, journals
and pamphlets to the Medical School Library, valued at
approximately \$1500.

Dr. Allen Sklar, Incline Village - 5 books and 2 boxes of
medical journals.

Mrs. Julia Viani, Hawthorne - a copy of "Memories of Italy".

Professor R. E. Worley, University of Nevada - \$50 in
memory of his wife, Dorothea.

Mr. Laurence Wright, San Francisco - several books.

Miscellaneous Gifts as follows:

First National Bank of Nevada - \$100 as a contribution to the snow load research project being conducted by the Department of Civil Engineering.

Gerald B. Hartley, Jr., Reno - \$10 to the Nevada AIME Fund.

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

Pre-Medical Department:

Mr. A. C. Grant, Las Vegas - \$25

Reno Surgical Society - \$100

Mrs. W. E. Turek, Reno - \$3

Mr. and Mrs. Robert T. Zietan - \$20

Contributions to planning and development of the Medical

School:

Dr. and Mrs. Vernon Cantlon, Reno - \$10 in memory of

Clarence Bath and Peter Frandsen.

Dr. V. E. Elliott, Fallon - \$100

Dr. Francis M. Kernan, Reno - \$250

Dr. Olga L. Kipanidze, Reno - \$30 in memory of Dr.

Silas Ross, Dr. Peter Codner and Mrs. Anne Watts.

Dr. Hoyt B. Miles, Reno - \$500 in memory of Dr. Silas

E. Ross, Jr.

Mr. and Mrs. Virgil Wedge, Reno - \$10 as a Christmas

gift to Dr. and Mrs. Fred Anderson.

Scholarships and Prizes Payments as follows:

Mr. Frank H. Bartholomew, San Francisco - \$1000 to two
students in Journalism.

Burns Elks Club No. 1680, Burns, Oregon - \$150 scholarship.

I. O. O. F. of Nevada, Reno - \$600 scholarship stipends
for six students.

Kiwanis Club of Reno - \$250 scholarship stipends for two
students.

Mr. and Mrs. James P. Lockhard, Jr., New York - \$100
scholarship for Miss Hak Nyu Lee, a student in the Depart-
ment of Music.

Nevada State Horsemen's Association, Sparks - \$175

The Donald W. Reynolds Foundation, Fort Smith, Arkansas -
\$500 scholarship for a Journalism student.

Mr. L. H. Winer, Mill Valley, California - \$50 to the Rita
Hope Winer Scholarship Fund.

The Winners, Reno - \$700 scholarship for a student in the
Department of Music.

Grants as follows:

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

\$550 as an increase to the previously awarded grant
entitled, "Special Psychology of Education."

\$86,716 as an increase to the previously awarded grant
entitled, "Nevada Occupational Research Coordinating
Unit."

National Science Foundation, Washington, D. C.

\$92,000 for support of "The Properties of Cloud Nuclei"

under the direction of Patrick Squires, Desert Research
Institute.

\$22,215 for support of "Field Training for Anthropolo-

gist" under the direction of Warren L. D'Azevedo, De-
partment of Anthropology.

Travenol Laboratories, Inc., Morton Grove, Illinois - \$1100

as partial support for an electrical engineer in the Labora-
tory of Environmental Patho-Physiology.

Mr. Charles C. Rikhoff, Jr., Eugene, Oregon - \$700 trans-

mitted through the University of Oregon as the University

of Nevada's share from the sale of certain antiques and

other articles which had belonged to Mr. Rikhoff, Jr.

This will be used to established the Charles C. Rikhoff, Jr.

Grant-in-Aid.

Nevada Southern University

Library

Mr. and Mrs. Albert Arakelian, Las Vegas - \$10 in memory
of Mrs. Gertrude Mills.

Mrs. Loretta Bowman and Mrs. Frances Butterfield, Las
Vegas - \$5 in memory of Mrs. Gertrude Mills.

Mr. and Mrs. B. Mahlon Brown, Las Vegas - \$5 in memory
of Mrs. Gertrude Mills.

Mr. and Mrs. James Down, Las Vegas - \$10 in memory of
Mrs. Gertrude Mills and Mrs. Perle Brown.

Southern Nevada Pharmaceutical Women's Auxiliary, Las
Vegas - \$10 in memory of Mr. Don Spangler.

Sunrise Hospital Women's Auxiliary, Las Vegas - \$1000 to
purchase reference books for Nursing.

Contributions to the Nevada Southern University Music

Concert Series:

Dr. and Mrs. Wilmer L. Allen, Las Vegas - \$20

Mr. and Mrs. Henry F. Coffey, Las Vegas - \$10

Scholarships and Prizes Payments as follows:

Jewish War Veterans Post #7111, Las Vegas - \$700

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

Kewisar Scholarship Fund, Las Vegas - \$1125

School of Nursing Alumni, Nevada Southern University - \$100

Sunrise Hospital Women's Auxiliary, Las Vegas - \$3000

University of Science and Art, Denver, Colorado - \$164.50

Contributions to the Performing Arts Center:

Mr. Edward J. Barrick, Las Vegas - stock valued at

\$10,000

Mr. W. Bruce Beckley, Las Vegas - stock valued at

\$2240

Mr. Jackie Gaughan, Las Vegas - \$2000

Mr. Herbert E. Grier, Las Vegas - \$10,000

Miscellaneous Gifts as follows:

Nevada Resort Association, Las Vegas - \$15,000 to the
Nevada Southern Hotel Administration Program.

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

5. Personnel Appointments

Mr. Humphrey recommended that the following personnel
appointments be confirmed:

COLLEGE OF AGRICULTURE

John T. Cory, Graduate Research Assistant in Biochemistry
and Pest Control, February 1 to June 30, 1968 - \$1380

Vera Later, County Home Economist, Cooperative Extension
Service, December 4, 1967 to June 30, 1968 at the annual
salary rate of \$8250 (1/2 time - replacement for Janic
Probert)

Daniel C. Melarkey, Research Assistant in Agronomy, Plant,
Soil and Water Science, February 1 to June 30, 1968 at
the annual salary rate of \$9420 (temporary position)

Richard D. Wood, Extension Landscape Architect, January
15 to June 30, 1968 at the annual salary rate of \$8640
(temporary position)

COLLEGE OF ARTS AND SCIENCE

Jack E. Jensen, Varsity Baseball Coach, Health, P. E. and
Recreation, February 1 to May 24, 1968 - \$1750 (part-time
temporary position)

Richard W. Lewis, Assistant Professor of Psychology, Jan-
uary 1 to June 30, 1968 and July 1 to August 31, 1968 at
the annual salary rate of \$10,125 (temporary replacement
for James Nickels)

DESERT RESEARCH INSTITUTE

Chong Yuan Chen, Graduate Research Assistant, February 1
to June 30, 1968 - \$1150 (foreign student, exempt from

quota)

John W. Fordham, Research Assistant, January 1 to June 30,
1968 at the annual salary rate of \$9420 (formerly Graduate
Assistant)

MACKAY SCHOOL OF MINES

Eddie R. Chipp, Graduate Research Assistant, January 1 to
June 30, 1968 at the annual salary rate of \$2300 (replace-
ment for Larry Garside)

Larry J. Garside, Economic Geologist, January 1 to June 30,
1968 at the annual salary rate of \$8250 (replacement for
Lawrence Beal) (position vacant 66-67)

NEVADA TECHNICAL INSTITUTE

Scott Lee Mac Donald, Jr., Communications Electronics
Instructor, February 1 to June 1, 1968 at the annual salary
rate of \$7850 (open position) (formerly Graduate Assistant)

ORVIS SCHOOL OF NURSING

Robin Lang Keith, Instructor, Rank I, January 16 to May 31, 1968 at the annual salary rate of \$7200 (temporary position)

Motion by Mrs. Magee, seconded by Dr. Lombardi, carried without dissent that the above personnel actions be confirmed.

Mr. Humphrey noted that when the By-Laws of the Board of Regents were revised in 1965, Article VI, Section 3, e, delegated to the President the responsibility to "appoint all officers and employees of the University, provided that the Board of Regents or one of its committees shall approve appointment of persons who are responsible directly to the President, of all Deans, Directors and major administrative officers, and of persons to tenure."

The practice of referring all personnel appointments to the Board for confirmation has continued and Mr. Humphrey requested that the Administration be advised as to whether or not the Board wishes to continue acting upon all personnel appointments.

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried without dissent that the By-Laws be followed and person-

nel appointments, other than those specifically reserved to the Board, become final upon approval of the President.

6. Roll Call Vote

Mr. Humphrey noted that the Board of Regents, at its meeting on January 12-13, 1968, requested information concerning the requirement that a roll call vote must be taken under certain conditions; e. g., when spending money. A careful search has revealed that this was a practice begun under the requirements of the By-Laws of the Board adopted in 1926 and, although not carried forward in the Revised By-Laws of the Board of 1965, the practice has continued.

Mr. Humphrey recommended that the practice be discontinued except when a member requests a recorded vote.

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

7. 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).

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried without dissent that the check registers be approved as submitted.

8. Transfer of Funds

Mr. Humphrey reported the following transfers of funds:

#255 \$1000 from the Contingency Reserve, Instruction, Nevada Southern University, to School of Fine Arts to provide additional funds for wages.

Mr. Humphrey also recommended approval by the Board of the following transfers of funds from the Contingency Reserve:

#260 \$2575 from the Contingency Reserve, Instruction, University of Nevada to Orvis School of Nursing to provide funds for videotapes (\$1200) and honorarium for a Physiology Lecturer (\$1375).

#262 \$14,040 from Contingency Reserve, University of Nevada to Property, Fidelity and Liability Insurance Premiums account to provide funds for oper-

ating.

#263 \$7500 from Contingency Reserve, University of Nevada to Postage to provide additional operating funds.

#264 \$5000 from Contingency Reserve, University of Nevada to Central Office Services to provide additional operating funds.

#265 \$3960 from Contingency Reserve, NSU to Property, Fidelity and Liability Insurance Premiums account to provide additional operating funds.

#269 \$5225 from Contingency Reserve, NSU to School of Social Science to provide for a 1/2 year professional contract.

#270 \$5550 from Contingency Reserve, NSU to School of Education to provide for a 1/2 year professional contract.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that the fund transfers be approved.

Mr. Humphrey also noted that \$3810.86 is required for the 1/9 matching of the National Defense Student Loan Program and \$1023.82 for the Nursing Student Loan Program at Nevada Southern. He recommended that \$2000 be transferred from the David Russell Loan Fund (1-61-5001) and \$2834.68 from the Garvey Rhodes Loan Fund (1-61-5006).

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

Mr. Humphrey requested the Board approve the addition to the agenda of consideration of distribution of funds remaining in the Laboratory of Human Development account.

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissent that the item be added to the agenda and the following distribution of the remaining funds be approved as recommended by Mr. Humphrey:

\$1709.85 be made available to NSU for campaign purposes of the Performing Arts Center.

\$2246.04 be made available to the Department of

Anatomy, University of Nevada, thereby conforming to the intent of the gifts from the Hancock Foundation and from Dr. Peter Frandsen.

9. Graduate Assistant Salaries

Mr. Humphrey reported that Graduate Assistants are presently paid \$2300 plus a waiver of fees for 9 months of service. This assumes that they will devote approximately 1/2 time to their assignments. Second year Graduate Assistants are paid \$2500 and third year \$2700. He recommended that these salaries be raised \$200 annually, effective 1968-69. This 8.6% adjustment is similar to the adjustment in base received in 1967-68 by professional faculty. Mr. Humphrey noted that this increase will cost the University of Nevada budget approximately \$20,000 (100 GAs x \$200) and the NSU budget \$3000 (15 GAs x \$200). The cost will be absorbed when the tentative work program is revised either by use of contingency reserves or reallocations.

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

10. Proposal for Commencement Date, 1969, NSU

Mr. Humphrey reported that Chancellor Moyer has requested that the 1969 date for Nevada Southern's Commencement be established and has given as his first choice Saturday, June 7, and second choice is Thursday, June 5. Mr. Humphrey noted that the University of Nevada calendar already schedules Commencement on Saturday, June 7, 1969 and therefore recommended that the Nevada Southern University's Commencement be scheduled for Thursday, June 5, 1969.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried without dissent that the above recommendation be approved.

Mr. Humphrey also suggested to the Regents that henceforth each University President be responsible for Commencement on his respective Campus and the Chancellor as Chief System Officer be present only as a representative of the System. By consensus, this suggestion was approved.

11. Proposal to Rename the Journalism Building (University of Nevada)

Mr. Humphrey noted that several activities from the Student

Affairs Office will soon occupy the Journalism building
(Financial Aids, Graduate Placement, Veterans' Affairs,
Counseling and Testing and the Foreign Student Adviser)
and recommended that the building be designated the Student
Services Center.

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

12. Utility Easement (University of Nevada)

Mr. Pine reported that the Sierra Pacific Power Company has
requested an easement 100 feet long for a gas line to pro-
vide service to the Historical Society building. Mr.
Humphrey recommended approval.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried
without dissent that the easement be granted as recommended.

13. Planters at Entrance of Jot Travis Union (University of
Nevada)

Mr. Pine reported that the Jot Travis Union Board has
requested approval of the placement of planters in front

of the two front entrances on the northeast side of the building. The estimated cost is \$1500 for which Student Union funds are available. Mr. Humphry noted that Chancellor Miller has endorsed this request and he recommended approval by the Board.

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

14. Property Offered for Sale to the University of Nevada

(a) Mr. Pine reported that Realtor Sid Robinson has offered 32,171 sq. ft. of property west of the Water Resources building at 1661 North Virginia Street. He noted that this is on the west side of the street. Improvements consist of a 38 year old house and the total price is \$60,000.

Mr. Humphrey stated that neither he nor Chancellor Miller recommended acceptance of the offer.

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that the offer be rejected.

(b) Mr. Pine reported that Mrs. F. Meng, 1001 North Sierra Street, has again offered her property for sale. Mr. Humphrey stated that neither he nor Chancellor Miller recommended acceptance of the offer.

(c) Mr. Pine reported that the appraisal on the Bradley-Drendel property has been completed. Mr. Pine stated that both he and Dr. Miller had carefully reviewed this matter and do not recommend acquisition of the property because of the separation of the land from the main Campus by a major 4-lane thoroughfare, which will present not only access problems but possibly also problems concerning the safety of students and others who might use University buildings on this property. Mr. Humphrey recommended that the offer be rejected.

Motion by Mr. Jacobsen, seconded by Mr. Mc Dermott, carried without dissent that the offer be rejected at this time.

Mr. Pine reported that the State Planning Board has opened bids for the extension of the central heat plant at the University of Nevada and has recommended that the contract be awarded to the low bidder, Hillcrest Plumbing, in the amount of \$236,350.

Mr. Humphrey recommended that the Board of Regents concur in the award of the contract as noted above.

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

Mr. Westfall reported that bids for the enclosure of the patio in Frazier Hall for the television studio were opened on February 8 as follows:

Kalb Construction	\$23,986
Tiberti Construction	22,300
UTE, Inc.	24,325
Argus Construction	21,970
Rishling	23,693
Fred Stone Construction	21,847
Rem Construction	25,675

Mr. Westfall stated that both he and Chancellor Moyer recommend acceptance of the bid of Fred Stone Construction Company, Inc. in the amount of \$21,847. Mr. Humphrey recommended award of the contract as noted above.

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

Dr. White stated that she did not feel that it was sufficiently clear to all those present just what action the Board had taken concerning administrative reorganization. Discussion revealed a consensus on the part of the Regents that they had not adopted a plan of organization as proposed in either the majority or minority report. Mr. Hug added that key point was that the Board had gone on record as approving a Statewide System but with maximum autonomy for each Campus and it was now important that the Board further resolve the problems by deciding how they wish to operate within the framework.

16. Stock Transfer

Mr. Humphrey requested the adoption of the following resolution to allow for the transfer of stock received from the Anna Lander Mc Donnell estate:

RESOLUTION #68-2

WHEREAS, the University of Nevada has received 260 shares Pittsburgh Plate Glass Company common stock, certificates P61084/5 and P0195434; 398 shares Standard Oil of New Jersey capital stock, certificates PH 25199/201 and PF 35183; 285 shares Pullman, Inc. capital stock, certificates N379192/3 and NF580194; 1496 shares of Sears Roebuck & Co. common stock certificates L2-013686/99 and L1-022338; and

WHEREAS, the University of Nevada has received cash in the sum of \$70,781.96;

WHEREAS, the above mentioned stock is to be transferred in accordance with the terms of the endowment agreement; and

WHEREAS, the above mentioned stock and cash is a gift of the Estate of Anna Lander Mc Donnell to the University of Nevada for the support of the Center for Western North American Studies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents, University of Nevada does hereby authorize Acting President Neil D. Humphrey to transfer the above mentioned shares of common and capital stock to Tahoe & Co., the nominee of the Trust Department of the First National Bank of Nevada and to sign the necessary stock powers.

Motion by Mr. Jacobsen, seconded by Mr. Mc Dermott, carried without dissent that the above resolution be adopted.

17. Nevada Educational Development Council

Mr. Humphrey reported that the University of Nevada is currently represented on this Council by Chancellors Miller and Moyer with Regent Al Seeliger serving on the Council in a separate capacity. Mr. James Butler, President of the Council, has requested that the University designate a member to serve on the Steering Committee. Mr. Humphrey recommended that Mr. Seeliger be so designated.

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

18. ROTC at Nevada Southern University

Mr. Humphrey referred to the report of the Nevada Southern University Ad Hoc Committee to study ROTC, which had been transmitted with the Board agenda as an informational item. (Report attached to permanent minutes.) Mr. Humphrey recommended that no action be taken at this time but that the subject be rescheduled for action at the April meeting after allowing the Nevada Southern University Faculty Senate adequate time for review of the Committee recommendations.

19. Nevada Community College

Mr. Humphrey reported that the study had continued concerning the definition of Associate of Arts degree and submitted a letter from Dr. James Bemis, Northwest Association of Secondary and Higher Schools, in which he stated that an Associate of Science or Associate of Arts degree is normally given by a Junior College, a Community College or a 4-year College, from which, Mr. Humphrey stated, can be concluded that an Associate Degree is clearly a collegiate level degree.

Mr. Seeliger requested that this information be forwarded to the State Board of Education.

Mr. Humphrey then reported that negotiations are proceeding with Nevada Community College. He stated that Dr. Voris had met with both him and Dr. Gorrell on January 29 and it was agreed that Dr. Voris would draw a letter of intent, that would satisfy the Board of Nevada Community College as to what they wished to contract for beginning in Fall, 1968. Mr. Humphrey stated that the University is now waiting for the letter of intent from Dr. Voris.

20. Report of the Investment Advisory Committee Meeting of January 12, 1968

Mr. Humphrey referred to the minutes of the Committee which had been transmitted to the Board with the agenda material and recommended approval. The minutes are as follows:

The Committee met at 12:00 noon in the Hardy Room, Jot Travis Student Union. Present were: Public Member Julius Bergen, and Board Members Procter R. Hug, Jr., Mrs. Molly Magee and Paul Mc Dermott. Also present were: Board of

Regents Chairman Fred M. Anderson and Acting President 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.

Mr. Procter Hug presided.

Mr. Kwapil and Mr. Bradley reviewed the current status of the investment fund -- indicating that the trend of bond prices had not been too satisfactory, but that stocks, especially blue chip, had been doing well. They felt that there might be a future buying opportunity, and that present short term moneys, mostly in U. S. Government securities (some in General Motors Acceptances, soon to come due) be held for such an opportunity.

Mrs. Magee asked if it were permissible to invest in land and suggested that the Attorney General might be requested to deliver an opinion which might assist the Board in establishing policy.

Dean Weems suggested the advisability of a small commitment in General Telephone and Electronics Convertible Bonds.

Mrs. Magee moved, seconded by Mr. Mc Dermott, that the proceeds of the General Motors Acceptance be placed in short term United States securities with the exception of up to \$50,000 to be used to purchase General Telephone and Electronics Convertible Bonds. Motion passed.

Mr. Bradley indicated that Life Insurance stocks were currently depressed, but showing some signs of revival, and may be a good buy soon. He said the Transamerica Corporation, owner of Occidental Insurance Company, was considered a good possibility.

Mr. Bergen moved, seconded by Mr. Mc Dermott, that International Harvester holdings be sold and White Motor Corporation be purchased with the proceeds. Motion carried.

A discussion was held on meeting policy. It was generally agreed that it would be desirable to hold the Investment Advisory Committee meetings on the same weekends the Board of Regents meets in Reno. However, because there was no general agreement as to an appropriate day or time of day to meet (possibilities: Thursday noon, Thursday evening, Friday noon, Friday evening, Saturday noon) no final policy decision was made.

It was agreed to meet next in Reno on Saturday, March 9,
at 12:00 noon.

Meeting adjourned at 1:40 P.M.

Robert C. Weems, Jr.

Acting Secretary

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried
without dissent that the minutes of the meeting be approved
as distributed.

21. NSU Student Hospitalization Insurance

Mr. Humphrey reported that Chancellor Moyer has recommended
a voluntary program of student hospitalization insurance
at a premium of \$10 per semester. An explanation of cover-
age was presented and is filed with the permanent minutes.

Mr. Humphrey recommended approval of the program, effective
immediately.

Motion by Mr. Mc Dermott, seconded by Mr. Ronzone, carried
without dissent that the recommendation be approved.

22. NSU Student Activity Fee

Mr. Humphrey reported that Chancellor Moyer has recommended a \$5 per semester increase in the CSNS compulsory fee to cover the cost of football at NSU. This would raise the student activity fee at NSU from \$17 to \$22 effective Fall 1968. Mr. Humphrey recommended approval.

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

For the Board's information, Mr. Humphrey also submitted a comparison of the present student fee schedule and the Fall, 1968, schedule (filed with permanent minutes).

23. Changes in Nomenclature of Academic Units and Titles, NSU

Mr. Humphrey submitted to the Board recommendations from Nevada Southern that the schools on that Campus be designated as Colleges and the Directors be designated Deans, effective July 1, 1968. Mr. Humphrey recommended the changes be approved as requested except that redesignation of the General and Technical Institute as a College of

General Studies be deferred until the March meeting of the Board to allow time for additional information to be presented.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that the above recommendations be approved, and effective July 1, 1968 the academic units be designated as follows:

College of Fine Arts, to be headed by a Dean,
College of Humanities, to be headed by a Dean,
College of Science and Math, to be headed by a Dean,
College of Business, to be headed by a Dean,
College of Education, to be headed by a Dean,
College of Social Sciences, to be headed by a Dean,
and the titles of the Coordinator of Graduate Studies be changed to Dean of Graduate Studies,
and the Dean of Faculty be changed to Vice Chancellor for Academic Affairs.

24. NSU Alumni Association Constitution

Mr. Humphrey transmitted to the Board for information a copy of the constitution recently adopted by the Nevada

Southern University Alumni Association (filed with permanent minutes).

25. American Federation of Teachers, NSU

Mr. Humphrey transmitted a copy of a memorandum from Chancellor Moyer concerning the organization of a chapter of the AFT at Nevada Southern University and their request for official recognition. Mr. Humphrey noted that this matter has been referred to the Attorney General by Dr. Moyer for advice on the legal implications of official recognition and recommended that no action be taken until that advice had been received.

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

26. New Graduate Programs, University of Nevada

Mr. Humphrey asked Chancellor Miller to present the proposals for new graduate programs.

Master of Arts in Philosophy

Chancellor Miller reviewed the procedure which this proposal has followed and stated that in addition to the criteria covered in the detailed proposal (copy on file in the President's Office) this program is a natural outgrowth of the strength of the Department at the undergraduate level, it does not duplicate programs on the NSU Campus and the program is in accord with the master planning for the U. N. Campus. Mr. Humphrey recommended approval of the program effective with the Fall semester 1968-69.

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissent that the proposed Master of Arts in Philosophy be approved, effective Fall semester 1968-69.

Ph. D. in Biology

Chancellor Miller reviewed the procedure this proposal had followed and stated that the criteria detailed above also applied to the proposed doctoral program in the Department of Biology. (Copy of detailed proposal on file in the President's Office.) Mr. Humphrey recommended approval of the program effective with the Fall semester 1968-69.

Motion by Dr. Lombardi, seconded by Mr. Mc Dermott, carried without dissent that the proposed Ph. D. in Biology be approved, effective Fall semester 1968-69.

27. Candidates for Graduation

Acting President Humphrey presented the following candidates for graduation in January 1968, noting that the students have been approved by the faculty of each College or School concerned.

RENO CAMPUS

COLLEGE OF AGRICULTURE

Associate of Science in Agriculture

Bishop, Stephen Michael

Bachelor of Science in Agriculture

Alexander, Billy Lee

Caselli, David Orland

Faught, Roy B.

Matley, David Le Roy

Morby, David Charles

Muckel, Gary Bruce

Walters, Nikol Vay

Whear, Robert Edward

Bachelor of Science in Home Economics

Maier, Maranda Ellis

Smith Georgia Ann

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Albright, Harold Glen

Bates, Margaret Elizabeth

Batjer, Lura

Beloso, Joseph Frank

Bevans, James Jerry

Burkham, Gabrielle Allyn

Cooper, David Alan

Crocket, Will Gray II

Curutchet, Lauren Ann

De Longchamps, Philip George

Dryden, Michael Roderick

Ewig, William James

Gallaway, Marilyn Ann

Gresslin, William David

Hampton, Jacquelynn Anne

Howard, Terry Michael

Hutchinson, Douglas William

Maples, James Morgan

Matley, John Frederick

Maupin, Carole Ann

Mc Gee, Patrick Kenneth

Ogden, Robert Duane

Peek, Joseph Stephen

Pranger, Karen Louise

Ritterby, Karl Gene

Ross, Ruth Eleanor

Skaer, Christine Susan

Smolley, Elizabeth Mae

Spann, John Timothy

Trinchero, Lillian Elizabeth

Turner, David Maurice

Van Duzer, Jere Vanderbilt

Watne, Roberta Lyn

Whitaker, Gayle Beaman

Wilkerson, William Byron

Youngberg, Beverly Barclay

Bachelor of Science

Armbruster, Isidor Jay

Atcheson, Steven Gordon

Ellington, Joseph Richard

Gates, Albert Charles

Mc Culloch, Gary Eugene

O'Malia, William Frank

*Randall, Richard Charles

Schaff, Schyler Crosby

Sinnott, Robert Casserly

Stevens, Jan Nadine

*With Distinction

COLLEGE OF BUSINESS ADMINISTRATION

Associate of Science in Secretarial Science

Giossi, Marlene Belle

Phillips, Julia Ann

Bachelor of Science in Business Administration

Aufdermaur, Carl Fred

Bath, Ronald Jay

Bengtson, Jon Nathan

Bianchi, David Benedetto

Bonnel, Arthur John, Jr.

Brasfield, Thomas Albright

Butler, Robert Thomas

Cobb, Brian Eric

Corkern, Robert James

Curtis, Larry Leon

Davenport, Frank Lewis

Frederickson, Michael Charles

Greenstein, Joseph Lawrence

Groskopf, Ronald Stewart

Harkenrider, William John, Jr.

Mobley, Allen Lee

Molteni, Peter Gabriel III

Muckel, Donald Lee

O'Connell, Lloyd Michael III

Patheal, Dennis Arno

Pettycrew, Charles Judd

Pollard, Michael Walter

Pyatt, Richard Ray

Roberts, Gerry Allen

Scott, Hugh Boone

Stoddart, William John

Williams, Randall Warren

Woodhead, Michael Edwin

COLLEGE OF EDUCATION

Bachelor of Arts in Education

Green, Diane Louise

Knisley, Barbara

Mann, Merle Frank

Rossow, Jacquelyn Harriette

Secoy, Barbara Catherine

Segerstrom, Joan Vivian

Bachelor of Science in Education

Barney, John De Witt

Bookman, Jean Ellen

Booth, Thomas Edward

Bowler, John Anthony

Brielmaier, James Joseph

Briles, Howard Larkin

Campbell, Sharon Virginia

Cooper, Louis

Dolan, Patrick David

Elliott, Patricia Ann

Eriksen, Roy C., Jr.

Frantz, Margo Lee

Harper, Valera Rudnick

Hensley, Edward Leon

Jessop, Glenn Steven

Key, Sue Sonderegger

Mc Donough, Marlene May

Miller, Donald James

Nelson, James Edward

Pagni, Roland Anthony, Jr.

Perry, William Roy

Siddall, Charles Edward III

Tollefson, Kenneth Dee

Thompkins, Nancy Worth

Wight, Dorothy H.

Witkowski, Mary Louise

COLLEGE OF ENGINEERING

Associate of Science in Engineering Design Technology

Lynch, David Franklin

Bachelor of Science in Civil Engineering

Brierly, Michael Grant

Crowe, Leonard Earl, Jr.

Ferretto, Robert John

Mc Innis, Roderick Guy

Tuholski, Jerome Paul

Yeazel, Joseph Alan

Bachelor of Science in Electrical Engineering

Bryan, George Sullivan

Fenton, Bruce Jon

Gallaway, Ronald Craig

Hill, Robert Owen

Jellum, Robert Duane

Schneider, James Edward

Bachelor of Science in Engineering Science

Cory, John Thomas

Bachelor of Science in Mechanical Engineering

Lee, Nancy Jane

Tucker, Richard Steven

Uwi, Ernest Ryutaro

Young, Stephen Laurence

MACKAY SCHOOL OF MINES

Bachelor of Science in Geology

Dixon, Richard Lee

Matheu, Victor Curt

Bachelor of Science in Geological Engineering

Kengel, William George

Bachelor of Science in Metallurgical Engineering

Ichpanani, Harjinder Singh

York, Boyd James, Jr.

Bachelor of Science in Mining Engineering

Leech, William Douglas

ORVIS SCHOOL OF NURSING

Bachelor of Science in Nursing

Cantrell, Betty June Elmore

Harris, Esther Ruth

Henderson, Janis Marie

Hunt, Judy Ann

Keith, Robin Lang

Lemons, Joan Leslie

Ross, Trudy Ann

Vismara, Valerie Antionette

Yamamoto, Karen Mayumi

GRADUATE SCHOOL

Master of Arts

Coleman, Donald Hector

Corley, Dolores Denning

Donehower, Grace Mildred

Gardner, Rick Michael

Patel, Purushottam Garbadbhai

Polzin, Maxine Alexa

Woodbridge, Ruth Waggoner

Master of Business Administration

Cheever, John Kidston

Davis, Howard Robert

Master of Education

Bell, June Anderson

Blaikie, John Francis

Chamberlain, James Leroy

Harris, Raymond Dale

Mc Donald, David Francis

Poulson, Julia Arrascada

Sherman, Patricia Marie

Turney, Stephen Alan

Wright, James Claude

Master of Science

Daniel, William Terrill, Jr.

Evans, Dean Durrell

Evezich, Peter Eli

Felton, Robert Preston

Fordham, John William

Johnson, Jean Start

Larsen, William Robert

Mahannah, Lynn Altenhofen

Myers, Gerald Thomas

Rhoads, Richard Lowell

Tyk, Edward Louis

Van Wormer, James Douglas

NEVADA SOUTHERN UNIVERSITY

SCHOOL OF BUSINESS

Barnes, Andrew Imri

B. S. in Bus. Adm.

Cohen, Davis S.	B. S. in Bus. Adm.
Crinite, Jo Ann	B. S. in Bus. Adm.
Luzier, Charles Ronald	B. S. in Bus. Adm.
Mc Gowen, C. Craig	B. S. in Bus. Adm.
Murphy, Katherine Elizabeth	B. S. in Bus. Adm.
Rothwell, Frederick L.	B. S. in Bus. Adm.
Talifson, Charles Raymond	B. S. in Bus. Adm.
Woodward, Forrest J., II	B. S. in Bus. Adm.

SCHOOL OF EDUCATION

Berkowitz, Judith Lee	B. S. in Education
Camilli, Thomas Anthony	B. S. in Education
Carlisi, Louise	B. S. in Education
Cortney, Mary M.	B. S. in Education
Holm, Lynn Reinecke	B. S. in Education
Hughes, Dollie Annabelle	B. S. in Education
Kessler, Robert Wallace	B. S. in Education
Moraites, Dorothy M.	B. S. in Education
Parker, Susie Moody	B. S. in Education
Reeves, Margaret Martin	B. S. in Education
Russell, Robert Vorley	B. S. in Education
Thompson, Lana Fuller	B. S. in Education
Tucker, La Dean	B. S. in Education

Bernkrant, Florence Spierer	Master of Education
Hemphill, Jean Hargett	Master of Education
Klingler, Cynthia Munch	Master of Education
Rose, Charlotte P.	Master of Education
Rose, Robert A.	Master of Education
Trione, Ethel	Master of Education

SCHOOL OF FINE ARTS

Prather, Forrest Gaylord

SCHOOL OF HUMANITIES

Beckstead, Ethyln Jean

SCHOOL OF SCIENCE AND MATHEMATICS

Christenot, Rodney L.

Toth, Timothy S.

SCHOOL OF SOCIAL SCIENCES

Walls, Linda E. (Burhoe)

GENERAL TECHNICAL INSTITUTE

None

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissent that the above listed students be approved for graduation as of January 1968 with the degrees as listed.

28. Revenue Certificates, Radiological Health Laboratory, NSU

Mr. Humphrey stated that the Radiological Laboratory at Nevada Southern had been constructed with the proceeds of the sale of Revenue Certificates in the amount of \$2 million, authorized by the Board in 1965. He noted that this account is now to be closed and there remains a surplus of \$98,739.61. He recommended the adoption of the following resolution which would make available these surplus funds for prior redemption of the revenue certificates.

RESOLUTION NO. 68-3

CONCERNING THE PRIOR REDEMPTION AS OF THE FIRST DAY

OF APRIL, 1968, OF A PORTION OF THE CERTIFICATES OF
THE UNIVERSITY OF NEVADA, NEVADA SOUTHERN SCIENCE
BUILDING REVENUE CERTIFICATES, SERIES APRIL 1, 1965,
ISSUED IN THE PRINCIPAL AMOUNT OF \$2,000,000.00;
RATIFYING ACTION PREVIOUSLY TAKEN TOWARD REDEEMING
THE DESIGNATED CERTIFICATES; AND REPEALING ALL RESO-
LUTIONS IN CONFLICT HEREWITH.

Motion by Mr. Grant, seconded by Dr. Lombardi, carried
without dissent that the resolution be adopted as recom-
mended.

29. Assembly Resolution Re. Medical School

Mr. Humphrey spoke of the resolution introduced in the
Special Session of the Legislature which is designed to
halt the feasibility study for the proposed Medical School.
He stated that it is the Administration's intent, unless
otherwise instructed by the Board, to appear at the hearing
which has been called for Tuesday, February 13, and to in-
form the Legislature that the University wishes to continue
the study with a report to be made to the Regents and then
to the 1969 Session of the Legislature.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried unanimously that the Administration be authorized to express to the Legislature, at the hearing on Tuesday, February 13, that the University believes it has proceeded in good faith and within the authorization of the resolution of the 1967 Legislature to conduct a feasibility study of the proposed Medical School without the use of State funds, and that the University reaffirms its intention to proceed, if permitted, with the study, with the results to be made available to the 1969 Session of the Legislature.

30. Naming of NSU Student Union Building

Chancellor Moyer submitted a request that the Student Activities building on the Nevada Southern Campus be officially designated as the Campus Student Union. Mr. Humphrey recommended approval.

Motion by Mr. Ronzone, seconded by Dr. Lombardi, carried without dissent that the recommendation be approved.

31. Little Valley

Mr. Humphrey stated that continuing rumors have circulated concerning possible disposal of Little Valley to Playboy Clubs. He stated that it seemed important at this point to reaffirm for the record the University's intention to retain Little Valley in its present state and that there was no intention to dispose of the property.

32. Change of Title for Wendell Mordy

Mrs. Magee moved, seconded by Mr. Jacobsen, carried without dissent that Professor Mordy's title be changed from Vice President and Director of the Desert Research Institute to Vice Chancellor and Director of the Desert Research Institute to conform to the title changes approved earlier in this meeting by the Board of Regents.

The meeting adjourned at 4:00 P.M.

Chairman

Secretary

02-10-1968