

UCCSN Board of Regents' Meeting Minutes August 29-30, 1968

08-29-1968

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BOARD OF REGENTS

UNIVERSITY OF NEVADA

August 29-30, 1968

The Board of Regents met on the above dates in the Travis Lounge,

Jot Travis Student Union, University of Nevada.

Members present: Dr. Fred M. Anderson, Chairman

Mr. Thomas G. Bell

Mr. Archie C. Grant

Mr. Procter Hug, Jr. (for a portion of the
meeting)

Mrs. Molly Knudtsen

Dr. Louis Lombardi

Mr. Paul Mc Dermott

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Members absent: Mr. Harold Jacobsen

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (U. N.)

Vice President Donald H. Baepler (N. S. U.)

Mr. Edward L. Pine, Business Manager (U. N.)

Mr. Herman Westfall, Business Manager

(N. S. U.)

Mr. Edward Olsen, Director of Information

(U. N.)

Dr. Patrick Squires, D. R. I.

Mr. Peter Breen, Attorney General's Office

The meeting was called to order by Chairman Anderson at 2:15 P.M.

1. Approval of Minutes of Previous Meeting

Upon motion by Mrs. Knudtsen, seconded by Mr. Seeliger, the minutes of the regular meeting of July 12-13, 1968, were approved as distributed.

2. Acceptance of Gifts

Chancellor Humphrey reported the following gifts and grants

with his recommendation for acceptance by the Board:

University of Nevada

Library

American Chemical Society, Reno - copy of "12th Annual
Report on Research" of the American Chemical Society.

Mr. Kenneth L. Ball, San Francisco, California - 30 items,
valued at \$65.

Dr. George Barnes, Reno - a copy of "A New Teaching Aid;
Flow Graphs".

Mr. Fred Batchelder, Yerington - copy of "Contributions
Toward a Flora of Nevada".

The Honorable Howard W. Cannon, Washington, D. C. - 30 books
and other materials.

Mr. and Mrs. Courtney J. Catron, Reno - \$25 in memory of

Mr. Carl Ravazza.

Mrs. Gertrude M. Churchill, San Francisco, California - \$15

in memory of Mrs. Ethel Balthosar.

Mr. Vernon C. Durkee, Sr., Reno - \$10 in memory of Mr.

Blake Darling.

Dr. R. C. Fuson, Reno - copies of "Who's Who in America,

1968-69", "The Merck Index" and 28 journals and other

materials.

Mr. Harvey Gross, South Lake Tahoe - signatures of the

State officials who were in office during our Centennial

Year, for the Nevada and West Collection.

Mr. Clark J. Guild, Jr., Reno - \$10 in memory of Mr. Gerald

Lyons, Jr.

Chancellor Neil D. Humphrey, Reno - 18 books and other

materials.

Mr. Ted E. Hartung, Palm Springs, California - \$1 to book

fund.

Dr. Ralph Irwin, Reno - large number of psychological and other journals.

Dr. Louis Lombardi, Reno - \$10 in memory of Mrs. Kate Lemaire.

Dr. Donald Marble, Reno - 18 volumes of "Modern Veterinary Practice", its predecessor, "North American Veterinarian", 23 volumes of "Society for Experimental Biology and Medicine Proceedings".

Mr. Joseph Mc Donald, Reno - copy of minutes of the Joint California-Nevada Interstate Compact Commission and miscellaneous papers of the Lake Tahoe Area Council.

Professor Lon Mc Girk, Reno - several journals.

Mr. Jim Metzger, Reno - copy of "Tetrahedron: Memorial Volume to Henry Stephen".

Dr. J. E. Moose, Reno - 7 cartons of books for Chemistry and other Science Department libraries, estimated value of \$150.

Mr. K. J. Mueller, Reno - \$5 in memory of Dr. Alvin Kuhn.

Mr. William Pecha, Reno - 3 books.

Reno Alumnae Club of Pi Beta Phi, Reno - \$30 for the
purchase of books.

Mr. and Mrs. O. Perry Riker, Reno - \$5 in memory of Mr.
Lee Durham.

Mrs. Marilyn Rusk, Reno - large collection of books.

Mrs. Frank Sala, Reno - \$25 in memory of Professor K.
Janulis.

Mrs. Vera Sale, Reno - \$8.50 in memory of Mr. Alvin C.
Roberson.

Mr. and Mrs. Coe Swobe, Reno - \$5 for the purchase of books
in memory of Mr. Lee Durham.

Mr. Emerson Wilson, Reno - a large collection of books.

Fred L. Fletcher Memorial Fund

Bell of Nevada Engineering Department, Reno - \$10

Mr. and Mrs. Bruce Clogston, Reno - \$5

Mr. R. P. Cromer, Reno - \$15

Mrs. J. C. Ellis, Reno - \$5

Evangelical Free Church Youth Group, Reno - \$20

Mr. and Mrs. Robert S. Griffin, Reno - \$5

Miss Hilda Herz, Reno - \$5

Mr. and Mrs. Bill Ligon, Reno - \$5

Mr. and Mrs. Wendell Mordy, Reno - \$10

Mr. and Mrs. Frank A. Tracy, Reno - \$20

Mr. and Mrs. John Uhalde, Reno - \$5

Basque Studies Program Fund Drive

Mrs. Walter Argabrite, Ventura, California - \$200

Mr. Robert F. Erburu, Los Angeles, California - \$250

Mr. and Mrs. Joe Mendiburu, Oildale, California - \$250

Mrs. Howard A. Miller, San Marino, California - \$200

Miscellaneous Gifts

Drs. Fred Anderson, Frank Russell and J. M. Edmiston, Reno -

\$15 to the Medical School Feasibility Study.

ASARCO Foundation, New York City - \$750 to the Mackay School of Mines.

Friden, Incorporated, Reno - \$2520 to be used as 1/2 the purchase price of 2 Friden 1150 Printing Electronic Calculators and 2 Friden EC 130 Electronic Calculators for the College of Business Administration.

Miss Nora Kawamura, Reno - art work by Toshiko Takaezu to the Orvis School of Nursing.

Kennecott Copper Corporation, Mc Gill - \$1000 to the Mackay School of Mines Special Gifts account.

Mr. Otto Pecha, Jr., Berwyn, Illinois - \$10 to the Parents Association Fund Drive.

Mr. John B. Poppe, Sacramento, California - \$20 to the Civil Engineering Discretionary Fund.

The Scripps Foundation, Greenwich, Connecticut - \$5000 to the Journalism Department.

Dr. L. N. Turrentine, Pomona, California - \$25 to the

Parents Association Fund Drive.

University of Oregon Development Fund, Eugene, Oregon -

\$161.99 representing a second distribution of the Charles

C. Rikhoff Trust antiques.

Scholarships and Prizes Payments as follows:

Fleischmann Foundation, Reno - \$22,500 as 4th and last

installment of Foundation's Agriculture and Home Economics

Scholarship Program.

Luke B. Hancock Foundation, Reno - \$6000 to support the

Eagle Scout Scholarship Program for the 1968-69 school

year.

Mr. Paul Havas, Reno - \$1000 to establish the Teddy "Bear"

Havas Motors Scholarship Fund to be distributed with \$500

for a Political Science major and \$500 for a Speech and

Drama major.

Kennecott Copper Corporation, New York City - \$1000 to the

Kennecott Copper Corporation Scholarship.

Northern Nevada Society of Public Accounts, Reno - \$100

to their scholarship fund as stipend for Mr. Harold

Swafford.

Parent-Teacher Association of Fallon, Fallon - \$200 to their

scholarship fund as stipend for Miss Janet Uithoven.

Soroptimist Club of Fallon, Fallon - \$500 stipend for Kay

and Kim Deputy (\$250 for each student).

Soroptimist Club of Las Vegas, Las Vegas - \$250 to their

scholarship fund as stipend for Miss Patti Stupar.

Suisman and Blumentahal, Inc., Hartford, Connecticut - \$250

to their scholarship fund as stipend for Mr. George

Hardaway.

Grants as follows:

American Chemical Society, Washington, D. C. - \$15,911 with

\$7,310 for the period September 1, 1968 to August 31, 1969

and \$8,601 for the period September 1, 1969 to August 31,

1970 to cover cost of Dr. Garry Fickes' study "Carbonium

Ion Reactions of Spiro /2.a/alkan-4-yl and Bicyclo /a.2.0/
alkan-1-yl Derivatives".

Educational Projects Incorporated, Washington, D. C. -
\$20,878 to Marlene Butorac for support of "Head Start
Supplemental Training Program".

Fleischman Foundation, Reno - \$66,666 for 4th quarter of
fiscal year ending June 30, 1968 to DRI.

Department of Health, Education and Welfare, Arlington,
Virginia - \$3268 to School of Nursing for Nursing Trainee-
ship Grant.

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

\$114,188 to Jane Dawson for support of "A Cooperative
Plan Between Two Campuses to Increase Enrollment and
Improve Quality of Instruction in Nursing Program".

\$753 to Dr. Frits Went for support of "Effects of
Pure Air Terpene Vapors on Organisms".

\$15,054 to Dr. George T. Smith for support of "Medical Library Resource Support".

\$11,470 to Dr. George T. Smith for support of "The Toxicity of Terpenes as Air Pollutants".

\$5,237 to Beatrice Gardner for support of "Temporal Integration in Behavior".

National Science Foundation, Washington, D. C. - \$22,975 to Dr. Warren D'Azevedo for support of "Field Training for Anthropologists".

Reno Cancer Center, Reno - \$8200 to the Allie M. Lee Cancer Research Center with \$6000 toward salary of Dr. Dean C. Fletcher, \$1200 final payment of a total grant of \$4800 for breakage, and \$1000 to assist with salary of graduate student in Dr. Fletcher's cancer research program.

Alumni Association Annual Giving Program - Unrestricted

* Dr. Fred M. Anderson, Reno - \$100 to the Anatomy Department under the direction of Dr. Licata

Mr. Lawrence C. Baker, Palo Alto, California - \$75

* The Honorable and Mrs. Cameron M. Batjer, Carson City -

\$150 to the Mabel Mc Vicar Batjer Scholarship Fund

Miss Emily C. Baxter, Schenectady, New York - \$100

Mr. Thomas G. Bell, Las Vegas - \$25

Mr. and Mrs. Julius Bergen, Reno - \$100

Mr. Angus Y. Bethune, La Salle, Illinois - \$10

Mr. and Mrs. Louis Bortz, Arvada, Colorado - \$10

Mrs. Louise Botsford, Elko - \$5

Mr. P. Burfening, Jr., Bellevue, Washington - \$10

Mr. and Mrs. Douglas Byington, Sparks - \$40

Eunice A. Cagwin, San Francisco, California - \$5

Rosa E. Campbell, Owyhee - \$5

Mr. William Canessa, Bakersfield, California - \$10

Mrs. John Capurro, Sparks - \$5

Mr. and Mrs. Chiu-Shan Chen, La Jolla, California - \$5

Mr. and Mrs. Roger Christensen, Reno - \$25

Mr. Glen H. Clark, Reno - \$25

Mr. James J. Crawford, Carson City - \$5

Mr. John L. Curley, Syracuse, New York - \$12

Mr. John Darling, Durham, N. C. - \$25

Dr. James Davis, Sparks - \$10

Mr. Fred J. De Longchamps, Reno - \$100

Colonel Theodore Demosthenes, San Francisco - \$5

Mr. Gerald Di Napoli, Reno - \$5

* Mr. Roy K. Dondero, Lakewood, California - \$10 for
the restoration of Morrill Hall for Alumni Center

Mr. and Mrs. Edgar Drennon, Loomis, California - \$20

Mr. and Mrs. James Elston, Reno - \$5

Mr. and Mrs. Richard Ezell, Reno - \$5

Mr. William G. Flangas, Las Vegas - \$10

Mr. and Mrs. Ernest G. Folsom, Long Beach, California -
\$5

Miss Marylynne Fry, San Francisco - \$8

Dr. and Mrs. Morris Gallagher, Elko - \$10

Mr. John R. Gent, Reno - \$5

Mr. Virgil R. Gentner, Las Vegas - \$20

Miss Betty J. Gibson, Sacramento, California - \$25

Mr. Archie C. Grant, Las Vegas - \$100 in memory of
Mrs. Zora Faye Grant

Mr. Norman S. Hall, Carson City - \$5

Mrs. Ella L. Hanks, Fallon - \$5

* Mrs. Curtis S. Hamar, Stewart - \$100 History Department

Mr. and Mrs. Charles Haseltine, Reno - \$10

Mrs. Ruth Streeter Hatch, Burke, Virginia - \$25

Mr. John W. Hawkins, Reno - \$5

Mr. Robert E. Heaney, Reno - \$10

Dr. Erich A. Helfert, Palo Alto, California - \$10

* Mrs. Richard Herrick, Alhambra, California - \$10 for

restoration of Morrill Hall

* Mr. Fred Hertlein, III, Honolulu, Hawaii - \$20 to

Chemistry Department

Mrs. Charles Herty, Bethlehem, Pennsylvania - \$5

Mr. and Mrs. Procter R. Hug, Jr., Reno - \$25

Mr. Charles A. Jack, Canoga Park, California - \$5

Mr. Clarence K. Jones, Reno - \$25

Mr. and Mrs. Lyle A. Joy, Loomis, California - \$25

Mrs. Barbara H. Kazeber, Reno - \$25

Mr. William W. Kellison, Hawthorne - \$10

Mr. Charles P. Keyser, Portland, Oregon - \$100

Mr. Donald E. Kindel, Suisun, California - \$10

* Mr. Harold E. Kling, Huntington Beach, California - \$25

for Chemistry scholarship (matching gift from

American Chemical Corporation)

Mr. German F. Kortschak, Hixson, Tennessee - \$5

Miss Mary D. Kunsch, Reno - \$10

Mr. John R. Lar Rieu, Walnut Creek, California - \$25

Miss Susan Lombardi, Reno - \$5

* Mr. and Mrs. Harvey Luce, Las Vegas - \$100 NSU

Mr. and Mrs. Mike Marfisi, Elko - \$25

Miss Anka Markovich, Long Beach, California - \$5

Miss Mary A. Martin, Upland, California - \$1

* Mr. Robert E. Mc Donough, Reno - \$25 for Alumni Associ-

ation Activities

* Mr. Joe F. Melcher, Reno - \$5 for the Alumni Associ-

ation Activities

Mr. and Mrs. James Metzger, Reno - \$10

Mr. Richard G. Miles, Fort Hood, Texas - \$5

Mrs. Lila Stoddard Miller, Jacksonville, Arkansas - \$10

Motorola Foundation, Franklin Park, Illinois - \$50

(matching gift, George A. Louis 11-2-67)

Miss Hazel C. Murray, Oakland, California - \$10

Miss Luella Murray, Oakland, California - \$10

Mr. Frank K. Nelson, West Babylon, New York - \$25

Mr. and Mrs. Eric C. Nummela, Metairie, Louisiana - \$10

Philco-Ford Corporation - \$10 (matching gift with Guy

Patterson)

Miss Toni Pimental, Reno - \$10

Mrs. Merlin L. Puck, San Diego, California - \$15

Miss Laura M. Rains, Reno - \$2

Mr. John R. Reed, Sacramento, California - \$5

Eleanor C. Rhodes, Yerington - \$5

Mr. John F. Rhodes, Jr., Reno - \$150

Mr. Comer A. Robertson, Visalia, California - \$5

Mrs. Jessie B. Rogers, Reno - \$10

Mr. Robert R. Rommel, Las Vegas - \$10

Mr. Peter H. Royce, San Mateo, California - \$15

Mr. and Mrs. Grant Sawyer, Las Vegas - \$25

Mr. Richard W. Schmidt, Atherton, California - \$25

Mr. and Mrs. Cliff Scott, Dayton - \$5

Mr. Donald I. Segerstrom, Sonora, California - \$10

Mr. and Mrs. Milton Sharp, Reno - \$20

Mr. Philip F. Shore, Rockville, Maryland - \$10

Mr. Shelton H. Short, III, Chase City, Virginia - \$10

Miss Selma Sielaff, Reno - \$10

Mr. Robert J. Smeath, Reno - \$25

Mr. H. W. Smith, Los Angeles - \$15

Dr. Taylor Smith, San Rafael, California - \$25

Mr. and Mrs. William F. Smith, Las Vegas - \$10

Mr. Arthur E. Sommer, Reno - \$10

Mr. John F. Stocke, Morenci, Arizona - \$10

Mr. and Mrs. Wallace E. Taber, Walnut Creek, California
- \$25

Mr. Edward Therleksen, USAF Academy, Colorado - \$10

Mr. Malvin M. Tilley, La Canada, California - \$5

Mr. Richard P. Townsend, Marysville, California - \$2

Mr. and Mrs. Joe Viani, Sr., Hawthorne - \$5

Mr. and Mrs. Joe Viani, Jr., Hawthorne - \$5

Mr. William and Mrs. Viani, Costa Mesa, California - \$5

Mrs. Bobby Jo Walker, Longview, Texas - \$5

Mr. and Mrs. Harry J. Ward, Bakersfield, California -

\$25

Mr. Grant Weise, Reno - \$10

Miss Sharon A. Wilkerson, San Francisco - \$15

Mrs. Richard Willey, Sacramento, California - \$25

Lt. Col. Samuel G. Wilson, Playa del Rey, California

- \$25

Mr. Edward T. Wise, Reno - \$10

Mr. and Mrs. Edward F. Wishart, Reno - \$7.50

Mr. Hans R. Wolfe, Madrid, Spain - \$40

Mr. Henry Wolfson, New York City - \$10

Mr. Layton Yee, Sunnyvale, California - \$10

* Restricted as noted.

Nevada Southern University

Library

Mr. and Mrs. Charles Adams, Las Vegas - \$28.25

Clark County Attorney's Wives, Las Vegas - \$1000

Mrs. Calvin Cory, Las Vegas - \$26.66 in mrmory of Mr. J.

Harold Brinley and Mrs. Ed Von Tobel, Sr.

Mr. and Mrs. Harold Cunningham, Las Vegas - \$10 in memory
of Mr. Jess D. Goodman.

Mr. and Mrs. Charles W. Deaner, Las Vegas - \$10 in memory
of Mrs. Hauck.

Foley Brothers, Las Vegas - \$10 in memory of Mr. J. Harold
Brinley.

Mr. and Mrs. Robert L. Gifford, Las Vegas - \$10 in memory
of Mr. Calvin Cory.

Mr. Archie C. Grant, Las Vegas - 45 volumes.

Mr. James I. Hubler, Hollywood, California - 300 volumes.

Mr. and Mrs. Harold Jacobsen, Carson City - \$10 in memory
of Mrs. A. C. Grant.

Mr. and Mrs. William Minker, Las Vegas - \$10 in memory of
Mr. James Fleming.

Mr. George Monahan, Las Vegas - \$30 in memory of Mr. James

Stringer.

Mr. and Mrs. Jack Richardson, Las Vegas - \$10 in memory of

Mr. F. A. Van Cleve.

Mr. Richard Ronzone, Las Vegas - \$40 in memory of Mr. Jess

Goodman, Mr. Roy Roeth, Mr. Summer Stewart and Mr. J.

Harold Brinley.

Dr. and Mrs. Le Roy Wolever, Las Vegas - \$20 in memory of

Mrs. Robert Belliveau.

Women's Auxiliary, Southern Nevada Chapter of the Nevada

Society of Professional Engineers, Las Vegas - \$15 in

memory of Mr. Thomas De Bruyn.

Library - In Memory of Mr. Paul Hahn

Mr. Charles Bringle, Denver, Colorado - \$5

Mr. and Mrs. C. M. Bringle, Denver, Colorado - \$10

Mr. Clifford C. Cameron, Dallas, Texas - \$5

Mrs. Elizabeth Craven, Denver, Colorado - \$5

Mr. and Mrs. L. M. Halstead, Las Vegas - \$2

Mr. and Mrs. Byron Hasstedt, Denver, Colorado - \$5

Juvenile Court Services Center, Las Vegas - \$47.55

Mr. and Mrs. Earl Korrell, Jr., Las Vegas - \$10

Mr. and Mrs. Burton Lamar, Denver, Colorado - \$5

Mr. and Mrs. Thomas Mc Cormick, Littleton, Colorado -
\$2.50

Mrs. A. G. Miller and Mrs. Cora Cook, Denver - \$10

Nevada Girls' Training Center, Caliente - \$40

Mr. and Mrs. Frank Soper, Denver, Colorado - \$5

Mr. and Mrs. Ronald Vandegrift, Simsbury, Connecticut -
\$10

Dr. D. C. Werthman, Denver, Colorado - \$5

Library - In Memory of Mr. Ted H. Brandt

Mr. and Mrs. Walter P. Casey, Las Vegas - \$10

Mr. and Mrs. James Cashman, Jr. and Mr. and Mrs.
Charles Siefert, Las Vegas - \$50

Mr. and Mrs. William Laub, Las Vegas - \$10

Mr. and Mrs. Jack Richardson, Las Vegas - \$10

Mr. Richard Ronzone, Las Vegas - \$10

Southern Nevada Pharmaceutical Women's Auximilary, Las
Vegas - \$20

Library - In Memory of Mr. A. E. Cahlan

Mr. Henry Abercrombie, Las Vegas - \$10

Mr. and Mrs. Harry Allen, Las Vegas - \$10

Mr. and Mrs. Charles Baker, Las Vegas - \$25

Mrs. Leva Beckley, Las Vegas - \$7.50

Mrs. Mary Jane Beggs, Ramona, California - \$5

Mr. George Bremner, Las Vegas - \$10

Mr. James Brennan, Las Vegas - \$20

Mr. R. H. Browne, San Francisco - \$5

Mr. and Mrs. John Cahlan, Las Vegas - \$10

Conway, Moe and Hibbs, Las Vegas - \$15

Mrs. Beth Cory, Las Vegas - \$13.33

Mr. and Mrs. Earl Davison, Las Vegas - \$5

Mr. and Mrs. Edward Doumani, Mr. and Mrs. Fred Doumai,

Las Vegas - \$15

Mr. and Mrs. James Down, Las Vegas - \$10

Engel and Engel, Las Vegas - \$10

Mrs. Ruth Ferron, Las Vegas - \$20

Mr. Joseph Foley, Las Vegas - \$10

Society of the Friendly Sons of St. Patrick, Las Vegas

- \$25

Mr. and Mrs. Fred Gibson, Las Vegas - \$5

Mr. Jack Hanson, Las Vegas - \$10

Mr. and Mrs. H. E. Hazard, Las Vegas - \$25

Mr. and Mrs. J. R. Henderson, Las Vegas - \$20

Mr. J. K. Houssels, Las Vegas - \$100

Knight Templar, Las Vegas - \$10

Mrs. Marjorie Kunkel, Las Vegas - \$20

Las Vegas Review-Journal, Las Vegas - \$100

Mr. and Mrs. Theo R. Lawson, Las Vegas - \$20

Mr. and Mrs. George Lohse, Reno - \$5

Dr. Louis Lombardi, Reno - \$10

Messrs. Mc Dermott & Kerestesi, Cragin & Pike, Las
Vegas - \$25

Mrs. Arthur Mathews, Menlo Park, California - \$5

Mr. and Mrs. W. J. Moore, Las Vegas - \$7.50

Mr. and Mrs. William Ray, Las Vegas - \$10

Mr. and Mrs. Jack Richardson, Las Vegas - \$7.50

Mr. Richard Ronzone, Las Vegas - \$10

Mrs. Alice Sauer, Reno - \$5

Mr. and Mrs. Donald Schuyler, Alexandria, Virginia - \$50

Mr. and Mrs. D. R. Schuyler, II, Los Alamos, New

Mexico - \$10

Singleton, De Lanoy, Jemison & Reid, Las Vegas - \$25

Dr. J. D. Smith, Las Vegas - \$20

Mr. and Mrs. Raymond Smith, Reno - \$20

Mr. E. R. Vacchina, Las Vegas - \$10

Dr. Newton Wachhorst, Atherton, California - \$5

Mr. and Mrs. John Waldron, Las Vegas - \$25

Mrs. Lotti Wengert, Las Vegas - \$20

Mrs. Beth Willis, Las Vegas - \$5

Mr. Murray Wollman, Las Vegas - \$15

Mr. Geroge Wright, Elko - \$10

Women's Guild, Church of Religious Science, Las Vegas -

\$25

Mr. and Mrs. Earl Younker, Capt. Cook, Hawaii - \$25

Performing Arts Center

Bank of Nevada, Las Vegas - \$2500

Mr. Thomas G. Bell, Las Vegas - \$500

Mr. and Mrs. Sam Boyd, Henderson - \$200

Dr. and Mrs. Harold Boyer, Las Vegas - \$250

Mrs. Ted Brandt, Las Vegas - \$250

Mr. and Mrs. C. D. Brown, Las Vegas - \$200

Mr. and Mrs. Thomas Campbell, Las Vegas - \$2000

Mr. and Mrs. Walter Casey, Las Vegas - \$250

Dr. and Mrs. Emil Cava, Las Vegas - \$200

Central Telephone Company, Las Vegas - \$1000

Mr. M. B. Dalitz, Las Vegas - \$3300

Mr. and Mrs. Ed Fike, Las Vegas - \$1000

Mr. and Mrs. Wing Fong, Las Vegas - \$3250 (property

appraisal value)

Mr. and Mrs. Maurice Gedance, Las Vegas - \$400

Dr. and Mrs. William Harris, Las Vegas - \$250

Dr. and Mrs. Jack Hirsch, Las Vegas - \$200

Messrs. Herman and Irwin Kishner, Las Vegas - \$2000

Mr. and Mrs. Louis La Porta, Henderson - \$200

Mr. and Mrs. William Laub, Las Vegas - \$1000

Marshall-Rousso, Inc., Las Vegas - \$250

Dr. and Mrs. Harry Mc Kinnon, Jr., Las Vegas - \$200

Mesquite Club, Las Vegas - \$6000

Douglas Miller, Las Vegas - \$200

Musicians Protective Union #369, Las Vegas - \$2000

Dr. and Mrs. John Pretto, Las Vegas - \$200

Dr. and Mrs. Leonard Raizin, Las Vegas - \$200

Mr. and Mrs. Geroge Rudiak, Las Vegas - \$200

Dr. and Mrs. Marvin Sedway, Las Vegas - \$300

Mrs. Peter Simon, Jean - \$1000

Dr. and Mrs. Z. M. Starzynski, Las Vegas - \$500

Dr. Kenneth Turner, Las Vegas - \$200

Dr. and Mrs. John Watkins, Las Vegas - \$200

Dr. and Mrs. Thomas White, Boulder City - \$500

Wiener, Goldwater and Galatz, Las Vegas - \$250

Mr. and Mrs. Vernon Willis, Las Vegas - \$250

Dr. and Mrs. Le Roy Wolever, Las Vegas - \$200

Dr. and Mrs. Clare Woodbury, Las Vegas - \$500

Dr. and Mrs. Wayne Zeiger, Las Vegas - \$250

Performing Arts Center - In Memory of Mrs. Robert Belliveau

Dr. Ralph E. Adams, Southern Nevada Memorial Hospital,
Las Vegas - \$65

Dr. Stanley Ames, Las Vegas - \$10

Dr. and Mrs. William Bentley, Las Vegas - \$25

Dr. Gustave Eith, Las Vegas - \$15

Dr. Hugh Follmer, Las Vegas - \$100

Taylor, Knudson and Lum, Las Vegas - \$30

Performing Arts Center - In Memory of Mr. Ted Brandt

Mr. and Mrs. Charles Allen, Las Vegas - \$10

Desert Supply Company, Inc., Las Vegas - \$5

Mr. and Mrs. Lawrence Hammon, Tucson, Arizona - \$10

Dr. Robert Robinson, Las Vegas - \$20

Service League of Las Vegas, Las Vegas - \$50

Young Electric Sign Company, (also in memory of Mr. Jess
Goodman), Las Vegas - \$50

Football Gift Account

N. S. U. Football Foundation, Las Vegas - \$11,481.83

Mr. and Mrs. Donald R. Schuyler, Alexandria, Virginia

- \$50

Dr. Gawinn B. Gardner, Las Vegas - \$300

Dr. Russell F. Miller, Las Vegas - \$400

Dr. Albert G. Noorda, Las Vegas - \$400

Dr. Dan Ripplinger, Las Vegas - \$400

Miscellaneous Gifts and Grants as follows:

Mrs. Edwina Cole, Las Vegas - historical basket.

Mr. Mark Bonaobra, Las Vegas - rare Philippine Island table
added to permanent visual arts collection.

Mr. and Mrs. Wing Fong, Las Vegas - \$90 for appraisal of
property given to Performing Arts Center.

Dr. Chester C. Lockwood, Las Vegas - \$25 to the Music
Concert Series.

Nevada Resort Association, Las Vegas - \$33,000 to the
Hotel Administration School for the fiscal year 1967-68.

Mr. and Mrs. Dallas Norton, Las Vegas - baseball trophies

in memory of Mr. Ralph L. Healy, father of Mrs. Norton.

Variety Club of Southern Nevada, Las Vegas - \$2000 to the

Lewis Fussell Memorial Professorship.

Women's Auxiliary, Clark County Medical Society, Las Vegas

- \$367.14 to the Nursing Program.

Scholarships and Prizes Payments as follows:

Clark County Extension Homemaker's Council, Las Vegas - \$150

Jewish War Veterans, Las Vegas - \$180

Mr. and Mrs. Clifford A. Jones, Las Vegas - \$700

Las Vegas Assembly Number 9 and Oasis Assembly Number 13 of

the Rainbow Assembly, Las Vegas - \$200

Nevada State Golf Association, Las Vegas - \$2000

Soroptimist Club of Las Vegas - \$250

Women's Auxiliary American Institute of Mining Engineers,

Los Angeles - \$500

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

Dr. Squires noted that in addition to the above list, DRI has received a research contract with the Bureau of Reclamation with funding of \$1.8 million during the next 3 1/2 years.

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

3. Report of Personnel Appointments

Chancellor Humphrey presented the following list of personnel appointments made during the previous month:

UNIVERSITY OF NEVADA

ADMINISTRATION (CONTROLLER'S OFFICE)

Daniel Lee Pease, Deputy Controller, 8-5-68 to 6-30-69 -

annual rate \$12,150 (new position)

COLLEGE OF AGRICULTURE

Renee L. Denison, Area Youth Extension Agent, 8-16-68 to

6-30-69 - annual rate \$7080 (replacement for Lyle Mc Neal

on leave of absence)

Stanley G. Detering, Resource Economist in Agricultural

Economics and Agricultural Education, fiscal year 1968-69 -

\$10,590 (new, temporary position)

Gary N. Drewien, Graduate Research Assistant in Renewable

Natural Resources, academic year 1968-69 - \$2500

Ruth A. Dunn, Assistant Professor of Home Economics Educa-

tion, 9-1-68 to 6-30-69 - annual rate \$10,980 (new position)

Miss Chung Hee Lee, Graduate Research Assistant in Biochem-

istry and Pest Control, fiscal year 1968-69 - \$3750

Sally Anne Mensching, Extension Home Economist, fiscal year

1968-69 - \$8250 (replacement for Patricia Blake)

Ronald L. Shane, Graduate Assistant in Agricultural Economics and Agricultural Education, academic year 1968-69 - \$3750

Clarence Sakamoto, Adjust Assistant Professor of Bioclimatology in Plant, Soil and Water Science, academic year 1968-69.

Rhonda Shoolroy, Head Teacher, Pre-Kindergarten Laboratory in Home Economics, 11-1-68 to 5-31-69 - annual rate \$7080 (replacement for Donna Weaver)

Carl M. Winslow, Graduate Research Assistant in Agricultural Economics and Agricultural Education, fiscal year 1968-69 - \$3750

Cynthia M. Richardson, Graduate Assistant in Home Economics, academic year 1968-69 - \$2500

Thomas P. Ringkob, Assistant Professor of Animal Science and Assistant Animal Scientist, academic year 1968-69 - \$11,370

Barbara Ross, Graduate Assistant in Home Economics, academic
year 1968-69 - \$2500 (replacement for Ann Marie Bush)

Terry D. Woodin, Adjunct Assistant Professor of Biochemis-
try, academic year 1968-69 - (new position)

COLLEGE OF ARTS AND SCIENCE

Glenn L. Berge, Assistant Professor of Physics, academic
year 1968-69 - \$10,775 (new position)

Judith Fauss Guitjens, Graduate Assistant in Foreign
Languages, academic year 1968-69 - \$2500 (new position)

Frank I. Heckes, Instructor in Foreign Languages, academic
year 1968-69 - \$7525 (replacement for Joseph Judicini)

Frank S. Lucash, Assistant Professor of Philosophy, academic
year 1968-69 - \$8825 (replacement for Erling Skorpen) (con-
tingent upon completion of all requirements for Ph. D. by
Spetember 1, 1968; otherwise, title to be Lecturer)

Edward W. Martinez, Jr., Lecturer in Art, academic year

1968-69 - \$8175 (new position Fall semester, replacement
for James Mc Cormick on leave Spring semester)

Robert James Morrison, Lecturer in Art, academic year 1968-
69 - \$9150 (replacement for Edward Yates)

Myron Lee Newell, Lecturer in Health, P. E. and Recreation,
academic year 1968-69 - \$9800 (replacement for Thorne L.
Tibbitts)

James Paul Swinney, Assistant Professor of Speech and Drama,
academic year 1968-69 - \$11,100 (replacement for Jerry
Ashworth)

Roger Charles Wilbur, Lecturer in Speech and Drama, academic
year 1968-69 - \$10,125 (new position)

Paul Allison Williams, Graduate Assistant in Physics, aca-
demic year 1968-69 - \$2500 (replacement for Mark Wallace)

Yoo Hang Kim, Graduate Assistant in Chemistry, academic
year 1968-69 - \$2500 (replacement for Student Assistants

Mary Lawrence and Wayne Marchant)

Ada F. Natalino, Student Assistant in Biology, 1/4 time,

Fall semester 1968-69 - \$525 (new position)

Ada F. Natalino, Student Assistant in Biology, 1/4 time,

Spring semester 1969 - \$625 (new position)

Steven W. Pellegrini, Graduate Assistant in Biology, aca-

ademic year 1968-69 - \$2500 (replacement for Richard Randall)

COLLEGE OF BUSINESS ADMINISTRATION

John Steve Lemons, Graduate Assistant in Finance, 1/4 time,

academic year 1968-69 - \$1250 (replacement for Charles

Gephard)

COLLEGE OF EDUCATION

Frank Hansen Forvilly, Graduate Assistant in School Admin-

istration, academic year 1968-69 - \$2500 (replacement for

Howard Briles)

Marjorie Elizabeth Neff, Graduate Assistant in Special

Education, academic year 1968-69 - \$2500 (new position)

MACKAY SCHOOL OF MINES

Ravi Batra, Seismological Graduate Assistant in Geology-
Geography, 8-1-68 to 6-30-69 - \$3510 (new position)

Pierre F. Mousett-Jones, Associate Professor of Mining
Engineering, academic year 1968-69 - \$12,075 (replacement
for Anthony Payne, transferred to Geology-Geography)

Robert L. Mc Donald, Graduate Research Assistant in Nevada
Bureau of Mines, academic year 1968-69 - \$3190 (replace-
ment for William Tafuri)

George H. Olson, Graduate Assistant in Chemical and Metal-
lurgical Engineering, academic year 1968-69 - \$2500 (posi-
tion unfilled in 1967-68)

UNIVERSITY SERVICES

Fred L. Perriera, Student Union Activities Coordinator-
Student Affairs, fiscal year 1968-69 - \$8250 (new position)

NEVADA SOUTHERN UNIVERSITY

ADMINISTRATION (PRESIDENT'S OFFICE)

Mark (Paul Marcus) Hughes, Director of Information and

Publications, 8-19-68 to 6-30-69 - annual rate \$9810

(replacement for Frank Whitaker)

COLLEGE OF BUSINESS AND ECONOMICS

Gregory Mace Gazda, Instructor in General Business, academic

year 1968-69 - \$8825 (replacement for Elynor Mc Peak)

Jerome R. Guffey, Graduate Assistant in Economics, academic

year 1968-69 - \$2500 (replacement for James Crossley)

Lewis G. Kurtz, Lecturer in Hotel Administration, academic

year 1968-69 - annual rate \$10,125

Bernard Malamud, Assistant Professor of Economics, academic

year 1968-69 - \$10,775 (replacement for Henry C. Clafin)

Terry R. Ridgway, Assistant Professor of Economics, academic

year 1968-69 - \$10,775 (replacement for Robert Willard)

COLLEGE OF EDUCATION

Roger Joe Barnson, Assistant Football Coach and Assistant Professor of Health, P. E. and Recreation, academic year 1968-69 - \$8175 (new position) (contingent upon completion of requirements for M. A. by August, 1968)

Zane Steuben Betterton, Sports and Information Director and Lecturer in Health, P. E. and Recreation, 7-8-68 to 6-30-69 - annual rate \$9030 (new position)

Douglas G. Carder, Graduate Assistant in Education, academic year 1968-69 - \$2500 (position unfilled 1967-68)

COLLEGE OF FINE ARTS

Raymond E. Obermayr, Lecturer in Art, academic year 1968-69 - \$7200 (1 year replacement for Peter Myer on sabbatical leave)

COLLEGE OF GENERAL AND TECHNICAL STUDIES

Patricia Ann Calico, Assistant Professor of Nursing, academic year 1968-69 - \$8500 (replacement for Margaret A. Helberg)

Keith R. Mc Neil, Lecturer in Office Administration and

Director of Senior Citizen Resource Center, fiscal year

1968-69 - \$11,760 (new position)

Daniel Jay Tone, Lecturer and Project TV Producer-Director

(Inter-Campus Nursing Project), 8-1-68 to 6-30-69 - annual

rate \$9810

COLLEGE OF HUMANITIES

Richard W. Davis, Jr., Instructor in English, academic year

1968-69 - \$6225 (replacement for Eugene W. Dawson) (contin-

gent upon completion of requirements for M. A. by September

1, 1968)

Hart Wegner, Lecturer in Comparative Literature, academic

year 1968-69 - \$12,400 (position unfilled 1967-68)

COLLEGE OF SCIENCE AND MATHEMATICS

Paul Aizley, Assistant Professor of Mathematics, academic

year 1968-69 - \$10,450 (replacement for Linda Brown)

Charles W. Ivy, Graduate Assistant in Biology, academic
year 1968-69 - \$2500 (replacement for Ralph Clark)

COLLEGE OF SOCIAL SCIENCE

John Franklin Bailey, Jr., Lecturer in Social Services,
academic year 1968-69 - \$10,125 (new position)

Harriett Levine Sheldon, Assistant Professor of Social
Services, academic year 1968-69 - \$11,100 (new position)

STUDENT PERSONNEL SERVICES

Robert Lee Gardner, Bookstore Manager, fiscal year 1968-69
- \$8460 (new position)

Gifford M. Proctor, Director of Student Union, fiscal year
1968-69 - \$11,370 (new position)

Jack A. Mc Causlin, Dean of Student Affairs, 8-1-68 to
6-30-69 - annual rate \$16,830 (new position)

Alta Louise Mc Intosh, Resident Manager, Tonopah Hall,
fiscal year 1968-69 - \$4000 (replacement for Brian Wilson)

UNIVERSITY OF NEVADA SYSTEM

CHANCELLOR'S OFFICE

Neil C. Vriese, Internal Auditor, 7-15-68 to 6-30-69 -

annual rate \$11,760 (new position)

DESERT RESEARCH INSTITUTE

Barbara B. Bates, Administrative Assistant for Personnel
and Accounting, fiscal yer 1968-69 - \$7470 (change in status
from classified to professional)

Allen H. Brady, Associate Research Professor of Computing
Science, 8-1-68 to 6-30-69 - \$13,282.50

Gilbert Cochran, Research Associate, fiscal year 1968-69
- \$12,150

Donovan L. Moorehead, Associate Research Professor of
Computing Science, 1/2 time, fiscal year 1968-69 - \$7440

Motion by Dr. Lombardi, seconded by Dr. White, carried

without dissent that the above personnel appointments be confirmed.

4. Administration of the Data Processing Center

Chancellor Humphrey reported that the Data Processing Center Users Board, the UN Educational Planning Committee and President Miller have requested the Data Processing Center become administratively responsible to the President of the University of Nevada. He noted that their positions were set forth in correspondence forwarded with the agenda and identified as Ref. I (filed with permanent minutes).

Chancellor Humphrey noted also that the recommendation had been made originally by the Users Board in the Spring, but a decision was made to table further discussion until the basic issue of DRI administrative control was settled.

Chancellor Humphrey referred to a position paper from DRI, filed in objection to the recommendation noted above. The position paper was forwarded with the agenda, identified as Ref. J (filed with permanent minutes). An additional reference was also enclosed with the agenda, Ref. K, which contained comments by Kafoury, Armstrong, Bernard and Bergstrom (filed with permanent minutes).

Mr. Humphrey noted that he had hoped to bring to the Board a staff recommendation that was unanimous. He added that several alternatives were discussed at the staff level but were not considered acceptable to the parties concerned. However, Mr. Humphrey said, he felt that a decision must be made to either leave the Data Processing Center with DRI or move it to the University of Nevada. He noted that an agreement had been reached in a meeting with those concerned that the presentation of the matter to the Board would be made by the University of Nevada, followed by a presentation by DRI, with an opportunity for rebuttal by both.

President Miller stated that the problem was not a technical question but administrative, concerning the proper location of a function. He noted that the University of Nevada's requirements of the Computer Center include administrative applications, teaching and educational aspects, research and public service. He also noted that DRI requires only research application of the computer.

President Miller continued by saying that this recommendation comes forward only after a great amount of study by the Data Processing Center Users Board, the Educational

Planning Committee and the accreditation team from the Northwest Association. He also noted that Dr. Walter Orr Roberts, a member of the DRI National Advisory Board and a consultant to the Administrative Reorganization Committee, had stated in a meeting with the Committee and the Board of Regents that if DRI were to operate separately from the University of Nevada, it was his opinion that the Computer Center should not be a function of DRI.

President Miller then requested Dean Anderson to comment further on the matter.

Dean Anderson distributed a document containing comments on the DRI Position Paper (this document filed in permanent minutes) and after covering pertinent points invited questions from the Board.

Mr. Hug entered the meeting at this point.

In response to an inquiry concerning the present status of the IBM 1620, Mr. Humphrey noted that the budget planning had originally anticipated that the 1620 could be phased out in April, 1968, but that this had not been possible and it was now anticipated that the 1620 would be used

through December, 1968.

Mr. Mc Dermott asked if NSU has expressed any interest in sharing the Sigma 7 through the use of a remote terminal.

Dr. Baepler stated that NSU needs a small unit located directly on its Campus but added that he did not believe it was economically feasible for the System to have two such machines of the capacity of the Sigma 7. He added that the NSU computer which is available through contract with the U. S. Public Health Service and AEC, is not adequate, its location is inconvenient, and the hours available to the University are not satisfactory.

Chancellor Humphrey noted that the hours of use of the computer available to NSU have changed only with the agreement of the NSU Administration.

Dr. Squires noted that the Sigma 7 has a life as a front line computer of only about 7 years. He added that the next computer would probably be placed on the NSU Campus, rather than the UN Campus, but would continue to be operated by DRI. He said that in the very near future DRI plans to request funds from the National Science Foundation to put

necessary equipment in Las Vegas to provide NSU with a remote terminal.

Mr. Grant stated that in his opinion NSU's position with regard to the existing Computer Center needs further study.

Dr. Squires made the presentation on behalf of DRI, opening his remarks by stating that DRI is young and adding that it is also politically naive as evidenced by the fact that the University of Nevada has within the past few months stolen several of its important programs; specifically, the Whittell Forest, Nevada Archaeological Survey, and is now attempting to take the Center for Western North American Studies along with the Computer Center.

Chancellor Humphrey requested Dr. Squires' statement be corrected for the record, noting that Whittell Forest had never been part of DRI, that the Nevada Archaeological Survey had been offered to UN by DRI and that the initial correspondence on CWNAS had also come from DRI.

Dr. Squires continued his presentation by stating that there was a lack of staff discussion before this recommendation had come forward from the Chancellor to the Board. He

noted the amount of work done in the Center for UN for which DRI had received no payment. He also referred to the lack of funding which has hampered the growth of the Computer Center and also to the troubles of the Business Office, which he noted might or might not be due to the qualifications of that office's staff.

Dr. Anderson stated that the problem was not one of judging the staff, but of where the Computer Center should be administratively located and requested the discussion be limited to that aspect.

Dr. Squires recommended the use of consultants and suggested that one be chosen by the President of the University of Nevada who is an expert in administrative Data Processing, one by NSU who is an expert in educational uses of computing and the third to be chosen by DRI who is expert in research uses. Dr. Squires further recommended that this consultant group be instructed to prepare and submit a report to the Board of Regents no later than January 1969. He requested the Regents to call a halt to further discussion on this matter until such time as the consultants' report has been received.

Mr. Grant asked what percentage of an 8-hour shift is used by the Business Office. Dr. Squires replied that after the Sigma 7 is fully operational, it should not exceed 10%.

Mr. Bell asked if it is the opinion of both DRI and the UN that it is unwise to have two such computers (as the Sigma 7) within the State. He also asked if with the development of the remote terminal capability could full use of the Sigma 7 be made available to NSU. Dr. Magwire responded affirmatively to both questions.

Mr. Bell asked when use of the remote terminal would be feasible.

Dr. Magwire said they are capable of this now and stated that probably the first remote terminal would be at NSU.

Chancellor Humphrey noted that NSU has not been interested before in participating in the Computer System located in Reno and, consequently, had not been included in these discussions until Dr. Baepler arrived.

Dr. Anderson referred to the letter from Mr. Bergstrom of Kafoury, Armstrong, Bernard and Bergstrom and requested Mr.

Bergstrom to comment on the matter.

Mr. Bergstrom noted that his firm was requested to monitor the administrative conversion to the Sigma 7. He said that one of the questions that had arisen during this monitoring procedure was the matter of administrative control. He referred to his memo and noted that he wished to re-emphasize the statement that when there are several users, the authority to direct the Center ought to be placed in the hands of the one who is responsible for the results of the Users Group. Presently, he said, there is a division of responsibility and authority and this division should not be permitted to continue.

Dr. Anderson asked about the teaching aspect of the Computer Center. Dean Anderson responded that this was precisely the point of the User Board's recommendation; the University of Nevada has the responsibility for teaching, research and administrative applications, while DRI has only research. He added that students are denied any kind of reasonable access to a computer.

Dr. Squires remarked that the above statement assumes that DRI has no concern other than research.

President Miller said he wished to re-emphasize that the discussion involved only the administrative responsibility for the Center. He added that if NSU, DRI and UN all become equal users of the Center, then he would support transfer of the administrative responsibility to the Chancellor.

Dr. Squires referred to President Miller's reference to remarks made earlier by Dr. Walter Orr Roberts with regard to the Computer Center not being a proper function of DRI and stated that Dr. Roberts' comments were made in reference to an entirely different proposal concerning DRI independence.

Dr. Anderson requested the Chancellor's comments on the matter.

Chancellor Humphrey said that in his opinion the matter was ready for presentation to the Board of Regents. He added that fruitful staff discussions had been exhausted. The proposal had been presented, opposing arguments had been heard. Part of the discussion had centered around Vice Chancellor Mordy's proposal to bring in technical

consultants concerning the administration of the Center and submit the matter to them for arbitration. Chancellor Humphrey said that he had rejected such a proposal, adding that if consultants were to be considered, they should request a management consultant rather than a technical consultant. He referred to the discussion concerning the possible interest of NSU in sharing the Sigma 7, noting that such interest had only been expressed within the last week. He recalled that President Moyer had previously agreed that NSU should have its own Computer Center.

Chancellor Humphrey recommended that the administration of the present Computer Center be transferred from DRI to the University of Nevada, effective September 1, and that it be operated as an auxiliary enterprise, rendering services to administrative, educational, research and public service functions as required. He added that the point had been well made that if an administrative change is made, there should be a Users Board and that all users of the Computer Center should be represented on that Board. He asked that this be considered part of his recommendation.

Mr. Grant expressed concern over the matter and moved that the decision concerning the administration of the Center be delayed until the October meeting, particularly, he said, in view of NSU's current interest in participating in the Computer Center, so that there would be an opportunity to take another look at the computer needs of the entire System. Mr. Mc Dermott seconded the motion.

Mr. Hug asked if it should develop that NSU would choose to share the Sigma 7, would this proposal by the Chancellor still work. Chancellor Humphrey said yes.

Mr. Seeliger suggested that under these circumstances; i. e., that NSU elected to share time on the Sigma 7, the Computer Center be placed under the supervision of the Chancellor.

Mr. Humphrey noted that up to the present time, the Chancellor's Office has not been considered as having operating responsibilities.

Mr. Grant requested that he be allowed to amend his motion to give consideration to the use of the computer, who will administer the Center, and that attention be given to all

phases of the question before further discussion at the October meeting. Mr. Mc Dermott accepted the amendment.

Dr. Baepler stated that he is fully convinced that joint operation of a Computer Center is not feasible but questioned whether a complete study could be done before the October meeting. Mr. Humphrey stated that it must be done before the Legislature meets and agreed that it would come back to the Board in October if possible.

Mr. Grant's motion carried without dissent.

Mr. Bell stated that he would appreciate additional information prior to the next meeting in answer to specific questions. It was agreed that he would forward any questions to Chancellor Humphrey for his response.

Upon motion by Dr. Lombardi, seconded by Mr. Seeliger, and unanimous vote, the following item was added to the agenda:

5. Proposal for Coeducational Residences at University of Nevada

President Miller proposed converting Nye Hall to coeduca-

tional status because the University of Nevada now has more women than can be accommodated and fewer men than Nye Hall will house. He recommended that the first floor of Nye Hall be converted, making a total of 30 rooms available, to be occupied by two women students to each room. President Miller stated that this proposal had been reviewed and approved by the Student Affairs Office, Dean of Men and Dean of Women, the Housing Office and by appropriate staff in the office of Auxiliary Enterprises.

Chancellor Humphrey endorsed the recommendation, adding that the coeducational aspect had worked reasonably well at NSU.

Mr. Ronzone asked when work on a new dormitory would begin.

Mr. Humphrey noted that a University must be able to prove that a new residence hall could be filled to 90% occupancy when the application is filed in order to secure HUD financing.

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissent that President Miller's recommendations be approved.

6. Approval of Fund Transfers

A. Chancellor Humphrey noted that there is presently a deficit of \$391.85 in Account 1-51-4047, the account established to provide for the installation of University of Nevada President Miller (then titled Chancellor). He recommended that a transfer be made from the Board of Regents Special Projects Fund (1-51-4056) to cover this deficit and the account be closed.

Motion by Mr. Mc Dermott, seconded by Mr. Ronzone, carried without dissent that the above fund transfer be approved as recommended.

B. National Defense and Nursing Student Loans Matching Funds

Chancellor Humphrey noted that in order to qualify for the National Defense Student Loans and Nursing Program Loans, the University must furnish an amount equal to 1/9 of the total provided by the Federal government.

Nevada Southern University is requesting for the Fall semester 1968-69, a Federal contribution of \$48,000 for NDSL and \$13,537 for Nursing Student Loans, requiring a contribution by the University of a total of \$6,837.

The University of Nevada is requesting \$55,158 for NDSL and \$3,668 for Nursing Student Loans, requiring a contribution by the University of a total of \$6,537.

Mr. Humphrey recommended that \$6,837 be transferred (5,900 from Alice Dimmitt, E. I., 1-51-7002, and \$937 from A. E. Christensen, E. I., 1-51-7005), to provide the University's matching 1/9 for the NSU Student Loan Program and \$6,537 be transferred from the David Russell Loan Fund, 1-61-5001, to provide the University's matching 1/9 for the UN Student Loan Programs.

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

C. Chancellor Humphrey recommended approval of the following fund transfers:

#36 \$2500 from Vice President for Academic Affairs, NSU, Operating, to Student Affairs, NSU, Operating, to provide funds for paying rent for offices in the Student Union building.

Motion by Dr. Lombardi, seconded by Mr. Mc Dermott, carried without dissent that the above fund transfer be approved.

#40 \$2235 from Contingency Reserve, University of Nevada, to Department of English, to provide for 1/2 of funds necessary for Sr. Clerk-Steno position (other half to be funded from English A Account 1-21-3011).

Motion by Mr. Ronzone, seconded by Dr. Lombardi, carried without dissent that the above fund transfer be approved as recommended.

#41 \$2500 from Contingency Reserve, University of Nevada, to the Department of History, to provide partial funding necessary to employ replacement to release Dr. Shepperson for assignment with

University Press.

Motion by Mrs. Knudtsen, seconded by Mr. Ronzone, carried without dissent, that the above fund transfer be approved as recommended.

7. Approval of Check Registers

Chancellor Humphrey recommended approval of the check registers as submitted by the Office of the Business Manager, UN (filed with permanent minutes).

Motion by Dr. White, seconded by Dr. Lombardi, carried without dissent that the check registers be approved as recommended.

8. Nevada Projects Laboratory, UN

President Miller presented a proposal from the College of Engineering that a Nevada Products Laboratory be created within the College to serve as an educational laboratory for Engineering students. (Details of proposal filed with permanent minutes.) It was noted that the budget required is nominal and can be provided from the Mechanical Engi-

neering Department.

Chancellor Humphrey recommended approval.

Motion by Dr. Lombardi, seconded by Mr. Mc Dermott, carried without dissent that the Laboratory be established as recommended.

9. Institute of European Studies

President Miller presented a proposal that the University of Nevada be authorized to seek affiliation with the Institute of European Studies. Dr. Miller reviewed the advantages of such an affiliation as set forth in his memorandum of July 24 (filed with permanent minutes) and requested approval. Chancellor Humphrey endorsed the proposal and recommended its approval by the Board.

Motion by Dr. White, seconded by Dr. Lombardi, carried without dissent that the UN be authorized to seek affiliation with the Institute of European Studies as requested.

10. Maintenance or Remodeling Contracts

Chancellor Humphrey noted that it has been the practice to refer all contracts for repairs or remodeling which result from formal bidding procedure to the Board of Regents, regardless of amount. However, he noted, the Board has delegated approval of other purchases of less than \$5000. He reported that President Miller has endorsed a recommendation by Mr. Pine that the Board of Regents authorize the issuance of purchase orders for repair and improvements jobs of less than \$5000. Chancellor Humphrey also endorsed the recommendation and suggested the following procedure be adopted for both Campuses:

The Business Manager may approve a purchase order for any repair and improvement item of less than \$5000 provided regular bidding or quotation procedures have been followed. The Business Manager may, at his discretion, require a performance bond on such projects. All repairs and improvements in excess of \$5000 must be performed by contract and approved by the Board of Regents.

Motion by Mrs. Knudtsen, seconded by Mr. Ronzone, carried without dissent that the above procedure be approved as

recommended.

11. Plant and Property, UN

A. Mr. Pine reported that bids will be opened September 12 by the State Planning Board on the UN Physical Science Complex, Phase I. He requested that the Administration be authorized to contact Regents by telephone after the bid opening for their concurrence if the facts justify award of a contract.

Chancellor Humphrey recommended approval.

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

Upon motion by Mrs. Knudtsen, seconded by Mr. Ronzone, the supplemental agenda submitted by the Chancellor was approved for inclusion:

B. Mr. Pine reported that bids were opened on August 26 for concrete lined ditches at the Newlands Field Station in Fallon. One bid was received, from A & K

Earth Movers:

A Line	\$ 3,068
B Line	8,572
	\$11,640

Mr. Pine noted that the College of Agriculture has recommended award be made to A & K Earth Movers with the funds to come from Account 1-91-3018. He recommended approval. Chancellor Humphrey concurred.

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

C. Mr. Pine reported that bids were opened on August 12

for electric lighting modifications at White Pine

Hall. Bids received were:

Day and Night Electric, Inc. \$ 3,200

Nevada Standard Electric 3,295

Landa Electric Company 3,720

Mr. Pine recommended that the bid of Day & Night Elec-

tric, Inc. be accepted and the contract awarded in the amount of \$3200. He noted that money is available in auxiliary enterprises funds.

President Miller and Chancellor Humphrey concurred in the recommendation.

Motion by Mr. Seeliger, seconded by Mr. Ronzone, carried without dissent that the above recommendation be approved and the contract drawn to accomplish the work.

D. Mr. Pine recalled that the Board of Regents had, in 1962, approved the firm of Ferris, Erskine and Calef to do the advance planning on the proposed College of Education building. Subsequent to that time, a report was prepared by Davis, Mc Connell and Ralston concerning the Educational Specifications and Program Review and Development for the College of Education. This study also included general specifications.

Mr. Pine noted that also, subsequent to 1962, the firm of Ferris, Erskine and Calef has been dissolved. He recommended that the Board of Regents request the

State Planning Board to notify the firm of Ferris, Erskine and Calef that they are released from the advance planning and that a firm will be selected at a subsequent meeting of the Regents, with the concurrence of the State Planning Board.

Mr. Pine further reported that interviews to date have been held with Selden and Stewart and with Ray Hellmann and interviews are scheduled in September with William E. Blurock and with Ferris and Erskine.

Following Mr. Pine's presentation of the action to date and his recommendation that the Board request the State Planning Board to notify the firm of Ferris, Erskine and Calef that they are released from the advance planning, Mr. Hug expressed concern over the recommendation and read a letter from Mr. Ray Hellmann.

Dr. Miller pointed out that there has been a long period of time since the initial selection in 1962 and the new input resulting from the DMR report has changed the concept considerably. He said that, in his opinion, it is to the advantage of the University to ask a number of architects to look at the planning and then make a

selection.

Mr. Humphrey recalled that in 1962 the frame of reference for selection of an architect was considerably different. He added that much time has passed, new information is available and if, after the proposed interviews have been conducted, Ferris and Erskine are still considered the best architects for the project, then the staff would make such a recommendation.

Mr. Hug asked why the Regents were not consulted before the interviews with other firms were begun.

Mr. Pine said that the State Planning Board had the agreement with the firm of Ferris, Erskine and Calef and that they have been fully aware of the proceedings.

Motion by Mr. Grant, seconded by Mr. Mc Dermott, carried without dissent that this matter be delayed until the October meeting and that discussions with architects other than Ferris and Erskine be abandoned until after that time.

E. Valley Road Farm House - Mr. Pine reported that one of the conditions of employment for the new Superintendent of the Valley Road Farm is that the residence provided for his use be repaired. He noted that the home was built about 70 years ago and the estimated cost for remodeling is in excess of \$11,000.

As an alternative, Mr. Pine stated that the College of Agriculture has requested authority to bid on houses that will soon be offered for sale by the State Highway Department. The houses under consideration are in the Silverada subdivision in Reno, are 4 to 6 years old, and will be moved from the route of the North-South Freeway and Interstate 80 Interchange.

Mr. Pine estimated that the total investment would be less than \$11,000. The proposed location of the replacement home would be north of the Fish and Game location, subject to Board of Regents approval at a later date. He recommended that the requested authority be granted to permit the University to bid on the houses to be removed from the freeway route, adding that funds are available from College of Agriculture sources.

Chancellor Humphrey concurred.

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

F. Proposed Change in Location of National College of State

Trial Judges Law Library Building - Mr. Pine reported that Dean Laurance Hyde has requested a change in the location for the Law Library approved earlier by the Board of Regents. The proposed new location was reflected on a map presented by Mr. Pine and identified in a letter from Dean Hyde as follows:

North side of the area now designated as Clark Field and south of the U. S. Bureau of Mines building, bound on the east by Western Pacific Railroad.

President Miller and Chancellor Humphrey concurred in the request.

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

ried without dissent that the proposed change in location be approved.

G. Contract with Nevada Beef Cattle Association - Chancellor

Humphrey reported that Acting Dean Price has requested approval of a contract between the University and the Nevada Beef Cattle Association (a non-profit Nevada Corporation) which will allow the Association to use approximately 4 acres of land and certain existing corrals at the S Bar S Ranch for a 10-year period. The Association will pay for all necessary improvements and the Agricultural Experiment Station and Cooperative Extension Service will cooperate with the program.

Chancellor Humphrey recommended approval.

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

H. A progress report on the UN projects and a status report

from the State Planning Board on University capital improvement projects were distributed and are

filed in the permanent minutes.

12. Approval of Purchases in Excess of \$5000, UN

A. Mr. Pine reported that the Orvis School of Nursing has requested the purchase of the following items to be used in its closed circuit television system. The items are to be financed from the Federal grant for this purpose. Bids were opened on July 30, 1968. All of the items have been recommended by the consultants and the staff of the Orvis School of Nursing.

(1) Oscilloscopes (3), one bid received:

Tektronix, Inc., Walnut Creek \$ 5,493.93

Mr. Pine recommended approval. President Miller and Chancellor Humphrey concurred.

Motion by Mr. Bell, seconded by Mr. Mc Dermott, carried without dissent that the bid of Tektronix, Inc. be accepted and a contract awarded in the amount of \$5493.93.

(2) Video Recorder-Reproducer, bids received as

follows:

Reeves Electronics, Inc. \$ 7,840.00

Nevada Controls, Inc. 7,938.00

Stage Sound & Equipment 6,920.10

Mr. Pine noted that the equipment which is acceptable is a Kliegel 25 AQ. The bid of Stage Sound & Equipment specifies a Sony EV-210 video recorder that does not meet the mechanical requirement. He recommended award to Reeves Electronics, Inc., Palo Alto. President Miller and Chancellor Humphrey concurred.

Motion by Dr. White, seconded by Mr. Hug, carried without dissent that the bid of Reeve Electronics, Inc. be accepted and the contract awarded in the amount of \$7840.

(3) Television lighting, head assemblies, amplifier

systems, one complete bid received:

Ampex Corporation, Redwood

City, California \$21,869.00

The second bidder, Nevada Controls, Inc., offered prices on two items; however, Ampex was low on individual items.

Mr. Pine recommended the bid of Ampex Corporation be accepted. President Miller and Chancellor Humphrey concurred.

Motion by Dr. Lombardi, seconded by Mr. Bell, carried without dissent that the bid of Ampex Corp. be accepted and the contract awarded in the amount of \$21,869.

B. Mr. Pine reported that the Laboratory of Atmospheric Physics has requested the purchase of a Datagraph Recording Oscillograph at an estimated cost of \$18,000.

One bid was received:

Consolidated Electrodynamics

Los Altos, California \$13,296.57

Mr. Pine recommended that the bid of Consolidated be

accepted, noting that the funds are available from DRI sources. President Miller and Chancellor Humphrey concurred.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that the bid of Consolidated be accepted and the contract drawn in the amount of \$13,296.57.

C. Mr. Pine reported that the Laboratory of Atmospheric Physics has also requested the purchase of an Airborne Digital Magnetic Tape System. One bid was received:

Ampex, Corporation, Culver

City, California \$23,605.00

Mr. Pine recommended that the bid of Ampex be accepted, noting that funds are available from DRI sources. President Miller and Chancellor Humphrey concurred.

Motion by Dr. White, seconded by Mr. Hug, carried without dissent that the bid of Ampex be accepted and the contract drawn in the amount of \$23,605.

D. Mr. Pine reported that the Chemistry Department of the College of Arts and Science, UN, has requested the purchase of various items for the opening of the Fall semester.

He recommended that the contract be awarded to Van Waters & Rogers of Sacramento, California, in the amount of \$17,075.81, based on the following bids received July 31, 1968:

Glassware

Van Waters & Rogers	\$ 5,255.93
Scientific Products	5,431.02
Central Scientific	5,700.00
Sargent-Welch	5,741.58
La Pine Scientific	5,920.08
Aloe Scientific	6,173.13
Scientific Glass	6,220.87
Sierra Chemical, Reno,	7,250.55
(5% Preference)	6,888.02

Laboratory Equipment

Van Waters & Rogers	\$ 5,151.80
Scientific Products	5,350.00
Sargent-Welch	6,021.54

Chemicals

Van Waters & Rogers	\$ 2,434.27
Sargent-Welch	3,026.14
Clico Lab	3,125.23

Plastic Ware

Schedule No. 2

Van Waters & Rogers	\$ 4,129.19
Scientific Products	4,191.88
Sargent-Welch (Incomplete)	2,844.44

Schedule No. 3

Van Waters & Rogers	\$ 335.66
Central Scientific	594.00

President Miller and Chancellor Humphrey concurred in

the recommendation.

Motion by Mr. Grant, seconded by Mr. Ronzone, carried without dissent that the above recommendation be approved and a contract issued to Van Waters & Rogers in the amount of \$17,075.81.

E. Mr. Pine reported that the College of Agriculture has requested the purchase of 125 tons of Dairy Ration Feed for the Ladino Dairy Farm. One bid was received August 1, 1968:

Albers, Inc, 125 tons

@\$64.10

\$ 8,112.50

Mr. Pine recommended that the bid of Albers, Inc. be accepted noting that the funds are available from the operating budget of the University Farm. Chancellor Humphrey concurred.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that the bid of Albers, Inc. be accepted and the contract drawn in the amount of \$8112.50.

F. Mr. Pine reported that the following bids were opened on August 27, 1968 for carryall earth moving equipment to be used by the Agricultural Experiment Station:

Soil Mover Corporation,	
Columbus, Nebraska	\$ 5,500.00
Graid Equipment, Reno	7,077.30
Joe Harper, Reno	7,352.00

Mr. Pine recommended that the bid of Soil Mover Corp. be accepted, noting that the funds would come from Account 1-91-3018. Chancellor Humphrey concurred.

Motion by Mrs. Knudtsen, seconded by Mr. Seeliger, carried without dissent that the contract be awarded to Soil Mover Corp. in the amount of \$5500.

The meeting of August 29, 1968, adjourned at 5:45 P.M.

The regular meeting of the Board of Regents reconvened at 9:10 A.M. on Friday, August 30, 1968, in the Travis Lounge of the Jot Travis Student Union building, UN.

Members present: Dr. Fred M. Anderson, Chairman

Mr. Thomas G. Bell

Mr. Archie C. Grant

Mr. Procter Hug, Jr. (for a portion of the
meeting)

Mr. Harold Jacobsen (for a portion of the
meeting)

Mrs. Molly Knudtsen

Dr. Louis Lombardi

Mr. Paul Mc Dermott

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller

Vice President Donald H. Baepler

Dr. Patrick Squires

Mr. Peter Breen

Mr. Edward L. Pine

Mr. Herman Westfall

Mr. Edward Olsen

Mr. Mark Dawson

Mr. K. Donald Jessup

13. Proposed New Special Program, NSU

Vice President Baepler presented a proposal on behalf of the Department of Music, College of Fine Arts, for a special program to be known as the Saturday Conservatory.

(Details of the proposal were distributed with the agenda, identified as Ref. F and are filed with the permanent minutes.)

Dr. Baepler recommended approval of the program. Chancellor Humphrey concurred.

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

14. Report from Regents Ad Hoc Committee on NSU Zoning

Chancellor Humphrey recalled that the Board had approved at its meeting in July the appointment of a Committee of Regents to discuss planning with the Clark County Commissioners. He requested Vice President Baepler and Regent Mc Dermott to report on the progress.

Vice President Baepler recommended that the Board of Regents recommend to the Clark County Commissioners that a civic district be created surrounding the Nevada Southern University Campus and that until such time as this district could become operative the Commissioners follow the recommendation of the Eisner report.

Mr. Mc Dermott stated that he strongly supported the suggestion of a civic district and would request that the Board present a formal resolution to the County Commissioners making such a recommendation. However, he suggested that such a formal resolution not be adopted until after the Committee has had an opportunity to informally discuss the proposal with the Commissioners.

Mr. Grant noted that this is the type of zoning which has been established around Campuses in other states. Vice President Baepler stated that hopefully creation of such a district would stop spot zoning around the Campus.

Motion by Mr. Mc Dermott, seconded by Dr. White, carried without dissent that the Committee request a meeting with the County Commissioners to informally discuss the creation of a civic district around the NSU Campus before a formal

resolution by the Board of Regents is adopted.

Mrs. Knudtsen entered the meeting.

15. Performing Arts Center, NSU

Chancellor Humphrey noted that 9 affirmative responses and 1 negative response were received to a memorandum sent to all Regents on July 23. (Memorandum identified as Ref. H and filed with permanent minutes.)

Vice President Baepler asked that further discussion of the sale of pledges to the Performing Arts Center Project be removed from the agenda, noting that there are continuing budget problems and that the staff needs time to prepare recommendations for proceeding with the Project. He noted that the Attorney General has given a negative opinion on the proposal to sell the pledges to the NSU Land Foundation.

By consensus the matter was postponed until a later meeting.

Upon motion by Dr. White, seconded by Mr. Ronzone, the following item was added to the agenda:

16. Approval of Purchases in Excess of \$5000, NSU

Dr. Baepler reported that bids were requested from 7 vendors for bookshelves for the Library to match existing equipment. W. R. Ames Company submitted the only bid for a total of \$7093.40. He recommended the bid be accepted and a contract awarded to W. R. Ames Company.

Chancellor Humphrey concurred.

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

17. Special Appropriation for Summer Schools

Chancellor Humphrey reported that it had been the intention of the Administration to request approval by the Board of a proposal for supplemental State funding of the UN and NSU Summer Schools. However, he said, sufficient staff work is not complete and he requested the item be removed from the agenda and resubmitted for the October meeting.

Approved by consensus.

18. Meeting of the Association of Governing Boards

Chancellor Humphrey referred to the special meeting of the AGB in Denver on October 8-9 and suggested that if the Board wishes to be represented at this meeting some decision should be made.

After discussion, it was agreed that two Regents be authorized to attend the meeting.

19. Candidates for Degrees

Upon motion by Dr. Lombardi, seconded by Mr. Ronzone, and unanimous vote, the following candidates for degrees were approved:

UNIVERSITY OF NEVADA

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Anderson, Robert Weston

Bryan, Phil Easton, Jr.

Condron, Annette Christine

Greene, Andrea Susan

Helgerson, Joseph Wayne

Holladay, Patricia

Judge, Marian Stead

Lee, Thomas Willard

Looney, Laurette Sylvie Anne

Mikawa, Patricia Baldwin

Peer, Jose Mario

Rupp, Richard, Lynn

Simmons, Victor J., Jr.

Smart, Stanley Allen

Stapenhorst, Roger Alan

Thompson, Robin Marie

Tresner, Carol Diane

Watson, Ronald Lee

Webb, Janice Sue

Williams, Rodney Leroy

Zink, Karen Aline

Bachelor of Arts in Journalism

Macauley, Richard Kenneth

Bachelor of Science

Beesley, Norman Ernest

Gordenev, Eugene Mely

Mac Donald, Lynda June

Bachelor of Science in Chemistry

Brown, Stanley Elbert

COLLEGE OF BUSINESS ADMINISTRATION

Bachelor of Arts

Thorson, Clifford Michael

Seifers, Joseph Randolph

Bachelor of Science In Business Administration

Beemer, John Robert

Gatewood, Robert Dennis

Hought, Duane Jay

Marston, Theodore Frank

Preston, William Frank

Rice, Bruce Arnold

Scalise, David Gerald

COLLEGE OF EDUCATION

Bachelor of Arts in Education

Lamplugh, Richard Joseph

Pyle, Sharon Marie

Wiggins, Alice Swainston

Bachelor of Science in Education

Bennett, Anna Mae

Brimmer, Kenneth Arthur

Burrell, Otis Vernon

Campbell, Rosa Elizabeth

Clark, Diana Ruth

Draper, Celia Jeanne

Elder, Benjamin Franklin, Jr.

Ferguson, Harold Earl

Harris, Dorothy Ann

Hinz, Caroline Ann

* Johnston, Ruthena Gaye

Menke, Leon Doris

Misavage, Geraldine Mary

Moreland, Terry Lynn

Morgan, Carl Glen

Savage, Ann Elizabeth

Swihart, Gary Dean

Education Specialist Certificate

Poe, Harry Lee

COLLEGE OF ENGINEERING

Bachelor of Science in Electrical Engineering

Moleff, Theodore

Thompson, Donald James

MACKAY SCHOOL OF MINES

Bachelor of Science in Geology

Essington, George Melvin

Kirchner, David Willoughby

Williams, Michael Saul

ORVIS SCHOOL OF NURSING

Bachelor of Science in Nursing

Capurro, Linda Ann Bark

Fernandez, Cheryl Gay

Haley, Catherine

Liggett, Linda Gayle

Smith, Connie Jean

* Graduated with Distinction

GRADUATE SCHOOL

Master of Arts

Baker, Mary Frances

Charley, Evans

Coleman, Franklyn Robey

Dawson, Alma Zivic

Haslett, Nevada June

Hendricks, Jon Albert

Parman, Michael James

Master of Business Administration

Snelling, Walter Preston

Master of Education

Ayarbe, Joseph P.

Benesch, James Harold

Carnicelli, Concetta Signorelli

Collins, Ellen Boyd

Gillen, James Stanford

Herger, Charles George

Jones, Bobbie Conant

Keehn, Delorme Edward

Longson, Gary Le Roy

Lowery, Bruce Lee

Madden, Linda Fay Tansky

Maisano, Sammy Robert

Mc Dowell, Anita Joyce

Miller, William George

Moore, William Barrie

Mossman, Gary Lee

Munson, Berg Quayle

Nagel, Ronald Owen

Neidert, Stella Mae

Padar, Beverly Bony

Steinhauser, Paul Stephen

Telford, Robert, Jr.

Usnick, Edward Nichalos

William, Jerome Shaw

Wollan, Donald Neil

Wright, Patricia Smith

Master of Science

Anderson, Bernard Jeffrey

Beal, James Lawrence

Bennum, David Harry

Blatt, Bruce Alan

Burns, Peter John

Chin, Sean Bun

Cochran, Gilbert Francis

Galloway, Kathleen Hunter

Kellman, Mark Stephen

Looney, Carl Grant

Nelson, Marjean Christine

Nisbet, Laurena Ann

Reed, Donald Brewster

Reinhardt, Richard Lee

Smith, Rollin Powers, Jr.

Smith, Timothy Michael

Sutkoff, Joseph Dennis

Thigpen, Donald Ray

Van Auken, John Hugh

Doctor of Philosophy

Doherty, Edmund George

Gerson, Alan Robert

Hood, Ralph Wilbur, Jr.

Mifflin, Martin David

Morris, Richard Ward

Raney, Joseph Francis

NEVADA SOUTHERN UNIVERSITY

COLLEGE OF BUSINESS AND ECONOMICS

Lieb, Elliott E.

B. S. in Bus. Adm.

Redmon, Gary L.

B. S. in Bus. Adm.

Wilcox, Daniel Rex B. S. in Bus. Adm.

Crossley, James Robert M. B. A.

Hall, Melvin J. M. B. A.

Peck, William Gordon M. B. A.

COLLEGE OF EDUCATION

Belingeri, Dennis D. B. S. in Education

Casady, R. Marguerite B. S. in Education

Chandler, Allin Owen B. S. in Education

Cole, Jerry Douglas B. S. in Education

Harp, Linda Lee B. S. in Education

Holdren, Irene Elizabeth B. S. in Education

Langford, Elaine Perkins B. S. in Education

Mc Nutt, Patricia B. S. in Education

Riggs, Marjorie Jewel B. S. in Education

Runkle, Bernice Morris B. S. in Education

Van Aken, Suzanne B. S. in Education

Washburn, Barbara M. B. S. in Education

Allen, Helen Vera M. Ed.

Bowes, Alice Jeane M. Ed.

Connor, Gerald Louis M. Ed.

Dixon, Thomas Keith	M. Ed.
Doran, Caroline	M. Ed.
Findlay, Blanche	M. Ed.
Fleming, Charles Austin	M. Ed.
Harney, Timothy D.	M. Ed.
Hayes, Janice M.	M. Ed.
Lawlor, Asimo Sondra	M. Ed.
Lochridge, Barbara L.	M. Ed.
Magdall, Jean Thurston	M. Ed.
Nyman, Raymond	M. Ed.
Salchert, Robert W.	M. Ed.

COLLEGE OF FINE ARTS

Biondi, Rebecca	B. A.
Greene, Sidney	B. A.
Shank, David G.	B. A.
Spencer, Robert Paul	B. A.

COLLEGE OF GENERAL AND TECHNICAL STUDIES

Gerringer, Kim Stoddard	A. A. in Nursing
King, Chaira	A. A. in Nursing
Schroeder, Nancy Kay	A. A. in Med. Rec.

COLLEGE OF HUMANITIES

Koot, Marcia Carrol B. A.

Ward, Joan Marie B. A.

COLLEGE OF SCIENCE AND MATHEMATICS

Loveland, Heber J. B. S.

Ochoa, Ralph B. B. S.

Whipple, Harold W. B. A.

COLLEGE OF SOCIAL SCIENCE

Abercrombie, Aeryn Dianne B. A.

Brooks, Roy C. B. A.

Cluff, Vikki Kay B. A.

Gregory, Stephen Douglas B. A.

Heskett, Bruce Curtis B. A.

Lazarus, Stephen Earl B. A.

Moore, Andrew B. B. A.

Schneidr, Lenore A. B. A.

Mr. Humphrey reviewed in detail the biennial budget request forwarded to the Board of Regents with the agenda, noting the amount of lead time required for its preparation and some of the problems encountered. He asked that special attention be given the letter of transmittal as follows:

August 12, 1968

To: Board of Regents

The proposed BUDGET REQUEST FOR THE 1969-71 BIENNIUM FOR THE UNIVERSITY OF NEVADA SYSTEM is recommended for your consideration and approval. This document includes all areas which were formerly called "General University Operation" and anticipates 6 separate appropriations and 6 separate authorized expenditures for each year of the biennium.

Work on this document began in January 1968 with the distribution of forms and instructions. In mid-April the 2 Presidents completed their review of Departmental requests and Deans' recommendations and submitted their requests to the Chancellor. The original schedule call-

ed for this document to be presented to the Board in June; however, it became apparent that the previously used method of subjective review of each Department would not result in as defensible a budget as would use of program budget techniques. As is explained in the section "Program Budget Concepts", time was lost as a consequence of the change to the use of quantitative measurements.

This budget requests a total of \$44,361,465 for the 1969-71 biennium; this is \$12,941,501 or 41.2% more than the \$31,419,946 available for the current biennium. The Fall semester of 1969 we expect an enrollment of 10,660 headcount regular students or 9105 full-time equivalent students at both Universities. Please see the various sections following for detail. The FTE enrollment is an increase of 1832 or 25.1% over Fall, 1967 (the first year of the current biennium).

Enrollment projections are basic to this method of budgeting and significant errors in estimating the total number of students, or the composition of the enrollment, cause severe problems. As can be observed in the section on enrollment projections, the projec-

tion for Nevada Southern University used in this budget, as developed by K. Donald Jessup, Institutional Studies Officer, is considerably lower than the projection used by Davis, Mac Connell, Ralston, Inc. in their "Development Plan 1968-78 Nevada Southern University" (December 1967) and less than former President Moyer's projection prepared in the Spring of 1968. The projection used is, however, quite similar to that of James B. Sharp, Planning Director, Higher Education Advisory Committee, in his document "Higher Education Enrollment to 1980". Ideally, the estimate of enrollment should be revised after Fall 1968 enrollment is known.

It would be highly desirable to have some method whereby the State General Fund could be protected from too liberal an enrollment projection and the University could avoid being penalized for overly conservative estimates. The basic technique employed by the State Distributive School Fund would seem applicable; i. e., the total appropriation would vary according to the actual audited enrollment. Preliminary discussions concerning this possibility have been held with Governor Paul Laxalt and Director of Administration Howard E. Barrett. Additional work needs to be done

to develop the exact mechanics, but the basic concept is recommended to you for approval with the understanding that a specific proposal will be developed with appropriate State officials and returned to the Board for consideration.

This budget request incorporates many policy changes, including a change in the faculty salary schedule and the student fee schedule. All changes deserve your detailed consideration.

Two additional and very important points should be made. The Chancellor's recommendations are by College and no attempt has been made to distribute the recommended resources to the Departmental level. This lack of differentiation among Departments is feasible for budget purposes only. By no means is it intended to imply that the same resources are required to teach a given number of students in all disciplines. Secondly, not all Colleges were treated alike based on adjusted student credits. There was adjustment by College of student-faculty ratios based on data from other institutions. This data is, however, limited and we are attempting to secure more information which will be

useable by the time work programs are developed for 1969-70. At that time, utilizing all information available, the Presidents, in cooperation with their Deans and Directors, should develop recommendations for distribution of University resources among the Colleges, and the Deans, in cooperation with Department Chairmen, should develop recommendations for distribution of the College resources among the Departments. The recommended work program would then be subject to consideration, through channels, by the Board as in the past.

Your attention is directed to the various explanatory sections in this document.

Respectfully submitted,

/s/ Neil D. Humphrey

Chancellor

Chancellor Humphrey noted that the basic approach used to develop the budget had been agreed upon by the Chancellor's Advisory Cabinet, consisting of the two Presidents, Vice Chancellor Mordy, and the two Chairmen of the Faculty

Senates.

Chancellor Humphrey also spoke of the procedure used to project faculty salaries and noted that basic to the recommendation of the UN faculty is that an attempt be made to achieve and maintain a B+ AAUP rating at the minimum salary of each rank.

He also requested special attention to a change in the student fee schedule which is incorporated into the budget request; i. e., that effective Fall semester 1969 the registration fee be increased to \$130 per semester and out of state tuition be increased to \$400 per semester (plus the registration fee, as at present) and the registration fee for part-time students (those taking 6 credits or less) be \$16 per credit.

Mr. Hug entered the meeting.

Chancellor Humphrey noted the differences in some instances between the Presidents' requests and the Chancellor's recommendation. He requested presentation by President Miller and Vice President Baepler.

President Miller stated that he supported the general approach and method of budget planning. He said he believed it would provide a fair method of budget planning for both Campuses. He referred to the problems with the "first run".

President Miller continued by stating that 2 or 3 of the major UN units have received recommendations for small increases under the formula used, in fact, he said NTI would actually take a cut. He also noted that the College of Engineering would receive no new positions, nor would the College of Education. He expressed concern that the Whittell Forest and the Public Occasions Board would not be adequately provided for.

Mrs. Knudtsen asked President Miller if he had any suggestions as to how the formula could adopt itself to incorporating growth areas like NTI. President Miller suggested using a different factor. Chancellor Humphrey pointed out that the "2" factor has already been used for technical programs and had been agreed to by the Advisory Cabinet.

President Miller also noted the lack of adjustment for

professional schools. He suggested that no unit should be allocated less money than it currently receives. He also suggested that the Board consider a change in the Public Occasions Board allocation.

Chancellor Humphrey pointed out that if a change is made arbitrarily then the Board must also be prepared to make changes in other areas.

President Miller agreed, but added that he would still urge only that no major unit receive less money than they are now receiving in the present biennium. He asked that the Board give consideration to the President's recommendation over the Chancellor's on special items, i. e., NTI, University Senate, Whittell Forest and Public Occasions Board.

Vice President Baepler make his presentation by noting that NSU could live with and make progress under this budget. He added that it is the best budget NSU has received. He did state that he believed that professional schools should be exempted from the formula. He also added that NSU cannot yet generate enough ASC in upper division credits.

Dr. Baepler distributed a request for additional budget and requested Dean W. Thomas White to speak regarding the Hotel Administration program. Following Dr. White's request for additional money for the Hotel program, Dr. Baepler referred to the difficulty NSU is having in implementing programs already approved by the Board. He then requested that Professor Roger Miller, Chairman of the NSU Faculty Senate, be permitted to comment concerning faculty salaries.

Professor Miller distributed statistics on faculty salaries which indicated that Nevada was lagging far behind in the field of salaries and fringe benefits and recommended that the Board consider a 12% salary increase for faculty in the first year of the next biennium, followed by a 9% increase during the second year. He said that Nevada could compete only if its Universities received this kind of increase.

Chancellor Humphrey said that he did not believe the Board would be faced with a decision between administrative officers in the future because the budget would be developed using a basic formula which had been specifically agreed

upon. He added that he believed this is the best budget the University could present to the Legislature and has the most chance of a maximum allocation.

It was moved by Mr. Jacobsen, seconded by Mr. Hug, that the budget be approved as presented.

Mrs. Knudtsen expressed concern over what she considered inflexibility in the budget and suggested increasing the Contingency Reserve in the budget request.

Mr. Hug stated that the budget should be approved as is, pointing out that the Regents had considered and approved the basic formula at an earlier meeting. He said that he recognized that there are imperfections in the request but believed they could be resolved in the work program.

Dr. Anderson said that he agreed that the budget had been presented in an excellent manner. He suggested, however, that the Contingency Reserve be increased by \$100,000, to be placed under the Chancellor's control and used as the Regents determine to be appropriate.

Mr. Jacobsen said that in his opinion this budget was pre-

pared in a manner that could best be supported before the Legislature and should be approved as submitted.

Mr. Bell stated that he did not think it holds true that one increase should require a similar increase on the other Campus. Chancellor Humphrey responded that the ratio for academic programs should be similar on both Campuses and if the ratio of adjusted student credits to faculty were changed on one Campus it should be changed on both.

Mr. Mc Dermott said that he agreed with the necessity for adhering to the formula but said he could not ignore the needs pointed out by Dr. Baepler.

Mr. Hug asked if the NSU budget had been increased substantially to achieve parity. Chancellor Humphrey pointed out that his recommended budget provided an increase of 34% over the current biennium for UN and in increase of 74% over the current biennium for NSU.

Mr. Jacobsen asked for a vote on his motion that the budget be approved as submitted. Motion was approved by a roll call vote of 6 to 5.

Mrs. Knudtsen moved that an additional request of \$500,000 Contingency Reserve be added to the budget, to be divided equally between UN and NSU. Motion seconded by Dr. White.

After further discussion, Mrs. Knudtsen withdrew her motion and Dr. Lombardi moved, seconded by Mr. Jacobsen, that the action on the budget request be reconsidered. Motion carried with Regent Hug opposing.

Mrs. Knudtsen then restated her motion that the budget request be amended to add a \$500,000 Contingency Reserve.

Dr. White seconded the motion.

Mr. Hug stated that a Contingency Reserve in that amount was not reasonable and that it could not be supported.

He expressed concern that if the Board needed that kind of Contingency Fund, it was not doing its job of preparing a proper budget. Mr. Mc Dermott agreed that such a request was unreasonable.

Mrs. Knudtsen withdrew her motion. She then moved that the NSU Contingency Reserve be increased by \$40,000 per year and the UN Contingency Reserve be increased by \$15,000 per year. Mr. Hug seconded the motion. Motion carried with

Mr. Bell opposing.

Dr. Miller requested that the Board consider adding to the UN Contingency Reserve sufficient funds to take care of the 3 exceptions he had noted earlier.

Mr. Bell moved that the items discussed by Vice President Baepler in the document distributed to the Board (filed in permanent minutes) and by President Miller, excluding those which interfere with the formula, be restored to the budget request. Specifically, the NSU budget request would be increased as follows:

	1969-70	1970-71
President's Office	\$ 14,146	\$ 12,109
Museum	32,609	31,865
Buildings & Grounds	200,784	221,974
Central Office Services	13,500	2,000
Total	\$261,039	\$267,948
Total for Biennium		\$528,987

The UN budget request would be increased as follows:

1969-70 1970-71

Public Occasions Board	\$ 49,532	\$ 49,612
Whittell Forest	39,015	31,805
Faculty Senate	4,453	4,583
Total	\$ 93,000	\$ 86,000

Total for Biennium \$179,987

Motion carried by roll call vote of 8 to 3.

Mr. Ronzone moved that the Board of Regents go on record as unanimously favoring the amended budget request. Mr. Mc Dermott seconded, motion carried unanimously.

21. Higher Education Advisory Committee

Chancellor Humphrey referred the summary of HEAC recommendations which had been forwarded with the agenda (summary report on file in the Chancellor's Office) and requested that the Chancellor's comments be approved and used in the meeting with the HRAC, the State Planning Board and the Legislative Commission on September 5.

Motion by Mr. Grant, seconded by Mr. Ronzone, carried without dissent that the Chancellor's comments be approved and used to state the University's position at the September 5 meeting.

Mr. Humphrey also recommended, and noted concurrence of the Advisory Cabinet, that the Board of Regents go on record as supporting approval of the Constitutional amendment which will appear as Question No. 2 on the ballot at the November general election. Approval of this amendment will increase the State's bonded indebtedness limitation from 1% to 3% of assessed valuation. Mr. Humphrey also requested that the Board's endorsement be publicized and supporting information be disseminated to the public in an effort to seek voter support.

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

22. Student Health Services, UN

President Miller spoke of a survey recently completed of the Student Health Services at the University of Nevada

and distributed copies of the reports which he requested
be included on the October agenda for further discussion.

23. Award to Ernest Maupin

Mr. Ronzone reported that Ernest Maupin, ASUN President
for 1967-68, had been awarded the Thomas Arkell Clarke
Award. This award is given annually for scholarship,
leadership and all-around activity to one man in the
United States who is a member of the ATO fraternity.

This selection of Mr. Maupin by ATO to receive this award
marks him as the outstanding graduating Senior in 1968.

Mr. Ronzone moved, seconded by Dr. Lombardi, that the
Board's congratulations be transmitted to Mr. Maupin by
the Chairman. Motion carried unanimously.

The meeting adjourned at 3:55 P.M.

08-29-1968