

# UCCSN Board of Regents' Meeting Minutes October 4-5, 1968

10-04-1968

Pages 50-85

BOARD OF REGENTS

UNIVERSITY OF NEVADA

October 4-5, 1968

The Board of Regents met on the above dates in the D. C. Moyer

Campus Student Union, Nevada Southern University.

Members present: Dr. Fred M. Anderson, Chairman

Mr. Thomas G. Bell (for a portion of the  
meeting)

Mr. Archie C. Grant

Mr. Procter Hug, Jr.

Dr. Louis Lombardi

Mr. Paul Mc Dermott

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Members absent: Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UN)

Vice President Donald H. Baepler (NSU)

Vice Chancellor Wendell A. Mordy (DRI)

Dr. Patrick Squires (DRI)

Mr. Edward Pine

Mr. Herman Westfall

Mr. Daniel Walsh

Mr. Edward Olsen

Mr. Mark Hughes

The meeting was called to order by Chairman Anderson at 3:05 P.M.

1. Approval of Minutes of Previous Meeting

Chancellor Humphrey requested that the minutes be corrected  
as follows:

Pages 40-41, delete the names of Fredessa Turner Jordan  
and Lucille M. Lehman from the list of candidates for  
graduation from NSU. Information from the Registrar

of NSU indicates that these students failed to meet the requirements.

Dr. Squires requested that his remarks, Page 21, be amended to substitute the words "taken over" for the word "stolen".

Motion by Mr. Grant, seconded by Mr. Ronzone, carried without dissent that the minutes of the meeting of August 29-30 be approved as amended.

## 2. Report of Gifts

Chancellor Humphrey reported the following gifts and grants with his recommendation for acceptance by the Board.

University of Nevada

Library

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

Russell, Reno - \$15 in memory of Herbert Clark and Charles

Fleming.

books.

Dr. M. W. Deming, Reno - copy of "Major Activities in the Atomic Energy Programs", January - December 1961, for the Physical Sciences Library.

Lt. Commander and Mrs. Nelson M. Gillette, Virginia Beach, Virginia - \$20 in memory of Richard C. Perry.

Mrs. Portia Griswold, Reno - 65 books.

Mr. and Mrs. Clark J. Guild, Jr., Reno - \$10 in memory of Thomas Horgan.

Mrs. Ida M. Hays, Pasadena, California - \$10 in memory of Mary Eugenia Amot Rice.

Mr. Walter J. Herz, Reno - \$7.50 in memory of Fred L. Fletcher.

Mr. Joseph Judicini, Reno - 3 volumes of "Manuel de Historia de Espana".

Mr. J. William Myers, Waynesburg, Pennsylvania - copy of

"Green Are My Words" to the library poetry collection.

Mr. and Mrs. C. F. Pinkerton, Reno - \$25 in memory of Fred  
L. Fletcher.

Mr. and Mrs. Elwood T. Rose, Reno - \$10 in memory of  
Thomas Horgan to the Mechanical Engineering Library.

Miss Alma Schulmerich, Portland, Oregon - copy of her book,  
"Josie Pearl".

Mr. and Mrs. Loring R. Williams and Family, Reno - \$20 in  
memory of Professor A. L. Higginbotham and Dr. Charles  
Fleming.

Dr. R. E. Worley, Reno - 2 NASA publications, handbooks of  
the physical properties of Venus and Jupiter, for the  
Physical Sciences Library.

Miscellaneous Gifts as follows:

Mr. and Mrs. P. M. Dufau, Santa Paula, California - \$1000  
to the Basque Studies Program.

Mrs. John B. Garat, Jr., Hollister, California - \$1000 to the Basque Studies Program in memory of her mother and father, Marie Balda and John Poco.

Nevada Bankers Association, Reno - \$5000 to the College of Business Administration as 2nd installment for the Nevada Bankers Association Chair in Banking and Finance.

Nevada Farm Bureau, Sparks, \$100 to the Cecil W. Creel Memorial Fund for support of worthy projects in the College of Agriculture.

Pacific Gas and Electric Company, Emeryville, California - frequency analyzer to the College of Engineering, Electrical Engineering Department, estimated value of \$2000.

Allen L. Sklar, M. D., Incline Village - \$50 in the name of Dr. D. J. Zunini.

Mrs. Charles Stout, Reno - \$30 to the Silas Ross, Jr. Memorial Fund in the School of Medicine.

United Fund Medical and Health Council, Reno - \$1000 to the Department of Anatomy.

Scholarships and Prizes Payments as follows:

Alliance Francaise du Nevada, Reno - \$100 for Michele

Modolo.

Anonymous - \$150 Physical Education Scholarship for Diana

Oliver.

Josephine Beam Estate, Salt Lake City - \$3500 as stipends

of \$500 each for Richard Holmes, Brent Kolvet, Christine

Stevenson, Lynne Hall, Marilyn Hedges, Margaret Spencer

and Mark Hussman.

Civil Air Patrol, Maxwell Air Force Base, Alabama - \$500

representing a 2nd-year scholarship of a 4-year scholarship

awarded to Celeska Beall.

Crown Zellerbach Foundation, San Francisco - \$500 for Mr.

Michael Goodman in Journalism.

Daughters of Penelope, Stockton, California - \$200 for

Miss Theodora Koplos.

Desert Winds, Chapter of the American Business Women's Association, Las Vegas - \$100 for the Fall semester to Miss Marta Anne de la Fuente.

Doctors' Wives of Washoe County, Reno - \$1975 distributed as follows: \$1225 for renewal scholarships for Orvis School of Nursing students Elizabeth Griffith, Elizabeth Reil, Earlene Marion; Pre-Medical student Valerie Harnish; Physical Therapy student Doranna Emerson; Medical Technology students Thea Rosevear and Theresa Ward, and \$750 for 3 new scholarships for Orvis School of Nursing students Susan Blanchard and Marilee Cetovick; and for Physical Therapy student Terry A. Reiley.

Mrs. Pearl Dominquez, Reno - \$500 and Mrs. Vida Ray, Zephyr Cove - \$399 - scholarship to the Nevada State Children's Home to enable Greg Anderson to attend the University.

Elks Reno Lodge No. 597, Reno - \$1000 as 4 scholarships in the amount of \$250 each to Toni Bockelman, Sharon Turner, Nancy Wosser and William Smith.

ESTARL (Eastern Star), Fallon - \$500 representing 2 scholarships of \$250 for Thomas Wayne Butler.



E. T. Barwick Foundation, Atlanta, Georgia - \$500 for Mr.

William P. Vance.

Eugene Benjamin and Company, Sacramento - \$150 for Elizabeth Reil.

Lompoc Booster Club, Lompoc, California - \$100 Fall semester stipend for Michael Leck.

Lompoc Senior High School, Lompoc, California - \$200 for Michael Leck.

Miss Nevada Pageant, Inc., Reno - \$200 representing stipends for Marsha Lee Williams and Diane Lynn Nelson.

Nevada Horseman's Association, Reno - \$175 for Tom Wines.

Nevada State Nurses Association District #1, Reno - \$250 representing a \$100 stipend for Barbara Dominick and \$150 to Beatrice Walker.

Newmont Mining Corporation, New York City - \$650 for Warren Hardie.

Operating Engineers Local Union No. 3, San Francisco - \$500

for Steven Vicks.

Ralston Purina, St. Louis, Missouri - \$500 for John Laxaque.

Reno Emblem Club 372, Reno - \$200 representing stipends for

Joan Porter and Patricia Tullis.

Reno Junior Chamber of Commerce, Inc., Reno - \$500 for

Greg Anderson of the Nevada State Children's Home.

The Sears-Roebuck Foundation, Los Angeles, California - \$300

for Mike Brunsvold.

Steiner American Foundation, Inc., Salt Lake City - \$500

for Steven Borroum.

Sierra News Company, Inc., Reno - \$525 to cover expenses

for Barbara Gruenewald, Cynthia Mc Kinnon and Rickee

Sampson.

Tonopah Memorial Scholarship Association, Tonopah - \$750

representing 3 scholarships to Frieda Del Papa, Steven

Hughes and Frank Cecchini.

Veterans of Foreign Wars, Ladies Auxiliary, North Las Vegas

- \$150 for Robert Bruno as Fall semester stipend.

Women's Christian Temperance Union, Inc., Reno - \$500 to

Albert Whitenack, Peggy Mann, David Brubaker, Alberta

Higgins, James Riley, Andrea Rosaschi.

Wooster High School, Reno - \$4700 to support a number of

1968 June graduates of Wooster High School who will be

attending the University of Nevada.

K. W. or Marian Yeates, Glenbrook - \$300 to Gary Nappe.

Grants as follows:

Max C. Fleischmann Foundation, Reno - \$104,500 for the 4th

year of the Judicial College Program, pursuant to the terms

of the Foundation's grant of March 11, 1965.

Department of Health, Education and Welfare, Washington,

D. C.

\$8641 for Professional Nurse Traineeship Program, Long-Term Academic, Orvis School of Nursing, under the direction of Dr. Alene R. Dickinson.

\$500 for allocation to the University of Nevada under the U. S. Loan Program for Cuban Students, under the direction of Mr. W. E. Rasmussen.

\$127,180 for operation of the National Defense Student Loan Program for the fiscal year 1969, under the direction of Mr. W. E. Rasmussen.

Alumni Association Annual Giving Program, May 1, 1968 to June 15, 1968 - Unrestricted

Miss Eva B. Adams, Reno - \$20

Mrs. Helene Aldaz, Reno - \$5

\* Mr. David M. Allingham, Reno - \$5 Library Book Fund

American Chemical Corporation - \$25 (matching gift - Harold E. Kling)

Mrs. Esther Sauer Ames, Reno - \$5

Mr. Thomas W. Andreasen, Virginia City - \$20

Mr. Ameglio Andreuccetti, San Jose, California - \$25

\* Mr. John Antonopoulos, Staten Island, New York - \$60

Mechanical Engineering Scholarship (matching gift -  
Corn Products Company)

Mr. Paul Argeres, Reno - \$5

\* Mr. Alfred W. Ashley, San Jose, California - \$5 build-  
ing program

Mr. and Mrs. Merle Atcheson, Reno - \$20

Mr. Oliver C. Aymer, Sparks - \$10

Mr. and Mrs. Robert W. Backus, Santo, Brazil - \$10

Mr. and Mrs. George Basta, Reno - \$25

Miss Helene Batjer, Arlington, Virginia - \$25

Mr. Tom Beko, Reno - \$25

Mr. Roy A. Bell, San Anselmo, California - \$10

Mrs. Adele N. Bender, Reno - \$10

Mrs. Maria Bennett, Reno - \$10

Mr. and Mrs. John F. Benson - \$25

\* Mr. and Mrs. Edwin H. Bentzen, Asheville, North  
Carolina - \$5 to the Mackay School of Mines

Mr. and Mrs. Lowell Bernard, Reno - \$25

Mr. and Mrs. Robert T. Best, Yerington - \$10

Mrs. Philip Bettler, Reno - \$15

Mrs. David Bianchi, Sparks - \$5

Mr. David Birch, Reno - \$5

Mrs. Mabel R. Bishop, Reno - \$100

Mr. Donald Bissett, Reno - \$10

Mr. and Mrs. Russell L. Boardman, Reno - \$3

Mrs. Robin Bogich, Reno - \$2

Mr. John E. Borchert, Sacramento, California - \$250

Mr. and Mrs. Rodney Boudwin, Reno - \$5

Judge Grant L. Bowen, Reno - \$5

Mrs. Marcia R. Boyne, Reno - \$2

Mr. William Brackett, Reno - \$2

Mr. Maurice H. Brady, Tucson, Arizona - \$5

Mrs. Dorothy L. Brighton, Reno - \$5

Mrs. George Browne, Reno - \$5

Mr. Guenther W. Brueckner, Sparks - \$5

Mr. William E. Buck, Reno - \$10

\* Mr. Dennis K. Burge, China Lake, California - \$5

Science and Engineering

Mrs. Joe W. Burger, Reno - \$5

\* Mr. Charles K. Burr, Yerington - \$10 College of

Agriculture

Lt. Col. Miriam L. Butler, Santa Rosa Beach, Florida -

\$5

Mr. Howard M. Byars, Reno - \$50

Mr. and Mrs. Dallas Byington, Minden - \$10

Miss Gladys Cafferata, Reno - \$5

Mr. James Grant Calhoun, Reno - \$5

\* Mr. Clayton A. Carpenter, Reno - \$25 Medical School

Mr. and Mrs. Carroll C. Carrington, Reno - \$10

Mrs. Edythe Carter, Reno - \$2

Mrs. Tom Cates, Reno - \$5

Miss Patricia E. Chaffin, Reno - \$5

Mrs. Katherine D. Chambers, Reno - \$10

Mr. and Mrs. Leroy H. Chanslor, Reno - \$20

Mr. Hubert B. Chessher, Reno - \$25

Mrs. Paul Chimits, Reno - \$5

Mrs. Nevada Christian, San Rafael, California - \$10

Mr. and Mrs. Ernest Cicchese, Reno - \$10-

\* Mr. and Mrs. Henry L. Clark, Sparks - \$10 Alumni

Association

Miss Kathryn I. Clark, Reno - \$5

Mr. Louis Clark, Reno - \$10

Mr. and Mrs. G. W. Cobb, Reno - \$5

Mr. Ty Cobb, Sr., Reno - \$10

Mr. Gilbert F. Cochran, Sparks - \$5

Mr. Donald G. Cooney, Reno - \$10

Mrs. Ralph Coppola, Reno - \$10

Mr. James Corica, Jr., Reno - \$5

Miss Ellen O. Couch, Carson City - \$3

Mr. Robert J. Covington, Sparks - \$5

Mrs. Frank Cox, Sparks - \$1

Mr. William E. Cozart, Reno - \$5

Miss Helen Dorothy Crandall, Riverside, California - \$25

Mr. Parley Croft, Reno - \$5

Mr. Andrew D. Crofut, Sr., Reno - \$3

Mr. A. Lynel Cunningham, Sparks - \$5

Mr. and Mrs. Jack B. Cunningham, Reno - \$10

Mr. Kenneth Cusick, Reno - \$5

Mr. and Mrs. Donald Dakin, Sparks - \$5

Mrs. Alice L. Davis, Sparks - \$20

Miss Sheila K. Davis, Sparks - \$10

Dr. and Mrs. Willard F. Day, Reno - \$1

Mrs. Betty M. de Bard, Reno - \$10

Mrs. Ruth M. de Sart, Reno - \$10

Mr. Melvin F. Dion, Reno - \$5

Mrs. Frank di Pietro, Reno - \$5

Mr. William M. Dolan, Carson City - \$5

Mr. Richard T. Donovan, Reno - \$5

Mr. Jarnail S. Dosanjh, Reno - \$15

Dr. and Mrs. William A. Douglass, Reno - \$10

Mr. Robert B. Dugdale, Reno - \$5

Miss Katherine G. Dunn, Sparks - \$10

Mr. and Mrs. John Dwyer, Reno - \$25

Mr. Thomas K. Dye, Reno - \$10

Dr. Clark F. Earl, Reno - \$50

\* Mr. and Mrs. William Eckhoff, Sacramento, California -



\$10 College of Engineering

\* Mr. Ron Einstoss, Sylmar, California - \$10 Journalism

Mr. Ted G. Ensslin, Porterville, California - \$10

Mr. Mahlon D. Fairchild, Reno - \$5

Mr. John H. Fant, Reno - \$10

Mrs. Harold Ferguson, Sparks - \$1

Dr. and Mrs. Raymond L. Ferrari, Sparks - \$20

Mr. Raymond L. Finehout, Berkeley, California - \$10

Mr. Robert L. Fisher, Sparks - \$5

Mrs. Dorothee B. Flippo, Reno - \$10

Mrs. Doris W. Folsom, Reno - \$5

Mr. Frederic W. Forbusch, Stewart - \$10

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

Mrs. Leona Francy, Reno - \$10

Mr. Larry E. Frantzen, Carson City - \$5

Mr. Paul W. Freitag, Reno - \$10

Mr. and Mrs. Robert Frenkel, Sunnyvale, California - \$10

Mrs. Tennys P. Friberg, Carson City - \$5

Mr. Eugene G. Fuller, Boise, Idaho - \$10

Mr. and Mrs. Richard N. Fulston, Smith - \$25

Mr. Allen Gallaway, Reno - \$10

Mr. and Mrs. Fred C. Gallaway, Reno - \$5

Mr. Harry E. Gallaway, Reno - \$10

Mr. Nolan W. Gault, Sparks - \$5

Mr. and Mrs. Robert P. Geyer, Piedmont, California - \$10

Dr. and Mrs. Joy Gibons, Chico - \$50

Mr. Herbert W. Harbreaves, Lexington, Kentucky - \$25

Mrs. Babson Harford, San Luis Obispo, California - \$6

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

Mr. Howard E. Heckethorn, Las Vegas - \$5

Mr. Richard Arno Herz, Reno - \$5

Miss Sandra Hesse, Reno - \$2

Mr. Starr Hill, Jr., Carson City - \$5

Mrs. Arthur M. Hoge, Nevada City, California - \$10

Mr. Edward R. Houston, Reno - \$5

Mrs. Mae Howe, Reno - \$5

Mr. Procter R. Hug, Sr., Reno - \$10

Mr. Phil Hughes, Sparks - \$10

Mrs. T. W. Imlay, Pebble Beach, California - \$5

Mr. Elmer L. Isaac, Sunnyvale, California - \$5

Mr. Harold J. Jacobsen, Carson City - \$5

Mr. Robert D. Jeffers, Reno - \$5

Mr. Gordon R. Johnson, Los Angeles - \$20

Mr. Knute H. Johnson, Sacramento, California - \$10

Mrs. Charlotte I. Karstens, Reno - \$5

\* Mr. Thomas G. Keegan, Reno - \$5 Library

Mr. and Mrs. John L. Kees, Reno - \$5

Mrs. Chrissie Kellogg, Reno - \$10

Mrs. William Kelly, Sparks - \$2

Mr. William F. Kelly, Reno - \$2

\* Mr. and Mrs. Frank C. Kendrick, Sparks - \$5 School of

Home Economics Library

Mr. and Mrs. Miles B. Kennedy, Reno - \$4

Mr. and Mrs. Arthur E. Kess, Reno - \$5

Mrs. Gene Kies, Carson City - \$5

Mr. and Mrs. Orme J. Kilburn, Reno - \$10

Mr. L. David Kiley, Reno - \$10

Max Rea Kindall, Reno - \$5

Mrs. Aldene King, Reno - \$5

\* Mr. and Mrs. Kirk Kinne, Carson City - \$5 Mike

Ingersoll Memorial

Mr. and Mrs. Telfer Kitchen, North Hollywood, Califor-

nia - \$50

Mr. Frederick D. Koehler, Reno - \$10

Mr. Ralf Kuenert, Santa Rosa - \$15

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

Mr. John R. Lauritzen, Annandale, Virginia - \$5

Mr. and Mrs. Vincent P. Laveaga, Sparks - \$10

Mr. and Mrs. Robert Le Goy, Reno - \$4

Mr. and Mrs. Robert S. Leighton, Reno - \$10

Mr. and Mrs. Cornelius W. Lingenfelter, Reno - \$10

Miss Grace Little, Reno - \$2

Mr. Dale E. Littlejohns, Sparks - \$5

Mr. Ted H. Lokke, Reno - \$5

Miss Jacqueline Lopez, Reno - \$5

Mr. Paul Lumos, Sparks - \$5

Mr. Richrd Lund, Sparks - \$5

Mr. Del Machabee, Reno - \$10

Mr. Gary Machabee, Reno - \$5

Miss Risa Anne Mackay, Reno - \$5

Mr. George M. Maclean, Reno - \$5

Mr. and Mrs. John E. Madsen, Reno - \$5

Mr. William Magee, Reno - \$5

Mrs. Helen S. Maloney, Reno - \$5

Mr. and Mrs. Terry Markwell, Reno - \$10

Mr. Phinnie Marsh, Reno - \$5

Mr. George E. Martin, Arlington, Virginia - \$5

Mr. and Mrs. Ernest Martinelli, Reno - \$10

\* Mrs. John Matley, Reno - \$10 Bixby-Boardman Memorial

Fund

Mrs. Jessie Gulling Mc Carthy, Reno - \$5

\* Mr. and Mrs. Lyle O. Mc Cartney, Fernley - \$20 Agri-

culture Library

Mrs. Patricia Mc Collum, Sparks - \$20

Mr. and Mrs. Robert N. Mc Gehee, Reno - \$5

Mr. Gene Mc Kenna, Reno - \$10

\* Mrs. J. A. Mc Kinnon, San Mateo, California - \$50 to

the Mabel Mc Vicar Batjer Scholarship

Mr. Howard F. Mc Kissick, Jr., Reno - \$5

Mr. and Mrs. Angus Mc Leod, Carson City - \$5

Mr. and Mrs. Lawrence G. Means, Reno - \$5

Mr. Vernon M. Meiser, Reno - \$10

Mr. Peter M. Menicucci, Reno - \$5

Mr. and Mrs. James Mercer, Gautier, Mississippi - \$5

Mr. Richard L. Miolini, Reno - \$5

\* Mr. and Mrs. James S. Morrison, Bridgeton, Missouri -

\$15 Alumni Association

Dr. Roger B. Morrison, Golden, Colorado - \$25

Mr. and Mrs. William R. Nelson, San Rafael, Califor-

nia - \$5

Mr. Jerry J. Newlin, Lacey, Washington - \$5

Mr. and Mrs. William J. Newman, Reno - \$25

Mr. Leonard W. Noblitt, Las Vegas - \$5

Mr. and Mrs. Harold Nolte, Sunnyvale, California - \$5

Mr. Miles H. North, Tulsa, Oklahoma - \$25

Mr. William J. Norton, Reno - \$25

Mrs. Helen J. Norvell, Carson City - \$2.50

Mr. Blaine R. Oakey, Reno - \$10

\* Miss Barbara A. Olesen, Richmond, California - \$100

for purchase of Psychology reference materials in

memory of Dr. James Young

Mr. and Mrs. Daniel Orlich, Reno - \$50

Mr. Robert S. Parker, Annandale, Virginia - \$10

Mr. and Mrs. Charles Perkins, Reno - \$5

Mr. and Mrs. Jarold W. Pepple, \$10

Mr. and Mrs. Edward Pine, Reno - \$5

Mr. and Mrs. James W. Potts, Reno \$5

Mrs. Winifred E. Rackley, Reno - \$25

Mr. Donald E. Ramelli, Reno - \$15

Mr. Homer J. Raycraft, Reno - \$5

Mr. Edward H. Robertson, Reno - \$100

Mr. John E. Robinson, Reno - \$10

Mr. Harvey N. Rose, Reno - \$5

Mr. and Mrs. Earl T. Ross, Reno - \$10

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

Mr. Robert Rusk, Reno - \$10

Mr. Irving J. Sandorf, Reno - \$5

Mr. and Mrs. Robert C. Sanford, Reno - \$5

Mr. and Mrs. Robert J. Schebler, Reno - \$5

Mr. Russell Schooley, Reno - \$10

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

- \$40

Mr. J. Douglas Seifers, Reno - \$5

Mr. Abner W. Sewell, Reno - \$10

Mr. and Mrs. Donald E. Shanks, Sparks \$5

Mr. and Mrs. R. J. Simcoe, Reno - \$5

Mr. Robert J. Soulages, Reno - \$5

Mrs. Michael St. John, Reno - \$10

Mr. George J. Stathis, Reno - \$5

Mr. and Mrs. Frank Stauts, Reno - \$5

Mr. Milton Steinheimer, Reno - \$10

Mr. D. Keith Stephens, Reno - \$5

Miss Anna Maud Stern, Reno - \$2

Mr. Keith Stever, Reno - \$5

\* Dr. C. Kerby Stoddard, Westfield, New Jersey - \$20

Library (matching gift - National Idea Foundation)

Miss Lucile Stone, Sparks - \$5

Mr. Thomas H. Stoner, Reno - \$50

Lt. Col. E. R. Therkelsen, Academy, Colorado - \$10

Mr. and Mrs. Gordon R. Thompson, Reno - \$10

Miss Mikell P. Tidd, Monterey, California - \$10

\* Miss Alice Timberlake, Reno - \$10 Orvis School of

Nursing

Mr. Michael C. Tippet, Salt Lake City - \$5

\* Mr. John L. Tollefson, Sparks - \$25 Medical School

Dr. Robert Tompson, Reno - \$5

Mr. Kenneth K. Trigero, Reno - \$5

Miss Margaret Turrillas, Reno - \$5

Miss Alice Belle Twaddle, Sparks - \$10

Mr. and Mrs. Leslie P. Upson, Reno - \$10

Mr. and Mrs. Valere C. Van Houck, Reno - \$5

Mrs. Lester Van Lydegraf, Reno - \$10

Mr. Harry A. Varischetti, Reno - \$5

Mr. Mitchell Vuich, Reno - \$5

Mr. and Mrs. Albert F. Wagner, Reno - \$5

Mrs. Eugene Wait, Reno - \$10

Miss Inez Walker, Sparks - \$10

Myneer Walker, Reno - \$10

Mr. and Mrs. George W. Waltenspiel, Reno - \$10

Mr. Samuel E. Wauchope, Jr., Los Altos, California -

\$10

\* Mr. and Mrs. Robert O. Weeds, El Cerrito, California -

\$50 scholarship

Mr. John J. Welsh, Los Banos, California - \$10

Mr. Ernest W. Wennerberg, Whittier, California - \$5

Mr. George W. Whitehead, Nashua, New Hampshire - \$10

Dr. and Mrs. Robert Whittemore, Sparks - \$50

Mrs. Harold P. Wickstrom, Thornton, Colorado - \$10

Mr. Hans R. Wolfe, Madrid, Spain - \$100

\* Restricted as Noted



Nevada Southern University

Library

Mr. and Mrs. Charles W. Adams, Las Vegas - \$17

Mr. and Mrs. John F. Cahlan, Las Vegas - \$5 in memory of

Mrs. Meyer.

Mr. and Mrs. James Cashman, Jr. and Mr. and Mrs. Charles

Siefert, Las Vegas - \$20 in memory of Mrs. Ruby White.

Executives' Secretaries, Inc., Las Vegas - \$5 in memory

of Mrs. Kay Tihista.

Mr. and Mrs. Harley E. Harmon, Las Vegas - \$50 in memory

of Mr. Ben Jaffe and Mrs. Ruby White.

Mr. and Mrs. Tom Jones, Memphis, Tennessee - \$10 in memory

of Mr. Albert Edmunds Cahlan.

Mrs. Lorraine M. Lail, Denver, Colorado - \$5 in memory of

Mr. Paul Hahn.

Mr. and Mrs. Francis M. Leary, San Francisco - \$5 in memory  
of Mr. A. E. Cahlan.

Mrs. G. Robert Lewis, Signal Mountain, Tennessee - \$10 in  
memory of Mr. Ted Brandt.

Mr. Paul Mc Dermott and Mr. Frank C. Kerestesi, Cragin &  
Pike, Las Vegas - \$25 in memory of Mr. Ted H. Brandt.

Mr. Albert H. Purdue, Las Vegas - \$15 in memory of Mrs.  
Robert Belliveau.

Mr. and Mrs. Jack A. Richardson and Mrs. Will Beckley,  
Las Vegas - \$10 in memory of Mrs. Ruby White.

Mr. and Mrs. Garland Ronnow, Las Vegas - \$10 in memory of  
Mr. A. E. Cahlan.

Mr. Richard Ronzone, Las Vegas - \$40 in memory of Mrs.  
Lizzie Bell Kaltenborn, Mrs. Josephine Sinderson, Mrs.  
Ruby White and Mrs. Sue H. Ronnow.

Performing Arts Center

Doctors Joseph and Nancy Leveque, Las Vegas - \$250

Dr. Roland E. Mc Clain, Las Vegas - \$250

Ross, Snyder, Goodman & Bryan, Las Vegas - \$100

#### Football Gift Account

Dr. and Mrs. James Barger, Las Vegas - \$1000

Briare/Felgar Insurance, Las Vegas - \$1000

Gawinn B. Gardner, M. D., Las Vegas - \$600

Mr. Donald S. Gilday, Las Vegas - \$1000

Dr. William Harris, Las Vegas - \$500

Theodore Jacobs, M. D. and Parvin M. Jacobs, M. D.,  
Las Vegas - \$1000

Mr. Calvin C. Magleby, Las Vegas - \$300

Mr. Joseph S. Pavlikowski, Las Vegas - \$1000

Mr. Edward Torre, Las Vegas - \$500

University Rebels Club, Las Vegas - \$100

#### Scholarships and Prizes Payments as follows:

Delta Sigma Theta Sorority, Washington, D. C. - \$200

Desert Winds, Chapter of the American Business Women's  
Association, Las Vegas - \$300

General Henry H. Arnold Educational Funds Committee, Educational Testing Service, Princeton, New Jersey - \$2000

Henderson Business and Professional Women's Club Scholarship, Henderson - \$100

International Brotherhood of Electrical Workers, Las Vegas - \$1000

Jewish War Veterans, Las Vegas - \$1443

Kiwisar Scholarship Committee, Las Vegas - \$1000

La Sertoma Club, Las Vegas - \$100

Las Vegas Shrine Club, Las Vegas - \$500

Nevada Resort Association, Las Vegas - \$1100

Nevada Telephone-Telegraph Company, Reno - \$250

Rowan Drilling Company, Inc., Fort Worth, Texas - \$500

Southern Nevada Memorial Hospital, Las Vegas - \$150

Steiner American Foundation, Inc., Salt Lake City, Utah -  
\$500

Stephen Bufton Memorial Educational Fund Scholarship,  
American Business Women's Association, Kansas City, Mis-  
souri - \$250

Sunrise Hospital Women's Auxiliary Scholarship, Las Vegas -  
\$400

Tonopah Memorial Scholarship Association, Tonopah - \$500

Motion by Dr. Lombardi, 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.

### 3. Report of Personnel Appointments

Chancellor Humphrey presented the following list of person-  
nel appointments made during the previous month:

UNIVERSITY OF NEVADA

COLLEGE OF AGRICULTURE

Ann M. Chapman, Assistant Professor of Home Economics, for  
the academic year 1968-69 - \$8500 (replacement for A.  
Betschart)

Robert R. Hartman, Graduate Assistant in Extension (Animal  
Science) 1/3 time, 9-16-68 to 6-15-69 - \$1499.40

James C. Heidker, Graduate Assistant in Bio-Chemistry for  
the academic year 1968-69 - \$3750

Peyton B. Hudson, Assistant Professor of Home Economics  
and Extension, 9-1-68 to 6-30-69 at an annual rate of  
\$11,370 (replacement for Rosalie Haines)

Gary Bruce Muckel, Graduate Research Assistant in Plant,  
Soil and Water Science for the academic year 1968-69 -  
\$3750

Mary Dixie Ostvig, Lecturer in Home Economics for the  
academic year 1968-69 - \$8175 (replacement for M. J.

Meyerholz)

Thomas Andrew Reeve, Jr., Agronomist in Plant, Soil and Water Science, 8-19-68 to 6-30-69 at an annual rate of \$9030 (replacement for Roy K. Peterson)

Karmen J. Setty, Home Economics Extension Specialist, 1/2 time for the academic year 1968-69 - \$4087 (partial replacement for Marilyn Meeuwig)

Margery M. Stephens, Graduate Research Assistant in Home Economics for the academic year 1968-69 - \$2500

Walter C. Wilson, Lecturer in Resource Economics, Agricultural Economics and Agricultural Education, 9-1-68 to 6-30-69, at an annual rate of \$10,980 (new position)

George Zappatini, Adjunct Associate Professor of Forestry for the academic year 1968-69 (new adjunct position)

#### COLLEGE OF ARTS AND SCIENCE

Daniel S. Augustine, Graduate Assistant in Music, Fall semester - \$1250 (new position)

Michael Baker, Graduate Assistant in Chemistry for the  
academic year 1968-69 - \$2900 (replacement for Thomas Metz)

Leonard F. Bertain, Instructor in Physics, part-time for  
the academic year 1968-69 - \$1000 (new, temporary position)

Phil Easton Bryan, Graduate Assistant in History for the  
academic year 1968-69 - \$2500 (replacement for Ruth Ross)

Peter L. Comanor, Assistant Professor of Biology for the  
academic year 1968-69 - \$8825 (replacement for Keith R.  
Price)

Jerald A. Devore, Postdoctoral Fellow in Chemistry, 9-1-68  
to 6-30-69 and 7-1-69 to 8-31-69 at an annual rate of \$7700  
(new, temporary research position)

Emery Sanborn Fletcher, Adjunct Assistant Professor of  
Physics for the academic year 1968-69 (new adjunct position)

Thomas Arthur Graham, Graduate Assistant in Physics for  
the academic year 1968-69 - \$2500 (replacement for Michael  
Hislop)



Donald Lynn Hardesty, Assistant Professor of Anthropology for the academic year 1968-69 - \$9150 (replacement for Floyd Sharrock)(contingent upon completion of all requirements for Ph. D. by September 1, 1968)

Francesco Manca, Instructor in Foreign Languages for the academic year 1968-69 - \$7525 (replacement for Antonio Cirurgiao)

Mary Elizabeth Manning, Graduate Assistant in Foreign Language for the academic year 1968-69 - \$2500 (new position)

William S. Miners, Graduate Assistant in Psychology for the academic year 1968-69 - \$2700 (replacement for David Thompson)

Norma Jean Nelson, Graduate Assistant in English for the academic year 1968-69 - \$2500 (replacement for Wayne Knight)

Roberta Kiefer Orcutt, Assistant Reference Librarian, 1/2 time for the academic year 1968-69 - annual rate \$8250

(replacement for Hilda Joftis, transferred to Catalog

Department)

Louis B. Richmond, Lecturer in Music for the academic year

1968-69 - \$8500 (replacement for Geoffrey Rutkowski)

Roberta Ann Richter, Graduate Assistant in Mathematics for

the academic year 1968-69 - \$2500 (replacement for William

Jacky)

Lee Watkins Walsh, Graduate Assistant in English for the

academic year 1968-69 - \$2500 (replacement for Maria Vogl)

Jeanette N. Wheeler, Assistant Professor of Biology, 1/2

time for the Fall semester - \$2287.50 (partial replacement

for Ira La Rivers on Sabbatical)

Mary Emma Williams, Graduate Assistant in Biology for the

academic year 1968-69 - \$2500 (replacement for Diane

Freeman)

Jack Roman Woodyard, Instructor in Physics, part-time for

the academic year 1968-69 - \$1350 (new, temporary replace-

ment for NTI Program)

Mohammed A. Shah, Instructor in Political Science for the academic year 1968-69 - \$8500 (temporary replacement for James Roberts on leave)

#### COLLEGE OF BUSINESS ADMINISTRATION

Roger Allen Bergmann, Graduate Assistant in Accounting, 1/4 time for the academic year 1968-69 - \$1250 (new, temporary position)

Richard Vern Cotter, Associate Professor of Finance for the academic year 1968-69 - \$3000 (supplemental contract as holder of "Nevada Bankers Association Chair of Commercial Banking")

Victor Neal Eppinger, Graduate Assistant in Management, 1/4 time for the academic year 1968-69 - \$1250 (new, temporary position)

Duane Jay Hought, Graduate Assistant in Accounting for the academic year 1968-69 - \$2500 (new, temporary position)

William G. Johnson, Graduate Assistant in Management, 1/4

time for the academic year 1968-69 - \$1250 (new, temporary position)

John Phillip Miller, Graduate Assistant in Marketing for the academic year 1968-69 - \$1250 (new, temporary position)

Kenneth John Orms, Graduate Assistant in Marketing for the academic year 1968-69 - \$1250 (new, temporary position)

#### COLLEGE OF EDUCATION

Dorothy P. Dansie, Graduate Assistant in Elementary Education for the academic year 1968-69 - \$2500 (new, temporary position)

Curtis Loren Freemont, Graduate Assistant in General Professional Education for the academic year 1968-69 - \$2500 (replacement for Cleo Belle Cooper)

Dorothy R. Kleespies, Graduate Assistant in Elementary Education for the academic year 1968-69 - \$2500 (new, temporary position)

Ancil Carl Mc Kinney, Graduate Assistant in Elementary

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

#### COLLEGE OF ENGINEERING

James E. Schneider, Graduate Assistant in Electrical  
Engineering for the academic year 1968-69 - \$2500 (re-  
placement for Bruce Fenton)

Frank Patch Way, Graduate Assistant in Electrical Engineer-  
ing for the academic year 1968-69 - \$2500 (vacant position  
1967-68)

#### MACKAY SCHOOL OF MINES

Carlos L. Aiken, Seismological Graduate Research Assistant  
in Geology-Geography for the academic year 1968-69 - \$2970

George E. Brogan, Graduate Assistant in Geology-Geography  
for the academic year 1968-69 - \$2500 (replacement for  
Gary Carver)

Emil F. Homuth, Seismological Graduate Research Assistant  
in Geology-Geography for the academic year 1968-69 - \$3164

Charles W. Schroeder, Graduate Research Assistant in Nevada

Analytical Laboratory for the academic year 1968-69 - \$2750

(replacement for Merrill P. Allen)

#### ORVIS SCHOOL OF NURSING

Charlotte Bess Gale, Professor of Nursing, 1-1 to 6-30-69 -

annual rate of \$13,050 (new position - NIMH Grant) (con-

tingent upon completion of all requirements for Ed. D.

by January 1, 1969)

Sharon Marie Cunningham, Lecturer in Nursing for the aca-

demie year 1968-69 - \$7850 (replacement for Rita Henschen)

#### UNIVERSITY SERVICES

Robert N. Burgan, Supervisor of Children's Theatre Program,

Community Development, 8-1-68 to 5-31-69 - \$4500 (new

position)

#### NEVADA SOUTHERN UNIVERSITY

#### COLLEGE OF BUSINESS AND ECONOMICS

Bruce Baltin, Lecturer in Hotel Administration for the  
academic year 1968-69 - \$8825 (new position)

#### COLLEGE OF EDUCATION

Patricia Lee Dillingham, Graduate Assistant in Physical  
Education for the academic year 1968-69 - \$2500 (unfilled  
position)

#### COLLEGE OF HUMANITIES

Nicole Isabelle Biros, Graduate Assistant in English for  
the academic year 1968-69 - \$2500 (replacement for James  
Gault)

Janice Suzanne Jones, Graduate Assistant in English for  
the academic year 1968-69 - \$2500 (new position)

H. Elaine Jeppesen, Graduate Assistant in English for the  
academic year 1968-69 - \$2500 (replacement for Jacqueline  
Womble)

Meredith Kay Rodriques, Graduate Assistant in English for

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

#### COLLEGE OF SCIENCE AND MATHEMATICS

Robert Brown Patten, Graduate Assistant in Physics for  
the academic year 1968-69 - \$2500 (replacement for Dimitrios  
Bozinis)

Donald Kenneth Pennelle, Assistant Professor of Chemistry  
for the academic year 1968-69 - \$8825 (replacement for R.  
Smith)

#### COLLEGE OF SOCIAL SCIENCE

Richard Franklin Wright, Instructor in Political Science  
for the academic year 1968-69 - \$8825 (replacement for  
Frederick Hetter)

Richard H. Brooks, Acting Museum Director and Assistant  
Research Professor for the fiscal year 1968-69 - \$2745  
(annual base \$10,980, 3/4 funded by DRI and 1/4 by NSU)

#### COLLEGE OF GENERAL AND TECHNICAL STUDIES



Lois Mellquist Hunt, Instructor in Nursing for the academic  
year 1968-69 - \$6550 (unfilled position)

#### LIBRARY

Dorothy Mae Hamel, Acquisitions Librarian, 9-16-68 to  
6-30-69 - \$5944.88 (annual base \$7470) (replacement for  
Stephen Powell, resigned)

#### DESERT RESEARCH INSTITUTE

Lawrence C. Dickman, Research Assistant, 9-16-68 to 1-31-69  
- \$2610

Bang-Yaw (Jackson) Chin, Graduate Research Assistant for the  
academic year 1968-69 - \$2500

Wen-Ho Chu, Graduate Research Assistant for the academic  
year 1968-69 - \$2500

Michael J. Gora, Graduate Research Assistant for the  
academic year 1968-69 - \$2500

John D. Presley, Graduate Research Assistant for the aca-

ademic year 1968-69 - \$2900

Surendra Shrivastava, Graduate Research Assistant for the  
academic year 1968-69 - \$2500

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

#### 4. 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 Mr. Seeliger, seconded by Mr. Ronzone, carried  
without dissent that the check registers be approved as  
submitted.

#### 5. Approval of Purchases in Excess of \$5000, NSU

Vice President Baepler reported that bids were opened on  
September 6 for dairy products to be sold through the Snack  
Bar of the Campus Student Union. Results of the bids, based  
on estimated purchases through December 30, 1968, were as

follows:

Anderson Dairy	\$16,796.59
Arden Farm Company	16,553.16
Hiland Dairy	16,104.00
Meadow Gold Dairy	16,030.08

Mr. Westfall reported that the Dairy Commission has indicated that the prices bid are below the standard price and an adjustment must be made. However, he noted that Meadow Gold Dairy would still be the low bidder and recommended the contract be so awarded in the adjusted amount of \$16,171.10.

Vice President Baepler and Chancellor Humphrey concurred.

Motion by Mr. Mc Dermott, seconded by Mr. Grant, carried without dissent that the contract for dairy products be awarded as recommended.

#### 6. Payment for Professional Accounting Services

Dr. Baepler reported that in the Spring of 1968, it was necessary to have a complete independent audit of NSU

registration figures before bond counsel could issue an opinion on the Chemistry building revenue bond issue.

This work was done under the direction of Kafoury, Armstrong, Bernard and Bergstrom, and included work by the Las Vegas firm of Bunker Jones & Co. The bill for these services is \$2240 and, although an unbudgeted expenditure, would be a legitimate charge against the project account. However, he noted that the project account is fully committed and recommended payment be made from the NSU Capital Improvement Fee Fund.

Chancellor Humphrey concurred.

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

#### 7. Estimative Budgets for Off-Campus Extension, NSU

Dr. Baepler requested approval of a 1968-69 estimative budget totaling \$60,000 for the newly organized NSU Off-Campus Extension Division (budget filed with permanent minutes).

Chancellor Humphrey concurred.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that the estimative budgets be approved as submitted.

#### 8. Nursing Television Program

Dean Elmore, Orvis School of Nursing, presented a progress report on the Inter-Campus Nursing Education Project.

(Complete report on file in the Chancellor's Office.)

Dean Elmore stated that she believed that the purposes of the project are being accomplished and that continued cooperation between the staffs of the Orvis School of Nursing, UN, and the College of General and Technical Studies, NSU, will be a determining factor in the success of this pilot program in closed circuit television teaching. This project is underwritten by the Division of Nursing, Department of Health, Education and Welfare, for a period of 4 years for over \$700,000. It has provided the means for extending the first 3 years of the baccalaureate program in Nursing to NSU and the first year of the associate degree program in Nursing to UN, thus avoiding the duplication of costly programs.

Mr. Bell entered the meeting.

9. Student Health Service, UN

President Miller discussed the reports which had been distributed to the Board concerning the Student Health Service at the University (reports on file in the Chancellor's Office). The reports, one from a University Committee appointed by President Miller, and the other by a Committee of the Washoe County Medical Society, contained a number of recommendations concerning the Student Health Service. President Miller noted that many of the recommendations had already been implemented and that efforts would continue to fully implement all the recommendations. President Miller also expressed appreciation to the groups who had submitted the reports.

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissent that the reports be accepted and that an expression of appreciation be sent to the two groups on behalf of the Board of Regents.

10. Management Development Program

President Miller presented a proposal that a Management Development Program be established as a separate Division of General University Extension at the University of Nevada. He proposed that this Division work in cooperation with and parallel to the Division of Continuing Education, working closely with the State Personnel Office in the development of an in-service training program for that agency. (Details of the proposal are filed with the permanent minutes.) President Miller further proposed that John Eberhardt be appointed as Director of the Program for one year.

Chancellor Humphrey recommended approval of the proposal as outlined by President Miller. The appointment of Mr. Eberhardt as Director of the Program does not require the Chancellor's review.

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

#### 11. Purchases in Excess of \$5000, UN

A. President Miller presented a request from the UN Library that they be authorized to purchase from Dorothy Bartlett and Margaret Thornton the papers, books,

records and other materials of the late Judge George Bartlett for the sum of \$15,000. President Miller stated that a \$500 deposit was given to the owners by the Friends of the University Library to ensure the University's exclusive right to purchase for a period of 6 months ending October 6, 1968. He further noted that the Friends have raised an additional \$855.50 toward the purchase price and it is expected that the Friends, the Alumni Association and other donors will be able to raise sufficient funds to replace the funds expended by the University for the purchase of this material. He requested authorization to commit \$2490 of the General Gifts Fund (Library) and \$11,154.45 from the General Book Fund to complete the purchase.

Chancellor Humphrey recommended approval of the purchase as requested.

Motion by Mr. Seeliger, seconded by Mr. Mc Dermott, carried without dissent that the UN Library be authorized to purchase the Bartlett Papers in the amount of \$15,000.

B. Mr. Pine reported that the following bids were opened



September 3 for 2 analyzer systems for the Physics

Department:

Nuclear Data, Inc.	\$12,425
Victorian Instrument Division	15,510
Packard Instrument Co.	23,650

He recommended award to Nuclear Data, Inc. President Miller and Chancellor Humphrey concurred.

Motion by Mr. Mc Dermott, seconded by Dr. Lombardi, carried without dissent that the bid of Nuclear Data, Inc. be accepted and that a contract issued in the amount of \$12,425 for the purchase of 2 analyzer systems for the Physics Department.

C. Mr. Pine reported that the following bids were opened September 17 for the purchase of a hydraulic system and a backhoe for a B & G tractor:

Springmeyer Equip. Co., Reno	\$ 7,856.66
Farmer Mach. & Supply Co., Reno	8,138.00
Sierra Machinery Co., Reno	8,230.62

Mr. Pine stated that the Springmeyer bid did not meet specifications and recommended that the bid of Farmer's Machinery and Supply be accepted. President Miller and Chancellor Humphrey concurred.

Motion by Mr. Ronzone, seconded by Dr. Lombardi, carried without dissent that the bid of Farmer's Machinery and Supply Co. be accepted and a contract issued in the amount of \$8138.00.

Motion by Mr. Hug, seconded by Mr. Mc Dermott, carried without dissent that the Supplemental Agenda, submitted by Chancellor Humphrey, be approved for consideration.

D. Mr. Pine reported that the Chemistry Department has requested the purchase of an automatic Digital Readout Polarimeter. An extensive investigation of various manufacturers has been conducted and the Chemistry Department has requested that Model 1141, manufactured by the Perkin-Elmer Corporation, be purchased. Perkin-Elmer Corporation is the only source and has confirmed a price of \$6985 in a quotation.

Mr. Pine recommended that the item be purchased from

Perkin-Elmer Corporation. President Miller and

Chancellor Humphrey concurred.

Motion by Mr. Hug, seconded by Mr. Mc Dermott, carried

without dissent that the above purchase be approved.

## 12. Plant and Property, UN

### A. Physical Science Complex, Phase I

Chancellor Humphrey reported that bids for this program were opened September 12 by the State Planning Board.

He noted that an analysis of the bids was mailed to all Regents and written confirmation of award was received from a majority of the Regents. He recommended that the Board confirm its approval of award of the contract to Jacobsen Construction Co., Salt Lake City, for the base bid plus alternates 1 through 9 for a total contract of \$3,554,100. Approval of the award has been given by the State Planning Board and the Office of Education, Department of Health, Education and Welfare.

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

without dissent that the above recommendation be ap-

proved.

Dr. Anderson referred to a telegram which had been received from an unsuccessful sub-contractor. Mr. Pine recommended that since this was a State Planning Board job, the telegram be referred to Mr. Hancock of the Planning Board for response.

#### B. Advance Planning, College of Education Building

President Miller noted that Dean Cain, Mr. Edward Pine, and a special committee of the College of Education faculty have met with Mr. Ferris of Ferris and Erskine, A. I. A. He added that Mr. Pine and Dean Cain have also met with Mr. Hancock, Manager of the State Planning Board. President Miller recommended that, in view of the fact that these meetings resulted in satisfactory understandings concerning advance planning for this facility, including the use of special program consultants, the previous staff recommendations be withdrawn (see minutes of August 29-30, 1968) and the firm of Ferris and Erskine be approved for advance planning of this facility. Chancellor Humphrey concurred.

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

C. Mr. Pine presented a map outlining property in the Reno area which had been the subject of a rezoning request to the Regional Planning Commission. He stated that he had appeared before the Commission on September 16 to protest on behalf of the University this proposed change.

Chancellor Humphrey noted that Mr. Pine's appearance was in conformity with existing Board policy.

Motion by Mr. Mc Dermott, seconded by Dr. White, carried without dissent that the Board go on record as approving Mr. Pine's protest in this matter and that it reaffirm its earlier position concerning changes in zoning of property in the areas surrounding the UN Campus.

D. Right of Way at Stead Campus

Mr. Pine noted that a 20-foot right of way has been

requested by Sierra Pacific Power Company at the Stead Campus (NW 1/4, Section 32, T21NR19E), for a total length of 1100 feet. The area will be used to construct and maintain a 60 KVA power line to furnish power to the Stead Campus and the Lear Enterprises.

President Miller and Chancellor Humphrey recommended approval of the request for right of way.

Motion by Mr. Grant, seconded by Mr. Seeliger, carried without dissent that the right of way be granted as requested.

#### E. Proposed Names for Buildings at Stead Campus

Chancellor Humphrey recalled that at its July meeting, the Board had received a proposal from President Miller for the naming of buildings at the Stead Campus. Action was deferred to permit time to review the proposed names.

Chancellor Humphrey recommended that the proposed names be approved as submitted except for those buildings assigned to DRI. He requested that DRI present sugges-

tions for the buildings which they occupy.

Motion by Mr. Mc Dermott, seconded by Mr. Hug, carried without dissent that the above recommendation be approved and the buildings at the Stead Campus be named as follows:

Administrative and Instructional Buildings (named for Nevada representatives to Congress):

Pres. Bldg. # 3300

Facility    Gymnasium

Prop. Name    Worthington Gymnasium

Pres. Bldg. # 3303

Facility    General University Extension

Prop. Name    Ashley General University Extension

Pres. Bldg. # 4400

Facility    Student Union Building

Prop. Name    Woodburn Student Union Building

Pres. Bldg. # 5205

Facility    Engineering Design Technology

Prop. Name Wren Engineering Design-Technology

Building

Pres. Bldg. # 4401

Facility Dining Hall

Prop. Name Daggett Dining Commons

Pres. Bldg. # 5301

Facility Theatre

Prop. Name Cassidy Theatre

Pres. Bldg. # 5302

Facility Electronics Technology

Prop. Name Bartine Electronics Technology

Building

Pres. Bldg. # 5304

Facility General University Extension

Prop. Name Newlands General University Extension

Building

Pres. Bldg. # 5501

Facility G. U. E. Conference Center

Prop. Name Bartlett Conference Center



Pres. Bldg. # 6501

Facility N. T. I. Library

Prop. Name Van Duzer National Technical Institute  
Library

Pres. Bldg. # 6502

Facility N. T. I. Offices

Prop. Name Roberts Nevada Technical Institute  
Administration Building

Pres. Bldg. # 7501

Facility X-Ray Technology

Prop. Name Evans Applied Science Building

Residence Halls (to be named after Nevada Lakes):

Building # Proposed Name

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3302 Topaz Hall

3304 Walker Hall

3305 Mead Hall

5401 Summit Hall

5402 Tahoe Hall  
5403 Mohave Hall  
5502 Lahontan Hall  
5503 Carson Hall

F. Progress reports were received on University Capital Improvement Projects from Mr. Pine, Business Manager at UN, and Mr. Hancock, Manager of the State Planning Board (reports on file in Chancellor's Office).

13. Report of the Investment Advisory Committee Meeting of August 30, 1968

Dr. Lombardi presented the minutes of the August 30 meeting of the Investment Advisory Committee, as follows:

The Committee met at 12:00 Noon in the Hardy Room of the Jot Travis Student Union. Present were: Chairman Louis E. Lombardi, M. D.; Committee Members Thomas G. Bell, Procter R. Hug, Jr., Mrs. Molly Knudtsen and Paul McDermott; Public Members Julius Bergen and Arthur M. Smith, Jr. Also present were Fred M. Anderson, M. D., Mr. R. O. Kwapil, Mr. Walter D. Bradley, Consultant Dr. Robert C. Weems, Jr. and Chancellor Humphrey.

Mr. Bradley discussed the Investment Review of the University's portfolio which was distributed under date of August 22, 1968. He recommended that the Treasury Bills be turned over and the present liquidity of the account maintained. Mr. Smith suggested that consideration be given to the purchase of Time Certificates of Deposit for 91 days at 5 1/2%. This matter was discussed at some length and it was finally agreed that it would be best to keep this money in Treasury Bills at this time.

Mr. Bradley reported that 600 plus-or-minus shares of First Bank Corporation had been received as a usable gift for the Performing Arts Project at Nevada Southern University. Mr. Bradley recommended that this stock be sold and the money reinvested in Treasury Bills and held until needed. This was agreed to by the Committee.

Mr. Kwopil reported that the main floor of the Clay Peters building had been leased to a restaurant operation for a gross rental of \$30,000 per year for the first year.

Mr. Kwapil reviewed the proposal of the Trust Department of First National Bank of Nevada that the annual fee for management of the Endowment Fund be increased from \$1800 per year to \$3000 per year. Chancellor Humphrey recommended approval of this increase. It was agreed by the Committee that the increase was reasonable and should become effective on the anniversary date of the management agreement.

Mr. Kwapil reported concerning the bequest from the Alan Ladd Johnston estate. He estimated that the University of Nevada would be the recipient of approximately \$665,000 when the estate is settled. It is noted that this is a restricted endowment for scholarships.

Mr. Hug noted that we should be careful in bequests of this type to make certain that we receive the benefit of the tax credit. Mr. Humphrey noted that he was now ready to involve the Attorney General's Office in review of the Johnston bequest.

Mr. Humphrey reviewed the progress in the settlement of the estate of Edith W. Albert of Des Moines, Iowa, and noted that a formal request had been submitted by the Attorney General's Office to the attorney for the

estate to have the Board of Regents designated as the trustee in order that this estate might be settled.

The meeting adjourned at 1:05 P.M.

Submitted by Neil D. Humphrey, Chancellor

Investment Advisory Committee

Secretary

Chancellor Humphrey requested approval of the Committee's recommendations.

Motion by Mr. Ronzone, seconded by Mr. Seeliger, carried without dissent that the recommendations of the Investment Advisory Committee be approved.

#### 14. Resolution Authorizing Transfer of Stock

Chancellor Humphrey noted that the University of Nevada System is frequently the recipient of gifts of stock which are intended for the benefit of either or both Campuses of the System. He stated that the Trust Department of the First National Bank of Nevada, under its management agreement with the University, has as its nominee Tahoe & Co.

When gift stock is issued in the name of the University,  
it must be transferred to Tahoe & Co. and involves the  
adoption of a formal resolution by the Board of Regents.

Chancellor Humphrey requested that the Board adopt a  
"blanket" resolution which would permit the necessary  
stock powers to be signed transferring all stock received  
to Tahoe & Co.

Motion by Mr. Ronzone, seconded by Mr. Mc Dermott, carried  
without dissent that the following resolution be adopted:

#### RESOLUTION #68-13

WHEREAS, the University of Nevada System frequently  
receives gifts of stock for the benefit of either or  
both of its Campuses; and

WHEREAS, this stock is frequently issued in the name  
of the University of Nevada, Nevada Southern University,  
Board of Regents, or some other title; and

WHEREAS, the First National Bank of Nevada, under its  
management agreement with the University of Nevada,

uses as its nominee Tahoe & Co. and recommends that all stock received by the University be transferred to Tahoe & Co.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Nevada System does hereby authorize Chancellor Neil D. Humphrey to sign the necessary stock powers to transfer all stock received by the University of Nevada System, or by either of its Campuses, to Tahoe & Co., the nominee of the Trust Department of the First National Bank of Nevada;

AND BE IT FURTHER RESOLVED, that this authorization shall remain in force until revoked by formal resolution by the Board of Regents of the University of Nevada System.

#### 15. Data Processing Center

Chancellor Humphrey stated that although he was not yet ready to make a formal report back to the Board on the Data Processing Center, he is at present exploring additional ways of obtaining information for the Board. He said that he has received a proposal from an outside

consultant for a management study of the Data Processing Center.

He requested Vice Chancellor Mordy to comment on the progress of the study of a Statewide Data Processing System.

Professor Mordy deferred to Dr. Squires who stated that DRI has been seeking to appoint a group of 3 consultants and hopes to be able to have a meeting of this group late in October. Chancellor Humphrey pointed out that the consultant groups referred to would not overlap in function but their progress would, of course, be coordinated. He added that he hoped to make an additional report to the Regents at the November meeting.

#### 16. Student Participation in University Affairs

Chairman Anderson Suggested that the Regents should be the leader in discussions among students, faculty and Regents concerning the amount of student participation in University affairs. He requested comments from President Miller and Vice President Baepler concerning the amount of student participation now present on their respective Campuses.

President Miller reviewed the procedure on the UN Campus



of appointing students to membership on Campus committees, their involvement in the development of the 10-year plan and his practice of regularly meeting with student groups.

Dr. Baepler stated that NSU students are involved somewhat now and there is evidence that this involvement will grow.

Joe Bell, ASUN President, spoke of the students' interest in participating in a teacher/course evaluation program.

In response to Dr. Anderson's suggestion that an ombudsman be discussed, Dr. Miller agreed that it was a good idea.

Dr. Baepler expressed some concern, stating that he would prefer the students work closely with the student personnel officers. Dr. Miller agreed with the importance of students dealing with student affairs officers but noted that an ombudsman sometimes becomes a "red tape cutter" and therefore benefits the students.

Mr. Grant suggested a committee from each Campus be established to study this matter further. Mr. Hug agreed and suggested that student/faculty committees be appointed on each Campus. Mr. Ronzone said that he would prefer the

students and faculty to have separate committees.

Dr. Miller expressed concern that the development of separate recommendations by a faculty committee and by a student committee would result in "position papers" which would have to be reconciled. Dr. Baepler agreed, adding that he would prefer to see coordinated recommendations come forward.

Chancellor Humphrey stated that it appeared the Administration now had the advantage of the thinking of the Board of Regents and suggested that it would be appropriate that committees be appointed, one for each Campus composed of both faculty and students, and that the committees proceed to develop criteria for expanded student participation.

By consensus, it was agreed that this would be the procedure with reports from the committees to be presented to the Board early in 1969.

## 17. Summer School Budgets

Chancellor Humphrey submitted a report which proposed a request for State assistance for Summer School beginning

with the 1969 session. He stated that it is no longer reasonable to ask the faculty to subsidize Summer programs by working for lower salaries than they would ordinarily earn for regular academic year teaching and recommended that effective Summer 1969 the Summer School salaries be upgraded proportionately with the proposed 1969-71 salary schedule. (Complete report, including formula for determining individual salary for Summer School teaching and budget request for subsidy filed with permanent minutes.)

President Miller and Vice President Baepler both expressed support of the additional request to the State Legislature and the increase in salaries as outlined in Chancellor Humphrey's report.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that the faculty salaries for Summer School teaching be upgraded proportionately with the proposed 1969-71 salary schedule and a State appropriation be requested to subsidize the Summer School programs on both Campuses.

Chancellor Humphrey noted that much attention had been given in the Las Vegas and the Reno news media to the enrollment figures on both Campuses and requested President Miller and Vice President Baepler to comment on enrollment figures and various registration problems encountered.

President Miller noted that the final enrollment figures had not yet been received but noted that unofficial count indicated that the regular enrollment is 5710 as compared to 5081 in Fall 1967; special student enrollment is 477 as compared to 418 in Fall 1967; the GUE enrollment of 456 as compared to 637 in Fall 1967. He commented that the decrease in General University Extension was occasioned by moving in the direction of eliminating evening division and converting to extended day programs.

Chancellor Humphrey commented that the unofficial count for UN regular enrollment was off by only 15 students from the Chancellor's Office projections.

President Miller also reviewed the enrollment in Military Science and Freshman English, in view of the changes made by the Board concerning these two programs. He also noted

that many sections of English and History had been expanded to accommodate increased numbers of students and the only classes in which students were turned away were some laboratory classes where the number of work stations dictates the enrollment.

Vice President Baeppler reported that unofficial count of regular students at NSU was 3645, compared to 2880 last year; 793 special students compared to 890 last year; for a total of 4438.

He reviewed the difficulties encountered at registration in not being able to accommodate all students in the classes they wished to take. He added that although many students were not able to get the schedules they wished, particularly in Biology, Mathematics and English, no student was turned away from the University. He added that if the budget request approved by the Board at its meeting in August is funded by the State Legislature, it will permit the addition of approximately 50 new faculty positions during the first year of the biennium and almost that amount again in the second year. He noted that the problem in the next biennium would be lack of space rather than lack of instructors.

19. Chancellor Humphrey reported that recommendations for the 13 sabbatical leaves authorized for 1969-70 will be brought forward at the November meeting of the Board.

20. Progress Report on Question #2

Mr. Edward Olsen, Director of Information, UN, made a progress report on the efforts to date in publicizing the desirability of approval of Question #2 at the November election.

The meeting adjourned at 5:30 P.M.

The regular meeting of the Board reconvened at 9:05 A.M., on Saturday, October 5, in the Campus Student Union, Nevada Southern University.

Members present: Dr. Fred M. Anderson, Chairman

Mr. Thomas G. Bell

Mr. Archie C. Grant

Mr. Procter Hug, Jr.

Dr. Louis Lombardi

Mr. Paul Mc Dermott

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Members absent: Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UN)

Vice President Donald H. Baepler (NSU)

Vice Chancellor Wendell A. Mordy (DRI)

Dr. Patrick Squires (DRI)

Mr. Edward Pine, Business Manager (UN)

Mr. Herman Westfall, Business Manager (NSU)

Mr. Edward Olsen, Director of Information (UN)

Mr. Mark Hughes, Director of Information (NSU)

Mr. Daniel Walsh, Chief Deputy Attorney General

Dr. Donald Driggs, Chairman UN Faculty Senate

Mr. Roger Miller, Chairman, NSU Faculty Senate

21. Chemistry Building, NSU

Vice President Baepler reported that final drawings of the

Chemistry building were complete and now ready for approval

by the Board of Regents. He recommended approval subject to final plan checking by the State Planning Board.

Mr. Hancock, Manager of the State Planning Board, pointed out that the budget estimate for the project was \$1.376 million and the current estimated construction cost is \$1.4 million. He recommended that the equipment for the Chemistry building be placed on an additive alternate, and that the successful bidder be requested to hold the alternate until the Legislature meets at which time more money will be requested.

Chancellor Humphrey and Vice President Baepler concurred.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that the final plans for the Chemistry building be approved subject to plan checking by the State Planning Board and that the project be bid with the equipment as an additive alternate as suggested by Mr. Hancock.

## 22. Performing Arts Center, NSU

Vice President Baepler commented on the continuing problems encountered with the funding of the Performing Arts Center.



He pointed out that the funding for the project comes from 6 different sources: \$207,000 from General Obligation Bonds; \$200,000 from Title I; \$215,000 from the Capital Improvement Fee Fund, NSU; \$600,00 from private gifts; \$930,000 from NSU Revenue Bonds; and \$500,000 from the Fleischmann Foundation. He also noted that the private gifts are available only over a 5-year period.

Chancellor Humphrey also noted the different cost estimates which had been presented for this project over its 6-year history, increasing from \$1.3 million to \$2.3 million, now to \$2,661,000.

Dr. Baepler spoke of the progress in revising the scope of the project to bring it within the funds available and recommended that the project be constructed in two phases; Phase I to consist of a facility with a 600 seat drama theatre, a 1500 seat music theatre and a scene shop; and the second phase to include classrooms and offices.

Chancellor Humphrey concurred and recommended that the State Planning Board be requested to proceed with preliminary plans for Phase I to provide firm cost estimates, allow the conversion of 5-year pledges to cash to be

finalized, the application to be submitted to the Federal Government and a report made to the 1969 Legislature in order that no question of legislative intent be unresolved.

Motion by Mr. Mc Dermott, seconded by Mr. Ronzone, carried without dissent that the State Planning Board be requested to proceed with preliminary plans for Phase I as outlined above.

### 23. Capital Improvement Program Request, 1969-71

Chancellor Humphrey reviewed the procedure used to arrive at a University of Nevada System priority list for the Capital Improvement Program Request for 1969-71. He recalled that a priority list had been adopted last Spring, but because of the HEAC report it has been revised. He requested President Miller and Vice President Baepler to comment on their Campus priority lists.

President Miller reviewed the list submitted for the University of Nevada (filed with permanent minutes).

Vice President Baepler also reviewed the list submitted for Nevada Southern University (filed with permanent minutes).

Chancellor Humphrey then distributed a revised Capital Improvement Program Request for the University of Nevada System for 1969-71 together with a proposed method of financing the projects contained on the list (both documents filed with permanent minutes). The request included 19 projects at a cost of \$31,063,900.

Chancellor Humphrey noted that the priority list had been developed by the Chancellor's Advisory Cabinet, composed for that purpose of President Miller, Vice President Baepler, Dr. Donald Driggs, Chairman of the UN Faculty Senate, and Professor Roger Miller, Chairman of the NSU Faculty Senate, and the list represented agreement by all parties concerned. He recommended that the Regents request the entire list of 19 projects for funding in 1969, noting that the list anticipates that if the complete project list is funded, all projects will be ready for occupancy by Fall, 1973. He commented that it was desirable that if any of the projects are not funded, additional advance planning occur on those projects during the biennium.

Mr. Hancock spoke of problems with the water lines on the

NSU Campus, stating that maintenance costs were high because of the amount of sand in the water lines and that fire protection was inadequate. Further discussion revealed concern that this item, at a cost of approximately \$200,000 was too far down on the priority list and Mr. Hancock recommended that the list be amended. Dr. Baepler suggested amendment of item No. 11 of the System List by adding \$200,000 to include the water lines.

President Miller stated that he recognized the importance of this project and expressed no opposition. Chancellor Humphrey concurred.

Motion by Dr. White, seconded by Mr. Grant, carried without dissent that the complete list of 19 projects be approved by the Board, as amended in item No. 11, and submitted to the State Planning Board as the University's Capital Improvement Program Request for 1969-71 (amended list filed with permanent minutes).

Dr. Lombardi left the meeting.

Mr. Mc Dermott asked the Chancellor to comment on the HEAC report concerning the amount of square footage available on

the UN and NSU Campuses in relation to the amount required.

Chancellor Humphrey pointed out that the draft of the report listed space in a variety of ways. He noted, for instance, that the gross footage listed as available at the UN did not take into consideration the planned demolition of some buildings nor the obsolescence of others. He further noted that there are a number of buildings on the University of Nevada Campus which have large areas of square footage but are totally unsuited for present day use. He called attention to the report which accompanied the System Capital Improvement Program Request and which detailed the net adjusted square footage required at present and reflected the remaining net ASF as each project on the list is completed.

#### 24. Resolution of Human Relations Council

President Miller referred to a resolution from the Human Relations Council which had been included in the material distributed with the Supplemental Agenda and also distributed a copy of his statement to Dr. Donald Driggs in response to a similar resolution adopted by the UN Faculty Senate (statement filed with permanent minutes). He pointed out that his letter to Dr. Driggs contained a 10-point program

directed toward the correction of acts of discrimination  
and in assuming the leadership within the University com-  
munity in this area of human relations.

Dr. Anderson recommended that the Board of Regents go on  
record as approving the 10-point program contained in  
President Miller's letter with the addition of the follow-  
ing statement:

The Board of Regents reaffirms its policy of opposi-  
tion to segregation and to any act of discrimination  
based on race, color or creed and instructs the Ad-  
ministration to take appropriate action wherever  
indicated.

Motion by Mr. Grant, seconded by Mr. Ronzone, carried with-  
out dissent that the program as outlined be adopted with  
the addition of the paragraph suggested by Dr. Anderson.

Dr. White suggested the specific inclusion of graduate  
level students in this 10-point program. Dr. Miller  
stated that the program was intended to cover all under-  
graduate and graduate students within the University but  
agreed to so specify in the statement.

The meeting adjourned at 11:45 A.M.

10-04-1968