

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

09-09-1967

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BOARD OF REGENTS

UNIVERSITY OF NEVADA

September 9, 1967

The Board of Regents met in regular session on September 9, 1967

in the Chancellor's Office, Nevada Southern University Campus.

Present were Regents Anderson, Bell, Grant, Hug, Jacobsen, Magee,

Ronzzone, Seeliger, Smith and White; President Armstrong, Vice

Presidents Humphrey and Mordy, Chancellors Miller and Moyer,

Raymond Finehout, Ed Olsen, Ed Pine, Frank Whitaker and John

Oliver, and Mr. John Spann of the Attorney General's Office.

Representing the Press were Mary Miller and Mary Manning.

The meeting was called to order at 9:35 A.M.

## 1. Approval of the Minutes of Previous Meeting

Upon motion by Mr. Grant, seconded by Mr. Ronzone, and

unanimous vote, the minutes of meeting of August 11, 1967 were approved as distributed. Although not part of the motion it was the consensus of the Board that in future minutes of the Board all roll call votes should indicate any dissenting or abstaining votes.

2. Report of the Investment Advisory Committee Meeting of August 24, 1967

President Armstrong presented the minutes of the meeting of the Investment Advisement Committee, as follows:

The Committee met at 12:00 noon in the Hardy Room, Jot Travis Student Union. Present were: Public Members Mr. Julius Bergen and Dr. Robert C. Weems, Jr.; Board Members Louis E. Lombardi, M. D., Procter Hug, Jr., and Mrs. Molly Magee. Also present were Board of Regents Chairman Fred M. Anderson, M. D., President Charles J. Armstrong and Vice President-Finance Neil D. Humphrey. Representing First National Bank of Nevada were R. O. Kwapil, Vice President and Senior Trust Officer, and Mr. Walter D. Bradley, Trust Officer.

Dr. Louis Lombardi presided.

A portfolio review had been distributed by Mr. Bradley on August 18, 1967. This was reviewed.

Dean Weems suggested that the Trust Department give consideration to the purchase of life insurance stocks, bank stocks and convertible bonds. Mr. Bergen suggested the sale of one-half the holding of International Harvester and buying White Motors. It was agreed that the Trust Department would review these suggestions and have a recommendation ready for the next meeting of the Committee.

Mr. Bradley asked for concurrence of the Committee in henceforth preparing a complete portfolio review quarterly and a modified statement for the monthly meetings. This was agreed to by the Committee.

The next monthly meeting was set for Thursday, October 12, 1967 at 12:00 noon in the Hardy Room, Jot Travis Student Union.

Neil D. Humphrey

Secretary

Motion by Mr. Smith, seconded by Mr. Hug, carried without dissent that the report of the Committee be accepted.

### 3. Personnel Appointments

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

#### COLLEGE OF AGRICULTURE

John W. Callister as Adjunct Professor of Clinical Pathology in Department of Biochemistry for the academic year 1967-68

Chad Collin Gibson as Assistant Agent for Indian Affairs in Elko County for the period August 16, 1967 to June 30, 1968 at the annual salary rate of \$7,860 (replacement for Curtis Probert)

Mary Margaret Wilson as Associate Professor of Home Economics for the academic year 1967-68 - \$9,800 (new position)

#### COLLEGE OF ARTS AND SCIENCE

Therese A. Brychta as Graduate Assistant in English for the

academic year 1967-68 - \$2,700 (position unfilled last year)

Charles Arthur Drake as Lecturer in Sociology for the academic year 1967-68 - \$2,950 (partial replacement for Robert M. Gorrell)

Raymond B. Manrique as Graduate Assistant in Physics for the academic year 1967-68 - \$2,300 (replacement for Leonard Bertain)

James Morgan Maples as Student Assistant in Political Science for the Fall semester 1967-68 - \$960 (replacement for Stephen Peek who will not serve)

Lura Ward Mathews as Lecturer in English (1/4 time) for the academic year 1967-68 at the annual rate of \$5,900 (partial replacement for Robert M. Gorrell)

Fred E. Whited, Jr. as Lecturer in Speech and Drama for the academic year 1967-68 - \$9,800 (replacement for W. R. Cobb)

#### COLLEGE OF BUSINESS ADMINISTRATION

Howard Robert Davis as Instructor in Management for the aca-

demical year 1967-68 - \$8,500 (replacement for Benjamin Prasad)

George Abdo Gray as Graduate Assistant in Management (1/4 time) for the academic year 1967-68 - \$1,150 (foreign student) (replacement for Jack Grellman)

#### DESERT RESEARCH INSTITUTE

Syed Abdul Bari as Graduate Assistant in Atmospheric Physics for the academic year 1967-68 - \$2,300 (foreign student but quota not applicable)

William Butcher as Research Associate Professor of Water Resources and Lecturer in Civil Engineering for the period August 1 to September 1, 1967 - \$1,532.50, and for the period September 1, 1967 to June 30, 1968 at the annual salary rate of \$18,390 (new position)

#### COLLEGE OF EDUCATION

Barbara Dana Mac Aulay as Lecturer in Elementary Education for the academic year 1967-68, and for the period July 1, 1968 to August 31, 1968 at the annual salary rate of \$10,400

(new position)

#### GENERAL UNIVERSITY EXTENSION

Robert Flaccus Nielsen as Assistant Director for Upward Bound Program (1/2 time) for the period August 1, 1967 to June 30, 1968 - \$3,630 (replacement for Robert Moncrieff)

#### MACKAY SCHOOL OF MINES

Gary A. Carver as Graduate Assistant in Geology-Geography (1/6 time) for the academic year 1967-68 - \$766.66 (new position)

Thomas K. Wheeler as Graduate Research Assistant in Geology-Geography for the academic year 1967-68 - \$2,300 (open position)

#### ORVIS SCHOOL OF NURSING

Kathryn Jane Dawson as Professor of Nursing and Project Director for Federal Grant from Department of Health, Education and Welfare title "A Cooperative Plan between Two Campuses to Increase Enrollment and Improve Quality of

Instruction in Nursing Programs" for both the Orvis School of Nursing on Reno Campus and Associate Arts Degree in Nursing on the Las Vegas Campus, for the period August 16, 1967 to June 30, 1968 - \$9,150 (new position)

Juanita Marie Valcarce as Assistant Professor of Nursing for the academic year 1967-68 - \$9,150 (replacement for Margaret Williams)

#### NEVADA TECHNICAL INSTITUTE

Winthrop Gilman Jones as Assistant Professor of Electrical Engineering Technology for the academic year 1967-68 - \$8,500 (replacement for A. H. Maner)

#### UNIVERSITY SERVICES

Ruth H. Donovan as Bibliographer, Rank II, in Getchell Library (1/2 time) for period September 11, 1967 to June 30, 1968 at the annual salary of \$10,200 (new position)

N. Michael Gonzales as Staff Resident, Housing, in Office of Student Affairs for the period August 21, 1967 to June 30, 1968 at the annual salary of \$7,080 (new position)



NEVADA SOUTHERN UNIVERSITY

SCHOOL OF BUSINESS ADMINISTRATION

Ira R. Nissen as Associate Professor of Accounting for the academic year 1967-68 - \$10,450 (replacement for Henry Bergolofsky)

SCHOOL OF EDUCATION

Jan Van Tuyl as Graduate Assistant in Secondary Education for the academic year 1967-68 - \$2,300 (new position)

GENERAL AND TECHNICAL INSTITUTE

Alan W. Feld as Adjunct Professor of Medical Science in Associate of Arts Degree Nursing for the academic year 1967-68

Ivan Roger Polk as Assistant Professor of Law Enforcement and Head of Law Enforcement Program for the period August 14, 1967 to June 30, 1968 at the annual salary rate of \$10,200 (new position)

Harold L. Feikes as Adjunct Professor of Medical Science in  
Associate Arts Degree Nursing for the academic year 1967-68

Margaret A. Helbert as Instructor in Nursing for academic  
year 1967-68 - \$6,875 (replacement for June Costantino)

Harry J. Mc Kinnon as Adjunct Professor of Medical Science  
in Associate of Arts Degree Nursing for the academic year  
1967-68

#### SCHOOL OF HUMANITIES

Dorothy Maxine Berger as Graduate Assistant in English for  
the academic year 1967-68 - \$2,300 (new position)

Lynette Eileen Evans as Graduate Assistant in English for  
the academic year 1967-68 - \$2,300 (new position)

James Lawrence Gault as Graduate Assistant in English for  
the academic year 1967-68 - \$2,300 (new position)

Philip Andrew Pukas as Instructor in English for the  
academic year 1967-68 - \$7,200 (new position)

## LIBRARY

Susan Jarvis Anderl as Reference Librarian for the academic year 1967-68 at the annual rate of \$7,470

Elmer Frank Curley as Head of Public Services for the period September 1, 1967 to June 30, 1968 at the annual salary rate of \$10,200 (replacement for N. Lynn Barber)

## SCHOOL OF SCIENCE AND MATHEMATICS

Donald Dale Allen as Assistant Professor of Physics for the academic year 1967-68 - \$10,125 (replacement for Douglas Haddad)

Sadanand Verma as Professor of Mathematics for the academic year 1967-68 - \$9,150 (new position)

Jerry Zaborski as Lecturer in Geography for the academic year 1967-68 - \$9,150 (new position)

## SCHOOL OF SOCIAL SCIENCES

Albert C. Johns as Associate Professor of Political Science  
and Chairman of the Department for the academic year 1967-68  
\$10,450 (replacement for Charles Sheldon)

Motion by Mr. Grant, seconded by Mr. Jacobsen, that above  
personnel appointments be confirmed was tabled so specific  
appointments could be discussed in personnel session.

Subsequent action during personnel session was taken con-  
firming all of the above appointments.

#### 4. Acceptance of Gifts

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

Reno Campus

Library

Mr. Kenneth L. Ball, San Francisco, California - miscel-  
laneous volumes, estimated value of \$446.25.

Mr. Dennis K. Burge, China Lake, California - \$25 for pur-

chase of Physics books.

The Honorable Orville L. Freeman, Secretary of Agriculture,  
Washington, D. C. - copy of "Agriculture 2000".

Mr. and Mrs. David R. Fritschi, Reno - \$10 in memory of  
Wayne Lindeman.

Mr. Joseph Gray, Reno - 275 miscellaneous volumes from his  
personal library, estimated value \$550.

Dr. Cyrus O. Guss, Reno - one year's subscription to the  
"Journal of Gas Chromatography".

Professor James M. Hoyt, University of Nevada - 10 books on  
Accounting and allied subjects.

Dr. D. J. Mac Donald, Reno - Geological Survey Map to be  
given to the Mackay School of Mines Library.

Chancellor N. Edd Miller, University of Nevada - six books  
including a copy of "The Haunted Man, A Portrait of Edgar  
Allan Poe", by Philip Lindsay.

Nevada State Society of Certified Public Accountants,  
through Mr. Lowell C. Bernard, President, Reno - copy of  
"A. I. C. P. A. Decennial History of the Long Range Objec-  
tives Committee".

Mrs. Genny Schumacher, Mammoth Lakes, California - three  
books on mountain climbing in the High Sierra Region.

Mr. William H. Wieking, Piedmon, California - 850 volumes  
from her home, estimated value of \$1,745.

Scholarships and Prizes Payments as follows:

American's Jr. Miss Scholarship Foundation, Inc., Mobile,  
Alabama - \$150 scholarship check for Fall semester to Miss  
Shelley Loveless, Nevada's representative in the Junior  
Miss Pageant.

ASARCO Foundation, New York - \$750 scholarship check for  
1967-68 academic year.

Mr. John Ascuaga, Sparks - \$3,000 awarded to 12 John Ascuaga  
scholars.

Carson City Active 20-30 Club, through Sam A. Palazzola,  
President, Carson City - \$100 of a 4-year \$400 scholarship  
awarded to Bernice A. Connolly.

Doctors' Wives of Washoe County, through Mrs. Robert Locke,  
Scholarship Committee Chairman, Reno - two checks in the  
amounts of \$875 and \$1,750, the former being used to renew  
5 scholarship awards previously made, and the latter to  
be used to cover 7 new scholarships for the organization.

Max C. Fleischmann Foundation, Reno - \$22,500 to be used in  
support of Fleischmann Scholars in Agriculture and Home  
Economics for the upcoming school year.

Nevada Bankers Association, through Mrs. C. O. Van Every,  
Secretary, Reno - \$5,000 representing first annual install-  
ment for establishment of a Chair in Banking and Finance.

O. N. C. Scholarship Foundation, through Mr. Walter D.  
James, Trustee, Palo Alto, California - \$500 scholarship  
awarded to Mr. John W. Myles for the upcoming academic  
year.

Ralston Purina Company, through Mr. R. C. Eaton, Director of

Public Relations, St. Louis, Missouri - \$500 scholarship

check awarded to Mr. Ronald Shane for the upcoming academic year.

Security National Bank of Nevada, through Mrs. Marvel

Guisti, Scholarship Chairman of Earl Wooster High School,

Reno - \$300 scholarship check to the Jeffrey Reeves Memorial

Fund and awarded to Mr. John Taft.

Trans-Mississippi Golf Association, Englewood, Colorado -

\$600 scholarship check awarded to Mr. Terry Alberti and

Mr. Robert Alberti for upcoming academic year.

Earl Wooster Senior High School, through Mrs. Marvel Guisti,

Scholarship Chairman, Reno - \$200 scholarship check awarded

to Mr. Gary Lehman.

Miscellaneous Gifts as follows:

Dr. Fred M. Anderson, Reno - 54 shares of common stock in

American Electric Power Co., Inc., through Alumni Associa-

tion, approximate value of \$2,000 to be used for proposed

medical school.



Mrs. John E. Chism, Reno - three 16 x 20 photographs of University of Nevada Campus in 1920 presented to the College of Agriculture.

Diamond Laboratories, Inc., through C. Joseph Welter, Ph. D., Director of Research, Des Moines, Iowa - \$750 to support the Experiment Station research on anaplasmosis in cattle, under the direction of Dr. Robert Taylor.

Reno Cancer Center, Inc., through Dr. Paul Wiig, President, Reno - \$500 to be used toward planning and development of a basic School of Medicine at the Reno Campus and \$3,500 to be used to support a Graduate Assistant to work under the direction of Dean C. Fletcher on the DNA research project.

Mr. Claude R. Mowry, Reno - collection of 3,600 wood samples from timber located throughout the world to be used as a wood sample herbarium housed in the Renewable Natural Resources Center of the College of Agriculture, approximate value \$2,000.

United Fund Medical and Health Council, through Dr. Lowell Peterson, Chairman, Reno - \$1,000 to Dr. George T. Smith to be used for the purchase of a dissecting microscope for his

research work.

Mr. Myron Wall, Sacramento, California - Ryker model stereoscopes given to Renewable Natural Resources Center.

Mrs. Eric C. Willson, S. Lake Tahoe, California - gift to the Department of Biology of her late husband's zoological collection, his collection records, and his working library, which includes a 4-volume set of "The Birds of California" by William Leon Dawson.

Grants as follows:

Max C. Fleischmann Foundation, Reno - \$104,500 for 3rd year in advance to National College of State Trial Judges.

Department of Health, Education and Welfare, Public Health Service - \$5,049 for P. H. Nursing Traineeship Grant under direction of Marjorie J. Elmore, Dean of Orvis School of Nursing.

National Science Foundation, through Dr. John T. Wilson, Deputy Director, Washington, D. C. - \$144,700 in support of research entitled "Desert Ecology", under the direction of

Frits W. Went.

Office of Law Enforcement Assistance, United States Department of Justice, through Mr. Courtney A. Evans, Acting Director, Washington, D. C. - \$14,594 to be used for the development of a statewide in-service training program for correctional personnel.

Mr. Wilbur D. May, Reno - \$1,500 grant-in-aid for Dr. W. D. Foote's research program on the Physiology of Reproduction.

Las Vegas Campus

Library

Mrs. H. Anderson, Las Vegas - Library donation of 218 bound books and 227 paperbacks from Jim Dickinson's library.

The Foley Brothers, Las Vegas - \$10 in memory of Mrs. Charles Lee Horsey.

Mrs. Paul A. Hammel, Carson City - \$50 in memory of Paul A. Hammel.

Mr. and Mrs. Jack Richards & Mrs. Leva Beckley, Las Vegas -  
\$7.50 in memory of Mrs. Charles Lee Horsey.

Mr. R. J. Ronzone, Las Vegas - \$10 in memory of Ben  
Goffstein and \$10 in memory of Mrs. Margaret Horsey.

Mr. and Mrs. Earl Younker, Captain Cook, Hawaii - loan to  
Library of seven Bromund paintings.

Scholarships and Prizes Payments as follows:

Las Vegas Business and Professional Women's Club, through  
Mrs. Helen C. Davis, President - \$200 scholarship check.

The Latin International Club of North Las Vegas, through  
Mr. Felix Vaedex, Las Vegas - \$300 scholarship check.

Most Worshipful Prince Hall Grand Lodge, through Mr. Harold  
D. Dunn, Chairman, Fort Huachuca, Arizona - \$100 scholarship  
check.

Paradise Valley Improvement Association, through Mrs. Mary  
E. Habbart, President, Las Vegas - \$346.25 scholarship  
check.

The Sears Roebuck Foundation, through Mrs. R. C. Rives,  
Regional Director, Los Angeles, California - 2 scholarships  
of \$300 each.

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

#### 5. Gift of S-Bar-S Ranch to the University of Nevada

Dean Bohmont presented detailed information concerning an  
offer by Mrs. Helen Marye Thomas of a gift of the S-Bar-S  
Ranch to the University of Nevada. This ranch consists of  
387.88 acres of land located 28 miles northeast of Reno,  
near Wadsworth. Besides the 60 acres of irrigated lands and  
228 acres of river channel and adjacent range land, build-  
ings and equipment available for immediate use include a  
two-room guest house, a foreman's house, barn machine shed,  
corrals, tool house, spring house and other sheds, a 1965  
Ford tractor with attachments and haying equipment. In ad-  
dition, there is one large three-bedroom residence, one two-  
bedroom guest house and pool and two-car garage which Mrs.  
Thomas has requested be reserved for her use during the

remainder of her lifetime. In offering this gift to the University for use by the College of Agriculture as a resource conservation and wildlife research and teaching center, Mrs. Thomas set forth the following conditions:

- (1) A deed to the University of Nevada of the entire ranch, reserving a life estate unto herself of her personal residence, guest house, pool and garage, so that upon her death the University will have the latter area.
  
- (2) On conveying the deed to the University of Nevada Board of Regents, it is agreed that the University will not sell, convey, nor dispose of the ranch during Mrs. Thomas' lifetime. If conditions arise after her death whereby property becomes a burden to the University, authority will be vested in the Board of Regents to dispose of this property based upon such recommendation by the College of Agriculture, with the proceeds of such a sale dedicated in perpetuity on behalf of the College of Agriculture.
  
- (3) The University will establish a plaque within the College of Agriculture setting forth the gift from Mrs. Thomas in memory of her parents.

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried unanimously that the Board accept the offer of the gift from Mrs. Helen Marye Thomas under the conditions as set forth above.

6. NSU Student Activity Building Budget

Mr. Humphrey reviewed the budget for NSU Student Activity building and requested, based on Chancellor Moyer's recommendation, that \$7,500 be transferred from contingency to construction to provide for modification of partitions on the second floor and changes on the first floor of the Activity building to provide for additional office space and security control.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissent that the request for transfer of \$7,500 from the contingency fund to the construction be approved.

7. Progress Report on U. S. 395

Mr. Pine presented a progress report on the negotiation between the University and the State Highway Department

concerning U. S. 395. No action was requested at this time.

## 8. Proposed Botanical Garden

Vice President Mordy presented a request from the Horticultural Society for permission to locate the Botanical Garden in the area surrounding the Water Resources building and the Fleischmann Atmospherium-Planetarium. Professor Mordy presented a map which reflected a 12-acre area which the Horticultural Society would like to use for the garden area and indicated that they are now requesting formal approval of the Board of Regents of the designation of this area for that purpose so that planning can be commenced.

It was pointed out in the discussion that there is a possibility that at some future date some area would be dedicated to a building site and necessitate removal of part of the gardens. It was considered wise that the Botanical Garden group, if granted permission to plant as requested, be notified of this possibility.

Motion by Mr. Smith, seconded by Mrs. Magee, carried without dissent that Board approve this request in principle with the following provisions: (1) No structures be erected on



site without prior specific approval by the Board; (2) Any area may be reclaimed on 90 days notice; (3) Attorney General to submit final document for approval by both groups.

9. Bid Openings

Mr. Pine reported the following bid openings and recommendations concerning award of contracts:

(a) Reroofing Fleischmann Home Economics building and Home

Management Residence:

Bids received:

Howard's Inc.	\$6,609.62
Scott Roofing	6,709.00
Yancy Company	7,097.00
L & L Roofing	7,373.00

Recommend award of bid to Howard's Inc.

Motion by Mr. Jacobsen, seconded by Mr. Smith, carried by roll call vote that the bid of Howard's Inc. for \$6,609.62 be accepted and the contract drawn to

accomplish the work.

(b) Partitions at Sage Building, Stead Campus:

Bids received:

	Base Bid	Alternate	Total
Leonard V. Smith	\$20,900	\$ 966	\$21,866
John H. Graham	21,812	2,031	23,843
A. S. Johnson	22,714	1,263	23,977
Allen Gallaway	21,957	2,123	24,080
Flyge Construction	24,930	1,183	26,113

Recommend award of bid go to Leonard V. Smith.

Motion by Mr. Hug, seconded by Mr. Ronzone, carried by roll call vote that the bid of Leonard V. Smith be accepted and the contract drawn to accomplish the work.

(c) Fire Escape Improvements - State Planning Board

Project:

Bids received:

A. S. Johnson	\$23,333
Paddock Construction	24,876
John Graham	25,043
Allen Gallaway	25,249
Flyge Construction	29,348

Recommend award of bid to A. S. Johnson.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried without dissent that the Board concur in the award of the bid to A. S. Johnson for the above State Planning Board project.

#### 10. Architectural Competition for Chemistry Building, NSU

In response to a request from the State Planning Board for designation by the Regents of a representative to the committee for judging the competition for the Chemistry building at NSU, the name of Dr. Robert B. Smith, Chairman of the Chemistry Department at NSU, was suggested.

Motion by Mr. Hug, seconded by Mr. Ronzone, carried without dissent that Dr. Smith be so designated and that the Chairman of the Plant and Property Committee be designated ex

officio.

#### 11. Award of Contract by the Administration

Mr. Pine indicated that bids will be received prior to the next meeting of the Board for installation of an air conditioning and ventilation system in the faculty-staff dining room of the Dining Commons, Reno Campus, and the Post Office, and requested the Administration be granted authorization to award the contract at a cost estimated at \$4,000 to \$4,500.

Motion by Dr. White, seconded by Mr. Jacobsen, carried by roll call vote the Administration be authorized to award the contract for the air conditioning and ventilation system as outlined above at a cost not to exceed \$4,500.

#### 12. Approval of Final Plans for Heat Plant Addition, Reno Campus

Mr. Pine presented the final plans for the Heat Plant addition, Reno Campus with a request for approval by the Board.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried without dissent that the final plans be approved as sub-

mitted.

13. Authorization of Funds for Schematics for Basic Medical Sciences Building

President Armstrong reviewed for the Board their previous action in authorizing the Administration to negotiate a contract with Welton Beckett & Associates and Simpson and Putnam for architectural services on the Animal Research Facility and Medical School building contemplated to be sited adjacent to Washoe Medical Center, and their earlier approval in February, 1967 of the expenditure of \$4,800 (made available by loan from Capital Improvement Fee Fund, Reno) for the preliminary drawings for the Animal Science' Research Facility portion of this project. Mr. Humphrey had developed a contract and recommended it be executed by the President after:

- (1) Approval by the Board of Regents of proposed program (123,000 sq. ft. building) upon which the architects will develop schematics; and
- (2) Approval by the Board of Regents of the transfer from any appropriate source or sources of \$35,000 which will

guarantee payment of the architects for development of schematics should the project be abandoned or substantially delayed at that point.

Under the terms of the contract, architects would collect 10% of their total fee upon completion of the schematics, or between \$30,000 and \$34,400 plus any premium paid for labor overtime during development of schematics and certain reimbursables. Mr. Humphrey estimated that the \$4,000 already made available would be sufficient to cover the premium work and the reimbursables, and recommended that a maximum of \$35,000 additional be made available.

Dr. Anderson pointed out that approximately \$10,000 in gifts has been received by the University toward planning phase of the Medical School and recommended the Board authorize a loan of up to \$25,000 from the Capital Improvement Fee Fund to be used with the gift money to pay for cost of drawing schematics for the basic Medical Sciences building.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried by roll call vote that the Board authorize the use of up to \$25,000 to be made available by a loan from the Capital Improvement Fee Fund, Reno, for development of schematics; that the

Administration be authorized to define the scope of the program at the discretion of the President, the Chancellor, and Dean of the Medical School and the College of Agriculture, and that the total expenditure not exceed \$39,000.

Mr. Jacobsen's motion also included authorization for the Administration to finalize the agreement with the architectural firms of Welton Beckett & Associates and Simpson and Putnam.

Mr. Hug asked that a specific request be made to the President, the Chancellor and the two Deans to carefully review the scope that is given to the architects to make sure that it is within the capability of the University to fund.

Mr. Ronzone stated that in his opinion the architects were charging too much for the preparation of schematics. However, Mr. Humphrey pointed out that this was a standard charge for the size and cost of the project under consideration. Dr. Miller also emphasized that this was a maximum program under discussion and should funds not be adequate the size of the project should be cut back.

Mr. Bell stated that in reference to the Hughes gift, there has been no change in the status except that the documents

have been returned from Houston and are now in Las Vegas  
and have been assigned priority status.

#### 14. Approval of Check Registers

President Armstrong presented, with his recommendation for approval, the check registers as submitted by Vice President Humphrey.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried by roll call vote that the check registers be approved as submitted.

#### 15. Architectural Competition for Chemistry Building, NSU

Mr. Pine reported back to the Board that the State Planning Board is in agreement that Dr. Robert B. Smith is an appropriate representative for the Board of Regents on the Selection Committee. Mr. Pine pointed out that Dr. Smith will serve with William E. Hancock, James D. Mc Daniel, and Ralph Casazza, with the 5th member to be selected, probably an architect employed by University of California System.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without



dissent that Mr. Louis E. Demonte be recommended as the 5th member of the Committee.

#### 16. Approval of Candidates for Graduation

The following students of the University of Nevada, Reno Campus, have been approved by the faculty of each College concerned and were recommended to the Board of Regents for graduation September 1, 1967:

##### COLLEGE OF AGRICULTURE

Korrison, James David	B. S. in Agriculture
Murphy, Elizabeth Leona	B. S. in Home Econ.

##### COLLEGE OF ARTS AND SCIENCE

* Aerick, Betty Lou	B. A.
Casinella, Pamela Lee	B. A.
Cox, Mary Ann	B. A.
De Young, John Robert	B. A.
Gillham, Robert James	B. A.
Glenn, Theodore John	B. A.
Livingston, Elizabeth Mae	B. A.

Mc Donald, Robert Lewis, Jr. B. A.

Mc Manus, John Edward B. A.

Merrill, Deanna Lynne B. A.

Owsley, Kathryn Vinyard B. A.

Parsons, Gary Warren B. A.

Reece, Judith Wilton B. A.

Romaggi, Tara Marion B. A.

Schade, Arthur George B. A.

Scheuller, Anthony Hayes B. A.

Sheppard, Sophie B. A.

Smithwick, Michael Vincent B. A.

Stewart, Delilah Elaine B. A.

Willis, Maxl B. A.

Young, Hampton Mc Cracken, Jr. B. A. in Journalism

Zive, Gregg William B. A. in Journalism

Bailey, Robert Lane B. S.

Golbov, Thomas Richard B. S.

Lambert, Phillip Dewey B. S.

Madden, John Gerald B. S.

Mann, William Frederick B. S.

\* Pitts, Thomas Ross B. S.

Pool, Danny Lee B. S.

Saake, Patricia Diane B. S.

\* with Distinction

#### COLLEGE OF BUSINESS ADMINISTRATION

Reuter, Francis Joseph      B. A.

Tomburello, Louis Roger      B. A.

Bartholomew, Eva Idelle      B. S.

Brendlen, Tod Hager      B. S.

Bruce, Bradley John      B. S.

Connor, Vincent Michael      B. S.

Cox, Stephen Elson      B. S.

Greenberg, Louis      B. S.

Hungsaprugs, Somkard      B. S.

Novacek, Stephen Victor      B. S.

Wagner, Lornie Bruce      B. S.

#### COLLEGE OF EDUCATION

Eisler, Jane Smith      B. A.

Lightner, Margaret Marinello      B. A.

Trevino, Jeanette Stoddart      B. A.

Allred, Gayl Homes      B. S.

Antoniazzi, Dolores Mc Connell      B. S.

Barton, Sarah Jane      B. S.

Bastian, Ethel Jarvis	B. S.
Boyd, Betty Jean	B. S.
Buhrmann, Kenneth Deane	B. S.
Christensen, Manya	B. S.
Collins, Donald Lee	B. S.
Connor, Jane Elizabeth	B. S.
Daniels, Rex Garrett, Jr.	B. S.
Dimmitt, Jacqueline Lee	B. S.
Everest, Muriel Funkhouser	B. S.
** Evers, Rena N.	B. S.
Falter, Ronald Kenneth	B. S.
Forman, Buddy Francis	B. S.
Gartrell, Mary Martina	B. S.
Gooding, Dennise Jay	B. S.
Montgomery, Napoleon	B. S.
Newman, Thomas Marshall	B. S.
Oleson, Mary Beth Nelson	B. S.
Olson, Fred Richard	B. S.
Quanchi, Jean Doris	B. S.
Silbert, Florence Leah	B. S.
Sullivan, Charles Swope	B. S.
Trevino, Jose Antonio	B. S.
Vezie, Timothy Thomas	B. S.
Wood, Helen Humphrey	B. S.

Rotholtz, Adelyn Margaret      Edu. Spec. Cert.

\*\* with High Distinction

#### COLLEGE OF ENGINEERING

Meyer, Jose Geronimo      B. S. in C. E.

Nossum, Arne      B. S. in C. E.

Brymer, Patrick William      B. S. in E. E.

Millars, Dwight Charles      B. S. in E. E.

Wang, Henry Hsing-Chi      B. S. in E. E.

Kimmel, Joe Walter      B. S. in E. S.

Stanek, Edward Richard III      B. S. in E. S.

#### MACKAY SCHOOL OF MINES

Bates, Loren Jay      B. S. in Geol.

Carver, Gary Alen      B. S. in Geol.

Krank, Kenneth Dana      B. S. in Geol.

Mock, Ralph Gilbert      B. S. in Geol.

Prudden, James Milton      B. S. in Geol.

Rood, Robert Edward      B. S. in Geol.

#### ORVIS SCHOOL OF NURSING

Arrowsmith, Joanna	B. S. in Nursing
Mattson, Keith Lynn	B. S. in Nursing
Parr, Cecilia Cryder	B. S. in Nursing
Williams Shirley Lamb	B. S. in Nursing

#### GRADUATE SCHOOL

Brent, Harold Patrick	M. A.
Isaeff, Eugene John	M. A.
Lim, Ok Soo Choi	M. A.
Null, James Allen	M. A.
Strother, James Garland	M. A.
Tremewan, Ada Dolores	M. A.
Call, Robert Louis	M. E.
Di Chiara, Alphonse	M. E.
Engel, Ronald Jack	M. E.
Frenney, Carol Phyllis	M. E.
Grimes, Gertrude Mae	M. E.
Halvorson, John Andrew	M. E.
Hill, George Frank	M. E.
Hunter, John Hogan	M. E.
La San, Frank Michael	M. E.
Liday, James Francis	M. E.

Love, Lilburn David	M. E.
Miller, Jerry Montgomery	M. E.
Moncrieff, Robert Cecil	M. E.
Parmiter, Betty Alauzet	M. E.
Ragland, Ernest, Jr.	M. E.
Rhodes, Eleanor Cochran	M. E.
Schofield, Jack Lund	M. E.
Scott, Robert James	M. E.
Stewart, William Herbert	M. E.
Tachaires, Georgia Teskey	M. E.
Travis, Donald Ray	M. E.
Bates, Glen Norman	M. S.
Bruner, Allen Dean	M. S.
Embrey, Donald Ray	M. S.
Etzkom, Hildegard Garve	M. S.
Gibson, Chad Collin	M. S.
Hartman, Robert Roland	M. S.
Hughes, William Conrad	M. S.
Jackson, Andrew Colton	M. S.
Jennings, Olin Ross	M. S.
Love, Gary Gene	M. S.
Metzger, Mary Diana	M. S.
Myers, Lewis Herb	M. S.
Peterson, Darwin Wilson	M. S.

Schneider, Richard Nelson	M. S.
Thomas, Wayne Charles	M. S.
Zeizel, Eugene Paul	M. S.
Domenico, Patrick Anthony	Ph. D.
Hunt, Lester Johnson	Ph. D.
Mc Lellan, Alden IV	Ph. D.
Pavlos, Andrew John	Ph. D.
Portwood, Owen, Jr.	Ph. D.
Tarantino, Santo Joseph	Ph. D.

#### NEVADA SOUTHERN UNIVERSITY

#### SCHOOL OF BUSINESS

Crossley, James Robert	B. S. in Bus. Adm.
Emry, David Jay	B. S. in Bus. Adm.
Harris, Charles Brian	B. S. in Bus. Adm.
Johnson, Kenneth E.	B. S. in Bus. Adm.
Lockhart, Jerry	B. S. in Bus. Adm.
Mirabelli, Frank R.	B. S. in Bus. Adm.
Sanderson, Charles Eldon	B. S. in Bus. Adm.
Tessler, Ada Lynn	Master of Bus. Adm.

#### SCHOOL OF EDUCATION



Banner, Alice M.	B. A. in Education
Blagg, Lillian Anne	B. A. in Education
Bauman, Kristine Marie	B. S. in Education
Black, Emeline L.	B. S. in Education
Blake, Mary Elizabeth Fleming	B. S. in Education
Good, Margaret A.	B. S. in Education
Grosenick, June M.	B. S. in Education
Heiner, Thomas Anthony	B. S. in Education
Henderson, James L.	B. A. in Education
Johnson, Arthur M.	B. S. in Education
King, Marjorie Marie Scott	B. S. in Education
Ludwig, Jerald Charles John	B. S. in Education
Mangeris, Carol H.	B. S. in Education
Mankins, Patricia Sue	B. S. in Education
Markgraf, Phyllis	B. S. in Education
Moon, Robert Edgar	B. S. in Education
Moynihan, Vera Ellen	B. S. in Education
Schneider, Stanley Fumagalli	B. S. in Education
Townley, Carrie Miller	B. S. in Education
Traasdahl, Billie Jeanne	B. S. in Education
Ashcraft, Walter White	Master of Education
Babero, Harriett Juanita	Master of Education
Cameron, Ralph Gerald	Master of Education

Hamilton, Hurley Archie	Master of Education
Isgrig, Vivian Christy	Master of Education
Neely, Charles R.	Master of Education
Neely, Karma R.	Master of Education
Porray, Kenneth John	Master of Education
Shelton, Connie Jean	Master of Education
Silvestri, Louis Joseph	Master of Education
Teifer, Dona H.	Master of Education

#### SCHOOL OF SCIENCE AND MATHEMATICS

Bauer, Dennis C.	B. S.
Caldwell, Donald J.	B. S.

#### SCHOOL OF SOCIAL SCIENCE

Abell, Jack	B. A.
Aimar, Don	B. A.
Anderson, Jack F.	B. A.
Baker, Constance Alice	B. A.
Hall, Paavo C.	B. A.
Jones, Allan Paul	B. A.
Martin, Thomas William	B. A.
Ortiz, Cynthia	B. A.

Ortiz, Diane                      B. A.

Swing, Eleanor Eichele        B. A.

#### GENERAL AND TECHNICAL INSTITUTE

Armstrong, Judith E.         A. A. in Nursing

Motion by Mr. Ronzone, seconded by Mr. Jacobsen, carried without dissent that the above candidates be approved for graduation and the appropriate degrees conferred.

Dr. Anderson noted that several news stories had appeared recently with names of graduates for Nevada Southern prior to approval by the Regents. He requested that henceforth no release be made to the news media of names of graduates until the list of such graduates had been formally approved by the Board.

#### 17. Report on Reorganization Study

President Armstrong reviewed for the Regents the action of the Committee which had been appointed to collect and transmit material to the Board on various methods of University administration, and presented to the Board the following

report from the Committee:

## REPORT OF AD HOC COMMITTEE ON UNIVERSITY REORGANIZATION

The Ad Hoc Committee on University Reorganization at its second meeting on August 14, 1967 agreed the most useful method of transmitting the requested information on various methods of University organization to the Board of Regents would be to follow the outline of classification of major types of University coordination as set forth in *The Campus and The State*, Malcolm Moos and Frances E. Rourke, 1959, in Chapter IX, *The Quest for Coordination*. A summary of this chapter has already been submitted to members of the Board of Regents, but additional copies are attached to this report for ready reference.

Using this outline the Committee presents examples of each type of coordination, the chief characteristics and modifications of each type, and the conditions which would exist if the type were applied to the State of Nevada.

### I. Legislative or Executive Coordination

"Actually there is no such thing as a completely

uncoordinated system of higher education. In those states where there is no control coordinating board for higher education, their Legislature, and to some extent, the Governor, serve as centers of coordination; they do this mainly through budgetary procedures. In some places there is partial coordination whereby the State Colleges are governed by a central board (often the State Board of Education) while the State University and Land Grant College have separate and independent governing bodies."

This system has been in operation in such states as Alabama, Maine, Maryland, Massachusetts, Michigan, Minnesota, Nebraska and New Hampshire, but in the eyes of administrative reformers these arrangements do not constitute a genuine system of coordination. Coordination today is thought of primarily in terms of an all-inclusive Statewide system.

If this pattern were applied to the State of Nevada, the following set of conditions would exist:

1. Each institution would have its own separate Board

of Regents.

2. Each institution would have its own President, reporting to its separate Board.
3. No attempt at coordination or prior consultation on programs and budgets would take place.
4. Separate presentations of program and budgets would be made to the Governor's office and defended before the Legislature.

## II. Voluntary Cooperation

Some "states maintain some arrangement for achieving a measure of cooperation among the schools". Some are quite inactive, apparently an annual meeting of Presidents or something similar. Other states have loaned staffs (or funded separately) which devote time to assembling and analyzing cost and enrollment data. Frequently these coordinating councils are regarded as a "facade designed to give the appearance of coordination without disturbing vested education interests".

Examples of voluntary cooperation are found in Ohio and Indiana. Also, the pattern of organization in the State of Utah comes close to being like the voluntary cooperation as described here. In essence, this involves the concept of an advisory coordinating council among the Universities of the State.

If this pattern were adopted in the State of Nevada the following conditions would obtain:

1. Two separate Boards of Regents would exist - one for each institution.
2. Each institution would have its own President, reporting to its separate Board.
3. There would be a coordinating council or board, perhaps somewhat like the present Committee on Higher Education Planning. This group would concern itself with planning, data collection, and probably would have a staff to work both with it and with the separate Boards of Regents.
4. Each institution would make its separate presenta-

tion to the Governor's office and defend its budget before the Legislature.

### III. Consolidation

"One of the least employed but potentially drastic means of coordination is the outright consolidation of several institutions into one University." Best known examples are the University of North Carolina (N. C. State College at Raleigh, Women's College at Greensboro, Chapel Hill Campus U. N. C.) and Texas A & M System (A & M plus 3 smaller Colleges).

"It has been suggested that the University of California is virtually a consolidated system, although the units of the system are technically considered as branches of the University and now as separate institutions.

"The incorporation of several institutions under a single name - as U. of N. C. - does not change the fact that separate Campuses still exist and are administered by resident executive officers."



Another example of this pattern of organization in the material which the Committee has studied is that represented by the Southern Illinois University System.

It has been suggested that the present organization of the University of Nevada is an example of the consolidation concept. While in some respects, it is true, the basic concept of consolidation involves the welding of several existing institutions into one University usually by legislative action. On the other hand, the University of Nevada System has evolved by internal growth rather than by consolidation, hence the present organization of the University makes it quite similar to the pattern found in another type, namely the Central Governing Board. (See IV, following.)

The chief characteristics of consolidated University organization are:

1. A single board which serves in a governing-operating capacity.
2. A chief University executive in a line capacity

between the chief Campus officers and governing board.

3. A tendency toward uniform policy through centralized administration.

4. Possibility of a loss of initiative and responsiveness in the individual institutions.

There are, of course, many modifications of this concept, as for example, in the University of California where as Campus units have multiplied there has been a reversal of tendencies mentioned above, thus resulting in increased decentralization, and development more in the direction of the central governing board type.

Application of the consolidated concept to the State of Nevada has been described and a proposal presented to the Committee by Professor Richard Sill, a copy of which is attached.

Under the consolidated pattern of organization there is a single presentation to the Governor's office and

to the Legislature, program development involves faculty equally on all Campuses, and a single President is chief administrative office for all Campuses.

#### IV. The Central Governing Board

"Eleven states have unified all institutions of higher education under the direction of a single Board of Regents exercising direct authority over each school. No intermediary governing boards stand between the central board and the Campus administrators. High praise for the central governing board comes from states which have employed the system for a number of years. But in states where central boards have been proposed as a reform for existing decentralized systems, there has been considerable resistance to this change.

"By presenting an integrated budgetary request to the Legislature, the central board substantially diminishes harmful fighting among the competing institutions. It is claimed that the single board permits a more rational allocation of resources among the institutions without sacrificing the distinctive

features of each institution.

"Opponents of the central governing board contend that a single board for several institutions is incapable of given attention to each institution.

"It does appear that in centralized systems without a strong chief executive, where the central office serves more as a clearing house than an executive agency, the institutional Presidents are the actual leaders in the formation of policy; indeed, this may be the merit of the system.

"Yet, on balance there is little evidence that the central governing systems have harmed the individuality of educational institutions, or that they have played favorites with certain Colleges. Nor do their administrative procedures appear to be much more cumbersome than those of individual governing boards. Some of the central boards, in fact, are careful to decentralize many administrative functions to the separate institutions in order to give them latitude."

Good examples of this pattern in the materials which

the Committee has studied are the Oregon State and the University of California System as it now operates.

In these two Systems, of course, there is a chief University administrative officer, President or Chancellor, who serves in a line relationship between the governing board and the chief Campus officers.

In this respect, therefore, the present organization of the University of Nevada fits that aspect of the pattern of central governing board organization.

Other examples of this kind of organization include State University Systems in Arizona, Florida, Georgia, Iowa, Kansas and some others.

The chief characteristics of the central governing board organization are as follows:

1. A single board which serves in a governing-coordinating role.
2. In some cases, no chief University administrative layer between the board and the chief Campus officers; chief Campus officers report directly to the board.

3. In such instances the board employs a staff officer to act in an advisory-liaison-information capacity and to assist in the general coordination of the various entities of the University System. This board officer serves in a staff relationship to the chief Campus officers and may perform solely fiscal functions (as in the Arizona System) or may have academic orientation as well.

4. Can encourage the tendency toward coordinated diversity within a system format by placing emphasis on the Campus as the basic unit in the system.

Certain modified characteristics of this system would involve the introduction of individual Campus advisory boards whose efforts (along with those of the chief Campus officers) are coordinated under a single state-wide governing-coordinating board. The New York State system seems to be an example of this modified form, although here too there is a chief administrative officer (Chancellor) of the entire system.

Application to Nevada of the central governing board

system as exemplified by Arizona (rather than the Oregon pattern, which is very similar to the present University of Nevada System) would necessitate:

1. The elimination of the office of President of the University as such.
2. The appointment of a staff officer or Executive Director of the board who would serve in a staff capacity.
3. Establishment of a direct line relationship between the chief Campus officers and the Board of Regents.

The crux of this pattern of organization would lie in the role and function of Executive Director or staff officer. In any case, he would not have direct authority over the chief Campus officers and his orientation might be solely fiscal (as in Arizona), or his role might involve academic as well as fiscal qualifications.

## V. The Master Board

"The Master Board differs from the central governing board in one essential respect: it does not replace the regular institutional governing boards, but is established and given separate identity as a coordinating body to deal with areas of policy which require a statewide approach, such as finance. The governing boards themselves retain control over internal policies of institutions of higher education."

Examples of the Master Board concept are found in Illinois, Oklahoma, New Mexico, Texas, Virginia and Wisconsin.

The chief characteristics of the Master Board organization are:

1. Separate governing board for individual Campus, with a chief Campus officer responsible to the Campus governing board.
2. A statewide Master Board for the coordination of the separate Campus boards into a State System with certain limitations on the overall authority



of the Master Board.

3. Tends to emphasize local Campus autonomy with the Master Board serving to integrate the separate Campuses into a coordinated statewide system.

Application of this pattern to the State of Nevada would involve the following:

1. Creation of separate Campus boards for Reno and Las Vegas Campuses.
2. Restructuring of the present Statewide Board into a Master Board with a coordinating role, primarily in Finance.
3. Elimination of office of President of the University, and appointment of a staff officer or Executive Director for the Master Board.

## Conclusion

It is apparent that there is no ideal model of coordinated University organization, and that within the 5 major types

discussed above there is considerable variation, with many modifications and differences of detail, and in some cases overlapping between the categories. Yet it does seem that the most easily and readily applicable of the system to the State of Nevada would be the Central Governing Board, especially in view of the fact that the University of Nevada is presently operating under one variation of this concept, which primarily involves the function of the Office of the President.

The other variation of this system to which the University might move would thus involve primarily the elimination of the office of President as such, the placing of the chief body, and the appointment of an Executive Director or staff officer of the Board of Regents, with fiscal or academic qualifications or both, who would serve in an advisory capacity to the Board and a staff relationship to the chief Campus officers.

Respectfully submitted,

Eleanore Bushnell

Richard Byrns

Neil D. Humphrey

N. Edd Miller

Wendell Mordy

Donald C. Moyer

Charles Ross

Robert B. Smith

Charles J. Armstrong,

Chairman

In the discussion following the presentation of the Committee report, Mr. Hug suggested additional service might be rendered by the Committee in analyzing advantages and disadvantages of central governing board concept of University administration. However, President Armstrong suggested that because of the composition of the Committee, this service might be better provided by the consultants with whom the Board will meet in October. President Armstrong then reviewed for the Board the particular consultants with whom he had corresponded and asked for suggestions from the Board as to the maximum and minimum number desirable.

Motion by Mr. Grant, seconded by Mrs. Magee, carried without dissent that the maximum number of consultants be held to five with a minimum of three.

President Armstrong informed the Board of a recent request from the Executive Board of Reno Campus Senate concerning the distribution to the faculty of all materials collected by the Ad Hoc Committee, and recommended that such materials be made available for distribution by the respective Senate Chairmen.

Motion by Mrs. Magee, seconded by Mr. Smith, carried without dissent that the request of the Executive Board of the Reno Campus Faculty Senate be approved and all material be made available for distribution to both Campus facilities.

President Armstrong also transmitted to the Board the following action by the Nevada Southern University Faculty:

At a general faculty meeting at 10 A.M., Tuesday, September 6, 1967, the faculty of Nevada Southern University took action on three motions which are herewith forwarded to you for the appropriate processing:

1. Dr. Richard Byrns moved that the Nevada Southern University faculty go on record as expressing confidence in leadership of Chancellor Donald C. Moyer and so inform the Board of Regents of the University. Mr. Christian

Dolin seconded the motion and it passed with a vote of 125 in favor, no one opposed, and five abstentions by new members of the faculty.

2. Mrs. Felicia Campbell moved that the Nevada Southern University faculty recommend to the Board of Regents that the office of the President be removed from the organization of the System, thereby enabling the Chancellor of each Campus to be the chief administrative officer reporting directly to the Board of Regents.

Dr. Eugene Dawson seconded the motion and it passed by a vote of 125 in favor, no one opposed, and five abstentions by new faculty members.

3. Dr. John Starr moved that the Nevada Southern University faculty recommend to the Board of Regents that the responsibility and authority for finances for each Campus of the University be assumed by the respective Chancellors. James Deacon seconded the motion and it passed by a vote of 117 in favor, 4 nays and 9 abstentions by new members of the faculty.

Motion by Mr. Seeliger, seconded by Mr. Smith, carried without dissent that the above policy be approved.

## 18. Damage Deposit Refund Policy Statement

In response to a request to develop a policy covering the refund of the residence hall damage deposit approved for NSU at the meeting of August 11, 1967, Chancellor Moyer submitted the following:

It is recommended that the following points be considered for incorporation into the operational policy of the housing deposit.

1. A twenty-five dollar deposit would be received with the housing application. This deposit would be held until the student's final termination of on-Campus living.

The deposit would serve a two-fold purpose. At the outset, the deposit would show a student's "good faith" when making a room reservation. Secondly, the held deposit would be used to defray repair costs which arise from damages above normal wear and tear.

2. Damage charges would be assessed from two major categories.

a. General Public Areas - Damage occurring in public areas such as elevators, main lounge, etc., would be charged against all residents; i. e., damage repair cost divided by number of residents in the residence hall.

b. Specific Areas - Damage occurring in specific areas such as floor corridors, floor lounges, etc., would be charged to occupants of that floor or area on it; i. e., damage repair cost divided by number of residents of particular floor or area where damage occurred.

3. The housing office would maintain a general journal of all expenses and charge assessments. All accounts would be adjusted at the end of each semester. An exact accounting of any individual's deposit balance would be available at any time.

4. The unused balance of individual deposits will be refunded annually. A new deposit of \$25 will be required of all residence hall occupants.

Note: Any damage that can be traced directly to an individual or individuals will be charged on a regular basis separate from the \$25 deposit fee.

Motion by Mr. Smith, seconded by Mr. Ronzone, carried without dissent that the above policy be approved.

#### 19. Recommendations from NSU Land Development Foundation

Chancellor Moyer presented excerpts from the minutes of the Board of Trustees of the NSU Land Foundation meeting of September 8, in which the Trustees voted to:

- (1) Recommend to the Board of Regents that Mr. Robert Maheu be named as a member of the Nevada Southern University Land Foundation Board of Trustees to fill one of two vacant seats created by expansion of the Board to 15 members and that Mr. Del Webb be named to the second vacancy. In the event that Mr. Webb cannot accept the appointment, the Trustees recommended to the Board the name of Mr. Howard James.

Motion by Mr. Ronzone, seconded by Mr. Jacobsen, carried without dissent that the recommendations of the



Trustees be approved and that the above named gentlemen be invited to serve as members of the Board of Trustees of the Nevada Southern University Land Foundation.

(2) Recommend to the Board of Regents that \$734,000 appropriation by the 1967 Legislature be used to purchase Land Parcels #23 at a cost of \$556,372, #5 at a cost of \$110,000, and #6 at a cost of \$85,818; for a total cost of \$752,190; and that the \$18,190 difference between the appropriation and the total cost of the three parcels be realized through a discount for paying off parcel #23, or that #23 be divided in such a way that title to the number of acres equal to the exact amount of funds appropriated might be transferred to Nevada Southern University.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissent that the recommendations of the Board of Trustees be approved and the State Planning Board be advised of the University's recommendations on land purchases.

The Board reviewed a proposed agreement between Nevada Southern and the Davis-Mac Connel-Ralston Corporation for consulting and planning work to be accomplished at NSU during the next four months.

Motion by Mr. Grant, seconded by Mr. Ronzone, carried without dissent that the proposed agreement be approved as submitted.

#### 21. Proposed Seminar on Educational Television

To accommodate a request by the Chairman of the Board for Regents to attend and participate in a proposed seminar on Educational Television, it was moved by Mrs. Magee, seconded by Mr. Jacobsen, that the seminar be scheduled for either Friday, November 10 or Saturday, November 11, depending on the convenience of the other participants and the regular Board meeting be held on whichever the day not chosen for the seminar.

#### 22. Transfer of Funds

Mr. Humphrey recommended the \$6,850.22 be transferred from

the David Russell Loan Fund to provide the required 1/9 matching portion for the Nursing Program Loan, Reno Campus (\$5,800) and for the National Defense Student Loan Program, Reno Campus (\$56,652). Mr. Humphrey also recommended that \$4,777.77 be transferred from the David Russell Loan Fund to provide the required 1/9 matching portion for the National Defense Student Loan Program at NSU (\$43,000) and \$1,350 be transferred from the Garvey Rhodes Loan Fund to provide the 1/9 matching portion for the Nursing Program Loans at NSU (\$12,150).

Motion by Mr. Ronzone, seconded by Mr. Bell, carried without dissent that the above transfers of funds be approved.

### 23. Report of Development Committee Meeting of September 8, 1967

Mr. Ronzone reported briefly that the Development Committee had met September 8 to develop some preliminary guidelines for the Development Program. Mr. Ronzone introduced Mr. Finehout who indicated that a full written report would be available to the Committee and to the Board at its meeting in October which would set forth the progress of the Development Program.

24. Resignation of Mr. Arthur M. Smith, Jr.

Dr. Anderson informed the Board of Mr. Smith's resignation from the Board of Regents on Monday, September 11, 1967, because of his impending move to the Reno area. Dr. Anderson thanked Mr. Smith for his service to the Board and wished him well in his new position as President of First National Bank. Mr. Smith spoke of his service on the Board and indicated that although his tenure had been short, he had enjoyed it very much and offered his services to the University in any capacity in the future.

The meeting adjourned at 3:20 P.M.

Secretary

Chairman

09-09-1967