

UCCSN Board of Regents' Meeting Minutes

April 13-14, 1968

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Pages 432-455

BOARD OF REGENTS

UNIVERSITY OF NEVADA

April 13, 1968

The Board of Regents met in regular session in Room 103 of the Social Science building, Nevada Southern University, on Saturday, April 13, 1968.

Members present: Dr. Fred M. Anderson, Chairman

Mr. Thomas G. Bell

Mr. Archie C. Grant

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Mrs. Molly Magee

Mr. Paul Mc Dermott

Mr. Albert Seeliger

Mr. R. J. Ronzone

Dr. Juanita White

Members absent: Dr. Louis Lombardi

Others present: Acting Chancellor, Neil D. Humphrey

President N. Edd Miller, U. N.

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

Dr. Patrick Squires, Acting Director, D. R. I.

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

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

Edward Olsen, Director of Information

John Spann, Attorney General's Office

The meeting was called to order by Chairman Anderson at 9:05 A.M.

1. Approval of Minutes of Previous Meeting

Upon motion by Mr. Grant, seconded by Mr. Mc Dermott, and
unanimous vote, the minutes of the meeting of March 9,
1968 were approved as distributed.

2. Acceptance of Gifts

Acting Chancellor Humphrey reported the following gifts

and grants with his recommendation for acceptance by the

Board:

Reno Campus

Library

ASUN Homecoming Committee - \$559 for the purchase of books.

Mr. and Mrs. Lowell Bernard, Reno - \$20 for the purchase of books in memory of Mrs. Dan Franks and Mr. Clint Haley.

Busy Bouts Homemaker Club, Sparks - \$15 for the purchase of books in memory of Mr. James M. Johnson.

Mrs. John A. Casson, Reno - a copy of "The Democratic Book, 1936", valued at \$50, inscribed by President Franklin Roosevelt.

Dr. R. C. Fuson, Reno - copies of "Cannibalism and Human Sacrifice" and "The Evolution of the Machine" to the Physical Sciences Library.

Mr. and Mrs. Robert Games, Reno - \$5 for the purchase of

books in memory of Mrs. Walter Boudwin.

Grand Canyon Natural History Association, Grand Canyon,
Arizona - a copy of "The Story of Man at Grand Canyon".

Mr. Robert A. Griffen, Reno - galley proofs of his book,
"My Life in the Mountains and on the Plains".

Misses Margaret and Kathleen Griffin, Reno - \$10 for the
purchase of books in memory of Dean Cecil W. Creel.

Mrs. A. L. Higginbotham, Reno - approximately 500 books and
250 newspapers, valued at approximately \$1500.

Mr. James Kastris, Reno - 3 issues of "The Readers Digest"
in Braille.

Mrs. A. E. Laurent, Reno - a file of correspondence of Mr.
Noble H. Getchell.

Mr. James Metzger, Reno - a copy of "Le Dichroisme
Circulaire Optique".

Dr. N. Edd Miller, Reno - a 5-volume set of the "Works of

Edgar Allan Poe" and the book, "The Voice".

The Monday Club, Reno - \$10 for the purchase of books in memory of Mrs. Ralph King.

Dr. Donald E. Pickering, Beaverton, Oregon - 274 volumes on primates, valued at \$2400.

Mr. Bud F. Rude, Carson City - journals and a set of "Chemical Abstracts", valued at \$2230.

Mrs. Vera G. Sale, Reno - a copy of "The White Stallions of Vienna" in memory of Mr. James Johnson.

Mr. and Mrs. Albert Seeliger, Carson City - \$14 in memory of Mrs. Leola Pozzi and Mr. Alvin Jacobson.

Mr. Jack Selbig, Reno - a copy of "Practical Japanese Conversation".

Mr. and Mrs. Leland G. Smith, Reno - a copy of "The White Stallions of Vienna" in memory of Mr. James Johnson.

Mr. and Mrs. John Uhalde, Reno - \$5 for the purchase of

books in memory of Mrs. Dorothy Boudwin.

Ukrainian Congress Committee of America, New York City -
a copy of "The Vulnerable Russians".

Dr. Walter Voskuil, Reno - 3 books.

Miss Mary Carol Wagner, Washington, D. C. - Microfilm
14904Z, set of LC printed cards, Mic 67-470, and 20 page
abstract of the account of standardizing OSJD Library.

Dr. Robert Whittemore, Reno - 22 books.

Mr. Basil Woon, Carson City - a copy of his book, "None
of the Comforts of Home".

Mrs. Louis A. Zeitlin, Santa Monica, California - a copy
of "The Queen of the Pirate Isle", valued at \$15.

Mr. Laurence Wright, San Francisco, California - 13 books.

Contributions to the Library in Memory of Lieutenant

George M. Wisham, Jr.:

Mrs. A. Eglund, Bakersfield, California - \$20

Mr. and Mrs. Richard Johnson, Honolulu, Hawaii - \$5

Mr. and Mrs. James O'Donnell, San Jose, California - \$5

Miscellaneous Gifts as follows:

Community Service Council, Reno - \$750 to the Crisis Call Center.

E. G. and G., Incorporated, Las Vegas - \$200 to the College of Engineering for application to the membership fee in the Association of Western Universities.

Dr. R. C. Fuson, Reno - \$200 to the Chemistry Seminar Fund.

Gulf Oil Corporation, Los Angeles - \$1000 for the activities of the Mackay School of Mines.

Reynolds Electrical and Engineering Company, Inc., Las Vegas - \$200 to the College of Engineering for application to the membership fee in the Association of Western Universities.

Mr. Melvin H. Ruder, Columbia Falls, Montana - \$75 to the

Journalism Department to acquire equipment in the photography facility.

Mrs. A. H. Scott, Lovelock - many items of geologic and technical interest, including ore specimens, books and maps to the Mackay School of Mines.

Mrs. John S. Willim, Reno - miscellaneous furniture.

Contributions to Silas E. Ross, Jr. Memorial Fund for
Pre-Medical Department:

Dr. and Mrs. G. A. Johnson, Reno - \$7.50

The Sagens, Reno - \$25

Contributions to Planning and Development of the Medical
School:

Dr. Fred M. Anderson, Reno - \$15 in memory of Mrs.

Jessie Franks.

Dr. Fred M. Anderson, Dr. Frank A. Russell, Dr. J.

Malcolm Edmiston, Reno - \$30 in memory of William

W. Welsh and Shelley O'Connor.

Eli Lilly and Company, Oakland, California - \$10,000

Mrs. Grace M. Rice and Miss Anne Rice, Reno - \$5 in
memory of Mrs. Helen Kilian.

Scholarships and Prizes Payments as follows:

AAUW, Reno - \$355 scholarship to be administered by the
Graduate School.

America's Jr. Miss Scholarship Foundation, Incorporated,
Mobile, Alabama - \$150 to Miss Shelley Loveless.

Judge William R. Beemer, Reno - \$130 Spring semester
scholarship for Mr. Samson Ogunloye.

Fairfax Education Association, Fairfax, Virginia - \$300
stipend for Miss Frances Witt.

Max C. Fleischmann Foundation, Reno - 10 scholarships of
\$500 for Nevada resident Indian students.

Las Vegas Traffic Survival School, Las Vegas - \$500 to be
awarded to a student in the Department of Civil Engineer-
ing.

Colonel Thomas W. Miller, Reno - \$100 to be awarded to a student selected by the Military Department.

Charles Alan Pardee Memorial Scholarship Foundation, Zephyr Code - \$375 scholarship for Mr. James Nadeau.

Tahoe Douglas Rotary Club, Zephyr Cove - \$175 Spring scholarship for Malin Prupas.

Grants as follows:

Max C. Fleischmann Foundation, Reno

\$3,324.42 to cover the cost of law books and Library supplies purchased during January, 1968.

\$1,608.64 to cover the cost of law books and Library supplies purchased during February, 1968.

\$750,000 to construct and furnish a building for the National College of State Trial Judges.

\$64,710 to the Desert Research Institute for remodeling of the Sage building on the Stead Campus.

Reno Cancer Center, Incorporated, Reno

\$300 for use in the Allie M. Lee Cancer Research

Laboratory under the direction of Dean C. Fletcher.

Union Carbide Corporation, San Francisco, California

\$500 to the College of Agriculture for use in alfalfa

weevil control research.

Nevada Southern University

Library

Mr. and Mrs. Charles Adams, Las Vegas - \$13.50 for purchase
of book.

Dr. Fred M. Anderson, Reno - \$20 for purchase of books in
memory of Mrs. Zora Grant.

Mr. and Mrs. A. E. Cahlan, Las Vegas - \$35 for purchase
of books in memory of Mrs. Zora Grant and Mr. Calvin Cory.

Dr. and Mrs. Harvey L. Daiell, Las Vegas - 29 books valued
at \$86.50.

Mr. and Mrs. Earl Davison and Mrs. Lucile Morse, Las Vegas
- \$18 in memory of Mrs. Zora Grant.

Mr. George Franklin, Sr., Las Vegas - 2 manuscripts.

Judge Clark J. Guild and Clark J. Guild, Jr., Reno - \$10
in memory of Mr. Calvin M. Cory.

Dr. and Mrs. L. E. Lombardi, Reno - \$25 in memory of Mrs.
Zora Grant.

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

Mr. and Mrs. Jack Richardson and Mrs. Leva Beckley, Las
Vegas - \$20 in memory of Mrs. Zora Grant.

Mr. Richard Ronzone, Las Vegas - \$25 in memory of Mrs.
Zora Grant, \$30 in memory of Arden V. Lewis, Clarence
Dean Breeze and Calvin Cory, and \$30 in memory of Mrs.
Elizabeth Monahan, Mrs. Mary J. Asworth and Mr. Winford

D. Phelps.

Mr. Albert Seeliger, Carson City - \$10 in memory of Mrs.

Zora Grant.

Mrs. Ryland G. Taylor and Mr. Russell B. Taylor, Las Vegas

- \$20 in memory of Mrs. Zora Grant.

The Pan Club, Las Vegas - \$6 in memory of Mr. Libbey.

Southern Nevada Historical Society, Boulder City - 64

hand-made Indian baskets valued at \$5000 on permanent loan.

Women's Auxiliary of Southern Nevada Chapter of the National

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

memory of Mrs. Gladys Sweet.

U-Wah-Un Study Club, Henderson - \$125

Contributions to the Nevada Southern University Music

Concert Series:

Dr. and Mrs. Lucien H. Imboden, Las Vegas - \$25

Scholarship and Prizes Payments as follows:

Jewish War Veterans, Las Vegas - \$194

Most Worshipful Prince Hall Grand Lodge, Fort Huachuca,
Arizona - \$100

Rebekah Assembly of Nevada, Reno - \$100

United Brotherhood of Carpenters and Joiners of America,
Local 1780, Las Vegas - \$500

Contributions to the Performing Arts Center

Mr. and Mrs. Raymond Cadura, Las Vegas - \$200

Dr. Hugh C. Follmer, Las Vegas - \$200

Mr. Sebastian Mikulich, Las Vegas - \$2000

Mr. Kenny Searles, Las Vegas - \$1500

Dr. William H. Wilson, Las Vegas - \$2000

Motion by Mr. Ronzone, seconded by Mr. Seeliger, carried
without dissent that the gifts be accepted and the Secre-
tary be requested to send notes of thanks to the donors.

3. Estate of Noble H. Getchell

Mr. Humphrey reported that the University of Nevada will receive approximately \$28,200 when the estate of Noble H. Getchell is settled. Had the amount been substantially larger, Mr. Humphrey stated, the trustees of the estate were to establish the "Noble H. Getchell Educational Foundation", which would have as its purpose "the advancement of the mining industry of the State of Nevada and education at the University of Nevada generally." However, because of the relatively small amount left for distribution, the trustees have made the entire amount available to the University and President Miller has recommended that the Board of Regents designate it as a fund functioning as part of our endowment fund without restrictions on the use of the income from the fund. Mr. Humphrey stated that he concurred in Dr. Miller's recommendation and requested that:

- (a) the Board of Regents designate this as a fund functioning as an endowment;
- (b) the income be designated for educational purposes of the University of Nevada; and

(c) annually, the President of the University of Nevada
make a recommendation for Board review for the dis-
tribution of the accumulated income.

Motion by Mr. Grant, seconded by Dr. White, carried with-
out dissent that the above recommendation concerning dis-
tribution of the Noble H. Getchell Estate be approved.

4. Cecil W. Creel Award

Mr. Humphrey submitted, with his endorsement and that of
President Miller, a request from Dean Dale W. Bohmont that
an award fund be established at the University of Nevada
in memory of Dr. Cecil W. Creel, Dean Emeritus of the
College of Agriculture. The award would consist of monies
given as gifts in support of worthy projects to be admin-
istered by a selected committee of the College of Agri-
culture. Additional details concerning the award are con-
tained in a letter from Dean Bohmont, filed with the
permanent minutes.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried
without dissent that the establishment of the award be

approved as recommended.

5. Personnel Appointments

Mr. Humphrey submitted the following list of personnel appointments made during the previous month:

COLLEGE OF AGRICULTURE

Daniel Jean Arosteguy, Graduate Research Assistant in Agricultural Economics and Agricultural Education, for the fiscal year 1968-69 - \$3750

Joseph Kim Johnson, Assistant Extension Agent for Churchill County, for the period March 15 to June 30, 1968 at the annual salary rate of \$7080 (replacement for John Moran)

COLLEGE OF ARTS AND SCIENCE

Robert Edwin Diamond, Professor of English, for the academic year 1968-69 - \$13,050 (replacement for Charlton Laird)

* David Lee Harvey, Assistant Professor of Sociology, for

the academic year 1968-69 - \$9475 (new position)

Alan Ray Hanson, Graduate Assistant in Physics, for the
academic year 1968-69 - \$2500 (replacement for Mark D.
Wallace)

Charles Thomas Holt, Graduate Assistant in English, for
the academic year 1968-69 - \$2500 (replacement of Norman
Hume)

* Weldon T. Johnson, Assistant Professor of Sociology, for
the academic year 1968-69 - \$10,125 (replacement for
Peter Etzkorn)

John David Korn, Graduate Assistant in English, for the
academic year 1968-69 - \$2900 (replacement for David
Overbey)

Lawrence Jackson Mc Collum, Assistant Professor of Military
Science, for the period February 13, 1968 (indefinite re-
placement for Major Schulz)

Paul Stephen Nolan, Graduate Assistant in Chemistry, for
the academic year 1968-69 - \$2700 (replacement for Thomas

Howell and Gary Lee)

Peter F. Perreten, Graduate Assistant in English, for the
academic year 1968-69 - \$2900 (replacement for Thomas J.
Summers)

* James T. Richardson, Assistant Professor of Sociology, for
the academic year 1968-69 - \$10,125 (replacement for
Charles A. Drake)

* Contingent upon completion of requirements for Ph. D. by
September 1, 1968.

COLLEGE OF ENGINEERING

George N. Baumariage, Adjunct Professor of Electrical
Engineering, for the period March 1 to June 30, 1968
(new position)

NEVADA TECHNICAL INSTITUTE

Kenneth A. Braunstein, Lecturer in Law Enforcement, for
the period April 1 to June 30, 1968, at the annual salary
rate of \$10,200 (replacement for Vincent Swinney)

NEVADA SOUTHERN UNIVERSITY

COLLEGE OF EDUCATION

James I. Mason, Adjunct Professor of Education, for the
academic year 1968-69 (new position)

SCHOOL OF HUMANITIES

Rosalie Mary Fox, Instructor in English, for the Spring
semester 1968, at the annual salary rate of \$6225 (tempo-
rary position)

SCHOOL OF SCIENCE AND MATHEMATICS

Delbert S. Barth, Adjunct Professor of Physics, for the
period March 1 to June 30, 1968 (new position)

Wesley Everett Niles, Assistant Professor of Botany for
the academic year 1968-69 - \$9800 (replacement for Jane A.
Reese) (if Ph. D. not received by September 1, 1968,
salary reverts to \$9150)

Reynold Allen Shunk, Adjunct Professor of Physics, for
the period March 1 to June 30, 1968 (new position)

Mohamed K. Yousef, Assistant Professor of Biology, for
the academic year 1968-69 - \$10,125 (temporary replace-
ment for W. Glen Bradley on Sabbatical)

Motion by Dr. White, seconded by Mr. Hug, carried without
dissent that the above personnel appointments be confirmed.

6. Request for Extension of Leave of Absence without Pay

Mr. Humphrey presented a request from Miss Roberta Barnes,
Assistant Dean of Women, currently on leave of absence
without pay through June 30, that her leave be extended
until September 1, 1968 to permit her to continue her
studies at the University of California through the
Summer Session. Mr. Humphrey noted that her request had
been endorsed by Deans Mobley and Basta and by President
Miller, and he recommended approval by the Board.

Motion by Mr. Mc Dermott, seconded by Mr. Ronzone, carried
without dissent that the request for leave of absence be
approved.

7. Approval of Check Registers

Mr. Humphrey recommended approval of the check registers as submitted by the Office of the Acting Business Manager (filed in permanent minutes).

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

8. Report of the Investment Advisory Committee Meeting of March 9, 1968

Mr. Humphrey presented the following minutes of the Investment Advisory Committee meeting of the above date, noting that a quorum was not present at the meeting and that the Trust Department of First National Bank had subsequently confirmed all action with the members. He recommended approval of the minutes and confirmation of the Committee action.

A called meeting was scheduled for 12:00 noon in the dining room of the University of Nevada Technical Institute at

Stead. The following members of the Committee were present:

Louis Lombardi (Chairman) and Paul Mc Dermott. Others present were Board of Regents Chairman Fred M. Anderson, Regent Juanita White, Vice Chancellor Wendell Mordy and Dean Robert C. Weems, Jr. of the College of Business Administration. Representing the First National Bank of Nevada were: Mr. R. O. Kwapil, Vice President and Senior Trust Officer, and Mr. Walter D. Bradley, Trust Officer.

There being no quorum, an official meeting was not held.

However, recommendations of the bank were presented.

The first was the proposed sale of

800 shares United Gas Corporation @76 1/2

500 shares Procter & Gamble Company @85

plus

\$3000 in U. S. Treasury Bills

and the purchase of

1000 shares Purex Corporation, Ltd. @30

700 shares Transamerica Corporation @47 1/2

400 shares American Hospital Supply @78 1/2

200 shares White Motor Company (makes 1000 shares)

@48 1/2

The second was the investment of approximately \$250,000 in growth oriented stocks to be submitted by the bank for Board approval.

There were no objections; in fact, there seemed to be general approval of the recommendations.

Because there was no quorum, the bank agreed to prepare detailed recommendations for submitting to the membership for a mail ballot.

The proposed date and place for the next meeting was May 11 in Reno.

Robert C. Weems, Jr.

Acting Secretary

Motion by Dr. White, seconded by Mr. Seeliger, carried without dissent that the action of the Committee as reflected in the above minutes be confirmed.

9. Proposed Admission Policy for Nevada Southern University's

General and Technical Institute

Mr. Humphrey reviewed the earlier action of the Board when it had designated the Schools of Nevada Southern University as Colleges and had deferred such designation of the General and Technical Institute until the admission requirements were clarified. He noted that a recommendation has now been received from President Moyer that the admission requirements for the College of General and Technical Studies be equivalent to those of other Schools and Colleges of Nevada Southern with the exception of a General Studies Qualifying Program.

This program, initiated last year on an experimental basis, provides for admission of students with a high school diploma, but with a GPA of less than 2.3. These students will be restricted to certain courses which the faculty believes to be valid predictors of success at Nevada Southern University. Students in the General Studies Program who do not achieve a 2.0 average during their first year will be dropped from the Program.

Mr. Humphrey recommended approval of the request for design-

nation of the General and Technical Institute as the College of General and Technical Studies, effective July 1, 1968, with the College to be administered by a Dean.

Mr. Humphrey further recommended that the continuation of the General Studies Qualifying Program be approved under the guidelines set forth in a letter from Dwight A. Marshall dated March 27, 1968, filed with the permanent minutes.

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

Mr. Humphrey noted that this action is a significant example of the autonomy of the two Universities. He stated that this action makes the admissions standards and the curriculum of the College of General and Technical Studies at NSU different from the Nevada Technical Institute at the University of Nevada. He added that this proposal for a change had not been reviewed by the University of Nevada faculty, nor will proposals by the University of Nevada faculty which are considered of basically unilateral concern be referred to the NSU faculty.

Requirements and in Terminology for Unclassified and

Special Students

Mr. Humphrey presented the following recommendations from the faculties of the two Universities, noting that in each case the recommendations are endorsed by the two Presidents:

A. To simplify the Freshman admission requirements, it is recommended that:

(1) The current "quality unit" admission requirement for regular Freshmen and unclassified students be converted to an "overall grade-point average" requirement effective for all new students entering for the 1969 Fall semester; and

(2) An overall high school GPA of 2.3 (A=4, B=3, C=2) be established as the minimum admission requirement for regular Freshmen.

Mr. Humphrey recommended approval.

Motion by Mr. Jacobsen, seconded by Mr. Mc Dermott, carried without dissent that the above recommended

change be approved.

B. To provide for an early confirmation of acceptance

under the foregoing policy, it is recommended that

high school applicants who have earned an overall

grade-point average of 2.5 or higher, including the

first half of their Senior year, are eligible for

early confirmation of admission. Final admission

is contingent upon the receipt of an official high

school transcript showing the date of graduation.

Mr. Humphrey recommended approval.

Motion by Mr. Ronzone, seconded by Mr. Hug, carried

without dissent that the above recommended change be

approved.

C. To clarify the current admission terminology, it is

recommended that:

(1) The terms Unclassified, Unclassified on Probation,

Unclassified on Probation by Examination, be

replaced by the single term "Freshman on Proba-

tion".

(2) the term Probation no longer requires a reduction in credit load, effective July 1, 1968. (A student on probation usually will have his credit load determined by consultation with his advisor and, when necessary, by the Dean or Director of the School or College.)

Mr. Humphrey recommended approval.

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

D. To make current University policy consistent internally, it is recommended that:

(1) Freshmen admitted on probation be removed from "probation" when the proper subject deficiency is removed, or 15 semester credits or more are earned at the University with a cumulative GPA of 2.0 or above.

(2) Students transferring to the University with

less than 15 acceptable transfer credits be required to satisfy both the transfer and Freshman admission requirements.

Mr. Humphrey recommended approval.

Motion by Dr. White, seconded by Mr. Grant, carried without dissent that the following sentence be added to D. (1) - "All subject deficiencies must be removed before graduation."

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

E. Regarding Special Students, it is recommended that:

(1) The current credit load policy of six credits of classroom instruction per semester be retained.

(2) The term "Non-Degree" replace the word "Special".

(3) Special students (non-degree) shall be subject to the general University rules of suspension and

disqualification, effective September 1, 1968.

Current special (non-degree) students with a minus -15 or more grade balance will be notified that a "C" average or above must be maintained each semester until such time as this deficiency is reduced to minus -14 or less.

Regarding E. (1) above, Dr. Anderson spoke of the restriction to six credits, expressing concern that the restriction seems to encourage a student to waste his time since it neither permits him to be completely occupied with school nor does it allow him to be employed full-time. Dr. White suggested that this particular part of the recommendation be referred back to the faculties.

Motion by Dr. White, seconded by Mr. Hug, carried without dissent that the above recommendation be approved with the exception of E. (1) which would be referred back to the faculty for further exploration.

11. Proposed Class A Action Concerning Change in Timing of

Freshman English, University of Nevada

Mr. Humphrey presented the following proposal from the University of Nevada to change the timing of Freshman English:

(a) The basic courses, presently numbered English 101-102, shall be offered as two independent courses.

(b) The normal time for completing English 101 shall be the first semester of the Freshman year. If a student is obliged to register for English A the first semester of registration, English 101 shall be taken the second semester.

(c) English 102 must be taken prior to the time the student attains Junior standing. Its timing may be determined by the College in which the student is registered or by the Department in which the student has declared a major or field of concentration.

Mr. Humphrey noted that this proposal has received the endorsement of President Miller and he recommended its approval by the Board.

Motion by Mr. Hug, seconded by Mr. Ronzone, carried with-

out dissent that the above proposal for the University of Nevada be approved as recommended.

12. Proposed Class A Action Concerning Updating of Resident Credit Requirements, University of Nevada

Mr. Humphrey presented the following proposal from the University of Nevada faculty concerning updating of resident credit requirement regulations:

University of Nevada General Catalog, 1967-68, Page 43:

Resident Credit Requirements: A candidate for an Associate or baccalaureate degree must complete the last 30 semester credits in uninterrupted resident credit, special examination or correspondence excepted, on the Campus and in the College or School from which the degree is expected.

The remainder of the policy statement on page 43 would be the same, except:

- (a) The last sentence "Associate degree students are required to complete a minimum of 32 semester

credits in residence." would be deleted, and

- (b) A statement that "credit earned at the Stead Facility is considered the same as credit earned on the Reno Campus" should be added for clarification in the last paragraph.

Mr. Humphrey noted that this proposed change has been endorsed by President IMiller and he recommended its approval by the Board.

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

13. Proposed New Degree Programs for NSU

At Mr. Humphrey's request President Moyer and Dr. Dwight Marshall presented proposals for the following new degree programs, effective September, 1968:

- (a) Associate and Baccalaureate Degree Programs in Radiologic Technology. (Detailed proposal, as distributed to Regents, is on file in the Chancellor's Office.)

Mr. Humphrey recommended approval of the program as proposed.

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissent that the new program be approved as recommended, effective September, 1968.

(b) Associate Degree in Radiation Health Technology.

(Detailed proposal, as distributed to Regents, is on file in the Chancellor's Office.)

Mr. Humphrey recommended approval of the program as proposed.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that the new program be approved as recommended, effective September, 1968.

14. Proposed New Degree Program for U. N.

At Mr. Humphrey's request, President Miller and Mr. Harry Wolf presented a proposal for a new Associate Degree in Business Technology Program effective September, 1968.

(Detailed proposal, as distributed to Regents, is on file

in the Chancellor's Office.)

Mr. Humphrey recommended approval of the program as proposed.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissent that the new program be approved as recommended, effective September, 1968.

Regent Magee entered the meeting at this point.

15. Administrative Reorganization

(a) DRI Reorganization - Mr. Humphrey reviewed the earlier submission by Vice Chancellor Mordy of a proposal for the establishment of DRI as a not-for-profit corporation reporting to a separate board of trustees. Mr. Humphrey noted that the Ad Hoc Committee for Administrative Reorganization had reviewed the proposal and transmitted it to the two Faculty Senates. The University of Nevada Senate had requested that consideration be delayed until that group had an opportunity to adequately review the proposal. Mr. Humphrey further noted that the Attorney General, in

a letter of advice, stated that the DRI proposal was not possible under existing law. Dr. Squires has, therefore, withdrawn the proposal for further study by the DRI senior staff.

(b) Definition of the Duties of the Presidents and the

Chancellor - Mr. Humphrey presented a memorandum to the Board which detailed a proposed amendment to the By-Laws of the Board of Regents, noting that this amendment would provide the basic definition of the duties and responsibilities of the Presidents of the University of Nevada and Nevada Southern University and the Chancellor of the University of Nevada System. He stated that this proposal had been developed by Presidents Moyer and Miller and himself and was unanimously recommended by the 3 of them for approval by the Board of Regents. (Memorandum is attached to the permanent minutes.)

Motion by Mr. Hug, seconded by Mr. Mc Dermott, carried without dissent that the proposed amendment be approved on "first reading" and that final adoption occur at the May meeting of the Board.

16. Report on the Programs and Activities of the General and
Technical Institute, Nevada Southern University

President Moyer introduced Mr. Dwight Marshall who, in cooperation with other members of the staff of the Institute, presented a report on the General and Technical Program following a general outline transmitted to the Board with the agenda. (Outline filed in permanent minutes.)

17. Bond Bid Opening, NSU Chemistry Building

Chairman Anderson introduced Mr. Nicholas Smith, Vice President of Burrows, Smith and Company, fiscal advisors to the University for revenue bond issues.

Mr. Smith reviewed the bids received, noting that bids had been received from Stern Brothers of Kansas City at a net interest cost of \$774,900 (net interest rate: 5.6329%); White Weld & Co., Chicago at a net interest cost of \$813,225.20 (net interest rate: 5.9114%); and John Nuveen & Company at a net interest cost of \$816,360 (net interest rate of 5.9343%).

Mr. Smith recommended the bid of Stern Brothers of Kansas City be accepted. Mr. Humphrey concurred and recommended that Dr. Anderson, as Chairman, be authorized to sign the necessary documents on behalf of the Board of Regents.

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

The Board recessed for lunch and for a personnel session and reconvened at 4:05 P.M. Present for this session of the meeting were Regents Anderson, Bell, Hug, Magee, Ronzone, Seeliger and White, and members of the staff.

18. Lease of Lakeside Drive Property

Mr. Humphrey reviewed the results of the telephone poll concerning the proposal to lease the University residence on Lakeside Drive and requested the Board to formally confirm the affirmative vote cast by telephone (results of poll filed with permanent minutes).

Motion by Mr. Ronzone, seconded by Mr. Seeliger, carried without dissent that the Board formally confirm its affirmative vote to lease the Lakeside Drive property to Mr.

William Lear for one year, at an annual rate of \$9600,

with an option to renew for one year.

19. Approval of Location of Deep Freeze Unit on University of

Nevada Campus

Mr. Humphrey presented a request from the College of Agriculture that it be allowed to place on the Campus, immediately south of the Veterinary Science building, a walk-in deep freeze unit to be used in conjunction with its animal health teaching and research program. Mr. Humphrey noted that President Miller had endorsed this request and he recommended approval by the Board of Regents.

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

20. Proposed Condemnation of Property in Little Valley

Mr. Humphrey reviewed the earlier action by the Nevada State Legislature in extending to the University the right of eminent domain for a specific piece of property in Little Valley. The Attorney General's Office, acting on that

authorization had prepared a formal Declaration of Intention to Condemn Real Property which Mr. Humphrey recommended the Board of Regents adopt. (Document filed with permanent minutes.)

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

21. Requests for Re-Zoning of Properties near NSU

Mr. Humphrey presented a recommendation from President Moyer which proposed that the University oppose 2 requests which are pending before the Clark County Planning Commission to change the zoning on the east side of Maryland Parkway from R-1 to C-1 (limited commercial). One of these requests is for construction directly across from Frazier Hall and the other for construction on a lot across the street from a point slightly north of Grant Hall; both requests for the establishment of restaurants. Mr. Humphrey concurred in President Moyer's recommendation and requested approval by the Board.

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

22. Design Contract for Heat Line Connection to Palmer Engineering Building, U. N.

Mr. Pine reported that the Director of the State Department of Administration, with the concurrence of the State Planning Board, has authorized the University to negotiate a design contract for providing heat line connections to Palmer Engineering building. He noted that \$11,013.98 is available in a special appropriation and requested that the Board approve the negotiation of a contract with D'Autremont and Associates for the design of the heat trench and lines and the unused balance of the appropriation to be used for the necessary change order or contract for construction. President Miller and Acting Chancellor Humphrey both endorsed the request and recommended approval.

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

23. Award of Construction Contracts and of Purchase Orders in Excess of \$5000

Mr. Humphrey presented the following recommendations for

award of contracts and purchase orders:

A. Bids were opened March 26, 1968 for the replacement of

a 2" gas line on the east side of the Quad, U. N. Bids

received were:

Robert L. Helms	\$ 4,189.25
Norman Thoyre	5,303.00
H. M. Byars Construction	5,400.00
Harker & Harker	6,303.15
D - L Construction Company	6,737.13

It is recommended that the contract be awarded to

R. L. Helms.

B. Bids were opened March 26, 1968 for paving at the

Church Fine Arts building and the Rifle Range lot,

U. N. Bids received were:

Robert L. Helms	\$ 4,189.00
Nevada Paving Company	4,589.00
H. M. Byars Construction	5,160.00
Sierra Paving Company	5,280.00

A. Teichert & Son	6,779.00
D - L Construction Company	8,625.00

It is recommended that the contract be awarded to R. L. Helms.

C. Bids were opened March 26, 1968 for re-roofing Ross Hall. Bids received were:

Howards, Inc.	\$ 3,134.36
L & L Roofing Company	3,384.00
Yancey, Inc.	3,838.00
Scott Roofing	4,115.00

It is recommended that the contract be awarded to Howards, Inc.

D. Bids were opened on April 11, 1968 for furniture for the Office of the Administrative Vice President, University of Nevada, and the Office of the Chancellor, University of Nevada System. The following bids were received for the furniture for the Chancellor's Office.

Morrill and Machabee, Inc., Reno	\$ 7,764.84
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S. P. D. Office Equip. Co., Las Vegas 8,375.73

It is recommended that the bid be awarded to Morrill and Machabee.

The bid for furniture for the Office of the Administrative Vice President was less than \$5000. The contract was awarded to Amanko Office Supply Company for \$1,316.88.

E. Bids were opened April 8, 1968 for remodeling of lavatories in Lincoln Hall, U. N. The following bids were received:

Allen Gallaway	\$19,980.00
Leonard W. Smith Construction Co.	20,337.00
A. S. Johnson Construction Co.	22,025.00
Rogers Bros, Inc.	22,596.00
Murphy Bros. Construction Co.	26,600.00

It is recommended that the contract be awarded to Allen Gallaway.

F. Bids were opened on April 9, 1968 for placement of a

sprinkling system in the Quad, U. N. The following

bids were received:

Warren's Lawn Sprinkling	\$ 6,418.00
Savage & Son, Inc.	9,815.00

It is recommended that the contract be awarded to

Warren's Lawn Sprinkling.

Mr. Humphrey recommended approval of the award of contracts as set forth in Items A through F above.

Motion by Mr. Ronzone, seconded by Mr. Seeliger, carried by roll call vote that the above recommendations be approved and contracts be drawn to accomplish the work.

24. Installation of National Chapters of Alpha Delta Pi and

Delta Zeta Sororities on NSU Campus

President Moyer requested that the Board approve a request from the Dean of Women of Nevada Southern University that its local chapter, Phi Delta Chi, be permitted to affiliate with the National Sorority, Alpha Delta Pi, and the local chapter of Delta Phi Delta also be permitted to

affiliate with the National Sorority, Delta Zeta. Mr.

Humphrey recommended approval.

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

25. Food Service Contract for 1968-69, NSU

Following review of the food service proposals received by NSU for the fiscal year 1968-69, President Moyer endorsed the recommendation of his staff that the contract of Saga Food Service, Inc. be approved in conformity with the following:

(a) Boarding Charges on sliding scale as listed below:

Rates per student per day	
250 students and above	\$1.86
225-249 students	1.88
200-224 students	1.90
199 students and below	1.935

(b) Student employment payroll responsibility of Saga

Food Service, Inc.

(c) Contractor will provide 19 meals per week.

(d) Remainder of services as per present contract.

Letter of recommendation filed with permanent minutes. Mr.

Humphrey concurred and requested approval by the Board.

Motion by Dr. White, seconded by Mr. Hug, carried by roll

call vote that the above recommendation be approved.

26. ROTC Programs

Mr. Humphrey presented recommendations from both Presidents concerning ROTC programs at their respective Campuses.

Nevada Southern University - It was noted that a voluntary ROTC program was recommended by an Ad Hoc Committee appointed by President Moyer. That report, filed with Board of Regents for information purposes in February, was referred to the Faculty Senate, the Academic Council and the faculty. These three groups by majority votes oppose the establishment of ROTC, either voluntary or compulsory, at NSU. Mr.

Humphrey noted that President Moyer recommended that "NSU adopt voluntary ROTC in principle; program to be initiated in the Fall of 1969 if the Nevada Legislature will fund space and facilities and operating funds for the program over and above other funding for the regular academic programs at NSU." (Letter from President Moyer filed with permanent minutes.)

University of Nevada - Mr. Humphrey noted that President Miller had appointed a new Military Affairs Board to review the problem of ROTC at the University of Nevada, adding that the Board has now filed its report (report filed in permanent minutes). That report, Mr. Humphrey stated, recommended that "entering male students not otherwise exempted meet the military requirement of the University by electing one of four options." President Miller urged adoption of this recommendation.

Mr. Humphrey recommended that the Board approve the requests of the two Presidents, with the program proposed at NSU to become effective upon the granting of an ROTC program by the US Army and the availability of space on or near the Campus, but in no case earlier than Fall, 1969. He recommended that the University of Nevada proposal become effective Fall,

1968.

During the period of discussion, Dr. Anderson invited participation by student representatives present at the meeting from both student bodies. Chuck Crawford, President of the CSNS Senate, spoke briefly concerning a report which had been forwarded to the Regents (copy filed with permanent minutes) and members of the ASUN (Ernie Maupin, ASUN President, Joe Bell, ASUN President-Elect, Richard Harris, ASUN First Vice President, and Ted Dickson, ASUN First Vice President-Elect) spoke briefly concerning the recommendations of the Military Affairs Board.

Mr. Ronzone expressed concern that several members of the Board, whom he said had strong reservations about certain aspects of the recommendations concerning the ROTC programs, had already left the meeting for other engagements and moved that action be deferred until the May meeting at which time they would be present. Mr. Bell seconded.

Motion failed by a vote of 4 to 2.

Mr. Hug then moved approval of the proposal for the University of Nevada. Mrs. Magee seconded. Mr. Seeliger proposed an amendment to the motion to the effect that

the proposal be approved subject to final approval of the details of the options. The amendment was accepted and motion carried with 5 ayes and Regent Ronzone opposing.

Mrs. Magee then moved that action on the NSU proposal be deferred until a subsequent meeting, Mr. Ronzone seconded and the motion carried without dissenting vote.

27. English A Programs

Mr. Humphrey noted that a report on this subject will be scheduled for the May meeting.

28. Resolution #68-7

Mr. Humphrey submitted a resolution concerning the issuance of student fee revenue bonds for the construction of a Chemistry building at Nevada Southern and recommended its adoption by the Board of Regents.

Motion by Mr. Ronzone, seconded by Dr. White, carried without dissent that the following resolution be adopted by the Board.

RESOLUTION #68-7

A RESOLUTION CONCERNING THE ISSUANCE BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA OF THE UNIVERSITY'S OBLIGATIONS DESIGNATED AS THE "UNIVERSITY OF NEVADA STUDENT FEES REVENUE BONDS, SERIES MAY 1, 1968" IN THE PRINCIPAL AMOUNT OF \$700,000.00, FOR THE PURPOSE OF CONSTRUCTING AND OTHERWISE ACQUIRING FOR THE UNIVERSITY A CHEMISTRY BUILDING AT NEVADA SOUTHERN UNIVERSITY, AND ACQUIRING EQUIPMENT AND FURNISHINGS THEREFOR AND OTHER APPURTENANCES RELATING THERETO; ACCEPTING THE BEST BID FOR THE PURCHASE OF THE BONDS; DESIGNATING THE PURCHASER THEREOF, FIXING THE PRICE TO BE PAID THEREFOR, PROVIDING THE INTEREST RATES THE PRINCIPAL OF THE BONDS SHALL BEAR AND PROVIDING OTHER DETAILS CONCERNING THE BONDS AND THE DESIGNATED IMPROVEMENTS; RATIFYING ACTION HERETOFORE TAKEN TOWARD ACQUIRING SUCH IMPROVEMENTS AND ISSUING THE BONDS; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

29. Amendment to By-Laws of the Board of Regents

Mr. Humphrey reviewed the earlier action of the Board of Regents in discontinuing the practice of taking a roll call

vote under certain conditions. Mr. Humphrey noted that this action was taken as the result of incorrect information to the effect that the requirement was not a part of the By-Laws, when in fact it is a requirement under the present By-Laws (Article V, Section 7). He recommended that the By-Laws be amended and that section read as follows:

A roll call vote of record shall be had upon request of any member of the Board.

Motion by Mrs. Magee, seconded by Dr. White, carried without dissent that the above revision to the By-Laws be approved on first reading with final adoption to occur at the May meeting.

At Dr. Anderson's request a roll call vote was taken to confirm all actions by the Board of Regents during the March and April meetings not taken by roll call vote.

30. Policy Manual of the Board of Regents

Mr. Humphrey stated that the first draft of the codification of existing Board of Regents policy was now ready for

distribution and requested each member to review the draft carefully for any revisions which might be required. He also noted that some of the material contained in the draft is not currently considered policy of the Board but has not been formally repealed.

The meeting adjourned at 5:25 P.M.

Chairman

Secretary

04-13-1968