

UCCSN Board of Regents' Meeting Minutes June 2-3, 1967

06-02-1967

Pages 136-173

BOARD OF REGENTS

UNIVERSITY OF NEVADA

June 2, 1967

The Board of Regents met on the above date in the Travis Lounge of the Student Union building, Reno Campus. Present were Regents Anderson, Grant, Hug, Jacobsen, Ronzone, Magee, Seeliger, and Smith; President Armstrong, Vice Presidents Humphrey and Mordy, Chancellor Moyer, Mr. Ed Pine, Mr. Ed Olsen, Mr. Peter Breen from the Attorney General's Office. Present from the Press were Miss Pat Rogero and Mrs. Mimi La Plante.

The meeting was called to order by Chairman Anderson at 9:30 A.M.

1. Approval of Minutes of Previous Meeting

Upon motion by Mr. Jacobsen, seconded by Mr. Hug and unanimous vote, the minutes of the meeting of May 13, 1967 were

approved as distributed.

2. Proposed Patent Policy

An amended policy statement, developed by the Committee at the request of the Board, was distributed and discussed.

However, since NSU has not yet acted on the amended policy statement, it was moved by Mr. Jacobsen, seconded by Mr. Seeliger and carried without dissent, that action be delayed until the July meeting at which time NSU will have prepared its recommendation concerning the proposed policy.

3. Current Year Audit, Desert Research Institute

President Armstrong's comments and recommendations concerning the Auditors' Interim Report of Desert Research Institute which had been presented to the Board at its May meeting:

During the course of their audit of the financial records and procedures of the University of Nevada for the current fiscal year, the firm of independent auditors retained by the University of Nevada, Kafoury, Armstrong, Bernard and Bergstrom, raised some questions, with related observations

and recommendations, concerning certain aspects of the current financial administration of the Desert Research Institute's Fleischmann Grant. These preliminary questions and recommendations were transmitted to the Board of Regents during the course of a meeting of the Administrative and Personnel Committee of the Board on May 12, 1967. These matters were then referred to the University Administration for study, report and recommendation at the present meeting of the Board.

The auditors' observations have accordingly been reviewed by Vice President Mordy and members of the DRI staff, by Vice President Humphrey and by myself. The report which follows consolidates our thinking and transmits to the Board my recommendations for appropriate action.

(1) The auditors noted "Salary of a resident alien has been included on the Fund One DRI payroll during the current fiscal year; such salary appears to be contrary to the Board's own policy statement governing DRI operations."

The enabling State legislation which established the Desert Research Institute permits the Board of Regents to adopt personnel policies permitting payment of cer-

tain alien personnel even from appropriated funds.

However, the Board has not as yet chosen to adopt such a policy statement with respect to appropriated monies.

Under the circumstances, therefore, I recommend that the salary in question be transferred to DRI non-appropriated funds and that this also be done in the case of another resident alien in DRI who is a similar case.

Motion by Mr. Jacobsen, seconded by Mr. Smith, carried without dissenting vote that the above recommendation be approved. Mr. Hug requested that the Administration study this item for discussion at a later meeting as to the advisability of adopting a policy statement with respect to appropriated monies.

(2) The auditors commented: "Continuation of the calendar year contract commitment to an advertising agency in the annual amount of \$10,000 was affected without obtaining approval or advising the Fleischmann Foundation of the contract renewal (charged to Atmospherium Grant funds)."

The auditors' comment here involves a misunderstanding

on their part due to lack of complete information. The original idea of engaging a public relations firm grew out of discussions between trustees of the Fleischmann Foundation with Vice President Mordy and myself. In my proposal dated September 30, 1965, to the Fleischmann Foundation for a general Desert Research Institute Grant, I noted that the Atmospherium-Planetarium, on the basis of previous experience, would not be entirely self-supporting, and we therefore requested a contribution to the annual operating expenses over a five-year period. I noted: "During a five-year interval with professional assistance in public promotion it seems highly probably that the income can be significantly increased To implement these plans we believe that at least five years continuity for planning and development is necessary."

The original request to the Foundation was for \$50,000 per year for the Atmospherium for a five-year period.

Subsequently, in our revised proposal, dated December 22, 1965, following further discussions with the Trustees of the Foundation and their review of a specific proposal made by the advertising agency, we revised the request upward to \$60,000 per year for a five-year

period and noted that the cost of the public relations program on an annual basis was included in that budget.

When the Foundation trustees subsequently approved this request, the retention of the advertising agency during this period was implicit.

For this reason, it did not appear to any of us that prior approval for the second annual renewal of the contract with the advertising agency was necessary, especially in view of the fact that the firm selected for this purpose was approved by the Foundation trustees.

I do believe, however, that it is entirely appropriate for the Board of Regents to review any further extension of the annual contract, beyond the current one which expires at the end of this calendar year. At that point we shall have had two years' experience with the results obtained, and the Regents can make a decision whether or not they wish to recommend to the Fleischmann Foundation the continuation of the advertising firm's contract beyond this point. Here it would seem that the basis of consideration would

be the business wisdom and value of continuing such advertising services. But if any change should be contemplated, I would strongly recommend that this matter be reviewed with the Fleischmann trustees in view of their original grant for such services covering a period of five years.

Motion by Mr. Smith, seconded by Mr. Jacobsen, carried unanimously that the above recommendation be accepted.

(3) The auditors state: "Personnel service or consulting contracts were not available for two professional persons to whom disbursements were made from Fleischmann Grant funds."

Arrangements with the first individual for consulting services go back to a letter of agreement dated September 13, 1960, signed by me providing for annual renewal.

The second individual was paid for intermittent consulting services on a "Request for Check" form (VP-F 81) due to an apparent misunderstanding as to the use of this form.

In future, I recommend that these individuals should be paid by Independent Contractor's Agreements on forms provided by the University. The Board of Regents wish to review the advisability of renewing these agreements in the future and I recommend that this be done.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, that President Armstrong's recommendation be approved with further study to be given as to the advisability of renewing the subject agreements.

Above motion amended by Mr. Hug by suggesting that no annual commitments be made until after next meeting of the Board of Regents to give the Administration time to study and make recommendations as to contractual arrangements.

Motion to amend seconded by Mr. Seeliger, carried unanimously. Original motion also carried unanimously.

(4) "Financial commitments apparently discussed in the Board of Regents Executive Session held in the Spring of 1966 (from which both Chancellors and the Vice President of Finance were excluded) were not appropriately communicated to the University Officers

responsible for ultimate budgeting and financial administration of such commitments."

The financial commitments referred to by the auditors were:

- (1) The affirmation of the principle that the University will move as rapidly as possible to transfer onto appropriated funds operating expenses of the Desert Research Institute including salaries of distinguished scientists being supported under the Fleischmann Grants of 1961 and 1966, on an ascending scale through 1971;
- (2) Establishment as rapidly as feasible of a rotating research contingency fund, designed to provide emergency financial support for ongoing programs while renewal of outside contracts and grants from various Federal agencies are in process.

These matters and other non-fiscal policy considerations for the Desert Research Institute were discussed with Professor Mordy during a meeting of the Regents' Research Committee in the Spring of

1966, and subsequently reviewed and approved by the Board of Regents in closed Executive Session at which no administrative officers of the University were present except the President. This was done because the session primarily involved approval of an additional title and the assignment of new responsibilities to Professor Mordy, leading to his appointment as Vice President.

Of course, this was subsequently announced formally.

The intent of the Regents to implement the commitment to absorb an increasing amount of the operating costs of the Desert Research Institute through State funds was carried out in the 1967-69 Biennial Budget Request to the State Legislature, in which the ascending schedule was adhered to be requesting additional State appropriation for this purpose. The fact that this new money was not appropriated by the 1967 Legislature has made it temporarily, at least, impossible for us to meet fully this present commitment, but in the past we have been able to accomplish modest steps in that direction. Other financial con-

siderations arose during the 1966-67 year and subsequently have made it impracticable to date to move toward the establishment of the rotating contingency research reserve.

In spite of financial difficulties which have prevented the Regents from carrying forward these commitments as rapidly as intended, I recommend that we continue to make every effort to obtain necessary State support to carry out our commitments to the Foundation on operating and salary expenses of DRI, and that we seek every available means to establish the contingency reserve as soon as possible.

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

(5) "No detailed operating financial management plan was available reflecting anticipated revenue sources and the projected expenditure thereof."

In the past, budgets for expenditures and revenues from three sources of funds for DRI have been submitted

to the Vice President-Finance: (1) State appropriated fund, (2) the Fleischmann Grant, both of these on a yearly basis, and (3) other grants and contracts as proposals are made and when such funds are committed to the Institute by the sponsors.

In view of the fact that most of the financial support for research programs comes from outside grants or contracts in short-term funds, a large amount of uncertainty is inevitable, and hence budgets for such funds can only be estimated.

The auditors have recommended that the overall financial management plan for the forthcoming biennium for DRI should list all firm or contingent sources of revenues and all firm or anticipated expenditures, with expenditures defined by program as well as their object classification, and each item of revenue and expenditure clearly indicated as firm or contingent. This plan should be reviewed by the Vice President Finance and submitted with his recommendations to the Board of Regents for approval, providing that the program should be reviewed on a continuing basis as contingencies become firm or other projects are incorporated into the

Institute's program. Such a plan should be resubmitted as revised, at least annually.

We are in full agreement with the auditors' recommendations in these respects and, therefore, I recommend to the Board of Regents as follows:

The Desert Research Institute should develop detailed program statements by related functional groups. These summary statements should be supported by detailed accounts for travel, operating and equipment. The program statements should be divided by fiscal year and information should be included concerning the total grant or contracts involved and the term. This information for 1967-68 should be submitted through usual budget review channels in order to be ready for distribution to the Board of Regents with the July meeting agenda. After review and adoption of the 1967-68 plan, the Desert Research Institute should develop a projection for 1968-69 in order that any problems which require Fund One participation can be understood and solutions proposed.

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried with

Mrs. Magee abstaining, that President Armstrong's recommendation be adopted with the provision that the Administration (Vice Presidents Humphrey and Mordy in consultation with President Armstrong) work out a format for applying the policy regulations, with the procedure to be reviewed by the Board of Regents as soon as feasible.

4. Acceptance of Gifts

President Armstrong reported the following gifts and grants for acceptance of the Board:

Reno Campus

Library

Dr. Fred M. Anderson, Reno - medical journals and books and coins.

Dr. George Barnes, University of Nevada, Reno - \$50 to the Physical Sciences Library.

Mr. A. Y. Bethune, Clarksburg, West Virginia - a copy of the Washington State University Friends of the Library publica-

tion, "The Record, 1967".

Mrs. Alice Davies, Reno - \$6 in memory of Major Arthur
Davies.

Mr. and Mrs. A. L. Engel, Reno - three cartons of books.

The Honorable Len Harris, Reno - his 5 scrapbooks of clip-
pings, mementos of his service as Mayor of Reno.

Mr. Dick H. Holze, New York - \$20 to purchase books for the
Physics Department.

Professor Earl Kersten, University of Nevada, Reno - copy of
"General Cartography," by Erwin Raisz, for the Mackay School
of Mines Library.

Dr. Harold Kirkpatrick, University of Nevada, Reno - 4
books.

Professor E. Richard Larson, University of Nevada, Reno - a
copy of "Geology Illustrated".

Dr. M. H. Mothersill, Indianapolis, Indiana - a copy of his

book, "Birth Control and Conscience".

Major and Mrs. Gordon A. Sampson, Reno - V & T personnel records, "The Myrick Book", and copy of Maclean's "Canada", in memory of Mrs. Lovelock.

Professor David Slemmons, University of Nevada, Reno - copy of "Monographs of the U. S. Geological Survey", Vol. 52, 1911.

Mr. Donald R. Walker, Long Beach, California - \$3.50

Donations in memory of Mrs. Edith Harris Lovelock from the following:

Mr. and Mrs. George Basta, Reno - \$10

Mr. and Mrs. Fred Bartlett, Reno - \$10

Mrs. Edwin Bender, Reno - \$10

Mr. and Mrs. George A. Browne, Reno - \$5

Mr. and Mrs. James W. Bruce, Reno - \$20

Dr. and Mrs. Edwin Cantlon, Reno - \$5

Miss Ellen O. Couch, Carson City - \$7.50

Mr. Jordan J. Crouch, Reno - \$10

Mr. and Mrs. Raymond Dalby, Reno - \$5

Miss Florence Day, Reno - \$2.50

Mrs. Josephine M. Day, Reno - \$2.50

Mrs. H. P. Dayton, Reno - \$5

Mr. and Mrs. C. William Geyer, Reno - \$10

Mr. and Mrs. H. S. Gorman, Reno - \$10

Mr. and Mrs. C. E. Helgren, Reno - \$10

Mr. and Mrs. Frederick O. Herz, Reno - \$10

Mr. and Mrs. Procter Hug, Reno - \$5

Mr. and Mrs. Marsh Johnson, Reno - \$10

Mr. and Mrs. W. A. Kornmayer, Reno - \$10

Mr. and Mrs. John F. Kuenzli, Reno - \$10

Mrs. E. L. Menu, Reno - \$5

Mr. and Mrs. Addison A. Millard, Carson City - \$5

National Oil and Burner Company Employees, Reno - \$25

Mrs. Gwen Sheerer Patton, Reno - \$10

Mr. and Mrs. John C. Reigschneider, Reno - \$5

Miss Elizabeth M. Richardson, Reno - \$10

Richardson-Lovelock, Inc., Employees, Reno - \$41

Mr. R. J. Ronzone, Las Vegas - \$10

Mr. and Mrs. A. G. Scheuller, Reno - \$5

Mr. and Mrs. W. H. Scott, Dayton - \$5

Mr. and Mrs. Earl Wooster, Reno - \$10

Scholarship and Prizes Payments as follows:

The American Legion, Reno - \$200 to be awarded to the two outstanding ROTC students during the Governor's Day activities.

Anonymous - \$150 to the Department of Journalism Scholarship Fund.

City of Sparks - \$100 to the City of Sparks ROTC Scholarship Fund.

Dr. Albert J. De Mers, Sparks - \$100 to the Dr. De Mers ROTC Military Scholarship Fund; awarded to Michael J. Sala.

Military Government Association, Southern Nevada Chapter, Las Vegas - \$200 to the Colonel Thomas S. Dallas ROTC Award Fund to be awarded to Cadet Richard G. Pursel.

Nevada State Medical Association, Reno - \$100 to be awarded to the outstanding pre-medical student in the Military Science Department.

Nevada State Pharmaceutical Association, Women's Auxiliary, Reno - \$150 scholarship to be awarded to Miss Sandra Talley.

Quota Club of Reno, Reno - \$50 scholarship for Christine

Nicks.

Security National Bank of Nevada, Reno - \$200 ROTC Scholarship awarded to 2nd Lieutenant Richard W. Harris.

Mrs. Louise Semenza, Reno - \$100 to the Semenza Scholarship in Business or Economics.

Soroptimist Club of Reno - \$500 to be awarded to the outstanding Junior girl.

Transwestern Truck Service, Verdi - \$50 as a stipend for Mr. George Puce.

Mrs. Tom P. Walker and Mr. William Fife, Stamford, Connecticut - \$50 (\$25 each) to Miscellaneous Scholarship Fund to be awarded to the 1967 Gold Medal Scholar.

Miscellaneous gifts as follows:

Mr. Wade M. Dale, Susanville, California - a collection of books to the Mackay School of Mines Library.

Mr. Frederick Herz, Reno - the instrument complex used by him and Dr. J. E. Church for wind temperatures and other measurements to the Water Resources Research building.

Kennecott Copper Corporation, Mc Gill, Nevada - \$2,000 (\$1,000 to the Kennecott Mining Scholarship; \$1,000 to the Mackay School of Mines Special Gifts).

Rotary Club of Reno, Reno - \$100 to the Teenage Opportunity Program Fund.

State Bar of Nevada, Reno - \$100 to the Department of Journalism.

Grants as follows:

The Luke B. Hancock Foundation, Reno - \$500 to support the research of Dr. George Smith, Laboratory of Environmental Patho-Physiology.

Department of Health, Education and Welfare, Washington, D. C. - \$17,826 as an additional grant to support the research entitled "Acquisition of Sign Language" under the

direction of Dr. R. Allen Gardner, Department of Psychology.

\$14,363 to further research in "Sequetial Regularities in Behaviors" under supervision of Beatrice T. Gardner, Department of Psychology.

Scripps-Howard Foundation, Cincinnati, Ohio - \$5,000 annual grant to the Scripps Foundation for Journalism at the University of Nevada.

Nevada Southern University

Library

Mrs. Virginia K. Adams, Las Vegas - \$6

Mrs. Charles Deaner, Las Vegas - \$10 in memory of Mr. Houck.

Mr. and Mrs. J. W. Garehime, Las Vegas - \$10 in memory of Mrs. Franklin.

Mr. and Mrs. William M. Laub, Las Vegas - \$25 in memory of Mrs. Florence Franklin.

Dr. Chester Lockwood, Las Vegas - \$25 in memory of Mr. John
Bunch.

Mrs. J. A. Richardson, Las Vegas - \$10

Mr. and Mrs. R. J. Ronzone, Las Vegas - \$10 in memory of
Mrs. Florence Franklin.

The Service League of Las Vegas - \$295 to be used to
purchase a micro-card reader.

Scholarship payment as follows:

Edgerton, Germeshausen & Grier, Inc., Las Vegas - \$750

Miscellaneous gifts as follows:

Mrs. David Katzman, Las Vegas - \$215 to the Nevada Southern
University Speakers for Lecture Series (Cinema X).

The Nevada Federation of Women's Clubs, Las Vegas - \$2,000
to the Nevada Federation of Women's Emergency Loan Fund.

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

dissent that the gifts and grants as listed above be accepted and the Secretary be requested to send notes of thanks to the donors.

5. Transfer of Funds

President Armstrong presented the following transfers of funds of more than \$2,000 with his recommendation for approval:

Numbers 393 (\$125 from Honors Study Board Out-of-State Travel account), 395 (\$35 from Admissions and Registrars Office Out-of-State Travel) and 396 (\$50 from General University Extension Out-of-State Travel) to Office of Institutional Research Out-of-State Travel to provide funds for Mr. K. D. Jessup to attend Association for Institutional Research meeting.

#394 \$125 from Institutional Research In-State Travel account to Honors Study Board Operating account to replace out-of-state funds in transfer #393.

#397 \$83.17 from Retirement Fund Premium to Contingency Reserve. Previously the Board approved the transfer

of \$400 to provide funds for the University Marching Band to participate in Armed Forces Day parade in Tonopah. This created a deficit in the Contingency Reserve of \$83.17. This transfer will provide funds needed to balance the account.

#400 \$100 from the Chancellor's Office Graduate Assistance account to the University Council to provide funds for office equipment.

#412 \$45.80 from Max C. Fleischmann College of Agriculture Out-of-State Travel account to Chancellor, Reno Out-of-State Travel account to provide funds for balance of 1966-67.

Motion by Mr. Ronzone, seconded by Mr. Hug, carried unanimously that the above fund transfers be approved.

President Armstrong also presented the following transfers of less than \$2,000 for information:

#464 \$1,249 from the Sabbatical Leaves to the Contingency Reserve. This represents the amount of unused Sabbatical Leave money for 1966-67.

#465 \$125 from Contingency Reserve to Institutional Memberships to provide funds for approved memberships.

#466 \$755.24 from Contingency Reserve to George Whittell Forest and Wildlife Area Board to provide operating funds for balance of 1966-67.

#467 \$75.50 from Contingency Reserve to Radiological Safety Board to provide funds for film badge service for balance of 1966-67.

6. Approval of Check Registers

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

Motion by Mr. Seeliger, seconded by Mr. Hug, carried unanimously that the check registers be approved as submitted.

7. Out-of-State Fee Waivers

In response to a request by the Board when it set the new percentage allocations for out-of-state fees in 1966 are

the following recommendations for 1967-68:

Type of Award	Percentage	Number for 1967-68
Music	23	40
Athletics	50	85
Other	27	45
	Total	170

Chancellor Miller further recommended (in a letter dated May 9, 1967) that a separate category of in-state fee waivers be established permitting the allocation of up to 20 resident fee waivers to Nevada Resident Indians. These 20 waivers would not be included in the present group of fee waivers which is based upon 3% of the total student enrollment. He also further recommended that the Scholarship Board make an annual review of recipients of these awards requiring, for continuation of the award in the subsequent year, that recipients have a minimum of 2.0 grade point average. Dr. Miller pointed out in his letter that in all other cases a review is now made at the end of each semester and the annual review would allow sufficient time for the Indian student to adjust to College and continue qualifying for the in-state fee waiver.

Motion by Mrs. Magee, seconded by Mr. Smith, carried with Regents Hug and Jacobsen opposing. Mr. Hug stated that his reason for opposition was only because the statement requesting these waivers for Indian students does not indicate for what purpose the the waivers released by this action will be used.

8. Waiver of Fees for Graduate Assistants

President Armstrong presented, with his endorsement, the following recommendation from Chancellor Miller, noting that this proposal had been reviewed and also endorsed by Vice President Humphrey.

That Graduate Assistants who are under contract for the academic year be granted the privilege of waiver of registration fees for the Summer Session immediately prior to the effective date of their contracts. In the event a contract has not been signed, a statement from the Department Chairman that a contract was being offered would constitute sufficient evidence to obtain a fee waiver card for the Summer Session.

Motion by Mr. Seeliger, seconded by Mr. Hug, carried without dissent that the above recommendation be approved and be applicable to both Campuses.

9. Estimative Budgets for 1967-68

In addition to the estimative budgets for 1967-68 which were distributed at the May meeting, Mr. Humphrey also submitted revised budgets for Student Health Services, Reno, and Max Fleischmann Foundation Grant for DRI Administration, and an additional budget to cover Computer Sales, NSU, which had not been received in time to be distributed with material submitted at the earlier meeting. President Armstrong recommended approval of the estimative budgets as submitted by Mr. Humphrey.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that the estimative budgets for 1967-68, as submitted by Mr. Humphrey, be approved.

10. Budget Revision for NSU Technical Institute

Mr. Humphrey submitted with his recommendation for approval a revision to the NSU Technical Institute budget for 1967-

68. This revision was made necessary by the fact that the State Department of Education has committed \$22,516 more to this program than was approved in the work program.

Motion by Mr. Ronzone, seconded by Mr. Smith, carried without dissent that the revised budget be approved as submitted.

11. Personnel Appointments

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

RENO CAMPUS

COLLEGE OF AGRICULTURE

Joseph C. Greenley as Adjunct Assistant Professor of Game Management for the academic year 1967-68

Johannes C. Guitjens as Assistant Professor and Assistant Irrigation Engineer of Plant, Soil and Water Science for the period September 1, 1967 to June 30, 1968 at the annual salary rate of \$10,980 (replacement for Charles Bournes)

Oliver J. Hunt as Adjunct Professor of Agronomy in the Department of Plant, Soil and Water Science for the academic year 1967-68.

COLLEGE OF ARTS AND SCIENCE

* Michael John Broadhead as Assistant Professor of History for the academic year 1967-68 - \$8,500 (replacement for E. Merey-Kadar)

Phil Easton Bryan as Graduate Assistant in History for the academic year 1967-68 - \$2,300 (replacement for Ann Warren)

Howard Earl Cassity as Graduate Assistant in Mathematics for the academic year 1967-68 - \$2,300 (replacement for Kathleen Galloway)

Richard Gene Frohnen as Assistant Professor of Journalism for the academic year 1967-68 - \$9,475 (replacement for Keiste Janulis)

John Roger Frost as Graduate Assistant in Health, P. E. and Recreation for the academic year 1967-68 - \$2,300 (new

position)

Ardis D. Gaither as Graduate Assistant in Biology for the
academic year 1967-68 - \$2,500 (replacement for Sandra
Gardner)

David Glen Harris as Student Laboratory Assistant in Biology
for the academic year 1967-68 - \$1,920

Berta Gratton Lee as Graduate Assistant in English for the
academic year 1967-68 - \$2,700 (replacement for Robert
Goetz)

* Michael David Lieber as Assistant Professor of Anthropology
for the academic year 1967-68 - \$8,825 (replacement for Don
Fowler on leave)

Raymond Keith Loper as Assistant Professor of Health, P. E.
and Recreation for the academic year 1967-68 - \$9,475
(replacement for Willis J. Ireland)

Richard Tim Mizner as Graduate Assistant in Mathematics for
the academic year 1967-68 - \$2,300 (replacement for Young
Woo Nam)

Peter Garcia Ossorio as Visting Associate Professor of
Psychology for the fiscal year 1967-68 - \$16,050 (new
position)

Ruth Eleanor Ross as Graduate Assistant in History for the
period February 1 to June 30, 1968 - \$1,150 (new position)

Gary Murice Tachoures as Graduate Assistant in Mathematics
for the academic year 1967-68 - \$2,300 (replacement for
David Seagraves)

Charles Henry Walker as Assistant Professor of Health, P. E.
and Recreation for the academic year 1967-68 - \$8,825
(replacement for Floyd Edsall on leave of absence)

Gordon Irven Zimmerman, Jr. as Lecturer in Speech and Drama
for the academic year 1967-68 - \$8,175 (replacement for
Paul A. Page)

COLLEGE OF BUSINESS ADMINISTRATION

Charles William Gebhardt as Graduate Assistant in Finance
(1/4 time) for the academic year 1967-68 - \$1,150 (replac-

ment for Eva Britten)

David Barr Montgomery as Graduate Assistant in Finance (1/4 time) for the academic year 1967-68 - \$1,150 (replacement for Howard Davis)

Stanley Joseph Trinaystich as Graduate Assistant in Marketing (1/4 time) for the academic year 1967-68 - \$1,150 (replacement for Howard Davis)

* Rank contingent upon completion of all requirements for Ph. D. degree by 9/1/67; otherwise, title will be that of Lecturer.

GENERAL UNIVERSITY EXTENSION

John B. Williams, Jr. as Director of Community Development for the period June 2 to June 30, 1967 - \$955.83, and for fiscal year 1967-68 at the annual salary rate of \$12,540 (transfer from State Technical Services and College of Business Administration and replacement for Gerald R. Reed)

MACKAY SCHOOL OF MINES

Robert L. Burns as Lecturer in Mining Engineering for the academic year 1967-68 - \$11,100 (replacement for D. W. Gentry)

Wolfgang W. Mahrholz as Lecturer in Mining Engineering for the academic year 1967-68 - \$12,075 (replacement for Anthony L. Payne on sabbatical leave)

Bernard Uribe, Jr. as Museum Graduate Assistant in the Department of Geology-Geography for the academic year 1967-68 - \$2,300 (replacement for Robert B. Cline)

NEVADA TECHNICAL INSTITUTE

Wayne Clayton Church as Instructor in Civil Engineering for the academic year 1967-68 - \$7,850 (replacement for D. J. Mills)

ORVIS SCHOOL OF NURSING

Afton G. Pratt as Assistant Professor of Nursing for the academic year 1967-68 - \$8,500 (replacement for Lydia Dougherty)

NEVADA SOUTHERN UNIVERSITY

HOTEL ADMINISTRATION PROGRAM

George Albert Bussell as Lecturer in Hotel Administration

for the academic year 1967-68 - \$8,825 (new position)

HUMANITIES AND FINE ARTS

Cyril Pasterkas as Assistant Professor of Philosophy for the

academic year 1967-68 - \$8,500 (replacement for Joel

Friedeman)

Herman van Betten as Instructor in English for the academic

year 1967-68 - \$7,200 (replacement for Jon George)

SCIENCE AND MATHEMATICS

Richard Lee Titus as Assistant Professor of Chemistry for

the academic year 1967-68 - \$10,125 (new position)

Motion by Mrs. Magee, seconded by Mr. Seeliger, carried
without dissent that the above personnel recommendations
be approved.

12. Requests for Leaves of Absence without Salary

Motion by Mr. Hug, seconded by Mr. Ronzone, carried without dissent that the following requests for leaves of absence without salary be approved:

Roberta Barnes, Office of Student Affairs, Reno Campus, from October 1, 1967 through June 30, 1968. Miss Barnes will be attending the Graduate Division of Stanford University while working toward her Doctorate.

Dr. Robert W. Lambright, College of Business Administration, Reno Campus, for the academic year 1967-68 in order to accept a visiting professorship at Western Michigan University in Kalamazoo, Michigan.

13. Request for Extended Sick Leave

President Armstrong presented, with his recommendation for approval, a request for extension of sick leave for Mrs.

Portia Griswold, Assistant Catalog Librarian, Reno Campus, from May 8 until recovery.

Motion by Mr. Seeliger, seconded by Mr. Smith, carried unanimously that the extension of sick leave be granted as requested.

14. Policy of Incompletes

President Armstrong presented a recommendation of the University Council, Reno Campus (Class A Action as reported in Faculty Policy Bulletin #67-6) as follows:

The University policy regarding "Incompletes" shall be modified as follows:

- a. The \$5.00 fee for removing an "Incomplete" to be eliminated.
- b. The Department Chairman's approval is required for each "Incomplete" given.
- c. An "Incomplete" not removed in one calendar year from the date of issuance remains an "Incomplete" indefinitely unless removed by repeating the entire course.

It was noted that this recommendation has also been approved

by the NSU Senate and was recommended by President Armstrong
for adoption University-wide.

Motion by Mrs. Magee, seconded by Mr. Seeliger, carried
unanimously that the change in policy on "Incompletes" be
approved for both Campuses.

15. 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 recommended to the Board of Regents for gradu-
ation June 3, 1967. The records have been properly checked
in the Office of the Registrar.

COLLEGE OF AGRICULTURE

ASSOCIATE OF SCIENCE IN AGRICULTURE

Armstrong, John Lawrence

Davidson, John Paul

BACHELOR OF SCIENCE IN AGRICULTURE

Barnes, Harvey Eugene

De Long, Emma Jean

Early, David Edward

Ede, Mary Coleen

Jessop, Merl Kay

Maxwell, Francis Ries, Jr.

Orbe, Domingo Ray

Osborne, Douglas Vern

Quilici, Mose Lynn

Wadsworth, Bryant Hickley

ASSOCIATE OF ARTS IN HOME ECONOMICS

Weaver, Donna Marie

BACHELOR OF SCIENCE IN HOME ECONOMICS

Baird, Jeanne Marie

Fleischer, Barbara Ward

Kees, Sally Sommer

Lewis, Julia Elizabeth

Malsam, Janet Heinrichs

Merrill, Shireen De Whitt

Miller, Janice

COLLEGE OF ARTS AND SCIENCE

BACHELOR OF ARTS

Arnold, Henry Harley III

Arnoldsen, James Edward

Ashworth, John Paul

Baker, James Clinton

Beauchamp, Robert Lee, Jr.

Becker, Leslee Sharon

Beesley, Maurice Edward

Berardi, Helen De Fraia

Betleyoun, Linda Ann

Brooks, H. William

Brown, Mary Elizabeth

Catledge, Kenneth Dale

Chapin, Rodney David

Churchill, Geurdon Lea, Jr.

Collier, Gary Ray

Cooper, Al Le Roy

Cooper, Marvin Dean

Coulon, Robert Lewis

Dell, Thomas Pete

De Reemer, Dianne Denise

Dugdale, Robert Bruce

Dwyer, Sheila Anne

Earl, Jeanine Ann

Ellis, Barbara Lynn

Finucane, Ronald Charles

Flippo, Hyde Lewis

Foley, Ann Mabel

Galloway, Bryon Harry

Gardiner, David Allen

Ghilotti, Sharon Smith

Graham, Deborah Lee

Greenwell, Glen Herbert

Hansen, Daniel Mc Gavin

Hawkins, George Joseph

Herman, Mary Ruth

Hibbard, Karen Bone

Higgins, Jane

Hill, John Sanders

Howard, Ronald Craig

Huntsman, Orson Arthur

Jacox, William Garland

Jones, Donald Ray

Kosach, Steven Robert

Lankow, Vickie Pede

Lesperance, Anne Marie

Locke, Sherrill Ann

Malfa, Antonia

Marshall, Patricia Anne

Martin, Sharon Gold

Mc Carthy, Jane Ann

Mc Cord, Mary Louise

Mc Govern, Susan Merle

Mc Murray, Frank George

Mc Vey, Wesley Theodore, Jr.

Miller, Vickie Smith

Miller, Wayne Arthur

Millet, Michael Robert

Monroe, Lane Richard

Nagel, Mary Louise

Pierce, Timothy Cutler

Preuss, Marjorie Collins

Risley, Judy Kathleen

Saderup, Devron Blaire

Shaw, Marianne Irene

Silverman, Gary Robert

Sorensen, James Michael

Spitzer, Carolyn Joyce

Stafford, Dana May

Strother, Barbarra Elizabeth

Thompson, Wilma Louise

Tinch, Marianne Stuerzer

Utter, John Hammil

Willard, Charles C.

Wilson, Buford Eugene, Jr.

BACHELOR OF ARTS IN JOURNALISM

Anderson, Timothy Carl

Bankofier, Sally Jean

Ennor, Timothy Milton

Feutsch, Michele Ann

Parman, Michael James

Pearce, Edward William

BACHELOR OF SCIENCE

Alcorn, Florence Margaret

Anderson, Daniel Lee

Anderson, Robert Floyd

Basta, Robert Daniel

Carpenter, William Lee

Cinani, Richard James

Cooney, Rodger Allen

Crawford, James Joseph

Dawson, Steven Stafford

Drake, Daryl Edward

Eggen, Dale Royce

Geyer, Gretchen Marie

Geotze, Robert John

Gruber, Kathy Mc Kaig

Horgan, John Edward

Lankow, Richard Kenneth

Leavitt, Terry H.

Mackay, Risa Anne

Mc Farlane, Elizabeth Marsden

Murphy, Marvis Wayne

Poling, Robert Edward II

Raycraft, Homer John, Jr.

Ross, Grahame Alexander

Small, Sally Tyler

Spell, Farol Lee

Stout, Richard Mc Connell

Teipner, Phyllis Ann

Tyson, Julia Annette

Young, John Edward

BACHELOR OF SCIENCE IN CHEMISTRY

Smith, Clark William, Jr.

Uhalde, Marjorie Lee

COLLEGE OF BUSINESS ADMINISTRATION

BACHELOR OF ARTS

Nelson, William Robert

BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION

Anderson, Warren David

Arnold, Terry Edmond

Baba, David Keith

Babcock, James Harvey

Ballew, Paul Kesler, Jr.

Banis, Richard Peter

Beck, Allen Robert

Bilboa, Frank Steven

Bunney, Bryant Cooper

Burns, Patrick William

De Bard, Glenn Howard

Gibbons, Glen Edward

Grayr, George Abdo

Hallum, Warren Richard

Harper, Brent Richard

Hessel, John William

Hewitt, John Prentiss

Kelly, William Frank

Kirchner, Lloyd George

Mc Fall, Thomas Dale

Montgomery, David Barr

Mote, Barbara Aileen

Mynsted, Karen Peterson

Pahor, Rodney Frank

Plough, John Edward

Russell, Charles David

Russell, Craig Robert

Smith, George Thomas

Starkweather, Richard Spamer

Stathos, James Gus, Jr.

Teglia, Wayne Roger

Vial, Richard Leroy

Volk, George Rolland

Voorhees, Donald Alsip

Waldren, Robert John

Waldren, William Frank

Walters, Michael Joe

Wikstrom, Raymond Melvin

Wikstrom, Robert Elliott

Wilson, Marvis Lee

Yau, Siu-Chung

COLLEGE OF EDUCATION

BACHELOR OF ARTS IN EDUCATION

Barton, Marianne

Brush, Barbara Swain

Carithers, Erin Elaine

Crowell, Judith Ann

Driskill, Kenneth Gail

Jucevic, Rose Anne Minister

Marsh, Dorothy Zakula

Martin, Madelynn Lommori

Marvel, Marsha Louise

Mc Kenzie, Victoria Bates

Moore, Jeanne Yvonne

Raycraft, Elva Neddenriep

Reardon, Linda Patricia

Reginato, Leslie Adams

Reinheller, Bonita Ellen

Strosnider, Lana Lee

Taylor, Susan Victoria

Wilson, Carolyn Rose

BACHELOR OF SCIENCE IN EDUCATION

Anderson, Shirley Jean

Bath, Ronald Whitby

Benson, Helen Lee

Brock, Ellen Mowrer

Bruno, Frank Neno

Carter, Esther Pirtle

Cochran, Swainia Jennings

Cox, Claudia Glen

Currie, Peggy Jo

Curutchet, John Claude

Dale, Tana Arose

Elliott, Jacqueline

Fish, Leo John

Fry, Marylynne Elizabeth

Gallagher, Cordelia Elizabeth

Garos, Chris

Gilbert, Virginia Brandt

Gray, Gary Mark

Heaney, Eric Anthony

Hill, Harry James, Jr.

Hoffman, Joyce Marie

Hooper, Clyda Jean

Istrice, Louie Al

Jackson, David Mc Culloch

Jacobs, Molly Kathryn

Johnson, Cullen Francis

Keele, Valerie Nan

Kimpton, Lael Maureen

Kimrey, Frances Rosalee

Kleespies, Dorothy Gonta

Leuthe, Craig Burton

Lonergan, Kay Calvin

Mandell, Dennis Jay

Marcucci, Mary Ann

Mateas, Robert Freitas

Mc Kinnon, Marlin Jean

Meeks, Barbara Jean

Norman, Patricia Ann

O'Connell, Terrie Eileen

Peterson, Janis Lucille

Philcox, Judy Kathleen

Prida, Mary Lynne

Redmond, Yvonne Louise

Rippee, Barbara Jeanne

Smalley, Linda May

Smith, Edwin Gerald

Smith, Karen Anderson

Stauffer, Keith Hughes

Supera, Elizabeth Marie

Tribble, Edmond Harold

Tryon, Sheryll Ann

Westervelt, Henry George

Wilkens, Earl Henry

Willer, Pamela Lynn

Wisham, George Merritt, Jr.

Wissbeck, Larry Louis

COLLEGE OF ENGINEERING

ASSOCIATE OF SCIENCE IN ELECTRONICS TECHNOLOGY

Sommers, Robert Herndon, Jr.

ASSOCIATE OF SCIENCE IN ENGINEERING DESIGN TECHNOLOGY

Ashton, Kenneth Mathew

Evans, Rodney David

Peters, Jon K.

BACHELOR OF SCIENCE IN CIVIL ENGINEERING

Davey, Leslie Richard, Jr.

Pankhurse, Robert Charles

Pulliam, Trent Duance

Ricci, Hugh Hector

Seifers, Charles Barry

Steiner, Charles Frederick

Williams, Raymond Everett

Wood, Douglas Eversole

BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING

Atkinson, Ray Donald

Barrick, Carl Allan

Belaustegui, Richard Nash

Crudgington, Cleveland Benedict, Jr.

Hummell, Joseph Valentine

Kline, Richard Michael

Kriege, Richard Peter

Sewall, Noel Richard

Slavin, Charles Edward

Smith, Regis Robert

Zeiher, Robert Leo

BACHELOR OF SCIENCE IN ENGINEERING SCIENCE

Beard, Joe Mike

German, Franklin Ora

House, William Marion

BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING

Daniels, Fred Jewell, Jr.

Denher, Robert Walter

Eck, Laurence Theodore, Jr.

Gilstrap, William Alan

Haven, Barbara Cherlynn

Jhangiani, Ajit Bhagwanda

Orr, Michael William

Reiher, Edward Walter

Williams, Richard Orlin

MACKAY SCHOOL OF MINES

BACHELOR OF SCIENCE IN GEOLOGY

Gibbons, James Arthur

Grabowski, Richard Barry

Trease, Larry Leon

Williams, Stephen Loring

BACHELOR OF SCIENCE IN GEOLOGICAL ENGINEERING

Leising, Timothy Charles

Rogers, David Keith

BACHELOR OF SCIENCE IN METALLURGICAL ENGINEERING

Bentzen, Edwin Herbert III

Downs, Douglas Roy

Hess, Louis Edward

BACHELOR OF SCIENCE IN MINING ENGINEERING

Muller, Max Manfred, Jr.

Stoffell, James Edward

ORVIS SCHOOL OF NURSING

BACHELOR OF SCIENCE IN NURSING

Biddinger, Patricia Gail

Fletcher, Louise

Hull, Marion Jeanne

Kovach, Dolores May

Mac Pherson, Sandra Lynn

Solaro, Ronnie Jean

Whear, Twyila Smith

GRADUATE SCHOOL

MASTER OF ARTS

Davidson, Jens-Peter

Pickett, Mary Lee

Pickett, Michael Ronald

Schall, Keith Linwood

Sy, Cherng Chuen

Thornton, Barbara Cavanaugh

Walker, Dennis Lyle

MASTER OF EDUCATION

Conkey, James Van Alen

Donathan, Louise

Fleming, Margaret Marie

Fricke, Robert John

Frost, Henry Randall

Goade, Gary Jay

Hisken, Rodney Elliott

Metcalf, Garland Dickinson

Schebler, Robert James

Slotto, Ivan C.

Spina, Charles Joseph

York, Joan Carola

Yuan, Kwo-Ruan

MASTER OF SCIENCE

Armstrong, Charles Frederic

Barnard, Stephen Douglas

Baum, Peter Joseph

Blackburn, Wilbert Howard

Clafin, Edward Scott III

Clark, Donald Leigh

Duffy, Thomas John

Ezell, Annette Schram

Frolich, Matthew

Genry, Donald William

Greenslade, William Murray

Harris, Ronald Edward

Hutto, Janice Marie

King, Barry Frederick

Lebsack, Donald Edward

Macaulay, Thomas Roderic

Mauer, Roger Allen

Mc Gillis, John Lauchlin

Mc Kinnon, Edwin Albert

Mc Kinstry, David Merrill

Mc Lelland, Douglas

Peacock, Walter Scott III

Patton, Beyer Rae

Rafsnider, Giles Thomas

Ranta, Donald Eli

Rogers, Jean Clark

Skocki, Ronald John

Tippett, Michael Charles

Virchow, Carl Freeman

Whorton, Walter Jim

York, Charles Reginald, Jr.

DOCTOR OF PHILOSOPHY

Arvidson, Robert Manfred

Behnke, Jerold Jay

Kelley, Richard Dean

Schweitzer, Don Alan

The following students of Nevada Southern University Campus have been approved by the faculty of each school concerned and recommended to the Board of Regents for graduation on June 5, 1967 with the degrees as listed. The records have been properly checked in the Office of the Registrar:

SCHOOL OF BUSINESS

Banner, James B. S. in Bus. Adm.

Bell, Stewart Lynn B. S. in Bus. Adm.

Christian, Robert M. Jr. B. S. in Bus. Adm.

Clark, Larry William B. S. in Bus. Adm.

Dees, Virginia B. S. in Bus. Adm.

Dickens, Lester C. Jr.	B. S. in Bus. Adm.
Everson, Calvin Richard	B. S. in Bus. Adm.
Fantauzzi, Frederick A.	B. S. in Bus. Adm.
Fox, George A.	B. S. in Bus. Adm.
Hall, Melvin J.	B. S. in Bus. Adm.
Hopkinson, Ernest A.	B. S. in Bus. Adm.
Hribar, Thomas W.	B. S. in Bus. Adm.
Knepp, Donn	B. S. in Bus. Adm.
Luria, Loren Bruce	B. S. in Bus. Adm.
Mackliff, Lorenzo	B. S. in Bus. Adm.
Mc Girr, Victoria Kay Scott	B. S. in Bus. Adm.
Myers, Michael A.	B. S. in Bus. Adm.
Payton, Charles E.	B. S. in Bus. Adm.
Plappert, John Philip Jr.	B. S. in Bus. Adm.
Prowell, Shirley Jean	B. S. in Bus. Adm.
Rose, Karvel C.	B. S. in Bus. Adm.
Rounds, Drew Clinton	B. S. in Bus. Adm.
Ryan, Peter	B. S. in Bus. Adm.
Seaton, Daniel M.	B. S. in Bus. Adm.
Skupa, William S.	B. S. in Bus. Adm.
Tribett, Keith Knox	B. S. in Bus. Adm.
Wilson, Thomas W. Jr.	B. S. in Bus. Adm.

SCHOOL OF EDUCATION

Acree, Diana Sue	B. S. in Education
Anderson, Clark V.	B. S. in Education
Banks, Arline R.	B. S. in Education
Brailsford, Joella E.	B. S. in Education
Cardillo, Nellie V.	B. S. in Education
Childress, Evelyn Marie	B. S. in Education
Chmura, Marguerite F.	B. S. in Education
Clark, Juanita M.	B. S. in Education
Cook, Cheryl	B. S. in Education
Curler, Linda Burlingame	B. A. in Education
De Merritt, Peggy Marie	B. S. in Education
Dobrusky, Peggy Laurette	B. S. in Education
Edwards, Kenneth Robert	B. S. in Education
Elms, Ernesting	B. A. in Education
Fleming, Judith Ann	B. A. in Education
Gillock, Carol Ann	B. S. in Education
Goetel, Valerie Lois	B. A. in Education
Hardy, Ilean Kay	B. A. in Education
Havas, Claudette Diane	B. S. in Education
Hickenlooper, Seldon B.	B. S. in Education
Hicks, Kenneth Robert	B. S. in Education
Kenny, Maxine Jane	B. S. in Education
Keys, James Harold	B. S. in Education

Lowe, Sybil	B. S. in Education
Mc Avin, Myrtle	B. S. in Education
Moore, Mary Ann	B. A. in Education
Moore, Stephen Norman	B. S. in Education
Nallia, Jean Walker	B. S. in Education
Peterson, Melvyn D.	B. S. in Education
Reese Michael	B. S. in Education
Rose, Nancy Smith	B. S. in Education
Rydzewski, Sandra Fe	B. S. in Education
Silver, Vicki Lynn	B. S. in Education
Syphus, Phillip Lee	B. S. in Education
Tuyl, Jan Van	B. S. in Education
Wahl, Teresa Anne	B. S. in Education
Wallace, Virginia Anita	B. S. in Education
Walling, Judy Louise	B. A. in Education
Weaver, Shirley A.	B. S. in Education
Whipple, James David	B. S. in Education

ADVANCED DEGREES IN SCHOOL OF EDUCATION

Billedeaux, Dwight A.	Master of Education
Bokelmann, Dorothy A.	Master of Education
Butler, Barbara Jane	Master of Education
Lindsay, Curtis La Vell	Master of Education

Livingston, Joyce	Master of Education
Lockette, Agnes Pollard	Master of Education
Nielson, Joseph Lynn	Master of Education
Peterson, Brenda Jo Roberts	Master of Education
Thalmayer, Virginia Boyd	Master of Education

SCHOOL OF HUMANITIES AND FINE ARTS

Selwyn, Myrna D.	B. A.
Sharp, Margaret J.	B. S.

SCHOOL OF SCIENCE AND MATHEMATICS

Baker, Diane Palmer	B. S.
Brown, Kenneth Warren	B. S.
Cassity, Howard Earl	B. S.
Jones, Gary Wayne	B. S.
Kay, Fenton R.	B. S.
La Bounty, James F.	B. S.
Schultz, Cynthia Arleen	B. S.
Stefanatos, Joanne	B. S.
Thome, Daryl Jack	B. S.
Tsacoyeanes, George W.	B. S.
Wilson, Brian Lewis	B. S.

Allred, Lee Glenn B. A.

Hoffman, Ralph B. A.

ADVANCED DEGREES IN SCHOOL OF SCIENCE AND MATHEMATICS

Austin, George Traut M. S.

Baker, Lee Robert M. S.

SCHOOL OF SOCIAL SCIENCE

Bradley, Elizabeth Mc Collum B. A.

Douglas, Dale J. B. A.

Malone, John Donald B. A.

Rand, Gordon M. B. A.

Rounsaville, Dorothy N. B. A.

Sandino, Joy B. A.

Thompson, Helen Louise B. A.

GENERAL AND TECHNICAL INSTITUTE

Anthony, Cleotha J. A. A. in Nursing

Bennett, Cleta Johnston A. A. in Nursing

Brown, Gloria Helen A. A. in Nursing

Bruner, Helen Garvin A. A. in Nursing

Clawson, Candace S.	A. A. in Nursing
Ellis, Earnestine	A. A. in Nursing
Fisher, Sharon Leora	A. A. in Nursing
Goodwin, Janice Rae	A. A. in Nursing
Green, Dorothea Patricia	A. A. in Nursing
Hilbrecht, Elizabeth M.	A. A. in Nursing
Hillegass, Bonnie Jane	A. A. in Nursing
Hitchins, Abigail Ann	A. A. in Nursing
Jenkins, Donna Ann	A. A. in Nursing
Marcus, Isabel	A. A. in Nursing
Parkinson, Janet I.	A. A. in Nursing
Roscoe, Mary Rita	A. A. in Nursing
Rossmann, Adabelle	A. A. in Nursing
Rossmann, Martha Aleta	A. A. in Nursing
Rudishauser, Ruth E. Da Moude	A. A. in Nursing
Smith, Bernita Canterbury	A. A. in Nursing
Turner, Patricia E.	A. A. in Nursing
Ward, Nancy Lee	A. A. in Nursing
Williams, Reuel M.	A. A. in Nursing
Wilson, Kathryn May	A. A. in Nursing
Wood, Bernice Irene	A. A. in Nursing
Flatt, Jerry O'Dell	A. S. in Electronics
Helvin, Thomas Bruce	A. S. in Electronics
Sonerholm, Paul Arthur	A. S. in Electronics

Webb, Gary Wayne

A. S. in Electronics

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried unanimously that the above candidates be approved for graduation and the appropriate degrees conferred.

16. Proposed Two-Year Associate of Arts Program in General Studies at NSU

President Armstrong presented, with his recommendation for approval, a proposal from Chancellor Moyer to initiate in the Fall of 1967 a new two-year Associate of Arts Program in General Studies at NSU under the direction of the Technical Institute.

Motion by Mr. Grant, seconded by Mr. Ronzone, carried unanimously that the program be approved as proposed.

17. Proposed Two-Year Associate of Science Degree Program in Law Enforcement at NSU

President Armstrong presented, with his recommendation for approval, a proposal from Chancellor Moyer to initiate in September 1967 a new two-year Associate of Science Degree

program in Law Enforcement at NSU under the supervision of the Technical Institute.

Motion by Mr. Ronzone, seconded by Mr. Seeliger, carried unanimously that the program be approved as proposed.

18. ROTC

President Armstrong presented for the Board's review a number of documents discussing the recent proposal by the University Council, as reported in Faculty Policy Bulletin #67-12, "That effective September 1, 1967, Military Science and Tactics no longer be a requirement for graduation", and asked for discussion by representatives of the faculty who were present.

Dean Basta, as Chairman of the Ad Hoc Committee to Study ROTC, reviewed for the Board the recommendation of that Committee as reported in a letter to the President on December 30, 1966. The motion of that Committee and its recommendations are as follows:

After careful deliberation of the 18 March 1965 recommendations of the University Policy Committee on Academic Stand-

ards as approved by the University Council and the Board of Regents, analysis of the factors set forth in our interim report to the University Council on 7 November 1966 and further detailed study of the ROTC program, your Committee has concluded that no significant reasons exist at this time to change the Basic Military Science Program from mandatory to voluntary or implement any immediate change in course content, academic credit or other related matters. The Committee does feel, however, that in order to provide for better understanding, effective coordination and continuous study of the ROTC program and its relationship to other University endeavors, a permanent Military Affairs Board should be established.

Accordingly, it is recommended that:

1. The Military Science requirement as specified in 1966-67 University of Nevada General catalog be maintained.
2. The Department of Military Science and the College of Arts and Science continue to review the curriculum, credit hours, exemptions and other related matters in accordance with established University procedures.

3. A Military Affairs Board responsible to the Chancellor be established on the Reno Campus. This Board chaired by the Military Coordinator and composed of representatives of the Administration, each College and School, the Department of Military Science, and the ASUN, would meet at least semi-annually to review the ROTC program and to consider suggestions and/or recommendations on military matters which are University-wide in scope. It is further recommended that the Professor of Military Science submit an annual report of operations to this Board.

Dean Basta stated that the above recommendations of his Committee still stand.

Dr. Hulse was present as a representative of the Executive Committee of the University Council and presented the following statement:

TO THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA:

It is my privilege to appear here today by invitation of President Armstrong and at the suggestion of the Executive Committees of the University Council and the newly-elected

University Senate.

The recent "Class A" ballot on ROTC revealed that approximately 70% of the faculty members prefer a voluntary program of military training to replace the present program of compulsory training for Freshmen and Sophomore men. About a year ago, the faculty of the College of Arts and Science voted by a substantial majority in favor of a resolution that expressed the opinion that there is no sufficient academic justification for compulsory ROTC.

The committee that worked on this problem assembled a great deal of information from other institutions where similar transitions have occurred in recent years, and the evidence showed an overwhelming majority of cases in which changeover has worked well. We have assurances to the effect that the Department of Defense and the Department of the Army do not regard compulsory ROTC programs as essential or even preferable to voluntary programs in training officers for the military services. Correspondence with the appropriate military authorities has established that the Army is willing to assist the University in making the transition. The contract between the University and the Department of the Army puts no obstacles in the way of a changeover.

Some members of the faculty and Administration on this Campus have expressed concern about the technical problems that might arise in making the transition. It was the opinion of the committee on which I served that there are no technical or administrative problems that would preclude the adoption of a voluntary program before the beginning of the Fall semester, and there was strong sentiment to the effect that, once the decision is made, it should be implemented as soon as feasible.

The faculty is familiar with the argument, often presented by those who favor the present compulsory program, that it is unfair to Freshman students to remove this requirement, because those who fail to take ROTC will lose an opportunity for orientation in the advantages of the advanced ROTC program. A majority of the faculty is obviously not convinced by this argument. The same plea could be made for required Freshmen courses in other important areas on the same basis. Why should we not have required Freshman courses in American History and Civilization, or in Electrical Engineering, or in Economics for the same reason? All of these fields are important for the well-being of our nation. The desired orientation can be provided in other ways.

Nor has the faculty been impressed by the argument that training in military science and tactics provides indispensable and unique instruction in leadership. Certainly one of the important goals of all academic Departments is to prepare students for roles of leadership in society, and it would be foolish to assert that the military science training program has any pre-eminence in this.

Let me emphasize that the intention of the proposal before you is simply to remove the requirement of the ROTC training as a condition for graduation. Any course that a student completes in ROTC will continue to carry University credit as previously. No policy change with reference to transfer credits is proposed, and no change in the status of students presently under contract with the Department of the Army to complete advanced ROTC training would be effected.

It is obvious that there are significant differences of opinion on this matter. I believe it is my duty to report to you that there is a strong feeling, shared by quite a few faculty members, that a deliberate effort has been made to keep this matter from getting into the hands of the President and Board of Regents in this form. This issue has been

before University committees for at least three years. Some of the most valuable members of this faculty are expressing intense frustration because this proposal has encountered so many obstacles. Part of this is due, of course, to the cumbersome faculty machinery that we have; the committee finally got an opportunity to vote, it expressed its opinion decisively, and there is a strong hope that the Board will ease the present tension by acting in the near future on this matter.

James W. Hulse

Dr. Kirkpatrick spoke briefly on the history of the question of voluntary versus mandatory ROTC as it has been considered by the University Council. Dr. Beesley, as former Chairman of the Council, also reviewed the history of the action by the faculty.

Colonel Ralf spoke on the ROTC question as it concerns the Military Department and its responsibility for providing officers to the U. S. Armed Forces and his concern that the young male student might be deprived of an opportunity to be fully informed of his military obligations and his opportunity through an ROTC program.

Colonel Thomas Miller also appeared as a supporter of compulsory ROTC training.

Motion by Mr. Grant, seconded by Mr. Jacobsen, carried unanimously that this matter be tabled until the July meeting to provide additional time for study.

19. Proposed Two-Year Associate of Science Degree Program in Fire Science at NSU

President Armstrong presented with his recommendation for approval a proposal from Chancellor Moyer to initiate in September 1967 a 2-year Associate of Science Degree Program in Fire Science at NSU under supervision of the Technical Institute.

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

20. Proposed Bachelor of Arts Program in Anthropology or Sociology at NSU

President Armstrong presented with his recommendation for

approval a proposal from Chancellor Moyer to offer effective September 1967 a Bachelor of Arts Program in Anthropology or Sociology and the creation of an Anthropology-Sociology Department to facilitate the degree at NSU.

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

21. Removal of Concrete Bleachers in Former Stadium Area

Mr. Pine reported that the State Planning Board will bid the removal of concrete bleachers in the former stadium area.

The estimated cost of \$5,508 will come from the contingency reserve on the Effie Mona Mack Social Science building project. Mr. Pine recommended that the Administration be authorized to concur in the award of the contract.

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

22. Furniture Bids - Effie Mona Mack Social Science Building

Mr. Pine reported that the bids for the above were opened on May 24, 1967. The bids have been reviewed and the State

Purchasing Department has accepted low bid on a number of items. Mr. Pine recommended that the University concur in the award of bids, as recommended by the State Purchasing Division and the State Planning Board, as indicated on the attached list. Total cost of the bids to be awarded under above is \$89,688 which is within a proposed budget of \$125,000 for furniture.

Motion by Mr. Seeliger, seconded by Mr. Smith, carried without dissent that the University concur in the award of bids as recommended.

23. Bids for the Laboratory Equipment in the Psychology Area

Mr. Pine reported the following bids for laboratory equipment in the Psychology Area of the Social Science building and recommended concurrence in a contract award to Perma Lab Metal Lab:

Perma Lab Metal Lab	\$4,476.00
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Hamilton	\$5,776.00
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Van Water and Rogers	\$6,303.95
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Bids for Special Equipment in Journalism

Mr. Pine reported the following low bidders for special equipment in Journalism Area of the Social Science building and recommended concurrence in a contract award in each case:

Type Cabinet

Low Bidder - Mergenthaler \$2,907.36

Composing Table

Low Bidder - Griffin Bros. \$4,166.00

Proof Press

Low Bidder - Mergenthaler \$ 865.00

Art Table

Low Bidder - Shearer \$ 51.20

Proof and Specimen Cabinet

Low Bidder - Mergenthaler \$ 189.80

Motion by Mr. Hug, seconded by Mr. Smith, carried unani- mously that the above recommendations be approved and concurrence in the contracts award as recommended above.

24. Shades and Draperies, Social Science Building

Mr. Pine reported that on May 22, 1967 a recommendation was made by the State Purchasing Division to award shades and drapery bid on the Social Science building to Quimby's for \$5,292.00. Since that time it has been discovered by the Purchasing Division that the material is not as specified. It is now recommended that award be made for the specified times for the second bidder. Other bids were as follows:

William Morrow, Sacramento	\$6,100.00
Herb's Awning Company, Reno	\$6,188.00
Ann's Custom Service, Reno	\$8,290.00

Motion by Mr. Smith, seconded by Mr. Ronzone, carried without dissent that the University concur in the award of the bid only if it made to Herb's Awning Company, Reno. It was noted that although this bid is higher, the difference is small and not significant enough to justify awarding the contract to an out-of-state firm.

25. Shepard-Tupper Property Adjacent to NSU

Mr. Humphrey reported that a notification has been received from the Clark County Planning Commission that a hearing is to be held at 7:00 P.M., Tuesday, June 13, 1967 to rezone this property from R-1 to C-1 (Limited Commercial) to construct "21,750 sq. ft. of retail stores, shops and offices".

Motion by Mr. Seeliger, seconded by Mr. Smith, carried unanimously that the Board reaffirm its policy of opposition to such a rezoning and that members of the staff and Board plan to be present at the hearing.

26. Marion Lyster Kittle Loan Fund

President Armstrong reviewed for the Board the history of the Marion Lyster Kittle Loan Fund and the recent correspondence from Mr. Kittle in which he asks for the return of the original gift of \$1,000 with the excess of approximately \$858 of earned income now in the Fund be made available to the Mackay School of Mines for the purchase of books and equipment.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried by roll call vote that, in view of Mr. Kittle's request to

have the principal of \$1,000 returned to him to be used in some more appropriate manner to honor his wife's memory, his request be approved and the excess over \$1,000 be used by the Mackay School of Mines as suggested.

27. Commendation of Track Squad, Reno Campus

President Armstrong informed the Board of the recent Conference Championship won by the Reno Campus Track Team under the coaching of Dick Dankworth, pointing out that this is 6 out of the last 7 years that the Reno Campus Track Team has won the championship.

Motion by Mr. Smith, seconded by Mr. Jacobsen, carried unanimously that the Regents' commendation be expressed to the track team and their coach, Mr. Dankworth.

28. Resolution #67-7

Motion by Mr. Seeliger, seconded by Mr. Grant, carried unanimously that the following resolution concerning the University's use permit for Stead Air Force Base be adopted.

WHEREAS, the Department of Health, Education and Welfare has

agreed to extend the University's use permit for Stead Air Force Base through December 31, 1967, at which time it is assumed that a quitclaim deed can be issued;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents does hereby authorize President Charles J. Armstrong or Fred M. Anderson, M. D., Chairman of the Board, to sign the necessary use permit documents as required by the Department of Health, Education and Welfare.

29. Request from CSNS for Increase in Summer Session Fee

President Armstrong presented a request from Chancellor Moyer for consideration of a request from the NSU Student Government for a Summer Session fee to continue the REBEL YELL and other student activities through the 6 and 8 week Summer Session. This request specified a \$1.50 fee for those enrolling in less than 4 semester credits and \$2.50 for those taking 4 or more.

Motion by Mrs. Magee, seconded by Mr. Ronzone, carried without dissent that assessment of the fee as described above be approved. It was noted that this fee will be assessed the undergraduate student only.

30. Study of Reorganization of Central Administration

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried without dissent that a committee be appointed consisting of the two Chancellors, the two Vice Presidents and President Armstrong to study the possible alternative methods of organizing the Central Administration and to report at the next meeting of the Board, or as soon as possible.

31. The meeting adjourned at 4:00 P.M. with a reminder that the

Board is scheduled to meet again on July 8, 1967 in Reno.

Fred M. Anderson, M. D.

Chairman

Bonnie M. Smotony

Secretary

06-02-1967