

# UCCSN Board of Regents' Meeting Minutes March 9-10, 1968

03-09-1968

Pages 401-431

BOARD OF REGENTS

UNIVERSITY OF NEVADA

March 9, 1968

The Board of Regents met in regular session in the Conference Room, Sage building, Stead Campus, on Saturday, March 9, 1968.

Members present: Dr. Fred M. Anderson, Chairman

Mr. Harold Jacobsen

Dr. Louis Lombardi

Mr. Paul Mc Dermott

Mr. Albert Seeliger

Dr. Juanita White

Members absent: Mr. Thomas Bell

Mr. Archie Grant

Mr. Procter Hug, Jr.

Mrs. Molly Magee

Mr. R. J. Ronzone

Others present: Acting Chancellor Neil D. Humphrey

President N. Edd Miller, U. N.

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

Vice Chancellor Wendell A. Mordy, D. R. I.

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

Edward Olsen, Director of Information

Daniel Walsh, Chief Deputy Attorney General

William Hancock, Director State Planning Board

Howard Barrett, Director, State Department

of Administration

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. Seeliger, seconded by Dr. Lombardi, and unanimous vote, the minutes of the meeting of February 10, 1968 were approved as distributed.

Dr. Anderson then introduced 3 students from the University of Nevada who had requested to speak on the subject of compulsory ROTC at the University of Nevada, Paul Strickland, Keith Lindholm

and Dan O'Bryan. The students stated that they believed they represented the opinion of a substantial number of students concerning ROTC. They stated that if ROTC is compulsory on one Campus, it should be on both. However, they added, student opinion should have a bearing on whatever decision is made.

Following their presentation, Dr. Anderson invited discussion between the students and the Regents and any of the staff present. At this point, one of the students stated that Colonel Ralf had said that a voluntary program is feasible and believed that it would be a better program. He further noted that ROTC is not an academic subject and suggested that it not be counted in the grade point average as long as it is compulsory.

Dr. Anderson asked on what grounds they were basing their contention that it was non-academic. The student replied that the grade is not based solely on text book information but on drill proficiency and the ability to assemble and disassemble weapons. He also stated that military officers have implied that ROTC is not of a great deal of value in active service.

Mr. Jacobsen suggested that perhaps the students might be interested in polling a number of the alumni who have already experienced ROTC to get a more accurate picture of the benefits

of ROTC.

In response to an invitation from Dr. Anderson to express his own or faculty viewpoint, Professor Charles Ross stated that he would prefer to wait until the issue is ready again for formal discussion with an official recommendation from the Military Affairs Board and/or the President.

Mr. Seeliger asked if the students felt that Physical Education should also be on a voluntary basis. The students replied that it should be compulsory but not be computed as part of the grade point average.

Mr. Pine volunteered his own personal experience as a two-year ROTC student, stating that he believed that he was able to move from a buck private to a Lieutenant Colonel during his period of active duty because of his experience with ROTC. Dr. Lombardi also stated that he would not have taken ROTC while he was at the University of Nevada had it not been compulsory; however, he added, he believed that the experience was most beneficial and he was grateful for the training.

Mr. Mc Dermott stated that his experience while in the service indicated that enlisted men who had previous ROTC training

were able to qualify for promotion much faster than those who had no ROTC training.

Dr. Anderson then thanked the students for their statements and invited them to leave their statements with the Secretary to be incorporated in the file.

## 2. Acceptance of Gifts

Mr. Humphrey reported the following gifts and grants and recommended they be accepted by the Board of Regents:

Reno Campus

Library

Mr. Fred Batchelder, Yerington - 7 books.

Mrs. Mary Boardman, Wilmington, Delaware - 2 numbers of the "Nevada Police Officer" and the "Historical Album of Nevada".

Dean Dale W. Bohmont, University of Nevada - 20 books and miscellaneous materials.

Mrs. Walter Van Tilburg Clark, Reno - a copy of "New and Improved School Atlas", published in 1837.

Mr. Wynton C. Clark, Carson City - 8 books.

Mr. J. Dedolph, Reno - 10 books.

Mr. W. G. Emminger, Reno - additions to his manuscript reminiscences.

Mrs. Graham Erskine, Reno - copy of "Polls on Mc Carthyism" and the file of USIA "Survey Research Studies" for 1963 and 1964.

Dr. R. C. Fuson, Reno - a copy of "Contributions to the Scientific Literature".

Mr. Robert Greenwood, Georgetown, California - a copy of "West of Your City".

Judge Clark J. Guild, Reno - \$5 in the memory of Hans C. Hansen.

Judge Clark J. Guild and Mr. Clark J. Guild, Jr., Reno -  
\$20 in memory of Grace Hillygus and Mrs. Elizabeth  
Monahan.

Mr. Clark J. Guild, Jr., Reno - \$10 in memory of Dr. Victor  
W. Poulsen.

Mrs. A. L. Higginbotham, Reno - a manuscript of the "Uni-  
versity of Nevada Land-Grant College Radio Hour", presented  
on July 20, 1938.

Mr. Thomas Howell, Reno - 24 issues of "Chemical Communica-  
tions" (1966) for the Physical Sciences Library.

Miss Furn L. Kelling, University of Nevada - copies of her  
two children's books, "Listen to the Night" and "This is  
My Family".

Mrs. Eugene Kosso, Reno - copies of the 1966 and 1967  
"Artemisia".

Governor Paul Laxalt, Carson City - the Will James painting,  
"The Bear Hunt".

Mrs. Darrell Lemaire, Reno - a print and proof of the "Bell  
Arte Trio in Rehearsal".

Miss Susan Lombardi, Reno - 5 volumes of 19th century music  
which had belonged to her mother.

Dr. John S. Mc Culloch, Reno - \$10 in memory of Mrs. Edith  
Harris Lovelock.

Dr. Alexis L. Romanoff, Ithaca, New York - a copy of his  
book, "A Solemn Promise, A Biography in Verse".

Mr. E. T. Schenk, Reno - 3 books on the study and teaching  
of Portuguese and 3 on the study and teaching of Thai.

Mr. Charles A. Steen, Reno - 543 volumes of tax law material  
valued at \$4500.

Mr. and Mrs. Robert Trego, Unionville - a photograph (1891)  
of the Reno switch engine and its engineer, Mr. Cobb.

Mrs. Clorinda Uhalde, Reno, \$8 in memory of Mrs. Clarice  
Wilson.



Mr. and Mrs. David Vhay, Reno - 470 books valued at \$650.

Contributions to the Library in memory of Lieutenant George

M. Wisham, Jr.

Alpha Tau Omega, University of Nevada - \$25

Bakersfield Elementary Counselors' Association,

Bakersfield, California - \$10

Bakersfield Racquet Club, Bakersfield, California - \$10

Mrs. Burnham H. Benson, Bakersfield, California \$5

Mr. and Mrs. John W. Bracchi, Bakersfield, California -

\$10

Miss Alice R. Challis, Bakersfield, California - \$5

Dr. and Mrs. George H. Cuneo, Bakersfield, California -

\$10

Dr. and Mrs. Peter J. Cuneo, Bakersfield, California -

\$10

Mrs. Lela E. Findley, Bakersfield, California - \$4

Future Farmers of America, Bakersfield, California - \$5

Mrs. J. Gann, Santa Monica, California - \$5

Mr. and Mrs. Raymond L. Jacobus, Bakersfield, California

- \$10

Mr. and Mrs. James H. Macnair, Bakersfield, California -

\$10

Mrs. C. E. Medders, Bakersfield, California - \$5

Longfellow Parent-Teacher Association, Bakersfield,  
California - \$5

Texaco, Incorporated, Wilmington, California - \$22.50

Mr. and Mrs. Jack Rodemacher, Bakersfield, California -  
\$5

Sill Properties, Incorporated, Bakersfield, California  
- \$10

Mr. Alan R. Smith, Bakersfield, California - \$20

Mr. and Mrs. William H. Welty, Bakersfield, California  
- \$5

Mr. and Mrs. Neil Wilcox, Bakersfield, California - \$20

Miscellaneous Gifts as follows:

Mr. Frank R. Ahlgren, Memphis, Tennessee - \$250 to the  
Nevada Scripps Lecture Fund.

Mr. Courtney Catron, Reno - a Steinway grand piano to the  
Music Department.

Mrs. Richard Magee, Austin - \$50 to the Basque Study Pro-  
gram.

Mrs. Frank Taylor, Moapa - a Charolais bull valued at \$7500

to the College of Agriculture.

Contributions to Silas E. Ross, Jr. Memorial Fund for

Pre-Medical Department:

Anonymous - \$10

Mr. and Mrs. Julius Bergen - \$50

Mr. R. E. Bugbee, Whittier, California - \$5

Mr. William E. Bugbee, Whittier, California - \$5

Dr. John E. Palmer, Dr. John G. Scott, Dr. William

E. Pasutti, Dr. Emanuel Berger, Reno - \$100

Dr. and Mrs. Fred Ryser, Jr., Reno - \$10

Contributions to planning and development of the Medical

School:

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

Malcolm Edmiston, Reno - \$10 in memory of Mrs.

Helen Kilian.

Dr. and Mrs. Vernon Cantlon, Reno - \$5 in memory of

Dr. Peter Codner.

Scholarships and Prizes Payments as follows:

AAUW-Sears Roebuck Foundation, Henderson - \$125 awarded to

Mrs. Helen Berardi.

The Anaconda Company, Weed Heights - \$50 for the Nevada  
prize exam in high school mathematics.

Bell of Nevada, Reno - \$50 for the Nevada prize exam in  
high school mathematics.

Doctors' Wives of Washoe County, Reno - \$2625 stipends for  
12 students in the Orvis School of Nursing and related  
fields.

Kiwanis Club of Fallon, Fallon - \$150 stipend awarded to  
Mr. Richard A. Jensen.

Ladies Auxiliary to the VFW, Hawthorne - \$150 scholarship  
awarded to Mr. James Nadeau.

Las Vegas High School, Las Vegas - \$250 scholarship awarded  
to Donna Manley.

Mrs. Molly Magee, Austin - \$500 to the Molly Magee Nursing

Award and \$500 for the District Three Freshman Award.

Military Government Association, Las Vegas - \$200 ROTC  
Scholarship.

Nevada Casino Association, Reno - \$150 scholarship to Mr.  
Otis Burrell.

New China Club, Incorporated, Reno - \$250 scholarship to  
Mr. Otis Burrell.

Northern California State Dental Hygienist Association,  
Mountain View, California - \$250 scholarship awarded to  
Miss Susan Tompkins Kraiauczuinas.

Reno Business and Professional Women's Clubs, Reno - \$200  
scholarship awarded to a Sophomore or Junior woman student  
in memory of Dr. Christie Brown and Felice Cohn.

The J. R. Simplot Company, Boise, Idaho - \$500 scholarship  
for a student in the Mackay School of Mines.

George Whittell High School, Zephyr Cove - \$600 scholarship  
stipend for 3 students.

Grants as follows:

Max C. Fleischmann Foundation, Reno - \$66,667 for Desert

Research Institute activities for the quarter ending

December 31, 1967.

Kennecott Copper Corporation, Mc Gill - \$500 to the

Journalism Department.

National Science Foundation, Washington, D. C.

\$60,400 for support of "Acquisition of Sign Language

by an Infrahuman Primate" under the direction of Dr.

R. Allen Gardner, Department of Psychology.

\$398,900 for support of "Modernization of the

Computing Center" under the direction of Mr. Craig

A. Magwire, Computing Center.

Velsicol Chemical Corporation, Chicago, Illinois - \$500

to the College of Agriculture for investigation of the

alfalfa weevil.

Nevada Southern University

Library

Mr. and Mrs. Charles Adams, Las Vegas - 12 books valued  
at \$31.46.

Mr. and Mrs. Walter Casey, Las Vegas - \$5 for purchase  
of book in memory of Miss Nancy Ward.

Dr. and Mrs. Harvey Daiell, Las Vegas - 35 periodicals.

Drs. Dennis Campton, Dean Frazier, Parvin Modaber Jacobs,  
Harry J. Mc Kinnon, Richard Nilsen, Glenn Tueller, Las  
Vegas - \$600 for the purchase of medical science books.

Dr. and Mrs. Thomas S. White, Boulder City - 15 volumes  
and some periodicals valued at \$100.

Contributions to the Nevada Southern University Music

Concert Series:

Mrs. Sylvia O. Upwall, Las Vegas - \$10

Scholarships and Prizes Payments as follows:

AAUW-Sears Roebuck Foundation - \$125

Breakfast Optimist Club of Las Vegas, Las Vegas - \$175

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

Jewish War Veterans, Las Vegas - \$210

Kewisar Scholarship, Las Vegas - \$175

Las Vegas Sertoma Club, Las Vegas - \$162

Opti Mrs. Club of Las Vegas, Las Vegas - \$300

Dr. Jacob S. Orleans Scholarship, Las Vegas - \$50

Professional Baseball College Scholarship Plan, New York  
City - \$979.45

Miscellaneous Gifts as follows:



NSU Football Foundation, Las Vegas - \$25,000

Sunrise Hospital Auxiliary, Las Vegas - \$740 for equipment  
for Nursing Laboratory.

Dr. and Mrs. Thomas S. White, Boulder City - \$100 for the  
Discretionary Fund.

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

Mr. Humphrey also submitted to the Board of Regents a  
letter from Mr. Edward L. Pine, Secretary, Knights  
Templar Education Committee, which contained information  
concerning assistance provided by the Masonic groups in  
Nevada to College students. Mr. Humphrey pointed out that  
very substantial assistance has been provided over the  
past 11 years and, although there has been communication  
with the two scholarship committees, these awards and  
grants have not followed the usual University channels;  
hence, the Regents have not been informed. (E. L. Pine  
letter of January 30, 1968 filed with permanent minutes.)

### 3. Report of Personnel Appointments

Mr. Humphrey reported the following personnel appointments approved during the previous month:

#### COLLEGE OF AGRICULTURE

James S. W. Greil, Graduate Research Assistant in Plant, Soil & Water Science (1/4 time) Spring semester 1968, full-time for June - \$920

Houng-Ming Joung, Lecturer and Research Assistant in Plant, Soil & Water Science, Spring semester 1968 - \$2300 (temporary category)

Jack De Witt Wise, County Communications Specialist in Cooperative Extension Service, February 15 to June 30, 1968 at the annual salary rate of \$10,980 (new position)

#### ADMINISTRATION

Marvin Le Roy Baker, Administrative Applications Systems Analyst in Controller's Office, January 1 to June 30, 1968

at the annual salary rate of \$13,710 (replacement for Frank Burnham)

#### COLLEGE OF ARTS AND SCIENCE

Mark Kennedy Achen, Graduate Assistant in Political Science,  
Spring semester 1968 - \$1150 (new, temporary position)

Harold G. Albright, Graduate Assistant in Political Science,  
Spring semester 1968 - \$1150 (new, temporary position)

Gregory Robert Gaustad, Graduate Assistant in Psychology  
(1/4 time) Spring semester 1968 - \$625 (new, temporary position)

Frank Hunter Hiller, Assistant Professor of Philosophy,  
for the academic year 1968-69 - \$8825 (replacement for Dr. Roelofs on Sabbatical Leave) (Contingent upon completion of requirements for Ph. D. by September 1, 1968)

Ralph Wilbur Hood, Jr., Graduate Assistant in Psychology,  
Spring semester 1968 - \$675 (new, temporary position)

In Young Lee, Graduate Research Assistant in Physics (3/10)

time) Spring semester 1968 - \$700 (new, temporary position - Foreign Student exempt)

Joseph Stephen Peek, Graduate Assistant in Political Science, Spring semester - \$1150 (replacement for James Maples)

Richard C. Randall, Graduate Assistant in Biology, Spring semester 1968 - \$1150 (replacement for Ardis Gaither)

David Maurice Turner, Graduate Assistant in Anthropology, Spring semester 1968 - \$1150 (new, temporary position)

#### COLLEGE OF BUSINESS ADMINISTRATION

Henry Lewis Custer, Lecturer in Accounting for the academic year 1968-69 at the annual salary rate of \$10,775 (replacement for William D. Mc Ferrin)

Robert Palmer Wolfe, Graduate Assistant in Finance (1/4 time) Spring semester 1968 - \$575 (new, temporary position)

#### DESERT RESEARCH INSTITUTE

Paul M. Fransioli, Graduate Research Assistant, Spring  
semester 1968 - \$1380

Harvey E. Hanson, Research Assistant (part-time) Spring  
semester 1968 - \$1500 (formerly Graduate Assistant)

Gene L. Ralston, Graduate Research Assistant in Laboratory  
of Desert Biology, Spring semester 1968 - \$1150

Clarence M. Sakamoto, Adjunct Research Associate in  
Atmospheric Physics, January 1 to June 30, 1968

#### COLLEGE OF EDUCATION

Howard L. Briles, Graduate Assistant in School Administra-  
tion, Spring semester 1968 - \$1150 (replacement for Gary  
Farnsworth)

Roland A. Pagni, Jr., Graduate Assistant in Research  
Coordinating Unit, February 1 to May 31, 1968 - \$1000  
(formerly on Letter of Appointment)

#### COLLEGE OF ENGINEERING

Bruce J. Fenton, Graduate Assistant in Electrical Engineering, Spring semester 1968 - \$1150 (replacement for Philip Hannifan)

Donald B. Reed, Graduate Assistant in Mechanical Engineering, Spring semester 1968 - \$1250 (replacement for Alohn Stanley)

Schuyler C. Schaff, Graduate Assistant in Mechanical Engineering, Spring semester 1968 - \$1150 (replacement for Scott Lee Mac Donald)

#### GENERAL UNIVERSITY EXTENSION

Colleen E. Stotler, Graduate Research Assistant in Crisis Call Center-Community Development, Spring semester 1968 - (new position)

#### MACKAY SCHOOL OF MINES

Richard B. Jones, Graduate Assistant in Geology-Geography (1/4 time), Spring semester 1968 - \$575 (temporary position)

Thomas M. Plouf, Graduate Research Assistant in Chemical

and Metallurgical Engineering, Spring semester 1968 -

\$1150

James D. Sefton, Graduate Research Assistant in Geology -

Geography, Spring semester 1968 - \$1150

Fred J. Williams, Jr., Lecturer in Chemical and Metallurgi-

cal Engineering, Spring semester 1968 at the annual salary

rate of \$13,050 (replacement for Claude W. Hammond)

#### NEVADA TECHNICAL INSTITUTE

James C. Glass, Instructor in Radiation Physics (part-time)

Spring semester 1968 - \$675 (temporary position)

#### NEVADA SOUTHERN UNIVERSITY

#### SCHOOL OF BUSINESS

Bruce Robert Smith, Graduate Assistant in Business Admin-

istration, Spring semester 1968 - \$1150 (new position)

#### SCHOOL OF EDUCATION

David Hanley Baker, Adjunct Instructor in Education,  
January 1 to June 30, 1968 (for Upward Bound Program)

William T. Daniel, Jr., Lecturer in Physical Education,  
Spring semester 1968 at the annual salary rate of \$9475  
(new position, formerly on Reno Campus)

George Joseph Samson, Lecturer in Education, Spring  
semester 1968 at the annual salary rate of \$11,100 (re-  
placement for Francis Rose)

#### HOTEL ADMINISTRATION

Lothar A. Kreck, Assistant Professor of Hotel Adminis-  
tration, January 15 to June 30, 1968 at the annual salary  
rate of \$10,125 (new position)

#### SCHOOL OF HUMANITIES

Jacqueline Womble, Graduate Assistant in English, Spring  
semester 1968 - \$1150 (replacement for Lynette Evans)

#### SCHOOL OF SCIENCE AND MATHEMATICS



William R. Daugherty, Graduate Assistant in Physics,

Spring semester 1968 - \$1150 (new position)

Ray Kay Fenton, Graduate Assistant in Biology, Spring

semester 1968 - \$1150 (new position)

James F. La Bounty, Graduate Assistant in Biology, Spring

semester 1968 - \$1150 (new temporary position)

Roland W. Smith, Graduate Assistant in Physics for the

academic year 1968-69 - \$2300 (new position) (contract

delayed)

#### SCHOOL OF SOCIAL SCIENCE

Jacob S. Orleans, Adjunct Professor of Psychology, Spring

semester 1968 (Professor Orleans retired June 30, 1965

and has held post-retirement appointments through interim)

#### 4. Approval of Requests for Leaves of Absence

Mr. Humphrey submitted the following requests for leaves

of absence with his recommendation for approval:

(a) Extended Sick Leave for Miss Anna Grace Caughron

Miss Caughron, Extension Home Economist in Lyon County, is recuperating from a heart attack and has used her 30-day sick leave granted by Dean Dale W. Bohmont. She has requested a sick leave from February 13 to March 15, 1968. Dean Bohmont has endorsed her request.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried without dissent that the extended sick leave be approved as requested.

(b) Leave without Pay for Miss Rita Henschen

Miss Henschen, Orvis School of Nursing, has requested a leave of absence without pay for the academic year 1968-69 so that she may complete her Master's degree at the University of California. Mr. Humphrey noted that her request had been endorsed by Dean Elmore and President Miller.

Motion by Mr. Seeliger, seconded by Dr. Lombardi, carried without dissent that the leave of absence

without pay be approved as requested.

(c) Leave without Pay for Mrs. Brooke Mordy

Mrs. Mordy has requested 2-months leave of absence without pay, from March 13 to May 13, 1968, so that she might accompany her husband to Europe.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried without dissent that the leave of absence without pay be approved as requested.

5. Approval of Transfer of Funds

Mr. Humphrey reported the following transfer of funds:

#339 \$100 from Contingency Reserve, Instruction, University of Nevada, to Admissions and Registrar to provide in-state travel funds for School Relations activities.

Mr. Humphrey also recommended approval of the following transfers of funds:

#261 \$6012.99 from Contingency Reserve, Instruction,  
University of Nevada, to Administrative Systems  
Planning to provide 1/2 year salary for new  
Systems Analyst.

#378 \$126,000 from Reserve for DRI Indirect Costs,  
University of Nevada, to Contingency Reserve.

#406 \$33,006 from the Contingency Reserve, University  
of Nevada, to Administrative Systems Planning to  
provide funds for computer overlap and operating  
costs for balance of year.

#407 \$11,325 from Contingency Reserve, University of  
Nevada, to Audio-Visual Communications to provide  
funds for operating, supplies and equipment for  
balance of year.

#408 \$30,268 from Contingency Reserve, University of  
Nevada, to Library to provide funds for salaries,  
wages, operating and equipment for balance of year.

#409 \$47,480 from Contingency Reserve, University of  
Nevada, to Buildings and Grounds Repairs and Im-

provements to provide funds for various projects  
needing immediate attention.

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

#### 6. Date of Next Meeting of the Board

Dr. Lombardi asked if the meeting of the Board, presently  
scheduled for April 13, could be changed to April 6. Mr.  
Humphrey spoke of the scheduling of the bid openings for  
the revenue bonds for the NSU Chemistry building and asked  
for an opportunity to check to determine if a change in  
the date was feasible from this standpoint. Upon motion  
by Mr. Jacobsen, seconded by Dr. White, the matter was  
tabled until an attempt could be made to reach the Uni-  
versity's fiscal advisors by telephone.

#### 7. Approval of Check Registers

Mr. Humphrey recommended approval of the check registers  
as submitted by the Office of the Vice President-Finance  
(filed in permanent minutes).

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

8. Approval of Purchases in Excess of \$5000

(a) Turbo-Molecular Pump System, NSU - Mr. Humphrey reported that the School of Science and Mathematics has requested the purchase of a turbo-molecular pump system. Identical bids of \$7117.30 were received from Welch Scientific Company and Van Waters & Rogers. President Moyer recommended that the purchase order be issued to Van Waters & Rogers based on the fact that they can make delivery of the entire system in less than 14 days where Welch needs 6 weeks. Mr. Humphrey endorsed the recommendation and requested approval by the Board.

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

(b) Football Equipment, NSU - Mr. Humphrey reported that

Bid #162 was opened on February 19 for football equipment for NSU with bids received from the following firms but noted that no one bidder had submitted a bid for every individual item:

Athletic Footwear, Inc., Sherman Oaks, California

The Outdoorsman, Las Vegas, Nevada

Merkel, Inc., Quincy, Illinois

The Sportsman, Reno, Nevada

Marston's Inc., Phoenix, Arizona

Champion Products, Inc., Rochester, New York

A-1 Sports, Inc., Las Vegas, Nevada

Computation was made on an individual item basis and the following were recommended by Business Manager Westfall and President Moyer for portions of the total bid:

Athletic Footwear, Inc.	\$ 369.00
Champion Products, Inc.	42.78
Merkel, Inc.	1,422.70
The Outdoorsman	5,180.66
A-1 Sports, Inc.	660.00

\$ 7,675.14

Mr. Humphrey endorsed the recommendation and requested approval by the Board.

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

(c) Student Union Furnishings, N. S. U. - Mr. Humphrey reported that Bid #164 was opened on February 21 for billiard tables and shuffleboard table equipment for NSU Student Union.

Items 1-3, billiard tables and supplies were bid as follows:

American Machine & Foundary	\$11,505.39
Brunswick	10,836.25
National Billiard	10,568.51

Item 4, Bank Shot Shuffleboard Table, was bid as follows:

American Shuffleboard	\$ 337.00
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National Billiard

280.00

Mr. Humphrey reported that NSU Administration had recommended award of the entire bid to National Billiard Company, noting that the difference between their bid and Brunswick bid was greater than indicated due to Brunswick having "no bid" two items worth approximately \$100 and also because Brunswick bid two tables without ball return where National bid with ball return, a difference of between \$50 to \$100 per table. The recommendation of the Buyer, Director of Student Programs, Dean of Students, Business Manager and President of NSU was endorsed by Mr. Humphrey and approval of the Board was requested.

Motion by Mr. Mc Dermott, seconded by Dr. White, carried without dissent that the above recommendation be approved and the contract issued to National Billiard Company in the amount of \$10,848.51.

Mr. Humphrey also reported that Bid #161 for bookstore showcases and shelving for the NSU Student Union had been opened with the following bids received:

Weber-M & D-General, Los Angeles	\$23,805.00
Streeter Fixture Co., Salinas	14,656.88
Reflector Hardware, Los Angeles	14,015.08
Saginaw Industries, Saginaw, Mich.	13,700.00
Columbus Show Case, Columbus, Ohio	11,541.21

Mr. Humphrey endorsed the recommendation of Mr. Westfall and President Moyer that the award be made to Saginaw Industries, the second low bidder, for the reasons stipulated in the letter from Mr. Westfall, dated February 23, 1968 (filed with permanent minutes).

Motion by Mr. Mc Dermott, seconded by Mr. Seeliger, carried without dissent that the bid of Saginaw Industries be accepted and the contract awarded for the purchase of bookstore showcases and shelving in the amount of \$13,700.

(d) Dining Commons, U. N. - Mr. Humphrey reported that bids were opened for a six month period for canned fruits and vegetables for the U. N. Dining Commons. The tabulation of 68 separate items resulted in two low bids, as follows:

Monarch Institutional Foods (Reno) \$ 9,055.50

Abbott Supply Company (Reno) 11,850.00

Mr. Humphrey endorsed the recommendation of President Miller that the conglomerate bids listed above be approved.

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

(e) College of Agriculture, U. N. - Mr. Humphrey reported that the following bids were received for 65 tons of urea fertilizer to be delivered in two shipments four months apart:

Consolidated Feed (Fallon) \$ 5,273.13

Albers, Inc. (Reno) 5,572.71

Globe Seed & Feed (Twin Falls) 5,882.50

Minden Milling Company (Minden) 6,045.00

Sierra Sod, Inc. (Carson City) 6,298.50

Mr. Humphrey noted that the low bidder did not meet

the delivery requirements and storage facilities are not available to accept the entire order in one delivery. He recommended that the award be made to Albers, Inc., the second low bidder.

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

9. Proposed Class A Action, U. N.

Mr. Humphrey reported that the University of Nevada faculty has proposed that certain changes be made in the University policy concerning recognition of service in the armed forces toward fulfillment of University requirements.

Specifically, it is recommended that effective with the Spring semester 1967-68, the following changes be made in the regulations published in the 1967-68 General Catalog:

Page 33: Evaluation of Military Training and Experience.

- a. Amend 1 (which now reads: Two or more years active duty as a commissioned officer – 18 credits military; 4 credits physical education) as follows: Two or more

years active duty as a commissioned officer -- 14

credits military science.

b. Delete 2 and 3 which read:

2. Twelve months or more active duty in enlisted

status -- 4 credits military; 4 credits physical

education.

3. Four months to twelve months active duty in en-

listed status -- 2 credits military; 2 credits

physical education.

c. Delete: Advanced placement in the Army ROTC program

is granted to students who have satisfactorily com-

pleted three years of high school ROTC. Such students

are considered to have satisfied the Military 101 and

102 course requirements.

d. Add: Specific information on ROTC and Physical Educa-

tion exemptions and requirements is in the section on

Registration.

a. Amend 1 (which now reads: Students who are twenty-four years of age or over at the time of initial registration at the University) to read: Students who are twenty-two years of age or over at the time of initial registration as a regular student at the University.

b. Add as 2: Students who will be twenty-six years of age or over on or prior to the date of graduation regardless of age at the time of initial registration as a regular student.

c. Renumber 2 through 7 to 3 through 8.

d. Add:

9. Students who complete 4 or more months of continuous active duty for training or active service in the Armed Forces of the United States.

10. Military 101 and 102 for those students who have satisfactorily completed three years of high school ROTC.

Mr. Humphrey noted that to provide for implementation as of the Spring semester, this catalog change had been declared provisionally effective subject to final approval of the Board of Regents, under the provisions of the University Code, Section 4.4.9. Mr. Humphrey recommended approval by the Board.

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that the above recommended changes be approved.

10. Dr. Silas E. Ross, Jr., Pre-Medical Memorial Fund

Mr. Humphrey reported that upon the death of Dr. Silas E. Ross, Jr., numerous contributions were made to the University of Nevada in his memory. The Ross family requested that these contributions be placed in the Silas E. Ross, Jr., M. D. Pre-Medical Memorial Fund. This fund presently totals \$2103 and there is an indication that substantially more monies will be made available. Mr. Humphrey added that the Ross family has requested that:

- a. This fund be designated as a fund functioning as an endowment and be administered and invested in ac-

cordance with current policies of the Board of Regents.

b. The income be distributed semi-annually by a special Board of Trustees, consisting of S. E. Ross, Sr., John E. Palmer, M. D., and Ray E. Armstrong, C. P. A., who will make recommendations to the Board of Regents for the benefit of the pre-medical program at the University of Nevada.

c. Disbursement of the corpus of the fund shall also be possible upon the recommendation of the Board of Trustees.

Mr. Humphrey recommended that this procedure be approved, except that the President, U. N. be delegated by the Board of Regents to review the proposals of the Board of Trustees and to refer their proposals to the Board of Regents only if he should disagree with their action.

Motion by Mr. Seeliger, seconded by Mr. Jacobsen, carried without dissent that the Board of Regents approve the above recommendations, noting that it is assumed that since the Board of Regents designates the first Board of Trustees, it would also designate replacements to the



Board.

#### 11. Proposed Change in Rates for Residence Halls

Mr. Humphrey stated that changes in rates were being proposed on both Campuses and requested the two Presidents to make the proposals.

(a) University of Nevada - President Miller noted that the present Summer rate in the U. N. residence halls is \$5 per person per day with maid service. Participants at some of the longer seminars and institutes wish to bring minor children, Dr. Miller noted, and he recommended a reduced rate of \$2.50 per day per person for dependents (19 years of age or less) staying in the residence hall with their parents, provided the length of stay is 3 weeks or longer. Mr. Humphrey endorsed the recommendation and requested approval of the proposed rate change.

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

(b) Nevada Southern University - President Moyer noted

the present schedule for less than semester occupancy

of residence halls is as follows:

1 or 2 days	\$3 per day
3 to 6 days	\$2 per day
1 to 6 days with maid service	\$5 per day
7 days or more	\$2 per day plus meal ticket

Dr. Moyer recommended that the rate for Nevada

Southern University be changed as follows:

1st day or 1 day occupancy	\$3 per day
2 to 6 days	\$2 per day
7 days or more	\$2 per day plus meal ticket

Mr. Humphrey endorsed the recommendation and requested

approval of the proposed rate change.

Motion by Mr. Mc Dermott, seconded by Dr. White,

carried without dissent that the above rate change

be approved.

## 12. Policy Statement on Cancellation of Financial Obligations

of Deceased Students

Mr. Humphrey reported that President Miller had recommended that the following policy be adopted:

In the event of the death of a student, the Dean of Students may if circumstances warrant, authorize the cancellation of any or all financial obligations due the University of Nevada. This policy does not supersede existing Federal regulations governing NDSL, Nursing, or other Federal aids already having cancellation provisions.

Mr. Humphrey noted that President Moyer concurred in the proposed policy and recommended approval by the Board.

Motion by Mr. Seeliger, seconded by Dr. White, carried without dissent that the above policy statement be adopted, effective immediately, applicable to both the University of Nevada and Nevada Southern University.

## 13. Stead Campus Resolution

Mr. Humphrey reported that the regional representative of the Surplus Property Division, H. E. W., has requested that the Board take appropriate action to authorize the execution of documents pertaining to the transfer of Stead. He recommended that the Board adopt the following resolution, designed for that purpose:

RESOLUTION #68-4

WHEREAS, certain real property owned by the United States, consisting of Stead Air Force Base, located in the County of Washoe, State of Nevada, has been declared surplus and is subject to disposal for educational purposes by the Secretary of Health, Education and Welfare, under the Federal Property and Administrative Services Act of 1949, as amended, and rules and regulations promulgated pursuant thereto; and

WHEREAS, the Board of Regents of the University of Nevada needs a portion of said property and can utilize the same for educational purposes in accordance with the requirement of said Act and the rules

and regulations promulgated thereunder; and

WHEREAS, the Board of Regents of the University of Nevada has made application to the Secretary of Health, Education and Welfare for transfer to it of the above mentioned property for educational use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions and restrictions as the Secretary of Health, Education and Welfare, or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto;

NOW, THEREFORE, BE IT RESOLVED: That Neil D. Humphrey, Acting Chancellor of the University of Nevada, be and he is hereby authorized, for and on behalf of the Board of Regents of the University of Nevada, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution; including the preparing, making and filing of plans, applications, reports and other documents, including representations and commitments regarding use and time within which

such use shall commence; the execution, acceptance, delivery and recordation of agreements, deeds and other instruments pertaining to the transfer of said property; and the payment of any and all sums necessary on account of the purchase price thereof or on account of fees or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, or escrow costs.

Motion by Mr. Mc Dermott, seconded by Mr. Jacobsen, carried without dissent that the above resolution be adopted as submitted.

#### 14. Lease of Service Station, Stead Campus

Mr. Humphrey reported that one bid was received for a 5-year lease of the service station facility at Stead Campus from Jerry Urcheson and Lillian Killog at a rental of \$.01 per gallon of gasoline sold or \$350 per month, whichever is most. Mr. Humphrey noted that the lease has been approved by the Federal government and he recommended its approval by the Board.

Motion by Dr. Lombardi, seconded by Mr. Seeliger, carried without dissent that the lease be approved as recommended.

15. Status Report on Administrative Reorganization Study

Mr. Humphrey reported that the Ad Hoc Committee on Administrative Reorganization had met on February 27, 1968 concerning the proposal presented by W. A. Mordy, Vice Chancellor and Director of Desert Research Institute.

He noted that the University of Nevada Faculty Senate has asked that consideration be temporarily postponed so that the two Faculty Senates might have sufficient time for review of the proposals. Mr. Humphrey said that the present schedule anticipates bringing this matter back to the Board at the April meeting, if possible.

Mr. Humphrey further noted that a draft statement has been prepared concerning a recommendation for further definition of the duties and responsibilities of the Chancellor and Presidents and hopefully will be brought to the Board also at the April meeting.

16. Nevada Technical Institute

President Miller introduced Mr. Harry Wolf, Director of the Nevada Technical Institute, who presented a report on the 2-year Associate Degree programs. Dr. Wolf stated that presently 2-year programs are offered by the College of Agriculture: Agricultural Aviation, Agricultural Mechanics, Agricultural Sales, Farm and Ranch Management, and Parks and Turf Management; College of Business Administration: Secretarial Science; School of Home Economics: Pre-Kindergarten Training, Food Service Management and Fashion Trades. The Nevada Technical Institute offers programs in Electronics, Engineering Design, Law Enforcement and X-Ray Technology.

Mr. Wolf stated that there are 57 students enrolled in the 2-year programs offered by the College of Agriculture, 52 in the College of Business Administration, 49 in the School of Home Economics, and 126 in the Nevada Technical Institute, all taking 12 or more credit hours for a total of 268 full time students.

Mr. Wolf continued by introducing his staff and showing slides of some of the activities of the institute and of its students. Following his presentation, the Regents toured the Sage building, now occupied by the Desert



Research Institute, and the facilities being used by the General University Extension and the Nevada Technical Institute.

17. Review of Final Plans for Physical Science Complex

(Chemistry), University of Nevada

Mr. Pine presented and reviewed for the Board of Regents the final plans for the Chemistry portion of the Physical Science Complex. Mr. Hancock stated in reviewing the extensive amount of work involved in this project that Dr. Cyrus Guss should be commended for his excellent cooperation in the planning phase. Mr. Hancock stated that in his opinion Dr. Guss has done an outstanding job and his contribution was significant. Mr. Pine recommended that the final plans be approved, subject to a satisfactory check by the State Planning Board Staff.

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

18. Incorporation of University of Nevada Property into City

of Reno

Mr. Pine noted that the northern part of the University of Nevada Campus and all of the Stead Campus have been outside the City limits. He stated that there are numerous advantages to the University to be within the City limits and recommended that the State Planning Board and the City of Reno be notified that the University desires to have both Campuses within the City limits. Mr. Humphrey concurred in the recommendation and requested approval.

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

19. Requested Variance on Property Near Nevada Southern University

Mr. Humphrey requested President Moyer to review the problems concerned with the requested variance. Dr. Moyer stated that the Clark County Planning Commission had received a request for a variance to construct more than the authorized number of apartments on property adjacent to the Nevada Southern University Campus. Dr. Moyer stated that in response to request by NSU to defer action, the Planning Commission informed them that the property was already zoned R4 and approval to build apartments was grant-

ed in 1960. Therefore, it is only a question of a variance at this point. The variance was approved by the Planning Commission with final approval to be considered by the Clark County Commissioners at their meeting on March 20.

Dr. Moyer pointed out that the property on which the variance is sought is within the area already held by the Nevada Southern Land Foundation for the future expansion of NSU Campus and recommended that the Board of Regents request the Clark County Commissioners to reconsider the entire matter in light of NSU's proposed use of this land for further Campus development. This delay might then give the Land Foundation time to negotiate the purchase of this and other land in that area.

In response to a question as to whether the University might be able to acquire the property by condemnation, Mr. Hancock stated that he has already contacted the Attorney General's Office regarding this.

Motion by Mr. Jacobsen, seconded by Mr. Mc Dermott, carried without dissent that the Board of Regents advise the Clark County Commissioners that it is opposed to the approval of this variance.

## 20. Capital Improvement Program, 1969-71

Mr. Humphrey noted that it is necessary to update the University's priority list of capital improvements for submission to the State Planning Board. He submitted 3 lists for discussion, one for the University of Nevada prepared by President Miller, one for Nevada Southern University prepared by President Moyer, and an integrated list for the University System.

Mr. Humphrey stated that the first 6 projects on the priority list had been determined by an assumption that the University could anticipate authorization of funding for at least the first 6 projects, although he indicated that the Administration hopes that the State Legislature will provide funding for more. He recommended that the list be approved at this time, subject to revision below priority number 6 in developing the Ten Year Budget.

There was an expression of concern that land acquisition was placed too far down the priority list. Dr. Anderson stated that he was especially concerned that the University of Nevada Land Development Foundation would not be active

enough in this biennium to serve as a holding company and suggested that land acquisition for the University of Nevada be considered for a higher priority on the System priority list.

There was also some discussion of the serious need for buildings at Nevada Southern and a question was asked as to whether the Athletic Field Development was as acutely needed as the Life Science building.

Mr. Jacobsen moved, seconded by Mr. Mc Dermott, that the 1969-71 Capital Improvement Program Priority list for the University of Nevada System be adopted with the following amendments:

Land Acquisition, U. N., originally #15, be moved to Priority #7.

Life Science Building, N. S. U., originally #12, be moved to Priority #8.

Athletic Field Development, originally #7, be moved to Priority #9.

Campus Lighting, Phase 1, N. S. U., originally #8,  
be moved to Priority #10.

Lecture-Demonstration Building, (Social Science  
Building), U. N., originally #9, be moved to Priority  
#11.

Lighting System, Church Fine Arts, U. N., originally  
#10, be moved to Priority #12.

Physical Education Facility, U. N., originally #11,  
be moved to Priority #13.

Humanities Building, N. S. U., originally #13, be  
moved to Priority #14.

Addition to Getchell Library, U. N., originally #14,  
be moved to Priority #15.

Land Acquisition, N. S. U., to remain at Priority #16.

The amended Priority List for the University of Nevada  
System is as follows:

1969-71 CAPITAL IMPROVEMENT PROGRAM

SYSTEM PRIORITY LIST

Pri	Project	Loc
1	Physical Science Complex (Physics)	U. N.
2	Parking and Landscaping, Campus Student Union	N. S. U.
3	College of Education Building	N. S. U.
4	College of Education Building	U. N.
5	Landscaping and Utility Extension	U. N.
6	Gymnasium-Natatorium Building	N. S. U.
7	Land Acquisition	U. N.
8	Life Science Building	N. S. U.
9	Athletic Field Development	N. S. U.
10	Campus Lighting, Phase 1	N. S. U.
11	Lecture-Demonstration Building (Social Science Building)	U. N.
12	Lighting System, Church Fine Arts	U. N.
13	Physical Education Facility	U. N.
14	Humanities Building	N. S. U.
15	Addition to Getchell Library	U. N.
16	Land Acquisition	N. S. U.
17	Parking Facilities	N. S. U.
18	Sidewalk Extension, Campus Student Union -	

Performing Arts N. S. U.

19 Remove Shops and Landscape Behind Frazier

Hall N. S. U.

20 Military Science Building N. S. U.

21 Remodel Mackay Science Building U. N.

22 Business Administration Building U. N.

23 Auditorium U. N.

24 Art and Museum Building U. N.

25 Nuclear Engineering Building U. N.

26 Addition to Scrugham Engineering U. N.

27 Humanities Building U. N.

28 Television and Communications Arts Building U. N.

Dr. Lombardi suggested that some thought be given to dedication of a portion of out-of-state tuition revenues for the purpose of financing capital improvements. Mr. Humphrey suggested that it would be timely to schedule this discussion during the Summer as part of the discussion on Ten Year Budgets.

## 21. Stead Campus Survey

Mr. Pine reported that the survey of the Stead Campus, authorized by the Board at an earlier meeting, has now been



completed. Mr. Pine requested that the Chancellor be authorized to make application to the Federal government for the transfer of 378.799 acres of land as shown on the survey.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried without dissent that the Chancellor be so authorized.

## 22. Location of Chancellor's Office

Mr. Humphrey recommended that in order to further the recognition of the Chancellor as a System Officer, that he, his immediate staff, the Institutional Studies Office and the Budget Office be moved off Campus. As a secondary consideration, Mr. Humphrey pointed out that his staff is now located in 3 different offices, in 2 buildings, causing inefficient use of staff time. Mr. Humphrey estimated that approximately 1500 sq. feet would be required to consolidate the Chancellor's staff, whereas approximately 2600 sq. feet would be released to the University of Nevada.

Motion by Mr. Mc Dermott, seconded by Mr. Seeliger, carried unanimously that the Chancellor's Office be moved from the Campus of the University of Nevada to downtown Reno.

Mr. Humphrey noted that several locations had been investigated as being possibilities for housing the Chancellor's Office. Among those investigated were First National Bank, Arlington Towers, Stead Campus, Universe Life building and the Clay Peters building. Mr. Humphrey recommended that the Administration be authorized to enter into a lease with Arlington Towers for approximately 1500 sq. feet at an annual rate of approximately \$9000.

Motion by Mr. Mc Dermott, seconded by Mr. Seeliger, carried unanimously that the Chancellor's Office be moved to Arlington Towers and that the Administration be authorized to lease approximately 1500 square feet at an estimated annual rate of approximately \$9000 plus moving costs.

### 23. Estimative Budgets for 1968 Summer Programs

Mr. Humphrey recommended approval of the Estimative Budgets for Coaching Camp (Day), High School Journalism Institute, Tahoe Art Camp, and Coaching Camp (Residence), as transmitted with the agenda. (Budgets are filed with permanent minutes.)

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that the Estimative Budgets for the 1968 Summer Programs be approved as submitted.

#### 24. Medical School Feasibility Study

Mr. Humphrey noted that the Legislative resolution proposed to rescind the 1967 Legislative resolution concerning a medical school feasibility study failed to pass and noted that, therefore, the University's legal position is the same as before the rescinding resolution was introduced.

Dr. Miller added that the feasibility study is continuing and in light of the legislative concern, he felt it would be helpful to the staff to have a reaffirmation of the Regents intention to continue, and also stated that this reaffirmation would be most beneficial in seeking planning money.

Mr. Humphrey recommended that the medical school feasibility study continue with the objective of presenting a report to the Board of Regents in December, 1968, and transmitting that report to the 1969 Session of the Legislature. In making this recommendation, Mr. Humphrey

pointed out that funds have not yet been allocated by the Board of Regents for the continuation of this study and that should the present planning grant applications not be productive prior to May 30, a further decision concerning financing of the feasibility study will be necessary.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried without dissent that the medical school feasibility study continue with the objective of presenting the report to the Board of Regents at the end of the year.

## 25. Administration of English A

Mr. Humphrey noted that English A is presently administered at both N. S. U. and U. N. by General University Extension. He recommended that effective July 1, 1968, this program be administered at each institution by the English Departments. He also recommended that the \$54 registration fee for English A be deposited in a special fund on each Campus and the teaching and administrative costs continue to be paid from that fund. He specified that no charges would be made against this fund except for this purpose and that if a surplus accumulates in the fund, it will

be expended only for the improvement of instruction of English A on each Campus.

President Miller stated that the recommendation under consideration was simply an administrative change and does not get at the problem of English A. A study is now underway on the U. N. Campus and it is presently planned to bring additional information to the Board but that additional time was required before doing so.

President Moyer stated that there is an Ad Hoc Committee in Clark County (consisting of University and public school personnel) who are trying to find a way to eliminate English A.

Mr. Humphrey stated that it appears that further discussion of this matter could be scheduled in April, or no later than May.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried without dissent that the recommendation concerning the change in administration of English A be approved.

(a) Regents' Policy Manual - Mr. Humphrey stated that

Mr. Grant Davis has indicated that he will have the first draft of the Policy Manual dictated by the first of the week of March 11. Transcription of the draft would be assigned priority status and as soon as the draft has received its initial editing, it will be returned for typing so that a copy might be distributed to the Board by the end of the month.

(b) Change in Rate for Instructional Services for Correspondence Study Lessons - Mr. Humphrey submitted a request from General University Extension that the rate for instructional services for correspondence study lessons be increased as follows:

(1) The rates for corrections of lessons be increased so that the rate for lessons returned within 7 days be raised from \$1.10 to \$1.30; and lessons returned after 7 days be raised from \$1.00 to \$1.05.

(2) The rate for writing course syllabi be increased from \$50 per credit hour to a sliding scale of

\$50-75 depending on the development of the course syllabus.

(3) The rate for revising course syllabi be increased from a sliding scale of \$5-25 per credit hour to \$5-35 per credit hour depending on the extent of the revisions.

Mr. Humphrey noted that this request for increase in rates had been endorsed by Acting Dean Robert Gorrell and he recommended approval, effective April 1, 1968.

Motion by Mr. Seeliger, seconded by Mr. Mc Dermott, carried without dissent that the rate changes be approved as requested.

(c) Capital Improvement Fee Funds - Mr. Humphrey submitted for the information of the members of the Board, in response to a request from Mr. Archie Grant, a recap of the activity in the capital improvement fee funds from July 1, 1966 through February 9, 1968. He noted that certain of these transactions represented inter-fund loans rather than expenditures, specifically, the remodeling of the Post Office and the schematics

for the Animal Science Research Facility for the University of Nevada, and the N. S. U. Campus Union at Nevada Southern. (Recap filed in permanent minutes.)

(d) Bond Resolutions, Chemistry Building, NSU - Mr.

Humphrey requested that the Board of Regents authorize the Administration to advertise and to receive bids on April 13, 1968 for the revenue bonds for the Chemistry building at Nevada Southern. He noted that if the meeting date can be changed to April 6, the bids would be advertised accordingly.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried without dissent that the Administration be so authorized and that the following resolutions be adopted to provide for the issuance of the revenue bonds and for their public sale, with the provision that the date of the next Board meeting be changed if feasible; otherwise, the date of April 13 be used.

RESOLUTION #68-5

A RESOLUTION AUTHORIZING 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; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS; THE MANNER OF THEIR EXECUTION, THE METHOD OF THEIR PAYMENT AND THE SECURITY THEREFOR; PROVIDING FOR THE DISPOSITION OF REVENUES DERIVED FROM FEES, RENTALS AND OTHER CHARGES FROM STUDENTS USING OR BEING SERVED BY, OR HAVING THE RIGHT TO USE OR TO BE SERVED BY, THE STUDENT UNION BUILDING FACILITIES AT NEVADA SOUTHERN UNIVERSITY AND FROM OTHER FACILITIES OF THE UNIVERSITY; PRESCRIBING OTHER DETAILS CONCERNING SUCH BONDS AND SUCH FACILITIES, INCLUDING BUT NOT LIMITED TO COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; RATIFYING ACTION HERETOFORE TAKEN TOWARD ACQUIRING SUCH CHEMISTRY BUILDING FACILITIES AND ISSUING SUCH BONDS; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

RESOLUTION #68-6

A RESOLUTION AUTHORIZING THE PUBLIC SALE OF THE OBLIGATIONS OF THE UNIVERSITY OF NEVADA DESIGNATED AS THE "UNIVERSITY OF NEVADA STUDENT FEES REVENUE BONDS, SERIES MAY 1, 1968", IN THE PRINCIPAL AMOUNT OF \$700,000.00; PROVIDING THE FORMS OF THE NOTICES OF SUCH SALE; PROVIDING FOR GIVING NOTICE OF THE SALE AND OTHER DETAILS IN CONNECTION THEREWITH; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

The meeting adjourned at 3:15 P.M.

Chairman

Secretary

03-09-1968