

# UCCSN Board of Regents' Meeting Minutes July 12-13, 1968

7-12-1968

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BOARD OF REGENTS

UNIVERSITY OF NEVADA

July 12-13, 1968

The Board of Regents met in regular session on the above dates  
in the President's Office, Nevada Southern University.

Members present: Dr. Fred M. Anderson, Chairman

Mr. Thomas G. Bell

Mr. Procter Hug, Jr.

Mrs. Molly Knudtsen

Dr. Louis Lombardi

Mr. Paul Mc Dermott

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Members absent: Mr. Archie C. Grant

Mr. Harold Jacobsen

Others present: 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.

Dr. Patrick Squires, D. R. I.

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

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

Mr. Edward Olsen, Director of Information,

U. N.

The meeting was called to order by Chairman Anderson at 2:45

P.M.

1. Approval of Minutes of Previous Meeting

Upon motion by Mr. Seeliger, seconded by Mr. Mc Dermott,

the minutes of the regular meeting of May 31, 1968 and

the Special Meeting of June 11, 1968 were approved with

the following correction:

The minutes of the meeting of May 31 were corrected

on Page 496 to delete the name of Catherine Patricia

Warner, B. A., in the College of Arts and Science,

U. N., who did not graduate.

## 2. Correction of May 31 Minutes

Chancellor Humphrey noted that budget transfer #511, approved by the Board at its May 31 meeting, contained an error. The amount transferred from Contingency Reserve, Instruction, University of Nevada, to Physical Plant, should read \$4681.71, instead of \$3582.14. Chancellor Humphrey requested approval for the necessary correction of the minutes.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that the correction to the minutes be approved as requested.

## 3. Acceptance of Gifts

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

University of Nevada

## Library

Mrs. Joseph Deming, Reno - \$10 for the purchase of books

in memory of Mr. Bill Vlautin.

Professor Paul Eldridge, Reno - a copy of "Beating Wings",

the short stories of his Creative Writing Class.

Faculty Wives Club, University of Nevada - \$50

Dr. R. C. Fuson, Reno - a copy of "Modern Men of Science",

Vol. II.

Mr. Ronald V. Glens, Waltham, Massachusetts - a copy of

"In Remembrance of Creation".

Judge Clark J. Guild and Mr. and Mrs. Clark J. Guild, Jr.,

Reno - \$20 for the purchase of books in memory of Mr.

Robert Allen and Mrs. J. A. Zunini.

Mr. Hiram Hayden, New York City - a copy of the "Manmade

Wilderness".

Mr. David W. Heron, Reno - 160 books.

Misses Lena and Sylvia Jacobs, Reno - \$2.50 for the purchase of books in memory of Dr. C. David Lambird.

Mr. and Mrs. Harold J. Jacobsen, Carson City - \$10 for the purchase of books in memory of Mr. Joe Micheo.

Mr. J. C. Kinnear, Los Altos, California - a copy of "Fifty Years in Mining".

Dr. David J. Mac Donald, Reno - 3 books and a number of scientific journals.

Mr. James D. Metzger, Reno - a copy of "Travaux sur La Synthese Totale Steroide, 1960-65".

Mr. and Mrs. Karl Mueller, Reno - \$5 for the purchase of books in memory of Chris Anastassatos.

Mrs. Hoffman Nickerson, Oyster Bay, New York - a copy of "The Loss of Unity", by Mr. Hoffman Nickerson.

Professor Stanley Pearl, Reno - 12 books.

Mr. R. Dennis Richter, Kansas City, Missouri - copy of  
"Problems and Promises: Technology in a Changing World".

Mr. John S. Robling, Chicago, Illinois - copy of the  
"Circle of Knowledge".

Mr. Ross Vroman, Reno - 8 cartons of books and periodicals.

Mr. and Mrs. Thomas C. Wilson, Reno - \$30 for the purchase  
of books in memory of Mr. and Mrs. Ira L. Winters, Mr.  
Frederick Wilson, Sr., Mr. Frederick Wilson, Jr., and  
Mr. and Mrs. Henry Dyer.

College of Agriculture

Mr. Louis A. Gardella, Reno - \$10 to the Cecil W. Creel  
Memorial Fund.

Mr. Frederick F. Peterson, Reno - \$34 to the Agricultural  
Research Fund.

Mr. John Spencer, Reno - \$15 in memory of Mr. Lawrence F.  
Anderson.

Mr. L. R. Springmeyer, Reno - a Ford diesel tractor engine  
and a 10-speed Ford Select-O-Speed automatic tractor  
transmission.

Mackay School of Mines

Mr. Joseph Durek, Phelps Dodge Corporation, Morenci, Arizona  
- a collection of altered and relatively unaltered lithic  
type specimens from the Morenci area in Arizona.

Mr. O. Fenzi, Phelps Dodge Corporation, Ajo, Arizona - a  
collection of 21 mine samples.

Mr. J. D. Fetterhoff, Boyles Brothers Drilling Company,  
Sparks - several core boxes, valued at \$85.

Mr. Rana Medhi, Bagdad, Arizona - a collection of rock  
samples.

Mr. Harold Powers, Homestake Mining Company, Elko - col-  
lection of ultrabasic rocks.

Mr. Daniel R. Shawe, Lakewood, California - a collection of  
carbonatite specimens.

Parents Association Fund Drive:

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

Mr. and Mrs. Dan L. Dieter, Fresno, California - \$10

Mrs. T. W. Geister, Reno - \$5

Mr. and Mrs. H. Grundman, Orland, California - \$30

Mr. and Mrs. I. W. Hellman, San Francisco - \$100

Mr. and Mrs. Ralph W. Hood, Phenix, Alabama - \$10

Mr. John C. Purkess, Munhall, Pennsylvania - \$25

Mr. and Mrs. Robert W. Wood, Zephyr Cove, Nevada - \$100

Miscellaneous Gifts as follows:

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

Edmiston, Reno - \$25 to the Department of Anatomy in memory  
of Dr. C. David Lambird.

Mr. Clayton Carpenter, Reno - \$25 through the Alumni Association annual giving program.

Community Concert Association, Reno - \$500 to help support  
the orchestra program.



Mr. Glenn Crawford, Zephyr Cove - 18 boxes of magazines to  
the College of Engineering Library.

Mr. and Mrs. Jack Douglass, Reno - \$75 to the Basque Studies  
Program in memory of Mr. Arthur E. Fund, Mrs. Marie Esain,  
Mr. Victor Poulsen, Mr. Lovett Smith and Mrs. Anna Ginsburg.

IBM, Reno - \$50 unrestricted contribution.

Luke B. Hancock Foundation, Reno - \$500 for cardiopulmonary  
research.

Mrs. Arthur Orvis - \$810.23 (from sale of 30 shares of  
Southern Company stock given to Orvis School of Nursing)  
to apply to Mr. C. Sheppard's fee for the portrait of Dr.  
Orvis.

Mr. Charles R. Poppe, Sacramento, California - \$25 to the  
Discretionary Fund of the Department of Civil Engineering.

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

Mrs. Alfrida Poco Teague, Santa Paula, California - \$500  
to aid in the purchase of the Veyrin Library and \$500 to

the Basque Studies Program in memory of her mother and  
father.

Scholarships and Prizes Payments as follows:

Nevada State Medical Association, Reno - \$100 presented to  
Michael Natalino on Governor's Day, \$50 to Mark Wallace.

Nevada State Press Association, Reno - \$177.50 for a student  
in Journalism.

Mr. Harry Scherman, New York City - \$250 to assist Korean  
Music students.

Rotary Club, Carson City - \$200 awarded to Ken Little.

Mrs. Louise Semenza, Reno - \$100 for a student in Business  
Administration.

Soroptimist Club of Reno - \$1000.

City of Sparks - \$100 ROTC scholarship to Eugene Maldonado.

Viola Vestal Coulter Foundation, Denver, Colorado - \$400

for a student in the Mackay School of Mines.

Walton Funeral Home - \$250 awarded to Michael Lawson.

Grants as follows:

Chemagro Corporation, Kansas City, Missouri - \$750 for  
alfalfa weevil research.

Max C. Fleischmann Foundation, Reno

\$3029.53 to cover the cost of law books and library  
supplies purchased by the National College of State  
Trial Judges during April, 1968.

\$2727.47 to cover the law books and library supplies  
purchased by the National College of State Trial  
Judges during May, 1968.

Department of Health, Education and Welfare, Washington,

D. C.

\$14,727 for the acquisition of higher education  
library materials.

\$15,307 for "Sequetial Regularities in Behavior" under the direction of Dr. Secord.

\$26,453 for "Social Psychology" under the direction of Dr. Secord.

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

#### 4. Report of Personnel Appointments

Chancellor Humphrey presented the following list of personnel appointments made during the previous month:

UNIVERSITY OF NEVADA

COLLEGE OF AGRICULTURE

Young O. Koh, Associate Professor of Statistics and Computer Science in Agricultural Economics and Agricultural Education for the fiscal year 1968-69 - \$16,440 (new position)

Jeannie K. Madsen, Instructor in Home Economics, for the academic year 1968-69 - \$8500 (replacement for Gail Buchanan)

Gary W. Mc Carthy, Graduate Research Assistant in Agricultural Economics and Agricultural Education, for the fiscal year 1968-69 - \$3750

Ronald S. Pardini, Assistant Professor of Biochemistry and Assistant Biochemist, for the period September 1, 1968 to June 30, 1969 - annual rate \$12,540 (replacement for C. R. Longwell)

Jerald D. Tower, Graduate Research Assistant in Renewable Natural Resources, for the fiscal year 1968-69 - \$3750 (replacement for Norman Cole)

#### COLLEGE OF ARTS AND SCIENCE

Hilton Atherton, Graduate Assistant in Physics, for the academic year 1968-69 - \$2500 (replacement for Alice Weiss)

Robert L. Dillard, Assistant Professor of Speech and Drama,

for the academic year 1968-69 - \$10,450 (replacement for  
R. E. Ericson, on leave)

Henry L. Ettman, Instructor in Sociology, 1/2 time for the  
academic year 1968-69 - \$4250 (replacement for Alan  
Flygstad)

Peter H. J. Fiek, Graduate Assistant in History, for the  
academic year 1968-69 - \$2500 (replacement for Michael Urga)

Ronald S. Frankel, Graduate Assistant in Psychology, for  
the academic year 1968-69 - \$2500 (replacement for Tun-Jen  
Chou)

Judith T. Gascue, Graduate Assistant in English, for the  
academic year 1968-69 - \$2500 (temporary position)

Harlan H. Hague, Graduate Assistant in History, for the  
academic year 1968-69 - \$2700 (replacement for Nancy List)

Rom Harre, Distinguished Visiting Professor of Philosophy  
and Psychology, for the Fall semester 1968-69 - \$10,000  
(new, temporary position)

Wayne V. Knight, Graduate Assistant in English, for the  
academic year 1968-69 - \$2700 (temporary position)

John W. Mills, Graduate Assistant in Biology, for the  
academic year 1968-69 - \$2500 (replacement for David Harris)

Richard T. Mishaga, Graduate Assistant in Biology, for the  
academic year 1968-69 - \$2500 (replacement for Bruce Blatt)

Jose M. Peer, Graduate Assistant in Political Science, for  
the academic year 1968-69 - \$2500 (replacement for Donald  
Jones)

\* Stuart J. Petock, Assistant Professor of Philosophy, for the  
academic year 1968-69 - \$8825 (replacement for T. A. Vician)

Gene P. Scattini, Graduate Assistant in Health, Physical  
Education and Recreation, for the academic year 1968-69 -  
\$2500 (replacement for Gordon Harvey)

Barbara B. Summers, Graduate Assistant in English, for the  
academic year 1968-69 - \$2500 (replacement for William  
Remas)

William L. Traverso, Graduate Assistant in Biology, for  
the academic year 1968-69 - \$2500 (replacement for A. D.  
Ferrari)

Duane L. Varble, Associate Professor of Psychology, for  
the academic year 1968-69 - \$11,750 (replacement for J. B.  
Nickels)

Harold W. Whipple, Graduate Assistant in Mathematics, for  
the academic year 1968-69 - \$2500 (replacement for Gary  
Tachaires)

#### COLLEGE OF BUSINESS ADMINISTRATION

John K. Bauer, Graduate Assistant in Finance, 1/4 time,  
for the academic year 1968-69 - \$1250 (replacement for  
David Montgomery)

Joseph R. Seifers, Graduate Assistant in Economics, for  
the academic year 1968-69 - \$2500 (replacement for William  
White and James Fawcett)

John N. Tedford, Graduate Assistant in Marketing, 1/4  
time, for the academic year 1968-69 - \$1250 (replacement



for Stanley Strinaystich)

#### DESERT RESEARCH INSTITUTE

Andrew V. Anderson, Research Assistant, for the period of

April 30 to June 30, 1968 and the fiscal year 1968-69 -

\$1505 and \$9030

#### COLLEGE OF EDUCATION

\* Harvey R. Jahn, Assistant Professor of General Professional

Education, for the academic year 1968-69 - \$10,450 (replace-

ment for Harold N. Brown)

Marsha H. Read, Graduate Research Assistant in Resource

and Educational Planning Center, for the academic year

1968-69 - \$2500 (new position)

Patricia A. Stewart, Graduate Assistant in Secondary Educa-

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

for Robert Telford)

John H. Trent, Associate Professor of Secondary Education,

for the academic year 1968-69 - \$12,400 (replacement for

Mary Murphy)

Len L. Trout, Jr., Lecturer in Special Projects, (Dean's office) for the periods of June 1-30, 1968 and July 1, 1968 to May 31, 1969 - \$850 and \$10,200 (new research position)

#### COLLEGE OF ENGINEERING

Frank P. Way, Graduate Assistant in Electrical Engineering, 1/3 time, for the academic year 1968-69 - \$1700 (temporary position)

Leonard L. Harrison, Co-Director NSU, Industrial Extension Service, for the fiscal year 1968-69 - \$12,150 (new position)

#### MACKAY SCHOOL OF MINES

Gary W. Boucher, Assistant Professor of Geophysics and Assistant Research Geophysicist, for the fiscal year 1968-69 - \$10,980 (new position)

Peter A. Brennan, Research Associate in Geology-Geography, for the fiscal year 1968-69 - \$9420 (new position)

Terrill J. Kramer, Instructor in Geography, for the academic  
year 1968-69 - \$9150 (new position)

William U. Savage, Seismological Graduate Assistant in  
Geology-Geography, for the fiscal year 1968-69 - \$4350  
(replacement for Stephen Malone)

Alan L. Smith, Lecturer in Geology, for the Fall semester  
1968-69 - \$4575 (temporary replacement for Malcolm Hibbard  
on leave without pay)

#### ORVIS SCHOOL OF NURSING

Marion J. Hull, Instructor in Nursing, for the academic  
year 1968-69 - \$7200 (new position, transferred from  
Technical)

Leslie Sheehan, Assistant Professor of Nursing, for the  
academic year 1968-69 - \$8175 (new position)

#### UNIVERSITY SERVICES

William E. Cozart, Counselor in Financial Aid, for the

fiscal year 1968-69 - \$8640 (new position)

## NEVADA SOUTHERN UNIVERSITY

### COMPUTER CENTER

Paul H. Spengler, Director, Computer Center and Lecturer

in Computer Science, for the fiscal year 1968-69 - \$16,050

(new position)

### COLLEGE OF BUSINES

Malcolm Golden, Professor of Economics, for the academic

year 1968-69 - \$14,675 (unfilled 1967-68 position)

Bruce P. Vanda, Lecturer in General Business, for the

academic year 1968-69 - \$9150 (replacement for Elynor

Mc Peak)

### COLLEGE OF EDUCATION

Robert P. Gelhart, Associate Professor of Education, for

the period August 1, 1968 to June 30, 1969 - \$14,490

(new position)

## COLLEGE OF FINE ARTS

Larry A. Kokkeler, Instructor in Speech, for the academic year 1968-69 - \$7525 (replacement for Michael Wallinger)

## COLLEGE OF GENERAL AND TECHNICAL STUDIES

Eddie H. Goodin, Lecturer in Office Administration, for the academic year 1968-69 - \$9150 (replacement for Ruby Tripp)

## COLLEGE OF HUMANITIES

Alfred N. Lewis, Associate Professor of English, for the academic year 1968-69 - \$11,100 (replacement for Philip Pukas)

Janet L. Travis, Instructor in Philosophy, for the academic year 1968-69 - \$8825 (replacement for R. S. Kaplan)

\*\* Jere L. Williams, Assistant Professor of English, for the academic year 1968-69 - \$9150 (replacement for Herbert Diamente)

## COLLEGE OF SOCIAL SCIENCE

Andrew Charles Tuttle, Assistant Professor of Political Science, for the academic year 1968-69 - \$9475 (temporary replacement for Yung Wei on leave without pay)

## INTER-CAMPUS NURSING PROJECT

Ruth E. Flanigan, Assistant Professor of Nursing, for the academic year 1968-69 - \$10,125 (new position)

\* Contingent upon completion of Ph. D. requirements by September 1, 1968; otherwise title reverts to Lecturer.

\*\* Contingent upon completion of Ph. D. requirements by September 1, 1968; otherwise rank to be Instructor and salary \$8175.

Motion by Dr. Lombardi, seconded by Mr. Mc Dermott, carried without dissent that the personnel appointments listed above be confirmed.

Chancellor Humphrey recommended approval of the check registers as submitted by the Office of the Business Manager, U. N. (filed with permanent minutes).

Motion by Dr. White, seconded by Mr. Mc Dermott, carried without dissent that the check registers be approved as submitted.

6. Resolution of Appreciation for President Donald C. Moyer

Chancellor Humphrey presented a resolution, prepared in response to a request by the Board, expressing appreciation to President Moyer for his 3 years of service as President of Nevada Southern University.

RESOLUTION #68-11

WHEREAS, Dr. Donald C. Moyer was appointed as the first President of Nevada Southern University on July 1, 1965 and has since served in that capacity with great distinction; and

WHEREAS, Dr. Moyer's tenure has been marked by his

great dedication to the growth and development of  
Nevada Southern University; and

WHEREAS, under Dr. Moyer's leadership, student  
enrollment has increased, graduate programs have  
been introduced, and the physical plant has been  
expanded; and

WHEREAS, under his guidance Nevada Southern University  
has gained recognition and autonomy as a coordinate  
Campus within the University of Nevada System; and

WHEREAS, with his encouragement and stimulation, the  
southern Nevada community has demonstrated its deep  
interest in the University and its students by pledg-  
ing significant support to the Performing Arts Center  
and to intercollegiate football; and

WHEREAS, Dr. Moyer has now resigned from the Presi-  
dency of Nevada Southern University; and

WHEREAS, the Board of Regents wishes to express to  
Dr. Moyer its appreciation for the substantial and  
important services he has rendered to Nevada Southern



University during the past 3 years and for his contributions to the development of higher education in the State of Nevada;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Nevada System join with the Administration, faculties and students in expressing regret at Dr. Moyer's resignation and sincere appreciation for his dedicated service as President of Nevada Southern University,

AND BE IT FURTHER RESOLVED, that the Board of Regents sends its best wishes to Dr. and Mrs. Moyer in their future endeavors.

Motion by Mr. Hug, seconded by Dr. Lombardi, carried without dissent that the above resolution be adopted and a copy forwarded to President Moyer.

#### 7. NSU Representation on Southwest Regional Laboratory Board

Chancellor Humphrey presented a recommendation from President Moyer that Dr. Anthony Saville, Dean of the College of Education, NSU, be named as the NSU representative on

the Board of the Southwest National Laboratory, effective August 1, 1968. He noted that President Moyer has been serving as NSU's representative to this regional group involved in education research funded until Title IV, Elementary Education Act.

Chancellor Humphrey recommended approval.

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

#### 8. Moving Allowance for Vice President Baepler

Chancellor Humphrey reported that 9 affirmative responses had been received to a mail request that \$750 moving allowance be provided to NSU Vice President Baepler. He recommended formal confirmation by the Board with funds to be provided from the Board of Regents Special Projects fund.

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

#### 9. Land Use Variance Request, NSU

President Moyer recommended that the Board oppose a request by Standard Oil Company for a variance to construct a Dairy Queen Restaurant on their service station site on the northwest corner of Maryland Parkway and Tropicana Boulevard.

Chancellor Humphrey concurred with the recommendation, noting that such action was in conformity with the Board's earlier decision to oppose further commercial development in this area.

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

#### 10. Estimative Budgets for English A at NSU

Chancellor Humphrey presented an estimative budget for English A Program at NSU for 1968-69 with his recommendation for approval. (Budget filed with permanent minutes.)

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

#### 11. Estimative Budgets for Campus Student Union, NSU

Chancellor Humphrey presented the estimative budgets for the Campus Student Union at NSU, noting that President Moyer had requested a \$30,000 interfund loan from the NSU Capital Improvement Fee Fund to initiate these programs.

Chancellor Humphrey recommended that the budgets be approved and that an interfun loan of \$30,000, bearing interest of 5% per year, be approved to be repaid over a 5-year period at \$6000 per year, plus interest, from revenues derived from the operation of the bookstore (budgets filed with permanent minutes).

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

## 12. Establishment of a Management Research Institute, NSU

President Moyer and Dean William Thomas White, Jr., presented a proposal by the NSU College of Business that a Management Research Institute be established as an adjunct to that College. (Details concerning the objectives of the Institute and summaries of planned research projects are filed with permanent minutes.)

Dean White noted that the College does not plan to request appropriated monies for support of the Institute; rather, it is planned that it will be entirely self-supporting.

Chancellor Humphrey recommended approval of the establishment of the Institute as presented.

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

### 13. Resolution Authorizing Transfer of Stock

Chancellor Humphrey recommended adoption of the following resolution which would allow for the transfer of 30 shares of Johnson & Johnson stock to Tahoe & Co. Mr. Humphrey noted that the stock was a gift from Dr. and Mrs. Harvey Daiell to the Performing Arts Center Fund Drive at NSU.

#### RESOLUTION #68-12

WHEREAS, the University of Nevada has received 30 shares of Johnson & Johnson capital stock, certifies CO 131560 and CO 131573; and

WHEREAS, the above mentioned stock is a gift to the  
Performing Arts Center at Nevada Southern University  
from Dr. and Mrs. Harvey Daiell;

NOW, THEREFORE, BE IT RESOLVED, that the Board of  
Regents of the University of Nevada does hereby  
authorize Chancellor Neil D. Humphrey to transfer  
the above mentioned shares of capital stock to Tahoe  
& Co., the nominee of the Trust Department of the  
First National Bank of Nevada and to sign the  
necessary stock powers.

Motion by Mr. Hug, seconded by Mrs. Knudtsen, carried  
without dissent that the above resolution be adopted.

#### 14. Administrative Reorganization

Chancellor Humphrey noted the presence of faculty members  
of the Ad Hoc Committee on Administrative Reorganization  
who had been invited to participate in the discussion of  
the Committee's recommendations. Present from U. N. were  
Professor Charles Ross and Dr. Gary Peltier (Dr. Peltier  
was present as an alternate for Dr. Eleanore Bushnell).  
Present from N. S. U. were Dr. Richard Byrns, Dr. Robert

Smith and Dr. William Thomas White, Jr.

The discussion following concerning the recommendations of the Committee (Ref. R of agenda material); a minority report concerning DRI (Ref. S); a statement from President Miller concerning implementation of the Committee recommendations (Ref. T); and a proposal for organization of a University Policy Board of Wildlands Research Coordination (Ref. Q). In addition, the Chancellor's comments and recommendations were discussed (Ref. U). (All references are filed with permanent minutes.)

Chancellor Humphrey recommended that the Committee's proposal concerning on-DRI research units be approved and implemented as follows:

The Bureau of Governmental Research, Bureau of Business and Economic Research, Nevada Bureau of Mines, Nevada Mining Analytical Laboratory, Agricultural Experiment Station and Agricultural Extension Service report to President Miller, U. N., effective immediately.

Chancellor Humphrey stated that the Committee was aware

of the reservations held by Dean Dale W. Bohmont concerning the above recommendation as it affected the College of Agriculture and invited him to speak.

Dean Bohmont spoke of the success of the statewide programs of the College of Agriculture and stated that although he would serve under any structure the Regents desired, he preferred to continue the present practice of reporting to the Chancellor for the Extension Service and Experiment Station programs. He distributed materials concerning the activities of the programs under his supervision, emphasizing the statewide importance and nature of the programs.

Dean Bohmont stated that the University of Nevada presently has a workable system for the administration of the Agricultural programs and proposed that he continue to report to the President, U. N. for the teaching function of the College and to the Chancellor for the Cooperative Extension and Experiment Station functions. He questioned the wisdom of tampering with a system that has produced a good quality program.

President Miller stated that he would reject the assumption that because a program administratively reports to a



Campus it would either automatically become a regional program or in any way endanger the quality of that program.

He added that the present administrative structure is intolerable and urged that the entire College of Agriculture be assigned either to the Chancellor or to the President.

President Moyer stated that he supported the recommendation of the Committee and of the Chancellor that the non-DRI research and extension programs become the responsibility of a President rather than to continue to have split supervision.

Mrs. Knudtsen stated that it appeared most awkward to have a part of a division or person reporting to more than one officer.

Dr. Anderson suggested that the portion of the recommendation concerning Agriculture be deferred and the Regents proceed with the balance of the proposal.

President Miller and President Moyer both expressed support of the Committee's recommendation concerning the disposition of the General University Extension programs and recommended the Chancellor's recommendation for implementation

be adopted.

Chancellor Humphrey stated that, in his opinion, the present administrative structure of the College of Agriculture whereby the teaching functions report to President Miller and the research and extension functions report to the Chancellor, leaves a lot to be desired and urged that the new organizational structure be adopted as proposed, with a review in one year to determine the success of the change.

Mrs. Knudtsen stated that since we have a University System designed to take care of and administer statewide functions, those functions which are truly statewide should be retained and should be administered by the Chancellor.

Mr. Hug stated that he felt the President is in an untenable position by being required to supervise personnel for their teaching responsibilities but not for the other 2/3 of their function. He added that he also did not feel that a statewide program had to be operated by the Chancellor simply because it had statewide responsibilities.

Mr. Seeliger said that because of the implications of such

a decision, he did not wish to vote on the matter at this time. He requested more time to study the matter of Cooperative Extension and Experiment Station programs.

Mr. Hug noted that the Committee, the Presidents and the Chancellor had all made the same recommendation; i. e., that the programs under discussion become the responsibility of the President of the University of Nevada.

Dr. White moved approval of the Chancellor's recommendation except for the portion concerning Agriculture and further moved that the present organizational structure be continued until Dean Bohmont's return from leave of absence. Motion was seconded by Mrs. Knudtsen.

Mr. Hug moved to amend the motion to leave Agriculture in the recommendation and to approve as such. Motion to amend was not seconded.

Mr. Hug then moved to amend the motion to approve the Chancellor's recommendation with the exception of reference to the Agricultural Experiment Station and the Agricultural Extension Service and that the organizational structure for these two programs be discussed at a later date. Motion to

amend was seconded by Mr. Seeliger.

Motion to amend received 4 affirmative votes and 4 negative votes. Dr. Anderson cast an affirmative vote to break the tie.

Motion as amended carried with Regent White opposing.

Discussion of the Chancellor's recommendations contained in Ref. U continued.

Motion by Mr. Hug, seconded by Mr. Ronzone, carried without dissent that the following recommendations be approved:

(1) The following programs, now a part of General University Extension, now become part of the U. N.

- (a) Civil Defense Education
- (b) Community Development
- (c) Correctional Personnel Training
- (d) Continuing Education
- (e) Correspondence Division
- (f) Industrial Extension Service
- (g) Off-Campus Programs

(h) Evening Division, U. N.

- (2) President Miller be requested to recommend, for consideration of the Chancellor and the Board of Regents, the organizational structure and name for these and related activities.
  
- (3) NSU be authorized to develop organizational capacity to administer Continuing Education and Off-Campus programs at NSU.
  
- (4) The Chancellor and the two Presidents develop for consideration by the Board of Regents a policy statement to provide for an efficient division of the Off-Campus program responsibility between the U. N. and N. S. U.
  
- (5) The position of "Director, Federal Projects" (David C. Wilkins, incumbent) which is presently located in General University Extension, be retitled Federal Projects Officer and transferred to the Office of the Chancellor. This position has been responsible for assisting in and stimulating the development of Federal grant and contract proposals within GUE and

on the two Campuses. It is proposed that these duties be continued but expanded to include more service for both Universities and study given to the assumption by this position of responsibility for Title I grants, HEFA of 1963 and Title VI, a HEA of 1965. Funding for this position will not change until July 1969.

Chancellor Humphrey continued with his recommendations concerning reorganization, stating that he believes the Committee proposal for DRI was feasible since basically it recommends continuance of the status quo as far as DRI's position within the System administrative structure. He noted that the following changes in procedure would be necessary and recommended them for approval.

- (1) U. N. and N. S. U. should be free to develop research projects within their administrative framework without consultation with D. R. I.; however, they could still cooperate with D. R. I. on any and all projects where there was mutual agreement.
- (2) With the new biennial budget (i. e., July 1969) DRI should receive all indirect cost monies paid on DRI projects; however, DRI should also fully reimburse

the appropriate Campus budget for all services received.

- (3) Faculty could continue to receive joint appointments (i. e., DRI and either U. N. or N. S. U. or all three) provided the salary, fringe benefit expense and other costs are appropriately divided and the appointment is approved by the Head of each unit involved.

Mr. Humphrey recommended that:

- (1) The University Code and current practice be examined to determine what changes in either Code or practice are necessary to accommodate the DRI organization. For example, tenure provisions, titles of professional positions, service on U. N. Senate, etc.
- (2) The Nevada Archaeological Survey become a part of the U. N., effective immediately, provided however, that the funding arrangements for 1968-69 not be altered. This change in administrative control was requested by Dr. Robert Stephenson and agreed to by Dr. Squires on behalf of DRI and President Miller on behalf of U. N.

(3) The DRI and other appropriate officers and groups within the System (e. g., CWNAS Board, President Miller) review the Center for Western North American Studies and make recommendations concerning its continuance in DRI or alternatives.

Chancellor Humphrey then requested Vice Chancellor Mordy to comment on the above recommendations.

Professor Mordy stated that the programs and structure of DRI were still pretty much as he had authored it when he came to the University. He noted that the recommendation for a change in the DRI structure was made only after other changes in the University System were proposed. He then requested Dr. Squires to comment.

Dr. Squires spoke of the enabling legislation for DRI, noting that in his opinion it has been wrongly interpreted to mean only bricks and mortar of the Reno Campus. He said that he felt it really meant the "higher education of the State of Nevada". He spoke of the minority report which proposed that DRI report to the President of the University of Nevada and stated that he did not agree with the pro-



posal.

Dr. Squires added that the experience of DRI reveals that it is playing an important role under the existing structure, noting that joint appointments which are presently possible are generally useful contributions. He asked, if the DRI reports to one President, can it serve its role on the other Campus? Dr. Squires also asked why make a change when it is working well. He recommended approval of the Committee's recommendation.

President Miller stated that he wished the record to show that the recommendation of the minority group was strictly internal. He suggested that Dr. Peltier be invited to speak on behalf of the minority report.

Dr. Peltier stated that it appeared quite logical for DRI to report to the President of the U. N. The minority, he said, did not feel that DRI differed from any other Department within the University. He observed that the Chancellor's responsibilities are not to administer a division of the University but to serve as a coordinator. He expressed concern that approval of the Committee recommendation would indeed create a 3rd division of the University and thereby

introduce unnecessary competition for research funds among 3 research organizations.

Professor Mordy stated that increase in number of research organizations within the University has been a primary desire of his since coming to the University. He noted that research and development in the State of Nevada has become its second industry. He said that in his opinion the University stands to benefit from any new research activities.

President Moyer expressed support of the majority report. He stated that he felt NSU has conceded major portions of the University to U. N., but regards DRI as serving both Campuses. He said that many things DRI does can be of benefit to NSU and it would be a great loss if NSU did not have access to DRI.

Professor Ross expressed concern that removal of DRI from U. N. would leave a vacuum on that Campus. He said it would force Reno to start from scratch in development of a research organization. He noted that the support available through research planning committees has created a vital need for further research money and he feared that

approval of the proposal would withdraw that support. He added that the U. N. needs DRI or a similar structure.

Dr. Thomas White spoke of the narrowness of DRI in that it is not presently serving in the Social Sciences and Humanities field and said that he believed that Reno needs something other than DRI. He added that he believed that even if DRI were assigned to Reno there would still be a need in these areas.

Professor Mordy said he believed that much more has been given to the University by DRI than has been taken. He recommended that the Regents leave the general development of DRI as much as possible to the people who are responsible for its growth.

Dr. Lombardi expressed approval of the Chancellor's recommendation for implementation of the Ad Hoc Committee's proposal.

Professor Mordy spoke of the timing for the transition to a self-supporting organization and it was agreed that the transition must be well-coordinated and the assignment of overhead funds to DRI could occur only at the same time

that DRI begin to pay for services rendered by the Reno Campus.

Dr. Peltier noted that the minority report was not intended to be anti-DRI. He stated that the faculty are proud of the fact that DRI has become embedded into the teaching program. The recommendation was not designed to crimp the activities of DRI but to avoid costly competition within the State. He stated that those who signed the minority report had hoped that DRI could be used as a basis of a research program at Reno, leaving NSU free to establish its own research program.

Dr. Smith agreed that each Campus should be free to develop its own research activities but stated that both Reno and Las Vegas need DRI and placing it within the UN organization would make it inaccessible to NSU. He added that it seemed important to keep channels between the 3 organizations open.

Chancellor Humphrey reviewed his recommendation and added that a study should be made as to what services would be provided by the University of Nevada to DRI.

Professor Mordy stated that it was also important that DRI be free to determine whether or not it used University of Nevada services.

Dr. Lombardi moved, seconded by Mrs. Knudtsen, that the Board approve the recommendations of the Ad Hoc Committee and the Chancellor's recommendations for implementation.

Motion carried without dissent.

The meeting adjourned at 6:00 P.M. to be reconvened on Saturday morning.

The regular meeting of the Board reconvened on Saturday, July 13, 1968 at 8:45 A.M. in the President's Office, NSU. All members who were present on Friday were again in attendance.

15. Dr. Anderson read a statement concerning the naming of the student activities building at NSU in honor of President Moyer. The statement read as follows:

Because of the genuine interest of the NSU student body, as expressed in resolutions adopted by the CSNS student government, and in recognition of his significant contributions to the growth and development of Nevada

Southern University, the Board of Regents of the University of Nevada System hereby changes the name of the Campus Student Union to the "Donald C. Moyer Campus Student Union" building.

16. The Board resumed discussion of the reorganization of the Central Administration which had begun the day before.

Referring to a recommendation of the Ad Hoc Committee (Para. 2, Ref. R), Chancellor Humphrey recommended that the Data Processing Center Users Board become a University of Nevada Campus Board and the membership be appointed by the President of UN.

Mr. Seeliger asked about the status of the Sigma 7. Chancellor Humphrey stated that he had received a request from the Data Processing Center Users Board that the Computer Center be removed from DRI to U. N. Further discussion has been postponed, he said, until the basic decision was made concerning DRI. He added that he would wish to come back to the Board at a later date concerning the administration of the Center. He noted that as far as the operation of the Sigma 7 is concerned, he would prefer to have Vice Chancellor Mordy or Dr. Squires respond.

Dr. Squires stated that they had begun a 30-day test period in June. He noted that the research programs were run satisfactorily but the administrative programs were not. He added that the Center has received a 30-day extension of the test period before the rental begins.

Motion by Mrs. Knudtsen, seconded by Mr. Ronzone, carried without dissent that the Data Processing Center Users Board become a U. N. Campus Board with the members to be appointed by President Miller.

Chancellor Humphrey reviewed the recommendation of the Ad Hoc Committee concerning the Educational Radio and Television Board; i. e., that this Board also become a U. N. Campus Board. He endorsed the recommendation and requested approval by the Board, adding that he would assume that NSU will have a similar board; however, it would not preclude cooperation between the two Campuses.

Motion by Mr. Hug, seconded by Mr. Seeliger, carried without dissent that the Educational Radio and Television Board become a UN Campus Board with the members to be appointed by President Miller.

Chancellor Humphrey reviewed the recommendation of the Committee concerning the Radiological Safety Board; i. e., that the Board remain statewide, reporting to the Chancellor, with consideration given to establishing sub-committees on each Campus. Mr. Humphrey endorsed the Committee's recommendation and requested approval by the Board.

Motion by Mr. Hug, seconded by Mr. Mc Dermott, carried without dissent that the recommendation be approved as presented.

Chancellor Humphrey reviewed the recommendation of the Committee concerning the University Press Advisory Board and endorsed the Committee's recommendation that this Board remain statewide, reporting to the Chancellor.

Motion by Mrs. Knudtsen, seconded by Mr. Ronzone, carried without dissent that the recommendation be approved as presented.

Chancellor Humphrey noted that because consideration of the Agricultural Extension and Experiment Station programs was



deferred, he would suggest that further discussion of the 4-H Camp Advisory Committee also be deferred.

Motion by Dr. White, seconded by Mr. Hug, carried without dissent that consideration of the 4-H Camp Advisory Committee be deferred.

Chancellor Humphrey spoke of the proposal by the Whittell Forest and Wildlife Control Board for the establishment of a policy board for all University wildlands research areas (Ref. R of agenda).

Both President Miller and President Moyer support the recommendation of the Committee that such a statewide policy board be established. Chancellor Humphrey endorsed the recommendation and made the following recommendations for implementation:

- (1) That a statewide policy board reporting to the Chancellor be established for all University wildlands research areas;
- (2) That the membership of this board be appointed by the Chancellor, and the Presidents requested to nominate

proposed members from their Campuses;

(3) That administrative responsibility for each area developed be separately determined at an appropriate time; and

(4) That the Whittell Forest (Little Valley) be assigned to UN and President Miller make appropriate arrangements for administering and utilizing the area.

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

#### 17. Performing Arts Center

President Moyer presented a review of the Performing Arts Center project as outlined in memoranda from Chancellor Humphrey to the Board of Regents (filed with permanent minutes).

In reference to the recommendation contained in Chancellor Humphrey's memorandum that President Moyer contact all donors and request either pre-payment of their pledges or execution of non-interest bearing negotiable promissory

notes, President Moyer stated that Mr. Wing Fong had contacted local banks and had some statements to make in that regard.

Mr. Fong spoke of his contacts with local banking houses and expressed reluctance to go back to the donors and ask for promissory notes. Mr. Mc Dermott agreed that it might not be appropriate since such a note would show on a financial statement and a pledge would not.

There was additional discussion concerning the appropriate way to proceed in converting the pledges to negotiable instruments and there was consensus that the Administration (Chancellor Humphrey and President Moyer) should contact the bankers in the southern Nevada area concerning this matter. Mr. Mc Dermott suggested that this Committee be authorized only to get information to bring back to the next Board meeting. There was consensus that this was appropriate.

Chancellor Humphrey noted that preliminary planning stages could still proceed and recommended the following steps:

- (1) Pledge up to \$215,000 of cash from the NSU Capital

Improvement Fee Fund for this project provided the residence hall, dining commons project bond retirement fund does not need subsidy.

(2) Instruct the Administration to proceed to negotiate in the conversion of the pledges, reporting back to the Board.

(3) Urge the Planning Board to enter into a contract with the architect and go as far as the preliminary plans.

(4) Assume 62,500 sq. ft. of useable facility and a \$2.3 million total cost.

(5) Request Vice President Baepler to assume responsibility for coordinating revision of the scope of the project.

In reference to Item (5), President Moyer stated that he was prepared to make sure the faculty users group is agreeable to the revised scope before he leaves.

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

Chancellor Humphrey then recommended that the Board authorize the Administration to proceed with preparations for a bond sale for the \$930,000 authorized by the 1967 Special Session of the Legislature, to be completed sometime before January 1, 1969. He noted that the market for College revenue bonds is high and the probability of selling the issue at 6% or less is doubtful. However, he recommended that an attempt be made and, if unsuccessful, a decision made to either wait the market out or go to the Legislature for a change in the University Securities Law.

Motion by Dr. Lombardi, seconded by Mr. Hug, carried without dissent that the bond sale attempt be made as recommended.

#### 18. Nevada Southern University Land Foundation

Chancellor Humphrey recommended adoption by the Board of a resolution designed to correct an error in the description of land in the original indenture adopted by the Board at an earlier meeting.

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

as recommended.

RESOLUTION #68-10

AUTHORIZING THE EXECUTION AND COMPLETION OF A PROPOSED FIRST SUPPLEMENTAL INDENTURE OF MORTGAGE AND DEED OF TRUST, DATED AS OF THE FIRST DAY OF JULY, 1968, BETWEEN THE NEVADA SOUTHERN UNIVERSITY LAND FOUNDATION AND THE BANK OF NEVADA; CONCERNING AN AGREEMENT BETWEEN THE UNIVERSITY OF NEVADA AND SUCH FOUNDATION AND DESIGNATED AS THE NEVADA SOUTHERN UNIVERSITY CAMPUS EXTENSION AGREEMENT, DATED AS OF THE FIRST DAY OF JANUARY, 1968; FURTHER CONCERNING THE ACQUISITION OF REAL PROPERTY FOR THE FUTURE DEVELOPMENT AND EXPANSION OF NEVADA SOUTHERN UNIVERSITY AND THE ISSUANCE OF SECURITIES BY SUCH FOUNDATION FOR SUCH PURPOSE PURSUANT TO AN INSTRUMENT BY AND BETWEEN SUCH FOUNDATION AND THE BANK OF NEVADA AND CITED BY THE SHORT TITLE "1-1-68 INDENTURE OF MORTGAGE AND DEED OF TRUST", AS AMENDED AND OTHERWISE SUPPLEMENTED BY SUCH FIRST SUPPLEMENTAL INDENTURE; ALSO CONCERNING THE DISPOSITION OF SUCH PROPERTY BY THE FOUNDATION; OTHERWISE RELATING TO RIGHTS, PRIVILEGES, POWERS, IMMUNITIES, LIABILITIES, DISABILITIES AND DUTIES OF THE PARTIES TO SUCH CAMPUS EXTENSION

AGREEMENT AND TO SUCH ORIGINAL INDENTURE, AS AMENDED AND OTHERWISE SUPPLEMENTED BY SUCH FIRST SUPPLEMENTAL INDENTURE; ALSO AUTHORIZING AND APPROVING SUCH ORIGINAL INDENTURE, AS SO AMENDED AND SUPPLEMENTED; RATIFYING ACTION HERETOFORE TAKEN IN CONNECTION WITH THE FOREGOING; PROVIDING OTHER MATTERS PROPERLY RELATING THERETO; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

19. Zoning Request, NSU

President Moyer stated that he had received a copy of a notice of hearing regarding a request for a change in zoning on the south side of Tropicana from R-1 to C-1.

President Moyer recommended the University not oppose the rezoning request but request the Clark County Commissioners to impose regulations which would require high quality construction in good taste so as not to detract from the community and be compatible with the Campus, and to provide adequate parking.

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

President Moyer referred to a master plan for the area which has been presented to the Clark County Commission, noting that the plan offers several alternatives to the development in the front of the Campus. He stated that the plan has not yet been adopted by the County Commissioners and suggested that the University study the plans and make recommendations to the Commission.

Motion by Mr. Mc Dermott, seconded by Mr. Hug, carried without dissent that a Committee of Regents be appointed and authorized to discuss total planning with the Commissioners.

#### 20. Reports on Improving Instructional Excellence, UN

Chancellor Humphrey recalled that the Board had requested that reports be filed concerning activities in the various Colleges directed toward improvement of instruction, adding that NSU reports had been received and discussed by the Board at its meeting on May 11.

President Miller referred to reports from each of the UN Colleges which had been forwarded with the agenda. There was consensus by the Board that the reports were thorough



and informative. Special note was taken of the fact, as revealed by the reports, that each College or School employs somewhat different procedures in evaluating the effectiveness of its teaching personnel and programs.

There was agreement that this was desirable.

#### 21. Requirement for Medical Examinations of Student Teachers

President Miller noted that on May 11 the Board considered a proposal that physical examinations be required of all student teachers prior to their assignment to a public school. Action was deferred pending additional information, specifically the type and extent of health examination to be required. President Miller referred to a Health Certificate used by the State of Nevada, Department of Education, Bureau of Certification, and recommended that the health examinations of student teachers meet the requirements of the State Certificate (copy filed with permanent minutes).

Chancellor Humphrey recommended approval of the President's recommendation for University of Nevada student teachers, effective with the Fall semester, 1968-69.

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

without dissent that the above recommendation be approved.

22. Change in Titles of Associate Degree Programs, College of  
Agriculture, U. N.

President Miller presented a request from the College of  
Agriculture that its present Associate of Arts in Home  
Economics degree title be changed so that the 3 programs  
now offered in Home Economics might be clearly identified.

The 3 programs involved would be as follows:

Associate of Science in Food Service Management

Associate of Arts in Fashion Trades

Associate of Arts in Pre-Kindergarten Education

Chancellor Humphrey concurred in the proposal and recom-  
mended approval, effective immediately.

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

23. Control of Tax Free Alcohol

Chancellor Humphrey recommended adoption of the following

resolution to effect a change in the signature authority  
for the control over use of tax free alcohol at UN.

#### RESOLUTION #68-9

RESOLVED, that Jim Jeffers, Jr., Director of Purchasing, University of Nevada, Reno, Nevada, be and hereby is authorized to sign all forms and monthly reports in connection with the permission of this University to use tax free alcohol for scientific and mechanical purposes in the Chemical Laboratory, for medicinal use and in the treatment of patients in the Hospital and for research, and that a copy of this Resolution be forwarded to the Alcohol and Tobacco Tax Division of the U. S. Treasury Department, Internal Revenue Service at San Francisco, California.

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

#### 24. Plant and Property, UN

A. Mr. Pine reported that the State Planning Board has recommended that Vhay & Ferrari be paid \$8106.44 for

the preparation of plans for the lecture-demonstration unit of the Mack Social Science building (not built because of insufficient funds). Mr. Pine recommended that after the sound system for the building is purchased, at an estimated cost of \$7000+-, the surplus remaining in the construction account (approximately \$7200) be used to pave the parking area of the Physical Science Complex.

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

B. Mr. Pine reported that the Nevada Fish & Game Commission had requested permission to place a 24' x 32' Butler type building on the northwest corner of land leased from the University at Valley Road Farm. He stated that, in his judgment, the structure will conform to the present Fish & Game building and will be similar to a greenhouse building recently constructed nearby by the University of Nevada.

President Miller and Chancellor Humphrey recommended approval.

Motion by Mr. Ronzone, seconded by Mr. Mc Dermott, carried without dissent that the request be granted.

C. Stead Campus - Mr. Pine reported that on June 27, 1968 the Office of Surplus Property Utilization, HEW, had delivered to the University a deed for 327.887 acres of land and 48 buildings at Stead. He noted that the land and improvements become the University's exclusive property without restriction at the end of 20 years of approved use.

President Miller stated that this facility is a remarkably fine acquisition for the University System. He noted that it has already received extensive use by various components of the University and provides land for additional expansion. He added that he would like to publicly express appreciation to the people who have worked in acquiring the area. He specifically noted the efforts of Dean James T. Anderson and Mr. Edward L. Pine.

Professor Mordy noted that it is not generally known, even in the local area, that the total expenditures

at Stead are rapidly approaching \$10 million, much of which is going into the Reno economy.

#### D. Progress Report on UN Physical Plant Projects

Mr. Pine presented for information a progress report for the University of Nevada and one prepared by the State Planning Board for projects under their supervision (both reports filed in permanent minutes).

Mr. Pine noted that HEW has now given authorization to bid the Physical Science Complex, Phase I, and the information has been transmitted to the State Planning Board. He added that the State Planning Board has indicated that they wish to release the Legislative Building Project first which will delay occupancy of the Physical Science building until Spring 1971 instead of the anticipated Fall of 1970. He requested the Board to authorize the Administration to request the State Planning Board to reverse the order and release the University project first on the grounds that this reverse order would not delay the Legislative Building but would allow the University to maintain its schedule.

President Miller and Chancellor Humphrey concurred.

Motion by Mr. Seeliger, seconded by Dr. White, carried without dissent that Mr. Pine's recommendation be approved and the Administration authorized to make the necessary approaches to the State Planning Board.

25. Award of Bids in Excess of \$5000 (U. N.)

A. Mr. Pine reported that the following bids had been received for a multi-channel anemometer system for the Laboratory of Atmospheric Physics, DRI:

Thermo Systems, Inc., St. Paul, Minn. \$ 5,990

Flow Corporation, Watertown, Mass. 6,995

Mr. Pine recommended the contract be awarded to Thermo Systems, Inc. with funds for the purchase to come from DRI sources. President Miller and Chancellor Humphrey concurred.

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

recommended.

B. Mr. Pine reported that the following bids were received for eggs, with the total purchases exceeding \$8000, noting that bids were based on "above" or "below" the San Francisco weekly commodity quote per dozen eggs:

Sierra Foods, Inc., Sparks, Nevada	-01
Food Projects, Inc., Sparks, Nevada	+02

Mr. Pine recommended award of the contract to Sierra Foods, Inc. President Miller and Chancellor Humphrey concurred.

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

C. Mr. Pine reported the following bids were received for Dairy Products (milk, half-half, cottage cheese, margarine chips):

Beatrice Foods (Meadow Gold), Reno	\$19,072.35
Crescent Dairy (Anderson Dairy), Reno	19,198.47



Model Dairy, Reno

19,714.97

Mr. Pine recommended the contract be awarded to Beatrice Foods. President Miller and Chancellor Humphrey concurred.

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

D. Mr. Pine reported the following bids were received for bread:

Continental Baking Co., Sacramento	\$ 5,225.80
Rainbo Baking Co., Sacramento	5,280.59
Welsh's Bakery, Inc., Reno	6,990.58
(5% differential Welsh bid equivalent)	6,555.55

Mr. Pine recommended the contract be awarded to Continental Baking Co. President Miller and Chancellor Humphrey concurred.

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

and the contract awarded to Continental Baking Co.

in the amount of \$5225.80.

E. Mr. Pine reported that bids were opened on June 25, 1968 for remodeling of office and classroom area, 2nd floor, southwest corner of Mackay School of Mines.

Bids were received as follows:

Allen Gallaway	Base	\$6300.00
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	Alt #1 Electric	1232.00
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	Alt #2 Cabinets	3495.00
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	Alt #3 Blackboards	445.00
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	Base + Alt #1	7532.00
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Pearce Construction	Base	\$6343.00
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	Alt #1 Electric	1200.00
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	Alt #2 Cabinets	3820.00
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	Alt #3 Blackboards	432.00
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	Base + Alt #1	7543.00
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Leonard Smith	Base	\$6705.00
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	Alt #1 Electric	1350.00
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	Alt #2 Cabinets	3900.00
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	Alt #3 Blackboards	517.00
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Base + Alt #1 8055.00

Murphy Brothers Base \$6987.72

Alt #1 Electric 1400.00

Alt #2 Cabinets 3646.00

Alt #3 Blackboards 483.00

Base + Alt #1 8387.72

Rogers Brothers Base \$7796.00

Alt #1 Electric 1260.00

Alt #2 Cabinets 3630.00

Alt #3 Blackboards 486.00

Base + Alt #1 9056.00

B. C. Thrall Base \$8175.00

Alt #1 Electric 1265.00

Alt #2 Cabinets 3851.00

Alt #3 Blackboards 444.00

Base + Alt #1 9440.00

Mr. Pine recommended that the award be made to Allen Gallaway on the base bid plus alternate #1 for a total of \$7532. He noted that funds are available from Buildings and Grounds and Mackay School of Mines ac-

counts. He further noted that the Acting Dean of Mackay School of Mines had concurred in the above recommendation.

President Miller and Chancellor Humphrey concurred.

Motion by Mr. Ronzone, seconded by Dr. Lombardi, carried without dissent that the bid of Allen Gallaway be accepted and the contract drawn to accomplish the work.

F. Mr. Pine reported that the following bids were received for the demolition of Artemisia Hall:

Skyline Development Corporation	\$11,450
Pagni Bros, Construction Co.	24,200
R. E. Ferretto Construction Co.	27,115

Mr. Pine recommended the bid of Skyline Development Corporation be accepted and the contract awarded in the amount of \$11,450 with the funds to come from Account No. 1-41-4004-139.

President Miller and Chancellor Humphrey concurred.

Motion by Mrs. Knudtsen, seconded by Mr. Seeliger, carried without dissent that the bid be accepted and the contract awarded to Skyline Development Corp. in the amount of \$11,450.

G. Mr. Pine reported that the following bids had been received and opened on July 11, 1968 for exterior supply and exhaust air, Scrugham Engineering Mines, by the State Planning Board:

Allen Gallaway	\$ 7,797
A. S. Johnson	8,331
B. C. Thrall	8,690
William Braun	8,860
White Nevada	10,118

Mr. Pine noted that funds are from a State appropriation administered by the State Planning Board. The Planning Board has recommended the award be made to Allen Gallaway and has requested the concurrence of the Board of Regents. Mr. Pine so recommended. President Miller and Chancellor Humphrey concurred.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that the Board of Regents concur in the recommendation of the State Planning Board.

H. Mr. Pine reported the following bids had been received and opened on July 12, 1968 for carpeting in various student areas on the UN Campus:

Armanko's Office Supply (Herculon NAS) \$25,740.55

Dain's Rug & Carpet (Autron, as specfd.) 27,549.34

Key Carpet Co. 27,730.81

Con Rae Interiors (as specified) 41,440.52

Mr. Pine further noted that two bids were received without bid bonds, from Carson Furniture and Dohrmann Hotel Supply, and were rejected.

Mr. Pine stated that Key Carpet had challenged the bid of Armanko Office Supply, based on the fact that their contractor's license was not issued for the installation of carpet. The State Contractor's Board had also informed the University that the license of Armanko's permits only the installation of institutional equipment.

Mr. Pine recommended that the bid of Dain's Rug & Carpet Co. be accepted and the contract awarded in the amount of \$27,549.34 with the concurrence of the Attorney General's Office.

President Miller and Chancellor Humphrey concurred.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that the above recommendation be approved and the contract awarded to Dain's Rug & Carpet Co. in the amount of \$27,549.34.

#### 26. Proposal for Naming of Buildings at Stead Campus

President Miller presented recommendations from a Faculty Committee appointed to develop a proposal for the naming of buildings on the Stead Campus. He reported that the Committee had recommended that administrative and instructional buildings be named for Nevada representatives to Congress and that residence halls be named after Nevada lakes. He presented a list of proposed names for buildings under University control at the Stead Campus and recommended its approval.

By consensus, this proposal was deferred until a subsequent meeting to permit more time to review the proposed names.

## 27. Change in Meeting Dates

Chancellor Humphrey reported that 9 affirmative responses had been received to a mail request that the August meeting dates be changed to August 29-30, 1968. He recommended formal confirmation of the change.

Motion by Dr. Lombardi, seconded by Dr. White, carried without dissent that the change in dates as approved by mail ballot be formally confirmed for the record.

Chancellor Humphrey also recommended that the schedule of meetings for the remainder of the year be reconsidered in view of the late August meeting. He suggested the Board consider deleting the September meeting and moving the October meeting to October 4-5 to permit staff to attend the American Council on Education meeting in Denver on October 9-11. He recommended the November and December schedule be maintained.



Following discussion of the proposed meeting dates, it was moved by Mr. Ronzone, seconded by Mr. Mc Dermott, that the schedule for the remainder of the year be established as follows:

August 29-30	University of Nevada
October 4-5	Nevada Southern University
November 8-9	University of Nevada
December 13-14	Nevada Southern University

It was also agreed that Vice Chancellor Mordy would pursue the possibility of arranging for the annual meeting of the National Advisory Board to the Desert Research Institute to be held in Las Vegas during the October 4-5 meeting of the Board of Regents and that the possibility of changing the November date would be explored by Chancellor Humphrey.

#### 28. Designation of Independent Auditors for Fiscal Year 1967-68

Mr. Humphrey recommended that the Board of Regents designate the firm of Kafoury, Armstrong, Bernard and Bergstrom as the independent auditors for fiscal year 1967-68.

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

without dissent that the above recommendation be approved.

#### 29. Teachers Insurance and Annuity Association

Chancellor Humphrey reported that the U. N. and N. S. U. Senates have both requested that the University Administration and the Board of Regents seek legislation which would make it possible for individual faculty to elect to substitute a retirement plan from TIAA for the Public Employees Retirement System of Nevada. Their request is that the faculty have the option to join either system, and if they choose TIAA the same premium be paid by the University as is paid for participation in the State plan. Presidents Miller and Moyer both endorsed the Senates' proposals.

Mr. Humphrey recommended that this request be approved and work begun on drafting necessary legislation and preparing explanations for legislative use.

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

#### 30. Amendment to Policy on Fee Waivers for Professional Staff

Chancellor Humphrey noted that the Board of Regents had, on April 28, 1962, upon recommendation of President Armstrong, and with the advice and approval of the Attorney General, approved the granting of tuition and fee waivers for professional staff and graduate assistants as a condition of their employment contract, and an in-service training waiver system for classified and technical employees. He further noted that amendments to that policy have been approved at various times by the Board of Regents.

Mr. Humphrey submitted a revised policy statement on fee waivers, reflecting all revisions required by previous action of the Board, together with several amendments to the policy suggested by the Coordinating Council. He called particular attention to paragraph I. B. 1, recommended by the Coordinating Council and an alternate paragraph recommended by the Chancellor and concurred in by the two Presidents.

Chancellor Humphrey recommended approval of the revised statement with the alternate paragraph I. B. 1 (filed with permanent minutes).

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that the revised statement be adopted with the alternate paragraph I. B. 1 incorporated.

### 31. Funds for Ad Hoc Committee on Administrative Reorganization

Chancellor Humphrey reported that in November, 1967, an account of \$2500 was established to provide travel funds for non-administrative members of the Ad Hoc Committee on Administrative Reorganization. He noted that at that time it was anticipated that the Committee would not remain organized longer than January, 1968; however, it was requested to continue and an additional \$1991.73 is required to pay Committee expenses.

He recommended a transfer of \$1991.73 be made from the Board of Regents Special Projects Fund (1-51-4056) and the account closed. He further recommended that the Committee be discharged with thanks.

Motion by Dr. White, seconded by Dr. Lombardi, carried without dissent that the transfer of funds be approved as recommended and that the Committee be discharged with a special note of commendation for its work.

### 32. 1969-71 Biennial Budget Method Review

Chancellor Humphrey noted that the 1969-71 budget request would be presented to the Board in August. He added that the use of program budget (or Program, Planning, Budgeting Systems -- PPBS) justified the introduction and explanation of certain procedures and presented a review to the Board in preparation of their consideration of the budget request.

### 33. Chancellor's Report

A. Board of Regents Policy Manual - Mr. Humphrey noted that the first draft of the policy manual was distributed to the Board of Regents several months ago. He suggested that each of them review the manual and write him concerning any comments they might have. He would then bring back to them suggested modifications or deletion of obsolete or outdated policy statements and suggested drafts of missing policy statements.

By consensus, it was agreed that in addition to individual study by the Regents, staff should review the

document for inconsistencies in the policy manual and  
a meeting scheduled with Mr. Grant Davis.

B. Mr. Humphrey distributed copies of the revised By-Laws  
of the Board of Regents, noting that it contained the  
latest revisions adopted by the Board through June,  
1968.

The meeting adjourned at 12:15 P.M.

07-12-1968