

# UCCSN Board of Regents' Meeting Minutes February 7-8, 1969

02-07-1969

Pages 192-242

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 7, 1969

The Board of Regents met on the above date in the Donald C. Moyer

Campus Student Union, University of Nevada, Las Vegas.

Members present: Fred M. Anderson, M. D.

Mr. Thomas G. Bell

Mr. James H. Bilbray

Mr. Archie C. Grant

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Members absent: Mrs. Molly Knudtsen

Louis Lombardi, M. D.

Others present: Chancellor Neil D. Hmphrey

President N. Edd Miller (UNR)

President-designate Roman J. Zorn (UNLV)

Vice President Donald H. Baepler (UNLV)

Dr. Patrick Squires (DRI)

Dr. Donald Driggs (UNR Senate Chairman)

Professor Roger Miller (UNLV Senate Chairman)

Mr. Edward L. Pine (UNR Business Manager)

Mr. Herman Westfall (UNLV Business Manager)

Mr. Edward Olsen (UNR Director of Information)

Mr. Mark Hughes (UNLV Director of Information)

Mr. Joe Bell, ASUN President

Mr. Bill Terry, CSNS President

The meeting was called to order by Chairman Hug at 11:15 A.M.

1. Mr. Hug introduced Dr. Roman J. Zorn, President-designate of University of Nevada, Las Vegas, noting that although Dr. Zorn will not assume office until March 1, he was present at the meeting as an observer.

2. Bid Opening, Chemistry Building, UNLV

Dr. Baepler noted that bids for construction of the Chemistry building had been received by the State Planning Board January 28, 1969. He noted that the construction budget was \$1,400,000 and the low bid for the building and equipment was submitted by J. A. Tiberti Construction Company in the amount of \$1,506,000 base bid plus alternates A and B.

(Tabulation of bids filed with permanent minutes.)

Dr. Baepler reviewed a recommendation by the State Planning Board that the Legislature be requested to appropriate and make available prior to February 25, the \$150,000 originally budgeted for movable furniture for this building and reflected as priority #2 on the System's Capital Improvement Program for 1969-70. This would make it possible to realize a useable facility with approximately \$60,000 to \$80,000 still available for movable type furnishings. Dr. Baepler further noted that if the appropriation is not made by February 25, the contract would be awarded to Skyline Construction Company in the amount of their base bid of \$1,281,300 and new bids would be solicited for the alternates.

Dr. Baepler recommended the State Planning Board be re-

requested to award the contract to the J. A. Tiberti Construction Company for the base bid plus alternates A and B for a total of \$1,506,000 and a request be made to the State Legislature to make the \$150,000 available prior to February 25. Chancellor Humphrey concurred.

Motion by Mr. Bell, seconded by Mr. Bilbray, carried without dissent that the above recommendation be approved.

Dr. Robert Smith, Dean of the College of Science and Mathematics, expressed concern that use of the \$150,000 originally intended for movable furniture and equipment, as part of the construction of the Chemistry building, would leave them short \$90,000. He emphasized that he was not suggesting any other course of action but felt it important to call this to the attention of the Regents. He said that delays in getting the project off the ground had caused the cost to exceed the budget.

Mr. Bilbray said that Dean Smith's statements should be noted. He stated that because of delays created by the State Planning Board, funds are not now adequate for this project. He suggested that the Board of Regents consider legislation to limit the powers of the State Planning

Board on University projects. He specifically cited the delay in the selection of an architect.

Mr. Robert Fielding, architect with Jack Miller and Associates, suggested that part of the problem was based on the fact that the project was originally programmed and budgeted in 1965. He noted the increase in construction costs and noted that a 10% leeway might have made it possible to bring the completed project in within the budget.

Mr. Jacobsen stated that, in his opinion, the relationship between the Board of Regents and the State Planning Board has been excellent. Mr. Fielding stated that the relationship between the architects and the State Planning Board has also been excellent.

Dean Smith pointed out that the appropriation for the Chemistry building was made in 1967 and that almost a year was lost in the design competition. Mr. Bilbray stated that this kind of administrative program should be brought to the attention of the Governor.

Dr. Anderson stated that he did not consider this an appropriate matter to refer to the Governor. He added that

he believed that the State Planning Board has contributed substantially in helping the University provide better buildings.

Mr. Bilbray suggested that the University should hire competent people to provide the services which the State Planning Board is now providing and suggested again that the Governor be requested to take some action.

Dean Smith spoke again of the delay caused by the architectural competition, stating that competition began in October 1967 but the "go-ahead" on plans was not given until March 1968. Mr. Grant suggested that this was a one-time experience and this kind of competition was not likely to recur.

Mr. Jacobsen asked Dr. Smith if he considered the competition worthwhile. Dr. Smith said that it had reassured him that they had the right architect.

Mr. Ronzone requested Chancellor Humphrey to check into the sequence of the activity on the Chemistry building and perhaps develop recommendations on speeding up the process. He asked if earlier availability of planning

money would be desirable.

Chancellor Humphrey pointed out that many changes are made during the development of a project and sometimes if significant time elapses, the early planning phase is wasted. He stated that it is important to recognize that delays are a shared problem between the University and the other organizations involved.

Dr. White moved, seconded by Mr. Bilbray, that the Legislature be requested to appropriate a total of \$240,000 to make the Chemistry building fully operational.

Dr. Baepler expressed concern that such a request might jeopardize the request for \$150,000. Mr. Jacobsen agreed, pointing out that timing is important in that it must be acted upon by the Legislature prior to February 25.

Dr. White withdrew her motion.

### 3. Request for Exemption of Certain Admission Requirements

Mr. Hug noted that this matter had been introduced at Mr. Bilbray's request and suggested that he might wish to

comment on it.

Mr. Bilbray stated that he was requesting the Board of Regents to reconsider its requirement that entering students have a physical examination and smallpox vaccination.

He introduced Mr. Darrell D. Luce, representing the Christian Science Church, who spoke in support of such an exemption, noting that presently this sort of exemption is provided to members of the Christian Science religion by an increasing number of Universities and Colleges. He specifically listed 22 Universities and Colleges now allowing some exemption from the medical examination, chest x-ray or immunization requirements. He pointed out that this requirement is contrary to the teachings of the Christian Science religion and requested an exemption be permitted at the University of Nevada, Reno and Las Vegas.

Dr. Anderson stated that this requirement is not intended to be restrictive or punitive to any group of students but is a matter of public health.

Mr. Bilbray moved that Christian Science students be exempted from the requirement for smallpox vaccinations and



medical examinations. Motion seconded by Mr. Ronzone.

Mr. Bell asked about the regulation that students who are registered for 6 or less credits not be required to comply with the medical examination requirement. Dr. Baepler noted that special students not enrolled in a degree program are normally exempt but suggested this was an oversight.

President Miller pointed out that special students were also not permitted to live in the Dormitories, which may have prompted the exemption for that group.

Mr. Jacobsen moved that this matter be tabled until the April meeting to provide for further study and recommendation by the Administration. Motion seconded by Mr.

Seeliger. Motion to table defeated by a vote of 5 negative and 4 affirmative votes.

Dr. Anderson      Yes

Mr. Bell            No

Mr. Bilbray        No

Mr. Grant          Yes

Mr. Hug            No

Mr. Jacobsen      Yes

Mr. Ronzone      No

Mr. Seeliger      Yes

Dr. White          No

The meeting adjourned for lunch at 12:15 P.M. and reconvened at 1:10 P.M. at which time discussion resumed on Mr. Bilbray's motion.

Mr. Bilbray asked that his motion be restated as follows:

Effective February 7, 1969, upon submission of certified proof of adherence to the teachings of any recognized religious denomination which has as its tenets or principles, healing through the use of prayer alone, the applicant will be exempted from all medical entrance requirements.

Mr. Hug said that in his opinion, there is a difference between a medical examination and a smallpox vaccination.

Mr. Jacobsen again stated that he believed there should be a study of the matter made before any changes in existing policy are made.

Above motion was defeated by a vote of 5 negative and 4 affirmative votes.

Dr. Anderson	No
Mr. Bell	Yes
Mr. Bilbray	Yes
Mr. Grant	No
Mr. Hug	No
Mr. Jacobsen	No
Mr. Ronzone	Yes
Mr. Seeliger	No
Dr. White	Yes

Mr. Hug noted that his negative vote was based on the fact that he did not necessarily feel there should be a requirement for a smallpox vaccination, but he did believe the requirement for a medical examination should be retained.

Mr. Bilbray moved that Christian Science students attending UNR and UNLV be exempt from the smallpox vaccination.

Motion seconded by Mr. Bell.

Mr. Seeliger expressed concern that this action would single out only one facet of the problem and suggested that the Board would be getting a very unclear picture. He suggested a full study and more information before action by the Board of Regents.

Dr. White stated that on the basis of the vote just taken it appeared that Mr. Jacobsen's earlier motion would be in order.

Mr. Jacobsen moved that action on the matter be tabled.

Motion seconded by Dr. Anderson.

Dr. Anderson added that he felt this matter too important to go into without further study.

Mr. Jacobsen amended his motion to provide that the Administration be instructed to make a study of the present policy as it now exists and consider the possibility of eliminating the requirement for a smallpox vaccination. He also requested that a report be brought back to the Board in June and that the report include the rationale for excluding part-time students from the requirement and that it include information concerning whether or

not faculty are required to have a physical examination.

Motion was carried without dissent.

4. Approval of Minutes of Previous Meeting

Upon motion by Dr. White, seconded by Dr. Anderson, the minutes of January 10-11, 1969 were approved as distributed.

5. Resolutions of Appreciation

Upon motion by Mr. Jacobsen, seconded by Mr. Seeliger, and unanimous vote, the following resolutions were adopted:

RESOLUTION NO. 69-1

WHEREAS, FRED M. ANDERSON, M. D. has served with distinction as a member of the Board since January, 1956, and

WHEREAS, he was elected Chairman of the Board of Regents in January, 1965, and

WHEREAS, during the past four years he has provided wise, effective and constructive leadership to the

Board of Regents during a vital and challenging period of the University's growth and development, devoting himself to the pursuit of excellence in all of the Universities' programs, and

WHEREAS, he has retired as Chairman of this Board as of January 10, 1969, although continuing to serve a new term as a member of the Board,

NOW, THEREFORE, BE IT RESOLVED by the other members of the Board of Regents of the University of Nevada System that they hereby acknowledge the devoted service to the University of their distinguished colleague, FRED M. ANDERSON, M. D., and express to him their deep and lasting appreciation for his devoted service and leadership during his term as Chairman, at the same time noting with satisfaction that they may look forward to his continuing service as a member of the Board in the term ahead.

BY ACTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA SYSTEM, given at Las Vegas, this 7th day of February, 1969.

RESOLUTION NO. 69-2

WHEREAS, MOLLY F. KNUDTSEN, has served with distinction as a member of this Board since January, 1961, and

WHEREAS, since her election as Vice Chairman of the Board in January, 1965, she has also given dedicated service to this Board in that capacity, and to the University, and

WHEREAS, in addition to her service as Vice Chairman, she has also served as Chairman of the Honorary Degrees and Administrative and Personnel Committees, and as a member of the Investment Advisory, Educational Policies, Student Affairs and Research Committees, and

WHEREAS, the appropriate and proper growth and development of the University of Nevada on both Campuses have always been an abiding concern to her, and

WHEREAS, the welfare of the Universities' students throughout the rural counties has always been a

matter of particular interest to her, as evidenced,  
for example, by her long standing "District Three"  
scholarship, and

WHEREAS, she has retired as Vice Chairman of this  
Board as of January 10, 1969, although continuing  
to serve a new term as a member of the Board.

NOW, THEREFORE, BE IT RESOLVED by the other members  
of the Board of Regents of the University of Nevada  
System that they hereby gratefully acknowledge the  
devoted service to the University of their distinguish-  
ed colleague, MOLLY F. KNUDTSEN, and express to her  
their deep and lasting appreciation for her devoted  
service and leadership during her term as Vice Chair-  
man, at the same time noting with satisfaction that  
they may look forward to her continuing service as  
a member of the Board in the term ahead.

BY ACTION OF THE BOARD OF REGENTS OF THE UNIVERSITY  
OF NEVADA SYSTEM, given at Las Vegas, this 7th day  
of February, 1969.



Upon motion by Mr. Bilbray, seconded by Mr. Bell, the following gifts and grants were accepted by the Board:

University of Nevada, Las Vegas

Library

Mr. and Mrs. Charles Adams, Las Vegas - \$13

The Schick Foundation, Wilton, Connecticut - \$5000

Mrs. Ruth Harris Stewart, Las Vegas - \$500 in memory of the Mattie Wattis Harris Foundation.

Mr. R. J. Ronzone, Las Vegas - \$5 in memory of Della Schaefer.

Mr. and Mrs. Charles Siefert and Mr. and Mrs. James Cashman, Jr., Las Vegas - \$25 in memory of Mr. Charles H. Sloan.

Mrs. Ryland G. Taylor and Mr. Russel B. Taylor, Las Vegas - \$50 in memory of Mr. A. E. Cahlan.

Performing Arts Center:

Mr. J. H. Mc Beath, Henderson - \$200

Mr. and Mrs. James B. Mc Daniel, Las Vegas - \$250

Mr. and Mrs. Angelo J. Manzi, Las Vegas - \$250

Mr. and Mrs. Abe Miller, Las Vegas - property valued  
at \$12,000

Dr. Juanita White, Boulder City - \$500

Mrs. Lillian Witcher, Las Vegas - \$1000

Louis A. Woitishek Memorial and Mr. and Mrs. Harold

J. Lowe, Las Vegas - \$10,000

Mr. and Mrs. Reuben Zucker, Las Vegas - \$1000

Mr. and Mrs. Herbert H. Jones, Las Vegas - \$350

Athletic Program:

Mr. and Mrs. Richard A. Davis, Las Vegas - \$500

M. J. Wiens, Las Vegas - \$1000

Scholarships:

Utah-Nevada-Idaho Hotel and Motel Association, Las Vegas -  
\$1000

Independent Order of Odd Fellows, Reno - \$200

University of Science and Art, Denver, Colorado - \$164.50

Music Concert Series:

Mr. and Mrs. Barton Gray, Las Vegas - \$25

Mr. and Mrs. Leo Camera, Las Vegas - \$5

Mr. and Mrs. Thomas J. Mc Laughlin, Las Vegas - \$15

Dr. and Mrs. H. L. Daiell, Las Vegas - \$25

Mr. and Mrs. Herman Kinnory, Las Vegas - \$5

Mr. and Mrs. Roger Bushell, Las Vegas - \$15

Miscellaneous

Mr. and Mrs. Max Herman, Las Vegas - \$500 for unrestricted  
use.

University of Nevada, Reno

Library

Dr. Fred Anderson, Reno - 52 books and other material.

Mr. H. Bernecker, Salt Lake City, Utah - copies of the  
Union Pacific Time Tables, April 25, 1965 and Traveler's  
Official Railway Guide of the United States and Canada.

Mrs. Marie D. Burrell, San Francisco - \$10

Mr. and Mrs. W. M. Cummings, Reno - \$5 in memory of David  
Ross, Jr.

Mr. Graham Erskine, Reno - copies of "Architectural Record",  
"Architectural Forum" and "Progressive Architecture".

Mrs. George Dunseath, Reno - 110 books including a set of  
novels of Charles Dickens and the Harvard Classics.

Alice M. Hansen and Dorothy Dungate, Reno - \$7 in memory  
of Thomas Burner.

Mr. Larry Kirk, University of Nevada, Reno - early edition  
of Mark Twain's "Roughing It".

President N. Edd Miller, University of Nevada, Reno - 7  
books.

Dr. and Mrs. William C. Miller, University of Nevada, Reno

- \$300 for the purchase of microfilm of California papers.

Mr. Edwin C. Nelson, Reno - collection in excess of 50

books.

Mrs. George A. Southworth, Jr., Reno - \$25 to the George

Southworth Memorial Fund.

Mr. Brian J. Whalen, University of Nevada, Reno - \$10 to

the Thomas Burner Memorial Fund.

Mr. and Mrs. George Wisham, Bakersfield, California - \$100

to the George Wisham, Jr. Memorial Fund.

Miscellaneous Gifts

Mr. Brian J. Whalen, University of Nevada, Reno - \$10 in

memory of W. S. Eddelman.

ASARCO Foundation, New York City - \$1000 toward the purchase

of ore microscopes for the Geology-Geography Department.

French Cultural Services, French Government, San Francisco

- \$100 in appreciation of work accomplished by the University in the study of French language and culture.

Bell of Nevada, Reno - \$50 to the Nevada Prize Exam in High School Mathematics.

Professor John N. Butler, University of Nevada, Reno - \$220 to defray expenses of student travel within the Mackay School of Mines.

Development and Resources Corporation, New York City - a 2-volume study entitled, "Soil Survey of the Southwest Region of the Ivory Coast", with an accompanying technical appendix to the College of Agriculture.

Dr. V. E. Elliott, Fallon - \$100 to the Medical School

Fund in the names of Dr. A. J. Dingacci, Dr. C. P.

Mc Cuskey, Dr. Clarence Nelson of Fallon and Dr. Stephen Phalen of Reno.

Mrs. Enid Kernan, Reno - 94 orchid plants.

Nevada Society of Professional Engineers, Las Vegas - \$25

to the Nevada Prize Exam in High School Mathematics.

Northern Nevada Mathematics Council, Reno - \$25 to the Nevada Prize Exam in High School Mathematics.

Edward S. Parsons, Reno - \$75 to the President's Discretionary Fund.

Radio Corporation of America, Hollywood, California - a sampler kit, Q2200 of solid state integrated circuits, valued at \$71.

Dr. and Mrs. Frank Russell, Reno - \$30 to the Medical School Fund as a gift in the names of Dr. and Mrs. Fred Anderson and Dr. and Mrs. John M. Edmiston.

Mr. and Mrs. Sol Savitt, Reno - \$500 to the Journalism Department as an addition to their Sierra News Company's Grant.

Scholarships

I. O. O. F. Grand Lodge of Nevada, Reno - \$600 scholarship stipends awarded to Marilyn Maroon, Waynette Conrad and

Kay F. Salazar in the amount of \$200 each for the Spring semester, 1969.

Sierra News Company, Inc., Reno - \$525 to the Sierra News Company Scholarship Fund.

Mr. L. H. Winer, Mill Valley, California - \$50 scholarship for the outstanding student in the College of Education.

Contributions to the Robert A. Hanson Memorial Scholarship Fund:

Virginia B. Haley, Carson City - \$1

Julia C. Bulette Chapter, E. Clampus Vitus, Virginia City - \$61

Lillian Koskela, Sparks - \$10

Mrs. Charles Lanpher, Sparks - \$1

Mr. Phil Mc Cormick, Carson City - \$5

Mr. Wayne Pearson, Carson City - \$25

Pleasant Valley Fire Department, Steamboat - \$100

Mr. John W. Riggs, Reno - \$10

Mr. and Mrs. William A. Rollins, Carson City - \$25

Mr. Jack Sutherland, Reno - \$1

Mr. Richard Tilton, Carson City - \$5



Mrs. Annie Wagner, Reno - \$5

610 Handicap Leagues and Lila Mill, Beula White, Laura

Champion and Margaret Brown, Reno - \$17.50

## Grants

Department of Health Education and Welfare, Washington,

D. C.:

\$132,373 for use by the University in the operation of the National Defense Student Loan Program for the fiscal year 1969.

4 new National defense Education Act Graduate Fellowships for tenure beginning with the academic year 1969-70. The approved doctoral degree programs in which these fellowships may be used are: Chemistry, Geology and Earth Science, Physics, Political Science and Psychology.

National Science Foundation, Washington, D. C. - \$4800 for support of a project entitled, "Undergraduate Research Participation" under the direction of Dr. Richard Burkhart.

United States Department of Justice, Law Enforcement

Assistance Administration, Washington, D. C. - \$18,800

to help finance College study for law enforcement personnel and students preparing for law enforcement careers.

University of Nevada, Reno, Alumni Association:

C. Julia Amari, Boulder, Colorado - \$25

Fred M. Anderson, Reno - \$15

Fred M. Anderson, Reno - \$535

Oliver C. Aymar, Sparks - \$10

Mildred N. Baker, Bakersfield, California - \$10

Clyde O. Balaam, Sacramento, California - \$50

June D. Barrett, Markleeville, California - \$10

Samuel M. Basta, Reno - \$10

Eillen K. Baldwin, Alturas, California - \$10

Charles H. Batchelder, China Lake, California - \$5

Helene Ann Batjer, Arlington, Virginia - \$20

Edward F. Beaupeurt, La Mesa, California - \$25

James D. Benson, Reno - \$5

Julius Bergen, Reno - \$50

Agnes G. Berthiaume, Elko - \$5

Angus Y. Bethune, Oglesby, Illinois - \$25

Jerome W. Boettcher, Wheat Ridge, Colorado - \$800

Helen Boldra, Reno - \$25

Melvin Borden, Reno - \$2

James I. Botsford, Reno - \$106

Lloyd Nason Bowen, Reno - \$5

John M. Boylan, Sparks - \$25

Karyn Sue Branch, San Francisco, California - \$5

Judith Marie Brann, Reno - \$5

Julius Broili, Jr., Reno - \$10

John R. Brooke, Sparks - \$5

Audrey Brooks, Reno - \$10

Gerry H. Brumund, Yuba City, California - \$5

Agnes Buckingham, Sparks - \$2.50

Frank A. Burkham, Reno - \$25

Julia A. Callahan, Reno - \$5

William Canessa, Bakersfield, California - \$10

Gerald T. Cardiff, Pomona, California - \$75

James J. Carlson, Reno - \$10

Dudley Cate, Reno - \$3

Jack G. Catich, Inglewood, California - \$20

Anka Cemeka, Long Beach, California - \$5

Hubert B. Chessher, Jr., Reno - \$25

Roger W. Christensen, Reno - \$25

Walter C. Christensen, Sparks - \$5

Richard J. Cinani, Castro Valley, California - \$10

Victor A. Cipolla, El Cerrito, California - \$5

Henry Clark, Sparks - \$10

Walter Van Tilberg Clark, Virginia City - \$25

R. Marion Clawson, Chevy Chase, Maryland - \$10

Bonnie Lee Cody, Reno - \$5

Thomas A. Cooke, Reno - \$5

George W. Corfield, Phoenix, Arizona - \$10

William Crawford, Sparks - \$10

Carol W. Cross, Vallejo, California - \$10

William J. Crowell, Carson City - \$10

Frances E. Crumley, Reno - \$10

Donald M. Dallas, Carson City - \$5

Dawna Daniels, Reno - \$5

Ronald B. Darney, Reno - \$5

Fred A. Davis, Jr., Reno - \$20

Franklin H. Delaplane, Reno - \$2

Col. Theodore Demosthenes, Menlo Park, California - \$5

Mae Denevi, Sparks - \$10

Eldon Dobyngs, Reno - \$5

Fuiro N. Dondero, Carson City - \$20

Jarnail Singh Dosanjh, Reno - \$20

Helen Dunham, Battle Mountain - \$10

Calvin Dunlap, Reno - \$5

Richard Eason, Denver, Colorado - \$25

Joseph J. Eberle, Milwaukee, Wisconsin - \$10

Howard P. Eells, Jr., Cleveland, Ohio - \$100

Herbert L. Eikelberger, Reno - \$5

Anna S. Elam, Glendale, California - \$5

Evelyn English, Altadena, California - \$10

Paul M. Escallier, China Lake, California - \$10

Eli Evasovic, Ely - \$10

Lt. Robert P. Felton, San Francisco, California - \$25

Leona B. Fowler, Reno - \$5

Glenn S. Franklin, Jeffrey City, Wyoming - \$20

Paul W. Freitag, Sparks - \$5

W. Tracy Gaffey, Jr., Santa Ana, California - \$25

Harry E. Gallaway, Reno - \$10

Franklin K. Gardner, Woodland, California - \$5

John R. Gent, Reno - \$10

Farol Lee Gilbert, Reno - \$25

Lois C. Gilding, Sacramento, California - \$20

Emily D. Gilmartin, Sparks - \$10

Virginia M. Glaser, Halleck - \$10

John A. Goetz, Jr., Endicott, New York - \$50

Lt. Col. Floyd E. Gori, Bellevue, Nebraska - \$10

Lincoln B. Grayson, Pleasant Hills, California - \$20

James J. Halley, Reno - \$15

Ella L. Hanks, Fallon - \$5

Wilber D. Hannibal, Mt. View, California - \$10

Stanley Hansen, Boulder City - \$10

Ruth Hatch, Burke, Virginia - \$25

Ruth S. Hatch, Burke, Virginia - \$25

Paul Havas, Reno - \$1000

Editha Hayes, Los Angeles, California - \$5

Howard Heckethorn, Las Vegas - \$5

Howard E. Heckethorn, Las Vegas - \$5

Howard E. Heckethorn, Las Vegas - \$10

Howard E. Heckethorn, Las Vegas - \$5

Erich A. Helfert, Palo Alto, California - \$25

Alexander D. Henderson, Jr., Awahnee, California - \$99

Viola S. Herrick, Alhambra, California - \$10

Fred Hertlein III, Honolulu, Hawaii - \$20

Kathleen Herty, Bethlehem, Pennsylvania - \$5

Richard Arno Herz, Reno - \$5

John W. Hessel, Reno - \$5

Marianne Hill, Orinda, California - \$5

W. Scott Hill, Weston, Connecticut - \$15

Emily Hilliard, Reno - \$10

Beatrice Hoge, Nevada City, California - \$10

William T. Holcomb, Reno - \$2

Robert C. Horton, Reno - \$10

Donald B. Hudson, Sparks - \$10

Janet Hughes, South San Francisco, California - \$10

Frances M. Humphrey, Reno - \$5

Dan P. Hunt, Las Vegas - \$5

Lee D. Hunt, Las Vegas - \$100

Arthur I. Imagire, Sacramento, California - \$10

John I. Jelavich, Yuba City, California - \$5

Peter S. Jensen, Lake Stevens, Washington - \$10

David F. Johanson, Ft. Walton Beach, Florida - \$5

Kern S. Karrasch, Reno - \$25

Howard Ray Kelly, Sparks - \$2

Howard Ray Kelly, Sparks - \$2

Frank C. Kendrick, Sparks - \$5

Arthur E. Kess, Reno - \$5

Donald E. Kinkel, Suisun, California - \$25

Ralf Kuehnert, Santa Rosa, California - \$20

Dorothy R. Kleespies, Reno - \$5

Marjorie Jean Klem, Reno - \$2

Teresa D. Knipe, China Lake, California - \$5

Katy Kolodziejcki, Playa Del Rey, California - \$25

Nellie M. Laird, Dayton - \$5

David L. Langberg, Reno - \$5

John R. Lar Rieu, Walnut Creek, California - \$25

Philip L. Lawton, Stockton, California - \$10

Don B. Leahy, Carson City - \$2

Ronald Lienau, Sparks - \$2

Roy T. Lindquist, Reno - \$20

Cornelius W. Lingenfelter, Reno - \$10

Harry Lipparelli, Elko - \$5

Harry A. Lipparelli, Elko - \$5

Louis E. Lombardi, Reno - \$100

John J. Lukasko, Reno - \$5

Samuel Macias, Reno - \$5

Joseph P. Mack, Chatsworth, California - \$5

John D. Mackay, Kentfield, California - \$10

John D. Mackay, Kentfield, California - \$100

Francine P. Mannix, Reno - \$100

Charles W. Mapes, Reno - \$100

John E. Martinson, Bishop, California - \$5

John W. Masier, Sacramento, California - \$5

Clyde Marshall Mast, Reno - \$10

Judith B. Mc Carroll, Las Vegas - \$5

Jessie G. Mc Carthy, Reno - \$5

Frank Mc Culloch, Washington, D. C. - \$25

Philip Mc Guire, Reno - \$20

Margery Mc Knight, Reno - \$10

Murdock Mc Leod, Wormleysburg, Pennsylvania - \$25

Frank A. Metcalf, Sunland, California - \$25

Glenn E. Millar, Sacramento, California - \$10



Ted C. Moore, Winnemucca - \$5

Theodore H. Moore, Winnemucca - \$5

Roger B. Morrison, Golden, Colorado - \$25

Jack A. Myers, China Lake, California - \$10

National Lead Foundation, New York - \$20

Frank K. Nelson, W. Babylon, New York - \$25

Ted R. Nickolich, Phoenix, Arizona - \$10

Grace F. Nielsen, Reno - \$5

Bill Nixon, Jr., Placerville, California - \$10

Harold Nolte, Sunnyvale, California - \$5

Eric C. Nummela, Metairie, Louisiana - \$10

Daniel Orlich, Reno - \$50

Albert F. Pagni, Reno - \$15

Bethel Palma, Reno - \$5

Peter L. Palzis, Honolulu, Hawaii - \$25

Edgar F. Pearson, Lake Oswego, Oregon - \$10

Toni J. Pimentel, Reno - \$10

Edward L. Pine, Reno - \$25

Neil W. Plath, Reno - \$100

William H. Pollard, King of Prussia, Pennsylvania - \$10

Frank J. Powers, Berkeley, California - \$5

Laura M. Rains, Reno - \$5

Michael M. Rauhut, Norwalk, Connecticut - \$10

Eleanor C. Rhodes, Yerington - \$5

Robert Rice, Stockton, California - \$100

Don Richter, Reno - \$5

Stella Ann Riesbeck, Reno - \$5

Elizabeth Riker, Reno - \$5

Emmy Lou Ritz, Porterville, California - \$10

Earl T. Ross, Reno - \$10

Peter H. Royce, San Mateo, California - \$15

William C. Sanford, Reno - \$100

Cheryl Sawyer, Las Vegas - \$15

Harry W. Sawyer, San Francisco, California - \$20

Donald I. Segerstrom, Sonoma, California - \$15

Maude Senseney, Reno - \$100

Oliver G. Seymour, San Francisco, California - \$15

Donald Shanks, Sparks - \$5

F. De Armond Sharp, Reno - \$5

Philip F. Shore, Rockville, Maryland - \$10

Robert J. Smeath, Reno - \$25

Dale O. Smith, Palm Beach, Florida - \$10

Arthur E. Sommer, Reno - \$10

Jack D. Stevens, Middletown, Rhode Island - \$10

Robert H. Stimmel, Arcadia, California - \$10

C. Kerby Stoddard, Westfield, New Jersey - \$20

Thomas H. Stoner, Reno - \$50

James F. Stubbins, Richmond, Virginia - \$15

James F. Stubbins, Richmond, Virginia - \$20

C. Coe Swobe, Reno - \$25

Wallace E. Taber, Walnut Creek, California - \$25

Alyce L. Taylor, Reno - \$20

Charles R. Thomas, Reno - \$5

William C. Thornton, Reno - \$15

Capt. Elmer James Towle, San Francisco - \$10

Marion Trabert, Reno - \$5

Thomas E. Trabert, Sparks - \$5

John Henry Uhalde, Reno - \$10

Edward R. Uhlig, Pittsfield, Massachusetts - \$25

George L. Vargas, Reno - \$25

Bobby Jo Walker, Longview, Texas - \$5

Inez Walker, Sparks - \$10

William Watt, San Francisco, California - \$5

Leland J. Whipple, Portland, Oregon - \$5

George W. Whitehead, Nashua, New Hampshire - \$10

Donald K. Wilkerson, Elko - \$25

Donald K. Wilkerson, San Francisco, California - \$10

Joann P. Willey, Sacramento, California - \$25

Delbert W. Wilson, Huntington Beach, California - \$20

Layton Yee, Sunnyvale, California - \$15

Sandra Yoffie, San Rafael, California - \$10

Desert Research Institute

Max C. Fleischmann Foundation, Reno:

\$22,041.13 for the purchase of a Magnetic Tape Selectric Typewriter, an IBM Magnetic Tape Selectric Composer and a Rotary Copy Sorter.

\$50,000 as the support for the 2nd quarter of the 3rd year of the grant.

Mr. and Mrs. Sulo O. Maki, Las Vegas - \$40,000 for use by the Desert Research Institute of the University of Nevada for space and facilities in Las Vegas, Nevada.

System and General

Mrs. William Knudtsen, Austin - \$500 to the District Three Scholarship for use on either Campus of the University of Nevada.

The Lorne Marshall Phillips Foundation, Henderson - \$500 to the University of Nevada, Reno and the University of Nevada, Las Vegas to become members of the Inter-Univer-

sity Communications Council (EDUCOM).

#### 7. Scholarship in Special Education

Vice President Baepler reported an offer for a scholarship in Special Education to the University of Nevada, Las Vegas, and recommended its acceptance (conditions of scholarship filed with permanent minutes). Mr. Humphrey concurred.

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that the Joseph and Margaret Friedenthal Scholarship be accepted and administered in accordance with the stipulations set forth.

#### 8. Bob Davis Scholarship Fund

Chancellor Humphrey reported that final settlement has been made of the estate of Madge Lee Davis and distribution will occur shortly. He said the University will receive \$2,865,000 to be used as an endowment to establish the "Bob Davis Scholarship Fund" with the income from the endowment to be "used to defray the expense of College education in whole or in part of any poor young men or

women, preferably Nevada born, who are selected by the trustees of the University of Nevada in their sole discretion as the best suited for College educations and financially unable to defray the expense of such education in whole or in part."

Mr. Humphrey stated that the criteria for distribution of scholarship endowment, adopted by the Board on November 8, 1968, had been used in the development of recommendations for the distribution of the Davis Scholarship Fund. (Criteria filed with permanent minutes.) He suggested that it would be appropriate for the endowment income to be divided between UNR and UNLV based upon the Fall 1968 enrollment of regular undergraduates, noting that the enrollment at UNR was 4951 and UNLV was 3160. He recommended that distribution of 61% of income be made to UNR and 39% to UNLV and that the Presidents be requested to develop proposed regulations for the awarding of these scholarships in conformity with the bequest and that their proposals be referred back to the Board not later than April 1969 meeting for consideration by the Regents.

Mr. Jacobsen moved that the above recommendations be approved. Motion seconded by Mr. Seeliger.

President Miller stated that in his opinion, Criteria #2 applies in this case and would seem to determine that this was a gift to the University of Nevada, Reno. He added, however, that he was not unhappy with the proposed division of income.

Dr. Baepler stated that there had been no opportunity for staff review of this bequest but it appeared that the intent was to help students, not to help an institution. He asked that an opportunity be provided for internal review before the distribution was determined.

Dr. Anderson stated that he would not be opposed to dividing the income as recommended by Chancellor Humphrey but wanted to point out that it would be making an exception to the criteria adopted by the Board. He noted that Mr. Davis had been closely associated with the University of Nevada, Reno, and had deposited his scrapbooks with that Campus before his death.

Professor Roger Miller objected to allocation of funds before staff review. He suggested that the needs of UNLV 10 years from now should also be considered in any

distribution of funds.

Chancellor Humphrey noted that the criteria had been adopted by the Board of Regents following review and approval by the Advisory Cabinet. He also stated that he did not see that distribution of this endowment income was subject to staff review, but rather that it was up to the Board to determine whether or not the adopted criteria statement was being followed. He referred to Dr. Anderson's comments about Mr. Davis' contact with the University of Nevada, Reno, adding that if the criteria is that vague it needs to be restudied because it would encourage both institutions to compete to honor wealthy persons with the objective of establishing a claim upon possible future gifts.

Motion carried without dissent.

#### 9. Report of Personnel Actions

Upon motion by Mr. Seeliger, seconded by Mr. Ronzone, the following personnel appointments were approved.



## COLLEGE OF AGRICULTURE

Jean Davis, Cooperative Extension Home Economics, 1-15 to  
6-30-69 - annual rate \$7470 (replacement for S. Stoner)

Robert M. Dixon, Adjunct Associate Professor of Soil  
Science, 1-1 to 6-30-69 (new position)

Christian W. Worm, Jr., Research Assistant in Agronomy,  
1-1 to 6-30-69 - annual rate \$7070 (replacement for Daniel  
Melarkey)

## COLLEGE OF ARTS AND SCIENCE

Emery S. Fletcher, Assistant Professor of Physics, aca-  
demic year 1969-70 - \$9475 (replacement for William T.  
Scott on sabbatical)

Elizabeth Ann Gardner, Graduate Assistant in Psychology,  
Spring semester 1969 - \$1350 (replacement for William S.  
Miners)

Anatole G. Mazour, Distinguished Retired Professor of

History, Spring semester 1969 - \$6000 (temporary position)

Richard A. Rardin, Graduate Assistant in English, Spring semester 1969 - \$1250 (replacement for Mary Roman)

Theodore L. Rowland, Graduate Assistant in Music, Spring semester 1969 - \$1250 (replacement for Daniel Augustine)

#### COLLEGE OF BUSINESS ADMINISTRATION

John Ahern, Graduate Assistant in Marketing & BBER, Spring semester 1969 - \$1250 - (filling two 1/4-time vacant positions)

Alfred James Peever, Lecturer in Management, Spring semester 1969 - annual rate \$9150 (temporary appointment in vacant position)

Stephen H. Spencer, Graduate Assistant in Marketing - 1/4 time Spring semester 1969 - \$625 (temporary position)

#### COLLEGE OF ENGINEERING

Andrew W. Schollett, Graduate Assistant in Civil Engineer-

ing, 2-1 to 6-30-69 - \$1250 (unfilled position)

#### MACKAY SCHOOL OF MINES

Liang-Chi Hsu, Assistant Professor of Geology, Assistant

Minerologist, 1-1 to 6-30-69 - annual rate \$12,150 (re-

placement for Alexis von Volborth)

Irving J. Goldstein, Graduate Research Assistant in Bureau

of Mines, 12-1-68 to 6-30-69 - \$2000 (replacement for Eddie

Chipp)

Alexis von Volborth, Adjunct Professor of Geology, 1-1 to

6-30-69 (new appointment as Adjunct Professor to complete

research project)

#### ORVIS SCHOOL OF NURSING

Louise Alcott, Adjunct Professor of Nursing, academic year

1968-69 (new position)

#### GETCHELL LIBRARY

Mary B. Spellman, Assistant Reference Librarian - 3/4 time

1-1 to 6-30-69 - annual rate \$7860 (temporary appointment  
in vacant position)

#### SYSTEM AND GENERAL

F. A. Espinosa, Jr., Research Assistant, 12-17-68 to 6-30-  
69 - \$666 per month ("C" contract - DRI, Las Vegas)

Carl Lukkes, Graduate Research Assistant, 9-15-68 to 6-30-  
69 - annual rate \$1250

Robert D. Neville, Assistant to the Curator, Atmospheric  
Planetarium, 1-1 to 6-30-69 - \$7080 annual

Peter B. Wagner, Research Associate, 12-9-68 to 6-30-69 -  
\$13,710 annual (monthly payments of \$1147 - salary for  
December through June)

#### 10. Approval of Check Registers

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

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

11. Approval of Fund Transfer

Vice President Baepler requested the transfer of \$2000 from Contingency Reserve, UNLV, to the Department of Biological Sciences, UNLV, to provide operating funds for the Spring semester. Chancellor Humphrey recommended approval.

Motion by Mr. Ronzone, seconded by Mr. Bilbray, carried without dissent that the transfer be approved as requested.

12. Report of Investment Advisory Committee Meeting of January 10, 1969

Chancellor Humphrey presented the minutes of the Investment Advisory Committee of January 10, 1969 as follows:

UNIVERSITY OF NEVADA SYSTEM

INVESTMENT ADVISORY COMMITTEE OF THE BOARD OF REGENTS

## Minutes of Meeting

January 10, 1969

The Committee met at 12 noon in the Mobley Room of the Jot Travis Student Union building. Present were: Committee Members Mr. Thomas G. Bell, Mrs. Molly Knudtsen, Mr. James H. Bilbray and Mr. Procter Hug, Jr.; Public Members Julius Bergen and Arthur M. Smith, Jr. Also present were: Regents Fred M. Anderson, M. D.,; Bank Advisors R. O. Kwapil and Walter D. Bradley; and Chancellor Neil D. Humphrey.

An investment review dated December 31, 1968 has been distributed by First National Bank of Nevada and this, plus a letter dated January 3, 1969, was discussed.

It was moved by Mr. Bilbray, seconded by Mr. Bell and unanimously approved that the Bank would have the authority to sell approximately \$130,000 of municipal bonds presently in the Davis Estate portfolio when that portfolio is transferred to the University of Nevada System.

It was moved by Mr. Bergen, seconded by Mr. Smith, that the liquidity of the portfolio, presently approximately

\$670,000 or 15.7% of total assets at current market value,

be approved and continued for the time being.

Mr. Humphrey reported that Dr. Robert P. Gelhart, Associate Professor and Coordinator of Special Education at Nevada Southern University, had requested that the E G & G stock held in accordance with the terms and conditions of the gift of Mr. Robert B. Patten for the Lewis Fussell Memorial Fund be sold and the proceeds placed in a special fund for the purchase of equipment to further the development of the Special Education Program. It was moved by Mr. Smith, seconded by Mr. Bilbray and unanimously approved, that the request by Dr. Gelhart as administrator of the Lewis Fussell, Jr. Memorial Fund be approved and executed.

Committee adjourned at 1:15 P.M. It was agreed that the next meeting would be held at noon, Friday, March 7, 1969 at the University of Nevada.

Submitted by Neil D. Humphrey

Chancellor

Secretary, Investment Advisory

Committee

Motion by Mr. Grant, seconded by Mr. Bilbray, carried without dissent that the recommendations of the Investment Advisory Committee as reflected in the minutes be approved.

13. Proposal to Establish Department of Management, College of Business, UNLV

Vice President Baepler requested that this matter be withdrawn from the agenda at this time, noting that an examination of records has revealed that some programs have been approved for UNLV while others were approved in principle only and others never formally approved. He stated that this matter would come back to the Board at a later meeting at which time the Board would be given a complete list of all Departments and all degree programs now offered by UNLV with a request that they be formally ratified.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissent that this matter be removed from the agenda as requested.

14. Request for Authorization to Dispose of Property

Vice President Baepler requested authorization to dispose



of certain property which had been received by UNLV as gifts for the Performing Arts Center:

- a. 1/2 interest (approximately 20 acres) of undeveloped land given to the University by Abe P. and Linnea C. Miller.
  
- b. Property received as a gift from Mr. and Mrs. Wing Fong on the north side of Jay Street, 200 feet east of Thom Boulevard about 5.5 miles northwest of downtown Las Vegas. The property consists of approximately 20,000 square feet.

Chancellor Humphrey noted that neither parcel is considered useable by the University and recommended that the Board authorize the sale of these two parcels with the terms of final sale subject, by law, to approval by the Board of Regents, the Attorney General and the Governor.

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

Vice President Baepler noted that there is interest in the Legislature in appropriating sufficient money to purchase by condemnation the property of a Dr. Bernard Joseph, adjacent to the UNLV Campus. He noted that there is presently a 52 unit apartment house being constructed on the property and it is estimated that the total price might be high as \$100,000 in its current stage of completion.

Dr. Baepler recommended that the University not make an attempt to purchase at this time but rather wait to see how the master plan develops. He suggested that the Board acknowledge with appreciation the special interest of the Legislature in this regard. Mr. Humphrey concurred.

Mr. Humphrey also noted that if the University or the State Planning Board had had the right of eminent domain this matter could have been taken care of at the proper time. He stated that he believed it to be entirely proper that the University have the right of eminent domain but said that he believed it futile to propose it at this session.

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

without dissent that the above recommendation be approved.

#### 16. Proposed New Bachelor's Degree Program in Social Services

Vice President Baepler requested that a Bachelor of Arts degree in Social Services be approved for initiation at UNLV, effective June, 1969. He noted that the program is currently financed 75% by Federal grant and assurance is given that the grant can be expected to continue through FY 1972 and that the current annual budget, including Federal funds, is \$54,000. (Details of proposal are on file in Chancellor's Office.)

Dr. Baepler also recommended that a Department of Social Services be designated within the College of Social Science to administer the program. Chancellor Humphrey concurred, noting that this program and one at UNR are essentially duplicative, but added that justification for such duplication has been presented. He recommended approval.

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

#### 17. Plant and Property, UNR

A. President Miller spoke of a story appearing in the Nevada State Journal on Friday morning concerning a Physical Education facility. He noted that such a facility is on the approved list of capital improvement projects for UNR but funding is not expected in the coming biennium. He noted that since its approval by the Board, he had encouraged the Physical Education Department to initiate long range planning and as part of this planning process a model was built by a member of the University faculty. He noted that no drawings or plans have been made and no expenditure of funds has been made. He also emphasized that this is in the preliminary planning stages and has received no approval either at staff level or by the Board of Regents. Dr. Miller stated that he had approved the news release but had pointed out to the news media that the model was only part of a planning process.

Chancellor Humphrey stated that staff of the Physical Education Department should be commended for this early planning, noting that they have devoted maximum staff effort to the definition of the project. He re-

called that similar planning effort had been expended on the College of Education building and that when this early planning was not done the University suffered.

Mr. Seeliger asked if the College of Education had received authorization to proceed with planning. President Miller noted that the State Planning Board has now authorized the use of appropriated funds for planning.

Mr. Hug expressed concern that the newspaper article was somewhat distorted and had caught the Regents by surprise. Mr. Jacobsen suggested that lack of Plant and Property Committee meetings might have contributed to the lack of prior information on the part of the Regents. He suggested that at least two meetings of this Committee be held each year.

Mr. Hug concurred but suggested that committee meetings be scheduled at times other than the regular Board meeting dates.

B. Request for Authorization to Purchase Property - Mr.

Pine reported that two parcels of property adjacent to UNR Campus and at a high priority for acquisition are available to the University for purchase. Parcel #1 is identified as 1126 and 1144 North Sierra Street and 45 Artemisia Way. Mr. Pine reported that preliminary negotiation has resulted in a firm purchase price of \$48,000. Parcel #2 is identified as 1168 North Sierra Street and preliminary negotiation has resulted in a firm purchase price of \$16,008. Mr. Pine noted that both parcels are at or below appraised value.

Mr. Pine recommended that funds be provided from the UNR Capital Improvement Fee Fund for the purchase of the two parcels noted above and that \$650 also be provided from this fund for payment of the appraisal fee. President Miller and Chancellor Humphrey concurred.

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

C. Mr. Pine reported that the General Services Administra-

tion has requested the Board of Regents to transfer to Sierra Pacific Power Company a 10-foot easement to provide access to the water mains serving the Stead Campus. All branch lines from the mains to various buildings will be the property of the University.

Mr. Pine recommended that the Administration be authorized to execute the necessary documents to transfer the easement, subject to approval by the Attorney General. President Miller and Chancellor Humphrey concurred.

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

D. Sewer Line Easement, Main Station Farm - Mr. Pine reported that the City of Reno has requested an easement across the Main Station Farm for construction of a sewer line. He noted that there is an agreement that the City will pay the University \$44,115 damages for crop loss and relocation of structures. In addition, the land involved will be appraised and a value agreed upon.

Mr. Pine recommended that right of entry be granted to the City subject to the acceptance by the City of the terms set forth above and that the Administration be authorized to execute all appropriate documents granting the easement, subject to approval by the Attorney General as to form and subject to final approval by the Board as to the price of the land.

Chancellor Humphrey noted that Dean Price had concurred in the above recommendation and he recommended approval by the Board.

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

E. Mr. Pine reported on the status of negotiations with the State Highway Department, noting that correspondence had been exchanged concerning the widening of North Virginia Street. He noted that assurance had been given the State Highway Department that if an overpass were built over North Virginia Street to provide access between the Campus and the Dormitory



area, the University would agree to removal of the traffic control light presently installed there.

F. Mr. Pine submitted a progress report on capital improvement projects at UNR.

18. Approval of Purchases in Excess of \$5000, UNR

A. Mr. Pine reported that bids were opened January 24, 1969 for 42 items of baseball and track equipment:

The Sportsman, Reno	\$5,277.85
---------------------	------------

(low bidder on 33 items)

Outdoorsman, Las Vegas	947.28
------------------------	--------

(low bidder on 8 items)

Wolverine Sporting Goods	41.50
--------------------------	-------

(low bidder on 1 item)

Other bidders were Track and Field News, Western Sports, Smitz Manufacturing Co., Champion Products, Blue Ribbon Sports and Pacer American.

Mr. Pine recommended that the contracts be awarded to the low bidders on the individual items as in-

licated above. Funds will be provided from student fees and gate receipts. President Miller and Chancellor Humphrey concurred.

B. Mr. Pine reported that bids were opened January 20, 1969 for fertilizer, oat seed and bailing wire, at the Fallon Field Station Laboratory.

Consolidated Feed & Lumber, Fallon	\$5,725.00
Albers, Inc., Reno	6,020.39
Globe Seed & Feed, Twin Falls, Idaho	5,452.00

The last bid was for 2 items only. The low bidder had a lower figure on both items.

Mr. Pine recommended award of the contract to Consolidated Feed & Lumber with funds to be provided from Federal funds and State appropriation. Chancellor Humphrey concurred.

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

## 19. UN-DRI Financial Agreement

Chancellor Humphrey noted that after several conferences between UNR and DRI, President Miller and Vice Chancellor Mordy (represented by Dr. Squires) have agreed on the following:

Due UNR for services related to:

Controller's Office	\$ 36,650
Purchasing Office	11,174
Non-Academic Personnel Office	6,104
Library	24,289
Buildings & Grounds	139,372
Insurance	5,650
Central Office Services	6,284
Fee Waivers for Graduate Assistants	21,784
Total	\$251,307

Due DRI for teaching services related to:

Teaching	\$ 44,227
NSF Grant	22,789
Graduate Equipment	8,130

Total                                 \$ 75,146

Net due UNR from DRI                 \$176,161

Chancellor Humphrey noted that DRI would make payment to UNR from receipt of indirect cost payments by Federal contracting or granting agencies. He recommended that:

- (a) The Board of Regents approve this agreement for 1968-69 for DRI to pay UNR \$176,161;
  
- (b) This money be considered a receipt of UNR Fund 1, thereby providing the 1968-69 budgeted receipt of \$168,000 for indirect costs. This will allow the \$126,000 "Reserve for DRI Indirect Costs" to be released and the Contingency Reserve to be increased to \$126,000. Transfers from the Contingency Reserve would occur in the usual manner. The remaining \$8161 plus any UNR generated indirect costs will offset any unrealized income to UNR Fund 1 for 1968-69;
  
- (c) The DRI and UNR renegotiate this agreement for fiscal year 1969-70, specifically the Buildings and Grounds charges, joint professional appointments and any

overhead charges between the two Divisions.

President Miller stated that he had no comments on this matter except to note that he was satisfied with the resolution of the problem.

Dr. Squires stated that while it is true that the UNR and DRI have agreed on a portion of the problem, it is not true that they have agreed on the total matter. He referred to the Chancellor's recommendation in (c) above, noting the lack of any inclusion of overhead charges in the computations of the amounts charged by each Division and suggested that no decision be made by the Board until an agreement had been reached on overhead charges. He contended that since there is not inclusion of overhead in the 1968-69 figures, it will be difficult to negotiate this item for 1969-70. He stated that there was a difference of \$30,000 which had not been resolved. He contended that the \$30,000 claim is valid and requested that no action be taken by the Board until agreement had been reached on that item.

In response to a request from Mr. Grant for some background, Chancellor Humphrey recalled that overhead, from

research grants, was distributed according to a policy set by the Board of Regents until July 1, 1968, at which time all overhead generated by DRI was credited 100% to DRI with the understanding that they would negotiate a settlement for services rendered by UNR.

Dr. Squires requested that the Board add a tentative overhead charge by DRI to UNR for teaching for the 1968-69 period.

President Miller pointed out that in a conference in his office, Dr. Squires had agreed to the document under consideration.

Mr. Humphrey concurred, noting that the same document had been present at that conference involving Dr. Miller, Mr. Pine, Mark Dawson and himself and that Dr. Squires had not indicated reservations at that time. He further noted that Dr. Squires had agreed to these figures on another occasion also.

Dr. Squires again requested that the unresolved question of overhead remain open.

Mr. Jacobsen pointed out that the Administration had been authorized to negotiate an agreement for services rendered to one Division by the other and stated that it appeared to him that an agreement had been reached.

Mr. Grant asked if the Chancellor was satisfied that the charges made to DRI were fair to UNR. Chancellor Humphrey stated that he was, but observed that even more important was the fact that President Miller was satisfied that the charges were fair.

Motion by Mr. Bilbray, seconded by Mr. Jacobsen, carried without dissent that the Chancellor's recommendations be approved.

## 20. Discussion of DRI National Advisory Board Report

Chancellor Humphrey noted that this report had been scheduled for discussion at the January Board meeting but had been deferred because of lack of time. He requested Dr. Squires to comment on the report.

Dr. Squires reviewed the report, specifically noting the responses by the Advisory Board to Chancellor Humphrey's

questions presented to the Board at the time of their meeting in November, 1968.

Following Dr. Squires' comments, Mr. Ronzone referred to the recommendations of the Advisory Board concerning the Computer Center and its transfer to the direct supervision of the Chancellor. He suggested that this be given consideration at the appropriate time.

Motion by Mr. Bilbray, seconded by Mr. Jacobsen, carried without dissent that the report be accepted by the Board and the assistance of the Advisory Board be gratefully acknowledged.

#### 21. Designation of Independent Auditors for FY 1968-69

Chancellor Humphrey recommended that the Board of Regents designate Kafoury, Armstrong, Bernard and Bergstrom, Certified Public Accountants, as the independent auditors for FY 1968-69. Mr. Jacobsen asked for an opinion from Mr. Humphrey on the wisdom of keeping the same firm as auditors from year to year. Mr. Humphrey stated that there are arguments for both points of view: by retaining the same firm you profit from their familiarity with the Uni-



versity System; by retaining a different firm you gain a different viewpoint. He recommended that if a change is made, it not be made for 1968-69.

There was also some discussion of separate auditors for each of the Campuses. Chancellor Humphrey pointed out that this kind of arrangement would not be feasible until UNLV is handling more of its own business affairs.

Motion by Mr. Seeliger, seconded by Mr. Jacobsen, carried without dissent that the firm of Kafoury, Armstrong, Bernard and Bergstrom be designated as the independent auditors for fiscal year 1968-69.

## 22. Proposed Legislation

Chancellor Humphrey noted that some recent changes in benefits under the State Group Insurance Plan have generated considerable interest among faculty members concerning the lack of University representation on the State Committee on Group Insurance. NRS 287.041 presently reads:

There is hereby created the committee on group insurance to be composed of 5 members, as follows:

1. 2 members shall be selected by the Board of Directors of the Nevada State Employees Association.
2. 1 member shall be the Director of the Department of Administration.
3. 2 members shall be appointed by the Governor.

The Committee is presently structured as follows:

Department of Administration	1 member
Highway Department	2 members
State Department of Agriculture	1 member
Division of Health	1 member

Mr. Humphrey pointed out that an average of 4700 State employees participate in the insurance program, of which 1063 are University employees, or 22.6%. He recommended that the Legislature be requested to revise NRS 287.041 to include, as a regular member of the Committee, a representative of the University of Nevada System.

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

### 23. Proposed Revision to University Purchasing Policy

Vice President Baeppler noted that unlike the bookstore at the University of Nevada, Reno, which is operated by the ASUN, the bookstore at UNLV is operated by the University and sufficient experience has been gained to justify a specific purchasing policy for that operation. He recommended that the University's purchasing policy be revised to reflect a procedure for the bookstore at UNLV.

Chancellor Humphrey concurred and recommended that the Purchasing Policy as reflected in Faculty Policy Bulletin #67-14, be amended by adding the following:

8. UNLV Bookstore. The bookstore is a retail store selling textbooks and other books and supplies to students and faculty. Since specific textbooks and certain brand name merchandise must be secured for resale, the following special regulations will apply:

- A. The bookstore manager may issue direct purchase orders for merchandise for resale up to a limit of \$2000 per order without following formal bidding procedures.
  
- B. The bookstore manager may issue direct purchase orders for textbooks without following formal bidding procedures.
  
- C. The bookstore manager is charged with the responsibility of following generally accepted business procedures in making such purchases and will observe the spirit of No. 2, supra, concerning in-state preference.
  
- D. A copy of all bookstore purchase orders will be immediately delivered to the UNLV purchasing department. The purchasing department will post-audit these orders.

Motion by Mr. Ronzone, seconded by Mr. Bilbray, carried without dissent that the purchasing policy be revised as recommended.

## 24. Discussion of FY 1968 Audit Report

Chancellor Humphrey reviewed his earlier recommendation to the Board that the Administration be instructed to comply with all recommendations of an administrative nature contained in the management letter section of the FY 1968 audit unless exception is taken and an explanation made to the Board by February 8, 1969. He presented the following exceptions for Board consideration:

1. The auditors recommend that the Accounts Payable Revolving Fund be augmented by securing legislative authority for an advance of a portion of each year's appropriation. This would be quite satisfactory and if it were done the existing \$100,000 Accounts Payable Revolving Fund could be returned to the State Treasury. It should be noted, however, that if the Legislature does not agree to an advance of the appropriation (on a quarterly basis, for example) the present revolving fund will be totally inadequate when UNLV accounts are handled separately. I recommend, therefore, that we seek the quarterly advance of the State's appropriation.

2. The auditors have recommended for 4 years the establishment of a complete cost accounting system for UNR Dining Commons operations. This has not been done because we considered the expense to be prohibitive. In view of the auditors' continued recommendations concerning this, we will try 2 separate 2-week experiments (March and May) of complete cost control. When the results of those 2 trial periods are known, we will report back to the Board.

3. The auditors recommend an automated fee audit at UNLV. This is feasible as soon as the computer problems are resolved.

4. The auditors have again recommended development of a Fiscal Administrative Procedures Manual by and for DRI. Instructions have been given to Mr. Mordy, Vice Chancellor and Director of DRI, for the earliest possible implementation of this recommendation.

5. The auditors note that a loan was made to a student who failed to meet the required grade point average and recommended that any waiver of student loan re-

quirements be approved in writing by the Dean of the College in which the student is enrolled. I recommend that only the President, UNR or UNLV, be authorized to approve loans made in exception to stated student loan policies.

6. The auditors recommend "that the Board authorize the development of a fully integrated administrative management information system." This would be highly desirable; however, there is expense involved. The first step would, in my opinion, consist of further development of analytical methods to support program budgeting. A further step could be accomplished through use of consultants, such as the independent auditors. The estimated cost of such consultations is between \$155,000 and \$175,000. As soon as I am ready to make a recommendation on this, I will do so.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the Chancellor's recommendations be approved.

25. Proposed Amendment to Patent Policy

Chancellor Humphrey noted that the University's Patent Policy, adopted by the Board of Regents July 8, 1967, provides that the Director of DRI administer the policy for the University. He pointed out that it now seems reasonable that under the status accorded UNR, UNLV and DRI, the policy statement be amended to provide that administration of the patent policy become the responsibility of the executive officer of that Division. He recommended that Section IX of the Policy Statement, as reflected in Faculty Policy Bulletin #67016, be amended to read:

Administration of the patent policy for each Division (UNR, UNLV, DRI) will be the responsibility of the executive officer of that Division, or his delegate.

Motion by Mr. Bilbray, seconded by Mr. Ronzone, carried without dissent that the above amendment be approved as recommended.

## 26. Community College Development

Chancellor Humphrey reviewed a letter from Governor Paul



Laxalt in which he proposed that the Board of Regents accept responsibility for development of a Community College System in Nevada. Governor Laxalt specifically proposed that:

1. A Community College Division be established by the Board of Regents as a 4th Division of the University of Nevada System;
2. The Legislature appropriate a maximum of \$500,000 for the 1969-71 biennium to the Board of Regents to implement the program;
3. The UN System "take whatever steps are necessary to adequately support and improve upon the program presently being offered at the Elko Community College by providing \$1000 for each full-time equivalent student in the College transfer and vocational-technical phase of the program";
4. The UN System "provide sufficient funds to establish a central Administration for the development of a Statewide System";

5. The UN System "provide adequate funding for the establishment of a long range Community College development plan";
  
6. That consideration should be given to the possibility of bringing about an "amalgamation" of the present programs being offered by the Nevada Technical Institute, the UNLV College of General and Technical Studies and the proposed program of the Community College;
  
7. That the Chancellor consult with the Superintendent of Public Instruction, Burnell Larson, "with the aim of utilizing to the fullest extent vocational and technical monies from the Federal level and the appropriations presently included in the UN System's budgets to further the concept of the Community College."

Chancellor Humphrey also noted that the Board of Trustees of the Elko County School District and the Advisory Board of the Elko Community College have adopted a resolution approving the Governor's recommendation. (Resolution filed with permanent minutes.)

Chancellor Humphrey recommended that:

1. The Board of Regents indicate its intention to create a Community College Division of the University of Nevada System, in compliance with the Governor's recommendation, if the Legislature appropriates funds for this purpose;
2. The Board of Regents express its appreciation to Governor Laxalt, the Elko School Board and the Advisory Board of the Elko Community College for their expressions of confidence; and
3. The Chancellor be instructed to develop a proposed plan of organization and basic program plan for implementation of these recommendations and that in developing such plan he consult with Governor Laxalt, Mr. Burnell Larson, President Richard Lynch of Elko Community College, the two Elko boards, and the Chancellor's Advisory Cabinet.

Dr. Anderson stated that this seems to be a highly desirable conclusion to a long period of study. He noted that this goes ahead with the development of a Community College

System without a proliferation of boards and super boards and will possibly provide a model for a Community College System.

Mr. Seeliger agreed that this was a desirable step for the State of Nevada to make, particularly in view of the fact that Nevada is the last State to enter the Community College field. He stated that in his opinion this is a most appropriate action for the University.

Dr. Zorn spoke of his experience with Community Colleges in New Hampshire. He noted that there are presently six vocational-technical schools under the supervision of the State Commission of Education and that they are presently proposing to broaden these programs into Junior College programs.

Mr. Grant asked why the cost figures included in the Arthur D. Little report were so large. Chancellor Humphrey noted that the Little report proposed that an entirely separate System with 3 Campuses be established. What the Governor has recommended, he said, is to make it a Division of the University System and take it one step at a time beginning with the already established program at Elko. This also

envisions taking maximum advantage of the vocational-technical schools and the technical institutes at both Campuses and utilizing existing facilities in the communities wherever possible.

Mr. Bilbray asked if Elko wants to go to a Community College or to a 4-year school. He suggested that the Board of Regents meet with the officials of Elko Community College to find out where they want to go.

Chancellor Humphrey noted that Elko is now aimed toward a transfer program and vocational-technical program and community services. He agreed that a meeting of the two Boards would be desirable after adequate staff work has been accomplished.

Mr. Grant asked if it would be expected to merge into the existing Campuses or would the Community College Program require separate facilities. Mr. Humphrey stated that it is not anticipated that there will be new Campuses created in Reno and Las Vegas during 1969-71, rather existing facilities would be used. However, he said, as the State grows and these programs grow, additional facilities will be needed.

Mr. Jacobsen suggested that the pilot program at Elko would provide much information on the future of Community Colleges. Mr. Seeliger agreed and stated that the idea of using existing facilities should be encouraged wherever those facilities are available, either in public schools or University facilities.

Motion by Dr. Anderson, seconded by Mr. Jacobsen, carried without dissent that the recommendation of the Chancellor as set forth in (1), (2) and (3) above be approved.

Upon motion by Mr. Jacobsen, seconded by Mr. Bilbray, the following items were added to the agenda:

27. Correction to the Minutes of January 10-11, 1969

Chancellor Humphrey presented an additional record of actions taken by the Board of Regents at its meeting of January 10-11, 1969, but omitted from the minutes of that meeting as distributed. He recommended that the minutes be corrected to include the following action:

(23) Approval of Check Registers

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

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

(24) Approval of Transfer of Funds

Chancellor Humphrey recommended approval of fund transfers, as follows:

(a) \$1181 from Retirement Fund Premiums (Statewide Programs) to Radiological Safety Board (State-wide Programs) to provide funds for a 1/2 time Secretary for period January 1 through June 30, 1969.

Motion by Mr. Ronzone, seconded by Mr. Jacobsen, carried without dissent that the fund transfer be approved as recommended.

(b) \$230 from the Board of Regents Special Projects

Fund to the UNR President's Discretionary Fund  
to underwrite luncheon expenses for the 9th  
Annual Educators Conference at the University  
of Nevada, Reno.

Motion by Mr. Seeliger, seconded by Mr. Ronzone,  
carried without dissent that the fund transfer  
be approved as recommended.

(c) University funds needed to match Federal funds  
for Spring semester are as follows:

	UNR	UNLV
National Defense Student Loans	\$8579.44	\$4840.45
Nursing Program Loans	692.44	2555.89
Total	\$9271.88	\$7396.34

It is recommended that transfers be made from the  
following accounts to provide the necessary  
matching funds:



Alice Dimmitt	\$ 2,577.00
A. B. Christensen	2,000.00
Hayden Elliott	2,091.22
Goodfellow Loan	3,500.00
Garvey Rhodes Loan	3,000.00
David Russell Loan	3,500.00
Total	\$16,668.22

Motion by Mr. Jacobsen, seconded by Dr.

Anderson, carried without dissent that the

above transfers be approved as recommended.

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

without dissent that the minutes be corrected as indicated.

## 28. Research Support Office, UNR

President Miller recommended that a Research Support Office

be established within the Office of the Graduate Dean and

the Research Advisory Board be recognized as an official

UNR Board with responsibility for developing policy for

coordinating of UNR research activities and the allocation

of unassigned overhead monies. He further recommended

that Dean Thomas D. O'Brien be designated Coordinator of

Research, UNR, and presented an estimative budget for the operation of this activity for the period February 1 through June 30, 1969 (budget filed with permanent minutes).

Chancellor Humphrey endorsed the above recommendation, noting that the proposal would duplicate a position now in the Chancellor's Office. However, he pointed out that it was the original intention when establishing a Federal Projects Officer in the Chancellor's Office that this position would continue only until both Campuses were adequately staffed in that area.

Dr. Driggs asked about the responsibility of the Research Advisory Board in the allocation of overhead funds. Dr. Miller stated that he anticipated they would continue to use research planning committees for the review of faculty research proposals and recommendations concerning allocation of funds.

Motion by Dr. Anderson, seconded by Mr. Ronzone, carried without dissent that President Miller's recommendations be approved as set forth above.

UNLV

Vice President Baepler noted that the Legislature has been requested to give early consideration to the funding of the UNLV Interim Office building in order that occupancy by early Fall, 1969 might be possible. The State Planning Board has requested that the University designate a list of at least two architects from which they will choose one to design the facility. He recommended that the following names be submitted to the State Planning Board:

Julius Gabriels and Associates

Tate and Dobrusky

Dr. Baepler noted that both are Las Vegas firms and both have designed similar structures for the Clark County School District.

Chancellor Humphrey concurred in the above recommendations.

Motion by Mr. Bilbray, seconded by Mr. Grant, carried without dissent that the above recommendations be approved.

Upon motion by Mr. Grant, seconded by Mr. Ronzone, the following students were approved for graduation in January 1969 with the degrees as listed:

UNIVERSITY OF NEVADA, LAS VEGAS

COLLEGE OF BUSINESS AND ECONOMICS

Charles Ralph Adkisson	B. S. in Bus. Adm.
C. Eugene Baker	B. S. in Bus. Adm.
Thomas L. Brooker	B. S. in Bus. Adm.
Lawrence Joseph Cook	B. S. in Bus. Adm.
Andrew Anthony Farina	B. S. in Bus. Adm.
Robert W. Fulwider	B. S. in Bus. Adm.
Joel Henry Gunter	B. S. in Bus. Adm.
Park Krieger Haws	B. S. in Bus. Adm.
Carl M. Layman	B. S. in Bus. Adm.
Robert Bruce Layne	B. S. in Bus. Adm.
John G. Miner, Jr.	B. S. in Bus. Adm.
William F. Ressler, Jr.	B. S. in Bus. Adm.
Chaker Suidan	B. S. in Bus. Adm.

Gordon Francis F. Bagot	M. B. A.
-------------------------	----------

Virginia Lee Dees	M. B. A.
Mary Rather Mc Dorman	M. B. A.
George Ann Rice	M. B. A.
Bruce R. Smith	M. B. A.
Paul T. Swartz	M. B. A.

#### COLLEGE OF EDUCATION

Arlys N. Athey	B. S. in Education
Karen Baggelaar	B. S. in Education
Craig Alvin Barber	B. S. in Education
Robert J. Bischoff	B. S. in Education
Iris Woodbury Crosby	B. S. in Education
Doris A. Cullen	B. S. in Education
Barbara Eileen Dallas	B. S. in Education
Berna Jo Gayler	B. S. in Education
Dixon Earl Goodwin	B. S. in Education
Dixie Jameson	B. S. in Education
Kathleen Kelley	B. S. in Education
Gene La Fasto	B. S. in Education
Lucille M. Lehman	B. S. in Education
Rita T. Peal	B. S. in Education
Judith M. Pitchford	B. S. in Education
Rosemary Allen Rexroat	B. S. in Education

Patricia Ann Sepich            B. S. in Education

Jean T. K. Sharp            B. S. in Education

Carol Day Utz            B. S. in Education

Charles A. Branda            M. Ed.

Wilma R. Busse Dunfee            M. Ed.

Lois Loretta Genoa            M. Ed.

Ramona A. Gustin            M. Ed.

Laura Jane K. Noland            M. Ed.

Frederic W. Watson            M. Ed.

Irvin C. Wright            M. Ed.

Helen Yosia            M. Ed.

#### COLLEGE OF GENERAL AND TECHNICAL STUDIES

Elizabeth Dianna Dixon            A. A. in Nursing

Justin David Kaiser            A. S. in Electronics

#### COLLEGE OF HUMANITIES

Phyllis M. Barabe            B. A.

Mary Jane Trent            B. A.

Linda Louise Wright            B. A.

COLLEGE OF SCIENCE AND MATHEMATICS

James Warren Helton            B. S.

James Freeman Lesser            B. S.

John W. Turner, Jr.            B. S.

Fenton R. Kay            M. S.

COLLEGE OF SOCIAL SCIENCE

Charles S. Crawford            B. A.

Linda Gail Estrin            B. A.

Ronald Le Roy Snyder            B. A.

James William Struthers            B. A.

UNIVERSITY OF NEVADA, RENO

COLLEGE OF AGRICULTURE

Associate of Science in Agriculture

Jensen, Dale Water

Perkins, Stephen John

Prida, Jan Joseph

Prida, Jim Michael

Bachelor of Science in Agriculture

Arkell, Bruce Douglas

Dedolph, James Robert

Freitas, Allen David

Haas, Daniel Paul

Haas, David Charles

Kreizenbeck, Roy Kent

Lombardi, William De Ray

Shoolroy, Clifton Brown

Timko, Steve Timothy, Jr.

Wines, Thomas Leonard

Associate of Arts in Prekindergarten Education

Connolly, Mary Louise

Landa, Dorinda Lee

Associate of Science in Food Service Management

Quong, Gordon



## Bachelor of Science in Home Economics

Bennett, Carol

De Pasquale, Enid Carol

Gadda, Jeri Ann Mc Dermott

George, Claudia Hanchett

Krejci, Leanne Scott

Nevin, Georgia Gale

Shoolroy, Rhonda Jean

## COLLEGE OF ARTS AND SCIENCE

### Bachelor of Arts

Backus, Gary Charles

Crane, James Robert

Dee, David Dean

Dineen, Robert William

Felt, Kraig B.

Gott, Margaret Hayman

Guild, Clark Joseph III

Harris, Judith Staff

Hutson, Patricia Jo

\*\* Kosso, Lenore Marie

Laiolo, Barbara Ann

Lee, Charles Henry

Maytan, David Jerome

Mc Cann, Eugene Garrison III

Mc Kenney, William Gordon

Northrop, Richard Knox, Jr.

Parson, Michael Duane

Picolini, Richard Thomas

Rey, Nancy Martineau

Richards, Brian Donald

Robert, Eugene Rene

Sidord, Robert Eames, Jr.

Smits, Elisabeth Sieglinde

Smith, Sharon Rae

Spencer, Rosemary

Starich, Marietta Angela

Wakefield, Richard Charles

Walback, Farrell Dean

Whellams, Michael Richard

Bachelor of Arts in Journalism

Reynolds, Janice Sue

Tracy, Richard Lawrence

\* White, Louise Eleanor

Bachelor of Science

Antley, Joel Bryant

Crandall, Edwin Malin

Crawforth, Terry Ralph

Fagan, Michael

Fierce, Pamela Mari

Gandolfo, John Francis

Groess, Hermann Erich

Natalino, Ada Kelly

Natalino, Michael Robert

Olsen, Perry Edward

Osborn, Patricia Joan

Porter, William Jay

Timko, Steve Timothy, Jr.

Turner, Brant Fenton

Bachelor of Science in Chemistry

Blaisdell, Leonard Emerson, Jr.

Associate of Science in Secretarial Science

Campbell, Donna Kathleen

Cohen, Heather Mack

Heckethorn, Cheryl Marie

Bachelor of Science in Business Administration

Ahern, John

Anderson, Harry Daneel, Jr.

Annoni, Barbara Ann

Bacon, Raymond Earl

Baireuther, James Harold

Ballard, Charles Jackson

Bilyeu, Gerald Stephen

Buck, Thomas Paul

Burrus, Timothy Frank

Capdeville, John Albert

Carpenter, Daniel Edwin

Cave, Curk C.

Combs, Peter Toft

Crawford, John Bruce

Davies, Richard Stuart

Eckland, Charles Peter

Gore, Jay Roger

Graves, Ronald Richard

Hall, Conrad Lynn

Handy, Michael Ralph

Inama, Lynne Caroline

Iqbal, Mohammad Zafar

Lewis, John Loyal

Mac Ritchie, Stewart John

Mulcahy, James Patrick

Nor Velle, Robert Lewis

Overpeck, Jan John

Palumbo, Jack Paul

Pike, Roy Robert

Potter, Mac Lee

Rinaldi, George Michael

Schwarz, Bonita Lynn

Sherlock, Kevin Leo

White, Jerry Lynn

Willison, Reginald Ross, Jr.

COLLEGE OF EDUCATION

Bachelor of Arts in Education

Hatjopoulos, Maria

Nelson, Lauren Cutler

Roche, Carla Ray

Stupar, Patricia Ellen

Swapp, Margaret Robinson

Wolf, David Scott

#### Bachelor of Science in Education

Adams, Dolores Della

Aramini, Karen Sue

Baldwin, Alice Lorraine

Bateman, Virginia Ruth

Betts, Dorothy Stone

Booker, Kenna Kim

Boskie, Lionel Mahoahoa, Jr.

Brashear, Elizabeth Gail

Brown, Geanie Louise

Chatfield, James Allen

Dallimore, Alice Cate

Danler, Gay Kenna

De Busman, Richard Arthur

Decker, David Lloyd

Dmytriw, Trina Hornefius

Donaldson, Howard Levi

Freitas, Carol Jean

Gaechter, Ann Elizabeth

Gilliam, Robert

Giusti, Susan Leslie

Gosting, La Vaughn Emma

Halgrimson, Donna Ahern

Harlow, Karen Maureen

Hutchings, Bonnie Ruth

Jenkins, Kathryn Dickson

Jense, Marsha Gaye

Jones, Barbara June

Lang, Sherry Lyn

Leach, Janet Johnston

Lemus, Frank Delgado

Luttges, James Edward

Meneni, Robert Warren

Moschetti, Clare Lynn

Murin, Edward Frank

Murry, William Carey

Nielsen, Robert Flaccus

Olson, Clara Jean White

Olson, Peggy Ruth

Rawlins, William Young

Robb, Esther Serena

Rost, Carla Jeanne

Slansky, John I.

Sturm, Helen Sylvia

Thompson, Hilda Audrey

Viksten, Margaret Elaine

Waite, Rulan Kay

Weatherly, Nettie Mildred

Weishaupt, Judy Marie

Williams, Roger Boyton

Wilson, Laurance Alan

York, Edward Perry

## COLLEGE OF ENGINEERING

### Bachelor of Science in Civil Engineering

Banta, Donald E.

Funkhouser, Gary Ross

Jones, Wilfred Louis

Ouaou, Ahmed Mohamed

### Bachelor of Science in Electrical Engineering



Collier, Albert Roger

Firouztash, Hoshang

Hexem, Arthur David

Marshall, Lawrence Allen

Mc Innis, Mervyn Lee

Rodriquez, Manual Antonio

\*\* Rosa, Larry Anthony

Bachelor of Science in Mechanical Engineering

Lambert, Thomas Howard

SCHOOL OF MINES

Bachelor of Science in Geology

Gordon, William Douglas

Kingsley, Alvin Clark

Bachelor of Science in Geological Engineering

Stephens, Rogert Kenneth

Bachelor of Science in Metallurgical Engineering

Huettich, Noel John

Martin, James Joseph

Stuart, William Joseph

Bachelor of Science in Mining Engineering

Ford, Randall Gaines

Rubio, David Marcos

SCHOOL OF NURSING

Bachelor of Science in Nursing

Ammons, Mary Emily Johnson

Dugdale, Karen Clowers

Lockhart, Julie Anne

TECHNICAL INSTITUTE

Associate of Science in Engineering Design Technology

Klann, Gary Edward

Reynolds, William Jeffrey

Wright, Harry B.

## GRADUATE SCHOOL

### Master of Business Administration

Coakley, John Mills

Grayr, George Abdo

Trinaystich, Stanley Joseph

### Master of Education

Carey, Charles Josef, Jr.

Cozart, William Edward

Dallas, Donald Martin

Dollinger, Stephen Hilliard

Irvin, Robert Lee

Johnson, Ruth Ann Heider

Ringer, James Herbert

Robertson, John Mc Donald, Jr.

Shetler, Harold Loren

### Master of Science

Brown, Joseph Gurnsey

Cassity, Howard Earl

Klein, Paula Carol

Savage, David Edward

Schuman, Gerald Eugene

Sheeter, Guy Richard

Summerfield, Harry Booth, Jr.

Walkiewicz, John Walter

#### Doctor of Philosophy

Harsh, John Franklin

Metzger, James Douglas

Scheiner, Bernard James

\* Graduated with Distinction

\*\* Graduted with High Distinction

#### 31. Attorney General's Opinion No. 556

Chancellor Humphrey distributed an opinion of the Attorney General, dated January 23, 1969, concerning the land-grant status of the University of Nevada System (opinion filed

with permanent minutes). He particularly noted that the opinion concludes that the components of the System may not hold individual land-grant status separate and apart from the System.

The meeting adjourned at 4:00 P.M.

02-07-1969