

# UCCSN Board of Regents' Meeting Minutes February 11-12, 1967

02-11-1967

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BOARD OF REGENTS

UNIVERSITY OF NEVADA

February 11, 1967

The Board of Regents met in regular session in the Jot Travis Student Union building, Reno Campus, on Saturday, February 11, 1967. Present were Regents Anderson, Hug, Jacobsen, Lombardi, Magee, Ronzone, Seeliger and White; President Armstrong, Vice Presidents Humphrey and Mordy, Chancellors Miller and Moyer, and Mr. Edward Pine. Representatives of the Press were Mr. Sewell, Mr. Harlan, Mrs. La Plante, Mr. Melton and Mr. Laxalt.

The meeting was called to order by Chairman Anderson at 9:20 A.M.

## 1. Approval of Minutes of Previous Meetings

Upon motion by Mr. Jacobsen, seconded by Mr. Ronzone, the

Board approved the minutes of the meetings of January 11, 1967 and January 17, 1967 as distributed.

## 2. Suit to Reapportion the Board of Regents

Dr. Anderson informed the Board of inquiry from the office of the Attorney General as to whether that office would be requested to represent the Board in a suit now pending to reapportion the Board. Upon motion by Mrs. Magee, seconded by Mr. Jacobsen, the Board voted unanimously to request the Attorney General's office to represent the Board of Regents in this action. The Board also agreed that consultation with the Attorney General would be in order to determine what action, if any, would be necessary or desirable regarding Senate Bill 136 which proposes reapportionment by the Legislature of the Board of Regents.

## 3. Dr. Anderson reviewed for the Board the action requested by the University and subsequently taken by the State Legislature to enact three pieces of legislation which permitted the University to apply for certain Federal funds toward the construction of the Physical Science building, Reno Campus. Dr. Anderson stated since this was an outstanding example of cooperation between the two bodies, he would rec-

commend the following statement be adopted by the Board of Regents expressing its appreciation to the State Legislature:

"The Board of Regents wishes to acknowledge the tremendous cooperation and assistance given the University by the Governor, Legislature, Secretary of State and the staff of the Legislature in enactment of legislation approving the Physical Science building. The Board wants to thank all those responsible for the extraordinary consideration given to the University in the solution of this problem".

Mr. Jacobsen moved and Dr. White seconded that such action be taken. The Board also expressed appreciation and commendation to Vice President Neil D. Humphrey for his efforts on behalf of the University Administration.

#### 4. Nevada Southern University Land Development Foundation

Dr. Anderson noted that the NSU Land Development Foundation was now functioning and listed the following members as Trustees:

Mr. E. Parry Thomas

Mr. Herbert Grier

Mr. James R. Crockett

Mr. James Cashman

Mr. Jerone Mack

Mr. J. Kell Houssels, Jr.

Regent Juanita White

Regent Archie C. Grant

Regent R. J. Ronzone

Regent Harold Jacobsen

Regent Procter Hug, Jr.

Dr. Anderson also reviewed for the Board the extensive amount of work on the part of Regent Procter Hug, Jr. in preparing the Articles of Incorporation and the By-Laws for the Foundation and the leadership and stimulation provided by Chancellor Moyer in the establishment of the Foundation.

Upon motion by Dr. White, seconded by Mr. Jacobsen, it was unanimously voted that immediate action be undertaken to establish a similar foundation for the Reno Campus.

5. Mrs. Magee reported on the arrangements which are now in progress for a Field Day at the Central Nevada Field

Laboratory on July 29. The Board was invited to attend this Field Day being sponsored by the College of Agriculture and a luncheon to be co-hosted by the College and Regent Magee.

6. Report of the Investment Committee Meeting of January 19, 1967

Dr. Lombardi presented the following minutes of the Investment Committee meeting of the above date:

The Committee met at 12:00 noon in the Hardy Room, Jot Travis Student Union. Present were Public Member Mr. Julius Bergen, Board Member Procter Hug, Jr. Also present was Vice President Finance Neil Humphrey. Representing First National Bank of Nevada were Mr. R. O. Kwapil, Vice President and Senior Trust Officer, and Mr. Leo Winegar, Trust Officer.

In the absence of Chairman Lombardi, Regent Hug presided.

Mr. Winegar had, on January 12, 1967, distributed a current portfolio review, a market performance report on stocks purchased as a result of the October, 1966 meeting and comments preparatory to a recommendation. At this meeting

Mr. Kwapil and Mr. Winegar presented the following

recommendations:

1. Sell 500,000 of U. S. Treasury Bills.
  
2. Sell 1,000 shares (entire holding) of Montgomery Ward Company.

3. Invest the proceeds as follows:

A. \$100,000 A. C. F. Industries Equipment Trust Certificates due 4-15-82 estimated yield 5 3/8%.

B. \$100,000 Export-Import Bonds (U. S. Government guaranteed) due 2-20-80 estimated yield 5 1/8%.

C. Common Stocks as follows:

Shares	Stock	Per Share	Total
200	Union Carbide	55	\$11,000
200	Weyerhauser	36	7,200
500	Bank of America	58	29,000
500	Deere & Co.	71	35,500

500	Honeywell, Inc.	70	35,000
500	Interntl. Tel & Tel	80	40,000
500	Lincoln Ntl. Life Ins.	70	35,000
600	P. R. Mallory	56	33,600
500	Procter & Gamble	77	38,500
1,000	Rayette-Faberge	34	34,000
			\$298,800

The Committee accepted the recommendation except that the purchase of 100 shares of International Business Machines was substituted for the 1,000 shares of Rayette-Faberge.

It was agreed that Regent Lombardi would be contacted and if he agreed with this action the sales and purchases would be made. (Dr. Lombardi was subsequently contacted by Mr. Kwapil and he concurred).

Meeting adjourned at 1:50 P.M.

No date was specified for the next meeting.

Respectfully submitted,

Neil D. Humphrey

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried without dissenting vote that the Board concur in the actions of the Investment Committee as reported in the above minutes.

Dr. Lombardi announced the resignation recently submitted by Mr. E. L. Cord and expressed regret that Mr. Cord's services would no longer be available to the Investment Advisory Committee. Dr. Lombardi moved, and Mrs. Magee seconded, that a resolution be prepared to be transmitted to Mr. Cord, expressing the Regents' appreciation for his service to the University in this capacity.

7. Report of the Administrative and Personnel Committee Meeting  
of February 10, 1967

Mrs. Magee presented the following minutes of the Administrative and Personnel Committee:

1. Nevada Advisory Committee for Higher Education Planning

Upon motion by Mr. Jacobsen, seconded by Dr. White, the Committee voted to recommend that a Nevada Advisory



Committee for Higher Education Planning be created. The Committee as proposed would consist of 15 persons to be selected as follows:

- a. Two members of the Board of Regents of the University of Nevada
- b. Four Legislators appointed by the Legislative Commission
- c. One member of Board of Trustees of Carson College
- d. Eight members appointed by the Governor, in consultation with the Nevada State Commission, from the general public at large

The Chairman of the Advisory Committee should be appointed by the Governor from among this group.

The Committee as proposed would serve in an advisory capacity to the Nevada State Commission and its reports and recommendations would be transmitted to the Governor, the Legislature, the University of Nevada, Carson College and would be made public.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried without dissenting vote that the recommendation of the

Committee be approved by the Board and the Administration instructed to proceed in creating this Committee. It was suggested that particular care be taken to insure that Physical Plant areas be represented on the Committee. Dr. Anderson also suggested that it would perhaps be timely at the next meeting to suggest particular items for discussion by the Nevada Advisory Committee.

## 2. Computer Proposal - Reno Campus

The Committee was advised of the approaching date at which time the computer facilities on the Reno Campus would reach its capacity. Two alternatives were suggested for the relief of the situation.

Upon motion by Mr. Jacobsen, seconded by Dr. White, the Committee recommended that the matter be referred back to the Administration for further review, with the expectation that a recommendation would be forthcoming at the next meeting of the Board.

The recommendation of the Committee was noted by the Board.

## 3. Proposed 2-Year Medical School, Reno Campus

Mr. Hug moved and Mr. Jacobsen seconded, that both immediate and long range plans be instituted to provide for the development of a Health Sciences Center associated with the University of Nevada in Reno and in conjunction with Washoe Medical Center and other health facilities in the area. The planning and development is to include Staff and Facilities for what will initially be an Animal Research building and a two-year school of Basic Medical Sciences. Planning and development of these shall proceed as soon as financially and otherwise feasible with the goal of admission of the first class to Medical School in approximately the Fall of 1971 or 1972. The Administration is hereby instructed to proceed with the development of Staff and Facilities as soon as feasible.

There is here re-confirmed the formal commitment of a sum up to \$300,000 of non-appropriated fund to match a like amount by the Trustees of Washoe Medical Center, the total to be used, together with Federal matching funds, for the development of a new Teaching-Research Facility for Environmental Patho-Physiology, including Animal Research as set forth by the College of Agricul-

ture of the University, in new construction presently contemplated by Washoe Medical Center. The Board designates this sum to be drawn from proceeds of the sale of certain portions of the Agriculture Experiment Station Farm on Valley Road now being used for research presently being sought by the State Highway Department for construction of Interstate Highway #80.

The Board also directs the University Administration to seek appropriate action in the 1967 Nevada State Legislature indicating legislative concurrence with such long-range planning, even though no State appropriation for a Medical Facility is being requested at this time, but rather because an expression of legislative intent to support such a facility in the future is necessary to secure financial support for new medically-related teaching and research facilities from private foundations and Federal sources.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried with Regents Ronzone and White abstaining, that the recommendation of the Committee be approved by the Board. Regent Hug suggested an expression of thanks be extended to the many people involved in the development of this proposal,

naming in particular Regents Anderson and Lombardi, Chancellor Miller, Dr. George T. Smith and Dean Dale Bohmont, together with a large portion of the Washoe Medical Center staff and the member of the Medical Profession in the Northern Nevada area.

8. Bid Opening, University of Nevada Dormitory Revenue Certificates of 1965 (NSU Dormitory)

Mr. Humphrey stated that the revenue certificates had been advertised for sale and the only bid received was one for 3% from the Department of Housing and Urban Development.

Mr. Humphrey recommended its acceptance and adoption of the following resolution:

RESOLUTION #67-2

Concerning the issuance by the Board of Regents of the University of Nevada of the University's obligation designated as the "University of Nevada Dormitory Revenue Certificate of 1965", in the principal amount of \$637,000, for the purpose of acquiring for the University additional Dormitory facilities at Nevada Southern University; accepting the best

(and only) bid for the purchase of the certificate;  
authorizing the issuance of a single certificate in  
the principal amount of \$637,000; designating the  
purchaser thereof, fixing the price to be paid there-  
fore, providing the interest rate the principal of  
the single certificate shall bear, and providing  
other details concerning said certificate and said  
facilities; ratifying action heretofore taken toward  
acquiring said facilities and issuing said certificate;  
and repealing all resolutions in conflict herewith.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried  
by roll call vote that the bid of HUD be accepted and the  
above resolution be adopted by the Board.

9. Resolution #67-3 Concerning Student Fee Revenue Certificates  
for NSU Student Union Building

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried  
by roll call that the following resolution authorizing the  
issuance of Student Fee Revenue Certificates for NSU Student  
Union be adopted:

Authorizing the issuance by the Board of Regents of the University of Nevada of the University's obligations designated as the "University of Nevada Student Fees Revenue Certificates", series January 1, 1967, in the principal amount of \$1,500,000, for the purpose of acquiring for the University a Student Activities building designated as a Student Union building for Nevada Southern University; providing the form, terms and conditions of the certificates, the manner of their execution, the method of their payment and the security therefore; providing for the disposition of revenues derived from fees, rentals and other charges from students using or being served by, or having the right to use or to be served by, such Student Union building facilities and from other facilities of the University; prescribing other details concerning said certificates and said facilities, including but not limited to, covenants and agreements in connection therewith; ratifying action heretofore taken toward acquiring such building facilities and issuing said certificates; and repealing all resolutions in conflict herewith.

Regent Jacobsen assumed the Chair at the request of Chairman

Anderson.

10. Right of Way Easements of Nevada Southern University

Mr. Pine explained that the Nevada Power Company has requested two easements at NSU, as follows:

- a. An area 23' by 41' near the Science-Technology building for a transformer station; and
- b. An area 10' by 30' for a guy wire and 10' x 78' for lines serving the substation.

Motion by Dr. Anderson, seconded by Mr. Ronzone, carried with no dissenting vote that easement be granted subject to the concurrence of Chancellor Moyer as to exact location.

11. Award of Contract for Hot Water Heating System at the Valley

Road Greenhouse

Mr. Pine reviewed the bidding procedure on above contract and indicated that a low bid had been received from Barkman Plumbing in the amount of \$3,720.



Motion by Mr. Hug, seconded by Mr. Ronzone, carried by roll call vote that the bid of Barkman Plumbing be accepted in amount of \$3,720 and that a contract be drawn to accomplish the work.

12. Award of Contract for Well Installation, Main Station Farm,  
Boynton Lane

Mr. Pine reviewed the bidding procedure on above contract and indicated that the only bid received was from Reno Pump and Supply in the amount of \$3,438.97. This bid is in line with the estimate prepared by the Department of Physical Plant and funds are available in Account No. 1-91-3018-881, Experiment Station Research Facilities.

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried by roll call vote that the bid of Reno Pump and Supply in the amount of \$3,438.97 be accepted and the contract drawn to accomplish the work.

13. Award of Contract for Installation of an Oil Lubricated Deep  
Well Pump at Well No. 2, NSU

Mr. Pine reviewed the bidding procedure on above contract

and indicated that the only bid received was from Phelps Pump and Equipment Company in amount of \$17,647.40. This bid is within the estimate prepared by the Department of Physical Plant and funds are available.

Motion by Mr. Ronzone, seconded by Dr. Lombardi, carried by roll call vote that the bid of Phelps Pump and Equipment Company in the amount of \$17,647.40 be accepted and the contract drawn to accomplish the work.

#### 14. Award of Contract for Installation of Underground 6"

Domestic Water Piping, Nevada Southern University

Mr. Pine reviewed the bidding procedure on above contract and indicated that a low bid had been received from Tab Construction, Inc. in the amount of \$2,892. This bid is within the estimate prepared by the Physical Plant Department and funds are available.

Motion by Mr. Hug, seconded by Mr. Ronzone, carried by roll call vote that the bid of Tab Construction, Inc., in the amount of \$2,892 be accepted and a contract drawn to accomplish the work.

15. Radiological Health Laboratory Greenhouse

Mr. Pine explained that the Public Health Service, U. S. Department of Health, Education and Welfare, has submitted a plan for a greenhouse. The roof structure proposed is not in conformity with the existing structures of the Radiological Complex. Mr. Pine recommended that the plans presented be approved provided the roof design be altered to resemble existing roof lines, and that the Public Health Service be notified that to be acceptable, the roof, except for the glass area, should be flat with a parapet wall in order to conform to present structures and should be of the appropriate height as existing structures.

Motion by Mr. Hug, seconded by Mr. Seeliger, carried without dissenting vote that Mr. Pine's recommendation be approved.

16. Zoning on North Sierra Street, Reno

Mr. Humphrey recalled for the Board the appearance at the last meeting of the Plant and Property Committee by Mr. John Speth and Mrs. F. W. Meng, owners, of University concurrence in zoning their property for service station use. Their property is now zoned R-3 and R-5. (The policy of the Board

of Regents has consistently been to oppose commercial zoning near the Campus, except that on May, 1965 the Board voted to support the creation of a new modified commercial zoning for the area east of North Virginia to Evans and south of East Ninth to the freeway. Regional Planning Commission did not adopt the proposed modified C-2 zoning; however, they did change C-1 to allow motels with a special use permit).

Mr. Humphrey informed the Board of a recently adopted "General Plan for Development of the City of Reno, Nevada" which will serve as a guide for future zoning changes.

This plan provides for commercial zoning on the east side of North Sierra Street, north of the freeway to the middle of the block between 10th and 11th Streets. If this is C-1a zoning and the "General Plan" is followed with no commercial zoning allowed north of the middle of the block between 10th and 11th Streets, Mr. Humphrey recommended the University not oppose C-1a zoning on the west side of North Sierra in the same area. Mr. Humphrey pointed out that when zoning changes are granted in the area, the property owner will be required to dedicate additional land for eventual widening of North Sierra. (Even if U. S. 395 is not moved to North Sierra, the University will gain by widening of North Sierra as traffic will use that street rather than

North Virginia).

Motion by Mr. Hug, seconded by Dr. Anderson, carried with Regent White opposing, that the University not oppose C-1a zoning of North Sierra from the freeway north to the middle of the block between 10th and 11th Streets.

17. Award of Contract for Transformer Vault for Radiation

Laboratory, Reno

Mr. Pine stated that the transformer vault for the Radiation Laboratory, Reno Campus, must be moved outside the building to satisfy a requirement of the Reno Fire Department and the Atomic Energy Commission. Bids have been advertised to be opened on February 15, 1967.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissenting vote that the Administration be authorized to accept the bid for this project and to award the contract provided it is within the estimate of \$950.

18. Extension of an Additional 10' Right of Way and a Temporary

30' Construction Easement to Douglas County Sewer District #1 across the 4-H Club Camp.

Dr. Armstrong stated that a letter from Dean Dale W. Bohmont has indicated that a change in construction and erection of the sewer line which requires a greater depth and the problem of sandy soils makes an additional authorized right of way necessary before the completion of the construction of a sewer liner across the 4-H Camp.

Motion by Mr. Seeliger, seconded by Mr. Ronzone, carried without dissenting vote that the Douglas County Sewer District #1 be granted an extension of an additional 10' right of way and a temporary 30' construction easement across the 4-H Club Camp. It is understood that the 30' construction right of way reverts back to the Camp upon completion of the project.

19. Architect's Fee for Preliminary Drawings, Animal Science Research Facility

Mr. Humphrey presented a request from the College of Agriculture for authorization from the Board of Regents to arrange for preliminary sketches of the proposed Animal Science Research Facility to be used in their search for supporting funds from Federal agencies. Dean Bohmont has

further requested funds in the amount of \$3,000 to \$4,000, the estimated cost of the sketches.

Motion by Dr. Anderson, seconded by Mr. Hug, carried without dissenting vote that an inter-fund loan of \$4,000 be made to the College of Agriculture from the Capital Improvement Fee Fund, with the understanding that the funds will be repaid to that account upon availability to the College of Agriculture of funds from the sale of Valley Road Field Laboratory.

It was further action of the Board that Mr. Roger Simpson of Reno and the firm of Weldon & Beckett (architects for the Washoe Medical Center) be selected as the architects for this project and the College of Agriculture be authorized to contract for the preliminary sketches for the facility.

## 20. Land Acquisition, Reno Campus

Mr. Humphrey reviewed for the Board the negotiations conducted earlier (August, 1964) with Mr. Reno Ferretto for the purchase of his property at 1201 North Virginia (corner of North Virginia and Artemisia Way). At that time the University obtained an appraisal but was not able to make an offer on the property because of lack of funds. Mr. Humphrey stated that he has now learned that Mr. Ferretto is

again interested in disposing of this property and he recommended that University have the appraisal of the property updated; negotiate with Mr. Ferretto; and make a recommendation to the Plant and Property Committee at the March meeting for the purchase of this property from the Capital Improvement Fee Fund (Reno). Mr. Humphrey further proposed that if the property is purchased, the house and apartments be managed as other University rentals until the remaining property on Artemisia is acquired.

Motion by Mr. Hug, seconded by Dr. Lombardi, carried unanimously that the procedure as outlined by Mr. Humphrey be approved.

## 21. Use of Research Overhead Funds

President Armstrong reviewed again for the Regents the discussions held with various faculty and staff on the previous day concerning the present use of research overhead funds and the method of accounting as proposed by the State Budget Office.

Motion by Mrs. Magee, seconded by Dr. White, carried with Regent Jacobsen opposed, that the present method of allocat-



ing research overhead monies be retained with the understanding that as these monies increase the Board should further review their handling.

22. Review of Legislative Program for 1967

A. AB 61 which exempts the University of Nevada from the State Purchasing Act - President Armstrong recommended the University be authorized to seek amendment to the State Purchasing Act to provide the following:

1. The University of Nevada be exempt from the general provisions of the Act.

2. The University be required to use the State Purchasing Divisions for the following:

a. All items procured by the State Purchasing Division through open term contracts (i. e., automobiles, trucks, petroleum products, tires, tubes and batteries, and selected office furniture); and

b. State Purchasing Division warehouse items cata-

logged and in stock.

3. The University be allowed to utilize the facilities of the State Purchasing Division on a voluntary basis in the same manner now prescribed in the Act for school districts, local governments, and the legislative and judicial departments of the State.

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissent that the above amendment to the State Purchasing Act be advocated.

- B. SB 59 which prohibits commercial or industrial zoning of land within 400 yards of school sites - Mr. Humphrey stated that Senator Clifford Young has introduced the above bill; however, it was not intended to apply to the University, only to public schools. The Board of Regents expressed reluctance to support inclusion of the University in the bill.

- C. Salary or Annuity Option with TIAA-CREF - Due to an opinion from the Attorney General, issued November 2, 1964, the University has been unable to contract with TIAA-CREF for salary or annuity option agreements.

The Attorney General's opinion was based on long-standing nation-wide practice, TIAA-CREF refused to become licensed. Mr. Humphrey explained that the University Council has again requested that legislation be secured which would make it possible for the University to contract with TIAA-CREF without their being licensed. After consultation with Mr. Neil F. Hooley, Counsel for TIAA-CREF, Mr. Humphrey recommended that no legislation be proposed at this time.

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried with Regents Magee and White opposing, that Mr. Humphrey's recommendation be accepted and that the University not seek such legislation in the 1967 session.

D. 15-Year Vesting of State Retirement Plan - Mr. Humphrey explained that the Public Employees Retirement Board has endorsed retirement benefits after 20 years and an increase of 4% per year over 20 years, of full vesting after 25 years of service. Mr. Humphrey therefore recommended that the University not seek further the introduction of the 15-year vesting proposal until support for such legislation can be better determined.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that the Regents leave to the discretion of the Administration the decision as to whether or not the University will seek the introduction of legislation to provide for 15-year vesting of State Retirement Plan.

### 23. Policy Statement Concerning Capital Improvement Fee

Upon motion by Mrs. Magee, seconded by Mr. Jacobsen, and unanimous vote, the following policy statement concerning the Capital Improvement Fee was adopted:

"The Board of Regents adopted a Capital Improvement Fee on February 12, 1966 and specified that it would be imposed beginning Fall semester, 1966. The fee is \$42 per semester for students registering for 7 or more credits and \$3 per credit for those registering for 6 or less credits. The fee applies to those students on Reno and Nevada Southern Campuses registered for courses during the Fall and Spring semesters. It does not apply to students in Evening Division or Summer School or other fee supported programs. As with all fees assessed by the Board of Regents, this fee is

subject to change except as restrictive covenants with bond holders may limit the reduction of the fee.

"The fees are deposited to a Capital Improvement Fee Fund and funds for each Campus are separate. Monies may not be expended from these funds without approval of the Board of Regents. The funds are invested in U. S. Treasury Bills or Time Certificates of Deposit until needed and the earned interest is credited to the fund.

"These funds shall be used, as directed by the Board of Regents, in the following ways:

1. For the service of revenue bonds, the proceeds of which were used for the construction of academic buildings.  
  
It specifically acknowledged that the Legislature must by enactment of a law authorize a revenue bond issue for each building so funded.
  
2. Surplus monies in the funds (i. e., "surplus" meaning not currently required for debt service) may, upon direction of the Board, be used:
  - a. For the purchase of land adjacent to the Campuses

and within the University Master Plan areas as such

land becomes available and is offered for sale;

b. To loan to the Dormitory or Dining Hall bond debt

service funds in the event such funds are unable to

meet their annual payments; and

c. For such remodeling projects are are urgently needed

for the accommodation of students in academic build-

ings but which cannot be funded from University

operation funds nor State Planning Board Capital

Improvement funds."

#### 24. Approval of Purchase

Approval of the Board was requested for the purchase of a Wang Laboratories Electronic Calculator at \$5,550 for the Chemistry Department. Other electronic calculators of a similar price are not considered satisfactory. The State Purchasing Division has indicated willingness to honor the request for this specific make and the order would be placed with John G. Lakey, 1685 Chaska Place, Reno, Nevada.

#### 25. Proposed Changes in Exemption Policies for Physical

## Education

The Reno Campus Academic Council has recommended the statement regarding present exemption policies for Physical Education (Catalog 1966-67) be changed to the following (effective Fall 1967):

Physical Education: Every student before graduation is required to complete 4 credits (in four different semesters) of Physical Education activities 100-199 unless an exemption is approved through the Office of Admissions.

Exemptions may be granted:

1. By the University Physician to students who have disabilities that necessitate avoidance of activity work;
2. To students who transfer into the University of Nevada with 60 or more acceptable credits;
3. To students who are 22 years of age or over at time of initial registration at the University;
4. To students who are 30 years of age or over, regardless

of age at time of initial registration;

5. To transfer students who have completed the equivalent of the four semesters of Physical Education required at the University of Nevada.

Motion by Mrs. Magee, seconded by Mr. Seeliger, carried unanimously that the above change be approved.

26. Change of Existing Two-Year Secretarial Certificate Program to an Associate of Science Degree Program

The Academic Council, Reno Campus, has recommended that the Two-Year Secretarial Program offered by the College of Business Administration, Reno Campus, be changed from a certificate program to an Associate of Science Degree Program, effective June 1967.

Motion by Mr. Seeliger, seconded by Mr. Jacobsen, carried without dissenting vote that the recommended change be approved.

27. Change in Curricular Credit Requirement for Graduation in the Mackay School of Mines, Reno Campus



The Academic Council, Reno Campus, has recommended the curricular credit requirement for Graduation be changed from 142 to 130 plus satisfactory completion of the Physical Education and Military Science requirement for Chemical Engineering, Geological Engineering, Metallurgical Engineering and Mining Engineering.

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissenting vote that the above change in curricular credit requirement for graduation be approved, effective June 1967.

#### 28. New Program - Bachelor of Science in Geophysics

The Academic Council, Reno Campus, has recommended that a new degree program, Bachelor of Science in Geophysics, be approved for offering by the Mackay School of Mines, effective June 1967.

Motion by Dr. Lombardi, seconded by Dr. White, carried without dissenting vote that the above new program be approved, effective June 1967.

## 29. Graduate Council Recommendations

### A. Reduction of Examination Committee from 5 to 3 Members

The Graduate Council, Reno Campus, has recommended that the Examination Committee of the graduate student shall consist of at least three members, two representing the area of specialization and one the University at large.

This shall apply to the entire Reno Campus.

Motion by Mr. Seeliger, seconded by Dr. Lombardi, carried without dissenting vote that the above change in the Examination Committee be approved.

### B. Minimum GPA for Admission to Graduate Standing

The Graduate Council, Reno Campus, has recommended that the minimum GPA for admission to graduate standing be a 2.5 for the undergraduate program or a 3.0 based upon the last two years of the undergraduate program. This shall apply to the Reno Campus.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried without dissenting vote that the above recommenda-

tion be approved.

### C. Eligibility for Membership in the Graduate Faculty

The Graduate Council, Reno Campus, has recommended the following criteria for membership in the Graduate

Faculty:

- a. Hold the degree normally considered terminal in his area of competence, or
- b. Present evidence of superior professional accomplishment and academic experience in the field of his specialty, to be determined by the Chairman of the Department concerned, subject to approval of the Graduate Council
- c. Have been engaged in teaching graduate (900) level courses at the University of Nevada
- d. Have been a member of the University faculty for a minimum of one year prior to his appointment to the Graduate Faculty

Persons who do not qualify for the Graduate Faculty by the above criteria may be considered for membership if recommended and documentation is presented to the Graduate Council for their approval. Those meeting the criteria for membership on the Graduate Faculty may be voted to membership by a majority vote of the Graduate Council. Should disagreements arise, the faculty member may appeal directly to the Graduate Council. The Graduate Council's decision in such cases will be considered final.

Motion by Mr. Magee, seconded by Dr. Lombardi, carried unanimously that the recommendation of the Graduate Council concerning eligibility for membership in the Graduate Faculty be approved.

### 30. New Technical Programs, NSU

Upon motion by Dr. Lombardi, seconded by Mr. Jacobsen, it was unanimously voted to approve the initiation of two new technical programs at NSU, effective Fall 1967, if funding is available. The two programs to be offered are Radiologic Technology (X-Ray Option) and Medical Record Technician (Secretary). Both programs have been approved by

NSU faculty.

### 31. Personnel Recommendations

President Armstrong recommended the following personnel appointments be confirmed:

#### RENO CAMPUS

##### COLLEGE OF AGRICULTURE

Janice Marie Hutto as Graduate Research Assistant (1/4 time) in the Department of Plant, Soil and Water Science for the Spring semester 1967 - \$575 (replacement for David Nichols).

Melvin James Sharp as Superintendent of Central Nevada Field Laboratory in Farm Services for the period March 15 to June 30, 1967 at the annual salary rate of \$7,193 (replacement for Kent Allender).

##### COLLEGE OF ARTS AND SCIENCE

Dianne D. De Reemer as Student Assistant in the Department of Health, P. E. and Recreation for the Spring semester

1967, 3/4 time - \$720.

Ralph Wilbur Hood, Jr., as Graduate Assistant in Psychology for the Spring semester 1967 - \$1,250 (replacement for Peter Bloom).

Michael Vincent Urga as Graduate Assistant in History for the Spring semester 1967 - \$1,150 (new position - partial replacement for Dr. Jack Forbes).

#### COLLEGE OF BUSINESS ADMINISTRATION

David John Bergman as Graduate Assistant in Economics for the Spring semester 1967 (1/4 time) - \$575 (replacement for Ronald Skocki).

Jack S. Grellman as Graduate Assistant in Management for the Spring semester 1967 (1/4 time) - \$575 (temporary position).

William Don Mc Ferrin as Instructor in Accounting for the Spring semester 1967 - \$3,888 (new position - temporary).

Herbert Louis Nichols as Graduate Assistant in Accounting for the Spring semester 1967 - \$1,150.

## DESERT RESEARCH INSTITUTE

Linda Crouse as Research System Programmer for the period January 1 to June 30, 1967 at the annual salary rate of \$8,618 (new position).

James K. Murphy as Business Manager of the Laboratory of Atmospheric Physics for the period December 27, 1966 to June 30, 1967 at the annual salary rate of \$13,608 (new position).

## COLLEGE OF ENGINEERING

Gilbert F. Cochran as Graduate Assistant in Civil Engineering for the Spring semester - \$1,150 (replacement for Donald Clark).

Philip C. Hanifan as Graduate Assistant in Electrical Engineering for the Spring semester 1967 - \$1,150 (replacement for John A. Kleppe).

## NEVADA TECHNICAL INSTITUTE

Vincent George Swinney as Law Enforcement Coordinator for the period January 1 to June 30, 1967 - \$6,666.72; and for the period July 1 to August 31, 1967 - \$2,222.28 (total \$8,889) (new position).

#### UNIVERSITY SERVICES

John Andrew Halvorson as Graduate Assistant serving as Acting Director of Housing and Assistant to the Dean of Men in the Office of Student Affairs for the Spring semester 1967 - \$1,150 (temporary part-time replacement for Bill Adams).

#### NEVADA SOUTHERN UNIVERSITY

##### SOCIAL SCIENCE DIVISION

Noel James Stowe as Lecturer in History for the Spring semester - \$4,036 (replacement for Gary Roberts).

Motion by Mr. Seeliger, seconded by Mrs. Magee, carried unanimously that the above personnel appointments be confirmed.



## 32. Gifts and Grants

President Armstrong presented the following gifts and grants received by the University with his recommendation for their acceptance:

Library, Reno Campus

Dr. and Mrs. Dale W. Bohmont, Reno - \$5 in memory of Margaret Bohman Evans.

Consulate General of Japan, San Francisco - a copy of "Japanese Architecture and Gardens", edited by Hirotaro Ota.

Mr. R. Cousins, New York - a copy of "Brands, Trademarks and Good Will".

Mrs. Frances E. Crumley, Reno - \$10 in memory of Mrs. Madge Reynolds.

Mr. and Mrs. G. V. Cummings, Sacramento - \$5 in memory of Mr. Harold Henry.

Mr. and Mrs. Walter Cummings, Reno - \$5 in memory of Mrs.

Consiglio Campitelli.

Mrs. Forrest Eccles, Reno - copy of Webster's "International Dictionary" dated 1884.

Mr. and Mrs. W. S. Eddelman, Reno - \$10 in memory of Mrs. Gladys D. Harris.

Professor W. Darrell Foote, University of Nevada, Reno - \$47 in memory of Louise Bohman Evans.

Mr. Charles R. Gorham, Stanford, California - copy of the "Constitution and By-Laws of the Capitol Hunting and Fishing Club of Carson City".

Grand Lodge F. and A. M. of Nevada - a copy of the "History of Masonry in Nevada".

Mr. James E. Hickey, Gardnerville - his oral history entitled "A Pioneer and Justice of the Peace of Carson Valley".

Mr. and Mrs. Peter Hummel, Reno - renewal of the subscription to "Human Event"s.

Dean Ralph Irwin, University of Nevada, Reno - copies of  
"Who's Who in America".

Mr. and Mrs. Harold Jacobsen, Carson City - \$10 in memory of  
Mrs. James C. Acree.

Mr. Donald L. Katz, University of Michigan, Ann Arbor -  
volumes of "Computers in Engineering in Design Education".

Mr. Woodrow M. Knight, Petersburg, Virginia - \$5 in memory  
of Priscilla Weaver.

Dr. Louis E. Lombardi, Reno - \$30 in memory of Robert  
Biglin, George Molineaux and Lester Summerfield.

Mr. and Mrs. Forest Lovelock, Reno - \$7.50 in memory of  
Mrs. Gladys D. Harris.

Mrs. S. R. Marean, Reno - Mrs. Marean's oral history entitl-  
ed "The Life of Stanley Marine, Reclamationist".

Mayor and Municipal Court of Newark, New Jersey - a copy of  
"Newark".

Mr. Claude R. Mowry, Reno - a copy of his book "Round Wood".

Mr. and Mrs. K. J. Mueller, Reno - \$15 in memory of Samuel Orlich.

Dr. and Mrs. William A. O'Brien, III, Reno - \$150 in behalf of Drs. Crosby, Ross, Stewart, Palmer, Scott, Falk, Greear, Tappan, Elliott, Herz, Anderson, Whiddett, Malone and Archer.

Miss Marguerite Pradere, Reno - \$5 in memory of Joseph Reading.

Mr. Charles R. Robinson, New York, N. Y. - a copy of his book "A Nation without Coins".

Professor Elmer Rusco, University of Nevada, Reno - copies of the 1964 and 1965 issues of "Motive".

Dr. Carl L. Sauls, Reno - \$25 in behalf of the Anesthesia Group.

Mr. William H. Savage, Reno - issues of "Nevada Highways and Parks" and other magazines.

Mr. and Mrs. Coe Swobe, Reno - \$5 in memory of Mrs. Howard

Mc Kissick, Jr. and \$5 in memory of Mrs. Everett Harris.

Dr. and Mrs. William F. Tappan, Reno - \$50 in behalf of

Drs. Salvodorini, Ricciardi and Jacques.

University of Colorado, Boulder - a copy of "The Gentleman  
from Colorado, a Memoir".

Mr. Ernest P. Walter, Chevy Chase, Maryland - 49 cartons of  
books to the Life Sciences Library.

Mr. and Mrs. Fred Weaver, Reno - \$60 in memory of their  
daughter, Priscilla.

Miss Mary Hope Westbrook, University of Nevada, Reno - \$100  
for the purchase of English books.

Mrs. De Graf Woodman, Oxford, Maryland - copies of "Under-  
standing and Counseling the Alcoholic and Alcoholism, It's  
Facets and Phases".

Mr. Earl Wooster, Reno - his oral history entitled "Memoirs

of a Nevada Educator".

Donations in memory of Louise Evans to the Sears-Leifson  
Fund in the Chemistry Department to purchase books for the  
Physical Sciences Library:

Dr. Fred M. Anderson, Reno - \$20

Dr. R. D. Burkhart, Reno - \$8

Dr. R. C. Fuson, Reno - \$10

Dr. Harry B. Gilbert, Reno - \$25

Mrs. Janet Greenhaw, Reno - \$2

Dr. Cyrus O. Guss, Reno - \$10

Mr. Harvey E. Hanson, Reno - \$3

Mr. Thomas J. Howell, Reno - \$5

Dr. Kenneth C. Kemp, Reno - \$10

Dr. D. J. Mac Donald, Reno - \$10

Dr. C. L. Mc Connell, Reno - \$5

Mr. Edward S. Parson, Reno - \$5

Dr. C. B. Rose, Reno - a copy of Chemical Infrared

Spectroscopy, Volume I: Techniques

Mrs. Vera Sale, Reno - \$5

Sierra Pacific Power Company, Reno - \$50

Library, Las Vegas

Mrs. M. J. Di Biase, Las Vegas - \$50 in memory of Captain  
Hyde.

Mrs. Ada Gardner, Las Vegas - \$15 in memory of Helen  
Beckwith.

Nevada State Bank, Las Vegas - \$50 in memory of Colvin Smith  
and Harold M. Morse.

Mr. and Mrs. R. J. Ronzone, Las Vegas - \$40 in memory of  
Wanda Trent, George Barra, Captain Michael Hyde, and Harold  
M. Morse.

Mrs. E. P. Uhler, Las Vegas - \$50 to the Elaine Zucker  
Memorial Fund.

Mrs. Bonnie White, Las Vegas - \$10 in memory of Helen  
Beckwith.

Mrs. W. Wharton, Dallas, Texas - \$5 in memory of Dr.  
Gatewood to purchase books for the Dental Library.

Mr. and Mrs. Thomas Yahoo, Las Vegas - \$180 in memory of

Mrs. Helen Beckwith.

Scholarships and Prizes, both Campuses:

Anonymous - \$50 to the Physical Education Scholarship Fund.

Mrs. Arnold Benson, Santa Fe, New Mexico - \$200 to the  
Charles Elmer Clough Scholarship Fund.

Fairfax Education Association, Fairfax, Virginia - \$300

Grand Lodge I. O. O. F., Reno - \$300

Kiwanis Club of Reno - \$125

Las Vegas Sun - \$250

National Honor Society, Western High School, Las Vegas -  
\$155

Nevada Repertoire Club, Reno - \$15 to the Dr. Herman Chaloff  
Memorial Scholarship Fund.

New China Club, Inc., Reno - \$250 to the New China Club



Scholarship Fund and \$150 to the Nevada Casino Association

Scholarship Fund.

Northern District of Nevada Society of Public Accountants,

Reno - \$50 to the Zinn-Peck Scholarship in Accounting.

Reno Business and Professional Women's Club - \$200 in memory

of Dr. Christie Brown and Miss Felice Cohn.

Sierra Vista PTA, Reno - \$175 to the Isabelle Moe Scholar-

ship Fund.

Soroptimist Club of Las Vegas - \$561

Sunrise Hospital Women's Auxiliary, Las Vegas - \$600

The Honorable Gordon R. Thompson, Carson City - \$100 to the

Reuben C. Thompson Scholarship Fund.

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

Washoe Association for Retarded Children, Reno - \$300

Washoe County Medical Society, Women's Auxiliary, Reno -

\$875 to be used as 5 stipends for Orvis School of Nursing students.

Mr. and Mrs. L. H. Winer, Mill Valley, California - \$50 to the Rita Hope Winer Scholarship Fund.

Miscellaneous gifts, both Campuses:

Bell of Nevada, Reno - \$50 to the Nevada State Prize Examination in Mathematics Fund.

Mr. Raymond Cadura, Las Vegas - \$20 to the Nevada Southern University Music Concert Series.

Max C. Fleischmann Foundation of Nevada - \$5,581.07 constituting reimbursement to the University of Nevada for law books purchased during November and December 1966 for the National College of State Trial Judges.

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

Louis Allis Company, Green Dale, Wisconsin - 478 electric motors valued at approximately \$30,000, plus the shipping

charges of \$1,100, to the College of Engineering.

Dr. Chester C. Lockwood, Las Vegas - \$25 to the Nevada

Southern University Music Concert Series.

Nevada Resort Association, Las Vegas - \$10,000 to the Hotel

Administration Program, Nevada Southern University.

Mrs. Paul A. Richards, Reno - \$25 to the Suicide Prevention

and Crisis Call Center Fund.

Smith, Kline and French Laboratories, Philadelphia - \$1,700

to the Agricultural Experiment Station's Research Program

on studies of anthelmintic agent in sheep.

Smithsonian Institute, Washington, D. C. - a complete set of

the Bulletins of the Bureau of American Ethnology, Smithson-

ian Institute, consisting of nearly 200 volumes, to the

Department of Anthropology.

Mrs. Ethelda Thelen, Reno and other donors - \$50 to the

Orvis School of Nursing in honor of Miss Hazel Shortal.

Frank H. Bartholomew, San Francisco - \$1,000 to the Depart-

ment of Journalism.

Donations to the Nevada Southern University Art Gallery:

Artists' and Craftmen's Guild of Nevada - \$25

Mrs. Frances R. Cohen, Las Vegas - \$25

Fletcher Jones Chevrolet, Las Vegas - \$25

Marshall-Rousso, Inc., Las Vegas - \$25

Grants, both Campuses:

American Heart Association, Inc., New York - \$3,327.50

representing the third quarterly installment for research

entitled, "Fetal Hemodynamics and Surgically Induced

Pulmonary Atresia and Hypertension" under the direction of

Dr. Don Olsen, Laboratory of Environmental Patho-Physiology.

Chevron Chemical Company, Clovis, California - \$500 to

assist the Agricultural Experiment Station's research on

the control of alfalfa insects.

Department of Health, Education and Welfare, Washington,

D. C. - \$5,377 as an additional grant for research entitled,

"Effects of Pure Air and Terpene Vapors on Organisms" under

the direction of Dr. Frits W. Went, Desert Research

Institute.

National Science Foundation, Washington, D. C. - \$30,000 as

an additional grant for research entitled, "Theoretical

Investigations of Cloud Droplet Growth" under the direction

of Professor Wendell A. Mordy, Desert Research Institute.

Nevada Heart Association, Reno - \$1,500 to support research

under the direction of Dr. Bruce Dill, Nevada Southern

University, and \$1,000 in support of research by Dr. George

Smith, Laboratory of Environmental Patho-Physiology.

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

unanimously that the above gifts and grants be accepted

and that the Secretary send appropriate notes of thanks to

the donors.

### 33. Candidates for Graduation

President Armstrong presented the following candidates for

graduation in January 1967. These students have been

approved by the faculty of each College or school concerned.

## RENO CAMPUS

### COLLEGE OF AGRICULTURE

#### Bachelor of Science in Agriculture

Gottschalk, Michael John

Kidwell, Denny Eugene

Martin, Cecil De Long

Messavussu, John William

Riordan, Monti Joe

Wright, Alfred Warne

#### Bachelor of Science in Home Economics

Bruce, Nancy Peddicord

Carpenter, Joy Dell Green

### COLLEGE OF ARTS AND SCIENCE

#### Bachelor of Arts

Black, Glen Wright

Bloomquist, Karen Satrum

Braunschweig, Robert Larry

Burton, Betty Arline

Casey, William Michael

Cavallera, Henry William

Chandler, Halina K.

Cline, Daniel Hoven

Crumley, Peggy Frances

Downs, John Alan

Edgar, Jack Berdell

Fuhr, John Henry IV

Gaylord, Sandra Saviers

Herz, Helen Eliades

Lally, Michael Blaise

Magee, William

Marshall, Thomas Eugene

Menke, Ben Allan

Pilkinton, Thomas Ray

Starrett, Sandra Kay

Taylor, Thomas Russell

Thompson, Michael Anthony

Wofford, Hal Richard

Benson, O. Douglas

Ceccarelli, Patricia Ann

Gamba, Ronald Edward

Holgate, Gary Bruce

Rogich, Sig Arnason

Winne, Levan Benjamin

#### Bachelor of Science

Anastassatos, Dennis

Ashman, David Leslie

Coplin, William Walter III

Creasy, James Alexander

Curry, Joseph Raymond III

Hanks, Maynard Allan

Johnson, Wayne Thomas

Kerr, William Craig, Jr.

Parr, James Lloyd

Saake, Norman Ray

Savage, David Edward

Soulages, Robert Harry

Trousdale, Dennis Earl

#### Bachelor of Science in Chemistry



Portz, Carl Dennis

COLLEGE OF BUSINESS ADMINISTRATION

Bachelor of Science in Business Administration

Anastassatos, George Chris

Beeman, Leon Scott

Behm, Anthony Joseph

Burgess, William Vaughn

Cahoone, William Frederick Jr.

Cameron, Robert Esden

Cotton, Welborne Shelton

Drumm, Mitchell

Duke, Thomas Eldredge

Getchell, Leroy Alfred

Gottfredson, James Harold III

Grellman, Jack Sullivan

Hall, Frank Joseph

Helgren, Richard Marsh

Hoeffler, Edward Albert

Irish, David James

Joseph, James Francis

Lee, Wang Lon

Loberg, Douglas Roger

Mandell, David Lee

Mattice, Kenneth Lowell

Mc Gill, Allan Cleveland II

Meyers, Fred Leland, Jr.

Miltenberger, Harry Douglas

Noonan, Frederick Francis Jr.

Roberts, David Elwood

Robison, Norman Lenard

Robison, Russell Melvin

Schmidt, Richard Wallberg

Scott, Walter Perry, Jr.

Stiff, Larry Van

Stoddard, Richard Michael

Stoever, Theodore, Robert

Stonehill, Linn Theodore

Turley, Donald Le Roy

Vickers, Anthony Lance

Widmer, William David Jr.

Wright, Robert William

COLLEGE OF EDUCATION

Bachelor of Arts in Education

Bailey, Mary Quigley

Butler, Sara Gorrell

Gruber, Paul William

Jones, Marilyn Mae

Lopez, Jacqueline Ritchie

Murray, Janet Lorraine

Randles, James Davis

Swafford, Janet Smith

#### Bachelor of Science in Education

Aramini, Raymond Robert

Birch, David Lindsey

Blinn, Benjamin James

Coltrin, Lucille

Curry, Karen Nadine

Dow, Sigrid Nielsen

Ferguson, Frieda Marie

Furrow, Larry David

Gottschalk, Marian Bartorelli

Haller, Terry Ann

Handy, Helen Landers

Hawkins, Irene Beck

Kinne, Kirk

Kruger, Barbara Ellen

Landon, Dale Roger

Lawson, Roberta Joy

Lee, Harriet Lucille

Lee, Ronald Eugene

Maguire, James Joseph

Mancuso, Carol Elizabeth

Pew, Lani Vernice

Polish, Geraldine Black

Renwick, John Paul

Schroeder, Florence Jeanne

Scott, Dennis Dean

Silsbury, Katherine

Swall, Meredith Dunning

Urdzik, James Joseph

Urga, Michael Vincent

Vice, Margaret Louise

Wollan, Donald Neil

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Cochran, Gilbert Francis

Mehdi, Akil Rashid

Randall, Brian Allan

Bachelor of Science in Electrical Engineering

Chadwick, John Bradley

Olive, Kenneth Reynolds

Watts, Walter Garold II

Bachelor of Science in Mechanical Engineering

Hanchett, Hughes Byron, Jr.

Ossa, Ali Hamit

MACKAY SCHOOL OF MINES

Bachelor of Science in Geography

Swart, Jesse Edward

Bachelor of Science in Geology

Tafari, William Joseph

Bachelor of Science in Chemical Engineering

Shah, Rashmikant Kantilal

Bachelor of Science in Geological Engineering

Boatman, Ronald Leon

Steling, David Alan

Bachelor of Science in Metallurgical Engineering

Flynn, Patrick Thomas, Jr.

Mc Cutchan, James Earl

Placey, Dale James

SCHOOL OF NURSING

Bachelor of Science in Nursing

Choy, Priscilla Loraine

Shute, Karen Isbell

GRADUATE SCHOOL

## Master of Arts

Augustine, Daniel Schuyler

Be Dunnah, Gary Preston

Ducker, Danny

Durant, Marcel Jacques

Embry, Charlton Ray

Mc Connell, Marilyn Bliss

Reichman, Frederick Wallace

Schramel, John Louis

Smith, Grant William

Tolen, Eugene Adrian

Vaughn, Arthur Clarence, Jr.

## Master of Business Administration

Heckethorn, Clarence Arnold

## Master of Education

Beloso, Frank

Doty, Bertha C.

Flynn, John Joseph

Freitag, Berry Mc Anally

Plumley, Dee Roy

West, Murl W.

Westergard, Ralph Hans

Yori, George Eugene

#### Master of Science

Chase, Clinton Meredith

Chrzanowski, Robert Lawrence

Ekstrom, Michael Paul

Gedney, Larry Daniel

Helming, William Clemens

Hilliard, George Hendrik

Kleppe, John Arthur

Miller, Larry Rondell

Nichols, David Foster

Riggs, John Carroll

Williamson, Yvonne Small

NEVADA SOUTHERN UNIVERSITY

SCHOOL OF BUSINESS



Ebeltoft, Michael D.

Schurr, Gerald Guy

Schwartz, Paul Thomas

#### SCHOOL OF EDUCATION

Brickley, Frances

Delling, Billy George

Hickman, Elizabeth Rae

Milligan, Kathryn

Robinson, Susan Bennett

Screen, Dorothy

Smith, Ruth L.

Spaulding, Jean A.

Swartz, Janice E.

#### SCHOOL OF HUMANITIES AND FINE ARTS

Bock, Bonna Dee

#### SCHOOL OF SCIENCE AND MATHEMATICS

Hoover, George Thomas

## SCHOOL OF SOCIAL SCIENCE

Marcus, Annette R.

Romero, Christine Anne

Sloan, Marcus H. III

Motion by Mr. Seeliger, seconded by Dr. Lombardi, carried without dissenting vote that the above listed students be approved for graduation as of January, 1967 with the degrees as listed.

### 34. Naming of Stead Facility

President Armstrong presented a suggestion from Chancellor N. Edd Miller proposing that the University's portion of Stead Air Force Base be officially named Stead Campus of the University of Nevada. It was further proposed that signs be placed along the highway exits leading to the facility indicating that it is the Stead Campus of the University of Nevada, rather than Stead Air Force Base.

Motion by Dr. Lombardi, seconded by Mrs. Magee, carried without dissenting vote that the University's portion of the Air Base be officially named Stead Campus and that

appropriate signs be placed as suggested.

The Board adjourned for an Executive Session and reconvened at  
5:05 P.M.

### 35. Student Activity Building, NSU

Final Plans for the Student Union building at NSU were presented with Mr. Pine's recommendation that the Administration be authorized to approve the plans and specifications upon submittal of contract documents which indicate that the banquet kitchen equipment will be an alternate, as well as a portion, of the bar equipment. This alternate for the banquet kitchen will be (a) minimal equipment for holding, (b) minimal for kitchen operation, (c) complete installation. Mr. Humphrey will notify the State Planning Board as to fund availability and bids will be advertised at least 30 days with the beginning date of advertisement to be selected by the Planning Board.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried unanimously that the above recommendation be approved.

The meeting adjourned at 5:30 P.M.

Fred M. Anderson, M. D.

Chairman

Bonnie M. Smotony

Secretary

02-11-1967