

**UCCSN Board of Regents' Meeting Minutes
May 11-12, 1968**

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Pages 456-476

BOARD OF REGENTS

UNIVERSITY OF NEVADA

May 11, 1968

The Board of Regents met in regular session on the above date in the Travis Lounge of the Student Union building, University of Nevada.

Members present: Dr. Fred M. Anderson, Chairman

Mr. Thomas G. Bell (for a portion of the meeting)

Mr. Archie C. Grant

Mr. Procter Hug, Jr. (for a portion of the meeting)

Mr. Harold Jacobsen

Mrs. Molly F. Knudtsen

Dr. Louis Lombardi

Mr. Paul Mc Dermott

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller, U. N.

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

Dr. Patrick Squires, Acting Director, D. R. I.

(for a portion of the meeting)

Edward Olsen, Director of Information

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

The meeting was called to order at 9:15 A.M. by Chairman Fred M. Anderson.

1. Approval of Minutes of Previous Meeting

Upon motion by Mrs. Knudtsen, seconded by Mr. Grant, the minutes of the meeting of April 13, 1968 were approved as distributed.

2. Dr. Lombardi spoke of his absence from the special Board meeting on April 24, 1968 and requested that the record reflect his affirmative vote for the appointment of Neil

D. Humphrey as Chancellor.

3. Dr. White spoke of the new schedule of Air West, specifically the schedule on Saturdays and Sundays between Las Vegas and Reno. She suggested that the Administration might wish to inform Air West of the inconvenience of the schedule for people attending Saturday meetings in either of the two cities. Mr. Mc Dermott suggested that Air West would not reschedule to conform to the schedule of the Board meetings; rather he said it might be more practical for the Board to adjust its schedule. It was agreed to defer further discussion on this matter until later in the day.

4. Acceptance of Gifts

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

University of Nevada

Library

Mrs. Joseph W. Baldecchi, Reno - 2 books, "Saint Peter" and "Kennedy", in memory of Mr. John E. Horgan.

Mr. and Mrs. W. M. Cummings, Reno - \$5 for the purchase of books in memory of Mr. Chester C. Taylor.

Dr. R. C. Fuson, Reno - a copy of "Biographical Memoirs", Vol. 39.

Dr. Cyrus Guss, Reno - 2 books, "Syntheses and Reactions in Organic Chemistry" and "Fatty Acids and Their Industrial Applications".

Dr. Thomas Howell, Reno - a copy of "The Fundamentals of College Chemistry".

Mr. Pete Kroll, Reno - several books.

Professor Ira La Rivers, Reno - a copy of "A First Listing of Ants of Nevada" (Biological Society of Nevada).

Professor Joseph Lintz, Reno - a copy of "Operating Guidance Services for the Modern School".

Dr. Lon Mc Girk, Reno - two books, "Nevada Law of Water Rights" and "Nevada Water Laws".

Professor Doyce B. Nunis, Jr., Los Angeles, California - a copy of "Past is Prologue".

Mr. Neil W. Plath, Reno - a copy of "Manual of Excellent Management", published by the American Institute of Management.

Dr. Theodore B. Ross, Gardnerville - 5 medical books.

Miscellaneous Gifts as follows:

Aerojet General Corporation, Jackass Flats - \$200 for application to the membership fee for the Association of Western Universities.

Admiral James Fife, Stonington, Connecticut - \$500 to the University of Nevada President's Discretionary Fund.

Garlock, Incorporated, Palmyra, New York - 3 seal adapter kits, valued at \$525.

Mrs. Adrienne Fuller, Hillsborough, California - \$100 to the Basque Studies Program.

Sierra Pacific Power Company, Reno - \$100 to the College of Engineering for use in the snow load research project.

Westinghouse Astro-Nuclear Corporation, Jackass Flats - \$200 for application to the membership fee for the Association of Western Universities.

Contributions to the Pre-Medical Department:

Mrs. Hazel Mc Curry, Reno - \$5 in memory of Mrs.

Dorothy Boudwin.

Mr. and Mrs. John Sala, Reno - \$5 in memory of Mrs.

Dorothy Boudwin.

Scholarship and Prizes Payments as follows:

The American Legion, Reno - \$200 scholarship to be presented at Governor's Day ceremony.

Anonymous - \$150 scholarship for a Journalism student.

Mr. and Mrs. George Campbell, Reno - \$1250. \$1000 of this is to be added to the principal sum and \$250 for the coming

year's scholarship for a graduate of Earl Wooster High School.

Ford Motor Company Fund, Dearborn, Michigan - \$2000 to establish a fund from which the interest will be used to grant fellowships to graduate agricultural students.

Nevada Independent Insurance Agents, Carson City - \$500 scholarship stipend to be awarded to a student majoring in the field of Insurance.

Nevada State Pharmaceutical Association, Sparks - \$150 to be awarded to a student in the Orvis School of Nursing.

Security National Bank, Reno - \$200 ROTC scholarship.

The Honorable Bruce R. Thompson, Reno - \$100 to the Reuben C. Thompson Scholarship Fund.

The Honorable Gordon R. Thompson, Carson City - \$100 to the Reuben C. Thompson Scholarship Fund.

Grants as follows:

Max C. Fleischmann Foundation, Reno

\$66,667 representing the 3rd quarter support for the
Desert Research Institute.

\$2,484.81 to cover the cost of law books and library
supplies purchased during March, 1968.

The National Science Foundation, Washington, D. C.

\$48,500 for the support of research entitled "Optical
Properties of Organic Aerosols Important in Atmos-
pheric Hazes", under the direction of William T. Scott.

Nevada Southern University

Library

Mr. Robert Barringer, Las Vegas - a special collections
book.

Mr. and Mrs. James Cashman, Jr., and Mr. and Mrs. Charles
Siefert, Las Vegas - \$50 in memory of Mrs. Zora Grant.

Mr. and Mrs. James Cashman, Jr., and Mr. and Mrs. Charles
Siefert, Las Vegas - \$25 in memory of Mrs. Marie Van Tobel.

Judge Roger T. Roley, Las Vegas - \$20 in memory of Mrs.
Zora Grant.

Mr. George C. Monahan and fellow workers of the Clark
County Engineering Department, Las Vegas - \$30 in memory
of Mr. Gene A Courtney.

Mr. and Mrs. Jack A. Richardson and Mrs. Lena G. Beckley,
Las Vegas - \$10 in memory of Mrs. Marie Van Tobel.

Mr. Richard Ronzone, Las Vegas - \$10 in memory of Mrs.
Marie Van Tobel.

Mr. Thomas C. Stoew, Lake Arrowhead, California - \$10 in
memory of Mr. Calvin Cory.

Dr. and Mrs. Thomas S. White, Boulder City - \$25 in memory
of Mrs. Zora Grant.

Contributions to the Nevada Southern University Music

Concert Series:

Mr. and Mrs. Herbert E. Grier, Las Vegas - \$635

Dr. Chester Lockwood, Las Vegas - \$25

Dr. Robert B. Pearsall, Las Vegas - \$5

Mr. and Mrs. Arthur Trapletti, Las Vegas - \$20

Scholarships and Prizes Payments as follows:

Breakfast Optimist Club of Las Vegas, Las Vegas - \$450

Delta Kappa Gamma Society, Eta Chapter, Las Vegas - \$50

Jewish War Veterans, Las Vegas - \$180

Las Vegas Chapter of Executive Secretaries, Las Vegas - \$400

Nevada Independent Insurance Agents, Carson City - \$500

Nevada Society of Certified Public Accountants, Reno - \$200

Reynolds Electrical and Engineering Company, Las Vegas -

\$1000

Grants as follows:

National Science Foundation, Washington, D. C. - \$62,500

for support of research entitled "Adaptations in Mammals
and Man to Desert and Mountain", under the direction of
Dr. David B. Dill.

Contributions to the Performing Arts Center:

Mr. George L. Abrums, Las Vegas - \$250

Mr. and Mrs. Troy Bartlett, Henderson - \$200

Mr. Robert R. Belliveau, Las Vegas - \$200

Mr. and Mrs. F. C. Bardshaw, Las Vegas - \$100

Mr. Malcolm Clark, Las Vegas - \$200

Mr. and Mrs. M. D. Close, Las Vegas - \$200

Close, Bilbray, Kaufman, Las Vegas - \$200

Mr. Nelson Conway, Las Vegas - \$200

Dr. and Mrs. Harvey L. Daiell, Las Vegas - Stock

valued at \$2295

Dr. Harold L. Feikes, Las Vegas - \$200

Gaudin Motor Company, Las Vegas - \$2000

Mr. and Mrs. Dwight Gravett, Las Vegas - \$1000

Mr. and Mrs. Robert S. Hartman, Las Vegas - \$100

The Henderson Clinic, Henderson - \$1000

Mr. and Mrs. W. L. Holst, Las Vegas - \$1000

Dr. James M. Jones, Las Vegas - \$100

Johnson, Joeckel, Bartley and Associates, Las Vegas -

\$250

Dr. Harris W. Knudson, Las Vegas - \$200

Dr. James Lum, Las Vegas - \$200

Mr. and Mrs. W. R. Martini, Las Vegas - \$200

Mr. Paul Mc Dermott, Las Vegas - \$2000

Mr. and Mrs. William W. Morris, Las Vegas - \$200

Mr. and Mrs. Tom Panos, Las Vegas - \$200

Mrs. Florence Relin, Las Vegas - \$200

Ross, Synder, Goodman and Bryan, Las Vegas - \$150

Mr. William Rothenbert, Las Vegas - \$15

Sahara-Nevada Corporation, Las Vegas - \$2000

Dr. and Mrs. Anthony Saville, Las Vegas - \$15

Mr. Frank Sennes, Las Vegas - \$200

Mr. Jim L. Shetakis, Las Vegas - \$200

Dr. Robert M. Taylor, Las Vegas - \$200

Dr. and Mrs. Thomas S. White, Boulder City - \$500

Wonder World, Incorporated, Las Vegas - \$250

Dr. Philip J. Youngblood, Las Vegas - \$200

Mr. Stanley A. Zur, Las Vegas - \$250

Miscellaneous Gifts as follows:

Nevada Resort Association, Las Vegas - \$5000 in support of the Hotel Administration Program.

Miss Helen R. Thompson, Las Vegas - \$780 for oiling the parking area.

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

5. Personnel Appointments

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

UNIVERSITY OF NEVADA

ADMINISTRATION

Garry Dean Vance, Systems Analyst Programmer, February 19 to June 30, 1968 at the annual salary rate of \$11,760 (new position)

COLLEGE OF ARTS AND SCIENCE

Frank Geile Baglin, Assistant Professor of Chemistry, for the academic year 1968-69 - \$9800 (replacement for D. G. Mac Donald)

* Peter Benedict, Assistant Professor of Anthropology, for the academic year 1968-69 - \$9475 (replacement for C. M. Aikens)

Jack Heath Cook, Assistant Professor of Health, P. E. & Recreation, for the academic year 1968-69 - \$11,100 (replacement for Richard Dankworth on Sabbatical)

Albert C. Gates, Graduate Assistant in Physics, for the academic year 1968-69 - \$2500 (replacement for Lois Kurtz)

Melvin Paul Hanson, Postdoctoral Fellow in Chemistry, June 1-30, 1968 - \$700, July 1 to August 31, 1968 - \$1400 (temporary special research assignment with Dr. Shin)

Robert Clark Hooper, Assistant Professor of Mathematics, for the academic year 1968-69 - \$10,450 (new position)

Aubrey James Kline, Jr., Graduate Assistant in English,

for the academic year 1968-69 - \$2900 (replacement for
Jean Pickering)

Anne Marie Lesperance, Graduate Assistant in English, for
the academic year 1968-69 - \$2500 (replacement for Paul
Neumann)

Paula Emmert Mishaga, Graduate Assistant in English, for
the academic year 1968-69 - \$2500 (replacement for Bruce
Bledsoe)

James Charles Shields, Instructor in Political Science,
for the academic year 1968-69 - \$8500 (replacement for
Stanley Pearl)

COLLEGE OF EDUCATION

Edward Goodman, Assistant Professor of Special Education,
for the academic year 1968-69 - \$11,370 (new position)
(HEW Grant)

* John P. Wortman, Associate Professor of Guidance and
Counseling, for the academic year 1968-69 - \$12,540 (new
position)

* Contingent upon completion of all requirements for the

Ph. D. degree by September 1, 1968.

MACKAY SCHOOL OF MINES

Ross W. Smith, Associate Professor of Metallurgy, for the

academic year 1968-69 - \$13,375 (replacement for Claude

W. Hammond)

NEVADA SOUTHERN UNIVERSITY

COLLEGE OF EDUCATION

John M. Vergiels, Assistant Professor of Education, for

the academic year 1968-69 - \$9800 (unfilled position for

1967-68)

COLLEGE OF SOCIAL SCIENCE

Scott Louis Locicero, Lecturer in History, for the academic

year 1968-69 - \$9150 (replacement for Harry Murphy)

Edward Lovinger, Professor of Psychology, for the academic

year 1968-69 - \$14,675 (replacement for Jacob Orleans)

Joseph Francis Raney, Assistant Professor of Psychology,
for the academic year 1968-69 - \$10,125 (replacement for
Albert Pettit)

Motion by Dr. Lombardi, seconded by Mrs. Knudtsen, carried
without dissent that the above personnel appointments be
confirmed.

6. Approval of Check Registers

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

Motion by Dr. Lombardi, seconded by Mr. Mc Dermott, carried
without dissent that the Check Registers be approved as
submitted.

7. Transfer of Funds

Chancellor Humphrey recommended approval of the following

transfers of budgeted funds:

#486 \$3200 from the Contingency Reserve, Instruction,
Nevada Southern University to Public Occasions
Board to provide additional operating funds for
the Fine Arts Festival.

#498 \$4084.83 from the Contingency Reserve, Instruction,
NSU to the Registrar's Office to provide operating
funds for the balance of 1967-68.

#505 \$3984.83 from the Contingency Reserve, Instruction,
NSU to the President's Office to provide funds for
wages for the balance of 1967-68.

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

8. Chancellor Humphrey recommended approval of a transfer of
\$1000 from the Alice Dimmitt Endowment Income Fund (1-51-
7002), an unrestricted endowment, to a special account to
handle the interview expenses for the NSU Academic Vice
President candidates. Chancellor Humphrey further recom-

mended that expenditures from the account be limited to the necessary interview expenses (i. e., travel and per diem of candidates, plus Committee luncheons) and that Dr. Robert Smith, Committee Chairman, have signature authority on the account, subject to counter-signature by Business Manager Herman Westfall.

Motion by Mr. Jacobsen, seconded by Mr. Mc Dermott, carried without dissent that the above fund transfer be approved for the purpose indicated.

9. Increase in Summer Student Activities Fee, University of Nevada

Chancellor Humphrey presented a request from President Miller that the Summer student activities fee be increased from the present \$1 to \$3 for students enrolled in 3 credits or more per term and \$2 for students enrolled in 1 or 2 credits. President IMiller spoke of the need for support of extracurricular programs for the Summer students and noted that this increased fee would provide the funds for the establishment and maintenance of cultural and recreational programs and for the publication of a minimum of six issues of the Sagebrush.

Chancellor Humphrey recommended approval.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried without dissent that the increase in fees be approved as recommended.

10. Revision of By-Laws of Board of Regents

Chancellor Humphrey submitted for final adoption revisions to the By-Laws concerning the duties and responsibilities of the Chancellor and the Presidents. (The complete draft of the revision is filed with the permanent minutes of the April 13, 1968 meeting.)

Motion by Dr. White, seconded by Mr. Seeliger, carried without dissent that the By-Laws of the Board be amended by the adoption of the definition of the duties and responsibilities of the Chancellor and Presidents.

Chancellor Humphrey also submitted for final adoption the proposed revision to the By-Laws concerning a roll call vote. This revision was also adopted on "first reading" at the April 13 meeting of the Board (complete text of

amendment is contained on page 454 of the April 13 minutes).

Motion by Dr. Lombardi, seconded by Dr. White, carried without dissent that the By-Laws be amended to delete the requirement for a roll call vote except when requested by a member.

11. Advanced Placement Program

Chancellor Humphrey presented a recommendation from President Miller that an Advanced Placement Program be implemented at the University of Nevada effective Fall semester, 1968. In making this recommendation, President Miller noted that this had come forward as a recommendation of the Policy Committee on Academic Standards and the faculty had subsequently voted affirmatively on the following policy:

Advanced placement and/or credit is granted entering Freshmen who present satisfactory scores on one or more of the College Board Advanced Placement Examinations subject to these limitations:

a. Appropriate credit and a corresponding grade is

granted for scores of 3 (C), 4 (B) and 5 (A).

- b. All examinations are subject to validation by the Department concerned.
- c. Credit is not considered as resident credit.
- d. A maximum of 30 semester credits may be earned through placement examinations, special examinations, and correspondence study. No more than 15 semester credits may be earned in either special examinations or correspondence study.

Chancellor Humphrey noted that the NSU Academic Council and Faculty Senate had also approved a similar Advanced Placement Program for NSU. President Moyer's letter of March 12, 1967 outlined the recommended policy for NSU as follows:

1. NSU recognizes and participates in the Advanced Placement Program; hence, assures successful candidates that University credit can be earned by achievement of satisfactory Advanced Placement scores.

2. The Division involved will evaluate the test scores, the content of the course covered, etc., and will approve (or disapprove - for reason) grade and credit to be granted.

Advanced Placement scores of 5 - grade will normally be A for one (or perhaps for two) semesters of work.

Advanced Placement scores of 4 - grade will normally be A for one semester of work (or perhaps B for two semesters of work).

Advanced Placement scores of 3 - grade will normally be B for one semester of work.

Advanced Placement scores of 1 or 2 - neither credit nor placement granted.

Chancellor Humphrey recommended approval of the Advanced Placement Program for both Universities and implementation as soon as feasible.

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

as recommended.

12. Allocation of Out-of-State Fee Waivers

Chancellor Humphrey reviewed an earlier request by the Board that the distribution of out-of-state fee waivers (limited to 3% of previous Fall semester enrollment) be brought forward for action each year. Accordingly, President Miller made the following recommendation concerning the allocation for the University of Nevada:

Type of Award	Percentage
Music	23
Athletics	50
Other	27

President Miller noted that there is no change from the percentage of distributions as approved for the past two years.

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

President Moyer made the following recommendation for allocation of out-of-state fee waivers for Nevada Southern:

Type of Award	Percentage
Music	20
Athletics	50
Other	30

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

13. Physical Examination for Student Teachers

Chancellor Humphrey presented a proposal from President Miller to require a physical examination of all student teachers prior to their assignment to a public school.

President Miller explained that the recommendation had originated within the College of Education as a way of meeting an obligation on the part of the University to insure that students who participate actively in the public school program are physically fit.

Dr. Anderson suggested that the Regents might benefit by having more specific information concerning the physical examination which might be required; e. g., what kind of health problems would prevent a student from being allowed to participate?

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that the matter be tabled until the next meeting.

14. NSU Report on Improving Instruction

Chancellor Humphrey referred to an earlier discussion by the Board concerning the methods used to evaluate faculty and the Board's expression of interest in a continuing effort on the part of the Presidents in developing more effective evaluation procedures. Mr. Humphrey noted that in response to this request by the Board, President Moyer had forwarded a report concerning "improving instructional excellence at NSU." The report consisted of individual reports of the School Directors and was forwarded with the agenda.

President Moyer commented on the reports from the various School Directors, noting that these efforts to improve the instructional excellence are continuing.

Mr. Seeliger asked if individual reports might be scheduled from each of the Deans and Directors.

15. Agreement Between University and State Planning Board

Chancellor Humphrey noted that in University construction projects undertaken by the State Planning Board which involve monies under the control of the Board of Regents (e. g., Title I grants, Title II grants, Title III loans, revenue bond issues), it is customary to have a contract between the State Planning Board and the Board of Regents so that the monies are available at the appropriate time.

He recommended approval of such a contract for Phase I, Physical Science Project, U. N. (contract filed with permanent minutes).

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that such a contract be approved and signed by the appropriate contracting officer.

16. Award of Construction Bid

Mr. Pine reported that bids were opened on April 23, 1968 for remodeling the basement of the Veterinary Science building, U. N.

Bids received were:

	Base	Alt. #1	Alt. #2
Independent Sheet Metal	\$3,710.00	\$552.40	\$363.10
Nevada Sheet Metal	3,978.00	412.00	192.00
Advanced Metal Products	3,981.36	301.19	390.63
Gallagher Sheet Metal	4,963.00	362.00	321.00

Alternate #1 provides for extension of ducts to the south.

Alternate #2 provides for extension to N/W corner room.

Mr. Pine recommended that the contract be awarded to Independent Sheet Metal at the base bid of \$3710, noting that \$3200 would be provided from College of Agriculture monies and \$510 would be paid from Buildings and Grounds Repair and Improvement accounts.

Chancellor Humphrey recommended approval.

Motion by Mr. Jacobsen, seconded by Mr. Mc Dermott, carried without dissent that the bid of Independent Sheet Metal be accepted and the contract awarded to accomplish the project.

17. BLM Lands

Mr. Pine reported on recent report made by him to the University of Nevada Academic Council concerning the availability of Government lands throughout the State. This report, accompanied by maps and information concerning requirements for the acquisition or lease of such lands, was submitted as a preliminary to determining what lands might be desirable for acquisition by the University of Nevada.

Mr. Pine reported also that no further requests have been received from NSU since last August when the Board approved the application for lease of 4800 acres. This land is now being leased on an annual basis at 25 cents per acre and can be purchased at anytime.

In response to a question concerning the status of an ap-

plication for land on the Colorado River, Mr. Mc Dermott stated that the application had been approved. Discussion revealed the land in question to be a 50 acre tract on the Colorado River which the University has requested for recreational and educational purposes.

Mr. Mc Dermott stated that it has been the policy of the Colorado River Commission to sell this land in large blocks to parties who have plans for developing it.

Mr. Grant asked if the University must wait until the total indebtedness is erased before the land can be transferred to the University. Mr. Mc Dermott said no, as soon as the particular area of land is paid for, it can then be transferred. He pointed out that although most of this land is being sold, several parcels are available at no cost, e. g. to the University or to the Boy Scouts.

The discussion also revealed that the land covered by the application does not carry water rights and Mr. Mc Dermott suggested an application be submitted so that it would be on the record.

Motion by Dr. White, seconded by Mr. Grant, carried without

dissent that the University investigate the possibility of applying for water.

Mr. Mc Dermott added that this land is raw desert about 15 miles from Boulder City. He added that he thought it important for the Regents to understand that it takes a lot of money to develop such property and said he considered it was wise to apply for a small area in that it would not be feasible to develop a larger tract.

18. Plans and Specifications for Physical Sciences Complex,
U. of N.

Mr. Pine reported that the U. S. Office of Education has approved the plans and specifications submitted for Phase I of this project, subject to certain minor modifications.

The State Planning Board will have these modifications completed in May at which time a request will be made for permission to bid the project. Mr. Pine added that requests had already been sent to Senators Bible and Cannon for their assistance in obtaining an early bid date. Mr. Pine also noted that the construction costs are estimated to be \$3.6 million with a total project cost of \$3.9 million. It is hoped the project will be underway by June with occupancy

no later than Spring 1970.

19. Proposal for Change in Zoning, NSU

President Moyer recommended that the Board oppose a request now pending before the Clark County Planning Commission for rezoning from R-1 to R-4 a parcel of land adjacent to Nevada Southern. He noted that this parcel is immediately west of the area on which the Buildings and Grounds Maintenance building will be constructed and immediately west of land recently purchased from the NSU Land Foundation.

Chancellor Humphrey concurred in the recommendation.

Motion by Mr. Grant, seconded by Mr. Ronzone, carried without dissent that the request for rezoning be opposed.

20. Progress Reports on University Projects

In addition to the Progress Report on University capital improvement projects for the University of Nevada distributed with the agenda, a status report on State Planning Board projects for both U. N. and NSU was distributed. (Both reports filed with permanent minutes.)

Concerning the Chemistry building at Nevada Southern,
President Moyer reported that the final plans are in
process and the building should be ready for occupancy by
September 1969.

In reponse to an inquiry from Mr. Jacobsen concerning when
the preliminary plans would be available for review by
the Board of Regents, President Moyer suggested that he
did not know but that the Planning Board might be able to
answer.

21. Approval of Purchases in Excess of \$5000

Chancellor Humphrey presented a request from the Data
Processing Center of the Desert Research Institute for
permission to purchase \$398,880 of computer equipment
from Scientific Data Systems. He noted that a recent
grant of \$398,880 from National Science Foundation
makes the purchase possible. (The list of equipment to
be purchased is filed with permanent minutes.)

Because Dr. Squires, Acting Director of Desert Research
Institute, was not present to respond to questions asked

by several of the Regents, Mr. Jacobsen moved, seconded by Mrs. Knudtsen, that the matter be tabled until Dr. Squires could be located. Motion carried.

22. English A

President Miller reported on a recent proposal from the University of Nevada faculty that in order to implement the admission requirements related to English, an Experimental Program in English A Enrollment be initiated. Dr. Miller reviewed the admission requirements approved by the Board of Regents whereby effective in the Fall of 1968 the entering Freshman students must have completed four years of high school English or three years with a B average or better. He recommended approval by the Board of the following:

An experimental program in English A enrollment be implemented for a two-year period:

- (1) Beginning September 1, 1968, students who have completed four years of high school English or three years with a B average or better and whose placement scores are below the established place-

ment levels will be given the option of taking either English A or English 101. The English Department in cooperation with the Office of Counseling and Testing will apprise each student and his high school officials of the recommended course. Students who select the option of English 101 and fail the course must then take English A unless they can qualify for English 101 by again taking and passing the placement examination.

(2) During the experimental period beginning September

1, 1968, a student who has not completed 4 years of high school English or 3 years with an average of B or better and whose placement scores are below established levels will be placed in English A. A student who has not completed 4 years of high school English or 3 years with a B average or better but whose placement scores are above established levels will be placed in English 101.

(3) During the experimental period beginning September

1, 1968, negative grade points will not be assessed for failing English A.

In the discussion following President Miller's recommendation, concern was expressed that too many students were arriving at the University improperly prepared for College level work because of an inadequate English education.

Mr. Mc Dermott asked what percentage of the Freshman class was involved each year in English A. President Miller responded that he did not know the percentage, but that it was decreasing each year and it is expected that English A will eventually disappear.

Dr. Moyer stated that NSU is working with the Clark County public schools and at present wishes to retain the procedure of assigning students to English A based on the results of the English placement test. He added that NSU has already discontinued negative grade points for failing English A.

Chancellor Humphrey presented a recommendation, in which both Presidents concurred, that the \$54 fee for English A be continued through the present biennium but that budget planning for the 1969-71 biennium include abolition of this special fee and the necessary teaching expenses be paid from the General University Operation budget.

There was considerable discussion on the matter of a \$54 additional fee for English A.

Mr. Jacobsen stated that he did not agree that the extra fee should be charged. Mrs. Knudtsen responded by suggesting that the only alternative, in her opinion, would be to deny the student admission until he could satisfy the English requirement. She added that she did not believe the University should be penalized for the student's lack of preparation by having to pay for a high school level course.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried with Regents White and Knudtsen opposing that the \$54 fee for English A be discontinued in 1969 and provision for the teaching expenses be included in the 1969-71 biennial budget request to the Legislature.

23. A. ROTC at NSU

Chancellor Humphrey reviewed the earlier discussion on ROTC at Nevada Southern at the April 13 meeting at which time this matter was deferred until a later meeting. He recommended that the matter be referred

back to the NSU faculty with the request that consideration be given to the early implementation of some of the ROTC options adopted for the University of Nevada and further consideration given to making a voluntary officers training program available to those NSU students who wish to take advantage of such a program. Chancellor Humphrey further recommended that the faculty report be made available by early October, 1968.

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

B. ROTC at U. N.

President Miller distributed some material concerning ROTC at the University of Nevada with a comment that he would wish to discuss this at a future meeting. (Material is on file in Chancellor's Office - consists of statements concerning experience of other schools when changing to a voluntary ROTC program, and information concerning options to be offered to the students.)

24. Proposed New Degree Programs at NSU

President Moyer introduced Dr. Ralph Roske, Director of the School of Social Science, who presented a request for a Master of Arts in History, to be initiated at NSU in September 1968. (Detailed proposal, as distributed with the agenda, is on file in the Chancellor's Office.)

Dr. Roske stated that this new degree program is being offered in response to a request by the people in the Clark County area. He stated that there is an increasing demand for this kind of program and he felt they could proceed through this biennium with their present appropriation.

He stated that the projected enrollment indicates starting with 10 majors (there are 35 students now taking graduate work in History). He added that they expect to have a small controlled group, anticipate many public school teachers but will have to be very selective with students.

Chancellor Humphrey recommended approval of the program.

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

without dissent that a Master of Arts in History be offered at Nevada Southern University, beginning in September 1968.

Dr. Roske also presented a request to offer a Master of Arts in Psychology at NSU beginning in September 1968.

(Detailed proposal on file in Chancellor's Office.)

Mrs. Knudtsen asked if the initiation of these graduate programs would place an intolerable burden on the NSU faculty, noting that they have frequently expressed concern over the large numbers of undergraduates they are faced with.

Dr. Roske replied that he feels they have adequate staff and would propose to handle the increase by more effective utilization of this staff.

Dr. Anderson referred to statements made by NSU Administration that students had to be turned away because of the lack of sufficient faculty. He expressed concern that these new programs might divert faculty from the ever increasing undergraduate load.

President Moyer stated that the situation would be tight

and he did not know how many students might be turned away. He added that it is vital that their programs be balanced and in weighing all factors he believed the addition of graduate programs was justified.

Dr. Roske stated that graduate programs are necessary if the University is to attract good faculty.

President Moyer added that many requests for Master's Programs have been held back by his Administration because of undergraduate commitments but noted again that proper balance must be accomplished between undergraduate and graduate offerings.

Chancellor Humphrey stated that it is desirable for NSU to make careful advances into the graduate areas and recommended approval of the Master of Arts in Psychology.

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissent that a Master of Arts in Psychology be offered at Nevada Southern University beginning in September 1968.

Discussion resumed on the request of the Desert Research Institute for permission to purchase \$398,880 of computer equipment. Dr. Squires reviewed the history of the selection of the Sigma 7 and the negotiations between the University of Nevada and Scientific Data Systems up to the present time. He noted that Scientific Data Systems has agreed to install the equipment and allow a free 30-day testing period by the University; this testing period will begin only after Scientific Data Systems has completed all of its tests and certifies to the working condition of the computer. Rental of \$8000 per month will begin following the 30-day testing period.

Dr. Squires spoke of some of the environmental problems they are experiencing; e. g., when the air conditioning goes on, the computer will not operate. However, he said there is no question but what the problems can be solved.

Upon motion by Mr. Jacobsen, the previous motion was returned to the floor. The motion by Dr. White, seconded by Dr. Lombardi, that the purchase be approved carried without dissent.

26. Work Program for 1968-69

Chancellor Humphrey presented the revised Work Program for 1968-69 which was transmitted to the Board with the agenda.

His transmittal letter concerning the Work Program reads as follows:

In December, 1967, the Board of Regents approved a Tentative Work Program for 1968-69 which totaled \$16,410,479. This early approval allowed planning to proceed for the coming year and has been of significant assistance.

Submitted for your consideration and approval is the revised 1968-69 Work Program for General University Operation and selected budgeted programs totalling \$16,230,170 or 7.0% more than the \$15,189,794 revised 1967-68 Work Program. The \$180,309 decrease from the tentative Work Program is almost exclusively a result of a decrease in Federal and other non-appropriated monies in Agricultural Experiment Station and Extension Service.

The total money available to each University is a function of the Legislatively approved appropriation and authorized expenditure acts. The allocations of monies within these separate appropriations have been developed with the full cooperation of the Presidents and are endorsed by them. In several cases it is not possible to fully reflect the administrative reorganization which has occurred due to the way the accounts were arranged when the appropriations were made in 1967. All such changes will be made in developing the 1969-71 biennial budget.

Sufficient summary tables are included in this document that further summarization here would be repetitious.

The 1968-69 Work Program is recommended for approval.

Chancellor Humphrey called particular attention to the fact that the University System is locked into the appropriation from the State Legislature which prohibits the transfer of funds between appropriations; i. e., no funds may be transferred from General Administration to the University of

Nevada, nor can funds be transferred from the University of Nevada to Nevada Southern University or vice versa.

Mr. Ronzone requested comments by the two Presidents.

President Miller stated he believed that it was the best that could be done within the funds available. President Moyer agreed.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried without dissent that the revised Work Program for 1968-69 be approved as submitted.

27. Schedule of Meetings of the Board of Regents

Chancellor Humphrey spoke of a new flight schedule recently adopted by Air West which reflected a cancellation of the Saturday evening flights between Las Vegas and Reno. He suggested that in view of this new schedule the Regents might wish to consider their future meeting schedules.

Dr. Lombardi suggested starting the meetings on Friday afternoon and continuing on Saturday morning.

Motion by Mr. Hug, seconded by Dr. White, carried without dissent that the Board meetings begin on Friday at 3:30 P.M. when meeting in Las Vegas and on Friday at 2:00 P.M. when meeting in Reno.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried without dissent that this new schedule of meetings begin with the May 31 meeting.

Concerning NSU's Commencement on Monday, June 3, it was moved by Mr. Hug, seconded by Mrs. Knudtsen, that it remain at 10:00 A.M. Motion carried.

28. Suggested Hearing Procedure for Faculty with Tenure

Chancellor Humphrey spoke of problems recently encountered in an appeal where it became apparent that the University Code is inadequate insofar as the procedure to be followed in conducting a hearing. Accordingly, a committee consisting of Mr. Charles Ross, President, AAUP, U. N., Dr. Paul Burns, President, AAUP, NSU, and Dean Laurance M. Hyde, Jr., National College of Trial Judges (serving as Chairman), developed proposed hearing procedures.

Chancellor Humphrey noted that the Committee had submitted two versions of a statement of policy, identical except that Version #1 makes the Faculty Hearing Committee decision binding (i. e., it would be a board of arbitration). He added that, in view of the Code provision that "The decision of the Board of Regents is final", it appeared that Version #1 would be a substantive change. He recommended that:

- (1) Version #2 be approved as the temporary procedure to be followed in hearings conducted under Chapter IV, Section I, paragraph 1.5 of the University Code except that a full stenographic record be kept of a hearing rather than only upon request; and
- (2) The Committee's letter of transmittal, Version #1 and Version #2 be referred to the two Presidents with the request that they refer the matter to their Faculty Senates and that they and the Senates make recommendations for changes in either the statement of policy or the Code which seem desirable.

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

The meeting adjourned at 2:05 P.M.

05-11-1968