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. Archie Grant

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

Mr. Harold Jacobsen (for a portion of the
    meeting)

Dr. Louis Lombardi

Mr. Paul Mc Dermott

Mr. Albert Seeliger

Dr. Juanita White
Members absent: Mr. Thomas Bell

Mrs. Molly F. Knudtsen

Mr. R. J. Ronzone

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller, U. N.

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

Dr. Patrick Squires, D. R. I.

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

Mr. Edward Olsen, Director of Information,

U. N.

The meeting was called to order by Chairman Fred M. Anderson at

2:10 P.M.

1. Approval of Minutes of Previous Meeting

Upon motion by Mr. Grant, seconded by Dr. White, the minutes

of the meeting of May 11, 1968 were approved as distributed.

2. Acceptance of Gifts

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

University of Nevada

Library

Miss Jane Creel, New York City - 6 cartons of Dean Cecil Creel's papers.

Mr. B. H. Fong, Reno - a copy of "The China Yearbook, 1966-67" and 7 medical books, 2 of which are Chinese texts.

Mrs. Warren H. Gould, Reno - a copy of her manuscript on the life of Prudence Hymers Gould.

Misses Beth Green and Gloria Bertsch, Sacramento, California - $15 for the purchase of books in memory of Annabel Mann.

Mr. John E. Humphrey, Reno - a copy of "Odyssey of a Desert Prospector".

Professor Joseph Lintz, Reno - a copy of "Structures and Origin of Volcanic Rocks of Montana, Wyoming and Idaho".
Mr. H. E. Manville, Reno - copies of "Who's Who in America"

for the years 1964-65 and 1966-67.

St. Mary's Hospital Medical Library, Reno - 8 cartons on
books and periodicals.

Mr. and Mrs. Paul D. Stephenson, Lemoore, California - $30

for the purchase of books in memory of Lieutenant Commander
Richard C. Perry.

Mr. and Mrs. Byron Stetler, Carson City - $10 for the pur-
chase of books in memory of Mrs. Katherine Scribner.

Mrs. Milton M. Teague, Santa Paula, California - $500 to be
applied to the acquisition of the Veyrin Library.

Mr. and Mrs. John Uhalde, Reno - $5 for the purchase of
books in memory of Mrs. Cherrie Simas Zunini.

Mrs. Lorena Vernon and Mrs. Alma Louise O'Neal, Vernon,
Texas - books belonging to Mary Hope Westbrook.

Parents Association Fund Drive:
Mr. and Mrs. Louis Bach, Rockaway Park, New York - $10

Mr. Eugene W. Baxter, Schenectady, New York - $10

Mr. C. D. Chretien, Berkeley, California - $10

Mr. Tyrus R. Cobb, Reno - $10

Mr. and Mrs. Richard C. Dickman, Bakersfield, California - $100

Mrs. Louise Gamboni, Fullerton, California - $10

Mr. and Mrs. Milton B. Gerwin, Reno - $10

Mr. and Mrs. Paul L. Harrington, Wayne, Nebraska - $10

Mr. and Mrs. Herman C. Menes, San Pedro, California - $10

Mr. and Mrs. Charles M. Murphy, Sparks - $10

Dr. and Mrs. John P. Myatt, La Puente, California - $25

Mrs. Viva E. Premo, Sparks - $5

Dr. and Mrs. James R. Seaman, Orinda, California - $5

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

Mr. and Mrs. Grant B. Youngs, Quincy, California - $50

Miscellaneous Gifts as follows:

Miss Donna Anderson, Reno - $50 to the College of Agriculture in memory of her father, Mr. Lawrence F. Anderson.
Dr. Fred M. Anderson, Reno - $100 for the purchase of equipment for the Anatomy Department given through the Annual Giving Program of the Alumni Association.

Mrs. John Bell, Reno - $25 to the College of Agriculture in memory of her father, Mr. Lawrence F. Anderson.

Dr. William Clapp, Reno - $25 to the Martin Luther King, Jr. Fund.

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

State Bar Association, Reno - $100 to the Department of Journalism.

Nevada Testing Laboratories, Ltd., Las Vegas - $50 to the AIME Fund.

Mr. and Mrs. Sol Savitt, Reno - $500 to the Department of Journalism.

Mr. Gary W. Speegle, Reno - museum skins of 20 species of
birds he collected at Lake Margareta and Lake Zawi in Ethiopia.

Sprout Engineers and Associates, Sparks - $75 to the Bixby-Boardman Memorial Fund.

Mr. Myron Wall, Sacramento - a Kail plotter, estimated value at $300, to the College of Agriculture.


Contributions to the Silas E. Ross, Jr. Pre-Medical Department:

Mr. and Mrs. William H. Savage, Reno - $10

Scholarships and Prizes Payments as follows:

Judge Cameron M. Batjer, Carson City - $150 to the Mabel Mc Vicar Batjer Memorial Scholarship Fund.

Crown Zellerbach Foundation, San Francisco - $500 to an
upper division student in the Department of Journalism.

Dr. Albert J. De Mers, Sparks - $100 awarded to a student in the Military Science Department.

Nevada Association of Medical Assistants - $200 awarded to a student in the Orvis School of Nursing.

Nevada Society of Certified Public Accountants, Reno - $200 to be awarded to a student enrolled in Business Administration and Accounting.

Northern Nevada School Food Service Association - $100 awarded to a student in the School of Home Economics.

Mrs. Frederika Otis Smith, New York City - $100 for use in assisting Korean Music students.

Veterans of Foreign Wars, Sparks - $150 to a student in the Military Science Department.

Mr. and Mrs. George Wisham, Sr., Bakersfield, California - $500 awarded to a student in the Military Science Department in memory of their son, Lieutenant George Wisham, Jr.
Grants as follows:

FMC Corporation, Niagara Chemical Division, Richmond, California - $500 for research on the control of alfalfa weevil.


National Science Foundation, Washington, D. C.

$58,600 for the support of research entitled "Cloud Models for Weather Modification", under the direction of Edwin Berry.

$16,330 for "Renovation of New Space for the Physics Department", under the direction of Dr. George Barnes.

Nevada Heart Association, Reno - $3000 for cardiovascular research.

Nevada Southern University
Mr. and Mrs. Charles Adams, Las Vegas - books valued at $40.20.

Las Vegas Board of Realtors, Las Vegas - $100

Order of Sons of Italy in America, Las Vegas - $250

Mr. and Mrs. Jack A. Richardson, Las Vegas - $15 in memory of Mr. John A. Carroll.

Mr. Richard J. Ronzone, Las Vegas - $10 in memory of Mr. William Hotchkiss.

Southern Nevada Association of Life Underwriters, North Las Vegas - $60

Library - In Honor of Bertha Ronzone:

Mr. and Mrs. Al J. Adams, Las Vegas - $20

Mr. Paul B. Adamsen, La Palma, California - $10

Mr. Paul A. Andersen, Los Angeles, California - $25

Mr. Mark W. Asper, Gardena, California - $10
Mr. Walter Bittner and Joe Fisher, Los Angeles - $10

Mr. Norton S. Bolin, Los Angeles, California - $15

Mr. G. W. Bromfield, San Mateo, California - $25

Mr. Len Bronstein, New York City - $75

Mr. and Mrs. Fred Brott, Scottsdale, Arizona - a book

Mr. Bob Butt, Los Angeles, California - $10

Mr. Harvey M. Cole, Los Angeles, California - $15

Mr. Arthur Coplan, Los Angeles, California - $10

Dale Sportswear of California, Gardena, California - $10

Mr. and Mrs. Jack F. Daly, Jr., Eureka, California - $10

Mr. Robert Ender, Los Angeles, California - $10

Mr. Jules Feingold, Los Angeles, California - $10

Miss Magdalene L. Foltz, Dallas, Texas - $15

Miss Miriam Gardiner and Mr. George Gardiner, Los Angeles, California - $10

Mr. Frank Geller, New York City - $15

Mr. Bernie Gilbert, Los Angeles, California - $10

Mr. Milton Glatt, Los Angeles, California - $10

Mr. Kenneth Greer, New York City - $10

Mr. A. D. Guttman, Los Angeles, California - $10

Mr. Jack Handford, Long Beach, California - 3 books

Mr. Maxim Housner, Los Angeles, California - $25

Mr. Fred W. Hecht, Los Angeles, California - $20

Mr. Hans Heineman, Los Angeles, California - $10
Mr. Bernard Higgins, La Mirada, California - $10

Reg and Chris Hight, Los Angeles, California - $10

Mr. Milton Hollander, Los Angeles, California - $25

Mr. Jack Jacobs, Los Angeles, California - $10

Mr. I. Jacobsen and Irving Jay, Los Angeles - $25

Mr. Gerege J. Jampolis, Los Angeles, California - $15

Mr. William Jeannelle, Lakewood, Colorado - $8

Mr. Ed Karcher and Mr. Jack Cutter, St. Louis, Missouri - $25

Mr. Irvin S. Kaufman, Los Angeles, California - $25

K. C. Products Company, Incorporated, Los Angeles, California - $20

Mr. W. I. Krohn, Pasadena, California - $10

Mr. Louis Levinson, New York City - $20

Mr. Louis Levy, Los Angeles, California - $10

Mr. Robert L. Levy, Los Angeles, California - $10

Mr. Jack Ludwick, Los Angeles, California - $10

Mr. S. G. Lutz, Los Angeles, California - a book

The Albert Mc Fadden Family, Las Vegas - $10

Mr. J. E. Mc Closkey, Los Angeles, California - $25

Mr. and Mrs. Oliver Mahin, Stockton, California - $20

Mr. E. Mannie Marks, Los Angeles, California - $10

Mrs. Olga Menke, Los Angeles, California - $7.50

Mr. Don Merrill, Los Angeles, California - $10
Mr. Gary D. Miller, Glendale, Arizona - $8

Mr. Lionel Milizner, Los Angeles, California - $10

Mr. Bud Mozur, Los Angeles, California - $15

Mr. George Myers, Phoenix, Arizona - $10

Mr. Richard Myers, Whittier, California - $15

Mr. Sidney Newhouse, Los Angeles, California - $10

Mr. Joe Odenberg, Los Angeles, California - $10

Mr. J. W. Penman, Redwood City, California - $10

Mr. Bert Perle, Los Angeles, California - $10

Mrs. M. W. Pomer, Dallas, Texas - $25

Mr. N. Ratner, San Diego, California - $25

Mr. Bernie Rubin, Los Angeles, California - $10

Mrs. Helen Rushforth, Los Angeles, California - $10

Mr. Lawrence E. Russell, Los Angeles, California - $10

Mr. and Mrs. William Rutherford, Watsonville, California - $25

Mr. Lyle P. Salisbury, Ontario, California - $10

Mr. Joseph Schnal, San Francisco, California - $5

Mr. Herm Schnitz, Hollywood, California - $10

Mr. Dale E. Smith, Los Angeles, California - $10

Mr. Robert Smith, Lynn, Massachusetts - $10

Ida and Leo Stoffmacher and Arnold Simon, New York City - $10

Mr. Earl Steele, Phoenix, Arizona - a book
Mr. and Mrs. D. R. Webster, Los Angeles - $10

Mr. Julian Weidler, Napa, California - $5

Dr. and Mrs. Thomas S. White, Boulder City - $25

Mr. C. A. Widmer, Los Angeles, California - $15

Mr. Frank Williams and Reginald Gaylord, Vallejo, California - $10

Mr. S. Joseph Zulli, Los Angeles, California - $20

Contributions to the Nevada Southern University Music Concert Series:

Mr. and Mrs. Robert E. Jones and Mr. and Mrs. George Holt, Las Vegas - $100

Scholarships and Prizes Payments as follows:

Alpha Delta Kappa - Delta Chapter, Las Vegas - $100

Musicians Wives Club, Las Vegas - $100

Nevada Association of Medical Assistants, Las Vegas - $200

Chapter P of the PEO, Las Vegas - $200
Sunrise Hospital Women's Auxiliary, Las Vegas - $3000

Contributions to the Performing Arts Center:

Dr. and Mrs. James Barger, Las Vegas - $1000
Dr. R. J. Browning, Las Vegas - $25
Mr. and Mrs. Jack C. Cherry, Las Vegas - $250
Dr. and Mrs. John Di Fiore, Las Vegas - $250
Mr. Joseph M. George, Jr., Las Vegas - $250
Mr. and Mrs. J. K. Houssels, Jr., Las Vegas - $2000
Mr. and Mrs. Herbert M. Jones, Las Vegas - $350
Las Vegas Emblem Club, Las Vegas - $100
Mr. Robert Maheu, Las Vegas - $50
Mr. and Mrs. J. A. Tiberti, Las Vegas - $2000

Miscellaneous Gifts as follows:

AIME Women's Auxiliary, Las Vegas - $10 to the Department of Planetarian Science and Engineering.

Mr. Harry Cobb, Las Vegas - music and books valued at $200 to the Music Department.

Mr. Don Ferrara, Las Vegas - library of orchestra music,
valued at $1500, to the Music Department.

Lawrence Radiation Laboratories, Mercury - a 12-inch telescope.

Mrs. Alice Lindberg, Tucson, Arizona - 3 x-ray machines.

Motion by Dr. Lombardi, seconded by Mr. Seeliger, carried unanimously that the gifts and grants be accepted as listed and the Secretary be requested to send notes of thanks to the donors.


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

UNIVERSITY OF NEVADA

ADMINISTRATION

Harry Lee Steinert, Assistant Registrar, for the fiscal year 1968-69 - $9420 (replacement for D. K. Jessup)
COLLEGE OF AGRICULTURE

Richard E. Delmas, Graduate Research Assistant in Renewable Natural Resources, for the fiscal year 1968-69 - $3750 (replacement for William Diebert)

Garvin E. Lorain, Graduate Research Assistant in Renewable Natural Resources, for the fiscal year 1968-69 - $3750 (replacement for Karl Kipping)

David M. Morris, Graduate Research Assistant in Animal Science, 3/4 time for the fiscal year 1968-69 - $4875 (replacement for Stephen Hannack)

Kenneth R. Riemer, Graduate Research Assistant in Renewable Natural Resources, for the fiscal year 1968-69 - $3750 (replacement for Ben Zamora)

COLLEGE OF ARTS AND SCIENCE

David Byron Bibler, Graduate Assistant in English, for the academic year 1968-69 - $2900 (new position)

Trudy I. Dannan, Graduate Assistant in English, for the
academic year 1968-69 - $2500 (replacement for Robert Ware)

James L. Gault, Graduate Assistant in English, for the
academic year 1968-69 - $2700 (replacement for Thomas Summers) (transferring from NSU)

Thomas R. Golbov, Departmental Manager in Physics, for the
fiscal year 1968-69 - $10,200 (new position)

Ruth Houghton, Lecturer in Anthropology, 1/2 time, for the
academic year 1968-69 - $4250 (partial replacement for Don Fowler)

Edward Lanigar, Graduate Assistant in Biology, for the
academic year 1968-69 - $2500 (replacement for Merry Boardman)

Stanford M. Lyman, Associate Professor of Sociology, for
the academic year 1968-69 - $13,050 (replacement for Alex Simirenko on leave without pay)

Charles Edward Stookey, Graduate Assistant in Health, P. E.
and Recreation, for the academic year 1968-69 - $2500 (unfilled 1967-68 position)
Baldev K. Vig, Assistant Professor of Biology, for the academic year 1968-69 - $9150 (unfilled 1967-68 position)

COLLEGE OF EDUCATION

Janet M. Abbott, Assistant Professor of Elementary Education, for the academic year 1968-69 - $10,125 (new position)

Donald Lee Collins, Graduate Assistant in Secondary Education, for the academic year 1968-69 - $2500 (replacement for Janet Covington)

COLLEGE OF ENGINEERING

Richard Nelson Schneider, Associate Professor of Mechanical Engineering, for the academic year 1968-69 - $10,775 (replacement for E. A. Mc Kinnon)

GENERAL UNIVERSITY EXTENSION

Carrol T. Nevin, Coordinator Police Officers Training Program, for the fiscal year 1968-69 - $12,540 (new position under Title I)
ORVIS SCHOOL OF NURSING

Lottie Elizabeth Cairns, Associate Professor of Nursing,

for the fiscal year 1968-69 - $11,760 (open position)

NEVADA SOUTHERN UNIVERSITY

COLLEGE OF EDUCATION

David H. Baker, Lecturer in Education, Upward Bound Program, March 27 to June 30, 1968 - $2397, and for the fiscal year 1968-69 - $13,800 (new position, federal funding)

COLLEGE OF GENERAL AND TECHNICAL STUDIES

Ramon Jesse Martinez, Lecturer in Electronic Technology,

for the academic year 1968-69 - $11,100 (unfilled 1967-68 position)

COLLEGE OF HUMANITIES

Cynthia M. Cunningham, Instructor in English, for the
academic year 1968-69 - $6225 (new position)

Motion by Mr. Seeliger, seconded by Dr. Lombardi, carried without dissent that the report be accepted and the appointments be confirmed.

4. Approval of Check Registers

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

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

5. Approval of Transfer of Funds

Chancellor Humphrey presented the following transfer of funds with his recommendation for approval:

#511 $4681.72 from Contingency Reserve, Instruction, University of Nevada to Physical Plant, to provide funds for the purchase of furniture for the Chan-
cellor's Office and purchase of furniture for the
Office of Administrative Vice President.

Motion by Dr. Lombardi, seconded by Mr. Grant, carried
without dissent that the fund transfer be approved as
recommended.

6. Fee Waivers (or Scholarships) for Widows of Military
Personnel

Chancellor Humphrey submitted a proposal from President
Miller which would provide fee waivers or scholarships
for widows of military personnel and requested President
Miller to present the details for consideration by the
Board.

President Miller outlined the proposal which would provide
either a fee waiver or scholarship for each semester that
Nevada resident widows of military personnel attend the
University for a maximum of 36 months of full-time attend-
ance. The benefit would remain effective up to 36 months
as long as the widow does not remarry and may be claimed
at any time during a period of 8 years from the decedent's
date of death.
President Miller stated that there were no scholarship funds available for this purpose at present but anticipated that such funds may become available in the future.

Mr. Grant suggested that this fee waiver provision be extended to both Campuses. It was noted that this proposal had originated on the University of Nevada Campus and had not been referred to the NSU faculty. Chancellor Humphrey suggested that NSU's faculty be given the opportunity to consider this policy.

Motion by Mr. Grant, seconded by Dr. White, carried without dissent that fee waivers, or scholarships if such funds become available, be provided for widows of military personnel for a maximum of 36 months of full-time attendance, without reference to number of hours, with this fee waiver to be applicable to both Campuses if subsequently approved by the NSU faculty.

7. Report of Investment Advisory Committee Meeting of May 11, 1968

Dr. Lombardi presented the minutes of the Investment
Advisory Committee meeting of May 11, 1968, as follows:

The Committee met at 12:00 noon in the Hardy Room, Jot Travis Student Union. Present were: Public member Mr. Julius Bergen; Board members Louis E. Lombardi, M. D., Procter R. Hug, Jr., Mrs. Molly Knudtsen, Mr. Paul McDermott and Mr. Thomas G. Bell. Representing First National Bank of Nevada were Mr. R. O. Kwapi, Vice President and Senior Trust Officer and Mr. Walter D. Bradley, Trust Officer. Also present was Chancellor Neil D. Humphrey.

The Committee reviewed the report dated May 7, 1968 to the Committee which included a review of the investment portfolio as of May 1, 1968. Mr. Bradley commented that in his opinion the portfolio was in good shape as a result of previously authorized and executed buys and sells.

The Committee reviewed the attached investment recommendations for the sale and purchases of certain bonds and securities. They also read the attached memorandum dated May 9, 1968 from Dr. Weems to Mr. Humphrey. Mr. Bergen recommended against the proposed sale of Union Carbide stock. It was moved by Mrs. Knudtsen, seconded by Mr.
Mc Dermott, that all purchases and sales be made as recom-
mended by First National Bank except that the Union Carbide
stock would not be sold and the difference would come from
the sale of Treasury Bills.

The Committee reviewed the Bank's statement on assets re-
ceived from the estate of Anna Lander Mc Donnell which
are to be added to the agency as of May 24, 1968. The Bank
has recommended the holding of all stocks except those of
the Pullman Corporation. Mr. Bergen recommended that the
Bank's recommendation be followed except that the Pullman
Corporation stocks also be held. The Committee agreed by
consensus to the recommendation of the Bank, as modified
by Mr. Bergen's suggestion and also agreed that the Bank
should proceed to buy odd lots to round out all holdings
of the Anna Lander Mc Donnell account before adding it
to the endowment fund agency. To accomplish this, the
following stocks have to be purchased: 140 shares of
Pittsburgh Plate Glass, 15 shares of Pullman Corporation,
4 shares of Sears Roebuck & Co., and 202 shares of Standard
Oil Co. of New Jersey.

Mr. Kwapis reported that the tentative agreement reached
by the Board of Directors of the Clay Peters Building
Corporation with the management of Joseph Magnin Corporation had not been consummated and the lease was not executed and the store portion of the building is now vacant. There will be no further distribution of income from the Building Corporation nor salary for Directors paid until such time as a lease has been executed and earnings again start.

The meeting adjourned at 1:20 P.M.

Neil D. Humphrey
Secretary to the Committee

Chancellor Humphrey recommended confirmation of the Committee's action.

Motion by Dr. Lombardi, seconded by Mr. Mc Dermott, carried without dissent that the action of the Investment Advisory Committee be confirmed.

8. Proposal to Establish a Department of Counseling and Guidance Personnel Services, College of Education, U. N.

President Miller presented a recommendation from the College
of Education that a Department of Counseling and Guidance Personnel Services be established within the College of Education. He noted that the creation of the new Department will involve no additional staff or expenditure of funds not already budgeted for the coming year through the Department of Secondary Education.

Chancellor Humphrey recommended approval of the proposal.

Motion by Dr. Lombardi, seconded by Dr. White, carried without dissent that a Department of Counseling and Guidance Personnel Services be established within the College of Education, U. N.

9. Small Schools Facilities Planning Center, U. N.

President Miller presented a proposal that the Small Schools Facilities Planning Center be designated as the College of Education Research and Planning Center. This modification of title also involves an expansion of function of this Center. (A detailed proposal of the scope, objectives and organization of the Planning Center is filed with the permanent minutes.)
Chancellor Humphrey recommended approval of the proposal, effective July 1, 1968.

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissent that the modification of title and expansion of function of the Center be approved as requested and effective July 1, 1968, it be designated the College of Education Research and Planning Center.

10. English A

Chancellor Humphrey reviewed the earlier action of the Board approving a transfer of English A from General University Extension to the English Department of each University, effective July 1, 1968. At that time the Board specified that the $54 registration fee for English A be deposited in a special fund on each Campus and the teaching and administrative costs paid from that fund. It further specified that as of July 1, 1968, no charges would be made against this fund except for this purpose and if a surplus accumulates in the fund it will be expended only for the improvement of instruction of English A on each Campus.

Chancellor Humphrey further noted that it was important
that each of the Universities have a working capital with which to begin the English A Program on their Campuses in the Fall and recommended that $2000 be transferred to each of the Campuses from existing English A Fund (1-12-3011).

He also recommended that the remaining balance of $21,000 in the English A Fund be transferred to the Off-Campus Programs for subsidy purposes.

In response to a suggestion from Mr. Grant that the English A Fund remain intact, Chancellor Humphrey spoke of the need for extra support in Off-Campus Programs, noting that this area cannot be developed adequately as a completely self-supporting operation because of the limited enrollment in the less populated areas. He noted that many programs and courses are important to these smaller areas and should be subsidized to allow offering even when they do not "break even" by registration. He also stated that he believed he was following the Board's earlier instructions to find non-appropriated money for this purpose.

There was discussion of earlier action by the Board in removing the extra fee for English A beginning in the Fall of 1969 and requesting the Legislature to fund the program.
There was an expression of concern that the surplus in English A Fund might be better spent in upgrading English A Programs. However, Chancellor Humphrey noted that sufficient funds are available in the Estimative Budgets for the English A Programs in 1968-69 academic year and that there is insufficient money from non-appropriation sources to provide subsidy for Off-Campus Programs.

Motion by Mr. Hug, seconded by Dr. Lombardi, carried without dissent that the transfers of funds be made as recommended by the Chancellor; i.e., $2000 from English A (1-01-3011) to each University and the remaining balance to the Off-Campus Programs.

11. Resident Hall Damage Deposit, U. N.

President Miller presented a recommendation that, effective with the Fall semester, 1968, a $10 residence hall damage deposit be required at the University of Nevada. The statement of policy governing such deposit is as follows:

(1) A $10 deposit will be paid upon registration. This deposit will be held until the student's termination of on-campus residence for the academic year or
Summer Session. The deposit will be used to defray repair costs which arise from damages other than normal wear and tear.

(2) Damage charges will be assessed as follows:

(a) Common Use Areas - Damage occurring in common use areas such as main lounges, elevators, stairwells, hall offices, etc. will be charged pro rata against all residents; i.e., damage repair cost divided by the number of residents currently residing in the hall.

(b) Specific Areas - Damage occurring in specific areas such as floor corridors, floor lounges or lobbies, bathrooms, etc. will be charged to occupants of that floor only; i.e., damage repair cost divided by residents currently residing on that floor where damage occurred.

(3) The Office of Auxiliary Enterprises will maintain a general journal of all expenses and charge assessments. All accounts will be adjusted at the end of each month. An exact accounting of any individual's
deposit balance will be available at any time.

(4) The unused balance of individual deposits will be refunded upon termination of on-campus residence for the academic year or Summer Session.

(5) Any damage that can be traced directly to an individual or individuals in the residence hall will be charged separately from the $10 deposit fee.

Chancellor Humphrey recommended approval of the deposit and the policy statement.

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

12. Communication from University of Nevada Faculty

Chancellor Humphrey presented, for information, a communication from the University of Nevada Faculty Senate, transmitted through President Miller with a request that it be presented to the Board of Regents. The communication concerned the following motion passed by the University of Nevada Undergraduate Council at its meeting on April 1,
1968:

The Undergraduate Council notes with appreciation the action of the Board of Regents on April 13, 1968, relative to the ROTC Program at the University of Nevada. We wish to commend the Regents for adopting a policy that substantially modified the requirements for male students and moves toward a voluntary program. We believe that is an important step in the right direction and that it will do much to reduce the controversy that has surrounded the ROTC Program in recent years.

13. ROTC Option Detail Review

Chancellor Humphrey reviewed the action of the Board of Regents at its April meeting in approving the principle 4 options under the ROTC Program with a request that specific details for implementing the options be returned to the Board when developed. President Miller then presented outlines of the 4 options, noting that I and II are now being pursued for possible implementation during the next academic year, whereas, options III and IV have been developed to the point, that they will be available by
the Fall semester. (Detail of the options filed in permanent minutes.)

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried without dissent that the options as presented by President Miller be approved.


Chancellor Humphrey stated that final report from the Ad Hoc Committee on Administrative Reorganization should be ready at the July meeting. He noted that some recommendations have already been made by the Committee and it will meet again during the month of June and hopefully a final report can be prepared and the Committee can then be discharged.

15. Candidates for Graduation

President Miller presented the following candidates for graduation on June 1, 1968 from the University of Nevada. These students have been approved by the faculty of each College and School concerned.
RENO CAMPUS

COLLEGE OF AGRICULTURE

Associate of Science in Agriculture

Browning, Robert William
Heitman, Dennis Otto, Jr.
Hill, Jon Arnold

Bachelor of Science in Agriculture

Alberti, Terry Rolf
Aldaya, George William
Alfonso, Daniel
Bidart, Mitchell James
Day, Howard Matthew

*2 Forbush, Maxine Emma Jane
Giovacchini, David Gino
Larraneta, Martin Joe
Martin, Leslie Jewell
Moura, Thomas Anthony
Neff, Paul Elwyn
Paulus, Charles Edward
Rohwer, Gary Lamont

Sebbas, Leo Vic, Jr.

*1 Shane, Ronald Lane

Smith, Michael Kyle

Associate of Arts in Home Economics

Mc Donough, Patricia Ruth

Thompson, Russell Williams

Triolo, Genevieve Eloise

Bachelor of Science in Home Economics

Cook, Jane Ann

Foremaster, Kaye

Giossi, Linda Jean

*2 Guild, Monica Viola

Guisti, Jean Frances

Hasperis, Martha Ann

Martin, Mara Lea Janetta

Pagni, Loretta Viola

Read, Marsha Hendrickson

COLLEGE OF ARTS AND SCIENCE
Bachelor of Arts

Abbott, David Wayne

Anderson, Sarah Kathryn

*2 Bagley, Mary Theresa

Barnewitz, Mary Libbey

Basso, Clarence David

Bayer, Arthur Julius, Jr.

Bayer, Merry Ann Ritterby

Bilyeu, Byron Lee

Bliss, Elizabeth Carpenter

Brown, William Michael

Browne, Ardyth Annette

Burns, Terence Peter

Carlson, Gail Amanda

Copsey, Robert Douglas

Corica, Mary Nell

Costa, Marilyn Louise

Cox, John Martin

Dannan, Trudy Irene

Dayton, Ronald Orrin

De Costa, Frederick William, Jr.

*1 Dennison, Karen Denise
Dixon, Richard Michael
Douglass, John Joseph
Dybowski, Maryann Lillian
Eastman, James Earl
Evans, Maxwell Manley
Fiek, Peter
Firestone, David Allen
Fisk, Loretta Lindgren
Foster, Robert Amis, II
*3 Gaffey, Patrick John
Garland, Rosemarie
Gash, Roger Clark
Geertsema, Vicki Jeanne
Gehr, Denton Smith, II
Gomes, Ronald James
Gratt, George Udo
Hammaker, Robert George
Hawkins, Mitchell Reed
Hayes, Carl Eugene, Jr.
Hixson, Mary Lee
Hirsch, Carey Cay
Higgins, Lester James, Jr.
Hughes, Thomas Edward
Hutton, Thomas Joseph, II
Jesse, Mildred Jenkins
Jones, Dale Elizabeth
Kautz, Freddie John
Key, Christopher Scott
Korth, Max Blain
Lak, Julianne Marie
Lewis, Marshall Emmett
Malloy, Michael Emmett
Mancuso, Denne Joseph
March, Theodor Malcolm, Jr.
Marriott, Ronald Lee
Mathews, Rosemary Olsen
Maupin, Alvin Bill
Mc Cann, Candace Hayler
Mc Evoy, Thomas Edward
Mc Gee, Lilian Kay
Mc Quaid, Robert Alan, Jr.
Miltenberger, Patricia Kay
Morrison, Mary Margaret
Nash, Emily Carpenter

*1,3 Newbrough, Michael Gene
Neilsen, Linda Diane
Norwood, Linda Derelle
Parker, Robert Thomas
Triszczuk, Stefaniha

Tullis, Patricia

Urmston, John Dennett, Jr.

Vlautin, Peter Paul, III

Wagner, Jacqueline Ann

*2 Wangsness, Jeanne Annette

*1,3 Weatherford, Michael Stephen

West, Alfred Preston

Whitley, Charlene Kay

Williams, Jane Murphree

Williams, Joann Marie

Williamson, Lorna Dianne

Wilson, Mina Jeanne

Wooser, Joellen

Zive, Frances Alice

Bachelor of Arts in Journalism

Barnica, Barbara Jean

Herz, Lillian Clare

Jennings, Jennifer Ann

Mc Gimsey, Candice Sue

Nelson, James Arthur

Ostroff, Bonne Anne
Bachelor of Science

Alvarado-Durfee, Gaspar E.
Bair, Gary Grant
Ball, John Heath, Jr.
Barcellos, Terrance Dean
Beardsley, Thomas Dayton
Behr, Maryann
Bosze, Wayne Paul
Brendle, Michael William
Brouner, Greg Allen
Cameron, John Andrew
Cirurgiao, Maria Julia
Crown, George Thomas
Dale, Ronald Bruce
Elorza, Louis Paul
Fogel, Martin Mark, Jr.
Fordham, Catherine
*2 Garaventa, Ellen Marie
Harris, David Glenn
Hornbeck, David Arthur
Keith, Paul Ellsworth, III
Klamm, Philip Henry
Lanigar, Edward Freeman
Luchetti, Frank John
Lymbery, Cheryl Rose
Meadows, Hal Leslie
Mills, John William
Muth, Martin William
Nesmith, Mary Eugenia
Oliver, Richard Ross
Pelligrini, Steven William
Powell, Katharine Louise
Reimers, Ernest Jay
Rippetoe, Donna Rae
Sala, Michael Lewis
Sargent, Pamela Gay
Seher, Jacob Scott
Shelksohn, Oliver Walter
Traverso, Louis William
Wallace, Bruce James

*1, 4 Wallace, Mark Duane

Watson, Lura Frances
Widell, Philip Michael
Wray, James Harvey, III
Ziegler, Jacqueline Sue
Bachelor of Science in Chemistry

*2 Lawrence, Mary Evalyn

Marchant, Wayne Nelson

Zelayeta, Joseph Michael

COLLEGE OF BUSINESS ADMINISTRATION

Associate of Science in Secretarial Science

Canady, Janice Lynn

Garaventa, Karen Ann

Lawrence, Marcia Lynne

Southard, Jonette Carol

Watters, Patricia Ann

Bachelor of Arts

Garske, Richard Donald

Bachelor of Science in Business Administration

Anderson, Grant Draper, Jr.

Arosteguy, Daniel Jean
Beckett, Riley Michael
Blake, Jeffery Donner
Burgess, James David
Carter, Raymond Charles, Jr.
Chism, David Gardner
Christensen, Jack Albert
De Witt, Clinton Cecil, III
Doyle, Kevin Cyril
English, Carol Anne
Fiore, Natale Louis
Fleming, Terry Lowell
Flynn, Dennis Owen
Granata, Archie Joseph
Guermsey, Robert Alan
Hancock, John Charles
Harrison, Kenneth Leigh
Jacobsen, Richard Louis
Kurtz, Alan Earl
Laucirica, Gene Edward
Lauck, Mary Beth
Lemons, John Steve
Lewis, David Edwin
Lynch, William Joseph, Jr.
Maupin, Ernest Justin, III
Mc Cance, Michael Donovan
Mc Laughlin, Thomas Eugene
Meriweather, Robert Kieth
Mikkelson, Richard Louis, Jr.
Miller, Steven Walter
Ormachea, Thomas Frank
Owen, Gary Nolen
Pantell, David Carl
Parsons, Harry Owen
Peraldo, Ronald Louis
Priddy, James Robert
Radcliffe, Ronald James
Robison, Thomas Earl
Sanders, Cathy Jo
Scarff, James Howard
Scott, David Harry
Sewell, Mark Sherman
Sommers, Michael Charles
Spicer, Sara Eleanor
Srifuengfung, Chainarong
Stovak, Robert Eugene
Sunderlin, Guy Alexander
Swanson, Kenneth Charles
Wade, Leif Albert
Waidell, Barbara Frances
Watkins, Deems Christopher
Weyant, Donald Eugene
Whipple, Warner William
Winchell, David Murray
Yasuda, Roberta Jeanne

COLLEGE OF EDUCATION

Bachelor of Arts in Education

Billings, Jeanne Marie
Breckenridge, Marilynn Frances
*3 Crawford, Donald Elliott
Day, Delores Ferreira
*2 Earl, Helen
Marriott, Callie De Monte
Mc Carthy, Jacqueline Lauris
Olson, Jeanne Lucinda
Rodriguez, Suzanne Mc Donald
Schoenberger, George Arthur
Trimble, Robert Allen
Weber, Sandra Lee
White, Sandra Anne
Williams, Patricia Jean

Bachelor of Science in Education

Affleck, Thera Lynn
Alberti, Junean Gourley
Ankers, Leslie Ann
Babbs, Frankie Miller
Bacon, Nancy Lynn
Baker, Jo Lynn
Bell, Frances Lucille
Bennett, James Edward
Bricker, Elizabeth Jane
Brown, Paula Kay
Campbell, Joan Susan
Cansdale, Richard White
Carpenter, Carol Jean
Clements, Shirley Mae
Condon, John Shelley
De La Mare, Carol Elizabeth
Dondero, Carolyn Anne
Erquiaga, Bonnie Joan
Fox, Elizabeth Ann
Geyer, Cynthia Ann
Gianopulos, Deloris Munson
Haggerty, John Leo
Hansen, Stephen Gordon
Hart, Jerry Lee
Havrilla, Anne Marie
Hay, Sandra Lee
Hughes, Marcelle Sterling
Inman, Barbra Jean
Irish, Marilyn Gay
Jacobs, Nancy Ruth
Jones, Fauneal Zoe
Jones, Karel Louise
Kaylor, Stephan Albert
Kidder, Michael Lee
Kuhles, Billie Louise
Leao, Orville Sidney, Jr.
Leary, Suzanne Paula
Lee, Pamela Jeanne
Lehman, Londa Lorelle
Lehman, Rhonda Joanelle
Leonard, Katherine
Madigan, Joseph Patrick
Marshall, Larae Elizabeth
Marvel, Sharon Lynn
Mashburn, Dorothy Montgomery
Milligan, Hayley Langford
Muller, Marjorie Liggett
Nickerson, Bruce Wayne
Ohliger, Susan Noelle
Precissi, Patricia Gwen
Roberts, Carol Beth
Rook, Edward Baron
Rowe, Mardelle Marie
Ryan, James Mathew
Salvadorini, Donna Marie
Sara, Isadore, III
Sawyer, Laeta Lynne
Scheuller, Paula Phillips
Sharp, Jeanne Marie
Shreve, Sheila Rose
Slagle, Michael Laurence
Smith, Carolyn Judith
Smith, Cathryn Ann
Smith, Sandra Ann
Suhr, Kathleen Ann
Suter, Frances Bernadette
Taylor, David Eugene
Unger, Donna Margaret
Vanderschoot, Kathleen Ruth
Van Emmerik, Karen Rose
Warren, Roger Floyd
Watts, Donna Yini
Williams, Ruth Blaser
Williamson, Larry Merlin
Winchell, Rena Marie
Wold, Nancy Jane
Wright, Marlene
Yenetskie, Lenore Virginia

Education Specialist Certificate

Lienau, Ronald Charles
Meister, William August

COLLEGE OF ENGINEERING

Associate of Science in Electronics Technology

Fritz, Ovlan, Jr.
Taylor, Wallace Ashby
Wilson, Austin Earle
Associate of Science in Engineering Design Technology

Deloney, Robert M.
Jones, Casey Marty
Klann, David Alan
Mc Gowan, Barbara Zubetz

Bachelor of Science in Civil Engineering

Engle, William Eugene
Faunce, John Roger
Franklin, Paul Blair
Gardella, Bruce Raymond
Hernandez, Leland Francis
Mc Culloch, Gary Eugene
Murin, Joseph Louis
Rackley, Ira Stanley
Stephens, Thomas Edward

Bachelor of Science in Electrical Engineering

Barrett, Gary Glenn
Best, David Robert
Eddy, Paul Douglas
Graves, Terrance Russell
Gray, Michael Allen
Gupta, Rash Bihari
Hahn, Michael Kirby
Lee, Ronald Lloyd
Way, Frank Patch

Bachelor of Science in Engineering Science

Lafontan, John Donald
Turney, Dail Edward

Bachelor of Science in Mechanical Engineering

Aujla, Jasbir Singh
Mc Innis, Patrick Michael
Watkins, Barry Comstock

SCHOOL OF MINES

Bachelor of Science in Geology

Duff, James Kenneth
Flood, Raymond Edward, Jr.
Friberg, Robert Stephen
Paul, Richard Ralph

Bachelor of Science in Metallurgical Engineering

Schroeder, Charles Warren

Bachelor of Science in Mining Engineering

Arentz, Samuel Shaw, III
Grisel, Gene Lloyd
Taylor, William John

SCHOOL OF NURSING

Bachelor of Science in Nursing

Hammond, Patricia Laura
Hunt, Nancy Laird
Marks, Mildred Ann
Mc Connell, Margaret Ann
Ramacciotti, Karen Costa
Talley, Sandra Lee
Taylor, Jacqueline Deloris
Van Tassel, Pamela

Welsch, Dianne

GRADUATE SCHOOL

Master of Arts

Fawcett, James Charles
Phillips, Melvin Lee
Reinheller, Bonita Ellen
Russell, Tom Sawyer
Summers, Thomas J.
Townley, John Mark
Ware, Robert Gorton

Master of Business Administration

Dain, Jo Anne Garwood
Gebhardt, Charles William
Mauldin, Glen Neil

Master of Education

Butler, Roy Donald
Cooper, Cleo Edwards

Covington, Janet Beatty

Fee, Thomas Stephen

Fiebiger, Leo Joseph

Frost, John Roger

Howton, William Joel

Mussatti, David James

Neill, Samuel Snelson

Peters, Van Alvin

Pintar, Michael

Stanley, Leon Ray

Talso, Rudolph John

Master of Music

Stull, Susanne La Tourette

Master of Science

Anderson, David Vincent

Atcheson, Donald Brent

Berney, Peter Allen

Breese, Charles Reagan, Jr.

Brennan, Peter Anderson
Buoy, Laun Jim
Cole, Norman James
Deibert, William Jerry
Garside, Larry Joe
Hammack, Stephen Paul
Haskett, Philip Roy
Hussain, Syed Bashir
Jackey, William Bardwell
James, Alvin Ray
Kipping, Karl La Von
Longwell, Chester Robert
Mallen, Steven Charles
Meyer, Glenn Walter
Payne, Benjamin Reid
Rai, Vijal Narain
Simmons, George Leroy
Stanley, Alohn Frank
Voskuil, Walter Gillespie
Walter, Laurence Everett
White, William David
Woody, Jack Bryan
Woodyard, Jack Ramon
Zamora, Benjamin Abel
Doctor of Philosophy

Glass, James Clifford
Herber, Lawrence J.
Howell, Thomas James

Geological Engineer

Glenn, Robert Jerrell

*1 Graduated with High Distinction
*2 Graduated with Distinction
*3 Graduated with Honors
*4 Gold Medal Award

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried without dissent that the above listed students be approved for graduation as of June 1, 1968 with the degrees as listed.

President Moyer presented the following candidates for graduation on June 3, 1968 from Nevada Southern University. These students have been approved by the Schools concerned.
SCHOOL OF BUSINESS

Clark, Michael Anthony  B. S. in Bus. Adm.
Hager, Dennis Frederick  B. S. in Bus. Adm.
Hirschhorn, Peter M.  B. S. in Bus. Adm.
Hubbs, Frederick Ernest  B. S. in Bus. Adm.
Hughes, Reginald L.  B. S. in Bus. Adm.
Husmann, Janet  B. S. in Bus. Adm.
King, Barton L.  B. S. in Bus. Adm.
Leonis, Nick  B. S. in Bus. Adm.
Menzel, Mary Ann  B. S. in Bus. Adm.
Murphy, Raymond M.  B. S. in Bus. Adm.
Parry, Robert A.  B. S. in Bus. Adm.
Stevens, Robert Arden  B. S. in Bus. Adm.
Woodruff, Jade Leo  B. S. in Bus. Adm.

Baucom, Bobby G.  M. B. A.
Everson, Calvin Richard  M. B. A.
Neilson, Marian Edith  M. B. A.
Rabenhorst, Arthur L.  M. B. A.

SCHOOL OF EDUCATION

Armstrong, Terrence L.  B. S. in Education
Bliss, Mary Catherine  B. S. in Education
Borders, Judith Ann  B. S. in Education
Campione, Charles Joseph  B. S. in Education
Christian, Patricia Ann  B. S. in Education
Cox, Owen Shelby  B. S. in Education
Crow, Diana Lee  B. S. in Education
Davis, Donna Dae  B. S. in Art
Demman, Ray J.  B. S. in Education
Dillingham, Patricia Hamm               B. S. in Education
Dunn, Kelvin Don                        B. S. in Education
Fitzpatrick, Myrtle Dayle               B. A. in Education
Fullman, Jeffery L.                     B. A. in Education
Houston, Jack Sam                       B. S. in Education
Jaeger, Janet Joan                      B. A. in Education
Jeffery, Clara Marie                    B. S. in Education
Keele, Edla Humphrey                    B. S. in Education
Knowles, Richard Paul                   B. S. in Education
Levitt, Phyllis M.                      B. S. in Education
Mc Lamey, Edward F.                     B. A. in Education
Morris, Elizabeth Anne                  B. A. in Education
Ostrowski, William E.                   B. A. in Education
Pruitt, Richard Arthur                  B. S. in Education
Rather, Theresa Pearce                  B. S. in Education
Rebentisch, Ardyth S.                   B. S. in Education
Reese, Leslie Linder                    B. S. in Education
Rodela, Stephen Anthony                 B. S. in Education
Vogel, Gail Anne                        B. A. in Education
Warrington, Judy Ilene                  B. S. in Education
Western, Mary Doty                      B. S. in Education

Carter, Dorothy T.                      M. Ed.
George, William Seth                     M. Ed.
Keopsell, Barbara E. M. Ed.
McKinley, Kenneth M. M. Ed.
McLay, Ivan R. M. Ed.
Mitchell, Georgia Ellen M. Ed.
Paulin, Richard W. M. Ed.
Snyder, Joan Francis M. A.
Triner, Allan M. M. Ed.

SCHOOL OF FINE ARTS

Davenport, Janet Anne B. A.
Kenne, John Leroy B. A.
Pomeroy, James Larry B. A.
Taylor, Marshal Antony B. A.

SCHOOL OF HUMANITIES

Armstrong, Diana Gail B. A.
Burgan, Robert Neal B. A.
Cochran, Margaret Naomi B. A.
Rodrigues, Meredith Kay B. A.
Thomas, Nancy Jane B. A.
Thomason, Robert Charles B. A.
Wilson, Jo Ann Hardy B. A.
Cunningham, Cynthia W.          M. A.
Hamill, Kathleen Broer          M. A.
Womble, Jacqueline             M. A.

SCHOOL OF SCIENCE AND MATHEMATICS

Boyd, David Allen              B. S.
Coplin, Margaret Ann           B. S.
Earl, Bari Roberts             B. S. in Chemistry
Halko, Gary John               B. S.
Ivy, Charles W.                B. A.
James, Carol Jeanne            B. A.
Kirchhoff, Robert Thomas       B. S.
O'Farrell, Michael John        B. S.
Payme, William L.              B. S.
Pribble, Dennis Lynn           B. S.
Wells, Mary Helen              B. A.
Williams, William Kent         B. S.

Clark, Ralph Eugene            M. S.
Espinosa, Fernando, Jr.         M. S.
La Bounty, James F.             M. S.
Moore, Kenneth S.               M. S.
SCHOOL OF SOCIAL SCIENCE

Bellanti, Robert   B. A.
Bohlander, Fred L.   B. A.
Buchanan, Linda Joan   B. A.
Clark, George L., Jr.   B. A.
Di Vicino, Angela Marie   B. A.
Gans, Eugene James   B. A.
Kozak, Anita Marie   B. A.
Peterson, E. Anne   B. A.
Recce, Celia Gail   B. A.
Sam, Frank, Jr.   B. A.
Williams, Fred Laurence   B. A.
Wilson, Leonard A., II   B. A.
Yoho, Blaine Thomas   B. A.

Bertola, Donna Theresa   A. A. in Nursing
Blanchard, Patricia Ann   A. A. in Nursing
Blue, Eloise V.   A. A. in Nursing
Broadway, Vivian E.   A. A. in Nursing
Bumgamer, Betty   A. A. in Nursing
Cunningham, Gail Annette   A. A. in Nursing
Edgar, Jon Renee   A. A. in Nursing
Fredericks, Ninette A.  A. A. in Nursing
Harris, Carol Fay   A. A. in Nursing
Hinderliter, Doris M.  A. A. in Nursing
Hilton, Dorothy Fischer   A. A. in Nursing
Kingstedt, Carol Ann  A. A. in Nursing
Nelson, Virginia Kay   A. A. in Nursing
Neville, Kathleen Jane   A. A. in Nursing
O'Brien, Bonnie Kay  A. A. in Nursing
Pollock, Rosella  A. A. in Nursing
Schubert, Susan L.   A. A. in Nursing
Wagner, Sarah Marie  A. A. in Nursing
Wright, Linfa Riza   A. A. in Nursing

Mc Ninch, Mason Henry, III   A. S. in Electronics

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried
without dissent that the above listed students be approved
for graduation as of June 3, 1968 with the degrees as
listed.

16. Physical Examination for Student Teachers

Chancellor Humphrey requested that this matter be further
tabled until the July 13 meeting of the Board. President
Miller noted that lack of time between the May 11 Board meeting, at which this matter was originally introduced and tabled, and the date for mailing of the agenda for the May 31 Board meeting had prevented the assembling of necessary material.

Dr. Anderson suggested that a provision be made in the policy statement that the student would be responsible (and would pay for) his physical examination.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that the matter be further tabled.

17. Proposed Lease Agreement for Equipment for the Laboratory of Atmospheric Physics, DRI

Chancellor Humphrey reported that the DRI has requested authorization to lease, with an option to purchase, certain weather instruments for use in the Elko Weather Modification Project at an estimated cost of $8981.36. This agreement covers the period from November 1967 through June 1968 and reflects a monthly rental rate of $1122.68.

Dr. Squires stated that the delay in processing this lease
agreement was caused by uncertainty in funding by the Bureau of Reclamation and it was not until the middle of January 1968 that information was received concerning the FY 68 funds.

Chancellor Humphrey recommended approval of the lease agreement as proposed.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that the proposed lease agreement for weather instruments be approved as recommended.

18. Proposal for Change in Name of the Laboratory of Environmental Patho-Physiology

Chancellor Humphrey presented a recommendation from Dr. Squires that the Laboratory of Environmental Patho-Physiology be designated as the "Health Sciences Research Center" effective immediately. It was noted that Drs. Smith and Licata had originally requested the change in name to suggest a more multi-disciplinary approach which would facilitate the acquisition of funding through research grants.
Chancellor Humphrey recommended approval.

Motion by Dr. Lombardi, seconded by Mr. Hug, carried without dissent that the Laboratory of Environmental Pathophysiology be designated as the "Health Sciences Research Center", effective immediately.

19. Proposal for Optional Insurance Coverage for Faculty and Staff

President Miller presented a recommendation from the University of Nevada Faculty Senate that an accidental death and dismemberment policy be approved as optional insurance coverage for faculty and staff. Details of a plan written by Insurance Company of North America was submitted (filed in permanent minutes).

Chancellor Humphrey noted that this is a 100% self-financed plan which requires no University expenditure and he recommended approval of the proposal.

Motion by Dr. White, seconded by Mr. Mc Dermott, carried without dissent that an accidental death and dismemberment policy be approved as optional insurance coverage for
faculty and staff.

20. Request for Easement, NSU

President Moyer presented a request for approval of the granting of an easement to the Nevada Power Company to provide for power service to the new Buildings and Grounds Facility at Nevada Southern University.

Chancellor Humphrey noted that the easement has been checked by the Plant Engineer at NSU and found to be satisfactory. He recommended approval.

Motion by Mr. Grant, seconded by Mr. Mc Dermott, carried without dissent that the easement be approved as recommended.

21. Award of Bids

Mr. Pine reported that the following bids had been received for air conditioning improvements in the Max C. Fleischmann College of Agriculture building, U. N.

Nevada Sheet Metal $4677
<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washoe Sheet Metal</td>
<td>$4751</td>
</tr>
<tr>
<td>Advance Metal Products</td>
<td>$6240</td>
</tr>
<tr>
<td>Riverside Sheet Metal</td>
<td>$6828</td>
</tr>
</tbody>
</table>

Mr. Pine recommended the contract be awarded to Nevada Sheet Metal in the amount of $4677 with the funds to come from Federal sources.

Motion by Dr. White, seconded by Mr. Seeliger, carried without dissent that the bid of Nevada Sheet Metal be accepted and the contract drawn to accomplish the work.

22. Subsidy for Stead Auxiliary Enterprises, 1967-68

President Miller spoke of the operating deficit for Stead Campus Auxiliary Enterprises for the current year totaling in excess of $43,000. He noted that this deficit was anticipated and recalled that it was discussed by the Board of Regents a year ago at the time estimative budgets were adopted. President Miller stated that although the level of activity at Stead is increasing on a regular basis, it has not yet reached a point where the auxiliary enterprises operation is fully self-supporting.
Chancellor Humphrey stated that the under-utilization of
the available dormitory and dining facilities, and the
assessment of these facilities for operation of the plant,
resulted in a deficit of $43,695.64 as of April 9, 1968.
This amount includes an opening deficit of $23,557.10
carried forward from FY 1966-67 and the total deficit as
of June 30, 1968 is expected to reach $50,000.

He recommended that in order to fund this deficit, the
following transfers be made to Stead Auxiliary Enterprises
Funds:

$33,552 from unappropriated surplus of University
Village (1-22-4001), U. N.; and

$16,448 from the Board of Regents Special Projects
Fund (1-51-4056).

Mr. Humphrey noted that major economies are being effected
in the operation of Buildings and Grounds at Stead and
have reduced the potential deficit for 1967-68 to a calcu-
lated "break even" operation in 1968-69. He said, however,
that Buildings and Grounds services to all areas of Stead
will be minimal and will undoubtely be found unsatisfactory
to many users, but there is no acceptable alternative available at this time.

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried without dissent that the recommended transfers be approved to fund the deficit in the Stead Auxiliary Enterprises Fund.

23. Medical School Feasibility Estimative Budget

Chancellor Humphrey reported that an estimative budget for 1968-69 for the completion of the Medical School Feasibility Study has been developed and reflects a total requested authorized expenditure of $49,600, of which $9600 will be provided by grants or contracts already received. Additional major grants for this purpose have not materialized.

He noted that the University is committed to the completion of this study and its presentation to Governor Laxalt and the 1969 Legislature. He recommended that in order to provide the additional $40,000 required in subsidy of this budget, the following transfers be made to the Medical School Feasibility Study Fund:
$39,444 from (1-51-4056) Board of Regents Special Projects Fund (which will deplete this fund for 1967-68); and

$556 from the Leslie and Alberta Farrington Gift Fund (1-51-4090).

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

24. Estimative Budgets for 1968-69

Chancellor Humphrey presented the estimative budgets for 1968-69. He noted that the 1968-69 recommended budgets total $3,196,063 and reflect an increase of $332,976 over the 1967-68 budgets. Chancellor Humphrey recommended approval of the budgets as submitted.

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissent that the estimative budgets be approved as recommended.

25. Proposed Purchase of Airplane by Desert Research Institute
Dr. Squires presented a proposal which requested authorization to purchase a B-26 airplane to be used for cloud seeding purposes. He explained that the aircraft presently being used by DRI, a Beech C-45, could not perform safely in storm and icing conditions. He noted that a search has been underway for some time to find a suitable aircraft and finally a B-26 had been located in Denver and tentative negotiations have begun. Authorization has been received from the Fleischmann Foundation to use up to $75,000 from the Fleischmann Equipment Grant for such a purchase and he requested approval from the Board for the expenditure of these funds.

Motion by Mr. Grant, seconded by Mr. Jacobsen, carried without dissent that the Desert Research Institute be authorized to spend up to $75,000 from the Fleischmann Equipment Grant for the purchase of the B-26 airplane for cloud seeding purposes.

26. Demolition of Artemisia Hall, U. N.

Mr. Pine reported that Artemisia Hall, formerly used as a residence hall, has been vacant since Spring, 1967. He
noted that the vacancy of this building presents a fire
danger and invites vandalism. It cannot, he said, be
used with adequate safety for student housing nor can
it be rehabilitated economically for other purposes. Now
that adequate student housing is available, without using
Artemisia Hall, he recommended that bids be invited for
the demolition of Artemisia and the land space leveled
and landscaped.

President Miller concurred and Chancellor Humphrey recom-
manded approval of the proposal.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried
without dissent that the project be authorized and the bids
solicited for demolition.

27. Lease of Theater Building, Stead Campus

Mr. Pine reported that a proposed lease has been negotiated
with Mr. Howard S. Robb for a one year lease of the Theater
building at Stead at $150 per month or 6% gross sales (ad-
mission and concessions), whichever is greater. He noted
that the terms of the lease will protect the University's
use of the facility for special programs.
Chancellor Humphrey recommended that the lease be approved, subject to the approval by the U. S. General Services Administration.

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

28. Refurbishing of White Pine Hall

Mr. Pine reported that all accounts have been settled in the refurbishing of White Pine Hall, U. N. He noted that the total cost was $26,463.42 and recommended that the Board approve the charging of the special building reserve account for $23,828.82 and the special equipment reserve account for $2,634.60. These reserves are accumulated by the Trustee (F. N. B.) for this purpose but a formal action of the Board of Regents is required for their release.

Chancellor Humphrey recommended approval.

Motion by Mr. Seeliger, seconded by Mr. Jacobsen, carried without dissent that the above recommendation be approved.
29. Progress Report of Capital Improvement Projects

Mr. Pine presented a progress report of capital improvement projects for the University of Nevada and a report was distributed for capital improvement projects which are under the supervision of the State Planning Board. (Both reports are filed in permanent minutes.)

30. Award of Contract for NSU Buildings and Grounds Facility

President Moyer reported that the following bids were received for the construction of a Buildings and Grounds Facility at NSU:

Claude E. Cooke $60,995
Ben O. Davey Construction 65,785
REM Construction Co. 68,834
Argus Construction Co. 66,500

President Moyer noted that the Board of Regents and the Legislature had approved an expenditure of $60,000 and recommended that the following deletions be made to stay within that amount.
Delete 5" gravel sub-base $250
Change 6" concrete slab to 5" 170
Delete concrete inspection 100
Delete 5 welding plug outlets 250
Delete F-103 metal-faced roof
  decking above office area;
  substitute vinyl-backed
  insulated roofing 230

$1,000

Chancellor Humphrey recommended that the low bid of Claude E. Cooke in the amount of $60,995 be accepted subject to the negotiated reduction of $1000 as detailed above.

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

31. Dr. Anderson noted that a number of items needed consideration by the Board and requested that they be added to the agenda.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried without dissent that the items contained in the Supplemental Agenda be added to the agenda for consideration by
32. Requirement for Student Teachers

President Miller requested approval of a proposal by the College of Education Selection and Retention Committee and from Dean Cain that:

The completion of a placement folder with the Placement Officer of the University of Nevada be a required part of the student teaching course requirement. The fee for this service is $3.

President Miller noted that this request has been under consideration for some time and would make possible the assembling and storing of a complete file for potential employers to see with respect to a teacher trained at the University of Nevada. It would, he said, prevent the situation that sometimes occurs when a student, many years after graduating, seeks a teaching position and seeks recommendations from Professors on the Campus who may only dimly remember the student's performance and could not, therefore, write adequate evaluations of the student for a prospective employer.
Chancellor Humphrey recommended approval.

Motion by Mr. Jacobsen, seconded by Mr. McDermott, carried without dissent that all students enrolled in student teaching at the University of Nevada be required to complete a placement file, and that an appropriate statement be included in the General Catalog to inform the students of this requirement.

33. Requirement for Bachelor of Science, Electrical Engineering

President Miller requested approval of a proposal by the College of Engineering that students receiving the Bachelor of Science Degree in Electrical Engineering be required to take the Engineer-in-Training examination. He noted that the fee for this examination which is administered by the State Board of Registered and Professional Engineers is $10. The proposal would require that this examination be taken in their 4th year at the University.

Chancellor Humphrey recommended approval.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried with-
out dissent that the above recommendation be approved.

34. Permission to File with BLM for Land Purchase

Chancellor Humphrey presented a request that Dean Bohmont, College of Agriculture, be authorized to file an application for purchase of 10 acres of land from the Department of Interior, Bureau of Land Management. He noted that this land is adjacent to the 40 acres recently donated to the University of Nevada, Agricultural Experiment Station, by Mr. Telford Work for the Central Nevada Field Laboratory. This land is currently under lease from the BLM as a headquarters, residential and experimental site. Annual lease payments are $12.50 per year. Total acquisition cost under the Recreation and Public Purposes Act if approved will be $25.

Chancellor Humphrey recommended approval.

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissent that Dr. Dale W. Bohmont, Dean and Director of the College of Agriculture, be authorized to file an application for purchase of 10 acres of land from the Department of Interior, Bureau of Land Manage-
ment; this land located in Lander County and described as Section 25, T18NR41E.

35. Resolution Approving Loan Agreement

Chancellor Humphrey recommended adoption by the Board of the following resolution which would authorize him to execute on behalf of the University of Nevada System the Loan Agreement, when offered, under Title III of the Higher Education Facilities Act of 1963 to assist in the construction of a Physical Sciences building on the University of Nevada Campus. He noted that this loan had been approved and will be forthcoming soon. It must be returned prior to the next Board meeting.

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried without dissent that the following resolution be adopted:

RESOLUTION #68-9

WHEREAS, there has been filed with the U. S. Commissioner of Education by the University of Nevada (hereinafter called the "Applicant") an application for a loan under Title III of the Higher Education Facilities
Act of 1963 to assist in the construction of: a

Physical Science building with necessary equipment,

exterior utilities and site improvements, and the U. S.

Commissioner of Education has tentatively offered to

make the requested loan and has transmitted for con-

sideration a proposed Loan Agreement, dated as of

June 1, 1968; and

WHEREAS, the proposed Loan Agreement has been duly

examined and considered in accordance with all appli-

cable rules of procedure and legal requirements, and

made a part of the records of the Board of Regents

(herein called the "Board") of the Applicant; and

WHEREAS, it is deemed advisable and in the interests

of the Applicant that the proposed Loan Agreement be

accepted and its execution authorized;

NOW, THEREFORE, be it resolved by the Board of the

Applicant that the proposed Loan Agreement be and the

same hereby is accepted without reservation or quali-

fication.

BE IT FURTHER RESOLVED THAT Neil D. Humphrey, Chancel-
lor of the University of Nevada System be and he is hereby authorized to execute the Loan Agreement, when offered, on behalf of the Applicant, and Bonnie M. Smotony, the Secretary of the Board of the Applicant be and she is authorized to attest the execution of the Loan Agreement and the proper officials of the Applicant are hereby authorized to take such further action as is necessary to provide for the construction of the project, and to consummate the loan.

Adopted and Approved by the Board of the Applicant on the 31st day of May, 1968.

36. Increase in ASUN Fees

President Miller presented a request from the ASUN officers and the ASUN Finance Control Board that a $2.50 increase in ASUN fees be approved, effective Fall semester 1968. This increase would bring the ASUN Fee to $20 and would provide the necessary funds to upgrade social and entertainment projects for students and permit them to attend without paying separate special admission charges. At his invitation Joe Bell, ASUN President, and Ted Dixon, ASUN First Vice President, spoke in support of the fee increase.
Chancellor Humphrey recommended approval.

Motion by Dr. Lombardi, seconded by Mr. Mc Dermott, carried without dissent that the fee increase be approved as requested.

37. Expenses for NSU President Selection Committee

Chancellor Humphrey presented a budget request from the NSU Presidential Selection Committee to handle the recruiting expenses:

Applicants’ travel and per diem $2,500
Telephone 175
Host fund 500
Car pool mileage 50
Supplies 25

$3,250

Chancellor Humphrey recommended that the budget be approved and that $2750 be made available within the 1968-69 work program of the Office of the President, NSU, from anticipated salary savings of unfilled administrative positions.
and that a host fund for the Committee of not to exceed $500 be made available by transfer from the Leslie and Alberta Farrington Gift Fund (1-51-4090).

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

38. Chancellor's Report

Chancellor Humphrey distributed to the Regents a letter from Mr. Nicholas Smith, Vice President of Burrows, Smith and Co., fiscal advisors to the University for revenue bond issues, in which he noted that the bond market, especially for College bonds, had deteriorated quite rapidly following the sale of revenue bonds for the Chemistry building, Nevada Southern University. Mr. Smith stated in his letter that the University was most fortunate to have sold the bonds and added, that, in his opinion, the bond market would continue to worsen due to the demonstrations by students and faculties at various Campuses across the country.

Mr. Grant said that the students at the University of Nevada and Nevada Southern University should be commended
for their responsible behavior, and added that the University of Nevada System was most fortunate to have the level of student body and student government it had on both its Campuses. He said, however, that it might be worthwhile to send copies of Mr. Smith's letter to each Student Body President so that they might be aware of some of the difficulties with which the Regents are faced in financing the necessary physical plant for the two Campuses.

39. Location of the Library and Office Building of the National College and State Trial Judges

Chancellor Humphrey recalled that the Fleischmann Foundation had approved a grant of $750,000 to the National College of State Trial Judges for the construction of a library and office building.

Present Milller presented a map of the U. N. Campus showing a site south of the U. S. Bureau of Mines building which he recommended as the location of the building. He noted that this site was also the choice of Dean Hyde.

Chancellor Humphrey concurred and requested approval by the Board.
Motion by Mr. Jacobsen, seconded by Mr. Grant, carried without dissent that the location be approved as recommended for the construction of the National College of State Trial Judges.

The meeting adjourned at 4:30 P.M.

05-31-1968