BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 7, 1969

The Board of Regents met on the above date in the Donald C. Moyer
Campus Student Union, University of Nevada, Las Vegas.

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

Mr. Thomas G. Bell
Mr. James H. Bilbray
Mr. Archie C. Grant
Mr. Procter Hug, Jr.
Mr. Harold Jacobsen
Mr. R. J. Ronzone
Mr. Albert Seeliger
Dr. Juanita White

Members absent: Mrs. Molly Knudtsen
Louis Lombardi, M. D.

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UNR)

President-designate Roman J. Zorn (UNLV)

Vice President Donald H. Baepler (UNLV)

Dr. Patrick Squires (DRI)

Dr. Donald Driggs (UNR Senate Chairman)

Professor Roger Miller (UNLV Senate Chairman)

Mr. Edward L. Pine (UNR Business Manager)

Mr. Herman Westfall (UNLV Business Manager)

Mr. Edward Olsen (UNR Director of Information)

Mr. Mark Hughes (UNLV Director of Information)

Mr. Joe Bell, ASUN President

Mr. Bill Terry, CSNS President

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

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

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

(Tabulation of bids filed with permanent minutes.)

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

Dr. Baepler recommended the State Planning Board be re-
quested to award the contract to the J. A. Tiberti Con-
struction Company for the base bid plus alternates A and B
for a total of $1,506,000 and a request be made to the
State Legislature to make the $150,000 available prior to
February 25. Chancellor Humphrey concurred.

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

Dr. Robert Smith, Dean of the College of Science and Math-
ematics, expressed concern that use of the $150,000 origi-

nally intended for movable furniture and equipment, as
part of the construction of the Chemistry building, would
leave them short $90,000. He emphasized that he was not
suggesting any other course of action but felt it important
to call this to the attention of the Regents. He said that
delays in getting the project off the ground had caused the
cost to exceed the budget.

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

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

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

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

Dr. Anderson stated that he did not consider this an appropriate matter to refer to the Governor. He added that
he believed that the State Planning Board has contributed substantially in helping the University provide better buildings.

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

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

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

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

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

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

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

Dr. White withdrew her motion.

3. Request for Exemption of Certain Admission Requirements

Mr. Hug noted that this matter had been introduced at Mr. Bilbray’s request and suggested that he might wish to
Mr. Bilbray stated that he was requesting the Board of Regents to reconsider its requirement that entering students have a physical examination and smallpox vaccination. He introduced Mr. Darrell D. Luce, representing the Christian Science Church, who spoke in support of such an exemption, noting that presently this sort of exemption is provided to members of the Christian Science religion by an increasing number of Universities and Colleges. He specifically listed 22 Universities and Colleges now allowing some exemption from the medical examination, chest x-ray or immunization requirements. He pointed out that this requirement is contrary to the teachings of the Christian Science religion and requested an exemption be permitted at the University of Nevada, Reno and Las Vegas.

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

Mr. Bilbray moved that Christian Science students be exempted from the requirement for smallpox vaccinations and
medical examinations. Motion seconded by Mr. Ronzone.

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

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

Mr. Jacobsen moved that this matter be tabled until the April meeting to provide for further study and recommendation by the Administration. Motion seconded by Mr. Seeliger. Motion to table defeated by a vote of 5 negative and 4 affirmative votes.

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

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

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

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

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

Mr. Jacobsen again stated that he believed there should be a study of the matter made before any changes in existing policy are made.
Above motion was defeated by a vote of 5 negative and 4 affirmative votes.

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

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

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

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

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

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

Motion seconded by Dr. Anderson.

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

Mr. Jacobsen amended his motion to provide that the Administration be instructed to make a study of the present policy as it now exists and consider the possibility of eliminating the requirement for a smallpox vaccination. He also requested that a report be brought back to the Board in June and that the report include the rationale for excluding part-time students from the requirement and that it include information concerning whether or
not faculty are required to have a physical examination.

Motion was carried without dissent.

4. Approval of Minutes of Previous Meeting

Upon motion by Dr. White, seconded by Dr. Anderson, the

minutes of January 10-11, 1969 were approved as distributed.

5. Resolutions of Appreciation

Upon motion by Mr. Jacobsen, seconded by Mr. Seeliger, and

unanimous vote, the following resolutions were adopted:

RESOLUTION NO. 69-1

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

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

WHEREAS, during the past four years he has provided
wise, effective and constructive leadership to the
Board of Regents during a vital and challenging period of the University's growth and development, devoting himself to the pursuit of excellence in all of the Universities' programs, and

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

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

BY ACTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA SYSTEM, given at Las Vegas, this 7th day of February, 1969.
WHEREAS, MOLLY F. KNUDTSEN, has served with distinction as a member of this Board since January, 1961, and

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

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

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

WHEREAS, the welfare of the Universities' students throughout the rural counties has always been a
matter of particular interest to her, as evidenced,
for example, by her long standing "District Three"
scholarship, and

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

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

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

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

University of Nevada, Las Vegas

Library

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

The Schick Foundation, Wilton, Connecticut - $5000

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

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

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

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

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

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

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

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

Dr. Juanita White, Boulder City - $500

Mrs. Lillian Witcher, Las Vegas - $1000

Louis A. Woitishek Memorial and Mr. and Mrs. Harold J. Lowe, Las Vegas - $10,000

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

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

Athletic Program:

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

M. J. Wiens, Las Vegas - $1000

Scholarships:

Utah-Nevada-Idaho Hotel and Motel Association, Las Vegas - $1000
Independent Order of Odd Fellows, Reno - $200

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

Music Concert Series:

Mr. and Mrs. Barton Gray, Las Vegas - $25
Mr. and Mrs. Leo Camera, Las Vegas - $5
Mr. and Mrs. Thomas J. Mc Laughlin, Las Vegas - $15
Dr. and Mrs. H. L. Daiell, Las Vegas - $25
Mr. and Mrs. Herman Kinnory, Las Vegas - $5
Mr. and Mrs. Roger Bushell, Las Vegas - $15

Miscellaneous

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

University of Nevada, Reno

Library

Dr. Fred Anderson, Reno - 52 books and other material.
Mr. H. Bernecker, Salt Lake City, Utah - copies of the
Union Pacific Time Tables, April 25, 1965 and Traveler's
Official Railway Guide of the United States and Canada.

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

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

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

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

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

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

President N. Edd Miller, University of Nevada, Reno - 7
books.
Dr. and Mrs. William C. Miller, University of Nevada, Reno
- $300 for the purchase of microfilm of California papers.

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

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

Mr. Brian J. Whalen, University of Nevada, Reno - $10 to the Thomas Burner Memorial Fund.

Mr. and Mrs. George Wisham, Bakersfield, California - $100 to the George Wisham, Jr. Memorial Fund.

Miscellaneous Gifts

Mr. Brian J. Whalen, University of Nevada, Reno - $10 in memory of W. S. Eddelman.

ASARCO Foundation, New York City - $1000 toward the purchase of ore microscopes for the Geology-Geography Department.
French Cultural Services, French Government, San Francisco

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

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

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

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

Dr. V. E. Elliott, Fallon - $100 to the Medical School Fund in the names of Dr. A. J. Dingacci, Dr. C. P. McCuskey, Dr. Clarence Nelson of Fallon and Dr. Stephen Phalen of Reno.

Mrs. Enid Kernan, Reno - 94 orchid plants.

Nevada Society of Professional Engineers, Las Vegas - $25
to the Nevada Prize Exam in High School Mathematics.

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

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

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

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

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

Scholarships

I. O. O. F. Grand Lodge of Nevada, Reno - $600 scholarship stipends awarded to Marilyn Maroon, Waynette Conrad and
Kay F. Salazar in the amount of $200 each for the Spring semester, 1969.

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

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

Contributions to the Robert A. Hanson Memorial Scholarship Fund:

Virginia B. Haley, Carson City - $1
Julia C. Bulette Chapter, E. Clampus Vitus, Virginia City - $61
Lillian Koskela, Sparks - $10
Mrs. Charles Lanpher, Sparks - $1
Mr. Phil Mc Cormick, Carson City - $5
Mr. Wayne Pearson, Carson City - $25
Pleasant Valley Fire Department, Steamboat - $100
Mr. John W. Riggs, Reno - $10
Mr. and Mrs. William A. Rollins, Carson City - $25
Mr. Jack Sutherland, Reno - $1
Mr. Richard Tilton, Carson City - $5
Mrs. Annie Wagner, Reno - $5

610 Handicap Leagues and Lila Mill, Beula White, Laura Champion and Margaret Brown, Reno - $17.50

Grants

Department of Health Education and Welfare, Washington, D.C.:

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

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

National Science Foundation, Washington, D. C. - $4800 for support of a project entitled, "Undergraduate Research Participation" under the direction of Dr. Richard Burkhart.
United States Department of Justice, Law Enforcement

Assistance Administration, Washington, D. C. - $18,800
to help finance College study for law enforcement person-
nel and students preparing for law enforcement careers.

University of Nevada, Reno, Alumni Association:

C. Julia Amari, Boulder, Colorado - $25

Fred M. Anderson, Reno - $15

Fred M. Anderson, Reno - $535

Oliver C. Aymar, Sparks - $10

Mildred N. Baker, Bakersfield, California - $10

Clyde O. Balaam, Sacramento, California - $50

June D. Barrett, Markleeville, California - $10

Samuel M. Basta, Reno - $10

Eileen K. Baldwin, Alturas, California - $10

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

Helene Ann Batjer, Arlington, Virginia - $20

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

James D. Benson, Reno - $5

Julius Bergen, Reno - $50

Agnes G. Berthiaume, Elko - $5

Angus Y. Bethune, Oglesby, Illinois - $25

Jerome W. Boettcher, Wheat Ridge, Colorado - $800
Helen Boldra, Reno - $25
Melvin Borden, Reno - $2
James I. Botsford, Reno - $106
Lloyd Nason Bowen, Reno - $5
John M. Boylan, Sparks - $25
Karyn Sue Branch, San Francisco, California - $5
Judith Marie Brann, Reno - $5
Julius Broili, Jr., Reno - $10
John R. Brooke, Sparks - $5
Audrey Brooks, Reno - $10
Gerry H. Brumund, Yuba City, California - $5
Agnes Buckingham, Sparks - $2.50
Frank A. Burkham, Reno - $25
Julia A. Callahan, Reno - $5
William Canessa, Bakersfield, California - $10
Gerald T. Cardiff, Pomona, California - $75
James J. Carlson, Reno - $10
Dudley Cate, Reno - $3
Jack G. Catich, Inglewood, California - $20
Anka Cermeke, Long Beach, California - $5
Hubert B. Chessher, Jr., Reno - $25
Roger W. Christensen, Reno - $25
Walter C. Christensen, Sparks - $5
Richard J. Cinani, Castro Valley, California - $10
Victor A. Cipolla, El Cerrito, California - $5

Henry Clark, Sparks - $10

Walter Van Tilberg Clark, Virginia City - $25

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

Bonnie Lee Cody, Reno - $5

Thomas A. Cooke, Reno - $5

George W. Corfield, Phoenix, Arizona - $10

William Crawford, Sparks - $10

Carol W. Cross, Vallejo, California - $10

William J. Crowell, Carson City - $10

Frances E. Crumley, Reno - $10

Donald M. Dallas, Carson City - $5

Dawna Daniels, Reno - $5

Ronald B. Darney, Reno - $5

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

Franklin H. Delaplane, Reno - $2

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

Mae Denevi, Sparks - $10

Eldon Dobyns, Reno - $5

Fuiro N. Dondero, Carson City - $20

Jamail Singh Dosanjh, Reno - $20

Helen Dunham, Battle Mountain - $10

Calvin Dunlap, Reno - $5

Richard Eason, Denver, Colorado - $25
Joseph J. Eberle, Milwaukee, Wisconsin - $10

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

Herbert L. Eikelberger, Reno - $5

Anna S. Elam, Glendale, California - $5

Evelyn English, Altadena, California - $10

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

Eli Evasovic, Ely - $10

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

Leona B. Fowler, Reno - $5

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

Paul W. Freitag, Sparks - $5

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

Harry E. Gallaway, Reno - $10

Franklin K. Gardner, Woodland, California - $5

John R. Gent, Reno - $10

Farol Lee Gilbert, Reno - $25

Lois C. Gilding, Sacramento, California - $20

Emily D. Gilmartin, Sparks - $10

Virginia M. Glaser, Halleck - $10

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

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

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

James J. Halley, Reno - $15

Ella L. Hanks, Fallon - $5
Wilber D. Hannibal, Mt. View, California - $10

Stanley Hansen, Boulder City - $10

Ruth Hatch, Burke, Virginia - $25

Ruth S. Hatch, Burke, Virginia - $25

Paul Havas, Reno - $1000

Editha Hayes, Los Angeles, California - $5

Howard Heckethorn, Las Vegas - $5

Howard E. Heckethorn, Las Vegas - $5

Howard E. Heckethorn, Las Vegas - $10

Howard E. Heckethorn, Las Vegas - $5

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

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

Viola S. Herrick, Alhambra, California - $10

Fred Hertlein III, Honolulu, Hawaii - $20

Kathleen Herty, Bethlehem, Pennsylvania - $5

Richard Arno Herz, Reno - $5

John W. Hessel, Reno - $5

Marianne Hill, Orinda, California - $5

W. Scott Hill, Weston, Connecticut - $15

Emily Hilliard, Reno - $10

Beatrice Hoge, Nevada City, California - $10

William T. Holcomb, Reno - $2

Robert C. Horton, Reno - $10

Donald B. Hudson, Sparks - $10
Janet Hughes, South San Francisco, California - $10
Frances M. Humphrey, Reno - $5
Dan P. Hunt, Las Vegas - $5
Lee D. Hunt, Las Vegas - $100
Arthur I. Imagire, Sacramento, California - $10
John I. Jelavich, Yuba City, California - $5
Peter S. Jensen, Lake Stevens, Washington - $10
David F. Johanson, Ft. Walton Beach, Florida - $5
Kern S. Karrasch, Reno - $25
Howard Ray Kelly, Sparks - $2
Howard Ray Kelly, Sparks - $2
Frank C. Kendrick, Sparks - $5
Arthur E. Kess, Reno - $5
Donald E. Kinkel, Suisun, California - $25
Ralf Kuehnert, Santa Rosa, California - $20
Dorothy R. Kleespies, Reno - $5
Marjorie Jean Klem, Reno - $2
Teresa D. Knipe, China Lake, California - $5
Katy Kolodziejski, Playa Del Rey, California - $25
Nellie M. Laird, Dayton - $5
David L. Langberg, Reno - $5
John R. Lar Rieu, Walnut Creek, California - $25
Philip L. Lawton, Stockton, California - $10
Don B. Leahy, Carson City - $2
Ronald Lienau, Sparks - $2
Roy T. Lindquist, Reno - $20
Cornelius W. Lingenfelter, Reno - $10
Harry Lipparelli, Elko - $5
Harry A. Lipparelli, Elko - $5
Louis E. Lombardi, Reno - $100
John J. Lukasko, Reno - $5
Samuel Macias, Reno - $5
Joseph P. Mack, Chatsworth, California - $5
John D. Mackay, Kentfield, California - $10
John D. Mackay, Kentfield, California - $100
Francine P. Mannix, Reno - $100
Charles W. Mapes, Reno - $100
John E. Martinson, Bishop, California - $5
John W. Masier, Sacramento, California - $5
Clyde Marshall Mast, Reno - $10
Judith B. Mc Carroll, Las Vegas - $5
Jessie G. Mc Carthy, Reno - $5
Frank Mc Culloch, Washington, D. C. - $25
Philip Mc Guire, Reno - $20
Margery Mc Knight, Reno - $10
Murdock Mc Leod, Wormleysburg, Pennsylvania - $25
Frank A. Metcalf, Sunland, California - $25
Glenn E. Millar, Sacramento, California - $10
Ted C. Moore, Winnemucca - $5
Theodore H. Moore, Winnemucca - $5
Roger B. Morrison, Golden, Colorado - $25
Jack A. Myers, China Lake, California - $10
National Lead Foundation, New York - $20
Frank K. Nelson, W. Babylon, New York - $25
Ted R. Nickolich, Phoenix, Arizona - $10
Grace F. Nielsen, Reno - $5
Bill Nixon, Jr., Placerville, California - $10
Harold Nolte, Sunnyvale, California - $5
Eric C. Nummela, Metairie, Louisiana - $10
Daniel Orlich, Reno - $50
Albert F. Pagni, Reno - $15
Bethel Palma, Reno - $5
Peter L. Palzis, Honolulu, Hawaii - $25
Edgar F. Pearson, Lake Oswego, Oregon - $10
Toni J. Pimentel, Reno - $10
Edward L. Pine, Reno - $25
Neil W. Plath, Reno - $100
William H. Pollard, King of Prussia, Pennsylvania - $10
Frank J. Powers, Berkeley, California - $5
Laura M. Rains, Reno - $5
Michael M. Rauhut, Norwalk, Connecticut - $10
Eleanor C. Rhodes, Yerington - $5
Robert Rice, Stockton, California - $100

Don Richter, Reno - $5

Stella Ann Riesbeck, Reno - $5

Elizabeth Riker, Reno - $5

Emmy Lou Ritz, Porterville, California - $10

Earl T. Ross, Reno - $10

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

William C. Sanford, Reno - $100

Cheryl Sawyer, Las Vegas - $15

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

Donald I. Segerstrom, Sonora, California - $15

Maude Senseney, Reno - $100

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

Donald Shanks, Sparks - $5

F. De Armond Sharp, Reno - $5

Philip F. Shore, Rockville, Maryland - $10

Robert J. Smeath, Reno - $25

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

Arthur E. Sommer, Reno - $10

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

Robert H. Stimmel, Arcadia, California - $10

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

Thomas H. Stoner, Reno - $50

James F. Stubbins, Richmond, Virginia - $15
James F. Stubbins, Richmond, Virginia - $20
C. Coe Swobe, Reno - $25
Wallace E. Taber, Walnut Creek, California - $25
Alyce L. Taylor, Reno - $20
Charles R. Thomas, Reno - $5
William C. Thornton, Reno - $15
Capt. Elmer James Towle, San Francisco - $10
Marion Trabert, Reno - $5
Thomas E. Trabert, Sparks - $5
John Henry Uhalde, Reno - $10
Edward R. Uhlig, Pittsfield, Massachusetts - $25
George L. Vargas, Reno - $25
Bobby Jo Walker, Longview, Texas - $5
Inez Walker, Sparks - $10
William Watt, San Francisco, California - $5
Leland J. Whipple, Portland, Oregon - $5
George W. Whitehead, Nashua, New Hampshire - $10
Donald K. Wilkerson, Elko - $25
Donald K. Wilkerson, San Francisco, California - $10
Joann P. Willey, Sacramento, California - $25
Delbert W. Wilson, Huntington Beach, California - $20
Layton Yee, Sunnyvale, California - $15
Sandra Yoffie, San Rafael, California - $10
Desert Research Institute

Max C. Fleischmann Foundation, Reno:

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

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

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

System and General

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

The Lorne Marshall Phillips Foundation, Henderson - $500 to the University of Nevada, Reno and the University of Nevada, Las Vegas to become members of the Inter-Univer-
7. Scholarship in Special Education

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

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

8. Bob Davis Scholarship Fund

Chancellor Humphrey reported that final settlement has been made of the estate of Madge Lee Davis and distribution will occur shortly. He said the University will receive $2,865,000 to be used as an endowment to establish the "Bob Davis Scholarship Fund" with the income from the endowment to be "used to defray the expense of College education in whole or in part of any poor young men or
women, preferably Nevada born, who are selected by the
trustees of the University of Nevada in their sole dis-
cretion as the best suited for College educations and
financially unable to defray the expense of such educa-
tion in whole or in part."

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

Mr. Jacobsen moved that the above recommendations be
approved. Motion seconded by Mr. Seeliger.
President Miller stated that in his opinion, Criteria #2 applies in this case and would seem to determine that this was a gift to the University of Nevada, Reno. He added, however, that he was not unhappy with the proposed division of income.

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

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

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

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

Motion carried without dissent.


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

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

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

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

COLLEGE OF ARTS AND SCIENCE

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

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

Anatole G. Mazour, Distinguished Retired Professor of
History, Spring semester 1969 - $6000 (temporary position)

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

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

COLLEGE OF BUSINESS ADMINISTRATION

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

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

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

COLLEGE OF ENGINEERING

Andrew W. Schollett, Graduate Assistant in Civil Engineer-
ing, 2-1 to 6-30-69 - $1250 (unfilled position)

MACKAY SCHOOL OF MINES

Liang-Chi Hsu, Assistant Professor of Geology, Assistant Minerologist, 1-1 to 6-30-69 - annual rate $12,150 (replacement for Alexis von Volborth)

Irving J. Goldstein, Graduate Research Assistant in Bureau of Mines, 12-1-68 to 6-30-69 - $2000 (replacement for Eddie Chipp)

Alexis von Volborth, Adjunct Professor of Geology, 1-1 to 6-30-69 (new appointment as Adjunct Professor to complete research project)

ORVIS SCHOOL OF NURSING

Louise Alcott, Adjunct Professor of Nursing, academic year 1968-69 (new position)

GETCHELL LIBRARY

Mary B. Spellman, Assistant Reference Librarian - 3/4 time
1-1 to 6-30-69 - annual rate $7860 (temporary appointment in vacant position)

SYSTEM AND GENERAL

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

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

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

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

10. Approval of Check Registers

Chancellor Humphrey recommended approval of the check registers as submitted by the office of the Business Manager, UNR (check registers filed with permanent minutes).
Motion by Mr. Bilbray, seconded by Mr. Ronzone, carried without dissent that the check registers be approved as submitted.

11. Approval of Fund Transfer

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

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

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

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

UNIVERSITY OF NEVADA SYSTEM

INVESTMENT ADVISORY COMMITTEE OF THE BOARD OF REGENTS
Minutes of Meeting
January 10, 1969

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

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

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

It was moved by Mr. Bergen, seconded by Mr. Smith, that the liquidity of the portfolio, presently approximately
$670,000 or 15.7% of total assets at current market value, be approved and continued for the time being.

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

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

Submitted by Neil D. Humphrey

Chancellor

Secretary, Investment Advisory Committee
Motion by Mr. Grant, seconded by Mr. Bilbray, carried

without dissent that the recommendations of the Investment
Advisory Committee as reflected in the minutes be approved.

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

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

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

without dissent that this matter be removed from the
agenda as requested.

14. Request for Authorization to Dispose of Property

Vice President Baepler requested authorization to dispose
of certain property which had been received by UNLV as gifts for the Performing Arts Center:

a. 1/2 interest (approximately 20 acres) of undeveloped land given to the University by Abe P. and Linnea C. Miller.

b. Property received as a gift from Mr. and Mrs. Wing Fong on the north side of Jay Street, 200 feet east of Thom Boulevard about 5.5 miles northwest of downtown Las Vegas. The property consists of approximately 20,000 square feet.

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

Motion by Mr. Bilbray, seconded by Mr. Jacobsen, carried without dissent that the above recommendation be approved.
Vice President Baepler noted that there is interest in the Legislature in appropriating sufficient money to purchase by condemnation the property of a Dr. Bernard Joseph, adjacent to the UNLV Campus. He noted that there is presently a 52 unit apartment house being constructed on the property and it is estimated that the total price might be high as $100,000 in its current stage of completion.

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

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

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

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

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

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

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

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

Chancellor Humphrey stated that staff of the Physical Education Department should be commended for this early planning, noting that they have devoted maximum staff effort to the definition of the project. He re-
called that similar planning effort had been expended on the College of Education building and that when this early planning was not done the University suffered.

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

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

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

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

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

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

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

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

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

D. Sewer Line Easement, Main Station Farm - Mr. Pine
reported that the City of Reno has requested an ease-
ment across the Main Station Farm for construction of
a sewer line. He noted that there is an agreement
that the City will pay the University $44,115 damages
for crop loss and relocation of structures. In addi-
tion, the land involved will be appraised and a value
agreed upon.
Mr. Pine recommended that right of entry be granted to the City subject to the acceptance by the City of the terms set forth above and that the Administration be authorized to execute all appropriate documents granting the easement, subject to approval by the Attorney General as to form and subject to final approval by the Board as to the price of the land.

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

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

E. Mr. Pine reported on the status of negotiations with the State Highway Department, noting that correspondence had been exchanged concerning the widening of North Virginia Street. He noted that assurance had been given the State Highway Department that if an overpass were built over North Virginia Street to provide access between the Campus and the Dormitory
area, the University would agree to removal of the traffic control light presently installed there.

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

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

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

The Sportsman, Reno $5,277.85
(low bidder on 33 items)

Outdoorsman, Las Vegas 947.28
(low bidder on 8 items)

Wolverine Sporting Goods 41.50
(low bidder on 1 item)

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

Mr. Pine recommended that the contracts be awarded to the low bidders on the individual items as in-
B. Mr. Pine reported that bids were opened January 20, 1969 for fertilizer, oat seed and bailing wire, at the Fallon Field Station Laboratory.

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

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

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

Motion by Dr. White, seconded by Mr. Seeliger, carried without dissent that the above recommendation be approved.
Chancellor Humphrey noted that after several conferences between UNR and DRI, President Miller and Vice Chancellor Mordy (represented by Dr. Squires) have agreed on the following:

Due UNR for services related to:

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

Due DRI for teaching services related to:

- Teaching $44,227
- NSF Grant 22,789
- Graduate Equipment 8,130
Chancellor Humphrey noted that DRI would make payment to UNR from receipt of indirect cost payments by Federal contracting or granting agencies. He recommended that:

(a) The Board of Regents approve this agreement for 1968-69 for DRI to pay UNR $176,161;

(b) This money be considered a receipt of UNR Fund 1, thereby providing the 1968-69 budgeted receipt of $168,000 for indirect costs. This will allow the $126,000 "Reserve for DRI Indirect Costs" to be re-released and the Contingency Reserve to be increased to $126,000. Transfers from the Contingency Reserve would occur in the usual manner. The remaining $8161 plus any UNR generated indirect costs will offset any unrealized income to UNR Fund 1 for 1968-69;

(c) The DRI and UNR renegotiate this agreement for fiscal year 1969-70, specifically the Buildings and Grounds charges, joint professional appointments and any
overhead charges between the two Divisions.

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

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

In response to a request from Mr. Grant for some background, Chancellor Humphrey recalled that overhead, from
research grants, was distributed according to a policy set by the Board of Regents until July 1, 1968, at which time all overhead generated by DRI was credited 100% to DRI with the understanding that they would negotiate a settlement for services rendered by UNR.

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

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

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

Dr. Squires again requested that the unresolved question of overhead remain open.
Mr. Jacobsen pointed out that the Administration had been authorized to negotiate an agreement for services rendered to one Division by the other and stated that it appeared to him than an agreement had been reached.

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

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

20. Discussion of DRI National Advisory Board Report

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

Dr. Squires reviewed the report, specifically noting the responses by the Advisory Board to Chancellor Humphrey's
questions presented to the Board at the time of their
meeting in November, 1968.

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

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

21. Designation of Independent Auditors for FY 1968-69

Chancellor Humphrey recommended that the Board of Regents
designate Kafoury, Armstrong, Bernard and Bergstrom,
Certified Public Accountants, as the independent auditors
for FY 1968-69. Mr. Jacobsen asked for an opinion from
Mr. Humphrey on the wisdom of keeping the same firm as
auditors from year to year. Mr. Humphrey stated that there
are arguments for both points of view: by retaining the
same firm you profit from their familiarity with the Uni-
versity System; by retaining a different firm you gain a different viewpoint. He recommended that if a change is made, it not be made for 1968-69.

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

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

22. Proposed Legislation

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

There is hereby created the committee on group insurance to be composed of 5 members, as follows:
1. 2 members shall be selected by the Board of Directors of the Nevada State Employees Association.

2. 1 member shall be the Director of the Department of Administration.

3. 2 members shall be appointed by the Governor.

The Committee is presently structured as follows:

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

Mr. Humphrey pointed out that an average of 4700 State employees participate in the insurance program, of which 1063 are University employees, or 22.6%. He recommended that the Legislature be requested to revise NRS 287.041 to include, as a regular member of the Committee, a representative of the University of Nevada System.
Motion by Mr. Bilbray, seconded by Mr. Ronzone, carried
without dissent that the above recommendation be approved.

23. Proposed Revision to University Purchasing Policy

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

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

8. UNLV Bookstore. The bookstore is a retail
store selling textbooks and other books and
supplies to students and faculty. Since
specific textbooks and certain brand name
merchandise must be secured for resale, the
following special regulations will apply:
A. The bookstore manager may issue direct purchase orders for merchandise for resale up to a limit of $2000 per order without following formal bidding procedures.

B. The bookstore manager may issue direct purchase orders for textbooks without following formal bidding procedures.

C. The bookstore manager is charged with the responsibility of following generally accepted business procedures in making such purchases and will observe the spirit of No. 2, supra, concerning in-state preference.

D. A copy of all bookstore purchase orders will be immediately delivered to the UNLV purchasing department. The purchasing department will post-audit these orders.

Motion by Mr. Ronzone, seconded by Mr. Bilbray, carried without dissent that the purchasing policy be revised as recommended.
Chancellor Humphrey reviewed his earlier recommendation to the Board that the Administration be instructed to comply with all recommendations of an administrative nature contained in the management letter section of the FY 1968 audit unless exception is taken and an explanation made to the Board by February 8, 1969. He presented the following exceptions for Board consideration:

1. The auditors recommend that the Accounts Payable Revolving Fund be augmented by securing legislative authority for an advance of a portion of each year's appropriation. This would be quite satisfactory and if it were done the existing $100,000 Accounts Payable Revolving Fund could be returned to the State Treasury. It should be noted, however, that if the Legislature does not agree to an advance of the appropriation (on a quarterly basis, for example) the present revolving fund will be totally inadequate when UNLV accounts are handled separately. I recommend, therefore, that we seek the quarterly advance of the State's appropriation.
2. The auditors have recommended for 4 years the establishment of a complete cost accounting system for UNR Dining Commons operations. This has not been done because we considered the expense to be prohibitive. In view of the auditors’ continued recommendations concerning this, we will try 2 separate 2-week experiments (March and May) of complete cost control. When the results of those 2 trial periods are known, we will report back to the Board.

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

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

5. The auditors note that a loan was made to a student who failed to meet the required grade point average and recommended that any waiver of student loan re-
quirements be approved in writing by the Dean of the College in which the student is enrolled. I recommend that only the President, UNR or UNLV, be authorized to approve loans made in exception to stated student loan policies.

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

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

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

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

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

26. Community College Development

Chancellor Humphrey reviewed a letter from Governor Paul
Laxalt in which he proposed that the Board of Regents accept responsibility for development of a Community College System in Nevada. Governor Laxalt specifically proposed that:

1. A Community College Division be established by the Board of Regents as a 4th Division of the University of Nevada System;

2. The Legislature appropriate a maximum of $500,000 for the 1969-71 biennium to the Board of Regents to implement the program;

3. The UN System "take whatever steps are necessary to adequately support and improve upon the program presently being offered at the Elko Community College by providing $1000 for each full-time equivalent student in the College transfer and vocational-technical phase of the program";

4. The UN System "provide sufficient funds to establish a central Administration for the development of a Statewide System";
5. The UN System "provide adequate funding for the establishment of a long range Community College development plan";

6. That consideration should be given to the possibility of bringing about an "amalgamation" of the present programs being offered by the Nevada Technical Institute, the UNLV College of General and Technical Studies and the proposed program of the Community College;

7. That the Chancellor consult with the Superintendent of Public Instruction, Burnell Larson, "with the aim of utilizing to the fullest extent vocational and technical monies from the Federal level and the appropriations presently included in the UN System's budgets to further the concept of the Community College."

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

1. The Board of Regents indicate its intention to create
   a Community College Division of the University of
   Nevada System, in compliance with the Governor's rec-
   ommendation, if the Legislature appropriates funds
   for this purpose;

2. The Board of Regents express its appreciation to Gov-
   ernor Laxalt, the Elko School Board and the Advisory
   Board of the Elko Community College for their expres-
   sions of confidence; and

3. The Chancellor be instructed to develop a proposed plan
   of organization and basic program plan for implementa-
   tion of these recommendations and that in developing
   such plan he consult with Governor Laxalt, Mr. Burnell
   Larson, President Richard Lynch of Elko Community
   College, the two Elko boards, and the Chancellor's
   Advisory Cabinet.

Dr. Anderson stated that this seems to be a highly desir-
able conclusion to a long period of study. He noted that
this goes ahead with the development of a Community College
System without a proliferation of boards and super boards
and will possibly provide a model for a Community College
System.

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

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

Mr. Grant asked why the cost figures included in the Arthur
D. Little report were so large. Chancellor Humphrey noted
that the Little report proposed that an entirely separate
System with 3 Campuses be established. What the Governor
has recommended, he said, is to make it a Division of the
University System and take it one step at a time beginning
with the already established program at Elko. This also
envisions taking maximum advantage of the vocational-technical schools and the technical institutes at both Campuses and utilizing existing facilities in the communities wherever possible.

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

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

Mr. Grant asked if it would be expected to merge into the existing Campuses or would the Community College Program require separate facilities. Mr. Humphrey stated that it is not anticipated that there will be new Campuses created in Reno and Las Vegas during 1969-71, rather existing facilities would be used. However, he said, as the State grows and these programs grow, additional facilities will be needed.
Mr. Jacobsen suggested that the pilot program at Elko would provide much information on the future of Community Colleges. Mr. Seeliger agreed and stated that the idea of using existing facilities should be encouraged wherever those facilities are available, either in public schools or University facilities.

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

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

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

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

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

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

(24) Approval of Transfer of Funds

Chancellor Humphrey recommended approval of fund transfers, as follows:

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

Motion by Mr. Ronzone, seconded by Mr. Jacobsen, carried without dissent that the fund transfer be approved as recommended.
(b) $230 from the Board of Regents Special Projects Fund to the UNR President's Discretionary Fund to underwrite luncheon expenses for the 9th Annual Educators Conference at the University of Nevada, Reno.

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

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

<table>
<thead>
<tr>
<th></th>
<th>UNR</th>
<th>UNLV</th>
</tr>
</thead>
<tbody>
<tr>
<td>National Defense Student Loans</td>
<td>$8579.44</td>
<td>$4840.45</td>
</tr>
<tr>
<td>Nursing Program Loans</td>
<td>$692.44</td>
<td>$2555.89</td>
</tr>
<tr>
<td>Total</td>
<td>$9271.88</td>
<td>$7396.34</td>
</tr>
</tbody>
</table>

It is recommended that transfers be made from the following accounts to provide the necessary matching funds:
Motion by Mr. Jacobsen, seconded by Dr. Anderson, carried without dissent that the above transfers be approved as recommended.

Motion by Mr. Ronzone, seconded by Mr. Bilbray, carried without dissent that the minutes be corrected as indicated.

28. Research Support Office, UNR

President Miller recommended that a Research Support Office be established within the Office of the Graduate Dean and the Research Advisory Board be recognized as an official UNR Board with responsibility for developing policy for coordinating of UNR research activities and the allocation of unassigned overhead monies. He further recommended that Dean Thomas D. O'Brien be designated Coordinator of
Research, UNR, and presented an estimative budget for the
operation of this activity for the period February 1
through June 30, 1969 (budget filed with permanent minutes).

Chancellor Humphrey endorsed the above recommendation, not-
ing that the proposal would duplicate a position now in the
Chancellor's Office. However, he pointed out that it was
the original intention when establishing a Federal Projects
Officer in the Chancellor's Office that this position would
continue only until both Campuses were adequately staffed
in that area.

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

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

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

Julius Gabriels and Associates
Tate and Dobrusky

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

Chancellor Humphrey concurred in the above recommendations.

Motion by Mr. Bilbray, seconded by Mr. Grant, carried without dissent that the above recommendations be approved.
Upon motion by Mr. Grant, seconded by Mr. Ronzone, the following students were approved for graduation in January 1969 with the degrees as listed:

UNIVERSITY OF NEVADA, LAS VEGAS

COLLEGE OF BUSINESS AND ECONOMICS

Charles Ralph Adkisson B. S. in Bus. Adm.
Thomas L. Brooker B. S. in Bus. Adm.
Lawrence Joseph Cook B. S. in Bus. Adm.
Andrew Anthony Farina B. S. in Bus. Adm.
Joel Henry Gunter B. S. in Bus. Adm.
Chaker Suidan B. S. in Bus. Adm.

Gordon Francis F. Bagot M. B. A.
Virginia Lee Dees          M. B. A.

Mary Rather Mc Dorman      M. B. A.

George Ann Rice            M. B. A.

Bruce R. Smith             M. B. A.

Paul T. Swartz             M. B. A.

COLLEGE OF EDUCATION

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

Charles A. Branda  M. Ed.
Wilma R. Busse Dunfee  M. Ed.
Lois Loretta Genoa  M. Ed.
Ramona A. Gustin  M. Ed.
Laura Jane K. Noland  M. Ed.
Frederic W. Watson  M. Ed.
Irvin C. Wright  M. Ed.
Helen Yosia  M. Ed.

COLLEGE OF GENERAL AND TECHNICAL STUDIES

Elizabeth Dianna Dixon  A. A. in Nursing
Justin David Kaiser  A. S. in Electronics

COLLEGE OF HUMANITIES

Phyllis M. Barabe  B. A.
Mary Jane Trent  B. A.
Linda Louise Wright  B. A.
COLLEGE OF SCIENCE AND MATHEMATICS

James Warren Helton B. S.
James Freeman Lesser B. S.
John W. Turner, Jr. B. S.
Fenton R. Kay M. S.

COLLEGE OF SOCIAL SCIENCE

Charles S. Crawford B. A.
Linda Gail Estrin B. A.
Ronald Le Roy Snyder B. A.
James William Struthers B. A.

UNIVERSITY OF NEVADA, RENO

COLLEGE OF AGRICULTURE

Associate of Science in Agriculture

Jensen, Dale Water
Perkins, Stephen John
Prida, Jan Joseph
Prida, Jim Michael

Bachelor of Science in Agriculture

Arkell, Bruce Douglas
Dedolph, James Robert
Freitas, Allen David
Haas, Daniel Paul
Haas, David Charles
Kreizenbeck, Roy Kent
Lombardi, William De Ray
Shoolroy, Clifton Brown
Timko, Steve Timothy, Jr.
Wines, Thomas Leonard

Associate of Arts in Prekindergarten Education

Connolly, Mary Louise
Landa, Dorinda Lee

Associate of Science in Food Service Management

Quong, Gordon
Bachelor of Science in Home Economics

Bennett, Carol
De Pasquale, Enid Carol
Gadda, Jeri Ann Mc Dermott
George, Claudia Hanchett
Krejci, Leanne Scott
Nevin, Georgia Gale
Shoolroy, Rhonda Jean

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Backus, Gary Charles
Crane, James Robert
Dee, David Dean
Dineen, Robert William
Felt, Kraig B.
Gott, Margaret Hayman
Guild, Clark Joseph III
Harris, Judith Staff
Hutson, Patricia Jo
** Kosso, Lenore Marie
Laiolo, Barbara Ann
Lee, Charles Henry
Maytan, David Jerome
Mc Cann, Eugene Garrison III
Mc Kenney, William Gordon
Northrop, Richard Knox, Jr.
Parson, Michael Duane
Pincolini, Richard Thomas
Rey, Nancy Martineau
Richards, Brian Donald
Robert, Eugene Rene
Sidord, Robert Eames, Jr.
Smits, Elisabeth Sieglinde
Smith, Sharon Rae
Spencer, Rosemary
Starich, Marietta Angela
Wakefield, Richard Charles
Walback, Farrell Dean
Whellams, Michael Richard

Bachelor of Arts in Journalism

Reynolds, Janice Sue
Tracy, Richard Lawrence
* White, Louise Eleanor

Bachelor of Science

Antley, Joel Bryant
Crandall, Edwin Malin
Crawforth, Terry Ralph
Fagan, Michael
Fierce, Pamela Mari
Gandolfo, John Francis
Groess, Hermann Erich
Natalino, Ada Kelly
Natalino, Michael Robert
Olsen, Perry Edward
Osborn, Patricia Joan
Porter, William Jay
Timko, Steve Timothy, Jr.
Turner, Brant Fenton

Bachelor of Science in Chemistry

Blaisdell, Leonard Emerson, Jr.
Associate of Science in Secretarial Science

Campbell, Donna Kathleen
Cohen, Heather Mack
Heckethorn, Cheryl Marie

Bachelor of Science in Business Administration

Ahern, John
Anderson, Harry Daneel, Jr.
Annoni, Barbara Ann
Bacon, Raymond Earl
Baireuther, James Harold
Ballard, Charles Jackson
Bilyeu, Gerald Stephen
Buck, Thomas Paul
Burris, Timothy Frank
Capdeville, John Albert
Carpenter, Daniel Edwin
Cave, Curk C.
Combs, Peter Toft
Crawford, John Bruce
Davies, Richard Stuart
Eckland, Charles Peter
Gore, Jay Roger
Graves, Ronald Richard
Hall, Conrad Lynn
Handy, Michael Ralph
Inama, Lynne Caroline
Iqbal, Mohammad Zafar
Lewis, John Loyal
Mac Ritchie, Stewart John
Mulcahy, James Patrick
Nor Velle, Robert Lewis
Overpeck, Jan John
Palumbo, Jack Paul
Pike, Roy Robert
Potter, Mac Lee
Rinaldi, George Michael
Schwarz, Bonita Lynn
Sherlock, Kevin Leo
White, Jerry Lynn
Willison, Reginald Ross, Jr.

COLLEGE OF EDUCATION

Bachelor of Arts in Education
Hatjopoulos, Maria
Nelson, Lauren Cutler
Roche, Carla Ray
Stupar, Patricia Ellen
Swapp, Margaret Robinson
Wolf, David Scott

Bachelor of Science in Education

Adams, Dolores Della
Aramini, Karen Sue
Baldwin, Alice Lorraine
Bateman, Virginia Ruth
Betts, Dorothy Stone
Booker, Kenna Kim
Boskie, Lionel Mahoahoa, Jr.
Brashear, Elizabeth Gail
Brown, Geanie Louise
Chatfield, James Allen
Dallimore, Alice Cate
Danler, Gay Kenna
De Busman, Richard Arthur
Decker, David Lloyd
Dmytriw, Trina Hornefius
Donaldson, Howard Levi
Freitas, Carol Jean
Gaechter, Ann Elizabeth
Gilliam, Robert
Giusti, Susan Leslie
Gosting, La Vaughn Emma
Halgrimson, Donna Ahern
Harlow, Karen Maureen
Hutchings, Bonnie Ruth
Jenkins, Kathryn Dickson
Jense, Marsha Gaye
Jones, Barbara June
Lang, Sherry Lyn
Leach, Janet Johnston
Lemus, Frank Delgado
Luttges, James Edward
Meneni, Robert Warren
Moschetti, Clare Lynn
Murin, Edward Frank
Murry, William Carey
Nielsen, Robert Flaccus
Olson, Clara Jean White
Olson, Peggy Ruth
Rawlins, William Young
Robb, Esther Serena
Rost, Carla Jeanne
Slansky, John I.
Sturm, Helen Sylvia
Thompson, Hilda Audrey
Viksten, Margaret Elaine
Waite, Rulan Kay
Weatherly, Nettie Mildred
Weishaupt, Judy Marie
Williams, Roger Boyton
Wilson, Laurance Alan
York, Edward Perry

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Banta, Donald E.
Funkhouser, Gary Ross
Jones, Wilfred Louis
Ouaou, Ahmed Mohamed

Bachelor of Science in Electrical Engineering
Collier, Albert Roger
Firouztash, Hoshang
Hexem, Arthur David
Marshall, Lawrence Allen
Mc Innis, Mervyn Lee
Rodriquez, Manual Antonio

** Rosa, Larry Anthony

Bachelor of Science in Mechanical Engineering

Lambert, Thomas Howard

SCHOOL OF MINES

Bachelor of Science in Geology

Gordon, William Douglas
Kingsley, Alvin Clark

Bachelor of Science in Geological Engineering

Stephens, Rogert Kenneth
Bachelor of Science in Metallurgical Engineering

Huettich, Noel John

Martin, James Joseph

Stuart, William Joseph

Bachelor of Science in Mining Engineering

Ford, Randall Gaines

Rubio, David Marcos

SCHOOL OF NURSING

Bachelor of Science in Nursing

Ammons, Mary Emily Johnson

Dugdale, Karen Clowers

Lockhart, Julie Anne

TECHNICAL INSTITUTE

Associate of Science in Engineering Design Technology

Klann, Gary Edward
Reynolds, William Jeffrey

Wright, Harry B.

GRADUATE SCHOOL

Master of Business Administration

Coakley, John Mills

Grayr, George Abdo

Trinaystich, Stanley Joseph

Master of Education

Carey, Charles Josef, Jr.

Cozart, William Edward

Dallas, Donald Martin

Dollinger, Stephen Hilliard

Irvin, Robert Lee

Johnson, Ruth Ann Heider

Ringer, James Herbert

Robertson, John Mc Donald, Jr.

Shetler, Harold Loren

Master of Science
Brown, Joseph Gurnsey
Cassity, Howard Earl
Klein, Paula Carol
Savage, David Edward
Schuman, Gerald Eugene
Sheeter, Guy Richard
Summerfield, Harry Booth, Jr.
Walkiewicz, John Walter

Doctor of Philosophy

Harsh, John Franklin
Metzger, James Douglas
Scheiner, Bernard James

* Graduated with Distinction
** Graduated with High Distinction

31. Attorney General's Opinion No. 556

Chancellor Humphrey distributed an opinion of the Attorney General, dated January 23, 1969, concerning the land-grant status of the University of Nevada System (opinion filed
with permanent minutes). He particularly noted that the opinion concludes that the components of the System may not hold individual land-grant status separate and apart from the System.

The meeting adjourned at 4:00 P.M.

02-07-1969