

UCCSN Board of Regents' Meeting Minutes June 2-3, 1967

06-02-1967

Pages 136-173

BOARD OF REGENTS

UNIVERSITY OF NEVADA

June 2, 1967

The Board of Regents met on the above date in the Travis Lounge of the Student Union building, Reno Campus. Present were Regents Anderson, Grant, Hug, Jacobsen, Ronzone, Magee, Seeliger, and Smith. President Armstrong, Vice Presidents Humphrey and Mordy, Chancellor Moyer, Mr. Ed Pine, Mr. Ed Olsen, Mr. Peter Breen from the Attorney General's Office. Present from the Press were Miss Pat Rogero and Mrs. Mimi La Plante.

The meeting was called to order by Chairman Anderson at 9:30 A.M.

1. Approval of Minutes of Previous Meeting

Upon motion by Mr. Jacobsen, seconded by Mr. Hug and unanimous vote, the minutes of the meeting of May 13, 1967 were

approved as distributed.

2. Proposed Patent Policy

An amended policy statement, developed by the Committee at the request of the Board, was distributed and discussed.

However, since NSU has not yet acted on the amended policy statement, it was moved by Mr. Jacobsen, seconded by Mr. Seeliger and carried without dissent, that action be delayed until the July meeting at which time NSU will have prepared its recommendation concerning the proposed policy.

3. Current Year Audit, Desert Research Institute

President Armstrong's comments and recommendations concerning the Auditors' Interim Report of Desert Research Insti-

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and recommendations, concerning certain aspects of the
current financial administration of the Desert Research
Institute's Fleischmann Grant. These preliminary questions
and recommendations were trans

tain alien personnel even from appropriated funds.

However, the Board has not as yet chosen to adopt such a policy statement with respect to appropriated monies.

Under the circumstances, therefore, I recommend that the salary in question be transferred to DRI non-appro-

priated funds and that this also be done in the case of

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^ another resident alien in DRI who is a similar case. ^

O A Motion by Mr. Jacobsen M
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on their part due to lack of complete information. The original idea of engaging a public relations firm grew out of discussions between trustees of the Fleischmann Foundation with Vice President Mordy and myself. In my proposal dated September 30, 1965, to the Fleischmann Foundation for a general Desert Research Institute Grant, I noted that the Atmospherium-Planetarium, on the basis of previous experience, w

be the business wisdom and value of continuing such

advertising services. But if any change should be

contemplated, I would strongly recommend that this

matter be reviewed with the Fleischmann trustees in

view of their original grant for such services

covering a period of five years.

Motion by

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In future, I recommend that these individuals should be
paid by Independent Contractor's Agreements on forms
provide

1966, and subsequently reviewed and approved by the Board of Regents in closed Executive Session at which no administrative officers of the University were present except the President. This was done because the session primarily involved approval of an additional title and the assignment of new responsibilities to Professor Mordy, leading to his appointment as Vice President.

Of course, this was subsequently announced formally.

The intent of the Regents to implement the commitment to absorb an increasing amount of the operating costs of the Desert Research Institute through State funds was carried out in the 1967-69 Biennial Budget Request to the State Legislature, in which the ascending schedule was adhered to be requesting additional State appropriation for this purpose. The fact that this new money was not appropriated by the 1967 Legislature has made it temporarily, at least, impossible for us to meet fully this present commitment, but in the past we have been able to accomplish modest steps in that direction. Other financial con-

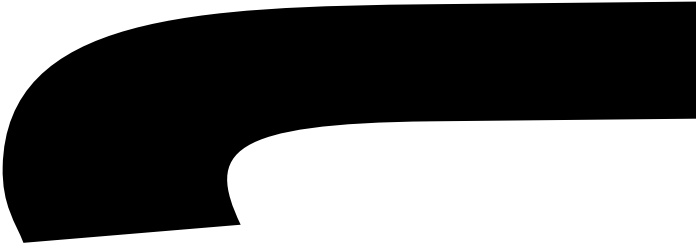
siderations arose during the 1966-67 year and subsequently have made it impracticable to date to move toward the establishment of the rotating contingency research reserve.

In spite of financial difficulties which have prevented the Regents from carrying forward these commitments as rapidly as intended, I recommend that we continue to make every effort to obtain necessary State support to carry out our commitments to the Foundation on operating and salary expenses of DRI, and that we seek every available means to establish the contingency reserve as soon as possible.

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

(5) "No detailed operating financial management plan was available reflecting anticipated revenue sources and

to the Vice President-Finance: (1) State appropriated
fund, (2) the Fleischmann Grant, both of these on a
yearly basis, and (3) other grants and contracts as
proposals are made and when such funds are committed to
to



tion, "The Record, 1967".

Mrs. Alice Davies, Reno - \$6 in memory of Major Arthur
Davies.

Mr. and Mrs. A. L. Engel, Reno - three cartons of books.

The Honorable Len Harris, Reno - his 5 scrapbooks of clip-
pings, mementos of his service as Mayor of Reno.

Mr. Dick H. Holze, New York - \$20 to purchase books for the
Physics Department.

Professor Earl Kersten, University of Nevada, Reno - copy of
"General Cartography," by Erwin Raisz, for the Mackay School
of Mines Library.

Dr. Harold Kirkpatrick, University of Nevada, Reno - 4
books.

Professor E. Richard Larson, University of Nevada, Reno - a
copy of "Geology Illustrated".

Dr. M. H. Mothersill, Indianapolis, Indiana - a copy of his

book, "Birth Control and Conscience".

Major and Mrs. Gordon A. Sampson, Reno - V & T personnel

records, "The Myrick Book", and copy of Maclean's "Canada", _____

in memory of Mrs. Lovelock.

Professor David Slemmons, University of Nevada, Reno - copy

of "Monographs of the U. S. Geological Survey", Vol. 52,

1911.

Mr. Donald R. Walker, Long Beach, California - \$3.50

~~Donations in memory of _____ Lovelock from the _____~~

following:

"

Mr. and Mrs. George Basta, Reno - \$10

Mr. and Mrs. Fred ? _____ . p _____

Miss Florence Day, Reno - \$2.50

Mrs. Josephine M. Day, Reno - \$2.50

Mrs. H. P. Dayton, 1 .

Quota Club of Reno, Reno - \$50 scholarship for Christine

Nicks.

Security National Bank of Nevada, Reno - \$200 ROTC Scholarship awarded to 2nd Lieutenant Richard W. Harris.

Mrs. Louise Semenza

Mr. Frederick Herz, Reno - the instrument complex used by him and Dr. J. E. Church for wind temperatures and other measurements to the Water Resources Research building.

Kennecott Copper Corporation, Mc Gill, Nevada - \$2,000 (\$1,000 to the Kennecott Mining Scholarship \$1,000 to the Mackay School of Mines Special Gifts).

Rotary Club of Reno, Reno - \$100 to the Teenage Opportunity Program Fund.

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

Grants as follows:

The Luk

dissent that the gifts and grants as listed above be accepted and the Secretary be requested to send notes of thanks to the donors.

5. Transfer of Funds

President Armstrong presented the following transfers of funds of more than \$2,000 with his recommendation for approval:

Numbers 393 (\$125 from Honors Study Board Out-of-State Travel account), 395 (\$35 from Admissions and Registrars Office Out-of-State Travel) and 396 (\$50 from General University Extension Out-of-State Travel) to Office of Institutional Research Out-of-State Travel to provide funds for Mr. K. D. Jessup to attend Association for Institutional Research meeting.

#394 \$125 from Institutional Research In-State Travel account to Honors Study Board Operating account to replace out-of-state funds in transfer #393.

#397 \$83.17 from Retirement Fund Premium to Contingency Reserve. Previously the Board approved the transfer

of \$400 to provide funds for the University Marching Band to participate in Armed Forces Day parade in Tonopah. This created a deficit in the Contingency Reserve of \$83.17. This transfer will provide funds needed to balance the account.

#400 \$100 from the Chancellor's Office Graduate Assistance account to the University Council to provide funds for office equipment.

#412 \$45.80 from Max C. Fleischmann College of Agriculture Out-of-State Travel account to Chancellor, Reno Out-of-State Travel account to provide funds for balance of 1966-67.

Motion by Mr. Ronzone, seconded by Mr. Hug, carried unanimously that the above fund transfers be approved.

Pres...

#465 \$125 from Contingency Reserve to Institutional Memberships to provide funds for approved memberships.

#466 \$755.24 from

the following recommendations for 1967-68:

Type of Award	Percentage	Number for 1967-68
Music	23	40
Athletics	50	85
Other	27	45
	Total	170

Chancellor Miller further recommended (in am

Motion by Mr. Seeliger, seconded by Mr. Hug, carried without dissent that the above recommendation be approved and be applicable to both Campuses.

9. Estimative Budgets for 1967-68

In addition to the estimative budgets for 1967-68 which were distributed at the May meeting, Mr. Humphrey also submitted revised budgets for Student Health Services, Reno, and Max Fleischmann Foundation Grant for DRI Administration, and an additional budget to cover Computer Sales, NSU, which had not been received in time to be distributed with material submitted at the earlier meeting. President Armstrong recommended approval of the estimative budgets as submitted by Mr. Humphrey.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that the estimative budgets for 1967-68, as submitted by Mr. Humphrey, be approved.

10. Budget Revision for NSU Technical Institute

Mr. Humphrey submitted with his recommendation for approval a revision to the NSU Technical Institute budget for 1967-

Peter Garcia Ossorio as Visting Associate Professor of

Psychology for the fis

ment for Eva Britten)

David Barr Montgomery as Graduate Assistant in Finance (1/4 time) for the academic year 1967-68 - \$1,150 (replacement for Howard Davis)

Stanley Joseph Trinaystich as Graduate Assistant in Marketing (1/4 time) for the academic year 1967-68 - \$1,150 (replacement for Howard Davis)

* Rank contingent upon completion of all requirements for Ph. D. degree by 9/1/67 otherwise, title will be that of Lecturer.

GENERAL UNIVERSITY EXTENSION

John B. Williams, Jr. as Director of Community Development for the period June 2 to June 30, 1967 - \$955.83, and for fiscal year 1967-68 at the annual salary rate of \$12,540 (transfer from State Technical Services and College of Business Administration and replacement for Gerald R. Reed)

MACKAY SCHOOL OF MINES

Robert L. Burns as Lecturer in Mining Engineering for the
academic year 1967-68 - \$11,100 (replacement for D. W.
Gentry)

Wolfgang W. Mahrholz as Lecturer in Mining Engineering for
the academic year 1967-68 - \$12,075 (replacement for Anthony
L. Payne on sabbatical leave)

Bernard Uribe, Jr. as Museum Graduate Assistant in the
Department of Geology-Geography for the academic year 1967-
68 - \$2,300 (replacement for Robert B. Cline)

NEVADA TECHNICAL INSTITUTE

Wayne Clayton Church as Instructor in Civil Engineering for
the academic year 1967-68 - \$12,075 (replacement for
M. L. S. M. I. S.)

ORVIS SCOTLAND MURKIN a

Afton Pratt as Assistant Professor of Nursing for

NEVADA SOUTHERN UNIVERSITY

HOTEL ADMINISTRATION PROGRAM

George Albert Bussell as Lecturer in Ho

12. Requests for Leaves of Absence without Salary

Motion by Mr. Hug, seconded by Mr. Ronzone, carried without dissent that the following requests for leaves of absence without salary be approved:

Roberta Barnes, Office of Student Affairs, Reno Campus, from October 1, 1967 through June 30, 1968. Miss Barnes will be attending the Graduate Division of Stanford University while working toward her Doctorate.

Dr. Robert W. Lambright, College of Business Administration, Reno Campus, for the academic year 1967-68 in order to accept a visiting professorship at Western Michigan University in Kalamazoo, Michigan.

13. Request for Extended Sick Leave

President Armstrong presented, with his recommendation for approval, a request for extension of sick leave for Mrs.

Portia Griswold, Assistant Catalog Librarian, Reno Campus, from May 8 until recovery.

Barnes, Harvey Eugene

De Long, Emma Jean

Early, David Edward

Ede, Mary Coleen

Jessop, Merl Kay

Maxwell, Francis Ries, Jr.

Orbe, Domingo Ray

Osborne, Douglas Vern

Quilici, Mose Lynn

Wadsworth, Bryant Hickley

ASSOCIATE OF ARTS IN HOME ECONOMICS

Weaver, Donna Marie

BACHELOR OF SCIENCE IN HOME ECONOMICS

Baird, Jeanne Marie

Fleischer, Barbara Ward

Kees, Sally Sommer

Lewis, Julia Elizabeth

Malsam, Janet Heinrichs

Merrill, Shireen De Whitt

Miller, Janice

COLLEGE OF ARTS AND SCIENCE

BACHELOR OF ARTS

Arnold, Henry Harley III

Arnoldsen, James Edward

Ashworth, John Paul

Baker, James Clinton

Beauchamp, Robert Lee, Jr.

Becker, Leslee Sharon

Beesley, Maurice Edward

Berardi, Helen De Fraia

Betleyoun, Linda An

De Reemer, Dianne Denise

Dugdale, Robert Bruce

Dwyer, Sheila Anne

Earl, Jeanine Ann

Ellis, Barbara Lynn

Finucane, Ronald Charles

Flippo, Hyde

Lankow, Vickie Pede

Lesperance, Anne Marie

Locke, Sherrill Ann

Malfa, Antonia

Marshall, Patricia Anne

Martin, Sharon Gold

Mc Carthy, Jane Ann

Mc Cord, Mary Louise

Mc Govern, Susan Merle

Mc Murray, Frank George

Mc Vey, Wesley Theodore, Jr.

Miller, Vickie Smith

Miller, Wayne Arthur

Millet, Michael Robert

Monroe, Lane Richard

Nagel, Mary Louise

Pierce, Timothy Cutler

Preuss, Marjorie Collins

Risley, Judy Kathleen

Saderup, Devron Blaire

Shaw, Marianne Irene

Silverman, Gary Robert

Sorensen, James Michael

Spitzer, Carolyn Joyce

Stafford, Dana May

Cinani, Richard James

Cooney, Rodger Allen

Crawford, James Joseph

Dawson, Steven Stafford

Drake, Daryl Edward

Eggen, Dale Royce

Geyer, Gretchen Marie

Geotze, Robert John

Gruber, Kathy Mc Kaig

Horgan, John Edward

Lankow, Richard Kenneth

Leavitt, Terry H.

Mackay, Risa Anne

Mc Farl

BACHELOR OF SCIENCE IN CHEMISTRY

Smith, Clark William, JT Æ M Æ .á M M

Waldren, Robert John

Waldren, William Frank

Walters, Michael Joe

Wikstrom, Raymond Melvin

Wikstrom, Robert Elliott

Wilson, Marvis Lee

Yau, Siu-Chung

COLLEGE OF EDUCATION

BACHELOR OF ARTS IN EDUCATION

Barton, Marianne

Brush, Barbara Swain

Carithers, Erin Elaine

Crowell, Judith Ann

Driskill, Kenneth Gail

Jucevic, Rose Anne Minister

Marsh, Dorothy Zakula

Martin, Madelynn Lommori

Marvel, Marsha Louise

Mc Kenzie, Victoria Bates

Moore, Jeanne Y

Reardon, Linda Patricia

Reginato, Leslie Adams

Reinheller, Bonita Ellen

Strosnider, Lana Lee

Taylor, Susan Victoria

Wilson, Carolyn Rose

BACHELOR OF SCIENCE IN EDUCATION

Anderson, Shirley Jean

Bath, Ronald Whitby

Benson, Helen Lee

Brock, Ellen Mowrer

Bruno, Frank Neno

Carter, Esther Pirtle

Cochran, Swainia Jennings

Cox, Claudia Glen

Currie, Peggy Jo

Curutchet, John Claude

Dale, Tana Arose

Elliott, Jacqueline

Fish, Leo John

Fry, Marylynne Elizabeth

Gallagher, Cordelia Elizabeth

Garos, Chris

G

Peterson, Janis Lucille

Philcox, Judy Kathleen

Prida, Mary Lynne

Redmond, Yvonne Louise

Rippee, Barbara Jeanne

Smalley, Linda May

Smith, Edwin Gerald / " W

Smith, Karen Anderson / p p " R sR MeR

Stauffer, Keith Hughes

Supera, Elizabeth Marie

Tribbe, Edmond Harold / : W tevW MeL / / t R MeR

Tryon, Sheryll Ann

Westervelt, Henr



ASSOCIATE OF SCIENCE IN ENGINEERING DESIGN TECHNOLOGY

Ashton, Kenneth Mathew

Evans, Rodney David

Peters, Jon K.

BACHELOR OF SCIENCE

Kline, Richard Michael

Kriege, Richard Peter

S

MACKAY SCHOOL OF MINES

BACHELOR OF SCIENCE IN GEOLOGY

Gibbons, James Arthur

Grabowski, Richard Barry

Trease, L

Stoffell, James Edward

ORVIS SCHOOL OF NURSING

BACHELOR OF SCIENCE IN NURSING

Biddinger, Patricia Gail

Fletcher, Louise

Hull, Marion Jeanne

Kovach, Dolores May

Mac Pherson, Sandra Lynn

y
Solaro, Ronnie Jean

Whear, Twyila Smith

GRADUATE SCHOOL
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MASTER OF ARTS

Davidson, Jens-Peter

Pickett, Mary Lee

Pickett, Michael Ronald

Walter, Dennis Ly

MASTERS OF EDUCATION 5 D \$ \$ D \$ \$ 2

Conkey, Jaime A - > A -5 J- -

Clafin, Edward

Virchow, Carl Freeman

Whorton, Walter Jim

York, Charles Reginald, Jr.

DOCTOR OF PHILOSOPHY

Arvidson, Robert Manfred

Behnke, Jerold Jay

Kelley, Richard Dean

Schweitzer, Don Alan

The following students of Nevada Southern University Campus have been approved by the faculty of each school concerned and recommended to the Board of Regents for graduation on June 5, 1967 with the degrees as listed. The records have been properly checked in the Office of the Registrar:

SCHOOL OF BUSINESS

Banner, James B. S. in Bus. Adm.

Bell, Stewart Lynn B. S. in Bus. Adm.

Christian, Robert M. Jr. B. S. in Bus. Adm.

Clark, Larry William B. S. in Bus. Adm.

Dees, Virginia B. S. in Bus. Adm.

Dickens, Lester C. Jr.	B. S. in Bus. Adm.
Everson, Calvin Richard	B. S. in Bus. Adm.
Fantauzzi, Frederick A.	B. S. in Bus. Adm.
Fox, George A.	B. S. in Bus. Adm.
Hall, Melvin J.	B. S. in Bus. Adm.
Hopkinson, Ernest A.	B. S. in Bus. Adm.
Hribar, Thomas W.	B. S. in Bus. Adm.
Knepp, Donn	B. S. in Bus. Adm.

S

Acree, Diana Sue		B. S. in Education				
Anderson, Clark V.		B. S. in Education				
Banks, Arline R.		B. S. in Education				
Brailsford, Joella E.		B. S. in Education				
Cardillo, Nellie V.		B. S. in Education				
Childress, Evelyn Marie		B. S. in Education				
Chmura, Marguerite F.		B. S. in Education				
Clark, Juanita M.		B. S. in Education				
Cook, Cheryl		B. S. in Education				
Curler, Linda Burlingame		B. A. in Education				
De Merritt, Peggy Marie	M	B. S. in Education				
Dobrusky, Peggy Laurette		B. S. in Education				
Edwards, Kenneth Robert		B. S. in Education				
Elms, Ernesting		B. A. in Education				
Fleming, Judith Ann		B. A. in Education				
Gillock, Carol Ann	/ / á á	B. S. in Education	/	/	/	/
Goetel, Valerie Lois	/ M	B. A. in Education				
Hardy, Ilean Kay	/ á	B. A. in Education				

Clawson, Candace S.

ards as approved by the University Council and the Board of Regents, analysis of the factors set forth in our interim report to the University Council on 7 November 1966 and further detailed study of the ROTC program, your Committee

3. A Military Affairs Board responsible to the Chancellor

be established on the Reno Campus. This Board chaired

by the Military Coordinator and composed of representa-

tives of the Administration, each College and School,

the Department of Military Science, and the ASUN,

would meet at least semi-annually to review the

University Senate.

The recent "Class A" ballot on ROTC revea

Some members of the faculty and Administration on this Campus have expressed concern about the technical problems that might arise in making the transition. It was the opinion of the committee on which I served that there are no technical or administrative problems that would preclude the adoption of a voluntary program before the beginning of the Fall semester, and there was strong sentiment to the effect that, once the decision is made, it should be implemented as soon as feasible.

The faculty is familiar with the argument, often presented by those who favor the present compulsory program, that it is unfair to Freshman students to remove this requirement, because those who fail to take ROTC will lose an opportunity for orientation in the advantages of the advanced ROTC program. A majority of the faculty is obviously not convinced by this argument. The same plea could be made for required Freshman courses in other important areas on the same basis.

Why should we not have required Freshman courses in American History and Civilization, or in Elec

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Nor has the faculty been impressed by the argument that

training in military sciences provides indis-

pensable and unique instruction



before University committees for at least three years. Some of the most valuable members of this faculty are expressing intense frustration because this proposal has encountered so many obstacles. Part of this is due, of course, to the cumbersome faculty machinery that we have. The committee finally got an opportunity to vote, it expressed its opinion decisively, and there is a strong hope that the Board will ease the present tension by acting in the near future on this matter.

James W. Hulse

Dr. Kirkpatrick spoke briefly on the history of the question of voluntary versus mandatory ROTC as it has been considered by the University Council. Dr. Beesley, as former Chairman of the Council, also reviewed the history of the action by the faculty.

Colonel Ralf spoke on the ROTC question as it concerns the Military Department and its responsibility for providing officers to the U. S. Armed Forces and his concern d

Colonel Thomas Miller also appeared as a supporter of compulsory ROTC training.

Motion by Mr. Grant, seconded by Mr. Jacobsen, carried unanimously that this matter be tabled until the July meeting to provide additional time for study.

19. Proposed Two-Year Associate of Science Degree Program in Fire Science at NSU

President Armstrong presented with his recommendation for approval a proposal from Chancellor Moyer to initiate in September 1967 a 2-year Associate of Science Degree Program in Fire Science at NSU under supervision of the Technical Institute.

Motion by Mr. Ronzone, seconded

approval a proposal from Chancellor Moyer to offer effective
September 1967 a Bachelor of Arts Program in Anthropology or
Sociology and the creation of an Anthropology-Sociology
Department to facilitate the degree at NSU.

Motion by Mr. Grant, secox

Mr. Pine reported the following low bidders for special equipment in Journalism Area of the Social Science building and recommended concurrence in a contract award in each case:

Type Cabinet

Low Bidder - Mergenthaler \$2,907.36

Composing Table

Low Bidder - Griffin Bros. \$4,166.00

Proof Press

Low Bidder - Mergenthaler \$ 865.00

Art Table

Low Bidder - Shearer \$ 51.20

Proof and Specimen Cabinet

Low Bidder - Mergenthaler \$ 189.80

Motion by Mr. Hug, seconded by Mr. Smith, carried unani- mously that the above recommendations be approved and concurrence in the contracts award as recommended above.

24. Shades and Draperies, Social Science Build

Mr. Humphrey reported that a notification has been received from the Clark County Planning Commission that a hearing is to be held at 7:00 P.M., Tuesday, June 13, 1967 to rezone this property from R-1 to C-1 (Limited Commercial) to construct "21,750 sq. ft. of retail stores, shops and offices".

Motion by Mr. Seeliger, seconded by Mr. Smith, carried unanimously that the Board reaffirm its policy of opposition

- to such a rezoning and o

have the principal of \$1,000 returned to him to be used in some more appropriate manner to honor his wife's memory, his request be approved and the excess over \$1,000 be used by the Mackay School of Mines as suggested.

27. Commendation of Track Squad, Reno Campus a m

President Armstrong informed the Board of the recent Conference Championship won by the Reno Campus Track Team under the coaching of Dick Dankworth, pointing out that this is 6 out of the last 7 years that the Reno Campus Track Team has won the championship.

Motion by Mr. Smith, seconded by Mr. Jacobsen, carried unanimously that the Regents' commendation be expressed to the track team and their coach, Mr. Dankworth.

28. Resolution #67-7

Motion by Mr. Seeliger, seconded by Mr. Grant, carried unanimously that the fol e



agreed to extend the

