

and Dan O'Bryan. The students stated that they believed they represented the opinion of a substantial number of students concerning ROTC. They stated that if ROTC is compulsory on one Campus, it should be on both. However, they added, student opinion should have a bearing on whatever decision is made.

Following their presentation, Dr. Anderson invited discussion between the students and the Regents and any of the staff present. At this point, one of the students std

of ROTC.

In response to an invitation from Dr. Anderson to express his own or faculty viewpoint, Professor Charles Ross stated that he would prefer to wait until the issue is ready again for formal discussion with an official recommendation from the Military Affairs Board and/or the President.

Mr. Seeliger asked if the students felt that Physical Education should also be on a voluntary basis. The students replied that it should be compulsory but not be computed as part of the grade point average.

Mr. Pine volunteered his own personal experience as a two-year ROTC student, stating that he believed that he was able to move from a buck private to a Lieutenant Colonel during his period of active duty because of his experience with ROTC. Dr. Lombardi also stated that he would not have taken ROTC while he was at the University of Nevada had it not been compulsory however, he added, he believed that the experience was most beneficial and he was grateful for the training.

Mr. Mc Dermott stated that his experience while in the service indicated that enlisted men who had previous ROTC training

were able to qualify for promotion much faster than those who had no ROTC training.

Dr. Anderson then thanked the students for their statements and invited them to leave their statements with the Secretary to be incorporated in t

Judge Clark J. Guild and Mr. Clark J. Guild, Jr., Reno -

\$20 in memory of Grace Hillygus and Mrs. Elizabeth

Monahan.

Mr. Clark J. Guild, Jr., Reno - \$10 in memory of Dr. Victor

W. Poulsen.

Mrs. A. L. Higginbotham, Reno - a manuscript of the "University of Nevada Land-Grant College Radio Hour", presented on July 20, 1938.

Mr. Thomâ . Mv

Mr. and Mrs. David Vhay, Reno - 470 books valued am

Mrs. C. E. Medders, Bakersfield, California - \$5

Longfellow Parent-Teacher Association, Bakersfield,
California - \$5

Texaco, Incorporated, Wilmington, California - \$22.50

Mr. and Mrs. Jack Rodemacher, Bakersfield, California -
\$5

Sill Properties, Incorporated, Bakersfield, California
- \$10

Mr. Alan R. Smith, Bakersfield, California - \$20

Mr. and Mrs. William H. Welty, Bakersfield, California
- \$5

Mr. and Mrs. Neil Wilcox, Bakersfield, California - \$20 se

Miscellaneous Gifts as follows:

Mr. Frank R. Ahlgren, Memphis,



Mrs. Frank Taylor, Moapa - a Charolais bull valued at \$7500

to the College of Agriculture.

Contributions to Silas E. Ross, Jr. Memorial Fund for

Pre-Medical Department:

Anonymous - \$10

Mr. and Mrs. Julius Bergen - \$50

Mr. R. E. Bugbee, Whittier, California - \$5

Mr. William E. Bugbee, Whittier, California - \$5

Dr. John E. Palmer, Dr. John G. Scott, Dr. William

E. Pasutti, Dr. Emanuel Berger, Reno - \$100

Dr. and Mrs. Fred Ryser, Jr., Reno - \$10

Contributions to planning and development of the Medical

School:

Dr. Fred M. Anderson, Dr. Frank A. Russell, Dr. J.

Malcolm Edmiston, Reno - \$10 in memory of Mrs.

Helen Kilian.

Dr. and Mrs. Vernon Cantlon, Reno - \$5 in memory of

Dr. Peter Codner.

Scholarships and Prizes Payments as follows:

AAUW-Sears Roebuck Foundation, Henderson - \$125 awarded to

Mrs. Helen Berardi.

The Anaconda Company, Weed Heights - \$50 for the Nevada

prize exam in high school mathematics.

Bell of Nevada, Reno - \$50 for the Nevada prize exam in

high school mathematics.

Doctors' Wives of Washoe County, Reno - \$2625 stipends for

12 students in the Orvis School of Nursing and related

fields.

Kiwanis Club of Fallon, Fallon - \$150 stipend awarded to

Mr. Richard A. Jensen.

Ladies Auxiliary to the VFW, Hawthorne - \$150 scholarship

awarded to Mr. James Nadeau.

Las Vegas High School, Las Vegas - \$250 scholarship awarded

to Donna Manley.

Mrs. Molly Magee, Austin - \$500 to the Molly Magee Nursing

Grants as follows:

Max C. Fleischmann Foundation, Reno - \$66,667 for Desert

Research Institute activities for the quarter ending

December 31, 1967.

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

Journalism Department.

National Science Foundation, Washington, D. C.

\$60,400 for support of "Acquisition of Sign Language

by an Infrahuman Primate" under the direction of Dr.

R. Allen Gardner, Department of Psychology.

\$398,900 for support ~~of~~

Nevada Southern University

Library

Mr. and Mrs. Charles Adams, Las Vegas - 12 books valued

3. Report of Personnel Appointments

Mr. Humphrey reported the following personnel appointments approved during the previous month:

COLLEGE OF AGRICULTURE

i James S. W. Greil, Graduate Research Assistant in Plant, Soil & Water Science (1/4 time) Spring semester 1968, full-time for June - \$920

Houng-Ming Joung, Lecturer and Research Assistant in Plant, Soil & Water Science, Spring semester 1968 - \$2300 (temporary category)

Jack De Witt Wise, County

at the annual salary rate of \$13,710 (replacem

time) Spring semester 1968 - \$700 (new, temporary position - Foreign Student exempt)

Joseph Stephen Peek, Graduate Assistant in Political Science, Spring semester - \$1150 (replacement for James Maples)

Richard C. Randall, Gradua-

Bruce J. Fenton, Graduate Assistant in Electrical Engineering, Spring semester 1968 - \$1150 (replacement for Philip Hannifan)

Donald B. Reed, Graduate Assistant in Mechanical Engineering, Spring semester 1968 - \$1250 (replacement for Alohn Stanley)

Schuyler C. Schaff, Graduate Assistant in Mechanical Engineering, Spring semester 1968 - \$1150 (replacement for Scott Lee Mac Donald)

GENERAL UNIVERSITY EXTENSION

Colleen E. Stotler, Graduate Research Assistant in Crisis Call Center-Community Development, Spring semester 1968 - (new position)

MACKAY SCHOOL OF MINES

Richard B. Jones, Graduate Assistan

and Metallurgical Engineering, Spring semester 1968 -

\$1150

James D. Sefton, Graduate Research Assistant in Geology -

Geography, Spring semester 1968 - \$1150

Fred J. Williams, Jr., Lecturer in Chemical and Metallurgi-

cal Engineering, Spring semester 1968 at the annual salary

rate of \$13,050 (replacement for Claude W. Hammond)

NEVADA TECHNICAL INSTITUTE

James C. Glass, Instructor in Radiation Physics (part-time)

Spring semester 1968 - \$675 (temporary position)

NEVADA SOUTHERN UNIVERSITY

SCHOOL OF BUSINESS

Bruce Robert Smith, Graduate Assistant in Business Admin-

istration, Spring semester 1968 - \$1150 (new position)

SCHOOL OF EDUCATION

David Hanley Baker, Adjunct Instructor in Education,

January 1 to June 30, 196.

(a) Extended Sick Leave for Miss Anna Grace Caughron

Miss Caughron, Extension Home Economist in Lyon

h)County, is recuperating from a heart attack and
has used her 30-day sick leave granted by Dean Dale
W. Bohmont. She has requested a sick leave from
~~February 13 to March 15, 1968.~~ Dean Bohmont has
endorsed her request.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi,

~~OSB/RR~~



without pay be approved as requested.

(c) Leave without Pay for Mrs. Brooke Mordy

Mrs. Mordy has requested 2-months leave of absence without pay, from March 13 to May 13, 1968, so that she might accompany her husband to Europe.

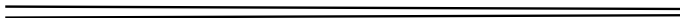
#261 \$6012.99 from Contingency Reserve, Instruction,
University of Nevada, to Administrative Systems
Planning to provide 1/2 year salary for new
Systems Analyst.

#378 \$126,000 from Reserve for DRI Indirect Costs,
University of Nevada, to Contingency Reserve.

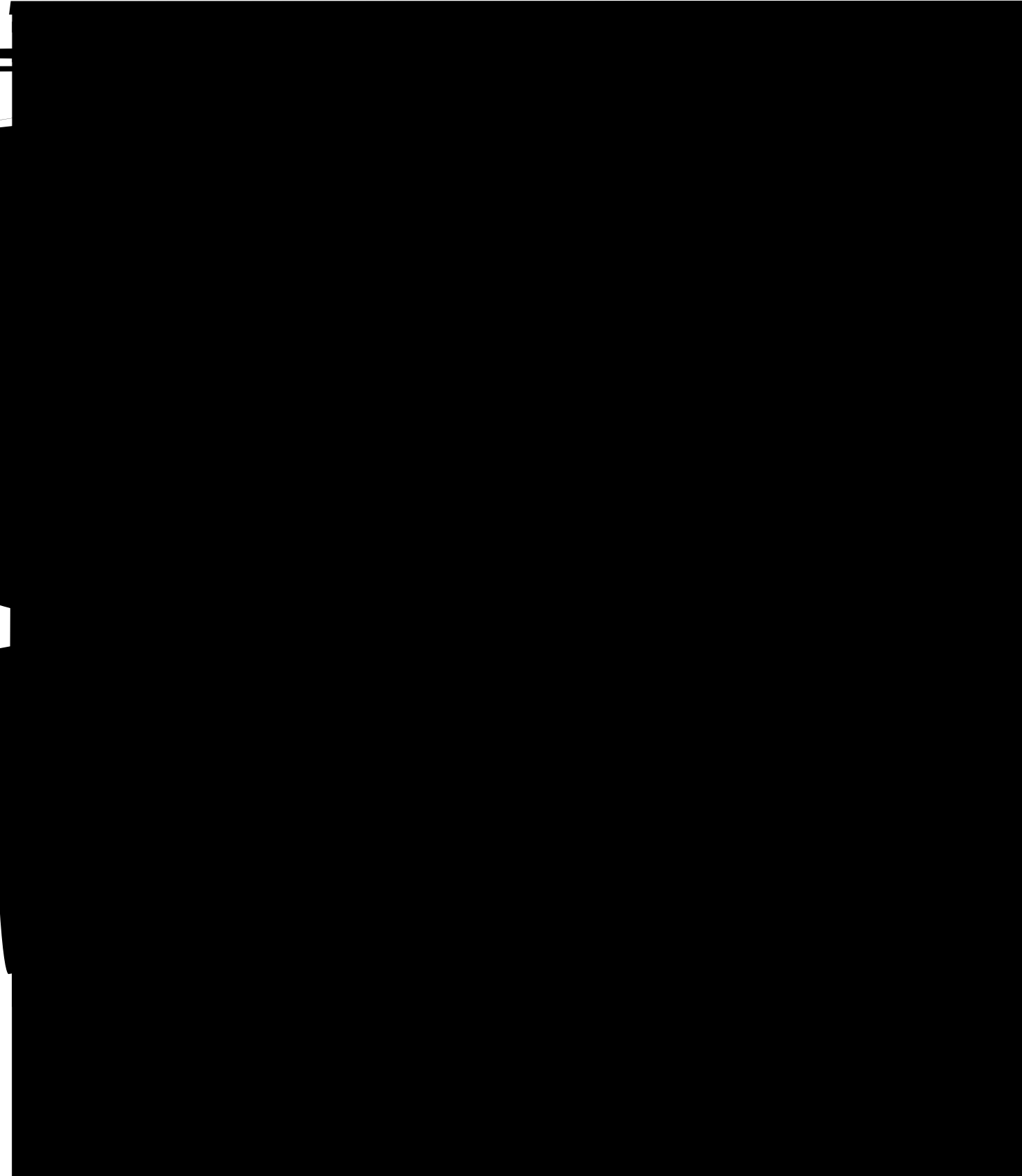
#406 \$33,006 from the Contingency Reserve, University
of Nevada, to Administrative Systems Planning to
provide funds for computer overlap and operating
costs for balance of year.

#407 \$11,325 from Contingency Reserve, University of
Nevada, to Audio-Visual Communications to provide
funds for operating, supplies and equipment for
balance of year.

#408 \$30,268 from Contingency Reserve, University of
Nevada, to Library to provide funds for sal



Bid #162 was opened on February 19 for football equip-
ment for NSU with bids received from the following
firms but noted that no one bidder had submitted a



National Billiard

280.00

Mr. Humphrey reported that NSU Administration had recommended award of the entire bid to National Billiard Company, noting that the difference between their bid and Brunswick bid was greater than indicated due to Brunswick having "no bid" two items worth approximately \$100 and also because Brunswick bid two tables without ball return where National bid with ball return, a difference of between \$50 to \$100 per table. The recommendation of the Buyer, Director of Student Programs, Dean of Students, Business Manager and President of NSU was endorsed by Mr. Humphrey and

Weber-M & D-General, Los Angeles \$23,805.00

Streeter Fixture Co., Salinas 14,656.88

Reflector Hardware, Los Angeles 14,0

Monarch Institutional Foods (Reno) \$ 9,055.50

Abbott Supply Company (Reno) 11,850.00

Mr. Humphrey endorsed the recommendation of President Miller that the conglomerate bids listed above be approved.

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

(e) College of Agriculture, U. N. - Mr. Humphrey reported that the followi

a. Amend 1 (which now reads: Students who are twenty-four
years of

(b) Nevada Southern University - President Moyer noted

the present schedule for less than semester occ

12. Policy Statement on Cancellation of Financial Obligations
of Deceased Students

Mr. Humphrey reported that President Miller had recomqm

Mr. Humphrey reported that the regional representative of the Surplus Property Division, H. E. W., has requested that the Board take appropriate action to authorize the execution of documents pertaining to the transfer of Stead. He recommended that the Board adopt the following resolution, designed for that purpose:

RESOLUTION #68-4

WHEREAS, certain real property owned by the United States, consisting of Stead Air Force Base, located in the County of Washoe, State of Nevada, has been declared surplus and is subject to disposal for educational purposes by the Secretary of Health, Education and Welfare, under the Federal Property and Administrative Services Act of 1949, as amended, and rules and regulations promulgated pursuant thereto and

WHEREAS, the Board of Regents of the University of Nevada needs a portion of said property and can utilize the same for educational purposes in accordance with the requirement of said Act and the rules

and regulations promulgated thereunder and

WHEREAS, the Board of Regents of the University of

Nevada has made application to the Secretary of

Health, Education and Welfare for transfer to it

of the above mentioned property for educational use

upon and subject to such exceptions, reservations,

terms, covenants, agreements, conditions and restric-

tions as the Secretary

██████████

such use shall commence the execution, acceptance,

delivery and recordation o

President Miller introduced Mr. Harry Wolf, Director of the Nevada Technical Institute, who presented a report on the 2-year Associate Degree programs. Dr. Wolf stated that presently 2-year programs are offered by the College of Agriculture: Agricultural Aviation, Agricultural Mechanics, Agricultural Sales, Farm

Research Institute, and the facilities being used by the
General University Extension and the Nevada Technical
Institute.

17. Review of Final Plans for Physical Science Complex

(Chemistry), University of Nevada

Mr. Pine presented and reviewed for the Board of Regents
the final plans for the Chemistry portion of the Physical

Mr. Pine noted that the northern part of the University of Nevada Campus and all of the Stead Campus have been outside the City limits. He stated that there are numerous advantages to the University to be within the City limits and recommended that the State Planning Board and the City of Reno be notified that the University desires to have both Campuses within the City limits. Mr. Humphrey concurred in the recommendation and requested approval.

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

19. Requested Variance on Property Near Nevada Southern University

Mr. Humphrey requested President Moyer to review the problems concerned with the requested variance. Dr. Moyer stated that the Clark County Planning Commission had received a request for a variance to construct more than the authorized number of apartments on property adjacent to the Nevada Southern University Campus. Dr. Moyer

ed in 1960. Therefore, it is only a question of a variance at this point. The variance was approved by the Planning Commission with final approval to be considered by the Clark County Commissioners at their meeting on March 20.

Dr. Moyer poi

20. Capital Improvement Program, 1969-71

Mr. Humphrey noted that it is necessary to update the University's priority list of capital improvements for submission to the State Planning Board. He submitted 3 lists for discussion, one for the University of Nevada prepared by President Miller, one for Nevada Southern University prepared by President Moyer, and an integrated list for the University System.

Mr. Humphrey stated that the first 6 projects on the priority list had been determined by an assumption that the University could anticipate authorization of funding for at least the first 6 projects, although he i

enough in this biennium t

Campus Lighting, Phase 1, N. S. U., originally #8,

be moved to Priority #10.

ature-Demonstration Building, (Social Science

uilding), U. N., originally #9, be moved to Priority

#11.

Lighting System, Church Fine Arts, U. N. [REDACTED]

#10, be moved to Priority #12.

Physics,

1969-71 CAPITAL IMPROVEMENT PROGRAM

SYSTEM PRIORITY LIST

Pri	Project	t
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19 Remove Shops and Landscape Behind Frazier

f

completed. Mr. Pine requested that the Chancellor be

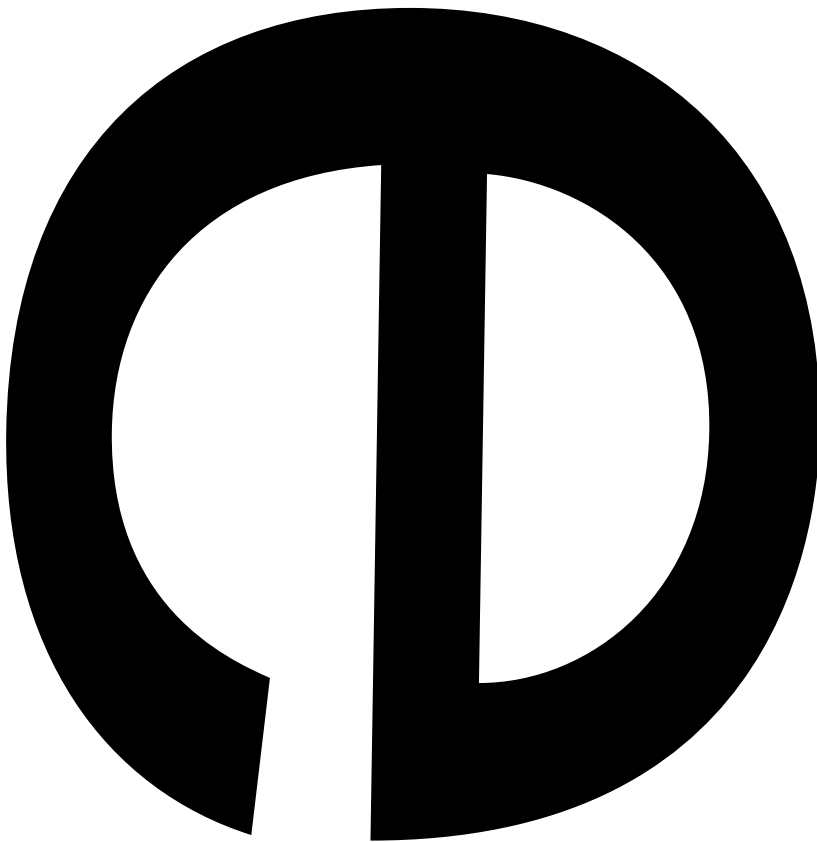
authorized to make applic

Mr. Humphrey noted that several locatiH

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that the Estimative Budgets for the 1968 Summer Programs be approved as submitted.

24. Medical School Feasibility Study

Mr. Humphrey noted that the Legislative resolution proposed



(a) Regents' Policy Manual - Mr. Humphrey stated that

Mr. Grant Davis has indicated that he will have the

first draft of the Policy Manual dictated by the

first of the week o

\$50-75 depending on the development of the
course syllabus.

(3) The rate for revising course syllabi be in-
creased from a sliding scale of \$5-25 per credit
hour t

OF REGENTS OF THE UNIVERSITY OF NEVADA OF THE UNI-
VERSITY'S OBLIGATIONS DESIGNATED AS THE "UNIVERSITY
OF NEVADA STUDENT FEES REVENUE BONDS, SERIES MAY 1,
1968", IN THE PRINCIPAL AMOUNT OF \$700,000.00, FOR
THE PURPOSE OF CONSTRUCTING AND OTHERWISE ACQUIRING
FOR THE UNIVERSITY A CHEMISTRY BUILDING AT NEVADA
SOUTHERN UNIVERSITY, AND ACQUIRING EQUIPMENT AND
FURNISHINGS THEREFOR AND OTHER APPURTENANCES RE-
LATING THERETO PROVIDING THE FORM, TERMS AND CON-
DITIONS OF THE BONDS THE MANNER OF THEIR EXECUTION,
THE METHOD OF THEIR PAYMENT AND THE SECURITY THERE-
FOR PROVIDING FOR THE DISPOSITION OF REVENUES
DERIVED FROM FEES, RENTALS AND OTHER CHARGES FROM
STUDENTS USING OR BEING SERVED BY, OR HAVING THE
RIGH-

RESOLUTION #68-6