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Edgar Allan Poe" and the book, "The Voice".

The Monday Club, Reno - \$10 for the purchase of books in memory of Mrs. Ralph King.

Dr. Donald E. Pickering, Beaverton, Oregon - 274 volumes on primates, valued at \$2400.

Mr. Bud F. Rude, Carson City - journals and a set of "Chemical Abstracts", valued at \$2230.

Mrs. Vera G. Sale, Reno - a copy of "The White Stallions of Vienna" in memory of Mr. James Johnson.

Mr. and Mrs. Albert Seeliger, Carson City - \$14 in memory of Mrs. Leola Pozzi and Mr. Alvin Jacobson.

Mr. Jack Selbig, Reno - a copy of "Practical Japanese Conversation".

Mr. and Mrs. Leland G. Smith, Reno - a copy of "The White Stallions of Vienna" in memory of Mr. James John

Mrs. A. Eglund, Bakersfield, California - \$20

Mr. and Mrs. Richard Johnson, Honolulu, Hawaii - \$5

Mr. and Mrs. James O'Donnell, San Jose, California - \$5

Miscellaneous Gifts as fol

Journalism Department to acquire equipment in the photography facility.

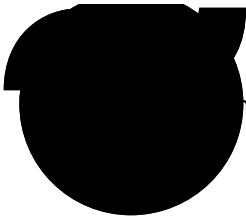
Mrs. A. H. Scott, Lovelock - many items of geologic and technical interest, including ore

Colonel Thomas W. Miller, Reno - \$100 to be awarded to a student selected by the Military Department.

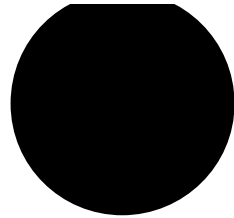
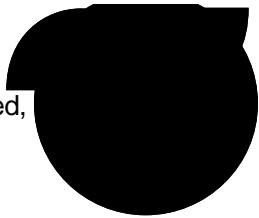
Charles Alan Pardee Memorial Scholarship Foundation, Zephyr Code - \$375 scholarship for Mr. James Nadeau.

Tahoe Douglas Rotary Club, Zephyr Cove - \$175 Spring scholarship for Malin Prupas.

Grants a



ter, Incorporated,



\$300 for use in the Allie M. Lee Cancer Research n

Laboratory under the direction of Dean C. Fletcher.

Union Carbide Corporation, Sandia E / n

D. Phelps.

Mr. Albert Seeliger, Carson City - \$10 in memory of Mrs.

Zora Grant.

Mrs. Ryland G. Taylor and Mr. Russell B. Taylor, Las Vegas

- \$

Scholarship and Prizes Payments as follows:

Jewish War Veterans, Las Vegas - \$194

Most Worshipful Prince Hall Grand Lodge, Fort Huachuca,
Arizona - \$100

Rebekah Assembly of Nevada, Reno - \$100

United Brotherhood of Carpenters and Joiners of America,
Local 1780, Las Vegas - \$500

Contributions to the Performing Arts Center

Mr. and Mrs. Raymond Cadura, Las Vegas - \$200

Dr. Hugh C. Follmer, Las Vegas - \$200

Mr. Sebastian Mikulich, Las Vegas - \$2000

Mr. Kenny Searles, Las Vegas - \$1500

Dr. William H. Wilson, Las Vegas - \$2000

Motion by Mr. Ronzone, seconded by Mr. Seeliger, carried
without dissent that the gifts be accepted and the Secre-
tary be requested to send notes of thanks to the donors.

(c) annually, the President of the University of Nevada

make a recommendation for Board review for the dis-
n
tribution of the accumulated income.

Motion by Mr. Grant, seconded by Dr. White, carried with-
out dissent that the above recommendation concerning dis-
tribution of the Noble H. Getchell Estate be approved.

4. Cecil W. Creel Award

Mr. Humphrey submitted, with his endorsement and that of
President Miller, a request from Dean Dale W. Bohmont that
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approved as recommended.

5. Personnel Appointments

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

COLLEGE OF AGRICULTURE

Daniel Jean Arosteguy, Graduate Research Assistant in Agricultural Economics and Agricultural Education, for the fiscal year 1968-69 - \$3750

Joseph Kim Johnson, Assistant Extension Agent for Churchill County, for the period March 15 to June 30, 1968 at the annual salary rate of \$7080 (replacement for John Moran)

COLLEGE OF ARTS AND SCIENCE

Robert Edwin Diamond, Professor of English, for the academic year 1968-69 - \$13,050 (replacement for Charlton Laird)

* David Lee Harvey, Assistant Professor of Sociology, for

the academic year 196

Howell and Gary Lee)

Peter F. Perreten, Graduate Assistant in English, for the

academic year 1968-69 i

NEVADA SOUTHERN UNIVERSITY

COLLEGE OF EDUCATION

James I. Mason, Adjunct Professor of Education, for the
academic year 1968-69 (new position)

SCHOOL OF HUMANITIES

Rosalie Mary Fox, Instructor in English, for the Spring
semester 1968, at the annual salary rate of \$6225 (tempo-
rary position)

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7. Approval of Check Registers

Mr. Humphrey recommended approval

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9. Proposed Admission Policy for Nevada Southern University's

General and Technical Institute

Mr. Humphrey reviewed the earlier action of the Board when it had designated the Schools of Nevada Southern University as Colleges and had deferred such designation of the General and Technical Institute until the admission requirements were clarified. He noted that a recommendation has now been received from President Moyer that the admission requirements for the College of General and Technical Studies be equivalent to those of other Schools and Colleges of Nevada Southern with the exception of a General Studies Qualifying Program.

This program, initiated last year on an experimental basis, provides for admission of students with a high school diploma, but with a GPA of less than 2.3. These s

nation of the General and Technical Institute as the

College of General and Technical Studies, effect

(2) the term Probation no longer requires a reduction

in credit load, effective July 1, 1968. (A stu-

dent on probation usually will hav I

less than 15 acceptable transfer credits be re— . d —
quired to satisfy both the transfer and Freshman
admission requirementsē— d sē ;

Mr. Humphrey recommended approval.

Motion by Dr. White, seconded by Mr. Grant, carried
without dissent that the following sentence be added
to D. (1) - "All subject deficiencies must be removed
before graduation."

Motion by Mr. Grant, seconded by Mr. Ronzone, carried
without dissent that the

Mr. Humphrey presented the following proposal from the University of Nevada to change the timing of Freshman English:

(a) The basic courses, presently numbered English 101-102, shall be offered as two independent courses.

(b) The normal time for completing English 101 shall be the first semester of the Freshman year. If a student is obliged to register for English A the first semester of registration, English 101 shall be taken the second semester.

(c%

out dissent that the above proposal for the University of Nevada be approved as recommended.

12. Proposed Class A Action Concerning Updating of Resident Credit Requirements, University of Nevada

Mr. Humphrey presented the following proposal from the University of Nevada faculty concerning updating of resident credit requirement regulations:

University of Nevada General Catalog, 1967-68, Page 43:
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Resident Credit Requirements: A candidate for an

Associate or Baccalaurec ss c r

credits in residence." would be deleted, and

(b) A statement that "credit earned at the Stead

Facility is considered the same as credit earned

on the Reno Campus" should be added for clari-

fication

Mr. Smith recommended the bid of Stern Brothers of Kansas
City be accepted. Mr. Humphrey concurred and recommended
that Dr. Anderson, as Chairman, be authorized to sign the
necessary docuA 0

William Lear for one year, at an annual rate of \$9600,

with an option to renew for one year.

19. Approval of Location of Deep Freeze Unit on University of

Nevada Campus

Mr. Humphrey presented a request from the College of Agriculture that it be allowed to place on the Campus, immediately south of the Veterinary Science building, a walk-in deep freeze unit to be used in conjunction with its animal health teaching and research program. Mr. Humphrey noted that President Miller had endorsed this request and he recommended approval by the Board of Regents.

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

20. Proposed Condemnation of Property in Little Valley

Mr. Humphrey reviewed the earlier action by the Nevada State Legislature in extending to the University the right of eminent domain for a specific piece of property in Little Valley. The Attorney General's Office, acting on that

authorization had prepared a formal Declaration of Intention to Condemn Real Property which Mr. Humphrey recommended the Board of Regents adopt. (Document filed with permanent minutes.)

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

21. Requests for Re-Zoning of Properties near NSU

Mr. Humphrey presented a recommendation from President Moyer which proposed that the University oppose 2 requests which are pending before the Clark County Planning Commission to change the zoning on the east side of Maryland

i Parkway from R-1 to C-1 (lim

A. Teichert & Son	6,779.00
D - L Construction Company	8,625.00

It is recommended that the contract be awarded to R. L. Helms.

C. Bids were opened March 26, 1968 for re-roofing Ross Hall. Bids received were:

Howards, Inc.	\$ 3,134.36
L & L Roofing Company	3,384.00
Yancey, Inc.	3,838.00
Scott Roofing	4,115.00

It is recommended that the contract be awarded to Howards, Inc.

D. Bids were opened on April 11, 1968 for furniture for the Office of the Administrative Vice President, University of Nevada, and the Office of the Chancellor, University of Nevada System. The following bids were received for the furniture for the Chancellor's Office.

S. P. D. Office Equip. Co., Las Vegas 8,375.73

[REDACTED] sprinkling system in the Quad, U. N. The following

ids were received:

Warren's Lawn Sprinkling	\$ 6,418.00
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Savage & Son, Inc.	9,815.00
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is recommended that the contract be awarded to

Warren's Lawn Sprinkling.

Humphrey recommended approval of the award of contracts

affiliate with the National Sorority, Delta Zeta. Mr.

Humphrey recommended approval.

Motion by

1968.

During the period of discussion, Dr. Anderson invited participation by student

the proposal be approved subject to final approval of
the details of the options. The amendment was accepted
and motion carried with 5 ayes and Regent Ronzoaaap

RESOLUTION #68-7

A RESOLUTION CONCERNING THE ISSUANCE BY THE BOARD OF
REGENTS OF THE UNIVERSITY OF NEVADA OF THE UNIVERSITY'S
OBLIGATIONS DESIGNATED AS THE "UNIVERSITY OF NEV

