

# UCCSN Board of Regents' Meeting Minutes January 10-11, 1969

1-10-1969

Pages 142-191

BOARD OF REGENTS

UNIVERSITY OF NEVADA

January 10-11, 1969

The Board of Regents met on the above date in the Travis Lounge  
of the Jot Travis Student Union, University of Nevada, Reno.

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

Mr. Thomas Bell

Mr. James H. Bilbray

Mr. Archie C. Grant

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Louis Lombardi, M. D.

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UN)

Vice President Donald H. Baepler (NSU)

Vice Chancellor Wendell A. Mordy (DRI)

Mr. Daniel Walsh, Chief Deputy Attorney General

Mr. Edward L. Pine, Business Manager (UN)

Mr. Herman Westfall, Business Manager (NSU)

Dr. Donald Driggs, Chairman, UN Faculty Senate

Professor Roger Miller, Chairman, NSU Faculty

Senate

Mr. Edward Olsen, Director of Information (UN)

Mr. Joe Bell, ASUN President

Mr. Bill Terry, CSNS President

The meeting was called to order at 9:25 A.M. by Chairman  
Anderson.

#### 1. Approval of Minutes of Previous Meeting

Upon motion by Dr. White, seconded by Mr. Hug, the minutes  
of the regular meeting of December 13-14, 1968 were approved  
with the following correction:

Page 131, Paragraph 17.C., change \$16,534 in the third paragraph to read \$16,706.

## 2. Election of Officers

Chairman Anderson noted that the By-Laws of the Board provide that the Officers of the Board shall include a Chairman and Vice Chairman, "elected from among the membership of the Board at the organization meeting of the Board in January of the odd-numbered years and shall serve two-year terms." Accordingly, he requested nominations for these two offices:

Mr. Grant nominated Procter Hug, Jr., as Chairman. Nomination was seconded by Mr. Ronzone.

Dr. White nominated Mrs. Knudtsen as Chairman. Mr. Hug seconded the nomination.

Mr. Jacobsen moved, seconded by Mr. Seeliger, that the nominations for Chairman be closed.

Mrs. Knudtsen nominated Mr. Thomas Bell as Vice Chairman.

Mr. Hug seconded the nomination.

Mr. Jacobsen moved that nominations for Vice Chairman be closed and the Secretary be instructed to cast a unanimous ballot for Mr. Bell as Vice Chairman. Motion carried.

Mr. Humphrey noted that the By-Laws provide that a "Secretary to the Board shall be selected by the Board from without its membership from among a panel of persons nominated by the Chancellor of the University." He recommended that Mrs. Bonnie Smotony be continued as Secretary to the Board.

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

Mrs. Knudtsen stated that although she was honored to have been nominated, she felt that she lived too far away, and that the office of Chairman required more attention than she could provide, and asked that her name be withdrawn.

Mr. Jacobsen moved that in view of the statement by Mrs. Knudtsen, her withdrawal be accepted and the Secretary be instructed to cast a unanimous ballot for Mr. Hug as Chairman. Motion seconded by Mr. Grant, carried without dissent.

Dr. Anderson stated that it had been a privilege and an honor to have served as Chairman during the past 4 years and to have worked with the other members of the Board. He added that he was pleased to pass the Chairmanship into the capable hands of Mr. Hug.

Mr. Hug assumed the Chair and expressed appreciation for his election, adding that congratulations were in order to Dr. Anderson and Mrs. Knudtsen for their effective leadership while in office. He noted the significant changes which had taken place at both Universities during the past 4 years. He particularly noted the additional acreage added to both Campuses, the number of buildings completed on both Campuses, the new programs initiated and the increase in enrollment at the University of Nevada from 2835 to 5700 and at NSU from 994 to 3600.

### 3. Acceptance of Gifts

Chancellor Humphrey presented the following list of gifts and grants received by the University and recommended their acceptance by the Board:

University of Nevada

Library

Mr. Kenneth J. Carpenter, Reno - one copy of "The Springing of the Blade" by William Everson, manuscript and correspondence of W. Everson, corrected proof sheets and printer's dummy of the book and a letter from Walter Van Tilburg Clark (estimated value \$250).

Mr. Harvey Dickerson, Carson City - one copy of the memoirs of John H. Cazier.

Mr. Edward F. Ferrell, Reno - numerous journals, periodicals and books.

Mr. Andrew Ginocchio and Dr. and Mrs. William M. Peltier, Saratoga, California - \$10 in memory of Alfred Merritt Smith.

Lake Tahoe Area Council, South Tahoe, California - copy of the "Lake Tahoe 1980: Regional Plan".

Professor Robert J. Laughter, Reno - one book, "Where No

Birds Fly".

Mr. Francesco Leoni, Rome, Italy - one book, "Storia Dei  
Partiti Politiei Italiani".

Mr. and Mrs. Parker Liddell, Reno - 24 volumes of "Authors  
Digest".

Mr. Andrew Osborne, Red Bluff, California - one copy of  
"Peter Lassen of California".

Mr. and Mrs. Edward L. Pine, Reno - \$5 in memory of Mr.  
Tom Burner.

Mrs. Olga Reifschneider, Reno - copies of "Eskimo" (vols.  
76, 77 and 78).

Miss Sielaff, Reno - several books.

Miss Marie Trommer, Brooklyn, New York - Miss Trommer's  
translation into Russian of some poems of Robert Burns.

Mrs. Raymond L. Spangler, Redwood City, California - \$50  
in memory of Mr. Alfred Merritt Smith.

WAAIME Auxiliary, Reno - \$20 in memory of Mrs. Otto

Steinheimer.

University of Western Ontario, London, Canada - one copy  
of "Miscelanea Hispanica".

Mrs. George Wingfield, Reno - \$25 in memory of Mr. Herbert

Witt.

Miscellaneous Gifts as follows:

Dr. George Burns, Reno - one violin, estimated value of  
\$300.

Mr. Frank H. Bartholomew, New York City, New York - hono-  
rarium and travel expenses due him as a Scripps Lecturer  
to the Journalism Department (approximate value \$700).

Nevada Opera Guild, Reno - \$100 to the Department of Music.

Dr. C. E. Piersall, Reno - various medical x-ray equipment  
items, donated to the Electrical Engineering Department.

Estimated value of several thousand dollars.



Western Electric Company, Allentown, Pennsylvania - Kulicke and Soffa Lead Bonder to the Electrical Engineering Department.

Dr. Robert Whittemore, Reno - \$56 contribution to the Arts Festival.

Mr. and Mrs. John Stone Willim, New York City - furniture valued at \$6800.

Scholarships and Prizes Payments as follows:

Mr. Frank H. Bartholomew, New York City, New York - \$1000 to the Kate L. Bartholomew Scholarship Fund.

Dr. and Mrs. William F. Clapp, Reno - \$10 to the Mineral County Teachers Program.

Mr. John Fuller, Miami Beach, Florida - \$50 to Anne Brent Scholarship Fund for Korean Music students.

Mr. Wilbur May, Reno - \$2000 to the Wilbur May Scholarship Fund for the Art Department.

Mr. and Mrs. Henry Sicular, San Francisco, California -

\$900 scholarship stipend for the academic year 1968-69.

Tahoe-Douglas Rotary Club, Zephyr Cove - \$175

Contributions to the Robert A. Hanson Memorial Scholarship

Fund:

Mr. and Mrs. William R. Balsi, Reno - \$5

Mr. and Mrs. Fred M. Boegle, Reno - \$5

Mr. and Mrs. C. L. Butler, Sparks - \$5

Mr. and Mrs. A. Cerfoglio and Mr. and Mrs. Ernest

Caramello, Reno - \$5

Dr. Howard P. Cords, Reno - \$5

Mr. and Mrs. John Czykowski, Steamboat - \$10

Mr. and Mrs. Max Flores, Sparks - \$5

Mr. and Mrs. Andrew Hanson, Reno - \$10

Jewel Trio Bowling League, Sparks - \$10

Mr. and Mrs. Gordon Johnson, Lincoln, Nebraska - \$5

Kings and Queens Bowling League, Reno - \$15

Mr. and Mrs. Marcelino Landa, Reno - \$5

Dr. and Mrs. Gilbert Lenz, Reno - \$25

Mr. and Mrs. Jack B. Linscott, Reno - \$5

Lyon County Farm Bureau, Yerington - \$7.50

Mr. and Mrs. Harold Olsen, Sparks - \$5

Mr. and Mrs. Wayne Paddock, Reno - \$5

Mr. and Mrs. Pierre F. Pradere, Carson City - \$10

Queen Esther Rebekah Lodge #9, Sparks - \$5

Mr. Maurice Rose, Lovelock - \$10

Mr. and Mrs. James F. Robertini, Reno - \$15

Mr. and Mrs. Frank J. Rowe, Sparks - \$7

Mr. and Mrs. William A. Rucker, Steamboat - \$10

Mr. and Mrs. William J. Schefcik, Reno - \$10

Mr. and Mrs. Duane Smith, Steamboat - \$7

Mrs. Elvera W. Smith, Oakland, California - \$50

Mr. and Mrs. Paul L. Smithers, Reno - \$5

Mr. and Mrs. Richard Squires, Reno - \$3

Mr. and Mrs. Leslie W. Thran, Sparks - \$10

Mr. and Mrs. William Ulrich, Reno - \$5

Dr. and Mrs. Ralph A. Young, Reno - \$25

Grants as follows:

Health, Education and Welfare, Washington, D. C. - \$10,000

for support of "Experienced Teacher Program" under the

direction of Dr. Charles Bartl.

Wilbur D. May, Double Diamond Land and Livestock Company,

Reno - \$1000 for research on reproduction physiology under

the direction of Dr. W. D. Foote.

National Science Foundation, Washington, D. C.:

\$22,140 for support of a "Short Course for College

Teachers in Earth Sciences", under the direction of

Dr. Joseph Lintz.

\$46,922 for support of "1969 Summer Institute in

Mathematics for Secondary School Teachers", under

the direction of Dr. R. N. Tompson.

Nevada Southern University

Library:

Mr. and Mrs. Charles W. Adams, Las Vegas - \$11.25

Mr. R. J. Ronzone, Las Vegas - \$15 in memory of Mr. Frank

Mc Namee and Mr. Reid O. Taylor.

Mr. Oscar J. Scherer, Las Vegas - \$25

The Schick Foundation, Wilton, Connecticut - \$5000

Dr. and Mrs. S. R. Shapiro, New York City - a painting,

"Spring in the Southwestern Desert" by "Ulla" Praxel.

Contributions to the Performing Arts Center:

Mr. Bruce Beckley, Las Vegas - stock valued at \$3298.75

Mr. and Mrs. Jack H. Beggs, Las Vegas - \$2500

Dr. and Mrs. Kirk V. Cammack, Las Vegas - \$250

Dr. Sol T. De Lee, Las Vegas - \$200

Mr. and Mrs. Daniel Goldfarb, Las Vegas - \$250

Mr. R. B. Griffith, Las Vegas - \$1000

Mr. and Mrs. George Rudiak, Las Vegas - \$200

Mr. and Mrs. Vernon B. Willis, Las Vegas - \$750

Miscellaneous Gifts

Artists and Craftsmen's Guild, Las Vegas - \$25 to the Art

Gallery.

Mr. Shecky Green, Beverly Hills, California - \$1000 to the

Athletic Program.

Mr. and Mrs. Raymond Ca Dura, Las Vegas - \$20 to the Music

Concert Series.

Mr. and Mrs. Jacob S. Orleans, Las Vegas - \$5 to the Music

Concert Series.

Scholarships

Alpha Kappa Alpha Sorority, Las Vegas - \$250

American Institute of Mining Engineers of Southern Nevada,

Las Vegas - \$250

Contributions to the Basil Music Scholarship:

Mr. and Mrs. Louis Basil, Las Vegas - \$100

Mr. Roni Basil, Topanga, California - \$100

Mr. Melvin J. Bly, North Hollywood, California - \$10

The Establishment, Hollywood, California - \$50

Miss Gayle Ravese, Las Vegas - \$10

Mr. Don Rickles, New York City, New York - \$25

Mr. and Mrs. Harvey Schags, Tenafly, New Jersey - \$15

Mr. Hank Shank, Las Vegas - \$20

Mr. and Mrs. Glen Thompson, Las Vegas - \$10

Mr. Arturo Trapletti, Las Vegas - \$10

#### System and General

Contributions to the DRI Museum at NSU in Memory of Mr.

Leon Rockwell, Sr.:

Mrs. M. L. Botts, Las Vegas - \$7

Mrs. Mary S. Campagna, Portland, Oregon - \$5

Mr. and Mrs. R. L. Godfrey, Portland, Oregon - \$5

Keltner, Milam and Johnson, Las Vegas - \$25

Manitoba Museum of Man, Winnipeg, Manitoba, Canada - \$4

Multnomah Athletic Club, Portland, Oregon - \$10

#### Miscellaneous Gifts

Mrs. Molly Knudtsen, Austin - \$100 to the Basque Studies

Program, DRI.

#### Grants

Department of the Interior, Washington, D. C. - \$10,400 to

supplement the grant entitled, "Water Quality Regium of the

Tahoe-Truckee System", under the direction of Dr. John Sharp, DRI.

NASA, Washington, D. C. - \$26,488 for support of "Propagation and Mode Coupling of Plasma Waves in Inhomogenous Plasmas with Special Emphasis to Problems in Solar Physics", under the direction of Dr. F. Winterberg, DRI.

Motion by Mr. Seeliger, seconded by Mr. Ronzone, carried without dissent that the gifts and grants be accepted as reported and the Secretary be requested to send appropriate acknowledgement to the donors.

#### 4. Medical Education Feasibility Study

Chancellor Humphrey noted that this study was presented to the Board of Regents in November 1968 and discussed again at the December meeting. He further noted that although offering of the graduate degree of Master of Science in Health Sciences by the University of Nevada is included in the study, the presentation of the new program has not been received. However, President Miller has stated that the program had been approved by the Graduate Council and the proposal would be presented in February.



Chancellor Humphrey made the following recommendations:

- (a) The University of Nevada Medical Education Feasibility Study be accepted and approved by the Board of Regents and transmitted to the State Legislature;
  
- (b) The Legislature be requested to introduce and pass a special bill to appropriate \$58,500 for the operating budget of the School of Basic Medical Sciences, UN, for 1969-71 and authorize the expenditure of an additional \$483,678 of non-appropriated monies during the biennium in conformity with the proposed budget (filed with the permanent minutes);
  
- (c) The Legislature be requested to introduce and pass a special bill which would make available from the UN Capital Improvement Fee Fund \$46,000 for the remodeling of the Mechanical Arts building and \$31,720 for the remodeling of the Mackay Science building Library area.

Chancellor Humphrey stated that the above recommendations were based on the assumption that the School of Basic

Medical Sciences is feasible in the manner presented in the study and endorsed by President Miller and the UN Graduate Council and that the State appropriation required for the program as presented will be within reason and can be made available without punitive reductions in the programs of either the University of Nevada or Nevada Southern University.

Chancellor Humphrey requested comments by President Miller and his staff and by Vice President Baepler.

President Miller stated that he would like Dr. Smith to make a brief statement and following discussion would like to make a final concluding statement.

Dr. Smith pointed out that the study had been completed and discussed by the Board, the Regents had heard or read comments from many consultants. He requested Dr. Norman Baxter to comment on the Commonwealth Fund grant.

Dr. Baxter stated that the grant which will be available from the Commonwealth Fund, once the study has been accepted and approved by the Board of Regents and the State Legislature is for a 2-year period and is significant in

that it assures favorable action by other foundations.

Mr. Bilbray asked if the Commonwealth Fund would continue in support after the 2-year period. President Miller pointed out that this grant from Commonwealth Fund is for a 2-year planning period only.

Dr. Anderson noted that this grant from Commonwealth opens the door for grants from other foundations. He stated that the Kellogg Foundation has made a site visit already and is ready to receive a proposal once the Board of Regents and State Legislature's approval has been given to the program.

Dr. Edward Crippen, State Health Officer, spoke of his interest in the total health needs of the State of Nevada and commented on the plans to include a virology laboratory in the program. In support of this program, he said the State Health Department has included in its budget funds for the support of one virologist and some equipment money.

Dr. William O'Brien, III, spoke on behalf of the Nevada State Medical Association, urging the Regents to pursue this Health Sciences Program, noting that the Medical

Association's position has not changed since its adoption earlier of a resolution in support of the 2-year program.

Dr. Anderson stated that Mr. Edward Manville has pre-designated \$1 million as a gift to the 2-year Medical School. In addition, he said that Mr. Manville has requested that the Board be informed that he is presently working with his bank on the details of a professorship to be endowed if this 2-year program is approved by the Board of Regents and State Legislature. Dr. Anderson further stated that the Board of Trustees of Washoe Medical Center has set aside \$50,000 to fund a medical officer position related to the School of Basic Medical Sciences.

Vice President Baepler made a number of comments concerning NSU's position with regard to this new program. He pointed out that when dealing with a study, it is easy to confuse need with concept of feasibility. He said it appeared that most of this document (the Feasibility Study) was a reemphasis of need and he cautioned the Board not to confuse need with feasibility. He said that he did not have information to judge what kind of cost is involved. He added that the State of Nevada should enrich its existing programs before it engages in professional pro-

grams.

Mr. Jacobsen asked about the amount of money being invested in the Performing Arts Center at what he said was the sacrifice of classroom space at NSU. Mr. Bilbray challenged the comparison.

Mr. Bilbray went on to say that he had talked with faculty on the UN Campus who said that they were lukewarm about the Medical School; however, he suggested that these faculty would not speak before the Board of Regents. He suggested the faculty would rather see graduate programs initiated first.

Dr. Anderson stated that he had taken steps to inform himself concerning graduate programs and noted that within the past two years 8 graduate programs had been approved at UN and 14 graduate programs had been approved at NSU.

Dr. Baepler referred to a proposal on the agenda for a Ph. D. degree program in Biochemistry at the UN, making the point that while the UN was sufficiently staffed with Biochemists to offer a doctoral program, NSU presently has no Biochemist.

President Miller summarized the discussion, pointing out that the feasibility study has clearly established the need for the program and that it also shows possibility of support of a quality program, and one which can be done with a minimum outlay of State funds. The chief merits of this proposal, he said, were that it is economical, flexible and adaptable and will result in a high quality program; it makes maximum use of present resources, and will meet a real educational and service need of the State of Nevada. He added that it is imaginative and will strengthen present programs. He urged the Regents not to reject the great private support being offered at this time and which would probably not be available again.

President Miller pointed out that considerably more than \$7 million is available, enough to give the University of Nevada the second best start of any Medical School in the country. He added that at some time the University of Nevada will have to enter this field. He said that the University is ready now and with the private support offered can do it at the least possible cost to the State.

Mr. Bilbray expressed opposition to the program, stating that there is no assurance that the grants will continue.

He also said that he doubted it would remain a 2-year program, citing as an example the growth of NSU which had originally been established as a 2-year school. He also questioned whether students with different goals could be successfully offered the same course. He added that he did not question the need for the program but stated that he believes need exists in other areas and suggested that they were of higher priority. He concluded by stating that the University should concentrate on other programs and suggested this proposal be tabled for 5 years.

Mr. Seeliger disagreed with the suggestion to table, pointing out that this matter has been under discussion for a long period of time. He said that failure by the Board to take action would prevent the State Legislature from acting on this matter and would be doing a great disservice to the State.

Mr. Seeliger moved that the recommendations made by Chancellor Humphrey at the beginning of the discussion be approved. Seconded by Dr. Lombardi.

Mr. Jacobsen spoke in support of the motion. He said that the University cannot wait 5 years since it is unlikely

that private support will ever be available again in this amount. He noted too that he believed that Federal government was in the medical field to stay and support from that source would remain constant.

Mr. Bell expressed concern that the Board be assured that if the 2-year Medical School is established it be well qualified and must not short change the students.

President Miller referred to the letters from consultants in support of the programs, pointing out that the programs will also be continually reviewed by accrediting associations.

Mr. Hug asked Dr. Smith to respond to the question of whether there would be any problems of getting schools to accept UN students after two years. Dr. Smith replied that a number of Medical Schools had indicated that they would work with the University of Nevada and would accept students into their programs.

Mr. Bell asked if UN students would make it in the other schools. Will they, he asked, be assured of a quality program.



Dr. Baxter noted that admission standards for a new program are high; students in a new program are carefully guided to assure success of students who follow.

Dean Elmore commented on the "team approach" which had been referred to. Up to the present, she said, each member of a Health Sciences Team has been educated in separate groups, often resulting in lack of understanding of each other's role. In visualizing the development of the curriculum for this program, an attempt has been made to provide certain situations where all members of a medical team can be brought together. This approach, she emphasized, does not mean a dilution of the quality of the program.

Dr. Licata agreed, stating that he has used this form of integrated teaching in this Anatomy classes, requiring all students to attend the same lectures and then breaking them down into smaller groups with attention given to their special interests.

Mr. Bilbray said that he had heard that the Nursing students were having problems with Anatomy. Dean Elmore said she

knew of no such difficulty.

Professor Miller expressed concern that the University's salary schedule would not accommodate the salary requirements of seasoned personnel who would be needed to start such a new program; hence, such an obstacle would not permit the hiring of competent faculty. President Miller pointed out that the salary schedule has no ceiling and he stated that he believed the University could meet the necessary salary requirements.

Mr. Grant moved to amend the motion to accept the study and forward it to the State Legislature without recommendation. Motion to amend was seconded by Mr. Bilbray.

Dr. Anderson suggested that the motion was out of order. He said he did not believe it appropriate that it go to the Legislature without a vote by the Board of Regents.

Motion to amend was defeated by a roll call vote of 4 affirmative and 7 negative votes:

Fred M. Anderson, M. D. No

Mr. Thomas Bell No

Mr. James H. Bilbray	Yes
Mr. Archie C. Grant	Yes
Mr. Procter Hug, Jr.	No
Mr. Harold Jacobsen	No
Mrs. Molly Knudtsen	No
Louis Lombardi, M. D.	No
Mr. R. J. Ronzone	Yes
Mr. Albert Seeliger	No
Dr. Juanita White	Yes

Dr. Anderson expressed concern over statement which had been made which indicated the University would be under undue pressure in implementing the 2-year Medical School. He stated that Mr. Hughes has amended his contract to add a year and four months to the time when the School must accept students. He also has, Dr. Anderson said, changed the wording in the contract to permit use of renovated as well as new buildings.

Dr. Anderson moved to amend the motion to provide that the feasibility study be amended to reflect changes in timing of the availability of the Hughes support. Motion to amend seconded by Dr. Lombardi.

Chancellor Humphrey pointed out that the motion was to approve the Chancellor's recommendation which concerned only the coming biennium.

Mr. Grant suggested that the record reflect Dr. Anderson's comments.

Dr. White asked how much time would transpire between the time they start the 2-year program and time they start developing a 4-year program. Dr. Anderson said it is impossible to predict when or even if this would ever occur.

President Miller pointed out that all that is being proposed is a 2-year program, a School of Basic Medical Sciences; any change in that status would have to be approved by the Board.

Dr. White asked if the State Legislature had not asked for a feasibility study of a Medical School which would grant the M. D. degree. There was no copy of the resolution available but it was the consensus of the Board that the resolution did not refer to a 4-year School. (Secretary's

Note: ACR#15 1967 refers to the University of Nevada's intention to establish a 2-year School.)

Mr. Hug pointed out that the Board has always discussed a 2-year School.

Dr. White suggested that the fact that the proposal under discussion envisions only a 2-year School be made a matter of record and that fact be transmitted to the State Legislature.

Mr. Jacobsen stated that such action appeared unnecessary since the Board has followed Legislative intent throughout the conduct of the study.

Dr. White asked, assuming the UN gets as much as \$300,000 each year from the Hughes gift, how much State money would be involved over and above that?

Chancellor Humphrey pointed out the difficulty in developing a long range budget, adding that he cannot project a budget until the curriculum study is completed.

Dr. Anderson suggested that Dean Weems be invited to speak to the economic aspects of the proposal and the State's ability to provide funds for future support.

Dean Weems spoke of the small share of the total which is being requested of the State at this point and noted that with the State's projected growth the State would be in a position in 20 years, when the Hughes money is exhausted, to assume support.

Mr. Bell agreed that there would be more revenue in the future but questioned whether there would be enough to support a Medical School in addition to the other University programs.

Dean Weems noted that the University's programs are growing but the State's ability to support higher education is also growing.

Dr. White asked if only a few additional programs would be added to produce this Health Sciences Program. Are you building these programs now and will you continue to build these programs regardless of whether or not a Medical School is established?

President Miller responded affirmatively to both questions.

Motion carried by roll call vote with 8 affirmative and 3

negative votes:

Fred M. Anderson, M. D. Yes

Mr. Thomas Bell Yes

Mr. James H. Bilbray No

Mr. Archie C. Grant No

Mr. Procter Hug, Jr. Yes

Mr. Harold Jacobsen Yes

Mrs. Molly Knudtsen Yes

Louis Lombardi, M. D. Yes

Mr. R. J. Ronzone No

Mr. Albert Seeliger Yes

Dr. Juanita White Yes

Dr. Baepler asked what his posture concerning this matter

should now be, pointing out that he is on record as op-

posing the School.

Chancellor Humphrey noted that this had been discussed in

Advisory Cabinet meetings and that it is his opinion that

staff is free to express itself until Board of Regents

makes its decision. At that point, no further political

activity on the part of the staff is appropriate. Once

the Board has acted, he said, staff should refrain from public opposition or other activity which could be interpreted as being in opposition to the Board's action.

Dr. Baepler concurred with this interpretation of Board policy, adding that he wished this to be a matter of record. He agreed that the Administration must be bound by Board policy.

Mr. Bilbray stated that he intended to submit a minority report to the State Legislature and would like the Board to direct the two Universities to assist him in gathering data.

Mr. Hug pointed out that such action is contrary to policy adopted by the Board of Regents which provides that once a conclusion is reached, the Board presents a solid front to the State Legislature. Mr. Hug further suggested that if Mr. Bilbray disagreed with the policy, perhaps he would wish to have it reconsidered.

Mr. Bilbray stated that regardless of the Board's policy, he would send a report to the State Legislature. He stated that he would not be silenced on this matter. He



further stated that he would like it on the record that he had requested assistance and if the facilities of the University were refused to him he would do it alone. He invited the other dissenting Regents (Mr. Grant and Mr. Ronzone) to join him.

Mr. Hug asked if Mr. Bilbray had considered that such action might create chaos in the State Legislature. He suggested that it might even be very destructive of the total program of the University.

Mr. Ronzone stated that he had voted negatively on the issue, but would have no part of a minority report going to the State Legislature. Mr. Grant also declined the invitation to participate in a minority report, stating that he had been on the Board of Regents a long time and he had always and would always abide with the decision of the majority.

Dr. White asked that the record show that her affirmative vote was based on the fact that the proposal was not for a 4-year program; that the only expenses involved in the initiation of this program were those involved in hiring faculty and providing equipment. She added that if it

is going to involve any tremendous expenditure of State funds, she would withdraw her approval and change her vote. She further stated that if her affirmative vote was going to be used to drain funds away from the rest of the University, she would not be in favor of it. She was not, she said, in favor of the type of Medical School which would be a drain on the State. The program as proposed appeared to her, she said, to require a reasonable investment and she added that she would like to see the same kind of program established at NSU.

The meeting adjourned for lunch at 11:50 A.M. and reconvened at 1:25 P.M. Dr. Lombardi was not present for the afternoon session due to illness.

##### 5. Proposal for Ph. D. Degree in Biochemistry

UN President Miller spoke briefly by way of introduction concerning the timing of this proposal. He noted that it had originally been projected for initiation in 1975; however, it had been moved ahead in response to a recommendation from an accrediting team. He invited Dr. Fletcher to comment on the proposal (details of the proposal are on file in the Chancellor's Office).

Dr. Fletcher reviewed the statements of the accreditation team. He noted that the UN presently has 8 faculty in Biochemistry, 7 of whom hold the doctorate. He also noted that the program now services between 200 and 250 students. The costs which have been projected, he said, would be necessary even with just the master's program.

Chancellor Humphrey recommended the program be approved for addition to the UN Catalog for 1969-70.

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

## 6. Rank and Salary Schedule for Professional Staff

Chancellor Humphrey stated that the basic purpose of the discussion would be to decide how to approach the salary schedule in the next biennium. He noted that the schedule in the budget was submitted to the faculty for review with that review to be within the bounds of the dollar amount in the budget; however, the Salary Committees asked that they be allowed to pursue the salary issue differently.

Chancellor Humphrey noted that Class A action, accepted

by the UN faculty and subsequently concurred in by NSU faculty, proposed that new salary schedules be adopted for 1969-71 which would: (1) have a \$6800 base in 1969-70 and a \$7200 base in 1970-71; and (2) continue to have a linear progression per step of 5.5% of the base; and further recommended that transition occur by movement of the individual faculty from the step occupied in 1968-69 on the existing schedule to the parallel step of the new schedule plus one additional step.

Chancellor Humphrey suggested that the two Faculty Senate Chairmen be invited to comment on the faculty recommendations.

Dr. Driggs, UN Faculty Senate Chairman, stated that the faculty salary recommendations were based on the stated objectives of:

- (1) achieving the equivalent of a B+ AAUP rating for minimum compensation per rank as projected for 1969-70 and 1970-71; and
- (2) raising the average salary for the UN System to equal that of the average of the "upper 1/2 of

Western Public Universities".

There was discussion concerning the AAUP salary studies, and the fact that the figures projected by AAUP include fringe benefits, whereas, AAUP does not include in the University of Nevada System figures any fringe benefits because retirement benefits at the University of Nevada do not vest within the time required by AAUP (5 years).

Chancellor Humphrey acknowledged the disadvantage to UN because of the retirement program but noted that a proposal will be made to the 1969 Session of the State Legislature regarding TIAA. He said he believed that this proposal had a good chance of being approved by the Legislature.

Mr. Hug asked if the objective of attaining the B+ rating would be achieved if the TIAA option is approved. Dr. Driggs said he believed that it would be.

Chancellor Humphrey pointed out that the Board of Regents must consider: (1) whether it wishes to have a salary schedule in which the base salary of each rank will provide the University of Nevada System with a B+ rating on

the AAUP schedule for minimum compensation for each rank;

(2) whether it wishes to have University of Nevada System

average salaries per rank equal that of the 4th highest

public institution of the West; and (3) the method to be

used to attain these two objectives.

He noted that the faculty has proposed a salary schedule

and a transition method which would cost approximately

\$1.9 million more than is included in the budget request.

He suggested that the salary problem be divided into 2

parts: (a) base salary per rank, and (b) average salary

per rank. He said that he believed the salary schedule

included in the 1969-71 budget is adequate, when fringe

benefits are added to salary, to achieve a compensation

figure to accomplish the first goal of a B+ rating on the

AAUP minimum compensation schedule. Therefore, he recom-

mended that the salary schedule in the budget document

be approved. (Salary schedule filed with permanent

minutes.)

Chancellor Humphrey further noted that the problem remain-

ing if the faculty objectives are to be met is to raise

the average salary per rank sufficiently to equal the 4th

ranked institution among the Western Public Universities.

The first part of the problem, he said, is to know exactly what will happen to the average salary per rank in these institutions in 1969-70 and again in 1970-71. He stated that the projections he had used were based on the assumption that the average increase will be 6% per year. The objective then, for the University of Nevada System, would be to have a mean salary as follows:

	1969-70	1970-71
	Objective	Objective
*Professor	\$16,846	\$17,856
Associate Professor	13,374	14,176
Assistant Professor	10,974	11,632
Instructor	8,546	9,058

\*Excludes Deans, Vice Presidents, Presidents, the Vice Chancellor and Chancellor.

Chancellor Humphrey suggested that the averages suggested above can be achieved for incumbent faculty by the following method:

1969-70 - Move all faculty on to the new salary

schedule at the same step as they occupy on the existing schedule plus the following amounts per rank for merit or inequity adjustment:

Professor	\$ 0
Associate Professor	79,300
Assistant Professor	77,128
Instructor	46,100
	\$202,528
"A" Contract Adjustment	22,775
	\$225,303

This, he said, would achieve the 1969-70 objective except that the Professor's average would be \$17,590 or \$744 above the objective of equaling 4th place. He noted, also, that since \$288,300 was included in the budget for these positions (on the assumption that the transition method would be to parallel step plus a step) there is \$62,997 available to move into 1970-71 to assist in the solution of the problem that year.

1970-71 - Move all faculty one step plus provide the following amounts per rank for merit or inequity adjustment:



Professor	\$	0
Associate Professor		157,700
Assistant Professor		147,400
Instructor		65,000
		\$370,100
"A" Contract Adjustment		22,775
		\$392,875

This, he said, would achieve the 1970-71 objective except that the Professors' average would be \$18,065 or \$209 above the objective of equaling 4th place. He noted that here, too, the 1970-71 budget assumed that these positions would, on the average, be one step higher on the proposed salary schedule (as a result of the automatic one step increase in 1969-70 to get on the new schedule). Therefore, there would be available \$288,300 in the 1970-71 budget, plus the \$62,997 carried forward from 1969-70. An additional \$41,578 would have to be made available which could be provided by reassignment of priorities in the 1970-71 work program.

Chancellor Humphrey recommended that the basic salary goals proposed by the faculty be approved but the method of

achieving those goals be as set forth above. He noted that the method used applies only to incumbent faculty and pointed out that new faculty hired at any salary other than the proposed average for their rank will obviously affect the average for all faculty, incumbents plus new positions.

Chancellor Humphrey also noted that the proposal assumes the State Legislature will approve the TIAA option for the University of Nevada System.

Professor Roger Miller, NSU Faculty Senate Chairman, stated that the average salaries figure (of the upper 1/2 of Western Public Universities) which the faculty wished to equal was a "weighted" average rather than an average per rank. Chancellor Humphrey stated that this was the first time that this point had been made. Professor Miller disagreed. He also challenged the assumption that other Western Universities would move ahead at 6% and suggested that such an increase would not be sufficient.

Mr. Bilbray stated that one Faculty Chairman, with whom he had talked at the UN Campus the previous day, but whom he declined to identify, had stated to him that he was going to lose 80% of his faculty this year because of

faculty salaries.

Dr. Driggs said that, in his opinion, the salary schedule recommended to the Board would do much for the faculty.

He expressed concern about the University's ability to stay at a B+ rating level. Chancellor Humphrey pointed out that 1970-71 salaries will compare favorably with AAUP projections at the B+ rating level and in some cases will exceed them. He stated that the salary schedule proposed will provide substantial improvement and is within the University's ability to fund.

Mr. Jacobsen referred to Mr. Bilbray's earlier contention that the University might lose a substantial number of faculty and asked what the University's turnover has been as compared to the national average. President Miller stated that the University of Nevada has typically had about 9% turnover annually in faculty; Vice President Baepler stated that NSU has had about 20%; adding that the national norm is approximately 9-10%. He pointed out, however, that when a large percentage of the faculty are young instructors who are still working on the doctorate, as is typical at NSU, the turnover rate will of necessity be high. He added that this is one of the compelling

reasons for a proper distribution of ranks among the faculty.

Mr. Hug requested comments from Dr. Miller and Dr. Baepler concerning the Chancellor's recommendations on salary.

Dr. Baepler stated that there was an unfortunate element in the timing of the Chancellor's recommendations. He said that the faculty at NSU were badly disappointed that the recommendations from the Chancellor came at so late a date that the faculty did not have time to analyze and understand it. He suggested that the recommendations should have been presented to the faculty in time for the Coordinating Council to discuss them.

Dr. Baepler continued by noting that the Chancellor's recommendations assume that the University will get substantially from the Legislature what has been requested; adding that if that does occur, the faculty objectives will be met. He suggested that the Board might wish to pass a salary schedule only for the first year of the biennium, noting that for the second year it may be necessary to cut back a little on the hiring of new faculty.

Chancellor Humphrey took exception to Dr. Baepler's report of faculty criticism concerning the timing of his recommendations. He said that when the faculty recommendation was reviewed with the Coordinating Council, the cost of implementing the faculty proposal, as estimated by the faculty, was nearly \$1 million off. He further noted that his staff had devoted considerable time to analyzing the faculty proposal, had consulted with faculty representatives and as soon as he had complete information it was immediately made available to the faculty representatives.

President Miller stated that it is his understanding that the Faculty Senates have adopted procedures specifically designed to prevent future delays in faculty action on these matters.

He added that as far as the salary schedule is concerned, he supported the Chancellor's proposal with the provision that strong support be given to the TIAA option proposal. He said that, in his opinion, the approval of the State Legislature of the TIAA and the adoption of this salary schedule will meet the faculty objectives. He noted that the differential in increment for each rank is important

for retention of faculty but also provides an important recruiting device.

Motion by Mr. Jacobsen, seconded by Dr. Anderson, carried with Regents Bilbray and White opposing, that the Chancellor's recommendations for a 1969-71 salary schedule and his proposed method of transition to the schedule be approved.

Mr. Hug pointed out that although the Board is not requesting the additional \$1.9 million to fund the faculty's request for salary, the request for the TIAA option will enable the University to meet the faculty's stated objectives.

7. Mr. Hug introduced District Judge Thomas Craven, noting that he was present to administer the oath of office to those Regents who had been elected or re-elected to terms beginning in 1969. Judge Craven administered the oath to Fred M. Anderson, M. D., James H. Bilbray, Thomas G. Bell, Procter Hug, Jr., Archie C. Grant, Molly Knudtsen and R. J. Ronzone.

Mr. Hug requested a motion to ratify all actions taken

previous to the swearing in of the Regents listed above

in the event of any technical problems.

Motion by Mrs. Knudtsen, seconded by Mr. Ronzone, carried

without dissent that all actions taken previous to the

swearing in of the Regents be ratified.

#### 8. Independent Audit

Chancellor Humphrey recalled that the audit of fiscal

year 1967-68, prepared by Kafoury, Armstrong, Bernard

and Bergstrom, Certified Public Accountants, was distrib-

uted in December to permit review by the Board prior to

discussion. He noted the presence of Mr. Richard Maples,

partner in the firm, and invited his comments concerning

the audit.

Mr. Maples commented on the specific points covered in the

audit, primarily recommendations made in prior years which

have not been effectively implemented at this time. He

also commented on recommendations resulting from audit

examination for fiscal year 1968.

Mr. Jacobsen asked for information regarding the recommenda-

tion that an audit committee, composed of not less than 3 Board members, be designated as a standing committee of the Board. He recalled that on occasion, the Administrative and Personnel Committee had met with the auditors for in-depth discussions of the audit report.

Mr. Maples said that his firm would prefer the audit committee as specified in order that the formal report when submitted would be more meaningful.

Mrs. Knudtsen stated that she believed this to be a more proper function for the Administration, not for the Board of Regents.

Mr. Hug asked how often Mr. Maples would expect this committee, if established, to deal with the auditors. Mr.

Maples suggested 3 meetings a year: as the program is developed, during the middle of examination and then upon completion of the audit report.

Dr. Anderson asked for further discussion of Item IV of Page xi. This item concerned the fiscal administration of DRI. Mr. Maples noted that this recommendation had been made by his firm in 1966 and had not yet been implemented.



It still is, he said, a recommendation of the auditors.

Mr. Jacobsen asked about Item 3.b on Page x. This item concerned a Dining Commons cost system. Mr. Maples pointed out that there is presently no way to evaluate the cost of the Dining Commons.

Mr. Hug asked for an opinion from Mr. Maples on the use of the Sigma 7 for administrative programs. Mr. Maples said that his firm believes the hardware is potent and has great capability. The problem, he said, is software, complicated by the fact that the whole situation seems to have bogged down in "people problems". He said he did not wish to comment further.

Mr. Humphrey commented on the proposal for an audit committee, pointing out that the auditors are hired by the Board of Regents and the Board should have open channels between itself and this firm, whether through this committee or some other procedure. He recommended that the Board formally receive the document and direct the Administration to comply with all recommendations of an administrative nature unless exception is taken and a report made to the Board at the February meeting.

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

#### 9. Report of Student Involvement in University Affairs

Chancellor Humphrey recalled that the Board had, at its October meeting, discussed the desirability of greater student participation in University affairs. The Board instructed that student/faculty committees be appointed on each Campus to develop proposals for expanded student participation and reports be presented to the Board early in 1969.

President Miller referred to his report contained in the agenda and suggested that it be considered a progress report, noting that a joint committee has been appointed at the University of Nevada, consisting of 6 members, to carry out the instructions of the Board. (Report filed with permanent minutes.)

Vice President Baepler distributed a report (also filed with permanent minutes) concerning current status of

student participation at NSU. He stated that he had not yet appointed a special committee for this purpose since the Faculty Senate has been active in this area, and progress is slowly being made in increasing student involvement.

Bill Terry, CSNS President, spoke about the progress in increasing student involvement at NSU, noting that this progress has been more noticeable since Dr. Baepler and Dean Mc Causlin have arrived. He stated that at NSU, the majority of faculty have not been eager to have students participate although Deans appear to be in favor of students serving on committees.

Joe Bell, ASUN President, commented on student involvement at UN and suggested a number of areas in which students should be involved in the future. Included among his suggestion were proposals that Student Officers sit on the Chancellor's Advisory Cabinet; and that students have a part in the selection of Student Affairs' professional staff.

Mr. Hug thanked the Student Officers for their comments and suggested that a point be clarified which had been

incorrectly reported in the "Las Vegas Sun"; i. e., Student Body Officers are not ex-officio members of the Board of Regents. Mr. Hug added that it would not be legally possible to make such appointments even if it appeared desirable.

Additional comments were made by NSU student Sid Goldstein in support of more student involvement and encouraging the Regents to be more aware of student interest in the affairs of the University.

#### 10. Administration of the Computer Center and Related Problems

Chancellor Humphrey reviewed his earlier recommendation that the administration of the Computer Center be transferred to the University of Nevada. Mr. Humphrey stated that following the Board's decision to delay action to allow additional review, he had invited a bid from a West Coast consulting firm to review the matter and make recommendations. The cost of this study and the lack of interest in this approach by the disputants appeared to make this course of action impractical.

Mr. Humphrey stated that he had delayed returning this

matter to the Board to allow time for a report to be filed by the National Advisory Board to the DRI which he noted had been received and copies sent to the members of the Board of Regents. Mr. Humphrey added that further complications have arisen and requested President Miller to state his recommendations to the Board.

President Miller requested that the Board authorize:

- (a) all administrative applications (i. e., financial and student accounting) be withdrawn from the Sigma 7;
- (b) the IBM 1620 be retained at least until June 30, 1969, and all administrative applications be continued on that equipment until a suitable substitute is secured; and
- (c) a staff study be made to identify the best data processing system for administrative purposes.

President Miller stated that his recommendations were based on advice received from the UN Administrative Users Board that: (1) the time required to make each administrative

program operational on the Sigma 7 is exorbitant and expensive; (2) Sigma 7 output is unreliable and, therefore, unacceptable due to problems of both hardware and software; and (3) experience to date does not justify further experimentation with the Sigma 7 for administrative purposes.

President Miller stated that he believed a data processing center must be a "tool" of the total educational, research, administrative and public service arms of the University, similar to the way in which a library functions. He repeated his request that the Computer Center be made a part of the University of Nevada.

Professor Mordy stated that the issue of computing for the University of Nevada System is an issue of money and available resources. He stated that this issue must be resolved as best it can, making some compromises in view of the limited resources. He charged that there are certain confusions of fact concerning the delays in getting administrative applications on the Sigma 7. He noted that he had talked with a number of people knowledgeable in the computer field concerning the problems at the University, specifically naming Dr. George Forsythe, member of the

National Advisory Board.

Chancellor Humphrey suggested that Professor Mordy also comment on the portion of the NAB report dealing with computers (pertinent excerpt is filed with permanent minutes).

Professor Mordy quoted from the National Advisory Board report and also stated that Scientific Data Systems, the supplier of the Sigma 7, had offered to solve any problem which the University has been unable to solve itself. He recommended that the University's best course of action would be a "time sharing" operation and stated that in his opinion, the Sigma 7 would serve as well as any other computer. He also stated that Chancellor Humphrey's recommendation had occurred to him a number of times as a desirable course of action; however, he said, if this course of action is approved, i. e., that administrative programs be removed from the Sigma 7, it not be used as a subtrafuge for the acquisition of an all-purpose computer. Professor Mordy stated that it should be noted here that the Computer Center has not had a position assigned to it since 1964 and although the Center has acquired a new computer through NSF, it has not had any addi-

tional staff assigned to it.

The issue for the Board of Regents to decide, Professor Mordy said, is how many Computer Centers the University will have and it should also determine, he added, what the facts in the matter are. He continued by saying that the NAB has advised that the Sigma 7 is good; Dr. Magwire has said "he can do it if he has the staff to do it with". He requested the Board to look at the matter in terms of limited resources and to give consideration to the difficult position in which Dr. Magwire has been placed during the past year.

In response to a question concerning the amount of money required to adequately staff the Computer Center, Dr. Magwire said it would require \$400,000 a year to staff and service the Computing Center, of which \$150,000 to \$200,000 would be required for staff alone.

Chancellor Humphrey pointed out that when the decision was made to move to a third-generation computer, it was advised at that time that staff should precede the acquisition of hardware by two years. He further noted that representations had been made at that time that it would be possible



to acquire hardware and wait for staff; however, he said these representations have since been denied.

As part of the discussion, it was pointed out that the budget for the Center is part of the UN operating budget whereas the Center is administered by DRI. President Miller recalled that he had made an offer to DRI for positions in support of the Center which were not accepted by DRI. He also referred to the statements quoted from the NAB report with respect to administrative uses of the Sigma 7, pointing out that Dr. Forsythe's statements were by his own admission based on indirect evidence. He pointed out that not one University has successfully placed administrative applications on the Sigma 7.

Mr. Jacobsen asked why President Miller's offer of staff was not accepted by DRI.

President Miller restated that the University of Nevada had offered a staff position, fully funded from the UN budget with no strings attached, which DRI rejected.

Professor Mordy offered no response to Mr. Jacobsen's question but asked where the Sigma 7 has been withdrawn.

Mr. Hattori stated that 4 Universities were known to have a Sigma 7: Vanderbilt, Houston, Montana and the University of Nevada. Of these he said, Vanderbilt has stated they have no intention of using Sigma 7 for administrative applications; Houston has indicated they were returning the Sigma 7; and Montana is using a Univac for administrative applications. Mr. Hattori commented that it appears the University of Nevada is the only user still attempting to put administrative applications on the Sigma 7 and noted that the level of success of the University of Nevada has already been documented.

Professor Mordy challenged Mr. Hattori's statement, saying that Dr. Magwire had reported that these were not true facts. Dr. Magwire agreed, stating that he had talked with the Computer Center Directors at the 3 other institutions which presently have a Sigma 7, as late as Thursday, January 9 and said he had been told that the University of Houston is converting presently from the 1401; at Montana State University all administrative applications were being developed for the Sigma 7 and at Vanderbilt the only existing administrative users not on the Sigma 7 is in the handling of accounting and billing.

Professor Mordy read a letter from Mr. Richard Burt, District Manager of Scientific Data Systems, addressed to Chancellor Humphrey, in which Mr. Burt commented that the "problem has little to do with fact and quite frankly is one of emotions, personalities and politics." Professor Mordy continued to quote from Mr. Burt's letter an offer by Mr. Burt to take any application the University wished to submit and program it for them.

Mr. Hattori referred to Mr. Magwire's comments concerning his conversation with the Computer Center Directors at Vanderbilt, Houston and Montana, pointing out that his discussions had been held with the Business Officers of those Campuses, concerned with administrative applications.

Mr. Walsh, Chief Deputy Attorney General, expressed concern over the letter from Scientific Data Systems which Professor Mordy had quoted from, specifically the implications contained in the letter that the "problem was political." He explained his concern is that accepting the opinion of Mr. Burt of SDS without comment might be waiving the University's legal right to return the Sigma 7.

Professor Mordy stated that he disputed that there is any-

thing wrong with the computer.

Mr. Marvin Baker, Administrative Analyst, spoke of his particular responsibility for transferring administrative programs from the IBM 1620 to the Sigma 7. He pointed out that his office has held repeated discussions with business offices of other institutions attempting to use Sigma 7 and have learned that administrative programs are not being successfully done. He noted that DRI's only response to this point has been the contention that his group is incompetent.

Mr. Baker pointed out that the efficiency of the software determines the ultimate efficiency of the hardware.

Mr. Bilbray stated that in his opinion the discussion thus far has been a contention by DRI that it (the Sigma 7) will work and a counter-claim by Mr. Baker and his staff that it has not worked.

Professor Mordy said that his statements could be proved.

Mr. Bilbray suggested that the University accept the offer of SDS to prove its claims. President Miller pointed out

that Mr. Baker and his staff have been following the suggestions of SDS for the past 6 months without successful results.

Professor Mordy quoted from the National Advisory Board Report that "The Board is led through indirect evidence (there was no opportunity for a direct investigation) to feel that personnel of the University of Nevada working in administrative data processing may lack leadership and competence of a quality necessary to do their work rapidly and well." He stated that he was also of the opinion that the problem was with the staff.

President Miller said that the statement quoted by Professor Mordy was gratuitous, and that it was unnecessary and completely uncalled for. He pointed out that Dr. Forsythe had admitted that his conclusion was gained from indirect evidence, he had not conducted an investigation. President Miller stated that he had full confidence in the competence of his staff.

Dr. Magwire suggested that some consideration be given to using an outside firm which would contract to put administrative applications on the Sigma 7. He noted that

quotations have been obtained from at least 2 who stated that it could be done and quoted prices for the job.

Mr. Baker agreed that there were firms engaged in this type of work but said he believed they would back off if they have to satisfy the requirements of the Controller's and the Registrar's Offices.

Mr. Jacobsen referred to the time and moved that further discussion be tabled until Saturday morning. Motion seconded by Mr. Grant, carried without dissent.

The meeting adjourned at 5:10 P.M.

The regular meeting of the Board of Regents reconvened on Saturday, January 11, 1969, at 9:15 A.M in the Travis Lounge, Jot Travis Student Union building, University of Nevada.

Members present: Mr. Procter Hug, Jr., Chairman

Fred M. Anderson, M. D.

Mr. James H. Bilbray

Mr. Archie C. Grant

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Mr. R. J. Ronzone

Mr. Albert Seeliger

Members absent: Mr. Thomas G. Bell

Louis Lombardi, M. D.

Dr. Juanita White

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UN)

Vice President Donald H. Baepler (NSU)

Vice Chancellor Wendell A. Mordy (DRI)

Mr. Daniel Walsh, Chief Deputy Attorney General

Dr. Donald Driggs, Chairman, UN Faculty Senate

Professor Roger Miller, Chairman, NSU Faculty

Senate

Mr. Edward Olsen, Director of Information (UN)

Mr. Edward L. Pine, Business Manager (UN)

Mr. Herman Westfall, Business Manager (NSU)

Mr. Joe Bell, ASUN President

Mr. Bill Terry, CSNS President

10. Administration of the Computer Center and Related Problems

(continued)

Mr. Jacobsen stated that he had spent some time the previous evening attempting to digest and evaluate the discussion of the day. He summarized his understanding the following way:

The University has invested \$400,000 in grant money plus an undetermined amount of University funds to purchase a computer which is incomplete because of shortage of software. The University's investment in staff has not been enough. The Registrar and the Controller have had particular bad experience in that programs necessary to their operations have not successfully been transferred to the Sigma 7. University of Nevada faculty and students are unhappy with the performance of Sigma 7 and assistance from Computer Center staff.

Three other Universities have Sigma 7 computers, of which each Business Office reports unsatisfactory results while Computer Center Directors maintain operations are satisfactory.

Mr. Jacobson also stated that he believed that it was unfortunate that this matter had come to the Board while still in this controversial stage and suggested the



Administration make further attempts to work out a solution before further consideration is given to acquisition of any additional all-purpose computer.

Mr. Bilbray asked about the firms which Professor Mordy had indicated had offered to program the administrative applications on a contract basis. Professor Mordy said it did not appear that funds were available for this purpose.

Mr. Hug asked about the obligation of SDS to provide software. Mr. Magwire said the manufacturer was requested to provide a system and the language to program the applications. He said the manufacturer has provided the software and suggested that the problem was not in the shortage of people but was one of improper programming on the part of the people involved.

Dr. Miller challenged the implication that the administrative staff was incompetent.

Mr. Jacobsen moved that the Chancellor's recommendations be approved and that the administrative applications be withdrawn from the Sigma 7, for a period of 6 months, the

Computer Center remain administratively a part of DRI and Vice Chancellor Mordy be directed to resolve the difficulties. Motion seconded by Mr. Seeliger.

Professor Mordy asked for clarification of the motion, requesting that it be stipulated that attempts to put administrative applications on the Computer Center will continue.

Dr. Anderson suggested that the Board hear from Dean Anderson, Chairman of the Data Processing Center Users Board. Dean Anderson stated that the Users Board has been continuously studying this matter and has repeatedly recommended transfer of the administrative responsibility of the Center to the President of the University of Nevada.

Mr. Jacobsen requested his early motion be withdrawn and the following motions substituted:

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, that administrative applications be withdrawn from the Sigma 7 and the IBM 1620 be retained for this purpose for at least 6 months under the administration of the University of Nevada. Motion carried without

dissent.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, that the Administration be directed to further analyze the computer problem and authorized the use of consultants in the study to determine whether administrative and educational applications can be successfully accomplished on the Sigma 7, with a report of the findings and a recommendation to be submitted to the Board within 6 months. Motion carried without dissent.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, that the DRI Computer Center Administration be directed to cooperate with the UN faculty and Administration to resolve the problems concerning the Sigma 7 and the DRI Computer Center. Motion carried without dissent.

President Miller asked for clarification of Mr. Jacobsen's motion in light of the decision that consultants be invited to participate in the study, asking if it was advisable to spend additional money attempting to put administrative programs on the Sigma 7 until a report from the consultants had been received. It was the consensus that this would not be advisable.

A motion by Mr. Ronzone, seconded by Mr. Bilbray, that the Computer Center be placed under the direction of the Chancellor, was discussed and subsequently withdrawn by Mr. Ronzone until after a report from the consultants could be considered.

#### 11. Center for Western North American Studies

Chancellor Humphrey explained the background leading to inclusion of this matter on the agenda, noting that on December 5, 1968 the ad hoc Executive Board of the Center for Western North American Studies had filed a proposed statement of "Purposes, Objectives, Organization and Procedures of the Western Studies Center." (Document filed with permanent minutes.)

He noted that in July, 1968, after consultation with President Miller and Vice Chancellor Mordy concerning earlier DRI proposals to transfer the CWNAS to the University of Nevada, he had requested Dr. Don Fowler, Director of the Center, Dr. Elmer Rusco, Chairman of the ad hoc Board of the Center, and Professor Russell Elliott to make recommendations concerning the administrative location of the

Center. Their report had been filed, he noted, and consisted of both a majority and minority view (report filed with permanent minutes). He noted that:

(1) the ad hoc Executive Board unanimously recommended the CWNAS remain with DRI:

(2) the special committee had, as noted, filed majority and minority views;

(3) Vice Chancellor Mordy concurs with the recommendations that the Center remain with DRI;

(4) President Miller recommends that the Center be transferred to the University of Nevada; and

(5) Vice President Baepler recommends the Center be administered as a Statewide Program under the Chancellor's Office.

Chancellor Humphrey stated that he had reviewed the advice received on this matter and recommended to the Board that:

(1) the CWNAS be renamed the Western Studies Center;

(2) it remain administratively a part of DRI; and

(3) the statement of "Purposes, Objectives, Organization and Procedures of the Western Studies Center" be approved.

Dr. Anderson recalled that when the Board of Regents approved the establishment of the Center for Western North American Studies, a committee of the Board met with faculty and discussed its development within the framework of academic areas of the University. It was projected to be part of the teaching programs and would involve students. The funding came from Fleischmann Funds through DRI.

When DRI made its recent request for separation from the University, it asked that the Center be transferred to the University of Nevada. Dr. Anderson stated that it appeared that now that the requested separation has been denied, DRI has decided it wishes to keep the Center and its State support.

He further stated that it appeared to him that a principle

was involved. He suggested that a program involving both branches of the System could serve as a working bridge and should involve students as well as faculty. He further suggested that the Center will, if assigned to DRI, become solely a research function. If the Center is to fulfill the purposes for which it was initiated, it should be within the framework of the teaching areas and supported through the budget.

Dr. Anderson moved that the CWNAS be transferred as a joint venture between UN and NSU, and it be continued in this manner and funds be budgeted for its support as a joint venture. Motion seconded by Mr. Jacobsen.

Dr. Fowler, Director of the Center, reviewed the history of the CWNAS and its activities. The intent in establishing the Center, he said, was to enrich both the teaching and research aspects of the University of Nevada. He stated that it has been the intent of the ad hoc Board that the Center function on both Campuses. He recommended that the Center remain with the DRI and that it continue to involve members of both faculties. He noted that DRI already has an organization existing on both Campuses.

Mrs. Knudtsen stated that she has been involved in the CWNAS since its inception. She suggested that the Center remain with DRI at least until Dr. Fowler has a chance to show what can be done. She expressed concern that if the program is transferred it will be duplicated on each Campus.

President Miller pointed out that he supported Dr. Elliott's statement, as expressed in his minority viewpoint, that the teaching department's participation will lessen considerably if the Center becomes a DRI-directed program. He said that this Center should become more closely related to teaching. He said that he supported Dr. Anderson's motion to assure that this kind of activity will be carried on at both Campuses.

Dr. Fowler said he did not believe one could separate the teaching and research areas of this program. He referred to the Oral History Program, noting that Mrs. Glass who has been most active with this project, has resigned. He noted that there has been a general feeling that this program should be done in the Historical Society or by one of the libraries. He stated that the Center did not plan to continue the Oral History Project because of lack of funds.



President Miller stated that he planned to pick up the project as a part of the library, beginning July 1, 1969.

Dr. Anderson asked about the National Advisory Board recommendation that if DRI did not get funding the first program to be abandoned would be the Center.

Mrs. Knudtsen again expressed her desire to see the Center left undisturbed at this point and see what happens. She suggested the matter be reconsidered after there has been an opportunity to develop under its present status.

Dr. Anderson withdrew his motion, stating that his purpose in making the motion was to allow full discussion.

Motion by Dr. Anderson, seconded by Mr. Seeliger, carried without dissent that Chancellor Humphrey's recommendation as stated above, be approved.

## 12. Reduction in CSNS Fee

Vice President Baeppler noted that in December, 1964 the Board of Regents, at the request of the CSNS, increased the CSNS fee by \$2 and dedicated 50 cents of that increase to

a "savings trust fund which would be used in the future either for the beginning investment necessary for a football team or for a student union fund."

Dr. Baepler reported that CSNS President, Bill Terry, has requested that the \$8000 which has accumulated in this fund now be released to subsidize the Donald C. Moyer Student Union. He recommended the Board's approval of this request and further recommended that the fee be discontinued as of Fall, 1969, thereby decreasing the CSNS fee by 50 cents.

Chancellor Humphrey recommended approval of the above.

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

### 13. Proposed Legislation

Chancellor Humphrey presented the following proposal for legislation, most of which he noted was designed to recognize the administrative reorganization which has occurred or to update certain sections to conform with current practices.

(1) NRS 233 C establishes the Nevada State Council on the Arts and provides for certain ex-officio members, including the Chancellors of the University of Nevada and Nevada Southern University.

Chancellor Humphrey recommended that "Chancellor" be changed to "President" in this chapter.

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

(2) Mr. Humphrey noted that NRS 396.010 (2) states: A regional branch of the University of Nevada is authorized in Clark County, Nevada, which branch shall be called Nevada Southern University.

Mr. Humphrey noted that a proposal to change the name of NSU to University of Nevada, Las Vegas, had originated at NSU and had been favorably acted upon by the NSU Faculty Senate and the NSU Student Senate. He requested Vice President Baepler to comment on this proposal.

Dr. Baepler spoke of the considerations which had prompted this proposal. He noted that nothing in the name of NSU indicates its status as a State University serving the entire State. Recruiting is handicapped because of the assumption, when seeing or hearing the name, that it is a regional College. He commented on an alternative name which had been considered, Nevada State University, but maintained that the argument in favor of this name so as to retain the initials "NSU" was not a valid reason. He pointed out that usually this nomenclature is used for agricultural schools which of course is not historically correct with NSU. He suggested that UNLV will immediately identify that Campus with the System, will identify its location and suggested that benefits to be gained by identifying both with University of Nevada, and with Las Vegas, which is widely known throughout the University States, will be an advantage to NSU.

Mr. Grant expressed objection to the proposed change, stating that he did not agree that Las Vegas added anything -- he suggested Nevada State be considered.

Mr. Bilbray stated that the Alumni Association had voted 3 to 1 to rename the University Nevada State University.

Mrs. Knudtsen suggested the Board consider the great bond which would be forged between the Campuses if both are identified as the University of Nevada.

Mr. Ronzone stated that he had numerous calls concerning the proposed name change and most had indicated they were not in favor of any name change.

Bill Terry, CSNS President, stated that students had at first opposed the name change, but after hearing the benefits of being identified with the University of Nevada had agreed that change was desirable.

Randy Frew and Sig Goldstein, NSU students, also spoke in support of the change.

Professor Roger Miller, NSU Faculty Senate Chairman, stated that a voice vote of that body had indicated the members were in favor of the change to UNLV.

Mr. Bilbray moved that a change in the name of NSU be considered. Motion seconded by Dr. Anderson, carried with Mr. Ronzone opposing.

Mrs. Knudtsen moved the name of Nevada Southern University be changed to the University of Nevada, Las Vegas. Motion seconded by Mr. Jacobsen, carried with Mr. Bilbray and Mr. Grant opposing.

Mr. Walsh stated that the name change as voted was within the power of the Board and that it could be considered effective immediately.

Mr. Bilbray moved that Reno be added to the University of Nevada's name. Motion seconded by Mrs. Knudtsen, carried without dissent.

(3) NRS 396.020 states: The legal and corporate name of the State University shall be the University of Nevada.

Chancellor Humphrey recommended that this be amended by adding: "The System of Universities, Colleges,

research and public service units administered under the direction of the Board of Regents shall be collectively known as the University of Nevada System."

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

- (4) Chancellor Humphrey commented that it had been his intention to request consideration by the Board of an amendment to NRS 396.100 to provide for the Board to consider at Executive Session negotiations on the purchase or sale of land and gifts or grants which by being prematurely announced might be lost, providing that the final and binding action shall be taken in open session. He said that it was his "intention to call attention to certain problems University Administrators have in being certain that the Board is adequately informed in certain areas and that the Administrator understands the Board's wishes. I had assumed that this problem could be openly discussed; however, I believe the Press reaction in editorial comments both on and

off the editorial page makes it inadvisable to pursue this matter and burden the University and its legislative program with what indeed may be my own naive approach to this particular problem. Therefore, I respectfully withdraw my recommendation on this legislation."

(5) NRS 396.090 states:

1. The Board of Regents may employ a clerk of the Board, who shall not be a teacher in the University of Nevada.
  
2. The clerk shall:
  - (a) Receive a salary of \$25 per month.
  - (b) Keep a full record of all proceedings of the Board.

Chancellor Humphrey recommended that this section be amended to read: "The Board of Regents may employ a Secretary of the Board who shall keep a full record of all proceedings of the Board."



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

(6) NRS 396.120 reads: In each odd-numbered year, the Board of Regents shall:

1. Report to the Governor all transactions of the Board and all other matters pertaining to the University.

2. Transmit, with such report, copies of the President's annual reports.

Chancellor Humphrey recommended that this be amended to read: "The Secretary of the Board of Regents shall transmit to the Governor a copy of the approved minutes of each regular meeting of the Board."

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

(7) NRS 396.210 reads:

1. After consultation with the faculty, the Board of Regents shall appoint a President of the University of Nevada.

2. The President shall have a degree from a College or University recognized as equal in rank to those having membership in the Association of American Universities.

Chancellor Humphrey recommended that this section be amended by substituting "Chancellor" for "President" and adding "System" after University of Nevada.

Motion by Mr. Bilbray, seconded by Mr. Seeliger, carried with Mr. Jacobsen opposing that the above recommendation be approved.

(8) NRS 396.220 reads: The Board of Regents shall have the power to fix the salary of the President of the University.

Chancellor Humphrey recommended that this section be amended by substituting "Chancellor" for "President"

and adding "of the University of Nevada System."

Motion by Mr. Seeliger, seconded by Mr. Bilbray,  
carried without dissent that the above recommenda-  
tion be approved.

(9) NRS 396.230 reads:

1. The Board of Regents shall have the power to  
prescribe the duties of the President of the  
University.
  
2. The President shall, under the direction of the  
Board of Regents:
  - (a) Manage all matters connected with the  
University.
  
  - (b) Employ the academic staff.
  
  - (c) Purchase supplies and make monthly state-  
ments, supported by vouchers, to the Board  
of Regents of all receipts and expenditures.

Chancellor Humphrey recommended that this be amended to read: "The Board of Regents shall have the power to prescribe the duties of the Chancellor and such other officers of the University as the Board deems appropriate."

Motion by Mrs. Knudtsen, seconded by Dr. Anderson, carried without dissent that the recommendation be approved.

(10) NRS 396.240 reads: The President of the University shall make a detailed annual report to the Board of Regents, with a catalogue of students and such other particulars as the Board may require or as he may think useful.

Chancellor Humphrey recommended that this section be amended to read: "The Chancellor and other officers of the University shall make such reports to the Board of Regents as they deem appropriate or as the Board shall require."

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried without dissent that the above recommenda-

tion be approved.

(11) NRS 396.260 reads: Notwithstanding the provision of any other law, the Board of Regents of the University of Nevada may employ any teacher, instructor or professor authorized to teach in the United States under the teacher exchange programs authorized by laws of the Congress of the United States.

Mr. Humphrey recommended that this be changed to read: "Notwithstanding the provisions of any other law, the Board of Regents of the University of Nevada may employ aliens in the professional service of the University."

Mr. Walsh stated that it was within the power of the Board of Regents.

Motion by Mrs. Knudtsen, seconded by Mr. Bilbray, that this become the policy of the Board, carried without dissent.

Motion by Mr. Jacobsen, seconded by Mrs. Knudtsen, carried without dissent that the State Legislature

be requested to amend the pertinent section to conform to the Board's policy.

(12) NRS 396.320 reads:

1. The willful neglect or failure on the part of any teacher, instructor, professor or President in the University of Nevada to observe and carry out the requirements of this chapter shall be sufficient cause for the dismissal or removal of such person from his position.

2. It shall be sufficient cause for dismissal of any teacher, instructor, professor or President in the University of Nevada when such person advocates or is a member of an organization which advocates, overthrow of the Government of the United States or of the State by force, violence or other unlawful means.

Mr. Humphrey recommended that the term "Chancellor" be added to the positions enumerated.

Motion by Mr. Bilbray, seconded by Mr. Seeliger, car-

ried without dissent that the above recommendation  
be approved.

(13) Chancellor Humphrey recommended that NRS 396.560 and  
396.580 be amended as follows:

396.560

1. Upon the recommendation of a President of the  
University, the Board of Regents shall issue  
to those who worthily complete the full course  
of study in the School of Mines or in the School  
of Agriculture, or in the School of Liberal Arts,  
or in any equivalent course that may hereafter  
be prescribed, a diploma of graduation, con-  
ferring the proper academic degree, from the  
University of Nevada.

2. No diploma bearing the distinctive title "Uni-  
versity of Nevada" shall be issued to anyone  
who has not completed the full course of study  
as set forth in subsection 1.

396.580

Upon the recommendation of a President of the University, the Board of Regents shall issue to those who worthily complete the full course of study in any other Department of the University, not equivalent to a regular University course, a diploma of graduation, but the diploma shall bear the name of the Department from which it is issued, and in no case shall bear the heading of the regular University diploma.

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

(14) NRS 376.600 reads: The public service division of the University of Nevada shall consist of the following public service departments:

1. State Analytical Laboratory
2. Agricultural Extension
3. Agricultural Experiment Station

Mr. Humphrey recommended that this section be amended



by adding:

4. Such other departments as the Board of Regents shall designate.

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

- (15) Chancellor Humphrey recommended that NRS 396.610 be amended as follows:

All rules and regulations necessary for the proper administration and enforcement of the public service division of the University of Nevada shall be made by the Presidents, the Chancellor and the Board of Regents of the University of Nevada.

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

President Miller stated that both Universities have been invited to join the West Coast Athletic Conference. Presently, the Conference consists of the University of Santa Clara, St. Mary's College, University of San Francisco, University of the Pacific, Loyola University and Pepperdine College.

He noted that all groups at the University of Nevada, Reno are in favor of withdrawing from the Far Western Conference and joining the WCAC.

Mr. Jacobsen asked about football. President Miller stated that UNR has football commitments for the next 2 years and will push for football as a conference sport.

Professor Eugene Kosso, Chairman of the Intercollegiate Athletics Board, noted that the Board believes that football will be included as a WCAC conference sport within 2 years.

Vice President Baepler stated that the problem for UNLV is quite simple; i. e., they do not have to withdraw from a conference. He added that both the UNLV Faculty Senate and Student Senate have expressed a wish to join WCAC. He

also stated he believed there were many advantages to having both Universities in the same conference.

Motion by Mr. Bilbray, seconded by Mr. Ronzone, carried without dissent that both UNR and UNLV be authorized to accept invitations to join the WCAC.

15. Plant and Property, UNR

A. Mr. Pine presented slides showing the Nevada State Highway Department's plan for widening North Virginia Street from Artemisia Street north to the intersection with Sierra Street. He noted that the plan requires the granting by the University of a maximum construction easement of 55 feet in the area near the Stadium parking lot and a maximum of 25 feet for permanent right of way in the same area.

Mr. Pine requested authorization to negotiate with the State Highway Department with the understanding that the value of the land involved would be determined by appraisal. The final agreement for the 3 to 4 acres involved would be subject to Board of Regents approval.

President Miller stated that the discussions with the State Highway Department included an attempt to get an agreement on traffic controls on North Virginia Street.

Mr. Bell suggested easement not be granted unless the University receives assurance that something will be done about traffic controls.

Chancellor Humphrey suggested a report on the progress of these discussions be made to the Board at its February meeting.

Motion by Mr. Grant, seconded by Dr. Anderson, carried with Mr. Bilbray and Mr. Jacobsen opposing, that the UNR Administration be authorized to proceed with negotiations with the State Highway Department and attention be given during these negotiations to the problem of transporting students across North Virginia.

B. Mr. Pine presented a progress report on capital improvement projects at UNR (filed with permanent minutes).

Upon motion by Mr. Jacobsen, seconded by Mr. Seeliger, a supple-

mental agenda was formally accepted for consideration.

C. Mr. Pine reported that bids were opened January 8, 1969

for ventilating, heating and air conditioning the 2nd floor of Clark Administration building which is being remodeled to accommodate the Controller's Office.

	Base Bid	Alt. #1
Advance Sheet Metal	\$17,504	\$4,296
Nevada Sheet Metal	18,700	5,250
Gallagher Sheet Metal	19,307	4,841

Mr. Pine recommended that the base bid of Advance Sheet Metal, in the amount of \$17,504 be accepted. He noted that funds are available from Buildings and Grounds accounts.

President Miller and Chancellor Humphrey concurred in the recommendation.

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

D. Mr. Pine reported that the Nevada Fish and Game Commission had requested approval of plans and specifications as prepared by the State Planning Board for the construction of a metal storage building on land leased from UNR by the Fish and Game Commission. He noted that the metal building will be a flat roof and panel frame design and recommended approval by the Board. President Miller and Chancellor Humphrey concurred.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissent that the Fish and Game Commission request be approved.

#### 16. Approval of Purchases in Excess of \$5000, UNR

A. Mr. Pine reported that bids were opened December 20, 1968 for an electronic calculator to be used by the Department of Mechanical Engineering in seismic engineering and statistical computations. Mr. Pine recommended that the bid of Wang Laboratories, the only bidder, in the amount of \$7285 be accepted. President Miller and Chancellor Humphrey concurred.

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

B. Mr. Pine reported that bids were opened December 23, 1968 for eggs to be supplied to the Dining Commons for the period January 1 through June 30, 1969. He noted that Olsen Bros., Reno, was the only bidder at 2 1/2 cents below San Francisco Market Weekly quotation. Mr. Pine recommended that the bid of Olsen Bros. be accepted. President Miller and Chancellor Humphrey concurred.

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

C. Mr. Pine reported that bids were opened December 23, 1968 for dairy products to be supplied to the Dining Commons for the period January 1 through June 30, 1969.

Model Dairy	\$16,689.77
Beatrice Foods	17,195.25
Crescent Dairy	17,271.07

Mr. Pine recommended the bid of Model Dairy be accepted. President Miller and Chancellor Humphrey concurred.

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

D. Mr. Pine reported that bids were opened December 23, 1968 for processed meats to be supplied to the Dining Commons for the period January 1 through June 30, 1969.

Len Harris Wholesale Meats	\$ 5,963.83
----------------------------	-------------

Sierra Meat and Provisions	6,236.05
----------------------------	----------

Mr. Pine recommended the bid of Len Harris Wholesale Meats be accepted. President Miller and Chancellor Humphrey concurred.

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



A. Vice President Baepler reported that bids were opened December 23, 1968 for meat products to be supplied to the Student Union Snack Bar during the period of January 1 through June 30, 1969.

New York Meat Co., Las Vegas \$ 5,125.00

A & P Meat Co., Las Vegas 5,176.50

Swift & Co., Las Vegas 5,478.50

Davidson Meat Co., Las Vegas 5,777.00

Urban Patman, Inc., Los Angeles 6,040.00

Dr. Baepler recommended that the bid of New York Meat Co. be accepted. Chancellor Humphrey concurred.

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

B. Vice President Baepler reported that bids were opened December 23, 1968 for canned goods and sundry items to be supplied to the Student Union Snack Bar during the period January 1 through June 30, 1969.

Shetakis Wholesaler, Inc.     \$ 9,735.56

Interstate Restaurant Supply     10,931.33

Zellerbach Paper Co.             Incomplete Bid

Blake, Moffit and Towne         Incomplete Bid

Dr. Baepler recommended the bid of Shetakis Wholesaler, Inc. be accepted. Chancellor Humphrey concurred.

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

#### 18. Ten Year Budget, 1969-76

Chancellor Humphrey recalled that a presentation based on the document, "Charting a Course for the University of Nevada System", was made at the December meeting. Subsequently, additional discussion of the study has been held within the Advisory Cabinet and certain revisions made as a result. He requested that Don Jessup, Institutional Studies Officer, review the revisions.

Mr. Jessup presented a number of pages which had been revised from the original document. Comments from

President Miller, Vice President Baepler and Vice Chancellor Mordy were distributed (all material on file in the Chancellor's Office).

Chancellor Humphrey recommended that the document, as revised, be adopted for presentation to the 1969 Legislature.

Motion by Mr. Grant, seconded by Mr. Bilbray, carried without dissent that the 10-year budget be adopted as recommended with the full understanding that it is a planning document and subject to amendment.

#### 19. UNR-DRI Financial Agreement

Chancellor Humphrey requested that this item be withdrawn from the agenda.

#### 20. Report of the DRI National Advisory Board

Chancellor Humphrey suggested discussion of this report be deferred until the February meeting so that more time could be devoted to it.

Vice Chancellor Mordy concurred.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that discussion be deferred.

21. Advance Planning, College of Education Building

Chancellor Humphrey noted that, in response to instructions from the Board, the two Colleges of Education had conferred on the suggestions of the State Planning Board that a single design for the two College of Education buildings be considered. He referred to correspondence between the two Deans and recommendations from President Miller and Vice President Baepler (filed with permanent minutes) and recommended that the State Planning Board be advised that the University does not concur in the proposed transfer of planning funds from UNR to UNLV nor do the Regents believe it to be economical or feasible to design a single College of Education building for construction on both Campuses.

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

22. Signature Authority for Deputy Controller, UNR

Chancellor Humphrey reported that President Miller had recommended that signature authority for all documents and checks be extended to Mr. Daniel L. Pease, Deputy Controller, and that the present officer's bond be extended to cover Mr. Pease.

Mr. Humphrey recommended approval.

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

The meeting adjourned at 12:15 P.M.

01-10-1969