

# UCCSN Board of Regents' Meeting Minutes August 7-8, 1970

08-07-1970

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

August 7, 1970

The Board of Regents met on the above date in the Donald C. Moyer

Campus Student Union, University of Nevada, Las Vegas.

Members present: Mr. Thomas G. Bell

Mr. James H. Bilbray

Mr. Procter Hug, Jr.

Mrs. Molly Knudtsen

Dr. Louis Lombardi

Mr. R. J. Ronzone (for a portion of the  
meeting)

Mr. Albert Seeliger

Dr. Juanita White

Members absent: Dr. Fred M. Anderson

Mr. Archie Grant

Mr. Harold Jacobsen

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller, UNR

President R. J. Zorn, UNLV

Director Charles R. Donnelly, CCD

Director John M. Ward, DRI

Mr. Daniel R. Walsh, Chief Deputy Attorney

General

Dr. Edmund Barmettler, UNR Faculty Senate

Dr. John V. A. Sharp, DRI Faculty Senate

Dr. Janet Travis, UNLV Faculty Senate

Miss Frankie Sue Del Papa, ASUN President

Mr. Richard Myers, CSUN President

Mr. Edward L. Pine, Business Manager, UNR

Mr. Herman Westfall, Business Manager, UNLV

Mr. Mark Dawson, Budget Officer, UNS

Mr. K. Donald Jessup, Institutional Studies

Officer, UNS

Mr. Edward Olsen, Director of Information, UNR

Mr. Mark Hughes, Director of Information, UNLV

Dr. Donald Baepler, Vice President, UNLV

Mr. John Dolan, Deputy Budget Officer, State

of Nevada

The meeting was called to order by Chairman Procter Hug, Jr. at

10:40 A.M.

1. Upon motion by Mrs. Knudtsen, seconded by Mr. Bell, the supplemental agenda was accepted as distributed.

2. Approval of Minutes

Upon motion by Mr. Seeliger, seconded by Dr. Lombardi, the minutes of the meeting of July 10, 1970 were approved as distributed.

3. Acceptance of Gifts

Upon motion by Mrs. Knudtsen, seconded by Dr. Lombardi, the following gifts and grants were accepted by the Board:

UNLV

Library

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

Mr. Joseph M. Foley, Las Vegas - \$25 in memory of Mr. Eugene

H. Creel.

Pepsi Cola Bottling Co., Las Vegas - \$25 in memory of Mr.

Eugene H. Creel.

Mr. and Mrs. Garland J. Ronnow, Las Vegas - \$10 in memory

of Mrs. Sophia Potter.

Mr. and Mrs. Charles English, Covelo, California - \$10 in

memory of Mr. John Richard Norton.

Performing Arts:

Mr. H. M. Sloan, Las Vegas - \$150

Dr. Leslie E. Soper, Las Vegas - \$1000

Scholarships:

Musicians Wives Club, Las Vegas - \$1000

Hotel Sales Management Association, Las Vegas - \$500

Music-Concert Series:

Mrs. Sarah Rutman, Las Vegas - \$25

Mr. and Mrs. Raymond Cadura, Las Vegas - \$100

Mr. and Mrs. Harold C. Holmes, Las Vegas - \$25

Mrs. Laura S. Gronvold, Las Vegas - \$25

Mrs. Madison Martin, Las Vegas - \$100

Mr. and Mrs. Bogdan Glinski, Las Vegas - \$25

Athletic Grants-in-Aid:

Mr. Wayne O. Pearson, Carson City - \$750

Mr. John B. Marlin - \$50

Acme Electric, Las Vegas - \$400

Governor Paul Laxalt, Carson City - \$375

Cardivan Company, Las Vegas - \$100

Mr. and Mrs. C. E. Marks, Las Vegas - \$100

A-Paradise Travel Service, Las Vegas - \$100

Tropicana Motel of Las Vegas, Las Vegas - \$50

Mr. George E. Graziadei, Las Vegas - \$50

Mr. and Mrs. Bernard Howard, Las Vegas - \$50

Leavitt, Felgar & Briars Insurance Agency, Las Vegas -

\$1500

Sproul Homes of Nevada, Las Vegas - \$1500

Dr. Stanley Ames, Las Vegas - \$375

Sahara Nevada Corporation, Las Vegas - \$4500

Mr. James Cashman Jr., Las Vegas - \$1500 in memory of

Mr. James Cashman, Sr.

Mr. Irving Star, Las Vegas - \$375

Dunes Hotel and Country Club, Las Vegas - \$1500

Dr. Russell Miller, Las Vegas - \$300

Mr. J. K. Houssels, Jr., Las Vegas - \$375

Mr. Harry Lahr, Las Vegas - \$1500

Mr. Phil Felegy, Las Vegas - \$1500

Mr. Gene Maday, Las Vegas \$375

Laxalt, Bell, Berry, Allison & Le Baron, Las Vegas -

\$300

Mr. Al Benedict, Las Vegas - \$1500

Mr. Bob Johnston, Las Vegas - \$750

Dr. Joseph L. Fink, Las Vegas - \$375

Mr. Charles Frias, Las Vegas - \$1500

Parraguirre, Rose, Pico & Norwood, Ltd., Las Vegas -

\$100

## Grants

National Aeronautics and Space Administration, Washington,

D. C. - \$6228 for Department of Biological Sciences Research.

Department of Health, Education and Welfare, Washington,  
D. C. - \$13,320 for Student Nursing Loan and Nursing Scholarship.

Department of the Interior, Death Valley, California - \$1000  
in support of Biology research project.

Department of Health, Welfare and Rehabilitation, State of  
Nevada, Carson City - \$129,494

Nevada Tuberculosis and Health Association, Reno - \$10,000

#### Miscellaneous Gifts

Mr. and Mrs. Joseph N. Casella, Las Vegas - \$50 for promotion of television program for Economics course.

#### UNR

#### Library

Mr. Kenneth L. Ball, San Francisco, California - 1 carton  
of books and papers, valued at \$104.25.

Mrs. G. E. Benham, Reno - 163 issues "U. S. News", 106 issues "Readers' Digest", valued at \$27.

Mrs. Linda Drumm, UNR - 9 books, valued at \$12.

Dr. Dean C. Fletcher, UNR - 345 books, 855 periodicals and miscellaneous material, valued at \$1600.

Professor Don D. Fowler, Reno - reprint of "Smithsonian Journal of History", Vol. 3, 1948, Article on the John Wesley Powell Exploration and hardbound copy of "Anthropology of the Canyon Country", by Don and Catherine Fowler, valued at \$5.

Wesley W. Hall, M. D., Reno - 2 books, 25 miscellaneous medical journals and publications, 6 binders of reports, transcripts, proceedings and minutes of the AMA, valued at \$80.

Professor Everett Harris, Reno - blueprint map of the Emigrant Trails, valued at \$5.

Dr. John C. Houghton, Reno - 1 carton scientific journals,



18 issues of "American Scientist", 90 issues of "American Meteorological Society", 35 issues of "Journal of Meteorology", valued at \$200.

Dr. Lowell L. Jones, UNR - 11 books, 16 "Pacific Naturalist", 44 California Academy of Sciences Occasional Papers, 131 Proceedings, valued at \$100.

Janet W. King, UNR - 3 books, valued at \$4.

Nevada Real Estate Advisory Commission, Carson City - \$300 to be used for the selection of books for the creation of a Real Estate Library for the University of Nevada, Reno.

Mrs. Gwen Overton, Reno - 5 books (International Library of Music), valued at \$20.

Dr. Gary L. Peltier, UNR - 5 books (Education), valued at \$8.

Miscellaneous

Mr. Luke Aluevich, Reno - 3 Honeywell-Rondell 100 Slide Projectors, 1 Revere 3M Sound Slide Projector, and 1 8mm

Regular Walz Movie Editor to the Audio Visual Department,  
valued at \$730.

Alumni Association, UNR - \$4758.50 from 177 members and  
friends of the Alumni Association, contributions from  
June 24 through July 17, 1970.

Geigy Chemical Corporation, San Rafael, California - \$200  
to the School of Medical Sciences.

Robert F. Heizer, Berkeley, California - 2 watercolors by  
Gilbert Natches, a Northern Paiute Indian, painted in 1914,  
no value given.

Hercules, Inc., Magna, Utah - 4 boxes surplus Polaris  
Missile rocket components, to the Mechanical Engineering  
Department, valued at \$25-30,000.

National Cash Register Company, Sparks - 11 major items  
from National Cash Register System 390, to the Electrical  
Engineering Department, valued at \$80,000.

Scholarships

Nevada Association of Medical Assistants, Reno - \$200 to the Nursing Scholarship Fund, \$100 to be awarded to Marjorie Kehiaian for the academic year 1970-71.

Nevada Independent Insurance Agents, Reno - \$500 to the Paul Hammel Memorial - Independent Insurance Agents Scholarship Fund, to be awarded to Mr. Richard A. Beach for the academic year 1970-71.

Gary K. Roberts, Monterey, California - \$100 to be used to establish new scholarship to be known as Miscellaneous (Florence Polish Memorial) Scholarship, to be awarded to Catherine Ann Kelly, for the academic year 1970-71.

Western Nevada Veterinary Society, Sparks - \$300 to the Western Nevada Veterinary Society Scholarship Fund, to be awarded to Michael E. Scott for the academic year 1970-71.

#### Grants

U. S. Department of Justice, Washington, D. C. - \$16,500 to Law Enforcement Assistance Administration, Office of Academic Assistance, under the direction of Mr. W. E. Rasmussen.

Department of Health, Education and Welfare, Washington,

D. C.

\$5100 (revised grant award) for OEG-0-70-3951 Social

Psychology of Education under the direction of Dr.

Secord.

\$8451 for Medical Library Resource Grant.

\$9850 for Professional Nurse Traineeship Program.

\$24,336 to the Nursing Student Loan, Nursing Scholar-

ship to the Orvis School of Nursing.

\$32,778 Training Grant in Social Psychology, under the

direction of Gerald P. Ginsburg.

\$11,694 research grant for the Orovada, Nevada Basin

Environmental Study under the direction of Benjamin

R. Payne.

Max C. Fleischmann Foundation, Reno - \$30,600 for second

payment of 3 year grant in connection with National Council

of Juvenile Court Judges.

Kennecott Copper Corporation, Mc Gill - \$9975 grant-in-aid to support research on ecological analysis of flora and fauna in vicinity of Mc Gill, Nevada, awarded to the College of Agriculture.

Physicians' Consulting Laboratories, Reno - \$1000 as first installment of a \$5000 grant to the School of Medical Sciences, to establish the Lawrence A. Parsons, M. D., Memorial Chair of Pathology.

DRI

U. S. Department of Interior, Bureau of Reclamation - \$7000 for project entitled "Las Vegas Wash", under the direction of Alan Peckham.

Department of Health, Education and Welfare - \$13,335 for a one year contract for "Adaptation in Mammals & Man to Desert and Mountain", under the direction of Bruce D. Dill.

Bureau of Reclamation - \$900,000 for 5 year contract for "Truckee Basin Research" under the direction of J. A. Warburton.

U. S. Army - \$5000 for a 6-month contract for "Aircraft Study of First 1000 Meters" under the direction of J. W. Telford.

Office of Water Resources Research - \$60,000 for a one year contract for "Application of Simulation Theory to Water Resources and Planning and Management - Phase II" under the direction of G. B. Maxey.

Office of Water Resources Research - \$50,000 for a one year contract for "Research and Analysis to Plan, Develop and Manage a Ground and Surface Water Supply - Phase III", under the direction of G. B. Maxey.

#### 4. Report of Personnel Appointments

Upon motion by Mr. Bilbray, seconded by Dr. Lombardi, the following personal actions were confirmed as recommended by the appropriate officers:

UNIVERSITY OF NEVADA, LAS VEGAS

COLLEGE OF EDUCATION

Ruth Mac Fadden Hendricks, Graduate Assistant, AY 1970-71 -

\$2500

COLLEGE OF FINE ARTS

Federick Lee Olson, Lecturer in Theatre Arts, AY 1970-71 -

\$12,950 (replace Paul Roland)

COLLEGE OF HUMANITIES

Vladimir Honsa, Professor of Spanish, AY 1970-71 - \$16,925

(replace Harry Dennis)

Lydia Ozuna, Graduate Assistant, AY 1970-71 - \$3000

COLLEGE OF SCIENCE AND MATHEMATICS

Maurice Borasky, Graduate Assistant, AY 1970-71 - \$2500

Dolores Ann Christensen, Graduate Assistant, AY 1970-71 -

\$2500

COLLEGE OF SOCIAL SCIENCE

Dwain S. Peterson, Associate Professor of Social Service,

AY 1970-71 - \$12,950 (replace Greenblatt)

Gary Mac Arthur Rogers, Graduate Assistant, AY 1970-71 -

\$2500

UNIVERSITY OF NEVADA, RENO

COLLEGE OF AGRICULTURE

Phyllis B. Acosta, Associate Professor of Nutrition, Home

Economics and Medical School, 9/7/70 to 6/30/71 - \$19,110

(replacement for Mary Margaret Wilson; 3/4 Ag., 1/4 Med.

School)

Stanley S. Detering, Assistant Agricultural Economist,

Ag. & Resource Economics, FY 1970-71 - \$12,750 (vacant

position)

Lillian G. Fritchie, Food & Nutrition Specialist, FY 1970-

71 - \$11,400 (temporary position)

Joseph C. Butterman, Graduate Teaching Fellow in History,



AY 1970-71 - \$2500 (replacement for Eric Moody)

Rudolph R. Griego, Graduate Research Fellow in RNR, 9/1/70

to 5/31/71 + 3 Summer months - \$3750 (replacement for

Richard Delmas)

William R. Howe, Graduate Research Fellow in RNR, 9/1/70

to 5/31/71 + 3 Summer months - \$3750 (vacant position)

David K. Ikari, Graduate Research Fellow in Agriculture and

Resource Economics, 9/1/70 to 5/31/71 + 3 Summer months -

\$3750 (replacement for Gerald Tower)

Everett J. Pollard, Family Life Area Extension Specialist,

AY 1970-71 - \$11,190 (vacant position)

Charles F. Robinson, Graduate Research Fellow in RNR,

9/1/70 to 5/31/71 + 3 Summer months - \$3750 (replacement

for Garwin Lorain)

Scott J. Seher, Graduate Research Fellow in RNR, 9/1/70 to

5/31/71 + 3 Summer months - \$3750 (replacement for Kenneth

Riemer)

Harry G. Smith, Jr., Pesticide Specialist in Biochemistry,

9/1/70 to 6/30/71 - \$12,990 (replacement for Lloyd Stitt)

Robin J. Tausch, Graduate Research Fellow in RNR, 9/1/70

to 5/31/71 + 3 Summer months - \$3750 (replacement for

Gerald Tower)

William D. Ulrich, Extension Agent, Pershing County, 7/13/70

to 6/30/71 - \$9240 (replacement for Robert Ferraro)

Walter C. Wilson, Assistant Professor of Resource Economics,

FY 1970-71 - \$12,300 (temporary position)

Mary Zipperer, Extension Home Economist, White Pine County,

FY 1970-71 - \$8460 (replacement for Jean Davis Cain)

#### COLLEGE OF ARTS AND SCIENCE

Carl E. Andra, Graduate Teaching Fellow in English, AY

1970-71 - \$2900 (replacement for Elizabeth O'Connell)

Stephen Gregg Bailey, Graduate Teaching Fellow in Foreign

Language and Literature, AY 1970-71 - \$2500 (replacement

for Anthony Spanos)

Diane V. Belluomini, Graduate Teaching Fellow in Foreign Language and Literature, AY 1970-71 - \$2700 (replacement for Anthony Spanos)

Elmer J. Cole, Jr., Assistant Professor\* of English, AY 1970-71 - \$9875 (Sabbatical and LWOP replacement for David Hettich and William Jacobsen)

Kenneth R. Coleman, Graduate Teaching Fellow in Philosophy, AY 1970-71 - \$2500 (new position)

Thomas A. Dardis, Graduate Teaching Fellow in Physics, AY 1970-71 - \$2500 (replacement for Clinton Case)

Sven Oscar Loevgren, Associate Professor of Art, AY 1970-71 - \$12,100 (replacement for Sheila Ross)

Robert Warren Mead, Assistant Professor of Biology, AY 1970-71 - \$10,250 (replacement for Lowell Jones)

Sharon Kay Parker, Graduate Teaching Fellow in Political Science, AY 1970-71 - \$2500 (replacement for Ashley Hall and Harold Depoali)

Richard Edward Pavlik, Lecturer in Journalism, 1/3 time, AY

1970-71 - \$4166 (vacant position)

Gail J. Ricks, Graduate Teaching Fellow in English, AY

1970-71 - \$2700 (replacement for Larry Een)

Linda J. Riley, Graduate Teaching Fellow in History, AY

1970-71 - \$2500 (vacant position)

Theodore L. Rowland, Lecturer in Music, AY 1970-71 - \$9975

(replacement for Louis Richmond)

Darlene S. Russell, Graduate Teaching Fellow in English, AY

1970-71 - \$2500 (replacement for Marjery Welsh)

Margaret Saunders, Graduate Teaching Fellow in Physics, AY

1970-71 - \$2500 (replacement for Bruce Norris)

John Clinton Seher, Graduate Teaching Fellow in Chemistry,

AY 1970-71 - \$2500 (replacement for Paul Chamberlain)

Juanita Joy Self, Graduate Teaching Fellow in English, AY

1970-71 - \$2700 (replacement for Jessie Coffee)

William N. Stephenson, Graduate Teaching Fellow in Political Science, AY 1970-71 - \$2500 (replacement for Samuel Taylor)

Joseph G. Tkac, Jr., Graduate Teaching Fellow in Physics, Fall semester 1970-71 - \$1250 (replacement for Hilton Atherton)

Allen W. Verstuyft, Graduate Teaching Fellow in Chemistry, AY 1970-71 - \$2500 (replacement for Rae Athanacio)

#### COLLEGE OF BUSINESS ADMINISTRATION

Jon N. Bengtson, Graduate Teaching Fellow in Marketing, 1/4 time, AY 1970-71 - \$1250 (replacement for Susan Wisley)

Richard A. Bentson, Graduate Research Fellow in Accounting, 1/4 time, AY 1970-71 - \$1250 (replacement for John Miller)

Johanna Cavanaugh, Lecturer in Accounting, AY 1970-71 - \$9875 (replacement for Rosaline Weaver)

Leland V. Entrekin, Graduate Research Fellow in Marketing, AY 1970-71 - \$1250 (replacement for Michael Vader)

John B. Kaye, Lecturer in Management, AY 1970-71 - \$12,125

(vacant position)

Edwin A. Meyer, Graduate Teaching Fellow in Marketing, 1/4  
time, AY 1970-71 - \$1250 (replacement for Larry Goodnight)

Lynwood M. Read, Graduate Teaching Fellow in Marketing, 1/4  
time, AY 1970-71 - \$1250 (replacement for Robert Nor Velle)

#### BUSINESS MANAGER

Lloyd E. Blair, Accountant, Controller's Office, FY 1970-71  
- \$13,650 (replacement for Gerald Weishaar)

Susan Mary Brewer, Administrative Programming Advisor, UNS  
Computing Center, 7/1 to 12/31/70 - \$5205 (temporary ap-  
pointment)

#### COLLEGE OF EDUCATION

Robert Le Roy Friedli, Assistant Professor\* of Elementary  
Education, 9/1/70 to 6/30/71 - \$11,850 (replacement for  
Melvin Dunn)

Craig James Isaia, Graduate Teaching Fellow in School Administration and Supervision, AY 1970-71 - \$2500 (replacement for Donald Hartman)

Claire Wagner Tupper, Graduate Teaching Fellow in Reading Clinic, AY 1970-71 - \$2500 (new, temporary position)

#### GETCHELL LIBRARY

Joan L. Chambers, Assistant Reference Librarian, 9/1/70 to 6/30/71 - \$8460 (replacement for John Knightly)

Yoshiko T. Hendricks, Assistant Catalog Librarian, 7/13/70 to 6/30/71 - \$8460 (replacement for Darlene Williams)

#### MACKAY SCHOOL OF MINES

Narayanaswami Dasarathi, Lecturer in Geology-Geography, AY 1970-71 - \$11,000 (Sabbatical replacement for E. R. Larsen; 1 year only)

Joseph F. Fischer, Assistant Professor\* of Geology, AY 1970-71 - \$10,250 (replacement for David Slemmons on leave;

1 year only)

Thomas E. Smith, Lecturer in Geology-Geography, AY 1970-71 -

\$11,000 (Sabbatical replacement for M. J. Hibbard; 1 year

only)

#### ORVIS SCHOOL OF NURSING

Martha Ann Baker, Assistant Professor of Nursing, AY 1970-

71 - \$9500 (Sabbatical replacement for Alene Dickinson)

Mary Lou House, Associate Professor of Nursing, AY 1970-71

- \$12,100 (replacement for Afton Pratt)

#### OFFICE OF STUDENT AFFAIRS

Robert G. Kenney, Associate Dean of Students, 8/1/70 to

6/30/71 - \$14,010 (replacement for James Hathhorn)

#### COMMUNITY COLLEGE DIVISION

#### ELKO COMMUNITY COLLEGE

Harold Judge, Instructor, Electronics, 9/1/70 to 6/30/71 -



\$11,000

Bernard Sadowski, Instructor, Physical Science, 9/1/70 to

6/30/71 - \$12,500

SOUTHERN NEVADA MDT SKILL TRAINING CENTER

Harvey D. Moore, Supervisor of Counseling, 8/1/70 to 7/31/71

- \$15,000

DRI

Richard L. Cooley, Research Associate, 7/15/70 - 6/30/71 -

\$14,520 (Center for Water Resources Research)

Klaus W. Nielsen, Research Associate, 7/1/70 - 6/30/71 -

\$15,030 (Laboratory for Atmospheric Physics)

John Sanders, Research Associate, 7/13/70 - 6/30/71 -

\$14,010 (Center for Water Resources Research)

Edward Slingland, Research Assistant, 7/6/70 - 6/30/71 -

\$10,410 (Center for Water Resources Research)

Roger Steele, Research Professor, 7/1/70 - 6/30/71 - \$23,000

(Laboratory for Atmospheric Physics)

Clarence Sakamoto, Adjunct Research Associate, 7/1/70 -

6/30/71 (Laboratory for Atmospheric Physics)

Jerome A. Westphal, Research Assistant, 7/1/70 - 6/30/71 -

\$10,800 (Center for Water Resources Research)

Roy Whitacre, Assistant to the Head, Center for Water

Resources Research, 7/1/70 - 6/30/71 - \$18,600

\*Ph. D. Contingency

## 5. Memorial Resolution

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

following resolution was adopted in memory of Dr. Donald

D. Allen:

The Regents of the University of Nevada System express

sincere sorrow over the death of Dr. Donald D. Allen,

31, a respected faculty member of the Department of

Physics and Astrophysical Sciences of the University

of Nevada, Las Vegas.

Dr. Allen joined the College of Science and Mathematics at UNLV in 1967, following completion of his doctoral study at the University of Colorado. He arrived just as the Department of Physics was being created and graduate and undergraduate degree programs established.

He was responsible for supervising some of the earliest thesis work in the Department and provided considerable consulting service to industrial firms in the community, but his greatest strength was his interest and ability in explaining Physics to undergraduates and devising apparatus to demonstrate difficult concepts. His students remember and respect him as an outstanding teacher and person.

In spite of many months of recurring illness, he continued teaching through the Spring of 1970. His example of courage and determination during the last difficult months was an inspiration to friends and colleagues. The University has benefited greatly from his service. The Board of Regents extends its sympathy to his widow, Sally Ann, and his two children.

6. Amendment to Traffic Code, UNLV

President Zorn presented revisions to the Traffic Code as adopted by the UNLV Campus Parking and Traffic Committee, effective July 1, 1970, and recommended ratification by the Board (revisions filed with permanent minutes). Chancellor Humphrey recommended approval.

Motion by Mr. Bilbray, seconded by Mr. Seeliger, carried without dissent that the revisions be approved as recommended.

7. Evening Division Fee, UNLV

President Zorn recalled that at the July meeting the Board had approved a recommendation that a \$3 per credit hour capital improvement fee be assessed all Evening Division and Summer Session students, as it is to part-time day students. Dr. Zorn stated that subsequent discussion of this matter reveals that if this \$3 assessment is added to the present Evening Division fee of \$21, it will cause that fee to exceed the fee charged to all other part-time students. He requested that the Evening Division fee remain at \$21 per credit hour and the \$3 per credit hour capital

improvement fee be made available to that fund by redistribution of the present fee; i. e., that \$16 for tuition, \$2 for Student Union fee and \$3 for capital improvement fee, noting that this is the distribution of fees in effect for other part-time students. Chancellor Humphrey recommended approval.

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

#### 8. Humanities Building, UNLV

President Zorn reported that bids were opened July 21, 1970 for construction of the Humanities building, UNLV. The low bid by Sierra Construction, Inc. of Las Vegas was for \$3,248,000 which exceeds the estimate of \$3,110,000 by \$138,000. On July 23, 1970, the Regents were consulted by telephone concerning a joint recommendation by Mr. Hancock, President Zorn and Chancellor Humphrey that the base bid of Sierra Construction of Las Vegas be accepted by diversion of the necessary monies from the furnishings budget. This would enable the building to be constructed and would leave a contingency fund of \$89,500 and a furnishings fund of \$53,000. The contingency fund, if unused, would be avail-

able for furnishings and the State Planning Board would join with the University in requesting additional furnishings money from the 1971 Session. An estimated \$160,000 supplemental appropriation would be required.

Chancellor Humphrey reported that although it was not possible to talk with 4 of the Regents, 7 had been contacted concerning the above recommendation and had expressed concurrence with the above procedure. He recommended that the Board confirm its concurrence in the award of the bid to Sierra Construction, Inc. of Las Vegas in the amount of \$3,248,000.

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

Mr. Ronzone entered the meeting at 10:55 A.M.

Dr. White suggested that the Board of Regents again request the Legislature to take action concerning an increase in the limit of the State's bonded indebtedness. It was agreed that it would be appropriate to discuss this at the October or November meeting along with other legislative matters which the Board would wish to present to the Legislature in

1971.

9. Performing Arts Center, UNLV

President Zorn reported that bids are scheduled to be opened by the State Planning Board for the Performing Arts Center on September 9, 1970. He noted that the Board is not scheduled to meet until October and requested some provision for securing Board action in the interim.

Chancellor Humphrey recommended that the Board agree to a telephone poll following review of the bids, assuming that the bids received will be within the budget and that no negotiation will be required. Results of the telephone poll could be confirmed at the October meeting.

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

10. College of Education Building, UNLV

President Zorn reported that information had been received from Mr. Howard Barrett, Director of the Department of Administration, State of Nevada, that the State G. O. Bonds

for the College of Education building are scheduled for sale August 26. The proceeds will then be available to the State Planning Board by September 15 which will allow a construction bid date of approximately October 20.

11. Centrex Contract, UNLV

President Zorn requested authorization to enter into a contract with Central Telephone Company, Southern Nevada Division, for the installation of a Centrex Telephone System at UNLV in August, 1971, at a rate of approximately \$1160 per month.

Chancellor Humphrey recommended that the contract be approved and monies included in the 1971-73 UNLV budget for this purpose.

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

12. Physical Science, Phase II, UNR

President Miller reported that bids are scheduled to be opened by the State Planning Board on September 17, 1970,



for the construction of Physical Science, Phase II. He requested that provision be made for securing Board action prior to the October meeting, as had been requested for the Performing Arts Center.

Chancellor Humphrey recommended that the Board agree to a telephone poll following review of the bids, assuming that the bids received will be within the budget and that no negotiation will be required. Results of the telephone poll could be confirmed at the October meeting.

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

### 13. National College of State Trial Judges

Mr. Pine reported that bids were opened July 23, 1970 by the National College of State Trial Judges for the construction of a Library and office facilities on the UNR Campus. Bids were as follows:

	Base Bid	Alt. #1
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Mc Kenzie Construction Co.	\$1,018,897	\$55,000
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Johnson-Boscovich	1,031,966	53,356
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Brunzell Construction Co.    1,058,000    59,400

Mr. Pine noted that this matter was reported for information only since the Board has no obligation to participate in the award of this contract.

14. Capital Improvement Projects

A report from the Director of Physical Plant on the status of all capital improvement projects under the supervision of UNR was transmitted with the agenda. A similar report from the State Planning Board was distributed. (Both reports are on file in the Chancellor's Office.)

15. Approval of Purchases in Excess of \$5000, UNR

A. Mr. Pine reported that bids were opened July 17, 1970 for carpeting in White Pine Hall and Juniper Hall.

Bids were:

Dain's Rug and Carpet	\$8,707.08
Home Furniture	8,915.93
Carson Furniture	9,148.50
Key Carpets	7,762.50

Mr. Pine stated that the Key Carpets proposal did not conform to specification. He recommended award to Dain's Rug and Carpet with funds to come from reserve accounts of Corporation 30 which are available for equipment replacement. 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 July 17, 1970 for the purchase of laboratory equipment, chemicals and general supplies for the Chemistry Department, College of Arts and Science. Bids were:

Van Waters & Rogers, Sacramento    \$18,545.00

Sargent-Welch Scientific, Anaheim    20,290.41

President Miller recommended award to Van Waters & Rogers, noting that funds are available from budgeted accounts. Chancellor Humphrey concurred.

Motion by Dr. Lombardi, seconded by Dr. White, carried without dissent that above recommendation be approved.

C. Mr. Pine reported that bids were opened July 27, 1970 for 150 tons of pelleted dairy ration and 10 tons of calf starter. One bid was received from Albers, Inc., of Reno:

150 tons of dairy ration @\$67.40	\$10,110
10 tons of calf feed @\$110.00	1,100
	\$11,210

President Miller recommended award to Albers, Inc., noting that funds are available within the budget of Agricultural Experiment Station. Chancellor Humphrey concurred.

D. Mr. Pine reported that bids were opened July 28, 1970 for 166 items of athletic equipment. Bids were received from 14 suppliers and low bids on items were as follows:

No. of Items

The Sportsman, Reno	128	\$ 9,390.45
Sierra Emblem, Reno	5	34.05
Idaho Sporting Goods, Boise	12	422.85
Wolf Pack Sports, Reno	4	610.75
Champion Products, Oregon	6	806.34
Turf Equipment, Las Vegas	1	173.75
Bill Perrin Products, Wisconsin	1	27.00
M-F Athletic Co., R. I.	2	48.95
Championship Wrestling, Iowa	2	100.80
Total	161	\$11,614.94

Mr. Pine stated that 4 items will be rebid and 1 item had been cancelled. He recommended that award be made on the 161 items to the low bidders as listed. Funds are available from State appropriated monies and Inter-collegiate Athletic Funds. President Miller and Chancellor Humphrey concurred.

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

E. Mr. Pine reported that bids were opened July 30, 1970 for 20 items of office furniture for the School of

Medical Sciences. Bids were received from 3 suppliers  
and low bids on items were as follows:

No. of Items		
Morrill & Machabee, Reno	14	\$ 3,713.66
Armanko Office Supply, Reno	6	4,826.71
Total	20	\$ 8,540.37

The 3rd bidder was SPD Office Equipment, Las Vegas

President Miller recommended award be made to the two  
low bidders as listed above, noting that funds are  
available from a Kellogg Foundation grant. Chancellor  
Humphrey concurred.

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

F. Mr. Pine reported that bids were opened July 29, 1970  
for the purchase of several items of camera projection  
equipment for Audio Visual. Low bids based on items  
were:

Chism School Supply, Reno	\$ 1,088.80
Alpha Photo, Oakland	394.90
Royce Photo, Glendale	56.05
Camera Shop, Berkeley	66.00
Mc Curry's, Reno	3,043.97
	\$ 4,649.72

It had been estimated that this total purchase would exceed \$5000 and required Board of Regents action; however, Mr. Pine noted that since the total purchase was under the \$5000 limit, the bids were awarded to the above suppliers in the amounts listed.

G. Mr. Pine reported that bids were opened July 29, 1970 for the purchase of a hydraulic compactor by the Civil Engineering Department, College of Engineering. A single bid was received from James Cox & Son, Colfax, for \$5800.

President Miller recommended award to James Cox & Son. Funds are available from NSF grant and budgeted accounts within the College. Chancellor Humphrey concurred.

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

16. Auxiliary Enterprises Accounts, UNR

A. Mr. Pine reported that the UNR Auxiliary Enterprises accounts at the Reno Campus had the following balances as of June 30, 1970:

Deficit Accounts:

1-61-3001 Dining Commons	\$114,949.48-
1-61-4002 White Pine Hall	4,529.91-
1-61-4010 Aux. Ent. Payroll	6,744.83-
1-62-3004 Lincoln Hall	
Renovation	53,229.25-
1-62-4005 Artemisia Hall	2,810.97-
Total	\$182,255.44-

Surplus Accounts:

1-61-4001 University Village \$ 20,250.97





B. Mr. Pine reported that the UNR, Auxiliary Enterprises accounts at Stead Campus had the following balances as of June 30, 1970:

Surplus Accounts:

1-61-7052 5400 Series Apartments	\$ 9,779.38
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Deficit Accounts:

1-62-7001 Dining Hall	\$ 26,993.05-
1-62-7051 3300 Series Res. Halls	5,859.76-
1-62-7053 5500 Series Conf. and Res. Halls	1,171.00-
Total	\$ 34,023.81-

Mr. Pine requested that deficits totaling \$34,023.81 be funded as follows:

1-62-7052 5400 Series Apts.	\$ 9,779.38
1-62-5001 University Rental Account	24,216.58
1-4-26-3001 B/R Special Projects	27.85
Total	\$ 34,023.81

President Miller and Chancellor Humphrey concurred.

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

C. Chancellor Humphrey stated that these transfers will resolve the UNR and UNR, Stead, Auxiliary Enterprises deficits for 1969-70 fiscal year; however, the difficulties these accounts have encountered may not be resolved in fiscal 1970-71. He noted that the Estimative Budgets for 1970-71 have been adopted based on certain assumptions concerning occupancy rates. If these occupancy rates do not materialize the budgets will, of course, have to be adjusted immediately to avoid continuing deficits.

#### 17. Edwin W. Stadtmuller Estate

President Miller recommended that funds generated by the Edwin W. Stadtmuller bequest (\$25,000 to UNR to establish the Frederick and Anna Stadtmuller Memorial Scholarship) be administered by the Scholarships and Prizes Board in conformity with the standards usually applied by that Board and that no predesignation be assigned as to recip-

ient. Chancellor Humphrey concurred.

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

#### 18. Centennial History of the University of Nevada

President Miller recalled that in December 1963 the Board reviewed a proposal for the writing of the history of the University of Nevada and agreed that unrestricted endowment earnings might be used for financing the project.

He noted that he had renewed discussions concerning this project in anticipation that such a publication might appear in 1974, the Centennial Year for the University of Nevada.

President Miller reported that Professor James Hulse has agreed to write the Centennial History and had submitted a budget for the project totaling \$7900 for two years. He requested that funds be provided from the Board of Regents Special Projects Fund. Chancellor Humphrey recommended that \$7900 be allocated from the Board of Regents Special Projects Fund for this purpose.

Motion by Dr. Lombardi, seconded by Mr. Seeliger, carried

without dissent that the above recommendation be approved.

#### 19. Change of Departmental Designation

President Miller presented a request that the Department of Elementary Education, UNR, be retitled Elementary and Special Education, effective September 1, 1970. President Miller pointed out that for the past five years Special Education has been a part of the Elementary Education Department and programs have been conducted to meet the requirements for Special Education teachers and specialists for the State of Nevada during this period. He noted that the Dean of the College has indicated that he does not wish to recommend a separate Department of Special Education, but prefers to continue this program in conjunction with Elementary Education administrative staff and facilities; however, believes that it is important to be able to designate through transcript records the focus of the students who are specializing in Special Education. Dr. Miller agreed with Dean Cain's recommendation that this could be accomplished through the change in the Departmental name and recommended approval by the Board of Regents. Chancellor Humphrey concurred.

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

## 20. Amendment to Student Bill of Rights, UNR

President Miller presented a request from the Graduate Placement Office, ASUN President and Faculty Senate Chairman that the Student Bill of Rights be amended to insure that confidential records in the placement offices, maintained for the purpose of future employment placement, will be protected. He recommended that the document be amended as follows:

### III Student Records

C. Access to his records and files is guaranteed every student subject only to reasonable regulations as to time, place and supervision, with the exception of confidential evaluation and references in the graduate and other placement offices, which may be required for the purpose of securing placement in business, industry, government or education.

Chancellor Humphrey recommended approval.

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

#### 21. Revision of ASUN Fee Refund Schedule

President Miller presented a request from the ASUN Finance Control Board and the ASUN President that ASUN fee refunds be granted in full until two weeks after the date of registration and that after that date no refunds be granted. He noted that presently there is a graduated fee refund schedule over a 6 week period.

President Zorn stated that this recommendation by ASUN has been considered by UNLV and, with the concurrence of the Business Manager and CSUN officers, he requested this revision in fee refund schedule also be approved for UNLV.

Chancellor Humphrey recommended approval of the requested revision to the fee refund schedule for both ASUN and CSUN, effective Fall semester, 1970.

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

without dissent that the above recommendation be approved.

## 22. Instructional Extension Activities

Chancellor Humphrey noted that at present both UNR and UNLV are authorized by Board of Regents policy to offer extension courses anywhere in Nevada. Elko Community College is authorized to offer extension courses at Nevada State Prison in Carson City, Nevada State Girls Training Center in Caliente and Nevada Youth Training Center in Elko. Mr. Humphrey reported that he had met with President Miller, President Zorn, Director Donnelly, Dr. Robert Whittemore, Dean of General University Extension, UNR, and Mr. Hubert Johnson, Director of Summer Session and Continuing Education, UNLV, on July 13, 1970 to discuss the existing policy and to determine if a recommendation could be developed which would provide authority for the Community College Division to offer extension courses and which might improve the administration of extension activities. Various ideas were discussed, he said, including (1) geographical division of the State between UNR and UNLV; (2) use of a "home base" concept whereby an area close to each Campus would be served only by that Campus but all other areas could be served by either Campus; and (3) return to central admin-



istration of extension activities using personnel from the System.

Chancellor Humphrey noted that agreement was reached on the following items and these were recommended for approval by the Board:

- (1) The Community College Division shall be authorized to offer extension courses and program throughout the State and one position, plus operating money for that position, shall be budgeted;
- (2) UNR and UNLV shall continue to offer extension courses and programs throughout the State; however, appropriated monies shall be made available to each Campus for only one position, plus operating money for that position (since all other costs of offering courses will be met from registration fees, it is assumed that the economics of travel costs will keep each Campus out of the natural "service area" of the other Campus);
- (3) A UNS committee for coordination of extension activities shall be established with representatives designated by each of the 3 instructional Division Heads

(Chancellor Humphrey noted that it was his intention to call a meeting of this committee and to serve, at least in the beginning, as its Chairman. He stated that he believed this could be the right method to allow decentralized extension administration but still provide sufficient coordination to insure that instructional extension activities are available throughout the State without unnecessary and costly duplication.);

(4) Before offering a course in the vicinity of the other Campus, the Director of Off-Campus Programs shall be obligated to discuss this with his counterpart on the other Campus; and,

(5) The Director of Off-Campus Programs shall neither negotiate nor contract for the services of a faculty member from another Campus without the permission of the President of that Campus.

Chancellor Humphrey noted that Cooperative Extension was not included in the discussion and is not affected by the above recommendations; however, there is agreement that Cooperative Extension activities justify Systemwide discussion and a meeting on this subject is anticipated. Presidents Miller

and Director Donnelly expressed concurrence in the above recommendation.

Motion by Mr. Seeliger, seconded by Dr. Lombardi, carried without dissent that the above recommendations be approved.

### 23. State Board of Examiners in the Basic Sciences

Chancellor Humphrey recalled that new appointments had recently been made by the Board of Regents to the State Board of Examiners in the Basic Sciences and noted that a report had been submitted concerning the organizational meeting of the new members. New officers for the coming year are:

Chairman - Donald G. Cooney, Ph. D.

Secretary-Treasurer - George T. Smith, M. D.

Member - Robert B. Smith, Ph. D.

Examiners for the 5 areas for the September 8, 1970 examinations will be as follows:

Anatomy - Richard Licata, Ph. D., Professor of

Anatomy, UNR School of Medical Sciences

Bacteriology - Donald G. Cooney, Ph. D., Professor of  
Biology, UNR

Chemistry - Robert B. Smith, Ph. D., Dean of College  
of Science and Mathematics, UNLV

Physiology - Dean C. Fletcher, Ph. D., Professor of  
Biochemistry, UNR School of Medical  
Sciences

Pathology - V. A. Salvadorini, M. D., Physicians  
Consulting Laboratory, Reno

#### 24. Commission for Culturally Deprived Students

Mr. Hug recalled that he had requested that his proposal for the creation of this Commission be distributed at the July meeting so that individual Regents might have an opportunity to review it prior to discussion and possible action at this meeting (proposal filed with permanent minutes). He stated that he believed there needs to be a broadly based commission of this sort, representative of the entire State and its citizens, to identify what must

be done for those students who are educationally disadvantaged.

Mr. Hug noted that there has been some criticism of the name, specifically its reference to "culturally deprived" students. He said he believed the criticism is well taken because it may create a negative implication among those whom it is designed to help and such was not his intention in proposing that particular name. He pointed out that the name is not important and can easily be changed -- the idea is important and must be pursued if the Board of Regents and the University are to fulfill their obligation to provide educational opportunities to all students regardless of their backgrounds and preparation.

Mr. Hug also spoke of the size of the Commission, noting that the makeup which is proposed results in a rather large group and perhaps should be adjusted downward. He said the size is not the important factor -- the idea is that the Board of Regents must devote some thought as to how to assist those persons who have the basic native intelligence to proceed with a College education. Attention must be given to discovering the most effective means of reaching these students. For some, he said, the Community Colleges

might be the appropriate level; for others, perhaps more attention needs to be given at the high school level. The Commission would be in a position to study this matter in depth and to consult with the people in this State and in other states to identify the problem areas and to determine ways in which the University can be most effective.

Mr. Bilbray suggested this proposal be referred to a committee of the Board of Regents so that details could be worked out, adding that he did not believe the arbitrary creation of a commission would be productive.

Mrs. Knudtsen agreed that development of the full scope of such a commission should be given careful attention but added that she believed the idea was good and suggested its creation be approved. She agreed with the concern expressed about the name.

Dr. Lombardi suggested the name "Commission for Educational Opportunity" be substituted.

Mrs. Knudtsen moved that the name be changed to "Commission for Educational Opportunity". Motion seconded by Dr.

White, carried without dissent.

Mr. Ronzone asked if the Higher Education Advisory Committee could be requested to perform the function envisioned for this commission. Mr. Hug stated that he did not believe the makeup of the HEAC would lend itself to this particular study in that HEAC is not oriented toward this kind of problem. Mrs. Knudtsen agreed, citing some of the areas for which the HEAC was created and some of the functions it has performed.

Mrs. Knudtsen moved that the Board proceed with the establishment of the Commission for Educational Opportunity and with discussion of its composition. Motion seconded by Dr. Lombardi.

President Miller stated that he had two concerns related to this proposal. One was his belief that the problem of educational opportunity was not restricted to the College level. In fact, he said, many of the problems encountered at the College level were directly associated with previous formal or informal education. An attack on this problem requires close coordination with other agencies and institutions. He suggested that the Board undertake a call for a Statewide commission, not concerned just with the

University of Nevada but with education at all levels within the State.

President Miller said his second concern related to the activities of the committee at UNR which has been in existence for two years and which is concerned with dealing directly with problems at the Campus level. He suggested that such a committee, smaller in membership, is more effective because the problems at each Campus are different.

Dr. Donnelly spoke in support of Mr. Hug's proposal, pointing out that the Community Colleges hope to be able to meet the needs of these educationally disadvantaged students and such a commission would be useful in helping to identify problem areas and to assist in developing ways to provide educational opportunities to this group. He suggested that the size of the Commission would not be a problem if there were provision for working subcommittees.

Dr. Zorn stated that he believed the Commission was a worthy idea. He expressed concern about the size but also commented that it would be desirable to include representation from the Spanish speaking population in Southern Nevada.



Mr. Bell expressed support of the idea of the commission, but suggested that a time limitation of one year be imposed and a financial ceiling be set.

Chancellor Humphrey stated that he endorsed the idea of the Commission and believed that it would be a worthwhile undertaking. He added that he shared some of the apprehensions concerning the size of the group. He also stated that he did not believe the Commission should be considered as taking the place of the Campus group which President Miller referred to; rather, it should contribute some valuable input to assist the Campus groups.

Motion carried without dissent.

Mr. Ronzone moved that this proposal be referred to the Chancellor's Advisory Cabinet with a request that the group develop guidelines for the direction of the Commission and prepare recommendations for its composition, with a report to be made at the October meeting. Motion seconded by Mr. Bilbray.

Discussion of the motion was deferred to permit the meeting to adjourn for lunch. The Board reconvened in regular session at

1:30 P.M.

25. Graduate Teaching Fellows and Assistants

Chancellor Humphrey recalled that in May the Board requested that a "determination for budgeting purposes be made of the feasibility of changing the function of Graduate Assistants from one of teaching to one of assisting the Professor in charge of the classroom." In June the Chancellor's Office presented a report titled "A Possible Approach to the Change of Function of Graduate Teaching Fellows or Assistants." The report was referred to Presidents Zorn and Miller for their consideration and they were requested to return to the Board at the August meeting with "reports concerning the use of Graduate Fellows and Assistants and the feasibility of modifying their function", with the purpose of possible modification of the 1971-73 budget.

President Zorn commented on the report from UNLV (identified as Ref. L and filed with permanent minutes), noting that several Departments at UNLV use Graduate Assistants more than others. He stated that some adjustments could be made but UNLV would need time to make the transition. They would, however, proceed with appropriate steps to satisfy

the need for more supervision of Graduate Students.

President Miller commented on the report from UNR (identified as Ref. M and filed with permanent minutes).

Chancellor Humphrey recommended that:

- (1) The reports from UNR and UNLV be accepted and further effort be directed toward the modification of the function of Graduate Fellows and Assistants and a complete report and recommendation be developed for each Campus to be presented to the Board not later than January 1971 (in order that agreement might be reached before the 1971-72 Work Program is developed and before commitments are made to Graduate Students for 1971-72 employment); and
  
- (2) The Presidents be instructed to make every effort to insure that for 1970-71 teaching loads of Graduate Assistants or Fellows are not in excess of 2 courses per semester, and that adequate faculty supervision and guidance is provided to these students in their best interests and the best interests of the undergraduates they are teaching.

Mr. Seeliger asked that consideration also be given to a report from the students on how they evaluate the teaching effectiveness of Graduate Assistants. Miss Del Papa and Mr. Myers agreed to furnish such a report.

Mr. Hug suggested that this report be furnished to the October meeting. He also expressed continuing concern about the function of the Graduate Assistant, stating that he believed there must be a change in the direction of Graduate Teaching Assistant, even to giving it top priority in the budget.

Chancellor Humphrey stated that any change in the budget request would have to be done immediately and would therefore not have the benefit of the President's reports. He suggested that the students' reports be scheduled for the October meeting, thereby giving the Presidents the benefit of this additional input before they submit their reports in January, and that any change in budget desired be accomplished in January before legislative consideration of the University budget.

Motion by Mr. Bilbray, seconded by Dr. Lombardi, carried

without dissent that the Chancellor's recommendations (1) and (2) above be approved.

Motion by Mr. Seeliger, seconded by Dr. White, carried without dissent that reports from the students of both Campuses concerning their evaluation of Graduate Teaching Assistants be scheduled for the October meeting.

#### 24. Commission for Culturally Deprived Students (continued)

Discussion resumed on Mr. Ronzone's motion that the direction and composition of the Commission for Educational Opportunity be developed by the Chancellor's Advisory Cabinet.

Chancellor Humphrey reviewed the discussion, agreeing that the Advisory Cabinet would, using Mr. Hug's proposal as a base document, attempt refinements in the scope of the Commission and develop recommendations for the appointments. The Board would then be requested to consider at its October meeting an amended document as to purpose and function of the Commission and nominations for appointments.

Motion carried without dissent.

## 26. Authorization to Purchase

Chancellor Humphrey stated that, in view of the fact that the next scheduled meeting of the Board is not until October 9, 1970, it is important that a method be available for the processing of purchases in excess of \$5000 which may be required. He recommended that the Division Heads be authorized to approve such purchases in excess of \$5000 as they consider necessary to the efficient operation of their Divisions, following the approved bidding procedures as required by University regulations, with a report of the pertinent facts to the Board of Regents at the October meeting.

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

## 27. Annual Educators' Conferences

Chancellor Humphrey recommended that \$300 each be allocated to UNR and UNLV, by transfers from the Board of Regents Special Projects Fund, to provide funds for the luncheons to be held in connection with the Annual Educators' Con-

ferences scheduled for the Fall.

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

28. Wildlands Research Coordination Board

Chancellor Humphrey recommended that \$800 be made available to the Wildlands Research Coordination Board from the Board of Regents Special Projects Account to provide funds for in-state travel and to allow the Board to meet on both University Campuses and a field trip with the U. S. Forest Service to Central Nevada.

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

29. Report of the Investment Advisory Committee

Dr. Lombardi presented the minutes of the Investment Advisory Committee meeting of July 10, 1970, as follows:

The Committee met at 12:00 noon in the Hardy Room of the Jot Travis Student Union, University of Nevada, Reno.

Present were: Committee Members, Dr. Louis Lombardi, Chairman, Mrs. Molly Knudtsen, Dr. Fred Anderson, Mr. Albert Seeliger; Public Members, Mr. Julius Bergen and Mr. Arthur M. Smith, Jr.; Bank Representatives, Mr. Thayer Bigelow and Mr. Walter Bradley. Also attending were Regent Harold Jacobsen, Dean Robert C. Weems, Consultant, and Chancellor Neil D. Humphrey.

A portfolio review as of June 30, 1970 had been mailed to all members. As of that date Agency 522 had market value of \$6,054,430 and the 1960-70 income was \$315,976 or 5.2%.

Mr. Bradley discussed the comparative figures for the endowment portfolio, June 30, 1969 to June 30, 1970, adjusted for new additions to the fund. This revealed a loss of \$1,184,365 or 17.1%. It was agreed that this loss (compared to Dow Jones averages and other bench marks) was reasonable. (Copy of report is filed with permanent minutes.)

Mr. Bradley distributed copies of the First National Bank's Investment Policy Statement of July 8, 1970. (Copy of report is filed with permanent minutes.)



Mr. Bradley requested approval of the purchase of \$25,000 par value, 8 7/8% J. C. Penney bonds. Mrs. Knudtsen moved that this purchase be approved, Mr. Seeliger seconded, and the motion passed unanimously.

It was agreed that the fund's 1/4 interest in the Clay Peters Building Corporation would be offered for sale at \$100,000 cash and that, subject to sale, membership on the Board of Directors of the corporation would be requested.

It was noted that additional investments would be necessary before the Committee's next meeting October 9, 1970, and that approval would be sought by the Bank, by telephone or letter.

Meeting adjourned at 1:15 P.M.

Submitted by Neil D. Humphrey, Chancellor

Secretary

Investment Advisory Committee

Chancellor Humphrey recommended confirmation of the action of the Committee as reported in the minutes.

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

### 30. Resolutions Concerning Revenue Bond Sale

Chancellor Humphrey reported that the University's bond counsel (Dawson, Nagel, Sherman & Howard) and the University's bond fiscal advisor (Burrows, Smith and Co.) had informed the University of Nevada of recent experience at the University of Utah and Utah State University which would affect the Board's adoption of resolutions at the July meeting. At those institutions, which are subject to a University Securities Act similar to Nevada's and with similar bond resolutions, it was determined that interest subsidies provided by the Federal Government could not be considered income for purposes of coverage of the issue.

The two recent issues by the University of Nevada (Physical Science, Phase II, UNR, and Education Building, UNLV) have no such subsidy; however, it is assumed that some future issues will. He recommended, therefore, that the resolutions previously adopted (#70-3 and #70-4), authorizing the sale of \$1,900,000 UNR revenue bonds for the Physical Science, Phase II, and the \$1,600,000, UNLV revenue bonds

for the Education Building, UNLV, be rescinded and resolutions #70-5 and #70-6 be adopted, subject to staff review.

Chancellor Humphrey noted that resolutions #70-5 and #70-6 have been prepared to include provision for the interest subsidy on any future issues to be considered for coverage purposes.

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

31. Approval of Purchases in Excess of \$5000, DRI

A. Dr. Ward reported that bids were opened July 24, 1970 for drilling, testing and casing ground water test holes in the Las Vegas-Henderson area.

Drilling and Pumps, Inc.	\$27,200
P. H. Thompson	22,425

Dr. Ward recommended that the bid of P. H. Thompson be accepted, noting that funds are available in account 1-6-037-7010. Chancellor Humphrey concurred.

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

without dissent that the above recommendation be approved.

B. Dr. Ward reported that the following bids were received for an Atomic Absorption Spectrophotometer:

Van Waters & Rogers-Phillips SP90B \$ 6,650

Varian Aerograph - Varian AA-5 8,400

Perkin-Elmer - Perkin-Elmer 403 19,375

Dr. Ward noted that the Phillips instrument offered by Van Waters & Rogers is of foreign manufacture and is not widely used in similar laboratories. In addition to the supply part problem attending the service of any foreign instrument in this country, Dr. Ward stated that the Phillips instrument does not have as good a history of satisfactory performance as does Varian Aerograph. He recommended the bid of Varian Aerograph be accepted. Chancellor Humphrey concurred.

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

### 32. Architectural Competitions, Physical Education Complexes

Chancellor Humphrey reported that information has been received from Mr. William Hancock, Secretary to the State Planning Board, that the competition drawings for the UNR and UNLV Physical Education Complexes were judged on July 23. The jury selected the solution presented by Selden and Stewart for the UNR project and the solution presented by Moffitt and Mc Daniel for the UNLV project. The Board asked that the solutions be presented for their information at the October meeting.

### 33. Lease of Stead Campus Theater

Mr. Pine reported that Mr. Eugene Haydon has presented an offer to lease the theater at Stead Campus for \$150 per month for a period of one year.

Chancellor Humphrey recommended approval, subject to approval by the Attorney General and by the U. S. Department of Health, Education and Welfare.

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

#### 34. In-State Fee Waivers for Nevada Resident Indians

Dr. Donnelly recalled that in June 1967 the Board established a separate category of in-state fee waivers permitting the allocation of up to 20 resident fee waivers to Nevada resident Indians. These waivers are not included in the group of in-state fee waivers which is based upon 3% of the total student enrollment. Recipients of these fee waivers must have a minimum of 2.0 grade point average for continuation of this award; however, the review for this purpose is made at the end of the year rather than at the end of the first semester.

Dr. Donnelly recommended that 10 such in-state fee waivers be allocated to Nevada resident Indians for 1970-71 academic year for Elko Community College. Chancellor Humphrey recommended approval.

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

#### 35. 1971-73 Biennial Budget Recommendation

Chancellor Humphrey commented on the summary of the 1971-73 Biennial Budget recommendation which had been transmitted with the agenda. He noted that the budget had been discussed at length with the individual Division Heads and in the Chancellor's Advisory Cabinet. He noted that adjustments had been made in the Division budgets with knowledge of interrelationship of the total budget, and attitudes expressed by the Regents at the July meeting when preliminary figures were reviewed.

Mr. Humphrey stated that several changes had been agreed to in the July 29 meeting of the Chancellor's Advisory Cabinet but had not been incorporated into the printed document which had been transmitted to the Board:

(1) Faculty Senates of the 4 Divisions shall be budgeted at \$9000 each for 1971-72 and \$10,000 each for 1972-73. (This represents an increase for UNR and UNLV of \$1500 in 1971-72 and \$2500 in 1972-73 and in increase for DRI and CCD of \$9000 in 1971-72 and \$10,000 in 1972-73.)

(2) Environmental Quality Program in Jointly Administered Programs of Research and Public Service increased from

\$31,800 in 1971-72 and \$33,850 in 1972-73 to \$50,000

for each year of the biennium.

Incorporating these increases into the budget request results in slight changes in the requested figures. Chancellor Humphrey distributed a replacement page 22 showing the changes.

Chancellor Humphrey stated that President Miller, President Zorn, Director Ward and Director Donnelly have expressed general concurrence with the total budget request; however, each of them had certain reservations concerning their individual Division budgets and were prepared to comment on this.

Dr. Ward stated that he did concur in the total budget request and that the staff of DRI understands why the reductions were made in the requests submitted by the Institute. He also stated that he and the staff at DRI are pleased and encouraged that the Chancellor had agreed with the philosophy of requesting State appropriation for DRI programs.

Dr. Zorn expressed concurrence with the total budget request adding that UNLV can live with the amount requested but



would have serious problems accommodating to any significant further cuts in the request. He pointed out that careful attention had been given to the budget request originating from each Department on Campus and reduction had been necessary in many instances. He expressed concern that further reductions by the Legislature would seriously inhibit UNLV's ability to service the student load during the next biennium.

President Miller said he supported the budget request also; however, he pointed out that it does represent a series of compromises. He requested consideration of the Board of two additions to the UNR budget:

(1) \$25,000 for each year for professional and support positions for General University Extension; and

(2) \$168,650 additional for the two years of the biennium to support the initial development of a greenhouse program in Southern Nevada by the College of Agriculture.

Chancellor Humphrey commented on the request from the College of Agriculture, stating that he could not support a

recommendation for that amount in that he did not believe the University belonged in this operation if it were not to be substantially self-supporting. He noted that negotiations were still proceeding on this gift from Garden Farms and it was not yet clear whether the greenhouse complex would come to the University.

Mr. Walsh commented on a meeting which has been scheduled for August 13 to work out additional details on the gift and to determine if there was a possibility of eliminating the mortgage. He stated that it appears they will not be able to do this.

Mrs. Knudtsen expressed concern over this request from the College of Agriculture, pointing out that Dean Bohmont had earlier represented this project as being completely self-supporting. (Note to minutes: Original presentation made to Board of Regents July 10-11, 1970, Ref. E.)

President Miller stated that he agreed with the Chancellor's recommendation that this not be included in the budget request but had agreed to present Dean Bohmont's request for reinstatement to the Board of Regents.

Mr. Bilbray moved that the request for appropriation for the operation of the greenhouse not be reinstated in the budget request. Motion seconded by Mr. Ronzone, carried with Dr. White opposing.

Dr. Donnelly stated that he supported the budget request as presented. In commenting on the Community College budget, he pointed out that it is based on predicted enrollments which in turn were based on the experience of other states since Nevada has no historical data to draw from. He added that he believes the projections to be valid under the circumstances.

Chancellor Humphrey reviewed Pages 37 and 38 of the budget document wherein it is proposed that a fee and tuition structure be tentatively adopted by the Board of Regents to permit the Presidents to discuss an increased fee schedule with student government in the Fall.

Mr. Bilbray moved approval of the budget recommendation as proposed by the Chancellor and endorsed by the Division Heads, including the two changes agreed upon in Advisory Cabinet but not printed in the document. Motion seconded by Mrs. Knudtsen, carried without dissent.

The meeting adjourned at 4:00 P.M.

(Mrs.) Bonnie M. Smotony

Secretary to the Board

08-07-1970