

# UCCSN Board of Regents' Meeting Minutes March 14-15, 1970

03-14-1970

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

March 14, 1970

The Board of Regents met on the above date in the Travis Lounge,

Jot Travis Student Union, University of Nevada, Reno.

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

Mr. James H. Bilbray

Mr. A. 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

Members absent: Mr. Thomas G. Bell

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller, UNR

President R. J. Zorn, UNLV

Acting Director Joseph Warburton, DRI

Vice President Ralph Irwin, UNR

Vice President Donald Baepler, UNLV

Mr. Daniel Walsh, Chief Deputy Attorney General

Mr. Edward L. Pine, Business Manager, UNR

Mr. Herman Westfall, Business Manager, UNLV

Mr. Edward Olsen, Director of Information, UNLV

Dr. Gary Peltier, Faculty Senate Chairman, UNR

Dr. Robert Boord, Faculty Senate Chairman, UNLV

Dr. John Sharp, Faculty Senate Chairman, DRI

Mr. James Hardesty, ASUN President

The meeting was called to order by Chairman Hug at 9:20 A.M.

1. Approval of Minutes of Previous Meeting

Upon motion by Mr. Jacobsen, seconded by Dr. Anderson, carried without dissent, the minutes of the regular meeting of February 14, 1970 were approved as distributed.

2. Chancellor Humphrey distributed a newspaper article concerning a resolution adopted by the CSUN Senate expressing appreciation to President Zorn for the effectiveness of his Administration. Chancellor Humphrey and the Board offered their congratulations to President Zorn.

### 3. Report of Gifts and Grants

The following gifts and grants were reported by the appropriate officers, with recommendation for acceptance by the Board. In addition, President Miller reported that a fund had been established in memory of Assistant Chief William Brodhead to be used for scholarships for students interested in police work.

UNR

Library

Mrs. Julia Beard, Reno - one book valued at \$2.50.

Mr. Loren C. Belknap, Reno Campus - 7 cartons of Social Science material, valued at \$500.

Mrs. Margaret Bertel, Reno - 63 issues of 1965-69 "Reader's Digest", valued at \$6.

Mr. Michael J. Broadhead, Reno Campus - "The Art of Loving", by Erich Fromm, valued at \$1.50.

Mr. Clay Carpenter, Reno - 23 technical journals, 7 additional journals, valued at \$29 and 4 cartons of Spectrum, Proceedings of the IEEE Illuminating Engineering and other Engineering material, valued at \$100.

Mr. Eugene Choy, Reno - one book titled "Nisei", valued at \$8.95.

Mr. Howard Christensen, Reno Campus - a study to determine needed improvements in 9 Nevada High Schools, valued at \$2.

Delta Kappa Gamma, Reno - \$25 in memory of Jessie and Ethel Pope.

Mr. and Mrs. Edwin B. Douglas, Scarsdale, New York - \$15 in memory of C. V. Isbell.

Mr. S. F. Eccles, Livermore, California - 242 books and 10 paperback books, valued at \$600.

Mrs. Dorothy G. Hennig, Reno - original manuscript to be known as the "Hennig-Veerkamp Papers" to the Nevada and the West Collection.

Professor Muriel J. Hughes, Reno Campus - 6 books, valued at \$25.

Independent Insurance Agents of Northern Nevada, Inc., Reno - \$25 in memory of Wilfred D. (Buck) Jones.

Mrs. Thomas Jackson, St. Helena, California - 34 Chemical books, valued at \$80.

Professor Lowell L. Jones, Reno Campus - 24 books for the Life Sciences Library, valued at \$90.

Mr. Joseph F. Mc Donald, Reno - one "Tahoe Vegetation - Soil Protection Symposium", valued at \$2.

Dr. and Mrs. Harold Mc Neil, Reno - \$10 in memory of Mrs. Sheila Sullivan.

President N. Edd Miller, Reno Campus - 5 books and 1 paper-back, valued at \$8.

Col. Thomas W. Miller, Reno - 17 books, valued at \$30.

Dr. Vaughn N. Minas, Reno - one book, "Exploring Space with a Camera", valued at \$4.25.

Dr. Robert K. Myles, Reno - 1/2 interest in 10 volumes of Tice, "Practice of Medicine"; plus "Geriatrics Journal", "Archives of Internal Medicine", "Annals of Internal Medicine" and "D. M."; and 5 Medical books of the last century; all valued at \$260.

Mr. Nelson B. Neff, Reno - 176 books, miscellaneous Medical material, and 303 American Medical Association Journals, valued at \$850.

John E. Palmer, M. D., Reno - 12 cartons of Pediatric Journals and material, valued at \$515.

Mrs. Maude Paradis, Reno - 134 Medical books and 3 paper-back books, valued at \$250.

David Roberts, M. D., Reno - 1/2 interest in 10 volumes of  
Tice, "Practice of Medicine", valued at \$90.

Alan J. Roche, M. D. - several hundred Medical journals and  
miscellaneous Medical material, valued at \$275.

Mr. and Mrs. I. J. Sandorf, Reno - \$15 in memory of C. V.  
Isbell Memorial Fund.

Mrs. William H. Savage, Reno - 16 magazines, valued at  
\$2.50.

Mrs. Carol Ashton Smith, Reno - 5 books, valued at \$25.

Mrs. Carol Jones Smith, Reno - 4 books, valued at \$16.

Society of Real Estate Appraisers, Reno - 1 book, valued  
at \$8.

Mrs. Ben O. Strom, Reno - 3 old newspapers (Virginia  
Chronicle) and 2 Daily Territorial Enterprise, valued at  
\$15.

Senor Jose L. Varela-Ibarra, Reno Campus - 6 Spanish book-lets, valued at \$5.

Mrs. Carolyn Wakefield, Incline Village, Nevada - \$100.

Lt. Col. A. J. Woodard, Reno - 1 book, valued at \$3.

Professor Edwin Worley, Reno - 12 copies of "Ramparts", valued at \$5.

#### SCHOLARSHIPS

Elko Twentieth Century Club, Elko - \$150 scholarship stipend to Miss Linda Brummell.

Fresno County Farm Bureau, Fresno, California - \$50 scholarship stipend to Miss Ava Ichimoto.

Max C. Fleischmann Foundation, Carson City - \$500 scholarship stipends to Daniel Allen, Richard Burchett, Frank Fisk, Robert Fisk, Steven Frank, Judy Harris and Robert Martinez.

Liberty Union High School, Brentwood, California - \$75 scholarship stipend to Mr. Stanley E. Jones.



Reno Aces Incorporated, Reno - \$390 scholarship stipend to Don Mac Dougall, \$300 stipend to Gary Toffolo, and \$200 to the Reno Aces Scholarship Fund.

Reno Business and Professional Women's Club, Reno - \$200 to a woman who will be entering her Junior year and who is a Nevada resident.

Veterans of Foreign Wars, Ladies Auxiliary, North Las Vegas - \$150 scholarship stipend to Susan Conley.

School of Medical Sciences

Mrs. Viola C. Brown, Reno - \$10 donation in the name of Fred M. Anderson, M. D.

Geigy Pharmaceuticals, San Rafael, California - \$150 donation to the Orientation Seminar.

Allen L. Sklar, M. D., Incline Village, Nevada - \$100 donation in the names of Fred M. Anderson, M. D. and Arrah Curry, M. D.

Contributions to the School of Medical Sciences in memory  
of Raymond Stone, M. D.:

Doris L. Bernabei, Trenton, New Jersey - \$10

Mr. and Mrs. Carl P. Brandsness, Cottage Grove, Oregon

- \$5

George J. Furman, M. D., Reno - \$15

City & County District Health Department, Reno - \$25

Judge and Mrs. Laurance M. Hyde, Jr., Reno - \$10

Mr. and Mrs. John Mathews, Hanover, Indiana - \$25

Mr. and Mrs. Gunnar Norregaurd, Reno - \$10

Mr. Sterling A. Mac Kinnon, M. D., Pueblo, Colorado -

\$25

Joseph G. Pittman, M. D., San Francisco, California -

\$50

Reno Orthopedic Clinic, Reno - \$25

Dr. and Mrs. George T. Smith, Reno - \$10

Paul O. Wiig, M. D., Reno - \$10

Miscellaneous

Mr. Martin Garcia-Urtiaga, Mexico - \$200 contribution to the  
Basque Program.

Litton Engineering Laboratory, Grass Valley, California -

Ampex Model 300-3 unmounted 3-channel recorder-producer and

Model 351-2 unmounted 2-channel recorder-producer.

KOLO-TV, Reno - used 16 mm film processor.

Mrs. John Newman, Reno - equipment items from the estate of

her husband to the Electrical Engineering Department, valued

at \$2930.

Texas Instruments Foundation, Dallas, Texas - 1970 grant of

semi-conductor items to the Electrical Engineering Depart-

ment, valued at \$7400.

Zizpiak Bat Basque Club, Reno - \$500 to the Basque Program.

Contributions to the Nevada Prize Exam in High School Math:

Nevada Bell, Reno - \$50

Nevada National Bank, Reno - \$50

Northern Nevada Mathematics Council, Reno - \$25

Southern Nevada Mathematics Council, Reno - \$25

Grants

State Department of Education, Vocational-Technical and

Adult Education Division:

\$35,518 for general vocational programs and services

and for consumer and homemaking services, allocated as

follows:

School of Agriculture - \$ 7,938

School of Home Economics - 5,851

College of Education - 2,600

Nevada Technical Institute - 15,463

General University Extension - 3,666

UNLV

Library

Mr. and Mrs. Charles W. Adams, Las Vegas - \$15.20.

Mr. and Mrs. John H. Mc Namee, Las Vegas - \$10 in memory of

Mr. Fred Walford.

Performing Arts:

Mr. and Mrs. Herbert M. Jones, Las Vegas - \$350

Mrs. Judith Bayley, Las Vegas - \$1000

Mr. and Mrs. Wing G. Fong, Las Vegas - \$3500

#### Scholarships

Hotel Accounts Association of Nevada, South Las Vegas -  
\$500.

Harris, Kerr, Forster & Company, Los Angeles, California -  
\$500.

Musicians Memorial Scholarship Fund in the name of Russ  
Morgan, Las Vegas - \$15 in memory of Mr. Dave Franklin.

#### Music Concert Series:

Nevada State Council on the Arts, Reno - \$3500

Dr. and Mrs. Harvey L. Daiell, Las Vegas - \$25

Miss Jessie Metcalf, Las Vegas - \$25

Mr. and Mrs. Herman Kinnory, Las Vegas - \$5

Mr. and Mrs. Bob Kintz, Las Vegas - \$5

Mr. Thomas J. Mc Laughlin, Las Vegas - \$15

Mrs. Margery Mayhew, Las Vegas - \$10

Mr. and Mrs. Keith Moon, Las Vegas - \$10

Dr. and Mrs. Robert Steinbauer, Las Vegas - \$10

Mr. and Mrs. Douglas R. Peterson, Las Vegas - \$10

#### Miscellaneous

D. B. Garner Realty, North Las Vegas - 10-inch Astrola telescope with tracking motor and camera, valued at \$1810, to the Physics Department.

General Radio Company, Mountain View, California - General Radio 1313-A oscillator, valued at \$324, to the Department of Planetary Sciences and Engineering.

#### DRI

Wenner-Gren Foundation for Anthropological Research Incorporated - \$2250 for "Archeological Survey in Beaver Dam Wash", under the direction of D. Fowler.

Office of Naval Research - \$18,945 for "Water Droplet Nucleation Studies", under the direction of T. E. Hoffer.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that the gifts and grants be accepted as presented and the Secretary be requested to send notes of thanks to the donors.

#### 4. Report of Personnel Actions

The following personnel actions were recommended for approval by the appropriate Officers:

UNR

#### COLLEGE OF AGRICULTURE

Raymond P. Ansotegui, Graduate Research Assistant in Animal Science, 2/1/70 to 5/31/70 plus L/A for June - \$1500 (new position)

Walter D. Ashton, Graduate Research Assistant in Biochemistry, 2/10/70 to 5/31/70 plus L/A for June - \$1425 (new position)

Nancy Anne Bruce, Graduate Research Assistant in Home Economics, Spring semester, 1970 - \$1250 (replacement for

Marjory Stephens)

Shirley Paxman, Graduate Assistant in Home Economics, Spring semester, 1970 - \$1250 (new position)

Carl W. Rimbey, Graduate Research Assistant in Plant, Soil & Water Science, 2/1/70 to 5/31/70 - \$1000 (replacement for James Greil)

Bryce E. Wheeler, Graduate Research Assistant in Plant, Soil & Water Science, 2/1/70 to 5/31/70 plus L/A for June - \$1500 (previously on Letter of Appointment)

#### COLLEGE OF ARTS AND SCIENCE

Charles L. Anderson, Graduate Research Assistant in Psychology, Spring semester, 1970 - \$1350 (replacement for Lawrence Smith)

Anthony P. Anzalone, Graduate Assistant in Psychology, 1/4 time, Spring semester, 1970 - \$625 (return to fill position given up November 1 due to illness)

Galen L. Baril, Graduate Assistant in Psychology, 3/10ths



time, Spring semester, 1970 - \$750 (replacement for Brian Lahren)

Ralph J. Coppola, M. D., Adjunct Professor of Speech and Drama, Spring semester, 1970 - (new position)

Edward W. Davis, Graduate Assistant in History, Spring semester, 1970 - \$1250 (temporary position)

Cynthia Zane Geil, Student Assistant in Mathematics, Spring semester, 1970 - \$1050 (replacement for Frank Powers)

Roberta C. Hargrove, Graduate Assistant in English, Spring semester, 1970 - \$1450 (replacement for Paul Elcano)

Arthur Terry Vogt, Graduate Assistant in Psychology, 1/4 time, Spring semester, 1970 - \$625 (temporary position)

Lynne J. Wehrle, Graduate Assistant in Biology, Spring semester, 1970 - \$1250 (replacement for James Kelleher; temporary position)

COLLEGE OF BUSINESS ADMINISTRATION

Bryce R. Ballard, Graduate Research Assistant in Bureau  
of Business & Economic Research, Spring semester, 1970 -  
\$1250 (vacant position)

Philip C. Cartwright, Graduate Assistant in Economics,  
Spring semester, 1970 - \$1250 (vacant position)

Eric Tich-Hi Lai (foreign student), Graduate Research  
Assistant in Bureau of Business & Economic Research &  
Management, 1/4 time each, Spring semester, 1970 - \$1250  
(replacement for John Bauer and Robert Norvelle)

Edwin Alexander Schorr, Graduate Research Assistant in  
Marketing, 1/4 time, Spring semester, 1970 - \$625 (tempo-  
rary position)

#### COLLEGE OF EDUCATION

Elizabeth J. Gailband, Graduate Assistant in General Profes-  
sional Education, Spring semester, 1970 - \$1250 (temporary  
position)

#### COLLEGE OF ENGINEERING

Richard W. Reynolds, Graduate Research Assistant in Nuclear Engineering, 1/4 time, Spring semester, 1970 - \$625 (vacant position)

#### GRADUATE SCHOOL

Kenneth J. Sharigian, Graduate Research Assistant in Psychology (Arts & Science), 1/4 time, Spring semester, 1970 - \$625 (temporary position)

Marcum D. Sproule, Graduate Research Assistant in Psychology (Arts & Science), 1/4 time, Spring semester, 1970 - \$625 (temporary position)

#### SCHOOL OF MEDICAL SCIENCES

Thomas D. Beardsley, Graduate Assistant in Anatomy, Spring semester, 1970 - \$1250 (new position)

#### UNLV

#### COLLEGE OF HUMANITIES

Harold Francis Hinton, Graduate Assistant, Spring semester,

1970 - \$750 (1/2 time Graduate Assistant, replacing Frieder Aichele)

Barbara Anne Klinefelter, Graduate Assistant, Spring semester, 1970 - \$625 (1/2 time, replacing Doris Duffey)

#### COLLEGE OF SCIENCE & MATHEMATICS

Lam-Fat Loo, Graduate Assistant, Spring semester, 1970 - \$1250 (replacement for Robert B. Patten)

#### COLLEGE OF SOCIAL SCIENCE

Jeanne Rita Jones, Graduate Assistant, Spring semester, 1970 - \$1250 (replacement for Linda J. Buchanan)

#### COLLEGE OF EDUCATION

Dianne Carroll Bradley, Graduate Assistant, Spring semester, 1970 - \$1250 (replacement for Patricia Dillingham)

Cheryl Anne Ollson, Graduate Assistant, 1/15/70 to 6/30/70 - \$1375 (replacement for Lou Chitwood)

Motion by Mrs. Knudtsen, seconded by Mr. Jacobsen, carried without dissent that the personnel appointments be approved as reported.

#### 5. National College of State Trial Judges

Mr. Pine presented the final architectural plans and specifications for the Law Library to be constructed on the Reno Campus by the National College of State Trial Judges under a grant from the Fleischmann Foundation. Mr. Pine noted that the plans had been approved by the College and recommended approval by the Board of Regents. President Miller and Chancellor Humphrey concurred.

Motion by Mr. Bilbray, seconded by Mr. Ronzone, carried without dissent that the final plans and specifications be approved as submitted.

#### 6. Construction on North Virginia Street

Mr. Pine reported that the State Highway Department has submitted plans for widening of North Virginia Street from Artemisia Street north to the intersection of Sierra Street and construction of a pedestrian overpass for Nye Hall. He

noted that the net cost of benefits provided to UNR is \$84,209 and the value of the 29,200 square feet of right of way lost is \$33,700. Mr. Pine recommended approval. President Miller and Chancellor Humphrey concurred.

Motion by Mr. Bilbray, seconded by Dr. Anderson, carried with Mr. Jacobsen opposing, that the above recommendation be approved. Mr. Jacobsen noted that his negative vote was based on his opposition to North Virginia continuing to be designated as US 395 and therefore channelling traffic through the Campus.

## 7. Registration Procedures, UNR

President Miller recalled that in January the Board had requested a report concerning registration procedures at UNR. In response to that request, he presented reports from Dr. Jack Shirley, Direction of Admissions and Registrar, and an excerpt from an ad hoc committee appointed to study this matter. (Reports identified as Ref. C and filed with permanent minutes.)

There was concern expressed that the pre-sectioning of Freshmen might, under certain circumstances, result in a

class being closed by the time upper classmen register, thus working to the disadvantage of a student who might need that particular class for his major. Dr. Shirley explained the procedure which permits a Department to reserve spaces for its majors to avoid that situation. He agreed that the Art Department had experienced just such a situation during the previous Fall registration but stated that it was a result of a misunderstanding on the part of the Department.

#### 8. Requests for Rights of Way

A. Mr. Pine reported that Sierra Pacific Power Company had requested a right of way 10' x 60' at the southeast corner of Mill Street and Boynton Lane, Main Station Farm, to construct a gas regulating station. He noted that this would be an above ground installation. There was concern expressed that the unavailability of this land to the University which would result from the granting of this right of way might eventually be to the University's disadvantage. Dr. Anderson suggested that the legal aspects be investigated to see whether the property concerned in the right of way could revert if it became desirable in the future.

Mr. Pine recommended approval of the request for right of way with the provision that the Attorney General be requested to redraft the agreement to insure that the University's interest is protected. President Miller and Chancellor Humphrey concurred.

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

B. Mr. Pine reported that Sierra Pacific Power Company and Bell of Nevada have requested rights of way at the Main Station Farm, as follows:

(1) Area for a guy wire anchor 10' x 25' on the north side of Mill Street 500' west of Boynton Lane;

(2) Area for a power line 10' x 600' along the southwest corner of the intersection of Mill Street and Boynton Lane;

(3) Area for a guy wire anchor and pole 10' x 45' at the intersection of Kimlick Lane and Boynton Lane;



and

- (4) Area for a power line 10' in width along the east side of Boynton Lane from the Truckee River south to the property line of the University of Nevada.

Mr. Pine recommended approval of the requested rights of way subject to agreements by the companies that surface rights beneath the power lines remain under University control.

President Miller and Chancellor Humphrey concurred.

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

## 9. Sale of Warren Property

Mr. Pine recalled that in September, 1969, the Board of Regents accepted a gift of improved real property in Yerington, Nevada, from Mr. and Mrs. Donald R. Warren of La Canada, California, noting that Mr. and Mrs. Warren are alumni of UNR and had specified that the property could be

sold and the proceeds used for the benefit of UNR. Mr.

Pine reported that the property was advertised for sale and one bid was received for \$28,000 from Mr. Ray Aiazzi, subject to the following terms:

\$7000 down, \$4200 per year deferred payments for five years at 8% on unpaid balance. Offer was accompanied by check for \$2800 with balance of \$4200 to be paid upon closure of escrow.

Mr. Pine and President Miller recommended that the bid of Mr. Ray Aiazzi be accepted. Chancellor Humphrey concurred, subject to review by the Attorney General and approval by the Governor. He noted that the proceeds of the sale will be held separate and invested in U. S. Treasury securities until a recommendation is presented for disposition.

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

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

A. Mr. Pine reported that bids were opened February 19, 1970 for 77 items of canned fruits and vegetables for

the UNR Dining Commons. Bids were received from Abbott Supply Co., Monarch Institutional Foods, Sierra Food, M & R Westco Products, and Sexton & Co. Mr. Pine recommended that bids be awarded on a low bid per item basis as follows:

Abbott Supply Co.	40 items	\$11,383.55
Monarch Institutional Foods	37 items	8,610.06

President Miller and Chancellor Humphrey concurred.

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

B. Mr. Pine reported that the following bids were opened February 25, 1970 for an electronic calculator for the Electrical Engineering Department:

Monroe Calculator Co.	\$2750
J. Lakey (Wang Lab. Inc.)	5040
Carl A. Vago (Wang Lab. Inc.)	5075

Mr. Pine noted that it is planned to add this calcula-

tor to an existing installation of Wang equipment.

This installation will eventually consist of 9 desk calculators with a simultaneous electronic unit and T connectors. If a Wang calculator is used, the cost will be \$11,310 to complete the installation, whereas, if the Monroe equipment is added, the installation cost is estimated at \$24,750 since the Monroe is not compatible with the existing system.

Mr. Pine recommended that, in view of the above, the bid of \$5040 from Wang Laboratories be accepted. President Miller and Chancellor Humphrey concurred.

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

C. Mr. Pine reported that bids were opened March 6, 1970

for a windrow swather (hay cutter and harvester) for the Main Station Farm:

J. Neddenriep Equipment, Minden	\$6,382.40
Vista Equipment, Sparks	7,000.00
Ruby Mountain Implement Co., Elko	8,216.80

Mr. Pine recommended the bid of J. Neddenriep Equipment be accepted. President Miller and Chancellor Humphrey concurred.

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

D. Mr. Pine reported that bids were opened March 2, 1970 for fertilizer, seed and wire for the Main Station Farm:

Consolidated Feed and Lumber Co., Fallon	\$6,895.80
Albers, Inc., Reno	7,056.72
Globe Seed & Feed, Twin Falls, Idaho	Incomplete

Mr. Pine noted that the bid of Globe Seed & Feed was incomplete. The company bid high on four items, no bid on the fifth. He recommended the bid of Consolidated Feed & Lumber Co. President Miller and Chancellor Humphrey concurred.

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

approved.

#### 11. Progress Report on Capital Improvement Projects

Mr. Pine submitted a progress report on capital improvement projects under the supervision of UNR. A progress report from the State Planning Board was distributed. (Both reports are on file in the Chancellor's Office.)

#### 12. Performing Arts Project

Chancellor Humphrey reported that Burrows, Smith & Co. had prepared the necessary resolution for adoption by the Board to authorize receipt of bids for \$930,000 of UNLV Revenue Bonds (at 7% either 20 or 30 year maturity) on April 10, 1970. Mr. Humphrey distributed copies of the document and recommended adoption by the Board. He noted that the possibility of a negotiated sale of these bonds is very good and recommended the Board proceed to advertise their sale.

Motion by Mr. Bilbray, seconded by Mr. Jacobsen, carried without dissent that the following resolution be adopted:

A RESOLUTION AUTHORIZING THE PUBLIC SALE OF THE SECURITIES OF THE UNIVERSITY OF NEVADA DESIGNATED AS THE "UNIVERSITY OF NEVADA STUDENT FEES REVENUE BONDS, SERIES MAY 1, 1970", IN THE PRINCIPAL AMOUNT OF \$930,000.00; PROVIDING THE FORMS OF THE NOTICES OF SUCH SALE; PROVIDING FOR GIVING NOTICE OF THE SALE AND OTHER DETAILS IN CONNECTION THEREWITH; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

### 13. Establishment of Library Endowment

President Zorn requested that \$10,000 of the existing UNLV Library gift account (2-51-4034, balance of \$24,749.98), the Bertha Ronzone Library Gift account (2-51-8015, balance of \$1,247.45), and the Al Cahlan Gift account (balance of \$993.85), and the Leon and Bessie Rockwell account (balance of \$2,000.00) be designated as a fund functioning as an endowment and titled the UNLV Library Book Endowment. He noted that the fund would be added to by subsequent memorials and the annual income used for book purchases. Individual bookplates would be used.

Chancellor Humphrey recommended approval.

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

#### 14. Termination of Lease

President Zorn reported that an inquiry had been received from the Southwestern Radiological Health Laboratory concerning the long-range availability of the original structure made available to this agency under lease #GS-09-B-L-2. Specifically, the specific request was for an extension for at least two more 3-year optional renewals after the normal expiration date of July 19, 1973.

President Zorn stated that a review of UNLV space needs had been made and it was clear that they would continue to face acute facilities shortage and therefore recommended that notice of non-renewal of lease be provided. He pointed out that the other five units occupied by the Radiological Laboratory will remain under contract at least until 1975 and there are options for utilization until 1985.

Chancellor Humphrey endorsed the recommendation and noted that the present lease provides an annual rental of \$25,000



which is a UNLV revenue.

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

#### 15. Report on Admission to Graduate Standing

Chancellor Humphrey noted that in January, the Board requested a report be presented at the March meeting concerning requirements for entrance to Graduate School and admission to graduate standing. He noted that reports had been filed by both UNR and UNLV (identified as Ref. H and Ref. I and filed with permanent minutes) and requested comments by Presidents Miller and Zorn.

At President Miller's request, Dr. Thomas O'Brien, Graduate Dean, UNR, commented on his report concerning requirements for admission to graduate standing. In addition to the requirements contained in Ref. H, Dean O'Brien spoke of a recent action by the Graduate Council which had not yet been forwarded to President Miller but which would be a recommendation to add the category of "provisional standing" to the other categories of graduate students. This will permit a student who wishes to enter a graduate program but

does not meet the GPA requirements to be admitted to provisional standing by registering for and satisfactorily completing a full load, i. e., 9 credits. For the student who cannot, for example, leave his employment to attend school full time, these credits could be earned during the Summer session, providing that he earns all 9 credits during the same Summer.

President Zorn commented on Ref. I, a report from Dr. Charles Adams, Dean of Graduate Studies at UNLV, concerning admission to UNLV graduate programs.

There was considerable discussion concerning the Graduate Record Examination. Dean O'Brien stated that the applicant may use a satisfactory score on the Graduate Record Examination as a substitute for minimum undergraduate grade point average if that is below the minimum required for admission to graduate standing. However, the Graduate Record Examination is required of all students prior to admission to graduate standing. Scores on the test must be satisfactory to the Department concerned.

Mr. Hug questioned why the Graduate Record Examination is required when the GPA is satisfactory. Dean O'Brien ex-

plained that the results of the GRE provide an additional piece of evidence as to the competency of the student.

Mr. Hug stated that it seemed strange to have an aptitude test determine whether or not a student will be given his graduate degree. Dr. Peltier stated that he knew of no instance where a student was refused his advanced degree because of the GRE score; the GRE is a minor piece of evidence, he said, with performance as the major factor. Dr. Boord agreed, stating that the GRE is used as an additional piece of evidence but must be evaluated in relation to everything else.

Dr. Baepler pointed out that the GRE provides a good control of the quality of the Institution's graduate programs and its students in that it is the only way of comparing with other Universities. Dr. Sharp noted that it is particularly useful in evaluating foreign students.

Dr. White stated that the students regard the GRE as a hurdle rather than a tool. Mrs. Knudtsen agreed and asked if a statement could be placed in the catalog to the effect that the GRE score would not be used to determine awarding of a degree. She stated that in her opinion the GRE should

be used only for admission and for guidance and counseling and should have no bearing on whether a degree will be awarded.

Mr. Hug said in his opinion it is unfair that the GRE should be used since it is strictly an aptitude test and definitely should not be available to a candidate's committee.

Chancellor Humphrey suggested that in view of the concerns expressed by the Board, perhaps this matter could be referred to the Presidents for consideration and they be requested to bring back an authoritative recommendation concerning the Graduate Record Examination. This suggestion was not acted upon.

Mr. Bilbray said he would be interested in seeing some of the statistics on how UNR and UNLV graduate students compare with other graduate students.

Mr. Grant said he did not believe the Board of Regents should attempt to tell the Administration whether or not or how the GRE should be used.

Mr. Warburton spoke of the qualifying examination required

of graduate students in Physics, noting that it imposed a higher requirement on graduate students in that Department than imposed by the overall University requirement and suggested some attention be given this situation.

President Miller said he believed it important that Departments have autonomy to set standards for their students which are higher than the University's minimum standards.

Mr. Ronzone asked why a Department should be allowed to establish policy above that established for the University by the Board of Regents. President Miller noted that even for undergraduate programs the Departments and Colleges are permitted to set certain standards for their majors. He added that qualifying examinations are given by the Physics Department and by the Psychology Department to graduate students to permit them to accept the most qualified of the applicants to a graduate program that must be limited because of economics and also to maintain the quality of the program. He cited the Psychology Department as an example of a particularly strong graduate program but one which cannot admit all applicants who qualify under the University regulations. They must screen their applicants very carefully, and one of the tools which they use for this "weed-

ing out" process is the qualifying examination.

Dr. Baepler noted that Departmental examinations are quite common throughout both Universities and in other Institutions. He cited the UNLV Chemistry Department as an example of a Department which gives an examination which they use to determine whether a student will be permitted to continue with advanced work in that Department.

Dr. Miller stated that since it appears the Board is concerned about the use of the GRE, he would request the Graduate Council to review the functions and role of the examination. Mr. Hug agreed that attention should be given to whether or not the GRE should be used in deciding whether the final degree will be awarded.

#### 16. Report on the Intercampus Nursing Program

Acting Dean Alene Dickinson presented a report on the Intercampus Nursing Program which is taught by closed circuit television between UNR and UNLV. This program provides the UNLV Associate Degree Program to students in Reno and the UNR Baccalureate Degree Program to students in Las Vegas. Part of the presentation was made by television originating

from both Campuses.

The Board adjourned for lunch and reconvened at 1:05 P.M.

#### 17. Transfer of Credits

Chancellor Humphrey recalled that in January, the Board had requested a report be made in March concerning the transfer of credits from one Campus to another within the University System. He requested President Miller and President Zorn to comment.

Dr. Miller noted that transfer of credits is presently handled between UNR and UNLV as if the credits were being transferred from an Institution in another State.

Mr. Bilbray cited a problem with which he was acquainted concerning a student who transferred from UNLV to UNR and learned only after he arrived here that some of the credits he earned at UNLV in Hotel Administration were not acceptable toward a degree at UNR.

Dr. Shirley stated that a student transferring to UNR from UNLV or any other Institution is advised in writing what

credits are acceptable at UNR.

Mr. Bilbray suggested that, in his opinion, there should be some uniformity between the Campuses of the System and that credits earned at one Campus should be fully acceptable at another.

President Zorn distributed a report from UNLV concerning intercampus transfer of credit which stated as follows:

"UNLV grants credit for all College level work completed within the Nevada System provided such courses are equivalent of those offered at UNLV.

"The application of courses accepted in transfer is the responsibility of the faculty adviser. Accepted credits may satisfy degree requirements, may be used as electives, or may simply appear on the record as credit beyond the minimum 128 required for graduation.

"UNLV seldom challenges credits offered in transfer from UNR with the possible exception of the UNR courses numbered 1 - 99. The special associate degree courses that are numbered 1 - 99 by UNR are not applicable to a baccalaureate



degree and therefore are not accepted in transfer. The associate courses in Nursing are taught via closed circuit TV by UNLV faculty. For this reason UNLV accepts 2-year Nursing courses whether numbered less than 100 as may be the UNR practice or numbered above 100 as is the UNLV policy."

Chancellor Humphrey noted that there had been discussions within the Advisory Cabinet concerning the matter of transfer of credits within the System. He stated that it is anticipated that the Administration would be prepared with a recommendation for the Board sometime in the Fall concerning the handling of this matter between the two Universities and between the Universities and the Community Colleges.

18. Purchases in Excess of \$5000, UNLV

President Zorn reported that the following bids had been received for a card catalog cabinet to be purchased by the UNLV Library:

Armanko Office Supply, Reno	\$5,906.40
Southern Desk Co., Hickory, N. C.	5,790.00

Gaylord Bros, Inc., Stockton, Calif.	5,374.00
Bro-Dart, Inc., Montgomery, Pa.	4,730.00
Demco Educational Corp.	No Bid
Bellview Furniture	No Bid

President Zorn recommended the bid of Bro-Dart, Inc., for \$4,730.00 be accepted. Chancellor Humphrey concurred.

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

#### 19. Long-Term Disability Insurance Plan

President Zorn recalled that in November, 1969, the Board approved a request of the UNR Faculty that a long-term disability insurance plan, as bid by the American Fidelity Assurance Company, be made available through payroll deductions on a voluntary basis to faculty and staff. Dr. Zorn reported that the UNLV Faculty Senate has now completed its review of this program and wishes to participate.

Acting Director Warburton reported that DRI faculty and staff also wish to participate in the insurance program.

Chancellor Humphrey recommended that participation in this optional insurance plan be extended to UNLV and DRI.

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

20. Change in Department Name, UNLV

President Zorn recommended that the name of the Department of Physics and Astronomy be changed to Department of Physics and Astrophysical Sciences, effective July 1, 1970. Chancellor Humphrey concurred.

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

21. Graduation List, January 1970, UNLV

President Zorn presented the list of graduates from the University of Nevada, Las Vegas, as of January 30, 1970 (list filed with permanent minutes).

22. Request for Non-Appropriated Money

Chancellor Humphrey recalled that in February the Board had authorized the transfer of \$3000 from five unrestricted endowment income accounts to partially handle the expense of transferring accounting functions for UNLV from the UNR Controller to the UNLV Controller. The total required had been estimated at \$8772. Mr. Humphrey stated that he had continued to explore possibilities for assistance and recommended that an additional \$5045.07 be made available by transfer from 1-51-4082, a Chancellor's account for special studies. He noted that this is the unencumbered balance of the account and will provide all but \$726.93 of the amount requested.

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

### 23. Purchases in Excess of \$5000, DRI

Acting Director Warburton requested approval of the purchase of an airborne data acquisition and processing system to be used by the Laboratory of Atmospheric Physics in support of Project Themis. The system, to be used on the Buffalo aircraft, is comprised of a Lockheed MAS 16 computer, peripheral equipment and software, and is manufactured by Lockheed

Electronics Co., Data Products Division, Los Angeles, the sole source of supply for these specifications. Mr.

Warburton stated that the cost is estimated at \$25,000 and approval has been granted by the Fleischmann Foundation for this expenditure from its Equipment Grant.

Chancellor Humphrey concurred in the request and recommended approval.

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

#### 24. Confirmation of Emergency Purchase Related to DRI Airplane

Acting Director Warburton reported that, as indicated in the agenda, a replacement engine for the Institute's B-26 airplane had been purchased prior to Board approval to allow the aircraft to continue a research program in Washington State in which it was engaged. The engine, type R-2800, 83AM13, available only from National Airmotive Corporation, San Leandro, California, had been purchased for \$12,500 plus \$125 shipping costs, with funds from the Aircraft Sales account.

Chancellor Humphrey noted that provision had been made for response by the Board to the Chancellor concerning this proposed emergency purchase; having received no objection, the Institute was authorized to proceed with the purchase and to seek confirmation at the regular meeting.

Chancellor Humphrey recommended approval.

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

## 25. Nepotism Policy

Chancellor Humphrey reported that at the request of the Board of Regents, the three Faculty Senates reviewed the Board Policy on nepotism, which is presently stated in Section 6, Chapter 4, Title 4, of the Board of Regents Handbook, as follows:

"Due to the fact that the University Code provides an instrument for insuring that all professional appointments are based upon pure achievement, criteria and national competition, it is determined that there is no nepotism constraint placed upon the hiring poli-

cies of the University professional personnel as set forth in the University Code." (B/R 11/30/62)

Chancellor Humphrey noted that three different proposals were developed by the Senates and the matter was referred to the Coordinating Council which recommended the following policy:

"Nepotism involves relatives by first degree of consanguinity. There shall be no regulations concerning nepotism on initial employment unless otherwise covered by State Law; however, no one can hire, promote, or otherwise advance a relative without consent of members of the Department, or of the College or other appropriate University subdivisions."

Chancellor Humphrey recommended that the above statement with the first sentence deleted, be adopted as replacing the present Section 6, Chapter 4, of the Board of Regents Handbook. Deletion of the first sentence is recommended to clarify the statement since the second sentence refers to a "relative" and the relationship could be by marriage (e. g., a wife) and not consanguinity. Mr. Humphrey stated that this policy would provide for Departmental or College

review in such matters, and the Department Chairman, Dean and President will be involved as at present. The Department or College By-Laws should provide for the exact voting method to be used in conformity with this policy.

Mr. Hug expressed concern over the wording of the policy statement as presented, suggesting that it was ambiguous and confusing, and suggested the following substitution:

"Unless otherwise provided by State Law, there shall be no nepotism constraint upon the employment or advancement of University faculty except that no one may employ, promote, or otherwise advance a relative without the explicit consent of a majority of the members of the Department, College, or other appropriate University subdivision involved. The Department or College By-Laws shall provide for the exact voting method to be used in conformity with this policy."

Mr. Jacobsen moved that the statement proposed by Mr. Hug be approved. Motion was seconded by Mrs. Knudtsen.

Dr. Barmettler, Vice Chairman, UNR Faculty Senate, asked



if this matter could be postponed to allow the Faculty  
Senates an opportunity to consider the suggested revision.

Mr. Jacobsen offered no objection and withdrew the motion.

Motion by Dr. Anderson, seconded by Mr. Bilbray, carried  
without dissent that the matter be referred back to the  
Division Officers for referral to their Faculty Senates.

## 26. Sabbatical Leave Policy

Chancellor Humphrey reported that the UNR, UNLV and DRI  
Faculty Senates had taken action to seek changes in the  
sabbatical leave policy of the Board of Regents and the  
Nevada Revised Statutes. The actions were at variance  
and were referred to the Coordinating Council which then  
recommended approval of the following policy changes:

- (1) "Eligibility for sabbatical leave commences at the end  
of the sixth full year of service whether or not it  
coincides with the end of the academic year." (Note:  
Interpretation of present policy has been that a per-  
son becomes eligible at the end of the sixth complete  
academic year.)

(2) "Any faculty member with academic or equivalent rank, including the rank of Lecturer, and who has served full time on either a 10 or 12 month contract for six or more salaried years, is eligible for sabbatical leave." (Note: Present policy limits sabbatical leave to ranks 2, 3 and 4. This change would add Instructors or Lecturers.)

(3) "...the Board of Regents (is requested) to budget for and attempt to secure funding from the Legislature for a three-year acceleration of the sabbatical leave program to eliminate the backlog, and request the Legislature to remove the 2% limitation and replace the term 'teaching personnel' with 'professional personnel'."

Mr. Humphrey stated that although there was no formal motion, it was the clear intent of the Coordinating Council that each Faculty should be allowed to adopt supplemental sabbatical leave procedures in conformity with the Board's policy.

Chancellor Humphrey recommended that the Coordinating

Council actions be endorsed and that the Board of Regents policy, as presently stated in Section 9.B, Chapter 4, Title 4, of the Board of Regents Handbook, be amended by deletion of the entire present section and substitution of the following:

## SECTION 9

### B. SABBATICAL LEAVE

1. In conformity with NRS 284.345, interpretations of that statute by the Attorney General, and previous Board rulings, the number of sabbatical leaves granted for each succeeding academic year shall not exceed a number equal to two percent of the "academic faculty" (i. e., those with professional rank rather than equivalent rank plus those with equivalent rank who are teaching in the current year).
2. Sabbatical leave allocations shall be prorated to the divisions, or other administrative units not a part of a division, based upon the FTE "academic faculty" in that unit.

3. Any faculty member with academic or equivalent rank, including the designation Lecturer, who has served full time on either a 10 or 12 month contract for six or more salaried years, is eligible for sabbatical leave.

4. Eligibility for sabbatical leave commences at the end of the sixth year of service whether or not it coincides with the end of the academic year.

5. Eligible applicants for sabbatical leave shall have two alternatives: one year's leave at two-thirds salary or one-half year's leave at full salary.

6. The taking of sabbatical leave does not interfere with the continuing employment of an individual by the University, or with his retirement program, or any other rights or privileges normally associated with appointment to the University faculty.

7. Procedure:

7.1 Recommendations for sabbatical leave shall be submitted to the Board of Regents by the President (or other division chief executive officer) not later than December of the year prior to the academic year during which leave is desired.

7.2 The appropriate Faculty Senate shall select the Sabbatical Leave Committee to review and rank all applications.

7.3 If a division or other administrative unit is not entitled to at least one sabbatical leave, as explained in 2, the Chancellor shall group two or more divisions or other administrative units to secure one allocation and the appropriate Faculty Senates shall select the Sabbatical Leave Committee to review the applications.

7.4 Divisions of the University System may adopt such supplemental procedures concerning sabbatical leaves as the Faculty Senates and Presidents deem appropriate, provided that

such procedures are in harmony with Board of Regents policy.

8. Obligations upon taking sabbatical leave:

8.1 In conformity with NRS 284.345, "...no sabbatical leave with pay shall be granted unless the person requesting such leave agrees in writing with the University to return to the University after such leave for a period not less than that required by his most recent contract of employment with the University if the University desires his continued service."

8.2 Additional income -- for example, grants-in-aid or fellowships -- may be accepted during the leave provided the activity for which the income is received contributes to the individual's professional development or his future usefulness to the University.

8.3 Acknowledgement of sabbatical assistance shall be given in any publications resulting from

work accomplished during the sabbatical leave.

#### 8.4 A written report concerning sabbatical leave

activities shall be submitted to the President (or other division chief executive officer) and a copy filed in the division's Academic Personnel Office.

Mr. Jacobsen asked if removal of the 2% limitation imposed by the Legislature would require that the Board impose a limitation of its own. Chancellor Humphrey pointed out that the Board would automatically impose a budgetary limitation each year when it approved the allocation of funds to sabbatical leaves. The limitation, he noted, need not be the same each year.

Mr. Hug expressed concern over requesting the Legislature to remove the 2% limitation. He pointed out that the University runs a risk of having more restrictions placed on the program by opening it up to action by the Legislature.

Mr. Seeliger agreed.

Chancellor Humphrey stated that this possibility has been fully explored with the UNR Faculty Senate, and the reaction

of that group was that they were prepared to take the risk.

He said he assumed the other faculties were also fully aware of the problem.

Mr. Jacobsen moved that the recommendation be adopted with the exception of the request to the Legislature to remove the 2% limitation. Motion failed for lack of second.

Dr. Sharp noted that within the next few years DRI will have a large proportion of its total faculty eligible for a sabbatical leave. He said they are very much interested in seeing the term "professional" replace "teaching" to provide a broader base; however, they fully support requesting the removal of the 2% limitation and understand the risks involved.

Dr. Boord urged the adoption in full of the Council's recommendation as reflected in (3) and stated that UNLV faculty are willing to take their chances in requesting that the 2% be eliminated.

Mr. Hug pointed out that the faculty must also fully understand that the more money that is put into sabbatical leaves will mean that much less in other fringe benefits.



Mr. Bilbray moved approval of the recommendation of the Council as endorsed by the Chancellor. Motion seconded by Mrs. Knudtsen.

Mr. Jacobsen moved to amend the motion to strike the words in (3): "and request the Legislature to remove the 2% limitation." Motion to amend seconded by Mr. Seeliger.

Mr. Jacobsen spoke to his motion to amend by stating that the 2% limitation provides a guide. If that guide is removed, he said, the Board will have to make the decision each year as to how many leaves will be permitted.

Dr. Zorn agreed that the Board would have to make the decision but pointed out that the faculty would prefer to have this decision made by the Board rather than imposed by the Legislature.

He said that he strongly endorsed the recommendation, noting that it was acceptable to the faculties of all three Divisions and they were all prepared to take the risks involved.

President Miller also expressed support of the recommendation and urged its approval.

Motion to amend failed with Mr. Jacobsen and Mr. Seeliger voting yes and all others voting no.

Main motion carried with Mr. Jacobsen and Mr. Seeliger opposing.

#### 27. Approval of Purchase in Excess of \$5000

Chancellor Humphrey reported that Mr. Niels Anderson, Director of the Computing Center, has requested authorization to enter into a lease agreement with Xerox Data Systems, Inc. for one Model 8451 Memory Module, at an expected annual rental of \$8872. He noted that this equipment will be used to support the installation of a remote batch terminal at UNLV which will provide expanded access by that Campus to the Central Computer at Reno. Mr. Humphrey stated that the cost of the equipment will be provided from funds presently available within the budget and recommended approval.

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

without dissent that the above recommendation be approved.

28. Chancellor Humphrey noted that in January, Dr. Anderson had asked for a number of reports no later than the March meeting. He added that some material had been submitted with the agenda and additional material was distributed.

Mr. Jacobsen moved that in view of the lack of time remaining this matter be deferred until the April meeting. Motion seconded by Dr. Anderson and carried without dissent.

29. Amendment to By-Laws of the Board of Regents

Chancellor Humphrey recalled that the Board had, in February, approved on first reading an amendment to its By-Laws which would recognize a change in the authority of the Director of DRI. He recommended final action on the following amendment:

Article VI.

Principal Section 5. The principal officers of the University System, in addition to the Chancellor, shall be the President of the

University of Nevada, Reno, the President  
of the University of Nevada, Las Vegas,  
and the Director of the Desert Research  
Institute. Subject to approval of the  
Board of Regents, the Chancellor shall  
appoint such staff officers as are re-  
quired from time to time to assist him  
in the discharge of his responsibilities.

Responsibil- Section 6. The Presidents of the Univer-  
ities and sity of Nevada, Reno, the University of  
Duties of of Nevada, Las Vegas, and the Director of  
Presidents, the Desert Research Institute shall have  
and Director the following responsibilities and duties  
of Desert for their Divisions:

Research

Institute a. To provide leadership in the planning  
and implementation necessary to devel-  
op the full potential of their units.

b. To serve as the chief administrative  
officers of their organizational  
units. This shall include, but not  
necessarily be limited to, academic

programs and personnel, student affairs, alumni and public relations.

On any and all matters of strictly academic policy, the Presidents' directives shall not be revoked except by the Board of Regents.

- c. To appoint all officers and employees of their units provided that the Board of Regents shall approve appointment of persons responsible directly to a President or to the Director of the Desert Research Institute, of all Deans and Directors or Heads of Laboratories, Centers, or other similar administrative unit and of persons to tenure. The President or Director of the Desert Research Institute shall in making a nomination to the Board of Regents for a Dean, Director or Heads of Laboratories, Centers, or other similar administrative unit, consult with the Faculty. The President or the Director of the Desert Research

Institute has no obligation to consult with Faculty concerning his nomination for staff officers or non-academic line positions. "Consultation" shall involve the use of a faculty-student recruitment and screening committee and faculty members shall be selected under procedures established by the Faculty Senate for positions of a University-wide nature. For administrative positions relating to a single administrative unit, the recruitment and screening committee shall be selected by the President or Director of the Desert Research Institute after discussion with and participation by the faculty of that unit. An appropriate student representative shall be a member of these committees. Committees shall present an unranked slate of candidates through the President or Director to the Board of Regents. The Committee shall meet with the Board of Regents,

the President or Director of the  
Desert Research Institute, and the  
Chancellor, in executive session, to  
discuss the proposed candidates. Fi-  
nal Decision is to rest with the  
Board of Regents.

- d. To review the quality of performance  
of all professional staff within his  
unit and to recommend to the Board of  
Regents, through the Chancellor, pro-  
motions, salary increases, and other  
changes in conditions of employment  
within the framework of policies ap-  
proved by the Board of Regents.
  
- e. To administer approved budgets to en-  
sure effective control of expenditures  
in conformity with approved plans and  
programs. He shall have authority to  
approve transfer of spending authority  
within a College or equal or lesser  
administrative unit, within the frame-  
work of policies approved by the Board

of Regents.

- f. To perform such other duties for the effective administration of the University as are necessary and desirable and within the framework of policies approved by the Board of Regents.
  
- g. The Presidents shall also be responsible for the business management and auxiliary enterprises of their Universities. This shall include, but not necessarily be limited to, the functions of financial controllership, personnel, purchasing, central office services, physical plant, residence and dining hall, student health services, Campus and student union facilities.
  
- h. The Presidents and the Director of the Desert Research Institute shall have access to the Board of Regents in regular or specially called



meetings.

- i. The Presidents and the Director of the Desert Research Institute will be the principal spokesman on Board of Regents approved matter affecting their divisions.

Establish- Section 7. Whenever the Chancellor, a  
ment of New President, or a Division Director wishes  
Positions to establish a new position of the level  
Vice Chancellor, President, Vice Presi-  
dent, Dean or Director which has signifi-  
cant impact on the teaching or research  
responsibilities of the University or  
Division involved, he shall consult with  
the Faculty Senate or Senates in a mean-  
ingful manner. The establishment of  
staff positions or non-academic line pos-  
itions is not involved by this regulation.

Director of Section 8. The Director of the Community  
the Communi- College Division shall follow the proce-  
ty College dure outlines for Presidents and the

Division Director of the Desert Research Institute

in Section 6.C and Section 7 or Article VI

modified only to the extent that his re-

sponsibility for personnel might differ

from the Presidents of UNR and UNLV.

Motion by Dr. Lombardi, seconded by Mrs. Knudtsen, carried

without dissent that the amendment be adopted as proposed.

Upon motion by Mr. Jacobsen, seconded by Mr. Bilbray, the follow-

ing supplemental items were added to the agenda:

### 30. Proposed New Community College Program

Chancellor Humphrey reported that Mr. Burnell Larson, Super-

intendent of Public Instruction, has requested the Community

College Division of the University of Nevada System to con-

sider administering a three-year, \$620,000 Federally funded

program to establish a "skill training center in the State

of Nevada to serve an estimated 3600 minority, disadvantaged

and hard core unemployed persons." Senator Floyd Lamb has

urged that the Board of Regents accept this responsibility

and establish the center in or near the west side of Las

Vegas.

Chancellor Humphrey continued by stating that he had discussed this proposal with Superintendent Larson and with Dr. Kenny Guinn, Superintendent of Clark County Schools. Dr. Guinn has stated that the Clark County School District does not wish to administer this program; however, he had offered every cooperation to the Community College Division if the Board of Regents accepts responsibility. He has, for example, agreed to a complete review of the possibilities of joint use of excellent facilities at the Vo-Tech Center east of Las Vegas, not only for the proposed skill training center but for a total Community College program.

Chancellor Humphrey stated that he believed that the need for a Community College program in Las Vegas is evident. However, he pointed out that whether or not this skill training center will be feasible as part of the Community College will have to be determined and proposed the following action:

- (1) That the Board approve further investigation of this matter by Dr. Donnelly with the objective of presenting at least a progress report at the April meeting;

(2) An Advisory Board for Clark Community College be appointed at the April meeting in order that we might gain the benefit of their counsel at the earliest possible date; and

(3) We advise the Legislature (by letters to individual Legislators) of the present status of Community College planning and that if the University does agree to administer this skill training center during 1970-71 we are not attempting to preempt full discussion and a legislative decision in 1970 concerning a Community College in Clark County.

Mr. Jacobsen moved approval of the Chancellor's recommendation. Motion was seconded by Dr. Anderson.

Mrs. Knudtsen questioned whether this skill training center was a suitable program for a Community College. Mr. Humphrey pointed out that this was one of the reasons for his recommendation for further study before the Board of Regents agrees to assume responsibility.

Mr. Hug suggested that appointing an Advisory Board at this time might be premature. Mr. Humphrey agreed that

perhaps a better term would be Advisory Board "for Planning". Dr. Anderson suggested the motion be amended to provide for an "Advisory Committee for Planning of a Community College in Clark County". Mr. Jacobsen agreed and restated his motion accordingly. Motion carried without dissent.

### 31. Transfer of Funds

Mr. Humphrey recalled that the Board of Regents had earlier authorized a transfer of \$2500 from the Special Projects Fund to handle expenses of the Recruitment and Screening Committee for the Director of the Community College Division. All expenses have not been accumulated and the account is overdrawn by \$288.05. Mr. Humphrey recommended that \$288.05 be transferred from the Board of Regents Special Projects Fund to cover this deficit and the account be closed.

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

The meeting adjourned at 2:25 P.M.

