

UCCSN Board of Regents' Meeting Minutes April 10-11, 1970

04-10-1970

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 10-11, 1970

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

Moyer Student Union, University of Nevada, Las Vegas.

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

Mr. Thomas G. Bell

Mr. James H. Bilbray

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Louis Lombardi, M. D.

Mr. R. J. Ronzone

Dr. Juanita White

Members absent: Mr. A. C. Grant

Mrs. Molly Knudtsen

Mr. Albert Seeliger

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller, UNR

President R. J. Zorn, UNLV

Acting Director Joseph Warburton, DRI

Director Charles Donnelly, Community College

Division

Mr. Daniel Walsh, Chief Deputy Attorney General

Dr. Gary Peltier, UNR Faculty Senate Chairman

Dr. Robert Boord, UNLV Faculty Senate Chairman

Dr. John Sharp, DRI Faculty Senate Chairman

Mr. Edward Pine, Business Manager, UNR

Mr. Herman Westfall, Business Manager, UNLV

Mr. Edward Olsen, Director of Information, UNR

Mr. Mark Hughes, Director of Information, UNLV

Mr. James Hardesty, ASUN President

Mr. Rene Arceneaux, CSUN Vice President

1. Approval of Minutes of Previous Meeting

President Miller requested that the minutes of the meeting of March 14, 1970 be corrected as follows:

Page 18, third paragraph, second sentence, changed to read: "However, the Graduate Record Examination is required of all students prior to admission to graduate candidacy."

Mr. Jacobsen moved that the minutes of the regular meeting of March 14, 1970 be approved as corrected. Motion seconded by Mr. Ronzone, carried without dissent.

2. Mr. Hug introduced Dr. Charles Donnelly, newly appointed Director of the Community College Division, and welcomed him to his first Board meeting.
3. Mr. Hug noted that the outgoing ASUN Officers, Mr. James Hardesty, Mr. Peter Reams and Miss Robyn Powers, were present for their last meeting before leaving office and that April 15 they would be succeeded by Miss Frankie Sue Del Papa, President; Mr. Paul Basta and Mr. Pete Moss, Vice Presidents, who were also present.
4. Humanities Building, UNLV

President Zorn reviewed the history of the planning for the Humanities building and introduced Mr. Jerry Strehlow, rep-

representing the architectural firm of Zick & Sharp. Mr.

Strehlow stated that the project remains essentially the same as that reflected by the preliminary plans which were reviewed and approved by the Board in September, 1969.

Chancellor Humphrey reviewed the financing, budget and space allocation for the project, as follows:

1. Financing of Project

State Appropriation	\$ 226,538
State G. O. Bonds	3,382,462
Total	\$3,609,000

2. Project Budget as specified in architectural contract with State Planning Board

Architect Contract	\$ 177,000
Construction Budget	3,000,000
Special Consultant	500
Contingencies	89,500
Survey	1,000
Contract Soils Analysis	3,500
Plan Checking	7,000

Advertising	200
Sewer Fee	3,300
Laboratory Testing	3,000
Inspection	24,000
Furniture	300,000
Total	\$3,609,000

3. Space Allocation

	Orig.	Orig.	Final	Final
	Scope	Area	Dwgs.	Dwgs.
	Qty.	Qty.	Qty.	Area

A. Administrative Offices

1. President	1	250	1	232
2. Vice-President	1	200	1	190
3. Pres. Secretary	1	160	1	138
4. Vice-Pres. Secty.	1	160	1	138
5. Work-File Room	1	300	1	244
6. Recept.-Lobby	1	250	1	980
7. Clerical	1	200	1	197
8. Conference	1	350	3	796
9. Staff Offices	4	560	4	640

10. Staff Secretary 4 560 2 330

2,990 3,885

B. Department Chairman Offices

1. Dept. Chairman 6 1,080 10 1,660

2. Dept. Chair. Secty. 0 10 1,600

1,080 3,260

C. Miscellaneous

1. Offices 212 27,380 158 21,118

2. Work Rooms 6 960 4 842

3. Reception 4 640 4 1,397

4. Conference Rooms 0 8 1,944

5. Secty. Areas 0 8 1,584

29,980 26,885

D. T. V. Resource Center 6,000 9,406

E. Classrooms

1. Tiered Lect. Hall 1 3,600 1 3,225

2. 120 Student Clrm 0 1 1,188

3. 80 Student Clsm	1	960	2	1,747
4. 40 Student Clsm	4	2,400		0
5. 30 Student Clsm		0	1	396
6. 25 Student Clsm	20	7,500	16	5,688
7. 20 Student Clsm		0	4	1,188
8. 40 Stud. Lang. Lab	2	1,600	2	1,320
9. 25 Stud. Lang. Lab	8	4,000	8	3,581
10. Seminar Rooms	10	3,000	8	1,794
		23,060		20,127

F. Faculty Lounges 4 1,200 5 1,360

Total Net 63,310 64,923

Total Gross 97,400 99,960

Mr. Hug asked if the light wells which had appeared in the preliminary plans had been retained in the final drawings and if so, what evaluation of them had been made following the discussion of this feature by the Board at the September meeting.

Mr. Strehlow reported that the light wells had been retained since it was the only way to meet the scope of the programs

as developed by the Faculty Committee.

Mr. Hancock stated that the State Planning Board has reviewed the final plans and agrees that the only way to provide the outside light requirements specified for each Faculty Office is to retain the light wells. He further noted that the architect's estimate for the project is \$3,110,860; the project budget is \$3 million with \$300,000 for furnishings and \$90,000 for contingency. He said that there is a reasonably good chance of getting in under the budget. He confirmed that the final plans have been approved by the Faculty Committee and by the State Planning Board.

President Zorn recommended approval. Chancellor Humphrey concurred.

Mr. Bilbray moved that the final plans be approved as submitted. Motion seconded by Dr. White, carried without dissent.

5. Student Bill of Rights

President Miller reviewed the history of the proposed Student Bill of Rights, noting that the Preamble through

Article IV.A had been adopted by the Board at its meeting in February. The remaining articles had been reviewed by the Attorney General and by the Student Affairs Committee. An amended document had been produced from that meeting and President Miller recommended its approval by the Board. The amended document was distributed with a recommendation by Mr. Ronzone, Chairman of the Student Affairs Committee, that it be adopted.

Mr. Walsh stated that the amendment substantially satisfies the concerns expressed in his opinion.

Mr. Ronzone suggested a review of the document, by paragraph, with any questions being directed to President Miller or Jim Hardesty.

Paragraph IV.

B. Freedom of Inquiry and Expression

1. Students and student organizations shall be free to examine and to discuss all questions of interest to them, and to express opinions publicly and privately. They shall be free

to support causes by legal and orderly means which do not interfere with the operation of the Institution, University or of its educational objectives.

2. (delete first paragraph)

University facilities, including Campus grounds, are provided primarily for the support of the regular educational functions of the University and the activities necessary for the support of these functions. The University's functions take precedence over any other activities in the use of University facilities.

Freedom to speak and to hear will be maintained for students, faculty and staff and University policies and procedures will be used to provide a full and frank exchange of ideas. An effort should be made to allow a balanced program of speakers and ideas.

An invitation to speak at the University does not imply that the University endorses the

philosophy or ideas presented by the speaker.

University facilities may not be used for the purpose of raising monies to aid projects not related to some authorized activity of the University or of University groups, and no efforts at conversion and solicitation by uninvited non-Campus groups or individuals will be permitted on Campus.

President Miller noted that the substitute wording suggested for paragraph 2 above was the text of Faculty Policy Bulletin #69-7 which sets forth the University's speaker policy as approved by the Board of Regents.

Jim Hardesty asked that the first and last paragraphs of Paragraph IV be deleted since they discuss procedures for the use of University facilities. President Miller agreed.

Mr. Jacobsen moved that IV.B.2 be amended by deletion of paragraphs 1 and 4. Motion seconded by Mr. Ronzone, carried without dissent.

Mr. Hug requested that the minutes reflect that deletion of

the two paragraphs from the Student Bill of Rights in no way abrogates the policy statement as reflected in Policy Bulletin #69-7.

C. Student Participation in University Government

As constituents of the academic community, students shall be free, individually and collectively, to express their views on issues of University policy and on matters of general interest to the student body. The student body shall have clearly defined means to participate in the formulation and application of University policy affecting academic and student affairs. The role of the student government and both its general and specific responsibilities shall be made explicit, and the actions of the student government within the areas of its jurisdiction shall be reviewed only through orderly and prescribed procedures.

D. Student Publications

Student publications and the Student Press are valuable aids in establishing and maintaining an

atmosphere of free and responsible discussion and of intellectual exploration on the Campus. They are a means of bringing student concerns to the attention of the faculty and the Administration and of formulating student opinion on various issues on the Campus and in the world at large.

In the delegation of editorial responsibility to students the University shall provide sufficient editorial freedom and financial autonomy for the student publications to maintain their integrity or purpose as vehicles for free inquiry and free expression in the academic community.

As safeguards for the editorial freedom of student publications, the following provisions are necessary:

1. The Student Press shall be free of censorship and advance approval of copy, and its editors and managers shall be free to develop their own editorial policies and news coverage.
2. Editors and managers of student publications

shall be protected from arbitrary suspension and removal because of student, faculty, administrative or public disapproval of editorial policy or content.

3. All student publications shall explicitly state that the opinions there expressed are not necessarily those of the University or the student body.

The editorial freedom of student editors and managers shall entail corollary responsibilities to be governed by the canons of responsible journalism, and offer reasonable opportunities for rejoinder to the same audience.

Mr. Humphrey reported that he had received assurance from the University's insurance agent that the liability policy presently in force covers the Board of Regents in the event of legal action. Jim Hardesty reported that he is presently investigating similar coverage for ASUN and has been assured that there will be no problem in this regard.

Dr. Anderson asked for an explanation of the "canons of

responsible journalism". It was agreed that the canons differ between organizations and President Miller recommended that the last paragraph be amended as follows:

The editorial freedom of student editors and managers shall entail corollary responsibilities to be governed by the canons of responsible journalism, as prescribed by the Student Publications Board and approved by the Board of Regents, and offer reasonable opportunities for rejoinder to the same audience.

Mr. Bilbray moved that the President's recommendation be approved. Motion seconded by Mr. Jacobsen, carried without dissent.

Mr. Hug pointed out that if the Board of Regents must be responsible for the results of libel suits, it should also have some voice in establishing basic ground rules.

Further discussion on the Student Bill of Rights was deferred to permit discussion of the Revenue Bond Issue.

Chancellor Humphrey introduced Mr. Nicholas Smith, Vice President, Burrows, Smith and Company. Mr. Smith reported that the sale of the \$930,000 in revenue bonds for the Performing Arts Center had been advertised and although four syndicates had been formed, no bids were received within the 7% limitation. He noted that Standard and Poor's had assigned an "A" rating to the bonds; however, he pointed out that the bond market was not good. Mr. Smith noted that two proposals had been made and introduced a Mr. Carlson, from Nevada State Bank, who reported that he had been authorized to offer a good faith check in the amount of \$18,600 for a one-week option on the bonds at 7% on behalf of Wilson White, Incorporated of New York City.

Mr. Smith stated that he also had been authorized to offer an option for 30 days on behalf of Wilson White; however, he recommended that the University give no options and that a negotiated sale be authorized and consideration be given to also including some of the other previously authorized bond sales. He pointed out that the University has the authority at law to negotiate sale of these bonds.

Chancellor Humphrey recommended that the options be rejected and that the Board of Regents authorize negotiations only

for the sale of the \$930,000 issue until the next meeting of the Board of Regents.

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

Dr. Lombardi moved that if the negotiations are successful, the Chancellor be authorized to approve the sale and sign the necessary documents. Motion seconded by Mr. Ronzone, carried without dissent.

Discussion on the Student Bill of Rights was resumed.

V. OFF-CAMPUS FREEDOM OF STUDENTS

A. Exercise of Rights of Citizenship

University students are both citizens and members of the academic community. As citizens, students have the same freedom of speech, peaceful assembly and right of petition that other citizens enjoy, and, as members of the academic community, they are subject to the obligations which accrue to

them by virtue of this membership.

B. Institutional Authority and Civil Penalties

The University has no legal authority over a student when he is outside University property unless engaged in official University activities, except as provided in VI.C. Students who violate the law may incur penalties prescribed by civil authorities, but institutional authority shall not be used merely to duplicate the function of general laws. Only where institutional interests as an academic community are distinct from those of the general community, may disciplinary proceedings be invoked by the Institution. Institutional action shall be independent of community pressure.

VI. PROCEDURAL STANDARDS IN DISCIPLINARY PROCEEDINGS

The authorities of educational institutions have the inherent power and responsibility to protect the educational purpose through the regulation of the use of their facilities and through the establishing of standards of conduct and scholarship for the students

who attend. Disciplinary action plays a role substantially secondary to example, counseling, guidance and admonition. When warranted, disciplinary proceedings shall be enforced, and when they are, proper procedural safeguards shall be observed to protect the student from the unfair imposition of penalties.

The administration of discipline shall guarantee procedural fairness to an accused student. The jurisdictions of faculty and/or student judicial bodies, or other regularly established judicial bodies, the disciplinary responsibilities of University Officials and the regular disciplinary procedures, including the student's right to appeal a decision, shall be clearly formulated and communicated in advance. In all situations, procedural fair play shall require that the student shall be informed of the charges against him, and that he shall be given a fair opportunity to refute them, that the University shall not be arbitrary in its actions, and that there shall be provision for appeal of a decision.

A. Standards of Conduct Expected of Students

The University has an obligation to clarify those standards of behavior which it considers essential to its educational mission and its community life. The student must be free from imposed limitations that have no direct relevance to his education. Offenses shall be clearly defined and interpreted in a manner consistent with the aforementioned principles. Disciplinary proceedings shall be instituted only for violations of existing standards of conduct and those which will be formulated with student participation and published in advance. It shall be the student's obligation to become aware of University rules and regulations and to conduct himself as a responsible citizen, to abide by the University's stated rules and regulations, and to express either assenting or dissenting opinions in an orderly manner.

In response to a question concerning the second sentence of the above paragraph, Mr. Hardesty stated that he believed it to be an expression of philosophy and should be retained in the document. He said he believed there are many things outside the classroom which are relevant to the educational

process, including dormitory living and use of the Library or other facilities.

Mr. Hug suggested that the vagueness of the statement would cause problems.

Mr. Jacobsen moved the second sentence of VI.A be deleted.

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

B. Investigation of Student Conduct

1. Premises occupied by students, whether University controlled or not, and the personal possessions of students, shall not be searched without permission or without legal authority.

Mr. Walsh explained that the University Administration presently has the legal authority to search when there is reasonable cause to believe that a serious violation of University regulations has occurred or the law is being broken.

This legal authority has been confirmed by an Attorney General's opinion because of the special University-student relationship and the high degree of obligation on the part

of the student.

Mr. Bell moved that the paragraph be amended by adding the sentence: "Such legal authority includes that authority which arises from the University-student relationship."

Motion seconded by Mr. Jacobsen, carried with Mr. Bilbray opposing.

2. Students accused of serious violations of University regulations, shall be informed of their rights by the University Official in charge of student discipline. Institutional representatives shall not coerce admissions of guilt.

C. Status of Students Pending Final Action

Pending action on criminal charges off-Campus or disciplinary proceedings on Campus, the status of a student shall not be altered or his right to be present on the Campus and to attend classes suspended, except for reasons relating to his physical or emotional safety and well-being, or for reasons relating to the safety and well-being of students,

faculty, or Administration, or to University property. In circumstances of the magnitude described above, the President of the University may suspend a student pending decision on the charges.

D. Hearing Procedures

A student may request a hearing, before a Hearing Committee, on a disciplinary charge. The following suggested procedure shall satisfy the requirements of procedural due process:

1. Hearings shall be instituted with dispatch after a student is charged with an offense. Students shall be notified in time to prepare an adequate defense against those charges.
2. No member of the Hearing Committee who is otherwise interested in the particular case may sit in judgment during the proceeding.
3. The student shall be informed, in writing, of the reasons for the proposed disciplinary action with sufficient particularity, and in

sufficient time, to insure opportunity to
prepare for the hearing.

4. The student appearing before a Hearing Committee shall have the right to be assisted in his defense by an advisor of his choice.

5. The burden of proof rests upon the Officials bringing the charges.

6. The student shall be given an opportunity to testify and to present evidence and witnesses. He shall have an opportunity to hear and question adverse witnesses. In no case shall a Hearing Committee consider statements against him unless he has been advised of their content and of the names of those who made them, and unless he has been given an opportunity to rebut unfavorable inferences which might otherwise be drawn.

7. All matters upon which the decisions may be based shall be introduced into evidence at the proceeding before a Hearing Committee. The

decision shall be based solely upon such matters. The admissibility of evidence shall be determined by the Hearing Board and subject to review through appeal.

8. (delete)

9. (delete)

Mr. Bell questioned the meaning of the second sentence of paragraph 6; i. e., whether the statements referred to would also include oral statements made during the hearing.

Mr. Bilbray moved that the second sentence of paragraph 6 be amended to read: "In no case shall a Hearing Committee consider written or recorded statements against him unless he has been advised of their content and of the names of those who made them, and unless he has been given an opportunity to rebut unfavorable inferences which might otherwise be drawn." Motion seconded by Dr. Lombardi, carried without dissent.

There was concern expressed that paragraph 2 was unclear and perhaps should be included in later discussion concerning

the total hearing procedure.

Dr. Anderson moved that paragraph 2 be deleted. Motion seconded by Mr. Bell, carried with Mr. Bilbray opposing.

Mr. Hardesty requested that a paragraph be added to provide that the student would have the right to determine whether the hearing would be open or closed. President Miller agreed.

Mr. Bilbray moved that a paragraph be added to VI.D. as follows: "The student is entitled to a closed hearing upon his request." Motion seconded by Dr. Lombardi, carried without dissent.

Mr. Bilbray moved adoption of the document as amended. Motion seconded by Mr. Bell, carried without dissent.

(Complete Student Bill of Rights, as adopted, Preamble through VI.D.7, is filed with permanent minutes.)

Meeting adjourned at 5:35 P.M.

The regular meeting of the Board of Regents reconvened at 9:30

A.M. on Saturday, April 11, 1970 in the Donald C. Moyer Student Union, University of Nevada, Las Vegas, with Chairman Hug presiding.

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

Mr. Thomas G. Bell (for a portion of the meeting)

Mr. James Bilbray

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Louis Lombardi, M. D.

Mr. R. J. Ronzone

Dr. Juanita White

Members absent: Mr. A. C. Grant

Mrs. Molly Knudtsen

Mr. Albert Seeliger

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller, UNR

President R. J. Zorn, UNLV

Acting Director Joseph Warburton, DRI

Director Charles Donnelly, Community College

Division

Mr. Daniel Walsh, Chief Deputy Attorney General

Dr. Gary Peltier, UNR Faculty Senate Chairman

Dr. Robert Boord, UNLV Faculty Senate Chairman

Dr. John Sharp, DRI Faculty Senate Chairman

Mr. Edward Pine, Business Manager, UNR

Mr. Herman Westfall, Business Manager, UNLV

Mr. Edward Olsen, Director of Information, UNR

Mr. Mark Hughes, Director of Information, UNLV

Mr. Robert Jasper, Vice President, CSUN

Mr. Peter Reams, Vice President, ASUN

7. Upon motion by Mr. Bilbray, seconded by Dr. Anderson, supplemental items 20, 21 and 22 were added to the agenda.

8. Approval of Minutes of Previous Meeting

Upon motion by Dr. White, seconded by Mr. Jacobsen, the minutes of the special meeting of March 13, 1970 were approved as submitted.

9. Acceptance of Gifts

Mr. Hug spoke of the Bob Hope fund raising dinner which had been held on Thursday, April 9, for the benefit of the Ath-

letic Programs at UNLV, noting its complete success and suggesting that those responsible be appropriately commended.

Motion by Dr. White, seconded by Mr. Ronzone, carried without dissent that an appropriate resolution of thanks be sent to the individuals in the University and the community who were responsible for the affair.

The following gifts and grants were reported by the appropriate officers and acceptance was recommended.

UNLV

Library

Mr. and Mrs. Charles W. Adams, Las Vegas - \$18.75

Marsha Freeman, Elizabeth Ramsdale, Jeanne Russo, Loretta Roden and Florence Van Vorst - \$25 in memory of Emile Nizet.

Mr. and Mrs. Walter Casey, Las Vegas - \$10 in memory of Mr. Harry H. Whiteley.

Foley Brothers, Las Vegas - \$30 in memory of Mrs. Stella

Snider, Mrs. Lillie Byran and Mr. Bruce S. Sutton.

Mr. and Mrs. William Ciliax, Las Vegas - \$20 in memory of

Mrs. Leona Proud.

Mr. and Mrs. Mel Sutton, Las Vegas - \$20 in memory of Mr.

Franklin Ham.

Dr. and Mrs. Anthony Saville, Las Vegas - \$10 in memory of

Mr. Earl M. Boord.

Mr. Harold J. Erickson, Mrs. Gordon A. Murphy and Mr. Hans

Ring, UNLV Campus - \$20 in memory of Mr. Earl M. Boord.

Dr. Rosemary C. Anderson, Las Vegas - \$10 in memory of Mr.

Earl M. Boord.

Mr. and Mrs. Ned Bortman, Las Vegas - \$10 in memory of Mr.

Earl M. Boord.

Dr. and Mrs. Holbert H. Hendrix, Las Vegas - \$20 in memory

of Mr. Earl M. Boord.

Mr. and Mrs. Edward A. Mlynarczyk, Las Vegas - \$10 in memory

of Mr. Victor Krametbauer.

Mr. and Mrs. Calvin M. Cory, Las Vegas - \$10 in memory of

Mrs. C. D. Baker.

Mr. and Mrs. Calvin M. Cory, Las Vegas - \$25 in memory of

Mrs. Bertha Ronzone.

Dr. and Mrs. Fred M. Anderson, Reno - \$10 in memory of Mrs.

Bertha Ronzone.

Performing Arts

Dr. and Mrs. Robert L. Morrison, Las Vegas - \$200

Mr. Sebastian Mikulich, Las Vegas - \$2000

Mr. and Mrs. A. W. Ham, Jr. and Mr. and Mrs. A. W. Ham,

Sr., Las Vegas - \$4831.46

Mr. Frank Sennes, Las Vegas - \$200

Dr. and Theodore Jacobs, Las Vegas - \$200

Weiner, Goldwater & Galatz, Las Vegas - \$750

Mr. and Mrs. Kenneth Searles, Las Vegas - \$1500

Mrs. Judith Bayley, Las Vegas - \$1000

Scholarships

Commonwealth of Pennsylvania, Harrisburg, Pennsylvania -

\$800

National Secretaries Association, Las Vegas - \$250

Sunrise Hospital Women's Auxiliary, Las Vegas - \$5000

Amercian Hotel and Motel Association, New York, New York -

\$500

Economics Laboratory, Inc., New York, New York - 18 shares
of stock, valued at \$549.

Music-Concert Series

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

Mr. and Mrs. Doyle E. Jordan, Las Vegas - \$50

Miscellaneous

Nevada Resort Association, Las Vegas - \$4315 for College of
Hotel Administration for fiscal 1969-70; final payment.

UNR

Library - Memorials

Anonymous - \$25 to the Pik Southworth Memorial Fund.

Delta Kappa Gamma, Reno - \$25 to the Home Economics Library

in memory of Jessie and Ethel Pope.

Mr. and Mrs. Fred H. Dressler and family, Gardnerville - \$15

in memory of Mrs. De Lone (James) Bernard.

Staff of Kafoury, Armstrong, Bernard & Bergstrom, Reno - \$30

in memory of Mrs. De Lone Bernard.

Mr. Harold Jacobsen, Carson City - \$20 in memory of Mrs.

Margaret Stodieck and Peter J. Damele.

Mr. and Mrs. K. J. Mueller, Reno - \$10 in memory of Mrs.

Margaret Ehler, for the purchase of books in the field of

Elementary Education.

Library - Medical School

Mr. and Mrs. Richard Altman, Reno - \$10 in memory of Dr.

Raymond Stone.

Henry B. Fitch, D. D. S., Reno - \$10 in memory of Dr.

Raymond Stone.

Jules Magnette, M. D., Reno - \$25 in memory of Dr. Raymond

Stone.

Princeton Medical Group, Princeton, New Jersey - \$250 in

memory of Dr. Raymond Stone.

Library - Books

Dr. George Barnes, Reno - 1 book, "Physics, An Introduc-

tion", valued at \$9.

Christian Science Committee on Publications for Nevada,

Reno - 2 books, "Why I am a Christian Scientist" and

"Christian Science", valued at \$4.

Mr. Glenn Dempsey, Reno - miscellaneous parts and loose

pages of old equipment catalogs and inventory sheets from

the old Thompson smelter north of Yerington, Nevada, valued

at \$5.

Dr. Earl L. Drake, UNR Campus - American Veterinary Medical Association Journals, "Modern Veterinary Practice" and "Veterinary Economics", valued at \$320.

Dr. Louis E. Lombardi, Reno - two cartons medical journals and miscellaneous publications, valued at \$115.

Mr. A. K. Mc Gill, Reno - 74 books, 53 paper books and miscellaneous other publications, valued at \$365.

Mr. Lon S. Mc Girk, Jr., Reno - 1 book, "The Testing and Inspection of Engineering Materials", valued at \$2.

Mr. John Moller, UNR Campus - 1 book, "The American Songbag", by Carl Sandburg, valued at \$6.

Mrs. W. A. Robinson, Reno - 32 medical books and 2 volumes of the journal, "Modern Drugs", #53-55, 56-58, valued at \$80.

Lawrence A. Russell, M. D., Reno - "Medical Opinion & Review", Vol. 5 #3, 11, 12 & Vol. 6 #1, 2; 33 copies of

"Journal of General Practice", 8 copies of "Hospital Physician", 45 copies of "Modern Medicine", 2 cartons of miscellaneous medical material (153 items total), valued at \$165.

Mrs. Margaret B. Thornton, Reno - 120 "Little" magazines 1923-1963, valued at \$360.

Dr. Vernon E. Scheid, Reno - series of scientific journals and books dealing with the Earth Sciences and Mineral Industry, valued at \$550.

Mrs. Carol Jones Smith, Reno - one book, "Ada", by Vladimir Nabokov, valued at \$6.

Dr. Frank Stokes, Sparks, 43 medical books, 9 journals (unbound issues), 5 bound volumes of "Archives of Environmental Health", Vol. 16-20, valued at \$125.

Mrs. Bertha M. Wilson, Alturas, California - 2 U. S. Dept. of Agriculture Diaries; 1917-19. These were the diaries of Melvin W. Jones who worked as a predatory animal control officer in the San Creek area of northern Washoe County, Nevada, valued at \$15.

Arts Festival 1970 Board

ASUN - Activities Board, Reno - \$1000

Mr. Marvin Bohnstead, Reno - \$250

Dr. and Mrs. Robert Diamond, Reno - \$5

Mr. Frederick F. Peterson, Reno - \$10

Mr. and Mrs. John Smolley, Reno - \$10

Dr. Edward Vietti, Reno - \$5

Dr. and Mrs. F. W. Went, Reno - \$10

Anonymous - \$150 donation to the Department of Journalism.

Nevada Society of Professional Engineers, Carson City - \$25

to the Nevada Prize Exam in High School Math.

Nevada Federation of Women's Club, District II, Fernley -

\$100 - \$60 to the Nevada Federation of Women's Clubs Emer-

gency Loan Fund, Reno; \$40 to the Nevada Federation of

Women's Clubs Emergency Loan Fund, Las Vegas.

Nevada Federation of Women's Clubs, District I, Reno - \$300

- \$200 to the Nevada Federation of Women's Clubs Emergency

Loan Fund, Reno; \$100 to the Nevada Federation of Women's

Clubs Emergency Loan Fund, Las Vegas.

Women's Community Forum, Verdi - \$100 to open a memorial fund expressly for students attending the University and majoring in Music. It will be known as the Opal Wilson Memorial Loan Fund.

Contributions to the Nevada Regional Science Fair:

The Anaconda Company, Weed Heights - \$100

Basic Refractories, Gabbs - \$100

Dunlap Electronics, Reno - \$50

Kennecott Copper Corporation, Mc Gill - \$100

Nevada Bell, Reno - \$100

Sierra Pacific Power Company, Reno - \$250

Scholarships

Amax Exploration, Inc., New York, New York - \$750 to cover the cost of two scholarships for students in the Mackay School of Mines.

The Honorable Cameron M. Batjer, Carson City - \$150 to the Mabel Mc Vicar Batjer Memorial Scholarship Fund.

Miss Helene Batjer, Carson City - \$100 to the Mabel Mc Vicar
Batjer Memorial Scholarship Fund.

Battle Mountain P. T. A., Battle Mountain - \$150 for a
scholarship stipend for John Hannamon for this Spring
semester.

Mrs. W. Michael Chambers, Reno - \$500 for a scholarship
stipend to be awarded to a student in the School of Home
Economics. A like amount will be given by IBM so that
two scholarships of \$500 each will be awarded each year.
Known as the James F. Ryan Memorial Scholarship Fund.

Mr. and Mrs. Fred W. Dickson, Kentfield, California - \$10
to the John and Louise Semenza Memorial Scholarship Fund.

The Grolier Foundation, Inc., New York, New York - \$75 as
the second portion of a scholarship stipend awarded to Mr.
William R. Noryko for the 1969-70 academic year.

J. H. Robertson, Reno - \$25 to the C. E. Fleming Range
Management Scholarship Endowment Fund.

Grants

National Science Foundation - \$39,508 to provide support for the appointment of seven graduate traineeships beginning in the Fall of 1970 and for two Summer traineeships for Graduate Teaching Assistant during the Summer of 1970, under the direction of Dean T. D. O'Brien.

Public Health Service, HEW - \$20,098 for Research Scientist Development Award, Type II for the period May 1, 1970 - April 30, 1972, under the direction of Beatrice T. Gardner.

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

Mr. Bell left the meeting at 9:40 A.M.

10. Report of Personnel Appointments

The following personnel appointments were recommended for approval by the appropriate officers:

UNLV

COLLEGE OF BUSINESS & ECONOMICS

Roderick Errold Johnson, Graduate Assistant, 2/1-6/30/70 -

\$1250 (replace Chan Young Bang)

COLLEGE OF SOCIAL SCIENCE

John Alfred Yeager, Graduate Assistant, 3/1-6/30/70 - \$1000

(replace Fernando Padilla)

UNR

COLLEGE OF AGRICULTURE

Earl B. Alexander, Jr., Associate Soil Scientist, Plant,

Soil and Water Science, 5/15-6/30/70 - at annual rate

\$13,500 (replacement for Martin Townsend)

Mary Catherine Ellis, Extension Home Economist, Humboldt

County, 3/1-6/30/70 - at annual rate \$8400 (replacement

for Jeanne Baird)

Raymond W. Neiwert, Graduate Research Assistant in Renewable
Natural Resources, 3/1-6/30/70 - \$750 (replacement for John
Swant)

William D. Ulrich, Research Assistant in Soils, Plant, Soil
and Water Science, 2/16-6/30/70 at annual rate of \$7680
(temporary position)

COLLEGE OF ARTS AND SCIENCE

* Francis X. Hartigan, Assistant Professor of History, aca-
demic year 1970-71 - \$9875 (replacement for R. Ivan Lovell)

Grant Francis Leneaux, Assistant Professor of Foreign

* Languages, academic year 1970-71 - \$10,625 (replacement
for Hanna Schroeder)

Glen E. Martin, II, Graduate Assistant in Chemistry, aca-
demic year 1970-71 - \$2500 (replacement for Michael Babich
and Robert Smith)

Andrew A. Matson, Lecturer in Health, P. E. & Recreation,
academic year 1970-71 - \$11,000 (replacement for C. H.
Walker)

Gerald W. Petersen, Assistant Professor of Foreign Languages, academic year 1970-71 - \$11,750 (replacement for Jose Varela-Ibarra)

COLLEGE OF BUSINESS ADMINISTRATION

Dick L. Rottman, Associate Professor of Finance and supplemental contract for Nevada Insurance Education Foundation Chair, academic year 1970-71 - at annual rate of \$17,070 (new position)

OFFICE OF STUDENT AFFAIRS

Beverly Ann Jensen, Counselor in Counseling & Testing, 4/1-6/30/70 - at annual rate \$8850 (temporary interim position replacing Jack Selbig)

DRI

E. N. Cooper, Jr., Research Associate, 2/1-6/30/70 - \$12,750 (Center for Water Resources Research)

Larry Franks, Research Assistant, 2/1-6/30/70 - \$8460

(Laboratory of Atmospheric Physics)

Yu Chin Kang, Adjunct Research Associate, 3/1-6/30/70

(Laboratory of Atmospheric Physics)

* Contingent upon completion of requirements for Ph. D.

by 9/1/70.

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

11. Approval of Purchases in Excess of \$5000, UNLV

A. President Zorn requested authorization to purchase a television camera, video tape recorder, a 22" monitor and other small related equipment to be used by the Social Services Department. He reported that eleven firms were solicited; however, a single bid was received for \$5773.74 from Telemation, Inc., Salt Lake City. He recommended the purchase be approved from funds available from a Helping Services departmental grant from the State Welfare Department. Chancellor Humphrey agreed.

B. President Zorn requested approval of a five year lease of a Burrough's electronic accounting machine, at an aggregate cost of \$6600 per year for the equipment plus related software and servicing. He noted that there is an option to purchase the equipment at the end of the lease period for \$2393. President Zorn recommended approval. Chancellor Humphrey concurred.

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

12. Allocation of Tuition and Fee Waivers, UNLV

President Zorn reported that, based on the Fall, 1969 regular enrollment of 4124, the 3% quota permitted by State Law will provide 124 waivers of in-state fees and out-of-state tuition to UNLV. He recommended that these waivers be allocated in 1970-71 as follows:

Music 20%

Athletics 50%

Other 30%

Chancellor Humphrey recommended approval.

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

13. Graduate Student Organization, UNLV

President Zorn noted that he had transmitted, with his recommendation for approval, a proposed constitution for a Graduate Student Organization at UNLV. (Proposed constitution was included with agenda, identified as Ref. D, and is on file in Chancellor's Office.)

President Zorn introduced Mr. Harry Syphus, Acting President of the Graduate Student Organization.

Mr. Bilbray reported that he had been contacted by Mr. John Cevette, President of CSUN, who had requested that this matter be tabled until a later meeting to allow time for agreement to be reached between the CSUN and the Graduate Student Organization.

Mr. Jasper, CSUN Vice President, endorsed this request. Mr. Syphus expressed opposition to deferment, stating that there have already been a number of attempts to hold joint dis-

cussions with CSUN and these have not been successful. He suggested that official recognition of a Graduate Student Organization would improve their position in negotiating with CSUN concerning representation on University committees.

There was concern expressed that the proposed constitution had not been thoroughly reviewed and perhaps should be reviewed by the Board in some detail at the same time the ASUN and CSUN constitutions are reviewed.

Mr. Jacobsen moved that further consideration be tabled until the June meeting. Motion seconded by Mr. Bilbray, failed with three yes and four no votes.

Mr. Jacobsen moved that a Graduate Student Organization at UNLV be approved in principle, that the proposed assessment of \$2 per semester fee be approved, but that approval of the constitution be deferred until a later meeting. Motion seconded by Dr. White, carried without dissent.

14. Bid Opening, UNR

President Miller reported that bids were opened February 25,

1970 for a radiation shield at the Nuclear Engineering facility, noting that the shield is a safety requirement which must be provided.

Bids received were:

Murphy Brothers Company	\$5500
Roger Brothers Company	5956
Pearce Construction Company	6749
Allen Gallaway	7230
George Waltenspiel	7524

Chancellor Humphrey noted that approval of this bid should have been requested at the March meeting; however, it was inadvertently omitted from the agenda. To delay the award of the contract until after the April meeting might have resulted in the withdrawal of the bid and required the bidding procedure to be repeated. Therefore, Mr. Humphrey stated, authorization was given to proceed with the contract award to the low bidder, Murphy Brothers Company, subject to confirmation by the Board at this meeting. President Miller recommended confirmation. Chancellor Humphrey concurred.

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

15. Alpha Chi Omega

President Miller recommended approval of a request by Alpha Chi Omega, a national collegiate sorority, to establish a colony at UNR as a first step toward the eventual establishment of a chapter. President Miller pointed out that their National Membership Standards state: "Alpha Chi Omega has no written or unwritten statement or policy which would specifically inhibit selection of members on the basis of race, creed, color or national origin."

Chancellor Humphrey recommended that establishment of the colony in the Fall of 1970 be approved.

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

16. Change in Title of Graduate Assistants

President Miller recommended that the title of Graduate Teaching and Research Assistants be changed to Graduate

Teaching and Research Fellows, noting that this request had come from this group of University student employees.

Mr. Warburton stated that this subject had been discussed by the DRI Research Planning Committee and the Institute had subsequently decided to request a similar change in title for such employees. However, he noted that in all probability the old title of Research Assistant would continue to be used on proposals to Federal Agencies to avoid any possible misunderstanding as to the role these employees are playing under the terms of grants or contracts. President Zorn stated that a decision had not yet been made to ask for this change to be effective at UNLV.

Chancellor Humphrey recommended that the titles be changed from Assistant to Fellow at UNR and DRI, effective immediately.

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

17. Restoration of Morrill Hall

President Miller reported that the UNR Alumni Association

had requested that the Board of Regents approve a fund raising drive by the Alumni Association to underwrite the costs of restoration and rehabilitation of Morrill Hall.

President Miller introduced Mr. Jack Mc Auliffe, President of the UNR Alumni Association, who stated that this project was of great interest to the Association and asked for the following commitments from the Regents:

(1) That the restoration project be approved, at least in principle; and

(2) That the Association's plan to utilize at least a portion of the building as an Alumni House be confirmed.

President Miller endorsed the request. Chancellor Humphrey concurred.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried without dissent that the Alumni Association request be approved.

18. Approval of Transfers of Funds, UNR

President Miller requested approval of the following trans-

fers of funds:

#299 \$4000 from Contingency Reserve to President's Office,

UNR, to provide additional operating funds as follows:

Staff travel to attend Chancellor's Advisory

Cabinet and Board of Regents meetings in

Las Vegas \$ 866

MT/ST machine rental 6 months @\$264 1584

Interview Expense, Dean, General

University Extension 1300

Supplies, telephone, miscellaneous 250

Total \$4000

#304 \$10,000 from Evening Division, UNR to Off-Campus

Programs, UNR. This represents a subsidy to Off-

Campus programs necessitated by increased salary

rate paid faculty of this program.

Chancellor Humphrey recommended approval.

Motion by Mr. Bilbray, seconded by Dr. Lombardi, carried without dissent that the above fund transfers be approved as recommended.

19. Estimated Financial Program, FY 1970, DRI

Mr. Warburton recalled that in November, 1969, the 1968-69 year end financial report was presented and a closing deficit of \$43,847 was acknowledged. He further noted that the 1969-70 financial plan for DRI was presented to the Board in January, 1970 with the understanding that it would be revised for the fourth quarter. This revision, which had been mailed with the agenda, reflects an anticipated end-of-year deficit of approximately \$106,000.

Mr. Warburton proposed the following action by DRI to offset part of this deficit:

- (1) \$31,645 in the unrestricted, unallocated category be used to offset part of the current year's deficit;
- (2) Approximately \$10,000 of the Principal Investigator's Fund (set aside from indirect cost recovery during FY

1970) be used; and

- (3) Approximately \$38,000 of the NSF Institutional Grant (included in the unrestricted, unallocated balance of the Financial Statement) be used.

He noted that the sum of these three funds amounts to some \$80,000 leaving approximately \$26,000 unfunded deficit accounts.

Chancellor Humphrey stated that it is highly desirable that a decision be made concerning the funding of the anticipated \$105,974 deficit in order that FY 1970 can be closed in the black. He recommended that Mr. Warburton's proposal as shown above be approved and the necessary transfers be implemented immediately.

Chancellor Humphrey also noted that \$39,595 of the projected year and deficit occurs in two sales accounts within the Laboratory of Atmospheric Physics. He recommended that DRI be instructed to exert every effort to bring these sales accounts to balance by June 30, 1970. He stated that following the implementation of the above actions, DRI will have done everything financially feasible to resolve the

projected deficit. He recommended that the Board agree that the problem be further reviewed at the June meeting and the Administration be directed to make a recommendation at that time for the complete funding of any remaining deficit.

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

20. Reports on Procedure for Evaluation of Faculty

President Zorn commented on a report filed by UNLV in response to a request for information pertaining to the procedures for the evaluation of faculty. The report was included with the agenda as Ref. H and is filed with permanent minutes.

President Miller commented on the report filed in UNR, included with the agenda as Ref. I and also filed with permanent minutes.

21. Report on Evaluation of Faculty Interest and Effectiveness in Student Counseling

Reports on this subject were also transmitted with the

agenda and discussed. UNLV report identified as Ref. H.

UNR report identified as Ref. J. Both reports filed with permanent minutes.

22. Report on Possibilities for Budgeting for Student Evaluation of Faculty

President Miller reported that in connection with the budgeting of student evaluation of teaching and of courses, the following costs have been supplied by ASUN with respect to the program of evaluation conducted during the current year:

Computer Costs:

Consulting	\$ 400.00
Card Costs	103.00
Key Punching	285.00
Printing Costs	1,250.00
Supplies	249.34
Total	\$2,287.34

President Miller stated that as long as the evaluation of faculty is conducted by the students as it presently is,

the costs for it should be borne by ASUN. However, he said, if a different kind of evaluation were to be developed by faculty in cooperation with students, and if it were to be the responsibility of the Administration of the Departments and Colleges, then consideration should be given to budgeting funds for this in the regular University budget.

Dr. Anderson stated that he was interested in seeing the students and faculty cooperate in developing a procedure which is acceptable to both groups.

Miss Del Papa, ASUN President-elect, stated that the ASUN will soon be making long range plans on how the teacher evaluation will be approached and will certainly wish to have faculty cooperation.

President Miller stated that if this evaluation is to be handled as a cooperative effort, the funding should be provided, at least in part, by the University; however, if it is to be done solely by the students, the funding should also be handled by the students.

Mr. Hug said he believed that student evaluation of the faculty should be required. Dr. Anderson agreed but sug-

gested they move slowly with a mutually acceptable program.

There was a consensus that the Administration should proceed to devise a method for participation in student evaluation of faculty.

23. Report on Tuition and Fee Waivers for Selected Students

President Miller reported that discussions have been held concerning the problems associated with tuition and fee waivers for selected Student Officers. He recommended that such waivers be extended to the President of ASUN, the two Vice Presidents of ASUN, the President of the ASUN Senate, the Chief Justice of the Student Judicial Council and the Editor of the Sagebrush. He recommended that these waivers be made available during the Fall and Spring semesters of the full year in which the Student Officers serve. Additionally, he recommended that a tuition waiver be granted to the ASUN President for the Summer Session preceding the full year in which he serves. President Miller noted that the out-of-state waivers could come from the "other" category of out-of-state tuition waivers which are available to UNR.

President Zorn noted that there is considerable flexibility for the 30% "other" category at UNLV and provision could be made from this category for some student leadership waivers. However, he said he believed it would be appropriate that a recommendation be sought from the Scholarship Committee.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that tuition and fee waivers be granted to the following ASUN Officers:

ASUN President, Summer, Fall and Spring

ASUN Vice Presidents, Fall and Spring

President ASUN Senate, Fall and Spring

Chief Justice, Student Judicial Council, Fall and Spring

Editor of Sagebrush, Fall and Spring

24. Report on the Committee of the Whole

Mr. Hug presented the minutes of the March 13, 1970 meeting of the Committee of the Whole, as follows:

The Committee of the Whole met on the above date in the Travis Lounge, Jot Travis Student Union, University of Nevada, Reno, with Chairman Hug presiding.

1. President Miller and members of the UNR Administration and faculty presented the following Phase I proposals:

A. Master of Arts in the Teaching of Foreign Languages

B. Master of Arts and Ph. D. in Comparative Literature

C. Master of Science in Information and Computer Science

D. Baccalaureate Degree in Interdisciplinary Program in Communication Arts

E. Master's Degree Program in Geography

2. President Miller also distributed written responses to earlier Phase I proposals by UNLV for:

A. Master of Arts in Anthropology

B. Master of Arts in Sociology

C. Ph. D. in English

Following presentation of the Phase I proposals, Chancellor Humphrey reviewed the earlier action of the Board when the function of the Committee of the Whole had originally been defined; that is, that no action would be taken by the Board of Regents to approve new degree program proposals until a full review of existing programs had occurred. That review, he noted, was scheduled to follow at this meeting.

Chancellor Humphrey recalled that a ten year plan had been submitted by each University in 1967 and that an updated plan would be submitted prior to the 1971 session of the Legislature. He pointed out that no approval of the ten year plans had been given at the time they were presented; rather, it was agreed that new program proposals would be reviewed in two separate steps: Phase I, and if authorized by the Board, Phase II. He noted that Phase I presentations have been made for 35 new programs by the two Campuses; 21 by UNR and 14 by UNLV.

Chancellor Humphrey reported that the Presidents have been requested to submit a priority ranking on their proposals prior to presentation of additional materials.

He suggested the Board could then proceed with the following alternatives:

- (1) Postpone and not authorize a given program to proceed to Phase II;
- (2) Authorize the program to proceed to Phase II status but not authorize its inclusion in the 1971-73 budget request; or
- (3) Authorize the program to proceed to Phase II and agree to include in 1971-73 budget request as a new program.

Presentations of additional justification for new programs in priority order, will begin in April and should be concluded no later than May.

3. Review of Existing Academic Programs

Chancellor Humphrey recalled that in the request for a review of existing programs, the form was not stipulated; however, it was agreed that emphasis would be placed upon three areas. Accordingly, the review proceeded, as follows:

A. Review of all programs (identified by academic Departments as the cost centers) in the top quartile of the cost of instruction study and recommendation made for continuance, discontinuance, or modification of such programs and the reasons for such recommendations.

Written reports were presented and the recommendations contained therein were endorsed by each President.

B. Review of all courses in the lowest quartile of enrollment in 1968-69 by level and recommendation made concerning the continuance, discontinuance, or modification of such courses and the reasons for such recommendation.

Written reports were presented and the recom-

mendations contained therein were endorsed by
each President.

C. Review of all courses listed in each catalog

which were not taught in either 1967-68 or
1968-69, identification of the most recent time
the course was taught, and a recommendation
concerning deletion of the course from the
catalog.

Written reports were presented and the recom-
mendations contained therein were endorsed by
each President.

(All reports noted above are on file in the Chancellor's
Office.)

Mr. Hug also reported that the Committee of the Whole had
met on the morning of April 11, 1970 at which time a Phase I
presentation had been made concerning the offering of a bac-
calaureate degree program in Law Enforcement by the Nevada
Technical Institute, UNR. The Committee had also considered
and approved a request from President Zorn that a Bachelor
of Arts in Social Science, on which a Phase I presentation

had been made in February, be allowed to proceed immediately to Phase II, based on the fact that no additional budget support is required.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the reports of the Committee of the Whole be accepted.

25. Designation of Banks

Chancellor Humphrey reported that the University of Nevada System presently has the following bank accounts:

Board of Regents

First National Bank of Nevada, Reno

Accounts Payable Revolving

First National Bank of Nevada, Reno

Payroll Clearing

First National Bank of Nevada, Reno

State Reimbursement Revolving

First National Bank of Nevada, Reno

Bond Sinking Fund

First National Bank of Nevada, Reno

Auxiliary Enterprises

Security National Bank of Nevada, Reno

Agricultural Experiment Station

Nevada National Bank, Reno

Cooperative Extension Service

Nevada National Bank, Reno

Elko Community College

Nevada National Bank, Elko

National Defense Student Loan

Pioneer Citizen's Bank, Reno

Petty Cash Revolving

Valley Bank of Nevada, Reno

Petty Cash Revolving

Valley Bank of Nevada, Las Vegas

UNLV Clearing

Bank of Nevada, Las Vegas

Mr. Humphrey recommended that two new accounts be established July 1, 1970 to accommodate the transfer of all UNLV accounting to that Campus: (1) at Valley Bank of Nevada, University Branch, for payroll clearing and Board of Regents funds, (2) a State Reimbursement Revolving Fund at Nevada National Bank, Las Vegas, by transfer of \$25,000 from a similar account in Reno. Mr. Humphrey noted that the latter account should be enlarged by State appropriation or a different method of securing the operating appropriation should be approved; however, he stated that a further recommendation on this point would be made when the 1971 Legislative proposals are presented.

Motion by Mr. Jacobsen, seconded by Dr. Anderson, carried with Mr. Bilbray abstaining, that the Chancellor's recommendation be approved.

26. Approval of Transfers of Funds, UNR

President Miller requested approval of the following fund

transfers:

#338 \$4,000 from Summer Session Contingency Reserve, UNR,
to Classified Salaries (\$3900) and Operating (\$100),
to provide funds for a clerical position for the
period April 1, 1970 through December 31, 1970.

#339 \$10,525 from UNR Contingency Reserve to Supervised
Student Teaching to provide funds to pay Honoraria to
cooperating teachers for supervision of student teach-
ers.

#340 \$6,350 from UNR Contingency Reserve to Geology-
Geography Department to fund five Graduate Assistants
for the Spring semester.

#341 \$2,848 from UNR Contingency Reserve to Psychology
Department to provide funds for temporary profession-
al teaching positions.

Chancellor Humphrey recommended approval.

Motion by Dr. White, seconded by Mr. Bilbray, carried with-
out dissent that the above transfers be approved as recom-

mended.

27. Cornerstone Ceremonies, UNR

President Miller recommended that May 31, 1970 be approved as the date for the cornerstone ceremonies for the Chemistry building (Phase I of the Physical Sciences Complex, UNR), and that the dedication of the Albert Hilliard Memorial Plaza also take place on that date. Chancellor Humphrey concurred.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that the date be approved as recommended.

28. Estate of Mabel Stanaway Briggs

President Miller reported that under the terms of the will of Mabel Stanaway Briggs, UNR received \$53,955.45. Interest earned by this account as of April 9, 1970 brought the total to \$60,573.48. He noted that there were no restrictions on the gift except that it be used for the benefit of the University of Nevada, Reno, and he recommended that it be used to fund the following projects.

(1) Relocation of Clark Field \$30,000

(2) Serials inventory project in the Library

which will bring the Serials up to satis-

factory standard of accuracy and complete-

ness \$16,773

(3) A protective wall above the existing

Special Collections Department wall in the

Library \$ 4,000

(4) Steel Library shelving in the Library

to help relieve a serious shelf space

problem \$ 5,900

Total \$56,573

Chancellor Humphrey recommended approval.

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

without dissent that the above projects be funded from the

Mabel Stanaway Briggs estate with the stipulation that a

memorial plaque be placed in appropriate areas.

29. Progress Reports on Capital Improvement Projects

A progress report on UNR projects under the supervision of the Director of Physical Plant, and a status report of the projects under the supervision of the State Planning Board were distributed (both reports are on file in the Chancellor's Office).

30. Report on Elko Community College

Dr. Donnelly reported that the Elko Community College Advisory Board had, at a meeting on April 6, 1970, adopted the following resolution:

"The Advisory Board requests that the University of Nevada System modify its policy concerning admissions to allow any student graduated from Elko Community College in an Associate of Arts or Associate of Science program to be admitted to the University as a regular student in a baccalaureate level program."

Dr. Donnelly recommended this request be referred to the Presidents of UNR and UNLV for reference to their respective Faculty Senates. Chancellor Humphrey concurred.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried
without dissent that the above recommendations be approved.

The meeting adjourned at 12:00 noon.

04-10-1970