

UCCSN Board of Regents' Meeting Minutes March 10-11, 1972

03-10-1972

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

March 10, 1972

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

Moyer Campus Student Union, University of Nevada, Las Vegas.

Members present: Fred M. Anderson M. D.

Mr. James H. Bilbray

Mr. Archie C. Grant

Mr. Clark J. Guild, Jr.

Mr. Harold Jacobsen

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

Members absent: Miss Molly Knudtsen

Louis E. Lombardi, M. D.

Mr. Paul Mc Dermott

Others present: Chancellor Neil D. Humphrey

President Charles R. Donnelly (CCD)

President N. Edd Miller (UNR)

President John M. Ward (DRI)

President R. J. Zorn (UNLV)

Mr. Procter Hug, Jr., Special Deputy

Attorney General

Vice President Donald H. Baepler (UNLV)

Vice President Edward L. Pine (UNR)

Dr. Edwin Carey (CCD)

Mr. Herman Westfall (UNLV)

Mr. Edward Olsen (UNR)

Mr. Mark Hughes (UNLV)

Mr. Niels Anderson (UNS)

Dr. Tom Hoffer (DRI)

Dr. Hugh Mozingo (UNR)

Dr. Paul Aizley (UNLV)

Mr. Dan Klaich (UNR)

Miss Shelly Levine (UNLV)

Mr. Shane Stahl (ECC)

The meeting was called to order by Chairman Jacobsen at 10:15

A.M.

1. Approval of Minutes

The minutes of the meeting of February 11, 1972 were submitted for approval.

Mr. Grant moved approval. Motion seconded by Mr. Guild, carried without dissent.

2. Report of Gifts

Upon motion by Mr. Bilbray, seconded by Miss Thompson, the gifts and grants were accepted as reported (report identified as Ref. 2 and filed with permanent minutes).

3. Approval of Purchases in Excess of \$5,000, UNLV

A. President Zorn reported that bids were opened February 14, 1972 for a programmable calculator and accessories to be used by the Mathematics Department:

Wang Laboratories, Inc., Tewksbury, Mass.	\$8,400
Monroe, The Calculator Co., Las Vegas	8,485

Hewlett-Packard Co., Albuquerque, N. M. 7,712

President Zorn recommended award to Hewlett-Packard Co.

Funds are available from the Supplemental Science

Equipment appropriation. Chancellor Humphrey concurred.

Mr. Bilbray moved approval. Motion seconded by Mr.

Grant, carried without dissent.

B. President Zorn reported that bids were opened February

18, 1972 for 19 72-tray card catalog cabinets to be used

by the Library:

Chapman Company, Salt Lake City, Utah \$15,295.00

SPD Office Equipment, Las Vegas 16,577.50

Culver-Newlin, Inc., Santa Fe Springs, Ca. 16,912.00

Bro-Dart, Inc., Williamsport, Pa. 13,958.00

President Zorn recommended award to Bro-Dart, Inc.

Chancellor Humphrey concurred.

Mr. Bilbray moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

C. President Zorn reported bids were opened February 23, 1972 for the purchase and installation of louver style drapes for the Teacher Education building:

Louver Drape, Santa Monica, Ca.	\$10,459.00
House of Carpet, Las Vegas	12,209.00
Custom Drapes, Las Vegas	18,380.80

President Zorn recommended award to Louver Drape. Funds are available in the original budget allocation. Chancellor Humphrey concurred.

Mr. Bilbray moved approval. Motion seconded by Mr. Guild, carried without dissent.

4. Preliminary Plans, ECC Learning Resource Center

President Donnelly presented the preliminary plans for this project and reviewed the project summary as included with the agenda (project summary identified as Ref. 4 and filed with permanent minutes).

President Donnelly reported that the preliminary plans had been approved by the ECC Advisory Board and by the State

Planning Board. He recommended approval by the Board of Regents. Chancellor Humphrey concurred.

Mr. Steninger moved approval of the preliminary plans as presented. Motion seconded by Miss Thompson, carried without dissent.

5. CCD Student Representation at Board Meetings

President Donnelly recalled that in October 1971, the Board approved a recommendation that the student representative from ECC be designated as the official representative from CCD until such time as the other student bodies organize and desire a change. He recommended that effective with the April meeting, the Student representative from WNCC be designated to represent the CCD at Board meetings held in Reno, the CCCC student representative be designated to represent the CCD at Board meetings held in Las Vegas and that the ECC student representative continue to be the official representative at meetings held in Reno.

Mr. Steninger moved approval of President Donnelly's recommendation, with the further stipulation that at such times as the agenda may include an item of particular concern at a

CCD Campus whose representative would not normally be scheduled to attend, that Campus representative may also be invited at the discretion of the President of the Division.

Motion seconded by Dr. Anderson, carried without dissent.

6. Quarterly Report of Disciplinary Cases, CCD

In accordance with the requirements of the Rules and Disciplinary Procedures for Members of the University Community, President Donnelly submitted a report for the period ending March 1, indicated that "there have been no violations at Elko Community College, Clark County Community College or Western Nevada Community College involving disciplinary action."

7. Graduation List, January, 1972, UNR

President Miller submitted a list of 266 students who have been approved by the faculty of each College concerned and the appropriate University Officials for graduation on January 24, 1972 (list identified as Ref. 7 and filed with the permanent minutes).

Upon motion by Miss Thompson, seconded by Mr. Morris, ten addi-

tional items were admitted to the agenda.

8. Approval of Purchases in Excess of \$5,000, UNR

A. President Miller reported that the bids were opened

February 11, 1972 for 90 tons of urea fertilizer to be

used at the Main Station Farm:

Albers, Reno	\$7,254
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Agro-Chem, Fallon	7,650
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President Miller recommended award to Albers. Funds are available from the Experiment Station Sales Account.

Chancellor Humphrey concurred.

Mr. Bilbray moved approval. Motion seconded by Mr.

Guild, carried without dissent.

B. President Miller reported that bids were opened February

23, 1972 for semi-annual purchase of canned fruits and

vegetables for the Dining Commons. Low bidders on a

per-item basis were:

Abbott Supply, Sparks	25	\$ 4,812.57
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Monarch Foods, Reno	16	4,409.03
M & R Westco, Sparks	4	1,362.90
Price Wholesale, Sacramento	13	1,304.45
		\$11,888.95

President Miller recommended award on the low-bidder-per-item. Chancellor Humphrey concurred.

Mr. Bilbray moved approval. Motion seconded by Mr. Steninger, carried without dissent.

C. President Miller reported that bids were opened February 28, 1972 for 60 electronic study carrels (48 units to be installed in the Fred M. Anderson Health Science building and 12 to be installed in the College of Education building).

Institutional Equipment Specialists, Alamo, Ca.	\$22,696
Ramsey Mill & Supply, Reno	29,610
Gilmore Design & Construction, Redwood City, Ca	31,920

President Miller recommended award to the low-bidder, Institutional Equipment Specialists, in the amount of \$22,696. Funds are available from the original budget

allocations. Chancellor Humphrey recommended approval.

Mr. Bilbray moved approval. Motion seconded by Mr.

Morris, carried without dissent.

D. Vice President Pine reported that bids were opened

March 7, 1972 for furniture and equipment for the Phys-

ics building. He reported the following results and

recommendations:

Schedule A - Desks and Credenzas (items 1-9)

*All Steel Equipment, Aurora, Ill.	\$6,452.07
E & I Cooperative Service, Irvine, Ca.	6,776.66
Armanko's, Reno	7,308.71

Schedule B - Files (items 10-12)

*Armanko's, Reno	\$3,343.73
All-Steel Equipment, Aurora, Ill.	3,411.48
E & I Cooperative Service, Irvine, Ca.	3,466.23

Schedule C - Bookcases and Shelving (item 13)

*All-Steel Equipment, Aurora, Ill.	\$ 297.70
Armanko's, Reno	313.45

Item 14

*Armanko's	\$ 320.88
All-Steel Equipment	496.50
E & I Cooperative Service	594.90

Item 15

*All-Steel Equipment	\$1,960.18
Armanko's	3,556.26
S. P. D. Office Equipment, Las Vegas	3,628.94

Schedule D - Office Chairs (items 16-19)

*All-Steel Equipment	\$4,425.48
E & I Cooperative Service	5,535.87
Armanko's	6,581.44

Item 20

*E & I Cooperative Service	\$1,859.22
All-Steel Equipment	2,031.70
Armanko's	2,641.54

Schedule E - Classroom Chairs (items 21 and 22)

Bids are being evaluated.

Schedule F - Tables (items 23-28)

*All-Steel Equipment	\$1,952.17
E & I Cooperative Service	1,971.99
Armanko's	2,045.67

Schedule G - Storage and Wardrobe Cabinets (items 29-31)

*All-Steel Equipment	\$1,944.68
Armanko's	2,678.27
S. P. D. Office Equipment	2,729.34

Schedule H - Misc. Furniture and Accessories (item 32)

*All-Steel Equipment	\$ 441.77
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Item 33

*Ajusto Equipment, Co., Bowling Green, Ohio \$ 174.60

Item 34

*E & I Cooperative Service	\$ 400.80
Armanko's	488.10

Items 35 and 36

*Armanko's	\$ 177.40
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Item 37

*E & I Cooperative Service \$ 270.72

*Recommend award.

President Miller recommended a report be made at the next meeting concerning items 21 and 22 of Schedule E, and that Vice President Pine's recommendation concerning award of the other items be approved with total awards as follows:

All-Steel Equipment	\$17,474.05
Armanko's	3,842.01
E & I Cooperative Service	2,530.74
Ajusto Equipment Company	174.60
	\$24,021.40

Chancellor Humphrey recommended approval.

Mr. Morris moved approval. Motion seconded by Mr.

Bilbray, carried without dissent.

9. Progress of University Projects

Vice President Pine submitted a report on the status of

University Capital Improvement projects. (Report on file in the Chancellor's Office.)

10. Lease in Excess of \$5,000

Chancellor Humphrey presented a recommendation, with his endorsement, from the Data Processing Policy and Planning Board and the Computing Center Director Niels Anderson, for approval of an equipment lease with Control Data Corporation for \$156,000 per year for an 8-year period. This equipment would replace the Sigma 7 computer with a CDC Cyber-72 computer.

Mr. Anderson, Director of the Computing Center, reviewed the negotiations leading to this recommendation, noting that in 1969 the Data Processing Policy and Planning Board adopted the objective of creating a Statewide educational computing network which would consist of a central computer and various terminals located at University sites throughout the State. Workload trends indicated a need to evaluate computing capabilities to meet this goal. Computer vendors were invited to submit plans to meet future needs.

Mr. Anderson noted that a committee represented by each Di-

vision and the Computer Center have evaluated various vendor computing plans. In general these plans were measured for financial feasibility, technical capability, service provided to computer users and degree of support of a Statewide educational computing network.

Mr. Anderson continued by noting that the Control Data Corporation's plan was selected to be most viable. Briefly, he explained, this plan would replace, in August 1972, the present central computer and provide for the installation of an interactive terminal on the Las Vegas Campus. Future expansion of the system will be geared to the needs of the individual Divisions of the University. The cost of this plan was approximately \$20,000 a year less than the cost of expanding the present computer and provided equal maintenance and software support. The Data Processing Policy and Planning Board recognized the inconvenience and cost of changing from one computer vendor to another. However, it was also recognized that this change would effectively support the University's long range and fiscal goals.

The procedures followed by the Data Processing Policy and Planning Board in inviting, reviewing and selecting a computer plan have been reviewed by the University's Legal

Counsel who advises the procedures are in compliance with State law and Board of Regents regulations. Also, Mr. Anderson noted, the National Science Foundation which provided a grant in 1968 to purchase a part of the present central computer, has advised that it would interpose no objection to changing computers at the University and that the University had the authority to dispose of owned components of the computer.

Mr. Anderson submitted the following recommendation on behalf of the Computing Center and the Data Processing Policy and Planning Board:

That the Chancellor be authorized to accept the proposal of the Control Data Corporation to lease to the University, at \$156,000 per year, effective August, 1972, a CDC Cyber-72 Computer, a Model CDC 731.10 Remote Batch Computer Terminal, together with supporting software and other hardware components; said lease to be renewable annually, for an eight year period, subject to lack of funding clause; said lease subject to cancellation at any time during the 5th year of the lease period at the University's option upon payment of reasonable contract termination charges. Further, that the Chancellor be

authorized to sell the present XDS Sigma 7 Computer to the Control Data Corporation for an amount equal to the sum of the cost of computer site modifications in Water Resources building, licenses for software products, training costs, on-site system analyst services, and any other incidental costs agreed to by the University and the Control Data Corporation. In the event the University receives an offer for the Sigma 7 from a buyer other than Control Data Corporation which is greater than the sum described above, it is recommended that the Chancellor be authorized to reimburse the Control Data Corporation for the cost of site modification in the Water Resources building, licenses for software products, training costs, on-site system analyst services, and other incidental costs from the proceeds of the sale of the Sigma 7.

In the discussion following, concern was expressed that an effort be made to include, if possible, a provision in the contract for negotiating the termination charges should the University choose to exercise that option at the appropriate time.

In response to questions concerning the decision to change

computers and the selection of the CDC equipment over any other and what assurance, if any, could be given that this was a satisfactory piece of equipment, Chancellor Humphrey noted that each of the Divisions had been represented on the committee which had reviewed the proposals. If there was any opposition from any of the users (research, educational, administrative), it had not been expressed to him. He pointed out that considerable expertise in the computing area exists within the University and, in the opinion of these people, this CDC computer is the best equipment for the University's purposes.

Dr. Anderson moved approval of the lease as recommended.

Motion seconded by Mr. Bilbray. Mr. Guild moved to amend to stipulate that every effort be made to provide for negotiation of the termination costs. Amendment accepted. Amended motion carried without dissent.

11. Subsidy for Day Care Centers

Chancellor Humphrey recalled that in February, requests were made for Board of Regents subsidy of Day Care Centers at UNR, UNLV and ECC. \$260 was allocated to UNLV and a request was made by the Administration. No action was taken on the

UNR or ECC requests.

Chancellor Humphrey noted that a report had been received from President Donnelly, concerning the Child Development Center at ECC and a request that the Board subsidize the Center's 1971-72 deficit of \$960.

President Zorn reported that the problem encountered by CSUN has been resolved and the Day Care Center will be able to continue in operation for the balance of the academic year without further Board of Regents subsidy.

President Miller reported that further discussions have been held concerning the Center at UNR and a determination has been made that it would be inappropriate to expand the operation at this time.

Chancellor Humphrey recommended that these programs not be subsidized with University funds.

Mr. Steninger moved approval of the Chancellor's recommendation. Motion seconded by Dr. Anderson, carried without dissent.

Mr. Jacobsen suggested again that these kinds of requests should be called to the attention of the Campus Administration so that the Division concerned might have an opportunity to resolve the matter before it is called to the Board's attention.

12. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the following transfers of funds.

#131-UNR \$2,210 from Contingency Reserve to Civil Engineering Professional Salaries to provide for an Instructor to teach a course which was originally to be taught by Acting Dean Breese.

#147-UNR \$3,600 from Contingency Reserve to Office of Student Affairs to provide sufficient funds to pay existing personnel through June 30, 1972.

#541-UNLV \$2,500 from Contingency Reserve to Art Department to provide additional funds for part-time contracts.

#174-UNR \$2,000 from Statewide Contingency Reserve to

Nevada Mining Analytical Lab, Operating to pro-

vide funds for supplies and equipment through

June 30, 1972.

#182-UNR \$4,000 from Contingency Reserve to Miscellaneous

Electric to provide funds for electrical mainte-

nance for balance of fiscal year.

#542-UNLV \$4,250 to cover changes in the charging of vari-

ous accounts for part-time contracts, as request-

ed by Vice Chancellor Baepler, as follows:

From College of Education, Dean's Office \$ 250

Hotel Administration 750

Engineering, Geology & Geography 50

Mathematics 2,500

Contingency 700

\$4,250

To College of Business & Economics \$1,000

History Department 1,750

Mathematics 750

Physics 750

\$4,250

#545-UNLV \$4,200 from Contingency Reserve to Foreign Language, Wages, to provide funds for part-time secretarial help.

Mr. Bilbray moved approval. Motion seconded by Mr. Steninger, carried without dissent.

Chancellor Humphrey reported the following transfers for information:

#176-UNR \$923 from Contingency Reserve to Personnel Services to provide additional funds for 1971-72.

#536-UNLV \$250 from Contingency Reserve to Educational Administration to provide coverage for P-99 funds for the Fall semester.

#538-UNLV \$910 from Contingency Reserve to Admissions for purchase of equipment.

#539-UNLV \$1,000 from Contingency Reserve to Registrar for purchase of equipment.

#540-UNLV \$849 from Contingency Reserve and \$1600 from Foreign Languages, Graduate Assistant Salaries to Foreign Languages, Professional Salaries, to provide funds for salary for replacement of Sheilagh Wilson.

#935-ECC \$100 from Contingency Reserve to Administrative, Operating to pay overdue utility bills.

#543-UNLV \$1,400 from Contingency Reserve to Library, Operating to purchase special periodicals and books for ethnic studies (\$400) and additional library shelving \$(1,000).

#544-UNLV \$840 from Contingency Reserve to Library, Wages to provide interim hourly help until permanent position is filled.

13. Report of Investment Advisory Committee

Chancellor Humphrey presented the minutes of the Investment Advisory Committee meeting of February 11, 1972 (identified as Ref. 13 and filed with permanent minutes) and requested

confirmation of the action of the Committee.

Mr. Bilbray moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

14. Graduate Assistant (Fellows) Salaries

Chancellor Humphrey reviewed the earlier discussions on this matter, noting that in February, the following recommendations were made concerning Graduate Assistants (Fellows) salaries for 1972-73:

1. UNR Faculty Senate recommended the base academic year salary be increased to \$2,700 with the maximum salary at \$3,500.
2. UNLV Faculty Senate made no recommendation.
3. President Zorn concurred in the Coordinating Council recommendation that no change be made in the present salary level of \$2,500 to \$2,900.
4. DRI made no recommendation.

5. Chancellor Humphrey recommended that a classification system be provided for Graduate Assistants (Fellows) with actual job descriptions suggested, but subject to review and modification, and salaries be specified by classification with a range from \$2,500 to \$3,000 per academic year.

6. President Miller endorsed the concept of classification with the description subject to modification, but proposed a salary range from \$2,600 to \$3,200.

At the Board's direction, this matter was tabled "until the March meeting to permit time for this matter to be further considered and the Administration to make a recommendation both on job descriptions and on salaries." Subsequently, this matter was discussed by the Coordinating Council on February 17, 1972. The effect of the Council's action was to:

1. Refer the classification concept to Faculty Senates.
2. Recommend that the Divisions need not be uniform in the payment of Graduate Assistant (Fellow) salaries for 1972-73 only.

Chancellor Humphrey recommended that:

1. Compensation of \$2,500 to \$3,200 salary plus grant-in-aid for payment of registration fee and tuition be approved for Graduate Assistants (Fellows) for 1972-73 academic year.

2. Decision as to placement of individual Graduate Assistants on the salary schedule be left with the Division Administration.

3. As soon as feasible, a proposal for uniform classification system and job descriptions be presented for Board consideration.

Presidents Miller, Ward and Zorn expressed agreement with the proposal, stating that it is acceptable to their respective Divisions and can be accommodated to their situations.

Mr. Bilbray moved approval. Motion seconded by Mr. Guild, carried without dissent.

Chancellor Humphrey reported that the Coordinating Council has developed a new proposal Code which substantially modifies the consensus document developed by the Chancellor's Advisory Cabinet. He noted that the document is now being reviewed by the Senate of each Division. A copy was distributed to the Board. (Coordinating Council document on green paper for easy identification and on file in the Chancellor's Office.)

Chancellor Humphrey also reported that all suggested changes or new documents are scheduled to be presented to the Board at the April meeting and time will be provided for full discussion of the various proposals.

16. Regulation for Tuition Charges

Mr. Hug presented a document entitled "Regulations for Tuition Changes" which he noted was developed in cooperation with the Presidents, their Administrations and the Chancellor. He pointed out the document was still in the draft stage, and in fact the copy distributed was intended as a substitute to one distributed with the agenda (both documents on file in the Chancellor's Office). Mr. Hug also

read a letter which he had sent to Chancellor Humphrey in which he had identified some of the reasons and the purposes for the regulations. (Letter also on file in the Chancellor's Office.)

The meeting adjourned for lunch and for a tour of the Performing Arts building, and reconvened at 2:05 P.M.

17. La Raza and Nevada Association of Latin Americans

President Zorn introduced Mr. Louis Paez, President, La Raza, and other members of his organization and of Nevada Association of Latin Americans. Mr. Paez presented four areas of concern to the two organizations, requesting the University's assistance in accomplishing the following:

1. Recruitment and hiring of Chicano Instructors, Counselors and Administrators.
2. Acquisition of necessary Chicano library and audio visual materials.
3. Recruiting and providing incentive for Chicano high school students.

4. Provision of scholarships and/or financial aid for Chicano students.

In his presentation, Mr. Paez commented on efforts of the members of his organization in these areas but pointed out that they need and desire more help from the University.

President Zorn stated that discussions have been held concerning the needs of the Chicanos, as well as other ethnic groups, and noted that some positive steps have been taken. Other areas of concern have been identified and cooperative efforts are continuing toward further resolution.

18. Foreign Travel Report, UNR

In accordance with the Board's policy on foreign travel, President Miller reported that Dr. Charles V. Wells will be traveling abroad April 6-25, 1972. He will be attending the annual conference of the Council of Affiliated Institutions of the Institute of European Studies in Vienna and will make inspection visits to the Freiburg and Paris Centers.

19. Approval of Purchases in Excess of \$5,000, DRI

President Ward requested approval to purchase a closed circuit television camera system from Lear Siegler Company for \$5,205. The system is essential to the Laboratory of Atmospheric Physics for research under a National Center for Atmospheric Research (NCAR) contract. The Lear Siegler Company is the only source for this equipment, which is to be incorporated into a Formvar Replicator Instrument being fabricated and delivered under the NCAR contract. Chancellor Humphrey recommended approval.

Mr. Guild moved approval. Motion seconded by Dr. Anderson, carried without dissent.

20. Revision of Budget, UNLV Natatorium

President Zorn reported that the State Planning Board had revised the project budget for the Natatorium by decreasing the allocations for surveys, A/E fees and plan checking, resulting in a unobligated balance of \$11,268. Comparison of the budget approved by the Board and the revised budget was presented (identified as Ref. 20 and filed with permanent minutes).

President Zorn and Chancellor Humphrey recommended approval of the revised budget.

President Zorn also reported that the preliminary plans have been received but have not been reviewed by the staff. He requested that an ad hoc committee of Clark County Regents be authorized to act on behalf of the Board in reviewing and approving the preliminary plans.

Mr. Steninger moved approval of the revised budget for the Natatorium and delegation of authority to the Clark County Regents for approval of the preliminary plans. Motion seconded by Mr. Morris, carried without dissent.

21. Bid Opening, ECC Instructional Building

President Donnelly reported that the bids will be opened by the State Planning Board on April 11, 1972 for construction of the ECC Instructional building.

President Donnelly and Chancellor Humphrey recommended that the Plant and Property Committee be delegated authority to review the results of the bids and to act for the Board in the award of the contract. It was noted that this could

probably be done by telephone.

Mr. Bilbray moved approval. Motion seconded by Mr. Guild,
carried without dissent.

22. Valley Road Farm

President Miller presented the following recommendation from
Dean Bohmont concerning the Valley Road Farm:

I recommend that the Board of Regents be requested to
authorize Attorney Harold O. Taber to proceed in a
binding arbitration concerning moving costs incurred
by the College in transferring research from the
Valley Road Field property which is being taken by
Interstate 80.

You will recall that in May of 1970, Judge Bowen ruled
that the preliminary issue involved in the Department
of Highways vs. Board of Regents concerned adequate
payment for the taking of the research laboratory lands
and that it would come under substitute facilities
doctrine. It was recognized that the Field Lab is a
"special use property" and that the Board of Regents

have a duty to replace that portion being taken with an equal utilities facility. Subsequent approval by the Board of Regents to make an offer for settlement based upon our vouchered costs of moving has been refused. Negotiations with agricultural experts retained by the Highway Department have not provided a suitable settlement.

I am of the opinion that the vouchered costs for moving incurred by the College are legitimate but that they do contain certain improvements which the Highway Department considers as "betterments" and are unwilling to include in their settlement figures.

The binding arbitration by 3 experts, one chosen by the University, one by the Highway Department and the third chosen by these two parties, probably can arrive at a just figure for costs and thereby provide for an equitable settlement.

Our choice for an arbitrator for the University would be Dr. J. B. Kendrick, Vice President of Agriculture for the California System who was previously retained on this matter. It would be my recommendation that we proceed as rapidly as possible to reach

a settlement. It is my understanding that payment for moving costs would be above and beyond that amount which is deposited by the Highway Department for the purchase of this property.

President Miller and Chancellor Humphrey recommended approval.

Mr. Bilbray moved approval. Motion seconded by Dr. Anderson, carried without dissent.

23. Status Report from State Planning Board

A report from the State Planning Board concerning the status of the University's capital improvement projects was distributed (report on file in Chancellor's Office).

24. Proposed Lease of University Facilities to KORK-TV

President Zorn presented a proposal from the Don Rey affiliate, KORK-TV, to rent the television center at UNLV for use as an emergency studio facility until the middle of August. In consideration, they proposed to install a studio lighting package in the larger studio at an approximate cost of

\$25,000 which would be left for the University's continued use when the facilities were vacated. KORK also proposed to return the TV Center to its present condition, leaving only the studio lighting package. President Zorn recommended approval of the proposal, with the following stipulations:

- (1) The facilities would be subject to lease for approximately five months but under no condition would the lease extend beyond August 15, 1972.
- (2) Lease document would be subject to review and approval by the University's Legal Counsel.
- (3) Installation of lighting package, valued at approximately \$25,000, which would remain with the University.
- (4) With the exception of the lighting installation, facility would be returned to its original condition.
- (5) KORK-TV operation is understood to be a 24-hour operation.
- (6) A limited amount of parking would be made available to the organization.

Mr. Bilbray moved approval of the proposed lease as presented by President Zorn, under the conditions as set forth in a letter from Mr. Donald W. Reynolds, Jr., dated March 8, 1972 (letter filed with permanent minutes). Motion seconded by Mr. Morris, carried without dissent.

25. Resolution by Elko County Democratic Convention

Mr. Steninger asked that the following resolution, passed by Elko County Democratic Convention on Friday, February 25, 1972 be included in the minutes:

We condemn liberal and permissive administrative attitudes by the President and Regents of the University of Nevada for allowing subversive speakers to pollute the minds of our young people, lack of discipline on the Campus and in the Dormitories, and ignoring the wishes of the tax paying public in running our institutions of higher education.

The meeting adjourned at 3:30 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

03-10-1972