

**UCCSN Board of Regents' Meeting Minutes
March 6-7, 1969**

03-06-1969

Pages 243-286

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

March 6, 1969

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

Members present: Dr. Fred M. Anderson

Mr. Thomas G. Bell

Mr. James H. Bilbray

Mr. Archie C. Grant

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Dr. Louis Lombardi

Dr. Juanita White

Members absent: Mr. R. J. Ronzone

Mr. Albert Seeliger

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UNR)

President Roman J. Zorn (UNLV)

Vice President Donald H. Baepler (UNLV)

Vice Chancellor Wendell Mordy (DRI)

Mr. Dan Walsh, Chief Deputy Attorney General

Dr. Donald Driggs (UNR Senate Chairman)

Professor Roger Miller (UNLV Senate Chairman)

Mr. Edward L. Pine (UNR Business Manager)

Mr. Herman Westfall (UNLV Business Manager)

Mr. Edwrd Olsen (UNR Director of Information)

Mr. Joe Bell, ASUN President

Mr. Bill Terry, CSUN President

The meeting was called to order by Chairman Hug at 9:15 A.M.

Mr. Hug expressed concern that the change in meeting dates had caused a certain amount of inconvenience to members of the Board and had even made it impossible for two of the members to attend because of business commitments. He stated that in the future, the meeting schedule will be honored unless a change is made by formal action of the Board the meeting previous.

1. Approval of Minutes

Chancellor Humphrey requested that the minutes of the meeting of February 7, 1969 be corrected as follows:

Page 193, 1st paragraph, 6th line, and 3rd paragraph, 4th line: Change \$1,506,000 to \$1,510,500 in both places.

Motion by Mr. Bell, seconded by Mr. Bilbray, carried without dissent that the minutes of the meeting of February 7, 1969 be approved as corrected.

2. Report of Gifts

Presidents Miller and Zorn commented on the gifts and grants received by their respective Campuses during the preceding month as included on the agenda. Chancellor Humphrey recommended acceptance of the gifts and grants, as follows:

University of Nevada, Reno

Library

Dr. Fred M. Anderson, Reno - 45 books and miscellaneous
medical journals.

Mr. Ramon Arrizabalaga, Columbia, Missouri - 1 book.

The Honorable Howard Cannon, Washington, D. C. - 1968
Yearbook of the Department of Agriculture.

Mr. and Mrs. Walter Cummings, Reno - \$5 in memory of Louis
Serpentino.

Mrs. Jessie Gordon Flack, Tulsa, Oklahoma - copy of her
book, "Genealogy of the Gordon-Macy, Huddleston-Curtis
and Allied Families".

Mr. E. R. Grant, Reno - \$10 in memory of Matilda Feretti.

Guild, Guild and Cunningham, Reno - \$10 to the General Gift
Fund.

Judge Clark J. Guild and Clark J. Guild, Jr., Reno - \$10
in memory of Lou Faletti.

Mr. Harold J. Jacobsen, Carson City - \$10 in memory of
Margaret Meyers.

Mrs. Enid Kernan, Reno - medical books and journals.

Mr. Edwin C. Nelson, Reno - 361 books.

Mr. Paul C. Richards, Reno - \$25 in memory of Mrs. H. W.
Edwards.

Professor Irving Sandorf, University of Nevada, Reno - 2
books to the Engineering Library.

Mr. Neil C. Vriese, University of Nevada - 3 German books.

Miscellaneous

The Asphalt Institute, Berkeley, California - \$100 to the
College of Engineering for the Nevada Street and Highway
Conference.

Chemagro Corporation, Kansas City, Missouri - \$300 in
support of Dr. Harold Arnett's research on DISYSTON with
Winter wheat.

Kennecott Copper Corporation, Mc Gill - \$500 to the Department of Journalism.

Mr. Frederick H. Moll, Las Vegas - \$50 to the Mackay School of Mines.

Mrs. Walter D. Orvis, Honolulu, Hawaii - \$1000 to the Orvis School of Nursing.

Reno Cancer Center, Reno - \$500 to the Allie M. Lee Cancer Research under the direction of Dean C. Fletcher.

Union Carbide Exploration Company, Reno - a collection of suites of carbonatite specimens to the Mackay School of Mines.

Scholarships

Mrs. Morgan Anglim, Reno - \$100 for a male citizen of the USA, in his 3rd or 4th year in the Humanities at the University of Nevada, Reno.

Doctors' Wives of Washoe County, Reno - \$1975 to the Washoe

County Medical Auxiliary Scholarship Fund.

Elko 20th Century Club, Elko - \$100 stipend awarded to Miss
De Lynn Higley.

George Whittell High School, Zephyr Cove - stipends awarded
in the amounts of: \$200 to William Christensen, \$150 to
Steve Hall, \$100 to Ted Beecher, \$100 to Mara Oleson and
\$100 to Karen Beal.

Kiwanis Club of Fallon, Fallon - \$150 awarded to James
Mackedon.

Kiwanis Club of Reno, Reno - \$250 awarded to Susan Moy and
Melanie Wirsching.

Las Vegas High School, Las Vegas - \$50 awarded to Steven
Toy.

Miss Nevada Pageant, Inc., Reno - \$500 awarded to Sharon
Davis.

Nevada Area Council, Boy Scouts of America, Reno - \$1800
awarded to 13 Eagle Scout students.

Northern Nevada School Food Service Association, Reno -

\$100 for a student in the School of Home Economics.

Robert L. Mount, Madison, Wisconsin - \$4539.30 to the Lloyd

and Martha Mount Memorial Scholarship Fund.

Sierra Vista PTA, Reno - \$423 to the Isabell Moe Scholar-

ship Fund, awarded to Virginia Mamsfield and Judy Thomsen.

Sparks High School, Sparks - \$100 awarded to Cheryl P.

Hardy.

Sparks High School, Sparks - scholarships awarded in the

amounts of: \$100 to Alana Williams, \$75 to Candace Mc

Master, \$100 to George Maldonado, \$125 to Kathy Methner

and \$150 to Wayne Capurro.

Veterans of Foreign Wars, Ladies Auxiliary, Las Vegas -

\$150 awarded to Robert Bruno.

Women's Christian Temperance Union, Reno - scholarships

awarded in the amounts of: \$50 to Pamela Kowzan, \$100 to

Albert Whitenack and \$50 to Nancy Donaldson.

Grants as follows:

Department of Health, Education and Welfare, Washington,

D. C.

Approximately \$30,000 for 5 1-year fellowships in English.

\$1000 allocation under the U. S. Loan Program for Cuban students.

\$20,000 under Title 6, a joint proposal by College of Education and Washoe County Schools for a Special Education Instructional Materials Center. Became operational in November, 1968.

\$5710 for period September 1, 1968 through August 31, 1969, for Professional Nurse Traineeship Program.

Research Corporation, New York City - \$7000 as a Frederick Gardner Cottrell grant in aid of Dr. James Kliwer's research program entitled, "The Measurement of Beta-Ray Longitudinal Polarization Using a Lens Spectrometer".

University of Nevada, Las Vegas

Library

Ruth S. Cahlan, Las Vegas - \$43 in memory of Al Cahlan.

Nevada Society of Professional Engineers, Las Vegas - \$56
in memory of Alson P. Gibson.

Mr. Richard J. Ronzone, Las Vegas - \$10 in memory of the
Reverend Ford Lincoln Gilbert.

Mr. and Mrs. Millard Sloan, Las Vegas - \$7.50 in memory
of Mrs. Ward Wengert.

Athletic Program:

Mr. James H. Bilbray, Las Vegas - \$300

Dr. Jack S. Hirsh, Las Vegas - \$600

George Kalb Construction Co., Las Vegas - \$1000

Dr. Russell F. Miller, Las Vegas - \$400

Dr. L. H. Raizin, Las Vegas - \$300

Sala and Ruthe Realty, Inc., Las Vegas - \$2000

Dr. John P. Watkins, Las Vegas - \$600

Scholarships

American Business Women's Association, Las Vegas - \$250

Anheuser-Busch, Inc., Los Angeles, California - \$500

Henderson Business and Professional Women's Club, Henderson
- \$100

Elizabeth Hilbrecht, Las Vegas - \$100 to the Elizabeth
Hilbrecht Nursing Scholarship.

Reynolds Electrical and Engineering Company, Las Vegas -
\$70

Professional Baseball Scholarship, New York City - \$1000

Louise and Nick Testa, Los Angeles, California - \$10 to
the Louis Basil Music Scholarship Fund.

Music Concert Series:

Dr. and Mrs. Julius Jensen, Las Vegas - \$25

Mr. and Mrs. Henry F. Coffey, Las Vegas - \$10

The Honorable Alan Bible - \$10

Desert Research Institute

Max C. Fleischmann Foundation, Reno - \$48,803.62 to the
Atmospherium-Planetarium as reimbursement for expenditures
for 1967-68.

Motion by Mr. Bilbray, seconded by Dr. White, carried with-
out dissent that the gifts and grants be accepted and the
Secretary be requested to send notes of thanks to the
donors.

3. Report of Personnel Actions

Upon motion by Mr. Bilbray, seconded by Dr. Anderson, the
following personnel actions were approved as recommended
by the appropriate officers:

UNIVERSITY OF NEVADA, LAS VEGAS

COLLEGE OF EDUCATION

Dorothy M. Seigle, Adjunct Assistant Professor of Special
Education, 2/1-6/30/69 (new adjunct appointment)

COLLEGE OF SCIENCE AND MATHEMATICS

Carol Jeanne James, Graduate Assistant, 2/1-6/30/69 - \$1250
(replacement for Charles Ivy)

Brian Lewis Wilson, Graduate Assistant, 2/1-6/30/69 - \$1250
(replacement for Gary Jones)

STUDENT PERSONNEL SERVICES

Paul Schofield, Resident Manager, Tonopah Hall, 2/3-6/30/69
- \$1666.65 plus R & B (replacement for Louise Mc Intosh)

UNIVERSITY OF NEVADA, RENO

COLLEGE OF AGRICULTURE

J. Barry Davis, Graduate Research Assistant in Renewable
Natural Resources, Spring semester 1969 - \$1500 (open
position)

Allen Dean Bruner, Jr., Range Ecologist in Renewable

Natural Resources, 1/1/-6/30/69 - annual rate \$8640 (new position, contingent upon continuation of AEC grant)

Michael R. Natalino, Graduate Research Assistant in

Renewable Natural Resources, Spring semester 1969 - \$1500

(open position)

John S. Swant, Graduate Research Assistant in Renewable

Natural Resources, Spring semester 1969 - \$1500 (open

position)

Rosalyn D. Wong, Graduate Assistant in Home Economics,

Spring semester - \$1250 (open position)

COLLEGE OF ARTS AND SCIENCE

Anthony P. Anzalone, Graduate Assistant in Psychology,

Spring semester 1969 - \$1250 (new, temporary position)

Eric Nelson Moody, Graduate Assistant in History, Spring

semester 1969 - \$1250 (replacement for Michael Urga)

Judith Ann Ralf, Graduate Assistant in Political Science,
Spring semester 1969 - \$1250 (replacement for Jose Peer)

Barbara Ann Taylor, Graduate Assistant in History, Spring
semester 1969 - \$1250 (replacement for Ruth Ross)

Steve Timothy Timko, Jr., Graduate Assistant in Mathe-
matics, Spring semester 1969 - \$1250 (replacement for
Howard Cassity)

Pamela Brunsell Wilcox, Instructor in Political Science,
Spring semester 1969 - annual rate \$7850 (temporary re-
placement for James Roberts)

COLLEGE OF BUSINESS ADMINISTRATION

Kimun D. Lee, Graduate Assistant, Bureau of Business and
Economics Research (1/4 time), Spring semester 1969 -
\$625 (replacement for Leon Singleton)

COLLEGE OF EDUCATION

Jacqueline Marie Burr, Graduate Assistant in Elementary
Education, Spring semester 1969 - \$1250 (replacement for

Holly Duarte)

Barbara Ann Chism, Graduate Assistant in General Professional Education, Spring semester 1969 - \$1250 (new, temporary position)

Robert Falccus Nielson, Assistant Director, Upward Bound Project, Spring - annual rate \$8250 (new position)

David Scott Wolf, Graduate Assistant in General Professional Education, Spring semester 1969 - \$1250 (new, temporary position)

COLLEGE OF ENGINEERING

Donald E. Banta, Graduate Assistant in Civil Engineering, Spring semester 1969 - \$1250 (replacement for Raymond Williams)

MACKAY SCHOOL OF MINES

John T. Blomquist, Graduate Laboratory Assistant in NMAL, Spring semester 1969 - \$1500 (replacement for Stanley Ivosevic)

DESERT RESEARCH INSTITUTE

Maarten R. Pranger, Research Assistant, 2/1-6/30/69 - \$2900

Maxine Deacon, Administrative Assistant, 2/1-6/30/69 -

\$3762.50 (annual \$9030, change from 1/2 time to full time)

Joseph R. Illian, Graduate Research Assistant, 2/1-6/30/69

- \$2900 (change from 1/2 time to full time)

Dr. Lombardi entered the meeting.

4. Approval of Check Registers

Upon motion by Mr. Grant, seconded by Mr. Bilbray, the check registers were approved as submitted by the Business Manager, UNR (check registers filed with permanent minutes).

5. Approval of Fund Transfers

Chancellor Humphrey reported the following fund transfer for information:

#292 \$1588 from Contingency Reserve, UNR, to Sociology

Department, to provide additional funds for professional salaries.

Chancellor Humphrey recommended approval of the following transfers of funds:

#309 \$17,200 from Contingency Reserve, UNR, to Departments listed below for graduate assistant salaries:

| | |
|-----------------------|----------|
| Chemistry Department | \$ 1,650 |
| Music Department | 600 |
| Physics Department | 1,600 |
| Psychology Department | 1,000 |
| * English Department | 12,350 |

* 4 temporary graduate assistant positions to accommodate change in English "A" requirements.

#310 \$7600 from Contingency Reserve, UNR, to History

Department to provide funds for temporary position which has been created to assume some of the teaching duties of full-time staff on part-

time assignments elsewhere in UNR during fiscal 1969.

#311 \$22,000 from Contingency Reserve, Statewide Programs, to the Property, Fidelity and Liability Insurance account. The 1968-69 Work Program provided \$63,647 for property, fidelity and liability premiums. The cost of these premiums is now estimated at \$85,647.

On July 1, 1967, the University of Nevada System had to assume the payment of insurance premiums which provides fire coverage on all buildings and contents with an all risk floater. The all risk floater includes theft of University owned equipment with \$100 deductible. Neither the insurance company nor the University had an experience record upon which to estimate this cost.

On January 30, 1969, the UNS purchased an additional policy providing umbrella catastrophe liability coverage with excess limits of \$1 million. This policy gives the University the broadest type of liability coverage obtainable.

The annual estimated premium is \$2983.

During the biennium the University has accepted the following major buildings: Donald C. Moyer Student Union, Buildings and Grounds Office building, UNLV and the Mack Social Science building, UNR, all of which add to the insurance needed.

The above, plus the rise in insurance premiums in general of about 10%, has resulted in this need for an additional \$22,000 for FY 1969.

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

Mr. Hug referred to the policy providing umbrella catastrophe liability coverage to the University, stating that it seemed strange to have such extensive coverage when the maximum which could be recovered from the University is \$25,000. Mr. Humphrey pointed out that while it is true that the University itself might be liable only for \$25,000, the faculty member could be liable for considerably more and this insurance is designed to also protect

the faculty member while on official University business in State automobiles and is considered by the faculty members to be a valuable fringe benefit.

President Miller introduced Dr. Sohel Riffka, Vice Rector of the University of Northern Chile, who is in this country to observe higher education, and is spending some time at the University of Nevada, Reno.

Mr. Jacobsen entered the meeting.

6. Nomination of Architects, UNLV

Vice President Baeper noted that the State Planning Board has requested that the University nominate architects for the Education and Humanities buildings at UNLV. He requested that Jack Miller, A. I. A., be nominated as the architect for the Education building, and either Zick and Sharp, or Daniel, Mann, Johnson and Mendenhall (Edward Hendricks & Associates) be the architects for the Humanities building. He also recommended specific sites for the two buildings and presented an aerial photograph showing the approximate locations. The sites recommended would be described as: Education building - west of Grant Hall,

north of the Library, sited on the main east/west mall in line with the Chemistry building; Humanities building - east side of the north/south mall between the Student Union and Frazer Hall.

Chancellor Humphrey suggested that since the matter of the buildings' sites was not on the agenda, the Board might wish to first consider the selection of the architects.

Mr. Bilbray stated that the Campus is developing in a "hodge-podge" manner and suggested that more attention be paid to coordination of the architecture. Mr. Hancock pointed out that great attention has been paid to this for a number of years and the "hodge-podge" is gradually disappearing.

Dr. White suggested that Mr. Mc Daniel be designated as consultant for all Campus buildings at UNLV. Mr. Hancock cautioned against having one local architect review the work of his competitors and suggested that a consultant not be designated until the Regents have an opportunity to see what the drawings look like for the Education and Humanities buildings.

Mr. Bilbray stated that he had recently seen some of the brochures produced by the firm of Daniel, Mann, Johnson and Mendenhall and was very impressed with their work. He suggested that only that firm be considered for the Humanities building.

Dr. White again suggested that the University employ a consultant. Mr. Bilbray suggested that an international architectural firm be retained to present a master plan for the architectural development of both Campuses.

Dr. Zorn agreed that some attention should be given to master planning, particularly to a master space allocation plan for UNLV. Chancellor Humphrey noted that both Presidents are in the process of updating the Skidmore, Owings & Merrill master plans for both Campuses.

Mr. Bilbray suggested that it would cost \$35,000 for master plans for each Campus and suggested that the Chancellor check into sources of funds for such a project and report back at the next meeting. Mr. Humphrey agreed that such a report could be made.

Mr. Hug expressed skepticism that a master plan from an international firm not familiar with Nevada and its needs would be worthwhile. He suggested that the Regents consider instead a local consulting firm.

Mr. Bilbray stated that Nevada is not a big state and would not have such talent.

Mrs. Knudtsen suggested that Mr. Del Monte, who had been used as a consultant before the UNR Campus might be familiar enough with Nevada to provide the desired consultant service.

Motion by Mr. Grant, seconded by Mr. Bilbray, carried without dissent that the firm of Jack Miller, A. I. A., be nominated to the State Planning Board as the architect for the Education building at UNLV.

Mr. Grant moved that the firm of Daniel, Mann, Johnson and Mendenhall be nominated as the architect for the Humanities building. Motion seconded by Mr. Bilbray. Mr. Grant then amended his motion to include either Daniel, Mann, Johnson and Mendenhall or Zick and Sharp as the nominees. Mr. Bilbray stated that he was not familiar with Zick and Sharp

but was impressed with the brochures he had seen from DMJM and suggested that only that firm be nominated. He withdrew his second to Mr. Grant's motion. Mr. Grant's motion was then seconded by Mr. Jacobsen, and carried with Mr. Bilbray and Dr. White opposing.

Dr. Lombardi moved that the buildings' sites as recommended by Dr. Baepler be approved. Motion seconded by Mr. Bilbray and carried without dissent.

Mr. Hug expressed concern over the proposed locations of these buildings but agreed that following further development of the plans an opportunity to review the sites would be satisfactory.

7. Chronological History of Development of Chemistry Building, UNLV

Chancellor Humphrey noted that at the February 7 meeting the Administration had been requested to develop information on the sequence of the activities during the development of the Chemistry building, UNLV, and requested the Regents to review the chronological request (filed with permanent minutes). He noted that the only extra time

involved was that period of time involved with working with the Planning Board on the architectural competition.

Mr. Hancock agreed, noting that funds were in the form of General Obligation Bonds and they were not able to proceed with the plans until they had received the money with which to execute a contract – that money was not received until October. He noted that 4 architects had competed in the design competition and the architect finally selected was the same one who had been originally suggested by the University. He also stated that he believed, and the architect had concurred, that a most specific benefit from the competition was a better building because the architect had tried harder.

Mr. Hancock stated that he believed the competition successful, but would not in the future recommend a competition for such a complex building.

Mr. Humphrey also recalled that there had been a request that investigation be made of methods of shortening the planning period of major projects. He noted that the State Planning Board has also expressed concern and has offered assistance. He suggested that Mr. Hancock might

wish to comment on the steps already taken by the State Planning Board.

Mr. Hancock concurred that the State Planning Board is concerned with this matter and has taken the following action with this session of the Legislature designed to shorten the design period:

- (1) Requested \$50,000 in advance planning funds for the 1971-73 program. This will permit the development of definitive programs prior to the 1971 session, with the result that upon approval and funding, architects will be able to proceed immediately with the working drawings.

- (2) Recommended that the Legislature appropriate all design funds for all projects by General Fund appropriations. Because of the General Obligation Bond funding of the 1967 Capital Improvement Program, the State Planning Board was precluded from starting the design process until late in October, and consequently, the entire program was delayed 6 months. The use of General Funds for design will allow the State Planning Board to proceed immediately with the design of projects

upon passage and approval of the appropriation.

(3) Requested the authority of the Legislature to negotiate low bids under certain controlled conditions.

This would hopefully avoid the necessity of rebidding projects when the low bid exceeds the construction budget by less than 10%. The approval of this act should expedite the award of contracts.

Mr. Hancock further stated that the design process is also frequently delayed due to lack of a scope of work defining the project requirements in sufficient detail to allow the architect to proceed immediately with the plans.

Mr. Bilbray thanked Mr. Hancock for his report, stating that it made him feel better to know that he was not the only one concerned. Mr. Hancock stated that the Planning Board and the University have always been concerned that projects proceed as quickly as possible so that they may be occupied by the using agency at the earliest possible date.

8. Agreement with the State Planning Board

Chancellor Humphrey recalled that the Board of Regents had approved an agreement in December 1964, which had provided for the division of responsibilities between the University and the State Planning Board on Capital Improvement Projects (agreement filed with permanent minutes). He noted that the present agreement is basically satisfactory and relations between the two Boards and the two staffs are excellent. He recommended that the Administration be directed to cooperate with the State Planning Board in the development of any amendments or additions to the present agreement designed to speed the completion of University projects.

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

9. Resolution from Citizens' Advisory Committee to College of Agriculture

Chancellor Humphrey presented a resolution from the Citizens' Advisory Committee to the College of Agriculture, directed to the Board of Regents, the Chancellor and the President, UNR (copy of resolution filed with permanent minutes). Chancellor Humphrey recommended that the reso-

lution be accepted and the members of the Advisory Committee be informed of the Board's appreciation for their interest in and support of the University's programs and that the Committee be assured of the University's intent to secure a sound financial base for the 2-year programs.

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

10. Class A Action Concerning Admission of Disapproved High School Students

President Miller requested that this matter be deferred until the next meeting to allow for clarification of a number of details. He further agreed to a request from Mr. Hug that a complete review of the current admissions standards be presented to the Board at its meeting in May, both a written report and an oral presentation by Dr. Jack Shirley, Director of Admissions.

Motion by Mr. Bilbray, seconded by Dr. White, carried without dissent that discussion of the Class A Action be tabled until the April meeting.

11. Plant and Property, UN

A. Mr. Pine reported that the U. S. Department of Housing and Urban Development, College Housing Program, has informed the University of Nevada, Reno, that it will now accept an application for a Dining Commons. The loan would be for a maximum of 40 years (by statute) at an interest rate to be determined by a Federal statutory formula, but which could not exceed 5% by State statute. Security for the loan would be a pledge of project revenue. Applications must be submitted prior to April 1, 1969.

Mr. Pine presented tentative plans for such a Dining Commons to be used for resident students only. He noted that the preliminary planning indicates a proposed construction budget figure of \$1.5 million.

President Miller requested that UNR be authorized to submit an application to HUD for a \$1.5 million loan for a Dining Commons to be erected near Nye Hall.

Chancellor Humphrey noted that Legislative approval was given to this project and a residence hall by

Chapter 17, 1966 Statutes of Nevada. He recommended approval of the request to submit an application, and also recommended that a financial plan for all UNR auxiliary enterprises, including the proposed project, be submitted by May for the projected first fiscal year of operation of the new Dining Commons.

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

B. Mr. Pine reported that Sierra Pacific Power Company has requested a 10-foot right of way for the reconstruction of a power line on the south side of Miller Street from Boynton Lane westerly approximately 1850 feet (the northernmost portion of the University Dairy Farm).

Mr. Pine recommended, and noted that Dean Price has concurred in this recommendation, that the right of way be granted and the surface rights remain with the University.

Chancellor Humphrey recommended approval.

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

C. Mr. Pine reported that the City of Reno has given notice by Resolution No. 2487 that it intends to annex to the City of Reno approximately 845 acres of land near the intersection of Boynton Lane and Mill Street, of which 275 acres are University property. He noted that some opposition has been expressed by local property owners to this annexation while others favor it. He recommended that the University not take a position in this matter, noting that the College of Agriculture plans to continue its dairy operation in this location and concurs in the above recommendation.

Mr. Jacobsen expressed concern that such an annexation might open the door to a change in zoning which would adversely affect the operation of the Dairy Farm. Mr. Walsh stated that he did not believe that a change in zoning could be made as long as the use to which this property is put does not change from

its original use.

Motion by Mrs. Knudtsen, seconded by Dr. Anderson, carried without dissent that the recommendation of the Administration be followed and the Board of Regents take no position on the annexation proposed.

D. Mr. Pine recalled that in December, 1968 the Board instructed that a cost-benefit analysis be made of a parking garage project for UNR and a report made to the Board. Mr. Pine noted that such a study had been made and the following report had been submitted to President Miller:

This office has reviewed the parking on the Reno Campus and is of the opinion that for the present a multistoried parking garage cannot be financed from revenue.

The present facilities for parking provide the following spaces:

| | |
|-----------------|---------|
| Staff parking | 460 "A" |
| Faculty parking | 310 "B" |

| | |
|-----------------------|--------|
| Special use permits | 28 "C" |
| Student parking | 2350 |
| Fee for Dormitory use | 99 "D" |
| Visitor | 41 |
| 15 minute | 8 |
| Reserved space | 4 |
| Total Spaces | 3300 |

Multistoried parking for fees must be centrally located. The Sierra Street site is not near enough to the University community to provide income from fees for parking.

The areas presently available for parking on a multistoried arrangement would require underground operations to protect the environment and beauty of the Campus.

The areas in which underground lots could be constructed and probably used are:

1. West and south of Morrill Hall, an area of 150 x 200 feet, 4 levels of parking, total of 300 vehicles.

2. East of the Gymnasium and north of Getchell

Library, 150 x 300 feet, 3 levels of parking,

total of 225 vehicles.

The estimated cost of a parking garage, lighted, less heat, for 300 vehicles is \$1,200,000 and for 225 vehicles \$900,000. Assuming 90% occupancy, the yearly charge for each vehicle would be \$290 at a 5% interest charge and a 30-year retirement.

Should the interest rate be 6%, the yearly rental would be \$320 per vehicle.

The above costs indicate that it would be impossible to erect underground facilities at this time. The above areas do not lend themselves to above-ground construction. The nearest site presently owned by the University that would permit above-ground facilities is on Sierra Street north of Artemisia.

The cost of a structure for 300 vehicles above-ground is estimated at \$720,000 and would require a yearly income of \$175 per vehicle. If the rate

were 6%, the yearly income should be \$195 per vehicle.

In view of the costs involved and the possibility of lacking sufficient revenue to retire indebtedness, it appears that the following should be accomplished:

1. Filling of the archery area near Mack Social Science.
2. Paving the lot south of the Stadium lot between Virginia Street and the hill at Hartman Hall.
3. Moving earth along the road east of Palmer Engineering building to old Orr Ditch right of way.
4. Paving north portion of Nye parking lot.
5. Endeavor to purchase property at southeast corner of 9th and Lake Streets (owned by City of Reno).

It is assumed that the following expenditures would be required for the items above:

1. \$10,000

2. \$45,000

3. \$20,000

4. \$20,000

5. \$55,000

Presently, no funds are available in this Department for any improvements.

President Miller recommended that, in view of the fact that the proposed parking structure cannot be financed from project revenue, the project be returned to its former position on the Capital Improvement priority list and no legislation be requested at this time.

Chancellor Humphrey concurred.

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

Mrs. Knudtsen suggested that a study be made on the feasibility of restricting all traffic on Campus.

E. Mr. Pine submitted a progress report on UNR capital improvement projects under the supervision of University staff and a progress report on projects under the supervision of the State Planning Board was distributed (both reports filed in Chancellor's Office).

12. At President Miller's request, Dick Harris, Second Vice President of ASUN, reviewed briefly the recent amendments made by the ASUN to its Constitution. He also noted that a number of student government activities had been consolidated in an effort to streamline some of the procedures now followed by students. Following Mr. Harris' presentation, Mr. Ted Dixon, First Vice President, stated that the ASUN would be forwarding a request for action by the Board at its April meeting to consolidate some of the fees now assessed separately.

Joe Bell, ASUN President, referred back to earlier discussion by the Regents of the parking garage study made by Mr. Pine, noting that Mr. Pine had made several recommendations to provide a partial solution to the parking problem and asked if the Board was considering any action.

President Miller noted that the recommendations were directed to him and he would prefer to have staff review of the suggestions before requesting action by the Board.

Mr. Hug suggested that it would be appropriate at this time for Mr. Humphrey to comment on the request from Joe Bell that he and Bill Terry, as Presidents of their respective student governments, be appointed to the Chancellor's Advisory Cabinet.

Chancellor Humphrey noted that he had responded to Mr. Bell's request and quoted in part from his letter, as follows:

I am happy to designate the Presidents of the Associated Students of the University of Nevada, Reno, and the Confederated Students of the University of Nevada, Las Vegas, to be members of the Chancellor's Advisory

Cabinet for the discussion of those matters before the Cabinet which are of particular and special interest to students. There are two qualifications for such service: (1) the specific issue must have been discussed at the University level and a recommendation made which requires Board of Regents action and appropriate student representation must have been involved in the Campus discussion; and (2) a University President must request the participation of the Student Body President. If one President requests the Student Body President on his Campus to attend, the other President will be obliged to also request the Student Body President on his Campus to attend. The Student Body Presidents will attend for the specified agenda items. The designation is for the balance of this academic year and for the 1969-70 academic year. At the end of that time, we should evaluate the desirability of continuing.

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissent that the Board endorse the action of the Chancellor, as indicated above.

13. Approval of Purchases in Excess of \$5000

Mr. Pine reported that bids were opened February 18, 1969,
for 75 food items to be furnished to the Dining Commons.

Monarch Institutional Foods, Reno \$11,076.56

low bidder on 36 items

Abbott Supply Company, Reno 8,883.55

low bidder on 39 items

Mr. Pine noted M & R, Reno, had submitted bids on 7 items
but they were high. He recommended that the contracts be
awarded to the low bidders on the individual items as
listed above. President Miller and Chancellor Humphrey
concurred.

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

14. Ombudsman

President Miller recommended that the position of Ombudsman
be established at UNR on an experimental basis for the re-
mainder of the Spring semester. He proposed that the Om-
budsman would be available to students, faculty and staff

and would serve as an extra-channel for airing complaints, presenting grievances, and seeking appropriate ways of doing things. He added that the person appointed to this position would report directly to the President. To fund this position, President Miller recommended that a transfer of \$2400 (for a salary of \$800 per month) be made from the Contingency Reserve to the Office of the President.

Chancellor Humphrey recommended approval.

Mrs. Knudtsen expressed doubt that a problem existed at UNR which would require such a position.

Dr. Anderson agreed that no such problems were obvious but suggested that the creation of such a position would relieve the President of many small but important details and thus might avoid such problems altogether.

Mr. Jacobsen agreed with Dr. Anderson.

Dr. Driggs spoke of the educational planning study which suggested a need for someone to relieve the President from many of the details with which he must now be concerned. He noted that this recommendation had also been

made by the accreditation team from the Northwest Association during its last visit. Dr. Driggs said he believed the creation of the position could be of real service.

Joe Bell also expressed agreement with the concept, adding that administrative officers are always available to the students but such an additional channel could be a very great aid.

Motion by Mr. Jacobsen, seconded by Dr. Anderson, carried without dissent that the position of Ombudsman be established for a period of 3 months at a salary of \$800 per month.

15. Change of Graduation Requirements

President Miller stated that the UNR Academic Council and the Undergraduate Council of the Senate have both approved a recommendation which reduces the number of units required for graduation with the Associate Degree in Law Enforcement from 65 to 64. He noted that this reduction reflects an accommodation to the special courses in English offered at Stead of the associate degree programs and reflects no real reduction in course requirements for the

degree. President Miller and Chancellor Humphrey endorsed the recommendation.

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

16. Proposed Athletic Fields and Physical Education Facility

Dr. Baepler reviewed the planning at a staff level which had produced the brochure for the proposed athletic fields and a physical education facility at UNLV, noting that these two projects are priorities 10 and 15 on the Capital Improvement program. He requested authorization to forward this brochure to appropriate committees of the Legislature for information. Chancellor Humphrey concurred in this course of action, stating that neither project is recommended by the State Planning Board or the Governor for funding in 1969-70; however, action on these projects, he said, could be expected in 1971.

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

17. Approval of Existing UNLV Programs

Dr. Baepler noted that some of the degrees currently being offered at UNLV, as well as some of the Departments currently in existence, have never been formally approved by the Regents and others have been approved only in principle.

He pointed out, however, that in every instance there appears to have been full internal consideration given to each degree program by the Curriculum Committee, the Senate and the Administration. Dr. Baepler asked the Board to officially approve the following list of current Colleges and Departments and the degree programs currently being offered at UNLV:

COLLEGE OF BUSINESS AND ECONOMICS

Departments:

- Accounting
- Economics
- General Business
- Management

Degrees:

Bachelor of Science in Business Administration

Bachelor of Arts in Economics

Bachelor of Science in Hotel Administration

Master of Business Administration

Master of Arts in Economics

Master of Science in Vocational Counseling

COLLEGE OF EDUCATION

Departments:

Professional Studies

Educational Administration

Health, Physical Education and Recreation

Degrees:

B. A. in Education

B. S. in Education

M. A. in Education

M. S. in Education

Master of Education

M. S. in Vocational Counseling

Ed. S. (Specialist in Education)

COLLEGE OF FINE ARTS

Departments:

Art

Music

Speech and Drama

Degrees:

B. A. in Art

B. F. A.

B. A. in Music

B. A. in Speech and Drama

COLLEGE OF GENERAL AND TECHNICAL STUDIES

Divisions:

Community Services

Technology

Medical Arts

Degrees:

Associate of Science in Law Enforcement (Certificate
available for major in Sociology)

Associate of Science in Office Administration

Associate of Science in Radiation Health Technology

Associate of Science in Design Technology

Associate of Science in Electronic Technology

Associate of Science in Fire Science Technology

Associate of Arts in Nursing

Associate of Science in Radiologic Technology

Bachelor of Technology in Radiologic Technology

Associate of Arts in General Studies

Associate of Arts in Medical Records

COLLEGE OF HUMANITIES

Departments:

English

Foreign Language

Philosophy

Degrees:

B. A. in English

B. A. in French

B. A. in German

B. A. in Spanish

B. A. in Philosophy

M. A. in English

M. A. in German

M. A. in Spanish

COLLEGE OF SCIENCE AND MATHEMATICS

Departments:

Biological Sciences

Chemistry

Mathematics

Physics & Astronomy

Planetary Sciences and Engineering

Degrees:

| Degree | Major Discipline |
|---|--|
| Bachelor of Science | Biology, Botany, Zoology (including Premedical, Pre- dental) |
| Master of Science | Biology, Zoology |
| Bachelor of Science | Chemistry |
| Bachelor of Science in Chemistry | |
| Bachelor of Science | Mathematics |
| Bachelor of Arts | Mathematics |
| Bachelor of Science | Physics, Applied Physics |
| Master of Science | Physics |
| Bachelor of Science | Engineering, Geography, Geology |

Bachelor of Arts Geology

COLLEGE OF SOCIAL SCIENCE

Departments:

Anthropology-Sociology

History

Political Science

Psychology

Social Service

Degrees:

B. A. History

B. A. Political Science

B. A. Psychology

B. A. Anthropology

B. A. Sociology

B. A. Social Services

M. A. History

M. A. Political Science

M. A. Psychology

M. S. in Vocational Counseling

Chancellor Humphrey recommended approval.

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

Dr. Baepler suggested that this kind of problem is sometimes the result of confusion over what must receive Board approval and what can be considered appropriate to handle administratively. Chancellor Humphrey agreed and suggested a study be made at staff level and a recommendation made as to what should be referred to the Board of Regents for approval.

18. UNLV Dormitory

Dr. Baepler referred to newspaper articles which had appeared recently concerning objections by some of the UNLV students to the University policy requiring that students under 21 live in the Dormitory. Dr. Baepler noted that in the Fall of 1968, the Dorm was filled to capacity and a number of students were permitted to find

housing off Campus. Consequently, when vacancies occurred in the Dorm at the beginning of the Spring semester, these students were requested to give up their off-Campus housing and move into the Dorm. Dr. Baepler noted that there are a number of problems on the UNLV Campus centering around the Dormitory and many of these problems cannot be resolved as long as the University requires that students live in the Dorm. He said that although he was aware of the financial implications, in that the repayment of the debt depends on revenue from the Dormitory, he was prepared to bring back a recommendation later in the Spring for a change to be effective next year. Part of this recommendation, he said, would involve the borrowing of funds from the Capital Improvement Fee Fund to pay the interest on the Dormitory if sufficient revenues are not realized under a policy to make Dormitory residence entirely voluntary. He emphasized that there is a need to make the Dorm a desirable place to live and that will not occur, he said, as long as the students feel they have no choice.

Bill Terry stated that the students have been very concerned over the situation in the Dorm and the student government has recently taken over the leadership of the Dorm in an effort to resolve some of the problems. Randy Frew stated

that in his opinion, a great amount of the credit for the partial resolution of the Dorm problems is due to Dr. Baepler and Dean Mc Causlin.

The Board took no action, noting that no recommendations for a change in policy has been placed before the Board.

19. DRI Financial Program, 1968-69

Chancellor Humphrey recalled that in June 1967 DRI was instructed to develop detailed financial projections for each fiscal year. He noted that a preliminary estimate for the current fiscal year was submitted to the Board in January 1968, and was approved subject to revision at the May 1968 meeting. Mr. Humphrey referred to the Financial Program, 1968-69, dated January 1969 (enclosed with the agenda), noting that it had been submitted as a revision to the January 1968 Preliminary Estimate. He recommended that it be approved and that the Administration be instructed to submit the 1969-70 financial plan for DRI not later than May 1969, and henceforth all such plans include a statement showing term (time period) of all grants and contracts in force.

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

20. State Department of Education's Master Plan for Education

Mr. Hug introduced Mr. Burnell Larson, Superintendent of Public Instruction, who had been invited to present the State Department of Education's Master Plan for Education for the information of the Regents.

Mr. Larsen noted that the Master Plan had been prepared at the request of the State Legislature and consisted of a 2-volume document from which the abstract which had been distributed had been prepared. In addition, Mr. Larson and his staff showed a film which had been produced in support of the Master Plan. Mr. Larson was assisted in his presentation by Mr. Tom Ogg and Mr. Robert Lloyd.

21. Community College Division of the University of Nevada System

Chancellor Humphrey recalled that on February 7 the Board had agreed that they would comply with Governor Laxalt's request concerning creation of a Community College Divi-

sion, provided the Legislature appropriated the monies requested by the Governor. He further noted that the Board had instructed that a program statement and a budget be developed in conformity with the Governor's request. Such a document had been developed, he said, in cooperation with President R. C. Lynch, Elko Community College, and Mr. Burnell Larson, State Superintendent of Public Instruction, and has also been favorably reviewed by the Governor's Office. Copies of the document were transmitted to the Elko County Board of School Trustees and the Elko Community College Advisory Board and their comments had been received.

Mr. Humphrey noted that recommendations received from these 2 Boards, communicated through President Lynch, concerned certain areas of the proposed budget (with the net effect of requesting that it be increased by \$22,500) and expansion of the Advisory Board from 5 to 7 members.

Mr. Humphrey recommended that the document, as presented, be approved, including the budgets except that the Advisory Board be increased to 7 as requested, and in explaining the proposal to the Legislative Committees the comments of the Elko Boards be stated.

Mr. Larson concurred with the Chancellor's statements, noting particularly the statement that the budget represents the most flexible budget that could be devised within the framework of the Governor's recommendation.

In response to an inquiry from Mr. Grant, Mr. Humphrey stated that the Advisory Board referred to in the document would be advisory to the Elko Community College Administration, the Executive Officer of the Community College Division, the Chancellor, and to the Board of Regents.

Mr. Bilbray asked if there was really any need for such an advisory group. Chancellor Humphrey said yes, particularly in this situation where there is such strong community interest. He referred to other advisory groups operating at the present time which have rendered valuable assistance to certain areas of the University, most notable being the Advisory Committee to the College of Agriculture. Mr. Humphrey also commented on the amount of cooperation which he said had been received from a variety of sources in implementing the Governor's recommendation.

Mr. Bilbray asked what counties would be involved in the geographical area from which the Advisory Board members

would be drawn. Mr. Humphrey stated that the membership on the Advisory Board would be as determined by the Board of Regents, but he would expect that most of the members would be drawn from the Elko area itself.

Dr. Anderson requested that the paragraph concerning the qualifications of an executive officer (page 7, paragraph 15) be expanded to include "or who has other experience or training which would especially qualify him for this position."

Mr. Humphrey stated that there was strong concern that this person would be trained in the area in which he will be working and not be too oriented to University program levels. He and Mr. Larson both agreed that the proposed change would not be contrary to that concern.

Motion by Dr. Anderson, seconded by Mr. Bilbray, carried without dissent that the clause suggested above be added to the document.

Mr. Walsh asked if the members of the Advisory Board would be serving at the pleasure of the Board of Regents. Mr. Humphrey stated that they would be appointed by the Board

of Regents for specific periods of time.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the necessary amendments be made to the document to increase the Advisory Board members from 5 to 7 members (6 from the geographical area and the 7th to be the State Superintendent of Public Instruction).

Motion by Mr. Bilbray, seconded by Mr. Jacobsen, carried without dissent that the document be adopted as amended.

Mr. Hug suggested that Mr. Larson, Mr. Lynch and Mr. Humphrey be commended on the production of this document adding that there has long been a need to provide a division line between the educational areas.

22. Approval of Preliminary Plans, Interim Office Building, UNLV

President Zorn requested review by the Regents of the preliminary plans for the Interim Office building. He noted that this project was designed to relieve crowded conditions on the UNLV Campus and would eventually be converted to a shop area when sufficient faculty office space becomes available in other new buildings on Campus.

Chancellor Humphrey noted that the architect had made remarkable progress in the past two weeks in developing the plans to this stage and had produced what appeared to be a functional and attractive building. He recommended approval of the preliminary plans as presented.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried without dissent that the preliminary plans be approved as presented.

23. Agricultural Research and Extension

Chancellor Humphrey recalled that in July 1968 the Board of Regents voted to transfer administrative responsibility for all non-DRI and non-agricultural research and extension activities from the Chancellor to a Campus President. At that time, because of opposition expressed by Dean Bohmont to a transfer of Agricultural Experiment Stations and Co-operative Extension Service, the Board instructed that these two activities remain under the immediate supervision of the Chancellor and that the organizational structure of these programs be discussed at a later date. Mr. Humphrey noted that although Dean Bohmont has been on leave since

August 1968 continuing discussions of this matter have been held between President Miller, Dean Bohmont and Acting Dean Earl Price. He asked President Miller and Dean Price to comment on these discussions.

President Miller referred to copies of correspondence between himself and Deans Bohmont and Price (filed with permanent minutes). He noted that a consensus had been reached among the 3 of them that administrative transfer of these agricultural functions was feasible and desirable and could be accomplished without disturbing the Statewide mission of the organizations.

Dean Price concurred, and emphasized that agreement had been reached, as indicated in the correspondence, and a transfer of these functions will not adversely affect the operation.

Mrs. Knudtsen expressed concern, stating that she felt that the Statewide function would be inhibited by having it focused on the Reno Campus.

Chancellor Humphrey pointed out that all 3 Divisions of the University are Statewide in function. He noted that several of the research organizations, such as the Bureau

of Governmental Research, Nevada Mining and Analytical Laboratory, Nevada Bureau of Mines, and Bureau of Business and Economic Research are operating quite successfully on a Statewide basis while residing on a Campus and reporting to a Campus Officer. He suggested that the agricultural organizations should continue to function as well as reporting to the President, UNR, as they do reporting to the Chancellor. He added that in his opinion, the present administrative structure has worked but not as well as would be desirable.

Mr. Jacobsen asked if such a transfer would preclude an eventual merging of Agricultural Extension with General University Extension activities. President Miller stated that a study of General University Extension is now being conducted but at present there is not serious consideration being given to merging of the two activities. He pointed out that General University Extension is now operating as a UNR activity and UNLV has been authorized to establish its own extension division.

Dr. White expressed opposition to any transfer until Dean Bohmont returns from leave. She also said she did not like the idea of General University Extension being in-

volved.

Mr. Hug pointed out that the recommendation under discussion did not involve General University Extension; it only concerned the administrative structure of the Agricultural Experiment Stations and Cooperative Extension Service.

Mr. Bilbray said he had received complaints about unfair treatment of the southern part of the State and planned to visit Logandale Experiment Station the next week to investigate. He suggested that this matter be tabled until after that visit.

Mr. Hug stated that he did not see any point in delaying this matter when all of the administrative staff concerned were in full agreement that the proposed transfer was desirable and the matter had been fully explored by the Board.

Chancellor Humphrey recommended that, in view of the agreement among President Miller and Deans Price and Bohmont, the administrative responsibility for the Cooperative Extension Service and Agricultural Experiment Stations be transferred from the Chancellor to the President, UNR,

effective immediately.

Motion by Mrs. Knudtsen, seconded by Dr. Anderson, carried with Mr. Bilbray and Dr. White opposing, that the above recommendation be approved.

24. Program for Equal Employment Opportunity in the Cooperative

Extension Service

Dean Price stated that in conformity with requirements of the U. S. Department of Agriculture, and in connection with a major reorganization presently underway in the south, the Cooperative Extension Services in all the States are being asked to adopt programs to guarantee equal employment opportunity. Dean Price requested approval of a document developed for Nevada in conformity with this regulation (copy filed with permanent minutes).

Chancellor Humphrey stated that he had reviewed the document, that it conformed with University policy, and he recommended approval by the Board.

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

25. Status Report on Legislative Program

Chancellor Humphrey reported on the status through Wednesday, March 5, of the legislation of direct concern to the University. His report in brief concerned the following:

A. Operating Budget Request - Hearings were held jointly with Ways and Means and Finance Committees. All additional information requested has been supplied. No additional hearings are scheduled.

B. Capital Improvement Request

(1) Chemistry Building, UNLV - enacted (Chapter 44, 1969 Statutes).

(2) Interim Office Building, UNLV - enacted (Chapter 43, 1969 Statutes).

(3) Revenue bond legislation - to be introduced by Ways and Means.

(4) All other projects - hearings were held for Ways

and Means on both Campuses. Finance Committee hearings have not been scheduled.

- (5) AB 149 - creates Nevada Building Authority, now in Ways and Means and will be amended to provide more direct control of projects.

C. Fringe Benefit Legislation

- (1) AB 310 (TIAA) - in Ways and Means. Hearing is scheduled for 10 A.M., Wednesday, March 12. Tentatively, Senate Finance will discuss all legislation affecting State Retirement System on Tuesday, March 18.

- (2) Group Insurance - SB 281 - referred to Committee on Federal, State and local governments.

D. Health Science Program (AB 130) - passed the Assembly on February 17 and was referred to Senate Finance Committee. No hearings have been scheduled; however, it is hopeful the Committees will wish to schedule such hearings soon.

E. SB 273 - omnibus bill concerning institutional names and titles - in Committee on Education.

F. AB 395 - disposition of unclaimed property - in Judiciary Committee.

G. WICHE appropriation - no hearing scheduled.

H. SB 139 (Swobe Bill) outlawing of conduct in public area which disrupts normal activities - passed Senate, in Assembly Judiciary Committee.

A bill dealing with the same matter (SB 261), introduced by Slattery, Fransway, Farr and Titlow, is in the Senate Committee on Federal, State and local government.

I. SB 181 - requires Board of Regents to permit radio and television broadcasts of athletic events - is in Senate Judiciary Committee.

J. SB 279 - creates Higher Education Student Loan Funds - in Senate Finance.

K. SCR 18 - urged Washoe County Fair and Recreation Board

to permit use of Centennial Coliseum for local athletic events - passed Senate, has been referred to select committee of Washoe County Assemblymen.

L. AB 359 - imposes 2% room tax for benefit of University

- referred to Assembly Taxation Committee.

M. AJR 31 - proposes to amend Nevada Constitution by

requiring separate Boards of Regents for UNR-UNLV - in Committee on Education.

N. AB 3 - adopts Uniform Anatomical Gift Act - in Senate

Judiciary Committee.

O. AB 564 - tax on unredeemed value of trading stamps

earmarked for Community Colleges - is in Assembly Taxation Committee.

Randy Frew spoke of concern by some UNLV students over the Swobe Bill. He said that it is considered an abridgement of civil liberties and academic freedom and requested the Board of Regents to oppose the bill.

Mr. Bilbray also urged the Regents to take a stand in opposition of the bill or to suggest that it be amended to define what constitutes interference with normal University functions.

Mr. Humphrey stated that, as requested by the Board, this bill had been reviewed with the Chief Deputy Attorney General and asked Dan Walsh to comment.

Mr. Walsh said that in the review of the bill, the only thing that concerned him was the clause "which may interfere with the ...". He suggested that it might be clarified by changing it to read "which interferes with the ...". Otherwise, he said, this bill is merely a codification of existing legislation.

President Miller pointed out that he had already publicly supported the Swobe Bill on the basis that it places determination of action in the hands of the University rather than in the hands of other agencies.

Mr. Zorn stated that he was not familiar with the bill, but was concerned with the vagueness of legislation.

Mr. Bilbray moved that a resolution be sent to the Committee presently considering this bill requesting that the words "may interfere" be removed and the word "interferes" be substituted. Seconded by Mr. Jacobsen, carried without dissent.

Mr. Hug noted that Mr. Ronzone had been unable to attend the meeting but had called to suggest the Regents might wish to discuss a bill which is proposed requiring that Regents be appointed rather than elected.

Mrs. Knudtsen stated that she had originally felt that much of the strength of the Board rested in the fact that the members were elected; however, she said, the costs of a campaign have caused problems. She said an appointive Board might be freed from pressures that might incorrectly influence them and might thus be better Board members. She also suggested that if Board members were appointed, they be appointed for longer than 4 years.

Dr. Anderson expressed similar views.

Mr. Bilbray stated that an appointed Board member would be under pressure from the person who appointed him. He said

that he believed the Board should be subject to the will of the people and added that he opposed an appointive Board.

Dr. Driggs recalled that the Mc Henry Report had recommended an appointive Board and that the Legislature itself had approved a 1957 proposal for an appointive Board. He pointed out that such a change would require a Constitutional amendment but a change in the length of term of office could be done by statute.

Mr. Hug stated that he has always been in favor of an elected Board but he has become concerned that the University has been drawn increasingly into politics. The University, he said, stands in danger of being politically used.

Mr. Bilbray said he believed the University should be more involved.

Dr. Lombardi said that it has always been his opinion that one should forget one's political affiliations while serving as a Regent and work for the students of Nevada.

Mr. Jacobsen stated that although the voters do make a mistake at times, he still believed the elected Regent was the more effective.

It was agreed that since the Board was divided in this matter that action would not be appropriate and that each Board member could express his personal opinion.

26. Confirmation of Advisory Mail Ballot on Performing Arts Center

Mr. Humphrey noted that on February 19 an advisory mail ballot had been transmitted to the Board concerning funding of the Performing Arts Center (filed with permanent minutes) and the Board had been requested to respond to the following:

I concur with the recommendation that an application be submitted for Title I funds for the Physical Sciences Project, Phase 2, UNR, and that the Administration be authorized to request the Legislature to appropriate \$334,962 to the Performing Arts Project, UNLV, and that the appropriation requested for the Physical Sciences Project, Phase 2, UNR, be

reduced by a like amount, contingent upon the success of an application for Title I funding for the Physical Sciences Project.

Mr. Humphrey noted that 9 affirmative responses had been received and recommended that the Board take formal action to confirm their mail ballott.

Motion by Mr. Bilbray, seconded by Mr. Jacobsen, carried without dissent that the mail ballot be confirmed.

27. Planning, Programming, Budgeting Studies

Chancellor Humphrey stated that negotiations have been underway for sometime for assistance from Rand Corporation of Santa Monica, California, in the further development of PPBS concepts for the UN System prior to the development of the 1971-73 biennial budget (i. e., by early 1970).

Under the proposal presented by Rand Corporation, that company will furnish consultation by experienced staff to: (1) assist in the construction and implementation of a program budget for the UN System, and (2) train key UN System staff to carry this project forward.

Chancellor Humphrey recommended that the Rand Corporation contract be approved, subject to approval as to form by the Attorney General, and that \$25,000 be transferred from 1-51-4056, Board of Regents Special Projects, to a special account for this purpose.

Dr. Anderson stated that he believed this was moving in the direction of being able to fully support budget requests and moved that the Chancellor's recommendation be approved. Motion seconded by Mr. Jacobsen, carried without dissent.

28. Data Processing Center

Mr. Humphrey reviewed the recommendations of the 4 consultants regarding the Data Processing Center. He noted that the recommendations had been considered by the Administration and that he, President Miller, Vice Chancellor Mordy and Vice President Baepler all concurred that the basic advice should be followed. In order to implement the recommendations, Chancellor Humphrey proposed the following course of action:

1. Transfer administrative control over all Data Proces-

sing units except the administrative processing unit, UNR, to a new UNS Data Processing Center effective July 1, 1969.

2. Transfer administrative control over the administrative data processing unit, UNR, to the UNS Data Processing Center as soon as the functions of that unit can be effectively merged with the Data Processing Center; presumably not later than September or October, 1969.

3. Employ a highly qualified Data Processing Administrator from outside the UN System at the earliest possible date to assume responsibility for this new unit. He would be directly responsible to the Chancellor and his title would be Director, UNS Data Processing Center.

4. Request the Legislature to appropriate monies for the Data Processing Center for 1969-71 in a separate functional category by removing the individual accounts from the UNR and UNLV budgets in conformity with the attached budget titled "Data Processing Funding".

Mr. Humphrey requested comments by other officers of the University.

Vice Chancellor Mordy said that he was delighted with the recommendations of the consultants, noting that they are in conformity with what Dr. Magwire had presented to the Board in 1965; i. e., the need for central planning authority. Mr. Mordy stated that the need for computing has never been fully recognized at the University of Nevada.

It is, he said, important for general identification of goals on a Systemwide basis and the general planning function over a number of years is also desirable. Mr. Mordy continued by stating that the success of the Systemwide computing operation hinges on the quality and status of the person who is hired to plan and run the operation.

He estimated that computing will occupy a position as great as the Library and he pointed out that in order to give that person status, it was recommended by the consultants that he be given the title of Vice Chancellor.

Professor Mordy stated that he supported this recommendation by the consultants. He also recommended that the computing operation be titled Center for Computing Systems. He added that he would like to make a plea that

the position and the Center be given a very high status and that during the transition period there be as little change as possible.

President Miller stated that he fully agreed with Vice Chancellor Mordy and the recommendations of the consultants should be followed, except that he did not agree that the title of Director was unsuitable. He stated that he fully supported the Chancellor's recommendations.

President Zorn stated that as best as can be assessed, this proposal will be workable for UNLV and he would consider it very important to move along to implementation.

Dr. Baepler concurred, adding that it offered an opportunity to do something very exciting in developing better computing services. He stated that he was in full agreement with the recommendation of the consultants. He also cautioned that regardless of how well the Center functions, it will be under constant criticism from all parts of the University because of the nature of its work. He recommended that the person who will be responsible for the computing operation be given a title which would clearly indicate his level of responsibility. He added that, in his opinion, the title of Director does not adequately

describe this position since the responsibilities will be far greater than such a title would indicate.

Motion by Mr. Bilbray, seconded by Mrs. Knudtsen, carried with Mr. Jacobsen opposing, that the title be designated as Vice Chancellor for Computing Systems. Mr. Jacobsen stated that he was opposed to the title of Vice Chancellor because it carried the inference that he would be the Vice Chancellor of the System and responsible in the Chancellor's absence. He said he would prefer the title of Director.

Dr. Anderson moved approval of the Chancellor's recommendations as amended. Motion seconded by Mr. Bilbray, carried without dissent.

Professor Mordy suggested that because of the problems involved with transfer of the Computing Center from DRI to the Chancellor's Office, the transfer be made immediately. Chancellor Humphrey stated that he would prefer that the transfer occur on July 1 under the new budget. This delay would provide recruiting time. He said, however, that he would be happy to work with both Professor Mordy and Dr. Magwire on problems dealing with

the transition.

Upon motion by Mr. Jacobsen, seconded by Mr. Bilbray, discussion of the International Education Act was added to the agenda at Mrs. White's request.

Dr. White expressed concern about the International Education Act, stating that if lack of funding continues the Act will expire. She moved that a resolution by the Board of Regents of the University of Nevada System be adopted, urging members of Congress to fund as quickly as possible the IEA in order to continue the fine relations it has realized. She suggested the resolution be sent to appropriate committees of the House and Senate and to members of the Nevada delegation.

Motion was seconded by Mr. Bilbray, carried unanimously.

Meeting adjourned at 4:50 P.M.

03-06-1969