

UCCSN Board of Regents' Meeting Minutes April 11-12, 1969

04-11-1969

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 11, 1969

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. Thomas G. Bell

Mr. James H. Bilbray (for a portion of the
meeting)

Mr. Archie C. Grant

Mr. Procter Hug, Jr. (for a portion of the
meeting)

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Louis Lombardi, M. D.

Mr. R. J. Ronzone

Dr. Juanita White

Members absent: Mr. Albert Seeliger

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UNR)

President R. J. Zorn (UNLV)

Vice Chancellor Wendell A. Mordy (DRI)

Mr. Daniel Walsh, Deputy Attorney General

Mr. Edward L. Pine, Business Manager, UNR

Mr. Herman Westfall, Business Manager, UNLV

Dr. Donald Driggs, Senate Chairman (UNR)

Professor Roger Miller, Senate Chairman (UNLV)

Dr. Don Fowler, representing DRI Faculty Senate

Mr. Edward Olsen, Director of Information (UNR)

Mr. Mark Hughes, Director of Information (UNLV)

Mr. Joe Bell, ASUN President

Mr. Jim Hardesty, ASUN President-Elect

Mr. Bill Terry, CSUN President

The meeting was called to order by Vice Chairman Bell at 10:45

A.M.

1. Approval of Minutes

Upon motion by Mr. Grant, seconded by Mr. Ronzone, the minutes of the regular meeting of March 6, 1969 were approved as submitted.

2. Acceptance of Gifts

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

University of Nevada, Reno

Library

Mr. Selby Calkins, Reno - several copies of "The Genealogical Helper".

Dr. Edward Crippen, Carson City - 2 books to the Engineering Library.

Mr. and Mrs. W. M. Cummings, Reno - \$5 in memory of Billie Powels.

Mr. and Mrs. John W. Diehl, Fallon - \$15 in memory of

Elizabeth Kolhoss Tedford.

Miss Nikki Hodges, Oakland, California - gift of a sub-
scription to "The Synanon Scene".

Mr. John Holt, Honolulu, Hawaii - 3 books written by Mr.
Holt.

Lena & Sylvia Jacobs, Reno - \$5 in memory of Effie Mona
Mack.

Mr. David Magee, San Francisco, California - 2-volume
catalogue of Victorian literature.

President N. Edd Miller, University of Nevada, Reno - 6
books.

Mr. Rex Perkins, Morristown, Arizona - copy of the "Rex
Perkins Papers".

Professor Calvin Reed, University of Nevada, Reno - 4 books
on Education.

Mrs. Harvey Rose, Reno - 41 books.

Mr. Egon Weiss, West Point, New York - the Academy's 1968

"Register of Graduates and Former Cadets, 1802-1968".

Scholarships

Max C. Fleischmann Foundation, (Mr. Burnell Larson, Chairman, Scholarship Committee, Carson City, Nevada) - \$1500

scholarship stipends to be placed in trust accounts for

the following: Myrtle I. Brendle \$500; John G. Gonzales

\$500; Harry Wright \$500. (Fleischmann Indian Education)

Newmont Mining Corporation (Mr. Donald A. Parks, 300 Park

Avenue, New York, N. Y., 10022) - \$650 scholarship stipend

awarded to Mr. Warren N. Hardie for Spring semester 1969.

Ralston Purina Company (Mr. George H. Kyd, Director, Public

Relations, Checkerboard Square, St. Louis, Missouri) -

\$500 to the College of Agriculture.

Sparks High School (Mr. Michael G. Horan, Principal, 820

15th Street, Sparks) - \$150 scholarship awarded to Mr.

David Baker.

Daughters of Union Veterans (Mrs. Victoria E. Morris,
Secretary, 714 Casino Center Blvd. S., Apt. 1, Las Vegas)
- \$5 scholarship for descendent of a Union Veteran of the
Civil War.

Miscellaneous

ASARCO Foundation (Mr. F. C. Hamrick, President, 120 Broad-
way, New York, N. Y.) - \$1000 gift to Mackay School of
Mines.

Bear Creek Mining Company (Mr. T. A. Netelbeek, Exploration
District Manager, 3075 Mill, Reno) - \$750 gift to Mackay
School of Mines for thesis fieldwork in ore deposits re-
search.

Mr. Frank K. Nelson, W. Babylon, New York - \$20 to the
Civil Engineering Discretionary Fund.

Mr. Charles R. Poppe, Sacramento, California - \$25 to
the Civil Engineering Discretionary Fund.

Ron Floyd Pump Company, Pahrump - donated labor and
materials for the installation and construction of a

concrete septic tank and leach field at the Pahrump

Field Laboratory at Pahrump, Nevada. Estimated value
in excess of \$450.

VFW, Ladies Auxiliary, Fernley, Nevada - \$250 to Cancer
Aid and Research.

U. S. Department of Commerce (Office of State Technical
Services, Washington, D. C., 20230, Mr. P. K. Reily,
Director) - \$41,300 for Industrial Extension Service
directed by Dr. Robert B. Mc Kee, Jr. - Grant #69-12-49,
Title - Fiscal Year 1969 Annual Technical Services Program.

National Science Foundation (Dr. Louis Levin, Executive
Associate Director, NSF, Washington, D. C.) - \$34,842
under the 1969 NSF Graduate Traineeship Program.

Smith, Kline & French Foundation (Mr. A. J. D'Angelo,
Trustee, 1500 Spring Garden Street, Philadelphia, Pa.) -
\$5000 in support of the programs of Dr. George T. Smith,
Acting Dean of the University's developing School of
Medicine.

Health, Education & Welfare, Washington, D. C. - \$122,000

under the Education Professions Development Act to provide
advance specialist training for elementary rural school
teachers, under the direction of Dr. Charles Bartl.

Alumni Association Giving Program:

Fred M. Anderson, M. D., Reno - \$300 to the development
of Bio-Engineering studies under Dean Anderson and
Dr. Pickering.

Roland F. Boyden, South Pasadena, California - \$10 in
honor of Mrs. Charles Tindall.

George Brunton, M. D., Oak Ridge, Tennessee - \$5

Glen H. Clark, Reno - \$25

Douglas H. Ford, Tequisquiapan, Queretaro, Mexico - \$25

Helen Hansen, Houston, Texas - \$10

George Louis, Scottsdale, Arizona - \$50

John Meder, Carson City - \$10

James L. Mercer, Gautier, Mississippi - \$5

John B. Poppe, Sacramento, California - \$20

Elizabeth Riker, Reno - \$5

Julia P. Sibley, New York, New York - \$5

William Quinn Sinnott, Carson City - \$1

Rene E. Thorne, Rescue, California - \$5

Robert O. Weede, El Cerrito, California - \$50

Dorothy Jane Wood, College, Alaska - \$10

University of Nevada, Las Vegas

Library:

Mr. and Mrs. Charles Adams, Las Vegas - \$16.20

Mr. and Mrs. Walter Casey, Las Vegas - \$10 in memory of
Verle Ashworth.

Kappa Alpha Theta Alumnae Club, Las Vegas - \$25 in memory
of Dr. Effie Mona Mack.

Mrs. Mariam Layman, Veedersburg, Indiana - 19 additional
volumes in the Lakeside Classic series valued at \$190 in
memory of her mother Mrs. Alice Boord, and her husband,
Charles.

Mr. and Mrs. J. A. Richardson, Las Vegas - \$7.50 in memory
of Verle Ashworth.

Mrs. Robert A. Lysgaard, Las Vegas - \$100 in memory of Dr.
Jack E. Ahlstrom, Mrs. Doris Pierczynski, Mark Pierczynski

and Mr. Verle Ashworth.

Clark County Veterinary Medical Association, Las Vegas -

\$1000 in memory of Dr. Reece Jameson.

Performing Arts:

Mr. and Mrs. Raymond P. Cadura, Las Vegas - \$200

Mr. Frank Sennes, Las Vegas - \$200

UNLV Athletic Program:

Mr. Alex Sample, Las Vegas - \$1000

Mr. Jerome F. Snyder, Las Vegas - \$500

Mr. Frank Steffan, Las Vegas - \$1000

Mr. William Trent, Las Vegas - \$1000

Mr. Mike Tulane, Las Vegas - \$300

Scholarships

Musicians Wives Club, Las Vegas - \$1000

Grand Lodge F. and A. M., Douglas, Arizona - \$100

Mr. and Mrs. L. Carroll Cole, Muskegon, Michigan - \$50 in
the name of Basil Music Scholarship.

Edward A. Mellinger Educational Foundation, Monmouth,
Illinois - \$250

Las Vegas Uptown Kiwanis, Las Vegas - \$200

Jewish War Veterans, Las Vegas - \$240

Sunrise Hospital Women's Auxiliary, Las Vegas - \$3000

Pacific Dairy & Poultry Association, Los Angeles, Califor-
nia - \$500

American Hotel and Motel Association, New York, N. Y. - \$300

Pennsylvania Higher Education Assistance Agency, Harrisburg,
Pennsylvania - \$800

Vegas Lodge No. 32, F. and A. M., Las Vegas - \$1000

Miscellaneous

Mrs. Eloise V. Blue, Boulder City - \$100 to be used for equipment in the Nursing Laboratory.

Service League of Las Vegas, Inc., Las Vegas - \$200 to be used for the Lewis Fussell Memorial.

The Clifford A. and Oklabelle Jones Charitable Trust,
Las Vegas - \$707 to be used as a scholarship to assist an undergraduate student at UNLV.

Desert Research Institute

Grants

National Science Foundation:

\$115,800 to Dr. John Hallett, starting March 1, 1969
for 2 years.

\$29,000 to Mr. Joseph A. Warburton on Antarctica Precip
for 18 months starting retroactively January 1, 1969.

\$68,700 to Mr. Joseph A. Warburton starting March 15,
1969, for 1 year. This is a 3rd year funding.

U. S. Geological Survey - \$6574 to Dr. Martin D. Mifflin

for 1 year starting March 1, 1969.

Leland E. Carter - \$9000 to Dr. Frits W. Went for 6 months

effective upon Regents' approval of land use.

3. Frederick Henry Williams Memorial

President Miller presented a request by the parents of Frederick Henry Williams, a 1966 graduate of UNR who was killed in action in Vietnam in 1968, that they be allowed to present a gift to the University in memory of their son. Specifically, they have proposed a flag pole and plaque mounted on a stone to be located at the north end of Mackay Stadium.

Dr. Miller noted that Fred Williams was an outstanding athlete at the University and a very fine young man, well liked and respected by the faculty and students. He said that he believed the proposed gift would serve as a fine memorial for him and recommended that the Board approve its acceptance.

Motion by Dr. Lombardi, seconded by Dr. White, carried without dissent that the proposed gift be accepted as a memorial to Fred Williams.

4. Report of Personnel Actions

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

UNIVERSITY OF NEVADA, RENO

COLLEGE OF ARTS AND SCIENCE

Muriel Joy Hughes, Distinguished Visiting Lecturer in English, academic year 1969-70 - \$10,250 (temporary replacement for William H. Jacobsen, Jr.)

COLLEGE OF BUSINESS ADMINISTRATION

Kenneth D. Loeffler, Associate Professor of Finance, academic year 1969-70 - \$13,500 (unfilled position 1968-69)

Harold S. Sekiguchi, Associate Professor of Marketing,

academic year 1969-70 - \$15,075 (position filled temporarily in 1968-69 by Ken Atwell)

COLLEGE OF EDUCATION

James Lee Mildon, Graduate Assistant in General Professional Education (spec. Small Schools Project), Spring semester 1969 - \$1250 (new position - federal grant)

GENERAL UNIVERSITY EXTENSION

John J. Lodato, Graduate Assistant, Special Off-Campus, Elko Community College, February 5 to June 7, 1969 - \$825 (temporary position)

MACKAY SCHOOL OF MINES

Edward E. Bohn, Jr., Graduate Assistant in Geology-Geography, 1/4 time, Spring semester 1969 - \$625 (new, temporary position)

Edward I. Phariss, Graduate Assistant in Geology-Geography, 1/4 time, Spring semester 1969 - \$625 (new, temporary position)

Harold A. Vincent, Adjunct Associate Professor of Chemical and Metallurgical Engineering, January 1 to June 30, 1969 - (to continue research in progress - formerly on professional staff)

UNIVERSITY OF NEVADA, LAS VEGAS

COLLEGE OF BUSINESS & ECONOMICS

Murray Fred Colton, Graduate Assistant, 2/1-6/30/69 - \$1250
(G-72-3 replace Roger Marr)

COLLEGE OF GENERAL AND TECHNICAL STUDIES

Newell Fullmar Barlow, Project Director, Test Site Relations, 3/1-6/30/69 - \$4050 (P-93-21 Title I funding, I-34-5965 - annual base \$12,150 on A contract)

5. Approval of Check Registers

Chancellor Humphrey recommended approval of the check registers as submitted by the Business Manager, UNR (filed with permanent minutes).

Motion by Dr. White, seconded by Dr. Anderson, carried without dissent that the check registers be approved as submitted.

Mr. Bilbray entered the meeting.

6. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the following transfers:

#401 \$2300 from Contingency Reserve, UNR, to Speech and

Drama Department Professional Salaries. Position

P-35-6 was budgeted at \$9475 but filled at \$11,000.

Position P-35-10 was budgeted at \$9125 and the con-

tract was issued for \$10,125. The total excess

over budget was, therefore, \$2625. The extra \$325

was provided by excess from Position P-35-4.

#402 \$2304 from Contingency Reserve, UNR, to Graduate

School to provide funds for sabbatical leave re-

placement for the months of July and August 1968.

Position P-64-1 was granted a one year sabbatical

leave from 9/1/67 to 8/30/68. Funds were transferred from the Sabbatical Leave account during FY 1968. It is, therefore, now necessary to transfer funds from the Contingency Reserve.

#412 \$5000 from Contingency Reserve, UNLV, to provide funds for Buildings and Grounds accounts as follows:

Heating and Refrigeration	\$3,000
Supplies	1,000
Plumbing-Mechanical	500
Air-Filter Service	500
Total	\$5,000

#413 \$10,000 from Intercollegiate Athletics Contingency Reserve, UNLV, (non-appropriated) to Operating to provide additional funds to conduct the basketball program.

#414 \$10,000 from Contingency Reserve, UNLV, to Biology Department to provide funds to purchase microscopes and other equipment.

#418 \$5100 from Contingency Reserve, UNR, to Buildings and Grounds to provide funds for partition in Quonset #5 (\$400) and partial funds for relocating baseball field.

#419 \$5200 from Contingency Reserve, UNR, to Buildings and Grounds to provide funds for emergency repair work that was necessitated because of underground power failure.

#420 \$1991.91 from Chancellor's Office to Business Manager, UNLV, to provide additional funds for the balance of the fiscal year because of reclassification of classified positions.

#421 \$7000 from Contingency Reserve, UNR, to College of Agriculture to provide sufficient funds for increase in graduate assistant salaries as approved by the Board of Regents in February 1968.

#422 \$14,000 from Contingency Reserve, UNR, to English Department to cover costs of English A program for balance of fiscal year.

#423 \$7000 from Contingency Reserve, UNR, to College of Education Supervised Teaching Wages account to meet cooperating teacher honorarium commitments for supervision of student teachers.

#429 \$2000 from Contingency Reserve, UNR, to Audio-Visual Communications student wages account to provide funds for balance of fiscal year.

#430 \$7500 from Contingency Reserve, UNR, to Postage.

The 1968-69 Work Program budgeted \$29,050 for postage. The monthly expenditure rate has been \$3000 per month for the first 9 months of FY 1968-69. It is estimated that an additional \$7500 will be needed for the remainder of the fiscal year.

#431 \$3000 from Contingency Reserve, UNR, to Nevada

Technical Institute to help offset \$11,000 cut in funds from State Department.

#417 \$5100 from Contingency Reserve, UNR, to Department of Anatomy to provide funds for operating costs.

#432 \$27,000 from Contingency Reserve, UNR, to IBM 1620

Rental account. At the January, 1969 meeting of the Board of Regents, UNR was authorized to retain the IBM 1620 until at least June, 1969. The monthly rental for the 1620 is \$4500. This transfer provides funds for 6 months rental.

#433 \$11,000 from Contingency Reserve, UNR, to Library

Technical Salaries (\$6700) and Wages (\$4300) to provide funds for temporary classified and technical positions created to process acquisitions and continue the conversion to the Library of Congress numbering system.

#434 \$25,000 from Contingency Reserve, UNR, to Buildings and Grounds.

Auxiliary Enterprises is operating at a lower level of occupancy rate than was originally estimated, therefore, unable to pay the estimated assessment. This, plus a fiscal 1967-68 power bill of \$12,506 from the Federal Government received and paid in the 1968-69 fiscal year, have placed a serious drain on operating funds.

The Desert Research Institute activities at Stead, for which they reimburse the UNR, have also increased, creating the need for additional operating funds. By agreement, however, the funds received from DRI for services received are receipts of Fund One and are placed in the Contingency Reserve account. This transfer provides the needed operating funds.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissent that the above fund transfers be approved as recommended.

Chancellor Humphrey reported the following transfers for information:

#425 \$500 from Contingency Reserve, UNR, to Electrical Engineering Department to provide funds for student wages for balance of fiscal year.

#426 \$1500 from Contingency Reserve, UNR, to Bio-Chemistry Division of College of Agriculture to provide funds for employment of part-time instructor for balance

of fiscal year.

#427 \$1100 from Contingency Reserve, UNR, to Office of Admission and Records to provide funding for clerical position.

#428 \$1500 from Contingency Reserve, UNR, to Department of Political Science for assistance to the Department in lieu of reduced teaching time for Dr. Don Driggs to compensate for services as Chairman of Faculty Senate.

#394 \$1500 from Contingency Reserve, UNR, to Office of the President to provide additional operating funds for balance of year.

7. Report of Investment Advisory Committee Meeting of March 7, 1969

Dr. Lombardi, Chairman of the Committee, presented the minutes of the above meeting as follows:

UNIVERSITY OF NEVADA SYSTEM

INVESTMENT ADVISORY COMMITTEE OF THE BOARD OF REGENTS

Minutes of Meeting

March 7, 1969

The Committee met at 12 noon in the Hardy Room, Jot Travis Student Union, UNR.

Present were: Committee members, Dr. Louis Lombardi, Chairman, Mrs. Molly Knudtsen, Dr. Fred Anderson, Mr. Albert Seeliger; Public member Mr. Julius Bergen; Consultant Dr. Robert C. Weems, Jr.; Bank representatives Mr. Thayer Bigelow, Mr. Richard Kwapil and Mr. Walter Bradley. Also attending were Mr. Procter Hug, Jr. and Chancellor Neil D. Humphrey.

Mr. Bradley distributed a sheet titled, "One Year Comparative Figures for AG 522 - University of Nevada" (copy attached to permanent minutes) which revealed that the market value of the portfolio had increased in excess of 19% for the period December 31, 1967 to December 31, 1968. The members discussed this statement and complimented the bank on its outstanding record. It was agreed that Mr. Humphrey would request Mr. Ed Olsen to prepare a news release concerning this which would be reviewed by Mr. Bradley before release.

Mr. Bradley distributed a table titled "Agency 522-University of Nevada Endowment Fund, Agency 522-6 - Madge Lee Davis Estate" which shows the effect upon the endowment fund of adding the Madge Lee Davis portfolio. It was generally agreed that the Davis portfolio is of high quality and a good addition to the endowment fund and it was further noted that with the addition of the stocks the liquidity ratio became much lower and it was believed that due to the extremely high rate of interest on treasury bills, that the liquidity rate should remain approximately 11% to 12% of the total portfolio.

Mr. Bradley distributed, prior to the meeting, a review of the Endowment Portfolio, priced as of February 24, 1969. It was noted that the Trust Investment Department recommends that current liquidity be maintained with no major changes being recommended at this time. No exception was taken to the recommendation.

Mr. Bradley distributed a 3 page document titled "Investment Policy", dated February 13, 1969. It was noted that this was the document distributed to the Bank's Investment Advisory Committee and was presented here for

informational purposes only.

Mr. Humphrey reported that the University has been named

as legatee in 3 wills as follows:

1. Mr. Parker Liddell, who died December 27, 1968, has named the University to receive \$10,000 in trust, the earnings of which are to be used to establish the ADELE MAYNE LIDDELL SCHOLARSHIP FUND in memory of his wife, "to help worthy or deserving students of the Music Department, University of Nevada"; and \$10,000 in trust, the earnings of which are to be used to establish the PARKER LIDDELL SCHOLARSHIP "to help worthy or deserving students in the Mackay School of Mines, University of Nevada".
2. Dr. Effie Mona Mack designated 2% of her net estate to the University of Nevada, Reno.
3. Mr. Alan Ladd Johnston's will provides that 1/3 of his net estate shall go to the University of Nevada, Reno, "to establish scholarship funds for needy and deserving students which shall each be known as the ALAN LADD JOHNSTON SCHOLARSHIP FUND". An Inventory

and Appraisalment of the Estate filed February 11, 1969, indicates that the estate will be in excess of \$1.5 million.

Mr. Humphrey noted that this will be the last meeting of the Investment Advisory Committee attended by Vice President Richard Kwapil of the First National Bank of Nevada. He thanked Mr. Kwapil for the many years of fine service to the University in his capacity with the Trust Department. The Committee concurred in this expression of appreciation to Mr. Kwapil.

Meeting adjourned at 1:15 P.M.

Submitted by Neil D. Humphrey
Chancellor and Secretary,
Investment Advisory Committee

Chancellor Humphrey recommended confirmation of the Committee's action as reported.

Motion by Mrs. Knudtsen, seconded by Mr. Bilbray, carried without dissent that the minutes be accepted and the Committee's action be confirmed.

8. Approval of Final Plans for Interim Office Building, UNLV

President Zorn noted the presence of Mr. Julius Gabriele and his associate, architects for the Interim Office building, and requested the Regents to review with them and with Mr. William Hancock, Manager, State Planning Board, the final drawings for the project. Following review and discussion, President Zorn and Chancellor Humphrey recommended approval of the final plans as submitted.

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

9. Performing Arts Center, UNLV

President Zorn recalled that at the December 1968 meeting, preliminary plans for this project were presented to the Board and approved for submission to the State Planning Board. He noted, however, that considerable effort has been expended by the members of the Planning Board and by the faculty committee working with the Project towards its improvement. He said that significant changes have occurred as a result and are of such magnitude that he wished the

Board to again review the project.

Mr. James Mc Daniel, A. I. A., reviewed the revised drawings and responded to questions from the Regents and staff.

Mr. Hug entered the meeting at 11:15 A.M.

President Zorn noted that all of the faculty and staff involved are in agreement with the revised plans and he recommended approval. Mr. Mc Daniel stated, in response to a question from Mr. Humphrey, that the project budget would still hold with the revisions as proposed.

Chancellor Humphrey presented the following review of information on the Performing Arts Project:

	Revised	Revised	
Financing of Project	01/68	07/68	03/69
State G. O. Bonds	207,500	207,500	207,500
State Appropriation	0	0	334,962
Title I, HEFA Grant	415,000	200,000	0
Capital Improvement			
Fee Fund Cash	0	215,000*	215,000

Gifts	750,000	609,000**	474,038@
UNLV Revenue Bonds	927,500	930,000	930,000
Fleischmann Foundation	0	500,000#	500,000#
Total	\$2,300,000	\$2,661,500	\$2,661,500

* To be available June, 1969, provided the residence hall, dining commons project bond fund does not require subsidy.

** \$760,000 pledged or on hand, less \$100,000 reserve, less \$51,000 capitalized interest for sale and discount of pledges.

Limited to purchase of furniture and equipment listed in application. Money available December, 1969.

@ \$180,000 collected to date. Balance of \$294,038 from sale of pledges, if possible, less reserve and capitalized interest.

Project Budget (In A-E Contract with Planning Board)

A-E Fee	158,315 a
Construction	1,798,722

Site Development	100,000 b
Bond Sale Expense	9,300
Special Consultants	500
Contingency	71,963 c
Survey	1,000
Soil Analysis	1,000
Plan Checking	5,500
Advertising	200
Plan Checking (Theatre)	1,000
Lab Tests	2,000
Project Inspection during	
Construction	12,000
Sub-Total	\$2,161,500
Furnishings & Equipment	500,000 d
Total Project Cost	\$2,661,600

a 6.6% of applicable budget of \$2,398,722.

b Landscaping to tie into mall. Some parking

c Residual dedicated to movable equipment.

d Limited to purchase of equipment and furniture

listed in application to Fleischmann Foundation.

included in A-E contract)

Sq. Ft.

Classrooms	8,000 a
Offices and Studios	3,000 b
Experimental and Dance Lab	2,000
Concert Hall	27,000
Drama Theatre	15,600
Traps & Storage	4,000
Mechanical & Service	
Contingency	4,400 c
Dressing Room, Lockers, Green	
Room, Costume Room	3,000
Shop	5,000
Total	72,000

a 10 Classrooms

b 16 Offices and Studios, 15 x 10 or 9 x 12

c Includes Restrooms, Approximately 900 Sq. Ft.

Mr. Humphrey continued by stating that it was important to understand the difficulty of selling the pledges. If a successful sale cannot be accomplished, he said, the project could be held up.

Mr. Hancock reviewed the requirements of the State Planning Board; i. e., there must be assurance that money will be available before a design contract can be issued and the money must be in hand before the project can be bid.

Mr. Humphrey cautioned that there be no misunderstanding on the status of the pledges, stating that they are not delinquent and are coming in as promised by donors; however, the gifts were pledged over a 5-year period and the full amount of the funds from this source would not be available until the end of that period unless the pledges are sold.

Dr. Zorn stated that as a result of the donor pledges, the University has potential assets of \$760,000; however, the University cannot wait until all of the pledges are paid to begin the project. He added that people in the community are wondering about the status of the project and added that if the University can proceed with final plans, the donors can be informed of the status and perhaps this further step will encourage some of the donors to speed up or even complete their pledges.

Mr. Humphrey noted that the University Administration has explored the possibilities for selling the pledges, without success up to this point. He noted further that the pledges are not a bankable asset; however, they are collectable, he said, and efforts will continue to find a purchaser.

Motion by Mr. Ronzone, seconded by Dr. White, carried without dissent that the revised preliminary plans be approved and submitted to the State Planning Board.

In response to a question concerning the possibility of the pledges being purchased by the UNLV Land Foundation, Mr. Humphrey stated that he had explored this possibility and had been advised by the Attorney General that it would not be legally permissible for the Foundation to do so.

Mr. Bell noted that the Performing Arts Center project had received great community support and concurred in Mr. Humphrey's statement that the pledges are being honored.

Mr. Humphrey pointed out that if the pledges are successfully sold, it would not increase the obligation of the donors.

Mr. Hug asked if the eventual purchaser of the pledges could provide sufficient assurance to satisfy the State Planning Board. Mr. Hancock stated that he would assume so and noted that after review and approval of the revised preliminary plans, the State Planning Board would informally instruct the architect to proceed with the development of final plans so that when the money is in hand the project can proceed without further delay.

Dr. Zorn stated that he would continue in an attempt to convert more of the pledges to cash.

10. Capital Improvement Schedule

Chancellor Humphrey reported that the State Planning Board has notified the University of its preliminary schedule for all 1969 Capital Improvement Projects (schedule filed with permanent minutes). He stated that this schedule has been reviewed by the Administration and recommended that total cooperation be offered to the Planning Board in order to implement the schedule. Mr. Humphrey noted that there are some reservations about the dates by which the University should have the program ready to go to the architect but would make every effort to maintain the schedule. He

pointed out that if the University is late in the first phase, it will then throw off the entire schedule.

11. Campus Master Planning

Chancellor Humphrey recalled that at the March meeting of the Board, Mr. Bilbray suggested that \$35,000 per Campus should be allocated for additional Campus master planning and requested that a report be made at the April meeting concerning possible sources for these funds. Mr. Humphrey noted that this has been discussed with Presidents Zorn and Miller and their combined recommendation is that further discussion be deferred until June at which time work programs for 1969-70 will be presented for consideration.

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

Mr. Grant asked if the State Planning Board is following the master plan developed by Skidmore, Owings & Merrill.

Mr. Hancock stated that there have been no serious deviations from the plan. He further noted the desirability of having a Campus master planner on the staff before more

money is spent in this area, referring to the Facilities

Planning Coordinator for whom recruiting is now taking

place.

The meeting adjourned for lunch at 12:00 noon. Mr. Hug assumed the Chair when the meeting resumed at 1:15 P.M.

12. Proposed New Degree Program, UNR

President Miller presented a proposal for a masters degree program in the Department of Counseling and Guidance Personnel Services, College of Education (proposal on file in Chancellor's Office). Dr. Miller pointed out that this proposed M. A. and M. Ed. were previously offered as options under the masters program in the Department of Secondary Education. The request, he said, is a result of the separation of the Counseling and Guidance Personnel Services from the Secondary Education Department and the subsequent establishing of the Counsel and Guidance Personnel Services Department as approved by the Board of Regents May 31, 1968.

Chancellor Humphrey recommended approval.

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

without dissent that the masters degree program be approved as submitted.

13. Proposal to Delete Fee

President Miller recommended that the \$1 fee charged at the UNR for a change in registration be discontinued, effective immediately. Dr. Miller noted that the fee is not a deterrent to students who wish to make changes in their registration and does in fact cost the University more to process than is collected.

Chancellor Humphrey concurred in the recommendation.

Motion by Dr. White, seconded by Mr. Bilbray, carried without dissent that the \$1 fee for change in registration be discontinued at UNR effective immediately.

Dr. Zorn stated that UNLV would probably make a similar recommendation at a subsequent meeting.

14. Proposed Code Changes

A. President Miller presented a Class A Action by the UNR

faculty which proposed a revision of the University Code, Chapter II, Section 3, Organization and Administration of the University of Nevada (Reno), with his endorsement.

Details of the revision are as reported in the attached UNR Class A Action Bulletin 68-69 #11. Chancellor Humphrey recommended approval.

Motion by Mr. Bilbray, seconded by Dr. White, carried without dissent that the Code change be approved as recommended.

B. President Miller presented a Class A Action by the UNR Graduate Faculty which proposed a revision of the University Code, as it concerns the UNR Graduate Council and Graduate Faculty, with his endorsement.

Details of the revision are as reported in the attached letter from President Miller to Chancellor Humphrey, dated March 19, 1969. Chancellor Humphrey recommended approval.

Motion by Mrs. Knudtsen, seconded by Mr. Bilbray, car-

ried without dissent that the Code change be approved
as recommended.

Chief Deputy Attorney General Dan Walsh entered the meeting at
1:30 P.M.

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

Mr. Pine reported that the following bids were received on
April 7, 1969 for photomicroscope equipment to be used by
the Nevada Mining Analytical Laboratory:

Van Waters & Rogers, Brisbane, California \$7689.80

Carl Zeiss, Berkeley, California 7689.89 plus

freight

Technical Instrument Company, San Francisco 6868.82

Mr. Pine reported that the Mackay School of Mines has re-
jected the bid of Technical Instrument Co., and recommended
the award to Van Waters & Rogers for a completely integrated
Zeiss Photomicroscope. He noted that funds are available
from the National Science Foundation, special gifts and
State appropriated funds within the Mackay School of Mines.

President Miller and Chancellor Humphrey concurred in the above recommendation.

Motion by Dr. Lombardi, seconded by Dr. White, carried without dissent that the bid of Van Waters & Rogers be accepted in the amount of \$7689.80.

16. Plant and Property, UNR

A. Mr. Pine reported that bids were opened on Thursday, April 8, 1969, for installation of a suspended ceiling in the Clark Administration building, second floor, to prepare that area for occupancy by the Controller's Office.

Tuck's Supply Company	\$ 8,964.00
A-C Electric Company	9,102.00

Mr. Pine recommended the bid of Tuck's Supply Co. be accepted. President Miller and Chancellor Humphrey concurred.

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

approved.

B. Mr. Pine reported that bids were opened April 8, 1969 for air conditioning in the Renewable Resources building, College of Agriculture.

Nevada Sheet Metal	\$12,982.00
Advance Metal Products, Inc.	13,707.00
Gallagher's Sheet Metal & Air Conditioning	14,674.00

Mr. Pine recommended that the bid of Nevada Sheet Metal be accepted. President Miller and Chancellor Humphrey concurred.

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

C. Mr. Pine recalled that in August, 1968 the Board authorized the College of Agriculture to bid on houses to be offered for sale by the State Highway Department in order that one might be purchased and moved to the Valley Road Farm to serve as the farm operator's resi-

dence. He reported that a bid was submitted and a 1500 square foot house was purchased for \$6450. He further noted that bids will be opened April 15, 1969 for moving this house from 2310 Trident Way to the Valley Road Farm but the cost is estimated to be \$4000 and within the authority of the Business Manager to approve.

D. Mr. Pine submitted a progress report on University projects under the supervision of the Physical Plant Department and a progress report from the State Planning Board was distributed (both reports are on file in the Chancellor's Office).

E. Mr. Pine reported that DRI has requested approval by the Board of the use of a parcel of land approximately 40' by 40' behind the existing greenhouse at the Water Resources building to erect a small portable controlled environment greenhouse for the purpose of conducting research on the growing systems of tomato plants. He noted that the building would be erected at the expense of, and remain, the property of, Mr. Leland E. Carter as part of a research project to be conducted for Mr. Carter by DRI.

President Miller concurred in the request for this use of land. Chancellor Humphrey recommended approval.

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

17. Proposed Change in Educational Policy

President Zorn reported that the UNLV Faculty Senate has, by Class A Action, recommended that unrestricted Summer Session registration be permitted for students on academic probation, as follows:

Effective June 1, 1969, permission to attend Summer Sessions will be granted to any UNLV student on academic suspension, unless disqualified. Such permission implies neither reinstatement nor permission to attend during the normal academic year under any classification whatsoever.

A. This permission shall not be construed in any matter as to waive either the normal readmission procedures

for the usual academic year or the material on probation and scholastic suspension as set forth in the General Catalog of the University of Nevada, Las Vegas.

B. No formal application or readmission procedure, other than those required of every Summer student, will be required.

C. Students on scholastic suspension who fail to earn a grade point of 2.0 during the special Summer registration will receive a second suspension or, for those on second suspension, academic disqualification. This determination shall not be made before the end of the final Summer Session.

President Zorn endorsed the Faculty Senate recommendation.

Chancellor Humphrey concurred.

Mr. Bilbray suggested that if this policy is adopted for UNLV it should also become the policy of UNR. He said that in his opinion uniform policies should be established throughout the System.

Dr. Zorn expressed concern that uniform policies might prove too restrictive. President Miller concurred, noting that each Campus should be free to develop the academic policy most appropriate for their programs.

Mr. Bilbray asked how the California System works. President Miller suggested that the California System would perhaps not be an appropriate comparison and suggested that the Oregon System might be better, noting that each of its Campuses operates autonomously.

Mr. Bilbray withdrew his suggestion.

Motion by Mr. Ronzone, seconded by Mr. Bilbray, carried without dissent that the above change in educational policy be approved for UNLV as recommended.

18. Proposed Change in Educational Policy, UNLV

President Zorn presented a recommendation by the UNLV Faculty Senate that an amendment be made in the credit by examination provisions at UNLV (page 20 of 1968-69 General Catalog) by striking paragraph 2 which reads as follows:

The student must apply for and take the special examinations during the first year in which he is registered as a regular student at Nevada Southern.

The Dean of the College in which the course is offered may waive this requirement in unusual cases when the student has developed the skill or knowledge of the course since initial registration.

Paragraph 4 would then be amended to increase the maximum number of semester credits that may be obtained by special examination from 15 to 30, with the effect that a student would be allowed to gain up to 30 semester hours of credit by special examination in his Freshman, Sophomore or Junior year.

President Zorn recommended approval. Chancellor Humphrey concurred.

Motion by Mr. Bilbray, seconded by Dr. Lombardi, carried without dissent that the above recommended change in educational policy be approved for UNLV.

Chancellor Humphrey recalled that the Board had approved, in May 1968, a proposal by UNR which would provide fee waivers to widows of military personnel, with the stipulation that if subsequently approved by the UNLV faculty, this fee waiver would be applicable on both Campuses.

President Zorn reported that the proposal was unanimously endorsed by the UNLV Faculty Senate on March 4, 1969 and he concurred in the Senate's action.

Chancellor Humphrey recommended that formal approval be given to the extension of this fee waiver to UNLV, effective immediately. (Conditions of the fee waiver are reflected in the May 31, 1968 minutes of the Board of Regents.)

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

20. Resolution on Selection Procedures for President and

Chancellor

Chancellor Humphrey reported that the UNLV Faculty Senate had adopted a resolution suggesting procedures to be fol-

lowed in the selection of a President or Chancellor (resolution filed with permanent minutes) and that the resolution had been endorsed by President Zorn.

He further noted that the UNLV Faculty Senate had referred this matter to the UNR Faculty Senate for consideration; it had been discussed by that group on February 10, 1969, but it was reported by that Senate's Chairman that no motion was made for either approval or disapproval. He stated that the DRI Faculty Senate had not yet reported its action on the matter.

Chancellor Humphrey recommended that the matter be taken under advisement and rescheduled at a subsequent meeting after additional consultation with the faculties affected.

Dr. Don Fowler stated that he had been asked to represent the DRI Faculty Senate, in the absence of its Chairman, Mr. Joseph Warburton, and spoke concerning the resolution. He stated that the DRI faculty and the principal administrative officers had considered this matter and endorsed the UNLV resolution. He urged that the resolution be considered before any appointment of a Vice Chancellor.

Dr. Driggs, UNR Faculty Senate Chairman, noted that the matter had not been acted upon by the UNR Senate but that he had again placed it on the agenda for their next meeting.

Roger Miller, Chairman, UNLV Faculty Senate, stated that he had introduced the resolution originally and spoke in support of it. He referred to the last 2 appointments which had been made (the Chancellor and UNLV President), and stated that they were concerned because they understood that appointment of a Vice Chancellor was to be recommended. He suggested that it would be desirable that a selection committee for such administrative appointments be considered a Regents' committee and that it report directly to the Board and be present at the Personnel Sessions of the Board when Chief Administrative Officers are being considered. He urged endorsement of the principles contained in the resolution.

Mr. Humphrey asked Professor Miller what faculty he believed should be involved in the screening process of a Vice Chancellor for Computing Services. Professor Miller said that in his opinion it should involve all faculties of the University System.

Mr. Hug stated that it seemed very apparent to him that the position of Vice Chancellor of Computing Services was a staff position reporting to the Chancellor.

Dr. Fowler stated again that the DRI Faculty Senate had supported this resolution. Mr. Humphrey asked Dr. Fowler for clarification, stating that it was his understanding that the DRI Faculty Senate had not yet met and would not meet until April 15. Dr. Fowler stated that the Chancellor's understanding was correct and that he was reporting the endorsement of the Executive Committee of the DRI Faculty Senate.

Motion by Mr. Grant that the Chancellor's recommendation be approved, was seconded by Dr. Anderson.

Mr. Bilbray moved to amend the motion to provide that no action be taken on the appointment of a Vice Chancellor until after UNR Senate action has been taken and after the May meeting of the Board of Regents. Motion to amend was seconded by Mrs. Knudtsen.

Mr. Dan Larson, Secretary Treasurer of the AAUP, Las Vegas

Chapter, read a resolution adopted by the Chapter at a meeting on April 10, 1969, in opposition of the appointment of a Vice Chancellor prior to a national search in which faculties of both Campuses participated.

Mr. Jacobsen spoke against the amendment, noting that the original recommendation had been to appoint a Director for this function on the basis that he would not be a System-wide Officer and the position was subsequently titled Vice Chancellor by the Board. He pointed out that even that was not intended to imply that he was "second in command" to the Chancellor.

The amendment to the motion, as proposed by Mr. Bilbray, was defeated by the following vote:

No - Anderson, Bell, Grant, Hug, Jacobsen, Ronzone

Yes - Bilbray, Knudtsen, Lombardi, White

The original motion carried with the following vote:

No - Bilbray, Knudtsen

Yes - Anderson, Bell, Grant, Hug, Jacobsen, Lombardi,

Ronzone, White

Mrs. Knudtsen then requested that her vote be recorded as yes.

The original motion was that the matter (the resolution by the UNLV Faculty Senate) be taken under advisement and re-scheduled at a subsequent meeting after additional consultation with the faculties affected.

21. Proposed New Degree Programs, UNLV

President Zorn presented a proposal for a Master of Arts degree in French to be offered at UNLV (copy of proposal on file in Chancellor's Office). He recommended approval, Chancellor Humphrey concurred.

Motion by Mr. Bilbray, seconded by Mr. Jacobsen, carried without dissent that the proposed new Master of Arts in French be approved.

President Zorn presented a proposal for a Master of Science degree in Mathematics to be offered at UNLV (copy of proposal on file in the Chancellor's Office). He recommended approval, Chancellor Humphrey concurred.

Motion by Mr. Bilbray, seconded by Mr. Grant, carried without dissent that the proposed new Master of Science in Mathematics be approved.

Dr. Anderson stated that for the past few years there have been repeated problems and resulting bad publicity because of UNLV's inability to provide sufficient undergraduate classes in a number of critical areas. He asked if these master's programs would add to these problems.

Dr. Zorn stated that in his opinion the addition of these graduate programs would not undercut the undergraduate programs and added that it is necessary that the University's offerings be developed in both levels of instruction.

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

Professor Mordy requested authorization to purchase a 2-wheel trailer to be used by the Center for Water Resources Research. He noted that the trailer would be purchased from Weather Measure Corporation, Sacramento, California, for \$11,700 and authority for this expenditure from the Fleischmann Foundation Facilities and

Equipment Grant had been received.

Chancellor Humphrey recommended approval.

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

Professor Mordy requested authorization to purchase a liquid scintillation unit at a cost of \$8600 from Beckman Instrument Company, Stockton. He noted that the equipment will be used by the Center for Water Resources Research and authority for this expenditure from the Fleischmann Foundation Facilities and Equipment Grant had been received.

Motion by Mr. Bilbray, seconded by Mr. Bell, carried without dissent that the above purchase be approved.

23. Chancellor Humphrey stated that "in view of the concerns expressed, I withdraw the nomination of an appointment of a Vice Chancellor for Computing Systems, which is scheduled for discussion in the Executive Session, until such time as the procedure for selection of a Vice Chancellor for Computing Systems is further discussed and agreed upon."

Chancellor Humphrey further stated that since the Computing System has been transferred by the Board to his supervision, effective July 1, 1969, it would be necessary that it have a Manager. He noted that the University is dependent upon Computing Services and there have been many problems involved with the present Administration; therefore, he said, he would propose to the Board that a Director be appointed until such time as the functions of the Vice Chancellor and method of selection have been decided upon.

24. Amendment to Leave Policy

Chancellor Humphrey noted that the UNR and UNLV Faculty Senates have recommended a number of changes to the University's policy on leaves of absence, as adopted by the Board of Regents in May, 1961. The Coordinating Council has reconciled the differences in the 2 recommendations and these changes have been incorporated into a proposed new "Policy Statement on Leaves of Absences and Related Matters" which Chancellor Humphrey recommended to the Board for approval (amended statement filed with permanent minutes).

Motion by Mr. Bilbray, seconded by Mr. Bell, carried without dissent that the amended policy statement be approved as submitted.

(NOTE: It is assumed that in the absence of a specified effective date, any amendment to personnel policy becomes effective at the beginning of the next contract period, i. e., July 1.)

25. Moving Expenses

Chancellor Humphrey noted that the UNR Faculty Senate had recommended that moving allowances for personal effects be granted to all new professional staff members. It was proposed that \$600 or 50% of total moving expenses, whichever is less, be provided for a move from a point of origin more than 1500 miles, and \$300 or 50% of the total moving expenses, whichever is less, be provided for a move from a point of origin of less than 1500 miles. He noted that the proposal had been endorsed by the UNLV Faculty Senate and the Presidents of the two Campuses. The DRI Faculty Senate, he said, is developing a separate proposal which will be referred to the Board at a later date.

Chancellor Humphrey stated that it is estimated that there will be approximately 170 new professional staff employed for the 1969-70 academic year within the System (this includes 99 new positions with a 10% turnover of the existing 679 authorized positions). He pointed out that payment of this type of expense must be made from non-appropriated funds which are quite limited and subject to many demands. He recommended that:

- (1) The Board approve the payment of \$150 as a relocation allowance for each new member within the UN System, except DRI, not living in the City or its environs when appointed;
- (2) The Board transfer \$25,500 from the Board of Regents Special Projects Fund (1-51-4056) to a special account from which payment can be made immediately upon the date the new faculty member reports; and
- (3) Any deviation from this policy be subject to Board of Regents approval.

Chancellor Humphrey stated that Presidents Zorn and Miller had both expressed support of this alternative in view of

the limited funds available.

In response to a question from Dr. Driggs concerning the possibility of using State appropriated funds for this purpose, Mr. Walsh pointed out that use of such funds in this way would be considered misappropriated and would be illegal in that it would be outside the intent of the State Legislature.

Dr. Anderson expressed concern that a transfer of \$25,000 from the Board of Regents Special Projects Fund (which earns approximately \$37,000 per year) would seriously deplete that fund and would hamper the University's ability to fund other worthwhile projects. He pointed out that this would not be a one-time expenditure but would be a continuing expense and would even be an ever-increasing one as the number of new faculty increased each year.

Mr. Humphrey suggested that an alternative would be to provide the \$25,000 to the Presidents to use as they wish, with the amount allocated to each Campus according to the number of new positions authorized.

Mr. Bilbray moved that a total of \$5000 be given to each President to be used at his discretion for moving expenses for new faculty with a report to be submitted to the Board at the end of one year.

Mr. Grant suggested that a limit of \$500 be placed on the amount given to any one individual. Mr. Bilbray concurred and added that stipulation to his motion. Motion seconded by Mr. Jacobsen, carried without dissent.

Mr. Hug requested that Mr. Walsh investigate further to determine if there was any way in which State funds could be used for this purpose.

26. Interview Expense Fund

Chancellor Humphrey noted that the UNR Faculty Senate has recommended that a special fund be established for the purpose of paying expenses of interviewing and recruiting new professional staff members. He added that the UNLV faculty had endorsed this proposal, as had Presidents Miller and Zorn.

Chancellor Humphrey recommended that an Interview Expense

Fund, in amounts to be recommended by each President, be established in accounts controlled by each President, within the 1969-70 Work Program.

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

27. Fee Waivers for Dependents of Deceased Faculty

Chancellor Humphrey stated that the UNR Faculty Senate has recommended that fee waivers shall be available for dependents of deceased faculty members under the following conditions:

- (1) The faculty member shall hold a valid unfulfilled contract or have been granted sabbatical leave at the time of death.

- (2) The unremarried spouse shall be granted fee waivers for a minimum of 6 semester hours until requirements for a degree subsequent to the one held has been completed. In no case shall such waivers for that spouse exceed 8 semesters.

(3) Each and every legal dependent who would qualify for a fee waiver if the faculty member were not deceased shall be granted fee waivers until a bachelor's degree has been granted providing that the registration period does not exceed 8 semesters.

(4) Each dependent shall meet the University admission requirements as specified in the General Catalog of current issue at the time of application.

Chancellor Humphrey noted that this recommendation had been endorsed by the UNLV and DRI Faculty Senates and Presidents Miller and Zorn and Vice Chancellor Mordy had indicated concurrence.

Mr. Humphrey recommended approval.

Motion by Mr. Ronzone, seconded by Mr. Bilbray, carried without dissent that the fee waivers be approved as recommended.

28. Review of Allocation of Out-of-State Fee Waivers, UNR

Chancellor Humphrey recalled that the Board had requested

an annual review of allocation of out-of-state fee waivers (limited to 3% of the previous Fall enrollment). Accordingly, President Miller submitted the following recommendation for the distribution of these waivers at UNR:

Athletics	50% or 101
Music	23% or 46
Other	27% or 56
	100% or 203

Mr. Humphrey noted that President Zorn has requested that review of the allocation of out-of-state fee waivers for UNLV be considered at the May meeting.

Mr. Hug questioned the allocation of so many fee waivers to Music, in view of the concern expressed by the Regents over the Marching Band.

Mr. Jacobsen suggested that no action be taken on this matter until the May meeting.

Dr. Anderson moved approval of the above recommendation with the provision that the percentage allocated to Music be reviewed at a subsequent meeting along with a report on

the progress of the Marching Band. Motion seconded by Mr. Bilbray.

Mr. Jacobsen moved to amend the motion to allocate 50% to Athletics and 50% to others. Motion seconded by Mrs. Knudtsen, carried with Dr. Anderson and Dr. White opposing. Amended motion then carried without dissent.

29. Policy Concerning Retention of Faculty over Age 70

Chancellor Humphrey recalled that in June, 1968 the Board approved a policy for UNR for one year only, concerning appointment of faculty over age 70. The policy resulted from a recommendation from the UNR Academic Council "... that in the case of a proposed appointment of a professional person over 70 years of age, each case to be treated separately, but that the general policy be that in special highly selective cases appointments will be permitted if the appointment is for part-time activity; that the rule apply both to our own faculty who are over 70 and people who come from another institution."

Chancellor Humphrey stated that Presidents Miller and Zorn and Vice Chancellor Mordy have recommended that this policy

be made effective for the UN System. He endorsed the recommendation.

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

30. Bob Davis Scholarship Fund

Chancellor Humphrey noted that at the February meeting, the Presidents were requested to develop proposed regulations for the awarding of the Bob Davis Scholarships in conformity with the bequest and their proposals were to be referred back to the Board not later than the April meeting. He stated that both President Zorn and President Miller have requested additional time in which to develop a proposal for the awarding of scholarships from this fund and he recommended that this matter be deferred until the June meeting.

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

31. Housing Policy

Chancellor Humphrey noted that a proposal had been made for certain changes in the housing policy; however, modification had occurred at the Chancellor's Advisory Cabinet meeting on March 31 and it had been intended to mail supplementary material to the Regents by April 4. The necessary material did not, however, arrive from the firm of Dawson, Nagel, Sherman and Howard until April 10. He distributed the attached letter containing information from the bond counsel and recommended the following:

- (1) The Board of Regents approve, subject to review by bond counsel, a modification of the interpretation of the parietal rules to provide that the rule will not be applied to Senior students.
- (2) This specific proposal, accompanied by a financial analysis, be submitted to bond counsel for their opinion; and
- (3) If bond counsel's opinion is favorable, the Administration return to the Board of Regents with a specific proposal for further modification of the parietal regulation when legally and financially feasible.

Motion by Dr. Lombardi that the Chancellor's recommendation be approved, was seconded by Mr. Ronzone.

Chancellor Humphrey asked for comments from the two Presidents. President Miller spoke of the UNR Housing Report. He suggested assessing the financial situation each year to determine the extent to which students may be excused from the regulations in light of the University's financial obligations to repay the bonds.

Dr. Zorn spoke of conditions at UNLV and the students' concern over these conditions in which they are expected to live. He said that he fully recognized the need to pay the obligation but stated that the University's objective should be to see if it would be possible to keep the residence halls filled voluntarily.

Mr. Bilbray asked about turning the Dorm over to a private concern - perhaps on a lease basis.

Joe Bell, ASUN President, spoke in support of the Chancellor's recommendation.

Randy Frew, UNLV student, stated that UNLV students were

very upset in that the recommendation seems to be only tokenism. He said the students' welfare and rights should not be sacrificed because of a contractual agreement made by the University.

President Miller disagreed, stating that he did not view this step as tokenism, rather an indication of the Regents' willingness to make adjustments.

Terry Lindberg, UNLV student, stated that there would be trouble if something is not done about the 40 students who were instructed to move back into the Dorm or face suspension.

Mrs. Knudtsen asked if the students would indicate what some of the problems with the Dorm are.

Randy Frew said it was cheap construction, there was not adequate soundproofing between the rooms, the showers leaked onto the carpeting, and the water contained sand.

Dr. Anderson suggested that President Zorn be requested to investigate conditions in the Dorm and make a report back to the next meeting.

Motion to approve the Chancellor's recommendations carried without dissent.

Dr. Zorn noted that the housing regulations had been waived temporarily as it concerned the 40 students presently living off Campus.

32. Discussion of Regulations for Dormitory Students

President Miller spoke about Dorm regulations at UNR, specifically visiting privileges for Dorm residents. He suggested that prior to the May meeting, the Regents Student Affairs Committee meet with students and staff on the UNR Campus to discuss proposed changes in these regulations. There was agreement that this would be desirable.

Dr. Zorn spoke of the interim disposition of the matter of visitation within Tonopah Hall. He noted that a provision had been made to convert the lounges to coeducational status Monday through Thursday, and visitation is allowed on the men's floor on two nights from 8 P.M. to 12:45 A.M.

It was further agreed that a similar meeting of the Student

Affairs Committee with UNLV faculty and staff would also be desirable.

33. Status Report on Legislative Program

Chancellor Humphrey presented the following report on the legislative program:

AB 310 (TIAA) has been enacted in law; however, since the revised insurance code is running into trouble, a special concerning TIAA (AB 776) was required. It has been recommended out of Taxation Committee with a unanimous do-pass and no trouble is expected.

SB 281, which would have added a University faculty representative to the State Group Insurance Committee died in committee.

Health Science Program (AB 310) enacted into law.

SB 273 Omnibus Bill concerning institutional names and titles passed Senate and out of committee in Assembly (amended).

AB 395, Disposition of Unclaimed Personal Property, enacted into law.

SB 139 (Swobe Bill) as amended passed Senate and Assembly.

SB 261 prohibits picketing, etc., in Assembly Judiciary Committee.

SB 181 regarding radio and TV broadcasts of athletic events - out of committee in Assembly.

SB 279, Higher Education Student Loan Fund, out of committee in Assembly.

AB 359, 2% room tax for U. N., Taxation Committee, Assembly.

AJR 31, Constitution regarding separate Boards of Regents, Assembly Education Committee.

AJR 41, Appoint Board of Regents, lost 3rd reading in Senate.

AB 3, Uniform Anatomical Gift Act, enacted into law.

AB 564, tax on trading stamps for Community Colleges, lost in Assembly.

Increase in possible interest rate on U. N. bonds. SB 354 is expected to pass (passed Senate); however, AB 625 affecting only UN, has passed Assembly, in Senate Federal, State and County.

ACR 44, Directs HEAC to continue study of higher education - passed.

Capital Improvement Request:

All 9 projects recommended by the Planning Board and the Governor appear to be safe for passage at this time. There is still a possibility that the University's original request for \$1 million for land acquisition at UNLV will be successful rather than the \$591,000 included in the Executive's Budget.

AB 149 Nevada Building Authority and AB 700 (test case) passed Senate.

Operating Budget Request:

Mr. Humphrey stated that it is understood that the Conference Committee of Ways and Means and Finance has agreed on all University budgets. There are problems, he said, with the Statewide program appropriation in that it was funded at its current level.

Mr. Jacobsen suggested that commendation was in order to Chancellor Humphrey for his most successful work with the Legislature during this session. Mr. Hug concurred.

Upon motion by Mr. Jacobsen, seconded by Dr. Anderson, the following items were added to the agenda.

34. Title Change, Department of Speech and Drama, UNLV

President Zorn requested that the Department of Speech and Drama be retitled Department of Speech and Theatre Arts. Chancellor Humphrey endorsed the request and recommended approval.

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

35. Additional Budget Transfers

Chancellor Humphrey recommended approval of the following

budget transfers:

#457 \$2600 from Contingency Reserve, UNR to Nevada Archae-

ological Survey to provide funds for balance of

fiscal year as follows:

Professional Salaries	\$ 935.00
Wages	900.00
In-State Travel	200.00
Operating	386.55
Equipment	50.00
Retirement Fund Premiums	128.45

#460 \$4200 from Contingency Reserve, UNLV, to Buildings

and Grounds to purchase a transformer for Frazier

Hall and chairs for classroom use.

#461 \$2000 from Contingency Reserve, UNR, to office of

the President to purchase equipment for typist

hired for Oral History Program.

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

Chancellor Humphrey reported the following transfer for information:

#458 \$500 from Contingency Reserve, UNR, to Public Occasions Board to provide funds for balance of fiscal year.

36. Atomic Energy Commission Contract

Vice President Baepler reviewed the earlier Board action approving negotiation of a contract between AEC and UNLV to provide supporting library service to the Gasbuggy Project of the AEC's Plowshare Program. He reported that the contract had been negotiated and briefly reviewed the terms.

Chancellor Humphrey recommended approval of the contract subject to approval by the Attorney General.

Motion by Mr. Bilbray, seconded by Dr. Lombardi, carried without dissent that the contract be approved as recom-

mended.

The meeting adjourned at 5 P.M.

04-11-1969