

# UCCSN Board of Regents' Meeting Minutes February 12-13, 1971

02-12-1971

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 12-13, 1971

The Board of Regents met on February 12, 1971, in the Jot Travis

Student Union, University of Nevada, Reno.

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

Mr. James H. Bilbray

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Mr. Paul Mc Dermott

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

Members absent: Mr. A. C. Grant

Louis Lombardi, M. D.

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UNR)

President R. J. Zorn (UNLV)

Director Charles R. Donnelly (CCD)

Director John M. Ward (DRI)

Acting Vice President James T. Anderson (UNR)

Vice President Donald H. Baepler (UNLV)

Mr. Gene Barbagelata, Deputy Attorney General

Mr. Edward L. Pine, Business Manager (UNR)

Mr. Herman Westfall, Business Manager (UNLV)

Mr. Edward Olsen, Director of Information (UNR)

Dr. Edmund Barmettler

Dr. Don Fowler

Dr. John Vergiels

Mr. Bernard Sadowski

Mr. Marvin Baker

Mr. Richard Myers, CSUN President

Miss Frankie Sue Del Papa, ASUN President

The meeting was called to order by Chairman Jacobsen at 11:00

A.M.

## 1. Supplemental Agenda

Upon motion by Mr. Mc Dermott, seconded by Mr. Hug, 4 supplemental items were accepted for addition to the agenda.

## 2. Approval of Minutes

Upon motion by Mr. Bilbray, seconded by Mr. Morris, the minutes of the regular meeting of January 7-8, 1971 were approved as distributed.

## 3. Mr. Jacobsen introduced Mr. Marvin Baker, Chairman of the faculty organization representing those professional employees of the University of Nevada System not already represented by one of the Division Senates.

## 4. Physical Education Complex, UNR

In response to an earlier request by the Board, Ted Selden, A. I. A., presented his design for the UNR Physical Education Complex. Mr. Selden's design had been selected as the winning design during the architectural competition held by the State Planning Board.

## 5. Proposed Legislation Concerning Nevada Bureau of Mines

Dean Scheid requested that legislation be sought to amend the Nevada Bureau of Mines law to:

- (1) Change the title of Nevada Bureau of Mines to Nevada Bureau of Mines and Geology;
- (2) Change the mandatory qualifications of the Director to allow appointment of a person trained in any branch of Science or Engineering related to the mineral industry, geology or mineral resources;
- (3) Revise the statement of duties of the Bureau;
- (4) Recognize the long standing University policy of allowing the Bureau to retain the proceeds of sale of publications to be used for future publication costs; and
- (5) Move this statute from Chapter 514, Title 46, Mines and Mineral to Title 34, Education, Chapter 396, University of Nevada System.

President Miller recommended approval. Chancellor Humphrey

concurrent.

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

## 6. Alcoholic Beverage Policy

President Miller presented a recommendation from UNR Alcoholic Beverage Policy Committee requesting that the Board consider a change in rules relative to use of liquor in approved housing. The Committee recommended that students 21 years of age or over who reside in University housing be permitted to have alcoholic beverages in their place of residence. The Committee also recommended the following conditions:

- (1) Students over 21 years of age could elect in each living unit to be clustered so as to facilitate enforcement of all State and local laws relative to drinking. Their being permitted to do so would result from a majority decision in which all members of that living unit participate.

- (2) Students who elected to cluster so as to enjoy their

right to drink would have the responsibility of obeying  
the law (as would minor students).

(3) The right of clustering students to drink could be  
revoked by majority vote of others living in the living  
unit.

(4) This policy might be adopted on an experimental basis,  
its continuance dependent upon satisfactory results.

President Miller introduced the members of the Committee  
(identified on Ref. L, filed with permanent minutes). Dr.  
Carlson, Chairman of the Committee, spoke in support of the  
change in policy as did Dean Roberta Barnes, Miss Frankie  
Sue Del Papa and Judge Laurance Hyde.

Mr. Bilbray moved that recommendation of the Committee be  
approved, effective for the balance of the current semester.

Motion seconded by Dr. Anderson.

Further discussion was held on the subject, with concerns  
expressed by several of the Regents over lack of specific  
information concerning what was meant by clustering. Mr.  
Hug asked if it was the intention of the Administration in

recommending the change that drinking would be confined to student's room, or would it be defined in the total area considered as the "clustered area"? Would drinking be permitted in halls or in lounges? A secondary question which Mr. Morris suggested needed attention was one involving the possibility that the State Legislature might lower the legal drinking age to 18. He questioned whether the University would wish to extend the privilege of possession and consumption of alcohol in University dormitories to that age group.

Mr. Morris moved that the matter be tabled. Motion seconded by Mr. Hug. Mr. Jacobsen did not call for a vote on the question.

Dr. Akers, Assistant Dean of Students, stated it was his opinion that the laws of the University should not be more restrictive than those of society.

Mr. Steninger referred to statements which he said has been made on several occasions that the present policy was unenforceable. He asked how the proposed change would make the policy enforceable, noting that there is still a restriction on underage students having alcohol.

Mr. Jacobsen stated that it had been suggested to him by a number of students and parents that one of the problems in keeping the residence halls at maximum occupancy is because there is no enforcement of rules, including that of drinking, and the students find it too disruptive.

Mr. Morris moved again that the matter be tabled for sixty days, or until the April meeting. Motion seconded by Mr. Mc Dermott.

Mr. Jacobsen acknowledged the rule which does not permit discussion of a motion to table but suggested that the rule be relaxed in this instance to permit full discussion of this matter.

Mr. Pine stated that the present policy regarding alcoholic beverages is not enforced and noted that, in his opinion, it could not be enforced. He suggested that this was an opportunity to improve the situation, with success depending to a large measure on the attitude of the students.

Dr. Barmettler agreed, stating the faculty believes this is the opportunity to show the students they are trusted



and that they are believed to be capable of governing themselves.

President Miller noted that this matter has been given much time and discussion by groups on the Campus, by the Administration and by the Regents. He stated the proposed change in policy gets as specific as possible when considering the differences within the various living units. He suggested that establishing the procedures within the living units should be considered as an administrative application of a Board policy and could be provided as an informational report to the Board at a later date.

Motion to table failed by the following roll call vote:

No - Dr. Anderson, Mr. Bilbray, Mr. Hug, Mr.

Jacobsen, Mrs. Knudtsen, Mr. Steninger,

Miss Thompson

Yes - Mr. Mc Dermott, Mr. Morris

Dr. Anderson moved that the Committee's recommendation be approved, effective immediately, with the conditions specified by the Committee, and that an informational report concerning implementation of the policy be brought back to

the Board in April. Motion seconded by Mrs. Knudtsen,  
carried with the following roll call vote:

Yes - Dr. Anderson, Mr. Bilbray, Mr. Hug, Mrs.

Knudtsen, Miss Thompson

No - Mr. Mc Dermott, Mr. Morris, Mr. Steninger

Abstain - Mr. Jacobsen

#### 7. School of Medical Sciences

Following adjournment for lunch the Board reconvened in the School of Medical Sciences for a progress report on the School. Dean Smith and members of his staff presented a film detailing administrative structure of the School and presented a report concerning the 32 students who have been accepted for the first class beginning September, 1971. The Board then reconvened in the Travis Lounge for the afternoon session.

#### 8. Fee Structure, School of Medical Sciences

President Miller recommended that the registration fee and the out-of-state tuition for the School of Medical Sciences be greater than for other UNR programs (see Ref. D, filed

with permanent minutes). He recommended that the registration fee be \$250 per semester (\$130 for other programs) and tuition be \$750 per semester (\$500 for other programs). He also requested the difference between the surcharge and regular fee or tuition be dedicated to a special equipment fund for the School of Medical Sciences. This would provide that for every resident student \$120 (\$250 less \$130) and for every non-resident student \$370 (\$750 less \$500 plus \$250 less \$130) would be dedicated to this special fund.

Chancellor Humphrey recommended approval, with the special fee and tuition to become effective Fall semester 1971.

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

#### 9. Organizational Structure of School of Medical Sciences

UNR President Miller recommended that the School of Medical Sciences be organized into five divisions:

Division of Basic Medical Sciences

Division of Behavioral Sciences

Division of Clinical Sciences

Division of Research

Division of Educational Support and Communications

President Miller also requested authorization to use the title of Director for 2 other positions in the school; that of Director of Medical Curriculum and Director of Student Affairs.

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

10. Approval of Final Plans for the Health Related Science Building, UNR

Mr. Pine presented the final plans for the Health Related Science building, as approved by President Miller, State Planning Board and the Regional and Washington Offices of the Department of Health, Education and Welfare.

Chancellor Humphrey noted that preliminary plans for the facility were approved by the Board at the November 20-21, 1970 meeting, at which time certain data was presented concerning the method of financing and the project budget. He presented the following comparison of that information with

the present method of financing:

METHOD OF FINANCING

November 20-21 data:

Board of Regents (from non-appropriated sources)	300,000
Kellogg Fund Grant	60,000
H. E. W. Grant	686,010
Source to be identified prior to approval	
of final plans	29,990
	\$1,076,000

Present Data:

Valley Road Farm Fund	300,000
Kellogg Fund Grant	60,000
H. E. W. Grant	686,010
	\$1,046,010

PROJECT BUDGET

November 20-21 data:

Architect/Engineer	71,600
Construction	780,400
Contingency	14,000
Movable Equipment	179,000
Access Road & Outside Utilities	31,000
	\$1,076,000

Present data:

* Architect/Engineer	69,865
Construction	782,145
Contingency	14,000
Movable Equipment	149,000
Access Road & Outside Utilities	31,000
	\$1,046,010

\* Arch/Engr includes site investigation and inspection

President Miller recommended approval of the final plans as presented. Chancellor Humphrey concurred.

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

Director Donnelly introduced Mr. Max Tadlock, from Tadlock Associates, Inc., consulting firm which had been retained to advise the University concerning site selection for the proposed Community Colleges in Western Nevada and Clark County.

Mr. Tadlock reviewed the findings of the study team with aid of projected maps of the areas under consideration. (Complete report titled "Site Selection Study for the Community College System of the State of Nevada" is on file in the Chancellor's Office.) Mr. Tadlock reviewed the general service area criteria and specific site criteria used in developing recommendations, noting that sites were surveyed against this criteria and recommendations made concerning the advantages and disadvantages of specific parcels of property in the Reno-Sparks area, Carson City, Minden-Gardnerville-Tahoe Basin area, and the Southern Nevada area, including Las Vegas and North Las Vegas. Mr. Tadlock emphasized that TAI was not making a recommendation as to a specific piece of property; however, they did wish to make the following general recommendations:

- (1) Every effort should be made to acquire sites, begin construction and operation of a school.

- (2) Immediate steps should be taken to acquire sites for long range planning needs.
  
- (3) Take steps to acquire one of the properties described in the study in the Las Vegas area and also acquire the free land in the Charleston area for a second site which will be needed toward the area of Boulder City and Henderson.
  
- (4) Take steps to acquire a large holding in the area immediately south of Reno (parcel 1, 2 or 3 in the study) and take concurrent action to acquire a site to serve Carson City and surrounding area.
  
- (5) Take action resolving that the Director of Community College Division should be instructed to proceed with negotiation for acquisition of sites in areas just named.

Mr. Tadlock urged that the Board of Regents not entangle itself in the selection of a site but direct the Administration to do so and then review the recommendations.



Dr. Donnelly agreed with Mr. Tadlock's recommendations, noting that he would like the opportunity to bring back to a later meeting recommendations on particular sites to be finally selected by the Board of Regents.

Chairman Jacobsen introduced Assemblymen Dave Brand and Paul May and Senator Lee Walker from Clark County.

Assemblyman Brand reported that he had been authorized to offer 200 acres of land free to the University of Nevada System as a site for Community College as a gift from the City of North Las Vegas. (Offer referred to Site D in the TAI study, identified as being located at Leon and Ann Road and owned by the City of North Las Vegas.) Assemblyman Paul May and Senator Walker also spoke in support of this site as the location for a Community College in southern Nevada.

Assemblyman Smalley spoke of the long range plans for additional sites and suggested the Henderson area be considered as a future service area for the Community College System.

Chairman Jacobsen noted a copy of Resolution #267 by the City Council of the City of Henderson, offering to set aside city-owned land for the construction of a Community College Campus, had been distributed to the Board.

Assemblywoman Juanita White, from Boulder City, spoke in support of a site in Boulder City, noting that the City's charter provides for land for a fee of only one dollar for any educational institution wishing to locate in Boulder City.

Senator Archie Pozzi from Carson City read a letter from Dr. Eugene Scrivner, Mayor of Carson City, as follows:

The Board of Supervisors of Carson City at a special meeting held Wednesday, February 10, 1971, has determined that certain financial support of a Community College in Carson City would be in the public interest.

As a result, Carson City will obligate \$50,000 during the fiscal year 1971-72 and we will also levy a tax rate of 5 cents per \$100 of valuation during each of the next three fiscal years for this purpose.

We would ask that you consider this information during any meeting you may conduct and in support of locating the proposed Western Nevada Community College in Carson City.

Mr. Pozzi also presented a map reflecting 520 acres of State property of which 200 acres would be made available to the University of Nevada for a site for the proposed Community College if such a facility were located in Carson City.

Mr. James Lien from the Carson City Chamber of Commerce also spoke in support of a Carson City location (letter from Mr. Lien on file in Chancellor's Office).

Motion by Mr. Morris, seconded by Mr. Bilbray, carried without dissent that Dr. Donnelly be directed to proceed with recommendations for sites for Community Colleges in the Carson-Minden area, Reno-Sparks area, Las Vegas, North Las Vegas, Henderson and Boulder City for final selection by the Board of Regents.

## 12. Final Plans for Large Animal Facility

Mr. Pine presented the final plans for the Large Animal Facility to be constructed on the Main Station Farm property directly north of the Ladino Dairy. He noted that the plans have been approved by the Dean of the College of Agriculture and by President Miller. The facility is to be constructed from funds available from the following sources:

Federal Funds P. L. 88-74           \$ 7,000

Agricultural Experiment Station

Research (1-1-78-3018)           73,000

\$80,000

Mr. Pine recommended approval of the final plans and authority to advertise for bids. President Miller and Chancellor Humphrey concurred.

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

### 13. 4-H Youth Camp

President Miller recalled the Board had previously agreed that an appraisal should be made of the 33 1/3 acre site of the 4-H Youth Camp at Lake Tahoe. This appraisal was done by William G. Kimmel, M. A. I., Reno, who determined the fair market value to be \$1.7 million and the fair rental value to be \$153,000 per year.

In addition to discussion of a report distributed with the agenda titled "A Proposal for Development of the Nevada 4-H

Youth Camp", and a copy of minutes of the State 4-H Camp Advisory Council (see Ref. N, filed with permanent minutes), Dean Bohmont also presented slides of the facility and Dr. Joseph Stein presented a financial statement for the facility for the four-year period ending June 30, 1970.

President Miller noted that this matter was brought to the Board for information so that Regents may be informed of the direction in which the College is moving in order to more fully utilize the facilities at Lake Tahoe.

#### 14. WICHE Doctoral Program in Home Economics

President Miller requested approval of a request by the School of Home Economics that UNR be authorized to participate in an inter-institutional program in Home Economics sponsored by Western Interstate Commission on Higher Education. Dr. Marilyn Horn described the mechanics of the program whereby students at UNR in the field of child development and family relations may take course work at either Oregon State University or UNR which would apply toward the Ph. D. offered by Oregon State. (See Ref. O, filed with permanent minutes for further details of the program.)

President Miller recommended approval. Chancellor Humphrey concurred.

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

#### 15. Acceptance of Gifts

Gifts and grants were recommended for acceptance as reflected in Ref. A, filed with permanent minutes.

Motion by Mr. Morris, seconded by Mr. Hug, carried without dissent that the gifts as reported be accepted with the exception of two gifts reported on the UNR list as memorials to Melinda and Gary Zornes which Mr. Morris stated he believed to be in error and should have been reported as gifts to UNLV.

#### 16. Report of Personnel Actions

Approval of the following personnel appointments was recommended by the appropriate officers.

COLLEGE OF AGRICULTURE

Debra Ann Gentry, Area Expanded Food and Nutrition Agent,

1/1/71-6/30/71 - \$4,425

David M. Morris, Coordinator of Associate Degree Programs,

1/1/71-6/30/71 - \$4,620

GETCHELL LIBRARY

Dorothy F. Rice, Serials Cataloger, 1/1/71-6/30/71 - \$5,700

CCD

Huedillard P. Fitzgerald, Supervisor of Counseling, Southern

Nevada MDT Training Center, Las Vegas, 2/1/71-6/30/61 -

\$14,500 annual salary

Douglas Stoker, Guidance Counselor, Southern Nevada MDT

Skill Center, Las Vegas, 2/1/71-6/30/71 - \$14,000 annual

salary

UNLV

## COLLEGE OF SCIENCE & MATHEMATICS

George Carl Allison, Adjunct Assistant Professor of Engineering, 2/1/71-6/30/71

## COLLEGE OF HOTEL ADMINISTRATION

Robert William Moore, Lecturer in Hotel Administration,  
1/18/71-6/30/71 - \$6,875

## COMPUTING CENTER

Susan Mary Brewer, Administrative Systems Analyst Programmer, 1/1/71-6/30/61 - \$5,400

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

### 17. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the following transfer of funds:



University of Nevada, Reno

#179 At the October 9-10, 1970 meeting of the Board of Regents, the following recommendation concerning Institutional Memberships was approved.

- (1) The Presidents and Directors of the four System Divisions be empowered to authorize Institutional Memberships for their respective Divisions;
- (2) The Chancellor be empowered to authorize System Memberships; and
- (3) Transfer into Institutional Membership accounts from a Contingency Reserve be subject to the same regulations as other transfers.

In conformity with the above, President Miller is requesting an additional \$2,500 be transferred from the Contingency Reserve to Institutional Memberships for UNR. Insufficient funds were budgeted to cover all approved Institutional Membership dues in fiscal 1970-71. If approved, \$8,600 will be available for this purpose during fiscal 1970-71.

#180 \$4,500 from Contingency Reserve to Faculty Senate to provide a secretary for the remainder of this fiscal year and to reimburse operating funds used to pay the secretary to date. If approved, \$10,700 will be available to the Faculty Senate during fiscal 1970-71.

#181 \$15,200 from Contingency Reserve to Geology-Geography Department to provide funds for five Graduate Fellowships temporarily for fiscal 1970-71 only.

#184 \$5,500 from Contingency Reserve to Ethnic Studies Administration, to provide funds for Ethnic Workshop during Spring semester 1971 as follows:

\$4,500 to Professional Salaries for six faculty teaching three credit hours each at a salary of \$250 per credit hour (this is Evening Division rate).

\$270 to student wages.

\$730 to operating for books, lectures, consultants.

#185 \$13,000 from Contingency Reserve to Buildings and Grounds classified salaries. With occupancy of the new Chemistry building, the Chemistry Department is conducting experiments that require the building to be heated 24 hours a day; consequently, it is necessary to operate the heat plant during these hours. The 1970-71 Work Program did not provide for this type of coverage. This transfer will provide fund to hire two additional heat plant operators.

#186 \$12,000 from Contingency Reserve to the President's Office operating. Funds are not only for the President's Office but also the Vice President for Academic Affairs and the Office of the Dean of Community Relations, as well as in-state travel for the Coordinating Council members when the Council meets in Las Vegas. The interview expenses for the position of Vice President for Student Affairs have also been charged to this account. The 1970-71 Work Program did not provide sufficient funds to conduct these activities.

#187 \$4,114 from Contingency Reserve to Crisis Call Center to provide partial funding for the Center as follows:

\$3,228 to professional salaries

\$210 to fringe benefits

\$676 to operating

The 1970-71 Work Program made no provisions for the  
Crisis Call Center.

#188 \$4,937.50 from the Contingency Reserve to Philosophy

Department to provide funds to hire a professional  
employee in the Philosophy of Inquiry Program for the  
Spring semester.

#189 (For information purposes only)

\$1,900 from the Contingency Reserve to the Psychology

Department to provide the additional funds necessary  
for 1/2 of Dr. Paul Mc Reynolds' salary for this  
fiscal year.

Community College Division

#5 \$2,000 from Contingency Reserve to Instructional Wages

to provide funds for an additional part-time employee

and student wage funds for the remainder of this

fiscal year.

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

without dissent that the above recommendation be approved.

18. Memorial Statement for Mr. Jim Mc Nabney

President Miller presented, with his recommendation for

approval, the following request from ASUN President Frankie

Sue Del Papa:

In the name of the Associated Students of the Univer-

sity of Nevada, Reno, I wish to recognize Mr. Jim

Mc Nabney's many years of service to the University

and to the community. I feel his dedication and ef-

forts are very worthy of acknowledgement by the Board

of Regents of the University of Nevada System. I

respectfully request that the Board of Regents com-

municate a memorial statement to his family.

Motion by Miss Thompson, seconded by Mr. Hug, carried with-

out dissent that the above recommendation be approved.

19. Purchases in Excess of \$5,000, UNR

A. Mr. Pine reported that the following bids were opened

January 11, 1971 for printing of 23,000 1971-72 UNR

catalogs:

Peninsula Litho Co., Menlo Park \$21,060

Paragon Press, Salt Lake City 22,880

Cal-Central Press, Sacramento 23,600

Express Printing, Sparks 26,000

President Miller recommended that the bid be awarded to the low bidder, Peninsula Litho Co. Chancellor Humphrey concurred.

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

B. Mr. Pine reported that bids were opened January 13, 1971

for equipment to be used in the completion of the rock testing laboratory of the Mackay School of Mines. One bid was received.

Structural Behavior Engineering Laboratory \$5,543.71

President Miller recommended that the bid be awarded to Structural Behavior Engineering Laboratory. Chancellor Humphrey concurred.

Motion by Mr. Bilbray, seconded by Mr. Steninger, carried without dissent that recommendation be approved.

C. Mr. Pine reported that the following bids were opened January 29, 1971 for the purchase of crop seed and fertilizer for the Main Station Farm:

	90 Tons	800 lbs.	4500 lbs.	3000 lbs.
	Fertilizer	Seed	Seed	Seed
	Alfalfa	Oats	Peas	
Agro-Chem, Fallon	\$7,200	\$448.00	\$236.25	\$300.00
Albers, Reno	7,650	498.96	247.25	178.20
J. R. Bradley, Reno	8,505	no bid	no bid	no bid

President Miller recommended the bids be awarded on individual low items: total to Agro-Chem Farm Supply, Fallon for 3 items - \$7,844.25 and to Albers, Inc., Reno

for 1 item - \$178.20. Chancellor Humphrey concurred.

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

D. Mr. Pine reported that the College of Agriculture had requested approval of purchase of a Model 3020-D John Deere tractor which was obtained earlier on a lease purchase agreement. The original cost of the tractor was \$7,423.40; that price has now been discounted by \$1,938.72. President Miller recommended approval of the purchase of this equipment at a total price of \$5,484.68 of which \$1,484.68 credit has been received for monthly payments made under the lease purchase agreement. He noted the balance required is available from surplus Hatch funds. Chancellor Humphrey concurred.

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



President Miller presented the following 5 Class A Actions by the UNR faculty, with his recommendation for approval:

- (1) Policy and procedures for use of satisfactory/unsatisfactory grading system for undergraduate courses (see UNR Class A Action Bulletin 70-71 #7, filed with permanent minutes).
- (2) Procedures for a change of final grades in courses (see UNR Class A Action Bulletin 70-71 #8, filed with permanent minutes).
- (3) Proposed change in suspension regulations (see UNR Class A Action Bulletin 70-71 #9, filed with permanent minutes).
- (4) Approved courses for superior high school student program (see UNR Class A Action Bulletin 70-71 #17, filed with permanent minutes).
- (5) Proposal to adopt the College-level examination program (CLEP) (see UNR Class A Action Bulletin 70-71 #18, filed with permanent minutes).

Chancellor Humphrey recommended approval with (1), (2) and (3) effective Spring semester 1971, and (4) and (5) effective Fall semester 1971.

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

## 21. Reconstruction and Renaming of Tram

A. President Miller requested approval of reconstruction of the tram between Manzanita Lake and the Bowl. The new tram would have a colored exposed aggregate concrete walkway on grade with handrails on each side and light standards on the north edge. The estimated cost is \$9,790. \$3,000 is presently available from the Evans Walk Fund and \$900 from ASUN. Chancellor Humphrey recommended that approval be granted and the work be done when sufficient funds are available.

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

B. President Miller presented, with his endorsement, the

following recommendation from Miss Del Papa, President  
of ASUN:

I hereby request that in conjunction with the  
renovation of the Manzanita Tram, that the tram  
be renamed the Evans Tramway. I further recommend  
that a plaque be memorialized on the proposed brick  
planter on the eastern end of the tram. The plaque  
shall read:

In memory of John Newton Evans, born 1835, and  
Elizabeth Metcalf Evans, born 1853. May all  
roads lead to peace.

The plaque shall be placed during an appropriate  
ceremony which shall include an unveiling by the  
President of the University.

President Miller recommended approval. Chancellor  
Humphrey concurred.

Motion by Mr. Bilbray, seconded by Miss Thompson, car-  
ried without dissent that the above recommendation be  
approved.

## 22. Quarterly Report Concerning Complaints Filed

In accordance with the requirement contained in the Interim Rules, President Miller filed a quarterly report for the period ending November 30, of disciplinary cases handled in accordance with the Rules. Report identified as Ref. G and filed with permanent minutes.

## 23. Progress Report on UNR Construction and Design Projects

A progress report from Business Manager Pine for construction and design projects under the supervision of the UNR Physical Plant and a progress report from the State Planning Board were distributed with the agenda. Both reports are on file in the Chancellor's Office.

## 24. Correspondence Division Title Change

President Miller presented a recommendation by the Dean of General University Extension, with his endorsement, for a change in the title of the Correspondence Division to Independent Study Division. Justification for change was submitted in Ref. J, distributed with the agenda and filed

with the permanent minutes.

Chancellor recommended approval, effective immediately.

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

## 25. Exchange of Property, ECC

Director Donnelly recalled that in November, 1970, the Board approved proceeding with negotiations with the City of Elko to trade the 100 acres owned by the Board northwest of Elko for 50 acres on the former golf course owned by the City of Elko. The property was appraised for ECC by Mr. Jack Martin of Elko, who certified the value of the property the Board of Regents would receive to be equal to or in excess of the value of the property it would relinquish.

Mr. Donnelly recommended that the exchange proceed and that the Board adopt a resolution indicating its intent to exchange the property so that adequate publication may be made prior to the required hearing on the matter.

Mr. Barbagelata presented the following resolution with his

recommendation for adoption by the Board. Chancellor

Humphrey concurred.

### RESOLUTION #71-3

#### RESOLUTION OF INTENT TO EXCHANGE REAL PROPERTY

WHEREAS, the Board of Regents of the University of Nevada System, a "public agency" as defined by NRS 277.050, is charged with the duty of managing and maintaining real property belonging to the University System; and

WHEREAS, the University System is the owner of approximately one hundred (100) acres of real property located in Elko County, Nevada, one and one-half (1 1/2) miles North of the city limits of Elko, to be hereinafter more particularly described, which is no longer required for its use; and

WHEREAS, the City of Elko, a municipal corporation duly organized and existing under and by virtue of the laws of the State of Nevada, and a "public agency" as defined in NRS 277.050, desires to exchange certain real property which it owns but no longer requires for its use, located in the City of Elko, and being approximately fifty (50) acres in area,

to be hereinafter more particularly described, said property  
being of equal value to that property belonging to the  
University of Nevada System; and

WHEREAS, pursuant to NRS 277.050, the University System and  
the City of Elko are authorized to exchange such certain  
real property when it is deemed to be in the best interest  
of the exchanging public agency.

NOW, THEREFORE BE IT RESOLVED that the Board of Regents of  
the University of Nevada System shall consider the exchange  
of that certain real property described as being one hundred  
(100) acres in area and located in Elko County, Nevada, one  
and one-half (1 1/2) miles North of the city limits of Elko,  
said property comprising of the following parcels:

(1) Parcel "A" as shown on the record of survey filed on  
December 31, 1963, in the office of the Recorder of  
the County of Elko, State of Nevada, Elko, Nevada.

(2) Parcel "B" as shown on the record of survey filed on  
December 31, 1963, in the office of the Recorder of  
the County of Elko, State of Nevada, Elko, Nevada.

(3) Parcel "C" as shown on the record of survey filed on  
December 31, 1963, in the office of the Recorder of  
the County of Elko, State of Nevada, Elko, Nevada.

(4) Parcel "D" as shown on the record of survey filed on  
December 31, 1963, in the office of the Recorder of  
the County of Elko, State of Nevada, Elko, Nevada.

(5) Parcel "E" as shown on the record of survey filed on  
December 31, 1963, in the office of the Recorder of  
the County of Elko, State of Nevada, Elko, Nevada.

(6) Parcel "F" as shown on the record of survey filed on  
December 31, 1963, in the office of the Recorder of  
the County of Elko, State of Nevada, Elko, Nevada.

(7) Parcel "G" as shown on the record of survey filed on  
December 31, 1963, in the office of the Recorder of  
the County of Elko, State of Nevada, Elko, Nevada.

(8) Parcel "H" as shown on the record of survey filed on  
December 31, 1963, in the office of the Recorder of  
the County of Elko, State of Nevada, Elko, Nevada.



(9) Parcel "I" as shown on the record of survey filed on  
December 31, 1963, in the office of the Recorder of  
the County of Elko, State of Nevada, Elko, Nevada.

(10) Parcel "J" as shown on the record of survey filed on  
December 31, 1963, in the office of the Recorder of  
the County of Elko, State of Nevada, Elko, Nevada.

(11) Parcel "K" as shown on the record of survey filed on  
December 31, 1963, in the office of the Recorder of  
the County of Elko, State of Nevada, Elko, Nevada.

(12) Parcel "L" as shown on the record of survey filed on  
December 31, 1963, in the office of the Recorder of  
the County of Elko, State of Nevada, Elko, Nevada; for  
property owned by the City of Elko, being approximate-  
ly fifty (50) acres in area, and of equal value and  
described as follows: Parcel No. 1, Old Golf Course  
Property, North of proposed Interstate 80 to wit: a  
parcel of land located in the NE 1/4 of the SW 1/4 of  
Section 10, T. 34 N., R. 55E., M. D. B. & M.

Said exchange to be considered at an opening meeting there-  
of, to be held on the \_\_\_\_ day of \_\_\_\_\_, 1971, at the hour

of \_\_\_ o'clock \_ M in the regular meeting room of said Board of Regents at \_\_\_\_ Campus, UNLV, said meeting to be not less than two weeks from the date of adoption of this Resolution.

That the Clerk of the Board of Trustees of the University of Nevada System be and hereby is directed to publish notice of adoption of this Resolution and the time and place of the public hearing as set forth above in a newspaper of general circulation, published in Clark County, Nevada, not less than twice on successive days, the last publication to be not less than seven (7) days before the day of the public hearing pursuant to NRS 277.050.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 1971.

UNIVERSITY OF NEVADA SYSTEM BY  
AND THROUGH ITS BOARD OF REGENTS

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Chairman

Motion by Mr. Bilbray, seconded by Mr. Steninger, carried without dissent that the above resolution be adopted.

26. 1971 Summer School Estimative Budget, ECC

Director Donnelly presented 1971 Summer School Estimative Budget for Elko Community College with his recommendation for approval. Chancellor Humphrey concurred. (Budget identified as Ref. Q and filed with permanent minutes.)

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

The meeting adjourned at 5:20 P.M. and reconvened on Saturday, February 13, 1971 at 9:08 A.M. with all Regents present who were in attendance the previous day. Mr. Donnelly was not present on Saturday.

27. Wolf Pack Boosters Club

As had been previously scheduled, Dr. Joseph Libke, President of UNR Wolf Pack Boosters, appeared before the Board to discuss the Boosters organization and to inform the Regents concerning the opinion of his group about "the progress and direction of the University of Nevada, Reno athletic program".

Dr. Libke spoke of the efforts of the Boosters Club to raise funds for the support of the athletic program at UNR and of the interest the Board of Directors has in the program. He noted that there are two things about which the Board of Directors has expressed concern. One is the procedure used by ASUN for handling that portion of the ASUN fee which is dedicated to athletics. Dr. Libke recalled the student vote of two years ago which had increased the athletic fee paid by the students from \$5.50 to \$7.50 per student per semester to defray the additional costs of participating in the WCAC. This, he stated, has been a point of contention between ASUN officers and the Intercollegiate Athletic Control Board. He stated that, for this reason, the Board of Directors recommends that the Regents make a determination as to how much of the ASUN fee is to be dedicated to athletics and earmarking that amount by removing it from ASUN funds. This would facilitate the budgeting for the athletic program which must be done 4 or 5 years in advance. He pointed out that each change in student government subjects the allocation to athletics to discussion and possible change and leaves the Athletic Department in the position of never knowing how much they will have the following year.

The second matter of concern of the Board of Directors, Dr. Libke stated, is the possibility that the Boosters Club may have reached the maximum of what can reasonably be expected from that group in the way of contributions. They feel, therefore, that it is time that the Regents make a firm decision as to where the athletic program is to go. He emphasized that the Board of Directors is not advocating a major athletic program but do believe there must be a program which is adequate to compete in the conference to which the University belongs. He noted that the money received by athletics from the University budget last year was \$17,000 which is the same level of support which has existed for the past 20 years. Dr. Libke recommended that the Regents request the Legislature to earmark a certain amount of funds for each Campus for athletics, noting that there had been some movement to encourage a request by the Board of Directors independent of the Board of Regents but he personally objected to this approach and preferred to work with the University in making such a request of the Legislature.

Mr. Bilbray expressed concern about possible effects on the PE Complexes if the Board asks for supplemental appropriations for athletics. Dr. Libke suggested that this could be handled by explaining to the Legislature the PE Complexes

are intended to support the academic and intramural programs  
whereas the intercollegiate athletic programs are entirely  
different.

Dr. Libke restated his recommendation on behalf of the UNR  
Wolf Pack Boosters as follows:

(1) That the Board of Regents request the Legislature to  
appropriate \$100,000 for each Campus for each year of  
the biennium with these amounts to increase in the  
years to come; and

(2) That the \$7.50 per student per semester allocation from  
ASUN fees which is dedicated to athletics be separated  
from ASUN funds.

Mr. Morris said he believed that \$100,000 was a reasonable  
figure but suggested a more defensible approach to the Leg-  
islature. He stated that the students are doing their share  
and their fees should not be increased; however, the State  
is not doing its share and suggested the State should at  
least match the student fee. Mr. Morris moved that the  
Legislature be requested to appropriate to each Campus for  
their athletic programs an amount equal to that part of

ASUN and CSUN fees allocated to athletics. Motion was not seconded.

Mr. John Wellinghoff, ASUN Vice President, stated that the student poll referred to earlier was to gather opinion on whether UNR should change WCAC and did not call for a vote on allocation of \$7.50 to athletics, an increase of \$2 to that activity. That figure, he stated, was determined through an agreement between the ASUN President and the Athletic Department and was never approved by the ASUN Senate. He disagreed with President Miller's understanding that the ballot contained both issues.

Mr. Hug stated that regardless of what was or was not on the student ballot, it was clearly understood that going into WCAC meant an additional \$2 of ASUN fee to the Athletic Department and representation was made to the Board that this was student approved.

Miss Del Papa stated she resented Dr. Libke's appearance before the Board and his attempt to undermine the efforts by ASUN to resolve this matter. She suggested that he had no right to involve himself in the way ASUN fees are spent.

Mr. Mc Dermott moved that this matter be referred to President Miller for consultation with ASUN officers, Boosters Club Board of Directors, and other concerned groups and brought back to the Board through the Student Affairs Committee. Motion seconded by Mr. Bilbray.

Dr. Libke expressed concern that his appearance would be misunderstood as an attempt to undermine the efforts of ASUN to resolve this matter. He pointed out that this was not his intention; he had requested the opportunity to appear to inform the Regents of the Booster's Board of Director's concern and to recommend that a decision be made that would permit the Athletic Department to proceed with its planning.

Mr. Hug stated he strongly disagreed with Miss Del Papa's statement. He commented on the years of service which Dr. Libke had given the University through the Intercollegiate Athletic Board and the Boosters Club and commented that this service had certainly insured his right to be heard and he personally appreciated the time he had taken to appear before the Board to discuss the Boosters Club's concern.

Dr. Anderson agreed, pointing out that the University owes Dr. Libke and other members of the Boosters Club a great deal of thanks for their support and stated he believed the



members of that organization had every right to an explanation of how athletic funds are spent.

Motion carried without dissent.

Mr. Morris restated his motion that a request be made to the Legislature for a yearly appropriation to each Campus to match student fees allocated to athletics, that is, \$9 per student per semester at UNLV and \$7.50 per student per semester at UNR.

Mr. Hug again expressed concern about the effect of such a request on the University's legislative program. Dr. Zorn agreed, stating that although he believed that additional support for UNLV's athletic program was needed and would be welcome, he did not believe it would be wise to try to grant it in the present operating budget nor would he wish this kind of request to compete with the academic functions of the University.

President Miller also agreed the athletic programs could use more support; however, he stated it should be clear that the University is not ignoring this program. He noted that funds are allocated to athletics through payment of coaches'

salaries and the granting of student fee waivers. He expressed concern that such a request at this time might have a detrimental effect on the University's total budget request and the capital improvement program request.

Mr. Humphrey suggested that it might be desirable to hear related problems of other special appropriation requests, noting that bills had been introduced by individual Legislators for programs to be conducted through the College of Agriculture and that the Nevada Council on Economic Education was requesting the University's endorsement of a request which would provide funds to the two Universities.

Nevada State Council on Economic Education - Chancellor

Humphrey introduced Mr. Paul Garwood, Chairman of the Nevada State Council on Economic Education. Mr. Paul Garwood reviewed the functions of the Council and explained briefly what the Council hoped would be accomplished if their request is granted. He urged the Board's endorsement of a request to the Legislature for an appropriation of \$80,000 to be shared equally by UNR and UNLV to fund teaching positions in economic education. (Mr. Garwood's statement filed with permanent minutes.)

Amargosa Field Laboratory (\$44,300) and Newlands Project

Water Study (\$19,829) - Dean Dale Bohmont spoke concerning these two requests for supplemental appropriations and the history of their introduction by individual Legislators.

(Bills referred to are AB 119, introduced by Assemblyman Hafen, requesting \$44,300 for agricultural and research demonstration in Amargosa Valley, and AB 157, introduced by Assemblymen Getto, Howard, Dini and Ashworth, requesting \$19,829 to make a study of application, use of irrigation water in Newland Project.)

Mr. Jacobsen expressed concern that legislation outside the University's approved legislative program had not received the same review and evaluation as had other programs but would be competing with the University's total request.

Dean Bohmont noted that these bills were not introduced at the request of the College of Agriculture.

Mr. Bilbray suggested when a bill is sponsored by other than the University, the Legislature should be aware of this.

Chancellor Humphrey pointed that these 3 requests, plus the proposal by Dr. Libke for an athletic appropriation, are

similar in that they will all benefit the University. He suggested that the latter 3 would have substantial legislative support and there will also be substantial support for the athletic appropriation. However, he stated, somewhere along the line a total figure for the University will be determined and any request that goes in with the Board of Regents approval will compete for a part of that total figure. He recommended that the existence of the bills be acknowledged and if the appropriation is made as requested the University will accomplish the work requested.

Mr. Steninger moved that the Board acknowledge the existence of AB 119 and AB 157 without position and that the Board instruct the Administration to work with the Nevada Council on Economic Education to accommodate the program proposed as soon as possible. Motion seconded by Mrs. Knudtsen.

Dr. Todd stated that it would be important for the Council to know whether the Board would approve and support bringing this to the attention of the Legislature. Mr. Steninger said he believed it was a very good program but it would be a mistake to disrupt work done on the budget by introducing new legislation which would compete.

Mr. Steninger withdrew his motion and as a substitute, moved that the Board of Regents acknowledge the existence of AB 119 and AB 157 without position. Motion seconded by Mrs. Knudtsen, carried with Mr. Bilbray opposing.

Mr. Mc Dermott asked if there was any possibility of accommodating the economic education program without seeking a supplemental appropriation. President Miller said it would not be possible at UNR. Dr. Zorn stated that UNLV can do something although probably not in the manner recommended.

Mr. Hug moved that the Board recognize the program of the Nevada Council on Economic Education and that, if the legislation is introduced by them for programs to be introduced on the University Campus, the University would support such programs provided they are funded by the Legislature. Motion seconded by Dr. Anderson carried with Mr. Morris opposing.

Mr. Jacobsen suggested further discussion on Mr. Morris' proposal be deferred until after the ASUN Constitution had been discussed.

President Miller noted that the ASUN Constitution had not been reviewed and approved by the Board; however, a copy of the document had been submitted to the Attorney General for his review and was now ready for review by the Board of Regents. He recommended approval of the Constitution as submitted with the agenda (document filed with permanent minutes).

Chancellor Humphrey commented that, in his opinion, the endorsement by the Board of Regents of this document is important since it assumes the nature of a contract between the Board of Regents and student government and the Board should be prepared to abide by what the ASUN Constitution provides if it is approved by the Board. He said there were several provisions in the proposed constitution which he did not believe were totally acceptable or which needed clarification and recommended against approval of the Constitution for the following reasons:

- (1) Art. 11, Sec. 230.1 gives the ASUN Senate authority to enact "statutes" which are defined as "laws which implement provisions of the Constitution".

Chancellor Humphrey suggested this is a broad grant of authority and needs to be clearly defined as to what delegation the Board of Regents is making to Student government. How much control, for example, is ASUN to have over the individual student, or student organizations, living groups, etc.? He suggested that perhaps a Presidential review and approval of such statutes is desirable if the grant of authority is to be this large, or perhaps the authority of the Senate to adopt statutes needs additional definition.

(2) Art. IV, Sec. 410.2 gives the Finance Control Board the power to allot all ASUN fees.

Chancellor Humphrey stated that he agreed that ASUN should have this authority but also noted that the Board of Regents has in the past agreed to impose increases in ASUN fees upon the students based upon specific understandings of how the money would be used; e. g., for athletics or the marching band. He suggested that if the Finance Control Board is to have authority over the distribution of ASUN revenue, before the Constitution is adopted, the Board of Regents should review the ASUN fee and determine if that fee is still

acceptable.

(3) Art. V, Sec. 520.2 provides that the Judicial Council has authority "to render decisions of acquittal, warning and probation".

Chancellor Humphrey pointed out that this precludes the Dean of Students and the President from reviewing the sanction invoked unless the Judicial Council recommends suspension or expulsion.

Mr. Barbagelata presented his recommendations for revision to the document, agreeing with the reservations expressed by Chancellor Humphrey, and noting additional areas which he stated should be clarified.

Mr. Jacobsen stated that he believed enough questions had been raised to indicate that further study was desirable and asked for a motion to refer this back to the Administration.

It was agreed to defer further discussion until after the luncheon break.

The Board reconvened at 2:15 P.M.



Discussion was resumed on the ASUN Constitution.

Mr. Bilbray moved that those sections of the Constitution not in dispute be ratified. Motion seconded by Mrs. Knudtsen.

Mr. Steninger moved that the matter be tabled. Motion seconded by Mr. Mc Dermott, carried by the following roll call vote:

Yes - Dr. Anderson, Mr. Hug, Mr. Jacobsen, Mr.

Mc Dermott, Mr. Steninger

No - Mr. Bilbray, Mrs. Knudtsen, Mr. Morris,

Miss Thompson

Mr. Jacobsen asked for a motion setting a definite time during which this matter would be reconsidered.

Mr. Bilbray moved the ASUN Constitution be given interim approval subject to review and modification by the Board of Regents on or before the April meeting, and the document be referred to the Administration, the Attorney General and ASUN for further study and referral back to the Board through the Student Affairs Committee. Motion seconded by

Mr. Mc Dermott, carried without dissent.

#### 29. Student Evaluation of Instruction

President Miller submitted for information a form which is being used for student evaluation of instruction at UNR. He noted that the form was approved by the UNR Undergraduate Council and participation will be voluntary. The forms will be returned to ASUN, statistics will be compiled and made available only for the information of instructors. (Form is filed with permanent minutes.)

#### 30. Change in Meeting Dates

Upon motion by Miss Thompson, seconded by Mr. Bilbray, the following changes were made in Regents calendar for 1971:

April meeting was changed from April 9-10 to April 23-24.

May meeting was changed from May 7-8 to May 28-29.

#### 31. DRI National Advisory Board Report

Dr. Ward commented on the report of the National Advisory Board report filed with the Chancellor's Office following

the annual meeting of the Advisory Board in Reno in October, 1970. (Report identified as Ref. R and filed with permanent minutes.)

Dr. Ward stated that review by this group is of benefit to DRI and its programs and it is hoped that the Advisory Board's interest in the Institute will continue. Chancellor Humphrey recommended acceptance of the report.

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

### 32. Permission to Acquire Land

Dr. Ward requested authority to acquire for DRI 467.33 acres of BLM land at a total cost of \$1168.33 to provide a central location for the Institute and its programs. The land under consideration is located near Hug High School, Reno and is available at a cost of \$2.50 per acre.

Dr. Ward noted that at present the research laboratories, centers and offices of DRI are split between the Stead facility and the northern part of the UNR Campus, resulting in a number of inconveniences detrimental to operation of

the Institute. Detailed justification for acquisition of the land and consolidation of DRI activities is contained in Ref. S, filed with permanent minutes.

Chancellor Humphrey recommended that:

(1) Permission be granted to apply for land as requested by Dr. Ward;

(2) Authority be granted to DRI to proceed with applications for Federal grants for construction purposes;

(3) It be agreed that consideration will not be given to State funding for such projects before 1975; and

(4) DRI proceed to develop its capital improvement plans for inclusion on a UNS capital improvement priority list so that consideration might be secured for non-appropriated construction funds.

Motion by Mrs. Knudtsen, seconded by Mr. Mc Dermott, carried without dissent that permission be granted to apply for the BLM land as requested.

There was discussion concerning the consolidation of DRI activities, particularly as it related to the facilities at Stead. Chancellor Humphrey agreed that by giving DRI authority to apply for construction money as recommended in (2) above, the Board should recognize if the application is successful DRI would eventually be moving much of its operation from Stead. These recommendations were carefully reviewed with the Board by Dr. Ward, Mr. Humphrey and Mr. Jacobsen in order that there would be no misunderstanding of the intent.

Motion by Mr. Bilbray, seconded by Mrs. Knudtsen, carried without dissent that the recommendations contained in (2), (3) and (4) above be approved.

### 33. Revised Statement of Funding, 1970-71

Dr. Ward presented a revised statement of funding for DRI for 1970-71 with the following explanation:

At the November Board of Regents meeting, the statement of funding indicated a potential deficit in CWRR of \$61,191. The present report shows that this potential estimated deficit has been reduced to \$14,680.

We are assuming that it will be reduced to zero in this fiscal year for the following reasons:

(1) A number of CWRR grants and contracts for this fiscal year are in the pending category. The largest would be the FWQA proposal with a start date of December 1, 1970. The figures for FWQA Adjusted for this fiscal year would be a total of \$113,472 including \$43,085 in the wages and salary category.

(2) If additional grants and contracts are not awarded CWRR for this fiscal year, expenditures can be reduced to relieve the potential deficit.

This report projects an estimated surplus for FY 71 of \$49,778. In the process of developing these figures, we have set aside \$9000 for unexpected year-end deficit.

All authorized deficit accounts are presumed cleared to zero by the end of the fiscal year in accordance with the revenue and expenditure statements submitted with the request for deficit authorization.

A significant factor in the project surplus is of a

nonrecurring nature, that due to positive adjustments in the rate of indirect cost recovery for previous years. Involved are \$25,997 from the Bureau of Reclamation and approximately \$16,000 from AEC. The AEC has forwarded \$11,371 to date leaving a balance of accounts receivable of \$4655. An increase in number of grants and contracts has caused us to revise our estimate of indirect cost recovery from \$350,000 in November 1970 funding plan to \$375,000 for the present plan. (Revised statement of funding identified as Ref. T and filed with permanent minutes.)

Chancellor Humphrey recommended approval of the revised financial plan for 1970-71 as presented.

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

#### 34. Symposium in Honor of Dr. Bruce Dill

President Zorn requested \$2,000 of non-appropriated money to hold a symposium in honor of Dr. Bruce Dill, Research Professor, Desert Research Institute. Dr. Zorn noted Dr. Dill will be celebrating his 80th birthday in April, which

would be an appropriate time for the University to honor him. (See Ref. U, filed with permanent minutes for additional details of the proposal.)

Chancellor Humphrey recommended \$2,000 be allocated from the Board of Regents Special Projects Fund for this purpose.

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

#### 35. Quarterly Report Concerning Complaints Filed

In accordance with the requirements of the Interim Rules, President Zorn submitted a report for the period of September 15 through December 15, 1970. (Report identified as Ref. V and filed with the permanent minutes.)

#### 36. Pass-Fail Program

President Zorn presented, with his endorsement, a recommendation by the UNLV Faculty Senate for the introduction of a limited pass-fail academic grading option, as follows:

(1) Each student may take at most one course per semester



on a pass-fail basis up to a maximum of 24 undergraduate credit hours.

- (2) The instructor shall know which of his students are registered in his course under the pass-fail option.
- (3) Grades earned by a student in a class in which he is enrolled under the pass-fail option are not computed in his grade point average.
- (4) All other requirements and conditions shall be determined by the separate colleges except that there shall be uniform registration procedures throughout the University.
- (5) Changes in the above four items can be made by (a majority vote of) the Faculty Senate.

President Zorn recommended approval, effective Spring semester 1971. Chancellor Humphrey concurred.

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

### 37. Exception to Policy Concerning Phase II Program Presentation

President Zorn requested an exception to the policy concerning the Phase II program presentation to permit him to hire a Director for the baccalaureate program in architecture who would be responsible for developing the Phase II presentation. (See Ref. X, filed with permanent minutes.)

Chancellor Humphrey recommended approval subject to a review when the 1971-72 Work Program is developed and with the understanding that the Phase II presentation which is finally developed would be subject to the same review as other presentations.

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

### 38. Report of the Committee of the Whole

Mr. Hug moved that the minutes of the Committee of the Whole meeting of January 7, 1971 be approved as distributed and the recommendations of the Committee concerning the Phase II presentations be approved. Motion seconded by Mr. Steninger and carried without dissent. Minutes are as follows:

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

1. Phase II Presentation

A. Master of Arts in Speech and Theatre Arts

Vice President Baepler and Dr. Steven Neilsen made a Phase II presentation on the Master of Arts in Speech and Theatre Arts which is proposed for initiation at UNLV during the 1971-73 biennium.

Chancellor Humphrey recommended approval of the proposal, subject only to review at the time the 1971-72 Work Program is developed.

Motion by Mr. Bilbray, seconded by Dr. Lombardi, carried without dissent that approval of the Master of Arts in Speech and Theatre Arts be recommended to the Board.

B. Bachelor of Science in Nursing

Vice President Baepler and Dean Dwight Marshall made

the Phase II presentation on the Bachelor of Science Degree program in Nursing which is proposed for initiation at UNLV during the 1971-73 biennium.

Chancellor Humphrey recommended approval of the proposal, subject only to review at the time the 1971-72 Work Program is developed.

Motion by Mr. Jacobsen, seconded by Mr. Mc Dermott, carried without dissent that the approval of the Bachelor of Science in Nursing be recommended to the Board.

## 2. Interim Rules and Disciplinary Procedures for Members of the University Community

Chancellor Humphrey recalled that in December a document was presented on behalf of the Coordinating Council recommending changes to the Interim Rules and Procedures adopted June 12, 1970. The Board requested that an additional attempt be made prior to the January meeting to develop a document which would include only one set of procedures, instead of four as had been proposed.

Accordingly Chancellor Humphrey reported, a meeting was called for December 18. Included were Presidents and Directors, the members of the Coordinating Council and such representatives of the students and alumni as each President designated. This group of 21 did not attempt to redraft the procedures, rather it developed fourteen statements of consensus concerning what the procedures should include. The Presidents and Directors then each designated one faculty member to sit as a member of the drafting committee to revise procedures in conformity with these fourteen items.

(The drafting committee consisted of Don Fowler, DRI, designated Chairman by the Chancellor; Robert Gorrell, UNR; Paul Aizley, UNLV and George Nicholls, representing CCD.)

In the discussion following, agreement was reached on amendments to the Interim Rules' sections devoted to Preamble, Introduction, Rules and Sanctions. That section of the document as amended is attached.

In the discussion concerning procedures, agreement was reached on the following points:

(1) The Board of Regents shall take only appeals and only then in cases of removal from the University; i. e., termination of an employee or expulsion of a student.

(2) A Hearing Officer, as proposed in the procedures recommended by Mr. Bell, was favored. This Hearing Officer should be a fact finder in both student and employee hearings.

(3) Provision for immediate suspension, as proposed by Mr. Bell, was favored.

(4) Provision for administrative hearings, as proposed by Mr. Bell, was favored.

It was further agreed that the two documents, i. e., the Coordinating Council document as amended by the drafting committee, and the document submitted by Mr. Bell, will be referred to the Deputy Attorney General who will be requested to draft a set of procedures embracing the points of agreement as reflected above. This set of procedures will then be referred to Coordinating Council prior to further

consideration by the Board of Regents at its March meeting.

The Interim Rules and Procedures as adopted in June 1970, will remain in effect until further amendments are made to the Procedures section of the document in March. However, it was agreed that adoption of the Preamble, Introduction, Rules and Sanctions made further discussion of those sections unnecessary.

Mr. Mc Dermott reported the actions of the Committee of the Whole meeting of February 12, 1971 and moved that the Board approve the Committee's recommendations that the Phase II proposals for a Bachelor of Science in Law Enforcement, Master of Science in Information and Computer Sciences, and Master of Science in Nursing, all at UNR, be approved, subject to funding in 1971-73 and the Ph. D. proposal in Agriculture at UNR be authorized to proceed to Phase II. Motion seconded by Mr. Steninger, carried without dissent.

### 39. Report of Investment Advisory Committee Meeting

Chancellor Humphrey presented the minutes of the Investment Advisory Committee meeting of December 11, 1970, as follows:

The Committee met at 12 noon in the Hardy Room of the Jot Travis Student Union, University of Nevada, Reno.

Present were: Committee members Dr. Louis Lombardi, Chairman, Mrs. Molly Knudtsen, Mr. Albert Seeliger, Mr. Paul McDermott, Mr. Procter Hug, Jr., Dr. Fred Anderson; Public member Mr. Arthur M. Smith, Jr.; Bank representatives Mr. Thayer Bigelow and Mr. Walter Bradley. Also present was Chancellor Neil D. Humphrey.

Mr. Bradley reported that the endowment fund as of November 27, 1970, was in excess of \$6.9 million; hence, it has substantially regained its position and recouped the paper loss as of June 30, 1970, which was reported in the newspapers recently. See attached report. It was agreed that the University would issue a news release concerning this.

Mr. Bradley recommended the following sales and purchases within the endowment fund account:

	No. of Shares	Stock
Sell:	510	General Electric
	500	Minnesota Mining



	2,500	Sears, Roebuck & Co.
	1,500	Union Camp Corp.
	700	Eastman Kodak
Buy:	1,000	Chemical New York Corp.
	460	American Can
	500	Standard Oil, Indiana
	760	Westinghouse Electric
	1,000	Kennecott Copper Corp.
	184	IBM
	286	Standard Oil, New Jersey
	2,000	Public Service Elec. & Gas
	2,000	Baltimore Gas & Elec.

It was moved by Mrs. Knudtsen, seconded by Mr. Seeliger, and passed unanimously that the recommendation be approved.

Other purchases approved and ratified by the Committee were:

\$ 50,000 p.v. Amer. Tel & Tel 8 3/4% due 5/15/2000 - X-Warr.

100,000 p.v. Sierra Pacific Power 9 3/4% due 5/1/2000

25,000 p.v. Aluminum Co. of American 9% due 5/15/95

25,000 p.v. Aluminum Co. of Canada 9% due 3/1/95

75,000 p.v. Atlantic Richfield 8 5/8% due 4/1/2000

25,000 p.v. General Tel & Elec. 9 3/4% due 8/15/95  
25,000 p.v. Marathon Oil Corp. 8% due 2/1/2000  
25,000 p.v. Shell Oil 8% due 9/1/2000  
25,000 p.v. Westinghouse Electric 8 5/8% due 9/1/95  
25,000 p.v. Hawaiian Telephone 8 3/4% due 8/1/2000  
50,000 p.v. Michigan Bell Telephone 8 5/8% due 2/1/2010  
75,000 p.v. Mountain States Tel & Tel 9% due 11/1/2010  
100,000 p.v. Nevada Power Co. 9 3/8% due 10/1/2000  
25,000 p.v. Pacific Gas & Electric 8 5/8% due 6/1/2000

Mr. Bradley asked for approval of the purchase of \$450,000 of GMAC Notes and \$75,000 of Atlantic Richfield 8 5/8% bonds due 4/1/2000. It was moved by Mr. Seeliger, seconded by Mrs. Knudtsen and passed unanimously that the recommendation be approved. Mr. Bradley recommended the Alan Ladd Johnson estate account buy 338 shares of American Tel & Tel, 800 shares of Kennecott Copper Corp. and 417 shares of Standard of Indiana. He also recommended the estate account sell 400 shares of Gimbel Brothers, Inc., 172 shares of Akzona, Inc., 30 shares Allied Chemical, 50 shares du Pont, 200 shares Eastman Kodak, 100 shares General Electric, 3 shares General Motors, 120 shares Procter & Gamble, 107 shares Phillips Petroleum, 36 shares Potomac Electric, 266 shares United Corp., and 174 shares Washington Water Power Co. It

was moved by Mrs. Knudtsen, seconded by Mr. Seeliger and passed unanimously that the recommendation be approved.

It was agreed by consensus that the endowment fund should be held at about 5% liquidity in short term securities.

Meeting adjourned at 1:25 P.M.

Chancellor Humphrey requested confirmation of the actions of the Committee.

Motion by Mr. Bilbray, seconded by Miss Thompson, carried without dissent that the actions of the Investment Advisory Committee be approved.

#### 40. Fee for Auditing a Course

Chancellor Humphrey noted that the present approved fee for auditing a course at UNR and UNLV is \$9 per credit equivalent, plus \$3 per credit equivalent capital improvement fee. The UNLV catalog reflects this fee; however, the UNR catalog shows the fee to be \$10 per credit equivalent, plus \$3 per credit equivalent capital improvement fee. The audit fee was not changed when the registration fee was set at \$16 per

credit plus \$3 per credit capital improvement fee.

Chancellor Humphrey recommended that the fee be set at \$10 per credit equivalent plus \$3 per credit equivalent capital improvement fee, effective at UNR and UNLV upon the conforming of their catalogs to the change.

He further recommended that the fee for audit of courses at the Community Colleges be set at \$8 per credit equivalent plus \$2 per credit equivalent capital improvement fee, effective Fall 1971.

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

#### 41. Travel Expenses of ASUN and CSUN Presidents

Mr. Morris requested consideration of the following resolution:

WHEREAS, the Board of Regents has recognized the respective student governments of UNLV and UNR; and

WHEREAS, the respective Student Body Presidents are elected

by the total student community on each Campus as the chief student executive officer.

THEREFORE, BE IT RESOLVED that the Board of Regents hereby recognizes the UNR and UNLV Student Body Presidents as the official student representatives of the respective Campuses, and further resolve that in order to benefit the University of Nevada System we request that the official student representatives be in attendance at all regular Board of Regents meetings, and expenses incurred by their attendance be borne by the Board of Regents Special Projects Fund.

Motion by Mr. Mc Dermott, seconded by Mr. Morris, carried without dissent that the above resolution be adopted.

#### 42. Additional Review of Legislative Program

Chancellor Humphrey recalled that in October, 1970, the Board authorized the drafting of legislation concerning:

- (1) jurisdiction off Campus of the University Police, and
- (2) utilization of archaeology resources,

with the understanding that the Board would further review

these matters following additional staff discussion and prior to introduction of the legislation. Chancellor Humphrey presented a draft of proposed legislation concerning jurisdiction off Campus of University Police with his recommendation that the draft be approved and enactment of the legislation be sought (draft on file in the Chancellor's Office).

Chancellor Humphrey also submitted a draft of proposed legislation concerning utilization of archaeology resources with his recommendation that the draft be approved and enactment of the legislation be requested only after full concurrence of the staff of the State Museum and Museum Board. (Draft on file in Chancellor's Office.)

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

#### 43. Resolutions of Appreciation

Upon motion by Mrs. Knudtsen, seconded by Mr. Steninger, and unanimous vote, the following resolutions were adopted:

RESOLUTION #71-4

WHEREAS, RICHARD J. RONZONE served as a member of the Board of Regents of the University of Nevada from January, 1965 through November, 1970; and

WHEREAS, during this time he has freely devoted time and attention to this important responsibility; and

WHEREAS, in addition to serving as Chairman of Development and the Student Affairs Committees, he also served as a member of the Legislative Committee, Honorary Degrees Committee, Plant and Property Committee and the Administrative and Personnel Committee, giving conscientiously of his advice and counsel in each of these areas; and

WHEREAS, he has now resigned to serve in the Nevada State Legislature;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents expresses to RICHARD J. RONZONE its sincere appreciation for the admirable and dedicated way in which he has discharged his responsibility as a Regent of the University of Nevada and extends to him congratulations and good wishes on his election to the Assembly of the Nevada State Legislature.

RESOLUTION #71-5

WHEREAS, JUANITA GREER WHITE served as a member of the Board of Regents of the University of Nevada from January, 1963 through December, 1970; and

WHEREAS, during this time she has freely devoted time and attention to this important responsibility; and

WHEREAS, in addition to serving as Chairman of the Research Committee and the Educational Policies Committee, she has served on the Development Committee, Plant and Property Committee and on the Administrative and Personnel Committee, giving unstintingly in time and counsel to the functions of these committees; and

WHEREAS, she chose not to seek re-election to the Board of Regents at the expiration of her term of office ending December, 1970, so that she might seek election to the Nevada State Legislature;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents expresses to JUANITA GREER WHITE its sincere appreciation for her conscientious and dedicated service to the Univer-



sity of Nevada and to higher education and extends to her  
congratulations and good wishes on her election to the  
Assembly of the Nevada State Legislature.

#### RESOLUTION #71-6

WHEREAS, THOMAS G. BELL served as a member of the Board of  
Regents of the University of Nevada from March, 1967 through  
December, 1970; and

WHEREAS, he was elected Vice Chairman of the Board in  
January, 1969; and

WHEREAS, during his tenure as a member of the Board and as  
Vice Chairman, he has provided effective and constructive  
leadership and has given conscientiously of his advice and  
counsel; and

WHEREAS, professional and personal commitments caused him to  
decide not to seek re-election to the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents  
expresses to THOMAS G. BELL its sincere appreciation for his  
dedicated service and leadership to the University and

extends best wishes for continued success in his endeavors.

#### RESOLUTION #71-7

WHEREAS, ALBERT SEELIGER served as a member of the Board of Regents of the University of Nevada from January, 1967 through December, 1970; and

WHEREAS, during this time he has freely devoted time and attention to this important responsibility, serving as Chairman of the Student Affairs Committee and of the Development Committee and as a member of the Educational Policies and the Investment Advisory Committees; and

WHEREAS, he conscientiously and faithfully honored his commitment to higher education of the State of Nevada, giving freely of his advice and counsel; and

WHEREAS, professional and personal considerations caused him to not seek re-election to the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents expresses to ALBERT SEELIGER its sincere appreciation for his conscientious and dedicated service to the University

of Nevada.

#### RESOLUTION #71-8

WHEREAS, PROCTER HUG, JR., has served with distinction as a member of the Board of Regents of the University of Nevada continuously since April, 1962; and

WHEREAS, he was elected Chairman of the Board in January, 1969; and

WHEREAS, during his tenure as Chairman he has provided wise, imaginative and constructive leadership to the Board during an extremely challenging period of the University's history and of higher education in the entire nation; and

WHEREAS, by his own wish he has decided not to seek re-election as Chairman of the Board, although continuing to serve as a member of the Board;

NOW, THEREFORE, BE IT RESOLVED by the other members of the Board of Regents that they hereby gratefully acknowledge the devoted service to the University of their distinguished colleague, PROCTOR HUG, JR., and express to him collectively

and individually their deep and sincere appreciation for his devoted service and leadership during his tenure as Chairman at the same time noting with profound satisfaction that they may look forward to his continuing service as a member of the Board.

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

The meeting adjourned at 3:20 P.M.

02-12-197