

# UCCSN Board of Regents' Meeting Minutes April 23-24, 1971

04-23-1971

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 23-24, 1971

The Board of Regents met on April 23, 1971 in the Travis Lounge,

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. Archie 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)

Vice President Donald H. Baepler (UNLV)

Business Manager Edward Pine (UNR)

Business Manager Herman Westfall (UNLV)

Mr. Gene Barbagelata, Deputy Attorney General

Mr. Edward Olsen, Director of Information, UNR

Dr. Edmund Barmettler, UNR Faculty Senate

Dr. Don Fowler, DRI Faculty Senate

Dr. John Vergiels, UNLV Faculty Senate

Mr. Marvin Baker, System Faculty

Mr. Richard Myers, CSUN

Mr. Dan Klaich, ASUN

The meeting was called to order by Chairman Jacobsen at 9:30 A.M.

1. Approval of Minutes

Upon motion by Mr. Mc Dermott, seconded by Mr. Bilbray, the

minutes of the meeting of March 12-13, 1971 were approved as distributed.

## 2. Acceptance of Gifts

Chancellor Humphrey recommended acceptance of the gifts and grants as reported in Ref. A (filed with permanent minutes).

Motion by Mr. Bilbray, seconded by Mr. Mc Dermott, carried without dissent that the gifts be accepted and the Secretary be requested to send an appropriate acknowledgment to the donors.

## 3. Report of Personnel Appointments

Approval of the following appointments was recommended by the appropriate officers:

UNR

COLLEGE OF AGRICULTURE

Wendy R. Mc Govern, Area Expanded Food and Nutrition Agent,

1/16/71-6/30/71 - \$8,850

COLLEGE OF ARTS AND SCIENCE

Stephanie Lorigan, Graduate Teaching Fellow, 3/1/71-6/30/71

- \$2,500 (replacement for David Phoenix)

NATIONAL COLLEGE OF JUVENILE JUSTICE

Theodore J. Glenn, Program Assistant, 4/1/71-6/30/71 -

\$15,000

NATIONAL COUNCIL OF JUVENILE COURT JUDGES

Mattie Gammon, Fiscal Officer, 2/1/71-6/30/71 - \$8,500

Mary Volpa, Manager, Training Services, 3/1/71-6/30/71 -

\$6,960

ORVIS SCHOOL OF NURSING

Louis Clar, Clinical Instructor, 3/1/71-6/30/71

Marjorie Neff, Clinical Instructor, 3/1/71-6/30/71

## SCHOOL OF MEDICAL SCIENCES

John M. Edmiston, Associate Director, Division of Clinical Sciences; Lecturer in Surgery, 3/1/71-6/30/71 - \$687.50 monthly 1/4 time

Thomas Scully, Director, Division of Clinical Sciences; Professor of Pediatrics, 3/1/71-6/30/71 - \$687.50 monthly 1/4 time

UNLV

## COLLEGE OF SCIENCE AND MATHEMATICS

David Allen Boyd, Graduate Assistant, 2/1/71-6/30/71 - \$1,250

## STUDENT PERSONNEL SERVICES

Eleanor Harris, Financial Aids Counselor, 7/1/71-6/30/72 - \$8,460

DRI

Maurice J. Miles, Research Assistant, 12/30/70-6/30/71 -

\$587.50 monthly 1/2 time

Vern N. Smiley, Research Professor, 5/1/71-6/30/71 - \$1,930

monthly

Motion by Mr. Bilbray, seconded by Mrs. Knudtsen, carried

without dissent that the appointments be approved as

recommended.

#### 4. Equal Employment Opportunity in the State Cooperative

Extension Service

President Miller reported that Title 7 - Agriculture, Sub-

title A-Office of the Secretary, Part 18-Equal Employment

Opportunity in the State Cooperative Extension Service

requires compliance with certain Federal regulations. He

noted that Dean Bohmont has prepared a detailed program

which is believed will offer evidence leading to approval

of compliance.

Dean Bohmont commented on the program, noting that it

specifically provides:

- (1) That the President shall charge the Director of Cooperative Extension with the responsibility for complying with provisions of Title 7;
  
- (2) That the Director of Cooperative Extension shall charge the County Extension Agents with responsibility for carrying out specific county programs; and
  
- (3) That a home economics coordinator be designated on Campus to carry out these matters for Home Economics Extension employees.

President Miller recommended approval of the proposed program. Chancellor Humphrey concurred.

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

## 5. School of Medical Sciences

President Miller recalled that in January 1969, when the Medical Education Feasibility Study was presented to the Board, prior to its presentation to the State Legislature, the graduate degree of Master of Science in Health Sciences

was discussed. Also in February 1971, it was reported that UNR would make a presentation in April concerning finalization of degree programs to be included in the School of Medical Sciences. President Miller noted that the report is not complete and requested that presentation be deferred until the May meeting.

The Board concurred with the request.

## 6. ASUN Constitution

Chancellor Humphrey recalled in February 1971, the Board gave interim approval to the ASUN Constitution until April, subject to review and modification and directed "the document be referred back to the Administration, the Attorney General and ASUN for further study and referral back to the Board through the Student Affairs Committee."

Chancellor Humphrey reviewed earlier action of the Board, noting that when the document had been submitted in February certain exceptions were taken to provisions in the Constitution and the ASUN was requested to review the document in reservations expressed by the Chancellor, the Deputy Attorney and members of the Board.



Mr. Klaich stated that the ASUN does not plan to recommend any modifications or revisions to the Constitution and wishes to have the document again presented to the Board.

President Miller recommended that interim approval of the ASUN Constitution be extended until May 28-29, 1971 at which time reconsideration of the document will be requested.

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

## 7. ASUN Fees

Chancellor Humphrey noted that the ASUN fee presently assessed undergraduate students at UNR is \$27.50 per student per semester. These fees are collected by the University but are allocated by the Finance Control Board of ASUN. Of this total fee, \$7.50 is earmarked by Board of Regents action (March 12-13, 1971) for Intercollegiate Athletics.

Mr. Jacobsen read a letter from Dr. Joseph Libke, President, Wolf Pack Boosters Club, which recommended that the \$7.50 be retained for men's intercollegiate athletics, that financial

support for women's athletics be provided from an increase in student fees and the present allocation be separated from ASUN fees or from control of the ASUN Finance Control Board.

(Letter filed with permanent minutes.) President Miller introduced members of the Wolf Pack Booster's Club and members of the Athletic Department who spoke in support of the recommendations contained in Dr. Libke's letter.

Mr. Dan Klaich, President of ASUN, spoke in support of a resolution adopted by the ASUN Finance Control Board for the handling of \$7.50 allocation to intercollegiate athletics.

(Resolution identified as Ref. C and filed with permanent minutes.) Specifically, that resolution recommended that the \$7.50 presently allocated to intercollegiate athletics remain in the control of ASUN and that a minimum of \$.50 of the fee be apportioned to women's intercollegiate athletics.

The resolution also specified the manner whereby funds would be allocated to the athletic programs by the ASUN Finance Control Board and in what percentages.

Mr. Klaich also spoke in opposition to the recommendation that this matter be considered as an information item only until the May meeting at which time action would be requested. He expressed concern that a delay until May would make

it inconvenient both for the students and for the Athletic Department.

President Miller stated that the recommendation that he was prepared to make, for action in May, was the allocation of student fees to intercollegiate athletics be kept at \$7.50 per student per semester; that the fee be separated from the ASUN fee and established in a distinct and separately identified fund; that \$.50 of this fund go to women's athletics, the amount to be reviewed annually by a committee which would review the budget and make recommendations to the President's Office.

Miss Del Papa expressed strong opposition to separating this fee from the ASUN total fee and to the recommendation that control be removed from the Finance Control Board.

Mr. Jacobsen called for an end to the discussion, noting that action would be requested in May.

Miss Del Papa objected, stating that the students wished to have action at the meeting today. Mr. Klaich agreed, stating it had become clear that there was no longer a disagreement on the allocation of \$7.50 and the only matter to be

resolved was that of student control. Jon Wellinghof also agreed, stating that he believed the Board had already had time to consider the matter and should take action on it now.

The Board recessed for a brief period after which Chairman Jacobsen stated that an opportunity would be provided on the following day for further discussion on this matter if the Board wished. However, he stated, he would not call for action on the matter until then.

#### 8. UNR Marching Band

President Miller endorsed a recommendation by the ASUN, Department of Music, and the Dean of the College of Arts and Science that the present marching band at UNR be discontinued and in its place a pep band be utilized for basketball games and other sports situations. He also recommended the \$.50 per student per semester which is allocated from the ASUN fee to the marching band be allocated to the pep band for one year after which the situation would be reviewed and an adjustment made to reflect level of support required to sustain the pep band. Mr. Ted Puffer, Chairman of the Music Department, stated the Department is in favor of the pep

band and believes that it is more feasible to attempt to support this kind of activity rather than to continue with a marching band. He estimated that an investment of between \$4,500 and \$7,000 would permit the changeover, after which the support required would be substantially reduced. Mr. Klaich reported that ASUN totally supports the proposed pep band and recommended that the \$.50 allocation be allowed to revert to the ASUN general fund with the understanding that ASUN would support the pep band at whatever level of allocation is required.

President Miller stated that he would endorse that request and recommend approval of the Board for:

- (1) Discontinuance of the marching band;
- (2) Replacement by a pep band;
- (3) Reversion of the \$.50 allocation to the ASUN general fund; and
- (4) Acknowledgment of ASUN's commitment to totally support the pep band financially.

Mr. Bilbray moved that the recommendation of President Miller be approved. Motion seconded by Miss Thompson.

Mr. Morris moved to amend the motion to provide the \$.50 allocation be earmarked for the pep band and be turned over to the Music Department to be used at the discretion of the Department for the benefit of the pep band. Motion to amend seconded by Dr. Anderson, failed with two affirmative and seven opposing votes. Main motion carried without dissent.

#### 9. Alcoholic Beverage Policy

President Miller recalled that in February the Board approved certain changes in rules relative to use of liquor in approved housing, applicable only to UNR. In approving this change the Board directed that an informational report concerning implementation of the policy be brought back to the Board in April. (Report identified as Ref. E, filed with permanent minutes.)

President Miller also noted, as requested by Mr. Morris, all quarterly reports of disciplinary cases handled at UNR during the past year were also included with the agenda.

Members of the Student Affairs Office Staff reported on the process followed to implement the change in policy and also on the experience in administering the policy. All members of the staff expressed satisfaction with the policy.

President Miller noted that the action of the Board in February had been to approve the change in policy "for the balance of the current semester." He also expressed satisfaction with the policy and recommended its provisional status be removed. Chancellor Humphrey concurred.

Mr. Bilbray moved approval of the recommendation. Motion seconded by Mrs. Knudtsen.

Mr. Mc Dermott stated that he would prefer more experience with the policy before permitting it to become permanent.

Mr. Morris agreed.

Mr. Hug suggested weight be given to the experience the people in Student Affairs are finding to be the case. He noted the policy is apparently working successfully and the fact that there are violations reported indicate the policy is being enforced. He recommended the provisional status be removed.

Motion carried with the following roll call:

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

Knudtsen, Miss Thompson

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

Abstain - Mr. Jacobsen

The meeting recessed for lunch and reconvened at 1:30 P.M.

#### 10. State Planning Board

Mr. Jacobsen noted the presence of members of the State Planning Board who had been involved with the Regents at the request of Mr. William Flangas. Mr. Bert Fitz, Chairman, introduced members of his Board: Mr. William Flangas, Mr. Gene Empey, Mr. I. J. Sandorf, Mr. Joe Sheehy, Mr. Peter Echeverria and Mr. Sam Krug.

Mr. Fitz expressed appreciation for the opportunity to meet with the Board of Regents and to discuss certain matters concerning University capital improvements. He expressed satisfaction generally with the relationship between the Board of Regents and the State Planning Board but noted from



time to time there are some areas which cause confusion.

Mr. Fitz stated that the State Planning Board had, at their meeting earlier in the day, referred to independently written memorandums; one written by Chancellor Humphrey (identified as Ref. K and filed with permanent minutes), and one written by Mr. Hancock, Manager of the State Planning Board (also filed with permanent minutes).

Mr. Fitz noted that the majority of the members of the State Planning Board feel there is still some doubt about the way projects funded by other than State sources are to be handled. He stated that the Planning Board "takes no exception to the concept that the scope of the facility being completed is entirely within the boundaries of the Board of the Regents"; however, he added, "the Planning Board members feel they have a responsibility for the ultimate use of all public lands." Even though a facility to be constructed on land acquired by the Board of Regents will be handled entirely by the University, the Planning Board might be required in the future to provide additional facilities with appropriated money. The Planning Board should, therefore, be consulted when planning is entered into and prior to the acquisition of property. Mr. Fitz continued by stating that in connection with the siting of the specific build-

ings, the same argument would apply. In these two areas, acquisition of property and siting of special buildings, more cooperation between the State Planning Board and the Board of Regents was desirable.

Mr. Mc Dermott asked if point #2 of the Chancellor's recommendation contained in the memorandum identified as Ref. K did not deal with that concern; that is, the "University continue to maintain primary responsibility for projects not involving any State funds, with the State Planning Board serving in a consultive capacity by agreement between the State Planning Board and the University."

Mr. Fitz agreed that it did fulfill the request the State Planning Board had, if it were observed, but stated some of the members of the Planning Board feel that perhaps there should be a more explicit understanding in this capacity. He noted that "by agreement" does not necessarily insure that the University will consult with the Planning Board or will use the Planning Board.

Mr. Humphrey suggested that the essence of the discussion seemed to be the State Planning Board is suggesting that the basic agreement between the two Boards be amended to

provide that the State Planning Board will be consulted.

Mr. Fitz agreed.

Mr. Fitz also agreed that the State Planning Board has been consulted in the past, adding there was only one project in which they felt they were a little "out in left field", that being the Health Related Science facility. He noted that the State Planning Board was not aware of the situation until they were asked to review the final plans.

Mr. Echeverria commented that the Related Health facility site was selected on the northern portion of the Campus. The State Planning Board did not have an opportunity to review those plans or the site selection or location because of the time element involved in having them approved by HEW.

Mr. Echeverria stated that there was concern in the Planning Board had there been an opportunity to plan the location of the facility with the University, the State Planning Board would not have selected the northernmost location which had been chosen.

Mr. Humphrey suggested some clarification might be useful. He noted that the area selected for the Health Related Science facility was approved by the Board of Regents several

years ago. He suggested that if there was concern about the location it need not have waited until now to be expressed.

(Note to Minutes: The ten acre site was dedicated to the School of Medical Sciences in January, 1968.)

Mr. Pine agreed, noting that he had discussed the location of the facility with Mr. Hancock, and that Mr. Berger of the State Planning Board staff had worked with the University staff in developing the plans. He also pointed out that the Skidmore, Owings, Merrill master plan for UNR had dedicated the area on which the building is to be located to the Professional Colleges.

Mr. Echeverria stated that he was not aware of the proposed location until the final plans were submitted to the State Planning Board for review.

Mr. Humphrey pointed out that under the basic agreement between the Board of Regents and the State Planning Board there is no obligation to inform the State Planning Board when the project is not funded from State monies. He noted the University and the State Planning Board had developed a specific agreement for the Health Related facility, approved by both Boards, and the agreement had been followed

by the staffs of the two Boards. He continued by stating that he believed the present basic agreement is important and necessary and pointed out that the University Administration does not recommend amendment to the agreement.

Mr. Empey suggested perhaps the Board of Regents did not look at the function of the State Planning Board as he did. He said he believed the Planning Board is obligated to determine future needs of the State agencies and because of shortage of land should integrate planning as far out in the future as possible. He suggested that an addition be made to the basic agreement to provide for site selection by the State Planning Board.

Dr. Anderson moved that it be the policy of the Board of Regents that the State Planning Board be notified of preliminary site selection in case they wished to express a difference of opinion. Motion seconded by Mr. Morris.

Mr. Steninger pointed out that this was contrary to the Chancellor's recommendation, endorsed by the other University Officers, and stated he would prefer to have the University retain the option. Dr. Anderson stated that his recommendation called for consultation only.

Mr. Bilbray moved that Dr. Anderson's motion be tabled and the Board of Regents continue under its present agreement with the State Planning Board. Motion seconded by Mr. Steninger and carried with the following roll call vote:

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

Yes - Mr. Bilbray, Mrs. Knudtsen, Mr. Mc Dermott,

Mr. Steninger, Miss Thompson

Abstain - Mr. Jacobsen

Mr. Steninger moved approval of the Chancellor's recommendation as contained in Ref. K. Motion seconded by Mr. Mc Dermott, carried without dissent.

For clarification, the following recommendation of the Chancellor was restated as follows:

- (1) The agreement between the University and the State Planning Board continue in effect for those capital improvement projects involving State funds.
- (2) The University continue to maintain primary responsibility for projects not involving any State funds, with

the State Planning Board serving in a consultive capacity by agreement between the State Planning Board and the University for each project.

(3) The University maintain responsibility for Campus projects with the understanding that the Campus master plans will be adhered to as closely as is feasible but that it is a plan which is subject to amendment.

(4) Additional State funding be solicited to further accelerate the University capital improvement projects.

(5) The excellent cooperation between the State Planning Board staff and the University staff be maintained to resolve problems of a mutual nature related to the University's capital needs.

Mr. Hug moved that when a site has been selected by the Board of Regents, the State Planning Board be informed of that site selection so that the Board of Regents is assured that the site has been called to their attention. Motion seconded by Mr. Anderson, carried without dissent.

President Miller reported that the UNR Nursing Student Loan Program has received an additional allocation of \$3,214 requiring a matching contribution of 1/9 or \$357. He requested that the required matching funds be provided by a transfer of \$357 from the Goodfellow Loan Fund. Chancellor Humphrey recommended approval.

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

## 12. Approval of Purchases in Excess of \$5,000

A. Mr. Pine reported that bids were opened April 7, 1971 for a contract with the Renewable Natural Resources Department, College of Agriculture, to conduct aerial photography over a 2,000 square mile area in Las Vegas and Central Nevada. One bid was received: International Imaging Systems, Mountain View, Calif. - \$8,900.

President Miller recommended award of the contract to International Imaging Systems. Funds are available from the Department of the Interior. Chancellor Humphrey concurred.



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

B. Mr. Pine reported that bids were opened April 9 for the purchase of a Multi-Channel Analyzer System to be used by the Nuclear Engineering Department, College of Engineering, to identify substances that are radio-active and to measure the gamma rays emitted by radio isotopes.

Bids were received as follows:

Nuclear Data, Inc., Palatine, Illinois	\$ 5,931
Northern Scientific, Menlo Park, California	8,300
Nuclear Diodes, Inc., Prairie View, Illinois	8,350
Nuclear Chicago, Cupertino, California	9,700
Canberra Industries, Meriden, Connecticut	11,860

President Miller recommended award of the contract to Nuclear Data, Inc., Palatine, Illinois, in the amount of \$5,931. Funds are available from AEC grant funds and Departmental funds. Chancellor Humphrey recommended approval.

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

C. Mr. Pine reported that the College of Agriculture has requested the lease-purchase of a Freeman Hay Baler for the Main Station Farm, at a total cost of \$13,765 to be paid in four annual installments of \$2,500 and a fifth year final payment of \$3,765.

President Miller recommended approval, noting that funds are available from Federal and State allocations to the College.

Mr. Bilbray moved that this matter be tabled until the May meeting at which time information be provided concerning amount of hay baled annually and cost of comparable balers. Motion seconded by Mr. Morris, carried without dissent.

### 13. Report of Purchase

President Miller reported that in March, the Administration was authorized to receive bids and award a contract for the

purchase of water distribution equipment for use in Newlands Project, contingent upon appropriation of the required funds by the State Legislature. AB 157, appropriating \$19,829, was passed and the equipment purchased from four suppliers, each low bidders on specified items, at a total cost of \$8,909.24.

#### 14. Health Related Science Building

Mr. Pine reported that bids were opened April 7, 1971 for construction of the Health Related Science building. Six bids were received:

Johnson and Mape Construction Co., Sacramento	\$624,500
Capriotti-Lemon and Associates	630,944
Mc Kenzie Construction Co.	633,515
Leonard W. Smith Construction Co.	642,137
Walker Boudwin Construction Co.	660,356
A. S. Johnson Construction Co.	666,129

A review of the project funding and estimative budget as approved by the Board of Regents, February 12-13, 1971 was included with the agenda, as follows:

Funding

"Non-appropriated funds available to Regents" \$ 300,000

Kellogg Fund Grant 60,000

H. E. W. Grant 686,010

\$1,046,010

Project Budget

Architect/Engineer \$ 55,730

Site Investigation 2,135

Construction 782,145

Contingency 14,000

Movable Equipment 149,000

Inspection 12,000

Access Road & Outside Utilities 31,000

\$1,046,010

President Miller requested approval to recommend the low bid of Johnson and Mape Construction Co. to the Department of Health, Education and Welfare for acceptance. Chancellor Humphrey recommended approval.

Motion by Mr. Mc Dermott, seconded by Mr. Steninger, carried

without dissent that the above recommendation be approved.

15. Extension of Heat Trench

Mr. Pine reported that bids were opened April 14, 1971 for extension of the Heat Trench to the site of the College of Education building, UNR. Funding for the project was authorized at the November, 1970 meeting with \$100,000 to be allocated from the UNR Capital Improvement Fee Account.

Bids received were:

Harker & Harker	\$ 94,553
Mc Kenzie Construction Co.	102,480
Savini Construction Co.	118,400

President Miller recommended award of the contract to Harker & Harker. Chancellor Humphrey concurred.

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

16. Large Animal Facility

Mr. Pine reported that bids were opened April 22, 1971 for

construction of the Large Animal Facility, UNR; however, all bids were rejected and the project will be rebid.

#### 17. Progress of University Projects

Mr. Pine filed a status report on capital improvement projects under the supervision of the Director of Physical Plant, UNR. A report from the State Planning Board was also distributed. (Both reports are on file in the Chancellor's Office.)

#### 18. Memorial Statement

President Miller presented, with his endorsement, a recommendation by the faculty of the College of Arts and Science, UNR that the following statement in memory of Dean Frederick Wood be adopted by the Board:

#### RESOLUTION #71-11

Dr. Frederick Wood was born December 17, 1889 in Zionsville, Indiana, and died December 4, 1970 in Lake Worth, Florida. After schooling in his native state, he received the B. A. degree of the University of Wisconsin in 1915 and the M. A.

a year later and served as instructor in Engineering

Mathematics for two years there.

He served as First Lieutenant, U. S. Army Field Artillery, in World War I and saw action in the Moselle River area in France. He returned to the University of Wisconsin as an instructor and received his Ph. D. degree in 1923. Thereafter, he was Head of the Department of Mathematics at the State Normal Schools in Indiana, Pennsylvania, Lake Forest College, Georgia, Wesleyan College and Hamline University, where he also held a Deanship. He became Dean of the College of Arts and Science at the University of Nevada in 1938 and continued in that position until he retired in 1955.

During World War II he assumed additional heavy responsibilities as Academic Director of Army Training Programs.

He was a Fellow of the American Association for the Advancement of Science and belonged to the American Mathematical Society, Mathematical Association of America, Scabbard and Blade, Gamma Alpha, Sigma Xi and Phi Kappa Phi. He has served as a regional Chairman of the Mathematical Association of America. He was regarded as an outstanding teacher of mathematics and many of his students have gone on to distinguished careers in the field. As Dean of the largest

College during a period of considerable expansion, Dean Wood was certainly one of the most influential faculty members and a major contributor to the progress and development of his College and the University.

After retirement, Dean Wood divided his time between homes in Florida and upper Michigan. He is survived by his wife, Frances, and sons Frederick, Jr., Physician of Kenosha, Wisconsin, and Donald, Nuclear Physicist of Colorado Springs, Colorado, 5 grandchildren, and 7 brothers and sisters.

Although Dean Wood never sought the spotlight, he was a strong man and his efforts to solve the problems and raise the standards of this University are permanently memorialized in traditions and procedures which we still follow.

There have been few men who have done more that was good for any University than Frederick Wood did for this one.

Motion by Mr. Bilbray, seconded by Mr. Morris, carried without dissent that the above memorial statement be adopted.

#### 19. Provisional Graduate Standing Category

President Zorn presented, with his endorsement, a recommen-



dation by the UNLV Graduate Council for a new policy pertaining to provisional graduate standing, as follows:

A student who has been denied admission to Graduate Standing because of an overall undergraduate grade point average of less than 2.50 may be granted admission as a Provisional Standing student upon approval of the Department Chairman, the Dean of the College and the Graduate Dean. Provisional Standing may be changed to Graduate Standing upon successful completion of one semester of full-time graduate study -- specifically, a minimum of 9 credit hours previously approved by the Department Chairman. 10 weeks of full-time graduate study in a single Summer may be regarded as equivalent (9 course credits would constitute an acceptable full load during the 2 sessions of the Summer).

A student may not remain on Provisional status for more than one semester. It is the student's responsibility at the end of the semester to file for a change of status. Change of status must be effected prior to the close of the late registration period. Should change in status not be effected, the result will be

denial of admission to Graduate Standing through the Provisional Standing procedure. The GRE route, however, will still be open.

Chancellor Humphrey recommended approval, effective Summer, 1971.

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

#### 20. Graduate Student Organization, UNLV

President Zorn recalled that in April, 1970, the Board approved a Graduate Student Organization at UNLV, approved the assessment of a \$2 per semester fee, but deferred approval of a proposed Constitution. He noted that he would not recommend further consideration of the Constitution.

He also noted that collection of the \$2 per semester fee was never implemented. In view of the above, President Zorn recommended that recognition of the Graduate Organization be withdrawn and the assessment of the \$2 per semester fee be rescinded. Chancellor Humphrey concurred.

Motion by Mr. Bilbray, seconded by Mr. Morris, carried with-

out dissent that the above recommendation be approved.

#### 21. Report of Disciplinary Cases

President Zorn reported for the period December 15, 1970 through March 15, 1971, there have been no complaints filed at UNLV under the provisions of the Interim Rules. He noted that during this period a former student was involved in violence and harassment directed at several UNLV students but left the Campus upon request.

#### 22. Approval of Purchase in Excess of \$5,000

Mr. Westfall reported that bids were requested from five suppliers for the purchase of eight teletypes and auxiliary equipment to be used in a statistical laboratory in the Mathematics Department. One bid was received from Eastern Dynamics Corporation for \$7,124.

President Zorn recommended approval of the purchase with funds from an NSF grant. Chancellor Humphrey concurred.

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

## 23. Transfer of Funds

President Zorn recalled that in December, 1967, the Board of Regents, upon the recommendation of Dr. Moyer, authorized the use of Football Gifts Fund monies (i. e., money collected from Athletic Boosters) for expansion of the locker room in the gymnasium. The total cost of the expansion was \$27,339.80 of which \$20,916.82 was from gift funds.

President Zorn noted that Regent Morris had requested that the Board authorize the repayment of this fund in order that its chronic deficit might be overcome and each year's operation become self-supporting.

Chancellor Humphrey noted that had the Football Gift Account not been used for this purpose the cost would have been paid either from Buildings and Grounds operating monies or the Capital Improvement Fee Fund. He recommended \$20,916.82 be transferred from the UNLV Capital Improvement Fee Fund (510-860-3760) to the UNLV Intercollegiate Athletics (specifically, Football 1-40-261-5611).

Chancellor Humphrey also noted the inclusion of an analysis

of the UNLV Capital Improvement Fee Fund with the agenda (identified as Ref. I and filed with permanent minutes).

He stated the fund will have an unencumbered balance June 30, 1971 of \$47,000. In July a bond service payment of \$109,000 is due which will temporarily put the fund in a deficit position if the Performing Arts building payment is also made; however, Fall 1971 receipts will be adequate to again bring the fund into balance.

Chancellor Humphrey recommended approval of the transfer as requested.

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

#### 24. Confirmation of Interfund Loan

President Zorn noted that in February, 1967, the Board of Regents adopted a policy for the use of Capital Improvement Fee monies which included the use of these monies as loans to "dormitory and dining hall bond debt service funds in the event such funds are unable to meet their annual payments".

Such loans were, however, to be submitted to the Board of Regents for approval. In developing the FY 1970 Financial

Statements, it was determined that three loans from the UNLV Capital Improvement Fee Fund had been made to UNLV residence hall and dining commons debt service accounts without reference to the Board of Regents. These were:

Fall, 1967	\$50,350
Spring, 1968	25,000
Spring, 1970	26,300

Chancellor Humphrey recommended that, for the record, these interfund loans be approved, with the understanding that such loans shall not be made in the future without prior approval by the Board.

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

## 25. Request for Right of Way and Easement

Mr. Westfall presented a request from the Nevada Power Company for a right of way grant and an electrical substation easement at UNLV. The right of way will extend from the north boundary of the Campus to the site of the new substation to be built to service the Education and Humanities

buildings and future buildings in the area, continuing in a north-south line between the Chemistry building and the Education building. This will, he noted, provide a power loop connecting an existing electrical sub-station with the one to be constructed. All wiring will be underground. The easement requested is over an easement already granted to the Clark County Sewer District.

President Zorn recommended approval. Chancellor Humphrey concurred, noting that the right of way grant document has been reviewed and approved as to form by Deputy Attorney General Barbagelata.

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

#### 26. Report of the Committee on the Developing University

President Zorn reviewed the report of the Committee on the Developing University and some of the provisions for reorganization of UNLV which are contained in the recommendations of the Committee. Action will be requested at the May meeting. (Report is on file in the Chancellor's Office.)

27. Upon motion by Mr. Bilbray, seconded by Mr. Hug, the supplemental agenda was accepted for consideration by the Board.

28. Matching Funds for Nursing Student Loan Program

President Zorn reported that the UNLV Nursing Student Loan Program has received an additional allocation of \$8,582, requiring a matching contribution of 1/9 or \$954. He requested approval of a transfer of the required matching funds from the Lowell Daniels Endowment Income Account (4-029-6503).

Chancellor Humphrey recommended approval.

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

29. Mr. Bilbray commented that the University funds had been expended to have a fence erected around the construction site of the Performing Arts Center to protect young children who wander onto the Campus, particularly on weekends. However, he stated, the contractor has on several occasions left the gate open so the possible danger to children still exists.

Mr. Bilbray moved that the construction company be requested



by the University Administration to keep the gates locked.

Motion seconded by Mrs. Knudtsen, carried without dissent.

### 30. Selection of Architects and Engineers

Chancellor Humphrey reported that an effort to expedite the capital improvement program approved by the 1971 Legislature, the State architects/engineers for the following projects:

A. Site Development, UNR - Mr. Pine recommended the firm of d'Autremont, Helms and Associates, Los Angeles, to serve as architect/engineer for this project consisting primarily of addition of heat generator and extension of the heat trench to the Gymnasium and Church of Fine Arts. President Miller concurred. Chancellor Humphrey recommended approval.

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

B. Community College Instructional Building, ECC - Dr.

Donnelly recommended that three firms be nominated by the Board of Regents with the final selection to be

made by the State Planning Board. Firms recommended

were:

Raymond Hellman, Reno

Arne Purhonen, Elko

Hewitt Wells, Reno

Chancellor Humphrey recommended approval.

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

C. Chancellor Humphrey reported that the architects for the  
Physical Education Complexes were selected by architec-  
tural competition; Mr. James Mc Daniel for the UNLV  
project and Mr. Ted Selden for the UNR project. He also  
noted that Boyle Engineers of Las Vegas had been retain-  
ed by the State Planning Board for the UNLV Landscaping  
and Site Development project.

Mr. Hug spoke about the architect for the UNLV Physical  
Education Complex, asking if there was any way to take  
action to insure this project is designed within the

money available. He recalled that the last two projects designed by Mr. Mc Daniel had exceeded the estimated budget by substantial amounts. He requested that Mr. Mc Daniel be advised of the Board's concern.

### 31. Request to Establish Bank Account

President Miller requested authorization to establish a bank account at United California Bank, Terminal Annex, Los Angeles, California, to be used to deposit payments made by UNR students in repayment of NDSL loans. Withdrawals will be made on a weekly basis to presently established accounts in the Reno area. Signature authority for withdrawals was recommended for: Henry Hattori

Daniel Pease

Edward L. Pine

Chancellor Humphrey recommended approval.

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

### 32. Proposed Salary Schedule

Dr. Donnelly presented a proposed salary schedule for Community College Division professional staff for 1971-72. (Schedule identified as Ref. J and filed with permanent minutes.) Comparative data was also distributed at meeting. Chancellor Humphrey recommended approval.

Motion by Mr. Steninger, seconded by Mr. Bilbray, carried without dissent that proposed salary schedule be approved.

### 33. Approval of Signature Authority

Dr. Donnelly reported that Elko Community College presently has a \$500 Petty Cash Account on deposit at Nevada National Bank. He recommended the following signature authority for withdrawals from this account: Elmer L. Kuntz

Sue M. Ballew

Bernard Sadowski

Marie P. Adair

Dr. Donnelly noted that the College also has a depository account and recommended that the above persons be authorized for the Night Depository Agreement covering this account. Signature authority for payment from the depository account rests with UNR Controller's Office. Chancellor Humphrey

recommended approval.

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

#### 34. Business Technology Programs, UNR-CCD

Chancellor Humphrey recalled that in March the Board requested UNR and CCD consult concerning the transfer of the Business Technology Program, presently administered at NTI, to the Community College Division July 1, 1971. He noted that President Miller and Director Donnelly and their staffs have developed an agreement, involving the use of General University Extension, whereby students presently enrolled at NTI in the Business Techology Program may complete the program by attending classes in the Community College Division but receive the associate degree from UNR. (Agreement identified as Ref. L and filed with permanent minutes.)

Chancellor Humphrey recommended approval.

Motion by Mr. Steninger, seconded by Mr. Mc Dermott, carried without dissent that the agreement be approved.

#### 35. Administration of University Endowment Fund

Chancellor Humphrey noted that in March, information was requested concerning the brokerage firms used by First National Bank in its administration of the University's endowment account. He presented a letter from Mr. E. Thayer Bigelow, Senior Vice President, explaining the bank's procedure (letter identified as Ref. M and filed with permanent minutes).

#### 36. Student Evaluation of Instruction

Chancellor Humphrey recalled that at the November, 1970 meeting of the Board, a motion was passed which directed the Presidents of UNR and UNLV and the Director of CCD to "consider and of UNR develop, facilities to a plan for implementation of a student evaluation of faculty with the understanding that the Board would assist in funding such a program, with the amount of funding to be determined following presentation of the proposals in March, 1971." At the March, 1971 meeting the following proposals were presented:

- (a) President Zorn distributed a "Survey of Student Opinion of Teaching, Sequence of Course Evaluation Procedures" for Spring, 1971 and a cost estimate as follows:

Cost of commercial printing of	
4,000 copies of course evaluation	
book	\$2,800 to \$3,000
Cost of key punching data	150
Labor cost (student writers and testers	
and a programmer)	850
Total estimated cost	\$3,800 to \$4,000

A charge of \$.25 per copy was proposed for books sold to students.

- (b) President Miller presented a "Report on Teacher Education by Students" which reported on a survey conducted December, 1970. Participation was voluntary on the part of the faculty and 28% of the UNR teaching faculty participated.
- (c) Director Donnelly presented a proposal to use the "Institutional Self-Study Service" of the American College Testing Program. This service "provides a comprehensive research report that allows students to express their opinions about many aspects of the institution and about their development in various areas."

Chancellor Humphrey made the following recommendations:

(1) That the out-of-pocket costs of student evaluations of faculty be divided into two categories:

(a) costs related to gathering and compiling data; and

(b) printing of the results.

(2) That in view of the Board's attitude of support of this project and Administration's commitment, \$4,000 each be made available from the Board of Regents Special Projects Fund to UNR and UNLV and \$200 to the Elko Community College;

(3) That any unused funds be returned to the fund; and

(4) That each President decide whether a charge is to be made for copies of the documents.

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



Chancellor Humphrey recalled that in March the Board agreed to the inclusion on this agenda, for action, a recommendation the titles of the Directors of DRI and CCD be changed to President. Subsequent to that meeting he noted that a resolution had been received from the Elko Community College Advisory Board opposing any change in the title of the President of Elko Community College.

Chancellor Humphrey stated that despite the expressed opposition by the Elko Community College Advisory Board, he wished to recommend that:

- (1) The title of the Director of DRI be changed to  
President, effective immediately;
- (2) The title of the Director of CCD be changed to  
President, effective immediately;
- (3) The title of the President of Elko Community College  
be changed to Executive Vice President, effective  
immediately;
- (4) The title of the executive officer of future Community

Colleges be that of Executive Vice President; and

(5) Article VI of the Board of Regents By-Laws be amended  
to accommodate the change in titles.

A proposed amendment was submitted (identified as Ref. P and  
filed with permanent minutes) for first reading with final  
adoption to occur at the meeting in May.

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

### 38. Change in Meeting Dates

Chancellor Humphrey noted that the June meeting is presently  
scheduled for June 11-12 in Las Vegas. This date follows  
the May 28-29 meeting in Elko by only two weeks. He recom-  
mended the June meeting be cancelled, noting that the July  
meeting is scheduled for July 16-17 in Reno.

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

The meeting adjourned at 5:00 P.M.

The regular meeting of the Board resumed at 2:00 P.M., Saturday, April 14, 1971 in the Center for Religion and Life, Reno. All Regents, officers and staff present the previous day were again in attendance.

Discussion resumed on Item 7, ASUN Fees

President Miller again presented his recommendation concerning the student portion of funding for intercollegiate athletics as follows:

1. That the present \$7.50 allocation be retained and not increased.
2. That this portion of the ASUN fee be separated out as an athletic fee so that the ASUN fee would be \$20.00, the athletic fee, a separate fee, would be \$7.50.
3. That for the present, \$.50 of the present \$7.50 fee be allocated to women's intercollegiate athletics. This ratio of the allocation should be reviewed annually by the President's Office with an appropriate recommendation to the Board of Regents.

4. That a subcommittee of the Intercollegiate Athletics

Board made up of an equal number of students and faculty

be asked to review and make recommendations to the

President's Office on estimative budgets for

intercollegiate athletics.

5. These estimative budgets with the President's recommen-

dation would be submitted in the usual course to the

Board of Regents.

Mr. Bilbray expressed opposition to acting on this matter,

noting the item was brought forward for information with

action to be taken in May. He moved that action be deferred

until May. Motion seconded by Mr. Morris.

Motion to defer failed with two affirmative and seven

negative votes.

Mr. Mc Dermott moved that President Miller's recommendation

be adopted. Motion seconded by Mr. Steninger.

Dr. Anderson moved to amend the motion to provide \$1 per

year (\$.50 per semester) increase in the fee to be allocat-

ed to women's athletics. Motion to amend seconded by Mr.

Morris.

Motion to amend failed with six negative and three

affirmative votes.

Dr. Anderson moved to table until the May meeting. Motion

to table seconded by Mr. Morris, failed with three

affirmative and six negative votes.

Mr. Mc Dermott's motion to approve President Miller's recom-

mendation carried with Mr. Morris and Dr. Anderson opposing.

### 39. Report of Current Classes with Enrollment of Less than Ten

Students

Chancellor Humphrey noted that, at the request of Miss

Thompson, Institutional Studies Officer, Mr. K. D. Jessup,

compiled a list of all classes presently taught at UNR and

UNLV with enrollment of less than ten students. Miss

Thompson had requested this matter be scheduled for discus-

sion and copies of the report were distributed, accompanied

by her memorandum, as follows:

I asked for information concerning classes in which enrollment is under 10. The Chancellor's Office supplied me with the following lists. They are broken down to show the name of the instructor, whether he has tenure or not, the discipline and course number, whether it is regularly scheduled or an independent study course, as well as the enrollment figure.

I am upset at the figures these list presents. There is a total of 367 courses offered at UNR involving 256 faculty members and 190 at UNLV involving 99 faculty members. Of these at Reno, there are 167 which are independent courses, 201 regularly scheduled courses and 1 listed as both. At Las Vegas, there are 76 independent courses, 114 on the regular schedule and 8 listed as both. My counting could be off a little but I cannot understand how any class can be both regularly scheduled and an independent course which is entirely between one or two students and one given faculty member.

I have not checked it out completely, but I know that in at least one Department at UNLV, the professor is given no credit for his independent study courses.

This means that all such courses are completely in addition to his regular teaching load. This is only right in my opinion, since by the title of the course itself, the work of the student is independent of the professor and therefore should take about four hours of faculty time per semester. Should independent study involve more faculty time than this, I would have to conclude that the study isn't very independent and, therefore, set up just to indulge the personal interest of one or two students.

If we, as Regents, have the good of the most number of students as one of our prime goals, then we should take a long, careful look at these lists and the facts they represent, and note that a great many faculty hours are expended for a relative few and faculty hours mean money, and that's something we're complaining about being short of. How can we continue to justify using faculty salaries for a few upper division or graduate students and then have to either eliminate lower division classes for lack of faculty or increase class size to such a number that there is only time for lecture and discussion is prohibitive? Many of the faculty listed have tenure. Is it that we allow all these few-

student classes to continue because we are bound to provide classes for the professors with tenured contracts?

If this latter is the case, then it is my firm belief that we should take a very critical look at our tenure system. There is little doubt that most faculty would rather teach small classes of upper division students, but let me say again that we fail the greatest number by serving only a few. It would be wonderful if we had sufficient funds available to hire faculty to serve both ends, but we don't and aren't likely to be in that enviable position for a number of years to come. So I feel that as officials elected by the people of this State, we would be derelict in our duty to them and ourselves if we do not try to balance our own efforts to serve the ends for which our University is dedicated and provide a better education for the most number of students at the lower academic level.

This was started as a mere compilation of the figures contained within the two lists attached, but I have elaborated because I feel strongly about the position the University is in and want to diminish the areas within which we have so recently come under



attack.

Miss Thompson explained that her purpose in requesting this be brought to the Board for discussion was to bring attention to what appears to be an unreasonable number of faculty dedicated to a small number of students.

Miss Thompson also asked for clarification on the methods used to determine a faculty member's teaching load. Explanations were offered by President Zorn and President Miller which indicated that the situation varies from one individual to another or from Department to Department depending on the circumstances but all factors are considered in reaching a computation.

Chancellor Humphrey stated that he believed the comments offered by Miss Thompson were important and the implications of the study done at her request will be dealt with in the preparation of the Work Program which will come to the Board in May.

Extension of Interim Rules

Upon motion by Mr. Mc Dermott, seconded by Miss Thompson,

the Interim Rules were extended until the next meeting of  
the Board scheduled for May 28-29, 1971.

The meeting adjourned at 3:00 P.M.

(Mrs.) Bonnie M. Smotony

Secretary to the Board

04-23-1971