

UCCSN Board of Regents' Meeting Minutes September 10-11, 1971

09-10-1971

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

September 10, 1971

The Board of Regents met on the above date in the Las Vegas
Convention Center, Las Vegas, Nevada.

Members present: Mr. James H. Bilbray

Mr. Archie Grant

Mr. Harold Jacobsen

Louise Lombardi, M. D.

Mr. Paul Mc Dermott

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

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

Mrs. Molly Knudtsen

Mr. Procter Hug, Jr.

Others present: Chancellor Neil D. Humphrey

President Charles R. Donnelly (CCD)

President N. Edd Miller (UNR)

President John M. Ward (DRI)

President R. J. Zorn (UNLV)

Vice President James T. Anderson (UNR)

Vice President Donald H. Baepler (UNLV)

Vice President Edward L. Pine (UNR)

Business Manager Herman Westfall (UNLV)

Mr. Edward Olsen, Director of Information (UNR)

Mr. Mark Hughes, Director of Information (UNLV)

Dr. Paul Aizley, UNLV Faculty Senate Chairman

Mr. Glen Clark, Chairman, Faculty of the Office

the Chancellor

Dr. Don Fowler, DRI Faculty Senate Chairman

Dr. Hugh Mozingo, UNR Faculty Senate Chairman

Mr. Alan Rosen, ECC Faculty Senate Chairman

Miss Shelly Levine, CSUN President

The meeting was called to order by Chairman Jacobsen at 10:35

A.M.

1. Approval of Minutes

The minutes of the regular session of July 16-17, 1971 were submitted for approval.

Mr. Bilbray moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

2. Acceptance of Gifts

Dr. Lombardi moved acceptance of the gifts and grants as reported (identified as Ref. 2 and filed with permanent minutes). Motion seconded by Miss Thompson, carried without dissent.

3. Supplemental Agenda

Upon motion by Mr. Bilbray, seconded by Dr. Lombardi, and unanimous vote, consideration of an offer by North Las Vegas of land for a Campus for Clark County Community College was added to the agenda. Presentation of the offer was deferred until later in the meeting.

4. Report of Investment Advisory Committee

Upon motion by Dr. Lombardi, seconded by Miss Thompson, the actions of the Investment Advisory Committee, as reported in minutes of July 16, 1971, were confirmed. (Minutes identified as Ref. 3 and filed with permanent minutes.)

5. Revenue Bond Bid Opening

As authorized by the Board in July, bids were received September 9 for \$4,250,000 in UNR revenue bonds and \$2,500,000 UNLV revenue bonds.

Mr. Humphrey introduced Dr. Guild Gray, Burrows, Smith and Company, who presented a letter recommending acceptance of the bid of Bank of America.

Chancellor Humphrey reviewed the bids received and reported that Bank of America had submitted the low bid for the UNLV Bond Issue (6.2881% net rate of interest with \$2,51,689.19 net cost) and for the UNR Bond Issue (6.2609% net rate of interest with \$4,427,197.50 net cost). Summary of the bids is filed with the permanent minutes.

Chancellor Humphrey recommended the bids of Bank of America be accepted.

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

6. Purchase in Excess of \$5,000

Chancellor Humphrey requested approval of an addition to the fixed lease agreement with Xerox Data Systems for inclusion of two model 8452 memory increments, one model 7231 RAD Controller, four receive modules and interface equipment for a total annual lease price of \$7,776; the cost to be covered by the sale of time sharing to Washoe and Clark School Districts.

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

7. Progress Report Concerning Revision of University Code

Chancellor Humphrey commented briefly on the progress of the revision of the Code, noting that the Chancellor's Advisory Cabinet had met the previous day for that purpose. He

distributed a draft entitled "An Alternative Proposal" which he noted he had prepared and which the Cabinet had accepted as a desirable concept. Additional meetings will be held to further refine this document. (Document on file in the Chancellor's Office.)

Mr. Morris entered the meeting at 10:55 A.M.

8. Transfer of Funds

Chancellor Humphrey recommended approval of the following transfers of funds:

#23-UNR \$3,737.54 from Contingency Reserve to Faculty

Senate to provide funds for the additional secretarial services required to produce the Faculty Handbook.

#24-UNR \$3,950 from Contingency Reserve to History

Department to provide funds for 1.5 graduate assistants. Professional salary savings in this Department have been identified in sufficient amount to off-set the transfer. These savings will be transferred into the Contingency

Reserve.

#44-UNR \$16,560 from Contingency Reserve to the Library.

The purpose is to provide for adjustment of work assignments necessitated by the death of Dr. Helen Poulton, University Archivist, whose unused salary in this amount will automatically accrue to the Contingency Reserve. The money will be used to increase the work schedule of Ruth Donovan, Assistant to the Director of Libraries, to hire 1.5 FTE technical positions and to provide additional student wages in the amount of \$3,541. The technical and wages positions will be used to continue the full operation of the Archives.

Mr. Mc Dermott moved approval. Motion seconded by Miss Thompson, carried without dissent.

The following transfers of less than \$2,000 were reported for information:

#35-UNR \$1,250 from Contingency Reserve to Nuclear Engineering to provide for student wages. The

salary from an unfilled graduate assistant position will accrue to the Contingency Reserve to offset this transfer.

#37-UNR \$1,500 from Contingency Reserve to Accounting and

Information Systems Department to augment the salary allocated to P-46-09 to enable payment of the salary for the replacement in that position.

Sufficient professional salary savings have been identified by the Managerial Services Department to offset this transfer. These savings will accrue to the Contingency Reserve to offset this account.

9. UNR Adviser's Manual

President Miller distributed copies of the UNR Adviser's Manual, 1971-72, prepared by the UNR Faculty Senate Committee for Faculty Information and Documentation.

10. Report on Registration

Presidents Miller, Zorn and Donnelly reported on the current status of registration at their institutions.

11. Clark County Community College Site

Assemblyman Dave Branch, Mayor Gene Echols and City Manager

Clay Lunch, of North Las Vegas, made presentations concern-

ing their continuing interest in locating the Clark County

Community College Campus in North Las Vegas. Mr. Branch

stated that the City of North Las Vegas would be willing to

complete negotiations for acquisition of 160 acres in the

area of Pecos & Cheyenne in the City of North Las Vegas and

the City would, in turn, transfer title of this land to the

University. Mr. Branch emphasized that the City would not

expect any payment by the University for the land, but did

request an expression of intent by the Board of Regents be-

fore funds were expended by the City of North Las Vegas to

acquire land held by private owners. (The area of land un-

der discussion was identified in "Site Selection Study for

the Community College System of the State of Nevada" as Site

E, Southern Nevada Community College Service District.)

President Donnelly stated that he was in favor of the site

proposed by North Las Vegas; however, he suggested that

concurrence by the Clark County Community College Board was

desirable before requesting action by the Board of Regents.

Mr. Mc Dermott moved approval of proposed North Las Vegas site, conditioned upon approval by the Advisory Board and conditioned upon the successful negotiation by the City for acquisition of the 160 acres under consideration. Motion seconded by Mr. Bilbray, carried without dissent.

12. Purchases In Excess of \$5,000, UNLV

President Zorn presented the following report from Business Manager Westfall of bids opened August 25 for furniture for the Education building and the Humanities building.

Bids were requested from the following firms:

Education & Institutional Corp., Pasadena, Calif.

All Steel Equipment, Los Angeles

General Fireproofing, Youngstown, Ohio

Chapman Company, Salt Lake City, Utah

Inter Royal Corp., City of Industry, California

American Seating Co., Palo Alto, California

Virco Manufacturing Company, Torrance, California

Armanko Office Equipment, Reno, Nevada

Morrill & Machabee, Reno, Nevada

- Lee Office Equipment, Las Vegas, Nevada - no bid
- Ideal Office Equipment, Las Vegas, Nevada - no bid
- Sahara Office Equipment, Las Vegas, Nevada - no bid
- Sarret Office Equipment, Las Vegas
- SPD Office Equipment, Las Vegas
- Allbrights Office Equipment, Las Vegas - no bid
- The Howell Company, Los Angeles
- Total Plan, San Bernardino, California

There were 75 items on the bid for award purposes. The 75 items were arranged into categories by function. It is the recommendation of the Business Office and the User Committee that awards to the low bidder in each group with the exception of the last three be accepted. An explanation of the reasons follows the listing of the groups.

GROUP 1 Office Furniture (desks, credenzas, typing tables, stools, files) and Faculty Lounge Furnishings (settees and chairs)

*SPD Office Equipment	\$61,764.52
Educational & Institutional Corp.	62,498.33
All Steel Equipment	66,723.46
Sarret Office Equipment	67,920.14

Special Item: Wood bookcases only bid by SPD

Office Equipment - \$516.16

GROUP 2 Office and Conference Room Furniture (Faculty
and Secretary chairs, conference tables,
storage cabinets)

*All Steel Equipment	\$26,325.16
Educational & Institutional Corp.	35,531.72
Armanko Office Equipment	46,746.23

GROUP 3 Office Furniture (desks, side chairs, credenzas,
waste baskets, stationery trays)

*Sarret Office Equipment	\$19,859.39
Inter Royal Corporation	20,892.68
All Steel Equipment	22,251.95
Educational & Institutional Corp.	27,040.16
SPD Office Equipment	27,713.75

GROUP 4 Various tables and modular seating

*Virco Manufacturing Company	\$18,514.55
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All Steel Equipment	22,373.07
Inter Royal Corporation	28,711.27
Educational & Institutional Corp.	29,323.92
SPD Office Equipment	29,841.58
Armanko Office Equipment	32,393.26

GROUP 5 Miscellaneous Audio Visual Equipment

SPD Office Equipment	\$ 746.43
American Seating Company	784.27
Armanko Office Equipment	823.88
Projection Screen:	
*Chapman Company	378.00
Educational & Institutional Corp.	399.72

GROUP 6 Chalkboards and Lounge Lamps

*Educational & Institutional Corp	\$ 3,000.89
American Seating Company	3,245.80
Chapman Company	3,429.50
Armanko Office Equipment	3,476.42

Special Item: Bid only by Educ. &

Instit. Corp. - Floor Lamps	256.72
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GROUP 7 Children's Classroom Furniture (Education Building)

*Virco Manufacturing Company	\$ 1,334.05
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American Seating Company	2,117.70
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GROUP 8 Rest Cots and Speaker Stands

*American Seating Company	\$ 583.79
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GROUP 9 Study Carrels

Virco Manufacturing	\$ 3,834.00
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*Educational & Institutional Corp.	3,910.60
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SPD Office Equipment	4,024.00
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All Steel Equipment	4,260.00
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GROUP 10 Fixed Auditorium Seating (Humanities Building)

Chapman Company	\$10,644.40
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*American Seating Company	14,734.72
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GROUP 11 Classroom Seating consisting of tablet arm

chairs and stack chairs.

Howell Company	\$44,211.04
*American Seating Company	45,078.50
Virco Manufacturing Company	45,132.10
Inter Royal Company	53,272.50
Total Plan Company	54,148.38
Morrill & Machabee	56,120.20
Sarret Office Equipment	62,634.72
Armanko Office Equipment	82,713.42
Educational & Institutional Corp.	82,713.42
SPD Office Equipment	85,136.26

*Indicates recommendation for award. The aggregate for these awards is \$197,003.48.

Group 9 - The design of Virco equipment is not compatible with related furnishings. The discrepancy in specifications did not warrant purchase in view of \$66 cost differential.

Group 10 - American Seating provided the only bid which checked to meet specifications and with tested proven experience. Chapman Company did not provide equipment for

evaluation.

Group 11 - The American Seating chairs provided an acceptable substitute for the preferred steel case unit. The Howell Company chairs did not provide an item that met with specifications. Construction weaknesses disqualified the Howell chairs.

President Zorn recommended award of the bids as indicated in the above report.

Concern was expressed related to Group 9 in that the bid recommended was to an out-of-state firm, but there was less than a 5% differential in price between that bid and the in-state low bid of SPD Office Equipment. Mr. Westfall explained that since the total bid was in excess of \$50,000, State law provides only a 2-1/2% differential.

Concern was also expressed over the great difference between high and low bids in Group 11. Mr. Mc Dermott questioned whether the bid document was sufficiently clear to insure opportunity to offer satisfactory substitutes to the specifications.

Mr. Bilbray moved award of bids as recommended for Groups 1 through 8 and Group 10; award of Group 9 to SPD Office Equipment (recognizing a 5% in-state preference) and award of Group 11 be deferred until bid documents could be examined. Motion seconded by Mr. Mc Dermott.

President Zorn presented the following information concerning purchase orders in excess of \$5,000 issued under provisions of Board action of July 16-17:

(1) Bids for 14 items of equipment for Engineering were opened July 23. No complete bids were received. Items 1 through 4 included 2 functional generators, a plug-in sweep, and plug-in trigger/phase lock. Single bid received from Hewlett-Packard for \$4,286.16. Items 5 through 14 included 3 oscilloscopes, 4 amplifiers, a dual time base and 2 probes. Hewlett-Packard bid on all items except item 12. Tektronics bid on all items 4 through 12 on an "all or none" basis.

The Engineering Department and the Purchasing Department recommended items 5 through 12 be awarded to Tektronics because the Tektronics unit has greater Hewlett-Packard oscilloscopes.

President Zorn reported that purchase orders were issued as follows:

Hewlett-Packard - Items 1-4	\$4,286.16
Tektronics - Items 5-14	5,000.67

(2) The Continuing Education Department conducted a course entitled, "Natural History of the Grand Canyon". Included in the course was a float trip down the Colorado River. The instructor of the course, Dr. William Fiero informed us that Hatch River Expeditions of Vernal, Utah, was the only company that could furnish the service required (55 people) at the time needed. Safety of the participants was a factor that was considered as most important and it was felt this company could provide.

President Zorn reported that a purchase order was issued to Hatch River Expeditions for \$9,620 for this float trip.

Mr. Steninger moved confirmation of the award of the purchase order as reported. Motion seconded by Mr. Bilbray, carried without dissent.

(3) Bids were opened July 6, 1971 for 39 items of scientific equipment and supplies. The items were bid on an individual basis. In all instances except item 20, the low bid was accepted. Item 20 is a Sartorium Analytical Balance and the low bidder bid a different type that did not meet specifications.

President Zorn reported bids were awarded to the following

bidders in the amounts listed:

VWR Scientific	\$5,400.21
Sargent Welch	2,174.25
Curtin Scientific	454.55
Scientific Engineering	2,925.00
Leeds and Northrup	3,955.60
Chemtrix, Inc.	915.21
Scientific Products	340.96
West Coast Scientific	400.00
Perkin-Elmer	75.00
Coast Visual Education	162.50
Beckman Instruments	166.00

\$16,969.28

Mr. Bilbray moved confirmation of the award of bids as reported. Motion seconded by Mr. Mc Dermott, carried without dissent.

President Zorn reported bids were opened August 23, 1971 for the purchase of a mobile x-ray machine to be used by the Radiological Technology Department. Bids received from:

California X-Ray, Phoenix, Arizona	\$6,650.00
CGR Medical Corp., Burbank, Calif.	8,160.50

President Zorn recommended award be made to California X-Ray. Chancellor Humphrey concurred.

Dr. Lombardi moved approval. Motion seconded by Miss Thompson, carried without dissent.

13. Fish Rearing Ponds, UNLV

President Zorn reported that replacement of the experimental fish tanks at UNLV was originally estimated at \$95,000, scaled down to \$58,000, and now has been further scaled down to \$40,000. He noted Dr. James Deacon has applied for a \$20,000 Federal Grant for this purpose, which is subject to

matching funds. An anonymous source has pledged \$5,000.

President Zorn and Chancellor Humphrey recommended an allocation of \$2,566 from the UNLV Diploma Sales Fund, \$10,000 from the Board of Regents Special Project Fund and \$2,444 from the UNLV General University Operating Budget (subject to review after Fall registration receipts are known for this purpose).

President Miller requested the Board to approve the implementation of this program with the understanding that no State funds would be used during 1971-73 and that inclusion of the program in the 1973-75 Budget Request would be subject to review at the appropriate time.

Chancellor Humphrey recommended approval under the conditions stipulated.

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

Discussion resumed on Item 12, Approval of Purchases in Excess of \$5,000 - UNLV

Mr. Mc Dermott stated that he had examined the bid documents related to the purchase of furnishings for the Humanities and Education buildings and was satisfied that the procedure followed was acceptable. He moved award of the bid reflected in Group 11 to American Seating Company for \$45,078.50 as recommended. Motion seconded by Mr. Bilbray, carried without dissent.

14. UNLV Campus Landscaping and Site Improvements

President Zorn introduced Mr. S. Ditsworth of Boyle Engineers who presented the preliminary plans for the Campus Landscaping and Site Improvements. Mr. Ditsworth noted that the estimated cost of completing the project as reflected by the preliminary plans is \$743,000; however, only \$655,000 is available for actual construction. He outlined the portions of the project which would be bid as alternates in an effort to get as much under contract as possible.

President Zorn recommended approval of the preliminary plans as presented, recognizing the difference between the estimated cost and available funds and with the understanding that portions of the projects would be bid as deductive

alternates.

Further discussion concerned scheduling with concerns expressed by members of the Board that every effort be made to expedite the project. Mr. Ditsworth estimated it should not be possible to complete the bidding procedure before January. (Note to minutes - Method of financing, project budget, project scope and time schedule approved by the Board in May. Time schedule estimated completion of construction in July, 1972.)

It was suggested by Mr. Morris, and agreed to by Mr. Ditsworth, that the bid documents be prepared so that three separate contracts could be let simultaneously (lighting, paving and landscaping) or one contract for the total project.

President Zorn recommended approval of the preliminary plans as submitted with a request to the architect/engineer that every attempt be made to expedite preparation of the final plans.

Mr. Bilbray moved approval with the understanding that bid documents would be prepared as discussed. Motion seconded

by Mr. Grant, carried without dissent.

The meeting adjourned for lunch and a tour of the Skill Center.

The meeting reconvened at 2:30 P.M. with all Regents and Officers in attendance who were present for the morning session. Mr. Gene Barbagelata and Mr. Thomas Bell were also present for the afternoon session as representatives of the Attorney General.

15. Purchase of Land from Land Foundation

President Zorn recalled that the 1971 Legislature has appropriated \$150,000 for acquisition of land for UNLV and he had been in negotiation with the Land Foundation for acquisition by the University of land held by the Foundation to be used for parking in the area of the Education Building and the Performing Arts Center, both of which are presently under construction.

President Zorn reported that the Land Foundation trustees have agreed to transfer to the University for the purchase price of \$138,000. The transfer is now in escrow.

He also reported that the Foundation has agreed to transfer to the University for the balance of the appropriation a

strip of land which will permit access to Tropicana.

Mr. Bilbray moved approval of the purchase of land from the Land Foundation as presented. Motion seconded by Mr. Grant, carried without dissent.

16. Campus Master Plan, UNLV

President Zorn made a detailed presentation of the proposed Campus master plan for UNLV. (A set of maps depicting physical plant expansion and the "Capital Improvement Master Plan, 1971-81 Revision, March 15, 1970", were distributed with the agenda and are on file in the Chancellor's Office.)

Chancellor Humphrey recommended the proposed master plan be taken under advisement, that review and comments be requested from the State Planning Board and others who may be interested, and action be scheduled for November.

Mr. Mc Dermott moved approval of the Chancellor's recommendation. Motion seconded by Mr. Bilbray, carried without dissent.

It was agreed that an opportunity for further discussion

would be provided in October at which time some of the questions raised by the individual Regents would receive further attention.

17. Master's Program in Nursing, UNR

President Miller recalled that in February, 1971, a Master's Program in Nursing had been approved for UNR, subject to funding by the State Legislature; however, no appropriation was received. Subsequently, a Federal grant was received to allow the Orvis School of Nursing to participate in a regional curriculum and course development program. Information concerning the funds required and those available during the 1971-76 period was presented (identified as Ref. 14 and filed with permanent minutes).

18. Report of Award of Bids in Excess of \$5,000, UNR

President Miller reported the following bids opened and purchases made under authority granted by the Board in July:

A. The College of Agriculture, Animal Science Department, sought 300 tons of selected alfalfa hay to feed to calves as part of an experimental project. Triphon

Ranch Properties of Gardnerville submitted a low figure of \$31.50 per ton. Awarded on July 19, 1971.

B. The Psychology Department requested the purchases of 13 electronic calculators. Bids were opened July 20, 1971. 5 bids were received with low bid of \$7,100 from Singer-Friden Division, Reno. Award was made to the low bidder.

C. The School of Medical Sciences requested the purchase of 50 laboratory microscopes. Bids were opened August 10, 1971. 11 bids were received and 2 alternate bids. The low bid was Van Waters & Rogers, Sacramento, at \$26,255. Awarded to the lowest bidder.

D. The Foreign Language Department requested bids to modify the Language Laboratory in that Department. The work includes furnishing and installing new audio equipment. Bids were sent to 11 companies. Bids were opened August 23, 1971. One bid was received from A-V Electronics, Fresno, in the amount of \$1,700. Award was made to A-V Electronics. Work is to be completed by September 13, 1971.

19. Permission to Destroy University Building

Mr. Pine requested authorization to negotiate with the City of Reno Fire Department to destroy the Superintendent's residence on Valley Road Farm. He noted that the building has been vacant for several years and will be a few feet from Interstate 80 right-of-way when the highway is completed and that it has no residual value. President Miller and Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Miss Thompson, carried without dissent.

20. Report on Buildings and Projects

A report on the status of construction projects at UNR was presented by Mr. Pine and a report from the State Planning Board on the status of the University's Capital Improvement Program was distributed (both reports are on file in the Chancellor's Office).

21. UNR Traffic Code Modifications

President Miller requested authorization to establish a fee

parking area at UNR, for faculty and staff and requested modification of the UNR Traffic Code by adding the following paragraph to Article 1.04, Parking Zones Provided:

Faculty and Staff Fee Permits: These permits are available to Faculty and Staff on a first come first issue basis at not less than \$20 per annum fee. The number of spaces are limited and only those assigned a fee permit may park in the assigned areas.

Chancellor Humphrey recommended approval, with authority to set the fee, which is entirely discretionary as to its utilization, delegated to President Miller.

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

22. UNLV Traffic Code

President Zorn distributed copies of the UNLV Traffic Code, noting that although no changes are recommended, reprinting had been necessary to correct minor errors in the earlier printing. He requested ratification of the Campus Parking and Traffic Regulations as printed August, 1971 (filed with

permanent minutes).

Dr. Lombardi moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

23. Center for Economic Education

President Miller recalled that in July the Board approved, on first reading, the establishment of a Center for Economic Education at UNR with the provision that it would be resubmitted for second reading in September.

President Miller and Chancellor Humphrey recommended final approval.

Dr. Lombardi moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

24. ECC Instructional Building

President Donnelly recalled that preliminary plans for this project were approved in May for the purposes of submission under HEFA with the understanding that they would be further reviewed. He reported that revisions to the plans have been

made by the architect and have been approved by the ECC Advisory Board. The State Planning Board believes that the project will be within the total budget.

President Donnelly presented the preliminary plans, as revised, not the areas where changes have occurred. He particularly noted that the decision had been made to allow the Library to remain in the existing building until such time as a second structure is placed on the campus site.

Review of the extent of use of the existing building beyond the needs of the Library will be done at work program time and a recommendation will be made then concerning its continued use.

Dr. Donnelly recommended approval of the preliminary plans.

Chancellor Humphrey concurred.

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

25. Acquisition of Surplus Property

President Donnelly reported that in order for Clark County Community College and Western Nevada Community College to

acquire Federal surplus property, an appropriate resolution must be filed with the Surplus Property Division of the State of Nevada (resolution identified as Ref. 21 and filed with permanent minutes).

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Miss Thompson, carried without dissent.

26. DRI Financial Plan for 1971-72

President Ward requested that presentation of the revision to the tentative financial plan presented to the Board in July be deferred until October. Request granted by consensus.

The meeting adjourned at 3:50 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

09-10-1971