

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

11-12-1971

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

November 12, 1971

The Board of Regents met at the above date in the Moyer Student Union, University of Nevada, Las Vegas.

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 Grant

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)

Mr. Herman Westfall (UNLV)

Mr. Mark Dawson (DRI)

Dr. Edwin Carey (CCD)

Mr. Edward Olsen (UNR)

Mr. Mark Hughes (UNLV)

Dr. Paul Aizley (UNLV)

Dr. Tom Hoffer (DRI)

Dr. Hugh Mozingo (UNR)

Dr. Robert Pinneo (UNS)

Mr. Alan Rosen (CCD)

Mr. Dan Klaich (ASUN)

Miss Shelley Levine (CSUN)

Mr. Shane Stahl (ECC)

The meeting was called to order by Chairman Jacobsen at 11:10

A.M.

1. Approval of Minutes

The minutes of the meeting of October 8, 1971 were submitted for approval.

Mr. Jacobsen pointed out that he was incorrectly shown as seconding a motion in Item #16 and asked that it be corrected. Motion was actually seconded by Mr. Bilbray.

Mr. Mc Dermott moved approval of the minutes as corrected. Motion was seconded by Dr. Anderson, carried without dissent.

2. Annual Reports of Gifts

Annual reports of the gifts and grants received by UNR and UNLV were presented to the Board for information. (Both reports filed with permanent minutes, identified as Ref. 2A and Ref. 2B.)

3. Acceptance of Gifts

In addition to the gifts and grants contained in Ref. 3 as presented to the Board and as filed with the permanent minutes, President Miller requested acceptance of a check for \$300,000 from Mr. Howard Hughes as the first year's commitment to the School of Medical Sciences.

Mrs. Knudtsen moved approval. Motion seconded by Dr. Anderson, carried without dissent.

4. Item missing.

5. Higher Education Capital Construction Fund

Chancellor Humphrey submitted the following report:

A.B. 459, introduced by Assemblyman William D. Swackhamer, was passed by the 1971 Legislature and became Chapter 118 of the 1971 Statutes of Nevada. This statute levies an additional State tax on slot machines equal to the amount of any credit which may be allowed against the tax imposed on slot machines by the Federal government.

The statute provides that the first \$5 million per year collected from such a tax would go to the "Higher Education

Capital Construction Fund" and the balance would go to the State distributive school fund. The statute allocates \$3,938,000 of such monies if received in 1971-73 for construction of Community College buildings (\$1,889,000 in Clark County, \$1,330,000 in Western Nevada and \$719,000 in Elko).

Assemblymen Swackhamer and R. Hal Smith have recently been in Washington, D. C. concerning this legislation. They have been working with Governor O'Callaghan and Nevada's congressional delegation. Their report is optimistic and there is reason to believe that a provision for an 80% credit might be successful in the House as a rider to a Senate bill.

Chancellor Humphrey noted that his purpose in reporting the above information was to request that each of the Regents personally contact Senators Bible and Cannon and Congressman Baring to urge their continued effort on behalf of this legislation.

Dr. Anderson moved that in addition to individual letters from each of the Regents, an appropriate resolution be prepared for transmittal to the congressional delegation.

Motion seconded by Mr. Bilbray, carried without dissent.

6. Proposed Meeting Dates for 1972

Chancellor Humphrey submitted the following list of dates as a proposed calendar for Board meetings in 1972 and requested that it be held for action in December:

Friday/Saturday	January 14-15	UNLV
Friday/Saturday	February 11-12	UNR
Friday/Saturday	March 10-11	UNLV
Friday/Saturday	April 7-8	UNR
Thursday/Friday	May 11-12	UNLV
Friday/Saturday	June 9-10	ELKO
Friday/Saturday	July 7-8	UNR
Friday/Saturday	September 8-9	UNLV
Friday/Saturday	October 13-14	UNR
Friday/Saturday	November 10-11	UNLV
Friday/Saturday	December 8-9	UNR

7. Approval of Purchases in Excess of \$5,000

A. Chancellor Humphrey reported that bids were opened October 14, 1971 for data processing cards for the Computing Center for a 12-month period.

Data Documents, Inc., Berkeley	\$6,040.30
Business Supplies Co., Oakland	6,329.00
International Business Machines, Reno	6,410.50

Chancellor Humphrey recommended award to the low bidder, Data Document, Inc. for a total purchase of \$6,040.30.

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

B. Chancellor Humphrey reported that bids were opened October 19, 1971 for data processing continuous stock form for the Computing Center for a 12-month period.

Standard Register, Reno	\$8,479.98
Moore Business Forms, Reno	8,664.94
Uarco, Reno	11,074.64
Central Business Forms, Reno	11,084.96

Chancellor Humphrey recommended award to the low bidder, Standard Registers, for a total purchase of \$8,479.98.

Mr. Bilbray moved approval. Motion seconded by Mr. Hug,

carried without dissent.

8. Approval of Transfer of Funds

Chancellor Humphrey recommended approval of the following transfer of funds:

#507-UNLV \$57,650 from:	\$45,550
Extended Day Supplement	12,100
Reserve for Contingencies	57,650

to following accounts for P-99 (part-time) contracts:

Art Department	1,500
Music Department	1,500
Speech & Theater Arts	3,000
English Department	7,500
Foreign Languages	1,250
Anthropology/Sociology	6,750
History Department	1,500
Psychology Department	1,500
Political Science	2,000
College of Business & Economics	10,500

Health & Physical Education	500
Professional Studies	4,500
College of Hotel Administration	3,750
Mathematics	10,750
Engineering, Geog. & Geol.	750
Biology	400
	\$57,650

Mr. Bilbray moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

9. Report Concerning Status of Accreditation

President Donnelly reported that Western Nevada Community College and Clark County Community College have both been approved for recognition as a correspondent in the Northwest Association of Secondary and Higher Schools. He noted that the correspondent classification is extended to a post secondary institution which has indicated its intent to work toward accreditation and which, having provided evidence of sound planning and resources to implement these plans, appears to have the potential for attaining this goal within a reasonable time.

President Donnelly stated the next step in the accrediting process is candidacy. This status indicates that an institution is actively engaged in the process of accreditation, and appears to be offering its students the educational opportunities implied in its objectives. Institutions that have been in operation a year or more and meet the basic eligibility requirements may apply for recognition as a candidate for accreditation.

10. Use of Land at ECC

President Donnelly reported that Elko County is planning to build a new Library in the City of Elko with their source of funds coming from Federal funds under the Library Services Act and from a grant from the Fleischmann Foundation. He noted that Elko Community College believes that it would be mutually advantageous for the College and the County if the Library were built on the College Campus. One of the drawbacks to a joint operation is that the Library Services Act would require matching funds and since the College has not matching funds available, a joint operation seems out of the question now; however, he stated, it still would be advantageous to have the Library built on the College Campus so that College students might use it.

President Donnelly pointed out that one of the provisions of the Library Services Act is that Elko County must have a clear deed to the property on which the Library is built.

He suggested that this obstacle could be overcome by the Board of Regents entering into an agreement with Elko County calling for deeding of certain Community College property to the County of Elko in exchange for the County's erection of a County Library on that deeded property. Before any such transaction is made the County and College should have a formal agreement covering the use of the Library by Elko Community College students.

Dr. Donnelly recommended that the Board of Regents offer to Elko County a deed to certain Community College property and subject to the precise conditions under which ECC would be allowed to use the facility.

Mrs. Knudtsen reported that she had had a number of contacts from people in the Elko area expressing concern of the Library's location and suggested that the Board do nothing to cause further concern.

Mr. Steninger reported that the Elko Community College

Advisory Board had asked the Regents to express intent to cooperate in the placement of the Library as reported by President Donnelly; however, Mr. Steninger suggested that the Regents avoid appearing to make a decision for the people of Elko. He suggested the Board express its willingness to make the land available if the community desires to place the Library on College property, but allow Elko to resolve its own problems.

Mr. Hug moved that the Board of Regents resolve that it is willing to make land available at ECC for purposes of the County Library if desired by the community. Motion seconded by Mr. Steninger, carried without dissent.

11. Progress Report on Community Colleges

President Donnelly presented a written report on the progress of Community Colleges covering locations, enrollments, students, programs, faculty and accreditation (report filed with permanent minutes).

12. Athletic Fields, UNLV

Mr. Gerald Moffatt presented the final plans for athletic

fields, UNLV, noting that the plans had not been approved by University staff nor by the State Planning Board. (Review of project, financing, budget and time schedules, as approved by the Board in May, 1971, was included with the agenda.)

Mr. Moffatt reported that the project is within the budget available for construction.

Chancellor Humphrey pointed out that when the review of the final plans was scheduled for inclusion on the agenda, it was believed that review by the staff and by the State Planning Board would have been completed. He recommended that the plans either be deferred until December or they be referred to an ad hoc committee of the Board at such time as the review by staff and the State Planning Board is complete and a recommendation is ready for the Board's consideration.

Mr. Bilbray moved that an ad hoc committee of the Board, composed of Regents from Clark County, be authorized to act for the Board in the review and approval of the final plans.

Motion seconded by Mr. Morris, carried without dissent.

The meeting adjourned for lunch and reconvened at 1:40 P.M with

all Regents and staff present who were in attendance for the morning session.

13. Proposed Transfer of DRI Museum to UNLV

Mr. Morris commented on his request of October 21 in which he proposed that the Regents consider a transfer of the DRI Museum in Las Vegas to the jurisdiction of UNLV. He noted his request had been prompted by a resolution which had been adopted by the University Committee of the Las Vegas Chamber of Commerce on October 19, and later endorsed by the full Chamber, urging the transfer of this facility to the administrative control of UNLV. (Mr. Morris' letter and copy of resolution filed with permanent minutes, identified as Ref. 12.)

Dr. Don Fowler, Director of Western Studies Center, under whose administration the Museum has been functioning, distributed a memorandum containing recommendations on behalf of DRI (memo filed with permanent minutes).

Specifically, the recommendation proposed the following courses of action:

- (1) Transfer the administrative placement of the Museum to UNLV in accord with the resolution by the Las Vegas Chamber of Commerce.

- (2) Seek community and other outside sources of support to continue Museum operations after the end of this calendar year.

- (3) Develop a memorandum of understanding between UNLV and DRI concerning possible future joint research appointments and mutually beneficial areas of cooperative research.

- (4) Continue the administration of current Museum-related research contracts by DRI for the remainder of this fiscal year to expedite bookkeeping and avoid potential problems with the contracting agencies.

President Zorn agreed with the proposal to transfer the Museum to UNLV but suggested that it would need special consideration in the next Biennial Budget.

Mr. Bilbray moved approval of the transfer of the Museum from DRI to the administrative and budgetary control of

UNLV. Motion seconded by Mrs. Knudtsen.

President Zorn stated that he would like to see funding related to statewide services so that the Museum would not be competitive with Campus programs. Mr. Hug suggested that any program administered by a division must also come under the budget of that division. The problem of funding was not specifically resolved. Motion carried without dissent.

Upon motion by Mrs. Knudtsen, seconded by Mr. Bilbray, five supplemental items were added to the agenda.

14. Campus Landscaping and Site Improvement, UNLV

Final plans for this project were presented by Mr. S. C. Ditsworth of Boyle Engineers. Following his presentation, President Zorn recommended approval of the changes in priority as reflected in the final plans (detailed in Ref. 14A filed with permanent minutes).

Chancellor Humphrey concurred and further recommended that an ad hoc committee composed of Clark County Regents be authorized to act for the Board in approving the bids for this project which are scheduled to be opened by the State

Planning Board on November 23.

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

15. Request for Easement, UNLV

President Zorn reported that in April, 1971, the Board approved a request from the Nevada Power Company for a right of way grant and electrical substation easement at UNLV to permit the installation of a power loop. The easement granted was over an easement already granted to the Clark County Sewer District.

Dr. Zorn noted that Nevada Power Company has now requested an additional 6' easement adjacent to the Clark County Sewer District easement in order to complete the installation.

This easement has been recommended by Boyle Engineering as part of the Site Improvements, Landscaping and Utility Extension Project.

President Zorn and Chancellor Humphrey recommended approval of the easement subject to review and approval of the necessary documents by the Attorney General.

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

16. Fish Rearing Ponds, UNLV

President Zorn recalled the prior approval of the Board of Regents in providing part of the matching money required to qualify for a Federal grant with which to construct fish rearing ponds on the UNLV Campus as part of a research project under the direction of Dr. James Deacon.

President Zorn requested approval of the location of fish rearing ponds (identified on the proposed master plans to be approved at a later date) and retroactive approval of the project engineers, i. e., Boyle Engineers. He explained that "Boyle Engineers had been involved for an extended period of time on this project but formal selection of this firm by the Board of Regents had not been requested."

Mr. Mc Dermott moved approval of the location as proposed and the selection of Boyle Engineers as project engineers. Motion seconded by Mr. Bilbray, carried without dissent.

17. Report of Overdue Student Loans, UNLV

President Zorn requested that delinquent loans in the amount of \$1,250.52 be charged off the University's books and a hold placed on the records of each of the 20 students involved (list of individuals contained in permanent minutes of Executive Session).

Chancellor Humphrey recommended approval.

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

18. Quarterly Report Concerning Disciplinary Cases, UNLV

As required by the "Rules and Disciplinary Procedures for Members of the University Community", President Zorn submitted a report for July 1 - September 30, 1971 (identified as Ref. 19 and filed with permanent minutes).

19. Authorization to Sell Stock

President Zorn reported that UNLV has received a gift of 1,000 shares of Wonder World Industries (now Chanin Develop-

ment Corporation) stock, the proceeds of which are to be deposited to the President's Discretionary Fund.

Chancellor Humphrey recommended adoption of the following resolution to permit the sale of the stock.

RESOLUTION No. 71-20A

WHEREAS, the University of Nevada, Las Vegas has received 1,000 shares of stock in Wonder World Industries; and

WHEREAS, this stock is a gift from Mr. William H. Hernstadt to the University of Nevada, Las Vegas, to be used at the discretion of the President;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Nevada does hereby authorize Chancellor Neil D. Humphrey to sell the 1,000 shares of stock in Wonder World Industries, to sign the necessary stock power, and to deposit the proceeds of the sale in the appropriate account.

Mr. Bilbray moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

20. Approval of Purchases in Excess of \$5,000, UNR

A. President Miller reported that bids were opened

September 28, 1971 for Instructional Communication
System for the School of Medical Sciences.

Tel Alpha, Inc., Santa Clara	\$177,633.85
Telemation Sales, Inc., Salt Lake City	185,150.00
F & M Systems Co., Dallas	323,500.00

Inasmuch as the low bid exceeded total estimated cost
of \$160,000 and the budget allotment, negotiations were
held with Tel Alpha and five items costing \$16,084.70
were deleted. Revised bid totals \$161,549.15. Funds
are available from the following sources:

National Institutes of Health, Spec. Projects	\$96,272.80
National Institutes of Health, Health Bldg.	21,500.00
Kellogg Foundation	40,276.35
Hancock Foundation	3,500.00
	\$161,549.15

President Miller recommended award of the bid to

Tel-Alpha, Inc., for a total purchase of \$161,549.15.

Chancellor Humphrey concurred.

Mr. Bilbray moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

B. Mr. Pine reported that bids were opened October 22, 1971

for an exclusive contract to operate washers and dryers

in the residence halls for a five-year period, on a year

to year renewal basis at the option of the University.

Bids were submitted on a percentage to be paid to the

University on gross receipts.

Bidder	% Washers	% Dryers
Lease Way Corp.	55%	50%
Burke Meter Co.	51%	51%

President Miller recommended that the bid of Lease Way

Corp. be accepted. Chancellor Humphrey concurred.

Mr. Bilbray moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

C. Mr. Pine reported that bids were opened November 10,

1971 for moveable furniture for the new Health Science

building. Bids were as follows:

Schedules A, B, C and E (Desks, Chairs, Files, Study
Carrels)

Educational and Institutional Coop. Service \$19,773.71

Morrill & Machabee 20,966.03

Armanko's 23,665.43

Schedule D (Modular Seating)

Armanko's 357.79

Educational and Institutional Coop. Service 418.81

Morrill and Machabee 442.64

Schedule F, G and H (Tables Library Shelving)

Armanko's 5,918.52

Schedule I (Waste Baskets) #28

Educational and Institutional Coop. Service 154.80

Morrill and Machabee 164.64

Schedule I (Multi-purpose table) #31

Educational and Institutional Coop. Service 84.66

Morrill and Machabee 89.39

Armanko's 108.33

Schedule I (Garment Racks, Chalkboards) #29 and #30

Armanko's 450.56

President Miller recommended that awards be made to the low bidder under each schedule. Total purchase order is \$26,740.04. Chancellor Humphrey concurred.

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

D. President Miller reported that bids were opened by the State Planning Board on October 20, 1971 for the expansion to the Central Heat Plant. Bids were as follows:

	Reno Sheet Metal	Kuenzli Const	Hansen Mech
Base Bid	\$168,678	\$167,000	\$177,200

Alternate A	9,290	8,474	8,750
(Mixing Tank)			
Alternate B	33,033	33,260	33,950
(Control Center)			
Alternate C	11,245	15,700	15,100
(Field Pump)			
Total	\$222,246	\$224,434	\$235,000

Total Base Bids (plus Alt. A & C)

\$189,213	\$191,174	\$201,050
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President Miller and Chancellor Humphrey recommended that the Board concur in the award of the base bid plus alternates A and C to Reno Sheet Metal for a total contract of \$189,213.

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

21. Sale of University Property

President Miller recommended approval of the sale of 1.748 acres on the Main Station Farm to City of Reno and Washoe County at a price of \$15,147.50, or approximately \$8,660 per acre. The land is at the west property line. Proceeds of the sale will be dedicated to the College of Agriculture for capital improvement items related to the Main Station Farm.

Chancellor Humphrey concurred.

Mr. Bilbray moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

22. Utility Easement

President Miller recommended approval of a request by Sierra Pacific Power Company that a 5' x 100' right-of-way be granted along the west property line of the Main Station Farm to provide service to Farm facilities. Chancellor Humphrey concurred.

Mr. Bilbray moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

23. Expenditure from Capital Improvement Fee Fund

President Miller requested authorization to expend \$20,000 from the UNR Capital Improvement Fee Fund to complete the extension of the underground utilities to the National College of the Judiciary building. Chancellor Humphrey concurred.

Dr. Anderson moved approval. Motion seconded by Mrs. Knudtsen, carried without dissent.

24. Approval of a Special Fee

President Miller requested approval, effective retroactively to the Fall semester, 1971, for a \$50 annual microscope rental fee for students in the School of Medical Sciences. This fee is an alternative to requiring each student to purchase his own microscope at a cost in excess of \$500. Chancellor Humphrey concurred.

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

25. Report on Overdue Student Loans, UNR

President Miller recommended that University loans in the amount of \$7,084.98 and Emergency loans in the amount of \$2,753.00 be charged off the University's books and a hold be placed on the records of the 69 students concerned (list of individuals concerned is filed with the permanent minutes of Executive Session).

Chancellor Humphrey recommended approval.

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

26. Quarterly Report Concerning Disciplinary Cases, UNR

As required by the "Rules and Disciplinary Procedures for Members of the University Community", President Miller submitted a report for the period ending September 30, 1971 (identified as Ref. 27 and filed with permanent minutes).

27. Approval of Transfer of Funds

Chancellor Humphrey recommended approval of the following transfer of funds:

#508-UNLV Professional salary savings in the following

amounts have been identified in various accounts

and President Zorn requests that they be trans-

ferred into the accounts listed:

Dean, College of Bus. & Econ. \$ 3,550

English Department 25

Foreign Languages 380

Speech and Theater Arts 175

Dean, College of Science & Math 1,342

Reserve for Contingencies 93,886

\$99,358

Mrs. Knudtsen moved approval. Motion seconded by Mr.

Bilbray, carried without dissent.

28. Authorization to Sell Stock

President Miller reported that UNR has received a gift of 247 shares of Transamerica Corporation stock, the proceeds of which are to be used for the purchase of books for Getchell Library. The donor wishes to remain anonymous.

Chancellor Humphrey recommended the following resolution to

permit the sale of the stock:

RESOLUTION No. 71-21

WHEREAS, the University of Nevada, Reno has received 247 shares of stock in the Transamerica Corporation; and

WHEREAS, this stock is a gift from an anonymous donor to be used for the purchase of books for the Getchell Library at the University of Nevada, Reno;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Nevada does hereby authorize Chancellor Neil D. Humphrey to sell the 247 shares of stock in Transamerica Corporation, to sign the necessary stock powers and to deposit the proceeds of the sale in the appropriate account.

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

29. Progress Report of UNR Construction Projects

Vice President Pine presented a report on the status of

construction projects at UNR.

30. Progress Report from State Planning Board

A status report from the State Planning Board on all
University capital improvements under the jurisdiction of
that agency was distributed to the Board.

The meeting adjourned at 3:55 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

11-12-1971