

# UCCSN Board of Regents' Meeting Minutes December 11-12, 1971

12-11-1971

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

December 11, 1971

The Board of Regents met on the above date in the Center for Religion and Life, 1101 North Virginia Street, Reno.

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

Mr. James H. Bilbray

(for a portion of the meeting)

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

Members absent: Mr. Archie C. Grant

Mr. Paul Mc Dermott

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UNR)

President Charles R. Donnelly (CCD)

President John M. Ward (DRI)

President R. J. Zorn (UNLV)

Mr. Thomas G. Bell, Special Deputy Attorney

General

Vice President James T. Anderson (UNR)

Vice President Edward L. Pine (UNR)

Mr. Herman Westfall (UNLV)

Mr. Mark Dawson (DRI)

Dr. Edward Olsen (UNR)

Dr. Paul Aizley (UNLV)

Dr. Tom Hoffer (DRI)

Dr. Hugh Mozingo (UNR)

Mr. Glen Clark (UNS)

Mr. Dan Klaich (ASUN)

Miss Shelley Levine (CSUN)

Mr. Shane Stahl (ECC)

The meeting was called to order by Chairman Jacobsen at

9:15 A.M.

### 1. Approval of Minutes

The minutes of the meeting of November 12, 1971 were submitted for approval.

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

### 2. Report of Gifts

Upon motion by Dr. Lombardi, seconded by Mrs. Knudtsen, the gifts and grants were accepted as reported by the Presidents (report contained in Ref. 2 and filed with permanent minutes).

### 3. Slot Machine Tax Credit

Chancellor Humphrey reported that the House Tax bill was successfully amended to provide an 80% credit against the \$250 per year Federal Tax on slot machines. The State legislation provides that the first \$5 million per year goes to the "Higher Education Capital Construction Fund" and the balance (\$2.5 million approximately) to the State Distribu-

tive School Fund. The first \$5 million will be received in late June, 1972.

Chancellor Humphrey noted that the Legislature has earmarked \$3,938,000 of the first \$5 million for three Community College buildings; \$1,889,000 for Clark, \$1,330,000 for Western Nevada and \$719,000 for Elko.

Mr. Humphrey pointed out that this would be of tremendous benefit to the entire University System and will provide an immediate benefit to the Community College Division, putting them in a position to secure the much needed buildings 18 months earlier than would have been the case, given the most optimistic situation. However, he noted with this opportunity comes several problems which need to be resolved concerning location and involvement of the Legislature and the Governor (through the State Planning Board) in appropriate ways. President Donnelly has already started developing educational specifications for these buildings.

Chancellor Humphrey stated that discussion will be scheduled at the January meeting concerning the nomination of architects to the Planning Board and procedures to be followed in designating campus sites. He also stated that recommenda-

tions will be presented at the January meeting concerning the use of the \$1,062,000 which has not yet been earmarked.

Dr. Anderson moved appropriate letters of thanks be sent to those people who were so effective in getting this legislation approved at the Federal level; Assemblymen Swackhamer and Smith, Senators Bible and Cannon, Congressman Baring and Governor O'Callaghan. Motion seconded by Mrs. Knudtsen, carried without dissent.

#### 4. Military Science Requirement, UNR

President Miller reported that the teaching faculty of UNR has approved a Class A Action by a vote of 225 to 84, with one abstention, for the removal of the present Military Science requirement and offering ROTC as a voluntary program. He pointed out the ASUN also endorsed this change. (Details of the proposed new program and guidelines for its implementation were presented and are filed with the permanent minutes, identified as Ref. 8.)

President Miller stated that he strongly supported ROTC but believed that it was appropriate at this time to make it entirely voluntary, pointing out that an enrollment drop has

already occurred, the increase in pay which has recently has been approved will attract more students in the program, it will place UNR students on a level as other schools in the Sixth Army area and will also put UNR students on a par with UNLV and Community College students. Students will have a free choice, he stated and will not be coerced into a program; however, opportunity will be afforded for informing the student of the program. He suggested that a totally voluntary program will result in a better motivated group and hence a better program.

President Miller suggested that Professor John Bonell, Chairman of the Military Affairs Review Board, Colonel Robert Hill, Dr. Hugh Mozingo, Chairman of the UNR Faculty Senate and Mr. Dan Klaich, President of ASUN, be given an opportunity to comment on this proposal.

Professor Bonell stated that the Military Affairs Review Board had recommended the present program be continued. He said that the Board believed the students should have a program available to them which allows them to work for a commission. He pointed out that the program is already essentially voluntary and reviewed the present options under which a student may satisfy the requirements.

Colonel Hill spoke from a prepared text (filed with permanent minutes) which dealt with the ROTC Department's responsibility for presenting Military Science 101 to the Freshman students. He stated that the Army both recognized and respects Nevada's right to determine whether military training should be mandatory or voluntary and stated that the Military Science Department would accept and support the Regents' decision. The remainder of Colonel Hill's comments concerned a status report of ROTC both nationally and on the UNR Campus.

Dr. Mozingo, Chairman of the UNR Faculty Senate, spoke in support of President Miller's recommendation and urged approval by the Board of Regents. Mr. Rob Mastroianni, speaking on behalf of Dan Klaich and ASUN also requested support of President Miller's recommendation.

Statements in support of ROTC were made from the audience by Colonel Thomas Miller, Colonel Earl Ralf, Lt. Colonel Frank Smith, USMC Ret., Mr. Leslie Fry and Adjutant General Floyd Edsall.

Chancellor Humphrey reported that Regent Paul Mc Dermott had

asked that the Board be informed of his opposition to any change in the ROTC regulation.

Mr. Hug pointed out that there are options available to the student which permit him to satisfy his requirement for graduation in several ways and suggested the discussion focus on whether or not there should be any requirement for the 16 clock hours orientation course.

Mr. Steninger stated that the University has a duty to provide Military Science and has been experimenting with semi-voluntary program for several years. He suggested that the voluntary approach had failed and stated that he would be interested in seeing a return to the two year mandatory course.

Dr. Anderson stated that he did not believe that what was done at UNR by itself would lessen the defense capability of the nation but pointed out that the University is part of the total and must therefore honor its obligation and recognize that it shares in the total responsibility.

Mr. Morris moved to continue the Military Science at UNR as it now exists. Motion seconded by Dr. Lombardi, carried



with the following roll call vote:

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

Knudtsen, Dr. Lombardi, Mr. Morris, Mr. Steninger

No - Mr. Bilbray, Miss Thompson

Mr. Hug stated that he was voting in favor of the motion because he believed the present orientation course and the one semester course were good programs and should be continued.

Mrs. Knudtsen stated that she was voting in favor of the motion although she is opposed to mandatory ROTC. She believed that the program now offered at UNR is reasonable and should be continued.

Dr. Anderson moved that the Administration be instructed to incorporate the Military Science orientation program into the orientation week for the University if at all possible.

Motion seconded by Mr. Hug, carried without dissent.

Dr. Anderson moved to ask UNLV to consider the possibility of a similar orientation program in Military Science for Freshmen students. Motion seconded by Dr. Lombardi, carried

with Mr. Bilbray and Miss Thompson opposing.

The regular meeting adjourned at 11 A.M. and reconvened at 1:45

P.M. Mr. Jacobsen announced that Mr. Procter Hug, Jr. had

resigned as a member of the Board of Regents, effective at the

end of the meeting, and also announced that he had been appointed

by Attorney General Robert List as a Special Deputy Attorney

General to serve as the University's General Counsel. Mr.

Thomas Bell will serve as an associate of Mr. Hug's, especially

in matters related to UNLV or other business occurring in Las

Vegas.

##### 5. Preliminary Plans, UNR Physical Education Complex

President Miller reported that preliminary plans for this

project had been reviewed by the State Planning Board and by

the UNR staff. (Review of project, budget, scope, method of

financing and time schedule was presented, identified as

Ref. 12 and filed with permanent minutes.)

Mr. Ted Selden, architect, presented the preliminary plans,

followed by comments by Dr. Robert Laughter, Chairman of

Health, P. E. and Recreation Department and Mr. William

Hancock, State Planning Board.

President Miller recommended approval of the preliminary plans. Chancellor Humphrey concurred with the further recommendation that the time schedule as contained in Ref. 12 be approved, pointing out that it reflected a change from that approved in May, 1971.

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

6. Award of Construction Contract, Campus Landscaping and Site Improvement, UNLV

President Zorn reported that, as authorized by the Board of Regents, on November 12 an ad hoc committee composed of Clark County Regents reviewed bids received on this project by the State Planning Board. Acting on behalf of the Board the ad hoc committee concurred in the award of the bids to:

Ets-Hokin and Galvin for electrical work	\$187,134
Wells Cargo, Inc., for paving & concrete	301,021
Jaramillo Landscapes & Sprinklers for landscaping	141,658
	\$629,813

President Zorn noted that this will complete the entire project in 210 working days. The only part of the project which did not fit into the budget was the use of exposed aggregate in the sidewalks. This would have cost an additional \$78,811 and was therefore, beyond the budget of \$655,000.

Chancellor Humphrey recommended confirmation by the Board.

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

#### 7. Final Plans, Athletic Fields, UNLV

President Zorn reported that, as authorized by the Board on November 12, an ad hoc committee composed of Clark County Regents reviewed the final plans for the athletic fields and the recommendations of the University staff and the State Planning Board. (Project summary is identified as Ref. 22 and filed with permanent minutes.)

President Zorn stated that in review with the architects, several revisions were agreed to:

1. Definition of two alternates for contract bids concerning soil preparation specifications and scope of grassed areas.
  
2. Relocation of proposed sewer line so that it would be routed easterly to a connection near the WERL buildings instead of the indicated northerly route to a connection at Flamingo Road.
  
3. Specific provision to bring the main electrical power supply to the field area from the Harmon Avenue Campus substations.
  
4. Easterly relocation of the track area sufficiently to avoid potential complications from presently existing telephone and water line installations.

Acting on behalf of the Board, the ad hoc committee approved the final plans as revised.

Chancellor Humphrey recommended confirmation by the Board.

Dr. Lombardi moved approval. Motion seconded by Mr. Bilbray and carried without dissent.

## 8. State Planning Board Agreement

Chancellor Humphrey reported the agreement between the State Planning Board and the Board of Regents dated December 1964 has been reviewed by the University Administration, and the State Planning Board and its staff. He recommended approval of a new agreement (identified as Ref. 5B and filed with permanent minutes).

Mr. Bilbray moved approval with change in 3.1.3 to provide for nomination of two or more architects with first and second preferences expressed. Motion seconded by Dr. Anderson, carried without dissent.

## 9. Transfer of Funds

Chancellor Humphrey reported the following transfers from the Contingency Reserves in amounts of less than \$2,000:

#511-UNLV \$1,000 to Office of Information and Publications  
to provide additional needed funds for printing  
class schedules during Fall and Spring semesters,  
1971-72.

#512-UNLV \$1,500 to Educational Administration (\$500) and Mathematics (\$1,000) to provide funds for P-99 contracts.

#102-UNR \$1,875 to Chemistry Department Graduate Fellow Salaries (1-1/2 additional teaching fellow positions required to handle increase in registration).

#103-UNR \$1,250 to Psychology Department Graduate Fellow Salaries (unanticipated increase in registration in Psychology 203).

#104-UNR \$1,147.50 to Economics Department Wages for lab assistants (two additional sections of Economics 261 had to be added to the Fall semester to accommodate increased enrollment).

#106-UNR \$1,200 to Orvis School of Nursing Professional Salaries (increased enrollment in MSCS/Nursing 102 and 104 necessitates employment of someone to assist in the preparation of teaching materials and evaluation tools).

#107-UNR \$1,127 to Library Wages to pay staff to keep the  
ground floor open for additional hours.

#108-UNR \$600 to Faculty Senate Classified Salaries for  
additional clerical help needed due to increase  
in Senate business.

#110-UNR \$1,300 to Engineering Technology, Wages, to sup-  
port student secretarial help.

#111-UNR \$1,300 to Law Enforcement, Wages, to support  
student secretarial help.

#112-UNR \$1,600 to Office of Community Relations (Wages -  
\$600, Operating - \$1,000) - no budget previously  
allocated to this office.

#113-UNR \$750 to Nevada Archeological Survey - no wages  
off operating fund budgeted.

#114-UNR \$500 to Civil Engineering - Professional Salaries  
to provide for a letter of appointment for  
Professor John Bird who will relieve Acting Dean



Charles Breese's commitment to teach CE 347 for  
the balance of the semester.

10. Proposed Meeting Dates for 1972

Chancellor Humphrey recommended approval of the following  
meeting dates in 1972:

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

Mrs. Knudtsen moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

11. Progress Report, University Code

Chancellor Humphrey reported that the latest draft of the proposed new Code has been transmitted to the Chancellor's Advisory Cabinet. Responses have been requested by December 15. If there are no changes by that date, the draft will be mailed to the Regents for information and to the January meeting for action in February.

12. Resolution in Memory of Walter Van Tilburg Clark

President Miller recommended the adoption of the following resolution in memory of Dr. Walter Van Tilburg Clark:

Walter Van Tilburg Clark was a distinguished member of the College of Arts and Science at the University of Nevada, a devoted and unusually gifted teacher, a novelist admired and respected internationally, and a friend and colleague. The College and the Board of Regents wish to express a deep sense of loss at his death November 10, 1971, and to offer condolences to his family.

Mr. Bilbray moved approval. Motion seconded by Dr. Lombardi and carried without dissent.

### 13. Minimum Degree Requirement

President Miller recalled that in July the Board considered a recommendation from UNR Faculty "that the minimum number of credits for the baccalaureate and associate degrees be raised to 128 and 64, respectively, other courses in meeting the graduation requirements set by each college." Because of a number of questions raised in the discussion, the recommendation was withdrawn for further faculty review. President Miller reported that this recommendation has subsequently been reviewed and reaffirmed by the Academic Standards Committee of the UNR Faculty Senate and by the Undergraduate Council. He recommended approval by Board, effective Fall, 1972. Mr. Klaich spoke in opposition to the recommendation.

Chancellor Humphrey concurred.

Mr. Bilbray moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

### 14. Request for Easement, UNR

President Miller reported that Sierra Pacific Power Company has requested a right of way grant approximately 1,225 feet in length and 10 feet in width. This right of way is to provide gas service to the Health Related Science building from a source near the Water Resources building. The right of way follows the roadway into the Health Related Science building.

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

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

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

A. Vice President Pine reported that bids were opened October 26, 1971 for an Electron (Spin-Paramagnetic) Resonance Spectrometer and a Nuclear Magnetic Resonance Spectrometer.

Electron Resonance Spectrometer - Bids were requested on both new and used equipment. Varian Associates, Los

Altos, submitted the following bids:

Used - Mod. V4502-11 - with warranty      \$20,800

Used - Mod. V4502-11 - without warranty      19,800

Used - Mod. E4 - without warranty      21,500

Used - Mod. E4 - with warranty      22,850

New - Mod. JES-ME-IX      25,700

New - Mod. E-4      25,850

Vice President Pine endorsed the recommendation of the Chemistry Department that the used Model V4502-11 with the 90 days warranty be purchased from Varian Associates, Los Altos, for a purchase price of \$20,800.

President Miller and Chancellor Humphrey concurred.

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

Nuclear Magnetic Resonance Spectrometer - Bids were received on both new and used equipment. Vice President Pine reported that the only units acceptable to the Chemistry Department were not within the budget allotment. At the request of the Chemistry Department, the item will be rebid with a slight variation of specifi-

cations.

B. Vice President Pine reported that bids were opened

December 7, 1971 for Laboratory, Machine Shop, Drafting and Classroom Furniture for the Physics building. Funds available from construction allocation included Federal funds, thus prohibiting in-state preference.

Mr. Pine reported the following bids received:

Schedule A, items 1-6

133 tables various sizes

No award recommendation on this schedule. Bidders are submitting sample tables for evaluation.

Schedule B, item 7

3 Work Benches 34 x 60

Broadhead-Garrett, Sacramento	\$133.50
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Morrill & Machabee, Reno	163.89
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Armanko's, Reno	189.36
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Schedule B, item 8

5 Cabinet Benches - Steel 36 x 34

Morrill and Machabee, Reno	\$285.20
Armanko's, Reno	307.25
Broadhead-Garrett, Sacramento	320.50

Schedule B, item 9

1 Revolving Bin 34" diameter x 65"

Broadhead-Garrett, Sacramento	\$165.54
Armanko's, Reno	174.20
Morrill and Machabee, Reno	193.51

Schedule B, item 10

1 5-drawer flat drawer file 45 x 33

Broadhead-Garrett, Sacramento	\$225.00
Armanko's, Reno	232.40
Morrill and Machabee, Reno	442.36

Schedule B, item 11

1 Double face steel storage rack

Armanko's, Reno	\$324.28
Morrill and Machabee, Reno	325.00
Broadhead-Garrett, Sacramento	359.13
Integrated Handling Systems, Reno	371.61

Schedule C, items 12-25

105 Steel bench units and steel drawer units

Flanigan's Warehouse, Reno	\$5,855.11
Armanko's, Reno	6,737.51
Integrated Handling Systems, Reno	7,486.00

Schedule D, Item 26

2 Gas Welding benches

Broadhead-Garrett, Sacramento	\$112.20
Armanko's	399.72



Schedule D, Item 27

1 Illuminated tracing table

Armanko's	\$267.13
Donald G. Whiting, New Mexico	286.19
Broadhead-Garrett	514.00

Schedule D, item 28

1 64 x 40 sheet metal bench

Armanko's	\$267.13
Morrill and Machabee	515.22
Donald G. Whiting	573.32
Permalab, Newberry Park, California	824.00

Schedule D, item 29

1 60 x 40 machinist table

Armanko's	\$138.07
Broadhead-Garrett	154.00

Morrill and Machabee	291.04
Donald G. Whiting	339.29
Permalab	404.00

Schedule D, items 30, 31, 32

3 tilt top drawing tables (tables must match)

Morrill and Machabee	\$ 641.38
Armanko's	645.76
Donald G. Whiting	1,073.60
Permalab	1,273.00

Schedule E, item 33

1 control cabinet

Morrill and Machabee	\$1,316.04
Permalab	1,753.00
Armanko's	1,895.60

Schedule E, items 34 and 35

147 stools (must match)

Armanko's	\$1,368.34
Morrill and Machabee	2,103.67
Permalab	3,657.00

Schedule F, items 36 - 40

This furniture is being evaluated and will be presented to the next Regents meeting.

Schedule F, item 41

2 utility benches 10' x 27'

Permalab	\$1,090.00
Armanko's	1,118.98
Donald G. Whiting	1,297.14

Schedule F, item 42

1 planning table 72' x 36"

Permalab	\$448.00
Armanko's	602.93

Donald G. Whiting	721.54
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Schedule F, item 43

10 work benches

Armanko's	\$2,685.20
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Leasametric, Burlingame, Calif.	3,500.00
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Mr. Pine recommended award be made to the low bidders in the above schedules with the understanding that Schedule A, items 1-6 and Schedule F, items 36-40 will be submitted at a later date.

Total per bidder:

Flanigan's Warehouse	\$5,855.11
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Armanko	5,010.35
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Morrill and Machabee	2,242.62
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Permalab	1,538.00
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Broadhead-Garrett	636.24
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\$15,282.32

President Miller and Chancellor Humphrey recommended approval.

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

#### 16. Gift of Land and Buildings to ECC

President Donnelly reported that he had received an offer of a 20 acre parcel of land, including two buildings, which Mr. T. S. Atkinson of Sacramento wishes to give to Elko Community College. He noted that his property is part of the Prunty Ranch at Charleston and could be used by the College for its Ranch and Livestock Management program and for Anthropology and Geology courses. He added that there is a house on the property that belongs to the elder Mrs. Prunty who holds a life-time estate on this property.

Dr. Donnelly introduced Mr. Robert Groves, counsel for Mr. Atkinson. Mr. Groves stated that the deed of trust for the property is held by Federal Land Bank who has agreed to release the land. There are, he said, 400 additional acres adjacent to this land which Mr. Atkinson wishes to sell, but would like to make available the use of this property in the

interim. Mr. Groves stated that the book value of the property to be donated is in excess of \$25,000.

President Donnelly and Chancellor Humphrey recommended acceptance of the gift.

Mr. Bilbray moved approval. Motion seconded by Dr. Lombardi and carried without dissent.

#### 17. Domestic Student Exchange Program, UNR

President Miller recommended approval of a proposal for the establishment of a "Domestic Student Exchange Program" at UNR for a two year trial period beginning Fall 1972. (Details of the program are contained in Ref. 26, filed with permanent minutes). Annual costs involved are six tuition grants-in-aid (\$7,200), part-time services of an existing staff member as coordinator (no dollar value assigned) and certain incidental expenses (\$646) which the ASUN Finance Control Board has agreed to pay.

Chancellor Humphrey recommended approval with the understanding that this does not create six additional tuition waivers but is an allocation within the existing number

already authorized.

Mr. Steninger moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

18. Report of B and G Projects, UNR

Vice President Pine submitted a report on the status of capital improvement projects under UNR supervision (report on file in Chancellor's Office).

19. Authorization to Accept Stock Offer

Chancellor Humphrey commented on recommendation contained in the agenda concerning an offer by Apache Exploration Corp. to exchange 208 shares of their common stock for oil and gas leases given to UNR in 1964 by Leslie and Alberta Farrington. Mr. Humphrey recommended that this matter be referred to Investment Advisory Committee for disposition.

Mr. Bilbray moved approval. Motion seconded by Dr. A Anderson, carried without dissent.

20. Report on Resident Hall Regulations, UNR

President Miller and members of the Student Affairs staff gave a report concerning the regulations governing residence hall occupancy and fee schedules. Discussion was also held in response to concerns expressed either by Regents or by other people to the Regents about the living conditions and noise level in the dormitories.

21. Approval of Purchase in Excess of \$5,000, DRI

President Ward requested approval to lease for 3 months with an option to purchase a laser from the AVCO Corporation of Massachusetts at a lease of \$6,640. The total purchase price of the laser is \$16,000 and approximately 85% of the lease payment is applicable to the purchase. Funds are available in the Laboratory of Atmospheric "Physics Indirect Cost Recovery Fund".

Chancellor Humphrey recommended approval.

Mr. Bilbray moved approval. Motion seconded by Dr. Lombardi and carried without dissent.

22. Quarterly Report Concerning Disciplinary Cases, CCD



As required by the "Rules and Disciplinary Procedures for Members of the University Community", President Donnelly submitted a report for the period ending October 1, 1971 (report identified as Ref. 18 and filed with permanent minutes).

### 23. Proposed Changes in Departmental Structure, UNLV

President Zorn recommended the following changes in departmental structure, effective July 1, 1972:

- (1) Subdivision of the Department of Engineering and Geology (College of Science and Mathematics) into a Department of Engineering and a Department of Geoscience.
- (2) Subdivision of the College of Allied Health Professions to establish a Department of Nursing and a Department of Radiologic Technology.
- (3) Subdivision of the Department of Professional Studies (College of Education) into a Department of Educational Foundations and Counseling and a Department of

Curriculum and Instruction.

(Details of the proposal were contained in Ref. 19, filed with permanent minutes.)

In conformity with Board of Regents policy concerning addition of programs and Departments (B/R Handbook, Title 4, Chapter 1, Section 6), Chancellor Humphrey recommended approval of first reading with final approval to occur in January.

24. Approval of Purchases in Excess of \$5,000, UNLV

A. President Zorn reported that bids were opened October 22, 1971 for the purchase of remote access information distribution system equipment for the Humanities building. The single bid received was from Chester Electronic Laboratory, Inc., of Chester, Connecticut, in the amount of \$84,100. President Zorn stated that this is within the amount included in the project budget and recommended approval.

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

B. President Zorn reported bids were opened October 29, 1971 for the purchase of a combined Mass Spectrometer-Gas Chromatograph System for the Chemistry Department:

Perkin-Elmer Corp., Renton, Wash.	\$30,035
AEI Scientific Apparatus, Inc., Denver	33,000
E. I. Du Pont De Nemours & Co., Monrovia, Ca.	34,015
Hewlett-Packard Corp., Albuquerque	37,140
Bendix Scientific Instruments, Rochester, N.Y.	40,580

President Zorn recommended award of the bid to Perkin-Elmer Corporation in the amount of \$30,035. Chancellor Humphrey concurred.

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

C. President Zorn recalled that at the October meeting the Board authorized the purchase of library shelving for the Teacher Education building from Rucker-Ames Co., Milpitas, California in their response to their low bid of \$8,416. On November 3 the Purchasing Office received notice that as of October 22, 1971 the Rucker-Ames Co.

had terminated business activities and were withdrawing the bid. The purchase order was returned.

President Zorn recommended that the second low bid of Chapman Co., Salt Lake City, in the amount of \$9,338.08 be accepted. The third bid was from SPD Company, Las Vegas, for \$10,745.96. Chancellor Humphrey concurred.

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

25. Approval of Purchase in Excess of \$5,000, UNS

Chancellor Humphrey reported that bids were opened December 9, 1971 for the purchase of 190,000 sheets of textbook paper by the University Press. The paper is to be shipped to the State Printer for use in printing the "Doten Journals".

Zellerback Paper, Co., Reno	\$8,052.86
Reno West Coast Distributing	9,235.52

Chancellor Humphrey recommended that the bid of Zellerback Paper Co. be accepted.

Mr. Bilbray moved approval. Motion seconded by Dr. Lombardi  
and carried without dissent.

26. Approval of Purchases in Excess of \$5,000, UNLV

A. President Zorn reported bids were opened October 28,  
1971 for the float trip on the Colorado River through  
the Grand Canyon for the period June 12 through June 24,  
1972. Costs will be paid in full by the students  
taking the trip.

Canyoneers, Inc., Flagstaff, Arizona	\$15,750
Hatch River Expedition, Vernal, Utah	14,500
Mokimar River Expedition, Salt Lake City	13,200
Arizona River Runner, Marble Canyon, Ariz.	12,240
Grand Canyon Expedition, Salt Lake City	11,250
Harris Boat Trip, Centerville, Utah	9,400
White Water River Expedition, Turlock, Ca.	7,500

All of the bidders were those approved by the National  
Park Service and are required to have adequate insur-  
ance. The successful bidder is required to furnish a  
performance bond.

President Zorn and Chancellor Humphrey recommended the bid of White Water River Expedition in the amount of \$7,500 be accepted.

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

B. President Zorn reported bids were opened November 4, 1971 for the purchase of a hardness tester and a tension testing machine with accessory equipment to be used by the Department of Engineering, Geology and Geography.

Item No. 1 - Hardness Tester

Opto Metric, Rockleigh, N. J.	\$3,532.00
American Chain and Cable, Los Angeles	3,555.50
Ametek System, East Moline, Ill.	2,785.00

Item No. 2 - Tension Testing Machine and Accessory Equipment

Ametek System, East Moline, Ill.	\$16,510.00
Pacific Engineering, Phoenix, Ariz.	16,765.00
American Chain & Cable, Los Angeles	7,925.00

The testing machine bid by American Chain & Cable does not meet specifications (testing capabilities of 30,000 lbs. specified, provides only 20,000 lbs.). Ametek System required 130 days for delivery. Pacific Engineering offered delivery in four weeks. Early delivery will permit use of the equipment this semester.

President Zorn recommended acceptance of the bid of Ametek System for the hardness tester, for a purchase price of \$2,785, and the bid of Pacific Engineering for the tension testing machine and accessory equipment for a purchase price of \$16,765. Funds are available from National Science Foundation and the Supplemental Equipment appropriation.

Chancellor Humphrey recommended approval.

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

## 27. Approval of Transfers of Funds

Chancellor Humphrey recommended approval of the following

transfers of funds from the UNLV Contingency Reserve.

#513-UNLV \$4,141 to Classified Salaries, Library Operations, to provide needed additional coverage for third floor of Library.

#514-UNLV \$5,714 to Physical Plant - Custodial (\$2,857) and Physical Plant - Grounds (\$2,857) to provide groundsman to bolster grounds crew and custodial for new buildings.

#515-UNLV \$12,000 to Insurance to provide amount in excess of that budgeted for this purpose.

#516-UNLV \$21,000 to Library Operations to purchase additional card catalogs and shelving units for the Library.

For Information:

#517-UNLV \$1,000 to Environmental Studies to provide funds for environmental studies.

#518-UNLV \$1,500 to College of Business and Economics,



Wages, to cover student wages for student graders  
for fiscal year.

Dr. Lombardi moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

28. Encouragement of School of Medical Sciences to Make  
Foundation Applications

Dr. Anderson spoke of the possibility that grants might be available from Johnson & Johnson Medical Foundation and other foundations outside the State of Nevada whereby approximately 80% of the cost of capital construction for the School of Medical Sciences might be provided and expressed an interest in having the Board formally encourage the School to seek such funding.

Dr. Anderson moved that the Board of Regents go on record as encouraging the Dean of the School of Medical Sciences to seek funding from outside the State of Nevada for matching money for capital construction. Motion seconded by Mr. Billbray.

Mr. Morris stated that he considered it unfair to ask the

Board to take such action without having more information.

He suggested that such action might be misunderstood as giving the School first call on resources if they do not get the funds from private sources.

Mr. Morris moved to amend the motion to defer this matter until the next meeting. Motion to amend was not seconded.

Original motion carried with Mr. Morris opposing.

#### 29. State Planning Board Status Report

A report on the status of University capital improvements under the jurisdiction of the State Planning Board was distributed.

The meeting adjourned at 4:00 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

12-11-1971