

UCCSN Board of Regents' Meeting Minutes January 14-15, 1972

1-14-1972

Pages 56-70

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

January 14, 1972

The Board of Regents met on the above date in the Moyer Campus

Student Union, University of Nevada, Las Vegas.

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

Mr. James H. Bilbray

Mr. Archie Grant

Mr. Clark J. Guild, Jr.

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Louis Lombardi, M. D.

Mr. Paul Mc Dermott

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson (for a portion of the

meeting)

Others Present: Chancellor Neil D. Humphrey, UNS

President Charles R. Donnelly, (CCD)

President N. Edd Miller (UNR)

President John M. Ward (DRI)

President R. J. Zorn (UNLV)

Special Deputy Attorney General Procter

Hug, Jr.

Vice President James T. Anderson (UNR)

Vice President Donald H. Baepler (UNLV)

Vice President Edward L. Pine (UNR)

Mr. Herman Westfall (UNLV)

Mr. Edward Olsen (UNR)

Mr. Mark Dawson (DRI)

Mr. K. Donald Jessup (UNS)

Mr. Mark Dawson (DRI)

Dr. Paul Aizley (UNLV)

Mr. Brad Coman (UNS)

Dr. Hugh Mozingo (UNR)

Dr. Tom Hoffer (DRI)

The meeting was called to order by Chairman Jacobsen at 9:05 A.M.

1. Approval of Minutes

The minutes of the meeting of December 11, 1981 were submitted for approval.

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

2. Standing Committee Assignments

Chairman Jacobsen announced the appointment of Mr. Clark Guild, Jr. to the committee assignments previously held by Mr. Hug. A revised Committee List was distributed (identified as Ref. 2 and filed with permanent minutes).

3. Report of Gifts

Upon motion by Dr. Lombardi, seconded by Mr. Bilbray, the gifts and grants were accepted as reported by the Presidents. (Report contained in Ref. 3 and Ref. 3A and filed with permanent minutes.)

4. United Campus Ministry

Upon the invitation of President Zorn, the Reverend Jerome Blankenship spoke briefly about the plans of the United Campus Ministry and their efforts to establish a Center for Religion at UNLV.

Miss Thompson entered the meeting at 9:15 A.M.

5. Proposed Changes in Departmental Structure

President Zorn recalled that in December, 1971 the Board had approved, on first reading, the following changes in Departmental structure, to become effective July 1, 1972:

- (1) Subdivision of the Department of Engineering and Geology (College of Science and Mathematics) into a Department of Engineering and 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.

President Zorn and Chancellor Humphrey recommended final approval.

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

6. Approval of Purchases in Excess of \$5000, UNLV

A. President Zorn reported that bids were opened December 17, 1971 for the purchase of an offset press for Central Services:

| | |
|--------------------------------------|------------|
| American Addressing, San Diego | \$6,225.00 |
| Heinsohns, Salt Lake City | 7,900.00 |
| ATF-California Printing, Los Angeles | 8,145.00 |
| Western Paper Co., Salt Lake City | 7,175.00 |
| Itek Business Products, Los Angeles | 7,125.00 |
| Addressograph-Multigraph, Las Vegas | 7,583.33 |
| A. B. Dick Products Co., Las Vegas | 7,189.55 |
| Smart Supply, Los Angeles | 8,300.00 |

President Zorn recommended acceptance of the bid of

American Addressing, San Diego for the purchase of an American Type Foundry Press for the total price of \$6,225.00. Chancellor Humphrey concurred.

Mr. Bilbray asked about the specifications for this bid, stating that he had received a complaint from Addressograph-Multigraph, in Las Vegas, that the specifications were written in such a matter as to preclude bids from that firm or their Las Vegas firms being considered.

Mr. Mc Dermott stated that he had also been contacted concerning this matter, but after inquiry to the Business Manager, had satisfied himself that the specifications were in order and the bidding procedure was appropriate.

Dr. Lombardi moved approval of the bid as recommended.

Motion seconded by Mr. Mc Dermott, carried without dissent.

B. President Zorn reported that bids were opened December 20, 1971 for the purchase of equipment for the Physics Department. 17 items were bid; in many cases only one

bid was received.

Item #1 Hewlett Packard, Albuquerque \$ 530.58

Item #2 Hewlett-Packard 508.08

Item #3 Hewlett-Packard 1,940.98

Keithley Instruments, Cleveland 2,142.01

Item #4 Hewlett-Packard 2,574.80

Microdot, Inc., City of Industry, Ca. 4,388.00

Item #5 Hewlett-Packard 1,496.00

Leeds & Northrup, Monterey Park, Ca. 1,782.00

Item #6,7,8 Hewlett-Packard 1,424.85

Item #9 Hewlett-Packard 530.00

Item #10 Hewlett-Packard 603.37

Keithley Instruments, Cleveland 786.78

Item #14,15 General Radio, Santa Ana, Ca. 1,201.05

Item #16 Hewlett-Packard 672.35

Tektronix, Inc., Las Vegas 742.41

Item #17 Leeds & Northrup 1,100.00

President Zorn recommended that on all items where a single bid was received that bid be approved; on items where more than one bid was received, the low bid be approved in each case except for Item #16. He explained that Item #16 is a Mark-Time Generator and the low

bid by Hewlett-Packard did not meet specifications in that it had a more limited range of measurement. President Zorn recommended the bid of Tektronix, Inc. be accepted. He further explained that Items #11, 12 and 13 were not recommended for award because the costs were more than anticipated and a reevaluation of specifications on the equipment is in process. The total cost of the purchase recommended was \$12,652.12 and funding is available from the Supplemental Equipment appropriation. Chancellor Humphrey concurred in the above recommendation.

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

C. President Zorn reported that bids were opened December 27, 1971 for the printing of the Undergraduate Catalog:

| | |
|----------------------------------|----------|
| Mayhew, Ltd., Las Vegas | \$13,952 |
| Peninsula Lithograph, Menlo Park | 14,910 |
| Parker and Sons, Los Angeles | no bid |
| Bonanza Printers, Las Vegas | no bid |
| Creel Printers, Las Vegas | no bid |
| Hanes-Thomas Printers, Las Vegas | no bid |

President Zorn recommended award to the low bidder, Mayhew, Ltd., in the amount of \$13,952. Chancellor Humphrey concurred.

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

D. President Zorn reported that bids were opened December 27, 1971 for the purchase of 30 microscopes and 30 microscope illuminators:

Item #1 Item #2

Curtin Scientific,

Santa Fe Springs, Ca. \$ 9,840.00 \$1,059.00

Central Scientific, Santa Clara, Ca. 10,170.00 1,062.00

Scientific Instruments, Sunnyvale, Ca. 10,192.50 1,020.00

Sargent Welch Scientific, Anaheim, Ca. 10,271.70 1,026.90

Scientific Products, Santa Ana, Ca. 10,020.00 1,033.50

Scientific Engineering, Phoenix, Az. 10,800.00 no bid

VWR Scientific, Los Angeles, Ca. 10,346.40 1,030.20

The microscope specified was American Optical #56M-2,

the illuminator specified was American Optical #396V.

President Zorn recommended the low bid of Curtis Scientific of \$9,840 for Item #1 and the low bid of Scientific Instruments at \$1,030 for Item #2 be accepted. Chancellor Humphrey concurred.

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

7. Candidates for Graduation

President Zorn presented the list of candidates for graduation as of December, 1971, as approved by the faculty of each College concerned and by the appropriate University officials. (List filed with permanent minutes.)

8. Cornerstones, Performing Arts, Humanities and Education

Buildings, UNLV

President Zorn recommended that the Grand Lodge of Free and Accepted Masons be requested to place the cornerstones of the Performing Arts building and the Education building on Sunday, March 26, 1972.

Dr. Lombardi moved approval. Motion seconded by Mr.

Bilbray, carried without dissent.

9. National Advisory Board Report, DRI

Chancellor Humphrey commented briefly on the report filed by the National Advisory Board to the Desert Research Institute following its meeting in Reno on November 19-20, 1971.

Report was included with the agenda and is filed with permanent minutes identified as Ref. 9. A list of the membership of the Board was attached. Chancellor Humphrey recommended that the report be accepted.

Mrs. Knudtsen moved approval. Motion was seconded by Dr.

Lombardi, carried without dissent.

10. Ad Hoc Committee to Study DRI

Chancellor Humphrey reported that in February, 1970, the Board approved a recommendation by the Coordinating Council that a committee be established for the "...further study of the role and relationship of the DRI in the total University System. Such a study shall be made with no pre-

conceived notions as to the role and relationship of the units involved."

Chancellor Humphrey noted that the final report of the ad hoc committee was presented to the Coordinating Council on December 16, 1971, at which time the Council voted to accept the report with communication to the ad hoc committee. He also noted that the report was included with the agenda for the information of the Board of Regents (report filed with permanent minutes, identified as Ref. 10). No action was requested of the Board of Regents and none was taken concerning the report.

11. Quarterly Report Concerning Disciplinary Cases, DRI

As required by the Rules and Disciplinary Procedures for Members of the University Community, "President Ward filed a report for the period ending October 1, 1971 (report identified as Ref. 11 and filed with permanent minutes).

12. Proposed Salary Schedule, Part-Time Instructors, CCD

President Donnelly presented a salary schedule for part-time Instructors for 1972-73 and recommended its approval

by the Board (schedule identified as Ref. 12B and filed with permanent minutes). Chancellor Humphrey concurred in the recommendation.

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

Discussion resumed on #10, Ad Hoc Committee to Study DRI

Dr. Anderson expressed some concern about the language contained in the report of the ad hoc committee, particularly paragraphs 1.2 and 1.3, pointing out that in his opinion it reflected a tendency on the part of the faculty to ignore the legitimate interest in the University by the people in the State. He expressed further concern that this report might be misunderstood as expressing official University policy.

Chancellor Humphrey reviewed the history of the establishment of the committee, noting that because a number of faculty wished to examine the way the DRI was administered and the relationship between DRI and the University, this committee was requested. Since its establishment was approved by the Board, it was considered appropriate that

the report be presented for the Board's information. He pointed out that the report is considered internal to the Coordinating Council, but if the Board wished to consider the report as an action item, he would prefer that the committee be present and the officers be in a position to make recommendations.

No further action was taken on the report except to note for the record that the report was not to be considered a report by DRI.

13. Request for Increase in Fee, UNR

President Miller presented, with his endorsement, a request from the Office of Student Affairs that the fee for re-activation of a placement file for alumni be increased from \$1 to \$3, effective immediately. Chancellor Humphrey recommended approval, subject to confirmation that the Phase II regulations of the Wage and Price Freeze will permit such an increase.

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

14. Consolidation of Major and Options within Managerial

Sciences, UNR

President Miller endorsed a recommendation of the faculty and Dean of the College of Business Administration for the elimination of the existing majors under the Managerial Sciences Department (Finance, Management and Marketing -- together with the 16 options currently shown) and replacing them with one major: Managerial Sciences. Further details of the proposed consolidation were contained in a memorandum from Dean Weems (identified as Ref. 16 and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

15. Proposal for Study of Year Round Operation

Mr. Bilbray requested that some attention be given to a year round operation of both Universities and the feasibility of 3-year degrees.

Following discussion of the proposal, it was agreed that if

action is to be requested of the Administration to conduct such a study, an appropriate motion should be developed for introduction at the next meeting and one which would provide that this matter be referred to the Educational Policies Committee.

16. Clark County Community College Site

President Donnelly introduced Mr. Clay Lynch, Mr. Boyd Bulloch and Assemblyman Dave Branch, from the City of North Las Vegas, and read the following letter dated January 13, 1972:

In reply to your correspondence of December 20, the City of North Las Vegas has made the appropriate arrangements to convey the:

West 1/2 of the Southeast 1/4 of Section 12,
Township 21 South, Range 60 East

to the Community College for your development program.

The appropriate documents will be forwarded as soon as possible. At the same time the City of North Las Vegas has accepted a grant of \$100,000 as the federal

share of the first phase of the development of a 40-acre park immediately adjacent to this site.

The proposed site has distinct advantages over any other location previously explored. Direct access by a 6-lane boulevard from a major interchange of the freeway is approximately 1/2 mile away which will make the service of this Community College available to any area of the County. The development of housing subdivisions and the adjacent park facility enhances the desirability of this site so far as any elements of environment and setting are concerned.

All utilities are immediately available to the property.

We appreciate the fact that you have determined the best location for the first Community College in Southern Nevada and assure you of our full cooperation.

The letter was signed by Major Gene Echols and Councilmen Waite, Cieland, Gray and Williams of North Las Vegas.

President Donnelly reported that the Clark County Community College Advisory Board had recommended acceptance of the

offer of the above 80 acres and he added his endorsement to the recommendation for acceptance of the gift and designation of the site as the location for the Clark County Community College. Chancellor Humphrey concurred.

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

17. Application to the Bureau of Land Management

President Donnelly recommended that the Board authorize an application to the Bureau of Land Management for 90+ acres near the intersection of Charleston and Jones in Las Vegas as a possible future site for a Community College. Chancellor Humphrey recommended approval.

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

18. Nominations for Architects for CCD Projects

President Donnelly recalled that the agreement with the State Planning Board provides that the University will nominate at least two architects, in preferential order,

one of which will then be selected by the State Planning Board for the specific project. He made the following recommendations for nomination of architects for the 3 Community College projects which will be funded by Higher Education Capital Construction Fund monies available on July 1, 1972:

Elko Community College

1. Mr. Hewitt Wells
2. Mr. Arne Purhonen

Clark County Community Center

1. Daniel, Mann, Johnson and Mendenhall
2. Jack Miller & Associates

Western Nevada Community College

1. R. A. Casazza
2. Raymond Hellman
3. Thomas Wall

President Donnelly further recommended that the firm of

Daniel, Mann, Johnson and Mendenhall be selected as the architects to do the master planning of Western Nevada and Clark County Community Colleges.

Mr. Morris moved approval of the recommendation that Mr. Hewitt Wells and Mr. Arne Purhonen be nominated to the State Planning Board as architects for the ECC project.

Motion seconded by Mr. Mc Dermott, carried without dissent.

Mr. Mc Dermott moved that the selection of a master planner for the WNCC and CCCC Campuses be referred to the Plant and Property Committee, a time for a special meeting of this Committee be set and the recommendation of the Committee be referred to the February meeting. Motion seconded by Dr. Lombardi, carried with Mr. Bilbray opposing.

19. Money for Architects Fees to be Advanced

President Donnelly and Chancellor Humphrey recommended that the Administration be authorized to advance from the Board of Regents Special Projects Fund the necessary money for architects fees for the ECC project, and for the CCCC and WNCC projects when the architects are selected, with the understanding that all monies advanced will be repaid July

1, 1972 from the Higher Education Capital Construction Fund.

Dr. Lombardi moved approval. Motion seconded by Mr.

Bilbray, carried without dissent.

20. Tentative Time Schedules and Budgets for CCD Projects

A tentative time schedule and budget for each of the 3 CCD projects was submitted with the agenda for information (identified as Ref. 14F and filed with permanent minutes).

Mr. Steninger expressed concern over a proposed October starting date for construction of the ECC building and moved that the Board of Regents express itself as desiring that the second building at Elko be started in July.

Motion seconded by Dr. Lombardi, carried without dissent.

21. Site for Second ECC Building

President Donnelly reported that concern has been expressed related to legislative authorization for a second building at ECC and noted that an opinion is being requested from the Attorney General. A recommendation for the location of that second building will be made at a later date.

22. Site for WNCC Building

President Donnelly reported that a public meeting is scheduled for January 21, 1972 in Carson City, after which a recommendation will be made for the location of the WNCC building to be funded by the Higher Education Capital Construction Fund.

He also reported that a recommendation concerning the designation of the 200 acre parcel of land which has been offered by the State in the Carson City area will be made following the completion of a geological survey now being done by Dean Scheid of the Mackay School of Mines, but which has been delayed because of the snow cover.

23. Albert and Emily Hilliard Chair in Humanities, UNR

President Miller recommended that the bequest of Mrs. Emily Hilliard to UNR be used to establish the Albert and Emily Hilliard Memorial Fund Chair in the Humanities. He suggested that the Chair be filled on a temporary and perhaps part-time basis by a distinguished person in the Humanities who would present a graduate seminar and a series of public

lectures. The public lectures would, under normal circumstances be published and be part of a series in the Humanities, to be initiated and funded from the Hilliard bequest.

He noted that the income from the bequest would not make it possible to fill the Chair on a permanent basis with a distinguished person, so the expectation is that it would be filled either on the One Semester or Summer Basis in most years or perhaps on a part-time basis for a longer period of time. (Additional details of the proposal are contained in Ref. 17 filed with permanent minutes.) Chancellor Humphrey recommended approval.

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

24. Cornerstone, Health Science Building

President Miller recommended that the Grand Lodge of Free and Accepted Masons be requested to place the cornerstone of the Health Science building on Saturday, April 8, 1972 at 1:30 P.M. Chancellor Humphrey concurred.

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

25. Offer to Purchase University Land

President Miller reported that the City of Reno has submitted an offer to purchase, for \$2900, 1.375 acres of land situated in the southwest corner of the Main Station Farm to be used for an extension of Rock Boulevard to connect with Boynton Lane. The land is unused in the present farming process.

President Miller and Chancellor Humphrey recommended that the offer be accepted and the proceeds be used in developing the College of Agriculture program on the Main Station Farm.

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

26. Approval of Purchases in Excess of \$5000, UNR

A. Mr. Pine reported the following bids for semiannual purchase of food for the Dining Commons, UNR and Stead, were opened December 21, 1971:

(1) Dairy Products

| | |
|---------------------------------------|-------------|
| Crescent Dairy (Anderson Dairy), Reno | \$15,800.69 |
| Model Dairy, Reno | 16,267.47 |
| Meadow Gold Dairy, Reno | 16,269.90 |

President Miller recommended award to Crescent Dairy.

Chancellor Humphrey concurred.

(2) Miscellaneous Grocery Items (to be awarded on a low-per-item basis)

| | | |
|-------------------------------|-----------|-------------|
| Abbott Supply Co., Sparks | 50 Items | \$11,924.23 |
| Monarch Foods, Reno | 39 Items | 7,289.53 |
| Standard Brands, Reno | 10 Items | 5,955.15 |
| M & R Products, Sparks | 9 Items | 1,015.66 |
| Sierra Foods, Sparks | 2 Items | 94.60 |
| Continental Coffee Co., L. A. | 1 Item | 57.42 |
| | 111 Items | \$26,336.59 |

President Miller recommended award on a low-per-item basis as indicated. Chancellor Humphrey concurred.

(3) Poultry

Reno Food Distributers, Reno 2 Items \$ 7,795.00

Calvada Sales, Reno 3 Items 2,264.30

5 Items \$10,059.30

President Miller recommended award on a low-per-item basis as indicated. Chancellor Humphrey concurred.

Mr. Mc Dermott moved approval of the recommendations as indicated above. Motion seconded by Mr. Guild, carried without dissent.

B. Mr. Pine reported that bids were opened January 5, 1972

for the purchase of an x-ray spectrometer system for the Physics Department. This equipment will be used to observe characteristic x-radiation created by the bombardment of targets with protons from a Van de Graaf accelerator. 5 bids and 2 alternates were received as follows:

Kerex Corp., Burlingame \$ 6,965.00

Kerex Corp., (alternate) 7,761.00

Ortec, Inc., Oak Ridge, Tn. 7,620.00

Nuclear Semiconductor, Menlo Park, Ca. 8,855.50

| | |
|--|-----------|
| Nuclear Semiconductor, (alternate) | 9,452.50 |
| Nuclear Equipment Corp., San Carlos, Ca. | 9,950.00 |
| Nuclear Diodes, Inc., Prairie View, Il. | 12,500.00 |

President Miller recommended award be made to Kerex Corp. in the amount of \$6,965.00. Chancellor Humphrey concurred.

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

C. Mr. Pine reported that bids were opened December 17, 1971 for the purchase of a nuclear magnetic resonance spectrometer for the Chemistry Department. This instrument is used primarily to detect hydrogen atoms in a molecule. It can be used for certain other atoms as well, such as fluorine and phosphorus. This instrument is useful in structure determination and in measuring chemical reaction rates. It is a nondestructive analytical tool; i. e., the sample remains intact during analysis.

Bids were received from 3 firms on new equipment and 2 firms on used equipment, as follows:

| | |
|--|-------------|
| Joel, Inc., Burlingame, Ca. (used) | \$28,300.00 |
| Perkin-Elmer Corp., Norwalk, Ct. (new) | 30,400.00 |
| Varian Assoc., Los Altos, Ca. (used) | 33,510.00 |
| Varian Assoc. (new) | 49,550.00 |
| Joel, Inc. (new) | 69,700.00 |

President Miller recommended the bid of Joel, Inc. for a used spectrometer in the amount of \$28,300 be accepted.

Chancellor Humphrey concurred.

Mr. Bilbray moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

D. Mr. Pine reported that bids were opened January 3, 1972 for printing of the 1972-73 UNR Catalogs.

| | |
|--------------------------------------|-------------|
| Levinson-Mc Nally Co., Sparks | \$22,973.60 |
| A. Carlisle & Co., Reno | 23,072.40 |
| American Collegiate Press, Dallas | 22,300.00 |
| Cal-Central Press, Sacramento | 24,746.50 |
| A. B. Hirschfeld Press, Inc., Denver | 27,960.50 |
| Express Printing, Sparks | 30,888.00 |
| Peninsula Lithograph, Menlo Park | 31,135.60 |

Wallace Press, Hillside, Il. 31,924.60

Mr. Pine noted that the Levinson-Mc Nally bid with the 5% in-state preference would be equivalent to a bid of \$21,824.92, which is below the low bid of American Collegiate Press, Dallas.

President Miller recommended award of the bid to Levinson-Mc Nally Co. Chancellor Humphrey concurred.

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

E. Mr. Pine reported than an emergency purchase order was placed on December 20, 1971 with E. C. Cooley Company for a heat exchanger to be used in Lincoln Hall.

Quotations were received as follows:

| | |
|--|-------------|
| Bell & Gossett, 10-week delivery | \$ 5,717.00 |
| E. C. Cooley, 5-week delivery | 6,640.00 |
| Ace Tank & Heater Co., 5-week delivery | 7,126.00 |

Mr. Pine explained that one of the two boilers at Lincoln Hall failed. This heating system provides

heat and hot water to White Pine and to Lincoln Hall.

The system is now being operated with one boiler and a portable tank car heater which requires checking every hour, thus leaving the Central Heat Plant unattended for a period each hour during the nighttime hours. It is impossible to supply the total amount of heat for complete comfort during the present cold period. Installation of the heat exchanger will eliminate the boiler plant at Lincoln Hall and the total heat load will then come from the Central Plant.

President Miller recommended confirmation of the emergency purchase from E. C. Cooley. Funds are available in the Building and Grounds Operating account. Chancellor Humphrey concurred.

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

F. Mr. Pine reported that bids were opened January 13, 1972 for the purchase of 200 tons of whole barley to be used for the experimental feeding of calves at the Main Station Farm at an estimated cost of \$10,800. The bids were higher than anticipated and the item

will be rebid on 50 ton lots (approximately one month usage).

27. Purchase Deferred from December Meeting

Mr. Pine recalled that in December bids were reported on furniture for the Physics Department but several items were not awarded so that there would be an opportunity to physically inspect the furniture. The inspection has been made and the following bids are ready for award:

Schedule A, Items 1-6 (Lab Tables)

| | |
|--|-------------|
| S. P. D. Office Equipment, Las Vegas | \$16,391.83 |
| Permalab, Newberry Park, Ca. | 24,542.00 |
| Armanko's, Reno | 26,012.77 |
| Morrill & Machabee, Reno | 27,246.97 |
| Morrill & Machabee, Reno (alternative) | 28,846.00 |

Schedule F, Items 36-38 (Shelving)

| | |
|--------------------------------------|-------------|
| S. P. D. Office Equipment, Las Vegas | \$ 4,327.53 |
| Permalab, Newberry Park, Ca. | 4,838.00 |
| Armanko's, Reno | 4,998.67 |

Schedule F, Item 39 (Display Case)

| | |
|--------------------------------------|-------------|
| S. P. D. Office Equipment, Las Vegas | \$ 1,947.42 |
| Permalab, Newberry Park, Ca. | 2,403.48 |
| Armanko's, Reno | 3,761.82 |

Schedule F, Item 40 (Tote Tray Cabinet)

| | |
|--------------------------------------|-------------|
| S. P. D. Office Equipment, Las Vegas | \$ 1,273.00 |
| Armanko's, Reno | 1,406.48 |
| Permalab, Newberry Park, Ca. | 1,724.00 |

President Miller recommended award to S. P. D. for a total purchase of \$32,939.78. Chancellor Humphrey concurred.

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

Following adjournment for lunch, Mr. Steninger announced that the Plant and Property Committee would meet at 9:00 A.M. on Friday, January 21, 1972 in the Western Nevada Community College building in Carson City. It was agreed that the Committee would discuss recommendations for selection of a master planner for the two Community College Campuses, including discussion and interview of at least 3 architects, and would also consider recommendations to the Board of Regents of the architects to be nominated to the State Planning Board for the WNCC and CCCC

buildings which have been funded.

28. Progress of University Projects

A report from the Vice President for Business was included with the agenda and contained a status report of all Buildings and Grounds projects now underway at UNR. A report from the State Planning Board on the status of capital improvement projects under the supervision of the agency was also distributed. (Both reports are on file in the Chancellor's Office.)

29. Resolution by Nevada State Medical Association House of Delegates

President Miller presented a resolution which had been unanimously adopted by the Nevada State Medical Association House of Delegates, as follows:

BE IT RESOLVED, that the House of Delegates of NSMA send an official letter of commendation to George Smith, M. D., Dean of the School of Medical Sciences, University of Nevada, for the highly successful and competent manner in which he and his staff have ac-

completed the Herculean task of having the School of Medicine reach fruition.

30. Extension of Lease

President Miller noted that the U. S. Navy and U. S. Marine Corps presently occupy a facility on Evans Avenue on land leased from the University. Their new facility under construction at Stead will not be complete until September, 1972; however, the present lease with the University expires June 30, 1972. The Department of the Navy has requested a month-to-month extension of the present lease. President Miller and Chancellor Humphrey recommended approval.

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

31. Security Disclaimer

Chancellor Humphrey recommended adoption of the following resolution:

RESOLUTION NO. 72-1

BE IT RESOLVED that Clark J. Guild, Jr., who is a citizen of the United States will not require, nor will have, and can be effectively denied, access to classified information in the possession of the organization, the organization's policies or practices in the performance of contracts for the Government.

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

32. Responsibility for Graduate Programs in Education

Mrs. Knudtsen stated that she had requested that there be discussion at this meeting, and reference for further study, of the advisability of making the UNR and UNLV Colleges of Education responsible for graduate work in those Colleges and removing the responsibility from the jurisdiction of the Graduate Deans.

Following discussion by the Regents and comments by President Miller and President Zorn, Dr. Anderson moved that this matter be referred to the Administration and the Educational Policies Committee for study and that graduate programs in all of the Colleges be included in the

study. Motion seconded by Mr. Guild, carried without dissent. It was agreed that a report would be made back to the Board of Regents at its April Meeting.

33. Revision of Board of Regents Handbook

Chancellor Humphrey noted that a new Chapter 14 of Title 4 of the Board of Regents Handbook has been developed to include current policy statements on financial aids for students. No attempt has been made to develop new policy or to revise existing policy. He recommended that the Board reaffirm the policy reflected in Ref. 26 (filed with permanent minutes) with the understanding that several areas have been identified where amendment to existing policy is desirable and recommendations for such amendments will come back to the Board after review by faculty and students where appropriate, and after further review and discussion by the Chancellor's Advisory Cabinet.

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

34. Amendment of By-Laws

Chancellor Humphrey recalled that at the December meeting a proposal was made that the By-Laws of the Board be amended to provide for the conduct of Executive Sessions. Accordingly, a suggested amendment was mailed to the Board on December 23 and included with the agenda for discussion. (Identified as Ref. 27 and filed with the permanent minutes.) Chancellor Humphrey noted that an addition was suggested by the Advisory Cabinet to change the first sentence to read "...only the Secretary to the Board, Counsel, the Officers of the University, and others by invitation of the Board, shall be present."

Mr. Steninger moved that the third sentence be amended to read: "Officers of the University will take such action as is required to effect the Board's decision." and that all the following text be deleted. Motion seconded by Mr. Guild.

Mr. Hug suggested for clarification that the second sentence be amended to read: "Minutes of action taken, but not deliberations, in such meetings, will be kept but shall not be made public."

Mr. Hug's amendment was accepted.

Mr. Bilbray moved to table for one month and substitute amendment be drafted. Motion seconded by Mr. Morris, carried without dissent.

35. Final Plans, ECC Instructional Building

President Donnelly introduced Mr. Hewitt Wells who presented the final plans for the ECC Instructional building. A summary of the project was distributed with the agenda (identified as Ref. 13 and filed with permanent minutes).

Dr. Lombardi moved approval of the final plans as presented. Motion seconded by Mr. Morris, carried without dissent.

36. Estimative Budgets for 1972 Summer Session

Chancellor Humphrey presented the budget requests for UNR, UNLV and CCD for the 1972 Summer Sessions. (Requests identified as Ref. 28 and filed with permanent minutes.)

Chancellor Humphrey noted that the UNR Budget Request included a \$1 increase in the per credit fee (from \$23 to \$24 per credit) which he stated was endorsed by both President Miller and himself. Chancellor Humphrey recom-

mended approval of the Estimative Budget Requests.

Mr. Bilbray moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

37. Progress Report on University Code

Chancellor Humphrey reported that sufficient copies of the latest draft of the University Code have been provided all Divisions for distribution to all faculty. Requests have been made for a greater period of time for faculty review.

Chancellor Humphrey stated that it has been his understanding that the April meeting would be a reasonable time for presentation to the Board of Regents and asked the Presidents and the Faculty Senate Chairmen to comment if there was exception to this schedule. No exception was taken. It was understood that Faculty Senates may wish to present alternative proposals at the April meeting.

38. Bequest of Mrs. Dorothe Macmillan

Chancellor Humphrey reported that the will of Mrs. Dorothe Macmillan, deceased, provides that the residual part of her estate be given "...to the University of Nevada in

memory of (her) husband, Gordon Macmillan, to be used to establish a School of Veterinary Medicine, and in the event that the University of Nevada does not establish such a School within 5 years of the date of (her) death, my trustee shall distribute the rest, residue and remainder of my estate to the School of Veterinary Medicine, University of California, Davis ...".

Mr. Humphrey noted that Mrs. Macmillan died October 25, 1971; therefore, the University has until October 25, 1976 to establish a School of Veterinary Medicine to receive the bequest which is presently estimated at \$500,000. He recommended that Presidents Miller and Zorn be requested to consider the feasibility of establishing such a School on their respective Campuses and that their separate reports be presented at the same time but not later than January, 1973.

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

39. Report on Declaratory Judgment Complaint

Mr. Hug reported that a declaratory judgment complaint had

been filed against First National Bank of Nevada, as trustee, Stanford University, University of California, Davis, and University of Nevada System, by Elidia Casteneda, a beneficiary under the will of Mrs. Macmillan. Mr. Hug noted that in discussing the matter with the University of California's attorney, a suggestion was made that he, as Counsel for the University of Nevada, represent both Nevada and California.

Mr. Morris moved that the Board authorize Mr. Hug to also represent the University of California in the above matter, should the University of California so request. Motion seconded by Mr. Bilbray, carried without dissent.

40. Higher Education Capital Construction Fund

Chancellor Humphrey presented the following report and recommendations concerning this fund:

Chapter 118, Statutes of Nevada, 1971, establishes the Higher Education Capital Construction Fund, provides for its funding at \$5 million per year and specifies 3 Community College projects totaling \$3,938,000 to be constructed out of the first year's

allocation. The Act also provides as follows: "Unless specifically directed by an Act of the Legislature concerning the Higher Education Capital Construction Fund, the Board of Regents of the University of Nevada shall determine the order of priority and the needs of the University of Nevada System with respect to expenditures of available monies in the Higher Education Capital Construction Fund." On July 1, 1972, there will, therefore, be \$1,062,000 in this fund which may be used as directed by the Board of Regents.

The Board approved a 1971-73 Capital Improvement Program for submission to the Governor and Legislature which included 18 projects to be funded by appropriation or bonds. (Attachment A showing a list of projects and legislative action was included with agenda, for UNR, totaling \$1,804,000 to be funded from the UNR Capital Improvement Fee Fund reserve was allocated to fund the UNR P. E. Complex.)

In developing a recommendation for the use of the \$1,062,000 I have consulted the Presidents and reviewed the Board-approved 1971-73 Capital Improvement Program. President Zorn has requested \$883,218 for a modifica-

tion of UNS Priority Number 11, the UNLV Natatorium.

(Attachment B, reflecting President Zorn's request and a budget for the project, was included with the agenda identified as Pgs. 4 & 5 of Ref. 12.) President Miller has submitted a series of projects in priority order, totalling \$1,540,000. (President Miller's list, Attachment C, was included with the agenda, identified as Pgs. 6 & 7 of Ref. 32.)

I believe that we should endeavor to use this \$1,062,000 to accomplish needed projects on the existing priority lists and to improve our position in presenting projects for 1973-75. I also believe that we should seek to secure equitable treatment among the Divisions and units of the System in this once only windfall of unexpected funds.

I recommend the following projects be authorized:

UNLV Land Acquisition from Nevada Southern

Foundation \$ 470,000

UNR Priorities 1 & 2 from Attachment C 400,000

UNS and CCD Administration Building

(\$328,000 requested 1971-73) 192,000

\$1,062,000

This would allow UNLV to pay the mortgage bonds due July 1, 1972, assuming that the outstanding receivables are collected by that time. (Attachment D showing work sheet concerning this project was included with the agenda, identified as Pg. 8 of Ref. 32.) It would also provide several much needed projects for UNR which could not be given consideration earlier due to the change in funding for the Gymnasium. And, finally, it would provide at least minimal space for the UNS and CCD administrative offices by the time of the expiration of the present lease.

When a draft of this memorandum was discussed with the Chancellor's Advisory Cabinet, President Zorn stated that he would prefer to have additional money for Campus landscaping projects and wait until 1973 to settle accounts with the NSU Land Foundation. If this course is followed, it is recommended that \$435,000 be allocated to both UNR and UNLV.

(Ref. 32 referred to above is filed with permanent minutes.)

Chancellor Humphrey also noted the recommendations received from Mr. William Hancock, State Planning Board (identified as Ref. 32B and filed with permanent minutes).

Mr. Jacobsen asked for comments from the Presidents. Mr. Billbray suggested that first a vote be taken to determine if the Natatorium was to be funded.

Mr. Morris referred to Page 3 of Ref. 32 which reflected a comparison of the Capital Improvement Program request for 1971-73 to the subsequent legislative action. He noted that of the first 10 items on the list, all but one had been either funded or partially funded by the legislative appropriation or through allocation from the Higher Education Capital Construction Fund or through revenue bonds. The one not funded was #2, the Peavine Flood Control project. He noted that the next priority on the list is #11, the UNLV Natatorium for \$1,335,000. He pointed out that President Zorn has indicated that this remains the number one priority for UNLV and that he had indicated that there would be savings associated with bidding the Natatorium at the same time as the P. E. Complex is bid.

Mr. Morris urged that the Board stick with the priorities

which have been established and not place itself in a position of having to go back to the Legislature for funding of a project which this money could take care of.

Chancellor Humphrey pointed out that, as indicated in his recommendation, there are two priority lists -- in addition to the items on the list to which Mr. Morris referred, there is a second Board approved list of 9 projects, totalling \$1,804,000 to be funded from the UNR Capital Improvement Fee Fund reserve. He recalled that in the subsequent negotiations with the Legislature, in an attempt to get both physical education projects through, the Board agreed to withdraw the request for appropriated money for the UNR project so it would not compete with the UNLV request. The UNR project was then reduced in scope sufficient to be funded exclusively by UNR revenue bonds. As a result of that decision, all of the 9 projects which were to be funded by that reserve were sacrificed. Chancellor Humphrey stated that he therefore believed it equitable that at least part of the projects on that separate list be restored. He agreed that a 50-50 split is arbitrary but pointed out that sufficient argument might be made for spending the entire \$1,062,000 at UNR or at UNLV, or at either of the two other Divisions. However, he said

it seemed a reasonable compromise to try to take care of the most urgent projects on each Campus to the extent possible to be a fair and reasonable division of the funds.

President Miller pointed out that the Peavine Flood Control project, #2 on the 1971-73 list, was a cooperative governmental project in which the University was required to participate and which has since been abandoned. He supported Chancellor Humphrey's earlier comments regarding the separate list of priorities which were to be funded from UNR's Capital Improvement Fee monies. President Miller recalled that when the request for a State appropriation for the UNR P. E. Complex was withdrawn, and the Capital Improvement Fee money used for revenue bonds for that project, that in effect sacrificed a Board approved priority list.

Mr. Bilbray moved approval of an allocation of \$883,218 to UNLV for construction of a Natatorium. Motion seconded by Mr. Morris.

Miss Thompson expressed some confusion over the difference in the present request of \$883,218 and the original request to the Legislature of \$1,338,000. President Zorn

stated that there had been a reassessment by the architect and it is believed that the revised estimate of \$883,218 will not only take care of the construction but all of the other costs such as the architect and other professional fees.

Mr. Jacobsen urged that in a sense of fair play it did not seem appropriate for one Division to insist on having such a large portion of the total amount available when the needs of the other Division were just as acute.

Mr. Steninger expressed a preference for following the priority list but asked the Chancellor to clarify the relationship of the second priority list.

Chancellor Humphrey stated that in retrospect, he must conclude that a mistake had been made in having two lists. He explained that one list was approved for those projects for which the Legislature was requested to make an appropriation or to authorize a revenue bond issue. A second list was prepared, also approved by the Board, of projects which were proposed for funding from the UNR Capital Improvement Fee Fund reserve, and which were also approved by the Legislature. This second list was submitted to the

Legislature, not for funding, but in order to honor a commitment that major projects funded from Capital Improvement Fee monies would go to them for review.

Chancellor Humphrey recalled that in the final days of the Legislature, it appeared that both P. E. Complexes would be endangered unless one were withdrawn. At Mr. Morris' suggestion, President Miller agreed to withdraw the UNR request and at the same time requested authority to use the existing Capital Improvement Fee money to service a revenue bond for the UNR project. The UNLV project was then funded by the Legislature. Having proceeded in this manner, Chancellor Humphrey suggested that both lists should be considered.

Mr. Bilbray amended his motion to provide that the balance of \$178,782 be allocated to UNR to apply to its priority list. Mr. Morris agreed to the amendment.

Mr. Bilbray commented that the next item on the priority list was #11, the UNLV Natatorium, and argued that the priority list must be followed.

Mr. Guild asked for an explanation of the Board's obliga-

tion to the UNLV Land Foundation.

Chancellor Humphrey stated that the Land Foundation secured its funds by the sale of mortgage bonds. These are favorable bonds, he noted, at 5% interest and the holders have informally agreed that there would be an automatic extension of those bonds. The bonds are due July 1, 1972.

Mr. Guild asked if the interest payments have been made.

President Zorn stated that interest payments have been made when due. Chancellor Humphrey explained that the interest was capitalized in the original issue.

Mr. Guild noted that the University apparently has a legal commitment for approximately \$460,000 to the bond holders and asked if the informal promise to extend the bonds could be obtained in writing. President Zorn noted that the Chairman and Vice Chairman of the Foundation are also President and Vice President of the bank which holds the bonds, and both were present at a meeting of the Foundation at which the assurance was given.

President Zorn also noted that the Foundation was of extreme use to the University and cautioned that nothing

be done to restrict its maneuverability for a land exchange. He suggested that this was a bad time to buy land from the Foundation. He added that, with the assurance of the bond holder that the issues may be refinanced against the same security, it would be better to keep the bonds alive and keep liquidity in the Foundation.

Chancellor Humphrey asked for clarification, pointing out that buying land from the Foundation would increase their ability to borrow money, not decrease it.

Mr. Guild asked how long President Zorn would estimate this obligation could be deferred. He pointed out that the money is owed and no proposal has been made for its payment.

President Zorn stated that there is an understanding that new bonds will replace the old bonds with the same land as security.

Mr. Bilbray stated that UNLV has some land which might eventually be sold and which could satisfy this obligation. He suggested that the University should not worry about paying off the Land Foundation; rather, it should

be concerned about receiving capital improvements that are much more important to the Campus than a piece of land that can be paid off in two years.

Mr. Guild expressed continuing concern about the lack of documentation which would support the statements that the University could continue to defer a legal obligation which, he stated, was felt sufficiently pressing to request funding from the Legislature in 1971.

Mr. Bilbray agreed that the Board has a legal obligation, but stated that Mr. Parry Thomas and Mr. Jerome Mack have both given verbal assurance that the bonds will not be called when due.

Mr. Mc Dermott stated that in his opinion Mr. Guild's question was valid and suggested that an attempt to made to reach Mr. Thomas or Mr. Mack and get the necessary assurance in writing.

Mr. Morris pointed out that in the opinion of the UNLV Administration and of the members of the Board of Regents who, he said, have been privy to the representations which President Zorn has reported, there is no question about

the obligation of the Foundation; i. e., that it is a low priority item. He stated that the Foundation recognized that it is not good business for the University to spend money to retire these obligations simply because they exist. He suggested again that the priority list be followed.

Mr. Jacobsen pointed out that the No. 1 priority on the list which Mr. Morris referred to is the land acquisition for UNLV.

President Miller recalled that he had agreed to withdraw the UNR P. E. Complex from the request to the Legislature and had agreed to use Capital Improvement Fee money for revenue bonds. In doing that, he pointed out, the funding for the second Board approved priority list was no longer available. He requested that the Board restore at least part of the funding by allocation of \$435,000 of the slot machine tax money to UNR, leaving an equal amount to UNLV.

Dr. Anderson suggested that this approach was equitable, pointing out that UNR had relinquished \$1.5 million in capital improvements so as not to compete with UNLV's

request for a State appropriation and suggested that this should be considered a higher priority than the Natatorium.

Mr. Bilbray restated his motion to allocate \$883,218 to the UNLV Natatorium and the balance of \$178,782 to the UNR capital improvement list submitted with Ref. 32, and requested a roll call vote:

Yes - Mr. Bilbray, Mr. Grant, Mr. Mc Dermott, Mr.

Morris, Miss Thompson, Mr. Steninger

No - Dr. Anderson, Mr. Guild, Mr. Jacobsen, Mrs.

Knudtsen, Dr. Lombardi

Motion was declared to have carried.

41. Transfer of Funds

Chancellor Humphrey recommended approval of the following transfers from the Contingency Reserves:

#134 - UNR \$6,400.28 to Property, Fidelity, Liability

Insurance to pay UNR's portion of comprehensive liability insurance premium for period July 1, 1971 through July 1, 1972.

#146 - UNR \$3,200 to Audio Visual Communications Classified Salaries. W. Dodds was released part-time to teach with the understanding that a classified employee would be hired to assist him with his duties to Audio Visual.

#523 - UNLV \$3,000 to Vice President - Operating, to cover additional costs of University personnel on inter-institutional committees going to Reno for meetings and additional equipment for the office in connection with move to the Humanities building.

#524 - UNLV \$2,857 to College of Arts and Letters Classified Salaries to add a Senior Clerk Typist on a 9 months' basis to the Dean's Office.

#525 - UNLV \$2,000 to Speech and Theatre Arts, Operating to provide for the purchase of electrical material for additional inter-communication wiring in the Performing Arts building not covered by the construction contract.

#526 - UNLV \$91,000 to Physical Plant - Maintenance and

Operations to cover costs of relocation trailers on Campus that are still required for academic programs. Trailers will be moved from an area that will be landscaped.

#528 - UNLV \$22,050 to provide additional money for

graduate assistant salaries for Spring semester, 1972 in the following Departments:

| | |
|---------------------------------|----------|
| College of Business & Economics | \$ 2,500 |
| Health, Physical Education | 3,850 |
| English | 5,000 |
| Foreign Language | 2,400 |
| Biology | 2,500 |
| | \$16,250 |

In addition to \$20,050 from the Contingency Reserve, \$1050 comes from Mathematics, \$450 from Psychology and \$100 from Political Science.

#529 - UNLV \$29,350 to provide money to cover P-99 con-

tracts for Spring semester, in the following

Departments:

College of Hotel Administration \$ 3,000

College of Business & Economics 5,500

College of Arts & Letters

Anthropology - Sociology 4,500

Art 750

English 1,500

Music 2,250

College of Education

Professional Studies 1,250

Educational Administration 750

Special Education 750

Dean's Office 2,000

College of Science & Math

Engineering, Geography & Geology 1,350

Mathematics 5,750

\$29,350

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

The following transfers were reported for information:

#135 - UNR \$1,250 to English Department Graduate Fellow

salaries to provide a graduate fellow to

teach a combination of English 14, 50 or 101W

for 2-year students for Spring semester.

#136 - UNR \$500 to Law Enforcement Professional Salaries

to make up deficit for letters of appointment

for Spring semester.

#137 - UNR \$1,250 to Political Science Graduate Fellow

salaries to provide a graduate fellow to

teach PS 20 and PS 103 to 2-year students

for Spring semester.

#145 - UNR \$1,910 to Biology Department Professional

Salaries for Dr. Frits Went to teach Physiology

of Growth Fall semester, 1971-72.

#933 - CCCC \$1,500 to Buildings and Grounds to pay current

outstanding utility and maintenance invoices.

42. Athletic Fields, UNLV

President Zorn reported that bids for this project were

received on January 12, 1972; however, recommendations for award are not complete. He requested that this matter be referred either to the Plant and Property Committee, if recommendations are ready by January 21; if not, to an ad hoc committee of District 2 Regents.

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

43. Senior Citizens Program, UNR

President Miller endorsed a request from Dean Robert G. Whitemore, General University Extension, that the Board of Regents authorize the rental of 1500 square feet of space on the 4th floor of the Mapes Office building, Reno, beginning February 1, 1972, at a cost of \$675 per month.

This space is to be used for the Senior Citizens Program and the cost would be funded by Title I and Older American Act funds. Chancellor Humphrey recommended approval.

Mr. Bilbray moved approval. Motion seconded by Mr. Steninger, carried with Mr. Guild opposing.

44. Expression of Appreciation to Las Vegas Convention Center

Authority

Mr. Grant commented on the new football stadium in Las Vegas and moved that a letter be sent to the Convention Center Authority, commending the construction of the stadium and expressing the Board's appreciation for allowing UNLV to use it. Motion seconded by Mr. Bilbray, carried without dissent.

The meeting adjourned at 5:00 P.M.

Mrs. Bonnie Smotony

Secretary to the Board

01-14-1972