

# UCCSN Board of Regents' Meeting Minutes October 26-27, 1974

10-26-1974

Pages 68-82

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 26, 1974

The Board of Regents met on the above date at Northern Nevada

Community College, Elko.

Members present: Mr. James L. Buchanan, II

Mr. Harold J. Jacobsen

Rev. Joseph Kohn

Mr. William W. Morris

Mr. Mel Steninger

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

Mrs. Nedra Joyce

Louis E. Lombardi, M. D.

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

President Charles R. Donnelly, CCD

President Max Milam, UNR

President John M. Ward, DRI

Vice President James T. Anderson, UNR

Executive Vice President William Berg, NNCC

Executive Vice President J. Clark Davis, WNCC

Vice President Arthur Gentile, UNLV

Vice President Edward L. Pine, UNR

Vice President Herman Westfall, UNLV

Dr. Paul Aizley, UNLV

Mr. Mark Dawson, DRI

Mr. K. Donald Jessup, UNS

Dr. Owen A. Knorr, UNS

Mr. Edward Olsen, UNR

Mr. Harry Paul Wood, UNS

Dr. Patrick Beaulieu, UNR

Dr. David Emerson, NNCC

Dr. Harold Klieforth, DRI

Miss Delia Martinez, UNS

Dr. Joseph Mc Cullough, UNLV

Mr. Dan Dils, NNCC/ASB

Mr. Tom Mayer, ASUN

The meeting was called to order by Chairman Jacobsen at 9:15 A.M.

1. Approval of Minutes

The minutes of the regular session of September 13, 1974  
were submitted for approval.

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

2. Report of Gifts and Grants

Acceptance of the gifts and grants as reported by the Divi-  
sion Officers was recommended (report identified as Ref. 2  
and filed with permanent minutes).

Rev. Kohn moved approval. Motion seconded by Mr. Buchanan,  
carried without dissent.

President Donnelly introduced Mr. Dan Dils, newly elected Presi-  
dent of the Associated Student Body of NNCC.

3. NNCC/ASB 1974-75 Budget

President Donnelly presented the following proposed budget for 1974-75 for the Associated Student Body, NNCC, with his recommendation for approval:

Source of Funds

Opening Cash Balance	\$ 234
----------------------	--------

Revenue

Student Fees	\$2,800
Vending Sales	1,366
Total Revenue	4,166
Total Funds Available	\$4,400

Application of Funds

Operating

Athletics, Basketball	\$2,000
Student Newspaper	400
Registration Fees for	
Officers	526
Activities	1,200
Total Operating	\$4,126
Ending Fund Balance	274
Total Application of Funds	\$4,400

Chancellor Humphrey recommended approval.

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

4. Estimative Budget for NNCC Child Development Center

President Donnelly requested approval of the following  
estimative budget for the Child Development Center, NNCC,  
for 1974-75:

Source of Funds

Opening Cash Balance	\$ 865
----------------------	--------

Revenue

Day Care Fees	\$3,800
Vocational Funds	1,500
Total Revenue	5,300
Total Funds Available	\$6,165

Application of Funds

Wages	\$3,400
Operating	1,120
Total Expenditures	\$4,520
Ending Fund Balance	1,645
Total Application of Funds	\$6,165

Chancellor Humphrey recommended approval.

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

5. Utility Easements, WNCC, Carson City

President Donnelly recalled that in May, 1973 the Board authorized easements for utilities and dedication of lands for roads at the Carson City Campus of WNCC. Under this authorization, an easement was granted to Carson City for the extension of power lines. Southwest Gas Corporation has now requested that they be allowed the use of this 15 foot utility easement for the purpose of constructing a natural gas main to serve WNCC.

President Donnelly and Chancellor Humphrey recommended approval, subject to the concurrence of Carson City in the common use of this utility easement.

Rev. Kohn moved approval. Motion seconded by Mr. Buchanan,  
carried without dissent.

## 6. Request for Approval of Lease Agreements, CCD

President Donnelly requested authorization to enter into lease agreements for the following:

(1) Property at 1966 Genoa Street, North Las Vegas, known as the Sierra Arms Child Care Facility, to provide facilities for the CCCC Child Care Center and Child Care Program. Lease to run from November 1, 1974 through October 31, 1976. First year rental to be paid at \$500 per month, second year rental at \$600 per month for an aggregate rental for the two year period of \$13,200. There is also an option to renew for an additional two years at \$12,000 per year. Exercise of the option is considered to require additional Board action.

(2) Property at 1600 Industrial Road, Las Vegas, to provide facilities for the CCCC automotive program, electronics program and possibly the welding program laboratories. Lease will be between the Board of Regents and the Bank of Nevada, Trustee, for the period November 1, 1974 through October 31, 1976. Aggregate rental for the two year period will be

\$69,600, to be paid \$2400 per month for the first six months, \$2800 per month for second six months; \$3200 per month for final twelve months.

(3) Property at 590 South Maine Street, Fallon, to be used as offices and classrooms by WNCC. Lease will be between Board of Regents and B. T. Spencer, for the period September 1, 1974 through August 31, 1975, at a rental of \$410 per month.

(4) Property at Humboldt and California Avenue, Reno, to provide additional office space for Business/Personnel Departments, CCD. Lease is for the period November 15, 1974 through June 30, 1977, with an option to extend for two years at the same terms. The rental is 41 cents per square foot for 789 square feet, or \$320 per month.

Chancellor Humphrey recommended approval, subject to review and approval of the lease documents by Counsel.

There was discussion concerning the amount of remodeling which might be needed to make the property on Industrial Road suitable for its intended use.



Mr. Morris moved approval of the proposed leases, provided that information be submitted to the Board in writing concerning the final costs of modifications required for the Industrial Road property. Motion seconded by Mr. Steninger, carried without dissent.

7. Desert Biology Laboratory, Boulder City

President Ward requested that this item (i. e., presentation of preliminary plans for the project) be withdrawn.

8. Allocation of Contingency Reserve Funds, DRI

President Ward noted that Board of Regents policy (Title 4, Chapter 17, Section 3 of the Board of Regents Handbook) provides that DRI Contingency Funds might be utilized upon recommendation of the President, approval of the Chancellor and the Board of Regents. He requested approval of the following use of Contingency Reserve Funds:

\$40,000 for 6 months to fund the study entitled "Arid Basin Management Model with Concurrent Quality and Flow Constraints." This proposal has been approved for

funding by the Office of Water Research and Technology for approximately \$80,000, with a start date of August 1, 1974. Before an award can be issued, however, it must wait 60 calendar days that the House and Senate are in session. DRI anticipates receiving the award document February 1, 1975.

President Ward stated that when the fully executed award document has been received, the above funds would, of course, be returned to the Contingency Reserve. Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Rev. Kohn, carried without dissent.

#### 9. Addition to Physical Education Complex, UNLV

Dr. Gentile reported that the State Public Works Board had requested authorization from the Board of Regents to expand the scope of the subject project to include lighting of the 12 existing tennis courts to the west of the building complex at an estimated cost of \$41,000. The project contingency fund has a balance of approximately \$45,000 which will be used to cover the cost of lighting; however, if

this amount should prove to be insufficient, UNLV operating funds could be used to augment the contingency fund.

Dr. Gentile recommended approval on behalf of President Baepler. Chancellor Humphrey concurred.

Mr. Morris submitted a letter from William Daniel, Department of Physical Education, UNLV, which he read and asked that it be included in the minutes:

Dear Mr. Morris;

It has been brought to my attention that in the near future, the Board of Regents will be considering lighting of the tennis courts at the University of Nevada, Las Vegas. As Chairman of the Physical Education Department, I would like to briefly explain what the lighting of these courts would mean to the University, community and State of Nevada.

The 12 tennis courts located on the University of Nevada, Las Vegas Campus are probably the finest outdoor tennis courts in the State of Nevada. With this stamp of excellence, there could be an abundance

of opportunities for the University Campus as well as the Las Vegas community.

As far as the University is concerned, lighting would provide us with the opportunity to offer many more classes, particularly during the Summer months and would greatly enhance our recreation program.

It has been our policy at all times to offer use of our facility to many community organizations and agencies. For example, we have had High School zone championships held. The Clark County Community College has used our courts for teaching time. Lighting would serve to accommodate more of these classes.

We have also been thinking in the area of offering non-credit classes for such groups as senior citizens through continuing education. By offering a non-credit area, we would certainly be able to vastly expand our now limited clientele.

The need for lighting on the tennis courts is becoming increasingly apparent, and therefore, the addition of lighting would only serve to make this an even finer

facility for University and community.

Sincerely,

/s/ William Daniel

Mr. Buchanan moved approval. Motion seconded by Rev. Kohn,  
carried without dissent.

10. Approval of Fund Transfers, UNLV

Vice President Gentile presented a request from President  
Baepler for approval of transfers amounting to \$101,839 from  
the Contingency Reserve in General University Operation, as  
follows, noting that the revised revenue estimate indicates  
that there will be \$134,000 more income than was budgeted  
and the operating contingency reserve was \$124,968:

#75-021 \$5000 to Women's Athletics to provide additional  
operating funds.

#75-024 \$14,370 to Admissions to establish the position  
of Assistant Director of Admissions.

#75-026 \$6418 to Radiologic Technology to provide funds  
for 1/2 time positions. Funds are available from  
Nursing Department.

#75-031 \$36,309 to Physical Education to cover salaries  
for Gordon Edwards and John Bayer for 1974-75  
as required.

#75-033 \$23,608 to Intercollegiate Athletics to cover new  
position for Women's Athletic Coach and Sports  
Information Director (1/2 time) and other salary  
adjustments.

#75-034 \$16,134 to Extended Day Supplement to cover P-99  
contracts for Fall, 1974.

Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

#### 11. Report of Overdue Student Loans, UNR

President Milam noted that Board policy requires that an-

nually a list be compiled of student loans which are uncollected and which the Administration recommends be charged off. He submitted such a report from UNR (identified as Ref. 11 and filed with permanent minutes), requesting that delinquent loans in the amount of \$3032 be charged off the University's books and a hold placed on the records of each of the 30 students involved. He noted that the loan is still due and each student's record will not be released until the loan is paid. A list of the individual students was included in the Executive Session agenda.

Chancellor Humphrey recommended approval.

Rev. Kohn moved approval. Motion seconded by Mr. Buchanan, carried without dissent.

## 12. Change of Department Name, UNR

President Milam recommended that the name of the Department of Physical Education be changed to Department of Recreational Studies, effective immediately. Chancellor Humphrey concurred.

Mr. Buchanan moved that the name be changed to Department

of Health, Physical Education and Recreation. Motion seconded by Rev. Kohn, failed to carry.

Mr. Steninger moved approval of the recommendation that the name be changed to Department of Recreational Studies.

Motion seconded by Mr. Morris.

Mr. Morris moved to amend to provide that with the name change, mandatory physical education be reinstated.

Motion to amend was not seconded.

Main motion failed.

Mr. Buchanan moved to change the name of the Department to Department of Recreation and Physical Education Studies.

Motion seconded by Rev. Kohn.

Mr. Steninger stated that in his opinion it was not appropriate that the Board attempt to rename the Department. He suggested that if the recommendation was not acceptable to the Board, the matter simply be referred back to the Campus.

Mr. Steninger moved to table. Motion to table failed.



Mr. Buchanan's motion to rename the Department of Recreation and Physical Education Studies failed.

President Milam requested that he be allowed to withdraw the item, and that it be resubmitted at a later date. It was agreed that this was desirable with the understanding that physical education as a University requirement would also be discussed and a recommendation brought back to the Board at the same time as the renaming of the Department was resubmitted.

### 13. Addition to Anderson Health Sciences Building, UNR

President Milam reported that completion of funding for the construction of a \$1.7 million addition to the Anderson Health Sciences building seems probable. He recalled that the proposed addition will provide a gross anatomy laboratory, classrooms and laboratories, and additional office space for faculty of the Medical School.

President Milam recommended that Mr. Edward S. Parsons be approved as the architect for this planned expansion so that work on the plans can proceed as soon as funding is

complete. Chancellor Humphrey concurred.

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

#### 14. Request to Widen Ninth Street, UNR

President Milam requested that this item be changed from an action item to a discussion item and that alternatives to the solution presented in the agenda be further explored and that a recommendation be submitted to a subsequent meeting.

The item, as presented in the agenda, anticipated the removal of trees on Ninth Street to permit the widening of that street adjacent to the Campus between Center and North Virginia Streets.

It was agreed that this recommendation would be withdrawn and alternatives discussed at a subsequent meeting.

As part of the discussion following, Mr. Tom Mayer, ASUN President, presented petitions opposing the removal of the trees. In addition, he presented a resolution by

the ASUN Senate, requesting that the trees not be removed.

15. Main Station Farm Improvements, UNR

President Milam reported that bids were opened October 23,

1974 for an 80' x 96' addition to the Main Station Farm

feed lot cover. Results were as follows:

R. M. Krump Construction Co.	\$26,816
Q & D Construction Co., Inc.	27,612
Capriotti Construction Co., Inc.	27,910
Construction Associates of Nevada	30,170
Action Construction & Development Co.	32,488

President Milam recommended award to low bidder, R. M.

Krump Construction Co. Funds are available from the

Agriculture Facilities account. Chancellor Humphrey

recommended approval.

Mr. Buchanan moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

16. Addition to Garage Building, UNR

President Milam reported that bids were opened October 23, 1974 for a 20' x 36' addition to the Garage building on the Reno Campus. Results were as follows:

Q & D Construction Co., Inc.	\$ 7,911
R. M. Krump Construction Co.	10,421

President Milam recommended award to low bidder, Q & D Construction Co., Inc. Funds are available from the Car Pool Mileage account. Chancellor Humphrey recommended approval.

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

17. Communications Link, UNR

President Milam reported that bids were opened October 23, 1974 for a communications underground conduit link (3 3" plastic conduits) between Home Economics, Mackay Science and Scrugham Engineering buildings. Results were as follows:

Harker & Harker	\$ 7,920
-----------------	----------

Resource Development Co.	8,063
G & W Construction Co.	8,435
Acme-Collins Co., Inc.	10,920
Tannenbaum Construction Co.	11,950
Gerhardt & Berry Construction Co.	14,661

President Milam recommended award to low bidder, Harker & Harker. Funds are available from 1973-74 special appropriation of \$100,000. Chancellor Humphrey recommended approval.

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

18. Theater Lighting System, Church Fine Arts, UNR

President Milam reported that bids were opened October 15, 1974 for theater lighting in Church Fine Arts. Bids were as follows:

Decor Electronics	\$63,395
Major Corp.	70,935

President Milam recommended that the Board concur with the

award by the State Public Works Board to the low bidder, Decor Electronics. He noted that when the delivery date for the equipment is firm, estimated in approximately 6 months, installation of the equipment will be bid. Funds are available from the 1973-75 capital improvement appropriation. Chancellor Humphrey recommended approval.

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

19. Extension of Heat Lines, UNR

President Milam reported the following bids received by the State Public Works Board October 3, 1974 for extension of the heat lines to the Gymnasium and the Church Fine Arts:

Barkman Plumbing & Heating	\$34,800
Harker & Harker	37,940
Savage & Son	37,990
J. W. Mc Clenahan	38,853
Clark Brothers	45,895
Construction Associates	48,364

President Milam recommended the Board concur with the

State Public Works Board in the award of a contract to the low bidder, Barkman Plumbing & Heating. Funds are available in HECC funds for 1973-75. Chancellor Humphrey recommended approval.

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

## 20. Report on Respiratory Therapy Program

Chancellor Humphrey recalled that in June, 1974 the Board authorized a program in Respiratory Therapy at WNCC, effective Fall, 1974. In approving this program, the Board instructed that UNLV and CCD form an advisory committee to investigate the feasibility of establishing a Respiratory Therapy Program in Southern Nevada and directed that a report be brought back to the Board in October.

President Donnelly reported that progress has been slow. The committee has been formed, has not yet met, but will be meeting in the near future.

Mr. Buchanan asked that a further report be submitted at the December meeting.

## 21. Report on Investment Advisory Committee

Chancellor Humphrey submitted the minutes of the Investment Advisory Committee meeting of September 13, 1974 in the absence of the Committee's Chairman, Dr. Lombardi. He requested confirmation of the Committee's actions as reported in the minutes, specifically noting the Committee's recommendation for a policy change to the established procedures for obtaining interim authorization on investment changes. The procedure currently being followed is to request these authorizations by mail ballot. This proves to be too slow to allow for the action required to obtain the maximum benefit from investment changes. The Committee requests approval for a change in the procedure whereby the FNB Trust Department may accept telephone authorization from the Committee members for investment changes, with written confirmation to follow.

Mr. Morris moved approval of the minutes, specifically authorizing the Trust Department to accept telephone authorization for investment changes to be followed by written confirmation of the changes made. Motion seconded by Mr. Steninger, carried without dissent.



## 22. Proposed Calendar for 1975 Board Meetings

Chancellor Humphrey submitted for action in December, the following proposed calendar for 1975 Board meetings:

January 24	Reno
March 7	Las Vegas
April 18	Reno
May 30	Las Vegas
July 18	Reno
September 12	Las Vegas
October 17	Reno
November 21	Las Vegas

Mr. Buchanan requested an alternative calendar be developed for consideration in December which would reflect monthly meetings in 1975.

It was agreed that such an alternative would be submitted in December. It was further agreed that action would be requested only on the January meeting, and the Board with its new members would be requested to take action in January on the calendar for the balance of the year.

### 23. Affirmative Action Program

Chancellor Humphrey recalled that in May, 1974 a draft of a "Policy Statement and Affirmative Action Program for the University of Nevada System" was distributed, with a request that appropriate review of the document occur within the Divisions and that it be scheduled as an action item at a later meeting. Subsequently, at the request of the Chairman of the UNLV University Senate, the matter was deferred until the October meeting.

Chancellor Humphrey noted that no additional comments have been received relating to this draft document. He submitted the draft statement, noting that the officers recommend adoption by the Board of Regents, with the policy statement to become effective immediately for all Divisions and units of the University of Nevada System.

Mr. Buchanan moved approval. Motion seconded by Rev. Kohn.

Mr. Morris moved, as a substitute motion, approval of the affirmative action program, subject to review by Counsel Hug as to the document's conformity with the University

Code and other procedures of the University. Motion

seconded by Rev. Kohn, failed by the following roll call

vote:

Yes - Mr. Buchanan, Rev. Kohn, Mr. Morris

No - Mr. Steninger

Abstain - Mr. Jacobsen

Mr. Buchanan moved that the draft statement be returned to the Board of Regents on the December agenda with specific statement from Counsel. Motion seconded by Mr. Morris, carried without dissent.

#### 24. Approval of Fund Transfers, UNS

Chancellor Humphrey recommended approval of the following transfer of funds from the University Press Sales Estimative Budget:

#75-09 \$11,988 from Ending Fund Balance to operating to cover anticipated increase in production costs for 1974-75.

Mr. Buchanan moved approval. Motion seconded by Rev. Kohn,

carried without dissent.

25. Revision of Estimative Budget

Chancellor Humphrey recommended approval of the following estimative budget for 1974-75, to allow for the utilization by the University Press of additional income received from investments:

WHITED ENDOWMENT

	Current	Revision	Revised	
	Budget	Requested	Budget	
Revenue				
From Opening Cash Balance	\$1,782	\$3,337	\$5,119	
Endowment Income	2,000	500	2,500	
Total Source of Funds	\$3,782	\$3,837	\$7,619	
Expenditures				
Operating	\$2,000	\$3,010	\$5,010	
Ending Fund Balance	1,782	827	2,609	
Total Application of Funds	\$3,782	\$3,837	\$7,619	

Mr. Buchanan moved approval. Motion seconded by Rev. Kohn,

carried without dissent.

Upon motion by Mr. Morris, seconded by Mr. Buchanan, 3 additional items were admitted to the agenda.

26. Approval of Fund Transfers, UNR

President Milam requested approval of the following transfers, amounting to \$49,968.92, from the Contingency Reserve in General University Operation, and \$2,000 from Ending Fund Balances in the Summer Session's Estimative Budget account. The revised revenue estimate indicates that there will be approximately \$3,800 more income than was budgeted in General University Operation and the opening Contingency Reserve was \$70,000.

#171 \$1311.92 to the Sociology Department to provide a 1/2 time classified salary for the period from July 1 through October 31, 1974.

#211 \$10,490 to the Division of Curriculum and Instruction to cover salaries for two graduate fellows and to provide partial support for a classified position.

#217 \$5328 to cover the balance of the State Personnel  
Division's assessment.

#220 \$80 to the Library to enable the Library to handle  
the duties of a work study student employed in the  
Physical Sciences Library.

#234 \$1500 to the Library to provide student wages for  
the Fall semester.

#235 \$3300 to the Agriculture's Administration account  
to provide funds for a sabbatical leave replacement.

#248 \$15,500 to the Biology Department to provide funds  
for 5 1/2 teaching fellow positions for the academic  
year.

#249 \$3200 to the Music Department to provide funds for  
a temporary teaching fellow position for the academic  
year.

#222 \$2000 to the Summer Session's out-of-state travel  
and equipment accounts. The sum of \$1625 will be  
used to cover the out-of-state travel which was

conceived and scheduled after the original budget was prepared. The sum of \$375 will be used to purchase a calculator.

Chancellor Humphrey recommended approval.

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

27. Revision of 1974-75 Estimative Budget, DRI

President Ward requested revision to the 1974-75 Estimative Budget for the National Advisory Board:

	Approved	Proposed
--	----------	----------

Publication Costs (Annual Report,		
-----------------------------------	--	--

Agenda, etc.)	\$ 3,500	\$ 5,600
---------------	----------	----------

Advisory Board Members Travel &		
---------------------------------	--	--

Honoraria	4,500	
-----------	-------	--

Honoraria: 9 members, 3 days @

\$100/day		2,700
-----------	--	-------

Travel: 9 members at \$400		3,600
----------------------------	--	-------

Receptions & Luncheon 10/2-3/74		800
---------------------------------	--	-----

Total                                 \$ 8,000     \$12,700

Revenue

Indirect Cost Recovery                 \$ 8,000     \$12,700

Chancellor Humphrey recommended approval.

Rev. Kohn moved approval. Motion seconded by Mr. Buchanan,  
carried without dissent.

#### 28. Report on Library Holdings

Dr. Don Jessup, Director of Budget & Institutional Studies,  
presented a report concerning library holdings in each of  
the Campus libraries (report identified as Ref. 29 and  
filed with permanent minutes).

#### 29. New Business

Mr. Morris requested that reports be brought back to sub-  
sequent meetings on the following:

- (1) Status report on the contract with the bookstore  
operator at UNLV.



(2) Report and recommendation by the Chancellor's Office on a proposal that the University submit an application to the Bureau of Land Management for acquisition of land in the Fort Mohave area (material on file in Chancellor's Office).

Mr. Buchanan requested the UNLV Administration to determine what, if any, action could be taken to make UNLV the host school for the Camellia Bowl.

Mr. Jacobsen requested a progress report at the December meeting on the Faculty Senates' review on tenure.

Rev. Kohn requested a progress report on his March, 1974 proposal for a study of admission standards.

The Action Agenda was completed and the Information Agenda was submitted. The Information Agenda contained the following items and is on file in the Chancellor's Office:

1. Report on Fund Transfers
2. Report of Foreign Travel
3. Proposed Amendment to University Code

4. Report of Disciplinary Cases
5. Report of Purchases in Excess of \$8000
6. Progress of University Projects
7. Final Graduation List, UNLV, August, 1974
8. Report Concerning Resident Status
9. Proposed Legislation
10. Additional Report of Foreign Travel
11. Status of Capital Improvement Projects, UNS

The meeting adjourned at 11:45 A.M.

Bonnie M. Smotony

Secretary to the Board

10-26-1974