

UCCSN Board of Regents' Meeting Minutes January 12-13, 1968

1-12-1968

Pages 343-369

BOARD OF REGENTS

UNIVERSITY OF NEVADA

January 12-13, 1968

The Board of Regents met in regular session in the President's Office, Reno Campus, on Friday, January 12 and Saturday, January 13, 1968.

Members present: Dr. Fred M. Anderson, Chairman

Mr. Thomas Bell

Mr. Harold Jacobsen

Mr. Procter Hug, Jr.

Mrs. Richard Magee

Mr. Paul Mc Dermott

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Members absent: Mr. Archie C. Grant

Dr. Louis Lombardi

Others present: Acting President Neil D. Humphrey

Chancellor N. Edd Miller, U. N.

Chancellor Donald C. Moyer, N. S. U.

Vice President Wendell Mordy, D. R. I.

Edward L. Pine, Acting Business Manager,

Director of Physical Plant, U. N.

Raymond L. Finehout, Director of Development,

U. N.

William Hancock, Director, State Planning Board

Daniel Walsh, Chief Deputy Attorney General

James Sharp, Director, Nevada State Advisory

Committee for Higher Education Planning

The meeting was called to order by Chairman Anderson at 11:30

A.M.

1. Approval of Minutes of Previous Meeting

Upon motion by Mr. Mc Dermott, seconded by Mr. Hug, the minutes of the meeting of December 9, 1967 were approved as distributed.

2. Plant and Property

Mr. Pine was requested to present the following items:

- (a) Lenhoff Property - Mr. Pine reported that an appraisal of \$5400 had been received on this property. (The property has been offered to the University at a purchase price of \$675 per acre or \$27,000.)

Acting President Humphrey recommended that the Administration be authorized to counter offer at \$5400 and if the offer is not accepted to proceed through the Attorney General's Office to exercise the right of eminent domain. He suggested that funding be set aside for the acquisition costs, including the appraisal fee, by using unrestricted funds representing earnings from oil leases given to the University by Mr. and Mrs. Leslie Farrington (\$2862), and the balance to be provided from the Board of Regents Special Projects Account.

Motion by Mr. Seeliger, seconded by Mr. Ronzone, carried by roll call vote that the above recommendation

be approved.

(b) Mr. Pine reported that the appraisal on the Bradley and Drendel property, authorized by the Board at its November meeting, was not complete. A report and recommendation will be made at the February meeting.

(c) Football Locker Room Addition, NSU Gymnasium - Mr. Pine reported that the following bids had been received for a 16' x 89' addition to the NSU Gymnasium:

J. A. Tiberti	\$17,400
Claude Cooke Construction	19,754
Rem Construction	19,857

Mr. Pine recommended that the low bid of J. A. Tiberti be accepted, with the funds to come from the NSU Football Gifts account which presently has a balance of \$25,000. Mr. Humphrey concurred.

Motion by Mr. Jacobsen, seconded by Mr. Mc Dermott, carried by roll call vote that the above recommendation be approved and the contract drawn to accomplish the work.

(d) Buildings and Grounds Facility, NSU - Mr. Humphrey

explained that if this facility is authorized by the Legislature it need not by law be handled by the State Planning Board. However, he recommended that the Board of Regents invite the State Planning Board to supervise this project and to provide architectural and engineering services from the Planning Board staff.

Motion by Mr. Ronzone, seconded by Mr. Hug, carried without dissent that the above recommendation be approved.

(e) Bureau of Land Management - In response to a request

by the Board at the December meeting, Mr. Pine submitted the following status report on Bureau of Land Management lands in which the University has expressed interest:

The University of Nevada has placed holds on the following lands with the above mentioned agency:

Nevada Southern Campus Area

a. Township 22 South, Range 60 East, 2 miles West
of Arden.

In Section 22, 160 acres.

In Section 28, 300 acres.

b. Township 22 South, Range 59 East, East of Blue
Diamond and 2 miles south of the Blue Diamond
Mines. All unpatented land in Sections 8, 9, 16
and 17, approximately 1800 acres.

c. Township 19 South, Range 62 East, approximately
4 miles Northwest of Nellis Air Base.

Section 20, 300 acres.

d. Township 20 South, Range 60 East, approximately
4 miles West of Thunderbird Field.

Section 16, 320 acres.

e. Township 22 South, Range 63 East, approximately
3 miles Northeast of Henderson.

Section 10, 640 acres.

There is now pending before the above Department a request to lease 4800 acres of land, at 25 cents per year per acre, east of North Las Vegas. This application is N-1793. This land lies 8 miles directly east of College Avenue and U. S. 93 intersection. This land is between Sunrise and Frenchman Mountains. The decision as to the land was resolved by Dr. Moyer and in cooperation with his staff.

The requests concerning Wallace and Carpenter Canyons on Mt. Charleston were dropped in 1964 when many problems arose concerning the Forest Service, Taylor Grazing permits and applications filed by County and State for various purposes, including parks.

There has been no resolution as to requests for land on the Big Bend section of the Colorado River south of Bullhead City. Currently there are no requests to the Department of the Interior or the Colorado River Commission requesting the reserving or holding of any lands.

Reno Campus Area

No requests have been made either for lease or holds on federally owned lands in this area. There has been expressed by the Whittell Forest (Little Valley) a desire to acquire approximately 1240 additional acres. However, this land is owned either by private individuals or other agencies of the federal government. There is no open land in the area.

It was agreed that the staff would investigate the availability of other BLM lands, particularly in the northern area of the State, and would have an additional report ready for the Board in approximately two months.

- (f) University Village - Mr. Pine reported that bids were opened on January 11 to provide emergency exit doors in the married student housing area. Bids were received as follows:

Roland Flyge	\$3,330
A. S. Johnson	4,770
Leonard Smith Construction	5,100

John H. Graham Construction Company 6,028

Helman Construction 6,960

Mr. Pine recommended the low bid of Roland Flyge be accepted. Mr. Humphrey concurred.

Motion by Mrs. Magee, seconded by Mr. Seeliger, carried by roll call vote that the above recommendation be approved and the contract drawn to accomplish the work.

(g) H. E. W. Facility Program - Mr. Humphrey recommended that, as Acting President, he be designated as the authorized representative of the University of Nevada System, retroactive to November 1, 1967, in all matters relating to facility grant and loan programs administered by the Office of Education, Department of Health, Education and Welfare.

Motion by Mr. Ronzone, seconded by Mr. Jacobsen, carried without dissent that the above recommendation be approved.

(h) Miller Property, Reno - Mr. Humphrey reported that

Mr. George Miller has offered for sale to the University, at \$140,000, or trade, 3 1/4 acres of land between Nevada and Angel Streets, south of 11th Street and north of the Knights of Pythias Cemetery. The land is one block west of Sierra Street and not contiguous to the Campus. Mr. Humphrey recommended that the offer be rejected.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that the above recommendation be approved.

- (i) NSU Campus Union - Mr. Humphrey reported that Chancellor Moyer has requested an interfund loan from the Capital Improvement Fee Fund (NSU) to provide \$37,500 to purchase fixtures and equipment for the NSU Campus Union operational units (bookstore, games and snack areas). Chancellor Moyer's proposal stipulated that the loan would be without interest and would be repaid over a 5-year period at the rate of \$7641 per year. Mr. Humphrey recommended the interfund loan be approved as requested.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, car-

ried without dissent that the above recommendation
be approved.

(j) Financing Authorized University Capital Improvements

(1) Physical Science Building, Phase I, U. N. - Mr.

Humphrey reported that the building is in the
final design stage and all funding is secured.

The University has received unofficial but ap-
parently accurate information that President
Johnson's domestic economy moves may bring about
a delay in this project. 1/3 of the financing
of this project is a Title I grant but apparently
USOE is refusing to authorize bidding on some
projects even though the grant has been awarded.

(2) Chemistry Building, NSU - Mr. Humphrey reported

that in September, 1967, the U. S. Office of
Education estimated that \$622,336 would be
available to Nevada for 1967-68 under Title I
of the HEFA of 1963. This program had been
at about the \$720,000 level previously. It
was learned last Fall that Title III loans (at
3%) would not be available for this project in

1967-68. On December 27, 1967, the University was notified that due to President Johnson's \$4 billion reduction in domestic programs, the Title I money for Nevada will be only \$415,000 for 1967-68. Thus the project budget would be as follows:

State G. O. Bonds

As of January 1967-% \$ 392,500 25.0

Revised 12-27-67-% 392,500 25.0

Title I Grant

As of January 1967-% 523,000 33.3

Revised 12-27-67-% 412,000 26.4

Title III Loan

As of January 1967-% 654,500 41.7

Revised 12-27-67-% 0 0.0

NSU Revenue Bonds

As of January 1967-% 0 0.0

Revised 12-27-67-% 762,500 18.6

TOTAL

As of January 1967-% \$1,570,000 100.0

Revised 12-27-67-% 1,570,000 100.0

Mr. Humphrey stated that although the Board has

authorized the Administration to request Governor Laxalt to place on the Special Session agenda legislation authorizing the sale of revenue bonds for this project, the revenue bond market is not encouraging. Burrows, Smith & Co. has notified the University that it might have to pay 5.75% to 6% (6% is the legal maximum). Mr. Humphrey noted that the 20 bond index of the Bond Buyers is at 4.45% which is the highest it has been in 33 1/2 years (it reached 5.69% May 1, 1933). Mr. Humphrey suggested that the University's best course of action is to continue to seek the legislation which will permit the revenue bond sale and watch the bond market for the most advantageous time to sell the bonds. The probable freeze of funds noted on the Physical Science building, U. N., may also adversely affect the Chemistry building.

(3) Performing Arts Building, NSU - The project budget reviewed by the State Planning Board and the 1967 Legislature was as follows:

Title I Grant	443,000	33.3
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Gifts and Title III

Loan or Revenue Bonds	679,500	51.1
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	\$1,330,000	100.0
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Mr. Humphrey reported that in November, 1967, Chancellor Moyer requested that the budget for this project be increased to \$2,300,000, as follows:

State G. O. Bonds	\$ 207,500	9.0
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Title I Grant	721,000	31.4
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Gifts	750,000	32.6
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NSU Revenue Bonds	621,500	27.0
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	\$2,300,000	100.0
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Mr. Humphrey noted that with the latest information concerning a cut in Title I Grants for 1967-68 (and the present assumption that this level would prevail in 1968-69), the budget for this project, if Chancellor Moyer's requested increase is approved, would have to be as follows:

State G. O. Bonds	\$ 207,500	9.0
Title I Grant	415,000	18.0
Gifts	750,000	32.6
NSU Revenue Bonds	927,500	40.4
	\$2,300,000	100.0

This matter was discussed by the President's Advisory Cabinet and it was agreed that a scope of work should be developed for a \$2,300,000 project and submitted to the Board for approval. Chancellor Moyer and Jim Daniels, architect for the project, then presented preliminary sketches and a rationale for the expanded scope of the project.

Mr. Humphrey recommended that a \$700,000 bond issue be requested for the Chemistry building, NSU (\$62,500 to come from Capital Improvement Fee Funds on hand) and a \$930,000 bond issue be requested for the Performing Arts Project (based on the expanded budget). He added that every effort will be made to secure a Title III Loan for this project, and hopefully the Title I Grants will be restored to their former level

by 1968-69.

The Board adjourned at this point with discussion to be resumed following lunch.

The Board reconvened in regular session at 2:00 P.M. and the following action was taken on the recommendations concerning the Chemistry building and the Performing Arts Project.

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissent that the recommendations of the Acting President be approved.

3. Chemistry Building, NSU, Architectural Competition

Mr. Hancock reported that the jury for the architectural competition had met on January 8 and spent approximately 4 hours reviewing the work of the competing architects.

He added that he felt the competition was most successful and reported that the jury had selected Jack Miller & Associates as the winning architect.

Motion by Mr. Jacobsen, seconded by Mr. Mc Dermott, carried without dissent that the Board of Regents concur in the

selection of Jack Miller as the architect for the project and approve the plans in their present stage.

4. Independent Auditors' Report for FY 1966-67

Mr. Humphrey introduced Mr. Lee Bergstrom and Mr. Dick Maples from the firm of Kafoury, Armstrong, Bernard and Bergstrom, and Mr. Henry Hattori, Controller, University of Nevada, who were present to participate in the discussion concerning the auditors' report. After a thorough discussion of the auditors' management letter, Mr. Humphrey recommended that the Board accept the report and instruct the Administration to continue working toward improvement of the accounting system, especially in those problem areas identified by the auditors.

Motion by Mr. Mc Dermott, seconded by Mr. Ronzone, carried without dissent that the above recommendation be approved.

5. Selection of Medical School Site

Chancellor Miller and Dr. George Smith, Acting Dean of the Medical School, presented to the Board the results of a study conducted by a Site Feasibility Survey Team con-

cerning the location of a proposed Medical School. The Team considered several sites in the Reno area and recommended that the School be located in the northeast section of the Reno Campus.

Chancellor Miller, in endorsing the recommendation of the Survey Team, emphasized that the location of the Medical School on the Campus would in no way affect the relation between the School and Washoe Medical Center.

Mr. Humphrey recommended that the Board approve a site of approximately 10 acres in the northeast section of the Campus and that future planning of that area take this designation into consideration.

Motion by Mr. Jacobsen, seconded by Mr. Mc Dermott, carried without dissent that this proposed Campus site be approved for the location of the Medical School.

6. Masters and Doctoral Degrees in Geophysics and Geochemistry

Chancellor Miller presented a proposal for master's and doctoral degrees in Geophysics and Geochemistry within the Geology-Geography Department in the Mackay School of Mines

and recommended approval by the Board.

Chancellor Miller noted that master's and doctorate programs have already been authorized in this Department and this proposal simply calls for a specialization within these degree programs. The proposal for these programs was then presented by Dean Vernon Scheid (basic data on programs on file in President's Office). Approval was recommended by Mr. Humphrey.

Motion by Dr. White, seconded by Mr. Ronzone, carried without dissent that the programs be approved as presented.

7. Ten Year Program Projections

Mr. Humphrey stated that the 10 year program projections were ready for presentation and the Reno Campus program would be presented first, to be followed on Saturday by Desert Research Institute and Nevada Southern University. He noted that the faculties have been occupied for the past several months with the development of the 10 year plans and pointed out that it was not intended that there be at this point a financial interpretation of the proposed program projections.

Mr. Humphrey recommended that the Board receive but not approve these program projections and that work proceed on the Ten Year Budget which is the financial interpretation of these plans. He added that when the Ten Year Budget is completed, it will be submitted to the Board of Regents for complete review, amendment if desired, and final approval.

Chancellor Miller then presented the Ten Year Program Projection for the University of Nevada (Reno). (Printed material used for the presentation is on file in the President's Office.)

The meeting adjourned at 4:30 P.M. with a reminder that it would reconvene at 9:00 A.M. Saturday to continue the agenda.

Saturday, January 13, 1968

The regular meeting of the Board of Regents continued on Saturday with all Regents (except Grant and Lombardi) present, together with Acting President Humphrey, Chancellors Miller and Moyer, Vice President Mordy, Mr. Edward Pine, Mr. Daniel Walsh and Mr. Raymond Finehout.

Before taking up the remaining agenda items, discussion was held concerning the Ten Year Plan for the Reno Campus with Chancellor Miller responding to several questions from the Board.

8. Ten Year Program Projection, Desert Research Institute

Vice President Mordy presented material setting forth the assumptions upon which the growth and development of the DRI will be based. (Printed material used for the presentation is on file in the President's Office.)

9. Monthly Report of Gifts

Mr. Humphrey reported the following gifts and grants and recommended their acceptance by the Board.

Reno Campus

Library

Dr. George Barnes, Reno - several books pertaining to Physics and Geology.

Mr. William R. Filler, Burley, Idaho - his new book, "Where
There's Smoke".

Dr. R. C. Fuson, Reno - copy of "Proceedings of the Robert
A. Welch Foundation" and "Reaction Index of Organic Syn-
theses", to the Physical Sciences Library.

Dr. Lynn B. Gerow, Reno - \$10 in memory of Dr. Peter
Frandsen.

Mr. Clark J. Guild, Jr., Reno - \$10 in memory of Emeterio
Plaza.

Miss Margaret E. Hartman, Reno - \$4 in memory of Thaddeus
N. Patton.

Mr. M. G. Hendricks, Washington, D. C. - \$10 in memory
of Thaddeus N. Patton.

Mr. Alan Hensher, Lancaster, California - a copy of his
article, "Rhyolite Herald".

Mrs. A. L. Higginbotham, Reno - sound recordings entitled
"Land Grant College" made by Mr. Higginbotham in 1938 by

Station WJZ.

Mrs. Albert Hilliard, Reno - \$500 in memory of Mr. Hilliard.

Mr. John E. Humphrey, Reno - inscribed copies of "America's Sheep Trails", "Western Range Livestock Industry", "Western Stock Ranching" and "Financing Farmer Cooperatives".

Dr. Louis Lomardi, Reno - \$20 in memory of Mr. Jerry Tobin and Mrs. Harry Ginsburg; and \$45 to purchase Medical School Library books in memory of Dr. Ross, Dr. Frandsen and Mr. Gammick.

Mr. and Mrs. L. A. Myers, Reno - \$5 in memory of Harry Lausten.

Dr. Samuel Ornstein, Olympia, Washington - 4 books.

Mr. Neil W. Plath, Reno - the 2nd volume of "Emergence and Growth of an Urban Region: The Developing Urban Detroit Area".

Reno Executives Club, Reno - \$5 in memory of Mrs. Marjorie Lea Hudson.

Mr. Charles H. Russell, Carson City - papers and books belonging to his uncle, George B. Russell.

Mrs. Lalla Scott, Lovelock - her manuscript of "Karnes".

Mr. Albert Seeliger, Carson City - \$7 in memory of Judge Peter Breen.

Mr. and Mrs. John C. Stock, Reno - \$6 in memory of Dr. Burt Rice.

Dr. Edward Uhlan, New York - a copy of "My Lord and My God", by Theodore Pitcairn.

Mr. Robert Wallace, Correctional Personnel Training, Stead Campus, Reno - a copy of Caryl Chessman's last letter.

Dr. Juanita White, Boulder City - \$100

Contributions to the Library in memory of Lieutenant Commander Richard Perry:

Mr. and Mrs. F. E. Batt, Carlin - \$5

Mrs. Jessie Beck, Reno - \$1000

Admiral and Mrs. Charles Brooks, Jr., Norfolk, Virginia

- \$10

Mrs. Mae V. Bruning, Hastings, Nebraska - \$14

Class of 1957 Reunion, Hastings, Nebraska - \$10

Elko County Library, Elko - \$493

Mr. and Mrs. L. L. Gameau, Hacienda Heights, California

- \$10

Mr. and Mrs. Joseph A. King, Carlin - \$5

Mr. and Mrs. John C. Le Broke, Jr., Sparks - \$5

Mr. and Mrs. James L. Nethery, Carlin - \$10

Mrs. Nateva M. Nunes, Lemoore, California - \$20

Mr. and Mrs. Victor Trudell, Sparks - \$5

Miscellaneous Gifts as follows:

Mr. Bodney and Mr. Garrison of the Skyline Development

Company, Reno - 17 evergreen trees and 1 Joshua tree,

valued at \$730, which have been planted near the Mack

Social Sciences building.

Goldfield Corporation, New York - \$50 to the Nevada AIME

Fund.

Eagle-Pitcher Company, Reno - \$25 to the Nevada AIME Fund.

Ladies Auxiliary to the Veterans of Foreign Wars, Fernley

- \$250 to be used for cancer research.

Nevada Heart Association, Reno - \$2000 to support research

being conducted by Dr. George T. Smith and Dr. David B.

Dill.

Oxford Laboratories, San Mateo, California - \$400 represent-

ing the final payment of their \$2400 pledge to the Labora-

tory of Environmental Patho-Physiology.

Mr. Edward S. Parsons, Reno - a cookbook of his mother's

to the Home Economics Department.

Dean Vernon E. Scheid, Reno - a series of scientific books

and journals, valued at \$1617.50 to the Library of the

Mackay School of Mines.

Contributions to Silas E. Ross, Jr. Memorial Fund for

Pre-Medical Department:

Mr. Clayton Carpenter, Reno - \$10

Mr. and Mrs. Perry Harris, San Francisco, California

- \$25

Mr. and Mrs. Hamer Holloway, Reno - \$25

Mr. and Mrs. Bill A. Ligon, Reno - \$10

Mr. and Mrs. Neal Muran, Reno - \$10

Orvis School of Nursing faculty, Reno - \$10

Dr. Harry Sawyer, San Francisco, California - \$50

Dr. and Mrs. William Tappan, Reno - \$10

Mr. and Mrs. Roger Warren, Sparks - \$5

Contributions to planning and development of the Medical

School:

Dr. Fred M. Anderson, Reno - \$15 in memory of Dr. Peter

Frandsen and \$500 as a Christmas gift to a number
of colleagues.

Drs. Anderson, Russell, Edmiston, Reno - \$500 as a

Christmas gift to several friends and colleagues.

Dr. and Mrs. Mortimer S. Falk, Reno - \$453.74 repre-

senting the proceeds from the Boeing Company stock
previously donated.

Mrs. Evelyn Hilsabeck, Reno - \$100 in the names of

Drs. Anderson and Hall.

Dr. Frances Kernan, Reno - \$250 as a gift in the names

of several colleagues.

The Honorable R. B. Reams, Reno - \$25 as a Christmas
gift to Dr. Fred Anderson.

Dr. and Mrs. Frank Rueckl, Reno - \$10 as a Christmas
gift to Dr. Fred Anderson.

Dr. V. A. Salvadorini, Reno - \$200

Dr. Allen L. Sklar, Incine Village - \$100

Dr. and Mrs. George T. Smith, Reno - \$25 as a Christmas
gift to Drs. Berger, Furman and Scott.

Scholarships and Prizes Payments as follows:

Armarko Office Supply, Reno - \$200 scholarship awarded
equally to Wayne Marchent and Mr. Schuyler Schaff.

Association of Western Hospitals, San Francisco, California
- \$170 scholarship awarded to a Nursing student, Miss
Lorraine Duzenack.

Emporium of Music, Reno - \$100 scholarship awarded to Mr.
Ronald Falter.

George Whittell High School Scholarship Committee, Zephyr
Cove - \$600 to the Helen Wright Memorial - PTA Scholarship

Fund.

Kiwanis Club of Fallon - \$150 scholarship awarded to Mr.

Richard A. Jensen.

Mrs. Henry Kluts, San Francisco, California - \$300 to the

Klute Scholarships in Foreign Languages.

Standard Oil Company of California, San Francisco - \$900

to the 4-H Scholarship account.

Union Federal Savings and Loan Association, Reno - \$50

scholarship to the Biology Department in memory of Dr.

Peter Frandsen.

Women's Christian Temperance Union, Reno - \$200 scholar-

ships awarded to Miss Peggy Mann, Miss Diane Wright and

Mr. Albert Whitenack.

Grants as follows:

Bank of America, San Francisco, California - \$500 in support

of the snow load research project presently underway in the

Department of Civil Engineering.

Max C. Fleischmann Foundation, Reno - \$4200 representing an expenditure from the facilities grant to renovate a room in the Water Resources building to accommodate the new computer.

National Science Foundation, Washington, D. C.

\$47,320 in support of a "Summer Institute in Mathematics for Secondary School Teachers", under the direction of Dr. R. N. Tompson, Department of Mathematics.

\$15,965 in support of a "Secondary Science Training Program", under the direction of Richard G. Miller, Foresta Institute, Carson City.

\$2,800 in support of a project entitled "Undergraduate Research Participation", under the direction of Richard D. Burkhart, Department of Chemistry.

Department of Health, Education and Welfare, Washington,

D. C. - \$7500 in support of an advanced study program in reading, under the direction of Paul M. Hollingsworth, Director of Reading Center, College of Education.

Nevada Southern University

Library

Mrs. Charles W. Adams, Las Vegas - \$3.40

The Honorable Walter S. Baring, Las Vegas - 119 government documents.

Miscellaneous Gifts as follows:

Mr. and Mrs. Sulo Maki, Las Vegas - \$1000 to the Performing Arts Center Fund.

Contributions to the Nevada Southern University Music

Concert Series:

Mr. and Mrs. Howard Babcock, Las Vegas - \$50

Senator Alan Bible, Las Vegas - \$5

Mr. Jack E. Bushell, Las Vegas - \$50

Mr. and Mrs. Raymond Cadura, Las Vegas - \$50

Mr. and Mrs. Harold Cunningham, Las Vegas - \$5

Mrs. Jean Devlyn, Las Vegas - \$10

Mr. and Mrs. David B. Dill, Boulder City - \$5

Dr. and Mrs. A. R. Johnson, Las Vegas - \$3

Mr. and Mrs. Herman Kinnory, Las Vegas - \$5

Dr. Chester C. Lockwood, Las Vegas - \$25

Mr. Paul D. Mc Dermott, Las Vegas - \$50

Mr. and Mrs. Thomas J. Mc Laughlin, Las Vegas - \$30

Mr. G. K. Prather, Las Vegas - \$50

Mrs. F. I. Relin, Las Vegas - \$25

Mr. R. J. Ronzone, Las Vegas - \$50

Mr. and Mrs. Millard Sloan, Las Vegas - \$3.50

Student Aid Foundation, Las Vegas - \$50

Dr. and Mrs. John Watkins, Las Vegas - \$50

Mr. and Mrs. Frank Young, Las Vegas - \$10

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissent that the gifts and grants be accepted and the Secretary be requested to send notes of thanks to the donors.

Mr. Humphrey reviewed the bequest of Anna Lander Mc Donnell and the receipt by the University of \$70,000 cash and common stock with a market value of \$143,518.80 (12-9-67) as an endowment to establish the General Frederick Lander Memorial Research Fund at the University of Nevada. Formal approval of this was granted by the Board earlier and the one residual problem concerns jewelry received by the First National Bank from the estate.

Mr. Humphrey recommended that the Trust Department of FNB be authorized to have 3 or more reputable local jewelers bid on these items and that the proceeds of the sale be added to the specified endowment fund.

Motion by Mr. Hug, seconded by Mr. Mc Dermott, carried without dissent that Mr. Humphrey's recommendation be approved.

11. Estate of Mabel Stanaway Briggs

Mr. Humphrey reported that the University has received \$5000 to date from the estate of Mabel Stanaway Briggs and should receive approximately \$53,000 more shortly. This is an unrestricted gift. Mr. Humphrey pointed out that there is

a claim pending against this estate which could reduce the gift by at least \$5000. The executor and attorney for the estate have suggested that an attempt be made to compromise the claim for a substantially lower amount. Mr. Humphrey recommended that the Board authorize negotiation for this purpose but require that specific settlement be subject to Board of Regents approval. The Attorney General's office had expressed concurrence with the course of action.

Motion by Mr. Seeliger, seconded by Mr. Ronzone, carried without dissent that Mr. Humphrey's recommendation be approved.

12. Confirmation of Personnel Actions

Acting President Humphrey recommended that the following personnel actions be confirmed:

COLLEGE OF AGRICULTURE

Darlene Herrera, as Extension Home Economist, North Lander County, November 10, 1967 to June 30, 1968, at the annual salary rate of \$7080 (replacement for Alta Lusty)

C. Linnis Mills, Junior Plant Scientist, Plant, Soil and
Water, February 1 to June 30, 1968, at the annual salary
rate of \$8250 (new position)

COLLEGE OF ARTS AND SCIENCE

Walter E. Turovh, Consultant in Psychological Service
Center, December 1, 1967 to June 30, 1968 - \$2100 (tempo-
rary partial replacement for James B. Nickels)

DESERT RESEARCH INSTITUTE

Susan Gratton, Research Assistant, for the academic year
1967-68 - \$5900

COLLEGE OF EDUCATION

Franklin De Lano Meyers, Associate Professor of Secondary
Education, February 1 to June 30, 1968, at the annual
salary rate of \$12,150 (replacement for Paul Ward)

NATIONAL COLLEGE OF STATE TRIAL JUDGES

Col. James E. Johnson, Adjunct Professor of Judicial

Administration for the academic year 1967-78 (replacement
for Justin Smith)

NEVADA SOUTHERN UNIVERSITY

GENERAL & TECHNICAL INSTITUTE

Don Q. Paris, Lecturer in Radiologic Technology, January
15 to June 30, 1968, at the annual salary rate of \$10,775
(new position)

Ramon B. Pence, Adjunct Lecturer in Radiographic Tech-
nology, for the academic year 1967-68 (new position)

SCHOOL OF SCIENCE AND MATHEMATICS

Pong Nen Lem, Adjunct Professor of Engineering, for the
academic year 1967-68 (new position)

S. David Shearer, Jr., Adjunct Associate Professor of
Engineering, for the academic year 1967-68 (new position)

SCHOOL OF SOCIAL SCIENCE

Thomas G. Logan, Lecturer in Psychology, February 1 to June 30, 1968, at the annual salary rate of \$10,450 (replacement for Jacob Orleans)

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried without dissent that the above personnel actions be confirmed.

13. Request for Leave of Absence

Mr. Humphrey presented a request from Mr. John W. Bird, Assistant Professor of Civil Engineering, College of Engineering, that he be granted a leave of absence without pay for one year commencing July 1, 1968. Approval of this request was recommended by his Department Chairman, the Dean of the College of Engineering, and Chancellor Miller and the recommendation was endorsed by Acting President Humphrey.

Motion by Dr. White, seconded by Mr. Seeliger, carried without dissent that the request for leave of absence without pay be approved.

14. Approval of Check Registers

Acting President Humphrey recommended approval of the check registers as submitted by the Office of the Vice President Finance (filed in permanent minutes).

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried by roll call vote that the check registers be approved as submitted.

15. Transfer of Funds

Mr. Humphrey reported the following transfers of funds:

#196 \$800 from Contingency Reserve, Instruction, University of Nevada to Chancellor's Office to provide additional in-state travel money.

#206 \$1400 from Contingency Reserve, NSU to the School of Social Science, Undepartmentalized, to provide funds for over-load appointments.

#207 \$902 from Contingency Reserve, NSU to the Computer Center to provide additional funds for equipment.

#208 \$123 from Contingency Reserve, NSU to School of Social Science, Undepartmentalized, to provide matching money for Helping Services Grant.

#209 \$2052 from Contingency Reserve, NSU to School of Education and Physical Education to provide funds for over-load appointments.

#210 \$1200 from Contingency Reserve, NSU to School of Fine Arts to provide funds for over-load appointments.

#211 \$1450 from Contingency Reserve, NSU to School of Business Administration to provide funds for over-load appointments.

#212 \$508 from Contingency Reserve, NSU to School of Science and Mathematics to provide funds for over-load appointments.

#213 \$4700 from Contingency Reserve, NSU to School of Humanities to provide funds for over-load appointments.

#223 \$1581.15 from Contingency Reserve, Reno to Personnel

Division Assessment to provide funds because of increase in assessment of classified position rates from \$50 to \$55.

Mr. Humphrey also recommended approval by the Board of the following transfer of funds:

#194 \$4365 from Contingency Reserve, Instruction, Nevada

Southern University, to Buildings and Grounds to provide additional funds for telephone rental.

Motion by Mr. Ronzone, seconded by Mr. Mc Dermott, carried without dissent that the above fund transfers be approved.

Mr. Humphrey also recommended that \$500 be transferred from the Board of Regents Special Projects Fund (1-51-4956) to the President's Discretionary Fund (1-51-4008) which presently has a zero balance.

Motion by Mr. Mc Dermott, seconded by Mr. Ronzone, carried without dissent that the transfer be approved as recommended.

16. Summer School Budgets

Mr. Humphrey presented the estimative budgets for the Summer School for the calendar year 1968 with his recommendation for approval. (Budgets filed in permanent minutes.)

Motion by Dr. White, seconded by Mr. Ronzone, carried without dissent that the budget be approved as submitted.

17. DRI Financial Plan for 1968-69

Mr. Humphrey reported that the Preliminary Estimate of the DRI Financial Program for 1968-69, distributed with the December agenda, had been reviewed and no major problems found. He recommended that it be approved, subject to revision at the May meeting of the Board.

18. Revision of Policy Regarding Distinction at Graduation

Mr. Humphrey reported that the University of Nevada faculty and the NSU faculty have recommended that the policy governing the awarding of Distinction at Graduation be amended, as follows:

Distinction at Graduation: At Commencement, each graduating Senior whose grade point average is 3.750 or higher shall receive the bachelor's degree with High Distinction. Each graduating Senior whose grade point average is 3.500 or higher but less than 3.750 shall receive the bachelor's degree with Distinction. To be eligible for these awards, students transferring from other institutions must have a cumulative grade point average of 3.750 or higher for High Distinction (3.500 or higher but less than 3.750 for Distinction) and also a grade point average higher of 3.750 or higher for High Distinction (3.500 or higher but less than 3.750 for Distinction) on credits earned in residence at the University.

Mr. Humphrey recommended the proposed revision be approved.

Motion by Mr. Seeliger, seconded by Mr. Jacobsen, carried without dissent that the proposed revision be approved.

19. Proposed Revision to University Code

Mr. Humphrey reported that the University of Nevada Academic

Council, at a meeting on April 11, 1967, took the following action:

So as to avoid problems in accelerated promotions, an adequate salary should be provided by adding two or more overlapping steps (a total of five between each rank), and the Lecturer category continue in use to meet critical salary situations.

To implement the recommendation of the Academic Council, both Faculty Senates have proposed the following amendment to the University Code (Chapter III, Paragraph 3.2.2, Page 58):

All salaries will be at a specified step. The maximum salary which may be paid for Instructor or first rank shall be step I, 9; for Assistant Professor or second rank, step II, 9; and for Associate Professor or third rank, step III, 11, except that in an individual case up to two additional steps may be authorized in these ranges upon recommendation of the Department Chairman and Dean (or their equivalents). Step IV, 11 for Professor or fourth rank is a base and no maximum shall apply to this step.

Mr. Humphrey recommended the proposed amendment to the University Code be approved and presented a rank and salary pattern reflecting the proposed amendment to the salary schedule (attached to permanent minutes).

Motion by Dr. White, seconded by Mr. Jacobsen, carried without dissent that the above recommendation be approved.

20. Proposed Revision to University Code

Mr. Humphrey noted that the first sentence of Section 3.2.6, Chapter III, p. 58 of the University Code reads:

Each salary step includes all sums up to the floor
of the next step.

Since this sentence is not in keeping with other sections of the Code, and two Faculty Senates have approved a proposal to amend that section of the Code to read as follows:

When circumstances clearly justify, appointment may be made higher than the first step of a rank. Such flexibility in making appointments is essential to

meeting the professional staff needs of the University.

Mr. Humphrey recommended the approval of the above proposed revision to the Code.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried without dissent that the above recommendation be approved.

21. Awarding of Advanced Degrees to Professional Personnel

Mr. Humphrey reported that the Nevada Southern University faculty has taken affirmative action adopting for its faculty a policy previously conditionally adopted by the Board of Regents that "No person holding the Assistant Professor, Associate Professor or Professor rank or the equivalent rank at the University of Nevada shall be permitted to become a candidate for an advanced degree at the University of Nevada, with the following exception: Students who enter a graduate program and who, by virtue of their advanced training are qualified for temporary appointments as faculty persons, shall be permitted to complete their training while holding such a position."

Mr. Humphrey noted that at the time this was originally

referred to the Board, there was confusion concerning NSU review and action. He recommended that the Board reaffirm this policy and that it be clearly understood that "University of Nevada" refers to the System which includes University of Nevada and Nevada Southern University.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried without dissent that the above recommendation be approved.

22. Jot Travis Student Union Capital Improvement Fund

Mr. Humphrey reviewed for the Board its action in July 1963 when, at the request of the ASUN, it adopted a policy requiring TUB occupants to pay 25 cents per sq. ft. per year to the Buildings and Grounds to offset utility costs and 20 cents per sq. ft. per year to the "Jot Travis Student Union Capital Improvement Fund" to be expended at some future date, with the approval of the Board of Regents, for improvement or expansion of TUB. The current balance in this account is \$21,309.13, representing payments as follows:

ASUN Bookstore	\$ 3,963.00
Health Service	1,659.00

Snack Bar (D. C.)	954.80
Travis Union Board	14,733.13

Mr. Humphrey reported that Mike Laine, TUB Manager, Dean Sam Basta and Chancellor Miller have recommended that the Jot Travis Student Union Capital Improvement Fund be discontinued as it has worked a financial hardship on some users and to a certain extent duplicates a fund maintained by ASUN.

He recommended that (1) the TUB Capital Improvement Fund of 20 cents per sq. ft. annually be discontinued, (b) the payments to date be returned as follows:

\$3963 to the ASUN Union and Bookstore Expansion Fund.

\$14,733.13 to a special fund for refurbishing the Union, with expenditures from this fund requiring approval of the Chancellor.

\$954.80 to the Dining Commons to offset expenditures for enclosure of the walkway on the northeast side of the building.

\$1659 to the unappropriated surplus of the Student

Health Center Fund.

Mr. Humphrey further recommended that the 25 cents per sq. ft. per year charge for utilities be continued subject to re-evaluation by Mr. Pine as to the adequacy of the charge.

Motion by Mr. Mc Dermott, seconded by Mr. Ronzone, carried without dissent that the above recommendations be approved.

23. NDSL and Nursing Students Loan Funds, U. N.

Mr. Humphrey reported that \$888.89 is required for the 1/9 matching of the Nursing Students Loan Program and \$5208.44 for the 1/9 matching of the National Defense Student Loan Program for the University of Nevada. He recommended that \$3097.33 be transferred from the Garvey Rhodes Loan Fund (1-61-5006), and \$3000 from the David Russell Loan Fund (1-61-5001).

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried without dissent that the above fund transfers be approved as recommended.

24. Room and Board Rate

For the information of the Board, Mr. Humphrey submitted an abstract from the Oregon State University's annual study of room and board rates at 39 state supported institutions. (This report is on file in the President's Office.)

25. Sale of Hart, Schaffner & Marx Stock

Mr. Humphrey recommended that the Board adopt the following resolution to permit the sale of the 10 shares of stock received by the University as a gift from the Mission Ridge Foundation of Nevada:

Resolution #68-1

WHEREAS, the University of Nevada has received 10 shares of common stock of Hart, Schaffner and Marx;
and

WHEREAS, this stock is a gift from Mission Ridge Foundation of Nevada to the University of Nevada for the general purposes of the University.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Regents of the University of Nevada does hereby authorize Acting President Neil D. Humphrey to sell the 10 shares of common stock in Hart, Schaffner and Marx, to sign the necessary stock power and to deposit the proceeds of the sale in an appropriate account.

Motion by Mrs. Magee, seconded by Mr. Seeliger, carried without dissent that the above resolution be adopted.

26. Purchases in Excess of \$5000

A. Dining Commons, U. N. - Mr. Humphrey reported that semi-annual food bids for the University Dining Commons, Reno, have been opened and tabulated. 3 awards exceeded \$5000 and have been awarded, subject to the approval of the Board of Regents, so that food deliveries for the contract period beginning January 1, 1968 would be assured.

(1) Bread

The following bids were received:

Base Bid 5% Pref.

Continental Baking Co., Reno \$5,225.80

Welsh's Bakery, Reno 5,521.34 \$5,245.27

Rainbo Baking Co., Reno 6,163.20

(Welsh's Bakery only bidder given in-state
manufacturer's 5% preference.)

Mr. Pine recommended award to Continental Baking
Co. Mr. Humphrey concurred.

(2) Dairy Products

The following bids were received:

Crescent Dairy, dba Anderson Dairy

Company, Reno \$20,930.50

Model Dairy, Reno 22,121.58

Beatrice Foods Co., dba Meadow

Gold, Reno 23,517.97

Mr. Pine recommended award to Crescent Dairy-
Anderson Dairy. Mr. Humphrey concurred.

(3) Eggs

Bids were requested on the basis of plus or minus
cents per dozen of the San Francisco weekly
commodity quote. Total purchase will exceed
\$5000. Bids were received as follows:

Sierra Foods, Reno	-\$0.02 per dozen
Olsen Brothers, Reno	-\$0.0106 per dozen
Foods Products, Reno	-\$0.01 per dozen

Mr. Pine recommended award to Sierra Foods. Mr.
Humphrey concurred.

Motion by Mr. Mc Dermott, seconded by Mr. Jacobsen,
carried without dissent that the above recommendations
be approved.

B. Mr. Humphrey reported that the Department of Inter-
Collegiate Athletics has requested the purchase of
athletic equipment for the Spring program. The total

exceeds \$5000.

(1) Baseball, Track, Tennis

The Sportsman, Reno (all or none)	\$2,715.66
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Low bid per each item (Total)	2,804.80
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Other bidders were:

The Outdoorsman, Las Vegas

Free Minetti, San Francisco

North American Wholesale, Aumsville, Oregon

(2) Award Jackets, Sweaters and Blankets

The Sportsman, Reno	\$3,311.50
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(No other bids received)

Mr. Pine recommended that the award be made to The Sportsman for a total of \$6027.16. Mr. Humphrey concurred.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried without dissent that the above recommendation be

approved.

27. Permit Agreement, Stead Air Force Base

Mr. Humphrey reported that on December 27 notification was received from the Office of Surplus Property Utilization, HEW, that the University's use permit for portions of Stead Air Force Base had been extended to March 31, 1968. He added that it is assumed that all paper work will be completed by that time and title can then pass to the University without further complications.

28. Employment of Aliens by DRI

Mr. Humphrey reported that the Attorney General has issued Opinion No. 471 (12-11-67) which concludes that "salaries of aliens employed at the Desert Research Institute may be paid from appropriated funds." This action by the Attorney General removes the contingency from the action of the Board in December amending the DRI Policy Statement to provide for such payment.

29. Academic Programs, U. N. and N. S. U.

Mr. Humphrey referred to a corrected list of undergraduate and graduate majors and degrees which had been included with the agenda material and suggested the members of the Board might wish to retain this list for future reference.

(Filed with permanent minutes.)

30. Nevada Community College

Dr. Thomas Tucker entered the meeting at this point to discuss with the Regents the present status of the Nevada Community College and to report on the study recently concluded by the Governor's Committee on Community Colleges. Because of the recent opinion by the Attorney General concerning the responsibility of the Board of Regents for all higher education in the State, there was some concern expressed about the use of the term, "Associate Degree" in relation to work done at Nevada Community College. It was the consensus of the Board that Associate Degree referred to a degree earned for College level work.

Mrs. Magee stated that she was not opposed to the Community College System and felt it important that the Nevada Community College be assured of the University's desire to cooperate. She added that she did feel, however, there

needed to be some clarification of the role of the University of Nevada and the Board of Regents.

In response to a suggestion by Mr. Humphrey, it was agreed that further information would be developed for presentation at the February meeting, including an interpretation of the term "Associate Degree", a further explanation of the progress in dealing with representatives on offering of General University Extension courses under contract and also recommendation from the staff on how the University of Nevada should relate to Nevada Community College.

The regular Board meeting adjourned at 12:00 noon with the meeting to resume following lunch and a meeting of the Honorary Degrees Committee.

The regular meeting reconvened at 1:45 P.M. at which time Chancellor Moyer presented his Ten Year Program Projections for Nevada Southern University (printed material on file in President's Office). His presentation was interrupted at 2 P.M. by the arrival of Governor Laxalt.

Governor Laxalt introduced representatives of Nevada Community College and stated that he was planning to place on the agenda

for the Special Session a request for funds for the support of the Nevada Community College. He added that he believed that the State was at the point where it cannot afford to ignore the needs of the approximately 80% of the high school graduates of the State of Nevada who do not come to the University of Nevada. He said he felt the Regents needed to be informed of the progress of the College and their cooperation was most important.

Governor Laxalt then introduced Mr. Mike Marfisi, Chairman of the Advisory Committee of NCC, who stated that NCC is operating at present with the support of the people of Elko. He referred to the matter of transfer of credits and stated that he did not believe that it would be a problem because it is their (NCC) intention to offer College work under the auspices and direction of the General University Extension with all course work being taught by approved personnel. He then introduced President Voris and Dean Devin from Nevada Community College, and asked that they respond to specific questions from the Board of Regents.

At the conclusion of the discussion with the representatives from Nevada Community College, Dr. Anderson stated that he felt it most important that the Nevada Community College be assured of the University's intention to cooperate in any way possible

and repeated the earlier offer made by him on behalf of the Board to support wherever possible the College level course offerings through the General University Extension.

Governor Laxalt then moved on to discuss with the Regents his decision on whether or not to place on the agenda for the Special Session a number of requests by the Board of Regents.

He spoke first on the request by the University for legislation for two revenue bond issues for construction of a Chemistry building at NSU and for a Performing Arts Center at NSU. He indicated that he would include this item on the agenda and could foresee no problem in its consideration by the Legislature.

He agreed to place on the agenda a request for authorization to use \$60,000 of Capital Improvement Fee Funds for the construction of a Buildings and Grounds Facility at Nevada Southern.

He agreed to place on the agenda a request for enabling legislation for the establishment of a University of Nevada Land Foundation.

Governor Laxalt then asked Mr. Howard Barrett, State Budget

Director, to speak to the problem of a supplemental appropriation for the University in the amount of \$705,000. Mr. Barrett stated that due to decrease in the rate of increase in State sales tax revenues, there has resulted a situation where appropriations will exceed revenues by \$2 million this year. Governor Laxalt added that this has precipitated many financial problems for the State and consequently he did not wish to recommend to the Legislature the supplemental appropriation requested by the University.

The Governor continued in the discussion concerning the University's requests and indicated that he would approve, by executive order, the University's request to spend \$331,735 in student fees realized through an increase in enrollment this year. He did request that this not be carried forward in next year's budget request, rather that it be treated separately.

Mr. Humphrey commented that although the increase could be separately noted, it would become a part of the budget base.

Governor Laxalt further indicated that he would include the University's request for transfer of \$42,120 between various appropriation areas.

Acting President Humphrey expressed appreciation on behalf of

the Administration and the Board of Regents for the Governor's appearance before the Board, after which the Governor and his group left the meeting.

Chancellor Moyer then resumed his presentation of the Ten Year Program Projections for NSU.

At the conclusion of Chancellor Moyer's presentation, Mr. Humphrey reviewed the procedure to be followed in the development of a final report, including all 3 Ten Year Projections, which would then become the University's Ten Year Budget for presentation to the Legislature. Mr. Humphrey noted that the final report is due in July and progress reports will be made to the Board during the interim.

31. Arts Festival, University of Nevada

Chancellor Miller reviewed the plans for the Art Festival to be presented on the University of Nevada Campus in February. He said that although the University has received oral assurance of the approval of a grant from the National Foundation on the Arts and Humanities, a written notice has not yet been received. Chancellor Miller asked that the Board of Regents underwrite any

deficit which might occur in the event the federal grant does not materialize. He noted that approval of this request would allow Acting President Humphrey to sign a contract with the Western Opera Company now, insuring their participation in the Arts Festival.

Motion by Mrs. Magee, seconded by Mr. Ronzone, carried by roll call vote that the Board authorize the signing of the contract and underwrite any deficit up to \$2000 from the Special Projects Fund.

The Board adjourned at 4:30 P.M.

Chairman

Secretary

01-12-1968