

UCCSN Board of Regents' Meeting Minutes November 7-8, 1968

11-07-1968

Pages 86-110

BOARD OF REGENTS

UNIVERSITY OF NEVADA

November 7-8, 1968

The Board of Regents met on the above dates in the Jot Travis
Lounge, Student Union building, University of Nevada, Reno.

Members present: Dr. Fred M. Anderson, Chairman

Mr. James Bilbray

Mr. Archie Grant

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Mrs. Molly Knudtsen (for a portion of the
meeting)

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Members absent: Mr. Thomas G. Bell

Dr. Louis Lombardi

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UN)

Vice President Donald H. Baepler (NSU)

Mr. Daniel Walsh, Chief Deputy Attorney General

Mr. Edward L. Pine, Business Manager (UN)

Mr. Herman Westfall, Business Manager (NSU)

Dr. Donald Driggs, Chairman, UN Faculty Senate

Mr. Edward Olsen, Director of Information (UN)

Mr. Joe Bell, ASUN President

Mr. Bill Terry, CSNS President

1. Dr. Anderson called the meeting to order at 2:20 P.M. He introduced Mr. James Bilbray, newly elected Regent, noting that although Mr. Bilbray would not normally assume office until January, Governor Laxalt had appointed him to serve the unexpired term of Mr. Paul Mc Dermott, who had resigned, effective November 6.

Dr. Anderson expressed regret that Mr. Mc Dermott would no longer be a member of the Board.

2. Approval of Minutes of Previous Meeting

Upon motion by Mr. Jacobsen, seconded by Mr. Grant, the minutes of the meeting of October 4-5, 1968, were approved as distributed.

3. Report of Gifts

Chancellor Humphrey presented the following list of gifts and grants received by the University and recommended their acceptance by the Board:

University of Nevada

Library

American Society of Civil Engineers, Ladies Auxiliary,

Sparks - \$300 to the Bixby-Boardman Memorial Fund.

Mr. and Mrs. George Ardans, Sr., Reno - \$7.50 in memory of

Chief Justice Edgar Eather.

Mr. and Mrs. Lowell Bernard, Reno - \$10 in memory of Mr.

William D. Pehrson.

Professor Frank W. Bowdish, Reno - copy of book "Mo Less
Common Alloys of Molybdenum", for the Mines Library.

Mrs. Ruth Bunker, Reno - magazines, sheet music and Nevada
newspapers.

Miss Ruth Coffin, San Francisco, California - hand written
announcement of the 1894 University of Nevada graduating
class for the archives of the Special Collection Department.

Mr. Glenn Crawford, Zephyr Cove - 3 boxes of Engineering
books and documents to Engineering Library.

Mr. and Mrs. Oliver Custer, Reno - \$7.50 in memory of Mary
Margaret Horgan.

Miss Grace Dangberg, Minden - 2 books.

Dr. Milo Fuller, Reno - 62 volumes of medical books, valued
at \$262.50.

Mr. Vernon C. Durkee, Sr. and Mr. Vernon C. Durkee, Jr.,
Reno - \$15 in memory of Mr. George Southworth, Jr.

The Honorable Clark J. Guild, Sr. and Mr. Clark J. Guild,
Jr., Reno - \$10 in memory of Mr. Russell Pradere and Mr.
Edward Thomas Morgan.

Professor George Herman, Reno - copy of "The New Forest,
Its History and Its Scenery".

The Misses Lena and Sylvia Jacobs, Reno - \$2.50 in memory
of Mrs. Sylvia Knowlton.

Professor E. W. Kersten, Reno - copy of "Man and the Land"
to the Mines Library.

Dr. Rosella Linskie, Reno - 7 books.

Mrs. Edna Luichinger, Reno - 30 books.

Dr. D. J. Mac Donald, Reno - 15 books and other material
for the Life Science Library.

Dr. Robert A. Manhart, Reno - issues of the "Journal of Home
Economics", estimated value of \$47.

Manzanita Hall Association, Reno - \$225 to general gift fund.

Professor Lon S. Mc Girk, Reno - copy of "Mineral Deposits" to the Mines Library.

Dr. N. Edd Miller, Reno - 5 books.

North American Rockwell Corporation, Downey, California - 3 volumes of the "Proceedings of the Lunar and Planetary Exploration Colloquium".

Mrs. Chris Olson, Reno - numerous books, including a set of the "World Book", the Swedish Bible and other religious titles, and copies of the "Artemisia".

Dr. Roderick D. Sage, Reno - 3 cartons of magazines and journals.

Mr. and Mrs. John Sala, Reno - \$5 in memory of Mrs. Mary Margaret Horgan.

Standard Slag Company, Sparks - journals for the Mines

Library as follows: "Chemical Abstracts", 1948-55, value

\$60; "Chemical Engineering", 1947-59, value \$117; "I/EC",
1949-59, value \$33; "American Ceramic Society-Abstracts,
Journal and Bulletin", 1947-59, value \$240; "Journal of
Metals", 1949-58, value \$280. Total value of journals -
\$730.

Mr. and Mrs. John Uhalde, Reno - \$5 in memory of Mrs. Mary
Margaret Horgan.

Mr. R. K. Whittenberg, Reno - 5 cartons of law books.

Basque Studies Program:

Eagle Thrifty Shopping World, Reno - \$1000

Mr. Eugene T. Gastanaga, Reno - \$200

Mr. S. J. Gastanaga, Reno - \$200

Mr. Jose J. Gastanaga, Reno - \$200

Mr. R. M. Prior, Reno - \$200

Mr. Stuart B. Webb, Reno - \$200

Miscellaneous Gifts:

Automation Industries, Inc., North Hollywood, California -

590 strain gauges (retail value approximately \$2050) to the

Department of Civil Engineering.

C. B. Concrete Company, Reno - 2 yards of 6-sack mix green

Rilite stiff grout to Nevada Technical Institute for pour-

ing floor of the Crime Lab classroom.

Gerger Baby Foods, Oakland, California - \$200

Mr. Tommy Kalmanir, Danville, California - \$10 to Silas

Ross, Jr. Memorial Fund in memory of Charles N. Sumner.

Dr. and Mrs. Hugh Mozingo, Reno - \$10 to the Silas Ross, Jr.

Memorial Fund.

Newmont Mining Corporation, New York City, New York, - \$1500

in support of Dr. Fred Humphrey's position in the Department

of Mining Engineering of the Mackay School of Mines.

Research Corporation-Grants Program, Burlingame, California

- \$365 to assist in defraying expenses of Mr. Len Bertain

in attending a meeting of the American Physical Society.

Sierra Pacific Power Company, Reno - loan of 5 employees

for pouring floor in Crime Lab classroom at the Nevada

Technical Institute.

Washoe County Farm Bureau, Sparks - \$50 to the Cecil W.

Creel Memorial Fund.

Scholarships:

Albers, Incorporated, Reno - \$200 for Louie S. Vanturacci.

The Allstate Foundation, Sacramento, California - \$300

scholarship for Bernice Martin, student in Orvis School

of Nursing.

Armanko Office Supply, Reno - \$200 representing a \$100

Physics award to Terrence Tillmans and \$100 Chemistry award

to Jackson R. Sheen.

ASARCO Foundation, New York City - \$750 representing 2

scholarships of \$375 each to Noel Huettich and David Rubio.

Carson City Active 20-30 Club, Carson City - \$100 for Miss

Bernice A. Connolly.

Delfs Scholarship Fund, Tonopah - \$500 scholarship for Miss

Jacque Holloway.

Elko Twentieth Century Club, Elko - \$100 to Miss De Lynn

Higley.

Emporium of Music, Reno - \$10 to Miss Lise Lenze.

Gerber Baby Foods, Inc., Oakland, California - \$200 scholarship for Gary Juhl.

Gerlach-Empire PTA, Empire - \$200 to Miss Tonja Kotter.

Max C. Fleischmann Foundation, Scholarship Committee, Carson

City - \$1500 representing 3 scholarships from the Fleischmann-Indian Education Grant, each for \$500 to Miss Myrtle I.

Brendle, Mr. John Gonzales and Mr. Harry Wright.

Folded Wings International, Reno - \$750 representing 2

scholarships to Miss Diane Nielsen and Miss Virginia

Usnick.

Mr. Myron Frank, Reno - \$1000 representing 4 scholarships

known as the Myron Frank Scholarships in Business, each

for \$250 to Miss Darlene Johnson, Mr. Ronald Sadler, Mr.

Robert Mackay, Miss Lynn Inama.

The Houghton Foundation, Reno - \$200 scholarship to Stanley Burk, student in Music Department, and \$500 to Art Department for scholarships.

I. O. O. F. of Nevada, Reno - \$675 representing Fall semester stipends of \$225 each to Marilyn Maroon, Kay Fothergill and Waynette Conrad.

Italian Catholic Federation of California, Inc., San Francisco - \$250 to Miss Dawn Marie Cassinelli.

Kiwanis Club of Fallon, Fallon - \$150 to Mr. James P. Mackedon.

Kiwanis Club of Reno, Reno - 2 scholarships of \$125 to Susan Moy and Melanie Wirsching.

Las Vegas High School, Las Vegas - \$50 to Steven Toy.

Mc Crory Corporation, New York City - \$100 to Miss Carol E. Frye.

Mt. Rose Kiwanis Club, Reno - \$500 representing scholarships
for Samuel Van Curen and Thomas Mc Nally of the Nevada
Technical Institute.

Nevada Future Farmers of America, Carson City - \$400 to
Edwin Whipple (known as the Standard Oil of California
Scholarship).

Nevada State Cowbelles, Wellington - \$200 to Miss Cheryle
Yee, student in Home Economics.

ONC Scholarship Foundation, Palo Alto, California - \$500
to Mr. James Andrews.

Order of AHEPA, Golden Gate District No. 21, San Francisco
- \$500 to Theodora Koplos.

Ormsby Sportsmen's Association, Carson City - \$100 to Mr.
Larry Frank.

Reno Advertising Club, Reno - \$2000 to Department of
Journalism for scholarships and materials.

Rotary Club of Reno, Reno - \$1050 representing 3 scholar-

ships to Miss Kathleen M. Lennon, Mr. David Powning and
Mr. Larry Yori.

Sparks High School, Sparks - \$675 for following scholar-
ships: George Maldonado, \$100; Ann Westman, \$50; David
Baker, \$150; Judith Anderson, \$100; Wayne Capurro, \$150;
Kathy Ray, \$125.

The Sparks Nugget, Sparks - \$3000 representing 13 scholar-
ships.

Trans-Mississippi Golf Association, Tulsa, Oklahoma - \$800
for scholarships to Robert W. Browning and Robert E. Bostic.

Grants:

Max C. Fleischmann Foundation, Reno - \$50,000 as the 1st
quarter payment of their grant to the Desert Research
Institute.

Department of Health, Education and Welfare, Washington,
D. C.

\$4770 for Intercampus Nursing Project under direction

of Jane Dawson to cover period 7/1/68 to 6/30/69.

\$4828 supplemental award providing the balance of funds for grant period 7/1/68 to 6/39/69 bringing total awarded for this period to 100% of the approved amount.

National Science Foundation, Washington, D. C. - \$23,900 for research "Phylogeny of the Naucoridae (Hemiptera)", under the direction of Dr. Ira La Rivers.

Nevada State Council for the Arts, Reno - \$6000 to Arts Festival.

Nevada Heart Association, Reno

\$1000 as first installment of the \$5000 grant to the Health Sciences Research Center for project on Col-lateral Circulation to the Heart and Innervation of the Coronary Arteries, under the direction of Drs. Richard Licata and George Smith and Mr. Les Mc Kay.

\$1000 for a research project on "Cardiovascular Responses of Man to Environmental Stress", under direction of Dr. David Dill.

Readers' Digest Foundation, Pleasantville, New York - \$1000
to Journalism Department for research and travel by students
of the Feature Writing class.

Sears-Roebuck Foundation, Los Angeles, California - \$900
to the College of Agriculture and \$200 to Home Economics.

Nevada Southern University

Library

Mr. and Mrs. Charles W. Adams, Las Vegas - \$17

Mrs. Ruth C. Ferron, Las Vegas - \$20 in memory of Mrs.

Ruby White and Mr. Webb C. Coulter.

Foley Brothers, Las Vegas - \$20 in memory of Mr. Jack

Conlon.

Mr. A. C. Grant, Las Vegas - \$25 in memory of Mr. A. E.

Cahlan.

Mr. R. J. Ronzone, Las Vegas - \$30 in memory of Mr. Leon

Rockwell and Mr. Lester A. Longley.

Mr. and Mrs. Charles Siefert, Las Vegas - \$25 in memory
of Mr. W. C. Coulter.

Mrs. Ryland G. Taylor, Las Vegas - \$25 in memory of Mrs.
Lester A. Longley.

Contributions to the Library in Memory of Mrs. Lottie
Wengert:

Mr. and Mrs. Earl F. Davison, Las Vegas - \$5

Mrs. Ruth Cahlan, Las Vegas - \$15

Mrs. Beth M. Cory, Las Vegas - \$10

Mrs. Ruth C. Ferron, Las Vegas - \$10

Mr. A. C. Grant, Las Vegas - \$25

Mrs. William M. Laub, Las Vegas - \$25

Mr. and Mrs. Jack A. Richardson, Las Vegas - \$25

Mr. and Mrs. Garland J. Ronnow, Las Vegas - \$10

Mr. R. J. Ronzone, Las Vegas - \$15

Mr. and Mrs. E. R. Vacchina, Las Vegas - \$10

Performing Arts Center:

Mr. and Mrs. Ernest A. Becker, Las Vegas - \$9315 (stock)

Mr. and Mrs. F. C. Bradshaw, Las Vegas - \$900

Dr. and Mrs. Harvey L. Daiell, Las Vegas - \$2160 (stock)

Southwest Gas Corporation, Las Vegas - \$1000

Athletic Grant-in-Aid Fund:

University Rebels Club, Las Vegas - \$2000

Football Gift Account:

Mr. and Mrs. Richard A. Davis, Las Vegas - \$400

Mr. Harold Fine, Las Vegas - \$1000

Mr. W. L. Holst, III, Las Vegas - \$1000

Dr. Dwight Meierhenry, Las Vegas - \$1000

Mr. William W. Morris, Las Vegas - \$1000

Mr. Buddy Sarkissian, Las Vegas - \$500

Scholarships:

Baseball, New York City, New York - \$1000

Clark County Chapter of the Council for Exceptional

Children, Las Vegas - \$250

Educational Foundation, Inc., Monmouth, Illinois - \$250

Elks National Foundation, Chicago, Illinois - \$600

Hanford Joint Union High School, Hanford, California - \$75

Hotel Sales Management Association, Las Vegas - \$320

Independent Order of the Odd Fellows, Reno - \$225

Jewish War Veterans, Las Vegas - \$599

Las Vegas Business and Professional Women's Club, Las
Vegas - \$200

Miss Nevada Pageant, Inc., Reno - \$500

Most Worshipful Prince Hall, Fort Hauchuca, Arizona - \$100

Pennsylvania Higher Education Assistance Agency, Harris-
burg, Pennsylvania - \$800

Riviera Employees Foundation, Las Vegas - \$1000

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

4. Confirmation of Personnel Appointments

Chancellor Humphrey presented the following list of personnel actions and recommended approval by the Board:

UNIVERSITY OF NEVADA

COLLEGE OF ARTS AND SCIENCE

James Richard Hall, Graduate Assistant, Psychological Services for the academic year 1968-69 - \$1250 (replacement for Sharon Masterson, 1/4 time)

Paul Wyatt Mc Reynolds, Research Professor of Psychology for the period 2/1 to 6/30/69 - \$8312.50 (new, temporary position)

Diana J. Oliver, Student Assistant in Health, P. E. and

Recreation for the academic year 1968-69 - \$1460 (new,
temporary position, approximately 3/8 time)

Joanne Lee Stevens, Student Assistant in Health, P. E. and
Recreation for the academic year 1968-69 - \$500 (new,
temporary position, approximately 1/8 time)

COLLEGE OF ENGINEERING

John J. Jurschak, Jr., Lecturer in Electrical Engineering
for the academic year 1968-69 - \$7850 (replacement for
Charles Fell on sabbatical leave)

Donald H. Wehr, Student Assistant in Electrical Engineering
for the academic year 1968-69 - \$1545 (new, temporary posi-
tion, 25 hours)

GENERAL UNIVERSITY EXTENSION

John L. Eberhardt, Director, Management Development for the
period 10/1/68 to 6/30/69 - \$10,200 (new position)

MACKAY SCHOOL OF MINES

Fred L. Humphrey, Lecturer in Mining Engineering for the academic year 1968-69 - \$14,025 (replacement for Harve Nelson on sabbatical leave)

NEVADA SOUTHERN UNIVERSITY

COLLEGE OF BUSINESS AND ECONOMICS

Judith S. Breault, Graduate Assistant for the academic year 1968-69 - \$2500 (replacement for Melvin Hall)

Roger S. Marr, Graduate Assistant for the academic year 1968-69 - \$2500 (replacement for Bruce Smith, released from contract before its effective date)

COLLEGE OF GENERAL AND TECHNICAL STUDIES

Lynn E. Dryer, Chief TV Engineer and Lecturer in Engineering Tech for the period 10/1/68 to 6/30/69 - \$8527.59 (annual base, \$11,370, new position)

Leon H. Steinberg, Adjunct Professor of Radiology for the academic year 1968-69 (new adjunct appointment)

COLLEGE OF SCIENCE AND MATHEMATICS

Paul D. Bandt, Adjunct Assistant Professor of Biology for
the academic year 1968-69 (new adjunct position)

Marina Bujatti Marcelja, Assistant Professor of Physics
for the academic year 1968-69 - \$2500 (temporary position)

DESERT RESEARCH INSTITUTE

Richard L. Bateman, Graduate Assistant for the period 9/1/68
to 6/30/69 - \$1000

Hugo O. Benito, Graduate Research Assistant for the aca-
demic year 1968-69 - \$2700

Jochanan Bonnie, Graduate Research Assistant for the aca-
demic year - \$2700

Robert Herren, Graduate Research Assistant for the period
9/1/68 to 1/31/69 - \$800

Motion by Mrs. Knudtsen, seconded by Mr. Bilbray, carried
without dissent that the personnel appointments listed

above be approved.

5. Approval of Check Registers

Chancellor Humphrey recommended approval of the check registers as submitted by the Office of the Business Manager, UN (check registers filed with permanent minutes).

Motion by Mr. Seeliger, seconded by Mr. Ronzone, carried without dissent that the check registers be approved as submitted.

6. Approval of Transfer of Funds

A. President Miller requested the transfer of \$4500 from the Contingency Reserve, UN, to the Office of the President, noting that when the office was budgeted for 1968-69, it included only the operation of the President's Office. Subsequently, the Director of Development and Administrative Vice President have been integrated, for budget purposes, into this office and additional operating funds are required.

Chancellor Humphrey recommended approval.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the above fund transfer be approved.

B. President Miller endorsed a request from the Financial Aids Officer that \$10,000 be provided to the United Student Aids Loan Fund Program to be matched on a 12 1/2 to 1 basis by Federal funds, estimating that this amount would carry both Campuses through the balance of this semester.

Mr. Bilbray asked how these funds are distributed between the two Campuses. President Miller stated that the funds are available to any Nevada student, regardless of where he attends College.

Chancellor Humphrey stated that a report would be available to the Board of Regents at a future meeting detailing a proposal of how the matching money for this loan program could be funded in the future. He recommended that for the balance of this semester, the \$10,000 be provided by a transfer to the loan program from the following accounts:

Garvey Rhodes (1-61-5006) \$5000

Goodfellow (1-61-5008) 5000

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that the transfer be approved as recommended.

C. Chancellor Humphrey referred to the Board's earlier action in creating the Wildlands Research Coordination Board, adding that a minimum budget of \$940 would be required for the present academic year for in-state travel for its members. He recommended that this amount be provided from the Board of Regents Special Projects Fund (1-51-4056).

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

7. Item #7 not used.

8. Name Change for College of Agriculture Division

President Miller reviewed the recent study of the Bio-chemistry Program at the University of Nevada, noting that one of the recommendations of the consultants was that the name of the Division of Agricultural Biochemistry and Pest Control be changed to the Division of Biochemistry. He requested approval of the name change.

Motion by Mrs. Knudtsen, seconded by Mr. Bilbray, carried without dissent that the name change be approved as proposed.

9. Plant and Property, UN

A. Mr. Pine reported that the University has been approached to purchase two pieces of property on North Sierra and Artemisia Way adjoining Nye Hall. He requested authority to have the property appraised.

Chancellor Humphrey noted that both pieces of property are within the highest priority area for acquisition by the University of Nevada and both he and President Miller recommended that appraisals be obtained and the Administration be authorized to negotiate for the property and a recommendation be presented to the Board

for consideration at the December meeting.

In response to an inquiry concerning the costs of such appraisals, Mr. Pine stated that it would probably not exceed \$500 for both appraisals.

Mr. Bilbray asked about using the appraisers from the Washoe County Assessor's Office, stating that they might be willing to provide this service to the University without compensation.

Mr. Pine stated that when dealing with the State Planning Board in acquiring property, which might be the case here, they require the appraisal to be done by a licensed appraiser.

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that the appraisals be authorized as requested.

B. Mr. Pine reported that the State Planning Board had approved an additional fee of \$12,145 (\$9071 for design and \$3074 for supervision) to Lockard and Casazza, architects for the Physical Science Complex, UN.

Chancellor Humphrey noted that this additional fee is in line with the total construction budget and recommended that the Board concur in the payment.

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

C. Mr. Pine submitted a progress report on capital improvement projects at the University of Nevada and a progress report on all University projects under the supervision of the State Planning Board was submitted by that agency (both reports on file in the Chancellor's Office).

10. Approval of Purchases in Excess of \$5000, UN

A. Mr. Pine reported that bids had been opened on September 18, 1968 for canned goods to be purchased by the Dining Commons over the next 6 months, as needed. 3 bids were received with the composite low bids as follows:

Monarch Institutional Foods \$15,745.77

various products over

6 months

Abbott Supply Co. \$ 5,315.95

various products over

6 months

Mr. Pine recommended that awards be made to the low bidders in the amounts shown, adding that payment will be made from Dining Commons funds.

President Miller and Chancellor Humphrey concurred.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the above bids be accepted and contracts awarded to Monarch Institutional Foods and Abbott Supply Co.

B. Mr. Pine reported that bids had been opened October 21, for collating equipment for Central Office Services, as follows:

Addressograph-Multigraph \$ 8,415.00

Pitney-Bowes, Inc. 9,406.00

He noted that the equipment which had been bid by Addressograph-Multigraph did not meet the specifications and recommended that the Pitney-Bowes equipment would be the most durable and therefore the more economical purchase.

President Miller and Chancellor Humphrey concurred.

Motion by Mr. Bilbray, seconded by Mr. Hug, carried without dissent that the bid of Pitney-Bowes, Inc. be accepted and a purchase order issued in the amount of \$9406.

11. Authorization to Purchase Without Competitive Bids

Mr. Pine reported that the Nevada Bureau of Mines anticipates the expenditure during 1968-69 of approximately \$16,000 for the purchase of geological maps. The firms which provide this service are limited because of equipment and the requirement that the maps be printed on the U. S. Geological Survey's topographic basis.

Mr. Pine noted that it has been the practice in the past

to contact a number of firms to determine possible interest and to obtain estimates for the printing of such maps. The firms contacted were:

The Steck Company, Austin, Texas

The National Survey, Chester, Vermont

A. Heon and Co., Baltimore, Maryland

Williams & Heintz, Washington, D. C.

Stark-Rath Printing & Publishing, San Francisco

Mr. Pine recommended that the Nevada Bureau of Mines be authorized to direct the Purchasing Department to have the printing of geologic maps done without the necessity of competitive bids and in a manner most economical to the Bureau of Mines.

President Miller and Chancellor Humphrey concurred.

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

12. Settlement of Claim of Electronic Systems Personnel Agency

Dr. Baepler reviewed the occurrences leading to receipt of

a claim for \$1500 from the Electronics Systems Personnel Agency. He noted that Dr. Fechter of NSU was asked by the Administration to help find a Director for the Computer Center and was a member of the committee for the selection of a Director. While serving on that committee, he contacted the above agency requesting applications for the position. Dr. Baepler noted that Dr. Fechter has stated that he was aware that a fee would be due if one of the claimant's candidates was selected. The claimant's candidate was eventually hired. Dr. Baepler continued by stating that a bill was presented to Nevada Southern which former President Moyer and Herman Westfall had refused to pay. The bill had then been referred to a collection agency and Dr. Baepler had referred the matter to the Attorney General's Office, who had recommended that an attempt be made to settle the claim for 1/2 or \$750.

Mr. Walsh stated that the agency had indicated their willingness to settle for \$750 and recommended that the Board approve the settlement.

Chancellor Humphrey and Dr. Baepler concurred but pointed out that no employee should be able to commit the University in this way.

Mr. Seeliger asked what could be done to avoid this happening in the future. Chancellor Humphrey stated that the policy is generally well understood as to who the contracting officers of the University are but that the precaution would be taken of issuing a Faculty Bulletin on this.

Motion by Mr. Grant, seconded by Mr. Bilbray, carried without dissent that the compromise be accepted and the claim be settled for \$750.

13. Agreement with Atomic Energy Commission

Vice President Baepler reported that NSU had been approached about the possibility of establishing at NSU an open file of unclassified documents relating to the AEC's Plowshare Program for ready reference by the public, including members of the scientific community and representatives of industry. He noted that the collection of documents will be sizeable and that this would be only one of 3 or 4 such depositories in the country.

Dr. Baepler requested authorization from the Board of Regents to negotiate a formal contractual relationship

with AEC for the establishment of such a file, noting that the final document would be subject to Board of Regents approval.

Motion by Mr. Grant, seconded by Mr. Bilbray, carried without dissent that NSU be authorized to negotiate such a contract subject to final Board approval.

14. Approval of Purchases in Excess of \$5000, NSU

Vice President Baepler reported that bids were opened on October 22 for the purchase of a duplicator for Central Office Services, as follows:

Smart Supplies Co.	\$ 9,350.00
Addressograph-Multigraph Co.	7,550.65
A. B. Dick Co.	5,760.00
American Type Founders Co., Inc.	7,500.00

Dr. Baepler stated that the bid from A. B. Dick Co. did not meet the specification requirements and recommended that the bid of American Type Founders Co., Inc. be accepted in the amount of \$7500. Chancellor Humphrey concurred.

Motion by Dr. White, seconded by Mr. Bilbray, carried without dissent that the bid of American Type Founders Co., Inc. be accepted and a purchase order issued for \$7500.

15. Master of Arts in Teaching of English

President Miller introduced Dr. John Morrison who presented a proposal to offer a Master of Arts in the Teaching of English at the University of Nevada, beginning with the Spring semester 1969.

Dr. Morrison noted the demand for this program and indicated that it would not require additional staff over the normal growth requirements of the Department.

President Miller concurred in the above, noting that this program would simply be a regrouping of courses already offered and does not call for a series of new courses.

In response to a question by Mr. Grant, Dr. Baepler stated that this kind of program has not yet been discussed for NSU.

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissent that the new degree program be approved as proposed.

16. Schedule of Meetings for 1969

Chancellor Humphrey presented a proposed calendar for Board meetings for 1969, noting that it calls for 11 meetings during the year and had been adjusted to avoid holidays and national meetings which might involve staff or Regents.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the following schedule be adopted with the Friday meeting to begin in the morning rather than in the afternoon.

January 10-11	University of Nevada
February 7-8	Nevada Southern University
March 7-8	University of Nevada
April 11-12	Nevada Southern University
May 9-10	University of Nevada
June 6	Nevada Southern University
July 11-12	University of Nevada
September 12-13	Nevada Southern University

October 10-11 University of Nevada
November 7-8 Nevada Southern University
December 12-13 University of Nevada

17. Faculty Salary Schedule for UN and NSU Evening Division and
NSU P-99 Positions

Chancellor Humphrey reviewed the problems concerned with salaries for faculty teaching in the 2 Evening Divisions and the P-99 positions at NSU (memo filed with the permanent minutes).

He recommended that the salary rate for these positions be increased effective Spring semester, 1969, from \$175 per credit to \$200 per credit (a 14% increase). He further recommended that this program be further studied, both as to equity of salary schedule and ability to finance, and a recommendation presented to the Board next Spring concerning any further adjustment for Fall, 1969.

Mr. Bilbray asked if this is a move toward eliminating part-time faculty at NSU. Dr. Baepler said that hopefully the faculty overloads could be eliminated by next Fall.

He said that he recognized the problem with part-time

faculty and added that the quality of such instructors must be carefully guarded.

Dr. Driggs commented on the Chancellor's recommendation, and stated that the position of the UN faculty is that ultimately salaries for Evening Division and overload teaching should be the same rank for rank as Summer School salaries. He added that this matter has not yet been worked out between the two Campuses.

Chancellor Humphrey emphasized that this recommended salary rate increase was only a "stop-gap" measure and the problem requires further study, both as to equity of salary schedule and ability to finance.

Motion by Mr. Hug, seconded by Mr. Ronzone, carried without dissent that the salary rate be approved as recommended.

18. Scholarship Endowments

Chancellor Humphrey noted that a number of months ago it was determined that there should be a review of scholarships and that certain policy decisions must be made concerning the distribution of scholarship endowments. He

requested Dr. Robert Mc Queen, UN Scholarships Chairman, to comment on the report he had prepared and which had been distributed with the agenda (report filed with permanent minutes).

Dr. Mc Queen spoke of the 36 endowed scholarships which the University presently has, noting the extensive amount of research required to compile the essential data on the donors because many of the scholarships had been endowed many years ago.

Mr. Humphrey noted that the report prepared by Mr. Mc Queen had been reviewed by representatives of both UN and NSU and by the Chancellor's Advisory Cabinet and recommended that the following policy guidelines be approved for the future distribution of endowment earnings:

- (1) Those scholarship endowments which were established prior to the opening of Nevada Southern University (September, 1957) shall remain with the Reno Campus for use with students in attendance there. The date the donor signed his will or letter conveying the funds will fix the time when the donor established the scholarship.

- (2) In any instance where a donor specifically names the University of Nevada at Reno or Nevada Southern University at Las Vegas, the funds will be earmarked for the Campus so specified.

- (3) Where neither (1) nor (2) above apply, but where a donor has an obvious sentimental or emotional tie with one Campus or the other, that Campus shall receive the award. Such sentimental or emotional ties would include being an alumnus of the Campus or being closely related to an alumnus, or having been a resident near one Campus or where there is clear evidence of a special friendship with one Campus.

- (4) Where the donor specifies that the scholarships shall benefit students in an academic specialty represented at only one Campus at the time the award is established, the scholarship will go to that Campus.

- (5) When none of the preceding criteria are met, endowed scholarships shall be divided between the two Campuses based upon student enrollment at the time of the award's establishment.

Mr. Bilbray questioned the recommendation in (1) above that scholarship endowments which were established prior to opening of NSU in 1957 remain with UN, commenting that this was presuming a donor would not have changed his mind had he been aware that NSU might exist sometime in the future. Dr. Mc Queen pointed out that the basic criteria in administering an endowed scholarship is to follow explicitly the expressed wishes of the donors and not to presume that he might have done differently under a separate set of circumstances.

Dr. Baepler stated that he had very carefully reviewed the scholarship report and did not believe that he could logically take exception to the criteria suggested. He recommended approval of the policy guidelines as submitted.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried with Mr. Bilbray opposing that the criteria governing the future distribution of scholarship endowments be approved as recommended.

Mr. Seeliger commented on the thoroughness of the report prepared by Dr. Mc Queen and moved that he be officially

commended. Motion was seconded by Mr. Jacobsen and carried without dissent.

19. Dr. White spoke of her concern over lack of available scholarships for continuing education of the older woman and suggested a search by the University for women students to whom fee waivers or scholarships could be provided, both at the undergraduate and graduate level.

Dr. Anderson suggested that staff be requested to study the problem and make a report before further discussion by the Board.

Motion by Dr. White, seconded by Mr. Grant, carried without dissent that a study be conducted on the availability of scholarships for continuing education, particularly for married women, and that ideas from the faculty be invited during the course of the study.

The meeting adjourned at 4:10 P.M.

The regular meeting of the Board of Regents reconvened at 9:15 A.M. on Friday, November 8, in the Travis Lounge.

Members present: Dr. Fred M. Anderson, Chairman

Mr. James Bilbray

Mr. A. C. Grant

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Mr. R. J. Ronzone

Mr. Albert Seeliger

Members absent: Mr. Thomas G. Bell

Dr. Louis Lombardi

Dr. Juanita White

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UN)

Vice President Donald H. Baepler (NSU)

Mr. Daniel Walsh, Chief Deputy Attorney General

Mr. Edward Pine, Business Manager (UN)

Mr. Herman Westfall, Business Manager (NSU)

Mr. Edward Olsen, Director of Information (UN)

Dr. Donald Driggs, Chairman, UN Faculty Senate

Mr. Joe Bell, President, ASUN

Mr. Bill Terry, President, CSNS

Dr. Anderson introduced Dr. James Faulkner and Dr. Kevin Bunnell, visitors to the meeting.

20. Medical School Feasibility Study

President Miller stated that for the past 1 1/2 years the staff has been in the process of developing a feasibility study concerning medical education in Nevada. He referred to the report which had been distributed to the Board, noting that it has been prepared with the aid of a large number of consultants from the American Medical Association and American Medical Colleges. He stated that the report deals with specific items about which Regents and Legislators have raised questions. He commented further that the proposals contained in the report maximizes ongoing programs of the University, makes them more useful to the students, maximizes resources and proposes new programs in medical education which can be done with a minimum State expenditure. Dr. Miller further noted that Dr. George Smith, Acting Dean of the proposed Medical School, has been the chief coordinator for the study and asked that he present the report.

Mr. Grant commented on the size of the report and asked if

a condensation might be provided. Dr. Miller noted that it was the intention of the staff to give the Regents a full report at this time but agreed that an abstract would be useful and could be provided.

Dr. Smith commented on the number of people involved in the development of a Health Sciences Program and noted that the report was divided into 5 chapters:

I The Changing Nature of Health Care in America

II Survey of Health Manpower in Nevada

III Survey of Possible Programs to Meet Nevada's
Health Manpower Needs

IV Recommended Health Sciences Program

V An Economic Appraisal of Nevada's Ability to
Provide a Health Sciences Program at the
University of Nevada

Assisting Dr. Smith in the presentation of the feasibility study report were Dr. Norman Baxter, Dean Marjorie Elmore,

Dean James T. Anderson and Dr. Walter Wilson.

Following Dr. Smith's report, Dr. Anderson referred to the bill introduced at the last Legislative Session calling for interstate cooperation for regional medical education. He noted that the bill did not pass but the Regents have reviewed the matter and WICHE was contacted concerning such a proposal. Dr. Anderson requested Dr. Kevin Bunnell to review the action by WICHE in this regard.

Dr. Bunnell talked of a 4-state regional medical school study done by Dr. James Faulkner a number of years ago which concluded that none of the states concerned were in a position to support a medical school. He noted, however, that in spite of the report, efforts have continued in the states to provide medical education.

Dr. Bunnell referred to WICHE's efforts to assist where possible and the subsequent evaluation of what they call the "Darley Plan". He spoke of WICHE's concern for the future of medical education and pointed out what are considered the advantages of the Plan. He noted particularly that the Darley Plan would allow each state to develop its medical education program according to its own timetable. Once

two or more states have made a commitment, they would then be joined by a legal corporation for the organization and operation of a center which would design a core curriculum. This corporation would select a Director and staff and would emphasize the preparation of physicians for family care. This plan would then proceed to integrate the community hospitals in this preparation and would develop highly sophisticated communications systems designed to take the instructor to the student regardless of his location.

Dr. Bunnell stated that before moving forward with this proposal, they must have funds to build a model and WICHE is asking through Dr. Anderson if the Board of Regents would be willing to take action in support of this proposal.

Dr. Anderson noted that the Darley Plan had been presented to the annual meeting of WICHE in August at which time the Commissioners had passed a resolution supporting the proposal. Dr. Anderson read the resolution and requested that the Board of Regents also adopt a resolution expressing interest in the proposal, pointing out that it constituted no obligation on the part of the Board of Regents.

Mr. Jacobsen moved that a resolution similar to that adopted by the WICHE Commissioners be adopted by the Board of Regents.

Mr. Bilbray suggested that it might be out of order to express an interest in such a proposal prior to a vote on the Medical School.

Dr. Anderson pointed out that such action by the Board would not imply a Medical School.

Mr. Hug commented that it appeared to him to be a very worthwhile project and seconded the motion.

Mr. Ronzone noted that in adopting such a resolution, the Board would only be asking for information.

Mr. Bilbray asked if it was the policy of the Board of Regents to involve itself in every little project.

Mrs. Knudtsen stated that it appeared this project could be of great benefit to the State of Nevada.

Mr. Jacobsen stated that this, in his opinion, is a most

exciting idea and expressed himself as being strongly in favor of it.

Mr. Hug stated that he had been distressed by the total costs of 4-year Medical Schools and that there seemed to be an over-emphasis on the research side. He suggested that there must be a better way of educating doctors and therefore he was strongly in favor of looking into the Darley Plan.

Motion carried without dissent.

Dr. Faulkner commented briefly to the Board concerning medical education, agreeing that it is expensive and new ways of training physicians must be found. He stated that he supported the Darley Plan.

Dr. Smith summarized the discussion, noting that the proposal submitted was responsive to the requirement that medical education must be changed. He further noted that the program proposed would involve education of a team of Health Sciences personnel, not just the first two years of a Medical School as originally envisioned when the study began.

Mr. Bilbray asked if NSU could participate in this kind of program. Dr. Baepler stated that NSU would probably wish to place priority on other programs.

President Miller noted that the proposal makes use of programs already established at UN. He continued by saying that in order to bring the feasibility study to the Board at this time, there had not been sufficient time for review by the Academic Council and the Faculty Senate. He requested that no formal action be taken by the Board of Regents until the study has been reviewed by appropriate faculty groups at UN.

Mr. Bilbray suggested that the feasibility study be presented to the State Legislature as soon as possible to allow sufficient time for review before the session begins. There was consensus that this was appropriate.

Mr. Humphrey suggested that faculty review of the proposal take place during November and December, further discussion by the Board scheduled for the December meeting, and action requested in January if possible.

Mr. Bilbray asked if the feasibility study could be made available for review by the NSU faculty.

Dr. Baepler suggested that this would be appropriate only if the proposal had Systemwide implications.

President Miller responded by noting that the program under discussion was a proposal for the University of Nevada and he would not consider it proper to propose a program for NSU. He added that there is a potential for Systemwide application if NSU chooses to participate.

Mr. Bilbray suggested that Dr. Smith give a presentation to the NSU faculty and where NSU can become involved Dr. Smith should involve that faculty.

The meeting adjourned for lunch, following which discussion of the medical education proposal resumed.

Chancellor Humphrey pointed out that, as had been emphasized, the proposal under discussion was a proposal from the UN, and must be reviewed by appropriate faculty groups at UN. He further noted that one of the major considerations at the time of reorganization was that academic programs

proposed by one Campus not be submitted to the other Campus
for review -- any review of this program by NSU should be
for information only.

21. Report of the Meeting of the Investment Advisory Committee
of November 7

Mrs. Knudtsen noted that the Investment Advisory Committee
had met the previous day and, lacking a quorum, had suggest-
ed that the following recommendations be submitted directly
to the Board of Regents for action:

(1) That 625 shares of First Bancorporation stock, valued
at \$10 per share, be sold and the proceeds reinvested
in Treasury Bills and held until needed for the Per-
forming Arts Project for which the gift was made.

Motion by Mrs. Knudtsen, seconded by Mr. Bilbray,
carried without dissent that the above recommendation
of the Committee be approved by the Board.

(2) That the present 15% of endowment fund portfolio now
in Treasury Bills not be reinvested in stocks at this
time.

Motion by Mrs. Knudtsen, seconded by Mr. Bilbray, carried without dissent that the above recommendation of the Committee be approved by the Board.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissent that the following item be added to the agenda:

22. Amendment to Capital Improvement Program Request

Mr. Humphrey recalled at the meeting of October 4-5, the Board had adopted a capital improvement program request in the amount of \$31 million. He noted that Item #11 was amended to include a water system for NSU, increasing that item from \$450,000 to \$650,000. Since the Board meeting, Mr. Humphrey stated that a letter had been received from State Fire Marshall Richard Bast, as follows:

This office is deeply concerned with the inadequate water supply available for emergency purposes at Nevada Southern University. We have proposed a 10" interconnect main across Campus tying to a 16" main on Maryland Parkway and a 10" main on Harmon. Additional in-campus loops were also requested.

Maximum water available on Campus is approximately 575 gallons per minute with the existing system; at present one well is down for repairs reducing this supply to 275 gallons per minute. One modern fire truck is capable of discharging 1000 gallons per minute. The National Board of Underwriters recommends availability of 1500 to 3000 GPM fire flow available for a building of the size found on Campus. At the recent Carson-Tahoe Hospital fire, eight 2 1/2" fire lines were in operation, each producing 250 gallons per minute, total demand being 2000 gallons per minute. Deficiency of the system is clearly recognized.

This interconnection across the Campus for domestic supply and fire protection has been assigned Priority No. 11 on the University's integrated priority list.

I am requesting the Regents reconsider this project and place it in top priority.

Chancellor Humphrey recommended, and President Miller and Vice President Baepler concurred, that the Board take the advice of the Fire Marshall and reduce Item #11 by \$200,000, make a separate item of the water main and place it at top

priority. All other items would move down one number.

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

The meeting adjourned at 1:35 P.M.

11-07-1968