

# UCCSN Board of Regents' Meeting Minutes June 12-13, 1970

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Pages 131-187

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 12, 1970

The Board of Regents met on the above date in the Donald C. Moyer

Campus Student Union, University of Nevada, Las Vegas.

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

Mr. Thomas G. Bell

Mr. James H. Bilbray

Mr. Archie C. Grant

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Louis Lombardi, M. D.

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller, UNR

President R. J. Zorn, UNLV

Acting Director Joseph Warburton, DRI

Director Charles Donnelly, CCD

Chief Deputy Attorney General Daniel Walsh

Mr. Edward L. Pine, Business Manager, UNR

Mr. Herman Westfall, Business Manager, UNLV

Mr. Edward Olsen, Director of Information, UNR

Mr. Mark Hughes, Director of Information, UNLV

Mr. Edmund Barmettler, Chairman, UNR Faculty

Senate

Mr. John V. A. Sharp, Chairman, DRI Faculty

Senate

Dr. John Vergiels, Chairman, UNLV Faculty

Senate

Miss Frankie Sue Del Papa, ASUN President

Mr. Richard Myers, CSUN President

The meeting was called to order at 9:20 A.M. by Chairman Hug.

1. Approval of Minutes of Previous Meeting

Upon motion by Mr. Jacobsen, seconded by Mr. Bilbray, the minutes of the regular meeting of May 8-9, 1970, were approved as distributed.

## 2. Supplemental Agenda

Upon motion by Mrs. Knudtsen, seconded by Dr. White, six supplemental items were added to the agenda.

## 3. Interim Rules and Disciplinary Procedures for Members of the University Community

Mr. Hug opened discussion on the Interim Rules and Disciplinary Procedures which he had proposed, touching briefly on the many problems on University Campuses throughout the country and on the increasing concern within the State which had prompted his proposal. He suggested that if steps are not taken quickly within the University community itself, the initiative for such action may be taken away from the University. Mr. Hug stated that he recognized that the proposed document was not perfect and perhaps needs revision. He also stated that he recognized that there had been opposition expressed concerning the procedure of introducing a policy statement for adoption by the Board with-

out prior review by faculty and students; however, he pointed out that provision has been made for review and suggestions for revision are invited. He also pointed out that prior review is desirable in most instances but the Board of Regents is not prohibited from originating policy and in fact has a responsibility to do so where appropriate.

Mr. Hug read the following statement on what he considered to be the duty of the Board of Regents:

In the last analysis, the University of Nevada belongs not to the faculty within its employment, nor to the students receiving the benefit of an education within its gates, but it belongs to the people of the State of Nevada. It is the people who provide the tax dollars to build the classrooms and laboratories. It is the people who pay the salaries of the faculty. It is the people whose children are being educated by the University.

The people are demanding and the people are entitled to demand, that the University of Nevada be operated within certain basic guidelines. They are not asking a great deal. They are asking that the teachers teach what they are employed to teach. They are asking that

the students study and learn. They are asking that the buildings they have provided are not destroyed or defaced. They are asking that the rights of the majority of students who proceed with their education not be destroyed by the few who believe that their cause is above the law and justifies violence or disruption.

How is it that we, as Regents, presume to speak for the people of Nevada? The Constitution of the State of Nevada provides that the University of Nevada is to be governed by a Board of Regents who are elected by the people. It does not provide that the University is to be governed by the faculty whom it employs nor the students who attend it, but by a Board which the people select.

The people are entitled to have their elected Board establish rules of acceptable conduct for students, acceptable terms of employment for faculty and procedures for enforcement of both. The rules and procedures which I propose today are both fair and reasonable. I believe they should be enacted. I believe the faculty and students and alumni should have an opportunity to submit revisions for our consideration

in the future. But, until the people of the State of Nevada choose to amend their Constitution to provide that the faculty or students are to govern the University, the weight of the responsibility is on the Board of Regents. I intend to perform my duty as a member of the Board of Regents, as I see it, and I intend to vote for this Code of Conduct today.

At the conclusion of his statement Mr. Hug recommended that the Interim Rules be adopted and asked for discussion from the Board.

Dr. Lombardi moved adoption of the Interim Rules and Disciplinary Procedures for Members of the University Community. Motion seconded by Mr. Jacobsen.

Mr. Seeliger commented on the number of letters received in support of positive action by the Board and quoted from a letter from Mr. Lou Bergevin, President of the State Board of Education, endorsing adoption of the Interim Rules. Mr. Seeliger expressed his own endorsement and urged adoption by the Board.

Mrs. Knudtsen reported that she had received a great many

letters expressing concern and urging action by the Board.

She said she believed it important that the University community recognize that the Board itself is very aware that the Campuses have been fortunate in the mature and responsible conduct on the part of most of the students and faculty. She pointed out that this document is not therefore designed to permit hasty action to correct a situation but rather to provide guidelines within which to avert serious problems and to deal with future situations which might arise. She agreed that if the University does not take steps to reassure the people, there could be grave problems with restrictions imposed by the Legislature. She expressed strong endorsement of the proposal.

Mr. Bilbray stated that it appeared that everyone seemed to believe the document is a good one, but they believed that the procedure was wrong. He said he believed that it should have gone to the faculty for review and proposed changes before a request for enactment by the Board. He pointed out, that there is also a very strong pressure that some positive action be taken by the Board and the University and stated that he believed it apparent that action could not be deferred for the length of time required for faculty and student reaction. He suggested therefore that the

Interim Rules be adopted for the Summer Session only and a new document be introduced in September.

Dr. Anderson commented on what had been termed a "departure from established precedent" in the procedure allowed in proposing the Interim Rules. He stated that the Board has on a number of occasions proposed and adopted policy and then, as suggested with the Interim Rules, referred the matter to the faculty and students for review. He pointed out that faculty and student participation was invited in Mr. Hug's original letter of transmittal of the proposed document and again in Mr. Hug's opening statement. Dr. Anderson also pointed out that adequate review by the faculty and student groups could be expected to take a number of months, particularly in view of their absence from Campus for the next three months. He expressed concern that the University not be forced to continue to operate in a void during this period and strongly supported adoption of the proposal.

Mr. Bilbray agreed that such a code is required, but suggested again that it be considered in effect only until the beginning of the Fall semester.



Dr. Anderson pointed out that most faculty and students would be absent from the Campus during the Summer and thus the official groups (i. e., Faculty and Student Senates) would not be available for the review required.

Dr. Lombardi objected to setting a time limit on the faculty and students. He noted that the proposal provides for student and faculty review but suggested that the document be adopted as an interim policy and review and suggestions by the faculty and students be allowed to proceed according to their own timetable.

Mr. Jacobsen recalled that the Board had requested the development of such a policy a year ago and nothing had been submitted. He urged the adoption of this proposal.

Mr. Grant stated that he too had received numerous letters expressing endorsement of the statement and concern for the reputation of the University. He recommended the Interim Rules be adopted without strings except with the understanding that suggestions for amendments were welcome from both faculty and students.

Mr. Bell stated that he was not particularly pleased with

the procedure; however, he pointed out that the University community must recognize that it faces a major problem. He pointed out that the courts have upheld in many instances appeals by students on the basis that the rules they are charged with violating were unclear. Mr. Bell stated that in order to successfully deal with a disciplinary problem, the University must have rules which are clear, precise and understandable. Those currently in effect at the University of Nevada are vague and indefinite. Mr. Bell continued by stating that he and others on the Board had hoped the Administration, faculty and students would have taken action sooner. He said that he, as a Regent, if the proposed Interim Rules were adopted, would be willing to hear any requests for revision or even for complete rejection; however, some kind of interim statement on conduct is necessary to govern the conduct of the University community. He stated again that he was willing to listen to any suggestions for changes but cautioned against ignoring the growing concerns within the State.

Mr. Ronzone spoke of his six years as a member of the Board and commented on the close working relationship during that time between the Board and faculty and student groups. However, he said, it has always been clearly evident that re-

view and action by the Student and Faculty Senates takes a long time. Therefore, he said, adoption of this proposal should not be deferred.

Dr. White commented on the need for the adoption of guidelines and pointed out that the proposal by Mr. Hug consolidates and clarifies current procedures. She noted that it was drawn in part from the University Code.

Chancellor Humphrey reported that the Chancellor's Advisory Cabinet, consisting for this purpose of the Presidents, Directors, Faculty Senate Chairmen and Student Body Presidents, met to discuss this matter. The Cabinet does not vote; however, clearly the consensus was that it would be best to postpone adoption of these interim rules and procedures until October, 1970, by which time the faculty and student organizations would have acted. Chancellor Humphrey noted that the Cabinet did not discuss in any detailed way the provision of the proposed rules and procedures, but did discuss at length the possibility that the Board might adopt this document without referring it to faculty and students for consideration.

Mr. Humphrey stated that he believed that the purpose of the

Chancellor's Advisory Cabinet is to make its advice available to the Chancellor and, on important issues such as this, to the Board. He pointed out that members of the Cabinet were present and could, as always, express their own individual views. Chancellor Humphrey stated that he did not concur with this consensus of the Advisory Cabinet and did not recommend this course of action to the Board. He noted that he respected the members of this group and did not, therefore, go against their advice lightly.

Chancellor Humphrey stated that he believed the University faces a crisis and that recent events have proven that present rules are not adequate and the enforcement procedures are not operable. He said that he also believed that the University faces a crisis in public and legislative acceptance. The University must, he said, retain the initiative to solve University problems. If we procrastinate and do not meet our obligations, he said he would be concerned that some other groups would solve the University's problems in a perhaps less acceptable way.

Chancellor Humphrey stated that he was also very much aware of recently expressed attitudes by members of the Senate Finance Committee concerning the University's problems and

that he was also sensitive to the fact that the Board requested the Administration last July, and several times since, to develop a code of conduct -- being especially conscious of this problem because the proposed Student Bill of Rights did not provide for responsibilities but rather for the rights of the students. He noted that the Administration had not provided the Board with the advice it had requested.

Chancellor Humphrey recommended that the Board adopt the interim rules and invite faculty and student groups to present their suggestions for amendments just as soon as they are ready.

President Zorn opened his comments by noting that the role of the Campus President involves interpreting the University and its policies to its various publics, including attitudes and ideas of the faculty and student body to Regents, and Regents and public concerns to the Campus. He reported that the proposed interim disciplinary policies undoubtedly have been the most widely discussed on the UNLV Campus of any matter during the past year and despite the end of the academic year complications, there has been much analysis and a widely articulated reaction. He said that

he would estimate that well over 3/4 of the faculty are strongly negative, not so much to the substance but rather feel that the importance warrants initial input of faculty and student government participation. President Zorn continued by saying that there is widespread feeling that the UNLV Campus has, and can continue to deal responsibly with potentialities of disruptive activities. There is recognition, he said, that outside influences demand "action now", but there is also a feeling that faculty and student governing bodies would give prompt attention to this during the Summer months. Committee work could proceed during the Summer and faculty would volunteer their time now that the Board of Regents has expressed its concern.

President Zorn stated that since no present jeopardy exists, by virtue of the unique character of Summer School students, and conceivable since immediate collaboration could demonstrate tangible development, he urged that a reasonably brief time be allotted to permit customary interaction of Campus and Regent in major policy formulation.

President Zorn continued by stating that he wished to emphasize that much of the document would be generally acceptable, but some aspects need attention. He stated that he

believed the success of any policy, the success of any Campus, vitally depends on mutual understanding and respect of the various elements of the situation. He suggested that the Regents could profit by enlisting the good will and active cooperation of faculty and student government and their constituencies, and that if the faculty and students were disaffected, the Administration would never have their support. Dr. Zorn stated that he believed it possible to accommodate the various views and hoped that the spirit of unity could be retained in the total University community.

President Miller stated that he agreed that the need for a statement of this sort is clear, noting that he too has heard from students, faculty and members of the community on the matter. He reported that there appears to be no significant opposition to the content of the document or to the adoption of a set of rules and procedures; however, he said he believed that referral to the faculty and students before adoption would be desirable. He cited the following advantages to such referral, with a deadline for response:

- (1) Rules would not be imposed but mutually developed

and agreed upon.

(2) Combined effort would show the State that all areas of University community are concerned and willing to develop rules and live by them.

(3) Will preserve the well-established procedures in the University for the development of policy.

President Miller recommended referral of the Interim Rules to the faculty and students with a deadline for response.

Acting Director Warburton, speaking on behalf of DRI, expressed concern from faculty viewpoint only, noting that DRI has no student body. He stated that individually and collectively they support in general terms that part of the document which refers to the faculty. They recognize need for rules and also recognize that the Board of Regents, Administration, faculty and students must separately and collectively be involved in solving problems which the University faces. Mr. Warburton stated that the DRI faculty will apply itself in every way to review of this document whenever it is referred to them.



Director Donnelly noted that his comments would be based on his experience in areas other than Nevada, but noted they were also drawn from his experience with acts of violence on other Campuses. He said he believed the proposed Interim Rules to be a fair document and stated clearly. He questioned whether the procedure would work well for the Community College Division but noted that necessary changes to accommodate that Division could be handled during the review period. He pointed out, however, that it was important to recognize that rules will not prevent violence but merely give the Administration the tools to deal with such a situation.

Mr. Walsh commented that under present rules, handling of student disciplinary cases cannot be done effectively.

Present rules and procedures were adopted by the students and never submitted to the Board of Regents, therefore, are not legally enforceable.

Dr. John Vergiels, Chairman, UNLV Faculty Senate, reported that there had not been time for the faculty to meet on this but that there was a great deal of opposition, not to the contents of the document, but to the procedure. He said he believed the issue here is their feeling that the matter

could have been handled differently; if it had, the results may not have been different, but the faculty feels they should have been involved. He also stated that the faculty feels that over the Summer they can get together for the necessary review. He suggested this was really a matter of the Board of Regents allowing the faculty and students to become involved so that the appropriate behavior might be assured. If the Interim Rules are passed, he said, the faculty want a time limit so that it would require consideration again in October.

Dr. Edmund Barmettler, UNR Faculty Senate Chairman, stated that he had polled the UNR Senators and the consensus was that the faculty needs to be involved and is capable of acting during the Summer and coming up with a response. He stated that there is a strong feeling of support of the document itself; however, the faculty requests setting a suspense date of October, at which time they will have submitted a revision to the document.

Dr. John Sharp, DRI Faculty Senate Chairman, noted that the DRI faculty has not had an opportunity to formally consider this document; however, people who have commented individually have mentioned that they find the proposed rules

similar to those under which they are presently working.

There is some feeling, he said, that it would have been better to go through the procedure of referring this matter to the faculty before Board of Regents action is taken. Dr. Sharp endorsed the suggestion that if the Interim Rules are adopted it be for a specific period and faculty and student response be required by a specified date.

Mr. Bell suggested that it might be a good idea to have the document adopted as an interim procedure with a six month time limit; if faculty and student groups do not react during that time, the document would become final.

Miss Del Papa reported that UNR students do not question the merits of the document. She pointed out that much of the code already exists in some form in several University publications. She stated that the Board of Regents has the respect of the students and community; however, if the code is adopted without a deadline she feared there would be trouble.

Mr. Myers, CSUN President, said he agreed with the suggestion of Mr. Bell that a six month time limit be imposed.

He said he believed the students could work during the

Summer to conduct the necessary review.

Discussion from the floor was invited and statements were made by:

Mr. Frank Fahrenkopf, UNR Alumni Association

A spokesman for the Independent American Party

Professor Herbert Wells, AAUP Las Vegas Chapter

Dr. John Lindberg, AAUP Las Vegas Chapter

Mr. Robert Sparks, Nevada State Elks Association

Dr. E. K. Grotegut, AAUP Reno Chapter

Mr. Bob Mc Laughlin, UNLV alumnus

Mr. Marv Byers, Reno businessman

Dr. Thomas Tucker, UNR faculty member

Mr. Bell moved that the motion be amended to provide that the Interim Rules be truly considered interim in nature, that they be in full force and effect until the regular meeting of the Board of Regents December 11-12, 1970, at which time they be approved as a permanent statement of policy either in their present form or in some form as may be determined by revisions proposed by students, faculty, Administration or Regents. Motion to amend seconded by Mr. Jacobsen.

President Miller expressed support of the amendment, stating he believed it would accomplish the objective of involvement.

Addition statements in support of the amendment were made from the floor by:

Judy Hanlon, UNLV Graduate Students Association

Janet Travis, UNLV faculty member

Elmer Rusco, AAUP Reno Chapter

Dr. Robert Pearsall, AAUP Las Vegas Chapter

Dr. Robert Boord, former UNLV Faculty Senate Chairman

Motion to amend carried without dissent. Main motion as amended carried without dissent.

#### 4. Proposed Statement of Policy Concerning Student Publications

Mr. Hug introduced his proposed resolution concerning student publications (identified as Ref. L and filed with permanent minutes). He commented that concern has been expressed by members of the Board of Regents that a University cannot avoid being in the position of a publisher in

relation to its student publications. He read the following from a publication of the American Bar Association to illustrate his point:

The regular student Press is often distinguishable from other publications in that it frequently cannot be treated as though it were an enterprise financially and legally separate from the University. Student newspapers may be supported by compulsory student fees, other direct or indirect institutional subsidies. They may be legally integrated with the operation of the University in a fashion where the University is answerable under the law for the actionable statements injurious to others. They may be associated with the Department of Journalism or other curricular disciplines carrying academic recognition and supervision. In each of these instances and others the integration of the student Press within the University may make it appropriate that rules be provided for its fair regulation and protection.

Mr. Hug stated that this is the situation in which the University of Nevada and the Board finds themselves. The Board of Regents does not wish to censor or to exercise

editorial control; however, it does ask two things:

(1) That obscenity and vulgarity be kept out of student publications.

(2) That the student publications abide by the canons of responsible journalism.

Mr. Seeliger agreed that he and other members of the Board are concerned about the language which has been appearing in the two newspapers. He suggested that if this language were acceptable it would appear in commercial newspapers which, he pointed out, it does not. This kind of language would perhaps be appropriate to the "Berkeley Barb", he said, but its use in the UNR and UNLV student publications causes severe damage to the Universities' and the students' images.

Mr. Jacobsen concurred with the concern expressed by Mr. Hug and Mr. Seeliger. An additional concern, he said, was the frequency of occasions when one or both of the publications uses stories which have not been documented and are often not factual. In spite of this, Mr. Jacobsen said, he was opposed to this resolution and moved to table action

until October. Motion seconded by Mr. Bilbray.

Dr. Donnelly expressed concern over the resolution, suggesting that it was not necessary in that good guidelines already exist. He said he questioned the requirement contained in the resolution "that prior to each semester registration a positive action of the Board of Regents will be required to assess the full student body fee and allow allocation of any part of that fee for student publication for the coming semester; and a positive action of the Board of Regents will be required to provide office and work space for such publications upon the Campus." Dr. Donnelly suggested that such action would unnecessarily hamstring the operation of any publication.

Dr. White reported that she has received continuous complaints from students and parents over having to support newspapers through their fees when they publish such objectionable material.

Mr. Seeliger stated that he had no objection to tabling this matter as long as it was clear that such action did not imply endorsement of this kind of publication. It was agreed that no endorsement of this kind was implied by this



action.

Miss Del Papa invited the Board to appoint two of its members to sit on the Student Publications Board. Mr. Hug suggested that this would be inappropriate since it would place Regents in a position to exercise editorial control and it was not the intention of the Board to do so.

Dr. Lombardi spoke of an additional concern which the Board has expressed at various times, that of the possibility of the Board being sued for libel as the result of some action on the part of the student publications. Mr. Humphrey noted that the University is protected by insurance in the event of such legal action; however, he pointed out that more important than the insurance protection is that people not be libeled in the first place.

Motion to table carried.

Mrs. Knudtsen moved that this matter be referred to the Student Publications Board and they be invited to develop a statement, to be considered by the Student Affairs Committee in October and then by the Board of Regents, on how the student publications shall be operated to conform to the

expressed concerns of the Board of Regents. Motion seconded by Dr. White, carried without dissent.

Dr. Lombardi moved that "The Interim Rules and Disciplinary Procedures for Members of the University Community" be produced in pamphlet form and distributed to all faculty and students. Motion seconded by Mr. Seeliger, carried without dissent.

#### 5. Report on Revenue Bond Issues

Chancellor Humphrey recalled that in May the Board had authorized him to attempt a negotiated sale of revenue bonds for Physical Science, Phase II, UNR - \$1.9 million; College of Education, UNR - \$2 million; and the College of Education, UNLV - \$1.6 million. He introduced Mr. Nick Smith, fiscal advisor to the University on bond issues, who spoke concerning the continuing adverse conditions of the bond market. Mr. Smith advised that the only way to sell bonds now is to cut maturities and cause flow of additional student fees through these accounts to provide the required financial coverage. Chancellor Humphrey reported that the University has been successful in getting commitments for \$3 million and an additional \$500,000 can probably be placed.

This will, he said, take care of the Education building at UNLV and one building at UNR. These issues will have to be for 15 year maturities which would then require pledging of more of current capital improvement fee revenue than planned. This in turn would require an increase in revenue at UNLV and an adjustment at UNR.

President Zorn stated that UNLV is prepared to meet this requirement by recommending that the waivers of the \$42 per semester capital improvement fee be withdrawn from all students other than those who receive it as a condition of contract (i. e., professional staff and dependents and graduate assistants).

President Miller recommended that the revenue bond proceeds be applied to the Physical Science, Phase II since there is also Federal funding available for this project, and that \$9 of the ASUN fee be pledged to provide the additional coverage required for the issue. (Pledging of the \$9 does not mean the expenditure of this amount from ASUN fees.)

Chancellor Humphrey endorsed the Presidents' recommendations.

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

#### 6. Mohave Field Laboratory

Dean Bohmont presented a proposal that the University of Nevada System, including the Agricultural Experiment Station as the primary facility manager, be authorized to establish a new Field Laboratory near the most southern tip of Nevada, identified as the Fort Mohave area. He noted that the proposal has been under study for over three years and is a direct result of a request by the Colorado River Commission. Specifically, the proposal provides that:

- (1) The Colorado River Commission be requested to deed to the Board of Regents 120 acres of a 140 acre parcel along the Colorado River, with the balance of 20 acres to be jointly administered with the Nevada Fish and Game Commission which plans a Fish Hatchery Development.
- (2) Joint planning between UNLV and UNR will coordinate the use of the 120 acres for research and development programs.

(3) A development cost of the property in the amount of \$66,000 as a one time budget item be requested from the State Legislature on an identified basis in the 1971-73 biennium.

(4) An annual operating budget item of \$25,000 per year (total biennium request of \$50,000) be requested in 1971-73 for the Agricultural Experiment Station to operate the facility for use by the entire University System.

(5) Annual detailed reports on programs, projects and use will be made to the Colorado River Commission and to the Regents of the University.

Detailed proposals for specific programs to be conducted by UNR and UNLV were transmitted with the agenda (identified as Ref. V and filed with permanent minutes).

President Zorn and President Miller endorsed this proposal as a joint undertaking by both Campuses.

Chancellor Humphrey recommended the concept be approved in

principle and that further consideration be given to this proposal from a budgetary standpoint in July and August when the total 1971-73 budget is considered.

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

#### 7. Greenhouse Industries Demonstration and Training Program

Dean Bohmont reported briefly on the continuing discussions with the Las Vegas Chamber of Commerce and representatives of Greenhouse Industries concerning the feasibility of establishing a demonstration and training program in Las Vegas. He noted that the State Employment Security has expressed interest in participating in such a training program for the hard-core unemployed and the Greenhouse Industries may be receptive to providing funds for construction of the necessary facilities on Las Vegas owned land. Dean Bohmont stated that he will, at the appropriate time, recommend a budget for consideration by the Administration, Board of Regents and 1971 Legislature for operation of the demonstration portion as a Statewide public service program.

#### 8. Acceptance of Gifts

President Zorn presented the following gifts and grants  
received by UNLV, making special note of the funds raised  
by the Committee for UNLV Academic Progress:

UNLV

Library

Mr. and Mrs. Charles W. Adams, Las Vegas - \$11.25

Mr. and Mrs. John F. Cahlan, Las Vegas - \$7.50 in memory of  
Mrs. Helena Case.

Clark County Veterinary Medical Association, Las Vegas -  
\$1000 in memory of Dr. Reece Jameson.

Mr. and Mrs. Richard J. Ronzone, Las Vegas - \$50 in memory  
of Mrs. Martha Holly, Mr. Austin Bowler, Mr. Paul Arenaz,  
Mr. Ben O. Davey and Mr. Charles Davey.

UNLV Administration and Staff, Las Vegas - \$73.50 in memory  
of Mr. Richard Norton.

In Memory of Mr. Ben O. Davey and Charles Davey:

Mr. and Mrs. Harry Allen, Las Vegas - \$10

Mr. and Mrs. John Mc Namee, Las Vegas - \$20

Mr. and Mrs. Robert Alley, Portland, Oregon - \$5

Mrs. Abby Lewis, Las Vegas - \$25

Mr. and Mrs. Hershel Trumbo, Henderson - \$25

Mr. and Mrs. Reuben Zucker, Las Vegas - \$10

Mr. Harley E. Harmon, Las Vegas - \$25

Mr. and Mrs. H. E. Hazard, Las Vegas - \$10

Dr. Robert E. Robinson, Las Vegas - \$20

Mr. and Mrs. Myron Ford, Portland, Oregon - \$10

Mr. and Mrs. Thayer E. Coon, Las Vegas - \$25

Mr. and Mrs. Charles I. Naylor, Las Vegas - \$15

Mr. Edward S. Parsons, Reno - \$15

Mr. and Mrs. Sherman Nugent, Las Vegas - \$15

Mr. and Mrs. Ben Singleton, San Diego, California - \$10

Mr. J. J. Di Biase, Las Vegas - \$50

Mrs. R. L. Lewis, Las Vegas - \$10

Mr. and Mrs. W. J. Uрга, Las Vegas - \$25

Pat Clark Pontiac, Inc., Las Vegas - \$25

Sierra Construction Corporation, Las Vegas - \$50

R-K-R Construction Co., Las Vegas - \$25

Las Vegas Executives Association, Las Vegas - \$50



Performing Arts Center:

Mr. and Mrs. James L. Shetakis, Las Vegas - \$200

Nevada Power Company, Las Vegas - \$2500

Mrs. Judith Bayley, Las Vegas - \$1000

Nevada State Bank, Las Vegas - \$2000

Mesquite Club, Las Vegas - \$1000

Drs. Joseph and Nancy Leveque, Las Vegas - \$250

Scholarships

Jewish War Veterans, Las Vegas - \$225

French Alliance of Southern Nevada, Las Vegas - \$600

Anonymous Scholarship - \$100 for undergraduate student in  
Elementary Education.

Maude Frazier Scholarship, Las Vegas - \$200

Riviera Employees Association, Las Vegas - \$2000

Austin H. Bowler Memorial Scholarship Fund - Mr. Ernest

Thacker, Las Vegas - \$10

Music-Concert Series:

Mr. and Mrs. Henry Anderson, Las Vegas - \$50

Mr. Bill Willard, Las Vegas - \$25

Mr. and Mrs. Herbert E. Grier, Las Vegas - \$100

Mrs. Frances Rae Cohen, Las Vegas - \$25

Grants

Department of Health, Education and Welfare, Washington,

D. C.:

\$19,921 to the National Defense Student Loan Fund

\$92,500 for Educational Opportunity Grants

\$80,200 for Work-Study Program

\$ 6,476 to the Nursing Scholarship Fund

Ladies Auxiliary to Foreign War Veterans, Las Vegas - \$250

for Cancer Research.

National Merit Scholarship Corporation, Evanston, Illinois -

\$50 unrestricted grant.

National Science Foundation, Washington, D. C.:

\$21,600 for instructional science equipment for the  
Department of Mathematics.

\$15,000 for instructional science equipment for the  
Department of Planetary Sciences and Engineering.

#### Miscellaneous

Dunes Hotel and Country Club, Las Vegas - 25 costumes valued  
at \$1400 to the Fine Arts Department.

#### UNLV Athletic Grants-in-Aid:

Mr. R. B. Griffith, Las Vegas - \$100

Mr. and Mrs. Jack W. Hanson, Las Vegas - \$100

Larsh Kellogg Insurance Agency, Las Vegas - \$100

Roach Distributing Company, Las Vegas - \$100

City Laundry and Cleaners, Las Vegas - \$100

Boulder City Drug, Boulder City - \$100

Swanson News Company, Inc., Las Vegas - \$100

Clark County Democratic Central Committee, Las Vegas -

\$100

Foley Brothers, Las Vegas - \$100

Food Fair Stores, Inc., Las Vegas - \$100

Mr. Joseph M. George, Jr., Las Vegas - \$100

Mr. R. G. Brown, Las Vegas - \$100

Griffin Investigations, Inc., Las Vegas - \$125

Laxalt, Bell, Berry, Allison and Le Baron, Las Vegas -

\$300

Dr. Russell F. Miller, Las Vegas - \$300

Morris, Walker and Phillips, Las Vegas - \$375

Kelly & Reber Advertising, Inc., Las Vegas - \$375

Dr. Neil Carmena, Las Vegas - \$375

Dr. Glenn W. Tueller, Las Vegas - \$375

Artus Sprinkler Co., Las Vegas - \$375

Browning, Mc Beath Medical Group Ltd., Las Vegas - \$500

Nevada National Bank, Las Vegas - \$750

Stardust Hotel, Las Vegas - \$1500

Aladdin Hotel, Las Vegas - \$1500

Fremont Hotel, Las Vegas - \$1500

Don Reynolds Foundation - \$1500

Bally Sales Corporation of Nevada, Las Vegas - \$1500

Golden Gate, Las Vegas - \$1500

Contributions from Committee for UNLV Academic Progress:

Dr. Sol T. De Lee, Las Vegas - \$35

Elmer Fox & Co., Las Vegas - \$35

Mr. Leonard I. Gang, Las Vegas - \$35

Mr. and Mrs. Donald S. Gilday, Las Vegas - \$35

Mr. and Mrs. Buddy Sarkissian, Las Vegas - \$50

Mrs. Anita Campo, Las Vegas - \$50

Mrs. Elizabeth G. Hernstadt, Las Vegas - \$50

Mr. and Mrs. James H. Bilbray, Las Vegas - \$35

Mr. and Mrs. Melvin D. Close, Jr., Las Vegas - \$35

G. C. Mac Donnell and Co., Inc., Las Vegas - \$70

Mr. and Mrs. Sanford Waterman - \$100

Mr. and Mrs. William S. Weinberger, Las Vegas - \$100

Dr. and Mrs. Aaron Zivot, Las Vegas - \$100

Mr. and Mrs. Reuben Zucker, Las Vegas - \$100

Miss Helen R. Thompson - \$100

Mr. George Rudiak, Las Vegas - \$100

Mrs. Joyce C. Sarno, Las Vegas - \$100

Mr. and Mrs. Jack Leonard, Las Vegas - \$100

Mrs. Eunice S. Bennett, Las Vegas - \$100

Sunrise Hospital, Las Vegas - \$100

Bertha's, Las Vegas - \$100

Mr. Carl Cohen, Las Vegas - \$100

Western Laundry and Linen Rental Co., Las Vegas - \$100

Dr. Alan W. Feld, Las Vegas - \$100

Mr. Norman Kaye, Las Vegas - \$100

Mr. Morton Galane, Las Vegas - \$100

Las Vegas Sun, Las Vegas - \$100

Mr. J. K. Houssels, Jr., Las Vegas - \$100

Desert Leasing Inc., Las Vegas - \$100

Commercial Center, Inc., Las Vegas - \$100

Paradise Homes, Las Vegas - \$100

Dr. Victor Schiller, Las Vegas - \$100

Valley Bank of Nevada, Las Vegas - \$100

Mr. and Mrs. Neil G. Galatz, Mr. and Mrs. David  
Goldwater and Louis Wiener, Las Vegas - \$105

Mrs. Virginia Mallin, Las Vegas - \$671

Mr. and Mrs. Sigmund Stein, Las Vegas - \$5

Mr. Gary L. Jones, Las Vegas - \$10

Mr. and Mrs. Claude N. Warren, Las Vegas - \$10

Mrs. Sylvia R. Hart, Las Vegas - \$10

Mr. and Mrs. Douglas W. Nielsen, Las Vegas - \$15

Mr. Charles S. Crawford, Las Vegas - \$15

Mr. and Mrs. Gerald Callahan, Las Vegas - \$15

Mr. Melvin Gordon, Las Vegas - \$17.50

Mr. and Mrs. Paul Kendigian, Las Vegas - \$17.50

Tropicana Drugs, Las Vegas - \$17.50

Mr. and Mrs. Albert C. Johns, Las Vegas - \$20

Mrs. Carol C. Wright, Las Vegas - \$20

Dr. and Mrs. John S. Wright, Las Vegas - \$20

Mr. Ivan R. Polk, Las Vegas - \$20

Dr. and Mrs. Ralph J. Roske, Las Vegas - \$20

Dr. and Mrs. Joseph F. Raney, Las Vegas - \$20

Dr. and Mrs. J. Alfred Mc Causlin, Las Vegas - \$20

Dr. and Mrs. Andrew Tuttle, Las Vegas - \$20

Emilie N. Wanderer, Las Vegas - \$20

I. W. Phillips, Las Vegas - \$20

Dr. and Mrs. Stanley Ames, Las Vegas - \$35

Dr. and Mrs. Donald H. Baepler, Las Vegas - \$35

W. L. Bell, Las Vegas - \$35

Neillie Bunch, Las Vegas - \$35

Dave Burton, Las Vegas - \$35

Mr. Jerome D. Mack, Las Vegas - \$35

Mr. and Mrs. Albert J. Files, Las Vegas - \$35

Mr. and Mrs. Peter J. Fennel, Las Vegas - \$35

Mr. William H. Favro, Las Vegas - \$35

Mr. and Mrs. Murray Ehrenberg, Las Vegas - \$35

Mr. Stanley D. Ebner, Las Vegas - \$35

Diane C. Coulthard, Las Vegas - \$35

Mr. and Mrs. G. H. Dardeen, Las Vegas - \$35

Elias Saka, Las Vegas - \$35

Mr. and Mrs. Richard Ronzone, Las Vegas - \$35

Mrs. John Quinn, Las Vegas - \$35

Trudy Peters, Las Vegas - \$35

Mrs. Robert L. Osborne, Las Vegas - \$35

Mr. and Mrs. James Newman, Las Vegas - \$35

Las Vegas Racquet Club, Las Vegas - \$35

Dr. Connie Mc Call, Las Vegas - \$35

Dr. and Mrs. Thomas G. Logan, Las Vegas - \$35

Dr. Donald F. Hoops, Las Vegas - \$35

Dr. Theodore Jacobs, Las Vegas - \$35

Mr. and Mrs. Herbert E. Grier, Las Vegas - \$35

Mr. and Mrs. Melvin Gordon, Las Vegas - \$35

Mr. and Mrs. James Joyce, Las Vegas - \$35

Mr. and Mrs. Stephen A. Wynn, Las Vegas - \$35

Mr. and Mrs. Herbert Stokes, Las Vegas - \$35

Mr. and Mrs. Irving F. Wender, Las Vegas - \$35

Dr. Raymond L. Thurston, Las Vegas - \$35

Dr. and Mrs. R. J. Zorn, Las Vegas - \$35

Dr. and Mrs. John R. Shepherd, Las Vegas - \$35

El Morocco Motel, Inc., Las Vegas - \$35

Contessina Inc., Las Vegas - \$35

Dr. Jerome H. Schwartz, Las Vegas - \$35

Mr. William Singleton, Las Vegas - \$35

Jack Slote Women's Apparel, Inc., Las Vegas - \$35

Dr. and Mrs. Charles A. Vinnik, Las Vegas - \$35



Mr. and Mrs. Shelby G. Williams, Las Vegas - \$35

Parisienne Shoe Salon, Ltd., Las Vegas - \$35

Mr. and Mrs. E. O. Underhill, Las Vegas - \$35

Hilbrecht and Jones, Las Vegas - \$35

Johnstone-Albaum Insurance Agency, Inc., Las Vegas - \$35

Nevada Theatre Corporation, Las Vegas - \$35

Mr. John Peter Lee, Las Vegas - \$35

Dr. Ralph J. Litton, Las Vegas - \$35

Silver State Disposal Company, Las Vegas - \$35

S. P. I., Las Vegas - \$35

Dr. H. Q. Adams, Las Vegas - \$35

Commonwealth Apartments, Las Vegas - \$35

Mrs. Wilbur Clark, Las Vegas - \$35

President Miller presented the following gifts and grants

received by UNR:

UNR

Library

Dr. Fred M. Anderson, Reno - five carton books valued at

\$170 to the Life, Health and Science Library.

Mrs. Hilda Cao, Reno - books valued at \$80.

Dr. Reynold C. Fuson, Reno - two books valued at \$15.

Mr. Joseph F. Mc Donald, Reno - one Eutrophication report of surface waters of Lake Tahoe valued at \$5.

National League of American Pen Women, Reno - notebook of minutes of meetings, 1946-63 to Special Collections Department.

Nevada Amateur Radio Association, Reno - periodicals valued at \$30.

Mrs. Gwendolyn Overton, Reno - miscellaneous books and periodicals valued at \$340.

Dean F. Earl Price, Laguna Hills, California - miscellaneous Agriculture periodicals valued at \$60.

Professor Calvin H. Reed, Reno - 7 Education texts valued at \$15.

Mrs. Hazel Roberson, Reno - miscellaneous books and period-

icals valued at \$200.

Mr. Clinton J. Roberts, Sparks - Lange's "Handbook of Chemistry", valued at \$3.

Dr. Robert Roelofs, Reno - 32 miscellaneous books valued at \$85.

Dr. Theodore B. Ross, Gardnerville - 115 Medical books to the Life, Health and Science Library, valued at \$300.

Mrs. Carolyn Wakefield, Reno - \$15 donation to the annual book sale.

Mrs. Harry Weil, Reno - 3 volumes of "Popular Bible Encyclopedia" valued at \$15.

#### Memorials

Mr. and Mrs. W. B. Barr, Reno - \$10 in memory of Mrs. Frances M. Townley.

Mr. and Mrs. Forrest W. Farmer, Reno - \$15 in memory of Mrs. Merle Garneau.

Mr. Clark J. Guild, Jr., Reno - \$10 in memory of Mrs. Oliver

P. Taber.

Mr. Gerald W. Thacker and Mr. Larry H. Klein, West Covina,  
California - \$30 in memory of Mr. Ben O. Davey.

Mackay School of Mines Library

Women's Auxiliary of the American Institute of Mining  
Engineers, Reno - \$15 to be used toward the purchase of a  
Mineral Science book in memory of Mr. Hugh Wright and \$17  
to be used toward the purchase of "Transactions of Mining  
Engineering".

Mrs. Hugh Wright, Reno - miscellaneous books, periodicals,  
pamphlets, etc., valued at \$255.

Miscellaneous

Alumni Association, Reno - \$1606 from 101 members and  
friends of the Alumni Association. Contributions from  
April 28 through May 25, 1970.

Anonymous Donation - \$45 to Student Trust Fund.

Admiral James Fife, Stonington, Connecticut - \$500 to the President's Discretionary Fund.

Frances Frech, Kansas City, Missouri - \$5 to the Russ Morgan Memorial Fund.

Mr. James J. Martin, Colechester, Connecticut - \$25 to the Mackay School of Mines.

Mr. Wilbur May, Reno - \$1500 to the Max C. Fleischmann College of Agriculture Experiment Station to support work on reproductive physiology under the direction of Dr. Darrell Foote.

The Newspaper Fund, Inc., Princeton, New Jersey - \$2000 to the Department of Journalism to be used for the high school teacher workshop and \$6200 to be used for intensive editing course which is involved with the Editing Intern Program.

Mr. E. Alex Phillips, Tulsa, Oklahoma - \$500 to the Inter-Collegiate Athletic Football Fund.

Mr. and Mrs. Sol Savitt, Reno - \$500 to the Department of Journalism.

Mr. Milton M. Teague, Santa Paula, California - \$200 to the Basque Studies Program.

C. W. F. Melz Traveling Fellowship Fund:

Dr. and Mrs. Enrico U. Bertalot, Reno - \$5

Mr. and Mrs. Philip F. Binham, Reno - \$5

Dr. and Mrs. R. E. Diamond, Reno - \$10

Miss Grace M. Donehower, Reno - \$10

Elges Nursing Chateau, Inc., Reno - \$25

Mr. and Mrs. Robert J. Frick, Reno - \$20

Naunie B. Gardner, Carson City - \$5

Dr. and Mrs. E. K. Grotegut, Reno - \$120

Miss Margarete Hagner, Reno - \$5

Dr. and Mrs. Robert D. Harvey, Reno - \$5

Dr. George Herman, Reno - \$5

Dr. Willem Houwink, Reno - \$10

Professor Muriel J. Hughes, Reno - \$10

Dr. and Mrs. James W. Hulse, Reno - \$10

Dr. and Mrs. Robert A. Hume, Reno - \$10

Mr. and Mrs. Ronald C. Lienau, Sparks - \$10

Mr. and Mrs. Thomas Lusk, Reno - \$5

Mr. and Mrs. Paul Macura, Reno - \$5

Professor and Mrs. Anatol Mazour, Stanford, California - \$25

Mr. and Mrs. Lawrence Means, Reno - \$5

Dr. and Mrs. C. F. Melz, Reno - \$100

Mr. and Mrs. Peter J. Melz, Los Gatos, California - \$50

Dr. and Mrs. Thomas D. O'Brien, Reno - \$5

Judith J. Price, Reno - \$5

Dr. and Mrs. J. H. Robertson, Reno - \$5

Mr. and Mrs. Albert Seeliger, Carson City - \$5

Dr. H. B. F. Seyfarth, Reno - \$5

Dr. and Mrs. Robert N. Tompson, Reno - \$25

Dr. Edward M. Vietti, Reno - \$5

Dr. and Mrs. Charles V. Wells, Reno - \$25

Dr. and Mrs. Ronald Ray Williams, Reno - \$5

Dr. R. Edwin Worley, Reno - \$25

#### Scholarships

Anonymous - \$100 to the Edwin Booth Award Fund to be awarded to an outstanding student in the Theatre.

City of Sparks, Sparks - \$100 to the ROTC Scholarship Fund.

Crown Zellerbach Foundation, San Francisco, California -  
\$500 to Journalism Scholarships.

Mrs. George L. Curnow, Quincy, California - \$30 to George L.  
Curnow Memorial Scholarship Fund.

Dr. Albert J. Demers, Sparks, \$100 to the Demers ROTC  
Scholarship Fund.

Eugene Benjamin and Company, Sacramento, California - \$150  
to be used as a scholarship stipend for a Nursing student.

Mrs. Louise M. Folsom, Reno - \$5 to the George L. Curnow  
Memorial Scholarship Fund.

Mrs. Paul A. Leonard, Reno - \$250 to establish a new schol-  
arship award to be known as the Elva Raycraft Memorial Pan-  
hellenic Scholarship to be awarded to a female student with  
Junior or Senior standing.

Nevada State Cowbelles, Searchlight - \$200 to be awarded to  
a female student in Home Economics.



Nevada State Medical Association, Reno - \$100 to the Nevada State Medical Association ROTC Scholarship.

Armanko Office Supply, Reno - \$200 for two scholarships.

Mr. Sidney W. Robinson, Reno - \$300 to the Mary Elizabeth Talbot Memorial Scholarship to be awarded to a student in the Mathematics Department.

Colonel Charles E. Rudy, Reno - \$125 to the Paul Charles Rudy Memorial ROTC Scholarship.

Security National Bank, Reno - \$200 to the Security National Bank ROTC Scholarship Fund.

Soroptimist Club of Reno, Reno - \$550 to be awarded to the outstanding Junior girl.

Veterans of Foreign Wars, Reno - \$150 to the Veterans of Foreign Wars Scholarship Fund.

Women's Auxiliary of Builders Association, Reno - \$220 to establish new scholarship known as Women's Auxiliary of the

Builder's Association of Northern Nevada Scholarship Fund.

School of Medical Sciences

American Medical Association Education and Research Foundation, Reno - \$2595.90

Dr. and Mrs. Edwin Cantlon, Reno - \$10 in memory of Mrs. H.

R. Martin and Mr. Lloyd Bowen.

Mrs. Elizabeth Hicks, Reno - \$10 in memory of Mr. Fred

Fricke to the Development Fund.

John E. Palmer, M. D., John G. Scott, M. D., William E.

Pasuitti, M. D., Emanuel Berger, M. D., Reno - \$10 to the

Raymond E. Stone Memorial Fund.

Dr. and Mrs. Frank A. Russell, Reno - \$10 in memory of Mr.

Frank Cantlon.

Grants

Corporation for Public Broadcasting, New York, New York -

\$6653 Public Radio Support Grant for CPB - Qualified Sta-

tions to Audio-Visual Communications.

National Science Foundation - \$2900 for purchase of instructional scientific equipment under direction of Lowell Shifley, Jr., Department of Civil Engineering.

National Science Foundation - \$15,000 for purchase of a Laster Raman Spectrometer under direction of Dr. Cyrus Guss, Department of Chemistry.

Department of Education, State of Nevada General Vocational Programs and Services - \$17,907 to College of Agriculture.

Department of Education, State of Nevada Cooperative Vocational Programs and Services - \$31,225 to College of Agriculture.

Nevada Tuberculosis and Health Association - \$10,000 to School of Medical Sciences for a Health Sciences Faculty position. First installment of a five-year grant of \$50,000.

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

\$ 7,992 to College Library Resources Program.

\$ 2,661 to Public Health Nursing Traineeship Grant

under direction of Marjorie J. Elmore.

\$ 11,400 increase for Summer 1970 Nevada Small Schools

Special Services Project.

\$196,650 new funds awarded to College Work-Study Program

Division of Student Financial Aids.

Dr. Anderson reported that there has been discussion concerning the establishment of a permanent memorial to Peter Frandsen and he had been requested to deliver a check to President Miller for this purpose.

Acting Director Warburton presented the following gifts and grants received by DRI, making special note of the grant from the Bureau of Reclamation for \$900,000:

DRI

National Science Foundation:

\$18,100 for "Archeological Excavations in Meadow Valley"

under the direction of Dr. Don D. Fowler.

\$31,700 for "Jafna-Buffalo Thermal Project" under the

direction of Dr. James W. Telford.

Nevada Fish and Game Commission:

\$3000 for "Fish and Game Well Location" under the di-

rection of Gilbert F. Cochran.

\$1000 for "Age of Deer Herds" under the direction of

W. G. Bradley.

Department of the Air Force - \$50,750 for Modification to

Project Themis under direction of Dr. James W. Telford.

National Center for Atmospheric Research - \$47,876 for "A

Feasibility and Cost Study of the Communication and Com-

puting Facilities Required in a Large Scale Meterological

Field Study", under direction of John P. Chisolm.

Motion by Mr. Bilbray, seconded by Dr. White, carried with-

out dissent that the gifts and grants be accepted and the Secretary be requested to send letters of thanks to the donors.

#### 9. Confirmation of Personnel Appointments

Approval of the following personnel appointments was recommended by the appropriate officers:

UNLV

#### COLLEGE OF BUSINESS & ECONOMICS

Marshall Lee Hamilton, Assistant Professor of Accounting, academic year 1970-71 - \$12,125 (replacement for Neumann on sabbatical)

Donald Wayne Hendon, Assistant Professor of Marketing, academic year 1970-71 - \$12,500 (replacement for Guffey, on leave of absence)

John Raymond Lowry, Professor of Marketing, academic year 1970-71 - \$17,400 (position unfilled from 69-70)

Douglas Roger Ponn, Instructor in Finance, academic year

1970-71 - \$9650 (replacement for Johnson)

John Paul Walter, Assistant Professor of Management, aca-

demic year 1970-71 - \$12,500 (new position)

#### COLLEGE OF EDUCATION

Douglas G. Carder, Instructor in Health, Physical Education

and Recreation, academic year 1970-71 - \$9975 (new posi-

tion)

#### COLLEGE OF GENERAL & TECHNICAL STUDIES

Vivian M. Lindenberg, Assistant Professor of Nursing, aca-

demic year 1970-71 - \$9875 (replacement for Sands, rank

contingent upon award of M. S. by June 1970; otherwise, rank

will be Lecturer)

William C. King, Adjunct Associate Professor of Radiation

Technology, fiscal year 1970-71

Thomas Carl Sell, Adjunct Associate Professor of Radiation

Technology, fiscal year 1970-71

## COLLEGE OF HOTEL ADMINISTRATION

Richard Charles Acosta, Assistant Professor of Hotel Administration, academic year 1970-71 - \$11,750 (replacement for Baltin)

John Herman Rudd, Professor of Hotel Administration, academic year 1970-71 - \$15,500 (new position)

## COLLEGE OF HUMANITIES

Thomas Lloyd Clark, Assistant Professor of English, academic year 1970-71 - \$11,000 (replacement for D. Larson, contract contingent upon completion of Ph. D. by 9/1/70)

Robert Kendall Dodge, Assistant Professor of English, academic year 1970-71 - \$11,375 (replacement for R. Davis)

James Willis Evans, Assistant Professor of Philosophy, academic year 1970-71 - \$10,250 (replacement for P. Geuder, on leave of absence)

Maurice A. Finocchiaro, Assistant Professor of Philosophy,



academic year 1970-71 - \$11,000 (replacement for S. Moe)

John Calvin Unrue, Assistant Professor of English, academic year 1970-71 - \$11,000 (replacement for R. Larson, contract contingent upon completion of Ph. D. by 9/1/70)

Mark Allen Weinstein, Associate Professor of English, academic year 1970-71 - \$15,075 (replacement for A. Nelson)

#### COLLEGE OF SCIENCE & MATHEMATICS

Steven J. Bissell, Graduate Assistant, academic year 1970-71 - \$2700 (continuing appointment)

Leo James Breyen, Graduate Assistant, academic year 1970-71 - \$2700 (continuing appointment)

William Daniel Holder, Graduate Assistant, academic year 1970-71 - \$2700 (continuing appointment)

Philip Sue-Yun Lee, Graduate Assistant, academic year 1970-71 - \$2700 (continuing appointment)

Lam-Fat Loo, Graduate Assistant, 9/1/70-1/31/71 - \$1250

(continuing appointment)

William Eugene Rinne, Graduate Assistant, academic year

1970-71 - \$2700 (continuing appointment)

Fernando A. Espinosa, Research Assistant, fiscal year

1970-71 - \$10,410 (contract subject to availability of

grant and contract funds)

Mary H. Wells, Graduate Assistant, academic year 1970-71 -

\$2700

#### COLLEGE OF SOCIAL SCIENCE

Robert Martin Bigler, Associate Professor of History, aca-

ademic year 1970-71 - \$12,950 (one-year appointment, replace-

ment for R. Masek, on leave of absence)

Donald R. Christensen, Lecturer in History, academic year

1970-71 - \$11,375 (replacement for Locicero on leave of

absence)

UNR

## COLLEGE OF AGRICULTURE

Kregg H. Bodily, Graduate Research Fellow in Plant, Soil  
and Water Science, 9/1/70-5/31/71 - \$3750

Pierre Etchamendy, Graduate Research Fellow in Plant, Soil  
and Water Science, 9/1/70-5/31/71 - \$3790 (replacement  
for Carl Rimbey)

Carol Winward, Extension Home Economist, 5/1/70-6/30/70  
plus fiscal year 1970-71 - \$10,325 (replacement for Anna  
Caughron)

## COLLEGE OF ARTS & SCIENCE

Julio B. Bilbao, Graduate Teaching Fellow in History, aca-  
demic year 1970-71 - \$2700 (replacement for Barbara Taylor)

Richard A. Cabitto, Graduate Teaching Fellow in Foreign  
Language & Literatures, academic year 1970-71 - \$2900  
(replacement for Lily Kuncynski)

M. Richard Ganzel, Assistant Professor of Political Science,  
academic year 1970-71 - \$11,000 (replacement for A. F.

Jandali)

Bryce W. Griffith, Graduate Research Fellow in Bureau of  
Governmental Research, academic year 1970-71 - \$2500 (re-  
placement for Ashley Hall)

\*Alan A. Gubanich, Assistant Professor of Biology, academic  
year 1970-71 - \$9875 (vacant position, rank contingent  
upon completion of Ph. D. by 9/1/70)

Nancy C. Hawkins, Graduate Teaching Fellow in English, aca-  
demic year 1970-71 - \$2700 (replacement for Andrew Vogel)

\*Kenneth E. Knudson, Assistant Professor of Anthropology,  
academic year 1970-71 - \$10,250 (replacement for Peter  
Benedict on leave, rank contingent upon completion of Ph. D.  
by 9/1/70)

David L. Koch, Graduate Teaching Fellow in Biology, academic  
year 1970-71 - \$2700 (replacement for Linda Bufton)

Robert J. Mc Allister, M. D., Adjunct Professor of Psycholo-  
gy, fiscal year 1970-71 (new appointment)

William E. Neeley, Graduate Teaching Fellow in Political Science, academic year 1970-71 - \$2700 (replacement for James B. Reed)

Hector Fred Nieto, Instructor in Foreign Languages and Literatures, academic year 1970-71 - \$9000 (vacant position)

Stephanie M. Rardin, Graduate Teaching Fellow in Foreign Languages & Literatures, academic year 1970-71 - \$2500 (replacement for Mary Clarke)

Arthur C. Risser, Jr., Assistant Professor of Biology, academic year 1970-71 - \$9875 (vacant position)

Carol Ann Robertson, Graduate Teaching Fellow in Foreign Languages & Literatures, academic year 1970-71 - \$2500 (replacement for Renee Brinson)

Joseph A. Todd, Associate Professor of Political Science, academic year 1970-71 - \$15,075 (temporary appointment, 1/2 of his time is assigned to Nevada State Council in Economic Education)

Lynn E. Williamson, Graduate Teaching Fellow in History,

academic year 1970-71 - \$2500 (replacement for Douglas  
Hutchinson)

#### SCHOOL OF MEDICAL SCIENCES

Russell W. Brown, Distinguished Professor of Microbiology,  
academic year 1970-71 - \$20,725 (new position)

#### NEVADA TECHNICAL INSTITUTE

Harry E. Walker, Lecturer in English, academic year 1970-71  
- \$11,750 (replacement for Gary Swihart)

#### DRI

Robert F. Kaufmann, Research Associate, 5/15/70-6/30/71 -  
\$14,520 (Center for Water Resources Research)

Kenneth Sevier, Research Associate, 5/15/70-6/30/71 -  
\$16,050 (Laboratory for Atmospheric Physics)

Motion by Mrs. Knudtsen, seconded by Mr. Bell, carried  
without dissent that the above recommendations be approved.

## 10. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the following transfers of funds:

#390 \$3,100 from Contingency Reserve, UNR to Property, Fidelity, and Liability Insurance Premiums account to pay additional premiums.

#413 \$12,500 from Contingency Reserve, UNLV to Business Office to provide funds to pay UNR for accounting services as provided in agreement between Presidents Zorn and Miller and approved by Chancellor Humphrey.

#434 \$4,000 from Contingency Reserve, UNLV to Registrar to provide funds for purchase of Microfilm Reader Printer and to assist in replacing items lost in burglary this Spring which were not fully covered by insurance.

#435 \$18,500 from Contingency Reserve, UNLV to Chemistry Department to provide funds for an emergency power generator and office furniture for Department Chairman and staff. This is for furniture not provided

from the building fund.

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

11. Request for Bank Signature Authority

President Zorn requested the following signature authority  
be approved for UNLV bank accounts:

Valley Bank of Nevada, University Branch

General Fund -	Carroll D. Ross
(will require two signatures	Herman W. Westfall
for checks over \$5,000)	Roman J. Zorn

Payroll Revolving -	Carroll D. Ross
	Herman W. Westfall

Bank of Nevada

Depository Account -	Carroll D. Ross
	Herman W. Westfall



Nevada National Bank

Depository Account - Carroll D. Ross

Herman W. Westfall

Chancellor Humphrey recommended approval.

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

12. Request for Change in Department Names and Structures

A. President Zorn presented a request from the College of Science and Mathematics, with his endorsement, that the Department of Planetary Sciences and Engineering be named the Department of Engineering, Geography and Geology.

Chancellor Humphrey recommended approval, effective July 1, 1970.

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

B. President Zorn presented a request from the College of Business and Economics, with his endorsement, that the Department of General Business be divided into a Department of Marketing and a Department of Finance.

Chancellor Humphrey recommended approval, effective July 1, 1970.

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

### 13. Approval of Purchase in Excess of \$5000

President Zorn recalled that in April the Board approved a request that a Burrough's E-4394 electronic accounting machine be leased by the UNLV Business Office at an aggregate cost of \$6600 per year for the equipment plus related software and servicing. The lease terms also contained an option to purchase the equipment at the end of the lease period for \$2293. Dr. Zorn asked that they be allowed to substitute the Burrough's E-6494 machine at an added rental cost of \$41.96 per month. He noted that this would result

in an aggregate cost of \$7142.28 per year (increased from \$6600 per year) and an option to purchase at the end of the lease period for \$2622. The E-4394 machine is not compatible with the UNLV batch terminal system which will connect with the Sigma 7 computer.

Chancellor Humphrey recommended approval.

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

#### 14. Saga Food Service Contracts

##### A. Dining Commons

President Zorn recommended that the Saga Food Service contract for the Campus Dining Commons be renewed at a 10% increase in total cost for a guaranteed period of one year. He noted that the renewal provides for 237 feeding days (increased from 226); an increase of 14 cents per day for the per day rate; and a 20 cents per meal increase for students without a meal ticket. There will be 11 more days of food service provided; therefore, the effective increase of 4.9%. President Zorn

also reviewed the results of their efforts to solicit bids from other firms. Chancellor Humphrey recommended approval.

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

#### B. Donald C. Moyer Campus Student Union Snack Bar

President Zorn recommended the approval of a contract with Saga Food Service to assume the operation of the Student Union Snack Bar for one year, beginning July 1, 1970.

The contract provides that Saga shall:

- (1) have the exclusive right to operate the snack bar;
- (2) be responsible for all costs of operation;
- (3) carry adequate public liability and produce liability insurance;
- (4) purchase the existing inventory of food supplies;
- (5) employ such students as it considers necessary;
- (6) return to the Board of Regents a rebate of gross

income based on the following schedule:

\$0 to \$100,000	10%
\$100,000 and above	14%

Chancellor Humphrey noted that the contract has been approved on behalf of the Student Union Board and he recommended approval by the Board of Regents.

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

#### 15. Increase in Room and Board Charges

President Zorn recommended that room and board charges at UNLV be increased by \$110 per year, effective Fall, 1970.

It was illustrated from data submitted on 1969-70 room and board charges at other western Universities that had this increase been in effect in 1969-70, UNLV would have been in sixth place among the institutions compared (UNLV and UNR actually were in 13th place during 1969-70 among the institutions compared). Student Officers present expressed agreement with the necessity for the increase. Chancellor Humphrey recommended approval.

Motion by Dr. White, seconded by Dr. Anderson, carried without dissent that the increase be approved as recommended.

#### 16. College of Education Building

President Zorn reported that the final architectural plans and specifications for the College of Education building were complete. Chancellor Humphrey reviewed the financing, budget and space allocation for the project as transmitted with the agenda (identified as Ref. E and filed with permanent minutes).

Presentation of the final plans was made using a series of photographic slides. The architect noted that the current estimate exceeds the budget by approximately \$300,000 and stated that following conferences between his firm, the University and the State Planning Board, they jointly recommend the following bidding procedure:

Base bid to cover construction of the entire project except for the Auditorium building at an estimated construction cost of \$2,620,546. Two deductive and

thirteen additive alternates would be included:

Deductive Alternate A - Exclude air conditioning distribution system designed by architects and replace with standard diffuser system.

Deductive Alternate B - Exclude the interior development of the third floor of area A which is office area for future staff, reducing contract by \$150,000.

Estimated Cost      \$2,470,546

Additive Alternates

C - Add Auditorium                          +      126,000

D - Upgrade quality of plumbing, electrical fittings and fixtures                          +      16,585

E - Add storage cabinets and counters                          +      27,500

F - Special building equipment cash

allowance + 34,000

G - Add coat racks and projection screens + 3,930

H - Add paving tile around courtyard and

entrances and in heavy traffic areas + 26,000

I - Room directories + 700

J - Fountains in courtyard + 5,150

Total \$2,710,411

Total budget is \$2,714,000.

To complete the project, as defined by the College of Education, will require the following five additive alternates:

K - Upgrade finish hardware, install

partitions + \$ 11,000

L - Art Work + 27,000



M - Landscaping + 45,000

N - Concrete slabs 6", fire lanes + 9,500

O - Reinstall offices in third floor + 150,000

Total \$ 242,500

Dr. Zorn stated that much attention has been given to this project and of concern now is how the bids will come in. He pointed out that there is no way of testing those results until the bidding procedure is completed. He also noted that he, the Chancellor and Mr. Hancock of the State Planning Board, had discussed this matter at length and they now agree that the procedure outlined by the architect is acceptable to all of them and he recommended the Board approve the architect's plans and specifications and authorize the project to go to bid.

Chancellor Humphrey concurred.

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

## 17. Performing Arts Center

President Zorn reported that the bids were opened on May 28, 1970 for construction of the Performing Arts Center, with all bids substantially in excess of the budget. He expressed concern that this project be kept alive and is proceeding. He said he believed the approach should be to phase the construction; specifically, that the Drama Theatre be fully constructed at an architect's estimated cost of \$1,957,410 and the remaining funds be used to partially construct the Concert Hall. He recommended the bids be rejected, and project redesigned and bid as suggested.

Chancellor Humphrey noted that this was an exceptional procedure but, all facts considered at this time, seemed to be a reasonable way to proceed. He added that the current estimate for completing the Concert Hall at a later date would be \$531,000. He stated that the State Planning Board Manager also considers this a reasonable way to proceed, based on a conference call he and Dr. Zorn had with Mr. Hancock.

Mr. Hug pointed out that the costs of this project have doubled since it was originally proposed. He asked if it

were still considered impractical to build one building to accommodate both programs.

Dr. Zorn explained the reasons why the two functions are not considered compatible. Dean Harris agreed, pointing out that the acoustical requirements are different for each facility.

Mr. Hug stated that there must be a clear understanding that by agreeing to phasing of the construction in this manner, a high priority is in effect being placed on the expenditure of approximately \$500,000 which is not now available.

President Zorn stated that this was recognized but noted that this action of the Board would not give the project a place in the present priority list.

Mr. Seeliger asked if this project, when completed, would serve a large portion of the student population. Dr. Zorn said it would have many users and would be used extensively by the community.

Chancellor Humphrey recommended that the State Planning Board be requested to reject all bids for the Performing

Arts Center and have the project redesigned for construction in two phases as described by President Zorn.

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

#### 18. Traffic Code

President Miller recommended certain changes to the Traffic Code as adopted by the Board of Regents June 11, 1965.

Present code with suggested revision was transmitted with the agenda (identified as Ref. H and filed with permanent minutes).

Chancellor Humphrey recommended approval of the changes as requested, noting that existing Code will remain in effect at UNLV until changed by Board of Regents action.

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

President Zorn reported that the UNLV Campus Parking Committee is presently reviewing the Code and it is expected that a report and recommendation will be forthcoming soon.

19. Request for Adjustment in Board and Room Charges

President Miller reported that he did not wish to recommend an increase at UNR over the present room and board rates of \$495 per semester. However, he requested that certain adjustments be made in 1970-71, as follows:

Full board and room	\$495 per semester
Room (double occupancy)	238 per semester
Room (single occupancy)	353 per semester
Board (20 meal plan)	257 per semester
Board (14 meal plan - no breakfast)	244 per semester
Board (15 meal plan - no Saturday or Sunday meal)	217 per semester

All Freshmen will be required to have board and room contracts at \$495. Sophomores will be required to have board and room but may select a meal plan. There will be no requirement for Juniors or Seniors. Preference for rooms will be given to those selecting a contract including board.

Chancellor Humphrey noted that the students have wanted this kind of flexible program for some time and it should be a

popular move. He recommended approval of the adjustments as requested.

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

## 20. HHFA Corporate Trust 30 Funds

President Miller requested transfer of the following funds from the Building Repair Reserve, HHFA Corporate Trust 30 Funds:

\$6,433.62 from Equipment Reserve to Account 1-22-6001 for purchase of furniture items for Student Housing.

\$13,583.28 from Equipment Reserve to Account 1-22-6005 for purchase of equipment, including a pot washer, ventilating hoods, grill, coffee urns.

\$9,920.26 from Building Reserve to Account 1-22-6005 for remodeling and repairs such as light fixtures, loading dock and new electric motors.

Chancellor Humphrey recommended approval.

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

#### 21. Request for Right of Way

President Miller recommended approval of a request by the City of Reno for a 10' by 40' right of way on the west boundary of the Main Station Farm to provide for a connection to the storm drain. The right of way agreement was prepared by the Attorney General and approved by the College of Agriculture.

Chancellor Humphrey recommended approval.

Motion by Dr. Lombardi, seconded by Dr. White, carried without dissent that the above recommendation is approved.

#### 22. Disposal of Greenhouse, Newlands Station, Fallon

Mr. Pine reported that the College of Agriculture has requested authority to dispose of a greenhouse at the Newlands Station, Fallon. The wooden portion of the greenhouse is 12' x 18' and the glass portion is 17' x 24'. This struc-

ture was erected about 1912 and was heated by an oil furnace; however, the furnace has not been operated for the past 20 years. Mr. Pine noted that the Service to the Blind section of the State Division of Health, Education, Welfare and Rehabilitation has expressed interest in the building and the College of Agriculture has requested authorization to dispose of the facility through the State Surplus Property Section.

President Miller recommended approval. Chancellor Humphrey concurred.

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

### 23. Progress Report on University Projects

A report from the Director of Physical Plant on the status of all capital improvement projects under the supervision of UNR was transmitted with the agenda. A similar report from the State Planning Board was distributed. Both reports are on file in the Chancellor's Office.

### 24. Class A Action



President Miller presented, with his recommendation for approval, the following four proposals by the UNR Faculty Senate:

- (1) Pass-Fail Grading - Under the present grading system the grades A, B, C be considered satisfactory (S) and the grades D, F be considered unsatisfactory (U). (Results of mail ballot: 208 approved, 47 disapproved, 5 abstained.)
  
- (2) The grade Withdrawal Passing (WP) be replaced by withdrawal (W) and Withdrawal Failure (WF) be replaced by F. (Results of mail ballot: 233 approved, 23 disapproved, 4 abstained.)
  
- (3) Students shall be permitted to drop any course anytime during the semester before the official final examination period. However, one week after the midsemester date the Instructor shall be required to record a W or F for the student dropping the course.

(Note: Major changes are lengthening the period in which a student may drop without a grade being record-

ed - from the present 6 weeks to 9 weeks - and elimination of the present requirement of the Dean's approval for a student who wishes to drop.)

(Results of mail ballot: 199 approved, 55 disapproved, 6 abstained.)

- (4) Unsatisfactory progress reports shall be posted by each Instructor before the midsemester date. Mail notification of students who are doing unsatisfactory work shall be discontinued. (Results of mail ballot: 185 approved, 70 disapproved, 5 abstained.)

Chancellor Humphrey recommended approval, effective Fall semester, 1970.

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

## 25. Proposed Reorganization of College of Business Administration, UNR

President Miller presented a proposal by the College of Business Administration for certain organizational realign-

ments within the College (proposal identified as Ref. J and filed with permanent minutes). Specifically, the College proposed that the present five Departments be reduced to three teaching Departments and the the Bureau of Business and Economic Research. Additionally, it proposes the designation of an Associate Dean of Baccalaureate Studies and an Associate Dean for Graduate Studies, both reporting to the Dean as staff positions. President Miller stated that his recommendation for approval contained the condition that no additional expenditure of funds will be made in order to effect this reorganization.

Chancellor Humphrey recommended approval.

Motion by Mrs. Knudtsen, seconded by Dr. Lombardi, carried without dissent that the above recommendation be approved.

## 26. College of Arts and Science

Chairman Hug stated that he had requested preliminary discussion be held at this meeting concerning the feasibility of dividing the College of Arts and Science into two or more Colleges. His purpose, he said, was to request this matter be given consideration at the Campus level so that

the Administration might return with a recommendation prior to the selection of a new Dean.

President Miller noted that this has been discussed by the College for some time. He added that the Committee to assist in the selection of a Dean has been appointed and perhaps could have a recommendation at the July meeting.

By consensus this matter was deferred to a later meeting.

#### 27. Revision of Time Payment Policy

President Miller recommended a revision of the present time payment policy for payment of fees, tuition and board and room. The present policy provides for 1/3 down, 1/3 in 30 days and the balance in 60 days and requires the signature of a parent or guardian for the student under 21 years of age.

President Miller reported that the proposed revision would allow for two payments: the first upon registration and the second by Friday of the fifth week of instruction with a grace period of five working days. The signature of a parent or guardian would no longer be required and non-

payment of the second installment would result in cancellation of registration.

President Zorn requested that this revision also be approved for UNLV. Chancellor Humphrey recommended approval for both Campuses.

Motion by Mr. Seeliger, seconded by Mr. Bilbray, carried without dissent that the revision to the time payment policy be approved as recommended.

#### 28. Annexation by City of Reno

Chancellor Humphrey stated that the city limits of Reno presently include a substantial part of the UNR Campus. There are, he said, substantial advantages to inclusion of the total Campus within the City of Reno and no disadvantages have been identified. Mr. Pine distributed maps showing the parts of the Campus included and excluded from the City.

President Miller and Chancellor Humphrey recommended that the University request annexation by the City of Reno of the balance of the UNR Campus.

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

29. Estimated Financial Program, Fiscal Year 1970

Acting Director Warburton recalled that in April the Board of Regents had instructed that certain steps be taken to fund the operating deficit of the DRI. It is now possible, he said, to estimate the year-end deficit at approximately \$130,000. As instructed, \$80,000 of DRI unrestricted and unallocated monies will be used, leaving an unfunding deficit of approximately \$50,000. Mr. Warburton requested the Board to approve the use of up to \$50,000 from Board of Regents Special Projects Fund to fund the remaining deficit.

Mr. Warburton noted that the Yates-Debold Fund will still have a deficit of \$5,100 and is not included in the above figures. He stated that arrangements have been made by DRI to sell the film resulting from this project and, if successful, this deficit will be covered.

Chancellor Humphrey stated that DRI has fully met its obligation to clear the deficit to the extent possible with

its own resources and recommended approval of the expenditure of up to \$50,000 from the Board of Regents Special Projects Fund as requested.

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

### 30. Elko Community College Advisory Board Recommendation

Dr. Donnelly recalled that in April the following resolution by the Elko Community College Advisory Board was referred to President Miller and President Zorn for reference to their Faculty Senates:

The Advisory Board requests that the University of Nevada System modify its policy concerning admissions to allow any student graduated from Elko Community College in an Associate of Arts or Associate of Science program to be admitted to the University as a regular student in a baccalaureate level program.

This matter was further discussed at the May meeting at which time it was agreed that action would be requested at the June meeting.

President Miller reported that the UNR Faculty Senate had endorsed the request of the ECC Advisory Board with the understanding that "transfer credit will be granted only for those courses which are equivalent to those offered in baccalaureate programs at the University of Nevada."

President Zorn reported that review of this request had been handled at UNLV by a committee which had taken action identical to that reported by UNR.

Dr. Donnelly recommended approval of the Advisory Board request with the understanding as stated by the UNR Faculty Senate recommendation. Chancellor Humphrey concurred.

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

### 31. Advisory Committee for Planning for Community College in Western Nevada

Dr. Donnelly requested authorization to proceed with the creation of an advisory committee to assist in the planning for a Community College in western Nevada. He proposed



that the committee be structured in a similar fashion to the two existing advisory committees (Elko and Clark Counties) and that nominations be sought from western Nevada Legislators and other concerned individuals. He estimated that appointment of members could occur at the July meeting.

Chancellor Humphrey recommended approval.

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

### 32. Skill Training Center, Las Vegas

Dr. Donnelly reported as follows on the proposed Skill Training Center to be established in Las Vegas:

On May 8, 1970, the Nevada Department of Education and the Department of Employment Security submitted an amended proposal to establish a Manpower Development Training Skill Training Center in Las Vegas. This proposal calls for a \$405,000 expenditure in a two-year period with \$364,500 Federal contribution and \$40,500 State matching contribution.

Included in the costs of the proposal is \$105,000 for leasing a warehouse facility at 827 North Main Street in Las Vegas. Personnel planned in the proposal are a Director, three Clerks, one Supervisor, one Counselor, ten Instructors and one Shop Aide.

Four Occupational Cluster programs are planned: Basic Education and Pre-Vocational Orientation, Clerical and Office Occupation, Service Occupations such as Cooks, Waitresses, and Food Checkers, and Mechanical-Electrical Occupation. Approximately 200 individuals will be trained in these programs.

MDTA programs are normally operated by Community Colleges. The Nevada Department of Education has asked that the Community College Division operate the Skill Training Center. There would be no cost to the Division except that of processing checks and purchasing equipment.

Trainees for the programs are selected by the Nevada Employment Security Department. This pattern is consistent for all MDTA programs.

The warehouse contains approximately 20,000 square feet and is about six years old. It is a concrete slab building and has parking for over 100 cars. There are six offices partitioned in the building. It has restroom facilities and adequate space for the program. Principal costs in remodeling would be in classroom partitions, heating and air conditioning. It is an adequate facility.

Dr. Donnelly reported that they have been unofficially notified that the program has been funded. He stated that he believes the program is appropriate for the Community College Division as a part of its community service function. He asked that he be authorized to proceed with the operation of a Skill Training Center but that it be clearly recognized that it is only a small part of a total Community College program.

Assemblyman Dave Branch reported that the people of North Las Vegas are very interested in the action of the Board concerning the location of a Skill Training Center in that they are vitally interested in having the Community College in North Las Vegas. He asked that action on this matter be tabled until next month to give North Las Vegas an oppor-

tunity to suggest an alternate location. He noted that the Advisory Committee has not yet met and perhaps they too would be interested in proposing an alternate location.

Dr. Donnelly pointed out that the ultimate location of a Skill Training Center would not necessarily be the location for a Community College. The facility for the Skill Training Center will be leased by MDTA. The Community College Division will only operate the program.

Mr. Bilbray suggested that if the people in North Las Vegas know what requirements are for the Center, they might be able to come up with a better location than that presently under consideration.

Dr. Donnelly noted that he was only requesting authorization to proceed, not to select a site for the Community College.

Chancellor Humphrey asked if it would be feasible to proceed with all aspects of the Skill Training Center except its location. Dr. Donnelly agreed that it would.

Chancellor Humphrey recommended that Dr. Donnelly be author-

ized to proceed with all aspects of the Training Center except for location with further discussion of that to occur at the July meeting.

Motion by Mr. Bilbray, seconded by Dr. Lombardi, carried without dissent that the Chancellor's recommendation be approved.

### 33. Graduation List, Elko Community College

Dr. Donnelly reported that Elko Community College had held its first Commencement Exercises on Wednesday, May 27, 1970 and had awarded the following degrees and diplomas:

#### Associate in Arts

Sheryl Jean Munger

Richard G. Prunty

Frank J. Scott

#### Associate in Applied Science

Alice Louise Babcock

John F. Barney

Fred Beitia, Jr.

Brigitte Plain

Adult High School Diploma

Venna M. Rothlisberger

Hobart P. Sturm, Jr.

Murray Stevens

#### 34. Capital Improvement Program Request for 1971-73

Chancellor Humphrey submitted for consideration and approval the 1971-73 University of Nevada System Capital Improvement Program Request totaling \$33,200,000. He noted that the request represents \$18,190,000 for the University of Nevada, Las Vegas; \$11,770,000 for the University of Nevada, Reno; \$3,000,000 for the Community College Division and \$240,000 for the University of Nevada System. Of the \$33,200,000 requested, \$25,361,000 would be provided by State appropriation and/or General Obligation Bonds and \$7,839,000 would be provided by University Revenue Bonds, cash on hand and other sources.

Chancellor Humphrey also noted that included in the

\$33,200,000 requested in the Capital Improvement Program is a list of University of Nevada, Reno projects totaling \$2,264,000. He recommended that these projects be funded from the University of Nevada, Reno Capital Improvement Fee account or other non-appropriated sources, as funds become available. State appropriations are not requested for these projects.

Chancellor Humphrey stated that the University of Nevada System's commitment to present the 1971-73 Capital Improvement Program request to the State Planning Board at its June 13, 1970 meeting had necessitated the production of the document as an interim device. He noted that the request will be presented to the Nevada State Legislature in January, 1971 and considerable detail and editorial revision will be added to this document before that date; however, the priorities and dollar requests will remain intact. Chancellor Humphrey recommended approval of the document as presented.

President Zorn commented on the UNLV Capital Improvement Program for 1971-81, reflected on Page 10 of the document. Of these items, eight are included in the 1971-73 request:

(1) Land Acquisition	\$ 470,000
(2) Site Development	1,200,000
(3) Athletic Fields	650,000
(4) Gymnasium	4,184,000
(5) Natatorium	1,118,000
(6) Life Science & Physics Building	4,233,000
(7) Central Air Conditioning Plant - Chill Water Lines	780,000
(8) Library & Computer Center, Phase II	5,555,000
Total	\$18,190,000

President Miller commented on the UNR Capital Improvement Program for 1971-81, reflected on Page 24 of the document.

Of these items, four are included in the 1971-73 request:

(1) Evans Watershed Project	\$ 116,000
(2) Physical Education Complex, Increment I	5,400,000
(3) Physical Education Complex, Increment II	1,000,000
(4) Addition to Getchell Library	2,990,000
Total	\$ 9,506,000

President Miller also commented on the supplemental list of projects which UNR wished to fund from resources available to UNR through sources other than State appropriation:



(1) Landscaping-Utility Extensions	\$ 460,000
(2) Lighting System, Church Fine Arts	167,000
(3) Chemistry Equipment	248,000
(4) Motor Pool Service Garage	37,000
(5) Remodel Ag Mechanics	27,000
(6) Stadium Seating, 4800 Seats	185,000
(7) Air Conditioning, Fleischmann Agriculture	275,000
(8) Air Conditioning, Scrugham Engineering - Mines	165,000
(9) Air Conditioning, Fleischmann Home Economics	100,000
(10) Addition to Renewable Resources Building, Valley Road Farm	600,000
Total	\$ 2,264,000

Dr. Donnelly commented on the Capital Improvement Program

Request for 1971-73 for the Community College Division:

(1) Instructional Building, Clark Community College	\$ 1,500,000
(2) Instructional Building, Western Nevada Community College	1,000,000
(3) Instructional Building, Elko Community	

College

500,000

Total \$ 3,000,000

Dr. Donnelly noted that there are no details included in this document concerning the Community College request because there has not been time to develop the specific scopes of work; however, he said, they will be ready by the time the request is submitted to the Legislature in January 1971.

Chancellor Humphrey commented on the request for \$240,000 for a building to meet the needs of the administrative components of the University of Nevada System Office, the Community College Division and the University Press.

Mr. David Wilkins explained how the space standards adopted by the Board of Regents had been applied and the methods used to arrive at the recommendations contained in the document.

Chancellor Humphrey noted that the document anticipates doubling of the capital improvement fee. He recommended that the Board indicate its intention to give this possibility consideration so that the Presidents can deal with this problem on the Campuses this Fall and a decision could

be made before the Capital Improvement Program Request goes to the Legislature.

Chancellor Humphrey submitted the System Priority List for 1971-73 which had been developed for the lists submitted by the Divisions as discussed earlier. Priorities are as follows:

- |  |            |
|--|------------|
| (1) Land Acquisition, UNLV                                       | \$ 470,000 |
| (2) Evans Watershed, UNR   | 116,000    |
| (3) Site Development, UNLV                                       | 1,200,000  |
| (4) Athletic Fields, UNLV  | 650,000    |
| (5) Gymnasium, UNLV  | 4,184,000  |
| (6) Physical Education Complex, Increment I,<br>UNR              | 5,400,000  |
| (7) Natatorium, UNLV   | 1,118,000  |
| (8) Physical Education Complex, Increment II,<br>UNR             | 1,000,000  |
| (9) Instructional Building, Clark Community<br>College           | 1,500,000  |
| (10) Instructional Building, Western Nevada<br>Community College | 1,000,000  |
| (11) Instructional Building, Elko Community<br>College           | 500,000    |

(12) System Administration Building	240,000
(13) Life Science & Physics, UNLV	4,233,000
(14) Central Air Conditioning - Chill Water Lines, UNLV	780,000
(15) Library & Computer Center, Phase II, UNLV	5,555,000
(16) Addition to Getchell Library, UNR	2,990,000
Total	\$30,936,000

Chancellor Humphrey also explained the method of financing proposed for the 1971-73 Capital Improvement Program as reflected on Page 52 of the document.

Mr. Bilbray expressed concern over the position of the System Administration building on the list and suggested it be moved ahead of the Community College Division's request. He questioned whether the Community College would require facilities during the coming biennium. Chancellor Humphrey said he believed it important that the request be made now so that the Community College will be in a position to proceed. If they are not included in this request, they will be precluded from proceeding until the 1973 Legislative Session. He pointed out that the System Offices can continue to lease space if necessary; the Community College

Division may not be able to do so.

Mrs. Knudtsen moved that the Board of Regents accept the document as the University's Capital Improvement Program Request for 1971-73, that the list of priorities on Pages 51 and 52 and the supplemental UNR list on Page 25 be approved, with the understanding that the document anticipates an increase in the capital improvement fee which the Board agrees to discuss with the Administration in the Fall. Motion seconded by Dr. Lombardi, carried without dissent.

### 35. Matching Funds for National Defense Student Loans

Chancellor Humphrey reported that UNR has received a supplemental allotment for the National Defense Student Loan Program of \$22,624 and UNLV has received \$19,921 for a total supplemental allotment of \$42,545. This requires that 1/9 of the total in matching funds, or \$4,727.22 be provided by the University.

Chancellor Humphrey noted that in 1969 the Legislature appropriated \$25,000 to be used as matching funds for this purchase. To date, \$24,848 has been expended, leaving a

balance of \$152. He recommended that matching funds for the supplemental allotments be provided as follows:

State Appropriation	\$ 152.00
Teacher Cancellation Refund	3,555.59
David Russell Loan Fund	1,019.63
Total	\$4,727.22

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

### 36. Estimative Budgets for 1970-71

Chancellor Humphrey submitted for consideration and approval Estimative Budgets for 1970-71 totaling \$4,899,203, noting these budgets exceeded the 1969-70 budgets of \$4,515,106 by 8.5%.

Mr. Mark Dawson explained the changes which had been incorporated into the 1970-71 Estimative Budgets:

University of Nevada, Reno

(1) Evening Division and Off-Campus Programs, separately

budgeted in the past, were combined to expedite administration.

- (2) In the past, debt service has been charged to various Auxiliary Enterprises accounts based upon the cash flow of the particular unit. In an attempt to more realistically identify the expense of each unit, this charge is being assessed based upon the value of the building.
- (3) In making the debt service assessment against Nye Hall in this manner, a subsidy is needed in the amount of \$21,474. This subsidy has been prorated among the other residence halls which, because of this change in assessment of debt service and the fact that the older halls do not have debt service, are able to generate a surplus.
- (4) Due to the small number of people being served, the Auxiliary Enterprises accounts at Stead require a subsidy in the amount of \$26,578. This subsidy has been accommodated by reduction of the Buildings and Grounds charges for services. Buildings and Grounds, therefore, has less money to spend for maintenance at Stead.

University of Nevada, Las Vegas

(1) The Tonopah Hall and Dining Commons budgets have been combined for administrative convenience. A \$110 per year board and room increase (approved by the Board earlier in the meeting) was incorporated into the budget.

Chancellor Humphrey recommended that the 1970-71 Estimative Budgets be approved with the continuing understanding that expenditures will not exceed receipts in any budget.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried without dissent that the Chancellor's recommendation be approved.

### 37. Alcoholic Beverage Policy

Chancellor Humphrey recalled that in May, the Board of Regents received a proposal from President Miller which requested a change in policy regulating the use and possession of alcoholic beverages at UNR. He noted that the present regulations provide that "the storage, possession



and use of alcoholic beverages is not allowed in University-supervised houses, apartments, residence halls, on sorority and fraternity property, on the University Campus, or on other University property."

Chancellor Humphrey noted that the proposed policy statement had been developed by an ad hoc committee of 15 which included students, faculty, alumni and a representative of the Reno Police Department, and was recommended by President Miller. Proposed policy statement reads as follows:

PROPOSED POLICY FOR POSSESSION AND USE OF  
ALCOHOLIC BEVERAGES, UNIVERSITY OF NEVADA, RENO

1. (a) The storage, possession or use of alcoholic beverages is expressly permitted to persons of legal age in their rooms only. No minor shall be present in said room when alcoholic beverages are on the premises or when such beverages are consumed, nor may a minor consume any alcoholic beverage if the adult resident of that room is absent.

The storage, possession and use of alcoholic beverages is not permitted in other sections of the res-

idence hall.

(b) The storage, possession, or use of alcoholic beverages in off-Campus University approved housing shall be in conformity to all relevant civil codes or statutes.

(c) The storage, possession, or use of alcoholic beverages is not permitted on any University property or in any University facility not specifically designated in 1a above or not according to the provisions of that section of the Reno Municipal Code entitled "Drinking in a Public Place".

2. Students who violate 1a, 1b or 1c shall be subject to appropriate action by law enforcement officials. The student shall also be subject to suspension from the University.

3. Students of legal drinking age who live in a sorority or fraternity house (or members of that sorority or fraternity) and who, because of the use of alcoholic beverages in that living unit, create disturbances or otherwise interfere with other students shall be liable

for University disciplinary action. The fraternity or sorority of which he is a member shall be considered for loss of status as "Approved University Housing" and loss of official approval of its charter by the University of Nevada.

4. Students not of legal drinking age who live in a sorority or fraternity house (or members of that sorority or fraternity) and who violate any section of the Municipal Code or Nevada Revised Statutes (as either applies to storage, possession, or use of alcoholic beverages) shall be subject to appropriate action by law enforcement officials.

If a student is convicted of such violation, he or she shall be subject to suspension from the University, and the fraternity or sorority of which he is a member shall be considered for loss of status as "Approved University Housing" and loss of official approval of its charter by the University of Nevada.

5. Any "Approved" student organization which, in consequence of group action, violates 1a, 1b or 1c shall lose its approved status for the remainder of the

semester in which the violation occurs and the following semester. A second offense shall result in further suspension or other appropriate action, and the offending members of legal drinking age shall be subject to suspension. Those members not of legal drinking age shall be subject to 2 above.

6. The Office of the President has the authority to designate the time and place for special events where alcoholic beverages may be served on the University Campus.

Chancellor Humphrey recalled that at the May meeting, President Zorn requested the policy statement also be adopted for UNLV. Upon the Board's instruction, this proposed policy was referred to the Attorney General for advice as to its legality. Chancellor Humphrey reported that General Dickerson had responded that "The University, of course, can regulate the use of intoxicating liquors any place on Campus ...". However, General Dickerson had asked that his personal opinion against adoption of such a policy be communicated to the Board of Regents.

Chancellor Humphrey submitted the following letter of recommendation:

I recommend the adoption of the proposed alcoholic beverage policy effective July 1, 1970, for a period of one year and provided reasonable segregation of persons 21 years of age and older can be secured in the residence halls.

My reasons for recommending this policy for approval are as follows:

I believe that the present policy is not being enforced and is substantially unenforceable, resulting in unequal treatment of students 21 years of age or older living in "approved" housing, depending on whether they live in a residence hall or a fraternity or sorority house.

I believe that a variety of responsible people have developed this policy proposal after considerable study and their advice is understood to be unanimous.

I believe that whenever and wherever possible, adults should be treated as adults, and their

status as students should not alter that treatment.

My reasons for recommending the policy be effective for a specific period of time are as follows:

I believe the administration of this proposed policy will be quite difficult and I wish to insure that it is adequately reviewed after the experience of several months is known. As noted above, the present policy is not being enforced and is unenforceable. Perhaps it will be found that this new policy suffers from the same problems and will need alteration or repeal.

This represents a substantial change in policy and it would be desirable if all Faculty and Student Senates were consulted as soon as feasible and their views made known. These groups would benefit from knowing the experience of a few months of operation.

The rights of non-drinking adults and minors might be subjugated (as occasionally happens in the "outside" community) and these people should have ade-

quate opportunity to be heard if they find the  
experiment unsatisfactory.

Mr. Humphrey recalled that the Board had requested a report on the percentage of residents in the Dormitories who were 21 years of age or over. Of the 206 residents of Tonopah Hall, UNLV, 87 or 42% are 21 years of age or older. Of the 902 residents of UNR Dormitories, 81 or 9% are 21 years or older.

Mr. Hug expressed opposition to the proposed policy, stating that he did not favor adopting a policy and then being placed in the position of attempting to rescind it. Dr. Anderson suggested that the Board would merely be trading one unenforceable policy for another.

Miss Del Papa spoke in support of the proposed policy, pointing out that when the Trial Judges live in Nye Hall during the Summer, no effort is made to enforce the University's regulation concerning alcohol. She suggested that if the present policy is to remain in effect, it should be enforced for all residents.

Mr. Seeliger moved that action be tabled. Motion seconded

by Dr. White.

Mr. Myers suggested that action be taken separately to approve Paragraph 6 which would permit designation of special occasions at which alcohol might be served.

Mr. Bilbray moved that Paragraph 6 of the proposed policy be approved. Motion seconded by Mrs. Knudtsen.

Mrs. Knudtsen asked if consideration had been given to establishing a location on Campus where liquor could be served to students presenting an ID card. President Miller stated that the Committee has considered a pub but had abandoned the idea because of the many problems involved in such an operation.

Chancellor Humphrey asked, for purposes of administrative understanding, whether it was the Board's intention to direct that the present policy be strictly enforced. Mr. Hug stated that that would be his assumption and this was the consensus.

Mr. Pine stated that he believed that Paragraph 6 should be approved and that some kind of substitute policy be present-



ed. One should be developed in that the present policy was not enforceable. He suggested that this matter needed additional study. He also suggested that perhaps the Campus would be better off to allow a properly supervised commercial enterprise to locate near the Campus.

Mrs. Knudtsen moved that the motion be amended to provide that the remainder of the policy be referred back to the Administration for continuing study in anticipation that a more acceptable proposal would be forthcoming. Amendment was accepted and amended motion carried with Regents White and Seeliger opposing.

### 38. Admissions Policy for Applicants with Criminal Records or Psychiatric Problems

Chancellor Humphrey recalled that in May the Board tabled consideration of a recommendation to rescind Faculty Policy Bulletin #69-8 to permit legal review by the Attorney General's Office. He stated that it is anticipated that this matter will be rescheduled for the July meeting.

### 39. Graduate Teaching Fellows and Assistants

Chancellor Humphrey recalled that in April the Board of Regents requested the development of a budget for an orientation program for Graduate Assistants and Fellows to be held prior to the opening of the Fall, 1970 semester. In May, the Board requested that a "determination for budgeting purposes be made of the feasibility of changing the function of Graduate Assistants from one of teaching to one of assisting the Professor in charge of the classroom."

Chancellor Humphrey reported that in response to these requests, a report had been prepared by Mr. Don Jessup, Institutional Studies Officer, titled "A Possible Approach to Change of Function of Graduate Teaching Fellows or Assistants". (Report is on file in Chancellor's Office.)

Mr. Jessup briefly reviewed his report, touching on the purpose of the document; that is (1) to analyze the current practices in the use of Graduate Fellows for undergraduate instruction at UNR and UNLV; and (2) to make recommendations for improving conditions under which this instruction takes place with the purpose of making the experience more meaningful to both the Graduate Fellow and the undergraduate students involved.

Chancellor Humphrey noted that the study has indentified some of the problem areas which deserve attention and recommended the report be referred to the Presidents for their consideration with a request that they return to the Board not later than August, 1970 with reports concerning the use of Graduate Fellows and Assistants and the feasibility of modifying their function.

He further recommended that \$1500 be made available from the Board of Regents Special Projects Fund to each of the three Divisions, UNR, UNLV and DRI, to fund three-day orientation sessions in September, 1970, prior to the start of the Fall semester to be conducted by each Division in a manner to be determined by the Division's Executive Officer.

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

#### 40. Advance Planning, UNLV Parking and Landscaping Project

President Zorn reported that the State Planning Board has offered to advance plan the UNLV parking and landscaping project and has asked for recommendations from which to select an architect. He recommended that the State Planning

Board be requested to select either Daniel, Mann, Johnson and Mendenhall or Zick and Sharp.

Chancellor Humphrey concurred.

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

#### 41. Proposed Contract with Nevada Power Company

President Zorn requested approval of a ten-year contract with Nevada Power Company for supplying of power to the UNLV Campus. He noted that Business Manager Westfall estimates that the special rate which this will enable UNLV to receive will save \$15,440 of the budgeted power charge of \$157,000 for 1970-71.

Chancellor Humphrey recommended approval of the contract subject to review by the Attorney General.

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

#### 42. Fee Waivers for CSUN Officers

President Zorn reported that the UNR precedent for providing in-state fee waivers for five ASUN Officers was referred to the UNLV Scholarship Committee for consideration of similar waivers for CSUN Officers. Action by this committee was deferred until Fall, 1970. In the meantime, he stated, the waivers available under the 3% quota established by Board of Regents policy has been allocated by this committee. President Zorn requested that a one-year exception to Board policy be made to permit five in-state fee waivers in excess of the 3% quota, with the stipulation that in the future these waivers must be within the 3%. The Officers designated to receive the awards were President, two Vice Presidents, Secretary and Treasurer.

Chancellor Humphrey recommended that this procedure not be approved. He pointed out that the Board of Regents may direct the award of these waivers. Although the 3% has been fully allocated for the Fall semester by the committee, it is possible that the waivers be available by overawarding during the first semester and under-awarding during the second semester; thereby, balancing to 3% for the year.

Motion by Mr. Bilbray, seconded by Mr. Ronzone, carried

without dissent that the CSUN Officers as designated by President Zorn be granted in-state fee waivers during their terms in Office and that the waivers be provided from the 3% quota authorized by Board of Regents policy.

#### 43. Authorization to Purchase Without Competitive Bids

President Miller endorsed a request from Mackay School of Mines that they be allowed to have multi-colored geological maps printed by Williams and Heintz Map Corporation on a continuing basis without competitive bidding. He recalled that the School of Mines had received permission for one year to contract for maps without bid and had reported that the conditions remain the same; that is, that they feel that Williams and Heintz is the only company which can provide the kind of service they require.

Chancellor Humphrey recommended authorization be granted to the Mackay School of Mines for an indefinite period to contract with Williams and Heintz Map Corporation for printing of multi-colored geological maps without competitive bids.

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

#### 44. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the following transfers of funds:

#474 \$4,500 from Contingency Reserve, UNR to Medical Insurance Premiums to provide funds needed through June 30, 1970.

#475 \$5,000 from Contingency Reserve, UNR to Postage to provide funds for balance of fiscal year.

#476 \$6,000 from Contingency Reserve, UNR to President's Office, Operating, to cover deficit balance and provide operating funds for balance of fiscal year.

#477 \$4,400 from Contingency Reserve, UNR to Dean's Office, Operating, Mackay School of Mines, to provide funds for required annual assessment work on 51 unpatented mining claims contained in the Lambertucci bequest.

#478 \$6,000 from Contingency Reserve, UNR to Audio-Visual to provide funds for operating expenses and equip-

ment for balance of fiscal year.

#480 \$35,669.68 from Contingency Reserve, UNR to Buildings

and Grounds, to provide funds to purchase \$22,000

Chemistry building furniture and \$13,669.68 to pur-

chase automobiles.

Motion by Dr. Anderson, seconded by Mr. Bilbray, carried

without dissent that the fund transfers be approved as

recommended.

The meeting adjourned at 5:50 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

06-12-1970