

# UCCSN Board of Regents' Meeting Minutes July 10-11, 1970

7-10-1970

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

July 10, 1970

The Board of Regents met on the above date in the Travis Lounge,

Jot Travis Student Union, University of Nevada, Reno.

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

Mr. Thomas G. Bell

Mr. James H. Bilbray

Mr. Harold Jacobsen (for portion of meeting)

Mrs. Molly Knudtsen

Louis Lombardi, M. D. (for portion of meeting)

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Members absent: Mr. Archie C. Grant

Mr. Procter Hug, Jr.

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UNR)

President R. J. Zorn (UNLV)

Director Charles H. Donnelly (CCD)

Director John M. Ward (DRI)

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)

Dr. Edmund Barmettler, Chairman, UNR Faculty

Senate

Dr. 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 by Vice Chairman Bell at 9:35

A.M.

1. Approval of Minutes

Upon motion of Mr. Seeliger, seconded by Mr. Ronzone, the minutes of the regular meeting of June 12, 1970 were approved as distributed.

## 2. Proposal for Commission for Culturally Deprived Students

Chancellor Humphrey distributed a proposal from Chairman Procter Hug, Jr., for the creation of a Commission for Culturally Deprived Students to assist in determining what can be done at the University of Nevada to provide a more effective educational opportunity for those Nevada students who are culturally deprived. Mr. Humphrey noted that Mr. Hug had requested this be distributed at this meeting for information and to provide sufficient time for review in anticipation that discussion and action could occur in August.

## 3. Acceptance of Gifts

Upon motion by Mr. Bilbray, seconded by Mr. Ronzone, the following gifts and grants were accepted:

## Library

Dr. Fred Anderson, Reno - 2 cartons of medical publications  
(82 items), valued at \$66.

Mrs. Margaret Bertel, Reno - 1 carton music, 98 books, valued at \$130.

Dr. Philip C. Bettler, Reno - 1 book "Modern Physics", 2nd Edition, valued at \$3.

Mr. James A. Brown, Reno - 146 "National Geographic" magazines, valued at \$35.

Dr. Verle R. Bohman, UNR - 1 book, "Sorghum Production and Utilization", to the Life Health and Science Library, valued at \$30.

Professor William N. Cathey, UNR - 2 volumes, "Rare Earth Research Conference", proceedings of the 8th conference, valued at \$10.

Professor Don D. Fowler, Reno - 3 books (Anthropology),

valued at \$15.

Mrs. Angelo Georgeson, Reno - 42 books, 4 paper bound,  
valued at \$80.

Mr. Andrew Grofut, Reno - 1 handwritten notebook of memoirs  
of Andrew Dibble, contents concern mainly the western states  
and Nevada, to Special Collections Department, valued at  
\$25.

Naomi Hainey, UNR - 1 book, "Life on the Mississippi", Mark  
Twain, Limited Editions Club, to Special Collections De-  
partment, valued at \$15.

Wesley W. Hall, M. D., Reno - 82 books (medical), medical  
journals and publications, 147 "National Geographic" maga-  
zines, valued at \$195.

Mrs. Alice Haseltine, Reno - 28 books, valued at \$50.

Dr. James W. Hulse, UNR - 1 book, "Revolutionists in  
London", by James W. Hulse, valued at \$5.75.

Mr. K. Donald Jessup, Reno - 4 books, valued at \$5.

Professor Lowell L. Jones, UNR - 36 books, valued at \$185.

Mr. Allen Kilen, Reno - Inter-Tribal Council of Nevada,  
"Annual Evaluation of the Alcoholism Program", February  
1969 to January, 1970, valued at \$5.

Col. C. A. Lundy, Blairsden, California - 2 copies, "The  
Life Entity", by Col. A. A. Lundy, valued at \$6.

Mr. and Mrs. C. L. Magnes, Sparks - 14 books, "The American  
Educator", valued at \$10.

Dr. N. Edd Miller, UNR - 5 books, 1 paperback, valued at  
\$14.

Mrs. Orville Moyes, Las Vegas - 4 Artemisias (1926, 1928,  
1929, 1930), valued at \$10.

Mrs. Gwendolyn Overton, Reno - 6 books, 2 "Atlantic Monthly"  
and 1 carton of mining reports and material, 2 books to the  
Mackay School of Mines Library, valued at \$30.

Dr. Alan Roche, Sparks - 1 carton of radio magazines, val-

ued at \$35.

Mrs. Robert Schouweiler, Reno - 114 LP records, 1334 books,  
valued at \$2228.

Mrs. George Schweis, Reno - 97 miscellaneous texts, novels,  
4 paperbacks, valued at \$115.

Charlotte Sprague, Reno - 36 books, 7 paperbacks, valued at  
\$50.

Mrs. Carol Ashton Smith, Reno - 2 books, 2 booklets, valued  
at \$21.50.

Dr. Loyd L. Stitt, UNR - 53 copies "Weeds, Trees & Turf", 12  
copies "Park Maintenance", 9 copies "Better Crops", 12 cop-  
ies "Canadian Entomologist", 13 copies "Fungacide & Nemati-  
cide", 3 miscellaneous periodicals to Life Science Library,  
valued at \$38.

William M. Tappan, M. D., Reno - 10 issues "The American  
Journal of Surgery", 9 issues "Surgery, Gynecology & Ob-  
stetrics", 9 issues "Archives of Surgery", 6 issues "Annals  
of Surgery", to Life, Health and Science Library, valued

at \$45.

Professor Donald Tibbitts, UNR - 1 book, "Interacting Systems in Development", to the Life, Health and Science Library, valued at \$2.

Senior Jose L. Varela-Ibarra, UNR - 27 foreign language books, valued at \$35.

Mrs. Charlotte Wendell, Reno - 24 textbooks, 34 paperbacks, 14 books, valued at \$95.

Mr. Jerry Wilhelmi, Sparks - 78 books, 23 paperbacks, valued at \$210.

Dr. Benjamin M. Wofford, UNR - 78 hard bound and 9 paper bound Economics books, valued at \$235.

#### Memorials

Dr. and Mrs. John A. Bailey, Mr. and Mrs. K. Donald Jessup, Mr. and Mrs. William E. Rasmussen, Dr. and Mrs. George E. Sutton, Reno, and Mr. and Mrs. Ira A. Lutsey, Sparks, \$10 in memory of Mr. Clair P. Humphrey.



Mr. and Mrs. Joseph Baldecchi, Reno - 1 book, "Railroads of Nevada and Eastern California", Vol. 1, in memory of Mr. Frank Cantlon, valued at \$12.50.

Mrs. Catherine Emerson, Reno - 43-page booklet, "The Alta California 1875", to Special Collections Department, valued at \$20, in memory of William C. Ralston.

Judge Clark J. Guild and Clark J. Guild, Jr., Reno - \$20 in memory of Mr. John B. Mc Gowan.

Mr. and Mrs. Paul A. Leonard, Reno - \$10 in memory of Mr. Ernest Brooks and Mr. John Hostetler.

The Reno Section, Women's Auxiliary of the American Institute of Mining Engineers, Reno - \$15 to Mackay School of Mines in memory of Mrs. J. P. Hart toward the purchase of a mineral science book.

Mr. and Mrs. Coe Swobe, Reno - \$5 in memory of Mrs. Tom Allard.

Scholarships

Anonymous - \$450 to Miscellaneous (Business Administration) Scholarship Fund, to be awarded to 3 students in the College of Business Administration for the academic year, 1970-71, each to receive \$150.

Anonymous - \$400 to the Physical Education Scholarship Fund as scholarship stipends to be awarded to Misses Jill M. Solari, Janet Weiss, and Tanya Wilson for the academic year 1970-71.

Duval Corporation, Houston, Texas - \$1100 to Daniel Keuscher of the Mackay School of Mines, academic year 1970-71, Duval Corporation Scholarship Fund.

Fort Buckner Officers Wives Club, San Francisco, California - \$500 to Miss Judy Danao, academic year 1970-71, Fort Buckner OWC, Okinawa Scholarship Fund.

Kennecott Copper Corporation, New York, New York - \$1000 to the Mining Engineering Scholarship Fund, academic year 1970-71, to be awarded to an undergraduate student, \$1000 grant to the Mackay School of Mines.

Lander County Board of Education and Myrtle T. Myles, Austin  
- \$250 and \$10, respectively, to Miss Danel Casady, academic  
year 1970-71, Lander County High School Scholarship Fund.

Music West, Inc., Reno - \$100 to Miss Charlene Scott, for  
the academic year 1970-71, Emporium of Music West Scholar-  
ship Fund.

Northern District of Nevada Society of Public Accountants,  
Sparks - \$100 awarded to Mr. James Roberson, academic year  
1970-71, Northern District of Nevada Society of Public  
Accountants Scholarship Fund.

Quota Club of Reno, Reno - \$50 to the Quota Club of Reno  
Nursing Scholarship Fund, to be used as a scholarship  
stipend for a student in the Orvis School of Nursing this  
academic year, 1970-71.

Mr. Harvey A. Reynolds, Reno - \$500 to establish a new  
scholarship to be known as the Harvey A. Reynolds and  
Thelma Threlkel Reynolds Scholarship, to be awarded to a  
student of Animal Diseases and/or Veterinary Science for  
academic year 1970-71.

Soroptimist Club of Reno, Reno - \$50 to the Soroptimist Club of Reno Scholarship Fund, representing a second contribution this Spring, making a total of \$1000 for scholarship stipends.

Sparks High School, Sparks - \$1075 to the Sparks High School Scholarship Fund, to be awarded to 16 Sparks High School students for this Fall semester.

Standard Oil Company of California, San Francisco, California - \$800 to the Standard Oil of California Scholarship Fund, to be used for scholarship stipends for students in the College of Agriculture for academic year 1970-71.

Viola Vestal Coulter Foundation, Denver, Colorado - \$400 to the Viola Vestal Coulter Foundation Scholarship, awarded to Miss Kathleen D. Harcourt for academic year 1970-71.

Women's Auxiliary, Nevada State Pharmaceutical Association, Reno - \$150 to the Nevada State Pharmaceutical Scholarship Fund, scholarship stipend awarded to a student in the Orvis School of Nursing, academic year 1970-71.

School of Medical Sciences

Mrs. Lloyd Bowen, Mrs. Shirley B. Fleming, and Mr. Robert B.

Bowen, Reno - \$25 in memory of Mr. Frank Cantlon.

Mrs. Gene Curti, Reno - \$5 in memory of Mr. Robert J. Casci.

Mr. and Mrs. Stanley Drakulich, Sparks - \$3 in memory of

Mr. Robert J. Casci.

Marie B. Hopkins, Sparks - \$5

Mr. and Mrs. John Jackson and Mr. and Mrs. Jess A. Howard,

Sparks - \$6 in memory of Mr. Robert J. Casci.

L. E. Lombardi, M. D., Reno - \$20 to Health Sciences Depart-

ment in memory of Mrs. John Games and Mrs. Dwight Hood.

Merck Sharp and Dohme, Reno - 1 set of special recordings on

cardiac auscultation.

Katherine Bassemier Moore and Family, Independence, Missouri

- \$5 in memory of Mr. John L. Tollefson.

Sally Bassemier Scott and Family, Independence, Missouri -

\$5 in memory of Mr. John L. Tollefson.

Mrs. N. H. Snow and Others, Reno - \$38 in memory of Mr.  
Robert J. Casci.

Veterans of Foreign Wars Post No. 3396, Sparks - \$10 in  
memory of Mr. Robert J. Casci.

V. F. W. Silver State Auxiliary No. 3396, Sparks - \$10 in  
memory of Mr. Robert J. Casci.

Russell E. West, Bruce and Nancy Hicks, Sparks - \$10 in  
memory of Mr. Robert J. Casci.

Reno Cancer Center, Reno - \$7500 as first year installment  
of a 5-year grant in sponsoring a professorship in the  
School of Medical Sciences.

\$7000 to the Allie M. Lee Research Laboratory as final in-  
stallment of their 10-year professorship.

#### Grants

U. S. Geological Survey to the Renewable Resources Center,

College of Agriculture, \$29,670 to supplement research on Experiment Station "Remote Sensing Applications for Management of RNR" under the direction of Paul Tueller, UNR, and G. W. Fiero, Jr., DRI, UNLV.

The Commonwealth Fund, \$215,653 for establishment of School of Medical Sciences.

Geigy Chemical Corp., Ardsley, New York - \$500 to College of Agriculture Experiment Station, for various weed control studies.

Newmont Mining Corp., New York, New York, \$1000 for special equipment for MSM.

National Science Foundation, Washington, D. C. - \$1000 addition to the previous \$58,100, research entitled, "Acquisition of Sign Language by an Infrahuman Primate", under the direction of R. Allen Gardner.

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

\$23,766 to Undergraduate Psychiatric Nursing, under the

direction of Leone M. Cox.

\$22,400 for 6 traineeships and 2 fellowships for the 1970-71 academic year in the field of mental retardation, under the direction of Dr. T. R. Tower.

\$40,000 to Nevada Small Schools Special Project, under the direction of Dr. Bartl.

The Link Foundation, New York, New York - \$1000 to Teaching and Resources Center, College of Education under the direction of Dr. Calvin Reed.

#### Miscellaneous

Alumni Association - \$2075.50 from 112 members and friends of the Alumni Association, contributions from May 27, 1970 through June 23, 1970.

Mr. Roland J. Giroux, Reno - 1 International Combine to College of Agriculture Experiment Station, valued at \$500.

Mr. James J. Guinan, Reno - \$10 to the C. W. F. Melz Traveling Fellowship.



Reno Advertising Club, Reno - \$3000 to the Department of  
Journalism.

Mackay School of Mines

Mr. James I. Barnes, Reno - \$150 to purchase research equip-  
ment for the Geology Department.

Mrs. Lois Lado, Sparks, 1 specimen of fossil wood to Mackay  
School of Mines Museum.

Milchem Incorporated, Houston, Texas - \$100

Mr. Paul W. Zimmer, Carson City - 450 microscope thin sec-  
tions of drill cores at 10' intervals in 5 diamond drill  
holes cutting the Lyon Mountain Magnetite Mines, Adiron-  
dacks, New York, with reference notes and maps, valued at  
\$450. Also, 7 samples of leached cap rock over Chuquicamata  
Mine, Antafogasta, Chile, valued at \$140.

UNLV

Library

Mr. and Mrs. Charles W. Adams, Las Vegas - \$14

Nevada State Bank, Las Vegas - \$249.65 in memory of Mr. Irv

J. Miller.

In Memory of John Richard Norton:

College of General & Technical Studies Staff, UNLV - \$20

Mr. and Mrs. Grant Winters, Covelo, California - \$4

Mrs. Iris Hill, Covelo, California - \$5

In Memory of Ben O. and Charles Davey:

U-Wah Un Study Club, Las Vegas - \$115

Paradise Valley Women's Gold Association, Las Vegas -

\$20

Mr. and Mrs. H. M. Greenspun, Las Vegas - \$25

Mr. and Mrs. Walter Casey, Las Vegas - \$10

Mr. and Mrs. Jack A. Richardson, Las Vegas - \$12.50

In Memory of A. W. Ham, Sr.:

Mr. and Mrs. James H. Down, Las Vegas - \$10

Mr. and Mrs. Russell Taylor, Las Vegas - \$20

Mr. and Mrs. James Cashman, Jr., Mr. and Mrs. Charles

Siefert, Las Vegas - \$100

Mr. and Mrs. Walter Casey, Las Vegas - \$7

Mr. and Mrs. Jack A. Richardson, Mrs. Leva G. Beckley,

Las Vegas - \$12.50

Mr. and Mrs. Ward Wengert, Las Vegas - \$25 in memory of

Mr. A. W. Ham, Sr., and Mrs. Edna M. Borsack

#### Performing Arts:

Mrs. Judith Bayley, Las Vegas - \$1000

Mr. and Mrs. William B. Morris, Las Vegas - \$600

Mr. William M. Laub, Las Vegas - \$1500

Mr. and Mrs. Thomas A. Campbell, Las Vegas - \$2000

#### Scholarships

Riviera Employees Association, Las Vegas - \$2000

Las Vegas Business and Professional Women's Club, Las

Vegas - \$200

Intercollegiate Knights, Red Eagle Chapter, Las Vegas - \$300

B'Nai B'Rith Bernice Schiffman Memorial Scholarship Fund,

Las Vegas - \$300

American Business Women's Association, Las Vegas - \$400

Music-Concert Series:

Dr. and Mrs. John P. Watkins, Las Vegas - \$125

Dr. and Mrs. Wilmer L. Allen, Las Vegas - \$50

Athletic Grants-in-Aid:

Mr. Robert J. Meagher, Las Vegas - \$100

Mr. W. L. Bell, Las Vegas - \$375

Mr. James A. Gay, III, Las Vegas - \$50

Dr. Charles A. Vinnik, Las Vegas - \$375

Cava & Dreier, Ltd., Las Vegas - \$1500

New Copa Lounge, Inc., Las Vegas - \$375

Mr. Michael Mack, Las Vegas - \$125

Jungle Club, Las Vegas - \$100

Miscellaneous Gifts

Miss Helen R. Thompson, Las Vegas - \$5602 to the Black Studies Program.

Woman's Auxiliary to the Clark County Medical Society, Las Vegas - \$1163.55 for the tutorial laboratory for Nursing.

Dr. and Mrs. John M. Saycich, Las Vegas - \$25 for the tutorial laboratory for Nursing.

#### Grants

Department of Health, Education and Welfare, Washington, D. C. - \$90,000 for Special Services for Disadvantaged Students.

#### DRI

U. S. Department of the Interior - \$2475 for "Hydrologic Relations of Water in Devils Hole" under the direction of G. B. Maxey.

Air Force Systems Command, Electronic Systems Division - \$35,000 for "Research Studies of Cloud Particles, Droplets and Ice Crystals" under the direction of John Hallett.

Department of Health, Education and Welfare - \$90,799 for a one year contract for "Urban Air Pollution and Climatic Change" under the direction of Patrick Squires.

Environmental Science Services Administration - \$4847 for "Evaluation of Ice Nuclei" under the direction of Roger Steele.

#### 4. Approval of Personnel Appointments

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

UNIVERSITY OF NEVADA, RENO

COLLEGE OF AGRICULTURE

Ronald T. Daly, Associate Professor Family Life, Home Economics, 9/1/70 to 6/30/71 - \$18,090 (replacement for Eileen L. Jackson)

Eva Essa, Graduate Teaching Fellow in Home Economics, academic year 1970-71 - \$2500 (replacement for Shirley Paxman)

George Gowgani, Graduate Research Fellow in Plant, Soil and Water Science, 1/1-5/31/71 + L/A 3 Summer months, \$2750  
(replacement for Louis Munker)

Michael Jackson, Graduate Research Fellow in Plant, Soil and Water Science, 9/1/70-5/31/71 + L/A 3 Summer months - \$3750

Sally Kees, Graduate Teaching Fellow in Home Economics, academic year 1970-71 - \$2500 (replacement for Claudia Thomsen)

Elwood L. Miller, Assistant Professor\* of Forestry & Recreation, 9/1/70-6/30/71 - \$12,750 (vacant position)

Mose L. Quilici, Graduate Research Fellow in Ag & Resource Economics, 9/1/70-5/31/71 + L/A 3 Summer months - \$3750

#### COLLEGE OF ARTS AND SCIENCE

Jack R. Abbott, Adjunct Instructor in Social Science and Corrections, 3/1-6/30/70 + fiscal year 1970-71 (new position)

Donna M. Allego, Graduate Teaching Fellow in English, aca-

ademic year 1970-71 - \$2700 (replacement for Aubrey Kline)

Frank G. Baglin, Assistant Professor of Chemistry, academic  
year 1970-71 - \$11,000 (rehired after evaluations were  
filed)

Margaret A. Bome, Graduate Teaching Fellow in English, aca-  
ademic year 1970-71 - \$2900 (replacement for Mary Roman)

#### COLLEGE OF ARTS AND SCIENCE

Thomas Dale Burke, Student Assistant, Fall semester, Gradu-  
ate Teaching Fellow Spring - Anthropology, academic year  
1970-71 - \$2300 (replacement for James Toney)

Jens-Peter Davidson, Graduate Teaching Fellow in English,  
academic year 1970-71 - \$2900 (replacement for Marguerite  
Stewart)

Paul Goldman, Assistant Professor\* of Sociology, academic  
year 1970-71 - \$10,250 (replacement for Stanford Lyman)

Mary L. Rockwood, Assistant Professor of Health & P. E.,  
academic year 1970-71 - \$9500 (vacant position)



Winfield Scott Smith, Assistant Professor of Physics, academic year 1970-71 - \$9875 (replacement for Richard Sill on Sabbatical)

#### SCHOOL OF MEDICAL SCIENCES

Matthew N. Bach, Director, Division of Basic Sciences and Professor of Physiology, fiscal year 1970-71 - \$26,580 (new position)

Dan L. Oppleman, Director, Division of Educational Support and Professor of Medical Education, fiscal year 1970-71 - \$22,020 (new position)

James A. Wilkerson, III, Associate Professor of Pathology, fiscal year 1970-71 - \$28,140 (new position)

#### ORVIS SCHOOL OF NURSING

Ethelda S. Thelen, Associate Professor & Coordinator of Mt. States Regional Medical Programs, 8/1/70-6/30/71 - \$15,450 (new position)

OFFICE OF STUDENT AFFAIRS

Jack F. Clarke, Counselor in Counseling Testing, 8/1/70-

6/30/71 - \$13,650 (replacement for Jack Selbig)

\*Ph. D. Contingency

UNIVERSITY OF NEVADA, LAS VEGAS

BUSINESS & ECONOMICS

Ronald Steve Browning, Assistant Professor of Finance, academic year 1970-71 - \$12,125 (replace Wahba)

COLLEGE OF EDUCATION

Newell C. Kephart, Adjunct Professor of Special Education,

6/15/70-6/30/71

Cheryl Ann Ollson, Graduate Assistant, academic year 1970-

71 - \$2700 (continuing appointment)

Patricia Ann Fahey, Graduate Assistant, academic year 1970-

71 - \$2700 (continuing appointment)

Frederick L. Dallimore, Graduate Assistant, academic year

1970-71 - \$2700 (continuing appointment)

John Dennis Bayer, Lecturer in Health, P. E. and Recreation,

academic year 1970-71 - \$15,000 (replace Todd)

#### COLLEGE OF FINE ARTS

Kenneth M. Hanlon, Instructor of Music, academic year 1970-

71 - \$7700

Virko Baley, Instructor in Music, academic year 1970-71 -

\$7700

#### COLLEGE OF GENERAL & TECHNICAL STUDIES

Reginald Gotchy, Adjunct Professor of Radiation Technology,

fiscal year 1970-71

#### COLLEGE OF HOTEL ADMINISTRATION

Charles Levinson, Assistant Professor of Hotel Administra-

tion, academic year 1970-71 - \$11,750 (replace Adamson)

Richard E. Basile, Lecturer in Hotel Administration, academic year 1970-71 - \$17,400 (replace Kreck)

#### COLLEGE OF HUMANITIES

Jean Decock, Associate Professor of French, academic year 1970-71 - \$15,500 (new position)

Doris A. Duffey, Graduate Assistant, academic year 1970-71 - \$1350 (1/2 time appointment)

Gayle Ann Evans, Graduate Assistant, academic year 1970-71 - \$2700 (continuing appointment)

Judith Ann Fleming, Graduate Assistant, academic year 1970-71 - \$2700 (continuing appointment)

Elfriede Formann, Graduate Assistant, academic year 1970-71 - \$3200 (continuing appointment)

Adalberto Meneses, Graduate Assistant, academic year 1970-71 - \$3200 (continuing appointment)

Patrick E. Marshall, Graduate Assistant, 9/1/70-1/31/71 -

\$1350 (continuing appointment, 1/2 time)

Carroll A. Severns, Graduate Assistant, academic year 1970-

71 - \$1450 (continuing appointment, 1/2 time)

Harry E. Syphus, Graduate Assistant, academic year 1970-71

- \$2700 (continuing appointment)

David M. Till, Graduate Assistant, academic year 1970-71 -

\$2700 (continuing appointment)

Linda L. Crissey, Graduate Assistant, academic year 1970-

71 - \$3200 (second year appointment)

Ruth C. Dolin, Graduate Assistant, academic year, 1970-71

- \$3200 (second year appointment)

Phyllis Mc Causlin, Graduate Assistant, academic year 1970-

71 - \$2900 (second year appointment)

COLLEGE OF SOCIAL SCIENCE

Dallas J. Reed, Associate Professor of Sociology, academic

year 1970-71 - \$13,375 (replace Curry)

Carlos H. Brandenburg, Graduate Assistant, academic year

1970-71 - \$1350 (1/2 time)

Patrick Mullaley, Graduate Assistant, academic year 1970-

71 - \$2700 (second year appointment)

Lillian Sondgeroth, Graduate Assistant, academic year 1970-

71 - \$1350 (1/2 time)

John A. Yeager, Graduate Assistant, academic year 1970-71

- \$2700 (second year appointment)

Blaine Yoho, Graduate Assistant, academic year 1970-71 -

\$2700 (second year appointment)

DRI

Joe Kenneth Neumann, Jr., Research Associate, 6/1/70-6/30/

71 - \$13,200/year (Laboratory for Atmospheric Physics)

ECC

Stephen H. Dollinger, Counselor, 7/1/70-6/30/71 - \$10,400

John B. Nield, Instructor, Psychology-Sociology, 9/1/70-  
6/30/71 - \$9900

Charles R. Greenhaw, Instructor, English, 9/1/70-6/30/71 -  
\$10,000

Motion by Mr. Bilbray, seconded by Mr. Ronzone, carried  
without dissent that the personnel appointments be approved  
as recommended.

## 5. Requirements for Masters Degrees

President Miller reported that the Graduate Council of UNR  
had adopted a proposal to establish an alternative set of  
requirements necessary for completion of the Master of Arts  
and the Master of Science Degrees. Each graduate student  
would have the option of choosing either Plan A, the exist-  
ing set of requirements, or Plan B which deviates from Plan  
A as follows:

- (1) A minimum of 32 credits of course work carrying gradu-  
ate credit.

- (2) A minimum of 15 credits in courses numbered 900 or above.
- (3) At least 15 of the 32 graduate credits must be in a major field of study, with at least 8 credits in a minor field.
- (4) Each Department will have the prerogative of establishing additional requirements to those specified above.

President Miller noted that the major differences between Plan A and Plan B are that Plan B will not require a thesis and Plan B will require 32 credits of course work instead of the 24 credits required in Plan A. President Miller recommended approval.

Chancellor Humphrey concurred, noting that the 33% increase in course load caused by increase in credit requirements from 24 to 32 credits will have to be accommodated; however, this will be compensated in part by the deletion of the thesis requirement.

Motion by Dr. White, seconded by Dr. Anderson, carried



without dissent that the above recommendation be approved.

#### 6. Narcotics Testing Laboratory

President Miller presented a proposal from Mr. Tom Carrigan, Administrator, Division of Narcotics and Dangerous Drugs, Department of Parole and Probation, State of Nevada, requesting UNR to establish a narcotics testing laboratory in collaboration with that agency and without cost to the University. President Miller endorsed the request by Dean George T. Smith, School of Medical Sciences, that this be accomplished through the Biochemistry Division. Chancellor Humphrey concurred. (Proposal filed with permanent minutes.)

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

#### 7. Agricultural Experiment Station Property

Dean Dale Bohmont reported that the State Department of Highways is acquiring lands necessary for the construction of the Ring Road in Washoe County and has offered the University \$71,130 for 20.28 acres at Main Station Farm. He

recommended that the offer be rejected and a right of entry granted to the Highway Department, subject to the following conditions:

- (1) Right of way fence to conform to State Highway specifications, Type B woven wire fence. Fencing materials to include 2'7-1/2" woven wire topped with two barbed wires fastened to wood and steel posts. Braces to be 8" x 8" treated timber posts with 4" x 4" timber horizontal brace. Fencing to be placed on stock side of posts. Gates to be 16" minimum, chain link type.
  
- (2) Pump, bases, well casing, and Parshall flumes for drainage research to be removed by the Highway Department with all materials salvaged or replaced. Highway Department to reimburse the University for the cost of reinstalling the wells, pump, pump bases and Parshall flumes.
  
- (3) Irrigation system replacement to be done between November 1 and March 1 to minimize crop loss due to disruption of irrigation schedules. Pioneer ditch must maintain flow for stock water through Winter and full flow March 1 to November 1.

Dean Bohmont stated that since this is a special use land, similar to Valley Road Farm property, it has a substantially higher value than farm land which is the basis for the Highway Department's offer of \$71,130.

President Miller endorsed Dean Bohmont's recommendation. Chancellor Humphrey concurred with the understanding that the Administration would be authorized to negotiate further with the State Department of Highways.

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

Dr. Lombardi entered the meeting at 9:50 A.M.

#### 8. Proposed Gift of Garden Farms to UNR

Dean Bohmont reported that he is presently negotiating with the owners of "Garden Farms", a 10-acre greenhouse complex in Las Vegas, who propose to give this facility to the University for operation by the Agricultural Experiment Station. He presented color slides depicting the greenhouses and the surrounding land and recommended that he be author-

ized to proceed with the negotiations. President Miller concurred.

Chancellor Humphrey endorsed the above recommendation with the understanding that this matter must come back to the Board for final approval.

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

#### 9. Lambertucci Bequest

President Miller reported that the Attorney General had requested the University to execute a deed to the surface rights of a portion of the mining properties bequeathed to the University by Domenico Lambertucci, deceased. In making the request, the Attorney General cited the following background:

Domenico Lambertucci, in his will, gave to the University of Nevada, for use by the Mackay School of Mines, all of his mining properties. He gave to his heirs the surface rights in other tracts adjoining the mining properties. Through usage, a portion of the surface

rights which were utilized as the Lambertucci Ranch overlapped the mining properties bequeathed to the University of Nevada.

At the time of the hearing on the Petition for Distribution in the Lambertucci Estate, the apparent conflict caused by this overlap was resolved by agreement. By the terms of that agreement, the University would deed to the Executor of the Estate that portion of the mining properties which overlapped the surface tract and constituted the Lambertucci Ranch within an existing fence.

The lands described in Parcel No. 1 of the Deed are those referred to above.

The agreement further provided that the surface rights to the Hidden Gem claim would similarly be deeded to the Executor for the benefit of the heirs, with two exceptions:

First, the University, for access, is to retain all rights to a portion of the claim consisting of approximately 3 acres adjacent to the highway.

Second, many years ago, Domenico Lambertucci per-

mitted two persons, Mary Ann Czarevitch and A. C. Anderson, to build homes on the claim. The court's order authorized the Executor, upon receipt of the Deed, to convey to each of these persons a specifically described portion of the claim on which their homes are situated.

When this Deed is executed, and such conveyances thereafter made by the Executor to the heirs and to Mrs. Czarevitch and Mr. Anderson, all in accordance with the order of the court, the estate will be in a position to be closed and the Executor discharged.

Dean Scheid recalled in January the Board had accepted a bid from the Hughes Corporation to sell the mining leases. The University's right to sell is being contested; however, the execution of this Deed has nothing to do with that action. A portion of the surface rights will be transferred. That portion does overlie part of the property being sold to Hughes but the bidders were notified of that condition in the process of advertising. Mr. Walsh stated that he was aware of the details in this matter and recommended this as the appropriate course of action. President Miller and Chancellor Humphrey recommended approval.

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

#### 10. Scholarship Reports

Chancellor Humphrey recalled that the Board had requested a report on all scholarship funds and the manner in which they are expended. In compliance with that request, he noted that two reports concerning scholarship awards for 1969-70 had been transmitted with the agenda. One report was prepared by Dr. John Standish, Director of Financial Aids, UNLV and one prepared by Dr. Robert Mc Queen, Chairman, Scholarships and Prizes Board, UNR. He also noted the inclusion of a report concerning the Bob Davis Scholarships which had been prepared by the Chancellor's Office with assistance from UNR and UNLV (all 3 reports are filed with permanent minutes).

President Zorn commented on the report from UNLV, pointing out that as a young institution UNLV has not been able to generate a lot of scholarship funding. These are important aspects of developing incentive for student quality and raising the caliber of the student body generally, he noted.

UNLV needs considerably more funding in this area, he said.

The salient thing this report brings out, he stated, aside from the quantitative factor, is that most of the individual grants are financed by off-campus groups who, for the most part, select their own recipients. The number of scholarships that are awarded by the Scholarship Committee is small in reference to the number of all awards. Dr. Zorn stated that the Scholarship Committee is quite concerned about this and is concerned also about the quality of access to scholarships in all sectors of the Campus. Sometimes there have been proposals that the scholarships be assigned by quota to Colleges; however, Dr. Zorn said that he believed that talent which needs encouragement does not come by quota but by individuals, and needs individual evaluation.

Dr. Zorn noted that the recent addition of Bob Davis Scholarship has added significantly to the funds available for UNLV students, providing approximately half again as many awards as had previously existed.

Dr. Zorn continued his comments by stating that he believed the report is useful in that it points up the inadequacy of scholarship funds and also highlights the University's efforts to provide assistance to the economically and culturally disadvantaged student, noting that of a total of 153



scholarship awards at UNLV, totaling \$54,877.25, 47, or a total of \$17,600, were made to this group. He pointed out that the first year of the Bob Davis Scholarships had been an experimental year with limited guidelines and no way in which to predict the success of the program. Based on the experience during this first year, Dr. Zorn stated, the Scholarship Committee has recommended that henceforth the Davis Scholarships be awarded on a semester-to-semester basis and that a level of achievement be established so that there must be a performance approaching an average grade of C for continuation in the award.

President Miller commented on the report from UNR, noting that he would not repeat the material contained in the report since the covering narrative by Dr. Mc Queen was so complete. He did stated that the narrative draws attention to certain aspects of the Scholarship Program which deserves continuing attention.

Dr. Miller noted that, as at UNLV, UNR also has been through an experimental year with the Davis Scholarships. He recalled that the Davis Scholarships had been divided into 3 parts with up to \$50,000 allocated to an Educational Opportunity Program which was implemented in 1969-70. The

second and third parts of the Davis Scholarships were approved later in the year for implementation when funds were available and it is anticipated that this will occur in 1970-71.

Dr. Anderson recalled that he had asked for the report on scholarship monies and the ways in which they were expended because he believed there was an inadequate overall plan for their administration. He also pointed out that directions of the Board of Regents had not been followed in the administration of the Davis Scholarships in that a number of awards had exceeded the \$1000 limit placed on the individual scholarships. Dr. Anderson stated that he had a number of suggestions which he believed would aid in the improvement of the Scholarship Program. He submitted the following recommendations, asking that they be referred to the Presidents and to the Director of Community College Division for review and later discussion:

All scholarships and prizes and fee and tuition waivers for the University of Nevada Reno Campus, except when designated otherwise by the Board of Regents and the Administration, shall be supervised and administered by the Scholarship and Prizes Board of the University

of Nevada Reno Campus. Candidates for scholarships, prizes and fee or tuition waivers shall be nominated by the appropriate Administrative Officer, College or other Division or Department Officers in accord with stipulated directions or other regularly formulated guidelines.

1. The Scholarship and Prizes Board shall administer the Davis Fund to conform with the following guidelines. The Director of the Educational Opportunity Program or others may nominate culturally or educationally or economically deprived students for Davis Scholarships. Such use of the Scholarship and Prizes Board would allow for consistent consideration of these students, and would provide for the existing, experienced organization of the Scholarship and Prizes Board to be used. This will free time of the Director of EOP so that he will be able to devote additional effort to tutorial assistance of minority students, helping them find and keep part-time jobs together with general counseling of this group.

2. Davis Scholarships shall be for one semester at a

time and the recipient shall be registered for at least 12 credits. Davis Scholarships shall be for students who are substantially full-time and monies shall not be advanced beyond one semester.

3. Scholarships shall not be awarded to a student whose cumulative grade point average is below 2.0 or whose most recent semester grade point average is below 2.0. To award a scholarship to a student who is not making his grades is nothing but misplaced welfare, is of no real advantage to the student and deprives other students of needed scholarship money.

4. Davis recipient students should be Nevada residents, with highest priority given to those born in Nevada and graduating from Nevada high schools and second priority to those not born in Nevada but who have graduated from Nevada high schools. The logic of this rests both in stated terms of the Davis bequest and the fact that we should give financial scholarship assistance to those persons in Nevada who need it before bringing in people from out-of-state.

The Nevadans concerned would usually not be eligible for similar scholarships in other states.

5. Scholarships shall be limited to \$500 per semester at the most. This would provide for payment of the consolidated fee (\$217.50), books (estimated \$50 to \$75) and still leave \$208 to \$233 for incidentals.

Those students who do not have additional needed income should be able to work part-time, the same as other students, for board and room. The program under these conditions would take less money for an equal number of students than previously. This would leave more money for general scholarships, and probably even more of the minority and other disadvantaged students who need help and can do College level work could still be taken care of.

6. At times additional limited use shall be made of additional in-state tuition fee waivers in numbers to be recommended by the President and approved by the Board of Regents, to provide assistance for special circumstances or situations where it is not possible to provide adequately through existing sources. Examples might be re-entry to employment as teachers, nurses, etc., that need some financial

help for refresher courses or might be able to achieve equity for Colleges with fewer scholarships than average.

7. Any new scholarship or prize money made available to the University shall be administered to honor the terms or desires of the donor. When no terms or desires are expressed, guidelines for their administration shall be established by the Administration and the Board of Regents.

8. There should be encouragement throughout the University to seek more scholarship and prize money or unrestricted gifts but efforts should be worked out and be coordinated with the office of the Director of Development.

Mr. Jacobsen referred to the report on the Davis Scholarships, expressing interest in the fact that approximately 1/3 of the recipients at UNR had actually had an increase in their grade point average at admission and that approximately 1/2 of those reflecting an increase began the period with a grade point average below 2.0. Perhaps, he said, some analysis should be made to determine if the

students who are being helped are those who can be expected to ultimately bring themselves to a level where they are doing acceptable work. He also suggested some consideration be given to the desirability of awarding EOP on a semester to semester basis. He asked that his comments be included in the review requested from the Presidents and that a report be brought back to the Board at an early meeting.

Mr. Bell asked the Presidents what they would consider a reasonable date for a report of this nature.

President Miller stated that although he recognized that it would be administratively awkward, he would wish to have until the October meeting before returning with a report.

President Zorn stated that the October meeting would be desirable for his Campus also; however, he said he believed that UNLV already complies with the criteria suggested by Dr. Anderson. He noted that the Scholarship Committee has already recommended that scholarships be awarded on a semester-to-semester basis and has established a 3.0 grade point average requirement.

Chancellor Humphrey asked the Presidents what problems they would anticipate with this timing in view of the fact that scholarships for the Fall semester would already have been awarded. He suggested that it be specified that the Fall scholarships would be awarded only to those students who are making satisfactory progress toward a degree.

Dr. Zorn stated this would cause no problem for UNLV. Dr. Miller also stated that it would cause no problem for UNR since such problems would normally occur at the end of the first semester. Dr. Miller added that for the record he wished to point out that exceptions made with respect to the amount of stipend and the continuation of students in the EOP were made with his knowledge and approval.

Mr. Jacobsen moved that the recommendations submitted by Dr. Anderson be made a part of the minutes and be referred to the Presidents for review with a report back to the Board in October, at which time they be adopted as a statement of policy. Motion seconded by Mr. Seeliger.

Dr. Barmettler stated that since there are a number of students enrolled in non-degree problems who are interested in receiving scholarship assistance, perhaps it would be unfair



to specify they must be making satisfactory progress toward a degree. Chancellor Humphrey agreed and suggested it might be better phrased as specifying they maintain a grade point average of not less than 2.0

Dr. John Wellinghoff, Administrative Assistant to the ASUN President, read the following excerpt from the accreditation report of UNR by the Northwest Association:

Financial Aids (Loans, Scholarships, Prizes, Waivers)

The program includes all the forms of financial aid found in comparable institutions. While the amounts available are limited, this is true for most institutions. Nevada appears to be no worse off than many, and in a more favorable position than some.

The most unfortunate feature of the program is its unsophisticated organization and operation. Clearly, the institution does not meet the financial aid standard for accreditation. Scholarships and waivers are administered under an Academic Department. The Office of Financial Aids handles loans and part-time employment. There appears to be little coordination and cooperation.

The common and most acceptable practice is for the Financial Aids Office (including scholarships and waivers) to be centralized and to have the authority to use all forms of student assistance at the College. Programs, policies and procedures are guided by the faculty but centrally administered. Through centralization and sound policies, it should be possible to grant a loan, scholarship, tuition or fee waiver, part-time job, or any combination of these to a worthy student.

While the present Financial Aid Office operates on the need principle in awarding loans and part-time jobs, the office responsible for scholarships and waivers does not believe in the principle. In selecting scholarship and waiver recipients it was reported to the effect that "selection can be based on scholarship only since financial need is exceedingly difficult to determine." As a result, scholarship stipends for Washoe County students are usually \$250 and \$500 for those from other counties. Apparently it is not understood that student need can be accurately assessed through national programs of the System of the American College Testing Program. It is conservatively estimated that more than 1000 collegiate

institutions rely on these programs to help determine student need, and that these institutions control more than 80% of the scholarships awarded. This does not mean that scholarships are being awarded without consideration of scholarship. Certainly, the prime consideration in selecting scholarship recipients should be academic excellence; however, the stipends should be based on need. Such a program stretches limited scholarship funds and provides greater benefit to worthy students.

Apparently the present arrangement causes much duplication of effort through separate applications for various types of aid, and a heavy use of some faculty time in administrative duties. For entering Freshman applications that go out to high schools, it is common to have a single application that can be used for all forms of financial aid. Some have incorporated this form with the application for admission.

In view of the findings, it is suggested that:

1. Careful consideration be given to reorganizing the financial aid program under a central office.

2. A student Financial Aid Committee, broadly representative of faculty and students be established to set policies and procedures.
  
3. Financial need be considered in setting scholarship stipends as well as loan amounts.
  
4. A uniform financial aid application be designed.

Mr. Wellinghoff stated that the ASUN supports the recommendations reflected above and asked that it be given consideration during the review which has been requested.

Mr. Jacobsen agreed and expanded his motion to provide that it be included in the Presidents' review.

President Miller noted that the recommendations of the Accrediting Committee have not been ignored. Dr. Mc Queen agreed and also noted that the Scholarships and Prizes Committee meets in the Spring and immediately thereafter the Financial Aids Office is informed of the awards which are approved. That office is then able to incorporate these figures into the information on which decisions for

financial aid are based.

Motion carried without dissent.

Mr. Bell asked for an expression from the Board concerning the award of scholarship monies to students with a grade point average below 2.0.

Mr. Jacobsen moved that the Administration be permitted to continue awarding Educational Opportunity Program grants to students below 2.0 grade point average, pending further review of the Scholarship Program in October, and providing that the award of these grants be reviewed at the end of the first semester. Motion seconded by Mr. Bilbray, carried without dissent.

#### 11. Awards of Bids, UNR

A. Mr. Pine reported that bids were opened June 23, 1970, for the baseball field sprinkler system. Two bids were received:

Savage & Son, Inc.	\$13,000
Warren's Lawn Sprinkling Co.	12,989

President Miller recommended award of the bid to Warren's Lawn Sprinkling. Chancellor Humphrey concurred.

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

B. Mr. Pine reported that bids were opened June 12, 1970, for a Digital Laser Raman Spectrophotomer for the Chemistry Department. Funds are available from a National Science Foundation grant. Bids received were:

Spectra-Physics, Inc., Mt. View, Calif.	\$29,377
Jarrell-Ash, Waltham, Mass.	30,215
Spex Industries, New Jersey	33,790

Mr. Pine stated that although the bid of Spectra-Physics, Inc. was lower, the Chemistry Department considered the equipment offered by Jarrell-Ash to be superior and recommended the bid be awarded to that firm.

President Miller recommended approval. Chancellor

Humphrey concurred.

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

C. Mr. Pine reported that bids were opened June 19, 1970, for graduation diplomas on a five-year contract. This was requested by the Department of Admissions and Records and funds are to come from diploma sales account. Bids received were:

UNR

Clint Lee Co., Bellevue, Washington \$2.39 ea.

The Welch Diploma Co., Skokie, Ill. 2.43-1/2 ea.

Autrey Bros., Denver, Colorado 3.15 ea.

ELKO COMMUNITY COLLEGE

Clint Lee Co., Bellevue, Washington \$2.69 ea.

The Welch Diploma Co., Skokie, Ill. 2.82 ea.

Autrey Bros., Denver, Colorado 3.15 ea.

President Miller recommended award to Clint Lee Company.

Chancellor Humphrey concurred.

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

D. Mr. Pine reported that bids for dairy products were opened June 22, 1970. 3 identical bids were received, each in the amount of \$27,853.29. Mr. Pine recommended that each bidder receive the business for 2 months at a total of \$9,194.43. Bidders were Beatrice Foods, Crescent Dairy and Model Dairy, all of Reno. Mr. Pine noted that prices on dairy products have a minimum price established by the State Dairy Commission.

President Miller recommended approval. Chancellor Humphrey concurred.

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



E. Mr. Pine reported that bids for 82 items of groceries

were opened June 23, 1970. Bids were as follows:

Abbot Supply, Sparks

low on 36 items	\$ 7,081.44
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Monarch Foods, Reno

low on 36 items	6,402.21
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Milani's Fine Foods, Los Angeles

low on 2 items	1,157.50
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M & R Distributing, Sparks

low on 5 items	800.85
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Laura Scudder, Reno

low on 1 item	309.00
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Standard Brands, Reno

low on 2 items	60.20
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Total for 82 items	\$15,811.20
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Mr. Pine recommended award to the low bidders on each

specified item. President Miller and Chancellor

Humphrey concurred.

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

without dissent that the above recommendation be ap-

proved.

F. Mr. Pine reported that an A. B. Dick, Model 385, reproduction press for 17-1/2" x 22-1/2" paper has been on lease purchase agreement and recommended that authorization be granted to exercise the option to purchase at this time for \$7390.30. Monies are available within the budget of Central Office Services.

President Miller recommended approval. Chancellor Humphrey concurred.

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

## 12. Report on Progress of 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.)

## 13. Change in Name and Function of the College of General and

Technical Studies, UNLV

President Zorn reported that the UNLV Curriculum Committee and the Faculty Senate have approved a plan to change the name of the College of General and Technical Studies to the College of Allied Health Professions. The purpose of this request was outlined by Dean Dwight Marshall in a letter, as follows:

The College of General and Technical studies requests Curriculum Committee and other appropriate review to change the name of this academic subunit to "College of Allied Health Professions". We intend to concentrate our educational program on medically related curriculum, now commonly called Allied Health Professions throughout the United States.

We will concentrate on baccalaureate level education, offering only those less-than-baccalaureate programs which require special faculty or equipment used to offer baccalaureate degrees in one of the allied health areas. We will offer a limited number of graduate degrees in the allied health fields, but do not expect to bring these forward until the latter half of the 10

year planning period.

The emerging Community College System will relieve us of the responsibility, placed by Faculty Senate action in 1964, for offering less-than-baccalaureate programs in vocational-technical areas. We would like to be in a position to assist the Community College in its orderly development. This may include appropriate arrangements to transfer selected programs from this College to the Community College as it develops. In any event, the change recognizes the urgent need for local preparation of baccalaureate individuals to serve the health needs of the community.

Pending appropriate review, certain changes have been projected. It is our intention to effect a transfer of the Law Enforcement Program to the College of Social Science at the earliest possible time. We have discontinued the offering of the Associate Degree in Design Technology and Fire Sciences. We will continue to offer coursework until such time as the Community College is prepared to absorb these offerings. Other similar changes are being discussed and will be implemented as needed in order to redirect this academic subunit as

detailed above.

President Zorn endorsed the request of the College of General and Technical Studies and recommended approval. Chancellor Humphrey concurred with the further stipulation that in recognition of the fact that the College is no longer offering the Associate Degree in Design Technology and in Fire Science, authority for those degree programs be formally rescinded.

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

(Item numbers 14 through 19 not used.)

20. State Suit Against Nevada Association of Chiropractic  
Medicine

Chancellor Humphrey reported that by telephone poll (8 affirmatives, unable to contact 3) the Board had authorized the University to enter into a suit, in cooperation with the State Board of Education and the Attorney General, against Nevada Association of Chiropractic Medicine.

Mr. Walsh stated that the suit had been filed but since he was prohibited from publicly discussing the case, he would prefer to make his report in Executive Session.

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that this discussion be transferred to the Executive Session agenda.

21. Purchase in Excess of \$5000, UNLV

President Zorn reported that bids for office furniture for the new Chemistry building were received June 19, 1970 as follows:

Sarrets Office Equipment Co.	\$14,101.34	
Business Machines Company	16,917.28	
Sears, Roebuck and Co.	\$13,992.67	
plus 1 item not bid low	321.26	14,313.93
Hart-Cobb-Carley	24,773.30	
Armanko Office Supply Co.	13,147.28	
plus 2 items not bid low	2,017.72	15,165.00

Dr. Zorn stated that the Chemistry Department had recommended the deletion of item No. 11, conference table, and item

No. 13, utility racks, as being unacceptable. With the deletion of these items, the bids are as follows:

Sarrets Office Equipment Co.	\$12,083.62
Business Machines Company	14,434.62
Sears, Roebuck and Co.	12,211.37
Hart-Cobb-Carley	22,144.61
Armanko Office Supply Co.	13,147.28

President Zorn recommended the bid be awarded to Sarrets Office Equipment Co., with the exception of items No. 11 and 13 for a total purchase from that firm of \$11,841.95. He recommended that item No. 11, conference table, be purchased from Hart-Cobb-Carley in the amount of \$432.38 and item No. 13 be purchased from All Steel Equipment Company in the amount of \$1887.05. Total of order would be \$14,161.38.

Chancellor Humphrey recommended approval.

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

## 22. Sabbatical Leave Subsidy, DRI

Mr. Warburton requested that \$3500 be allocated to DRI from

discretionary funds to finance the sabbatical leave authorized for 1970-71 for DRI. He noted that sabbatical leaves are financed by the Department involved, aided by allocation of \$3500 of institutional money. The sabbatical leave account (of \$3500 per leave) is budgeted each year by UNR and UNLV. When the 1969-71 budget for DRI was prepared, no consideration was given to requesting the \$3500 allocation since DRI participates with the Community College Division, University Press, Computing Center and Chancellor's Office for the one leave available. Chancellor Humphrey recommended the request be approved and the money transferred from the Board of Regents Special Projects Fund (1-4-26-3002).

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

### 23. Skill Training Center

Director Donnelly reported on the progress of the search for a facility in Las Vegas in which to house the MDTA Skill Training Center. He noted that he had, at the request of several of the North Las Vegas Officials, inspected a number of alternative sites and had reinspected the facility under consideration by the State Department of Education which is



located at 301 South Highland Drive. Representatives of the Department of Education of the North Las Vegas community accompanied him on the inspection trip. The State Department of Education has recommended the facility at 301 South Highland Drive be leased and Dr. Donnelly reported that he concurred in the selection. He requested the concurrence of the Board.

Chancellor Humphrey endorsed the recommendation, noting that there had been no further contact from the North Las Vegas community following the inspection of alternative sites and therefore it was assumed they did not wish to pursue an alternate location.

Motion by Mr. Seeliger, seconded by Mr. Bilbray, carried without dissent that the Board concur in the selection of the facility at 301 South Highland Drive as the location for the Skill Training Center.

#### 24. Candidates for Graduation

Chancellor Humphrey reported the following figures which reflect the number of degrees awarded by the University of Nevada System for the period July 1, 1969 through June 30,

1970:

	Sept	Feb	June	
	1969	1970	1970	Total

UNR

Associate Degrees		2	20	42	64
Baccalaureate		91	191	424	706
Masters		54	33	55	142
Doctoral		6	2	3	11
Ed. Specialist		0	1	2	3
Professional		0	0	1	1
Total	153	247	527	927	

UNLV

Associate Degrees		8	8	65	81
Baccalaureate		38	81	179	298
Masters		32	7	34	73
Total	78	96	278	452	

CCD

Associate Degrees			7	7
High School Diploma			3	3
Total		10	10	

Total for System            1389

President Miller and President Zorn presented the June list of graduates from UNR and UNLV, as approved by the faculties of each of the Colleges and by the Presidents. (List of graduates filed with permanent minutes.)

25. Approval of Lease-Purchase in Excess of \$5000

Chancellor Humphrey reported that Mr. Niels Anderson, Director of the Computing Center, has requested approval of a lease-purchase agreement with American Data Systems, Inc., for the following:

Monthly Lease Price

2 ADS-448 AEM Modems	\$288.00
2 A81 Interface Cards	7.20
2 ADS-630 Multiplexors	132.00
4 A07 EIA Interface Cards	14.40
	\$441.60

Chancellor Humphrey noted that the Sigma 7 is available to the University System by means of telephone lines, batch

terminals and time-share terminals located where needed.

A batch terminal and time-share terminals are installed at UNLV. The equipment requested by Mr. Anderson for lease is necessary for most efficient use of the terminal system and will allow a single telephone line to serve 18 users simultaneously and allows processing of batch jobs at the same time.

Chancellor Humphrey noted that the equipment request has been approved by the Data Processing Policy and Planning Board. He endorsed the request and recommended approval by the Board.

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

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

Chancellor Humphrey recalled that in September, 1969, the Board adopted a policy statement on admission of applicants with criminal records or psychiatric problems. This policy statement was distributed as Faculty Policy Bulletin #69-8.

He noted that although the policy had been recommended to

the Board through administrative channels, it had not been referred to the faculty. Subsequent to its adoption, UNR and UNLV Faculty Senates reviewed the policy statement and recommended that it be rescinded and a substitute policy adopted. This recommendation had been endorsed and presented to the Board for consideration at its May meeting. At that time, he noted, the Board tabled the matter, instructing that it be submitted to the Attorney General for legal review. During the course of his review the Attorney General had requested advice from Warden Carl Hocker, Nevada State Prison, and Dr. Robert J. Mc Allister, Superintendent, Nevada State Hospital. The Attorney General's response, together with the letters of advice from Warden Hocker and Dr. Mc Allister, were transmitted with the agenda and are filed with permanent minutes identified as Ref. O and Ref. P.

Chancellor Humphrey also recalled that the Regents had expressed concern over the proposed deletion of the question pertaining to prior arrests and the complete elimination of admission assistance and counseling for students who had been hospitalized for psychiatric treatment. The desirability of separating the regulation for the two groups was understood. He recommended that this matter be referred to the Faculty Senates with the request that the reservations

expressed by the Regents, and the opinions of the Attorney General, Warden Hocker and Dr. Mc Allister be considered.

The Presidents concurred in the recommendation.

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

## 27. Further Revision of Time Payment Policy

Chancellor Humphrey recalled that in June the Board adopted a new policy for time payment of fees, tuition and board and room charges which would allow for two substantially equal payments; the first upon registration and the second by Friday of the 5th week of instruction, with a grace period of 5 working days. Non-payment of the second installment will result in cancellation of registration. Mr. Humphrey reported that President Zorn and President Miller have recommended that the present time payment fee of \$3 for time payments of less than \$150 and \$5 for time payments of \$150 or more be discontinued, but that the fee of \$1 per day for payment during the grace period be continued. Mr. Humphrey endorsed the request and recommended approval by the Board.

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

## 28. Revenue Bond Resolutions

Chancellor Humphrey recalled that at the June meeting the Board had approved a negotiated sale of \$3.5 million of revenue bonds to finance construction of the College of Education building, UNLV and the Physical Science, Phase II, UNR. He reported that the sale had been successful and appropriate resolutions had been prepared by Dawson, Nagel, Sherman and Howard, bond attorneys, for adoption by the Board to formally approve the sale.

Mr. Humphrey noted that a problem had arisen during the review of the resolution concerning the Education building, UNLV, and requested Mr. Mark Dawson, Budget Officer, to comment.

Mr. Dawson explained the procedure followed in estimating revenue, noting that it has been determined that UNLV needs \$525,000 to provide the necessary 125% of coverage and is short that amount by \$63,000. In order to accommodate this situation, Mr. Dawson suggested either of the

following three alternatives:

- (1) Assess \$3 per credit capital improvement fee to all UNLV students in self-supporting programs (i. e., Evening Division and Summer School);
- (2) Raise the fees for full-time regular students; or
- (3) Wait a year to sell the bonds.

President Zorn said he did not believe that UNLV could afford to delay a year. He suggested that of the 3 alternatives, it would be preferable to assess the \$3 per credit fee to Summer Session and Evening Division students. He noted that a capital improvement fee is assessed all other students, including part-time day students, and this would have the effect of equalizing the burden. Chancellor Humphrey agreed with this alternative and recommended that the assessment to Evening Division students become effective Fall, 1970 and to Summer Session students in Summer, 1971.

Motion by Mr. Bilbray, seconded by Dr. White, carried without dissent that the Evening Division students at UNLV be



assessed \$3 per credit capital improvement fee, effective Fall, 1970 and Summer Session students be assessed a similar fee effective Summer, 1971.

Mr. Dawson noted that this action by the Board will require the resolution to be amended as follows: The last two paragraphs of Section (69) beginning page 42 should be changed to read as follows:

The designated Capital Improvement Fee now consists of \$42 per academic semester for each full-time student; and \$3 per credit for each part-time day student and Evening Division student for any attendance at the University of Nevada, Las Vegas, for the regular academic year of two semesters; and \$3 per credit hour for each Summer Session student. A "full-time student" course in any semester consists of at least nine (9) credit hours, and a "part-time day student" course in any semester consist of not more than eight (8) course hours.

Chancellor Humphrey recommended approval of the amendment and adoption of Resolution #70-3.

RESOLUTION NO. 70-3

A resolution authorizing the issuance by the Board of Regents of the University of Nevada of the University's obligations designated as the "University of Nevada, Las Vegas, Student Fees Revenue Bonds, Series August 1, 1970", in the principal amount of \$1,600,000, for the purpose of defraying wholly or in part the cost of constructing and otherwise acquiring for the University a College of Education building on the Campus of the University of Nevada, Las Vegas, and acquiring equipment and furnishing therefor and other appurtenances relating thereto; providing the form, terms and conditions of the bonds, the manner of their execution, the method of their payment and the security therefor; providing for the disposition of revenues derived from certain fees and other charges from students using or being served by, or having the right to use or to be served by, the Student Union building facilities at the University of Nevada, Las Vegas, and from other facilities of the University; prescribing other details concerning such bonds and such facilities, including but not limited to covenants and agreements in connection therewith; ratifying action heretofore taken toward acquiring such

College of Education building facilities and issuing such bonds; providing other details relating thereto; and repealing all resolutions in conflict herewith.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissent that the above resolution be adopted as amended.

Chancellor Humphrey noted that the resolution for the revenue bonds for the Physical Science, Phase II, had been received too late for adequate staff review. He recommended its adoption subject to review by the Chancellor's Office.

#### RESOLUTION NO. 70-4

A resolution authorizing the issuance by the Board of Regents of the University of Nevada of the University's obligations designated as the "University of Nevada, Reno, Capital Improvement Fee Revenue Bonds, Series August 1, 1970", in the principal amount of \$1,900,000, for the purpose of defraying wholly or in part the cost of constructing and otherwise acquiring for the University Chemistry and Lecture buildings of the Physical Science Building Project, Phase II, on the Campus of

the University of Nevada, Reno, and acquiring equipment and furnishing therefor and other appurtenances relating thereto; providing the form, terms and conditions of the bonds, the manner of their execution, the method of their payment and the security therefor; providing for the disposition of revenues derived from certain fees and other charges from students attending the University of Nevada, Reno, and from other facilities of the University; prescribing other details concerning such bonds and such facilities, including but not limited to covenants and agreements in connection therewith; ratifying action heretofore taken toward acquiring such Chemistry and Lecture building facilities and issuing such bonds; providing other details relating thereto; and repealing all resolutions in conflict herewith.

Motion by Mr. Ronzone, seconded by Mr. Bilbray, carried without dissent that the above resolution be adopted.

The meeting adjourned for lunch with an Executive Session to follow immediately. The regular session reconvened at 2:45 P.M. with all Regents and staff present as at the morning session.

Upon motion by Mr. Bilbray, seconded by Mr. Ronzone, the two following items were added to the agenda:

29. Valley Road Farm Condemnation

Chancellor Humphrey reported that for minute purposes he wished to report on the progress of the Valley Road Farm condemnation proceedings. He noted that the legal action involving the condemnation by the State Highway Department of 8.6 acres of Valley Road Field Laboratory has been completed. The District Court ruled that this is special purpose property and that the Board of Regents is under a duty to replace the facility being taken. Chancellor Humphrey further reported that the trial to determine the value of the property, based on the concept of special purposes, is scheduled for August 31, 1970.

30. Bank Signature Authority, ECC

Dr. Donnelly requested the following signature authority for Elko Community College bank accounts:

Nevada National Bank - Elko Branch

Petty Cash Account                    Elmer Kuntz  
(Imprest Fund - \$500                Hobert Sturn  
reimbursed from UNR                Sue Ballew  
Revolving Fund)

Depository Account                  Henry Hattori  
  
                                         Edward Pine  
  
                                         Dan Pease

Chancellor Humphrey recommended approval.

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

### 31. 1971-73 Biennial Budget Request

Chancellor Humphrey opened the discussion on the 1971-73  
Biennial Budget by noting that the final budget would not  
be submitted until August after which it would be due, by  
law, in the Governor's Office by September 1. He referred  
to the document transmitted with the agenda, noting that it  
was a draft and a summary of requests received from the four  
Divisions and that it explained the methods used in develop-  
ing the requests. Chancellor Humphrey stated that it was

considered desirable for the Board to have an opportunity for review of the budget in its preliminary stages. Hopefully, this review would then make it easier to digest the completed document in August. He also pointed out that modifications to the document may be agreed upon by the Administration. If agreement is not reached, the Division request and the Chancellor's recommendation will be presented in August.

Chancellor Humphrey reviewed the draft document, following the format of the document itself (document is on file in Chancellor's Office). He noted that the requests for 1971-73, which have not been adjusted or cut, totals \$74,894,477, an increase of \$33,858,920 or 81.3% over the present biennium.

Chancellor Humphrey also reviewed the resources required to finance the 1971-73 budget request, noting that if the same rate of support from student fees and tuition were to be maintained in 1971-73 as in the current biennium, a 35% increase would have to be effected by some combination of advance in registration fees and tuition.

Chairman Bell requested comments from the other officers.

President Miller stated that he had nothing to add to the presentation. President Zorn also declined comment but agreed to respond to questions as did Directors Ward and Donnelly.

In the discussions following there were expressions of concern over the size of the budget request and the University's chances of having this kind of increase favorably considered by the Legislature.

Mr. Jacobsen suggested that it would be difficult to support an 81% increase in the budget with a projected increase in enrollment of 14.5% at UNR and 30% at UNLV.

Dr. Anderson agreed, stating that, assuming each request to the document could be justified, it was not realistic to expect the Legislature to approve it totally and the Regents should be prepared to do some adjusting. Mrs. Knudtsen agreed.

Chancellor Humphrey emphasized again that this is a summary of requests and, therefore, is different from the final recommendations which will be submitted in August. He also noted the inclusion of new programs, such as the two new



Community Colleges, within the totals. Responding to a question as to how much of an appropriation the University could except, Chancellor Humphrey stated that he had been authorized by Mr. Howard Barrett, Director of the Department of Administration, to release his very tentative estimates of revenue for the coming biennium. Mr. Barrett has estimated that the general fund revenue will increase from \$188 million in the current biennium to \$218 million in the 1971-73 biennium. Therefore, Mr. Humphrey stated, if the University continues to realize the same level of support from the Legislature as it did in the current biennium (17.5% of the total general fund revenue), and if other revenue increases proportionately, the University could expect an increase of approximately \$6.5 million in its work program for 1971-73.

Mr. Humphrey also stated that the officers of the University fully understand that the outlook for an 81% increase in funding from the Legislature is not optimistic. He pointed out that this request does not include his recommendation and does not reflect the final recommendation of the Presidents or Directors in some instances because they have transmitted their requests without benefit of knowing what is occurring in other Divisions and are now in a

position to modify their requests.

Mr. Humphrey closed his comments by stating that he believed the purpose of asking for this preliminary review had been served, and a revised document would be available at the August meeting which would reflect the final recommendation for 1971-73 budget request.

The meeting adjourned at 3:30 P.M.

(Mrs.) Bonnie M. Smotony

Secretary to the Board

07-10-1970