

# UCCSN Board of Regents' Meeting Minutes July 16-17, 1971

07-16-1971

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

July 16-17, 1971

The Board of Regents met on July 16, 1971 in the Center for Religion and Life, 1101 North Virginia, Reno.

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

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Mr. Paul Mc Dermott

Mr. William Morris

Members absent: Mr. James H. Bilbray

Mr. Archie C. Grant

Louis Lombardi, M. D.

Mr. Mel Steninger

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

President Charles R. Donnelly

President N. Edd Miller

President John M. Ward

President R. J. Zorn

Vice President James T. Anderson

Vice President Donald H. Baepler

Vice President Edward Pine

Business Manager Herman Westfall

Controller Mark Dawson

Mr. Ed Olsen

Mr. Gene Barbagelata

Dr. Don Fowler

Dr. Lorne Seidman

Mr. Glen Clark

Dr. Hugh Mozingo

Mr. Dan Klaich

Mr. Shane Stahl

The meeting was called to order by Chairman Jacobsen at 9:50 A.M.

1. Approval of Minutes of Previous Meeting

Mr. Mc Dermott moved approval of the minutes of the meeting of May 28-29, 1971. Motion seconded by Mr. Hug, carried without dissent.

## 2. Acceptance of Gifts

Mrs. Knudtsen moved approval for the gifts and grants as reported by the Division officers (report filed with permanent minutes). Motion seconded by Dr. Anderson, carried without dissent.

## 3. Supplemental Agenda

Mr. Knudtsen moved approval of the admission to the agenda of thirteen additional items. Motion seconded by Mr. Mc Dermott, carried without dissent.

## 4. State Planning Board Agreements

Chancellor Humphrey recommended approval of two agreements with the State Planning Board whereby the Board of Regents agrees to provide the non-appropriated funds for the construction of the Physical Education facilities at UNR and

UNLV (agreements filed with permanent minutes, identified as Ref. 4).

5. Estimative Budgets, UNS

Chancellor Humphrey recommended approval of the Estimative Budgets for 1971-72 as distributed with the agenda.

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

6. Chapter 13, Title 4, Board of Regents Handbook

Chancellor Humphrey submitted a draft of Chapter 13, Title 4, of the Board of Regents Handbook, including general policy statements concerning assessment of fees which are subject to Board approval, together with detail concerning current fees and expenses. He noted that although the draft did not contain new policy, reference dates of Board approval could not be traced for some statements. He recommended that the Board reaffirm the policies reflected in Ref. 6, and amended by Ref. 6A and 6B (all references filed with permanent minutes) and that the dates of July 16-17, 1971 hereafter become the reference dates for those sec-

tions where a reference date is missing.

Mr. Mc Dermott moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

## 7. Amendment of Board Policy

A. Chancellor Humphrey noted that Board of Regents policy

adopted November 11, 1967, directs that "all students receiving a waiver of out-of-state tuition shall also be granted a waiver of fees." (Such waivers are now called "grants-in-aid".)

The Presidents and Chancellor Humphrey recommended that this provision be amended to provide that a student receiving a grant-in-aid for the payment of out-of-state tuition may, at the discretion of the President or his designee, also receive a grant-in-aid for the payment of registration fees; however, such an award shall not be automatic.

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

B. Chancellor Humphrey noted that in May, 1964, the Board directed that "Recipients of in-state fee waivers who reside outside the Reno-Las Vegas metropolitan areas shall be given additional \$150 which would be roughly equivalent to the cost of a room in the University residence halls per semester and the additional expense of board at the University rather than at home."

Chancellor Humphrey pointed out that this provision has never been implemented because of lack of funds. The Presidents and the Chancellor recommended that this action by the Board be rescinded and the policy codification be deleted from the Board's Handbook.

Mr. Mc Dermott moved approval. Motion seconded by Mr. Hug, carried without dissent.

#### 8. Purchases in Excess of \$5,000

Chancellor Humphrey recommended that authority be granted to the Presidents for the period July 17 to September 10, to approve purchases in excess of \$5,000 which cannot conveniently wait until the September meeting.

Mrs. Knudtsen moved approval with the stipulation that a report of all such purchases would be submitted to the Board in September. Motion seconded by Mr. Mc Dermott, carried without dissent.

9. Transfers from Contingency Reserve

Chancellor Humphrey reported the following transfers from the Contingency Reserve of less than \$2,000:

#349-UNR \$609.84 from Contingency Reserve to College of Business Administration, Dean's Office Operating, to provide funds for payment of accreditation expenses.

#354-UNR \$1,200 from Contingency Reserve to President's Office Operating to cover \$750 dues to the Institute of European Studies and operating expenses for the balance of the 1970-71 fiscal year.

10. Item Postponed from May Meeting

A. Administrative Procedures Related to Initial Employment of Faculty.

B. Administrative Review of Faculty Member before Being  
Granted Tenure.

Chancellor Humphrey recalled that these items were tabled at the May meeting for consideration at the July meeting. He noted that further discussion has occurred within the Chancellor's Advisory Cabinet and it is the recommendation of Presidents and the Chancellor that item be considered at a later time in conjunction with revisions of the University Code.

Mr. Morris moved approval of the recommendation. Motion seconded by Mr. Hug, carried without dissent.

11. Schedule of the Committee of the Whole

Chancellor Humphrey reported items planned for presentation at the July meeting of the Committee of the Whole were re-scheduled, at President Miller's request, for the October meeting.

12. Revision of the University Code



Chancellor Humphrey recalled that approximately three years ago the Board of Regents requested the faculties of the University to work on a revision of the Code in order that it might conform to the new System organization. There was general agreement there would be a separate chapter for each Division of the University and the chapter concerning a Division would not be subject to review by other Divisions. It was also understood there would be a chapter concerning the System and System-Wide policies which would be subject to review by all Divisions. Final approval of the Code would, of course, be the prerogative of the Board of Regents.

Chancellor Humphrey noted material has now been received from all four Division faculties and the Faculty of the Office of the Chancellor (material received from UNR had not, he noted, had final approval from that faculty). Chancellor Humphrey continued by noting that these separate documents have been worked into a consolidated document identified as "Draft No. 1A, June 11, 1971". Discussion of the draft document has begun in the Chancellor's Advisory Cabinet and a special meeting is scheduled for September 9, in Las Vegas, to further review the material.

Chancellor Humphrey pointed out that a great deal of work

needs to be done before this document is ready for consideration by the Board; however, transmittal of the draft document at this time will serve to inform the Board of the progress of the project and will give the individual Regent an opportunity to review the material in its present form and perhaps simplify the task of dealing with the document when it is ready for consideration. Target date for presentation of a document to the Board for action is December, 1971.

It is agreed that an informational agenda item on the progress of this revision would be desirable at the September meeting.

#### 13. UNR Graduates, June 1971

President Miller presented a list of 587 students approved by the faculty of each College concerned and by the appropriate University officials for graduation from UNR, June 5, 1971 (list filed with permanent minutes).

#### 14. Proposed Academic Calendar for 1972-73, UNR

President Miller presented an academic calendar for 1972-73 as proposed and approved by the UNR faculty by a vote of 184

to 48 with recommendation for approval. Proposed calendar identified as Ref. 14 and filed with permanent minutes.

Chancellor Humphrey recommended approval.

Motion by Mr. Morris, seconded by Mr. Hug, carried without dissent that the calendar be adopted as presented.

#### 15. Preliminary Plans, Athletic Fields, UNLV

President Zorn introduced Mr. Gerald Moffitt who presented the preliminary plans for the UNLV Athletic Fields. Mr. Moffitt stated that it is anticipated that the project will be ready for bid in early Fall. Final plans will be ready for Board review September 10.

President Zorn recommended approval of the preliminary plans as presented. Chancellor Humphrey concurred.

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

#### 16. Disqualification Policy

President Miller presented, with his recommendation for

approval, Class A Action Bulletin 70-71 #28, proposing a change in the disqualification policy at UNR (policy change approved by the Undergraduate Council by a vote of 14-1).

The proposal provides that:

A disqualified student may register only as an auditor or in a noncredit course. After a period of five years from the date of disqualification, the student may apply for readmission by filing a letter of appeal with the Admissions and Readmissions Board. The Board will consider each case on its own merits, and no individual case will be considered as establishing a precedent.

If the student's appeal is upheld, he may register for credit in Summer School or correspondence study at the University of Nevada. Upon completion of 12 acceptable semester credits with a GPA of 2.5 or above, the student will be readmitted on probation.

President Miller noted that the present policy is a disqualified student is permanently excluded from registration for credit in any course offered by the University. Chancellor Humphrey recommended approval.

There was a discussion of the time period specified with general consensus that a shorter period of time might be desirable.

Mrs. Knudtsen moved approval of the proposal with the amendment of the time period from 5 years to 2 years. Motion seconded by Dr. Anderson, carried without dissent.

#### 17. Minimum Degree Requirements

President Miller recommended approval of a change in the minimum degree requirements at UNR from 120 credits plus Physical Education and Military Science to 128 credits, with Physical Education and Military Science courses counted on the same basis as other courses in meeting the graduation requirements set by each program at UNR; i. e., increasing the number of credits from 60 to 64, with Physical Education courses counted on the same basis as other courses in meeting the graduation requirements set by each College.

President Miller reported the faculty vote on this issue was 140 to 80. Chancellor Humphrey recommended approval.

Dr. Anderson moved approval. Motion seconded by Mr.

Mc Dermott.

Because of a number of questions raised in the discussion following, President Miller recommended this matter be deferred until the October meeting.

Mr. Mc Dermott moved that the matter be deferred until October. Motion seconded by Mr. Morris, carried without dissent.

#### 18. Changes in English Requirement

A proposal by the UNR faculty for a change in the English requirements at UNR was included with the agenda (identified as Ref. 17A and filed with permanent minutes). President Miller submitted a recommendation for modification of the UNR Senate proposal (identified as Ref. 17B and also filed with permanent minutes).

Chancellor Humphrey recommended approval of the President's recommendation, effective Fall semester, 1971, which provides as follows:

(1) English A be dropped.

(2) The University requirement in English be satisfied by completion of English 102 or equivalent.

(3) Entering Freshmen be placed by ACT English scores as follows:

a) Below 19, 101W, 3 cr. (A regular 101 course meeting MWF staffed by a regular faculty member or experienced teaching fellow meeting the class MWF, and a new or inexperienced teaching fellow meeting the class TThF. This has the advantage of supplying in-service supervised training for our new and inexperienced teaching fellows.)

b) 19-24, 101R, 3 cr. (Simply the regular 101 course, meeting MWF.)

c) Above 24, waive 101 and place directly in 102.

(4) Students completing 101 with grade of A or B may, with the approval of their advisors, substitute one of the following for English 102:

Engl. 291 Introduction to Literary Study 3 cr.  
Engl. 281 Introduction to Language 3 cr.  
Engl. 241 Survey of American Literature 3 cr.  
Engl. 235 Survey of British Literature I 3 cr.  
Engl. 236 Survey of British Literature II 3 cr.  
Engl. 321 Advanced Expository Writing 2 cr.  
Engl. 335 Great Books I 3 cr.  
Engl. 336 Great Books II 3 cr.  
Phil. 105 Introduction to Logic 3 cr.  
Phil. 221 Ethical Theories 3 cr.  
Phil. 222 Existentialism 3 cr.  
Phil. 225 Philosophy of Art 3 cr.  
Jour. 221 News Gathering & Writing 3 cr.  
Spch. 217 Argumentation & Debate 3 cr.  
Spch. 218 Argumentation & Debate 3 cr.  
Spch. 221 Interpretation 3 cr.

Dr. Harvey, Chairman of the English Department, and Dr.

Mozingo, Chairman of the Faculty Senate, expressed agreement with President Miller's modification.

Mrs. Knudtsen moved approval. Motion seconded by Mr. Hug, carried without dissent.



The Board expressed general agreement with this change in the English requirements and suggested that the English Department should be commended in developing this program.

19. Distribution of Grants-in-Aid, UNR

President Miller recommended that the 101 grants-in-aid for tuition and for registration fees, of the total of 202 approved by the Board for UNR, be allocated as follows:

46 (or 23% of all grants) for Music and  
55 (or 27% of all grants) for academic recognition,  
foreign students and University service.

101 grants-in-aid (or 50% of all grants) were allocated to athletics in the Work Program for 1971-72.

Chancellor Humphrey recommended approval.

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

20. Bob Davis Scholarships

President Miller and Chancellor Humphrey recommended that Chapter 20, Title 4, Codification of Board Policy Statements, be amended by the addition of the following paragraph to Section 3:

5. That portion of the Bob Davis Scholarship Fund assigned to the Educational Opportunity Program at UNR may be awarded the first time to a student whose cumulative GPA is 2.0 or above and whose most recent semester GPA is 2.0 or above and may be awarded to such student a second semester even if his most recent semester his GPA is below 2.0 (provided he is eligible to remain in school and is registered for at least 12 credits); however, to receive the award a third semester the student must have earned a GPA of 2.1 or better in 12 credits or more his second semester on the program and have recovered his cumulative GPA of 2.0 or better.

President Miller and Chancellor Humphrey also recommended that this policy be reviewed in 1972 after one year of experience has been gained.

Mr. Mc Dermott moved approval of the proposed amendment.

Motion seconded by Dr. Anderson, carried without dissent.

The meeting adjourned for lunch at 12:00 noon and arrangements made to reconvene in the Travis Lounge of the Student Union at 3:00 P.M.

The Board of Regents reconvened in regular session in the Travis Lounge at 3:10 P.M. In addition to those members present during the morning session, Dr. Lombardi was in attendance.

#### 21. ECC Instructional Building

President Donnelly introduced Mr. Hewitt Wells, who discussed the status of the preliminary plans. Mr. Mike Marfisi, Chairman of the ECC Advisory Board, and Mr. William Hancock, Manager, State Planning Board, were also present. Mr. Marfisi spoke concerning the recommendation of the ECC Advisory Board. Specifically he noted that his Board had not had an opportunity to review the revised preliminary plans. Also, he expressed reservations about giving up the existing facility (i. e., the building leased from Elko County Schools). He suggested that the building be retained even after the new facility is complete and efforts be made to obtain sufficient money to support the second facility.

Dr. Donnelly stated that the Administration believes the total program can be adequately accommodated in the new facility and the leased building can be allowed to revert to the School District.

Chancellor Humphrey pointed out that when this item was scheduled for Board of Regents review, it was assumed that agreement had been reached; however, since that apparently is not the case, he suggested this matter be rescheduled for September.

Mr. Mc Dermott moved that this matter be tabled until the September meeting. Motion seconded by Mr. Hug, carried without dissent.

Following a short adjournment, Dr. Lombardi moved that if some agreement is reached prior to September, the Plant and Property Committee be authorized to approve preliminary plans so project may proceed. Motion seconded by Mrs. Knudtsen, carried without dissent.

## 22. Revenue Bond Resolutions

Chancellor Humphrey recommended adoption of the following

resolutions to permit sale of \$4,250,000 in revenue bonds for the UNR Physical Education building and \$2,500,000 for a UNLV Physical Education building:

#### RESOLUTION #71-14

A resolution authorizing 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 November 1, 1971", in the principal amount of \$4,250,000.00 for the purpose of defraying wholly or in part the cost of constructing and otherwise acquiring for the University a Physical Education building on the Campus of the University of Nevada, Reno, acquiring equipment and furnishings therefor, structures, other facilities 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; Education building facilities and issuing such bonds; providing other details relating thereto; and repealing all resolutions in conflict herewith.

#### RESOLUTION #71-15

A resolution authorizing the public sale of securities of the University of Nevada designated as the "University of Nevada, Reno Capital Improvement Fee Revenue Bonds, Series November 1, 1971", in the principal amount of \$4,250,000.00 providing the forms of the notices of such sale; providing for giving notice of the sale and other details in connection therewith; and repealing all resolutions in conflict herewith.

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

#### RESOLUTION #71-16

A resolution authorizing issuance by the Board of Regents of the University of Nevada of the University's obligation designated as the "University of Nevada, Las Vegas, Student Fees Revenue Bonds, Series November 1, 1971", in the princi-

pal amount of \$2,500,000.00, for the purpose of defraying wholly or in part the cost of constructing and otherwise acquiring for the University a Gymnasium building on the Campus of the University of Nevada, Las Vegas, and acquiring equipment and furnishings therefor, and structures, other facilities 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, 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 Gymnasium building facilities and issuing such bonds; providing other details relating thereto; and repealing all resolutions in conflict therewith.

#### RESOLUTION #71-17

A resolution authorizing the public sale of securities of

the University of Nevada, designated as the "University of Nevada, Las Vegas, Student Fees Revenue Bonds, Series November 1, 1971", in the principal amount of \$2,500,000.00; providing the forms of the notices of such sale, providing for giving notice of sale and other details in connection therewith; repealing all resolutions in conflict herewith.

Motion by Dr. Lombardi, seconded by Mr. Mc Dermott, carried without dissent that the above resolutions be approved.

### 23. Revision of Policy for Certain Applicants

Chancellor Humphrey recalled that in September, 1969, the Board of Regents adopted a policy statement on admission of applicants with criminal records or psychiatric problems.

This statement was distributed as Faculty Policy Bulletin #69-8 (identified as Ref. 18A and filed with permanent minutes). In July, 1970, the Board requested UNR and UNLV Faculty Senates to review this policy.

President Miller reported the following action by the UNR Faculty Senate:

(A) The Senate recommends that the portion of the Faculty



Policy Bulletin #69-8 which pertains to applicants for admission who have had psychiatric care be rescinded.

The question regarding psychiatric care will remain on the medical history form for the information and guidance of Student Health personnel.

(B) The Senate recommends that the portion of Faculty Policy Bulletin #69-8 which pertains to applicants with criminal records be changed as shown below:

The present application form containing the question:

"If you have ever been convicted of a felony, or repeated misdemeanors, other than traffic violations, explain" should be replaced by the following question:

"Have you been convicted or incarcerated as a result of conviction during the last five years for any of the following offenses: assault with intent to commit a crime, felonious assault, criminal homicide, mayhem, kidnapping, attempted murder, forcible rape, arson, robbery, child molestation or abuse, sale of narcotics or dangerous drugs?"

(1) Any applicant answering the question affirmatively

shall be referred to screening committee appointed by the Dean of Students who shall review each such application file and make a recommendation to the Director of Admissions for final action.

a) The screening committee shall be authorized to establish procedural guidelines subject to the approval of the President.

b) The composition of the screening committee and the background information required will vary with the type of case being considered.

(2) Action taken by Director of Admissions is final subject to appeal to the President.

(3) The University reserves the right to request the withdrawal of any student whose continuance is considered detrimental to his or her health or the health of others, whose conduct is unsatisfactory.

President Miller recommended adoption of the above changes.

Chancellor Humphrey concurred.

In response to a question concerning the reasons for inclusion of specific crimes and the apparent exclusion of other major crimes, Judge Laurance Hyde, speaking for the committee which had developed the recommendations, stated that it was the committee's position that the University should only concern itself with crimes against the person.

It was agreed that recommendations 1 and 2 be considered separately.

Mrs. Knudtsen moved the question concerning psychiatric care be deleted from the admission application and remain only on the medical history form. Motion seconded by Dr. Lombardi, carried without dissent.

Mr. Morris moved that the recommendation concerning applicants with criminal records be tabled until September.

Motion seconded by Mr. Mc Dermott, failed with three affirmative and four negative votes.

Mr. Hug moved that the recommendation be adopted with the addition to the list of felonies of possession of narcotics.

Motion seconded by Mrs. Knudtsen.

Mr. Morris moved to amend to add possession or sale of marijuana. Motion to amend seconded by Mr. Mc Dermott, failed with three affirmative and four negative votes.

Mr. Morris moved to amend to add larceny and burglary. Motion to amend seconded by Mr. Mc Dermott, received four affirmative and three opposing votes and was declared to have failed in that it did not receive five affirmative votes as stipulated by the By-Laws.

Main motion failed with the following roll call vote:

Yes - Dr. Anderson, Mr. Hug, Mrs. Knudtsen, Mr.

Jacobsen

No - Dr. Lombardi, Mr. Mc Dermott, Mr. Morris

President Miller suggested since Robert's Rules of Order provides that "an amendment of a pending question requires only a majority vote for its adoption..", the amendment to the above motion should be declared as approved. The Chair agreed and the previous action of the Board in defeating the main motion was rescinded. The motion to amend to add larceny and burglary was declared to have carried.

Mr. Morris moved to further amend the motion to add forgery to the list of felonies. Motion to amend seconded by Mr. Mc Dermott, carried with four affirmative and three negative votes.

Main motion as amended then failed with the following roll call vote:

Yes - Dr. Anderson, Mr. Hug, Mrs. Knudtsen, Mr.

Jacobsen

No - Dr. Lombardi, Mr. Mc Dermott, Mr. Morris

Mr. Hug asked that his vote be changed to No and stated that he would ask for reconsideration on Saturday.

#### 24. Accreditation of Program

President Miller reported the College of Business Administration, UNR, was granted accreditation of its master's program in Business and Administration by the American Association of Collegiate Schools of Business.

#### 25. Reaccreditation, Department of Journalism

President Miller reported the American Council on Education for Journalism has reaccredited the Department of Journalism.

26. Center for Economic Education, UNR

President Miller reported that Mr. Paul S. Garwood, Chairman of the Nevada Council on Economic Education has requested that a Center for Economic Education be established at UNR and has offered a grant of \$6,500 for 1971-72 for support of the Center, subject to the University provided \$3,500 and office space. Dr. Joseph A. Todd, a part-time faculty member of the College of Business Administration and Executive Director of the Nevada Council on Economic Education would serve as Director of the UNR Center for Economic Education.

President Miller endorsed the request, provided the \$3,500 from the Noble Getchell Endowment Income Account (29-6001). Chancellor Humphrey noted that the account has a balance of \$4,057.94 and is unrestricted except that it is for use by UNR. Chancellor Humphrey further noted that this is similar to the creation of a new Department which, in conformity with Board policy, may not receive final action until the second meeting. He recommended that this be considered a

first reading and if approved, be resubmitted at the September meeting for a second reading and final approval.

Mr. Mc Dermott moved approval of the recommendation. Motion seconded by Dr. Lombardi, carried without dissent.

## 27. Office Administration Program

President Miller presented, with his endorsement, a proposal from the College of Business Administration that students who entered the Office Administration program in the Fall, 1970 be permitted to receive a UNR Associate of Arts degree upon completion of program requirements even though these students take their second year under the Community College Division. This provision would apply only to students completing the requirements by June 30, 1973.

President Donnelly concurred in the above recommendation.

Chancellor Humphrey recommended approval.

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

Mr. Hug left the meeting at 5:00 P.M.

28. Quarterly Report of Disciplinary Cases, UNR

President Miller filed a quarterly report of disciplinary cases handled at UNR for the period ending June 1, 1971 (report identified at Ref. 26 and filed with permanent minutes).

Mr. Morris asked that additional information be provided concerning the violations of the alcoholic beverage policy; specifically, the dates of the violations, where the violation occurred, ages of those involved, comparative cases for the same period last year.

29. Approval of Purchases in Excess of \$5,000, UNR

A. Mr. Pine reported that the following bids were opened June 14, 1971 for the purchase of paper plates, bowls and side dishes:

Zellerback Paper Co., Reno	\$12,259.99
Blake, Moffit & Town, Reno	12,371.57
Abbott Supply Co., Reno	16,705.93



President Miller recommended award to Zellerback Paper

Co. Chancellor Humphrey concurred.

Mr. Mc Dermott moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

B. Mr. Pine reported that semi-annual food bids for the

Dining Commons were opened June 5, 1971 with the follow-

ing results:

#### Dairy Products

Model Dairy, Reno	\$20,638.19
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Beatrice Foods, Reno	20,642.19
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Crescent Dairy, Reno	21,705.12
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President Miller recommended award to Model Dairy.

Chancellor Humphrey concurred.

Dr. Anderson moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

#### Baker Products

Welsh's Bakery, Reno	\$ 5,352.40
(5% in-state preference)	5,084.78
Continental Baking Co., Sacramento	5,100.40

President Miller recommended award to Welsh's Bakery.

Chancellor Humphrey concurred.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

#### Miscellaneous Grocery Items

(to be awarded on a low-per-item basis)

Abbott Supply Co., Reno	55 items	\$16,414.21
Monarch Foods, Reno	39 items	9,588.00
M & R Products, Sparks	14 items	1,625.45
Laura Scudder, Reno	1 items	327.00
Sierra Foods, Sparks	2 items	194.00
Continental Coffee Co., Reno	117 items	28,513.04

President Miller recommended award as listed above.

Chancellor Humphrey concurred.

Dr. Lombardi moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

#### Poultry Products

Reno Food Distributors, Reno	\$ 9,025.00
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Cal-Vada Sales, Reno	9,412.80
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President Miller recommended award to Reno Food Distributors. Chancellor Humphrey concurred.

Dr. Anderson moved approval. Motion seconded by Mr.

Morris, carried without dissent.

#### Fountain Syrup Products

(to be awarded on a low-per-item-basis)

Abbott Supply Co., Sparks	13 items	\$ 6,348.29
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Monarch Foods, Reno	1 item	1,510.20
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Seven-Up Bottling, Reno	2 items	518.25
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Shoshone Coca-Cola, Reno	2 items	137.50
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Nesbitt Food Products, L. A.	2 items	91.20
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President Miller recommended award as listed above.

Chancellor Humphrey concurred.

Mrs. Knudtsen moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

C. Mr. Pine reported that the following bids were opened

July 8, 1971 for replacement of exterior solar screens

on Juniper Hall:

	Base Bid	Alt. #1
Custom Glass Co.	\$ 8,919	\$890
Desert Glass Co.	14,370	775

President Miller recommended acceptance of the base bid

plus Alt. #1 of Custom Glass Co. for a total contract of

\$9,809. Chancellor Humphrey concurred.

Mr. Morris moved approval. Motion seconded by Mr.

Mc Dermott, carried with Mrs. Knudtsen opposing.

D. Mr. Pine reported the following bids were opened July 8,

1971 for extension of sewer, water and electrical

utilities to the Health Sciences building:

Sewer and Water	Base Bid	Alt. #1
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Hansen Mechanical	\$10,892	\$702
Savage & Son	18,711	963

(Alt #1 is 8" sewer pipe instead of 6")

Electrical	Base Bid	Alt. #1
Acme Collins	\$12,900	\$12,750
Harker & Harker	15,495	15,495
Vegas Valley	19,415	20,000

(Alt #1 is copper instead of aluminum wire)

President Miller recommended the base bid plus alt. #1 of Hansen Mechanical be accepted for a total contract of sewer and water of \$11,594 and bid of Acme Collins be accepted for a total contract of electrical of \$12,750.

Chancellor Humphrey concurred.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

E. Mr. Pine reported that bids were opened July 12, 1971

for furnishing linens and garments to Auxiliary

Enterprises:

Mission Linen Supply, Carson City	\$21,802.60
Lake Tahoe City Linen, So. Lake Tahoe	22,023.04
American Linen Supply, Reno	22,911.20

President Miller recommended award to Mission Linen Supply. Chancellor Humphrey concurred.

Mr. Mc Dermott moved approval. Motion seconded by Dr. Lombardi, carried without dissent.

F. Mr. Pine reported that bids were opened June 20, 1971 for the annual order of chemicals, glassware, laboratory equipment and laboratory supplies for the Chemistry Department. Six bids were received on portions of the total 522 items bid: two bidders quoted on all items, as follows:

Van Waters & Rogers, San Francisco	\$22,460.00
Matheson Scientific, Hayward	24,273.64

President Miller recommended award to overall low bid of Van Waters & Rogers of \$22,460. Chancellor Humphrey concurred.

Mr. Mc Dermott moved approval. Motion seconded by Mr.

Morris, carried without dissent.

30. Report on B & G Projects

Mr. Pine submitted a status report on Buildings and Grounds Projects under the supervision of UNR.

31. "Purposes and Progress"

President Ward submitted a recent publication titled "Desert Research Institute, 1959-71, Purposes and Progress", to bring the Board up to date on the progress of the Institute.

Dr. Ward also submitted a current organizational chart for the Institute (identified as Ref. 29, filed with permanent minutes).

The meeting adjourned at 5:15 P.M.

The Board of Regents reconvened in regular session in the Travis Lounge at 9:30 A.M., Saturday, July 17, 1971. In addition to those members present the previous afternoon's session, Miss Helen Thompson was in attendance.

### 32. Petty Cash Bank Account, DRI

President Ward requested the establishment of a \$1,000 petty cash revolving fund bank account at North Virginia Street branch of Nevada National Bank to be used for emergencies only. Signature authority would include Mark H. Dawson, Controller, and Gerald G. S. Stotler, Assistant Controller. Chancellor Humphrey recommended approval.

Mr. Mc Dermott moved approval. Motion seconded by Mrs. Knudtsen, carried without dissent.

### 33. DRI Financial Plan for 1971-72 (Tentative)

President Ward discussed the tentative Financial Plan which had been distributed with the agenda. As noted, the plan does not differentiate between awarded and pending contracts and salaries have not been reconciled. Attached to the Plan was separate estimative budget for the Charles and Henriette Fleischmann Atmospherium-Planetarium which Dr. Ward also noted was tentative.

Chancellor Humphrey recommended approval of the budgets as



included in the "Tentative Plan" until the September meeting, at which time revised and complete documents would be submitted.

Mrs. Knudtsen moved approval. Motion seconded by Dr. Anderson, carried without dissent.

34. ECC Graduates, May, 1971

President Donnelly presented a list of 17 students approved by the faculty of Elko Community College for graduation May 28, 1971 (list filed with permanent minutes).

35. Bank Accounts, Community College Division

President Donnelly requested authorization to establish bank accounts for the two new Community Colleges, with the following signature authority:

Western Nevada Community College

Petty Cash Account - \$1,000

First National Bank of Nevada, Carson City Branch

Signature Authority: Leon H. Van Doren

William E. Cozart

Joseph Ayarbe

Depository Account

First National Bank of Nevada, Main Branch, Reno

Signature Authority: Henry Hattori

Edward L. Pine

Clark County Community College

Petty Cash Account - \$1,000

Nevada State Bank, 4th & Carson Streets, Las Vegas

Signature Authority: R. Stephen Nicolson

George C. Nichols

Depository Account

Nevada State Bank, 4th & Carson Street, Las Vegas

Signature Authority: Henry Hattori

Edward L. Pine

Chancellor Humphrey recommended approval.

Mr. Mc Dermott moved approval. Motion seconded by Mr. Hug,  
carried without dissent.

36. Western Nevada Community College Lease Arrangements

President Donnelly requested approval of a lease of the  
Civic Auditorium in Carson City for Western Nevada Community  
College for classroom and office purposes for a three year  
period. Carson City will remodel the facilities at their  
expense, at an estimated cost of maintenance. Expense of  
operation of the facility will be paid from a \$50,000 grant  
from Carson City. There will be sufficient space for two  
classrooms and three offices. Chancellor Humphrey recom-  
mended approval.

Mrs. Knudtsen moved approval. Motion seconded by Miss  
Thompson, carried without dissent.

37. Purchase in Excess of \$5,000, CCD

President Donnelly requested approval of the purchase of 20  
IBM complete typing stations for WNCC at a total cost of

\$8,400 or \$420 per station. These machines are for instructional use, the instructor has specified the type desired.

Source of funds: \$50,000 grant from Carson City. Chancellor Humphrey recommended approval.

Mr. Mc Dermott moved approval. Motion seconded by Dr. Anderson, carried without dissent.

38. Grant-in-Aid Program, CCD

President Donnelly noted that when the 1971-72 Work Program was adopted, provision for a grant-in-aid program was not included. He recommended that the following amounts be transferred from the Contingency Reserve of each Community College to provide grants-in-aid.

Clark County Community College

Ten registration fees @ \$256 for general purposes \$2,560

Ten registration fees @ \$256 for Indian students 2,560

\$5,120

Elko Community College

Five registration fees @ \$256 for general purposes \$1,280

Ten registration fees @ \$256 for Indian students 2,560

\$3,840

Western Nevada Community College

Five registration fees @ \$256 for general purposes \$1,280

Ten registration fees @ \$256 for Indian students 2,560

\$3,840

Chancellor Humphrey recommended approval of these transfers from the Contingency Reserve of the three Colleges.

Mrs. Knudtsen moved approval, seconded by Mr. Morris, carried without dissent.

### 39. Student Activity Fee, ECC

President Donnelly noted that full-time students at ECC (7 credits or more) are charged a student activity fee of \$10 per semester for membership in the Associated Student Body, ECC. That group has requested authority to sell, on an optional basis, an activity card to part-time students for \$2 per semester. Executive Vice President Kuntz and the ECC

Advisory Board concur in the request. President Donnelly and Chancellor Humphrey recommended approval.

#### 40. ECC Accreditation Report

President Donnelly reported he had received notification that Elko Community College has been approved as a Candidate for Accreditation in the Northwest Association of Secondary and Higher Schools. The former status was correspondent.

Dr. Donnelly explained that Candidates usually qualify for Federally approved programs and the Veterans Administration treats Candidates the same as fully accredited institutions.

The Northwest Association, he stated, recommends that students' transcripts be evaluated as if from a fully accredited institution.

Dr. Donnelly continued by stating that the Commission has not authorized ECC to proceed at this time with its self-study but rather recommends the College be located on its permanent Campus before the self-study is undertaken.

#### 41. UNLV Graduates, June, 1971

President Zorn presented a list of 350 students approved by the faculty of each College concerned and by the appropriate University officials for graduation from UNLV, June 6, 1971 (list filed with permanent minutes).

42. UNLV Scholarship Report for 1970-71

President Zorn presented a report entitled, "Scholarship Report, Spring, 1971" (report filed with permanent minutes).

43. Quarterly Report of Disciplinary Cases, UNLV

President Zorn filed a quarterly report for period ending June 15, 1971 of disciplinary cases handled at UNLV (report identified as Ref. 42 and filed with permanent minutes).

Dr. Lombardi entered the meeting at 9:32 A.M.

44. Environmental Studies Council

President Zorn recommended that an Environmental Studies Council be established at UNLV with the following purposes:

(1) To develop and coordinate new and existing Campus and

community environmental courses.

(2) To act as an information center for the Campus and community regarding environmental affairs.

(3) To promote research in the area of environmental studies.

(4) To seek funds to promote these objectives.

(Additional details of the proposal are included in Ref. 43, filed with the permanent minutes).

Chancellor Humphrey recommended approval.

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

#### 45. Swenson Avenue Right-of-Way

President Zorn reviewed the history of the negotiations on Swenson Avenue right-of-way and made certain recommendations, as follows:



Since 1964 there has been a dedicated right-of-way designated as Swenson Avenue which potentially would cross the UNLV Campus on a direct line between Flamingo and Harmon Avenues. Beginning in 1968 we have negotiated with Clark County for abandonment of this roadway, and on June 21 we received County acceptance of a compromise on this issue.

Rather than have the Campus bisected by the original right-of-way and its probable extension to Tropicana Avenue, we have negotiated a rerouting generally related to the western periphery of the UNLV Campus. Moffit and Mc Daniel, architects for the Physical Education Complex, have confirmed that this relocation will not interfere with construction of the related athletic fields. Moreover, the several parcels of land that would be severed from the Campus by the new route would total no more than 22 acres, with the probability that this acreage would have increased value due to frontage on an improved street.

Enclosed you will find a map (map filed in Chancellor's Office) which indicates the compromise route which appears acceptable to both Clark County and to the

University. On June 21 the Board of Commissioners of Clark County voted to vacate the existing dedication for Swenson Avenue upon condition that the University Regents give in exchange the right-of-way for the relocated street in so far as they control the land involved. It is understood that Clark County would be obliged to negotiate for additional right-of-way with private landholders in the vicinity of Naples Drive and with the NSU Lane Foundation for that landholding. The County Engineering Department is currently surveying the total right-of-way related to this project, and specifications will be forwarded as soon as available.

It is my recommendation that the University Regents approve this compromise so that we will have a definitive settlement of this long-standing problem. This will permit siting of the Physical Education buildings without further delay and it will permit closure of the partially constructed road on the site of the original right-of-way.

President Zorn also requested approval of the Board for authorization to execute the required grant deed for the

right-of-way. Chancellor Humphrey recommended approval.

Miss Thompson moved approval. Motion seconded by Mr. Mc Dermott, carried without dissent.

Chancellor Humphrey spoke of the difficult task of completing negotiations for this change in alignment, noting it had been agreed to a number of years ago when the University had no plans for development of the property in this area. He stated that President Zorn, the Clark County Regents and other friends of the University should be commended for successfully negotiating this compromise with Clark County.

It was agreed that letters of appreciation should be written on behalf of the Board of Regents to the Chairman of the County Commission, the Chamber of Commerce Transportation Committee and to Jim Cashman, President of the Chamber of Commerce.

46. Item Missing

47. HUD-Clark County Housing Authority Proposal

President Zorn presented a proposal from the U. S. Depart-

ment of Housing and Urban Development and the Clark County Housing Authority for further exploration of public housing on UN property. (Proposal identified as Ref. 46 and filed with permanent minutes.)

President Zorn recommended the Board authorize additional study, leading to a complete revelation of all facts and development of a recommendation. Chancellor Humphrey concurred.

Mr. Morris moved that the recommendation for further study be approved. Motion seconded by Dr. Lombardi, carried with Mrs. Knudtsen, Dr. Anderson and Miss Thompson opposing.

#### 48. Frenchman Mountain BLM Land

President Zorn recalled that in 1967 an application was filed with the Bureau of Land Management, with Board of Regents approval, for classification and lease of 4,800 acres in Clark County, located about 13 miles from UNLV near Frenchman Mountain, to be used as an outside laboratory for biological studies.

He reported that BLM has now segregated this land from dis-

posal in such a manner that it protects the natural habitat of the area for study. BLM has requested the University therefore, withdraw its application to lease. President Zorn recommended the application be withdrawn. Chancellor Humphrey concurred.

Mrs. Knudtsen moved approval. Motion seconded by Mr. Mc Dermott, carried without dissent.

#### 49. Angel Peak Field Station

President Zorn recalled that in October, 1970 the Board authorized negotiations with Clark County for facilities at Angel Peak, the development of firm estimates of maintenance and operating costs and when such information was available the matter be referred back to the Board for action. He noted that the inclusion in the agenda of a memorandum of explanation from Dean Robert B. Smith to President Zorn, including an estimate of the cost of modifying building #19 and furnishings. (Memorandum identified as Ref. 49, filed with permanent minutes.) President Zorn recommended the Board approve leasing building #19, without cost, except for repairs and furnishings, for a period of three years and the location be used as a field outpost for the College of

Sciences and Mathematics, UNLV. He noted that a separate budget for operating the station would be included in the 1972-73 Work Program.

Chancellor Humphrey endorsed the President's proposal and recommended that the necessary remodeling and furnishings costs be paid from UNLV 1971-72 budgeted funds and that the operating costs of the station be borne by the College of Sciences and Mathematics budget as work programmed.

Mr. Morris moved approval. Dr. Lombardi seconded, carried without dissent.

#### 50. Signature Authority, UNLV Bank Accounts

President Zorn requested signature authority for all UNLV bank accounts be extended to include the new Controller, Wayne E. Williams. The accounts are:

Bank of Nevada

Account No. 10-934-0000 - General Depository

Account No. 1-09-3400 - Bad Check Account

Nevada National Bank

Account No. 16-00937-0 - State Depository & Investments

Valley Bank of Nevada

Account No. 10-20-111 - Payroll Account

Account No. 10-20-199 - General Account

Account No. 10-00-069 - Board of Regents Account -

Emergency Checking Account

Chancellor Humphrey recommended approval.

Mr. Mc Dermott moved approval. Motion seconded by Mr.

Morris, carried without dissent.

#### 51. Additional Gifts

Chancellor Humphrey recommended approval of additional gifts

included with the supplemental agenda (identified as Ref. 2A

and filed with the permanent minutes).

Mrs. Knudtsen moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

#### 52. Additional Transfers of Funds

Chancellor Humphrey recommended approval of the following transfers from the Contingency Reserve:

# 5-UNR \$18,090 from Contingency Reserve to Dean's Office, College of Education, to fund an additional position in Research and Educational Planning Center.

# 6-UNR \$18,090 from Contingency Reserve to General University Extension, to provide funds for salary of Assistant Director of Continuing Education.

# 7-UNR \$2,500 from Contingency Reserve to Chemistry Department to provide funds for salary of Assistant Director of Continuing Education.

# 8-UNR \$4,662 from Contingency Reserve to Mathematics Department to provide funds for continuing professional position omitted from the Master List for 1971-72.

# 9-UNR For Information Only  
\$91 from Contingency Reserve to Controller's Office to provide additional salary funds in Grants and Contracts section. Vacant position was filled at a



salary in excess of that budgeted.

#15-UNR \$26,260 from Contingency Reserve to provide 100

additional registration grants-in-aid.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

### 53. Admission of Community College Transfers to UNR, UNLV

Chancellor Humphrey recalled that in June, 1970, the Board of Regents, upon recommendation of ECC Advisory Board and Presidents Donnelly, Miller and Zorn, adopted a policy which allows any student graduating from ECC in an Associate of Arts or Associate of Science program to be admitted to either UNR or UNLV as a regular student in a baccalaureate program with transfer credit granted for courses which are equivalent to those offered in the baccalaureate programs at the Universities.

Presidents Donnelly, Miller, Zorn and Chancellor Humphrey recommended this provision to be extended to graduates of any of the Community College Division Campuses.

Mr. Mc Dermott moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

54. Environmental Studies Program, DRI

President Ward recalled that upon the recommendation of the DRI National Advisory Board the Board of Regents in July, 1970, established a Systemwide Environmental Quality Program (name later changed to Environmental Studies Program) to be administered within DRI. In the Summer of 1970 two representatives each from UNLV, UNR and DRI were named to a Committee to be in charge of the program.

Dr. Ward continued by stating that because he believed that it is not feasible for a committee to run a research project or program, he recommended the following changes:

- (1) That a well-established environmental scientist from outside the University of Nevada System be appointed as Program Director of the Environmental Studies Program. That the duties of this individual will include the coordination, where possible, of research and academic programs between UNLV's Environmental Studies Center, UNR's Environmental Studies Board and the Environmental

programs within DRI without affecting the autonomy of the programs at UNLV, UNR and DRI. The main objective of the Program Director would be to develop a System-wide approach to all aspects of environmental studies.

- (2) That the present Environmental Studies Committee be abolished and an Advisory Environmental Studies Committee be established to advise with the Program Director. That this latter committee be composed of six individuals; the Director and his designate of UNLV's Environmental Studies Center, the Director and his designate of UNLV's Environmental Studies Board and two individuals from the DRI.

Chancellor Humphrey endorsed President Ward's recommendation, except for the stipulation that appointment of the Program Director be from outside the University of Nevada System. He recommended that no restriction be placed upon recruitment which would exclude present System faculty.

President Miller and President Zorn expressed support of the recommendation, stating that it is considered essential that there be some coordination to avoid duplication of effort.

Mrs. Knudtsen moved approval of President Ward's recommendation as endorsed and modified by Chancellor Humphrey. Motion seconded by Dr. Anderson, carried without dissent.

#### 55. Transfers to Effect UNLV Reorganization

President Zorn noted the Board of Regents had approved a reorganization of UNLV in May which necessitated some transfers of funds between operating accounts. The appropriate accounts have now been identified and he recommended a total of \$112,800 to be transferred as indicated in Ref. 53, filed with permanent minutes. Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Miss Thompson, carried without dissent.

#### 56. Site Improvement, UNLV

A report from the State Planning Board on the current status of this project was included with the agenda (identified as Ref. 54 and filed with permanent minutes).

Chancellor Humphrey noted that preliminary plans are due on

this project August 14 and final plans expected October 14.

In order to allow the project to proceed, President Zorn and Chancellor Humphrey recommended that the Board authorize consideration and approval of the preliminary plans by either the Plant and Property Committee or an Ad Hoc Committee of District Two Regents.

Mr. Morris moved that an Ad Hoc Committee of District Two Regents be authorized to approve the preliminary plans.

Motion seconded by Dr. Lombardi, carried without dissent.

#### 57. Sale of Land to State Highway Department

President Miller recalled that in June, 1970, the State Highway Department offered \$71,130 for 20.38 acres of land on the Main Station Farm, Washoe County, required for construction of Ring Road. The offer was rejected by the University; however, right of entry was granted subject to certain conditions and the Administration was authorized to negotiate with the Highway Department.

President Miller continued by noting Vice President Pine has completed negotiations and recommends that 11.51 acres be sold for a total price of \$71,130. This price has been

reviewed by William H. Murray, M. A. I., who also recommends acceptance.

President Miller requested approval of the sale and dedication of the net proceeds of the sale to Max C. Fleischmann College of Agriculture for new facilities. Chancellor Humphrey recommended approval by the Board.

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

58. Veterinary Science Research Center (Large Animal Facility)

Mr. Pine reported the following bids opened June 29, 1971 for construction of a Veterinary Science Research Center on the Main Station Farm:

	Pure					
	Ceramic Roof Water					
	Paving Stalls Tile Sub. System					
Contractor	Base Bid	Alt. 1	Alt. 2	Alt. 3	Alt. 5	Alt.6
Roberts & Shaver	\$119,642	\$9,372	\$854	\$1,644	\$2,170	\$588
Allen Gallaway	125,990	9,708	862	1,658	1,979	888



Dr. Lombardi moved approval of the preliminary plans as presented. Motion seconded by Mr. Morris, carried without dissent.

60. Memorial Statement for Dr. Floyd Scritchfield

President Zorn reported the death of Dr. Floyd Scritchfield, member of the faculty of the College of Education, UNLV, and requested adoption of the following memorial statement:

The Regents of the University of Nevada System express sincere sorrow over the death of Dr. Floyd Scritchfield, 55, Professor of Secondary Education in the College of Education at the University of Nevada, Las Vegas.

Dr. Scritchfield, who joined the staff in 1959, was one of the pioneers on the early development of the University and the Teacher Education Program at the Las Vegas Campus. He contributed significantly in the areas of curriculum development, the overall teacher preparation program and served as the Chairman of the Division of Education and Physical Education during the 1961-62 academic year. More recently he coordinated the Philosophical and Sociological Foundations of



Education in the Department of Professional Studies.

He was considered a scholar in the field of preparation and worked diligently to improve the quality of teacher education throughout the nation. Both his colleagues and his students will miss him greatly.

The Board of Regents extends its sincere sympathy to the surviving members of his family.

Mr. Morris moved approval of the above memorial statement.

Motion seconded by Dr. Lombardi, carried without dissent.

Discussion resumed on #23, Revision of Policy for Certain

Applicants

Mr. Hug moved for reconsideration on action taken on Friday concerning this matter.

Mr. Hug reviewed the discussion and action of Friday for Miss Thompson's benefit. He then moved that the question on the admissions application be revised to state: "Have you been convicted, or incarcerated as the result of a conviction or felony within the past five years?". Motion second-

ed by Mr. Morris, carried without dissent.

Mr. Mc Dermott moved that this change be effective with the  
Fall semester, 1971. Motion seconded by Miss Thompson,  
carried without dissent.

The meeting adjourned at 10:55 A.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

07-16-1971