

UCCSN Board of Regents' Meeting Minutes September 8-9, 1972

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Pages 139-149

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

September 8, 1972

The Board of Regents met in regular session on the above date in the Donald Moyer Campus Student Union, University of Nevada, Las Vegas.

Members present: James H. Bilbray

Archie Grant

Clark J. Guild, Jr.

Harold J. Jacobsen

Molly Knudtsen

Paul Mc Dermott

William W. Morris

Mel Steninger

Helen Thompson

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

Louis E. Lombardi, M. D.

Others present: Chancellor Neil D. Humphrey

President Charles R. Donnelly (CCD)

President N. Edd Miller (UNR)

President John M. Ward (DRI)

President R. J. Zorn (UNLV)

Procter Hug, Jr., General Counsel

Vice President James T. Anderson (UNR)

Vice President Donald H. Baepler (UNLV)

Vice President Edward L. Pine (UNR)

Mr. Herman Westfall (UNLV)

Mr. Mark Dawson (DRI)

Mrs. Janet Sanford (UNS)

Mr. Edward Olsen (UNR)

Mr. Mark Hughes (UNLV)

Dr. Paul Aizley (UNLV)

Dr. Joseph Crowley (UNR)

Dr. Thomas Hoffer (DRI)

Mr. Ernest Searles (CCCC)

Mr. Mike Mason (CSUN)

Miss Daphne Coon (CCCC)

The meeting was called to order at 10:40 A.M. with Chairman Jacobsen presiding.

1. Upon motion by Mr. Bilbray, seconded by Mrs. Knudtsen, ten additional items were added to the agenda.

2. Approval of Minutes

The minutes of the regular session of July 7-8, 1972 were submitted for approval.

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

3. Acceptance of Gifts

Upon motion by Mr. Mc Dermott, seconded by Mr. Morris, the gifts and grants were accepted as reported (list identified as Ref. 2 and filed with permanent minutes).

4. Nevada Southern Land Foundation

A. President Zorn reported that the Trustees of the Land

Foundation adopted a resolution at their meeting August 1, 1972, authorizing the Foundation to issue \$2 million of 5-1/2%, five year mortgage bonds. \$1.7 million will be used to replace mortgage bonds now held by Valley Bank of Nevada and the remaining funds will be held for land acquisition and fiscal operations.

President Zorn noted that this action by the Foundation requires approval of the Board of Regents by adoption of a resolution authorizing and approving the execution of a supplemental indenture and the issuance of the bonds. He noted the appropriate resolution had been prepared and copies had been distributed. President Zorn and Chancellor Humphrey recommended adoption of the following resolution:

RESOLUTION #72-6

Concerning the acquisition of real property for the future development and expansion of the University of Nevada, Las Vegas, and the issuance of securities by the Nevada Southern University Land Foundation for such purpose and for the additional purpose of refunding securities heretofore issued for such purpose, pursuant

to an instrument by and between such foundation and the Bank of Nevada and cited by the short title "7-1-72 Supplemental Indenture of Mortgage and Deed of Trust"; authorizing execution of such supplemental indenture; otherwise relating to rights, privileges, powers, immunities, liabilities, disabilities and duties of the parties to such supplemental indenture; also authorizing and approving the acquisition of such property by the foundation, the refunding and the sale and issuance therefore of such securities; ratifying action heretofore taken in connection with the foregoing; providing other matters properly relating thereto; and repealing all resolutions in conflict herewith.

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

B. President Zorn reported that negotiations have been completed to effect the exchange of 1.79 acres of University and Land Foundation land for 3.0 acres owned by the Catholic Diocese of Reno. The land to be acquired is located on the southwest corner of the intersection of Harmon Avenue and University Road. This parcel is valued at \$165,000. 1.5 acres of University land at the

section of University Road and Tropicana access roadway and .29 acres of Land Foundation land fronting on the Tropicana access road would be transferred to the Diocese. This combined parcel is valued at \$92,514. There will be an additional reimbursement to the Diocese of \$3,000 for resiting, resulting in a total of \$69,486 due to the Diocese.

President Zorn and Chancellor Humphrey recommended approval of the land exchange, subject to concurrence by the Governor.

Mr. Bilbray moved approved. Motion seconded by Mr. Morris, carried without dissent.

5. Approval of Final Plans, UNLV Gymnasium and Natatorium

President Zorn introduced Mr. Gerald Moffatt and Mr. James Mc Daniel, architects for the projects. He noted the final plans were complete and had been reviewed by University staff and were presently under review by the State Planning Board. A review of the projects was presented (identified as Ref. 4 and filed with permanent minutes).

Mr. Moffatt presented the final plans, noting that cost studies indicate the plans are within the appropriation available.

President Zorn recommended approval of the final plans.

Chancellor Humphrey concurred, noting that under the provisions of the Federal Interest Subsidy Grant which UNLV received for this project, the plans must be submitted to HEW for approval prior to bidding.

Mr. Guild moved approval of the final plans as presented.

Motion seconded by Mr. Morris, carried without dissent.

6. Confirmation of Award of Contract, Humanities Building Elevator, UNLV

President Zorn recalled that a mail ballot was conducted under date of August 15, 1972 requesting approval of the award of a contract to Claude Cook Construction Co. for \$80,447 for an elevator in the Humanities building, UNLV, and payment of an architect's fee not to exceed \$8,000.

Eleven affirmative responses were received and the contract was awarded.

Chancellor Humphrey recommended the action taken as a result of the mail ballot be confirmed.

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

7. Confirmation of Purchase, UNLV

President Zorn reported the following purchase made under Board delegation of authority:

Sound System without transmitting microphones for the Performing Arts Center, at \$7,600 from the sole bidder, Rugar Electronics.

8. Petty Cash Accounts, CCCC and ECC

President Donnelly noted Clark County Community College and Elko Community College presently have petty cash accounts of \$1000 and \$500 respectively, which, along with normal uses of petty cash accounts, are used to "buy" student bad checks placed in the Colleges' depository accounts at registration time.

He stated that these accounts have proven inadequate to handle bad checks plus other needs, and recommended the CCCC's account be increased to \$2000 and ECC's account be increased to \$1000. Chancellor Humphrey concurred.

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

9. Approval of Purchase in Excess of \$5,000, CCD

President Donnelly reported bids were opened August 29, 1972 for a contract to provide a total of 500 meals each week to be served to needy senior citizens in Clark County by the Clark County Community College. A grant of \$34,832.80 has been received from HEW for this "Meals on Wheels" program.

The following bids were received:

Fred Harvey, Inc. \$82 per 100 meals

Landshire Foods Systems of Nevada \$58 per 100 meals

President Donnelly recommended that the bid of Fred Harvey, Inc. be accepted, noting that on the basis of evaluation of the food, quality, taste and general eye appeal, the Selection Committee presenting the Corporation of Senior

Citizens, the State Division of Aging Services and the College, the other bid did not meet the quality standards specified.

Mr. Steninger moved approval. Motion seconded by Mr. Bilbray, carried without dissent.

10. Final Action Regarding BLM Land

President Ward reported that the U. S. Government, through the Bureau of Land Management, has adjudicated 467.33 acres of land by patent and lease, designated as Desert Research Complex, to the Board of Regents. A patent on 158.22 acres and a twenty year lease on the remaining 309.11 acres has been issued with an option to purchase or renew. The lease is payable in advance at the rate of \$77.28 per year and the first five years have been paid. The description of the land involved is as follows:

Township 20N, Range 19E, MDB & M, Section 25, Lots 1, 2, 3, 4, 5, 6, 7 & 11, SW 1/4, NE 1/4, SE 1/4, NW 1/4, NE 1/4, SW 1/4, SE 1/4.

Dr. Ward noted that all expenses incurred in acquiring this

land were borne by Dr. Alex Dandini from his personal funds.

Dr. Ward recommended acceptance of the patent and authorization to execute the lease.

President Ward noted that in Mr. Hug's review of the lease provisions, a problem had been identified dealing with a penalty clause in the lease which stated that if the DRI does not use the land for which it specified in the request, a penalty payment must be made. This penalty payment is computed by figuring the difference between the lease payment and the rental value of the land; i. e., 25 cents an acre or the fair rental value. Chancellor Humphrey noted the lease agreement also provided that BLM could require the University to purchase the land at one-half the appraised value and that BLM could not supply an appraisal.

Dr. Ward agreed that it would be desirable if this figure were known, but stated that the BLM was not able to provide the figure and that they had stated they had never been asked that question. He said he had been assured that the lease provisions were such that it would be difficult not to comply with the intended use stated in the application.

Mrs. Knudtsen moved approval of the lease. Motion seconded

by Mr. Bilbray, carried without dissent.

The meeting adjourned for lunch and reconvened at 1:30 P.M. with all members and staff again present who were in attendance at the morning session.

11. Approval of Preliminary Plans, CCCC

President Donnelly reported the preliminary plans for this project had been completed and had been reviewed by the staff of the College and by members of the CCCC Advisory Board. This project has a budget of \$1,889,000 and is to be financed from the Higher Education Capital Construction Fund.

President Donnelly introduced Mr. Ed Hendricks and Mr. Harry Wood of the firm of Daniel, Mann, Johnson and Mendenhall, architects for the project. Following presentation of the preliminary plans by Mr. Harry Wood, President Donnelly and Chancellor Humphrey recommended approval.

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

12. Confirmation of Purchase, DRI

President Ward reported that the following purchase was made under Board delegation of authority:

3 each, sulphur analyzers, Model No. 185-R, at \$3,572 each, with teflon coated burner blocks at \$25 each, and flame-off detector lights and shutoff valves, at \$160 each -- \$11,271

3 ethygen-hydrogen generators, manufactured by Milton Roy, 150 ml. capacity, at \$950 each -- \$2,850

1 amplifier circuit board to provide 0-5 volts output on Model 185-R -- \$75

Total purchase: \$14,196

Dr. Ward noted that this purchase was not bid, but obtained from the only supplier of this kind of equipment, Meloy Labs, Springfield, Virginia. The equipment is to be used at the air monitoring station in Bullhead City, Arizona and is financed from grant lands.

13. Quarterly Report of Disciplinary Cases, DRI

In accordance with the Rules and Disciplinary Procedures, President Ward reported that there were no violations reported within DRI for the period April 1 through June 30, 1972.

14. Report of Foreign Travel, DRI

In accordance with Board policy on foreign travel, President Ward reported the following:

A. Dr. Klaus E. Nielsen to attend the 13th International

Congress in Theoretical and Applied Mechanics in Moscow,

U. S. S. R., August 19-31, and the First European

Electro-Optics Markets and Technology Conference and

Exhibition in Geneva, Switzerland, September 12-15.

B. Drs. Patrick Squires, John Hallett, James Telford and

Edwin Berry attended the International Cloud Physics

Conference in London, England, August 18-27.

15. Annual Report of Gifts and Grants, UNR

President Miller submitted a report of all gifts and grants received by UNR during 1971-72 (report identified as Ref. 14 and filed with permanent minutes). President Miller noted that the total for the year was in excess of \$2 million.

16. Report of Foreign Travel, UNR

In accordance with Board policy on foreign travel, President Miller reported the following:

- A. John E. Maxfield, Associate Professor of Plant Pathology, College of Agriculture, attended the annual meeting of American Physopathological Society, held in Mexico City, August 6-10, 1972.

- B. Dean Robert C. Weems, College of Business Administration, attended the annual meeting of the Travel Research Association in Quebec City, Canada, August 13-16, 1972. Dean Weems is a member of the Executive Committee of Travel Research Association and was on the program.

- C. John Schilling, Mining Geologist-Engineer, Nevada Bureau of Mines and Geology, attended meetings of the International Geological Congress in Montreal, Canada, August

20-30, 1972 and presented a paper. He then planned to attend a ten day field trip following the meeting and is scheduled to return to Reno, September 10.

D. E. R. Larson, Professor of Geology-Geography, attended International Geological Congress in Montreal, Canada on August 10-30 and presented an instructional film, "Across the Cordillera" during the session.

E. Larry Garside, Economic Geologist, Nevada Bureau of Mines and Geology, attended meetings of International Geological Congress in Montreal, Canada, August 20-30, 1972, followed by post-meeting field trip on the uranium deposits of Canada, returning to Reno on September 8.

F. Dr. Beatrice T. Gardner and Dr. R. Allen Gardner to Paris, France, September 2-10, 1972 for presentation of papers at the symposium of the Centre International D'Etudes Bio-Anthropologiques et D'Anthropologie Fondamentale. This trip immediately follows a trip to New York City to edit the "Washoe" film and the portion of the trip from New York City to Paris and return to New York is to be funded by the Centre.

G. Joseph Lintz, Jr., Professor of Geology, to Djakarta, Indonesia, September 8-16 as a member of the National Academy of Science Panel on Natural Resources Policy, and to Bangkok, Thailand, September 17 for a meeting with representatives from the Agency for International Development. No University funds will be used.

17. Quarterly Report of Disciplinary Cases, UNR

In accordance with the Disciplinary Rules and Procedures, President Miller submitted a quarterly report for the period ending July 1, 1972 (report identified as Ref. 16 and filed with the permanent minutes).

18. Final Approval of Separation of Intercollegiate Athletics from Physical Education, UNR

President Miller recalled that in July the Board gave preliminary approval to separation of Intercollegiate Athletics from Physical Education and creation of the Department of Physical Education and the Department of Intercollegiate Athletics. In conformity with Board policy final approval was deferred until the next meeting. President Miller and Chancellor Humphrey recommended approval of the proposed

separation effective immediately.

Mr. Guild moved approval. Motion seconded by Mr. Bilbray, carried without dissent.

19. Senior Advisory Board, College of Agriculture, UNR

President Miller presented a recommendation from Dean Dale Bohmont, with his endorsement, for the creation of a Senior Advisory Board for the College of Agriculture. (Details of the proposal were contained in Ref. 18, distributed with the agenda and filed with the permanent minutes.)

Mr. Bilbray moved approval. Motion seconded by Mr. Guild, carried without dissent.

20. Air Conditioning, Scrugham Engineering Mines Building, UNR

President Miller recalled that on August 21, 1972 a mail ballot was sent requesting approval of award of a contract for air conditioning the Scrugham Engineering Mines building UNR to Reno Sheet Metal and Plumbing for \$49,220. 8 affirmative responses were received and the contract was awarded by the State Planning Board. (Subsequent to the

award of the contract, 3 additional affirmative responses were received.)

President Miller and Chancellor Humphrey recommended confirmation of the action taken by mail ballot.

Mr. Bilbray moved approval. Motion seconded by Mr. Guild, carried without dissent.

21. Report of Purchases, UNR

President Miller reported the following purchases made under the Board's delegation of authority:

A. Seventeen binocular microscopes were purchased for the School of Medical Sciences from Central Scientific Co. for \$10,098 with funds from the Special Equipment State Appropriation, and from the Medical School Microscope Fee Account. (Two lower bids were received: Laboratory Equipment Co. for Swift Model #M673 for \$9,739.87 and E. Lietz, Inc. for Olympic KHC #600 for \$9,945. These are of Japanese manufacture and parts are not interchangeable with the presently owned American Optical microscopes.)

B. Hay for the Knoll Creek Field Laboratory was purchased from Stubbs Trucking Co., Idaho for \$9,200 with funds from Experiment Station Sales account and Federal funds. (Two other bids were received for \$9,200; however, the protein count for the hay offered by Stubbs was 18.27%, whereas Magic Valley offered 14.82% and Tom Warren, Jr. offered 17.95% for Stock #2.)

C. A general purpose physiological recorder for the School of Medical Sciences from Beckman Instruments, Inc., Palo Alto, at \$5,145. Funds are available from NIH grants.

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

Mr. Pine reported that bids were opened August 22, 1972 for a double focusing Mass Spectrometer System to be used by the Chemistry Department. Bids were as follows:

Jeol, Inc., Burlingame, California	\$45,590.00
Dupont Instruments, Monrovia, California	48,515.00
Dupont Instruments (Alternate Bid)	58,815.00
Varian Associates, Palo Alto	60,740.00

President Miller recommended award to Jeol, Inc., for \$45,590.00. Chancellor Humphrey concurred. Funds are available from National Science Foundation and State appropriated funds.

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

23. Request for Expenditure from Board of Regents Special Projects Account

President Miller requested an additional allocation of \$2000 from Board of Regents Special Projects Account to the UNR Interview and Recruiting Account for 1972-73. He noted that as of July 28, 1972, the account had a balance of \$1,892.29 remaining of a total of \$5,000; however, for various interviews and particularly in the Medical School were recruiting is taking place because of receipt of monies quite recently, all of this balance is pre-committed. In addition, UNR is actively recruiting now for Dean of the College of Engineering, College of Arts and Science and Mackay School of Mines.

Chancellor Humphrey recommended approval.

Mr. Bilbray moved approval. Motion seconded by Miss

Thompson, carried without dissent.

24. Progress of University Projects

Vice President Pine submitted a report on the progress of capital improvements under the supervision of UNR. Report from the State Planning Board was also distributed. (Both reports are on file in the Chancellor's Office.)

25. Dorothe Macmillan Estate

Mr. Hug noted that the residue of approximately \$500,000 of the Dorothe Macmillan Estate was left to the University of Nevada, provided a School of Veterinary Sciences is established within five years from October, 1971. If the University does not establish such a School, the money goes to the University of California, Davis.

Mr. Hug commented on the status of the suit which Elidia Castaneda has filed against the estate and the status of the negotiations with her attorney, Bert Goldwater. He reviewed the settlement proposed by Mr. Goldwater (conditions of the settlement stipulated in Ref. 24 filed with permanent minutes) and recommended approval by the Board.

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

26. Report of Investment Advisory Committee

Chancellor Humphrey presented the minutes of the Investment
Advisory Committee meeting of July 7, 1972 and requested
confirmation of the action of the Committee (minutes identi-
fied as Ref. 25 and filed with permanent minutes).

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

27. Report of Educational Policies Committee

Miss Thompson presented the minutes of the Educational
Policies Committee meeting of July 7, 1972 (minutes identi-
fied as Ref. 26 and filed with the permanent minutes).

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

28. Report of the Plant and Property Committee

Chancellor Humphrey recalled that in July the Plant and Property Committee was authorized to act on behalf of the Board in the review of bids and award of contracts for six projects which were expected to require action prior to the September meeting. The following reports were made concerning the disposition of these projects:

A. UNR P. E. Complex, Phase I - Mr. Pine reported that the plans for the UNR P. E. Complex have been submitted to HEW for approval in conformity with the condition of the Federal Interest Subsidy Grant and approval is expected within a week.

B. ECC Learning Resources Building - Results of bids reported in Item #35.

C. UNS/CCD Administration Building - Bids were opened August 2, 1972 and were referred to the Plant and Property Committee. Results of the bids were as follows:

Denton Const. Johnson- Pagni Bros.

Co. Boscovich Co. Const.

Base Bid	\$176,480	\$226,500	\$188,600
Alt. #1	3,549	8,750	7,800
Alt. #2	2,815	3,200	2,800
Alt. #3	5,717	4,800	4,900
Alt. #4			
Base Bid Floor	5,923	5,484	6,700
Alt. #1 Floor	857	774	800
Total	\$195,341	\$249,508	\$211,600

Alt. #1 - Finish second half of basement area.

Alt. #2 - Grade and pave parking lot.

Alt. #3 - Sidewalks, curbs and landscaping.

Alt. #4 - Carpeting for area in base bid and carpeting
for area in Alt. #1.

The Plant and Property Committee, by telephone poll, authorized award of the contract for the base bid to Denton Construction Co. The contract was awarded Thursday, August 10, 1972, and construction has begun. The contract specifies 140 calendar days, for a completion date of January 1, 1973.

Chancellor Humphrey reviewed the method of financing

available for this project:

Cash on hand (includes Board of Regents
allocation of \$169,500 plus \$2,435 interest
earned to date). \$171,935

Chancellor's Office Budget (increase
received in Federal Comprehensive
Planning Grant, allowing operating account
to be released). 3,900

Magnetic Tape Selectric Typewriter Sales
Account in Chancellor's Office (surplus
accumulation over several years). 3,000

Interest to be earned through project
duration. 2,500

Total \$181,335

Project Budget:

Base bid \$176,480

Sewer connection fee 1,000

Material testing and inspection 1,000

Contingency 2,855

Total \$181,335

Chancellor Humphrey stated that in order to accept the \$18,861 of additive alternate and adequately finish the building, additional funds must be allocated. He requested that \$12,761 be allocated from the Board of Regents Special Projects Fund and \$6,100, currently in the Board's Legal Service Fund, but not needed during 1972-73, be made available for this project.

Mr. Bilbray moved approval of the action of the Plant and Property Committee in awarding the contract and allocation of the additional funds as requested. Motion seconded by Mr. Steninger, carried without dissent.

D. Landscape Physics Building Area, UNR - Mr. Pine reported that the bids had exceeded the estimate and the project is now being reviewed by the State Planning Board. An attempt will be made to rebid the project to permit bids from sprinkler contractors rather than by plumbers.

The Board of Regents requested Mr. Pine to develop a policy statement which might be submitted by the Board of Regents to the State Planning Board which would provide that bid documents be drawn in such a manner as to permit submission of bids from contractors using lowest paid craft component to perform the work.

E. Air Condition Scrogam Engineering Mines Building, UNR -
Action on this project was reported under Item #20.

F. Complete UNLV Education Building and Site Development -
Project has not yet been submitted to bid.

29. Transfer of Credits

Mr. Jacobsen asked that some attention be given to the University's policy of acceptance of credits earned at the Community College by students still enrolled in high school. Chancellor Humphrey suggested that this was an appropriate matter for discussion by the Articulation Board.

Mrs. Knudtsen moved that this matter be referred to the Articulation Board. Motion seconded by Mr. Guild, carried without dissent.

30. Dues Checkoff for National Society of Professors

Chancellor Humphrey recalled that in 1966 the Nevada State Employees Association received authorization for dues check off (i. e., voluntary withholding from pay check) for University classified employees and in 1972 American Association of University Professors received same authorization.

In both cases the decision was made administratively. The National Society of Professors, an affiliate of the National Education Association, has now requested similar privilege.

Chancellor Humphrey stated that it was his recommendation, and that of the Presidents, that this privilege be extended to National Society of Professors, effective immediately.

They further recommended that the authority for dues check off for all employee organizations expire June 30, 1973, and that extension of that privilege be examined by the Administration and the Board of Regents next Spring.

Mr. Steninger moved to terminate all dues check off privileges immediately. Motion seconded by Mr. Morris.

Mr. Bilbray moved that the matter be tabled until October to allow for opportunity for faculty to make presentation in

support of their request. Motion seconded by Mr. Steninger, carried without dissent.

Mr. Guild requested that prior to the October meeting, Counsel determine the legality of such a dues check off system, the status of collective bargaining for University personnel under present statutes, and also some indication from the Administration concerning the cost to the University of collection of such dues.

31. Proposed Change in November Meeting Dates

Chancellor Humphrey noted that the November meeting is presently scheduled for November 10-22 at UNLV. He recommended that this meeting be rescheduled for November 17-18 to coincide with the UNR-UNLV Football Game at 1:30 P.M., November 18 in Las Vegas.

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

32. Annual Report of Gifts and Grants, UNLV

President Zorn submitted a report of gifts and grants re-

ceived by UNLV for the fiscal year 1971-72, totaling in excess of \$1.6 million. (Report identified as Ref. 31 and filed with permanent minutes.)

33. Confirmation of Award of Bids, UNLV

President Zorn reported bids were opened August 30, 1972 for the construction of a Fish Research Facility. Bids were as follows:

Sletten Construction	\$28,500
A. R. Lermusiaux Construction	32,933

Funds are available from the following sources:

National Marine Fisheries	\$19,000
Board of Regents Special Projects	10,000
UNLV Funds	5,000
	\$34,000

An anonymous gift of \$5,000 was previously offered for this project but has since been withdrawn.

President Zorn reported that in order to comply with the contractual terms of Dr. James Deacon's research grant, the

contract for this project had to be awarded by August 30, 1972. Accordingly, a contract for \$28,000 was awarded to Sletten Construction.

President Zorn and Chancellor Humphrey recommended confirmation of that award of contract.

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

34. Alumni Relations, UNLV

Mr. Morris moved that President Zorn be directed to develop a proposal for the Board of Regents for the creation of an alumni office for UNLV which will assist in promoting increasing contributions to the University. Motion seconded by Mr. Bilbray, carried without dissent.

35. Confirmation of Award of Bids, ECC, Phase II

President Donnelly recalled that in July the Board delegated authority to the Plant and Property Committee for the review of bids and award of the contract for the Learning Resources building, ECC. Bids were opened August 29, 1972 and the

Plant and Property Committee was polled by telephone. Bids

were as follows:

Contractor	Base Bid	Alt. #1	Alt. #2	Alt. #3	Alt. #4
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Mc Dowell & Rapp

Murray, Utah	\$531,600	\$ 9,662	\$37,340	\$20,000	\$21,000
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Nielson & Co.

Twin Falls, Id.	\$747,749	\$ 5,616	\$43,771	\$19,096	\$28,908
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Pagni Bros. Co.

Reno	\$669,146	\$11,600	\$51,000	\$22,000	\$24,000
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Alt. #1 - Carpet

Alt. #2 - Book Stacks

Alt. #3 - Elevator

Alt. #4 - Covered Passageway

Alt. #5 - Children's Play Yard

Alt. #6 - Landscape and Sprinklers

The Project budget for the building is:

Professional Services	\$ 55,600
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Construction	561,000
Contingency	16,800
Inspection & Testing	16,400
Furnishings	68,000
Miscellaneous	1,200
Total	\$719,000

President Donnelly noted that the project is to be financed from the Higher Education Capital Construction Fund. The building will contain approximately 20,000 gross square feet total in a two-story structure and will provide space for a learning resource center including a library housing 30,000 volumes with attendant reader stations and staff space and a language lab; student center, child development center for the teacher aide program; photography lab; clothing construction lab; four classrooms and three faculty offices.

The Plant and Property Committee approved awarding a contract to Mc Dowell and Rapp as follows:

Base Bid	\$531,600
Alt. #1	9,662
Alt. #2	37,340
Alt. #3	20,000

Total \$598,602

The Base Bid plus Alternatives #1 and #3 will be funded from the construction budget plus \$262 from the Contingency. Alternate #2, library book stacks, are a part of the building furnishings and will be funded from the \$68,000 furnishings budget.

President Donnelly and Chancellor Humphrey recommended confirmation of the action of the committee.

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

36. Petty Cash, DRI

President Ward noted that DRI presently has a petty cash account in the amount of \$1,000 which is used for emergency transactions that are required without the time necessary to process them in the normal manner. He stated that the \$1000 has proven to be inadequate and requested the account to be increased to \$2000. Chancellor Humphrey recommended approval.

Mrs. Knudtsen moved approval. Motion seconded by Mr.

Bilbray, carried without dissent.

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

A. President Miller reported that in March, 1972, Kinematics of San Gabriel, California, was the successful bidder for 10 Triaxial Strong Motion Accelerographs for the Civil Engineering Department. Funds have been provided by the National Science Foundation for the purchase of 3 additional accelerographs and the Civil Engineering Department has requested they be purchased from Kinematics for \$6,750 each, which is the original bid price per unit. President Miller and Chancellor Humphrey recommended approval.

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

Knudtsen, carried without dissent.

B. Mr. Pine reported that bids were requested for the purchase of 200 tons of alfalfa hay and 200 tons of alfalfa grass for feeding of experimental cattle at the Main Station Farm. Estimated cost was \$16,000. He noted no bids were received and an attempt is being made to

locate a supplier.

C. Mr. Pine reported the following bids received on
September 6, 1972 for paper plates for Housing and Food
Services:

Monarch Foods, Reno	\$12,302.15
Blake, Moffitt & Towne, Reno	12,506.08
Abbott Supply, Sparks	12,549.45
Zellerbach Paper, Reno	23,831.15

President Miller recommended award to Monarch Foods.

Chancellor Humphrey concurred.

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

Bilbray, carried without dissent.

38. Approval of Budget Transfers, UNR

President Miller submitted a list of budget transfers in
excess of \$5,000 and recommended approval of the Board.

(List identified as Ref. 36 and filed with permanent
minutes.)

Mr. Bilbray moved approval. Motion seconded by Mr.

Knudtsen, carried without dissent.

39. Allocation of Matching Loan Funds, UNR

President Miller reported that UNR requires an additional \$1,135 in excess of that provided by State appropriation for the Institution's 1/9 matching share for Federal loans for students.

Chancellor Humphrey recommended this amount be provided by transfer from the David Russell Loan Fund which presently has a balance of \$8,084.38.

Mr. Morris moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

40. Lease with KORK-TV

President Zorn recalled the Board had authorized a lease to KORK-TV of the television facilities in the Humanities Building not to extend beyond August 15, 1972. Dr. Zorn noted that the facilities being constructed for KORK-TV to replace those destroyed by fire have not been completed. He

recommended the lease be extended for approximately another month by which time the facilities are expected to be complete. Dr. Zorn also stated that the compensation for the extension of the lease will be a pro-ration of the total value of the lighting package which is to be left with the University as a condition of the original lease.

Mr. Morris moved approval of the extension of the lease for the period required for KORK-TV to occupy new facilities, with compensation to be negotiated in accordance with the stipulations stated by President Zorn. Motion seconded by Miss Thompson, carried without dissent.

The meeting adjourned at 4:35 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

09-08-1972