

UCCSN Board of Regents' Meeting Minutes July 12-13, 1969

7-12-1969

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

July 12, 1969

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

Jot Travis Student Union building, University of Nevada, Reno.

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

Mr. Thomas G. Bell

Mr. James H. Bilbray

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Louis Lombardi, M. D.

Mr. Albert Seeliger

Members absent: Mr. Archie C. Grant

Mr. R. J. Ronzone

Dr. Juanita White

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller, UNR

President R. J. Zorn, UNLV

Acting Director Joseph Warburton, DRI

Vice President Donald Baepler, UNLV

Mr. Daniel Walsh, Chief Deputy Attorney General

Mr. Edward L. Pine, Business Manager, UNR

Hr. Herman Westfall, Business Manager, UNLV

Mr. Mark Dawson, Budget Officer, UNS

Mr. Edward Olsen, Director of Information, UNR

Dr. Gary Peltier, Senate Chairman, UNR

Dr. Robert Boord, Senate Chairman, UNLV

Dr. William Butcher, Senate Chairman, DRI

Mr. John Cevette, CSUN President

Mr. Jim Hardesty, ASUN President

The meeting was called to order by Chairman Hug at 9:25 A.M.

1. Approval of Minutes of Previous Meeting

The minutes of the regular meeting of June 6, 1969 were submitted for approval.

Mr. Jacobsen referred to Item #24 (3rd paragraph of Page 98) noting that the remarks credited to him should be correctly attributed to Dr. Juanita White. With this correction, Mr. Jacobsen moved that the minutes be approved as distributed. Motion seconded by Mr. Bilbray, carried without dissent.

2. Upon motion by Mr. Bell, seconded by Dr. Anderson, 6 additional items were accepted for inclusion on the agenda.

3. Acceptance of Gifts

President Miller presented the following gifts and grants received by UNR:

Library

University of California (Institute of Library Research), Berkeley - 2 copies of the 3 volume set, "California State Library: Processing Center Design and Specifications".

Mrs. Irene Fritschi, Reno - \$10 in memory of Douglas A. Busey.

Mrs. Milo B. Fuller, Reno - 76 books, periodicals and miscellaneous material.

Mr. and Mrs. Clark J. Guild and Mrs. Clara Eglin, Reno - \$10 in memory of Mrs. Belle Cross and John W. Gregory.

Mr. Kenneth Ingram, Reno - 20 books to the Journalism Library.

Miss Janet King, Reno - 4 books.

Major General and Mrs. James May, Winnemucca - \$10 in memory of Miles N. Pike.

President N. Edd Miller, University of Nevada, Reno - 5 books.

C. Coe Swobe, Reno - \$10 in memory of H. B. Chessher, Sr.

Mr. and Mrs. Robert Trego, Unionville - photographs of Senator George W. Malone and family.

Mr. Sessions S. Wheeler, Reno - \$50 for books concerned

with the life sciences.

Contributions to the Lottie Cairns Memorial Library Fund

(A total of \$138.50)

Mrs. Kathryn J. Dawson, Reno

Dean Marjorie J. Elmore, University of Nevada, Reno

Mrs. Annette Ezell, Reno

Dr. Charlotte Gale, Reno

Miss Jeanne Hull, Reno

Dr. Margaret Kaufmann, Reno

Dr. Eleanor G. Knudson, Oakland, California

Mackay School of Mines AIME Fund

Anonymous - \$500

Bear Creek Mining Company, Reno - \$25

Eagle-Picher Company, Reno - \$25

Laurence T. Eck, Henderson - \$5

J. F. Frost, Carson City - \$25

Nevada Reno Section WAAIME, Reno - \$100

Robert W. Stephens, Salinas, California - \$10

Miscellaneous

Mr. and Mrs. Eddie Thomas, Reno - \$5 to the Athletic

Complex in memory of Buck Burkham.

Mrs. Gabrielle Burkham, Reno - \$100 to the Athletic Complex

in memory of Buck Burkham.

Mrs. Dorothy J. Button, Reno - \$10 to the Athletic Complex

in memory of Buck Burkham.

Beckman Instruments, Inc., Fullerton, California - \$100 to

the Annual Nevada Science Fair.

Cortez Gold Mines, Cortez - \$250 laboratory equipment to

the Mackay School of Mines.

Del Chemical, Reno - \$300 to the Western Nevada Regional

Science Fair.

Dunlap Electronics, Reno - \$50 to the Annual Nevada Science

Fair and Sigma Xi Installation

Mr. Joseph A. Goethe, Pacific Grove, California - sculpture

to the Department of Art.

Reno Women's Civic Club, Reno - \$50 to the Nevada Federation
of Women's Clubs Emergency Loan Fund.

Vicki Klabunde, Reno - \$5 to the Athletic Complex in memory
of Buck Burkham.

Lynch Systems, Inc., Reno - \$250 to the Nevada Science Fair
and Sigma Xi Installation.

Mrs. Arthur Orvis, Reno - Dr. Orvis' doctoral robe.

Scholarships

Clear Creek Job Corps, Carson City - \$400 for 2 scholar-
ships.

Earl Wooster High School, Reno - \$4400 representing 17
scholarships to Wooster High School June graduates.

Emporium of Music, Inc., Reno - \$100 scholarship for
Ronald Emery in Music.

Delta Zeta National Sorority, Reno - \$15 to the John W.

Kenney, Jr., Memorial Scholarship Fund.

Mr. and Mrs. Andy Hanson, Reno - \$1000 to the Robert A.

Hanson Memorial Scholarship Fund in Agriculture.

Nevada Auto Supply Company, Reno - \$225 to the Harry F.

Holmshaw Scholarship Fund.

Sparks High School, Sparks - \$1400 representing 13

scholarships to Sparks High School graduates.

Washoe County Community Concert Association, Sparks - \$500

to the Music Department.

Western Nevada Veterinary Society, Sparks - \$500 to Mike

Scott and Gwen Monroe.

Grants as follows:

Scripps-Howard Newspapers, New York City - \$5000 annual

grant to the Department of Journalism.

National Science Foundation, Washington, D. C.:

\$4800 awarded for purchase of instructional scientific equipment. To be administered under direction of Anthony Payne.

\$7000 awarded for project entitled "Instructional Use of Computers in Statistics", under direction of James Richardson and Young O. Koh.

U. S. Department of Justice, Law Enforcement Assistance Administration, Washington, D. C. - \$15,000 in-service training for correction personnel. Continuation of program under direction of Dr. Wayne Martin.

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

\$34,456 training grant in Social Psychology under direction of Gerald P. Ginsburg.

\$4,606 research grant in Pre-Natal and Post-Natal Monoamines in Brain and Heart under direction of Dr. Richard Licata.

\$30,328 training grant in Undergraduate Psychiatric

Nursing under direction of Charlotte B. Gale.

\$3,549 Nursing Traineeship Grant under direction of

Dean Marjorie J. Elmore.

Alumni Annual Giving Program

Miss Eva B. Adams, Reno - \$10

Mrs. Elsie Aebischer, Carlin - \$10

Dr. Fred Anderson, Dr. Frank Russell, Dr. J. Malcolm

Edmiston, Reno - \$15 to the Library Memorial to

Professor Peter Frandsen in memory of Mrs. Elizabeth North.

Dr. Fred Anderson, Dr. Frank Russell, Dr. J. Malcolm

Edmiston, Reno - \$20 to the Library Memorial to

Professor Peter Frandsen in memory of Captain Whittell.

Dr. Fred Anderson, Dr. Frank Russell, Dr. J. Malcolm

Edmiston, Reno - \$25 to the Library Memorial to

Professor Peter Frandsen in memory of Mrs. Venice Daniels.

Mr. Harve I. Ashby, Albuquerque, New Mexico - \$5

Mrs. Mary Backhus, San Mateo, California - \$10

Miss Eillen K. Baldwin, Alturas, California - \$10

Mrs. June Barrett, Markleeville, California - \$25

Mr. Cameron Batjer, Carson City - \$150 to the Mabel

Mc Vicar Batjer Scholarship.

Mr. Roy A. Bell, San Anselmo, California - \$21.35

Mr. Julius Bergen, Reno - \$100

Mr. Dennis R. Bernotski, Reno - \$1

Senator Alan Bible, Reno - \$100

Mrs. Louis W. Botsford, Elko - \$5

Miss Karyn Branch, San Francisco, California - \$5

Miss Jeanne Brannin, Las Vegas - \$10

Mr. Robert A. Bringham, Santa Monica, California - \$5

Mr. Brousse Brizard, Arcata, California - \$10

Mr. Howard E. Brown, Reno - \$25

Mr. William J. Brown, Soda Springs, Idaho - \$50

Mr. Raymond L. Browne, Phoenix, Arizona - \$50

Mr. John R. Bullis, Carson City - \$5

Mr. Donald E. Butler, Yuba City, California \$5

Lt. Col. Miriam L. Butler, Santa Rosa Beach, Florida -

\$10

Mrs. Evelyn H. Capurro, California - \$5

Mr. Clayton A. Carpenter, University of Nevada, Reno -

\$10 to the Health Sciences Program in memory of

Mrs. James Kliwer.

Mrs. Anka Cerneka, Long Beach, California - \$10

Mr. Hubert B. Chessher, Jr., Reno - \$100

Mr. Glen H. Clark, Reno - \$100

Mr. James Corica, Jr., Reno - \$5

Mr. J. Gordon Corn, Reno - \$10

Mr. Robert Covington, Sparks - \$10

Mr. Lowell J. Cox, Winnemucca - \$10

Mr. Andrew Crofut, Reno - \$3

Mr. Albert G. Cummings, San Mateo, California - \$25

Mrs. Dawna Daniels, Reno - \$5

Mrs. Alene R. De Ruff, Reno - \$100

Mr. Melvin F. Dion, Reno - \$10

Mr. William Eckhoff, Sacramento, California - \$10 to
the College of Engineering.

Miss Anna Sophie Elam, Glendale, California - \$5

Mr. Paul M. Escallier, China Lake, California - \$10

Dr. Raymond L. Ferrari, Sparks - \$20

Mr. William G. Flangas, Las Vegas - \$10

Mrs. Leona B. Fowler, Reno - \$5

Dorothy A. Freeman, Reno - \$5

Mr. Ray Garamendi, Mokelumne Hill, California - \$10

Dr. Jay O. Gibson, Chico, California - \$50

Mrs. Emily G. Gilmartin, Sparks - \$10

Mr. Clayton B. Glasgow, Shawnee Mission, Kansas - \$100

Mr. Bryon S. Hardie, Elko - \$5

Mrs. Babson Harford, San Luis Obispo, California - \$6

Mr. Gordon B. Harris, Reno - \$25

Mr. James P. Hart, Jr., Los Angeles, California - \$20

Mrs. Edith Hedges, Charleston, Illinois - \$10

Helen Heffernan, Sacramento, California - \$50

Mr. Richard C. Herman, Reno - \$5

Mrs. Viola Herrick, Alhambra, California - \$15

Mr. Fred Hertlein, III, Honolulu, Hawaii - \$20

Mrs. Marianne Hill, Orinda, California - \$10

Mr. William Scott Hill, Weston, Connecticut - \$15

Mrs. Emily Hilliard, Reno - \$10

Mrs. Beatrice Hoge, Nevada City, California - \$25

Mr. Procter Hug, Jr., Reno - \$25

Chancellor Neil D. Humphrey, Reno - \$25

Mr. Lee D. Hunt, Las Vegas - \$100

Mrs. Catharine Huntley, Riverside, California - \$10

Dr. Kern S. Karrasch, Reno - \$25

Mrs. Aldene King, Reno - \$10 to the School of Home

Economics

Mr. Donald E. Kinkel, Suisun, California - \$10

Mr. John R. Lar Rieu, Walnut Creek, California - \$25

Mr. John R. Lauritzen, Annandale, Virginia - \$5

Mrs. Bessie Fern Lemaire, Reno - \$10

Mr. Cornelius W. Lingenfelter, Reno - \$10

Theodore H. Lokke, Reno - \$20

Mrs. Delphina G. Lopez, Elko - \$5

Mr. Harvey E. Luce, Las Vegas - \$100 to the University
of Nevada, Las Vegas

Miss Carol Mac Iver, Marsing, Idaho - \$25

Mr. Mac Mathews, Reno - \$10

Mr. Jack Mc Auliffe, Reno - \$100 scholarship to be
awarded annually.

Admiral Leo B. Mc Cuddin, San Francisco, California -
\$10

Mrs. Grace Mc Kinnon, San Mateo, California - \$50 to
the Mabel Mc Vicar Batjer Fund.

Mr. Berhl Mc Lendon, West Sacramento, California - \$10

Mr. Murdock Mc Leod, Wormleysburg, Pennsylvania - \$25

Mr. Jack A. Myers, China Lake, California - \$10

Mr. John S. North, San Diego, California - \$10

Mr. Miles Harlow North, Tulsa, Oklahoma - \$25

Mrs. Verna Paterson, Reno - \$10

Lt. Col. Robert E. Rae, Vandenberg AFB, California - \$5

Miss Laura Rains, Reno - \$5

Mrs. Frances Reeg, Fresno, California - \$5

Mrs. Eleanor Rhodes, Yerington - \$5

Mr. Malcolm B. Royalty, Pasadena, California - \$50 to
the Athletic Program and \$50 unrestricted.

Mr. Peter H. Royce, San Mateo, California - \$15

Mr. William C. Sanford, Reno - \$100

Mr. Magnus Scherupp, Reno - \$100

Mrs. Betty Scovil, Sacramento, California - \$10

Mr. Donald R. Schuyler, Alexandria, Virginia - \$50 to
the College of Agriculture.

Colonel David Curtis Seagrave, Saratoga, California -
\$70 to the Mackay School of Mines.

Miss Selma Sielaff, Reno - \$10

Mr. William Q. Sinnott, Carson City - \$1

Mr. Henry W. Smith, Los Angeles, California - \$10

Miss Mary K. Solaro, Carmichael, California - \$5

Mr. John F. Stock, Jr., Morenci, Arizona - \$10

Mr. Larry D. Struve, Reno - \$10 for the purchase of
books.

Mr. Wallace E. Taber, Walnut Creek, California - \$50

Mr. Michael C. Tippet, Salt Lake City, Utah - \$10

Mr. John L. Tollefson, Sparks - \$25 to the Health
Sciences Program.

Mrs. Marion Trabert, Reno - \$10

Mr. Robert H. Trimmer, Long Beach, California - \$5

Mr. George L. Vargas, Reno - \$25

Miss Inez K. Walker, Sparks - \$15

Mrs. Louise Walker, Reno - \$100

Mr. James D. Wallace, Minden - \$10

Mrs. Mary Weeks, Reno - \$20

Mr. Raymond M. Wikstrom, Pensacola, Florida - \$10

Mrs. Claire Williams, Elko - \$5

Mr. Edward T. Wise, Reno - \$10

Mr. Henry Wolfson, Miama, Florida \$25

Mr. Gerald Bruce Wyness, Daly City, California - \$10

Mr. Bernard York, Fallon - \$100

Mr. Ronald R. Zideck, Reno - \$25 to the College of

Business Administration.

President Zorn presented the following gifts and grants
received by UNLV:

Library

Mrs. Will Beckley, Las Vegas - \$10 in memory of Mrs. Vernon

E. Bunker.

Guild, Guild and Cunningham, Reno - \$10 in memory of Mrs.

Vernon E. Bunker.

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

Mr. and Mrs. Edward A. Mlynarczyk, Las Vegas - \$10 in
memory of Mr. Carmen Catello.

Athletic Program:

Mr. Herb Mc Donald, Las Vegas - \$700

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

Mr. Roy A. Woofter, Las Vegas - \$100

Performing Arts Center:

Bank of Nevada, Las Vegas - \$2500

Dr. and Mrs. E. C. Bell, Chicago, Illinois - \$25 in
memory of Mrs. Walter T. Greene

Mrs. Ted Brandt, Las Vegas - \$250

Mr. and Mrs. Raymond Cadura, Las Vegas - \$200

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

Mr. and Mrs. J. K. Houssels, Jr., Las Vegas - \$2000

Dr. and Mrs. Harry J. Mc Kinnon, Las Vegas - \$200

Mesquite Club, Inc., Las Vegas - \$3000

Sahara-Nevada Corporation, Las Vegas - \$2000

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

Southwest Gas Corporation, Las Vegas - \$1000

Dr. Z. M. Starzynski, Las Vegas - \$500

Mr. and Mrs. Stanley A. Zur, Las Vegas - \$250

Music Concert Series:

Mr. Jack E. Bushell, Las Vegas - \$50

Dr. Howard R. Chase, Las Vegas - \$15

Mrs. Sylvia O. Upwall, Las Vegas - \$10

Scholarships

Opti-Mrs. Club of Las Vegas, Las Vegas - \$500

Las Vegas Council, Church Women United, Las Vegas - \$50

Intercollegiate Knights, Red Eagle Chapter, Las Vegas -

\$150

Mrs. Roberta W. Smart, Las Vegas - \$1010 in memory of Mr.

William S. Smart.

Mr. and Mrs. Wayne Hiatt, Las Vegas - \$5 in memory of

Mr. William S. Smart.

Mr. and Mrs. Robert Stevenson, Las Vegas - \$15 in memory

of Mr. William S. Smart.

Chancellor Humphrey recommended acceptance of the gifts and grants as reported.

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

4. Mr. John Cevette, CSUN President, distributed to each Board member a copy of the publication of the results of the student evaluation of faculty and invited their reaction when they had had an opportunity to review the document.

5. Report of Personnel Actions

Upon motion by Mr. Bilbray, seconded by Mr. Jacobsen, the following personnel appointments were approved as recommended by the appropriate officers:

UNR

COLLEGE OF AGRICULTURE

Robert Almgreen, Graduate Research Assistant in Animal Science, 3/4 time, 9/1/69-5/31/70 - \$3375

Jerry I. Blair, Graduate Assistant in Mathematics, academic year 1969-70 - \$2500 (replacement for Douglas Colbert)

Elizabeth P. Dewsnup, Graduate Assistant in Home Economics, academic year 1969-70 - \$2500 (replacement for Susan Tucker)

Kenneth L. Freeman, Graduate Research Assistant in Agricultural Economics, fiscal year 1969-70 - \$3750

Donald J. Kiernan, Sr., Graduate Assistant in English, academic year 1969-70 - \$2900 (replacement for Robert Clark)

Robert J. Oakleaf, Graduate Research Assistant in Renewable Natural Resources, fiscal year 1969-70 - \$3750

Hurley H. Parkhurst, Graduate Assistant in Plant, Soil and Water Science, fiscal year 1969-70 - \$3750 (replacement for Roger Jacobs)

Martin W. Peterson, Lecturer in Agricultural Economics,

fiscal year 1969-70 - \$9240 (replacement for Theodore

Butler on sabbatical)

Gerritt W. Pon, Graduate Research Assistant in Agricultural

Economics, fiscal year 1969-70 - \$3750

Marsha Read, Instructor in Home Economics, academic year

1969-70 - \$8675 (temporary replacement for M. Ostvig)

Gary Lamont Rowher, Graduate Research Assistant in Animal

Science, fiscal year 1969-70 - \$3750 (replacement for

Dave Layhee)

Louis C. Scalise, Graduate Research Assistant in Plant,

Soil and Water Science, fiscal year 1969-70 - \$3750

Kenneth C. Scotto, Instructor and Jr. Nutritionist in

Animal Science, fiscal year 1969-70 - \$8070 (replacement

for Tony Lesperance on sabbatical)

Earline Walker, Graduate Assistant in Home Economics, aca-

ademic year 1969-70 - \$2500 (replacement for Barbara Ross)

Burke H. Stancill, Jr., Graduate Assistant in English, aca-

demarc year 1969-70 - \$2500 (replacement for David Bibler)

Marguerite E. Stewart, Graduate Assistant in English, academic year 1969-70 - \$2900 (new position)

Samuel P. Taylor, Graduate Assistant in Political Science, academic year 1969-70 - \$2900 (replacement for Joanne Grundman)

Rachel Fae Testolin, Graduate Research Assistant in Agricultural Economics, fiscal year 1969-70 - \$3750

Martin A. Townsend, Assistant Soil Scientist in Plant, Soil and Water Science, fiscal year 1969-70 - \$12,750 (new position)

COLLEGE OF ARTS AND SCIENCE

Philip F. Binham, Lecturer in English, academic year 1969-70 - \$10,250 (temporary replacement for Allen Belkind)

Beverly J. Brackenbury, Instructor in English, academic year 1969-70 - \$9000 (partial replacement for Robert Gorrell)

Jessie A. Coffee, Graduate Assistant in English, academic year 1969-70 - \$2900 (replacement for Lawrence Fagan, Jr.)

William G. Copren, Student Assistant in History, Fall semester 1969 - \$1050 (replacement for Robert Dugdale)

Robert Dabney Davis, Assistant Professor of Mathematics, academic year 1969-70 - \$10,625 (new position)

Ronald H. Fremlin, Assistant Professor of Social Services and Corrections, fiscal year 1969-70 - \$14,520 (new position)

Joseph Gentry, Graduate Assistant in Political Science, academic year 1969-70 - \$2500 (replacement for Robert Gillham)

Margery Giannantonio, Graduate Assistant in English, academic year 1969-70 - \$2500 (new position)

Eugene H. Grotegut, Professor of Foreign Languages, academic year 1969-70 - \$15,975 (replacement for Lawton B. Kline)

Edward L. Hancock, Instructor in English, academic year

1969-70 - \$9000 (replacement for Michael Dearmin)

Mervin P. Hansen, Adjunct Visiting Professor of Chemistry,

June 15 to August 1, 1969.

Nancy R. Hooper, Graduate Assistant in English, academic

year 1969-70 - \$2900 (new position)

Edgar F. Kleiner, Assistant Professor of Biology, academic

year 1969-70 - \$10,625 (new, 2-year temporary position)

Vincent H. Knauff, Associate Professor of Audiology, Speech

and Drama, academic year 1969-70 - \$14,026 (increased from

1/2 to full time)

Sally Jean Krauter, Graduate Assistant in English, academic

year 1969-70 - \$2500 (new position)

Harvey Lambert, Graduate Assistant in Mathematics, academic

year 1969-70 - \$2500 (replacement for Richard Mizner)

Barbara Lee, Graduate Assistant in Music, 1/4 time, academic

year 1969-70 - \$1250 (replacement for Patricia Mash)

Luella Jean Lilly, Assistant Professor of Health, Physical

Education and Recreation, academic year 1969-70 - \$12,125

(replacement for A. K. Helvenston)

James Ward Moser, Lecturer in Social Services and Correc-

tions, 1/2 time, fiscal year 1969-70 - \$5700 (new temporary

position)

Eloy Lecea Placer, Professor of Foreign Languages, academic

year 1969-70 - \$15,975 (new position)

Marcia Story, Graduate Assistant in English, academic year

1969-70 - \$2500 (replacement for Joseph Angell)

Lyle Gordon Warner, Assistant Professor of Sociology, aca-

ademic year 1969-70 - \$12,125 (replacement for Alex

Simirenko)

Robert Lee Winzeler, Assistant Professor of Anthropology,

academic year 1969-70 - \$10,250 (new position, Ph. D. con-

tingency)

COLLEGE OF BUSINESS ADMINISTRATION

Carroll Brooks, Graduate Assistant in Marketing, academic
year 1969-70 - \$2500 (new position)

Gano Senter Evans, Associate Professor of Management, aca-
demic year 1969-70 - (replacement for H. Clayton Reeser)

Marshall Lewis, Graduate Assistant in Marketing, 1/4 time,
academic year 1969-70 - \$1250 (new position)

Bernard P. Mastroianni, Graduate Assistant in Marketing,
1/4 time, Fall semester 1969 - \$625 (replacement for Ken
Orms)

COLLEGE OF EDUCATION

Charles Buddy Dean, Graduate Assistant in Small Schools
Special Services Project, academic year 1969-70 - \$2500
(new position)

Carol P. Frenney, Graduate Assistant in Secondary Educa-
tion, academic year 1969-70 - \$2500 (replacement for
Donald Collins)

Frank R. Krajewski, Assistant Professor of General Professional Education, academic year 1969-70 - \$11,000 (replacement for Harvey Jahn, Ph. D. contingency, September 1)

Galen Lee Pearce, Assistant Professor of General Professional Education, academic year 1969-70 - \$11,750 (replacement for Charles Bartl)

COLLEGE OF ENGINEERING

Stephen W. Dmytriw, Graduate Assistant in Civil Engineering, academic year 1969-70 - \$2500 (replacement for Andrew Schollett)

Donald H. Wehr, Lecturer in Electrical Engineering, Fall semester 1969 - annual rate \$7375 (\$3687.50) (new temporary position)

GENERAL UNIVERSITY EXTENSION

Glen Edward Martin, Coordinator, Civil Defense, fiscal year 1969-70 - \$11,850 (replacement for Vincent Conners)

AUDIO VISUAL AIDS

Jamie Arjona, University Photographer, fiscal year 1969-70,

\$8850 (new position; transfer from Technical)

NEVADA TECHNICAL INSTITUTE

Hiram Felix Young, Coordinator, Business Technology, Rank

II, academic year 1969-70 - \$10,625 (new position)

ORVIS SCHOOL OF NURSING

Mary E. Monninger, Assistant Professor of Nursing, fiscal

year 1969-70 - \$11,850 (replacement for Lottie Cairns,

M. S. contingency)

PHYSICAL PLANT

James Neil Gardner, Mechanical Engineer, fiscal year 1969-

70 - \$15,030 (refilling vacant position)

OFFICE OF STUDENT AFFAIRS

George Fenton Ray, Staff Resident Nye Hall, 7/15/69-6/30/70

- annual rate \$8460, plus board and room (replacement for Norbert Gonzales)

UNLV

BUSINESS AND ECONOMICS

Abdul Wahab Al-Ameen, Associate Professor Economics, 9/1/69-6/30/70 - \$12,950 (replacement for Simmons on sabbatical)

Henry Aaron Bergolofsky, Associate Professor of Accounting, 9/1/69-6/30/70 - \$12,950 (unfilled position from 1968-69; Dr. Bergolofsky previously employed 1964 to 1967)

Jerome Robert Guffey, Instructor in Marketing, 9/1/69-6/30/70 - \$9650 (new position)

Paul Newton Loveday, Associate Professor of Management, 9/1/69-6/30/70 - \$13,800 (replacement for J. Kenneth Lipner)

Robert A. Rentz, Jr., Assistant Professor of Business Administration, 9/1/69-6/30/70 - \$11,750 (new position)

Lorne H. Seidman, Assistant Professor of Business Adminis-

tration, 9/1/69-6/30/70 - \$11,750 (new position)

COLLEGE OF EDUCATION

Rosemary C. Anderson, Associate Professor of Elementary

Education, 9/1/69-6/30/70 - \$13,800 (new position)

James B. Case, Assistant Professor of Secondary Education,

9/1/69-6/30/70 - \$11,750 (new position)

Thomas M. Cassese, Assistant Professor of Counseling,

9/1/69-6/30/70 - \$11,375 (new position)

Patricia L. Dillingham, Graduate Assistant, 9/1/69-6/30/70

- \$2700 (2nd year appointment)

Gordon A. L. Edwards, Assistant Professor of Health,

Physical Education and Recreation, 9/1/69-6/30/70 - \$11,375

(new position)

Edward James Kelly, Associate Professor of Special Educa-

tion, 9/1/69-6/30/70 - \$12,950 (Federal funding)

Frederick E. Kirschner, Associate Professor of Educational

Psychology, 9/1/69-6/30/70 - \$13,800 (new position)

COLLEGE OF FINE ARTS

Evan Blythin, Assistant Professor of Speech Arts, 9/1/69-
6/30/70 - \$11,000 (replacement for Weitzel, on leave of
absence)

Erik Gronborg, Associate Professor of Arts, 9/1/69-6/30/70
- \$11,675 (new position)

Stephen F. Maynard, Assistant Professor of Theatre Arts,
9/1/69-6/30/70 - \$11,000 (new position)

Stephen F. Nielsen, Associate Professor of Speech Arts,
9/1/69-6/30/70 - \$14,225 (new position)

Paul Roland, Associate Professor of Theatre Arts, 9/1/69-
6/30/70 - \$12,525 (replacement for Meswarb)

Robert A. Steinbauer, Professor of Music, 9/1/69-6/30/70 -
\$14,075 (new position)

GENERAL AND TECHNICAL STUDIES

Alan W. Feld, Adjunct Professor of Nursing, 9/1/69-6/30/70

Reginald Lloyd Gotchy, Adjunct Professor of Radiation

Technology, 7/1/69-6/30/70

Jack S. Hirsh, Adjunct Professor of Nursing, 9/1/69-6/30/70

Thomas Carl Sell, Adjunct Associate Professor of Radiation

Technology, 7/1/69-6/30/70

Leon H. Steinberg, Adjunct Professor of Radiology, 9/1/69-

6/30/70

COLLEGE OF HUMANITIES

L. Arlen Collier, Associate Professor of English, 9/1/69-

6/30/70 - \$12,525 (new position)

William L. Coburn, Assistant Professor of English, 9/1/69

-6/30/70 - \$10,250 (replacement for Wegner, Ph. D. con-

tingency)

Harry Joe Dennis, Assistant Professor of Spanish, 9/1/69-

6/30/70 - \$9875 (replacement for Zemek)

Doris A. Duffey, Graduate Assistant, 9/1/69-6/30/70 -

\$2500 (replacement for Biros)

Norma J. Engberg, Assistant Professor of English, 9/1/69-

6/30/70 - \$10,250 (replacement for Williams, Ph. D. contingency)

Judith Ann Fleming, Graduate Assistant, 9/1/69-6/30/70 -

\$2500 (replacement for Berger)

Terrance M. Gannoe, Instructor in Philosophy, 9/1/69-

6/30/70 - \$8350 (replacement for Fitzpatrick, on leave of absence)

John H. Irsfeld, Assistant Professor of English, 9/1/69-

6/30/70 - \$10,250 (new position, Ph. D. contingency)

Rudolf A. Koester, Associate Professor of German, 9/1/69-

6/30/70 - \$14,225 (new position)

Phyllis A. Mc Causlin, Graduate Assistant, 9/1/69-6/30/70

- \$2700 (new position)

Joseph B. Mc Cullough, Assistant Professor of English,
9/1/69-6/30/70 - \$10,250 (new position, Ph. D. contingency)

Michael Patrick Mullaley, Graduate Assistant, 9/1/69-
6/30/70 - \$2500 (new position)

Carrol Lynn Severns, Graduate Assistant, 9/1/69-6/30/70 -
\$2700 (replacement for Jones)

Harry Eldon Syphus, Graduate Assistant, 9/1/69-6/30/70 -
\$2500 (new position)

Melinda L. Zeilinger, Graduate Assistant, 9/1/69-6/30/70 -
\$2500 (new position)

COLLEGE OF SCIENCE AND MATHEMATICS

Aaron S. Goldman, Associate Professor of Mathematics,
9/1/69-6/30/70 - \$14,225 (new position)

Raymond James Hock, Professor of Zoology, 9/1/69-6/30/70
- \$7,875 (replacement for Austin)

Lee G. Madland, Assistant Professor of Geography, 9/1/69-
6/30/70 - \$9125 (replacement for Zaborski)

Marina B. Marcelja, Assistant Professor of Physics, 9/1/69-
6/30/70 - \$11,375 (new position)

William A. Mc Clellan, Assistant Professor of Geology,
9/1/69-6/30/70 - \$9875 (new position)

William Eugene Rinne, Graduate Assistant, 9/1/69-6/30/70 -
\$2500 (replacement for Wilson)

Robert Lee Skaggs, Associate Professor of Engineering,
9/1/69-6/30/70 - \$14,225 (new position)

Richard Vaughn Wyman, Lecturer in Engineering, 9/1/69-
6/30/70 - \$12,950 (new position)

COLLEGE OF SOCIAL SCIENCE

George R. Carpenter, Professor of Sociology, 9/1/69-6/30/70
- \$15,500 (new position)

Gary Le Gore Jones, Assistant Professor of Political Sci-

ence, 9/1/69-6/30/70 - \$10,625 (replacement for Wei, on
leave of absence)

Jack Arnold Jurasky, Adjunct Associate Professor of
Psychology, 9/1/69-6/30/70

Vernon Eugene Mattson, Lecturer in History, 7/1/69-6/30/70
- \$10,625 (new position. If all requirements for Ph. D.
are completed by 9/1/69, rank will be Assistant Professor.)

Tae Yul Nam, Assistant Professor of Political Science,
9/1/69-6/30/70 - \$10,625 (replacement for Lapitan)

Kristen Nelson, Graduate Assistant, 9/1/69-6/30/70 - \$2500
(new position)

Loren Dean Reichert, Assistant Professor of Sociology,
9/1/69-6/30/70 - \$11,000 (replacement for Burger)

Robert David Tarte, Associate Professor of Psychology,
9/1/69-6/30/70 - \$14,225 (new position)

Charles W. F. Ulm, Graduate Assistant, 9/1/69-6/30/70 -
\$2500 (new position)

Claude N. Warren, Associate Professor of Anthropology,

9/1/69-6/30/70 - \$13,800 (new position)

Carol C. Wright, Instructor in Political Science, 9/1/69-

6/30/70 - \$9325 (temporary 1-year appointment, replace-

ment for Ronald Jack, on leave of absence)

LIBRARY

David Gladding Moore, Acquisitions Librarian, 7/1/69-

6/30/70 - \$10,050 (replacement for Stephen Powell)

BUSINESS OFFICE

Robert Lamkin, Personnel Administrator, effective 7/1/69

- \$13,500 (new position)

Carroll D. Ross, Controller, effective 7/1/69 - \$15,030

(new position)

COMMUNITY COLLEGE DIVISION

J. D. Cudd, Director, Corrections - Psychology-Sociology

Instructor, 7/1/69-6/30/70 - \$6600 (3/5 time)

David Lien, Electronics Instructor, 7/1/69-6/30/70 -

\$10,000 (Elko Community College)

Richard Lynch, President, 7/1/69-6/30/70 - \$18,000 (Elko

Community College)

6. Approval of Fund Transfers

A. Chancellor Humphrey reported that on June 17 a mail ballot was transmitted requesting approval of the following transfers from the UNR Contingency Reserve:

\$2974.40 to Department of Biology Professional Salaries to provide funds for payment for 44 days of unused annual leave for Donald Cooney, who is changing from an A to a B contract.

\$3375.68 to Department of Health, Physical Education and Recreation Professional Salaries to provide funds for payment of 44 days unused annual leave for G. A. Groten who is changing from an A to a B contract.

\$4420 for Library Books to supplement funds for continuation of serials in the Library.

\$10,000 to Buildings and Grounds to pave student parking, lower Campus roadway by negotiated bids (\$3000); to remove track straight of way, Mackay Stadium, to provide practice football field by negotiated bids (\$4000); to pave motor pool parking area (\$3000).

\$6600 to Buildings and Grounds to purchase 2 carryalls for Motor Pool.

Mr. Humphrey noted that 10 responses had been received, all affirmative, and recommended confirmation by the Board.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the results of the June 17 mail ballot be confirmed.

B. Chancellor Humphrey reported that on June 23, a mail ballot was transmitted requesting approval of 2 transfers from the UNLV Contingency Reserve, as follows:

\$6500 to Sewer Fees, 2-01-9000-143, to compensate for increase in student enrollment.

\$3052 to Buildings and Grounds, Equipment, 2-01-9000-400, for the purchase of a vehicle.

Mr. Humphrey noted that 10 responses had been received, all affirmative, and recommended confirmation by the Board.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the results of the mail ballot be confirmed.

7. UNR Undergraduate Council Action

President Miller presented, with his recommendation for approval, the following action by the Undergraduate Council of the UNR Senate relative to students on academic suspension:

(The following statement to be inserted prior to the last sentence of the first paragraph of the statement

regarding readmission on Page 55 of the 1969-70 UNR Catalog.)

In order to be eligible for readmission, the student will be required to earn either in correspondence study, Summer School, or another educational institution, a minimum of 6 acceptable semester credits if on first suspension, or 12 acceptable semester credits if on second suspension, with a 2.50 grade point average or above.

Chancellor Humphrey recommended approval, effective July 1, 1969.

In the discussion following, it was pointed out that whereas a student may now apply for readmission after remaining out of school for one or two semesters, he is under no obligation to provide any proof that he will be better able to succeed a second time. This requirement will provide that proof to the committee to which he applies.

It was also noted that this requirement is not being requested for Las Vegas.

Mr. Seeliger asked how one would justify having such a requirement on one Campus and not on the other.

President Miller stated that in his opinion that was an area where each Campus should properly exercise its autonomy.

Dr. Anderson asked if this were an appropriate subject for discussion by the Coordinating Council. Dr. Miller said he did not believe so and urged that each institution be allowed to develop separately in this area. He pointed out that differences in admissions policy already exist between the two Campuses. President Zorn concurred.

Motion by Mr. Bilbray, seconded by Mrs. Knudtsen, carried with Regents Anderson and Seeliger opposing that the above recommendation be approved.

8. Medical Examination Requirement for Admission

Chancellor Humphrey noted that the admission requirements of both UNR and UNLV, as stated in their catalogs, require a current medical examination by the applicant's medical or osteopathic physician. The form which is required speci-

fies that the examination must include verification of a negative tuberculin patch of x-ray within 12 months and a smallpox vaccination within 3 years. This requirement is applicable to all undergraduate and graduate students enrolled for 7 or more credits per semester at UNR and 9 or more credits at UNLV. Mr. Humphrey stated that this policy was reviewed and reaffirmed most recently by the Board of Regents on June 1, 1962. He further noted that the University employees are not required to have a physical examination nor a smallpox vaccination.

Mr. Humphrey continued by recalling that in February, 1969 Mr. Darrell D. Luce, representing the Christian Science Communittee on Publication for the State of Nevada, requested that "upon submission of certified proof of adherence to the teachings of any recognized religious denomination which has as its tenets or principles, healing through the use of prayer alone, the applicants will be exempted from all medical requirements." At that time, the Board of Regents directed the Administration to "make a study of the present policy as it now exists and consider the possibility of eliminating the requirement for a smallpox vaccination...and...that a report be brought back to the Board in June and that the report include the rationale

for excluding part-time students from the requirement and that it include information concerning whether or not faculty are required to have a physical examination." In June, a one month extension was granted for the filing of the report.

President Zorn reviewed the action taken at UNLV concerning this matter, stating that he believed that the University should modify its policy in the matter of smallpox vaccinations. He recommended that a physical examination continue as an admission requirement for all full-time students, but that individuals be excused from the smallpox vaccination upon documentation of their religious objections. He further stated that it did not appear feasible, at this time, to require medical examinations from the many special students nor from the faculty.

President Miller expressed concurrence with President Zorn's recommendation.

Mr. Darrell Luce spoke of the exemptions already being granted at a number of schools and repeated his request for exemption of all medical requirements.

Chancellor Humphrey recommended that:

- (1) the policy concerning medical examination requirements for admission continue to be identical at UNR and UNLV;
- (2) the modification recommended by President Zorn and President Miller be adopted and be applicable to UNR and UNLV, effective Fall, 1969;
- (3) discussions be initiated with President Lynch of Elko Community College concerning extension of this policy to that institution; and
- (4) a recommendation be requested from the Presidents, after consultation with the University physicians at UNR and UNLV, concerning the practicability of continuing the present policy or modifying it in some way; e. g., extending the requirements to part-time students, to employees, adding a requirement for a serology examination, etc. If employees are to be included, the DRI Director should also be consulted.

Motion by Mr. Jacobsen, seconded by Mrs. Knudtsen, carried without dissent that the Chancellor's recommendation be

approved.

9. Increase in Fees, UNR

President Miller requested approval of the following changes in fees, effective Fall semester, 1969:

June

Board

Meeting Revised

Board and Room (per semester) Present Request Request

Reno Campus

Dining (7 days) \$310.00 \$342.00

Room 140.00 153.00

Telephone 16.50 16.50

Stead Campus

Dining (5 days) 220.00 242.00

Room 140.00 154.00

University Village

(married student apartments) 65.00 75.00

Associated Student Fee (per semester)

ASUN	20.00		
Student Union	7.50		
Total	27.50	28.00	27.50

See Ref. E. As indicated in that reference, this will not increase the ASUN fees as had originally been anticipated.

Health Service Fee (per semester) 12.00 18.00

Accident Insurance (per semester) 4.15 23.00

Chancellor Humphrey recommended approval.

Mr. Bruce Norris, who identified himself as a graduate student and a resident of University Village, spoke in opposition to the proposed rent increase and presented a petition from other residents of the housing development (petition filed with permanent minutes).

Mr. Edward Pine, Business Manager, UNR, spoke in support of the increase, noting that any surplus funds in the Auxiliary Enterprises accounts are placed in a reserve from which

are drawn the necessary maintenance and remodeling funds for all residence units. He noted that more than \$18,000 of necessary expenditures over the next few years have been identified in University Village alone and the reserve account already shows a deficit.

Mr. Bilbray said he hated to raise the cost of married student housing and asked that the rent increase for University Village not be included in the above recommendation.

President Miller stated that the increase is necessary in that major attention must be given to repair.

Another student identified himself as a resident of University Village and asked why married students should have to support other housing units, noting that according to a financial statement, University Village had shown a \$10,000 profit last year. He pointed out that the University Village is self-supporting.

Dr. Anderson moved that the Chancellor's recommendation be approved. Motion failed for lack of second.

Mr. Jacobsen moved that the fee increases requested above, with the exception of the rent increase for University Village, be approved. Motion seconded by Mr. Bilbray.

Mr. Jim Hardesty, ASUN President, spoke in opposition to an increase in rent for University Village, stating that he believed each housing unit should be responsible for paying for itself.

Mr. Kersey explained the University's obligation to repay the revenue bonds, noting that each project is charged a certain percentage of the total debt service based on that project's income, rather than on its original cost. One of the reasons University Village has shown a profit on paper, he said, is because of the small percentage which it pays toward its bonded indebtedness.

Mr. Jacobsen said he believed the rent should be increased only when increased service is provided to the tenants. In the case of University Village, he said he did not believe an increase was justified.

Dr. Anderson stated that he believed the University had an obligation to operate on a business-like basis and could

not subsidize one group unless they were prepared to make similar arrangements for others. He moved to table the matter and refer it to a committee for recommendation.

Motion to table failed for lack of second.

Chancellor Humphrey recalled an earlier decision that there would be a profit and loss statement prepared for each project for management purposes; however, a combined profit and loss statement would be for the total auxiliary enterprises operation. The allocation of debt service against the individual account is an arbitrary amount based on income (i. e., the lower the income, the lower the debt service charged). As an alternative, and more realistically, the debt service could be computed on the cost of the facility.

To compute on the latter basis would probably have required a rent at University Village that would not be acceptable; therefore, the Board is in effect subsidizing the University Village. He stated that if the Board approves the motion as presented, a change should also be made in the accounting policy to provide that a profit and loss statement will be based on the capital cost of the project.

The Administration could then bring back a recommendation on the University Village based on the premise that it would be self-supporting.

Mr. Hardesty stated that representations had been made that the increase in Dorm rates would be adequate to pick up increases in salaries and cover bonded indebtedness. He expressed concern that a change in the accounting system might have the end result of having to decrease the rates for Dorm students while increasing rates for University Village. He suggested it would be more feasible to subsidize the married students with increased fees by single students.

Mr. Jacobsen's motion carried without dissent.

Mr. Jacobsen expressed concern that perhaps not enough low cost housing was available for married students and moved that reports be provided to the Board on the feasibility of providing more married student housing for both Campuses. Motion seconded by Mr. Bilbray, carried without dissent.

10. Allocation of Fee Waivers for Music

President Miller recalled that in April the Board had directed that 50% of the out-of-state fee waivers available

to UNR be allocated to Athletics and 50% be allocated to other categories without further designation until after a full report had been made on the Music Department and the status of the Marching Band. He noted that a final report had been made on the matter in June. He requested approval of his earlier recommendation that 23% of the total available out-of-state fee waivers be allocated to Music and 27% be allocated to other categories.

Chancellor Humphrey recommended approval.

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

11. College of Education Building, UNR

President Miller reported that the preliminary plans for this project were not ready as had been anticipated because of some delays in arranging meetings between the architect and the staff of the College. He said he did not consider the delays serious and believed the time could be made up as the project moves along.

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

without dissent that the Plant and Property Committee be authorized to approve the preliminary plans for the UNR Education building and the UNLV Humanities building if these plans are ready for review prior to the September meeting of the Board.

12. Approval of Purchases in Excess of \$5000, UNR

(1) Mr. Pine reported that semi-annual bids for the UNR Dining Commons were opened June 16, 1969.

(a) Eggs (Bid No. 905)

Olsen Brothers, Reno 2 1/2 cents below

San Francisco weekly

commodity quote

Sierra Foods, Reno San Francisco weekly

commodity quote

Mr. Pine recommended award of the bid to Olsen Brothers, Reno, for purchases totalling \$7000.

President Miller and Chancellor Humphrey concurred.

Motion by Mr. Seeliger, seconded by Mr. Jacobsen,
carried without dissent that the bid of Olsen
Brothers be accepted as recommended.

(b) Meat Products (Bid No. 894) for various process-
ed meats, wieners, bacon, ham, bologna, sausage,
meat loaf, etc.

Sierra Meat, Reno \$ 7,198.63

Len Harris Meat, Reno 8,550.75

Mr. Pine recommended award to Sierra Meat
Company. President Miller and Chancellor
Humphrey concurred.

Motion by Dr. Lombardi, seconded by Mr. Seeliger,
carried without dissent that the bid of Sierra
Meat Company be accepted as recommended.

(c) Dairy Products (Bid No. 906) for milk, ice milk,
cream, sour cream, butter, etc.

Beatrice Foods, Reno \$13,571.00

Crescent Dairy, Reno 13,809.02

Model Dairy, Reno 13,809.02

Mr. Pine recommended award to Beatrice Foods.

President Miller and Chancellor Humphrey concurred.

Motion by Mr. Jacobsen, seconded by Mrs. Knudtsen, carried without dissent that the bid be accepted as recommended.

(2) Mr. Pine reported that bids were opened June 7, 1969

for purchase of laboratory equipment and supplies

for the Chemistry Department. Mr. Pine recommended

that awards totaling \$13,248.28 be approved as follows:

Matheson Scientific, Hayward, Calif. \$ 5,939.12

Scientific Products, San Francisco, Calif 3,873.05

Van Waters & Rogers, San Francisco, Calif. 2,943.54

Scientific Glass Apparatus, Fullerton, Calif. 399.37

A. Daiger & Co., Richmond, Calif. 93.20

Total \$13,248.28

President Miller and Chancellor Humphrey concurred.

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

(3) Mr. Pine reported that bids were opened July 8, 1969
for dairy ration and pelleted feed mix for the College
of Agriculture. He noted that information was mailed
to 11 suppliers; however, only one bid was received
from Albers, Inc., Reno.

150 tons dairy ration @\$65.40	\$ 9,810.00
8 tons pelleted feed mix @\$77.00	619.00
Total	\$10,429.20

Mr. Pine recommended award to Albers, Inc. President
Miller and Chancellor Humphrey concurred.

Motion by Mrs. Knudtsen, seconded by Mr. Bilbray,
carried without dissent that the bid be awarded as
recommended above.

President Miller stated that a number of bids will be opened
in July and August and requested authorization to request

approval of the Board by mail ballot.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that such authorization be granted.

13. Progress Reports on University Capital Improvement Projects

A progress report on University projects under the supervision of UNR Physical Plant personnel was included with the agenda for information and a progress report from the State Planning Board was distributed. Both reports are on file in the Chancellor's Office.

14. Student Bill of Rights

President Miller presented, with his recommendation for approval, a Student Bill of Rights for the University of Nevada, Reno. He suggested that it be accepted with the objective that action would be requested at the September meeting. (Document filed with permanent minutes.) President Miller noted the presence of a number of students who had worked on the document and requested that they be invited to comment.

Mr. Hug agreed, but asked about the development of the Student Code, stating that he would like to see what the students' responsibilities are as well as their rights.

Mr. Hardesty reviewed the history of the document, noting that it had begun under the tenure of ASUN President Ernie Maupin and was originally titled "Students Rights and Responsibilities". The title had been changed at the suggestion of the UNR Faculty Senate. He stated that it is anticipated that a student Conduct Code will be ready to be recommended to the students in September.

Robyn Powers and Kathy Klaich both spoke in support of the document on behalf of the ASUN student government and Dr. Gary Peltier spoke on behalf of the faculty.

Dr. Anderson said he believed the document should be referred to the Attorney General's Office for legal review and then be considered at a meeting of the Student Affairs Committee.

Mr. Walsh agreed that there are many legal ramifications which must be resolved.

Dr. Anderson moved that the document be referred to the Attorney General for review and to the Student Affairs Committee after the Attorney General's report has been received. Motion seconded by Mr. Jacobsen.

Dr. Peltier noted that the preparation of this document had not been entirely a local effort, pointing out that such documents have been in effect at a number of Universities for as long as 3 years.

Mr. Walsh asked if he could be provided with copies of the original documents from which the UNR document was patterned.

President Miller agreed that review by the Attorney General was desirable but urged that it be kept moving along. Mr. Walsh pointed out that his review would be lengthy, but said he would hope to have a report by the end of August, but could not guarantee it.

It was agreed that the ASUN would provide, through President Miller's office, documents and working papers used by the ASUN in preparing the statement and also documents concerning the organization of student government.

Motion carried without dissent.

The meeting adjourned at 11:30 A.M. for a groundbreaking ceremony for the Law Library of the National College of State Trial Judges. The regular meeting reconvened at 1:40 P.M.

15. Establishment of University Musical Society

President Zorn presented, with his endorsement, a proposal from Dr. Howard Chase that a University Musical Society be established for UNLV and the Las Vegas community. He pointed out that the new Performing Arts Center will provide facilities for a much expanded program of music activities, and there is need to develop substantial financial support beyond existing levels of Campus resources. He requested approval of the Board of an organization to be known as the University Musical Society, as outlined in the proposal by Dr. Chase (filed with permanent minutes).

Chancellor Humphrey recommended approval.

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

16. Designation of Musicians Memorial Scholarship Endowment

Fund, UNLV

President Zorn noted that intermittently the University receives contributions from people in the community who wish to memorialize local musicians, and frequently they specify that these gifts be utilized for Music scholarships. Rather than expend these funds by direct allocation, the Music faculty has suggested that the gifts be pooled as endowment capital with the income allocated to scholarships for Music students. Specifically, they recommend that:

- (1) a special account, initiated with the \$1455 of the Louis Basil-William Smart contributions, be designated as the Musicians Memorial Scholarship Fund:
- (2) the fund be in the form of an endowment to reach a minimum amount of \$10,000 before any income from it is used for scholarship purposes;
- (3) these funds be invested in the University of Nevada Endowment Fund;

(4) the distributions of the scholarships be at the sole discretion of the faculty of the Department of Music unless certain stipulations are made in writing by the donor(s);

(5) the scholarships be issued in the names of the persons being memorialized (in rotation, if necessary), thus perpetuating the names of those so honored;

(6) the names of the persons memorialized be placed on a bronze plaque which will hang in the Music Concert Hall foyer or other prominent place, the expense to be sustained by the Department of Music.

Chancellor Humphrey endorsed President Zorn's request and recommended approval by the Board.

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

17. Request for Reduced Fees for Retired Persons

President Zorn presented a request, with his recommendation

for approval, from the UNLV Senior Citizens Resource Center that opportunity be afforded to retired persons to audit classes on a reduced fee basis. Specifically, in classes where enrollment has not filled to capacity, payment of a fee of \$10 per course would permit persons of 62 years of age or older to enroll in an auditing status. Registration details would be processed through the Senior Citizens Resource Center.

Chancellor Humphrey recommended approval, effective September 1, 1969.

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

In response to a question concerning possible interest in providing the same opportunity at UNR, President Miller agreed to refer this matter to the UNR Faculty Senate for its consideration and recommendation.

18. Proposed Increase in Evening Division and Extension Part-Time Teaching Pay Rate

President Zorn noted that currently the rate of pay for

those engaged in part-time teaching, Evening Division and Extension Programs, is \$200 per credit hour. The UNLV Faculty Senate has recently recommended that the pay rate be at 75% of the per credit compensation provided by the individual's academic year salary. He stated that although he agreed the pay rate should be increased, he believed it impracticable to implement the Faculty Senate's resolution and offered a compromise by recommending that a new rate of \$250 per credit hour be established for 1969-70 with continuance of an additional \$25 per credit hour for those faculty members who travel to off-campus class location.

Chancellor Humphrey endorsed President Zorn's recommendation, noting that the current rate became effective Spring semester, 1969, and was considered a temporary and partial solution to the problem of more equitable salaries for these positions. He recommended that effective September 1, 1969, at UNLV only, the rate for Evening Division teaching be raised to \$250 per credit (regardless of rank of teacher) and that Extension Division rate for off-campus instruction become \$250 per credit (regardless of rank of teacher) plus \$25 increments for distance from Campus.

President Miller stated that this will be a matter for discussion with the UNR Faculty Senate during the Fall and a report will be made to the Board in October or November concerning the pay rate for UNR.

Dr. Robert Boord stated that the faculty have voted that they be reimbursed at the same rate as they are for Summer Session teaching; however, he said, they understand this is not financially feasible at this time. He suggested some consideration be given to changing the practice whereby a regularly enrolled student will take a class offered by the Evening Division but no offsetting funds will be transferred from the regular day program. He suggested that the Board of Regents issue a statement that they agree in principle with using the same pay scale for all teaching.

President Zorn suggested that this approval of the increase from \$200 to \$250 per credit hour must be considered as evidence of good faith on the part of the Board in attempting a partial solution to the problem.

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

19. Bob Davis Scholarship Fund

President Zorn stated that after consultation with a faculty-administrative committee, he wished to recommend that the UNLV share of the Bob Davis Scholarship Fund be awarded upon a basis comparable to financial need eligibility for the Federal work-study program. He noted that although no quota of awards would be reserved for ethnic minorities, undoubtedly many qualified applicants would be from Negro, Indian or other culturally deprived groups. Selection of grantees and renewal of awards would be handled by the Faculty Scholarship Committee.

President Zorn further noted that, as specified in the terms of the legacy, preference would be given to Nevada born applicants. Other special consideration could include graduation from a Nevada high school and/or residence status in University fee assessments. The stipend would vary, he said, in amount within the range of \$200-\$1000 per year and could be one of several components in a financial aid "package" provided to qualified students. These grants in aid would be renewable for students making satisfactory progress in their studies, thus permitting continuing assistance from the Freshman year until gradua-

tion.

Mr. Jacobsen recalled the earlier discussion of the needs of the students who cannot achieve high grades because of their requirement to work. He also asked if the suggestion of retraining women had been considered. Mr. Jacobsen asked if the Board of Regents would have an opportunity to see how this works. Chancellor Humphrey suggested a report showing how it works with a given number of students. Mr. Jacobsen agreed that would be satisfactory and suggested a similar report from UNR.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that President Zorn's proposal on the use of the UNLV share of the income from the Bob Davis Scholarship Fund be approved.

Mr. Hug asked for a report at a future meeting concerning the black studies courses which are presently being offered.

20. Agreement Between University and Saga Food Service

President Zorn requested approval of a new contract be-

tween Saga Food Service and UNLV. He noted that this new contract reflects a change from previous years in the number of meals served per week (increased from 19 to 20) and the amount charged per week (increased by 6 cents per day per student).

Mr. Bilbray asked if the students were satisfied. Mr. John Cevette said the overall program has been good, adding that Saga has always been willing to work with the students.

Chancellor Humphrey recommended approval.

Motion by Dr. Lombardi, seconded by Mr. Bilbray, carried without dissent that the contract with Saga Food Service be approved.

21. Request for Loan from Capital Improvement Fee Fund

President Zorn noted that in February it was estimated that there would be a deficit of \$34,817 in the Tonopah Hall and Dining Commons operations, and it was contemplated that the accounts would be balanced by a transfer from the UNLV Capital Improvement Fee Fund. He stated that \$33,500 is

the total for this auxiliary services deficit and recommended that this amount be made available as a loan from the UNLV Capital Improvement Fee Fund.

Chancellor Humphrey presented an analysis of the UNLV Capital Improvement Fee Fund from its inception through 7-1-72 (filed with permanent minutes) and pointed out that approval of this load for \$33,500 and the anticipated deficit for 1969-70 of \$32,521 for the Dorm and Dining Hall will result in a deficit of \$14,342.54 in the Capital Improvement Fee Fund as of 7-1-70. However, he said, there seems to be no reasonable alternative but to approve the requested loan and he so recommended. He noted that the fund will, if the projection is accurate, be in the black by Fall, 1970.

Motion by Mr. Bilbray, seconded by Dr. Lombardi, carried without dissent that the loan of \$33,500 from the UNLV Capital Improvement Fee Fund be approved as recommended.

22. Additions to Work Program, 1969-70

President Zorn noted that when the 1969-70 Work Program was approved, the Colleges at UNLV were approved in summary form

only with the understanding that if a departmental break-down was desired it would be presented to the Board in July. Dr. Zorn stated that he did wish to recommend such a break-down in two Colleges, that of Science and Mathematics and Social Sciences. Pertinent additions to the Work Program were submitted as Ref. R and are filed with the permanent minutes.

Chancellor Humphrey recommended approval.

Motion by Mr. Bilbray, seconded by Mrs. Knudtsen, carried without dissent that the additions to the Work Program be approved as submitted.

23. Elevator, Social Science Building

Chancellor Humphrey recalled that a telephone poll of the Board had been conducted on May 11, 1969, concerning the possibility of securing the Governor's approval to increase the 1968-69 authorized expenditure of UNLV by \$40,000 in order to install an elevator in the Social Science building to accommodate several paraplegic students and faculty members. Mr. Humphrey noted the following results to the telephone poll:

Dr. Fred M. Anderson	Yes
Mr. Thomas G. Ball	Yes
Mr. James H. Bilbray	Yes
Mr. Archie C. Grant	Yes
Mr. Procter Hug, Jr.	Yes
Mr. Harold Jacobsen	Yes
Mrs. Molly Knudtsen	Unable to Contact
Dr. Louis Lombardi	Unable to Contact
Mr. R. J. Ronzone	Yes
Mr. Albert Seeliger	Yes
Dr. Juanita White	Yes

Chancellor Humphrey requested confirmation of the telephone poll.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the results of the telephone poll be confirmed.

Chancellor Humphrey reported that the Governor had approved the increase in authorized expenditures for the purpose of installing the elevator. He further noted that the State Planning Board had estimated that comple-

tion of the project would require approximately 8 months, due mostly to the 5 months required for delivery.

Chancellor Humphrey recommended that the State Planning Board be requested to proceed and that they also be requested to explore ways of speeding up the project.

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

Item #24 missing.

25. DRI Financial Plan for 1969-70

Acting Director Warburton referred to two documents: The DRI Financial Plan for 1969-70, prepared by DRI, which he noted had been transmitted with the agenda and which he requested the Board of Regents accept, and the Chancellor's Office interpretation, prepared in the form of an Estimative Budget (which had been transmitted under date of July 2, 1969) which he recommended the Board adopt as the financial plan for operation of the DRI during 1969-70.

Chancellor Humphrey endorsed Mr. Warburton's recommendation.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the estimative budget be approved as recommended.

26. Agreement with State Planning Board

Chancellor Humphrey presented an agreement between the State Planning Board and the Board of Regents which he recommended be approved by the Board. He noted that this is a standard agreement wherein the Board of Regents agrees to provide the non-appropriated funds necessary to the construction of the College of Education building, UNR, College of Education building, UNLV, and the Physical Science building, Phase II, UNR (copies of agreements filed with permanent minutes).

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried without dissent that the agreements with the State Planning Board be approved as recommended.

27. Estimative Budgets for 1969-70

Chancellor Humphrey submitted estimative budgets for pro-

grams not approved at the June 6 meeting, as follows:

(budget filed with permanent minutes)

Gymnastics Camp, UNR

Intercollegiate Athletics, UNR

Intercollegiate Athletics Scholarship & Recruiting, UNR

Student Health Service, UNR

Jot Travis Student Union, UNR

Campus Student Union, UNLV

Campus Student Union Bookstore, UNLV

Campus Student Union Snack Bar, UNLV

Campus Student Union Games Area, UNLV

Indirect Cost Recovery, DRI

Fleischmann Foundation Grant for Administration, DRI

Chancellor Humphrey recommended approval.

Motion by Dr. Lombardi, seconded by Mr. Bilbray, carried without dissent that the estimative budgets be approved as submitted.

28. August 15 Deadline for Filing Admission Application

Chancellor Humphrey noted that both UNR and UNLV Catalogs

include the information that August 15 is the deadline for filing applications for admission to the Fall semester.

This statement of policy first appeared in the "1961-62 Catalog of the University of Nevada" but there is no record of the Board of Regents approving the policy. This policy has been adhered to at UNR but not at UNLV. Chancellor Humphrey recommended that the Board formally approve this policy and that UNR and UNLV both follow the policy.

He noted that UNLV has, because they have not been following the policy, reservations concerning enforcement of the policy immediately and requested President Zorn to comment.

President Zorn expressed concern that there would not be sufficient time in which to inform prospective students that the policy would indeed be enforced this year and requested that UNLV be allowed a one-year delay.

Motion by Dr. Lombardi, seconded by Mr. Bilbray, carried without dissent that the policy be formally approved and that UNLV be allowed a one-year delay in enforcing the policy.

July 11, 1969

Mr. Hug noted that the Educational Policies Committee had held two meetings during which significant steps had been taken on the way to comprehensive evaluation of the programs at both Campuses. He further noted that there had been a recommendation that instead of proceeding as a committee which has only 5 members, it seemed desirable to proceed as a committee of the whole under the Chairmanship of Regent Bell.

Mr. Bell presented a report of the July 11 meeting of the Committee as follows:

The Committee received a presentation of a proposal for an option in Atmospheric Physics to the existing Master of Science in Physics at UNR.

After review and discussion, Mrs. Knudtsen moved, seconded by Mr. Bilbray, that the Committee recommend that the option proposal be presented to the Board for a first reading at the July 12 meeting with the objective of a second reading and action at the September meeting. Motion carried without

dissent.

The Committee also received a memorandum from Chancellor Humphrey which stated certain assumptions concerning the proper steps to be followed in the planning process directed toward future new programs and providing the Board of Regents with information concerning updating of the 10-year plan, information concerning steps followed to date, and a suggested procedure for the accomplishment of the steps.

After review and discussion, Mr. Bilbray moved that the procedure suggested by the Chancellor be recommended to the Board for approval. Motion seconded by Mr. Seeliger, carried without dissent.

Motion by Mr. Bell, seconded by Mr. Bilbray, carried without dissent that the above recommendations of the Committee be approved by the Board.

Mr. Hug asked for comments on the suggestion that the Board meet as a Committee of the Whole.

Dr. Anderson moved approval of this suggestion. Motion seconded by Mr. Seeliger, carried without dissent.

30. Approval of Preliminary Plans, UNLV College of Education Building

President Zorn introduced Jack Miller, A. I. A., architect for the project, and Dr. Anthony Saville, Dean of the College of Education, noting that they were prepared to present the preliminary plans for the UNLV College of Education building.

Mr. William Hancock, Manager of the State Planning Board, was also present.

Following a slide presentation by Mr. Miller and Dean Saville, Mr. Hancock noted that the project is within the budget and within the scope of work presented to the architect. He stated that the Planning Board has approved the plans subject to plan checking.

There was discussion concerning the proposed site of the Education building with concern expressed that placement of the building as proposed would block or detract from

the Performing Arts Center. Mr. Hug suggested that the two architects get together (Mr. Miller and Mr. Mc Daniels) on the proposed site of the building to make sure there are no problems.

President Zorn requested approval of the preliminary plans as presented. Chancellor Humphrey concurred, adding a suggestion that approval of the preliminary plans be subject to verification by President Zorn that the architects have consulted and have agreed that there is no problem.

Motion by Mr. Bilbray, seconded by Mr. Bell, carried without dissent that the preliminary plans be approved, subject to the verification by President Zorn of the architects' concurrence on the proposed location.

Mr. Bell asked if getting the architects together would delay this project. Mr. Hancock said he did not believe it would. He agreed to proceed with Mr. Hug's suggestion that representation in writing by the architects to Dr. Zorn would be sufficient.

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

without dissent that the Plant and Property Committee be authorized to take any action on the UNLV Education building which might be necessary between now and the next Board of Regents meeting.

31. Campus Host Funds

Chancellor Humphrey recalled that in July, 1968, the Board of Regents had established a host fund for each Campus of \$2000 by transfer from the Board of Regents Special Projects Account. These fund are made available by the President to Deans and other officers for special purposes in which the University serves as a host. He noted that the balance in the UNR Campus Host Fund was \$546.62 as of June 10, 1969; and the balance in the UNLV Campus Fund on the same date was \$1689.70. He recommended that a transfer of \$1763.68 be made from the Board of Regents Special Projects to bring both accounts back to \$2000 for the 1969-70 fiscal year.

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

32. Increase in Fees, Evening Division and Off-Campus Programs

Chancellor Humphrey noted that the present fee for part-time students (6 credits or less at UNR and 8 credits or less at UNLV) is \$19 per credit. The fee for Summer Session is also \$19 per credit. He reported that both President Miller and President Zorn had recommended that the fees for Evening Division and Off-Campus programs be increased to \$19 per credit, effective September 1, 1969, and the fee for correspondence courses be increased to \$19 per credit, effective Spring semester, 1970.

Chancellor Humphrey recommended approval.

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

33. Edith Albert Estate

Chancellor Humphrey requested that in order to comply with a request from the attorney for the estate and to facilitate the transfer of all stocks due the University of Nevada from the Edith Albert Estate, the following resolution be adopted:

RESOLUTION #69-4

WHEREAS, the Board of Regents of the University of Nevada will receive certain stocks from the estate of Edith Albert; and

WHEREAS, the attorney for the estate is now in the process of transferring these stocks to the University of Nevada; and

WHEREAS, it is anticipated that completion of these transfers will require several weeks;

THEREFORE, BE IT RESOLVED, that the Trust Department of First National Bank of Nevada be and hereby is authorized to receive and sign for all securities and other items from the Edith Albert Estate on behalf of the Board of Regents of the University of Nevada.

Motion by Mr. Bilbray, seconded by Mrs. Knudtsen, carried without dissent that the above resolution be adopted as recommended.

34. Proposed Amendment to the By-Laws of the Board of Regents

Chancellor Humphrey presented a proposed amendment to the By-Laws which he noted had been reviewed by the Chancellor's Advisory Cabinet and was believed to be in basic conformity with the spirit of the recommendation of the Coordinating Council (proposed amendment filed with permanent minutes). He suggested comments from the other officers.

Mr. Hug noted that Article IX of the By-Laws provides that "the By-Laws may be amended at any regular or special meeting of the Board of Regents by a 2/3 vote of all members, provided that written notices and copies of such planned amendment shall have been given to each member of the Board of Regents at least 30 days prior to the meeting at which amendment action will be introduced."

He suggested a motion to place this matter on the September agenda would be in order.

President Zorn noted that this proposed amendment had been reviewed in the Chancellor's Cabinet and he believed that it provided for participation as desired by the faculty. President Miller concurred, stating that he

was in basic agreement with the document.

Dr. Peltier expressed approval, adding that the Administration should be congratulated on the development of this document. He said that he did not consider it necessary to go back to the UNR Faculty Senate. Dr. Boord agreed that it conformed to the spirit of the Coordinating Council's recommendation. Dr. Butcher also expressed agreement with the document, adding that he believed it represented the sentiments of the faculty.

Mr. Hardesty and Mr. Cevette expressed agreement with the proposed involvement of the students.

Dr. Peltier suggested an editorial change on Page 3, Paragraph C, Lines 20 and 21, to provide that the sentence would read "...appropriate student representative shall be a member of these committees."

Motion by Mr. Bilbray, seconded by Mrs. Knudtsen, carried without dissent that this change be made in the proposed amendment.

Motion by Mr. Bilbray, seconded by Mrs. Knudtsen, carried

without dissent that this amendment to the By-Laws be placed on the September agenda for action by the Board of Regents.

35. TIAA

Chancellor Humphrey recalled that legislation enacted in 1969 grants the University the privilege of establishing an optional retirement program for professional staff. He noted that the legislation provides that the Board of Regents designate the optional retirement plan and that all professional staff members make an individual choice by December 6, 1969; their choice to become effective January 1, 1970. Staff hired July 1 through December 6 need not make a decision nor participate in a retirement plan until December 6.

Mr. Humphrey recommended that:

- (1) The Board of Regents designate Teachers Insurance Annuity Association-College Retirement Equities Fund as the optional retirement plan for professional staff; and

(2) It be the policy of the Board of Regents that staff employed between July 1 and December 6, unless already having State retirement coverage from another State agency, wait until December 6 to make the selection.

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

36. Performing Arts Center, UNLV

President Zorn noted that this item had been included on the agenda because it was anticipated that a number of changes might have to be made in the scope of the Performing Arts Center project. However, he said, Mr. Mc Daniels has requested an additional meeting with the faculty committee and there is a possibility that design changes will not have to be made after all.

Mr. Bilbray said that the Performing Arts Center is becoming an albatross around the University's neck and some way must be found to get it going or a decision made to abandon it.

Dr. Zorn noted that the faculty and the Administration are working very hard to resolve some of the problems and attempts are continuing to convert the pledges to cash.

37. Additional Personnel Appointments, UNLV

President Zorn requested confirmation of the following additional appointments for 1969-70:

Mrs. Karen Palmer Everts, Financial Aids Counselor, from July 1, 1969 to June 30, 1970, at a salary of \$12,300 (new position).

Mr. William H. Smith, Jr., Counselor for the Qualifying Program, for the period July 1, 1969 to June 30, 1970, at a salary of \$12,300 (new position).

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the above personnel appointments be confirmed.

38. Approval of Purchase in Excess of \$5000, DRI

Acting Director Warburton requested authorization to purchase an x-ray generator, x-ray tube, cathode gun, targets, Lang x-ray camera and fittings. He noted the following bids were received:

Jarrell-Ash Division of Fisher

Scientific Company	\$13,641
Van Waters & Rogers	14,809
General Electric	15,900

Mr. Warburton noted that funds are available from National Science Foundation and recommended the bid of Jarrell-Ash in the amount of \$13,641 be accepted. Chancellor Humphrey concurred.

Motion by Mr. Bilbray, seconded by Mr. Seeliger, carried without dissent that the bid of Jarrell-Ash be accepted as recommended.

39. Request to Vacate Swenson Street

President Zorn noted that in response to a request from the Board at its June meeting, Chairman Hug wrote a letter to the Clark County Commissioners urging action

on the University's request that Swenson Street be vacated.

The following letter was received from Mr. A. J. Taggard,

Director of Planning:

Dear Mr. Hug:

Your letter of June 11, 1969 to the Clark County Board of County Commissioners regarding the vacation of Swenson Street through the University of Nevada, Las Vegas Campus has been referred to this office for comment.

We wish to advise you that Swenson Street is a secondary arterial and will extend from Sahara Avenue south to where it will intersect with Paradise Road, 1/2 mile north of the Mc Carran Airport entrance. This street is necessary to relieve the traffic on Paradise Road and Maryland Parkway.

The present and projected traffic studies show that it will be impossible to handle the north-south traffic to the airport and University without Swenson Street.

We have discussed the traffic problem with the representatives of the University of Nevada, Las Vegas and also have advised them that we could not recommend vacating this street, but would assist them in alignment of the street through the Campus in order that it cause as little inconvenience as possible to the design of the Campus.

Very truly yours,

A. J. TAGGARD

Director of Planning

Dr. Zorn noted that previous communications with the Clark County Commissioners had led the University Administration to believe that the street would not be used. If this street does become a dedicated thoroughfare, he stated, it will become a problem in the development of a Campus and would also cause a serious traffic hazard. He suggested that there might be a compromise possible, pointing out on a map a suggested alternate route which the University was prepared to propose to the Planning Commission. He said he believed the University was in a very strong bar-

gaining position and asked for authorization from the Board to proceed with the negotiations as suggested.

Mr. Bilbray moved that Dr. Zorn be authorized to proceed with the negotiations and to take immediately an appropriate action to protect the Campus. Motion seconded by Mr. Jacobsen.

Mr. Pine suggested that since the University is the only property owner concerned, a petition to vacate might be in order. There was also discussion concerning the question of whether the County might exercise the right of eminent domain.

Dr. Zorn proposed that he continue negotiations with the Planning Commission and at the same time request the Attorney General's attention to the question of eminent domain.

It was agreed that Dr. Zorn should be encouraged to negotiate further with the County Commissioners on the vacation of Swenson Street.

Mr. Bilbray's motion carried without dissent.

40. Selection of Architect for Health Science Facility, UNR

President Miller noted that the University is preparing to make application to Federal agencies for assistance in the Health Science Facility but must have architectural assistance before doing so. He recommended that Mr. Edward Parsons be selected as the architect for the project. President Miller further recommended that the State Planning Board be requested to cooperate in this project.

Chancellor Humphrey concurred, noting that the University is not required to request State Planning Board assistance in projects not being funded by State appropriation; however, he said, it is to the advantage of the University for the Planning Board to be involved.

Mr. Jacobsen moved that Mr. Edward Parsons be selected as the architect for the Health Sciences Facility and that an agreement with the State Planning Board be developed for review by the Board in September. Motion seconded by Dr. Lombardi, carried without dissent.

The meeting adjourned at 4:25 P.M.

07-12-1969