

BOARD OF REGENTS
UNIVERSITY OF NEVADA SYSTEM
November 21, 1969

The Board of Regents met on the above date in the Travis Lounge of the Jot Travis Student Union Building, University of Nevada, Reno.

Members present: F. M. Anderson, M.D.
Mr. Thomas G. Bell (for a portion of the meeting)
Mr. James H. Bilbray
Mr. Archie C. Grant
Mr. Procter Hug, Jr.
Mr. Harold Jacobsen (for a portion of the meeting)
Mrs. Molly Knudtsen
Dr. Louis Lombardi
Mr. Richard Ronzone
Mr. Albert Seeliger
Dr. Juanita White

Others present: Chancellor Neil D. Humphrey
President N. Edd Miller, UNR
President R. J. Zorn, UNLV
Acting Director Joseph Warburton, DRI
Mr. Daniel Walsh, Chief Deputy Attorney General
Vice President Donald Baepler, UNLV
Mr. Edward L. Pine, Business Manager, UNR
Mr. Herman Westfall, Business Manager, UNLV
Mr. Edward Olsen, Director of Information, UNR
Dr. Robert Boord, Chairman, UNLV Faculty Senate
Dr. Gary Peltier, Chairman, UNR Faculty Senate
Dr. John V. A. Sharp, Chairman, DRI Faculty Senate
Mr. James Hardesty, ASUN President
Mr. Rene Arceneaux, CSUN Vice President

The meeting was called to order by Chairman Hug at 9:15 a.m.

1. Approval of Minutes of Previous Meeting - Upon MOTION by Mr. Grant, seconded by Mr. Ronzone, the minutes of the meeting of October 4, 1969, were approved as submitted.

2. President Miller introduced Dr. Warren Blankenship, whom he identified as an academic administrative intern under the American Council on Education's program.

3. Report of Gifts -

A. President Miller submitted a report on gifts and grants received by the University of Nevada, Reno, for the year 1968-69, noting that he hoped this would be the first of a series of annual reports. (Report is identified as Ref. A. and is filed with permanent minutes.)

B. President Miller also reported that the Hiram Edward Manville Foundation has approved the selection and designation of the University of Nevada, Reno, as a beneficiary under the will of Hiram Edward Manville. Specifically, this provides the sum of \$1 million to be used for the general support of the School of Medical Sciences.

C. President Zorn reported that a partial interest in a parcel of land has been given to the University of Nevada, Las Vegas, by the Arthur Ham family as part of their pledge to the Performing Arts Center. The partial interest in the property has been appraised at \$15,605 and the Ham family has guaranteed that they will bid the amount of the appraisal when the University sells the share.

President Zorn recommended that the University accept the gift and that he be authorized to advertise for bids for the sale of the property.

MOTION by Mr. Grant, seconded by Mr. Bilbray, carried without dissent that the Board accept title to the property and that Dr. Zorn be authorized to proceed with the necessary steps to convert the land to cash.

D. Chancellor Humphrey reported that the Fleischmann Foundation has approved a grant of \$100,000 to the Elko Community College to be used to acquire a basic library collection.

- E. The following gifts and grants were reported by the appropriate officers, with recommendation for acceptance by the Board:

UNR

LIBRARY

Contributions in memory of Dr. Bernard Porter.

- The American Legion, Reno, Nevada - \$5
 Mrs. Noble Canter, Reno, Nevada - \$5
 Mrs. and Mrs. Thomas Cooke, Reno, Nevada - \$5
 Mr. Howard H. Heady, Reno, Nevada - \$5
 Mr. and Mrs. Bruce Hicks, Sparks, Nevada - \$10
 Misses Lena and Sylvia Jacobs, Reno, Nevada - \$2.50
 Mr. and Mrs. LaMar Smith and Krisan, Reno, Nevada - \$10
 Mr. Ronald E. Lindstrom, Reno, Nevada - \$5
 Ann M. Meiers, Reno, Nevada - \$5
 Friends of Kaiser Aluminum and Chemical Corporation,
 Center for Technology, Pleasanton, California - \$10
 Mrs. Lora Westbury, Reno, Nevada - \$5
- American Society of Civil Engineers, Ladies Auxiliary,
 Sparks, Nevada - \$300 to the Bixby-Boardman
 Memorial Library Fund, as a continuing contribution.
- Mr. Robert Ball, Reno, Nevada - copy of The Andromeda
 Strain, by Michael Crichton, valued at \$1.50.
- Professor Francis J. Carmody, Berkeley, California -
 copy of Iberic Morphology, valued at \$6.00.
- Miss Caroline Chapman, Sparks, Nevada - Phi Sigma
 Alpha records to the Nevada and the West Collection.
- Carson City Chapter of the Nevada Society of Professional
 Engineers, Carson City, Nevada - \$20 to the
 Engineering Library.
- Mr. and Mrs. Fred Dressler, Gardnerville, Nevada -
 \$10 in memory of Richard Lee Bankofier.
- Dr. Reynold C. Fuson, Reno, Nevada - copies of the
National Academy of Sciences, Biographical
 Memoirs, and Robert A. Welch Foundation Conferences
 on Chemical Research, Proceedings, Vol. II, valued
 at \$12.00.

- Guild, Guild and Cunningham, Reno, Nevada - \$20 in memory of Mada B. Ricker and Mitch Armanko.
- Mr. Richard D. Haire, Reno, Nevada - a copy of Infrared Absorption Spectroscopy--Practical, by Koji Nakanishi, valued at \$6.00.
- Mrs. Gerald B. Hartley, Jr., Reno, Nevada - thirty cartons of books, valued at \$460.00.
- Mr. and Mrs. Henry Iverson, Reno, Nevada - 146 books, valued at \$150.00.
- Mr. George H. Hull, Short Hills, New Jersey - a copy of Salvation, by George H. Hull, valued at \$1.25.
- Historical Research Foundation, New Rochelle, N.Y. - 1 book, valued at \$7.00.
- Mr. and Mrs. Harold Johnson, Fernley, Nevada - \$10 in memory of W. A. Hardy and George M. Campbell.
- Dr. Lowell Jones, Reno, Nevada - a copy of The Genus Nicotiana and the Alien Animals, valued at \$8.00; and three books valued at \$12.00.
- Library of Congress - four books on India and Pakistan, valued at \$35.52.
- Mrs. Beth Michitsch, Reno, Nevada - ten novels, valued at \$15.00.
- Mr. E. N. Pennebaker, Scottsdale, Arizona - 25 books, valued at \$60.00.
- Dr. Theodore Ross, Minden, Nevada - collection of medical books (119 books) valued at \$350.00.
- Semenza, Kottinger & McMullen, Reno, Nevada - collection of books on accounting and related subjects, plus various issues of the Reno City Directory, valued at \$75.00.
- C. Coe Swobe, Reno, Nevada - \$20 in memory of Mitchell L. Armanko and C. V. Isbell; and \$5 in memory of Richard Bankofier.

Mr. and Mrs. John Uhalde, Reno, Nevada - \$5 in memory of Mada Ricker.

Mr. A. J. Woodward, Reno, Nevada - 28 books, valued at \$25.00.

MISCELLANEOUS

Dean James T. Anderson, Reno - \$25 contribution to Human Relations Commission.

Mr. Julius Bergen, Reno - contribution to the University's Medical Fund in memory of Dr. Roland Stahr.

Ernst & Ernst, Sacramento, California - \$200 for the purposes of further improving and aiding the instruction of accounting.

Nevada Insurance Education Foundation, Reno - \$5,000 to the College of Business Administration, Finance Department.

NEVADA PRIZE EXAM IN HIGH SCHOOL MATH

The Anaconda Company, Weed Heights, Nevada - \$50
Union Federal Savings and Loan Association, Reno - \$50
Kennecott Copper Corporation, McGill, Nevada - \$50
Stauffer Chemical Company, Henderson, Nevada - \$50

MACKAY SCHOOL OF MINES

Getty Oil Company Foundation, Los Angeles, California - \$1,400 as two Grant-In-Aids awarded to two students of \$450 each and the remaining \$500 to be used toward the purchase of a petrographic microscope.

Gulf Oil Foundation, Reno, Nevada - \$1,500 in support of higher education.

Occidental Minerals Corporation, Denver, Colorado - \$700 to purchase microscope equipment for use in the Ore Microscopy Laboratory.

SCHOLARSHIPS

- Albers, Inc., Reno - \$200 awarded to a student in the College of Agriculture.
- Anaconda Company, Weed Heights, Nevada - \$500 awarded to Mr. Bruce A. Greene.
- Motor Supply Company, Fallon, Nevada - \$250 awarded to Mr. Alfred Munoz, NTI student.
- Daughters of the Union Veterans of the Civil War 1861-1865, Department of California and Nevada Scholarship, Los Angeles, California - \$5,000 representing the principal of an endowment to be used to fund annual scholarships.
- Elko Twentieth Century Club, Elko, Nevada - \$150 awarded to Miss Linda Brummell.
- Elks National Foundation, Chicago, Illinois - \$600 awarded to Miss Colleen M. Applewhite.
- Fresno County Farm Bureau, Fresno, California - \$50 awarded to Miss Ava Ichimoto.
- General Motors Corporation, Detroit, Michigan - \$1,450 to five students.
- Italian Catholic Federation, San Francisco, California - \$250 awarded to Miss Linda Digesti.
- I.O.O.F. of Nevada, Reno - \$430 awarded to Marilyn Maroon and Waynette Conrad.
- Kiwanis Club of Reno, Reno - \$250 awarded to Patricia Everett and Laurie MacMillan.
- Liberty Union High School, Brentwood, California - \$75 awarded to Mr. Stanley E. Jones.
- Max C. Fleischmann Foundation, Carson City, Nevada - \$4,500 awarded as \$500 each to Daniel Allen, Richard Burchett, Frank Fisk, Robert Fisk, Steven Frank, Judy Harris, Robert Martinez, Elwood Mose, Lucinda Reymus.

Miss Nevada Pageant, Inc., Reno - \$300 to Miss Tanya Wilson, and \$250 to Miss Kathy Aalbu, NTI student.

National Association of Accountants, Reno - \$200 awarded to Edward F. Klemish and Roland Paxton.

Nevada Future Farmers of America, Carson City, Nevada - \$600 awarded to Dennis Tate and Dennis Bieroth.

Nevada State Cowbells Scholarship, Searchlight, Nevada - \$200 awarded to Mary Compagnoni, spring semester.

Newspaper Fund, Inc., Princeton, New Jersey - \$150 awarded to Mr. William G. Kroger, Journalism.

Rebekah Assembly of Nevada, Reno - \$150 awarded to Mr. Harold Wood.

Reno Junior Chamber of Commerce, Inc., Reno - \$200 awarded to Mrs. Joann Elston.

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

South Reno Lions Club, Reno - \$300 awarded to Matthew Hansen, Christine McKernan, and Paul Lane.

Trans-Mississippi Golf Association, Lubbock, Texas - \$750 to two students in the College of Agriculture.

Yerington PTA, Yerington, Nevada - \$150 awarded to Mr. Robert Bruce Henderson.

Duval Corporation, Houston, Texas - the establishment of an annual scholarship in the Mackay School of Mines.

Sparks Nugget, Inc., Sparks, Nevada - \$2,350 representing scholarship stipends for the 12 JOHN ASCUAGA scholars for the year 1969-70.

ALUMNI ASSOCIATION

78 members contributed a total of \$1,104.00.

GRANTS

National Geographic Society, Washington, D.C. - \$14,500 as the first installment of a grant for a research project entitled, "Acquisition of Sign Language by an Infrahuman Primate" being conducted by Drs. R. Allen and Beatrice T. Gardner, Psychology Department, University of Nevada, Reno.

UNLVLIBRARY

Mr. and Mrs. Charles W. Adams, Las Vegas - \$38.70.

Mr. and Mrs. William M. Laub, Las Vegas - \$20 in memory of Mrs. Mary Gardner.

Dr. Robert O. Boord, Las Vegas - \$20 in memory of Mr. Fred Haettel and Miss Clara Burke.

Mrs. Marilyn L. Larson and Mrs. Betty Van Vliet, Las Vegas - \$15 in memory of Mr. Joe B. Sanders.

Mr. and Mrs. Charles L. Naylor, Las Vegas - \$15 in memory of Mrs. Florence G. Baker.

Mr. and Mrs. Richard W. Shepherd, Las Vegas - \$10 in memory of Jo-Lynn Baker.

Mr. and Mrs. Garland Ronnow, Las Vegas - \$10 in memory of Mrs. Minnie J. Conroy.

Foley Brothers, Las Vegas - \$10 in memory of Edgar L. Compton, M.D.

Dr. and Mrs. W. Steele Livingston, Van Nuys, California - \$10 in memory of Edgar L. Compton, M.D.

PERFORMING ARTS CENTER

Mrs. Judith Bayley, Las Vegas - \$6,000
Southwest Gas Corporation, Las Vegas - \$2,000

Mr. James B. McDaniel, Las Vegas - \$750
 Mr. and Mrs. M. J. Ted Wiens, Las Vegas - \$250
 Marshall-Roussio, Inc., Las Vegas - \$250
 Dr. and Mrs. George L. Abrums, Las Vegas - \$250
 Mr. and Mrs. Daniel Goldfarb, Las Vegas - \$250
 Mr. and Mrs. John I. Pretto, Las Vegas - \$200
 Dr. and Mrs. Harris Knudson, Las Vegas - \$200
 Dr. and Mrs. Robert M. Taylor, Las Vegas - \$200
 Dr. and Mrs. Emil F. Cava, Las Vegas - \$200

SCHOLARSHIPS

Sunrise Hospital Women's Auxiliary, Las Vegas -
 \$3,000
 Kiwisar Scholarship, Las Vegas - \$1,185.00
 General Henry H. Arnold Educational Fund, Washington,
 D.C. - \$600
 Paul Hammel Memorial Scholarship, Carson City, Nevada -
 \$500
 American Institute of Mining Engineers, Women's
 Auxiliary, Las Vegas - \$250
 Earl Wooster Scholarship, Reno - \$250
 Soroptomist Club, Las Vegas - \$250
 Council for Exceptional Children, Las Vegas - \$250
 J. A. Tiberti Scholarship Fund, Las Vegas - \$250
 Las Vegas Council PTA, Las Vegas - \$200
 Musicians Wives Club, Las Vegas - \$100
 Louis Basil Music Scholarship, Las Vegas - \$75

MISCELLANEOUS

Mrs. Mary L. Woitishek, Las Vegas - \$1,000 to the
 Qualifying Program in memory of Louis A. Woitishek.

Acting Director Warburton presented the following gifts
 and grants received by DRI:

Federal Water Pollution Control Administration -
 \$47,553 for "Water-Quality Regimen of Tahoe-
 Truckee Systems," under the direction of John
 V. A. Sharp.

National Aeronautics and Space Administration -
 \$90,000 for "The Investigation of the Lower
 Atmosphere of Venus," under the direction of
 Patrick Squires.

Max C. Fleischmann Foundation - \$25,000 as the 1st quarter reimbursement for Personnel, Travel & Programs.

National Science Foundation - \$168,800 for "Plant Physiological and Biochemical Problems in Arid Regions," under the direction of Frits W. Went.

Max C. Fleischmann Foundation - \$52,117.28 as reimbursement for operating the Atmospherium-Planetarium for fiscal year ended June 30, 1969.

MOTION by Mr. Ronzone, seconded by Mr. Bilbray, 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. Report of Personnel Actions - Upon MOTION by Mr. Bilbray, seconded by Mrs. Knudtsen, the following personnel actions were approved as recommended by the appropriate officers:

UNR

COLLEGE OF AGRICULTURE

Harold R. Guenther, Extension Agronomist in Plant, Soil & Water Science, 11/1/69 to 6/30/70 - \$12,750 annual rate (replacement for B. Brooks Taylor).

Joseph E. Howlan, Adjunct Professor of Horticulture, Academic year 1969-1970 - (new position).

Terry S. Woodin, Assistant Professor of Biochemistry, Academic year 1969-1970 - \$10,050 (new position).

COLLEGE OF ARTS AND SCIENCE

Charles L. Berry, Lecturer in Music, part-time, fall semester 1969-1970 - \$1,000 (temporary position).

Jack D. Galbraith, Student Assistant in Anthropology, Academic year 1969-1970 - \$2,100 (replacement for Robert Roy).

Captain Joel M. Gartenberg, Assistant Professor of Military Science, 9/11/69 to indefinite - (replacement for Captain Michael Hawkes).

Colonel Robert H. Hill, Professor of Military Science,
Head of Department, 10/31/69 to indefinite - (replac-
ement for Colonel Earl Ralf).

Douglas W. Hutchinson, Graduate Assistant in History, 10/16/69
to 6/30/70 - \$2,083 (replacement for Peter Fiek).

Allen A. Landson, Graduate Assistant in Health & P.E., 7/20th
time, Academic Year 1969-1970 - \$1,750 (temporary
position).

Rosemary Mathews, Graduate Assistant in Music, Academic
year 1969-1970 - \$2,500 (replacement for Naunie Gardner).

Oliver P. Morgan, Lecturer in Music, part-time, fall semester
1969-1970 - \$525 (temporary position).

Paul Alan Page, Lecturer in Speech & Drama, 10/16/69 to
6/30/70 - \$10,250 annual rate (replacement for James
Swinney).

Katherine P. Smith, Lecturer in Music, 1/2 time, Academic
year 1969-1970 - \$4,013 (temporary position).

Major Anthony T. Springer, Assistant Professor of Military
Science, 10/1/69 to indefinite - (replacement for
Lt. Col. Joseph Byron).

Chin-Myung Whang,* Graduate Assistant in Chemistry, Academic
year 1969-1970 - \$2,500 (replacement for Russell
Boynton).

COLLEGE OF EDUCATION

James J. Brielmaier, Graduate Assistant in Secondary
Education, 10/1/69 to 6/30/70 - \$2,250 (replacement
for Carol Frenney).

S. Carl Traegde, Computer Analyst, Res. & Education Plan-
ning Center, 10/1/69 to 6/30/70 - \$9,670 annual rate
(new position).

* foreign student

MACKAY SCHOOL OF MINES

Gary P. Anderson, Graduate Assistant in Geol/Geog., 10/1/69 to 1/31/70 - \$1,000 (temporary position).

James C. Cloyd, Graduate Assistant in Geol/Geog., 1/4 time, fall semester 1969-1970 - \$625 (temporary position).

Richard L. Dixon, Graduate Assistant in Geol/Geog., fall semester 1969-1970 - \$1,250 (temporary position).

Stanley G. Ivosevic, Graduate Assistant in Geol/Geog., 1/4 time, fall semester 1969-1970 - \$625 (temporary position).

Richard L. Oldham, Graduate Assistant in Geol/Geog., 1/4 time, fall semester 1969-1970 - \$625 (temporary position).

Earl L. Richards, Adjunct Associate Professor of Chemical & Met. Engineering, Academic year 1969-1970 - (new position).

NATIONAL COUNCIL OF JUVENILE COURT JUDGES

Monroe J. Paxman, Adjunct Professor of Judicial Administration, 7/13/69 to 6/30/70 - (new position).

ORVIS SCHOOL OF NURSING

Helen Nahm, Professor of Nursing and Project Director, 10/1/69 to 6/30/70 - \$15,975 annual rate (new position).

UNLVCOLLEGE OF BUSINESS AND ECONOMICS

Billy C. Hammer, Graduate Assistant, Academic year 1969-1970 - \$2,500 (new position).

COLLEGE OF EDUCATION

Fredrick L. Dallimore, Graduate Assistant, Academic year 1969-1970 - \$2,500 (replacement for Van Tuyl).

Susan Loraine De Luca, Graduate Assistant, Academic year
1969-1970 - \$2,500 (replacement for Helen Earl).

Collene Eudora Morris, Graduate Assistant, Academic year
1969-1970 - \$2,500 (new position).

COLLEGE OF FINE ARTS

Michael L. McCollum, Instructor in Art, Academic year
1969-1970 - \$7,050 (one-year replacement for Bradford).

COLLEGE OF HUMANITIES

Frieder Willy Aichele, Graduate Assistant, Academic year
1969-1970 - \$3,000 (new position).

Linda Louise Crissey, Graduate Assistant, Academic year
1969-1970 - \$3,000 (new position).

Kathryn Wright Parry, Graduate Assistant, Academic year
1969-1970 - \$3,000 (new position).

COLLEGE OF SCIENCE & MATHEMATICS

Lonnie Dean Spight, Assistant Professor of Physics, Academic
year 1969-1970 - \$6,000 (temporary half-time appointment
balance funded by DRI).

Harold Franklin Stewart, Adjunct Assistant Professor of
Biology, Academic year 1969-1970.

Robert Brown Patten, Graduate Assistant, Academic year
1969-1970 - \$2,700 (second year appointment).

Harold William Whipple, Graduate Assistant, Academic year
1969-1970 - \$2,500 (new position).

COLLEGE OF SOCIAL SCIENCE

Linda Joan Buchanan, Graduate Assistant, Academic year
1969-1970 - \$2,500 (new position).

Ronald J. Carducci, Graduate Assistant, Academic year
1969-1970 - \$1,250 (half-time appointment).

LIBRARY

Susanne Patterson, Reference Librarian, 9/24/69 to 6/30/70 -
\$5,912.40 (new position in budget).

5. Approval of Transfer of Funds - Chancellor Humphrey recommended approval of the following transfers of funds:

#97 \$34,700 - Salaries for Graduate Assistants are budgeted at \$2,500 at the first year level. Second and third year Graduate Assistants receive a salary of \$2,700 and \$2,900 respectively. It is, therefore, necessary to transfer funds to provide for the difference between the first year level and the level of the incumbent graduate assistant.

This transfer is the net result of transferring \$23,608 from the Contingency Reserve, UNR, and \$11,092 from unfilled graduate assistant positions.

#98 \$104,567 - This transfer is the result of the salary savings study on authorized professional positions. The net result of this transfer is \$77,417 in salary savings to the Contingency Reserve, UNR, and \$27,150 in salary savings to accounts where professional salaries exceed the budgeted amount.

#99 \$2,038 - This transfer will permit an emergency appointment in the Department of Speech and Drama, UNR, to replace Dr. James Swinney, who died in an airplane accident. Salary payments to Dr. Swinney for July and August and payments to his estate for October and November leave too small a balance in the amount budgeted for the position.

#123 \$3,600 from Contingency Reserve, UNR, to Crisis Call Center to provide 40% of salary for Center Assistant, plus operating funds.

#124 \$2,000 from Contingency Reserve, UNR, to Department of Political Science, to provide funds for four distinguished professors to conduct special seminars for graduate students.

#125 \$5,375 from Contingency Reserve, UNR, to Geology-Geography Department to provide funds for four and one-half graduate assistants.

The Elko Community College 1969-70 opening cash balance was underestimated by \$5,000. The Board of Regents at its September 6, 1969, meeting authorized the revisions necessary to accommodate this \$5,000 by increasing the estimated revenue and Contingency Reserve.

#133 \$2,000 from Contingency Reserve to Operating in Instruction.

#134 \$2,000 from Contingency Reserve to Operating in Administration.

The original work program was established on the premise of an enrollment of 100 FTE students. There are more than 150 FTE students enrolled, creating a need for additional operating funds. These transfers will satisfy the need for additional operating funds until such time as a certification of the exact enrollment can be made.

MOTION by Dr. White, seconded by Mr. Ronzone, carried without dissent that the above transfers of funds be approved as recommended.

6. Scholastic Requirements for Students Readmitted After Suspension - President Miller presented the following recommendation from the Policy Committee on Academic Standards, as endorsed by the UNR Teaching Faculty:

"A student who is readmitted after a suspension must reduce the grade point deficiency each semester until the grade point deficiency reaches -14 or less, otherwise another suspension results. When the deficiency is reduced to -14 or less, the student is considered in the same manner as other probationary students."

Dr. Shirley, Director of Admissions, spoke in support of the above recommendation, noting that it forces the student to make progress while he is on probation. Dr. Peltier, Faculty Senate Chairman, agreed, pointing out that this regulation is not intended to be punitive, rather, it is motivational.

President Miller said he strongly recommended approval of the above proposal.

Mr. Grant asked why this regulation should not cover both campuses. It was pointed out that each campus operates independently in the formulation of this type of policy.

Chancellor Humphrey recommended approval of the proposal as presented.

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

7. Student Bill of Rights - President Miller presented a report on the Student Bill of Rights, as prepared by Mr. James Hardesty, ASUN President. He noted that a copy had been furnished to Chief Deputy Attorney General Daniel Walsh for use in preparing the report requested of him before action is taken by the Board of Regents. President Miller emphasized that this report was presented for information only and that no action was requested.

Mr. Walsh commented on his review of the Bill of Rights and said that he expected to have his report ready by the next meeting. He said that he had read the comments by Mr. Hardesty and was impressed by the quality of the document.

8. Proposal for Davis Scholarships, UNR - President Miller recalled the earlier action of the Board of Regents, at the June 6, 1969, meeting, at which time up to \$50,000 of the Davis Endowment Income was allocated to an Equal Opportunity Scholarship Program and requests were made for the development of scholarship programs for mature women and for junior-senior working students utilizing the balance of the income from this account. He presented proposals developed by UNR staff for these scholarship programs (identified as Ref. F. and filed with permanent minutes) and requested comments by Dr. McQueen, Chairman of the UNR Scholarships and Prizes Board.

Dr. McQueen spoke of the procedure followed in developing the criteria and guidelines for the scholarship programs and suggested that they not be implemented until the 1970-71 school year, and possibly even the second half of that academic year in order to allow sufficient income to develop from the Davis Endowment for full implementation of the programs.

Chancellor Humphrey recommended approval.

MOTION by Dr. White, Seconded by Dr. Anderson, carried without dissent that the scholarship programs be approved as submitted.

9. Optional Long-Term Disability Insurance Plan - President Miller reported that the Faculty Welfare Committee of the UNR Faculty Senate has recommended adoption of a long-term disability insurance plan as bid by the American Fidelity Assurance Company. He noted that the plan would be made available through payroll deductions on a voluntary basis to the faculty and staff of UNR. The proposal requires a premium of 53¢ per \$100 of salary coverage per month and guarantees a period of three years at this rate without readjustment. The plan requires 50% participation without evidence of insurability but allows for participation of individuals who provide evidence of insurability if less than 50% elect to participate.

President Miller noted that this proposal had been endorsed by the Faculty Senate and he recommended approval. Chancellor Humphrey concurred.

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

10. Resolution by UNR Faculty Senate - President Miller presented a resolution which had been adopted by the UNR Faculty Senate on September 18, 1969, expressing concern over "discrimination in housing and employment... in the Reno area." He also presented a resolution passed by the Executive Committee of the Reno Chapter of AAUP in support of the Faculty Senate resolution.

President Miller noted that action has been taken on some of the items suggested in the resolution, some are under study and again, others are clearly not a legal action for the University to take. He noted that continuing attention will be given this area, but he was not asking for action by the Board at this time. (Resolutions identified as Ref. G. and H. and filed with permanent minutes.)

11. Estimative Budget for Management Development Program - President Miller presented an estimative budget for 1969-70 as developed for the Management Development Program by General University Extension with his recommendation for approval. Chancellor Humphrey concurred. (Budget identified as Ref. I. and filed with permanent minutes.)

MOTION by Mrs. Knudtsen, seconded by Mr. Bilbray, carried without dissent that the estimative budget be approved as submitted.

12. Chairman Hug expressed concern over a recent newspaper account of statements made by Mr. Joe Latimore, Reno City Manager, concerning the University of Nevada/ State Highway Department negotiations and made the following statement:

"In reply to the recent statements of Mr. Latimore, I would like to make the following comments:

- "1. The University of Nevada has granted immediate entry to the State so that the construction of the freeway is not being held up in any way. Only the price for the land taken will be adjudicated at a later date.
- "2. The purchase price for the land will be paid 95% by the Federal Government and 5% by the State, which is all paid by highway user taxes.
- "3. The independent appraisals we have received would indicate that the land is worth over \$1 million. It is the Board of Regents' responsibility to assure that a fair price is received from the land, and we intend to do so.

- "4. The Attorney General's Office which normally represents the University had an obvious conflict of interest and advised us to seek private counsel. We did retain an attorney two months ago. After reviewing the appraisal reports and analyzing the law, his advice was to reject the offer of \$440,000 as inadequate. We have done so.
- "5. I wonder if Mr. Latimore would consent to a forced sale of Wingfield Park to the State and Federal Governments at less than half its worth in order to be 'cooperative' with those governmental agencies. I would hope not."

13. Plant and Property, UNR -

- A. Mr. Pine reported that the main underground power line from the Sierra Pacific Power Station on Evans Avenue to the main distribution manhole near the Orvis School of Nursing is currently carrying a power load of 120% of the rated capacity of the cables. This overload causes excessive heating and will eventually lead to a failure of the main feeder. An additional load will be added later this year or early in 1970 with the opening of the Physical Science Complex.

Relief can be obtained by installing a parallel feeder in an existing conduit. This will be a 5 KVA about 650 feet in length and will be from Evans Avenue substation to the manhole near the Orvis School of Nursing. The cable will terminate in a connector link box where the present campus load will be separated into two main circuits, each circuit being supplied power by one of the feeders.

Bids were requested for the 5 KVA feeder. They were opened October 10, 1969, with the following results:

Harker and Harker	\$6,831.00
Acme-Collins Electric	8,282.00
Landa Electric Co.	9,232.00

The price for the connector link box was obtained from WEDCO, Inc., Reno, at \$960.19. The extra cost of installation on a Saturday amounts to \$1,092.00. The total cost would be \$8,883.19.

Efforts were made to have this work included and constructed under the present project of the Physical Science Complex. The Department of Health, Education and Welfare, Office of Education, did not want to amend the present project. This is a requirement to protect the present underground installation and provide the capacity for additional construction.

Mr. Pine recommended that the installation, at a cost of \$8,883.19 be approved, the bid awarded to Harker & Harker, and the money be made available from the UNR Capital Improvement Fee Fund. President Miller and Chancellor Humphrey concurred.

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

- B. Mr. Pine suggested that he be authorized to arrange for a date with the Grand Lodge of Free and Accepted Masons of Nevada at which time the cornerstone for the Physical Science Complex, UNR, might be placed, preferably in the spring of 1970.

President Miller and Chancellor Humphrey concurred.

MOTION by Mr. Seeliger, seconded by Dr. Lombardi, carried without dissent that Mr. Pine be requested to make the necessary arrangements for the cornerstone placement.

- C. Mr. Pine reported that there is currently a contract between the University and Mr. Leroy Sifers for operation of the service station at Stead for a monthly payment to the University of \$350. Mr. Sifers has notified the University that unless the agreement can be modified, he will have to default and the station will be closed. Mr. Pine stated that he has reviewed this problem and he recommended that the present contract be modified to provide for a monthly payment of \$150. President Miller concurred.

Chancellor Humphrey recommended approval of the

proposed modification subject to approval by the General Services Administration.

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

- D. Mr. Pine reported that Building 3303 at Stead, occupied by General University Extension, receives heat from the main boiler plant by an underground distribution system. This system has failed and replacement is required at an estimated cost of \$30,000. The only heat now available to this area is from a portable tank car heater, which is unsatisfactory.

Mr. Pine requested authorization to use capital improvement fee funds to provide for the replacement. President Miller concurred.

Chancellor Humphrey recommended approval, noting the emergency nature of the problem and the lack of appropriated monies for this purpose.

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

- E. Mr. Pine presented a progress report on capital improvement projects at UNR under the supervision of the Business Manager. A similar progress report on capital improvement projects under the supervision of the State Planning Board was distributed. Both reports are on file in the Chancellor's Office.
- F. Mr. Pine reported that on March 13, 1969, UNR entered into a contract with the City of Reno concerning construction of an outfall sewer line across Main Station Farm. The completion date was to have been October 1, 1969. The contractor has been unable to meet the completion date, and it has been requested that the date be extended to December 1, 1969.

The contractor has offered the following for the extension of time:

- (1) Construct a manhole and 8" sewer connection at the Ladino Dairy, south side of Mill Street, to provide a connection for the residence.
- (2) Connect an 8" sewer to the 60" sewer and install 865 feet of sewer line to connect the Dean's residence to the main sewer.
- (3) Construct a manhole on University property on the north side of Mill Street near the Ladino Dairy, to provide sewer connection for the proposed Animal Health Building.
- (4) Connect a 12" sewer and 100 feet of line to serve the Meats Laboratory area and residence area of the Main Station.

Mr. Pine noted that the contractor has been most cooperative and has been endeavoring to complete the work. The main problem was the delay from the time of the original stipulation to the date of the Notice to Proceed. Mr. Pine recommended approval of the request for an extension of time. President Miller and Chancellor Humphrey concurred.

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

- G. Mr. Pine reported that Mr. Eugene Haydon and Mr. John M. Rains have proposed a one-year lease of the Stead Theater building at \$150 per month, effective November 28, 1969. The facility will be available to the Nevada Technical Institute on weekdays. President Miller recommended approval.

Chancellor Humphrey also recommended approval of the proposal that the University enter into a one-year lease subject to approval of the Office of Surplus Property Utilization.

MOTION by Mr. Seeliger, seconded by Mr. Ronzone, carried without dissent that the above recommendation be approved.

- H. Mr. Pine reported that Washoe County has requested a right of entry along the west property line of the Main Station Farm from Mill Street to the Truckee River. They have also requested a 10-foot permanent easement, the cost of which is to be negotiated at a later date. The easement would be to accommodate a 48" storm drain from Mill Street to the Truckee River.

Mr. Pine noted that the College of Agriculture has recommended the right of entry be granted with the stipulation that all work be completed prior to March 1, 1970, and that surface rights remain with the University. President Miller recommended approval. Chancellor Humphrey concurred.

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

14. Capital Improvement Program Revision - Chancellor Humphrey recalled that at the October, 1969 meeting, the Board voted to request Governor Laxalt to give consideration to inclusion of University capital improvement problems if he decided to call a Special Session of the Legislature. This request was made of the Governor and he has assured the University that he would give consideration to this problem should he call a Special Session.

Chancellor Humphrey also noted that the Board had instructed the administration to analyze the highest priority items on the approved capital improvement list and make a recommendation at this meeting concerning these projects. He submitted an analysis and recommendation as follows:

"In response to the Board's instructions, the UNR and UNLV administrations reviewed their highest priority capital improvement items and recommended the following regrouping and revised cost estimates as prepared by the State Planning Board:

UNLV

1.	Physical Education Complex	\$5,951,000
2.	Parking, Landscaping & Lighting	<u>1,123,300</u>
		\$7,074,300

UNR

1.	Large Animal Holding Area & Health Center	\$ 50,000
2.	Fixed and Movable Equipment, Physical Science Bldg., Phase I	107,550
3.	Landscaping - Utility Extension	692,300
4.	Lighting System, Church Fine Arts Building	193,000
5.	Physical Education Facility	<u>6,400,000</u>
		\$7,442,850

Capital Improvement Fee Funds

"It is estimated that the UNR Capital Improvement Fee Fund will have an available, unencumbered balance on July 1, 1970, of \$1,155,184. UNLV will have a cash balance of approximately \$200,657 but the unencumbered balance will have a deficit of \$14,343 due to the assignment of \$215,000 to the Performing Arts Project.

"Attachment 12 shows that UNR has between \$3,310,000 and \$3,930,000 of available, uncommitted revenue bond capacity depending on the interest rate and term assumptions used. Attachment 13 shows that UNLV has between \$2,100,000 and \$2,490,000 of available, uncommitted revenue bond capacity depending on the interest rate and term assumptions used. These assumptions are, of course, dependent upon the University's ability to sell bonds within the legal interest rate.

"UNR is presently authorized to sell \$3,900,000 of revenue bonds: \$1,900,000 for Physical Science, Phase II, and \$2,000,000 for the Education Building. UNLV is authorized to sell \$2,530,000 of revenue bonds: \$930,000 for the

Performing Arts Project, and \$1,600,000 for the Education Building. The capacity of the two Universities to service revenue bonds, is, therefore, fully committed.

Chancellor's Recommendation

"I recommend that a new capital improvement list be developed for use should Governor Laxalt call a Special Session and that the projects be divided into two lists according to availability of non-appropriated monies. Thus, the first list would be as follows:

List A

<u>Priority</u>	<u>Location</u>	<u>Project</u>	<u>Cost</u>	<u>Revenue Source</u>
A1	UNR	Large Animal Holding Area Site	\$ 50,000	Ag. Experiment Stat. Federal Grant
A2	UNR	Fixed and Movable Equipment, Physical Science Bldg., Phase I	107,550	Capital Improvement Fee Fund Cash on Hand
A3	UNR	Landscaping-Utility Extension	769,000	Capital Improvement Fee Fund Cash on Hand
A4	UNR	Lighting System, Church Fine Arts Bldg.	176,000	Capital Improvement Fee Fund Cash on Hand

"The second list would be those projects requiring state appropriation or State General Obligation bonds or a combination thereof. This list would be as follows:

List B

<u>Priority</u>	<u>Location</u>	<u>Project</u>	<u>Revenue Source</u>
B1	UNLV	Physical Education Complex	State G.O. bonds or State appropriation
B2	UNLV	Parking and Landscaping	State G.O. bonds or State appropriation
B3	UNR	Physical Education Complex	State G.O. bonds or State appropriation

"Both UNLV and UNR need greatly improved physical education facilities, and the inadequacies of the present facilities have been well documented in the past. The UNLV facility is placed ahead of the UNR facility with the logic of reducing the net assignable square footage deficit at UNLV to more nearly equal that at UNR. The parking and landscaping at UNLV is placed in second position (rather than first) with considerable misgivings. The need for improved parking areas and additional landscaping at UNLV is extreme and will become worse when the Education Building and Performing Arts Project take present semi-improved parking areas. In this instance, I choose not to overrule the priority assigned by President Zorn and leave it subordinate to the Physical Education Complex.

"The cost of these three projects on List B is purposely omitted. I recommend, however, that these programs be further reviewed on both campuses to determine if incrementalization is possible and if the justification for such large facilities (e.g. see special stations and swimming pools) will withstand more critical scrutiny. The present estimates would appear to be greatly in excess of the probable funding available."

There was discussion concerning the feasibility of constructing the projects in increments. President Zorn stated that up to now this had not been acceptable to UNLV.

Mr. Humphrey suggested that in the time available prior to the next meeting of the Board, the campuses be asked to develop priorities within each project.

Dr. Baepler said the projects had already been reduced as far as they could be.

Mr. Bilbray suggested it would be better to get part of the project rather than run the risk of losing all of it.

Chancellor Humphrey referred to his earlier comments concerning the University's revenue bond capacity and suggested that one of the things to be discussed at the next meeting of the Board would be the effect of an increase in fees on the bond market.

President Miller concurred with the Chancellor's recommendation and stated that he also agreed with the "incremental" approach.

Mr. Hug said he did not believe it would be possible to sell a \$11 million request to the Special Session and pointed out that the Board must identify the University's most pressing needs.

Mr. Hancock said that it is estimated that there will be approximately \$11 million in surplus at the end of the fiscal year. However, he said, some of the surplus money might have to go to already approved projects because of an inability to sell revenue bonds. Mr. Hancock suggested that the Board establish its #1 priority and he could then recommend that the State Planning Board authorize the use of advance planning money to fix costs more accurately.

Dr. Anderson suggested that advance planning efforts by the State Planning Board should anticipate incremental stages.

Chancellor Humphrey pointed out that his recommendation as stated earlier was based on the unwillingness by either campus to consider increments. However, he said, before commenting further, it would be helpful to know how the State Planning Board would proceed with advance planning.

Mr. Hancock said he could proceed if he has assurance that the priorities will not change.

Mr. Humphrey suggested that the Board of Regents indicate to the State Planning Board their top three priorities and then ask the Presidents to come back at the next meeting with suggestions on how the projects could be split into increments.

Mr. Bilbray suggested that #1, #2, and #3 projects be considered in that order and that incremental construction be considered as alternates.

Mr. Hug said he would not be willing to vote on such a suggestion until he could see what the increments would be.

Mr. Fredericks, Facilities Planning Coordinator, noted that the Las Vegas Physical Education Project could be divided into three increments:

- (1) outside facilities or playing fields
- (2) inside facilities or gymnasium
- (3) swimming facilities

He also noted that the UNR project could be similarly divided.

Chancellor Humphrey agreed but pointed out that he believed it important for the Presidents to develop their own recommendations for increments.

Mr. Bilbray stated that if UNLV could get its entire complex from the Special Session, UNR would then be at the top of the list for the next regular session. He suggested UNR should wait and have a chance at a complete complex.

Chancellor Humphrey noted that the DRI Faculty Senate has requested that DRI be considered a separate campus. This matter has been referred to the UNR and UNLV Faculty Senates at the request of the Presidents and Faculty Senate Chairmen. In order to consider this fully, he said, it would be appropriate that further consideration of DRI's request for inclusion on the capital improvement program be deferred until the January meeting, at which time a report from the Faculty Senates can be expected. He said he did not believe that land acquisition was of sufficiently high priority that it should be included in a request to a Special Session.

President Miller said he believed the January meeting might be premature. He pointed out that the University's Capital Improvement program was developed through a long series of conferences and any proposed additions should receive the same scrutiny. President Zorn agreed, adding that UNLV is presently in the process of developing a campus master plan and the committee should have an opportunity

to explore the matter. He also stated that the UNLV Faculty Senate is going to give attention to the DRI Senate action, but the campus must have time for adequate involvement of faculty groups.

Mrs. Knudtsen stated that she believed that DRI has a valid point and they do need buildings and do need to be closer to campuses. However, she agreed that DRI's capital improvement needs were not an appropriate matter for a Special Session.

Mr. Humphrey recommended that the Board indicate that the following three projects will have the highest priority within the University System:

Physical Education Complex, UNLV
 Parking, Landscaping, and Lighting, UNLV
 Physical Education Facility, UNR

Mr. Humphrey further recommended that at the same time the Presidents be requested to have ready, as soon as possible, their recommendations on how these projects can be accomplished in increments.

MOTION by Mr. Bilbray, seconded by Dr. Anderson, that Chancellor's recommendation as immediately stated above be approved, and further, that List A as presented earlier be approved to be funded from UNR Capital Improvement Fee Fund.

Chancellor Humphrey requested that a vote on the above motion be deferred until the Board had an opportunity to hear comments on a proposed capital improvement program for DRI.

Mr. Warburton stated that DRI needs to be included in the Capital Improvement Program for the University System. He spoke of the desire of the Institute to be located close to each of the two campuses. Mr. Warburton requested the Board to authorize the Desert Research Institute to develop its own capital improvement program and to give consideration to including the following requests in the University's request of a Special Session:

"1. Land Acquisition

Since the establishment of the Desert Research Institute as a separate division of the University of Nevada System, it is highly desirable that DRI should be able to develop its programs at both the northern and southern parts of

the State in a material way. It is also highly desirable that the programs of the Institute be located as closely as possible to the teaching units of the University; since, for the Desert Research Institute to be most effective in its role, it should be easily accessible to students and faculty alike.

"The DRI's program in the southern part of the State has now grown to approximately \$300,000 expenditures per year, and it is intended to expand this aspect of the Institute's program considerably in the next few years. In order for us to do this in a clear, positive way, we request that authority be given to the DRI to purchase a piece of property (up to 10 acres) contiguous with the University of Nevada, Las Vegas, Campus. This property will be used for the construction of a research building to house laboratories and offices needed to carry out the Institute's programs.

"In the Reno area, the DRI already owns two buildings (the Atmospherium-Planetarium and Water Resources Research Building) both of which are located on the University of Nevada, Reno, Campus. The Institute also occupies the majority of two buildings located on the University of Nevada, Stead, Campus, and also has the use of storage space elsewhere on the Stead Campus. It is our plan and intention to locate, as far as is feasible, the academic aspects of the Institute's programs on property contiguous with the University of Nevada, Reno, Campus. The reasons for doing this are identical with those expressed above for Las Vegas. This request, therefore, is to purchase or obtain by other means a piece of property (up to 10 acres) contiguous with the University of Nevada, Reno, Campus on which future construction of Institute buildings and facilities can be carried out. The anticipated cost of this land acquisition is as follows:

(a) Las Vegas Area	-	\$125,000
(b) Reno Area	-	\$125,000

"2. Building Program

It is becoming increasingly important for the Institute to provide housing for several aircraft which it uses in its programs. The aircraft in use at this time are three in number, and there is a strong possibility that a fourth

very large aircraft will become involved in the programs of the Desert Research Institute. At this time there is inadequate housing for these aircraft and they are deteriorating rapidly in the extreme weather conditions to which they are exposed. A large proportion of the aircrafts' activities occur in the winter months, and this is when they are needed most of all to be operational, and it is at this time that the Institute experiences its greatest difficulties in maintaining the aircraft in good flying condition. This request is to construct an aircraft hangar of approximate size, 150 ft. by 100 ft. by 50 ft. (needed to accommodate at least the largest aircraft) and to provide workshop space for the crews and staff working on the aircraft and its instrumentation.

"The anticipated cost of this facility is \$350,000. The hangar would be constructed at the Stead Airport Facility on property facing the aircraft apron and contiguous with the Stead Campus."

Mr. Bilbray asked President Miller if he considered the UNR need for a new gym as important as UNLV's need. President Miller said he considered it to be a most pressing need.

MOTION carried without dissent.

Effect of the motion was to designate that:

- (1) the following three projects will have the highest priority within the University System:

Physical Education Complex, UNLV
Parking, Landscaping & Lighting, UNLV
Physical Education Facility, UNR

- (2) the Presidents be requested to have ready, as soon as possible, their recommendations on how these projects can be accomplished in increments;
- (3) that the following project on List A be approved for funding from Agricultural Experiment Station Sales accounts and Federal Funds:

Large Animal Holding Area Site \$ 50,000

- (4) that the following projects on List A be approved for funding by the UNR Capital Improvement Fee Fund, subject to Legislative approval:

Fixed and Movable Equipment, Physical Science Building, Phase I	\$107,550
Landscaping-Utility Extension	769,000
Lighting System, Church Fine Arts Building	176,000

Dr. Anderson moved that further discussion of DRI's requests for capital improvement projects as submitted by Mr. Warburton be forwarded to the first available meeting.

Chancellor Humphrey asked if it would not be better to adhere to the January meeting schedule to resolve whether or not DRI would have a campus.

Dr. Anderson restated his motion to stipulate approval of the Chancellor's recommendation that the entire matter of a DRI capital improvement program, whether or not DRI should be designated a campus, and whether land should be acquired by purchase or by allocation, be matters for discussion at the January meeting.

MOTION seconded by Mr. Ronzone, carried without dissent.

15. Dining Commons, UNR - President Miller reported that in 1968 he had appointed a Student-Faculty Committee to study the need for a new dining commons. He noted that the committee's review had included reports by Selden and Stewart, A.I.A., and Flambert and Flambert, food management consultants, who had been involved in this project since 1966. The committee's report, filed May 21, 1969, was submitted as part of the agenda (identified as Ref. L. and filed with permanent minutes).

President Miller stated that basic information developed included a proposed facility of approximately 36,000 square feet at an estimated cost of \$1.5 million. To service a \$1.5 million debt would require \$90,000 annually provided an interest subsidy could be secured from HUD.

President Miller also referred to information developed by the Chancellor's Office showing present indebtedness as to revenue bonds to be as follows:

<u>Facility</u>	<u>Asset Value</u>	<u>Bond Indebtedness</u>	<u>1969 Debt. Serv.</u>	<u>1970 Debt. Serv.</u>
Dining Commons	\$ 371,000	\$	\$180,500	\$187,900
Juniper Hall	637,000		12,100	12,600
Univ. Village	354,000		6,600	6,900
White Pine Hall	636,000		9,600	10,000
Sub-Total	<u>\$1,998,000</u>	<u>\$1,732,000</u>	<u>\$208,800</u>	<u>\$217,400</u>
Nye Hall	2,349,000	2,335,000	31,900	33,200
Total	<u>\$4,347,000</u>	<u>\$4,067,000</u>	<u>\$240,700</u>	<u>\$250,600</u>

Note: Debt service is based on income and not on value of asset.

Mr. Humphrey stated that it is estimated that the new dining commons would produce a net income, before debt service, of \$210,000 annually at present income and cost factors. If the present 1970 debt service for the existing dining commons of \$187,900 and the \$90,000 additional debt service is added, the projected net income is \$67,900 less than required to service the total debt in 1970. It is concluded, therefore, he added, that the new facility cannot be financed without increased fees averaging \$30 per semester per student.

President Miller said he believed a new dining commons was highly desirable and he would propose a course of action no later than the February meeting.

16. Reduction in Student Fee Revenue - President Zorn reported that UNLV's financial report related to the fall enrollment indicates a deficiency of \$140,000 in anticipated tuition income for 1969-70. He noted that although the forecast held up well with Nevada students, UNLV did not register all of the projected non-residents and graduate students.

The discrepancy in number of registrants is not great; however, he stated, the higher per capita fees for these two categories have had a substantial impact on the total fee income. President Zorn stated that in view of the deficiency, revisions have been made to the UNLV work program. Specifically, a "freeze" was placed on two unfilled professional positions and ten unfilled classified positions, thereby providing \$103,716 in salary savings. In addition, \$37,356 has been retrieved through reductions of operating funds. President Zorn referred to an analysis of projected and actual enrollment for 1969-70 at UNLV and UNR, prepared by the Chancellor's Office, noting that the projected deficiency in revenue indicated in that document was \$135,800 which compared very closely with the projection made at UNLV (analysis identified as Ref. M. and filed with permanent minutes).

Chancellor Humphrey recommended approval of the budgetary realignments as proposed by President Zorn. He also noted that the analysis for UNR indicates a possible excess of approximately \$56,000 in student fee revenues over the amount budgeted. However, he pointed out that this is not "free" or available for use since it will merely offset an anticipated under-realization at UNR of other nonappropriated revenues. President Miller agreed, noting that it is possible that budgetary adjustments will have to be made at UNR similar to those being recommended for UNLV. This information would then be available at the January meeting.

MOTION by Dr. White, seconded by Mr. Ronzone, carried without dissent that the Chancellor's recommendation be approved.

17. Approval of New Degree Program, UNLV - President Zorn recalled that in October the Board approved on first reading a proposal that a Master of Education in Physical Education be approved for offering at UNLV. He noted that this would be an option to an already approved masters program within the College of Education. President Zorn requested that final approval be given to this proposal. Chancellor Humphrey concurred.

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

18. Approval of Purchases in Excess of \$5,000, UNLV -

- A. President Zorn requested authorization to enter into a maintenance contract with Honeywell, Inc. to provide service for the Pneumatic control systems that regulate temperature and humidity conditions in various buildings. Annual cost of the maintenance contract would be \$7,296.

Chancellor Humphrey recommended approval.

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

- B. President Zorn reported that the College of General and Technical Studies had requested authorization to purchase a Split-Screen Oscilloscope, a Dual-Beam Oscilloscope, and accessory equipment. Bids were received as follows:

Tektronix, Inc.	\$5,805.38
Hewlett-Packard Co.	5,809.12
Simpson Electric	No Bid
General Electric	No Bid
RCA	No Bid

President Zorn recommended the bid of Tektronix, Inc. be accepted. Chancellor Humphrey concurred.

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

19. Report of the Committee of the Whole - Mr. Bell reported on the meeting of the Committee of the Whole, as follows:

The Committee of the Whole held its fourth meeting on Thursday, November 20, 1969, at 2:00 p.m. with all members present.

Phase I presentations were made on the following new degree program proposals:

- | | |
|------------------------|------------------|
| (1) Ed.D. in Education | - UNLV - 1971-72 |
| | - UNR - 1970-71 |

- (2) Masters in Speech - UNLV - 1971-72
- UNR - 1974-75

UNR's presentation was made in response to UNLV's scheduling of 1971-72.

- (3) Bachelors in Nursing - UNLV - 1971-72

A review of UNR's existing baccalaureate degree program was presented for comparison.

- (4) AA in Nursing - UNR - 1971-72

A review of UNLV's existing Associate Degree program was presented for comparison.

- (5) A.S. in Scientific Glassblowing - UNR - 1969-70

As agreed earlier, these presentations were made for information only and decisions on whether or not authorization will be extended to proceed to Phase II will not be made until presentation and review of existing programs occur. This review is scheduled for the January 30-31 meeting.

The Committee also reviewed a proposal by the College of Agriculture, endorsed by President Miller, that the present Division of Agricultural Economics and Education be separated into two divisions, as follows:

- a) Division of Agricultural and Resource Economics
- b) Division of Industrial Mechanics

Upon MOTION by Mr. Bilbray, seconded by Dr. White, the above proposal was approved by the Committee of the Whole and a recommendation made that it be referred to the Board of Regents at its meeting on November 21 for a first reading with the objective that final action will be taken at the December meeting.

Mr. Bilbray asked why it was necessary to have a review of the existing programs and why this review was scheduled for the January meeting when that meeting would be taken up with presentation of new degree proposals by UNLV.

Chancellor Humphrey reviewed the decision of the Board on the presentation of the review of existing programs, pointing out that it is not reasonable to expect the Regents to make decisions on new programs until they have thoroughly reviewed instructional programs presently being offered and have made decisions concerning their continuance or possible phasing out. Mr. Humphrey said he believed that presentation of new degree proposals could continue as long as the decision on new proposals was not made until the review of existing programs is completed. He pointed out, however, that the latest meeting at which a decision should be made concerning programs which are to be included in the 1971-73 budget request would be April or May, 1970.

Mr. Hug agreed that the Board must take a good look at what is presently being offered on each campus so that it is in the best position to make a judgment on new programs.

MOTION by Mr. Bell, seconded by Mrs. Knudtsen, carried without dissent that the recommendation of the Committee of the Whole be approved by the Board.

The regular meeting adjourned for lunch and reconvened at 1:40 p.m. with Regent Bell absent and Regent Jacobsen entering the meeting. All other members of the Board were present.

Mr. Hug recalled the earlier discussion concerning the January meeting at which time the analysis of existing programs is to occur. He said he felt very strongly that such a review is needed before moving into approval of any new programs. Mr. Seeliger agreed and asked for comments from the Presidents.

President Miller said he agreed that the review is needed and has no opposition to such a procedure. He said he would like some direction; specifically, the amount of information the Regents would consider desirable.

Mr. Humphrey suggested that the Advisory Cabinet bring back a recommendation to the Board of Regents at the December meeting concerning format.

Mr. Jacobsen suggested that the presentation be as simple as possible, that it contain some historical data, and that it reflect relevancy to present professional requirements.

Dr. Zorn said he did not believe that UNLV would have as great a problem as UNR in presenting such a review because of UNLV's relatively short history. He did suggest, however, that UNLV's presentation of existing programs occur after the self-evaluation of UNLV is completed. He stated that the study is now being prepared in anticipation of an accreditation visit and should be ready by February.

20. Report Concerning Programs Relating to Ethnic Minority Groups, UNLV - President Zorn recalled that he had been requested by the Board in July to present a report concerning UNLV programs relating to ethnic minority groups. Accordingly, he submitted a report from Vice President Baeppler detailing the activities of each college in this area (report identified as Ref. P. and filed with permanent minutes).

President Zorn also submitted a report concerning the allocation of the Bob Davis Scholarships for 1969-70 (report identified as Ref. Q. and filed with permanent minutes).

21. Additions to Institutional Membership List - President Zorn requested that the following organizations be approved for addition to the Institutional Memberships List for UNLV:

American Association of Colleges for Teacher Education	\$450.00
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American Alumni Association	\$100.00
American Library Association	265.00
Nevada Educational Development Council	10.00
Association for Supervision and Curriculum Development	30.00
Association of Department of Foreign Languages	15.00

President Zorn noted that funding is available within existing budgetary coverage. Chancellor Humphrey recommended approval.

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

22. Sabbatical Leaves - President Zorn submitted a report from UNLV Faculty Senate Committee on Sabbatical Leaves (identified as Ref. S. and filed with permanent minutes), noting that this report was approved by the UNLV Faculty Senate and ratified by the UNLV Faculty by the following vote:

	<u>Approved</u>	<u>Disapproved</u>
(1)	106	4
(2)	95	15
(3)	96	14
(4)	94	16

President Zorn endorsed the Faculty Senate recommendation.

Chancellor Humphrey noted that the effect of this proposal would be to: (1) eliminate all non-teaching Faculty except Librarians from eligibility for sabbatical leave; (2) make teaching faculty eligible for leave at the end of the sixth year of service whether or not it coincides with the end of the academic year; (3) commit the Board to request the Legislature to amend the sabbatical leave act to increase the number of sabbatical leaves and secure funding for this larger number; and (4) replace existing policy statements concerning sabbatical leave with the statement attached to the UNLV proposal. He pointed out that part of this recommendation (i.e. the "Rules" part of the proposed policy statement) could be

adopted for UNLV unilaterally without problem. Another part of the recommendation (i.e. eligibility) could be adopted unilaterally but would result in non-teaching faculty at UNLV being denied a benefit which would be available to their counterparts in other divisions of the System. Yet another part (i.e. statutory change) has System implications. Therefore, he said, he recommended that this UNLV Faculty proposal, as endorsed by President Zorn, be taken under advisement and referred to all other system components for review. It should be understood, Mr. Humphrey stated, that if the other faculties and administration are not ready by January, the UNLV Faculty and administration may ask for action on those items which could be handled unilaterally.

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

23. DRI National Advisory Board - Acting Director Warburton reported that there will be \$4,375 in costs directly associated with the National Advisory Board meeting. This includes approximately \$3,025 for honoraria and per diem and \$1,350 for travel. He noted that in previous years this expense was paid from DRI funds, but money is not available in 1969-70.

Chancellor Humphrey recommended that \$4,375 be made available to DRI from the Board of Regents Special Projects Fund for the 1969-70 expense and that provision be made in the DRI budget for the Advisory Board meeting in 1970-71.

MOTION by Mr. Grant, seconded by Mr. Ronzone, carried without dissent that the above recommendation be approved.

24. Proposed Policy Changes, Including University Code Amendments - Acting Director Warburton presented, with his endorsement, the following recommendations by the DRI Faculty Senate:

- (1) The Desert Research Institute be designated a campus of University of Nevada System;

- (2) The Desert Research Institute campus be placed on the same administrative basis as the Reno and Las Vegas campuses;
- (3) The Chief Executive Officer of the Desert Research Institute have comparable responsibilities and duties and his relationship to the Board of Regents be the same as the two Presidents;
- (4) The title of the Chief Executive Officer of the Desert Research Institute be changed to President.

Chancellor Humphrey recommended that these DRI proposals be referred to the other System components for consideration by appropriate administration and faculty with the urgent request that such consideration be completed in time to be submitted to the January meeting of the Board.

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

25. Transfer of Health Sciences Research Center - Mr. Warburton reported that preliminary discussions were held in April, 1969, between UNR and DRI regarding the transfer of Health Sciences Research Center from the Institute to the University of Nevada, Reno. Agreement was reached on the following points:
 - (1) The Center would be transferred to UNR as soon as possible;
 - (2) An inventory of capital equipment items would be made and the appropriate equipment for continuing use by the medical sciences transferred with the Center;
 - (3) Existing grants and contracts would be transferred with the Center;
 - (4) Any deficit accounts would be cleared prior to transfer; and
 - (5) UNR would repay funds expended from the DRI Contingency Fund to support HSRC for the period during which the medical sciences program was being considered by the State Legislature.

Mr. Warburton recommended that the transfer be approved, effective December 1, 1969, subject to the following conditions:

- (1) Office and experimental research equipment valued at \$136,815 be transferred to UNR;
- (2) Grants and contracts as listed below be transferred to UNR:

<u>Account Number</u>	<u>Title</u>	<u>Balance</u> <u>October 10, 1969</u>
1-33-3201	DRI Contingency	\$ 273.18
1-33-3701	Cardiovascular	1,001.77
1-33-3702	Electrophy	63.46
1-33-5707	Terpenes	3,546.48
1-33-5708	Fetal Blood	
	Flow	16,462.20
1-33-3202	Nevada Heart	1,010.96
1-15-3149		163.28

- (3) UNR to repay to the DRI Contingency Fund the amount of \$119,707 over a period not to exceed three years at an approximate rate of \$40,000 per year.

President Miller stated that he concurred with the above recommendation with the understanding that further discussions on the timing of the repayment of the \$119,707 would be held. Mr. Warburton agreed.

Chancellor Humphrey recommended that the transfer be approved as agreed upon by DRI and UNR, effective December 1, 1969, including the conditions of transfer as set forth above and subject to further discussions concerning the timing of the repayment of the funds.

MOTION by Mr. Ronzone, seconded by Mr. Grant, carried without dissent that the above recommendation be approved.

26. DRI Financial Report for Year Ended June 30, 1969 - Acting Director Warburton commented on the DRI Financial Report for FY 1968-1969 which had been transmitted with the agenda. He noted that the report reflects a deficit of \$43,847 as of June 30, 1969, and steps are now being taken to find ways in which to fund the deficit.

Mr. Humphrey recommended the report be accepted and the deficit be acknowledged with the understanding that a plan will be brought back to the Board, not later than February, 1970, for funding the deficit.

MOTION by Mr. Grant, seconded by Mr. Jacobsen, carried without dissent that the above recommendation be approved.

Mrs. Knudtsen asked if the \$40,000 due from UNR to the DRI could be used to offset the deficit. Mr. Warburton said he believed it was very important that this \$40,000 be used to reestablish the DRI Contingency Fund. Chancellor Humphrey agreed.

Mr. Hug said he wished to commend Mr. Warburton for his efforts in bringing the affairs of DRI into order.

27. DRI Estimated Financial Program, 1969-1970 - Mr. Warburton commented on the Financial Program for 1969-70 which had been distributed with the agenda. He said he did not recommend action at this time; rather, he wished to withdraw the document and submit a revision at the January meeting.

MOTION by Mr. Ronzone, seconded by Mr. Bilbray, carried without dissent that such action be approved.

28. Elko Community College Extension Courses - Chancellor Humphrey stated that Elko Community College, based on understandings and agreements made prior to their becoming a part of the University of Nevada System, presently offers extension courses in the Corrections curriculum at the Nevada State Prison, Carson City. He noted that

discussions had been held with faculty members of Elko Community College, Nevada Technical Institute, and other units of the University of Nevada, Reno; and it has been determined that the Corrections curriculum as developed by ECC serves a different need and student population than the programs of a similar nature at NTI and UNR. There is mutual agreement that as such it should be made available to personnel at the Corrections Institutions (Nevada State Prison, Carson City; Nevada State Girls Training Center, Caliente; Nevada Youth Training Center, Elko).

Chancellor Humphrey reported that although Elko Community College has requested permission to provide extension work in the Corrections Program "and other such programs of a technical nature as may be requested by the citizens of the state," he recommended that permission be granted to Elko to offer extension work in the corrections program only at Nevada State Prison, Nevada State Girls Training Center, and Nevada Youth Training Center. Mr. Humphrey further recommended that consideration of extension programs in fields other than Corrections or in geographical locations other than the three listed be postponed until the Director of the Community College Division is appointed and has had an opportunity to review and make recommendations concerning the proposal.

MOTION by Mr. Grant, seconded by Mr. Jacobsen, carried without dissent that the above recommendation be approved.

Chancellor Humphrey pointed out that a full review of extension programs by UNR and UNLV must occur soon, probably at the time extension offerings by Elko Community College are discussed again.

Mr. Ronzone asked if extension teaching was a normal activity for a Community College. Chancellor Humphrey stated that this would be one of the questions which would require attention and that a definition of "community" would have to be developed for Board review.

29. Annual Educator' Conference - Chancellor Humphrey recommended that \$600 be transferred from the Board of Regents Special Projects to provide \$300 to each of the Campus Host Funds

to fund the Tenth Annual Educators' Conference at UNR and the Annual Counselors' Conference at UNLV.

MOTION by Mr. Grant, seconded by Mr. Bilbray, carried without dissent that the above recommendation be approved.

30. Proposed 1970 Meeting Calendar - Chancellor Humphrey presented a proposed 1970 meeting calendar with his recommendation for approval.

MOTION by Mr. Bilbray, seconded by Mr. Jacobsen, carried without dissent that the December 19-20, 1969 meeting be cancelled and the following schedule of meetings for 1970 be approved:

January 9-10	UNR
February 13-14	UNLV
March 13-14	UNR
April 10-11	UNLV
May 8-9	ELKO
June 11-12	UNLV
July 10-11	UNR
August 14-15	UNLV
September	(No Meeting)
October 9-10	UNR
November 19-20	UNLV
December 11-12	UNR

31. Auxiliary Enterprise Operation -

A. President Zorn presented a report concerning the fall, 1969, occupancy of Tonopah Hall which indicated that there are currently 217 residents out of a maximum capacity of 260 occupants, or an 83.5% occupancy rate. Dr. Zorn made the following recommendations:

- (1) The \$25 reservations deposit be increased to \$100 with the provision that this non-refundable deposit would include the damage deposit of \$25 and the remaining \$75 would be applicable to the first semester rental charge.

- (2) The rate for summer session residents be set at \$100 and the daily and weekly guest rates be increased to \$5 per night or \$25 per week.

Chancellor Humphrey recommended approval.

MOTION by Mr. Bilbray, seconded by Mr. Grant, carried without dissent that the above recommendation be approved.

- B. President Miller reported that UNR had begun the fall semester with 100% occupancy in the dormitories and were now at 96% capacity. In reference to the Dining Commons, Dr. Miller noted that a student-faculty committee had been set up and some personnel changes had been made in attempts to improve the conditions. He also stated that contract food proposals have been requested.

32. Financial Analysis of Evening Division and Off-Campus Programs - Chancellor Humphrey recalled that when the Board approved the administration's recommendations to increase the faculty salaries for Evening Division and Off-Campus Extension from \$200 to \$250 per semester credit taught, it was agreed that a financial analysis would be provided for fall semester, 1969. Accordingly, he submitted the following:

	Evening Division			Off Campus			Net of
	<u>Receipts</u>	<u>Expense</u>	<u>Net</u>	<u>Receipts</u>	<u>Expense</u>	<u>Net</u>	<u>Both</u>
UNR	\$34,744	\$34,775	\$ (31)	\$15,660	\$18,425	\$(2,765)	\$(2,796)
UNLV	38,776	38,797	(21)	18,051	16,505	1,546	1,525

This analysis shows a net loss of \$2,796 for the fall semester at UNR. It is possible to compensate for this loss during the spring semester; however, if this is not done, the July 1, 1969, opening cash balance of \$83,244.31 (\$46,017.50 Evening Division and \$37,226.81 Off-Campus) is sufficient to off set this one year loss as well as a reasonable loss in 1970-71. It would, however, be necessary to adjust these programs eventually; that is, either fees would have to be increased or the small classes discontinued.

The analysis demonstrates the financial soundness of the UNLV programs and the recent salary increase has been accommodated. The opening cash balances July 1, 1969, at UNLV were \$80,818.63 Evening Division and \$5,572.00 Off-Campus Programs.

The meeting adjourned at 3:00 p.m.