

UCCSN Board of Regents' Meeting Minutes October 9-10, 1970

10-09-1970

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 9, 1970

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

Jot Travis Student Union, University of Nevada, Reno.

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

Mr. James H. Bilbray

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Louis Lombardi, M. D.

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Members absent: Mr. Thomas G. Bell

Mr. Archie C. Grant

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller, UNR

President R. J. Zorn, UNLV

Director John M. Ward, DRI

Director Charles R. Donnelly, CCD

Chief Deputy Attorney General Daniel Walsh

Academic Vice President Donald Baepler, UNLV

Acting Academic Vice President James Anderson,

UNR

Mr. Edward L. Pine, Business Manager, UNR

Mr. Herman Westfall, Business Manager, UNLV

Mr. Edward Olsen, Director of Information, UNR

Dr. Edmund Barmettler, Senate Chairman, UNR

Dr. John Sharp, Senate Chairman, DRI

Dr. John Vergiels, Senate Chairman, UNLV

Miss Frankie Sue Del Papa, ASUN President

Mr. Richard Myers, CSUN President

Mr. Mark Dawson, Budget Officer, UNS

Mr. K. Donald Jessup, Institutional Studies

Officer, UNS

Mr. David Wilkins, Facilities Coordinator, UNS

The meeting was called to order by Chairman Hug at 10:05 A.M.

1. Upon motion by Mr. Bilbray, seconded by Dr. Anderson, supplemental items 39 through 45 were admitted to the agenda.

2. Approval of Minutes of Previous Meetings

Upon motion by Mr. Jacobsen, seconded by Mr. Seeliger, the minutes of the regular meeting of August 7, 1970, and the special meeting of September 23, 1970, were approved as distributed.

3. Report of the Committee of the Whole

Chairman Hug reported that the Committee of the Whole had recommended that the Doctor of Education degree proposed by the College of Education, UNR, be approved by the Board of Regents, effective April 1, 1971, subject to identification of available funding.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent the recommendation of the Committee of the Whole be approved by the Board.

4. Library Volunteer Program

President Miller reported that the Faculty Women's Club had developed a Library Volunteer Program two years ago under the direction of Mrs. Erma Lawlor. Under this program, members of the Faculty Women's Club have made substantial contributions toward getting the Library's work done by assisting with filing, shelving and many other tasks. The members of this program have contributed a total of 2646 hours to the Library. Dr. Miller stated that in his opinion this is a substantial contribution, deserving of recognition, and he wished the Regents to be aware of it.

5. Report of Gifts

Upon motion by Mrs. Knudtsen, seconded by Dr. Lombardi, the following gifts and grants were accepted by the Board:

UNR

Library

Miss Eva Adams, Washington, D. C. - 176 books and miscellaneous material, valued at \$325.

Dr. Fred M. Anderson, Reno - 5 monographs, 34 medical journals, and 147 general magazines, valued at \$43.

Baha'is of Reno, Reno - renewal of subscription to "World Order Magazine" for the coming year, no value given.

Mrs. Guy Benham, Reno - 71 "Readers' Digests", valued at \$7.50.

Dr. Verle R. Bohman, UNR - 1 book, "Feeding Aureomycin to Poultry", valued at \$3.50.

Professor John N. Butler, UNR - 15 "Business Week" and 13 "Fortune" magazines, and 7 books, valued at \$22.

Dr. Peter Etzkorn, St. Louis, Missouri - 1 book, "Sociology of Music", valued at \$5.

Mr. R. Hooper, UNR - 1 book, "Introduction to Analysis", valued at \$4.

Dr. John G. Houghton, UNR - 2 books, "Physical Geography" and "Goode's World Atlas", 12th ed., valued at \$10.

Mr. Ray R. Huxtable, Reno - 2 copies, "Atlas of River Basins of the United States", 1 copy to Life Sciences Library, no value given.

Dr. Lowell L. Jones, UNR - 15 books, part to Life, Science & Health Library, part to Getchell Library, valued at \$60.

Mr. Arthur Kelly, Reno - 4 cartons of books, valued at \$75.

Dr. Kenneth C. Kemp, UNR - 2 books, "The Chemistry of Heterocyclic Compounds" and "Identification of Organic Compounds", valued at \$5.

Mr. Conway Lanford, Reno - 23 copies of "Ecumenical Studies 1964-70", valued at \$52.

Dr. Rosella Linskie, UNR - 14 books, valued at \$30.

Mrs. Edna Luichinger, Reno - 4 books, valued at \$6.

President N. Edd Miller, UNR - 4 books, 1 paperbound book, valued at \$5.

Dr. Robert J. Morris, Reno - 448 chemical and cosmetic journals, valued at \$920.

Mrs. Christine A. Ohuger, Reno - 1 thesis in Spanish, valued at \$10.

Mrs. Gladys Parker, UNR - 21 books, 12 paperback books, valued at \$15.

Mr. Dana Robards, Reno - 5 books of religion, valued at \$5.

Dr. Joseph H. Robertson, UNR - 1 "International Botanical Congress" to the Life Science Library, valued at \$2.

Mrs. Elsa Sameth, Riverside, California - historical materials to University Archives, no value given.

Dr. Vernon E. Scheid, Reno - 1 geologic atlas, miscellaneous material, 50 unbound USGS bulletins, 82 books, 1 box geologic maps, 3 science magazines, Vol. 80, "Geological Society of America Bulletin" 1969 and proceedings, Vol. 54 "American Mineralogist" 1969, Vol. 64, "Economic Geology" 1969, Vol. 47, #3 and 4, Vol. 21, "Mining Engineering", total value \$450.

Mrs. Eleanor Scrottish, Reno - 72 paperbacks, 32 pocket books (Little Leather Library), 58 textbooks, and 40 miscellaneous books, valued at \$125.

Mr. George B. Stewart, San Francisco, California - 1 "American Place Names", valued at \$12.50.

Miss Kathy Templeton, Reno - 4 books, valued at \$8.

Mr. and Mrs. Paul Elcano, Reno - \$15 in memory of Mr. James Mc Nabney, Jr.

Mr. and Mrs. Larry Gafney, Reno - \$10 in memory of Mrs. Clara Eglin.

Clark J. Guild, Jr. Family, Reno - \$15 in memory of Mr. James Mc Nabney, Jr.

Harold E. Halvorson, M. D., Reno - \$25 to the Medical Library Fund in memory of Mrs. Henrietta Herz.

Dr. and Mrs. H. R. Mc Neil, Reno - \$5 in memory of Mr. James Mc Nabney, Jr.

John and Harriet Uhalde, Reno - \$5 in memory of Mr. James

Mc Nabney, Jr.

School of Medical Sciences

Mrs. Helen L. Foreman, Carol Madotte and Dana Little, Reno

- \$5 in memory of Mr. Robert J. Casci.

Theodore and Marilee Zmak, Sparks - \$5 in memory of Mr.

Robert J. Casci.

Miscellaneous

Alumni Association, UNR - \$12,003 from 68 members from

7/23/70 through 9/2/70.

Atlas Minerals, Denver, Colorado - \$200 to the Mackay School

of Mines, to be used as grants-in-aid to high school stu-

dents who have indicated they will enroll in some mineral

engineering curriculum.

Basic Refractories, Gabbs - \$500 to Mackay School of Mines,

to be used as grants-in-aid to high school students who

have indicated they will enroll in some mineral engineering curriculum.

Chemagro Corporation, Kansas City, Missouri - \$950 research grant-in-aid to the Agricultural Experiment Station, College of Agriculture, in support of project on alfalfa weevil control.

FMC Corporation, Pocatello, Idaho - \$300 to Mackay School of Mines to be used as grants-in-aid to high school students who have indicated they will enroll in some mineral engineering curriculum.

International Telephone & Telegraph Corporation, New York, New York - 1 Model M-33TC Teletypewriter to the Electrical Engineering Department, to help develop a facility to provide a remote-batch type of computer terminal, under the direction of Professor Charles F. Fell, no value given.

Nevada Bankers Association, Reno - \$5000 4th payment to the College of Business Administration for Nevada Bankers Association Chair in Banking and Finance.

Nevada Insurance Education Foundation, Reno - \$10,000 to

the Insurance Education Program.

Nevada VFW Auxiliary, Reno - \$450 in support of Cancer Research, under the direction of Dr. Dean Fletcher, Division of Biochemistry.

San Rafael General Hospital Foundation, Inc., San Rafael, California - \$500 award to Miss Michele Tourte for the Fall semester, 1970 to study Nursing.

Mr. William Otis Sweet, Reno - mounted birds and mammals, valued at \$2650.

Scholarships

The Anaconda Company, Weed Heights - \$500 to the Anaconda Company Scholarship Fund, to be awarded to Miss Theresa A. Chesarek for the 1970-71 academic year.

State of Nevada Employees Association, Carson City - \$600 to the State of Nevada Employees Association Scholarship Fund, to be awarded to Miss Dorothy Rink for the 1970-71 academic year.

Steiner American Foundation, Inc., Salt Lake City, Utah - \$500 to the Steiner American Foundation, Inc., Scholarship Fund, to be awarded to J. Steven Borroum for the 1970-71 academic year.

Tahoe Timber Company of Nevada, Inc., Reno - \$500 to the Reno Aces Scholarship Fund.

Teddy "Bear" Havas Motors, Reno - \$1000 to Teddy "Bear" Havas Motors Scholarship Fund, to be awarded in the Speech and Drama Department (\$500) and in the Law Enforcement Department (\$500) for the 1970-71 academic year.

Judge Bruce R. Thompson, Reno - \$75 to the Reuben C. Thompson Scholarship (Philosophy) Fund, in memory of Professor Thompson, to be awarded to Larry E. Chandler for the 1970-71 academic year.

Justice Gordon R. Thompson, Carson City - \$75 to the Reuben C. Thompson Scholarship (Philosophy) Fund, in memory of Professor Thompson, to be awarded to Larry E. Chandler for the 1970-71 academic year.

Tonopah Memorial Scholarship Association, Tonopah - \$250 to

Tonopah Memorial Scholarship Fund, to be awarded to Miss Frieda Del Papa for the 1970-71 academic year.

University Scholarship Foundation, Beverly Hills, California
- \$600 for student employed as a Research Assistant in Environmental Sciences, Department of Biology, to be awarded to Robyn Stoeker.

Anonymous - \$200 to the Miscellaneous (Clark College) Scholarship Fund, awarded to Mr. James Harrison for the 1970-71 academic year.

ASARCO Foundation, New York, New York - \$1500 to the ASARCO Foundation Scholarship (Mines) Fund, to be awarded to Mr. Richard D. Haddenham and Mr. Eugene A. Skweir, \$750 each, for the 1970-71 academic year.

Miss Su-Yueh Chen, Reno - \$600 to Nevada-Chinese Scholarship Fund, to be awarded to Miss Sue-Ge Chen for the 1970-71 academic year.

Miss Su-Yueh Chen, Reno - \$2400 to the Nevada-Chinese Pioneer Scholarship Fund, to be awarded to Miss Sue-Ge Chen for the 1970-71 academic year.

Churchill County High School, Fallon - \$2450 to the Churchill County High School Scholarship Fund, to be awarded to 7 Churchill County High School students.

Crown Zellerback Foundation, San Francisco, California - \$500 to Crown Zellerback Foundation Scholarship (Journalism) to be awarded to Miss Eustacia Kies for the 1970-71 academic year.

Doctors' Wives of Washoe County, Reno - \$1700 to Doctors' Wives of Washoe County Scholarship Fund, to be awarded to 8 students for the Fall semester.

The Donald W. Reynolds Foundation, Fort Smith, Arkansas - \$1000 to Donald W. Reynolds Scholarship (Journalism), to be awarded to John Brodeur, Journalism student, as a 2-year scholarship.

Mr. Allen Dunn, Reno - \$200 to the Reno Aces Scholarship Fund.

Earl Wooster Senior High School, Reno - \$3950 to Wooster High School Scholarship Fund, to be awarded to 20 Wooster

High June graduates for the 1970-71 academic year.

Reno Lodge No. 597, B. P. O. Elks, Reno - \$125 to Reno Elks

Lodge #597 Scholarship Fund, to be awarded to Richann

Thompson for the Fall semester, 1970.

Reno Rotary Club, Reno - \$1400 to Reno Rotary Club Scholar-

ship Fund to be awarded to 4 Reno High School graduates.

Mr. Silas E. Ross, Reno - \$500 to the Silas E. Ross Scholar-

ship Fund, to be awarded to Miss Susan L. Carter and Miss

Mella D. Chapman, (\$250 each) for the Fall semester, 1970.

San Joaquin Delta College Trust Funds, Stockton, California

- \$76 to Mark Twain Scholarship (Miscellaneous) Fund, to

be awarded to Miss Yolanda Bures for the Fall semester,

1970.

Mr. and Mrs. Sol Savitt, Reno - \$750 to the Mr. and Mrs.

Sol Savitt Scholarship Fund, to be awarded to Barbara

Gruenewald, Donald Mitchell and Kerry Cartier (\$250 each)

for the Fall semester, 1970.

The Scripps-Howard Foundation, Cincinnati, Ohio - \$250 to

the Kate L. Bartholomew Scholarship (Journalism) Fund, to be awarded to a Journalism major.

Sears-Roebuck Foundation, El Cajon, California - \$400 to the Sears-Roebuck Foundation (Home Economics) Scholarship Fund, to be awarded to Miss Marilyn Maroon for the 1970-71 academic year.

Mr. Frank W. Shattuck, Reno - \$551.56 to the Reno Aces Scholarship Fund.

Sparks Nugget, Sparks - \$3500 to the John Ascuaga Scholarship Fund, to be awarded to 14 John Ascuaga scholars for the 1970-71 academic year.

Standard Oil Company, Carson City - \$800 to FFA Standard Oil Scholarship Fund, to be awarded to Michael Riordan and Kenneth Achurra (\$400 each), for the 1970-71 academic year.

Miss Nevada Pageant, Reno - \$800 to "MISS NEVADA" Scholarship Fund, to be awarded to Tanya Wilson, \$500, and Celeste Ann Dickson, \$300, for the 1970-71 academic year.

Miss Reno Pageant, Sparks - \$500 to Miss Reno Scholarship Fund, to be awarded to Miss Tanya Wilson, Miss Reno, 1970.

Nevada Nurses Association, District #1, Reno - \$250 to Nevada Nurses Association, District #1 Scholarship Fund, to be awarded to Miss Cynthia Littler.

Nevada State Golf Association, Las Vegas - \$500 to Nevada State Golf Association Scholarship Fund and \$500 to James Schuyler Memorial Scholarship Fund.

Newmont Mining Corporation, New York, New York - \$7547.50 to Mackay School of Mines, to be awarded to 5 students for the 1970-71 academic year.

Ralston Purina Company, St. Louis, Missouri - \$500 to Ralston Purina Scholarship (Agriculture) Fund, to be awarded to Kenneth Benson for the 1970-71 academic year.

Mr. Harvey A. Reynolds, Reno - \$10,000 to the Harvey A. Reynolds and Thelma Threlkel Scholarship Fund, to be awarded annually in two increments to either a graduate or undergraduate student of Animal Diseases and/or Veterinary Science.

Reno Emblem Club 372, Reno - \$200 to Reno Emblem Club 372
Scholarship (Speech Therapy) Fund, to be awarded to Barbara
L. Ferrari for the Fall semester, 1970.

Reno Lodge No. 597, B. P. O. Elks, Reno - \$1000 to the Reno
Elks Lodge No. 597 Scholarship Fund, to be awarded to Tim
Janke, Danalee Mitchell, Marnell Chapman and Stephen Walsh
(\$250 each) for the 1970-71 academic year.

William Brodhead Memorial Scholarship Fund, Reno - \$6000
to the William Brodhead Memorial Scholarship Fund, to be
used to fund scholarship stipends for students pursuing
a career in Law Enforcement.

Josephine Beam Scholarship, Salt Lake City, Utah - \$6000
to the Josephine Beam Scholarship Fund, to be awarded to
12 Nevada High School graduates for the 1970-71 academic
year.

Kiwanis Club of Reno, Reno - \$600 to Kiwanis Club of Reno
Scholarship Fund, to be awarded to Margie Brown and Debbie
Mc Lean (\$300 each) for the 1970-71 academic year.

Ladies Auxiliary, Veterans of Foreign Wars, Reno - \$150 to Ladies Auxiliary, V. F. W. Scholarship Fund, to be awarded to Miss Kathleen Cripps for the Fall semester, 1970.

The Luke B. Hancock Foundation, Palo Alto, California - \$6000 to the Luke B. Hancock Foundation - Eagle Scout Scholarship Fund, to be awarded to 12 recipients of the Eagle Scout awards for the 1970-71 academic year.

Max C. Fleischmann Foundation, Carson City - \$3000 to the Max C. Fleischmann Foundation, to be awarded to Nevada resident Indians, Donna Lee Belzer, Audrey Lynn Frank, Michael Lovell Kane, Flora Ellen Romick, David W. Schuck and Lorenda Mary Thompson (\$500 each).

Max C. Fleischmann Foundation, Reno - \$6000 to the William Brodhead Memorial Scholarship fund, as matching funds, the earnings to fund scholarship stipends for students pursuing a career in Law Enforcement.

Max C. Fleischmann Foundation, Reno - \$8250 to the Home Economics and Agricultural Scholarship Program for the 1970-71, next to the last, year of support.

Milo W. Bekins Foundation, Los Angeles, California - \$350

to the Milo W. Bekins Foundation Scholarship Fund, to be awarded to Mr. Edward Montgomery for the 1970-71 academic year.

Western Nevada Peace Officers Association, Reno - \$108.75

to the Western Nevada Peace Officers Association Scholarship Fund, to be awarded to Miss Caroline Chin, to be used in combination with the unused balance of \$141.25 awarded to Miss Jeannie J. Tadlock, Account No. 1-31-4124, for the Fall semester, 1970.

Women's Auxiliary, Lahontan Basin Medical Society, Carson

City - \$200 to Women's Auxiliary, Lahontan Basin Medical Society Scholarship Fund, to be awarded to Miss Audrey L. Frank, for the 1970-71 academic year.

Women's Auxiliary, Marin Medical Society, San Rafael, Cali-

fornia - \$100 to the Marin Medical Society, Women's Auxiliary Scholarship Fund, to be awarded to Miss Michele Tourte for the 1970-71 academic year.

The Women's Christian Temperance Union, Inc., Reno - \$470

to the Women's Christian Temperance Union Scholarship Fund,

to be awarded to Sharon Walsh (\$135); Beverly Broady (\$135);
Celeste A. Huey (\$100); and Eileen Emerson (\$100), for the
1970 Fall semester.

Women's Club of North Tahoe, Incline Village - \$400 to the
Women's Club of North Tahoe Scholarship Fund, to be awarded
to Miss Vicki Mollhagen for the 1970-71 academic year.

Mr. and Mrs. Kenneth W. Yeates, Glenbrook - \$300 to the
Kenneth W. Yeates Scholarship Fund, Department of Psychol-
ogy, to be awarded to Mr. Mark Massingill for the 1970-71
academic year.

Robin Ryser Memorial Research Fund (Psychology Department):

Anonymous - \$15

Miss Lois Austin, Sparks - \$20

Mr. and Mrs. Laurence H. Beal, Reno - \$15

Mr. and Mrs. C. M. Casey, Monona, Wisconsin - \$5

Mrs. C. H. Conour, Reno - \$10

Dr. and Mrs. John M. Davis, Reno - \$50

Mrs. Carl A. Dawson, Sparks - \$3

Dr. and Mrs. Russell R. Elliott, Reno - \$15

Dr. and Mrs. R. Allen Gardner, Reno - \$100

Mr. and Mrs. Harry C. Green, Carson City - \$25

Mr. Arthur V. Gruendler, Madison, Wisconsin - \$2

Mrs. Robert Horalek, Madison, Wisconsin - \$10

Mrs. C. F. Kempfert, Monroe, Wisconsin - \$10

Dr. and Mrs. Edgar F. Kleiner, Reno - \$5

Dr. and Mrs. Jack Kroll, Reno - \$25

Dr. and Mrs. Edmond F. Lawrence, Reno - \$15

Dr. and Mrs. Lon S. Mc Girk, Reno - \$10

Miss Lucille Mesic, Sparks - \$5

President N. Edd Miller, UNR - \$14

Dr. and Mrs. Robert J. Morris, Reno - \$20

Mr. and Mrs. Arden B. Morrow, Sparks - \$10

Dr. and Mrs. Hugh N. Mazingo, Reno - \$30

Dean and Mrs. T. D. O'Brien, Reno - \$25

Mr. and Mrs. Steve Parker, Reno - \$5

Dr. and Mrs. Michael J. Pontrelli, Reno - \$20

Dr. and Mrs. A. U. Ricciardi, Reno - \$50

Dr. and Mrs. Fred A. Ryser and Family, Reno - \$100

Mr. and Mrs. Fred A. Ryser, Sr., Monona, Wisconsin -

\$125

Dr. and Mrs. David B. Slemmons, Falls Church, Virginia -

\$20

Mr. and Mrs. Ted Spears, Reno - \$10

Dr. and Mrs. Maurice E. Sutherland, Lemmon Valley - \$10

Dr. and Mrs. F. D. Tibbitts, Sparks - \$10

Dr. and Mrs. Baldev K. Vig, Reno - \$20

Mr. and Mrs. Warner Whipple, Reno - \$5

Mrs. E. A. Wilmot, Peoria, Illinois - \$5

Grants

Max C. Fleischmann Foundation, Reno - \$104,500 to the
National College of State Trial Judges.

Department of Health, Education and Welfare, Public Health
Service, Washington, D. C. -

\$686,010 to School of Medical Sciences, Grant No.
IC05-CF-04090-01, for construction and equipment of
Teaching Facility.

Department of Health, Education and Welfare, Office of
Education, Washington, D. C. -

Allocation for year, \$150,975, approved level of
lending, \$243,750, to the National Defense Student
Loan Program for 1970-71 academic year.

\$110,700 for Educational Opportunity Grant trans-
mitted to the Coordinator of Student Financial Aid
(Trans. #C5084240).

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

\$66,775, Research Grant for Aqueous Surface Chemistry
of Asbestos Minerals under the direction of Dr. Ross
W. Smith.

DRI

Atomic Energy Commission - \$17,500 for a one year contract
for "This Atomic World Unit" under the direction of G. B.
Maxey.

Atomic Energy Commission - \$30,000 for a one year contract
for "Hydrologic Data Storage & Retrieval" under the direc-
tion of G. B. Maxey.

National Science Foundation - \$100,300 for a two year con-
tract for "Cloud Models for Weather Modification" under
the direction of E. X. Berry.

Environmental Science Service Administration - \$26,277 for a one year contract for "Production & Electrification of Satellite Particles Resulting from Cloud Drop Impactions on Graupel Particles and Hailstones" under the direction of J. Hallett.

CCD

Scholarship

Nevada Telephone-Telegraph Company, Reno - \$250 to the Nevada Telephone-Telegraph Company Scholarship Fund, to be awarded to a Tonopah High School graduate. This year's recipient is Mr. Joseph Dwyer, for the 1970-71 academic year.

Miscellaneous

Nevada Franchised Auto Dealers Association, Elko - \$1000 to the Auto Technology Program.

UNLV

Library

Mr. and Mrs. Charles W. Adams, Las Vegas - \$24

Mr. and Mrs. Harry Allen, Las Vegas - \$10 in memory of Mrs.

Linnea Keller.

Mr. Harley E. Harmon, Las Vegas - \$25 in memory of Mrs.

Kay B. Dykes.

Mr. and Mrs. Gerald Crowe, Las Vegas - \$15 in memory of

Mrs. Kay B. Dykes.

International Hotel Employees, Las Vegas - \$120 in memory

of Mrs. Helene Kalter.

Dr. Robert A. Lysgaard, Las Vegas - \$75 in memory of Mrs.

Helene Kalter.

Mrs. Eva C. Bortman, UNLV - \$25 in memory of Mrs. Lucille

Soled.

Members of the Desert Inn Country Club, Las Vegas - \$25 in

memory of Mr. Fred Wagner.

Colonel and Mrs. Clark W. Coleman, Las Vegas - \$10 in
memory of Mr. Austin H. Bowler.

Foley Brothers, Las Vegas - \$10 in memory of Mr. Clesse
Turner.

Mr. and Mrs. James Cashman, Jr. and Mr. and Mrs. Charles
Siefert, Las Vegas - \$25 in memory of Mr. Clesse Turner.

Mr. Harley E. Harmon, Las Vegas - \$50 in memory of Mr.
Clesse Turner.

Dr. Robert O. Boord, Las Vegas - \$10 in memory of Mr. Dan
Mitrione.

Dr. and Mrs. Richard H. Laub, Las Vegas, in the names of
Mr. and Mrs. David Bobs, Dr. and Mrs. Harold Boyer and
Mr. and Mrs. William Fairhall - \$30 in memory of Mr. A.
E. Brown.

Library - In Memory of Mr. and Mrs. James A. Holyoak:

Dr. and Mrs. Richard H. Laub and Mr. and Mrs. David

Bobs, Las Vegas - \$20

Mr. and Mrs. Harold Cunningham, Las Vegas - \$10

Mr. and Mrs. Fred W. Kennedy, Las Vegas - \$20

Mr. and Mrs. William R. Morse, Las Vegas - \$10

Mr. and Mrs. Francis T. Vernon, Las Vegas - \$10

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

Mrs. Deborah M. Shillinglaw, Las Vegas - \$12.50

Mr. Dan Breeze, Las Vegas - \$10

Gaming Industry Association of Nevada, Reno - \$25

Southern Nevada Kappa Kappa Gamma Alumnae Club, Las
Vegas - \$20

Mr. James O. Sill, Las Vegas - \$10

Singleton, Beckley, De Lanoy, Jemison & Reid, Las Vegas
- \$25

Mr. and Mrs. Drake De Lanoy, Las Vegas - \$20

Mrs. Linda M. Vause, Las Vegas, in the names of Robert
L. Ruymann, Belle C. James, Mary Ferry and Loraine
Pendrey - \$30

Mr. Ted H. Brandt, Las Vegas - \$11

Mr. and Mrs. Robert A. Maheu, Las Vegas - \$100

Mr. and Mrs. James Cashman, Jr. and Mr. and Mrs. Charles
Siefert, Las Vegas - \$25

Mr. Jack Binion and Family, Las Vegas - \$100

Stardust Hotel, Las Vegas - \$250

Mr. Allan D. Sachs, Las Vegas - \$50

Mr. and Mrs. Gerald M. Moffitt, Las Vegas - \$25

Bunker, Jones & Bradshaw, Las Vegas - \$25

Mrs. Jill Turner Goldstone, Las Vegas - \$50

Dr. and Mrs. Everett C. Freer, Las Vegas - \$25

Mr. and Mrs. John L. Luckman, Las Vegas - \$15

Mr. and Mrs. Leonard W. Noblitt, Colton, California -

\$20

Boyd, Leavitt and Freedman, Las Vegas - \$25

Mr. Sam A. Boyd and Mr. William S. Boyd, Las Vegas - \$25

The Honorable Alan Bible, Washington, D. C. - \$10

Pardee-Phillips Home Builders Personnel, Las Vegas -

\$100

Mrs. Barbara Keitel, Catherine & Richie, Las Vegas - \$25

Dr. and Mrs. Leonard E. Rhodes, Las Vegas - \$10

Mr. Robert W. Sally, Las Vegas - \$30

Mrs. Marion Hicks, Marianne & John, Las Vegas - \$25

Mr. and Mrs. John A. Leveritt, Henderson - \$10

Allen and Hanson, Las Vegas - \$50

Mr. and Mrs. William M. Laub, Las Vegas - \$10

Mr. William C. Singleton, Las Vegas - \$25

Mr. and Mrs. Samuel Cline, Milford, Utah - \$7.50

Mr. and Mrs. Dan Benson, Las Vegas - \$10

Mr. and Mrs. Bruce J. Brothers, Redondo Beach, Cali-

fornia - \$10

Mr. and Mrs. Bill Becker and Martin Becker, Las Vegas -

\$10

Mrs. Ann D. Walters, Las Vegas - \$10

Colonel and Mrs. Clark W. Coleman, Las Vegas - \$10

Dunes Hotel Executives, Las Vegas - \$100

Mr. and Mrs. Harry R. Lahr, Las Vegas - \$25

Judge Robert T. Foley, Las Vegas - \$20

Mr. D. J. Workman, Las Vegas - \$10

Mr. Louis Wiener, Jr. and Mr. David Goldwater, Las

Vegas - \$25

Mr. and Mrs. K. L. Hanna, Las Vegas - \$10

Dr. and Mrs. Robert H. Clark, Las Vegas - \$10

Mrs. Marlene Sylvain, Las Vegas - \$7

Mr. and Mrs. Jack Richardson, William Richardson and

Mrs. Leva G. Beckley, Las Vegas - \$15

Mr. Jack C. Cherry, Las Vegas - \$25

Mr. and Mrs. M. W. Griffiths, Las Vegas - \$5

Judge David Zenoff, Carson City - \$10

Mr. Neil Fischer, Mr. Paul Graf and Mr. Charles

Silverman - Los Angeles - \$25

Mr. and Mrs. Doyle E. Jordan, Las Vegas - \$25

Mr. and Mrs. Byron P. Warner, Las Vegas - \$5

Mr. and Mrs. John Grandi, Las Vegas - \$50

Mr. and Mrs. Frank J. Mooney, Las Vegas - \$25

Mr. and Mrs. Morris L. Glass, Las Vegas - \$15

Mr. and Mrs. Ronald W. Spratt, Las Vegas - \$10

Miss Deanna Cram, Las Vegas - \$10

Fremont Hotel, Las Vegas - \$50

Nevada Resort Association, Las Vegas - \$25

Sheriff Ralph Lamb, Las Vegas - \$25

Undersheriff W. Lloyd Bell, Las Vegas - \$25

Foley Brothers, Las Vegas - \$20

Mr. and Mrs. Dean Petersen, Las Vegas - \$50

Mr. and Mrs. Bert H. Purdy, Las Vegas - \$5

Dr. and Mrs. R. W. Hemington, Las Vegas - \$10

Mr. C. C. Magleby, Las Vegas - \$15

Mr. and Mrs. Charles Naylor, Las Vegas - \$15

Mrs. J. F. Blakemore, Fort Smith, Arkansas - \$25

Mr. and Mrs. John A. Miller, Las Vegas - \$5

Miss Fern Kelly, Kansas City, Missouri - \$5

Mr. and Mrs. Leo Lewis, Las Vegas - \$10

Mr. and Mrs. E. J. Young, Las Vegas - \$25

Guild, Guild and Cunningham, Reno - \$20

Mr. and Mrs. Craig G. Ensign, Northwood, Iowa - \$25

Dr. and Mrs. John B. Hirsch, Las Vegas - \$5

Mr. and Mrs. Eugene V. Francy, Las Vegas - \$10

Mr. and Mrs. Emil M. Pahor, Las Vegas - \$25

Mr. and Mrs. G. C. Blaine, Las Vegas - \$25

Banlow Development Co., Las Vegas - \$25

Mr. and Mrs. Ward Wengert, Las Vegas - \$30

Mrs. Arlene C. Southard, Las Vegas - \$10

Mrs. B. J. Swanson, Las Vegas - \$10

Mrs. Ruth C. Ferron, Las Vegas - \$10

Desert Inn Country Club Members, Las Vegas - \$25

Mr. and Mrs. G. William Coulthard, Las Vegas - \$50

Judge and Mrs. Russell S. Waite, Las Vegas - \$15

Mr. John Peter Lee, Las Vegas - \$20

Mr. Harley E. Harmon, Las Vegas - \$100

Mr. and Mrs. Ivan P. Head, Las Vegas - \$10

Mr. Gerald Pfister, Las Vegas - \$5

Mr. and Mrs. R. N. Beatty, Las Vegas - \$7.50

Mrs. Beth Willis, Las Vegas - \$10

Music-Concert Series:

Mr. and Mrs. Doyle E. Jordan, Las Vegas - \$50

Dr. and Mrs. Harvey L. Daiell, Las Vegas - \$25 in

memory of Mr. Clesse Turner

Mrs. Bob Kintz, Las Vegas - \$5

Dr. and Mrs. Harvey Daiell, Las Vegas - \$25

Mrs. Pilar Lum, Las Vegas - \$50

Mr. G. E. Franklin, Sr., Las Vegas - \$25

Mrs. Nancy Shepherd, Las Vegas - \$25

Dr. and Mrs. Harris Knudson, Las Vegas - \$25

Marshall-Rousso, Inc., Las Vegas - \$25

Undersheriff Lloyd Bell, Las Vegas - \$25

UNLV Academic Progress:

Mr. James D. Santini, Las Vegas - \$15

Mr. Jerry W. Gordon, Las Vegas - \$35

Performing Arts:

Mrs. Judith Bailey, Las Vegas - \$3000

Bank of Nevada, Las Vegas - \$2500

Mrs. Ted H. Brandt, Las Vegas - \$250

Dr. and Mrs. Chester D. Lockwood, Las Vegas - \$250

Ross, Snyder, Goodman & Bryan, Las Vegas - \$250

Culinary Workers Union, Local 226, Las Vegas - \$2000

Scholarships

Sunrise Hospital Women's Auxiliary, Las Vegas - \$5000

Sunrise Hospital Women's Auxiliary, Las Vegas - \$3500

Reynolds Electrical & Engineering Co., Inc., Las Vegas -
\$500

Opti-Mrs. Club, Las Vegas - \$239.25

University of Science and Art, Denver, Colorado - \$164.50

Nevada Association of Medical Assistants, Reno - \$200

Jewish War Veterans, Las Vegas - \$577.50 two scholarships
for Mr. Jeffrey Gresser and Miss Nancy Jackson.

Doctors' Wives of Washoe County, Reno - \$175

William Randolph Hearst Foundation, San Francisco, Cali-
fornia - \$500

Las Vegas Chapter of Executives' Secretaries, Inc., Las
Vegas - \$400

Food Fair Stores Foundation, Philadelphia, Pennsylvania -

\$250

Nevada State Golf Association, Las Vegas - \$1000

Nevada Resort Association, Las Vegas - \$8500

Athletic Grants-in-Aid:

Dr. Charles J. Abdo, Jr., Las Vegas - \$375

Sheriff Ralph Lamb, Las Vegas - \$375

Mr. Michael Mack, Las Vegas - \$125

Mr. Jack Binion, Las Vegas - \$1500

Dr. Albert G. Noorda, Las Vegas - \$375

Dr. Leon H. Steinberg, Las Vegas - \$375

Mr. Charles Knaus, Las Vegas - \$750

Mr. Frank Sennes, Sr., Las Vegas - \$1500

Mr. and Mrs. Joseph Mc Namee, Las Vegas - \$375

Dr. Charles J. Kilduff, Las Vegas - \$375

Mr. Thomas Wiesner, Las Vegas - \$375

Mr. Jerry Herbst, Las Vegas - \$750

Mr. Jeff Dyke and Mr. James L. Britton, III, Las Vegas

- \$750

Jungle Club, Las Vegas - \$175

Four Queens Hotel, Las Vegas - \$1500

Las Vegas Club, Las Vegas - \$1500

Jerry's Nugget, Las Vegas - \$1500

Senator Howard W. Cannon, Las Vegas - \$375

Keltner, Milam & Johnson, Las Vegas - \$750

General Charles Baron, Las Vegas - \$750

Dr. William J. Cavin, Las Vegas - \$375

Dr. Harold J. Feikes, Las Vegas - \$750

Mr. Jackie Gaughan, Las Vegas - \$1500

Sunrise Hospital, Las Vegas - \$1500

Laxalt, Bell, Berry, Allison & Le Baron, Las Vegas -

\$300

Dr. and Mrs. John L. Pretto, Las Vegas - \$500

Mr. Joe Pignatello, Las Vegas - \$750

Mr. Jack Laxer, Las Vegas - \$100

Mr. and Mrs. Jack E. Daseler, Las Vegas - \$375

UNLV Football Foundation "Grand 100 Club":

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

Mr. Jerome F. Snyder, Las Vegas - \$500

Dr. and Mrs. William B. Harris, Las Vegas - \$500

Grants

U. S. Department of Justice, Washington, D. C. - \$25,000

for Law Enforcement Education Program.

HEW, Office of Education, Washington, D. C. - \$109,575 to

the National Defense Student Loan, #BHE-SFA-LB.

Lion's Club of Las Vegas Executives, Las Vegas - \$3000

Bureau of Education for the Handicapped - \$42,600 for

Traineeships in Special Education.

HEW - \$4290 for the Library Resources Program.

Nevada Resort Association, Las Vegas - \$21,500 to the Col-

lege of Hotel Administration for instructional support.

National Endowment for the Humanities, Washington, D. C. -

\$23,356

Department of Interior, National Park Service - \$6000 for

Research Grant to Dr. Bradley.

United Commerical Travelers Benevolent Foundation, Inc.,
Oakland, California - \$1250 for Cancer Research under the
direction of Dr. Storm.

Nevada State Department of Education - \$7200 for Summer
Traineeship in Special Education.

Nevada State Department of Education - \$14,000 for Trainee-
ships in Special Education.

Wyoming State Department of Education - \$900 for Summer
Traineeship in Special Education.

Miscellaneous

Dr. Juanita White, Boulder City - \$12 unrestricted gift.

Mr. and Mrs. Bob Breit, Las Vegas - \$75 unrestricted gift
to the College of Fine Arts.

UNS

University Press

Sahara-Nevada Foundation, Las Vegas - \$1000

6. Report of Personnel Actions

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

UNIVERSITY OF NEVADA, RENO

COLLEGE OF AGRICULTURE

Kathleen Adam, Extension Home Economist, Washoe County,
9/16/70 to 6/30/71 - \$8850 (new position)

Phyllis Ahlstrom, Extension Home Economist, Indian Programs, 9/14/70 to 6/30/71 - \$8850 (replacement for Patricia Yensen)

Mildred Amis, Instructor in Home Economics, 9/1/70 to
6/30/71 - \$10,800 (replacement for Peyton Clark)

David F. Bruce, Graduate Research Fellow in Animal Science,
30% time, AY 1970-71 - \$1666.70 (temporary position)

Marilyn E. Crane, Instructor in Home Economics, AY 1970-71 -

\$7700 (replacement for Julia Hoss)

Will Gray Crockett II, Graduate Teaching Fellow in English,

AY 1970-71 - (replacement for Carl Andra)

Mustafa L. Elzoghby, Instructor in Food Services Management,

Home Economics, AY 1970-71 - \$9000 (new, temporary position)

Phoebe Jane Fox, Graduate Research Fellow in Home Economics,

AY 1970-71 - \$2500 (replacement for Elizabeth Dewsnup)

Virginia E. Hunter, Graduate Research Fellow in Animal

Science, AY 1970-71 - \$2750 (replacement for Gary Rohwer)

Mary Hussey, Associate Professor of Home Economics, AY

1970-71 - \$15,500 (replacement for Betty Campbell)

William Itterly, Graduate Research Fellow in Biochemistry,

AY 1970-71 - \$2750 (vacant position)

Garwin E. Lorain, Junior Remote Sensing Specialist in RNR,

Fiscal Year 1970-71 - \$8850 (temporary position)

Don R. Miller, Extension Youth Agent, Clark County, 8/24/70

to 6/30/71 - \$10,020 (replacement for David Barber)

Thomas Lee Smith, Graduate Research Fellow in Biochemistry,

AY 1970-71 - \$2750 (temporary position)

Robert Leo Speck, Graduate Research Fellow in Plant, Soil &

Water Science, AY 1970-71 - \$2750 (replacement for Hong-

Ming Joung)

John D. Swanson, Graduate Research Fellow in RNR, FY 1970-71

- \$3750 (replacement for Dan Arosteguy)

Thomas J. Trelease, Adjunct Assistant Professor of Fisheries

Management, AY 1970-71 - (New Adjunct position)

Wey-wen Wang, Lecturer in Biochemistry, 40% time, AY 1970-

71 - \$2690 (temporary position)

William H. Welch, Jr., Assistant Professor of Biochemistry,

8/1/70 to 6/30/71 - \$12,300 (replacement for Dean Fletcher)

Toni C. Zobell, Graduate Research Fellow in Home Economics,

AY 1970-71 - \$2500 (replacement for Barbara Ross)

Kent C. Di Fiore, Graduate Research Fellow in Biochemistry,

9/15/70 to 6/30/71 - \$2750 (replacement for Chung-Hee)

Jeanne L. Maroon, Extension 4-H & Youth Specialist, Home

Economics, 9/1/70 to 6/30/71 - \$8850 (temporary position)

COLLEGE OF ARTS AND SCIENCE

Charles L. Anderson, Research Junior in Psychology, AY

1970-71 - \$6725 (new position)

Constance V. Antone, Student Assistant in Biology, Spring

semester 1971 - \$525 (new position, Honors Board)

Barbara M. Broadbent, Graduate Teaching Fellow in Health

and P. E., AY 1970-71 - \$2500 (temporary position)

Ellen Elizabeth Budy, Graduate Teaching Fellow in English,

AY 1970-71 - \$2500 (replacement for Donna Allego)

Dick Le Roy Carlson, Graduate Teaching Fellow in Foreign

Languages & Literature, AY 1970-71 - \$2500 (replacement

for Roland Dannan)

Jackson Bang-Yaw Chin, Graduate Teaching Fellow in Mathematics, AY 1970-71 - \$2500 (replacement for Julian Chan)

Will Gray Crockett, II, Graduate Teaching Fellow in English, AY 1970-71 - \$2500 (replacement for Carl Andra)

James Orr Curtis, Jr., Assistant Professor of Chemistry, AY 1970-71 - \$10,250 (replacement for Charles Rose)

Charles E. Dreiling, Assistant Professor of Biology, Spring semester 1971 - \$4937.50 (vacant position, contingent upon completion of Ph. D.)

Harold John Eatinger, Lecturer & Assistant Football Coach, AY 1970-71 - \$11,000 (replacement for Raymond Gonsalves)

Neal Allen Ferguson, Assistant Professor of History, AY 1970-71 - \$9500 (replacement for Leon der Mergrian, contingent upon completion of Ph. D.)

Fred R. Fogo, Graduate Teaching Fellow in English, AY 1970-71 - \$2900 (replacement for Sally Krauter)

Roger S. Fouts, Research Assistant in Psychology, Fall
semester 1970 - \$5312.50 (temporary position)

Cynthia T. Galley, Graduate Teaching Fellow in English,
AY 1970-71 - \$2500 (replacement for Richard Rardin)

Faye H. Gansberg, Graduate Teaching Fellow in Health and
P. E., AY 1970-71 - \$2500 (temporary position)

John Roger Gustafson, Graduate Teaching Fellow in Biology,
AY 1970-71 - \$2700 (replacement for Gayle Morrow)

Richard K. Hagen, Graduate Teaching Fellow in Chemistry,
AY 1970-71 - \$2500 (replacement for Bruce Prall)

Mary White Harder, Graduate Research Fellow in Sociology,
AY 1970-71 - \$2900 (replacement for Peter Heller)

James P. Hawke, Graduate Teaching Fellow in Biology, AY
1970-71 - \$2700 (replacement for John Gallian)

Lenore M. Kosso, Graduate Research Fellow for Centennial
History Project, AY 1970-71 - \$2500 (special position)

Thomas P. Lugaski, Student Assistant in Biology, Fall
semester 1970 - \$525 (temporary position, Honors Board)

William D. Lutz, Graduate Teaching Fellow in English, AY
1970-71 - \$2900 (replacement for Nancy Hooper)

Catherine L. Mann, Graduate Teaching Fellow in Health &
P. E., AY 1970-71 - \$2500 (temporary position)

Michael L. Masterson, Graduate Teaching Fellow in Psycho-
logical Service Center, AY 1970-71 - \$2900 (replacement
for G. O'Brien and G. Zieseimer)

Roberta F. Matteson, Graduate Teaching Fellow in Psychology,
1/4 time, AY 1970-71 - \$1250 (replacement for John Touhey)

Jacqueline S. Mitchell, Graduate Teaching Fellow in English,
Fall semester 1970 - \$1250 (temporary appointment, vacant
position)

Ronald F. Moore, Graduate Teaching Fellow in Health & P. E.,
AY 1970-71 - \$2500 (temporary position)

Richard A. Naylor, Graduate Teaching Fellow in English, AY
1970-71 - \$2700 (replacement for Lee Walsh)

Frederick C. Nix, Graduate Teaching Fellow in Physics, Fall
semester 1970 - \$1450 (replacement for David Mc Kinstrey)

Barbara H. Peevers, Assistant Psychologist, Fall semester
1970 - \$5125 (temporary position)

Rolf H. Peterson, Jr., Graduate Teaching Fellow in Philos-
ophy, AY 1970-71 - \$2500 (replacement for Carol Tresner)

George M. Pierovich, Graduate Teaching Fellow in Health &
P. E., AY 1970-71 - \$2500 (temporary position)

Joan Porter, Graduate Teaching Fellow in Health & P. E.,
AY 1970-71 - \$2500 (temporary position)

Margaret Ann Ronald, Assistant Professor of English, AY
1970-71 - \$9875 (vacant position, contingent upon completion
of Ph. D.)

Robert B. Simmons, Graduate Teaching Fellow in Sociology,
AY 1970-71 - \$2700 (replacement for Tetsuden Kashima)

Colleen C. Stotler, Lecturer in Social Services & Corrections, FY 1970-71 - \$8070 (new, temporary position)

Charles C. Unterseher, Lecturer in Art, AY 1970-71 - \$9975
(replacement for Charles Ross)

Robert Jackson Waste, Graduate Teaching Fellow in Political Science, AY 1970-71 - \$2500 (Honors Board)

Jack R. Woodyard, Graduate Research Fellow in Physics, AY 1970-71 - \$2900 (temporary position)

COLLEGE OF BUSINESS ADMINISTRATION

Dennis R. Barton, Graduate Teaching Fellow in Marketing, 1/4 time, AY 1970-71 - \$1250 (replacement for Marshall Lewis)

William V. Burgess, Graduate Research Fellow in B. B. & E. R., 1/4 time, AY 1970-71 - \$1250 (temporary position)

Craig R. Goral, Graduate Teaching Fellow in Marketing, 1/4 time, AY 1970-71 - \$1250 (1/2 replacement for Donald

Kieman, Sr.)

Tomas Doerr Surowka, Graduate Teaching Fellow in Marketing,

1/4 time, AY 1970-71 - \$1250 (1/2 replacement for Donald

Kieman, Sr.)

Jay F. Van Lydegraf, Graduate Research Fellow in B. B. &

E. R., AY 1970-71 - \$2500 (replacement for Susan Wisler)

COLLEGE OF EDUCATION

Sandra M. Detering, Graduate Teaching Fellow in Special

Education, AY 1970-71 - \$2500 (new position)

Carol Ann Dupuis, Graduate Teaching Fellow in Elementary

Education, AY 1970-71 - \$2500 (new position)

Johanne P. Mattice, Graduate Teaching Fellow in Special

Education, AY 1970-71 - \$2500 (temporary position)

Ada Faye Richmond, Assistant Director, Upward Bound and

Researcher in Research and Planning Center, 8/1/70 to

6/30/71 - \$8070 (new position)

Lois L. Schmidlin, Graduate Teaching Fellow in Elementary
Education, AY 1970-71 - \$2500 (new position)

Cynthia L. Strang, Graduate Teaching Fellow in Special
Education, AY 1970-71 - \$2500 (replacement for Ann Cady)

Andrea Woodbury, Graduate Teaching Fellow in Elementary
Education, AY 1970-71 - \$2500 (double appointment, 2 con-
tracts, temporary position)

COLLEGE OF ENGINEERING

John A. Carito, Student Assistant in Electrical Engineering,
40% time, AY 1970-71 - \$1680 (temporary position)

James Pekar, Graduate Teaching Fellow in Civil Engineering,
Fall semester 1970 - \$1250 (replacement for Donald Banta)

Paul M. Reed, Graduate Teaching Fellow in Civil Engineering,
AY 1970-71 - \$2500 (replacement for Stephen Dmytriw)

Paul Weir, Graduate Research Fellow in Civil Engineering,
Fall semester 1970 - \$1250 (temporary position)

GENERAL UNIVERSITY EXTENSION

George W. Schweitzer, Coordinator-State Fire Training

Program, 9/14/70 to 6/30/71 - \$11,850 (new position)

GETCHELL LIBRARY

Joan Louise Chambers, Assistant Reference Librarian, 9/1/70

to 6/30/71 - \$8460 (replacement for John Knightly)

MACKAY SCHOOL OF MINES

James C. Carroll, Graduate Teaching Fellow in Mining Engineering, AY 1970-71 - \$2500 (replacement for Donald Decker)

Paul J. Holmes, Graduate Teaching Fellow in Geology/Geography, AY 1970-71 - \$2500 (temporary position)

Albert W. Mitchell, Graduate Research Fellow in Geology/Geography, AY 1970-71 - \$2500 (new position)

Charles J. Patterson, Jr., Seismologist Research Fellow, AY 1970-71 - \$2750 (replacement for Ravi Batra)

Donald C. Moore, Graduate Teaching Fellow in Chemistry and Metallurgical Engineering, AY 1970-71 - \$2500 (replacement for George Olson)

Kenneth P. Puchlik, Graduate Teaching Fellow in Geology/Geography, AY 1970-71 - \$2500 (temporary position)

Larry C. Rodgers, Graduate Teaching Fellow in Geology/Geography, AY 1970-71 - \$2500 (replacement for Vijai Rai)

Catherine M. Stein, Graduate Research Fellow in Nevada Bureau of Mines, 8/1/70 to 6/30/71 - \$3250 (replacement for James Sefton)

Daniel W. Kappes, Graduate Research Fellow in Nevada Mining Analytical Laboratory, AY 1970-71 - \$2750 (replacement for Charles Schroeder)

NATIONAL COLLEGE OF JUVENILE JUSTICE

Frank Dell Apa, Associate Dean, National College of Juvenile Justice and Assistant Director of National College of Juvenile Justice, 8/1/70 to 6/30/71 - \$22,500 (new position)

Richard E. Pavlik, Editor and Publicity Assistant, 1/2 time,

8/1/70 to 6/1/71 - \$6000 (new position)

OFFICE OF STUDENT AFFAIRS

Stephen Jay Akers, Assistant Dean of Students/Housing and

Assistant Professor of Management, 8/1/70 to 6/30/71 -

\$13,200, annual rate (replacement for Dan Mc Murray)

Ronald G. Bailey, Lecturer, Athletic Trainer, Student

Health Services, AY 1970-71 - \$9325 (new position)

Edgar Dew Beverly, Staff Resident Nye Hall, FY 1970-71 -

\$8460 plus room and board (replacement for Fenton Ray)

ORVIS SCHOOL OF NURSING

Louise Fletcher Rupp, Assistant Professor of Nursing,

8/10/70 to 6/30/71 - \$12,300 annual rate (new position)

SCHOOL OF MEDICAL SCIENCES

John C. Altrocchi, Visiting Professor of Medicine and Com-

munity Psychology, 1/2 time, AY 1970-71 - \$15,975 annual

rate (new, temporary position)

Daniel Tone, Multimedia Specialist, 9/1/70 to 6/30/71 -

\$14,500 annual rate (new position, transferred from UNLV)

COMMUNITY COLLEGE DIVISION

SOUTHERN NEVADA MDT SKILL TRAINING CENTER, LAS VEGAS

Heudillard P. Fitzgerald, Guidance Counselor, 9/1/70 to

8/31/71 - \$13,500

UNIVERSITY OF NEVADA, LAS VEGAS

ALLIED HEALTH PROFESSIONS

Myra Beam Sandahl, Clinical Instructor in Nursing, AY 1970-

71 - \$8350 (one-year contract only, replace Connell)

BUSINESS AND ECONOMICS

Rex Wayne Lundberg, Graduate Assistant, AY 1970-71 - \$2500

Barbara A. Schick, Graduate Assistant, AY 1970-71 - \$2500

COLLEGE OF EDUCATION

Elizabeth J. Fitzpatrick, Graduate Assistant, AY 1970-71 -

\$2500

Penelope Lynne Stirling, Graduate Assistant, AY 1970-71 -

\$2500

Fred Carl Albrecht, Graduate Assistant, AY 1970-71 - \$2500

COLLEGE OF HUMANITIES

Sally G. Hellman, Graduate Assistant, AY 1970-71 - \$1250,

1/2 time appointment.

Gwyneth Newyear, Graduate Assistant, AY 1970-71 - \$1250,

1/2 time appointment.

Annie Shevach, Graduate Assistant, AY 1970-71 - \$3000

Helga Tichy, Graduate Assistant, AY 1970-71 - \$3000

Janice R. Reid, Graduate Assistant, AY 1970-71 - \$2500

Margaret W. Starker, Graduate Assistant, AY 1970-71 - \$2500

Elizabeth Ann Ireland, Graduate Assistant, AY 1970-71 -

\$3000

COLLEGE OF SCIENCE AND MATHEMATICS

Allen W. Phillips, Graduate Assistant, AY 1970-71 - \$2500

Lonnie Dean Spight, Assistant Professor of Physics, AY

1970-71 - \$12,125 (replace Donald Allen, supersedes con-

tract 5/8/70)

Mohamed Yousef, Assistant Professor of Zoology, AY 1970-

71 - \$11,750 (replaces Raymond Hock, supersedes contract

4/1/70)

COLLEGE OF SOCIAL SCIENCE

John A. Horvath, Assistant Professor of Law Enforcement,

AY 1970-71 - \$11,000 (replace Polk)

Esther R. L. Langston, Lecturer in Social Service, AY

1970-71 - \$11,750 (new position)

Marlene Kay Sonju, Lecturer in Social Service, AY 1970-71

- \$12,950 (replace Small)

Linda G. Estrin, Graduate Assistant, AY 1970-71 - \$1350

(1/2 time appointment)

Constance D. Fox, Graduate Assistant, AY 1970-71 - \$2500

Rosie O. Gold, Graduate Assistant, AY 1970-71 - \$1250

(1/2 time appointment)

Abram C. Hitt, Graduate Assistant, AY 1970-71 - \$1250

(1/2 time appointment)

Nancy B. Page, Graduate Assistant, AY 1970-71 - \$2700

Ron Leroy Snyder, Graduate Assistant, AY 1970-71 - \$1250

Samuel J. Marber, Graduate Assistant, AY 1970-71 - \$2500

LIBRARY

Ann Elizabeth Knouft, Reference Librarian, FY 1970-71 -

\$6725 (base annual salary \$8070 - replace S. Patterson)

7. Graduation List, UNR, August, 1970

President Miller presented the list of UNR students who completed all degree requirements for graduation August 25, 1970 (list filed with permanent minutes).

8. Change in Degree Requirements

President Miller presented a recommendation, with his endorsement, for a change in requirements for baccalaureate degrees in Chemical Engineering, Metallurgical Engineering and Mining Engineering, from 130 to 128 credits, plus satisfactory completion of the Physical Education and Military Science requirements, to be effective Spring, 1971.

Chancellor Humphrey recommended approval.

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

9. Accreditation of Nevada Technical Institute Programs

President Miller reported that the Engineers' Council for Professional Development has extended full accreditation to 4 programs offered by Nevada Technical Institute:

Associate Degree in Electronics Technology

Associate Degree in Engineering Design Technology

with options in Public Works, Mechanical Design
and Architecture

President Miller stated that he believed that this recognition of NTI's programs after only 4 years of operation was truly a mark of distinction.

10. Matching Funds for Student Loans

President Miller reported that \$6342 will be required at UNR during the Fall semester 1970-71 to provide the 1/9 matching funds for the Nurses Student Loans and National Defense Student Loans. He recommended the necessary funds be provided by transfer from the David Russell Loan Fund (1-1-070-3001). Chancellor Humphrey recommended approval.

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

11. Raymond J. Hock Memorial Fund

Dr. John Ward reported that Mrs. Raymond J. Hock (Dr. Hock was a UNLV faculty member and was killed in the Grand Canyon during the Summer) has requested that a memorial fund be established within the Desert Research Institute to which she and friends of Dr. Hock within the scientific community might make contributions. He stated that Mrs. Hock has requested that funds received from this source be used for the benefit of the Environmental Patho-Physiology Laboratory under the direction of Dr. Bruce Dill. Chancellor Humphrey recommended approval.

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

12. Graduate Orientation Program

Chancellor Humphrey recalled that in June the Board of Regents allocated \$1500 to UNR, UNLV and DRI, to fund 3-day orientation sessions in September and prior to the start of the 1970 Fall semester "to be conducted by each Division in a manner to be determined by the Division's

executive officer".

Director John Ward reported on the program conducted within DRI, President Zorn and Vice President Baepler reported on UNLV's program and President Miller reported on the program conducted by UNR. (Written reports on file in Chancellor's Office.)

Chancellor Humphrey noted that the orientation programs were conducted as an experiment. He stated that it appeared they were sufficiently successful that it would be worthwhile to continue and suggested that the Administration present a recommendation at a later meeting concerning funding for similar programs next year.

13. Approval of Purchases in Excess of \$5000, DRI

A. Dr. Ward reported that the following bids were received

for the purchase of radar equipment for the Pyramid

Lake cloud seeding project:

Bayaire Avionics, Inc.	\$16,200
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Qualitron West, Inc.	16,383
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Lear Motors Corporation	14,955
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Dr. Ward stated that he had, acting under authorization granted by the Board in August, approved the purchase of this equipment from Lear Motors Corporation. Chancellor Humphrey recommended confirmation of purchase.

Motion by Mr. Bilbray, seconded by Dr. White, carried without dissent that the purchase be confirmed.

B. Dr. Ward reported that bids were requested from the Super Vacuum Company, North American Weather Consultants, Olin, Inc., and Wilson Weather, for the purchase of cloud nuclei generators. Evaluation of the bids resulted in the purchase of:

Two Cloud Nuclei Generators from	
North American Weather Consultants	
at \$5500 ea.	\$11,000
One Cloud Nuclei Generator from	
Super Vacuum Company	2,800
Total	\$13,800

Dr. Ward noted that the two generators purchased from American Weather Consultants were selected because the

location planned for the generators necessitated the use of a battery operated generator. The generator selected from Super Vacuum Company has a readily available power supply at its location. He stated that generators offered by the other bidders were determined not to have the performance qualities of the generators selected. Chancellor Humphrey recommended confirmation of the purchases as presented.

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

14. Extension of Research Program

Dr. Ward recalled that at the January, 1970 meeting the Board of Regents accepted the recommendation of the DRI National Advisory Board and instructed that all work in Plasma Physics be discontinued as of June 30, 1970. Subsequent to this date, a grant was offered to DRI in the amount of \$19,320 to support Dr. Winterberg's research in this area. The grant was recommended for acceptance to the Board at the May meeting but carried a retroactive date of September 11, 1969 and continuing until September 11, 1970.

Dr. Ward recommended that in view of the fact that Dr. Winterberg's grant runs until September 11, 1970, the Board of Regents modify its action to extend the date of discontinuance of the Plasma Physics Program from June 30, 1970 to September 11, 1970. Chancellor Humphrey recommended approval.

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

15. Request for Right of Way

Mr. Pine reported that the City of Reno has requested a right of way for the extension of Rock Boulevard to connect with Boynton Lane near the south boundary of the Main Station Farm. He recommended the City be granted right of entry, with appraisal of the land and negotiations of the case now pending with the Highway Department concerning Valley Road Farm. He further recommended that the right of entry be granted with the following stipulations:

(1) Land in southwest corner to be filled to road level;

(2) Curb and gutter and paving to be installed at no cost to the University;

(3) Access permitted to the highway by the University;

(4) Fencing to be installed at no cost to the University and to University specifications.

President Miller and Chancellor Humphrey recommended approval subject to approval of the right of way document by the office of the Attorney General.

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

16. Approval of Repair and Remodeling Projects, UNR

A. Mr. Pine reported that bids were opened August 26, 1970 for remodeling the north portion of Mackay Science Hall for the School of Medical Sciences.

Rogers Brothers Company, Inc. \$ 8,245

Dave Pearce

11,793

President Miller reported that acting under authority granted by the Board in August, he had approved the award to Rogers Brothers Company, Inc. Funds are available from the UNR Capital Improvement Fee Fund. Chancellor Humphrey recommended confirmation of the award of the contract.

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

B. Mr. Pine reported that bids were opened September 14, 1970 for painting the second and third floors of the north end of Mackay Science Hall.

Tom Johnson, Inc.	\$ 4,040
Al Goodsell	5,430
C. Solari & Sons	6,436

Under authority granted by the Board in August, President Miller approved award to Tom Johnson, Inc. Funds are available from the UNR Capital Improvement Fee Fund. Chancellor Humphrey recommended confirmation of the award of the contract.

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

17. Physical Science Complex, Phase II, UNR

Mr. Pine reported that bids were opened September 29, 1970 for Phase II of the Physical Science Complex (Physics building). A compilation of the bids was distributed (filed with permanent minutes).

Mr. Pine recommended that the Board of Regents recommend to the State Planning Board that the Mc Kenzie Construction Company base bid plus alternates A and B, in the total amount of \$2,546,800 be accepted, subject to concurrence of the Department of Health, Education and Welfare, Office of Education. President Miller recommended approval. Chancellor Humphrey concurred.

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

18. College of Education Building, UNR

Chancellor Humphrey recalled that in early Summer, arrangements were made to sell \$3.5 million of University revenue bonds for the UNLV College of Education building and the UNR Physical Science Project, Phase II. These bonds were sold to local banks and individuals but, at that time, it was not possible to sell more than \$3.5 million and, therefore, not possible to include the UNR College of Education building even though authorization had also been received for that project.

Chancellor Humphrey stated that the sources of revenue for this project include \$2 million of UNR revenue bonds. It is assumed that to sell a University bond issue, the terms must be 15 years at 7% interest, the same as the Education building, UNLV, and the Physics building, UNR. The debt service and coverage required on \$2 million at the assumed terms would be \$275,000 per year.

At the present time, he noted, UNR has \$59,000 of uncommitted coverage available, leaving \$216,000 additional coverage needed. With the existing Capital Improvement Fee policy, it would require an increase in the assessment of \$22 per semester to provide the needed coverage.

Chancellor Humphrey outlined the following alternative which he suggested would provide the needed \$2 million and not require an out-of-pocket increase in fees to the students:

\$500,000 from cash on hand in the Capital Improvement Fee account which has been encumbered for possible land acquisition could be released and plans to purchase additional land postponed. This \$500,000 and the remaining unencumbered balance in the Capital Improvement Fee Fund of \$300,000 could be committed to the College of Education building, thereby reducing the amount needed from revenue bonds from \$2 million to \$1.2 million. The amount of debt service and coverage needed to retire a \$1.2 million issue under the assumed terms is \$164,700 per year. This leaves \$105,700 of debt service coverage needed (\$164,700 - \$59,000). If ASUN, with Board of Regents concurrence, pledges an additional \$11 per student per semester of the ASUN fee to the Capital Improvement Fee, the needed coverage can be provided.

Chancellor Humphrey noted that previously \$9 of the ASUN fee had been pledged to sell the Physics building bond

issue. If this course of action is followed, \$20 of the \$27.50 ASUN fee will have been pledged to the Capital Improvement Fee Fund. However, he stated, it is important to note that the Capital Improvement Fee generates sufficient funds to pay the needed debt service and the ASUN fee will be used merely to provide the needed coverage.

Mr. Pete Moss, ASUN representative, stated that they were fully informed of the implications of this action and supported the pledging of the ASUN fee in this way.

President Miller stated that he fully concurred in the suggested alternative presented by Chancellor Humphrey.

Chancellor Humphrey recommended that:

- (1) A total of \$20 of the ASUN fee of \$27.50 be cross-pledged to provide coverage for revenue bonds;
- (2) The Administration be authorized to attempt to negotiate the sale of \$1.2 million of revenue bonds;
- (3) \$800,000 of the UNR Capital Improvement Fee fund

be pledged to this project.

Chancellor Humphrey pointed out that preparations for a public sale could be initiated; however, the process would probably take until the January meeting. In the meantime, attempts can be made to negotiate a sale with local banks.

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

Mr. Seeliger added that he believed the students should be commended for their very responsible action in assisting in the development of an alternative that would permit the Education building to proceed.

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

A. Mr. Pine reported that bids were opened September 3, 1970 for 12 study carrels for the School of Medical Sciences. Bids were solicited from 16 suppliers but only one bid was received.

Chism School Supply, Reno

\$ 5,907.92

Acting under authority granted by the Board in August,
President Miller approved the purchase from Chism
School Supply. Funds are available from Kellogg Founda-
tion grant. Chancellor Humphrey recommended confirma-
tion of the purchase.

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

B. Mr. Pine reported that the Animal Science Division of
the College of Agriculture had requested the purchase
of 197 tons of selected alfalfa hay for delivery with-
in two weeks to the Knoll Creek Station. Staff of the
College had visited a number of farms and ranches and
had recommended purchase of the first and third cuttings
from the Charles Sheppard ranch in Twin Falls, Idaho at
a cost of \$30 per ton for a total purchase of \$5910.
President Miller recommended approval. Chancellor
Humphrey concurred.

Motion by Mrs. Knudtsen, seconded by Mr. Bilbray, car-
ried without dissent that above purchase be approved.

C. Mr. Pine reported that bids were opened September 24, 1970 for canned fruits and vegetables for the Dining Commons. He recommended that contracts be awarded to the following based on low bids received on the specified items:

Abbott Supply	19 items	\$ 6,319.00
Monarch Supply	32 items	9,103.43
Total		\$15,422.43

President Miller and Chancellor Humphrey concurred.

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

20. Approval of Transfer of Funds

President Miller requested approval of the following transfer of funds:

\$18,000 from UNR Summer Session Contingency Reserve as follows:

\$3,000 to wages to provide funds for Work Study

students.

\$1,500 to fringe benefits to provide funds for Health

Insurance premiums.

\$500 to out-of-state travel to provide transportation

for field trips for Summer Session courses.

\$13,000 to operating.

President Miller noted that the Summer Session covered expenses of the School on Alcohol and Drug Abuse. The program was not included in the original budget. It was self-supporting and receipts exceeded the estimate by \$18,000. Chancellor Humphrey recommended approval.

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

21. Progress of University Projects

A report on the progress of UNR Capital Improvement projects under the supervision of the Director of Physical Plant was

distributed with the agenda. A similar report from the State Planning Board was distributed at the meeting. Both reports are on file in the Chancellor's Office.

22. Appraisal of 4-H Property at Lake Tahoe

President Miller presented a request from Dean Dale Bohmont, College of Agriculture, that Mr. William G. Kimmel be retained to appraise the 4-H Camp facility at Lake Tahoe in order that information might be used in developing recommendations for use of the property.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that further discussion of this recommendation be tabled until 2:00 P.M.

23. Memorial Resolution for Mr. Sid Johnson

Upon motion by Mr. Seeliger, seconded by Dr. Lombardi, the following resolution was adopted in memory of Mr. Sid Johnson:

RESOLUTION NO. 70-7

Sidney Daniel Johnson had many friends and admirers among both faculty and students at the University of Nevada in Reno, all of whom grieve at his untimely death.

Mr. Johnson was born March 7, 1934 in Carthage, Missouri, and was educated at Southwest Missouri State College in Springfield, Missouri, Long Beach City College in California and San Francisco State College in California. He was associated with the Signal Corps of the United States Army from March, 1954 until January, 1956. He joined the staff of the University of Nevada in the Fall semester of 1969 and held the position of lecturer in Philosophy until his death on August 21, 1970.

He was a congenial person and a man of great promise as a scholar. His many friends from across the University, his Department and his College all extend their sincerest condolences to his parents and his widow.

Dr. Donnelly requested authorization to appoint curriculum advisory committees for existing programs at Elko Community College and for the development of new programs planned for the Western Nevada Community College and Clark County Community College. Dr. Donnelly reviewed the objectives of occupational programs and the functions of such advisory committees (see Ref. L, 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.

25. Clark County Community College Advisory Committee

Dr. Donnelly recommended that the Clark County Community College Advisory Committee be expanded from its present membership of 6 to 11. Chancellor Humphrey concurred.

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

26. Graduation List, September, 1970 - UNLV

President Zorn presented a list of UNLV students who completed all degree requirements for graduation September 1, 1970 (list filed with permanent minutes).

27. Memorial Resolutions

Upon motion by Dr. Lombardi, seconded by Mrs. Knudtsen, the following memorial resolutions were adopted:

RESOLUTION NO. 70-8

The Regents of the University of Nevada System express sorrow over the death of Mrs. Travis Gonzalez, 56, a member of the University of Nevada, Las Vegas Library staff.

Mrs. Gonzalez began with the University in 1966. She had previously taught in the Clark County School District. Mrs. Gonzalez worked with government documents for the first few years and then transferred to the Book Processing Department.

Enthusiasm for a job well done and an eagerness to try something new were Mrs. Gonzalez' special trademarks.

The University and its Library staff is saddened by the loss of a valued colleague. The Board of Regents extends its sympathy to the Gonzalez family.

RESOLUTION NO. 70-9

The Regents of the University of Nevada System express sincere sorrow over the death of Dr. Raymond J. Hock, 52, Professor of Zoology in the Department of Biological Sciences at the University of Nevada, Las Vegas.

Dr. Hock was a relative newcomer to UNLV, having joined the Biology faculty in 1969 following a distinguished research career with government, University, and industrial laboratories. A world authority on the physiology of animal hibernation, his studies on adaptation of animals to extreme environments led him to the cold of Alaska, the high altitudes of the Sierra, the exotic demands of long-term undersea existence, and finally the heat of the Nevada desert.

During his short stay at the University he introduced a new dimension of quality to the teaching of Physiology, participated actively in curriculum affairs, and sought

new directions for the establishment of research programs and field laboratories. His untimely accidental death in the depths of the Grand Canyon cut short the promise of continuing benefit to the University from Dr. Hock's presence. The Board of Regents extends its sincere sympathy to the surviving members of his family.

28. Transfer of Law Enforcement Program

President Zorn recalled that in July, the Board approved a recommendation that the College of General and Technical Studies be redesignated as the College of Allied Health Professions. In recognition of its change in mission, authority to offer the Associate Degrees in Design Technology and Fire Science was withdrawn from the College. President Zorn noted that intention to transfer the Law Enforcement Program, which offers an associate degree was also discussed. He stated that the determination has now been made that it would be appropriate that this program be administered by the College of Social Science through the Department of Anthropology-Sociology and the College be authorized to grant the associate degree. Chancellor Humphrey recommended approval.

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

29. Approval of Purchase in Excess of \$5000, UNLV

President Zorn reported that bids were opened in August for the purchase of 4 electronic calculators to be purchased by the College of Science and Mathematics. Bids were:

EBM Co., Las Vegas	\$ 5,382.00
Monroe, Inc., Las Vegas	6,002.50
Wang, Tewksbury, Mass.	6,220.00
Hewlett-Packard, Albuquerque	19,630.44

Dr. Zorn noted that the College of Science and Mathematics had recommended that the bid of Monroe, Inc., be accepted because the equipment offered by EBM Co. did not meet specifications. Accordingly, acting under authority granted by the Board in August, he had approved the purchase from Monroe, Inc. Chancellor Humphrey recommended confirmation of the purchase.

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

without dissent that the above purchase be confirmed.

30. Performing Arts Center

President Zorn noted that, in accordance with action by the Board of Regents on September 23, 1970, a contract has been issued by the State Planning Board to Sletten Construction Company for the construction of the Drama Theatre, Phase I of the Performing Arts Center, at total cost of \$2,394,253.

Monies available for this project as of September 25, 1970 were:

State General Obligation Bonds	\$ 207,500
State General Fund	334,962
UNLV Capital Improvement Fee Fund	215,000
Gifts	386,953
Loan, Board of Regents Special Projects Fund	100,000
UNLV Revenue Bonds	930,000
Fleischmann Foundation Grant	500,000
	\$ 2,674,415

Total project cost as approved by

the Board of Regents 9/23/70 2,394,253

Available for reallocation \$ 280,162

President Zorn recommended that the balance of monies available be earmarked for the Concert Hall which would be constructed as Phase II. He stated that donors who contributed because of their interest in music need to be given reassurance that Phase II would be built when funds are available. He suggested also that the funds granted by the Fleischmann Foundation for the Concert Hall be reserved for that purpose.

In response to a question from Mr. Jacobsen, President Zorn stated that the project budget would cover furnishings for the Drama Theatre.

Chancellor Humphrey stated that he assumed President Zorn was recommending the earmarking of the \$280,162 minus the \$100,000 loan from the Board of Regents Special Projects Fund which is not now required. He endorsed the recommendation that the \$180,162, plus future gift monies which are received, be placed in a special fund earmarked for construction of the Concert Hall. He further stated that he

endorsed the recommendation that the Fleischmann Foundation grant be allocated as specified in the grant request and amended by approval of the Foundation trustees in April, 1970. (Interpretive note: It is also assumed that by this action the Board would be releasing UNLV of a previous commitment to repay the capital improvement fee fund loan from gifts.) President Zorn agreed with this interpretation of his recommendation.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent, that President Zorn's and Chancellor Humphrey's recommendation be approved.

The meeting adjourned for lunch and reconvened in Executive Session. The regular session resumed at 2:30 P.M. with the same Regents and staff present as at the morning session.

31. Angel's Peak Radar Station

President Zorn recalled that in May the Board authorized UNLV Administration to "gather more information concerning the costs of operating this facility, possible uses by the University and evaluation of other compatible uses, and possibility of retention of equipment in the event of

abandonment by the present users."

Dr. Zorn stated that the original assumption was that application would be made to the Federal government and the UNLV staff made a determination that 5 structures would be of use to the programs planned for that area. However, it now appears that the appropriate agency to which the University should make application is Clark County and only for Buildings 19 and 60, consisting of approximately 4000 square feet.

Dr. Zorn further stated that he had been in touch with Clark County officials and believed there is a possibility that the County would continue to consider the University's interest in the area and make a portion of the facility available. He requested authority to formally negotiate with Clark County to determine availability for such occupancy. To date, he said, it is his understanding that the University would have to make arrangements for separate metering of power and share in the maintenance of roads. However, the costs would be substantially below the \$30,000 estimated for the 5 buildings originally under consideration.

The Regents viewed a slide presentation of the facility prepared by Mr. Bilbray.

Chancellor Humphrey recommended that President Zorn be authorized to continue negotiations and to develop a firm estimate of maintenance and operating costs and at such time as a firm recommendation has been formulated, the matter be referred back to the Board of Regents for action.

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

32. Proposed Contract with Pace Organization

President Miller reported that discussions have been underway for several weeks concerning a proposal by Vince Mc Guinness and Associates to offer courses through the University which are aimed at the business community.

Dr. Robert Whittemore, Dean of General University Extension, discussed the proposal, noting that it would involve independent study arrangements and seminars to be conducted through the University. Under this proposal, Pace-setter Independent Study Programs would be included in the cur-

riculum of GUE, Correspondence Division, under a contractual agreement with Mc Guinness and Associates and would involve a monetary return to the University. The courses offered through this program would be subject to the same academic review as are all other University courses; that is, inclusion of the programs in the curriculum of General University Extension after favorable review by the Director of Independent Study (Correspondence), Dean of GUE, and Dean of the College under which the subject matter would normally be covered. Credit, when appropriate, would be offered through Independent Study (Correspondence) Division in cooperation with the College.

President Miller and Chancellor Humphrey endorsed the proposal, noting the potential return to the University could be significant and in view of the guarantees of quality control through approval of the faculty, they recommended that the Board authorize the contract be finalized.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried with Mr. Bilbray opposing, that the above recommendation be approved.

President Miller repeated his earlier recommendation that Mr. William G. Kimmel be retained to appraise the 4-H Camp facility at Lake Tahoe in order that the information might be utilized in making recommendations for the future management of the property.

Chancellor Humphrey endorsed the recommendation, noting that the appraisal would cost \$1000 and would be paid from 4-H Camp funds and is for the sole purpose of providing information to the 4-H Advisory Council to enable that group to make recommendations for the future use of the facility.

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

34. Institutional Memberships

Chancellor Humphrey noted that the 1970-71 Work Program includes the following amounts for Institutional Memberships:

System Administration	\$ 2,200
UNR	6,100
UNLV	4,000

\$12,300

In 1969, he recalled, the Board approved a master list of organizations to which the University was authorized to pay membership fees and instructed that additions were to be subjected to approval by the Board. Since that time many organizations have increased their fees and numerous requests have been processed for additional memberships.

Chancellor Humphrey recommended that the Board's policy be changed to provide that:

- (1) The Presidents and Directors of the 4 System Divisions
be empowered to authorize institutional memberships
for their respective Divisions:
- (2) The Chancellor be empowered to authorize System memberships; and
- (3) Transfer into Institutional Membership accounts from a Contingency Reserve be subject to the same regulations as other transfers.

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

without dissent that the above recommendation be approved.

35. Approval of Purchase in Excess of \$5000

Chancellor Humphrey reported that the XDS Corporation had furnished a batch terminal on consignment for a period of 6 months to provide an opportunity for the University to evaluate the equipment. The batch terminal was installed at UNLV and has been used to transmit and receive data from the central computer located in Reno.

Mr. Humphrey stated that the consignment period for the batch terminal expires October 31, 1970 and the Director of the Computing Center has requested approval to enter into a lease agreement with XDS Corporation for this equipment for a period of 4 years at a monthly rental of \$1076 (annual cost \$12,912).

Chancellor Humphrey reported that funds are available within the budget and recommended approval of the lease as requested.

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

36. 1971 Legislative Program

Chancellor Humphrey reported that the Legislative Counsel Bureau has notified all State agencies and boards that measures to be submitted to the 1971 Legislature must be transmitted to the Bureau prior to November 1, 1970 for bills to be drafted. He made the following comments and recommendations concerning the University's program:

(1) On March 14, 1970, the Board approved requesting amendments to the sabbatical leave statute which would remove the 2% limitation and change the base from "teaching personnel" to "professional personnel".

No further action is required by the Board on this item.

(2) It is recommended that the Board approve requesting amendment of the University Securities Act to provide that Federal interest subsidies, if received, might be considered as reducing the effective net interest paid by the University.

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

- (3) It is recommended that the Board authorize the Administration to join with other governmental jurisdictions to request an increase in the maximum interest rate which might be paid on municipal issues provided the bond market in early 1971 justifies such action. This would authorize requesting the drafting of the legislation and the matter could be further discussed before the bill is introduced.

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

- (4) The State Printing Act makes it the prerogative of the State Printer to approve the purchase and use of "multiple duplication equipment" and directs that all printing of "stationery, forms and blanks" be printed by the State Printer or placed in a commercial establishment as approved by the State Printer. It is rec-

ommended that the University seek relief from this Act so that there is no question of our ability to use our own equipment for the preparation of tests, forms and stationery and other required printing by "cold type" process such as varitype, typewriter or photocopy process. It is not proposed that the University go into a "hot lead" process in any way.

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

Chancellor Humphrey stated that there were two additional matters for which he would wish to have authorization to have drafted with the understanding that Board of Regents approval would be requested before attempts were made to have the bills introduced. He noted that these need additional staff discussion before being recommended to the Board. Those items, he said, concerned jurisdiction off Campus of University Police, and utilization of archaeology resources.

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

37. Administration of Scholarship Programs

Chancellor Humphrey recalled that at the July, 1970 meeting, the following motion was made: "Mr. Jacobsen moved that the recommendations submitted by Dr. Anderson be made a part of the minutes and be referred to the Presidents for review with a report back to the Board in October, at which time they be adopted a a statement of policy. Motion seconded by Mr. Seeliger."

(See page 207 of July minutes for recommendations referred to in the motion.)

Chancellor Humphrey continued by noting that before the motion was voted upon, Mr. John Wellinghoff, Administrative Assistant to the ASUN President, read an excerpt from a recent Northwest Accrediting Association report concerning UNR (See page 211 of July minutes for excerpt) and stated that the ASUN supported these recommendations and asked that consideration be given to this in the review called for in Mr. Jacobsen's motion. As noted in the July minutes, Mr. Jacobsen "agreed and expanded his motion to provide that it be included in the Presidents' review." The motion then

carried without dissent.

Chancellor Humphrey requested that this matter be postponed until the December meeting in order to allow additional time for the Presidents to prepare their proposals.

Motion by Mr. Bilbray, seconded by Mr. Jacobsen, carried without dissent that the matter be postponed until December as requested.

38. Commission for Educational Opportunity

Chancellor Humphrey referred to a proposal by Chairman Hug for the establishment of this Commission as originally presented at the August meeting. At that meeting, the Regents voted to change the name to the Commission for Educational Opportunity and directed "... that this proposal be referred to the Chancellor's Advisory Cabinet with a request that that group develop guidelines for the direction of the Commission and prepare recommendations for its composition, with a report to be made at the October meeting."

Chancellor Humphrey noted that the executive officers of the 5 Divisions had responded to this request (responses includ-

ed with agenda as References X, Y, Z and AA) and did not suggest any changes in the objectives as outlined in the original proposal. The 4 officers did, however, differ on the size and composition of the Commission.

Mr. Humphrey suggested that accomplishment of the objectives of the proposal would require advice and expertise from a large and diverse group of people. The logistics of convening and maintaining a large commission are recognized in the references and by Chairman Hug. Mr. Humphrey recommended that in view of these considerations, the Commission be kept relatively small and that extensive use be made of consultants who represent the many groups interested in and affected by the work of the Commission. He further recommended that:

(1) The following 8 objectives as contained in the original proposal be adopted:

(a) Changes in curriculum;

(b) Scholarships, loans, fee waivers and financial assistance available;

(c) Any need for State financial backing;

(d) Federal financing available or desirable;

(e) The function of the high schools and the Community Colleges in preparing those who do not meet admission requirements;

(f) The function of Advisors on the University Campus;

(g) Avenues to post graduate or professional degrees;
and

(h) Employment opportunities for graduates.

(2) The Commission consist of 3 members of the Board of Regents and 4 additional members designated by each of the 4 Division Heads (these members could be from within or outside the University at the discretion of the Division Head);

(3) The Chairman of the Board of Regents designate one of the Regents as Chairman of the Commission;

(4) The Presidents, Directors and Chancellor or their designees serve ex-officio as non-voting members of the Commission and the Chancellor's Office function as secretariat to the Commission; and

(5) A budget be established in the amount of \$5000, by transfer from the Board of Regents Special Projects Fund, to be used primarily for travel expenses incurred by the Commission members and consultants.

The 4 Division Heads individually expressed endorsement of the above recommendation.

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

Mr. Hug expressed concurrence with the modifications to his original proposal and suggested the Commission meet frequently enough to have advice of consultants from the different areas. He requested the Presidents and Division Directors to make their appointments and notify the Board.

39. Hearings Conducted Under Chapter IV, Section I, Paragraph 1.5, of the University Code

Chairman Hug noted that the procedures for holding hearings for a faculty member terminated for cause are specified in Chapter IV, Section 1, Paragraph 1.5 of the University Code and in Chapter 6, Title 4, of the Board of Regents Handbook. The detailed procedures contained in the Handbook were drafted by a 3-man committee appointed by then Acting President Humphrey and adopted by the Board in May, 1968. The committee consisted of the Chairman of the Reno and Las Vegas chapters of the American Association of University Professors and the Dean of the National College of State Trial Judges.

Mr. Hug noted that the Faculty Senates of UNR, UNLV and DRI are in the process of developing recommendations for amendment to the University Code to recognize the reorganization of the University System which occurred 2 years ago. He recommended that the Presidents and Directors be directed to request the Faculty Senates of their Divisions to also review the hearing procedures presently in force with the idea of some modification. He particularly noted that concern has been expressed that the procedure takes too long.

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

without dissent that the Chairman's recommendation be approved.

40. ASUN Presentation

Chairman Hug commented that he had requested time be set aside at this meeting to provide an opportunity for ASUN representatives to present information on problems of their choosing which they believe should be called to the Board's attention. He emphasized that he did not propose the Board attempt to offer solutions; rather, the session should confine itself to identification of the problems to permit review and recommendation by the Administration. He noted that opportunity would be provided to CSUN when the Board meets at UNLV.

Miss Frankie Sue Del Papa commented briefly by way of introduction and then she and other representatives of ASUN presented the following 5 items:

(1) Administrative Structure (presented by Miss Del Papa) -

Proposed the creation of a University Senate composed of faculty and students to jointly consider and make final decision on matters of concern to both groups.

(2) Student Representation on Committees and Boards (presented by Dan Teglia) - Proposed that students be appointed to all University committees and boards, specifically those concerned with curriculum, personnel and tenure. Further proposed that the Vice President for Academic Affairs be charged with responsibility for making all appointments to these committees and boards.

(3) Computerized Registration (presented by Pete Moss) - Proposed that consideration be given to naming one official to head and coordinate the conversion to a computerized registration, working in close cooperation with the Registrars, Academic Vice Presidents, Deans, faculties and students on the UNLV and UNR Campuses and with the Director of the UNS Computing Center and that funding of this project receive a high priority in all future budgetary considerations.

Additional issues arose during this discussion concerning the quality of academic advisement received by the students, the possibility of the appointment of an ombudsman, and the desirability of involving upper-

classmen in assisting Freshmen at registration.

(4) Educational Opportunity Program - Presentation of this item was to have been made by John Wellinghoff but was withdrawn to be presented at the December meeting.

(5) Resolution Concerning Dr. Paul Adamian (presented by Louis Test) - Presented a resolution adopted by the ASUN Senate on September 17, 1970 as follows:

WHEREAS, in a democratic society, people are presumed innocent until proven guilty, and

WHEREAS, Dr. Paul Adamian is presently awaiting the time at which the charges concerning his involvement in the Governor's Day activities will be examined in a fair and impartial trial,

THEREFORE, we, the A. S. U. N. Senate, hereby resolve that Dr. Paul Adamian should be allowed to continue teaching until such time as he is either convicted or exculpated of the said charges.

IN ADDITION, we hereby request that this resolu-

tion be presented to and voted upon by the Faculty Senate at their next regularly scheduled meeting; and that their decision be forwarded to and acted upon by the Board of Regents accordingly.

BE IT FURTHER RESOLVED that the Board of Regents, failing to define clearly and without ambiguity, the immediate harm that Dr. Paul Adamian poses to himself or to others in continuing to teach; before September 22, 1970; that the A. S. U. N. Senate will go on record as opposing the action of the Board of Regents as arbitrary and without base and as desiring the return of Dr. Adamian to his prior teaching position.

Items 1, 2 and 3 were referred to President Miller for review and recommendation with a progress report requested at the November meeting. As noted, presentation of Item 4 was deferred until the December meeting.

Following extended discussion of Item 5 by those present, Chairman Hug responded by stating that the Board of Regents had made the decision that Dr. Adamian should be suspended from teaching duties because, in their judgment, his con-

tinuance would be of harm to the University community. He noted that Dr. Adamian had been continued on salary and the Board did not believe its action would prejudice the case against him.

President Miller responded to a question of why Dr. Adamian was not notified earlier; i. e., prior to the beginning of school when the action had been taken in early August, by reviewing the sequence of events and the alternatives available. He agreed that he could have notified Dr. Adamian of the Board's decision immediately following the August meeting. However, he pointed out, at that time there was still the possibility that the hearing could be completed and the matter resolved prior to the opening of school. Also, he said, he did not wish to be accused of taking such action during the Summer "when nobody was around".

Mr. Hug closed the discussion by stating that he recognized that some of the members of the University community disagreed with the Board's action and he did not question their right to do so; however, he pointed out, the Board had acted within its authority and he considered further comment by the Board unnecessary and unwise in that such further discussion might intrude into the area to be covered by the

hearing.

The meeting adjourned at 5:00 P.M.

The Board of Regents reconvened in regular session at 9:10 A.M.,

Saturday, October 10, 1970 with Chairman Hug presiding. All

Regents, Officers and staff present on the previous day were

again in attendance.

41. Honors Study Program

President Miller introduced Dr. Edward Zane, Chairman of the Honors Study Board, and Dr. Richard Siegel, Director of the Honors Study Program, who presented a review of the history and development of the Honors Study Program, University of Nevada, Reno.

Following presentation, Dr. Zane and Dr. Siegel responded to questions from the Board concerning conduct of the courses and the manner in which students are admitted to these courses.

42. Capital Improvement Program, 1971-73

Chancellor Humphrey reviewed the recent action of the State Planning Board which had, in a meeting September 23, 1970, adopted the 1971-73 Nevada State Planning Board Recommended Schedule of Priorities for Capital Improvements. All State requests were categorized into 3 priority groups. Priority Group No. 1, as recommended, contained projects totaling \$20,633,900 of which \$18,913,100 would be provided by the State; Priority Group 2 projects totaling \$15,944,500 of which \$14,530,500 would be provided by the State; Priority Group No. 3 projects totaling \$25,696,300.

Chancellor Humphrey reported that the projects comprising the University of Nevada System 1971-73 Capital Improvement Request have been assigned to the following priority groups:

State Planning Board Priority Group No. 1

University of

Nevada System

Total

Priority	Division	Project	Project
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1	UNLV	Land Acquisition	\$ 470,000
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2	UNR	Evans Watershed	116,000
3	UNLV	Site Development	1,200,000
4	UNLV	Athletic Fields	650,000

UNLV Furnishings,
 Humanities Building 200,000
 (added by State
 Planning Board)

Total \$ 2,636,000

State Planning Board Priority Group No. 2

University of

Nevada System

Total

Priority	Division	Project	Project
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5	UNLV	Gymnasium	\$ 4,184,000
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6	UNR	P. E. Complex, Increment I	5,400,000
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Total \$ 9,584,000

State Planning Board Priority Group No. 3

University of

Nevada System

Total

Priority	Division	Project	Project
7	UNLV	Natatorium	\$ 1,118,000
8	UNR	P. E. Complex, Increment II	1,000,000
9	CCD	Inst. Bldg., Clark C. C.	1,500,000
10	CCD	Inst. Bldg., Western Nevada C. C.	1,000,000
11	CCD	Inst. Bldg., Elko C. C.	500,000
12	UNS	Administration Bldg.	240,000

13	UNLV	Life Sciences and	
		Physics	4,233,000
14	UNLV	Central Air Cond.	
		Chill Water Lines	780,000
15	UNLV	Library & Computer	
		Phase II	5,555,000
16	UNR	Addition to Getchell	
		Library	2,990,000
		Total	\$18,916,000

Chancellor Humphrey noted that the major University projects are in a very unfavorable position; i. e., within Priority Groups 2 and 3 and recommended that the Administration be authorized to:

- (1) File an appeal with the State Planning Board concerning their priority assignment; and
- (2) To work toward development of an alternative 1971-73 Capital Improvement Plan, which would include the

Gymnasium Complexes on both University Campuses and basic Community College instructional buildings, to be proposed to the Governor and the 1971 Legislature.

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

Motion by Dr. White, seconded by Dr. Anderson, carried without dissent that the University include in its Legislative program a request that the State's bonded indebtedness limitations be increased beyond its present 1%.

43. Site for Elko Community College

Dr. Donnelly reported that the Elko Community College Advisory Board has recommended that the possibility of acquiring the old Ruby View Gold Course as a site for the Elko Community College has been explored. He noted that the University now owns several acres of property along State Highway 51 about 3 miles northwest of Elko, which was a gift from 2 Elko businessmen. The golf course property which is being considered for exchange is owned by the City and consists of approximately 50 acres and is

more accessible for students and for water and sewer facilities.

The donors of the property presently owned by the University are receptive to this exchange. Dr. Donnelly stated that the President and the Advisory Board of the College are in agreement and he requested authorization to obtain the necessary appraisal and to proceed with negotiations.

Chancellor Humphrey recommended approval subject to Board review and approval when complete information and recommendations are available.

Motion by Mr. Jacobsen, seconded by Mrs. Knudtsen, carried without dissent that appraisal and negotiations be authorized as requested.

44. Report on Graduate Teaching Assistants

Chancellor Humphrey recalled that in August, Miss Del Papa, ASUN President, and Mr. Myers, CSUN President, agreed to furnish a report to the Board on behalf of the students concerning their evaluation of the teaching effectiveness of graduate assistants and fellows.

Mr. Myers reported on behalf of CSUN, noting that he had received no complaints from students on that Campus concerning the instruction provided by graduate assistants.

Miss Del Papa, speaking on behalf of ASUN, distributed a written report, and in her comments emphasized the final paragraph of that report which stated:

My observations and research lead me to believe that the effectiveness of a teaching fellow depends entirely on the individual, just as the effectiveness of regular faculty varies from instructor to instructor. In some cases teaching fellows are more desirable than regular faculty -- and given the fact that many have previous teaching experience in the public schools, their contribution to Freshman-level introductory classes and their rapport with their students is impressive. Perhaps with a lightening of their load and an improvement in the assistance they receive from the regular faculty (such as the orientation program conducted the week prior to classes this year, which was, I believe, most effective), the effectiveness of teaching fellows will be substantially improved.

Mr. Hug expressed continuing concern over the use of teaching fellows in so many of the required Freshman English courses. Dr. Anderson agreed and requested that attention be given in a future meeting to discussion of the involvement of senior faculty in teaching of first year courses. It was agreed this would be included in the reports which the Presidents are to present to the Board in January.

Mr. Hug noted that one of the concerns which the Regents have frequently expressed is that of the increasing trend of placing more reliance on the teaching assistants and removing the Professor from the classroom at the undergraduate level. He stated that he wished to challenge the Administration to give further consideration to whether this is the appropriate way in which to teach Freshman English.

45. Refrigeration Installation, School of Medical Science, UNR

President Miller reported that bids were opened September 24, 1970 for installation of a walk-in cooler and freezer for Room 310 of the Mackay Science building. Bids were solicited from 4 contractors; however, the only bid received was from John Rauch for \$8632 with a deduct of \$1281 or a

total of \$7351. President Miller recommended approval of the contract award to John Rauch for \$7351 with funds to be provided from the Capital Improvement Fee Fund, UNR. Chancellor Humphrey concurred.

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

46. Establishment of Special Checking Account, UNR

Chancellor Humphrey presented a request by President Miller for the establishment of a \$10,000 checking account at the Spokane Branch of the First National Bank of Nevada. He noted that the account would be funded from the UNR Revolving Fund and will be used exclusively to clear dishonored checks. It will also, he stated, reduce the number of people handling cash in the Controller's Office.

Authorized signature would be any one of the following:

Edward L. Pine, Business Manager

Henry M. Hattori, Controller

Daniel L. Pease, Deputy Controller

Chancellor Humphrey recommended approval.

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

47. Approval of Fund Transfer

Chancellor Humphrey recommended approval of the following
transfer of funds:

\$17,300 from Contingency Reserve, UNR, to Property
Fidelity and Liability Insurance premiums to provide
additional funds to pay insurance premium.

Chancellor Humphrey noted that \$67,500 was budgeted for
1970-71; however, it is now estimated that total insurance
expenses will be approximately \$92,000. A later transfer
will, therefore, also be necessary.

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

The meeting adjourned at 10:45 A.M.

(Mrs.) Bonny M. Smotony

Secretary to the Board

10-09-1970