

# UCCSN Board of Regents' Meeting Minutes September 8-9, 1973

09-08-1973

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

September 8, 1973

The Board of Regents met on the above date in Regular Session at  
the Northern Nevada Community College, Elko.

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

Mr. James L. Buchanan, II

Miss Flora Dungan

Mr. Harold Jacobsen

Mrs. Nedra Joyce

Mr. William Morris

Mr. Mel Steninger

Members absent: Louis E. Lombardi, M. D.

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

President Charles R. Donnelly (CCD)

President N. Edd Miller (UNR)

President John M. Ward (DRI)

Acting President Donald Baepler (UNLV)

Mr. Procter Hug, Jr., General Counsel

Vice President James T. Anderson (UNR)

Vice President Edward L. Pine (UNR)

Mr. Herman Westfall (UNLV)

Mr. Edward Olsen (UNS)

Mr. Mark Dawson (DRI)

Mr. Harry Wood (UNS)

Mr. K. Donald Jessup (UNS)

Dr. Paul Fenske (DRI)

Dr. Pat Geuder (UNLV)

Ms. Dorothy Call (NNCC)

Mrs. Jo Deen Flack (UNR)

Mr. Terry Reynolds (ASUN)

Mr. John Morlan (CSUN)

Mr. Robert Lage (NNCC)

The meeting was called to order by Chairman Jacobsen at 8:45 A.M.

1. NNCC Associated Students

Mr. Robert Lage, President of NNCC Associated Students, welcomed the Regents to Elko and expressed appreciation on behalf of the NNCC students for the support of the Board in providing the buildings, the staff and the program to the students of Northern Nevada.

## 2. Approval of Minutes

The minutes of the regular session of July 13, 1973 were submitted for approval.

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

## 3. Report of Gifts

Acceptance of the gifts and grants as reported by the Officers was recommended (report identified as Ref. 3 and filed with permanent minutes).

Miss Dungan moved approval. Motion seconded by Mrs. Joyce, carried without dissent.

#### 4. Bid Opening, Phase I, WNCC

President Donnelly recalled that in July the Board authorized the Administration to review the bids for this project, received July 27, 1973, and award a contract following a poll of the Board. Accordingly, he noted, under date of August 1, the results of the bids were transmitted to the Board with a recommendation that a construction contract be awarded to Carrao Construction Company in the amount of \$1,070,498. Responses to the mail ballot were affirmative and the contract was awarded by the State Public Works Board on August 17, 1973.

President Donnelly and Chancellor Humphrey recommended confirmation of the action taken as a result of the mail ballot.

Miss Dungan moved approval. Motion seconded by Mr. Buchanan, carried without dissent.

#### 5. Change in Signature Authority, NNCC

President Donnelly reported that changes in personnel at NNCC make it necessary to make changes in signature author-

ity on the petty cash account which the College presently has at the Elko Branch of Nevada National Bank. He requested that signature authority be granted to Dr. William Berg, Executive Vice President, and Evelyn Jones, Account Clerk. Chancellor Humphrey recommended approval.

Miss Dungan moved approval. Motion seconded by Mr. Buchanan, carried without dissent.

#### 6. Northern Nevada Community College, Phase II

A. President Donnelly recalled that at the July meeting, concern was expressed over the delay in the completion of the second building at the NNCC Campus. At the request of the Board, Mr. Hug inquired of the State Public Works Board concerning the delays. Dr. Donnelly reported that subsequent correspondence between the contractor, the architect and the State Public Works Board indicates that the delay was caused by weather conditions, and shortage of labor and materials. That correspondence also revealed that the State Public Works Board believes that the contractor is making an effort to complete the project as rapidly as possible and anticipates total completion by mid-September.

B. President Donnelly also recalled that the Board had requested the Administration to initiate a review of construction contracts and develop recommendations for inclusion of liquidated damages clauses. In accordance with that request, a report had been filed by Harry Wood, UNS Architect (report identified as Ref. 6 and filed with permanent minutes). That report indicated all projects contracted for by the State Public Works Board include liquidated damages clauses.

#### 7. Approval of Fund Transfers, UNS

Chancellor Humphrey requested approval of the following transfer of funds:

#2 \$7,000 from the Contingency Reserve to the University Press Operating category to increase funds available for book production. A transfer from Professional Salary Savings was made to the Contingency Reserve.

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

## 8. Report of Investment Advisory Committee

The minutes of the Investment Advisory Committee meeting of July 13, 1973 were submitted for approval (minutes identified as Ref. 8 and filed with permanent minutes).

Chancellor Humphrey requested confirmation of the actions of the Committee as reported in the minutes.

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

## 9. Proposed Establishment of Reading Center, UNLV

Acting President Baepler requested authorization to establish a Reading Center within the College of Education, effective with the Fall semester, 1973. The primary functions of the proposed Center and specific services to be offered were detailed in a proposal included with the agenda (identified as Ref. 9 and filed with permanent minutes). Also included in the proposal was a Fees and Service Policy for the community services function of the Center.

Chancellor Humphrey recommended approval, noting that the Board's policy required that establishment of new Departments and Centers be submitted to two successive meetings prior to final approval. Therefore, this matter would be scheduled for final approval at the October meeting.

Mr. Morris moved approval of the establishment of the Center and the Fees and Service Policy, as proposed, with the stipulations that the Center be authorized to operate on an experimental basis until the October meeting at which time final approval could be requested. Motion seconded by Mrs. Joyce, carried without dissent.

#### 10. De Vos Estate

A. Acting President Baepler noted that UNLV presently holds 9/16ths of 50% interest in a 48.36 acre parcel of land in Sedona, Arizona, received as part of the De Vos estate. An offer to purchase the land as been received by Deseret Trust Company in the amount of \$3,000 per acre with \$14,500 down payment and annual installments over seven years bearing interest at 7 1/2 percent per annum. An acre will be released upon the receipt of each \$5,000 of the \$145,000 total sales price. UNLV's



interest will amount to \$40,781.25.

Dr. Baepler recalled that the assets of the De Vos estate have been dedicated by the Board of Regents to scholarships and noted that this land, as one of the assets, does not produce income and will require future cash expenditures for property taxes.

Acting President Baepler recommended the offer to purchase be accepted and the proceeds of the sale be added to the De Vos Endowment Fund. Chancellor Humphrey concurred, noting that the sale of University property required approval of the Governor.

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

B. Dr. Baepler noted that an additional asset in the De Vos estate is a small strip of land 24.7' x 659', also located in Sedona, Arizona. The owner of the surrounding property has offered to purchase the land for a nominal sum. Continued ownership of the parcel is of no benefit to the University and the owner of the surrounding property could challenge the University's interest in the

land as an adverse holding of property.

Acting President Baepler and Chancellor Humphrey recommended the parcel be sold for \$250 and the proceeds be added to the De Vos Endowment Fund, noting that as in the preceding item, sale of this land also requires approval of the Governor.

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

#### 11. Approval of Preliminary Plans, UNLV Life Sciences Building

Preliminary plans for this project were presented by Mr. Robert Fielden of Jack Miller and Associates. A summary of the project was included with the agenda (identified as Ref. 11 and filed with permanent minutes).

Mr. Wood, UNS Architect, Acting President Baepler and Chancellor Humphrey recommended approval of the preliminary plans as presented.

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

12. Installation of Second Elevator, College of Education

Building, UNLV

Acting President Baepler recommended the addition of a second elevator in the College of Education building at an estimated cost of \$40,000. He stated that approximately \$2,000 remained in the project contingency fund and the balance of the total cost could be made available from the UNLV Capital Improvement Fee Fund. Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Mrs. Joyce, carried without dissent.

13. Security Force, UNLV

Acting President Baepler recalled that in June a report on the UNLV Security Force was presented for information and discussion. One of the principal items in the discussion resulting from the report was the question of whether the Security Officers on the Campus should be armed. At that time, UNLV agreed to undertake a survey in an attempt to discover any significant changes in security operations at

various Campuses since a 1968 survey.

Dr. Baepler submitted a report from Dean Brock Dixon containing the results of UNLV's recent survey, noting his concurrence with the conclusions stated in the report and endorsing Dean Dixon's recommendation that UNLV Security Officers be equipped with mace. (Report on file in Chancellor's Office.)

14. Request to Establish Student Union Reserve Account, UNLV

Acting President Baepler requested that a reserve account in the amount of \$60,000 be established for the Moyer Student Union to provide funds for future remodeling, emergency maintenance or expansion. The funds will be provided from a surplus in the Moyer Student Union operating fund balance. Chancellor Humphrey recommended approval.

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

15. Approval of Fund Transfers, UNLV

Acting President Baepler requested approval of the following transfers of funds:

#74-003 \$7,857 from the Contingency Reserve to the Office of Information to fund the position of Editorial Assistant, transferred from Classified Service.

#74-004 \$12,726 from Classified Salaries, Intercollegiate Athletics Estimative Budget, to Professional Salaries, Intercollegiate Athletics, to provide salary funds for Athletic Business Manager.

#74-007 \$13,496 from Contingency Reserve to Purchasing to provide for salary for Purchasing Administrator transferred from Professional to Classified Salaries.

#74-012 \$39,672 from Contingency Reserve to Dean, Extension Research Development, to provide budget for Department.

Chancellor Humphrey recommended approval.

Mr. Morris moved approval. Motion seconded by Mrs. Joyce,

carried without dissent.

#### 16. CSUN Finances

Acting President Baepler recalled that in July, the Board had deferred action on a request by Dan Wade, CSUN President, that CSUN funds be removed from an agency account and placed back into a separate bank account under CSUN control. He noted that this delay was granted to allow an opportunity for UNLV Administration to review the matter and to make a recommendation at the September meeting.

Dr. Baepler reported that Mr. Wade was not able to be present at the September meeting and had requested the matter be further deferred until October. Dr. Baepler and Chancellor Humphrey concurred in the request.

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

#### 17. Request for Increase in Board Rate, UNR

President Miller reviewed the legal action which had been taken in response to a decision by the Regents to contract

the food services at UNR to an outside firm. In conformity with the Court's decision requiring the University to continue the food service and to retain the classified employees assigned to that area, President Miller recommended the board rate at UNR be increased to \$243 per semester, effective with the Fall semester, 1973. In recommending the increase, President Miller noted the dining commons had experienced a \$221,343 deficit during the 1972-73 fiscal year and even with the reduction in personnel and the increase in food contracts which has occurred during the current semester, a deficit for the current fiscal year will result without the increase requested.

Dr. Anderson moved approval of the requested increase.

Motion seconded by Mr. Buchanan.

In the discussion following, concern was expressed over the increasing costs to students and consideration was given to several alternatives, including the possibility of discontinuing food service altogether, or retaining the present board rate with the hope that increased revenues in future years would offset the anticipated deficit this year. However, it was pointed out by Chancellor Humphrey that by incurring a deficit this year, future students would be

obligated to pay increased costs in order that present students would not be assessed. Also, it was pointed out that some type of food service is required for those students living in the dormitories and under the court order, a snack bar food service could not be substituted.

Motion to approve the requested increase in board rate was approved without dissent.

18. Construction of Pedestrian Walkway, UNR

President Miller reported that bids were opened August 9 for construction of a pedestrian walkway from Palmer Engineering to the Education building. Bids were as follows:

	Base Bid	Alt. A	Total
I. Christensen	\$19,320	-----	\$19,320
Valley Concrete	23,998	(\$500)	23,498

President Miller and Chancellor Humphrey recommended that the Board concur with the State Public Works Board in awarding the bid to I. Christensen & Co., in the amount of \$19,320. Funds are available from the Higher Education



Capital Construction Fund.

Mr. Buchanan moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

19. Heat Trench Extension to Physical Education Complex, UNR

President Miller reported bids were opened August 9 by the State Public Works Board for extension of the heat trench to the Physical Education Complex. Bids were as follows:

	Base Bid	Alt. A	Total
Harker & Harker	\$ 76,490	\$ 7,777.77	\$ 84,267.77
Reno Sheet Metal	72,000	17,300.00	89,300.00
Mc Kenzie Constr.	105,800	17,680.00	123,480.00

President Miller and Chancellor Humphrey recommended the Board concur with the State Public Works Board in awarding the contract to Harker & Harker in the amount of \$84,267.77.

By previous action of the Board, funds are available from the earned interest from the PE Complex revenue bond sale proceeds, which presently amounts to \$321,686. President Miller and Chancellor Humphrey also recommended that \$86,000

be transferred to fund the Heat Line Extension and any funds remaining upon completion of the work be returned to the interest account.

Mr. Buchanan moved approval. Motion seconded by Mrs. Joyce, carried without dissent.

20. Request for Approval of Transfer from Corporate Trust, UNR

President Miller requested approval of the withdrawal of \$9,038.17 from Corporate Trust Reserve accounts to be used in equipment and building maintenance:

	Equipment Reserve	Building Reserve	Total
Corporate Trust 30			
Student Housing	\$ 489.95	\$1,772.50	\$2,262.45
Dining Commons	4,304.19	805.10	5,109.29
	\$4,794.14	\$2,577.60	\$7,371.74

Corporate Trust 36			
Student Housing	\$ 632.00	\$1,034.43	\$1,666.43
	-----	-----	-----

Total both Proj    \$5,426.14    \$3,612.03    \$9,038.17

Chancellor Humphrey recommended approval.

Mrs. Morris moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

21. Allocation from Board of Regents Special Projects Account

President Miller reported that the new Admissions Committee of the School of Medical Sciences will be in operation during the coming academic year. He noted that the membership is broadly representative of the State, with especially strong representation from Clark County, and it is anticipated that approximately six meetings of the Committee will be required, at an estimate cost of \$2,525.

President Miller and Chancellor Humphrey recommended the expenses of this Committee be met by allocation from the Board of Regents Special Projects Account.

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

22. Replacement of Getchell Library Steps, UNR

Vice President Pine reported that bids for replacement of Getchell Library steps were requested for August 22; however, no bids were received. The State Public Works Board has readvertised the project with a bid opening date of September 13. The project cost is estimated at \$25,000 and funds are available from the 1973-75 Capital Improvement Program.

President Miller and Chancellor Humphrey recommended that bids be reviewed and a recommendation for award be submitted to the Board by mail ballot.

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

### 23. Nye Hall, UNR

Mr. Steninger introduced Mrs. Dorothy Gallagher, from Elko, who had requested an opportunity to discuss with the Regents her concerns over the living conditions on Campus at UNR. Mrs. Gallagher commented that contrary to the impressions left from the newspaper stories, she had not asked for time on the agenda to criticize the University, the Administra-

tion or the Regents. She stated that she wished to express her concern and to offer her support as well as the support of other interested parents in whatever program the Regents and the Administration would propose to improve the living conditions on Campus and to perhaps provide a more attractive place for students to live. Her primary concern, she said, was that if students were given adult privileges and adult freedoms, they should also assume the responsibility for adult behavior and she would support any program developed by the Regents to encourage students to act with responsibility.

In the discussion following, Dean Roberta Barnes commented on some of the conditions existing presently in the dorms, some of the steps which have been taken to make dormitory living more attractive, and some of the plans which are being developed to encourage more participation by the dorm residents in supervision of the residence halls. President Miller also commented on the residence hall situation, noting that the Administration is presently holding discussions concerning changes in housing and food services designed to improve the living conditions and to make dormitory life more attractive to the students.

24. Construction of Metal Shelter for Main Station Farm Feed

Lot, UNR

President Miller reported that bids were opened August 22, 1973 for a metal building shelter for the feed lot at the Main Station Farm. The building is a quonset-type metal roof shelter, set on posts and placed on a concrete foundation. It is 80' by 144' and is to provide shelter to the animals while feeding. Results of the bids were as follows:

Ron Krump Construction	\$28,757
S & J Building Contractor	38,943

President Miller recommended that award be made to Ron Krump Construction, noting that funds are available from the College of Agriculture Facilities account. Chancellor Humphrey concurred.

Mr. Buchanan moved approval. Motion seconded by Mrs. Joyce, carried without dissent.

25. Addition to Agricultural & Industrial Mechanics Building,

UNR

President Miller reported that bids were opened July 24, 1973 for an addition to the Agricultural and Industrial Mechanics building at the Valley Road Field Laboratory.

Bids were as follows:

	Base Bid	Alt. 1	Total
Pagni Bros.	\$84,889	\$1,800	\$86,689
Roberts & Shaver	94,225	1,800	96,025

(Alt. 1 is completion of electrical and lighting work in the woodworking and welding shop areas.)

President Miller noted the low bid of \$86,689 exceeds the \$58,000 currently available from facilities funds of the Agricultural Experiment Station and Cooperative Extension Service and recommended the balance of the funds be made available from proceeds from the sale of the Valley Road Farm land to the State Highway Department. President Miller submitted a status report of the College of Agriculture projects which were planned or approved and the associated funds available to pay for them, as prepared by Dean Bohmont (report filed with permanent minutes).

It was agreed that this matter would be deferred until after lunch and after the discussion of an item dealing with the Main Station Field Laboratory.

The meeting adjourned for lunch and reconvened at 1:15 P.M.

25. Addition to Agricultural & Industrial Mechanics Building,

UNR (discussion resumed)

President Miller recommended that the bid of Pagni Bros. in the amount of \$86,689 be accepted and the additional funds be made available from the proceeds of the Valley Road Farm sale. Chancellor Humphrey recommended approval.

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

26. Approval of Final Plans, Animal Health Center Addition, UNR

Vice President Pine presented the final plans for this project, designed by architect, Russell Clopine. Mr. Pine noted the project expansion is approximately 5,600 square feet and will be used to house veterinary scientists who are presently in the Anderson Health Science building but who



must be relocated, and will provide large animal anatomy laboratories and wildlife disease facilities.

Mr. Pine noted the project is estimated to cost \$180,000 and funds are to be provided from Valley Road Farm sale proceeds, grant funds available to the College of Agriculture, and monies available under P. L. 78-84.

President Miller recommended approval of the plans as submitted. Chancellor Humphrey concurred.

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

## 27. Request to Dispose of University Land

President Miller reported the College of Agriculture has requested authorization to sell 4.3 acres of land located at the Valley Road Field Laboratory. The land is at the southwest corner of the Field Laboratory and is the northeast corner of the street intersection of Valley Road and 7th Street. It is separated from the Field Laboratory by Interstate 80.

President Miller noted the value of the acreage is estimated in excess of \$300,000 and the College wishes to use the proceeds for the construction of an addition to the Renewable Natural Resources Facility.

President Miller recommended approval. Chancellor Humphrey concurred, with the stipulation that acceptance of an offer to purchase would be subject to Board approval and sale of the land would be subject to the Governor's approval. It was also noted appraisals of the property would be secured and disposition of proceeds would require Board approval.

Dr. Anderson moved approval. Motion seconded by Miss Dungan, carried without dissent.

#### 28. Main Station Field Laboratory

President Miller recalled in March, 1973 the Board authorized a land planning study of the Main Station Farm by S E & A Consulting Engineers. Dr. Miller noted Phase I of the study, the identification of the land most valuable for sale, has been completed and a report submitted. The report was included with the agenda (identified as Ref. 29A and filed with permanent minutes).

President Miller recommended that:

1. The 260 acres of land which the Phase I study involves be rezoned from E-1 (First Estates) to ME (Industrial Estates). This is the University land west of Boynton Lane between the Dominican Monastery and Rock Boulevard (land reflected on Ref. 29B, filed with permanent minutes).
2. Further consideration of the disposition of 188 acres of this rezoned property be deferred until a subsequent meeting.

President Miller also noted the 750 acres remaining in the Main Station Farm, located to the east of Boynton Lane, will be in Phase II of the study.

President Miller introduced Mr. Richard Arden, President of S E & A, who reviewed the findings and recommendations of the consulting firm and the arguments in favor of the request for rezoning. Chancellor Humphrey concurred in the recommendations of President Miller.

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

29. School of Medical Sciences Host Account

President Miller requested authorization for the coming  
academic year for a host account in the amount of \$1,000  
from non-appropriated gift funds for the use of the School  
of Medical Sciences. Chancellor Humphrey recommended  
approval.

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

30. Approval of Fund Transfers, UNR

President Miller requested approval of the following trans-  
fers of funds:

#108 \$5,300 from the Contingency Reserve to the Speech and  
Drama Department to provide funds for Graduate Assist-  
ants' salaries. An offsetting transfer was made to  
the Contingency Reserve from the English Department.

#117 \$1,350 from the Contingency Reserve to the Speech and Drama Department to help defray payroll expenses for two part-time Instructors. An offsetting transfer was made to the Contingency Reserve from Speech and Drama's operating account.

#137 \$13,057 from the Contingency Reserve to Elementary Education and Special Education to provide coverage for two Graduate Fellows and to cover one classified position. An equivalent amount will be transferred from the Department's Professional Salary category to the Contingency Reserve.

Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Mrs. Joyce, carried without dissent.

Upon motion by Miss Dungan, seconded by Mr. Buchanan, two additional items were added to the agenda.

### 31. Acquisition of Property in Boulder City

President Ward requested authority to enter into an agree-

ment with the City of Boulder City for the purchase of approximately 24 acres of land located in Boulder City upon which the DRI would construct a building to be funded by a grant from the Fleischmann Foundation. The purchase price would be \$1 and DRI would be responsible for certain off-site improvements estimated at \$2,000. A letter from Boulder City setting forth the conditions was distributed and is filed with permanent minutes. Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Miss Dungan, carried without dissent.

### 32. Selection of Architect for DRI Building

President Ward noted a condition of the Fleischmann Foundation grant of \$450,000 for a DRI building in Southern Nevada is that a construction contract must be awarded by June 1, 1974. To meet this deadline, he noted, it would be necessary to enter into an agreement for architectural services as soon as possible. President Ward requested authority to enter into a contract for professional services with the firm of Jack Miller & Associates, or in the event something precludes the firm's acceptance, with

Daniel, Mann, Johnson & Mendenhall. Chancellor Humphrey recommended approval.

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

### 33. Preliminary Report of Enrollment Data

Mr. K. Donald Jessup presented a preliminary report of Fall enrollment data for the 2 Universities and the 3 Community College Campuses. (Report filed with permanent minutes.)

### 34. Resignation of President N. Edd Miller

Chairman Jacobsen noted the resignation of President Miller and the acceptance of that resignation by the Board of Regents, with regret.

President Miller made the following statement:

Since this will be my last meeting with the Board of Regents, I want to take just a minutes to say "thank you" to you.

My 8 years in Nevada have been deeply satisfying in every way. Mrs. Miller and I feel so much a part of this State, of Reno, and of the University that it is difficult to remember we ever called anyplace else home. We leave with sorrow at parting from friends but with good feeling in all ways about our years here.

To my colleagues at the University -- students, faculty, staff, Administrators -- I express my deep appreciation for their support to me in sometimes trying situations, but mostly to the University of which they are a part.

It is difficult -- and dangerous -- to single out individuals for special thanks. But I feel I have been especially blessed with extraordinarily fine ASUN Presidents and Student Body Officers, and Faculty Senate Chairmen during my tenure at the University. And no one could ask for a better team of Administrators than Ed Olsen, Roberta Barnes, Edward Pine and James Anderson. And my real thanks go to my office staff: Jean Baldwin, Agnes Heidtman and Lorna Loshbaugh.

I want also to express my thanks to my fellow University Officers, Don Baepler, Jack Ward and Chuck Donnelly for their cooperation and help in so many ways.



To Bonnie Smotony, one of the first people I met on Campus, my special thanks, too. I reserve a most special word of appreciation to Chancellor Humphrey. He has been demanding, as he should be, understanding -- sometimes beyond any reasonable expectation -- and supporting, always. Our years together as colleagues and as friends are very important and close to me.

I am, finally, grateful to you -- the Regents of the University. On occasions we've had our problems as even the best of families have, but always there has been no doubt that our goal was the same, achieving the finest education possible for the young people of this State. And I am grateful to you for your continuing support in achieving that goal. This State should be proud of the service you give to higher education. In my opinion, you belong to the most important group in the State.

While our official association has been a fine experience, I want to thank you even more for your friendship during my time in Nevada; three of you, Harold Jacobsen, Louis Lombardi, Fred Anderson, together with Procter Hug, were among the first people I met in

Nevada. Mrs. Miller and I are grateful to you for your help in making us so quickly feel at home. We have and will continue in the future to cherish our friendship with you and the friendships we have developed with all of you on the Board are very important to us.

I'm proud to have been associated with the University of Nevada, Reno, and with public higher education in the State. The University is a fine one and is destined for a fine future. I shall always retain my pride in being part of it in an exciting period in history.

Thank you very much.

Chairman Jacobsen read a resolution adopted by the College of Agriculture Senior Advisory Board on August 30, 1973, expressing appreciation to President Miller for his leadership and wishing him continued success. (Resolution filed with permanent minutes.)

The action agenda was completed and the information agenda was submitted. The information agenda contained the following items

and is on file in the Chancellor's Office:

- (1) Foreign Travel Report
- (2) Report of Fund Transfers
- (3) Quarterly Report of Disciplinary Cases, UNR
- (4) Report of Purchases
- (5) Progress Report of University Projects
- (6) Recreation Course of Study
- (7) Interdisciplinary Programs
- (8) Consulting Activities by Professional Staff

The meeting adjourned at 1:50 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

09-08-1973