

# UCCSN Board of Regents' Meeting Minutes December 13-14, 1968

12-13-1968

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BOARD OF REGENTS

UNIVERSITY OF NEVADA

December 13-14, 1968

The Board of Regents met on the above dates in the Moyer Student Union building, Nevada Southern University, Las Vegas.

Members present: Dr. Fred M. Anderson, Chairman

Mr. Thomas G. Bell

Mr. James H. Bilbray

Mr. Archie Grant

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Dr. Louis Lombardi

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Members absent: Mrs. Molly Knudtsen

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UN)

Vice President Donald H. Baepler (NSU)

Vice Chancellor Wendell Mordy (DRI)

Mr. Daniel Walsh, Chief Deputy Attorney General

Mr. Edward L. Pine, Business Manager (UN)

Mr. Herman Westfall, Business Manager (NSU)

Dr. Donald Driggs, Chairman, UN Faculty Senate

Mr. Edward Olsen, Director of Information (UN)

Mr. Mark Hughes, Director of Information (NSU)

Mr. Joe Bell, ASUN President

Mr. Bill Terry, CSNS President

The meeting was called to order at 10:30 A.M. by Chairman  
Anderson.

#### 1. Approval of Minutes of Previous Meeting

Upon motion by Mr. Grant, seconded by Mr. Seeliger, the  
minutes of the meeting of November 7-8, 1968 were approved  
as distributed.

## 2. Report of Gifts

Chancellor Humphrey presented the following list of gifts and grants received by the University and recommended their acceptance by the Board:

Nevada Southern University

Library

Mr. and Mrs. Charles W. Adams, Las Vegas - \$19

Mr. and Mrs. Edward J. Bower, Las Vegas - \$5 in memory of Mrs. Walter Greene.

Mrs. Calvin M. Cory, Las Vegas - \$10 in memory of Mrs. Walter Greene.

Mrs. William C. Laub, Las Vegas - \$10 in memory of Mrs. Walter Greene.

Nevada State Bank, Las Vegas - \$100 in memory of Mr. Tom Padratzick and Mrs. Wengert.

Mr. R. J. Ronzone, Las Vegas - \$30 in memory of Mr. Pat

Diskin, Mr. Charles J. Rank and Mr. Jack Conlon.

#### Performing Arts Center

Denver Book Club, Denver, Colorado - \$20 in memory

of Mrs. Walter Greene.

Mr. and Mrs. Mel Exber, Las Vegas - \$4000

Mrs. Blanche G. Ham, Los Angeles, California - \$5 in

memory of Mrs. Walter Greene.

Doctors Theodore and Parvin Modaber Jacobs, Las Vegas

- \$200

Dr. and Mrs. James Jones, Las Vegas - \$200

Dr. and Mrs. James Lum, Las Vegas - \$200

Dr. and Mrs. Leslie E. Soper, Las Vegas - \$200

Dr. and Mrs. Leon H. Steinberg, Las Vegas - \$300

Mr. and Mrs. M. J. Ted Wiens, Las Vegas - \$250

#### Football Gift Account

S. Wyman, Las Vegas - \$1000

#### Miscellaneous Gifts and Grants

Artists and Craftmen's Guild, Las Vegas - \$25 to the Gallery

Guild.

Mr. and Mrs. Harold Cunningham, Las Vegas - \$5 to the Music

Concert Series.

Mr. and Mrs. Arturo Trapletti, Las Vegas - \$10 to the Music

Concert Series.

Scholarships and Prizes

Coterie Club of Las Vegas, Las Vegas - \$196.25

Las Vegas Assembly Number Nine and Oasis Assembly Number

Nineteen of the Rainbow Assembly, Las Vegas - \$100 to the

Trudy Griffin Memorial Scholarship Fund.

Union Federal Savings and Loan Association, Reno - \$100

University of Nevada

Library

American Association of University Professors, Reno - min-

utes of the AAUP Nevada Chapter from October 1955 through  
June 1966.

Mr. Bruce A. Beardsley, Sparks - books, correspondence and  
papers relating to the early history of Nevada.

Mrs. Bill Dwyer, Reno - 23 books from the library of Minnie  
and Theodore Church.

Mr. Paul Gemmil, Reno - 1 book entitled "Awake the Copper  
Ghosts".

Mr. Clark J. Guild, Jr., Reno - \$10 in memory of Mrs. Bertha  
Paraguire.

Miss Margaret E. Hartman, Reno - \$8 in memory of Mrs. Alma  
Vaughn.

Mrs. M. T. Higginbotham, Reno - 500 books and numerous  
pamphlets valued at \$1250.

Mr. and Mrs. Henry H. Hubbard, Grosse Pointe Farms, Michi-  
gan - \$25 in memory of Mr. Alfred Meritt Smith.

Mr. F. W. Immasche, Washington, D. C. - \$50 to the Library  
Book Fund.

Mr. and Mrs. Jay J. Mc Murren, Eugene, Oregon - \$12.50 in  
memory of Mr. Alfred Merritt Smith.

Mr. and Mrs. Richard P. Mueller, Fort Wayne, Indiana -  
\$12.50 in memory of Mr. Alfred Merritt Smith.

Miss Rose Mc Smith, Meadow Vista, California - \$5 in memory  
of Mr. Alfred Merritt Smith.

Mrs. C. J. Preece, Reno - \$5 in memory of Mr. Alfred Merritt  
Smith.

Mr. Max Urban, Los Angeles, California - 19 musical scores  
arranged by Mr. Urban.

Mrs. R. B. Walker, Reno - 8 volumes of "Reference Handbook  
of the Medical Sciences".

Professor Ronald R. Williams, Reno - hymnal of Protestant  
Episcopal Church.

Lt. Col. A. J. Woodard, Reno - 1 Peerless bench grinder.

Contributions to the Library in Memory of Mr. George

Southworth, Jr.

Mr. and Mrs. C. M. Campbell, Woodlane, California -

\$7.50

First National Bank of Nevada, Reno - \$25

Mr. and Mrs. Robert Gates, Reno - \$15

Mr. H. S. Gorman, Reno - \$20

Mr. and Mrs. J. V. Harper, Reno - \$7.50

Mr. A. M. Smith, Reno - \$20

Woodburn, Forman, Wedge and Blakey, Folsom and Hung,

Reno - \$25

Contributions to the Pik Southworth Memorial Fund in Memory

of Mr. George Southworth, Jr.:

Mr. Ralph Braren, San Francisco, California - \$10

Executives' Secretaries, Reno - \$10

Mr. Frances L. Nowell, Scottsdale, Arizona - \$20

The Prospectors Club, Reno - \$10

Mr. Paul A. Richards, Reno - \$25

Rotary Club of Reno, Reno - \$10



Mr. and Mrs. Russ Sheldon, Sparks - \$10

Mr. Edward A. Weiss, Van Nuys, California - \$10

Mr. and Mrs. Loring R. Williams, Reno - \$10

Mackay School of Mines

Contributions in Support of Dr. Fred L. Humphrey's position  
in the Department of Mining Engineering:

The Anaconda Company, Weed Heights - \$1500

Duvan Corporation, Battle Mountain - \$1000

Humble Oil and Refining Company, Houston, Texas - \$2500

Kennecott Copper Corporation, Mc Gill - \$1500

Contributions to the AIME Fund:

Mr. A. E. Anderson, Reno - \$25

Col. Burton S. Barrett, Omaha, Nebraska - \$10

Basic Refractories, Gabbs - \$50

Mr. Loren J. Bates, Los Angeles, California - \$10

Mr. Edwin H. Bentzen, Asheville, North Carolina - \$5

Mr. Edward J. Bottomley, Lovelock - \$10

Mr. R. C. Brittain, Lovelock - \$25

Mr. Joseph F. Brown, Las Vegas - \$10

Mr. J. D. Burgess, Reno - \$10

Mr. F. N. Dondero, Carson City - \$15

Mr. Joseph M. Ellis, Baltimore, Maryland - \$5

Mr. W. G. Flangas, Las Vegas - \$5

Mr. Courtland B. Frain, Glendale, California - \$5

Mr. Jack D. Frank, Fallon - \$10

Mr. R. T. Frankian and Associates, Burbank - \$25

Mr. Clark J. Guild, Carson City - \$20

Mr. John R. Harmon, Reno - \$10

Mr. Joseph M. Harrison, Saugus, California - \$10

Mr. L. W. Kemp, Edison, New Jersey - \$10

Miss Alice E. Laughton, Farmington, New Mexico - \$5

Mr. S. J. Mc Carroll, Las Vegas - \$5

Mr. Max Muller, Jr., Tucson, Arizona - \$10

Nevada Reno Section-WAAIME, Reno - \$75

Mr. David H. Osborne, Elko - \$50

American Selco, Inc., Elko - \$25

Mr. James E. and Louis V. Skinner, Yerington - \$25

Mr. R. E. Sutton, Gabbs - \$10

Mr. Richard P. Townsend, Marysville - \$2

Mr. R. H. Trimmer, Long Beach - \$2.50

Mr. F. W. Wessel, Washington, D. C. - \$5

Mr. William Whitfield, Tucson, Arizona - \$10

## Miscellaneous Gifts

Mr. and Mrs. F. M. Buchanan, Sparks - \$100 to the John Scott Buchanan Memorial Fund.

Mr. William J. Petak, Automation Industries, Inc., North Hollywood, California - 590 strain gauges (retail value approximately \$2050.50).

Friden Incorporated, Reno - \$1500 to be used as 1/2 purchase price of Friden Calculators for the College of Business Administration and the University Business Office.

Friden Incorporated, San Leandro, California - \$2000 to be used as 1/2 of the purchase price of Friden Calculators for the College of Business Administration and the University Business Office.

Mr. Ralph Wittenberg, Reno - one used James B. Lansing \$1004 speaker system in a corner cabinet (estimated value of \$350) and one new Bozac #B-305 speaker system in a cabinet (estimated value of \$400) to the Audio-Visual Communications Center.

Scholarships and Prizes Payments as follows:

General Motors Corporation, Detroit, Michigan - \$1500 representing scholarships for Kenneth O. Reil, \$200; Frederick C. Howard, \$200; Thomas Gibson, \$200; and Richard D. Holmes, \$900.

George Whittell High School, Zephyr Cove - \$650 representing scholarships for William W. Christensen, \$200; Steve Hall, \$150; Ted Beecher, \$100; Mara Oleson, \$100; and Karen Beal, \$100.

Contributions to the Nevada Prize Exam in High School Mathematics Program:

The Anaconda Company, Weed Heights - \$50

Bank of Las Vegas, Las Vegas - \$25

Edgerton, Germeshausen and Grier, Inc., Las Vegas - \$50

First National Bank of Nevada, Reno - \$50

Hydro Conduit Corporation, Sparks - \$15

Kennecott Copper Corporation, Mc Gill - \$50

Nevada National Bank of Commerce, Reno - \$50

Sierra Pacific Power Company, Reno - \$100

Stauffer Chemical Company, Henderson - \$50

Union Federal Savings and Loan Association, Reno - \$50

## Grants

The Luke B. Hancock Foundation, Palo Alto, California -  
\$15,000 representing the first payment of a 3-year grant  
awarded to the Department of Anatomy.

National Aeronautics and Space Administration, Washington,  
D. C. - \$25,033 for research entitled "Accurate Calcula-  
tions of Atomic Photo-Ironization Cross Sections", under  
the direction of Drs. E. Neal Moore and P. L. Altick of  
the Department of Physics.

## System and General

Dr. William G. Arbonies, Reno - \$100 to the Basque Studies  
Program, DRI.

The Zazpiak Bat Basque Club, Reno - \$250 to the Basque  
Studies Program, DRI.

Mr. and Mrs. J. W. Applegate, Las Vegas - \$200 for a display  
case glass for the DRI Museum in Las Vegas.

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

### 3. Von Tobel Foundation Gifts

Mr. Humphrey reported that Mr. George Von Tobel had announced a 5-year \$25,000 program of gifts to the University by the Ed & Mary Von Tobel Foundation, Inc., Las Vegas, and initial gifts of \$2500 to the University of Nevada and \$2500 to Nevada Southern University had been received with the following conditions:

The gifts will be used to establish loan funds, to be administered by the Student Financial Aids Officer of each Campus, and will be used to assist students in Engineering and Mining who are making satisfactory progress toward their degree (i. e., have at least a "C" average) and who are in financial need. The loans will be made at 3% annual interest with repayment to start not later than one year after the student is graduated or leaves the University and completed within 4 years.

Chancellor Humphrey recommended acceptance of the gift and the conditions for its use.

Mr. Hug asked if consideration had been given to the repayment period, noting that it is usually difficult for a young graduate to start repayment on a loan during the period immediately following graduation. Chancellor Humphrey stated that Mr. Von Tobel had agreed that if this period proves to be too short, consideration would be given to an adjustment.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried without dissent that the gift from the Von Tobel Foundation be accepted and administered according to the conditions set forth.

#### 4. Confirmation of Personnel Appointments

Chancellor Humphrey presented the following list of personnel appointments and requested approval by the Board:

UNIVERSITY OF NEVADA

## COLLEGE OF AGRICULTURE

Max B. Radmall, Dairy Herd Manager, Animal Science Division, 9-1-68 to 6-30-69 - annual rate \$8640 (replacement for John Bryant)

## COLLEGE OF ARTS AND SCIENCE

Michael V. Urga, Graduate Assistant in History, 10-24-68 to 6-30-69 - annual rate \$2800 (replacement for Phil Bryan)

## GENERAL UNIVERSITY EXTENSION

John L. Eberhardt, Director, Management Development, 10-1-68 to 6-30-69 - annual rate \$10,200 (new position)

## MACKAY SCHOOL OF MINES

Merrill P. Allen, Chemist in Nevada Mines Analytical Laboratory, 10-1-68 to 6-30-69 - annual rate \$9420 (replacement for Paul Weyler)

## NEVADA SOUTHERN UNIVERSITY



## COLLEGE OF SOCIAL SCIENCE

Jack Arnold Jurasky, Associate Professor of Psychology,  
academic year 1968-69 (adjunct appointment)

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

### 5. Approval of Check Registers

Chancellor Humphrey recommended approval of the check  
registers as submitted by the Office of the Business  
Manager, UN (check registers filed with permanent minutes).

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried with-  
out dissent that the check registers be approved as recom-  
mended.

### 6. Petition from Male Residents of Tonopah Hall

Dr. Baepler reported that a petition had been received from  
134 male residents of Tonopah Hall which stated that they  
are in favor of the following proposition:

1. That men will be allowed to have female guests  
in their rooms 24 hours a day, 7 days a week.
  
2. While there is a female on a men's floor, no  
doors must be open.
  
3. That this privilege may be denied the entire  
Dormitory at any time if it is a factor in the  
violation of other rules.

Dr. Baepler stated that he informed the petitioners that he would not authorize the implementation of this policy but would be willing to have them present their idea to the Board of Regents.

Mr. Hugh Lightner, President of the Dormitory, asked the Regents to approve the policy for a 2-week trial probationary period. He said that in his opinion the policy sounds reasonable and he believed it would increase the students' sense of responsibility.

Mr. Bilbray asked about the present Dormitory rules of the University and stated that at present he believes that some

Universities have adopted the type of policy proposed.

Dr. Baepler stated that at coeducational schools the request for more relaxed Dormitory rules normally comes from the female students but in this case the female Dormitory residents at NSU had voted against such a policy. He added that the concept of visiting privileges is approved at some Campuses; however, such privileges should not be permitted to become a disruptive factor. He pointed out that all of the rooms in Tonopah Hall are double occupancy and such 24-hour privileges are bound to be disruptive to roommates. He said that he was particularly aware that it is desirable that living conditions in a Dormitory be as normal as possible but did not feel the policy under discussion was reasonable and he recommended against approval of the proposed policy by the Board of Regents.

Mr. Bilbray suggested that the Board consider visiting hours in the Dormitory from perhaps 7 A.M. to 11 P.M. at night.

Dr. Baepler stated that he would be willing to discuss visiting hours with the students but pointed out that this is not what the students are requesting.

At the Chairman's invitation, a number of students (Bruce Adams, Dorothy Van Dyke and Sid Goldstein) also spoke in support of the petition. The remarks of Mrs. Van Dyke and Mr. Goldstein were to the effect that students residing in the Dormitory should not be restricted even to the point of permitting promiscuous conduct.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried with Mr. Bilbray opposing, that the matter be referred back to Dr. Baepler and a student committee for further study and a more reasonable request.

Mr. Bilbray asked to be appointed to the committee; however, Dr. Anderson pointed out that it had been referred back to the Administration and the committee referred to would be a student committee, and suggested that it would not be proper for a Regent to become involved in a purely administrative matter. He noted that the subsequent recommendations of the student/administrative committee on this matter would be referred back to the full Board of Regents.

7. Dr. Anderson noted that Governor Laxalt had been scheduled to address the Regents at 2 P.M. but that he had received

a telegram informing him that the Governor was under doctor's orders to remain at home and requesting that his appearance be rescheduled at an early date.

#### 8. University of Nevada Medical Education Feasibility Study

Chancellor Humphrey noted that when this study had been presented to the Board in November, it was agreed that additional time would be provided for discussion at the December meeting.

Dr. Smith introduced the Scope Committee who had worked with him in preparation of the feasibility study: Dean James T. Anderson, Dean Robert Weems, Jr., Dean Edmund J. Cain, Dean Thomas O'Brien, Dr. Donald Cooney, Dr. Richard Licata, Dr. Dean Fletcher and Mr. Edward L. Pine.

Dr. Smith reviewed briefly the presentation made at the November meeting and invited questions from those present.

Mr. Grant referred to a letter from Dr. Hugh Follmer which had suggested that more attention should have been given to NSU in the feasibility study. President Miller pointed out that the feasibility study was concerned with a new

degree program proposed at the University of Nevada and even though it had potential for Statewide application, it was designed for the UN.

Dr. Anderson also commented on Dr. Follmer's letter, noting that Dr. Follmer appeared to be expressing a personal viewpoint and not one reflecting a position of the Clark County Medical Group.

Vice President Baepler commented on the feasibility study and concurred with the position that degree proposals for one Campus not be subjected to review by the faculty of the other Campus. He noted that this is an agreement that he would not wish to violate, or have violated, and pointed out that his remarks were directed only to the long range implications to NSU growth. He questioned whether the feasibility study was initiated by people with a vested interest, directed to determining what kind of program should be initiated -- whether the State needed one. He expressed concern that present programs at NSU be enriched before starting a professional program of this magnitude. He also stated that he did not believe the funding picture was clear and no long range costs are covered in the proposal. He said he did not question the need for profes-

sional schools in Nevada; rather, he did not believe the State was yet to the point where it could provide such professional schools. He added that State resources must go to emerging Campuses.

Dr. Baepler continued his comments by suggesting that the curriculum requirement reflected in the proposal would be hard to handle in that it assumes that a variety of students will want the same courses.

He concluded his remarks by stating that the State of Nevada needs to better support existing higher education programs before adding professional schools.

Dr. Smith agreed that Dr. Baepler's concerns were valid, but noted that the manpower needs and the needs for opportunity for professional education were acute.

Dean Weems spoke about the economic factors, pointing out that this is not a proposal for a Medical School but for a Health Sciences Program. He agreed that future costs must be considered but also noted that the rapid growth projected for the State of Nevada should allow the State to absorb the program without hardship when the Hughes

support is exhausted in 20 years. He recommended that the program be allowed to start on a limited basis now and held at that level until financial base of the State broadens.

In response to a question as to whether Mr. Hughes would regard a Health Sciences Program as a "Medical School" for which he had offered support, Mr. Bell said he believed it would be within the spirit and intent of the Hughes gift.

Dr. Baepler asked about the commitment on behalf of the Biology Department at the University of Nevada to support the Health Sciences Program. Dr. Cooney, Chairman, stated that there had been no blanket commitment given but endorsement had been received from at least 7 of the faculty.

Mr. Hug asked Dr. Cooney if it is feasible to try to develop a "one-track" series of courses. Dr. Cooney replied that he did not believe there would be a problem.

Dr. Baepler stated that he did not believe the curriculum was sufficiently developed to allow it to be costed.

Mr. Jacobsen asked about the prospect of students transferring into the program from NSU. Dr. Baepler said he



could not tell until he could review the curriculum. President Miller stated that he would not expect any problem.

Dr. Leonard Storm, Chairman of the Biology Department, NSU, suggested that since students come to a program at different levels of achievement, he did not believe that students with different goals could be trained in the same course; i. e., a Pre-Med and a Nursing student would require different Bio-Chemistry courses. He added that he did not believe one could satisfy the needs of different levels of students with one course.

Dr. Smith agreed that it was a problem and said that success of such a curriculum depends on the ability of the faculty to work together toward common goals.

Dean Anderson spoke of the experience over the past 2 years of the College of Engineering staff in working cooperatively with the Laboratory of Human Development, the Laboratory of Environmental Patho-Physiology. This experience, he said, has demonstrated that cooperation can occur between Departments and Colleges which are not obviously related. He suggested that this experience has provided an invaluable training experience for Engineering students.

Dean Weems cautioned against losing sight of the fact that this program would attract \$10 outside funding for every \$1 of State expenditure.

The meeting recessed for lunch and reconvened at 1:15 P.M. All members of the Board and staff who were present during the morning were again present except Mr. Bell.

#### 9. Preliminary Plans, Performing Arts Center, NSU

Dr. Baepler stated that Mr. Mc Daniel had proceeded as instructed with the preliminary plans for this project to permit application to HEFA. He noted that the preliminary drawings had been approved by the faculty committee but had not yet been reviewed by the State Planning Board.

Mr. Mc Daniel and his consultant, George Izenour, reviewed the plans in detail.

There was considerable discussion by the Board, particularly regarding the varied sources of funding for this project and the need to honor commitments to private donors because of the manner in which the project was represented to the com-

munity when soliciting support.

Mr. Hug stated that it should be clearly understood by everyone that this project would be taking money that might be used for other buildings at NSU, especially classroom and laboratory buildings.

Dr. Baepler pointed out that some of the funds provided by private donors were specifically earmarked for a Drama Theatre and some specifically for a Music Hall.

In response to a question from Mr. Seeliger concerning the status of the pledges to this project, Dr. Baepler stated that the payments were coming in as anticipated.

Mr. Ronzone stated that he believed it important that the Regents remember that the community is very much involved in this project. Dr. Anderson agreed and added that the University should proceed with Phase I of the project.

Mr. Humphrey asked Mr. Mc Daniel if in his professional opinion the plans were within the project budget. Mr. Mc Daniel said yes.

Dr. Baepler recommended approval by the Board of the preliminary plans as submitted by Mr. Mc Daniel, subject to approval by the State Planning Board. Chancellor Humphrey concurred.

Dr. Lombardi moved that Dr. Baepler's recommendation be approved. Seconded by Mr. Ronzone.

Mr. Hug expressed concern and requested further discussion. He suggested that defeat of Question #2 might make it desirable to reassess priorities. He questioned whether at this stage this is the best allocation of capital funds. He suggested that perhaps one building be constructed, the Concert Hall, and the remaining funds be devoted to the construction of classrooms.

Dr. Baepler noted that original planning of this project had resulted in its receiving a high priority in the Campus development. He added that he did not believe that defeat of Question #2 would prevent expansion of the Campus.

Mr. Jacobsen asked if the project could be cut in half and the remaining portion built at a later date.

Dean Harris, College of Fine Arts, pointed out that completion of this project would release some classrooms and some office space. He said that if only the Concert Hall were constructed there could be no enrichment of the Drama Program. He added that completion of the project will greatly enhance the cultural climate of the community.

Motion carried with Mr. Hug and Mr. Jacobsen opposing.

In casting the opposing votes, Mr. Hug and Mr. Jacobsen expressed a desire that further study be given to the desirability of reducing the scope of the project. They requested consideration of the possibility of building only the Concert Hall at this time as Phase I and building the Drama Theatre at a later date, with the student fee revenue bond money then applied to construction of other classroom space for which there may be greater need. Mr. Hug and Mr. Jacobsen expressed the fear that the University is building frills at the sacrifice of acutely needed classroom space.

Chancellor Humphrey offered to explain the basis of his recommendation; however, Mr. Bilbray objected.

10. Capital Improvement Program, 1969-71

Chancellor Humphrey reviewed the University's request for capital improvement for the 1969-71 biennium, including 20 projects totaling \$31 million (\$13.6 million - UN, \$17.4 million - NSU). Mr. Humphrey noted that the request has been acted upon by the State Planning Board and has recommended 7 projects to the Governor and Legislature, as follows:

Sys	Project	Unv Request	Plan Board
Pri		or Estimate	Recommend
1.	NSU Water Distribution & Interconnect System	\$ 200,000	\$ 200,000
2.	NSU Equip Chemistry Building	150,000	150,000
3.	NSU Land Purchase	1,000,000	591,000
4.	UN Land Purchase	500,000	500,000
5.	NSU Office Building	250,000	363,000

6. NSU Education Building            3,015,200   3,193,000

7. UN Physical Science Building

    Phase II                    2,889,000   2,972,000

                    Total        \$8,004,200   \$7,969,000

The method of funding would be as follows:

1. NSU Water Distribution System

    State Appropriation                \$ 200,000

    Total Cost                         \$ 200,000

2. NSU Equipment Chemistry Building

    State Appropriation                \$ 150,000

    Total Cost                         \$ 150,000

3. NSU Land Purchase

    State Appropriation                \$ 591,000

    Total Cost                         \$ 591,000

4. UN Land Purchase

    University Cash                    \$ 500,000

    Total Cost                         \$ 500,000

5. NSU Office Building

State Appropriation                      \$ 363,000

Total Cost                                      \$ 363,000

6. NSU Education Building

State Appropriation                      \$1,593,000

University Revenue Bonds                1,600,000

Total Cost                                      \$3,193,000

7. UN Physical Science Bldg. Phase II

State Appropriation                      \$ 722,000

University Cash                              150,000

University Revenue Bonds                1,900,000

Federal Grants                                200,000

Total Cost                                      \$2,972,000

Total NSU State Appropriation            \$2,897,000

University Revenue Bonds                1,600,000

Total Cost                                      \$4,497,000

Total UN State Appropriation            \$ 722,000

University Cash                              650,000

University Revenue Bonds                1,900,000



Federal Grants	200,000
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Total Cost	\$3,472,000
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TOTAL	State Appropriation	\$3,619,000
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University Cash	650,000
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University Revenue Bonds	3,500,000
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Federal Grants	200,000
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Total Cost	\$7,969,000
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Mr. Humphrey noted that an agreement between the University and the State Planning Board insures that the Planning Board will not violate the University's priority list.

However, the Planning Board indicated that they concur in the UN Parking Garage Project (priority #22) although it will not appear on their recommended list. If the University wishes to pursue this project within the coming biennium, it will be necessary to secure the passage of special legislation. Mr. Humphrey noted that the cost-benefit analysis has not been completed.

Chancellor Humphrey continued with his discussion of the State Planning Board's recommendation, noting that this Board has requested the Board of Regents to consider the transfer of \$15,660, appropriated in 1961 for advance

planning of the UN College of Education building, from UN to NSU, and be used to design a building which could be constructed on either Campus.

Mr. Humphrey summarized his presentation and made the following recommendations:

1. President Miller, Vice President Baepler and the faculties of the two Colleges of Education should immediately consider the Planning Board proposal for a single design of two College of Education buildings.
2. The cost-benefit analysis for parking facilities at UN should be completed and a recommendation presented to the Board in January.
3. The Board should approve and actively support the adoption by the Legislature of a State Building Authority empowered to issue revenue bonds for projects designated by the Legislature.

Concerning #3, Mr. Humphrey added that, of course, determination would have to be made of the legality of such an authority.

Dr. Anderson asked if the University should initiate discussion with other State agencies before acting on #3. Chancellor Humphrey said that even if no other agency would be interested he would still urge that the University support this proposal. He added that this building authority will still be needed even if Question #2 were successful sometime in the future.

Mr. Seeliger asked if further consideration had been given to the possibility of both Education buildings going at the same time. He recalled the earlier Board action in requesting a very high priority on these projects.

Chancellor Humphrey asked approval of the Board to pursue the Capital Improvement Program as listed and continue investigation regarding the possibility of adding the next two priorities.

Dr. White moved, seconded by Mr. Bilbray, that Mr. Humphrey's recommendation contained in #3 above be approved; that the Board approve and actively support the adoption by the Legislature of a State Building Authority empowered to issue revenue bonds for projects designated by the Legisla-

ture. Motion carried without dissent.

Mr. Jacobsen moved, seconded by Mr. Hug, that Mr. Humphrey's recommendations contained in #1 and #2 above be approved; President Miller, Vice President Baepler and the faculties of the two Colleges of Education should immediately consider the Planning Board proposal for a single design of two College of Education buildings, and; the cost-benefit analysis for parking facilities at UN should be completed and a recommendation presented to the Board in January. Motion carried without dissent.

Dean Cain stated that he would be happy to work with the College of Education of NSU as requested by the Board; however, he said, much planning has already been done at the UN. In fact, he said, they are ready to go to the architects and he assumed it would be difficult to shift at this time.

#### 11. Funding Problems, Biology Department, NSU

Chancellor Humphrey noted that this item had been placed on the agenda at Mr. Bilbray's request and he asked Dr. Baepler to comment.

Dr. Baepler spoke in general terms concerning the basic difficulties of Departments staffed and operated at the same level as the first year, but with dramatically increased enrollments in the second year. He stated that the Administration was aware of the tight budget and recognized it would require careful management.

Dr. Baepler stated that he had received requests for supplements to operating funds but had not been able to release money until requirements for part-time instructors were known. Now that staff requirements are known, some money can be released to Departments where needs are greatest.

Dr. Baepler expressed concern that the tight budget had forced the University to practice a "false economy" by diverting money from budgeted areas to meet emergencies but said that if the budget approved by the Board in August is funded, it will do much to alleviate the situation.

Mr. Hug asked if there were unusual expenses which had caused the deficiency. Dr. Baepler said that generally

the deficiencies have been caused by trying to service increased numbers of students. Dr. Storm agreed, citing a number of service courses offered to Nursing students at a cost of \$1300.

Dr. Anderson noted that this problem could have been handled by a request to the Vice President and he stated that the faculty should take these problems to their Administrators, not to the Press nor to Regents.

Dr. Storm explained the circumstances which led to the newspaper article, stating that he had not made a statement to the Press but to a student assembly attended by the Press.

Chancellor Humphrey spoke of the newspaper article which had prompted Mr. Bilbray's request that this matter be placed on the agenda and pointed out that the current budget was appropriated at the 1967 Legislature. He stated that the operating accounts had not been cut from the first year of the biennium as has been the case in past years. Mr. Humphrey further noted that the article had charged that the NSU Biology Department was budgeted at \$20,700 for 1968-69, but that the UN Biology Department

is allowed \$10,000 more for the same period. Mr. Humphrey agreed that this was correct, but pointed out that the NSU Biology Department enrollment is 123 FTE while the UN Biology Department enrollment is 271 FTE. This reflects an operating expenditure of \$2.71 per ASC at UN and \$7.45 per ASC at NSU.

Mr. Bilbray stated that in no way should the Board of Regents order the professors not to speak to students. He said Dr. Storm made statements of fact as he understood them.

Dr. Anderson agreed that the faculty should always be free to discuss University matters with anyone but pointed out that in doing so the faculty should determine first what the facts are. He added that Regents are under the same obligation to determine the facts before speaking.

## 12. Vacation of Swenson Street

Vice President Baepler requested authority to initiate procedures for the vacation of Swenson Street between Harmon and Flamingo. He noted that this is presently a dedicated, but undeveloped, street running through a por-

tion of the Campus where the athletic fields are planned.

Mr. Humphrey concurred.

Motion by Mr. Grant, seconded by Mr. Seeliger, carried without dissent that authority be granted as requested.

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

Dr. Baepler reported that bids were opened on October 15, 1968 for the purchase of Chemistry equipment, as follows:

Sargent-Welch Scientific Company	\$6,188.85
Van Waters & Rogers	5,788.80
W. H. Curtin	3,445.00
La Pine Scientific	2,575.00
Scientific Products	2,313.00
ALOE Scientific	2,022.40

Dr. Baepler noted that Sargent-Welch and Van Waters & Rogers were the only companies that bid every item; however, Van Waters & Rogers did not bid as specified for the Chem Anal Spectrophotometer. He recommended that award be made to Sargent-Welch Scientific Company in the amount of



\$6,188.85. Chancellor Humphrey concurred.

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissent that award be made to Sargent-Welch as recommended.

14. Modification of Requirements for Superior Student Program  
for High School Seniors

President Miller reported that the University of Nevada Teaching Faculty has approved the following modification of requirements for acceptance into the Superior Student Program for High School Seniors:

1. A minimum cumulative high school grade point average of B or above (currently A- or above).
  
2. American College Test composite scores at the 75th percentile or above as compared to the most recent University of Nevada Freshman norms (currently 85th percentile or above).
  
3. A maximum of 15 semester credits, or equivalent, may be earned as a Superior Student prior to graduation from high school (currently 12 semester credits).

President Miller requested approval of the above modifications, effective Spring semester, 1969.

Motion by Dr. Lombardi, seconded by Mr. Hug, carried without dissent that the modifications to the Superior Student Program be approved as recommended.

#### 15. Approval of Estimative Budgets

Chancellor Humphrey submitted estimative budgets for the following 1969 Summer programs with his recommendation for approval:

Summer School Abroad in Basque Studies

High School Journalism Institute

Coaching Camp (Day)

Lake Tahoe Music Camp

Lake Tahoe Art Camp

Coaching Clinic

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

16. Plant and Property, UN

A. Mr. Pine reported that the Department of the Navy had requested the lease of 5.7 acres of land at the Stead Campus to be used for a Navy and Marine Corps Reserve training center. The term of the lease would be 50 years and the consideration is \$1 for the full term. Mr. Pine noted that the lease provides that the University may make use of the facility for educational purposes on a prearranged schedule.

President Miller recommended approval of the lease, subject to approval as to form by the Attorney General, noting that granting of the lease is subject to approval of the General Services Administration, HEW, since University ownership of this property is conditional for 20 years.

Chancellor Humphrey concurred.

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissent that the lease be approved.

B. A progress report on capital improvement projects at the University of Nevada was presented for information.

17. Purchases in Excess of \$5000, UN

A. Mr. Pine reported that the State Printer has authorized the University to have the 1969-71 catalog printed elsewhere due to the pressure of the 1969 Legislative Session. Accordingly, bids were requested for 23,000 catalogs and the following bids were received on December 12, 1968:

Peninsula Lithograph Co., Menlo Park	\$ 20,240
Diamond National, Sacramento	27,500
Western Printing, Sparks	30,215
5% Resident Preference	\$28,704.25
Reno Printing Company	32,500
5% Resident Preference	\$30,875.00

Mr. Pine recommended the bid of Peninsula Lithograph in the amount of \$20,240 be accepted. President Miller and Chancellor Humphrey concurred.

Motion by Mr. Hug, seconded by Mr. Ronzone, carried

without dissent that the bid of Peninsula Lithograph

be accepted and a contract issued for \$20,240.

Upon motion by Mr. Jacobsen, seconded by Mr. Hug, the supplemental agenda was accepted for consideration.

B. Mr. Pine reported that the following bids were received for the contracting of rental of Buildings and Grounds and Auxiliary Enterprises uniforms for one period January 1, 1969 through December 31, 1969, with an option to reissue for two additional 1-year periods:

Mission Linen Supply, Carson City	\$ 9,014.72
Steiner American Linen, Reno	9,734.40
City Linen, Reno	10,464.48

Mr. Pine recommended bid of Mission Linen Supply Co. be accepted. President Miller and Chancellor Humphrey concurred.

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

C. Mr. Pine reported that bids were opened on December 6, 1968 for the purchase of a truck chassis equipped with a backhoe, air compressor, pavement breaker and rotary drill as follows:

International Harvester (Sparks)	\$ 16,706.00
International Harvester (Sparks) alternate	16,534.00
Hallman Chevrolet, Reno	17,671.89
Bartlett Ford, Reno	19,066.74

Mr. Pine stated that bid #2 did not meet the engine specifications, and recommended that bid #1 be accepted in the amount of \$16,706. He noted that the equipment will be used throughout Nevada in taking soil samples as part of an AEC funded research project between the Renewable Natural Resources of the College of Agriculture and the Atomic Energy Commission.

President Miller and Chancellor Humphrey concurred.

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

D. Mr. Pine reported that the Chairman of the Biology Department and the Dean of the College of Arts and Science have requested authority to trade an attachment which converts the Philips EM 75 Electron Microscope to an X-Ray Microscope for an ultramicrotome and cold stage attachment for the electron microscope which would permit the viewing of micro thicknesses of material or tissue. The value of the trade is approximately \$5000 and would be made through BKH Company.

Mr. Pine noted that the EM 75 Electron Microscope was a gift from the Fleischmann Foundation.

President Miller and Chancellor Humphrey endorsed the request and recommended approval.

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

#### 18. Transfer of Funds, NSU

Vice President Baeppler requested the transfer of \$22,972 from the Contingency Reserve, NSU, to various instructional accounts to provide funds for part-time instructors for

the Spring semester.

Chancellor Humphrey recommended approval.

Motion by Mr. Ronzone, seconded by Mr. Hug, carried without dissent that the transfer of funds be approved as requested.

#### 19. Commendation to UN Cross Country Team

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried unanimously that a letter be sent on behalf of the Board of Regents extending sincere congratulations to UN Cross Country Team on its winning the NCAA Championship at a recent meet in Illinois and transmitting the Board's official commendation.

#### 20. Report on Elko Community College

President Miller reported that members of the staff have been in close contact with Elko Community College and the University is continuing its efforts to assist. The University of Nevada is presently offering 24 hours of College level courses for credit through its Extension Division.

He noted that he and other members of the staff have met



recently with College officials and community leaders and

Burnell Larson. Generally, the problems are being solved.

Some of the problems encountered are: staffing of courses

in Elko by University staff because of travel difficulties

and getting qualified instructors who reside in Elko.

They are presently exploring the use of instructors from

Utah because transportation from that area is easier.

Mr. Humphrey said he believed that progress has been made

toward better understanding. The meetings have been

fruitful, but there remains disagreement on two basic

things:

1. Elko Community College wants different admission standards applied to students attending UN courses at the Elko Community College; and
2. They do not wish to have the instructors approved by University academic Departments.

## 21. UN Accreditation Report

President Miller noted that copies of the accreditation

report had been distributed to the Board in November. He

reported that the Northwest Association had granted a 5-year unqualified accreditation to the University of Nevada. A member of the visiting team will return in 1973.

## 22. Security Disclaimer

Chancellor Humphrey requested adoption of the following resolution:

RESOLVED, that the following Regent who is a citizen of the United States will not require, nor will have, and can be effectively denied access to classified information in the possession of the organization and does not occupy a position that would enable him to affect adversely the organization's policies or practices in the performance of contracts for the Government:

James H. Bilbray

Motion by Mr. Ronzone, seconded by Mr. Seeliger, carried without dissent that the above resolution be approved.

## 23. Resolution of Appreciation for Mr. Paul Mc Dermott

Upon motion by Mr. Grant, seconded by Mr. Seeliger, the following resolution was unanimously adopted:

RESOLUTION #68-14

WHEREAS, Paul D. Mc Dermott has served from September 11, 1967 to November 6, 1968 as a member of the Board of Regents of the University of Nevada System; and

WHEREAS, during this period he has freely devoted time and attention to this important responsibility; and

WHEREAS, he has given conscientiously of his advice and counsel on the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Nevada System hereby expresses its sincere appreciation for the admirable way in which he discharged his responsibility as a Regent.

Given at Las Vegas, Nevada this fourteenth day of December, 1968.

24. Purchase in Excess of \$5000, DRI

Vice Chancellor Mordy requested authority to expend \$20,000 from the Fleischmann Foundation Equipment Grant as the University's contribution to the purchase of an inertial platform to be used in atmospheric research. The balance of the total purchase price of \$195,000 will be provided through the National Center for Atmospheric Research.

Professor Mordy noted that the Fleischmann Foundation has approved the proposed expenditure from its equipment grant. Chancellor Humphrey recommended approval.

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

25. Independent Audit

Chancellor Humphrey noted that the audit of fiscal year 1967-68 has been completed by Kafoury, Armstrong, Bernard and Bergstrom, Certified Public Accountants, and copies of the report had been distributed with the agenda to provide opportunity for review prior to discussion at the

January meeting. Principals of the audit firm will be present.

26. Report of National Science Foundation Monies Available for 1968-69

President Miller reported that a letter had been received from National Science Foundation, dated December 9, 1968, and read the following excerpt from that letter:

Your expenditure limitation has been recomputed providing for the full amount of Summer Institute Grant balances at June 30, 1968 and continuance of other programs at reduced levels of spending based for the most part on fiscal year 1968 expenditures. In addition, as agreed in the above meeting, the June 28, 1968 cash payment of \$398,900 for "Modernization of the Computing Center" (Grant GJ-0050) is to be considered as an FY 1968 expenditure and not charged to the 1969 expenditure limitation. Since provision for this grant was made in your original expenditure allocation, adjustment has been made to reflect this as a proper charge in 1968. Our calculations also included an allowance for growth in Foundation sup-

ported activities during fiscal year 1968. The result of these compensating calculations is that the expenditure limitation for the University of Nevada remains unchanged at \$892,000.

The meeting adjourned at 4:35 P.M.

The regular meeting of the Board of Regents reconvened on Saturday, December 14, 1968, at 9:10 A.M.

Members present: Dr. Fred M. Anderson, Chairman

Mr. Thomas G. Bell

Mr. James H. Bilbray (for a portion of the meeting)

Mr. Archie Grant

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Dr. Louis Lombardi

Mr. R. J. Ronzone

Mr. Albert Seeliger

Dr. Juanita White

Members absent: Mrs. Molly Knudtsen

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UN)

Vice President Donald H. Baepler (NSU)

Vice Chancellor Wendell Mordy (DRI)

Mr. Daniel Walsh, Chief Deputy Attorney General

Mr. Edward L. Pine, Business Manager (UN)

Mr. Edward Olsen, Director of Information (UN)

Mr. Mark Hughes, Director of Information (NSU)

Mr. Joe Bell, ASUN President

Mr. Bill Terry, CSNS President

Dr. Donald Driggs, Chairman, UN Faculty Senate

Mr. K. D. Jessup, Institutional Studies Officer

## 27. Policies and Procedures Regarding Special Use of University

### Facilities

Vice President Baepler reviewed action leading to the request that Faculty Bulletin #853 which states the Board's policy on this subject, adopted August 24, 1962, be revised. He noted that the policy had been reviewed on the NSU Campus and an attempt had been made to rewrite the statement, not to change the policy, but to delete the procedural items. He presented the following revised substitute to #853 for NSU:

University facilities, including Campus grounds, are provided primarily for the support of the regular, ongoing functions of the University (instruction, research and public service) and the activities necessary for the support of these functions. The University's functions take precedence over any other activities in the use of University facilities.

Freedom to speak and to hear will be maintained for students and faculty members, and the University policies and procedures will be used to provide a full and frank exchange of ideas. However, an effort should be made to allow a balanced program of speakers and ideas.

An invitation to speak at the University does not imply that the University endorses the philosophy or ideas presented by the speaker.

University facilities may not be used for the purpose of raising monies to aid projects not directly connected with some authorized activity of the University or of University groups, and no efforts at conversion



and solicitation by noncampus groups or individuals  
will be permitted on Campus.

Mr. Jacobsen asked if the policy under discussion is  
University-wide.

President Miller responded by confirming that the statement  
was a University-wide policy and noting that it is present-  
ly under review at the UN Campus. He stated that the re-  
vision proposed by NSU has been discussed by the committee  
at UN and although there is complete agreement on philoso-  
phy, the statement is not considered adequate. He requested  
that there be a single policy statement for the System and  
that action by the Board be deferred until a coordinated  
statement could be presented.

Dr. Baepler concurred in the desirability of a single policy  
statement and concurred also in President Miller's statement  
that no philosophical difference exists in the approach.  
He noted that some ambiguity still exists in the statement.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried  
without dissent that the matter be referred back to the  
Chancellor and Drs. Miller and Baepler for a joint recom-

mendation, with a request that it be returned to the Board in January, if possible, but not later than February.

## 28. Suggested Legislation

### A. Unclaimed Property - Chancellor Humphrey recommended

that legislation be requested which would authorize the Board of Regents to establish procedures for the disposition of unclaimed property. He noted that the University had assumed it had the authority but has been advised by the Attorney General to seek legislation similar to regulations now in effect for the City of Reno.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissent that appropriate legislation be requested to provide for the disposal of unclaimed property.

### B. Name Change for NSU and Official Designation of Uni-

versity of Nevada System - Chancellor Humphrey noted that Vice President Baepler had requested that consideration of a name change for NSU be postponed until the January meeting. He added that following a recom-

mendation from Dr. Baepler, a recommendation will be made concerning System designation.

## 29. Ten-Year Budget

Chancellor Humphrey referred to the document enclosed with the agenda entitled, "Charting a Course for the University System". He noted that it had been included at this time to permit preliminary review and discussion and action would be requested at the January meeting.

Mr. Humphrey recalled that the Ten-Year Budget has been under preparation for the past 18 months. The University was considering developing long range planning, programming and budgeting, but had not progressed very far until the 1967 Legislature requested a Ten-Year Budget be presented to the 1969 session.

Mr. Bilbray entered the meeting at 9:25 A.M.

Presentation of the Ten-Year Budget continued, following the general outline of the document, including the showing of slides highlighting data used to develop the document.

Following extensive discussion of the data and the conclusions reflected in the document, Chancellor Humphrey stated that the Ten-Year Budget would be reviewed again by the Advisory Cabinet and recommendations by that group, as well as individual recommendations by its members, would be presented to the Board in January. He emphasized that this document must be constantly updated to reflect changing needs and goals of the University System. He pointed out that the University is under obligation to present this document to the State Legislature in 1969 and an updated version every two years following that.

Mr. Grant noted the regular attendance, by invitation from the Board, of Student Body Officers at Board meetings. He suggested that tables be provided at subsequent meetings, as provided for Press representatives.

### 30. Change in University Code Regarding Desert Research

Institute

Vice Chancellor Mordy recalled that at the last meeting of the Board of Regents, he had reported that he would not be presenting tenure recommendations for DRI personnel this year because tenure for non-State supported personnel is

inappropriate. He noted that he has communicated with the staff fully on this. He further reported that a pro-tem organization of DRI professional staff has been established and has been called the "DRI Faculty Organization". A subcommittee was appointed by Joe Warburton, Chairman of the DRI Faculty Organization, to review and recommend changes to the University Code and those recommendations were contained in Ref. O, Attachment 3, of the agenda, and Professor Mordy noted that part of these were included in Chancellor Humphrey's recommendations to the Board.

The action of the UN Faculty Senate concerning DRI was presented by President Miller as follows:

That, upon approval of a DRI Faculty representation group by the Board of Regents, the University of Nevada Faculty Senate reorganize as follows:

- a. Eliminate present Component III.
  
- b. Assign full-time Campus faculty members who have a duty assignment in the Bureau of Business and Economics Research or the Bureau of Governmental

Research to present Component IV.

c. Re-designate Component IV as Component III.

d. Change Faculty Senate membership from 21 to 19.

Chancellor Humphrey asked if the changes to the University Code proposed by the DRI Subcommittee on the University Code had been voted upon by the faculty of DRI. Vice Chancellor Mordy stated that the proposed changes had been communicated to the faculty, had not been submitted to a vote by the DRI faculty, but had been approved by the DRI Faculty Organization.

Chancellor Humphrey submitted the following recommendations:

1. Approve the UN Faculty Senate proposal which removes DRI faculty from the UN Senate.
2. Recognize the pro-tem DRI Faculty Organization as the Faculty Senate for DRI.
3. Approve the immediate suspension of any University Code provision which would grant tenure or provide for the

consideration of tenure for DRI faculty.

4. Direct the Administration to give consideration through appropriate channels to all additional changes in the University Code which appear desirable to recognize the removal of DRI faculty from the UN Senate and such other changes as are desirable for the unique status of DRI.

President Miller and Vice Chancellor Mordy agreed that it was inappropriate for DRI to have a voice in the internal affairs of the UN or NSU.

Dr. Anderson said that he believed it was unfortunate that DRI has chosen to separate itself from the University of Nevada, but still wish to share in support.

Vice Chancellor Mordy spoke of the expanding operation of DRI on the NSU Campus. He added that DRI has always had a policy that teaching arrangement was done by mutual agreement and was always requested by the Department rather than DRI. The situation is no different now, but administrative changes have been made.

Mr. Jacobsen expressed concern that the University is moving in a dangerous direction with too much separation between units.

In response to the number of DRI faculty who participate in teaching, Dr. Squires stated that 17 people employed by DRI are teaching at UN for an average of about 36% of their time.

Dr. White said that she hoped by having DRI as a Statewide organization it would encourage the two Campuses to use the DRI facilities.

Mr. Grant asked what effect this separation would have on funding from the State. Dr. Anderson stated he believed it would make it harder to gain increased appropriations for the support of the DRI.

Chancellor Humphrey reviewed his recommendations, recalling that the Board of Regents had earlier approved the DRI reporting to the Chancellor, and based on the assumptions that the UN recommendations had cleared all necessary channels and that DRI recommendations had cleared all necessary channels in DRI, he requested approval by the



Board.

Motion by Mr. Hug, seconded by Mr. Ronzone, carried without dissent that the Chancellor's recommendation in 1 above be approved.

Motion by Mr. Hug, seconded by Mr. Bilbray, carried without dissent that the Chancellor's recommendation in 2 above be approved.

Chancellor Humphrey spoke of recommendation 3 above by noting that the recommendations from the DRI Organization make no attempt to withdraw tenure provisions but neither do they attempt to establish different classifications for "hard" or "soft" funded positions.

Dr. Anderson suggested this might be accomplished by providing a financial cushion to absorb salaries of tenured faculty during shortages of outside funding.

Professor Mordy said he planned to renounce his tenure and although he could not speak for the other two tenured faculty at DRI, he assumed that Dr. Maxey might be agreeable to taking the same action.

Motion by Mr. Bilbray, seconded by Mr. Hug, carried without dissent that Mr. Humphrey's recommendation in 3 above be approved.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissent that the Chancellor's recommendation in 4 above be approved.

31. Chancellor's Report

Chancellor Humphrey reported that the report from the National Advisory Board to DRI had been received and distributed copies for review by the Board of Regents.

32. Dr. Lombardi noted that recently a number of deaths had occurred in the University community and moved that letters of condolence be written on behalf of the Board of Regents.
- Motion seconded by Mr. Ronzone, carried unanimously.

The meeting adjourned at 12:05 P.M.

12-13-1968