

UCCSN Board of Regents' Meeting Minutes June 6-7, 1969

06-06-1969

Pages 78-137

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 6, 1969

The Board of Regents met on the above date in the Donald C.

Moyer Campus Student Union, University of Nevada, Las Vegas.

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

Thomas G. Bell

James H. Bilbray

Archie C. Grant

Procter Hug, Jr.

Harold Jacobsen

Mrs. Molly Knudtsen

R. J. Ronzone (for a portion of the meeting)

Albert Seeliger

Dr. Juanita White

Members absent: Louis Lombardi, M. D.

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller, UNR

President R. J. Zorn, UNLV

Acting Director Joseph Warburton, DRI

Mr. Daniel Walsh, Chief Deputy Attorney General

Mr. Edward L. Pine, Business Manager, UNR

Mr. Herman Westfall, Business Manager, UNLV

Mr. Edward Olsen, Director of Information, UNR

Mr. Mark Hughes, Director of Information, UNLV

Dr. Robert Boord, Chairman, UNLV Faculty Senate

Dr. Gary Peltier, Chairman, UNR Faculty Senate

Mr. John Cevette, CSUN President

Mr. James Hardesty, ASUN President

1. Approval of Minutes of Previous Meeting

The minutes of the regular meeting of May 9, 1969 were submitted for approval.

Mr. Jacobsen referred to Item #14 and asked that the record show that he had requested that, in view of the world situation, a study be made of offering Russian and Chinese lan-

guages at both Universities.

Motion by Mr. Grant, seconded by Mrs. Knudtsen, carried without dissent that the minutes be approved as submitted with the addition of the above remarks.

2. Acceptance of Gifts

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

Library

American Right of Way Association, Carson City - book entitled "Selected Readings in Right of Way".

Dr. Fred Anderson, Reno - 322 books and a number of journals from the library of Dr. Kernan.

Dean James T. Anderson, Reno - book entitled "From Sea to Shining Sea".

Mr. and Mrs. F. H. Bonnefant, Reno - 35 books.

Mrs. Marie King Carricker, 2125 Tice Creek Drive, Walnut
Creek, California - Master's Thesis, "Nevada's Civil War
Debt Claim: Origin, Justification, and Reimbursement,
1861-1929". University of California, 1932.

Mr. Clarence E. Hartman, Reno - 2 volumes of the writings
of the Marquis de Sade.

Mr. Harold Jacobsen, Carson City - \$5 in memory of Simone
Lompa.

Dr. Harold Kirkpatrick, Reno - copy of the "Birth of
Czechoslovakia".

Dr. L. E. Lombardi, Reno - \$20 in memory of Dr. Earl
Creveling and Mr. Douglas Busey.

Mrs. Jules Magnette, Reno - French books.

Mr. William A. Mc Neill, Reno - 19 books and a number of
periodicals.

Nevada Power Company, Las Vegas - book entitled "Government
in the Power Business".

Miss Reigelhuth (no address) - book entitled "The German Language".

Dean Vernon Scheid, Reno - 2 books in Russian.

Mackay School of Mines

Humble Oil and Refining Company, Denver, Colorado - \$1000
for purchase of microscope equipment for use in Microscopy
Lab.

Newmont Mining Corporation, New York, New York - \$500 grant-
in-aid accompanying Newmont Scholarship student, Warren N.
Hardie.

Mr. Keith Papke, Sparks - leached outcrop specimens from
Arizona, New Mexico and Mexico.

Union Carbide Exploraton Corporation, Grand Junction,
Colorado - \$200 for purchase of microscope equipment for
use in Microscopy Lab.

Viola Vestal Coulter Foundation, Denver, Colorado - \$400

scholarship to student in School of Mines.

Contributions presented to Mackay School of Mines Library

in Memory of William S. Eddelman:

Adams, Reed and Bowen, Reno - \$10

Amity Regional Senior High School, Woodbrige, Connecti-

cut - \$5

Mr. and Mrs. Fred Bartlett, Reno - \$10

Professor John N. Butler, Reno - \$5

Mr. and Mrs. Procter Hug, Sr., Reno - \$5

Misses Lena & Sylvia Jacobs, Reno - \$2.50

Reno Executives Club, Reno - \$5

Mrs. Elizabeth M. Richardson, Oakland, California - \$10

Mr. and Mrs. Edwin F. Whitehead, Sparks - \$5

Mr. Earl Wooster, Reno - \$10

Journalism Department

Anonymous - \$150

Crown Zellerback Foundation, San Francisco, California -

\$500 single year scholarship grant to an outstanding upper

division student in Journalism.

Nevada State Press Association, Reno - \$250 annual scholarship award.

Dr. and Mrs. Frank V. Rueckl, Reno - printing press and miscellaneous equipment for Typography Lab.

Reno Advertising Club, Reno - \$4000 scholarship and equipment for Journalism Department.

Military Science Department

Dr. Albert J. De Mers, Sparks - \$100 ROTC scholarship to be awarded to a student in Military Science.

Nevada State Medical Association, Reno - \$100 ROTC scholarship awarded this year to Dennis M. Ihara as an outstanding student who is taking Pre-Med work.

Security National Bank, Reno - \$200 scholarship.

Colonel Charles E. Rudy, Reno - \$125 scholarship in memory of Paul Charles Rudy.

City of Sparks - \$100 ROTC scholarship awarded to Eugene M.

Hattori, student in Military Science.

Veterans of Foreign Wars, Sparks - \$150 ROTC scholarship

awarded to a student in the Military Science Department.

Miscellaneous

Allied Chemical Corporation, Kalamazoo, Michigan - \$400

to support the chemical weed control program under the

direction of Mr. Tom Reeve at the Southern Nevada Field

Lab., Logandale.

American Medical Association, Chicago, Illinois - \$80 to

the School of Medical Sciences.

Commonwealth Fund, New York, New York - \$202,425 for the

establishment of a new School of Medicine on the Reno

Campus.

Admiral James Fife, Stonington, Connecticut - \$500 de-

posited in President's Discretionary Fund.

Dr. Cyrus O. Guss, Reno - \$10 to Sears-Leifson Fund in

memory of Mrs. Norma Kliwer.

Texas Instruments Foundation, Dallas, Texas - 1969 grant of solid state items including transistors, diodes, resistors, capacitors and integrated circuits. The value of this gift exceeds \$4500.

Western Electric Company, Sunnyvale, California - a logic training aid.

Wilbur May Foundation, Beverly Hills, California - \$20,000 - 2 10-month fiscal years (69-70 and 70-71) teaching salary to be paid to Edgar Fox Kleiner in Plant Ecology and Air Pollution.

Scholarships

Alliance Francaise de Nevada, Reno - \$175 scholarship stipends - \$75 for Miss Frankie Mitchell and \$100 for Miss Janet Winston.

Mr. George R. Campbell, Palos Verdes Estates, California - \$1250 scholarship in memory of Scott Campbell.

International Business Machines, Armonk, New York - \$100
cost of Education Grant given because of the attendance
in 1968-69 of David R. Myers.

Mrs. Doris Knapp, Quincy, Washington - \$10 to the John
William Kenney, Jr. Memorial Scholarship Fund.

Mr. and Mrs. Dana Mathews, Lewiston, Montana - \$10 to
the John William Kenney, Jr. Memorial Scholarship.

Nevada Society of Certified Public Accountants, Reno -
\$200 scholarship to a student in Business Administration
and Accounting.

Quota Club of Reno - \$100 scholarship to the Orvis School
of Nursing.

Mrs. Louise Semenza, Reno - \$100 scholarship to Business
Administration in Economics.

The Stauffer Chemical Company Foundation, New York, New
York - \$100 to assist in the education of their merit
scholar Ben T. Rassler for the academic year 1968-69.

Wilbur May Foundation, Reno - \$2000 scholarship stipends

to be awarded to a student in the Art Department.

Department of Health, Education and Welfare, Public Health

Service - Training Grant for Social Psychology \$31,612.

Program Director, Gerald P. Ginsburg.

Nevada Heart Association - remaining \$4000 of \$5000 grant.

Grant to be administered under Dr. Licata, Anatomy Department, for Health Sciences Research on Collateral Circulation to the Heart and Innervation of the Coronary Arteries.

Department of Health, Education and Welfare - Research

Scientist Development Award for training in Sequential

Regularities in Behavior. Awardee - Beatrice T. Garner,

Psychology - \$17,958.

President Zorn presented the following list of gifts and

grants received by UNLV:

Library

Mr. Richard Ronzone - \$10 in memory of John E. Mc Manis.

Mr. and Mrs. G. J. Ronnow - \$10 in memory of Peter

Arkell.

Mr. and Mrs. E. A. Mlynarczyk - \$10 in memory of Mr.

Kaltenborn.

Miss Eva B. Adams, Washington, D. C. - \$50 in memory

of Al Cahlan.

Mrs. E. W. Cragin - \$25 in memory of Al Cahlan.

Mr. and Mrs. Charles Adams - \$11.25

Clark County Attorneys' Wives - \$500

UNLV Athletic Program

Mr. Roy Woofter - \$250

Mr. Jack A. Richardson - \$500

Mr. Alvin M. Levy - \$500

Mr. Richard Ronzone - \$500

Mr. Mel Exber - \$1000

Mr. Joseph Pignatello - \$500

Scholarship

Mrs. Bethel Palma, Reno - \$150

Nevada Society of Certified Public Accountants - \$200

Family and Friends of Charles L. Adams (Sr.) - \$210

Dr. Sigrid Moe - \$5

Mrs. Letha Husmann - \$5

Dr. and Mrs. H. L. Daiell - \$10

Miscellaneous

Women's Auxiliary to the Clark County Medical Society -

\$1721.64 for tutorial centers for Nursing students.

American Potash and Chemical Corporation, Henderson -

\$5903 estimated value of items.

Acting Director Joseph Warburton presented the following

list of gifts and grants received by DRI:

Research Council of Alberta, Canada - \$25,128 U. S. Funds.

Principal investigator is Joseph Warburton for research

in the Alberta Hail Studies Program.

Max C. Fleischmann Foundation - \$11,364.29 as reimburse-

ment for furniture purchased for the Water Resources build-

ing. Provided from the Equipment and Facilities Grant.

Chancellor Humphrey recommended acceptance of the gifts

and grants as listed above.

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

3. Report of Personnel Actions

Upon motion by Mrs. Knudtsen, seconded by Dr. Anderson, the following personnel appointments were approved as recommended by the appropriate officers:

UNR

COLLEGE OF AGRICULTURE

Eileen Lola Jackson, Associate Professor of Home Economics, academic year 1969-70 - \$14,650 (replacement for Maryilyn Meeuwig and Karmen Setty)

COLLEGE OF ARTS AND SCIENCE

Diane Carole Cohen, Assistant Professor of Health, P. E. and Recreation, academic year 1969-70 - \$8750 (replace-

ment for Kathleen Halvenston)

Pierre Marie Moreau, Graduate Assistant in Foreign Languages, academic year 1969-70 - \$2700 (replacement for Mary Clark)

COLLEGE OF BUSINESS ADMINISTRATION

Achley Jay Hall, Graduate Assistant in Bureau of Government Research, academic year 1969-70 - \$2500 (replacement for Mark Achen)

COLLEGE OF EDUCATION

Donald Hartman, Graduate Assistant in School Administration, academic year 1969-70 - \$2500 (replacement for Frank Forvilly).

Elizabeth Ann Matthie, Graduate Assistant in Counseling and Guidance Personnel Service, academic year 1969-70 - \$2500 (new position)

COLLEGE OF ENGINEERING

Donald E. Pickering, Adjunct Professor of Electrical Engineering, 12/19/68-6/30/69 (formerly Professor of Development Biology & Director of Lab for Human Development)

NEVADA TECHNICAL INSTITUTE

Joseph P. Ayarbe, Program Director, fiscal year 1969-70 - \$12,300 (replacement for Andrew Jackson on leave of absence)

4. Approval of Check Registers

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

Motion by Dr. White, seconded by Mr. Bilbray, carried without dissent that the check registers be approved as submitted.

5. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the following fund transfers:

#565 \$20 from Chancellor's Office, Operating to Institutional Memberships.

#566 \$10,000 from Contingency Reserve (Statewide) to Computing Center. The rental charge for the Sigma 7 is \$29,000 more than amount budgeted during fiscal year 1968-69. This transfer will help make up this difference and will finance Statewide Programs' computer usage.

#567 \$8060 from Contingency Reserve, UNLV, to Library, Equipment, to purchase additional equipment.

#568 \$5654 from Contingency Reserve, UNLV, to the College of Education, Wages, to provide additional funds for supervising teachers for Spring, 1969.

\$17,481 from HHFA Corporate Trust 30 Funds, Building Repair Reserve, to close the following accounts:

1-22-6001, White Pine Hall Repair \$11,472.38

1-22-5003, Enclosure of Walk at Dining

Commons 2,346.77

1-22-6003, Fire Escape Doors, Married

Student Housing	3,662.40
-----------------	----------

Total	\$17,481.55
-------	-------------

Motion by Dr. White, seconded by Mr. Bilbray, carried without dissent that the fund transfers be approved as recommended.

6. Increase in Board and Room Charges, UNLV

President Zorn requested that a 10% increase in board and room rates be approved for UNLV, effective July 1, 1969, making the room charges \$308 and board charges of \$682 for a total of \$990 annually. (A comparison of annual room and board charges of Western States Universities for 1968-69 was distributed for information and is filed with the permanent minutes.)

Mr. John Cevette, CSUN President, spoke in support of the recommendation, noting that he believed the fee increase to be justified.

Chancellor Humphrey recommended approval.

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

7. Approval of Purchase in Excess of \$5000

President Zorn reported that bids had been opened on May 23, 1969 for canned goods and sundry items for use by the Student Union Food Service. Complete bids were received from Interstate Restaurant Supply for \$6951.47 and Shetakis Wholesale for \$7262.44. Zellerbach Paper Company bid on the paper products only. Bids were for approximately 100 items and were not on an "all or none" basis.

President Zorn recommended bids be accepted in the following amounts:

Interstate Restaurant Supply	\$3719.43
Shetakis Wholesalers	1796.08
Zellerbach Paper Company	670.43
Total	\$6185.94

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

without dissent that the bids be awarded as indicated.

8. Proposed Settlement of Delinquent Bill for Computer Time

President Zorn reviewed the problem concerning the delinquent bill for computer time (as detailed in correspondence identified as Ref. E and filed with permanent minutes).

President Zorn noted that this problem had resulted from a reliance on a verbal agreement and, subsequently, instructions have been given which would prevent a recurrence.

President Zorn and Chancellor Humphrey recommended approval of the course of action agreed to between Chief Deputy Attorney General Daniel Walsh and Mr. Robert E. Wall, Jr., as outlined in Mr. Wall's letter of May 1, 1969 which stated in part:

I am thus offering to settle the matter for \$1000 under the following stipulations:

- 1) On receipt of your notice of your agreement to submit the proposed agreement to the Board of Regents, and to recommend its approval. I will send you my

check for \$500 for a good faith deposit.

- 2) Within 15 days of receipt of notice of approval of the settlement by the Board of Regents, I will send you the remaining \$500.
- 3) In the event of any legal action by you on this matter, the offer is immediately withdrawn.
- 4) This offer is good until 15 May 1969.

Motion by Mr. Bilbray, seconded by Mrs. Knudtsen, carried without dissent that the settlement recommended by Mr. Walsh and endorsed by President Zorn and Chancellor Humphrey, be approved and the Chief Deputy Attorney General be commended for effecting his favorable settlement.

9. Proposed Affiliation with State and Local Agencies

President Zorn reported that for several months Campus Administrators have informally discussed potential affiliations with agencies located in southern Nevada whose programs relate directly to UNLV's Special Education program. Such relationships, he said, would enable cooperative ef-

forts to obtain Federal funding for research, program development, and possibly even for construction. Dr. Zorn noted that preliminary negotiations have included the Bureau of Mental Retardation, the Division of Mental Hygiene, Bureau of Maternal, Child and School Health, Clark County Association for Retarded Children, Division of Rehabilitation and the Helen J. Stewart School, Clark County School District.

President Zorn asked for approval to formally negotiate with these agencies and to authorize the Attorney General to define affiliation agreements which could be arranged with these agencies; agreements would then be submitted for formal approval by the Regents.

President Miller noted that similar negotiations have been underway in northern Nevada and suggested that the Board of Regents also approve formal negotiation by the UNR Administration. Chancellor Humphrey recommended approval.

Motion by Mr. Bilbray, seconded by Dr. White, carried without dissent that the Administration of both Campuses be authorized to enter into formal negotiations with both the agencies listed above and any other agencies which

might be appropriate.

10. Establishment of a College of Hotel Administration

President Zorn presented a request from the College of Business and Economics, endorsed by him and by the UNLV Faculty Senate, that effective July 1, 1969, the Hotel Administration program be separated from the College of Business and Economics and established as a separate College. Supporting data presented by President Zorn is identified as Ref. G and is filed with the permanent minutes.

In response to a question from Mr. Bell, Dr. Zorn noted that the principal funding for this program comes from the Nevada Resort Association.

Mrs. Knudtsen asked if it was intended that the College would have a Dean. Dr. Zorn said he did not believe it would be necessary to have a Dean at this point. He added that he believed that UNLV might be getting too many Deans and a careful look should be taken of the total academic structure.

Mrs. Knudtsen expressed concern that the stature of the College of Hotel Administration might be lessened. Mr. Hug agreed, stating that if the College is headed by a Dean it might make the College more visible in the educational world.

Mrs. Knudtsen referred to the policy statement which had been suggested by Mr. Jacobsen and Dr. White that an interim period of one month be allowed before the Board would take action on any new program or Department. However, it was agreed that in the absence of any opposition this proposal could be acted upon.

Motion by Mr. Bilbray, seconded by Mr. Jacobsen, carried without dissent that the College of Hotel Administration be established at UNLV effective July 1, 1969.

11. Designation of the "Al Cahlan Endowment Fund"

Dr. Zorn reported that there is presently \$1075 on deposit in the UNLV Library Gift account which was contributed so that the interest could be used to purchase volumes in memory of Mr. Al Cahlan. He noted that Mr. Harold Erickson, Director of the Library, has recommended that these funds

be transferred into the University of Nevada Endowment Fund and be formally designated as the Al Cahlan Endowment Fund.

Chancellor Humphrey recommended approval.

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

12. Increase in Student Insurance Program

President Zorn spoke of the limited health services provided to UNLV students, noting that this has caused considerable concern about the scope and coverage of supplementary accident insurance policy. The present premium of \$3.25 per semester provides only limited benefits. Dr. Zorn noted that negotiations are now underway for student health and hospitalization and pending the selection of a final policy recommended that the student insurance premium fee be increased up to a maximum of \$20 per student (waivable as at present) per semester.

Mr. Hug asked for comments from UNLV students. Mr. John Cevette said it looked as if this policy could be ob-

tained for about \$15 per student per semester. He noted further that the students endorse the proposal for increased coverage.

Mr. Hug asked if any form of insurance had been selected.

Mr. Cevette noted that they have received only one bid for \$45 per year but that is more than the students wish to pay.

Dr. Anderson spoke of the number of time foreign students have been under insured and have had medical problems. He asked whether or not the Administration should look into mandatory insurance for foreign students. Dr. White concurred.

Dr. Anderson suggested that the Administration be requested to consider further the question of mandatory insurance for foreign students and bring back a recommendation.

President Miller pointed out that foreign students at UNR are now required to take the health and accident insurance.

Mr. Bilbray said he was concerned about the "acceptance by silence" aspect; i. e., if a student did not sign a waiver

card or indicate he did not want the insurance he would be forced to pay the fee. There was discussion concerning the student's opportunity to accept the coverage or waive the coverage. It was finally agreed that the procedure provided that at some point the student will either pay the fee or sign a waiver card, thus taking a positive action.

Mr. Ronzone entered the meeting.

Mr. Jacobsen endorsed the suggestion to make insurance for foreign students mandatory at UNLV as it is at UNR.

Mr. Hug asked if Dr. Zorn would rather wait before action was taken on this suggestion. Dr. Zorn said he felt justified and was satisfied to have it incorporated.

Mr. Jacobsen moved that the UNLV student insurance fee be increased up to a maximum of \$20 per semester with the premium waivable as at present, and that foreign students be required to accept the insurance. Motion seconded by Mr. Bilbray, carried without dissent.

President Zorn recalled that the 1969 Legislature had provided the sum of \$591,000 to the State Planning Board to enable UNLV to acquire land immediately adjacent to the Campus. Purchases of two parcels of property have been authorized, using a total of \$564,500. President Zorn recommended that the remaining funds be used to acquire a parcel from the Land Foundation of approximately 2 acres. This is the former Boy Scout property with a valuation of approximately \$26,000.

Chancellor Humphrey recommended approval.

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

14. There was a discussion of the Board's earlier action in requesting the Clark County Commissioners to vacate the Swenson Lane easement which runs through that area of the Campus where it is planned that development of the athletic fields will occur. (See B/R minutes of December 13-14, 1968.) Dr. Baepler noted that no action has been taken on the University's request.

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that a letter be sent by the Chairman on behalf of the Board of Regents urging action by the Commissioners on this request.

15. Bob Davis Scholarship Fund

President Zorn reported that a committee at UNLV has been gathering information but details for the proposed use of the funds from this source are not fully developed. He requested that he be allowed to present his proposal in July.

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

16. Music Department, UNR

President Miller reported briefly on the developments concerning the Marching Band at UNR. He noted that there would be a Marching Band with 45 members and a Pep Band with 15 members. He said that it was intended that the Marching Band would perform at all home football games

and at least one game away.

President Miller stated that he wished to express commendation to Peter Reams for his effective handling of the matter for the students. He also noted that the 50 cent allocation of ASUN money will continue.

President Miller also indicated that he will bring a recommendation to the July meeting concerning allocation of out-of-state fee waivers for music, recalling that the Board had taken action to allocate 50% of the available waivers to athletics and 50% to other categories without specifying the number available for music.

17. Request to Cancel Student Loan

President Miller reported that Mr. Claude P. Moore borrowed \$500 from the Garvey Rhodes Loan Fund in February, 1959. Repayment of all but \$95 had been made as of November 24, 1965, but no further payment has been received since that date. Dr. Miller noted that on March 6, 1968, a Debtors Petition was filed in the Southern Division of the U. S. District Court for the Northern District of California and a Discharge of Bankruptcy was filed by the District

Court on December 9, 1968. He recommended that the balance of Mr. Moore's debt be written off and the hold on his University record cancelled. Chancellor Humphrey concurred.

Mr. Bilbray moved that the above recommendation not be approved, stating that the Board of Regents had an obligation to collect this debt. Motion seconded by Mr. Jacobsen, carried.

Dr. Anderson suggested this matter be left to the discretion of the President to determine if Mr. Moore is really unable to pay the debt.

Mr. Bilbray moved to reconsider the above action and suggested that if the President should find that it is a true case of bankruptcy, then the loan should be cancelled.

Mr. Hug read a letter from Mr. Moore's attorney informing the Board of the bankruptcy proceedings and requesting cancellation of the loan and release of Mr. Moore's record.

Motion to reconsider carried with Dr. White opposing.

Dr. Anderson suggested that President Miller be authorized

to look into Mr. Moore's actual status and if it is determined that he can pay the balance of the loan, his transcript should not be released.

Mrs. Knudtsen expressed concern, suggesting that the Board should not lose its perspective in this matter. Mr. Bell concurred, pointing out that the man had been judged a bankrupt and the Board was obliged to accept the Court's decision.

Mr. Jacobsen expressed concern that cancellation of the loan would establish an undesirable precedent and moved that the Board reject the request to cancel Mr. Moore's debt. Motion seconded by Mr. Seeliger and carried with the following roll call vote:

Yes - Regents Anderson, Bilbray, Grant, Hug,

Jacobsen, Seeliger, White

No - Regents Bell, Knudtsen, Ronzone

Regent Lombardi absent.

18. Transfer of Department of Anatomy

President Miller presented, with his endorsement, a recom-

mendation from Deans Elmore and Smith that the Department of Anatomy be transferred from the Orvis School of Nursing to the School of Medical Sciences, effective July 1, 1969.

Chancellor Humphrey recommended approval.

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

19. Waiver of Tuition and Fees for Graduate Assistants

President Miller recommended that Graduate Assistants who, in order to complete their degree requirements by September, have to register for credits of thesis in the Summer Session, be granted a waiver of tuition and fees for that Summer Session as a condition of employment during the previous academic year.

In response to a question from Dr. Peltier, Dr. Miller stated that this fee waiver would be for thesis credit only.

Chancellor Humphrey noted that this has been the practice at UNR for several years, with the approval of former

President Armstrong, and is being referred to the Board

at this point to clarify the record.

Mr. Jacobsen asked if it would be desirable to extend this fee waiver to UNLV. Dr. Baepler suggested UNLV would wish to look carefully at the matter before recommending its extension.

Motion by Mr. Jacobsen, seconded by Dr. Anderson, carried without dissent that the above recommendation be approved for UNR, effective immediately, and that UNLV be requested to consider the desirability of extending the fee waiver to that Campus.

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

President Zorn reported that bids were opened on May 26, 1969 for purchase of a nuclear spectrometer, as follows:

Perkin-Elmer Corporation	\$26,500
--------------------------	----------

Varian Corporation	26,735
--------------------	--------

President Zorn recommended the bid of Perkin-Elmer Corporation be accepted in the amount of \$26,500. Chancellor

Humphrey concurred.

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

21. Class A Action

President Miller reported the following Class A Action by the UNR faculty, which amends the University Code, with his recommendation for approval:

All meetings of the Faculty Senate shall be open to members of the University community - faculty, staff and students. However, the Executive Board may restrict attendance at any Senate meeting to Senate members, faculty and invited guests by publishing such announcement at least one week prior to the scheduled Senate meeting, and the Senate may at any time by a majority vote, restrict attendance.

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

22. Department of Biochemistry

President Miller presented, with his endorsement, a recommendation that, effective July 1, 1969, the Department of Biochemistry, Max C. Fleischmann College of Agriculture, become a joint responsibility of the College of Agriculture and the College of Arts and Science. Additional justification was presented by President Miller (see Ref. L filed with permanent minutes).

Chancellor Humphrey recommended approval.

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

23. Increases in Student Fees

President Miller reported that he would recommend to the Board in July the following changes in fees to be effective Fall, 1969:

- | | |
|-------------------|-----------------|
| 1. Board and Room | Present Request |
| (per semester) | |

Reno Campus

Dining (7 days)	\$310.00	\$342.00
-----------------	----------	----------

Room	140.00	153.00
------	--------	--------

Telephone	16.50	16.50
-----------	-------	-------

Stead Campus

Dining (5 days)	\$220.00	\$242.00
-----------------	----------	----------

Room	140.00	154.00
------	--------	--------

University Village

Rental	\$ 65.00	\$ 75.00
--------	----------	----------

2. Associated Student Fee

(per semester)	\$ 28.00
----------------	----------

The Student Union Fee, presently set at 7.50 is to be eliminated and the new ASUN fee would include that, the additional money for athletics, as well as the traditional ASUN activities.

3. Health Service Fee

(per semester)	\$ 12.00	\$ 18.00
----------------	----------	----------

4. Accident Insurance

(voluntary)	\$ 4.15	\$ 23.00
-------------	---------	----------

(per semester) (per year)

24. Equal Opportunity Program/Bob Davis Scholarship Fund

President Miller presented a proposal for the establishment of an Equal Opportunity Program designed to assist in recruiting into the UNR student body larger numbers of Nevada students from minority groups. He stated that the 1969-70 goal would be to recruit 20 additional black students and 20 additional Indian students and 10 additional members of other minority groups. This would use a maximum of \$50,000 (scholarships of \$1000 each) if the goals for 1969-70 are realized. Additional supporting material was presented by President Miller (see Ref. M filed with permanent minutes).

Dr. Anderson suggested that the entire amount of money available through the Davis Scholarship Fund not be dedicated for this purpose, noting the need for funds for retraining women to enter the professional world.

Mr. Jacobsen suggested that consideration be given to providing funds to students who, because of need to work to support themselves, cannot maintain the grades to remain

eligible for other scholarships or financial aid.

Mr. Seeliger asked why this proposal was developed for minority groups alone. President Miller pointed out that Nevada must do more to recruit Nevada students from these minority and/or economically disadvantaged groups. He noted that even if it were not a desirable thing to do, the University would be required by regulations of Federal programs to look into this kind of recruiting.

Mr. Grant asked about the provisions of the Davis will.

Mr. Hug read the pertinent section, as follows:

The income from the endowment shall be used to defray the expense of College educations in whole or in part of any poor young men or women, preferably Nevada born, who are selected by the trustees of the University of Nevada in their sole discretion as the best suited for College educations and financially unable to defray the expenses of such education in whole or in part.

Dr. White suggested that some of the Davis money be used for retraining women. Dr. Anderson concurred and suggested approval of the philosophy reflected in the proposal

but with modifications as discussed.

President Miller noted that he had been requested to develop a proposal for the distribution of the Davis Scholarship Funds. He said he welcomed the Regents' suggestions but would like to see the program as proposed go forward, pointing out that there would be additional funds from the Davis Scholarship Fund for the other areas discussed by the Regents.

Dr. Anderson asked if this matter could be delayed until next month. President Miller urged that it not be delayed in that it would cause problems in recruiting next Fall.

Mr. Bilbray said he believed that funds for minority groups were needed badly and said he considered President Miller's proposal to be a very good one.

Mr. Hug pointed out that the discussion had involved a number of areas, noting that President Miller had recommended the use of the Davis money for scholarships for minority students while others had talked about devoting only \$50,000 to this program and using the balance (estimated at approximately \$26,000) for other scholarships.

Dr. Anderson moved that up to \$50,000 of the Davis Scholarship Fund be used as outlined in President Miller's proposal (Ref. M); the remaining \$26,000 be used for other needy students; any unexpended funds (of the \$50,000) be added to the \$16,000 and used for additional scholarships; and that it was understood that the minority scholarships fund would be administered by the Director of the Equal Opportunity Program and the Office of Admissions and the remaining funds would be administered by the Scholarship Committee. Motion seconded by Mr. Bilbray, carried without dissent.

25. Report of the Plant and Property Committee Meeting of

June 5, 1969

Mr. Jacobsen reported that the Plant and Property Committee had met the previous day to review the planning of progress for the two College of Education buildings. He noted the presentation by each Campus of the program concepts envisioned; UNR was employing the "mass plan" concept while UNLV was anticipating a high rise structure.

Mr. Jacobsen moved that the "mass plan" concept recommended

by the UNR College of Education on June 5, 1969, be approved and that the Plant and Property Committee be authorized to approve the preliminary plans for this project (anticipating the plans would be ready for approval prior to the next B/R meeting). Motion seconded by Mr. Ronzone, carried without dissent.

Mr. Jacobsen noted that the plans for the UNLV College of Education building were not sufficiently advanced to require action at this time.

26. Report of the Educational Policies Committee Meeting of June 5, 1969

Mr. Bell reported that the Educational Policies Committee had met the previous day to discuss possible coordination of new academic programs. He presented the following recommendations of the Committee:

1. The Educational Policies Committee shall meet in conjunction with each regularly scheduled Board of Regents meeting at least for the next year with the ultimate goal that guidelines will be established which will serve for the development

of the two Campuses and the total University System. At these meetings the Committee should concern itself with possible modifications, expansion and improvement of the policy governing the development of new academic programs at both Campuses. Within a reasonable period of time, hopefully not later than 6 months, Campus officers and their staffs will be invited to present plans for the development and future course of their institution so that the Board of Regents can make a total assessment of the needs of each Campus in the area of graduates, professional and undergraduate programs, their priorities, feasibility and costs.

2. In reference to Item 26:

The Educational Policies Committee wishes to recommend the policy statement be amended as follows:

When a new program is suggested or the demand for new fields of endeavor become obvious the President of the University involved should make a Phase I presentation to the Board. It shall be the policy

of the Board of Regents, that before any new degree programs may be offered, and before new Colleges, Schools or Departments can be established, such proposal must be introduced at one meeting and voted upon no earlier than the following meeting.

Mr. Bell moved that both recommendations of the Committee be approved by the Board. Motion seconded by Mr. Jacobsen.

Mrs. Knudtsen suggested that some provision be made for exception to the policy statement in Recommendation #2.

Mr. Jacobsen disagreed, stating that to make an exception would defeat the purpose.

Mr. Bell withdrew his motion to allow consideration of each recommendation separately.

Motion by Mr. Bell, seconded by Mr. Jacobsen, carried without dissent that Recommendation #2 be approved.

Mr. Bell moved that Recommendation #2 be approved. Motion seconded by Mr. Jacobsen.

Mr. Knudtsen moved to amend the motion to add "except in

extraordinary circumstances."

Mr. Hug asked for comments from the Administration.

President Miller said he could foresee no problem with this kind of policy nor could he foresee any circumstances which would require action at a first meeting. President Zorn and Mr. Warburton agreed.

Mrs. Knudtsen withdrew her motion for amendment. Motion carried without dissent.

The meeting adjourned for lunch and reconvened at 1:45 P.M.

Mr. Jacobsen was not present for the afternoon session.

27. Atmospherium-Planetarium Estimative Budget, 1968-69

Mr. Warburton recalled that the Max C. Fleischmann Foundation had made an annual grant of \$60,000 for the operation of the Atmospherium-Planetarium. However, he said, the estimative budget recommended by DRI and approved by the Board for the current fiscal year was for \$55,000. Mr. Warburton requested approval of the use of the additional \$5000 for operating expenses.

Chancellor Humphrey recommended approval.

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

28. DRI Indirect Cost Recovery

Mr. Warburton recommended that effective July 1, 1969, the indirect cost recovery on DRI grants and contracts be allocated as follows:

- (1) 94% of all such recovery to be paid into a fund for use by DRI for any purpose justifiably chargeable to such indirect cost funds; and
- (2) The remaining 5% of such indirect cost recovery to be paid into a separate fund for use by principal investigators on contingencies not foreseen in their original grant requests. The expenditure of these funds will be by mutual agreement between the principal investigator and the Director of DRI.

Chancellor Humphrey recommended approval, provided, however,

that the 95% fund be subject to the usual budget review and approval by the Board of Regents.

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

29. Report and Recommendations on Exemptions from Medical Requirements

Mr. Humphrey recalled that in February, 1969 the Board considered a request from Mr. Darrell D. Luce that Christian Science students be exempted from all medical entrance requirements. They instructed the Administration "to make a study of the present policy as it now exists and consider the possibility of eliminating the requirement for a small pox vaccination...and...that a report be brought back to the Board in June...and the report include the rationale for excluding part time students from the requirement, and information concerning whether or not faculty are required to have a physical examination."

Mr. Humphrey noted that the Presidents had requested that this item be rescheduled for the July meeting.

Mr. Bilbray pointed out that this was originally scheduled to coincide with a Las Vegas meeting but agreed that waiting until the September meeting would not be practical.

Motion by Mr. Seeliger, seconded by Mr. Ronzone, carried without dissent that this matter be deferred until the July meeting.

30. Resolution on Loan Agreement

Chancellor Humphrey recommended approval of the following resolution:

RESOLUTION #69-3

WHEREAS, authorization has previously been granted for the construction of a Physical Sciences building on the Campus of the University of Nevada, Reno; and

WHEREAS, a Higher Education Facilities Act of 1963, Title III loan in the amount of \$1,651,000 has been approved by the U. S. Department of Health, Education and Welfare; and

WHEREAS, this loan money will not be available to the University until the project is 80% complete;

NOW, THEREFORE, BE IT RESOLVED, that Neil D. Humphrey, Chancellor of the University of Nevada System, be and hereby is authorized to execute an interim construction loan agreement with First National Bank of Nevada in the amount of \$1.2 million for a period of 6 months at an annual interest rate of 5 1/4%.

Adopted and approved by the Board of Regents of the University of Nevada on the 6th day of June, 1969.

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

31. Approval of Candidates for Degrees

In accordance with action taken at the May meeting, candidates for degrees were provisionally approved by the Presidents and the following lists of graduates were submitted for information:

COLLEGE OF AGRICULTURE

Associate of Science in Agriculture

Krupp, Donald Jay

Tuohy, Donald Patrick

Bachelor of Science in Agriculture

Bean, Thomas Lee

Bendure, Ted Philip

Brown, Sandra Ann

Cates, Thomas G.

Dixon, Theodore Junius

Dondero, Michael Lee

Evermann, George Stephan

Evermann, James Frederick

Griffith, Chester Collins

Harcourt, Steven James

Heaney, Richard Lee

Heise, Frederick Christian, II

Hilbish, Judy Faye

Jensen, Dennis Alma

Laxague, Andrae Jo

Laxague, John B., Jr.

Nourani, Jamshid

Parish, Steven Mallory

Testolin, Rachel Fae

Wood, Larry Edmund

Associate of Arts in Fashion Trades

Balonis, Joan Marie

Mc Mullin, Patricia Elaine

Sebbas, Suzan Ree

Associate of Arts in Prekindergarten Education

Hurley, Martha Edmundson

Johnson, Kathleen Jill

Associate of Science in Food Service Management

Witbeck, Haller Ed

Bachelor of Science in Home Economics

Burr, Helen Margaret

Chambers, Margaret Ryan

Cote, Louanne Patricia

Crane, Marilyn Mooney

Fraser, Pamela Ann

Long, Myra Belle

Macy, Dorothe Pike

Maw, Gloria Jean

Stephens, Janice Ione

Stiegler, Patricia Rose

Stobie, Virginia Barbara

Van Sant, Caroline Marie

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Aymar, Edward Oliver

Baril, Galen Lionel

Barnato, Cheryl Louise

Basta, Judy Ann

Bell, Joseph James

Blodgett, Susan Linda

Bolanos Ugalde, Luis Rafael

Botsford, Susan Lorraine

Breen, Emily Louella

Brown, Gary Dale

Carlson, Larry M.

Carrico, John Lee, Jr.

Carver, Cheri Lee

Case, Marie Abraham

Cawiezell, James Lee

Collins, David Richards

Conton, James Albert

Coppa, Donald Keith

Corn, Gregory Duane

Dansie, Amy Jane

Depaoli, Gordon Harold

Depaoli, Harold James

Dickens, Robert Edward

Downs, Phyllis Denise

Dunsmore, John James, Jr.

Eber, William Henry

Egan, Loriana

Emmons, Janet Susan

Ennis, Jacqueline Rae

Evans, David Brent

Fagan, Patrick Vincent

Fallon, Karyn

Falzone, Fred Michael

Fitzgerald, Leonard Kirk, Jr.

Fletcher, Adele Pinkerton

Gaffey, Cynthia Pearson

Ginschel, Klaus

Gordon, Leona Diane

Guinan, David Joseph

Guitierrez, Alexander Joeseeph

Hansen, Chris J.

Hardy, Brian Washburn

Haskell, Clarence Darrell, Jr.

Hass, James Monroe

Heard, Mary Jane Kraitchar

Heim, Jean Frederick

Hickman, Paul Stewart

Hickman, William Frederick

Hicks, John Donnell

Haupt, Sandra Sue

House, Frank Charles

Hutchings, Francey Bringman

Inglis, Marion Colton

Jacques, Joanne Berger

King, Francine Sandra

Kistler, Lynne Joyce

Krch, Warren Russell

Ladin, Eugene Carl

Lee, Nancy Kay

Lenz, Annelise

Lewis, Patricia Leigh

Loiselle, Gail Loudon

Lopez, Raul

Lorigan, Stephaine

Maddalena, Gary Alan

Manes, Charles Stanley

Mangan, Joseph Anthony, Jr.

Martin, Gary Louis

Mattson, Kathleen

Mikkelson, Cheryl Dianne

Miller, Barbara Pearce

Mohler, Wilbur Ray

Moog, Robert Lee

Nelson, Barbara Jean

Nelson, Susan Eileen

Newmarker, Jacqueline Callahan

Perry, Michael Frank

Peterson, Penny Loraine

Pico, Thomas Lee

Pierovich, George Martin

Pomerleau, Earl Joseph

Prosser, Michael Fredric

Rawlings, Sharyn Jane

Rhodes, John Bryce

Richards, Donna Rene

Robison, Kent Richard

Ross, Nancy Candace

Roth, Allen John, Jr.

Rothgeb, Wallace Milton, Jr.

Samon, Mary Elizabeth

Semenza, Patrice

Sewell, Ellena Arata

Shane, Brenda Lee

Shapiro, Ida Ann

Smith, Christina Elizabeth

Stano, Michael Edward, Jr.

Steffanic, Andrea Marie

Stidd, Barbara Jean

Stoker, Thomas Eugene

Struve, Colleen Quinn

Sullivan, Frank Allan

Sullivan, Jan Peckardt

Todd, Jacqueline Vivienne

Trosi, Renell Carolyn

Turner, Pamela Stickney

Tyler, Nikki Claire

Utt, Julianne

Van Lydegraf, Lance Richard

Vargas, Linda

Warner, Catherine Patricia

Waters, Joanne Tucker

Winters, Lucinda Lee

Young, Richard William

Bachelor of Arts in Journalism

Bruckart, Susan Elizabeth

Connely, Dwight William

Coulter, Steven ARthur

Gillham, Zoe Ann Catalano

Mandeville, Luanne Carol

Porray, John R.

Riley, James Franklin

Waller, William Arthur

Bachelor of Science

Allen, Olan Woodrow, Jr.

Armel, Joseph Achile

Baldwin, Philip Dee

Bedell, Ellen Glena

Beloso, Jane Ellen

Bohall, Dennis Carl

Bush, Gerald Davis

Calkins, Esther

Callaway, James Albert

Carroll, Douglas Lee

Cercek, John Frank, Jr.

Champagne, Larry Len

Chatelle, Lewis Lynn

Cocanour, Robert Austin

Colletti, Patrick Joseph

Colling, Dennis Robert

Coty, Stephen Michael

Cutler, Bradford Fales, Jr.

Davies, Barbara Parish

Davis, William Franklin, Jr.

De Lee, Frank Joseph

Dreher, Bernard Alan

Edmiston, John Cameron

Funk, Richard Garfield

Gallian, John

Granata, Dennis William

Hamilton, Craig Ralph

Horgan, Edwin Cantlon

Jones, Charles Eugene

Jordan, Mitchell Wayne

Kellogg, Gary Lee

Kennedy, Lyman, Jr.

Kozacek, Donald Edward

Lackey, Fay Sherry

Lambert, Harvey Wendell

Landis, Philip Hartman

Levesque, Adelard, Jr.

Mulvihill, June

Nannini, Paul Conrad

Padilla, Cornelio Oliver

Paille, Muriel Francoise

Parsons, Susan Diane

Paszek, Patricia Marie

Plath, Gordon Peter

Robustellini, Toni Marie

Ross, Katherine Dee

Shepherd, Robert Eugene

Steinshouer, Douglas Peter

Swenson, Richard Michael

Turchyn, Irene Marie

Usnick, Virginia Elizabeth

White, Florence Ann

Bachelor of Science in Chemistry

Seher, John Clinton

Sheen, Jackson Robert

Vicks, Robert John

COLLEGE OF BUSINESS ADMINISTRATION

Associate of Science in Secretarial Science

Browne, Joan Alvena

Franchi, Anita Adele

Fulstone, Mary

Gori, Pamela Kay

Shane, Cynthia Layne

Stampfli, Susanne

Bachelor of Arts

Fletcher, Douglas Charles

Bachelor of Science in Business Administration

Arthurs, Roy Edwin, Jr.

Basta, Joel Markus

Batavia, Clyde Dale

Batey, Thomas Allen

Bennett, Richard Lee

Birch, Manual James

Blodgett, Lewis David, Jr.

Brenner, Dana J.

Buchanan, William Frederick

Butler, Dennis Allan

Capener, Roger Dean

Carlson, Karen Sue

Christianer, Gordon Alan

Cornwall, Gary Newell

Cryer, Stephen Warren

Cupit, Edward Record

Engle, Alice Carolyn

Fisher, Vance Paul

Gamble, Nancy J.

Griswold, Wallace Robert, Jr.

Halstead, David Charles

Hardy, Homer Reynolds

Henderson, Daniell Douglas

Herbert, William Hayes, Jr.

Hess, Steven Martin

Hidaka, Takeshi

Holmberg, William John

Hossack, Alex Bruce

Howe, Stephan David

Howell, John Morse

Humphreys, Leo Joseph

Jilbert, William George

Johnson, Darlene Elva

Katzmann, Steven Elmer

Kerr, Lester David

Kulikowski, Edward Paul

Leonard, Michael Warren

Lindstrom, Linda Kay Klein

Lowrey, John Baylis

Lund, Arthur William

Mac Leod, Ronald Philip

Markham, Grant Robert

Matthews, George Howard

Matzkin, Terry

Mitchell, William Marvin

Moell, William Christian

Mullen, John Wayne

Nash, Robert Louis

Newmarker, Michael Jon

Oats, Fred Leroy

Pace, Charles Michael

Paxton, Roger David

Pepple, Delores Sydney

Petty, Mark Frederick

Pierce, Ransom Allan, Jr.

Porter, Patricia

Priddy, Jerry Allen

Quilici, William Lawrence

Rahbeck, Jeffrey Kjar

Raymond, Wilbur William

Regan, Ronald Martin

Royer, Gary William

Rupert, Le Roy

Russell, James Todd

Sarman, Mary Aileen

Savage, Julie Anne

Schweer, Kurt Wood

Sheahan, John Benjamin

Silver, John Joseph

Smith, John Charles

Solanki, Mahendrakumar Fulchand

Sourk, William John

Stevens, William Albert

Swafford, Harold Albert

Triqueiro, Gary Louis

Vader, Michael Edward

Van Nes, John Joseph

Wright, Richard Allen

Wilson, Edward Allen

Wycoff, Marvin Robert

COLLEGE OF EDUCATION

Bachelor of Arts in Education

Brignand, Diane

Brinson, Renee Elizabeth

Casci, John Henry

Cason, Sharon Mavis

Cassinelli, Julie Ann

Cecchi, Giuliana Maria

Dannan, Roland Edward

Deighton, Lawrence Elliott

Ferris, Suzanne Marie

Gibson, Jill

Hammond, Carolyn May

Hansen, Michael Edwin

Hansen, Susan Marie

Hoover, Dennis Stephen

Lompa, Martha Ann

Martinez, Rosalie Frances

Stoker, Linda Verne

Story, Marcia Reed

Bachelor of Science in Education

Alexander, Janice Dee

Ashworth, Barbara Jo

Baccala, Barbara Ann

Barcellos, Delores Irene

Barrett, Katherine Ann

Bays, Sharon Ailene

Beale, Mary Margaret

Beechinor, Kathleen Louise

Berry, Aileen Gertrude

Bricker, Lucinda Ann

Broten, Ingrid Ann

Brush, Regina Kay

Cameron, Patricia Elizabeth

Chapel, Barbara

Christensen, Paul Christian

Compston, Jacqueline Rose

Congdon, Craig Alfred

Crutchley, Grant Edward

Dallimore, Frederick Louis

Davis, Orla Woolery

Del Carlo, Gino Ray

Dickson, Gail Anne

Donathan, Verda Mae

Duff, Holly Cooper

Eads, Carol Lynn

Elliott, Susan Sheppard

Ferrari, Charlotte Jean

Flannigan, Leath Marie

Gash, Karen Rix

Gebhart, Robert Nicholas

Goodrich, Kathy Lynn

Gottschalk, Barbara Kay

Goyer, Margaret Anne

Harper, Marilee Stenovich

Harrison, Richard Stephen

Hittl, Lorna Idol

Holden, Eleanor Annabel

Hossack, Sherryl Kay

Houk, William Lee

Isley, Maxine Kneese

Isola, Yvonne Tennyson

Itza, Karen Renae

James, Cheri Ann

Johnson, Carla Jean

Johnson, Gary Curtis

Johnson, Gaylene Dee

Johnston, Linda Kathryn

Kardos, Paul Louis

Kimpton, Laverl Elbert

Kinkor, Charlene Roberts

Lansdon, Allen Arthur

Legg, Ronald Dean

Limon, Loretta Brescia

Lund, Bernard Eugene

McCarthy, Donald William

McKay, Mary Juanita

Mertz, Nancy Jean

Mikkelson, Sharon Kay

Miller, Charles Ray

Mills, Anne Rice

Mitchell, Billie Marie

Moore, Deborah Jean

Murkovich, Edward Peter

Murphy, Carolyn Elizabeth

Oliver, Diana Jean

Paloolian, Mark Louis

Pieratt, Judith Ann

Pietropaolo, Linda Anne

Plane, Arthur John

Polish, Carolyn Lee

Porter, Joan

Quilici, Pamela Adams

Ragar, Robert William

Rogers, Sharron Lynn

Rooney, Joseph Francis, Jr.

Sanford, Janie Kay

Schellin, Michael James

Shelby, Richard James

Souchereau, Margaret Louise

Stancill, Burke Henry, Jr.

Stanich, Richard Alan

Starr, Virginia Groat

Stoffel, Lawrence Leonard

Strang, Cynthia Lynn

Swainston, Diane Annette

Swanson, Suzette Dee

Tedford, Cynthia Gail

Tedford, Trudy Davis

Thomsen, Judy Anne

Thurman, Gail Lucille

Urrutia, Jean Ann

Utt, Linda Waters

Wagner, Claire Louise

Ward, Phyllis Elaine

Westbrook, Shirley Hazel

Westover, Joan

Wiley, Dorothy Jeanette

Woodcock, Don Baddley, Jr.

Zimmerman, Lynn Alice

Education Specialist Certificate in Reading

Miller, Jerry Montgomery

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Bezdek, James Christian

Biale, Roger Grant

Bryson, Samuel Gordon

Cazier, Roy Francis

Cobun, Robert Harrison

Davis, Marvin Earl

Dmytriw, Stephen William

Ebeltoft, Richard Allen

Ewald, Robert Hansen

Forga, Michael Sheridan

Pratt, William Alexander

Rosenbrock, John Henry

Shea, Robert William

Smith, John Edward

Webster, Timothy Robert

Bachelor of Science in Electrical Engineering

Biggs, David Homer

Bonham, William Rolland

Colton, Rodney Alvie

Coplin, William Walter III

Garhardt, Charles Haas

Hodge, Earl W.

Hollander, Alfred I.

Johnson, Chandler Adam

Mincer, Norman Alfred

Moore, Arthur Eugene

Nelson, James Lee

Nelson, Robert John

Pesout, Donald John

Roulias, James Leslie

Swetich, Danial William

Tate, Roland Thomas

Wehr, Don Harland

Bachelor of Science in Engineering Science

Mathews, Wilvan Woodrow

Meyer, Kenneth Le Roy

Nesbitt, Dale Mark

Bachelor of Science in Mechanical Engineering

Brown, Arthur Eugene

Cartwright, Philip Crawford

Cramer, Peter Lent

Purcell, Richard Gary

Reynolds, Eddie Eugene

Terkildsen, Allen Kenneth

SCHOOL OF MINES

Bachelor of Science in Chemical Engineering

Elges, Carl Henry III

Heinen, Richard Harold

Kazonich, George

Bachelor of Science in Geography

Coons, Thomas William

Harding, Frances Ellene

Hornick, William Michael, Jr.

Scalise, Louis Charles

Bachelor of Science in Geology

Barnes, George Bruce

Donnelson, Kenneth Donald

Garside, Patricia Ann

Harrison, Joseph Myron

Kuchenmeister, Joseph Leo

Martin, Dennis Le Roy

Schreiber, Stephen Charles

Bachelor of Science in Geological Engineering

Dircksen, Paul Eric

Harris, Richard Winston

Mc Neil, Michael Angus

SCHOOL OF NURSING

Bachelor of Science in Nursing

Barrett, Sheila Lynette

Carey, Susan Ann

Creswell, Elizabeth Hannifan

Davies, Ann Harrison

Donley, Lila Belle Still

Edmundson, Margaret Ann

Elcano, Michele Jane

Folks, Susan Frances

Griffith, Elizabeth Anita

Hawkins, Myrtle Jane

Houk, Eleanor Kerr

Kahn, Vivian Adele

Nearpass, Ann Lynne

Oleson, Charla Kaye

Patterson, Mary Jo

Peterson, Marjorie Louise

Post, Shirley Wiegand

Reardon, Marcia Raquel

Reil, Elizabeth Sue

Richert, Sara Baxter

Webster, Merilee Hench

Wulf, Glenda Anne

TECHNICAL INSTITUTE

Associate of Science in Electronics Technology

Bishop, Douglas Frank

Blasey, Dennis Ray

Court, Daniel Edward, Sr.

Davidson, Steve Lawrence

Dean, Lawrence Ashley

Dondero, John Philip

Dory, Darryl Louis

Oviedo, Edgar Martin

Pardini, Kirk Ronald

Reno, Robert Milton

Stubbs, Edward Lee

Thomsen, Alvyn Gene

Wolder, Byron Alan

Associate of Science in Engineering Design Technology

Clyne, Larry Eugene

Frey, Brett Robert

Rice, William Charles

Simmons, Brady Grant

Associate of Science in Law Enforcement

Stine, Kenneth Lee

GRADUATE SCHOOL

Master of Arts

Berry, David Edwin

Jackson, Nicholas De Lange

Loeffler, Linda Rae

Maner, Arnold Hubert

Masterson, Michael Lynn

Norton, Grace Palmer

Paher, Stanley William

Preuss, Marjorie Collins

Rea, Jackelin

Master of Business Administration

Tedford, John Nowlan III

Waggoner, Sam Lee

Weaver, Rosaline Hall

Master of Education

Christensen, Richard John

Crawford, Edith Currie

Davis, George Kimball

Harkenrider, James John

Healey, Donald Paul

Heinle, Donna Mae

Hoffman, Patricia Ann

Lamb, Earl Benjamin

Langhans, Alberta Jacques

Mann, Merle Frank

Mc Collum, James Albert

Miller, Edwina Whitaker

Moore, Lonnie Dillon

Muldoon, Ruth Marie

Pagni, Roland Anthony

Petre, Maurice Michel

Price, Clarence Edwin

Rollins, Erma Squire

Scattini, Gene Paul

Weldon, Robert Parker

Wilkins, David Clinton

Master of Science

Artz, John Lincoln

Bush, Ann Marie

Carver, Gary Alen

Chen, Robert Hearn

Chipp, Eddie Ray

Church, Wayne Clayton

Cory, John Thomas

Daniels, Fred Jewell, Jr.

Dickmann, Lawrence Charles

Grosz, Otto Max

Hoffman, Fredric

Jorgensen, Thomas Gordon

Kelly, William Frank

Layhee, David Calvin

Lee, Patricia Rose

Mizner, Richard Tim

Plouf, Thomas Michael

Ralston, Gene Lloyd

Seagraves, David Arnold

Srivastava, Santosh Kumar

Sulahria, Mohammed Bashir

Taylor, Michael Francis

Tucker, Susan Gay

White, Craig Kenneth

Doctor of Philosophy

Back, William

Massey, Tom Malcolm

Sok, Brian Arthur

UNIVERSITY OF NEVADA, LAS VEGAS

COLLEGE OF BUSINESS & ECONOMICS

B. S. in Business Administration

Askew, Dale W.

Backus, Leland Eugene

Baxter, Raymond L.

Bianco, Gerard Anthony

Bowes, Dale A.

Burroughs, Addison W.

Carr, Connie J.

Carter, Ronnie Lynn

Casuga, Milagros Fusilero

Coffin, James Robert

Cook, James F.

Cook, John Daniel

De Vries, Stephen James

Dibble, Pat Dennis

Dryden, Nicholas Ray

Engle, Howard Harris, Jr.

Farrell, Russell M.

Galyean, Roy Allen

Grover, Michael Joel

Hammer, Billy C.

Hayden, Kenneth Gene

Hill, Jay Gregory

Holm, Richard Blair

Hutton, Peggy S.

Irwin, Thomas S.

Johnson, Roderick E.

Kelly, Paul Edward

Kennedy, Fred W.

Lansford, Richard Douglas

Logan, Charles William

Lucas, Peter E.

Mc Girr, Wesley N.

Moreo, Patrick J.

Paine, Charles Allen

Paulos, William Joseph

Payne, Joe B. II

Ponn, Douglas Roger

Porter, John Edward

Purcello, Philip Anthony

Schaumburg, John Phillip

Shinehouse, Barry Richard

Spaulding, Michael Gran

Thomas, Kathleen J.

Valdov, Thomas

Verchick, Robert Andrew

Waring, Lynn R.

Master of Business Administration

Bowman, Brad

Cohen, David S.

Fitzpatrick, Paul T.

Goldman, Gerald S.

Hoesley, Marlen John

Van Aken, Mark Sumner

COLLEGE OF EDUCATION

B. S. in Education

Anderson, John William

Augspurger, Kathryn Sue

Austin, Amalie A.

Bakies, James Louis

Bierwirth, Dianne Harriet

Bowers, Frankie F.

Bradley, Penelope Lappin

Bright, Linda Louise

Buckley, Linda Mae

Burgwardt, Barbara J.

Campbell, Nancy A.

Carter, Connie B.

Chandler, Jerry Helton

Chapel, Roger F.

Clapp, Mary Frances

Crabbe, Margaret Louise

Crow, Tonny Joyce

Cummins, Robert Carlton

Darnold, Patricia Ann

De La Torre, Catherine

Duffey, Doris Ardelle

Emmart, Edith Rae

Esplin, Mertlynn A.

Federwisch, Doris M.

Fincher, James Howell, Jr.

Hamilton, Robert Joseph

Harding, Marilyn Parker

Harris, Sharon Louise

Hazel, Shirley Ann

Heckathron, Gary L.

Hicks, Pamela Calos

Jackson, Sandra J.

Jennings, Geraldine

Johnson, Margaret Jean

Keller, Jerry Ray

Kelly, Dolores H.

Killough, Mary Linda

Larkin, Doyle Ray

Leake, Beverly Frances

Leake, Lee Henry

Leonard, Kathleen Margaret

Massa, Judith W.

Mc Coy, Steven Donald

Mc Laughlin, Charles J., Jr.

Mc Nair, Holley Anne

Miller, Anecia Evans

Miller, Elburt O.

Moore, Sally Page

Moots, Antoinette Madrene

Pollard, Rosemary Burke

Poole, Patricia Diane

Riegler, Michael S.

Sorey, Lillian M.

Stafford, Harold F.

Swor, Jerry Janice

Terwilliger, M. Edward

Tram, Catherine Ellen

Woodruff, Jessie Marie

Master of Education

Gennari, Victor Charles

Wilkinson, George W.

Worts, Sue Miller

Master in Vocational Counseling

Klein, Freda

COLLEGE OF FINE ARTS

Bachelor of Arts

Lendini, Francis H.

Mc Crea, Patricia

COLLEGE OF GENERAL AND TECHNICAL STUDIES

Avance, James J.

Blake, Deborah Jackson

Carlton, Clergie Dale

Dillman, Sharon Lyne

Dunson, Louretta June

Flanders, Claire Marie

Hernandez, Sarah Alithia

Herrmann, Linda Lee

Krusemark, Carol

Kunz, Melanie

Lefler, Bille L.

Lublin, Oariona

Marcello, Christine R.

Martin, Margaret Jean N.

Mc Coy, Donna Kay

Mc Coy, Jan

Mc Queen, Sally

Mikitaroff, Mary Ann

Miller, Linda Dianne

Miller, Willa Corinee

Shunk, Marian B.

Stoika, Sandra

Tucker, William Roy

Waitman, Vickie Lynn

West, Susan W.

Young, Betty Sarrell

Zettler, Dorothy R.

COLLEGE OF HUMANITIES

Bachelor of Arts

Hanlen, Judith Causey

Heintzberger, Edlizabeth A.

Master of Arts

Berger, Dorothy M.

Horn, Evelyn J.

COLLEGE OF SCIENCE & MATHEMATICS

Bachelor of Science

Clontz, Jeffrey Nyman

Draskovich, Robert Mitchell

Grover, Keith E.

Hooper, Ralph Eugene

Jaeger, Gary A.

Jordan, Raymond Joseph, Jr.

Morris, Jerad Wages

Stibor, David George

Tucker, James R.

Wronski, Martin D.

Bachelor of Arts

Green, John Steven

Master of Science

Armstrong, John David

James, Carol Jeanne

COLLEGE OF SOCIAL SCIENCE

Bachelor of Arts

Barbour, Karen C. Chegwidden

Brandenbrug, Carlos Henry

Cayce, Diane Davidson

Crisci, Michael Brian

Daleske, John Stephen

Frew, Randolph Lloyd

Haff, Derek Tichenor

Kingstedt, Carl Ann

Lendini, Joseph Anthony

Mc Donald, Foster

Mullaley, Michael Patrick

Payne, Lawrence S.

Phillips, Kathleen Rose

Rhoads, James L.

Ruymann, William George

Schick, Barbara Ann

Sondgeroth, Lillian Jo

Soto, Jesus

Stuhff, Michael V.

Terry, William Bernard Creswell

Tilman, Nomalee

Totty, Linda Eliabeth Snyder

Wier, Tanya Bowler

Master of Arts

Devor, Orrin Leslie

32. 1969-70 Work Program

Chancellor Humphrey presented the Work Program for 1969-70 by reviewing his transmittal letter as follows:

The 1969-70 Work Program for the University of Nevada System is hereby transmitted to you and recommended for approval. This Work Program provides for expenditures of \$19,938,461 in the coming year, which is an increase of approximately \$3.7 million or 22.8% over 1968-69.

It is significant to note that in addition to providing a 13.4% increase in the all ranks average salary for incumbent faculty (from \$10,964 currently to \$12,430 for 1969-70) and for the salary adjustments for classified and technical employees as provided by the Legislature, this Work Program also provides for 226 new positions within the System. UNLV will have 43 new faculty positions and 53 new support positions. The total number of positions on that Campus increases by 32.3%. UNR will have 27 new faculty and 44 new support positions for an increase of 9.4% in total posi-

tions. The balance of new positions occurs in other units.

Revised enrollment projections are also included in this document. The projections used when the 1969-71 budget request was submitted to the Governor September 1, 1968, have been revised based upon the latest information available. It is interesting to note that the Full Time Equivalent Student projection for UNR has been increased 120 but the revised estimate of Adjusted Student Credits remains approximately the same. At UNLV the expected FTE enrollment is down 200 or 5.8% from the earlier projection; however, the ASC expected is up 2080 or 1.2% due to a change in the "mix" or level of students.

The student-faculty ratio at UNR will be 16.8 to 1 and at UNLV will be 18.0 to 1, or 1.2 students higher. The ratio of Adjusted Student Credits taught per faculty member will be 474 at UNR and 492 at UNLV. See page 12 for a comparison of faculty positions in the Work Program and the budget request. As can be observed, parity has not been achieved; however, the solution lies within the ability of the Presidents to adjust their Work Pro-

gram request.

This Work Program is the final step in a budgeting process which started in January, 1968. At that time the Department Chairmen made their original requests to the Deans. These requests were reviewed by the Deans and the Presidents and a request prepared. After reviewing the original requests the Chancellor, with the cooperation and participation of the Advisory Cabinet, developed certain program budget formulas which were applied in developing a Chancellor's recommendation aimed at achieving budget parity for the two Campuses. This budget was increased slightly by the Board of Regents and a request of \$21,866,264 was submitted to the Governor. After review and action by the Governor and the Legislature, we are able to develop firm plans for the use of nearly \$19.9 million.

The Chancellor's office has reviewed the Work Program requests made by the Presidents and these requests were explained to the Advisory Cabinet. Some of the analysis (e. g. of instruction and Department research allocation) is included here. I share with the Presidents certain reservations concerning their proposals. For

example, the absence of a contingency reserve, the reduction in the library book acquisition allocation, and the severe financial limitations upon physical plant operations. I do not, however, wish to recommend any revision in their Work Program requests; consequently, the Administration proposal is unanimous.

The authorized expenditures for Cooperative Extension Service exceed that originally authorized by the Legislature by \$9332. This increase is attributed to an increase in county funds. The Chief of the Budget Division of the Department of Administration has the authority under the State Budget Act to approve this change. Upon adoption by the Board of Regents of this Work Program, this approval will be requested.

The budget request was prepared under the assumption that UNLV would assume the accounting function for that Campus on July 1, 1969. Because of the work involved and the lack of funds to do adequate planning, it will be necessary for UNR to provide that service during the 1969-70 fiscal year. UNLV will negotiate with UNR for the services of the UNR Controller's office during the 1969-70 fiscal year.

The budget detail for instruction at UNLV is presented in College Summary only in this document. The UNLV Administration will present at the July meeting of the Board of Regents the Departmental breakdown they wish to follow.

One qualification I do wish to have placed upon this Work Program is the same as in the years past. I recommend that in approving this Work Program the Board specify that all salary savings revert monthly to the appropriate Contingency Reserve and that the usual controls over transfers from the Contingency Reserve continue to be applicable.

Chancellor Humphrey requested comments from Presidents Zorn and Miller and Acting Director Warburton.

Dr. Zorn pointed out that the first concern in developing the Work Program had been the protection of salaries of incumbent faculty. He noted that UNLV had reduced the number of support positions and transferred the funds to other areas. They were not able, he said, to improve the library book fund nor the amount of support available to

physical plant.

President Miller stated that his comments would be much the same as President Zorn's. He noted that it was a matter of making a choice as to where the money should go.

Mr. Hug stated that he was concerned over the decision to cut the Buildings and Grounds support. President Miller agreed that this was cause for concern, noting that it would mean fewer repairs and improvements; however, it is possible that money can be channelled into this area during the year from the Contingency Reserve when that reserve is established from salary savings.

Mr. Bilbray asked what the effect would be of a larger enrollment than that projected. Dr. Zorn said that UNLV might have to limit enrollment.

Mr. Warburton spoke of the State appropriation for DRI support. He said that DRI is continuing to fall further behind in its timetable to have State funds pick up the salaries of senior scientists, noting that they will be approximately \$71,000 behind in 1969-70 and \$117,000 behind in 1970-71. He said, however, they have taken a

tentative step this year by providing partial support from State funds for their senior scientists.

Chancellor Humphrey pointed out that the amount of money for DRI support in the Work Program concerns only a portion of the total and the DRI Financial Plan for 1969-70 from non-appropriated sources will be presented to the Board of Regents in July.

Chancellor Humphrey recommended approval of the Work Program for 1969-70 as presented, including the recommendations contained in his letter of transmittal.

Mr. Seeliger pointed out that the University had enjoyed an especially good legislative year, as indicated by a \$20 million Work Program, and moved that the Chancellor be commended on the effective relations maintained between his office and the members of the 1969 Legislature. Motion seconded by Dr. Anderson, carried unanimously.

Mr. Hug agreed that this had been an exceptionally fine year and the Chancellor had done an excellent job.

Chancellor Humphrey expressed appreciation for the com-

mendation and noted that total cooperation had been received from the Regents, the administrative officers, faculty and students. He noted that he had received a number of comments from Legislators to the effect that the University cooperation was very much appreciated.

Dr. Anderson moved that the Board of Regents also formally and publicly express its appreciation to the Governor and the members of the Legislature for their very kind support of the University. Motion seconded by Mr. Ronzone, carried unanimously.

33. Estimative Budgets

Chancellor Humphrey presented estimative budgets for 1969-70 for programs not supported by State appropriation, noting that if the money is not generated it will not be spent.

Mr. Humphrey noted that the budgets for Intercollegiate Athletics and Intercollegiate Athletics Scholarship and Recruiting are based on fee increases not yet approved. He further noted that the budget for the UNLV Student Union would be forwarded when ready.

Jim Hardesty, ASUN President, referred to the budget for

the Jot Travis Student Union and asked that no action be taken on this budget until there was an opportunity for student government representatives to discuss it further with the Administration. His concern, he said, dealt with the fact that the Student Union is owned by the University and yet is being paid for by the students.

President Miller noted that there had been some discussions concerning this and efforts are being made to pick up some of the expenses of the building. However, he said, this budget covers the activities of the students. Mr. Hardesty agreed but pointed out that faculty and Administration also use the building and perhaps should pay a share of the expense.

Chancellor Humphrey stated that this specific point had not been discussed with the State Budget Director; however, the State Budget Director has previously ruled that UN auxiliary enterprises must fund their own operating expenses.

Chancellor Humphrey and President Miller agreed to withdraw the budget for Jot Travis Union and reschedule it for July.

Mrs. Knudtsen moved that the Estimative Budgets be approved as submitted with the exception of the budgets of Intercollegiate Athletics, Intercollegiate Athletics Scholarship and Recruiting, and Jot Travis Union. Motion seconded by Mr. Seeliger, carried without dissent.

34. Selection Procedures for University Officers

Chancellor Humphrey noted that a proposed revision to the By-Laws of the Board of Regents was presented at the May meeting and was referred to the Chancellor's Advisory Cabinet for further study and proposal of specific wording. Mr. Humphrey said that the Cabinet had not completed its review and proposed to bring this item forward in July.

35. Proposed Change in Meeting Dates

Chancellor Humphrey stated that in response to requests that the Fall meetings be rescheduled so that the November meeting would coincide with the UNR/UNLV football game to be played in Reno on November 22, the following proposed schedule had been developed for the balance of the calendar year:

Present Schedule

Proposed Schedule

UNR 07-11/12-69

No Change

UNLV 09-12/13-69

UNLV 09-05/06-69

UNR 10-10/11-69

UNLV 10-03/04-69

UNLV 11-07/08-69

UNR 11-20/21-69

UNR 12-12/13-69

UNR 12-19/20-69

Motion by Mr. Seeliger, seconded by Mr. Bilbray, carried without dissent that the above schedule be adopted.

Upon motion by Mrs. Knudtsen, seconded by Mr. Ronzone, the following supplemental items were added to the agenda:

36. Approval of Purchase in Excess of \$5000, UNR

President Miller reported that bids had been requested for the printing of a 2-year supply of Final Grade Reports and Mid-Semester Progress Reports for the two Registrars' Offices.

UARCO, Inc.

\$6290.68

Moore Business Forms

No bid submitted

President Miller noted that it is intended that this purchase be shared proportionately by the two Campuses (\$3329.21 for UNR; \$3961.47 for UNLV) and represents a sizeable savings to each institution when compared to separate 1-year cost estimates.

President Miller and President Zorn recommended the bid of UARCO, Inc. in the amount of \$6290.68 be accepted. Chancellor Humphrey concurred.

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

37. Property Acquisition, UNR

President Miller requested authorization from the Board of Regents to purchase 2 residences at 1061 and 1065 Evans Avenue. This property has been offered for sale by Dr. Loring Williams and is within the master plan for acquisition by UNR. Dr. Miller noted that the property had been appraised by Dale C. Bell, M. A. I., and proposed that the Administration be authorized to negotiate for and purchase

the property from the UNR Capital Improvement Fee Fund, provided only that the purchase price does not exceed the appraised value. Chancellor Humphrey concurred.

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

38. Report of Telephone Poll Re. Award of Construction Contract

Chancellor Humphrey noted that a telephone poll had been conducted of the Board of Regents on May 26, 1969, with the following results:

Bids have been received for the construction of the Interim Office building, UNLV.

Blanchard Construction, Inc. is the low bidder in the amount of \$199,400. This low bid includes all of the alternatives. The budget for this project is \$275,000.

The State Planning Board has agreed to use the difference between the low bid and the construction budget to do landscaping and parking, put in a sidewalk on Harmon and add a building fire sprinkling

system and pay for a fire plug near the building.

President Zorn and Chancellor Humphrey recommend approval.

Your vote is being requested by telephone so that the bid can be awarded and the construction started immediately.

Fred M. Anderson, M. D.	Yes
Mr. Thomas Bell	Yes
Mr. James H. Bilbray	Yes (May 28, 1969)
Mr. Archie Grant	Unable to Contact
Mr. Procter Hug, Jr.	Yes
Mr. Harold Jacobsen	Yes
Mrs. Molly Knudtsen	Yes
Louis Lombardi, M. D.	Yes
Mr. Richard Ronzone	Yes
Mr. Albert Seeliger	Yes
Mrs. Juanita White	Yes

He recommended confirmation of the results of the telephone poll.

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

39. Unappropriated Surplus, General University Operation

Chancellor Humphrey reviewed the problem as follows:

For a number of years, the University of Nevada has each year expended appropriated monies for General University Operation before expending the non-appropriated monies. The non-appropriated monies are mostly student fees and this practice gave the University and the State the advantage of a built-in safeguard against either liberal or conservative revenue estimating techniques. It also allowed extra revenue to be gained for the University, as approved in the legislatively adopted budget, from the short-term investment of the non-appropriated monies. Using this technique, any unexpended monies at the end of a fiscal year reverted to the University's unappropriated surplus account. From this account came the budgeted opening cash balance for the next fiscal year and, if necessary, unrealized

budgeted income was compensated for from the unappropriated surplus. This allowed for a business-like operation of the University budget and kept deficits from occurring. It is further interesting to note that the independent auditors have recommended that the unappropriated surplus should be approximately \$500,000 rather than the \$232,000 held in this account June 30, 1968.

During the 1969 Legislative Session, Mr. Robert E. Bruce, Fiscal Analyst, Legislative Counsel Bureau, requested an opinion from the Legislative Counsel concerning the legality of the University's approach. The Legislative Counsel issued an opinion to the effect that the University was obligated to spend non-appropriated monies first and, therefore, any unexpended budget credits at the end of the fiscal year, plus any excess non-appropriated revenue, should revert to the State General Fund rather than to the University unappropriated surplus account.

I requested the Assembly Ways and Means Committee and the Senate Finance Committee to insert language in the General Appropriation Act which would allow our past

practice to continue. Mr. Howard E. Barrett, Director of Administration, joined me in recommending this request. After initially agreeing to this course of action, the money committees decided to not insert such language and, in effect, require the University to revert its unappropriated surplus to the State's General Fund at the end of FY 1968-69, less the amount included in the approved 1969-71 University budget as an opening cash balance for each year of the biennium. This will result in a reversion of approximately \$117,000.

It is very evident to me, based upon my experience in managing these funds for the University as well as my earlier experience in the State Budget Office, that what we have been doing is good business practice for the University. Further, I believe that what is good for the University must, in the long-run, be good for the State. It is conceivable that another attorney might come to a different conclusion than the Legislative Counsel; however, it is clear to me that legislative intent, as expressed by the money committees, is that the University revert its unappropriated surplus at the end of FY 1968-69. I recommend, therefore,

that the Board of Regents acquiesce in this procedure and that we attempt to convince the 1971 Legislature of the desirability of again using the technique followed in the past.

Chancellor Humphrey suggested the problem is now one of whose money does the University spend first.

Mr. Bilbray asked why the University could not spend the \$117,000, suggesting that it be given to UNLV. Mr. Humphrey explained that the University could expend funds only within the limits of the authorized expenditure, and the only way the University could exceed that limit would be to request and receive the Governor's approval to increase the authorized expenditure ceiling. He stated that such a request would result in adverse legislative reaction, unless it were fully documented as an exceptional or of an emergency nature.

Mr. Walsh asked if there might be a constitutional problem in so far as the Board's authority over non-appropriated money.

Chancellor Humphrey said that in view of discussions with

the Legislative Committees, he would rather have the Board of Regents Say, "we disagree but we will comply."

Mr. Bilbray suggested the Board of Regents might be guilty of breach of responsibility if they turned the money back to the State. Chancellor Humphrey recommended that if this were the case, the next best action would be to escrow the money.

Mr. Hug pointed out that the Chancellor had gained the confidence of the Legislature and its committees and was aware of the feelings of the Legislature in this matter. He cautioned against taking action contrary to the Legislature's expressed wishes, suggesting that such action might cause the University to lose the ground gained during this session.

Mr. Bilbray stated that he would prefer to go back to the Governor with a request and worry about the Legislature next year.

Motion by Mr. Grant, seconded by Mr. Seeliger, carried with Mr. Bilbray opposing, that the Chancellor's recommendation be approved.

40. Institutional Memberships

Mr. Humphrey submitted a list of institutional memberships held by the University of Nevada System or by one of its Campuses, noting that it was provided at this time for information and required no action. He noted that he would bring back at a subsequent meeting a list of these memberships divided between the Campuses.

41. DRI Deficit Accounts

Mr. Humphrey commented on the amount of work which Mr. Warburton has been doing to straighten out the business affairs of DRI, noting that he has to date done a particularly fine job of resolving the deficit accounts.

After a thorough review of all such deficit accounts, Mr. Humphrey stated, it was concluded that 8 accounts, with a total deficit of \$58,568.26 should be called to the attention of the Board and special arrangements made for repayment. He noted that none of the accounts have revenue sources sufficient to cover the identified deficits. The accounts are as follows:

1-33-6000 - General Administration-Water Resources

Cost reimbursement account expended in excess of contract. \$1412.56 not recoverable.

1-33-6032 - Dissolved Constituents Natural Waters

Cost reimbursement account expended in excess of contract. \$1191.69 not recoverable.

2-33-7501 - Red Rock Area

Cost reimbursement account expended in excess of contract. \$454.91 not recoverable.

1-33-7004 - Application of Stimulation Theory

Cost reimbursement account expended in excess of contract. \$2804.01 not recoverable.

1-16-3073 - Software Development

Expenditure for research support not covered by receipt from indirect cost earnings. \$4814.56 not recoverable.

1-20-3035 - Fleischmann-DRI Stead Building and Facilities

Overexpenditure in renovation of Sage building.

\$3765.05 not recoverable.

1-20-3050 - Water Resources Small Projects

Laboratory of Industrial Research (formerly principal support was Sea & Ski Company) accumulated overexpenditure. This account can now be operated on a break-even basis.

\$34,769.44 not recoverable.

1-41-4069 - DRI Shop Account

Machine Shop expenses originally planned to be charged to Bureau of Reclamation contract.

Changes on final work program for this contract precluded these charges. \$9356.04 not recoverable.

Chancellor Humphrey recommended that the Board of Regents

direct that:

(1) in closing the FY 1968-69 books, all balances of DRI accounts, indirect cost accumulation and any discretionary funds, be transferred to cover these deficit accounts (it is estimated that as much as \$25,000 might be available);

(2) the balance of the deficit be repaid during 1969-70

from DRI indirect cost revenue by transfer during

the year as such monies are received; and,

(3) in preparing the DRI Financial Plan for 1969-70 for

presentation to the Board in July, this repayment

be taken into consideration.

Chancellor Humphrey also noted that the reimbursement

cycle of some DRI cost reimbursement accounts is unduly

long and contrary to the best interests of the University.

He recommended that the DRI Administration make every ef-

fort to reduce the reimbursement cycle of such accounts,

securing advances whenever feasible, and that no new ac-

counts with a cost reimbursement cycle in excess of 3

months be accepted without specific authority from the Board

of Regents. He also recommended that the Board direct that

no expenditures be made in anticipation of receipt of a

binding grant or contract unless DRI discretionary monies,

unobligated for any other purpose, are available to fully

cover such expenditures and, further, that such expendi-

tures be reported to the next meeting of the Board of

Regents.

Mr. Seeliger moved that the Chancellor's recommendations be approved. Motion seconded by Mr. Bilbray.

Mr. Warburton stated that he agreed with most of the Chancellor's recommendations. He noted, however, that the subject of reimbursement cycle is of great concern pointing out that DRI is almost always 1/2 million dollars in arrears in billing. He requested consideration by the Regents of a contingency reserve for the Institute. Mr. Warburton also stated that he was in agreement with the recommendation that specific authority be requested to accept grants; however, he expressed concern about the last recommendation of the Chancellor. He explained the procedures followed by many agencies; i. e., that verbal authority would be given to spend money at a certain level.

Chancellor Humphrey said he was concerned about the lack of a written contract or agreement, cautioning that the University should not expend money beyond that which is in reverse to cover that expenditure.

Mr. Warburton stated that DRI has never spent money it did not have. Chancellor Humphrey stated that if they

had not done so in the past, why should they be concerned about a recommendation that they not do so in the future.

He further stated that unless a contract is in writing, the University should not gamble in excess of the "money in the bank".

Motion carried without dissent.

42. Funding of Recruitment and Screening Committees

Chancellor Humphrey stated that funds should be provided to pay expenses of the Recruitment and Screening Committees for the Director of DRI and the Director of the Community College Division. He recommended that \$2500 be made available to each Committee from the Board of Regents Special Projects Account.

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

43. Approval of Purchase in Excess of \$5000, UNR

President Miller reported that the following bids had been received for the printing of a bulletin on Lincoln County

by the Mackay School of Mines:

A. Carlisle & Co.	2000 copies	\$9,004.12
Reno Printing		9,146.60
Silver State Press		no bid

President Miller recommended that a contract be awarded to

A. Carlisle & Co. in the amount of \$9004.12. Chancellor

Humphrey concurred.

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

Mr. Bilbray asked if it was necessary for the Board to concern itself with purchases of this amount. Mr. Hug reviewed the history which had precipitated the adoption of this policy. Mr. Seeliger noted that this kind of action does not take much time and does keep the Board informed.

Meeting adjourned at 3:50 P.M.

06-06-1969