

UCCSN Board of Regents' Meeting Minutes January 10-11, 1970

1-10-1970

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

January 10, 1970

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

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

Mr. Thomas G. Bell

Mr. James H. Bilbray

Mr. Archie C. Grant

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Dr. Louis Lombardi

Mr. Albert Seeliger

Dr. Juanita White

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller, UNR

President R. J. Zorn, UNLV

Acting Director G. B. Maxey, DRI

Mr. Daniel Walsh, Chief Deputy Attorney General

Vice President Donald Baepler, UNLV

Mr. Edward L. Pine, Business Manager, UNR

Mr. Herman Westfall, Business Manager, UNLV

Mr. Edward Olsen, Director of Information, UNR

Dr. Robert Boord, Chairman, UNLV Faculty Senate

Dr. Gary Peltier, Chairman, UNR Faculty Senate

Dr. John Sharp, Chairman, DRI Faculty Senate

Mr. James Hardesty, ASUN President

Mr. John Cevette, CSUN President

The meeting was called to order by Chairman Hug at 9:25 A.M.

1. Approval of Minutes of Previous Meeting

Upon motion by Mr. Jacobsen, seconded by Dr. Anderson, the minutes of the meeting of November 21, 1969, were approved as submitted.

2. Board of Regents Handbook

Mr. Hug called the attention of the Regents to the Board of Regents Handbook which had been distributed. He noted that the Board had been needing this type of book for years.

Dr. Anderson said he believed that the Board should get started on revising the Handbook. He suggested bringing up one section at a time and discussing it.

Chancellor Humphrey suggested that perhaps the Board would like to appoint a committee to work on the amendment of certain chapters.

Dr. Anderson said he felt it very important to make a definite commitment to start this revision in order that it not be put off indefinitely. Chairman Hug said the matter should be discussed further after the Regents have had an opportunity to review the Handbook.

3. Acceptance of Gifts

The following gifts and grants were reported by the appro-

priate officers, with their recommendation for acceptance

by the Board:

UNR

Library

Contributions to the Dr. Bernard Porter Memorial Fund:

American Association of University Women, Reno - \$30

Mr. Morris Feinleib, Joshyo Kinoshita, Wendell M. Lafky

and Ernest W. Yim, Los Altos, California - \$40

Mrs. Bernard Porter, Reno - Dr. Porter's technical

journals and books.

Reno Executives Club, Reno - \$5

Sierra Nevada Section, American Chemical Society,

Reno - \$25

Mrs. Walter H. Voskuil, Reno - \$5

Mrs. Juanita White, Boulder City - \$10

Mr. Michael J. Broadhead, Reno - 1914 Map of Mexico.

Louise Bulletini, Yerington - \$5 in memory of Mrs. Bertha

Ronzone.

Mr. and Mrs. Walter Cummings, Reno - \$15 in memory of Dr.

Francis Fruzza.

The Emporium Girls, Yerington - \$25.75 in memory of Mrs.

Bertha Ronzone.

Mrs. P. R. Evans, Reno - \$10 in memory of George L. Curnow.

Mr. and Mrs. E. G. Folsom, Long Beach, California - \$10 in
memory of George L. Curnow.

Professor Muriel Hughes, Reno - a copy of "Saint Catherine
of Siena", by Alice Curtayne.

Dr. Harry O. Hund, Reno - books valued at \$350.

Mr. Harry G. Iverson, Reno - 15 books valued at \$35.

Dr. G. A. Johnson, Reno - 117 books valued at \$240.

Dr. Frank le Cocq, Yakima, Washington - 15 cartons of medi-
cal journals valued at \$500.

Dr. Rosella Linskie, Reno - 23 books valued at \$55.

Father John Marschall, Reno - a Roman Missal, with English translations, valued at \$15.

President N. Edd Miller, Reno - 5 books valued at \$5.

Mr. Stanley W. Paher, Las Vegas - booklet entitled, "Reno 100 Years Old".

Mr. Robert Pope, San Diego, California - 598 books, 23 paper backed books and miscellaneous material valued at \$1,285.

Mr. and Mrs. O. Perry Riker, Reno - \$10 in memory of Mrs. Prince A. Hawkins and Mr. Guy E. Benham.

Mr. and Mrs. Otto R. Schulz, Reno - \$10 in memory of Mrs. Bertha Ronzone.

Society of Real Estate Appraisers, Reno - 9 books on Real Estate valued at \$83.05.

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

Forrest Eccles.

Mr. Vincent Vitale, Reno - 14 books and miscellaneous items
valued at \$85.

WAAIME, Reno - \$15 in memory of Mrs. Foster Bain.

Mr. H. P. Lambrecht, Reno - 6 books valued at \$15.

L'Alliance Francaise du Nevada, Section de Reno, Reno - 1
book donated in memory of M. and Mme. Isidore Lapuyade.

Mrs. Ruth Marcotte, Reno - books, papers, and manuscripts
to the Special Collection.

Professor Sachio Matoba, Sendai, Japan - "Studies in Metal-
lurgy", by Professor Matoba.

Mrs. Annette C. Mathews, Reno - \$5 in memory of Wilson
Adams.

Mr. and Mrs. H. R. Mc Neil, Reno - \$5 in memory of Richard
Bankofier.

Mr. John Moller, Reno - 2 banks valued at \$10.

Nevada Reno Section WAAIME, Reno - \$15 in memory of Mrs.

Spangler Ricker.

Dr. Donald Pickering, Reno - 81 books and cartons of medical journals valued at \$715.

Mr. and Mrs. Ken Tedford, Fallon - \$5 in memory of Guy

Benham.

Mrs. Helen Whitacre, Yerington - \$10 in memory of Mrs.

Bertha Ronzone.

Anonymous - 1 book valued at \$10.

American Committee for Justice in the Middle East, Boulder,

Colorado - "The Evasive Peace", by John H. Davis.

Mr. Eric Barker, Big Sur, California - "Looking for Water",

by Eric Barker.

Mr. and Mrs. Walter Cummings, Reno - \$10 in memory of Emma

Elizabeth Proctor and Mrs. Ruby A. Read.

Mr. Evelio Echevarria, Reno - 3 books written in Japanese,
valued at \$12.

Mr. and Mrs. Jack Fairbanks, Yerington - \$7.50 in memory of
Mrs. Bertha Ronzone.

Mr. and Mrs. A. R. Genasci and Mrs. Lorenzo Racanzone,
Loyalton, California - \$5 in memory of Mrs. Bertha Ronzone.

Judge Clark J. Guild and Clark J. Guild, Jr., Reno - \$10
in memory of Mr. George Heidtman.

Professor Muriel Hughes, Reno - 2 French books valued at \$3.

Scholarships

Anonymous - \$500 Political Science Scholarship.

The Houghton Foundation, Reno - \$1000 to be disbursed equal-
ly or alternately between recipients who are Art majors or
recipients who are Music majors.

The Women's Club of North Tahoe, Crystal Bay - \$200 scholar-

ship awarded to Miss Patti Bervid for 1969-70.

Contributions to the John and Louise Semenza Scholarship

Fund:

Mr. and Mrs. Thomas A. Anderson, Ross, California - \$5

Mr. and Mrs. Karel F. Botermans, San Anselmo, California

- \$10

Mrs. Pearl G. Dominguez, Reno - \$5

Mr. and Mrs. Frederick W. Droge, Fairfax, California -

\$5

Mr. and Mrs. Quenten Emery, Olympia, Washington - \$10

Mrs. Evelyn English, Altadena, California - \$25

Miss Hildegard S. Herz, Reno - \$7.50

Misses Lena and Sylvia Jacobs, Reno - \$2.50

Mrs. Arthur Kanzee, Jr., San Rafael, California - \$25

Mr. and Mrs. Neil W. Plath, Reno - \$15

Mrs. Rena Safford, Ross, California - \$10

Semenza, Kottinger and Mc Mullen, Reno - \$50

Mr. R. B. Fuhrman, Reno - \$20

Mrs. Dorothy M. Swatszel, Altadena, California - \$15

Anonymous - \$50 as an initial contribution to the Physics

Scholarship for Advanced High School Students.

Mrs. Jeanne Barteaux, Santa Monica, California - \$600 as an initial contribution to the Robert E. Moran Memorial Scholarship in Physics.

Mr. Frank H. Bartholomew, New York, New York - \$1000 to the Kate L. Bartholomew Scholarship Fund.

Kiwanis Club of Fallon, Fallon - \$150 to the Kiwanis Club of Fallon Scholarship Fund, awarded to Alfred Munoz.

Nevada Section American Society of Range Management, Elko - \$182.20 to the C. E. Fleming Endowment Scholarship Fund.

Reader's Digest Foundation, Pleasantville, New York - \$1000 to the Department of Journalism.

Sears-Roebuck Foundation, Los Angeles, California - \$150 scholarship stipend awarded to Miss Judy Taylor.

Mr. and Mrs. Sol Savitt, Reno - \$848 to help defray University costs for four students.

William Randolph Hearst Foundation, San Francisco, Califor-

nia - \$1000 as a two-year scholarship for an outstanding high school graduate who will be emphasizing American Government.

Alumni Contributions

201 members contributed a total amount of \$1191.

Dr. Fred M. Anderson contributed \$200 in the name of his friends as a Christmas present.

Miscellaneous

Armanco Office Supply Company, Reno - use of Burroughs Posting Machine in the Business Technology Program.

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

Dr. R. C. Fuson, Reno - \$500 to the seminar program in the Department of Chemistry.

Mr. Linford D. Riley, Jr., Van Nuys, California - stocks assigned to the President's Discretionary Fund.

President N. Edd Miller, Reno - \$6 to the President's Discretionary Fund.

Mr. William Otis Sweer, Reno - mounted birds and bird skins to the Museum of Biology.

Wolf Pack Boosters Club, Reno - \$25,000 as support for the athletic program.

Contributions to the Nevada Prize Exam in High School Math:

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

First National Bank of Nevada, Reno - \$50

Hydro Conduit Company, Sparks - \$50

Bank of Las Vegas, Las Vegas - \$25

Blake, Moffitt and Towne, San Francisco, California - \$50

to be used as a grant-in-aid.

Mr. Donald S. Burns, Corona Del Mar, California - \$4000 as a grant-in-aid for intercollegiate football.

French Government, San Francisco, California - \$50

Mr. W. Church Holmes, Sausalito, California - \$150 to the Mackay School of Mines.

Nevada Bankers Association, Reno - \$5000 as the third payment for the Nevada Bankers Association Chair of Commercial Banking.

Nevada National Bank, Reno - \$3000 to be used by the College of Business Administration on both Campuses.

Mrs. Arthur E. Orvis, Reno - \$1000 to the Dean's Discretionary Fund of the Orvis School of Nursing and 500 shares of Southern Company, common stock, to the Orvis School of Nursing.

Union Pacific Railroad Company, Los Angeles, California - \$1500 to the Mackay School of Mines.

Contributions for Developing the School of Medical Sciences:

Dr. and Mrs. Harry Gilbert, Reno - \$200 in the name of friends for Christmas.

Dr. and Mrs. George T. Smith, Reno - \$35 in the name of

friends for Christmas.

Mrs. Harriet O. Gilbert, Reno - \$25 in the name of a

friend for Christmas.

Dr. and Mrs. Frank A. Russell, Reno - \$15 in the name of

a friend for Christmas.

Dr. and Mrs. Edwin Cantlon, Reno - \$100 in the name of

friends for Christmas.

Dr. Darius F. Caffaratti, Fallon - \$100 from Dr. and

Mrs. Caffaratti and \$50 in the name of friends for

Christmas.

Contributions to the Nevada AIME Fund:

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

Mr. J. D. Burgess, Reno - \$25

Mr. Samuel G. Wilson, Redondo Beach, California - \$10

Mr. J. R. Gillbergh, Atherton, California - \$10

Mr. Richard G. Deleissegues, Redding, California - \$10

Mr. E. J. and Lena C. Bottomley, Lovelock - \$10

Mr. Vernon E. Scheid, Reno - \$10

Mr. Liang-Chi Hsu, Reno - \$5

Mr. H. G. Thomas, Lovelock - \$25

Mrs. Clara Willard for Pat Willard (deceased),

Damariscotta, Maine - \$25

Mr. Paul Turner, Weed Heights - \$10

American Selco, Inc., Elko - \$10

Mine Service Company, Reno - \$10

Mr. Michael E. Mc Lean, Reno - \$5

Lynn Harmsen, Las Vegas - \$10

Mr. David H. Osborne, Casa Grande, Arizona - \$50

Mr. L. W. Kemp, Edison, New Jersey - \$20

Mr. H. B. Chessher, Jr., Reno - \$10

Mr. Noel J. Huettich, Hellertown, Pennsylvania - \$10

Mr. Tom Beard, Hawthorne - \$100

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

Mr. John E. Borchert, Sacramento, California - \$5

Mr. F. N. Dondero, Carson City - \$10

Mr. Milton Steinheimer, Reno - \$50

Mr. William R. Stewart, Searchlight - \$10

Mr. John H. Cleary, Fresno, California - \$5

Mr. Michael C. Tuppett, Salt Lake City, Utah - \$5

Mr. Michael A. Price, Kingman, Arizona - \$5

Mr. J. F. Frost, Carson City - \$25

Mr. Walter B. Johnson, Mandeville, Jamaica - \$5

Mr. J. H. Cazier, Denver, Colorado - \$10

Mr. Max Muller, Jr., Cambridge, Massachusetts - \$10

Cortez Gold Mines, Cortez - \$50

Mr. E. R. Chapp, College, Alaska - \$5

Mr. William Whitfield, Tucson, Arizona - \$11

Mr. William W. Wright, Novato, California - \$5

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

Mr. Ronald A. Bakowski, Cheektowaga, New York - \$5

Mr. Roy A. Hardy, Reno - \$25

Mr. Roy G. Stott, Washington, D. C. - \$20

Forni Corporation, Hayward, California - \$1000

Mr. Richard R. Paul, Morenci, Arizona - \$30

Mr. A. E. Anderson, Reno - \$50

Mr. R. W. Gates, Gabbs - \$100

Mr. E. J. Kneebone, Manila, Philippines - \$25

Mr. George J. Stathis, Reno - \$10

Mr. Harlan R. Gilmore, Erie, Pennsylvania - \$50

Mr. Henry R. Burch, Weed Heights - \$25

Mr. William P. Craven, Sutter Creek, California - \$5

Mr. Jimmie C. Esola, Jr., Sacramento, California - \$5

Margery Mc Knight, Reno - \$5

Mr. Clifford L. Cook, Virginia City - \$20

Mr. E. B. (Ted) Olds, Santiago, Chile - \$10

Mr. O. J. Scherer, Las Vegas - \$100

Mr. John E. Martinson, Bishop, California - \$5

Mr. Lorum U. Messervy, Hawthorne - \$10

Department of Health, Education and Welfare, Washington,

D. C. -

\$33,831 for Project Metabolism of Chorismate in

Higher Plants, under the direction of Terry S. Woodin,

Biochemistry Department.

\$4,000 for UNR Library as a joint grant submitted as

a member of the Consortium of Western Universities

and Colleges.

National Science Foundation, Washington, D. C. -

\$34,245 as a grant for Science.

\$49,027 for support of the "1970 Summer Institute in

Mathematics for Secondary School Teachers", under the

direction of R. N. Tompson.

\$23,300 for research entitled "Scientific Methods in

the Study of Precipitation Processes", under the

direction of William T. Scott.

One grinding and polishing machine for use in scientific research and science education.

Nevada State Council on the Arts, Reno - \$1000 as first payment of the \$6000 grant for the Arts Festival.

UNLV

Library

Mr. and Mrs. Richard J. Ronzone, Las Vegas - \$80 in memory of Selina Whitmore, Dr. Edgar L. Compton, Florence G. Baker, Minnie Cecile Honrath, Guy J. Luttrell, Mrs. Miriam Reese Knipp, Mr. Harry Gravelle and Mrs. Kim Kee Fong.

Mr. and Mrs. M. E. Mc Couston, Las Vegas - \$20 in memory of Mrs. Zora Grant.

Mr. and Mrs. Fred Pfeiffer, Las Vegas - \$17.50 in memory of Peter Scott Arkell.

Mr. and Mrs. Walter P. Casey, Las Vegas - \$15 in memory of Mrs. Florence Baker and Mr. Rene Arceneaux.

Mr. and Mrs. Charles W. Adams, Las Vegas - \$13.50

P. E. O. Sisterhood, Chapter R, Henderson - \$10 in memory
of Peter Scott Arkell.

Mr. and Mrs. George C. Monahan, Henderson - \$10 in memory
of Mrs. C. D. Baker.

Foley Brothers, Las Vegas - \$20 in memory of Mr. Joseph P.
Kennedy and Mrs. Ruth Briare.

UNLV 1969 Football Team and Coaching Staff, Las Vegas - \$10
in memory of Mr. Lawrence Barnson.

Mr. and Mrs. Jack A. Richardson, Las Vegas - \$7.50 in memory
of Mrs. George Knipp.

Mr. Archie Grant, Las Vegas - 20 volumes, valued at \$120.

Contributions in memory of Mrs. Bertha Ronzone:

Las Vegas Sun, Inc., Las Vegas - \$50

Mr. Harley E. Harmon, Las Vegas - \$35

Mr. and Mrs. A. G. Mainland, Las Vegas - \$25

Mr. and Mrs. Alan Peckham, Las Vegas - \$25

Main Lafrentz & Company, Las Vegas - \$25

Mrs. Beda Cornwall, Las Vegas - \$25

Mr. Edward S. Roeth, Pasadena, California - \$25

Mr. and Mrs. Fred L. Beeman, Las Vegas - \$15

Mr. and Mrs. Charles K. Morgan, Hawthorne - \$10

Dr. Leon Rockwell and Mrs. Marjorie Riley, Las Vegas -

\$25

Wiener, Goldwater & Galatz, Ltd., Las Vegas - \$25

Boulevard Merchants Association, Las Vegas - \$25

Mr. and Mrs. Albert Seeliger, Carson City - \$10

Mr. and Mrs. Clarence E. Horsley, Incline Village - \$20

Mr. and Mrs. Eli Frankovich, Tahoe City, California -

\$7.50

Mr. and Mrs. Raymond R. Germain, Las Vegas - \$15

Mr. and Mrs. James R. Henderson, Las Vegas - \$20

Mrs. Ruth C. Ferron and Mrs. Shirley Swanson, Las Vegas

and Mrs. Barbara F. Doyle, Berkeley, California -

\$25

Mr. and Mrs. Mark J. Yori, Santa Cruz, California - \$10

Mr. and Mrs. Garland J. Ronnow, Las Vegas - \$15

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

Mr. and Mrs. William M. Laub, Las Vegas - \$25

Dr. Chester C. Lockwood, Las Vegas - \$25

Levin-Townsend Enterprises, Inc., Henderson - \$10

Mr. and Mrs. Ed Fike, Las Vegas - \$20

Foley Brothers, Las Vegas - \$10

Mr. and Mrs. James C. Baker, Mr. Jeffrey Willer and

Deborah Willer, Las Vegas - \$15

Dr. and Mrs. Roman J. Zorn, Las Vegas - \$10

Mr. and Mrs. J. A. Tiberti, Las Vegas - \$10

Mr. and Mrs. F. C. Bradshaw, Las Vegas - \$5

Mr. and Mrs. H. E. Hazard, Las Vegas - \$10

Mr. and Mrs. Jack A. Richardson and Mrs. Leva Beckley,

Las Vegas - \$15

Mr. and Mrs. Thomas M. Stewart, Las Vegas and Mr. and

Mrs. Earl Leavitt, Walnut Creek, California - \$10

Mrs. Ted H. Brandt, Las Vegas - \$10

Mr. and Mrs. Neil D. Humphrey, Reno - \$10

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

Mr. and Mrs. Edward A. Mlynarczyk, Las Vegas - \$10

Mr. and Mrs. George C. Monahan, Henderson - \$10

Mr. and Mrs. John Gibbons, North Las Vegas - \$5

Mrs. Ruth I. Shupe, Las Vegas - \$5

Mr. Orral Brown, Phoenix, Arizona, Mr. Tim Hitsman,

Cincinnati, Ohio, and Mr. Marvin Hennin, Las Vegas

- \$25

Mr. and Mrs. M. S. Mc Pherson, Las Vegas - \$5

Ronzone's Employees, Las Vegas - \$61.75

Contributions in memory of Dr. J. J. Hamill:

Mr. and Mrs. Henry Anderson, Las Vegas - \$10

Mrs. Virginia L. Stangel, Las Vegas - \$10

Dr. Sigrid Moe, Las Vegas - \$3

Mr. and Mrs. Earl F. Davison, Las Vegas - \$10

Mr. and Mrs. Ervin R. Jensen, Las Vegas - \$10

Football Foundation:

Mr. William Peccole, Las Vegas - \$1000

University Musical Society:

Mrs. Ruth Martin, Las Vegas - \$100

First National Bank, Las Vegas - \$80

Mr. and Mrs. Raymond Cadura, Las Vegas - \$100

Antonio Morelli Endowment Fund:

Mrs. Antonio Morelli, Las Vegas - \$100

Clerics of St. Victor, Las Vegas - \$100

Mrs. Ada Ellenson, Las Vegas - \$10

Mr. and Mrs. Morris Kishner, Encino, California - \$100

Mr. and Mrs. Joseph H. Pacey, Las Vegas - \$20

Scholarships:

Fleischmann Indian Education Scholarship, Carson City -
\$500

Utah-Nevada-Idaho Hotel and Motel Association Scholar-
ship, Salt Lake City, Utah - \$1000

Zora Faye Grant Scholarship, Las Vegas - \$300

Sunrise Hospital Scholarship, Women's Auxiliary, Las
Vegas - \$500

Performing Arts:

Mr. Mel Exber, Las Vegas - \$2000

Mr. and Mrs. Jack H. Beggs, Las Vegas - \$5000

Mr. and Mrs. Sam A. Boyd, Henderson - \$200

Mrs. Judith Bayley, Las Vegas - \$2000

Dr. Howell Douglas Miller, Las Vegas - \$200

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

Mr. and Mrs. J. A. Tiberti, Las Vegas - \$2000

Dr. and Mrs. Harvey L. Daiell, Las Vegas - \$5030

Miscellaneous

Nevada Resort Association, Las Vegas - \$17,254 as the third installment for the College of Hotel Administration for 1969-70.

Saga, Menlo Park, California - \$500 as an unrestricted grant for the College of Hotel Administration.

Mr. Rudolph Novosel and Mr. Peter Bisone, Las Vegas - two Alpine Kilns valued at \$2000.

Dr. Marvin M. Sedway, Las Vegas - \$90 as fee payment for nine Qualifying Program students.

Aileen J. Hartzel Foundation, Chicago, Illinois - \$200

DRI

U. S. Department of the Interior, Washington, D. C. - \$4500 for the Lower Colorado Archeological Survey, under the direction of Sheilah Brooks.

Nevada Heart Association, Reno - \$3000 for the study of
Cardiovascular Responses of Man to Environmental Stress,
under the direction of D. B. Dill.

National Science Foundation, Washington, D. C. - \$38,740
for "Administration of Institutional Grants for Science".

Office of Water Resources Research -

\$60,000 for the Application of Simulation Theory to
Water Resources Planning and Management, Phase II,
under the direction of George B. Maxey.

\$55,000 for Research and Analysis to Plan, Develop and
Manage a Ground and Surface Water Supply, Phase II,
under the direction of George B. Maxey.

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

4. Report of Personnel Actions

The following personnel actions were recommended for approval by the appropriate Officers:

UNLV

SYSTEM COMPUTING CENTER

Michael Friedland, Research Programming Advisor, December 15, 1969 to June 30, 1970 - \$10,020 base (part-time position)

ELKO COMMUNITY COLLEGE

Elizabeth R. Sturm, Librarian, 1/1/70 to 6/30/70 - \$3000
as previously written for one year period of 7/1/69 to 6/30/70 for a contract of \$1.00

UNR

COLLEGE OF AGRICULTURE

Delbert E. Brix, Lecturer in Agriculture and Resource Economics, 11/17/69 to 6/30/70 - \$7680 annual rate (temporary replacement for George Myles)

Muhammad Choudhary, Research Assistant in Irrigation, Plant,
Soil and Water Science, 11/15/69 to 5/31/70 - \$2080 (tempo-
rary position)

Ronald E. Squires, Associate Professor of Agriculture Edu-
cation, 1/1/70 to 6/30/70 - \$12,480 annual rate (temporary
replacement for Howard Christensen)

Patricia Yensen, County Extension Home Economist, 1/2 time,
11/1/69 to 6/30/70 - \$4425 (vacant position)

COLLEGE OF ARTS AND SCIENCE

Catherine S. Fowler, Lecturer in Anthropology, 1/2 time,
Spring semester, 1969-70 - \$2375 (partial replacement for
Warren D'Azevedo)

Mary Lou Rusco, Lecturer in Anthropology, 1/4 time, Spring
semester, 1969-70 - \$1085 (partial replacement for Warren
D'Azevedo)

NATIONAL COLLEGE OF STATE TRIAL JUDGES

George B. Richter, Adjunct Professor of Judicial Administration, fiscal year 1969-70 (new position)

SCHOOL OF MEDICAL SCIENCES

Judy Faye Hilbish, Graduate Research Assistant, 11/1/69 to 6/30/70 - \$2000 (new position)

Chancellor Humphrey called the attention of the Regents to Mrs. Elizabeth Sturm of Elko Community College. Mrs. Sturm has been working in the Library slightly more than half time without salary; but upon receipt of the \$100,000 grant from the Fleischmann Foundation, it has become obvious that more full-time help will be needed. Therefore Elko Community College has entered into a contract with Mrs. Sturm for the balance of the fiscal year.

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

5. Approval of Transfer of Funds

Chancellor Humphrey recommended approval of the following

transfers of funds:

#161 \$7060 from Contingency Reserve, Elko Community College

to Buildings and Grounds. The Elko Community College and the Elko General Hospital have entered into an agreement whereby the hospital will make its facilities available to the College for instruction in the Licensed Practical Nursing Program. This transfer provides the necessary funds for the agreement and the charge is made against Buildings and Grounds.

#162 \$25,000 from Contingency Reserve, Elko Community

College, to Instruction. The original work program was based on the premise that Elko Community College would have 100 FTE students. Fall, 1969 registration figures revealed that there are 160 FTE students registered. This increase in enrollment has created a need for additional instructors. This transfer provides the necessary funds.

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

6. Henry Albert and Edith W. Albert Trust Fund

Chancellor Humphrey made the following report regarding the details of this bequest:

"This Estate has now been distributed to the University.

The corpus will be held separate until May 21, 1970, at which time it will be added to the total endowment. The present value of the corpus is approximately \$469,190.

Income on deposit for use as of November 11, 1969, is \$4,282.54.

"The Will provides that 'the Trust Fund shall be known as the Henry Albert and Edith W. Albert Trust Fund, and the scholarship designated as the Albert Scholarships.' The Will further stipulates that the income is to provide, 'one or more annual scholarships ... the amount of said scholarships shall be determined by the ... Trustees (i. e., the Board of Regents) with the provision that no one scholarship will exceed \$2000. To be eligible for such scholarships, students must be bona fide residents of the State of Nevada, must be enrolled for study at the ... University of Nevada located at Reno ... and ... must have completed their first three years of undergraduate study

with creditable grades.' The Will goes on to provide: '... further empower said Trustees (Board of Regents) to establish a procedure for the awarding of such scholarships along the following general procedure: That all applicants for such scholarships should apply through the University of Nevada Registrar in conjunction with said Trustees (Board of Regents), determine the number of scholarships to be awarded and establish a fair and uniform procedure for the awarding of such scholarships to students most qualified and deserving. That in the determination of the number of scholarships to be awarded that consideration shall be given to the amount and value of such scholarships and to the total of the funds available from the income from said trust ... Also, that a fair and equitable procedure be worked out for the repayment of such scholarships and that monies repaid will become immediately available for additional scholarships. In the event all of the income from said trust is not used for scholarships for each and every year, then I desire that such uncommitted funds be added to the principal corpus of this trust.'

"Throughout the Will, establishing the Albert Trust, repeated reference is made to 'scholarship' when discussing the wishes of the donor. The term 'scholarship' has generally

been interpreted through usage to mean 'gift money' (not legally repayable); however, the terms of the Will specify 'that a fair and equitable procedure be worked out for the repayment of such scholarships and that monies repaid will become immediately available for additional scholarships ...'. It is assumed, therefore, that the use of the money in this trust is intended to be of temporary nature; i. e., a loan."

President Miller recommended the following regulations in conformity with the terms of the Will for loans made from this fund:

I. Eligibility

A. Residents of Nevada

B. Currently regularly enrolled at the University
of Nevada, Reno

C. Must have Senior or higher standing

D. Satisfactory progress toward a degree

E. Must have completed at least one semester at the University (as is required from other borrowers of University loan funds)

II. Amount of Loans

A. A loan limit of \$1500 maximum per academic year be applied with no more than \$750 during any one semester. An additional \$500 would be available for a preceding or succeeding Summer Session.

III. Number of Loans

A. Variable each year depending upon the earnings of the trust fund and the amount of collections.

IV. Interest

A. Four percent simple interest per year beginning after graduation or termination of full time student status (as is currently charged under most other University loan funds). Interest is not mentioned in the Will. It is recommended as a means of assuring that the funds will be paid

promptly and thus be available to other students.

V. Length of Time

- A. Maximum of five (5) years from date of graduation or termination of the current degree program with an annual repayment of not less than 20% of the loan principal plus accrued interest.

VI. Application Procedure

- A. Use of standard University Loan Application.
- B. Require co-maker, guarantee or surety as with other loan funds of the University.
- C. Verification of applicant's student status through the Registrar's Office.
- D. Processing approved, loan promissory note and application through Controller's Office as with other University loans.
- E. Application may be made prior to any semester or

during a given semester.

VII. Selection Criteria

A. Financial need -- Purpose for which the loan is requested.

B. General worthiness of student.

Chancellor Humphrey recommended approval of President Miller's recommendation.

Mr. Hug noted that this loan requires a co-signer and asked if this were standard practice in loans. Mr. Pine replied that co-signers are required for other University loans and that the co-signer could be a parent or any other financially responsible party, except a member of the faculty.

Moved by Mrs. Knudtsen, seconded by Mr. Jacobsen, that the above regulations be adopted, carried without dissent.

7. Separation of Division of Agricultural Economics and Education

President Miller reported that in November the Board of Regents had approved on first reading a proposal that the present Division of Agricultural Economics and Education be separated into two Divisions:

a. Division of Agricultural and Resource Economics

b. Division of Industrial Mechanics

President Miller and Chancellor Humphrey recommended that final approval be granted.

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

8. Special Activity Fees for Ski Classes

President Miller presented a request from the Department of Health, Physical Education and Recreation that the special activity fees collected for Ski classes at the beginning of the semester be non-refundable.

Mr. Seeliger said that he had been informed by some women students that they feel they are being discriminated against

in that they are not getting a fair share in the Skiing Program as well as in other Intercollegiate Athletics. They do not have a Coach or other financial support.

Dr. Lombardi entered the meeting at 9:34 A.M.

Mr. Hardesty said several women students had also spoken to him and he had referred the matter to the Intercollegiate Athletic Board. They should have a recommendation forthcoming soon. The girls also do not have access to tuition waivers for athletic purposes as do men students. The Athletic Board is also considering this phase of the problem.

Dr. White asked if the girls are required to pay the same fees as the men students. When informed they were, Dr. White stated she believed that the women students should also be entitled to such fee waivers.

Mr. Hardesty stated that it is hoped that the students would have a recommendation to bring to the Regents soon.

Motion by Mr. Bilbray, seconded by Mr. Seeliger, that the special activity fee be non-refundable, carried without dissent.

9. Additions to Institutional Membership List

President Miller requested that the following memberships be approved for addition to UNR's Institutional Membership List:

American Society for Personnel Administrator	\$25
American Technical Education Association	\$20
Association for Hospital Medical Education	\$40
National Safety Council	\$35

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

10. Lambertucci Mining Claims

Dean Scheid gave the following background information regarding the Lambertucci Mining Claims:

"In his Will, dated June 5, 1967, Mr. Domenico Lambertucci of Tonopah, Nevada, who died December 13, 1967, stated 'All mining properties, including patented and unpatented claims of which I may die, seized or possessed, I give and bequeath

to the University of Nevada, to be used by the Mackay School of Mines.' These mining properties, as listed in the Will and the Court's Decree of Final Distribution (filed August 29, 1969), were 68 patented claims and 54 unpatented claims in and around Tonopah. Since these dates, our investigations have shown that Mr. Lambertucci did not record 3 of the 54 unpatented mining claims with the County Recorder; therefore, these are not owned by the University. Thus, the University offered for sale or lease 68 patented mining claims and 51 unpatented mining claims. This correction to the listing in the Will and Decree of Final Distribution of the claims owned by the University of Nevada was thoroughly explained in memoranda and correspondence sent to interested parties and was again explained at the bidding session (January 6, 1970) before any bids were accepted or announced."

Mr. Hug stated that he felt the Will should be settled before any award of bid be made. He noted that there has been a contest of the Will on the part of some heirs stating that the claims are for the use, and not sale, by the University.

Dean Sheid stated that surface rights have been granted to these heirs and surveys are presently being conducted.

Mr. Walsh suggested that the University should get a judicial decree that this sale is proper under the conditions of the Will.

Mrs. Knudtsen asked what would happen to the people owning surface rights if the claims are worked as in strip mining.

Dean Scheid gave a description of the location of the claims in Tonopah, noting that any mining done in this area would be relatively deep so there would be no disturbance of the surface rights. He said that in signing over surface rights, ample land had been reserved for entrance rights to the claims.

Mr. Hug agreed with Mr. Walsh that a declaration of intent by the courts would be advisable.

Dean Scheid gave the following listing of bids received:

1. Ralph C. Campbell, 1129 Sierra Vista Drive, Las Vegas, Nevada. Bid to purchase all claims for \$148,200 (or individually by parcel): Parcel 1 for \$1300, Parcel 2 for \$35,100, Parcel 3 for \$3900, Parcel 4 for \$81,900, Parcel 5 for \$16,000, Parcel 6 for \$6000, Parcel 7 for

\$4000. Alternate bid to lease all claims for cash payment of \$50,000 plus 10% royalty of net returns from smelter mint or other purchaser of ores or concentrates.

2. Sierra La Plata Mining Company, Granada Hills, California. Bid to lease all claims, with payment of \$53,000 and lease for 30 years, renewable for 30 years, plus 10.5% royalty.

3. Sierra La Plata Mining Company, Granada Hills, California. Bid to purchase all claims for \$530,000 plus 1% royalty.

4. Mid-Continent Mining Corporation, Grand Junction, Colorado, and New Park Mining Company, San Francisco, California, acting jointly.

(a) Parcel 3 (3 patented claims) proposal; 12 months to evaluate property. Purchase price of \$15,000 to be paid at \$5,000 per year (beginning at end of first year) or royalty of 25% of net operating profit before taxes, whichever is greater.

(b) Parcel 4 (63 patented claims) proposal; 24-month

period to evaluate claims. Purchase price of \$150,000 to be paid on the basis of \$10,000 per year (beginning at the end of the second year) or a royalty of 25% (as above). Work commitment to expend \$30,000 during the 24-month period.

(c) Parcel 7 (8 unpatented claims, including 3 doubtful ones) proposal; 12-month period to evaluate. Purchase price of \$18,000 to be paid at \$3000 per year (beginning at the end of the first year) or a royalty of 25% (as above).

5. Hughes-Nevada Operations, of the Hughes Tool Company, Las Vegas, Nevada. Bid to purchase all claims for \$500,000.

6. Federal Resources Corporation, Salt Lake City, Utah. Bid to purchase Parcel 4 (63 patented claims) for \$100 and Parcel 5 (34 unpatented claims) for \$100.

Dean Scheid stated that although all bidders had been informed of the necessity of a 25% deposit, the high bidder, Sierra La Plata Mining Company of Granada Hills, California, was unable to deposit earnest money by 5:00 P.M. when

the bidding session was closed. The next highest bidder, the Hughes Tool Company, did deposit \$125,000 as 1/4 of their bid. He recommended, therefore, that the bid be awarded to the Hughes Tool Company in the amount of \$500,000.

It was moved by Mr. Jacobsen, seconded by Mrs. Knudtsen, and passed without dissent that this item be tabled until after lunch in order to give Mr. Walsh time to review the Will and other materials presented.

11. Pass-Fail Options

President Miller presented a request for approval of a pass-fail option for required Physical Education activity courses and that a limited pass-fail option program be approved for the College of Arts and Science.

Dean Peterson indicated that there is presently a great deal of pressure on students to make good grade point averages, so they tend to take courses only in areas where they know they can make good grades.

Dr. Anderson asked if this would pose any problem in the

transfer of credits to other Institutions.

Dean Peterson stated that this pass-fail plan is now being used to some degree in several Institutions, and its use is expected to grow.

President Miller said that several Institutions now use only the pass-fail system.

Mr. Bilbray stated he felt that all courses outside a student's major should be pass-fail.

President Miller stated that the ASUN Senate has taken favorable action on this recommendation in regard to P. E. and special interest in its adoption in some academic courses. Typically, he said, it would amount to about 9 hours in the pass-fail system.

Dr. Shirley indicated that there is a problem in the transfer of credits with this option; however, it is mainly a problem of semantics, and he felt it could be worked out satisfactorily. He suggested a procedure whereby the teacher would not be aware of which students were taking the course on a pass-fail basis, but would turn in grades to the Reg-

istrar for all students. The Registrar's Office would then translate the letter grade into pass-fail. He stated that at the present time, these grade sheets are retained by his Office for five years, but with this option it might be necessary to keep them on file for a longer period of time. However, he believed these were procedural matters which could be worked out.

Mrs. Knudtsen asked what happens to an honor student whose standing depends on his grade point average.

President Miller stated that this option will not be in a student's major area, only in elective courses. The student would be granted credit for the course if he passes; however, it would not affect his grade point average.

Dean Peterson emphasized that the decision on whether or not to register for the pass-fail option would have to be made by the student at the time he registers.

Dr. Anderson moved, seconded by Mr. Jacobsen, that the pass-fail option be approved for the Fall of 1970 in concept only, that it be referred back to the Administration for further clarification of terms and procedures to be follow-

ed, carried without dissent.

12. Pre-Registration

Mrs. Knudtsen said she and Dr. White had been approached by several female students who were concerned regarding the discontinuance of the pre-registration procedure. These Art students were concerned that courses required for their major would be filled and they would not be able to enroll and would have to attend the University an extra year.

Dr. Shirley stated that registration is a very complex process. He had discussed the problem with these students and had suggested they take it up with Chairman Ross of the Art Department.

Mr. Hardesty stated that the ASUN Senate was in favor of the pre-registration process, but had not discussed it with Dr. Shirley.

Mr. Hug suggested the problem of pre-registration be placed on the agenda for a later meeting.

Dr. Shirley said he believed the problem could be solved by

the Departments reserving enough spaces in the required classes for their majors.

Mr. Hug suggested that this be put on the agenda for the March meeting. The students should be prepared to discuss this and President Miller should make it known to anyone else who has objections to the registration process. Dr. Shirley should be prepared to make a report.

Mr. Jacobsen stated he was not too concerned about any one particular student, but did want students to be able to register in classes required in their major.

Mrs. Knudtsen said that if the Department would, as Dr. Shirley suggests, reserve positions for their majors, it will help solve the problem.

President Zorn stated that at UNLV there is a joint student/faculty committee to study the registration process.

President Miller stated that the procedure to be used in the Spring semester had been approved by the ASUN and Faculty Senates.

Mr. Hardesty agreed, stating that the present procedure implemented for the present semester was supported by the ASUN Senate and the Senate did not come up with another recommendation until this past week.

Mr. Hug stated that he would still like to have a report made at the March meeting.

President Miller stated that a committee has been appointed and a recommendation could be made at the March meeting.

Mr. Jacobsen moved, seconded by Mr. Seeliger, carried without dissent that this item be placed on the agenda for discussion at the March meeting.

13. Allocation of In-State and Out-of-State Fee Waivers for 1970-71

President Miller recommended the following distribution of in-state and out-of-state fee waivers for 1970-71, based on 3% of the 1969-70 Fall semester matriculated enrollment of 6163:

Category	% of Waivers	# of Waivers
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Athletics	50%	92
Music	27%	50
Other (academic foreign students and service to University)	23%	43

		185

Mr. Jacobsen asked if the 50% or 92 waivers for the Athletic Department was for men athletes only.

President Miller stated that the Athletic Department distributes the waivers as they wish, but indicated that he believed that they had previously gone only to male students. He recommended referring the problem of waivers for women students to the Intercollegiate Athletic Board.

Dr. White stated she wished it understood that she is very much in favor of women students having the same right to fee waivers as do the men students.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the above distribution of fee waivers be approved.

Mr. Bilbray moved, seconded by Dr. Anderson, that consideration be given at the February meeting to tuition waivers for student government leaders.

Dr. Lombardi suggested the possibility of increasing the number of waivers given.

President Zorn indicated that the Faculty Senates are on record as endorsing an expansion of the number of scholarships and waivers available.

President Miller suggested that this be postponed. He suggested that other types of compensation for student government leaders be considered, stating that perhaps class credit could be granted.

Mr. Hardesty stated that while class credit might be good, he felt that the students have a greater need for financial compensation in order that they not have to have an outside job.

Mr. Seeliger said he would like to add another item for the February or March agenda; that is, the Student Advisory

Program carried on by the various Departments. He would like to know the responsibilities of faculty in respect to advising and guiding students.

Dr. Anderson stated he would like reports on three things:

- (1) The procedure for faculty evaluation.

- (2) The evaluation of interest and effectiveness in student counseling and also to determine if money is obtainable for this which might be included in the budget so students will not have to pay for it in the future.

- (3) Possible additional tuition waivers and salary compensation for student government leaders.

Mr. Hug suggested that this information be requested of the Administration, but leave the timing of these reports to them.

Mr. Bilbray stated that the policy on student tuition waivers for student government leaders should be considered immediately. Mr. Hardesty agreed stating that he believed

the entire matter of tuition waivers should be considered before April, because of the new officers taking office at that time.

Mr. Seeliger moved, seconded by Mr. Grant, a substitute motion that this report on the three listed items be presented to the Board no later than the March meeting, carried without dissent.

14. Change in Credit Requirements

President Miller presented a request by the College of Engineering for a change of credit requirements in Engineering Science from 136 credits to 130 credits plus Physical Education and Military Science requirements.

Chancellor Humphrey recommended approval of this credit requirement change.

Motion by Mr. Bilbray, seconded by Mr. Jacobsen, carried without dissent that the above recommendation be approved and become effective the Summer Session of 1970.

15. Class A Action

President Miller recommended a recent Class A Action by the UNR Teaching Faculty which provides:

"That the minimum age limit for registration for students who have not graduated from high school be lowered from 21 to 19 years of age; provided that such students must have been out of high school for one full year or more and that the individual's high school class has graduated."

President Miller stated that the reasoning behind this request is:

- (1) Many students marry and assume adult responsibilities earlier than their 21st birthday.
- (2) Many males complete their military service requirement and would like to further their education prior to reaching age 21.
- (3) For various reasons most do not want to become involved with adult education programs.

(4) A reduced age should not be in conflict with the normal high school programs.

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

16. Admission to Graduate Standing

Mrs. Knudtsen inquired about the procedure for admitting a student to graduate standing. At the present time, she noted, the procedure is that a student seeking graduate standing who does not automatically receive it has to take a test. Many teachers are anxious to continue for their advanced degree, but will have to go outside the State if they cannot pass this particular test.

Mr. Hug suggested that this be placed on the agenda for the March meeting.

Dr. White stated she thought this should be put on the agenda for the February meeting, and a report should be submitted from both Campuses.

President Miller indicated that he would be agreeable to

bringing a report to the February meeting.

Mr. Bilbray also mentioned the transfer of credit between Campuses. He said he understood that credits in Hotel Administration, for example, from UNLV had not been accepted at UNR since Reno does not have a comparable course. He felt that courses from UNLV should be accepted at UNR and vice versa. He felt that something should be done in the future regarding having credits completely interchangeable between the Campuses.

It was moved by Mrs. Knudtsen, seconded by Dr. White, that the report on admission to graduate standing and the consideration or transfer of credits from one Campus to another within the University System be postponed until the March meeting, carried without dissent.

17. Student Bill of Rights

Mr. Walsh presented the opinion of the Office of the Attorney General regarding the Student Bill of Rights, and Mr. Hardesty presented the amendments deemed necessary by the ASUN to negotiate passage of this Bill.

Mr. Walsh stated that there was no legal impediment to the adoption of the language as contained in the preamble, stating that a preamble is not an essential part of an Act and neither enlarges nor confers powers.

I. Freedom of Access to Higher Education - Mr. Walsh stated that the language used under this heading, with the exception of the last sentence, reflects an obligation of the University System that already exists under the Constitution and laws of the United States and the State of Nevada not to discriminate because of race, religion, or political belief.

II. A. Protection of Freedom of Expression - Mr. Walsh said that the language used in this section is too broad and does not limit the type of expression and that it should be stated that freedom of expression and reasonable exception means reasonable legal means through civil disobedience.

Mr. Hardesty stated that the ASUN has proposed to amend this to read: "Students shall be free to take legal means of exception to the data or views offered in any course of study and to reserve judg-

ment about matters of opinion, but they shall be responsible for learning the content of any course of study for which they are enrolled."

Dr. Anderson said he believed the phrase, "It is the responsibility of the students that their performance in the classroom be conformed to generally accepted behavior" should be included.

Mr. Bell wanted to know how the rights of the non-participating dissenter were to be protected; citing, for example, in a class of 50 if 40 of these decided to boycott class, would the remaining 10 be entitled to receive instruction that day? What if there were only one student who wished to attend class; would he be allowed to receive instruction?

Mr. Hardesty indicated that it was the position of the ASUN that the student has the right to go to class or not as he decides. He added also that he believed the instructor would have an obligation to conduct the class as if the entire class were present.

Dr. Anderson stated he would like to have the Student Bill of Rights incorporated into the Board of Regents Policy Handbook.

Mr. Jacobsen said he thought the Student Bill of Rights belonged to the students and should stand alone as a separate document.

Mrs. Knudtsen agreed with Mr. Jacobsen stating that this is something that should stand alone and be a Student Bill of Rights, not a Regents Policy. She added that if adopted, the Bill of Rights should then be added to the Board of Regents Policy Handbook and the Handbook would continue where it is not in conflict with the Bill of Rights.

Mr. Hardesty stated that it had been the intention of the ASUN that this Bill of Rights be incorporated into the Board of Regents Policy Handbook. He added that rather than being in opposition to the Board Handbook, the Bill of Rights is in support of Board Policy.

Mr. Grant asked what would happen in case of con-

flict, stating that he believed there should be a provision that this Bill would not be in conflict with prior actions of the Board.

Mr. Bell stated that he believed a decision should be made as to whether or not this was to be a separate document. Mr. Bell also added that if this Student Bill of Rights is adopted, it would substitute for anything in conflict with it inasmuch as it would be the latest expression of the Board.

Mr. Hug recommended that the Board accept the concept of a Student Bill of Rights, that study begin on the Bill, and when finalized and approved, it would be Board of Regents Policy and would supersede present policies as being the latest expression of the Board. He added that work should proceed to develop a separate document.

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

The meeting adjourned for lunch.

The meeting reconvened at 1:45 P.M.

18. Summer School Health Service Program

President Miller requested approval of the establishment of a Summer School Health Service Program which would:

"(1) be financed by student fees of \$5 for full-time students enrolled in a regular term, \$2 for one week, and \$3 for two or three week terms (est-
timative Budget filed with permanent minutes);

"(2) provide health service coverage from Monday through Friday, 9:00 A.M. to 5:00 P.M., and a one hour sick call Saturday morning; and

"(3) retain existing policies and procedures govern-
ing the administration of the Student Health Service, except for the deletion of entrance examinations, medical examinations, supplemental insurance and hospitalization and overnight privileges except in emergencies."

Chancellor Humphrey recommended approval of the fee schedule

and the Estimative Budget.

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

19. Plant and Property, UNR

A. Mr. Pine reported that in compliance with the Board of Regents approval given in November, 1969, for a steam heating and condensation return system for five buildings at Stead, the following bids were opened on January 8, 1970:

	Base	Alt	Total
Reno Sheet Metal	\$19,236	\$ 8,429	\$27,665
Savage & Son	25,470	9,750	35,220
Ole's Plumbing	34,050	11,400	45,450

Mr. Pine recommended that the bid of Reno Sheet Metal be accepted, noting that it is within the \$30,000 cost estimate approved at the November meeting.

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

without dissent that above recommendation be approved.

B. Mr. Pine reported that bids were opened on December 15, 1969, for furnishing and laundering all linen for the Dormitories at UNR. One bid for \$28,445 for a one-year period was received from American Linen Supply Co. Inasmuch as there was no Board meeting in December, Mr. Pine stated that he notified American Linen of the award of the bid to their firm, and on January 1, 1970, they began furnishing this service to the University under a temporary contract. Mr. Pine requested, and President Miller concurred, that the contract be formally awarded to American Linen Supply Co.

Motion by Dr. Lombardi, seconded by Mr. Seeliger, carried without dissent.

C. Mr. Pine reported that bids were opened December 17, 1969, for dairy products to be furnished to the Dining Commons for the period January through June, 1970. The three bids received were:

Beatrice Foods	\$21,554.84
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Crescent Creamery	21,554.84 1% 30 days
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Model Dairy 21,554.84 1% 30 days

Mr. Pine recommended the contract be awarded to Crescent Creamery and Model Dairy each for period of six months.

President Miller and Chancellor Humphrey concurred.

Motion by Mr. Seeliger, seconded by Dr. Lombardi, carried without dissent.

D. Mr. Pine reported that on December 19, 1969, bids were opened for the purchase of library shelving for the Health and Life Science Library facilities in the Fleischmann Agriculture building, as follows:

Armanko Office Supply, Reno \$6,509.46

Morrill & Machabee, Reno 6,628.48

Chapman Co., Idaho 8,345.00

Mr. Pine recommended that the contract be awarded to Armanko Office Supply. He stated that funds are available from the W. D. Kellogg Foundation Grant. President Miller and Chancellor Humphrey concurred.

Motion by Mr. Bilbray, seconded by Dr. White, carried

without dissent that above recommendation be approved.

E. Mr. Pine reported that bids were opened on December 17, 1969, for eggs to be provided to the Dining Commons for the period January through June, 1970. Estimated purchases will total approximately \$9,000. Bids were requested on a plus or minus cents per dozen of the San Francisco weekly commodity quote and were as follows:

Olson Brothers, Reno	-01
Sierra Foods	.00

Mr. Pine requested that the contract be awarded to Olson Brothers, and President Miller and Chancellor Humphrey recommended approval.

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

F. Mr. Pine reported that bids were opened on December 18, 1969, for 60 grocery items to be provided to the Dining Commons. He requested that contracts be awarded to the following bidders based on low bid per item:

Abbott Supply Co.	32 items	\$ 5,548.22
Monarch Foods	17 items	3,449.98
Milani Foods	2 items	1,157.50
M & R Westco Products	5 items	856.20
Standard Brands	3 items	519.85
Laura Scudder	1 item	309.00
Johnie's Spuds	0 item	.00

		\$11,840.75

President Miller and Chancellor Humphrey concurred.

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

G. Mr. Pine reported that one bid had been received for a Cary Model 14 Recording Spectrophotometer to be purchased by the School of Medical Sciences from funds provided by a National Institute of Health Grant. The bid was from Cary Instruments, Monrovia, California, in the amount of \$24,160.

This recommendation was endorsed by President Miller and Chancellor Humphrey.

Motion by Dr. Lombardi, seconded by Mr. Bilbray, carried without dissent that the bid be awarded to Cary Instruments in the amount of \$24,160.

H. Mr. Pine reported the opening of the following bids on December 30, 1969, for a Moduline Gas Chromatograph for the School of Medical Sciences:

Varian Aerograph, Concord, California \$5,254

Packard Instruments, Illinois 6,185

President Miller recommended the awarding of this bid to Varian Aerograph with funds to come from the W. K. Kellogg Foundation Grant. Chancellor Humphrey concurred in this recommendation.

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

Further discussion ensued regarding the Lambertucci Mining Claims.

Mr. Walsh reported that he had further studied the materials

regarding the Lambertucci mining claims and believed that everything that has been done has been proper; however, considering the amount of money involved and the fact that there has been a claim made against the estate, the court should be petitioned for a declaration approving the bid.

It was moved by Mrs. Knudtsen, seconded by Mr. Jacobsen, that the University accept the bid of the Hughes Tool Company in the amount of \$500,000 subject to the approval of the court as appropriate under the terms of the Will; escrow to be opened by the Board of Regents and maintained until court approval is granted with the deposit of \$125,000 to be invested in U. S. Treasury Bills or securities, carried without dissent.

20. Progress of University Projects

Mr. Pine presented a report of the progress of capital improvement projects (filed with permanent minutes).

21. Citizens Advisory Committee

President Miller commented very briefly on the report on the various citizens advisory committees of the Schools

and Colleges of UNR (report filed with permanent minutes).

22. Condolence Resolutions

President Miller presented condolence resolutions on the deaths of Mr. George Sensibaugh, Mr. Charles Hesse, Mr. Frank Schmitz, Dr. Galen Pearce and Dr. James Swinney.

Moved by Dr. Lombardi, seconded by Mr. Bilbray, carried without dissent that the following resolutions and statements be adopted and copies forwarded to the families of the deceased.

RESOLUTION

WHEREAS, George Sensibaugh served with distinction from 1954 to 1969, during which time he was an Equipment Mechanic II; and

WHEREAS, he was an excellent craftsman with the responsibility for the care and maintenance of all University vehicles; and

WHEREAS, his background of 30 years' experience as

an automobile mechanic in Reno and Baltimore, Maryland,
gave him the broad background necessary to pursue his
work; and

WHEREAS, he was highly respected by his colleagues and
the members of the University community who had occa-
sion to request his services;

NOW, THEREFORE, BE IT RESOLVED, that in recognition of
the deep dedication and significant contribution to
the University of Nevada until his death, the Board of
Regents of the University of Nevada do hereby issue
this statement of appreciation.

RESOLUTION

WHEREAS, Charles Hesse served with distinction from
1961 to 1969, during which time he was a Heat Plant
Engineman; and

WHEREAS, he was an excellent craftsman with the res-
ponsibility and care of all Campus heating systems; and

WHEREAS, his background of 20 years' experience in the

Reno area as a Heat Plant Engineman gave him the broad background necessary to operate the University's systems; and

WHEREAS, he was highly respected by his colleagues and the members of the University community who had occasion to request his services;

NOW, THEREFORE, BE IT RESOLVED, that in recognition of the deep dedication and significant contribution to the University until his death, the Board of Regents of the University of Nevada do hereby issue this statement of appreciation.

RESOLUTION

WHEREAS, Frank G. Schmitz served with distinction from 1967 to 1969, during which time he was a Maintenance Laborer; and

WHEREAS, he was an excellent worker with the responsibility for the care and maintenance of Mackay Stadium; and

WHEREAS, he was highly respected by his colleagues and the members of the University community who had occasion to request his assistance;

NOW, THEREFORE, BE IT RESOLVED, that in recognition of the deep dedication and significant contribution to the University of Nevada until his death while stricken at work, the Board of Regents of the University of Nevada do hereby issue this statement of appreciation.

STATEMENT FOR ADOPTION BY THE BOARD OF REGENTS

The Board of Regents expresses its profound regret at the tragic and untimely death of Dr. Galen Pearce.

Although Dr. Pearce was new to the University of Nevada, he had distinguished himself as an outstanding teacher and a leader in educational media. The University has lost a man of character -- a man who cared.

To his wife Priscilla and their three children, the Board extends its sincere sympathy.

STATEMENT FOR ADOPTION BY THE BOARD OF REGENTS

The community in general, and the University in particular, were stunned at the announcement of the tragic death of James Paul Swinney, Ph. D., in an airplane crash in the mountains near Reno on October 10, 1969.

Dr. Swinney had joined the Department of Speech and Drama in September, 1968, as an Assistant Professor.

In just a little more than a year he had made an impact on the University and the community. He was a man who sought responsibility and had a realistic concept of his abilities. Being an effective public speaker, he was called upon to address groups and professional meetings regularly. He was an effective teacher in the classroom; and with his ready smile, his helpful attitude, and his willingness to recognize another's point of view, he won the respect of the students. He was always willing and eager to assume responsibility in Speech Department committees.

Many of these personal attributes were also conspicuous in his important role in the community. Shortly after arriving in Reno, he conducted Sunday services in the First Christian Church. Later he was appointed Assistant Pastor and taught religion classes for dif-

ferent age groups.

He lived a full life, enjoying his teaching, ministerial work, his sports car, flying and bowling. He had made friends who will long remember him. Dr. Swinney's sudden death snuffed out a promising career as a University Professor and a Minister of religion.

23. UNLV Campus Radio Station

President Zorn presented a request by CSUN for the establishment of a Campus radio station and requested authorization to submit an application to the Federal Communications Commission for a non-commercial FM radio station license.

Mr. John Cevette stated that the funding of the station would require \$25,500 for equipment and operating expenses for the first year. The CSUN has allotted \$6,400 on a matching fund basis with federal funds available through the Department of Health, Education and Welfare. He added that in subsequent years the operational funding and expansion of the station would remain the responsibility of the CSUN.

Motion by Mr. Bilbray, seconded by Mr. Jacobsen, that the CSUN be given approval to submit application for a license to operate a non-commercial educational FM station, carried without dissent.

24. Request for Easement

Mr. Herman Westfall stated that the Central Telephone Company has requested an easement on University property on Gowan Road in Las Vegas. Mr. Westfall stated that this land was far removed from the Campus and, in answer to questions from several Regents, indicated that he did not think there would be a chance of getting the lines put underground inasmuch as this is an underdeveloped area. Mr. Westfall requested that this easement be approved. President Zorn and Chancellor Humphrey concurred.

Motion by Mr. Grant, seconded by Dr. White, carried without dissent that the easement be granted.

25. Married Student Housing Survey

President Zorn briefly described the report concerning Married Student Housing (report filed with permanent minutes).

He stated that the students wanted the optimum amount of housing at the least amount of cost. He did not believe, based on the results of this survey, that it would be feasible to charge the students the amounts they were willing to pay without a subsidy to pay for housing.

Mr. Jacobsen asked what housing was costing these students now and would it be possible for the University to provide more suitable housing?

President Zorn indicated that he did not believe it would be possible at the prices the students indicated they were willing to pay. No further action was considered necessary.

26. Purchase in Excess of \$5000

President Zorn announced that bids were opened on January 2, 1970, for the purchase of an Automatic Recording Double Beam Optical Null Infrared Spectrophotometer to be used by the College of Science and Mathematics.

Mr. Westfall stated that three bids were received:

Perkin Elmer Corporation \$8,800.00

Bausch and Lomb, Inc.	6,800.00
Beckman Instruments	8,054.50

Mr. Westfall said that the low bid from Bausch and Lomb, Inc. did not meet specification and consequently recommended that the firm of Beckman Instruments be awarded the bid for the amount of \$8,054.50.

Motion by Mrs. Knudtsen, seconded by Mr. Grant, carried without dissent that the bid of Beckman Instruments in the amount of \$8,054.50 be accepted.

27. Graduate Transient Student Category

President Zorn presented a request for the establishment of a new student category designated Graduate Transient Status, applicable to non-matriculated students in Summer Session and extension courses. This would provide for students who wish to take graduate courses, but who do not intend to become candidates for a graduate degree at the University.

The existing categories of graduate enrollment require the submission of extensive credentials and the processing of application in the Admissions and Graduate Office. In this new category, this would not be necessary for a student who

wishes to take a course or two and who does not intend to pursue a UNLV advanced degree.

Dr. Baepler stated he anticipated that enrollment in this category would be very limited in number and would mainly be in Summer Session, workshops and special classes.

Mrs. Knudtsen expressed her concern over such a category, citing the possibility of students taking courses in this category and then deciding to pursue a degree at UNLV and being informed that the credit earned in the Graduate Transient Category would not be applicable.

Dr. Baepler stated that it would be made clear to these students that there would be no retroactive acceptance of these credits should they later decide to enroll at UNLV for an advanced degree.

It was moved by Mr. Bilbray, seconded by Dr. White, that the Graduate Transient Status category be approved, effective June 1, 1970, carried with Mrs. Knudtsen opposing.

The following resolution was presented for adoption to permit the closing out of construction funds for the Donald C. Moyer Student Union building:

RESOLUTION NO. 69-8

WHEREAS, the University of Nevada, Las Vegas Campus Officials and the Project Engineer have certified that construction on the Donald C. Moyer Student Union has been completed in accordance with the relevant plans and specifications and all amounts due have been paid, there remains in construction accounts the following amounts:

Construction Fund	\$ 1,067.70
Interest Earned	75,055.23
Operating Account - Student Union	2,564.75

	\$78,687.68

WHEREAS, the following financial transactions were made during the construction of the Donald C. Moyer Student Union: (1) A gift receivable of \$25,000 was set up on the books and expended; however, when

the gift stock was sold, \$21,362.32 was realized,
leaving a balance in receivables of \$3,637.68; (2)
A \$39,050.00 loan from the Capital Improvement Fee
Account to the Donald C. Moyer Student Union was
made to satisfy the initial debt service require-
ments and to date there has been no payment on this
loan; and

WHEREAS, the bond indenture requires a reserve of
\$93,050 be established and this reserve account
presently has a balance of \$57,050 thereby requir-
ing an additional \$36,000;

NOW, THEREFORE, BE IT RESOLVED, that the Board of
Regents, University of Nevada System, does hereby
authorize and direct the Treasurer to transfer the
funds from the above listed accounts to the follow-
ing accounts:

Reserve Account	\$36,000.00
Capital Improvement Fee Account	39,050.00
Invested in Plant by Gift	
(thereby eliminating the	
receivable)	3,637.68

\$78,687.68

Moved by Mr. Bilbray, seconded by Dr. Lombardi, and passed without dissent that the above recommendation be approved.

29. Resolution by State Board of Architecture

President Zorn introduced the following resolution from the Nevada State Board of Architecture recommending the creation of a School of Architecture at UNLV. A Bachelor of Arts in Architecture has been proposed by UNLV beginning 1973-74.

RESOLUTION

WHEREAS, it has come to the attention of the Nevada State Board of Architecture that a School of Architecture has been considered by the Board of Regents of the University of Nevada System; and

WHEREAS, the development of such a School will not only provide an additional education facility for Nevada students but will also provide our State with trained professionals to aid our future growth and development;

BE IT RESOLVED, that the Nevada State Board of Architecture recommends to the Board of Regents that such a School be created; and

BE IT RESOLVED, that the State Board of Architecture for itself, its individual members, and for all the architects in the State pledges to the State of Nevada their assistance in creating a School of Architecture at the University of Nevada, Las Vegas.

IN WITNESS WHEREOF, the undersigned have set their hands this 9th day of December, 1969.

Signed: Jack Miller

Chairman

Attest: Raymond Hellman

Secretary

30. National Advisory Board Report

Dr. Maxey and Chancellor Humphrey discussed the following recommendations made by the National Advisory Board in its

Annual Report (report filed with permanent minutes):

A. Environmental Quality Program

Establishment of an Environmental Quality Program within DRI which will cross administrative lines of existing DRI Centers and Laboratories and work cooperatively with similar programs on the two Campuses.

Dr. Anderson suggested that the title "Environmental Quality Program" be changed to "Nevada Program for Environmental Studies".

Dr. Maxey stated that the wording suggested by the Advisory Board had been used, and he thought the program was much broader than the title indicates. He added that the Advisory Board advised against the establishment of a new Center.

Mrs. Knudtsen asked where this program would be located or should it be a new Center?

Dr. Maxey said the program would cross administrative lines of existing Centers and is still in the initial

planning stages.

It was moved by Dr. Anderson, seconded by Mrs. Knudtsen, that this program be approved in principle, carried without dissent.

B. Plasma Physics

Discontinuance by DRI not later than June 30, 1970, of all work in Plasma Physics.

Dr. Maxey stated that two years ago the Advisory Board had recommended the discontinuance of all work in the field of Plasma Physics and had recommended this again this year. He stated that the Advisory Board believed that the DRI does not have sufficient money to do good work in this field. He recommended that the advice of the National Advisory Board be followed and this type of research be discontinued.

Motion by Mrs. Knudtsen, seconded by Mr. Grant, that all work in Plasma Physics be discontinued as of June 30, 1970, carried without dissent.

C. Membership of the DRI National Advisory Board

The rotation of a part of the membership of the DRI National Advisory Board.

Dr. Maxey stated that the DRI National Advisory Board members had recommended that membership on the Board be rotated in order to involve some younger members.

He proposed that the advice of the Advisory Board be followed and said he would welcome nominations for membership on the Board from anyone. The nominations would then be forwarded to the Chancellor who would in turn forward them with his recommendation to the Board of Regents, the appointing authority.

Moved by Mr. Seeliger, seconded by Dr. White, that the membership of the DRI National Advisory Board be rotated and new members be considered, carried without dissent.

31. Center for Water Resources Research

Dr. Maxey and Dr. John Sharp presented a report concerning the research programs presently being conducted in the Center for Water Resources, DRI (report filed with permanent

minutes).

32. Proposed Policy Changes, Including University Code Amendments

Mr. Humphrey noted that in November the Board had instructed that certain DRI proposals be referred to other System components for consideration by appropriate Administration and faculty. The recommendations were:

1. The Desert Research Institute be designated a Campus of the University of Nevada System;
2. The Desert Research Institute Campus be placed on the same administrative basis as the Reno and Las Vegas Campuses;
3. The Chief Executive Officer of the Desert Research Institute have comparable responsibilities and duties and his relationship to the Board of Regents be the same as the two Presidents; and
4. The title of the Chief Executive Officer of the Desert Research Institute be changed to President.

Mr. Humphrey stated that on December 29, 1969, the DRI Faculty Senate had adopted a resolution withdrawing the request that the DRI be designated a Campus. He added that review by the UNR and UNLV Faculty Senates has not been completed and recommended that this new DRI action be referred to them and the Administration and be re-scheduled for the February meeting.

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

33. DRI Estimated Financial Plan for 1969-70

Mr. Humphrey presented the Estimated Financial Plan for 1969-70 for the DRI. Dr. Maxey and Chancellor Humphrey recommended that it be approved (report on file in Chancellor's Office). While recommending the acceptance of the plan, Mr. Humphrey noted that there was an opening deficit of \$29,000 and a closing deficit of about the same amount and stated that a recommendation for the funding of this deficit would be presented prior to the close of the fiscal year.

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

34. Committee of the Whole

Mr. Bell presented the following report on the meeting of the Committee of the Whole which was held Friday, January 9, 1970:

1. President Miller introduced various Officers of the University of Nevada, Reno, who presented the Phase I proposals for new degree programs for their respective Departments.

Phase I proposals presented were:

- (1) Ph. D. in Business Administration
- (2) Ph. D. in School of Agriculture
- (3) Ph. D. in Mathematics
- (4) M. A. and M. S. in Speech and Drama
- (5) M. S. in Nursing
- (6) B. S. in Biochemistry
- (7) Associate Degree, Fire Science
- (8) Associate Degree, Business Programming

(9) Associate Degree, Radiologic Technology

(10) One and Two Year Certificate Programs in
Secretarial Science.

Two other proposals, Associate Degree in Marketing/
Merchandising and the Food Preparation Certificate Program, were withdrawn from the agenda.

2. President Zorn presented Phase I proposals in the Specialist in Education Degree and the B. A. in Social Science.

3. Chancellor Humphrey discussed the format for the review of existing programs and reviewed the schedule which was being followed in the presentation of Phase I proposals; that is, the January meeting principally devoted to Phase I proposals from UNR, the February meeting largely devoted to Phase I proposals from UNLV, and the March meeting devoted to the review of existing programs. He recommended that this schedule be adhered to.

4. In response to a request made by the Board of Regents in November, President Miller presented a report on course

additions, deletions, and modifications for the 1968-69
academic year at the University of Nevada, Reno.

Motion by Mr. Jacobsen, seconded by Dr. Anderson, carried
without dissent that this report be accepted and included
as part of the minutes of the meeting.

35. Investment Advisory Committee

Chancellor Humphrey presented the following minutes of the
meeting of the Investment Advisory Committee on November
21, 1969, and recommended their approval.

The Committee met at 12:00 noon in the Hardy Room, Jot
Travis Student Union, University of Nevada, Reno.

Present were: Committee members Dr. Louis Lombardi, Chair-
man; Mrs. Molly Knudtsen; Dr. Fred M. Anderson; Mr. Tom
Bell; Mr. Albert Seeliger; Public member Arthur M. Smith,
Jr.; Bank representatives E. Thayer Bigelow and Mr. Leon
Munson. Also attending were Mr. Proctor Hug, Jr. and
Chancellor Neil D. Humphrey. Absent were Mr. J. J. Bergen
and Dr. Robert C. Weems.

The portfolio review which was distributed November 14, 1969

was discussed by the Committee and a recommendation from the

Bank for the sale and purchase of securities was considered.

Motion by Mr. Seeliger, seconded by Mr. Bell, carried with-

out dissent that the recommendation be approved.

It was further agreed to sell the following:

200 shares General Foods

172 shares General Motors

100 shares Kraftco

40 shares Transamerica

188 shares Warner Lambert

2 shares American Broadcasting

50 shares Crown Zellerbach

435 shares Sperry Rand

100 shares Du Pont

400 shares Union Carbide

It was also agreed to buy the following:

500 shares Atlantic Richfield

148 shares Standard Oil of New Jersey

400 shares Bank of America

20 shares IBM

50 shares Standard Oil of California

It was moved by Mrs. Knudtsen, seconded by Mr. Bell, carried without dissent, that the First National Bank of Nevada be granted authorization to roll over U. S. Treasury Bill purchases (i. e., to re-purchase Treasury Bills upon maturity of existing bills).

Also distributed for committee review were the current assets for the UNLV Performing Arts Project, AG 522-5, the Edith Albert Estate Endowment, AG 522-7, and the Grant Endowment, AG 522-8.

Meeting adjourned at 1:30 P.M.

Submitted by Neil D. Humphrey, Chancellor

Secretary, Investment Advisory Committee

Motion by Dr. Lombardi, seconded by Mr. Bilbray, carried without dissent that the Committee's actions be approved.

Chancellor Humphrey stated that at the September, 1969 meeting the Board approved on first reading a proposal that the By-Laws be amended by adding the following sentence to the second paragraph of Article VI, Section 1:

Final decision is to rest with the Board of Regents.

This amendment should have received final action at the November meeting, but was overlooked when the agenda was prepared. Mr. Humphrey recommended that this amendment be added and Article VI, Section 1, read as follows:

The Chancellor of the University of Nevada System shall be appointed by the Board of Regents as prescribed by law, and he shall serve at the pleasure of the Board.

Whenever a vacancy occurs in the position of Chancellor, a faculty-student committee shall be established to assist the Board in the recruitment and screening of candidates. The committee shall proportionately represent the faculty of each division of the System; provided however, that no division shall have less than one member nor more than four members. The facul-

ty members shall be selected under procedures established by the respective Faculty Senates. The Student Body Presidents of each instructional Division shall be ex-officio members of the committee. The committee will present a slate of unranked candidates to the Board in executive session to discuss the proposed candidates. The Division Officers shall also meet with the Board of Regents on this matter and give the Board the benefit of their advice. Final decision is to rest with the Board of Regents.

Motion by Dr. Anderson, seconded by Mr. Seeliger, carried without dissent that the above amendment be adopted.

37a. Proposed Increase in Summer Session Fees

Chancellor Humphrey stated that both UNLV and UNR have proposed increases in Summer Session fees by \$4 per credit. He indicated that the need to increase the fee is to accommodate the new salary schedule approved in 1969 (filed with permanent minutes) for the Summer Session faculty. This increase is in line with Summer Session fees presently being charged at other western public Universities and Colleges.

President Miller stated that if adopted, the fee would still be comparable or lower than most of the other western Summer Sessions. He indicated that if the increase in fees is not adopted, it will become necessary to cancel some classes, particularly the smaller classes.

President Zorn said that UNLV would also be forced to cut back on the variety of classes offered.

Mr. Cevette stated that there is a negative reaction from students on any fee increase, but he believed that most students would finally accept it as necessary.

Motion by Dr. Lombardi, seconded by Mr. Grant, carried with Dr. Anderson and Dr. White opposing.

37.b Estimative Budgets for Summer Session, 1970

Chancellor Humphrey presented the Estimative Budgets for the Summer Session and related programs at UNR and Summer School at UNLV for 1970 and recommended their approval (budgets filed with permanent minutes). The budgets reflect the fee increase approved in Item 37.a.

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

38. Revenue Bond Issues

A. Chancellor Humphrey stated that it was anticipated that an attempt would be made to sell revenue bonds in January for the following projects:

UNR	Revenue Bond	Total Project
Physical Science, Phase II	\$1,900,000	\$ 2,972,000
Education Building	2,000,000	3,282,000
	\$3,900,000	\$ 6,254,000

UNLV

Performing Arts	\$ 930,000	\$ 2,661,500
Education Building	2,600,000	3,193,000
	\$2,530,000	\$ 5,854,500
	\$6,430,000	\$12,108,500

Chancellor Humphrey reported that Governor Laxalt has

agreed, for purposes of his consideration of the need of a Special Session, that he will assume that if the Clark County Airport bonds do not sell January 20, the University revenue bonds would not be saleable; therefore, Mr. Humphrey recommended that we not proceed with an attempt to sell the above bond issues unless the airport bonds are sold January 20, 1970. Mr. Humphrey requested, in conformity with advice received from the bond advisors, Burrows, Smith and Co., that the Board authorize the scheduling of the sale of these bonds at the February meeting in the event the airport bond sale is successful. He stated that if the Clark County bonds do not sell, then the Administration would return to the February meeting with an alternative plan.

Mr. Seeliger asked if the University bonds would carry the same rating as do the Clark County bonds.

Mr. Humphrey stated that Burrows and Smith believe that the bonds are similar enough in rating that if the Clark County bonds did not sell, then the University's would not sell.

Motion by Mr. Bilbray, seconded by Mr. Grant, that the

Administration be authorized to proceed with the sale of the revenue bonds should the Clark County bonds sell, carried with no dissent.

B. Chancellor Humphrey announced that if the UNR and UNLV bonds are to be marketable at 7 1/2%, 30 year maturities at 140% coverage (rather than 7%, 40 year, 125% coverage as earlier planned), changes in the Capital Improvement Fee should be made.

University of Nevada, Reno

Burrows, Smith and Company has estimated that to service the outstanding \$1,651,000 bond issue on Phase I of the Physical Science Complex and the \$3,900,000 authorized issued, Phase II of the Physical Science Complex and the Education building, we will need to realize \$601,447 from the Capital Improvement Fee Assessment by fiscal 1975. This assumes the authorized issues will be sold at 7 1/2% interest for 30 years and require 140% coverage. If the present policy is followed, \$491,000 will be realized from the assessment of the Capital Improvement Fee (see attached schedule).

There are two alternatives available to us, either of which will yield the necessary increase.

1. Cancel all fee waivers of the Capital Improvement Fee Assessment (Alternative No. 1).

2. Raise the Capital Improvement Fee Assessment \$10 per semester (Alternative #2).

3. Cancel all fee waivers of the Capital Improvement Fee Assessment AND raise the Capital Improvement Fee Assessment \$10 per semester (Alternate #3).

Either alternative described above will satisfy the immediate need but will not allow for additional bond issues until fiscal 1976, and then only about \$40,000 per year will be available for debt service. For this reason, Alternative No. 3 is also shown. If this were done and an additional \$1,150,000 of bonds (7 1/2%, 30 years, 140% coverage) could be sold in 1971.

University of Nevada, Las Vegas

Burrows, Smith and Company has estimated that to service

the outstanding issues (Chemistry and Student Union buildings) and the authorized issues of \$2,530,000 (Performing Arts and Education buildings) we will need to realize \$504,000 from the Capital Improvement Fee and the Student Union Fee assessments, assuming 7 1/2% interest, 30 year term, and 140% coverage. However, the alternatives developed for UNR have been developed for UNLV information purposes. If this were done, an additional \$1,000,000 of revenue bonds (same terms as noted above) could be sold in 1971.

Mr. Humphrey, President Zorn and President Miller all recommended that the first alternative, cancellation of waivers, be followed except where waivers are granted as a matter of contract.

Dr. Lombardi asked if there was not some other way to increase the Capital Improvement Fund without increasing student fees.

Mr. Humphrey replied that there is no other major revenue source that is not obligated elsewhere and stated that if this is not done in February, we will have to come back with a new recommendation which will involve going back to the

Legislature.

Mr. Jacobsen said he was concerned that this would affect those students who can least afford it.

President Miller stated that this would not be establishing a new fee nor would it take away all of the fee waiver, but only a small part of it.

President Zorn indicated that he agreed with President Miller, and noted that there is always resistance to the imposition of additional fees.

Mr. Seeliger asked how this would affect the fee waivers of the professional staff.

Mr. Humphrey stated that the fee waiver would still be in effect for families of professional staff, as this is part of their contract with the University.

Dr. Boord stated that the faculty considers the fee waiver as a fringe benefit and a contractual obligation.

A brief recess was called by Chairman Hug.

Upon reconvening, Chancellor Humphrey announced that he, President Miller and President Zorn had discussed this matter during the recess and had agreed to withdraw their recommendation. He asked that the Administration be allowed to let things stand as they are now and asked that he be allowed to try to sell these bonds if the Clark County Airport bonds are sold. The consensus was that the Administration should proceed in this matter.

39. Special Capital Improvement List

Chancellor Humphrey recounted that in the November meeting the Board had approved two lists of capital improvement projects for submission to Governor Laxalt should he call a Special Session of the Legislature. List A consisted of UNR projects which could be funded from UNR Capital Improvement Fee Funds and other funds on hand. List B was approved "as the University's top three priorities", and the Presidents were instructed to develop recommendations on how the projects might be accomplished in increments.

Mr. Humphrey recommended that these three projects have the following priorities:

Pr.	Project	University	Total
1	2 UNLV Park & Landsp	\$1,123,300	\$ 1,123,300
2	1A UNLV Athletic Fields	649,750	1,773,050
3	1B UNLV Gymnasium	4,183,541	5,956,591
4	3A UNR P. E. Complex, Incr. I	5,400,000	11,356,591
5	1C UNLV Natatorium	1,117,928	12,474,591
6	3B UNR P. E. Complex, Incr. II	1,000,000	13,474,591

Total UNR \$ 6,400,000

Total UNLV \$ 7,074,591

As has been reported to the Board of Regents, the State Planning Board has voted to submit these two Physical Education Complexes to two separate architectural competitions. This action will place these projects in excellent shape to be considered by the 1971 Session of the Legislature and does not make consideration of the projects by a Special Session, if one is called, especially meaningful. It is recommended that the Board request Governor Laxalt to include List A (self-financed projects at UNR) and priorities 1 and 2 from List B in his call for a Special Session, if he does issue a call, and that the remainder of List B be con-

sidered the highest priorities in the Capital Improvement Program for 1971-73.

Motion by Mr. Bell, seconded by Mr. Bilbray, carried without dissent that the above recommendation be adopted.

40. Architectural Competition for UNR and UNLV Physical Education Complexes

Chancellor Humphrey stated that on December 5, 1969, the State Planning Board had voted to seek two separate architectural competitions for the proposed Physical Education Complexes and to proceed as soon as possible. He recommended that the following lists be approved for submission to the State Planning Board:

UNR Physical Education Complex (approved by President Miller)

Selden and Stewart

Vhay and Ferrari

Raymond M. Hellman

UNLV Physical Education Complex (approved by President Zorn)

Jack Miller & Associates

Daniel, Mann, Johnson & Mendenhall (Edward Hendricks)

Zick & Sharp

Moffitt & Mc Daniel, Limited

It was moved by Mr. Grant, seconded by Mr. Bilbray, and carried without dissent that the two lists of architects be recommended to the State Planning Board.

41. TIAA-CREF

Chancellor Humphrey presented the following report and recommendations regarding the Optional Retirement Program, TIAA-CREF, which requires Board of Regents action.

1. Repurchase of Annuities

TIAA-CREF annuities do not provide cash surrender, loan values or assignments. This no-cash-or-loan-value feature protects both the contributing Institution and the staff member by assuring that the funds contributed will be used solely for retirement income or death benefits.

In order to provide a reasonable amount of flexibility,

TIAA-CREF has, with the help and guidance of Colleges, developed uniform guides that allow for "repurchase" of a retirement annuity upon an individual's termination of employment, if the annuity has been in force for only a short time or has only a small accumulation. These guides have met the needs of academic retirement plans without undermining the no-cash-or-loan-value concept so appropriate to full vesting. When repurchased, the annuity contract is canceled and the accumulation is paid in a single sum (a small expense charge is deducted if less than three years' premiums have been paid).

A retirement annuity will be repurchased before payments to the annuitant have begun if the annuity has been in force for five years or less, provided that all of the following conditions apply:

- (a) the annuitant requests repurchase;

- (b) the annuitant is neither employed at nor is transferring to an Institution having a TIAA retirement plan;

(c) all educational Institutions that contributed any part of the premiums consent to the repurchase; and

(d) if the annuitant has more than one annuity, the total value of all TIAA-CREF annuities and the longer duration of any of them shall govern in determining whether a repurchase will be made under this rule. If repurchase is approved, all the retirement annuities will be repurchased.

Repurchase will also be made under these four conditions if the annuities have been in force for more than five years provided the repurchase value is not more than \$2000.

The repurchase of small or short-term annuity contracts is thus allowed only when a person is leaving the group of TIAA-CREF cooperating Institutions, only upon the request of the individual, and only with the consent of all employers that have contributed. The individual who wants to retain his annuity for retirement benefits merely does not request repurchase.

In a sense, repurchased annuity contracts are ones that

"never really got started". Since repurchase means that the funds contributed by the College are not to be used for their intended purpose, a College may require, as a condition of its consent to repurchase, a refund to the College of part or all of the portion of the repurchase value attributable to the College's contributions. If the College requires such a refund and if the annuitant consents to it, TIAA and CREF make the appropriate refund. If the annuitant does not consent to a refund to the College, the annuity is not repurchased.

Nearly 100% of the Institutions participating in the TIAA-CREF plan allow repurchase under the conditions stated above, and approximately 90% of the Institutions that allow repurchase require a refund of the Institution's contribution.

RECOMMENDATION:

The University of Nevada System allows for repurchase of TIAA-CREF Annuity Contracts under the above stated conditions; and if repurchase occurs, the University's contributions to the plan shall be returned to the University.

2. Single Sum Death Benefit Payments for Widows

TIAA-CREF annuities provide that at the death of the annuity owner prior to retirement, the full accumulation is payable in installments to the beneficiary he has named. If the beneficiary is someone other than the widow, payment may be made in a single sum. However, payments to a widow-beneficiary have traditionally been payable only as income, and normally for a period of not less than five years.

TIAA-CREF has sampled the opinion of College Administrators to learn whether a substantial majority agree with the desire Colleges have had in the past to prevent the chance of hasty dissipation of College-contributed funds by widows faced with unfamiliar financial decisions at a most critical time in their lives. In recent years, more and more policyholders and a majority of College Administrators have expressed a desire for extending to widows the right to a single sum settlement of annuity death benefits.

To accommodate each point of view, the following proce-

dure is available through TIAA-CREF:

A single sum payment of the proceeds of TIAA and CREF retirement annuities will be made to the widow-beneficiary of an annuitant who dies before annuity payments have begun, provided that both of the following conditions apply:

(a) such an arrangement is elected by the annuitant or (in the absence of a contrary election by him) by his widow after his death, and

(b) the annuitant dies while employed by a contributing Institution that has authorized TIAA-CREF to make single sum payments to widows, or, having left such Institution, dies while not employed by a contributing Institution opposed to such payments.

RECOMMENDATION:

The University of Nevada System adopt the following policy concerning single sum death benefit payments for widows:

TIAA-CREF will offer and agree to a single sum payment in addition to the other death benefit options available for widows if elected by the annuitant or if elected by the widow in those cases where the annuitant made no contrary election during his lifetime.

3. Allocation of Premiums between TIAA and CREF

TIAA-CREF Institutional Retirement Plans allow individuals to participate in the TIAA, fixed annuity plan only, or a combination of TIAA and CREF, variable annuity plan. The percentage of premium paid to CREF may not be less than 25% nor more than 75% of the total concurrent annuity premium payments to TIAA-CREF.

The allocation of premiums between TIAA-CREF is a matter of choice by the individual, and most Institutions participating in TIAA-CREF allow any percentage distribution so long as it conforms to the 25-75% minimum, maximum requirement. The allocation between TIAA-CREF may be changed periodically, and most Institutions permit changes in allocation once each year.

RECOMMENDATION:

The University of Nevada System permit any allocation between TIAA-CREF in conformity with the minimum, maximum regulations of TIAA-CREF and permit individuals to change the percentage once each year (to be effective the next July 1) during the contract period.

4. University of Nevada System Professional Staff

NRS 286.802 establishing the optional retirement program for the University of Nevada System limits participation in the program to Professional staff members. It was intended that there be parity between the administration of the optional retirement program and the Public Employees Retirement Program.

RECOMMENDATION:

The optional retirement program, TIAA-CREF, be administered in a manner similar to PERS, and Professional staff eligible to participate in TIAA-CREF shall refer to those staff holding A, B, C contracts and Letters of

Appointment that require 1/2 or more time during the academic year.

Mr. Humphrey stated that the recommendations had been reviewed by appropriate Division Executive Officers and Faculty Senates and requested that they be approved by the Board.

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

42. Planning for 1971-73 Budget

Chancellor Humphrey presented a report concerning planning for the preparation of the 1971-73 biennial budget request (report filed with permanent minutes).

Mr. Humphrey requested the permission of the Regents to proceed as recommended in the report and according to the timetable included.

Mr. Bilbray questioned the methods of arriving at adjusted student credits, stating that it did not seem reasonable that graduate students should carry a multiple factor of 6 and 7.

President Miller stated that the cost of instruction is simply higher at the graduate level. There is more individual work and much smaller classes.

President Zorn stated he believed that this is a much better approach than had previously been used.

President Miller stated that these ratios are arbitrary, but they had grown out of data now available.

Chancellor Humphrey stated that he was trying to gain agreement as to the parameters within which the budget would be prepared.

Mr. Grant asked how long this formula has been in use, stating that it is now known that a formula is going to be accurate until the figures are available from the operation of any given year.

Chancellor Humphrey replied that the adjustment factors are for the previous year.

Mr. Bilbray stated that he would like to postpone consider-

ation of this until he has had a chance to review it and consult with other people.

Mr. Grant moved that the Administration continue on with studies they have undertaken as if it had been adopted.

Mr. Grant amended his motion to read that the Administration be authorized to proceed along the method outlined, but that it be available for consideration at the February meeting, seconded by Mr. Bilbray, carried without dissent.

Further discussion ensued regarding the Student Bill of Rights.

Mr. Hug proposed that this matter be referred to the Student Affairs Committee and that this Committee schedule a meeting to which Mr. Walsh, Dr. Peltier, Mr. Hardesty, and all Regents be invited to go over the specific suggestions and spend some time on the Student Bill of Rights.

Mr. Grant went back to the discussion of what to call the document. He stated he thought it should be called the "Student Bill of Rights and Responsibilities".

Mr. Hardesty indicated that the students have no objection

and in fact it had been the faculty who had recommended that the term "and Responsibilities" be stricken from the title.

Dr. Peltier stated that the faculty believed this seemed to be more a statement of rights rather than responsibilities, although there were indeed some responsibilities included.

In answer to a question from Mr. Walsh, Mr. Hardesty stated that he had been authorized by the ASUN to negotiate amendments to the proposed Student Bill of Rights.

President Miller expressed his appreciation for the very fine work that Mr. Hardesty had done in developing this document. He also commended Dr. Peltier and Mr. Walsh for the time and effort both had expended in helping the students with this document.

As Mr. Ronzone, Chairman of the Student Affairs Committee, was not present, Mr. Hug called a meeting of this committee for Friday, January 23, 1970, at 2:00 P.M. All Regents are urged to attend and to submit their suggestions and amendments in writing to the Committee prior to that time.

The meeting adjourned at 4:35 P.M.

01-10-1970