

UCCSN Board of Regents' Meeting Minutes February 14-15, 1970

02-14-1970

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 14, 1970

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

Student Union, University of Nevada, Las Vegas.

Members present: Mr. Thomas G. Bell

Mr. James H. Bilbray

Mr. Archie C. Grant

Mr. Harold Jacobsen

Mr. R. J. Ronzone

Dr. Juanita White

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

Mr. Proctor Hug, Jr.

Mrs. Molly Knudtsen

Louis Lombardi, M. D.

Mr. Albert Seeliger

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller, UNR

President R. J. Zorn, UNLV

Acting Director Joseph Warburton, DRI

Mr. Daniel Walsh, Chief Deputy Attorney General

Mr. Edward L. Pine, Business Manager, UNR

Mr. Herman Westfall, Business Manager, UNLV

Mr. Edward Olsen, Director of Information, UNR

Mr. Mark Hughes, Director of Information, UNLV

Dr. Gary Peltier, Chairman, UNR Faculty Senate

Mr. John Anderl, Vice Chairman, UNLV Faculty

Senate

Dr. John Sharp, Chairman, DRI Faculty Senate

Mr. James Hardesty, President, ASUN

Mr. Robert Jasper, Vice President, CSUN

The meeting was called to order by Vice Chairman Thomas Bell at

9:05 A.M.

1. Approval of Minutes of Previous Meeting

Upon motion by Mr. Ronzone, seconded by Mr. Bilbray, the minutes of the meeting of January 10, 1970 were approved as distributed.

2. Acceptance of Gifts

The following gifts and grants were reported by the appropriate officers, with recommendation for acceptance by the

Board:

UNLV

Library

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

Mr. and Mrs. Joseph M. Foley, Las Vegas - \$10 in memory of

Mr. Howard E. Cowdin.

Mr. Richard J. Ronzone, Las Vegas - \$20 in memory of Mr. and

Mrs. Leo Werner and Mrs. Viola Foremaster Haygood.

Mr. and Mrs. Reuben Zucker, Las Vegas - \$30 in memory of

Mrs. Kim Kee Fong.

Mr. and Mrs. Garland Ronnow, Las Vegas - \$7.50 in memory of

Mrs. Petra Davila Jacomini.

Mrs. Barbara Schick, Las Vegas - 21 shares of Pittston Co.

stock valued at \$1,601.25.

Schick Foundation, Wilton, Connecticut - \$1000

Dr. and Mrs. Leon Rockwell, Jr., Las Vegas - \$1000 in memory

of Leon and Bessie Rockwell.

Mrs. Marjorie Rockwell Riley, Portland, Oregon - \$1000 in

memory of Leon and Bessie Rockwell.

Dr. Louis E. Lombardi, Reno - \$10 in memory of Mrs. Bertha

Ronzone.

Mr. and Mrs. Thomas C. Wilson, Reno - \$15 in memory of Mrs.

Bertha Ronzone.

Executives' Secretaries, Inc., Las Vegas - \$10 in memory of

Mrs. Bertha Ronzone.

Performing Arts

Mrs. Judith Bayley, Las Vegas - \$1000

Mr. and Mrs. Raymond P. Cadura, Las Vegas - \$400

Mr. and Mrs. A. W. Ham, Sr. and Mr. and Mrs. A. W. Ham,
Jr., Las Vegas - \$30,000

Dr. and Mrs. P. J. Youngblood, Las Vegas - \$100

Dr. and Mrs. Wayne Zeiger, Las Vegas - \$250

Dr. and Mrs. Leroy A. Wolever, Las Vegas - \$200

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

Mr. J. H. Mc Beath, Henderson, Nevada - \$200

Dr. and Mrs. Jack Hirsch, Las Vegas - \$400

Mr. and Mrs. Melvin D. Close, Sr., Las Vegas - \$800

Mr. and Mrs. Jackie Gaughan, Las Vegas - \$2000

Scholarships

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

Las Vegas Jaycees, Las Vegas - \$150

A. I. M. E., Women's Auxiliary, Las Vegas - \$250

Las Vegas Assembly Number Nine and Oasis Assembly Number

Nineteen of the Rainbow Assembly, Las Vegas - \$200

Kline Foundation, Inc., Harrisburg, Pennsylvania - \$250

Southern Nevada Herpetological Association, Las Vegas - \$400

Musicians Memorial Scholarship Fund, New York, New York -
\$25 in memory of Russ Morgan.

Sigrid Moe Award for Excellence in Humanities - \$100 (anony-
mous).

J. M. Friedenthal Special Education Scholarship, Las Vegas -
\$100

Clark County Committee on Christians Social Concern for the
United Methodist Church, Las Vegas - \$500

University Musical Society

Dr. and Mrs. Reuben Zucker, Las Vegas - \$200

Dr. and Mrs. Harvey L. Daiell, Las Vegas - \$100

Grants

Department of Health, Education and Welfare, Work-Study

Program - \$54,782

Miscellaneous

A. I. M. E. Women's Auxiliary, Las Vegas - \$75 for the UNLV

Department of Planetary Sciences and Engineering.

Artists & Craftsmen's Guild, Las Vegas - \$25 for the UNLV

Art Gallery.

UNR

Library

Dr. Fred M. Anderson, Reno - medical journals and miscellaneous material, valued at \$80 and eight books, numerous periodicals and medical journals valued at \$40.

Mr. Ivan Sack, Reno - "The Charles M. Russell Book" in memory of Richard Bankofier.

Dr. John W. Callister, Reno - "Journal of Hematology" and

"The American Journal of Pathology", valued at \$950.

Mrs. Lou Carpenter, Mariposa, California - 48 "Little Blue Books", valued at \$12.50.

Mr. and Mrs. Paul M. Elcano, Reno - \$15 in memory of Mrs. Caterina Zunino.

Mr. W. G. and T. H. Emminger, Reno - \$5 to Friends of the University Library.

Mrs. Alton E. Glass, Reno - four pictures of the University of Nevada students, 1916, valued at \$4.

Joanne Garfinkle, Reno - \$10 in memory of Miss Viola Hansen.

Guild, Guild & Cunningham, Reno - \$30 in memory of Mr. W. T. Holcomb, Hans Peter Christensen and Mrs. Larry Sullivan.

Mr. Samuel G. Houghton, Reno - two cartons of periodicals, valued at \$14.

Dr. Lowell L. Jones, Reno - eight books, valued at \$25.

Louis E. Lombardi, M. D., Reno - \$30 in memory of Major General James A. May, Mrs. Esther Novelli and Dr. John Fuller (for the Medical Research Fund).

Mr. Joseph Martin, San Francisco, California - 100 "Little Blue Books" and 5 others, valued at \$26.

Mr. Joseph F. Mc Donald, Reno - report on Lake Tahoe, valued at \$5.

Mrs. Elton S. Millar, Susanville, California - 205 medical books, 85 loose leaf books, and miscellaneous material of Dr. Crever, valued at \$635.

Old Milwaukee Days, Milwaukee, Wisconsin - one pamphlet, valued at 50 cents.

Mr. Volney M. Parker, Reno - photographs and Vol. I, No. 1, of the Mason Valley News.

Mr. and Mrs. Hap Rufer, Everett, Washington - pictures of Senator Molly Malone.

RCA Record Division, Indianapolis, Indiana - two cartons of

records.

Mr. Armin Richter, Reno - 77 books on war and miscellaneous subjects, valued at \$170.

Mr. and Mrs. Sol Savitt, Reno - \$500.

Catherine Smith, Reno - translation of French Music Book, valued at \$25.

Union Oil Company of California, Los Angeles - June, 1954 through July, 1969 "Bulletin of the American Association of Petroleum Geologists", valued at \$370.

Senor Jose L. Varela-Ibarra, Reno - 16 books in Spanish.

Mrs. Margaret Wheat, Carson City - "Sarah Winnemucca's Practical Solution of the Indian Problem", valued at \$5.

Mrs. Frank W. Wilson, Reno - two pictures of the University of Nevada Football Team of 1910, valued at \$10.

Mr. and Mrs. Thomas C. Wilson, Reno - \$15 in memory of Mr. William Holcomb.

Mr. and Mrs. G. Wisham, Bakersfield, California - \$100 to
the Library Memorial Fund.

Mr. R. K. Wittenberg, Reno - 131 law books and miscellaneous
tax material, valued at \$170.

Contributions to the C. V. Isbell Memorial:

Mr. B. Mahlon Brown, Las Vegas - \$25

Cashman Equipment Company, Las Vegas - \$100

Mr. Thomas A. Cooke, Reno - \$20

Mr. Edwin B. Douglas, Scarsdale, New York - \$10

Mr. Gene Empey, Carson City - \$50

Mr. E. H. Fitz, Reno - \$25

Mr. Valentine Galleron, Reno - \$25

Johns-Manville, Phoenix, Arizona - \$25

Mr. and Mrs. George Laughton, Sparks - \$25

Mr. Walter W. Kershaw, Salt Lake City, Utah - \$10

Pioneer Equipment Company, Reno - \$50

Maida J. Pringle, Reno - \$5

San Leandro Rock Company, San Leandro, California - \$100

Valley Suppliers, Santa Maria, California - \$20

Miscellaneous

Dr. V. E. Elliott, Fallon Clinic, Fallon, Nevada - \$100 to the School of Medical Sciences as a gift in the names of friends.

Miss Betty Horton, Stead Campus - \$20 to the Nevada Technical Institute in memory of Mr. Clyde H. Vernon.

Mr. Samuel G. Houghton, Reno - \$50 to the Department of Foreign Languages and Literatures.

Kennecott Copper Corporation, Mc Gill, Nevada - \$500 to the Department of Journalism for student awards program.

Mr. Wilbur D. May, Reno - two prize bulls to the College of Agriculture.

Nevada Farm Bureau Federation, Sparks, Nevada - \$50 to support the Renewable Natural Resources Plant Identification Team.

Mr. Edward S. Parsons, A. I. A., Reno - \$25 to the Department of Foreign Languages and Literatures.

Renewable Natural Resources Club, Reno - \$60 to support the
Renewable Natural Resources Plan Identification Team.

Rocketdyne North American Rockwell, Reno - six Fieldtronics,
model CF 750A Constant Flow Air Samplers to the Mechanical
Engineering Department.

Mr. James Rolf, Incline Village, Nevada - 11 head of regis-
tered Angus females to the College of Agriculture.

Mr. and Mrs. Sol Savitt, Reno - \$500 to the Department of
Journalism.

Sieben Livestock Company, Galena, Montana - three Targee
rams to the College of Agriculture.

Dr. and Mrs. Lawrence D. Sullivan, D. D. S., Carson City -
\$10 to the School of Medical Sciences as a gift in the name
of Dr. and Mrs. Fred Anderson.

Dr. R. G. Whittemore, Reno - \$100 for the University of
Nevada Fine Arts Festival.

Contributions to the Nevada A. I. M. E. Fund:

Kenyon Richard, Tucson, Arizona - \$20

Nevada Reno Section, WAAIME, Reno - \$200

Parke Potter, Inglewood, California - \$10

Anonymous - \$500

Scholarships

Mr. and Mrs. Franklin H. Baker, Mountain View, California -
\$7.50 in memory of Elva Neddenriep Raycraft.

Mr. and Mrs. George Brunton, Oak Ridge, Tennessee - \$5 to
the General Scholarship Fund.

Doctors' Wives of Washoe County, Reno - \$1475 as scholar-
ship stipends for 8 students.

George Whittell High School, Zephyr Cover, Nevada - \$400 as
Spring semester stipends for Sandra Beecher (\$200) and James
Hughes (\$200).

The Houghton Foundation, Reno - \$1000 to the Houghton
Foundation Scholarship Fund.

I. O. O. F. of Nevada, Reno - \$420 as Spring semester scholarship stipends for Waynette Conrad (\$210) and Marilyn Maroon (\$210).

Kafoury, Armstrong, Bernard and Bergstrom, Reno - \$500 to a student majoring in Accounting.

Mrs. William C. Knudtsen, Austin, Nevada - \$500 as District #3 Freshman Scholarship.

Lamoille Women's Club, Lamoille, Nevada - \$50 Spring semester scholarship for Mr. Elwood Mose.

Reno Garage, Inc., Reno - \$1000 as Spring scholarship stipends to four students enrolled in the College of Business Administration from the Myron Frank Scholarship in Business Administration Fund.

Nevada Indian Rodeo Association, Fallon, Nevada - \$400 as a scholarship stipend for Chris Hicks.

Reno Aces, Reno - \$250 recipient to be named later.

Mr. Silas E. Ross, Reno - \$250 scholarship stipend for Miss
Susan Carter.

Sparks High School Student Body Fund, Sparks - \$1400 as
scholarship stipends awarded to 13 students from Sparks
High School.

Mr. and Mrs. L. H. Winer, Mill Valley, California - \$50
for the Rita Hope Winer Scholarship Fund.

Women's Christian Temperance Union, Reno - \$365 as Spring
semester scholarship stipends for Sharon Walsh (\$130),
Kathryn Countis (\$100) and Beverly Broady (\$135).

Contributions to the John and Louise Semenza Scholarship
Fund:

Mrs. Edith Alessio, Greenbrae, California - \$5

Mrs. Nevada Christian, San Rafael, California - \$100

Mrs. Eileen Clancy, San Rafael, California - \$25

Blanche and Katy Clark, Reno - \$10

Mr. Andrew J. Kozak, Sausalito, California - \$5

Mrs. Rena Safford, Ross, California - \$100

Grace Semenza, Olympia, Washington - \$100

Mrs. Carma D. Udall, La Canada, California - \$5

Mr. and Mrs. Forrest H. Wise, Altadena, California - \$10

Emilie F. Yparraguirre, B. C. Yparraguirre, Reno - \$5

Contributions to the George L. Curnow Memorial Scholarship:

Mr. and Mrs. H. G. Barton, Saugus, California - \$7.50

Mr. George L. Curnow, Quincy, California - \$50

Mr. and Mrs. Ellis Folsom, Carson City - \$10

Mr. and Mrs. Robert Hawkinson, Reno - \$20

Mr. and Mrs. A. F. Horning - \$35 representing cash do-

nations collected from Mr. and Mrs. Cliff Cone,

Quincy; Mr. and Mrs. Ira Hill, Quincy; Mr. and Mrs.

Jim Weiss, Quincy; Mr. George L. Curnow, Quincy;

and Mr. and Mrs. Gordon Mc Genehy, Sacramento,

California.

Mrs. Maude Fulstone Knudson, Reno - \$5

Mr. and Mrs. William W. Scovell, Quincy, California - \$5

Grants

National Science Foundation, Washington, D. C. -

\$5,300 for project entitled "Undergraduate Research

Participation" under the direction of Richard D.

Burkhart, Chemistry Department.

\$22,130 for an Advanced Training Project entitled

"Field Training in Cultural Anthropology" under the

direction of Warren L. d'Azevedo, Anthropology Depart-

ment.

Department of Health, Education and Welfare, Washington,

D. C. - \$95,008 for operation of College Work-Study Program.

United States Department of Justice, Washington, D. C. -

\$17,700 to be issued to eligible students in accordance

with previous agreement, fiscal period 7/1/69 to 6/30/70.

The Luke B. Hancock Foundation - \$30,000 to the Department

of Anatomy as the balance of a \$45,000 grant.

DRI

Max C. Fleischmann Foundation - \$25,000 as 2nd quarter re-

imbursement for Personal Costs, Travel and Programs.

Federal Water Pollution Control Administration - \$127,470

for "Effects of Water Management on Quality of Ground Water and Surface Recharge" under the direction of A. E. Peckham.

Atomic Energy Commission - \$15,380 for "Hydrologic Investigations at the Proposed Supplemental Test Site, Central Nevada" under the direction of A. E. Peckham.

UNIVERSITY OF NEVADA SYSTEM

University of Nevada Press

Dorothy Button, Reno - \$5 in memory of Ronald Bowers.

Reno Newspapers, Inc., Reno - \$1000

Tropicana Hotel, Las Vegas - \$500

Basque Studies Program

Mr. and Mrs. Frank Bilbao, Cascade, Idaho - \$100

Motion by Mr. Grant, seconded by Mr. Ronzone, 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.

3. Memorial Resolution

President Zorn spoke of the recent death of Dr. A. Rex Johnson and requested consideration of the following memorial statement:

STATEMENT FOR ADOPTION BY THE BOARD OF REGENTS

Sincere sorrow is expressed by the Regents over the death of Dr. A. Rex Johnson, 71, a veteran and beloved faculty member of the College of Business and Economics at the University of Nevada, Las Vegas.

Dr. Johnson joined the School of Business at UNLV in 1963, following a distinguished career as Professor of Business Administration at George Washington University, the University of Maryland, and Brigham Young University.

He was instrumental in initiating many of the major modifications in the Business Programs here as Chairman of the Business and Economics Division.

During his years as Chief Administrator, Dr. Johnson was the key figure in the establishment of the first graduate courses in Business at the University. He was responsible for the creation of the Hotel Administration Program -- now a College in its own right. Despite intermittent ill health during his seven years at UNLV, Dr. Johnson continued full-time instruction until 1968, when his teaching load was reduced to half-time. He remained on that post-retirement basis through the first semester of the current academic year.

In addition to this education accomplishments, Dr. Johnson provided leadership for several years in the national government as Director of the Navy Graduate Financial Management Program and as a member of the Board of Examiners of the U. S. Foreign Service. For his outstanding work with the U. S. Department of Agriculture, he was decorated by the French government with the Cross of Chevalier de Merite Agricole. Throughout his life, he was an active member of the Church of Jesus Christ of Latter Day Saints.

Dr. Johnson was respected and honored by his students and his faculty colleagues. Today, the University stands as a

much richer Institution because he gave generously of professional expertise and wise counsel. The Board of Regents extends its sympathy to his widow, Edith, his two children, and nine grandchildren.

Motion by Mr. Grant, seconded by Mr. Bilbray, carried without dissent that the above statement be adopted.

4. Report of Personnel Actions

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

UNR

COLLEGE OF AGRICULTURE

David A. Barber, Extension Youth Leader, 1/1/70 to 6/30/70 - \$9630 annual rate (replacement for Marilyn Mc Bride)

Craig D. Hartman, Graduate Research Assistant in Agricultural & Resource Economics, 2/1/70 to 5/31/70 - \$1000

Sally Kees, Instructor in Home Economics, 1/2 time, 1/1/70

to 6/30/70 - \$9630 annual rate (temporary position)

COLLEGE OF ARTS AND SCIENCE

Richard M. Bodner, Graduate Research Assistant in English,

Spring semester 1969-70 - \$800 (temporary position)

William George Copren, Graduate Assistant in History,

Spring semester 1969-70 - \$1250

La Vonne E. Douthit, Student Assistant in Political Science,

Spring semester 1969-70 - \$1050 (replacement for Kathy

Daniels)

Ronald F. Howell, Visting Professor of Political Science,

Spring semester 1969-70 - \$7,987.50 (temporary replacement

for Eleanore Bushnell on leave of absence)

James P. Kahan, Lecturer in Psychology, 1/1/70 to 6/30/70 -

\$6150 (temporary replacement for Paul Secord on leave of

absence)

Peter Tyrone Lavery, Graduate Assistant in English, Spring

semester 1969-70 - \$1400 (replacement for Terence Lish)

Paul E. Mishaga, Graduate Research Assistant in English,

Spring semester 1969-70 - \$1000 (temporary position)

Mary Swallow Roman, Graduate Assistant in English, Spring

semester 1969-70 - \$1350 (replacement for Fred Smiley)

George L. Stewart, Graduate Assistant in Sociology, Spring

semester 1969-70 - \$1250 (temporary position)

COLLEGE OF BUSINESS ADMINISTRATION

Barry Chris Mc Kenzie, Graduate Research Assistant in

Finance, 1/4 time, Spring semester 1969-70 - \$625 (replace-

ment for Roger Bergmann)

Robert C. Pankhurst, Graduate Research Assistant in Finance,

1/4 time, Spring semester 1969-70 - \$625 (replacement for

Kimun Lee)

George M. Rinaldi, Graduate Research Assistant in Bureau

of Business & Economic Research, 1/4 time, Spring semester

1969-70 - \$625 (temporary position)

COLLEGE OF EDUCATION

John Caviglia Caesar, Graduate Research Assistant in Elementary Education, Spring semester 1969-70 - (temporary position)

Patricia K. Miltenberger, Assistant Director Project Upward Bound, 1/1/70 to 6/30/70 - \$8850 annual rate (new, temporary position)

Rhoda Grace Talso, Graduate Research Assistant in Elementary Education, Spring semester 1969-70 - \$1250 (new position)

Patricia A. White, Graduate Research Assistant in General Professional Education, Spring semester 1969-70 - \$1250 (temporary position)

COLLEGE OF ENGINEERING

John A. Kleppe, Assistant Professor of Electrical Engineering, Spring semester 1969-70 - \$11,000 annual rate (replacement for Eric Richter)

Dennis Lee Potts, Graduate Assistant in Mechanical Engi-

neering, Spring semester 1969-70 - \$1250 (vacant position)

MACKAY SCHOOL OF MINES

John In Kap Choi, Research Associate in Chemical and Metal-

lurgical Engineering, 1/1/70 to 6/30/70 - \$10,500 annual

rate (new, temporary position)

SCHOOL OF MEDICAL SCIENCES

Emile C. Van Remoortere, Professor of Medical Science,

1/1/70 to 6/30/70 - \$22,020 annual rate (new position)

SYSTEM COMPUTING CENTER

Linda B. Burns, Administrative Programmer Adviser, 1/5/70

to 6/30/70 - \$3840

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

without dissent that the above personnel actions be approved

as recommended.

A. President Zorn reported that the following bids were opened January 28, 1970, for the printing of UNLV catalogs:

| | |
|-----------------------------|----------|
| Parker & Son, Los Angeles | \$11,568 |
| Mayhew, Ltd., Las Vegas | 11,651 |
| Peninsula Litho, Menlo Park | 11,695 |
| Criel Printers, Las Vegas | 14,230 |
| Bonanza Printers, Las Vegas | 14,240 |

Dr. Zorn noted that authorization has been granted by the State Printing Office to have the work done by a commercial firm. He recommended that the bid be awarded to Mayhew, Ltd. of Las Vegas, the 2nd lowest bidder, but lowest bidder considering the 5% in-State preference. Chancellor Humphrey recommended approval.

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

B. President Zorn reported that bids were opened February 2, 1970 for the purchase of a "Mobile Education Facility" for the Special Services Department, College of Social Sciences, UNLV. 21 invitations to bid were

mailed and the following responses were received:

Travco Corp., Brown City, Michigan No Bid

Union City Body Co., Inc., Union

City, Indiana No Bid

Halsey Machine & Mfg. Co., Rialto,

California No Bid

Gerstenslagen Co., Wooster, Ohio \$27,513.40

U-Betcha, Inc., Las Vegas 17,700.00

President Zorn recommended the bid of U-Betcha, Inc.

be accepted in the amount of \$17,700 with funds to be

provided from a Federal grant received by Dr. Bernard

Greenblatt, College of Education. Chancellor Humphrey

recommended approval.

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

without dissent that above recommendation be approved.

6. Performing Arts Facility

President Zorn introduced Mr. James Mc Daniel, architect

for the project, who presented final plans and specifica-

tions for Phase I, which, in the original architectural

contract, was to consist of a total of 72,000 sq. ft. as

follows:

| | |
|--|---------------|
| Classrooms | 8,000 sq. ft. |
| Offices and Studios | 3,000 |
| Experimental and Dance Laboratory | 2,000 |
| Concert Hall | 27,000 |
| Drama | 15,600 |
| Traps and Storage | 4,000 |
| Mechanical and Service Contingency | 4,400 |
| Dressing Room, Lockers, Green Room & Costume Room | 3,000 |
| Shop | 5,000 |
| | ----- |
| | 72,000 |

Mr. Mc Daniel stated that his contract had been amended by the Planning Board and that the deletion of the Classrooms and experimental Dance Laboratory insures that the project is within the budget of \$2,661,500 as specified in the architectural contract with the State Planning Board.

| | |
|------------------------|----------------|
| Architect-Engineer Fee | \$ 158,315 (a) |
| Construction | 1,798,722 |

| | |
|--|-------------|
| Site Development | 100,000 (b) |
| Bond Sale Expense | 9,300 |
| Special Consultants | 500 |
| Contingency | 71,963 (c) |
| Survey | 1,000 |
| Soil Analysis | 1,000 |
| Plan Checking | 5,500 |
| Advertising | 200 |
| Plan Checking (Theatre) | 1,000 |
| Lab Tests | 2,000 |
| Project Inspection during Construction | 12,000 |
| | \$2,161,500 |
| Furnishings and Equipment | 500,000 |
| | \$2,661,500 |

(a) 6.6% of applicable budget of \$2,398,722

(b) Landscaping to mall plus undetermined parking area

(c) Residual dedicated to moveable equipment

The scope of the project, according to the plans presented,
was as follows:

Drama

GSF

| | |
|------------------------|--------|
| Front Basement | 3,000 |
| Rear Basement | 6,138 |
| Lobby | 5,464 |
| Auditorium (600 seats) | 4,950 |
| Aisles | 2,112 |
| Stage Area | 4,200 |
| Areas Rear of Stage | 4,968 |
| Shop | |
| Dressing Rooms | |
| Costume Storage | |
| Corridor | 320 |
| Exit Areas | 245 |
| Total | 31,397 |

Concert GSF

| | |
|-------------------------|--------|
| Basement | 1,176 |
| Stair | 380 |
| Lobby | 7,876 |
| Auditorium (1500 Seats) | 10,710 |
| Platform (Orchestra) | 4,080 |
| Fan Room | 185 |
| Exit Areas | 560 |
| Electrical Circle | 314 |

Total 25,281

Total Project 56,678

(Estimated Cost = \$42.18 per sq. ft.)

Mr. Mc Daniel estimated that it would require \$6 million to finish the project the way it was originally planned.

Mr. Jacobsen stated that this would mean a commitment of nearly \$10 million to build both phases of the project. He expressed concern that the rest of the University might suffer severe restrictions because so much money would be required for this project.

Mr. Mc Daniel stated that it is not unusual for this type of project to cost in excess of \$10 million.

Dr. Zorn stated that this project would have to take its place as a project within the priorities.

Motion by Mr. Grant, seconded by Dr. White, carried without dissent that the final plans and specifications be approved as submitted.

Before reviewing the status of the financing for the Performing Arts Project, Dr. Zorn requested consideration by the Board of a recommendation that property given to UNLV for the benefit of the Performing Arts Center be sold. He recalled that Mr. A. W. Ham, Jr. gave UNLV a 5% interest in real property located near Las Vegas as part of his contribution to the Performing Arts Center. This property was subsequently advertised for sale and the single bid received was for \$16,592.65, the appraisal price, from Mr. Ham. Mr. Zorn recommended the sale be approved by the Board. Chancellor Humphrey concurred in the above recommendation subject to the required approval by the Attorney General and the Governor.

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

President Zorn reviewed the financing of the Performing Arts Project and submitted a report on the current status of the funds available, as follows:

Approved Presumed Available

March, 1969 February 14, 1970

\$ 207,500 \$ 207,500 State General Obligation

Bonds

334,962 334,962 State Appropriation

215,000 215,000 UNLV Capital Improvement

Fee Fund

474,038 (a) 347,000 (b) Gifts

930,000 930,000 (c) UNLV Revenue Bonds

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\$2,161,500 \$2,034,462

500,000 (d) 500,000 (d) Fleischmann Foundation

Grant

\$2,661,500 \$2,534,462

(a) Of the \$760,000 pledged, \$180,000 had been collected. The difference of \$294,038 (i. e., \$474,038 less \$180,000) was assumed available by the sale of the pledges, less a reserve for uncollected pledges and capitalized interest.

(b) Reported to be available by President Zorn.

(c) Subject to sale of bonds at 7% interest or less.

(d) Limited to purchase of equipment and furniture

detailed in grant application.

Dr. Zorn pointed out that, assuming the UNLV Revenue Bonds could be sold, there is still \$127,000 less available than the total required in the project budget. He recommended the following:

- (1) an interest free loan of \$100,000 be made to this project from the Board of Regents Special Projects Fund, to be repaid as gift pledges are paid and as a first lien upon those pledges;
- (2) the project budget be reduced \$27,000 by reduction of the site development allocation; and
- (3) the capital fee fund advance also be considered a loan, repayable from gift payments, with the understanding that UNLV Administration may, at a later date, request the Board to authorize the use of this money on the project rather than repaying the Capital Improvement Fee Fund.

Chancellor Humphrey concurred in the above recommendations.

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

7. Agreement with State Planning Board

Chancellor Humphrey recommended that an agreement between the University and the State Planning Board be approved which stipulates that the University would provide the sum of \$2,119,038 (less \$27,000) toward the construction of the Performing Arts Center (copy of agreement filed with permanent minutes).

Motion by Mr. Bilbray, seconded by Mr. Ronzone, carried without dissent that the agreement be approved as recommended.

8. Approval of Requests for Non-Appropriated Money

A. President Zorn spoke of the need to microfilm the Registrar's student records as protection against the hazards of fire, theft, or vandalism. However, he said, the \$3000 required is not available within the UNLV budget and requested that funds be made available

from other sources.

Chancellor Humphrey recommended that the necessary \$3000 be transferred from the Alice P. Dimmitt Endowment Income Account (1-51-7002, present balance of \$3064), an unrestricted endowment fund, to a special account for this purpose.

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

B. President Zorn also spoke of the need to make provision to transfer to UNLV on July 1 the accounting function now being performed for that Campus by the UNR Controller's Office. He noted that the UNLV Work Program for 1970-71 will provide the necessary funds after July 1, 1970; however, approximately \$8772 will be required during the month of June for staff salaries, machine rentals and printing to cover transitional costs. He requested consideration be given to an allocation for this purpose from sources other than the UNLV budget.

Chancellor Humphrey agreed with the desirability of

providing a training period for UNLV staff before the transfer of this function and identified five unrestricted endowment accounts from which \$3000 could be made available for this purpose. He recommended approval of a transfer of this amount to a special account for the assistance of the UNLV Controller's Office. He further suggested that other possibilities of assistance be explored and a subsequent recommendation be made in March.

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

9. Student Bill of Rights

President Miller recalled that on January 23, 1970, the Student Affairs Committee met to review that part of the proposed Student Bill of Rights upon which the Attorney General had reported, i. e., Preamble through IV, A. A number of changes were suggested and agreed to by those present; however, a quorum of the Committee was not present so action was not considered final. As agreed, President Miller submitted a report which he had prepared comparing each provision of the proposed Student Bill of Rights with

existing Board of Regents policy (report filed with permanent minutes).

President Miller requested that Section II, Paragraph B be corrected to read: "Students shall have protection through orderly procedures, as established by the President of UNR, against prejudiced or capricious academic evaluation."

There was discussion concerning the provisions of Section III, Paragraph F which reads: "Provision shall also be made for periodic destruction of non-current disciplinary files, except those cases of expulsion or suspension."

Jim Hardesty expressed objection to the retention of disciplinary files noting that this provision had been added at the request of the Student Affairs Committee. Mr. Bilbray supported the objection.

Mr. Bell asked what provision had been made to cover court action; e. g., a subpoena. It was agreed that this had been covered in the original document, but had been inadvertently omitted from the report prepared by President Miller. The omitted material is as follows:

Section III, Paragraph E.

4. Properly identified officials from federal, state, and local government agencies may be given the following information upon express request in addition to that in Subsection 1 and 2: name and address of parent or guardian if student is a minor, and any information required under legal compulsion.

5. Unless under legal compulsion, personal access to a student's file shall be denied to any person making an inquiry.

Dr. White moved that final action be deferred until the next meeting and that the University proceed to act in the spirit of what had been discussed. Motion failed for lack of a second.

Mr. Jacobsen moved that Paragraph F of Section III be amended to strike the words "except the cases of expulsion or suspension". Motion seconded by Mr. Bilbray.

Mr. Walsh suggested that some consideration be given to the

possibilities surrounding such action. For example, he asked if a student should not be able to go back to the record to prove what was involved in his suspension or expulsion. Also, should a Law Agency be able to consult a record in the event of civil action.

Mr. Hardesty said he did not believe the University should be in the position of protecting a student's character nor of supporting investigation of a Law Officer.

Mr. Jacobsen moved that action be tabled until later in the day. Motion was not seconded.

Mr. Bell expressed concern that destruction of records would remove evidence which supported the record of suspension or expulsion, noting that the fact of suspension or expulsion would be noted on the student's permanent academic record.

He suggested that destruction of such records would prove to be a hindrance to possible civil action, particularly in the case of violence.

President Miller suggested that any violence committed by a student would most likely result in Police action and would therefore result in a Police record. In the case of

expulsion, since this action may take place only with Board of Regents approval, which would logically occur in an Executive Session of the Board, there would be an official record in the minutes of the Board of the reasons for the expulsion.

Mr. Grant suggested striking the words, "or suspension".

Dr. White questioned why the University should be concerned with keeping records to be used in the event of some future civil court action.

Mr. Walsh pointed out that the welfare of the community as well as the welfare of students must be considered. He pointed out that expulsion might not always involve reasons for Police action. He also suggested that the Board of Regents record would not be a sufficient record.

Mr. Hardesty asked if an expulsion is important after five years if there was not Police action involved.

Mr. Jacobsen asked for action on his earlier motion to strike the words "except those cases of expulsion or suspension". Mr. Grant moved that the motion be amended to

strike only the words "or suspension". Motion to amend

failed for lack of second.

Original motion received the following roll call vote and

failed to carry:

Mr. Bell No

Mr. Bilbray Yes

Mr. Grant No

Mr. Jacobsen Yes

Mr. Ronzone Yes

Dr. White No

Mr. Grant moved to strike only the words "or suspension".

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

opposing.

Mr. Jacobsen moved that the Preamble through Section IV, A

be approved as amended and with the addition of Section III,

E 4 and 5 as noted. Motion seconded by Mr. Bilbray.

Mr. Walsh spoke of modifications to Section IV, A 2 which

Mr. Hug had requested; i. e., to add "unless such organi-

zation has demonstrated a purpose to engage in illegal

activities."

Mr. Hardesty said he believed that it was implied and therefore was not necessary to include the additional wording.

Mr. Walsh agreed that the wording need not be included as long as the record reflected agreement on the implication.

Motion carried without dissent.

Following is the Preamble through Section IV, A as amended and approved:

STUDENT BILL OF RIGHTS

University of Nevada

Reno, Nevada

PREAMBLE

The University of Nevada exists for the transmission of knowledge, the pursuit of truth, the development of students, and the general well-being of society. Free inquiry and free expression are indispensable to the

attainment of these goals. As members of the academic community, students should be encouraged to develop the capacity for critical judgment and to engage in a sustained and independent search for truth. Freedom to teach and freedom to learn are inseparable facets of academic freedom. The freedom to learn depends upon opportunities and conditions in the classroom, on the Campus, and in the larger community.

The responsibility to secure and to respect general conditions conducive to the freedom to learn is jointly shared by all members of the academic community. Students exercising the rights and freedoms defined in this document shall do so with concomitant responsibilities as prerequisites for achievement of the educational objectives involved. Freedom to teach and freedom to learn are alike dependent upon modes of individual and collective conduct as permit the orderly exchange and pursuit of knowledge and opinion. A regard for the University as a physical as well as a social entity is a condition of its satisfactory functioning.

The University of Nevada has a duty to develop policies

and procedures which provide and safeguard these conditions. Policies and procedures should be developed at the University of Nevada within a framework of general standards and with the broadest possible participation of the members of the academic community.

The purpose of the following is to enumerate essential student freedom. The term "student" shall herein refer to any person registered at the University for any course at any level.

I. FREEDOM OF ACCESS TO HIGHER EDUCATION

The University of Nevada shall admit students without regard to race, religion, or political belief.

All facilities of the University, including the services for health, recreation, living and study shall be open to all students who meet the entrance qualifications and who maintain current such academic qualifications as may be required by the University.

The University should use its influence to secure equal access for all students to public facilities in the

local community.

II. IN THE CLASSROOM

The Professor in the classroom and in conference shall encourage free discussion, inquiry, and expression.

Student performance shall be evaluated solely on an academic basis, not on opinions or conduct in matters unrelated to academic standards.

A. Protection of Freedom of Expression

Students shall be free to take reasoned exception by legal means to the data or views offered in any course of study and to reserve judgment about matters of opinion, but they shall be responsible for learning the context of any course of study for which they are enrolled.

B. Protection Against Improper Academic Evaluation

Students shall have protection through orderly procedures as established by the President of the University against prejudiced or capricious academic

evaluation. At the same time, they shall be responsible for maintaining standards of academic performance established for each course in which they are enrolled.

C. Protection Against Improper Disclosure

The teacher-student relationship is a unique one in our society. Information about student views, beliefs, and political associations which Professors acquire through private consultations and private classroom work intended to be seen only by the Professors shall be considered confidential. Protection against unreasonable and improper disclosures about student views, beliefs, and political associations which Professors acquire in the classroom is a serious professional obligation. Judgment of ability (academic evaluation) and character (related to the discipline of study) may be provided under appropriate circumstances, normally with the knowledge or consent of the student.

III. STUDENT RECORDS

A. The privacy and confidentiality of all student records shall be preserved. Official student academic records, supporting documents, and other student files shall be maintained only by full-time members of the institution staff employed for that purpose. Separate files shall be maintained of the following:

academic record

supporting documents

general education records

records of discipline proceedings

medical and psychiatric records

financial aid records

B. No entry may be made on a student's academic record and no document may be placed in his file without actual notice to the students. Publication of grades and announcement of honors constitute notice.

C. Access to his records and files is guaranteed every student subject only to reasonable regulation as to time, place and supervision.

1. A student may challenge the accuracy of any entry or the presence of any item by bringing an objection directed to the Chairman of the Referrals Board.

D. No record may be made in relation to any of the following matters except upon the express written request of the student:

1. Race
2. Religion
3. Political or Social Views
4. Membership in any organization other than honorary and professional organizations directly related to the educational process.

E. No information in any student file may be released to anyone except with the prior written consent of the student concerned or as stated below:

1. Members of the faculty with administrative assignments may have access for internal educational purposes as well as routinely necessary administrative and statistical purposes.

2. The following data may be given any inquirer:

school or division of enrollment

periods of enrollment and degrees awarded

honors

major field

date

3. If an inquiry is made in person or by mail,

the following information may be given in

addition to that in Subsection B:

address and telephone number

date of birth

confirmation of signature

4. Properly identified officials from federal,

state and local government agencies may be

given the following information upon express

request in addition to that in Subsection B

and C:

name and address of parent or guardian,

if student is a minor
any information required under legal
compulsion

5. Unless under legal compulsion, personal access
to a student's file shall be denied to any per-
son making an inquiry.

F. Provision shall be also made for periodic destruc-
tion of non-current disciplinary files, except
those cases of expulsion.

IV. STUDENT AFFAIRS

A. Freedom of Association

1. For any legal purpose students shall be free
to organize and join associations to promote
their common interests and shall be free to
determine their own membership, policies and
actions.

2. Affiliation with an extramural organization
shall not in itself affect recognition of a

student organization.

3. Campus organizations which include students, including those affiliated with an extramural organization, shall be open to all students without respect to race, creed or national origin. They shall not be required to submit a membership list as a condition of institutional recognition.

10. Change of Department Name

President Miller presented, with his recommendation for approval, a request from Dean Cain of the College of Education, that the title of the Department of General Professional Education be changed to Department of Educational Foundations in order to clearly indicate that this Department offers the core, foundational courses of the College at both the undergraduate and graduate levels.

Chancellor Humphrey recommended approval.

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

11. Effie Mona Mack Bequest

Dr. Miller reported that Dr. Effie Mona Mack had bequeathed \$1309 to the University of Nevada, Reno, but the will had not further specified the purpose of the bequest. Dr. Miller recommended that this money be used to defray a part of the expense which will be incurred by the University Press in publishing Dr. Wilbur Shepperson's book on Nevada immigration. He said he believed it to be a particularly appropriate use of monies from Dr. Mack to publish a book concerning Nevada history by a prominent Nevada historian. The book would, of course, include appropriate acknowledgment to Dr. Mack.

Chancellor Humphrey recommended approval.

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

12. Approval of Request to Purchase Property

President Miller recommended that Business Manager Pine be authorized to negotiate the purchase of residential property

at 1170 North Sierra Street, presently owned by Mr. A. H. Carter. He noted that this purchase would give the University ownership of all property on North Sierra from the east-west access road to the Nye Hall parking lot to the corner of North Virginia and Artemisia Way. The property has been appraised for the University by Dale C. Bell, M. A. I.

Chancellor Humphrey recommended that Mr. Pine be authorized to purchase this property from the UNR Capital Improvement Fee Fund at an amount not to exceed the appraised value. He further recommended that authorization be given to either remove the house or raze it during the Summer (as had already been authorized for adjoining property) in order that the landscaping of the area around Nye Hall might be completed.

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

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

President Miller reported that the State Printer had authorized UNR to solicit commercial bids for printing the

1970-71 catalog. The following bids were opened January 15
for 25,000 catalogs:

Peninsula Litho Co., Menlo Park \$21,850.00

Cal-Central Press, Sacramento 30,951.68

President Miller recommended that the contract be awarded
to Peninsula Litho Co. Chancellor Humphrey concurred.

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

14. Construction of "Health Related Facility"

President Miller recalled that in January, 1967, the Board
of Regents pledged the use of \$300,000 from the sale of
Valley Road Farm land to the State Highway Department, for
the construction of a "health related facility" to be used
cooperatively by the Max C. Fleischmann College of Agricul-
ture and the School of Medical Sciences. In July, 1969,
the Board designated Edward S. Parsons, A. I. A., as the
architect for this facility, and a contract has been exe-
cuted. A proposal for a Federal grant of \$300,000 has

recently been submitted.

Dr. Miller continued by noting that when the architect was designated, the Board of Regents specified that an agreement should be developed with the State Planning Board for the involvement of that body in the construction of this facility and that such an agreement should be submitted to the Board of Regents for approval. He noted that a formal agreement has not been developed to date but that negotiations are progressing.

15. Dr. Juanita White introduced Mr. Clifford Segerblom who, she stated, was one of two artists selected by NASA to view and illustrate the splashdown of the Apollo II moonshot. She further identified Mr. Segerblom as a part-time member of the UNLV Art Department. The meeting adjourned for purposes of viewing some of Mr. Segerblom's photographic slides taken during the splashdown.

The meeting reconvened at 1:25 P.M.

16. Physical Science Project, Phase II, UNR

Chancellor Humphrey reviewed the financing and project

budget as follows:

1. Financing of Project

Approved Presum Avail

Feb. 1970

| | | |
|-------------------------------|---------------|---------------|
| State Appropriation | \$ 165,400 | \$ 165,400 |
| State G. O. Bonds | 221,638 | 221,638 |
| UNR Revenue Bonds | (a) 1,900,000 | (a) 1,900,000 |
| Title I, Fed. Grant (1969 FY) | 334,962 | 334,962 |
| Title I, Fed. Grant (1970 FY) | 200,000 (b) | 0 |
| UNR Cap. Imp. Fee Fund Cash | 150,000 | 350,000 |
| | \$2,972,000 | \$2,772,000 |

(a) Subject to sale of bonds at 7% interest or less.

(b) If the Governor had not vetoed the HEW appropriation, \$73,000 would have been available.

2. Project Budget

| | |
|--------------------------|------------|
| Architect-Engineer's Fee | \$ 157,300 |
| Construction | 2,517,000 |

| | |
|--|-------------|
| Bond Sale Expense | 19,000 |
| Contingency | 75,400 |
| Surveys | 2,000 |
| Plan Checking | 6,100 |
| Project Inspection during Construction | 18,000 |
| Material Testing | 2,000 |
| Furnishings | 171,000 |
| Advertising | 200 |
| Sewer Connection Fee | 4,000 |
| | \$2,972,000 |

He noted the increase in the allocation from the UNR Capital Improvement Fee Fund from \$150,000 to \$350,000 to offset the Title I Fund of \$200,000 which was presumed would be available, but is not.

President Miller recommended approval of the suggested financing. Chancellor Humphrey concurred.

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

Mr. Pine reviewed the final plans and specifications for the project and recommended approval by the Board of Reg-

ents. President Miller and Chancellor Humphrey concurred.

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

17. Zoning Requests

Mr. Pine reported that a hearing had been scheduled for February 17, 1970, concerning a request to rezone 54 acres of land, between Kleppe Lane and the Truckee River, to permit mobile home sites. He recommended that no opposition be offered to the rezoning.

President Miller and Chancellor Humphrey concurred.

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

Mr. Pine reported that a hearing had also been scheduled concerning a request for a change in zoning for property at 1035 North Sierra from its present classification of CIA to one which would permit a laundromat. Mr. Pine recommended that no opposition be offered at the hearing.

Motion by Mr. Grant, seconded by Mr. Ronzone, that the above recommendation be approved, was defeated with Mr. Jacobsen and Dr. White opposed.

(Note: By-Laws require five affirmative votes to carry an issue.)

18. Progress Report on University Projects

Mr. Pine presented a report on the progress of UNR Capital Improvement Projects and a report from the State Planning Board was distributed (both reports are on file in the Chancellor's Office).

19. Purchases in Excess of \$5000, DRI

A. Acting Director Warburton presented a request for approval of the purchase of an emission spectrograph and accessories from the Jarell Ash Division of Fisher Scientific Co. at a price not to exceed \$24,650. He noted that this company is the only source for this instrument which was developed in conformity with the U. S. Geological Survey specifications. The Fleischmann Foundation grant is the source of funds and the

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

20. Change in Authority of Director of DRI

Chancellor Humphrey reported that the DRI, UNR and UNLV Faculty Senates had all taken action concerning the original DRI request for increased authority for DRI. He noted that since the various faculty actions were conflicting, the matter was referred to the Coordinating Council. The Council voted to recommend that the Board amend its By-Laws to provide that DRI be "placed on the same administrative basis as UNR and UNLV" and that the Director of DRI "have comparable responsibilities and duties and that his relationship to the Board of Regents be the same as the Presidents of UNR and UNLV".

Chancellor Humphrey recommended that the Board of Regents approve the Coordinating Council recommendation and implement it by adoption of the amendments to the Board of Regents By-Laws as proposed in Ref. J (filed with permanent minutes).

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the proposed amendment to the By-Laws be approved on the first reading and that final adoption occur at the March meeting.

Chancellor Humphrey reported that the Coordinating Council had also recommended that, except for the points noted above, the status quo of DRI be maintained "until such time as further study of the role and relationship of the DRI in the total University System has been completed.

Such a study shall be made with no preconceived notions as to the role and relationships of the units involved."

The Coordinating Council requested that such a study be undertaken by a faculty committee of nine members of "a System-wide nature", involving three representatives "selected or appointed" by each of the UNR, UNLV and DRI Faculty Senates. Mr. Humphrey stated that he assumed that the committee will file its report with the Chancellor and, through the Chancellor, with the Board of Regents.

21. University Revenue Bond Issues

Chancellor Humphrey reviewed as follows:

"Burrows, Smith & Co. continues to advise the University that its revenue bond issues cannot be sold at 7% interest. The firm has advised the State that in order to sell State General Obligation bonds, the maturity will have to be 10 years. The State Planning Board has concluded that when the cost of inflation in construction costs is compared to the increased cost in financing, it would be preferable to proceed with construction as soon as possible.

"The State Planning Board (serving ex-officio as the State Building Authority) is proceeding to have the constitutionality of State Building Authority revenue bonds tested in court. In order to have a valid test case, they have proceeded on the assumption that they would issue bonds for the Physical Science Project, Phase II, UNR, and the two Education buildings. Resolution of this case by the State Supreme Court is expected in May, 1970. If this approach is found constitutional, the ethics of the situation still require that the Legislature approve the issuance of these bonds by the Building Authority rather than by the Board of Regents. Burrows, Smith & Co. has advised that bonds of the State Building Authority could be expected to sell at a lower interest rate than University Revenue Bonds."

Chancellor Humphrey said that, in his opinion, these matters justify consideration by the Legislature in that only the Legislature can deal with all ramifications of these problems and further improvisation would be imprudent. He recommended that the Board take the following action:

(1) Respectfully request the Governor to call a Special Session of the Legislature for the review of bond problems, including the possible issuance of bonds by the State Building Authority for the Physical Science Project, Phase II, UNR; Education Building, UNR; Performing Arts Project, UNLV; and Education Building, UNLV; if that course of action is found constitutional; and

(2) Agree to wait for the determination of the constitutionality of the State Building Authority before placing the referenced project bonds on the market.

Motion by Mr. Grant, seconded by Mr. Bilbray, that the Chancellor's recommendations be approved, was defeated by the following roll call vote:

| | |
|--------------|-----------|
| Mr. Bell | Abstained |
| Mr. Bilbray | Yes |
| Mr. Grant | Yes |
| Mr. Jacobsen | No |
| Mr. Ronzone | Yes |
| Dr. White | Yes |

22. Professional Salary Schedule for 1970-71

Chancellor Humphrey recalled that the approved salary goal for 1969-70 was to achieve an average salary rank for incumbent faculty in the System which would equal the 4th place public University in the 11 western states. The annual salary survey compiled by the Board of Regents of the University of Arizona system is considered the authoritative document. The 1969-70 results for academic faculty on a 10-month basis were as follows:

Professor

| | |
|--|----------|
| (1) 1969-70 All UNS (a) | \$17,211 |
| (2) 1979-70 UNS Average Salary Mo. Academic only | \$17,118 |
| (3) 4th Place West | \$16,911 |
| Difference in Lines 2 to 3 (\$) | +207 |
| Difference in Lines 2 to 3 (%) | +1.2 |

Associate Professor

| | | |
|--|----------|----------|
| (1) 1969-70 All UNS (a) | \$13,076 | |
| (2) 1979-70 UNS Average Salary Mo. Academic only | | \$13,172 |
| (3) 4th Place West | \$13,318 | |
| Difference in Lines 2 to 3 (\$) | -146 | |
| Difference in Lines 2 to 3 (%) | -1.1 | |

Assistant Professor

| | | |
|--|----------|----------|
| (1) 1969-70 All UNS (a) | \$10,661 | |
| (2) 1979-70 UNS Average Salary Mo. Academic only | | \$10,845 |
| (3) 4th Place West | \$10,958 | |
| Difference in Lines 2 to 3 (\$) | -113 | |
| Difference in Lines 2 to 3 (%) | -1.0 | |

Instructor

| | | |
|--|----------|----------|
| (1) 1969-70 All UNS (a) | \$ 8,577 | |
| (2) 1979-70 UNS Average Salary Mo. Academic only | | \$ 9,045 |
| (3) 4th Place West | \$ 8,424 | |
| Difference in Lines 2 to 3 (\$) | +621 | |
| Difference in Lines 2 to 3 (%) | +7.4 | |

(a) Includes Instruction and Departmental Research, General Expense, Physical Plant, Library, and Audio-Visual, but

excludes Deans.

Chancellor Humphrey noted that the UNLV and UNR average salaries by rank vary, of course, from the System average, due to a variety of factors, including length of service. 1969-70 average salaries are:

| | UNLV | UNR | SYSTEM |
|---------------------|----------|----------|----------|
| Professor | \$15,990 | \$17,665 | \$17,211 |
| Associate Professor | 13,031 | 13,095 | 13,073 |
| Assistant Professor | 10,849 | 10,549 | 10,661 |
| Instructor | 8,637 | 8,535 | 8,577 |

Chancellor Humphrey continued by noting that the UNR and UNLV Faculty Senates had both considered proposals for the 1970-71 salary schedule. The DRI Faculty Senate did not do this since DRI salaries are not rank related. The proposals presented were different and the matter was referred to the Coordinating Council. The Council voted to recommend "that the present policy of achieving an average System-wide salary for each rank equal to the 4th place among western public Universities, assuming an increase of 6% per year over the 1969-70 average, be approved."

Mr. Humphrey stated that it is assumed that the 4th place public University average salary by rank will increase 6% in 1970-71 over 1969-70 and will result in a System salary movement of average salaries as follows:

| | Actual | Goal | Increase | |
|---------------------|----------|----------|----------|-----|
| | 1969-70 | 1970-71 | \$ | % |
| Professor | \$17,211 | \$17,856 | 645 | 3.7 |
| Associate Professor | 13,073 | 14,176 | 1,103 | 8.4 |
| Assistant Professor | 10,661 | 11,632 | 971 | 9.1 |
| Instructor | 8,577 | 9,021 | 444 | 5.2 |

Mr. Humphrey pointed out that the movement of average salaries for each of the two Universities is quite different if considered separately, as the following table illustrates:

| | Actual | Goal | Increase | |
|---------------------|----------|----------|----------|------|
| UNLV | 1969-70 | 1970-71 | \$ | % |
| Professor | \$15,990 | \$17,856 | 1,866 | 11.7 |
| Associate Professor | 13,031 | 14,176 | 1,145 | 8.8 |

Assistant Professor 10,849 11,632 783 7.2

Instructor 8,637 9,021 384 4.4

Actual Goal Increase

UNR 1969-70 1970-71 \$ %

Professor \$17,665 \$17,856 191 1.1

Associate Professor 13,095 14,176 1,081 8.2

Assistant Professor 10,549 11,632 1,083 10.3

Instructor 8,535 9,021 486 5.7

The present rank and salary pattern is as follows:

Instructor Asst Prof Assoc Prof Professor

or Rank I or Rank II or Rank III or Rank IV

10 mo 12 mo 10 mo 12 mo 10 mo 12 mo 10 mo 12 mo

13 15,500 18,600

12 15,075 18,090

11 9,650 11,580 12,125 14,550 14,650 17,580 18,350 22,020

10 9,325 11,190 11,750 14,100 14,225 17,070 17,875 21,450

9 9,000 10,800 11,375 13,650 13,800 16,560 17,400 20,880

8 8,675 10,410 11,000 13,200 13,375 16,050 16,925 20,310

7 8,350 10,020 10,625 12,750 12,950 15,540 16,450 19,740

| | | | | | | | | |
|---|-------|-------|--------|--------|--------|--------|--------|--------|
| 6 | 8,025 | 9,630 | 10,250 | 12,300 | 12,525 | 15,030 | 15,975 | 19,170 |
| 5 | 7,700 | 9,240 | 9,875 | 11,850 | 12,100 | 14,520 | 15,500 | 18,600 |
| 4 | 7,375 | 8,850 | 9,500 | 11,400 | 11,675 | 14,010 | 15,025 | 18,030 |
| 3 | 7,050 | 8,460 | 9,125 | 10,950 | 11,250 | 13,500 | 14,550 | 17,460 |
| 2 | 6,725 | 8,070 | 8,750 | 10,500 | 10,825 | 12,990 | 14,075 | 16,890 |
| 1 | 6,400 | 7,680 | 8,375 | 10,050 | 10,400 | 12,480 | 13,600 | 16,320 |

Chancellor Humphrey recommended that in order to achieve the 1970-71 goal, the lowest step in each rank be discontinued and one additional step added at the top of each rank, resulting in the following salary pattern:

| | Instructor | Asst Prof | Assoc Prof | Professor |
|----|------------|------------|-------------|------------|
| | or Rank I | or Rank II | or Rank III | or Rank IV |
| | 10 mo | 12 mo | 10 mo | 12 mo |
| 13 | | | 15,925 | 19,110 |
| 12 | | | 15,500 | 18,600 |
| 11 | 9,975 | 11,970 | 12,500 | 15,000 |
| | | | 15,075 | 18,090 |
| | | | 18,825 | 22,590 |
| 10 | 9,650 | 11,580 | 12,125 | 14,550 |
| | | | 14,650 | 17,580 |
| | | | 18,350 | 22,020 |
| 9 | 9,325 | 11,190 | 11,750 | 14,100 |
| | | | 14,225 | 17,070 |
| | | | 17,875 | 21,450 |
| 8 | 9,000 | 10,800 | 11,375 | 13,650 |
| | | | 13,800 | 16,560 |
| | | | 17,400 | 20,880 |
| 7 | 8,675 | 10,410 | 11,000 | 13,200 |
| | | | 13,375 | 16,050 |
| | | | 16,925 | 20,310 |
| 6 | 8,350 | 10,020 | 10,625 | 12,750 |
| | | | 12,950 | 15,540 |
| | | | 16,450 | 19,740 |

| | | | | | | | | |
|---|-------|-------|--------|--------|--------|--------|--------|--------|
| 5 | 8,025 | 9,630 | 10,250 | 12,300 | 12,525 | 15,030 | 15,975 | 19,170 |
| 4 | 7,700 | 9,240 | 9,875 | 11,850 | 12,100 | 14,520 | 15,500 | 18,600 |
| 3 | 7,375 | 8,850 | 9,500 | 11,400 | 11,675 | 14,010 | 15,025 | 18,030 |
| 2 | 7,050 | 8,460 | 9,125 | 10,950 | 11,250 | 13,500 | 14,550 | 17,460 |
| 1 | 6,725 | 8,070 | 8,750 | 10,500 | 10,825 | 12,990 | 14,075 | 16,890 |

Increment Increment Increment Increment

\$325 \$390 \$375 \$450 \$425 \$510 \$475 \$570

Chancellor Humphrey further recommended that each University be given authorization to move toward the stated salary goal by movement of faculty in the manner most appropriate to that University, subject to the usual approval of individual salaries by the Board of Regents at the March meeting. He pointed out that the cost of such adjustments would be \$216,100 (including Deans) at UNLV and \$376,244 (including Deans) at UNR and is within the financial ability of both institutions if the 1970-71 Work Program is adopted as proposed.

Mr. Jacobsen asked if it was the President's judgment that salaries for existing faculty should be increased rather than having new positions.

President Miller expressed agreement with the Chancellor's recommendation. President Zorn said he wished to reserve the right to make decisions on salaries after other budgetary problems become more clearly defined.

Mr. Humphrey pointed out that by adopting the recommendation he had submitted, the Board of Regents would be assigning the priorities.

Dr. Zorn noted that although the matter had been discussed in the Chancellor's Advisory Cabinet and by the Coordinating Council and a compromise had been reached, he had reservations because there was just not enough money in the budget.

Chancellor Humphrey recommended that the Regents make the money available to implement the salary plan for each University, adding that if President Zorn did not choose to recommend salaries which would raise the average salary as recommended, he presumably would also be prepared to defend his recommendation. If Dr. Zorn should choose to add positions instead of using the money to increase salaries, he could explain his logic to the Board at that time. Chancellor Humphrey said that by taking this action, the Board would make it possible for each University to reach the

salary goal if they chose to do so.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissent that the Chancellor's recommendations concerning the professional salary schedule for 1970-71 be approved.

23. 1970-71 Work Program (Tentative)

Chancellor Humphrey presented the tentative Work Program for 1970-71 with the following letter of transmittal:

I hereby submit to you the Tentative 1970-71 Work Program for General University Operation. This proposal calls for the expenditure of \$21,370,621 which is \$1,673,785 or 8.5% more than the 1969-70 Work Program.

This Work Program is tentative and will be revised next Spring. It must be tentative at this time for several reasons. The funds needed to achieve the University System Professional personnel salary goal have been distributed as follows:

(1) Sufficient money to give each authorized posi-

tion a one step increase has been budgeted to
Departments.

(2) Additional money sufficient to achieve the goal
has been budgeted in a special reserve account
to be distributed in accordance with the salary
schedule adopted by the Board of Regents at the
February 13-14, 1970, meeting.

The authorized classified and technical positions have
been extended at 105% of 1969-70 Work Program figures.
This will be revised based upon actual salaries in the
final Work Program. The new instructional positions at
the University of Nevada, Las Vegas, have, in this doc-
ument, been budgeted as a line item, to be distributed
to Colleges in the final Work Program.

There is a detailed listing of new money allocated to
UNLV and UNR. In other appropriations Legislative in-
tent has been followed closely and new money has been
used for Professional, Technical and Classified salary
adjustments and the remainder budgeted to operating.

It is desirable that this tentative Work Program be ap-

proved in order that salaries might be set, and recruiting for new positions and other necessary planning might proceed.

I recommend that in adopting this tentative Work Program the Board of Regents direct that all salary savings accruing after the authorized positions have been filled shall revert to the appropriate Contingency Reserve.

I also recommend that the Elko Community College Work Program be subject to revision after Dr. Charles Donnelly has had an opportunity to review it; however, President Lynch must be authorized to proceed according to the tentative Work Program.

/s/ Neil D. Humphrey

Chancellor

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried without dissent that the proposed 1970-71 Work Program be approved as submitted including the recommendations contained in the letter of transmittal.

tion Complexes

Chancellor Humphrey noted that one member of each panel of judges of this architectural competition is to be selected by the University. He reported that President Zorn had recommended that Vice President Baepler be designated for UNLV and President Miller had recommended that Dr. Robert Laughter be designated for UNR.

Chancellor Humphrey endorsed the above recommendations.

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

25. Planning for 1971-73 Budget

Chancellor Humphrey recalled that in January the Board reviewed and approved the planning and basic concepts to be used in the preparation of the 1971-73 Biennial Budget. It was agreed, however, that the adjustment factors for student credit would be subject to further discussion at this meeting. The factors recommended are:

Factor

| | |
|--|---|
| Two Year or Community College Programs | 2 |
| Lower Division (100-200 Level Courses) | 1 |
| Upper Division (300-400 Level Courses) | 3 |
| Graduate (500-900 Level Courses) | 6 |
| Graduate (999, Ph. D. Level Courses) | 7 |

Chancellor Humphrey noted that with the exception of the new factor for Ph. D. level courses, the adjustment factors are as utilized in the 1969-71 budget and the Ten Year Plan.

Mr. Humphrey said he believed the adjusted student-credit concept is still valid. However, he noted, distribution of resources could be made on the basis of a student-faculty ratio. He presented a comparison of the two methods (filed with permanent minutes).

Mr. Bilbray moved that the student-faculty ratio be used for the 1971-73 Biennial Budget Request. Motion was not seconded.

President Miller said he believed the adjusted student-credit method was more refined and assured parity between

the Campuses.

President Zorn said he did not believe there was a major difference between the two methods although he was more familiar with the student-faculty ratio method. He suggested that there were more advantages to the student-faculty ratio for long range planning.

Motion by Mr. Jacobsen, seconded by Mr. Grant, that the ASC method be continued for the 1971-73 budget request, failed with Mr. Bilbray and Dr. White opposing.

Dr. Baepler stated that both systems bring both Campuses to the same point; the advantage of going to the student-faculty ratio method is in the designing of curriculum. In addition, he said that it is easier to compute the student-faculty ratio and the Legislature understands it better.

Chancellor Humphrey agreed, noting that with the adjusted student-credit method there is sometimes a tendency to change lower division to upper division courses to obtain most adjusted student credits.

Mr. Bilbray moved that the student-faculty ratio method be

used for distribution of funds. Motion seconded by Dr.

White.

Dr. Peltier pointed out that the adjusted student-credit concept allows for a difference between upper and lower division instruction. Chancellor Humphrey agreed, but noted there would be adjustment factors in the student-faculty ratio method also. The difference in cost of instruction at different levels must be recognized when allocating money.

President Miller spoke in support of the adjusted student-credit method because, he said, it does reflect the nature of the work offered at each University. With the Community College Division developing, it will be an equitable way of dealing with that unit also.

Mr. Humphrey pointed out that distribution of funds would be the same under either method.

Mr. Bibray stated that the adjusted student-credit method had been widely criticized in the south and requested action on his motion that the student-faculty ratio be used.

Motion failed.

Mr. Jacobsen moved that the adjusted student-credit method continue to be used. Motion was seconded by Mr. Grant and failed with the following roll call vote:

| | |
|--------------|-----|
| Mr. Bell | Yes |
| Mr. Bilbray | No |
| Mr. Grant | Yes |
| Mr. Jacobsen | Yes |
| Mr. Ronzone | Yes |
| Dr. White | No |

Chancellor Humphrey stated that his Office was prepared to proceed with either method. He repeated his earlier statement that the allocation of funds will be basically the same using either method, but pointed out that affirmative action must be taken on one concept or the other to permit the budget preparation to proceed.

Motion by Mr. Bilbray, seconded by Mr. Ronzone, carried with Mr. Jacobsen opposing, that the student-faculty ratio be used for the 1971-73 budget request.

Upon motion by Mr. Ronzone, seconded by Mr. Jacobsen, the following supplemental items were approved for addition to the agenda.

26. Transfer of Funds

Chancellor Humphrey recommended approval of the following transfer of funds:

#197 \$4000 from Contingency Reserve, Elko Community College, to Administration. The original 1969-70 Work Program was based upon the premise of a \$100,000 State Appropriation with the possibility of an additional \$50,000 if enrollment equaled or exceeded 150 FTE students. The Fall 1969 enrollment exceeded 150 FTE students; hence, the \$50,000 is now available. This transfer will be used in part to defray the additional costs generated by the increased student body. Much of the original Work Program was used to pay printing bills for catalogs, registration forms, etc., not leaving enough operating funds to pay phone bills, postage and other operating expenses. This transfer is, therefore, necessary to provide adequate operating funds for the remainder of fiscal 1970.

#198 \$4000 from Contingency Reserve, Elko County College,
to Instruction. With the additional \$50,000 State
Appropriation the College can purchase needed instruc-
tional equipment that could not be purchased from the
allocation in the original Work Program. This trans-
fer will also be used in part to help defray the addi-
tional costs generated by the increased student body.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried
without dissent that the transfers be approved as submitted.

27. Report of Investment Advisory Committee Meeting of January
9, 1970

Chancellor Humphrey recommended approval of the Committee's
action as reflected in the following minutes:

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

Present were: Committee members, Dr. Louis Lombardi,
Chairman, Mrs. Molly Knudtsen, Mr. Tom Bell, Dr. Fred
M. Anderson, Mr. Albert Seeliger; Public member Mr.
Julius Bergen; Bank representatives Mr. E. Thayer Biglow

and Mr. Walter Bradley. Also attending were Mr. Procter Hug, Jr., Chancellor Neil D. Humphrey and Dean Robert C. Weems, Consultant.

The Investment Committee's recommendations, distributed January 6, 1979 by the bank, were discussed. It was moved by Mrs. Knudtsen, seconded by Mr. Bell, carried without dissent that the following securities be purchased and sold.

AG 522

Purchase of Stocks

500 shares First National Bank of Boston

400 shares Standard Oil of California

500 shares Chemical New York Trust

800 shares American Smelting and Refining

Sale of Stocks

25 shares Pacific Gas & Electric 4.80% Pfd.

5 shares Pacific Power & Light 5% Pfd.

100 shares Pacific Gas & Electric 6% Pfd.

3 shares Southern California Edison

29 shares State Street Investment Corp.

10 shares Massachusetts Investors Trust

750 shares International Nickel

500 shares National Cash Register

500 shares Lincoln National Corporation

800 shares P. P. G. Industries

1000 shares Phillips Petroleum

Purchase of Bonds

50 M Ohio Bell Telephone 8 3/4% 1/2010

50 M El Paso Natural Gas 6% 93

25 M Standard Oil of Ohio 8 1/2% 1/1/2000

It was also agreed to sell 700 shares Weyerhaeuser and

invest the balance in U. S. Treasury Bills

AG 522-7

Purchase of Stocks

688 shares American Smelting and Refining

668 shares Beatrice Foods

275 shares Kennecott Copper

Sale of Stocks

73 shares North American Rockwell 4.75% Cvt. Pfd.

25 shares Southern Railway

160 shares Standard Oil of Indiana

102 shares Sun Oil Co. 2.25% Cvt. Pfd.

19 shares American Standard

180 shares Anaconda

15 shares Atlantic Richfield 2.80% Pfd.

229 shares Chrysler Corporation

246 shares Deere Co.

467 shares DWG Corp.

80 shares Du Pont

28 shares Ford Motor Co.

20 shares Hudson & Manhattan Corp.

100 shares Bethlehem Steel

21 shares Illinois Central 3.50% Cvt. Pfd.

60 shares Libbey-Owens-Ford

216 shares Marathon Oil Co.

42 shares Mobil Oil

Purchase of Bonds

50 M West Penn Power 7 7/8% 7/1/1999

Sale of Bonds

1/2 M Erie Railroad 4 1/2% 1/2015

\$900 Erie Railroad 5% 1/2020

10.2M Loew's Theatres 6 7/8% 12/1/93

10 M Manning Comm. School District 3.10% 11/1/78

10 M Marcus Comm. School District 3.20% 11/74

15 M Marcus Comm. School District 3.30% 11/74

15 M Spencer Electric 3 5/8% 7/1/83

The Committee also directed Chancellor Humphrey to write the Attorney General to inquire whether or not the Federal Government Tax Reform Act of 1969 does in any way affect the Management of the University of Nevada Endowment Fund.

Meeting adjourned at 1:30 P.M.

Motion by Mr. Grant, seconded by Mr. Jacobsen, carried without dissent that the minutes be approved as submitted.

28. List of Graduates, UNR

President Miller presented the list of graduates from the University of Nevada, Reno as of January 26, 1970 (list filed with permanent minutes).

29. Report of the Committee of the Whole

Mr. Bell requested approval of the Committee's actions as reflected in the following minutes:

Committee of the Whole

Meeting #6

The Committee of the Whole met on Friday, February 13, 1970, with Regent Bell presiding. Also present were Regents Bilbray, Grant, Ronzone, and White; Chancellor Humphrey, President Miller and President Zorn; and several members of faculty and staff from the two Campuses.

1. Change in Designation of M. S. Program, College of Agriculture, UNR

Dean Bohmont and Dr. Tripple presented a request by the Division of Plant, Soil and Water Science, endorsed by President Miller, that the present Master of Science programs (Agronomy, Plant Science and Soil Science) be consolidated into a single Master of Science with a major (or area of concentration) in Plant, Soil and Water Science.

Upon motion by Mr. Bilbray, seconded by Mr. Ronzone, carried without dissent that the above proposal be recommended for approval by the Board.

2. President Miller and members of his staff presented a Phase I proposal for a Master of Science Degree Program in Family Life.

3. President Zorn and members of his staff presented Phase I proposals for new degree programs as follows:

(1) Bachelor of Architecture

(2) Bachelor of Music

(3) Master of Science in Hotel Administration

(4) Master of Arts in Speech and Theatre Arts

(re-presented)

(5) Master of Arts in Anthropology or Master of

Arts in Sociology

(6) Options in School Psychology, Industrial

Psychology and Humanistic Psychology (to

existing Master of Arts in Psychology)

(7) Master of Science in Accounting

(8) Doctorate in Business Administration (DBA)

(9) Master of Arts in Comparative Literature

(10) Ph. D. in English

4. In addition to the Phase I proposals presented,

President Zorn and members of his staff responded

to an earlier proposal by UNR that the present X-Ray

Technology Program at UNR be converted from a certi-

ficate program to an associate degree program. UNLV

also responded to an earlier UNR proposal for an

associate degree program in Fire Science.

Motion by Mr. Grant, seconded by Mr. Ronzone, carried with-

out dissent that the action of the Committee be approved.

The meeting adjourned at 3:30 P.M.

Mrs. Bonnie M. Smotony

Secretary

02-14-1970