

# UCCSN Board of Regents' Meeting Minutes October 4-5, 1969

10-04-1969

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 4, 1969

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

Campus Student Union, University of Nevada, Las Vegas.

Members present: Fred M. Anderson, M. D. (for a portion of the  
meeting)

Mr. Thomas G. Bell

Mr. James H. Bilbray

Mr. Archie C. Grant

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Mr. Albert Seeliger

Members absent: Mrs. Molly Knudtsen

Louis Lombardi, M. D.

Mr. R. J. Ronzone

Dr. Juanita White

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller, UNR

President R. J. Zorn, UNLV

Acting Director Joseph Warburton, DRI

(for a portion of the meeting)

Mr. Daniel Walsh, Chief Deputy Attorney General

Mr. Herman Westfall, Business Manager, UNLV

Mr. Edward L. Pine, Business Manager, UNR

(for a portion of the meeting)

Dr. Gary Peltier, UNR Faculty Senate Chairman

Dr. Don Fowler, DRI Faculty Senate Vice

Chairman

Mr. Edward Olsen, Director of Information, UNR

Mr. Mark Hughes, Director of Information, UNLV

Mr. James Hardesty, ASUN President

Mr. Rene Arceneaux, CSUN Vice President

The meeting was called to order by Chairman Hug at 9:10 A.M.

1. Approval of Minutes of Previous Meeting

Mr. Jacobsen requested that the minutes be amended to reflect his suggestion that the possibility of using funds from the Edwin Stadtmuller bequest to establish a scholarship fund for Elko Community College be considered. Mr. Jacobsen then moved approval of the minutes as amended. Motion seconded by Mr. Seeleger, carried without dissent.

## 2. Acceptance of Gifts

President Zorn presented the following gifts and grants received by UNLV:

### Library

Mr. and Mrs. Richard Ronzone, Las Vegas - \$40 in memory of Mr. Robert R. Russell, Mr. Darryl Martin Stewart, Mr. Gordon Gilbert Stewart and Mr. George Bosocovich.

Dr. Robert O. Boord, Las Vegas - \$20 in memory of Mr. Hubert Arthur Smith and Mrs. William Brymer.

Mr. and Mrs. Walter Casey, Las Vegas - \$15 in memory of Mrs. Mary Gardner and Mr. Stephen G. Ellis.

Mrs. Ruth C. Ferron, Las Vegas - \$15 in memory of Mr.

Edward H. Powell.

Mr. and Mrs. James Down, Las Vegas - \$10 in memory of Mr.

Paul Griswold.

Mr. and Mrs. Ned Bortman, Las Vegas - \$10 in memory of Mr.

Hubert Arthur Smith.

Mr. and Mrs. John Berlin, Fallon - \$10 in memory of Peter

Arnell.

Mr. and Mrs. James M. Dunne, Las Vegas - \$10 in memory of

Mr. Madison Martin.

Mrs. Leona S. Singleton, Las Vegas - \$10 in memory of Mr.

Harry Belcher.

Performing Arts Center:

Mr. and Mrs. H. M. Greenspun, Las Vegas - \$2000

Nevada State Bank, Las Vegas - \$2000

Culinary Workers Union, Las Vegas - \$2000

Mr. Thomas G. Bell, Las Vegas - \$500

Ross, Snyder, Goodman & Bryan, Las Vegas - \$250

Dr. and Mrs. Roland E. Mc Clain, Las Vegas - \$250

Dr. and Mrs. Joseph M. George, Jr., Las Vegas - \$250

Mr. and Mrs. Walter Casey, Las Vegas - \$250

Mr. and Mrs. Louis F. La Porta, Henderson - \$200

Dr. and Mrs. Harold L. Feikes, Las Vegas - \$200

Mr. and Mrs. John Di Fiore, Las Vegas - \$250

Dr. and Mrs. Emil F. Cava, Las Vegas - \$200

#### Scholarships

United Brotherhood of Carpenters and Joiners, Las Vegas -  
\$750

Officers' Wives Club, 29 Palms, California - \$500

Hotel Sales Management Association, Las Vegas - \$400

American Business Women's Association, Las Vegas - \$500

Max C. Fleischmann Foundation Indian Scholarship, Carson  
City - \$500

Mr. Charles Kandel, Las Vegas - \$700 as 2 scholarships

awarded to Jeffrey Gresser and Gerard Garrigan.

American Business Women's Association, Henderson - \$350

Lakes Region Scholarship Foundation, Laconia, New Hampshire

- \$250

Food Fair Stores Foundation, Philadelphia, Pennsylvania -

\$250

Hollywood Hills High School, Hollywood, Florida - \$200

Las Vegas Assembly No. 9 and Oasis Assembly No. 19 of the

Rainbow Assembly - \$200

UNLV Athletic Program:

Mr. Alvin M. Levy, Las Vegas - \$500

Mr. Herb Biddulph, Las Vegas - \$500

Mr. J. Forest Cahlan, Las Vegas - \$500

Mr. Calvin C. Magleby, Las Vegas - \$300

Mr. Dave Pearl, Las Vegas - \$300

Grants

Department of Health, Education and Welfare, Washington,

D. C.:

\$84,917 for operation of the National Defense Student

Loan Program for fiscal year 1970.

\$22,300 for Nursing Student loans and Nursing scholar-

ship at the UNLV School of Nursing.

Miscellaneous

Nevada Resort Association, Las Vegas - \$17,254 for the

College of Hotel Administration.

President Miller presented the following gifts and grants

received by UNR:

Scholarships

Allstate Foundation, Sacramento, California - \$400 awarded

to Connie Wagner, Nursing student.

America's Junior Miss Scholarship Foundation, Inc., Mobile,

Alabama - \$250 awarded to Gail Pangborn.

American Association of University Women, Reno - \$150 awarded to Rosemary Mathews, a graduate student in Music.

Asarco Foundation, New York - \$750 awarded to Harvey Eastman.

Carson City 20-30 Club, Carson City - \$100 awarded to Bernice A. Connolly.

Clark County Chapter 406, C. E. C., Las Vegas - \$250 awarded to Kathy Moore.

Council for the Promotion of Indian Education, Lamoille - \$50 awarded to Elwood Mose.

Crown Zellerbach Foundation, San Francisco, California - \$500 awarded to Steven Toy, Journalism student.

Education, Inc., Elma, Washington - \$250 awarded to Karen Mary Mc Phee.

Fleischmann Foundation, Carson City - \$4500 as 9 scholar-



ships awarded to Daniel R. Allen, Richard L. Burchett,  
Frank M. Fish, Robert L. Fish, Steven J. Frank, Judy A.  
Harris, Robert M. Martinez, Elwood A. Mose and Lucinda  
Reymus.

Grolier Foundation, New York - \$75 as the first portion of  
a scholarship awarded to William R. Noryko.

Helen Wright-PTA Memorial, Zephyr Cove - \$600 as 3 scholar-  
ships awarded to Sandra Beecher, James Hughes and Kathi  
Rupert.

Mt. Whitney High School, Associated Students, Visalia,  
California - \$441.66 awarded to Tim Donahue.

O. N. C. Scholarship Foundation, Palo Alto, California -  
\$500 awarded to Mark A. Hoffman.

Ormsby Sportsmen's Association, Carson City - \$100 awarded  
to Richard Seher.

Nevada Area Council, Inc., No. 329, Eagle Scout Scholar-  
ships, Reno - \$800 awarded to Eagle Scouts.

Nevada Nurses Association District #1, Reno - \$250 awarded  
to a Nursing student.

Nevada State Horsemen's Association, Reno - \$200 awarded to  
Karen Garaventa.

Reno Elks Lodge #697, Reno - \$1000 as 4 scholarships award-  
ed to Robert R. Allen, David L. Miller, Judy Dunreath Smith  
and Janet Cavilia.

Mr. and Mrs. Sol Savitt, Reno - \$848 as 4 scholarships  
awarded to Donald E. Mitchell, Bonnie L. Sampson, Rickee  
L. Sampson and Barbara J. Gruenewald.

Steiner American Foundation, Inc., Salt Lake City, Utah -  
\$500 awarded to J. Steven Borroum.

Tonopah Memorial Scholarship, Tonopah - \$250 awarded to  
Jeanette Titlow.

Veterans of Foreign Wars, Ladies Auxiliary, North Las  
Vegas - \$150 awarded to Susan Conley.

Washoe County Medical Auxiliary, Reno - \$1900 as 8 \$175

scholarships and 2 \$250 scholarships.

Western Nevada Peace Officers Association, Reno - \$250

awarded to Jeannie J. Tadlock.

Woman's Christian Temperance Union, Reno - \$335 as 3 schol-

arships awarded to Kathryn Countis, Sharon Walsh and Gary

Shatz.

Women's Club of North Tahoe, Crystal Bay - \$600 as 2 schol-

arships awarded to Carol Faber and Michelle Barker.

Josephine Beam Scholarship Fund (Zions First National Bank),

Salt Lake City, Utah - \$7000 as 14 scholarships awarded to

Freshmen.

Donrey Media Group, Fort Smith, Arkansas - \$500 awarded to

a Journalism student.

Gerlach-Empire Lions Club, Empire - \$100 awarded to Garrett

Paschall.

Newspaper Fund, Inc., Princeton, New Jersey - \$500 awarded

to William G. Kroger and \$379.41 as final payment to the

Journalism Department for their Summer Newspaper Fund

Workshops.

Miscellaneous

Liberty Livestock Company, Elko - a feed truck and feed wagon valued at \$3150 to the College of Agriculture.

Sierra Pacific Power Company, Reno - \$100 to the Nevada Prize Exam in High School Math.

International Society for the Protection of Mustangs and Burros, Reno - \$250 to the University of Nevada Fund for Wild Horse and Burro Studies.

Library

Mrs. A. Stewart, Reno - books and photographic equipment valued at \$747.70.

Anonymous - 1 book entitled, "Crusoe of Lonesome Lake" valued at \$2.50.

Busy Bouts Homemakers Club, Reno - \$10 in memory of Timothy

Carter.

Mr. and Mrs. John E. Cavanaugh, Sr., Reno - \$10 in memory  
of Judge Peter Breen.

B. Earl Puckett Fund for Retail Education, Inc. - 35 books  
valued at \$97.

Mr. and Mrs. A. V. Mansur, Galt, California - a book en-  
titled, "The Royal Priesthood".

Miss Charlotte Sprague, Reno - 19 books valued at \$70.

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

Victor Comptometer Corporation - 2 books both entitled,  
"It All Adds Up", valued at \$9.90.

Grants

Max C. Fleischmann Foundation - \$104,500 for the 5th year  
in advance of the National College of State Trial Judges  
Program.

Chancellor Humphrey presented the following gifts and grants received by DRI:

Sierra Research Corporation - \$5000 for "Digital Computer", under the direction of M. Pranger.

Bureau of Environmental Health - \$10,000 for "Occurrences of Arsenic and Fluoride in Natural Waters", under direction of J. V. A. Sharp.

U. S. Department of Agriculture - \$3500 for "Chemistry of Natural Waters and Environmental Parameters", under direction of J. V. A. Sharp.

Max C. Fleischmann Foundation Equipment and Facilities Grant - reimbursement for expenditure of \$3690.20.

Chancellor Humphrey recommended acceptance by the Board.

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

### 3. Report of Personnel Actions

Upon motion by Mr. Jacobsen, seconded by Mr. Bilbray, the following personnel actions were approved as recommended by the appropriate officers:

UNLV

#### BUSINESS AND ECONOMICS

Mahmoud A. M. Wahba, Assistant Professor of Management,  
academic year 1969-70 - \$12,125 (new position)

David George Stibor, Graduate Assistant, academic year  
1969-70 - \$2500 (replacement for Judith Breault)

Barry R. Shinehouse, Graduate Assistant, academic year  
1969-70 - \$2500 (new position)

#### COLLEGE OF EDUCATION

Helen Earl, Graduate Assistant, academic year 1969-70 -  
\$2500 (new position)

Patricia Ann Fahey, Graduate Assistant, academic year 1969-70 - \$2500 (new position)

Sally M. Graham, Graduate Assistant, academic year 1969-70 - \$2500 (new position)

#### COLLEGE OF HOTEL ADMINISTRATION

Robert Crenshaw Catron, Assistant Professor of Motel Administration, academic year 1969-70 - \$11,375 (new position)

#### COLLEGE OF HUMANITIES

Gayle Ann Evans, Graduate Assistant, academic year 1969-70 - \$2500 (new position)

Patrick Earl Marshall, Graduate Assistant, academic year 1969-70 - \$2500 (new position)

#### COLLEGE OF SCIENCE AND MATHEMATICS

Richard Wilcox Tew, Associate Professor of Biology, academic year 1969-70 - \$12,100 (new position)



Steven Joseph Bissell, Graduate Assistant, academic year

1969-70 - \$2500 (replacement for Fenton Kay)

Chin Kuo Fan, Graduate Assistant, academic year 1969-70 -

\$2500 (replacement for William Daugherty)

Philip Sue-Yun Lee, Graduate Assistant, academic year 1969-

70 - \$2500 (replacement for Roland Smith)

Leo James Breyen, Graduate Assistant, academic year 1969-

70 - \$2500 (replacement for Carol James)

#### COLLEGE OF SOCIAL SCIENCE

Fernando Victor Padilla, Graduate Assistant, academic year

1969-70 - \$2500 (new position)

UNR

#### COLLEGE OF AGRICULTURE

Richard E. Fanucchi, Graduate Research Assistant in Agri-

cultural and Resource Economics, 9/1/69-5/31/70 - \$2250

(research)

John Henry Humphrey, Graduate Research Assistant in Renewable Natural Resources, 9/1/69-5/31/70 - \$2250 (research)

Benoit Laville, Research Assistant in Plant, Soil and Water Sciences, 1/2 time, academic year 1969-70 - \$3520  
(temporary position, full-time June, 1970)

Davis S. Matley, Graduate Assistant in Animal Science, 8/15/69-6/30/70 - \$2988.10 (research)

Warren R. Thiem, Recreation Extension Specialist, 9/15/69-6/30/70 - \$8460 annual rate (replacement for Delbert Frost)

Claudia M. Thomsen, Graduate Assistant in Home Economics, academic year 1969-70 - \$2500 (replacement for Lynn Wong)

Irene Turchyn, Junior Physiologist in Animal Science, academic year 1969-70 - \$7680 (new, temporary position)

#### COLLEGE OF ARTS AND SCIENCE

Rae Lyn Athenacio, Student Assistant in Chemistry, 1/8

time, Fall semester 1969-70 - \$262.50 (partial replacement for Michael Baker)

Michael Wayne Babich, Graduate Assistant in Chemistry, 1/8 time, Fall semester 1969-70 - \$312.50 (partial replacement for Michael Baker)

Frank Albert Balizic, Graduate Assistant in Health and P. E., 4/5 of 1/2 time, academic year 1969-70 - \$2000 (temporary position)

Captain Paul J. Barcomb, Assistant Professor of Military Science, indefinite (August 16, 1969)

Luis Rafael Bolanos, Graduate Assistant in Foreign Languages, academic year 1969-70 - \$2500 (new position)

Mabel M. Brown, 1/2 time Lecturer in English, 9/1-10/31/69 and 2/1-6/30/70 - \$3537.50 (temporary position)

John S. Carpenter, II, Graduate Research Assistant in Physics, academic year 1969-70 - \$2900 (research)

Julia Marie Chan, Student Assistant in Mathematics, foreign,

Fall semester 1969-70 - \$1050 (replacement for Roberta Richter)

Hemendra K. Chaudhari, 1/2 Lecturer in Biology, academic year 1969-70 - \$3200 (temporary position)

Patrick J. Colletti, Graduate Assistant in Biology, academic year 1969-70 - \$2500 (temporary position)

Kathleen A. Daniels, Graduate Assistant in Political Science, Fall semester 1969-70 - \$1250 (new position)

William F. Davis, Jr., Graduate Assistant in Physics, academic year 1969-70 - \$2500 (new position)

Howard J. Durham, Graduate Assistant in Anthropology, academic year 1969-70 - \$2500 (temporary position)

Betty Joyce Elliott, Student Assistant in Biology, academic year 1969-70 - \$2100 (temporary position)

Ronald K. Falter, Graduate Assistant in Music, academic year 1969-70 - \$2500 (temporary position)

Charles Paul Fest, Jr., Graduate Assistant in Health and  
P. E., 4/5 of 1/2 time, academic year 1969-70 - \$2000  
(temporary position)

Harlan Preston Heward, Graduate Assistant in Health and  
P. E., 1/5 time, academic year 1969-70 - \$1000 (temporary  
position)

Paul S. Hickman, Graduate Assistant in Music, academic  
year 1969-70 - \$1250 (1/2 replacement for Patricia Mash)

Peter L. Hiller, Graduate Assistant in Sociology, academic  
year 1969-70 - \$2900 (new position)

Louis Al Istrice, Graduate Assistant in Political Science,  
Fall semester 1969-70 - \$1250 (temporary position)

Thomas Gordon Jorgensen, Graduate Assistant in Physics,  
academic year 1969-70 - \$2500 (replacement for Thomas  
Gosnell)

Lily C. Kunczynski, Graduate Assistant in Foreign Languages,  
academic year 1969-70 - \$2500 (replacement for Marilyn  
Whack)

Brian Lawrence Lahren, Graduate Research Assistant in  
Psychology, academic year 1969-70 - \$2500

Jerald C. Merrill, Graduate Assistant in Chemistry, academic  
year 1969-70 - \$2900

Douglas Edmond Meyers, Assistant Professor of Philosophy,  
academic year 1969-70 - \$9500 (replacement for Joseph  
Ferraro, contingency for completion of Ph. D. by September  
1, 1969)

Gayle Ann Morrow, Student Assistant in Biology, academic  
year 1969-70 - \$2100 (replacement for William Traverso)

Bruce Douglas Norris, Graduate Assistant in Physics, aca-  
demic year 1969-70 - \$2500 (replacement for Joseph Sutkoff)

Elizabeth A. O'Connell, Graduate Assistant in English, aca-  
demic year 1969-70 - \$2500 (replacement for Charles Holt)

David D. Phoenix, Graduate Assistant in English, academic  
year 1969-70 - \$2500 (new position)

Frank Thomas Powers, Graduate Assistant in Mathematics,  
academic year 1969-70 - \$2500 (replacement for Harold  
Whipple)

Charles Frederick Rogers, Graduate Assistant in Physics,  
academic year 1969-70 - \$2500 (replacement for Clinton  
Case)

Major Donald C. Silveria, Assistant Professor of Military  
Science, indefinite (August 16, 1969) - (replacement for  
Major James Coleman)

Lawrence C. Smith, Graduate Research Assistant in Psy-  
chology, 1/4 time, academic year 1969-70 - \$1250

Joanne Lee Stevens, Graduate Assistant in Health and P. E.,  
1/4 time, academic year 1969-70 - \$1250 (temporary position)

Katherine Elaine Touhey, Graduate Research Assistant in  
Psychology, Fall semester 1969-70 - \$1250

Clarence O. Wolgamott, Jr., Graduate Assistant in Chemistry,  
1/4 time, Fall semester 1969-70 - \$725 (partial replacement  
for Michael Baker)

Gerald E. Zieseimer, Graduate Assistant in Psychology, 1/4 time, academic year 1969-70 - \$1350 (replacement for Michael Masterson)

#### COLLEGE OF BUSINESS ADMINISTRATION

George A. Eversull, Lecturer in Accounting, academic year 1969-70 - \$9000 (replacement for George A. Kirby)

Douglas W. Johansen, Graduate Assistant in Accounting, academic year 1969-70 - \$2500 (temporary position)

Susan R. Wisler, Graduate Assistant in the Bureau of Business and Economics Research, 1/4 time, academic year 1969-70 - \$1250 (temporary position)

#### COLLEGE OF EDUCATION

Judith G. Allen, Graduate Assistant in Secondary Education, academic year 1969-70 - \$2500 (temporary position)

Gino R. Micheletti, Lecturer in Special Education, academic year 1969-70 - \$10,250 (new position)



Gerry P. Mc Ginley, Lecturer in General Professional Education and Research and Educational Development Center, academic year 1969-70 - \$9325 (temporary position)

#### COLLEGE OF ENGINEERING

Richard Belaustegui, part-time Lecturer in Electrical Engineering, Fall semester 1969-70 - \$1000 (temporary position)

John Arthur Kleppe, Assistant Professor in Electrical Engineering, 1/2 time, Fall semester 1969-70 - \$2750 (temporary replacement for Eric Richter, contingency for completion of Ph. D. by September 1, 1969)

#### GETCHELL LIBRARY

Linda P. Newman, Assistant Government Publications Librarian, 9/1/69-6/30/70 - \$8070 annual rate (transferred from Technical, new position)

#### MACKAY SCHOOL OF MINES

Donald J. Decker, Graduate Assistant in Mining Engineering,

academic year 1969-70 - \$2500 (replacement for Richard Jones)

Richard Hardyman, Graduate Assistant in Geology/Geography, academic year 1969-70 - \$2700 (replacement for Edward Born, Jr.)

Fred L. Humphrey, Adjunct Professor of Mining Engineering, fiscal year 1969-70 (formerly Lecturer in Mining Engineering)

#### NEVADA TECHNICAL INSTITUTE

Gary Dean Swihart, Lecturer in Basic Electronics and Mathematics, Fall semester 1969-70 - \$4825 (temporary replacement for Frank Steele)

#### ORVIS SCHOOL OF NURSING

Leone Cox, Assistant Professor of Nursing, academic year 1969-70 - \$13,650 (replacement for Charlotte Gale in NIMH)

Sandra Talley, Lecturer in Nursing, academic year 1969-70 - \$9000 (temporary position)

## SCHOOL OF MEDICAL SCIENCES

Philip J. Gillette, Administrative Assistant in SMC, Lecturer in Management and Hospital Administration in College of Business Administration (Interdisciplinary), academic year 1969-70 - \$20,310 (new position)

## OFFICE OF STUDENT AFFAIRS

Steven Croan, Graduate Assistant, 1/4 time, 9/1/69-5/31/70  
- \$1450 (new position)

## DESERT RESEARCH INSTITUTE

Gary Anderson, Graduate Research Assistant, 9/1/69-6/30/70  
- \$2500

Carl A. Johnson, Graduate Research Assistant, 9/1/69-6/30/70  
- \$2500

William W. Pidcoe, Jr., Graduate Research Assistant, 9/1/69  
-6/30/70 - \$2500

David Stark, Graduate Research Assistant, 9/1/69-6/30/70 -

\$2500

Mohammad Sulharia, Graduate Research Assistant, 9/1/69-

6/30/70 - \$2970

Maarten Pranger, Research Assistant, 9/1/69-1/31/70 - \$2900

(changing from Graduate Research Assistant to Professional status)

Richard L. Reinhardt, Research Assistant, 9/1/69-1/31/70 -

\$2900 (changing from Graduate Research Assistant to Professional status)

Alice Weiss, Research Assistant, 9/1/69-6/30/70 - \$7700

(changing from Graduate Research Assistant to Professional status)

#### SYSTEM COMPUTING CENTER

Brad Boman, Assistant Director (UNLV), 9/1/69-6/30/70 -

\$15,030 annual rate

#### 4. Request for Easement

President Zorn reported that Central Telephone Company had requested an easement for the installation of underground cables in the general location of Flamingo Street and Swenson Street. He noted that this would be to provide service to the northern and eastern areas of the Campus and recommended approval. Chancellor Humphrey concurred.

Motion by Mr. Bilbray, seconded by Mr. Seeliger, carried without dissent that the easement be granted.

#### 5. Request for Vacation of Swenson Street

President Zorn recalled that the University presently has a request before the Clark County Commissioners for the vacation of Swenson Lane easement which runs through the area of the UNLV Campus where it is planned that development of the athletic fields will occur. Dr. Zorn noted that this request is still under consideration by the Commissioners but that there are indications that its importance has been recognized through editorial support in a local newspaper and by expressions of support by the Chamber of Commerce. He noted further that the Chamber of Commerce has scheduled a meeting on October 15 to review some of the zoning prob-

lems as they now, or may in the future, affect the Campus.

He urged attendance at this meeting by members of the Board.

6. Approval of Purchase in Excess of \$5000

President Zorn reported that the following bids were received September 15 for the purchase of an industrial tractor, wheel type with front loader and backhoe:

Arizona Industrial, Phoenix, Arizona	\$12,699.99
Southern Equipment, San Diego	10,863.43
Bat Rental, Las Vegas	8,099.74
Blystone Equipment, Las Vegas	7,996.20
Advance Equipment, Las Vegas	7,777.00

President Zorn recommended that the bid of Advance Equipment, in the amount of \$7777, be accepted. Chancellor Humphrey concurred.

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

7. Request for Funds for Purchase of Motor Pool Vehicles, UNLV

President Zorn reviewed the status of the UNLV Motor Pool, noting that there is an acute need to replace several off-the-road vehicles because of high maintenance costs to keep them operating. He endorsed a recommendation by the Business Office that 2 new 4-wheel drive vehicles be purchased at an estimated cost of \$7500.

Dr. Zorn noted that his original request had been for a loan from non-appropriated sources; however, following a recommendation by the Chancellor, he requested that the required \$7500 be appropriated from the Board of Regents Special Projects Fund as a grant rather than a loan.

Chancellor Humphrey concurred, noting that this grant should properly establish the motor pool at UNLV and with the new higher rates for use of the motor pool which had been approved by President Zorn, the pool should become self-supporting and not require further subsidy.

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

#### 8. New Department of Special Education, UNLV

President Zorn recalled that in September the Board gave

preliminary approval to a proposal that the existing program in Special Education within the College of Education, UNLV, be established as a new Department. Dr. Zorn stated that, in accordance with the Board's policy, this proposal was again submitted for consideration with final approval recommended.

Motion by Mr. Bilbray, seconded by Mr. Jacobsen, carried without dissent that the new Department be approved as recommended.

#### 9. Candidates for Graduation, UNLV

Upon motion by Mr. Bilbray, seconded by Mr. Jacobsen, the final graduation list of September 1, 1969 was approved as recommended by the faculty of each College concerned and by President Zorn, as follows:

UNIVERSITY OF NEVADA, LAS VEGAS

COLLEGE OF BUSINESS & ECONOMICS

B. S. in Business Administration



Robert Carl Behmer

Jon C. Block

James Clifford Martin

Jerry G. Moreo

Michael J. Roop

## Master of Business Administration

Gary James Barber

Jerome Robert Guffey

James C. Sauerwein

Nathan Alex Talpis

Edward H. Wilson, Jr.

## COLLEGE OF EDUCATION

### B. S. in Education

Marilyn Ann Bilbray

Steven Michael Cochran

Diane Nelson Earl

Penelope Eggen

Emma La Monte Hicks Geyler

Barbara Johnson Gilbert

Mary Ann Haarsma

Leon Hardison

Susan E. Marshall

Doris M. Moran

B. A. in Education

Le Roy Don Chase

Sharon Kay Weitzel

Master of Education

Mary P. Ayers

Mary Ellen Bogard

Barbara Burnett

Lou M. Chitwood

Gertrude Mills Cunningham

Tyrone Merwin Dennett

Thomas Paul Deppe

John Joe M. Foss

Sally G. Hellman

Alta E. Hoover

Luis O. Hout

Ethel Marie Johnson

Winifred Lucile Johnson

Betty J. Lindsey

Ruth C. Maughan

Shirley M. B. Morris

Jean Walker Nallia

Billie D. Noack

Lucile Nyberg

Orla Renee Onken

Mary H. Owens

Rozella A. Parsons

Geraldine Ruffridge

Robert E. Wait

Vee D. Wilson

## COLLEGE OF FINE ARTS

Bachelor of Arts

Deborah Jean Ernst

## COLLEGE OF GENERAL & TECHNICAL STUDIES

Associate of Arts

Hester F. Duncan

Claribel English

Wanda Lynn Kellison

Carl Ann Mc Coy

Deborah Sue Smith

Associate of Science

Doratheia Constance Hill

Karan Francis O'Keefe

Domingo Torres III

COLLEGE OF HOTEL ADMINISTRATION

B. S. in Hotel Administration

Timothy Joseph Bagwell

Harvey Lee Drubin

Ferruh Karaferye

Joel A. Luttenberger

David Bruce Schaffer

Roger Philip Wagner

COLLEGE OF HUMANITIES

Bachelor of Arts

Janet Kay Aytes

Florence Grace Lutz

Anke Stindt

Master of Arts

Herbert Darrell Baker

COLLEGE OF SCIENCE & MATHEMATICS

Bachelor of Science

Geoffrey H. Billingsley

Michael Howard Hiatt

Dennis Merlin Wood

COLLEGE OF SOCIAL SCIENCE

Bachelor of Arts

Michael Jonathan Devere

Eleanor Loreen Harris

Barbara C. Meyer

Lynn Irene Sedgwick

Richard B. Shaw

Miriam Hurwitt Woodward

Larry C. Zervas

Master of Arts

Charles T. Barkshire

10. Report on Course Offerings Dealing with Ethnic Groups and  
Minorities

President Miller recalled that in July the Board had requested a report be made at a future meeting concerning black studies presently offered at each Campus. Dr. Miller presented a report prepared by the UNR Human Relations Commission on courses offered now or that might be contemplated in these areas. (Report is identified as Ref. F and is filed with permanent minutes.) Dr. Miller noted that additional information on this subject would be submitted from time to time.

Dr. Zorn stated that a similar report would be submitted  
on behalf of UNLV at the November meeting.

11. Candidates for Graduation, UNR

Upon motion by Mr. Bell, seconded by Mr. Bilbray, the final  
graduation list of September 1, 1969 was approved as recom-  
mended by the faculty of each College concerned and by  
President Miller, as follows:

UNIVERSITY OF NEVADA, RENO

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Donald Craig Hartman

Associate of Arts in Prekindergarten Education

Terry Lynn Mc Call

Bachelor of Science in Home Economics

Dawn Ricci Everett

Joanne Carol Lukas

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Gordon Richard Andersen

Roy Grant Barney

Tony Eugene Butler

Lew Wallace Carnahan

Mary Lee Cooper

Donald Keith Coppa

Kathleen Alyce Daniels

Wanda Marie Debrick

Catherine Finnegan

Peter Charles Fogo

Jack Hilton Garrett

Janna Sue Grimes

Belinda Bea Gunn

Thomas Harold Herndon

Vicki Ann Huffman

Orrin T. Hunt

Charles Robert Jorgensen



Samuel Carl Knipmeyer

Nancy Patricia Krushane

Kimerby Carmen Martin

Harry Peter Massoth

Cecilia Ann Miller

Robert Casimir Mocarski

Patricia Marie Paszek

Susan Nicolls Patten

Timothy Wayne Pemberton

Michael Fredric Prosser

James Blanchard Reed

Constance Wedgwood Schuetz

Andrew Willard Sewell

Carolyn Marie Usher

Robert Clyde Wright

Bachelor of Arts in Journalism

David Milton Freeman

Bachelor of Science

Judy Daniel Allingham (High Distinction)

Joseph Achile Armel

Richard Wesley Baumann

Jerry Ivan Blair

Floyd John Green

Rose Marie Press Rutz

## COLLEGE OF BUSINESS ADMINISTRATION

### Bachelor of Science in Business Administration

Robert George Baker

Edward John Bartylak

Carlton Lee Bossieux, Jr.

Fred Victor Carpenter

John Michael Conway

Edward Record Cupit

Michael Aaron Dimmitt

Russell William Ford

David Hunter Hamilton

William Eugene Harrison

Donald Mark Herrin

Carl Thomas Josephsen, Jr.

Keerati Kiatrabile

Richard Ray Mason

Duane Lee Mc Clure

Dennis Logan Mc Neil

William Franklin Menes

Harvey Stephen Moltz

Margaret Ann Nicoll

Steven Jerry Pantell

Jerry Alan Sawyer

John Joseph Silver

Lawrence Rowett Waters

William Basil Young III

## COLLEGE OF EDUCATION

### Bachelor of Arts in Education

Nancy Julia Albisu

Matthew Francis Cunningham

Jennifer Bruner Frank

### Bachelor of Science in Education

Christopher Thomas Ault

Janet Louise Beazley

Clair Allen Black

Robyn Michele Carnes

Carol Lynn Eads

Betty Corinne Eckenrode

Dennis Wayne Fitzpatrick

Sandra Louise Hall

Wilma Louise Hustead

Thelma King Kottke

Virginia Florence Long

Virginia Jean Mansfield

Judith Arlene Munk

Diana Jean Oliver

Vida Jean Powell

Loretta Kay Reed

Margaret Anne Taylor

Janice Ann Van Dyke

Georgia Ann Vasko

## COLLEGE OF ENGINEERING

Bachelor of Science in Mechanical Engineering

John Trenner Crowe

## SCHOOL OF MINES

Bachelor of Science in Geology

Edwin Glenn Morrow II

SCHOOL OF NURSING

Bachelor of Science in Nursing

Susan Margaret Thompson

TECHNICAL INSTITUTE

Associate of Science in Engineering Design Technology

Kenneth Dale Mitchell

GRADUATE SCHOOL

Master of Arts

Donald Lee Collins

Roberta Ann Coon

Kevin Brendan Mc Greevey

Virginia Clare Mulvihill

Marjorie Leite Sill

David Dean Thompson

Master of Business Administration

Kenneth John Orms

Master of Education

Lawrence David Borino

Robert James Burns

Diana Carole Cohen

Charles Edward Coyle

Wendell Leonard Dain

Dorothy Phyllis Dansie

James Edward De Witt

Glenn Allen Duncan, Jr.

Jane Lucile Early

Arthur Matthew English

Leona Frances Falk

Gary William Farnsworth

Frank Hansen Forvilly

David William Foster

Ronald Wilson Gallagher

Harriet Lucille Gray

Helen Landers Handy

William Thomas Hardester

Mary Nell Mason Howard

Lillian Victoria Ianni

Hampton L. Jones

Ben William Kisor

Dorothy Ruth Kleespies

Anthony Emmanuel Klenakis

Marian Ballinger La Rivers

Eugenia Lourence Lea

Gerald Wesley Lusk

Richard Byron Marcucci

George Eric Martin

Ancil Carl Mc Kinney

Gladys Lorraine Mc Nulty

Marjorie Liggett Muller

Kathryn Vinyard Owsley

Hazel Pierce Potter

Cathy Mac Gown Retterer

Jack E. Ricketts

Stuart Allen Schraeder

Lula Georgie Walford

Master of Science

Douglas Mc Arthur Colbert

Tommy Cordova

James R. Frelich

Kiubong Hwang

Roger Martin Jacobs

James Jack Murray

George Ronald Oliver

Marsha Hendrickson Read

Kenneth Charles Scotto

Doctor of Philosophy

Jimmye Dell Angell

Beverly Harper Charley

David John Ely

Richard M. Gardner

David Edward Loberg

Fred West

12. Approval of Sale of Revenue Bonds

Chancellor Humphrey recalled that in September the Board



approved the issuance and sale of Capital Improvement Fee Revenue Bonds to provide funds for the Physical Science building, Phase I, UNR. Accordingly, the sale of these bonds was advertised and bids were opened October 3. Mr. Humphrey reported that only one bid was received, as follows:

Gentlemen:

Proposal for \$1,651,000 University of Nevada Capital Improvement Fee Revenue Bonds of 1969, dated May 1, 1969 and maturing November 1, 1999.

Pursuant to a certain Loan Agreement, dated June 30, 1969, (Project No. 5-9-00329-0, previously #5-1868) by and between the Board of Regents of the University of Nevada, Reno, Nevada, and the U. S. Commissioner of Education and in accordance with the Notice of Sale published in The Bond Buyer on September 19, 1969, the Government offers to purchase the \$1,651,000 University of Nevada Capital Improvement Fee Revenue Bonds of 1969, dated May 1, 1969 a a price of One Million Six Hundred Fifty One Thousand and 00/100 Dollars (\$1,651,000) plus accrued interest from

November 1, 1969, to date of delivery for Bonds bearing interest at the rate of three percent (3%) per annum to the respective maturity dates.

Please acknowledge the acceptance or rejection of this bid.

Very truly yours,

FOR THE U. S. COMMISSIONER  
OF EDUCATION

/s/ Royall T. Webster, Chief  
Program Operations Branch  
Division of College Facilities

Chancellor Humphrey recommended that the above bid be accepted and the U. S. Government be designated as the purchaser of the revenue bonds in the amount of \$1,651,000 at an interest rate of 3%. He also recommended adoption of the following post sale resolution as prepared by the bond attorney:

RESOLUTION #69-7

A RESOLUTION CONCERNING THE ISSUANCE BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA OF THE UNIVERSITY'S SECURITIES DESIGNATED AS "UNIVERSITY OF NEVADA CAPITAL IMPROVEMENT FEE REVENUE BONDS OF 1969", IN THE PRINCIPAL AMOUNT OF \$1,651,000.00, FOR THE PURPOSE OF THE CONSTRUCTION AND OTHER ACQUISITION OF THE CHEMISTRY AND LECTURE BUILDINGS OF THE PHYSICAL SCIENCE BUILDING PROJECT, PHASE I, ON THE CAMPUS OF THE UNIVERSITY OF NEVADA, RENO, EQUIPMENT AND FURNISHINGS THEREFORE, AND STRUCTURES, EQUIPMENT AND OTHER APPURTENANCES RELATING THERETO; ACCEPTING THE BEST BID FOR THE PURCHASE OF THE BONDS; DESIGNATED THE PURCHASER THEREOF, FIXING THE PRICE TO BE PAID THEREFORE, PROVIDING THE INTEREST RATE THE PRINCIPAL OF THE BONDS SHALL BEAR, AND PROVIDING OTHER DETAILS CONCERNING THE BONDS AND THE DESIGNATED IMPROVEMENTS; RATIFYING ACTION HERETOFORE TAKEN TOWARD ACQUIRING SUCH IMPROVEMENTS AND ISSUING THE BONDS; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

Motion by Mr. Jacobsen, seconded by Mr. Seeliger, carried without dissent that the above recommendations be approved.

13. Financial Report for 1969-70, DRI

Chancellor Humphrey reported that the final financial statement for 1968-69 for DRI had not been completed at the time of the agenda preparation. Therefore, he said, it was not feasible to revise the financial plan for 1969-70. He stated that both documents will be completed and ready for review at the November meeting.

Dr. Anderson and Mr. Warburton entered the meeting.

14. Elko Community College Advisory Board Report

Chancellor Humphrey reported that the Elko Community College Advisory Board had met on September 18 and again on September 25. He stated that there were no actions to report except for the resignation of Mr. Willard Schultz of Wells, who had moved out of State. Recommendations for a replacement would be presented at the November meeting.

15. UNR-DRI Financial Agreement for Fiscal 1969-70

Acting Director Warburton presented the following financial settlement for 1969-70 with his recommendation for approval:

Due University of Nevada, Reno, from DRI:

Sage Buildings	\$108,686
Reno (Water Resources & Atmos.)	36,533
Insurance - Reno	225
- Stead	5,425
Purchasing	3,695
Central Office Services	3,357
Controller's Office	18,000
Library	30,719
Fee Waivers	20,520
Cash Flow Requirement (estimated)	18,500
Total	\$245,160

Due Desert Research Institute from UNR:

Teaching	\$ 63,484
Graduate Equipment	8,130
Total	\$ 71,614

Net Due University of Nevada, Reno \$173,546

President Miller concurred in the above agreement.

Chancellor Humphrey recommended approval, with the condition that the net due UNR of \$173,546 may be reduced to \$168,000 by the provision by DRI of additional services to UNR, such as teaching, in the amount of \$5,546.

Motion by Mr. Bilbray, seconded by Mr. Bell, carried without dissent that the financial agreement be approved as presented.

16. Approval of Preliminary Plans for Physical Science Complex, Phase II (Physics Building), UNR

Mr. Pine presented the preliminary plans for this project, noting that plans have been reviewed and approved by the Campus committee, by his office and by the State Planning Board. Mr. Pine recommended approval by the Board of Regents. President Miller concurred.

Chancellor Humphrey recommended approval of the preliminary plans as presented, noting the breakdown of the funding of the project, as follows:

General Funds	\$ 165,400
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General Obligation Bonds	221,638
University Revenue Bonds	1,900,000
Federal Grant	334,962
University Capital Improvement	
Fee Funds	350,000
Total	\$2,972,000

Motion by Mr. Jacobsen, seconded by Dr. Anderson, carried without dissent that the preliminary plans be approved as presented.

#### 17. Bid Openings

A. Mr. Pine reported that bids were opened September 19, 1969, for the construction of various sewer lines at the 4-H Campus, Lake Tahoe. Bids were as follows:

Terry Construction Co.	\$ 9,833.00
Harker & Harker, Inc.	11,383.60

Mr. Pine noted that the bids had been reviewed by the College of Agriculture. He recommended the bid of Terry Construction in the amount of \$9833 be accepted. President Miller and Chancellor Humphrey concurred.

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

B. Mr. Pine reported that bids were opened on September 30, 1969, for the purchase of a self-contained 15-ton air conditioning unit to be installed in the Computer Center of the Water Resources building. Bids were as follows:

Liskey Aluminum, Baltimore, Maryland	\$ 6,026
A. H. K. Corp, Carmichael, California	7,150
Westinghouse Systems Division, Michigan	7,196
A. H. K. Corp, Carmichael, California (alt)	7,569
John Rauch Refrigeration, Reno	12,820

Mr. Pine reported that neither Liskey Aluminum nor A. H. K. Corp. met the specifications as stipulated and recommended the bid of Westinghouse Systems Div. be accepted. President Miller and Chancellor Humphrey concurred.

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



approved.

18. Approval of Purchase in Excess of \$5000

Mr. Pine reported that the College of Business Administration, UNR, has requested authorization to purchase 7 electronic calculators from Friden, Inc., at a total price of \$7068. However, as part of the transaction, Friden, Inc., a division of Singer, as part of a participating program with educational institutions, has authorized a gift of \$3000 to the University, resulting in a net price of \$4068.

He noted that funds are available in the Department's operating budget and recommended approval of the purchase.

President Miller and Chancellor Humphrey concurred.

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

19. Plant and Property, UNR

A. Mr. Pine recommended that authority be granted to have the grocery store building at the northeast corner of Artemisia Way and Sierra Street demolished. He noted that the condition of the building is such that safety

and building code requirements cannot be met without major remodeling. The area, when cleared, will be used temporarily for parking. Mr. Pine further noted the plan has been to also remove the houses on Sierra and the small residence on Artemisia Way between the grocery store and the parking (or playground) area and to landscape the entire area. This will be feasible, he said, in the Summer of 1970.

Chancellor Humphrey recommended that approval be granted to remove the grocery store immediately and the other structures in July 1970.

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

B. President Miller recalled that in September the Board voted to table action on the sale of two buildings located at the Newlands Field Laboratory until information could be presented on the reason for the disposal of the buildings and whether or not more than the one bid reported (from Mr. Charles York of Fallon for \$1500) had been received.

President Miller referred to a report from Dr. Ray Ely concerning the condition of the buildings and the reason for their disposal. (Report is identified as Ref. H, and filed with the permanent minutes.)

Mr. Pine reported that in addition to the bid from Mr. York of \$1500 for both buildings, a Mr. Wall of Fallon bid \$300 for the larger of the two houses. His bid was rejected. Mr. Pine also noted that the sale was an open auction with the bidding done orally.

He recommended the bid of Mr. Charles York, in the amount of \$1500 be accepted. President Miller and Chancellor Humphrey concurred.

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

C. Mr. Pine presented a progress report on the capital improvement projects under the supervision of the University.

D. Mr. Pine reported that a sewer line is presently being constructed across the Main Station Farm by the City of Reno with a completion date of October 1. He said that the contractor has requested an extension of 30 days. Mr. Pine noted that such an extension will delay planting and will cause additional costs to the College of Agriculture. He recommended that he be authorized to negotiate the requested extension of time and that the settlement be subject to the approval of the College of Agriculture and the Board of Regents. Part of the negotiations, he said, would be consideration of the costs of certain connections required by the College.

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

20. Report on Negotiations with State Highway Department Concerning Widening of North Virginia Street

Mr. Pine reported that negotiations with the State Highway Department have resulted in that agency agreeing to construct an overpass over Highway 395 between Nye Hall and the Campus. The City of Reno has also approved, he said,

traffic speed controls for that portion of North Virginia

which passes the Campus.

## 21. Institutional Memberships

Chancellor Humphrey recalled that in June, a list of institutional memberships held by one or more Divisions of the University System was distributed for information with the understanding that a supplemental list would be presented at a later meeting reflecting allocation of these memberships by Division. He presented a list of 1968-69 memberships proposed for continuance and new memberships proposed for 1969-70 with his recommendation for approval by the Board. (List identified as Ref. K and filed with permanent minutes.)

Motion by Mr. Bilbray, seconded by Mr. Seeliger, carried without dissent that the membership list be approved as presented.

## 22. Analysis of Salary Increases in Extension and Evening Division Programs

Chancellor Humphrey noted that in September when the in-

crease in salaries for teachers in Extension and Evening Division programs was approved, the Board expressed concern that such an increase might result in an increase in fees or in some reduction in the number of courses that could be offered. He reported that this problem is currently being studied in depth and a complete report will be made in November.

### 23. Proposed Calendar of 1970 Meetings

Chancellor Humphrey presented a proposed 1970 Meeting Calendar which had been developed by the Advisory Cabinet for review by the Board and action at the November meeting. There was discussion of a possible meeting in Elko, perhaps in October, and it was agreed that this possibility would be pursued and a report on possible travel arrangements made at the November meeting.

### 24. Professional Personnel Procedures

Mr. Hug noted that he had requested the Presidents and Director Warburton to ask each Dean or Director to file a report concerning the existing policy of each College for employment of new faculty; specifically, the policy as to

interviews, letters of reference, previous employment record checks, etc. He also noted that he had requested the Deans to report whether or not the policy was followed in each case of new faculty employed for 1969-70, and if it was not, what the circumstances were for non-observance of the policy. The reports are to be made to the Board at the November meeting.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the following item be added to the agenda.

25. Mr. Bilbray stated that he wished to have the Board of Regents recommend that if a Special Meeting of the Legislature is called that Governor Paul Laxalt include the Athletic Complex (UNLV) as a matter before the Special Session of the Legislature, adding that this item is next on the priority list following the Humanities building, UNLV.

Mr. Humphrey pointed out that the existing authorized Capital Improvement Program includes 20 projects, 9 of which have been funded by the 1969 Legislature. The 10th priority is an athletic field and swimming pool for UNLV and the 15th is a gymnasium for UNLV.

He noted that requesting inclusion on the Special Session agenda for the entire complex would be contrary to the priority list adopted by the Board of Regents.

Dr. Anderson expressed concern that some of the already approved projects required revenue bonds and might be in funding difficulties. He suggested that any request of a Special Session first include assistance for these buildings.

Mr. Jacobsen pointed out that a request to the Legislature as recommended by Mr. Bilbray would violate the priority list as adopted and suggested that this matter be referred to the Administration for a review and recommendation.

Mr. Bilbray objected, stating that delay was unnecessary since everyone already knew what the top priority need was. Mr. Jacobsen suggested that the needs of the entire System must be considered.

Dr. Zorn stated that if it is a matter of urgency to assure that it be included on a Special Session agenda, he was prepared to state that the Physical Education Complex was a very high priority at UNLV.



Chancellor Humphrey asked if Dr. Zorn was referring only to Item #10. Dr. Zorn said that project #10 was most acute, but UNLV also needs a gymnasium (i. e., priority #15).

Chancellor Humphrey referred to other priorities on the Capital Improvement List, noting that 4 other projects appear between the UNLV athletic fields and the gymnasium.

Mr. Jacobsen asked if this matter had been discussed by the two Presidents and by the Chancellor. It was determined that it had not. Mr. Jacobsen urged that the matter have staff review before the Board took any action.

Mr. Hug agreed, stating that he did not believe the Capital Improvement Program should be altered until it had been reviewed by the Administration, at the Campus and the System levels.

Mr. Bilbray asked for a resolution favoring a Special Session. Dr. Anderson moved that in the event a Special Session is called, the Governor be requested to consider the University's buildings program. Motion seconded by

Mr. Bilbray, carried without dissent.

Mr. Jacobsen moved that Mr. Bilbray's recommendation (that an Athletic Complex be requested for UNLV) be referred to the Administration and that it go through the normal channels for review and that a report be made to the Board in November. Motion seconded by Mr. Grant.

Mr. Hug suggested that the Presidents and the Chancellor consider the priority of building projects to be submitted to a possible Special Session. Mr. Warburton asked if this discussion would be restricted to capital improvements. It was determined that it would not be and that DRI would be included in discussion of possible requests for consideration by a Special Session of the Legislature.

Mr. Jacobsen's motion carried without dissent.

## 26. Report Concerning Current Enrollment

Chancellor Humphrey presented a report prepared by the Institutional Studies Officer concerning current enrollment data for both Campuses. (Report filed with permanent minutes.)

27. Report of Average Salary Comparisons

Chancellor Humphrey also presented a report showing the average salary comparisons within the University of Nevada System and a letter from Mr. K. Donald Jessup, Institutional Studies Officer, analyzing the differences in average salary between UNR and UNLV. (Both documents filed with permanent minutes.)

Upon motion by Mr. Jacobsen, seconded by Mr. Bilbray, the following item was added to the agenda:

28. Approval of Purchase in Excess of \$5000

Mr. Pine reported that bids were opened September 25, 1969 for semiannual purchases of canned fruits and vegetables. The bids are to be awarded on a low per item basis and were received from the following:

	No. of Items Low	Amount of Bid
Monarch Foods	37	\$ 9,687.54
Abbott Supply Co.	38	10,430.16

M & R Distributing Co.      None

Sexton & Co., San Francisco   None

Mr. Pine recommended award to Monarch Foods and to Abbott Supply Co. as indicated above with funds to come from Auxiliary Enterprises accounts. President Miller and Chancellor Humphrey concurred.

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

#### 29. Report of the Committee of the Whole

Mr. Hug reported as follows on the meeting of the Committee of the Whole on Friday, October 3, 1969:

The Committee of the Whole reviewed a proposal that a Master of Education in Physical Education be offered at UNLV. This would be an option to an already approved masters program within the College of Education.

Upon motion by Mr. Seeliger, seconded by Mr. Bilbray, the Committee voted to recommend that this proposal be presented to the Board of Regents for a first reading with the

objective of a second reading and action at the November meeting.

The Committee also received reports from Presidents Miller and Zorn and from Mr. Alan Peckham, Associate Director, on behalf of DRI, concerning the progress of current planning activities of all 3 Divisions. Target date for the review and recommendations concerning continuance, phasing out or modifications of existing programs is now January. Phase I presentations of new programs will proceed in November and December; however, approval for new programs will not be given until review of existing programs is completed.

Mr. Hug recommended approval of the Committee's recommendation.

Motion by Mr. Bilbray, seconded by Mr. Bell, carried without dissent that the action of the Committee be approved by the Board.

The meeting adjourned at 11:30 A.M.

10-04-1969