

# UCCSN Board of Regents' Meeting Minutes October 8-9, 1971

10-08-1971

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 8, 1971

The Board of Regents met on the above date in the Center for Religion and Life, 1101 North Virginia, Reno.

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

Mr. James H. Bilbray

Mr. Procter Hug, Jr. (for a portion of the  
meeting)

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Louis Lombardi, M. D.

Mr. Paul Mc Dermott

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson (for a portion of the

meeting)

Members absent: Mr. Archie C. Grant

Others present: Chancellor Neil D. Humphrey

President Charles R. Donnelly (CCD)

President N. Edd Miller (UNR)

President John M. Ward (DRI)

President R. J. Zorn (UNLV)

Vice President James T. Anderson (UNR)

Vice President Donald H. Baepler (UNLV)

Vice President Edward L. Pine (UNR)

Mr. Herman Westfall (UNLV)

Mr. Mark Dawson (DRI)

Dr. Edwin Carey (CCD)

Mr. Edward Olsen (UNR)

Mr. K. D. Jessup (UNS)

Mr. David C. Wilkins (UNS)

Dr. Paul Aizley (UNLV)

Mr. Glen Clark (UNS)

Dr. Tom Hoffer (DRI)

Dr. Hugh Mozingo (UNR)

Mr. Alan Rosen (ECC)

Mr. Dan Klaich (UNR)

Mr. Shane Stahl (ECC)

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

1. Approval of Minutes

The minutes of the regular meeting of September 10, 1971  
were submitted for approval.

Dr. Lombardi moved approval. Motion seconded by Mr.  
Steninger, carried without dissent.

2. Acceptance of Gifts

Mr. Mc Dermott moved acceptance of the gifts and grants as  
reported (identified as Ref. 2 and filed with permanent  
minutes). Motion seconded by Dr. Lombardi, carried without  
dissent.

3. Progress Report on Revision of University Code

Chancellor Humphrey reported on the progress of the revision  
to the University Code, noting that a drafting committee is  
presently working on a document which will go back to the

Advisory Cabinet during the month of October.

#### 4. UNR Faculty Handbook

President Miller distributed copies of the Faculty Handbook for 1971-72, prepared by the UNR Faculty Senate (copy on file in Chancellor's Office).

#### 5. National College of the State Judiciary

President Miller reported on September 10, 1971, the National College of the State Judiciary (formally State Trial Judges) transferred title and ownership of the building now under construction on the UNR Campus to the University effective September 20, 1971. This is in accordance with the request and funding agreement made to the Max C. Fleischmann Foundation on December 4, 1967.

The original agreement also provided that the University will now assume complete responsibility and cost for operation and maintenance, including janitorial services.

The building cost \$1,021,860 and contains 33,000 square feet. The building will be occupied by the staff of the

National College as of October 1, 1971.

6. Memorial Resolution for Mrs. Jackelin Rea

President Miller recommended adoption of the following resolution:

RESOLUTION

WHEREAS Mrs. Jackelin Rea was an outstanding student, scholastically and in service to the University at both the undergraduate and graduate levels, and

WHEREAS Mrs. Jackelin Rea has served as a capable and enthusiastic faculty member in the Orvis School of Nursing since September, 1967, and

WHEREAS, Jackie, as she was affectionately known, was highly respected by both peers and students because of her compassion and understanding of people; she searched the meaning of love and shared it with her fellow man, and

WHEREAS she was a perfectionist who demanded much of herself with the expectations that others would also feel the same

commitment as she to her chosen profession,

BE IT RESOLVED that it be made known to the family of Mrs.

Rea that her services to the University were valued and that

the University shares with the family its loss of a respect-

ed and loved member. The Orvis School of Nursing in partic-

ular feels keenly the loss of a loved friend and respected

associate.

Dr. Lombardi moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

## 7. Minimum Degree Requirements

President Miller recalled that in July the Board considered

a recommendation from the UNR Faculty Senate for a change in

the minimum degree requirements at UNR. Because of a number

of questions raised in the discussion, the recommendation

was withdrawn to be resubmitted in October after further

faculty review. President Miller reported that the faculty

review was complete; however, he wished to defer considera-

tion at this time to permit it to come forward at the Decem-

ber meeting along with a related matter.

## 8. U.S. Naval Facility

President Miller reported that the Western Division of Naval Facilities at San Bruno, California has called for the construction of a new facility at the Stead Campus at an estimated cost of \$1 million. This building will include offices, classrooms, library, shop, etc., and will replace the present facility now occupied by the U. S. Navy and U. S. Marine Corps on Evans Avenue on UNR property.

President Miller noted that the Board has previously authorized the Administration to seek transfer of the Navy buildings to the University. He stated that he and his staff will continue to pursue this objective.

Chancellor Humphrey recommended approval, effective Spring semester 1971-72.

Mrs. Knudtsen moved approval. Motion seconded by Dr. Lombardi, carried without dissent.

## 9. Item missing.

## 10. Approval of Purchases in Excess of \$5,000, UNR

A. Bids were opened September 21, 1971 for 57 food items for the Dining Commons. Low bidders on per-item-basis were:

Bidder	Items	Amount
Monarch Food	40	\$8,900.68
Abbott Supply	11	2,582.50
M & R Distributing	6	2,541.50
	56	14,024.68

President Miller and Chancellor Humphrey recommended award to the low bidders listed above.

Mr. Bilbray moved approval. Motion seconded by Mr. Mc Dermott, carried without dissent.

B. Mr. Pine reported that the College of Agriculture has requested authority to purchase 240 tons of alfalfa hay for the Knoll Creek Laboratory located near Contact, Nevada.

An advertisement was placed in newspapers published in Twin Falls, Idaho, the only area in which this hay is



available. No response was received to the advertisement.

Mr. Clark Torell, station superintendent at Knoll Creek, solicited five firms and received the following bids:

Charles Shepherd, Twin Falls, Idaho - \$35-\$36/ton, delivered

Stubbs Trucking Company, Richfield, Idaho - \$38/ton, delivered.

Glen Capps, Jerome, Idaho - \$38/ton, delivered.

Pat Peterson, Caselford, Idaho (no bid - not interested in hauling.)

Jack Schmitt, Kimberly, Idaho - \$28-\$30/ton plus \$8/ton for delivery.

President Miller and Chancellor Humphrey recommended the purchase be authorized from Charles Shepherd at a total price not to exceed \$8,640. Funds are available from State Service Sales Cooperative Research.

Mrs. Knudtsen moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

#### 11. Stead Dining Commons

President Miller recalled that in May, 1971, the Board of Regents authorized the closing of the Stead Dining Hall, effective October 1, 1971. However, he stated, he endorsed a request from Dr. Robert Whittemore, Dean of General University Extension, that the Dining Commons be allowed to remain open due to its importance in continuing education programs at Stead. He proposed to subsidize the Dining Commons by transfer of operating surplus from the Stead Campus rental units. Estimative budgets for 1971-72 for all subject programs were submitted (identified at Ref. 12 and filed with permanent minutes).

Chancellor Humphrey recommended approval with the provision that a report be made to the Board in January concerning the actual subsidy required for the first 6 months of 1971-72.

Dr. Lombardi moved approval. Motion seconded by Mr.

Mc Dermott, carried with Mr. Steninger opposing.

## 12. Report on Buildings and Grounds Projects

Vice President Pine submitted a status report on all capital improvement projects at UNR (report on file in Chancellor's Office).

## 13. Architectural Award to Physics Building, UNR

Mr. Pine reported that the Physics building, UNR has received an award as the number one Physical Science building at the 3rd Annual College and Administrators Conference and Exposition in Atlantic City, New Jersey, in March 1971. Mr. Pine reported also that the project had been the subject of a feature article in the September issue of Symposium, including a two-page pictorial spread.

Mr. Bilbray moved that a letter of congratulations and commendation be sent to the architects on behalf of the Board of Regents. Motion seconded by Mr. Steninger, carried without dissent.

## 14. Final Graduation List, August, 1971, UNR

President Miller presented the final graduation list for August, 1971, as approved by the faculty of each College concerned and by the appropriate University officials (list identified as Ref. 14 and filed with permanent minutes).

#### 15. Clark County Community College Site

President Donnelly recalled that in September the Board of Regents had approved an offer of land in North Las Vegas area as a site for the Clark County Community College Advisory Board. Dr. Donnelly reported that at a subsequent meeting the Advisory Board had voted to accept the site offered by the City of North Las Vegas. The Advisory Board also voted to request the Board of Regents to continue to seek the acquisition of the site at Charleston and Jones for future development.

#### 16. CCD Student Representation

President Donnelly recalled that in February, 1971, the Board extended an official invitation to ASUN and CSUN Presidents to attend regular meetings and to defray the necessary travel expenses. He requested that a similar invitation be extended to the Community College Division

to delegate an official student representative. Inasmuch as the two new Community Colleges have not yet organized their student bodies, he recommended that the student representatives from Elko Community College be designated as the official representatives for the Division until such time as the other student bodies organize and desire a change.

Chancellor Humphrey concurred.

Mrs. Knudtsen moved approval, seconded by Mr. Bilbray and carried without dissent.

17. Approval of Purchases in Excess of \$5,000, CCD

President Donnelly requested authorization to lease materials from Future Resources and Development, Inc. to be used in the following courses and numbers:

English Composition	100
General Accounting	50
General Psychology	25
Introductory Sociology	10
Geology	5

College Algebra & Trigonometry 5

Analytic Geometry & Calculus 5

President Donnelly reported that these 200 packages of educational materials would cost \$30,480 or \$8 a credit hour since 3,810 student credit hours would be used. Future Resources and Development, Inc. is the only company providing such material.

President Donnelly continued by noting that the courses are designed to assist in solving logistical problems arising from reaching students in widely dispersed locations and would be especially helpful in providing CCD services throughout the State. They would be particularly helpful in sections that have too few students to warrant a normal class. They would also help the CCD to remain flexible and cope with the multitude of problems faced in the early years of establishing Community Colleges, particularly those involving time and money, inasmuch as they are essentially self-supporting from student fees.

Chancellor Humphrey recommended approval.

Mr. Bilbray moved approval. Motion seconded by Mr. Morris,

carried without dissent.

18. DRI Financial Plan, 1971-72

President Ward presented a revised financial plan for DRI for 1971-72 (identified as Ref. 18 and filed with permanent minutes).

19. Report on Scholarship Program, UNR

President Miller presented a report concerning the scholarship program at UNR for 1970-71, prepared by Dr. Robert Mc Queen, Chairman of the Scholarships and Prizes Board. (Report identified as Ref. 10 and filed with the permanent minutes.) Dr. Miller noted additional information had been requested concerning a report prepared in 1970 by former student Jon Wellinghoff and requested that Dr. Mc Queen comment upon his own report and also upon the report by Mr. Wellinghoff.

Dr. Mc Queen stated that he would be happy to respond to any questions the Board might have; however, he believed the report was self-explanatory and he would limit his remarks to comparing this report to the reports of previous years.

First, he noted, enrollment has increased 30% over the past four years while scholarship dollars have increased only 7%. The average scholarship awarded in 1967-68 was \$326; in 1970-71 it was \$259. The per capita availability of scholarships in 1967-68 was \$30; in 1970-71 \$24. Dr. Mc Queen commented, in his opinion, these figures clearly suggest the University must do whatever it can to encourage more scholarships and to make an effort to provide that any new scholarship money shall go into the general scholarship pool so that the funds would be available to the University student body at large.

In reference to the report by Jon Wellinghoff, Dr. Mc Queen noted the essential thrust of Mr. Wellinghoff's criticism appeared to deal with some of the practices of the Scholarship Board in awarding scholarships, particularly with respect to the factor of need. He pointed out that it has been the long term practice of the Scholarship Board to award scholarships for scholastic excellence. He emphasized that scholarships were not grants-in-aid nor should funds earmarked for loans be considered scholarship funds, pointing out that such funds are administered by the Financial Aids Office. The only funds administered by the Scholarships Board are those accounts which the donor has designat-



ed as a scholarship. He agreed that a donor may speak of criteria, such as age, sex, residency, academic discipline and even a need all of which the Scholarship Board tries very carefully to follow; however, if it is called a scholarship, the Board has consistently looked upon academic excellence as the primary criteria.

Dr. Mc Queen commented that, unfortunately, in last year's dialogue on scholarships, the idea crept in that young people who receive scholarships are never in financial need. Nothing, he said, could be further from the truth; some of these students are needy by whatever criteria is used to assess need. And for that reason the Board does consider need. For example, in cases where there are candidates with comparable scholastic excellence, an effort is made to make the award to that student with the greatest individual need.

Dr. Mc Queen suggested that if the factor of need is a controversy, perhaps a question which needs to be asked is what provision is being made to aid students who are, apart from their scholastic proficiencies, in need of financial assistance. Figures provided by Office of Financial Aids indicate that the amount of money available for distribution

to students strictly on the basis of need totaled \$850,000 last year, not counting work study funds. This compares to \$50,000 which is available to the general scholarship fund from which awards are made to students selected by the Scholarship Board on the basis of scholastic excellence. Money awarded on the basis of need in 1970-71 was exactly 17 times that available and awarded on the basis of scholastic excellence. Dr. Mc Queen suggested that on the basis of these figures it is difficult to mount an argument that the needy student at UNR is overlooked. He also pointed out the \$259 average scholarship award in 1970-71 does not make the difference between a College education and no education in very many cases but it does give the University an opportunity to say to these high achievers, "here is an accolade for a job well done". He added that he hoped the University will always be prepared to make this kind of award available to this remarkable group of students.

Mrs. Knudtsen spoke of her experience as a donor of an annual scholarship for a number of years. She commended Dr. Mc Queen's approach to both the donor and the recipient. She suggested that people who give the kind of scholarship she gives enjoy the involvement that Dr. Mc Queen makes possible.

Mr. Steninger stated that he fully endorsed this emphasis on scholarship which the Scholarship Board supported.

President Miller stated that he considered it most fortunate for the Scholarship Board to have Dr. Mc Queen, who is extraordinarily able and capable and works very hard with donors and administers a very fine scholarship program. At the same time, he said, the Financial Aids program under Mr. Rasmussen is providing an excellent assistant to students. He added that he believed the University was very fortunate to have Dr. Mc Queen and Mr. Rasmussen working in this support package area and was very happy with the results.

Mr. Jacobsen expressed appreciation to Dr. Mc Queen for his report and for his remarks in clarification of the program.

He also expressed continuing interest in having information on the Davis Scholarships and requested Dr. Mc Queen to comment.

Dr. Mc Queen pointed out that the Davis Scholarships to which Mr. Jacobsen referred are not administered by the Scholarships Board, but by the Educational Opportunity

Program. Dr. Miller agreed, noting that there are three different scholarship programs at UNR funded by the Davis bequest: \$50,000 is earmarked annually for minority students and is administered by John West, Director of the Educational Opportunity Program. The remainder of the earnings of this endowment is available for scholarships administered through the Scholarships Board.

Mr. Steninger asked for a separate report on the Bob Davis Scholarships. President Miller recalled such a report had been submitted in the Spring and Annual reports; however, if such an earlier report was desirable it would be prepared.

No request was made for an earlier report.

## 20. Post Sale Resolutions

Chancellor Humphrey recommended adoption of the following post-sale resolutions related to the revenue bonds for the Physical Education Complexes for UNR and UNLV:

### RESOLUTION #71-18

A RESOLUTION CONCERNING THE ISSUANCE BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA OF THE UNIVERSITY'S OBLIGATIONS,

DESIGNATED AS THE "UNIVERSITY OF NEVADA, LAS VEGAS, STUDENT FEES REVENUE BONDS, SERIES NOVEMBER 1, 1971", IN THE PRINCIPAL AMOUNT OF \$2,500,000.00, FOR THE PURPOSE OF DEFRAYING WHOLLY OR IN PART THE COST OF CONSTRUCTING AND OTHERWISE ACQUIRING FOR THE UNIVERSITY A GYMNASIUM BUILDING ON THE CAMPUS OF THE UNIVERSITY OF NEVADA, LAS VEGAS, AND ACQUIRING EQUIPMENT AND FURNISHINGS THEREFOR, AND STRUCTURES, OTHER FACILITIES AND OTHER APPURTENANCES, RELATING THERETO; ACCEPTING THE BEST BID FOR THE PURPOSE OF THE BONDS; DESIGNATING THE PURCHASER THEREOF, FIXING THE PRICE TO BE PAID THEREFOR, AND PROVIDING THE INTEREST RATES WHICH THE BOND SHALL BEAR; AMENDING RESOLUTION NO. 71-16 AUTHORIZING THE ISSUE OF THE BONDS AND DESIGNATED BY THE SHORT TITLE "11-1-71 LAS VEGAS BOND RESOLUTION"; PROVIDING OTHER DETAILS CONCERNING SUCH BONDS AND SUCH FACILITIES; RATIFYING ACTION HERETOFORE TAKEN TOWARD ACQUIRING SUCH GYMNASIUM BUILDING FACILITIES AND ISSUING SUCH BONDS; PROVIDING OTHER DETAILS RELATING THERETO; AND REPEALING RESOLUTIONS IN CONFLICT HERewith.

RESOLUTION #71-19

A RESOLUTION CONCERNING THE ISSUANCE BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA OF THE UNIVERSITY'S OBLIGATION

DESIGNATED AS THE "UNIVERSITY OF NEVADA, RENO, CAPITAL IMPROVEMENT FEE REVENUE BONDS, SERIES NOVEMBER 1, 1971", IN THE PRINCIPAL AMOUNT OF \$4,250,000.00, FOR THE PURPOSE OF DEFRAYING WHOLLY OR IN PART THE COST OF CONSTRUCTING AND OTHERWISE ACQUIRING FOR THE UNIVERSITY PHYSICAL EDUCATION BUILDING ON THE CAMPUS OF THE UNIVERSITY OF NEVADA, RENO, AND ACQUIRING EQUIPMENT AND FURNISHINGS THEREFOR, AND STRUCTURES, OTHER FACILITIES AND OTHER APPURTENANCES RELATING THERETO; ACCEPTING THE BEST BID FOR THE PURCHASE OF THE BONDS; DESIGNATING THE PURCHASER THEREOF, FIXING THE PRICE TO BE PAID THEREFOR, AND PROVING THE INTEREST RATE WHICH THE BONDS SHALL BEAR; AMENDING RESOLUTION NO. 71-14 AUTHORIZING THE ISSUANCE OF THE BONDS AND DESIGNATED BY THE SHORT TITLE "11-1-71 RENO BOND RESOLUTION"; PROVIDING OTHER DETAILS CONCERNING SUCH BONDS AND SUCH FACILITIES; RATIFYING ACTION HERETOFORE TAKEN TOWARD ACQUIRING SUCH PHYSICAL EDUCATION FACILITIES AND ISSUING SUCH BONDS; PROVIDING OTHER DETAILS RELATING THERETO; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

Mr. Bilbray moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

President Zorn reported that Jack Miller and Associates, A. I. A., was presented the Honor Award for Excellence in Architectural Design by Chemistry building at UNLV.

Motion by Mr. Bilbray, seconded by Mrs. Knudtsen, carried without dissent that a letter of congratulations be sent to the architects on behalf of the Board of Regents.

## 22. Campus Master Plan, UNLV

Chancellor Humphrey recalled that in September, President Zorn presented a review of proposed master plan for UNLV. It was agreed that this proposed plan would be referred to the State Planning Board for review and comments and also, that an opportunity would be provided at the October meeting for further discussion.

President Zorn reported that Mr. William Hancock is to meet with the Campus committee on Thursday, October 14, and that a subcommittee of the State Planning Board plans also to meet with the Campus committee later in October. President Zorn agreed that although it was originally anticipated that this would be scheduled for action in November, there was no

urgency and delay past that time would have no adverse effect.

23. Approval of Purchases in Excess of \$5,000, UNLV

A. Mr. Westfall reported that bids were opened October 1 for library furniture for the Education building with the following results:

SPD Office Equipment, Las Vegas, Nevada	\$10,745.96
Chapman Co., Salt Lake City, Utah	9,338.08
Rucker-Ames Co., Milpitas, California	8,416.80

President Zorn recommended that this low bid of Rucker-Ames of \$8,416.80 be accepted. Chancellor Humphrey concurred.

Mr. Bilbray moved approval. Motion seconded by Mr. Steninger, carried without dissent.

B. Mr. Westfall reported bids were opened October 4 for science tables to be used in the Education building. On items 1 through 10, the only bidder was La Pine Scientific, Berkeley, California, for a total of



\$8,416.25. Item 11 laboratory stools, two bids were

were received:

La Pine Scientific, Berkeley, California      \$364.00

Scientific Products, Santa Ana, California      308.64

President Zorn recommended items 1 through 10 be awarded to La Pine Scientific for \$8,416.25 and item 11 to Scientific Products for \$308.64. Chancellor Humphrey concurred.

Mr. Bilbray moved approval. Motion seconded by Mr. Steninger, carried without dissent.

#### 24. Authorization to Sell Stock

President Zorn reported that UNLV has received a gift of 500 shares of Chanin Development Corporation stock, the proceeds of which are to be used for athletic grants-in-aid. He recommended the stock be sold. Chancellor Humphrey concurred and recommended adoption of the following resolution to permit the sale.

WHEREAS, the University of Nevada, Las Vegas has received  
500 shares of stock in Chanin Development Corporation; and

WHEREAS, this stock is a gift from Paul R. Chanin to the  
University of Nevada, Las Vegas, to be used for athletic  
grants-in-aid;

NOW THEREFORE, BE IT RESOLVED that the Board of Regents of  
the University of Nevada does hereby authorize Chancellor  
Neil D. Humphrey to sell the 500 shares of stock in Chanin  
Development Corporation, to sign the necessary stock power,  
and to deposit proceeds of the sale in the appropriate  
account.

Mr. Bilbray moved approval. Motion seconded by Mr. Morris,  
carried without dissent.

25. Final Graduation List, August, 1971, UNLV

President Zorn presented the final graduation list as of  
August, 1971, as approved by the faculty of each College  
concerned and by the appropriate University officials (list  
identified as Ref. 25 and filed with permanent minutes).

## 26. HUD-Clark County Housing Proposal

President Zorn recalled that in July the Board had reviewed a proposal from the U. S. Department of Housing and Urban Development and the Clark County Housing Authority for further exploration of public housing on UNLV property. At that time the Board authorized additional study and development of a recommendation.

Dr. Zorn reported that the ad-hoc committee appointed for this purpose had completed its study and submitted its report. (Report identified as Ref. 26 and filed with permanent minutes.)

President Zorn stated he had met with the committee, had reviewed its report, and concurred in the findings. He added he had reached the conclusion that "at this stage of UNLV development we are not ready to make a 40 year commitment to the proposed collaboration project with HUD". He recommended the project not be considered further and Chancellor Humphrey concurred.

Mr. Steninger moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

Miss Thompson entered the meeting at 10:20 A.M.

Mr. Morris requested that this action not be considered as precluding private industry from developing a proposal for housing of another type.

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

27. Permission to Sell Beer at Intercollegiate Football Games,  
UNLV

President Zorn presented the following request from Dave Pearl, President, University Rebels Club, with his recommendation for approval:

I am writing to you as President of the University Rebel Club concerning the possibility of placing an item on the Board of Regents supplementary agenda for the Friday, October 8th meeting.

The request is for permission from the Board of Regents

to permit the sale of beer at intercollegiate football games played at the new Las Vegas stadium. The sale of beer at the new stadium would be restricted to the west side of the stadium and would not be sold on the student side (east side of the stadium).

As you know, it is a common practice to sell beer at intercollegiate football games when the game is being played at a facility other than one under the jurisdiction of the College. There appears to be a concerted demand among the hundreds of supporters of UNLV's athletic teams for beer to be served at the football games. Further, the profit derived from the sale of beer at the new stadium will assist tremendously in defraying the cost of operating the new facility, thereby tending to reduce the rental cost to the University.

The Las Vegas Convention Authority has expended in excess of \$3.5 million in making this facility available to the University to the benefit of the football program, the University, the student body and the thousands of local supporters.

I thank you in advance for any consideration given to

this request.

Mr. Hug entered the meeting.

Mr. Mc Dermott expressed agreement with the request but commented that he believed this was desirable under the circumstances but only if it were understood that there would be some kind of review at an appropriate time.

Mr. Morris stated that he not believe approval should carry "strings". He pointed out that this concession will be operated under a negotiated lease and will be policed by Clark County Sheriff's Office.

Mr. Bilbray moved approval. Motion seconded by Mr. Steninger, carried with Mr. Mc Dermott opposing.

## 28. School of Medical Sciences, UNR

A. Hughes Gift - President Miller introduced Attorney General Robert List and asked that he report on the status of the gift from Mr. Howard Huges of \$300,000 annually toward the support of the School of Medical Sciences.

Attorney General List made the following statement:

I am delighted to announce that the University of Nevada Medical School will receive a check within the next few days from Mr. Howard Hughes for \$300,000. This commitment was made to me this morning following lengthy discussions between Chancellor Humphrey, President Miller and myself with Hughes executives.

The promise to make the monies available immediately is out of Mr. Hughes' great personal concern for the financial well-being of the Medical School and Nevada's tremendous need for this facility.

Discussions concerning funds for the Medical School in the year ahead will continue.

Mr. James L. Wadsworth, Las Vegas attorney and counsel for the Hughes Tool Company has asked me to say that Mr. Hughes wishes to commend Chancellor Humphrey, President Miller and Attorney General List for their patience and good faith during

the past weeks.

Speaking as Attorney General, I feel that the people of our State owe Mr. Hughes a great debt of gratitude for his generosity. He has shown a sincere willingness to put the well-being of our State and its needs ahead of the personal and corporate problems he has encountered within recent months. Despite the lumps he has taken, it is apparent that he is a man with a heart.

President Miller stated that "on behalf of the Administration, I would like to commend Attorney General List for his extraordinary services in assisting us in reaching this conclusion in what has been an unusual problem. He has been at our disposal personally, and has, I believe, conducted this aspect of the situation with great skill. I know that Chancellor Humphrey joins me in expressing our real appreciation to him and I think it would be appropriate if the Board also did."

Dr. Anderson endorsed the expressions of appreciation to Attorney General List made by President Miller and suggested that the Board also should express its appre-



ciation to Mr. Hughes. He moved that the Administration and the Board of Regents write a suitable letter of appreciation to Mr. Hughes for this generous gift.

Motion seconded by Mr. Mc Dermott.

Chancellor Humphrey stated that he was delighted that this matter has apparently been resolved and he agreed with President Miller that Attorney General List's efforts on the University's behalf are very much appreciated and was delighted that Attorney General List was able to work with the University on this matter.

Mr. Morris asked if it was General List's understanding that this was the first installment of the total \$6 million.

General List pointed out that the contract speaks in terms of making up a deficit for this year and future years. He said that the Hughes people consider the contract vague concerning the term "deficit" and that for this reason they wish to discuss it further. He added that for purposes of clarification, the approach that there is some vagueness in the contract is not shared by the Attorney General's office nor by the

University Administration.

General List also stated that he would not wish to characterize it as a "first payment", nor did he believe the Hughes people would wish to have it so characterized; rather, they "would prefer that the \$300,000 speak for itself for this year". He stated that it was certain there would be further discussion between the University and the Hughes representatives.

Mr. Mc Dermott called for a vote on the motion.

Mr. Bilbray said he agreed with Dr. Anderson's statement that it should be regarded as a first payment, not an individual gift, but he did not wish to see the Board of Regents placed in a position where it appears to have acquiesced and would accept this as a one-time gift.

Chancellor Humphrey emphasized that this was not the intention of the Administration in recommending the acceptance of the \$300,000.

Mr. Morris suggested that this \$300,000 could only be interpreted as part payment of this contract.

General List stated that on behalf of the Board of Regents, he had no intention of waiving any rights to property of the University and the Medical School and this had been made clear to the Hughes people and they understand this perfectly and are not going to assert this.

Motion carried without dissent.

Mr. Mc Dermott suggested Dean Smith comment on reliance on this gift and what part it plays in the future development of the School of Medical Sciences.

Dean Smith expressed appreciation to Mr. Hughes on behalf of students and faculty of the School, adding that this comes at a time when the school is growing quite rapidly and the funds are needed to allow the program plans to move ahead. He noted that other gifts and grants to the School were contingent upon Mr. Hughes' gift.

Mr. Morris asked if in the solicitation of grants, there had been any overt acts based on the commitment from

Mr. Hughes. Dean Smith pointed out the entire Medical School program had been built in steps and the first step was to find an adequate source of support over a long period and Mr. Hughes' gift gave the School that assurance. Based on that commitment, other foundations and private individuals gave a total of \$4.7 million.

Mr. Hug suggested that at this point, since the University has received confirmation that the \$300,000 will be received, and since that is the amount specified as being the first payment, other problems of interpretation of the contract be left to future discussions between the Attorney General, the University Administration and representatives of Mr. Hughes.

B. President Miller reported that the liaison committee on Medical Education of the Council and Medical Education of the American Medical Association has extended provisional accreditation of the program of the School of Medical Sciences. He noted that this is the highest accreditation for which the School is eligible prior to graduation of its first class.

C. President Miller stated that a report concerning finali-

zation of degree programs of the School of Medical Sciences will be presented for Board review at the December meeting.

#### 29. Chancellor's Report

Chancellor Humphrey presented a report on the enrollment and fee comparisons for the University of Nevada System, 1970-71 and 1971-72, as prepared by Mr. K. D. Jessup, Director of Institutional Studies and Budget (report filed with permanent minutes).

The meeting adjourned for lunch at 12:00 noon and reconvened at 2:00 P.M. after a tour of the recently completed building for the National College of the State Judiciary.

#### 30. Preliminary Plans, UNLV Physical Education Complex

Preliminary plans for this project were presented by the architects, Mr. James Mc Daniel and Mr. Gerlad Moffitt. Information concerning method of financing the estimated project budget, preliminary scope and time schedules, as approved by the Board in May, 1971, was included with the agenda (identified as Ref. 21 and filed with the permanent

minutes).

Mr. Moffitt reported that it is anticipated the project will be ready for bid in early Spring, 1971, and added that he was confident that the project would be within budget.

Mr. William Hancock, State Planning Board, noted that the project is on schedule and that he did not see any budget problems at this time. He stated that the preliminary plans basically conform to the scope of the project as approved by the Board earlier.

President Zorn recommended approval of the preliminary plans as presented.

Mr. Morris moved approval. Motion seconded by Miss Thompson, carried without dissent.

Upon motion by Mr. Steninger, seconded by Mr. Mc Dermott, the following two items were added to the agenda.

### 31. Experimental College

Mr. Steninger commented on recent newspaper articles con-

cerning activities of the Experimental College and asked for information concerning its relationship to the University.

He expressed particular interest in the College's reported goal of raising money for the "Adamian Defense Fund", and requested information concerning sources of funding available to the College. Specifically, he asked, does the Experimental College receive, either directly or indirectly, support from the State.

President Miller explained that the Experimental College has been extended recognition by ASUN and has received support from ASUN which receives its funds from student fees. As a recognized student organization, they are permitted to use University facilities and are presently assigned a room in the Student Services Center and are provided a telephone. They do not, he stated, receive any other funding from the University.

Mr. Steninger suggested that it was not appropriate for the University to provide facilities if this group has as one of its goals opposition to the Board of Regents. Dr. Anderson agreed, pointing out that the University funds are used to maintain the facilities.

Dean Robert Kinney suggested that he be allowed time to discuss with ASUN and with the Experimental College the Board's concern over the participation in the Adamian Defense Fund and report back to the Board. Dr. Anderson emphasized that the Board's concern should not be construed as an attempt to scuttle the Experimental College; however, he said, he did not believe the Adamian Defense Fund was an appropriate activity for this group. Mr. Steninger agreed and added that he would prefer to postpone further discussion until additional information was available from Dean Kinney and President Miller.

### 32. Student Identification Numbers

Miss Thompson suggested that consideration be given to removing the names of students from class cards and using only their I. D. numbers. She commented that she believed this would lessen the instances of biases in grading because the instructor would only have a number associated with the work the student turns in.

Mrs. Knudtsen pointed out that this was exactly what many students in other Universities were complaining about -- the loss of identity through the assignment of numbers.



Dr. Anderson suggested the proposal be referred to the student bodies for their reactions. Miss Thompson agreed.

The meeting adjourned at 2:50 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

10-08-1971