

UCCSN Board of Regents' Meeting Minutes
May 13-14, 1967

05-13-1967

Pages 99-135

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approved as distributed.

2. Proposed Patent Policy

Discussion was continued from the Administrative and Personnel Committee of the proposed patent policy statement as approved by the University Council, Reno Campus, and by the Nevada Southern University Senate. Dean Anderson was present at the request of the Board to discuss some of the statements in the policy which were in question. Several of the Regents present expressed concern that no procedure was outlined in the policy statement which provided for the distribution of proceeds to the inventory covered under Item VI. It was felt that if the same distribution as outlined in Item VIII is to apply in all cases, the policy statement should make it clear. There was further concern expressed concerning the language of the document in that it applied only to University personnel employed subsequent to the date of the adoption of the document.

Motion by Mr. Hug, seconded by Mr. Magee, carried unanimously that the patent policy statement be referred back to the Admi-

that would apply to all University personal as of the effective date of the adoption of the document.

3. Faculty Organization Plan of the Northern Campus

Motion by Mr. Grant, seconded bm

Motion by Mr. Jacobsen, seconded by Mr. Bell, carried without dissenting vote that the Committee recommend to the Board the appointment of Dr. Robert Gorrell as Acting Dean of Graduate School, Reno Campus, during the sabbatical leave of Dean Thomas O'Brien for the academic year 1967-68.

Motion by Mrs. Magee, seconded by Mr

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried without dissenting vote that the Committee recommend to the Board that the 1967-68 salary for Dean Sam Basta be set at \$16,050 and that the 1967-68 salary for Dr. Robert Whittemore be set at \$12,930.

(These salary adjustments were requested to correct an inaccurate projection in the master list for 1967-68 approved at the April meeting.)

Motion by Mrs. Magee, seconded by Mr. Bell, carried unanimously that the recommendation of the Committee be approved by the Board.

(5) Salary Adjustment for Harry Wolf, Nevada Technical Institute

Motion by Mr. Hug, seconded by Mr. Bell, carried without dissent that the Committee recommend to the Board that Mr. Wolf's salary for 1967-68 be adjusted to \$11,370 as recognition of increased responsibility and compensation for change of duties.

Motion by Mrs. Magee, seconded by Mr. Bell, carried without dissent that the recommendation of the Committee be approved by the Board.

- (8) Leave of Absence without Salary for Floyd Edsall,
Associate Professor and Coach, Department of Health,
P. E. and Recreation, Reno Campus

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried without dissenting vote that the Committee recommend to the Board that Mr. Floyd Edsall be granted leave of absence without salary for the 1967-68 academic year for the purpose of attending the U. S. Army War College.

- (9) Leave of Absence without Salary for Katherine Fowler,
Desert ReseaMM

service, price and quality being considered, all purchases shall be made from vendors within the State. The University Purchasing Department and Desert Research Institute, when making direct purchases, shall follow the provisions of Chapter 420, Statutes of Nevada 1967, which provides as follows:

A. In awarding contracts for furnishing supplies, materials or equipment either directly or through a contractor or subcontractor, to the State of Nevada or any political subdivision thereof, to be paid for from public funds, a bidder who furnishes such commodities produced or manufactured in the State shall be awarded the contract in preference to any competing bidder who furnishes such commodities not produced or manufactured in the State whenever

A. A ~~the~~ bid of ~~the~~ competing bidder, taking into consideration ~~the~~ t

ties not

plied. Invitations to bid shall be sent to

sealed bids.

B. All other purchases shall be made by the Purchasing Department after following generally accepted purchasing procedures for the economical and timely procurement of materials, supplies and equipment. Written records of all formal bids of informal "quotes" shall be made and retained for five years.

C. With the written permission of the Vice President-Finance the procedure described in "B" above may be followed for purchases of \$1,.

Desert Research Institute may require a principal investigator to file a memorandum of justification for such purchases.

6. Scientific Equipment. Faculty may designate the specific manufacturer of scientific equipment ordered but the Purchasing Department shall have the responsibility of securing competition of vendors whenever possible.

All printing orders shall be processed

by the State Printing Of

(13) Work Program for 1967-68

No transfers are legally possible between separate appropriations. Should emergencies arise solutions must be found within the specific functional budget group. This problem, coupled with the modest contingency reserves established in the 2 educational program areas and the complete lack of contingency reserves in Statewide Programs (Research and Extension) and General Administration, emphasizes the need for effective position control. I recommend that the Board of Regents be requested to reaffirm the policy that all salary savings in all salary accounts accruing after professional contracts are issued shall revert to the appropriate contingency reserve. Transfers from the contingency reserve would be processed as at present i. e., approval of the cognizant Chancellor, the President and, if over \$5,000, the Board of Regents.

The Executive Budget included a revenue account of \$168,000

which was 100% of the research indirect cost allocation

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tional Programs. I have provided the mechanics for the solution of this apparent conflict of instructions by budgeting the total authorized expenditure in Educational Programs located at the University

Miscellaneous or Anonymous (1-51-5001) 885.70

Alice Dimmitt (1-51-7002) 5,088.32

Lowell Daniels (1-51-7003) 380.36

Hay

No a la carte service except in Snack Bar

Residence Hall 1.25 1.40 .15 12.0

Summer and other use: (per day)

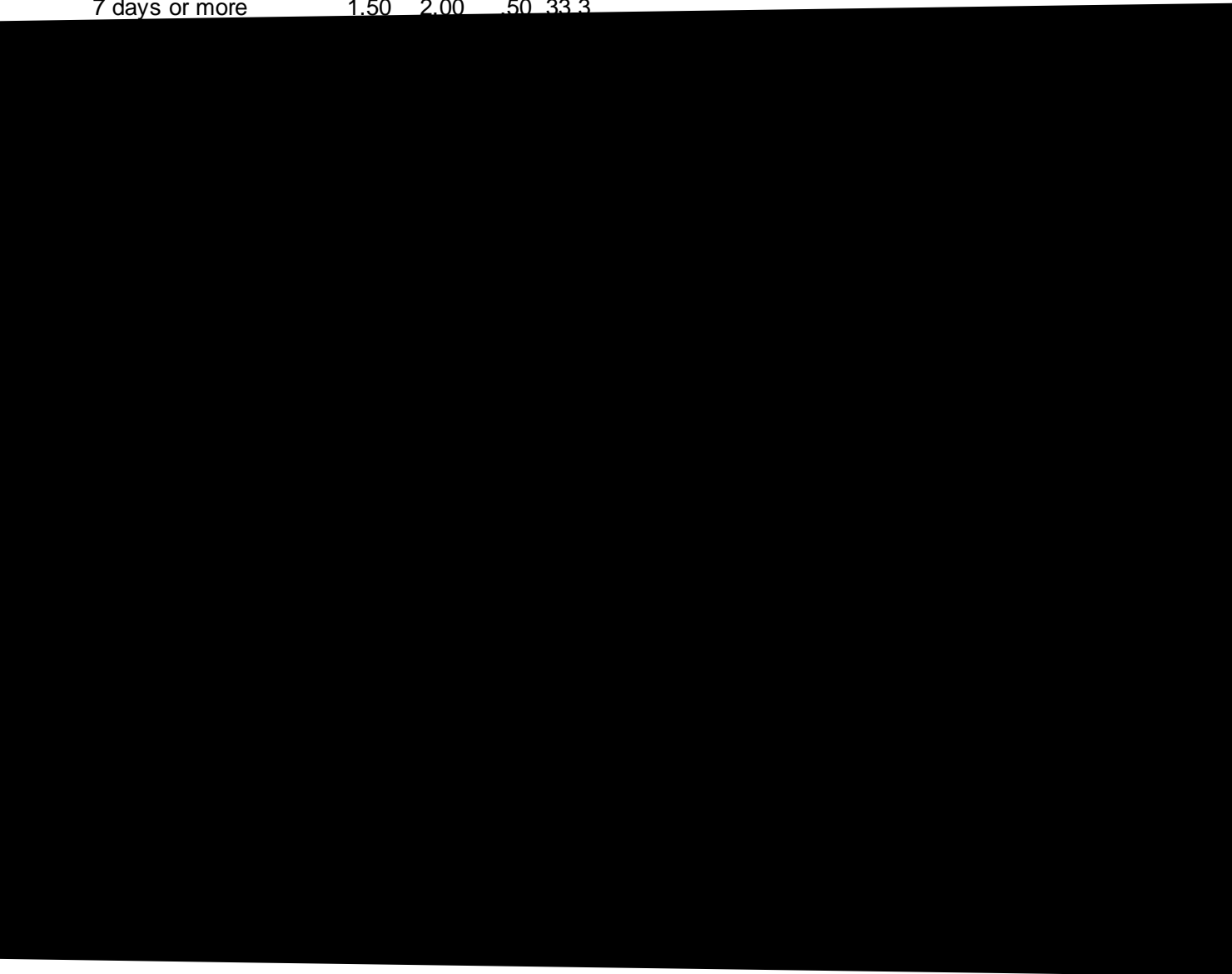
1 or 2 days 2.00 3.00 1.00 50.0

3 to 6 days 1.50 2.00 .50 33.3

1 to 6 days, special maid

service 3.50 5.00 1.50 42.9

7 days or more 1.50 2.00 .50 33.3



Mr. Jacobsen reported the following recommendations of the
Plant and Property Committee:

(1) Easement for Sierra Pacific Power Company

It was recommended that an easement be granted to
Sierra Pacific Power Company across University property
in order that a gas line might be installed to the
central heat plant.

Motion by Mr. Grant, seconded by Mr. Hug, carried
without dissenting vote that the Committee recommend
to the Board that an easement be granted to Sierra
Pacific Power Company across University property in
order that a gas line might be installed to the central
heat plant.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried

wit/

revisions in the plans, specifications and scope of work for the Student Union building at Nevada Southern University in order to arrive at the base bid:

Delete the following from the Scope of Work. Items are in reference to Items Used in Contractors proposal for a negotiated contract:

A :	Substitute Vinyl Asbestos for Carpet	\$ 32,000
B-1:	Delete Parking	40,000
B-2:	Delete Parking	54,000
C :	Delete Outside Pools	13,000
D-1:	Delete Landscaping	89,000
I E :	Substitute Marblecrete for Stone	19,000
F :	Substitute Accoustic Tile	4,300
G :	Delete M all Sidewalk	3,000
H :	Delete Part of Lower Kitchen	15,000

Total Alternates \$306,390

The following items are changes to the original drawings, specifications and are to revise same:

1. Change Handrail \$ 10,050
2. Change Doors to Paint Grade 1,876
3. Delete Terrazzo 14,254
4. Delete Marble 6,780
5. Delete Ramps Substitute Concrete Stairs

(this is

Chancellor Moyer stated that these revisions had been discussed with the students and they are in agreement.

An additional \$190,000

project for final approval to the Board, I

Committee of the Board of Regents held on April 20,
1967, concerning the widening of North Virginia Street
from Ninth Stre

Subject to approval of the Board of Regents, the State

Planning Board has recommended James B. Mc Daniel as

the architect for the Fine Arts building at Nevada

Southern University.

Motion by Mr. Grant, seconded by Mr. Smith, carried

without dissenting vote that the Committee recommend to

the

of five persons consisting of three architects (one of whom will be Mr. Hanford, State Planning Board Manager) the Chairman of the State Planning Board and a University of Nevada representative. The decision of the jury is to be final. Each of the three architects from the following list:

(1) B. Gabriele & Associates

(2) Hendricks & Associates

(3) Irq C. Marshak

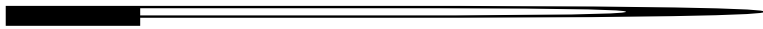
f f f f f (4) J. J. McDaniel



(5) Jack Miller & Associates

A (6) Gerald Moffitt & Associates

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College of Agriculture Capital Improvement Fun

of

(8) Nevada Southern Land Development Foundation

Motion by Mr. Hug, seconded by Mr. Gran ar

n Professor Ira La Rivers, Uni

r

Mr. and Mrs. [redacted] Phillips, Reno - \$30 in memory of Mrs.

Spitz, Mr. De [redacted] and Mr. Depaoli.

Mr. G. E. Raffety, Carson City, Nevada - copy of his book,

"Poetry".

Dr. Frank Roberts, Reno - collection of medical journals.

Mrs. C. M. [redacted] Reno - 6 cartons of books.

Mrs. [redacted] Reno - an autographed poem by the author

of Bill [redacted] Sam Davis

Dr. [redacted] Tancos, Mexico - a copy of his book,

"Existencialismo,

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Mrs. Helen B. Waggoner, Vernon, Texas - copy of "The Kingdom on Earth", by George M. Lamsa.

Dr. and Mrs. L. R. Williams, Reno - \$5 to the Physical Sciences Library.

Dr. L. R. Williams, Reno - copy of "Chemistry: Structure and Reactions", by Milton K. Snyder.

Mrs. Eric R. Wilson, Reno - set of the Mc Graw Hill Encyclopedia of Science and Technology, estimated value of \$185.

Women's Faculty Club, University of Nevada, Reno - miscellaneous books.

Scholarshi-



Elks National Foundation, Chicago, Illinois - \$600

Colonel Thomas W. Miller, Reno - \$100 to the Thomas W.

Miller ROTC

Max C. Fleischmann Foundation of Nevada, Reno - \$1,939.46

constituting reimbursement to the University for law books

purchased during March, 1967 for the National College of

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Mr. Thomas E. Smith, Sparks - laboratory glassware, valued
at \$110, to the Mackay School of Mines.

Dr. F. W. Went, University of Nevada, Reno - \$25 to the
Crisis Call Center.

Grants as follows:

Department of Army, Office of Civil Defense, Washington,
D. C. - \$59,939 to the Civil Defense University Extension
Train

\$29,200 in support of education of handicapped children

i. e., mentally retarded, deaf, speech and hearing impaired,

visually handicapped, seriously emotionally disturbed,

crippled, or other health impaired.

\$22,320 in support of the proposal entitled "Material and

Structural Design Seminar" under the direction of Dr. J.

Clark Davis, College of Education.

National Science Foundation, Washington, D. C.:

\$65,400 in support of

Aristata).

Las Vegas Campus

Library

Mrs. Virginia K. Adams, Las Vegas - \$8.55

Mr. and Mrs. J. W. Garehime, Jr. and Mrs. J. W. Gareh'

Mr. J. R. Crandall, Las Vegas - \$10 to the Nevada Southern
University Music Concert Series account.

Dr. Chester C. Lockwood, Las Vegas - \$25 to the Music
Concert Series.

The Exchange Club of Las Vegas - a Freedom Shrine.

Scholarship and Prizes payments as follows:

Clark County Attorney's Wives, Las Vegas - \$600

Nevada State Golf Association, Las Vegas - \$2,000 to be
distributed as follows:

\$500 to Nevada State Golf Association Scholarship Fund
for Reno Campus.

\$500 to Nevada State Golf Association Scholam

\$500 to James Schuyler Memorial Scholarship Fund, Las Vegas Campus.

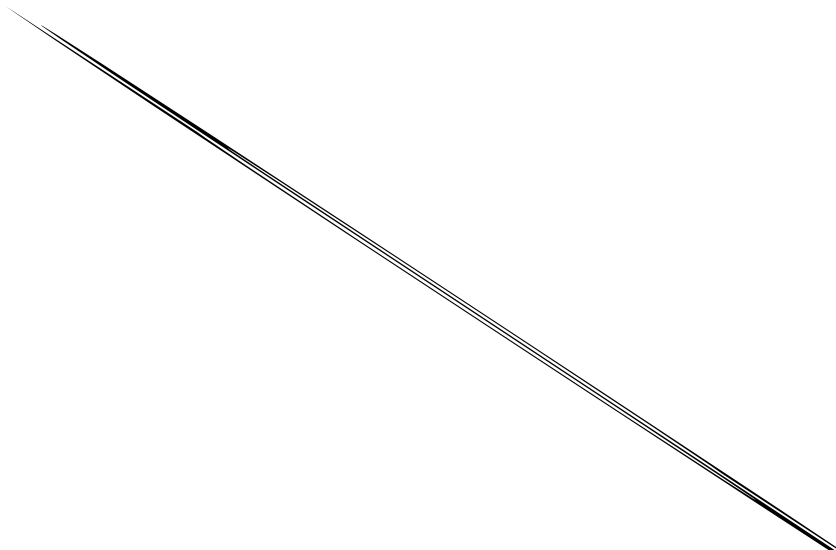
Chapter P of the P. E. O., Las Vegas - \$200 scholarship in memory of Maude Frazier.

Sunrise Hospital Women's Auxiliary, Las Vegas - \$3,000

Motion by Mr. Grant, seconded by Dr. Lombardi, carried unanimously that the gifts and grants as listed above be accepted and the Secretary be requested to send thanks to the donors.

9. Personnel Recommendations

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Margaret Anne Bome as Graduate Assistant in Biology for the
academic year 1967-68 - \$2,700 (replacement for William
Lutz)

Beverly Jo Brackenbury as Graduate Assistant in English for
the academic year 1967-68 - \$2,700 (replacement for Virginia
Ann Frost)

Ray Broten as Graduate Assistant in English for the
academic year 1967-68 - \$2,300 (replacement for Virginia
Ann Frost)

Ann Frost)

Robert Br

the academic year 1967-68 - \$2,300 (replacement for Michael Baker)

James Douglas Metzger as Graduate Assistant in Chemistry (1/4 time) for the academic year 1967-68 - \$1,150

William Roy Pecha as Graduate Assistant in Chemistry for the academic year 1967-68 - \$2,500 (replacement for Hsueh-Liang Cho)

Jean Eldred Pickering as Graduate Assistant in English for the academic year 1967-68 - \$2,500 (replacement for Garland Strother) (Foreign Student)

Michael John Pontrell

Chemistry for the academic year 1967-68 - \$960 (1/4 time)

Mary Arlene Swallow as Graduate Assistant in English for

the academic year 1967-68 - \$2,300 (replacet-M

the academic year 1967-68 - \$10,000 (replacement for

Albin J. Dahl)

DESERT RESEARCH INSTITUTE

Santosh K. Srivastava as Graduate Research Assistant for

the academic year 1967-68 - \$2,700

COLLEGE OF EDUCATION

Gary W. Farnsworth as Graduate Assistant in School Admin-

istration for the academic year 1967-68 - \$2,300

Change in status as follows:

J. Patrick Kelly from Dean, General University Extension,

to Professor, Elementary Education, for the fiscal year

1967-68 - \$15,000

COLLEGE OF ENGINEERING

William Alan Gilstrep as Lecturer in Mechanical Engineer-

ing for the fiscal year 1967-68 - \$10bA

UNIVERSITY SERVICES

John A. Halvorson as Assistant Director of Admissions and

School Relations for the period July 19, 1967 to June 30,

1968 at an annual

Insurance Premiums to conform to Senate Bill 34.

Upon passage of this bill the amount of premiums of
group insurance was i

#375 \$400 from the Contingency Reserve to the Music Department to provide funds for the University Marching Band to participate in Armed Forces Day in Tonopah, May 13, 1967.

11. Security Disclaimers for Thomas Bell and Arthur M. Smith, Jr.

Upon motion by Dr. Lombardi, seconded by Mr. Grant, and unanimous vote, the following resolution was adopted:

RESOLUTION #67-6 ~~_____~~

citizens of the United States will not require,

nor will have, and can be effectively den

Legislative Session was accepted.

Legislation Ena

C. SB 493 requires the

2. Land Acquisition

A. AB 463, as amended, empowers the Board of Regents

to acquire by condemnation certain described lands

in Little Valley (Washoe County) and adjacent to

Nevada Southern University.

B. SB 373 empowers the Board of Regents to "purchase

real proper

A. SB 216 provides workmen's compensation (NIC) coverage for University athletes.

B. AB 77i modifies the State's waiver of sovereign immunity on behalf of the University and our liability policy may be changed to \$25,000/\$1,000,000.

C. SB 322 increases the contribution rate from 5.75% to 6% of gross salary for both employee and employer under the State Retirement Plan.

D. SB 34 increases the State (therefore the University)

participati. Tp n

State G. O. Bonds \$ 945,000

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*University Revenue

AB 430 reducing vesting in State Retirement from
25 years to 20 years.

AB 484 providing for establishment of Community
Colleges.

AB 489 changing name of Nevada Southern University
to Nevada State University.

SB 194 clarifying residence status of University
student who marries.

SB 175 requiring persons not engaged in lawful
business to leave buildings and grounds of public
agencies upon request of peace officer.

8. SCR 14 opposing establishment of a medical school.

9. SJR 16, 17, 19 and 20 all providing for greater

Legislative control over budgets, expenditures

and receipt

Regents by Governor.

11. SCR 34 encouraging Board of Regents to study feasibility of establishing a law school at NSU.

13. University Fund Structure

Because of the work load involved in the revision of the 1967-68 budget, Mr. Humphrey's staff had not been able to prepare a visual aid presentation showing the flow of University funds, as requested by Regent Bell. As an interim measure, he did present a Summary of Fund Groups (attached in permanent minute book) showing the purpose and source of funds

building to be moved to the new Pahrump Valley station.

(The building in question is steel, prefabricated and can be moved from Tonopah to Pahrump Valley without much expense.)

15. Nevada Advisory Committee for Higher Education Planning

Chairman Anderson announced the following appointments to the above Committee:

Mrs. Richard Magee

Dr. Juanita White

Dr. Fred M. Am

Fred M. Anderson, M. D.

Chairman

Bonnie M. Smotony

Secretary

05-13-1967