

Dr. Juanita White

Members absent: Mr. Albert Seeliger

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UNR)

President R. J. Zorn (UNLV)

Vice Chancellor Wendell A. Mordy (DRI)

Mr. Daniel Walsh, Deputy Attorney General

Mr. Edward L. Pide, Business Manager, UNR

Mr. Herman Westfall, Business Manager, UNLV

Dr. D D D D D D D D D D

Elizabeth Kolhoss Tedford.

Miss Nikki Hodges, Oakland, California - gift of a subscription to "The Synanon Scene".

Mr. John Holt, Honolulu, Hawaii - 3 books written by Mr. Holt.

Lena & Sylvia Jacobs, Reno - \$5 in memory of Effie Mona Mack.

Mr. David Magee, San Francisco, California - 2-volume catalogue of Victorian literature.

President N. Edd Miller, University of Nevada, Reno - 6 books.

Mr. Rex Perkins, Morristown, Arizona - copy of the "Rex Perkins Papers".

Professor Calvin Reed, University of Nevada, Reno - 4 books on Education.

Mrs. Harvey Rose, Reno - 41 books.

Mr. Egon Weiss, West Point, New York - the Academy's 1968

"Register of Graduates and Former Cadets, 1802-1968".

Scholarships

Max C. Fleischmann Foundation, (Mr. Burnell Larson, Chair

man, Scholarship Committee, Carson City, Nevada) - \$1500

scholarship stipends to be placed in trust accounts for

the following: Myrtle I. Brendle \$500 John G. Gonzales

\$500 Harry Wright \$500. (Fleischmann Indian Education)

Newmont Mining Corporation (Mr. Donald A. Parks, 300 Park

Avenue, New York, N. Y., 10022) - \$650 scholarship stipend

awarded to Mr. Warren N. Hardie for Spring semester 1969.

Ralston Purina Company (Mr. George H. Kyd, Director, Public

Relations, Checkerboard Square, St.

concrete septic tank and leach fi

under the Education Professions Development Act to provide
advance specialist training for elementary rural school
teachers, under the direction of Dr. Charles Bartl.

Alumni Association Giving Program:

Fred M. Anderson, M. D., Reno - \$300 to the development
of Bio-Engineering studies under Dean Anderson and
Dr. Pickering.

Roland F. Boyden, South Pasadena, California - \$10 in
honor of Mrs. Charles Tindall.

George Brunton, M. D., Oak Ridge, Tennessee - \$5

Glen H. Clark, Reno - \$25

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Dorothy Jane Wood, College, Alaska - \$10

University of Nevada, Las Vegas

Library:

Mr. and Mrs. Charles Adams, Las V

Motion by Dr. Lombardi, seconded by Dr. White, carried without dissent that the proposed gift be accepted as a memorial to Fred Williams.

4. Report of Personnel Actions

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

UNIVERSITY OF NEVADA, RENO

COLLEGE OF ARTS AND SCIENCE

Muriel Joy Hughes, Distinguished Visiting Lecturer in

English, academic year 1969-70 - \$10,250 (temporary re-

placement for William H. Jacobsen, Jr.)

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Harold A. Vincent, Adjunct Associate Professor of Chemical
and Metallurgical Engineering, January 1 to June 30, 1969 -

Motion by Dr. White, seconded by Dr. Anderson, carried

without dissent that the check registers be appr

leave from 9/1/67 to 8/30/68. Funds were transferred from the Sabbatical Leave account during FY 1968. It is, therefore, now necessary to transfer funds from the Contingency Reserve.

#412 \$5000 from Contingency Reserve, UNLV, to

#432 \$27,000 from Contingency Reserve, UNR, to IBM 1620

Rental account. At the January, 1969 meeting of the Board of Regents, UNR was authorized to retain the IBM 1620 until at least June, 1969. The monthly rental for the 1620 is \$4500. This transfer provides funds for 6 months rental.

#433 \$11,000 from Contingency Reserve, UNR, to Library

Technical Salaries (\$6700) and Wages- s a

The Desert Research Institute activities at Stead, for which they reimburse the UNR, have also increased, creating the need for additional operating funds. By agreement, however, the funds received from DRI for services received are receipts of Fund One and are placed in the Contingency Reserve account. This transfer provides the needed operating funds.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, c

of fiscal year.

#427 \$1100 from Contingency Reserve, UNR, to Office of Admission and Records to provide funding for clerical position.

#428 \$1500 from Contingency Reserve, UNR, to Department of Political Science for assistance to the Department in lieu of reduced teaching time for Dr. Don Driggs to compeo

Minutes of Meeting

March 7, 1969

The Committee met at 12 noon in the Hardy Room, Jot Travis
Student Union, UNR.

Present were: Committee membe

Mr. Bradley distributed a table titled "Agency 522-University of Nevada Endowment Fund, Agency 522-6 - Madge Lee Davis Estate" which shows the effect upon the endowment fund of adding the Madge Lee Davis portfolio. It was generally agreed that the Davis portfolio is of high quality and a good addition to the endowment fund and it was further noted that with the addition of the stocks the liquidity ratio became much lower and it was believed that due to the extremely high rate of interest on treasury bills, that the liquidity rate should remain approximately 11% to 12% of the total portfolio.

Mr. Bradley distributed, prior to the meeting, a review of the Endowment Portfolio, priced as of February 24, 1969. It was noted that the Trust Investment Department recommends that current liquidity be maintained with no major changes being recommended at this time. No exception was taken to the recommendation.

Mr. Bradley distributed a 3 page document titled "Investment Policy", dated February 13, 1969. It was noted that this was the document distributed to the Bank's Investment Advisory Committee and was presented here for

informational purposes only.

Mr. Humphrey reported that the University has been named

as legatee in 3 wills as follows:

1. Mr. Parker Liddell, who died December 27, 1968, has named the University to receive \$10,000 in trust, the earnings of which are to be used to establish the ADELE MAYNE LIDDELL SCHOLARSHIP FUND in memory of his wife, "to help worthy or deserving students of the Music Department, University of Nevada" and \$10,000 in trust, the earnings of which are to be used to establish the PARKER LIDDELL SCHOLARSHIP "to help worthy or deserving students in the Mackay School of Mines, University of Nevada".

2. Dr. Effie Mona Mack designated 2% of her net estate to the University of Nevada, Reno.

3. Mr. Alan Ladd

and Appraisalment of the Estate field February 11,
1969, indicates that the estate will be in excess of
\$1.5 million.

Mr. Humphrey noted that this will be the last meeting of
the Investment Advisory Committee attended by Vice Presi-
dent Richard Kwapil of the First National Bank of Nevada.

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8. Approval of Final Plans for Interim Office Building, UNLV

President Zorn noted the presence of Mr. Julius Gabriele and his associate, architects for the Interim Office building, and requested the Regents to review with them and with Mr. William Hancock, Manager, State Planning Board, the final drawings for the project. Following review and dis-

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Board to again review the project.

Mr. James Mc Daniel, A. I. A., reviewed the revised drawings and responded to questions from the Regents and staff.

Mr. Hug entered the meeting at 11:15 A.M.

President Zorn noted that all of the faculty and staff involved are in agreement with the revised plans and he recommended approval. Mr. Mc Daniel stated, in response to a question from Mr. Humphrey, that the project budget would still hold with the revisions as proposed.

Chancellor Humphrey presented the following review of information on the Performing Arts Project:

	Revised	Revised	
Financing of Project	01/68	07/68	03/69
State G. O. Bonds	207,500	2	

Gifts	750,000	609,000**	474,038
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included in

Mr. Humphrey noted that the University Administration has explored the possibilities for selling the pledges, without success up to this point. He noted further that the pledges are not a bankable asset however, they are collectable, he said, and efforts will continue to find a purchaser.

Motion by Mr. Ronzone, seconded by Dr. White, carried without dissent that the revised preliminary plans be approved and submitted to the State Planning Board.

In response

Mr. Hug asked if the eventual purchaser of the pledges could provide sufficient assurance to satisfy the State Planning Board. Mr. Hancock stated that he would assume so and noted that after review and approval of the revised preliminary plans, the State Planning Board would informally instruct the architect to proceed with the development of final plans so that when the money is in hand the

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without dissent that the masters degree program be approved
as submitted.

13. Proposal to Delete Fee

President Miller recommended that the \$1 fee charged at the
UNR for a change in registration be discontinued, effective
immediately. Dr. Miller noted that the fee is not a deter-
rent to students who wish to make changes in their regis-
tration and does in fact cost the University more to pro

ried without dissent that the Code change be approved

as recommended.

Chief Deputy Attorney General Dan Walsh entered the meeting at

1:30 P.M.

15. Approval of Purchases in Excess of \$5000, UNR

Mr. Pine reported that the following bids were received on

April 7, 1969 for photomicrosop

approved.

B. Mr. Pine reported that bids were opened April 8, 1969

for air conditioning in the Renewable Resources build-

President Miller concurred in the request for this use of land. Châncëllor Humphrey recommended approval.

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

17. Proposed Change in Educational Policy

President Zorn reported that the UNLV Faculty Senate has, by Class A Action, recommended that unrestricted Summer Session registration be permitted for students on academic probation, as follows:

Effective June 1, 1969, permission to attend Summer Sessions will be granted to any UNLV student on academic suspension, unless disqualified. Such permission implies neither reinstatement nor permission to ~~attend during~~ attend during the normal academic year under any classification

The student must apply for and take the special examinations during the first year in which he is registered as a regular student at Nevada Southern.

The Dean of the College in which the course is offered may waive this requirement in unusual cas

Chancellor Humphrey recalled that the Board had approved, in May 1968, a proposal by UNR which would provide fee waivers to widows of military personnel, with the stipulation that if subsequently approved by the UNLV faculty, this fee waiver would be applicable on both Campuses.

President Zorn reported that the proposal was unanimously endorsed by the UNLV Faculty Senate on March 4, 1969 and he concurred in the Senate's action.

Chancellor Humphrey recommended that formal approval be given to the extension of this fee waiver to UNLV, effective immediately. (Conditions of the fee waiver are reflected in the May 31, 1968 minutes of the Board of Regents.)

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

20. Resolution on Selection Procedures for President and

Chancellor

Chancellor Humphrey reported that the UNLV Faculty Senate had adopted a resolution suggesting procedures to be fol-

lowed in the selection of a President or Chancellor (resolution filed with permanent minutes) and that the resolution had been endorsed by President Zorn.

He further noted that the UNLV Faculty Senate had referred this matter to the UNR Faculty Senate for consideration it had been discussed by that group on February 10, 1969, but it was reported by that Senate's Chairman that no motion was made for either approval or disapproval. He stated that ~~the~~ DRI Faculty Senate had not y

Dr. Driggs, UNR Faculty Senate Chairman, noted that the matter had not been acted upon by the UNR S

Mr. Hug stated that it seemed very apparent to him that the

position of Vice Chancellor of Computing Services was a

staff position reporting to the Chancellor.

Dr. Fowler stated again that the DRI Faculty Senate had

supported this resolution. Mr. Humphrey asked Dr. Fowler

for clarification, stating that it was his understanding

that the DRI Faculty Senate had not yet met and would not

meet until April 15. Dr. Fowler stated that the Chancel-

lor's understanding was correct and that he was reporting

the endorsement of the Executive Committee of the DRI

Facult



Chapter, read a resolution adopted by the Chapter at a meeting on April 10, 1969, in opposition of the appointment of a Vice Chancellor prior to a national search in which faculties of both Campuses participated.

Mr. Jacobsen spoke against the amendment, noting that the original recommendation had been to appoint a Director for this function on the basis that he would not be a System-wide Officer and the position was subsequently titled Vice Chancellor by the Board. He pointed out that even that was not intended to imply that he was "second in command" to the Chancellor.

The amendment to the motion, as proposed by Mr. Bilbray, was defeated by the following vote:

No - Anderson, Bell, Grant, Hug, Jacobsen, Ronzone

Yes - Bilbray, Knudtsen, Lombardi, White

The original motion carried with the following vote:

No - Bilbray, Knudtsen

Yes - Anderson, Bell, Grant, Hug, Jacobsen, Lombardi,

Ronzone, White

Equipment Grant had been received.

Chancellor Humphrey

Motion by Mr. Bilbray, seconded by Mr. Bell, carried without dissent that the amended policy statement be approved as submitted.

(NOTE: It is assumed that in the absence of a specified effective date, any amendment to personnel policy becomes effective at the beginning of the next contract period,

Chancellor Humphrey stated that it is estimated that there will be approximately 170 new professional staff employed for the 1969-70 academic year within the System (this includes 99 new positions with a 10% turnover of

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Mr. Bilbray moved that a total of \$5000 be given to each
President to be used at his discretion for moving expenses
for new faculty with a report to be submitted to the Boa

Fund, in amounts to be recommended by each President, be established in accounts controlled by each President, within the 1969-70 Work Program.

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

27. Fee Waivers for Dependents of Deceased Faculty

Chancellor Humphrey stated that the UNR Faculty Senate has recommended that fee waivers shall be available for dependents of deceased faculty members under the following conditions:

(1) The faculty member shall hold a valid unfulfilled contract or have been granted sabbatical leave at

t the time of death.

(2) The unremarried spouse shall be granted fee waivers for a minimum of 6 semester hours until requirements for a degree subsequent to

(3) Each and every legal dependent who would qualify for a fee waiver if the faculty member were not deceased shall be granted fee waivers until a bachelor's degree has been granted providing that the registration period does not exceed 8 semesters.

(4) Each dependent shall meet the University admission requirements as specified in the General Catalog of current issue at the time of application.

Chancellor Humphrey noted that this recommendation had been endorsed by the UNLV and DRI Faculty Senates and Presidents Miller and Zorn and Vice Chancellor Mordy had indicated concurrence.

Mr. Humphrey recommended approval.

Motion by Mr. Ronzone, seconded by Mr. Bilbray, carried without dissent that the fee waivers be approved.

an annual review of allocation of out-of-state fee waivers

(limited to 3% of the previous Fall enrollment). Accord-

ingly, President Miller submitted the following recommenda-

tion for the distribution of these waivers at UNR:

Athletics 50% or 101

Music 23% or 46

Other 27% or 56

100% or 203

Mr. Humphrey noted that Pre

the progress of the Marching Band. Motion seconded by Mr.

Bilbray.

Mr. Jacobsen moved to amend the motion to allocate 50% to

Athletics and 50% to others. Motion seconded by Mrs.

Knudtsen, carried with Dr. Anderson and Dr.

be made effective for the UN System. He endorsed the recommendation.

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

30. Bob Davis Scholarship Fund

Chancellor Humphrey noted that at the February meeting, the Presidents were requested to develop proposed reá

Chancellor Humphrey noted that a proposal had been made for

certain changes in the housing policy. However, modification

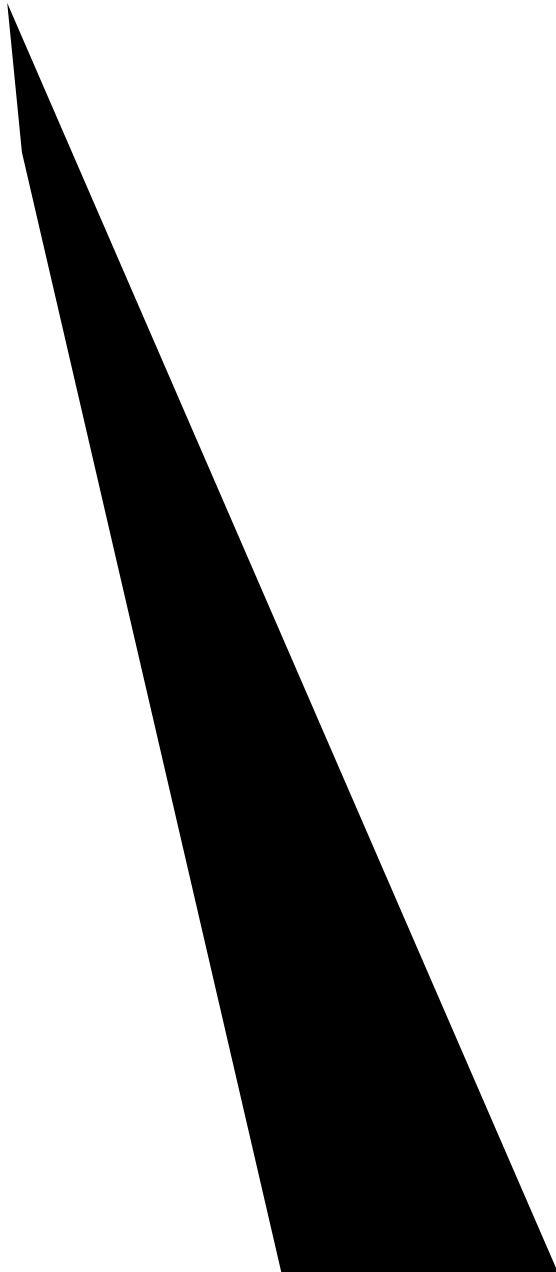
had occurred at the Chancellor's Advisory Cabinet meeting

on March 31 and it had been intended to mail supplementary

material to the Regents by April 4. The necessary material

did not, however, come from the firm of Dawson, Nagel

r Sherman and Howard until



Motion by Dr. Lombardi that the Chancellor's recommendation

be approved, was seconded by Mr. Ronzone.

very upset in that the recommendation seems to be only tokenism. He said the students' welfare and rights should not be sacrificed because of a contractual agreement made by the University.

President Miller disagreed, stating that he did not view this step as tokenism, rather an indication of the Regents' willingness to make adjustments.

Terry Lindberg, UNLV student, stated that there would be trouble if something is not done

Affairs Committee with UNLV faculty and staff would also be desirable.

33. Status Report on Legislative Program

Chancellor Humphrey presented the following report on the legislative program:

AB 310 (TIAA) has been enacted in law however, since the revised insurance code is running into trouble, a special concerning TIA

AB 564, tax on trading stamps for Community Colleges, lost in Assembly.

Increase in possible interest rate on U. N. bonds. SB 354 is expected to pass (passed Senate) however, AB 625 affecting only UN, has passed Assembly, in Senate Federal, State and County.

ACR 44, Directs HEAC to continue study of higher education - passed.

Capital Improvement Request:

All 9 projects recommended by the Planning Board and the Governor appear to be safe for passage at this time. There is still a possibility that the University's original request for \$1 million for land acquisition at UNLV will be successful rather than the \$591,000 included in the Executive's Budget.

AB 149 Nevada Building Authority and AB 700 (test case) passed Senate.

Operating Budget Request:

Mr. Humphrey stated that it is understood that the Conference Committee of Ways and Means and Finance has agreed on all University budgets. There are problems, he said, with the Statewide program appropriation in that it was funded at its current level.

Mr. Jacobsen

35. Additional Budget Transfers

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Chancellor Humphrey recommended approval of the following

budget transfers:

#457 \$2600 from Contingency Reserve, UNR to Nevada Archae-

ological Survey to provide funds for balance of

fiscal year as follows:

Professional Salaries	\$ 935.00
Wages	900.00
In-State Travel	200.00
Operating	386.55
Equipment	50.00
Retirement Fund Premiums	128.45

#460 \$4200 from Contingency Reserve, UNLV, to Buildings

and Grounds to purchase a transformer for Frazier

Hall and chairs for classroom use.

#461 \$2000 from Contingency Reserve, UNR, to office of

the Preside

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

Chancellor Humphrey reported the following transfer for
information:

#458 \$500 from Contingency Reserve, UNR, to Public Oc-
r casions Board

mended.

The meeting adjourned at 5 P.M.

04-11-1969