

Mr. Thomas Bell

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller, UNR

President R. J. Zorn, UNLV

Lou Mims Chitwood, Graduate Assistant, academic year 1969-

70 - \$2500 (new position)

Pamela Hicks, Graduate Assistant, ac

academic year 1969-70

Harry J. Mc Kinnon, Jr., Adjust Professor of Nursing,

academic year 1969-70

Ramon B. Pence, Adjunct Associate Professor of Radiographic

Technology, academic year 1969-60

Duane Tabor Pierce, Lecturer in Radiologic Technology,

academic year 1969-70 - \$12,100 (replacement for Paris)

Nancy Victorine Spano, Assistant Professor of Nursing,

academic year 1969-70 - \$10,625 (new position)

Cleta Margo1Whipple, Instructor in Nursing Laboratory,

academic year 1969-70 -

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Margaret Mc Farland Ivey, Graduate Assistant, academic

year 1969-70 - \$3000 (new position)

Diane Clairff Jones, Graduate Assistant, academic year 1969-

70 - \$3000 (new position)

Muriel Irene Lem, Graduate Assistant, academic year 1969-

70 - \$3000 (new position)

~~Adrian~~ ~~Adrian~~ Manuel Meneses, Graduate Assistant, academic year

) 2 1969-70 - \$3000 (new position)

Davifl Marc Till, Graduate Assistant, academic year 1969-70

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- \$2500 (replacémnt f 2

William Daniel Holder, Graduate Assistant, academic year

1969-70 - \$2500 (new position)

Pong Nen Lem, Adjunct Assistant Professor of Engineering,

academic year 1969-70

Ali Hussain Shalash, Associate Professor of Geography,

academic year 1969-70 - \$14,225 (replacement for Rodney

Griffin, on leave of absence)

Mary Helen Wells, Graduate Assistant, academic year 1969-70 - \$2,500 (new position)

C. Parton, 1-year appointment)

Linda Gail Estrin, Graduate Assistant, academic year 1969-

70 - \$1250 (1/2 time, new position)

Robert Charles Koettel, Assistant Professor of Psychology,

academic year 1969-70 - \$

for Fred Mills)

Leonard Burns, Area Youth Extension Specialist, 8/1/69-
6/30/70 - \$10,410 annual rate (replacement for Lyle Mc Neal)

Betty J. Campbell, Associate Professor of Home Economics,
Spring semester, 1970 - \$15,075 annual rate (replacement
for Peggy Kimsey, contingency Ph. D. by 2/1/70)

Floyd John Green, Graduate Research Assistant in Biochemis-
try (Cancer Research Laboratory), academic year 1969-70 -
\$2750 (new position)

Charles L. Harms, County Extension Agronomist, 7/14/69-
6/30/60 - \$9630 (new position)

Julia Lewis Hoff, Lecturer in Home Economics, academic year
1969-70 - \$7700 (new position)

John B. Laxague, Graduate Research Assistant in Animal
Science, 1/3 time, 9/1/69-5/31/70 - \$1499.94 (replacement
for Robert Hartman)

Roger Allen Lewis, Assistant Professor of Biochemistry,

9/1/69-6/30/70 - \$11,850 annual rate (replacement for

Clifton Blincoe on sabbatical leave)

Barbara Malone, Supervisor, Pre-Kindergarten Program,

academic year 1969-70 - \$8375 (new position)

Nancy D. Olsen, Graduate Research Assistant in Home

Economics, academic year 1969-70 - \$2500 (replacement

for Agnes Yang)

Arleen C. Otto, Professor of Home Economics, academic year

1969-70 - \$17,875 (replacement for Ruth Dunn)

Gary R. Shaeffer, Graduate Research Assistant in Agricul-

tural Economics, academic year 1969-70 - \$2750

COLLEGE OF ARTS AND SCIENCE

Alea K. Beito, Graduate Assistant in Psychology, 1/4 time,

academic year 1969-70 - \$1250 (1/2 replacement for Marjorie

Preuss)

Renee E. Brinson, Graduate Assistant in Foreign Languages

and Literatures, academic year 1969-70 - \$2500 (replace-

ment for Dona Sorich)

Linda L. Bufton, Student Assistant in Biology, 1/4 time,
academic year 1969-70 - \$1050 (replacement for Ada
Natalino)

John Albert Cox, Lecturer in Social Services and Correc-
tions, 8/1/69-6/30/70 - \$12,300 annual rate (new position)

Robert Edward Dannon, Graduate Assistant in Forei

Wayne Patrick Duncan, Graduate Assistant in Chemistry,
academic year 1969-70 - \$2700 (replacement for Robert Smith)

Larry Michael Een, Graduate Assistant in English, academic
year 1969-70 - \$2900 (replacement for James Gault)

Sevilla Gross Een, Lecturer in English, 1/2 time, academic
year 1969-70 - \$3200 (temporary position)

Dale E. Flansaas, Graduate Assistant in Health, P. E. and
Recreation, academic year 1969-70 - \$2700 (replacement
for Diane Cohen)

Michael N. Flansaas, Graduate Assistant in Health, P. E.
and Recreation, academic year 1969-70 - \$2500 (replac

Denis Humphrey, Student Assistant in Biology, 1/4 time,
academic year 1969-70 - \$1050 (new temporary position)

Sidney David Johnson, Assistant Professor of Philosophy,
acad

year 1969-70 - \$2900 (replacement for Rober

Mary Ruth Young, Associate Professor of Elementary Educa-

Hobart P. Sturm, Assistant to the President, 7/1/69-

6/30/70 - \$12,000

Elizabeth R. Sturm, Librarian, 7/1/69-6/30/70 - \$1.00,

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1/2 time.

Chancellor Humphrey called special attention to the

appointment of Mrs. E. C. Be

Mr. and Mrs. E. A. Mlynarczyk, Las Vegas - \$10 in memory

of Mrs. Ruth Pownall.

Mr. Bill Ireland, University of Nevada, Las Vegas - \$10

Music Concert Series:

Dr. Howard Chase, University of Nevada, Las Vegas - \$15

Scholarships

Reynolds Electrical and Engineering Company, Las Vegas -
\$5000

General Henry H. Arnold Educational Funds Awards Committee,
Educational Testing Service, Princeton, New Jersey - \$3700

Riviera Employees Foundation, Las Vegas - \$1000

Saints and Sinners of Las Vegas, South Las Vegas - \$750

oElks National Foundation, Chicago, Illinois - \$600

Pennsylvania Hotel-Motor Inn Association, H

Las Vegas BPW Club, Las Vegas - \$200

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

Fallsmen Chapter of the SPRBQSA, Idaho Falls, Idaho - \$100

Delta Kappa Gamma Society, Las Vegas - \$50

Grants

D R3v U U ' YR3v
Department of Health, Education, and Welfare, Washington,

D. C.:

\$25,000 Library Special Purpose

5,000 Library Basic

3,848 Library Supplemental

Performing Arts Center:

Mr. Herman Kishner, Las Vegas - \$1000

Mr. Irwin Kishner, Las Vegas - \$1000

Dr. and Mrs. William H. Wilson, Las Vegas - \$1000

Mr. William R. Morse, Las Vegas - \$400

Dr. and Mrs. Robert R. Belliveau, Las Vegas - \$250

Mr. and Mrs. Jack Cherry, Las Vegas - \$250

Mr. and Mrs. C. D. Brown, Las Vegas - \$200

Dr. and Mrs. R. H. Raizin, Las Vegas - \$200

Mrs. Ruth C. Ferron, Las Vegas - \$30 in memory of Mr.

Milton Herth and Mr. Madison Martin

Miscellaneous

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Library

Dr. Fred M. Anderson, Reno - medical journals.

Mr. and Mrs. Joseph Baldecchi, Reno - "The Movies, Mr.

Griffith and Me", by Lillian Gish, presented in memory

of Mary Margaret Horgan.

Mr. Kenneth L. Ball, San Francisco, California - approxi-

mately 60 items valued at \$90.

Dean Roberta J. Barnes, University of Nevada, Reno - "Indian

Foreign Policy, 1947-54", by Dr. J. C. Kundra.

Mrs. Ruth Bunker, Reno - Nevada periodicals, photographs of

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Mr. and Mrs. Roy Obestor, Reno - 3 cartons of periodicals.

Mr. and Mrs. Al Seeliger, Carson City - \$7 in memory of
Charlotte L. Jepson.

Mr. John Sears, Washington, D. C. - 2 copies of "The
Evolution of the Gear Art" by Darle W. Dudley.

Mr. Fred Whited, Jr., Reno - 15 volume "Encyclopedia of
Social Sciences" and 23 volume set of the "Works of
Thackeray".

Mackay School of Mines

Amax Exploration, Inc., New York, New York - \$500 toward
purchase of ore microscopes for use in the ore microscopy
laboratory.

ASARCO Foundation, New York City, New York - \$750 matching
scholarship contribution.

Federal Resources Corporation, Salt Lake City, Utah - \$500
to assist in the purchase of ore microscopes.

Armanko Office Supply, Reno - \$200 to Physics Department.

Mrs. Luise S. Champion, Reno - \$10 to the John W. Kenney
Jr. Scholarship Fund.

Shirley Chang, Reno - \$200 to the Nevada-Chinese Pioneer
Scholarship Fund.

Eugene Benjamin Co., SS

Junior girl.

Teddy "Bear" Havas Motors - \$1000 as 2 scholarships awarded
to a member of the debate team and 1 to an Art major.

Mr. and Mrs. Kenneth W. Yeates, Glenbrook - \$300 awarded
annually to a student in the Department of Psychology.

Grants

Department of Health, Education and Welfare, Public Health
Service, Washington, D. C.:

\$124,278 Training Grant Intercampus Nursing Education

Project under direction of Mrs. A. Ezell.

\$6,068 Research Grant, Temporal Integration in Behavior

under direction of Beatrice Gardner.

\$9,857 Training Grant, Professional Nurse Traineeship

Program, under direction of Dr. Alene Dickinson.

\$11,604 Medical Library Resource Grant under direction

of Dr. George T. Smith.

Anonymous - \$1000 for use of the Center for Water Resources.

National Science Foundation - \$18,400 for "Archeological

Excavations in Meadow Valley", under direction of Dr.

Don Fowler.

Public Health Service:

\$7,082 for "Toxicity of Turpenes as Air Pollutants",

under direction of Dr. George Smith.

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Lambertucci estate. As part of the settlement, the

Deputy Attorney General of Nevada representing U of

N, Executor of the Lambertucci estate, and representa-

> / tives> of all heirs agreed to some minor exchanges of A ` / >

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surface r

1 Extension Cable 50'

2 Extension Cables 100'

Those requested to bid and their price quotations were:

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|-----------------|--------|
| SCM Corporation | No Bid |
|-----------------|--------|

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| Perkin Elmer | No Bid |
|--------------|--------|

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| Friden | No Bid |
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| Monroe Intern | |
|---------------|--|

for the purchase of this property in that it was not specified in the Capital Improvement Program adopted by the Legislature. At the suggestion of the Legislative Commission, the State Planning Board requested the Board of Examiners and the Interim Finance Committee to make the money available for the acquisition of this parcel of 0

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and preparation measures to enable use of the lot as a training facility.

Establishment of this facility will primarily provide a site for the training of drivers in emergency control.

The secondary purpose of the facility will be to provide a site for conducting certain phases of the proposed University of Nevada safety research.

The actual facility that will be constructed will consist of a curved simulated roadway approximately 300 yards long and 30 feet wide. The sun

Chancellor Humphrey recalled that in December 1964 the

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partment. He recommended that the firm of Goldwater, Taber, Hill and Mortimer of Reno be so designated.

He also reported that the State Highway Department had requested the right to enter and occupy needed portions of Valley Road Farm so that work on the freeway would not

be delayed while negotiations proceed. Mr. Humphrey recommended that this request not be granted but that it be referred to counsel with authority granted to the Administration to follow such advice as legal counsel should offer.

Mr. Jacobsen expressed concern over this procedure and stated that he would prefer to have the matter of access referred back to the Board at a subsequent meeting. Mr. Walsh expressed concern over the possible delay.

Mr. Ronzone moved that the Chancellor's recommendations be approved. Motion seconded bm

Mrs. Knudtsen expressed co

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried with Mr. Jacobsen opposing that the salary increase be approved for UNR as recommended.

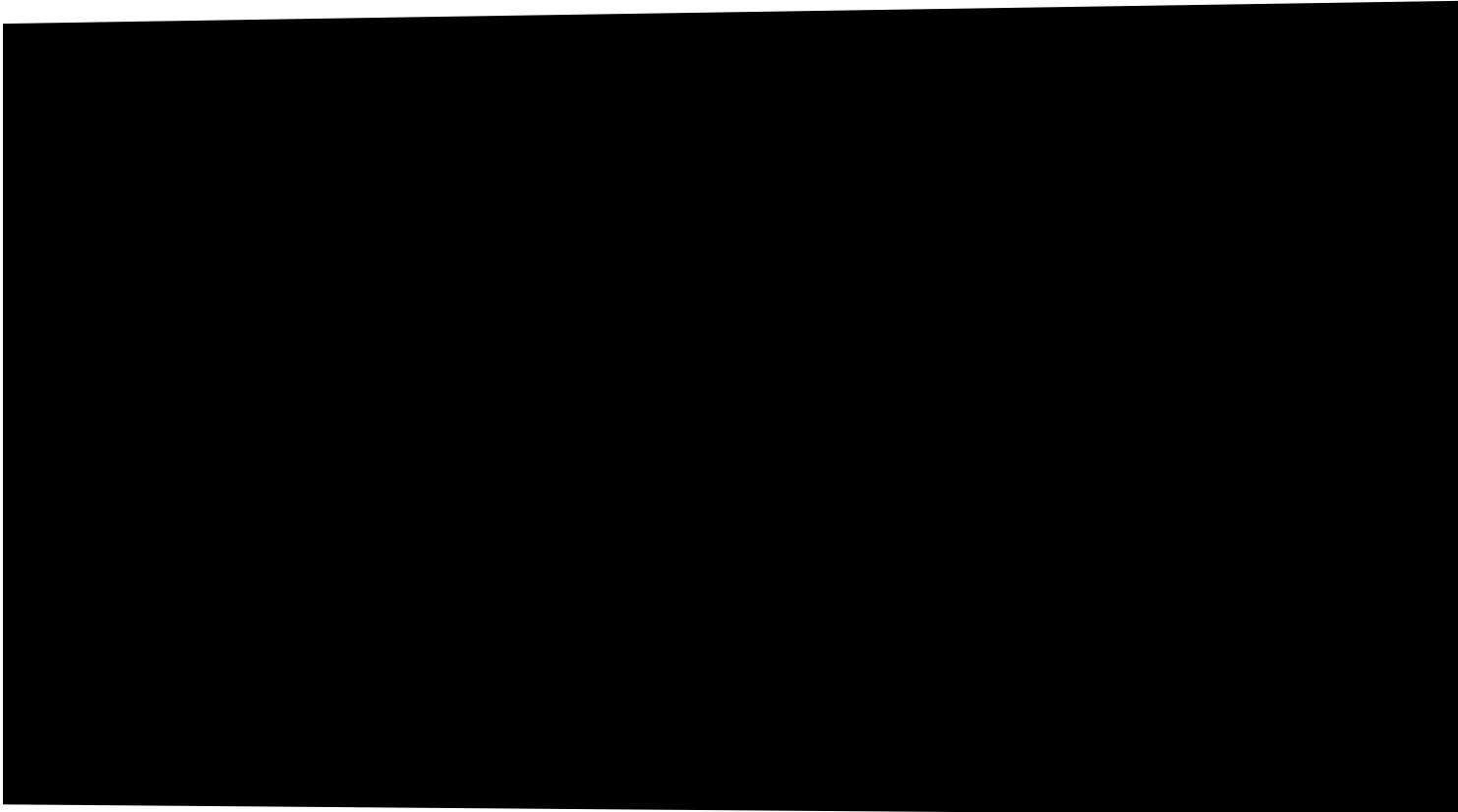
15. Capital Improvement Fee Revenue Bonds for Physical Science

Building

Chancellor Humphrey recommended adoption by the Board of the necessary resolution as prepared by the University's bond counsel, to authorize the issuance by the Board of Regents of revenue bonds of 1969, dated May 1, 1969, in the amount of \$1,651,000 and to authorize the public sale of such revenue bonds. Mr. Humphrey noted that the proceeds from the sale of the Revenue Bond

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THE UNIVERSITY OF NEVADA, RENO, AND OF OTHER REVENUES
PERTAINING THERETO PROVIDING OTHER DETAILS CONCERNING
SUCH BONDS AND FACILITIES AT SUCH CAMPUS INCLUDING BUT
NOT LIMITM



of report filed with permanent minutes). President Zorn stated that a report from UNLV would be presented at a subsequent meetn

the preliminary plans for the UNLV College of Education building but expressed concern that its proposed location might encroach upon the mall and block the visual impact of the Performing Arts building. Subsequently, he said, Jack Miller, architect for the Education building, and James Mc Daniel, architect for the Performing Arts Center,

reviewed the plans and determined that the original siting is acceptable. President Zorn stated that an alternative site was considered, 40 feet west, but was rejected because it encroached upon the site of another proposed building and interfered with expansion of the Library.

Mr. Hancock agreed that the site was satisfactory and that the two projects are architecturally compatible. He reported that the final plans for the Education building should be available soon after the first of the year.

18. College of Education Building, UNR

Dean Edmund J. Cain reported that all groups concerned have reviewed the preliminary plans for the College of Education building and have concurred in acceptance and approval. He introduced Mr. Graham Erskine, architect for the pro

20. Approval of Final Plans, Social Science Elevator, JLV



Mr. Hancock presented a verbal report on the

n the plans for the elevator to be installed in



President Zorn recommended appro

time the Commission will consider an extension of this
recognition based upon a progress report to be filed
by November 1, 1969. Full accreditation will be sought
in 1971 after the first degrees have been awarded. Dr.
J. F. Bemis, Executive Director of the Commission on
Highep

the Board of Regents and the State Board of Education,
adopted the following proposal:

Burnell Larson drafted a proposal to be made to
the Board of Regents as follows:

It is recommended that students otherwise not
acceptable to the University of Nevada, who
have successfully, or with a C average, passed
ECC transfer courses totaling less than 15
semester hours, be permitted to admit to the

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from his proposal.

Motion by Mr. Marfisi, seconded by Mr. Schultz and carried without dissent, that Mr. Larson's proposal be accepted as stated.

The intent of this action is understood to be a request that a student who is not otherwise admissable to UNR or UNLV become eligible for admission after having completed one or more courses at ECC with a C average.

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in October.

29. Consultant for Elko Community College

Chancellor Humphrey reported that Dr. James F. Bemis, Executive Director, Commission on Higher Schools, No

to establish procedural guidelines subject



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Motion by Mr. Bilbray, seconded by Dr. Lombardi, carried without dissent that the policy statement be approved as recommended.

31. Air Conditioning Computer Facility

Chancellor Humphrey submitted the following request from Mr. Niels H. Anderson, Director of the Computing Center:

The physical environment of the SDS Sigma 7 computer located in the Water Resources building has been suspected as contributing to irregular perfo

without dissent that the above recommendation be approved.

32. Estate of Alan Ladd John

rector of the Community College District, any of

Office shall be a Vice Chancellor and such

other officers and professional staff shall

report directly to the Chancellor. The Chancellor

shall, in making a nomination to the Board for

E President, University of

affected provided, however, that no Division

shall have less than one member nor more than four

member

A letter dated July 7, 1969 from the First National Bank of Nevada to Mr. Humphrey with an offer to purchase the University's 1/4 interest in the Clay-Peters building at 130 North Virginia Street was discussed. It was agreed that the University's interest should not be sold at this time.

Mr. Bradley distributed a two page document titled "Investment Policy" dated June 11, 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 was requested to investigate whether or not there is a restriction on the two shares of American Broadcasting Co. stock in the Agency Account.

(Note: This has been done and it is reported here for information purposes that this stock was a part of the Anine Bloch Christensen Endowment and there are no restrictions.)

In Mr. Bradley's memorandum of July 3, 1969 enclosing the Portfolio Investment Review he stated that a re-

duction of liquidity at this time is not recommended.

However, he did recommend that the Committee replace the \$50,000 Federal Land Bank bonds maturing July 15, 1969 with Southwest Bell Telephone 8% bonds or equivalent, which are AAA. No exception was taken to the recommendation.

It was agreed that Mr. Bradley would distribute a list of recommended purchases to all members of the Committee and upon receipt of the recommendation, each member would telephone his vote to Mr. Bradley.

It was agreed that 500 shares of Atlantic-Richfield would be purchased for approximately \$50,000.

The Committee agreed to sell: (1) c M b

tee.

Meeting adjourned at 1:30 P.M.

Submitted by Neil D. Humphrey,

Chancellor and Secretary

Investment Advisory Committee

Motion by Dr. Lombardi, seconded by Mr. Grant, carried
without dissent that the actions of the Investment
Advisory Committee be confirmed.

35. Report of the Development Committee Meeting of September 5,
1969

~~Mr. Seeliger~~ reported that the Development Committee met on

Friday, September 5, 1969, to hear reports from the two

Presidents and their respective Directors of Development,

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Mr. Raymond Germain, UNLV, and Mr. R. Borden Reams, UNR,

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36. Report of the Meeting of the Committee of the Whole, September 5, 1969

Mr. Hug, in Mr. Bell's absence, presented the minutes of the meeting of the Committee of the Whole, as follows:

lege, University and System. In addition to a document reflecting the cost per student credit the cost per FTE, and the cost per adjusted student credit by level of instruction for 1968-69, Mr. Jessup also presented graphic illustrations of pertinent information contained in the document.

Several suggestions were made by those present for modifications or additions to the document which is intended for revision and publication on a continuing basis. The information contained therein will be used in a variety of ways in the preparation of the 1971-73 budget request-

