

UCCSN Board of Regents' Meeting Minutes  
April 10-11, 1970

04-10-1970

Pages 37-77

BOARD OF REGENTS

UNIVERSITY OF NEV





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ary plans which were

n September, 1969.

ping, budget and space

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Advertising

200

Sewer Fee



|                       |    |        |    |        |
|-----------------------|----|--------|----|--------|
| 3. 80 Student Clsm    | 1  | 960    | 2  | 1,747  |
| 4. 40 Student Clsm    | 4  | 2,400  |    | 0      |
| 5. 30 Student Clsm    |    | 0      | 1  | 396    |
| 6. 25 Student Clsm    | 20 | 7,500  | 16 | 5,688  |
| 7. 20 Student Clsm    |    | 0      | 4  | 1,188  |
| 8. 40 Stud. Lang. Lab | 2  | 1,600  | 2  | 1,320  |
| 9. 25 Stud. Lang. Lab | 8  | 4,000  | 8  | 3,581  |
| 10. Seminar Rooms     | 10 | 3,000  | 8  | 1,794  |
|                       |    | 23,060 |    | 20,127 |

F. Faculty Lounges      4   1,200   5   1,360

Total Net              63,310      64,923



as developed by the Faculty Committee.

Mr. Hancock stated that the State Planning Board has reviewed the final plans and agrees that the only way to provide the outside light requirements specified for each Faculty Office is to retain the light wells: /







to support causes by le



the two paragraphs from the Student Bill



shall be protected from arbitrary suspension  
and removal because of student, faculty, admin-  
istrative or public disapproval of editorial  
policy or content.

3. All student publications shall explicitly state  
that the opinions there expressed are not nec-  
essarily tá t s i v

responsible journalism". It was agreed that the canons

differ betwe









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The University has an obligation to clarify those standards of behavior which it considers essential to its educational mission and its community life. The student must be free from imposed limitations that have no d4



of the student.

Mr. Bell moved that the paragraph be amended by adding the sentence: "Such legal authority includes that authority which arises from the University-student relationship."

Motion seconded by Mr. Jacobsen, carried with Mr. Bilbray opposing.

2. Students accused of serious violations of University regulations, shall be informed of their rights by the University Official in charge of student discipline. Institutional representatives shall not coerce admissions of n

faculty, or Administrat



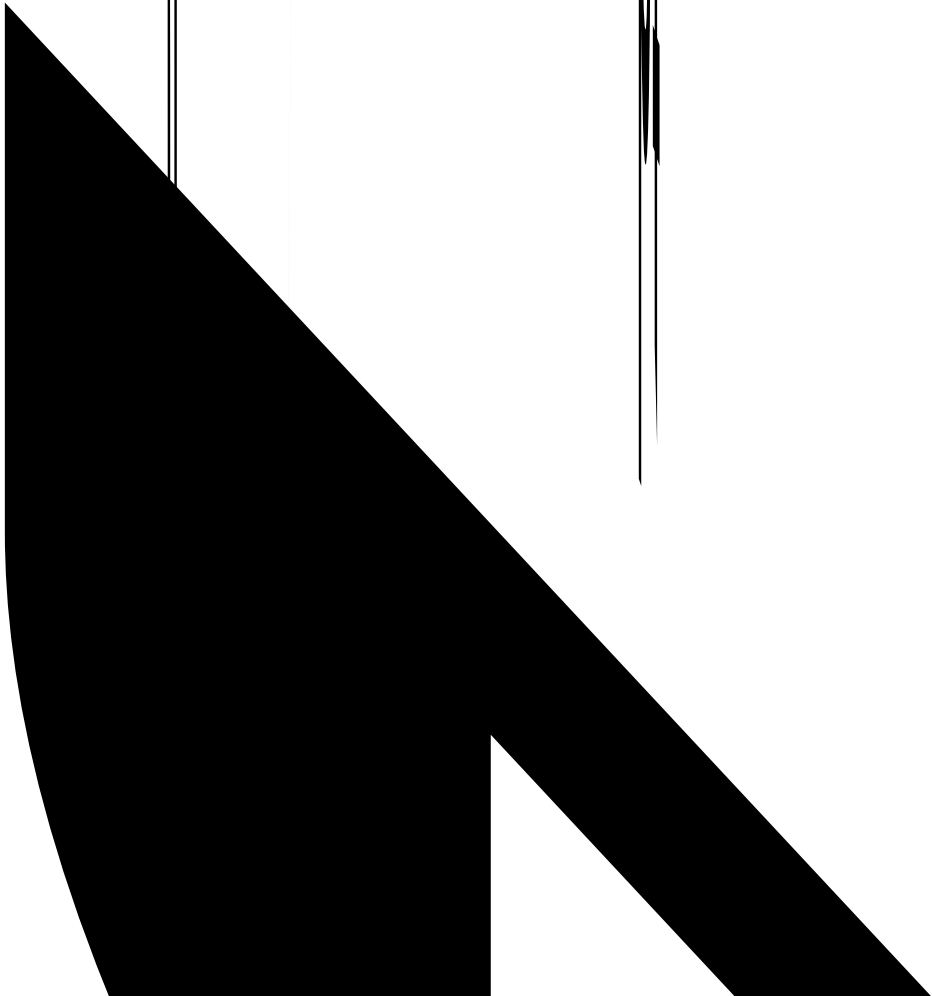


decision shall be based solely upon such mat-  
ters. The admissibility of evidence shall be  
determined by the Hearing Board and subject to  
review through appeal.

8. (delete)

9. (delete)

Mr. Bell questioned there





A.M. on Saturday, April 11, 1970 in the Donald C. Moyer Student  
Union, University of Nevada, Las Vegas, with Chairman Hug pre-  
sidingi M

Mr. Daniel Walsh, Chief Deputy Attorney General

Dr. Gary Peltier, UNR Faculty Senate Chairman

Dr. Robert Boord, UNLV Faculty Senate Chairman

Dr. John Sharp, DRI Faculty Senate Chairman

Mr. Ed





of Mr. Victor Krametbauer.

Mr. and Mrs. Calvin M. Cory, Las Vegas - \$10 in memory of

Mrs. C. D. Baker.

Mr. and Mrs. Calvin M. Cory, Las Vegas - \$25 in memory of

Mrs. Bertha Ronzone.

Dr. and Mrs. Fred M. Anderson, Reno - \$10 in memory of Mrs.

Bertha Ronzone.

Performing Arts

Dr. and Mrs. Robert L. Morrison, Las Vegas - \$10 in memory of Mrs. Bertha Ronzone.

Commonwealth of Pennsylvania, Harrisburg, Pennsylvania -

\$800

National Secretaries Association, Las Vegas - \$250

Sunrn



UNR

Library - Memorials

Anonym

Mr. and Mrs. Richard Altman, Reno - \$10 in memory of Dr.

Raymond Stone.

Henry B. Fitch, D. D. S., Reno - \$10 in memory of Dr.

Raymond Stone.

Jules Magnette, M. D., Reno - \$25 in memory of Dr. Raymond

Stone.

Princeton Medical Group, Princeton, New Jersey - \$250 in

memory of Dr. Raymond Stone.

Library - Books

Dr. George Barnes, Reno - 1 book, "Physics, An Introduc-

tion", valued at \$9.

Christian Science Committee on Publications for Nevada,

Reno - 2 books, "Why Don't Christian Scientists" and "Christian Science", valued at \$4.

"Christian Science", valued at \$4.

Mr. Glenn Dempsey, Reno - miscellaneous papers and books

pages of old equipment catalogs and inventory sheets á (



"Journal of General Practice", 8 copies of "Hospital

Physician", 45 copies of "Modern Medicine", 2 cartons of

miscellaneous medical material (153 item

Arts Festival 1970 Board

ASUN - Activities Board, Reno - \$1000





## Grants

National Science Foundation - \$39,508 to provide support for the appointment of seven graduate traineeships beginning in the Fall of 1970 and for two Summer traineeships for Graduate Teaching Assistant during the Summer of 1970, under the direction of Dean T. D. O'Brien.

Public Health Service, HEW - \$20,098 for Research Scientist Development Award, Type II for the period May 1, 1970 - April 30, 1972, under the direction of Beatrice T. Gardner.

Motion by Mr. Jacobsen, seca





Raymond W. Neiwert, Graduate Research Assistant in Renewable

Natural Resources, 3/1-6/30/70 - \$750 (replacement for John

Swant)

William D. Ulrich, Research Assistant in Soils, Plant, Soil

and Water Science, 2/16-6/30/70 at annual rate of \$7680

(temporary position)

#### COLLEGE OF ARTS AND SCIENCE

\* Francis X. Hartigan, Assistant Professor of History, aca-

demic year 1970-71 - \$9875 (replacement for R. Ivan Lovell)

Grant Fran

Gerald W. Petersen, Assistant Professor of Foreign Languages, academic year 1970-71 - \$11,750 (replacement for Jose Varela-Ibarra)

#### COLLEGE OF BUSINESS ADMINISTRATION

Dick L. Rottman, Associate Professor of Finance and supplemental contract for Nevada Insurance Education Foundation Chair, academic year 1970-71 - at annual rate of \$17,070 (new position)

#### OFFICE OF STUDENT AFFAIRS

Beverly Ann Jensen, Counselor in Counseling & Testing, 4/1-6/30/70 - at annual rate \$8850 (temporary interim position replacing Jack Selbig)

#### DRI

E. N. Cooper, Jr., Research Associate, 2/1-6/30/70 - \$12,750 (Center for Water Resources Research)

Larry Franks, Research Assistant, 2/1-6/30/70 - \$8460

(Laboratory of Atmospheric Physics)

Yu Chin Kang, Adjunct Research Associate, 3/1-6/30/70

(Laboratory of Atmospheric Physics)

\* Contingent upon completion of requirements for Ph. D.

by 9/1/70.

Motion by Mr. Jacobsen, seconded by Mr. Ronzone, carried  
without dissent that the personnel appointments be approved  
as reported.

11. Approval of Purchases in Excess of

B. President Zorn requested approval of a five year lease of a Burrough's electronic accounting machine, at an aggregate cost of \$6600 per year for the equipment plus related software and servicing. He noted that there is an option to purchase the equipment at the end of the lease period for \$2393. President Zorn recommended approval. Chancellor Humphrey concurred. r

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the above recomme



cussions with CSUN and these have not been successful. He suggested that official recognition of a Graduate Student Organization would improve their position in negotiating with CSUN concerning representation on University committees.

1970 for a radiation shield at the Nuclear Engineering facility, noting that the shield is a safety requirement which must be provided.

Bids received were:

|                             |        |
|-----------------------------|--------|
| Murphy Brothers Company     | \$5500 |
| Roger Brothers Company      | 5956   |
| Pearce Construction Company | 6749   |
| Allen Gallaway              | 7230   |
| George Waltenspiel          | 7524   |

Chancellor Humphrey noted that approval of this bid should have been requested at the March meeting however, it was inadvertently omitted from the agenda. To delay the award of the contract until after the April meeting might have resulted in the withdrawal of the bid and required the bidding procedure to be repeated. Therefore, Mr. Humphrey stated, authorization was given to proceed with the contract award to the low bidder, Murphy Brothers Company, subject to confirmation by the Board at this meeting. President Miller recommended confirmation. Chancellor Humphrey concurred.



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

#### 15. Alpha Chi Omega

President Miller recommended approval of a request by Alpha Chi Omega, a national collegiate sorority, to establish a colony at UNR as a first step toward the eventual establishment of a chapter. President Miller pointed out that their National Membership Standards state: "Alpha Chi Omega has no written or unwritten statement or policy which would specifically inhibit selection of members on the basis of race, creed, color or nat

Teaching and Research Fellows, noting that this request had come from this group of University student employees.

Mr. Warburton stated that this subject had been discussed by the DRI Research Planning Committee and the Institute had subsequently decided to

had requested that the Board of Regents approve a fund

i raising drive by the Alumni Association to underwrite the

costs of restoratio

c o o

fers of funds:

#299 \$4000 from Contingency Reserve to President's Office,

UNR, to provide additional operating funds as follows:

Staff travel to attend Chancellor's Advisory

Cabinet and Board of Regents meetings in

Las Vegas \$ 866

MT/ST machine rental 6 months @\$264 1584

Interview Expense, Dean, General

University Extension 1300

Supplies, telephone, miscellaneous 250

Total \$4000

#304 \$10,000 from Evening Division, UNR to Off-Campus

Programs, UNR. This represents a subsidy to Off-

Campus programs necessitated by increased salary

rate paid faculty of this program.

Chancellor Humphrey recommended approval.

Motion by Mr. Bilbray, seconded by Dr. Lombardi, carried without dissent that the above fund transfers be approved as recommended.

19. Estimate

1970) be used and

- (3) Approximately \$38,000 of the NSF Institutional Grant (included in the unrestricted, unallocated balance of the Financial Statement) be used.

He noted that the sum of these three funds amounts to some \$80,000 leaving approximately \$26,000 unfunded deficit accounts.

Chancellor Humphrey stated that it is highly desirable that a decision be made concerning the funding of the anticipated \$105,974 deficit in order that FY 1970 can be closed in the black. He recommended that Mr. Warburton's proposal as shown above be approved and the necessary transfers be implemented immediately.

Chancellor Humphrey also noted that \$39,595 of the projected year and deficit occurs in two sales accounts within the Laboratory of Atmospheric Physics. He recommended that DRI be instructed to exert every effort to bring these sales accounts to balance by June 30, 1970. He stated that following the implementation of the above actions, DRI will have done everything financially feasible to resolve the







the costs for it should be borne by ASUN. However, he said, if a different kind of evaluation were to be developed by faculty in cooperation with students, and if it were to be the responsibility of the Administration of the Departments and Colleges, then consideration should be given to budgeting funds for this in the regular University budget.

Dr. Anderson stated ~~that he was interested in~~ seeing the students and faculty cooperate in developing a procedure which is acceptable to both groups.

Miss Del Papa, ASUN President-elect, stated tha

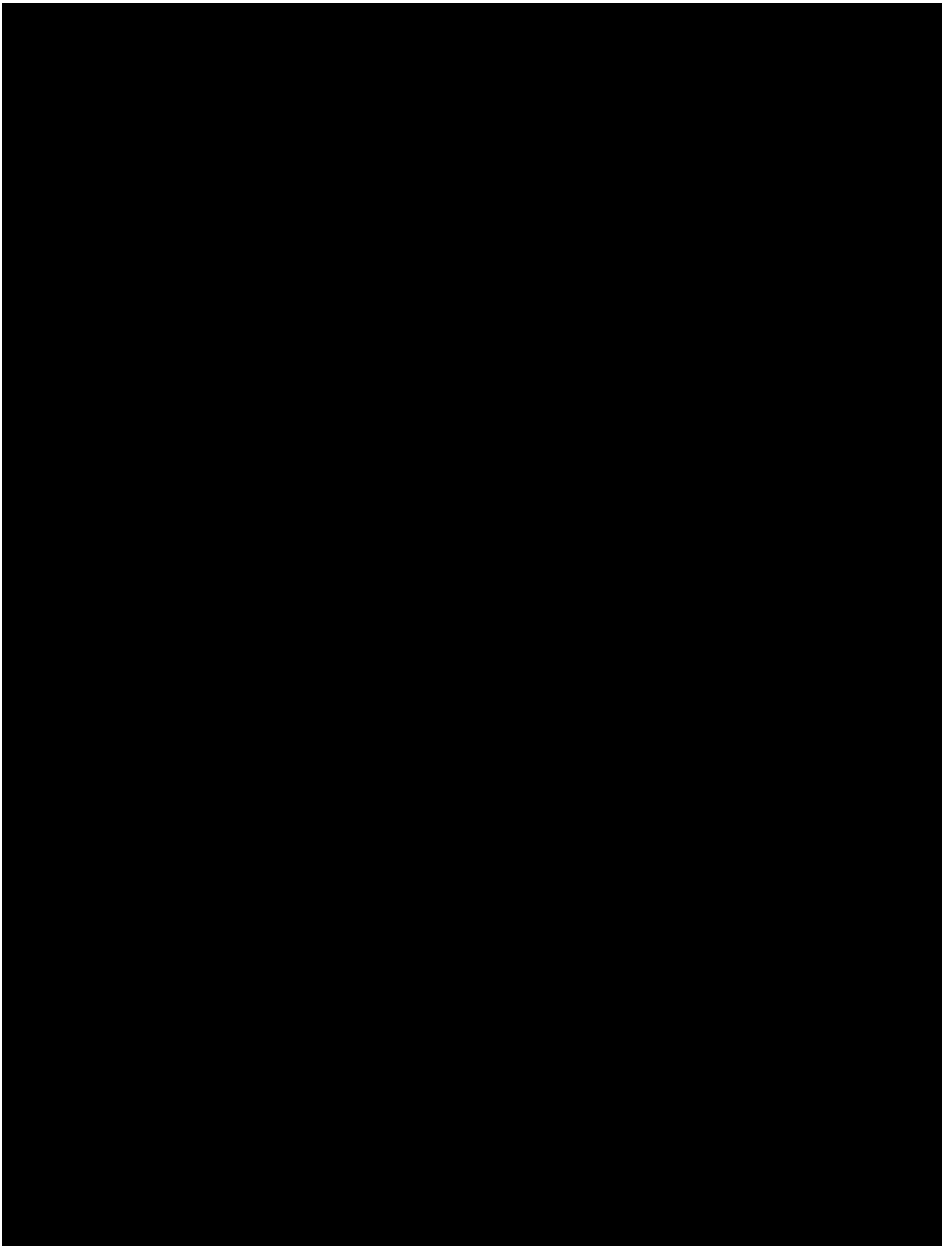
gested they move slowly with a mutually acceptable program.

There was a consensus that the Administration should proceed to devise a method for participation in student evaluation of faculty.



### 23. Report on Tuition and Fee Waivers for Selected Students

President Miller reported that discussions have been held concerning the problems associated with tuition and fee waivers for selected Student Officers. He recommended that such waivers be extended to the President of ASUN, the two Vice Presidents of ASUN, the President of the ASUN Senate, the Chief Justice of the Student Judicial Council and the Editor of the Sagebrush. He recommended that these waivers be made available during the Fall and Spring semesters of the full year in which the Student



1. President Miller and members of the UNR Administration and faculty presented the following Phase I proposals:

A. Master of Arts in the Teaching of Fo

B. Master of Arts in Sociology

C. Ph. D. in English

Following presentation of the Phase I proposals, Chancellor Humphrey reviewed the earlier action of the Board when the function of the Committee of the Whole had originally been defined that is, that no action would be taken by the Board of Regents to approve new degree program proposals until a full review of existing programs had occurred. That review, he noted, was scheduled to follow at this meeting.

Chancellor Humphrey recalled that a ten year plan had been submitted by each University in 1967 and that an updated plan would be submitted prior to the 1971 ses-

sion of the Legislature. He pointed out that no approval of the ten year plans had been given at the time they were presented. Rather, it was agreed that new program proposals would be reviewed in two separate steps:

I. Phase I



Chancellor Humphrey recalled that in the request





had been made in February, be allowed to proceed immediately to Phase II, based on the fact that no additional budget support is required.

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the reports of the Committee of the Whole be accepted.

## 25. Designation of Banks

Chancellor Humphrey reported that the University of Nevada System presently has the following bank accounts:

### Board of Regents

First National Bank of Nevada, Reno

### Accounts Payable Revolving

First National Bank of Nevada, Reno

### Payroll Clearing

First National Bank of Nevada, Reno

### State Reimbursement Revolving

First National Bank of Nevada, Reno

Bond Sinking Fund

First National Bank of Nevada, Reno

Auxiliary Enterprises

Security National Bank of Nevada, Reno

Agricultural Experiment Station

Nevada National Bank, Reno

Cooperative Extension Service

Nevada National Bank, Reno

Elko Community College

Nevada National Bank, Elko

National Defense Student Loan

Pioneer 21st Century Bank, Reno

Patton Cash Conversion

Valley Bank of Nevada, Reno

Patton Cash Conversion

Valley Bank of Nevada, Las Vegas



transfers:

#338 \$4,000 from Summer Session Contingency Reserve, UNR,

to Classified Salaries (\$3900) and Operating (\$100),

to provide funds for a clerical position for the

period April 1, 1970 through December 31, 1970.

#339 \$10,525 from UN.



(1) Relocation of Clark Field \$30,000

(2) Serials inventory project in the Library

which will bring the Serials up to satis-

factory standard of accuracy and complete-

ness \$16,773

(3) A protective wall above the existing

Special Collections Department wall in the

Library \$ 4,000

(4) Steel Library shelving in the Library

to help relieve a serious shelf space

problem \$ 5,900

Total \$56,573

Chancellor Humphrey recommended approval.

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

without dissent that the above projects be funded f

## 29. Progress Reports on Capital Improvement Projects

A progress report on UNR projects under the supervision of the Director of Physical Plant, and a status report of the projects under the supervision of the State Planning Board were distributed (both reports are on file in the Chancellor's Office).

## 30. Report on Elko Community College

Dr. Donnelly reported that the Elko Community College Advisory Board had, at a meeting on April 6, 1970, adopted the following resolution:

"The Advisory Board requests that the University of Nevada System modify its policy concerning admissions to allow any student graduated from Elko Community College in an Associate of Arts or Associate of Science program to be admitted to the University as a regular student in a baccalaureate level program."

Dr. Donnelly recommended this request be referred to the Presidents of UNR and UNLV for reference to their respective Faculty Senates. Chancellor Humphrey concurred.

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

The meeting adjournéd at 12:00 noon. e