

UCCSN Board of Regents' Meeting Minutes
June 12

Others present: Chancello

Upon motion by Mr. Jacobsen, seconded by Mr. Bilbray, the minutes of the regular meeting of May 8-9, 1970, were approved as distributed.

2. Supplemental Agenda

Upon motion by Mrs. Knudtsen, seconded by Dr. White, six supplemental items were added to the agenda.

3. Interim Rules and Disciplinary Procedures for Members of the University Community

Mr. Hug opened discussion on the Interim Rules and Disciplinary ~~Pro~~cedures which he

out prior review by faculty and students however, he pointed out that provision has been made for review and suggestions for revision are invited. He also pointed out that prior review is desirable in most instances but the Board of Regents is not prohibited from originating policy and in fact has a responsibility to do so where appropriate.

Mr. Hug read the following statement on what he considered to be the duty of the Board of Regents:

In the last analysis, the University of Nevada belongs not to the faculty within its employment, nor to the students receiving the benefit of an education within its gates, but it belongs to the people of the State of Nevada. It is the people who provide the tax dollars to build the classrooms and laboratories. It is the people who pay the salaries of the faculty. It is the people whose children are being educated by the University.

The people are demanding and the people are entitled to demand, that the University of Nevada be operated within certain basic guidelines. They a

in the future. But, until the people of the State of Nevada choose to ~~amend~~ their Constitution to provide that the faculty or students are to govern the University, the weight of the responsibility is on the Board of Regents. I intend to perform my duty as a member of the Board of Regents, as I see it, and I intend to vote for this Code of Conduct today.

At the conclusion of his statement Mr. Hug recommended that the Interim Rules be adopted and asked for discussion from the Board.

Dr. Lombardi moved adoption of the Interim Rules and Disciplinary Procedures for Members of the University Community. Motion seconded by Mr. Jacobsen.

Mr. Seeliger commented on the number of letters received i

letters expressing concern and urging action by the Board.

She said she believed it important that the University com-

munity recognize that the Board itself is very aware that

the Campuses have been fortunate in the mature and respon-

sible conduct on the part of most of the studen

Interim Rules be adopted for the Summer Session only and a new document be introduced in September.

Dr. Anderson commented on what had been termed a "departure from established precedent" in the procedure allowed in proposing the Interim Rules. He stated that the Board has on a number of occasions proposed and adopted policy and then, as suggested with the Interim Rules, referred the matter to the faculty and students for review. He pointed out that faculty and student participation was invited in Mr. Hug's original letter of transmittal of the proposed document and again in Mr. Hug's opening statement. Dr. Anderson also pointed out that adequate review by the faculty and student groups could be expected to take a number of months, particularly in view of their absence from Campus for the next three months. He expressed concern that the University not be forced to continue to operate in a void during this period and strongly supported adoption of the proposal.

Mr. Bilbray agreed that

view and action by the Student and Faculty Senates takes a long time. Therefore, he said, adoption of this proposal should not be deferred.

Dr. White commented on the need for the adopt

Chancellor's Advisory Cabinet is to make its advice available to the Chancellor and, on important issues such as this, to the Board. He pointed out that members of the Cabinet were present and could, as always, express their own individual views. Chancellor Humparey stated that he did not concur with this consensus of the Advisory Cabinet and did not recommend this course of action to the Board. He noted that he respected the members of this group and did not, therefore, go against their adm a

he would estimate that well over 3/4 of the faculty are strongly negative, not so much to the substance but rather feel that the importance warrants initial input of faculty and student government participation. President Zorn continued by saying that there is widespread feeling that the UNLV Campus has, and can continue to deal responsibly with potentialities of disruptive activities. There is recognition, he said, that outside influences demand "action now", but there is also a feeling that faculty and student governing bodies would give prompt attention to this during the Summer months. Committee work could proceed during the Summer and faculty would volunteer their time now that the Board of Regents has expressed its concern.

President Zorn stated that since no present jeopardy exists, by virtue of the unique character of Summer School students, and conceivable since immediate collaboration could demonstrate tangible development, he urged that a reasonably brief time be allotted to permit customary interaction of Campus and Regent in major policy formulation.

President Zorn continued by stating that he wished to emphasize that much of the document would be generally acceptable, but some aspects need attention. He stated that he

believed the success of any policy, the succt

and agreed upon.

(2) Combined effort would show the State that all areas of University community are concerned and willing to develop rules and live by them.

(3) Will preserve the well-established procedures in the University for the development of policy.

President Miller recommended referral of the Interim Rules to the faculty and students with a deadline for response.

Acting Director Warburton, speaking on behalf of DRI, expressed concern from faculty viewpoint only, noting that DRI has no student body. He stated that individually and collectively they support in general terms that part of the document which refers to the faculty. They recognize need for rules and also recognize that the Board of Regents, Administration, faculty and students must separately and collectively be involved in solving problems which the University faces. Mr. Warburton stated that the DRI faculty

could have been handled differently if it had, the results

may not have been different, but the faculty feels they

similar to those under which they are presently working.

There is some feeling, he said, that it would have been

better to go through the procedure of referring this matter

to the faculty before

President Miller expressed support of the amendment, stating he believed it would accomplish the objective of involvement.

Addition statements in support of the amendment were made from the floor by:

Judy Hanlon, UNLV Graduate Students Association

Janet Travis, UNLV faculty member

Elmer Rusco, AAUP Reno Chapter

Dr. Robert Pearsall, AAUP Las Vegas Chapter

Dr. Robert Boord, former UNLV Faculty Senate Chairman

Motion to amend carried without dissent. Main motion as amended carried without dissent.

4. Proposed Statement of Policy Concerning Student Publicationsⁿ

Mr. Hug introduced his proposed resolution concerning student publications (identified as Ref. L and filed with permanent minutes). He d

relation to its stu

editorial control however, it does ask two things.

(1) That obscenity and vulgarity be kept out of student publications.

(2) That the student publications abide by the canons of responsible journalism.

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until October. Motion seconded by Mr. Bilbray.

Dr. Donnelly expressed concern over the resolution, suggesting that it was not necessary in that good guidelines already exist. He said he questioned the requirement contained in the resolution "that prior to each semester registration a positive action of the Board of Re

action.

Miss Del Papa invited the Board to appoint two of its members to sit on the Student Publications Board. Mr. Hug suggested that this would be inappropriate since it would place Regents in a position to exercise editorial control and it was not the i

expressed concerns of the Board of Regents. Motion seconded by Dr. White, carried without dissent.

Dr. Lombardi moved that "The Interim Rules and Disciplinary Procedures for Members of the University Community" be produced in pamphlet form and distributed to all faculty and students. Motion seconded by Mr. Seeliger, carried without dissent.

5. Report on Revenue Bond Issues

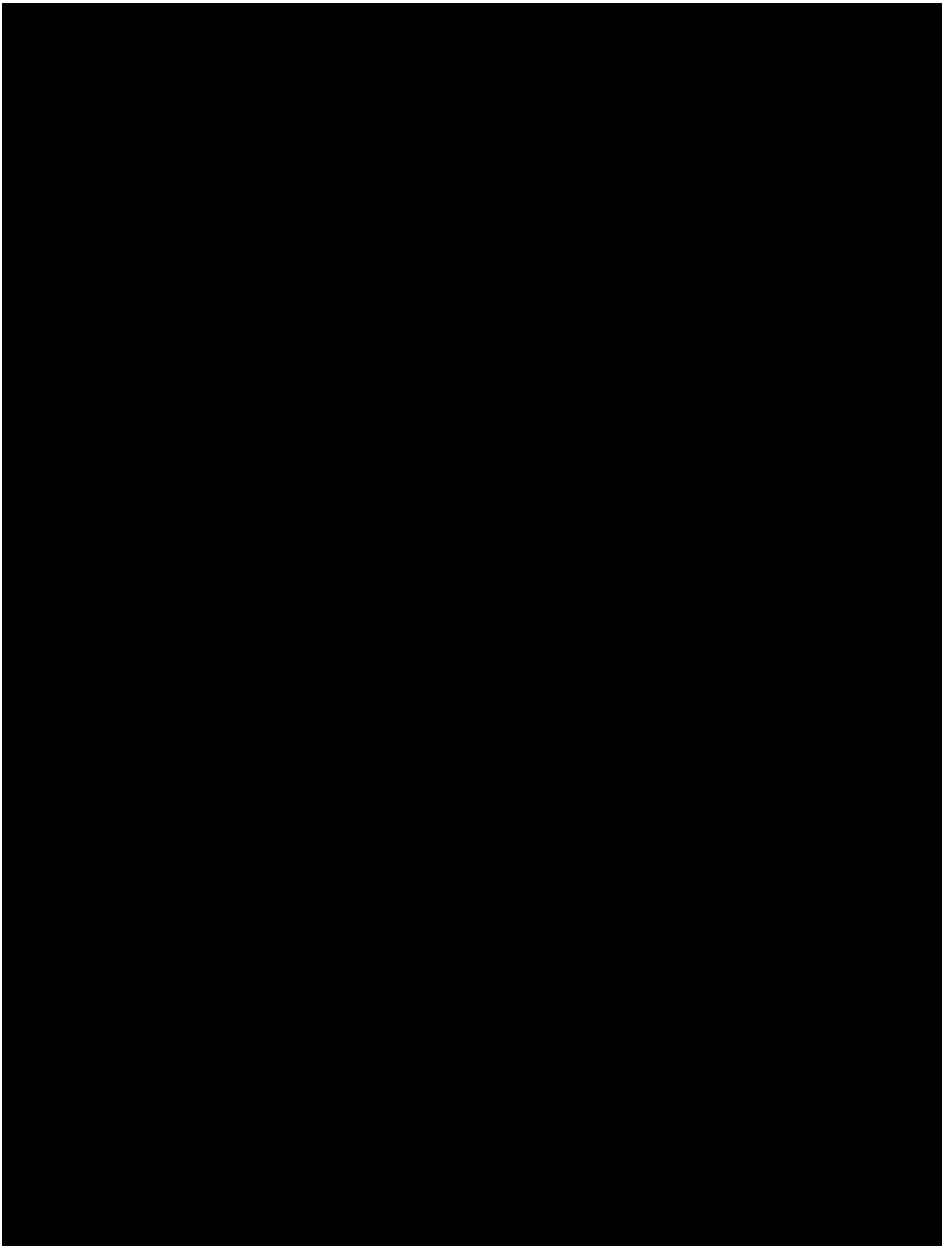
Chancellor Humphrey recalled that in May the Board had authorized

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

without dissent that the above recommendations be approved.

6. Mohave Field Laboratory

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President Zorn presented the following gifts and grants received by UNLV, making special note of the funds raised by the Committee for UNLV Academic Progress:

UNLV

Library

Mr. and Mrs. Charles W. Adams, Las Vegas - \$11.25

Mr. and Mrs. John F. Cahlan, Las Vegas - \$7.50 in memory of Mrs. Helena Case.

Clark County Veterinary Medical Association, Las Vegas - \$1000 in memory of Dr. Reece Jameson.

Mr. and Mrs. Richard J. Ronzone, Las Vegas - \$50 in memory of Mrs. Martha Holly, Mr. Austin Bowler, Mr. Paul Arenaz, Mr. Ben O. Davey and Mr. Charles Davey.

UNLV Administration and Staff, Las Vegas - \$73.50 in memory of Mr. Richard Norton.

In Memory of Mr. Ben O. Davey and Charles Davey:

Mr. and Mrs. Harry Allen, Las Vegas - \$10

Mr. and Mrs. John Mc Namee, Las Vegas - \$20

Mr. and Mrs. Robert Alley, Portland, Oregon - \$5

Mrs. Abby Lewis, Las Vegas - \$25

Mr. and Mrs. Hershel Trumbo, Henderson - \$25

Mr. and Mrs. Reuben Zucker, Las Vegas - \$10

Mr. Harley E. Harmon, Las Vegas - \$25

Mr. and Mrs. H. E. Hazard, Las Vegas - \$10

Dr. Robert E. Robinson, Las Vegas - \$20

Mr. and Mrs. Myron Ford, Portland, Oregon - \$10

Mr. and Mrs. Thayer E. Coon, Las Vegas - \$25

Mr. and Mrs. Charles I. Naylor, Las Vegas - \$15

Mr. Edward S. Parsons, Reno - \$15

Mr. and Mrs. Sherman Nugent, Las Vegas - \$15

Mr. and Mrs. Be

Performing Arts Center:

Mr. and Mrs. James L. Shetakis, Las Vegas - \$200

Nevada Power Company, Las Vegas - \$2500

Mrs. Judith Bayley, Las Vegas - \$1000

Nevada State Bank, Las Vegas - \$2000

Mesquite Club, Las Vegas - \$1000

Drs. Joseph and Nancy Leveque, Las Vegas - \$250

Scholarships

Jewish War Veterans, Las Vegas - \$225

French Alliance of Southern Nevada, Las Vegas - \$600

Anonymous Scholarship - \$100 for undergraduate student in
Elementary Education.

Maude Frazier Scholarship, Las Vegas - \$200

Riviera Employees Association, Las Vegas - \$2000

Austin H. Bowler Memorial Scholarship Fund - Mr. Ernest

Thacker, Las Vegas - \$10

Music-Concert Series:

Mr. and Mrs. Henry Anderson, Las Vegas - \$50

Mr. Bill Willard, Las Vegas - \$25

Mr. and Mrs. Herbert E. Grier, Las Vegas - \$100

Mrs. Frances Rae Cohen, Las Vegas - \$25


Grants

Department of Health, Education and Welfare, Washington,

D. C.:

\$19,921 to the National Defense Student Loan Fund

\$92,500 for Educational Opportuni



Dr. Sol T. De Lee, Las Vegas - \$35

Elmer Fox & Co., Las Vegas - \$35

Mr. Leonard I. Gang, Las Vegas - \$35

Mr. and Mrs. Donald S. Gilday, Las Vegas - \$35

Mr. and Mrs. Buddy Sarkissian, Las Vegas - \$50

Mrs. Anita Campo, Las Vegas - \$50

Mrs. Elizabeth G. Hernstadt, Las Vegas - \$50

Mr. and Mrs. James H. Bilbray, Las Vegas - \$35

Mr. and Mrs. Melvin D. Close, Jr., Las Vegas - \$35

G. C. Mac Donnell and Co., Inc., Las Vegas - \$70

Mr. and Mrs. Sanford Waterman - \$100

Mr. and Mrs. William S. Weinberger, Las Vegas - \$100

Dr. F

Mrs. John Quinn, Las Vegas - \$35

Trudy Peters, Las Vegas - \$35

Mrs. Robert L. Osborne, Las Vegas - \$35

Mr. and Mrs. James Newman, Las Vegas - \$35

Las Vegas Racquet Club, Las Vegas - \$35

Dr. Connie Mc Call, Las Vegas - \$35

Dr. and Mrs. Thomas G. Logan, Las Vegas - \$35

Dr. Donald F. Hoops, Las Vegas - \$35

Dr. Theodore Jacobs, Las Vegas - \$35

Mr. and Mrs. Herbert E. Grier, Las Vegas - \$35

Mr. and Mrs. Melvin Gordon, Las Vegas - \$35

Mr. and Mrs. James Joyce, Las Vegas - \$35

Mr. and Mrs. Stephen A. Wynn, Las Vegas - \$35

Mr. and Mrs. Herbert Stokes, Las Vegas - \$35

Mr. and Mrs. Irving F. Wender, Las Vegas - \$35

• Dr. and Mrs. Lynn S. Wood, Las Vegas - \$35

‘ Dr. and Mrs. M. D. R. \$600, Las Vegas - \$35

Dr. and Mrs. John R. Shepherd, Las Vegas - \$35

Mrs. Hilda Cao, Reno - books valued at \$80.

Dr. Reynold C. Fuson, Reno - two books valued at \$15.

Mr. Joseph F. Mc Donald, Reno - one Eutrophication report of surface waters of Lake Tahoe valued at \$5.

National League of American Pen Women, Reno - notebook of minutes of meetings, 1946-63 to Special Collections Department.

Nevada Amateur Radio Association, Reno - periodicals valued at \$30.

Mrs. Gwendolyn

icals valued at \$200.

Mr. Clinton J. Roberts, Sparks - Lange's "Handbook of
Chemistry", valued at \$3.

Dr. Robert Roelofs, Reno - 32 miscellaneous books valued
at \$85.

Dr. Theodore B. Ross, Gardnerville - 115 Medical books on
the Life, Health and Science

Mr. and Mrs. Sol Savitt, Reno - \$500 to the Department of
Journalism.

Mr. Milton M. Teague, Santa Paula, California - \$200 to the
Basque Studies Program.

C. W. F. Melz Traveling Fellowship Fund:

Dr. and Mrs. Enrico U. Bertalot, Reno - \$5

Mr. and Mrs. Philip F. Binham, Reno - \$5

Dr. and Mrs. R. E. Diamond, Reno - \$10

Miss Grace M. Donehower, Reno - \$10

Elges Nursing Chateau, Inc., Reno - \$25

Mr. and Mrs. Robert J. Frick, Reno - \$20

Naunie B. Gardner, Carson City - \$5

Dr. and Mrs. E. K. Grotegut, Reno - \$120

Miss Margarete Hagner, Reno - \$5

Dr. and Mrs. Robert D. Harvey, Reno - \$5

Dr. George Herman, Reno - \$5

Dr. Willem Houwink, Reno - \$10

Professor Muriel J. Hughes, Reno - \$10

Dr. and Mrs. James W. Hulse, Reno - \$10

Dr. and Mrs. Robert A. Hume, Reno - \$10

Mr. and Mrs. Ronald C. Lienau, Sparks - \$10

Mr. and Mrs. Thomas Lusk, Reno - \$5

Mr. and Mrs. Paul Macura, Reno - \$5

Professor and Mrs. Anatol Mazour, Stanford, California - \$25

Mr. and Mrs. Lawrence Means, Reno - \$5

Dr. and Mrs. C. F. Melz, Reno - \$100

Mr. and Mrs. Peter J. Melz, Los Gatos, California - \$50

Dr. and Mrs. Thomas D. O'Brien, Reno - \$5

Judith J. Price, Reno - \$5

Dr. and Mrs. J. H. Robertson, Reno - \$5

Mr. and Mrs. Albert Seeliger, Carson City - \$5

Dr. H. B. F. Seyfarth, Reno - \$5

Dr. and Mrs. Robert N. Tompson, Reno - \$25

Dr. Edward M. Vietti, Reno - \$5

Dr. and Mrs. Charles V. Wells, Reno - \$25

Dr. and Mrs. Ronald Ray Williams, Reno - \$5

Dr. R. Edwin Worley, Reno - \$25

Scholarships

Anonymous - \$100 to the Edwin Booth Award Fund to be awarded to an outstanding student in the Theatre.

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\$ 7,992 to College Library Resources Program.

\$ 2,661 to Public Health Nursing Traineeship Grant

under direction of Marjorie J. Elmore.

\$ 11,400 increase for Summer 1970 Nevada Small Schools

Special Services Project.

\$196,650 new funds awarded to College Work-Study Program

Division of Student Financiat

\$18,100 for "Archeological Excavations in Meadow Valley"

under the direction of Dr. Don D. Fowler.

\$31,700 for "Jafna-Buffalo Thermal Project" under the

direction of Dr. James W. Telford.

Nevada Fish and Game Commission:

\$3000 for "Fish and Game Well Location" under the d

COLLEGE OF HOTEL ADMINISTRATION

Richard Charles Acosta, Assistant Professor of Hotel Administration, academic year 1970-71 - \$11,750 (replacemen

academic year 1970-71 - \$11,000 (replacement for S. Moe)

John Calvin Unrue, Assistant Professor of English, academic
year 1970-71 - \$11,000 (replacement for R. Larson, contract
contingent upon completion of Ph. D. by 9/1/70)

Mark Allen Weinstein, Associate Professor of English, aca-
demic year 1970-71 - \$15,075 (replacement for A. Nelson)

COLLEGE OF SCIENCE & MATHEMATICS

Steven J. Bissell, Graduate Assistant, academic year 1970-
71 - \$2700 (continuing appointment)

Leo James Breyen, Graduate Assistant, academic year 1970-
71 - \$2700 (continuing appointment)

William Daniel Holder, Graduate Assistant, academic year
1970-71 - \$2700 (continuing appointment)

Philip Sue-Yun Lee, Graduate Assistant, academic year 1970-
71 - \$2700 (continuing an. t

(continuing appointment)

William Eugene Rinne, Graduate Assistant, academic year

1970-71 - \$2700 (continuing appointment)

Fernando A. Espinosa, Research Assistant, fiscal year

1970-71 - \$10,410 (cont

Jandali)

Bryce W. Griffith, Graduate Research Fellow in Bureau of
Governmental Research, academic year 1970-71 - \$2500 (re-
placement for Ashley Hall)

*Alan A. Gubanich, Assistant Professor of Biology, academic
year 1970-71 - \$9875 (vacant position, rank contingentm

10. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the following

transfers of funds:

#390 \$3,100 from Contingency Reserve, UNR to P

from t

B. President Zorn presented a request from the College of Business and Economics, with his endorsement, that the Department of General Business be divided into a Department of Marketing and a Department of Finance.

Chancellor Humphrey recommended approval, effective July 1, 1970.

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

13. Approval of Purchase in Excess of \$5000

President Zorn recalled that in April the Board approved a request that a Bureau

in an aggregate cost of \$7142.28 per year (increased from \$6600 per year) and an option to purchase at the end of the lease period for \$2622. The E-4394 machine is not compa-

also reviewed the results of their efforts to solicit

bids from other firms. Chancellor Humphrey recommended approval.

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

B. Donald C. Moyer Campus Student Union Snack Bar

income based on the following schedule:

\$0 to \$100,000	10%
\$100,000 and above	14%

Chancellor Humphrey noted that the contract has been approved on behalf of the

M - Landscaping + 45,000

N - Concrete slabs 6", fire lanes + 9,500

O - Reinstall offices in third floor + 150,000

Total \$ 242,500

Dr. Zorn stated that much attention has been given to this project and of concern now is how the bids will come in. He pointed out that there is no way of testing those results until the bidding procedure is completed. He also noted that he, the Chancellor and Mr. Hancock of the State Planning Board, had discussed this matter at length and they now agree that the procedure outlined by the architect is acceptable to all of them and he recommended the Board approve the architect's plans and specifications and authorize the project to go to bid.

Chancellor Humphrey concurred.

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

17. Performing Arts Center

President Zorn reported that the bids were opened on May 28, 1970 for construction of the Performing Arts Center, with all bids substantially in excess of the budget. He expressed concern that this project be kept alive and is proceeding. He said he believed the approach should be to phase the construction specifically, that the Drama Theatre be fully constructed at an architect's estimated cost of \$1,957,410 and the remaining funds be used to partially construct the Concert Hall. He recommended the bids be rejected, and project redesigned and bid as suggested.

Chancellor Humphrey noted that this was an exceptional procedure but, all facts considered at this time, seemed to be a reasonable way to proceed. He added that the current estimate for completing the Concert Hall at a later date would be \$531,000. He stated that the State Planning Board Manager also considers this a reasonable way to proceed, based on a conference call he and Dr. Zorn had with Mr. Hancock.

Mr. Hug pointed out that the costs of this project have doubled since it was originally proposed. He asked if it

were still considered impractical to build

Arts Center and have the project redesigned for construction in two phases as described by President Zorn.

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

18. Traffic Code

President Miller recommended certain changes to the Traffic Code as adopted by the Board of Regents June 11, 1965.

Present code with suggested revision was transmitted with the agenda (identified as Ref. H and filed with permanent minutes).

Chancellor Humphrey recommended approval of the changes as requested, noting that existing Code will remain in effect at UNLV until changed by Board of Regents action.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent. R

popular move. He recommended approval of the adjustments as requested.

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

20. HHFA Corporate Trust 30 Funds

President Miller requested transfer of the following funds from the Building Repair Reserve, HHFA Corporate Trust 30 Funds:

\$6,433.62 from Equipment Reserve to Account 1-22-6001 for purchase of furniture items for Student Housing.

\$13,583.28 from Equipment Reserve to Account 1-22-6005 for purchase of equipment, including a pot washer, ventilating hoods, grill, coffee urns.

\$9,920.26 from Building Reserve to Account 1-22-6005 for remodeling and repairs such as light fixtures, loading dock and new electric motors.

Chancellor Humphrey recommended approval.

Motion by Mr. Bilbray, seco

President Miller presented, with his recommendation for

ments within the College (proposal identified as Ref. J and filed with permanent minutes). Specifically, the College proposed that the present five Departments be reduced to three teaching Departments and the the Bureau of Business and Economic Research. Additionally, it proposes the designation of an Associate Dean of Baccalaureate Studies and an Associate Dean for Graduate Studies, both reporting to the Dean as staff positions. President Miller stated that his recommendation for approval contained the condition that no additional expenditure of funds will be made in order to effect this reorganization.

Chancellor Humphrer

payment of the second installment would result in cancellation of registration.

President Zorn requested that this revision also be approved for UNLV. Chancellor Humphrey recommended approval for both Campuses.

Motion by Mr. Seeliger, seconded by Mr. Bilbray, carried without dissent that the revision to t

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

29. Estimated Financial Program, Fiscal

its own resources and recommended approval of the expenditure of up to \$50,000 from the Board of Regents Special Projects Fund as requested.

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

30. Elko Community College Advisory Board Rec

that the committee be structured in a similar fashion to the two existing advisory committees (Elko and Clark Counties) and that nominations be sought from western Nevada Legislators and other concerned individuals. He estimated that appointment of members could occur at the July meeting.

Chancellor Humphrey recommended approval.

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

32. Skill Training Center, Las Vegas

Dr. Donnelly reported as follows on the proposed Skill Training Center to be established in Las Vegas:

On May 8, 1970, the Nevada Department of Education and the Department of Employment Security submitted an amended proposal to establish a Manpower Development Training Skill Training Center in Las Vegas. This proposal calls for a \$405,000 expenditure in a two-year period with \$364,500 Federal contribution and \$40,500 State matching contribution.

Included in the costs of the proposal is \$105,000 for leasing a warehouse facility at 827 North Main Street in Las Vegas. Personnel pla

The warehouse contains approximately 20,000 square feet and is about six years old. It is a concrete slab building and has parking for over 100 cars. There are six offices partitioned in the building. It has rest-room facilities and adequate space for the program. Principal costs in remodeling would be in classroom partitions, heating and air conditioning. It is an adequate facility.

Dr. Donnel

tunity to suggest an alternate location. He noted that the Advisory Committee has not yet met and perhaps they too would be interested in proposing an alternate location.

Dr. Donnelly pointed out that the ultimate location of a Skill Training Center would not necessarily be the location for a Community College. The facility for the Skill Training Center will be leased by MDTA. The Community College Division will only operate the program.

Mr. Bilbray suggested that if the people in North Las Vegas know what requirements are for the Center, they might be able to come up with a better location than that presently under consideration.

Dr. Donnelly noted that he was only requesting authorization to proceed, not to select a site for the Community College.

Chancellor Humphrey asked if it would be feasible to proceed with all aspects of the Skill Training Center except its location. Dr. Donnelly agreed that it would.

Chancellor Humphrey recommended that Dr. Donnelly be author-

ized to proceed with all aspects of the Training Center except for location with further discussion of that to occur at the July meeting.

Motion by Mr. Bilbray, seconded by Dr. Lombardi, carried without dissent that the Chancellor's recommendation be approved.

33. Graduation List, Elko Community College

Dr. Donnelly reported that Elko Community College had held its first Commencement Exercises on Wednesday, May 27, 1970 and had awarded the following degrees and diplomas:

Associa a

Fred Beitia, Jr.

Brigitte Plain

Adult High School Diploma

Venna M. Rothlisberger

Hobart P. Stu

\$33,200,000 requested in the Capital Improvement Program is a list of University of Nevada, Reno projects totaling \$2,264,000. He recommended that these projects be funded from the University of Nevada, Reno Capital Improvement Fee account or other non-appropriated sources, as funds become available. State appropriations are not requested for these projects.

Chancellor Humphrey stated that the University of Nevada

cSystem's commitâ mc

(1) Land Acquisition	\$ 470,000
(2) Site Development	1,200,000
(3) Athletic Fields	650,000
(4) Gymnasium	4,184,000
(5) Natatorium	1,118,000
(6) Life Science & Physics Building	4,233,000
(7) Central Air Conditioning Plant - Chill Water Lines	780,000
(8) Library & Computer Center, Phase II	5,555,000
Total	\$18,190,000

President Miller commented on the UNR Capital Improvement Program for 1971-81, reflected on Page 24 of the document.

Of these items, four are included in the 1971-73 request:

(1) Evans Watershed Project	\$ 116,000
(2) Physical Education Complex, Increment I	5,400,000
(3) Physical Education Complex, Increment II	1,000,000
(4) Addition to Getchell Library	2,990,000
Total	\$ 9,506,000

President Miller also commented on the supplemental list of projects which UNR wished to fund from resources available to UNR through sources other than State appropriation:

College 500,000

Total \$ 3,000,000

Dr. Donnelly noted that there are no details included in
this document concerning the

be made before the Capital Improvement Program Request goes to the Legislature.

Chancellor Humphrey submitted the System Priority List for 1971-73 which had been developed for the lists submitted by the Divisions as discussed earlier. Priorities are as follows:

- | | |
|---|------------|
| (1) Land Acquisition, UNLV | \$ 470,000 |
| (2) Evans Watershed, UNR | 116,000 |
| (3) Site Development, UNLV | 1,200,000 |
| (4) Athletic Fields, UNLV | 650,000 |
| (5) Gymnasium, UNLV | 4,184,000 |
| (6) Physical Education Complex, Increment I,
UNR | 5,400,000 |
| (7) Natatorium, UNLV | 1,118,000 |
| (8) Physical Education Complex, Increment | |

(12) System Administration Building	240,000
(13) Life Science & Physics, UNLV	4,233,000
(14) Central Air Conditioning - Chill Water Lines, UNLV	780,000
(15) Library & Computer Center, Phase II, UNLV	5,555,000
(16) Addition to Getchell Library, UNR	2,990,000
Total	\$30,936,000

Chancellor Humphrey also explained the method of financing
~~proposed for the 1971-73 Capital Improvement Program as~~
reflected on Page 52 of the dÂ

Division may not be able to do so.

Mrs. Knudtsen moved that the Board of Regents accept the document as the University's Capital Improvement Program Request for 1971-73, that the list of priorities on Pages

5

balance of \$152. He recommended that matching funds for the supplemental allotments be provided as follows:

State Appropriation	\$ 152.00
Teacher Cancellation Refund	3,555.59
David Russell Loan Fund	1,019.63
Total	\$4,727.22

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

36. Estimative Budgets for 1970-71

Chancellor Humphrey submitted for consideration and approval Estimative Budgets for 1970-71 totaling \$4,899,203, noting these budgets exceeded the 1969-70 budgets of \$4,515,106 by 8.5%.

Mr. Mark Dawson explained the changes which had been incorporated into the 1970-71 Estimative Budgets:

University of Nevada, Reno

(1) Evening Division and Off-Campus Programs, separately

budgeted in the past, were combined to expedite administration.

(2) In the past, debt service has been charged to various Auxiliary Enterprises accounts based upon the cash flow of the particular unit. In an attempt

University of Nevada, Las Vegas

(1) The Tonopah Hall and Dining Commons budgets have been combined for administrative convenience. A \$110 per year board and room increase (approved by the Board earlier in the meeting) was incorporated into the budget.

Chancellor Humphrey recommended that the 1970-71 Estimative Budgets be approved with the continuing understanding that expenditures will not exceed receipts in any budget.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried without dissent that the Chancellor's recommendation be approved.

37. Alcoholic Beverage Policy

Chancellor Humphrey recalled that in May, the Board of Regents received a proposal from President Miller which requested a change in policy regulating the use and possession of alcoholic beverages at UNR. He noted that the present regulations provide that "the storage, possession

and use of alcoholic beverages is not allowed in University-supervised houses, apartments, residence halls, on sorority and fraternity property, on the University Campus p

idence hall.

(b) The storage, possession, or use of alcoholic beverages in off-Campus University approved housing shall be in conformity to all relevant civil codes or statutes.

(c) The storage, possession, or use of alcoholic beverages is not permitted on any University prop-

for University disciplinary action. The fraternity or sorority of which he is a member shall be considered for loss of status as "Approved University Housing" and loss of official approval of its charter by the University of Nevada.

4. Students not of legal drinking age who live in a sorority or fraternity house (or members of that sorority or fraternity) and who violate any section of the Municipal Code or Nevada Revised Statutes (as either applies to storage, possession, or use of alcoholic beverages) shall be subject to appropriate action by law enforcement officials.

If a student is convicted of such violation, he or she shall be subject to suspension from the University, and the fraternity or sorority of which he is a member shall be considered for loss of status as "Approved University Housing" and loss of official approval

semester in which the violation occurs and the following semester. A second offense shall result in further suspension or other appropriate action, and the offending members of legal drinking age shall be subject to suspension. Those members not of legal drinking age shall be subject to 2 above.

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6. The Office of the President has the authority to designate the time and place for special events where alcoholic beverages may be served on the University Campus.

Chancellor Humphrey recalled that at the May meeting, President Zorn requested the policy statement also be adopted for UNLV. Upon the Board's instruction, this proposed policy was referred to the Attorney General for advice as to its legality. Chancellor Humphrey reported that General Dickerson had responded that "The University, of course, can regulate ^Mthe use of intoxicating liquors any place on Campus ...". However, General Dickerson had asked that ~~his~~ personal opinion against adoption pá mM opM

I recommend the adoption of the proposed alcoholic beverage policy effective July 1, 1970, for a period of one year and provided reasonable segregation of persons 21 years of age and older can be secured in the residence halls.

My reasons for recommending this policy for approval are as follows:

I believe that the present policy is not being enforced and is substantially unenforceable, resulting in unequal treatment of students 21 years of age or older living in "approved" housing, depending on whether they live in a residence

status as students should not alter that treatment.

My reasons for recommending the policy be effective

for a specific period of time are as follows:

I believe the administration of this proposed

policy will be quite difficu

quate opportunity to be heard if they find the

experiment unsatisfactory.

Mr. Humphrey recalled that the Board had requested a report

on the percentage of residents in the Dormitories who were

21 years of age or over. Of the 206 re

by Dr. White.

Mr. Myers suggested that action be taken separately to approve Paragraph 6 which would permit designation of special occasions at which alcohol might be served.

Mr. Bilbray moved that Paragraph 6 of the pro

ed. One should be developed in that the present policy was not enforceable. He suggested that this matter needed additional study. He also suggested that perhaps the Campus would be better off to allow a properly supervised commercial enterprise to locate near the Campus.

Mrs. Knudtsen moved that the motion be amended to provide that the remainder of the policy be referred back to the

Administration for continuing study in anticipation that

a more acceptable proposal would be forthcoming. Amend-

ment was accepted and amended motion carried with Regents

White and Seeliger opposing.

38. Admissions Policy for Applicants with Criminal Records or Mt

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Psychiatric Problems

CHHA



Chancellor Humphrey recalled that in April the Board of Regents requested the development of a budget for an orientation program for Graduate Assistants and Fellows to be held prior to the opening of the Fall, 1970 semester. In May, the Board requested that a "determination for budgeting purposes be made of the feasibility of changing the function of Graduate Assistants from one of teaching to one of assisting the Professor in charge of the classroom."

Chancellor Humphrey reported that in response to these

Board be requested to select either Daniel, Mann, Johnson
and Mendenhall or Zick and Sharp.

Chancellor Humphrey concurred.

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

41. Proposed Cont

President Zorn reported that the UNR precedent for providing in-state fee waivers for five ASUN Officers was referred to the UNLV Sch-

without dissent that the CSUN Officers as designated by President Zorn be granted in-state fee waivers during their terms in Office and that the waivers be provided from the 3% quota authorized by Board of Regents policy.

43. Authorization to Purchase Without Competitive Bids

President Miller endorsed a request from Mackay School of Mines that they be allowed to have multi-colored geological maps printed by Williams and Heintz Map Corporation on a continuing basis without competitive bidding. He recalled that the School of Mines had received permission for one year to contract for maps without bid and had reported that the conditions remain the same that is, that they feel that Williams and Heintz is the only company which can provide the kind of service they require.

Chancellor Humphrey recommended authorization be granted to the Mackay School of Mines for an indefinite period to contract with Williams and Heintz Map Corporation for printing of multi-colored geological maps without competitive bids.

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

ment for balance of fiscal year.

#480 \$35,669.68 from Contingency Reserve, UNR to Buildings

and Grounds, to provide funds to purchase \$22,000

Chemistry building furniture and \$13,669.68 to pur-

chase automobiles.

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

without dissent that the fund transfers be approved as

recommended.

The meeting adjourned at 5:50 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

06-12-1970