

Lumphrey

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General Daniel Walsh

Business Manager (UNR)

Business Manager (UNLV)

Department of Information (UNR)

man, UNR Faculty

Upon motion of Mr. Seeliger, seconded by Mr. Ronzone, the minutes of the regular meeting of June 12, 1970 were approved as distributed.

## 2. Proposal for Commission for Culturally Deprived Students

Chancellor Humphrey distributed a proposal from Chairman Procter Hug, Jr., for the creation of a Commission for Culturally Deprived Students to assist in determining what can be done at the Unive- M

Library

Dr. Fred Anderson, Reno - 2 cartons of medical publications  
(82 items), valued at \$66.

Mrs. Margaret Bertel, Reno - 1 carton music, 98 books, valued at \$130.

Dr. Philip C. Bettler, Reno - 1 book "Modern Physics", 2nd  
Edition, valued at \$3.

Mr. James A. Brown, Reno - 146 "National Geographic" magazines, valued at \$35.

Dr. Verle R. Bohman, UNR - 1 book, "Sorghum Production and  
Utilization", to the Life Health and Science Library,  
valued at \$30.

Professor William N. Cathey, UNR - 2 volumes, "Rare Earth  
Research Conference", proceedings of the 8th conference,  
valued at \$10.

Professor Don D. Fowler, Reno - 3 books (Anthropology),

valued at \$15.

Mrs. Angelo Georgeson, Reno - 42



ued at \$35.

Mrs. Robert Schouweiler, Reno - 114 LP records, 1334 books,

valued at \$2228.

Mrs. George Schweis, Reno - 97 miscellaneous texts, novels,

at \$45.

Professor Donald Tibbitts, UNR - 1 book, "Interacting Systems in Development", to the Life, Health and Science Library, valued at \$2.

Senior Jose L. Varela-Ibarra, UNR - 27 foreign language books, valued at \$35.

Mrs. Charlotte Wendell, Reno - 24 textbooks, 34 paperbacks, 14 books, valued at \$95.

Mr. Jerry Wilhelmi, Sparks - 78 books, 23 paperbacks, valued at \$210.

Dr. Benjamin M. Wofford, UNR - 78 hard bound and 9 paper bound Economics books, valued at \$235.

#### Memorials

Dr. and Mrs. John A. Bailey, Mr. and Mrs. K. Donald Jessup, Mr. and Mrs. William E. Rasmussen, Dr. and Mrs. George E. Sutton, Reno, and Mr. and Mrs. Ira A. Lutsey, Sparks, \$10 in memory of Mr. Clair P. Humphrey.



Mr. and Mrs. Joseph Baldecchi, Reno - 1 book, "Railroads of Nevada and Eastern California", Vol. 1, in memory of Mr. Frank Cantlon, valued at \$12.50.

Mrs. Catherine Emerson, Reno - 43-page booklet, "The Alta California 1875", to Special Collections Department, valued at \$20, in memory of William C. Ralston.

Judge Clark J. Guild and Clark J. Guild, Jr., Reno - \$20 in memory of Mr. John B. Mc Gowan.

Mr. and Mrs. Paul A. Leonard, Reno - \$10 in memory of Mr. Ernest Brooks and Mr. John Hostetler.

The Reno Section, Women's Auxiliary of the American Insti

Anonymous - \$450 to Miscellaneous (Business Administration) Scholarship Fund, to be awarded to 3 students in the College of Business Administration for the academic year, 1970-71, each to receive \$150.

Anonymous - \$400 to the Physical Education Scholarship Fund as scholarship stipends to be awarded to Misses Jill M. Solari, Janet Weiss, and Tanya Wilson for the academic year 1970-71.

Duval Corporation, Houston, Texas - \$1100 to Daniel Keuscher of the Mackay School of Mines, academic year 1970-71, Duval Corporation Scholarship Fund.

Fort Buckner Officers Wives Club, San Francisco, California - \$500 to Miss Judy Danao, academic year 1970-71, Fort Buckner OWC, Okinawa Scholarship Fund.

Kennecott Copper Corporation, New York, New York - \$1000 to the Mining Engineering Scholarship Fund, academic year 1970-71, to be awarded to an undergraduate student, \$1000 grant to the Mackay School of Mines.

Lander County Board of Education

- \$250 and \$10, respectively, to Mi

year 1970-71, Lander County High

Music West, Inc., Reno - \$100 to M

the academic year 1970-71, Empo

ship Fund.



Northern District of Nevada Society of Public Account

Sparks - \$100 awarded to Mr. James Roberson, acad

1970-71

Soroptimist Club of Reno, Reno - \$50 to the Soroptimist

Club of Reno Scholarship Fund, representing a second contribution this Spring, making a total of \$1000 for scholarship stipends.

Sparks High School, Sparks - \$1075 to the Sparks High School

Scholarship Fund, to be awarded to 16 Sparks High School students for this Fall semester.

Mrs. Lloyd Bowen, Mrs. Shirley B. Fleming, and Mr. Robert B.

Bowen, Reno - \$25 in memory of Mr. Frank Cantlon.

Mrs. Gene Curti, Reno - \$5 in memo,



College of Agriculture, \$29,670 to supplement research on  
Experiment Station "Remote Sensing Applications for Manage-  
ment of RNR" under the direction of Paul Tueller, UNR, and  
G. W. Fiero, Jr., DRI, UNLV.

The Commonwealth Fund, \$215,653 for establishment of School  
of Medical Sciences.

Geigy Chemical Corp., Ardsley, New York - \$500 to C







Mr. and Mrs. Charles W. Adams, Las Vegas - \$14

Nevada State Bank, Las Vegas - \$249.65 in memory of Mr. Irv

J. Miller.

In Memory of 3



B'Nai B'Rith Bernice Schiffman Memorial Scholarship Fund,

Las Vegas - \$300

American Business Women's Association, Las Vegas - \$400

Music-Concert Series





George Gowgani, Graduate Research Fellow in Plant, Soil and

Water Science, 1/1-5/31/71 + L/A 3 Summer months, \$2750

(replacement for Louis Munker)

Michael Jackson, Graduate Research Fellow in Plant, Soil and

Water Science, 9/1/70-5/31/71 + L/A 3 Summer months - \$3750

Sally Kees, Graduate Teaching Fellow in Home Economics, aca-

ademic year 1970-71 - \$2500 (replacement for Claudia Thomsen)

Elwood L. Miller, Assistant Professor\* of Forestry & Recrea-

tion, 9/1/70-6/30/71 - \$12,750 (vacant position)

Mose L. Quilici, Graduate Research Fellow in Ag & Resource

Economics, 9/1/.

academic year 1970-71 - \$2700 (replacement for Aubrey Kline)

Frank G. Baglin, Assistant Professor of Chemistry, academic



Winfield Scott Smith, Assistan





Richard E. Basile, Lecturer in Hotel Adminis



year 1970-71 - \$13,375 (replace Curry)

Carlos H. Brandenburg, Graduate Assistant, academic year

1970-71 - \$1350 (1/2 time)

Patrick Mullaley, Graduate Assistant, academic year 1970-

71 - \$2700 (second year appointment)

Lillian Sondgeroth, Graduate Assistant, academic year 1970-

71 - \$1350 (1/2 time)

John A. Yeager, Graduate Assistant, academic year 1970-71

- \$2700 (second year appointment)

Blaine Yoho, Graduate Assistant, academic year 1970-71 -

\$2700 (second year appointment)

DRI

Joe Kenneth Neumann, Jr., Research Associate, 6/1/70-6/30/

71 - \$13,200/year (Laboratory for Atmospheric Physics)

ECC

Stephen H. Dollinger, Counselor, 7/1/70-6/30/71 - \$10,400

John B. Nield, Instructor, Psychology-Sociology, 9/1/70-  
6/30/71 - \$9900

Charles R. Greenhaw, Instructor, English, 9/1/70-6/30/71 -  
\$10,000

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

## 5. Requirements for Masters Degrees

President Miller reported that the Graduate Council of UNR  
had adopted a proposal to establish an alternative set of  
requirements necessary for completion of the Master of Arts  
and the Master of Science Degrees. Each graduate student  
would have the option of choosing either Plan A, the exist-  
ing set of requirements, or Plan B which deviates from Plan  
A as follows:

- (1) A minimum of 32 credits of course work carrying gradu-  
ate credit.

(2) A minimum of 15 credits in courses numbered 900 or above.

(3) At least 15 of the 32 graduate credits must be in a major field of study, with at least 8 credits in a



without dissent that the above recommendation be approved.

## 6. Narcotics Testing Laboratory

President Miller presented a proposal from Mr. Tom Carrigan, Administrator, Division of Narcotics and Dangerous Drugs, Department of Parole and Probation, State of Nevada, requesting UNR to establish a narcotics testing laboratory in collaboration with that agency and without cost to the University. President Miller endorsed the request by Dean George T. Smith, School of Medical Sciences, that this be accomplished through the Biochemistry Division. Chancellor Humphrey concurred. (Proposal filed with permanent minutes.)

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

## 7. Agricultural Experiment Station Property

Dean Dale Bohmont reported that the State Depad A

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recommended that the offer be rejected and a right of entry granted to the Highway Department, subject to the following conditions:

- (1) Right of way fence to conform to State Highway specifications, Type B woven wire fence. Fencing materials to include 2'7-1/2" woven wire topped with two barbed wires fastened to wood and steel posts. Braces to be 8" x 8" treated timber posts with 4" x 4" timber horizontal brace. Fencing to be placed on stock side of posts. Gates to be 16" minimum, chain link type.
  
- (2) Pump, bases, well casing, and Parshall flumes for drainage research to be removed by the Highway Department with all materials salvaged or replaced. Highway Department to reimburse the University for the cost of reinstalling the wells, pump, pump bases and Parshall flumes.
  
- (3) Irrigation system replacement to be done between November 1 and March 1 to minimize crop loss due to disruption of irrigation schedules. Pioneer ditch must maintain flow for stock water through Winter and full flow



ized to proceed with the negotiations. President Miller  
concurred.

Chancellor Humphrey endorsed the above recommendation with  
the understanding that this matter must come back to the  
Board for final approval.

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

#### 9. Lambertucci Bequest

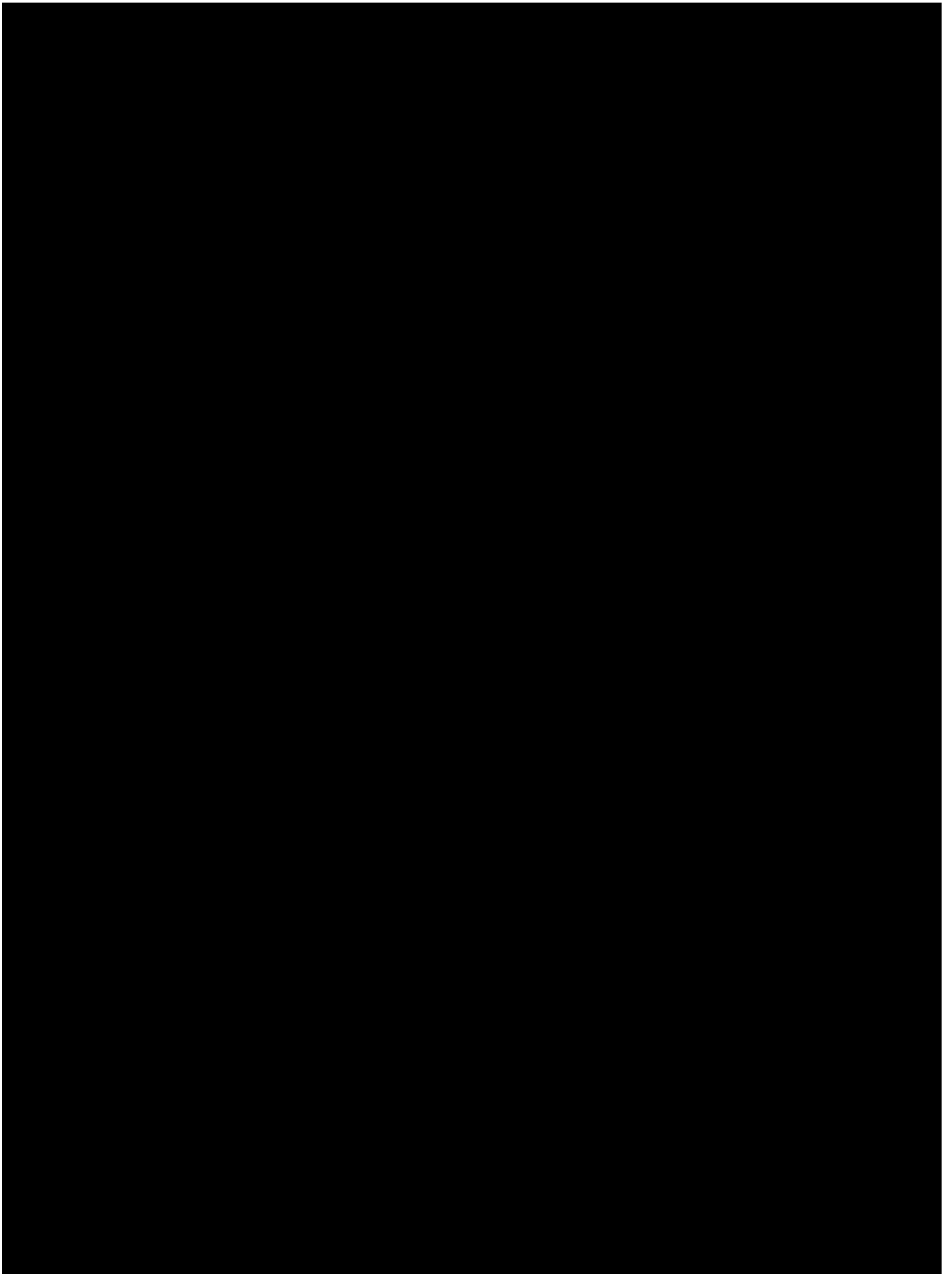
President Miller reported that the At

rights which were utilized as the Lambertucci Ranch overlapped the mining properties bequeathed to the University of Nevada.

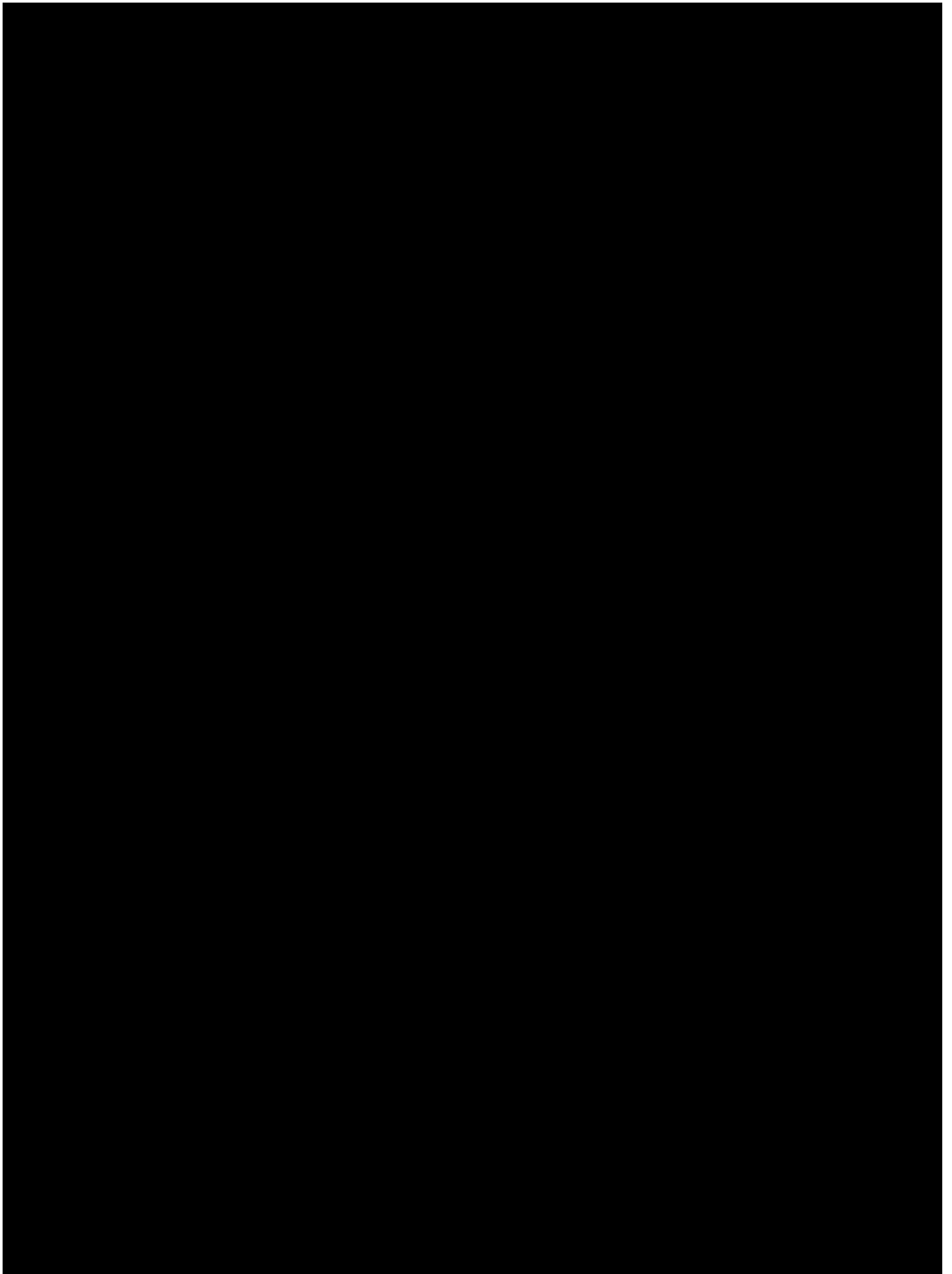
At the time of the hearing on the o











second and third parts of the Davis Scholarships were approved later in the year for implementation when funds were available and it is anticipated that this will

of Nevada Reno Campus. Candidates for scholarships,

prizes and fee or tuition waiv t













to specify they must be making satisfactory progress toward  
a degree. Chancellor Humphrey agreed and suggested it might  
be better phrased as specifying they maintain a grade point  
average of not less than 2.0

Dr.



institutions rely on these programs to help determine student need, and that these institutions control more than 80% of the scholarships awarded. This does not

2. A student Financial Aid Committee, broadly repre-

financial aid are based.

Motion carried without dissent.

Mr. Bell asked for an expression from the Board concerning

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the award of scholars

President Miller recommended award of the bid to Warren's Lawn Sprinkling. Chancellor Humphrey concurred.

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

B. Mr. Pine reported that bids were opened June 12, 1970, for a Digital Laser Raman Spectrophotometer for the Chemistry Department. Funds are available from a National Science Foundation grant. Bids received were:

Spectra-Physics, Inc., Mt. View, Calif.	\$29,377
Jarrell-Ash, Waltham, Mass.	30,215
Spex Industries, New Jersey	33,790

Mr. Pine stated that although the bid of Spectra-Physics, Inc. was lower, the Chemistry Department considered the e







E. Mr. Pine reported that bids for 82 items of groceries

were opened June 23, 1970. Bids were as follows:

Abbot Supply, Sparks

low on 36 items	\$ 7,081.44
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Monarch Foods, Reno

low on 36 items	6,402.21
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Milani's Fine Foods, Los Angeles

low on 2 items	1,157.50
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M & R Distributing, Sparks

low on 5 items	800.85
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Laura Scudder, Reno

low on 1 item	309.00
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Standard Brands, Reno

low on 2 items	60.20
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Total for 82 items	\$15,811.20
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Mr. Pine recommended award to the low bidders on each

specified item. President Miller and Chancellor

Humphrey concurred.

Motion by Mr. Ronzone, seconded by Mr. Seeliger, carried

without dissent that the above recommendation be ap-

proved.

F. Mr. Pine reported that an A. B. Dick, Model 385, re-  
production press for 17-1/2" x 22-1/2" pa

Technical Studies, UNLV

President Zorn reported that the UNLV Curriculum Committee and the Faculty Senate have approved a plan to change the name of the College of General and Technical Studies to the College of Allied Health Professions. The purpose of this request was outlined by Dean Dwight Marshall in a letter, as follows:

year planning period.

detailed above.

President Zorn endorsed the request of the College of General and Technical Studies and recommended approval. Chancellor Humphrey concurred with the further stipulation that in recognition of the fact that the College is no longer offering the Associate Degree in Design Technology and in Fire Science, authority for those degree programs be formally rescinded.

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

(Item numbers 14 through 19 not used.)

20. State Suit Against Nevada Association of Chiropractic  
Medicine

Chancellor Humphrey reported that by telephone poll (8 affirmatives, unable to contact 3)

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Mr. Walsh stated that the suit had been filed but since he was prohibited from publicly discussing the case, he would prefer to make his report in Executive Session.

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that this discussion be transfc

No. 13, utility racks, as being unacceptable. With the deletion of these items, the bids are as follows:

Sarrets Office Equipment Co.	\$12,083.62
Business Machines Company	14,434.62
Sears, Roebuck and Co.	12,211.37
Hart-Cobb-Caley	22,144.61
Armanko Office Supply Co.	13,147.28

President Zorn recommended the bid be awarded to Sarrets Office Equipment Co., with the exception of items No. 11 and 13 for a total purchase from that firm of \$11,841.95. He recommended that it

discretionary funds to finance the sabbatical leave authorized for 1970-71 for DRI. He noted that sabbatical leaves are financed by the Department involved, aided by allocation of \$3500 of institutional money. The sabbatical leave account (of \$3500 per leave) is budgeted e



located at 301 South Highland Drive. Representatives of the Department of Education of the North Las Vegas community accompanied him on the inspection trip. The State Department of Education has recommended the facility at 301 South Highland Drive be leased and Dr. Donnelly reported that he concurred in the selection. He requested the concurrence of the Board.

Chancellor Humphrey endorsed

1970:

Sept Feb June  
1969 1970 1970 Total

UNR

Associate Degrees	2	20	42	64
Baccalaureate	91	191	424	706
Masters	54	33	55	142
Doctoral	6	2	3	11
Ed. Specialist	0	1	2	3
Professional	0	0	1	1
Total	153	247	527	927

UNLV

Associate Degrees	8	8	65	81
Baccalaureate	38	81	179	298

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terminals and time-share terminals located where needed.

A batch terminal and time-share terminals are installed at UNLV. The equipment requested by Mr. Anderson for lease is necessary for most efficient use of the terminal system and will allow a single telephone line to serve 18 users simultaneously and allows processing of batch jobs at the same time.

Chancellor Humphrey noted that the equipment request has

the Board through administrative channels, it had not been referred to the faculty. Subsequent to its adoption, UNR and UNLV Faculty





following three alternatives:

(1) Assess \$3 per credit capital improvement fee to all

UNLV students in self-supporting programs (i. e.,

Evening Division and Summer School)

(2) Raise the fees for full-time regular students or

(3) Wait a year to sell the bonds.

President Zorn said1        1





RESOLUTION NO. 70-3

A resolution authorizing the issuance by the Board of Regents of the University of Nevada of the University's obligations designated as the "University of Nevada, Las Vegas, Student Fees Revenue Bonds, Series August 1,

College of Education building facilities and issuing

such b



Upon motion by Mr. Bilbray, seconded by Mr. Ronzone, the two



considered desirable for the Board to have an opportunity for review of the budget in its preliminary stages. Hopefully, this review would then make it easier to digest the completed document in August. He also pointed out that modifications to the document may be agreed upon by the Administration. If agreement is not reached, the Division request and the Chancellor's recommendation will be presented in August.

Chancellor Humphrey reviewed the

President Miller stated that he had nothing to add to th

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position to modify their requests.

Mr. Humphrey closed his comments by stating that he believed the purpose of asking for this preliminary review had been served, and a revised document would be available at the August meeting which would reflect the final recommendation for 1971-73 budget request.

The meeting adjourned at 3:30 P.M.

(Mrs.) Bonnie M. Smotony

Secretary to the Board

07-10-1970