

Dr. Juanita White

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UNR)

President R. J. Zorn (UNLV)

Director Charles R. Donnelly (CCD)

Director John M. Ward (DRI)

Vice President Donald H. Baepler (UNLV)

Acting Vice President James T. Anderson (UNR)

Mr. Herman Westfall, Business Manager (UNLV)

Mr. Edward Olsen, Di

Upon motion by Mr. Jacobsen, seconded by Mr. Seeliger, the minutes of the regular meeting of October 9-10, 1970, were approved as distributed.

2. Supplemental Agend

4. Report of Personnel Actions

The following appointments were recommended by the appropriate officers:

UNLV

COLLEGE OF HUMANITIES

Georgianna H. Perazzo, Graduate Assistant, 9/1/70-6/30/71 -

\$1875 (full time Fall semester, 1/2 time Spring semester)

James R. Earl, Graduate Assistant, 9/1/70-6/30/71 - \$3000

S

William Stephenson)

Bill Ticky Toth, Graduate Teaching Fellow in English, 1/4

time, Fall semester 1970 - \$675 (temporary position)

COLLEGE OF BUSINESS ADMINISTRATION

Arthie E. Blake, Graduate Research Fellow in B. B. & E. R.,

10/1/70-6/30/71 - \$1125 (replacement for Daniel Culbert)

MACKAY SCHOOL OF MINES

Daniel E. Collins, Graduate Research Fellow in Nevada

Bureau of Mines, academic year 1970-71 - \$2750 (temporary

position)

SCHOOL OF MEDICAL SCIENCES

Kamal S. Yackzan, Visiting Lecturer in Anatomy, 9/1/70-

1/31/71 - \$6900 (temporary appointment)

PHYSICAL PLANT

Berger B. Nelson, Electrical Engineer, 1/18-6/30/71 -

\$14,100 annual rate (vacant position)

Motion by Mr. Bell, seconded by Mr. Jacobsen, carried without dissent that the above personnel actions be approved as recommended.

5. Petition on Behalf of Dr. Paul Adamian

Mr. Brady Keresey, UNR student, presented a petition, which he stated contained 1100 signatures on behalf of Dr. Paul S. Adamian. The petition read as follows:

The good and usefulness of the University has been placed in danger. If one member of this community can be placed in jeopardy for the actions of many, then this University is defeating its purpose.

Unwarranted and reactionary pressure has caused turmoil throughout

Mr. Hug received the petition [REDACTED] Board and
noted since this was a person [REDACTED] sion would
be confined to the Executive [REDACTED]

6. Kenneth M. de Vos Scholarship

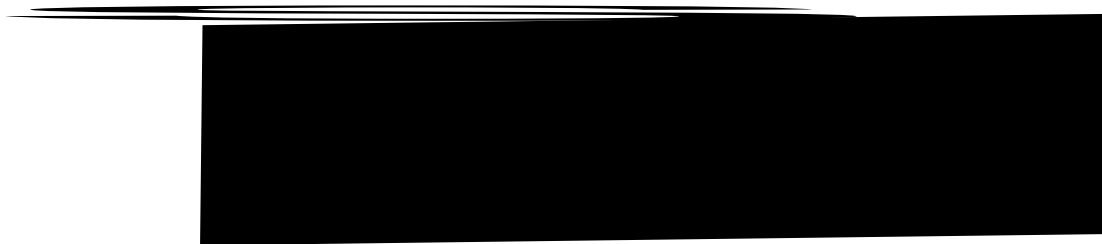
President Zorn reported the re [REDACTED] from the
Kenneth de Vos Charitable Re [REDACTED] for the purpose
of establishing the Kenneth M [REDACTED] ship Fund with
the income to be used to prov [REDACTED] or worthy
students to be selected by the [REDACTED] nmittee" of
UNLV. Dr. Zorn also reported [REDACTED] rust Agree-
ment provided that after the di [REDACTED] fic re-

que [REDACTED]

grant has not been determined, but it appears it will be
in excess of \$1 million. He requested that the University,
in accepting the gift, acknowledge the part played by Mrs.
Mildred P. Ulmer, who had suggested the

University Scholarship Committee. Motivation for academic success and financial need shall be the prime qualifications for initial selection renewals will be made on a semester-to-semester basis, provided academic achievement meets minimum University standards.

Chancellor Humphrey endorsed the above recommendation and further recommended that Dr. Zorn be requested to develop a proposal for the employment of the additional monies to be received to be presented to the Board n the time of distributio



tional Academy our University will, at no financial risk, be able to take advantage of overseas education for our students.

Basically, our students will be eligible to take courses already in existence offered by the American International Academy and, additionally, we would be able to list selected courses which would be promoted by the American International Academy but which would be taught by our own faculty members during the Summer in various parts of the world.

Affiliation with this Academy, in essence, gives them permission to use our University as an accreditation source for their course offerings. It is my understanding that a good many Colleges and Universities around the country will be affiliating with this organization.

Chancellor Humphrey recommended approval.

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

9. College of Education Building, UNLV

President Zorn reported that the bids for t

President Zorn also reviewed the summary of the project

budget as approved by the Board:

Construction	\$2,714,000	
Contingency	70,800	a
Furnishings	200,000	
Sub Total	\$2,984,800	
Miscellaneous Fixed Costs	208,200	
Total	\$3,193,000	e

(Detail of project budget and scope was included with agenda

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Mis fix

~~_____~~
b

School of Medical Sciences.

Chancellor Humphrey recommended approval, effective immediately.

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

B. Substitution of Health Education Courses for Physical Education Courses

That students in the College of Education be permitted to substitute 2 credits (as devised by

at the College of Education

That ACT be required for admission to all Baccalau-

reate and Associate Programs at the University of

Nevada, Reno. New transfer students may be excused

by the Dean of the College if e



and authorizing the public sale of such securities with

bids to be received January 8, 1970.

RESOLUTION #70-8

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,
S RENO, CAPITAL IMPROVEMENT FEE REVENUE BONDS, SERIES S
NOVEMBER 1, 1970", IN PRINCIPAL AMOUNT OF \$1,200,000,
T FOR THE PURPOSE OF DEFRAYING WHOLLY OR IN PART THE COST
OF CONSTRUCTING AND OTHERWISE ACQUIRING FOR THE UNIVER-
SITY A COLLEGE OF EDUCATION BUILDING ON THE CAMPUS OF
THE UNIVERSITY OF NEVADA

13. Approval of Preliminary Plans for a Large Animal Facility

Dean Bohmont presented the preliminary plans for a large animal facility to be constructed at the Main Station Farm.

He noted that the building will have an approximate area of 2000 square feet and will have facilities for X-ray and surgery of large animals. Dean Bohmont noted that t

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

14. Utility Extension, UNR

Chancellor Humphrey reported that as an integral part of the College of Education building and the National College of State Trial Judges building, utilities (i. e., heat trench and underground power distribution) must be extended to service these facilities. Inasmuch as approximately 1/4 of the total trench extension passes through the area to be excavated for the Physics building, Phase II of the Physical Science Complex, it is economically feasible to extend the utilit

contractor for the Physics building, to extend the utilities to the Education building and State Trial Judges building at the time of the Physics building excavation. He also requested approval to spend \$100,000 from the University of Nevada, Reno Capital Improvement Fee Fund to accomplish this utility extension.

Chancellor Humphrey noted that expenditure of this amount would totally commit the UNR Capital Improvement Fee Fund balance and the 1970-71 collections. If this expenditure is approved, he stated, the Senate Finance Committee and the Assembly Ways and Means Committee should be informed. He added that he did FF

President Miller reported that bids were received October 22, 1970 for the purchase of 2 vehicles:

(1) Station Wagon, 9 Passenger

International Harvester, Reno	\$3,660.44
Herb Hallman, Reno	3,790.77

(2) Pick-Up, 3/4 Ton

International Harvester, Reno	\$3,326.05
Reno Dodge, Reno	3,590.52
Bartlett Ford, Reno	3,767.65

President Miller recommended award to International Harvester for both vehicles for a total purchase of \$6,986.49.

Funds are available from Car Pool Mileage receipt account.

Chancellor Humphrey concurred.

» Motion by Dr. Lombardi, seconded by Mr.

Chairman Hug introduced Regent-Elect Helen Thompson and welcomed her to the meeting.

18. Approval of Preliminary Plans for Health Related Facility

President Miller introduced Mr. Edward Parsons, architect for the Health Related Science building, who presented preliminary plans for the building.

The follo

Construction	\$ 699,900
Exterior elements (architectural, mechanical and electrical)	60,500
Fixed equipment	20,000
Fees and Misc. (site, inspection and architectural)	71,600
Contingencies	14,000
Movable equipment	179,000
Access road and utilities	31,000
	\$1,076,000

(3) Project Scope:

	Assignable Sq. Feet
Offices	2,539
Laboratories	8,611
Mini-Labs	1,792
Storage	518
Self-Teaching Lab	3,075
Seminar Rooms	834
Study Rooms	2,502
Freezer Space	192
Cooler Space	210
Glass Storage Area	1,276
Animal Holding Rooms	664

Receiving Room

572

22,785 (ASF)

Mr. Parsons noted that this project will be a one-story, concrete block building of approximately 24,000 square feet and is planned for construction on the northeast section of the Campus.

Mr. Bilbray asked if there had

6 ings. President Miller pointed out that the map under discussion had no official standing adding that he himself had not even seen it. The building for which the preliminary plans had been submitted had been approved by the Board earlier, as had the site under discussion

(Note to Minutes: In January 1968 the Board approved "a site (for the Medical School) of approximately 10 acres in the northwest section of the Campus...")

19. Review of Present Student Government at UNLV

Mr. Richard Myers, President of CSUN, reported that validity of present Student Government at UNLV has been challenged, as has the recent student elections held at UNLV. He presented the following resolution

Â action of the Executive Board.

IV. Joint Session

Membership

Joint Session is a combi

any action of the Senate.

V. Judicial Council

A. Membership

The Judicial Council

V. B. Authority

The Judicial Council is granted jurisdiction in non-academic disciplinary cases only, or as provided for by the Interim Rules and Disciplinary Procedures for Members of the University Community, or any amendment thereto.

Motion by Mr. Ronzone, seconded by Mr. Jacobsen, carried without dissent that the above Interim Document be approved as amended.

A question was raised as to whether it was appropriate for the Board of Regents to approve student constitutions. Mr. Walsh advised that such approval was a legal necessity.

20. Organization of College of Arts and Science

President Miller recalled that the Board of Regents has requested a review of

Departments of Art, Health, Physical Education and
Recreation, Military Science and Music. The Committee
urges that the requests of these Departments be re-
viewed by them as soon as possible, and specific recom-
mendationS

Mrs. Knudtsen, that the recommendations of the Committee be approved, with the understanding that the organization of the College would be under continuing study and reports would be filed at regular periods.

Motion carried by roll call vote with Regents Ronzone and Seeliger opposing.

21. Alcoholic Beverage Policy

Chancellor Humphrey recalled that in June the Board considered a change in the u

mittee had continued its review of this matter and had submitted a subsequent report which recommended that "The relatively few students 21 years or older who live in residence halls and University approved housing should be permitted a legal right to drink in the privacy of their rooms. Clustering these students would be

Motion by Mr. Bilbray, seconded by Mr. Jacobsen, carried
without dissent that this recommendation be tabled for 60
days to allow the Committ

Mr. Richard Myers, President of CSUN, presented a single matter that of a proposal that a University Senate or Committee be created to serve as a coordinating Committee among students, faculty and Administration. The Committee would be composed of 9 faculty, 1 Administrator, 4 undergraduate students and 1 graduate student.

Mr. Myers stated that this proposal has been under consideration at UNLV for approximately 1 1/2 years. He noted that such a Committee had been functioning during the previous Summer on an experimental basis, Chaired by Dr. Janet Travis, and he asked her to comment on the experience.

Dr. Travis noted that the Committee which had functioned during the Summer had developed the proposal for a coordinating Committee which was now before the Faculty Senate.

The Faculty/Student Committee was composed of 9 faculty and 9 students and she stated that in

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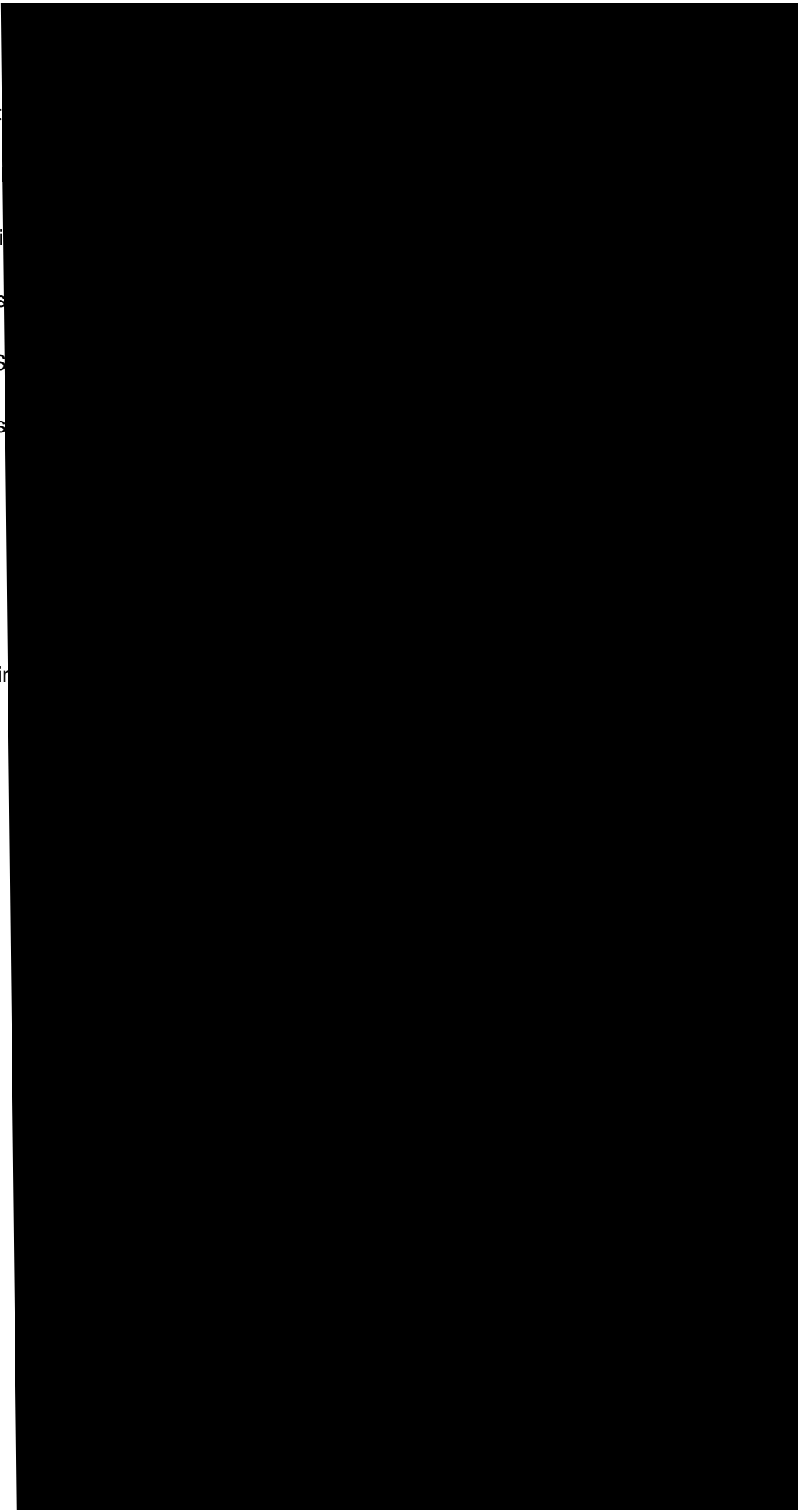
and



Chancellor Humphrey recalled t
Bill of Rights in April 1970, the
reserved to itself the responsibi
"canons of responsible journalis
Student Publications Board." S
invited the Student Publications
ments of policy which could be
Regents at a future meeting.

Mr. Myers presented the followin

t



Edit news affecting morals with candor and good taste and avoid an imbalance of a sensational, preponderantly negative or merely trivial news.

Accent when possible a reasonable amount of news which illustrates the values of compassion, self-sacrifice, heroism, good citizenship and patriotism.

Clearly define sources of news, tell the reader when competent sources cannot be identified and background with the facts, public statements which the newspaper knows to be inaccurate.

Uphold the constitutional right of free speech, respect

meet the needs of the student and non-student popula-

tion. While the facility itself is located in t

adopted by the American Society of Newspaper Editors (statement filed with permanent minutes)

24. DRI Financial Statement, Year Ending June 30, 1970

Director Ward presented the annual financial statement for DRI for the year ending June 30, 1970, noting that it had been prepared by the System Internal Auditor, Mrs. Janet Sanford. (Statement filed with permanent minutes.)

Dr. Ward called attention to Page 7 of the document wherein a year end deficit of \$26,883 was reflected. He recalled that the Board had authorized up to \$50,000 to erase any remaining deficits in DRI at the end of the fiscal year the actual deficit which required f

Center for Water Resources Research however, since the preparation of the document, funds have been received to cover this anticipated deficit. (Financial Program for 70-71 on file in Chancellor's Office.)

Chancellor Humphrey recommended that the estimated statement be approved with the understanding that no deficit is either anticipated or approved.

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

26. Preliminary Discussion of Interim Rules and Disciplinary Procedures

Chancellor Humphrey recalled that the Interim Rules were adopted in June with the understanding that they would be subject to revision at the December

departed significantly from the original document.

Mr. Hug emp

President R. J. Zorn (UNLV)

C Director C

Mr. Bilbray asked about the status of the student evaluation program. President Miller said it was his understanding that a student evaluation would be conducted at UNR during the second semester. President Zorn stated that he did not believe that CSUN had f

apparent that there were no funds available to the students.

Dr. Janet Travis, Secretary to the UNLV Faculty Senate, stated that she was very much in favor of having the Regents provide funding for this kind of program. She noted that despite the amount of money spent on student evaluation at UNLV, it was poorly done. She stated that only a very small percentage of the students reported and there was apparently no attempt to get a true random sample from which to draw valid conclusions. A properly done survey would be extremely valuable to the facultyA

cluded in the funding for a student evaluation program.

He stated that he was very much in favor of this kind of

evaluation of instruction however, he stated that he

believed the chief purpose of student evaluation is for

the improvement of instruction and it would

organization. He noted that there has been faculty resistance and budgetary problems. There has been only one product and even though it may have been considered deficient in some respects, at least an effort was made. Mr.

Mr. [Name] also suggested that this request may prove to be as effective and useful as the Regents expect it to be

however, they believe it to be important and should be

funded. He added that he b

tenure and in response to statements by President Zorn
and President Miller that a significant number of recom-
mendations for tenure are rejected at various review level

faculty with the understanding that the Board would assist in funding of such a program, with the amount of funding to be determined following presentation of the proposals in March. Motion seconded by Mr. Bilbray, carried without dissent.

Mr. Seeliger commented that since the problem often starts with the hiring process

Dr. Donnelly commented on Ref. S and recommended that affirmative action be taken in December to adopt the proposed regulations for Community College Division faculty.

The matter of tenure within the University and further recommendations will be made at the December meeting.

29. Request for Recognition of System Faculty Organization

Chancellor Humphrey noted that professional staff of UNR, UNLV and DRI are represented by their respective Faculty Senates and it is assumed that the Community College Division will eventually organize a similar Senate structure.

He reported that professional ~~staff~~ not represented by these Faculty Senates (Computing Center, University Press and Chancellor's Office) have formally organized under the tentative designation of System Faculty and have requested recognition by the Board of Regents. (Requ ~~██████████~~)

The Committee met at 12 Noon in the Hardy Room of the Jot
Travis Student Union, University of Nevada, Reno.

Present were: Committee members Dr. Louis Lombardi, Chair-
man, Mrs. Molly Knudtsen, Mr. Albert Seeliger, Dr. Fred
Anderson and Mr. Proctor Hug, Jr. Public members, Mr.
Julius Bergen, and Mr. Arthur M. Smith, Jr. Bank repre-
sentatives, Mr. Thayer Bigelow and Mr. Walter Bradley.

Also present were Dean Robert C. Weems, Consultant, and
Chancellor Neil D. Humphrey.

The Bank distributed and explained a review of the Invest- &
ment Portfolio as of October 2, 1970.

It was moved by Mrs. Knudtsen, seconded by Mr. Seeliger,

n and u n

17,000 U. S. Treasury Notes, 5 1/4%	
due 5-1-71	16,850
12,000 U. S. Treasury Notes, 4%	
due 8-15-72	11,400
20,000 FNMA, 5 1/8%, due 2-10-72	19,500
166 Loews Warrants	1,900
200 Shares Phelps Dodge	8,900
196 Shares Pacific Gas & Electric	
(leaves 1000)	5,200
200 Shares Oklahoma Gas & Electric	
(leaves 1000)	4,300
	\$101,392

Purchases

100,000 Shares Nevada Power Co., 9 3/8%	
due 10-1-95	\$100,000

It was moved by Mr. Seeliger, seconded by Mrs. Knudtsen, and unanimously approved that the Committee meet every other month in Reno, preferably in conjunction with a meeting of the Board of Regents.

It was moved by Dr. Anderson, seconded by Mrs. Knudtsen,

and unanimously approved that the Board of Directors of the Clay Peters Corporation be requested to elect Mr.

Thayer Bigelow as a member of the Board of Directors in order that the University's 1/4 interest in the corporation might be represented.

A proposal from M

/s/ Neil D. Humphrey

Submitted by

t Friday/Saturday July 16-17 UNR

NO MEETING SCHEDULED FOR AUGUST

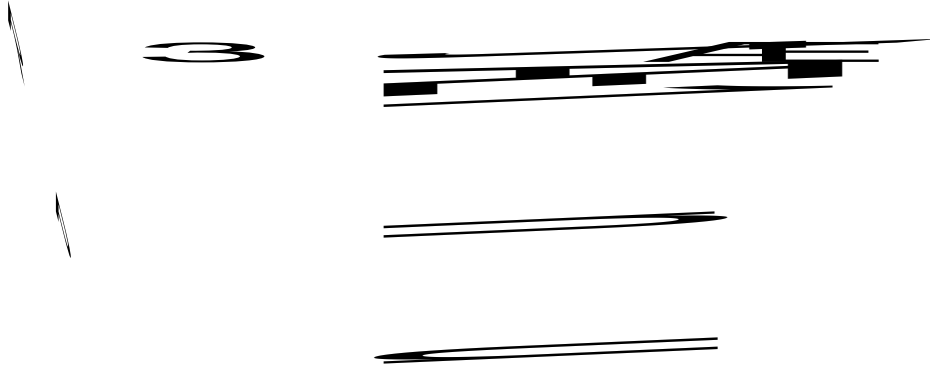
Friday/Saturday September [REDACTED] UNLV

Friday/Saturday October 8-9 UNR

Friday/Saturday November 12-13 UNLV

Friday/Saturday December 10-11 UNR

EMbtion by Mnm



Resources Research from Wang Laboratories for a total cost of \$6498.

Chancellor Humphrey recommended approval.

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

B. Director Ward requested authorization to purchase an atomic absorption system to be used by the Center for dWater Resources Research and reported the fol

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

The meeting adjourned at 10:50 A.M.

(Mrs.) Bonnie M. Smotony

Secretary to the Board