Mrs. Molly Knudtsen

1. Approval of Minutes

The minutes of the regular session of July 16-17, 1971 were submitted for approval.

Mr. Bilbray moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

2. Acceptance of Gifts

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Dr. Lombardi moved acceptance of the gifts and grants as

reported (identified as Ref. 2 and filed with permanent

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4. Report of Investment Advisory Committee

Upon motion by Dr. Lombardi, seconded by Miss Thompson, the actions of the Investment Advisory Committee, as reported in minutes of July 16, 1971, were confirmed. (Minutes identified as Ref. 3 and filed with permanent minutes.)

5. Revenue Bond Bid Opening

As authorized by the Board in July, bids were received September 9 for \$4,250,000 in UNR revenue bonds and \$2,500,000 UNLV revenue bonds.

Mr. Humphrey introduced Dr. Guild Gray, Burrows, Smith and Company, who presented a letter recommending acceptance of the bid of Bank of America.

Chancellor Humphrey reviewed the bids received and reported that Bank of America had submitted the low bid for the UNLV Bond Issue (6.2881% net rate of interest with \$2,51,689.19 net cost) and for the UNR Bond Issue (6.2609% net rate of interest with \$4,427,197.50 net cost). Summary of the bids is filed with the permanent minutes.

Chancellor Humphrey recommended the bids of Bank of America be accepted.

Mr. Bilbray moved approval. Motion seconded Mr. Grant, carried without dissent.

6. Purchase in Excess of \$5,000

Chancellor Humphrey requested approval of an addition to the fixed lease agreement with Xerox Data Systems for inclusion of two model 8452 memory increments, one model 7231 RAD Controller, four receive modules and interface equipment for a total annual lease price of \$7,776 the cost to be covered by the sale of time sharing to Washoe and Clark School Districts.

Mr. Mc Dermott moved approval. Motion seconded by Mr. Bilbray,

distributed a draft entitled "An Alternative Proposal" which

he noted he had prepared ann

Reserve.

#44-UNR \$16,560 from Contingency Reserve to the Library.

The purpose is to provide for adjustment of work assignments necessitated by the death of Dr.

Helen Poulton, University Archivist, whose un-

used sala

11. Clark County Community College Site

Assemblyman Dave Branch, Mayor Gene Echols and City Manager

Clay Lunch, of North Las Vegas, made presentations concern-

ing their continuing interest in locating the Clark County

Community College Campus in North Las V

Mr. Mc Dermott moved approval of proposed North Las Vegas site, conditioned upon approval by the Advisory Board and conditioned upon the successful negotiation by the City for acquisition of the 160 acres under consideration. Motion seconded by Mr. Bilbray, carried without dissent.

12. Purchases In Excess of \$5,000, UNLV

President Zorn presented the following report from Business

Manager Westfall of bids opened August 25 for furniture for
the Education building and the Humanities building.

Bids were requested from the following firms:

Education & Institutional Corp., Pasadena, Calif.

All Steel Equipment, Los Angeles

General Fireproofing, Youngstown, Ohio

Chapman Company, Salt Lake City, Utah

Inter Royal Corp., City of Industry, California

American Seating Co., Palo Alto, California

Virco Manufacturing Company, Torrance, California

Armanko Office Equipment, Reno, Nevada

Morrill & Machabee, Reno, Nevada

Lee Office Equipment, Las Vegas, Nevada - no bid

Ideal Office Equipment, Las Vegas, Nevada - no bid

Sahara Office Equipment, Las Vegas, Nevada - no bid

Sarret Office Equipment, Las Vegas

» Allbrights Office Equipment, Las Vegas - no b

SPD Office Equipment, Las Vegas

Special Item: Wood bookcases only bid by SPD

Office Equipment - \$516.16

GROUP 2 Office and Conference Room Furniture (Faculty

and Secretary chairs, conference tables,

storage cabinets)

*All Steel Equip

| All Steel Equipment | 22,373.07 |
|----------------------------------|-------------|
| Inter Royal Corporation | 28,711.27 |
| Educational & Institutional Corp | . 29,323.92 |
| SPD Office Equipment | 29,841.58 |
| | |

Armanko Office Equipment 32,393.26

GROUP 5 Miscellaneous Audio Visual Equipment

| SPD Office Equipment | \$ 746.43 |
|--------------------------|--------------|
| American Seating Company | 784.27 |
| Armanko Office Equipment | 823.88 |

GROUP 7 Children's Classroom Furniture (Education

Building)

*Virco Manufacturing Company \$ 1,334.05

American Seating Company 2,117.70

GROUP 8 Rest Cots and Speaker Stands

*American Seating Company \$ 583.79

GROUP 9 Study Carrels

Virco Manufacturing ean\$..3,834.00

*Educational & Institutional Corp. 3,910.60

SPD Office Equipment 4,024.00

All Steel Equipment 4,260.00

GROUP 10 Fixed Auditorium Seating (Humanities Building)

Chapman Company \$10,6E R

GROUP 11 Classroom Seating consisting of tablet arm

chairs and stack chairs.

| Howell Company | \$44,211.04 |
|---------------------------------|--------------|
| *American Seating Company | 45,078.50 |
| Virco Manufacturing Company | 45,132.10 |
| Inter Royal Company | 53,272.50 |
| Total Plan Company | 54,148.38 |
| Morrill & Machabee | 56,120.20 |
| Sarret Office Equipment | 62,634.72 |
| Armanko Office Equipment | 82,713.42 |
| Educational & InstitMioMal Corp | o. 82,713.42 |
| SPD Office Equipment 2 | 4 |

evaluation.

Group 11 - The American Seating chairs provided an acceptable substitute for the preferred steel case unit. The Howell Company chairs did not provide an item that met with specifications. Construction weaknesses disqualified the Howell chairs.

President Zorn recommended award of the bids as indicated it the above report.

Mr. Bilbray moved award of bids as recommended for Groups 1

through 8 and Group 10

President Zorn reported that purchase orders were issued as follows:

Hewlett-Packard - Items 1-4 \$4,286.16

Tektronics - Items 5-14 5,000.67

(2) The Continuing Education Department conducted a course

entitled, "Natural History of the Grand Canyon

ona

matching funds. An anonymous source has pledged \$5,000.

President Zorn and Chancellor Humphrey recommended an allocation of \$2,566 from the UNLV Diploma Sales Fund, \$10,000 from the Board of Regents Special Project Fund and \$2,444 from the UNLV General University Operating Budget (subject to review after Fall registration receipts are known for this purpose).

President Miller requested the Board to approve the implementation of this program with the understanding that no State funds would be used during 1971-73 and that inclusion of the program in the 1973-75 Budget Request would be subject to review at the appropriate time.

Chancellor Humphree

alternates.

Further discussion concerned scheduling with concerns expressed by members of the Board that every effort be made to expedite the project. Mr. Ditsworth estimated it should not be possible to complete the bidding procedure before

January. (Note to minutes - Method of financing, project budget, project scope and time schedule approved by the

strip of land which will permit access to Tropicana.

Mr. Bilbray moved approval of the purchase of land from the Land Foundation as presented. Motion seconded by Mr. Grant, carried without dissent.

16. Campus Master Plan, UNLV

President Zorn made a detailed presentation

would be provided in October at which time some of the questions raised by the individual Regents would receive further attention.

17. Master's Program in Nursing, UNR

President Miller recalled that in February, 1971, a Master's

Program in Nursing had been approved for UNR, subject to

funding by the Stá

Ranch Properties of Gardnerville submitted a low figure of \$31.50 per ton. Awarded on July 19, 1971.

- B. The Psychology Department requested the purchases of 13 electronic calculators. Bids were opened July 20, 1971.
 5 bids were received with low bid of \$7,100 from Singer-Friden Division, Reno. Award was made to the low bidder.
- C. The School of Medical Sciences requested the purchase of 50 laboratory microscopes. Bids were opened August 10, 1971. 11 bids were received and 2 alternate bids. The low bid was Van Waters & Rogers, Sacramento, at \$26,255. Awarded to the lowest bidder.
- D. The Foreign Language Department requested bids to modify the Language Laboratory in that Department. The work includes furnishing and installing new audio equipment.
 Bids were sent to 11 companies. Bids were opened
 August 23, 1971. One bid was received from A-V
 Electronics, Fresno, in the amount of \$1,700. Award was made to A-V Electronics. Work is to be completed by
 September 13, 1971.

19. Permission to Destroy University Building d d d

Mr. Pine requested authorization to negotiate with the City of Reno Fire Department to destroy the Superintendent's

I I residence on Valley Road Farm. He noted that the building has been vacant for several years and will be a few feet frobth Interstate 80 right-of-way when the highwayvis completed and that it has no residual valued Bresident Miller and yve Id dQhancellor HQmphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Miss Thompson, carried without dissent.

20. Report on Buildings and Projects

A report of the status of construction projects at UNR was prestented by dMrdPirotechold a report from the State Planning

d Boar@lon the status of the University's ChP

parking area at UNR, for faculty and staff and requested modification of the UNR Traffic Code by adding the following paragraph to Article 1.04, Parking Zones Provided:

Faculty and Staff Fee Permits: These permits are available to Faculty and Staff on a first come first issue basis at not less than \$20 per annum fee. The number of spaces are limited and only those assigned a fee permit may park in the assigned areas.

Chancellor Humphrey recommended approval, with authority to

I set the fee, which is entirely discretionary as to its

utilization, delegated to President Miller.

Mr. Grant moved approval. Motion was seconded by Mr. Bilbray, carried without dissent.

22. UNLV Traffic Code

President Zorn distributed copies of the UNLV Traffic Code, noting that although no changes are recommended, repr

permanent minutes).

Dr. Lombardi moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

23. Center for Economic Education

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made by the architect and have been approved by the ECC Advisory Board. The State Planning Board believes that the project will be within the total budget.

President Donnelly presented the preliminary plans, as revised, not the areas where changes have occurred. He particularly noted that the decision had been made to allow the Library to remain in the existing building until such time as a second structure is placed on the campus site.

Review on

acquire Federal surplus property, an appropriate resolution must be filed with the Surplus Property Division of the State of Nevada (resolution identified as Ref. 21 and filed with permanent minutes).

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Miss Thompson, carried without dissent.

26. DRI Financial Plan for 1971-72

President Ward requested that presentation of the revision to the tentative financial plan presented to the Board in July be deferred until October. Request granted by consensus.

The meeting adjourned at 3:50 P.M.

MrsA