Others present: Chancellor Neil D. Humphrey
                  President Charles R. Donnelly (CCD)
                  President N. Edd Miller (UNR)
                  President John M. Ward (DRI)
                  President R. J. Zorn (UNLV)
                  Vice President James T. Anderson (UNR)
                  Vice President Donald H. Baepler (UNLV)
                  Vice President Edward L. Pine (UNR)
                  Mr. Herman Westfall (UN

In addition to the gifts and grants contained in Ref. 3 as
     presented to the Board and as filed with the permanent minutes, President Miller requested acceptance of a check for
     $300,000 from Mr. Howard Hughes as the first year's commitment to the School of Medical Sciences.
     Mrs. Knudtsen moved approval. Motion seconded by Dr.
     Anderson, carried without dissent.
 4. Item missing.
 5. Higher Education Capital Con

Capital Construction Fund" and the balance would go to the
     State distributive school fund. The statute allocates
     $3,938,000 of such monies if received in 197173 for construction of Community College buildings ($1,889,000 in
     Clark County, $1,330,000 in Western Nevada and $719,000 in
     Elko).
     Assemblymen

6. Proposed Meeting Dates for 1972
     Chancellor Humphrey submitted the following list of dates
     as a proposed calendar for Board meetings in 1972 and
     requested that it be held for action in December:
         Friday/Saturday   January 1415   UNLV
         Friday/Saturday   February 1112   UNR
         Friday/Saturday   March 1011   UNLV
         Friday/Saturday   April 78   UNR
         Thursday/Friday   May 1112   UNLV
         Friday/Saturday   June 910   ELKO
         Friday/Saturday   July 78   UNR
         Friday/Saturday   September 89   UNLV
         Friday/Saturday   October 1314   UNR
         Friday/Saturday   November 1011   UNLV
         Friday/Saturday   December 89   UNR
 7. Approval of Purchases in Excess of $5,000
     A. Chancellor Humphrey reported that bids were opened
         October 14, 1971 for data processing cards for the
         Computing Center for a 12month period.

carried without dissent.
 8. Approval of Transfer of Funds
     Chancellor Humphrey recommended approval of the following
     transfer of funds:
     #507UNLV $57,650 from: $45,550
                Extended Day Supplement   12,100
                Reserve for Contingencies   57,650
                to following accounts for P99 (parttime)
                contracts:
                Art Department   1,500
                Music Department   1,500
                Speech & Theater Arts   3,000
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Health & Physical Education   500
                Professional Studies   4,500
                College of Hotel Administration   3,750
                Mathematics   10,750
                Engineering, Geog. & Geol.   750
                Biology   400
                                                        $57,650
     Mr. Bilbray moved approval. Motion seconded by Dr.
     Anderson, carried without dissent.
 9. Report Concerning Status of Accreditation
     President Donnelly reported that Western Nevada Community
     College and Clark County Community College have both been
     approved for recognition as a correspondent in the Northwest
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President Donnelly stated the next step in the accrediting
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fields, UNLV, noting that the plans had not been approved by
     University staff nor by the State Planning Board. (Review
     of project, financing, budget and time schedules, as approved by the Board in May, 1971, was included with the
     agenda.)
     Mr. Moffatt reported that the project is within the budget
     available for construction.
     Chancellor Humphrey pointed out that when the review of the
 Ă倀   final plans wass
 scheduled for inclusion on the agenda, it Аġ树䅵က ؓ䠑䅰հ

all Regents and staff present who were in attendance for the
morning session.
13. Proposed Transfer of DRI Museum to UNLV
     Mr. Morris commented on his request of October 21 in which
     he proposed that the Regents consider a transfer of the DRI
     Museum in Las Vegas to the jurisdiction of UNLV. He noted
     his request had been prompted by a resolution which had
     been adopted by the University Committee of the Las Vegas
     Chamber of Commerce on October 19, and later endorsed by
     the full Chamber, urging the transfer of this facility to
     the administrative control of UNLV. (Mr. Morris' letter and
     copy of resolution filed with permanent minutes, ident

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UNLV. Motion seconded by Mrs. Knudtsen.
     President Zorn stated that he would like to see funding
     related to statewide services so that the Museum would not
     be competitive with Campus programs. Mr. Hug suggested that
     any program administered by a division must also come ua
nder

Planning Board on November 23.
     Mr. Bilbray moved approval. Motion seconded by Miss
     Thompson, carried without dissent.

Mr. Bilbray moved approval. Motion seconded by Miss
     Thompson, carried without dissent.
16. Fish Rearing Ponds, UNLV
     President Zorn recalled the prior approval of the Board of
     Regents in providing part of the matching m

ment Corporation) stock, the proceeds of which are to be
     deposited to the President's Discretionary Fund.
     Chancellor Humphrey recommended adoption of the following
     resolution to permit the sale of the stock.
                       RESOLUTION No. 7120A
     WHEREAS, the University of Nevada, Las Vegas has received
     1,000 shares of s�圀

h e e I se!F恵᠁茹i ow d t1 20.! ݑ耘㜰M Approval of Purchases in Excess of $5,000, UNR A. President Miller reported that bids were opened September 28, 1971 for Instructional Communication System for the School of Medical Sciences. Tel Alpha, Inc., Santa Clara $177,633.85 .0 Telemation 25 Sales, Inc., Salt Lake City 185,150.00 F & M Systems Co., !.夘㜀ༀ 3 s

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building. Bids were as follows:
         Schedules A, B, C and E (Desks, Chairs, Files, Study
         Carrels)
         Educational and Inst

Schedule I (Multipurpose table) #31
         Educational and Institutional Coop. Service   84.66
         Morrill and Machabee   89.39
         Armanko's   108.33
         Schedule I (Garment Racks, Chalkboards) #29 and #30
         Armanko's   450.56
         President Miller recommended that awards be made to the
         low bidder under each schedule. Total purchase order is
         $26,740.04. Chancellor Humphrey concurred.
         Mr. Bilbray moved approval. Motion seconded by Mrs.
         Knudtsen, carried without dissent.
     D. President Miller reported that bids were opened by the
         State Planning Board on October 20, 1971 for the expansion to the Central Heat Plant. Bids were as follows:
                    Reno Sheet Metal Kuenzli Const Hansen Mech
         Base Bid $168,678 $167,000 $177,200

President Miller requested authorization to expend $20,000
     from the UNR Capital Improvement Fee Fund to complete the
     extension of the underground utilities to the National
     College of the Judiciary building. Chancellor Humphrey
     concurred.
     Dr. Anderson moved approval. Motion seconded by Mrs.
     Knudtsen, carried without dissent.
24. Approval of a Special Fee
     President Miller requested approval, effective retroactively to the Fall semester, 1971, for a $50 annual
     microscope rental fee for students in the School of Medical
     Sciences. This fee is an alternative to requiring each
     student to purchase his own microscope at a cost in excess
     of $500. Chancellor Humphrey concurred.
     Mr. Mc Dermott moved approval. Motion seconded by Mr. Hug,
     carried without dissent.
25. Report on Overdue Student Loans, UNR

#508UNLV Professional salary savings in the following
                amounts have been identified in various accoun