

# UCCSN Board





Upon the invitation of President Zorn, the Reverend Jerome Blankenship spoke briefly about the plans of the United Campus Ministry and their efforts to establish a Center for Religion at UNLV.

Miss Thompson entered the meeting at 9:15 A.M.

#### 5. Proposed Changes in Departmental Structure

President Zorn recalled that in December, 1971 the Board had approved, on first reading, the following changes in Departmental structure, to become effective July 1, 1972:

(1) Subdivision of the Department of Engineering and Geology (College of Science and Mathematics) into a Department of Engineering and Department of Geoscience.

(2) Sfi

Curriculum and Instruction.

President Zorn and Chancellor Humphrey recommended final approval.

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

6. Approval of Purchases in Excess of \$5000, UNLV

A. President Zorn reported that bids were opened December 17, 1971 for the purchase of an offset press for Central Services:

American Addressing, San Diego	\$6,225.00
Heinsohns, Salt Lake City	7,900.00
ATF-Cali	

American Addressing, San Diego for the purchase of an  
American Type Foundry Press for the total price of  
\$6,225.00. Chancellor Humphrey concurred.

Mr. Bilbray asked about the specifications for this  
bid, stating that he had received a complaint fro- /

bid was received.

Item #1 Hewlett Packard, Albuquerque \$ 530.58

Item #2 Hewlett-Packard 508.08

Item #3 Hewlett-Packard 1,940.98

Keithley Instruments, Cleveland 2,142.01

Item #4 Hewlett-Packard 2,574.80

Microdot, Inc., City of Industry, Ca. 4,388.00

Item #5 Hewlett-Packard 1,496.00

Leeds & Northrup, Monterey Park, Ca. 1,782.00

Item #6,7,8 Hewlett-Packard 1,424.85

Item #9 Hewlett-Packard 530.00

Item #10 Hewlett-Packard 603.37

Keithley Instruments, Cleveland 786.78

Item #14,15 General Radio, Santa Ana, Ca. 1,201.05

/ 37 Item #16 ~~Hewlett-~~

bid by Hewlett-Packard did not meet specifications in that it had a more limited range of measurement. President Zorn recommended the bid of Tektronix, Inc. be accepted. He further explained that Items #11, 12 and 13 were not recommended for award because the costs were more than anticipated and a reevaluation of specifications on the equipment is in process. The total cost of the purchase recommended was \$12,652.12 and funding is available from the Supplemental Equipment appropriation. Chancellor Humphrey concurred in the above recommendation.

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

C. President Zorn reported that bids were opened December 27, 1971 for the printing of the Undergraduate



President Zorn recommended award to the low bidder,

Mayhew, Ltd., in the amount of \$13,952. Chancellor

Humphrey concurred.

Mr. Bilbray moved





conceived notions as to the role and relationship of the units involved."

Chancellor Humphrey noted that the final report of the ad hoc committee was presented to the Coordinating

by the Board (schedule identified as Ref. 12B and filed with permanent minutes). Chancellor Humphrey concurred in the recommendation.

Mr. Bilbray moved approval. Motion seconded by Miss Thompson, carried without dissent.

Discussion resumed on #10, Ad Hoc Committee to Study DRI

Dr. Anderson expressed some concern about the language contained in the report of the ad hoc committee, particularly paragraphs 1.2 and 1.3, pointing out that in his opinion it reflected a tendency on the part of the faculty to ignore the legitimate interest in the University by the people in the State. He expressed further concern that this report might be misunderstood as expressing official University policy.

Chancellor Humphrey reviewed the history of the establishment of the committee, noting that because a number of faculty wished to examine the way the DRI was administered and the relationship between DRI and the University, this committee was requested. Since its establishments

the report be presented for the Board's information. He

pointed out that the report is ~~considered internal to the~~

Coordinating Council, but if the Board wished to consider

the report as an action item, he would prefer that the

committee be present and the officers be in a position to

make recommendations.

No further action was taken on ~~the report~~ except



action is to be requested of the Administration to conduct such a study, an appropriate motion should be developed for introduction at the next meeting and one which would provide that this matter be referred to the Educational Policies Committee.

16. Clark County Community College Site

President Donnelly introduced Mr. Clay Lynch, Mr. Boyd Bulloch and Assemblyman Dave Branch, from the City of North Las Vegas, and read the following letter dated January 13, 1972:

In reply to your correspondence of December 20, the City of North Las Vegas has made the appropriate arrangements to convey the:

West 1/2 of the Southeast 1/4 of Section 12,  
Township 21 South, Range 60 EaA a



share of the first phase of the development of a 40-  
acre park immediately adjacent to this site.

The proposed site has



one of which will then be selected by the

Daniel, Mann, Johnson and Mendenhall be selected as the architects to do the master planning of Western Nevada and Clark County Community Colleges.

1, 1972 from the Higher Education Capital Construction Fund.

Dr. Lombardi moved approval. Motion seconded by Mr.

Bilbray, carried without dissent.

## 20. Tentative Time Schedules and Budgets for CCD Projects

A tentative time schedule and budget for each of

## 22. Site for WNCC Building

President Donnelly reported that a public meeting is scheduled for January 21, 1972 in Carson City, after which a recommendation will be made for the location of the WNCC building to be funded by the Higher Education Capital Construction Fund.

He also reported that a recommendation concerning the designation of th



25. Offer to Purchase University Land

President



(1) Dairy Products

Crescent Dairy (Anderson Dairy), Reno \$15,800.69

Model Dairy, Reno 16,267.47

Meadow Gold Dairy, Reno 16,269.90

President Miller recommended award to Crescent Dairy.

Chancellor ~~Humphrey~~ concurred.

(2) Miscellaneous Grocery Items (to be awarded on a  
low-per-item basis)

Abbott Supply Co., Sparks 50 Items \$11,924.23

Monarch Foods, Reno 39 Items 7,289.53

Standard Brands, Reno 10 Items 5,955.15

M & R Products, Sparks 9 Items 1,015.66

Sierra Foods, Sparks 2 Items 94.60

Continental Coffee Co., L. A. 1 Item 57.42

111 Items \$26,336.59

President Miller recommended award on a low-per-item

basis as indicated. Chancellor



Nuclear Semiconductor, (alternate)	9,452.50
Nuclear Equipment Corp., San Carlos, Ca.	9,950.00
Nuclear Diodes, Inc., Prairie View, Il.	12,500.00

President Miller recommended award be made to Kerex Corp. in the amount of \$6,965.00. Chancellor Humphrey concurred.

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

C. Mr. Pine reported that bids were opened December 17, 1971 for the purchase of a nuclear magnetic resonance spectrometer f

Joel, Inc., Burlingame, Ca. (used)	\$28,300.00
Perkin-Elmer Corp., Norwalk, Ct. (new)	30,400.00
Varian Assoc., Los Altos, Ca. (used)	33,510.00
äVarian Assoc. (new)	49,550.00
Joel, Inc. (new)	69,700.00

President Miller recommended the bid of Joel, Inc. for a used spectrometer in the amount of \$28,300 be accepted.

C

Wallace Press, Hillside, Il.

31,924.60

Mr. Pine noted that the Levinson-Mc Nally bid with the 5% in-state preference would be equivalent to a bid of \$21,824.92, which is below the low bid of American Collegiate Press, Dallas.

President Miller recommended award of the bid to Levinson-Mc Nally Co. Chancellor Humphrey concurred.

Dr. Lombardi moved approval. Motion seconded by Mr. Mc Dermott, carried without dissent.

E. Mr. Pine reported than an emergency purchase order was placed on December 20, 1971 with E. C. Cooley Company for a L



will be rebid on 50 ton lots (approximately one month usage).

#### 27. Purchase Deferred from December Meeting

Mr. Pine recalled that in December bids were reported on furniture for the Physics Department but several items were not awarded so that there would be an opportunity to physically inspect the furniture. The inspection has been made and the following bids are ready for award:

Schedule A, Items 1-6 (M

S. P. D. Office Equipment, Las Vegas \$ 1,947.42

Permalab, Newberry Park, Ca. 2,403.48

Armanko's, Reno 3,761.82

Schedule F, Item 40 (Tote Tray Cabinet)

S. P. D. Office Equipment, Las Vegas \$ 1,273.00

Armanko's, Reno 1,406.48

Permalab, Newberry Park, Ca. 1,724.00

President Miller



buildings which have been funded.

## 28. Progress of University Projects

A report from the Vice President for Business was included with the agenda and contained a status report of all Buildings and Grounds projects now underway at UNR. A report from the State Planning Board on the status of capital improvement projects under the supervision of the agency was also distributed. (Both reports are on file in the Chancellor's Office.)

## 29. Resolution by Nevada State Medical Association House of Delegates

President Miller presented a resolution which had been unanimously adopted by the Nevada State Medical Association House of Delegates, as follows:

BE IT RESOLVED, that the House of Delegates of NSMA send an official letter of commendation to George Smith, M. D., Dean of the School of Medical Sciences, University of Nevada, for the highly successful and competent manner in which he and his staff have ac-





study. Motion seconded by Mr. Guild, carried without  
dissent. It was agreed that a report would be made back  
to the Board of Regents at its April





mended approval of the Estimative Budget Requests.

Mr. Bilbray moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

### 37. Progress Report on University Code

Chancellor Humphrey reported that sufficient copies of the latest draft of the University Code have been provided all Divisions for distribution to all faculty. Requests have been made for a greater period of time for faculty review.

Chancellor Humphrey stated that it has been his understanding that the April meeting would be a reasonable time for presentation to the Board of Regents and asked the Presidents and the Faculty Senate Chairmen to comment if there was exception to this schedule. No exception was taken. It was understood that Faculty Senates may wish to present alternative proposals at the April meeting.

### 38. Bequest of Mrs. Dorothe Macmillan

Chancellor Humphrey reported that the will of Mrs. Dorothe Macmillan, deceased, provides that the residual part of her estate be given "...to the University of Nevada in





been filed against First National Bank of Nevada, as trustee, Stanford University, University of California, Davis, and University of Nevada System, by Elidia Casteneda, a beneficiary under the will of Mrs. Macmillan. Mr. Hug noted that in discussing the matter with the University of California's attorney, a suggestion was made that he, as Counsel for the University of Nevada, represent both Nevada and California.

Mr. Morris moved that the Board authorize Mr. Hug to also represent the University of California in the above matter, should the University of California so request. Motion seconded by Mr. Bilbray, carried without dissent.

#### 40. Higher Education Capital Construction Fund

Chancellor Humphrey presented the following report and recommendations concerning this fund:

Chapter 118, Statutes of Nevada, 1971, establishes the Higher Education Capital Construction Fund, provides for its funding at \$5 million per year and specifies 3 Community College projects totaling \$3,938,000 to be constructed out of the first year's



tion of UNS Priority Number 11, the UNLV Natatorium.

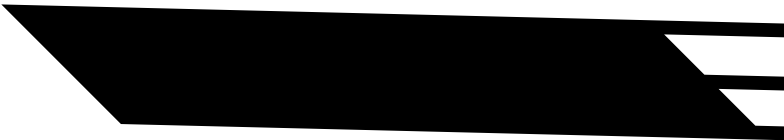
(Attachment B, reflecting President Zorn's request and a budget for the project, was included with the agenda identified as Pgs. 4 & 5 of Ref. 12.) President Miller has submitted a series of projects in priority order, totalling \$1,540,000. (President Miller's list, Attachment C, was included with the agenda, identified as Pgs. 6 & 7 of Ref. 32.)

I believe that we should endeavor to use this \$1,062,000 to accomplish needed projects on the existing priority lists and to improve our position in presenting projects for 1973-75. I also believe that we should seek to secure equitable treatment among the Divisions and units of the System in this once only windfall of unexpected funds.

I rec

\$1,062,000

~~This would allow UNLV to~~





which have been established and not place itself in a position of having to go back to the Legislature for funding of a project which this money could take care of.

Chancellor Humphrey pointed out that, as indicated in his recommendation, there are two priority lists -- in addition to the items on the list to which Mr. Morris referred, there is a second Board approved list of 9 projects, totalling \$1,804,00a

it seemed a reasonable compromise to try to take care of the most urgent projects on each Campus to the extent possible to be a fair and reasonable division of the funds.

President Miller pointed out that the Peavine Flood Control project, #2 on the 1971-73 list, was a cooperative governmental project in which the University was required to participate and which has since been abandoned. He supported Chancellor Humphrey's earlier comments regarding the separate list of priorities which were to be funded from UNR's Capital Improvement Fee m

stated that there had been a reassessment by the architect

and it is believed t



Legislature, not for funding, but in order to honor a commitment that major projects funded from Capital Improvement Fee monies would go to them for review.

Chancellor Humphrey recalled that in the final days of the Legislature, it appeared that both P. E. Complexes would be endangered unless one were withdrawn. At Mr. Morris' suggestion, President Miller agreed to withdraw the UNR request and at the same time requested authority to use the existing Capital Improvement Fee money to service a revenue bond for the UNR project. The UNLV project was then funded by the Legislature. Having proceeded in this manner, Chancellor Humphrey suggested that both lists should be considered.

Mr. Bilbray amended his motion to provide that the balance of \$178,782 be allocated to UNR to apply to its priority list. Mr. Morris agreed to the amendment.

Mr. Bilbray commented that the next item on the priority list was #11, the UNLV Natatorium, and argued that the priority list must be followed.

Mr. Guild asked for an explanation of the Board's obliga-





be concerned about receiving capital improvements that are much more important to the Campus than a piece of land that can be paid off in two years.

Mr. Guild expressed continuing concern about the lack of documentation which would support the statements that the University could continue to defer a legal obligation which, he stated, was felt sufficiently pressing to request funding f

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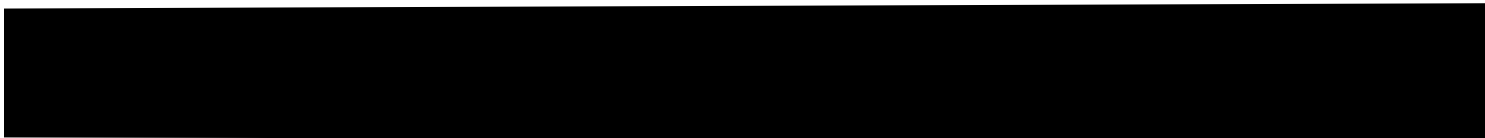
#146 - UNR \$3,200 to Audio Visual Communications Classi-

fied Salaries. W. Dodds was released part-time to teach with the understanding that a classified employee would be hired to assist him with his duties to Audio Visual.

#523 - UNLV \$3,000 to Vice President - Operating, to cover

additional costs of University personnel on inter-institutional committees going to Reno for meetings and additional equipment for the office in connection with move to the Humani-

ties building.



#526 - UNLV \$91,000 to Physical Plant - Maintenance and

Operations to cover costs of relocation

trailers on Campus that are still required

for academic programs. Trailers will be

moved from an area that will be landscaped.

#528 - UNLV \$22,050 to provide ad



Departments

College of Home Administration \$ 3,000

College of Business & Economics 5,500

College5rr



received on January 12, 1972 however, recommendations  
for award are not complete. He requested that this  
matter be referred either to the Plant and

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