

Others present: Chancellor Neil D. Humphrey

President Charles R. Donnelly (CCD)

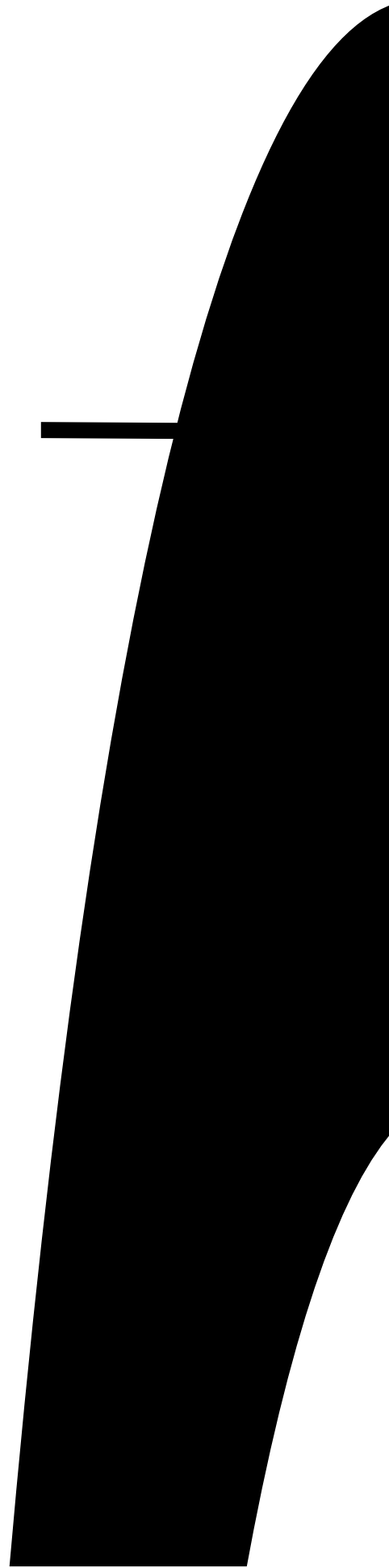
President N. Edd Miller (UNR)

President John M. Ward (DRI)

Acting President Donald Baepler (UNLV)

Mr. Procter Hug, Jr., General Counsel

Vice President James T. Anderson (UNR)



Mr. Robert Lage, President of NNCC Associated Students, welcomed the Regents to Elko and expressed appreciation on behalf of the NNCC students for the support of the Board in providing the buildings, the staff and the program to the students of Northern Nevada.

2. Approval of Minutes

The minutes of the regular session of July 13, 1973 were submitted for approval.

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

3. Report of Gifts

Acceptance of the gifts and grants as reported by the Officers was recommended (report identified as Ref. 3 and filed with permanent minutes).

Miss Dungan moved approval. Motion seconded by Mrs. Joyce, carried without dissent.

ity on the petty cash account which the College p

B. President Donnelly also recalled that the Board had requested the Administration to initiate a review of construction contracts and develop recommendations for inclusion of liquidated damages clauses. In accordance wit

8. Report of Investment Advisory Committee

The minutes o

interest will amount to \$40,781.25.

Dr. Baepler recalled that the assets of the De V

land as an adverse holding of property.

Acting President BaepI

12. Installation of Second Elevator, College of Education

Building, UNLV

Acting President Baepler recommended the addition of a second elevator in the College of Education building at an estimated cost of \$40,000. He stated that ap

carried without dissent.

16. CSUN Finances

Acting President Baepler recalled that in July, the Board had deferred action on a request by Dan Wade, CSUN President, that CSUN funds be removed from an agency account and placed back into a separate bank account under CSUN control. He noted that this delay was granted to allow an opportunity for UNLV Administration to review the matter and to make a recommendation at the September meeting.

Dr. Baepler reported that Mr. Wade was not able to be present at the September meeting and had re

obligated to pay increased costs in order that present students would not be assessed. Also, it was pointed out that some type of food service is required for those students living in the dormitories and under the court order, a snack bar food service could not be substituted.

Motion to approve the requested increase in board m

24.3 Construction of Metal Shelter for Main Station Farm Feed

Lot, UNR

President Miller reported that bids were opened August 22, 1973 for a metal building shelter for the feed lot at the Main Station Farm. The building is a quonset-type metal roof shelter, set on posts and placed on a concrete foundation. It is 80' by 144' and is to provide shelter to the animals while feeding. Results of the bids were as follows:

Ron Krump Construction	\$28,757
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S & J Building Contractor	38,943
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u President Miller ~~_____~~

It was agreed that this matter would be deferred until after lunch and after the discussion of an item dealing with the Main Station Field Laboratory.

The meeting adjourned for lunch and reconvened at 1:15 P.M.

25. Addition to Agricultural & Industrial Mechanics Building,

И UNR (disc

President Miller noted the value of the acreage is estimated in excess of \$300,000 and the College wishes to use the proceeds for the construction of an addition to the Renewable Natural Resources Facility.

President Miller recommended approval. Chancellor Humphrey concurred, with the stipulation that acceptance of an offer to purchase would be subject to Board approval and sale of the land would be subject to the Gove

President Miller recommended that:

1. The 260 acres of land which the Phase I study involves be rezoned from E-1 (First Estates) to ME (Industrial Estates). This is the University land west of Boynton Lane between the Dominican Monastery and Rock Boulevard (land reflected on Ref. 29B, filed with permanent minutes).
2. Further consideration of the disposition of 188 acres of this rezoned property be deferred until a subsequent meeting.

President Miller also noted the 750 acres remaining in the Main Station Farm, located to the east of Boynton Lane, will be in Phase II of the study.

President Miller introduced Mr. Richard Arden, President of S E & A, who reviewed the findings and recommendations of the consulting firm and the arguments in favor of the request for rezoning- Chancellor i

Mrs. Joyce moved approval. Motion seconded by Dr. Anderson, carried without dissent.

29. School of Medical Sciences Host Account

President Miller requested authorization for the coming academic year for a host account in the amount of \$1,000 from non-appropriated gift funds for the use of the School of Medical Sciences. Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Dr. Anderson, carried without dissent.

30. Approval of Fund Transfers, UNR

President Miller requested approval of the following transfers of funds:

#108 \$5,300 from the Contingency Reserve to the Speech and Drama Department to provide funds for Graduate Assistants' salaries. An offsetting transfer was made to the Contingency Reserve from the English Department.

#117 \$1,350 from the Contingency Reserve to the Speech and

Drama Department to help defray payroll expenses for

two part-time Instructors. An offsetting transfer was

made to the Contingency Reserve from Speech and

Drama's operating account.

#137 \$13,057 fr

ment with the City of Boulder City for the purchase of
approximately 24 acres of land located in Boulder City upon
which the DRI would c

My 8 years in Nevada have been deeply satisfying in every way. Mrs. Miller and I feel so much a part of this State, of Reno, and of the University that it is difficult to remember we ever called anyplace else home. We leave with sorrow at parting from friends but with good feeling in all ways about our years here.

To my colleagues at the University -- students, faculty, staff, Administrators -- I express my deep appreciation for their support to me in sometimes trying situations, but mostly to the University of which they are a part.

It is difficult -- and dangerous -- to single out individuals for special thanks. But I feel I have been especially blessed with extraordinarily fine ASUN Presidents and Student Body Officers, and Faculty Senate Chairmen during my tenure at the University. And no one could ask for a better team of Administrators than Ed Olsen, Roberta Barnes, Edward Pine and James Anderson. And my real thanks go to my office staff: Jean Baldwin, Agnes Heidtman and ~~Loma Loshbaugh~~.

I want also to express my thanks to my fellow Univer

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and is on file in the Chancellor's Office:

- (1) Foreign Travel Report
- (2) Report of Fund Transfers
- (3) Quarterly Report of Disciplinary Cases, UNR
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