

UCCSN Board of Regents' Meeting Minutes April 7-8, 1972

04-07-1972

Pages 93-103

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 7-8, 1972

The Board of Regents met on the above dates in the Center for Religion and Life, 1101 North Virginia Street, Reno. The meeting was called to order at 1:55 P.M., Friday, April 7, 1972 by Chairman Jacobsen.

Members present: Fred M. Anderson, M. D.

Mr. James H. Bilbray

Mr. Clark J. Guild, Jr.

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Mr. Paul Mc Dermott (for a portion of the
meeting)

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

Members absent: Mr. Archie C. Grant

Others present: Chancellor Neil D. Humphrey, UNS

President N. Edd Miller, UNR

President R. J. Zorn, UNLV

President John M. Ward, DRI

President Charles R. Donnelly, CCD

Mr. Procter Hug, Jr., Special Deputy

Attorney General

Vice President Edward L. Pine, UNR

Vice President James T. Anderson, UNR

Vice President Donald Baepler, UNLV

Mr. Herman Westfall, UNLV

Mr. Mark Dawson, DRI

Mr. David Wilkins, UNS

Mr. Edward Olsen, UNS

Dr. Edwin Carey, CCD

Mr. K. Donald Jessup, UNR

Dr. Hugh Mozingo, UNR

Mr. Glen Clark, UNS

Dr. Paul Aizley, UNLV

Dr. Tom Hoffer, DRI

Mr. Felix Young, WNCC

Miss Shelly Levine, UNLV

Mr. Dan Klaich, UNR

Mr. Richard Elmore, UNR

Mr. Stan Smith, WNCC

1. Approval of Minutes

The minutes of the meeting of March 10, 1972 were submitted for approval.

Dr. Lombardi moved approval. Motion seconded by Mr.

Bilbray, carried without dissent.

2. Report of Gifts

Upon motion by Mr. Bilbray, seconded by Dr. Anderson, the gifts and grants were accepted as reported by the Presidents. (Reports contained in Ref. 2 and 2A and filed with the permanent minutes.)

3. Medical Examination Requirement for Admission

President Miller endorsed a recommendation by Dr. Robert E. Locke, Director of Student Health Services, UNR, that the Board of Regents requirement of a smallpox vaccination as a prerequisite to registration at UNR be discontinued. President Zorn requested that UNLV also be included in this change in policy. (Requirement has not been applicable at CCD.)

Chancellor Humphrey recommended approval of the change in policy applicable at UNR and UNLV, effective immediately.

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

Mr. Dan Klaich, outgoing UNR Student Body President, introduced Mr. Richard Elmore, President-Elect, noting that he would assume the office during the coming week and would be representing UNR students at Board meetings during the coming year. Chairman Jacobsen commended Mr. Klaich for his service to the students of UNR and welcomed Mr. Elmore to his first meeting of the Board.

4. Publication of Journal

President Miller reported that Mr. and Mrs. Graham Erskine had offered to underwrite the cost of advertising the initiation of a new journal which is proposed for publication by UNR. Following distribution of an advertising flyer, the responses would be evaluated and assessed and further recommendations would be developed.

Dr. Willard Day, Professor of Psychology, who would serve as editor, if the journal is published, presented information concerning the proposal, noting that the journal would be titled Behaviorism -- A Forum for Critical Discussion. He noted also that a national editorial board of exceptional competence had been assembled and a sufficient number of quality papers has been secured for the first issue, anticipated in Fall, 1972. Dr. Day stated that it was proposed that there would be two issues each year, that each issue would consist of approximately 100 pages and 5,000 to 7,000 copies of each issue would be printed at a subscription rate of \$16 per year. Contributors will not be paid.

President Miller recommended that UNR be authorized to move through the initial stages of advertising this journal, using the University's name, with costs of such advertising to be underwritten by Mr. Erskine. Following evaluation of

the responses to this advertising, a report be made back to the Board. Chancellor Humphrey recommended approval.

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

5. Bid Opening

President Miller reported that bids will be opened by the State Planning Board on April 11, 1972 for earth excavation at the Physical Education Facilities site, UNR. He and Chancellor Humphrey recommended that the Plant and Property Committee be delegated authority to act on behalf of the Board for the award of the bid.

Mr. Lombardi moved approval. Motion seconded by Mr. Guild, carried without dissent.

6. Approval of Purchases in Excess of \$5,000, UNR

A. Mr. Pine reported that bids were opened March 23, 1972 for the purchase of ten accelerograph and playback systems to be used by the College of Engineering to record ground motions and earthquakes on tape.

Kinematics, Inc., San Gabriel, Calif. \$26,000

Teledyne Geotech, Garland, Texas \$22,050

Mr. Pine noted that the College of Engineering reviewed the bids and concluded that the bid of Teledyne Geotech does not meet specifications. He endorsed the recommendation of the College of Engineering that their bid not be accepted.

President Miller recommended award go to Kinematics, Inc., for \$26,000 with funds to be provided from a National Science Foundation Grant involving earthquake monitoring. Chancellor Humphrey concurred.

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

B. Mr. Pine reported that bids were opened March 30, 1972 for the purchase of an image offset reproduction machine as a replacement in Central Services for existing equipment.

Itek Business Products, Sacramento \$4,400.00

Erickson's Printing Equipment, Sacramento 4,871.00

Armanko's, Reno 5,083.50

A. B. Dick Products, Las Vegas 5,840.00

President Miller recommended award to Itek Business Products for \$4,400. Funds are available from State appropriation. Chancellor Humphrey concurred.

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

C. Mr. Pine recalled that bids were opened March 7, 1972 for furniture and equipment for the Physics building, UNR. Awards were approved at the March meeting for all but the classroom chairs (Schedule E, items 21 and 22). Those bids were as follows:

Virco Manufacturing Co., Los Angeles \$3,506.00

Armanko's, Reno 4,619.00

Review by the Physics Department has been completed and President Miller endorsed its recommendation that the award be made to the low bidder, Virco Manufacturing, in the amount of \$3,506.00. Funds are available from the

original project budget. Chancellor Humphrey concurred.

Dr. Lombardi moved approval. Motion seconded by Mr.

Bilbray, carried without dissent.

7. Space for Senior Citizens Program

President Miller recalled that in February the Board had authorized the rental of 1,500 square feet of space on the fourth floor of the Mapes office building, at a cost of \$575 per month, beginning February 1, 1972, to be used for the Senior Citizens Program funded by Title I and Older American Acts Funds.

Subsequent to that time, General University Extension negotiated a more favorable arrangement and signed a lease for 640 square feet of space at 560 Mill Street, for a monthly rental of \$224.

8. Progress Report of Construction Projects, UNR

Vice President Pine presented a progress report of construction projects at UNR, under the direction of Physical Plant (report on file in the Chancellor's Office).

9. Foreign Travel Report

In accordance with the Board's policy on foreign travel by faculty, President Miller reported on the following:

- A. Dr. H. J. Weeth, Professor of Animal Science, will be traveling to Banff, Alberta, Canada, June 9-16, 1972, to present a paper to a joint meeting of the Canadian and American Societies of Animal Science.

- B. Dr. Pierre Mousset-Jones, Associate Professor of Mining and Engineering, will be traveling abroad April 3 to May 12, 1972. He will present a paper at the 10th International Symposium on the Application of Computer Methods in the Mineral Industry, in Johannesburg, South Africa, April 8-15. He will visit mining operations and computer installations in South Africa and Zambia and will return via England where he will visit mining operations and mining schools.

10. Site Selection, WNCC

President Donnelly noted Senate Bill 179, 1971 Statutes,

directed conveyance of not to exceed 200 acres of 520 acres of State-owned real property in Carson City to the University of Nevada for Community College purposes, but provided that the University must select the site within 12 months from the effective date of the Act, April 25, 1971, and request conveyance thereof to the Board of Regents, and further provided that if the Board of Regents has not constructed and is not operating a Community College on that property within five years from the date of conveyance, the real property will revert to the State of Nevada.

Dr. Donnelly recommended that Pereira and Associates, the master planners, be given additional opportunity to do research on the property and to develop a recommendation for the specific 200 acres to be selected. He requested that the Plant and Property Committee be delegated authority to review the recommendation of the master planners, the State Planning Board and the Administration, and make the selection of the parcel of land on which the WNCC Campus would be located. Such a meeting of the Plant and Property Committee could occur prior to the April 25, 1972 deadline for filing this request with the State Land Registrar. A geological report and an area map were distributed (on file in the Chancellor's Office).

Chancellor Humphrey recommended approval of the delegation of authority as requested by President Donnelly.

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

It was agreed the Plant and Property Committee would meet on Saturday, April 8, 1972 at noon, and that Mr. William Hancock, Mr. Ralph Casazza, Dean Vernon Scheid and Dr. David B. Slemmons would be invited to be present.

11. Associate in General Studies Degree, CCD

President Donnelly presented a proposal for an Associate in General Studies Degree to be awarded by the Community Colleges, but will group present course offerings into a program. (Details of the program presented in Ref. 11, filed with permanent minutes.) In conformity with Board policy, action will be requested at the May meeting.

12. Fee Schedule, CCD

President Donnelly recommended approval of the following fee

schedule, effective Summer Session, 1972, and continuing

until amended:

Registration fee \$ 8.00 per credit per semester

Capital Improvement fee 2.00 per credit per semester

Student Association fee 10.00 for all students taking > 5

credits per semester

.50 per credit for those taking

< 6 credits per semester

Tuition (out-of-state) 5.00 per credit per semester

Audit fee 8.00 per credit

Application fee 5.00

Late Registration fee 5.00

Transcript of Record fee 1.00

Special Examination fee 10.00 per course

President Donnelly noted that adoption of this schedule

increases the Special Examination fee from \$6 to \$10 per

course and assesses a 50 cent per credit fee for those

taking fewer than 6 credits. All other fees are the same as

those currently assessed. Chancellor Humphrey concurred in

the recommendation.

Mr. Steninger moved approval. Motion seconded by Mr. Guild,

carried without dissent.

13. Refund of Fees

President Donnelly recommended approval, effective Summer Session, 1972, of the following policy governing refund of fees for Community College students:

A. Refund of Registration fee and Capital Improvement fee for students withdrawing from a Community College shall be computed from the first day of classes, as follows:

Withdrawal During	Refund
1 - 4 weeks	50%
5 - 16 weeks	No Refund

B. Student Association fees shall be refunded in full to students withdrawing from a Community College the first day after classes start. No refunds shall be made after that date; this includes Summer Session.

C. Refunds to Community College students inducted into the U. S. Armed Forces or Veterans shall be pro-rated on the

number of weeks remaining in the semester.

D. Refunds shall not be made to auditors who withdraw unless the class is not offered, in which case the total fee is refunded.

E. Refunds to students on Time Payment shall be determined by the percentage in the refund schedule; any amounts due the College must be satisfied before any refunds are made.

F. For Summer Session students, full refund of Registration and Capital Improvement fees shall be made if a student withdraws during the first two days of classes. No refunds shall be made after that date.

Chancellor Humphrey recommended approval.

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

14. Military Science Requirement, UNLV

In December, 1971, the Board voted to "... ask UNLV to con-

sider the possibility of a similar (i. e., to UNR) orientation program in Military Science for Freshmen students."

President Zorn reported in accordance with that request, he had appointed an ad hoc committee to study the total question of ROTC, beginning from the period of the last study on this matter at UNLV, approximately in 1968.

President Zorn presented the report from the ad hoc committee for information (report identified as Ref. 14 and filed in the permanent minutes).

15. Request for Increase in Spending Authority, 1971-72

President Zorn reported that it is anticipated that the non-appropriated revenues for 1971-72 at UNLV will exceed the authorized expenditure by approximately \$110,000, which is expendable if approved by the Board of Regents and the Governor. President Zorn requested approval of the Board for a subsequent request to the Governor for approval for expenditure of these funds in the following manner:

- (1) \$19,000 toward the remodeling of the Angel Peak facilities to enable a UNLV Geology-Biology Field Station to operate at Charleston Mountain by the 1972 Summer

Session.

(2) \$80,000 toward the completion of the third floor of the Education building and acquisition of an elevator. (To be augmented by funds from the contingency for the project held by the State Planning Board.)

(3) \$11,000 toward the purchase of electronic walkie-talkie equipment for Campus security force.

Chancellor Humphrey recommended approval.

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

16. Authorization to Sell Stock

President Zorn reported that UNLV has received a gift of 375 shares of Showboat, Inc. stock from Mr. J. K. Housells, Jr., as part of his pledge to the Performing Arts project. The stock was bid at 17 3/4 for a total value of \$6,656.25.

Chancellor Humphrey recommended adoption of the following resolution to permit the sale of the stock:

RESOLUTION #72-3

WHEREAS, the University of Nevada, Las Vegas, has received
375 shares of stock in Showboat, Inc., and

WHEREAS, this stock is a gift from Mr. J. K. Housells, Jr.,
to be used for the Performing Arts Center;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of
the University of Nevada does hereby authorize the sale of
the 375 shares of stock in Showboat, Inc.; authorizes
Chancellor Neil D. Humphrey to sign the necessary stock
power; and directs that the proceeds shall be deposited in
the appropriate account for the construction of the
Performing Arts Center.

Mr. Bilbray moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

17. Library Book Loss Detection System, UNLV

President Zorn reported that bids were opened March 23, 1972
for the purpose of a Library Book Loss Detection System.

Funds were provided from the following sources:

Gift from Regent Helen Thompson	\$16,423
Diploma Fee Fund	4,600
Library Fine Fund	4,500
UNLV Operating Budget (by transfer)	11,477
	\$37,000

A single bid was received from 3-M Company, St. Paul, Minnesota, for \$36,540. President Zorn recommended award to 3-M Company. Chancellor Humphrey concurred.

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

18. Preliminary Plans, UNLV Natatorium

President Zorn recalled that in March the Board had delegated authority to the Clark County Regents serving as an ad hoc committee for approval of the preliminary plans for this project. He noted, however, that it has not been possible to arrange a meeting for this purpose, and therefore wished to present plans for the Board's consideration at this time.

President Zorn presented the preliminary plans and requested

approval by the Board. Chancellor Humphrey recommended approval.

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

19. Fish Research Facility, UNLV

President Zorn reviewed the history of this project, noting that it had been bid on February 10, 1972, but bids had exceeded the \$39,000 available and were rejected. The project was rebid on April 4, 1972 but again the bids exceeded the funds available. President Zorn recommended that the bids be rejected and alternative methods of funding be explored.

Recommendation approved by consensus.

20. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the following transfers of funds:

#177-UNR \$2,520.00 from Reserve for Contingency to

Property, Fidelity, Liability Insurance to pay

insurance premiums for the following:

Student Overseas Liability \$ 100

Additional Insurance, State Trial

 Judges Building 1,554

Nuclear Energy Liability 750

Auto Bodily Injury 80

Auto Property Damage 36

#180-UNR \$4,501.25 from Reserve for Contingency to

Professional Salaries to provide (1) a 1.00 FTE
four-month Professional appointment to replace
the Assistant Government Publications Librarian,
who will go on leave some time in March -- her
salary will be paid until June 30; (2) support
for the Oral History Project to continue the
position of Editor-Interviewer (P-86-52T) at .50
FTE for the period February-June, 1972.

#187-UNR \$24,943.33 from Reserve for Contingency to the

following accounts:

Controller \$2,444.59

Personnel	1,933.05
Purchasing	250.00
Student Affairs	4,680.57
Community Relations	178.51
Audio Visual	671.48
Central Services	1,999.90
Dean - Arts & Science	2,426.61
Art Department	654.09
Foreign Languages	151.97
Philosophy	496.00
Sociology	159.00
Athletics	2,957.96
Anthropology	340.81
Dean - Business Administration	2,423.57
Managerial Science	80.56
General Professionals	774.03
Secondary Education	132.74
Counseling & Guidance	366.57
Mechanical Engineering	132.92
Nuclear Engineering	1,150.40
Oral History Projects	538.00

#557-UNLV \$15,500 from Reserve for Contingency to Buildings
and Grounds to supplement State Planning Board

funds to finish interior construction of third

floor of wing A of Education building.

#556-UNLV \$11,000 from Reserve for Contingency to Buildings

and Grounds to purchase additional labor saving

equipment to maintain new landscaping and parking

areas.

#559-UNLV \$10,100 from Reserve for Contingency to College

of Science and Mathematics for purchase of equip-

ment for Chemistry Department.

Mr. Bilbray moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

The following transfers were reported for information.

#185-UNR \$1,250 from Reserve for Contingency to Manager-

ial Sciences Department, Graduate Assistant

Salaries to provide the continuing services to

the insurance industry in the State related to

the resignation of Mr. Reiser. Position to be

occupied by Robert Pankhurst.

#547-UNLV \$584.00 from Reserve for Contingency to Student

Personnel Services - Operating because Student

Personnel was budgeted to pay six months rental

for use of office space in the Student Union.

It is now determined that two additional months

rental will be necessary. The amount transferred

will be paid to CSUN with the condition that the

money will be used for the operating costs of the

Child Day Care Center.

#549-UNLV \$750.00 from Reserve for Contingency to Faculty

Senate, Operating to purchase office furniture

and supplies for the Faculty Senate.

#552-UNLV \$710.00 from Reserve for Contingency to Athletics

to cover replacement (Dominic Clark) for Steu

Betterton who resigned and the University paid

him for 48 days annual leave which left a short-

age in the Professional Salaries.

#560-UNLV \$500 from Reserve for Contingency to College of

Science and Mathematics for purchase of equipment

for the Department of Engineering, Geography and

Geology.

21. Regulations for Tuition Charges

Mr. Hug recalled that in March the Board reviewed a draft of proposed "Regulations for Tuition Charges", which he had developed in cooperation with the Presidents, their admissions officers and Chancellor Humphrey. Mr. Hug also referred to his letter of transmittal in which he had identified some of the reasons for and purposes of the regulations.

(Letter identified as Ref. 22A and filed with permanent minutes.)

Mr. Hug submitted a substitute to his earlier draft, noting it included one change - the addition of a new Paragraph 1, of Section 4, Page 3 - and subsequent to that same page.

(Substitute identified as Ref. 22B and filed with the permanent minutes.) Chancellor Humphrey noted that subsequent to the March meeting the UNR Faculty Senate had passed the following motion in response to the proposed regulations:

That the present provisions in Section 4.9 (4.10 in Mr. Hug's substitute draft) be revised to permit out-of-state students to qualify for Nevada residency while they are attending school, irrespective of the

number of credits for which they are registered, through the application of reasonable criteria such as those used in establishing residency for other purposes (driver's license, hunting and fishing licenses, voting, etc.).

Dr. Mozingo spoke in support of the UNR Faculty Senate resolution, stating that this action by the Senate was based upon the basic assumption that the economy of the State depends primarily upon the tourist industry and the University exists primarily because of out-of-state funds. Based upon that ethical consideration, he stated, a more reasonable proposition might be this proposal by the Senate that one year after matriculation the student would achieve residency by the usual means, e. g., driver's license, voting, etc.

In response to a question as to how such a policy would help enrollment, Dr. Mozingo suggested the publicity value would be significant if Nevada were the only State to abolish tuition and this becomes known through California and other Western States. Mr. Jacobsen agreed this would undoubtedly result in an increase in enrollment but pointed out it would also result in a decrease in income.

Chancellor Humphrey commented that an analysis had been made of the effect of the adoption of the UNR Faculty Senate.

Recommendations and the analysis revealed that the projected loss on non-resident tuition revenue during 1972-73 would be \$1,401,395 (\$1,139,315 at UNR and \$262,080 at UNLV). Mr. Humphrey stated that there were two basic ways to compensate for this loss of revenue, if the policy proposed by the UNR Faculty Senate is adopted:

(1) Increase in student fees to offset this revenue loss would require 64.9 % increase at UNR, resulting in an increase of \$168 per year for each UNR student (total fee would then be \$428 per year) and a 21.0 % increase at UNLV, resulting in the increase of \$54 per year for each UNLV student (total fee would then be \$314 per year).

(2) Cuts in the operating budgets to offset this revenue loss would be severe. A cutback of \$1,139,315 at UNR would mean operating at \$309,270 less than was available during 1971-72, even if all increases in salary for Professionals, Classified Personnel, and Graduate Assistants were not granted. No new positions would be possible in spite of an anticipated enrollment growth.

If, however, all salary increases were granted, it would require a reduction of 65 FTE Professional positions or a reduction of 125 FTE Classified positions.

A cutback of \$262,080 at UNLV would mean that no new positions would be possible and a reduction in the Professional salary increase by one-half; or reducing the number of Professional positions to eight less than are authorized for the current year.

Compensating for the loss of revenue is only one facet of the problem, however, he stated. Since the Legislature provides over 89% of the cost of educating a student, with the student paying less than 20%, requesting significant increase in the appropriation from the State Legislature to fund increased enrollment of out-of-state students might not be an easy thing to sell.

Mr. Steninger moved approval of the policy stated in Ref.

22B. Motion seconded by Mr. Morris.

Dr. Anderson moved to table until Saturday. Motion to table seconded by Dr. Lombardi, carried without dissent.

Mr. Morris stated that he resented the Faculty Senate taking the action reported, commenting that he believed this matter to be beyond the duties and obligations of the faculty. He further stated that he considered the proposition to be illogical and without support and the attitude reflected by the statements made was irresponsible. He suggested the first purpose of the University of Nevada is to educate the students of Nevada from the revenue sources available and increasing the number of students and increasing the number of faculty does not automatically serve that mission.

22. Proposed Community College/University Articulation Policy

Chancellor Humphrey recalled that in February a proposed statement of policy for the transfer of students from the Campuses of the Community College Division to the two University Divisions was presented for preliminary review. He noted that this policy had been developed by an articulation committee consisting of representatives of the three concerned Divisions, which he had Chaired, and with staff assistance from Dr. Ernest Palola.

Chancellor Humphrey stated that the proposed statement of

policy was also submitted to the Presidents in February for their review. No requests for revision to the draft have been received. Chancellor Humphrey recommended adoption of the policy statement (identified as Ref. 23 and filed with permanent minutes).

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

23. UNS Code

Chancellor Humphrey recalled that in 1968 the Board requested development of a new Code to accommodate the reorganization of the System. By June, 1971, five proposals had been received from the Faculty Senates. An alternative proposal was made by the Chancellor to eliminate most procedural matter from the Code and have Division By-Laws developed by the Senates, subject to approval by the President, but not be submitted to the Board.

Chancellor Humphrey noted that his proposal had subsequently been revised by the Advisory Cabinet (expanded for this purpose to include the Chairmen of the UNR, UNLV and DRI Faculty Code Committees) and transmitted to Board in December,

1972, as a consensus document. That document is buff in color.

The Coordinating Council, representing the various Faculty Senates, found the buff document unacceptable and developed an alternative proposal which Chancellor Humphrey noted had been presented to the Board in March. The Coordinating Council document is green in color. Subsequently, the UNR faculty was requested by that Senate to express a preference for one version with a resulting ballot of 223 favoring the green document and 27 favoring the buff document, with no abstentions.

Chancellor Humphrey also noted the Faculty of the Office of the Chancellor (representing faculty in the Computing Center, University Press and Chancellor's Office) has proposed amendments to the buff document which includes some of the provisions in the green document. Glen Clark, Chairman of the Faculty Office of the Chancellor, commented on the provisions of the actions taken by his group. (Proposal on file in the Chancellor's Office.)

Chancellor Humphrey also noted that Special Counsel Tom Bell had, after reviewing both the buff and green documents, sub-

mitted recommendations concerning certain portions of the Code. (Mr. Bell's recommendations on file in the Chancellor's Office.) Mr. Bell's recommendations were discussed and Mr. Hug commented that he would also have recommendations concerning the Code but would prefer to wait until after he had reviewed all of the material submitted.

Chancellor Humphrey reported the Officers of the University were now prepared to make their recommendation to the Board and had submitted a separate document, dated March 27, 1972 (included with the agenda on file in the Chancellor's Office). He noted that this proposed document was accompanied by proposed amendments to the By-Laws of the Board concerning the responsibilities of the Officers of the University.

The Faculty Senate Chairmen spoke in favor of the document supported by their respective Senates.

It was agreed that the facilities would be requested to consider the recommendations by Mr. Bell and the document proposed by the Officers of the University. Further discussion will be scheduled for the May meeting.

The meeting adjourned at 4:50 P.M. and reconvened on Saturday, April 8, 1972 at 11:05 A.M., with all Regents, Officers and staff present who were in attendance the previous day.

24. Item missing.

25. Approval of Preliminary Plans, UNS/CCD Administration

Building

Chancellor Humphrey introduced Mr. George Trowbridge, architect for the project, who presented the preliminary plans for the UNS/CCD Administration building to be constructed on Marsh and Lander in Reno. Chancellor Humphrey recommended approval of the plans as submitted.

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

Discussion resumed on #21, Regulations for Tuition Charges (tabled until Saturday).

Mr. Guild suggested the proposed regulations be set over until the May meeting but so that there might be an expression to the public of the Board's intention and be made

clear the Board recognizes that any regulations adopted as a policy matter must be within the purview of existing statutes. He said he believed it to be the consensus of the Board that out-of-state students should not be relieved of the assessment of out-of-state tuition to the detriment of the in-state student and the University's ability to provide education to that in-state student.

Mr. Guild recommended that General Counsel be directed to review the regulations with particular emphasis on Paragraph 10, Section 3, and that appropriate language be considered at the May meeting to recognize that University finances are based on appropriation by the Legislature and the primary purpose of the University is education of Nevada residents. He also suggested that a review of case law concerning limitations of one year or six months, with an additional qualification that there be a presumption that an out-of-state student remains in that category until he comes within certain qualifications of being a resident of the State, e. g., owner of real property.

Mr. Guild moved that regulations be set over until May with the understanding that the foregoing statement reflects the consensus of the Board. Motion seconded by Mr. Mc Dermott,

carried without dissent.

26. Capital Improvement Program Requests, 1973-75 Biennium

Chancellor Humphrey reported that the State Planning Board has requested all agencies to submit their 1973-75 CIP requests by early April. The UNS Division requests have been completed and summarized into a report which was distributed with the agenda (report on file in Chancellor's Office).

Chancellor Humphrey requested that each of the Presidents comment on the requests for his Division and that Mr. Niels H. Anderson, Director of the Computing Center, present the request for that unit.

Presidents Miller, Zorn, Donnelly and Ward and Mr. Anderson presented supporting statements on each of the requested capital improvements.

Chancellor Humphrey stated that a System priority list for 1972-73 capital improvements will be presented to the Board in May for action. Also, he said, at that time the Administration would have some recommendations for financing.

Mr. Morris suggested there might be a possibility of benefiting from the provisions of Senate Bill 607, and this might also be considered an alternative method of financing capital construction. He noted there is a provision in that law whereby constitutionality is subject to interpretation by the Nevada Supreme Court.

Mr. Morris moved that Counsel be directed to file an amicus curiae brief on behalf of the University. Motion seconded by Mr. Bilbray, carried without dissent.

Mr. Humphrey suggested that another alternative would be through the University Securities Act and that other alternatives would be presented to the Board for consideration in May.

27. Amendment of Board Policy

Chancellor Humphrey noted that Title 4, Chapter 18, Section 2.2 of the Board of Regents Handbook states:

Whenever a major construction is planned, the architects shall prepare a model to the scale of 1/8" - 1" to assist the Plant and Property Committee of the

Board of Regents or the Board of Regents in its

study of such construction.

He pointed out, however, that this has not been a consistent practice during the past several years and perhaps is not desirable for every capital improvement plan.

Chancellor Humphrey recommended, and the Presidents concurred, that the policy be amended to read:

When determined by the Board to be desirable for a specific project, the architects shall be requested to prepare a model to the scale of 1/8" - 1" to assist the University staff and the Board of Regents in the review and study of the project.

Mr. Steninger moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

28. Change in Meeting Dates for May

Chancellor Humphrey noted that when the calendar for 1972 was adopted, the May meeting was scheduled for Thursday and Friday, May 11-12, to avoid conflict with UNLV's Commence-

ment, which is now scheduled for the evening of May 13, which will permit the Board meeting to be held Friday and Saturday, May 12-13, if the Board wishes to change the dates.

Dr. Lombardi moved that the May meeting dates be changed to May 12-13. Motion seconded by Mrs. Knudtsen, carried without dissent.

29. Getchell Bequest of Mining Claims, UNR

Mr. Pine reported that UNR owns a 50% interest in six patented claims north of Winnemucca (25% interest received from the Louise Getchell Estate and 25% from the Nobel Getchell Estate). The other 50% is owned by Mrs. George Wingfield.

Mr. Pine stated that Mrs. Wingfield has agreed to grant a free option period to Torok Exploration Mining and Construction Company for the purpose of doing exploration and development on these claims, and requests the University to also approve the option under the following conditions:

(1) Exploration and development will be conducted until

June 20, 1972.

- (2) At that time, a payment of \$9,000 will be made to the owners (1/2 the purchase price of \$18,000).

- (3) Final payment of the balance of the purchase price will be made on October 20, 1972.

- (4) Torok is to assume full responsibility for any liabilities incurred and the property is to be so posted as to non-liability of owners.

Mr. Pine noted that Roy A. Hardy, agent for Mrs. Wingfield, has recommended that the option be granted and he concurred in the recommendation. President Miller and Chancellor Humphrey recommended approval.

Mr. Steninger moved approval. Motion seconded by Mr. Guild, carried without dissent.

Chancellor Humphrey recalled that in 1968, when the distribution of the Getchell Estate was received, the Board designated the proceeds as a fund functioning as an endowment with the income to be used for educational purposes, and

annually, the President of UNR make a recommendation for Board review for the distribution of the accumulated income. If the sale of these claims is consummated, he stated, the proceeds would be deposited to this same account.

30. Travel Account, Student Body President

Chancellor Humphrey recalled that in February, 1971, the Board of Regents established an account, by transfer from the Board of Regents Special Projects Fund, to provide for reimbursement of travel expenses of the various student body representatives to Board of Regents meetings.

The \$1,000 which was originally provided has been expended. He recommended that a transfer of \$1,500 be approved to fund the account until June 30, 1973.

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

31. Approval of Purchase in Excess of \$5,000, DRI

President Ward reported that the Laboratory of Atmospheric Physics has requested approval to purchase a pulsed tunable

dye laser and has obtained the following quotes from three manufacturers:

Synergetics Research, Inc., Princeton, N. J. \$6,675

Candela Corporation, Needham Heights, Mass. 7,800

Electro Photonics Limited, Belfast, Ireland 7,370

Dr. Ward stated that Electro Photonics Limited has been the only company to meet the 15 required specifications. That company has a working agreement with Coherent Radiation Laboratories, Palo Alto, California, to handle after-sales service and E. G. & G. will produce flashlamps which must be replaced periodically. Chancellor Ward recommended approval of the purchase from Electro Photonics, Limited. Chancellor Humphrey concurred.

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

32. State Planning Board Status Report

A report from the State Planning Board concerning the status of University capital improvement projects was distributed (report on file in the Chancellor's Office).

33. Definition of Academic Year

Chancellor Humphrey noted that the present policy of the Board specifies that "for contractual and other appropriate purposes, the Academic Year is hereby defined as the ten month period from September 1 to June 30, inclusive".

Due to the change in academic calendars at both UNR and UNLV this policy has been reviewed by the Presidents. The Presidents and the Chancellor recommended that the policy be changed as indicated below in order that personnel contracts might be issued for 1972-73.

Title 4, Chapter 1, Board of Regents Handbook

Section 2. Academic and University Year

1. For contractual and other appropriate purposes, the Academic Year is hereby defined as the period from August 28 through May 31, inclusive for UNR and UNLV and the period from August 21 through June 1 for CCD. Such period contemplates the observance of official or recognized National and State holidays and such other recess-

es from official on-campus or off-campus duties as may be established at any time by the Board of Regents.

2. For contractual and other appropriate purposes, the University Year is defined as the twelve-month period coinciding with the fiscal year from July 1 to June 30, inclusive. Such period contemplates observance of officially recognized National and State holidays and such other recesses of official on-campus and off-campus duty as may be established at any time by the Board of Regents.

Mr. Guild moved approval. Motion seconded by Mrs. Knudtsen, carried without dissent.

The regular meeting adjourned at 12:15 P.M. and reconvened at 1:00 P.M. to consider the action of the Plant and Property Committee which met during the lunch hour.

34. Report of the Plant and Property Committee

The Plant and Property Committee, chaired by Mr. Steninger, made the following recommendation:

That the University request conveyance by the State of 200 acres of real property located in Carson City and described as the NE 1/4 of Section 12, Township 15 North Range 19 East and SE 1/4 of Section 1, Township 15 North, Range 19 East to be used as the site of Western Nevada Community College.

Dr. Lombardi moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

The meeting adjourned at 1:10 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

04-07-1972