

UCCSN Board of Regents' Meeting Minutes May 12-13, 1972

05-12-1972

Pages 104-116

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 12-13, 1972

The Board of Regents met on the above dates in the Donald C.

Moyer Student Union, University of Nevada, Las Vegas.

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

Mr. James Bilbray

Mr. Clark J. Guild, Jr.

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Mr. Paul D. Mc Dermott

Mr. William W. Morris

Mr. Mel Steninger

Members absent: Mr. Archie C. Grant

Mr. Harold Jacobsen

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

President R. J. Zorn (UNLV)

President Charles R. Donnelly (CCD)

President N. Edd Miller (UNR)

President John M. Ward (DRI)

Vice President Donald Baepler (UNLV)

Vice President James T. Anderson (UNR)

Vice President Edward L. Pine (UNR)

Mr. Procter Hug, Jr., General Counsel

Mr. Edward Olsen (UNR)

Mr. Mark Hughes (UNLV)

Mr. David Wilkins (UNS)

Mr. K. Donald Jessup (UNS)

Mr. Mark Dawson (DRI)

Mr. Herman Westfall (UNLV)

Dr. Paul Aizley (UNLV)

Mr. Glen Clark (UNS)

Dr. Tom Hoffer (DRI)

Dr. Hugo Mozingo (UNR)

Mr. Mike Mason (CSUN)

Mr. Rick Elmore (ASUN)

The meeting was called to order at 10:35 A.M. with Vice President Paul Mc Dermott presiding.

1. Approval of Minutes

The minutes of the regular meeting of April 7-8, 1972 were submitted for approval.

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

2. Acceptance of Gifts

Upon motion by Dr. Lombardi, seconded by Mr. Guild, the gifts and grants were accepted as reported (report contained in Ref. 2 and filed with the permanent minutes).

3. Renaming of Building

President Zorn recommended that the Interim Office building at UNLV be renamed the Business Services building.

Chancellor Humphrey concurred.

Mr. Bilbray moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

4. Naming of Lounges in Student Union, UNLV

President Zorn recommended the lounges in the Moyer Student

Union be named as follows:

Ballroom	Nevada Room
West Lounge	California Room
Lounge 202	New York Room
Lounge 203	Pennsylvania Room
Fireside Lounge	Illinois Room
Conference Room	New Jersey Room

Mr. Bilbray moved that the matter be tabled for reference to CSUN. Motion seconded by Dr. Anderson, carried without dissent.

5. Allocation of Grants-in-Aid, UNLV

President Zorn noted that based on 3% of the 1971 regular student enrollment, UNLV is authorized 148 grants-in-aid for 1972-73. He recommended that these grants-in-aid be allocated 50% (74) to athletics, 20% (30) to music, and 30%

(44) to Academic Colleges. Chancellor Humphrey concurred.

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

Mr. Mc Dermott requested that a report be made to the June meeting reflecting the breakdown of the grants-in-aid to athletics for both UNR and UNLV.

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

A. President Zorn reported bids were opened May 1, 1972 for an electronic keyboard instruction system to be used by the Music Department.

Baldwin Music Co. Cincinnati, Ohio	\$12,228
Bobby's Music Co., Denver, Colorado	9,000
Southern Nevada Music Co., Las Vegas	8,975
Garehime Music Co., Las Vegas, Nevada	8,900

President Zorn and Chancellor Humphrey recommended approval of the bid of Garehime Music Co., Las Vegas, for \$8,900.

Mr. Bilbray moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

B. President Zorn reported bids were opened May 1, 1972 for pianos for the Music Department. The following bids were received for the purchase of two grand pianos:

Garehime Music Co., Las Vegas - Yamaha \$4,320

Ron's Wurlitzer Co. - Wurlitzer 3,852

Southern Nevada Music Co. - Wurlitzer 3,900

- Kawai 4,140

- Everett 4,398

House of Baldwin - Baldwin 5,694

President Zorn reported that the Music Department has recommended the bid be awarded to Garehime Music Co. for the Yamaha pianos, based on their professional opinion that the Yamaha is a superior instrument and also based on the opinion that they will receive better service. President Zorn concurred.

Mr. Bilbray moved approval of the recommendation subject to assurance from General Counsel that award to fourth low bidder is permissible under the terms of the bid

document and assurance that the bid document conforms with the law.

Motion seconded by Mr. Steninger, carried without dissent.

C. President Zorn reported that bids were opened on May 4, 1972 for an observational data recording system for the Psychology Department. Only one bid was received:

Electro/General Corporation, Hopkins, Minnesota \$8,721

President Zorn and Chancellor Humphrey recommended approval of the above bid.

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

7. Organization and Implementation of University Senate

President Zorn reported that the University Senate, as recommended by the Committee on the Developing University and approved earlier by the Board of Regents, has been implemented and its officers elected. He noted that the

membership of the Senate consisted of 28 faculty, 5 students and 2 administrators. Dr. Paul Aizley, Chairman of the UNLV Faculty Senate for 1971-72 was elected Chairman of the University Senate for the academic year 1972-73.

8. Land Negotiation, UNLV

President Zorn reported that the negotiations between UNLV, the Land Foundation and the Church of Jesus Christ of Latter Day Saints had been completed for the exchange of parcels of land located within the boundaries of UNLV for one located adjacent to the Campus. President Zorn requested approval of the following:

Sale of 1.5 acres of UNLV owned land, located adjacent to the Boy Scouts' facility, to the L. D. S. Church for \$82,500, subject to approval of the Governor.

Purchase of the L. D. S. Institute property and improvements, located on the UNLV Campus, by the Land Foundation for \$328,000, to be held for future acquisition by the University, and subject to the following conditions:

(1) The University will pay all future costs of roads,

utilities, storm sewer improvements, and flood control

improvements;

(2) The University will extend parking privileges on nearby

University parking facilities to L. D. S. and other

students attending Institute classes or other func-

tions;

(3) The L. D. S. Church will continue to use and occupy the

L. D. S. Institute building and grounds, without cost,

until the new Institute building is completed and ready

for occupancy. The Institute will, during this time,

be responsible for its utilities. In this regard the

church intends to commence construction on a new

Institute building as soon as the transactions are

finalized and plans and specification can be prepared.

Chancellor Humphrey recommended approval of above proposal

with the stipulations as stated.

Mr. Morris moved approval. Motion seconded by Mr. Bilbray,

carried without dissent.

In accordance with the Rules of Disciplinary Procedures for Members of the University Community, President Ward reported that for the period January 1 through May 31, 1972, there were no violations of the rules.

10. Interview Expense and Moving Allowance Report

President Ward submitted a report of expenditures from the DRI Interview Expense Fund for 1971-72 (Ref. 10A filed with the permanent minutes), and a report of expenditure from the DRI Moving Allowance Account for the same period (Ref. 10B filed with permanent minutes).

11. Application for BLM Land

President Ward recalled that in February, 1971, the Board authorized DRI to apply to BLM for the purchase of 467.33 acres located immediately northwest of Procter Hug High School in Reno, at a purchase price of \$2.50 per acre. He reported that these negotiations have proceeded to the final stages with the resulting agreement that BLM will sell to DRI 158.22 acres at the purchase price of \$295.55, and will lease the remaining 309.11 acres for a period of five years

for \$276.40 with an option to purchase at the end of the lease period.

12. Associate in General Studies, CCD

President Donnelly recalled that in April details of a proposal were presented for an Associate in General Studies Degree to be awarded by the Community Colleges, effective July, 1972 (see minutes of April 7-8, 1972 for details). In conformity with the Board's policy on approval of new degree programs, approval was deferred until the May meeting.

President Donnelly recommended approval. Chancellor Humphrey concurred.

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

13. Interview Expense and Moving Allowance, CCD

President Donnelly submitted a report of expenditures from the Moving Allowance Account and Interview Expense Account for 1971-72 for CCD. (Report identified as Ref. 13 and filed with the permanent minutes.)

14. Summer Session Salary Policy for 1972, CCD

President Donnelly recommended approval of the following
Summer session salary policy for the Community College
Division for 1972:

- (1) Faculty who are full-time during the academic year will
be paid on a per credit basis according to the follow-
ing formula:

Academic Year "B"

Contract Salary X .75

Per Credit Summer 10 X2

Session Salary = 8

(Resulting salary schedule identified as Pg. 2 of Ref.
14 and filed with the permanent minutes.)

- (2) Faculty who are part-time during the academic year will
be paid for Summer teaching on a per credit basis
according to the same schedule used during the academic
year (resulting schedule identified as Pg. 3 of Ref. 14

and filed with the permanent minutes).

- (3) Eight credits will be considered a full teaching load
for the Summer session.

Chancellor Humphrey recommended approval.

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

15. Foreign Travel Report, UNR

In accordance with Board policy on foreign travel, President
Miller reported the following:

- (1) Dr. Edgar Kleiner, Assistant Professor of Biology and
Assistant Dean of the College of Arts and Science, will
be attending the United Nations Conference on the Human
Environment in Stockholm, Sweden, June 7-16, 1972.
Dr. Kleiner will pay his own expenses for the trip.

- (2) Dr. Rosella Linskie, Professor of Elementary & Special
Education, will be going to Burnaby, British Columbia,
Canada, to conduct a seminar with Sylvia Ashton-Warner

for senior students in the College of Education, Simon Fraser University, British Columbia. She will leave April 19 and return April 21. No University funds will be used.

(3) Curtis Probert, County Extension Agent for Humboldt and Northern Lander Counties, will attend the Western Section meetings of the American Society of Animal Science in Banff, Alberta, Canada, June 13-16. He will present a paper concerning a range supplementation trial conducted in Humboldt County.

(4) W. Darrell Foote, A. L. Lesperance and Charles F. Speth, of the Animal Science Division of the College of Agriculture, will attend the Western Section meetings of the American Society of Animal Science in Banff, Alberta, Canada, June 13-14 and will each present a paper at the meeting.

(5) Dr. Arthur C. Risser, Jr., Assistant Professor of Biology will be traveling abroad April 17 to June 1, 1972. He will be involved in an ecological study for the National Science Foundation and the government of Iraq in Bagdad, Iraq.

16. Mackay School of Mines and College of Engineering, UNR

President Miller recalled that in May, 1971, the Board had requested a study be made of the feasibility of consolidating the College of Engineering and Mackay School of Mines.

Subsequent to that time, a committee of the faculty of the School of Mines was appointed to study and make recommendations concerning the future of mineral education at UNR.

The committee has filed a preliminary report and President Miller stated, although no final recommendations are ready and he is not ready to make a final recommendation, he was confident in the direction in which the School might move and that it should retain its identity separate from the College of Engineering.

In response to a request from Mr. Steninger for a recommendation which would permit the Board to take a position publicly and perhaps some of the public concern, President Miller recommended that consolidation of the Mackay School of Mines with any other College not be further considered; that the Mackay School of Mines remain a separate entity.

Mr. Steninger moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

17. Allocation of Grants-in-Aid, UNR

Based on 3% of the 1971 regular student enrollment, President Miller noted that UNR is authorized 211 grants-in-aid for out-of-state tuition for 1972-73. He recommended these grants-in-aid be allocated to 105 athletes, 45 to music and 61 to other categories. Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mr.

Bilbray, carried without dissent.

Mr. Morris suggested that some consideration be given to the feasibility of including in the categories of grant-in-aid for payment of in-state fees a provision for graduates of the high schools in the small counties in Nevada.

Mr. Guild asked that when the breakdown of grants-in-aid for athletics is presented showing the awards by sports, a similar report be presented showing awards by performing groups for the music categories.

18. Quarterly Report of Disciplinary Cases, UNR

In accordance with the Rules and Disciplinary Procedures for Members of the University Community, President Miller submitted a report for UNR for the period ending April 1, 1972 (report identified as Ref. 18 and filed with permanent minutes).

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

A. Bids were opened April 18, 1972 for a Drive and Detector System to be attached to the Mossbauer Spectrometer and will be used to move samples of materials to provide for detection of radiation particles. One bid was received:

Austin Science Associates, Inc., Austin Texas \$6,595

President Miller recommended award to Austin Science Associates, Inc., with funds from Furniture and Equipment budget for the Physical Science Building, Phase II. Chancellor Humphrey concurred.

Mr. Bilbray moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

B. Bids were opened April 17, 1972 for an Index Vertical Milling Machine and Grinder to be used in the Physics Department machine shop for fabrication and maintenance of various teaching and research apparatus.

Bids were received on the Milling Machine as follows:

J. A. Jean Machinery Co., San Carlos	\$4,365.90
Seabord Machinery Co., Burlingame	4,668.95
Moore Machinery Co., Emeryville	8,630.00

Bids were received on the grinder as follows:

J. A. Jean Machinery Co., San Carlos	\$4,331.25
Montague-Harris & Co, San Francisco	4,719.00
Brodhead-Garrett Co, Sacramento	4,950.00
B. H. S. Machinery Co., San Francisco	7,882.00

President Miller recommended award go to J. A. Jean Machinery Co. for a total purchase of \$8,697.15. Funds are available in the Furniture and Equipment budget for the Physical Science Building, Phase II. Chancellor

Humphrey concurred.

Mr. Bilbray moved approval. Motion seconded by Mr.

Guild, carried without dissent.

C. Bids were opened April 27, 1972 for a Data Acquisition and Processing System to be used in connection with the Van de Graaf Linear Accelerator to accumulate, process and analyze data produced by x-ray scattering, at a cost of \$13,225. The following bids were received:

Nuclear Data, Inc., Palatine, Illinois	\$13,300
Packard Instrument Co., Downers Grove, Illinois	15,970
Northern Scientific, Inc., Middletown, Wisconsin	16,950

President Miller recommended award to Nuclear Data, Inc., Palatine, Illinois, for \$13,300. Funds are available in the Furniture and Equipment budget of the Physical Science Building, Phase II. Chancellor Humphrey recommended approval.

Mr. Bilbray moved approval. Motion seconded by Mr.

Guild, carried without dissent.

D. Bids were opened April 27, 1972 for a high vacuum evaporation system to be used in experiments and research projects. This system places a piece of metal in the vacuum and evaporates enough metal atoms off to make a thin foil target of the metal. Bids were received as follows:

Varian, Inc., Los Altos, Calif.	\$5,602
Veeco Instruments, Sunnyvale, Calif.	6,780
Cooke Products Inc., Norwalk, Conn.	7,335
C. H. A. Industries, Menlo Park, Calif,	7,975

President Miller recommended award to Varian, Inc., for \$5,602. Funds are available in the Furniture and Equipment budget of the Physical Sciences Building, Phase II. Chancellor Humphrey recommended approval.

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

E. Bids were opened May 4, 1972 for the purchase of a 10" high-speed tool room and lathe to be used in the Physics Department machine shop. One bid was received from Hardings Brothers, Inc., New York, for \$7,921.20.

President Miller recommended award to the single bidder, in the amount of 47,921.20. Funds are available in the Furniture and Equipment budget of the Physical Science Building, Phase II. Chancellor Humphrey recommended approval.

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

F. Bids were opened May 9, 1972 for the purchase of a liquid nitrogen tank to be used by the Physics Department and by other Departments on Campus for the storage of liquid nitrogen. The container will hold up to 300 gallons. The following bids were received:

Liquid Air, Inc., Reno	\$4,680
Minnesota Valley Engineering, Minn.	4,825
Galiso, Inc., Fullerton, Calif.	5,875

President Miller recommended award to the low bidder, Liquid Air, Inc., Reno for \$4,680. Funds are available within the 1971-72 State appropriation. Chancellor Humphrey recommended approval.

Mr. Bilbray moved approval. Motion seconded by Mr.

Guild, carried without dissent.

G. Bids were opened May 9, 1972 for a closed-cycle helium refrigeration system to be used in field emission studies to produce liquid helium temperatures for research without the necessity of having liquid helium on hand. This refrigeration system will produce a temperature of 459 degrees below zero. One bid was received:

Air Products & Chemicals, Inc., Pennsylvania \$8,145

President Miller and Chancellor Humphrey recommended award to Air Products & Chemicals, Inc. for \$8,145.

Funds are available in the Furniture and Equipment budget for the Physical Science Building, Phase II.

Mr. Bilbray moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

H. Bids were opened May 3, 1972 for purchase of football uniforms and equipment at an estimated cost of \$7,400.

Bids were awarded on a low-per-item basis as follows:

	No. of Items	Award
Mt. Rose Sporting Goods, Reno	6	\$1,912.20
Outdoorsman, Las Vegas	5	704.86
Sportsman, Reno	9	962.35
Idaho Sporting Goods, Boise	5	177.05
Champion Products	1	36.15
		\$3,592.61

Total bid was under \$5,000; bids awarded as reflected above.

President Miller and Chancellor Humphrey recommended confirmation of the award of the bids. Funds are available in the Intercollegiate Football General Fund (non-appropriated).

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

- I. Bids were opened May 9, 1972 for the purchase of microscopes for the Biology Department. Bids were

received as follows:

Item #1 - Microscopes, Monocular (8)

Scientific Instrument Co., Sunnyvale, Ca.	\$3,147.90
Central Scientific, Santa Clara, Ca.	3,232.00
Gentec, San Francisco, Ca.	3,247.68
Technical Instrument Co., San Francisco	3,264.00
Van Waters & Rodgers, Sacramento, Ca.	3,368.00
La Pine Scientific, Berkeley, Ca.	3,460.00
Ward's Monterey, Ca.	3,859.04
American Optical Co., Buffalo, N.Y.	3,902.40

President Miller recommended award to Scientific

Instruments for \$3,147.90.

Item #2 - Microscopes, Binocular (6)

Technical Instruments Co. (Tiyoda)	\$4,068.00
Scientific Instruments Co.	5,386.56
Central Scientific	5,394.00
Technical Instrument Co. (Lietz)	5,394.00
Gentec	5,572.56
Ward's	6,696.00

President Miller reported that the low bid of Technical Instruments is not acceptable to the Biology Department in that the Tiyoda Equipment is considered expensive to maintain and not of acceptable construction. He recommended award to Scientific Instruments for \$5,386.56.

Items #3 and #4 - Microscopes and Illuminators (3)

Scientific Instrument	\$1,269.75
Technical Instrument Co.	1,297.50
Gentec	1,311.30
Van Waters & Rodgers	1,359.00
Central Scientific	1,369.20
La Pine Scientific	1,534.50
Ward's	1,722.60
American Optical Co.	1,740.00

President Miller recommended award to Scientific Instruments for \$1,269.75.

Items #5 and #6 - Microscopes and Accessory (5)

Central Scientific	\$1,694.80
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Scientific Instruments	1,773.10
Van Waters & Rodgers	1,774.00
Gentec	1,821.66
La Pine Scientific	1,992.00
Ward's	2,054.25
American Optical, Co.	2,055.50

President Miller recommended award to Central Scientific for \$1,694.80.

Chancellor Humphrey concurred in the recommendations of President Miller for total awards to be made as follows:

Scientific Instrument Co.	\$9,804.21
Central Scientific	1,694.80
	\$11,499.01

Funds are available from State appropriation and from the National Science Foundation.

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

Referring back to the action taken with reference to Item

6B, Mr. Hug stated that he had reviewed the bid document and confirmed that a bid other than the low bid may be accepted if it is to the advantage of the University, considering price and other factors.

20. Progress of University Projects

Vice President Pine presented a progress report of construction projects at UNR, under the direction of the Physical Plant. A report from the State Planning Board concerning the status of University capital improvements was also distributed (both reports on file in the Chancellor's Office).

21. Approval of Final Plans, Physical Education Complex, UNR

Vice President Pine and Mr. Fred Devlin of Seldon & Nespor, architects for the UNR PE Complex, presented the final plans for this project. A review of the project budget and scope was included with the agenda (identified as Ref. 19 and filed with permanent minutes).

Mr. Bilbray moved approval of the plans as submitted with a revision to reduce the handball courts from eight to seven to allow for the addition of a second squash court. Motion

seconded by Dr. Lombardi, carried without dissent.

Rick Elmore, ASUN President, entered the meeting at 2:00 P.M.

22. Revision of University Code

Chancellor Humphrey reviewed the previous action concerning revision of the Code, noting that three documents had been presented to the Board, all three of which were reviewed as to history and content at the April meeting. The documents were referred to as the "buff" document (a consensus document developed by the Chancellor's Advisory Cabinet, expanded for that purpose by the addition of the Chairmen of the Faculty Senate Code Committees), the "green" document (developed by the Coordinating Council), and the "white" document (proposed by the Officer of the University).

All three documents were reviewed by General Counsel Hug and additional language was recommended by Associate Counsel Bell and included with the agenda. Mr. Bell spoke concerning his recommendations.

The documents were also reviewed by General Counsel Hug and Mr. Hug distributed a memorandum of analysis, commenting on

the major differences between the white and the green documents and making certain recommendations.

Using the white document as the base document, revisions were suggested and approved by formal action of the Board (complete transcription of actions filed with permanent minutes), and agreement reached that a revised document would be distributed as soon as feasible, including all revisions approved by the Board. This document would be returned for further discussion in June, in accordance with the following specific action:

Mr. Guild moved that the intent of Chapter 4, Section 9 and Section 11 be adopted by the Board of Regents and that General Counsel be requested to provide revised language for consideration at the June meeting and final action in July.

Motion seconded by Mr. Morris, carried without dissent.

(Notes to Minutes: Revised Code, incorporating all sections approved by the Board in May, was distributed to the Presidents on May 16, 1972 and the Board of Regents and Counsel on May 17, 1972.)

The meeting adjourned on Friday at 5:00 P.M., during the discus-

sion and action on the above item, and reconvened Saturday at 9:02 A.M. at which time discussion continued. All officers and Regents who were present on Friday were again in attendance on Saturday.

23. Amendment of By-Laws

Chancellor Humphrey recalled that in April, the Officers had recommended changes to the Board's By-Laws be made if the version of the Code recommended by them was approved by the Board. In view of the preceding action on the Code, Chancellor Humphrey recommended the amendment be approved on first reading and resubmitted for final action at the July meeting. (Copy of proposed amendment filed with permanent minutes.)

Mr. Steninger moved approval on first reading of proposed amendment to the By-Laws. Motion seconded by Mr. Morris, carried without dissent.

24. Amendment of Board of Regents Handbook

Chancellor Humphrey noted inclusion with the agenda of an updated draft of Chapter 7 of the Board of Regents Handbook,

Graduate Assistants and Graduate Fellows (identified as Ref. 22 and filed with the permanent minutes). He noted this draft reflected recent Board action concerning employment of Graduate Assistants and Fellows and, in addition, including interpretations of current practice.

Chancellor Humphrey pointed out no attempt has been made to include anything other than what is considered current policy of the Board of Regents; however, in view of the fact it has not been possible in some instances to trace back to a reference date of Board approval, it is desirable that a date of confirmation by the Board be available for future reference. He recommended that the Board reaffirm the policies reflected in Ref. 22.

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

25. Special Accounts

Chancellor Humphrey noted that the Board had previously established and funded Interview and Recruiting Accounts and New Faculty Moving Expense Accounts for all Divisions. Some of these accounts require additional funds at this time and

he recommended that sufficient transfers be made from the Board of Regents Special Projects Fund to bring the Division Interview and Recruiting Accounts to a \$5000 balance and the UNS Interview and Recruiting Account to \$1000; and to bring the Division Faculty Moving Expense Accounts to a \$3000 balance and the UNS Faculty Moving Expense Account to \$1000.

Chancellor Humphrey also recommended Board policy limiting the amount of moving allowance payable to any one individual to \$500 continue to be applicable (policy adopted in April, 1969), and payment of a moving allowance in excess of that amount would be subject to specific approval of the Board.

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

(NOTE to Minutes: Using a cut-off date of May 15, 1972, a total of \$18,510.82 was required to bring the accounts up to the balances approved by the Board.)

26. Report of Investment Advisory Committee

Dr. Lombardi presented minutes of the Investment Advisory Committee meeting of April 7, 1972 (identified as Ref. 24

and filed with permanent minutes) and recommended confirmation of the actions of the Committee as reported.

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

27. Report of the Plant and Property Committee

Mr. Steninger presented the following reports of the Plant and Property Committee:

At the April meeting the Board authorized the Plant and Property Committee to review the bids for grading work to be done at the site of the UNR PE Complex and to act for the Board in awarding of the bid. (Although this is a State Planning Board project, the concurrence of the Board of Regents is requested.)

The following information was provided by Vice President Pine and was communicated to the members of the Plant and Property Committee and to Chairman Jacobsen on Wednesday and Thursday, April 26 and 27.

Bids were received as follows:

Country Construction, Lake Tahoe	\$28,000
Byars Construction, Reno	38,400
Eckley Construction, Reno	41,745
Shamrock Construction, Sparks	44,461

The State Planning Board plans to award the contract to Country Construction, the low bidder. This office also recommends award be made to Country and requests confirmation from the Plant and Property Committee of the Board of Regents. Funds are available from the Construction Budget.

Mr. Steninger, Dr. Lombardi, Mr. Morris and Mr. Grant concurred in the recommendation. Mr. Mc Dermott was not available.

The concurrence by the majority of the Plant and Property Committee was communicated to Mr. David Wilkins, and through him, to the State Planning Board and to Vice President Pine.

Mr. Steninger recommended confirmation of the action of the Committee.

Dr. Lombardi moved approval. Motion seconded by Mr.

Bilbray, carried without dissent.

At the April meeting the Board authorized the Plant and Property Committee to review the bids for the Elko Community College Instructional building and to act for the Board in the awarding of the contract.

The following information was communicated by telephone to members of the Plant and Property Committee and to Chairman Jacobsen on Friday, April 28:

Bids were opened Friday, April 21, 1972 for the Elko Community College Instruction Building. Three bids were received:

Base Bid

Mc Dowell & Rapp Co., Murray, Utah	\$497,500
Mc Kenzie Construction Co., Reno	531,500
Walker Boudwin, Reno	538,000

Bids were also received on 16 additive alternates.

The State Planning Board has negotiated with Mc Dowell &

Rapp to reduce the base bid by a total of \$27,398 for a revised base bid of \$470,102, and they recommend that a contract be awarded to Mc Dowell & Rapp as follows:

Base bid	\$470,102
Alternate #1 (Carpeting)	13,500
Alternate #3 (Parking)	3,100
Alternate #4 (Parking)	4,200
	\$490,902

To accomplish this award it will be necessary to revise the project budget as follows:

	Original	Revised
Construction	\$462,600	\$490,902
Contingency	11,687	14,700
Inspection	12,000	4,000
Furnishings	49,500	26,185
Other Services & Fees	47,732	47,732
Total	\$583,519	\$583,519

Method of Financing the Project:

State General Funds	\$375,000
ECC Revenue Bonds	90,000
Federal Funds	118,519
Total	\$583,519

The project scope remains the same as approved in the final plans.

Mr. Steninger, Dr. Lombardi, Mr. Grant and Mr. Morris concurred in the recommendation. Mr. Mc Dermott was not available.

The concurrence by the majority of the Plant and Property Committee was communicated to Mr. David Wilkins, and through him to the State Planning Board and to President Charles Donnelly.

Mr. Steninger recommended confirmation of the action of the Committee.

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

Following presentation by Mr. Hug of materials concerning this problem, together with an explanation of the obligation of the Board of Regents under NRS 396.042 the Board took the following action:

Mr. Bilbray moved that pursuant to the mandate of the Legislature set forth in NRS 396.042, the Board of Regents determines the terms and subdistricts for each of the nine members which will constitute the Board of Regents, effective January 1, 1973, to be as follows. Motion seconded by Mr. Morris, carried without dissent.

Seat	District	Member to Hold Seat	Gen Election
		January 1, 1973	Date
1.	No. 1 (Washoe)	To be Elected	1972
2.	No. 2 (Clark)	To be Elected	1972
3.	No. 2 (Clark)	To be Elected	1972
4.	No. 2 (Clark)	To be Elected	1972
5.	No. 1 (Washoe)	Louis Lombardi	1974
6.	No. 2 (Clark)	William Morris	1974
7.	No. 2 (Clark)	Helen Thompson	1974
8.	No. 3 (Small Counties)	Harold Jacobsen	1974

9. No. 3 (Small Counties) Mel Steninger 1974

Seat	District	Term	Subdistrict
1.	No. 1 (Washoe)	6 Year	A
2.	No. 2 (Clark)	6 Year	B
3.	No. 2 (Clark)	6 Year	E
4.	No. 2 (Clark)	4 Year	D
5.	No. 1 (Washoe)	6 Year	B
6.	No. 2 (Clark)	6 Year	A
7.	No. 2 (Clark)	6 Year	C
8.	No. 3 (Small Counties)	*	B
9.	No. 3 (Small Counties)	*	A

* The Board has delayed action in determining which seat will be elected for a 6 year term and which for a 2 year term in 1974.

29. Regulations for Tuition Charges

Following presentation by General Counsel Hug of substitute paragraphs to the proposed regulations for tuition charges, as requested by the Board in April, together with a formal opinion concerning its constitutionality, Chancellor

Humphrey recommended approval of the regulations amended.

(Amdended document and formal opinion filed with permanent minutes.)

Mr. Guild moved approval. Motion seconded by Dr. Lombardi, carried with Mr. Bilbray opposing.

30. Matching Funds for NDSL Loans, UNLV

President Zorn reported that the State appropriation of \$25,000 for NDSL matching money has proven inadequate and UNLV now needs \$6,759 in additional funds for the NDSL and Nursing Student Loans. (Memo of explanation identified as Ref. 35 and filed with the permanent minutes.)

Chancellor Humphrey recommended that \$6,759 be transferred from the Alice Dimmitt Endowment Income Fund, and unrestricted fund with a present balance of \$12,506.03.

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

31. UNLV Alumni Proposal

Chancellor Humphrey noted that President Zorn had forwarded, without recommendation, a proposal by the UNLV Alumni Association that present diploma fee be increased \$5 and the increase devoted to the Alumni Association. President Zorn's letter of transmittal noted opposition by CSUN. (Letter of transmittal and proposal identified as Ref. 36 and filed with the permanent minutes.)

Chancellor Humphrey recommended that, in view of the opposition by CSUN and the lack of affirmative recommendation from President Zorn, the increase not be imposed at this time and the Alumni Association be requested to further explore the problem with President Zorn.

Mr. Bilbray moved to table until June. Motion seconded by Dr. Anderson, carried without dissent.

32. Getchell Mining Claims, UNR

President Miller recalled that in April the Board agreed to grant an option to Torok Exploration Mining and Construction Company for the purpose of doing exploration and development on six patented mining claims north of Winnemucca in which the University holds half interest. One of the conditions

of the option was that a payment of \$9,000 would be made to the owners on June 20, 1972 and a final payment of \$9,000 would be made on October 20, 1972. Subsequent negotiations have resulted in an agreement which stipulates first payment on June 1, 1972 and final payment on January 1, 1973.

Chancellor Humphrey stated that upon advice of General Counsel, the document was executed on behalf of the University; however, he recommended confirmation of the change in dates for the first and last payments.

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

33. Lambertucci Mining Claims, UNR

President Miller recalled that on January 10, 1970 the University received bids for the sale of mining rights to claims in Tonopah which had been received by bequest from Domenico Lambertucci. The Hughes Tool Company bid of \$500,000, which was accompanied by a good faith deposit of \$125,000 was accepted "subject to the approval of the court as appropriate under the terms of the will." The University then sued to quick title to the claim and, to date, has not

been able to deliver an insured title.

President Miller reported that the Hughes Tool Company has requested the unilateral rescission of the bid. The grounds given are:

1. The failure of the University to be able to acquire and deliver marketable title to the claims within a reasonable length of time.
2. The damage done to the mining program in the Tonopah area in that the Lambertucci claims no longer fit into the (Hughes) program of mining development due to the length of time involved.
3. That the defense of laches has arisen.

President Miller and Chancellor Humphrey recommended no exception be taken to the unilateral rescission by the Hughes Tool Company of the bid and the \$125,000 deposit be returned. General Counsel Hug concurred.

Mr. Bilbray moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

34. Howard R. Hughes Contract Re: Medical School, UNR

President Miller recalled that on May 31, 1968 Mr. Hughes contracted with the University to pay "...between \$200,000 and \$300,000 per year for a period of twenty years as may be required for the operation of said Medical School...". The contract went on to state that Mr. Hughes agreed to pay "...that amount of money required to make up any deficit in annual operating funds, not to exceed \$300,000 per year, for a period of twenty years, with the first payment commencing on the date the Medical School opened for academic session." There was a supplemental agreement dated December 30, 1968, signed by Richard Gray as Attorney in Fact for Mr. Hughes.

President Miller noted the first payment of \$300,000 was received in November, 1971 for FY 1971-72. At that time it was understood that the Hughes' representatives believed the contract subject to interpretation. Mr. James L. Wadsworth has now requested a new and substitute contract which would provide for 19 more payments of the specific sum of \$200,000 per year, with payment made prior to the commencement of each academic year. (Mr. Wadsworth's letter dated May 4, 1972, on behalf of Mr. Hughes, identified as Ref. 39 and

filed with the permanent minutes.)

President Miller and Chancellor Humphrey recommended approval of the concept proposed by Mr. Wadsworth. General Counsel Hug concurred.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

35. Allocation for Legal Services

Chancellor Humphrey noted when the 1971-72 Work Program for the Chancellor's Office was established, \$8,920 was allocated for a legal secretary for the Special Deputy Attorney General assigned to UNS. When Mr. Barbagleta left, the secretarial position was vacated and the unused part of this \$8,290 was reserved to assist in securing legal services beyond the money allocated by the Attorney General. Chancellor Humphrey stated that it is now evident that this amount is insufficient to provide the service required in both Reno and Las Vegas and requested that \$8600 be made available by transfer from the Board of Regents Special Projects Fund (3-4-263-4001-000) to assist in paying for legal services for the remainder of 1971-72.

Mr. Steninger moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

36. UNS Work Program for 1972-73

Chancellor Humphrey requested approval of the 1971-72 Work

Program, allocating \$27.8 million to the various functions.

He noted that the distribution of funds reflected in the document was made by the Presidents in accordance with target budget concepts developed by the Officers of the University and approved by the Board.

Mr. K. Donald Jessup, Director of Institutional Studies and Budget, reviewed the format of the document and explained its purpose was to display the projected income of each appropriated area within the University of Nevada System and to relate the recommended allocation of that income to the various budget functions and expenditure objects within each area. In addition, the document, when approved, will establish budget credits for each account within each area.

Chancellor Humphrey noted that the total recommendation from the University of Nevada System is \$27,839,852 which is

\$2,202,986 or 8.5% more than was budgeted in the 1971-72

Work Program. This included sufficient funds to increase the number of FTE Professional positions by 37.66 to 881.58 FTE positions. The number of FTE Classified positions recommended for 1972-73 is 668.44, which is an increase of 25.64 positions over the number budgeted in 1971-72. There are also 73.57 FTE Graduate Assistant positions included in the 1972-73 recommendation. This is an increase of 5.81 FTE positions. Each FTE Graduate Assistant position is equivalent to 3 Graduate Assistants, which is 8.05 more than was budgeted in 1971-72. One wage position was defined as \$4000 in wages money. The resulting recommended full-time equivalent workforce of 1732 within the University of Nevada System represents a total increase of 77 positions or 4.6% over 1971-72.

The Presidents and Chancellor Humphrey recommended approval of the document as presented.

Mr. Bilbray moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

Mr. Jessup reviewed the format of the document containing the estimative budgets as recommended by the Presidents and Chancellor for 1972-73. He noted that the purpose of the document was to show the anticipated revenue of each fund outside of the general University operation with the exception of gifts, scholarships, agency accounts and grants and contracts, with a total annual activity of \$3,000 or more and to relate the recommended allocation of that revenue to the various expenditure accounts within each fund. In addition, the document is designed to establish budget credits for each of the funds. To accomplish these purposes, the document is divided into ten parts, one for each appropriation area which contains at least one fund that fits the criteria and this introductory section.

Chancellor Humphrey noted that the total recommendation for the University of Nevada System is \$7,136,767, which is \$2,881,999 or 67.6% more than was budgeted in the 1971-72 estimative budgets. Included in the recommendation, he noted, is \$2,014,588 for 84 funds that were not budgeted in 1971-72.

Chancellor Humphrey recommended approval of the estimative budgets as presented.

Dr. Lombardi moved approval. Motion seconded by Mr.

Bilbray, carried without dissent.

38. Capital Improvement Program Request for Consideration by the
1973 Legislature

Chancellor Humphrey commented briefly on the System capital improvement request distributed to the Board for consideration prior to submission to the 1973 Legislature and requested further comments and explanations from Mr. David Wilkins, Facilities Planning Coordinator.

Mr. Wilkins continued by noting that the UNS capital improvement program request for consideration by the 1973 Legislature, as reflected in the document under review, totals \$22,240,000. The Chancellor's recommendation provides the request be financed by allocating \$1,190,000 from University Capital Improvement Fee funds, \$20,000,000 from the Higher Education Capital Construction Fund (slot machine rebate) at the rate of \$5 million each year from 1973-74 through 1976-77, and \$1,050,000 in UNR Student Fee Revenue Bonds. The UNR Revenue bonds would finance the Student Union Building addition and would require the establishment

of a Student Union fee of approximately \$8.50 per semester per full-time student and \$1.00 per credit for part-time students, based on a 7%, 20-year bond issue.

In further explaining the document, Mr. Wilkins noted that the capital projects would be scheduled to utilize the Higher Education Capital Construction Fund money as it becomes available. Several of the major projects requested during the 1973-75 biennium would require approximately 10 to 34 months from the beginning of the design phase to the completion of construction. Based on these extended time periods for actual realization of a completed project, this method of scheduling and four-year request seem feasible.

Chancellor Humphrey commented on the recommendation, noting that another possible method of financing this request was examined: that of utilizing the HECC Fund money to service revenue bond issues. This method is not recommended, he stated, for the following reasons:

1. The initial administrative costs of issuing bonds is relatively high. For instance, a \$20 million issue, based on the costs of higher issues, would run between \$112,000 and \$200,000.

2. There is some question as to the rating the bonds might receive since the revenue source is based on gaming income. The rating would affect the salability of the bonds and, therefore, the interest rate.

3. The major projects would still require approximately 30 months to complete and the administrative and interest costs on the bond issue would detract from the money which could be spent on the project.

Chancellor Humphrey agreed that one might argue that the University should seek authority for a \$36 million + bond issue in 1973 and proceed as rapidly as possible with all the projects. He stated that, in his judgment, this would be unsuccessful legislatively and the end result would be a more restricted capital improvement program than will result from the method recommended. If, he pointed out, this recommended course of action is approved by the Board and enacted by the Legislature, the University would be on an effective capital improvement cycle of 4 years instead of 2 as is now the case. In 1975, the University would return to the Legislature seeking the authority for general fund monies for 1975-77 and committing the Higher Education Capital

Construction Fund revenues of 1977-78 and 1978-79 for additional projects. (The capital improvement program request, in priority ranking, together with Table #1A and Table #1B are filed with permanent minutes.)

Following a lengthy discussion during which Mr. Morris urged further exploration of the use of Senate Bill 607, 1971 Legislature, there was consensus that alternative methods of financing should be pursued and information presented at the June meeting for action by the Board at that time.

Mr. Bilbray moved to table the action until June to allow time for presentation of an alternative proposal for financing which would include the possibility of using a \$5 million HECC Fund to service revenue bonds. Motion seconded by Mr. Morris, carried without dissent.

The meeting adjourned at 2:00 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

05-12-1972