

UCCSN Board of Regents' Meeting Minutes May 11-12, 1973

05-11-1973

Pages 1-36

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 11-12, 1973

The Board of Regents met on the above dates in the Center for Religion and Life, 1101 No. Virginia Street, Reno, Nevada.

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

Mr. James Buchanan, II

Miss Flora Dungan

Mr. Harold Jacobsen

Mrs. Nedra Joyce

Louis Lombardi, M. D.

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

Others present: Neil D. Humphrey, Chancellor

President N. Edd Miller, UNR

President Charles R. Donnelly, CCD

President R. J. Zorn, UNLV

Mr. Mark Dawson (representing President
John Ward, DRI)

Vice President James T. Anderson, UNR

Vice President Donald H. Baepler, UNLV

Vice President Edward L. Pine, UNR

Mr. Herman Westfall, UNLV

Mr. Harry Wood, UNS

Mr. Edward Olsen, UNS

Mr. Mark Hughes, UNLV

Mr. Procter Hug, Jr., General Counsel

Dr. Paul Aizley, UNLV

Dr. Joseph Crowley, UNR

Dr. Paul Fenske, DRI

Mr. K. Donald Jessup, UNS

Mr. Chauncey Oakley, CCD

Mr. Terry Reynolds, ASUN

Mr. Dan Wade, CSUN

The meeting was called to order by Chairman Jacobsen at 9:15 A.M.

1. Minutes of Previous Meeting

Minutes of the regular session of April 13, 1973 were submitted for approval. Mrs. Joyce requested that the minutes be corrected to reflect that the Regents had endorsed the concept of the Justice Studies Program if review by the Administration proves the program to be feasible.

Miss Thompson moved approval of the minutes as corrected.

Motion seconded by Miss Dungan, carried without dissent.

2. Report of Gifts

Gifts and grants received by all Divisions of the University were reported (report contained in Ref. 2 and filed with permanent minutes). President Zorn reported that, in addition to the gifts contained in his report, UNLV had received a Presidential Medal as a gift from CSUN which has an appraised value of \$1000. The gift was presented by CSUN to the President at UNLV's Commencement on May 9, 1973.

Miss Thompson moved approval of the gift and grants as reported. Motion seconded by Mr. Morris, carried without dissent.

3. Proposed Change in Meeting Location

Chancellor Humphrey recalled that the schedule for 1973 meetings calls for the Board to meet on July 13 in Elko and September 17 in Las Vegas. The Wolfpack Booster Club has scheduled the annual Governor's barbecue for July 13 and has requested that the Board consider changing the meeting place for July. Chancellor Humphrey recommended that the Board meet at UNR on July 13 and the September meeting be held in Elko. He pointed out that this has the advantage of making attendance at the Governor's barbecue possible and, by September, the second building at Northern Nevada Community College should be ready for occupancy.

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

4. Final Plans - Western Nevada Community College, Phase I

President Donnelly introduced Ralph Casazza and Carl Peetz from the firm of Casazza, Peetz and Associates, architects for the Western Nevada Community College, Phase I.

He also noted that a summary of the project was included

with the agenda (summary identified as Ref. 4 and filed with permanent minutes).

Mr. Wood reviewed the history of the project and also requested the Board to approve granting two easements for utilities and dedication of lands for two roads located on the College site in order to provide the necessary vehicular access and required services for the construction of WNCC. Mr. Wood explained that the authorization is required for purposes of in the future to extend the roads for public use. It is also assumed that the land within the easements may be freely utilized by the College for any purpose other than permanent construction.

Following presentation of the final plans by Mr. Peetz, President Donnelly reported the plans had been reviewed and approved by the staff of the College, by the WNCC Advisory Board and by the State Planning Board. He recommended approval by the Board of Regents of the final plans as presented and of the easements and dedications requested by Mr. Wood. Chancellor Humphrey concurred.

Mr. Steninger moved approval of the requested easements and land dedication. Motion seconded by Miss Thompson, carried

without dissent.

Dr. Lombardi moved approval of the final plans as presented.

Motion seconded by Mr. Steninger, carried without dissent.

Upon motion by Dr. Anderson, seconded by Mr. Morris, and unanimous vote, the supplemental agenda was admitted.

5. Bid Opening, Clark County Community College, Phase I

President Donnelly reported that bids were received for this project (summary of project identified as Ref. 5 and filed with permanent minutes) on May 3 and the results were as follows:

Contractor	Base Bid	Alt #1	Total
Sletten Construction Co.	\$1,377,000	\$51,500	\$1,428,500
Sierra Construction Co.	1,409,000	54,000	1,463,000
John Yoxen Co.	1,452,200	58,668	1,510,868
Argus Construction Co.	1,475,000	58,000	1,533,000
Zuni Construction Co.	1,496,000	65,000	1,561,000
Mc Kenzie Construction Co.	1,515,000	59,000	1,574,000
Claude Cooke Construction Co.	1,522,207	69,565	1,582,772

President Donnelly and Chancellor Humphrey recommended that the Board of Regents concur in the award to the low bidder, Sletten Construction Company, for \$1,428,500, noting that this is \$71,500 below the construction budget of \$1,500,000.

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

6. Night Depository Account, Clark County Community College

President Donnelly reported that Clark County Community College has requested authority to enter into an agreement with First National Bank for the use of special night depository facilities during registration periods. He recommended that the agreement be authorized and that James S. Freeborn and Donald I. Starr be designated as representatives for this purpose. Chancellor Humphrey recommended approval.

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

7. Revision of Work Program for 1972-73

President Donnelly recalled that at a prior meeting the Board had approved a request for an augmentation to the Community College Division Work Program and this request had subsequently been approved by the Governor. This augmentation was made possible by the inclusion of the larger than budgeted revenues from student registration and requires revision to the Work Program for CCCC and WNCC. (Details of the revision are included in Ref. 7 and filed with permanent minutes.) Chancellor Humphrey recommended approval of the revisions as requested.

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

8. Signature Authority for Petty Cash Account, DRI

Mr. Mark Dawson, representing President Ward, recommended that Carol A. English be added as an authorized signature on the Petty Cash Account maintained by DRI at the North Virginia Branch of the Nevada National Bank. Mr. Dawson noted that Mr. Gerald Stotler, previously authorized on this account, has resigned effective April 30, 1972. (The other authorized signature is Mr. Dawson, DRI Controller.)

Chancellor Humphrey recommended approval.

Miss Thompson moved approval. Motion seconded by Dr. Lombardi, carried without dissent.

9. Proposed Changed in Policy on Graduation with High

Distinction and Distinction, UNR

The current policy regarding Distinction at Graduation in effect at UNR and UNLV since January 12, 1968 was distributed with the agenda.

President Miller endorsed a recommendation of the UNR

Faculty Senate that the policy statement be amended for UNR

to read as follows:

Each graduating senior who earns a minimum of 64 semester credit hours in residence at the University of Nevada, Reno in courses graded A through F with a GPA of 3.75 or better receives the baccalaureate degree with High Distinction (or with Distinction, if the GPA is between 3.5 and 3.75). Each transfer student from another institution must satisfy the same requirements and have a combined transfer-Uni-

versity GPA of 3.75 or higher for High Distinction,
or 3.5 or higher for Distinction.

In both cases, the GPA is based on all courses taken
for credit at the University of Nevada, Reno and at
the prior institutions.

President Miller noted that under present policy, a
student who earns one credit or more at another insti-
tution with a transfer GPA of less than 3.5 is excluded
from consideration for graduation with Distinction.

Chancellor Humphrey recommended approval of the above
change in policy, effective immediately, applicable to
UNR, with the current policy remaining in effect for
UNLV until such time as a request for change is made.

Dr. Anderson moved approval. Motion seconded by Miss
Thompson, carried without dissent.

10. Graduate Program Admission Policy

President Miller introduced Mr. Thomas "Spike" Wilson,
attorney, appearing on behalf of Mrs. Patricia Furschner

of Reno who had requested an appearance before the Board to discuss the University's policy concerning admission to graduate programs.

Mr. Wilson noted that Mrs. Furschner is a candidate for admission to the Ph. D. Program in Clinical Psychology and described the circumstances surrounding her application. Mr. Wilson stated that he was not present to prosecute Mrs. Furschner's application for admission; rather he wished to request the Board to conduct an inquiry into the policy for admission to graduate programs. Specifically, he requested an examination of 2 questions.

1. What is the University's policy with regard to Nevada residents seeking admission; and
2. What is the University's policy with regard to a candidate who has received the bachelor's degree from the University of Nevada.

President Miller stated that UNR has no policy discrimination either against those receiving the bachelor's degree from UNR, or against Nevada residents who seek admission to a graduate program. Vice President Anderson agreed but

noted frequently students who have received a bachelor's degree from UNR, and who have a choice, are advised to do their graduate work at a different institution. He pointed out that this designed to offer the student balance in his education and results frequently in the individual being more attractive in the employment market.

Dr. Gerald Ginsburg, Chairman of the Department of Psychology, UNR, stated that the Department of Psychology does not have a policy which would exclude Nevada B. A.s and has never had such a policy. However, he noted, at the time he became Chairman of the Department and continuing until 1971, there were Departmental guidelines which provide that students who received their B. A.s in Psychology from UNR were strongly advised to go elsewhere and would not be admitted to the graduate program at UNR except in unusual circumstances. This Departmental policy has now been changed.

Miss Dungan moved that this be referred to the Administration for a recommendation clarifying the policy for admission to Graduate School. Motion seconded by Dr. Lombardi, carried without dissent.

Mr. Steninger moved to amend to require that in addition to the recommendation for clarification, there also be a response as to why the policy as stated did not apply in the case of Mrs. Furschner. Amendment accepted by Miss Dungan and Dr. Lombardi.

Mr. Wilson suggested some attention be given to how many Nevada students are discouraged from making application.

President Miller again emphasized that there is no University policy which allows discrimination in admission to graduate programs.

Chancellor Humphrey suggested that the study of this problem would require attention to the following 3 areas:

1. Departmental policies which, if at variance with University policy, might have the effect of negating University policy;
2. What preference is or should be given to Nevada residents, especially to graduate programs with limited enrollments; and

3. What appeal procedure is available to a student who is denied admission.

It was agreed that this would be included in the review requested.

Motion carried without dissent.

Mr. Jacobsen announced that on advice of Counsel, the discussion on the narcotics problem at UNLV, because it involved specific individuals and charges against those individuals, would be held in Executive Session. He agreed that should the discussion involve any general areas it would be moved to Open Session.

11. Transfer of Speech Pathology and Audiology, UNR

President Miller recommended that the program in Speech Pathology and Audiology be transferred from the administration of the College of Arts and Science to the School of Medical Sciences, effective July 1, 1973. He noted that this would be an administrative shift only and would not involve a change in either the level of budgeting or scope of the program. Chancellor Humphrey recommended approval.

Dr. Anderson moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

12. Military Science Credit, UNR

President Miller endorsed a recommendation by the UNR Faculty Senate for a change in policy concerning credit for Military training. The present policy as stated in the UNR catalog, page 36, is:

Advanced standing credit or advanced placement for active military service or active duty for training (ACDUTRA) under honorable conditions in the Armed Forces of the United States is granted in accordance with the advanced standing regulations. Upon presentation of a copy of the report of separation (CD Form 214) to the Office of Admission, credit is granted on an individual basis as follows:

1. Two or more years' active duty as a Commissioned Officer receives 14 semester credits which is equivalent to upper division Military Science.
2. Credit granted is considered as equivalent to a

grade of S for graduation purposes.

President Miller noted that the proposed change is to delete the above paragraph and insert a new statement in keeping with the following policy:

Credit for Military training will be awarded in consonance with the American Council on Education Guide.

As indicated in the catalog statement, current policy permits a student with 2 or more years' active duty as a Commissioned Officer to receive 14 semester credits which is equivalent to upper division Military Science. Credit is not presently available to students for other types of Military training programs.

President Miller noted that the American Council on Education has for some time undertaken to evaluate Military courses as to whether they should qualify for academic credit. A guide to these evaluations was published in 1968 and supplementary bulletins are issued every 60 days.

Chancellor Humphrey recommended approval of the recommended change in the policy concerning credit for Military training

at UNR, effective July 1, 1973.

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

13. Department of Law Enforcement, UNR

President Miller endorsed a recommendation from the Department of Law Enforcement by the Faculty Committee of the College of Arts and Science, the Undergraduate Council and the Academic Council of UNR, that the Department name, course listing and all approved degrees be changed, effective this Fall, from Law Enforcement to Criminal Justice.

Chancellor Humphrey recommended approval effective Fall, 1973.

Miss Dungan moved approval. Motion seconded by Dr. Anderson, carried without dissent.

14. Proposed Change in Requirement for Graduation, UNR

President Miller endorsed a request from the College of Engineering to change the total hour requirement for gradu-

ation in the Associate Degree program in Electronics Technology from the present 68 credit hours to 70 credit hours.

He noted that this change results from the offering of 3 credit courses rather than 2 credit courses in the 2 required Physics courses.

Chancellor Humphrey recommended approval effective July 1, 1973.

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

15. Proposed Change in Penalty for Academically Suspended Students, UNR

President Miller endorsed a recommendation by the UNR Faculty Senate that a change be made in the policy concerning suspended students to provide that "An academically suspended student should have the same privileges that a disqualified student presently has and can register as an auditor and in non-credit courses."

He noted that currently disqualified students may register as auditors and in non-credit courses but suspended stu-

dents are prohibited from doing so. Excerpts from the UNR catalog concerning suspension and disqualification were included with the agenda.

President Zorn requested that this change also be applicable at UNLV.

Chancellor Humphrey recommended approval of this change in policy for UNR and UNLV, effective immediately.

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

16. Report on Function and Role of the Main Station Field

Laboratory

President Miller recalled that in March copies of a report on the function and role of the Main Station Field Laboratory were distributed to the Board. He noted the report was again enclosed for information, along with comments and recommendations by the College of Agriculture. (Report on file in Chancellor's Office.)

17. Residence and Dining Hall, UNR

President Miller reported concerning occupancy and continuing loss of revenue experienced by Residence Halls and the increased costs and resulting deficits in the Food Service Department. President Miller made the following recommendations:

(1) Increase the room rates, effective for Summer School, 1973 and Fall, 1973 as follows:

Per Semester	Present Proposed Increase			
	Amount	Amount	\$	%
Double Room	\$262.00	\$278.50	\$16.50	6.3
Single Room	385.00	400.00	15.00	4.0
Damage Deposit	10.00	10.00	0.00	0.0
Telephone	16.50	19.00	2.50	15.2

Regular Semester

Room per day - dbl occp	2.00	2.50	.50	25.0
Room per day - sgl occp	3.00	3.50	.50	17.0
Room per week - dbl occp	14.50	17.50	3.00	20.7
Room per week - sgl occp	21.00	24.50	3.50	16.7

Summer School

Room per day - dbl occp	2.00	3.00	1.00	50.0
Room per day - sgl occp	3.00	4.00	1.00	33.3
Room per week - dbl occp	14.00	21.00	7.00	50.0
Room per week - sgl occp	21.00	28.00	7.00	33.3

(2) Abolish the Food Services Section of the UNR Housing and Food Services Department, effective July 1, 1973 and provide for food service by contract with Professional Food Management. President Miller noted that this company was selected by a student-administration committee after consideration of 3 companies. The President recommended that the Dining Hall rate be established for 1973-74 at \$217.50 per semester. He noted that the employees of the Food Service Department were in the classified services and would fall within the provisions of the State statutes and regulations covering abolishment of positions.

Chancellor Humphrey recommended approval of the above recommendations.

Mrs. Joyce moved that an investigation be made by the Administration of what alternative uses can be made of the Residence Halls. Motion seconded by Miss Dungan, carried without dissent.

The meeting adjourned for lunch and reconvened at 2:10 P.M.

18. Robin Ryser Memorial Research Fund in Psychology, UNR

President Miller requested that the Robin Ryser Memorial Research Fund in Psychology established with gift monies in memory of Robin Ryser, a former student at UNR and the son of a faculty member, be redesignated as a fund functioning as an endowment. He noted that there is presently \$904.06 in the account and it is intended that any additional contributions made in memory of Mr. Ryser be deposited to the endowment. Proceeds from the endowment will continue to be used for research projects in Psychology.

Chancellor Humphrey recommended approval.

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

19. Request for Laboratory Fee, UNR

President Miller recommended that a \$10 per student laboratory fee be assessed students in Animal Science 206, Horse Husbandry, effective July 1, 1973. He noted that this fee will be used for animal maintenance (\$7.50 per student) and for student supplies (\$2.50 per student). Student supplies include rope for halters and similar materials. Chancellor Humphrey recommended approval.

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

20. Proposed Change in Transcript Fee, UNR

President Miller reported that the current fee for transcripts is \$1 per copy for the first copy and 50 cents for each additional copy beyond the first. He noted that this policy has been in effect since 1930. He recommended that the 50 cents per copy fee for additional copies be discontinued effective immediately and that the standard charge of \$1 per copy be applied for all transcripts requested. In support of this recommendation for a change in fee, President Miller reported that:

1. A survey of the State Universities in Arizona, California, Oregon and Washington showed that all but one of these Universities charge \$1 per copy.

2. Most students assume fee to be \$1 per copy and send that much money with their requests. If they order more than a single copy, a refund is due them.

3. The Controller's Office estimates the cost of a refund check to be about \$4. From January 1, 1972 to March, 1973 it cost the University almost \$2000 to process refunds for transcripts.

4. The estimated production cost of a transcript presently is approximately 75 cents and is expected to increase.

President Zorn requested that this recommendation be broadened to include UNLV.

Chancellor Humphrey recommended approval of this change in fees for UNR and UNLV, effective immediately.

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

21. Acquisition of Tax Delinquent Property, UNR

President Miller reported that SB408, which permits acquisition of tax delinquent properties by the University, was approved by the Governor on April 5, 1973 and becomes effective July 1, 1973 as Chapter 220, 1973 Statutes of Nevada.

President Miller reported that parcel 69-76 in Clark County is available for such acquisition. This parcel of 7.75 acres has been used for several years by the Nevada Agricultural Experiment Station at Moapa Valley. The Experiment Station wishes to continue the use of the property. President Miller recommended that the Board of Regents make application to the Clark County Board of Commissioners or Commission to acquire this parcel under the provisions of Senate Bill 408. Chancellor Humphrey concurred.

Dr. Anderson moved approval. Motion seconded by Miss Dungan, carried without dissent.

22. Request for Right-of-Way, UNR

Mr. Pine reported that Bell Telephone Company has requested a right-of-way on the Stead Campus, between Stead Boulevard and Military Road, located in the Northwest 1/4 of Section 32, T21N R19E, south of the College of Agriculture range plots, for the installation of underground cable to be placed at a minimum depth of 3 feet.

President Miller and Chancellor Humphrey recommended approval of the right-of-way subject to the concurrence of the Office of Surplus Property Utilization, HEW.

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

23. Approval of Budget Transfer, UNR

President Miller requested approval of the following transfer of funds:

#477 \$350 from the Contingency Reserve to the Department of Engineering Technology, College of Engineering, to provide for needed supplies.

Chancellor Humphrey recommended approval.

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

24. Terms of Regents

Mr. Hug recalled that AB18, which requires that members of the Board of Regents of the University of Nevada System be residents of the sub-districts from which they are elected, had been signed by the Governor and becomes effective July 1, 1973, as Chapter 183, 1973 Statutes of Nevada. A copy of the bill was included with the agenda and is filed with the permanent minutes (identified as Ref. 24). Mr. Hug noted that this bill provides that at the general election in 1974, one member of the Board from District #2 (Clark County) shall be elected for a term of 2 years. The seats affected by this legislation are those held by Mr. Morris (representing sub-district A) and Miss Thompson (representing sub-district C). Also at the general election in 1974, one member from District #3 (the small counties) shall be elected for a term of 6 years and one for a term of 2 years. The seats affected are those held by Mr. Steninger (sub-district A) and Mr. Jacobsen (sub-district B).

Only one member will be elected in 1974 from District #1, Washoe County. That seat is presently held by Dr. Lombardi who represents sub-district B. The term will be 6 years.

Mr. Hug requested that the Board make a determination as to which sub-district in Clark County will have the 6 year term in 1974 and which will have the 2 year term, and which sub-district in the small counties will have the 6 year term and which will have the 2 year term.

Miss Dungan moved that the sub-district C in Clark County be for 6 years and sub-district A be for 2 years. Motion seconded by Mr. Morris, carried without dissent.

Miss Dungan assumed the Chair.

Mr. Jacobsen moved that sub-district A in the small counties be for 6 years and that sub-district B be for 2 years.

Motion seconded by Mr. Steninger, carried without dissent.

Mr. Jacobsen assumed the chair.

25. The Physically Handicapped

Chancellor Humphrey recalled that in January the Board had instructed the Administration to identify existing problems of access for handicapped students and others, to suggest solutions to those problems, and to present recommendations designed to avoid such problems in future construction.

Mr. Harry Wood, UNS architect, commented that the Administration of the Divisions of the University of Nevada System, with assistance from the Chancellor's Office, had made investigations to determine what, if any, corrections must be made to accommodate the handicapped. Mr. Wood's report was included with the agenda (identified as Ref. 25 and filed with permanent minutes). Mr. Wood summarized findings of his investigation and the details concerned in his report.

26. Amendments to Articulations Agreement

Chancellor Humphrey reported that amendments to the Articulation Agreement had been proposed by the Articulation Board and were referred to the respective Divisions. No exceptions had been taken. He noted the inclusion with the agenda of an amended document (identified as Ref. 26 and filed with permanent minutes). Amendments include addition of a paragraph #4 to Section 2, which reads as

follows:

Applicants who earn an Associate Degree from the Community College Division qualify for admission to a University Division.

- (a) The receiving University will evaluate all University parallel courses attempted at the Community College (and any other educational institution attended) and compute an overall admission grade point average in accordance with the institution's transfer policy.
- (b) If the overall transfer grade point average computed by the receiving University is less than C, admission is "on probation" and all grade point deficiencies must be removed prior to graduation.
- (c) If the admission deficiency is minus 15 grade points or more below a C average, the student must earn a C average or better each semester until the deficiency is reduced to minus 14 grade points or less; otherwise, academic sus-

pension will occur in accordance with the
established regulations governing all students.

A further amendment occurred in Section 4, to revise paragraph 1 to read:

A student who transfers within the University from a
Community College to a University may choose one of
three catalogs to satisfy the baccalaureate requirements.

- (a) The catalog in effect for the year of admission
to the Community College provided enrollment is
continuous within the System until completion of
the baccalaureate degree or,

- (b) The catalog effective for the year of admission
to a University Division for a baccalaureate
degree or,

- (c) The catalog effective for the year of graduation
from a University Division with a baccalaureate
degree.

The combination of the various catalog requirements
is not permitted.

A new paragraph 4 to Section 4 to read:

Credit completed within the University of Nevada System
does not constitute an interruption of the resident
credit regulation in satisfying the minimum on-campus
resident credit requirement for graduation.

Chancellor Humphrey recommended approval of the above
amendments, effective immediately.

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

27. Proposed Amendment to University Code

President Miller recalled that at the March meeting of
the Board an amendment to the University Code was pro-
posed. In accordance with the procedure for amendment,
this material was referred to the Senates of the various
Divisions for review, with notice that the proposed
amendment would be placed on the Board's action agenda

in May.

The proposal is to amend Section 5.2.5 of the Code as follows:

5.2.5 Suspension

(a) For Students: Exclusion for a definite period of time from attending classes and participating in other University activities as set forth in a notice to the student. The official transcript of the student shall be marked "Disciplinary Suspension Effective _____ to _____"; the parents are notified of the action for students under majority age.

A new student who is not currently enrolled at the University and who was not registered during the previous semester may request that the notation of disciplinary suspension be removed from his permanent record when two years have elapsed since the expiration of the student's suspension. Such requests must be submitted in writing to the President of the Division. If the request is not granted, the student may submit another request after one year.

(b) For Employees: Exclusion from assigned duties with
or without pay.

Chancellor Humphrey reported that the proposed amendment has been reported as approved by the UNR Faculty Senate as a Class A Action, and has been approved by the UNLV University Senate. No exception has been taken by CCD. Chancellor Humphrey recommended approval effective July 1, 1973.

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

28. Report of Grading Study

Chancellor Humphrey recalled that in January, 1973 the Board instructed that the 3 instructional Divisions make a "study of the feasibility of students being allowed to repeat a course in which they received a relatively low grade or a failure, have the previous credits and grade eliminated from their record and the new credits and new grade placed in their record.

Reports concerning this review were requested with either

tentative or final recommendation to be made at the May meeting.

President Donnelly pointed out that Community College Division grading system does not allow the F grade. Accordingly, a study by that Division would not seem appropriate.

President Zorn referred to a later item on the agenda concerning a recommendation from UNLV for discontinuance of the F grade. He suggested that if approved by the Board, this will effectively accommodate to the request.

President Miller stated that the grading system is under study by UNR and that a report will be available at a later meeting.

29. Proposed Change in Grading System, UNLV

President Zorn recommended that effective Fall, 1973 the following changes be made for UNLV:

- (1) The use of F grade be discontinued and the A, B, C, D, N and S/N grading system be adopted.

An explanation of the grading system referred to above is

as follows:

A - Superior

B - Above Average

C - Average

D - Below Average

N - No Credit

I - Incomplete

X - Hold Grade (used for research projects extending beyond

the semester)

S - Satisfactory (S/N to be used in Pass/Fail courses)

N Grade - Indicates that the student has failed to complete

a course satisfactorily and will receive no credit

for it.

I Grade - Indicates that a student has not completed all of

the requirements for the course at the end of the

semester with a reason good enough to satisfy the

instructor. Incomplete will revert to a desig-

nated grade after one year if the requirements

have not been made up by that time.

X Grade - Restricted to research projects extending beyond

one semester. At the time the project is suc-

cessfully completed, the instructor will assign

a grade to replace the X.

(2) The point at which a student is put on academic sus-

pension be raised from minus 15 (-15) grade points to

minus 10 (-10) grade points.

President Zorn noted that arguments presented in favor of

eliminating the F grade were:

1. Emphasis placed on achievement, not failure;
2. The student can more easily recover from a disastrous semester; and
3. More uniformity in grading is expected than presently occurs with the N and F both available.

Chancellor Humphrey recommended approval effective Fall,

1973.

Mr. Morris moved approval. Motion seconded by Mr.

Steninger, carried with 3 opposing votes.

30. Approval of Fund Transfer, UNS

Chancellor Humphrey recommended approval of the following

transfer of funds in the UNS Computing Center:

#720 \$5304 from the Contingency Reserve to Operating to

cover additional required operating expenses. A

corresponding transfer has been made to the Con-

tingency Reserve.

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

carried without dissent.

31. Proposed Amendment to By-Laws

Chancellor Humphrey recalled that at the April meeting the

Board requested Counsel to prepare a proposed amendment to

the By-Laws for preliminary consideration at the May meet-

ing. Such proposed amendment would accomplish the follow-

ing:

1. Article II, Section 2, would reflect 9 members elected for overlapping terms of 6 years each.

2. Article II, Section 4, would provide for appointment by the Chairman of committees to consider such matters as may be referred to them, but would abolish all standing committees with the exception of the Investment Advisory Committee.

3. Article V, Section 6, would be amended to eliminate the requirement for the reading aloud of motions, resolutions and proposals before vote unless requested by a Regent.

Mr. Hug presented proposed amendments to the By-Laws as follows:

Article II, Section 2, shall be amended to read as follows:

Composition Section 2. The composition of the

Board and the terms of its members

are prescribed by law.

a. The members are elected by the

people.

- b. 9 members are elected, with overlapping terms of 6 years each.

Article II, Section 4, shall be amended to read as follows:

Delegation of Authority to Committees Section 4. The Chairman shall appoint the Investment Advisory Committee as a standing committee, with the membership and responsibilities as set forth in Article IV, Sections 1 and 2. Special committees may be appointed from time to time for specific purposes as provided in Article IV, Section 3.

ARTICLE IV

Committees of the Board

Investment Committee Section 1. The Board shall have one standing committee to be known as the Investment Committee.

a. The Investment Committee shall consist of at least 3 persons who are elected members of the Board and not more than 2 persons as advisory members who are not elected members of the Board and who possess special knowledge, skills and experience in the field of investments.

b. The Investment Committee shall meet as directed by the Board and when called by the Chairman of the Committee.

c. Notice of meetings shall be furnished to all members by the Chairman of the Committee or the Secretary to the Board at least 5 days in advance; notice may be given by voice, mail or telegram. Meetings may be held on

shorter notice by waiver of the majority of the Committee in the event of an emergency.

d. A majority of the membership of the Committee shall constitute a quorum to transact business. However, a vote of at least 2 of the Board members shall be required for official action of the Committee.

e. Committee members and the Chairman of the Committee shall be appointed by the Chairman of the Board for a term of 2 years, or until the next organizational meeting of the Board.

Responsibilities Section 2. The Investment Committee

of the Committee shall have the following areas of

responsibility:

a. The formulation and recommenda-

tion for approval by the Board
of appropriate investment poli-
cies to govern the investment
program of the University.

- b. The execution of investment and
reinvestment transactions within
the limits of the investment
policies approved by the Board
of Regents, provided that regu-
lar reports of such transactions
shall be made for the informa-
tion of the Board.

Special Section 3. Special committees, with
Committees a specific purpose, and a fixed ten-
ure, may be appointed from time to
time, as deemed necessary by the
Board.

- a. Any special committee and its
Chairman shall be appointed by
the Chairman of the Board or
the presiding officer acting in

his stead.

- b. There shall not be fewer than 3 members appointed to a special committee.

- c. When a special committee is appointed for a future assignment, the members thereof shall be appointed from those members of the Board who indicate their availability for the prescribed assignment.

- d. The Chairman of the Board may participate as a member of a special committee but may not serve as its Chairman.

- e. Notice of meetings shall be furnished to all members by the Chairman of the committee or the Secretary to the Board at least 5 days in advance; notice

may be given by voice, mail or telegram. Meetings may be held on shorter notice by waiver of the majority of the committee in the event of an emergency.

- f. Committee action shall be reported to the Board at its next regular meeting.

- g. Action taken by any committee shall not be binding upon the Board until approved by the Board, unless the committee has been given specific authorization to act for the Board.

- h. In the event that the Board has given authorization to act, the Board may, upon hearing the report of the committee action, endorse such action by ratification. However, lack of ratification does not affect the fi-

nality of the committee action.

Article V, Section 6, shall be amended to read as follows:

Reduction of Section 6. At the request of any
Motions Regent, motions, resolutions and
proposals shall be read aloud in
entirety by the Secretary before
being voted upon.

Mr. Morris moved approval of the proposed amendment. Motion
seconded by Miss Thompson, carried without dissent.

In accordance with Board provisions concerning amendment of
Board of Regents By-Laws, this proposal will be resubmitted
to the Board for final approval at the June meeting.

32. Work Program for 1973-74

Chancellor Humphrey submitted the Work Program for General
University Operation for 1973-74, noting that it includes
\$33.8 million of which \$26.6 million is State appropriated,
a 28.6% increase over the current year. He reported that
a total student enrollment of 19,585 is anticipated for

Fall, 1973, a 16.1% increase over last Fall, and a full-time equated enrollment of 13,345, an increase of 13.1%.

Chancellor Humphrey requested preliminary review at this meeting with final action in June.

Mr. K. D. Jessup, Director of Institutional Studies and Budget, reviewed the procedure followed in the development of the Work Program. He noted that the first priority was to provide a 9% increase in compensation for professional employees. The budget does not include any increase in student registration fees or out-of-state tuition.

President Miller reported that subsequent to the preparation of the Work Program, he had developed 3 additional recommendations for consideration by the Board in the adoption of the final Work Program:

1. A temporary change in policy concerning indirect cost recovery to provide that of the total, research grants will provide 87.5% and training grants will provide 12.5% to be allocated to the general fund.
2. Effective increase in the present registration fee sur-

charge of \$120 per semester in School of Medicine Sciences to \$345 per semester, with the resulting income added to registration fee income and the Medical Sciences budget for 1973-74 be increased by that amount.

3. Income received from WICHE students accepted into the Medical School program also be added to the Medical Sciences budget for 1973-74.

Chancellor Humphrey endorsed the above recommendations. He noted that the budget for the System is substantially increased with the exception of UNR and the UNS Computing Center.

Chancellor Humphrey pointed out that there are substantial problems in attempting to work program UNR's appropriation and efforts have been made to put additional money in to relieve part of the problem. He reported that the anticipated Bankhead-Jones money has been work programmed with the understanding with the Legislative appropriation committees that should these funds not be received, the University is welcome to approach the Interim Finance Committee for their replacement.

Chancellor Humphrey noted that the Work Program is presented as an officer's document with a joint recommendation for approval.

Dr. Joseph Crowley presented a prepared statement on behalf of the UNR Faculty Senate, opposing the Work Program for UNR. (Statement filed with permanent minutes.) Contained in that statement were the following two resolutions adopted by the UNR Faculty Senate on Tuesday, May 8, 1973:

1. That the Senate's representative express extreme concern to the Board of Regents at its next meeting concerning the financial situation at UNR. (Passed unanimously.)

2. That the Senate resolves that the present Work Program severely penalizes the entire University program, and urgently requests the Regents to seek additional support from the Interim Finance Committee for the Medical School, so that this support does not as now have to be taken from the rest of the University budget. (Passed with one vote opposing and two abstaining.)

Additional statements concerning the Work Program were made by Dr. Don Driggs, Dr. James Richardson, Dr. Ann However, Dr. Alan Ryall, Dean Robert Gorrell, Dr. Thomas Tucker, Dean Eleanor Knudson, Mr. Terry Reynolds and Dean George Smith.

The meeting adjourned at 5:45 P.M. and reconvened on Saturday, May 12, 1973 at 9:10 A.M.

Discussion resumed on Item #32, Work Program for 1973-74

President Miller presented a prepared statement in support of the recommended Work Program and in response to statements made by faculty the previous day. He agreed that UNR is faced with a serious financial situation. Much of this, he suggested, was brought about by reduced enrollment, a 5.2% increase in total funding and at the same time the necessity, within that increase, to accommodate a 9% increase in faculty compensation. (Statement filed with permanent minutes.)

Additional comments concerning the Work Program were also made by Vice President Anderson, K. D. Jessup, Dr. Eugene

Grotegut and Mrs. Annette Ezell.

Final action on the Work Program will be scheduled at the June meeting.

33. Report of Legislative Action

Chancellor Humphrey reported as follows concerning legislation affecting the University which is not separately reported in the agenda.

1. Operating Budget for 1973-75 biennium was approved in the same amount as recommended by Governor O'Callaghan, including adjustments made and agreed to during the session. This results in a 1973-75 authorization of \$70,737,687. This is \$17,101,092 more than the current biennial authorization, representing an increase of 32%.

2. Capital Improvement Program. The Legislature authorized 10 out of 11 projects requested for the 4-year period 1973-77. This is a \$25.6 million program. \$20 million of this will come from slot machine tax rebates during the 4-year period, \$2.2 million from a loan from the

general fund which is to be repaid in 1977 from the slot machine tax rebate fund. \$2,030,000 from a revenue bond issue for UNR's Student Union and the balance from either cash (\$1,390,000) on hand or revenue bond issues.

3. Miscellaneous Legislation of Interest

- a. Collective Bargaining. Numerous bills were introduced which would have allowed the University to bargain with agents of the faculty and for the State Administration to bargain with agents of the classified employees. A compromise bill passed the Senate which was acceptable to the Administration but it failed in committee in the Assembly.

- b. ACR48 authorizes the University to proceed with planning a Law School at UNLV. This is discussed in detail elsewhere in the agenda.

- c. ACR56 requests the Board of Regents to consider establishment of a doctoral program in Education, within existing funds, at UNR and UNLV. These programs have been approved by the Board subject to funding at both Universities. We will have a

report on this problem at the June meeting.

- d. AB18 requires Regents to reside in sub-district from which they are elected. Discussed in detail earlier.

- e. AB213 gives State Health Department authority to inspect UNS Residence Halls and Dining Halls. This authority was hazy.

- f. AB286 removes the Foreign Language Departments from the 5% restriction on employment of aliens which applies elsewhere in UNS.

- g. AB351 authorizes DRI to do research concerning solar energy as source of power generation.

- h. AB377 provides that permission of State Board of Examiners is no longer required for out-of-state travel.

- i. AB407 makes the selling of term papers a crime.

- j. AB597 appropriates \$134,154 to NNCC for furniture

and equipment for new buildings.

- k. SCR16 requests the Board of Regents to "extend to the returning Vietnam veterans enrollment and other courtesies" and to develop a policy with respect thereto. We will report further on this in June.

- l. SCR29 requests Governor to appoint committee to study feasibility of community recreation and sports facilities in Clark and Washoe counties.

- m. SCR30 congratulates the University on its 100th anniversary.

- n. SB48 changes the time frame for required long-term planning from 10 years to 4 years.

- o. SB166 makes workmen's compensation medical coverage for University athletes permissive instead of mandatory.

- p. SB247 appropriated \$100,000 each to UNR and UNLV for special emergency Campus improvements.

- q. SB383 changes in-state per diem from \$20 to \$25 and the out-of-state per diem from \$25 to \$15 plus "a reasonable room rate" which will be determined by the State Board of Examiners. It also increases the private car allowance from 12 cents to 14 cents per mile when used for the State's convenience and from 7 1/2 cents to 8 cents per mile when used for the traveler's convenience. This law allows agencies to adopt regulations to pay less than the amounts specified "where unusual circumstances make such rate desirable".
- r. SB408 permits acquisition of tax delinquent properties by the University.
- s. SB413 excludes students employed by the University from unemployment compensation law.
- t. SB416 changed name of Elko Community College to Northern Nevada Community College.
- u. SB430 removed restriction on power of Board to sell or lease University property acquired from the

Federal government.

- v. SB445 appropriated \$32,000 to University for Agricultural Experiment Station to study application and use of irrigation water within drainage basins of Truckee and Carson rivers.

- w. SB561 authorizes counties with less than 100,000 population to establish a medical scholarship program to "induce students in the medical professions to return to such counties to practice."

- x. SB640 enlarges the State Retirement Board from 5 to 7 members, reduces the vesting period from 15 years to 10 years and provides for a premium of 7% each by employee and employer rather than 5% at present. It also provides that new employees between 36 and 45 shall contribute 9% and if 46 or older they shall contribute 11%.

- y. SB646 appropriates \$160,000 to the Department of Conservation and Natural Resources to enable that Department to contract with DRI to continue the research project in weather modification and man-

agement known as the Pyramid Lake Project.

- z. AB815 which was intended to increase from 6 months to 12 months the residence requirement for University and College tuition purposes and permit the Regents to enter into exchange agreements with other states for Community College students was defeated.

34. Narcotics Problem at UNLV

Chairman Jacobsen reported that the Regents had met in Executive Session with representatives of the State Narcotics Agency; however, it was concluded that it was not an appropriate subject for Executive Session and the meeting was adjourned. The only thing discussed was a report by President Zorn of the chronological order of events as related to the incident.

It was agreed in the discussion following that:

1. The Board should be informed concerning this problem and the Administration should report at a subsequent meeting the detailed procedures for enforcement;

2. Concern felt by all Regents over the use of news media in this fashion; opinion was expressed that University community should not be treated differently from any other individuals;

3. Disciplinary Rules need review and possible revision to enable University to deal with violation of University regulations which occur concurrently with violation of criminal law.

Mr. Buchanan moved that the Administration initiate review in the following 3 areas:

- (1) Revision of the Code to provide procedure for handling concurrent proceedings;

- (2) Cooperation with outside authorities in matters involving the University community; and

- (3) A clarification of the circumstances under which a student may be suspended for disciplinary reasons pending a hearing.

Motion seconded by Miss Thompson.

Dr. Anderson asked about the reported use of CSUN funds for bail bond purposes. Mr. Wade explained that 4 students were given loans for this purpose but had signed agreements to repay.

Chancellor Humphrey stated that expenditure of public monies for purposes of individual loans for bail bonds is questionable. He pointed out that these are fees imposed by the Regents to be administered in a certain way and recommendation concerning procedures will be developed and discussed at a future meeting.

Motion carried without dissent.

35. Allocation of Grants-in-Aid, UNLV

President Zorn recommended that for the 1973-74 academic year, allocation of grants-in-aid available to UNLV in conformity with NRS 396.540 be distributed 50% for athletes, 20% for Music and 30% for other academic areas. The total number of grants-in-aid available for Fall, 1973 is 157.

Details concerning the distribution of such grants made

was presented with the agenda (identified as Ref. 34 and filed with permanent minutes).

Chancellor Humphrey recommended approval of the allocation of grants-in-aid as recommended by President Zorn.

Mr. Buchanan moved approval. Motion seconded by Mr. Morris, carried with Miss Dungan opposing.

36. Law School

President Zorn reported that the Legislature has expressed its conclusion that a Law School is needed in the University of Nevada System, its intent that it be located at UNLV, and its desire to have more information concerning the cost. This intent was expressed in ACR48, adopted by the 1973 Legislature (identified as Ref. 35 and filed with permanent minutes). He noted that no monies were appropriated. He noted also that the resolution states that the University is "authorized to employ a person who would be qualified to serve as a Dean of a Law School from (non-appropriated) funds ... to develop plans for the physical facilities of a Law School, including a Law Library and for the faculty and staff ...".

The resolution provides that the information developed be submitted to the Regents and to the 1975 Legislature.

President Zorn and Chancellor Humphrey recommended that the Board of Regents approve the following plan:

1. Establish a Statewide Law School Advisory Committee to assist in raising funds for the study and the School and to review the planning and give the Board of Regents and the Legislature the benefit of its advice.

2. Authorize President Zorn to proceed with planning, with the objective of completing all planning in time to include a budget in 1975-77 request for the opening of a Law School in Fall, 1975, provided the 1975 Legislature appropriates money for this purpose.

3. Authorize President Zorn to employ a Study Director at which time as sufficient gift monies are received with which to pay his salary and related costs through June 30, 1975.

Mr. Morris expressed concern that the provision in subparagraph 2 would imply an obligation on the part of the

Board to establish a Law School and assure its opening by the Fall of 1975. Following discussion, it was agreed that this matter would be deferred until after the lunch hour and that an attempt would be made to restate the recommendation in sub-paragraph 2.

The Board adjourned for lunch and reconvened at 1:05 P.M.

Discussion on Item #36 resumed.

The substitute recommendation for sub-paragraph 2 was presented as follows:

Authorize President Zorn to proceed with preliminary studies concerning a Law School with objective of developing sufficient information to enable the Board of Regents to submit such planning, with their recommendations, to the Governor and the 58th Legislature in time for a decision on establishment (with related budget) for a Law School. It is intended that such planning be processed through faculty and administrative channels prior to review by the Board of Regents.

Further amendment to the establishment of an Advisory Com-

mittee was offered upon motion by Miss Dungan, seconded by Mrs. Joyce and unanimous vote, to provide that the Committee should include faculty, students and administrative representation as well as off-campus representation.

Mr. Buchanan moved that the substitute sub-paragraph 2 be approved. Mr. Morris seconded, carried without dissent.

Miss Dungan moved approval of the recommendation as amended.

Motion seconded by Mrs. Joyce, carried without dissent.

37. Proposed Changes in Student Classification, UNLV

President Zorn recommended the following changes in the classifications of post-baccalaureate students:

- (1) Retain the regular graduate standing student who meets all qualifications for admission to the graduate program.

- (2) Retain the graduate provisional status for students who wish to be admitted to the program but who have deficiencies that must be made up before they obtain regular standing.

(3) Discontinue the use of "Graduate Special" and "Graduate Transient" to be replaced by a new category to be referred to simply as "special student".

(4) Retain the present limit of 8 credits or less per semester for undergraduate "special students" but allow the special student at the post-baccalaureate level to petition the Office of Admissions for permission to carry more than 8 credits and permission will automatically be granted. (Supporting material identified as Ref. 37 and filed with permanent minutes.)

Chancellor Humphrey recommended approval, effective Summer, 1973.

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

38. Optional Liability Insurance for Students

President Zorn recalled that in March the Board authorized the inclusion of a rider on the University's liability policy to provide optional liability coverage for students

in Social Services and Corrections, Nursing and Education at UNR and UNLV. President Zorn requested that this optional coverage be extended to X-Ray students in the Department of Radiological Technology at UNLV. The fee would be \$10 per student per semester and would be assessed those students selecting the coverage.

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

39. Proposed Additions to Physical Education Complex

Construction Project

President Zorn reported that the contract for the construction of this facility is \$4,854,300, which is approximately \$170,000 less than the approved construction budget.

This gives the University the opportunity to reinstate certain construction items that were deleted earlier as well as shift funds from the construction budget to the equipment budget for fear that the construction costs would deplete the funds available.

President Zorn reported that he had asked University staff to list items in order of priority for incorporation into

the project. He noted that all of the items are directly related to the total Physical Education Complex and, in general, restore to the Complex items that were omitted or deleted earlier.

President Zorn recommended the following major items be included:

1. Signal generator for clock correction
2. A scoreboard and timing device for the Natatorium
3. Mercury vapor lightning fixtures in lieu of fluorescent in the Gymnasia
4. A tempered glass backwall in the championship handball court
5. Additional landscaping, irrigation and fencing through the Physical Education Complex
6. Site lighting

President Zorn also requested that \$75,000 be shifted from

construction funds to furniture and equipment costs, noting that an itemized list of equipment has been prepared and has been approved.

President Zorn and Chancellor Humphrey recommended that the Administration be authorized to request the State Planning Board to call for costs and subsequently issue a change order to increase the construction contract in an amount not to exceed \$170,000 for the purpose of incorporating some or all of the above mentioned items. Although construction project change orders are not usually referred to the Board, Chancellor Humphrey noted that this one is major and it seems reasonable to discuss the matter and seek the Board's concurrence.

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

40. Phase II, Law Enforcement Program, UNLV

President Zorn recalled that at the June, 1973 meeting, the Board approved Phase I of the Law Enforcement Program proposal. He noted the inclusion with the agenda of a Phase II presentation which he recommended for approval and ini-

tiation at UNLV. President Donnelly noted that the Phase II for Law Enforcement at UNLV provides for the continuation of an Associate Degree program in Law Enforcement. He recalled that at the time of the Phase I presentation by UNLV the Board had instructed that when the Phase II presentation of the Law Enforcement Program was made by UNLV, the 3 instructional Divisions would discuss the Law Enforcement Programs and specific recommendations would be made concerning placement of Associate Degree Programs and the integration of these programs with baccalaureate programs. He requested that discussion of the Phase II proposal for Law Enforcement at UNLV be deferred until after the discussion had occurred.

Chancellor Humphrey agreed and requested the matter be tabled until June.

Mr. Steninger moved approval. Motion seconded by Dr. Lombardi, carried with Mr. Morris opposing.

41. American Studies Program, Phase II, UNLV

President Zorn recalled that at the April, 1973 meeting the Board approved a modified Phase I presentation for a

proposed American Studies Program. He requested that, since there are no budgeting considerations and the courses are available, this also be considered as substituting for the Phase II presentation.

Chancellor Humphrey recommended approval and initiation of the degree program at UNLV in Fall, 1973.

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

42. Transfer of Funds, UNLV

President Zorn requested approval of the following transfer of funds:

#73-93 \$1400 from Contingency Reserve to Foreign Languages

to provide funds to cover part-time employees for the remainder of this fiscal year.

#73-94 \$500 from Contingency Resrve to Foreign Languages

to provide funds for operating expenses for the balance of this fiscal year.

Chancellor Humphrey recommended approval.

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

43. Central Heating Plant Bids, UNR

President Miller reported that the State Planning Board
had opened bids April 24 for modification to the Central
Heating Plant pumping and flow regulation system. Bids
were as follows:

Reno Sheet Metal Co.	\$11,469
Hillcrest Plumbing	12,484
Savage & Son	20,101

President Miller recommended concurrence in award of the
contract to Reno Sheet Metal. Chancellor Humphrey con-
curred.

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

44. UNR Main Station Farm Improvements

President Miller requested approval of the expenditures of \$45,200 from the Experimental Station Research Facility Fund to improve the feed lot area on the Main Station Farm. The money would be allocated as follows:

Prefab metal building 60' x 144'	
(to be used as protection)	\$25,000
Steel tubing corrals	10,000
Cattle waterers	2,000
Water lines, 2" copper, 500'	1,250
Drain lines, 8" transite, 1,000'	3,290
Select fill, 800 tons 3/4" rock	2,200
Concrete for walkway & feed area	1,460
Total	\$45,200

President Miller noted that bids would be called for as required. Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Miss Dungan, carried without dissent.

45. Protest of Utility Rate Increases

Vice President Pine reported that Sierra Pacific Power Company has filed a rate increase request which, if approved, would cost UNR \$103,000 for the 1973-74, a 22% increase. President Miller recommended that the University join Washoe County, Washoe County School District and the cities of Sparks and Reno in opposing the increase and that the services of a utility consultant be secured in cooperation with these other agencies at a cost not to exceed \$2000 for UNR. Chancellor Humphrey recommended approval.

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

46. Increase in Student Fee for General University Extension,
UNR

President Miller recommended that effective immediately, General University Extension course fees be increased from \$19 to \$22 per credit. In support of the recommended increase in fee, President Miller submitted a memorandum from Dean Robert G. Whittlemore, General University Extension (memorandum identified as Ref. 47 and filed with permanent minutes). Chancellor Humphrey recommended

approval.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

47. Proposed Gift of Gund Ranch

President Miller recalled that at the April 13 Board meeting, the Board had received information concerning the proposed gift to the University of the Gund Ranch in Elko County. President Miller reported the College of Agriculture has entered into negotiations concerning details of this proposed gift and that Mr. Gund had met with officials of the University on May 3, 1973. The College of Agriculture has concluded that the gift will be of value to the University; however, the details of water rights and the description of the gift itself are still being determined.

Final recommendation on the gift will be available to the Board of Regents at their June meeting in Las Vegas.

48. UNLV By-Laws

President Zorn reported that the UNLV By-Laws had been approved by the University faculty and had been referred to University Counsel for review and would be presented to the Board at the June meeting for action.

49. Interim Funding, Capital Improvement Program

Chancellor Humphrey reported that William Hancock, State Planning Board, had requested Board of Regents concurrence in the award of design contracts for capital improvements and an assurance that the Board would stand behind these contracts financially, if necessary, between now and July 1, 1973 at which time the capital improvement monies become available. Chancellor Humphrey recommended approval of this concept and commitment of such funds as might be necessary from the Board of Regents Special Project Fund.

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

50. New Business

1. Miss Dungan commented on a letter which had been received from the Nevada Association of Health, Physical

Education and Recreation requesting consideration by the University of a certified recreation major or minor course of study. She requested that this request be referred to the University Administration.

President Zorn reported that this matter is being studied by UNLV and he would be prepared to bring back a report at a later meeting.

President Donnelly also reported that this is a very popular 2-year program and that he would bring back a report as the information is developed.

President Miller reported that UNR does not presently have a program in this area, but has many courses being offered in the field of recreation and he will bring back a report at a later meeting.

2. Miss Dungan requested consideration by the Administration of the possibility of an interdisciplinary program to be offered during a field trip, possibly 6 to 8 weeks on either a bus or a boat. It was agreed that the instructional Division would review this and report back at a subsequent meeting.

3. Mr. Morris suggested that some attention be given to the review of various University of Nevada forms requiring signatures by less than 21 year old students in relation to legislation conferring majority on 18 year olds.

4. Mr. Jacobsen requested a study of the duplication of programs within the University of Nevada System.

5. Mr. Jacobsen suggested some attention be given to the consideration of structured discussions between Regents and faculty.

51. Report of the Investment Advisory Committee

Dr. Lombardi reported that the Investment Advisory Committee had met on Wednesday, May 9 in Las Vegas to receive presentations by 3 banks with Trust Departments in Las Vegas, for the management of a \$1 million endowment fund.

Dr. Lombardi presented the following recommendation of the Investment Advisory Committee:

That the Valley Bank of Nevada be selected for the

administration of the endowment fund established as
a result of the De Vos Estate distribution.

Mr. Buchanan moved approval of the recommendation of the
Investment Advisory Committee. Motion seconded by Mr.
Morris, carried without dissent.

52. Information Agenda

All business on the regular agenda was concluded and the
information agenda was considered. The information agenda
included the following and is on file in the Chancellor's
Office.

1. Foreign Travel Report
2. Report of Disciplinary Cases
3. Purchase in Excess of \$8000
4. Report of Budget Transfers
5. Progress of University Projects Report

The meeting adjourned at 2:00 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

05-11-1973