

# UCCSN Board of Regents' Meeting Minutes January 4-5, 1974

1-04-1974

Pages 1-19

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

January 4, 1974

The Board of Regents met on the above date in the Center for Religion and Life, 1101 North Virginia Street, Reno.

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

Mr. James L. Buchanan, II

Mr. Harold J. Jacobsen

Mrs. Nedra Joyce (for part of the meeting)

Rev. Joseph Kohn (for part of the meeting)

Louis E. Lombardi, M. D.

Mr. Mel Steninger

Miss Helen Thompson (for part of the meeting)

Members absent: Mr. William W. Morris

Others present: Chancellor Neil D. Humphrey

Acting President James T. Anderson

Acting President Donald H. Baepler

President Charles R. Donnelly

President John M. Ward

Mr. Procter Hug, Jr., General Counsel

Vice President Edward L. Pine, UNR

Mr. Herman Westfall, UNLV

Mr. Mark Dawson, DRI

Mr. David Wilkins, CCD

Mr. K. Donald Jessup, UNS

Mr. Harry Wood, UNS

Dr. John Malone, UNS

Mr. Edward Olsen, UNR

Mr. Ken Robbins, UNS

Dr. Pat Geuder, UNLV

Mrs. Jo Deen Flack, UNR

Dr. Harold Klieforth, DRI

Mr. Bill Bonaudi, CCD

Mr. Dan Wade, CSUN

Mr. Terry Reynolds, ASUN

The meeting was called to order by Chairman Jacobsen at 9:35 A.M.

## 1. Approval of Minutes

The minutes of the meeting of December 7, 1973 were submitted for approval.

Mr. Buchanan moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

## 2. Acceptance of Gifts and Grants

Acceptance of the gifts and grants reported by the Division Presidents was recommended (reports contained in Ref. 2 and filed with permanent minutes). In addition to the gifts contained in Ref. 2, Acting President Baepler noted the receipt of a pledge of \$500,000 from Caesar's World to UNLV in support of the Law School. He noted that the gift is divided into two parts; \$300,000 is to be used for library books at such time as the Law School is operational, \$200,000 is for the feasibility study and for other "start up" expenses payable during 1974 in quarterly installments. He noted the receipt of the first \$50,000 installment presented at a luncheon given by Caesar's Palace on December 28 to announce the gift.

Dr. Lombardi moved approval of the gifts and grants as reported. Motion seconded by Mr. Buchanan, carried without dissent.

### 3. Report of the National Advisory Board, DRI

President Ward introduced Dr. Samuel Goudsmit, Chairman of the National Advisory Board. Dr. Goudsmit commented on the report of the National Advisory Board, which was distributed with the agenda (identified as Ref. 3 and filed with permanent minutes), noting that the report was compiled by the various members of the Board following its meeting in Reno on October 19, 1973. Following presentation of the report and discussion of its contents, President Ward and Chancellor Humphrey recommended acceptance of the report.

Dr. Anderson moved acceptance of the report with thanks to the members of the National Advisory Board and further moved that the recommendations contained in the report be implemented in the future, particularly that part of the recommendation referring to the continuation of joint meetings between the National Advisory Board and the Board

of Regents. Motion seconded by Dr. Lombardi, carried without dissent.

#### 4. Preliminary Architectural Plans, Desert Biology Laboratory

Mr. Harry Wood, System Architect, introduced Mr. Robert Fielden of Jack Miller and Associates, who presented the preliminary plans for the Desert Biology Laboratory to be constructed by the Desert Research Institute in Boulder City. A review of the project was included with the agenda (identified as Ref. 4 and filed with permanent minutes).

Rev. Kohn expressed concern that the amount of space dedicated for clerical area was too large while the amount of space allocated for meeting rooms and library was too small, and requested that some consideration be given in the further development of the plans to an adjustment of both spaces.

Following presentation of preliminary plans, President Ward and Chancellor Humphrey recommended approval of the plans as presented.

Mr. Buchanan moved approval. Motion seconded by Rev. Kohn,

carried without dissent.

## 5. Augmentation of Western Nevada Community College 1973-74

### Work Program

President Donnelly noted that the WNCC 1973-74 Work Program is for \$1,330,257 based on a projected full-time equivalent (FTE) enrollment of 800; however, there are actually 1225 FTE currently enrolled in the Fall semester. If all formula applications were used and money were available, this higher FTE would generate a work program of \$1,967,014 or \$636,757 more than is currently work programmed. An analysis of the WNCC budget for 1973-74 was included with the agenda (identified as Ref. 5A and filed with permanent minutes).

President Donnelly noted that an addition of \$600,000 to the WNCC Work Program is not feasible. He and Chancellor Humphrey recommended the following course of action:

1. Transfer of \$33,800 of expense of remodeling at the Carson City and Stead facilities from the operating budget to the capital improvement fee fund.

2. Reduction of the book acquisition budget to zero, utilizing the Fleischmann Foundation Book Grant for the time being and including an extra \$100,000 for book acquisition in the 1975-77 budget request for WNCC to offset this loss to the library.
  
3. Increase of the revenue by \$100,000 to account for registration fees generated by the additional students.
  
4. Appropriation of \$113,457 to WNCC from the Board of Regents Special Projects Fund.
  
5. Increase and amend the 1973-74 Work Program by \$213,467.

An amended program was included with the agenda (identified as Ref. 5B and filed with permanent minutes).

Chancellor Humphrey noted that augmentation of a budget requires approval of the Chief of Budget Division of the Department of Administration and the Governor.

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

## 6. Center for Community Education Development

President Donnelly recommended establishment of a Center for Community Education Development within the Community College Division. A proposal was distributed with the agenda (identified as Ref. 6 and filed with permanent minutes).

President Donnelly noted that it is assumed at this time that the Center's functions will be transferred to the State Department of Education in 1976. A major part of the financing will be received from the Mott Foundation. Chancellor Humphrey recommended approval, noting that Board policy requires that final action be considered at the February meeting.

Mr. Buchanan moved approval with the condition that a progress report be made in one year's time. Motion seconded by Rev. Kohn, failed to carry.

## 7. New Program in Recreation Leadership

President Donnelly reported that in response to suggestions by Regent Dungan, Community College Division had developed



a proposal for a two year program in Recreation Leadership.

Proposal for the program was distributed with the agenda

(identified as Ref. 7 and on file in the Chancellor's

Office).

He noted that the information presented in the proposal

combines the elements of both a Phase I and a Phase II

of this program with final consideration at the February

meeting. Chancellor Humphrey concurred.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson. Rev. Kohn moved to amend this motion to require

contacts with State and County governments to determine

the requirements for these kinds of personnel and request-

ed a report be made to the February meeting. Motion

seconded by Dr. Anderson, failed to carry with a vote of

4 in favor, 1 opposing, and 1 abstention. Main motion to

approve tentatively with final consideration at the

February meeting then carried without dissent.

Discussion returned to Item #6, Center for Community Education

Development.

Mr. Hug noted that in Title 4, Chapter 1, Section 6 of the

Board of Regents Handbook, it states that "it shall be the policy of the Board of Regents that before any new degree program or new department may be added, such proposal must be introduced at one meeting and voted upon no earlier than the following meeting."

Mr. Jacobsen then declared that the vote taken on the recommendation for the establishment of a Center for Community Education Development was out of order and, in conformity with Board policy, the recommendation would be placed on the February agenda for action.

## 8. Agricultural Experiment Station

### A. Request for Authority to Sell Portion of Main Station

Field Laboratory - Acting President Anderson recommended that the Board of Regents authorize the offer for public bid and sale of approximately 188 acres of the Main Station Field Laboratory. He noted that this was a recommendation of the College of Agriculture and its Citizens' Advisory Board and its Senior Advisory Board.

Dr. Anderson noted that members of the Ranch Search Committee, a subcommittee of the Citizens' Advisory

Board to the College of Agriculture, were present and requested that they be introduced.

Dean Bohmont introduced Mrs. Molly Knudtsen, Mr. Eyer Bois, Mr. Robert Thomas, Mr. Ray Knisley, Mr. Fred Settlemyer and Mr. Ned Eyer. Statements were made to the Board by Mr. Thomas, Mr. Knisley and Mr. Bois in support of the Citizens' Advisory Committee's recommendation.

Dean Bohmont noted that the 188 acres proposed for sale are part of a 256 acre parcel rezoned Industrial Estates (ME). He noted that this parcel is located west of Boynton Lane and south of Mill Street. Dean Bohmont further noted that the Ladino Dairy facility is self-contained and it was anticipated that it would be retained along with the Animal Health Research facility on Mill Street. He requested, however, that the Board authorize the sale of the 188 acres with an option to purchase the dairy facility at the same rate per acre as that offered by the successful bidder, with the condition that the dairy facility would be relocated at the buyer's expense on an area of the University's choice. This would make a total of 205 acres to be

sold by the University. Dean Bohmont further noted that the College of Agriculture proposes to use the proceeds of the sale of the designated Main Station lands to purchase a ranch in northern Nevada and to purchase cattle and equipment and to do needed capital improvement. He estimated the proceeds would be in excess of \$3 million.

Chancellor Humphrey recommended approval, noting the statutory requirement that sale or lease of University property requires approval of the Governor.

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

B. Request to Purchase Maggie Creek as a Research and Demonstration Facility for the Experiment Station -

Acting President Anderson presented, with his endorsement, a recommendation from the College of Agriculture and its Citizens' Advisory Committee, that the Maggie Creek Ranch, located in Eureka and Elko counties, be purchased at its appraised value of \$2,500,000 and that the funds for its purchase be made available from the proceeds from the sale of the Main Station Field

Laboratory. Information in support of the recommendation was distributed to the Board (identified as Ref. 10 and filed with permanent minutes). Chancellor Humphrey recommended approval.

Rev. Kohn moved approval, subject to sale of the Main Station Farm. Motion seconded by Mr. Buchanan, carried without dissent.

#### 9. Clark County Community College Summer Session Schedule

President Donnelly requested approval to change the CCCC Summer Session from one 8-week term to two 5-week terms. The sessions in 1974 would be June 10 - July 12 and July 15 - August 16. Chancellor Humphrey recommended approval.

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

The meeting adjourned for lunch and reconvened at 1:10 P.M. Rev. Kohn was not present for the afternoon session; Mrs. Joyce and Miss Thompson were present.

#### 10. Proposed Salary Schedule for CCD, 1974-75

Chancellor Humphrey reported that the System Committee on Faculty Salaries and Fringe Benefits had recommended that the CCD Salary Schedule for 1974-75 be derived by adding \$400 to each step of the existing 10-month schedule (and adjusting the 12-month schedule to maintain the present differential) and that each retained faculty member be placed at the same step as presently occupied, plus be eligible for equity, merit or promotional raises.

The resulting schedule was distributed with the agenda (identified as Ref. 9 and filed with permanent minutes).

Chancellor Humphrey noted that the equity, merit and promotional increases would be made from the residual provided by an overall 5.2% increase, less the money required to fund the \$400 adjustment.

President Donnelly and Chancellor Humphrey recommended approval of the salary schedule as submitted. Mr.

Steninger noted that criteria for placement on Schedule IV required an earned doctorate. He suggested that some provision be made to allow gifted teachers without the doctorate, to be placed on Schedule IV. It was agreed that the criteria would read "Instructors without an

advanced degree may be placed on Schedule II, III or IV upon recommendation of the President if they have at least six years practical experience in their field of teaching."

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

#### 11. Request for Establishment of the Engineering Research and Development Center

Acting President Anderson submitted with his endorsement a request of the College of Engineering that the Engineering Experiment Station which was established in 1921 and discontinued in 1939, be reactivated as the Engineering Research and Development Center. A proposal from the College of Engineering, UNR, was distributed with the Agenda (identified as Ref. 11 and filed with permanent minutes).

Chancellor Humphrey recommended approval noting that Board policy requires that final action be considered at the February meeting.

In response to questions from Mr. Buchanan concerning

future funding and future staffing of the Engineering Research and Development Center, Acting President Anderson stated that it was not contemplated that additional State monies would be required or that additional staff would be added who are not funded from contracts and grants.

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

## 12. Request for Administrative Change for Seismological Laboratory

Acting President Anderson presented with his endorsement a recommendation of the Mackay School of Mines that the Seismological Laboratory be designated as a separate research laboratory under organized research (Statewide Programs, UNR), with its Director reporting to the Dean of the Mackay School of Mines. Justification of the requested change was included with the agenda (identified as Ref. 12 and filed with permanent minutes).

Chancellor Humphrey recommended approval, noting that Board policy requires that final action be considered at the February meeting.



Dr. Lombardi moved approval. Motion seconded by Mrs.

Joyce, carried without dissent.

13. Administrative Change, Nevada Bureau of Mines and Geology  
and Nevada Mining Analytical Laboratory

Acting President Anderson presented with his endorsement a recommendation from Dean Baker, Mackay School of Mines, that the title of Associate Director of the Nevada Bureau of Mines and Geology and the Nevada Mining Analytical Laboratory, be abolished and replaced with the title of Director, with the Director reporting to the Dean of the Mackay School of Mines.

Presently, he noted, the Dean of the Mackay School of Mines is the Director of NBMG and NMAL, adding that this proposal change would remove the title from the Dean and vest it in a position subordinate to him.

Chancellor Humphrey recommended approval adding that in conformity with the NRS provision, which stipulates that the Board of Regents shall approve appointment of the Director of NBMG, a recommendation for appointment of the

Director is included in the Executive Session agenda.

Mr. Buchanan moved approval. Motion seconded by Mrs.

Joyce, carried without dissent.

#### 14. Proposed Name Changes for Departments or Administrative

Units, UNR

Acting President Anderson recommended changes in the name

for the following 3 units at UNR:

A. Department of Speech and Drama, College of Arts &

Science, to Department of Speech and Theatre. Justification for the change stated that "Consonant with

current trends of thought throughout the country,

'drama' is coming more and more to refer specifically

to dramatic literature while the broader term

'theatre' embraces the concept of the techniques of

production for that literature. The curriculum of

the Department emphasizes the latter approach while

dramatic literature is covered by the English Department."

Chancellor Humphrey recommended approval,

effective immediately.

Miss Thompson moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

B. Continuing Education Division, General University

Extension, to Conferences and Institutes Division.

Dr. Anderson stated that he believed this would

better identify the mission of the unit. Chancellor

Humphrey recommended approval, effective immediately.

Miss Thompson moved approval. Motion seconded by

Mr. Buchanan, carried without dissent.

C. Teaching and Resource Center, College of Education,

to Learning and Resource Center. Acting President

Anderson stated that he believed this would better

describe the mission of this unit. Chancellor

Humphrey recommended approval, effective immediately.

Miss Thompson moved approval. Motion seconded by

Mr. Buchanan, carried without dissent.

15. Proposed Change of Degree Title

Acting President Anderson submitted with his endorsement

a request from the School of Agriculture, approved by the Academic Council, that the title of the degree of Bachelor of Science in Agriculture be changed to Bachelor of Science.

Justification of this request included the following information:

The proposal to change the title of the degree from Bachelor of Science in Agriculture to Bachelor of Science is based upon several factors. When the degree Bachelor of Science in Agriculture was initially established, the bulk of the students graduating from the School were interested in either production agriculture or careers closely associated with processing agricultural products. In recent years more than half of the students graduating are in areas not concerned primarily with production agriculture and do not have the same interests. Many students are now graduating from options in forestry, wildlife management, recreation area management, etc.

The agencies employing these students object to the students having a degree designating agriculture.

Forestry people have suggested that we have a Bachelor of Science in Forestry, Wildlife people suggest that we have a Bachelor of Science in Wildlife Management,

etc. Instead of this sort of proliferation, we are proposing to change the degree to Bachelor of Science which should fill all these needs.

Chancellor Humphrey recommended approval effective immediately.

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

#### 16. Approval of Fund Transfers, UNR

Acting President Anderson requested approval of the following transfers of funds:

#267 \$5235 from the Contingency Reserve to the Department of Speech and Drama to cover letters of appointment for two professional employees. An offsetting transfer will be made from the graduate assistant category.

#280 \$2900 from the Contingency Reserve to the Department of Engineering Technology to cover letters of appointment for professional personnel employed to

teach architectural design during the Spring semester.

An offsetting transfer will be made from the graduate assistant category.

#291 \$8000 from the Contingency Reserve to Buildings and Grounds to provide funds for student help at the Stead Campus. An offsetting transfer will be made from the operating category.

#295 \$3613 from the Contingency Reserve to the Department of Managerial Science to supplement the professional salary category. An offsetting transfer will be made from the Dean's Office Account.

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

#### 17. Revision of Estimative Budget

Acting President Anderson reported that the Research and Educational Planning Center, College of Education, had requested a revision in their 1973-74 budget to accommodate receipt of additional project grants and a larger than anticipated opening cash balance. The proposed

revised budget reflected total funds of \$40,383.18.

(Budget included in Ref. 17, filed with permanent minutes).

Acting President Anderson recommended approval. Chancellor

Humphrey concurred.

Miss Thompson moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

#### 18. Proposed Revision of UNR Traffic Code

Acting President Anderson recommended the UNR Traffic Code

be amended as reflected in a revised Chapter 19 of the

Board of Regents Handbook, distributed with the agenda

(identified as Ref. 18 and filed with permanent minutes).

He requested the following further revisions:

##### Article 1.03

The term "A physically handicapped student" should

be changed to read "A physically handicapped

individual".

##### Article 3.11

Bicycle Registration – this should be deleted.

#### Article 4.02

D. Reference to "ten calendar days" should be changed to "ten working days".

In the discussion concerning Article 4.04, which provides that expelled vehicles, i. e., vehicles receiving a 4th unpaid citation, may be towed or immobilized by the use of a wheel boot. It was agreed that the Campus Police Department would be responsible for including a warning on all traffic tickets that any vehicle found on Campus after receipt of a 4th unpaid citation is subject to tow or mechanical immobilization.

Chancellor Humphrey recommended approval, effective upon filing with the Secretary of State and publication for distribution to faculty, students and the general public.

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



Acting President Baepler recalled that a Phase I proposal for a Master's in Public Administration was approved in December, 1973. He presented a Phase II proposal for the new degree program (identified as Ref. 19 and on file in the Chancellor's Office). Dr. Baepler recommended approval with the program to become operative for the Spring semester, 1974. Chancellor Humphrey concurred.

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

#### 20. Proposed Policy Statement on Intellectual Freedom

Acting President Baepler submitted with his endorsement a proposed policy statement on intellectual freedom which he noted had originated with the Dickinson Library staff and which has been approved by the University Senate. Policy statement included with the agenda (identified as Ref. 20 and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

## 21. Proposed Organization Changes, UNLV

Acting President Baepler recommended the following organizational changes at UNLV, effective July 1, 1974. Chancellor Humphrey recommended approval, noting that Board policy requires that final action be considered at the February meeting.

A. The Department of Speech and Theatre Arts to become the Department of Communication Studies and the Department of Theatre Arts.

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

B. The secondary education component of the Department of Curriculum and Instruction be separated and be established as the Department of Secondary Education.

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

C. The Intercollegiate Athletics Program be established

as a separate unit reporting through the Athletic

Director to the President.

Miss Thompson moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

## 22. Moyer Student Union

Acting President Baepler recalled that in September, 1973 the Board of Regents had approved the transfer of \$60,000 from the Moyer Student Union Fund into a separate emergency reserve fund to be held for eventually remodeling or expansion of the Union. He recommended that the Board authorize the allocation of interest earnings of this emergency reserve back to the reserve fund. Chancellor Humphrey concurred. Chancellor Humphrey further recommended that the Law School gift from Caesar's World receive the earnings of its investment.

Miss Thompson moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

## 23. Report of Investment Advisory Committee

Dr. Lombardi, Chairman, presented the minutes of the meeting of December 7, 1973. (Minutes identified as Ref. 23 and filed with permanent minutes.) Chancellor Humphrey recommended confirmation of the action of the Committee.

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

#### 24. 1975-77 Target Budget Concepts

Chancellor Humphrey noted that in July, 1974 the Board will be asked to adopt the budget requests for 1975-77. In preparation for that, target budgets have been distributed to the instructional Divisions to assist the Presidents in developing the Division requests and to insure the development of budgets within a common frame of reference.

Mr. Don Jessup, Director of the Budget and Institutional Studies, reviewed the formula elements used for the various budget categories. A written review of the formula elements and budget categories was included with the agenda (identified as Ref. 24 and filed in the Chancellor's Office).

Chancellor Humphrey commented that additional reviews will be scheduled as the budget development progresses.

25. Summer Session Budgets, UNR and UNLV

Chancellor Humphrey noted that all budgets for UNS are on a July 1 - June 30 fiscal year except UNR and UNLV Summer Schools which use the calendar year as their fiscal year.

He presented estimated budgets for 1974 Summer Schools for UNR, totaling \$419,250, and for UNLV, totaling \$370,000.

(Budgets identified as Ref. 25 and filed with permanent minutes.)

Acting Presidents Anderson and Baepler and Chancellor

Humphrey recommended approval of the estimative budgets as presented.

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

26. Proposed Faculty Exchange Program, UNR-UNLV

Chancellor Humphrey reported that discussions between UNR and UNLV have resulted in a proposal for the establishment of a program of exchange lecturing between UNR and UNLV.

He recommended the program be initiated on a trial basis

and that \$1000 be provided to each Campus from the Board of Regents Special Projects account to be used to defray travel expenses for faculty participating in the exchange program. He suggested that when the funds have been expended, the program be evaluated and, if considered successful, plans be made for permanent funding.

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

#### 27. Amendment of Regulations for Tuition Charges

Chancellor Humphrey recalled discussion at the December meeting of a recent U. S. Supreme Court decision which makes it mandatory that State Universities provide an opportunity for a non-resident student to establish residency while a student. In order to accommodate to this Supreme Court decision, Counsel Hug had recommended the Regulations for Tuition Charges be amended, and had developed suggested amendments in consultation with the Administration and with Senate Officers of UNR, UNLV and CCD.

Chancellor Humphrey noted that the Regulations for Tuition

Charges were included in the Board of Regents Handbook as Chapter 21 of Title 4, and noted the inclusion with the agenda of that chapter as amended in conformity with Mr. Hug's suggestions (amended Chapter 21 identified as Ref. 27A and filed with permanent minutes).

Mr. Hug distributed the following memorandum concerning residence and tuition at the University of Nevada:

The Supreme Court of the United States, in the recent case of *Vlandis v. Kline*, 93 S. C. 2230, 37 L. Ed. 2d 63 June 11, 1973, stated:

We fully recognize that a state has a legitimate interest in protecting and preserving the quality of its colleges and universities and the right of its own bona fide residents to attend such institutions on a preferential basis.

The Court reaffirmed the fact that a state could distinguish between bona fide residents of the state and out-of-state residents for tuition purposes. The Court further recognized that a state could require one year's residence as being one essential element demon-

strating bona fide residence. The Court held that a state could not establish an irrebuttable presumption that a student who had once enrolled as an out-of-state student remains on out-of-state student for the duration of his college career. It is necessary to provide an opportunity for students who apply from out-of-state to demonstrate thereafter that they have become bona fide residents of the state. In a very important quotation, the majority of the Court stated, as follows:

The state can establish such reasonable criteria for in-state status as to make virtually certain that students who are not in fact bona fide residents of the state, but who have come there solely for educational purposes, cannot take advantage of the in-state rates.

Thus, the Court authorizes the establishment of criteria to establish residence which must be reasonable, but are designed to make virtually certain the distinction between those students who are bona fide residents and those who have come there solely for educational purposes.



Mr. Hug noted that the foregoing memorandum was offered in support of his recommendation for changing the current policy on resident status. He also noted that the guidelines for determining a change in resident status had also been developed for utilization by Admissions Office personnel and reviewed them for the Board (guidelines identified as Ref. 27B and filed with permanent minutes).

The Presidents of UNR, UNLV and CCD, and Chancellor Humphrey recommended approval of the proposed amendments.

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

Mr. Steninger requested that a report be filed following the next registration period concerning any impact from the adoption of these amended regulations.

## 28. UNS-State Planning Board Agreement

Chancellor Humphrey noted that since 1964 the University and the State Planning Board have worked together in conformity with an agreement negotiated by the two staffs and concurred in by the two Boards. He reported that

the State Public Works Board (successor in function to the State Planning Board) has now asked that the agreement be amended to delete the provisions which bound the State Planning Board to not modify the sequence of priority established by the Regents for University projects.

An amendment to the agreement has been drafted to change the wording of paragraph 2 under Capital Improvement Programming to read as follows:

The sequence of priority and scope of work shall be submitted to the State Public Works Board for review and comment. Should the Public Works Board disagree with the projects submitted, or the priority assigned, the submission shall be returned to the University with an explanation. Representatives of the two agencies shall then meet and attempt to develop a satisfactory list. Should agreement not be reached, the proposals of both agencies shall be transmitted to the Governor and the Legislature by the respective agencies.

Chancellor Humphrey recommended approval by the Board of the proposed amendment.

Dr. Lombardi moved approval. Motion seconded by Miss

Thompson, carried with Mr. Buchanan opposing.

## 29. New Programs

Chancellor Humphrey recalled that in December, Rev. Kohn had asked for a status report on new programs implemented during the previous year. He noted that this report is in process of preparation and would be presented to the February meeting. However, he stated, he believed that it might be helpful to review the procedure by which new programs are approved and he submitted a report concerning all new programs approved since 1969.

Mr. Jacobsen noted that Rev. Kohn was not present for the afternoon portion of the meeting and suggested that perhaps discussion on this matter should be deferred until the next meeting.

Mr. Buchanan moved that discussion on New Programs be tabled. Motion seconded by Miss Thompson, carried without dissent.

### 30. Student Association Finances

Chancellor Humphrey recalled that in October the Board deferred action concerning the accounting procedures to be used for student body funds until procedures and regulations were developed by the students and the Campus Administrations, in consultation with the Chancellor's Office and University Counsel, but requested that a progress report be made to the Board in January.

Acting President Anderson stated that meetings had been held with representatives of student government and he believed that they were coming close to resolving the problem at UNR.

Acting President Baepler stated that UNLV is still at the point of trying to identify the problems. He noted that it is anticipated that it will be necessary to review the CSUN Constitution in some areas.

President Donnelly said that he is not able to identify any problems at CCD in this regard but noted that there is interest in the ability to sign contracts at the Campus level.

### 31. Report Concerning Regent Meeting of Association of

#### Governing Boards

Chairman Jacobsen noted that he had planned to report concerning the recent AGB meeting in Atlanta; however, because of the time he would prefer to defer this matter until the next meeting.

### 32. Carnegie Commission Reports

Dr. Fred Anderson noted that the Carnegie Commission has recently completed its review of higher education in the United States and has issued its final report. In reading these various reports and reflecting upon them, he stated, he thought it would be desirable if the University of Nevada System could take advantage of this work. Dr. Anderson made the following recommendations:

I suggest that there be organized several task force groups, each instructed to study and report its findings and recommendations on one subject. These task force groups would be composed of representatives of the Regents, the Administration, the faculty and the

student body. The Chancellor's Office could be responsible for coordination of the several task force groups and, where necessary, the assignment of staff to assist the task force.

I believe other Regents will probably have their own ideas of what subjects need the attention of such groups but I would like to start the list with the following suggestions of subjects I believe merit our attention.

(01) The relevancy of the prescribed courses required for the baccalaureate degree.

(02) The duplication of programs among the 3 instructional Divisions.

(03) The duplication of courses offered by various Departments on the same subject.

(04) The adequacy of tenure policies and their implementation.

(05) The desirability of modification of the roles of

General University Extension and the Summer

Schools.

(06) Innovations in teaching and learning methods and their applicability to the University.

(07) Placement methods used to assist UNS graduates in finding employment, the staffing and effectiveness of these units and their acceptance by employers.

(08) The procedures used by students in evaluating faculty, the possible standardization of these procedures and the use of such information.

(09) The effectiveness of the public service and community activities of the University and of its individual faculty.

(10) A study of industrial research and cooperative ventures with state and other agencies and with industry.

(11) A review of the work of the National Center for

Higher Education Management Systems of WICHE and its possible application to the University for management improvements.

I recommend that this be the University's major project for 1974. If the Board agrees, I think these task force groups should be appointed quickly and should start to work with the objective of making their reports within the year and before we are involved in the 1975 Legislative Session. When the findings and recommendations of the task force groups are available the Board of Regents should proceed quickly to study them and see what improvements should be made in our University.

I wish to stress that I am not proposing to bypass the Faculty Senates, the student associations, our administrators nor the Board itself. What I am suggesting is that we all get to work on the solution to what I see as some important problems, and important opportunities for the University.

Dr. Anderson moved that the foregoing recommendation be accepted for consideration and further discussion and action at the February meeting. Motion seconded by Miss



Thompson, carried without dissent.

It was agreed that the individual Regents would further review Dr. Anderson's recommendation, together with "Priorities of Action: Final Report of the Carnegie Commission on Higher Education", and that recommendations for specific priorities and composition of task forces would be considered at the February meeting.

### 33. New Business

Miss Thompson requested that discussion be scheduled at a future meeting concerning the maximum number of credits allowed in the various Summer Sessions.

The action agenda was completed and the information agenda was submitted. The information agenda contained the following items and is on file in the Chancellor's Office:

- (1) Report of Purchases in Excess of \$8000, UNR
- (2) Report of Fund Transfers, UNR and CCD

The meeting adjourned at 4:15 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

01-04-1974