

UCCSN Board of Regents' Meeting Minutes April 18-19, 1975

04-18-1975

Pages 75-102

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 18-19, 1975

The Board of Regents met on the above dates in the Teacher Education building, University of Nevada, Las Vegas.

Members present: Mr. James L. Buchanan, II

(Friday, 4/18) Mr. John Buchanan

Mrs. Lilly Fong

Louis E. Lombardi, M. D.

Miss Brenda Mason

Mr. John Tom Ross

Miss Helen Thompson

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

Mrs. Molly Knudtsen

Others present: Chancellor Neil D. Humphrey

President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President Max Milam, UNR

Acting President Lloyd Smith, DRI

General Counsel Procter Hug, Jr.

Associate Counsel Thomas G. Bell

Vice President James T. Anderson, UNR

Vice President Arthur Gentile, UNLV

Vice President Edward L. Pine, UNR

Vice President Herman Westfall, UNLV

Vice President Brock Dixon, UNLV

Executive Vice President William Berg, WNCC

Executive Vice President J. C. Davis, WNCC

Executive Vice President J. S. Nicholson, CCCC

Mr. Edward Olsen, UNR

Mr. Mark Hughes, UNLV

Mr. Don Lynch, CCD

Dr. O. A. Knorr, UNS

Mr. K. Donald Jessup, UNS

Dr. Alfred W. Stoess, UNS

Mr. Mark Dawson, DRI

Mr. David Wilkins, CCD

Dr. Patrick Beaulieu, UNR

Mr. Joseph Doser, WNCC

Mrs. Patricia Harris, DRI

Dr. Joseph Mc Cullough, UNLV

Dr. Larry Tomlinson, CCCC

Mr. Patrick Archer, ASUN

Mr. Val Buhecker, CSUN

The meeting was called to order by Chairman Buchanan at 10:10

A.M.

1. Approval of Minutes

The minutes of the regular session of March 21, 1975 were submitted for approval.

It was pointed out that on page 73, in the discussion on the smoking policy, the motion for reconsideration of earlier action was credited incorrectly to Mrs. Fong, rather than to Mr. Ross.

Dr. Lombardi moved approval of the minutes with the above correction. Motion seconded by Mr. John Buchanan, carried without dissent.

2. Memorial to Nedra Joyce

Chairman Buchanan requested approval by the Board of the following memorial statement to Nedra Joyce:

The Regents of the University of Nevada express their sincere sorrow over the death of Nedra Joyce, Las Vegas newswoman and former Regent. Mrs. Joyce served as a member of the Board until December, 1974, following her appointment by Governor O'Callaghan in March, 1973. Although her service as a Regent was not lengthy, she brought to the Board a great deal of knowledge and experience in higher education in the State of Nevada, earned through her dedication to her profession and her deep interest in the students and faculty of the University System.

Mrs. Joyce will be missed by her family and her friends. She will also be missed by those of the University community who knew her and valued her counsel and appreciated her support of higher education.

The Regents extend their sincere and deep sympathy to Mrs. Joyce's family.

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

3. Report of Gifts and Grants

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

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

4. Intercollegiate Athletics Fee, UNLV

President Baepler recommended that, effective with the Fall, 1975 semester, the \$9 per semester athletics fee be discontinued, with an alternative to be offered whereby students would be permitted to purchase season tickets for basketball and football at a greatly reduced price and seats will be set aside for students on a per-game basis at a price substantially below existing box office prices. Further details of the proposal were contained in a memorandum from President Baepler (identified as Ref. 4 and filed with

permanent minutes). Chancellor Humphrey recommended approval.

Mr. Ross expressed concern that such action might be considered by the Legislature and by donors to the intercollegiate athletics program as failure on the part of the students to support a program that receives heavy support from the community and might therefore have an adverse effect on the continued support from these areas.

There was discussion of the alternative of suspending the athletics fee for one year only with the final determination to be made after an evaluation of that experience.

Miss Thompson moved that the intercollegiate athletics fee at UNLV be suspended for one year, beginning Fall semester, 1975, with a final determination to be made at the 4th meeting in 1976. Motion seconded by Miss Mason, carried with Mr. Ross abstaining.

5. Proposal for Exceptional Children's Service Program

President Baepler requested approval of the establishment within the Special Education Department, College of Educa-

tion, of a unit to be called "The Exceptional Children's Service Program", which will provide a series of special tests for exceptional children. He explained that this type of service has been offered by the Department in a limited way but the demand has expanded to where it is now necessary that the activity become self supporting. President Baeppler also noted that this proposal from the UNLV College of Education was also joined by the UNR College of Education and endorsed by President Milam. He requested that a fee schedule for this service, to be offered both at UNR and UNLV, be established based upon task units as they relate to any of the tests or procedures administered to each student. The cost per test in terms of task units will be based upon the family's ability to pay as determined by Federal guidelines. The maximum fee per unit will be \$15 and the minimum fee per unit will be \$1, with the unit values for the tests varying from 1 through 20 units. Revenues generated from this program will be placed in a special account at each Campus from which the tests and equipment needed to service the students in the program will be provided. Chancellor Humphrey recommended approval for both Campuses, effective immediately.

Mr. Ross moved approval. Motion seconded by Dr. Lombardi,

carried without dissent.

6. Proposed Change in Room and Board Rates, UNLV

President Baepler recommended an increase in the room and board rates at UNLV, effective Fall semester, 1975. He noted that presently the students are offered 20 meals per week at a combined room and board charge of \$635 per semester. Effective with the Fall semester, it is proposed to offer an option of a 12-meal per week plan, at a combined room and board charge of \$720 per semester, or a 19-meal plan at a combined room and board charge of \$754 per semester. Further details of the proposal were included in a memorandum from President Baepler (identified as Ref. 6 and filed with permanent minutes). Chancellor Humphrey recommended approval.

Two UNLV students spoke in opposition to the proposed increase.

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

7. Summer Session Salary Schedule, 1975, UNLV

President Baepler presented the following proposal from the UNLV Senate, with his endorsement, for a Summer Session salary schedule for UNLV for 1975:

Base Annual Salary	Maximum Summary Salary
	(per credit taught)

Over \$16,000	\$525
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\$14,500 - \$15,999	\$475
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\$13,500 - \$14,499	\$425
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Under \$13,500	\$375
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Chancellor Humphrey recommended approval.

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

Upon motion by Miss Thompson, seconded by Mr. Ross, 4 additional items were added to the agenda.

8. Approval of Fund Transfers, UNLV

President Baepler requested approval of the following

transfers of funds:

From Contingency Reserve, State Appropriated Accounts:

#75-130 \$1000 to Women's Athletics to provide for letter of appointment for Aquatics Coordinator and Facilities Consultant. An offsetting transfer was made from Operating.

#75-131 \$1874 to Physical Education to provide funds in classified salaries for a Physical Education Equipment Technician, effective April 15, 1975.

#75-148 \$1663 to Extended Day Supplement to provide additional funds to cover P-99 Letters of Appointment for the Spring, 1975 semester.

#75-152 \$5000 to Philosophy to pay partial salary of professional employee previously carried on gift account.

#75-153 \$11,000 to Dean, College of Education, to provide for payment for supervising practice teachers.

#75-154 \$23,000 to Chemistry to purchase an ACTA M-IV

Ultraviolet-Visible NIR Spectrophotometer and accessories and to purchase UV Spectrophotometer Wavelength Scanning System and accessories. This equipment will be used for instruction and research.

#75-155 \$3000 to Vice President for Academic Affairs to

assist in payment of accreditation expenses for College of Hotel Administration.

#75-156 \$3400 to Psychology Department to enable that

Department to obtain a maintenance contract on newly purchased computer equipment.

#75-157 \$6000 to Music to purchase additional musical

instruments for the Department.

#75-158 \$3000 to University College to provide for fund-

ing for part-time counselors for the month of June.

#75-160 \$2000 to Theatre Arts to purchase additional

lighting for Judy Bayley Theatre.

From Ending Fund Balance, Estimative Budget Accounts:

#75-137 \$1333 to Conferences, Institutes and Off-Campus

Out-of-State Travel to cover several out-of-state
trips taken during fiscal year.

#75-141 \$2700 to Intercollegiate Athletics Wages, and

\$11,000 to Out-of-State Travel to provide funds
for remainder of fiscal year.

Chancellor Humphrey recommended approval.

Mrs. Fong moved approval. Motion seconded by Miss Mason,
carried without dissent.

9. Revision of Estimative Budget, UNLV

President Baepler requested approval of the following re-
vision to the estimative budget for 1974-75 for Special
Music Lessons. Increased revenue over that projected is
due to an increased enrollment of students taking individ-
ual instruction.

Requested Amended

Budget Increase Budget

Source of Funds

Student Fees	\$31,042	\$ 8,200	\$39,242
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Application of Funds

Professional	\$31,042	\$ 5,200	\$36,242
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Wages		3,000	3,000
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Total	\$31,042	\$ 8,200	\$39,242
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Chancellor Humphrey recommended approval.

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

10. Augmentation of 1974-75 Work Program, NNCC

President Donnelly stated that it is anticipated that the student fee income for 1974-75 for NNCC will exceed the projected income by \$6000, due to increased enrollment.

He requested approval to augment the 1974-75 Work Program for NNCC by \$6000 and to use the additional revenue to purchase instructional supplies and equipment to serve the increase in students.

Chancellor Humphrey concurred, noting that such augmentation also requires approval of the Department of Administration and the Governor.

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

11. NSU Land Foundation

President Baepler reviewed the history of the NSU Land Foundation, noting that it was incorporated in 1967 as a non-profit corporation with trustees to be appointed by the Board of Regents. Its purpose is to acquire land in the vicinity of the Campus and to sell the land to the University for cost plus accrued expenses connected with the land acquisition (e. g., interest on bonds issued).

Dr. Baepler noted that since its inception, the Foundation has sold to the University 116 acres of land at a cost of \$1,700,645 and presently owns approximately 40 acres of land with a carrying value on its books of \$1,391,000.

Present members of the Board of Trustees, which meets on call by the President of the University or the President

of the Foundation, are:

E. Parry Thomas, President

Herbert Grier, Vice President

James Cashman, Assistant Secretary

Dr. Juanita White

Harold Jacobsen

J. Kell Housells

Jerome Mack

William Morris

James Bilbray

Deil O. Gustofson

Neil D. Humphrey, ex officio without vote

Donald Baepler, ex officio without vote

Herman Westfall, ex officio without vote (also serves
as Secretary-Treasurer)

Chairman Buchanan introduced Mr. E. Parry Thomas, President of the NSU Land Foundation, who then reviewed for the Board the activities of the Foundation since its inception. Mr. Thomas offered on behalf of the Foundation the continued support of its members toward the development of UNLV.

Mr. Ross moved that an ad hoc committee of the Board meet with the Foundation trustees to discuss new appointments to the Board of Trustees. Motion seconded by Miss Thompson, carried without dissent.

12. Cooperative Agreement, NNCC and Public School Districts

President Donnelly requested authorization to enter into a cooperative arrangement with the Elko County School District and the White Pine County School District whereby high school seniors may take Community College classes at Northern Nevada Community College. He requested that the Board's policy on superior high school students as reflected in Section 5.1 of Chapter 10, Title 4, of the Board of Regents Handbook be extended to provide that classes would be offered by NNCC at the high school facilities with instructors employed by the School District and the College to insure that necessary qualifications are met. The registration and capital improvement fees would be waived inasmuch as the School District would be paying the instructional salaries. The student activity fee would also be waived inasmuch as the students would still be high school students.

Chancellor Humphrey recommended approval on a trial basis for the 1975-76 academic year with a report and recommendation to be made after evaluation of that experience and with the provision that registration for such students be handled separately and not be recorded as part of the regular FTE enrollment figures.

Miss Thompson moved approval of the President's recommendation as modified by the Chancellor with the further provision that a report be brought back to the Board at the July, 1976 meeting. Motion seconded by Dr. Lombardi, carried without dissent.

13. Community Services Program, CCD

President Donnelly proposed the following changes in the community services programs at the Community College Division, effective July 1, 1975:

1. All community service courses and programs be budgeted separately from the regular budget in each College.
2. Credit continue to be given for these courses and be

applicable only to an Associate in General Studies

degree.

3. Registration fees for each community service course

be variable and flexible to cover the cost of in-

structors' salaries, supplies and equipment needed,

and overhead costs. Fees shall be payable in full

at time of registration.

4. No capital improvement fees or student activity fees

be assessed for community service courses.

5. The programs be wholly supported from the registration

fees and not from State appropriated funds.

Further details of the proposal were contained in a memoran-

dum from President Donnelly (identified as Ref. 14 and filed

with permanent minutes). Chancellor Humphrey recommended

approval, effective July 1, 1975.

Mr. Ross moved approval. Motion seconded by Miss Thompson,

carried without dissent.

The meeting adjourned for lunch and a meeting of the Investment

Advisory Committee and reconvened at 1:25 P.M.

14. Request to Write Off Student Fees as Uncollectible, CCD

President Donnelly requested authority to write off \$14,342 at Clark County Community College and \$20,583 at WNCC in uncollectible receivables, noting that the reason for the problem was that some students were placed on deferred-payment plans and have not completed payments. Additional details concerning the problem were stated in Ref. 15A, filed with permanent minutes. Reports by the Director of Internal Audit were also included with the agenda (identified as Ref. 15B and filed with permanent minutes).

Chancellor Humphrey noted that a list of students with delinquent accounts at CCCC totalling \$14,406.55 and a second list of students with delinquent accounts at WNCC totalling \$20,583 were included with the Executive Session agenda. He recommended that these accounts be written off as uncollectible and holds placed on all records of the students involved. He noted that this problem occurred because Board policy was not followed by WNCC and CCCC but stated that President Donnelly has taken necessary action to correct administrative procedures.

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

15. Change in Requirement for Student Teachers, UNR

President Milam noted that in 1968 the Board of Regents approved a recommendation by the College of Education Selection and Retention Committee and the Dean that the completion of a placement folder with the Placement Officer of the University of Nevada be a required part of the student teaching course. The fee for this service is \$3.

President Milam stated that it has now been determined that this provision could be contrary to HEW regulations issued to implement the Buckley Amendment. Accordingly, the College of Education Policy and Curriculum Committee has recommended that this requirement be abolished, effective immediately. President Milam and Chancellor Humphrey concurred.

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

16. Special Investment Accounts, UNR

President Milam reported that there is presently a balance of \$54,476.50 in the Special Investment Account for the College of Education building, and a balance of \$474,791.79 in the Special Investment Account for the Physical Education building. These funds have accrued from interest earned from investment of the revenue bond proceeds. Additional funds were to be placed in both accounts on April 14, 1975. Dr. Milam stated that all obligations incurred in the construction of these two facilities have been met and he requested that the accounts be closed and the balances be transmitted to First National Bank to be used in the retirement of the revenue bonds. Chancellor Humphrey recommended approval.

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

17. Augmentation of 1974-75 Work Program, UNR

President Milam reported that it is anticipated that revenue at UNR will be increased by \$75,000 over that projected in the work program. This increase in funds will be derived

from miscellaneous income, interest earned on investment of surplus operating monies, and indirect costs recovered from research and training grants. The funds will be expended for payment of utilities for the Campus.

President Milam and Chancellor Humphrey recommended that the Department of Administration and Governor O'Callaghan be requested to authorize augmentation of the UNR budget for 1974-75 by \$75,000, as indicated above.

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

18. Revision of Estimative Budgets, UNR

President Milam requested approval of the following revisions of 1974-75 Estimative Budgets:

A. Stead Dining Commons - Increased revenue is derived from increase in catering sales due to extensive programs of the National College of the State Judiciary and the National Council of Juvenile Court Judges.

Budget Requested Budget

Source of Funds

From Opening Balance	\$ 15,189	\$ 6,618-	\$ 8,571
Catering Sales	60,000	50,000	110,000
Cash Sales	10,000	1,000-	9,000
Subsidy from Stead Apts.	20,000	20,000-	0
Total	\$105,189	\$22,382	\$127,571

Application of Funds

Classified Salaries	\$ 30,031	\$ 9,000	\$ 39,031
Wages	6,600	5,000	11,600
Fringe Benefits	3,898	1,500	5,398
Out-of-State Travel	300	0	300
Operating	49,800	12,200	62,000
Reserve for Contingencies	14,560	5,318-	9,242
Total	\$105,189	\$22,382	\$127,571

B. Stead Apartments - This adjustment is requested to provide additional budget coverage in the operating category required by an increase in assessment by Physical Plant.

Current Revision Revised

Budget Requested Budget

Source of Funds

From Opening Balance	\$ 12,656	\$13,671	\$ 26,327
Residents	67,000	4,000-	63,000
Vending	600	0	600
Total	\$ 80,256	\$ 9,671	\$ 89,927

Application of Funds

Classified Salaries	\$ 18,278	\$ 0	\$ 18,278
Wages	2,200	0	2,200
Fringe Benefits	2,415	0	2,415
Operating	23,875	18,647	42,522
Subsidy to Stead D. C.	20,000	20,000-	0
Reserve for Contingencies	13,488	11,024	24,512
Total	\$ 80,256	\$ 9,671	\$ 89,927

C. News Service Special Account - Increase in revenue has been derived from a greater than anticipated use by other Department of the Xerox copy machine in the Office of Information.

Current Revision Revised

Budget Requested Budget

Source of Funds

Opening Balance	\$ 400	\$ 85	\$ 485
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Interdepartmental Sales	3,700	2,468	6,168
Student Sales	600	500	1,100
Total	\$ 4,700	\$ 3,053	\$ 7,753

Application of Funds

Xerox Rental	\$ 3,800	\$ 2,418	\$ 6,218
Xerox Supplies	500	782	1,282
Closing Balance	400	147-	253
Total	\$ 4,700	\$ 3,053	\$ 7,753

Chancellor Humphrey recommended approval.

Miss Thompson moved approval. Motion seconded by Miss

Mason, carried without dissent.

19. Approval of Fund Transfers, UNR

President Milam requested approval of the following fund

transfers:

From Contingency Reserve, State Appropriated Accounts:

#467 \$600 to Speech and Theatre to cover work-study wages

for Spring semester.

#474 \$250 to Managerial Sciences to provide additional operating funds.

#489 \$1650 to Managerial Sciences to provide funding for 2 letters of appointment.

#492 \$300 to Managerial Sciences to cover expenditures incurred in recruiting for 3 open positions and to cover increased cost of supplies.

#496 \$300 to Foreign Languages and Literatures to buy office supplies for balance of semester.

#499 \$3962 to Art Department to provide a professional employee to teach photography classes.

#501 \$12,000 to cover postage expenditures for balance of fiscal year.

From Ending Fund Balance, Estimative Budget Accounts:

#481 \$20,000 to Physical Plant's sales account to cover increases in material costs.

#497 \$5000 to Library Fines and Forfeiture operating account to provide additional operating funds for remainder of fiscal year.

Chancellor Humphrey recommended approval.

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

20. S-Bar-S Ranch

Vice President Pine reported that bids were opened April 17, 1975 for a 3-bedroom mobile home to be placed on the S-Bar-S Ranch to provide housing for ranch personnel. Bids were as follows:

Carson Mobile Home (did not meet specs)	\$16,353
Carson Mobile Home 26' x 64'	18,158
U. S. Mobile Home 24' x 64'	20,460

Vice President Pine recommended that the bid of Carson Mobile Home for \$18,158 be accepted with funds to be provided from the Helen Marye Thomas Trust account, subject

to approval by the Trust Officer of FNB. President Milam and Chancellor Humphrey concurred.

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

21. B-26 Aviation Sales, DRI

Acting President Smith recalled that in July, 1974 the Board approved a \$42,000 loan from the DRI Contingency Reserve to the B-26 Aviation Sales Account to fund that operation until the disposition of pending research grants was known.

He reported that all pending grant applications for the use of the B-26 aircraft have been rejected. Accordingly, the facility has been closed down, the B-26 has been placed in storage and the hangar turned back to the City of Reno.

Dr. Smith recommended that the balance of \$5630 in the B-26 Engine Replacement Reserve Account be transferred to the B-26 Aviation Sales Operating Account to cover a deficit in that account, and the \$42,000 loan from the Contingency Reserve be written off. Future expenditures for the B-26 consist of \$35 per month tiedown fee and will be paid from Institutional funds available to the Laboratory of Atmospheric Physics. Chancellor Humphrey recommended approval.

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

22. LAP 1974-75 Financial Status

Acting President Smith reported that the Laboratory of Atmospheric Physics is presently \$109,200 short of meeting its FY 1975 salary commitments. He estimated that \$64,000 of this amount can be recovered from grants and contracts during the balance of the year, leaving an unfunded balance of \$45,200. In addition to this \$45,200, operating needs totaling \$14,800 are estimated, for a total required by LAP of \$60,000 to finish FY 1975.

Dr. Smith requested authorization to fund this \$60,000 by (1) transfer of \$10,000 from the Principal Investigator's Fund (which will leave a zero balance); (2) transfer of \$20,000 from the Laboratory of Desert Biology; and (3) transfer of \$30,000 from the DRI Contingency Reserve. The resulting status of DRI Contingency Reserve was included with the agenda (identified as Ref. 23 and filed with permanent minutes).

Chancellor Humphrey recommended approval of the transfers requested by Dr. Smith and further recommended that: (1) all previous Internal Audit recommendations (specifically the report of February 19, 1975) concerning encumbrances of salary and wage commitments against an actual current revenue source, be effected by DRI July 1, 1975, and (2) that no LAP personnel be continued into the 1975-76 FY for whom funding is not available.

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

23. Report of Investment Advisory Committee

Dr. Lombardi presented the minutes of the Investment Advisory Committee meeting of March 21, 1975. Acceptance of the Committee's report was recommended.

Mrs. Fong moved acceptance of the report. Motion seconded by Miss Thompson, carried without dissent.

24. Statistical Data on University Employees

Chancellor Humphrey noted the inclusion in the agenda (iden-

tified as Ref. 25 and filed with permanent minutes) of a report requested by Miss Mason reflecting a statistical breakdown of the number of women employees, men employees, number of minorities, handicapped persons, positions in which they are employed (i. e., administrative or teaching); and whether they are employed on "hard" (i. e., State appropriated) or "soft" money (i. e., grants or contracts).

Miss Mason stated that she had requested this report be included on the agenda so that all of the Regents might have a better understanding of the composition of the faculty and staff at the University.

Dr. Patricia Geuder, speaking on behalf of the UNLV Women's Caucus, charged that certain acts of discrimination had occurred at UNLV in the promotion and salary advancement of women members of the professional staff and offered details of 4 cases which she stated demonstrated this charge. She offered on behalf of the Women's Caucus to discuss the details of the cases with the Regents in Executive Session if it were considered desirable. (Dr. Geuder's statement is on file in the Chancellor's Office.)

Mr. Fernando Romero, representing the Nevada Association

of Latin Americans, Inc., expressed concerns on behalf of his organization over what he charged were violations by the University of Federal guidelines for the employment of women and minorities by organizations doing business with Federal agencies. Mr. Romero stated that he had not determined the areas in which the violations had occurred, adding that he had not seen the report which was under discussion by the Board.

Miss Eleanor Walker, representing the Las Vegas Chapter of NAACP, also charged the University with violations of Federal guidelines, a determination she stated she had made from visual inspection, and urged the Board to take immediate and necessary action to implement an affirmative action program. Miss Walker noted that she also had not had an opportunity to see the report the Board was considering; however, in response to a question from the Chancellor, she stated that she had not been refused a copy of the report nor had she requested it.

25. UNS Articulation

Chancellor Humphrey recalled that at the March meeting Miss Mason had requested that there be discussion con-

cerning complaints by students who state they are experiencing difficulty in transferring credits earned at Clark County Community College to a baccalaureate program at UNLV. In response to that request, Dr. Humphrey requested that President Donnelly review with the Board the regulations governing such transfers and the procedures followed by CCD personnel in advising students.

President Donnelly spoke of some of the issues involved with articulation and noted that there is presently a mechanism for dealing with these problems. He suggested that when a student reaches a point where his problem cannot be resolved by the Administration, the Articulation Board is the appropriate mechanism for resolution.

Miss Patricia Miltenberger, Dean of Students for WNCC, Dr. J. Stephen Nicholson, Executive Vice President for CCCC, and Dr. William Berg, Executive Vice President for NNCC, spoke concerning the efforts made at each of the 3 Community College Campuses to assist the student in his transfer to the University of Nevada or to other institutions.

Chairman Buchanan noted the introduction in the 1975 Legislature of AB 390 which would appropriate \$75,000 per year for the 1975-77 biennium for the purpose of instituting an advanced first year professional school in veterinary medicine.

Chancellor Humphrey reviewed the procedure followed in the Phase I and Phase II presentations for proposed new programs, recalling the confusion that existed prior to the approval by the Board of this policy. He suggested that there were two issues involved that the Board must deal with:

- (1) Whether the Board wishes to direct the establishment of a one-year program in veterinary medicine; and
- (2) Whether the Board wishes to maintain the integrity of the planning for academic programs within the University of Nevada System.

Chancellor Humphrey cautioned against any action by the Board which would set aside or circumvent the planning procedure which the Board had previously directed.

Dr. Humphrey also commented on the proposal now under consideration by the WICHE Commissioners whereby Nevada could contract with Colorado State University to reserve 5 places each year for 20 years for Nevada students in its veterinary science program.

He also commented on AB 389 which, if enacted, would allow the WICHE Commissioners to contract for student places for Nevada students in professional schools outside the WICHE states. He added that it appeared that AB 389 has an excellent chance of being approved.

Dr. Beaulieu, UNR Faculty Senate Chairman, recalled that a proposal for a one-year veterinary science program had been submitted by the College of Agriculture in 1973. It had not been approved by the Faculty Senate but had been returned to the College with suggestions for changes and assurance that it would be reconsidered by the Senate at such time as the College wished to resubmit it. He stated that the proposal had not been resubmitted by the College.

President Milam expressed agreement with the Chancellor concerning the implications of abandoning the planning

procedure for new programs and urged the Board not to preempt the faculty in the development of new programs.

Mr. Ross stated that he had been informed by members of both Houses of the Legislature that they believed the University has taken a negative attitude on the bill and noted that the University is being accused of killing the bill because it is not the University's bill. Mr. Ross said he agreed with the Chancellor's remarks but believed there was a need to cooperate with the Legislature. He charged that the WICHE concept had failed. He also pointed out that all that would be needed for the program would be the addition of a few courses and some personnel. He suggested that the University let the Legislature know that the Board agrees with the idea of a veterinary program, in principle, and requested the Board to pass a resolution endorsing the concept and agree to work with the Legislature during the next session for funding of such a program.

Mr. Ross moved that a resolution be adopted to indicate that the Board of Regents endorses the concept of graduate program in veterinary medicine.

President Milam suggested that some clarification of what

is proposed would be helpful, noting that the proposal calls for a one-year extension program of Colorado State University. It would not change the entrance requirements that CSU would apply to Nevada students; i. e., 3.5 G. P. A. or better. Also, he pointed out, there is no assurance that CSU would accept the transfer of credits earned at UNR. Students going from the one-year program at UNR to the second year at another institution would actually be transferring from CSU.

Mr. Ross' motion seconded by Mrs. Fong.

Dr. Beaulieu urged that there be a study of the need and cost of a veterinary program. Dr. Lombardi agreed, stating that in his opinion the Board needed more facts and more planning.

Mr. Ross restated his motion that a resolution be adopted whereby the Board agree in principle with the concept of a veterinary medicine program, the type and need and size to be studied within the next biennium and be presented to the Legislature at the next session in a more precise way. Motion as restated seconded by Mrs. Fong.

Chancellor Humphrey commented on the Mac Millan bequest which makes approximately \$500,000 available provided the University of Nevada establishes a veterinary medicine school within 5 years of the date of Mrs. Mac Millan's death. This offer expires in 1976. He stated that if the University does not make claim to the money, it goes to the University of California, Davis. Whether or not this one-year program as proposed by AB 390 would qualify has been studied by Counsel and he asked Mr. Hug to comment.

Mr. Hug stated that if the proposed program is designated as a school, and if it fits in and is transferable as the first year of a regular veterinary school, it would qualify and would probably be accepted by the court. He pointed out that it would, of course, be subject to contest by UCD if they chose to do so and there would be some room for argument. However, he stated, in his opinion it could be substantiated before the court, provided it does qualify as the first year of a veterinary school.

Chancellor Humphrey also reviewed the history of the law school, noting that in 1973 the Board of Regents had requested that feasibility studies be made of the need for professional schools of veterinary medicine, dentistry,

law and a four-year medical school. With the cooperation of the Governor this matter was discussed with legislative leaders but no support was secured. The Legislature did, however, adopt ACR 48 which stated that a law school was needed, that it should be at UNLV, and directed the Board of Regents to raise funds to pay the costs of a feasibility study. This was accomplished, a feasibility study completed, approved by the Board and presented to the 1975 Legislature. Chancellor Humphrey noted that the law school has not received support from this session of the Legislature.

Dr. Lombardi suggested that the appropriate course of action for the Board would be to endorse AB 389 and then conduct a feasibility study of the eventual establishment of a veterinary medicine school to be discussed with the Legislature during the next session.

Chancellor Humphrey suggested that the Board acknowledge the support within the Legislature for the establishment of a veterinary medicine school, pledge to go back to the 1977 Session with a full report concerning the feasibility of such a program with a recommendation from the University at that time.

Mr. Hug also suggested that the Legislature be requested to make the proposed appropriation contingent upon a determination of the feasibility of the school in order to preserve the Mac Millan money.

Mr. Ross moved to amend his previous motion to provide that the Board acknowledge the support of the Legislature and agree that it would accept the funds proposed in AB 390 contingent upon approval by the Board of Regents of the feasibility of establishment of such a school, with the understanding that if the Board does not approve establishment of a veterinary school, the money would revert to the General Fund. Motion to amend was not seconded.

President Baepler endorsed the earlier remarks of President Milam and Chancellor Humphrey and urged that the Board retain its policy on the academic program planning for the University.

At the Chancellor's request, Mr. Jessup commented on the preliminary data he had gathered on the costs of a veterinary medicine program, noting that information received from Colorado State University indicates that a one-year

program requires between \$130,000 and \$140,000 per year
in operating costs.

Mr. Ross moved to further amend his motion to specify
that the Board desires the appropriation be contingent
upon a normal feasibility study and Board of Regents ap-
proval. Motion to amend seconded by Mrs. Fong.

Dr. Lombardi moved to table further discussion. Motion
seconded by Mr. John Buchanan, carried with Mr. Ross
opposing.

The meeting adjourned at 5:00 P.M. and reconvened at 9:15 A.M.,
Saturday, April 19.

Members present: Mr. James L. Buchanan, II

(Saturday, 4/19) Mr. John Buchanan

Mrs. Lilly Fong

Louis E. Lombardi, M. D.

Miss Brenda Mason

Miss Helen Thompson (for part of the meeting)

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

Mrs. Molly Knudtsen

Mr. John Tom Ross

Officers and staff who were present the previous day were also present on Saturday.

27. Membership Requirements of Fraternities and Sororities

Chancellor Humphrey recalled that at the March meeting Mrs. Fong had requested a report on the membership requirements of the fraternities and sororities presently approved by the University and the procedures used for handling membership termination. The Board had also requested advice from Mr. Hug concerning the University's obligation to participate in any litigation between a fraternity or sorority and one of its members seeking to discontinue membership.

President Baepler and President Milam discussed the membership requirements, both at the chapter and the national level, for those organizations presently active on the two Campuses.

Mr. Hug commented on his letter dated April 16, which was distributed at the Board meeting, and his conclusion, as

stated in that letter, as follows:

It is therefore my opinion that Federal legislation does not require University intervention into membership practices of fraternities and sororities. There is also no State legislation which requires such intervention. Under current University rules and regulations, fraternities and sororities are private organizations whose membership practices and procedures for termination of membership in the organization are up to the organization itself.

28. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the following fund transfers:

#75-19 \$10,581 from the Contingency Reserve to Computing

Center, Reno Operations, to augment operating

funds for the balance of the fiscal year. An

offsetting transfer has been made to the Contingency Reserve from salary savings.

#75-20 \$9000 from the Ending Fund Balance of University

of Nevada Press Sales Account to operating to accommodate the production of the 3rd title in the Basque Book Series.

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

29. Amendments to Community College/University Articulation Policy

Chancellor Humphrey introduced Dr. Owen A. Knorr, Director of Program Planning, who serves as Chairman of the Articulation Board. Dr. Knorr presented the following recommendations of the Articulation Board for amendments to the Articulation Policy (Title 4, Chapter 20, Board of Regents Handbook):

Section 2. Admissions

9. The Associate of Arts degree, consisting of University parallel lower division courses, granted by the Community College Division, will be accepted for Junior standing by the University Divisions of the University of Nevada System. This in no way implies satisfaction

of University lower division requirements.

Section 3. Evaluation of Transfer Courses

2. All University parallel lower division courses will be accepted for transfer. Non-University parallel courses may be accepted at the discretion of the receiving University. Transfer credit is granted for University parallel lower division courses completed with a grade of "D" or better.

Chancellor Humphrey reported that the proposed amendments had been reviewed and endorsed by the Presidents and the Division Senates. He recommended approval, effective immediately.

Miss Mason moved approval. Motion seconded by Mrs. Fong, carried without dissent.

30. Proposed Revision of University Code

Chancellor Humphrey reported that the UNR Faculty Senate had proposed an amendment to the University Code to add to Section 5.3.25 the following paragraph:

(i) Lie detector tests shall not be used in conjunction with University of Nevada personnel proceedings nor in relation to University of Nevada personnel matters.

Dr. Humphrey noted that the Code provides that proposed amendments shall be referred to all Senates for consideration and recommendation. At least two months shall be allowed for such consideration and the Board shall take final action after giving due consideration to the opinions of the Senate representatives and officers of the University.

Chancellor Humphrey recommended that this proposed amendment be referred to the Senates as required by the amendment procedure for the Code and that action by the Board be scheduled for the July 18, 1975 meeting of the Board.

Dr. Patrick Beaulieu, UNR Senate Chairman, distributed a resolution which he reported had been passed by the UNR Senate at the time the amendment had been proposed. Resolution on file in the Chancellor's Office.

Dr. Lombardi moved approval of the Chancellor's recommendation. Motion seconded by Mr. Buchanan, carried without

dissent.

31. Proposed Revision of Refund Policy, UNR and UNLV

At the request of President Milam and President Baepler, a recommendation for a proposed revision of the refund policy was withdrawn from the agenda for further discussion with ASUN and CSUN.

32. Proposed Revision of Deferred Payment Policy, UNR and UNLV

Chancellor Humphrey noted that Title 4, Chapter 13, Section 7 of the Board of Regents Handbook reflects the Board's policy on deferred payments, as follows:

- (1) Contracts for delayed payment of fees, tuition and board and room are available to regular full-time students at UNR and UNLV, allowing for two payments, 1/2 upon registration and the 2nd half by the Friday of the 5th week of instruction, with a grace period of 5 working days.
- (2) Nonpayment of the 2nd installment shall result in cancellation of registration.

President Baepler and President Milam jointly recommended that the deferred payment plan apply only to total registration fees and tuition exceeding \$200 per semester, in accordance with the following schedule, with the 2nd and final payment due by the end of the 5th week to coincide with the end of the refund period.

Total Fee	Deferred Payment
\$201 - \$ 250	\$100
251 - 300	125
301 - 350	150
351 - 400	175
401 - 450	200
451 - 500	225
501 - 550	250
551 - 600	275
601 - 650	300
651 - 700	325
701 - 750	350
751 - 800	375
801 - 850	400
851 - 900	425

901 - 950 450

951 - 1000 475

The policy for delayed payment of board and room charges would remain unchanged. Chancellor Humphrey recommended approval, effective Fall semester, 1975.

Mrs. Fong moved approval. Motion seconded by Miss Mason, carried without dissent.

33. Proposal for the Use of ACT-APP Admissions Procedure

Dr. Knorr presented a recommendation by the UNS Articulation Board and the Admissions Officers for approval of the ACT-APP as an additional method for applying for admission to the University of Nevada System. He noted that the ACT-APP (American College Testing Program Application) is an outcome of nationally administered tests conducted by the American College Testing Program. The proposal for the use of this procedure was included with the agenda (identified as Ref. 34 and filed with permanent minutes). Presidents Donnelly, Baepler and Milam and Chancellor Humphrey recommended approval, effective immediately.

Miss Mason moved approval. Motion seconded by Mrs. Fong, carried without dissent.

34. Proposed Change in Grants-in-Aid Regulations

Discussion of this item was deferred due to the absence of Dr. Fred Anderson who had originally proposed the change.

35. Salary Schedule, 1975-77

Chancellor Humphrey recalled that proposed salary schedules for UNR/UNLV and for CCD for 1975-77 were presented to the March meeting to allow for consideration by the Administration and the Senates so that a special proposal could be presented to the April meeting. As was noted in March, he recalled, if the Legislature appropriates at the approximate level recommended by the Governor, there will be enough money for an average increase in professional compensation of 12.1% for 1975-76. 1% is required to fund the increase in retirement premiums, leaving 11.1% to be budgeted for salary increases.

Mr. Jessup explained the various proposals for salary adjustments as contained in the agenda, noting particularly

those recommendations of the UNR and UNLV Faculty Senates and that of the CCD Senates. Under the proposal by UNR and UNLV, 15% of the total money available for salary increases would be allocated for merit increase; 42.5% of the total available would be distributed through an across-the-board percentage increase of 4.7%, and 42.5% of the total available would be distributed through an across-the-board dollar increase of \$740 for "B" contract positions in the Universities.

Under the proposal by CCD Senates, 27% of the total money available for salary increases would be allocated for merit increases, with the remainder of the total available money distributed through an across-the-board dollar increase of \$1050 for "B" contract positions in CCD. Details of the proposals are included in Ref. 36 (filed with permanent minutes).

The Presidents and Chancellor Humphrey recommended that the salary schedule proposed by the UNR and UNLV Faculty Senates (identified in Ref. 36 as Attachment D) be adopted for UNR, UNLV and the Unit, and the salary schedule proposed by the CCD Faculty Senates (identified in Ref. 36 as Attachment H) be adopted for CCD.

Supporting statements of the Chancellor's recommendation were made by the respective Chairpersons of the UNR and UNLV Senates. Miss Martinez, Chairperson of the Unit Senate, expressed opposition on behalf of the Unit Senate to the adoption of the salary schedule contained in the Chancellor's recommendation and reported the Unit Senate's support of the salary schedule as proposed at the March meeting.

Miss Mason moved approval of the Chancellor's recommendation. Motion seconded by Mrs. Fong, carried without dissent.

Miss Thompson entered the meeting at 9:55 A.M., during the preceding discussion.

36. Augmentation of UNLV Work Program for 1974-75

President Baepler reported that UNLV anticipates that it will receive \$87,000 as its share of the Federal Land Grant money. Upon receipt of this money he stated, there will be \$83,000 in excess of budgeted revenue. He requested authorization to augment the UNLV Work Program by

that amount, with the funds to be spent on the following

items:

1. Library books \$10,000

2. Two 4-wheel drive vehicles for instruction, field trips in Geology, Biology, Anthropology, Engineering 13,000

3. Hillside mower - safety regulations require such a mower for use in hilly areas 8,000

4. Fence - to enclose an area adjacent to the Engineering building for experiments on solar energy 3,000

5. Optics-microscope for use in Biology in new Life Science building 20,000

6. Musical instruments for use in Music education program 5,000

7. Scintillation counter for radioisotope

studies in Biochemistry 10,000

8. Portable public address system for use

at official University functions, in-

cluding athletic events 10,000

9. Etching press for reproduction of

etchings in instructional programs

of Art Department 4,000

Total \$83,000

Chancellor Humphrey recommended approval, noting that this augmentation requires the concurrence of the Department of Administration and of the Governor.

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

37. Augmentation of Construction Budget, NNCC

President Donnelly reported that the unobligated funds remaining in the construction budget for Northern Nevada

Community College are inadequate to complete the proposed

landscaping this Spring. He requested that the Board authorize the use of up to \$15,000 of capital improvement fee funds to supplement the project budget for landscaping at NNCC. Chancellor Humphrey recommended approval, subject to verification of availability of funds.

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

38. Legislative Program Report

Chancellor Humphrey reviewed the status of pending legislation affecting the University.

Discussion resumed on Item 27, Veterinary Medicine.

Chairman Buchanan requested a recommendation from the Chancellor. Chancellor Humphrey requested consideration of the following resolution:

RESOLUTION NO. 75-1

WHEREAS, a significant number of Legislators have indicated interest in improvement in the access af-

forded Nevadans to enter veterinary medicine; and

WHEREAS, the need to increase the number of large animal veterinary medicine practitioners in rural Nevada is believed to be the single most important factor in the legislative interest; and

WHEREAS, a proposal for the establishment of a veterinary medicine program has not been advanced through established academic planning channels to the Board of Regents in order that the Board might consider such a proposal in an orderly way, with all the facts presented and with all costs known and having the advantage of advice by the various faculties and the Administration; and

WHEREAS, the Nevada Veterinary Medicine Association has polled its members concerning the establishment of a one year program of veterinary medicine at UNR and that group voted 49 to 1 against such action; and

WHEREAS, WICHE has within the last month informed Nevada of the probability that it will be possible to contract with Colorado State University for 5 student

places per year for 20 years in that institution's

veterinary medicine school; and

WHEREAS, the enactment seems assured of enabling legis-

lation which will make it possible for Nevada WICHE

Commissioners to contract with professional schools

in any state; and

WHEREAS, the Board of Regents wishes to do its best

within available resources to serve the needs of

Nevada for trained personnel and the needs of Nevadans

for access to educational programs;

NOW, THEREFORE, BE IT RESOLVED, that the Board of

Regents respectfully suggests that the Legislature

consider the establishment of a requirement that

WICHE students placed in veterinary medicine schools

contract with the State to devote the practice primar-

ily to large animals and to return to Nevada to prac-

tice and make their services available to the rural

areas for a specified period of time after their gradu-

ation, under penalty of complete repayment of the State

monies which will have been provided for their education

in veterinary medicine; and

That the Board of Regents urges the Nevada WICHE Commissioners to pursue completion of the contract with Colorado State University and to exert every effort to develop contracts with other states for placement of veterinary medicine students who will agree to meet the need for large animal practitioners in rural Nevada; and

That the Board hereby instructs the University Administration to offer every assistance to the WICHE Commissioners, the Governor and the Legislature to bring this program to fruition in order that these needs might be met.

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

39. Work Load Proposal

Chancellor Humphrey reviewed the earlier discussion of the Faculty Work Loan Proposal which had been initiated with the adoption by the Board of Resolution No. 74-3. This resolution referred draft regulations to the Faculty Sen-

ates and to the Administration for review and recommendation in order that adoption of a set of regulations might be accomplished prior to the issuance of faculty contracts for 1975-76. The Board agreed, at the March meeting, that action would be scheduled at the April meeting.

Dr. Humphrey noted also that subsequent to the March meeting, they had met with the Presidents of the instruction divisions (or their designees), and Senate Chairpersons to discuss Resolution No. 74-3 and possible alternatives. Following that meeting, Dr. Humphrey stated, he had prepared a revision to the earlier document in an attempt to interpret possible areas of agreement. The proposed revision was included with the agenda (identified as Ref. 33B and filed with permanent minutes).

Chancellor Humphrey also noted that an alternate document had been proposed by President Milam and was included with the agenda (identified as Ref. 33C and filed with permanent minutes).

Chancellor Humphrey reported that President Donnelly, President Baepler and the UNLV Senate had endorsed the document identified as Ref. 33B. The Unit Senate had declined

to take action since the documents affected only the instructional divisions.

Dr. Humphrey requested comments from the UNR and CCD Senates.

Mr. Joseph Doser, Chairman of the WNCC Faculty Senate, stated that the WNCC Senate endorsed the document identified as Ref. 33B, with some minor changes in wording in Section 12, whereby the 5th line of that section would be changed to read "The prospectus shall classify these responsibilities as any one, all or any combination, of the following: ...".

Dr. Beaulieu, Chairman of the UNR Faculty Senate, stated that he had been directed to request the Board not to adopt any regulations. If regulations are to be adopted, he stated, the UNR Faculty Senate would wish to propose a number of changes to the document recommended by the Chancellor.

Chancellor Humphrey suggested that in view of the proposal by UNR for changes, action on the proposal be deferred until the May meeting to allow the UNR Faculty Senate to

forward its recommendations.

Miss Mason moved that the matter be postponed until May.

Motion seconded by Mrs. Fong, carried without dissent.

40. Chancellor's Report

Dr. Humphrey referred back to the presentation of the previous day of the report reflecting statistical data on University personnel. He noted that this report was prepared, based on the best information now available within the University System, and was presented in the form provided in draft form by HEW. He commented that representations were made the previous day that the University was in violation of affirmative action guidelines; however, he stated that to the best of his knowledge and that of the other officers, the University is making every effort to do the correct thing and to comply with all regulations. He noted that the statements made the previous day were general in nature and noted that if there were specific charges made, the University Administration would wish to have those charges so that they could be dealt with.

President Baepler stated that he would bring back a report

to the Board at the next meeting concerning the statements made by the UNLV Women's Caucus.

Mr. Hug pointed out that the frequent references to a "quota" were misleading, stating that the Federal regulations do not require that there be a quota of certain categories hired; rather, it is required that hiring practices be followed which insure that there is opportunity provided for the employment of women and minorities.

41. New Business

- (1) Mr. John Buchanan requested a study be done as to whether SAT can be used as an option to the admission procedure which utilizes ACT.

- (2) Miss Mason requested that a discussion be scheduled at a subsequent meeting concerning the parking problems at UNLV.

- (3) Miss Mason also requested a report of out-of-state travel by faculty, the kind of travel authorized, for whom, total cost to the University, and identification of funds from which such travel is paid.

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

1. Report of Foreign Travel
2. Report of Disciplinary Cases
3. Report of Fund Transfers
4. Report of Purchases in Excess of \$8000
5. Progress of University Projects
6. Board of Regents Special Projects Account

The meeting adjourned at 11:10 A.M.

Bonnie M. Smotony

Secretary to the Board

04-18-1975