

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

07-18-1975

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

July 18, 1975

The Board of Regents met on the above date in the Teacher

Education building, UNLV.

Members present: Mr. James L. Buchanan, II

Mr. John A. Buchanan

Mrs. Lilly Fong

Mrs. Molly F. Knudtsen

Louis E. Lombardi, M. D.

Miss Brenda Mason

Mr. John Tom Ross

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

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President Max Milam, UNR

President Lloyd Smith, DRI

Vice President Brock Dixon, UNLV

Vice President Robert Glennen, UNLV

Vice President Herman Westfall, UNLV

Executive Vice President R. Stephen

Nicholson, CCCC

Mr. Procter Hug, Jr., General Counsel

Mr. Thomas G. Bell, Associate Counsel

Mr. Edward A. Olsen, UNR

Mr. Mark Hughes, UNLV

Mr. Harry P. Wood, UNS

Mr. Mark Dawson, DRI

Dr. Paul Aizley, UNLV

Dr. Eugene Grotegut, UNR

Mrs. Patricia Harris, DRI

Miss Delia Martinez, UNS

Dr. Henry Sciuillo, UNLV

Mr. Pat Archer, ASUN

Mr. Joe Karaffa, CSUN

The meeting was called to order by Chairman Buchanan at 9:30 A.M.

1. Approval of Minutes

The minutes of the regular meeting of May 30-31, 1975, were submitted for approval.

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

2. Report of Gifts and Grants

Acceptance of the gifts and grants as reported by the division Presidents was recommended (report identified as Ref. 2 and filed with permanent minutes).

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

Upon motion by Mrs. Fong, seconded by Miss Mason and unanimous vote, the supplemental agenda was admitted.

3. Amendment of 1975-76 Work Program, UNLV

President Baepler recalled the action at the previous meeting approving the establishment of the Educational Services unit at UNLV, which combined Student Personnel Services and the University College into one administrative unit headed by a Vice President. He requested an amendment to the UNLV Work Program for 1975-76 to accommodate to that reorganization. He noted that this would involve reallocation of \$824,992 among the various accounts but did not involve any additional funds. Proposed amendment was included with the agenda (identified as Ref. 3 and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

4. Admission Requirements for Foreign Students, UNLV

President Baepler presented the following Senate-recommended regulations, with his endorsement, for admission of foreign students:

- (1) Each international student is required to take the TOEFL examination and show that he has at least intermediate proficiency before he is admitted to the

University.

(2) If more than six months have elapsed between the time these tests are given and his entrance at the University, and if his scores are lower than the recommended level for full academic proficiency, the student is required to take a placement test administered by the director of ESL so that the student can know how much English he must take before he can enter a full academic program at UNLV.

(3) If the student is a transfer from another institution with a certificate of proficiency in English, or with grades in English courses which would indicate that he can handle the work at this school, he can be admitted without being required to take the TOEFL.

(4) All papers must have been processed before the student receives his certificate of admission (I-20). He must have been sent his certificate of admission by the following dates:

(a) July 15th for Fall admission

(b) December 15th for Spring admission

(c) May 15th for Summer admission

- (5) The Office of Admissions shall have the authority to waive the language test requirement when competence in the English language is evident.

Chancellor Humphrey recommended approval, effective Fall semester, 1975.

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

5. Proposed Changes to Grading System, UNLV

President Baepler reported the following recommendations by the UNLV Senate for changes to the grading system policy as reflected on Pages 9 and 10, Title 4, Chapter 10, Section 18.b of the Board of Regents Handbook:

- (1) The existing policy on the S/N (pass/no credit) grade option provides that "Each student may take at most one course per semester on a pass/no credit basis up to a maximum of 24 undergraduate credit hours, provided that physical education activity courses shall be exempted

from the 24-credit hour limitation and from the one course per semester limit, and that student teaching shall be exempted from the 24-credit hour limitation."

The Senate recommends that the restriction on the number of pass/fail credit hours which may be taken during a given semester be removed. The 24-credit hour limitation for a baccalaureate and 12-credit hour limitation for associate degree will remain.

- (2) The existing policy on Incomplete states that "I is given if a student has not completed all the requirements for the course at the end of the semester with a reason good enough to satisfy the instructor. Incompletes revert to a designated grade after one year, if the requirements have not been made up by that time."

The Senate recommends that this policy be amended so that the last sentence reads: "Incompletes not made up after one year will remain an incomplete on the student's transcript."

President Baepler and Chancellor Humphrey recommended approval effective Fall, 1975.

In response to concern expressed by Mr. Ross over the widening differences in the grading systems of the two Universities, Chancellor Humphrey suggested that action on the recommended change in the policy on pass/fail credit be held until the September meeting to allow for further discussion.

Mrs. Knudtsen moved approval of the above recommendation reflected in (2), with action on the recommendation reflected in (1) deferred until September. Motion seconded by Mrs. Fong, carried without dissent.

6. Report on UNLV Nursing Program

President Baepler recalled the previous discussion in the Press of the nursing program at UNR noting that this had prompted him to request Dean May Ann Michel to be present to discuss with the Board the quality of the nursing program at UNLV and the report of the quality of the committee which had recently concluded a review of that program.

Dean Michel commented on the program as it has progressed since 1971. (A copy of Dean Michel's comments are filed with permanent minutes).

7. Requests for Loans from the DRI Contingency Reserve

President Smith requested the following loans from the DRI Contingency Reserve:

- (1) ERDA Contract AT(29)-1253, general and 6 subcontracts totaling \$488,230 effective July 1, 1975 have been negotiated but the final documents have not been received. A loan to fund operation on this contract in the amount of \$97,646 for two months is requested.

- (2) Governor's Committee on Waste Disposal. The State Planning Coordinator has informed the Center for Water Resources Research that a contract in the amount of \$5,000 to allow work to begin is requested.

- (3) The Laboratory of Atmospheric Physics has had a contract with Bechtel Power Company for meteorological air quality work necessary to select a site for the Harry Allen Generating Plant in Southern Nevada. The renewal of the contract has not yet been received. A loan of \$30,300 is requested to allow the work to continue until the renewal document is received.

(4) A loan of \$3,900 is requested to allow work on Air Force Grant No. AF 19628-72-C-0280, under the direction of Dr. John Hallett, to continue until the renewal document is received.

(5) A loan of \$3,800 is requested to allow the work on NSF Grant No. OPP73-05843A01 under the direction of Professor Joseph Warburton to continue until the renewal document is received.

Chancellor Humphrey recommended approval, noting that the Contingency Reserve now has a balance of \$184,060.74 and upon approval of the above loans, the balance would be \$47,914.74.

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

8. Proposed Change of Laboratory and Center Names, DRI

President Smith recalled that in May he had recommended the name of the Western Studies Center be changed to Social Sciences Center, and the name of the Desert Biology Labora-

tory be changed to the Ecology and Bio-Energetics Center.

Dr. Smith's recommendation was included with the agenda (identified as Ref. 8 and filed with permanent minutes).

Dr. Smith further recalled that at the May meeting it had been reported that these recommendations had been referred to the UNR and UNLV Divisions for review with action to be scheduled at the July meeting.

Chancellor Humphrey reported that reservations have been expressed by UNR and UNLV concerning these changes and in view of these reservations, he recommended that this item be postponed until November in order that discussion and decision may be combined with discussion and decision on the DRI position paper.

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

9. Approval of Fund Transfers, DRI

President Smith requested approval of the following fund transfers:

#76-001 \$68,107 from the Reserve for Energy Studies and

Reorientation Programs to the Laboratory of Atmospheric Physics to provide administrative support required to begin to reorient some of its programs.

#76-003 \$15,000 from the Reserve for Energy Studies and Reorientation Programs to the Laboratory of Atmospheric Physics to provide seed money for Air Motions Study.

#76-002 \$15,000 from the Reserve for Energy Studies and Reorientation Programs to the Laboratory of Atmospheric Physics to provide seed money for Solar Energy Research project.

#76-004 \$30,000 from the Reserve for Energy Studies and Reorientation Programs to the Laboratory of Atmospheric Physics to provide sufficient funds for analysis of data collected on Pyramid Lake Project and completion of final report.

#76-005 \$60,000 from Weather Modification Reserve to the Laboratory of Atmospheric Physics to establish budget for Walker Lake Weather Modification Study as approved by the 1975 Session of the Nevada

Legislature.

Chancellor Humphrey recommended approval.

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

10. Approval of Estimative Budgets for 1975-76, DRI

President Smith requested approval of the following estimative budgets for 1975-76:

(1) DRI XEROX SALES

Source of Funds

| | |
|---------------|----------|
| Sales | \$12,000 |
| Total Revenue | \$12,000 |

Application of Funds

| | |
|----------------------------|----------|
| Operating | \$12,000 |
| Total Application of Funds | \$12,000 |

(2) PRINCIPAL INVESTIGATOR

Source of Funds

Indirect Cost Recovery \$25,000

Total Revenue \$25,000

Application of Funds

Operating \$15,000

Out-of-State Travel 10,000

Total Application of Funds \$25,000

Chancellor Humphrey recommended approval.

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

11. New Program Proposal, CCD

President Donnelly presented a Phase II proposal for a program in Occupational Safety and Health leading to both a certificate and an Associate in Applied Science degree at CCCC and WNCC. Following discussion of the proposal (copy on file in the Chancellor's Office) President Donnelly requested approval by the Board. Chancellor Humphrey concurred.

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

12. Cosmetology Program Fee, CCD

President Donnelly noted that under a cooperative agreement between Western Nevada Community College and Ponce College of Beauty in Reno, students are provided an opportunity to earn an Associate in Applied Science degree while training as a Cosmetologist. President Donnelly requested authorization to assess a fee of \$3 per credit, instead of the \$8 per credit registration fee, for each course taken in the major occupational area. This fee will be in addition to the fees paid to the Ponce College of Beauty. Chancellor Humphrey recommended approval, effective immediately.

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

13. CCD Administration Office Space

President Donnelly noted that his office and the CCD administration operations presently occupy 1,745 gross square feet of office space in the UNS Administration building, 405

Marsh Avenue, and they lease additional space in the Lee Brothers' building at 506 Humboldt Street. He requested that two additional offices be leased in the Lee Brothers' building for the period July 1, 1975 to June 30, 1977, at the additional annual rate of \$4,162.32, bringing the total lease to \$8,002.32 annually. Chancellor Humphrey recommended approval.

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

14. CCCC Building Lease

President Donnelly recalled that CCCC has had a lease with the Delhi Corporation for the period December 11, 1972 to June 30, 1975, for the property at 801 North Main Street, Las Vegas, at an annual rate of \$16,800, or 13.5 cents per gross square foot per month. (The adjacent Review-Journal lease is at 17.5 cents per gross square foot per month.)

Dr. Donnelly reported that he has negotiated an extension of two years; however, the best terms which could be secured were for an annual rate of \$24,000 or 19.5 cents per gross square foot per month. He stated that the Review-Journal and Delhi properties are both required until the Summer,

1977, at which time the operations located there will be moved to the main Campus site on Cheyenne Street, North Las Vegas. Chancellor Humphrey recommended the lease be approved.

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

15. Solar Energy Research Facility

President Smith recalled the earlier action by Boulder City in making available to the DRI a parcel of land on which to construct a solar energy-heated-and-cooled Desert Biology Laboratory. He also recalled the decision to abandon the plans to construct this facility because of the lack of adequate funding. Subsequently, the 1975 Legislature appropriated \$370,000 to build a Solar Energy Laboratory in Clark County.

Dr. Smith reported that because of the budget constraints it was concluded that the original site provided by Boulder City would not be suitable because it required extensive site preparation and it was agreed that an alternate site would be required. Accordingly, the Boulder City Council

was informed of the problem with the original site and was requested to suggest some alternate sites if there was still an interest in having the laboratory located there. Sites were also considered on the UNLV Campus and elsewhere in Las Vegas.

Five sites were suggested as suitable alternates by Boulder City and were considered by the Institute. One was found to be acceptable and met the criteria which had been developed.

Dr. Smith continued by reporting on his negotiations with the Boulder City Council and the resolution of concerns both on the part of DRI (i. e., a potential assessment for the extension of Buchanan Blvd.) and on the part of Boulder City (i. e., proposed occasional use of trailers on the site).

Mr. Tim Cooper, Mayor of Boulder City, spoke concerning the position of the City of Boulder, stating that at a meeting the previous evening, the City Manager and Council were instructed to prepare a letter to the Board of Regents and DRI setting forth Boulder City's intention to transfer the land identified by Dr. Smith as being a suitable site for the Solar Energy Research Facility (identified as approximately three acres, with a 300' frontage along Buchanan Blvd.), and

to enter into a new agreement canceling the old parcel. Mr. Cooper further stated that Senator James Gibson has expressed the opinion that it was a State obligation to provide the offsite improvements (i. e., the extension of Buchanan Blvd. if that becomes appropriate), and he continued by stating that this matter would be worked out in the final agreement in a manner so as to eliminate any requirement for DRI to provide offsite improvement money. Even, he added, to the extent that Boulder City could, pending the next legislative session, provide interim financing for the offsite improvements.

In response to an inquiry from Chairman Buchanan concerning the number of Council members present the previous evening, Mr. Cooper stated that two of the five members were present. He added, however, that he felt that he and the other member present could adequately relay the information to the additional Council members and answer any additional questions they may have.

In further response to inquiries from Chairman Buchanan, Mayor Cooper stated that he believed that Boulder City could meet the requirements of DRI if the facility is located in that city and that the site selected by President Smith

could meet the requirements for the location of the facility. He also noted that in addition to the three acres in the initial site, seven acres are being held for future expansion if required.

Dr. Smith stated that in view of the fact that Boulder City has been so cooperative and, in that the site under consideration seems to be suitable for the Solar Energy Research Facility and provides space for necessary expansion, and in view of the fact that DRI is already somewhat late in getting into this area, he recommended that if Boulder City can effect the transfer the Board of Regents accept the site offered.

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

16. Request from Dr. Lonnie L. Hammargren

President Smith reported that Dr. Hammargren, President of the Astronomical Society of Southern Nevada, had requested assistance from the Desert Research Institute to engineer and supervise the installation of absorbers on the roof of his house in conjunction with an addition which is presently

under construction. Dr. Smith stated that he had pointed out to Dr. Hammargren that DRI was not in a position to provide this assistance and suggested that he go to a more conventional roof. Dr. Smith noted the presence of Dr. Hammargren who had requested an opportunity to discuss the project with the Board.

Dr. Hammargren distributed a letter to the Board which requested a cooperative effort whereby the University would commit \$20,000 to the Astronomical Society to investigate the current state of the art of solar energy utilization regarding present standards of construction in compliance with building codes, and requested the Board to assign University personnel to work on the project. This study would be conducted by constructing solar energy collectors on the roof of Dr. Hammargren's residence.

Chairman Buchanan stated that he did not believe that it would be legally permissible to allocate State funds for a project on private property. He suggested that Dr. Baepler might arrange to introduce Dr. Hammargren to someone on the staff who was qualified to do consulting in this area.

President Donnelly reported that the Nevada State Department of Agriculture plans to build an Animal Disease Laboratory in Elko and the State Public Works Board has requested that the building be located on the Campus of NNCC. Dr. Donnelly stated that the NNCC Advisory Board and Vice President Berg concur with the location of this building on that Campus. He requested that the Board authorize the negotiation of a lease agreement with the Department of Agriculture for the land necessary for a building estimated at 1,100 assignable square feet, to be located at the far end of the Campus near the fairgrounds and adjacent to the proposed freeway. He also recommended that the final plans for the proposed facility be subject to administrative review and Board approval in order that the University may be assured of architectural compatibility.

Chancellor Humphrey recommended approval, with the understanding that the terms of the lease agreement will be subject to review by Counsel and to approval by the Board and the Governor.

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

18. Approval of Estimative Budgets for 1975-76, CCD

President Donnelly requested approval of the following

Estimative Budgets for CCD for 1975-76:

1. NNCC COMMUNITY SERVICE PROGRAMS

Source of Funds

| | |
|--------------|-----------|
| Student Fees | \$ 23,000 |
|--------------|-----------|

Application of Funds

| | |
|-------------------------|-----------|
| Part-Time Prof Salaries | \$ 15,000 |
|-------------------------|-----------|

Operating

| | |
|------------------------|-------|
| Instructional Supplies | 8,000 |
|------------------------|-------|

| | |
|----------------------------|----------|
| Total Application of Funds | \$23,000 |
|----------------------------|----------|

2. WNCC COMMUNITY SERVICE PROGRAMS

Source of Funds

| | |
|--------------|-----------|
| Student Fees | \$121,600 |
|--------------|-----------|

Application of Funds

| | |
|-------------------------|-----------|
| Part-Time Prof Salaries | \$ 80,000 |
|-------------------------|-----------|

| | |
|--------------------------|-------|
| Part-Time Class Salaries | 5,000 |
|--------------------------|-------|

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|-------|-------|
| Wages | 5,000 |
|-------|-------|

Operating

| | |
|--------------------------|-------|
| Space Rental & Utilities | 9,600 |
|--------------------------|-------|

| | |
|------------------------|--------|
| Instructional Supplies | 20,000 |
|------------------------|--------|

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|---------------------------|-------|
| Reserve for Contingencies | 2,000 |
|---------------------------|-------|

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|----------------------------|-----------|
| Total Application of Funds | \$121,600 |
|----------------------------|-----------|

3. WNCC ATHLETICS

Source of Funds

| | |
|----------------------|----------|
| Opening Cash Balance | \$ 1,200 |
|----------------------|----------|

| | |
|----------|-----|
| Receipts | 300 |
|----------|-----|

| | |
|--------------|-------|
| Student Fees | 7,200 |
|--------------|-------|

| | |
|-----------------------|----------|
| Total Source of Funds | \$ 8,700 |
|-----------------------|----------|

Application of Funds

Basketball:

| | |
|-------------|----------|
| Team Travel | \$ 3,210 |
|-------------|----------|

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|--------------------|-------|
| Home Game Expenses | 1,350 |
|--------------------|-------|

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|-----------|-----|
| Equipment | 726 |
|-----------|-----|

| | |
|-----------|-----|
| Insurance | 500 |
|-----------|-----|

Golf:

| | |
|-------------|-----|
| Team Travel | 520 |
|-------------|-----|

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|-------------------------------|----------|
| Equipment | 150 |
| Insurance | 250 |
| Boxing: | |
| Team Travel | 350 |
| Home Match Expense | 400 |
| Equipment | 200 |
| Insurance | 450 |
| Golden Valley Conference Dues | 350 |
| Reserve for Contingencies | 244 |
| Total Application of Funds | \$ 8,700 |

4. CCCC LAB FEES

Source of Funds

| | |
|-----------------------|----------|
| Opening Cash Balance | \$ 4,130 |
| Student Lab Fees | 4,800 |
| Total Source of Funds | \$ 8,930 |

Application of Funds

| | |
|----------------------------|----------|
| Instructional Supplies | \$ 4,000 |
| Astronomy Equipment | 3,500 |
| Reserve for Contingencies | 1,430 |
| Total Application of Funds | \$ 8,930 |

5. CCCC MOTOR POOL

Source of Funds

| | |
|-----------------------|-----------|
| Opening Cash Balance | \$ 4,220 |
| Vehicle Use Charges | 11,700 |
| Total Source of Funds | \$ 15,920 |

Application of Funds

| | |
|----------------------------|-----------|
| Vehicle Operating Costs | \$ 8,000 |
| Vehicle Purchase | 6,000 |
| Reserve for Contingencies | 1,920 |
| Total Application of Funds | \$ 15,920 |

6. CCCC VENDING MACHINE SALES

Source of Funds

| | |
|-----------------------|----------|
| Opening Cash Balance | \$ 2,444 |
| Sales Revenue | 3,600 |
| Total Source of Funds | \$ 6,044 |

Application of Funds

| | |
|---------------------|--------|
| Supplies | \$ 750 |
| Equipment | 1,800 |
| Ending Fund Balance | 3,494 |

Total Application of Funds \$ 6,044

7. CCCC PRINTING SERVICES

Source of Funds

Opening Cash Balance \$ 1,500

Printing Charges 32,000

Total Source of Funds \$ 33,500

Application of Funds

Paper & Printing Supplies \$ 24,500

Equipment 4,000

Reserve for Contingencies 5,000

Total Application of Funds \$ 33,500

8. CCCC CENTRAL STORES

Source of Funds

Opening Cash Balance \$ 6,010

Sales Revenue 48,500

Total Source of Funds \$ 54,510

Application of Funds

Supplies for Resale \$ 44,750

| | |
|---------------------|-------|
| Ending Fund Balance | 9,760 |
|---------------------|-------|

| | |
|----------------------------|-----------|
| Total Application of Funds | \$ 54,510 |
|----------------------------|-----------|

9. CCCC TUTORING - SPECIAL INSTRUCTION

Source of Funds

| | |
|----------------------|--------|
| Opening Cash Balance | \$ 510 |
|----------------------|--------|

| | |
|------|-------|
| Fees | 1,200 |
|------|-------|

| | |
|-----------------------|----------|
| Total Source of Funds | \$ 1,710 |
|-----------------------|----------|

Application of Funds

| | |
|-------|----------|
| Wages | \$ 1,400 |
|-------|----------|

| | |
|---------------------------|-----|
| Reserve for Contingencies | 310 |
|---------------------------|-----|

| | |
|----------------------------|----------|
| Total Application of Funds | \$ 1,710 |
|----------------------------|----------|

10. CCCC BOOKSTORE

| | |
|-----------------|-----------|
| Source of Funds | \$ 19,235 |
|-----------------|-----------|

| | |
|---------------|---------|
| Sales Revenue | 240,000 |
|---------------|---------|

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|-----------------------|-----------|
| Total Source of Funds | \$259,235 |
|-----------------------|-----------|

Application of Funds

| | |
|-----------------------|----------|
| Professional Salaries | \$ 5,358 |
|-----------------------|----------|

| | |
|---------------------|-------|
| Classified Salaries | 7,298 |
|---------------------|-------|

| | |
|----------------------------|-----------|
| Fringe Benefits | 2,024 |
| Book Purchases | 199,200 |
| Ending Fund Balance | 45,355 |
| Total Application of Funds | \$259,235 |

11. CCCC CHILD CARE CENTER

Source of Funds

| | |
|-----------------------|----------|
| Opening Cash Balance | \$ 2,500 |
| Fees | 6,500 |
| Total Source of Funds | \$ 9,000 |

Application of Funds

| | |
|-----------------------|----------|
| Professional Salaries | \$ 4,000 |
| Fringe Benefits | 476 |

Operating

| | |
|----------------------------|----------|
| Supplies | 3,500 |
| Out-of-State Travel | 500 |
| Reserve for Contingencies | 524 |
| Total Application of Funds | \$ 9,000 |

12. CCCC COMMUNITY SERVICE PROGRAMS

Source of Funds

| | |
|-----------------------|-----------|
| Opening Cash Balance | \$ 42,665 |
| Student Fees | 45,000 |
| Total Source of Funds | \$ 87,665 |

Application of Funds

| | |
|-----------------------|-----------|
| Professional Salaries | \$ 43,500 |
| Classified Salaries | 7,500 |
| Fringe Benefits | 6,247 |
| Wages | 4,665 |

Operating

| | |
|----------------------------|-----------|
| Supplies & Advertising | 4,900 |
| Travel | 5,200 |
| Reserve for Contingencies | 15,653 |
| Total Application of Funds | \$ 87,665 |

13. CCCC INDIRECT COSTS

Source of Funds

| | |
|-----------------------------|-----------|
| Opening Cash Balance | \$ 31,464 |
| Grant Indirect Cost Revenue | 18,250 |
| Total Source of Funds | \$ 49,714 |

Application of Funds

| | |
|----------|----------|
| Supplies | \$ 3,000 |
|----------|----------|

| | |
|----------------------------|-----------|
| Equipment - Science Forum | 30,000 |
| Out-of-State Travel | 3,500 |
| Ending Fund Balance | 13,214 |
| Total Application of Funds | \$ 49,714 |

14. CCCC FOOD SERVICES & SALES

Source of Funds

| | |
|-----------------------|-----------|
| Opening Cash Balance | \$ 5,000 |
| Sales Revenue | 168,000 |
| Total Source of Funds | \$173,000 |

Application of Funds

| | |
|----------------------------|-----------|
| Food & Supplies | \$159,000 |
| Kitchen Equipment | 5,500 |
| Reserve for Contingencies | 8,500 |
| Total Application of Funds | \$173,000 |

Chancellor Humphrey recommended approval.

Mrs. Knudtsen moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

19. Bid Opening, Clark County Community College, Phase III

President Donnelly reported that bids were opened July 10, 1975 by the State Public Works Board with the following results:

| Bidder | Base Bid | Alternate | Total |
|----------------------------|-------------|-----------|-------------|
| Corrao Construction Co. | \$3,344,217 | \$146,618 | \$3,490,835 |
| Sletten Construction Co. | 3,467,000 | 155,000 | 3,622,000 |
| J. A. Tiberti Construction | 3,364,000 | 150,000 | 3,514,000 |
| John E. Yoxen Co. | 3,510,000 | 166,000 | 3,676,000 |

Alternate - Parking Lot, Landscaping and Exterior Lighting

Dr. Donnelly stated that the State Public Works Board proposes to award a contract to Corrao Construction Co. for the base bid plus the alternate for a total of \$3,490,835. The project budget is \$4,196,000. President Donnelly and Chancellor Humphrey recommended that the Board of Regents concur in the award of a contract as proposed.

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

20. Bid Opening, Northern Nevada Community College Landscaping

President Donnelly reported that bids were opened by the State Public Works Board on July 8, 1975, with the following results:

| Bidder | Base Bid | Alt A | Total |
|---------------------|----------|---------|----------|
| Nevada Lawn Service | \$28,470 | \$3,000 | \$31,670 |
| Angelo Pecorilla | 27,500 | 7,000 | 34,500 |

Dr. Donnelly stated that the State Public Works Board proposes to award a contract to Nevada Lawn Service for the base bid plus alternate A for a total of \$31,670. The project budget is \$35,079.29. President Donnelly and Chancellor Humphrey recommended the Board of Regents concur in the award of a contract as proposed.

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

21. Bookstore Loan, CCCC

President Donnelly recalled that in July, 1974, the Board

approved a \$40,000 loan from the CCCC Capital Improvement Fee account to the CCCC Bookstore to finance inventory for the period between the receipt and sale of books for the Fall and Spring semesters. The loan is repayable at the end of the 60-day period following each semester opening.

Dr. Donnelly requested that this loan be increased to \$70,000 under the same terms and conditions for repayment, noting that the increased enrollment and resulting increases in class offerings makes the \$40,000 loan insufficient to cover the required short term inventory. Chancellor Humphrey recommended approval.

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

22. CCCC Student Body Association Budget for 1975-76

President Donnelly requested approval of the following budget for the CCCC Student Body Association for 1975-76:

Source of Funds

| | |
|----------------------|-----------|
| Opening Cash Balance | \$ 58,544 |
| Student Fees | 28,300 |

Total Source of Funds \$ 86,844

Application of Funds

| | |
|----------------------------|-----------|
| Supplies | \$ 3,200 |
| Student Events | 12,750 |
| Furnishings | 4,500 |
| Travel | 5,000 |
| Ending Fund Balance | 61,394 |
| Total Application of Funds | \$ 86,844 |

Chancellor Humphrey recommended approval.

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

Mr. Karaffa, CSUN President, requested that the Student Body Association Presidents from the Community College Division be invited to attend Board meetings and to represent their associations, in the same manner that CSUN and ASUN are represented.

Chancellor Humphrey pointed out that for the past eight years, all Student Body Associations have been invited to send their President or other representative to Board

meetings and funds are provided to reimburse their travel; however, the practice had been for the CCD Student Body President nearest the meeting to represent CCD. It was agreed that the Chairman would send a letter to all student body officers, restating the invitation to attend Board meetings.

23. Night Depository Agreement, CCD

President Donnelly requested approval of a Special Depository Agreement with First National Bank in Fallon for use by WNCC of the night depository facilities for the deposit of registration fees collected in Fallon. He proposed the following persons be authorized to make such deposits:

Bert Munson, Marvin Wycoff or Elliott Lima.

Chancellor Humphrey recommended approval.

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

24. Degree Requirement after Matriculation, UNR

President Milam noted that the Board of Regents Handbook (Title 4, Chapter 10, Section 16) provides that "A nondegree student at UNR may register for a maximum of six semester credits (or equivalent) in classroom instruction in one semester. Although there is no limit to the number of credits which may be earned in this category, a maximum of 15 credits is acceptable toward a bachelor's degree."

President Milam recommended that this policy be changed to allow a nondegree student to apply up to 32 credits towards a degree requirement after matriculation. Chancellor Humphrey recommended approval, effective immediately.

Mr. Ross moved approval. Motion seconded by Mrs. Fong, carried without dissent.

25. Bid Opening, Getchell Library Addition, UNR

President Milam reported that bids were opened June 26, 1975 by the State Public Works Board for the addition to the Getchell Library, with the following bid result:

| Bidder | Base Bid | Alt A | Alt B | Total |
|--------|----------|-------|-------|-------|
|--------|----------|-------|-------|-------|

| | | | | |
|-------------------|-------------|----------|----------|-------------|
| Walker-Boudwin | \$2,629,903 | \$50,812 | \$10,000 | \$2,690,715 |
| Corrao Constr. | 2,803,327 | 50,000 | 9,800 | 2,863,127 |
| Johnson & Mape | 2,706,603 | 50,500 | 10,400 | 2,767,503 |
| Brunzell Constr. | 2,766,296 | 56,641 | 9,878 | 2,832,815 |
| Mc Kenzie Constr. | 2,909,000 | 50,000 | 10,500 | 2,969,500 |

Alternate A - Provide and install shelving and specified accessories for multi-tier book stacks.

Alternate B - Provide and install landscaping.

President Milam and Chancellor Humphrey recommended that the Board concur in the award by the State Public Works Board of a construction contract to Walker-Boudwin Construction Co. for the base bid plus alternates A and B for a total of \$2,690,715. This project has a construction budget of \$3,008,000.

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

26. Bid Opening, Air Conditioning of Home Economics Building,

UNR

President Milam reported that bids were opened June 30, 1975 by the State Public Works Board for air conditioning of the Home Economics building. This project has a budget of \$180,000. Bid results were as follows:

| Bidder | Base Bid | Alt A | Total |
|----------------------|-----------|---------|-----------|
| Savage & Son | \$155,865 | \$9,200 | \$165,065 |
| Mc Clenahan Co. | 166,950 | 9,307 | 176,257 |
| Barkman Plumb & Heat | 169,696 | 9,200 | 178,896 |
| Clark Brothers | 172,000 | 9,200 | 181,200 |

Alternate provides for night setback thermostats.

President Milam and Chancellor Humphrey recommended that the Board concur in the award of a contract to Savage and Son in the total amount of \$165,065.

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

27. Fuson Lecture Fund, UNR

President Milam recalled that in 1965, Dr. R. C. Fuson,

Visting Professor in the Chemistry Department, UNR, gave the University a gift in the form of common stock of the E. I. Du Pont de Nemours and Company, valued at approximately \$10,000, with the stipulation that the income therefrom be used to establish and support an annual lectureship in Chemistry. In accepting this gift, the Board agreed to guarantee a fund of \$500 for each fiscal year for five years starting in 1965-66, in the event the income from the gift was less than \$500 annually.

Dr. Milam noted that in 1966 the Fuson Lecture Fund was supplemented with \$298.53 from the Board of Regents Special Projects Fund and in 1967 was again supplemented by \$189.06. In 1968, the fund fell short of the \$500 total by \$80.03; in 1969, the shortage was \$61.94; and in 1970, \$26.18, making a total shortage for the three year period of \$168.15.

President Milam requested that \$168.15 be transferred from the Board of Regents Special Projects Account to fund the deficit in the Fuson Chemistry Lecture Fund. Chancellor Humphrey recommended approval.

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

28. Approval of Fund Transfers, UNR

President Milam requested approval of the following fund transfer:

#102 \$6,200 from the Contingency Reserve to the Bureau of Business and Economic Research to provide salaries for two Graduate Assistants.

Chancellor Humphrey recommended approval.

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

29. Transfer of Corporate Trust Funds, UNR

President Milam requested approval of the following transfers of corporate trust funds:

| | Equipment | Building | Total |
|--------------------|-------------|-------------|-------------|
| Corporate Trust 30 | | | |
| Student Housing | \$ 3,684.06 | \$11,848.82 | \$15,532.88 |
| Dining Commons | 17,451.31 | 1,038.14 | 18,489.45 |

\$21,135.37 \$12,886.96 \$34,022.33

Corporate Trust 36

Student Housing \$ 6,641.83 \$20,430.70 \$27,972.62

Total \$27,777.20 \$33,317.75 \$61,094.95

Chancellor Humphrey recommended approval.

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

30. Request for Funds for Medical School Admissions Committee

President Milam noted that for the past two fiscal years,
the Board has provided travel funds for the Medical School
Admissions Committee. He requested an allocation for 1975-
76 of \$4,287 from the Board of Regents Special Projects
account. Chancellor Humphrey recommended approval.

Mrs. Fong moved approval. Motion seconded by Mr. Ross,
carried without dissent.

31. Appointments to Investment Advisory Committee

Chairman Buchanan recalled that appointments to the Investment Advisory Committee had been made in January of Dr. Lombardi for one year, Mrs. Knudtsen and Mrs. Fong for six months. He announced the reappointment of Mrs. Knudtsen and Mrs. Fong for the six months term ending December 1975, and the appointment of Mr. John Buchanan to a six months term, also ending December, 1975 with Dr. Lombardi to continue as Chairman.

The meeting adjourned for lunch and a meeting of the Investment Advisory Committee and reconvened in regular session at 1:30 P.M.

32. Anderson Health Science Building, UNR

A. Presentation of Final Plans, Phase II - Mr. Edward

Parsons, architect, presented the final plans for the Phase II addition to the Anderson Health Science building. A summary of the scope and project was included with the agenda (identified as Ref. 24 and filed with permanent minutes). President Milam recommended approval. Chancellor Humphrey concurred.

Dr. Lombardi moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

B. President Milam recalled that the addition to the Anderson Health Science building is to be financed by a \$950,000 Federal grant, \$350,000 Max C. Fleischmann Foundation grant, and \$350,000 from the Howard Hughes Operating grant. He noted that in response to a request from Regent Anderson, the UNR Capital Improvement Fee Fund had been analyzed to determine if any funds are available in that account which may be used to replace the Hughes money so that those funds could be used for operating. Accordingly, that analysis had revealed that \$81,769 will be available after Fall registration and President Milam recommended that \$80,000 of this be used to replace a like amount of Hughes' money in the building account. Chancellor Humphrey concurred.

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

C. President Milam reported that UNR has received a Federal grant of \$700,000 for the design and construction of Phase III of the Anderson Health Science building. The grant requires a matching contribution of \$300,000 from

private sources. In order to save time, programming and schematic design should be initiated now, although matching funds must still be secured. President Milam reported that Mr. Edward Parsons, architect for the existing building, as well as the Phase II addition, has indicated a willingness to assist in this process without a formal agreement for services. He recommended and Chancellor Humphrey concurred that Mr. Parsons be nominated as architect for Phase III and that the State Public Works Board be requested to enter into an agreement with Mr. Parsons for professional services for Phase III of the Anderson Health Sciences building at such time as the required matching funds are secured.

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

33. Requests for Interfund Loans, UNR

A. President Milam noted that the Board had previously approved an interfund loan of \$10,000 from UNR Parking Permits account to Central Office Services Sales account to be used to finance inventory and to be repaid in two years. This amount has proven to be insufficient to

handle the inventory required by the volume of work done in this unit. President Milam requested that the loan amount be increased to \$15,000. Chancellor Humphrey recommended approval.

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

B. President Milam requested approval of an interfund loan of \$13,500 from the UNR Parking Permits account to Library Operating to be used along with State appropriated monies for the purchase of a book-detection system costing approximately \$25,580, with the loan to be repaid over a 3-year period from operating funds of the Library. Chancellor Humphrey recommended approval.

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

34. Proposed Property Acquisition, UNR

President Milam reported that pieces of property on Evans Avenue are now available for purchase -- 1039 Evans Avenue (directly east of the Fleischmann College of Agriculture),

and 1137 Evans Avenue (south of the Naval Armory). He recommended that appraisals be obtained and the Administration be authorized to negotiate with the owners with purchase subject to further review and approval by the Board. Chancellor Humphrey recommended approval.

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

35. Request for Approval of Special Course Fees, UNR

President Milam requested authorization to assess a special course fee of \$35 per course for the following, effective Fall semester, 1975:

- A. Sc. 106 Basic Equitation (Horsemanship)
- A. Sc. 206 Horse Husbandry
- A. Sc. 208 Competitive Equitation
- A. Sc. 209 Horse Management
- A. Sc. 485 Special Problems in Horse and Rider Training

In each case, the above fee is in addition to the per-credit hour registration fee. Chancellor Humphrey recommended approval.

Mrs. Knudtsen moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

36. Budget Augmentations, UNR

A. President Milam reported that in late May Dean Bohmont was notified of final approval of 1974-75 Hatch and Smith-Lever Federal allocations for the Agricultural Experiment Station and the Cooperative Extension Service. In addition, revised estimates for 1975-76 became available. In order for these funds to be expended the Board of Regents must approve augmentation of the budgets. This action is then subject to approval of the State Budget Director and the Governor.

Detail of the revisions requested is as follows:

1974-75 Cooperative Extension Service

| Current | Revision | Revised |
|---------|-----------|---------|
| Budget | Requested | Budget |

Source of Funds

| | | | |
|---------------------|------------|-------|------------|
| State Appropriation | \$ 935,771 | \$ -- | \$ 935,771 |
|---------------------|------------|-------|------------|

| | | | |
|-----------------|---------|--------|---------|
| Federal & Other | 590,464 | 74,284 | 664,748 |
|-----------------|---------|--------|---------|

| | | | |
|-------|-------------|----------|-------------|
| Total | \$1,526,235 | \$74,284 | \$1,600,519 |
|-------|-------------|----------|-------------|

Application of Funds

| | | | |
|--------------------|-------------|-------|-------------|
| Professional Comp. | \$1,181,307 | \$ -- | \$1,181,307 |
|--------------------|-------------|-------|-------------|

| | | | |
|------------------|---------|----|---------|
| Classified Comp. | 158,025 | -- | 158,025 |
|------------------|---------|----|---------|

| | | | |
|-------------|-------|----|-------|
| Wages Comp. | 6,000 | -- | 6,000 |
|-------------|-------|----|-------|

| | | | |
|-----------|---------|--------|---------|
| Operating | 166,903 | 74,284 | 241,187 |
|-----------|---------|--------|---------|

| | | | |
|------------|--------|----|--------|
| O-S Travel | 14,000 | -- | 14,000 |
|------------|--------|----|--------|

| | | | |
|-------|-------------|----------|-------------|
| Total | \$1,526,235 | \$74,284 | \$1,600,519 |
|-------|-------------|----------|-------------|

1975-76 Cooperative Extension Service

Source of Funds

| | | | |
|---------------------|-------------|-------|-------------|
| State Appropriation | \$1,109,537 | \$ -- | \$1,109,537 |
|---------------------|-------------|-------|-------------|

| | | | |
|-----------------|---------|-------|---------|
| Federal & Other | 620,000 | 6,248 | 626,248 |
|-----------------|---------|-------|---------|

| | | | |
|-------|-------------|----------|-------------|
| Total | \$1,729,537 | \$ 6,248 | \$1,735,785 |
|-------|-------------|----------|-------------|

Application of Funds

| | | | |
|--------------------|-------------|-------|-------------|
| Professional Comp. | \$1,316,758 | \$ -- | \$1,316,758 |
|--------------------|-------------|-------|-------------|

| | | | |
|------------------|---------|----|---------|
| Classified Comp. | 213,081 | -- | 213,081 |
|------------------|---------|----|---------|

| | | | |
|-------------|-------|----|-------|
| Wages Comp. | 6,344 | -- | 6,344 |
|-------------|-------|----|-------|

| | | | |
|-----------|---------|-------|---------|
| Operating | 181,715 | 5,149 | 186,864 |
|-----------|---------|-------|---------|

| | | | |
|------------|--------|-------|--------|
| O-S Travel | 11,639 | 1,099 | 12,738 |
|------------|--------|-------|--------|

| | | | |
|-------|-------------|----------|-------------|
| Total | \$1,729,537 | \$ 6,248 | \$1,735,785 |
|-------|-------------|----------|-------------|

1974-75 Agriculture Experiment Station

Source of Funds

| | | | |
|---------------------|-------------|-------|-------------|
| State Appropriation | \$1,133,979 | \$ -- | \$1,133,979 |
|---------------------|-------------|-------|-------------|

| | | | |
|-----------------|---------|--------|---------|
| Federal & Other | 665,845 | 51,402 | 717,247 |
|-----------------|---------|--------|---------|

| | | | |
|-------|-------------|----------|-------------|
| Total | \$1,799,824 | \$51,402 | \$1,851,226 |
|-------|-------------|----------|-------------|

Application of Funds

| | | | |
|--------------------|------------|-------|------------|
| Professional Comp. | \$ 860,537 | \$ -- | \$ 860,537 |
|--------------------|------------|-------|------------|

| | | | |
|-----------------|---------|----|---------|
| Grad Asst Comp. | 114,064 | -- | 114,064 |
|-----------------|---------|----|---------|

| | | | |
|------------------|---------|----|---------|
| Classified Comp. | 412,430 | -- | 412,430 |
|------------------|---------|----|---------|

| | | | |
|-------------|--------|----|--------|
| Wages Comp. | 44,000 | -- | 44,000 |
|-------------|--------|----|--------|

| | | | |
|-----------|---------|--------|---------|
| Operating | 351,793 | 51,402 | 403,195 |
|-----------|---------|--------|---------|

| | | | |
|------------|--------|----|--------|
| O-S Travel | 17,000 | -- | 17,000 |
|------------|--------|----|--------|

| | | | |
|-------|-------------|----------|-------------|
| Total | \$1,799,824 | \$51,402 | \$1,851,226 |
|-------|-------------|----------|-------------|

1975-76 Agriculture Experiment Station

Source of Funds

| | | | |
|---------------------|-------------|-------|-------------|
| State Appropriation | \$1,490,111 | \$ -- | \$1,490,111 |
|---------------------|-------------|-------|-------------|

| | | | |
|-----------------|---------|---------|---------|
| Federal & Other | 665,845 | 109,144 | 774,989 |
|-----------------|---------|---------|---------|

| | | | |
|-------|-------------|-----------|-------------|
| Total | \$2,155,956 | \$109,144 | \$2,265,100 |
|-------|-------------|-----------|-------------|

Application of Funds

| | | | |
|--------------------|-------------|-----------|-------------|
| Professional Comp. | \$ 968,150 | \$ -- | \$ 968,150 |
| Grad Asst Comp. | 135,416 | -- | 135,416 |
| Classified Comp. | 520,812 | -- | 520,812 |
| Wages Comp. | 46,650 | 6,445 | 53,095 |
| Operating | 466,908 | 102,699 | 569,607 |
| O-S Travel | 18,020 | -- | 18,020 |
| Total | \$2,155,956 | \$109,144 | \$2,265,100 |

Chancellor Humphrey recommended that the augmentations be approved. If approved, the Administration will then attempt to secure State approval, including the retro-active approval for 1974-75 funds which have been encumbered but not expended awaiting this action.

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

B. President Milam reported that the 1975 Legislature appropriated \$45,500 to the College of Agriculture for 1975-76 for two special projects not included in the University's operating budget. These are to be expended as follows:

1975-76 Analytical Lab

| | |
|---------------------|----------|
| Classified Salaries | \$13,500 |
| Operating | 24,500* |
| Total | \$38,000 |

*Includes \$19,000 for equipment

1975-76 Use of Irrigation Water in Drainage Basins of
Truckee and Carson Rivers

| | |
|---------------------|----------|
| Classified Salaries | \$ 7,500 |
| Total | \$ 7,500 |

President Milam and Chancellor Humphrey recommended approval.

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

37. Dean for Community Relations, UNR

President Milam recalled that in March, 1974 during a dis-

cussion by the Board of the 1974-75 Work Program, the Administration was informed of the Board's desire to discontinue the position of Dean for Community Relations at the UNR Campus. Accordingly, the 1975-77 budget request which was presented to the Board and adopted by the Board in July, 1974 eliminated the position of Dean for Community Relations. The 1975-76 Work Program adopted by the Board also eliminated the position.

Dr. Milam continued by pointing out that notice of the intent to discontinue the position effective June 30, 1975 was given to Dr. Sam Basta in writing on June 13, 1974, and the matter was discussed with him by Acting President Anderson.

Dr. Basta, who has tenure, was offered a position as Placement Officer and Professor in the Office of Student Services.

President Milam reported that Dr. Basta objects to the reassignment and his counsel, Charles Springer, contends that Dr. Basta heads an administrative unit which may be abolished only by action of the Board of Regents, pursuant to Section 1.3.7 of the UNS Code which states that "Creation, abolition, or substantial alteration of Departments, Colleges, laboratories, centers, or similar administrative

units shall be approved only after consideration by the unit and the Division concerned, according to the Division Bylaws. Final action shall require approval by the Board of Regents."

Dr. Milam further noted that Dr. Basta was appointed to the position of "Dean for Community Relations" by the Board on October 9-10, 1970. An administrative unit similar to a Department, College, laboratory or center was not created. Dr. Basta served in a staff position with a secretary under his supervision.

Mr. Hug commented briefly on the matter, restating his advice to President Milam that this is not an administrative unit which requires action under Section 1.3.7 before the position can be terminated. He advised, however, that in order to avoid any misunderstanding concerning the intent of the Board in its previous action in terminating the position, a specific motion reaffirming the termination be adopted.

Dr. Lombardi moved that the previous action of the Board of Regents in terminating the position of Dean for Community Relations in the adoption of the budget and Work Program for

the year 1975-76 be ratified and approved and that the position be abolished. Motion seconded by Mr. John Buchanan, carried without dissent.

38. Report of Investment Advisory Committee

Dr. Lombardi, Chairman of the Investment Advisory Committee, presented the minutes of the meeting of that Committee of May 30, 1975. (Minutes identified as Ref. 36 and filed with permanent minutes.)

Miss Mason moved confirmation of the actions of the committee. Motion seconded by Mrs. Knudtsen, carried without dissent.

39. Legislation Concerning Smoking in Public Places

Chancellor Humphrey noted the inclusion with the agenda of Opinion No. 191 from the Attorney General concerning interpretation of Assembly Bill No. 17 which prohibits smoking in certain designated areas. (Opinion identified as Ref. 37 and filed with permanent minutes.) Mr. Hug commented on the opinion with regard to its effect on the University, noting that it would apply to public elevators, libraries,

museums, waiting rooms and lobbies of Health Care facilities and public meetings in University buildings. It would not, he said, apply to classrooms, halls, waiting rooms and cafeterias of University buildings. He recommended that appropriate signs be posted where applicable.

40. Grants-in-Aid for Goss Children

Chairman Buchanan requested consideration by the Board of Regents of the dedication of grants-in-aid for tuition and registration fees for the benefit of the children of Glen Goss, the Utah trucker who was killed in Las Vegas recently while attempting to aid a Nevada Highway patrolman. The grants-in-aid are to be available to any of the Goss children attending any Division of the University of Nevada System. The Presidents and Chancellor Humphrey recommended approval.

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

41. ACT/SAT Policy Statement

Chancellor Humphrey recalled that in April, Regent John

Buchanan requested a review by the instructional Divisions of the acceptability of the SAT in substitution for ACT.

In May UNLV reported that although students are encouraged to take the ACT, if they have already taken the SAT, it will be accepted. CCD reported that neither test is used since admission to the Community Colleges is open. UNR reported that the ACT is presently required for Freshman admission and it was anticipated that it would continue to be a requirement. The Board then directed, at the May meeting, that this matter be further reviewed and that a recommendation be developed concerning the substitution of SAT scores for ACT when the applicant has already taken the SAT, and that such option be published in the appropriate catalogs.

Accordingly, in conformity with the Board's action in May, Chancellor Humphrey recommended the following policy statement be approved and that it be included in the UNR and UNLV catalogs:

American College Test (ACT) scores are required for Freshman admission to the University for the use in academic advisement, proper course placement and for those resident applicants who do not qualify on the basis of the high school record. An applicant who

completes the SAT and otherwise qualifies for admission is exempt from the ACT requirement.

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

42. Intercollegiate Athletics Budget for 1975-76

Recommendations from President Baepler and President Milam for Intercollegiate Athletics budgets for 1975-76 were included with the agenda (identified as Ref. 40 and filed with permanent minutes). The budget for UNLV totaled \$1,236,976 of State appropriation and other revenues (\$571,247 of State appropriation), and the budget for UNR totaled \$764,532 (\$571,247 of State appropriation).

Miss Delia Martinez, Research Analyst in Institutional Studies and Budget, presented an analysis of the two proposed budgets, including a comparison with the budget for 1974-75.

Chancellor Humphrey recommended approval of the budgets as requested by the Presidents. He pointed out that the analysis presented was related to the number of participants in

the included sports and was not intended to establish a precedent for future ICA budgets. He also noted that these budgets were developed with Title IX guidelines in mind and he believed that the spirit and letter of Title IX had been met.

Dr. Lombardi moved approval of the budgets as presented.

Motion seconded by Mrs. Fong, carried without dissent.

43. Division Host Funds

Chancellor Humphrey noted that for the past several years, the Board has provided host funds from the Board of Regents Special Projects account to each of the Divisions. Each account, under the signature authority of the President of the Division, is for the benefit of the units within his Division, and is separate from the host fund provided to the President. He recalled that \$3,000 was provided to each Division in 1974-75; however, the need for such funds is not uniform.

Chancellor Humphrey recommended that sufficient funds be transferred from the Board of Regents Special Projects account to provide \$5,000 to CCD and \$3,000 to each of the

other three Divisions for 1975-76, with the actual amounts to be transferred determined by the June 30 closing balances in the existing accounts.

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

44. Delegation of Authority in Awarding Contracts

Chancellor Humphrey pointed out that the Board of Regents does not meet again until September 12, and that the State Public Works Board has advertised invitations to bid for the following projects:

(1) UNLV, Museum of Natural History, Phase I (Remodel),
Project Budget \$100,000. Bid opening July 30, 1975.

(2) UNLV, Tennis Court Lighting, Project Budget \$90,000.
Bid opening July 31, 1975.

(3) UNR, Resurfacing of Track, Mackay Stadium, Project
Budget \$47,700. Bid opening July 31, 1975.

(4) DRI-CCD, Road/Utilities to DRI from WNCC (North Reno

Site), Project Budget \$125,000. Bid opening August 7, 1975.

Chancellor Humphrey recommended that the Board agree to a mail ballot following the last bid opening on August 7 in order that the State Public Works Board would have the benefit of the Board of Regents' advice in the award of these contracts.

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

45. Proposed Gift of Property to CCD

President Donnelly recalled that in January, 1972 he had reported the offer of a gift of property located in Henderson for use by Clark County Community College. There were no other restrictions placed on the gift by the donors, Mr. and Mrs. Herman M. Greenspun, and it was reported that the property could be sold as long as the proceeds benefited the Community College. The gift was accepted by the Board for the purpose specified. Subsequently, Dr. Donnelly noted, it was learned that the deed was in error and was, therefore, never recorded.

President Donnelly stated that the deed has not been corrected and the property, approximately 120 acres in Green Valley, Clark County, Nevada, has been reoffered with the only additional condition being a right of first refusal to the Greenspuns in the event the property is eventually sold.

President Donnelly and Chancellor Humphrey recommended acceptance of the property under the conditions of the previous offer and the one additional condition requested.

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

46. Land Acquisition, UNLV

President Baepler recalled that the 1975 Legislature appropriated \$530,100 for acquisition of the 48.40 acres presently held by the UNLV Land Foundation, which the Foundation has agreed to sell for \$583,044.74, excluding escrow costs. An additional \$52,944.74 is required in order to acquire the land.

Dr. Baepler reported that the State Public Works Board had

recommended the following transfers from other approved construction budgets, in order that this purchase may be made:

| Project | Approved | Proposed | Revised |
|-----------------------|-----------|----------|-----------|
| | Budget | Transfer | Budget |
| Storm Drain, UNLV | \$224,460 | \$ 2,000 | \$222,460 |
| Athletic Fields, UNLV | 211,500 | 22,000 | 189,500 |
| Parking Lot, UNLV | 252,900 | 30,000 | 222,900 |
| Total | \$688,860 | \$54,000 | \$634,860 |

President Baepler and Chancellor Humphrey recommended the necessary reduction in the budgets of the above three projects to permit the transfer of \$54,000 to the Land Acquisition budget in order that the 48.4 acres may be acquired from the Land Foundation.

Mr. Ross moved approval. Motion seconded by Mrs. Fong, carried without dissent.

47. New Business

Mrs. Fong noted that students are being charged ten cents

per copy for Xerox copies on the Campus and suggested the cost was too high. President Baepler agreed to look into the matter.

The Action Agenda was concluded and the Information Agenda was submitted. That agenda, on file in the Chancellor's Office, contained the following items:

- (1) Report of Purchases in Excess of \$8,000
- (2) Report of Fund Transfers
- (3) Report of Foreign Travel
- (4) Summary of Press Releases, Mackay School of Mines
- (5) Progress of University Projects
- (6) Report of Board of Regents Special Projects Fund
- (7) Report of Disciplinary Cases
- (8) WNCC, Phase II, and DRI, Phase I (Site Work)

The meeting adjourned at 3:00 P.M.

Bonnie M. Smotony

Secretary to the Board