

UCCSN Board of Regents' Meeting Minutes April 1-2, 1977

04-01-1977

Pages 77-110

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 1, 1977

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

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

Mr. James L. Buchanan, II

Mr. John A. Buchanan

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Miss Brenda D. Mason

Mr. John Tom Ross

Others present: Chancellor Neil D. Humphrey

President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President Max Milam, UNR

President Lloyd P. Smith, DRI

Mr. Larry Lessly, General Counsel

Mr. Richard Belaustegui, Unit

Dr. Paul Burns, UNLV Senate

Mr. Robert Hill, WNCC/South Senate

Dr. Thomas Hoffer, DRI Senate

Dr. James T. Richardson, UNR Senate

Mr. Dan Russell, CSUN

Mr. Jim Stone, ASUN

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

1. Approval of Minutes

The minutes of the regular session of February 18, 1977 were submitted for approval.

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

The Board of Regents adjourned and reconvened as the Nevada

Higher Education Commission and then as the Higher Education Facilities Commission. Following completion of the business of those two Commissions, the Board reconvened as a Board of Regents.

2. Acceptance of Gifts and Grants

Acceptance of the gifts and grants as reported in Ref. 2 (filed with permanent minutes) was recommended.

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

3. Investment Advisory Committee

The report of the Investment Advisory Committee meeting of February 18, 1977 was submitted (identified as Ref. 3 and filed with permanent minutes). At the request of Mr. John Buchanan, the following additions were made to that report:

5th paragraph reflecting sale of certain securities to include the dollar amounts realized:

4,000 shares Standard Brands @ 27	\$108,000
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6,100 shares Houston Industries @ 33	201,300
2,060 shares General Electric @ 50	103,000
3,000 shares Warner-Lambert @ 29	87,000
2,000 shares Beatrice Foods @ 25	50,000
Commercial paper to mature totaling	202,700

	\$752,000

6th paragraph reflecting investment of above proceeds
to include dollar amounts:

4,000 shares Pacific Gas & Electric @ 24	\$ 96,000
6,000 shares Miles Laboratories @ 26	156,000
500,000 Government, Corporate or Agency Bonds, short-term, yielding approximately 7%	
	500,000

	\$752,000

Confirmation of the actions of the Committee reflected in
the minutes was requested.

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

4. Jot Travis Student Union

Final drawings for the addition to the Jot Travis Student Union were presented by Mr. Harry Wood, System Architect, and by the firm of Casazza & Peetz, project architects. A review of the project scope and budget was included with the agenda (identified as Ref. 4 and filed with permanent minutes).

In addition, plans for the remodel of the ground floor of Juniper Hall for use by the Student Health Services was also presented. Source of funding and project budget are as follows:

Higher Education Capital Construction Fund	\$121,473
University Funds (Dimmick Estate)	128,527
	\$250,000

Construction	\$205,000
Contingencies	9,225
Inspection	6,000
Architect/Engineering Fees	27,675
Plan Checking	1,700

\$250,000

President Milam and Chancellor Humphrey recommended approval of the final drawings for the addition to the Jot Travis Student Union and the remodel of Juniper Hall. Bids for construction and for the necessary revenue bonds will be advertised and a report of the results will be included in a subsequent agenda.

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

5. Mackay School of Mines, UNR

President Milam reported that, at the request of the Senate Finance Committee, he and Chancellor Humphrey, Dean Baker of the Mackay School of Mines, and the Mackay School of Mines Advisory Committee had met with the Senate Finance Committee on Thursday, March 17, to discuss accreditation problems revealed by the recent review of the School by the Engineering Council for Professional Development. Certain materials were given to the Senate Finance Committee with the explanation that they had not yet been reviewed by the Board of

Regents but would be included on the April 1 agenda. Materials submitted were (a) a comparison of accreditation requirements versus the program situation in the Mackay School of Mines (identified as Ref. 5A and filed with permanent minutes); and (2) a list of immediate remodeling and equipment needs totaling \$379,810, as prepared by Dean Baker (identified as Ref. 5B and filed with permanent minutes).

Dr. Milam noted that on March 4, the Senate Finance Committee was requested to appropriate \$47,537 as a priority item for personnel in the Mackay School of Mines.

Dr. Milam recommended that in view of the accreditation problems identified in the exit interview by ECPD, the Legislature be requested to appropriate general fund money in the amount of \$379,810 for equipment and remodeling.

During the discussion which ensued concerning the Mackay School of Mines, particularly with respect to the negative report of the ECPD team, Chairman Buchanan questioned why this matter had never been raised with the Board previously. In response to that question, UNR Faculty Senate Chairman Richardson reminded the Board that the matter of inadequate funding had been raised over the past several years and particularly in regards to the Mackay School of Mines.

There was also a suggestion by Chairman Buchanan that the Administration seek to determine, well in advance of the submission of a budget, the amount of money which the Governor would support as an appropriation for the University out of the general fund and then budget toward that amount.

Dr. Anderson, Mr. John Buchanan, Dr. Lombardi and Mrs. Knudtsen expressed opposition to such an approach, pointing out that it is the Board's prerogative to determine the programs the University will offer and the funding which is required to support those programs. Chancellor Humphrey stated that the Board has an obligation to submit to the Legislature that budget which it believes will adequately fund the University at the level which the Board believes is satisfactory. He suggested that the Board would wish to fully explore all of the ramifications of the method of budgeting as suggested by Chairman Buchanan. (Transcript of discussion on file in the Chancellor's Office.)

Mr. Karamanos moved approval of the President's recommendation that the Legislature be requested to appropriate \$379,810 for equipment and for remodeling of the Mackay School of Mines. Motion seconded by Dr. Lombardi, carried without dissent.

President Milam recalled that in February the Board had authorized an allocation of \$15,000 from the Board of Regents Special Projects Fund to begin architectural studies of the Mackay School of Mines building in cooperation with the State Public Works Board, in order that appropriate planning can be done for the use of private funds and for a later request for University capital improvement monies.

Mr. Harry Wood reported that a committee, consisting of Dean Arthur Baker, Vice President Edward Pine, Director of Physical Plant Brian Whalen, and System Architect Harry Wood had met on March 22 to discuss the designation of an architect-engineer and to establish the scope of work for the feasibility study for the Mackay School of Mines building which could be accomplished with the funds allocated by the Board.

Mr. Wood presented a recommendation of the Committee that the firm of Esherick, Homsey, Dodge, and Davis, with assistance from Clark Gribben, Jack Means or John Webster Brown, be selected to accomplish a feasibility study for the following general purposes:

1. To develop a planning program in cooperation with the Dean and faculty of the School of Mines and the Chancel-

lor's Office for a facility, meeting the educational needs of this school.

2. To develop viable alternatives of building rehabilitation and or expansion to afford the necessary physical space required to satisfy the program.
3. To determine whether any or all of the existing building can be made structurally safe for conformance with adopted building codes and standards.
4. To develop estimates of cost based on the various alternatives and structural requirements for a usable facility.
5. To investigate and suggest architectural solutions that maintain the integrity of the existing Campus quadrangle and are consistent with the University's master development plan.
6. To develop a construction timetable for the orderly progress of the viable alternatives should any one of them be authorized and funded.

7. To summarize these findings in a working document that will provide a vehicle to secure private and/or public capital improvement funds to accomplish the most viable alternative.

President Milam and Chancellor Humphrey recommended approval.

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

6. Program Name Change, UNR

President Milam requested that the name of the "Electronic Technology" program be changed to "Electronics Engineering Technology" and the degree be designated "Associate of Science in Electronics Engineering Technology". Chancellor Humphrey recommended approval.

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

7. Creation of Advisory Committee, UNR

President Milam requested permission to establish a Type 2 Advisory Committee, consisting of seven members, for the Criminal Justice Program. The list of proposed members was included with the Executive Session agenda. Chancellor Humphrey recommended approval.

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

8. Allocation of Grants-in-Aid for 1977-78, UNR

Board of Regents policy (Title 4, Chapter 14, Sections 2 and 3 of the Board of Regents Handbook), provides that grants-in-aid for tuition and registration fees may be provided to undergraduate "students from other states and foreign countries, not to exceed a number equal to three percent of the total matriculated enrollment of students for the last preceding Fall semester."

Based on the 1976 Fall enrollment, 227 grants-in-aid are available for both out-of-state students and Nevada residents. President Milam recommended these grants-in-aid be allocated as follows for 1977-78:

	In-State	Out-of-State
Athletics	100	100
Music	44	30
Foreign	0	15
Other	83	82
	227	227

Chancellor Humphrey recommended approval of the allocations as recommended. He noted, however, the increased interest in marching bands for both UNR and UNLV and suggested that the Board discuss the advisability of allocation of grants-in-aid for that purpose.

In the discussion concerning marching bands, it appeared to be the opinion of ASUN President Stone and President Milam that there was little interest on the part of UNR students, whereas, it was the opinion of CSUN President Russell that UNLV students would be interested. It was also the opinion of several of the Regents that there was substantial interest among the members of the Las Vegas community, particularly among the Boosters.

It was agreed that an advisory committee would be formed to investigate the level of interest in a marching band and to identify possible sources of funding.

Mrs. Fong moved to table discussion of the marching bands until a subsequent meeting. Motion seconded by Mr. Karamanos, carried without dissent.

Dr. Lombardi moved approval of the allocation of grants-in-aid as proposed by President Milam. Motion seconded by Mr. Ross, carried without dissent.

9. Request for Delegation of Authority, UNR

President Milam recalled that in February the Board had authorized the development of plans and specifications for construction of a swimming pool at the S-Bar-S Ranch. He reported that the plans for a 25' x 50' pool have been completed and bids for construction will be opened April 8, 1977. Cost is estimated at \$30,000 and funds are available from the S-Bar-S Trust account.

Dr. Milam requested that, in order for construction on the pool to commence as soon as possible, authority to review

the bids and award the contract be delegated to the Administration, with a report to be submitted to the May meeting. Chancellor Humphrey concurred.

Mrs. Knudtsen moved approval. Motion seconded by Dr. Lombardi, carried with Mr. John Buchanan and Mrs. Fong opposing.

Mrs. Fong stated that she opposed based on information which had been given to her by an employee assigned to the S-Bar-S Ranch during an inspection trip she had made to the ranch the previous day. She was critical of the decision to place the pool within an existing pool, thereby resulting in a smaller pool than had been there previously. She suggested that by placing the pool at a different site, a larger pool could have been constructed.

Mr. John Buchanan expressed concern about the size of the pool and about the quality of pools which the University has recently had constructed on the UNR and UNLV Campuses.

Vice President Pine responded to Mrs. Fong's concerns by noting that the existing pool had been condemned by the State Health Department because it was constructed below

grade and was being contaminated by the adjacent river.

The new pool is to be constructed above grade, to prevent a recurrence of the contamination, and is being placed inside the existing pool shell because it is the more appropriate location for the pool. He also pointed out that the pool is not intended to serve as a facility for water sports or competition, but is intended only as a recreational facility for the youth groups using the facility in the Summer.

10. Revision of Estimative Budgets and Approval of Fund

Transfers

UNR President Milam requested approval of the following revisions of estimative budgets for 1976-77:

A. Mining Engineering Sales & Service - The following revisions result from a larger opening balance than anticipated and a projection of the expenditure of these additional funds:

Current	Revision	Revised
Budget	Requested	Budget

Revenue

Opening Cash Balance \$ 3,000 \$ 4,229 \$ 7,229

Sales and Service 15,000 15,000

Total \$18,000 \$ 4,229 \$22,229

Expenditures

Prof Salaries \$ 2,900 \$ 2,900

Wages 3,000 2,700- 300

Fringe Benefits 300 300

Out-of-State Travel 2,000 2,000 4,000

Operating 10,000 2,000 12,000

Ending Fund Balance 3,000 271- 2,729

Total \$18,000 \$ 4,229 \$22,229

B. Geology-Geography Sales & Service - The following revisions result from a larger opening balance than anticipated and a projection of the expenditure of these additional funds:

Current	Revision	Revised
Budget	Requested	Budget

Revenue

Opening Cash Balance \$ 1,000 \$ 686 \$ 1,686

Outside Sales 4,000 5,938 9,938

MSM Sales & Service	4,000	5,000	9,000
Lambertucci Account	1,000	1,000-	
Total	\$10,000	\$10,624	\$20,624

Expenditures

Prof Salaries	\$ 4,306	\$ 4,306-	\$
Fringe Benefits	465	400-	65
Wages		300	300
Out-of-State Travel	2,000	1,000-	1,000
Operating	2,000	16,259	18,259
Ending Fund Balance	1,229	229-	1,000
Total	\$10,000	\$10,624	\$20,624

C. School of Medical Sciences Planning Development - The

School of Medical Sciences anticipates larger income through gifts to this account and requests authorization to utilize the funds in the following manner:

Current	Revision	Revised
Budget	Requested	Budget

Revenue

Opening Cash Balance	\$ 200	\$	\$ 200
Gifts	2,000	600	2,600

Total	\$ 2,200	\$ 600	\$ 2,800
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Expenditures

Class Salaries	\$	\$ 65	\$ 65
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Fringe Benefits		7	7
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Out-of-State Travel		265	265
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Operating	2,000	463	2,463
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Ending Fund Balance	200	200-	
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Total	\$ 2,200	\$ 600	\$ 2,800
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President Milam requested approval of the following fund

transfers:

#181 \$3,420 to School of Medical Sciences, Student Affairs

and Administration Operating, to aid in the processing of student applications. These funds will permit a one-year lease of a magnetic card selectric typewriter and a service contract.

#202 \$673 to Curriculum & Instruction to provide salary

for a classified employee previously paid from non-State funds.

#203 \$150 to Sociology Operating to partially fund a DEC

Writer computer terminal.

#204 \$6,000 to Library to provide wages for a portion of the Spring semester.

#205 \$500 to Curriculum and Instruction to provide wages for the balance of the fiscal year.

#206 \$100 to Recreation and Physical Education to provide wages assistance for Rock Climbing course offered during Spring semester.

#207 \$500 to Foreign Languages Operating for purchase of a mimeograph machine.

#208 \$1,200 to Supervised Teaching Operating to cover anticipated mileage reimbursement for Spring semester, cost of student teaching handbooks, and Counseling and Guidance Internships, and \$350 to Fringe Benefits to provide for required NIC coverage.

#211 \$2,700 to Mathematics Professional Salaries - \$1,500 for a letter of appointment for Spring semester, and \$1,200 for a letter of appointment for Summer for a

faculty member to update the material used in the video tape class.

#217 \$18,900 to Geology-Geography to provide matching funds to secure a National Science Foundation grant to replace obsolete and worn-out microscopes in the Optical Mineralogy and Petrography Laboratory.

#219 \$6,793 to Social Services and Corrections Professional Salaries to support a .50 FTE position for balance of year and \$2,296 to Classified Salaries to support a position for balance of fiscal year. These positions were previously supported by a grant which has terminated. An additional \$1,528 is required to pay for accrued annual leave to a professional employee whose contract has been converted from "A" to "B".

#220 \$10,000 to Admissions and Records to provide for the production of audio visual and other types of informational materials for prospective students.

Other Funds

#180 \$6,720 to Intercollegiate Athletics Operating. Funds

were originally budgeted in salaries and fringe benefits in error.

Chancellor Humphrey recommended approval.

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

11. Housing Program, UNR

President Milam reported that HUD has announced that \$155 million will be available to assist institutions in providing housing for students and faculty members by direct loans for rehabilitation, alteration, erection or purchase of dormitories. Applications must be made by August 15, 1977 for these loans which will be made at an interest rate of up to 3%.

Dr. Milam requested that legislative authority be sought for issuance of the \$1.5 million in revenue bonds to be used to improve married student housing at UNR. Several alternatives are under consideration but require additional staff work. These alternatives include one or more of the following: (1) Rehabilitation of one or two buildings at Stead;

(2) new construction near the Reno Campus; or (3) remodeling of White Pine Hall.

Chancellor Humphrey recommended the Board seek the necessary legislative authority which would permit the University to apply for the HUD loan and to issue \$1.5 million in revenue bonds to improve married student housing at UNR.

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

12. Restoration of Morrill Hall, UNR

Vice President Pine presented the architectural plans for the restoration of Morrill Hall, noting that they have been approved by the UNR Alumni Association. Project budget is as follows:

Stabilization and new roof	\$ 91,256
Exterior restoration	72,076
Interior restoration	481,256
North porch addition	46,000
	\$690,588

President Milam and Chancellor Humphrey recommended approval of the architectural plans, noting that construction bids will be requested as funding becomes totally available.

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

13. Valley Road Farm Easement

President Milam reported that the City of Reno has requested an easement on Wells Avenue and Valley Road on property which is part of the Valley Road Farm. The easement is to provide a bicycle path on the north side of Interstate 80.

The area involved is approximately 3,200 square feet and will revert to the University if no longer used as a bicycle path. President Milam and Chancellor Humphrey recommended approval by the Board.

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

14. Churchill County Agricultural Service Center

Vice President Pine presented the final plans for the

Churchill County Agricultural Service Center, to be constructed from a loan from the Valley Road Farm proceeds and to be repaid monthly from lease income. Project budget is as follows:

Engineering and Architect	\$ 14,000
Construction	153,000
Contingencies	15,300
Utility Connections	5,000
	\$187,300

President Milam and Chancellor Humphrey recommended approval.

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

15. Reorganization of Community College Division

President Donnelly presented a proposed reorganization of the Community College Division designed to accommodate to the reduction in staff which will be available to CCD Administration under the Executive Budget. Dr. Donnelly stated that, in his opinion, this reorganization would permit the

President's Office of the Community College Division to continue to perform its two main functions: (1) planning, organizing and supervising the three Community Colleges, and (2) providing services to the four Campuses.

As part of the reorganization, President Donnelly recommended the following changes in titles within the President's Office:

- (1) Business Manager to Director of Business Services
- (2) Administrative Assistant to the President to Director of Instructional Services
- (3) Public Information Officer to Director of Publications and Student Services

The services provided by the President's Office would be supervised in the following manner:

- (1) Accounting - The accounting functions would come under the general supervision of the Director of Business Services, assisted by the Controller, with one accountant being charged with the specific supervision

for WNCC and NNCC and the other accountant for CCCC.

(2) Fund and Grants - The Director of Instructional Services would supervise and coordinate all of these programs for each Campus and the Director of Business Affairs would be charged with the fiscal responsibility for all these programs.

(3) Instructional - These duties would be handled jointly by the Director of Publications and Student Services and the Director of Instructional Services.

(4) Registration/Finance - The Controller would have the supervisory responsibility for these services with the two previously mentioned accountants having direct responsibility for their Campuses. Each Campus would have a cashier to work directly with the personnel mentioned above.

(5) Purchasing - The Purchasing Agent under the direct supervision of the Director of Business Services would handle these duties for WNCC and NNCC. The Director of Purchasing at CCCC under supervision of the Director of Business Services would handle these duties for CCCC.

(6) Personnel - The President would be responsible for all full-time professional contracts and personnel. The Executive Vice President of each Campus would be responsible for all part-time professional contracts and personnel as well as all classified personnel. Compliance with Affirmative Action and Title IX guidelines would be the responsibility of each Executive Vice President.

(7) Budgeting - These duties would be handled by the Director of Business Services under the direct supervision of the President.

The revised budget which results from this reorganization necessitates the elimination of the following professional and classified positions:

- (1) Assistant to the President (CCD)
- (2) Personnel Director (CCD)
- (3) Executive Dean of Administrative Services (CCCC)
- (4) Associate Dean of Administrative Services (CCCC)
- (5) Coordinator of Finance (CCCC)
- (6) Assistant to the Purchasing Agent (CCCC)

(7) Principal Clerk Typist (CCD)

(8) Four Account Clerks (CCCC)

The revised budget request reflects a net total of \$479,538 for 1977-78 and \$494,065 for 1978-79, as compared with a current work program figure of \$609,792.

Chancellor Humphrey joined President Donnelly in recommending this reorganization and requested authority to transmit the proposal to the Legislature as a compromise between the original UNS budget request and the Executive Budget recommendation.

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

16. WNCC/South Campus Summer School Budget, 1977, Approval of Fund Transfers, and Revision of Estimative Budgets, CCD

President Donnelly requested approval of the following Summer School budget for WNCC, South Campus, for 1977:

Source of Funds

Opening Cash Balance \$ 2,092

Student Fees 13,273

\$15,365

Expenditures

Professional Salaries \$ 7,000

Fringe Benefits 908

Operating 2,300

Ending Fund Balance 5,157

\$15,365

President Donnelly requested approval of the following
transfer from the Contingency Reserve, WNCC/South Campus:

#1126 \$11,000 to Instruction Operating for purchase of
Business instructional equipment, Law Enforcement
instructional equipment, Science instructional
equipment, film strips, maps and office equipment.

President Donnelly requested approval of the following
revisions to 1976-77 Estimative Budgets:

A. Child Care Center at Clark County Community College

Budget Requested Budget

Revenue

Opening Cash Balance	\$ 524	\$	\$ 524
Fee Income	6,500	5,000	11,500
Total	\$7,024	\$5,000	\$12,024

Expenditures

Prof Compensation	\$2,524	\$4,400	\$ 6,924
Out-of-State Travel	500	400-	100
Operating	3,500	1,500	5,000
Ending Fund Balance	500	500-	
Total	\$7,024	\$5,000	\$12,024

B. Food Services, Clark County Community College

Revenue

Opening Cash Balance	\$ 2,750	\$	\$ 2,750
Sales & Services	137,500	93,000	230,500
Total	\$140,250	\$93,000	\$233,250

Expenditures

Class Compensation	\$ 21,969	\$	\$ 21,969
Wages Compensation	2,472		2,472

Out-of-State Travel	2,500		2,500
Operating	102,809	100,000	202,809
Ending Fund Balance	10,500	7,000-	3,500
Total	\$140,250	\$ 93,000	\$233,250

Chancellor Humphrey recommended approval.

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

17. Bid Opening, Fuel Oil Tank Installation, WNCC/North

President Donnelly reported that bids were opened March 16, 1977, by the State Public Works Board, for the installation of a fuel oil tank at WNCC in Reno. Bid results were as follows:

A and A Plumbing and Heating	\$ 6,094.00
Petroleum Engineering	7,048.50
Paul's Plumbing Combustion and Equip. Co.	7,982.00
Savage and Son, Inc.	8,900.00
Hansen Mechanical	13,400.00

President Donnelly and Chancellor Humphrey recommended that

the Board concur in the award by the State Public Works Board of a contract to A and A Plumbing and Heating in the amount of \$6,094.

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

18. Applied Physiology Laboratory, DRI

President Smith reported that the DRI National Advisory Board, the DRI Senate and the UNLV Biology Department have recommended that the DRI Applied Physiology Laboratory be transferred to UNLV and be administratively supervised by the UNLV Biology Department. President Smith and President Baepler concurred in the proposed transfer. It was also noted that Dr. Bruce Dill, founding Director of the Laboratory, has resigned effective June 30, 1977. Chancellor Humphrey recommended approval, effective immediately.

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

19. Solar Research Facility

President Smith reported the following bids received by the State Public Works Board on March 30, 1977:

	Base	Alt A	B	C	Total
Cloud's Landscpg	\$8,778	\$ 357.50	\$168	\$200	\$ 9,503.50
ABC Landscpg	8,692	420.00	270	350	9,732.00
Artus Landscpg	5,200	4,130.00	400	450	10,180.00
Howard's Landscpg	9,498	490.00	405	400	10,793.00

Alternate A - Increase quantities in designated areas by

7 tons each.

Alternate B - Increase size of Photinia to 15 gallons.

Alternate C - Increase size of Arizona Cypress to 15

gallons.

President Smith and Chancellor Humphrey recommended that the Board of Regents concur in the award by the State Public Works Board of a contract to Cloud's Landscaping in the amount of \$9,503.50 (base bid plus all alternates).

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

20. Amendment to DRI Financial Plan

President Smith requested authorization to amend the 1976-77 Financial Plan for DRI by transfer of \$4,000 from the Reserve for Unrealized Income (Indirect Cost Recovery) to Fund Recruiting and Screening Accounts (at \$2,000 each) for the Executive Directors of the Energy and Atmospheric Environment Center and the Water Resources Center. Chancellor Humphrey recommended approval.

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

21. Revision of Estimative Budgets, DRI

President Smith requested approval of the following revisions of the Estimative Budgets for 1976-77:

A. Energy and Atmospheric Environment Center Indirect Cost

Current	Revision	Revised
Budget	Requested	Budget

Revenue

Indirect Cost Recovery	\$75,000	\$48,540	\$123,540
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Expenditures

Prof Salaries	\$	\$18,000	\$ 18,000
Tech Salaries		12,000	12,000
Fringe Benefits		3,540	3,540
Operating	75,000	15,000	90,000
Total	\$75,000	\$48,540	\$123,540

B. Water Resources Center Administration

Revenue	\$30,000	\$35,070	\$ 65,070
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Expenditures

Prof Salaries	\$	\$28,000	\$ 28,000
Tech Salaries		3,600	3,600
Fringe Benefits		3,470	3,470
Operating	30,000		30,000
Total	\$30,000	\$35,070	\$ 65,070

Chancellor Humphrey recommended approval.

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

22. Approval of Fund Transfer, DRI

President Smith requested approval of the following fund transfer:

#77-016 \$52,119 from the Energy Studies and Reorientation

Reserve to Energy Studies to provide salary funding.

Chancellor Humphrey recommended approval.

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

23. Registration Fee/CSUN Fee

President Baepler recalled that in earlier action by the Board, the consolidated registration fee as of Fall, 1977 was set at \$21 per credit at UNLV, \$22 per credit at UNR, and \$13 per credit at CCD. Distribution of that fee was also determined by the Board. President Baepler reported that CSUN has requested than an additional \$1 per credit be assessed UNLV students and that the proceeds of the increase for undergraduate students registering for seven credits or

more be added to the CSUN budget.

Dr. Baepler recommended approval, noting that this would bring the consolidated fee for UNLV to \$22 per credit, effective Fall, 1977. He further recommended that the proceeds of the fee increase for undergraduate students registering for six or fewer credits, and for all graduate students, be placed in an Academic Scholarship Fund to provide scholarships each year for UNLV students. He estimated that this would provide \$26,300 for this fund for 1977-78 and a proposed policy statement governing this scholarship fund would be presented to the May meeting.

The funds available to CSUN from the proposed increase is estimated at \$145,600 for 1977-78, and would be budgeted by CSUN for the radio station, the newspaper, special events, and a full-time business manager, with exact allocations to be reflected in the CSUN budget when it is presented for Board review.

Chancellor Humphrey recommended approval of the proposed increase in the consolidated fee.

Dr. Lombardi moved approval. Motion seconded by Miss Mason.

Mr. John Buchanan said that as a graduate student he objected to being assessed for scholarships and moved to amend the motion to provide that the fee increase not be assessed graduate students and undergraduates registered for six or fewer credits. Motion to amend was not seconded.

Mr. Karamanos moved to amend to provide that the monies resulting from the \$1 increase paid by graduate students be utilized on behalf of graduate students at the discretion of the President. Motion to amend seconded by Miss Mason, failed by the following roll call vote:

No - Mr. James Buchanan, Mr. John Buchanan, Mrs. Fong,

Mrs. Knudtsen, Dr. Lombardi

Yes - Mr. Karamanos, Miss Mason

Abstain - Mr. Ross (Dr. Fred Anderson not present)

Main motion then failed by the following roll call vote:

Yes - Mr. James Buchanan, Mr. Karamanos, Dr. Lombardi,

Mr. Ross

No - Mr. John Buchanan, Mrs. Fong, Mrs. Knudtsen

Abstain - Miss Mason

President Baepler requested approval of the proposed fee increase of \$1 with the disposition of the proceeds of the increase paid by graduate students and undergraduates registered for six or fewer credits to be determined at a later meeting.

Mr. Ross moved approval. Motion seconded by Mr. Karamanos.

Mr. Karamanos moved to table. Motion seconded by Dr. Lombardi, carried without dissent.

Mrs. Knudtsen assumed the Chair.

Mr. James Buchanan moved to reconsider the closing of Tonopah Hall. Motion seconded by Mr. Karamanos, carried without dissent.

The meeting adjourned for lunch and a meeting of the Investment Advisory Committee and reconvened at 2:00 P.M.

24. UNLV Summer Salary Schedule for 1977

President Baepler presented the following recommendation

for the Summer 1977 Salary Schedule:

1976 Schedule	Per Cr Hr	1977 Schedule	Max Per Cr
B Contract Salary	Salary	B Contract Salary	Hr Salary
\$17,600 and up	\$550	\$17,600 and up	\$550
16,000 to 17,599	500	16,000 to 17,599	500
14,450 to 15,999	450	14,400 to 15,999	450
12,800 to 14,399	400	12,800 to 14,399	400
9,120 to 12,799	1/32 of B	11,200 to 12,799	Contract
	Salary	up to 11,199	300

Visiting Faculty

Full Professor	\$500	Full Professor	\$500
Associate Professor	405	Associate Prof	425
Assistant Professor	320	Assistant Prof	350
Instructor	250	Instructor	300
	Lecturer		300-500

Chancellor Humphrey recommended approval.

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

25. Intercollegiate Athletics Contributions, UNLV

President Baepler noted that Mr. Leland Backus, an attorney from Las Vegas, had written earlier in the month requesting a discussion by the Board of the increase in the Intercollegiate Athletics Scholarship donation. President Baepler stated that in a subsequent discussion Mr. Backus had expressed himself as being satisfied with the reasons for the increase and was continuing as a donor to the program. Dr. Baepler noted that the increase referred to was in the amount of \$100 and the 1977 campaign is going very well.

Chairman Buchanan suggested that a meeting be scheduled at UNLV to provide an opportunity for an exchange of information between the University and the community concerning the fund drive for Intercollegiate Athletics.

26. Zora Faye Grant Bequest

President Baepler recalled that the February gift list for UNLV had reported \$117,053.02 received from the estate of Zora Faye (Mrs. Archie) Grant. Mrs. Grant's will provides that the funds are for UNLV "... on the condition that such

share be used ... for the purchase of books for the library ...". President Baepler requested that this money be designated by the Board as a fund functioning as an endowment, with the income designated for the purchase of books for the UNLV library. Chancellor Humphrey recommended approval.

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

27. Approval of Fund Transfers and Revision of Estimative

Budgets, UNLV

President Baepler requested approval of the following fund transfers:

From Contingency Reserve, State Appropriated Accounts

#77-113 \$1,800 to English Department to provide additional wages for grading assistance and library inventory.

#77-118 \$4,000 to Library to provide additional operating funds for the balance of the fiscal year.

#77-120 \$8,140 to Nursing to replace funds which were transferred out when position was not filled.

#77-139 \$2,200 to Information & Publications to provide wages for part-time student help for balance of fiscal year.

#77-142 \$1,000 to Dean's Office, College of Education, to cover anticipated expenses and student teaching.

From Contingency Reserve, Intercollegiate Athletics

#77-132 \$16,000 to Operating to provide funds for purchasing of supplies and equipment, telephone and postage, and other miscellaneous expenses.

From Contingency Reserve, Statewide Programs

#77-144 \$2,060 to UNLV Museum to provide additional wages for balance of fiscal year.

President Baepler requested approval of the following revisions of estimative budgets for 1976-77:

A. Research and Administration - To correct amount of opening cash balance and provide for expenditure of increased revenue:

	Current	Revision	Revised
	Budget	Requested	Budget
Revenue			
Opening Cash Balance	\$ 5,000	\$ 5,400	\$10,400
Indirect Cost Recovery	10,000	2,000	12,000
Total	\$15,000	\$ 7,400	\$22,400

Expenditures

Wages Compensation	\$	\$ 1,500	\$ 1,500
Out-of-State Travel	10,000		10,000
Operating	3,000	4,000	7,000
Ending Fund Balance	2,000	1,900	3,900
Total	\$15,000	\$ 7,400	\$22,400

B. Childrens Theatre - To provide for expenditure of revenue in excess of that originally budgeted:

	Current	Revision	Revised
	Budget	Requested	Budget
Revenue			

Opening Cash Balance	\$ 1,640	\$	\$ 1,640
Ticket Sales	6,750	2,000	8,750
Total	\$ 8,390	\$ 2,000	\$10,390

Expenditures

Prof Compensation	\$ 1,600	\$	\$ 1,600
Wages Compensation	2,260		2,260
Out-of-State Travel	1,250	1,100-	150
Operating	3,000	3,100	6,100
Ending Fund Balance	280		280
Total	\$ 8,390	\$ 2,000	\$10,390

C. CSUN

Current	Revision	Revised
Budget	Requested	Budget

Revenue

Opening Cash Balance	\$ 24,000	\$	\$ 24,000
Student Fees	130,000		130,000
Miscellaneous	36,260	15,000	51,260
Total	\$190,260	\$15,000	\$205,260

Expenditures

Class Compensation	\$ 8,043	\$	\$ 8,043
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Wages Compensation	11,900	5,000	16,900
Operating	154,317	10,000	164,317
Out-of-State Travel	2,000		2,000
Ending Fund Balance	14,000		14,000
Total	\$190,260	\$15,000	\$205,260

D. Continuing Education - To provide for expenditure of student fees in excess of that originally budgeted:

	Current	Revision	Revised
	Budget	Requested	Budget

Revenue

Opening Cash Balance	\$ 87,883	\$	\$ 87,883
Student Fees	480,000	189,000	669,000
Total	\$567,883	\$189,000	\$756,883

Expenditures

Prof Compensation	\$280,508	\$	\$280,508
Class Compensation	62,093		62,093
Wages Compensation	10,000	16,000	26,000
Operating	135,000	170,000	305,000
Out-of-State Travel	3,500	3,000	6,500
Ending Fund Balance	76,782		76,782
Total	\$567,883	\$189,000	\$756,883

Chancellor Humphrey recommended approval.

Mr. Karamanos moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

28. Tentative Professional Salary Schedule

Chancellor Humphrey suggested that if the Legislature has authorized an appropriation before the May 13 meeting of the Board of Regents, it would be desirable that the tentative Work Program for 1977-78 be reviewed at that meeting and the Master List of Professional Positions be approved so that contracts can be issued and the final Work Program adopted on June 17.

Dr. Humphrey recalled that the Board's budget request for 1977-78 included a 10% increase in average compensation for faculty. The Executive Budget included an average increase of 5.5% for all faculty, plus an additional 2.5% for faculty budgeted in the Instruction and Departmental Research functional areas, and provided no increases for those making \$35,000 or more.

A recommendation of the UNLV Senate concerning faculty compensation was included with the agenda. Dr. Humphrey stated that recommendations from other Senates and from the UNS Ad Hoc Committee on Professional Compensation will be reported when received.

Dr. Humphrey also noted that in order for development of the 1977-78 Work Program to proceed, a tentative 1977-79 rank and salary pattern was included with the Work Program instructions which were distributed to the Divisions. This tentative schedule provides a 5.5% increase for faculty moved ahead one step from 1976-77. The instructions also call for work programming an additional 2.75% for merit increases. A further note was included to the effect that salaries recommended for faculty included in the position evaluation study would be subject to reconsideration when the results of that study are known.

Dr. Humphrey requested that the Board concur in the use of the tentative salary schedule and the work programming of 2.75% for merit increases in order that development of a Work Program may continue, pointing out that if the appropriation falls below the amount anticipated, the money allocated to merit increases would have to be reexamined. On

the other hand, if appropriations are more than the tentative figures being used, it may be possible to revise the schedule. Final action on a rank and salary pattern will be scheduled for the May meeting at which time all faculty recommendations will be available.

President Milam stated that an 8-1/4% increase does not leave sufficient funds for other areas of UNR. He reported that the UNR Senate has endorsed a 5.3% across-the-board increase with additional merit money to provide a merit increase for one third of the faculty, totaling a 6.1% increase in professional compensation.

Chancellor Humphrey acknowledged the insufficiency of funds, noting that if funds were available, he would be recommending a 12.3% increase in professional compensation. His recommendation is aimed toward staying as close to the salary goal as possible within the limits of funds which are anticipated will be available. Dr. Humphrey further noted that the proposed 8-1/4% increase will work reasonably well for all Divisions with the exception of UNR. He stressed the necessity of proceeding with a tentative salary schedule and requested authorization to project the 8-1/4% increase with the alternative of some other figure for UNR to be

considered at the May meeting.

It was agreed that the Board would not oppose the procedure described by Chancellor Humphrey.

29. Selection of Architects and Engineers for UNS Capital

Improvement Projects

Mr. Harry Wood, System Architect, presented the following recommendations for consulting architects and engineers for nomination to the State Public Works Board for the 1977-81 Capital Improvement Program:

A. University of Nevada, Las Vegas

1. Remodel Tonopah Hall

Recommendation: Edward Delorenzo

Alternate: Tom Dobrusky

2. Remodel Old Gymnasium/New Museum, Phase II;

Alterations to Science Hall; Addition to Business

Services Building; and Athletic Field Storage

Recommendation: Cambeiro and Cambeiro

Alternate: Fred Doriot

3. Expansion of the Central Management System; Air

Condition Grant Hall

Recommendation: Dwyer, Lober and Cohen, Inc.

Alternate: D'Autremont, Helms and Associates

4. Campus Site Improvements including East-West Mall;

Southside Parking Lot; Flamingo Access Road; Landscaping at Maryland Parkway; Security Lighting at Physical Education Complex; and Windbreak Multi-Purpose Field

Recommendation: Boyle Engineering Company in association with one of the landscape architects listed below.

Alternate: Montgomery Engineers in association with one of the landscape architects listed below.

Landscape Architects: a. Charles Saladino, ASLA

b. Melvin Lee Associates,

ASLA

c. Arbegast and Newton, ASLA

5. Addition to Dickinson Library

Recommendation: James B. Mc Daniel in association with one of the consulting architects listed below.

Alternate: Jack Miller and Associates in association with one of the consulting architects listed below.

Consulting Architect: a. John Carl Warnecke and

Assoc - San Francisco

b. Skidmore, Owings and

Merrill - San Francisco

6. Addition to Chemistry Building (Observatory)

Recommendation: Jack Miller and Associates

Alternate: Leo Borns

7. Addition to Life Sciences Building (Greenhouse)

Recommendation: Jack Miller and Associates -

Architects of Record

8. Master Plan

Recommendation: John Carl Warnecke and Associates

- San Francisco

Alternate: Skidmore, Owings and Merrill - San

Francisco

B. University of Nevada, Reno

1. Master Plan

Recommendation: John Carl Warnecke and Associates

- San Francisco

Alternate: Skidmore, Owings and Merrill - San

Francisco

2. Development of site presently occupied by the

existing Rifle Range to be demolished; Walks and

Roads to Getchell Library; Development of site

presently occupied by the existing Electrical

Engineering and Mechanic Arts Building to be

demolished

Recommendation: Melvin Lee Associates, ASLA

Alternate: Charles Saladino, ASLA

3. Remodeling the Old Gymnasium; University Services

Building; Home Economics Building; Church Fine Arts

Building and Getchell Library

Recommendation: Rodger Simpson

Alternate: Edward Parsons

4. Campus Site Improvements; including the extension

and landscaping of the North Parking Lot; Access

Road to the Medical School; and Paving/Landscaping

at Agriculture, Morrill, Mackay Science, and

Renewable Resources Building

Recommendation: SEA Engineers in association with

one of the landscape architects listed below.

Alternate: Sharp-Krater and Associates with one of

the landscape architects listed below.

Landscape Architect: a. Arbegast and Newton, ASLA

b. Melvin Lee Associates,

ASLA

c. Charles Saladino, ASLA

5. College of Business Administration Building

Recommendation: Vhay and Ferrari, Ltd., in

association with one of the consulting architects

listed below.

Alternate: Dolven, Larson and Daniels in assoc-

iation with one of the consulting architects

listed below.

Consulting Architect

for Design: a. John Carl Warnecke and

Associates - San Francisco

b. Harry Weese and Associates

Chicago

c. Skidmore, Owings and

Merrill - San Francisco

d. The Architects

Collaborative - Cambridge

6. Addition to Church Fine Arts Building, Phase I

Recommendation: Sheehan and Haase

Alternate: Vhay and Ferrari, Ltd.

C. Community College Division

1. Northern Nevada Community College - Campus

Improvements

Recommendation: Hewitt Wells

Alternate: Arne Purhonen

2. Western Nevada Community College/Carson City -

Campus Improvements

Recommendation: Charles Saladino, ASLA

Alternate: Arbegast and Newton, ASLA

3. Western Nevada Community College/Reno, Phase III

Recommendation: Dolven, Larson and Daniels

Alternate: Casazza, Peetz and Associates

Consulting Architect for Planning and Design:

Ernest Kump and Associates - Palo Alto

4. Clark County Community College/West Charleston

Campus

Recommendation: Daniel, Mann, Johnson & Mendenhall

Alternate: Gerald Moffitt and Associates in

association with one of the following consultants

for planning:

- a. Caudill Rowlett Scott - Houston
- b. Hellmuth, Obata and Kassabaum - San Francisco
- c. Perkins and Wills - Chicago
- d. Wurster, Bernardi and Emmons - San Francisco
- e. Skidmore, Owings and Merrill - San Francisco

5. Clark County Community College/Henderson Campus

Recommendation: Gerald Moffitt and Associates

Alternate: Jack Miller and Associates

6. Western Nevada Community College/Carson City

Addition

Recommendation: Casazza, Peetz and Associates

Alternate: Sheehan and Haase

7. Western Nevada Community College/Fallon Campus

Recommendation: Daniel, Mann, Johnson and

Mendenhall

Alternate: Dolven, Larson and Daniels

D. Desert Research Institute

1. Desert Research Institute, Southern Nevada Facility

Recommendation: Leo Borns

Alternate: Jack Miller and Associates

E. University of Nevada System

1. Remodel Water Resources Building, Computing Center

Recommendation: Raymond Hellmann

Alternate: Edward Parsons

Chancellor Humphrey recommended approval.

Miss Mason moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

Mr. John Buchanan stated that he believed the diversity shown in the recommended selection of architects was good, better than it has been in the past, and that he was pleased

to see that it was proposed to bring in outside consulting architects who are from more competitive areas who will lend their expertise to capital improvements which take place on the Campuses.

30. USUNS Constitution

The Officers recommended approval by the Board of the proposed constitution of the United Students of the University of Nevada System (identified as Ref. 33 and filed with permanent minutes).

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

31. Allocation from Board of Regents Special Projects Account

Chairman Buchanan requested an allocation not to exceed \$1,000 from the Board of Regents Special Projects Account to pay for the attendance of three Regents at the National Conference on Trusteeship in Williamsburg, Virginia, on March 13-15, 1977, sponsored by the Association of Governing Boards. This amount is necessary to augment the Board's out-of-state travel account to offset the estimated total

cost of \$1,000 for attendance at the conference.

Mr. Karamanos moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

32. Revision of Estimative Budgets

Chancellor Humphrey requested approval of the following revisions to Estimative Budgets:

A. Press Sales Account - There is a considerably larger than anticipated opening cash balance and an additional Bicentennial grant has been received. This revision will provide increased spending authority to facilitate maximum publishing by the Press during the current fiscal year.

	Current	Revision	Revised
	Budget	Requested	Budget

Revenue

Opening Balance	\$ 5,000	\$29,995	\$34,995
Book Sales	52,000		52,000
Bicentennial Grant		2,500	2,500

Total	\$57,000	\$32,495	\$89,495
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Expenditures

Out-of-State Travel	\$ 750	\$	\$ 750
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Operating	51,250	27,495	78,745
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Ending Fund Balance	5,000	5,000	10,000
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Total	\$57,000	\$32,495	\$89,495
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B. Northern Nevada Computer Facilities General Sales To

provide for expenditure of funds transferred from

Computing Center General Sales Account to fund

anticipated expenditures by this unit of the Computing

Center for the balance of the current fiscal year:

Current	Revision	Revised
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Budget	Requested	Budget
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Revenue

Opening Cash Balance	\$75,083	\$43,645	\$118,728
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Expenditures

Operating	\$75,083	\$43,645	\$118,728
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Mr. Karamanos moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

33. Establishment of Managerial Group

Chancellor Humphrey reported that the U. S. Energy Research and Development Administration (ERDA) has requested that a Managerial Group for the University of Nevada System be designated and authorized to negotiate, execute and administer contracts involving classified information. Dr. Humphrey recommended compliance with this request by adoption of the following resolution:

NO. 77-1

BE IT RESOLVED that the following officers of the University of Nevada System shall be known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information:

Dr. Neil D. Humphrey, Chancellor

Dr. Donald H. Baepler, President, UNLV

Dr. Max Milam, President, UNR

Dr. Lloyd P. Smith, President, DRI

AND BE IT RESOLVED that these officers, acting as the Managerial Group, have been processed or will be processed for a personnel clearance for access to classified information to the level of the facility clearance granted to this institution, as provided for in the aforementioned Industrial Security Manual;

AND BE IT RESOLVED that the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to the University of Nevada System;

AND BE IT FURTHER RESOLVED that the following members of the of the Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of the University of Nevada System, and do not occupy positions that would enable them to affect adversely the policies and practices of the University of Nevada System, in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, awarded to the University of Nevada System, and need not be processed for

a personnel clearance:

Fred M. Anderson, M. D. Molly F. Knudtsen

James L. Buchanan, II Louis E. Lombardi, M. D.

John A. Buchanan Brenda D. Mason

Lilly Fong John Tom Ross

Chris N. Karamanos

Mrs. Knudtsen moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

34. 1977 Summer Salary Schedule, UNR

President Milam recommended the following salary policy,

adopted for UNR in 1976, be continued in 1977:

Salaries for resident staff appointed to teach in the

Summer will be determined on the basis of the existing

formula, but with the following ceilings per rank:

Formula: Individual's Current Contract x .75 = Summer

Salary per credit

Ceilings per rank:

Instructor	\$325 per credit
Assistant Professor	400 per credit
Associate Professor	475 per credit
Professor	550 per credit

Chancellor Humphrey recommended approval.

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

35. Request for Right-of-Way Easement, UNR

President Milam reported that the State Public Works Board has requested a 10-foot easement, 32.06 feet in length, to provide for a sewer connection for the Department of Human Resources Facility on the UNR Campus. President Milam and Chancellor Humphrey recommended approval.

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

36. Chancellor's Report

A. Dr. Humphrey reported the following legislative

committee hearings:

(1) A hearing the previous Thursday before Government Relations Committee concerning AB 545 which would require the University to once again become subject to the State Purchasing Act in all of its aspects. The University is now partially excluded. It appears that the people on the Committee, some of whom were sponsors of the bill, are satisfied that the present method is satisfactory and the matter should be dropped.

(2) A hearing on April 5 before the Human Resources and Facilities Committee concerning SB 389 and SJR 16, both of which have as their purpose the separation of the Community Colleges from the Board of Regents.

Chairman Buchanan requested comments from President Donnelly concerning the legislation.

Dr. Donnelly stated that he did not wish to testify for or against the bills but had been requested to

talk with the Committee about how other Community Colleges throughout the country are organized.

Chancellor Humphrey requested that he be allowed to represent the Board in opposing this legislation, stating that he believed the most effective administration of higher education in a state the size of Nevada is under one Board. If the bill is to be approved, he stated, he believed it would be in the best interests of the Community Colleges and the residual part of the System that some changes be made in the legislation.

Following discussion concerning the proposed legislation, Dr. Anderson moved that the Board go on record as endorsing the University System as it is now structured. Motion seconded by Mr. Ross, carried with Mrs. Fong and Mrs. Knudtsen abstaining.

Chairman Buchanan commented that it was his interpretation of the foregoing motion that the Board was on record as opposing the separation of the Community Colleges from the University System

and he requested the Officers to support that position before the Legislature.

B. Dr. Humphrey reported that a suit had been filed concerning the access of handicapped students to the Campus and requested a report from Counsel Larry Lessly. Mr. Lessly reported briefly on a suit filed by the American Civil Liberties Union, on behalf of two handicapped students, filed as a class action.

Chancellor Humphrey reported that all laws have been followed for new construction, with the UNLV and CCD facilities in very good shape. However, the UNR Campus is old and only limited progress has been made. He recommended the Board approve a request to the Governor and the Legislature for an appropriation of \$1 million from the State's general fund surplus to the State Public Works Board in order that it might be used over the next two years for solution of the most serious of the University's access problems.

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

C. President Milam reported that KOLO-TV station had been destroyed by fire the previous evening and the University had been tentatively approached concerning the use of the UNR facilities on a temporary basis. He requested approval of such a lease in principle. Chancellor Humphrey noted that a similar situation had been approved by the Board for UNLV following a fire in a Las Vegas television station.

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

Discussion resumed on Item 23, Registration Fee/CSUN Fee -

President Baepler suggested that the revenues derived from the \$1 increase in the consolidated fee assessed undergraduates registering for six or fewer credits and graduate students be used for the purchase of library books.

Mr. John Buchanan moved approval of the fee increase as proposed, with the revenue derived from students eligible for membership in CSUN returned to the CSUN budget, and the remaining funds (i. e., those derived from undergraduates registering for six or fewer credits and graduate students)

added to the Library budget for purchase of books. Motion seconded by Mrs. Knudtsen, carried without dissent.

37. Tonopah Hall

President Baepler recalled the reasons for the Board's earlier action in directing that Tonopah Hall be converted from a dormitory to an office and classroom building. He noted that the dormitory has not been able to sustain itself financially and still owes \$180,000 to the Capital Improvement Fee fund; it does not make enough money to maintain itself, and it has not been successful programmatical-ly. Dr. Baepler further noted that the Campus is now so crowded that the space is badly needed for classrooms and offices.

In the discussion following, Mr. Karamanos charged that the dormitory was badly managed, and was unsafe in the event of fire. He said that he had visited the building about a month previous and had observed that the cement steps were missing and stated that in the event of a fire, the occupants could not get down from the top floor. He also stated that he had been told by a staff member charged with the operation of the building that the building was a fire trap

and the Administration had been told of the problem and had not listened.

Dr. Humphrey stated that members of the Administration, including himself, had been in the building many times and had not identified a problem with the fire escape. He suggested that if the situation is as represented by Regent Karamanos, the dormitory be closed immediately and steps be taken to correct the problems. A short recess was called during which the officers conferred, following which Dr. Baepler reported that the UNLV operations and maintenance people had been instructed by telephone to effect immediate repairs and to arrange for an immediate inspection by the Fire Marshall to ascertain whether the building is livable and to point out those immediate repairs that must be made to make the building safe.

Mr. Karamanos moved that Tonopah Hall be kept in operation as a dormitory until alternative student housing is provided. Motion seconded by Mrs. Fong, carried by the following roll call vote:

No - Dr. Anderson, Mr. John Buchanan, Mrs. Knudtsen

Yes - Mrs. Fong, Mr. Karamanos, Dr. Lombardi, Miss

Mason, Mr. Ross

Not Voting - Mr. James Buchanan

38. New Business

(1) Miss Mason expressed concern about graduates who cannot find jobs and suggested some study be done of utilizing work/study funds to establish internships to provide work experience for students before graduation. It was agreed that Miss Mason would meet with the Financial Aids staff to outline her concerns and then a discussion would be scheduled at the next meeting.

(2) Dr. Richardson reported that the UNR Senate had taken action requesting the Board to direct the Chancellor to attempt to enlarge the bill presently before the Legislature, which has as its purpose exemption of medical doctors from the salary ceiling law, to include all University faculty.

In response to Dr. Richardson's request, Chancellor Humphrey stated that, in his opinion, the Legislative leadership has been quite consistent in its support of the present salary ceiling law and that their interest

was to change it by increasing the Governor's salary effective 1979. He pointed out that there is a special problem related to marketability for physicians and recommended against further effort on the part of the Administration. No action was proposed by the Board.

(3) Chairman Buchanan suggested that the Administration go back to the Legislature to see if the \$1.3 million requested for conversion of Tonopah Hall can be diverted to construct the first segment of a building for Hotel Administration. Chancellor Humphrey pointed out that funds projected for this purpose were not general fund monies and suggested that the request wait until the next Legislative session in order that appropriate planning could be done. President Baepler concurred.

(4) Mr. Karamanos offered to work with the College of Hotel Administration faculty to reorganize and operate Tonopah Hall.

(5) Dr. Lombardi moved that a resolution be adopted commending the UNLV basketball team. Motion seconded by Mr. Karamanos, carried without dissent.

(6) Mrs. Fong asked that the Presidents look into space utilization at all Divisions.

(7) Dr. Lombardi moved that the Chancellor be officially commended on his appearances before the Legislature, and his representation of the University during this session, and for his defense of the rights of free speech for all members of the University community.

Motion seconded by Mrs. Knudtsen, carried without dissent.

The Action Agenda was completed and the Information Agenda submitted. The Information Agenda is on file in the Chancellor's Office and contained the following items:

- (1) Economic Education
- (2) Report of Fund Transfers
- (3) Report of Foreign Travel
- (4) Board of Regents Special Projects Fund
- (5) Report of Disciplinary Cases
- (6) Report of Purchases in Excess of \$8,000
- (7) Abstract of Mackay School of Mines Press Releases
- (8) Progress of University Projects
- (9) Proposed UNS Code Amendment

The meeting adjourned at 4:15 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

04-01-1977