

UCCSN Board of Regents' Meeting Minutes September 16-17, 1977

09-16-1977

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

September 16, 1977

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

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

Mr. James L. Buchanan, II

Mr. John Buchanan

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Miss Brenda Mason

Mr. John Tom Ross

Others present: Chancellor Neil D. Humphrey

President Donald H. Baepler

President Max Milam

Executive Vice President William Berg

Executive Vice President Russell Bloyer

Executive Vice President Jack Davis

Vice President Mark Dawson

Counsel Larry Lessly

Secretary Bonnie Smotomy

Mrs. Joanne Dain, WNCC/North Faculty Senate

Mr. Stan Aiazzi, NNCC Faculty Senate

Mr. George Eversull, CCCC Faculty Senate

Mrs. Joan Chambers, UNR Faculty Senate

Dr. Clarence Ray, UNLV Senate

Dr. Thomas Hoffer, DRI Faculty Senate

Ms. Barbara Summers, Unit Faculty Senate

Mr. Scott Lorenz, CSUN

Mr. John Mc Caskill, ASUN

The meeting was called to order by Chairman Buchanan at 9:50 A.M.

1. Approval of Minutes

The minutes of the regular meeting of July 22, 1977 and the Special Meeting of September 2, 1977 were submitted for ap-

proval with the following correction to the minutes of the

September 2 meeting:

Item 5 - Appointment of Acting Chancellor - Secorder of

nomination of Mr. Russell Mc Donald should have

been Dr. Lombardi instead of Mrs. Fong.

Mrs. Fong moved approval of the minutes as correct. Motion

seconded by Dr. Lombardi, carried without dissent.

2. Report of Gifts and Grants

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

In addition to the gifts contained in Ref. 2, President

Milam reported the offer of a gift of \$1 million by Mr.

Howard of Las Vegas to the School of Medical Sciences.

Dr. Anderson reported that subsequent to the offer of \$1

million, Mr. Howard had also offered to provide furnished

apartments in Las Vegas for up to eight students at a time

while they were doing their clinical rotations in Las Vegas

hospitals during their third and fourth years, and an additional apartment for the Associate Dean for Academic Affairs assigned to supervise the program.

Miss Mason moved acceptance of the gifts with a special letter of appreciation to Mr. Howard. Motion seconded by Dr. Lombardi, carried without dissent.

3. Resolution of Appreciation

Chairman Buchanan requested adoption by the Board of the following resolution of appreciation to Dr. Neil Humphrey:

RESOLUTION NO. 77-5

WHEREAS, Dr. Neil D. Humphrey has, since his first appointment to the University of Nevada in April, 1961, as Business Manager, continuing through his service from 1964 to 1967 as Vice President-Finance, his designation as Acting President of the University in 1967, and finally to his appointment in April, 1968, as the first Chancellor of the newly organized University of Nevada System, dedicated himself to the growth and development of this educational system for the benefit of the citizens of the State of Nevada; and

WHEREAS, Dr. Humphrey has continued to serve with distinction as Chancellor of the University of Nevada System, providing increased opportunity for access to higher education to all students of all ages and in all communities of the State; and

WHEREAS, the substantial progress of the University of Nevada System under his leadership is a matter of public record and well known throughout the State and within the University community; and

WHEREAS, his reputation in the field of education has been a source of great pride to the people of the State and especially to members of the University community; and

WHEREAS, Dr. Humphrey has now resigned as Chancellor of the University of Nevada System to accept the Presidency of the University of Alaska; and

WHEREAS, the Board of Regents wishes to express its sincere appreciation for his effective and dedicated service to the University and for his contributions to higher education in the State of Nevada;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Nevada System, on behalf of its individual members, the Administration, the faculties, the staff and the students, hereby expresses to Dr. Neil D. Humphrey its deep regret upon the occasion of his resignation as Chancellor and Chief Executive Officer of the University;

AND BE IT FURTHER RESOLVED that the members of the Board of Regents extend to Dr. Humphrey their sincere congratulations on his new appointment and best wishes in his new endeavor.

Given this 16th day of September, 1977.

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

Chairman Buchanan also presented a plaque to Chancellor Humphrey from the Board of Regents in appreciation of his more than sixteen years of service to the University.

Ms. Joan Chambers, UNR Faculty Senate Chairperson, read the following resolution adopted by the UNR Faculty Senate on September 8, 1977:

RESOLUTION

WHEREAS, Dr. Neil Humphrey has served the University of Nevada System with dedication since 1961; and

WHEREAS, Dr. Humphrey has served with distinction as the first Chancellor of the University of Nevada System; and

WHEREAS, Dr. Humphrey has contributed substantially to the growth, development and progress of the University of Nevada System;

NOW THEREFORE, BE IT RESOLVED that the Faculty Senate of the University of Nevada, Reno wishes to commend Dr. Humphrey for his dedicated service;

AND BE IT FURTHER RESOLVED that the members of the UNR Faculty Senate on behalf of the entire UNR faculty extend to Dr. Humphrey their congratulations on his appointment to the Presidency of the University of Alaska and their sincere best wishes for similar success in his new position.

Given this 8th day of September, 1977.

4. Designation of Acting Secretary to the Board

Counsel Lessly noted that the Board of Regents Bylaws provide that the Secretary to the Board shall "certify as to the authority of all Administrative or Executive Officers of the University when necessary...". In addition, he noted, it is frequently necessary for the Secretary to the Board to provide certification of Board records in support of various legal documents. In order that such certifications may be processed when required, Mr. Lessly proposed that alternate signature authority be provided by designating Ms. Barbara Summers to function as Acting Secretary in the event of absence from the office of Mrs. Smotony. Chancellor Humphrey concurred.

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

5. Designation of Special Counsel

President Baepler reported that as a result of the decision of NCAA concerning the UNLV Basketball Program, he had, on September 8, suspended Mr. Jerry Tarkanian as Basketball

Coach. Mr. Tarkanian had then filed suit and had been granted a temporary restraining order. A hearing had been set for Monday, September 19, and because of a decision by the Attorney General to not allow anyone on his staff, including University Counsels Lessly and Seidman, to represent the University due to his concern that such representation would involve his office in a conflict of interest, the University was left without immediate legal counsel. Dr. Baepler explained that several of the attorneys on the Attorney General's staff had participated in an investigation that had concluded that Mr. Tarkanian was not guilty of the charges filed by NCAA, and would be expected to be subpoenaed by Mr. Tarkanian's counsel to so testify. Dr. Baepler requested authority of the Board to appoint special counsel to represent the University in this matter and recommended that Mr. Thomas G. Bell be so designated, with funds for his retention to be provided from UNLV accounts. Chancellor Humphrey concurred.

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

6. Physical Master Plans, UNR and UNLV

Mr. Harry Wood, University Architect, reported that the State Public Works Board had entered into an agreement with the firm of John Carl Warnecke and Associates to prepare physical master plans for both UNR and UNLV. Mr. Wood noted that since physical plans for University facilities are generally a 3-dimensional expression of the educational philosophies, programs and activities of the Institution, these plans must reflect those objectives not only in terms of the present but also the long-range future.

In order that the planning consultant can proceed with assurance that the basic policies established by the Regents are expressed in physical terms, the planning committees at UNLV and UNR were asked to prepare a list of definitive statements concerned with this matter. Those statements were included with the agenda (identified as Ref. 35 and filed with permanent minutes).

Presidents Baepler and Milam and Chancellor Humphrey recommended approval of the policy statements and planning assumptions as presented with the understanding that the graphic material expressing these policies and assumptions will be presented to the Regents for further review and approval prior to the presentation of the final master plans

for adoption.

Mr. Karamanos moved approval of the policy statements and planning assumptions as presented. Motion seconded by Mr. Ross, carried without dissent.

7. Student Radio Station, UNLV

President Baepler recalled that in April, 1976, the Board of Regents approved a joint UNLV-CCCC student government-sponsored radio station. Since that time, CCCC has withdrawn from this joint venture. In order that the CSUN can proceed with an application to FCC for a license, approval by the approval by the Board of a radio station to be sponsored solely by CSUN is requested. President Baepler and Chancellor Humphrey recommended approval.

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

8. Request for Interfund Loan

President Baepler requested approval of an interfund loan of \$10,000 from the Capital Improvement Fee Fund to help

fund the inventory in Central Stores. Repayment of the loan will be made by June 30, 1978. Dr. Baepler recalled that previous loans of \$30,000 and \$20,000 have been made for this purpose and have been repaid. Chancellor Humphrey recommended approval.

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

9. Revision of Estimative Budgets and Approval of Fund Transfers, UNLV

A. President Baepler requested approval of the following revisions of estimative budgets:

- (1) Audio Visual Sales - Revision is requested to reflect actual opening cash balance resulting from revenue received from the sale of surplus equipment after the Estimative Budget was approved. Increase in expenditures is for purchase of audio-visual equipment.

Present	Revision	Revised
Budget	Requested	Budget

Revenue

Opening Cash Balance	\$ 2,000	\$12,335	\$14,335
Sales and Service	18,000		18,000
Total	\$20,000	\$12,335	\$32,335

Expenditures

Wages Compensation	\$ 5,500	\$	\$ 5,500
Operating	12,500	10,000	22,500
Ending Fund Balance	2,000	2,335	4,335
Total	\$20,000	\$12,335	\$32,335

(2) Radio System - Revision is requested to reflect actual opening cash balance due to a request by the University Policy and Physical Plant for upgrading of the radio system with funds provided for purchase of a two-way radio pager system.

Revenue

Opening Cash Balance	\$ 100	\$14,707	\$14,807
Sales and Service	5,500		5,500
Total	\$ 5,600	\$14,707	\$20,307

Expenditures

Operating	\$ 3,000	\$ 5,000	\$ 8,000
Ending Fund Balance	2,600	9,707	12,307
Total	\$ 5,600	\$14,707	\$20,307

Chancellor Humphrey recommended approval.

B. President Baepler requested approval of the following

fund transfers from Contingency Reserve, State

Appropriated Funds:

#78-006 \$5,163 to Special Education, Operating, and

5,000 to Wages to provide supplemental funds

to these accounts.

#78-010 \$22,000 to Insurance to provide for unan-

anticipated increases in liability insurance

premiums.

#78-011 \$8,000 to Property Insurance to provide for

unanticipated increases in premiums for

property insurance.

Chancellor Humphrey recommended approval.

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

10. Remodel of Tonopah Hall

Mr. Wood reported that final drawings and specifications
for the remodel of Tonopah Hall had been completed by the
firm of Welles, Tate and Kennedy of Las Vegas.

Scope of work includes:

- a) New carpet in certain dormitory rooms, lobby and study
rooms.
- b) Carpet repairs in certain dormitory rooms and corridors.
- c) New treads, landings and paint in Stair No. 2.
- d) Plastic laminate wall panels and new base in lobbies.
- e) Repair and replacement in dormitory bathrooms, including
showers, fittings, etc.

Cost of construction is estimated at \$80,000 with additional
carpet replacement to be bid as an additive alternate within
available funds. President Baepler and Chancellor Humphrey
recommended approval of the final documents in order that
the Public Works Board may proceed with the bidding of the

project.

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

11. Report Concerning University Research on Laetrile

President Baepler reported concerning what he described as a very limited research program being conducted by Dr. Leonard Storm on the drug, Laetrile.

12. Withdrawal of Leave of Absence

President Baepler recalled that Dr. Bert Babero, Professor of Zoology, was previously granted a leave of absence without pay for the Spring semester 1977-78. He reported that Dr. Babero's plans have now changed and he has requested that his leave of absence be withdrawn. Dr. Baepler noted that Dr. Babero's position was budgeted at full salary for the entire academic year and withdrawal of this leave can be accommodated.

13. Proposed Sale of Property, UNLV

President Baepler recalled that UNLV had acquired from the Mary Alice de Vos estate a 28.125% interest in a 93 x 125 foot vacant lot located at the southwest corner of Oak Creek Boulevard and Highway 89A, in West Sedona, Arizona. BYU holds 71.875% interest in this C-2 property. At its meeting May 13, 1977 the Board concurred in the listing of the property for sale at \$33,400 with a 10% commission.

Dr. Baepler reported that a cash offer of \$32,500 has been received, subject to a 10% commission. UNLV's share of the net sales proceeds will be \$8,226. BYU has indicated its willingness to accept the offer and President Baepler requested approval by the Board.

Chancellor Humphrey recommended approval, noting that the sale of the property requires approval of the Governor.

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

Discussion resumed on Item 11, Report Concerning University

Research on Laetrile

Mr. Karamanos expressed some concern about the apparent

involvement of a medical doctor in North Las Vegas in the research on Laetrile being conducted by Dr. Storm. Mr. Karamanos stated that his concern stems from the newspaper advertisements by the doctor which are appearing in the Las Vegas newspapers. Dr. Anderson agreed with Mr Karamanos' concern, stating that in his opinion this doctor should not be involved in any way with the research project and should certainly not be allowed to mention the University in his ads. He strongly recommended that this particular research project be limited to University personnel only.

Dr. Anderson moved that the University's research project on Laetrile be limited to University personnel only. Motion seconded by Dr. Lombardi, carried without dissent.

14. Hughes Estate Litigation

Chairman Buchanan reported that the University of Nevada System has been requested by Counsel for the University of California to give consideration to contributing \$10,000 to the financial cost to be incurred by the proponents of the Hughes will trial in Las Vegas. He noted that the University is named to receive a portion of the estate in the

will in question.

Mr. Lessly recommended that inasmuch as the Board has previously decided not to participate in litigation involving the Hughes will, no action be taken to participate financially in this matter.

Chancellor Humphrey concurred, recalling that the Board had previously allocated funds to assist in the hiring of handwriting experts to examine the will. Those experts had stated that in their opinion the handwriting was not that of Mr. Hughes. Dr. Humphrey pointed out that the matter will be litigated and its outcome will not be influenced by the University's participation or lack of participation. Dr. Humphrey also noted that the University has benefited tremendously over the years from bequests and gifts from individuals and organizations and he urged that the University do nothing to damage its image.

President Baepler agreed and urged that in the interests of future relationships with prospective donors the University not enter into the case in a financial way.

Mr. Ross moved that the University take no action to partic-

ipate financially in the litigation in the Hughes estate.

Motion seconded by Mrs. Fong, carried without dissent.

15. Proposed Lease by Clark County Community College

Executive Vice President Bloyer requested approval to lease four rooms located in St. Peter's Center in Henderson, to be used by CCCC for classroom space. The lease will be for one year, ending June 30, 1978, at the rate of \$150 per month with annual renewal possible. Chancellor Humphrey recommended approval.

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

16. Approval of Fund Transfers

A. WNCC/South - Executive Vice President Davis requested approval of the following fund transfers from the Contingency Reserve:

#500 \$8,000 to Janitorial Services, Classified Salaries, to fund a janitorial position at the Fallon Center. An offsetting transfer has been made

from Rural Factor, Operating.

#501 \$77,960 to Rural Instruction, Part-Time Professional Salaries, to provide additional 11.81 FTE for this area. Offsetting transfers have been made from Occupational Developmental and University Parallel Professional Salaries.

#502 \$3,900 to Rural Instruction, Fringe Benefits, to support the salary transfer in #501.

#503 \$39,184 to Rural Instruction, Operating, for the following:

\$15,800 for LPN and business equipment;

19,567 for furniture for the Oats Park School;

2,400 for postage and office supplies; and

1,417 for in-state travel.

Offsetting transfers have been made from Occupational Operating and Library, Operating.

Chancellor Humphrey recommended approval.

B. NNCC - Executive Vice President Berg requested approval of the following fund transfers from the Contingency and

Unrealized Income Reserve:

#521 & 522 \$16,730 to Cooperative Education,
Professional Salaries, to fund a position
previously funded by a Federal grant.

523 \$1,922 to Cooperative Education, Fringe
Benefits, to support the above salary
transfer.

Chancellor Humphrey recommended approval.

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

17. Substitution of Equipment Expenditure, NNCC

Executive Vice President Berg recalled that AB 95, passed by
the 1977 Legislature, appropriated \$20,000 to NNCC for spe-
cial equipment purchases. Included in that amount was a re-
quest for purchase of electronics equipment for \$10,600.

Dr. Berg reported that program changes have occurred which
make purchase of this equipment no longer desirable and re-
quested authority to expend that portion of the funds for

the following grounds maintenance equipment:

One GM pickup truck	\$5,500
John Deere lawn mowing & snow removing tractor	3,200
Hand tools	1,000
	\$9,700

The remaining \$900 of the \$10,600 available for electronics equipment would be available for expenditure within the intent of the appropriation. Chancellor Humphrey recommended approval.

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

18. Approval of Post Retirement Appointment, CCCC

Executive Vice President Bloyer recommended the appointment of James F. Stacy as Welding Instructor at CCCC for 1977-78. He noted that Mr. Stacy has approximately 48 years experience in the welding field. He is 66 years of age, thus requiring approval of a post retirement appointment.

Miss Mason moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

19. Proposed Reorganization of DRI

Vice President Dawson presented the following proposal from President Smith for further reorganization of DRI:

- (1) Divide the present Energy and Atmospheric Environment Center to form the Atmospheric Sciences Center located at Stead, and the Energy Systems Center, located in Boulder City.

- (2) Reform and relocate the applied Biology and Physiology Center (since the Applied Physiology Laboratory has been transferred to UNLV) and designate the former Center as the Bioresources Center and reconstitute it with headquarters in Reno.

- (3) Change the name of the Human Systems Center to the Social Sciences Center.

The modified organization of the Institute would then be as follows:

The Atmospheric Sciences Center, Mr. Warren Kocmond,
Acting Executive Director

The Energy Systems Center, Mr. Jerry Bradley, Acting
Executive Director

The Water Resources Center, Dr. Gilbert Cochran, Acting
Executive Director

The Social Sciences Center, Dr. Don Fowler, Executive
Director

The Bioresources Center, Dr. David L. Koch, Acting Exe-
cutive Director (replacing Dr. Tom O'Farrell, cur-
rently Acting Executive Director of Applied Ecology
and Physiology Center).

Chancellor Humphrey recommended approval.

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

Vice President Dawson recalled that in 1970, the Board of Regents accepted a parcel of land and a building on Maryland Parkway across from UNLV as a gift from Sulo and Eileen Maki for use by DRI. The building is presently being used for office space for the Institute.

Mr. Dawson requested authority to have the property appraised for possible future sale. Chancellor Humphrey recommended that authority to proceed be granted, noting that acceptance of an offer to purchase would be subject to approval by the Board of Regents and concurrence by the Governor. President Baepler suggested that UNLV would perhaps be interested in acquiring the property to hold for future investment.

Mr. Ross moved that an appraisal be obtained and a report be returned to the Board. Motion seconded by Mrs. Fong, who suggested that Mr. Jerry Bruner be retained to do the appraisal, carried with Mr. John Buchanan opposing.

21. Naming of Research Area

Vice President Dawson presented a recommendation from President Smith that the site of the new Desert Research Insti-

tute building in North Reno be designated as the "Allesandro Dandini Research Park" in recognition of Dr. Dandini's efforts in assisting the DRI and the Board of Regents in acquiring the land, his many years of service to the University and the DRI, and in continuing interest and involvement in the Institute. Chancellor Humphrey recommended approval.

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

The meeting adjourned for lunch and a meeting of the Investment Advisory Committee, and reconvened at 1:45 P.M.

22. Report of the Investment Advisory Committee

The minutes of the Investment Advisory Committee meetings of July 21-22 and September 2 were submitted for approval.

In addition, Mr. John Buchanan reported the following recommendations from the Investment Advisory Committee meeting just concluded during the lunch recess:

- (1) Approval of substitute investments for the Mac Millan Estate funds as proposed by FNB and included with the Investment Advisory Committee agenda.

(2) Approval of the FNB recommendations for sale of approximately \$1.4 million in bonds and purchase of approximately the same amount in stocks, as detailed in the Investment Advisory Committee agenda, with the provision of a ten percent leeway upward or downward from the September 16 market price.

(3) Approval of the Valley Bank recommendations as submitted to the Investment Advisory Committee for sales and purchases, with the same ten percent leeway as provided to FNB.

Mr. Buchanan reported that two items contained on the Investment Advisory Committee agenda had been tabled until the next meeting. Those items concerned the third draft of the Statement of Investment Goals, Objectives and Policies, and discussion of a possible consulting assignment to review the UNS endowment fund.

Mrs. Knudtsen moved approval of the minutes of the Investment Advisory Committee meetings of July 21-22 and September 2, and the oral report of actions taken on September 16.

Motion seconded by Dr. Lombardi, carried without dissent.

President Milam asked for consideration of the following two emergency items:

23. Request for Leave of Absence Without Pay

President Milam recommended that Carole Olsen, Graphic Artist in Audio Visual Services, be granted leave of absence without pay for the period September 19 through October 14, 1977.

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

Mrs. Knudtsen suggested that the Board's policy on leave of absence without pay be reviewed with consideration given to delegating to the President the authority to grant such leaves for periods of less than one year. It was agreed that an amendment to the policy would be developed and submitted for Board consideration at a subsequent meeting.

24. Appointment at Salary in Excess of Salary Schedule

President Milam requested authority to offer an appointment

to William Wood, M. D., as Associate Professor in Family Practice, School of Medical Sciences, effective September 1, 1977, at a salary of \$44,000 per year.

Dr. Anderson moved approval, and further moved that during the period of conversion of the Medical School to a four-year program (understood to extend until June 30, 1979), authorization be delegated to the President, after consultation with the Dean of the Medical School, to make appointments of medical doctors to the Medical School at salaries in excess of the salary schedule where necessary without prior Board approval. Motion seconded by Miss Mason, carried without dissent.

25. Proposed Gift of Land in Pahrump Valley

President Milam reported an offer from Preferred Equities Corporation of Las Vegas of a gift to the College of Agriculture of approximately 15.22 acres located in the Calvada Valley Subdivision of Pahrump for the purpose of relocating the Cooperative Extension and Agricultural Experiment Station programs now located on leased land in Pahrump Valley. Details of the offer were included in correspondence submitted by Dean Bohmont (identified as Ref. 21

and filed with permanent minutes). President Milam recommended acceptance of the offer for the purpose specified.

Chancellor Humphrey concurred.

Mr. Karamanos moved approval. Motion seconded by Mr. Ross, carried with Mr. John Buchanan and Mrs. Fong opposing, and with Dr. Anderson abstaining.

26. Lambertucci Mining Claims

President Milam reported that the following bids were received August 30, 1977 for leasing of the Lambertucci Mining Claims in Tonopah, with the following bids received:

(1) Norman E. Ebbley and John Schumacker of Grand Junction,

Colorado, bid \$7,200 for the first year's lease and \$600 per month thereafter. A cashier's check in the amount of \$1,000 accompanied the bid.

(2) Intermountain Exploration Co. of Boulder City, Nevada,

offered no bid for the first year and \$100 per month thereafter. The bid was not accompanied by the required deposit.

President Milam recommended the bid of Ebbley and Schumacker be accepted. Chancellor Humphrey concurred, noting that the lease also requires concurrence by the Governor.

Mr. Ross moved approval, subject to royalties being provided in the lease. Motion seconded by Mr. Karamanos, carried without dissent.

27. Student Health Services, UNR

President Milam noted that students who are registered for less than seven credits are not eligible to utilize the Health Services at UNR. Such service is provided full-time students from distribution of the consolidated per-credit fee. Dr. Milam noted that in the past, graduate students registered for less than seven credits and postdoctoral fellows have been granted service for a fee of \$20 per semester. He requested that this practice be continued for these two categories. Chancellor Humphrey recommended approval.

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

28. Medical School Host Expenses

President Milam reported that on July 1, 1977, when the UNR School of Medical Sciences host fund was established with an allocation from the Board of Regents Special Projects Fund, there were \$869.88 of unpaid expenses from 1976-77. He requested permission to pay these expenses incurred during the previous fiscal year from unrestricted gift funds available to the Medical School. Chancellor Humphrey concurred.

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

29. Expenditure from Corporate Trust Accounts, UNR

President Milam recommended that trust accounts are established for projects financed by housing revenue bonds. Bond covenants require annual deposits to these accounts, and withdrawals may be made only for the purposes specified in the covenants and with approval of the Board of Regents. President Milam requested approval of the following withdrawals from Corporate Trusts 30 and 36, which are administered by the First National Bank:

	Equipment	Building	
	Reserve	Reserve	Total

Corporate Trust 30

Student Housing	\$3,281.96	\$ 6,332.00	\$ 9,613.96
Dinning Commons	635.48	3,578.00	4,213.48
Total Corp Trust 30	\$3,917.44	\$ 9,910.00	\$13,827.44

Corporate Trust 36

Student Housing	\$2,453.25	\$17,704.28	\$20,157.53
Total, both projects	\$6,370.69	\$27,614.28	\$33,984.97

Chancellor Humphrey recommended approval.

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

30. Stead Residence Hall Rates

President Milam recommended the following rate increases be
approved for Stead Residence Halls, effective for the Fall
semester, 1977:

Per Day Rates	Present	Proposed
Single occupancy without maid service	\$4.00	\$4.50
Single occupancy with maid service	5.25	5.75
Double occupancy without maid service	3.00	3.50
Double occupancy with maid service	4.25	4.75
Rooms using sleeping bag	2.00	2.50

Per Week Rates

Single occupancy without maid service	\$18.75	\$25.00
Double occupancy without maid service	None est	16.75
Daily without maid service	3.00	3.50

Damage and key deposit of \$30 for all student weekly and monthly occupancy will remain.

Chancellor Humphrey recommended approval.

Mr. Karamanos moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

President Milam requested that the Board clarify the ownership of the Stead Facility by declaring it to be an asset of the University of Nevada, Reno. He noted that other Divisions of the University see the satisfaction of the terms of the University's agreement with GSA as a responsibility of UNR and that the records indicate that this has been the case since the acquisition of the Facility.

Chancellor Humphrey recommended that title to the Stead Facility remain with the Board of Regents and that the Board declare its intention that this asset will be held for the benefit of UNR rather than any other Division of the University.

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

32. Improvements to Sadlier Way

President Milam recalled that several meetings ago, the Board was informed concerning AB 252, which had appropriated \$255,300 from the State General Fund to the Board of Regents for the purpose of paying the University's share in the cost of improvements to Sadlier Way, Valley Road and Wells Avenue

in Reno. Subsequent to the enactment of that legislation, it was discovered that the University and the State had entered into an agreement with Washoe County and the City of Reno in 1941, wherein it was agreed that "in the event that curbs, gutters, or sidewalks should hereafter be constructed along said street or in the event said street should hereafter be paved that second parties (University and State) not be assessed the cost of the same nor shall second parties be liable or responsible for the cost or expense thereof."

Dr. Milam reported that it has now been determined that paving has already been accomplished once in the past (subsequent to the 1941 agreement) on Sadlier Way, and that portion of the agreement has thus been satisfied. Construction of curbs, gutters, and sidewalks is still subject to the agreement.

Chancellor Humphrey recommended that the Board authorize payment from the 1977 appropriation for the paving only on Sadlier Way, with the cost for any curbs, gutters and sidewalks to be assumed by the City of Reno. Any unencumbered balance of the appropriation bill will revert to the State General Fund after June 30, 1979. It is understood that

this proposal is acceptable to the City of Reno.

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

33. Request for Right of Way

President Milam reported that Sierra Pacific Power Company has requested a 10' wide right-of-way to provide power service to the Renewable Natural Resources building addition being constructed on Valley Road. Chancellor Humphrey recommended approval, subject to review and approval of the grant documents by Counsel.

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

34. Medical School Advisory Board

President Milam recommended appointment of Mrs. Janice D. Goodhue of Carson City to the UNR School of Medical Sciences Advisory Board. Other members of the Board are:

Mr. Milton Bacon, Gardnerville

Mrs. Eyer Boies, Wells

Mr. C. D. Brown, Las Vegas

Mr. Jordan Crouch, Reno

Mr. Benedict J. Dasher, Reno

Robert D. Dunn, M. D., Gardnerville

Mr. Proctor Hug, Jr., Reno

Theodore Jacobs, M. D., Las Vegas

Mr. Frank H. Johnson, Las Vegas

Mr. H. Edward Manville, Jr., Reno

Mr. Edwin Semenza, Reno

Mr. Wallie Warren, Reno

Dr. Juanita White, Boulder City

Fred M. Anderson, M. D. (Regent)

Mr. Ross moved approval of the addition of Mrs. Goodhue to the Board. Motion seconded by Mrs. Fong, carried without dissent.

35. Approval of Post Retirement Appointment, UNR

President Milam recommended the appointment of Roy E. Anderson as a Pharmacist with the Student Health Service at 0.15 FTE for an annual salary of \$3,020 (step 17 of range 1). Mr. Anderson is 73 years old. He has been em-

ployed on a letter of appointment for the past several years in order to satisfy requirements of the State Board of Pharmacy concerning the dispensing of medication by the Student Health Services.

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

36. Requests for Leave of Absence Without Pay, UNR

President Milam requested approval of the following leaves of absence without pay:

A. Michele Baldwin, Division of Behavioral Sciences, School of Medical Sciences, for the period October 3-21, 1977, to allow her to participate in a study tour of the People's Republic of China.

B. Kristen Avansino, Assistant Professor of Physical Education, for the period July 1, 1977, to June 30, 1978, for personal and professional reasons.

C. John W. Cramer, Professor of Pharmacology, School of Medical Sciences, for the period November, 1977 through

April, 1978, to allow him to conduct a program of research at the Johannes Gutenberg-Universität Mainz in the Physiologisch-Chemisches Institut, Mainz, Germany.

D. Ben R. Payne, Assistant Professor of Biochemistry for the period October 1, 1977, to June 30, 1978. Dr. Payne wishes to take advantage of an opportunity for research in the use of pesticides at the Research Triangle Park in North Carolina.

E. William Eadington, Department of Economics, College of Business Administration, from September 21, 1977, to June 1, 1978, to accept an opportunity to teach in West Germany. Professor Eadington is on a B contract with an additional 10% provided for discharge of the duties of departmental Chairman during the Summer. He will continue to handle these duties through September 20, and will resume them in June, for which he will be compensated at the rate of one-sixth of his annual salary.

F. Johnathan O. Davis, Research Associate with the Nevada Archaeological Survey, for the period September 5-16, 1977, to participate in a research project with Southern Methodist University as a consultant. Dr. Davis was

involved with this project before he joined the UNR
faculty and this leave will complete his teaching
obligation. He has no teaching duties.

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

37. Augmentation of Out-of State Travel Funds

President Milam noted that in order to maintain the programs
and activities of the Cooperative Extension Service and the
Agricultural Experiment Station that are supported by Smith-
Lever and Hatch Federal subventions, it is necessary to bud-
get additional monies in these two appropriation areas for
out-of-state travel. He recommended that the following
adjustments be made:

	Cooperative Ext. Service	Agricultural Exp. Station
Currently Budgeted		
Out-of-State Travel	\$ 3,438	\$ 2,137
Recommended Addition	12,562	19,863
	\$16,000	\$22,000

Dr. Milam noted that the source of these additional funds is currently appropriated Smith-Lever and Hatch Federal Subventions.

Chancellor Humphrey recommended approval, noting that in order for this adjustment to be implemented, State Budget Division approval of the Work Program is required.

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

38. Retitling of Position, UNR

President Milam recommended approval of a reorganization within UNR, under which Audio Visual Services and Inter-collegiate Athletics will report through Dr. Richard T. Dankworth. Dr. Dankworth will continue his present responsibilities for the Director of the UNR Summer Session, the various programs contained within the Division of Extended Programs and Continuing Education, and staff assistance to the President. Dr. Milam further recommended that Dr. Dankworth's position be retitled Vice President for University Services, effective October 1, 1977, and that his

1977-78 salary be adjusted to \$34,900.

Dr. Anderson moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

39. Revision of Estimative Budget

Chancellor Humphrey requested approval of the following revision of the Computer Sales Account Estimative Budget to provide funds for out-of-state travel for Computing Center staff participating in three major group meetings: EDUCOM, a large group of Universities meeting twice a year to review the status of computing matters in member Universities; VIM, which consists of all users of Control Data Corporation computers, meeting four times a year; and CAUSE, a group of administrative users representing a large group of Universities meeting twice a year. This out-of-state travel is in addition to professional meetings which members of the Computing Center staff attend when possible within available state appropriated funds:

Current	Revision	Revised
Budget	Requested	Budget

Revenue

Sales and Service	\$165,399		\$165,399
Subsidy from Other Funds	70,000		70,000
Opening Cash Balance	233,000		233,000
Total	468,399		468,399

Expenditures

Professional Compnsation	\$ 23,879	\$	\$ 23,879
Operating	217,720	4,400-	213,320
Out-of-State Travel		4,400	4,400
Ending Fund Balance	226,800		226,800
Total	\$468,399	-0-	\$468,399

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

Mrs. Knudtsen suggested that this would be an appropriate time to comment upon the excellent job being done by the Computing Center staff and the effectiveness of Mr. Anderson, its Director. Chancellor Humphrey agreed, noting that the Center is well run, Mr. Anderson is an exceptional Administrator and the staff is effective and hard working. He also noted the assistance the Computer Center receives from the Data Processing Policy and Planning Board.

40. Reissuing of Revenue Bond

Chancellor Humphrey recalled that in 1971, UNR sold revenue bonds in the amount of \$4,250,000 to finance the construction of the Lombardi Recreation building. Mr. Sam Cohen, of Las Vegas, purchased \$5,000 of that issue from a broker. His bond was lost around October 5, 1976. The two coupons maturing subsequent to that date (November, 1976 and May, 1977) have not been presented for payment.

Dr. Humphrey reported that Mr. Cohen has requested the University to reissue this bond and has obtained an indemnity bond in the amount of \$8,500 to offset the University's maximum potential liability of \$8,450 on the missing bond and coupons.

Chancellor Humphrey recommended adoption of the following resolution (as prepared by Dawson, Nagel, Sherman and Howard, bond counsel of Denver, Colorado), which authorizes the issuance of the lost bond:

RESOLUTION NO. 77-6

A RESOLUTION AUTHORIZING THE REISSUANCE BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA OF A MISSING BOND OF THAT SERIES OF THE UNIVERSITY'S OBLIGATIONS DESIGNATED AS THE "UNIVERSITY OF NEVADA, RENO, CAPITAL IMPROVEMENT FEE REVENUE BONDS, SERIES NOVEMBER 1, 1971", IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,250,000; AUTHORIZING THE REISSUANCE OF UNPAID INTEREST COUPONS PERTAINING TO SAID MISSING BOND; PROVIDING CERTAIN CONDITIONS IN CONNECTION WITH THE REISSUANCE OF SAID MISSING BOND AND COUPONS; PROVIDING THE FORM, TERMS AND CONDITIONS OF SUCH REISSUED BOND AND COUPONS, THE MANNER AND TERMS OF THEIR ISSUANCE, THE MANNER OF THEIR EXECUTION, THE METHOD OF PAYING THEM AND THE SECURITY THEREFOR, AND OTHER DETAILS IN CONNECTION THEREWITH; AND RATIFYING ACTION PREVIOUSLY TAKEN TOWARD REISSUING THE MISSING BOND AND COUPONS.

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

41. Accreditation Reports

Chancellor Humphrey recalled the previous discussion concerning accreditation reports involving University of Nevada programs and submitted a summary of current reports for UNS

(identified as Ref. 38 and filed with permanent minutes).

Dr. Humphrey noted that the final report from the Engineers' Council for Professional Development is expected soon and will be distributed upon its receipt.

42. Retirement Law Change Implementation

Dr. Alfred Stoess reviewed the provisions of SB 173, adopted by the 1977 Legislature, giving professional employees who were enrolled in TIAA/CREF prior to June 30, 1977, the right to cancel active membership in TIAA/CREF and enroll in the Public Employees Retirement System, or to cancel membership in PERS and enroll in TIAA/CREF. This right must be exercised between July 1 through December 31, 1977. Dr. Stoess reported that Mr. Vernon Bennett, Executive Officer of PERS, has requested that the Board agree to the following recommendation for implementation of this provision:

- (1) An individual be permitted to cancel membership in his present retirement program and enroll in the other program only once during the six months period provided.
- (2) The effective date of change from one retirement program to the other be established as the first day of a

month. Election forms received by the tenth of the month will be effective the first day of the following month. Election forms received after the tenth day of the month shall become effective the first of the next succeeding month.

Chancellor Humphrey recommended approval.

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

43. Student Body Association Presidents' Travel Fund

Chancellor Humphrey recalled that the Board has been providing funds for the necessary air fare and per diem for the Presidents of the various student associations to attend Board of Regents meetings. The fund for this purpose had, as of August 30, 1977, a balance of \$160.31. Chancellor Humphrey recommended that \$5,000 be transferred to this account from the Board of Regents Special Projects Account.

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

44. Proposed Revision of Patent Policy

Chancellor Humphrey noted that Title 4, Chapter 9, of the Board of Regents Handbook contains the University's Patent Policy as adopted in 1967, and revised in 1969. He reported President Smith has requested that this policy be amended to allow the University System to conduct research for outside agencies and, where a requirement of the contracting agency, assign any resulting patentable idea to that agency.

Chancellor Humphrey concurred and recommended the following revision to paragraph 5 of Chapter 9:

University personnel with assigned research duties in which a patentable discovery directly related to their assigned research duties is evolved, just assign the patent rights to such discoveries to the University. Where Federal Law or regulations require, these rights are the property of the U. S. Government, or where the requirements of an outside grantor or contractor require, these rights will be assigned to such grantor or contractor. The University has 90 days after disclosure to the University to submit the patentable discoveries or inventions to the Research Corporation. If the University does not submit the discover-

ies or inventions to Research Corporation within 90 days,
the individual is automatically released from any obligation
to the University under this patent policy.

Dr. Lombardi moved approval. Motion seconded by Mrs. Fong,
carried with Mr. Ross abstaining.

45. Proposed Revision of Delinquent Account Policy

Chancellor Humphrey noted that Title 4, Chapter 13, of the
Board of Regents Handbook, provides as follows:

Section 2. Delinquent Accounts

A student or former student having a delinquent account
with any Division of the University of Nevada System
shall not be permitted to register, receive a transcript
of record, a diploma or certification from any Division.

Chancellor Humphrey presented the following proposed
amendment, with his concurrence:

A student or former student having a delinquent account
receivable in excess of \$5, or an overdue loan of any

amount with any Division of the University of Nevada System, shall not be permitted to register, receive a transcript of record, a diploma or certificate from any Division.

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

46. Proposed Amendment to USUNS Constitution

John Mc Caskill, ASUN President, submitted the following proposed amendments to the USUNS Constitution, as approved by the Board of Regents in May, 1977, and which appears as Chapter 33, Title 4 of the Board of Regents Handbook. Mr. Mc Caskill reported that the proposed amendments were approved by the USUNS Delegation at a meeting July 30, 1977:

Add new Section 400.4 No delegate may file for more than one USUNS Executive Office.

Amend Section 260.0* Four (4) meetings shall be held per year at the following time periods:
October, March, December and July.

Add new Section 500.0 The Executive Board shall have the

emergency power, by a two-thirds

(2/3) vote of the Board, to effect

policy statements on behalf of the

USUNS. However, every reasonable

effort shall be made to contact the

USUNS delegates prior to issuance of

such a policy statement.

*Section 260.0 presently provides for two conferences

each year, one in Summer and one in Fall.

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

47. Proposed Amendment to Equal Employment Opportunity Policy

Statement

Ms. Delia Martinez, System Equal Opportunity Officer, requested amendment of the University's policy on equal employment opportunity to bring it into compliance with Title IX and Federal regulations regarding the handicapped. Pro-

posed amendments to Chapter 5, Title 4 of the Board of Regents Handbook were included with the agenda (identified as Ref. 46 and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

Discussion resumed on Item 26, Lambertucci Mining Claims

President Milam reported that the lease of the Lambertucci Mining Claims provides for royalties on a sliding scale of 3.9 to 4.1%, depending upon production.

Discussion resumed on Item 11, Report Concerning University

Research on Laetrile

President Baepler reported that Associate Counsel Seidman had contacted the people involved with the research on Laetrile. The doctor about whom concern was expressed had provided a small amount of material and money but has now stated that he will take a "hands off" approach.

Dr. Baepler stated that insofar as Dr. Storm is concerned, there is no problem in continuing with his research under

these conditions. Dr. Baepler stated that, in his opinion, there is also no problem insofar as academic freedom at the Institution is concerned.

48. New Business

Mrs. Fong commented on the list of personnel appointments contained in the Information Agenda and, in response to her inquiries, President Baepler and President Milam explained the procedures followed in recruiting for professional positions and what steps were taken to insure that all affirmative action regulations were met.

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

- (1) Report of Foreign Travel
- (2) Report of Fund Transfers
- (3) Report of Purchases in Excess of \$8,000
- (4) Report of Disciplinary Cases
- (5) Board of Regents Special Projects Account
- (6) Additions and Corrections to Master List for 1977-78
- (7) Report of Personnel Appointments

(8) Progress of University Projects

(9) Abstracts of MSM Press Releases

The meeting adjourned at 3:45 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

09-16-1977