

# UCCSN Board of Regents' Meeting Minutes December 7-8, 1973

12-07-1973

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

December 7, 1973

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

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

Mr. James L. Buchanan, II

Mr. Harold J. Jacobsen

Mrs. Nedra Joyce

Rev. Joseph Kohn

Louis E. Lombardi, M. D.

Mr. William W. Morris

Mr. Mel Steninger

Miss Helen R. Thompson

Others present: Chancellor Neil D. Humphrey

Acting President James T. Anderson, UNR

Acting President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President John M. Ward, DRI

Mr. Proctor Hug, Jr., General Counsel

Mr. Thomas G. Bell, Associate Counsel

Vice President Edward L. Pine, UNR

Mr. Herman Westfall, UNLV

Mr. Mark Dawson, DRI

Mr. K. Donald Jessup, UNS

Mr. Harry P. Wood, UNS

Ms. Janet Mac Donald, UNS

Mr. Edward Olsen, UNR

Mr. Mark Hughes, UNLV

Dr. Harold Klieforth, DRI

Mr. Ken Robbins, UNS

Mr. Terry Reynolds, ASUN

Mr. Dan Wade, CSUN

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

at which time he made the following statement in memory of Flora

Dungan:

It is with a sad note that we meet as the Board of Regents

today because Flora Dungan is no longer with us. Her passing is a great loss not only to the University of Nevada System but to all of Nevada.

Flora always had a great interest in higher education. Her sense of fair play for all parties and her championship of minority groups and women's rights helped us all to improve our perspective.

The fact that she was elected Vice Chairman of the Board of Regents after a short time as a member indicates our respect for her. We will all miss her in our deliberations and our daily lives.

I hope that we can set up a suitable memorial for our departed associate, Flora Dungan.

Let us observe a moment of silence in her memory.

Mr. Jacobsen welcomed Rev. Joseph Kohn as the newest member of the Board and introduced State Supreme Court Justice David Zenoff who administered the oath of office to Rev. Kohn.

#### 1. Election of Vice Chairman

Chairman Jacobsen noted that Article III, Section 2 of the Board of Regents Bylaws, provides that "in the event of a vacancy in office the Board shall fill the vacancy by election at the next regular meeting of the Board." Accordingly, he declared nominations open for the office of Vice Chairman to serve until January, 1975.

Mr. Buchanan nominated Helen Thompson. Nomination was seconded by Dr. Lombardi, and there being no further nominations Miss Thompson was elected by acclamation.

## 2. Approval of Minutes

The minutes of the regular session of October 19-20, 1973 were submitted for approval.

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

## 3. Report of Gifts

Acceptance of the gifts and grants as reported by the officers was recommended (report identified as Ref. 3 and

filed with permanent minutes).

Mr. Buchanan moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

#### 4. Proposed Calendar for 1974

Chancellor Humphrey submitted two proposed calendars for 1974, noting that one schedule calls for meeting each month except August (all meetings on Friday), and the other schedule calls for meetings at six week intervals, except the month of August, also with all meetings on Friday.

There was discussion of a request by Miss Thompson that consideration be given to calling all meetings for Saturday, rather than Friday; however, no adjustment was made in the proposed calendars.

Upon motion by Miss Thompson, seconded by Dr. Lombardi, with Mr. Buchanan opposing, the following schedule for 1974 was adopted:

February 15 UNLV

March 29 UNR

May 10 UNLV

June 21 UNR

July 26 UNLV

September 13 UNR

October 25 UNLV

December 6 UNR

#### 5. Report of Investment Advisory Committee Meeting

A report of the Investment Advisory Committee meeting of October 20, 1973 was presented by Committee Chairman Lombardi with his recommendation for confirmation of the Committee's action as included in the minutes (identified as Ref. 5 and filed with permanent minutes).

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

#### 6. Amendments to Board of Regents Handbook

A. Chancellor Humphrey noted that present Board policy requires that purchases in excess of \$1000 be adver-

tised in a newspaper and sealed bids solicited. He recommended that this policy be followed for purchases in excess of \$2500 and that purchases between \$1000 and \$2500 be made after consideration of informal "quotes" from at least 3 responsible bidders. A revision to Title 4, Chapter 3, Section 1 of the Board of Regents Handbook, reflecting this amendment, was included with the agenda (identified as Ref. 6A and filed with permanent minutes).

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

B. Chancellor Humphrey noted that upon approval by the Board of the minutes of the Investment Advisory Committee meeting of October 20, 1973, a new investment policy became effective. That new policy, he stated, had been incorporated with other existing but uncodified policies concerning endowment funds and had been included in Title 4, Chapter 3, Section 2 of the Board of Regents Handbook (identified as Ref. 6B and filed with permanent minutes). Chancellor Humphrey recommended approval of the statement and addition to the Handbook.

Mr. Buchanan moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

#### 7. Equal Employment Opportunity Program

Chancellor Humphrey recalled that in October a summary statement concerning the equal employment opportunity program for the Office of the Chancellor and the Special Units had been included on the information agenda. At that time, Mr. Steninger had requested the statement be placed on the December action agenda for the Board's consideration.

Chancellor Humphrey reported that subsequent to the October meeting, the UNR Affirmative Compliance Committee had requested that the responsible EEOP Affirmative Action Administrators give consideration to a System policy statement, rather than 5 separate but similar statements. This matter is now under consideration for that purpose and will appear on the action agenda when review at the Campus level has been completed.

#### 8. Rank and Salary Pattern, 1974-75

Chancellor Humphrey recalled that in approving the 1973-75 biennial budget request the Board adopted as its goal the achievement of an all ranks average 10 month compensation (salary plus specified fringe benefits) equal to the average of the 50 principal State Universities. To attain this goal in 1973-74, a 9% increase was necessary and to maintain the goal in 1974-75, it was believed that a 5.2% increase would be required. The Executive Budget endorsed this concept and the Legislature provided for it in making the 1973-75 appropriations. The same percentage of increase was provided for the Community College Division.

Mr. K. Donald Jessup, Director of Institutional Studies and Budget, presented the recommendation of the System Ad Hoc Committee on Faculty Salaries and Fringe Benefits (this Committee was appointed by the Chancellor for this specific purpose and consisted of representatives from all 4 Divisions and from the Special Units).

Mr. Jessup reported the following Committee recommendations:

- (1) The 1974-75 salary schedule for UNR and UNLV be established by increasing each step of the 1973-74

schedule by 2.6% and then adding \$400.

(2) Each individual faculty member's salary be adjusted for satisfactory service for 1974-75 by placing that person at the same salary schedule step as occupied in 1973-74.

(3) That any compensation savings identified prior to issuance of contracts be used for faculty promotion, merit and inequity adjustments.

Mr. Jessup noted that the Committee recommendation of adjusting each step by 2.6% and then adding \$400 will utilize the 5.2% of compensation requested for 1964-75, and provided by the Executive Budget and Legislature. He reviewed the following table comparing the University of Nevada to national data:

All Rank Average 10 Month

Compensation for Position in I & DR

Proj 50 Act 50 Proj UNR-UNLV Act UNR-UNLV

Year Unv Avr Unv Avg Average Average

1971-72	\$16,140		\$15,450	
1972-73	\$16,980	16,954	\$16,385	16,059
1973-74	17,860		17,860	17,204
1974-75	18,790		18,790*	
		18,099**		

\* 73-75 budget assumption

\*\* projected on actual 73-74 base with 5.2% increase

Chancellor Humphrey noted that comparison of the actual and projected 50 State University average for 1972-73 indicated that this statistic increased by 5.0% compared to the projected 5.2% (detail for 1972-73 was included with the agenda, identified as Ref. 8A and filed with permanent minutes). He also noted that comparison of the actual and projected UNR-UNLV averages for 1973-74 indicated that this average increased by 7.1% over 1972-73 and fell \$656 short of the projection. However, he pointed out, the 1973-74 average compensation of the faculty members who had been on the staff in 1971-72 (the base group for projection) was \$17,783 in 1973-74, only \$77 short of the projection.

Acting Presidents Anderson and Baepler and Chancellor

Humphrey recommended that the Committee proposals be approved and the rank and salary pattern included with the agenda be approved for 1974-75 (identified as Ref. 8B and filed with permanent minutes).

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

Chancellor Humphrey reported that the ad hoc UNS Salary and Fringe Benefits Committee appointed a sub-committee to develop a recommendation concerning a 1974-75 CCD salary schedule. This sub-committee has made a recommendation to the Committee but no recommendation has been received by the Chancellor's Office. Chancellor Humphrey stated that as soon as a recommendation is received it will be scheduled for discussion and he anticipated that would occur at the January meeting.

#### 9. Withholding of Dues for Faculty

Mr. Buchanan stated that he had requested that the Board of Regents reconsider its previous action discontinuing dues checkoff for professional employee organizations.

Mr. Buchanan moved approval of reinstatement of dues

checkoff for faculty for professional organization dues.

Motion seconded by Mrs. Joyce, carried with 5 yes and 3 no votes, 1 abstention.

#### 10. Master of Public Administration, UNLV

Acting President Baepler presented a recommendation from Dean Hardbeck, College of Business and Economics, Dean Stevens, College of Arts and Letters, and Dean Kuhl, Graduate College, that:

(1) Phase I proposal for a Master of Public Administration be approved (proposal submitted with agenda and on file in the Chancellor's Office). There were no budgetary implications to the addition of this program.

(2) Until the Master of Public Administration program is approved and operative, students admitted to either the M. A. program in Political Science or the Masters of Business Administration be allowed an option of concentration in Public Administration.

Acting President Baepler and Chancellor Humphrey recom-

mended approval.

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

#### 11. M. A. in Anthropology and M. A. in Sociology

Acting President Baepler recalled that in March, 1971 the Board approved a Phase II proposal for a Master of Arts in Sociology-Anthropology, subject to funding. The 1973-75 biennial budget request included \$88,450 for this purpose; however, it was not specifically funded. Since that time, he noted, Anthropology-Sociology has been separated into 2 Departments, both in the College of Arts and Letters. Dr. Baepler presented a request from Dean Kuhl, Graduate College, and Dean Stevens, College of Arts and Letters, that these 2 M. A. programs be approved for implementation in Fall, 1974, within the Departmental budgets available. Updated proposals for both programs were presented and are on file in the Chancellor's Office. Acting President Baepler and Chancellor Humphrey recommended approval.

At the request of Rev. Kohn consideration of the 2 proposals

was handled separately.

Mr. Buchanan moved approval of the M. A. in Anthropology.

Motion seconded by Dr. Lombardi, carried without dissent.

Mrs. Joyce moved approval of the M. A. in Sociology.

Motion seconded by Mr. Buchanan, carried without dissent.

12. Proposal for Bureau of Business and Economic Research, UNLV

Acting President Baepler presented a request from Dean Hardbeck, College of Business and Economics, for the establishment of a Bureau of Business and Economic Research at UNLV. The objective of the Bureau, as proposed, will be business and economic research for the entire State, but with emphasis on Southern Nevada. Research topics would include impact of new hotels on the local economy, feasibility of diversification of industry in Southern Nevada, and hospital utilization and costs.

A first year budget of \$81,000 was proposed, to be spent as follows:

Director	(1.00 FTE)	\$25,000
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Professional Staff (1.00 FTE)	18,000
Secretary (1.00 FTE)	6,500
Graduate Assistants	6,000
Wages	10,000
Supplies	5,000
Printing	6,500
Furniture	3,000

Dean Hardbeck's proposal also stated that:

- (1) Faculty from other Colleges would be available as resource personnel and to do research;
- (2) There should be an advisory committee from local industry and government; and
- (3) The Nevada Development Authority (formerly the Southern Nevada Industrial Foundation) has urged establishment of the Bureau and has pledged assistance in raising the initial funding.

Dr. Baepler stated that he endorsed the request, provided that no UNLV operating monies are utilized by the Bureau during 1973-75, and that other sources (Federal, State,

local government and private) fund its operation during that time. He stated that he would recommend high priority to establishment of the Bureau with University funding as in UNLV Statewide program for 1975-77 and anticipated that the budget request would be approximately \$81,000 per year.

Chancellor Humphrey recommended that authority be granted to proceed with the planning of this Bureau and the fund raising, but that a more detailed plan be presented as soon as it is prepared, before the Bureau is actually established and a Director employed. He suggested that it would be appropriate that this planning include a review of the existing UNR Bureau of Business and Economic Research and that duplication of activities be avoided.

Chancellor Humphrey stated that he fully recognized that the UNR Bureau is not able to serve many of the needs of Southern Nevada and his request for additional review and planning is not an attempt to discourage the new Bureau but rather to make certain that its mission is adequately defined. He recommended that this proposal come back to the Board after funding sources are more clearly identified and a more detailed plan is available.

Miss Thompson moved approval of the Chancellor's recommendation. Motion seconded by Mr. Steninger, carried without dissent.

### 13. UNLV Physical Education Complex

Acting President Baepler reported that an energy consumption analysis has been made to determine the requirements for the reflecting pool which has been planned as part of the Physical Education Complex. This analysis reveals that the energy consumption is equivalent to operating 143 fluorescent lighting fixtures on a continuous basis, a sufficient amount of power to illuminate a building the size of the UNLV Physical Plant building. Dr. Baepler noted that although the reflecting pool is considered to be a significant design feature of the project, the negative aspects of the energy requirements must be considered. In addition he stated it is the opinion of the UNLV Administration that the pool will be a maintenance problem. Based on the above considerations, Dr. Baepler recommended that the pool be deleted from the project. Chancellor Humphrey concurred.

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

#### 14. Campus Improvements, UNLV

Mr. Harry Wood, System Architect, reviewed the scope of these projects and introduced Messrs. Cambeiro and Cambeiro who presented the preliminary plans for remodeling of Grant and Frazier Halls and for an addition to the Buildings and Grounds building. Information concerning funding and scope of work was included with the agenda (identified as Ref. 13 and filed with permanent minutes).

Acting President Baepler recommended approval of the preliminary plans and requested authorization to bid the projects without further review of the plans by the Board, provided there are no major changes to the approved preliminary documents. Chancellor Humphrey recommended approval.

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

#### 15. Performing Arts Center, Phase II, UNLV

Mr. Harry Wood, System Architect, reviewed the scope of this

project and introduced Mr. James Mc Daniel, from the firm of Moffit and Mc Daniel, who presented the preliminary plans. Information concerning funding and scope of work was included with the agenda (identified as Ref. 12 and filed with permanent minutes).

Acting President Baepler and Chancellor Humphrey recommended approval of the preliminary plans as presented.

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

#### 16. Selected Senior Program, UNLV

Acting President Baepler presented a proposal for liberalizing the present regulations governing the attendance at UNLV by selected high school seniors during Summer Session and for a maximum of 6 credits per semester while still attending high school. Dr. Baepler noted that the administrative responsibility for the Selected Senior Program was shifted from Student Personnel Services to the University College in July, 1973. The University College has proposed expansion of the program in order to: (a) increase services and opportunities for qualified high school stu-

dents; (b) use the program as a vehicle for attracting and retaining prospective students; (c) provide personal guidance and counseling services for College-bound students in order to assist their adjustment to University life; and (d) meet the recent change in high school graduation requirements, whereby high school students can receive dual credit for College courses.

Dr. Baepler proposed adoption of the following guidelines for the Selected Senior Program:

A. Senior students having a 2.30 cumulative high school grade point average who have completed 6 semesters of high school may register for a maximum of 6 credits per regular semester and 3 credits per Summer Session upon acceptance to the program.

B. High school students who are within 2 credits of high school graduation and who meet admission requirements of UNLV may be formally admitted to the University, and may register for a maximum of 9 credits per regular semester and 6 credits per Summer Session.

C. High school students having a cumulative grade point

average of 3.00 and who have completed 4 or 5 semesters may register for 1 course per regular semester and 3 credits per Summer Session upon acceptance to the program. A student accepted in the program on the preceding basis whose high school grade point average drops below the minimum requirement (3.00) at the close of any given semester must provide a written recommendation from the high school counselor in order to continue in the program until the grade point average is raised to the acceptable level.

D. Students eligible for the program are to make application through the University College. Students must sign an agreement as part of the application of the program indicating that they agree to keep the coordinator informed of their academic progress via regularly scheduled conferences.

Chancellor Humphrey recommended approval, effective immediately.

In the discussion following, it was requested that when the policy statement is published, it should be specified that reference to a Summer Session means a 5-week session

and that the limit of credits per Summer Session refers to each session, not to the total of Summer Sessions.

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

The meeting recessed for lunch and reconvened at 1:25 P.M.

#### 17. Clark County Community College, Phases II and III

Mr. Harry Wood, System Architect, reviewed the scope of the project and introduced representatives from the office of Daniel, Mann, Johnson and Mendenhall, who presented preliminary plans for Phases II and III of CCCC. A review of the project was included with the agenda (identified as Ref. 20 and filed with permanent minutes).

Dr. Marvin Sedway, Chairman of the Advisor Board for CCCC, stated that the preliminary plans had been approved by the Advisory Board. President Donnelly and Chancellor Humphrey recommended approval.

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

18. Grants-in-Aid for Graduate Assistants, UNLV

Acting President Baepler noted that present Board policy provides that a Graduate Assistant at UNR or UNLV who is on appointment for the semester may receive a grant-in-aid for the payment of registration fees for the Summer Session immediately prior to the effective date of his letter of appointment. Dr. Baepler requested that this policy be rescinded for UNLV and that such grants-in-aid be available only following satisfactory service as a Graduate Assistant, i. e., for the Summer Session following appointment, and that such grants-in-aid be limited to 2 Summer Sessions.

Chancellor Humphrey recommended approval effective immediately and presented a copy of Section 10, Chapter 4 of the Board of Regents Handbook, revised to reflect this change in the grant-in-aid policy for UNLV.

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

19. Proposed Amendment to Alcoholic Beverage Policy, UNLV

Acting President Baepler requested a change in the Board's policy on alcoholic beverages to permit the use and possession by Dormitory residents at UNLV who are 21 years of age or over.

Chancellor Humphrey recommended approval, effective immediately, and presented a copy of Section 4, Chapter 12 of Title 4 of the Board of Regents Handbook, revised to reflect this change in policy for UNLV. It was noted that the UNLV and UNR policies on this matter would, if approved, be identical.

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

#### 20. Approval of Fund Transfers, UNLV

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

#74-039 \$25,117 from the Contingency Reserve to the History Department to fund an additional instructional position.

#74-040 \$5227 from the Contingency Reserve to the Geoscience Department to provide additional professional salary funds for positions filled at higher salaries than were budgeted.

#74-031 \$9155 from Contingency Reserve to Sabbatical Leaves to supplement account which was under-budgeted.

Chancellor Humphrey recommended approval.

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

#### 21. Report of Overdue Student Loans, UNLV

Acting President Baepler reported that a list of student loans which are uncollected, and which the Administration recommended be charged off, had been filed for UNLV and requested that delinquent loans in the amount of \$252 be charged off the University's books and a hold placed on the records of each of the 7 students involved. He noted that a list of the individuals concerned was included with the Executive Session agenda. Chancellor Humphrey recom-

mended approval.

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

## 22. Landscape Planning, UNLV

Acting President Baepler requested that he be authorized to seek, in cooperation with UNS Architect Harry Wood, suggestions of landscape architects to prepare a master plan for the UNLV Campus. If authorized, he stated, he would return to a subsequent meeting with a prioritized list of recommended architects. Funds would come from the UNLV operating budget. Chancellor Humphrey recommended approval.

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

## 23. Lease of Classroom Facilities, CCCC

President Donnelly requested authorization to lease facilities in Las Vegas for a period of 2 years to be used as classrooms in connection with the Culinary Arts Program

offered by CCCC. These facilities are located at 148 S. 7th St., Las Vegas, and consist of approximately 7000 square feet. Rent will be paid in monthly installments of \$1000. Chancellor Humphrey recommended approval.

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

#### 24. Report of Overdue Student Loans, CCD

President Donnelly reported that a list of student loans which are uncollected, and which the Administration recommended be charged off, had been filed for CCD and requested that delinquent loans in the amount of \$2290.50 be charged off the University's books and a hold placed on the records of each of the 19 students involved. He noted that a list of the individuals concerned was included with the Executive Session agenda. Chancellor Humphrey recommended approval.

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

#### 25. Request for Increase in Student Accident Insurance Fee, UNR

Acting President Anderson noted that student sickness and accident insurance is provided on an optional basis to UNR students by Empire School Insurance. An increase in benefits has been negotiated with the company with a resulting increase in rates from \$8.65 to \$10.15. Details of the increase were submitted with the agenda (identified as Ref. 23 and filed with permanent minutes).

Dr. Anderson requested an increase in the fee of this optional insurance from the present \$9 per semester to \$10 per semester. He noted that the fee was rounded from \$8.65 to \$9.00 3 years ago to facilitate collection by the Controller's Office, and a surplus had been created by the difference in the rate and the fee of 35 cents. He proposed that the \$10.15 rate be rounded to \$10 and the balance of 15 cents be paid from the surplus which has accumulated. Chancellor Humphrey recommended approval, effective with the Spring semester, 1974.

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

Acting President Anderson reported that Mr. Raymond M. Hellmann has offered, through the Richard Hellman Foundation, a gift of approximately \$30,000 to be used for scholarships within the University of Nevada, Reno, College of Engineering. The conditions of the gift, as stipulated by the donor, provide that the funds shall be invested and the proceeds used for the promotion of scholarships within the College of Engineering, UNR; all monies distributed for scholarships from the funds will bear the name of the Richard Hellmann Scholarships; the number and amount of scholarships shall be determined consistent with the funds available at any particular time; and the recipients of the scholarships shall be selected by the Dean of the College of Engineering.

Acting President Anderson and Chancellor Humphrey recommended that the gift be accepted and the proceeds be used in the manner specified by the donor.

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

of Agriculture, UNR

Acting President Anderson recalled that in October, the Board gave tentative approval to the separation of Home Economics instruction from the administrative supervision of the College of Agriculture. Acting President Anderson and Chancellor Humphrey recommended final approval, effective immediately.

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

#### 28. Bid Opening, SEM Elevator, UNR

Vice President Pine reported that on October 30, recommendations were submitted to the Board for the award of a contract for the purchase and installation of a passenger elevator in Scrugham Engineering Mines building to the low bidder, Otis Elevator. As of November 6, 7 affirmative mail ballots had been returned and the State Public Works Board was informed of the concurrence by the Board of Regents in the award of a contract to Otis Elevator for \$29,750. Chancellor Humphrey recommended confirmation of the action taken as a result of the mail ballot.

Dr. Lombardi moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

29. Allocation from Board of Regents, Special Projects Account

Vice President Pine recalled that in May, 1973 the Board authorized UNR's participation with 4 other agencies in a protest of Sierra Pacific Power Company's application for an increase in utility rates. The cost, estimated at \$10,000 with UNR's share to be \$2500, was to come from UNR's budget.

Mr. Pine noted that the hearings on this rate case extended beyond the time estimated, resulting in a total cost of \$15,880.39, with UNR's share computed at \$4263.88. UNR has \$2500 available within the Buildings and Grounds operating account.

Acting President Anderson requested the remaining balance of \$1763.88 be made available from other sources since other units of the University are also affected. Chancellor Humphrey recommended an allocation of \$1763.88 from the Board of Regents Special Projects Account for this purpose.

Mr. Buchanan moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

30. Animal Health Center Addition, UNR

Vice President Pine reported that bids were opened November 29, 1973 for construction of a 5000 square foot addition to the Animal Health Center on the Main Station Farm, with the following results:

Murphy Bros.

Base Bid	\$138,048.68
Alt. A	7,330.80
Alt. B	11,063.54
Alt. C	6,279.18
Total	\$162,722.20

Allen Gallaway

Base Bid	\$142,191.00
Alt. A	7,694.00
Alt. B	10,882.00
Alt. C	6,387.00
Total	\$167,154.00

Van Dyke Construction

Base Bid	\$146,066.00
Alt. A	9,620.00
Alt. B	8,031.00
Alt. C	5,647.00
Total	\$169,364.00

Jones Construction

Base Bid	\$168,555.50
Alt. A	6,957.24
Alt. B	10,744.40
Alt. C	6,544.00
Total	\$192,801.14

Gene Samproni

Base Bid	\$163,273.00
Alt. A	7,800.00
Alt. B	15,094.00
Alt. C	7,680.00
Total	\$193,847.00

Pagni Bros.

Base Bid	\$163,916.00
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Alt. A	8,676.00
Alt. B	11,470.00
Alt. C	10,129.00
Total	\$194,191.00

Vice President Pine recommended the bid be awarded to Murphy Bros. in the amount of \$162,722.20. Funds are available from the College of Agriculture Facilities account. Acting President Anderson and Chancellor Humphrey concurred.

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

### 31. Valley Road Land Rezoning

Vice President Pine recalled that in September, 1973 the Board authorized the sale of 4.3 acres of Valley Road land which was cut off by the construction of Interstate 80 through the Valley Road Field Laboratory. He requested that the Administration be authorized to seek rezoning of the land from R3 (single family) to C1 (apartments), which permits commercial development, and that this rezoning be requested prior to offering the property for public bid

and possible sale. Acting President Anderson and Chancellor Humphrey recommended approval.

Rev. Kohn moved approval, with the stipulation that the possibility of a long term lease be investigated as an alternative to a possible sale of the property. Motion seconded by Mr. Buchanan, carried without dissent.

### 32. Approval of Fund Transfers, UNR

Acting President Anderson requested approval of the following fund transfers:

#191 \$2850 from the Contingency Reserve to the Athletic Department to provide funds for a graduate assistant who was transferred from the Physical Education Department. An equal sum will be transferred from the Physical Education Department to the Contingency Reserve to cover the transfer out of the reserve.

#235 \$150 from the Contingency Reserve to the Library to assist in offsetting expenditures incurred by the Life Science Library for student help.

#236 \$6940 from the Contingency Reserve to the Office of Personnel Services to provide coverage for a classified employee who will be replacing a professional employee and to provide funds to replace worn out equipment. \$6000 will be budgeted for classified salaries and \$940 for operating.

#241 \$200 from the Contingency Reserve to the Department of Secondary Education to cover student wages.

#242 \$1600 from the Contingency Reserve to Engineering Technologies to provide for student wages.

#255 \$1350 from the Contingency Reserve to the Department of Speech and Drama to provide for operating requirements.

#258 \$1500 from the Contingency Reserve to the Biology Department to provide for operating requirements.

#265 \$5004 from the Contingency Reserve to the Physical Education Department to cover portions of professional salaries that were originally budgeted to Intercollegiate Athletics.

#1 The following revision to the estimative budget for Women's Athletics will provide for an additional operating expenditure that was originally expected to be charged to the prior fiscal year, but was actually charged out of the current fiscal year:

Women's Athletics - Contributions #4-1-22-5826-101

\*Current Revisn Revised

Budget Reqstd Budget

Source of Funds

From Operating Balance	\$ 140	\$800	\$ 940
Student Fees	5,200	5,200	
Sales & Service Revenue	50	50	
Gifts	550	550	
Total	\$5,940	\$800	\$6,740

Application of Funds

Out-of-State Travel	\$ 250	\$	\$ 250
Operating	5,940	800	6,490
Total	\$5,940	\$800	\$6,740

\*Includes all athletic accounts for women. The

requested revision applies only to the account

designated; i. e., 4-1-220-5826-101.

#2 The following revision will rebudget and consolidate

two estimative budget accounts for the Division of

Continuing Education:

Continuing Education Non-Credit Courses -

#3-1-263-6001-004

Current Revisn Revised

Budget Reqstd Budget

Source of Funds

From Operating	\$ 6,650	\$24,895	\$ 31,545
Student Fees	129,350	6,000	135,350
Total	\$136,000	\$30,895	\$166,895

Application of Funds

Professional Salaries	\$ 5,000	\$	\$ 5,000
Classified	29,852	29,852	
Wages	3,000	(1,000)	2,000
Fringe Benefits	802	3,300	4,102
Out-of-State Travel	1,000	(400)	600
Operating	125,000	125,000	

Reserve	1,198	(857)	341
Total	\$136,000	\$30,895	\$166,895

Chancellor Humphrey recommended approval.

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

### 33. Report of Overdue Student Loans, UNR

Acting President Anderson reported that a list of student loans which are uncollected, and which the Administration recommends be charged off, had been filed for UNR and requested that delinquent loans in the amount of \$5825.78 be charged off the University's books and a hold placed on the records of each of the 55 students involved. He noted that a list of the individuals concerned was included with the Executive Session agenda. Chancellor Humphrey recommended approval.

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

### 34. Feasibility Study, Jot Travis Student Union Building, UNR

Vice President Pine requested a feasibility study be authorized of the Jot Travis Student Union building. He recommended the study be done by the firm of Casazza and Peetz and estimated the cost between \$4000 and \$5000. He also requested that if funds are necessary beyond that which will be made available by the State Planning Board for this purpose, they be allocated from the W. E. Travis Grant. Acting President Anderson and Chancellor Humphrey recommended approval.

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

### 35. Re-Roofing of Technology Building, UNLV

Acting President Baepler reported that bids were opened November 26, 1973 for re-roofing of the Technology building. The only bid received that met specifications was from Dean Roofing Company for a total cost of \$11,280. Dr. Baepler recommended the contract be awarded to Dean Roofing Company in the amount of \$11,280 with funds to come from State appropriated monies. Chancellor Humphrey concurred.

Mr. Buchanan moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

### 36. Proposed Amendment of Regulations for Tuition Charges

Counsel Hug reported that a recent U. S. Supreme Court decision makes it mandatory that State Universities provide an opportunity for a non-resident student to become a resident while attending the University. A detailed explanation was distributed with the agenda (identified as Ref. 35A and filed with permanent minutes).

Mr. Hug recommended that the University's Regulations for Tuition Charges be amended to accommodate to this Supreme Court decision, by rewording Section 4.10 to read as follows:

A student who matriculates as an out-of-state student and thereafter resides in the State while attending the University is presumed to be residing in the State temporarily for the purpose of attending school and not as a bona fide resident. The student may qualify for recalssification as an in-state student only if evidence that the student has resided continuously in

the State of Nevada for a period of at least 12 months as a bona fide resident with the intention of making Nevada his home and domicile indefinitely, having clearly abandoned his former residence and domicile and having no intention of making any other place outside of Nevada his residence and domicile.

Chancellor Humphrey stated that the University must conform its regulations to the Supreme Court decision and suggested that it would be desirable that the necessary amendment be made prior to registration for the Spring semester. He noted, however, that Professor Flack, Chairman of the UNR Faculty Senate, had requested this matter be postponed until the January meeting to permit review by the Senate. Chancellor Humphrey recommended that this postponement be granted but that the Administration proceed to develop the necessary guidelines to implement the change in procedures so that, if approved by the Board in January, the amended policy can be effective for the Spring semester.

Mr. Buchanan moved that the matter be tabled until January but that the Administration develop the procedures for implementation prior to the Spring semester. Motion seconded by Mrs. Joyce, carried without dissent.

37. Supplement to Interview Expense Funds, UNR

Chancellor Humphrey reported that Acting President Anderson had requested \$8000 as a supplement to the Interview Expense Fund for UNR to handle recruiting for new faculty through the balance of the fiscal year. He noted that the other Divisions do not require supplementation at this time; however, funds may be required before the end of the fiscal year.

Chancellor Humphrey recommended that \$8000 be provided to UNR by transfer from the Board of Regents Special Projects Fund.

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

38. Request for Approval of Land Transfer

Acting President Baepler reported the offer of a gift from Mr. Max R. Traurig of Waterbury, Connecticut, of an undivided .0075% interest in a 10 acre parcel of land located in Clark County. Mr. Traurig proposes to transfer

this land to the University, who is then requested to transfer the land through a pre-arranged purchase for \$1500, which is then to be used for the purchase of library books in the name of Harry E. Hazard.

Dr. Baepler requested approval of the acceptance of this gift and its offer of sale in accordance with the conditions of the gift, subject to approval by Counsel and subject to approval of the sale of the land by the Governor. Chancellor Humphrey recommended approval.

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

### 39. New Business

A. Mrs. Joyce requested an information report at the February meeting on the duties, functions, responsibilities and activities of the Student Union Board and its Director.

B. Rev. Kohn requested the following information be presented to subsequent meetings:

- (1) A progress report on new programs initiated or approved during the preceding year.
  
- (2) A report on sabbatical leaves, including specific examples of benefits derived by the University and the individual to whom the leave was granted.
  
- (3) Policy followed by the Registrar in accepting credits earned at another institution in subject not taught at UNR or UNLV.
  
- (4) A report reflecting duplicated programs offered by UNS and justification for such duplication.

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

- (1) Annual Report of Gifts and Grants, UNR
- (2) Report of Purchases in Excess of \$8000
- (3) Report of Fund Transfers
- (4) UNLV Student Financial Assistant Report for FY 1972-73
- (5) Disciplinary Case Reports, UNR
- (6) Foreign Travel Report

(7) Progress Report on Capital Improvement Projects, UNR

(8) Status Report, State Public Works Board

The meeting adjourned at 3:00 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

12-07-1973