

UCCSN Board of Regents' Meeting Minutes March 29-30, 1974

03-29-1974

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

March 29-30, 1974

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

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

(March 29, 1974) Mr. James L. Buchanan, II

Mr. Harold Jacobsen

Rev. Joseph Kohn

Louis E. Lombardi, M. D.

Mr. William W. Morris

Mr. Mel Steninger

Miss Helen Thompson (afternoon only)

Members absent: Mrs. Nedra Joyce

Others present: Chancellor Neil D. Humphrey

Acting President James T. Anderson, UNR

President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President John M. Ward, DRI

Mr. Procter Hug, Jr., University Counsel

Mr. Edward L. Pine, UNR

Mr. Herman Westfall, UNLV

Mr. Mark Dawson, DRI

Mr. K. Donald Jessup, UNS

Mr. Harry P. Wood, UNS

Dr. John Malone, UNS

Mr. Edward Olsen, UNR

Mr. Mark Hughes, UNLV

Dr. Harold Klieforth, DRI

Mr. Bill Bonaudi, WNCC

Dr. Pat Geuder, UNLV

Professor Jo Deen Flack, UNR

Mr. Kenneth Robbins, UNS

Mr. Terry Reynolds, ASUN

Mr. Dan Wade, CSUN

The meeting was called to order on Friday March 29, 1974 at 9:20

A.M. by Chairman Harold Jacobsen.

1. Approval of Minutes

The minutes of the regular session of February 15, 1974 were submitted for approval.

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

2. Acceptance of Gifts and Grants

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

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

3. Howard E. Browne Scholarships

Acting President Anderson reported that information has been received from First National Bank that the University is to receive a scholarship trust provided by Mr. Howard E. Browne to be used by UNR "to provide one scholarship each year in

the sum of \$250 for a graduating senior of Humboldt County High School to be awarded to a boy or girl selected by a scholarship committee of the Humboldt High School and one scholarship in the sum of \$250 to be awarded to a worthy graduating senior student of Lander County High Schools, alternating annually between Battle Mountain and Austin High Schools."

Chancellor Humphrey recommended acceptance of the trust and the terms specified by the donor, noting that the assets which will provide these scholarships are to be transferred to the University to become part of the general endowment fund.

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

4. Room and Board Charges, UNR

A. Vice President Pine reported that board rates at UNR are currently set at \$243 per semester, or \$3 per day for a 5-day 15-meal plan. He requested that the rate be increased to \$267 per semester, or \$3.30 per day, effective Fall, 1974. He stated that the increase is

necessary to meet the increased cost of labor (7 1/2%), utilities (21%) and food (8%). Mr. Pine also recommended that a 5-day 10-meal plan be offered to Juniors and Seniors at \$2.50 per day (\$211 per semester).

Acting President Anderson reported that the action brought by the State of Nevada Employees Association against the University to prevent the University from contracting its food services had been decided by the Supreme Court in favor of the University and noted the decision including the following statement: "Notwithstanding all this, we believe the record before us fails to show that appellants (the University) have offended these criteria, and instead it shows that they have proceeded in absolute good faith, upon mature deliberation, for highly substantial if not compelling reasons, and with respect for their employees' legal right and personal well-being. Therefore, the judgment of the district court is reversed, without costs."

In view of the necessity for the University to now renegotiate the food contract, it was agreed that no action would be taken on the request for an increase in food services until the negotiations have been

concluded.

B. Vice President Pine recommended an increase in residence hall rates at UNR, effective Summer Session, 1974, as follows:

Per Semester	Increase			
	Present	Proposed	\$	%
Double Room	\$278.50	\$298.50	\$20.00	7.2
Single Room	400.00	420.00	20.00	5.0
Damage Deposit	10.00	10.00	.00	
Telephone	19.00	19.00	.00	
Regular Semester				
Double Occupancy per day	2.50	2.70	.20	8.0
Single Occupancy per day	3.50	3.75	.25	7.1
Double Occupancy per week	17.50	19.00	1.50	8.6
Single Occupancy per week	24.50	26.25	1.75	7.1
Summer School				
Double Occupancy per day	3.00	3.50	.50	16.7

Single Occupancy per day	4.00	4.50	.50	12.5
Double Occupancy per week	21.00	24.50	3.50	16.7
Single Occupancy per week	28.00	31.50	3.60	12.5

Married Student Housing

Monthly	75.00	75.00	.00
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Acting President Anderson and Chancellor Humphrey recommended approval.

C. Vice President Pine also recommended the following schedule be approved for room and board for the Trial Judges for the Summer of 1974:

Daily Board and Room Rates

	Proposed	
Combined Board and Room	1973	1974
Single Occupancy	\$10.85	\$11.20*
Double Occupancy	8.20	7.70*
Judge and Spouse	16.60	16.65*
Dependent (over 6 years)	4.65	8.95

Dependent (under 6 years) 3.70 7.00

1974 room rates are computed as follows:

Judge (single occupancy) \$8.50 per day

Judge (double occupancy) 5.00 p/day p/person

Judge and Spouse 5.00 p/day p/person

Dependent Child (double occupancy) 5.00 p/day p/person

Dependent Child (single occupancy) 8.50 per day

(Children will be assigned a roommate whenever possible.

If no roommate of proper age and sex is available, single rate will be charged.)

1974 board rates are computed as follows:

*Meals - Judge \$2.70 per day (2 meals only, breakfast and dinner)

Dependent or Spouse 3.95 per day (3 meals)

Dependent under 6 2.00 per day (3 meals)

*Reflects reduction of one meal daily for Judge.

Acting President Anderson and Chancellor Humphrey recom-

mended approval.

In the discussion following, suggestions were made for improving the Dormitories in an effort to make the residence halls more attractive and perhaps decrease vacancy rates.

Mr. Morris moved that the Chancellor's Office be requested to prepare a report concerning the feasibility of granting waivers of room charges to deserving undergraduate students and graduate assistants. Motion seconded by Dr. Lombardi, carried without dissent.

Mr. Steninger moved that residence hall rates as recommended above in 4.B and room and board charges as recommended for the Trial Judges in 4.C above be approved. Motion seconded by Dr. Lombardi, carried without dissent.

Rev. Kohn moved that income produced by the increase in residence hall rates be used to improve the living conditions in the Dormitories rather than to defray deficits. Motion seconded by Dr. Lombardi, failed to carry.

5. Assessment of Increase of Special Fees, UNR

A. Acting President Anderson endorsed a request from the Orvis School of Nursing that a \$10 per semester fee be charged to Nursing students in Skills and Self Learning Lab, N. 201, N. 301 and N. 401. This fee will be used to offset the cost of equipment and supplies used by individual students.

Acting President Anderson also endorsed a request from the Orvis School of Nursing that a \$5 fee be assessed for the National League for Nursing Standardized Achievement Test which is administered at the end of the Junior year.

Chancellor Humphrey recommended approval, effective with the Fall semester, 1974.

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

B. Acting President Anderson endorsed a request from the School of Medical Sciences for the assessment of a \$10 laboratory fee to each student who enrolls in HSCS 282, Health Care: Assessment, noting that the fee would be used to offset the cost of supplies and equipment used

by individual students.

Chancellor Humphrey recommended approval, effective with the Fall semester, 1974.

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

C. Acting President Anderson endorsed a request from the College of Arts and Science that an increase from \$10 to \$15 in the laboratory fee for Criminal Justice 224 be authorized and that a laboratory fee of \$15 be assessed students in Criminal Justice 424, noting that these fees will be used to offset costs of supplies and equipment used by individual students.

Chancellor Humphrey recommended approval, effective with the Fall semester, 1974.

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

6. Proposed Increase in Student Fees, UNR

A. Acting President Anderson endorsed a proposal by ASUN

that the Intercollegiate Athletics fee at UNR be increased from \$7.50 to \$9.00 per semester. Of this total amount, \$2.00 will be designated for the Women's Intercollegiate Athletics Program (which now receives 50 cents of the \$7.50 fee).

Chancellor Humphrey recommended approval, effective Fall semester, 1974.

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

Dr. Anderson requested that a progress report be submitted on Women's Intercollegiate Athletics at CCD and UNLV in 3 months.

B. Acting President Anderson endorsed a proposal by ASUN

that the ASUN fee be increased from \$20 to \$21 per semester, effective Fall semester, 1974, with the increase of \$1 to be allocated to intramural and recreation programs and be administered by ASUN.

Chancellor Humphrey recommended approval.

Rev. Kohn moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

7. Proposed Optional Membership in ASUN

Acting President Anderson endorsed a request by ASUN President Terry Reynolds that, effective Fall semester, 1974,

membership in ASUN be extended on an optional basis to graduate students and to part-time undergraduate students;

i. e., those enrolled for 6 credits or less. Payment of the ASUN fee would allow the individual to participate in all ASUN activities, receive ASUN publications and vote in ASUN elections, but not hold ASUN elective office.

Chancellor Humphrey recommended approval.

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

8. Division of Laboratory Medicine, School of Medical

Sciences, UNR

Acting President Anderson endorsed a request by the School of Medical Sciences that a separate Division of Laboratory

Medicine be established within the School of Medical Sciences. The Division would encompass the discipline of Pathology and the Medical Technology Program. This proposal was developed based on: (1) a recommendation by the Liaison Committee on Medical Education, representing the American Medical Association and the Association of American Medical Colleges; (2) recommendations by the Dean, Biomedical Science faculty, and Executive Committee of the School of Medical Sciences; (3) rapid expansion of the disciplines of Medical Technology and Pathology; and (4) improved poor communications with pathologists, medical technologists and hospitals in Nevada as well as with other Medical Schools and professional organizations. Dr. Anderson noted that no additional budget request is contemplated. An organizational chart for the School of Medical Sciences was included with the agenda (identified as Ref. 9 and filed with permanent minutes).

Chancellor Humphrey noted that final action will be requested in May.

9. Request for Change in Credits Required for Degree, UNR

Acting President Anderson endorsed a request from the Mackay

School of Mines for a change in the number of credits required for degrees in Chemical Engineering, Metallurgical Engineering, Geological Engineering and Mining Engineering, as follows:

Chemical Engineering and Metallurgical Engineering - from 128 to 134 credits - Justification: to follow advice given to the School by the ECPD accreditation team, and to bring curricula into line with other Engineering curricula.

Geological Engineering - from 130 to 134 credits - Justification: to follow recommendation from ECPD that the required courses be expanded.

Mining Engineering - from 128 to 134 credits - Justification: to enable the School to meet the requirements of ECPD.

Chancellor Humphrey recommended approval, effective Fall, 1974.

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

10. Physical Sciences, Phase II, Investment Account

Vice President Pine reported that all new construction and furnishings included in the budget for the Physical Sciences Phase II have now been completed and the investment account has \$94,932 remaining. He recommended the investment account be closed, the remaining funds transferred to Corporate Trust 56 and be used to meet the reserve account requirements and to provide a portion of the next payment due.

Acting President Anderson and Chancellor Humphrey recommended approval.

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

11. Lambertucci Mining Claims

Vice President Pine recalled that under the provisions of the Will of Domenico Lambertucci, UNR acquired 68 patented mining claims and 54 unpatented mining claims in and near Tonopah. He also recalled that in 1969, the Board author-

ized the lease or sale of these properties and, in 1970, following a public bidding procedure, accepted the bid of the Hughes Tool Company for \$500,000 for purchase of the claims. The University was unable to transfer title, due to protracted litigation with some of the heirs of Mr. Lambertucci. In 1973 the Board authorized the rescission of the contract and returned the \$125,000 deposit to the Hughes Tool Company.

Mr. Pine noted that the litigation involving the mining claims has now been resolved and title has been delivered to the University. He requested authorization to advertise the patented claims for lease for a period of 20 years, with a minimum monthly rate payable quarterly.

Opening of the bids will be scheduled in advance of the May 10 meeting in order to permit a report and recommendation at that meeting.

Acting President Anderson and Chancellor Humphrey recommended approval.

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

Upon motion by Mr. Lombardi, seconded by Mr. Steninger, the supplemental agenda was accepted for consideration.

12. Max C. Fleischmann College of Agriculture Land Transactions

Acting President Anderson reported that bids were opened March 26, 1974 for sale of approximately 163 acres of the Main Station Farm. One written bid was received from Crocker Land Company of San Francisco in the amount of \$1,670,000.

Acting President Anderson and Chancellor Humphrey recommended the bid be rejected and that a recommendation for further action be submitted for consideration at a subsequent meeting.

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

13. Addition to Veterinary Science Research Center

Vice President Pine recalled that in December 1973 the Board authorized a construction contract for an addition to the Veterinary Science Research Center at the Main

Station Farm, and approved a total project budget of \$180,000. Of the total budget, \$178,972.26 has been committed. Mr. Pine endorsed a request by the College of Agriculture that the interior walls in the anatomy and post mortem laboratories and the fish laboratory be changed from wood frame and plaster-board to concrete block to permit cleaning of the area with live steam. This change will cost \$3801.17 and will exceed the authorized budget by \$1787.43 and will leave the project without a contingency fund.

Mr. Pine requested the authorized budget be increased by \$6500 to provide for the requested change and to provide a contingency fund for the remainder of the construction period. He noted that funds are available in the Experiment Station Facilities account.

Acting President Anderson and Chancellor Humphrey recommended approval.

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

Vice President Pine reported that the City of Reno has requested an easement, 10 feet in width and 203 feet in length, to construct a sewer at 15th Street and Virginia. The construction will be north of the driveway into the Stadium parking lot. Surface rights will be retained by the University.

Acting President Anderson and Chancellor Humphrey recommended approval.

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

15. Approval of Fund Transfers, UNR

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

#343 \$500 to the Physics Department to provide coverage for student wages.

#356 \$1200 to the Psychology Department to continue support for a secretarial position in the Clinical Psychology

Training Program.

#357 \$14,675 to the College of Education to provide funds for support payments to the high school teachers who are involved in the Supervised Teaching Program.

#367 \$3750 to the Art Department to cover Letters of Appointment for 3 instructors for the Spring semester.

#368 \$1500 to the Speech and Theatre Department to cover a Letter of Appointment for the Spring semester.

#375 \$391.56 to the Learning and Resource Center to cover a portion of a classified salary.

#378 \$1567.48 to Engineering Technology to cover the salary of a 1/2 time technician who has been reassigned from the Electrical Engineering Department.

#379 \$1325 to the Sociology Department to support a graduate fellow.

#381 \$3000 to Intercollegiate Athletics to provide funds to cover a Letter of Appointment for a Sports In-

formation Director.

#387 \$250 to the Sociology Department to cover operating expenses.

#395 \$10,282 to the Industrial Mechanics Department to purchase equipment for the new addition to the Agricultural and Industrial Mechanics building on Valley Road.

#400 \$35,000 to the Department of Buildings and Grounds to cover anticipated deficits caused by increased rates for utilities.

#401 \$10,000 to cover an anticipated deficit resulting from the increased postage rates.

Chancellor Humphrey recommended approval.

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

Acting President Anderson requested approval of the following revisions to estimative budgets previously approved for 1973-74:

1) The Audio Visual Communications Center requests the following revision to adjust the budget to reflect increased revenues and expenditures:

Account Name : Photo Sales

Account Number: 4-1-265-4910-002

	Current	Revision	Revised
	Budget	Requested	Budget

Source of Funds

From Opening Balance	\$ 5,317-	\$1,940	\$ 3,377-
Interdepartmental Revenue	11,000	3,791	14,791
Total Source of Funds	\$ 5,683	\$5,731	\$11,414

Application of Funds

Operating	\$11,000	\$9,000	\$20,000
Reserve for Contingencies	5,317-	3,269-	8,586-
Total Applicatn of Funds	\$ 5,683	\$5,731	\$11,414

2) The Audio Visual Communications Center requests the following revision to adjust the budget to reflect increased revenues and expenditures:

Account Name : Radio/TV Sales

Account Number: 4-1-265-4910-005

	Current	Revision	Revised
	Budget	Requested	Budget

Source of Funds

From Opening Balance	\$ 2,365	\$1,436	\$ 3,801
Interdepartmental Revenue		2,500	2,500
Outside Sales	3,500	1,000-	2,500
Total Source of Funds	\$ 5,865	\$2,936	\$ 8,801

Application of Funds

Wages	\$	\$ 500	\$ 500
Fringe Benefits		20	20
Operating	3,965	2,535	6,500
Reserve for Contingencies	1,900	119-	1,781
Total Applicatn of Funds	\$ 5,865	\$2,936	\$ 8,801

3) The Chemistry Department requests the following revi-

sion to budget additional revenues and to adjust expenditures to cover classified salaries:

Account Name : Chemistry Department Breakage Sales

Account Number: 4-1-265-5104-000

	Current	Revision	Revised
	Budget	Requested	Budget

Source of Funds

From Opening Balance	\$ 5,135	\$1,603	\$ 6,738
Student Fees	4,000	1,000	5,000
Interdepartmental Sales	8,000		8,000
Total Source of Funds	\$17,135	\$2,603	\$19,738

Application of Funds

Classified Salaries	\$	\$1,500	\$ 1,500
Wages	2,400	1,500-	900
Fringe Benefits	96	204	300
Operating	12,904		12,904
Reserve for Contingencies	1,735	2,399	4,134
Total Applicatn of Funds	\$17,135	\$2,603	\$19,738

4) The Chemistry Department requests the following revi-

sions to adjust the source of funding and provide for graduate assistance and operating expenditures:

Account Name : NDEA Fellowship Department Allowance -
Chemistry

Account Number: 4-1-263-5104-003

	Current	Revision	Revised
	Budget	Requested	Budget

Source of Funds

From Opening Balance	\$18,000	\$3,483	\$21,483
Cost of Education Allownc	450	440	890
Total Source of Funds	\$18,450	\$3,923	\$22,373

Application of Funds

Professional Salaries	\$ 9,870	\$	\$ 9,870
Graduate Fellows		265	265
Fringe Benefits	1,070	15	1,085
Operating	5,000	500	5,500
Reserve for Contingencies	2,510	3,143	5,653
Total Applicatn of Funds	\$18,450	\$3,923	\$22,373

5) The Chemistry Department requests the following revi-

sion to adjust the source of funding and provide for

additional research expenditures:

Account Name : NSF Traineeship Departmental Allowance

Account Number: 4-1-263-5104-004

Current Revision Revised

Budget Requested Budget

Source of Funds

From Opening Balance	\$ 3,442	\$6,093	\$ 9,535
Cost of Education Allownc		450	450
Total Source of Funds	\$ 3,442	\$6,543	\$ 9,985

Application of Funds

Operating	\$ 1,000	\$5,500	\$ 6,500
Reserve for Contingencies	2,442	1,043	3,485
Total Applicatn of Funds	\$ 3,442	\$6,543	\$ 9,985

- 6) The Managerial Science Department requests the following revision to adjust revenues and expenditures to reflect the increase in off-campus programs and to cover a one-time payment in G. U. E. for a 1972-73 seminar program deficit:

Account Name : Nevada Insurance Education Fund

Account Number: 4-1-360-5153-001

Current Revision Revised

Budget Requested Budget

Source of Funds

From Opening Balance	\$ 1,551	\$ 890-	\$ 661
Nev Ins Education Foundtn	15,000	7,000	22,000
Total Source of Funds	\$16,551	\$6,110	\$22,661

Application of Funds

Professional Salaries	\$11,025	\$ 277	\$11,302
Graduate Fellows	2,500	150	2,650
Fringe Benefits	1,338	31	1,369
Out-of-State Travel	500	500	1,000
Operating	1,000	5,000	6,000
Reserve for Contingencies	188	152	340
Total Applicatn of Funds	\$16,551	\$6,110	\$22,661

- 7) Mackay School of Mines requests the following revision to budget the actual opening balance and to adjust expenditure categories to cover additional salaries and

out-of-state travel:

Account Name : Mackay E. I.

Account Number: 4-1-360-5300-006

	Current	Revision	Revised
	Budget	Requested	Budget

Source of Funds

From Opening Balance	\$ 5,000	\$7,857	\$12,857
Endowment Income	13,000		13,000
Total Source of Funds	\$18,000	\$7,857	\$25,857

Application of Funds

Professional Salaries	\$ 8,000	\$3,000	\$11,000
Wages	500	500	1,000
Fringe Benefits	943	400	1,343
Out-of-State Travel	2,557	1,500	4,057
Operating	4,000		4,000
Reserve for Contingencies	2,000	2,457	4,457
Total Applicatn of Funds	\$18,000	\$7,857	\$25,857

8) The Nevada Bureau of Mines requests the following revision to program unanticipated revenue and increased

publication expenditures:

Account Name : Bureau of Mines Sales

Account Number: 4-1-265-5856-000

	Current	Revision	Revised
	Budget	Requested	Budget

Source of Funds

From Opening Balance	\$ 5,000	\$14,145	\$19,145
Publication Sales	22,000	18,000	40,000
Total Source of Funds	\$27,000	\$32,145	\$59,145

Application of Funds

Operating (Publishing)	\$22,000	\$31,050	\$53,050
Reserve for Contingencies	5,000	1,095	6,095
Total Applicatn of Funds	\$27,000	\$32,145	\$59,145

Chancellor Humphrey recommended approval.

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

Chairman Jacobsen noted that Mr. Darrell D. Luce, Christian Science Committee on publication for the State of Nevada, had requested an opportunity to make a statement to the Board. Mr. Luce presented a prepared statement which requested that an exemption for the medical examination required for admission be provided for individuals who oppose the medical examination on religious grounds. (Mr. Luce's statement on file in Chancellor's Office.) Following Mr. Luce's comments, statements were also made by two UNR students in support of Mr. Luce's request.

Chairman Jacobsen recalled that in February, the Board had discussed a recommendation from Regent Thompson that the policy requiring medical examination for admission be repealed, and referred the matter to the Administration for review with a recommendation to be submitted to the subsequent meeting. Mr. Jacobsen noted that Miss Thompson was not present and suggested discussion of her request be deferred until later in the day.

Chancellor Humphrey noted the inclusion with the agenda of a report from Robert Locke, M. D., Director, Student Health Services, UNR, and suggested that since Dr. Locke was pres-

ent it might be helpful to have his comments. Dr. Locke reviewed his report as submitted through the Dean of Students (report identified as Ref. 34B and filed in the Chancellor's Office).

Mr. Morris moved that Mr. Luce's request be approved and that upon submission of a document releasing the University from any responsibility in regard to health matters, a student who verifies the fact that he or she is an adherent of a religion that relies on prayer for healing, can be exempted from all medical entrance requirements at the University of Nevada on both Campuses. Motion seconded by Mr. Steninger, failed with the following roll call vote:

No - Dr. Anderson, Mr. Buchanan, Dr. Lombardi

Yes - Mr. Morris, Mr. Steninger

Abstain - Mr. Jacobsen, Rev. Kohn

The meeting adjourned for lunch and reconvened at 1:30 P.M.

18. Desert Biology Laboratory, Boulder City

Mr. Robert Fielden, of the office of Jack Miller and Associates, presented the final plans for the Desert Biology

Laboratory, to be constructed in Boulder City. A review of the project scope and budget was distributed with the agenda (identified as Ref. 28 and filed with permanent minutes).

President Ward and Chancellor Humphrey recommended approval.

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

19. Report on UNR Graduate Program Admission Policy

Chairman Jacobsen noted the presence of Mrs. Patricia Furchner, accompanied by Mr. Thomas R. C. Wilson, II, as her counsel, and also noted that Deans O'Brien and Gorrell, and Professors Varble, Mc Reynolds and Wallace of the Psychology Department were present.

Acting President Anderson reviewed the earlier action of the Board, commenting on the requests which had been made at the May, 1973 meeting. A review of that action of the Board was included in a report from Chancellor Humphrey submitted with the agenda (identified as Ref. 8 and filed with permanent minutes).

Mr. Wilson commented on a letter to Chancellor Humphrey from Mrs. Furchner, dated May 28, 1974, noting that it had been distributed to the members of the Board. (Mrs. Furchner's letter filed with permanent minutes.)

In the discussion following the comments made by Acting President Anderson, Chancellor Humphrey, Mr. Wilson, and Professor Varble, concern was expressed that perhaps it was inappropriate to discuss Mrs. Furchner's application in an open meeting in that it was believed that it would not be possible to discuss her application without discussing the applications of other students.

Rev. Kohn moved that the discussion be continued in Executive Session. Motion seconded by Dr. Anderson, carried without dissent.

The regular meeting adjourned but reconvened within 5 minutes.

Chairman Jacobsen announced that it was the conclusion of the Chair, acting on advice of Counsel, that this was not an appropriate matter for Executive Session.

Chancellor Humphrey pointed out that the Board faces a

situation of attempting to deal with an individual student along with a policy problem. He noted that the Board has set minimum standards for admission to the University and to graduate programs but the University must also deal with the problems created where there are graduate programs with a great number of applicants but which must maintain a limited enrollment to protect the quality of the program that is desired, especially in view of funds available, citing the Clinical Psychology Program as an example.

Another factor which must be considered, he noted, is whether or not it is feasible to give Nevada residents preference in admission to limited enrollment graduate programs. At the same time, the University must have the right to select the students who will be admitted into these limited enrollment programs based on both objective and subjective evaluations. This then introduces the problem of confidentiality of admission documents from the standpoint of those people who are asked to write letters of reference, who serve on admission boards, and who must make judgments concerning admission of an individual student. Also, there must be a procedure established whereby the student may appeal a denial of admission if he believes the University has acted in an arbi-

trary or capricious manner, and the University must always be in a position to prove that it has not acted in such a manner.

It was the consensus of the Board, and no exception was taken by those present, that a meeting would be held in Acting President Anderson's office, at a date convenient for those involved, that the meeting would be conducted as a hearing into Mrs. Furchner's request, and that all of the facts concerning the selection procedure that Mrs. Furchner and her counsel wished would be disclosed. It was further agreed that participants in the meeting would include, in addition to Mrs. Furchner and her attorney, Chancellor Humphrey, Mr. Hug, Acting President Anderson and such other University personnel as Dr. Anderson wished to include. A report would be made to the Board of Regents concerning the conclusions reached at that meeting.

20. Sale of Gund Ranch

Acting President Anderson reported that bids were opened March 26, 1974 for the sale of the Gund Ranch. One written bid was received from Mr. D. M. Finch of Berkeley, California in the amount of \$303,000. No oral bids were received.

Acting President Anderson and Chancellor Humphrey recommended the bid be rejected and an estimative budget adopted to permit the Gund Ranch to be operated during the haying season.

The following estimative budget was proposed:

Estimative Budget - April 15 - October 15, 1974

I. Sources of Funding

A. Opening of Cash Balance \$ 0

B. Revenue

Amount by Source:

Sale of hay (1200 tons at \$60) \$ 72,000

II. Application of Funds

A. Object Account	FTE	Amount
Classified Compensation	1.00	\$ 4,730
Wages	.45	2,000
Operating		32,000
Total	1.45	38,730
B. Ending Fund Balance		33,270
C. Total Application of Funds		\$ 72,000

Mr. Buchanan moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

21. Air Conditioning of College of Agriculture Building

Vice President Pine reported that bids will be opened by the State Public Works Board on April 9, 1974 for a contract to air condition the College of Agriculture building. He requested authorization to submit the results of the bids and a recommendation to the Board by mail ballot so that the contract would not be delayed until the May 10 meeting.

Acting President Anderson and Chancellor Humphrey concurred.

Mr. Steninger moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

22. Proposed Bachelor of Science Degree with a Major in Speech

Pathology, UNR

Acting President Anderson presented a proposal from the School of Medical Sciences for an undergraduate program leading to a Bachelor of Science Degree with a major in Speech Pathology. Copies of the proposal were distributed

with the agenda and are on file in the Chancellor's Office.

The action will be submitted to the May 10 meeting for final action.

23. Proposed Master's Degree in Speech Communication and Theatre,

UNR

Acting President Anderson presented a proposal from the College of Arts and Science for a Master's Degree in Speech Communication and Theatre to be offered by the Department of Speech and Theatre. Copies of the proposal were distributed with the agenda and are on file in the Chancellor's Office.

This proposal will be submitted to the May 10 meeting for final action.

24. Proposal for Study of Admission Standards

Chairman Jacobsen noted that Regent Kohn had submitted certain proposals which had been placed on the agenda, as follows:

- (1) When a student applies for admission and his academic subjects are below average, the student should be required to attend a Summer program so designed that it will determine whether the person lacks the ability, thus ought not to go into the University and should be so advised, or if he does have the ability then it merely has to be called to his attention that he must improve in a given field. Regent Kohn cited a program at the University of Oklahoma known as "Project Threshold" as an example.

- (2) It would be advisable to secure the services of concerned professionals to help us review the programs that are offered and methodology used to teach them, and that future new programs should be geared to community needs, State needs, and all programs reviewed, and if some programs have outlived their usefulness they be phased out.

- (3) Guidelines be developed for teachers who have been teaching on either Campus for 10 to 15 years and request that such faculty bring themselves up to date both on content and methodology by attending seminars during the Summertime here or in other communities.

Regent Kohn commented further on his proposal, specifically requesting that consideration be given to the establishment of a remedial Summer Session program, to be offered at no cost to the student and with no academic credit, to those students who are identified as lacking the ability or preparation to do College level work, with this remedial program to be required prior to enrollment at the University.

In the discussion following, Mr. Morris stated that he believed recommendations (2) and (3) were proper but he believed the remedial program proposed by Rev. Kohn was in the domain of the public school system. He suggested that if a student is identified as deficient prior to enrollment, the public schools should be concerned with the correction of the deficiency. He strongly urged that University admission standards be maintained.

President Donnelly reminded the Board that remedial or development programs are one of the objectives of the Community College Division and the Campuses are interested in fulfilling that part of their mission.

The officers recommended that Rev. Kohn's proposals be

referred to the Divisions' Senates with a report and recommendation to be made to the Board not later than Fall, 1974.

Rev. Kohn moved approval of the above recommendation. Motion seconded by Dr. Lombardi, carried without dissent.

Mr. Morris moved that a letter be sent to the State Board of Education inviting their cooperation in resolving the problem identified by Rev. Kohn, and requesting a joint meeting with representatives of the State Department of Education and County School Superintendents and members of the University community. Motion seconded by Miss Thompson, carried without dissent.

Discussion resumed on Item 17, Medical Examination Requirement for Admission.

Mr. Steninger suggested that Counsel be requested to review the University's position in relation to the request for an exemption of the medical examination requirement.

Mr. Hug agreed that it would be worthwhile to explore, noting that the University might not be in a defensible position as far as the public health factor is concerned

in that there are so many part-time students who are not required to satisfy the medical examination regulation.

Mr. Steninger moved that the University's policy requiring a medical examination for admission be referred to Counsel.

Motion seconded by Miss Thompson, carried without dissent.

25. Community College/University Articulation Policy

Chancellor Humphrey noted that the Articulation Agreement approved by the Board of Regents in April, 1972 is included in the Board of Regents Handbook as Chapter 20. Amendments though February, 1974 are included. Additional revisions have been proposed by the Articulation Board and have been included in an amended copy of Chapter 20 which, Chancellor Humphrey noted, was included with the agenda (identified as Ref. 41 and filed with permanent minutes). Chancellor Humphrey reviewed the amendments and recommended approval by the Board.

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

26. Student Association Finances

Chancellor Humphrey recalled that in October, 1973, Counsel Hug had advised that legally student body associations are administrative arms of the University to whom certain duties and responsibilities have been delegated by the Board. Proceeding from that advice, Dr. Humphrey noted that he had recommended that student association funds be placed in the current funds-unrestricted group and administered accordingly. This would mean that University purchasing, personnel, accounting, receipt of gifts, and contract policies and procedures would be observed by the student governments.

Chancellor Humphrey recalled that at the October meeting, the Board had adopted a motion to defer action on this recommendation until procedures and regulations had been developed by the students and the Campus administrations, in consultation with the Chancellor and Counsel, and had requested that a progress report be made in January, with the anticipation that final action would be taken prior to election of new student body officers, and with the understanding that if the Chancellor's recommendation is approved it would be implemented July 1, 1974. He noted that a progress report had been made in January as requested.

Chancellor Humphrey recommended that, effective July 1, 1974, student association funds be placed in the current funds-unrestricted group and administered as are the other funds included in this group, with the following points observed:

A. The Constitution of each student association will guide budget development and execution and no constitution provision shall conflict with Board of Regents policy and generally accepted accounting principles for Colleges and Universities. (The objective of these principles is to meet the public trust obligations for stewardship and accountability, necessitating a system of accounts and reports which will insure full disclosure of the results of operations and financial position of the funds.)

B. Established procedures for all purchasing, encumbrances of funds, payroll, cash receipts and gifts, as stated in the Division's administrative manual, shall be followed, except as noted below.

C. A Division President may delegate to a full-time professional business manager employed by a student as-

sociation, all or part of the responsibilities and authority delegated to a Division controller or purchasing director for other University funds. If such delegation is made, (1) the associated students' business manager will be guided by the same generally accepted accounting principles for Colleges and Universities as are Division controllers; (2) an independent public accounting firm will audit the association's books annually and publish a certified statement which shall be a public document.

D. Gifts shall not be accepted by a student association until approved by the Board of Regents.

E. The contracting authority for student associations shall be the Division President; provided, however, that the President of CCD may further delegate this responsibility to a Campus Executive Vice President. Contracting authority shall not be used as a device for censorship nor to control development of student body policy; rather, the intent is to assure the legally and fiscal responsibility of student body transactions. If the contracting authority refuses to execute the contract within five working days he

shall state his reasons in writing and return the contract to the President of the student body organization. The President of the student body organization may appeal this decision to the Board of Regents at its next regular meeting.

Chancellor Humphrey noted the inclusion with the agenda of a report prepared by ASUN Business Manager Chris Cufflin, approved by the ASUN Senate and transmitted by ASUN President Terry Reynolds (report identified as Ref. 42 and included with permanent minutes).

Chancellor Humphrey also noted that this item had been placed on the agenda for discussion, with action scheduled for the May meeting. He submitted a request from Terry Reynolds that it be moved to an action item for UNR only.

Mr. Wade stated that UNLV is not willing that it be moved to the action agenda.

Mr. Reynolds explained his reasons for requesting that this item be acted upon at this meeting for UNR, noting that it was his last meeting before going out of office and he would prefer that the matter be settled while he was still

representing the UNR students. He also spoke in opposition to the Chancellor's recommendation contained in paragraph E. Statements were also made by other ASUN representatives in opposition to the recommendation.

Following discussion, it was agreed that the item would remain on the May agenda for action, and that the Board would provide the necessary funds for Mr. Reynolds to attend the May meeting in Las Vegas, in addition to the attendance of the new ASUN President Tom Mayer.

The meeting adjourned at 5:30 P.M. and reconvened on Saturday, March 30, 1974 at 9:15 A.M.

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

Mr. James L. Buchanan, II

Mr. Harold Jacobsen

Louis E. Lombardi, M. D.

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

Members absent: Mrs. Nedra Joyce

Rev. Joseph Kohn

All officers and staff who were in attendance the previous day were again present.

27. Reduction in Credit Requirements for Graduation, UNLV

President Baepler endorsed a recommendation by the University Senate that, effective for those admitted beginning

Summer, 1974:

A. The minimum University requirements for the bachelor's degree be reduced from 128 to 120 credit hours and such University requirements in Physical Education activities as may be currently required; and

B. The minimum requirement for the two year degree be reduced from 64 to 60 credit hours and such University requirements in Physical Education as may be currently required.

President Baepler reported that the rationale presented by the University Senate in support of this recommendation noted that the proposal had resulted from consultation between the Academic Standards Committee and the Chairmen

of Departments and Deans of the various Colleges, "most of whom either approved of this proposal or had minor reservations." The University Senate also stated that this change in policy will bring UNLV into line with more than 75% of the nation's Universities. Chancellor Humphrey recommended approval.

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

28. Recommended Revisions to Academic Standards, UNLV

President Baepler endorsed the following recommendations from the University Senate:

RECOMMENDATION #1 - Repeating a Course - A student may repeat any course once and not have the original grade computed in his grade-point average. The original grade will remain on the transcript with a slash through it. The fact that UNLV has granted a degree to a student shall not preclude his right to repeat a course for the purpose of improving his grade. However, class standing will not be affected by the results. The original grade will not be deleted from the record and the GPA

at the point that the degree was granted will not be adjusted.

RECOMMENDATION #2 - Satisfactory Progress - In cooperation

with the respective College Deans, the Academic Standards Committee shall establish College level standards subcommittees; the composition of which will consist of students and faculty as determined by the Academic Standards Committee. At the end of a semester each College standards committee shall receive a list from the Registrar of students in its College who have failed to make satisfactory progress.

Unsatisfactory progress will be defined as having failed to achieve a 2.0 grade-point average for the semester, or having received an N in more than 50% of credits attempted in a semester, or having been placed on academic probation. The College subcommittee shall have the following responsibilities:

- a. Inform the students that they are in danger of going on academic probation, or that they have already been placed on it.
- b. Determine if a student is accumulating an exces-

sive number of N grades.

- c. Limit the academic load of a student.
- d. Recommend academic probation or suspension.

A student shall have a right to appeal to the Academic Standards Committee all decisions handed down by the College level subcommittees.

RECOMMENDATION #3 - Scholastic Probation - An undergraduate

student is placed on scholastic probation at any time one or more of the following is applicable (this probation policy does not apply to Summer School or a mini-semester):

- a. The cumulative grade-point average is below 2.0.
- b. The grade-point average for each of two consecutive semesters is below 2.0 even though the cumulative average is 2.0 or above.
- c. The grade-point average for any semester is below 1.5.
- d. If probation is recommended by a College standards subcommittee and its recommendation is approved by the University Academic Standards Committee.

A student is released from scholastic probation when his cumulative grade-point average is above 2.0 or when the academic standards committee in his College recommends he be removed from probation. A student who had an overall 2.0 or above grade-point average at the time that probation occurred will be released from probation at the end of the first subsequent semester in which a 2.0 average or above is achieved.

RECOMMENDATION #4 - Scholastic Suspension - A student is

placed on scholastic suspension for one or more of the following factors (this suspension policy does not apply to Summer School or the mini-semester):

- a. If he is on scholastic probation for two consecutive regular semesters.
- b. If at the end of any semester a student is deficient 10 or more grade points on either the UNLV record or the cumulative record.
- c. If suspension is recommended by a College standards subcommittee and its recommendation is approved by the University Academic Standards Committee.

With the exception of Continuing Education courses, a

student on suspension from the University may not register for credit, noncredit, or audit in any course or program of instruction offered by the University during a regular semester. Registration of academically ineligible students will be cancelled by the University.

RECOMMENDATION #5 - Requirements for Readmission - A stu-

dent placed on first suspension will be readmitted if he achieves a 2.5 average for 6 credits or more by attending Summer Sessions at UNLV, by correspondence study, by taking courses for credit through Continuing Education, or by taking transfer work at any accredited institution. A student on seconded suspension must achieve a 2.5 average for 12 credits or more in order to be readmitted. If at any time a student's overall grade point average equals 2.0, he will be readmitted.

A suspended student will not be placed on suspension while attempting to remove himself from probation prior to his readmission. Neither will students be subject to probation or suspension during a mini-semester or Summer School.

RECOMMENDATION #6 - Disqualification - A student readmitted

after a second scholastic suspension will be suspended again whenever the semester grade-point average is less than 2.0 and the total grade-point deficiency is 10 or more. The Academic Standards Committee will review all suspensions beyond the second one on an individual basis and will make appropriate recommendations.

RECOMMENDATION #7 - A student who received a semester of F under the pre-1971 grading system as a result of improper withdrawal may have one semester's grades changed to Withdraw Pass (WP) on his record by petitioning the Academic Standards Committee.

Chancellor Humphrey recommended approval of all of the above recommendations.

Mr. Steninger moved approval. Motion seconded by Mr. Morris, carried without dissent.

29. Proposed Change in Program Title

President Baepler recommended that the Medical Records Program in the College of Allied Health Professions be retitled "Medical Assistants Program". He stated that the

program, as it is presently constituted, does not meet the typical medical records requirements, and both Sunrise and Southern Nevada Memorial Hospitals have requested that the name of the program be changed.

In the discussion following, it was agreed that perhaps the suggested title also did not accurately reflect the nature of the program and should be referred back to the College for further review. Dr. Baepler also agreed to submit information concerning the curriculum at the time the matter is brought back for discussion.

30. Proposed Bylaws, UNLV

President Baepler submitted, with his endorsement, the proposed Bylaws of UNLV as approved by the University Senate. Bylaws were distributed with the agenda (identified as Ref. 23 and filed with permanent minutes). Chancellor Humphrey recommended approval, effective immediately.

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

31. Proposed Increase in Room and Board Charges, UNLV

President Baepler reported that negotiations between UNLV and Saga Food Service for the 1974-75 academic year have been concluded with a resulting 12% increase in the new contract. That increase, together with the general increase in utility rates, and the increase in classified personnel salaries, makes it necessary to increase the board and room charges. President Baepler requested approval of an increase from \$575 per semester to \$635 per semester (an increase of \$60 or 10.4%). He requested no change in the private room supplement (\$110 per semester) or in the Summer rates.

Comparative data of board and room charges at other Universities for 1973-74 compared with 1972-73 was submitted with the agenda. Chancellor Humphrey noted that information is not yet available concerning 1974-75 charges at other institution; however, he stated, a general increase can be assumed due to inflation. Chancellor Humphrey recommended approval of the requested increase, effective for the 1974-75 academic year.

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

32. Contract with Nevada Power Company

President Baepler recalled that in 1970, the Board authorized a 10-year contract between UNLV and Nevada Power Company. This contract allows the University to be billed under the Large General Services (LGS) rate schedule which provides a cost savings in excess of 8%. Dr. Baepler noted that UNLV now has a substation on the north part of the Campus and is now purchasing enough electricity through that substation to also qualify for the LGS rate schedule. He recommended that the University enter into a second contract with Nevada Power Company for a 3 year period with a contract demand of 1800 KW. He estimated that this would provide a savings of approximately 8.4% on power originating through this substation. Chancellor Humphrey recommended approval.

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

33. Approval of Fund Transfers, UNLV

President Baepler requested approval of the following trans-

fers of funds:

#74-085 \$2158 to provide an additional graduate assistant-
ship for the English Department.

#74-086 \$2300 to provide an additional graduate assistant-
ship for the Department of Speech and Theatre Arts.

#74-088 \$1526 to Department of Speech and Theatre Arts to
provide funds for the purchase of a cash register
for the Judy Bayley Theatre ticket office for cash
control purposes.

#74-095 \$3800 to Anthropology to provide operating funds.

#74-097 \$8800 to UNS Cooperative Development Project.

#74-100 \$1800 to Psychology to provide operating funds.

#74-101 \$1500 to Reading Center to provide operating funds.

Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Mr. Morris,

carried without dissent.

34. Environmental Studies Program, DRI

President Ward recalled that in 1970, the DRI National Advisory Board recommended that "a program of environment quality, drawing on the many pertinent resources of all the present Centers (i. e., of DRI) and the rest of the University be initiated. An Environmental Quality Program could be administered by the Director of the Institute, with the aid of a Program Director and the Research Planning Committee." Dr. Ward noted that in response to this recommendation, the DRI recommended that an Environmental Quality Program be developed from existing laboratories and centers of the Institute and that a Program Director be designated. UNR and UNLV, noting that they too wished to have environmental studies programs, requested at that time that there be a cooperative effort in this area.

President Ward further recalled that in May, 1970 the Board approved the DRI proposal designating it the University Program for Environmental Studies. The program was originally administered by a committee, which was found unworkable, and in July, 1971 the Board authorized the ap-

pointment of a Director of an Environmental Studies Program, abolished the Environmental Studies Committee, and established an Advisory Environmental Studies Committee to advise the Program Director.

President Ward reported that a review of the progress and activities of the Environmental Studies Program has been completed. The DRI Director's Council and Dr. Ward recommended that the position of Director of Environmental Studies Program be discontinued, effective June 30, 1974.

Chancellor Humphrey concurred in the recommendation and suggested that the Advisory Environmental Studies Committee be discontinued in its present form and reconstituted as the UNS Environmental Studies Board in conformity with Section 1.3.9 of the University Code. He stated that the purpose of this Board would be the exchange of information and coordination among the Divisions of the System concerning such programs. He recommended that the present members of the Advisory Environmental Studies Committee continue to serve through September 30, 1974, consistent with the terms of other UNS Boards.

Mr. Buchanan moved approval. Motion seconded by Miss

Thompson, carried without dissent.

35. Night Depository Agreement, CCD

President Donnelly requested approval of a Special Depository Agreement with First National Bank, Spokane Branch, Reno, for the use by WNCC of the night depository facilities, with the following persons authorized to make deposits: Frank J. Burnham, Thomas Taylor and Clarence D. Townsend. Chancellor Humphrey recommended approval.

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

36. Culinary Arts Kitchen Project, CCCC

President Donnelly recalled that in December, 1973 the Board authorized the CCD to lease facilities in Las Vegas for a period of two years to be used as classrooms in connection with the Culinary Arts Program offered by CCCC. These facilities are located at 310 Wall Street, Las Vegas.

Dr. Donnelly endorsed a request from CCCC that a 50' x 50' space in this leased facility be remodeled to provide a

production kitchen. A review of the project scope and estimated cost was distributed with the agenda (identified as Ref. 31 and filed with permanent minutes). Estimated cost is \$120,000.

Chancellor Humphrey recommended approval of the project and authorization to request the State Public Works Board to select an architect/engineer and to proceed with the project as soon as possible. He noted also that the lease provides an option to renew for two years and commented that the expenditure of this amount of money for leased facilities would be economically sound only if the lease is to be renewed. President Donnelly stated that it was the intention to exercise the option to renew.

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

37. Approval of Fund Transfers, CCD

President Donnelly requested approval of the following transfers of funds:

#949 \$35,000 to Buildings and Grounds operating from Con-

CCCC tingency Reserve to provide funds for remodeling the
Culinary Arts kitchen.

#950 \$5000 to Administration from Contingency Reserve to
NNCC provide funds for operating expenses through balance
of fiscal year.

Chancellor Humphrey recommended approval.

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

38. Task Force Proposals

Chancellor Humphrey recalled that on February 15, the Board
of Regents concurred in Chairman Jacobsen's suggestion that
he confer with the officers of the University to develop a
specific proposal concerning Regent Anderson's suggestion of
task forces and that the proposal be ready for consideration
at the March 29 meeting. Dr. Humphrey stated that the vari-
ous suggestions made had been reviewed and presented the
following for consideration:

Assumed Objective and Procedure

It is assumed that Regent Anderson's objective was to select a few significant problems of Systemwide importance and assign these problems to a limited number of task forces for development of a statement of findings and recommendations. The task force statement would then be referred to the Board of Regents and action sought after students, faculty, administration and Regents had had a reasonable opportunity for consideration. It was also assumed that each task force would consist of representatives of the various parts of the University community and that all reports would be received before the end of 1974.

Chancellor Humphrey suggested the following task forces be considered:

Task Force #1 - General Subject: Academic Tenure

Task Force #2 - General Subject: Duplication of Courses
and Programs

Task Force #3 - General Subject: Student Services and
Related Areas

Task Force #4 - General Subject: Evaluation of Faculty
and Administrators

In the discussion following, opposition to the task force concept was expressed and several alternative suggestions were presented.

Mr. Steninger moved that the task force concept be rejected.

Motion seconded by Mr. Buchanan, carried without dissent.

Mr. Morris moved that the Board adopt a policy of selecting significant problems of Systemwide importance for study by students, faculty, administration, Regents, alumni and other interested groups and that a reasonable opportunity be given for discussion and consideration at a regularly scheduled Board meeting. Motion seconded by Dr. Lombardi, carried without dissent.

39. 1974-75 Work Program and Estimative Budgets

Chancellor Humphrey noted that the proposed 1974-75 Work Program and all estimative budgets were included with the agenda. He further noted that the format for this Work Program is different from that of the previous years since all budgets (except as noted in the document itself) affecting a program area are grouped and displayed together.

Mr. K. Donald Jessup, Director of Institutional Studies and Budget, commented on the document, explaining the process used to develop the Work Program, the budget formula followed and what the various tables were intended to reveal.

Chancellor Humphrey stated that the Work Program had been reviewed by the officers and was jointly recommended for adoption by the Board.

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

40. Acquisition of BLM Land for DRI and WNCC

Mr. Harry Wood, System Architect, recalled that in February, 1971 the Board had authorized DRI to acquire 467.33 acres of BLM land in north Reno to provide a central location for the Institute and its programs. The land was acquired for a total cost of \$1,168.33. A patent on 158.22 acres was issued and a 20-year lease on the remaining 309.11 acres was executed with an option to purchase or renew.

Mr. Wood further recalled that in February, 1973 the Board

had approved the concept of the DRI and WNCC sharing the north Reno site and using WNCC Phase II funds for development. As planning has progressed, Mr. Wood stated, it has become apparent that the location of both the DRI and WNCC on this site generates an increased building land requirement and it is anticipated that the planners will recommend locating some of the permanent facilities on land that is presently leased.

President Ward, President Donnelly and Chancellor Humphrey recommended that in order to provide greater freedom in developing the master plan and to realize maximum utilization of the available land, an application be submitted by the Board of Regents to the Bureau of Land Management for acquisition of the 309.11 leased acres at a cost of \$2.50 per acre plus the filing fee of \$10.

In response to a question from Dr. Anderson, it was noted that title to all property acquired by the University is vested in the name of the Board of Regents.

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

41. Proposed Revision to Regulations for Tuition Charges

Chancellor Humphrey noted that revisions have been proposed to the Regulations for Tuition Charges (Title 4, Chapter 21, Board of Regents Handbook) as follows:

- (1) To provide that tuition will be charged to out-of-state student registering for 7 or more credits in a given semester (Section 3).
- (2) To provide that a student who registers and withdraws before attending classes may have the determination of his residency status set aside until such time as he again applies for admission (Section 4.10).
- (3) To clarify the status of alien students (Section 4.11).
- (4) To provide for those exceptional cases which warrant the exercise of some discretion on the part of the appellate board and the President (Section 7).

Chancellor Humphrey recommended approval of all items except (1) which he noted will be further discussed with the Cabinet prior to preparation of the 1975-77 budget.

(Chapter 21, amended to reflect the proposed revisions, was included with the agenda, identified as Ref. 38 and filed with permanent minutes.)

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

42. Addition to Board of Regents Handbook

Chancellor Humphrey noted that a new Chapter 10 of Title 4 of the Board of Regents Handbook had been developed to include current policy statements on Admission, Registration, Grades and Examinations. No attempt had been made to develop new policy or revise existing policy. Dr. Humphrey noted the inclusion with the agenda of the draft (identified as Ref. 39 and filed with permanent minutes) which he recommended be approved for inclusion in the Board of Regents Handbook, with the understanding that recommendations for amendments to the Chapter would be submitted to the Board at a subsequent meeting.

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

43. Duplication of University Parallel Courses

Chancellor Humphrey recalled that in February the Board considered a request from the UNR Faculty Senate that "The duplication of University parallel courses in Western Nevada be eliminated, and that the University of Nevada, Reno, be given priority in such courses." He noted that the Board had directed that this matter be referred to the Chancellor's Advisory Cabinet for review with a recommendation to be made to the March meeting. Accordingly, a meeting of an ad hoc committee of the Advisory Cabinet was held on March 1 and minutes of that meeting were included with the agenda (identified as Ref. 40 and filed with permanent minutes). Chancellor Humphrey pointed out that the data considered by the ad hoc committee did not support the assumption that the CCD Summer Program was harmful to the UNR Summer Session. He recommended that:

- (1) The CCD Summer School class schedules for 1974, which are not yet complete, be developed with due consideration of the already published schedules of UNR and UNLV and the Regential State Plan for CCD.

(2) In developing revenue proposals for the 1975-77 budget request, continued consideration be given to registration fee adjustments which would remove or significantly reduce the discrepancy now existing between the Divisions.

(3) The Four-Year Master Plan for the System for 1975-79, now in the process of development, address itself specifically to the problem of inter-divisional competition for lower division students in University parallel courses.

Mr. Steninger moved approval, with a request that the emphasis be placed on providing the best instruction at the lowest cost to the student. Motion seconded by Mr. Buchanan, carried without dissent.

44. Request for Study of Intercollegiate Athletics

Acting President Anderson presented, with his endorsement, a request of the ASUN President that "a committee be formed through the Chancellor's Office or the Division President's Office to study the direction of intercollegiate athletics. The makeup of the committee should consist of faculty,

students, administrators and Regents. Thirdly, I would suggest that the committee be formed for one year only. At the end of that year, suggestions will be made as to the alternatives that may be followed, and decisions made as to the direction of the program."

Chancellor Humphrey noted that his recommendation as contained in the agenda that this be referred to a task force was no longer viable. He suggested that the matter be withdrawn and resubmitted at a later meeting with a recommendation for a procedure for a study of intercollegiate athletics as a System matter.

45. Proposed Increase in Graduate Fellow Salary Schedules

Chancellor Humphrey recalled that in February, the Board considered a recommendation from the UNR Faculty Senate, endorsed by Acting President Anderson, that the graduate fellow salary schedule be increased for 1974-75 as follows:

Step	Proposed for		Increase	
	Present	1974-75	\$	%
5	\$3450	\$3600	\$150	4.35

4	3250	3400	150	4.62
3	3050	3200	150	4.92
2	2850	3000	150	5.26
1	2650	2800	150	5.66

At the Board's direction, this matter was referred back to the Chancellor's Advisory Cabinet for a recommendation concerning the advisability of a uniform salary schedule for all assistants and fellows within the University System.

Chancellor Humphrey reported that the officers recommend that this schedule be adopted for the System and become effective July 1, 1974.

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

46. Report of Investment Advisory Committee

Dr. Lombardi presented the minutes of the Investment Advisory Committee meeting of February 15, 1974 (minutes identified as Ref. 45, filed with permanent minutes).

Chancellor Humphrey recommended the minutes be accepted and

the actions of the Committee be confirmed.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

47. Allocation from Board of Regents Special Projects Account

Chancellor Humphrey recommended that the Board allocate \$17,400 from the Board of Regents Special Projects Fund, effective July 1, 1974, to provide salary and operating expenses for a Special Staff Counsel to coordinate a deferred gifts program for the University of Nevada System, for the period March 1, 1974 through February 28, 1975. Dr.

Humphrey noted that this will supplement \$8800 made available by UNLV prior to June 30, 1974.

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

48. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the following transfer of funds:

#11 \$600 from the Chancellor's Office Operating to the University Press Operating to assist the University Press in covering final production costs of the Doten Journals.

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

49. Cooperative Doctorate in Education, UNR and UNLV

Chancellor Humphrey recalled that prior to submission of the 1973-75 biennial budget, the Board of Regents had approved a doctorate-in-education program for both UNR and UNLV, subject to funding. The 1973-75 budget request included both programs but neither survived the gubernatorial and legislative reviews. The 1973 Legislature did, however, adopt a concurrent resolution noting a large group of potential applicants for a doctorate-in-education program and requested the Board of Regents to "consider the establishment of a doctoral program in education, within existing appropriations and funds, at the University of Nevada, Las Vegas and the University of Nevada, Reno."

Chancellor Humphrey reported that in order to comply with

this legislative request the faculties of the two Colleges of Education, working together, developed a cooperative Ed. D. program which is practitioner-oriented, essentially external in concept and basically self-supporting from student fees. Students could be accepted at either UNR or UNLV, spend the first Summer at their "home" institution and the second Summer at the other Campus. Part-time academic work would proceed over approximately 3 academic years. This would expose doctoral students to both faculties and make available the resources of both libraries.

Although the student would pay a relatively high registration fee of \$75 per credit for credits earned in courses taught especially for this program (and the regular registration fee for any other courses), the total cost to the student would be substantially lower than present alternatives, due to the fact that he would be away from home only one Summer and would not have to take a year's leave of absence to study full time.

Chancellor Humphrey noted that the proposal included with the agenda was prepared by UNR and UNLV faculty and was intended to serve as both Phase I and Phase II presentations. He stated that comments concerning the UNR portion of the proposal would be heard today and comments concerning the

UNLV portion would be presented at the May meeting at UNLV.

Acting President Anderson, Dean Edmund J. Cain and Dr. Edwin

Dodson spoke in support of the proposed cooperative doctor-
ate in education.

Final action will be requested in May.

50. Admission Requirements for Students in High School, UNR

Acting President Anderson endorsed a request from Dr. Jack Shirley, Director of Admissions and Registrar, that special authorization be granted to admit a limited number of high school seniors, as an exception to the Board's policy governing the early admission of high school seniors, for the 1974 Fall semester on an experimental basis with appropriate follow-up to determine if a modification of the present policy should be recommended. Specifically, Dr. Shirley requested that up to 50 students in their last semester of high school, who have a "B" average or above with an ACT composite score within one standard deviation of the 21 minimum score presently required, be admitted on an experimental basis. Chancellor Humphrey recommended approval, with the understanding that a report will be

submitted following evaluation.

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

51. Bid Opening, Elevator for Education Building, UNLV

President Baepler reported that bids were opened March 13,
1974 for the installation of a second passenger elevator in
the Education building. Bids were as follows:

Contractor	Equipment Bid	Amount
Claude E. Cook Construction	Montgomery	\$35,579
Sletten Construction	Montgomery	33,759
Sletten Construction	United State Elevator	31,359

President Baepler and Chancellor Humphrey recommended award
to Sletten Construction for the installation of a United
States Elevator at a total cost of \$31,359. Approximately
\$2000 remaining in the project contingency funds will be
used with the balance to come from the Capital Improvement
Fee Fund.

Mr. Buchanan moved approval. Motion seconded by Mr. Morris, carried without consent.

52. Landscape Architect, UNLV

President Baepler and UNS Architect Harry Wood recommended that Wood-Saladino and Associates, Reno, be retained as landscape architects for Campus planning at UNLV. Dr. Baepler stated that the total fee will be \$9000 with funds to be transferred from the UNLV Contingency Reserve. Details of the proposal were contained in Ref. 52 (and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

53. Landscaping and Irrigation, WNCC, Phase I

President Donnelly reported that the additive alternative for landscaping and irrigation for Phase I, WNCC, was in the amount of \$29,400. The construction contingency fund has a present balance of \$25,000 plus or minus; however, the State Public Works Board wishes to retain \$10,000 in

the project budget at this time.

President Donnelly reported that the State Public Works Board has proposed that this part of the project be completed by utilizing \$14,400 from the contingency fund and the remaining \$15,000 be provided by the University. Should the project contingency fund have a surplus at the conclusion of the project, the SPWB will refund the remainder.

President Donnelly and Chancellor Humphrey recommended the \$15,000 be made available from the WNCC Capital Improvement Fee Fund.

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

54. Augmentation of 1973-74 Work Program, UNLV

President Baepler reported that UNLV will exceed its total projected income for the current year by \$170,669. He requested that the UNLV budget be augmented by this amount and suggested the following use of the funds:

1. Library Stacks \$30,000

- | | |
|---|--------|
| 2. Angel Peak Expansion | 32,359 |
| 3. Statistics Lab | 18,160 |
| 4. Sewer and Water Line | 15,000 |
| 5. Grant Hall Remodel-Art Dept | 15,000 |
| 6. Outdoor Lighting | 38,000 |
| 7. Sound Separation Door in
Bayley Theatre | 7,500 |
| 8. Frazier Hall Landscaping | 12,000 |
| 9. Library Computer Terminal | 2,650 |

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

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

55. Augmentation of the 1973-74 Work Program, CCD

President Donnelly reported that both NNCC and CCCC will exceed the student fee income budgeted within their 1973-74 Work Programs. He requested that the NNCC budget be augmented by \$10,000 and the CCCC budget be augmented by \$110,000, with the funds to be spent for educational equip-

ment and supplies, thereby reducing this category of expenditure in 1974-75, and enabling the Colleges to meet the additional professional salary requirements which are anticipated in 1974-75 in order to accommodate the larger than budgeted student enrollments. (Enrollment at NNCC has increased 29.9% over the projected enrollment, and CCCC enrollment has increased 34.6% over projected.)

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

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

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) Report of Purchases in Excess of \$8000
- (2) Foreign Travel Report
- (3) Report of Disciplinary Cases, CCD
- (4) Progress of University Projects
- (5) Report of Fund Transfers

The meeting adjourned at 1:20 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

03-29-1974