

UCCSN Board of Regents' Meeting Minutes July 26-27, 1974

07-26-1974

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

July 26-27, 1974

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

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

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 Thompson

Others present: Chancellor Neil D. Humphrey

Acting President James T. Anderson (UNR)

President Charles R. Donnelly (CCD)

President Donald H. Baepler (UNLV)

President John M. Ward (DRI)

Mr. Procter Hug, Jr., General Counsel

Vice President Edward L. Pine (UNR)

Mr. Herman Westfall (UNLV)

Mr. Mark Dawson (DRI)

Mr. David Wilkins (CCD)

Mr. K. Donald Jessup (UNS)

Mr. Harry P. Wood (UNS)

Mr. Edward Olsen (UNR)

Mr. Mark Hughes (UNLV)

Mr. Don Lynch (CCD)

Dr. Patrick Beaulieu (UNR)

Dr. Harold Kleiforth (DRI)

Miss Della Martinez (UNS)

Dr. Joseph Mc Cullough (UNLV)

Dr. Kenneth Searles (CCCC)

Mr. Val Buhecker (CSUN)

Mr. Tom Mayer (ASUN)

The meeting was called to order by Chairman Jacobsen at 9:45 A.M.

1. Approval of Minutes

The minutes of the regular session of June 21, 1974 were submitted for approval.

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

2. Report of Gifts and Grants

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

Miss Thompson moved approval. Motion seconded by Mrs. Joyce, carried without dissent.

3. Law School Feasibility Study

President Baepler noted that the Law School Feasibility Study, as prepared by Dean Willard Pedrick and Dr. Lorne Seidman, had been mailed to the Board earlier in anticipation of its presentation at this meeting. He reviewed the history of the Committee and its actions subsequent to its

appointment by the Board of Regents. Dr. Baepler stated that he believed the Feasibility Study was honest and objective and noted that it had been endorsed by the Law School Advisory Committee, by the CSUN, UNLV Senate and by the Administration. He recommended its approval by the Board.

Dr. Ralph Roske, Chairman of the Committee, briefly reviewed the procedure followed by the Committee and introduced Dean Willard Pedrick, who presented the Feasibility Study and its recommendations.

Following presentation of the study, a lengthy discussion ensued, during which statements in support of a Law School were presented by CSUN President Val Buhecker and State Senator John Foley.

Rev. Kohn moved that the Feasibility Study be accepted and recommended to the Legislature for approval and establishment of a Law School at UNLV with classes to begin in 1976.

Motion seconded by Mr. Buchanan.

Mr. Morris moved to amend the motion to request the Legislature to fund all of the costs, including operating and

capital budgets, in a separate appropriation. Motion to amend was not seconded.

Chancellor Humphrey recounted the events leading up to the Feasibility Study, pointing out that the 1973 Legislature had determined that a Law School was needed and that its location should be at UNLV. He recommended that the study be accepted, approved and forwarded to the Legislature and that it be included as a new program in the budget request, and that the University anticipate that the program would be initiated and students accepted in 1976 on the assumption that action will be taken by the Governor and the Legislature to fund the Law School as a new program.

Dr. Anderson suggested to Mr. Morris that his motion be withdrawn and a substitute motion offered to approve the Chancellor's recommendation.

Mr. Morris expressed concern that if action were taken at this meeting it would be in violation of the Board's policy which requires that a new program or a new Department may not be established by affirmative action taken at the meeting at which the matter is first introduced. He asked for an opinion from Counsel.

Mr. Morris moved to table further discussion until after action on the operating and capital budgets had been taken, with the understanding that it would be taken up immediately following lunch. Motion to table was not seconded.

The meeting adjourned for lunch and reconvened at 1:40 P.M.

Discussion resumed on #3, Law School Feasibility Study.

Mr. Hug commented on the Board's policy concerning new programs, recalling that in June there had been extensive discussion on a proposed Law School and the Feasibility Study, including a preliminary report from Dean Pedrick. Accordingly, Mr. Hug stated, he did not believe that a request for action at this meeting violated the Board's policy concerning the addition of new programs.

Mr. Buchanan moved that the study be accepted and the matter be submitted to the 1975 Legislature as a part of the biennial budget request. Motion seconded by Rev. Kohn.

Mr. Morris moved to amend to provide that the Law School

not be given a higher priority in the list of new programs than a program already approved by the Board. Motion to amend seconded by Dr. Anderson who asked if such action were acceptable to the Officers.

Chancellor Humphrey pointed out that the new programs had not been ranked and he would prefer an opportunity to discuss such ranking with the Officers before action to establish priorities is taken by the Board. He requested that the Cabinet be allowed to develop a recommendation for consideration at the September meeting but suggested that action concerning the approval of the Feasibility Study could proceed.

Mr. Morris withdrew his amendment and moved to amend to specify that by the September meeting the priority of the Law School be considered along with other new programs to be submitted to the 1975 Legislature. Motion to amend, seconded by Dr. Anderson, carried.

Main motion carried.

4. Final Plans, UNLV Life Sciences Building

Final plans for the Life Sciences building were presented by Mr. Robert Fielden of Jack Miller and Associates, project architects. Review of the project was included with the agenda (identified as Ref. 8 and filed with permanent minutes). President Baepler and Chancellor Humphrey recommended approval of the final plans.

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

5. Final Plans, Phases II and III, CCCC

Final plans for Phases II and III of the Clark County Community College were presented by Mr. Ed de Lorenzo, project architect. Review of the project was included with the agenda (identified as Ref. 18 and filed with permanent minutes). President Donnelly and Chancellor Humphrey recommended approval of the final plans.

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

6. Name Change for College of Science and Mathematics, UNLV

President Baepler recommended that the name of the College of Science and Mathematics be changed to College of Science, Mathematics and Engineering. Dr. Baepler noted that he did not want to move in the direction of a separate College of Engineering and it was his intention to merely give the present engineering program more visibility. Chancellor Humphrey recommended approval, effective immediately.

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

7. Change in Title of Program and Degree, UNLV

President Baepler presented, with his endorsement, a recommendation from the UNLV Curriculum Committee that the title of the Law Enforcement Program at UNLV be changed from a Bachelor of Science to a Bachelor of Arts degree. Dr. Baepler noted that the title Criminal Justice better represents the type of programs offered, which focuses upon the entire system of justice, police courts and corrections and is built upon a liberal arts base. Chancellor Humphrey recommended approval, effective immediately.

Miss Thompson moved approval. Motion seconded by Mr.

Morris, carried with Mr. Buchanan opposing.

8. Campus Improvement Projects, UNLV Gymnasium Remodel

President Baepler recommended that Cambeiro and Cambeiro be retained as architects for the remodeling of the Gymnasium to house the UNLV Museum. He noted that a total of \$120,000 is available (\$60,000 from the 1973 Campus improvement appropriation and \$60,000 from the 1973 appropriation for remodeling). In addition, an application for \$39,250 to the National Endowment for the Arts is pending and, if approved, will be used to increase the project to \$159,250. Chancellor Humphrey recommended approval.

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

9. Request for Transfer from Corporate Trusts, UNLV

President Baepler requested approval of an \$8000 withdrawal from Corporate Trust 16000035-00 and 16000035-01, Maintenance and Equipment Reserve, to be used as follows:

\$6500 to rebuild shower stalls in dormitory

\$1500 to repair roof

Chancellor Humphrey recommended approval.

Miss Thompson moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

10. Approval of Fund Transfers, UNLV

President Baepler requested approval of the following transfers of funds:

75-001 From the Ending Fund Balance to Conferences and

Institutes and Off-Campus - \$15,000 to Professional

Salaries to provide a position as Coordinator for

Continuing Education, Business and Labor; \$6625 to

Classified Salaries to create an account clerk

position to assist in registering and handling

funds for institute courses; \$2379 to Fringe Bene-

fits to provide fringe benefits for the above two

positions.

75-003 From the Ending Fund Balance to Intercollegiate

Athletics - \$16,494 to provide funds to cover

various part-time professional appointments to Intercollegiate Athletics; \$1600 to Wages, to provide funds to pay student ushers at basketball games; \$1650 to Fringe Benefits to provide necessary fringe benefits for above positions.

75-005 From the Ending Fund Balance to Football - \$5000 to Professional Salaries to create position for an equipment manager; \$4150 to Wages to provide funds to pay student ushers at football games, \$550 to Fringe Benefits to provide necessary fringe benefits for above positions.

Chancellor Humphrey recommended approval.

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

11. Medical Examination for Admission

Chancellor Humphrey recalled that in June, a report from Counsel Hug, prepared in response to a request by the Board that he review the University's policy requiring a medical examination for admission, was distributed with a recommen-

dation from the Officers to be submitted at the July meeting. Mr. Hug's report was included with the agenda (identified as Ref. 32 and filed with permanent minutes). Mr. Hug's report concluded that "an exemption for Christian Science students from the requirement of furnishing a medical history and examination would be reasonable and legally sustainable, even though the exemption is probably not legally required."

President Baepler and President Donnelly recommended that for their Divisions the mandatory medical examination be discontinued.

Acting President Anderson recommended that for UNR the medical examination be continued as at present, except that the request for waiver of the requirement on behalf of Christian Scientists be honored.

Chancellor Humphrey recommended that the Presidents' requests be approved.

Mr. Morris moved approval of the Chancellor's recommendation. Motion seconded by Miss Thompson.

Mr. Steninger moved to amend to provide that the medical examination be discontinued for all Divisions as a condition of admission. Motion to amend seconded by Miss Thompson, failed with the following roll call vote:

No - Dr. Anderson, Mr. Buchanan, Mrs. Joyce,

Dr. Lombardi, Mr. Morris

Yes - Mr. Steninger, Miss Thompson

Abstain - Rev. Kohn, Mr. Jacobsen

Main motion failed with the following roll call vote:

No - Dr. Anderson, Mr. Buchanan, Mrs. Joyce,

Dr. Lombardi

Yes - Mr. Morris, Mr. Steninger, Miss Thompson

Abstain - Rev. Kohn, Mr. Jacobsen

(Bylaws require 5 votes to carry an issue.)

Mr. Morris moved that the University Division Heads accept any request for waiver of medical examination on behalf of any religious order. Motion seconded by Mr. Steninger, failed with the following roll call vote:

No - Dr. Anderson, Mr. Buchanan, Mrs. Joyce,

Dr. Lombardi

Yes - Mr. Morris, Mr. Steninger, Miss Thompson

Abstain - Rev. Kohn, Mr. Jacobsen

Mrs. Joyce moved that Christian Science students be granted a waiver of the medical examination requirement for admission. Motion seconded by Mr. Morris, carried with the following roll call vote:

Yes - Mr. Buchanan, Mr. Jacobsen, Mrs. Joyce, Mr.

Morris, Mr. Steninger, Miss Thompson

No - Dr. Anderson

Abstain - Rev. Kohn, Dr. Lombardi

12. Desert Biology Laboratory, DRI

President Ward recalled that at the June meeting, the Board was informed that the bids for the Desert Biology Laboratory building planned for Boulder City were in excess of the available funds but that the low bidder, Butler Enterprises, would hold open their base bid until July 13, 1974, in the event that additional funding could be obtained. The Board at the June meeting directed that a request be made of Nevada's Congressional delegation for the introduction of

special legislation appropriating \$750,000 for construction of this laboratory. Chancellor Humphrey reported that such a request was made from his Office.

President Ward recommended that the bids on the building be rejected and that a conventional (with no solar climate control) building be redesigned immediately and the plans submitted to the Board for approval. He stated that this action is not intended to preclude the possible conversion of this conventionally powered building to accept a solar climate system if funding for such a system becomes available.

Mr. Buchanan moved that the matter be postponed until the September meeting and that the funding agency be requested to extend the time during which the grant will be available to allow for investigation of additional funding sources for the construction of the solar energy aspects of the building. Motion seconded by Rev. Kohn, carried without dissent.

13. 1974-75 Financial Plan, DRI

President Ward presented a proposed Financial Plan for DRI

for 1974-75 (identified as Ref. 11 and filed with permanent minutes) with a request for approval. Chancellor Humphrey concurred.

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

14. Estimative Budgets, DRI

President Ward requested approval of the following new estimative budgets for 1974-75:

Upper Truckee (5-6-220-4705-001)

Requested Budget

Source of Funds

Indirect Cost Recovery	\$15,000
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Application of Funds

Operating	\$15,000
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Center for Water Resources Research (5-6-220-4000-001)

Source of Funds

Indirect Cost Recover	\$10,000
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Application of Funds

Operating	\$ 3,500
Out-of-State Travel	6,500
Total	\$10,000

Chancellor Humphrey recommended approval.

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

15. CCD Bookstore Operations

President Donnelly reported the following concerning the CCD bookstore operations:

1. CCCC - As of 6-27-74 status report, the bookstore deficit is \$16,717 and there is inventory on hand with a cost value of approximately \$30,000. CCCC has requested a loan of \$20,000 from the CCCC Capital Improvement Fee account to cover the existing deficit, to be repaid over a period of 10 years at the rate of \$2000 per year. A second loan of \$40,000 from the same source has also

been requested to finance additional inventory for the beginning of Fall and Spring semesters to cover the period between the receipt and sale of books. The loan would be only for purchase and stocking of inventory and would be repaid at the end of the 60-day period following each semester opening.

2. NNCC - As of the 6-27-74 status report, the bookstore has surplus of \$1882 and inventory on hand with a cost value of approximately \$5000. NNCC has requested a loan of \$5000 from the NNCC Capital Improvement Fee account to finance additional inventory. The loan would be for a period of 10 years, payable at the rate of \$500 per year.

3. WNCC - The bookstore at WNCC was discontinued in January, 1974, and arrangements were made for Maytan Educational Aids to provide book service. The inventory was transferred to Maytan at 80% of the list price. The deficit for the bookstore account as of June 30, 1974 was \$38,963.89. The transfer of inventory at a price of \$28,549 left a deficit of \$10,414.89. President Donnelly reported that WNCC has requested that this deficit be covered by a transfer from the Carson City

gift account.

President Donnelly recommended approval. Chancellor

Humphrey concurred.

Rev. Kohn moved approval. Motion seconded by Miss Thompson,

carried without dissent.

16. Agreement with Washoe County School District

President Donnelly recalled that in June, 1972 CCD and

Washoe County School District entered into an agreement for

the orderly transition of the Adult and Continuing Education

Programs and affected personnel from the District to WNCC

and for the sharing of personnel and facilities in carrying

out educational programs with a minimum of duplication. In

order to advance this cooperation, additional consideration

and approval by the Board of Regents is desirable. Dr.

Donnelly noted that under this agreement:

1. WCSD will provide classroom space to WNCC as needed and

as available without charge.

2. In lieu of payment for such space WNCC will administer

the WCSD in-service training program and pay the instructors. This will cost \$30,000 for 1974-75. In order to fund this, a transfer of \$30,000 from the WNCC Buildings and Grounds budget to Instruction (in-service program) is required.

A copy of the proposed agreement was distributed with the agenda (identified as Ref. 14 and filed with permanent minutes). President Donnelly recommended approval. Chancellor Humphrey concurred.

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

17. Accident and Sickness Expense Protection Insurance, WNCC

President Donnelly reported that proposals have been solicited by WNCC for student insurance on an optional basis for 1974-75. He recommended approval of a proposal submitted by Insurance Services, Inc. as underwritten by the Puritan Life Insurance Company (Bruno Menicucci, local agent). Two basic plans are available: Plan I, Unallocated Accident Protection, providing up to \$1000 coverage per accident within a 26-week period; Plan II, Major Hospital

Protection, providing up to \$2500 coverage per accident or illness resulting in hospitalization within a 26-week period.

Premiums are all based on 12-month coverage and are as follows:

Student only, Plan I	\$ 15 per year
Student only, Plan II	30 per year
Student and Spouse, Plan II	66 per year
Student, Spouse and Children, Plan II	115 per year

Chancellor Humphrey recommended approval.

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

18. Proposal for Program in Cosmetology, WNCC

President Donnelly recalled that in June, the Board reviewed a proposal by WNCC for an Applied Science Degree and Certificate of Achievement Program in Cosmetology. He noted that the proposal is now ready for final action and he recommended approval, effective Fall, 1974. Chancellor

Humphrey concurred.

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

19. Confirmation of Award of Bids, CCCC Culinary Arts Kitchen Project

President Donnelly recalled that bids were opened June 27, 1974 for the Culinary Arts Kitchen Project for CCCC, and the bid results were submitted to the Board of Regents by mail ballot on July 1. As of July 8, seven affirmative responses had been received and the State Public Works Board was informed that the Board concurred in the award of a contract to the single bidder, ABC Builders, 3025 Sheridan Avenue, Las Vegas, in the amount of \$79,965. President Donnelly and Chancellor Humphrey recommended confirmation of the action taken as a result of the mail ballot.

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

20. Presentation by National College of the State Judiciary

Acting President Anderson reported that Dean Ernst John Watts had requested an opportunity to make a presentation to the Board on behalf of the National College of the State Judiciary but had asked that his appearance be rescheduled for September.

21. University Centennial Committee Budget

Acting President Anderson requested an allocation from the Board of Regents Special Projects Account of \$25,000 to assist in funding the activities planned for the University of Nevada Centennial Year. Of this total amount, Dr. Anderson noted that \$19,500 was intended for enrichment of student programs during the year. Proposed budget by the Centennial Committee was included with the agenda (identified as Ref. 20 and filed with permanent minutes).

Tom Mayer, ASUN President, stated that ASUN had requested a total of \$35,000 from the Board of Regents and distributed a proposed budget in support of the total request.

Chancellor Humphrey reviewed the commitments already made against the Board of Regents Special Projects Account and recommended an allocation of \$25,000 be approved.

Mr. Steninger moved approval. Motion seconded by Mr.

Morris, carried without dissent.

22. Recommendations Concerning Residence Halls

Acting President Anderson recalled that in March the Board approved adjustments in residence hall rates but instructed the Administration to prepare a report concerning "...the feasibility of granting waivers of room charges to deserving undergraduate and graduate assistants." There was also discussion concerning development of other recommendations to improve residence hall occupancy. He also recalled that in May, Chancellor Humphrey presented a report containing 8 suggestions for implementation in 1974-75 on an experimental basis. At the time, also, Dr. Lombardi requested that consideration be given to providing waivers of room rent for student athletes.

Acting President Anderson submitted the following responses to the suggestions presented in May:

1. Offer waivers of room charges to 30 outstanding high school seniors for their Freshman year. Proposal re-

jected.

2. Provide funding for 4 graduate fellows in Counseling and Guidance Personnel Services for residence hall work, salary of \$2800 plus fringe benefits to be paid by Board of Regents Special Projects Fund and grants-in-aid to be paid by UNR: Proposal accepted and \$11,316 requested from Board of Regents Special Projects Fund.

3. Organize residence hall workshop for all staff concerned with residence halls, allocation of \$500 from Board of Regents Special Projects Fund for this purpose. Proposal accepted and allocation requested.

4. Allocate \$500 from the Board of Regents Special Projects Fund for Fall "mixers" and other activities to assist students in adjusting to new living situations. Proposal accepted and allocation requested.

5. Secure proposals of contract food service on a 7-day week. Accomplished at June meeting and PFM bid accepted.

6. Utilize student athletes throughout Auxiliary Enterprises organization in exchange for rooms. Added by Dr. Lombardi: grant waivers of room rent to student athletes. 60 athletes to be housed as follows: 6 in Lincoln, 32 in Nye, 10 in Juniper, and 12 in White Pine. Intercollegiate Athletics funds will pay \$150 per year per athlete. These people will work for Auxiliary Enterprises or Buildings and Grounds on an hourly basis to make up the difference.

Acting President Anderson also recommended that the semester room rates previously adopted be rescinded and that these rates remain as in 1973-74; i. e., \$278.50 per semester for double occupancy, \$400 per semester for single occupancy, a \$10 damage deposit and \$19 per semester per student for telephone.

Chancellor Humphrey recommended approval of the above and further recommended a \$1000 allocation from the Board of Regents Special Projects Account for UNLV for Items (3) and (4).

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

Mr. Hug commented on recent court decisions concerning parietal agreements requiring students to reside in University dormitories.

Discussion resumed on Item #11 - Medical Examination for Admission.

President Donnelly spoke of the difficulty in administering the requirement for medical examination for admission to the Community College Division, noting that this requirement was not specified in the Board of Regents Handbook for CCD and he would recommend that it not be applicable to CCD students.

Mrs. Joyce moved that the earlier action be set aside and moved that the medical examination be waived for Christian Scientists and that it not be applicable in any case to CCD students. Motion seconded by Mr. Morris, carried with Mr. Buchanan opposing.

23. Revision of Estimative Budget for Food Services, UNR

Vice President Pine requested a revision to the estimative

budget for Food Services for 1974-75, noting that a private contractor is to assume food service on August 15, 1974. The University is to provide complete food service including personnel and all supplies until the end of the second session of Summer School. Income is based on the rates approved by the Board on June 12, 1974. Requested revision is as follows:

	Current	Revision	Revised
	Budget	Requested	Budget

Source of Funds

From Opening Balance	\$	\$ 10,430	\$ 10,430
Service Revenue	676,000	561,500-	114,500
Total Source of Funds	\$676,000	\$551,070-	\$124,930

Application of Funds

Professional Salaries	\$ 30,000	\$ 27,540-	\$ 2,460
Classified Salaries	183,000	157,725-	25,275
Wages	60,000	53,000-	7,000
Fringe Benefits	30,000	26,740-	3,260
Operating	367,145	294,140-	73,005
Ending Fund Balance	5,855	8,075	13,930
Total Application of Funds	\$676,000	\$551,070-	\$124,930

Acting President Anderson and Chancellor Humphrey recommended approval.

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

24. Estimative Budgets for Housing, UNR

Acting President Anderson requested approval of estimative budgets for 1974-75 for UNR Housing Services as included with the agenda (identified as Ref. 23 and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

25. Accident and Sickness Expense Protection Insurance

Acting President Anderson noted that students at UNR have had the option to purchase insurance from the Federated American Insurance Company (Seattle) at registration time on an "automatic unless waived" contract for \$10 per semester. The policy has a \$10 deductible on accidents, \$30 per day hospital room and board charge to a maximum

of \$1000, \$300 miscellaneous hospital expense and \$300 surgery benefit. This policy terminates August 31, 1974.

In anticipation of this termination, the Student Health Services, Office of Student Services, solicited proposals for 1974-75. Dr. Anderson reported that Dr. Robert Locke and Dean Roberta Barnes have recommended a proposal submitted by Associated Insurance Plans International, as underwritten by the Puritan Life Insurance Co. (Bruno Menicucci, local agent). This plan has no deductible for accidents, \$55 per day hospital room and board charge to a maximum of \$5000, \$500 miscellaneous hospital expense, \$600 for surgery. \$1000 for outpatient care and some diagnostic laboratory expenses when ordered by Student Health Services, plus a \$1000 death benefit. The premium is \$30 per student for 12 months coverage and would be voluntary, optional coverage for all UNR students. The following rates would also apply: \$63 for student and spouse, \$105 for student, spouse and children, and \$55 additional for optional maternity benefits. The premium could be paid \$10 per registration (i. e., Fall, Spring and Summer). Acting President Anderson and Chancellor Humphrey recommended approval.

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

26. Proposed Division of Veterinary Medicine, UNR

Acting President Anderson recalled that in June the Board reviewed a proposal from the Max C. Fleischmann College of Agriculture for the establishment of a Division of Veterinary Medicine to replace the present of Veterinary Science in the Animal Science Division. He noted that this proposal is now ready for action and recommended approval, effective immediately. Chancellor Humphrey concurred, noting that this is not a new program and does not change the present authorization for the teaching of veterinary medicine courses.

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

27. Approval of Fund Transfers, UNR

Acting President Anderson requested approval of the following transfers from the Contingency Reserve:

*#102 \$5600 to the Bureau of Business and Economic Research

to provide coverage for graduate assistants. An off-setting transfer has been made from the professional salary category.

#105 \$10,323 to the Affirmative Action account to cover

full salary for the Director. The 1/2 portion of the Director's salary originally programmed in Student Services will be transferred to the Contingency Reserve.

#109 \$6219 to the Department of Managerial Sciences to

provide coverage for professional compensation resulting from personnel changes within the Managerial Science Department and the Bureau of Business and Economic Research.

*#110 \$6219 to the Sabbatical Leave Account in Statewide

Programs to provide partial coverage for the Associate Director's salary. This transfer is required because of personnel changes within the Managerial Science Department and the Bureau of Business and Economic Research.

*Statewide Account

Chancellor Humphrey recommended approval.

Dr. Patrick Beaulieu, UNR Faculty Senate Chairman, spoke concerning transfer #105, and read the following resolution from the UNR Faculty Senate:

That the position of Director of Affirmative Action be considered a new position for purposes of recruiting, that affirmative action procedures be followed to recruit, and that a representative committee of faculty, administration and students be set up to recruit for that position.

Mr. Morris moved that #105 be deleted from the requested transfers. Motion seconded by Dr. Anderson.

Chancellor Humphrey stated that the requested transfer of funds was appropriate and pointed out that the effect of the Senate's action was to attempt to exercise a veto over the President's appointment to a professional staff position and suggested that discussion concerning that aspect should appropriately occur on the Campus. He suggested

that the transfer of funds was a separate matter.

Second to the motion was withdrawn by Dr. Anderson.

Mr. Morris moved approval of transfers #102, #109 and #110.

Motion was not seconded.

Mr. Buchanan moved approval of the Chancellor's recommenda-

tion for approval of all transfers. Motion seconded by

Rev. Kohn, carried with Mr. Morris opposing.

Upon motion by Mrs. Joyce, seconded by Miss Thompson, 5 supplemental items were admitted to the agenda.

28. Construction of Electrical Substation, UNR

Mr. Pine reported the following bids received July 18, 1974

for the construction of an electrical substation between

Mackay Stadium and the tennis courts (North Campus):

Harker & Harker	\$24,380
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Acme Collins	29,154
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Advance Electric	38,899
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Mr. Pine recommended that the bid of Harker and Harker be accepted. He noted that an original allocation of \$24,500 was authorized in October, 1973 from the Physical Education Complex Revenue Bond Investment account. This contract plus the design costs bring the total expenditure to \$25,630, requiring additional allocation of \$1130.

Acting President Anderson and Chancellor Humphrey recommended award of the bid to Harker & Harker and an additional allocation of \$1130 from the Revenue Bond Investment account.

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

29. Approval of Transfer from Corporate Trusts

Acting President Anderson requested approval of the following transfer from corporate trust reserve accounts to be used for equipment and building maintenance:

Equipment	Building	
Reserve	Reserve	Total

Student Housing	\$ 2,762.82	\$ 5,624.62	\$ 8,387.44
Dining Commons	5,240.28	492.72	5,733.00
	\$ 8,003.10	\$ 6,117.34	\$14,120.44

Corporate Trust 36

Student Housing	\$ 8,011.63	\$ 1,427.92	\$ 9,439.55
	\$16,014.73	\$ 7,545.26	\$23,559.99

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

30. S-Bar-S Ranch

Vice President Pine reported that the Max C. Fleischmann College of Agriculture has proposed that a modular home, 24' x 60', with 3 bedrooms and 2 baths, be purchased and moved to the S-Bar-S Ranch to provide living quarters for operating personnel at the ranch, and that the Helen Marye Thomas home be used exclusively as a conference center. The modular home is estimated at \$20,600 and funds are available in the Helen Marye Thomas trust ac-

count. Mr. Pine reported that expenditure from the trust account for this purpose has been recommended by the Citizens Advisory Committee for the College and by the trust officer of the First National Bank. Acting President Anderson and Chancellor Humphrey recommended approval.

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

31. Funds for Completion of Equestrian Facility, UNR

Vice President Pine recalled that in October, 1973 the Board authorized an equestrian facility for the Max C. Fleischmann College of Agriculture to be constructed at the Valley Road Farm. A total budget of \$60,000 was approved, with \$30,000 to be used for Phase I, a steel open instructional building, approximately 80' x 94'. Subsequently, this structure was increased in size to 100' x 125' and a contract for its construction was awarded in June for \$57,247. Mr. Pine reported that Dean Bohmont has requested that \$10,000 be allocated from the Agricultural Experiment Station Facility funds for the completion of the Equestrian Facility. The funds will be used for corrals, stanchions, and materials needed to complete the corrals and holding areas. Acting

President Anderson and Chancellor Humphrey recommended approval.

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

32. Reorganization of College of Education, UNR

Acting President Anderson presented a proposal from the College of Education, with his endorsement, for the renaming and reorganization of Departments within the College, as follows:

Department of Educational Foundations - change of name to Department of Educational Foundations Media.

Department of School Administration and Supervision - change of name to Department of Educational Administration and Higher Education.

Department of Elementary and Special Education and Department of Secondary Education - combining of the two Departments under one to be called Division of Curriculum and Instruction.

Justification for these changes as submitted by Dean Cain was included with the agenda (identified as Ref. 31 and filed with permanent minutes).

Chancellor Humphrey recommended approval, effective immediately, noting that this proposal does not create new Departments and does not, therefore, require that action be deferred until a subsequent meeting.

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

33. Report of Investment Advisory Committee

Dr. Lombardi, Chairman of the Investment Advisory Committee, presented the minutes of the meeting of that Committee held on June 21, 1974. Minutes identified as Ref. 33 and filed with permanent minutes. Confirmation of the Committee's action as reported in the minutes was recommended.

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

34. Proposed Meeting with State Public Works Board

Regent Morris reported that he and State Public Works Board Chairman William Flangas had discussed the desirability of a joint meeting of the Regents and the Public Works Board. He noted the Chancellor's recommendation that the date of Thursday, September 12, be agreed upon in order to tie into the September meeting of the Regents in Reno.

Mr. Morris moved approval of a joint meeting with the State Public Works Board and the Board of Regents on Thursday, September 12. Motion seconded by Mr. Buchanan, carried without dissent.

35. October Meeting of Board of Regents

Mr. Steninger reported that the Elko Historical Society had concurred in the date of October 25 for observance by Elko of the University's Centennial.

Mr. Buchanan moved that the October 25 meeting of the Board scheduled for Las Vegas be moved to Elko in order to allow participation by the Regents in Elko's observance of the University's Centennial. Motion seconded by Mrs. Joyce,

carried without dissent.

Miss Thompson moved that the December 6 meeting of the Board scheduled for Reno be moved to Las Vegas. Motion seconded by Mr. Buchanan, carried without dissent.

36. Comparison of Admission Standards at UNR and UNLV

Chancellor Humphrey recalled that at the June meeting an information item was submitted reflecting an analysis of University requirements for admission, scholastic standards, grading systems, and academic achievement. This analysis was distributed again with the agenda and is on file in the Chancellor's Office.

Dr. Humphrey noted that the analysis revealed that some disparity has developed in those standards between the two University Divisions and he believed it would be timely to consider the desirability of bringing the standards of the two Campuses into greater consistency. Accordingly, he reported that he had taken steps to establish an ad hoc System Committee on Standards to explore the problem and to develop recommendations for consideration by UNR and UNLV and by the Board of Regents.

37. Grant-in-Aid Allocations for 1974-75 and Policy Revision

A. Chancellor Humphrey noted that NRS 296.540 provides that the "...Board of Regents may grant tuitions free each University semester to worthwhile and deserving students from other states and foreign countries, in number not to exceed a number equal to 3% of the total matriculated enrollment of students for the last preceding Fall semester."

Dr. Humphrey also noted that Board policy (B/R Handbook, Title 4, Chapter 14, Section 2) reads as follows:

2. Grants-in-Aid shall be allocated for:
 - (a) Foreign students (not less than 15% of the total);
 - (b) Students who contribute to University programs in activities; and
 - (c) Outstanding scholarship attainment.

Chancellor Humphrey reported that Acting President Anderson has recommended that the above policy be amend-

ed by deleting the parenthetical clause concerning foreign students which sets a minimum number of grants to be awarded to this group, noting that because of a misunderstanding at UNR, only 15 grants-in-aid, rather than 15% of the total, have been awarded to foreign students and UNR does not recommend that the total be increased at this time. He also noted that President Baepler and President Donnelly concur. Chancellor Humphrey recommended approval.

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

B. Chancellor Humphrey reviewed existing policy concerning allocation of grants-in-aid available under the NRS provision allowing 3% of the previous Fall enrollment, and presented the following recommendations from UNR and UNLV for allocation of such grants-in-aid for 1974-75:

	UNR	UNLV
Intercollegiate Athletics	100	77
Music	46	31

All Other Purposes	55	46
Total (Based on 3%)	201	154

Nevada Indians	20	13
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Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by

Mr. Morris, carried without dissent.

C. President Donnelly requested approval of the following

grants-in-aid for CCD for 1974-75:

	Registration Fee	Registration Fee
	Nevada Residents	Nev Resident Indians
CCCC	39	10
NNCC	6	14
WNCC	43	10

Chancellor Humphrey recommended approval, noting that

each grant-in-aid was for a total of 16 credits per

semester and a grant was divisible.

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

38. Nevada Educators Conference

Chancellor Humphrey noted that for several years UNR has had annual Nevada Educators Conferences involving public school superintendents, State Department of Education personnel, and high school counselors and principals, for the purpose of providing an opportunity for 2-way communication between the participants and the University concerning admission of students and programs. Activities leading to the same result have been carried on by UNLV and CCD.

Dr. Humphrey reported that the Presidents of the 3 instructional Divisions have endorsed a proposal that the individual Campus activities be discontinued and a single System Educators Conference be held annually preceding the State-wide meeting of the Nevada Personnel and Guidance Association, which rotates yearly between the Reno and Las Vegas areas. The 1974 meeting of the NPGA is scheduled for November 14-15 at the Sahara Tahoe Hotel. The proposed System Conference could be held November 13, starting with

lunch and concluding at 5:00 P.M.

Chancellor Humphrey recommended approval of this System Conference and requested an allocation of \$1200 from the Board of Regents Special Projects Fund to cover the expenses of the hosted luncheon.

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

39. Payroll Withholding of Political Contributions

Chancellor Humphrey reported that Dr. James T. Richardson, acting on behalf of the Executive Board of the UNR Chapter of the National Society of Professors, has requested that permission be granted to allow withholding of political contributions by faculty members. Dr. Richardson's request noted that this "...is a fairly common practice in the private sector, and some public employee groups have the right as well ...". His request also stated that "...about 10 public school systems in the State allow political contributions to be withheld from paychecks...".

Mr. Hug stated that there is no legal prohibition to this

request and that it would be a policy decision by the Board. Chancellor Humphrey inquired if anyone wished to present additional information on behalf of this request.

There was no response.

Mr. Buchanan moved that the request be denied. Motion seconded by Mr. Steninger, carried without dissent.

40. ASUN-CSUN Student Body Officers Travel Fund

Chancellor Humphrey requested an allocation of \$1500 from the Board of Regents Special Projects account to provide travel funds for 1974-75 for representatives of student government to attend Board meetings.

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

41. Request for Interfund Loans, UNR

Acting President Anderson requested approval of the following interfund loans from UNR's Unemployment Compensation Pool:

1. \$10,000 to Central Office Services Sales Account to be used for the purchase of 10,000 reams of white bond paper. Repayment of the loan will be made prior to May 30, 1975, with income from the sale of the paper.

2. \$10,000 to Audio Visual's Photographic Sales Account to be used to purchase photo materials and supplies. Repayment of the loan will be made prior to June 30, 1975, with income from the sale of the photographic supplies.

Chancellor Humphrey recommended approval.

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

42. Request for Interfund Loan, DRI

President Ward requested approval of an interfund loan from the DRI Contingency Fund to the following sales accounts to be used as operating funds, with loans to be repaid from any reserves generated by the accounts or returned to the Contingency Fund when the account is no longer needed:

\$10,000 to Graphic Arts and Publications

15,000 to LAP Workshop

42,000 to Aviation Sales (this loan plus the use of an

\$18,226 engine replacement reserve will provide

a \$60,226 operating fund)

1,000 to telephone and freight clearing

2,500 to LAP Xerox Sales

1,000 to CWRR Xerox Sales

Chancellor Humphrey recommended approval.

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

The meeting adjourned at 5:00 P.M. and reconvened on Saturday,
July 27, 1974 at 9:15 A.M., with all Regents and Officers again
in attendance who were present the previous day.

Acting President Anderson reported that \$200,000 had been received from Howard Hughes, representing the 4th annual installment of the 20-year commitment to the School of Medical Sciences.

Chairman Jacobsen noted that Dr. James Anderson was concluding his tenure as Acting President of UNR, and expressed to him, on behalf of the Board, appreciation for his excellent service to

the University in that capacity.

43. Capital Improvement Request for 1975-79

Mr. Harry Wood, System Architect, reviewed an analysis of construction cost increases, prepared at the request of the Board in June (document identified as Ref. 38 and filed with permanent minutes).

Mr. Wood also presented the alternative requested by the Board at its June meeting. Details included with the agenda and identified as Ref. 38B and filed with permanent minutes. In summary, the Capital Improvement Program request, as recommended by the officers for submission to the 1975 Legislature, is as follows:

1. Part I - requests that \$2,209,500 previously advanced from the Higher Education Capital Construction Fund remain as a General Fund obligation and that the legislation necessary to effect this be enacted.
2. Part II - requests additional funds to assure completion of the following projects authorized by the 1973 Legislature for the 1973-77 period:

UNLV Life Science Building

Project Budget	\$4,581,000
Estimated Additional Funds Required	
for Completion	\$1,100,000
Capital Improvement Fee Funds	\$ 500,000
State General Fund	\$ 600,000

CCD Clark County Community College, Phase II

Project Budget	\$3,169,000
Estimated Additional Funds Required	
for Completion	\$ 800,000
Capital Improvement Fee Funds	\$ 100,000
State General Fund	\$ 700,000

CCD Western Nevada Community College, Phase II

Project Budget	\$2,120,000
Estimated Additional Funds Required	
for Completion	\$ 500,000
Capital Improvement Fee Funds	\$ 100,000
State General Fund	\$ 400,000

UNR Addition to Getchell Library

Project Budget	\$3,225,000
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Estimated Additional Funds Required

for Completion \$ 750,000

Capital Improvement Fee Funds \$ 400,000

State General Fund \$ 350,000

CCD Clark County Community College, Phase III

Project Budget \$3,058,500

Estimated Additional Funds Required

for Completion \$ 750,000

Capital Improvement Fee Funds \$ 100,000

State General Fund \$ 650,000

UNLV Performing Arts Center

Project Budget \$3,445,000

Estimated Additional Funds Required

for Completion \$1,000,000

Capital Improvement Fee Funds \$1,000,000

State General Fund \$ 0

DRI Desert Research Institute, Phase I

Project Budget \$2,016,000

Estimated Additional Funds Required

for Completion \$ 600,000

Capital Improvement Fee Funds \$ 0

State General Fund \$ 600,000

Totals

Estimated Additional Funds Required

for Completion \$5,500,000

Capital Improvement Fee Funds \$2,200,000

State General Fund \$3,300,000

3. Part III - as amended by the Chancellor after discussion with the Advisory Cabinet, and presented to the Board as Alternate A - requests the following 12 projects:

Priority 1 UNLV Land Acquisition

State General Fund \$ 590,000

Total \$ 590,000

Priority 2 UNR Campus Improvements

Capital Improvement Fees \$ 150,000

State General Fund 3,595,000

Total \$3,745,000

Priority 3 UNLV Campus Improvements

State General Fund \$1,495,000

Total \$1,495,000

Priority 4 CCD NNCC Campus Improvements

State General Fund \$ 300,000

Total \$ 300,000

Priority 5 CCD CCCC Campus Improvements

Capital Improvement Fees \$ 75,000

State General Fund 225,000

Total \$ 300,000

Priority 6 CCD WNCC Campus Improvements (Carson City)

Capital Improvement Fees \$ 25,000

State General Fund 185,000

Total \$ 210,000

Priority 7 CCD WNCC Campus Improvements (Reno)

Capital Improvement Fees \$ 25,000

State General Fund 275,000

Total \$ 300,000

Priority 8 DRI Boulder City Site

State General Fund \$ 250,000

Total \$ 250,000

Priority 9 UNS Computing Center Alteration

State General Fund \$ 150,000

Total \$ 150,000

Priority 10 DRI Reno Site Improvements

State General Fund \$ 175,000

Total \$ 175,000

Priority 11 CCD WNCC Phase III, Reno

HECCF \$5,000,000

State General Fund 3,740,000

Total \$8,740,000

Priority 12 UNLV Dickinson Library Addition

HECCF \$5,000,000

Capital Improvement Fees 1,500,000

State General Fund 1,150,000

Total \$7,650,000

Totals

HECCF \$10,000,000

Capital Improvement Fees 1,775,000

State General Fund 12,130,000

Total \$23,905,000

4. Part IV - identifies the following 16 projects for

which need has been demonstrated:

Priority 1 UNLV College of Law Building

Estimated Cost \$ 5,850,000

Priority 2 DRI DRI Phase II, Reno

Estimated Cost \$ 3,370,000

Priority 3 UNR College of Business Building

Estimated Cost \$ 5,850,000

Priority 4 UNLV Professional Schools Complex

Estimated Cost \$ 5,400,000

Priority 5 CCD WNCC Fallon Center

Estimated Cost \$ 1,035,000

Priority 6 CCD WNCC Phase IV, Carson

Estimated Cost \$ 2,700,000

Priority 7 UNR Humanities Building

Estimated Cost \$13,320,000

Priority 8 UNLV Physical Plant Building

Estimated Cost \$ 2,100,000

Priority 9 DRI DRI, Phase III

Estimated Cost \$ 7,200,000

Priority 10 CCD NNCC Phase III, Ely

Estimated Cost \$ 1,100,000

Priority 11 CCD CCCC West Charleston

Estimated Cost \$ 8,350,000

Priority 12 CCD WNCC Phase V, Reno

Estimated Cost \$ 7,870,000

Priority 13 CCD CCCC Phase V, West Charleston

Estimated Cost \$ 9,300,000

Priority 14 CCD NNCC Phase IV, Student Center

Estimated Cost \$ 2,100,000

Priority 15 CCD CCCC West Charleston Campus Imprvmts.

Estimated Cost \$ 300,000

Priority 16 UNR P. E. Complex, Phase II

Estimated Cost \$ 3,700,000

5. Part V - includes the following projects for which private funds as well as foundation and federal grants will be solicited:

UNR Mackay School of Mines

Estimated Cost \$ 3,700,000

UNR Addition to Orvis School of Nursing

Estimated Cost \$ 700,000

UNR Addition to Renewable Natural Resources Building

Estimated Cost \$ 1,125,000

UNR Addition to Anderson Health Science Building

Estimated Cost \$ 1,700,000

Following extended discussion, Mr. Morris moved that the Chancellor's recommendation be approved. Motion seconded by Mr. Steninger, carried with Mr. Buchanan opposing.

44. 1975-77 Operating Budget Request

Mr. K. Donald Jessup, Director of Institutional Studies and Budget, presented the 1975-77 Operating Budget request, noting that the document contained an addendum to the budget submitted at the June meeting. (All documents submitted with the agenda or distributed at the meeting are on file in the Chancellor's Office.)

In the discussion following, Dr. Beaulieu reported an action by the UNR Faculty Senate which recommended "no dramatic increase" in the budget for Men's Intercollegiate Athletics and recommended that the Intercollegiate Athletics budget not be submitted as a separate appropriation area.

Acting President Anderson submitted a recommendation for a change in the Intercollegiate Athletics budget from that recommended by the Chancellor, specifically, that 9.25 FTE professional positions be requested, and \$40,000 in operating funds for each year, together with the appropriate out-of-state travel, be requested from State appropriation. In addition, Dr. Anderson requested that the Intercollegiate

Athletics budget be included as a part of the UNR budget request, rather than as a separate appropriation area.

Statements concerning the Intercollegiate Athletics budget request were also made by Dr. Joseph Lipke and Mr. Bill Parrish, UNR's Booster Club, and Tom Mayer, ASUN President.

In the discussion concerning the budget request for the School of Medical Sciences, Dean George Smith spoke in support of the Chancellor's recommendation, and Dr. Beau-lieu spoke on behalf of the UNR Faculty Senate in opposition to the Chancellor's recommendation.

The meeting adjourned for lunch and reconvened at 1:05 P.M.

Discussion resumed on Item #44, 1975-77 Operating Budget Request.

Mr. Jessup resumed his presentation, detailing the request for new programs included in the budget document.

Mr. Julio Lucchessi, representing the State Architects Association, spoke in support of the proposed program in Architecture and Urban Design.

Chancellor Humphrey discussed the recommendation contained in the budget request for an increase in fees, beginning for the Fall semester, 1975, requesting that the Board approve the level of revenue anticipated from student fees but that, in response to a request from the UNR Faculty Senate, additional time be allowed to consider the method of fee assessment. (The budget document had proposed a per-credit fee assessment procedure.)

President Donnelly spoke in opposition to the proposed increase in fees for CCD, from \$8 to \$10 per credit. Additional statements in opposition to the increase in fees were submitted by Clarence Matthews, CCCC Student Body President; Dr. Ernest Searles, CCCC Faculty Senate Chairman; Mrs. Isabel Ashelman, CCCC Advisory Board; Dr. J. Clark Davis, Executive Vice President, WNCC; and Dr. J. Stephen Nicholson, Executive Vice President, CCCC.

Chancellor Humphrey noted that the previous UNS cost of instruction studies indicated that the cost of instruction per FTE student was basically the same for CCD and the lower division of the Universities, and that in view of that fact he could not recommend an increase for lower division students at UNR and UNLV if the CCD fees were not

increased. President Donnelly opposed not increasing the UNR and UNLV fees.

Mr. Morris moved to delete from the budget request the proposed increase in fees for CCD and to increase the request for State appropriation to fund the difference.

Motion seconded by Mrs. Joyce. Motion carried.

Dr. Beaulieu and Dr. Mc Cullough urged that if fees are not to be increased for CCD students, the fee for lower division courses at the Universities also not be increased.

Mr. Morris moved to delete from the budget request the proposed increase in the lower division course fees for University divisions and to increase the request for State appropriation to fund the difference. Motion seconded by Rev. Kohn.

Motion was then withdrawn.

Mr. Morris moved to modify the Chancellor's recommendation of \$10 per credit for lower division courses to \$8.50 per credit and request an increase in the State appropriation to fund the difference. Motion seconded

by Mr. Steninger, failed by the following roll call vote:

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

Mrs. Joyce, Dr. Lombardi

Yes - Rev. Kohn, Mr. Morris, Mr. Steninger,

Miss Thompson

Mr. Steninger asked that a report comparing the cost of instruction in College parallel courses between CDD and the University be submitted at a subsequent meeting.

Miss Thompson moved to substitute Dr. James Anderson's recommendation for Intercollegiate Athletics for that of the Chancellor, except that the request for a separate appropriation area be retained. Motion seconded by Mrs.

Joyce, failed by the following roll call vote:

No - Dr. Anderson, Mr. Buchanan, Rev. Kohn,

Dr. Lombardi, Mr. Morris, Mr. Steninger

Yes - Mrs. Joyce, Miss Thompson

Abstain - Mr. Jacobsen

Mr. Morris requested that some consideration be given to a change in the policy governing out-of-state travel where-

by the University would be permitted to use in-state travel funds for travel to states contiguous with Nevada. Chancellor Humphrey agreed that proposed legislation would be drafted and returned to the Board in September.

Mr. Morris moved that the Chancellor's recommended budget request be adopted as modified by the Chancellor and amended by the Board in earlier action. Motion seconded by Miss Thompson, carried.

Note to minutes: Draft budget amended as follows:

In addition to those changes contained in the addendum to the request submitted with the agenda:

1. Per credit fee for CCD remained at \$10 per credit (\$8 registration fee and \$2 capital improvement fee) with State appropriation to be increased sufficiently to cover the difference in the projected revenue.
2. Add to Basque Studies Program, UNR, .56 FTE professional staff, .20 FTE classified staff, and .02 FTE student wages.

3. Add to Oral History Project, UNR, .14 FTE professional staff, .20 FTE classified staff, and .02 FTE student wages.

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

- (1) Report of Foreign Travel
- (2) Report of Budget Transfers
- (3) Progress of University Projects
- (4) Report of Disciplinary Cases
- (5) Report of Purchases in Excess of \$8000
- (6) Report of Sports Broadcast Contract

The meeting adjourned at 3:15 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

07-26-1974