

UCCSN Board of Regents' Meeting Minutes May 30-31, 1975

05-30-1975

Pages 103-146

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 30-31, 1975

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

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

(Friday, 5/30) Mr. James L. Buchanan, II

Mr. John A. Buchanan

Mrs. Lilly Fong

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Miss Brenda Mason

Mr. John Tom Ross

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

President Max Milam, UNR

President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President Lloyd P. Smith, DRI

Mr. Procter Hug, Jr., General Counsel

Vice President James T. Anderson, UNR

Vice President Brock Dixon, UNLV

Vice President Arthur Gentile, UNLV

Vice President Edward L. Pine, UNR

Vice President Herman Westfall, UNLV

Dr. Paul Aizley, Assistant to the President,

UNLV

Dr. Richard Dankworth, Assistant to the

President, UNR

Mr. Mark Dawson, Business Manager, DRI

Mr. K. Donald Jessup, Budget Officer, UNS

Mr. Harry Paul Wood, Architect, UNS

Dr. Alfred W. Stoess, Consultant, UNS

Mr. Mark Hughes, Director of Information, UNLV

Mr. Edward Olsen, Director of Information, UNR

Mr. Joseph Doser, WNCC Faculty Senate

Dr. Eugene Grotegut, UNR Faculty Senate

Mrs. Patricia Harris, DRI Faculty Senate

Miss Delia Martinez, Unit Senate

Dr. Joseph Mc Cullough, UNLV Senate

Mr. Patrick Archer, ASUN

Mr. Joseph Karaffa, CSUN

The meeting was called to order by Chairman Buchanan at 9:35 A.M.

Upon motion by Mrs. Fong, seconded by Miss Mason, the supplemental agenda was accepted.

1. Approval of Minutes

The minutes of the regular session of April 18-19, 1975 were submitted for approval.

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

2. Report of Gifts and Grants

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

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

carried without dissent.

3. Phase I Proposal for School of Veterinary Medicine, UNR

President Milam noted the inclusion with the agenda of a Phase I proposal for the establishment of a one year program in veterinary medicine at UNR for 10 students per year.

(Proposal on file in Chancellor's Office.) He pointed out that students would transfer from UNR's one year program to Colorado State University and other veterinary schools if they could secure admission.

Dr. Milam reported that the UNR Faculty Senate had reviewed the proposal and had recommended approval. He requested Dean Bohmont to comment on the proposal as submitted by the College of Agriculture.

Following Dean Bohmont's presentation, President Milam recommended approval of the Phase I proposal as submitted.

Chancellor Humphrey concurred, noting that approval of the Phase I proposal would authorize the College to proceed with the development of a detailed Phase II proposal. Chancellor Humphrey also recommended that Counsel be requested to proceed with the necessary legal action to secure a rul-

ing, prior to consideration of Phase II, as to whether or not the Court will distribute the approximately \$446,000 from the Mac Millan bequest to UNR if such a program is approved. He commented on a letter from Counsel for the University of California, the contingent beneficiary of the Mac Millan estate (letter identified as Ref. 3B and filed with permanent minutes).

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

4. Gund Ranch

President Milam recalled that in 1973 Mr. George Gund gave to the University of Nevada a 2812 acre ranch in Lander and Eureka Counties. The gift deed contained no use restrictions; however, it was separately agreed by the Board of Regents at that time that the University would limit use of the property to agriculture uses in connection with the agricultural studies conducted by the Max C. Fleischmann College of Agriculture at its Reno Campus. It was stipulated by the donor that if the University should find it necessary to sell or exchange the property, the proceeds from the sale would be used to acquire "or the property

acquired in exchange will be" one or more properties in Elko County similarly devoted to use in connection with such agricultural studies and programs.

Dr. Milam noted the inclusion with the agenda of a resolution adopted by the Board of County Commissioners, Elko County, which urged that Gund Ranch be leased or sold and the Knoll Creek Experimental Station livestock operation be reactivated, and that the Ranch Search Committee expedite its efforts to locate and acquire an experimental ranch (resolution identified as Ref. 6 and filed with permanent minutes).

Dr. Milam also noted the inclusion with the supplemental agenda of a report of action by the College of Agriculture Citizens Advisory Board recommending that the feasibility of phasing out the Reese River Experiment Station and transferring its projects to Gund Ranch be studied, as well as a recommendation that Knoll Creek Experimental Station be closed down and its projects transferred, and further recommended that the Gund Ranch be run on a temporary basis with any money spent there invested in such a way as to enhance its resale value (report of action by the Citizens Advisory Board identified as Ref. 6A and filed

with permanent minutes).

Dr. Milam noted the presence of Mr. Eyer Boies, Chairman of the Elko County Commissioners, and further noted that Regent Knudtsen had requested an opportunity to speak to the resolution received from the Elko County Commissioners.

Mrs. Knudtsen made the following statement which Chairman Buchanan instructed be recorded in the minutes:

I want to thank Chancellor Humphrey for placing this item on the agenda and giving me an opportunity to speak to the Resolution of the Elko County Commissioners as it pertains to Knoll Creek, the Gund Ranch and related projects of the College of Agriculture. But first I would like to give my qualifications to address myself to these matters.

I have been actively engaged, and am still actively engaged in ranching in Central Nevada. My operation is typical of most Nevada ranches in that it includes the raising of livestock and the growing of hay. Hay and livestock are traditionally the major agricultural products of Nevada. My ranching operation includes

deeded land and Federal grazing land under the supervision of the Bureau of Land Management and the Forest Service. Over the years I have been the featured speaker at Field Days held at Knoll Creek, at the Reese River Experiment Station and at the Gund Ranch.

I have served, and still serve on the Citizens Advisory Board for the College of Agriculture. Although I am not a member I have participated in meetings of the Ranch and Search Committee and the Committee to advise on the operation of the Gund Ranch. These are only some of the many contacts and associations which I have had and still have with the College of Agriculture. I give them today only to explain that I am not unacquainted with the matters I proposed to discuss.

It seems appropriate at this time to give some background on the role Colleges of Agriculture play in the lives of farmers and ranchers. It is no exaggeration to say that America's position as the world's producer of food is due to the leadership given to agriculture by our Land Grant Colleges. Land Grant Colleges, working through their Colleges of Agriculture and their Experiment Stations, have brought about the agricultural revolution which gives American the ability to

feed its expanding population and to have reserves for export as well. Men and women engaged in agriculture depend on the research findings and innovative theories and practices of their State Colleges of Agriculture whether they are raising garlic or potatoes or cows or alfalfa or ornamental plants. More than any other industry I can think of, agriculture is dependent on the climate and soil conditions of its individual areas of operation. This is why regional experiment stations are of prime importance to agricultural producers. County Agents in Clark County are confronted with problems to solve vastly different from those encountered by their colleagues in Elko County.

Traditionally Nevada has not been an agriculturally oriented state. However, with the population increase consuming ever greater acreage of prime agricultural land, the marginal and submarginal farm lands of Nevada are being used increasingly. As population continues to expand, Nevada will play an ever greater role in food production for America and the rest of the world.

New agriculture is moving into Nevada from states where prime agricultural lands are disappearing. When these

newcomers get here the first place they contact is the College of Agriculture. They ask:

How do we raise alfalfa in the High Valleys?

What kind of fertilizer?

What about salinity?

What variety of crop should we plant and when should we plant it?

What sort of insects and weeds need to be guarded against?

Should we plan to calf our cows in Spring or Fall?

What breeds of cattle are best adapted to the environment?

It is possible to answer these questions and a host of others from some ivory tower tucked away in the Max C. Fleischmann College of Agriculture building on the Reno Campus, but the chances are that such advice, while strong on theory, will prove economically disastrous in practice. This is why such value is placed by ranchers and farmers on the existing research facilities at Knoll Creek, Reese River, Grass Valley and at the other experimental stations throughout our State.

For the benefit of those Board members who may not be familiar with the properties we are talking about:

Knoll Creek is situated in Elko County in the northern part of the State near the town of Contact. It consists of one acre of land where buildings and corrals are situated. The remaining property is leased from the Salmon River Cattle Company.

The Gund Ranch is located in Eureka and Lander Counties and lies in the northern portion of Grass Valley. It comprises several thousand acres of deeded land and grazes cattle on the Federal Range operated by the Bureau of Land Management. It has a carrying capacity of 600 or 700 head of cattle and cuts over 1000 tons of hay, mostly alfalfa.

The Reese River Experiment Station is located in Lander County near Austin. It is a 40 acre parcel of land irrigated by well water and is a typical high valley operation.

Mr. George Gund gave the Gund Ranch in Grass Valley to the University two years ago to be used as a research

facility, with the stipulation that if the ranch were sold the monies realized must be used to purchase a similar type operation in Elko County. The value of the gift was appraised at \$350,000. It was put out to bid. In the meantime the cattle market had suffered a reverse, ranch property was depressed and the country was in the throes of an economic recession. No bid was received equal to the full value of the gift and we could not sell the property under its appraised value without jeopardizing Mr. Gund's position with regard to the gift.

In the meantime, and for several years prior to Mr. Gund's gift, a committee known as the Ranch Search Committee had been actively seeking a Northern Nevada ranch for the College of Agriculture to be used as a research facility, primarily in the area of animal husbandry but also in related fields of hay raising and range utilization. Certain criteria had been set by the committee to define the type of ranch they were seeking. Primary among these conditions were location on a paved highway, proximity to good schools and rural electricity. The Gund Ranch met none of these requirements. But the Gund Ranch had one outstanding advan-

tage held by none of the other ranches under consideration. It was free. It also was a really typical Nevada ranch. Many of us thought it offered an excellent opportunity for the College of Agriculture personnel to try its hand at running a ranch - the kind of ranch known as a "rawhide outfit" with no frills, no fancy buildings, a no-nonsense working ranch of the type so many Nevadans do operate. This would be done on a temporary basis with the understanding that when opportunity arose it would be sold.

At a meeting last Fall, held at the Gund Ranch, after careful consideration, a consensus was reached by members of the Gund Ranch Committee. Art Glaser, Hillary Barnes, Ned Eyre and quite a few others were present as members. I attended as an interested spectator. Eyer Boies was not with us.

At the annual meeting of the Citizens Advisory Board held in Reno March 22nd, the thinking of the Gund Ranch Committee was expressed in the following resolutions:

9. In the interest of a more efficient and eco-

nomical operation in Northeastern and Central Nevada, and to make a more consolidated contribution toward solving various problems of livestock raising, high valley agriculture, and range utilization; BE IT RESOLVED: That the possibility of phasing out the Reese River Experiment Station and the feasibility of transferring present projects to the Gund Ranch, be studied.

Carried.

10. In the interest of a more efficient and economical operation in Northeastern and Central Nevada, and to make a more consolidated contribution toward solving various problems of livestock raising, high valley agriculture, and range utilization; BE IT RESOLVED: That Knoll Creek be closed down as soon as practical and that all projects currently being conducted there be transferred to another facility.

Carried.

11. In the interest of a more efficient and economical operation in Northeastern and Central Nevada, and to make a more consolidated contribution toward solving various problems of livestock raising, high valley agriculture, and range utilization; BE IT RESOLVED: That the Gund Ranch be run on a temporary basis but consistent with its role as an Experiment Station. Any money spent on the Gund Ranch should be invested in such a way as to enhance the resale value of the property.

Carried.

These Resolutions were approved by a majority of the Citizens Advisory Board.

Two days later, on March 24th, the Elko Board of Commissioners passed their Resolution which was forwarded to Chancellor Humphrey who in turn forwarded it to the members of the Board of Regents. Eyer Boies is Chairman of the Elko County Board of Commissioners. As I understand it, his main objection to the College of Agriculture's Citizen Advisory Board Resolutions was

with the proposed phasing out of the Knoll Creek Experiment Station.

In the meantime another voice was raised in opposition to the Resolutions of the Citizens Advisory Board and the voice belonged to Mr. Telford Work.

Mr. Work is a Los Angeles newspaper publisher and a good friend to the College of Agriculture. In 1965 he gave the 40 acres on which the Reese River Experiment Station is situated to the University for the use of the College of Agriculture. At the time of the gift it was understood that if at any time there was no need for this facility it could be disposed of. This station, like the others, has an advisory board composed of local citizens. This advisory board objected to any economy move which would deprive them of the Reese River Station even though the same kind of projects could be carried out at the Gund Ranch. Even more than the advisory board Mr. Work did not want this to happen. As a newspaper man, he writes extremely well, and he voiced his sentiments in a letter reprinted in all the Central Nevada area newspapers.

It really is a compliment to the work currently being done by the College of Agriculture at Knoll Creek and in Reese River that such value is placed upon it as to render the thought of transferring either station to a different location is viewed with disfavor. The main reason for proposing such a move was for consolidation and economy. However the Citizens Advisory Board advocated study and careful consideration before making any such moves.

It would seem to me that any action at this time would be a mistake. The friendship and support of people like Eyer Boies and Telford Work is much too valuable to be risked by any move of which they are not in favor.

These things have a way of working themselves out.

What I really wanted to do at this time was to explain how all these conflicting resolutions came about and to place them in their proper perspective.

Dr. Anderson entered the meeting at 10:00 A.M., during the above statement by Mrs. Knudtsen.

Following the conclusion of Mrs. Knudtsen's statement, Mr.

Boies spoke briefly in support of the resolution from the Board of County Commissioners, suggested again that the Gund Ranch either be leased or sold.

Dean Bohmont noted that the College of Agriculture is guided by and values the advice it receives from the Citizens Advisory Committee which has recommended that the Gund Ranch be utilized on a temporary basis. He requested that no action be taken at this time to change the status of any of the 3 operations (i. e., Knoll Creek, Reese River, or the Gund Ranch), noting that the College is still working to develop a solution.

Dr. Anderson moved that the 3 operations continue to be operated as at the present until suitable replacements are available. Motion seconded by Dr. Lombardi, carried without dissent.

Mr. Ross entered the meeting at 10:30 A.M.

5. 1975-76 Work Program and Estimative Budgets

Chancellor Humphrey noted the inclusion with the agenda of a document containing the recommended Work Program and Es-

timative Budgets for 1975-76. As noted in the narrative accompanying the Work Program, \$47,202,943 was allocated to general University operation and \$10,636,601 was included in the Estimative Budgets and the DRI Financial Plan.

Chancellor Humphrey recommended approval of the Work Program and Estimative Budgets with the exception of the budgets for Intercollegiate Athletics for UNR and UNLV.

He noted that the officers recommend that credits be established for the budgets and existing personnel in Intercollegiate Athletics be issued contracts but that detailed presentations by sports be submitted to the July meeting.

President Milam requested an adjustment to the UNR portion of the Work Program to consolidate out-of-state travel (now distributed among the various Colleges and Units) into only two areas -- the School of Medical Sciences and the President's Office.

Chancellor Humphrey also reviewed the history of the present method of distribution of indirect cost recovery monies at UNR (i. e., 87 1/2% to general University operation, 6 1/4% to a separate research development fund), noting that this percentage allocation was approved in 1973 as a temporary measure. He recommended, upon the request of

President Milam, that the percentage allocation be changed back to the previous formula of 75% to general University operation, 12 1/2% to the Department conducting the research and 12 1/2% to a separate research development fund.

Dr. Anderson moved approval of the Chancellor's recommendation concerning allocation of indirect cost recovery monies.

Motion seconded by Dr. Lombardi, carried without dissent.

Dr. Anderson moved approval of the Work Program and Estimative Budgets as submitted, amended to reflect the lump sum allocation of out-of-state travel monies as requested by Dr. Milam. Motion seconded by Mr. Ross, carried without dissent.

Dr. Anderson moved that commendation be sent to the Governor and the Legislature in appreciation for their support of higher education. Motion seconded by Mr. Ross, carried without dissent.

The meeting adjourned for lunch and a meeting of the Investment Advisory Committee and reconvened at 1:40 P.M.

6. Request for Interfund Loan to Computing Center

Mr. Niels Anderson, Director of the Computing Center, reviewed the present capability of the Computing Center, noting that they presently have an option to purchase the CDC 6400 Central Computer now being leased, including 65K of central memory, a console and two model 6681 Data Channel Converters for \$398,000, if the option is exercised by June 30, 1975. He also noted that the Central Data Corporation has stated that the option will not be renewed. Mr. Anderson stated that the possibility of a lease-purchase through an intermediary company has been explored and the cost over a 5-year period would be approximately \$100,000 over the direct purchase price. He requested approval of the lease-purchase and its payment over a 2-year period with the use of an interfund loan from the Board of Regents Special Projects Account of \$177,628, and identified the following additional funding:

Computing Center resources available:

6-30-75 and 7-1-75 Sales Fund	\$120,000
1975-76 budget for lease of computer	100,000
	\$220,372

Interfund Loan (from Board of Regents

Special Projects) 177,628

\$398,000

Repayment of Interfund Loan

1976-77 budget for lease of computer \$130,372

1977-78 budget (saved from computer lease) 47,256

\$177,628

Mr. Anderson noted that it is presently projected that the CDC 6400, with 80 ports, would be serviceable at least through FY 1981. The cost of leasing the present computer (now with 30 ports and adding 10 ports each year) would be \$1,037,332 for the 6 fiscal years, 1976-81. Purchase would result in a savings of \$639,332 over the 6-year period. Chancellor Humphrey recommended approval of the exercise of the option and of the interfund loan.

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

7. Request for Interfund Loans, UNR

President Milam recalled that in July, 1974 the Board approved interfund loans from UNR's Unemployment Compensation Pool of \$10,000 to Central Office Services and \$10,000 to Audio Visual's Photographic Sales Accounts, with loans to be repaid by May 30 and June 30, respectively. Dr. Milam requested approval of the following interfund loans from UNR Parking Permits Account to permit repayment to the Unemployment Compensation Pool Account:

\$7,500 to Audio Visual Photo Sales to be used to finance inventory and to be repaid in 3 years.

\$10,000 to Central Office Services Sales to be used to finance inventory and to be repaid in 2 years.

Chancellor Humphrey recommended approval.

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

8. Air Conditioning, Home Economics Building, UNR

President Milam recalled that the 1973 Legislature approved Campus improvement projects for UNR totaling \$660,000. All

projects have been completed, or are under contract, with the exception of the air conditioning of the Home Economics building. Plans and specifications for that project have been completed and the State Public Works Board is ready to advertise and estimates the cost of the project at \$180,000. Dr. Milam noted that there is approximately \$110,500 available from the 1973 appropriation, requiring at least \$69,500 from other funds before the project can be bid. He requested that the Board pledge \$69,500 from the UNR Capital Improvement Fee Fund for this purpose, noting that there is presently an uncommitted balance (after deduction of 1/4 of the annual bond payment which must remain in the pledged revenue account) of \$111,412 which may be used for this purpose upon approval of the Board.

Chancellor Humphrey recommended that \$69,500 from the UNR Capital Improvement Fee Fund be pledged to this project, supplementing the available \$110,500 remaining in the 1973 appropriation, and the State Public Works Board be requested to proceed with the project.

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

9. Revision of Residence Hall Policy, UNR

President Milam submitted a proposal for UNR housing designed to increase the attractiveness of University housing to prospective residents (report identified as Ref. 7 and filed with permanent minutes). Contained in the proposal was a recommendation that effective Fall, 1975 residence hall living be voluntary. Presently, University policy requires that all Freshmen and Sophomore students under 21 years of age and not living at home live in University approved housing.

President Milam requested approval of the Board of the proposal to change from mandatory residence in approved housing and further requested the Board to underwrite a one year experiment to the extent of pledging up to \$50,000 from the UNR Capital Improvement Fee Fund if the experiment should prove to be financially unsuccessful. Chancellor Humphrey recommended approval.

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

Chairman Buchanan requested that there be an investigation concerning the legality of permitting the use of vacant dormitory space by minimum security inmates who would be interested in attending College.

President Milam was requested to submit a report in the Fall on the status of the residence halls.

Mrs. Fong spoke concerning a report she had received from former ASUN President Tom Mayer, dated May 27, assessing the status of the dorm repairs. Mrs. Fong requested that the report be filed with the permanent minutes.

10. Proposed Changes in Residence Hall and Food Service Rates,

UNR

President Milam recommended the following changes in residence hall and food service rates, effective June 1, 1975:

A. Food Service	Present		Proposed	
	P/Day	P/Sem	P/Day	P/Sem

Contract, Regular Semester

10-meal plan (M-F) \$2.90 \$229.10 \$3.01 \$235.00

(79 days) (78 days)

15-meal plan (M-F) \$3.22 \$254.38 \$3.36 \$262.00

(79 days) (78 days)

20-meal plan (M-Su) \$3.13 \$338.04 \$3.25 \$338.00

(108 days) (104 days)

15-meal plan (M-Su) \$3.20 \$ 22.40 wk

Cash Sales

Reno Campus

Breakfast \$1.20 \$1.25

Lunch 1.55 1.55

Dinner 2.15 2.15

Steak Dinner 3.25 3.40

Stead Campus

Breakfast 1.20 1.25

Lunch 1.50 1.55

Dinner 1.90 2.15

Summer Session

Daily Rate (3 meals)	3.95	4.50
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B. Residence Hall Rates Present Proposed

Juniper Hall

Single Room	\$400.00	\$380.00
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Double Room	278.50	260.00
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Lincoln Hall (21 small rooms)

Single Room	400.00	370.00
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All Other Dormitories

Single Room	400.00	425.00
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Double Room	278.50	305.00
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Telephone	19.00	19.00
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Damage Deposit	10.00	.00
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Per Day, Single Occ	3.50	4.00
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Per Day, Double Occ	2.50	3.00
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Per Week, Single Occ	24.50	28.00
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Per Week, Double Occ	17.50	19.00
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Summer Session

Per Day, Single Occ	3.50	4.00
Per Day, Double Occ	4.50	5.00
Per Week, Single Occ	24.50	27.00
Per Week, Double Occ	31.50	35.00

C. Summer Rates, National College of the State Judiciary

(Reductions reflect discontinuance of daily maid service)

Combined Daily Room & Board

	Present	Proposed
Single Occ	\$11.20	\$ 9.60
Double Occ	7.70 p/person	8.30 p/p
Judge & Spouse	16.65	16.60
Dependent (over 6 yrs)	8.95	8.30
Dependent (under 6 yrs)	7.00	7.75

Room Rates Only

Single Occ	8.50	6.50
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Double Occ	5.00 p/person	4.50 p/p
Dependent Child (dbl)	5.00 p/person	4.50 p/p
Dependent Child (sngl)	8.50	6.50

Board Rates Only

Meals - Judge (2 meals)	2.70	3.10
Dep or Spouse (3 meals)	3.95	4.50
Dep under six (3 meals)	2.00	3.25

Chancellor Humphrey recommended approval.

There were comments from several students concerning the food service; however, it was again stated by the Dean of Student Services that the Food Committee had been active and that complaints received by the Committee have been acted upon. It was agreed that there would be a report to the Board in the Fall from the Food Service Committee.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson.

Mr. John Buchanan moved to amend to table action of the proposed changes in food service rates, as reflected in "A"

above, until Fall, 1975. Motion to amend seconded by Mrs.

Fong, failed by the following roll call vote:

No - Dr. Anderson, Mrs. Knudtsen, Dr. Lombardi,

Miss Mason, Miss Thompson

Yes - Mr. John Buchanan, Mrs. Fong

Abstain - Mr. Ross

Main motion carried without dissent.

11. Restoration of Morrill Hall

President Milam endorsed a recommendation from the UNR Alumni Association and the Morrill Hall Restoration Committee that Mr. Edward Parsons be designated architect for the restoration of Morrill Hall. Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

12. Approval of Fund Transfers, UNR

President Milam requested approval of the following fund

transfers from the Contingency Reserve, State Appropriated

Accounts:

#333 \$10,098 to Men's Intercollegiate Athletics to cover
the annual salary for the Sports Information Director.

#517 \$100 to the Political Science Department to provide
student help for remainder of fiscal year.

#541 \$50 to Foreign Languages Department to cover oper-
ational needs for balance of fiscal year.

#552 \$2000 to Library to cover anticipated expenditures
for wages and operating for balance of fiscal year.

#553 \$5145 to School of Medical Sciences to cover oper-
ating expenditures.

#554 \$1675 to the Chemistry Department to cover salaries
for graduate assistants.

#555 \$667 to the Foreign Languages Department to cover
salaries for graduate assistants.

#556 \$250 to the Chemistry Department to cover student wages for balance of the academic year.

Chancellor Humphrey recommended approval.

Miss Thompson moved that the word "Men's" be removed from the account identified in Transfer #333. Motion seconded by Mrs. Fong, carried without dissent.

Miss Thompson moved approval of the above transfers. Motion seconded by Mr. Ross, carried without dissent.

13. Approval of Revisions of Estimative Budgets, UNR

President Milam requested approval of the following revisions to Estimative Budgets for 1974-75:

The Mackay School of Mines requests the following revision to the S. F. Hunt Endowment Income Estimative Budget to cover additional operating and out-of-state travel expenses:

Current	Revision	Revised
Budget	Requested	Budget

Source of Funds

From Opening Balance	\$ 2,175	\$ 2,997	\$ 5,172
Investment Income	6,500	1,021-	5,479
Total	\$ 8,675	\$ 1,976	\$10,651

Application of Funds

Out-of-State Travel	\$ 2,820	\$ 976	\$ 3,796
Operating	5,855	1,000	6,855
Total	\$ 8,675	\$ 1,976	\$10.651

The Mackay School of Mines requests the following revision to the Mackay Endowment Income Estimative Budget to cover additional wages, fringe benefits, out-of-state travel and operating expenses:

Current	Revision	Revised
Budget	Requested	Budget

Source of Funds

From Opening Balance	\$ 7,188	\$ 3,016	\$10,204
Investment Income	13,000	687-	12,313
Total	\$20,188	\$ 2,329	\$22,517

Application of Funds

Professional Salaries	\$12,317	\$ 0	\$12,317
Wages	1,340	750	2,090

Fringe Benefits	931	125	1,056
Out-of-State Travel	2,500	1,000	3,500
Operating	3,100	454	3,554
Total	\$20,188	\$ 2,329	\$22,517

Chancellor Humphrey recommended approval.

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

14. The Role of the Desert Research Institute

Chancellor Humphrey noted that at the time of Dr. Lloyd Smith's appointment as Acting President of DRI, he had asked Dr. Smith to prepare a position paper concerning the Institute, specifically to explore whether or not DRI should continue as a separate Division of the System. Dr. Smith's paper was included with the agenda (identified as Ref. 12 and filed with permanent minutes).

Dr. Smith commented briefly on the position paper he had submitted, stating that he believed the DRI should be maintained as a not-for-profit institution but it should work closely with the Universities to make use of the many

talents available within each of the Divisions.

Chancellor Humphrey stated that he believed the paper submitted by Dr. Smith was very important; however, he also noted that it was not without controversy and that it had been referred to the other Divisions for review and further discussion would be scheduled for the November meeting.

15. Policy Statement, DRI

President Smith noted that Counsel has ruled that it is legal for the University to enter into contracts on behalf of the DRI which provide for confidentiality as to the results of the research. Counsel has further suggested that it would also be desirable to have a policy statement adopted by the Board of Regents. Accordingly, President Smith and Chancellor Humphrey recommended the following be added as a new section in Title 4, Chapter 17, of the Board of Regents Handbook:

The Legislative Act authorizing the creation of the Desert Research Institute states that one of the purposes to be achieved is the conducting of applied research for industry, governmental or private agencies

or individuals. The objective is twofold: First, to be of assistance to private and government agencies; and secondly, to produce additional revenue to further the purposes of the Desert Research Institute. The Desert Research Institute is authorized and encouraged to develop private research contracts. Where the needs of the contractor require that the results of the research be held confidential, a clause preserving such confidentiality may form a part of the contract and the preservation of such confidentiality in prior or future contracts is expressly ratified and approved by the Board. All contracts for applied research with private industry shall, as a minimum, provide sufficient revenue to cover the cost to the University.

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

16. Proposed Change of Laboratory and Center Names

President Smith presented recommendations that the name of the Western Studies Center be changed to Social Sciences Center, and the name of the Desert Biology Laboratory be changed to the Ecology and Bio-Energetics Center. An ex-

planation in support of the proposed change was included with the agenda (identified as Ref. 14 and filed with permanent minutes).

Chancellor Humphrey noted that this item had been referred to the UNR and UNLV Divisions for review and action would be scheduled at the July meeting.

17. DRI Bylaws

President Smith noted that the DRI Bylaws, as approved by the Board of Regents in February, 1975, provide in Section 2.4 that "Written notification of resignation will be given at least one month before the resignation is to take effect. Faculty members are free to resign at any time with one month's notice without forfeiture of accumulated annual leave or other privileges to which they would otherwise be entitled." Dr. Smith also recalled that in March, 1975 the Board approved an amendment to the Annual Leave Policy which provides that "In any case, staff members whose contracts are contingent on available funds shall be free to resign at any time with two months' written notice without forfeiture of accumulated annual leave or other privileges to which they would otherwise be entitled."

The DRI Faculty Senate requested, and Dr. Smith concurred, that an amendment to the DRI Bylaws be approved so that the requirement in Section 2.4 on resignations will conform to the two months specified in the Annual Leave Policy.

Chancellor Humphrey recommended approval, effective upon publication of the revised Bylaws by the President's Office.

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

18. Part-Time Faculty Salary Schedule, CCD

President Donnelly presented the following proposed salary schedule for part-time faculty in the Community College Division, noting that the semester-credit-hour schedule is identical to the present schedule for CCD except for the addition of more steps. The hourly basis schedule is requested for those staff who are teaching in Federally funded programs or those funded through vocational funds distributed by the State Department of Education, which are funded with instruction based on hours spent in the classroom.

Proposed Part-Time Schedule

1975-76

Semester Credit Hour Basis

Step	I	II	III
1	75	150	200
2	90	160	215
3	105	170	225
4	120	180	235
5	135	190	250
6	150	200	265
7	165	210	280
8	180	220	295
9	195	230	310
10	210	240	325

Hourly Basis

Step	I	II	III
1	5	6	7
2	5.50	6.50	7.50

3	6	7	8
4	6.50	7.50	8.50
5	7	8	9
6	7.50	8.50	9.50
7	8	9	10
8	8.50	9.50	10.50
9	9	10	11
10	9.50	10.50	11.50

Chancellor Humphrey recommended approval, effective Fall semester, 1975.

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

19. Lateral Progression CCD Salary Schedule

President Donnelly recalled that at the April meeting, a salary schedule for CCD faculty was adopted to be effective July 1, 1975. He proposed the following provisions for the lateral progression of CCD faculty on this schedule.

Lateral Progression on the Community College Salary
Schedule

1. A Community College faculty member may be eligible to be considered for lateral progression on the Community College salary schedule provided the faculty member has met the following requirements.

2. SCHEDULE I TO SCHEDULE II

(a) Minimum of Master's degree for University parallel faculty. Minimum of baccalaureate degree for occupational faculty.

(b) Completion of course in Community College work. (This requirement may be waived by the Executive Vice President.)

(c) Minimum of four years on Schedule I.

(d) Recommendation by Executive Vice President based on yearly evaluations.

(e) Upon completion of degree required in "A" above, an individual is eligible for consideration for the next schedule, regardless

of the number of years on this schedule.

3. SCHEDULE II TO SCHEDULE III

(a) Minimum of Master's degree plus 30 hours for

University parallel faculty. Minimum of

Master's degree for occupational faculty.

(b) Completion of course in Community College

work. (This requirement may be waived by

the Executive Vice President.)

(c) Minimum of four years on Schedule II.

(d) Recommendation by Executive Vice President

based on yearly evaluations.

(e) Upon completion of degree required in "A"

above, an individual is eligible for con-

sideration for the next schedule, regardless

of the number of years on this schedule.

4. SCHEDULE III TO SCHEDULE IV

- (a) Minimum of earned doctorate for University parallel faculty. Minimum of Master's degree plus 30 hours for occupational faculty.

- (b) Completion of course in Community College work. (This requirement may be waived by the Executive Vice President.)

- (c) Minimum of four years on Schedule III.

- (d) Recommendation by Executive Vice President based on yearly evaluations.

- (e) Upon completion of degree required in "A" above, an individual is eligible for consideration for the next schedule, regardless of the number of years on this schedule.

5. Lateral movement on the schedule does not mean movement at the same step, but does mean an increase in salary.

President Donnelly reported that the CCCC and NNCC Faculty Senates had taken action endorsing the above provisions.

He noted also the inclusion with the agenda of changes proposed by the WNCC Faculty Senate.

Mr. Joe Doser, Chairman of the WNCC Faculty Senate, commented on that Senate's proposal, requesting the following changes to the proposed provisions:

a. Elimination of all degree requirements from Paragraph A throughout the proposal as it relates to movement to Schedules II, III and IV.

b. Modify Paragraph C throughout to read, "after a minimum of four years on Schedule (I, II or III) an instructor will be considered for lateral progression."

c. Elimination of the phrase "Upon completion of degree required in 'A' above," from Paragraph E throughout.

d. Elimination of the sentence "Lateral movement does not mean movement at the same step but does mean an increase in salary." at the bottom of the proposal.

Chancellor Humphrey recommended approval of the proposal as submitted by President Donnelly and endorsed by the

CCCC and NNCC Faculty Senates.

Dr. Anderson moved approval. Motion seconded by Mrs.

Knudtsen, carried with Mr. Ross opposing.

20. Definition of Academic Year

President Donnelly requested that the definition of academic year for CCD be changed to specify that the academic year shall be defined as the period from the middle of August, as determined by each Community College calendar, through May 31.

In the discussion following, it was determined that a uniform policy statement concerning the definition of academic year should be developed effective for all 3 instructional Divisions.

Mrs. Fong moved that action be tabled until the following morning. Motion seconded by Dr. Lombardi, carried without dissent.

21. Deferred Payment Policy, CCD

President Donnelly recommended the following policy governing contracts for delayed payment of fees for CCD students, effective Fall semester, 1975:

1. Contracts for delayed payment of registration fees and tuition are available to regular full-time students (i.e., those registered for 7 credits or more) at CCD, allowing for 2 payments, 1/2 upon registration and the 2nd 1/2 by Friday of the 5th week of instruction with a grace period of 5 working days.

2. Nonpayment of the 2nd installment shall result in cancellation of registration.

Chancellor Humphrey recommended approval, effective Fall semester, 1975.

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

22. NNCC Landscaping

President Donnelly noted that \$23,000 is presently available in capital improvement funds for landscaping at NNCC.

He also noted that several years ago Mr. George Gund gave \$12,000 to NNCC without restriction and Dr. Donnelly requested that this \$12,000 be added to the landscaping budget in order that the project could be as nearly complete as possible. Chancellor Humphrey recommended approval.

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

23. WNCC Space at Stead

President Donnelly noted that WNCC presently leases space at Stead Campus, which is operated by UNR, at the actual cost of providing all services. During 1974-75 WNCC has occupied 7 buildings with a total of 68,495 sq. ft. of space, for which they have been billed \$119,865.75 (approximately \$1.75 per sq. ft. per year). UNR has agreed to credit \$49,976.55 of this amount for remodeling done by WNCC, leaving \$69,889.20 due. President Donnelly stated that \$10,000 in WNCC funds and \$4,889.20 in CCD funds are available and requested approval of the expenditure of \$55,000 from WNCC capital improvement fee funds for this purpose. Chancellor Humphrey recommended approval.

President Donnelly also spoke concerning negotiations which are now underway for the possible acquisition of Billinghurst Junior High School on a lease basis as an alternative to Stead. Further information will be reported as it becomes available.

Mrs. Fong moved approval of the recommendation for the payment for leased space at Stead. Motion seconded by Miss Mason, carried without dissent.

24. WNCC, Phase II

President Donnelly reported that bids had been opened May 13, 1975 by the State Public Works Board for the construction of Western Nevada Community College, Phase II, plus all shared site work for this project and the DRI project, Phase I.

Mr. Wood, System Architect, reviewed the results of the bids (identified as Ref. 22 and filed with permanent minutes) and reported that the State Public Works Board had approved the award of a negotiated contract to Corrao Construction Company for the construction of Building and Site Work in an amount not to exceed \$2,170,221, subject

to State Public Works Board analysis of credit amounts for proposed changes to reduce the contract, and a contract to Sierra Pacific Power Company for the construction of utilities in the amount of \$129,944.

President Donnelly and Chancellor Humphrey recommended the Board concur in the proposed action by the State Public Works Board.

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

25. Proposed Traffic and Parking Regulations, CCCC

President Donnelly presented, with his endorsement, proposed traffic and parking regulations for Clark County Community College Campus. Proposed regulations identified as Ref. 23 and filed with permanent minutes. Chancellor Humphrey recommended approval, effective immediately.

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

26. Proposed Right of Way Grant

President Donnelly reported that Sierra Pacific Power Company has requested a 10-foot wide easement on the North Reno Site for the purpose of constructing an overhead power line and has requested a gas main easement, 20 feet wide, for the purpose of providing service to the WNCC Campus. Chancellor Humphrey recommended approval, noting that the grant documents have been reviewed and approved by Counsel.

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

27. Approval of Fund Transfers, CCD

President Donnelly recommended approval of the following fund transfers from Clark County Community College Contingency Reserve:

\$40,000 to Library operating for purchase of audio visual equipment, security I. D. system, art collection, microfilm readers, furnishings and periodical microfilming.

\$ 5,000 to General Expense operating for postage to year end.

\$45,000 to Occupational Instruction operating for classroom supplies and instructional equipment.

\$40,000 to University Parallel Instruction for classified salaries to prepare accreditation self study and for operating supplies and equipment.

\$ 3,500 to Professional Grants-in-Aid for staff and family registration grants-in-aid.

\$ 6,000 to Student Services classified salaries for additional registration assistance.

\$ 3,700 to Developmental Instruction operating for classroom supplies and instructional materials.

\$60,000 to Buildings and Grounds operating for increased utility costs, security, supplies, contract maintenance, grounds equipment, bulletin boards and miscellaneous maintenance shop furnishings.

Chancellor Humphrey recommended approval.

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

28. Nevada Insurance Education Foundation Chair, UNLV

President Baepler reported that the Nevada Insurance Education Foundation has requested that consideration be given to the establishment of a Chair at UNLV and has made a recommendation for a designee to the Chair. He noted that this Foundation was organized in 1969, through joint efforts of the University of Nevada and the Nevada Independent Insurance Agents. Its primary objective was to assist in furthering insurance studies on the College level, as well as for continuing education for those engaged in the business of insurance in the State of Nevada. A Chair was established at UNR in 1970, and in 1973, a professional position in insurance was established at UNLV to which the Foundation contributes approximately 50% of the salary.

President Baepler and Chancellor Humphrey recommended approval of the establishment of the Nevada Insurance Education Chair at UNLV.

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

29. Response to Discrimination Charges, UNLV

President Baepler recalled that at the April meeting, the UNLV Women's Caucus charged that certain acts of discrimination had occurred at UNLV in promotion and salary advancement of women members of the professional staff and offered details of 4 cases which their spokesperson stated proved the charge. As agreed, President Baepler submitted a report concerning the statements made on behalf of the Women's Caucus (report identified as Ref. 27 and filed with permanent minutes). Dr. Baepler noted that he had invited the UNLV Women's Caucus to send a representative to this meeting at University expense but that they had declined to do so.

Dr. Baepler commented further on the charges and his response, stating that whenever inequities are identified efforts are made to adjust them. These efforts would be continued, he stated, and spoke briefly of the proposed visits by Vice President Gentile to other schools for review of their Nursing staffs and programs in an effort

to provide some criteria against which to make evaluations concerning the UNLV Nursing Department. In response to comments by Mrs. Fong that she had received complaints from the southern Nevada medical profession that the UNLV Nursing graduates were inadequately trained, President Baepler stated that he had not received any such complaints but would wish to be informed of any such concerns on the part of the physicians or hospital staffs.

30. Proposed Reorganization of Student Personnel Services, UNLV

President Baepler proposed a reorganization of the Student Personnel Services whereby that unit and the University College would be merged into one administrative unit, to be called Educational Services, to be directed by a Vice President. Details of the organization were included in a memorandum from President Baepler included with the agenda (identified as Ref. 28 and filed with permanent minutes).

Chancellor Humphrey noted that the Code provides that this type of administrative reorganization shall be approved only after consideration by the unit and the Division concerned, according to the Division Bylaws. Consultation

with staff or the Student Personnel Services and the University College has occurred, as indicated in President Baepler's memorandum, and Chancellor Humphrey recommended approval, effective July 1, 1975.

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

31. Salary Schedule, Part-Time Faculty

President Baepler recommended that per-credit salary paid to part-time faculty at UNLV be increased from \$250 per credit to \$300 per credit, effective Fall semester, 1975.

He also proposed that the \$25 per credit extra pay for teaching at Nellis Air Force Base be continued.

President Milam requested that this increase in the per-credit salary also be extended to part-time faculty at UNR, and proposed that the mileage differential paid to UNR faculty also continue.

Chancellor Humphrey recommended approval, effective Fall semester, 1975.

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

32. Proposed Fee Schedule for Continuing Education Courses

President Baepler and President Milam recommended that the per-credit-hour charge for courses offered through each Division's Continuing Education Program be increased from \$19 to \$23 per credit. Chancellor Humphrey recommended approval, effective immediately.

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

33. Performing Arts Center, UNLV

President Baepler recalled that several years ago the Board officially designated the second phase of the Performing Arts Center as the Artemus W. Ham Music Hall. However, he noted, even before the building is open, it is being referred to as the concert hall and he requested that the Board officially change the name to the "Artemus W. Ham Concert Hall". Chancellor Humphrey recommended approval.

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

34. Approval of Fund Transfers, UNLV

President Baepler requested approval of the following transfers from the Contingency Reserve:

#75-180 \$200 to Philosophy to provide additional operating funds for balance of fiscal year.

#75-182 \$2000 to Library to provide additional operating funds for balance of fiscal year.

#75-167 \$2200 to Women's Athletics to provide additional operating funds for remainder of fiscal year.

#75-169 \$2000 to Intercollegiate Athletics to provide additional operating funds for remainder of fiscal year.

#75-170 \$1500 to Theatre Arts to provide additional funds in wages for part-time help through end of fiscal year.

#75-175 \$622 to Biological Sciences to provide additional wages money to pay replacement for terminated graduate assistant.

#75-177 \$1355 to Admissions to provide additional wages money for student help.

From Ending Balance, Estimative Budget Accounts

#75-173 \$15,000 to operating in Tonopah Hall and Dining Commons Account to provide additional operating funds for remainder of fiscal year.

Chancellor Humphrey recommended approval.

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

35. Tennis Court Lighting, UNLV

President Baepler recalled that in October, 1974 the Board approved the lighting of the tennis courts at UNLV at an estimated cost of \$41,000, with the funds to come from the

Physical Education Complex Project Contingency Fund. It now appears that there will be little, if any, monies available in the Contingency Fund. It is also now estimated, he stated, that the lighting of the tennis courts will cost approximately \$90,000 due to a change in design by upgrading the quality of the lighting. This change in design was recommended by the Public Works Board and endorsed by the UNLV Physical Plant Department.

President Baepler recommended that the \$90,000 required for the tennis court lighting project be made available from the interest earned on the investment of the proceeds of the Physical Education Complex revenue bond issue. That account he noted will have earnings estimated at \$464,780 by the end of the project. Chancellor Humphrey recommended approval.

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

36. Revision of Estimative Budgets, UNLV

President Baepler recommended approval of the following revisions to 1974-75 Estimative Budgets. In each case,

he noted, there is more revenue than was anticipated.

Theatre Projects

	Current	Revision	Amended
	Budget	Requested	Budget
Source of Funds			
Opening Cash Balance	\$ 2,000	\$ 0	\$ 2,000
Sales and Services	24,000	3,000	27,000
Total	\$ 26,000	\$ 3,000	\$ 29,000

Application of Funds

Wages	\$ 4,500	\$ 0	\$ 4,500
Operating	17,575	3,000	20,575
Fringe Benefits	225	0	225
Out-of-State Travel	200	0	200
Ending Fund Balance	3,500	0	3,500
Total	\$ 26,000	\$ 3,000	\$ 29,000

Children's Theatre

	Current	Revision	Amended
	Budget	Requested	Budget
Source of Funds			

Opening Cash Balance	\$ 500	\$ 0	\$ 500
Sales and Services	500	0	500
Gifts	500	0	500
Miscellaneous Revenue	3,000	2,113	5,113
Total	\$ 4,500	\$ 2,113	\$ 6,613

Application of Funds

Wages	\$ 1,900	\$ 0	\$ 1,900
Operating	1,900	2,113	4,013
Out-of-State Travel	200	0	200
Ending Fund Balance	500	0	500
Total	\$ 4,500	\$ 2,113	\$ 6,613

Motor Pool

Current	Revision	Amended
Budget	Requested	Budget

Source of Funds

Opening Cash Balance	\$ 2,500	\$ 6,500	\$ 9,000
Sales and Services	2,000	0	2,000
Recharges to Other Depts	26,500	17,500	44,000
Total	\$ 31,000	\$ 24,000	\$ 55,000

Application of Funds

Classified Salaries	\$ 6,611	\$ 0	\$ 6,611
Wages	440	0	440
Operating	23,300	22,000	45,300
Ending Fund Balance	649	2,000	2,649
Total	\$ 31,000	\$ 24,000	\$ 55,000

Student Personnel Sales and Service

Current	Revision	Amended
Budget	Requested	Budget

Source of Funds

Opening Cash Balance	\$ 2,000	\$ 0	\$ 2,000
Sales and Services	3,000	0	3,000
Overhead Revenue	1,200	1,500	2,700
Miscellaneous Revenue	2,900	0	2,900
Total	\$ 9,100	\$ 1,500	\$ 10,600

Application of Funds

Wages	\$ 2,710	\$ 0	\$ 2,710
Operating	3,790	1,000	4,790
Out-of-State Travel	1,500	500	2,000
Ending Fund Balance	1,100	0	1,100
Total	\$ 9,100	\$ 1,500	\$ 10,600

Central Stores

	Current	Revision	Amended
	Budget	Requested	Budget

Source of Funds

Recharge to Other Funds	\$115,206	\$ 30,000	\$145,206
Opening Cash Balance	1,000	0	1,000
Total	\$116,206	\$ 30,000	\$146,206

Application of Funds

Classified Salaries	\$ 9,631	\$ 0	\$ 9,631
Operating	105,727	30,000	135,727
Ending Fund Balance	848	0	848
Total	\$116,206	\$ 30,000	\$146,206

Conferences, Institutes and Off-Campus

	Current	Revision	Amended
	Budget	Requested	Budget

Source of Funds

Opening Cash Balance	\$ 50,000	\$ 0	\$ 50,000
Student Fees	322,636	80,000	402,636
Total	\$372,636	\$ 80,000	\$452,636

Application of Funds

Professional Salaries	\$162,000	\$ 0	\$162,000
Classified Salaries	25,440	0	25,440
Wages	5,000	0	5,000
Operating	130,000	80,000	210,000
Out-of-State Travel	1,000	0	1,000
Ending Fund Balance	49,196	0	49,196
Total	\$372,636	\$ 80,000	\$452,636

Chancellor Humphrey recommended approval.

Miss Thompson moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

37. Report of Status of Parking, UNLV

In response to a request from Regent Mason at the April meeting, President Baepler discussed the parking situation at UNLV, and presented a map detailing the present parking areas and those planned for the future.

38. Report of UNLV Senate Concerning Tenure

President Baepler noted inclusion with the agenda of a

report from Senate Chairman Mc Cullough concerning tenure (report identified as Ref. 31 and filed with permanent minutes). Dr. Mc Cullough spoke briefly concerning the report and the following recommendations of the University Senate contained therein:

1. Incoming faculty without prior 4-year College or University teaching experience should be critically reviewed after 3 years service with the University. Their performance should be evaluated under the present Code as if the Department were granting tenure. Merit increases, or promotions, could be used as rewards to those permitted to stay while those not meeting "tenure requirements" be subject to dismissal.
2. The present tenure policy should be continued.
3. There should not be any quota system on the number tenured.
4. The Committee recommends fixed-term contracts not be used to replace the existing tenure system.
5. Only those faculty members holding rank in an academic

unit as defined by the AAUP should be eligible for
tenure.

Additionally, Dr. Mc Cullough stated, the Senate endorsed the announcement by President Baepler for the appointment of an ad hoc committee to study alternatives to tenure for non-teaching faculty who do not hold rank in an academic unit. President Baepler reported that he supported the Senate's recommendations and had appointed a committee to study the possibility of creating an alternative method of job security for those persons affected by the proposed change.

Chancellor Humphrey noted that since amendment of either Division Bylaws or the UNS Code would be required to effect the changes proposed by the Senate, the Senate's report had been referred to all Senates and to the Administration for consideration.

The meeting adjourned at 5:15 P.M. and reconvened on Saturday morning, May 31, at 9:05 A.M. All Regents, Officers and staff who were present on Friday were again in attendance.

The Chair ordered Agenda Item 19, Definition of Academic Year,

removed from the table.

President Milam submitted the following proposed statement, noting the concurrence of Presidents Baepler and Donnelly:

For contractual and other appropriate purposes, the academic year shall be established annually in conformity with the academic calendar published in the catalog of the respective Campus, as approved by the Division President.

Chancellor Humphrey recommended approval.

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

39. Phase II, Anderson Health Science Building

Regent Anderson noted that the second phase of the Anderson Health Science building was included in the Capital Improvement Program request for 1975-69 but was not funded by the Legislature. Subsequent to its inclusion, a grant of \$950,000 was received from HEW, and \$350,000 from Fleischmann Foundation. The Fleischmann Foundation grant carried

the condition that matching funds must be secured before its grant would be available. Howard Hughes then agreed that two yearly increments from the Hughes grant could be used for matching the Fleischmann Foundation grant, thus securing the funding for the building. Dr. Anderson pointed out that using the Hughes money for this purpose removes these funds from operating accounts and he recommended that the Administration analyze the resources remaining in the UNR Capital Improvement Fee fund to see if funds could be made available to the Medical School to release part of the Hughes money back to operating and that a report be brought back to the Board in July. Dr. Anderson then requested that the foregoing be considered as a motion. Motion seconded by Miss Mason, carried without dissent.

40. Proposed Change in Grant-in-Aid Regulations

Chancellor Humphrey recalled that in December, Regent Anderson had requested that consideration be given to a change in regulations which would provide for a partial grant-in-aid, presumably 1/2, for faculty who are on at least 1/2 time contract, but less than full-time. This request was referred to the 4 Division Presidents.

Chancellor Humphrey reported the following responses from the Division:

(a) The UNLV Senate and President Baepler recommended that grants-in-aid be reserved for full-time faculty.

(b) President Donnelly recommended that the present regulations not be changed to include less than full-time faculty.

(c) The Unit Senate recommended that faculty members who are on 1/2 time or more but less than full-time be eligible for grants-in-aid proportionate to the FTE amount of their contract. This would apply only to faculty members and not to dependents.

(d) The DRI faculty and President Smith endorsed Regent Anderson's recommendation.

(e) The UNR Faculty Senate and President Milam concurred in Regent Anderson's recommendation.

Chancellor Humphrey recommended that the grants-in-aid

benefit not be extended to part-time faculty at this time; provided, however, that any full-time faculty member whose contract is reduced to less than 1.00 FTE for financial exigency reasons (such as LAP) shall continue to be eligible for full grant-in-aid privileges.

In the discussion following, it was determined that additional information concerning the financial impact and the number of potential faculty needed to be identified prior to any action on this matter.

Chancellor Humphrey agreed, pointing out that these are direct costs to the University but do not count as compensation. He requested that the matter be further deferred to permit an analysis of the costs involved.

Mrs. Fong moved to table until cost factors have been determined. Motion to table seconded by Mr. Ross, carried without dissent.

41. Legislation Concerning Smoking in Public Places

Chancellor Humphrey noted that Mrs. Fong had requested a discussion concerning the University's plans for enforce-

ment of Chapter 326, 1975 Laws of Nevada (AB 17), which becomes effective July 1, 1975. In response to that request Counsel Hug had been asked to provide some advice on behalf of the Attorney General.

Mr. Hug stated that in his review of the law he found that some phrases are ambiguous and in anticipation that other agencies will be requesting an interpretation in preparation of the need to enforce this law, he had consulted with the Attorney General's Office and would prefer to wait until they are ready for a coordinated response so that advice to all agencies will be uniform.

42. Report of Out-of-State Travel

In response to a request from Regent Mason in April, Chancellor Humphrey noted the inclusion with the agenda of a report of out-of-state travel by faculty, the kind of travel authorized, for whom, total cost to the University and identification of funds from which such travel is paid.

Chancellor Humphrey commented on the report and suggested that other types of budgeting for out-of-state travel need to be developed.

Dr. Anderson left the meeting.

43. Proposed Deadline for Return of Employment Contracts

Chancellor Humphrey noted that Miss Thompson had requested that a policy statement be developed whereby a certain time would be established within which employment contracts must be returned to remain valid.

In response to this request, Chancellor Humphrey recommended that the Senates and the Administration review this problem and recommendations be made by November 1, 1975.

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

44. Use of SAT and ACT Tests for Admission

Chancellor Humphrey recalled that in April Regent John Buchanan had requested a review by the instructional Divisions as to whether or not SAT scores might be accepted as well as ACT scores. President Baepler responded that students are encouraged to take the ACT if they have not

taken either test, but if the student has already taken the SAT it will be accepted.

President Donnelly reported that neither SAT nor ACT is used for admission to CCD Campuses since admission is open; however, the ACT Career Planning Profile is used for many occupational programs.

President Milam reported that UNR presently requires the ACT for Freshman admission and he proposed that it continue. An explanation of the requirement and rationale for continuing it was included in a memorandum from Jack Shirley, Director of Admissions (identified as Ref. 42 and filed with permanent minutes).

Mr. John Buchanan spoke of his experience with both the ACT and SAT tests and suggested that further study into the matter was justified.

Mr. Buchanan moved that this be referred back for further review and asked that the Chancellor make a recommendation concerning the possible substitution of SAT scores for ACT when the applicant had already taken such test, and publication in the appropriate catalogs of such substitution.

Motion seconded by Miss Mason, carried without dissent.

45. Proposed Amendment to UNS Code

President Donnelly and Chancellor Humphrey recommended that the Code be amended to provide that CCD full-time faculty are eligible for tenure. A proposed amendment was included with the agenda (identified as Ref. 43 and filed with permanent minutes).

Chancellor Humphrey recommended that this proposal be referred to the Senates (in conformity with Section 1.2.3 of the Code) and be scheduled for action at the October meeting of the Board.

Mr. Doser, WNCC Faculty Senate Chairman, made the following statement in reference to the proposed Code amendment:

As the official representative for the faculty of the Community College Division, I am here to present the faculty viewpoint with regard to this agenda item.

The faculties do not concur with this item and accordingly do not wish to be considered under the

tenure provisions of the Code applicable to UNR and UNLV faculties.

It is desired by the faculties that an alternate proposal be developed. The Community College Division Faculty Senates could submit an alternate proposal for the September Regents' meeting. It is realized that this delays action, due to the Summer vacation period, but it is hereby requested that this delay be authorized.

Due to the notice of this item arriving after the May Faculty Senate meeting, the faculties have not had an opportunity to develop a complete and adequate alternative proposal of fair dismissal. However, the faculty cannot concur with this item as proposed because it does not include the following provisions: a reasonable probationary period; adequate notice; an impartial hearing officer; definitions of good cause; and impartial review.

Chancellor Humphrey pointed out that this Code amendment was proposed in response to legislation enacted in the 1975 Legislative Session and the amendment was proposed

in conformity with the requirement of the Code concerning such amendments. He suggested that if the CCD Faculty Senates wished to propose a different amendment, it was appropriate that they do so and submit it for consideration in conformity with the Code.

President Donnelly asked that it be noted for the record that the assertions made in Mr. Doser's statement that the proposed amendment did not contain provisions for a reasonable probationary period, adequate notice, etc., were totally inaccurate, and pointed out that the Code presently provides for all of these items and that the proposed amendment would have the effect of including CCD faculty under those provisions. He further noted that the UNS Code follows AAUP guidelines in these matters.

It was agreed that the CCD Senates would submit their recommendations and this matter would be returned to the Board for action at the November meeting.

46. Laboratory and Special Course Fees

Chancellor Humphrey recalled that in December, 1974 the Board reviewed all laboratory and special course fees

assessed by the 3 instructional Divisions, and directed that all then existing special course fees and laboratory fees at UNLV, UNR and CCD be continued for the balance of the 1974-75 fiscal year, that authorization be discontinued effective June 30, 1975, and that recommendations for any special course fee or laboratory fee to be assessed after July 1, 1975, be submitted for action by the Board at the May, 1975 meeting.

Accordingly, the following recommendations were submitted by the Division Presidents:

University of Nevada, Las Vegas

Special Music	\$75.00*
Chemistry Breakage	10.00* (refundable if no breakage)
P. E. Special (Bowling)	10.00*
Ice Skating	17.50**
Canoeing	15.00+
Golf	Green Fee+
Horsemanship	21.00+
Skiing	Approximately 7.00 per session+
Billiards	7.00+

Printmaking (Art 185, 285, 383, 384, 483, 484)	10.00 per semester
Photography (Art 250, 350, 351, 450, 451)	10.00 per semester
Textile Design & Teaching Art (Art 296, 297, 342)	10.00 per semester
Ceramics (Art 175, 275, 375, 376, 475, 476)	5.00 per semester
Cinema (Art 256, 257, 357)	10.00 per semester
Chemistry & Biochemistry Laboratory Courses (partially refundable breakage & materials fees)	10.00 per semester
Private Instrument or Voice Instruc- tion	75.00 per credit
Bowling (P. Ed. 106)	15.00 per semester
Beginning and Advanced Gold (P. Ed. 120, 121)	15.00 per semester
Orienteering (P. Ed. 125)	7.00 per semester
Recreational Shooting (P. Ed. 126)	40.00 per semester
Skiing (P. Ed. 129)	48.00 per semester
Ski Touring (P. Ed. 130)	26.00 per semester
Scuba Diving (P. Ed. 137)	30.00 per semester
Techniques of Archery, Badminton & Bowling (P. Ed. 261)	4.00 per semester

Hematology & Immuno-Hematology (MedS

303, 304) 50.00 per semester

Clinical Microbiology I & II (MedS

306, 307) 55.00 per semester

Clinical Chemistry (MedS 409) 50.00 per semester

Chancellor Humphrey recommended approval of the above fees, effective July 1, 1975, noting that these fees are in all cases in addition to the per-credit-hour registration fee.

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

47. Selection of Architects and Engineers for UNS Capital

Improvement Projects

A. Chancellor Humphrey stated that in order to proceed with capital improvement projects as funding becomes available, architects and engineers for these projects must be nominated by the Board of Regents. He requested that Mr. Wood, System Architect, review the projects concerned and comment on the recommendations for project architects.

Mr. Wood submitted the following recommendations:

I. DRI - Phase I, Reno

This project, funded in 1973, is the initial phase of building construction for the permanent DRI facilities to be located on the site in north Reno to be shared with Western Nevada Community College. The master development plan for the entire 467 acre site was approved by the Board in 1974. The Community College project, the first stage of development of this site, will begin construction next month. Some of the general site development costs are to be financed with both DRI and WNCC funds. Funds available for this project, including those for general site improvements, total \$2,668,500, of which \$2,016,000 was authorized with Higher Education Capital Construction funds in 1973 and \$652,500 with State General funds in 1975.

Recommendations for nominations are as follows and in the order listed:

1. Casazza, Peetz & Associates, Architects
2. Selden, Nespor, Larsen & Dolven, Architects

II. DRI - Solar Energy Research Building, Southern Nevada

This project was authorized in 1975 with State General funds. The total project budget is not to exceed \$370,000. The purpose of the building is to provide a facility for research in the design and performance of components of solar energized systems for heating, cooling and power.

Recommendations for nominations are as follows and in the order listed:

1. Leo Boms, Architect
2. Julius Gabriele, Architect

III. UNR - Campus Improvements

This project was authorized in 1975 with \$1,208,430 from the State General Fund and \$150,000 from the University Capital Improve-

ment Fee Fund for a total of \$1,358,430.

Sub-projects can be categorized into A) Site Improvements, B) Heating, Ventilating and Air Conditioning Modifications, and C) Building Improvements.

A) Site Improvements

1. SEA Engineers
2. Sharp, Krater & Associates, Engineers

B) Heating, Ventilating and Air Conditioning Modifications

Central Management System

1. Stecher, Ainsworth & Associates, Engineers
2. Dinter Engineering

C) Building Improvements

The architect of record for the Physical Sciences Complex is Casazza, Peetz & Associates.

Drawings, as well as the benefit of being familiar with the project, belong to this firm. The State Public Works Board indicated a preference for the retention of Casazza, Peets & Associates for the completion of laboratories through the installation of laboratory benches, etc. It is suggested that this firm be nominated for the project.

IV. UNLV - Campus Improvements

This project was authorized in 1975 with \$1,339,200 from the State General Fund. Sub-projects are site improvements concerning drainage, parking and landscaping.

Recommendations for nominations are as follows and in the order listed:

1. Boyle Engineering
2. Montgomery Engineers

Chancellor Humphrey recommended approval.

Miss Thompson moved approval. Motion seconded by Mrs.

Fong, carried without dissent.

B. Mr. Wood also presented a report concerning the 1975-79

Capital Improvement Program as approved by the 1975

Legislature (report identified as Ref. 45B and filed

with permanent minutes).

48. Allocation of Grants-in-Aid for 1975-76

A. Chancellor Humphrey noted that NRS 396.540 provides

for tuition waivers to "students from other states and

foreign countries, not to exceed a number equal to 3%

of the total matriculated enrollment of students for

the last preceding Fall semester." Board of Regents

policy directs that these grants-in-aid be allocated

for (a) foreign students; (b) students who contribute

to University programs in activities; and (c) out-

standing scholarship attainment. These allocations

are subject to annual review and approval by the Board

of Regents. A student receiving a grant-in-aid for

payment of out-of-state tuition may, at the discretion

of the President, also receive a grant-in-aid for the

payment of registration fees; however, such an award

is not automatic.

Dr. Humphrey also noted that Board policy provides for grants-in-aid for payment of registration fees, based on the same 3%, and directs that these grants-in-aid shall be divided in the same categories as those grants-in-aid for out-of-state tuition.

President Milam and Chancellor Humphrey recommended that Board policy be amended to delete the requirement for identical allocations of grants-in-aid for out-of-state tuition and registration fees.

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

B. Based on the 3% allowed, the following recommendations were made for allocation of grants-in-aid for 1974-75:

In-State Out-of-State

University of Nevada, Reno

Music	44	30
Athletics	100	100

Other	64	78
Total	208	208

University of Nevada, Las Vegas

Music	33	33
Athletics	83	83
Other	50	50
Total	166	166

Community College Division

CCCC	64
NNCC	7
WNCC	50

Each CCD grant-in-aid is for a total of 16 credits per semester and a grant may be divisible among two or more students or may be awarded wholly to one student.

Chancellor Humphrey recommended approval of the above allocations of grants-in-aid for 1975-76.

Dr. Lombardi moved approval. Motion seconded by Miss

Thompson, carried with Miss Mason opposing and Mrs.

Knudtsen and Mrs. Fong abstaining.

C. Chancellor Humphrey also noted that there is a separate category, established by Board policy, of grants-in-aid for payment of registration fees for Nevada resident Indians, the number of which is determined annually by the Board of Regents. The following recommendations were made by the Presidents for allocation of such grants-in-aid for 1975-76:

University of Nevada, Reno	20
University of Nevada, Las Vegas	11
Clark County Community College	10
Northern Nevada Community College	14
Western Nevada Community College	10

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mr.

Ross, carried without dissent.

49. Administrative Salary Program

Chancellor Humphrey recalled that in 1972, at the Board's direction, work was begun on an administration salary program which included most nonteaching, nonresearch faculty. Although substantially completed in 1973, it was not implemented. Early in 1974 the Board instructed the Administration to proceed with the necessary work with the objective of implementation during 1975-77. The study was completed and tentative recommendations for salary ranges for affected positions were distributed to the Board in April and discussed in Executive Session with the understanding that following further review and discussion at the Division level recommendations would be submitted to the May meeting for action by the Board.

Chancellor Humphrey continued by noting that a question has recently been raised by one of the Division Senates as to whether or not adoption of such a salary program would be in conflict with Section 4.5 of the UNS Code. This section provides for the development of 3 salary schedules: one for UNR, UNLV and the Office of the Chancellor and special or service units; the second for DRI; and the third for CCD. It further specifies that the schedule for UNR, UNLV and special units shall be rank-related.

Chancellor Humphrey stated that although the Code includes a procedure for its interpretation (Section 1.2.2), he believed that it was preferable to request a clarifying amendment of the Code. He had, therefore, invited the Division Senates to address the problem of possible amendment in order that the Administration and the Regents might have the benefit of this advice, and had requested a response from the Senates by November 1, 1975.

Chancellor Humphrey recommended that further action by the Board of Regents on the Administrative Salary Program be deferred until the November meeting, and further recommended that the Administration be directed to continue with the development of this program to the point that implementation could occur, if ultimately directed by the Board, prior to the issuance of contracts for 1976-77.

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

50. Faculty Work Load Proposal

For purposes of review, Chancellor Humphrey submitted the following brief summary of previous action on this matter:

(1) In December, 1974 the Board of Regents adopted Resolution #74-3 which referred draft regulations concerning faculty work loads to the various Faculty Senates and to the Administration for review and recommendation in order that adoption of a set of regulations might be accomplished prior to the issuance of faculty contracts for 1975-76.

(2) In March, 1975 the Board agreed that this subject would be scheduled for action at the April meeting. Subsequent to the March Board meeting, the Chancellor, the Presidents of the instructional Divisions (or their designees), and Senate Chairpersons met to discuss Resolution #74-3, and possible alternatives. No consensus was reached at that meeting; however, following the meeting a revision was prepared by Chancellor Humphrey in an attempt to interpret possible areas of agreement. The revision was included with the agenda (identified as Ref. 48A and filed with permanent minutes).

(3) An alternate document was proposed by President Milam (identified as Ref. 48B and filed with permanent

minutes).

(4) At the April meeting, Chancellor Humphrey reported that President Donnelly, President Baepler and the UNLV Senate had indicated concurrence with the document identified as Ref. 48A. The Unit Senate had declined to take action based on their conclusion that the document affected only the instructional Divisions.

(5) Also at the April meeting, Joseph Doser, Chairman of the WNCC Faculty Senate, reported the concurrence of that group with the document identified as Ref. 48A, with a minor change in wording in Section 12, whereby the 5th line of that section would be changed to read, "The prospectus shall classify these responsibilities as any one, all, or any combination, of the following ...".

(6) At the April meeting, Dr. Pat Beaulieu reported that the UNR Faculty Senate would wish to propose a number of changes to the document identified as Ref. 48A. Action on this matter was deferred until the May meeting.

Chancellor Humphrey recommended that this subject be scheduled for Board action in November, 1975, and that the Administration coordinate further development of a document for the Board's consideration.

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

51. Approval of Fund Transfer

Chancellor Humphrey recommended approval of the following transfer from the Contingency Reserve, Chancellor's Office:

#75-22 \$14,800 to Chancellor's Office operating account

to provide sufficient funds to pay for consulting fees, equipment and printing costs in excess of that budgeted. Offsetting transfers have been made from salary and fringe benefit savings.

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

52. Proposed Revision of Refund Policy, UNR and UNLV

President Milam and President Baepler jointly recommended

that:

(1) The refund policy be modified for all students, including auditors, for net credit load reductions and withdrawals from the University, effective with the implementation of the per-credit-hour fee charges for the 1975 Fall semester:

(a) 100% refund if initiated prior to the first day of classes for an instructional period.

(b) 75% refund during the first two weeks of instruction in a semester.

(c) 50% refund during the third, fourth and fifth weeks of instruction in a semester.

(d) No refunds after the end of the fifth week.

Note: Registration and capital improvement fees, and the UNLV student union fee are included. Course related special fees shall be prorated based on actual usage. Nonresident tuition shall be refunded per the

above schedule for load reductions to 6 credits or less or for complete withdrawal.

(2) All supplemental fees (ASUN/CSUN/GSA, athletic, health service) shall be refunding 100% only for complete withdrawal from the University during the first two weeks of the semester, with no refunds thereafter.

(3) No refunds shall be made for health and accident insurance premiums.

Chancellor Humphrey recommended approval, effective Fall semester, 1975.

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

53. Report of Investment Advisory Committee

Dr. Lombardi, Committee Chairman, presented the minutes of the Investment Advisory Committee of April 18, 1975, and recommended that the actions of the Committee be confirmed (minutes identified as Ref. 37 and filed with permanent minutes).

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

54. Health Service Fee, UNR

President Milam requested that the Health Service Fee at UNR be increased from \$18 to \$25 per semester, effective Fall semester, 1975. He noted that Dean Barnes had stated that under the current fee structure the Student Health Services would have a deficit of \$70,000 in 1975-76, and noted the following additional statements from Dean Barnes:

Total income has remained stable since 1970 when the fee was last increased, while salaries and operating expenses have increased each year. Professional and classified salaries and fringe benefits will increase by \$43,290 next year. The cost of purchasing, packaging and dispensing medications is expected to increase by \$11,000. Savings on salaries which were realized this year are not anticipated for next year.

It is recommended that the current level of health care be continued and that the Student Health Service

fee be increased from \$18 to \$25 per semester, effective Fall, 1975. This recommendation has the support of the Student Health Service Advisory Board and the Student Services staff. A majority of the students who completed a questionnaire last Fall preferred an increase in the fee to a reduction in service.

The fees for Summer Session students are \$1 for one week, \$3 for two to three weeks, and \$5 for four to six weeks. It is recommended that these fees remain the same.

Chancellor Humphrey recommended approval, effective Fall, 1975.

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

55. Chancellor's Report

Chancellor Humphrey commented that the independently audited Financial Report for the year ended June 30, 1974 was available and would be distributed.

56. New Business

Mrs. Fong requested information on the procedure used by the Art and Music Departments to apply for grant funds, particularly to the Nevada Allied Arts Council.

President Baepler reported that any Department wishing to request funds makes a proposal which is checked through the Grants and Contracts unit, and reviewed by the Business Office, and then approved by the President. President Milam stated that the same procedure is followed at UNR.

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) Ad Hoc System Committee on University Standards Report
- 2) Report of Disciplinary Cases
- 3) Board of Regents Special Projects Fund
- 4) Report of Purchases in Excess of \$8000
- 5) Report of Foreign Travel
- 6) Report of Fund Transfers

7) Summary of Press Releases from Mackay School of Mines

8) Progress of University Projects

The meeting adjourned at 11:55 A.M.

Bonnie M. Smotony

Secretary to the Board

05-30-1975