

# UCCSN Board of Regents' Meeting Minutes November 17-18, 1972

11-17-1972

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

November 17, 1972

The Board of Regents met on the above date in the Donald C. Moyer

Campus Student Union, University of Nevada, Las Vegas.

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

Mr. James H. Bilbray

Mr. Archie C. Grant

Mr. Clark J. Guild, Jr.

Mr. Harold Jacobsen

Louis E. Lombardi, M. D.

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

Members absent: Mrs. Molly Knudtsen

Mr. Paul Mc Dermott

Others present: Chancellor Neil D. Humphrey

President R. J. Zorn (UNLV)

President Charles R. Donnelly (CCD)

President N. Edd Miller (UNR)

President John M. Ward (DRI)

Mr. James Buchanan, Regent-Elect

Mr. Procter Hug, Jr., University Counsel

Vice President James T. Anderson (UNR)

Vice President Donald H. Baepler (UNLV)

Vice President Edward L. Pine (UNR)

Mr. Herman Westfall (UNLV)

Mr. Harry Wood (UNS)

Mr. Edward Olsen (UNR)

Mr. Mark Hughes (UNLV)

Dr. Paul Aizley (UNLV)

Dr. Joseph Crowley (UNR)

Dr. Paul Fenske (DRI)

Mr. K. Donald Jessup (UNS)

Mr. Kenneth Searles (CCD)

Mr. Richard Elmore (ASUN)

Mr. Mike Mason (CSUN)

The meeting was called to order by Chairman Jacobsen at 10:30

A.M.

1. Approval of Minutes

The minutes of the regular session of October 13, 1972 were submitted for approval.

Dr. Lombardi moved approval. Motion seconded by Mr.

Bilbray, carried without dissent.

2. Acceptance of Gifts

Upon motion by Mr. Guild, seconded by Dr. Anderson, the gifts and grants as reported by the Presidents were accepted (report identified as Ref. 2 and filed with permanent minutes).

3. Change of Departmental Names

President Zorn recommended that effective July 1, 1973:

(1) the Department of Physics and Astrophysical Sciences

become the Department of Physics and (2) the Department of

Health, Physical Education and Recreation become the Department of Physical Education. Dr. Zorn noted that the functions and scope of the Departments will remain the same and the changes have been approved by the Departments concerned and by the Deans of the College of Science and Mathematics and the College of Education. Chancellor Humphrey recommended approval.

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

#### 4. Establishment of New Departments

President Zorn recommended that effective July 1, 1973, the Department of Anthropology - Sociology be divided into two Departments: the Department of Sociology and the Department of Anthropology. The Department of Sociology will include the Law Enforcement Program and the Department of Anthropology will include the Ethnic Studies Program.

Chancellor Humphrey recommended tentative approval, in conformity with Board policy concerning the creation of new Departments, with final approval to be requested at the January meeting. Tentative approval granted by consensus.

5. Approval of Purchases in Excess of \$5,000, UNLV

President Zorn reported that bids were opened October 5, 1972 for the purchase of microwave equipment. Bids were:

GTE, Lenkurt, Inc., San Carlos, Calif.	\$13,861.50
Telcon, Inc., Las Vegas	21,263.00
Motorola, Inc., Las Vegas	20,003.00

President Zorn recommended award to the low bidder, GTE, Lenkurt, Inc. \$12,861.50 is available from an insurance claim and \$1,000 from UNLV equipment budget funds. Chancellor Humphrey recommended approval.

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

6. Approval of Fund Transfers, UNLV

President Zorn requested approval of the following budget transfers:

#73-20 \$6,000 to Foreign Languages to provide wages for two

graduate students who are teaching but who are not eligible for graduate assistantships because they are not citizens.

#73-21 \$1,000 to Psychology to provide funds for part-time employees.

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

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

Board of Regents policy required that annually a list be compiled of student loans which are uncollected and which the Administration recommends be charged off. In conformity with this policy, President Zorn filed such a report and requested that delinquent loans in the amount of \$365.50 be charged off the University's books and a hold placed on the records of each of the 6 students involved. A list of the 6 individuals concerned was included with the Executive Session agenda. Chancellor Humphrey recommended approval.

Mr. Guild moved approval. Motion seconded by Mr. Bilbray, carried without dissent.

8. Adjunct Instructor Category, CCD

President Donnelly recommended approval of an Adjunct Instructor category for CCD. This appointment would be given to an individual who is highly qualified in a field of academic or technical knowledge and whose salary is not paid by the University of Nevada System, provided that all of the following conditions are met:

- (1) It must be clearly demonstrated that his services will be of value to the programs of the Community Colleges and will be comparable to those of the regular members of the faculty.
- (2) His appointment shall go through the regular channels of the Community College Division.
- (3) He must demonstrate that he fulfills the appropriate requirements for the corresponding position (that is, without the title "Adjunct") as specified by the Division.

President Donnelly further recommended that Adjunct Instructors be non-voting members of the faculty and that the Adjunct Instructor, but not members of his family, be eligible for grant-in-aid programs. Chancellor Humphrey concurred.

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

Upon motion by Dr. Anderson, seconded by Dr. Lombardi, six additional items were admitted to the agenda.

9. Approval of Purchase in Excess of \$5,000, CCD

President Donnelly reported that bids were opened November 3, 1972 for the purchase of science equipment for the ECC Instructional building, Phase I.

Bidder	Manufacturer	Amount
Armanco Office Supply, Reno	Sheldon	\$21,946.80
SPD Office Supply, Las Vegas	Arco-Bell	14,610.00



President Donnelly recommended award to SPD Office Supply for \$14,610. Chancellor Humphrey concurred.

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

10. Report of Overdue Student Loans, UNR

In conformity with the Board's policy on overdue student loans, President Miller filed a report of such loans for UNR and requested that delinquent loans in the amount of \$4,169.18 be charged off the University's books and a hold placed on the records of each of the 58 students involved.

A list of the individuals concerned was included in the Executive Session agenda. Chancellor Humphrey recommended approval.

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

11. Approval of Purchases in Excess of \$5,000, UNR

A. Mr. Pine reported that bids were opened November 6, 1972 for a sterilizer for the Veterinary Science Department,

College of Agriculture. The following bids were

received:

Fisher Scientific, Santa Clara	\$5,719.07
Scientific Products, Sacramento	5,830.00
Central Scientific, Santa Clara	6,228.63
La Pine Scientific, Berkeley	6,450.00
Matheson Scientific, Hayward	6,629.00
American Sterlizer, Erie, Pa.	7,384.00

President Miller recommended award be made to Fisher Scientific, Santa Clara. Chancellor Humphrey concurred.

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

B. Mr. Pine reported that bids were opened November 6, 1972

for a 10,000 cubic feet per minute air conditioner for the UNS Computing Center area in the Water Resources building. The following bids were received:

John Rauch Refrigeration, Reno \$6,524.00 (w/5% pref

\$6,197.80)

Valair, Sacramento 6,224.00

Lanco-Supreme, Torrance, Calif. 6,074.64 (not as specified)

Air-Temp, Reno 6,270.00 (not as specified)

President Miller and Chancellor Humphrey recommended award to John Rauch Refrigeration. Funds are available from the Computing Center Sales account.

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

## 12. Planning for Main Station Farm

President Miller requested authorization to retain a planner for the development of a master plan for the Main Station Farm. He estimated the cost at \$20,000 and submitted the following three nominees:

John Webster Brown

SE & A Consulting Engineers

Sharp, Krater & Associates, Inc.

Mr. Jacobsen suggested that any study of the use of the Main

Station Farm involve participation by students and alumni of the College of Agriculture.

In the discussion following, it was suggested that perhaps 2 studies were appropriate: one would be a master plan for the highest and the best use of the land on which the Main Station Farm is presently located, and a second would be a study of the function and mission of the Farm.

Mr. Morris moved that the Administration be authorized to negotiate with the three nominees presented for the development of a master plan of land on which the Main Station Farm is located and that a second study be done, internally and with input from various groups, of the function and role of the Farm. Motion seconded by Mr. Guild, carried without dissent.

### 13. Revision of Estimative Budgets

President Miller recommended that the 1972-73 estimative budgets for the following accounts be revised as follows:

(1) Aviation Instruction - Increased from \$23,101 to \$36,994. The enrollment in this program has almost

tripled over 1971-72. The unanticipated additional student fees provide the increase in income for this program.

(2) Bureau of Mines Sales - Increased from \$19,345 to \$45,431. Unanticipated sales of a very popular item and a larger ending fund balance for 1971-72 provided the additional income.

(3) Buildings and Grounds Sales - Increased from \$100,00 to \$168,167. A larger ending fund balance occurred than was anticipated when the budget was compiled.

(4) Traffic Fines - Increased from \$18,000 to \$29,045. Unanticipated increase in traffic fines, income from installation of parking meters and a larger than expected ending fund balance comprise the additional income.

(5) Car Pool Mileage - Increased from \$56,400 to \$78,408. A larger than anticipated ending fund balance for the 1971-72 year is the source of additional income.

Chancellor Humphrey recommended approval.

Mr. Bilbray moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

#### 14. Report of the Committee of the Whole

The report of the Committee of the Whole meeting of October 13, 1972 was submitted with the agenda (report identified as Ref. 16 and filed with permanent minutes).

Dr. Lombardi moved approval of the action of the Committee of the Whole. Motion seconded by Miss Thompson, carried without dissent.

(Action of the Committee of the Whole was to approve, subject to funding and to specific approval in a work program, a master's degree program in Geography to be offered at UNR.)

#### 15. Report of the Investment Advisory Committee

The report of the Investment Advisory Committee meeting of October 13, 1972 was submitted with the agenda (report identified as Ref. 17 and filed with permanent minutes).

Dr. Lombardi moved approval of the action of the Investment Advisory Committee. Motion seconded by Mr. Steninger, carried without dissent.

16. Proposed Modification of Legislative Requirement for University Planning

Chancellor Humphrey recalled that NRS 396.505 (adopted in 1967) requires the Board of Regents to present two five-year "comprehensive plans" to each biennial session of the Legislature within ten days after it convenes. The plans are to detail: (1) anticipated new programs and expansions of existing programs of instruction or research; (2) the anticipated cost of each new or expanded program; (3) the amount and source of moneys anticipated to be available from sources other than Legislative appropriation to meet the costs of anticipated new programs; and (4) any further information concerning comprehensive planning which the Board considers appropriate.

Chancellor Humphrey noted that in conformity with this statute, the University presented a ten-year plan in 1969 and in 1971, updated it and again presented it to the Legis-

lature. The exercise involved seemed fairly worthwhile for the University; however, there is limited interest within the University in doing the necessary work and little or no attention was given the document by the Legislature either year. The ten-year planning period is too long for serious "hard" planning purposes and recognition of this fact may contribute to the lack of enthusiasm and attention.

Chancellor Humphrey stated that, in his opinion, it is logical to plan beyond the frame of reference of just the next biennial budget, and pointing out it was for this reason that a four-year capital improvement planning period was requested. He recommended, and the Presidents concurred, that the Legislature be requested to amend NRS 396.505 to provide that a 4-year comprehensive plan will be presented by the Board of Regents to each biennial session of the Legislature.

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

#### 17. Revision of 1973-75 Budget

Chancellor Humphrey recalled that in October the Board



approved a \$1,326,485 reduction in the University's 1973-75 budget request based on revised enrollment projections. He noted that the detail of the revision had been completed and was included with the agenda. Chancellor Humphrey recommended approval.

Mr. K. Donald Jessup, Director of Institutional Studies and Budget, reviewed the budget detail, noting that adjustments were made in such a manner that each budget function within any Divisional budget was adjusted proportionally to the overall adjustment made in that Division with the exception of the Library and buildings and grounds functions. It was assumed, he stated, that the budget for these two functions would remain essentially the same as the original request since they are less affected by change in anticipated enrollment.

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

#### 18. Education Amendments for 1972 and Post-Secondary Commission

Chancellor Humphrey reported that the Education Amendments of 1972 passed by Congress requires that each State estab-

list a "Post-Secondary Education Commission", or designate an existing State Agency or commission, which is broadly and equitably representative of the general public and of public and private non-profit and proprietary institutions of post-secondary education. The legislation also provides for grants to these Commissions to enable them to do the studies and planning required through comprehensive inventories of public and private post-secondary educational resources in the State, including coordinated, improved, expanded or altered so that all persons within the State who desire, and who can benefit from, post-secondary education may have an opportunity to do so. The statute also provides that this Commission shall develop a Statewide plan for the expansion or improvement of post-secondary education programs in Community Colleges.

Chancellor Humphrey noted that a State may, after July 1, 1973 designate the Post-Secondary Education Commission to administer those sections of the existing education acts related to higher education facilities and undergraduate instructional equipment which are now administered by the Board of Regents.

Chancellor Humphrey continued by noting that the Attorney

General has previously ruled that when Federal legislation requires a State to appoint a commission of this nature, the Governor has the power to do so. He recommended, and the Presidents concurred, that the Board of Regents request Governor O'Callaghan to designate the Board of Regents as the Post-Secondary Education Commission for Nevada.

Dr. Aizley asked that when the request is made to the Governor, that the Board request also that faculty be added to the Commission.

It was noted that this proposed expansion of the Commission had not been suggested before and deserved further discussion by the Advisory Cabinet. Chancellor Humphrey requested the matter be tabled until the January meeting to allow for that discussion.

Mr. Bilbray moved that the matter be tabled until January.

Motion seconded by Mr. Steninger, carried without dissent.

## 19. Institutional Matching Funds for Student Loan Programs

A. Chancellor Humphrey noted that a \$25,000 State appropriation is available for matching funds for Federal

student loan programs. He recommended that this be divided among the three instructional Divisions based on the Fall 1972 FTE enrollment. This would result in the following distribution:

Division	Fall 1972 FTE Enrollment	% of Total	Allocation of Matching Funds
UNR	5,978	50.7	\$12,675
UNLV	4,495	38.1	9,525
CCD	1,324	11.2	2,800
Total	11,797	100.0	\$25,000

Mr. Bilbray moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

B. Chancellor Humphrey noted that the \$25,000 appropriation is not sufficient to meet the total 1/9 institutional matching for Federal funds available and needed for student loan programs. In October the Board approved an allocation to UNR of \$1,135 from an unrestricted loan fund for this purpose. UNLV has justified an additional matching need of \$7,855. Chancellor Humphrey recommended the Board make this amount available by transfer of

\$6,949.38 from the David Russell Loan Fund and \$905.62

from the Goodfellow Loan Fund.

Mr. Morris moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

## 20. Board of Regents Meetings

A. Chancellor Humphrey noted that the next meeting of the Board is scheduled for December 8, 1972 at UNR. He recommended and the Presidents concurred that the December meeting be cancelled as there is not sufficient business to justify a meeting at this time.

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

B. Chancellor Humphrey recalled that in October a tentative calendar was proposed for 1973, in conformity with Board policy which specifies that the Board "shall meet on a schedule established annually, usually on the second Saturday of each month." He noted that adjustments have since been made to that proposed calendar to schedule one-day meetings on Friday and to adjust the October

meeting to coincide with the DRI National Advisory Board

meeting in Reno on October 19-20.

Chancellor Humphrey recommended and the Presidents con-

curred that the following calendar of meetings for 1973

be adopted:

Friday, January 12                      UNR

Friday, February 9                      UNLV

Friday, March 9                         UNR

Friday, April 13                         UNLV

Friday, May 11                         UNR

Friday, June 8                         UNLV

Friday, July 13                         Elko

No meeting in August

Friday, September 7                      UNLV

Friday & Saturday, October 19-20      UNR

(Friday to be devoted to meetings

with the National Advisory Board of

DRI. Saturday will be regular meeting

of Board of Regents.)

No meeting in November unless determined

at that time to be necessary.

Friday, December 7                      UNLV

Mr. Steninger moved approval. Motion seconded by Mr.

Morris, carried without dissent.

## 21. Authorization to Contract for Services

Chancellor Humphrey reported that the student accounting system for UNR and UNLV is computerized; however, it does not provide for student admission, registration and billing of fees in advance of the beginning of classes. CCD has evaluated the system in use and concludes that it will not serve its long-term needs. Mr. Niels Anderson, Director of the Computing Center, reported that representatives of UNR, UNLV, CCD and the Computing Center have explored with the Systems and Computer Technology Corporation (SCT) computer programs which would allow advance admission, registration and billing. A by-product of this is that the instructional Divisions would adjust class schedules and offerings to student demand within the limitations of fixed budgets. The Computing Center invited four other software vendors to submit proposals but no other proposals have been received.

President Zorn and President Donnelly endorsed the proposal and requested approval by the Board. President Miller stat-

ed UNR has not concluded its study of the proposal and is therefore not yet in a position to participate; however, they are very supportive of this kind of program and it is still under consideration.

Chancellor Humphrey recommended authorization be granted to contract with SCT for an amount not to exceed \$128,000 for the software development necessary to implement the desired system. Of this total, \$7000 would be paid by CCD during 1972-73. The balance would be apportioned between UNLV and CCD, in a manner to be agreed upon prior to execution of the contract, and will be paid over a three-year period from Divisional operation budgets

Chancellor Humphrey noted that, as reported, UNR representatives have not concluded their study of the proposal; however, if UNR does decide to participate, the additional cost will be \$52,000, for a total cost of \$180,000 and he requested approval to contract at this higher figure if UNR does join in the proposal.

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



22. UNR PE Complex, Phase I

President Miller reported that bids for the construction of the PE Complex were opened by the State Planning Board on November 9. Bids were as follows:

Walker F. P. Johnson J. A.  
Boudwin Lothrop & Mape Mc Kenzie Tiberti

Base \$3,990,000 \$3,985,000 \$3,930,000 \$3,895,000 \$3,896,000

A-1 96,000 97,000 91,190 97,000 75,000

A-2 59,400 73,000 55,000 73,000 60,000

A-3 56,840 77,000 80,000

A-4 84,000 70,350

B 197,000 182,000 168,000 163,000 149,000

C 69,000 77,000 62,500 67,500 79,000

D 15,000 16,000 14,500 15,000 15,000

E 42,500 22,500 18,500 23,000 24,000

F 10,000 12,900 14,500 9,600 10,000

Stolte

Base \$3,897,000

A-1 96,000

A-2 58,000

A-3

A-4 75,000

B 172,000

C 72,000

D 15,000

E 22,000

F 12,000

President Miller noted that the bids exceed the available funds and recommended that the Plant and Property Committee be authorized to meet with the Planning Board for further review of the bids and to act on behalf of the Board in the award of a contract.

President Miller noted also that questions had been raised concerning the project, and requested that before the Board took action on the bids, it allow time for discussion of the various questions raised.

Mr. Pine spoke briefly concerning the swimming pool proposed for the project and reviewed the planning process which had resulted in the decision to include one 25-yard pool for swimming and one pool for diving and water polo, instead of

a 50-meter pool.

Dr. Don Van Rosen, swimming coach for the University of Oregon, reviewed the limitations of one 50-meter pool and recommended the construction of the two pools as proposed in project plans.

Mr. Ted Dawson, sportscaster for KOLO-TV, suggested the Board abandon the present design for the PR Complex and consider instead the construction of a sports arena patterned after the Idaho State University mini-dome. He suggested that such a facility could be used jointly by the University, local high schools and the community for public events.

Mr. Pine introduced Mr. Cedric Allen of Pocatello, Idaho, architect and designer of the mini-dome, noting that he was present at the invitation of the Chancellor so the Board might have the benefit of full information concerning the mini-dome. Mr. Allen spoke about the mini-dome and the facilities which are available in this kind of sports arena.

Following the above presentations and a lengthy discussion period, President Miller stated he did not disagree with

the mini-dome concept, but pointed out that the problem is one of priorities and dollars. He said that he did not believe the mini-dome would accommodate the programs and priorities dictated by the teaching program of the Physical Education Department. He strongly urged the Board to stay with the project, as designed.

Mr. Pine reviewed the bids and the alternates, noting that although the State Planning Board staff has arrived at a recommendation, the Planning Board itself has not.

Rich Elmore, ASUN President, and Dr. Joseph Crowley, UNR Faculty Senate Chairman, both spoke in support of the PE Complex as designed, stating that it more nearly satisfied the needs of the teaching program and the requirements of the students.

Mr. Jacobsen read the following telegram from the UNR Alumni Association: "By unanimous vote of the Executive Committee, the University of Nevada Alumni Association is in full support of the original Physical Education Complex plan."

Dr. Lombardi moved that the mini-dome concept be considered in lieu of the PE Complex as designed, but to include a

pool. Motion was not seconded.

Mr. Morris moved that the Plant and Property Committee meet with the State Planning Board and consider (1) the mini-dome concept; (2) a 50-meter pool; (3) the type of flooring to be used; and until such considerations are complete the bids be rejected and the project be rebid. Motion was not seconded.

President Miller recommended that a 25-yard pool be retained in the complex, plus a diving and water polo pool.

Mr. Guild moved approval of the recommendation and requested that Mr. Pine's letter concerning the project be made a part of the minutes (letter filed with permanent minutes). Motion seconded by Mr. Bilbray, carried without dissent.

President Miller recommended that the University stay with the PE Complex as designed, rather than a mini-dome, because of the costs involved and because the complex as designed more nearly meets the needs of the students. He recommended that the Board reconfirm its earlier approval of the plans.

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

President Miller recommended the Plant and Property Committee be authorized to meet with the State Planning Board and with University Counsel and to act on behalf of the Board of Regents in the award of a contract.

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

### 23. Preliminary Plans for WNCC Building

President Donnelly introduced Mr. Ralph Casazza and Mr. Pete Kirby, architects for the project, who presented preliminary plans for the first building for the WNCC Campus. Following presentation, Mr. Casazza stated that the project was essentially on schedule and should be ready for bidding in March, 1973.

A review of the project scope and budget was distributed with the agenda (identified as Ref. 9 and filed with permanent minutes).

President Donnelly reported that the plans as presented had been reviewed and approved by the WNCC Advisory Board and by

the State Planning Board.

President Donnelly and Chancellor Humphrey recommended approval by the Board.

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

#### 24. UNLV Education Building Construction Bids

President Zorn reported bids were opened November 8, 1972 by the State Planning Board for the completion of the 3rd floor of the Education building. Bids were as follows:

Contractors	Base Bid	Additive	Total
	Alternate A		
Clifford Miller, Inc.	\$63,975	\$36,168	\$100,143
Zune Const. Co., Inc.	66,600	36,400	103,000
Tiberti Const. Co., Inc.	69,000	37,950	106,950
Sletten Const. Co.	74,000	39,900	113,900
Claude Cook Const. Co.	80,905	43,370	124,275

President Zorn and Chancellor Humphrey recommended the

Board concur in the award to the low bidder, Clifford

Miller, Inc. for a total contract of \$100,143.

Mr. Bilbray moved approval. Motion seconded by Miss

Thompson, carried without dissent.

#### 25. Rescheduling of UNLV 1973 Commencement

President Zorn recommended that UNLV's commencement be re-scheduled from May 19 to Wednesday, May 9, 1973 due to the unavailability of the Convention Center on any date between May 10th-29th. Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Miss

Thompson, carried without dissent.

#### 26. Request from Senator Coe Swobe

Chancellor Humphrey commented on a letter which had been received earlier from State Senator Coe Swobe concerning enrollment or re-enrollment at the University of Nevada of returning veterans. (Letter identified as Ref. 28 and filed with permanent minutes.)



Chancellor Humphrey noted that Senator Swobe had been invited to attend the meeting but had been unable to do so. He requested the Presidents of the 3 instructional Divisions to report for their respective Divisions.

Following are excerpts of the President's remarks:

UNR

President Miller recalled that in July, 1972, the Board approved a change in grading policy which allows the assignment of the grade "W" when in the judgment of the instructor no other grade is more suitable; e. g., when a student fails to formally withdraw but discontinues attendance. In approving this policy the Board agreed to retroactive application upon individual petition to the President. President Miller noted this particular policy may have implications for many veterans seeking to re-enroll at UNR. He pointed out that there are no special entry or re-entry programs for any group of students, not even for athletes or minorities as suggested in Mr. Swobe's letter.

President Miller noted that UNR's admission policy permits any Nevada resident 19 years of age or older, and without a

high school diploma, to be admitted to the University based on a satisfactory ACT score.

UNR presently has a veterans' counseling program with a coordinator and two counselors working closely with Veterans' Administration. The Higher Education Bill of 1972 authorizes sizable Federal funding for counseling of veterans and if these funds become available the special counseling programs will be expanded. UNR also has a special students' committee of veterans who work with and advise the Student Personnel Office.

Vice President Anderson commented on Mr. Swobe's reference to the Indiana efforts on behalf of Veterans. Dr. Anderson stated that he had contacted the University Administration at Indiana and learned they are trying very hard to provide services to returning veterans, but pointed out that the University is attempting to do what would normally be done at the Junior or Community College level because of the very small Junior College program in Indiana.

Dr. Joseph Crowley, Chairman, UNR Faculty Senate, commented on the concern of the Senate for the returning veteran and reported that this concern has resulted in recent action by

the Senate to recommend to the President and the Board that College credit be granted for certain military training courses.

CCD

President Donnelly commented on the veteran student at the Community College and the opportunities which are offered to him. He pointed out the Community Colleges have an open door admissions policy, no academic probation, no failure grades and offers an opportunity to prove his ability either in College level work or technical or occupational fields.

He noted also that one of the principal reasons for requesting overlapping semesters at the Community College was to accommodate the returning veterans.

Dr. Donnelly reported that the Community Colleges are "Serviceman's Opportunity Colleges", which is part of the American Association of Community and Junior Colleges' effort to create programs for veterans and servicemen.

The Community College also has developmental and remedial programs in which veterans may participate. Enrollment of veterans in CCD has increased from 219 in the Fall of 1971 to 586 in 1972.

The Higher Education Amendments Act of 1972 has provided an appropriation of \$25 million for veterans for institutional aid in addition to the aid the veterans themselves receive while attending College. Each College or University that increases its veterans enrollment by 10% qualifies for this and will get \$300 for each veteran attending the institution, plus \$150 for each of those who are in a developmental or remedial program. \$50 of the money that is received by the University must be applied directly for veterans counseling and for an "out-reach" program to try to bring veterans in. Through the courtesy of the Servicemen's Opportunity College program, the CCD gets a list of all veterans in Nevada and is attempting to contact each of them.

President Donnelly expressed concern that this appropriation be funded so that the Community College Division could increase its services to veterans.

UNLV

President Zorn commented that UNLV had anticipated the need for veterans' opportunities about two years ago and had set up a Veterans Coordinator-Counselor office. Through the

Qualifying Program, which does permit a flexible approach to admissions, and through the services of the Counseling office, UNLV presently has 892 veterans enrolled, 706 of whom are full-time students. Of the people enrolled in the Qualifying Program, one-third are veterans which indicates that the program is serving a need.

President Zorn also reported two substantial grant applications have been submitted to the Federal government. One, under new legislation, requests \$50,000 for an Upward Bound program for veterans and another which requests \$50,000 for a talent search, which is fundamentally a recruiting program for veterans.

President Zorn further noted that although UNLV is serving a large number of veterans now, they look forward to expanding their activities in this area.

Mr. Guild moved that the statements submitted by the Presidents be made a part of the record and a copy be furnished to Senator Swobe. Motion seconded by Mr. Morris, carried without dissent.

President Zorn reported that UNLV's Continuing Education program is planning a study trip to Baja California del Norte's Pacific Coast and adjacent islands from January 7-13 1973. Specifications for the charter boat were distributed and filed with permanent minutes.

President Zorn recommended that a contract be awarded to H & M Landings of San Diego, California in the amount of \$7,410. Funds will be provided from student fees from those participating in the trip. H & M Landings is the only company permitted by the Mexican government to visit the Mexican owned islands and Scammon's Lagoon which are scheduled stops for the trip. The company's permit number is 17445. Chancellor Humphrey recommended approval.

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

## 28. New Business

Mr. Guild requested information concerning the number of hours devoted to classroom instruction and to research.

Mr. Jessup reported that on a regular basis reports are

compiled on (1) the average credit load taught by faculty;  
(2) average class size and distribution of classes by size;  
(3) student-faculty ratio by College; and (4) space utilization study. The average credit load report for Fall, 1972 should be available before January 1.

All business on the regular agenda was concluded and the information agenda was considered. Information agenda included the following and is on file in the Chancellor's Office:

- (01) Report of Violations; Rules and Disciplinary Procedures for Members of the University Community
- (02) Foreign Travel Report
- (03) Scholarship Reports for 1971-72
- (04) Purchasing Procedures
- (05) Recruitment of Minority Faculty Members
- (06) Evening Courses
- (07) NSU Land Foundation
- (08) Retention of Leased Facilities, CCCC
- (09) Report of Budget Transfers from Contingency Reserves
- (10) State Planning Board UNS Capital Improvement Recommendations

Mr. Morris requested that the information presented under item (05), Recruitment of Minority Faculty Members, be transmitted to the La Raza organization.

Upon motion by Mr. Morris, seconded by Mr. Bilbray, a letter from the Political Science Student Association distributed earlier to individual members of the Board was admitted to the agenda for discussion. (Letter on file with permanent minutes.)

Peter J. Calos, President of the Political Science Student Association at UNLV spoke concerning the contents of the letter and requested that the Board of Regents direct the Administration to re-evaluate the faculty of the Political Science Department. At the same time, he said, the students within that Department are proposing a student evaluation of the faculty.

President Zorn stated that although he had received Mr. Calos' letter at the same time the Board members had received it, he was nevertheless aware that there were problems existing within the Department of Political Science but pointed out that all of the Campus routes for remedy of such problems have not been exhausted and the Administration is



still attempting resolution.

Mr. Morris moved that the Administration be requested to review the Political Science Department faculty. Motion seconded by Mr. Bilbray.

Mr. Calos asked that any decision concerning personnel within the Department be held in abeyance until the students had finished their evaluation.

Dr. Zorn again noted that the Administration is aware of problems within the Department and is prepared to deal with them through normal channels. Any subsequent personnel actions to be proposed by the Administration requiring Board approval would be brought to the Board in Executive Session.

Motion carried without dissent.

The meeting adjourned at 4:45 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

11-17-1972