

**UCCSN Board of Regents' Meeting Minutes
May 10-11, 1974**

05-10-1974

Pages 85-107

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 10, 1974

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

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

Mr. James L. Buchanan, II

Mr. Harold Jacobsen

Rev. Joseph Kohn

Louis E. Lombardi, M. D.

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

Members absent: Mrs. Nedra Joyce

Others present: Chancellor Neil D. Humphrey

Acting President James T. Anderson

President Donald H. Baepler

President Charles R. Donnelly

President John M. Ward

Mr. Procter Hug, Jr., General Counsel

Mr. Thomas Bell, Associate Counsel

Vice President Edward L. Pine, UNR

Mr. Herman Westfall, UNLV

Mr. Mark Dawson, DRI

Mr. Harry Wood, UNS

Mr. Edward Olsen, UNS

Professor Jo Deen Flack, UNR

Dr. Pat Greuder, UNLV

Mr. Bill Bonaudi, WNCC

Mr. Robert Pinneo, UNS

Dr. Harold Klieforth, DRI

Dr. Kenneth Searles, CCCC

Mr. Tom Mayer/Mr. Terry Reynolds, ASUN

Mr. Dan Wade/Mr. Val Buhecker, CSUN

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

1. Approval of Minutes

The minutes of the regular session of March 29-30, 1974
were submitted for approval.

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

2. Report of Gifts and Grants

The gifts and grants as received by the Divisions and re-
ported by the Presidents were recommended for acceptance
(report of gifts identified as Ref. 2 and filed in permanent
minutes).

3. Proposed Change in Program Title

President Baepler recalled that in March the Board had re-
viewed a request from UNLV that the Medical Records Program
in the College of Allied Health Professions be retitled
"Medical Assistants Program". Action was deferred to permit
further review of this request by the College.

President Baepler renewed his recommendation that the title
of the program be changed to "Medical Assistance Program",

noting that this terminology conforms to national practice and to the recommendation from the profession which ultimately employs the graduate. Additional rationale was presented with the agenda (identified as Ref. 3 and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

4. Bid Opening, Campus Improvements

President Baepler reported that bids were opened May 7 by the State Public Works Board for remodeling of Frazier Hall and Grant Hall and for an addition to the Physical Plant building. Bids were as follows:

George C. Brookman Construction Company

Base Bid \$ 79,888

Alternate A-1 8,500

Total \$ 88,388

Empire Construction Company

Base Bid \$ 84,479

Alternate A-1 9,539

Total \$ 94,018

Butler Enterprises, Inc.

Base Bid \$ 89,280

Alternate A-1 13,587

Total \$102,867

A. R. Lermusiaux, General Contractor

Base Bid \$ 93,498

Alternate A-1 10,000

Total \$103,498

Grove, Inc.

Base Bid \$108,000

Alternate A-1 11,764

Total \$119,764

President Baepler reported that there will be a credit of \$1090 for deletion of overhangs on the west end of the building, resulting from an error in the drawings. Also, there will be a credit of \$170 to change the type of insulation. He recommended that a contract for \$87,128 be awarded to George C. Brookman Construction Company. Funds

are available from the Higher Education Capital Construction Fund. Chancellor Humphrey recommended approval.

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

5. Revisions to Estimative Budgets

President Baepler requested approval of the following revisions to estimative budgets for 1973-74:

A. The Athletic Department has requested a revision to the Intercollegiate Athletics account and the Football account as a result of an increase in projected revenue, as follows:

Intercollegiate Athletics

Current Revision Revised

Budget Requested Budget

Revenue

Opening Cash Balance	\$	\$	\$
Student Fees	32,000		32,000
Sales & Service	166,943	14,000	180,943

Total Revenue	\$198,943	\$14,000	\$212,943
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Expenditures

Salaries

Professional	\$ 8,000	\$	\$ 8,000
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Classified	20,563		20,563
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Wages	2,000		2,000
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Operating	147,486	14,000	161,486
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Fringe Benefits	3,394		3,394
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Out-of-State Travel	15,000		15,000
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Ending Fund Balance	2,500		2,500
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Total Expenditures	\$198,943	\$14,000	\$212,943
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Football

Revenue

Opening Cash Balance	\$ 500	\$	\$ 500
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Student Fees	36,200		36,200
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Sales & Service	130,656	19,000	149,656
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Total Revenue	\$167,365	\$19,000	\$186,356
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Expenditures

Operating	\$152,756	\$19,000	\$171,756
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Out-of State-Travel	14,600		14,600
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Total Expenditures \$167,356 \$19,000 \$186,346

B. Continuing Education's Department of Conferences and Institutes and Off-Campus is requesting a revision to the estimative budget as a result of additional funds received from unanticipated student fees, as follows:

Continuing Education and Summer Session

Current Revision Revised

Budget Requested Budget

Revenue

Opening Cash Balance	\$ 35,340	\$	\$ 35,340
Student Fees	287,000	67,500	354,500
Sales & Service	20,000		20,000
Total Revenue	\$342,340	\$67,500	\$409,840

Expenditures

Salaries

Professional	\$135,000	\$10,000	\$145,000
Classified	16,550		16,550
Wages	3,000	2,500	5,500
Operating	133,300	55,000	188,300
Fringe Benefits	12,850		12,850

Out-of-State Travel	700	700
Ending Fund Balance	40,940	40,940
Total Expenditures	\$342,340	\$67,500 \$409,840

Chancellor Humphrey recommended approval.

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

6. Approval of Fund Transfers

President Baepler requested approval of the following transfers of funds:

74-112 \$500 from the Contingency Reserve to Dean's Office,

College of Education, to provide funds for the purchase of equipment for the Reading Center, Learning Resources Center and other office equipment.

74-116 \$1800 from the Contingency Reserve to Mathematics

to provide funds for wages for the experimental tutoring program in introductory math classes and to meet high enrollment in the new remedial course.

74-118 \$4000 from the Contingency Reserve to Library to provide additional operating funds for the remainder of the fiscal year.

74-119 \$1000 from the Contingency Reserve to History to provide additional funds in wages and operating for the balance of the fiscal year.

74-124 \$12,033 from the Contingency Reserve to President's Office to provide salary funds for President Baepler (previously budgeted salary transferred to Contingency Reserve).

74-127 \$500 from the Contingency Reserve to Art Department to provide additional operating funds for the remainder of the fiscal year.

74-128 \$1600 from the Contingency Reserve to Psychology to provide additional funds for the purchase of a mini-computer system (\$24,000 previously transferred).

74-131 \$2500 from the Contingency Reserve to Extended Day

Supplement to provide additional funds for part-time instructors needed for the remainder of the fiscal year.

74-133 \$1489 from the Contingency Reserve to History to provide funds to cover classified salary increase effective January 1, 1974.

74-134 \$725 from the Contingency Reserve to Psychology to provide funds to cover classified salary increase effective January 1, 1974.

Chancellor Humphrey recommended approval.

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

7. Proposed Center for Business and Economic Research

President Baepler recalled that in December, 1973 the Board considered a request from the College of Business and Economics for the establishment of a Bureau of Business and Economic Research at UNLV. The Nevada Development Authority, a private organization, had pledged assistance in

raising initial funding. The first year budget was estimated at \$81,000. President Baepler noted that he had supported the proposal, provided that no UNLV operating monies were utilized by the Bureau during the 1973-75 fiscal years, adding that he would recommended high priority for its inclusion in the 1975-77 budget request as a UNLV Statewide program.

President Baepler further recalled that the Board had authorized the College to proceed with the planning of this Bureau and the fund raising but had directed that a more detailed plan be presented before the Bureau was actually established and a Director employed. That planning was to include a review of the existing UNR Bureau of Business and Economic Research to avoid any duplication of activities.

President Baepler presented a revised proposal (identified as Ref. 7 and filed with permanent minutes) and requested approval of the establishment of the Bureau, noting that it was his intention to include a request for funding for the Bureau in the 1975-77 budget.

Statements in support of the proposal were presented by

General Zack Taylor, Nevada Development Authority, and
Dean George Hardbeck, College of Business and Economics.
Chancellor Humphrey recommended approval.

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

8. Parking and Traffic Regulations, UNLV

President Baepler presented an amended copy of the Parking
and Traffic Regulations for UNLV, reflecting revisions to
the regulations proposed by the UNLV Traffic and Parking
Board, endorsed by the President. (Amendment identified
as Ref. 8 and filed with permanent minutes). Chancellor
Humphrey recommended approval, effective Fall semester,
1974.

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

Mr. Buchanan entered the meeting.

9. Cooperative Doctorate in Education, UNR and UNLV

Chancellor Humphrey recalled that in March the Board reviewed a proposal by UNR and UNLV for a cooperative Ed. D. Program. The proposal, prepared by the faculties of the two Colleges of Education, was distributed with the agenda in March (on file in the Chancellor's Office).

Following discussion, Acting President Anderson, President Baepler and Chancellor Humphrey recommended approval.

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

Miss Thompson moved that acceptance date for first students into the program be set for January, 1975. Motion seconded by Rev. Kohn, carried without dissent.

10. Proposed Program in Respiratory Therapy

President Donnelly submitted a proposal for a program in Respiratory Therapy to be offered by Western Nevada Community College, effective Fall, 1974. The proposal was included with the agenda and is on file in the Chancellor's Office. Dr. Donnelly noted that the program is designed to provide trained personnel in the Health Science area

of respiratory diagnosis and treatment. A Certificate of Achievement and an Associate of Applied Science Degree will be offered in the program. He further noted that employment potential for students completing the program appears to be good. He proposed that the program be initiated at WNCC with funding for the initial year to be accommodated in the work program for 1974-75. The program will be evaluated by an advisory committee composed of local hospital personnel, therapists and medical doctors.

President Donnelly stated that the projected program enrollment is for 20 students in the first year with 30 students in the fifth year. Projected FTE faculty is two for the first year and five by the fifth year. Area hospitals have agreed to make the necessary clinical equipment of their facilities available for students in the program.

Chancellor Humphrey recommended approval of this program for WNCC only, with the understanding that should CCD wish to offer the program at NNCC or CCCC additional review will be required.

In conformity with the Board's policy concerning the addi-

tion of new programs, this will be submitted for action at the June meeting.

11. Proposed Changes in Fees, CCD

President Donnelly recommended the following changes in student fees at CCD, effective Fall, 1974:

	Present	Proposed
Fall Time Students		
Student Association Fee	\$10 per semester	.50 per credit*
Summer Session Students		
Student Association Fee		.50 per credit*
Auditors		
Capital Improvement Fee		2.00 per credit
Student Association Fee		.50 per credit*
Other Fees		
Application Fee	\$5	
Late Registration Fee	\$5 per day	
Diploma Fee		10.00
Laboratory Fee		5.00 per course

where applicable

* Fee will not be assessed students enrolled in community service courses or courses in extension centers.

Chancellor Humphrey recommended approval.

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

12. Request for Change in Signature Authority, CCD

President Donnelly requested that signature authority for the CCCC Petty Cash Account be approved for Dr. R. Stephen Nicholson, Executive Vice President, Mr. James Freeborn, Dean of Administration, and Mrs. Josephine Durham, Director of Accounting Services, and removing Dean John Rosich from the existing authority. Chancellor Humphrey recommended approval.

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

13. Amendment to NNCC Associated Student Body Constitution

President Donnelly presented, with his endorsement, a request by the Associated Students at NNCC that their Constitution be amended to provide that election of officers shall be held on the first Friday in December of each year, instead of the first Friday in May. This amendment occurs in Article III, Section 2.(a). Chancellor Humphrey recommended approval.

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

Mr. Bell entered the meeting at 11:15 A.M.

14. CCCC Student Constitution

President Donnelly presented, with his endorsement, a copy of Clark County Community College's Student Constitution, as proposed by the students and faculty of CCCC. He noted that the document has been reviewed and approved by University Counsel.

Chancellor Humphrey recommended approval of the Constitution as presented, noting the revision inserted in Article VI,

Sec. 1.C.1.

Dr. Anderson moved approval with the understanding that the document would be amended to reflect the terms of office for the Associated Student Officers. Motion seconded by Rev. Kohn, carried without dissent.

15. Proposed Lease Agreements, CCD

A. President Donnelly requested authorization to enter into a lease with the City of Henderson for a portion of the Civic Center building (Rooms 31, 32, 33), located on Lead Street, Henderson, for a period of one year, starting February 6, 1973 and ending February 5, 1974, with an option to renew for an additional year. The rental is \$1200, payable annually. The facilities are used as classroom space by CCCC and President Donnelly noted that it is intended that the facilities will continue to be used for the year beginning February, 1974.

Chancellor Humphrey recommended approval, noting that the lease agreement has been reviewed and approved by University Counsel.

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

B. President Donnelly requested authorization to enter into a lease with the First Presbyterian Church, Carson City, for a building at 110 North Nevada Street, Carson City, for a 10 month period (August 15, 1973 to June 30, 1974), for a monthly rental of \$200. The space was utilized for the LPN Program offered by WNCC.

Chancellor Humphrey recommended approval, noting that the lease agreement has been reviewed and approved by University Counsel.

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

16. Approval of Fund Transfers

President Donnelly requested approval of the following transfers of funds from the Contingency Reserve, Clark County Community College:

951 \$25,000 to Library for purchase of books.

952 \$25,000 to Buildings and Grounds for operating expenses.

953 \$16,000 to Operating for normal operating expenditures.

954 \$165,000 to Occupational Instruction operating for equipment; \$71,835 will be spent for movable equipment for the 5 laboratories included in Phase I of the new building. The remaining \$93,165 will be spent for a closed circuit TV system with distribution to 12 classrooms.

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

17. Desert Biology Laboratory, Boulder City

Mr. Mark Dawson, DRI Business Manager, reported that bids for construction of the Desert Biology Laboratory were scheduled to be opened May 7, 1974, but have been delayed

until Monday, May 13. He requested that the Board agree to review and act upon the bids by mail ballot so that a contract can be awarded by the deadline of June 1. Chancellor Humphrey recommended approval.

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

18. Heating and Air Conditioning, Fleischmann Atmospherium-Planetarium

Mr. Dawson reported that bids were opened May 7, 1974 for air conditioning and heating of the Fleischmann Atmospherium-Planetarium. Bids were as follows:

Barkman Plumbing and Heating	\$39,105
Clark Bros. Plumbing and Heating	43,587
J. W. Mc Clenahan	36,275
Savage & Son, Inc.	35,939

Mr. Dawson noted that the total cost for the project will be shared by UNR and DRI, with UNR contributing \$8500 to convert the heating system from an electrical to a gas fired system. The balance of the cost will be provided

from the Atmospherium-Planetarium Contingency Reserve (\$22,000) and from operating funds in the Atmospherium-Planetarium (\$5,439). Mr. Dawson and President Ward requested award of the contract to Barkman Plumbing and Heating for \$39,104. Chancellor Humphrey recommended approval.

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

19. Approval of Fund Transfer, DRI

President Ward requested approval of the following transfer of funds:

3059 \$5000 from the Contingency Reserve to Charles and Henriette Fleischmann Atmospherium-Planetarium operating account to cover miscellaneous operating costs not originally anticipated (e. g., billboard signs, permanent signs in front of building, etc.).

Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Miss

Thompson, carried without dissent.

20. Change in Signature Authority, DRI

President Ward requested that Stephanie A. Siri and Edythe L. Anderson be added as authorized signatures to the DRI Petty Cash Revolving Fund at the North Virginia Branch of Nevada National Bank, and that Carol A. Mengel be removed. The other authorized signature on this account is Mark H. Dawson. Chancellor Humphrey recommended approval.

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

21. Consortium of Arid Lands Institutions

President Ward requested approval for the Desert Research Institute to participate in a consortium of 4 Universities dealing with arid land problems. A copy of the proposed constitution was included with the agenda (identified as Ref. 20 and filed with permanent minutes).

Chancellor Humphrey recommended approval, noting that the participation of DRI in this consortium would not preclude

other Divisions' participation in a consortium for the same purpose with different institutions.

Mr. Buchanan moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

President Baepler introduced the new CSUN President for 1974-75,

Mr. Val Buhecker.

22. Student Association Finances

Chancellor Humphrey reviewed the discussion of this matter and the actions taken previously by the Board, noting that since October, 1973 discussions have been held between student body officers, Campus Administration and the Chancellor's Office concerning the administration of the student association funds. He noted that in March, the Board had considered his recommendation in this regard, and had received statements from ASUN officers, with the understanding that further discussion would be held at the May meeting.

Chancellor Humphrey restated his recommendation as follows:

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

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

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

C. A Division President may delegate to a full-time professional business manager employed by a student association, all or part of the responsibilities and authority

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

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

E. The contracting authority for student associations shall be the Division Presidents, provided, however, that the President of CCD may further delegate this responsibility to a Campus Executive Vice President. Contracting authority shall not be used as a device for censorship nor to control development of student body policy; rather, the intent is to assure the legality and fiscal responsibility of student body transactions. If the contracting authority refuses to execute the contract within 5 working days, he shall state his reasons in writing and return the contract to the President of

the student body organization. The President of the student body organization may appeal this decision to the Board of Regents at its next regular meeting.

Chancellor Humphrey stated that he renewed his recommendation, adding, however, that after discussion with Mr. Mayer, ASUN President, he wished to propose that authority for agreements between a student association and a student for the granting of a student association scholarship, or for the lease by a student of equipment owned by the student association, be delegated to the student association President.

A statement in opposition to the Chancellor's recommendation, specifically that part contained in paragraph E, was made by Tom Mayer, ASUN President.

Mr. Morris suggested a substitute for paragraph E which he stated he believed would be more acceptable to the student organizations, as follows:

The Division President shall assure the legality of student body transactions and has the authority to stop the execution of a contract for legal reasons.

This authority shall not be used as a device for censorship nor to control development of student body policy; rather, the intent is to assure the legality of student body transactions. If the execution of a student body contract is stopped by the Division President for legal reasons, he shall state his reasons in writing within 5 working days and return the contract to the President of the student body organization. The President of the student body organization may appeal this decision to the Board of Regents at its next regular meeting.

The meeting adjourned for lunch and reconvened at 1:15 P.M.

23. Proposed Master's Degree with a Major in Speech Communications or Theatre, UNR

President Anderson recalled that in March the Board had reviewed a Phase II proposal for a Master's Degree in Speech Communications or Theatre to be offered by the Department of Speech and Theatre.

Additional statements in support of the proposal were made by Professor James Owen, Chairman of Speech and Drama, and

Professor Bob Dillard, Director of Theatre. Dr. Owen discussed the projected student enrollment for both majors, stating that the Department was prepared to recommend the programs be discontinued if there was not sufficient interest after a 3 year period.

President Anderson and Chancellor Humphrey recommended approval of the program to be initiated at UNR, Fall semester, 1974.

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

24. Master Plan, WNCC and DRI

Mr. Harry Wood, System Architect, Mr. Hewitt Wells, Project Architect, and Mr. Dale Sprankel, Master Planner from the firm of Ernest Kump, Associates, presented the master plan for the 467 acre site in north Reno to be shared by the Desert Research Institute and Phase II of WNCC. Detailed requirements for the ultimate development were included with the agenda (identified as Ref. 31 and filed with permanent minutes). President Ward, President Donnelly and Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Miss

Thompson, carried without dissent.

Discussion resumed on Item 22, Student Association Finances.

Mr. Morris again restated his substitute proposal. Mr.

Buhecker, CSUN President, Mr. Dan Wade, former CSUN Presi-

dent, Mr. Terry Reynolds, former ASUN President, and Mr.

Tom Mayer, ASUN President, individually indicated agree-

ment with the proposal as suggested for amendment by Mr.

Morris.

Mr. Steninger moved that the Chancellor's recommendation

be adopted. Motion seconded by Mr. Morris.

Mr. Morris moved that the motion be amended to substitute

his proposed paragraph E for the Chancellor's paragraph E.

Motion to amend seconded by Dr. Anderson.

In response to a question by Mr. Steninger, Chancellor

Humphrey stated that in the spirit of compromise and in

that the student representatives believed that the sub-

stitute proposed by Mr. Morris was superior, he believed

that it would meet the needs of the Administration and was acceptable to him.

Main motion as amended carried without dissent.

It was agreed that CSUN would investigate and obtain adequate liability insurance.

25. Proposed Bachelor of Science Degree with a Major in Speech Pathology, UNR

Acting President Anderson recalled that in March, the Board reviewed a proposal by the School of Medical Sciences for an undergraduate program leading to a Bachelor of Science Degree with a major in Speech Pathology. He noted that final action is now appropriate and requested approval.

Chancellor Humphrey concurred.

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

26. Division of Laboratory Medicine, School of Medical Sciences, UNR

Acting President Anderson recalled that in March the Board reviewed a proposal from the School of Medical Sciences that a separate Division of Laboratory Medicine be established within the School of Medical Sciences.

He noted that final action is now appropriate and requested approval, effective July 1, 1974. Chancellor Humphrey concurred.

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

27. Air Conditioning of College of Agriculture Building, UNR

Vice President Pine reported that bids for air conditioning of the College of Agriculture building were received on April 9 and transmitted to the Board on April 16 with a recommendation that the base bid and alternates #1 through #5 be awarded to Clark Brothers for a total contract of \$264,595. On April 24, 1974, after having received 5 affirmative responses to the mail ballot, the State Public Works Board was informed that the University concurred in the award of a contract to Clark Brothers.

Subsequent to that action, Mr. Pine noted, efforts have been made to identify additional funding for alternate #6, air conditioning of the 3rd floor, for a total of \$90,951. Contingent upon approval of the request for augmentation of UNR's 1973-74 budget by \$100,000, Mr. Pine recommended that the State Public Works Board be requested to award alternate #6 of the bid submitted by Clark Brothers with funding to come from the following sources:

From Augmentation of 1973-74 Budget	\$63,000
Noble Getchell Endowment Income	3,566
Bethlehem Gift	2,500
Stanaway Briggs Bequest	59
L & A Farrington Gift	285
D & L Warren Gift	6,185
Lowell Daniels Endowment Income	1,495
A. Block Christensen Endowment Income	11,656
Balance Remaining in Library Steps	
Repair Project	2,205
Total	\$90,951

Chancellor Humphrey recommended that the Board confirm the action taken as a result of the mail ballot; i. e., that the base bid and alternates #1 through #5 be awarded

for a total contract of \$264,595, and that the State Public Works Board be requested to award alternate #6, for \$90,951 with funds to come from the above identified amounts, provided the operation budget augmentation is approved.

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

28. UNR Budget Augmentation

Acting President Anderson reported that the projection of revenue for UNR for the current fiscal year indicates a surplus of \$100,000 above the budgeted amount. Source of these excess funds was identified in Ref. 25 (filed with permanent minutes). Dr. Anderson recommended that authority be granted to request a budget augmentation for this amount, to be expended as follows:

Acquisition of a circular dichroism spectrometer for Chemistry Department	\$ 22,000
Postage	5,000
Air conditioning 3rd floor of Agriculture building	63,000
I & DR Operating Expenditures (various)	10,000

Total \$100,000

Chancellor Humphrey recommended approval noting that final authorization was subject to review and approval by the Director of the Department of Administration and the Governor.

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

29. Valley Road Farm Greenhouses

Vice President Pine noted that an area at the Valley Road Field Laboratory has previously been designated as a greenhouse area for cooperative use by the Agriculture Research Service and the Forest Service, and by the Agriculture Experiment Station. Mr. Pine reported that the U. S. Forest Service wishes to erect an additional 27' x 80' greenhouse in this area and the Agricultural Research Services plans a 36' x 60' greenhouse. Both buildings will be used in research projects relating to forage and shrub genetics. Utilities will be furnished from a head house previously erected by the College of Agriculture.

Acting President Anderson and Chancellor Humphrey recommended approval by the Board for the location of these buildings without cost to the University.

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

30. Gund Ranch

Vice President Pine recalled that in March, the Board rejected a single bid for the purchase of the Gund Ranch and approved an estimative budget to permit the ranch's operation during the haying season. He reported that Dean Bohmont, College of Agriculture, has requested authorization to enter into agreements for grazing on the Gund Ranch and proposes a fee of not less than \$6 per animal per month and not to exceed 350 head of cattle. Acting President Anderson and Chancellor Humphrey recommended approval.

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

31. Main Station Farm

Vice President Pine recalled that in March, the Board rejected the single bid received for the 163 acres at the Main Station Farm which the University has been authorized to sell. Mr. Pine recommended that the land be offered again, either in one parcel or in four separate parcels.

If there is an indication of interest or identification of prospective purchasers, the property would be advertised and bids furnished to the Regents for consideration at a subsequent meeting. Acting President Anderson and Chancellor Humphrey recommended approval.

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

32. Approval of Fund Transfers, UNR

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

From Contingency Reserve, State Appropriated Accounts:

405 - \$4556 to the Music Department to cover an increase in a professional position from .32 FTE to .50 FTE, and

to cover a letter of appointment for the Spring semester to provide additional instructional support during the extended sick leave of a faculty member.

413 - \$100 to the Library to cover student wages in the Life Science Library.

421 - \$3667 to the Dean's Office, College of Business Administration to cover conversion of a professional contract from "B" to "A".

424 - \$450 to Engineering Technologies to cover replacement of equipment loaned and recently reclaimed by the Manpower Development and Training Administration.

432 - \$525 to the Dean's Office, College of Engineering, to assist in setting up the Engineering Research and Development Center.

434 - \$1000 to the Mechanical Engineering Department for wages and equipment to assist in setting up a flow test section and a laser doppler velocimeter.

435 - \$1000 to the Mechanical Engineering Department to

provide operating funds for the balance of the
fiscal year.

436 - \$1000 to the Audio Visual Communications Center to
pay student wages through the balance of the fiscal
year.

442 - \$2039 to the Anthropology Department to cover the
balance required for a letter of appointment.

443 - \$1224 to the Physics Department to provide partial
salary support for a replacement for a professor
on sabbatical leave.

445 - \$7000 to the Nevada Bureau of Mines to provide funds
for printing maps and paying field expenses.

461 - \$2400 to the Biology Department to cover equipment
and supplies needed for new Zoology courses to be
offered in Fall, 1974.

462 - \$2000 from Contingency Reserve, Estimative Budget
Account, to Operating, Mackay School of Mines Endow-
ment Account to cover operating expenditures for

balance of fiscal year.

471 - \$300 to the Managerial Science Department to cover operational requirements for the balance of the fiscal year.

474 - \$1600 to the Library to provide additional classified salary funds.

475 - \$5000 to Women's Intercollegiate Athletics to provide funds for equipment purchases.

Chancellor Humphrey recommended approval.

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

33. Revision of Estimative Budgets

Acting President Anderson requested approval of the following revision to an estimative budget for Women's Athletics to reflect the actual beginning balance and additional project revenue:

Current Revision Revised

Budget Requested Budget

Source of Funds

From Opening Balance	\$ 940	\$1365	\$2305
Student Fees	5200	5200	
Sales & Service - Interdepartment			50
Gifts	500	550	
Fund Raising Project		500	500
(Error)	100		
	\$6740	\$1865	\$8605

Application of Funds

Out-of-State Travel	\$ 250	\$ 50	\$ 300
Operating	6490	1815	8305
	\$6740	\$1865	\$8605

Chancellor Humphrey recommended approval.

Mr. Morris moved approval. Motion seconded by Miss

Thompson, carried without dissent.

Chancellor Humphrey reported that the Nevada State Museum in Carson City has proposed a State-funded Archaeological Survey, under the auspices of the Nevada State Museum and in cooperation with the University. He noted that inclusion with the agenda materials of a copy of a proposal by Dr. Thomas Layton, Director of the Museum (identified as Ref. 32 and filed with permanent minutes).

Chancellor Humphrey noted that this proposal had been endorsed by President Baepler and Acting President Anderson on behalf of UNLV and UNR and he recommended that the Board of Regents also endorse the proposal and pledge its cooperation to the Nevada State Museum in this endeavor.

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

35. Residence Hall Report

Chancellor Humphrey recalled that in March the Board of Regents requested that a report be prepared concerning "the feasibility of granting waivers of room charges to deserving undergraduate students and graduate assistants."

In addition, he noted, there was discussion concerning the possible development of recommendations for other changes in residence hall conditions which would make the facilities better places in which to live and, therefore, more attractive to students.

Chancellor Humphrey presented a report containing 8 suggestions which he proposed for implementation in 1974-75 on an experimental basis to determine if improvement results, noting that these were presented for discussion only with a final report for action to be presented at the June meeting. (Report on file in the Chancellor's Office.)

Dr. Lombardi suggested that in addition to the 8 items contained in the Chancellor's report, consideration be given to the possibility of providing waivers of room rent for athletes.

Miss Thompson moved that the report be referred back to the Administration with action to be requested at the June meeting. Motion seconded by Mr. Morris, carried without dissent.

Upon motion by Miss Thompson, seconded by Mr. Buchanan, one sup-

plemental item was admitted to the agenda.

36. Amendment of Title 4, Chapter 10, Board of Regents Handbook

President Donnelly recommended the following revisions to

Title 4, Chapter 10 of the Board of Regents Handbook:

Section 12. Admission of Applicants with Criminal Records
or Psychiatric Problems, UNLV and CCD

The following procedures shall govern the admission to the University of Nevada, Las Vegas, or to the Community College Division, of applicants with criminal records or psychiatric problems, or for special cases as determined by the Chief Student Personnel officer, except that this procedure shall not be implemented for those students who are currently institutionalized and enrolled in a Community College.

1. The admission application shall contain questions concerning history of psychiatric care or existence of a criminal record.
2. Any applicant answering such questions affirmatively

shall be referred to a screening committee appointed by the Chief Student Personnel Officer which shall review each applicant's file and make a recommendation to the Director of Admissions for final action.

a. The screening committee shall be authorized to establish procedural guidelines subject to the approval of the President.

b. The composition of the screening committee and the background information required will vary with the type of case being considered.

3. Action taken by the Director of Admissions is final, subject to appeal to the President.

4. After enrollment, a student admitted under this policy shall be responsible to an official appointed by the screening committee. This official will work with the appropriate parole officer or psychiatrist and the medical and health services with total regard to the well-being of the individual.

5. The University reserves the right to request the with-

drawal of any student whose continuance is considered detrimental to his or her health or the health of others, or whose conduct is unsatisfactory.

Section 14. Registration

4. A regular student who completes registration after registration day is charged a late registration fee and may be subject to a reduction in credit load (not applicable to Community College Division).

Section 18. Grades and Examinations

1. Grades and Marks

c. Community College Division	Grade Point Value
A - Superior	4
B - Above Average	3
C - Average	2
D - Below Average	1
I - Incomplete	0
W - Withdrawal	0
N - Audit	0

It is given to a student doing passing work but unable to complete the course requirements. It is the responsibility of the student to make the necessary arrangements with the instructor for the removal of an incomplete grade.

Pass/W - Students may be graded on a Pass/W basis for developmental courses.

Repeat - A student may repeat any course and have only the highest grade counted as part of his total grade-point average.

Chancellor Humphrey recommended approval, effective immediately, noting that since the above revisions do not affect the other Divisions, these proposed changes were not submitted to other Divisions for review.

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

Dr. Lombardi presented the minutes of the Investment Advisory Committee meeting of March 29, 1974 (minutes identified as Ref. 37 and filed with permanent minutes). Chancellor Humphrey recommended acceptance of the minutes and confirmation of the Committee's action.

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

38. Allocation from Board of Regents Special Projects Account

Chancellor Humphrey recommended the following allocations from the Board of Regents Special Projects Account:

- A. \$3000 to each Division for Interview/Recruiting Expenses.

- B. \$1000 to the Travel Expense Fund for Student Body Representatives for travel to Board meetings during 1974-75.

- C. Sufficient funds to provide Host Funds of \$3000 to each of the Divisions for 1974-75, with actual amounts to be

transferred to be determined by the June 30 closing

balances in the existing accounts.

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

39. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the following
fund transfers:

#13 \$5500 from Computing Center Contingency Reserve to
Administrative Uses to augment the wages category to
provide programming support for systems analysts.

#14 \$1000 from Computing Center Contingency Reserve to
Administrative Uses operating category to provide
additional in-state travel funds to and from Las
Vegas.

Offsetting transfers from salary savings have been made to
the Contingency Reserve.

Dr. Lombardi moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

40. Chancellor's Report

A. Chancellor Humphrey presented for review and referral to the Divisions, a draft of a "Policy Statement and Affirmative Action Program for the University System", requesting that it come back to the Board for action at a later meeting.

B. Chancellor Humphrey also presented copies of the UNS Financial Report, indicating that additional discussions of this document would be scheduled for June if desired.

C. Chancellor Humphrey reported briefly on the Articulation Conferences held at UNLV on April 2 and at UNR on April 3.

41. Proposed License Agreement between NNCC and Elko Junior

Chamber of Commerce

President Donnelly requested authorization to enter into a license agreement with the Elko Junior Chamber of Commerce

for the old Elko Golf Course Club House (which is leased by the JC's from the City of Elko), to be used by NNCC for a Senior Citizens Center, at a cost of \$150 per month for one year commencing April 1, 1974.

Chancellor Humphrey recommended approval, noting that the License Agreement has been approved by University Counsel.

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

42. New Business

A. Mr. Jacobsen asked that President Baepler request the UNLV Senate to review tenure and evaluation of faculty.

B. Rev. Kohn asked for an opportunity at a subsequent meeting to make a report on the AGB meeting in New Orleans.

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

1. Foreign Travel Report, UNLV and UNR
2. Report of Disciplinary Cases, UNLV
3. Report of Fund Transfers, UNR, UNLV and DRI
4. Report of Purchases in Excess of \$8000, UNLV, CCD and
UNR
5. Progress Report of University Projects

The meeting adjourned at 3:45 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

05-10-1974