

UCCSN Board of Regents' Meeting Minutes June 21-22, 1974

06-21-1974

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 21-22, 1974

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

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

Mr. James L. Buchanan, II

Mr. Harold J. Jacobsen

Rev. Joseph Kohn

Louis E. Lombardi, M. D.

Mr. William W. Morris

Mr. Mel Steninger

Miss Helen Thompson

Members absent: Mrs. Nedra Joyce

Others present: Chancellor Neil D. Humphrey

Acting President James T. Anderson (UNR)

Dean Brock Dixon (representing President
Baepler, UNLV)

President Charles R. Donnelly (CCD)

President John M. Ward (DRI)

Mr. Procter Hug, Jr., University Counsel

Mr. Edward L. Pine, Vice President (UNR)

Mr. Herman Westfall (UNLV)

Mr. Edward Olsen (UNR)

Mr. Mark Dawson (DRI)

Mr. K. Donald Jessup (UNS)

Mr. Harry Wood (UNS)

Dr. John Malone (UNS)

Mr. David Wilkins (CCD)

Dr. Patrick Beaulieu (UNR)

Mr. Bill Bonaudi (CCD)

Dr. Patricia Geuder (UNLV)

Dr. Harold Klieforth (DRI)

Mr. Kenneth Robbins (UNS)

Mr. Val Buhecker (CSUN)

Mr. Steve Harris (ASUN)

The meeting was called to order at 9:30 A.M. by Chairman

Jacobsen.

1. Approval of Minutes

The minutes of the regular session of May 10, 1974 were submitted for approval, with the following correction:

Item 18, Page 94, Heating and Air Conditioning, Fleischmann Atmospherium-Planetarium. Minutes should reflect that recommendation was for award of a contract to Savage & Son, Inc., in the amount of \$35,939.

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

2. Report of Gifts and Grants

Acceptance of the gifts and grants reflected in Ref. 2 (submitted with the agenda and filed with the permanent minutes) was recommended.

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

3. Alpha Epsilon Pi

Acting President Anderson endorsed a request from the Office of Student Services that Alpha Epsilon Pi fraternity be authorized to establish a colony at the University of Nevada, preparatory to establishing a chapter, and that it be recognized as approved housing. He noted that there are no discriminatory provisions in the fraternity's constitution.

Chancellor Humphrey recommended approval.

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

4. Proposed Cornerstone Ceremony for Recreation Building, UNR

Acting President Anderson reported that the Centennial Committee had proposed that the cornerstone for the new Recreation building (Physical Education Complex) be placed on Saturday, September 14, 1974, as the opening Centennial Year ceremony. He recommended, and Chancellor Humphrey concurred, that the Grand Lodge of Free and Accepted Masons be requested to place the cornerstone on that date in cooperation with the Centennial Committee and that the program be the responsibility of the Centennial Committee.

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

5. Proposed Division of Veterinary Medicine

Acting President Anderson presented, with his endorsement, a proposal from the Max C. Fleischmann College of Agriculture for the establishment of a Division of Veterinary Medicine to replace the present section of Veterinary Science Division.

In support of this proposal, a letter from Dean Dale Bohmont to Dr. Anderson was included with the agenda (identified as Ref. 5 and filed with permanent minutes). An additional statement in support of the proposal was made by Dean Bohmont.

In accordance with the Board's policy on the addition of new programs and Departments, this proposal will be submitted for action at the July meeting.

6. Proposal for Flammable Liquids and Gases Fire Control

Academy, UNR

Acting President Anderson submitted a Phase I proposal for a Flammable Liquids and Gases Fire Control Academy. The program would be under the direction of General University Extension and consists mainly of short workshop programs and is intended to be largely self-supporting to start, but will require appropriated monies in the future. Dr. Anderson stated that the discussions with CCD officials indicate that the program does not conflict with their certificate or associate degree programs. (Phase I proposal on file in Chancellor's Office.)

Acting President Anderson and Chancellor Humphrey recommended approval of the Phase I proposal and authorization to proceed to Phase II.

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

7. Funds for Medical School Admissions Committee Travel

Acting President Anderson recalled that in September, 1973 the Board had allocated \$2525 from the Board of Regents Special Projects Account to provide travel funds for the

Admissions Committee of the School of Medical Sciences.

He requested that this assistance be continued in 1974-75 by an allocation of \$2760 from the Board of Regents Special Projects Account for this purpose. Chancellor Humphrey recommended approval.

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

8. Request for Increase in Laboratory Fees, UNR

Acting President Anderson requested approval of the following fee schedule for laboratory courses taught in the Medical Technology Program, noting that actual costs have exceeded the estimates upon which the present fees were established in 1973. He noted also that changes in curriculum, increased costs and additional items needed for the courses were cited as additional justification for the increases.

	Present	Proposed	
	Fee	Fee	Increase

MEDS 105 Urinalysis	\$10	\$25	\$15
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MEDS 303 Hematology	10	50	40
MEDS 304 Immunohematology	15	50	35
MEDS 306 Clinical Microbiology	10	55	45
MEDS 307 Microbiology	10	55	45
MEDS 409 Clinical Chemistry	15	50	35

Chancellor Humphrey recommended approval, effective Fall semester 1974. In response to an expression of concern over the increasing cost of special and laboratory fees, Chancellor Humphrey stated that it would be appropriate to have a full review of all special fees when it is known what the appropriation is for 1975-77.

Dr. Lombardi moved approval, with the understanding that the review referred to by Chancellor Humphrey would be conducted. Motion seconded by Mr. Morris, carried without dissent.

9. Assessment of Special Fees, UNR

A. Acting President Anderson requested the assessment of a \$10 fee for each of the following courses in Speech Pathology to provide special test material and audio and video tapes used by the students in the classes:

SPA 359 Assessment of Communication Disorders

SPA 360 Methods of Clinical Management

SPA 462 Practicum in Speech Pathology

SPA --- Externship in Speech Pathology and Audiology

(undergraduate or graduate)

Chancellor Humphrey recommended approval, effective

Fall, 1974.

Dr. Anderson moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

B. Acting President Anderson requested a new laboratory fee

of \$10 for student per course to be assessed to students

in Biochemistry 271 and Biochemistry 272, to cover the

cost of consumable biologicals, chemicals, glassware and

supplies.

Chancellor Humphrey recommended approval, effective

Fall, 1974.

Dr. Lombardi moved approval. Motion seconded by Mr.

Morris, carried without dissent.

10. Increase in Surcharge to Medical Students, UNR

Acting President Anderson noted that resident students in the School of Medical Sciences pay the regular registration fee of \$130 per semester, plus a surcharge of \$370, or a total of \$500. Non-resident students pay this \$500, plus regular tuition of \$600, plus a surcharge of \$250, or a total of \$1350 per semester. These students also pay fees assessed other undergraduate students (i. e., capital improvement fee, ASUN fee, Health Service fee, and ICA fee). The surcharge is dedicated to the School of Medical Sciences.

Dr. Anderson recommended an increase of \$168 (to \$538) in the registration surcharge, and an increase of \$50 (to \$300) in the tuition surcharge, effective Fall, 1974. Chancellor Humphrey concurred, noting that further adjustments, to be effective Fall, 1975, are proposed in the biennial budget request.

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

11. Fleischmann Loan Account

Acting President Anderson recalled that in 1959 the Max C. Fleischmann Foundation established scholarships for the College of Agriculture and the School of Home Economics, with the provision that any unexpended funds would be returned and used as a loan account for previous Fleischmann scholarship recipients. In 1970, after the termination of the scholarship program, and with the approval of the Foundation, these funds were used for loans to any Agricultural or Home Economics students even though they were not previous scholarship recipients.

Dr. Anderson noted that there is presently a balance of \$8766.25 remaining in this account and the College of Agriculture has requested, and the Foundation of trustees have concurred, that these funds be designated as a scholarship endowment and divided equally between the College of Agriculture and School of Home Economics.

Acting President Anderson and Chancellor Humphrey endorsed this proposal by the College and recommended approval by the Board.

Dr. Lombardi moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

12. Award of Contract for Well, S-Bar-S Ranch

Acting President Anderson reported that bids were opened May 21, 1974 for an 8", 300' domestic well at the S-Bar-S Ranch. A single bid was received, from Robertson Engineering and Drill, at a price of \$11,360. Funds are available, he stated, from the College of Agriculture Marye Helen Thomas trust account for S-Bar-S.

Acting President Anderson and Chancellor Humphrey recommended the contract be awarded to Robertson Engineering and Drilling for \$11,360.

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

13. Approval of Fund Transfers, UNR

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

#481 \$1400 to the Learning and Resource Center to cover operating expenditures for the balance of the fiscal year.

#484 \$1800 to the Office of Student Services to provide temporary professional assistance for the Office of Graduate Placement.

#497 \$2200 to the Department of Information and News Services to cover the printing of calendars.

#498 \$348.84 to Dean's Office, College of Business Administration, to cover anticipated operating expenses.

#501 \$100 to the Anthropology Department to provide coverage for operating expenditures.

#507 \$613 to the Nevada Bureau of Mines to cover a deficit in classified salaries resulting from a position reclassification.

#508 \$900 to the Mathematics Department for professional compensation for revising and rewriting video tape courses.

#509 \$350 to the Sociology Department to cover operating expenditures.

#515 \$1247.40 to Women's Athletics to provide for additional compensation to Director for special assignments during the period May 20 to June 8, 1974.

#516 \$385 to Supervised Teaching Account to cover travel claims for trips to participating schools by UNR faculty members.

#517 \$601.68 to the Library to provide salary for a one month replacement in the Circulation Department.

Chancellor Humphrey recommended approval.

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

14. Approval of Revision to Estimative Budget, UNR

Acting President Anderson requested approval of the following revision to the estimative budget for 1974-75 for

Women's Athletics, to reflect the additional revenue to be received from the increase in the student fee:

Women's Athletics

	Current	Revision	Revised
	Budget	Requested	Budget
Source of Funds			
From Opening Balance	\$ 40	\$	\$ 40
Student Fees	5,200	14,800	20,000
Donations	650		650
Tournament Fees & Hosting	50		50
Total Source of Funds	\$5,940	\$14,800	\$20,740

Application of Funds

Out-of-State Travel	\$ 250	\$ 750	\$ 1,000
Operating	5,650	14,050	19,700
Reserve for Contingencies	40		40
Total Appl of Funds	\$5,940	\$14,800	\$20,740

Chancellor Humphrey recommended approval.

Mr. Morris moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

15. Host Account for School of Medical Sciences, UNR

Acting President Anderson requested that a \$1500 host account be authorized for the School of Medical Sciences for 1974-75 with \$1000 to come from unrestricted gifts to the Medical School and the remaining \$500 to come from the National Fund for Medical Education grant. Chancellor Humphrey recommended approval.

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

16. Food Service Contract and Dining Rates, UNR

A. Vice President Pine recalled that in 1973, UNR contracted with Professional Food Management (PFM) to operate Reno Campus food services. The contract could not be put into effect due to legal action against the University initiated by the State of Nevada Employees Association.

The Nevada Supreme Court has now ruled in favor of the University and the PFM contract has been renegotiated,

due to the elapsed time, and a new contract is recommended with the following contractual rate and resulting student rates (the rate to the student must be higher than the contractual rate to permit the University to cover capital improvement debt service and building utilities).

	PFM	Student Chg
Cash Business		
Breakfast	\$.98	\$1.10
Lunch	1.29	1.45
Dinner	1.78	2.00
Steak Dinner	2.71	3.05

Contracts

10 meals per week (M-F) 2.53 p/day 2.75 p/day
 \$217.25 p/
 semester,
 assuming 79
 days

15 meals per week (M-F) 2.81 p/day 3.00 p/day
 \$237.00 p/
 semester,
 assuming 79

days; min.

required

for Fresh.

20 meals per week (7 days) 2.81 p/day 2.95 p/day

(M-F) \$319.00 p/

2.50 p/day semester,

(Sat & Sun) assuming

108 days.

Mr. Pine noted that the prices submitted by PFM are 15\$ above the 1973 proposal; however, wholesale food prices have increased 23% since that time.

Acting President Anderson and Chancellor Humphrey recommended approval of the contract, effective August 12, 1974, and of the dining rates, effective for the Fall semester, 1974.

Mr. Steninger asked if the food service to be provided by PFM would provide better service at less cost to the students than could be provided by the University under its previous arrangement. Mr. Pine stated that it would and that was the reason for negotiating the contract originally.

Mr. Morris moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

B. Acting President Anderson reported that food service for the Stead Dining Commons will continue to be provided through Continuing Education Division of General University Extension. He requested the following prices be approved, effective July 1, 1974:

	Present	Proposed
Breakfast	\$1.10	\$1.20
Lunch	1.40	1.50
Dinner	1.70	1.90

Acting President Anderson and Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

17. Sale of University Property

Vice President Pine reported that one oral bid was received in response to the invitation to bid for the sale of University-owned property at 97 Bell Street, Reno, property which had been received as part of the Maud F. Dimmick Estate. The oral bid was submitted by Amy J. Gulling and was for \$25,000 with a deposit of \$2500. The court appraisal of the property established its value at \$26,700.

Mr. Pine requested approval of the sale of the property to Mrs. Gulling for the bid submitted. Acting President Anderson concurred.

Chancellor Humphrey recommended approval, noting that if the property were now to be sold through a broker, the commission would further reduce the net proceeds to the University. He also noted that this sale requires approval of the Governor.

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

Miss Thompson entered the meeting at 10:45 A.M.

18. Proposed Program in Respiratory Therapy, CCD

President Donnelly recalled that in May the Board had reviewed a proposal for a program in Respiratory Therapy to be offered by Western Nevada Community College, effective Fall, 1974. A copy of the proposal was included with the May agenda and is on file in the Chancellor's Office.

President Donnelly and Chancellor Humphrey recommended approval.

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

Rev. Kohn stated that he believed the program should be located in Clark County, rather than Western Nevada, and cited letters from the southern Nevada hospitals in support of his statement. He stated that the letters contended that a request had been made a number of years ago to UNLV for such a program, but the request had not been approved.

President Donnelly stated that it was quite probable that such a request had been made to UNLV, that UNLV would appropriately have responded that it was a program more within the mission of the Community College Division and would have

declined to offer it. Dean Dixon agreed that this was probably the basis for the statement by the hospital.

President Donnelly also explained the procedure followed by CCD in developing new programs, particularly the use of curricular advisory committees. He stated that he would be happy to pursue the interest in the possibility of beginning this program in Clark County with the appropriate people in that area.

Mr. Morris moved that Administration of UNLV and CCD form an advisory committee to investigate the feasibility of establishing a respiratory therapy program in southern Nevada. Motion seconded by Dr. Lombardi, carried without dissent.

It was agreed that a report would be brought back to the Board at the October meeting.

19. Proposal for Program in Cosmetology, WNCC

President Donnelly presented a proposal by Western Nevada Community College for an Applied Science Degree and Certificate of Achievement Program in Cosmetology. Copy of

proposal on file in Chancellor's Office.

President Donnelly noted that approval was given to the program by the Board of Regents upon adoption of the State Plan for Community Colleges; however the program was not implemented at that time. The program, based on an identified need to provide Nevada with registered cosmetologists, was developed by proprietary schools of cosmetology in Reno and Sparks and by WNCC and has been approved by the Nevada State Board of Cosmetology.

Dr. Donnelly stated that WNCC will certify the program curriculum taught by the schools of cosmetology, will enroll students in the program, and will provide general education courses. Instructors and facilities of the schools of cosmetology will be used for the cosmetology courses. This cooperative program will not require any major additional expenditures by WNCC.

Final action will be requested in July.

20. Right-of-Way, CCCC

President Donnelly reported that Nevada Power Company has

requested a right-of-way, 10' wide, located near the center of the CCCC site, between the east and west property lines and running north to the transformers at the southwest corner of the building. The right-of-way will allow for the installation of an underground electric conduit system at the Campus in North Las Vegas.

President Donnelly recommended approval. Chancellor Humphrey concurred, with the understanding that the grant document will be reviewed and approved by Counsel prior to execution.

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

21. Confirmation of Bid Award, NNCC

President Donnelly reported that bids were opened by the State Public Works Board for the Landscape Sprinkler System at NNCC, and the bid results were submitted to the Board of Regents by mail ballot on May 23, 1974. 9 affirmative responses were received and the State Public Works Board was informed that the Board concurred in the award of a contract to George Warren Lawn Sprinkler Company for a total of

\$42,201.

President Donnelly and Chancellor Humphrey recommended confirmation of the action taken as a result of the mail ballot.

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

22. Culinary Arts Kitchen Project, CCCC

President Donnelly reported that bids will be opened June 27, 1974, for remodeling of facilities at 310 Wall Street, Las Vegas, for use as a culinary arts kitchen for Clark County Community College. He reviewed the project cost and funding sources, as approved by the Board on March 29, 1974, and recommended that the bids be reviewed and a recommendation submitted to the Board by mail. Chancellor Humphrey concurred.

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

23. Desert Biology Laboratory, Boulder City

President Ward reported that bids were opened May 13, 1974 for construction of the Desert Biology Laboratory in Boulder City. He submitted a bid tally sheet with the agenda (identified as Ref. 23 and filed with permanent minutes), reflecting the low base bid by Butler Enterprises of \$749,896 (with all additive alternates, a total bid of \$929,421).

The construction budget, including off-site development, solar energizing, contingency reserve, was \$527,000; the project budget was \$648,000.

Dr. Ward noted that the Max C. Fleischmann Foundation, in making a grant of \$450,000 for this project, specified a deadline of June 1, 1974, for the award of a construction contract. He reported that the Foundation trustees have now extended this deadline until May 1, 1975. Butler Enterprises had indicated their willingness to hold their bid open for an additional 30 days. President Ward and Chancellor Humphrey recommended that the bid be held, but that if additional funds cannot be secured by July 1, 1974, to insure construction in conformity with the present approved plans, the bids be rejected and the project be redesigned and returned to the Board for consideration.

Mr. Morris moved that the Chancellor's Office send a request to Nevada's Congressional delegation for introduction of a special supplemental bill for \$750,000 to assist in construction of a Research Laboratory in Boulder City.

Motion seconded by Dr. Anderson. In response to a question by Regent Jacobsen, Dr. Ward responded that this motion was satisfactory and that "he heartily recommended it." Motion passed without dissent.

24. Environmental Protection Agency

Dean Dixon recalled that in 1963 the Legislature authorized the issuance of University revenue bonds for the construction at UNLV of buildings for the Federal agency now called the Environmental Protection Agency. These bonds are serviced from the rent paid by EPA and that agency has a 10-year lease (to June 30, 1975) with options to renew for two 5-year periods (i. e., until June 30, 1985).

Dean Dixon reported that EPA is now interested in additional space at UNLV, as noted in a letter from President Baepler to Chancellor Humphrey included with the agenda (identified as Ref. 24 and filed with the permanent minutes).

Chancellor Humphrey recommended that authorization to continue negotiations with EPA representatives be granted and a report be made to the Board in the Fall.

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

25. Preliminary Report of Law School Study, UNLV

Dean Dixon noted the inclusion with the agenda of a memorandum from Willard H. Pedrick, Dean, College of Law, Arizona State University, who is the Director of the UNLV feasibility study which is to be presented in draft form to the July meeting of the Board. Preliminary budget information was contained in the memorandum and was submitted for the Board's information (identified as Ref. 25 and filed with permanent minutes).

Mr. Morris suggested consideration be given to a change in the statutes and the objectives of the Nevada Southern Land Foundation whereby it would be used to raise endowment funds for the Law School. It was the consensus that this should be considered and discussed with the Foundation.

26. Approval of Fund Transfers, UNLV

Dean Dixon requested approval of the following transfers of funds from the Contingency Reserve:

#74-142 \$1000 to the Dean's Office, College of Education, to provide funds in operating to help equip areas in the new Education building.

#74-144 \$800 to the Psychology Department to provide additional operating funds for the remainder of the fiscal year.

#74-154 \$1000 to Library to provide sufficient funds in operating for the remainder of the fiscal year.

#74-155 \$5106 to Extended Day Supplement to cover part-time instructor salaries for the Spring semester.

Chancellor Humphrey recommended approval.

Miss Thompson moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

27. Bid Openings, Campus Improvement Projects, UNLV

Dean Dixon reported the following bids received on June 17

for the landscaping of the area west of Frazier Hall:

Home Garden Center, Las Vegas \$11,585.45

Jaramillo Landscaping & Sprinkler,

Las Vegas 12,158.18

Boulder Hi-Way Nursery, Las Vegas 12,847.16

Dean Dixon recommended approval of the bid of Home Garden Center for \$11,585.45. Chancellor Humphrey concurred.

Dean Dixon also reported the following bids received on June 18 for the installation of sewer and water lines connecting the main lines on Maryland Parkway to give service to the L. D. S. Institute and the Center for Religion, Life and Peace:

Longley Construction Co., Las Vegas \$31,440

Tab Construction, Inc., Las Vegas 38,710

Burdick Contractors, Inc., Las Vegas 42,840

Brinton, Inc., Las Vegas 48,900

Dean Dixon recommended approval of the bid of Longley Construction Co. for \$331,440. Chancellor Humphrey concurred.

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

28. Request for Rights-of-Way, UNLV

Dean Dixon requested approval of rights-of-way across UNLV to Las Vegas Valley Water District, Clark Sanitation Department and Southwest Gas to allow for service to the L. D. S. Institute and to the Center for Life, Religion and Peace.

A map reflecting the route of the rights-of-way was presented by Mr. Westfall. Chancellor Humphrey recommended approval.

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

29. Recommendations Concerning Residence Halls

Chancellor Humphrey recalled that in May, a report concern-

ing the residence halls had been submitted and suggestions proposed for implementation in 1974-75 on an experimental basis to determine if improvement in living conditions resulted. The Board directed that this report be referred back to the Administration for review and discussion and action be scheduled for June.

Chancellor Humphrey reported that review has not been completed and requested that this item be postponed until July.

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

30. Moving Allowances

Chancellor Humphrey recalled that since 1971, from \$15,000 to \$22,000 per year has been made available to the Divisions to pay moving allowances stipends for new faculty. The amount paid a new faculty member has varied; however, averaging between \$100 and \$150. Payment of up to \$500 could be made in extraordinary cases with Board approval required for payments in excess of \$500. Dr. Humphrey explained that UNLV followed a procedure of waiting until Fall when

all faculty had reported and then dividing the available money, adjusted by distance moved. UNR paid \$100 for the first 1000 miles, plus 3 cents per mile over 1000 miles, provided funds were available when figured in the Fall.

Chancellor Humphrey stated that although the employment market has changed, it is believed that a moving allowance for new faculty is still desirable and recommended that the specific amount of \$125, plus 5 cents per mile for miles in excess of 1000, be authorized for each new faculty member, to be paid upon his first day of employment. He further recommended that \$20,000 be allocated from the Board of Regents Special Projects Fund to a central account for this purpose. Payment of an amount greater than that allowed above may be paid, with the Board's approval, from Divisional discretionary funds.

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

31. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the following transfer from the Contingency Reserve in System Administra-

tion:

#16 \$18,446 to operating to purchase equipment and meet

operating expenses for balance of the year. (A total

of \$41,450 in salary savings has been transferred to

the Contingency Reserve and \$23,004 will revert to the

State June 30 as a result of revenue from a Federal

grant which was received but had not been anticipated.

This reversion honors an agreement made with the State

Department of Administration when the appropriation

was made for 1973-74.)

Mr. Morris moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

32. Request for Easement, CCCC

President Donnelly reported that Central Telephone Company

has requested a 5' easement along the easterly property

line extending south from Gowan Road to Colton Street. He

recommended that the easement be granted for underground

installation of telephone service for the CCCC Campus.

Chancellor Humphrey concurred.

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

33. Medical Examination for Admission

Chancellor Humphrey recalled that in March the Board requested Counsel Hug to review the University's policy requiring a medical examination for admission. Dr. Humphrey noted that Mr. Hug's response was included with the agenda, commenting that a recommendation from the officers will be submitted at the July meeting and action will be requested.

The meeting adjourned for lunch and reconvened at 1:50 P.M. Mr. Buchanan entered the meeting at this time.

34. Capital Improvement Program, 1975-79

A draft of the Capital Improvement Request for consideration by the 1975 Legislature was presented by Mr. Harry Wood, System Architect/Facility Planner. Discussion of the document revealed concerns about the placement on the priority schedule of the proposed College of Law building for Las Vegas.

Mr. Morris moved that no action be taken on the capital improvement request until the July meeting and requested that the Administration develop alternatives to the priority list, putting the Law School in a lower priority in a tentative category. Motion seconded by Mr. Steninger.

Chancellor Humphrey recommended that the Administration be instructed to develop alternative lists for consideration by the Board; e. g., (1) one list on the assumption that the Law School would not be approved; (2) if the Law School is approved and given the priority presently reflected in the draft document; and (3) if the Law School is approved and given another priority.

Mr. Morris withdrew his motion and substituted the Chancellor's recommendation. Substituted motion was seconded by Miss Thompson, carried with Mr. Buchanan and Rev. Kohn opposing.

Mr. Morris moved to include as a 4th alternative the inclusion of the entire cost of the Law School operating and capital improvement budgets in a special bill to the Legislature. Motion seconded by Miss Thompson, carried with Mr. Buchanan and Rev. Kohn opposing.

35. Grants-in-Aid Allocations for 1974-75 and Policy Revision

Acting President Anderson reviewed the NRS provision and the Board's policy concerning grants-in-aid for tuition and registration fee and allocation of such grants-in-aid.

He made the following recommendations:

(1) That the provisions for allocation of 15% of the total grants-in-aid available to foreign students be deleted, noting that through a misunderstanding at UNR, only 15 grants-in-aid have been awarded, rather than 15%.

(2) For 1974-75 the 201 grants-in-aid available to UNR be distributed as follows:

Intercollegiate Athletics	100
Music	46
All Other (including scholarship recognition and foreign students)	55
Total	201

(3) That 40 grants-in-aid be approved for Nevada resident Indians.

(4) That until rescinded by the Board of Regents, the number recommended for 1974-75 for Intercollegiate Athletics (100) and Music (46) continue at that level and any increase in number due to an increase in the base be allocated to the "Other" category.

Chancellor Humphrey concurred in the above recommendations, noting that recommendations from UNLV and CCD would be submitted in July.

Mr. Morris moved that this matter be deferred until July.

Motion seconded by Dr. Lombardi, carried without dissent.

36. Facilities for Horse Husbandry and Management Program, UNR

Vice President Pine recalled that in October, 1973 the Board had authorized an equestrian facility for the College of Agriculture, to be constructed at the Valley Road Farm. The facility, as proposed at that time, was to be approximately 80' x 94'; however, the building was subsequently increased in size to 100' x 125'. The following bids were received on June 18, 1974:

Base Bid Alternate

Bidder	100'x100'	25'x100'	Total
Krump Construction, Inc.	\$49,449	\$7,798	\$57,247
Q & D Construction, Inc.	54,100	9,000	63,100

Mr. Pine recommended that the bid be awarded to Krump Construction, Inc. for a total contract of \$57,247. Acting President Anderson and Chancellor Humphrey concurred.

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

37. Approval of Estimative Budget, UNR

Acting President Anderson requested approval of the following estimative budget for a Gregg Methods Conference to be sponsored by UNR Summer Session July 22-26, 1974:

Gregg Methods Conference

1974

Opening Cash Balance \$ 0

Revenue

Student Fee Income \$10,000

Total Revenue \$10,000

Expenditures

Professional Salaries \$ 500

Fringe Benefits 60

Total Compensation 560

Operating 7,750

Total Expenditures \$ 8,310

Ending Fund Balance \$ 1,690

Total \$10,000

Chancellor Humphrey recommended approval.

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

38. Mary Alice De Vos Endowment

Dr. Lombardi reported that the Investment Advisory Committee
had considered an offer to purchase from the University a

2.89 acre parcel, located at the northeast corner of North Nellis Blvd. and East Lake Mead Blvd. for \$45,000. Terms included a \$13,050 cash down payment and a \$31,950, 8% note, secured by a first deed of trust, and payable in 3 years at \$10,650 per year plus interest. Dr. Lombardi noted that the property was received by UNLV from the estate of Mary Alice De Vos. UNLV's interest in the real estate is 28.125% with Brigham Young University owning the remaining 71.875% interest.

Dr. Lombardi noted that the Investment Advisory Committee had reviewed information concerning the appraised value and had endorsed a recommendation by Chancellor Humphrey that the sale be approved (information concerning appraisal and legal description of the property filed with permanent minutes).

Dr. Lombardi moved approval of the sale of the property.

Motion seconded by Mr. Morris, carried without consent.

Chancellor Humphrey noted that the offer to purchase has been accepted by Brigham Young. Concurrence of the Governor is now required.

The meeting adjourned at 4:45 P.M. and reconvened on Saturday,

June 22, 1974, at 9:25 A.M.

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

Mr. James L. Buchanan, II

Mr. Harold J. Jacobsen

Rev. Joseph Kohn

Louis E. Lombardi, M. D.

Mr. William W. Morris

Mr. Mel Steninger

Members absent: Mrs. Nedra Joyce

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

Acting President James T. Anderson

Dean Brock Dixon

President Charles R. Donnelly

President John M. Ward

Mr. Edward L. Pine

Mr. Herman Westfall

Mr. K. Donald Jessup

Mr. Mark Dawson

Mr. David Wilkins

Mr. Edward Olsen

Dr. Patrick Beaulieu

Mr. Bill Bonaudi

Dr. Joseph Mc Cullough

Mr. Kenneth Robbins

Dr. Harold Klieforth

Mr. Val Buhecker

Mr. Steve Harris

39. 1975-77 Budget Request

Chancellor Humphrey noted that the draft budget document submitted with the agenda was intended for discussion at this time. Modifications to the document will be made and a revised document submitted to the July meeting for action.

A presentation of the draft budget and an explanation of its development was presented by Mr. Donald Jessup, Director of Budget and Institutional Studies.

40. Comparison of University Requirements

Chancellor Humphrey distributed a document entitled "A Comparison of Minimum Requirements for Admission, Scho-

lastic Standards, Grading Systems, Standardized Test Data and Academic Achievement Among Divisions of UNS." Dr. Humphrey noted that this document was prepared in response to a number of questions raised by Rev. Kohn and would be scheduled for further discussion at the July meeting.

41. New Business

Mr. Steninger spoke of a request from the Historical Society in Elko for the Regents to participate in a ceremony to commemorate the University's Centennial. It was agreed that the date of October 12, which had been suggested by Elko, was not practical since that date had been committed to a convocation at UNR. However, it was suggested that the October meeting, scheduled for October 25 in Las Vegas, might be rescheduled for Elko for such a purpose. Mr. Steninger agreed to check with the Historical Society and report back at the July meeting.

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) Report from Sabbatical Leave Committee, UNR

- (2) Affirmative Action Program
- (3) Report of Purchases in Excess of \$8000
- (4) Lambertucci Mining Claims
- (5) Report of Foreign Travel
- (6) Report of Fund Transfers
- (7) Progress of University Projects
- (8) Report of Disciplinary Cases
- (9) Final Graduation List, May 1974, UNLV
- (10) Status Report, Public Works Board

The meeting adjourned at 11:55 A.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

06-21-1974