

UCCSN Board of Regents' Meeting Minutes January 24-25, 1975

1-24-1975

Pages 1-31

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

January 24-25, 1975

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

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

(Friday 1/24) Mr. James L. Buchanan, II

Mr. John A. Buchanan

Mrs. Lilly Fong

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Miss Brenda Mason

Mr. John Tom Ross

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

President Max Milam, UNR

President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President John M. Ward, DRI

Mr. Procter Hug, Jr., General Counsel

Mr. Thomas G. Bell, Associate Counsel

Vice President James T. Anderson, UNR

Vice President Arthur Gentile, UNLV

Vice President Herman Westfall, UNLV

Mr. K. Donald Jessup, UNS

Mr. Harry Paul Wood, UNS

Dr. Owen Albert Knorr, UNS

Mr. Mark H. Dawson, DRI

Dr. Alfred Stoess, UNS

Mr. Edward Olson, UNR

Mr. Mark Hughes, UNLV

Mrs. Patricia Harris, DRI

Dr. Patrick Beaulieu, UNR

Dr. Joseph Mc Cullough, UNLV

Mr. William Bonaudi, WNCC

Miss Delia Martinez, UNS

Mr. Tom Mayer, ASUN President

Mr. Rafael Lara, CSUN Representative

The meeting was called to order at 9:20 A.M. with Vice Chairman Thompson presiding.

The Oath of Office was administered by Supreme Court Justice Gordon Thompson to Dr. Louis Lombardi, re-elected from Washoe County; Miss Helen Thompson, re-elected from Clark County; and to Mr. John Buchanan, Mrs. Lilly Fong and Miss Brenda Mason, newly elected from Clark County; Mrs. Molly Knudtsen and Mr. John Tom Ross, newly elected from the small counties.

The Chair called for nominations for the office of Chairman.

Mrs. Knudtsen placed the name of Mr. James Buchanan in nomination for the office of Chairman. Nomination was seconded by Dr. Lombardi. It was then moved by Dr. Anderson, seconded by Dr. Lombardi, that the nominations be closed and a unanimous ballot be cast for Mr. Buchanan. Motion carried without dissent and Mr. Buchanan was declared Chairman for the ensuing two years.

Mr. Buchanan assumed the Chair and called for nominations for the office of Vice Chairman. Dr. Anderson placed the name of Mrs.

Molly Knudtsen in nomination for the office of Vice Chairman.

Nomination was seconded by Dr. Lombardi. It was then moved by Mrs. Fong, seconded by Miss Thompson, that the nominations be closed and a unanimous ballot be cast for Mrs. Knudtsen. Motion

carried without dissent and Mrs. Knudtsen was declared Vice Chairman for the ensuing two years.

1. Approval of Minutes

The minutes of the regular session of December 6-7, 1994 were submitted for approval.

Miss Mason asked that the minutes be corrected to reflect that she was in attendance as an observer.

Dr. Lombardi moved approval of the minutes with the correction as noted. Motion seconded by Mrs. Knudtsen, carried without dissent.

2. Report of Gifts

Acceptance of gifts and grants as reported by the Presidents was recommended (report of gifts identified as Ref. 3 and filed with permanent minutes).

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

3. Western Nevada Community College, Phase II

Final plans for this project, to be constructed on the North Reno site, were presented by the project architect, Mr. Hewitt Wells. A review of the project scope and budget was included with the agenda (identified as Ref. 4 and filed with permanent minutes).

In the presentation of the final plans, Mr. Wells detailed 9 alternates proposed in addition to the base contract which would be bid (description of alternates on file in Chancellor's Office). It was noted that these additive alternates would have to be accepted in the order listed and that in approving the plans the alternates were also being accepted.

President Donnelly noted that the plans had been reviewed with the staff of WNCC and with the WNCC Advisory Board and had received the endorsement of both. He recommended approval. Chancellor Humphrey concurred, noting that Harry Wood, University Architect, endorsed the plans.

Mr. Ross moved approval of the sequence of alternates as submitted by Mr. Wells. Motion seconded by Dr. Anderson,

carried with Miss Thompson opposing.

Dr. Lombardi moved approval of the final plans. Motion seconded by Mr. Ross, carried without dissent.

Chairman Buchanan spoke briefly about the exposed air conditioning equipment on the roof of the building at NNCC and requested that Mr. Wells, who was also the architect for that project, develop an estimate of how much it would cost to place a facade on the top of the building to hide the exposed equipment. Mr. Wells agreed to discuss the matter further with Mr. Wood and make a recommendation.

4. DRI National Advisory Board Report

A report from the DRI National Advisory Board, submitted following their meeting in Reno in October, 1974, was included with the agenda (identified as Ref. 5 and filed with permanent minutes). Dr. Ward commented on the contents of the report and recommended that the Board accept the report. Chancellor Humphrey concurred and further recommended that the members of the National Advisory Board be thanked for their efforts on behalf of DRI.

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

5. Approval of Fund Transfer, DRI

President Ward requested approval of the following fund
transfer:

#75-007 \$10,000 from Contingency Reserve to the Laboratory
of Atmospheric Physics to partially offset the
loss of Federal grants.

Chancellor Humphrey recommended approval.

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

6. Student Union, UNR

Dr. Milam recalled that Chapter 680, Statutes of Nevada,
1973, authorized the issuance of \$2,230,000 revenue bonds
to "construct and otherwise acquire an addition to, and
otherwise to improve, the Jot Travis Student Union Build-
ing." Although program planning on this project has pro-

gressed, Dr. Milam noted the project has not been actively pursued because of lack of agreement as to exactly what facility should be provided. One of the possibilities considered is to relocate the Student Health Service from the present quarters in the Union, thereby releasing this space for expansion by the Union. Dr. Milam pointed out that the Student Health Service addition was paid for by legislative appropriation and it is believed appropriate to compensate the Health Service if the space is to be vacated. President Milam and Chancellor Humphrey recommended that the present legislation be amended to permit use of a portion of the proceeds of the revenue bonds to "buy" this space from the Health Service if it is finally decided that the Health Service will be relocated.

In response to a question concerning the necessity of such amendment, Mr. Hug stated that in his opinion it would be necessary that such provision be made in the legislation in order that the money might be utilized in this manner if it is decided that such action would be taken.

ASUN President Mayer spoke of the need for expansion of the Student Union, its use by individuals and groups other than students, and requested the Board to give some considera-

tion to assisting financially in expansion of the facility.

He said he did not believe it was fair to ask the students to bear the full cost through an increase in their fees and said he wanted 1/2 of the necessary funds to come from the Legislature.

Chancellor Humphrey pointed out that the timing of such a proposal is difficult, noting that the Legislative Session has already begun and the Capital Improvement Program had been submitted and hearings scheduled. If this project is to receive legislative support it would require that the total present CIP be amended or the project be delayed until the next biennium.

President Milam pointed out that there is presently no agreed upon plan for consideration by the Board of Regents, whose approval would be required before submission to the Legislature.

Chancellor Humphrey recommended that amendment of legislation be sought to enable the University to proceed with review and consideration of alternatives.

Dr. Anderson moved approval of the Chancellor's recommenda-

tion for the amendment of legislation as indicated above.

Motion seconded by Mrs. Knudtsen, carried without dissent.

7. Advisory Committee, Mackay School of Mines, UNR

President Milam recommended that an advisory committee be authorized for the Mackay School of Mines and that a "Building Committee" be authorized which would raise funds in the mining industry for a new building as approved in the UNS Capital Improvement Plan. Dr. Milam stated that if this concept is approved, he will nominate members for this committee at the next meeting of the Board. Chancellor Humphrey recommended approval.

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

8. Food Price Increases, UNR

President Milam reported that Professional Food Management (PFM) has requested a 5% increase under the terms of their contract, due to increases in the price of food. He recommended approval of the PFM request and also recommended that (1) the cash sales price be increased 5% and cold

drinks, sweets and sugar-related items be increased 10%,

and (2) that meal prices be set as follows, effective

February 1, 1975:

Contract Daily Rate	Current		Proposed	
	PFM	Student	PFM	Student
20 meal plan	\$2.73	\$2.95	\$2.87	\$3.13
15 meal plan	2.81	3.00	2.95	3.22
10 meal plan	2.53	2.75	2.66	2.90

Cash Sales	Current	Proposed
Breakfast	\$1.10	\$1.20
Lunch	1.45	1.55
Dinner	2.00	2.15
Steak Dinner	3.05	3.25

Following Dr. Milam's comments, Tom Mayer, ASUN President, requested that no action be taken to approve an increase in the food prices until after the Board has heard from a number of the dormitory residents about conditions in the residence halls and the quality of the food service. He also requested the Board to take a tour of the dormitories to see

firsthand the conditions which had caused the concerns which would be expressed.

A number of students spoke in protest of the condition of the residence halls and the quality of the food service offered through the dining commons.

Dean Barnes spoke concerning the actions taken by the Student Services to improve the living conditions for resident students. She also reported concerning the activities of a Food Service Committee which had been active during the past semester and which had reported that the food service was satisfactory.

Chancellor Humphrey requested that this item be withdrawn from the agenda to permit an investigation by the Administration both of the dormitory conditions and of the food services. He noted that the request had received his endorsement based on assurances that the food service was considered satisfactory by the students; however, in view of the statements made in this meeting by students, he would prefer to withdraw the recommendation to permit further review.

Mr. Ross moved to table action on the request for an increase in food prices at UNR. Motion seconded by Mrs. Knudtsen, carried without dissent.

9. Ground Lease, State Department of Human Resources

President Milam reported that the Division of Health, State Department of Human Resources, has requested a ground lease of 25,000 sq. ft. (.6 acre) at \$1 per year for 50 years for the purpose of constructing a health clinic. A sketch of the proposed site, adjacent to the Anderson Health Science building, was included with the agenda (identified as Ref. 10 and filed with permanent minutes). President Milam reported that the proposal has been endorsed by Dean Smith of the School of Medical Sciences and by Dr. De Witt Baldwin, Director of the Health Sciences Program, since the facility will be of assistance in the education of medical students and health technicians.

Mr. Milam noted that the basic terms of the lease would provide that the building be built and landscaped by the Public Works Board at no cost to the University and that it be maintained by the State. Parking for not less than 25 cars would be included in the project budget and the

Board of Regents would be requested to approve exterior architectural plans and the parking lot arrangements. The proposed lease would provide for extension under the same terms as originally provided.

President Milam and Chancellor Humphrey recommended approval, subject to the Governor's concurrence, with the stipulation that if a lease is not executed by July 1, 1975, this approval is rescinded and subject to further discussion with the Board of Regents.

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

10. Right-of-Way, S-Bar-S Ranch

President Milam requested that an 186.5 foot right-of-way be granted to Sierra Pacific Power Company and Nevada Bell at the S-Bar-S Ranch. (Specifics on file.) Chancellor Humphrey recommended approval.

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

11. Approval of Fund Transfers, UNR

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

#312 \$674.57 to the Biology Department to cover graduate fellow salaries.

#314 \$299.89 to Speech and Theatre to cover graduate fellow salaries.

#315 \$700 to Managerial Sciences to provide funding for a graduate fellow in lieu of 1/2 of a Letter of Appointment.

#316 \$29,055 to the Physical Plant to provide classified compensation and operating support required to maintain the new recreation building during the Spring semester.

#317 \$26,250 to the Physical Plant to provide funding for utilities for the new recreation building during the Spring semester.

#319 \$3500 to the Political Science Department to cover a professional salary for the Spring semester.

#330 \$15,000 to the Physical Plant to cover classified overtime and student wages for the balance of the fiscal year.

#331 \$4000 to the Police Department to cover classified overtime and student wages for the balance of the fiscal year.

#332 \$5000 to the Physical Plant's Stead account to cover classified overtime and student help for the balance of the fiscal year.

#339 \$4865 to the Department of Foreign Languages and Literature to cover a Letter of Appointment for the Spring semester.

#327 \$5500 from the estimative budget account classified compensation category in the Diploma Sales Account to the operating category within the same account.

Chancellor Humphrey recommended approval.

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

12. Revision of Estimative Budgets, UNR

President Milam requested approval of the following revisions to 1974-75 estimative budgets:

The Chemistry Department requests this revision to reflect the additional cost of education allowance and the actual opening balance. The fund will be used to cover operational expenditures.

NDEA Fellowship Allowance

	Current	Revision	Revised
	Budget	Requested	Budget
Source of Funds			
From Operating Balance	\$5,653	\$ 935	\$6,588
Cost of Education Allowance	450	924	1,374
Total	\$6,103	\$1,859	\$7,962

Application of Funds

Graduate Salaries	\$ 265	\$ 265-	\$ 0
Fringe Benefits	15	15-	0
Operating	4,653	2,924	7,577
Reserve for Contingencies	1,170	785-	385
Total	\$6,103	\$1,859	\$7,962

The College of Agriculture requests this revision to provide funds to supply transportation for a Forest Service Grant.

Current Revision Revised
Budget Requested Budget

Source of Funds

From Operating Balance	\$13,500	\$	\$13,500
Laboratory Analysis	3,400		3,400
Forest Service	1,333	1,333	
Overhead Revenue	1,000		1,000
Firemen's Fund Insurance	1,740		1,740
Total	\$19,640	\$ 1,333	\$20,973

Application of Funds

Operating	\$ 2,000	\$	\$ 2,000
Equipment	3,640	4,472	8,112
Reserve for Contingencies	14,000	3,139-	10,861

Total \$19,640 \$ 1,333 \$20,973

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

13. Scholarship Report, UNR

Dr. Robert Mc Queen, Chairman of the UNR Scholarships and Prizes Committee, distributed the Scholarship Report for 1973-74 for UNR. In commenting on the report, Dr. Mc Queen noted that the funds available for scholarships for UNR students has continued to increase. For this reporting year, 1973-74, scholarship stipends exceeded those of 1972-73 by almost \$45,000 for a 25% increase in a single year. He also noted that the value of scholarships has increased over that available in 1971-72 by 55%. Scholarship stipends for 1973-74 totaled \$218,537. (Copy of report is on file in Chancellor's Office.)

Chancellor Humphrey commented on the report, noting that it is similar to reports which are submitted on an annual basis. He also commented that he had worked with Dr.

Mc Queen over a number of years and has been impressed with the manner in which the scholarships program has been administered. He added that he wished to personally compliment Dr. Mc Queen on the job that he has done as scholarship Chairman, pointing out that part of the reason the scholarships program continues to grow is because of the excellent relationship Dr. Mc Queen has established with donors, a fact, he noted, that has been confirmed to him by many of the donors themselves.

Mrs. Fong moved that an appropriate letter be directed to Dr. Mc Queen on behalf of the Board of Regents, in appreciation for his excellent administration of the scholarships program at UNR. Motion seconded by Dr. Lombardi, carried without dissent.

Upon motion by Miss Thompson, seconded by Miss Mason, 9 supplementary items were admitted to the agenda.

14. Revenue Bond Issue, Federal Project, UNLV

President Baepler recalled that in 1963 the Legislature authorized a \$2 million University revenue bond issue for construction of buildings at UNLV to be leased to the

Federal government. The U. S. Environmental Protection Agency occupies these facilities on a 10-year lease which expires in 1976, but which has two 5-year options for renewal. The rent for the first 10 years is sufficient to pay the bond issue, operate the facility, and pay ground rent. The 5-year options periods provide greatly reduced rates sufficient to operate the facility and pay ground rent.

Dr. Baepler reported that John Mc Bride, Acting Director, National Environmental Research Center, U. S. Environmental Protection Agency, has now requested that the University place itself in a position to build \$10 million of additional buildings provided mutually satisfactory arrangements can be made.

President Baepler and Chancellor Humphrey recommended that the Board of Regents authorize the Administration to seek the necessary legislation and enter into negotiations with E. P. A., with the terms of a bond issue and lease subject to Board approval.

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

15. Request to Withdraw from Conference, UNLV

President Baepler recommended that UNLV be authorized to withdraw from the West Coast Athletic Conference and participate as an independent in various intercollegiate sports endeavors. He noted that although WCAC has a clause that normally requires two years' notice for withdrawal, UNLV has been assured that there are applicants to take their place and then withdrawal from the Conference could be effective at the end of the current academic year if Regents' approval is received. Chancellor Humphrey recommended approval.

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

16. Mc Dermott Physical Education Complex, UNLV

President Baepler noted that landscaping of the 1-acre area between the Mc Dermott Physical Education Complex and Harmon Avenue is not included in the construction contract. It is estimated that it will cost \$40,000 to landscape this area with grass and trees and to install a sprinkler system.

Dr. Baepler recalled that part of the cost of this total project is paid by a \$2.5 million revenue bond issue. The bond covenants allow the interest earned on the invested bond proceeds to be used in the project or to pay off the bonds. Total interest earnings are estimated at \$464,780.

President Baepler and Chancellor Humphrey recommended that \$40,000 of the earned interest be allocated for landscaping, as noted above, and the balance used to amortize the bond issue.

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

Prior to adjourning for lunch, Chairman Buchanan appointed Dr. Lombardi as Chairman of the Investment Advisory Committee for a period of one year, and appointed Mrs. Knudtsen and Mrs. Fong as members of the Committee for a period of 6 months. In making the appointments for a 6 months' period, Mr. Buchanan stated that he wished to rotate the membership so that all members of the Board would have the opportunity to serve on the Investment Advisory Committee so that they might be better informed concerning the University's Investment Program. He also announced

the reappointment of Mr. Julius Bergen as public member, adding that he would appoint an additional public member at a subsequent meeting to replace Mr. Arthur M. Smith, Jr., who had declined reappointment.

The meeting adjourned for lunch and reconvened at 1:30 P.M.

Before resuming discussion on the agenda, Chairman Buchanan introduced Senator Joe Neal of Las Vegas, who was present as an observer.

17. UNS Comprehensive Plan

Chancellor Humphrey recalled that NRS 396.505 provides for a 4-year comprehensive University of Nevada System plan which is brought up to date biennially for the ensuing 4 years. He recalled that a draft of the plan was discussed at the December meeting in Las Vegas, noting that revisions have been made to the plan and it is now ready for adoption by the Board and transmission to the Legislature as required by the above stated statute. Dr. Humphrey also recalled that the Board had met in December concurrently with two additional members as the Nevada Higher Education Committee and those two additional members, Mr. David Hoggard

and Mr. Richard Gaylord, where again present for consideration of this document.

Dr. Owen Albert Knorr, Director of Program Planning for the University of Nevada System, and serving as Executive Officer of the Nevada Higher Education Commission, reviewed the comprehensive plan as amended, noting those areas where revision had occurred following the December meeting.

The Board of Regents adjourned and the Nevada Higher Education Commission convened to consider the comprehensive plan as it related to the Commission's responsibility under Federal legislation.

The Board reconvened and Dr. Lombardi moved approval of the comprehensive plan as presented and transmittal to the Nevada Legislature as required by NRS 396.505. Motion seconded by Miss Mason, carried without dissent.

18. Recruiting and Interviewing Fund

President Baepler requested allocation of \$5000 from the Board of Regents Special Projects Fund to the UNLV Faculty Recruiting and Interview Fund. He estimated that with new

positions and turnover, UNLV will recruit between 30 and 40 faculty for 1975-76. Chancellor Humphrey recommended approval of the allocation, noting that similar requests will be made by the other Divisions in February.

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

19. Augmentation of the 1974-75 Work Program, UNLV

President Baepler reported that it is now estimated that UNLV will collect \$255,694 in excess of the funds budgeted due to larger than anticipated enrollment and the increase in investment earnings. He requested that UNLV's 1974-75 Work Program be augmented by that amount, with the funds to be spent for the following:

1. 10 computer terminals to equip a central terminal room for use by students in various academic Departments. \$ 13,000
2. Psychology - a computer disk system with laboratory research equipment to equip a Psychology Laboratory in experimental psychology. 19,600

3. The library for the purchase of back
issues of journals and reference sets. 50,000
4. Microscopes for the Biology Department. 15,000
5. Audio-Visual to replace worn-out equipment. 5,150
6. Audio-Visual to purchase new equipment in
consultation with the academic Deans. 50,000
7. Construct security area for cashier in
Registrar's Office. 3,400
8. Address labeling equipment for Central
Services. 4,700
9. Improve air conditioning in computer room. 4,000
10. Purchase a large storage tank for gasoline
for Buildings & Grounds. 6,000
11. Install Delta control system for remote
control of heating and air conditioning
equipment from the new Physical Education
Complex. 10,000
12. Purchase kiln for Art Department to replace
a worn-out kiln which is beyond repair. 5,365
13. Anthropology laboratory equipment for various
areas in Anthropology with emphasis on physical
Anthropology. 8,000
14. Install seats in natatorium. 19,000
15. Install soundproof door between stage and

work areas in Judy Bayley Theatre.	15,000
16. Purchase software for individualized learning center.	3,000
17. TV Monitor for Psychological Services.	1,300
18. Remodel Social Science 113 to improve acoustics.	1,400
19. Purchase equipment for Physical Education building.	10,000
20. Various items of science instructional equipment.	10,584
21. Teaching aids in mathematics education, College of Education.	1,195
Total	\$255,694

Chancellor Humphrey recommended approval, noting that approval of the Department of Administration and the Governor is also required.

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

President Baepler requested approval of an estimative budget for Summer Session, 1975, totaling \$369,480. Details of the budget were included with the agenda (identified as Ref. 20 and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

21. Revisions of Estimative Budgets, UNLV

President Baepler requested approval of the following revisions of estimated budgets for 1974-75 to permit the utilization of funds received in excess of that anticipated:

A. UNLV Research and Administration Account

	Requested		Amended	
Source of Funds	Budget	Increase	Budget	
Opening Cash Balance	\$ 2,500	\$ 0	\$ 2,500	
Overhead Revenue	7,000	6,000	13,000	
Total	\$ 9,500	\$ 6,000	\$ 15,500	

Application of Funds

Operating	\$ 5,000	\$ 0	\$ 5,000
Out-of-State Travel	4,000	4,000	8,000
Ending Fund Balance	500	2,000	2,500
Total	\$ 9,500	\$ 6,000	\$ 15,500

B. UNLV Football Account

	Requested	Amended	
	Budget	Increase	Budget

Source of Funds

Opening Cash Balance	\$ 0	\$ 807	\$ 807
Sales and Service	154,550	68,298	222,848
Student Fees	38,580	0	38,580
Total	\$193,130	\$ 69,105	\$262,235

Application of Funds

Wages	\$ 1,000	\$ 0	\$ 1,000
Operating	176,130	37,000	213,130
Out-of-State Travel	16,000	3,000	19,000
Ending Fund Balance	0	29,105	29,105
Total	\$193,130	\$ 69,105	\$262,235

C. UNLV Theatre Projects

	Requested		Amended	
Source of Funds	Budget	Increase	Budget	
Opening Cash Balance	\$ 2,000	\$ 0	\$ 2,000	
Sales and Service	12,000	12,000	24,000	
Total	\$ 14,000	\$ 12,000	\$ 26,000	

Application of Funds				
Wages	\$ 4,500	\$ 0	\$ 4,500	
Operating	7,800	10,000	17,800	
Out-of-State Travel	200		200	
Ending Fund Balance	1,500	2,000	3,500	
Total	\$ 14,000	\$ 12,000	\$ 26,000	

Chancellor Humphrey recommended approval.

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

22. Confirmation of Mail Ballot Re. Performing Arts Center and Life Science Building, UNLV

President Baepfer noted that on December 20, 1974 the re-

sults of the bids for the Life Science building and the Performing Arts Center were transmitted to the Board by mail ballot (copy of ballot identified as Ref. 22 and filed with permanent minutes). He reported that as of December 26, 1974 sufficient affirmative ballots had been received and the State Public Works Board was informed of the Board's concurrence in the award of the following:

- (1) Performing Arts Center, Phase II - A contract for construction in the amount of \$3,755,100 with Sletton Construction Company for the base bid, plus additive alternates 1, 3, 4, 6, 7, 8 and 9.

- (2) Life Science Building - A contract for construction in the amount of \$4,019,000 with A. J. Tiberti, for the base bid plus additive alternates A, B, C, D, E and F, plus a credit for masonry substitution.

- (3) Life Science Building Casework - A contract for the fabrication and installation of casework in the amount of \$513,851 with Donald S. Whiting Company, Inc., for the base bid plus additive alternates A, B, C and D.

President Baepler and Chancellor Humphrey requested con-

firmation of the action taken as a result of the mail

ballot.

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

23. Investment Advisory Committee

The minutes of the Investment Advisory Committee meeting of December 6, 1974 were presented by Dr. Fred Anderson, who had served as Chairman in the absence of Dr. Lombardi (minutes identified as Ref. 24 and filed with permanent minutes).

Miss Thompson moved confirmation of the actions of the Investment Committee as reflected in the minutes. Motion seconded by Mrs. Knudtsen, carried without dissent.

24. Collective Bargaining Issues

Chairman Buchanan noted that this item was included on the agenda for further discussion and suggested that each person who wished to make a statement identify himself and the organization for which he was speaking so that an estimate

could be made of how much time would be required. Accordingly, the following persons requested an opportunity to speak:

Mr. Charles Levinson, UNLV Senate

Dr. Felicia Campbell, President, UNLV Chapter of NSP

Mr. Kenneth Hill, CCCC Chapter of NSP

Mr. Robert Rose, WNCC Chapter of NSP

Mr. Richard Morgan, representing NSEA

Dr. Glen Atkinson, President, UNR Chapter of NSP

Mr. William Bonaudi, Chairman, WNCC Faculty Senate

Dr. Patrick Beaulieu, Chairman, UNR Faculty Senate

Miss Delia Martinez, Chairman, Unit Senate

Mrs. Patricia Harris, Chairman, DRI Faculty Senate

Mr. Buchanan noted that the UNLV Chapter of NSP had submitted a petition for recognition as the "official bargaining representative of the eligible professional faculty employed by the University of Nevada, Las Vegas, in compliance with provisions of the Local Government, Employee-Management Relations Act" (i. e., the Dodge Act). He requested Dr. Campbell, President of the Chapter, to speak on behalf of the petition (copy of petition included with the agenda and filed with permanent minutes, identified as

Ref. 29A).

Following Dr. Campbell's comments in support of the petition, Mr. Buchanan requested that Mr. Hug comment on his letter of January 23 in response to the petition.

Mr. Hug restated the conclusion contained in his letter "that the University is not a local government employer within the meaning of Chapter 288 of the Nevada Revised Statutes. It was not the legislative intent that Chapter 288 apply to the University of Nevada; and thus, petitions under the terms of that chapter are invalid and of no effect." (Mr. Hug's letter filed with permanent minutes.)

Miss Thompson moved acceptance of Counsel's advice that the University does not come under the provisions of the Dodge Act. Motion seconded by Miss Mason, carried without dissent.

Mr. Ross moved that the petition from the UNLV Chapter of NSP be denied. Motion seconded by Dr. Lombardi, carried with Miss Mason opposing.

(Note to Minutes: A similar petition has been submitted

by the CCCC Chapter of NSP and although distributed it was not discussed. No verbal request for consideration was received from the representative of the Chapter.)

Chairman Buchanan requested that further statements be directed to Resolution No. 74-2, as introduced at the December meeting (resolution identified as Ref. 29B and filed with permanent minutes). He also noted the inclusion with the agenda of a letter from Mr. Hug, dated September 30, 1974, concerning the authority and responsibility of the Board of Regents concerning any policy change which would permit collective bargaining within the University System (identified as Ref.29C and filed with permanent minutes), and a letter from Mr. Hug, dated December 13, 1974, containing an opinion that it would not be constitutional for the Legislature to compel the Board of Regents to submit interest disputes to binding arbitration but that the Board could, by regulation or by contract, provide for binding arbitration of grievances (letter identified as Ref. 29D and filed with permanent minutes).

Following statements by those who had requested to speak (statements available in written form filed in Chancellor's Office), Dr. Humphrey commented on Resolution No. 74-2,

noting that it was patterned after the legislation which was proposed by the Administration in 1973, and pointing out where the differences between the two documents occur, citing especially the areas of "strikes" and "binding arbitration".

In the discussion following, (a transcript of which is on file in the Chancellor's Office) it was agreed that the desire of the NSP Chapter representatives and some of the Faculty Senates for binding arbitration was the most basic point of disagreement. It was also pointed out that the time constraints imposed upon all concerned for action by the Board in this area were dictated by the anticipation that NSP was preparing to introduce legislation which would then require action on the part of the Administration.

In response to an inquiry from Chairman Buchanan as to the willingness of the Faculty Senates to work with the Administration to develop alternatives and to attempt to reach some agreement, it appeared to be the consensus of those present that this was acceptable.

Mr. Richard Morgan stated that on behalf of NSP Chapters at UNR, UNLV, Elko, Western and Clark County Community Colleges, he believed that their first position was the desire

to work out this problem with the University. However, he stated, they must keep options open for themselves and that "has to do with the March 25 time line we see as the time when something concrete should be arrived at." When asked if that was the date when NSP would seek legislation, Mr. Morgan stated that is the date when the legislative process is starting to end. However, he stated, "if good faith is being exercised on both sides in the next 60 days, we can hold testimony and effort in abeyance."

When directly queried by Chancellor Humphrey if NSP is willing to agree that legislation would not be introduced concerning collective bargaining in the University earlier than March 25th, provided there is effort to reach an agreement on a University regulation, Mr. Morgan stated that "if there are signs flowing from this meeting, and when you meet in February, I would certainly take that position to our organization leaders and I believe they would support me." He pointed out that he obviously could not wait until March 25 to start working for introduction, but he did not believe they would be tremendously hurt by waiting a few weeks for the bill to become public.

Chancellor Humphrey stated that he was impressed with the

offer to further discuss the proposed regulations and the offer by NSP to withhold legislation for a reasonable period as long as the matter is being discussed. He recommended that the Administration, together with Counsel, be authorized to meet with Faculty Senate Chairpersons, and with representatives of interested professional organizations, in order to develop alternatives for the Board with the idea that the resolution would come back to the Board with stated agreements or alternatives for Board consideration in February. He stated that the Administration would vigorously pursue this matter, beginning Monday morning, and would attempt to have something ready for consideration by the Board at its February meeting.

Dr. Lombardi moved approval of the Chancellor's recommendation. Motion seconded by Mr. Ross, carried without dissent.

25. Amendment to Code

Chancellor Humphrey presented a proposal for an amendment to the University Code by the addition of the following paragraph to Chapter 3 - Tenure and Economic Security for Faculty:

Section 3.2 - Eligibility

3.2.3 Qualified faculty (full-time ranked) who are employed by more than one of the units identified in the UNS Code 3.2.1 shall be eligible for appointment with tenure in that unit having the largest portion of the qualified faculty FTE and in the event that FTE is equally divided between two or more units, the Chancellor shall determine the unit in which eligibility for tenure shall exist.

Chancellor Humphrey noted that this amendment was proposed by the UNR Faculty Senate and appropriate procedures for amendment of the Code have been followed, with specific approval received from the UNR, DRI, UNLV, WNCC and Unit Senates. Chancellor Humphrey recommended approval.

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

26. Allocation from Board of Regents Special Projects Account

Chancellor Humphrey noted the inclusion on the agenda of an

item requesting an allocation of \$11,000 from the Board of Regents Special Projects Account as a contribution from the University of Nevada toward a program sponsored by WICHE for the study of the existing methods used by public institutions in the western states to request funds from state legislatures. Dr. Humphrey stated that when he had developed his recommendation, he had not been aware that the Nevada WICHE Commissioners (Dr. Fred Anderson, Dr. Thomas Tucker and Dr. Patricia Geuder) were opposed. In view of that opposition, Dr. Humphrey requested that the item be removed from the agenda.

Mrs. Knudtsen moved that the request be removed from the agenda. Motion seconded by Miss Thompson, carried without dissent.

27. Annexation of Land to City of Reno

Chancellor Humphrey noted that in order to connect the North Reno site projects (WNCC and DRI) to the Reno Sewer System and receive fire and police protection, it is necessary to have the property annexed to the City of Reno. Presidents Donnelly and Ward and Chancellor Humphrey recommended that the Board request such annexation of this

property.

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

28. Revision of Estimative Budget

Chancellor Humphrey requested the following revision to an estimative budget for the Computing Center, noting that the additional funding is a result of a larger opening cash balance than was projected together with an increase in current year sales:

Computing Center Data Processing Sales

	Current	Revision	Revised
	Budget	Requested	Budget
Revenue			
Opening Cash Balance	\$ 94,289	\$ 51,769	\$146,058
Interdepartmental Sales	0	60,000	60,000
Outside Sales	72,000	0	72,000
Total	\$166,289	\$111,769	\$278,058

Application of Funds

Professional Compensation	\$	0	\$	840	\$	840
Wages		4,400	1,600	6,000		
Out-of-State Travel		1,500	0	1,500		
Operating		88,693	65,025	153,718		
Ending Fund Balance		71,696	44,304	116,000		
Total		\$166,289	\$111,769	\$278,058		

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

29. Calendar for 1975

Chancellor Humphrey submitted the following two proposed calendars for 1975, noting that the officers supported either alternative:

Six Week Meeting Schedule Monthly Meeting Schedule

January 24	Reno	January 24	Reno
March 7	Las Vegas	February 21	Las Vegas
April 18	Reno	March 21	Reno
May 30	Las Vegas	April 18	Las Vegas
July 18	Reno	May 16	Reno

September 12 Las Vegas June 20 Las Vegas

October 17 Reno July 18 Reno

November 21 Las Vegas September 19 Las Vegas

October 17 Reno

November 21 Las Vegas

December 19 Reno

Chairman Buchanan suggested that the Board follow the monthly meeting schedule through the April meeting and then move to the six week meeting schedule, adjusting the place of the meeting to insure than an alternating schedule would be maintained. This would produce the following schedule for 1975:

January 24 Reno

February 21 Las Vegas

March 21 Reno

April 18 Las Vegas

May 30 Reno

July 18 Las Vegas

September 12 Reno

October 17 Las Vegas

November 21 Reno

Dr. Lombardi moved approval of the schedule proposed by Chairman Buchanan. Motion seconded by Miss Thompson, carried without dissent.

30. Rev. Kohn's Proposals of March, 1974

Chancellor Humphrey noted the inclusion on the agenda of discussion of a number of proposals made by Rev. Kohn in March, 1974. He stated that although Rev. Kohn was no longer a member, he had indicated an interest in being present for the discussion; however, it appeared that he had not been able to do so.

Mrs. Fong moved to table discussion on these items until February. Motion seconded by Miss Mason, carried without dissent.

31. Report on Respiratory Therapy Program

Chancellor Humphrey recalled that in June, 1974 the Board authorized a program in Respiratory Therapy at WNCC, effective Fall, 1974, and instructed that UNLV and CCD form an advisory committee to investigate the feasibility of establishing a program in southern Nevada. He requested a

progress report from President Baepler and President Donnelly.

President Baepler stated that a determination has been made that the need for personnel in this area is not sufficient to justify going into the program.

President Donnelly stated that CCD has also looked into the feasibility of such a program at CCCC and has reached the same conclusion. He pointed out that the current manpower studies indicate too few people needed in this field.

32. Report of Additional Gifts

President Milam reported the following additional gifts to UNR:

- (1) A trust in the amount of approximately \$94,205 from the estate of Dr. Vaughn N. Minas to establish an endowment, the earnings of which are to be used to establish the University of Nevada, Reno, Medical Scholarship Foundation to provide scholarships to UNR Medical students.

(2) 1000 shares of Emerson Electric Company common stock, valued as of January 22, 1975, at approximately \$24,500, from an anonymous donor, with the proceeds from the sale of the stock to be used as follows:

75% for the Department of Music, UNR, for the repair and restoration of the Antonio Stradivari violin donated earlier, for the appraisal of the Antonio Stradivari violin, the Francesco Stradivari violin and the Joseph Guarnerius del Gesu violin, also donated earlier, and for the maintenance of such violins and for the development of a concert program for the use of such violins.

25% to the University Dancers Fund of the Department of Physical Education at UNR to develop the dance program.

Mrs. Knudtsen moved acceptance of the gifts. Motion seconded by Miss Thompson, carried without dissent.

33. Request for Easement

President Donnelly reported that the City of Carson has

requested an easement on Western Nevada Community College property for the development of an additional municipal well. The location and description of the easement has been found acceptable by the State Public Works Board. President Donnelly and Chancellor Humphrey recommended approval, subject to review and approval of the grant document by Counsel.

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

34. Nevada Student Incentive Grant Program

Chancellor Humphrey reported that Federal legislation has provided matching grants to postsecondary undergraduate students of up to \$1500 per year. \$35,363 is available to Nevada from this FY 1974 appropriation, if action is taken by March 31, 1975, and an estimated \$74,000 additional grant monies will be available during 1975-77. These grants are for Nevada students attending public or private postsecondary institutions in Nevada. A matching appropriation of \$109,363 would be required and a State "agency" with a policy board would have to be established. Chancellor Humphrey stated that he assumed that by combining this

with other related activities (e. g., WICHE) in the Chancellor's Office, the administrative costs could be held to a minimum (estimated at \$10,000 for the period March 31, 1975 through June 30, 1977).

Chancellor Humphrey pointed out that this appropriation would not be to the University of Nevada System, nor would the students assisted be limited to attendance at a UNS institution. He recommended, however, that the Board of Regents endorse the concept of this program and authorize the UNS Administration to cooperate in its establishment and administration.

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

The meeting adjourned at 5:00 P.M. Friday and reconvened on Saturday at 9:20 A.M. with all Regents, officers and staff again in attendance.

35. UNR Residence Halls

Chairman Buchanan reported that several of the Regents, together with Chancellor Humphrey and President Milam,

had toured the dormitories as requested by the students.

He requested comments from President Milam.

Dr. Milam stated that it is apparent that the situation is serious but pointed out that it has been developing over a period of time. He also noted that there have been some serious financial problems because the residence halls have been supporting in part the deficits which have occurred in the dining commons.

Mr. Buchanan requested a report from the Housing Officer be brought to the next meeting of the Board in Reno, i. e., in March.

Chancellor Humphrey reviewed some of the history of the financial problem of the dormitories and dining commons, pointing out that they are required to be self-supporting; that is, that no legislative appropriation has been available to the residence halls and dining commons in recent years. He recalled also that the Board had made money from the Special Projects Fund available to the dormitories earlier this year for certain projects which were designed to improve the conditions in the residence halls and to make more activities available for the residents. He

stated that additional funds from that source could be made available for emergency repairs and maintenance and suggested an allocation of \$25,000 for this purpose.

Dr. Lombardi moved that \$25,000 be allocated from the Board of Regents Special Projects Account to fund emergency repairs and maintenance of the UNR dormitories. Motion seconded by Miss Thompson, carried without dissent.

36. Governor's Recommendation Regarding University Budget Request

Don Jessup, Director of Budget and Institutional Studies, distributed material detailing allocation of resources in accordance with the Governor's recommendation for the biennium. In Mr. Jessup's statement, he noted that the University had requested an appropriated and authorized expenditure budget of \$117.5 million for existing programs for the 1975-77 biennium. Of this amount, \$100.4 million was requested from State-appropriated funds and the remainder was from student fees, Federal sources and miscellaneous sources such as interest on short-term investments of operating capital. \$2.4 million was also requested for 9 new programs, of which \$1.7 million was requested from

State funds.

Mr. Jessup noted that the Government has recommended a budget for existing programs of \$98.1 million, which is 83.5% of the University's request. Included in the Governor's recommendation is \$78.8 million of State-appropriated funds. This recommendation amounts to a \$26.5 million or 37% increase over the current biennium. It represents an increase in the State-appropriated funds of \$22.5 million or 40% over the current biennium. Mr. Jessup also noted the following major differences between the University's request and the Governor's recommendation:

(1) Year-Round Operation: The University requested \$7.1 million for the biennium to fund academic programs on a year-round basis, to provide better utilization of the facilities and to make it possible for more students to complete degree programs during the Summer term. It would also provide State support for Summer programs on the same basis as programs taught in the academic year. The Governor's recommendation did not include any funds for this purpose.

(2) Student-Faculty Ratio of 7.5 to 1 for Nursing: The

University requested a student-faculty ratio of 7.5 to 1 for all Nursing programs at UNR, UNLV and in the Community Colleges. This ratio was requested because much of this instruction in these programs takes place in hospitals working with actual patients, which requires that it be done in small groups, and in many cases on a one-to-one basis. The Governor recommended that this program be included with all other programs at the 20 to 1 ratio. The difference in cost is \$1.5 million for the System for the biennium.

(3) Student-Faculty Ratio at CCD: The University requested a budget for instruction for the Community Colleges based on several student-faculty ratios for different types of programs which averaged to an overall ratio of about 19 to 1. Currently, they are budgeted at 20 to 1, although they are operating at a higher ratio than that due to the larger than anticipated enrollment which they have experienced in the past two years. The Governor recommended a ratio of 24 to 1 for all programs at CCCC and WNCC and a 20 to 1 for NNCC. The difference in cost caused by these differences in the requested and recommended ratio is \$3.2 million for the biennium at all 3 Campuses.

(4) Professional Compensation Request: The University's amended request included sufficient funds to provide the professional staff with a 12.1% increase in average compensation for each year of the biennium. The Governor's recommendation is for a 12.1% increase in the first year and a 7% increase in the second year. The difference in cost between the request and the recommendation amounts to \$1.3 million in 1976-77 for the number of faculty currently authorized.

(5) Intercollegiate Athletics: The University's request for intercollegiate athletics for each of the two Universities was based on a survey of the general fund support which is currently received by the schools which make up the West Coast Athletic Conference and the Big Sky Conference for each of the sports that are either currently in existence or are being planned for the two Nevada Universities and the necessary, as well as the desirability, of providing an equitable intercollegiate athletic program for women students.

The Governor's recommendation is based on the exist-

ing program plus sufficient funding to provide salary increase, to offset inflation, and to provide for 2.5 new coaches. The difference in cost between the University's request and the Governor's recommendation is \$1.2 million for the two Universities for the biennium.

(6) New Programs: There were no new programs recommended by the Governor for the University System. This accounts for a \$2.4 million difference between the request and the recommendation.

Mr. Jessup also emphasized the following points concerning the Governor's recommendation:

- A. The Governor's recommendation is for an approximate 40% increase in State-appropriated dollars.

- B. The recommendation for an increase of \$1.4 million in State funding for the Medical School will raise the State's participation in this program to approximately 48% of the total budget, which is the level suggested by the accrediting agency in its most recent report.

C. There is a 59% increase in the System Computing Center's budget in the Governor's recommendation.

D. There is a 51% increase in the State-appropriated funds for DRI.

Following Mr. Jessup's comments, Dr. Mc Cullough requested that for the record he wished to point out that everyone must recognize the morale problem with salaries, noting that the Governor's recommendation allows no merit money.

Dr. Beaulieu also expressed concern of the faculty over the faculty-student ratio imposed by the Governor's recommendation. Chancellor Humphrey stated that the Administration would continue to support the full budget request and would attempt to make its case with the committees at the appropriate time. He did note that the Governor's recommendation was appreciated and the 40% increase recommended would, if granted, make Nevada one of the highest States in percentage increase.

37. Report of the UNS Ad Hoc Committee to Review Employee Health and Accident Insurance

Chancellor Humphrey recalled that an ad hoc System Committee to Review Employee Health and Accident Insurance had been appointed and introduced Mr. Thomas W. Spear, Chairman of the Committee, who commented concerning the Committee's report (identified as Ref. 26 and filed with permanent minutes).

Mr. Spear reviewed the proposals which had been agreed upon by the ad hoc Committee and recommended that they be forwarded to the State Insurance Committee. He requested that the Board also "see to it" that funds are provided to implement the Committee's recommendation.

Chancellor Humphrey noted that this item was placed on the agenda for discussion and to allow the Committee an opportunity to fully present its report. It will be rescheduled on the February agenda for action, at which time a recommendation from the Administration will be made. He pointed out also that a very important recommendation of the Committee was not included by the Committee in the material presented; that is, that the University seek to withdraw from the State insurance program and establish its own policy coverage. He added that prior to the February meeting there will be an effort to determine State and

legislative reaction and will have a recommendation from the Administration for the next meeting.

Dr. Mc Cullough requested that Mr. Hug be asked for an opinion on whether legislative action is required. It was agreed that this also would be a part of the report returned to the Board in February.

Mr. Spear noted an additional recommendation of the ad hoc Committee that the University implement a program providing voluntary annual health examinations as provided in Title 4, Chapter 4, Section 10 (7) of the Board of Regents Handbook.

38. Report of the UNS Salary and Fringe Benefits Committee

Chancellor Humphrey recalled that a UNS Salary and Fringe Benefits Committee had been active for the past 2 years and introduced Dr. Bernard Malamud, Chairman of the Committee, and requested him to comment on the Committee's report included with the agenda (identified as Ref. 27 and filed with permanent minutes).

Dr. Malamud discussed the activities of the Committee and

pointed out that the Committee was requesting a 21% increase in the 1975-76 average UNS compensation over 1974-75 average compensation and commented on the data and projections the Committee had used to reach this recommendation.

Mr. Jessup reviewed the salary recommendation contained in the University's budget request submitted to the Budget Office in September, 1974. He recalled that the budget request adopted by the Board of Regents had included a provision for two contingencies: (1) achievement of average faculty compensation equal to the average faculty compensation of the 50 principal Universities in the United States, or (2) to keep pace with the movement of the Consumer Price Index, whichever is greater.

At the December 6, 1974 meeting, the Board was informed that the Budget request had been amended to increase the request for professional compensation by \$3,016,910 for the biennium to provide a 12.1% increase for both years of the biennium. He noted that the Governor's recommendation calls for a 12.1% increase for the first year of the biennium and a 7% increase for the second year of the biennium.

Chancellor Humphrey also noted that although it had not been included in the budget request, when it became known that the Governor was going to request a retroactive pay raise for classified employees, the extension of the retroactive provision to faculty was requested of the State Department of Administration and the Governor.

Mr. Charles Levinson, Chairman of the UNLV Salary and Wages Committee, commented that the Board was aware of the Chancellor's budget and the Governor's recommendation but suggested that they must also be aware of the undue hardship this would place on the faculty. He also stated that when the Board developed its budget request they were not fully informed, a fact, he said, which may have constituted a violation of the Code. He stated that the Code specifically calls for recommendations from the Salary and Wages Committee to go to the President and then to the Regents. He stated that prior to December 1, 1974, the Salary and Wages Committee forwarded a recommendation but charged that the recommendation was never transmitted to the Regents.

Chancellor Humphrey pointed out that a recommendation had been submitted by the UNLV Salary and Wages Committee to

President Baepler in November, 1974 in an attempt to influence a budget request that had been submitted in accordance with State Law the previous August. Mr. Levinson stated that they (his Committee) had been informed that there was still fluid in the budget and they were requested to make their recommendations by December 1. Chancellor Humphrey pointed out that what the System Committee had been requested to do was to take the second step in the salary schedule process; that is, once the goal has been determined and dollars are available, a determination must be made as to the method by which these dollars are allocated and that determination is made by the amendment of the salary schedule. He recalled that the University had made a request to the Legislature for a 12.1% increase in compensation and the System Salary Committee was requested to make recommendations concerning the salary schedule needed to implement the increase. He pointed out that when the UNLV Salary and Wages Committee recommendation came forward it was transmitted to the System Salary Committee. The recommendation from the System is now before the Board and Dr. Humphrey further noted that the recommendation was still attempting to influence the budget which was submitted in August, 1974.

Mr. Levinson again stated that the Code had not been followed and requested the Chancellor to take whatever steps are necessary to provide the 21% increase in faculty compensation recommended by the Salary Committee.

Chancellor Humphrey stated that in view of the challenge from a Division Committee Chairman about procedure, he believed it worth noting that Mr. Levinson was talking about a recommendation from a Division Committee in December, 1974 when the budget was prepared during the Summer and submitted in accordance with law last September, 1974. He denied that the Code had been violated, pointing out that the Division Committee recommendation was transmitted to the System Committee and the report of the System Committee was now before the Board. He also pointed out that the Board of Regents had made its decision on the amount of money to be included in the budget request in conformity with the System Salary Committee's recommendation at the time the budget was developed, i. e., Summer, 1974.

Dr. Mc Cullough noted that some of the confusion might stem from the reference to the Code, when in fact Mr. Levinson was citing a provision of the UNLV Bylaws.

In response to a request for a dollar difference between the Governor's recommendation and the Salary Committee's recommendation, Mr. Jessup stated that to accommodate to the 21% increase for existing positions it would require an additional \$5 million beyond that recommended by the Governor for professional compensation.

Chancellor Humphrey noted that this was a discussion item and that action would be scheduled at the February meeting when the Administration's recommendation will be submitted.

39. National Student Exchange Program, UNR

President Milam recalled that in 1971 the Board of Regents approved the establishment of a domestic student exchange program at UNR for a 2-year trial period beginning Fall, 1972. Under this program, qualified undergraduate students are provided an opportunity to pursue varied environmental, sociological and cultural education programs at various locations in the country. The program provides for a 1- or 2-semester exchange of students among a group of participating public Colleges and Universities.

In 1973, he noted, the Board approved a request for an

additional 1-year commitment of 6 out-of-state grants-in-aid for 1974-75 to permit the program to continue while an evaluation was conducted to determine whether or not a recommendation would be made to continue beyond the 1974-75 academic year.

Dr. Milam reported that this evaluation has now been completed and referred to the inclusion with the agenda of a report from the Program Coordinator (identified as Ref. 39 and filed with permanent minutes). President Milam recommended that the Board authorize UNR to continue to participate in the National Student Exchange Program by allocating 6 out-of-state grants-in-aid for this program.

Chancellor Humphrey recommended approval, with the understanding that these 6 out-of-state grants-in-aid will continue to be allocated from the existing 3% of such grants-in-aid authorized by State law.

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

40. Interfund Loan from DRI Contingency Fund

President Ward noted that under the Board's policy providing for the use of DRI Contingency Funds, \$136,500 has been loaned to accounts within DRI. \$10,000 of that amount has been repaid. There is presently a balance of \$80,000 in the Contingency Fund. He requested that \$25,000 be made available to the Laboratory of Atmospheric Physics to allow work to go forward on the environmental monitoring of Southern California Edison Company's Fort Mohave generating plant. He stated that DRI has been given verbal assurance that the grant under which this work has been performed for the past several years will be renewed in the amount of \$263,000; however, the award document has not been received. This loan from the Contingency Fund will allow for continuity of the project and will be repaid when the award document is received. Chancellor Humphrey recommended approval.

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

41. Communication from STOP E. R. A. Committee

President Milam discussed the letter which had been received from Janine M. Hansen, Co-Chairman, Northern Nevada STOP

E. R. A. Committee, in which she had requested the Board to take action concerning a workshop to be sponsored by General University Extension. The letter was included with the agenda (identified as Ref. 41 and filed with permanent minutes). Dr. Milam pointed out that this legislation (the Equal Rights Amendment) is not a part of the workshop; rather, it is intended as an educational program, designed to acquaint individuals with the problems encountered by men and women working together and to work out possible solutions.

Mr. Ross moved that no action be taken in response to the request. Motion seconded by Miss Thompson. Motion was then withdrawn and no further motion offered.

42. Nevada Archaeological Survey

Chancellor Humphrey reported that 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, the Nevada Historical Society and the Lost City Museum. In May, 1974 the Board had acted affirmatively in pledging its cooperation to the Museum in this endeavor.

Chancellor Humphrey noted that a draft of the proposed legislation has now been prepared and has been reviewed and endorsed by Presidents Milam and Baepler. An appropriation of \$162,530 is requested for the biennium.

Chancellor Humphrey recommended that the Board concur in this proposed legislation and the Administration be authorized to cooperate in seeking its enactment.

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

43. New Business

1. Mr. John Buchanan requested a study of the following two items with reports back to the Board at a subsequent meeting:

A. Possibility of UNLV leasing land for a commercial plaza on the Campus.

B. Possibility of UNLV leasing land on which the sports arena proposed by the Las Vegas Convention

Authority might be built.

2. Miss Mason requested a feasibility study on a multi-cultural education center to be established in the College of Education, UNLV.

The action 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 of Budget Transfers
- (2) System Affirmative Action Program (for action in February)
- (3) Veterinary Medicine Program
- (4) Report of Purchases in Excess of \$8000
- (5) Report of Foreign Travel
- (6) Progress of University Projects
- (7) Report of Disciplinary Cases
- (8) Annual Report of Gifts and Grants, UNR
- (9) State Public Works Board Status Report
- (10) Final Graduation Lists, December, 1974
- (11) Communication from City of North Las Vegas

The meeting adjourned at 12:20 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

01-24-1975