

UCCSN Board of Regents' Meeting Minutes December 6-7, 1974

12-06-1974

Pages 83-111

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

December 6-7, 1974

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

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

(Friday, 12/6) Mr. James L. Buchanan, II

Mr. Harold J. Jacobsen

Mrs. Nedra Joyce

Rev. Joseph Kohn

Mr. Mel Steninger

Miss Helen Thompson (for a portion of the meeting)

Members absent: Louis E. Lombardi, M. D.

Mr. William Morris

Others present: Chancellor Neil D. Humphrey

President Donald H. Baepler

President Charles R. Donnelly

President Max Milam

President John M. Ward

Mr. Procter Hug, Jr.

Mr. Thomas Bell

Vice President James T. Anderson

Vice President Herman Westfall

Mr. K. Donald Jessup

Dr. Owen Albert Knorr

Dr. Alfred W. Stoess

Mr. Harry Paul Wood

Mr. David C. Wilkins

Mr. Mark Dawson

Mr. Edward Olsen

Mr. Mark Hughes

Dr. Pat Beaulieu

Mrs. Pat Harris

Miss Delia Martinez

Dr. Joseph Mc Cullough

Dr. Ernest Searles

Mr. Val Buhecker

Mr. Tom Mayer

Regents-elect Buchanan, Fong, Mason and Ross were also present for parts of the meeting as observers.

The meeting was called to order by Chairman Jacobsen at 9:45 A.M.

1. Approval of Minutes

The minutes of the regular meeting of October 26, 1974 were submitted for approval.

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

2. Report of Gifts and Grants

Acceptance of the gifts and grants as reported by the Division Officers was recommended (report identified as Ref. 2 and filed with permanent minutes). In addition, Dr. Fred Anderson reported a gift from Robert A. and Grace A. Griffen of the following:

(1) Indian artifact collection and paintings and other

Western American materials, which are located in studio
in back of Griffen residence.

(2) Western American Library and certain other books and

library materials and pictures associated with the
library belonging to the Griffens.

(3) African and other wall decorations in upstairs library

of Griffen residence.

(4) \$10,000 in money or stock to be used toward presenta-

tion of Gloria Griffen Collections and room or rooms

containing it. To be delivered as soon as the Library

is completed and space is available.

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

3. Confirmation of Mail Ballot

President Baepfer reported that bids were received in No-
vember for Site Improvements, Landscaping and Utility Ex-
tension, UNLV, and the recommendation from the State Pub-

lic Works Board that a single contract be awarded to Rico Paving and Grading for \$399,331.90, was transmitted by mail ballot to the Board of Regents on November 15, 1974.

As noted in the agenda, 5 affirmative ballots had been returned to the Chancellor's Office by November 19, 1974, and the State Public Works Board was informed of the Board of Regents' concurrence in the award of the bid to Rico Paving and Grading. President Baepler and Chancellor Humphrey recommended confirmation of the action taken as a result of the mail ballot.

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

4. Life Science Building, UNLV

President Baepler reported that bids for the Life Science building casework will be opened by the State Public Works Board on December 18, and for the building on December 19, 1974. The next meeting of the Board is tentatively proposed for January 24, 1975; however, he noted, it will be necessary for the State Public Works Board to award a contract prior to that date. President Baepler requested

that the Board agree to act on this matter by mail ballot so that the University's position can be communicated to the State Public Works Board prior to the award of the contract. Chancellor Humphrey recommended approval.

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

5. Performing Arts Center, Phase II

President Baepler reported that bids for this project were opened by the State Public Works Board on December 4, 1974, noting the inclusion with the supplemental agenda of the bid tabulation. He recalled the Board's earlier action in authorizing a total of \$1.5 million in supplemental funds to augment the Life Science building and the Performing Arts Center and requested that no action be taken to award a contract for the Performing Arts Center until the bid results on the Life Science building are known. When the bid results for the Life Science building have been analyzed, the State Public Works Board and the University staff will be in a position to make recommendations as to what portion of the supplemental funds will be used on each of the two projects.

President Baepler and Chancellor Humphrey recommended that the Board agree to act on this matter together with the Life Science building contract by mail ballot following review of the bids for both projects.

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

6. UNLV Bookstore Operation

As requested by Regent Morris at the October meeting, President Baepler submitted a status report on the contract with the Bookstore operator at UNLV. Report identified as Ref. 6 and filed with permanent minutes.

7. Possible Participation by UNLV in Camellia Bowl

As requested by Regent Buchanan in October, President Baepler reported on the status of UNLV's efforts to bring the Camellia Bowl to Las Vegas. Dr. Baepler noted that the Camellia Bowl is the football game for the NCAA Division II Championship and has for several years been held in Sacramento. It is awarded by the NCAA to a city on a

two-year contractual basis and they wish to move it from Sacramento for several reasons and are considering several new locations, including Las Vegas. Dr. Baepler stated that on December 15, the University, in cooperation with the Convention Authority (which passed a unanimous resolution on December 3 in favor of this), will make a formal presentation to the NCAA inviting them to Las Vegas for the next two years. The decision is up to NCAA. He also noted that there is no cost to the University and UNLV will not be a party to any of the contractual arrangements which will be required.

Mr. Buchanan moved adoption of the following resolution:

BE IT RESOLVED that the Board of Regents of the University of Nevada System invite the NCAA to locate the Camillia Bowl in Las Vegas, and that the Board authorize the UNLV officials to take all necessary steps to try to relocate the Camillia Bowl in Las Vegas with UNLV as the NCAA Host School.

Motion seconded by Rev. Kohn, carried without dissent.

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

#75-042 \$10,595 to College of Hotel Administration to provide funds for professional salaries to establish a temporary position January 26, 1975.

#75-044 \$1200 to Intercollegiate Athletics to cover salary for a women's tennis coach.

#75-046 \$4302 to Security to increase the number of officers by one, effective January 1, 1975.

#75-047 \$5000 to Intercollegiate Athletics to assist in the administrative program and to support the Sports Information Director.

#75-050 \$2000 to Physical Education to pay for student officials in Intramural Program.

#75-051 \$32,000 to Women's Intercollegiate Athletics to be used for wages and operating.

Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

9. Estimative Budget for Women's Athletics, UNLV

President Baepler requests approval of the following estimative budget for 1974-75 for Women's Intercollegiate

Athletics:

Source of Funds

Opening Cash Balance	\$ 0
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Revenue

Ticket Sales	14,500
Program Sales	500
Total Revenue	\$15,000

Application of Funds

Operating	\$10,000
Out-of-State Travel	5,000
Total	\$15,000

Chancellor Humphrey recommended approval.

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

10. Requests for Rights-of-Way, UNLV

President Baepler recalled that in September the Board granted rights-of-way for most of the underground electrical service to the University; however, there were 3 rights-of-way not requested at that time as the Nevada Power Company wanted to wait until the main trenching was done to see that they had proper alignment to service the main substations and water well No. 2. Nevada Power Company has now requested the following rights-of-way:

- (1) A 10-foot right-of-way running in an easterly direction from the Boy Scout building to Maryland Parkway. The Power Company now has overhead lines and this is merely a change in documents so that the right-of-way will reflect the underground power.

- (2) A 10-foot right-of-way to provide a 10' x 12' wide area for switching gear adjacent to the main substation.

(3) A 10-foot right-of-way to provide access from the main power lines to service water well No. 2 which runs in a northerly direction crossing the street leading to the old Gymnasium.

President Baepler recommended approval. Chancellor Humphrey concurred, noting that the grant documents have been reviewed and approved by Counsel.

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

11. Report of Overdue Student Loans, UNLV

President Baepler requested that delinquent students loans in the amount of \$420.20 be charged off the University's books and a hold placed on the records of each of the 10 students involved. He noted that the loans are still due and efforts toward collection will continue. (A list of the individuals concerned was included with the Executive Session agenda.) Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Mrs.

Joyce, carried without dissent.

12. Report of Overdue Student Loans, CCD

President Donnelly stated that CCD has no uncollected loans to report this year.

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

13. Phase I Proposal, Occupational Safety and Health, CCD

President Donnelly presented a Phase I proposal for the establishment of the Associate of Applied Science Degree and the Certificate of Achievement Program in Occupational Safety and Health for Clark County and Western Nevada Community Colleges. Proposal was included with the agenda and is on file in the Chancellor's Office.

President Donnelly recommended approval of the Phase I proposal and authorization for planning to proceed to Phase II. Chancellor Humphrey concurred.

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

14. Budget Augmentation, CCCC

President Donnelly reported that Fall and Fall-alternate semesters actual fee income and projected Spring and Spring-alternate semesters income for Clark County Community College will exceed the work programmed revenue by \$126,900. He requested authorization to augment the 1974-75 work program for CCCC by that amount, with the additional income to be utilized as follows:

Part-time instruction, professional salaries	\$ 50,000
Instructional operation	13,000
Buildings & Grounds Operating (additional utility costs)	10,500
Classified salaries	53,400
Total	\$126,900

The additional classified positions will be utilized in these areas:

Administration General Expense:

3 positions in Finance Office to support the

expanded Management Information System input,
registration, accounts receivable, accounts
payable and cashier functions in all locations.

1 position for courier services between various
sites.

1 PBX position to cover evening and Saturday
operations.

1 groundskeeper for all locations.

1 storekeeper for Culinary Arts Center.

Student Services:

1 position to cover increased student records
work load.

Instruction - Occupational:

1 position for Cheyenne Word Processing Center.

1 position for AV Tutorial Laboratory as instruc-

tional aide.

Instruction - University Parallel:

1 senior clerk typist for Thomas Brown.

Chancellor Humphrey recommended approval, noting that this augmentation also requires the approval of the Department of Administration and of the Governor.

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

15. CCCC, Phases II and III (First Increment)

President Donnelly reported that bids were opened by the State Works Board on November 21, 1974 for the first increment of Phases II and III of Clark County Community College. A review of the project scope and budget was included with the agenda (identified as Ref. 15 and filed with permanent minutes).

Bids were as follows:

J. A. Tiberti Construction Co.	\$2,977,000
Del Webb Construction Co.	3,015,000
Sletten Construction Co.	3,183,900
Corrao Construction Co.	3,214,378

President Donnelly noted that the low bid of J. A. Tiberti Construction Company for \$2,977,000 was \$1,383,000 below the architect's estimate and the budget for the first increment of Phases II & III, leaving a balance of \$2,223,000 to be applied to the second increment of Phases II & III when supplemental funds are authorized by the Legislature.

President Donnelly and Chancellor Humphrey recommended that the Board of Regents concur with the State Public Works Board in the award of a contract for construction to J. A. Tiberti Construction Company for \$2,977,000.

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

16. Transfer of Funds CCD

President Donnelly requested approval of the following transfers of funds from WNCC Contingency Reserve:

\$17,765 to Student Services professional salaries for one additional professional position in Admissions.

\$22,393 to Part-Time Instruction professional salaries to cover additional course offerings.

\$27,360 to Part-Time Instruction operating to support instructional activities in rural areas.

\$20,000 to Occupational Instruction operating to cover additional furnishing and equipment needs.

\$10,000 to Business and Personnel operating to cover telephone charges for Stead Facility for 1974-75.

\$2,000 to Library wages for student assistance in library processing.

President Donnelly reported that offsetting transfers have been made from other budget areas to the Contingency Reserve. Chancellor Humphrey recommended approval.

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

17. WNCC United Student Association Budget for 1974-75

President Donnelly recommended approval of the following budget for 1974-75, as proposed by the United Student Association, WNCC:

Source of Funds

Opening Cash Balance	\$ 6,876
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Revenue

Student Fees	\$16,000
Concessions	50
Total Revenue	16,050
Total Funds Available	\$22,926

Application of Funds

Wages	\$ 1,000
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Operating

Equipment & Furniture	\$ 3,000
Publicity	500
Activities	5,600
Publications	1,800

Organization Funds	2,000	
General	500	
Athletics	4,800	
Grants-in-Aid	1,024	
Total Operating		19,224
Ending Fund Balance		2,702
Total Application of Funds		\$22,926

Chancellor Humphrey recommended approval.

Miss Thompson moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

18. Transfer of Funds, DRI

President Ward requested approval of the following transfers of funds from the Contingency Reserve in State appropriated funds:

#75-003 \$12,802 to the Office of Business Manager to fund a technical position being transferred to professional status. An offsetting transfer has been made to the Contingency Reserve.

#75-005 \$44,965 to the Laboratory of Atmospheric Physics.

The Atmospheric Motions Group within that laboratory has not received grants or contracts sufficient to support itself through June 30, 1975.

The transfer will provide partial salary support until additional grants are received.

Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Mrs. Joyce, carried with Dr. Anderson opposing.

19. Allocation of Contingency Reserve Funds, DRI

President Ward requested approval of the following use of DRI Contingency Funds:

- (1) For the past two years the U. S. Navy has awarded \$112,850 for the "West Coast Marine Fog Program" and the Institute has been assured that an additional \$45,000 will be awarded for the period September 1, 1974 through June 30, 1975. A loan of \$10,000 will allow research to continue until the award document is received.

(2) For the past two years the U. S. Navy has awarded \$60,537 for the "Marine Fog Charging Program" and the Institute has been assured that an additional \$30,000 will be awarded for the period September 1, 1974 through June 30, 1975. A loan of \$10,000 will allow research to continue until the award document is received.

(3) Graphic Arts and Publications presently has a \$10,000 loan from the Contingency for operating funds. This has proven to be inadequate. An additional loan of \$5,000 is required.

Chancellor Humphrey recommended approval.

In the discussion following, Mr. Steninger expressed concern over the cost and the number of publications produced by the Graphic Arts and Publications Department of DRI and moved that transfers (1) and (2) be approved but not (3).

Motion seconded by Dr. Anderson, but second was subsequently withdrawn.

Mr. Buchanan moved approval of (1), (2) and (3). Motion

seconded by Mrs. Joyce, carried with Mr. Steninger opposing.

Discussion resumed on the number and type of publications produced by the University, the duplication occurring on many mailing lists, and the costs of such activity by the University.

Dr. Anderson moved that the Administration be instructed to look at the publications being produced by the University, the kind, number printed, and to whom distributed.

He specified, however, that any review should not be misinterpreted as encouragement to reduce the quality of those publications which are necessary. Motion seconded by Mrs. Joyce, carried with Mr. Buchanan opposing.

20. Financial Exigency, Laboratory of Atmospheric Physics, DRI

President Ward reported that a deficit of \$69,670 is anticipated in the Laboratory of Atmospheric Physics. He requested the Board to declare a financial exigency in the laboratory and approval of the following procedure for meeting the exigency:

- (1) Laying off 3 technical employees, effecting a

savings of \$23,929;

(2) Reducing 21 technical employees from 100% to 80%

time, effecting a savings of \$27,144; and

(3) Reducing the FTE, salary and cash contributions

of professional staff, resulting in a savings

of \$33,725.

Dr. Ward stated that the participation of the professional staff within the laboratory, either by reduction of salary or contract time or cash contributions back to the laboratory is voluntary. Details concerning the exigency and the steps taken to meet it were submitted with the agenda (identified as Ref. 46 and filed with permanent minutes).

Mrs. Harris, Chairman of DRI Faculty Senate, reported that there had been a special meeting of the DRI Senate to inform them of the situation, at which time the Senate had voted a special commendation to those personnel of the laboratory who have participated in the proposed solution.

Chancellor Humphrey recommended that the Board of Regents:

- (1) Declare a financial exigency to exist in LAP,

DRI;

- (2) Approve President Ward's proposed solution, including the necessary fund transfers; and

- (3) Declare it to be the policy of the Board that

employees adversely affected by this action are

to be given preferential consideration for employment (part-time or full-time) by all Divisions

and units of the System for positions for which

they are qualified.

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

21. UNS Comprehensive Plan

Chancellor Humphrey noted that NRS 396.505 requires the University to prepare a 4-year comprehensive plan and to biennially bring the plan up to date for the ensuing 4 years. It is required that the revised plan be presented to the Legislature no later than February 1 of each odd-numbered year. Chancellor Humphrey noted the inclusion

with the agenda of a draft of the plan prepared for presentation to the 1975 Legislature and introduced Dr. Owen Albert Knorr, Director of Program Planning, who was responsible for the development of the plan.

Dr. Humphrey also commented on the Federal requirements concerning postsecondary education. In conformity with those requirements, the Governor appointed a Nevada Higher Education Commission (known also as the 1202 Commission) whose purpose is to review the State Plan. He noted that the membership of the Commission was designated by the Governor to be the Board of Regents plus J. David Hoggard and Richard Gaylord, representing occupational and proprietary postsecondary education. Mr. Mel Steninger was designated Chairman. Chancellor Humphrey stated that in order to comply with the Federal requirements, Messrs. Hoggard and Gaylord were present to meet concurrently with the members of the Board for the purpose of reviewing the State Plan and to participate in the discussion.

Dr. Knorr reviewed the draft of the 1975-79 Comprehensive Plan for the University of Nevada System, noting that revisions are still being made to the draft as suggestions and comments from the Divisions are received. Action on

the final document will be scheduled for the January meeting.

22. Desert Biology Laboratory, Boulder City

Mr. Harry Wood, University Architect, reviewed the earlier action on the Desert Biology Laboratory building to be constructed in Boulder City, and introduced Mr. Robert Fielden, architect, who presented the preliminary plans. Review of the project scope and budget was included with the agenda (identified as Ref. 18 and filed with permanent minutes). Dr. Ward and Chancellor Humphrey recommended approval of the preliminary plans.

Mr. Buchanan moved that the plans be rejected. Motion seconded by Rev. Kohn.

Mr. Buchanan expressed concern that if the building is constructed without the solar energized heating and cooling components there will not be an opportunity at a later date to acquire them. He said that he strongly opposed the construction of a building without these components and suggested that the appropriate action by the Board would be to reject the plans and request additional fund-

ing from the Fleischmann Foundation.

Dr. Ward reviewed the earlier action by the Board, noting that the Board had approved an application to Fleischmann Foundation for a Desert Biology Laboratory to be built on land given to the University for that purpose by Boulder City. The application to Fleischmann had been submitted and approved by the trustees for a conventionally heated and cooled laboratory building. Subsequent to this action, a request had been made to the Board to approve the addition of solar energized components to the building, with supplemental funds provided from Institute contingency funds. Board approval was given, the plans were altered and submitted to bid. Construction bids were far in excess of the budget, the bids were rejected and the Board instructed the design of a conventionally heated and cooled laboratory building. Dr. Ward pointed out that the Fleischmann Foundation grant of \$450,000 has a stipulation that a contract must be awarded by May 1, 1975 for the grant to be received.

Dr. Ward also recalled for the Board the negotiations with the candidates for the position of Director of the Desert Biology Laboratory, a position ultimately filled by Dr.

Peter Morrison. He pointed out that when Dr. Morrison was appointed, he had made a commitment to him that the Institute would provide him a laboratory in Boulder City. Failure to construct this laboratory will now constitute a breach of faith with Dr. Morrison, Dr. Ward stated. He also pointed out that the application to the Fleischmann Foundation had included representations by the Institute that Dr. Morrison's acceptance of the Directorship was predicated upon the construction of such a laboratory building in Boulder City.

Chancellor Humphrey suggested as an alternative the additional funding for the Desert Biology Laboratory building might be secured by inserting it into the Capital Improvement Program for 1975-79; however, the only way in which that could be accomplished at this time is to trade off the DRI Phase I funds which are in the request for supplemental funds for the Boulder City Project.

Motion to reject the plans carried with the following roll call vote:

Yes - Mr. Buchanan, Mr. Jacobsen, Mrs. Joyce, Rev.

Kohn, Miss Thompson

No - Dr. Anderson, Mr. Steninger

Mr. Buchanan moved that the Administration be instructed to either return the \$450,000 grant to Fleischmann Foundation and request a new grant with increased funding to permit the inclusion of the solar energy components to the building, or to request a supplement to the present grant which would also accomplish this. Mr. Buchanan specified that the determination of which action would be taken would be at the discretion of the Chancellor and President Ward. Motion seconded by Rev. Kohn, carried with the following roll call vote:

Yes - Mr. Buchanan, Mr. Jacobsen, Mrs. Joyce, Rev.

Kohn, Miss Thompson

No - Mr. Steninger

Abstain - Dr. Anderson

23. Addition to Getchell Library, UNR

Mr. Wood introduced the project architects from Vhay and Ferrari, who presented the preliminary plans for an addition to the Getchell Library. A review of the project scope and budget was included with the agenda (identified

as Ref. 21 and filed with permanent minutes). President Milam recommended approval of the preliminary plans as presented. Chancellor Humphrey concurred.

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

Discussion resumed on Item 22, Desert Biology Laboratory.

Dr. Anderson requested that his no vote on the motion to reject the plans for the Desert Biology building be changed to an affirmative vote.

24. Bid Opening, Reroofing of Ross Hall, UNR

President Milam reported that bids were opened November 26, 1974 for reroofing of Ross Hall. Bids were as follows:

L and L Roofing Company	\$6,467
Yancey Company	7,346

President Milam and Chancellor Humphrey recommended award of the contract to L and L Roofing for \$6467. Funds are available from the 1973-74 special appropriation to UNR.

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

25. Forestry Nursery at Main Station Farm

President Milam recalled that in January, 1957 the University entered into an agreement with the State Forester-Firewarden for certain joint projects concerning a forestry nursery on University land at the Main Station Farm. In August, 1967 this agreement was renewed and the project expanded.

President Milam noted the inclusion with the agenda of a memorandum from Dean Dale Bohmont (identified as Ref. 23 and filed with permanent minutes), reporting upon negotiations with the Division of Forestry, State Department of Conservation and Natural Resources (successor in function to the State Forester-Firewarden), for a 15-year lease of University property. Dr. Milam stated that when negotiations between the University and the Division of Forestry are complete a report and recommendation will be made to the Board for action.

26. Transfer of Funds, UNR

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

#267 \$55 to the Division of Curriculum and Instruction in the College of Education to pay the Department's share of wages for a work-study assistant. Offsetting transfer to contingency fund.

#274 \$6000 to the Speech and Theatre Department for support of graduate assistants.

#276 \$6192.28 to the Art Department to provide funds for the partial cost of an increase from a "B" to "A" contract; to provide for two Letters of Appointment for the Fall semester; and to pay accumulated annual leave resulting from a shift from an "A" to "B" contract.

#283 \$401.43 to the Administration Account in the College of Agriculture to cover operating requirements.

#289 \$1500 to the Dean's Account in the College of Business Administration to fund a temporary position.

Offsetting transfer to contingency.

#291 \$100 to the Music Department to assist in covering

graduate assistant salaries. Offsetting transfer to

contingency.

#294 \$1250 to the Music Department to provide coverage

for a Letter of Appointment. Offsetting transfer

to contingency.

#304 \$1500 to the College of Agriculture to provide

partial support for an employee who is on sick

leave.

#309 \$6000 to Central Office Services to cover the in-

creased price of 10,000 reams of white paper.

Estimative Budget Account

#266 \$4926 to the School of Medical Science's AMA Trust

Account to cover consultant fees. Offsetting trans-

fer to ending fund balance.

Revenue - Hughes Gift	200,000
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Total Funds Available	\$200,000
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Application of funds

Professional Salaries	6.25 FTE	\$179,754
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Fringe Benefits	17,418
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Graduate Assistants	.33 FTE	2,800
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Fringe Benefits	28
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Total Application of Funds	\$200,000
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Chancellor Humphrey recommended approval.

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

29. 1975-79 Capital Improvement Plan

Chancellor Humphrey recalled that the Board of Regents adopted a 4-year capital improvement plan for 1975-79 on July 27, 1974, and submitted it to the State Public Works Board. That Board has now reviewed the University's request and has commented upon it. He requested Mr. Wood to review the Public Works Board's comments and to present the Administration's recommendation for action by the Board of

Regents.

Mr. Wood's comments covered material included with the agenda (identified as Ref. 28 and filed with permanent minutes). Specifically, Mr. Wood noted that the State Public Works Board was recommending UNS projects totaling \$6,493,700 from State General Funds. The Administration's recommendation to the Board was as follows:

- (1) The University System accept the Public Works Board's recommendation for projects to be funded with State General Funds in the order of priority shown for the period 1975-77 (Attachment A of Ref. 28), for a total of \$6,493,700.

- (2) The University System request funding from the State General Fund, and in addition to that recommended by the State Public Works Board, for projects shown on Attachment B of Ref. 28 for a total of \$4,202,800.

- (3) The University System seeks separate legislation to provide that the \$2,209,500 previously advanced for Clark County Community College, Phase III, remain as a General Fund obligation.

Chancellor Humphrey recommended approval.

President Donnelly reported that the Clark County Community College Advisory Board had taken action the previous evening requesting that the Board add to the capital improvement request \$50,000 for planning for the West Charleston site. Chancellor Humphrey suggested that before action is taken on such a request, it would be appropriate that it be considered by the Advisory Cabinet and a recommendation developed in consultation with that group.

Mr. Buchanan moved approval of the Chancellor's recommendation contained in (1), (2) and (3) above. Motion seconded by Miss Thompson, carried without dissent.

30. Amendment to 1975-77 Operating Budget Request

Chancellor Humphrey recalled that the 1975-77 operating budget request adopted by the Board of Regents July 27, 1974 had two contingency possibilities:

- (1) The possible adjustment of the projected full-time equivalent students (FTE) for the biennium once

the actual FTE for Fall, 1974 was known.

- (2) The possible adjustment of the amount of money necessary to move faculty compensation to the adopted goal due to the change in the assumption concerning movement of the Consumer Price Index.

Chancellor Humphrey noted that both of these contingencies have occurred and he requested that Mr. Jessup, Director of Budget and Institutional Studies, comment on the manner and extent of the modification which has been made to the budget request.

Mr. Jessup explained that a modification to accommodate to the contingency listed in (1) above, resulted in an increase to the budget request of \$682,080 for the biennium. To accommodate to the contingency listed in (2) above, an increase of \$3,016,910 has been requested. Details concerning the adjustment were included with the agenda (identified as Ref. 29 and filed with permanent minutes).

The meeting adjourned on Friday at 5:25 P.M. and reconvened Saturday morning at 8:45 A.M.

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

(Saturday 12/7) Mr. James L. Buchanan, II

Mr. Harold J. Jacobsen

Rev. Joseph Kohn (for a portion of the meeting)

Mr. Mel Steninger

Miss Helen Thompson

Members absent: Mrs. Nedra Joyce

Louis E. Lombardi, M. D.

Mr. William Morris

All Officers and staff who were present the previous day were again in attendance.

31. Proposed Legislation

A. President Baepler commented concerning a request he had made earlier for a proposed addition to the Nevada Statutes to deal with persons who have been suspended or dismissed for disrupting the orderly operations of the Campus. He proposed the use of language similar to that found in the California statutes (identified as Ref. 30 and filed with permanent minutes).

Chancellor Humphrey noted that this proposal was presented on the information agenda for the October meeting in order that student associations and others might review the matter. He stated that no comments concerning the proposal had been received.

Mr. Hug stated that the provision appears to be constitutional and in his opinion is reasonable legislation. Chancellor Humphrey recommended that the Board authorize the Administration to seek legislation similar to that found in the reference.

Mr. Buchanan moved approval of the Chancellor's recommendation, with the understanding that language in the last paragraph of the reference would be clarified prior to its submission to the Legislature. Motion seconded by Miss Thompson, carried without dissent.

B. Chancellor Humphrey noted that NRS 396.540 provides that the Board may charge tuition for students but that tuition shall be free to all students whose families are bona fide residents of Nevada and all students whose families reside outside Nevada, providing

such students have themselves been bona fide residents of the State for at least 6 months prior to matriculation at the University. He proposed that the 6 months provision be changed to 12 months, making the residency requirement consistent with the majority of other states and with the Board's policy concerning students already attending the University.

Mr. Buchanan moved approval. Motion seconded by Dr. Anderson, failed by the following roll call vote:

Yes - Dr. Anderson, Mr. Buchanan, Mr. Jacobsen,
Mr. Steninger

No - Rev. Kohn, Miss Thompson

(Board of Regents Bylaws require that 5 affirmative votes must be cast in order for a motion to carry.)

32. Resolution Concerning Faculty Work Load

Chancellor Humphrey noted the inclusion with the minutes of Resolution No. 74-3 with attached draft regulations concerning faculty work load and professional contract regulations. He recommended adoption of the resolution,

thereby referring the draft regulations to Faculty Senates
and to the Administration.

RESOLUTION NO. 74-3

WHEREAS, in 1973 the Legislature considered "accountability in education" legislation affecting the University of Nevada, and similar legislation is expected to be introduced again in 1975; and

WHEREAS, the Board of Regents has, of its own volition, been seeking more effective means by which to assign faculty and provide a basis for improved ways to evaluate their accomplishments for purposes of salary determination, promotion and the granting of tenure; and

WHEREAS, the University, in an attempt to better discharge its responsibilities and to comply with State law, periodically develops definitions of institutional goals and objectives and strives to measure the degree of progress toward accomplishment of those goals; and

WHEREAS, faculty have a right to have a clear understanding of the activity expected of them, and it is to the advantage of both faculty and Administration for there to be a clearly understood method by which the institution's total activity is divided among the faculty so that the equity of that Division is apparent; and

WHEREAS, the success of these efforts is partially dependent upon the utilization of an adequate method for assignment and assessment of individual faculty workloads;

NOW, THEREFORE, BE IT RESOLVED, that the following regulations shall be referred to the various Faculty Senates and to the Administration for review and recommendation in order that adoption of a set of regulations by the Board of Regents might be considered prior to the issuance of faculty contracts for 1975-76; and

BE IT FURTHER RESOLVED, that it is acknowledged that such regulations cannot be a model of perfection before being used, that differences between Community

Colleges and University level work must be recognized, and that experimentation with the use of more specific work load assignment is considered desirable in order that each year's effort might be an improvement over the previous efforts.

Mr. Buchanan moved approval. Motion seconded by Rev. Kohn.

Following discussion, Mr. Buchanan moved to table until after other items on the agenda had been discussed. Motion to table carried.

33. Cooperative Doctorate in Education

A memorandum from Vice President Anderson summarizing the recommendation of the Colleges of Education concerning the assessment of fees in this program was distributed with the agenda (identified as Ref. 32 and filed with permanent minutes). In addition, a memorandum from President Baepler was distributed at the meeting (also filed with permanent minutes). The recommendations of the Colleges of Education, endorsed by Presidents Baepler and Milam, are as follows:

- (1) A fee of \$75 per credit hour will be assessed for those courses taken by admitted doctoral students in the Doctor of Education Program.

- (2) A minimum of 44 credit hours will be required for a planned program in the doctoral program and assessed the \$75 fee.

- (3) In graduate classes that mix doctoral students and other graduate students, if part of planned program, the doctoral student will pay the \$75 per credit hour fee. In such mixed classes, that part of the fee equivalent to the registration fee, an amount equivalent to the capital improvement fee and, at UNLV, an amount equivalent to the student union fee, will be credited to the appropriate accounts with the balance remaining in the Special College of Education Doctoral Program Fund. For those courses that are purely for doctoral students, an amount equivalent to the capital improvement fee and, at UNLV, the student union fee, will be credited to the appropriate accounts with the balance remaining with the Special College of Education Doctoral Program Fund.

Chancellor Humphrey recommended approval.

Dr. Anderson moved approval. Motion seconded by Rev.

Kohn, carried without dissent.

34. Registration Fees, Laboratory and Special Fees

A. Registration Fees - Chancellor Humphrey recalled that

when the University's 1975-77 budget request was adopted by the Board in July, 1974, the only student fees approved for the coming biennium were those in the Community College Division, at \$8 per credit registration fee and \$2 per credit capital improvement fee. It was agreed that additional time would be allowed for review of the proposals for UNR and UNLV and that action would be taken at the December meeting.

Dr. Humphrey reported that a System Task Force was appointed to review the proposal for assessment of fees on a per credit basis, adjusted by the level of the course. The members of the Task Force were staff persons with responsibility for the assessment procedure. They recommended "...the assessment of fees based on student classification with a per-credit

rate for undergraduate students and a per-credit rate for graduate students."

Dr. Humphrey endorsed the recommendation of the Task Force and proposed the following schedule of fees be adopted for UNR and UNLV, effective Fall semester, 1975:

	Undergraduate	Graduate
Registration Fee	\$10 per credit	\$18 per credit
Capital Improvement Fee	6 per credit	6 per credit
Total	\$16 per credit	\$24 per credit

Out-of-State tuition will remain at \$600 per semester, to be assessed at the 7th credit for all students, including Community College Division students.

Part-time fees will be assessed according to the above schedule.

UNR Medical School

Resident - \$1000 per semester registration and sur-

charge, \$96 of which is to be allocated
to Capital Improvement Fee Fund.

Non-Resident - \$3500 per semester total registration

fee, tuition and surcharge, \$96 of which
is to be allocated to Capital Improvement
Fee Fund. If WICHE student, registra-
tion of \$1000 per semester in addition
to \$3000 per semester received from send-
ing state.

Dr. Beaulieu, Chairman of UNR Faculty Senate, reported
that the Senate strongly supports the proposed fee
schedule.

B. Laboratory and Special Fees - Chancellor Humphrey re-
called that at the June 21, 1974 meeting the Board
approved an increase in laboratory fees for courses
taught in the Medical Technology Program, UNR, but in
doing so, expressed concern over the increased cost
of special and laboratory fees.

It was agreed that all such fees would be reviewed
and a report submitted to the Board. Dr. Humphrey

reported that the review has now been completed and noted the inclusion in the agenda of a list of all special and laboratory fees presently being assessed by the Campuses (report identified as Ref. 33, pages 9 through 22, and filed with permanent minutes).

Chancellor Humphrey recommended that all existing special course fees and laboratory fees at UNLV, UNR and CCD be authorized for the balance of this fiscal year, that authorization be discontinued effective June 30, 1975 and there be a specific understanding that no fees are to be charged students without approval of the Board of Regents. He also recommended that the Presidents further review their special fees and submit recommendations for consideration at the May, 1975 meeting for establishment of any special course or laboratory fee to be effective after July 1, 1975.

Mr. Buchanan moved approval of the recommendations contained in A and B above. Motion seconded by Dr. Anderson, carried without dissent.

Chancellor Humphrey reported that UNR has requested an amendment to the Board's policy concerning grants-in-aid for dependents of deceased faculty to provide that such aid will also be extended to dependents of faculty who have become totally and permanently disabled. He noted that this proposal was discussed by the Chancellor's Advisory Cabinet during the development of the September agenda, but was not placed on that agenda in order that the Divisions might have additional time for consideration. Chancellor Humphrey recommended approval of this amendment, effective immediately for all Divisions of the University System.

Following is the pertinent section of the Board of Regents Handbook reflecting the proposed amendment:

Title 4, Chapter 14 - Section 7.

Grants-in-Aid, Dependents of Deceased and Disabled
Faculty

Grants-in-aid for dependents of deceased faculty, or
dependents of faculty who have become totally and

permanently disabled, are available, subject to the following conditions:

1. The faculty shall have held a valid unfilled contract or have been granted sabbatical leave at the time of death or disability.
2. The unremarried spouse shall receive a grant-in-aid for a minimum of 6 semester hours until requirements for a degree subsequent to the one held has been completed. In no case shall such grant-in-aid for that spouse exceed 8 semesters.
3. Each and every legal dependent who would qualify for a grant-in-aid if the faculty member were not deceased or disabled shall be eligible for a grant-in-aid until a bachelor's degree has been granted, providing that the registration period does not exceed 8 semesters.
4. Each dependent shall meet the University admission requirements as specified in the General Catalog of current issue at the time of application.

(B/R 4/11/69)

Mr. Buchanan moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

36. Collective Bargaining Regulations

Chancellor Humphrey introduced Dr. Alfred W. Stoess, presently serving concurrently as a faculty member of the College of Business Administration, UNR, and as consultant to the Chancellor's Office in the area of academic personnel relations. He requested Dr. Stoess to review the material on collective bargaining included with the agenda.

Dr. Stoess reviewed the history of the efforts in Nevada over the past 8 years in the area of collective bargaining, recalling that interest was shown in 1958 by AFT in organizing the faculty. An attorney general's opinion at that time advised the Board that it lacked the legal ability to collectively bargain with the employees. In 1973 a number of bills were introduced in the Legislature; however, none was successful. In September, 1974 Deputy Attorney General Procter Hug, Jr., advised the Chancellor that employee-management relations are a primary responsibility of the

Board of Regents under the State Constitution and, therefore, the Board can legally determine that collective bargaining is appropriate for the University if it so desires.

(Letter from Hr. Hug identified as Ref. 35 and filed with permanent minutes.)

Dr. Stoess noted that Mr. Hug had identified 4 options which are available to the Board.

(1) The Board may determine that collective bargaining is appropriate for classified, nonprofessionals and inappropriate for professional personnel.

(2) The Board may determine that collective bargaining is appropriate for professional personnel and adopt collective bargaining regulations.

(3) The Board may determine that collective bargaining is appropriate and propose legislation to the State Legislature.

(4) The Board may determine to take no action and wait for the Legislature to enact legislation, then determine whether to concur with it or contest it.

Dr. Stoess noted the Chancellor's recommendation, as stated in the agenda, that the option identified in (2) is the appropriate course of action, and noted the proposed Resolution No. 74-2 included with the agenda (and filed with permanent minutes), for consideration and discussion, pointing out that action would be requested only after the Board has received input from Faculty Senates and others (e. g., employee association representatives, Administrators, etc.). He reviewed the major provisions contained in the proposed Resolution No. 74-2, as follows:

- (1) No binding arbitration - advisory only.
- (2) Strikes and slowdowns prohibited.
- (3) Negotiations would be concerned with wages, hours and certain conditions of employment. Educational policy, managerial policy or governance would not be items for negotiation.
- (4) Four collective bargaining units:
 - a) UNR-UNLV faculty plus others not associated with

a Division; e. g., Computing Center and University

Press faculty.

b) DRI professionals.

c) CCD professionals.

d) Graduate students employed full- or part-time by
the University.

(5) Administrators would be excluded from any bargaining unit (e. g., Directors, Assistant and Associate Deans, Deans, Vice Presidents, Presidents or Chancellor), as would confidential employees and clinical and adjunct faculty.

(6) Department Chairmen not specifically excluded -- subject to later determination as to status as supervisors.

Dr. Stoess pointed out that adoption of collective bargaining regulations would not necessarily mean that there would be collective bargaining. The regulations would provide a mechanism only. First, he noted, there would have to be an election, in any or all of the 4 units. To have such an election an employee organization would first have to present evidence that no less than 35% of the employees

in the unit are interested in being represented. The first election would be a yes or no ballot as to whether or not the employees wish to be represented. If there is a majority vote in favor of representation, a second election would be held. In the second election, other employee organizations could be listed on the ballot by presenting evidence of support by 10% of the employees in the unit. Elections would be supervised by the American Arbitration Association or by the Federal Mediation and Conciliation Service.

Dr. Stoess also pointed out that employees who are not excluded from a bargaining unit under the proposed regulations have the right to join or to refrain from joining the employee organization.

Chancellor Humphrey restated his recommendation that alternative (2) is the appropriate course of action and recommended that Resolution No. 74-2, or an appropriate modification, be adopted after the Board has had an opportunity to receive input from appropriate groups. He expressed concern that any action taken by the Board should be done in a timely manner so that the Legislature would be informed of the University's position.

Dr. Mc Cullough expressed concern that action on this item not be scheduled before March, 1975, so that faculty groups would have an adequate time in which to review and react to it. Chancellor Humphrey stated that if the University fails to take action until late in the legislative session, a great deal of time and effort will be spent in coping with proposed legislation in this area and suggested that the University cannot afford to divert its effort from support of the operating budget, which, he pointed out, must be of primary concern during the coming legislative session.

It was agreed that further discussion would be scheduled for the January meeting.

37. Grants-in-Aid, Professional Staff and Dependents

Chancellor Humphrey noted that Board of Regents policy (Sec. 5.1, Chapter 14, Title 4, Board of Regents Handbook), provides that "Professional staff members who are full-time employees of the University System may receive a grant-in-aid for the payment of the registration fee (but not special fees where applicable)." This same grant-in-

aid is available to children and the spouse of a full-time professional staff member.

Dr. Humphrey reported that recommendations have been received from UNR, DRI and CCD Presidents that this grant-in-aid be extended to faculty and faculty dependents in programs with surcharges; e. g., School of Medical Sciences, Ed. D. Program, and Law, if established. The Faculty Senates of CCD and UNR have made the same recommendation. President Baepler and the UNLV Senate have recommended that the grants-in-aid for faculty and their dependents be for the regular registration fee only and that the surcharge be the responsibility of the student.

Chancellor Humphrey endorsed the recommendation from UNLV and recommended that the grant-in-aid for the regular registration fee only, and the surcharge be the responsibility of the students, effective with the next registration period.

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

Dr. Fred Anderson requested that the Administration con-

sider, and make a recommendation to the Board at a subsequent meeting, the feasibility of extending the grant-in-aid privileges to faculty who are at least half-time but less than full-time to provide that such faculty may receive the equivalent of 1/2 of a full grant-in-aid. It was agreed that this would be scheduled for discussion at a subsequent meeting.

38. Faculty Review of Tenure

As requested by Chairman Jacobsen at the October meeting, progress reports were submitted by UNR and UNLV Senates concerning their review of tenure. In addition to comments by Drs. Beaulieu and Mc Cullough, Dr. Alan Ryall and Dr. Eugene Grotegut from UNR commented on the reports. Both reports are on file in the Chancellor's Office. It is anticipated that further discussion will be scheduled at such time as the review by UNLV is concluded and a final report is ready.

Discussion resumed on Item 32, Resolution Concerning Faculty Work Load. Item was removed from the table and motion to approve the Chancellor's recommendation was approved without dissent.

39. Proposed Calendar for 1975

Chancellor Humphrey recalled that at the October meeting a proposed calendar was presented for consideration which reflected the following meetings in 1975:

January 24	Reno
March 7	Las Vegas
April 18	Reno
May 30	Las Vegas
July 18	Reno
September 12	Las Vegas
October 17	Reno
November 21	Las Vegas

As a result of discussion at the October meeting concerning the proposed calendar, an alternative calendar, reflecting monthly meetings, was requested. Dr. Humphrey submitted the following alternative calendar for consideration:

January 24	Reno
February 21	Las Vegas

March 21	Reno
April 18	Las Vegas
May 16	Reno
June 20	Las Vegas
July 18	Reno
September 19	Las Vegas
October 17	Reno
November 21	Las Vegas
December 19	Reno

Chancellor Humphrey recommended that January 24 be approved as the first meeting in 1975, and adoption of the balance of the calendar be deferred until that date.

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

Mr. Jacobsen noted that he was concluding 12 years of service as a member of the Board of Regents and 4 years as its Chairman. He expressed appreciation to the members of the University community, students, faculty, Administration, and his fellow Regents for their cooperation, and extended his best wishes to the members of the Board who were continuing and to the new members who would be taking office in January.

Vice Chairman Thompson presented plaques to the outgoing Regents and thanked them for their services.

Dr. Patrick Beaulieu introduced the following resolution on behalf of the Chairpersons of the Faculty Senates:

BE IT RESOLVED, that the University of Nevada System, in recognition of the services provided voluntarily by the duly elected Board of Regents, express its sincere gratitude to those Regents who today finish their terms of office.

Chancellor Humphrey expressed appreciation to the departing Board members on behalf of the officers and pledged their continuing support to the Board during the ensuing term.

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

- (1) Proposed Revision to University Code
- (2) Report of Fund Transfers, UNR, CCD, UNLV
- (3) Report of Purchases in Excess of \$8000, UNLV, UNR

(4) Report of Foreign Travel, DRI, UNR

(5) Progress of University Projects, UNR

The meeting adjourned at 11:45 A.M.

Bonnie M. Smotony

Secretary to the Board

12-06-1974