

**UCCSN Board of Regents' Meeting Minutes
March 21-22, 1975**

03-21-1975

Pages 58-74

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

March 21, 1975

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

Members present: Fred M. Anderson, M. D. (for part of meeting)

Mr. James L. Buchanan, II

Mr. John Buchanan

Mrs. Lilly Fong

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Miss Brenda Mason

Mr. John Tom Ross

Members absent: Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President Max Milam, UNR

Acting President Lloyd P. Smith, DRI

Mr. Procter Hug, Jr., General Counsel

Vice President James T. Anderson, UNR

Vice President Arthur Gentile, UNLV

Vice President Edward L. Pine, UNR

Vice President Herman Westfall, UNLV

Mr. Mark Dawson, DRI

Mr. K. Donald Jessup, UNS

Mr. Edward Olsen, UNR

Mr. Harry Paul Wood, UNS

Dr. Patrick Beaulieu, UNR

Mr. Joseph Doser, WNCC

Mrs. Patricia Harris, DRI

Miss Delia Martinez, UNS

Dr. Joseph Mc Cullough, UNLV

Mr. Tom Mayer, ASUN

The meeting was called to order by Chairman Buchanan at 9:15 A.M.

1. Approval of Minutes

The minutes of the regular meeting of February 21-22, 1975 were submitted for approval.

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

2. Report of Gifts and Grants

Acceptance of the gifts and grants as reported by the Division Presidents was recommended (report identified as Ref. 2 and filed with permanent minutes).

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

3. Smoking Policy

In response to a request made at the February meeting, Counsel Hug submitted a letter stating that it would be legally permissible to adopt a regulation to prohibit smoking at Regents' meetings (letter identified as Ref. 3 and filed with permanent minutes). Mrs. Fong then restated

her request that such a ban be imposed by the Board.

Dr. Lombardi moved approval of the smoking ban as requested by Mrs. Fong. Motion seconded by Miss Mason, failed by the following roll call vote:

Yes - Mrs. Fong, Dr. Lombardi, Miss Mason

No - Mrs. Knudtsen

Abstain - Mr. John Buchanan, Mr. Ross

(Dr. Anderson and Miss Thompson were not present, Mr.

James Buchanan did not vote)

4. Final Plans for Getchell Library Addition

Final plans for the addition to the Getchell Library, UNR, were presented by the architect. A review of the project scope and budget was included with the agenda (identified as Ref. 5 and filed with permanent minutes). President Milam recommended approval of the plans as submitted. Chancellor Humphrey concurred.

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

5. Campus Improvements, UNR

Mr. Pine reported that the following bids were opened by the State Public Works Board on March 18, 1975, for the removal of overhead power lines between the old Electrical Engineering building and the Mechanical Arts building:

Contractor	Base Bid	Alt. 1	Alt. 2	Total
Nelson Electric	\$27,792	\$1,120	\$1,695	\$30,607
Dyna Electric	28,476	1,650	1,550	31,676
Acme Collins	28,800	1,600	1,400	31,800
A-C Electric	27,918	2,853	1,609	32,380
Advance Electric	28,995	1,688	1,984	32,667
Harker & Harker	30,404	2,100	2,273	34,777

President Milam recommended that the bid be awarded to Nelson Electric for a total contract of \$30,607. Chancellor Humphrey concurred.

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

6. Construction at S-Bar-S Ranch

Mr. Pine reported that bids were opened on March 18, 1975 for construction of a 1250 square foot, 3-bedroom house at the S-Bar-S Ranch to provide living quarters for ranch personnel. The cost of the structure had been estimated at \$24,000; however, the low bid of the 5 received was \$34,500. Mr. Pine recommended that the bids be rejected and that the College of Agriculture and Physical Plant be authorized to seek bids for a prefabricated house. President Milam and Chancellor Humphrey recommended approval.

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

7. Approval of Fund Transfers, UNR

President Milam requested approval of the following fund transfers:

Contingency Reserve, State Appropriated Accounts

#414 \$150 to the Library to support work-study students in Health and Life Science Library.

#415 \$1400 to the School of Medical Sciences to provide funding for one graduate assistant in Speech Pathology and Audiology.

#422 \$300 to the Music Department to cover portion of the salary of a teaching assistant.

#428 \$1500 to the Art Department to provide matching funds for an NEA grant which will then provide funding for two letters of appointment.

#429 \$300 to Foreign Languages and Literature to cover operating expenses.

#430 \$750 to Speech and Theatre to cover a letter of appointment.

#433 \$2250 to the Art Department to cover a letter of appointment.

*#439 \$100 to the Bureau of Business and Economic Research to cover salary increase for a graduate assistant.

*#440 \$843.24 to the Bureau of Business and Economic

Research to meet wage requirements for special projects.

#441 \$1550 to the College of Agriculture to provide support in the wages category.

#442 \$700 to the Biology Department to provide coverage for a graduate assistant.

Ending Fund Balance, Estimative Budget Accounts

#434 \$5048.70 to cover out-of-state travel and operating requirements in the Psychology Department's Behaviorism account (\$548.70 to out-of-state travel and \$4500 to operating).

*Statewide account

Chancellor Humphrey recommended approval.

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

8. Approval of Estimative Budget for Basque Studies Summer

Program

President Milam requested approval of the proposed Estimative Budget for the 1975 Basque Studies Summer Session Abroad, as included with the agenda (identified as Ref. 9 and filed with permanent minutes). Chancellor Humphrey recommended approval.

Mr. Ross moved approval. Motion seconded by Mrs. Knudtsen, carried without dissent.

9. Revision of Estimative Budget for ASUN

President Milam requested approval of the following revision to the Estimative Budget for ASUN, noting that the original budget did not provide for student organization revenues and expenditures:

	Current	Revision	Revised
	Budget	Requested	Budget
Source of Funds			
From Opening Balance		\$ 15,000	\$ 14,949 \$ 29,949
Student Fees	193,320	17,832	211,152
Activities	7,560	2,440	10,000

All Other Organizations	100,000	100,000	
Tfr from Centennial Committee	19,500	19,500	
Total	\$215,880	\$154,721	\$370,601

Application of Funds

Professional Salaries	\$ 2,843	\$	\$ 2,843
Classified Salaries	17,518		17,518
Wages	1,000	600	1,600
Fringe Benefits	2,436		2,436
Operating	176,838	154,121	330,959
Reserve for Contingencies	15,245		15,245
Total	\$215,880	\$154,721	\$370,601

Chancellor Humphrey recommended approval.

Mrs. Fong moved approval. Motion seconded by Mr. Ross, carried without dissent.

Dr. Anderson entered the meeting at 10:00 A.M.

10. Residence Halls, UNR

President Milam recalled that in January, 1975 the Board allocated \$25,000 from the Board of Regents Special Projects

Account for emergency repairs and maintenance of the UNR Residence Halls. In February a preliminary report concerning the expenditure of these and other funds for this purpose was submitted. He noted the inclusion with the agenda of an additional report from Vice President Pine, reflecting the repairs which are under way or have been accomplished and a schedule of a long range repair program for the dormitories and married student housing. In addition to the report contained in the agenda, additional reports were distributed at the meeting (reports are on file in the Chancellor's Office).

Following Mr. Pine's report and comments by President Milam, ASUN President Mayer distributed a letter containing certain recommendations, among which was a recommendation that the Board support a request to the Legislature for an additional appropriation to the University for the support of the dormitories.

Following Mr. Mayer's presentation, President Milam requested an opportunity to review with others on his staff the recommendations made by Mr. Mayer, noting that they had not previously been discussed by the Administration nor had he been informed of the recommendations prior to

the meeting.

In response to Mr. Mayer's suggestion that the Legislature be asked to increase the University's budget by \$38,419 per year, Chancellor Humphrey pointed out that the Administration is working for the adoption of the University budget request as originally authorized by the Board, and stated that, in his opinion, requesting an additional \$38,000 at this point is not practical and would not be successful.

Chairman Buchanan requested that President Milam discuss Mr. Mayer's recommendations with him so that the Board might have the benefit of the Administration's review and recommendation before further discussion of Mr. Mayer's request.

11. Preliminary Plans, Anderson Health Sciences Building,

Phase II

Preliminary drawings for Phase II of the Anderson Health Science building were presented by the architect. A review of the project scope and budget was included with the agenda (identified as Ref. 4 and filed with permanent minutes). President Milam and Chancellor Humphrey recommended

approval of the preliminary plans as presented.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

12. Graduate Student Association Fee, UNR

President Milam asked that his recommendation concerning a change in the graduate student association fee be withdrawn from the agenda for consideration in May when all other fees will be discussed.

13. UNR Land Foundation

In response to a request at the February meeting that there be a review of the activity of the two University Land Foundations, President Milam reviewed the history of the UNR Land Foundation, noting that legislation was enacted by the 1968 Special Session, at the request of the Board of Regents, which authorized the establishment of the University of Nevada Land Foundation. Appointments to a Board of Trustees were approved in April, 1968, and negotiations begun with Mrs. Mariana Herman for the acquisition of Rancho San Rafael, consisting of approximately 450 acres

in northwest Reno. An appraisal was obtained and an option secured in October, 1968 pending the outcome of the negotiations. In April, 1969 the University was informed that Mrs. Herman's minimum price for Rancho San Rafael was \$3.5 million and the option was not exercised. Negotiations with Mrs. Herman were resumed with the offer in November, 1969 by the UNR Land Foundation to purchase 100 acres of Rancho San Rafael at \$4000 per acre. The offer was not accepted.

Dr. Milam noted that there have been no further negotiations with Mrs. Herman and there have been no additional meetings of the Foundation Trustees. For information of the Board, appraisals of Rancho San Rafael were reported as follows:

Dale C. Bell	07/15/68	\$1,800,000
John W. Carter	10/28/68	1,755,000
John W. Carter	05/26/71	2,100,000

Dr. Milam also reported the following as the last recorded membership of the Foundation Board of Trustees:

Mr. Ray Bankofier Mr. Frank Bender

Mr. John Cavanaugh (deceased) Judge Thomas O. Craven

Mr. Eugene Empey Mr. Paul Garwood

Mr. Sam Houghton Mr. Bill Ligon

Mr. H. E. Manville Mrs. Virginia Phillips

Mr. Milton Sharp Mr. Arthur M. Smith, Jr.

Mr. William Thornton Fred M. Anderson, M. C.

Mr. Thomas G. Bell Mr. James H. Bilbray

Mr. Archie C. Grant (deceased) Mr. Proctor Hug, Jr.

Mr. Harold Jacobsen Mrs. Molly Knudtsen

Louis E. Lombardi, M. D. Mr. R. J. Ronzone

Mr. Albert Seeliger Dr. Juanita White

Dr. Neil D. Humphrey, ex officio

Dr. N. Edd Miller, ex officio

Dr. Alex Dandini, consultant

Mr. Ross moved that present members be notified that their terms have expired and that recommendations from the Administration be presented to the next meeting of the Board for reappointment or new appointments to the Board of Trustees. Motion seconded by Dr. Anderson, carried without dissent.

Acting President Smith noted the inclusion with the agenda of a detailed listing of transactions in the DRI Contingency Reserve since July 1, 1974 (identified as Ref. 14 and filed with permanent minutes). He also asked that his request for a loan of \$12,000 from the Contingency Reserve be withdrawn from the agenda, noting that the funds had been received from the granting company.

15. Commendation to Department of Theatre Arts, UNLV

Mrs. Fong requested that commendation on behalf of the Board of Regents be sent to the Department of Theatre Arts in recognition of its production of "The House of Bernarda Alba" being selected as one of the top ten plays in the country in the 7th Annual American College Theatre Festival. The production was directed by Dr. Jerry L. Crawford.

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

16. Southwest Regional Laboratory for Educational Research and Development

Dean Anthony Saville, College of Education, UNLV, presented a report concerning the Southwest Laboratory, noting that in 1966 the Board of Regents became a signatory to the Joint Powers Agreement for Establishing the Southwest Regional Laboratory for Educational Research and Development. Other parties to the agreement are Board of Regents for Arizona State University, Regents of the University of California, Arizona State Board of Education, Trustees of the California State Colleges, California State Board of Education, and Nevada State Board of Education. Dr. Saville, as the representative of the Board of Regents on the Board of Directors of the Laboratory, requested that the Board provide a statement of support for the continuation of the Laboratory. President Baepler and Chancellor Humphrey concurred.

Dr. Lombardi moved that the Board provide the statement of support as requested by Dean Saville. Motion seconded by Dr. Anderson, carried without dissent.

17. Campus Improvements, UNLV

President Baepler reported that bids were opened by the Public Works Board on March 17, 1975 for installation of the Campus clock frequency generator system at UNLV.

Bids were as follows:

Acme Electric, Las Vegas \$38,890

Bongberg & Whitney, Las Vegas 41,745

President Baepler and Chancellor Humphrey recommended that the Board concur with the recommendation of the State Public Works Board that the bid be awarded to Acme Electric.

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

18. Regulations for Tuition Charges

President Baepler noted that Regulations for Tuition Charges (Title 4, Chapter 21, Board of Regents Handbook) stated that "A student whose parent or guardian (as defined in the word 'family') is a member of the Armed Forces and stationed in the State of Nevada pursuant to military orders shall be entitled to classification as an in-state student." He requested that for purposes of tuition, service personnel on active duty at Nellis Air Force Base, and their spouses, be treated as in-state students.

Chancellor Humphrey concurred and recommended that this change be made effective for all Divisions of the University by changing the regulation to read: "A student who is a member of the Armed Forces of the United States, stationed in Nevada, or whose spouse, parent or guardian (as defined in the word 'family') is a member of the Armed Forces and stationed in Nevada, shall be entitled to classification of an in-state student."

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

19. Definition of Full-Time Student

President Baepler noted that for fee purposes and for admission to the University, a student enrolled at UNLV for less than 9 credits is considered a part-time student. Upon registration for the 9th credit, he is assessed the consolidated fee, out-of-state tuition, if applicable, and if not previously admitted to the University he must file application for admission and become an admitted student. Dr. Baepler recalled the earlier action by the Board whereby assessment of out-of-state tuition will now occur at the 7th credit. He recommended that for purposes of consis-

tency, all regulations which are now applicable to the student at the 9th credit become applicable, effective Fall semester, 1975, to the student at the 7th credit (e. g., application for admission, assessment of CSUN fees, etc.).

President Baepler also noted that presently a \$2 per credit-hour student union fee is assessed part-time students at UNLV, and a \$27 per semester fee assessed full-time students (i. e., those registered for 9 credits or more). He recommended that effective with the Fall semester, 1975, the student union fee be assessed all students at the rate of \$2 per credit hour.

Chancellor Humphrey recommended approval.

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

20. Approval of Fund Transfers, UNLV

President Baepler requested approval of the following fund transfers:

From Ending Fund Balance, Estimative Budget Accounts

#75-079 \$834 to professional salaries, Football, to provide funds for Football Equipment Coordinator for remainder of fiscal year.

#75-096 \$7300 to Football - \$3300 to wages and \$4000 to out-of-state travel to provide funds for remainder of fiscal year.

From Contingency Reserve, State Appropriated Funds

#75-078 \$3000 to President's Office to provide additional operating funds for remainder of fiscal year.

#75-101 \$8000 to Vice President for Academic Affairs, \$5000 to assist Departments in recruiting and \$3000 for operating funds for remainder of fiscal year.

#75-102 \$2520 to Music, \$1200 to provide additional wages for the remainder of fiscal year and \$1320 to provide funds for trip by Jazz Band to Orange Coast Jazz Festival.

#75-104 \$5450 to Biological Sciences, \$800 for operating to assist in making field trips, \$3700 for wages for students and other assistants in laboratories, \$950 for field trip by Dr. Deacon's class to northern Nevada.

#75-109 \$5000 to Postage to cover increased costs and usage.

#75-110 \$5000 to Utilities to cover increased costs of utilities.

#75-113 \$1150 to Admissions to cover increased costs of recruiting and in-state travel.

#75-116 \$5400 to President's Office to provide funds in professional salaries for fund raiser for four month period.

#75-118 \$5000 to Physical Plant Alterations to provide additional funds for remodeling and repairs.

#75-119 \$1400 to Physical Education to provide a one-month

letter of appointment for June for Department

Chairman.

#75-120 \$6000 to Maintenance and Operations to provide for purchase of furniture for various offices.

#75-121 \$5000 to Security to provide for purchase of automobile and auxiliary equipment.

Chancellor Humphrey recommended approval.

Mrs. Knudtsen moved approval. Motion seconded by Mr. Ross, carried without dissent.

21. Request for Easement, UNLV

President Baepler reported that Nevada Power Company has requested an easement for an additional electrical substation site to service the new Life Science building and Concert Hall. The land requested is adjacent to the present north substation and within the decorative concrete block enclosure now being put up under the 1973 site improvement appropriation. President Baepler recommended approval. Chancellor Humphrey concurred, noting that the

necessary documents have been reviewed and approved by
Counsel.

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

22. Request for Right-of-Way, UNLV

President Baepler reported that Nevada Power Company has requested a right-of-way grant for underground service to the Center for Life, Religion and Peace from the existing power pole, undergrounds, across the Tropicana Access Road. The right-of-way grant is 6 feet wide and approximately 56 feet in length. President Baepler and Chancellor Humphrey recommended approval, with the understanding that the necessary documents will be reviewed and approved by Counsel.

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

23. Request for Estimative Budget Revision, UNLV

President Baepler requested the following revision of the estimative budget for Financial Aids Administration:

	Requested		Amended	
Source of Funds	Budget	Increase	Budget	
Opening Cash Balance		\$ 100	\$ 476	\$ 576
Overhead Revenue		8,836	1,200	10,036
Total	\$ 8,936	\$ 1,676	\$ 10,612	

Application of Funds

Classified	\$ 8,936	\$	\$ 8,936	
Operating		600	600	
Out-of-State Travel		600	600	
Ending Fund Balance		476	476	
Total	\$ 8,936	\$ 1,676	\$ 10,612	

Chancellor Humphrey recommended approval.

Dr. Anderson moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

24. Proposed Revision of University Code

Chancellor Humphrey noted that an amendment had been proposed to Section 3.5 of the University Code by the DRI

Faculty Senate. In accordance with the provision for amendment this proposal was referred to all Senates for consideration in December, 1974.

Acting President Smith and Chancellor Humphrey recommended approval by the Board of the following revision to Section 3.5, effective with new contracts:

SECTION 3.5 - Economic Security Provisions for Desert

Research Institute Faculty

3.5.1 DRI faculty are not eligible for appointment to tenure; however, it is the policy of the University that these faculty members shall enjoy the maximum economic security which can be provided consistent with the method of financing the Institute. In pursuit of this objective, in lieu of tenure, length of employment contracts will be related to a faculty member's rank and total seniority in the Institute (not seniority in current rank), according to the following schedule:

Rank I & O. Research Instructor or Research Associate I. Faculty at this rank will receive a one year

contract, renewable annually, regardless of length of service.

Rank II. Assistant Research Professor or Research

Associate II. Faculty at this rank will receive a one year contract, renewable annually, until they have completed 10 years of service, when they will receive a two year contract, renewable annually.

Rank III. Associate Research Professor or Research

Associate III. Faculty at this rank will receive a one year contract, renewable annually, until they have completed 7 years of service, when they will receive a two year contract, renewable annually.

Rank IV. Research Professor or Research Associate

IV. Faculty at this rank will receive a one year contract, renewable annually, during their first 5 years of service; a two year contract, renewable annually during their next 5 years of service; and a three year contract, renewable annually, after completion of 10 years of service.

with the DRI President, shall decide whether a professional contract shall be discontinued. Except as provided in Section 3.5.3, the faculty member shall be given notification in writing by the Director and the President according to the following schedule, based on length of service and length of contract:

- (a) At least 3 months before the expiration of a one year contract, during the faculty member's first year of employment.
- (b) After the completion of one year of service, at least 7 months before the expiration of any one year contract.
- (c) At least 12 months before the expiration of any two year contract.
- (d) At least 24 months before the expiration of any three year contract.

3.5.3 In cases of demonstrably bona fide financial exigency, employment may be terminated in two months by

notification in writing from the Director and President. In such cases, the faculty member shall have the right, upon receipt of such notice, to appeal pursuant to provisions of this Code.

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

25. Revision to Annual Leave Policy

Chancellor Humphrey recalled that at the May, 1974 meeting, the Board requested that Mr. Hug draft an amendment to the Board's policy on annual leave for professional employees. The amendment was then referred to the Senates and to the Administration. Chancellor Humphrey noted that the proposed revision was intended to clarify the policy statement as it applies to a terminating faculty member, a faculty member going on leave without pay, and for a faculty member converting from "A" (12 months) to a "B" (10 months) contract. The proposed revision as referred to the Senates and the Administration was included with the agenda (identified as Ref. 27A and filed with permanent minutes).

Chancellor Humphrey reported that the UNLV Senate and Presi-

dent Baepler had endorsed the amendment as proposed. He also noted that the DRI Senate had endorsed the amendment with the following additional language:

Add to Section 11.2: A request for leave shall not be denied if the leave otherwise would be lost.

Add to Section 11.6: In any case, staff whose contracts are contingent on available funds shall be free to resign at any time with two months written notice without forfeiture of accumulated annual leave or other privileges to which they would otherwise be entitled.

A proposal from the Unit Senate was included with the agenda (identified as Ref. 27B and filed with permanent minutes). Additionally, a proposal from the UNR Senate was included with the agenda (identified as Ref. 27C and filed with permanent minutes). Supporting statements for each proposal were made by the respective Senate Chairpersons.

Chancellor Humphrey recommended that the proposal reflected

in Ref. 27A be approved as amended by the DRI Senate proposal, to be effective immediately for all Divisions of the University System.

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

26. Report of Investment Advisory Committee

Dr. Lombardi presented the minutes of the Investment Advisory Committee meeting of February 21, 1975, and recommended that the actions of the Committee be confirmed (minutes identified as Ref. 28 and filed with permanent minutes).

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

The meeting adjourned for lunch and reconvened at 1:40 P.M. following a meeting of the Investment Advisory Committee.

27. Retirement Board Request

Chancellor Humphrey reported that Vernon Bennett, Executive

Officer of the Public Employees Retirement Board, had written to Chairman Buchanan stating that the Retirement Board had determined that:

Any person originally employed by the University of Nevada on a 10-month contract prior to June 30, 1975, shall be granted an additional .15 year of service credit for said year provided the University of Nevada certifies that the member was paid a full 12-month salary for the 10-month period.

Chancellor Humphrey recommended that the Board of Regents certify to the Retirement Board that faculty on 10-month or "B" contracts in their first year of employment are paid in 10 equal installments for the same length work-year for which they are subsequently paid in 12 equal installments; and further recommended that the Board request that the additional .15 year of service credit for the first year of service be provided.

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

Chancellor Humphrey recalled that at the December 6, 1974 meeting, the Board of Regents adopted Resolution 74-3 which referred draft regulations concerning faculty work loads 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.

Enclosed with the agenda were the following references

(all filed in the Chancellor's Office):

Ref. 29B - UNLV Senate Action.

Ref. 29C - WNCC Faculty Senate Action.

Ref. 29D - Comments by UNR Senate Chairman Beaulieu.

Ref. 29E - Suggestions by CCD President Donnelly for

changes for CCD faculty work load.

Chancellor Humphrey noted that the timing of consideration of the 1975-76 Work Program and Professional Position Master List (and consequently the issuance of professional contracts) is controlled by the legislative adoption of the budget. He stated that since the Legislature is not ex-

pected to adjourn sine die until about May 1, the Board will not be asked to take action on the Work Program or on the Master List until the May meeting. He recommended that action on the Faculty Work Load Guidelines be scheduled for the April meeting.

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

Dr. Mc Cullough noted that the UNLV Bylaws reserve to the UNLV faculty the responsibility for developing work loads for the faculty. He suggested that if this interpretation were not a correct one, noting that interpretation of the Bylaws would, of course, be subject to the concurrence of the Board of Regents, perhaps the Board would wish to rule on this matter before further discussion of a System-Wide regulation concerning work load.

It was agreed that this would be the first order of business at the April meeting in the discussion of the faculty work load proposal.

29. Salary Schedule 1975-77

Chancellor Humphrey commented that if the Legislature appropriates money for the University of Nevada System at the appropriate level recommended by the Governor, there will be enough money for an average increase in professional compensation of 12.1% for 1975-76, as requested. After providing for the necessary increased cost of fringe benefits there will be approximately 11% available for salary increases. This would total \$2,009,400 for the System.

Chancellor Humphrey requested consideration by the Senates and the Administration of a change in salary schedules which would add \$1600 to each step of the 10-month schedule currently used by UNR and UNLV and \$1300 to the CCD schedule. For the Universities this would mean an increase of 20% for the base step of Instructor's range, gradually decreasing to 6.3% increase at the last stated step of the Professor's range and an average salary increase of 10%. For CCD the increase in the base would be 16.5%, a gradual decrease to 7.4 at the top of Schedule IV, and an average increase of 10%. Proposed schedules were included with the agenda (identified as Ref. 30 and filed with permanent minutes).

Chancellor Humphrey noted that these schedules were proposed at this time for consideration by appropriate Admin-

istration and by the Senates and a specific proposal will
be made at the April meeting.

Discussion resumed on Item 3, Smoking Policy.

Mrs. Fong moved that Item 3 be reconsidered. Motion
seconded by Dr. Lombardi, carried by the following roll
call vote:

Yes - Dr. Anderson, Mr. James Buchanan, Mrs. Fong,

Dr. Lombardi, Miss Mason

Abstain - Mr. John Buchanan, Mr. Ross

No - Mrs. Knudtsen

Dr. Lombardi moved that smoking be prohibited at Board of
Regents meetings. Motion seconded by Miss Mason.

Dr. Anderson moved to amend the motion to provide that
smoking be permitted in a designated area of the room.

Motion to amend seconded by Dr. Lombardi, failed by the
following roll call vote:

Yes - Dr. Anderson, Mr. Ross

No - Mr. James Buchanan, Mrs. Fong, Mrs. Knudtsen,

Dr. Lombardi, Miss Mason

Abstain - Mr. John Buchanan

Original motion carried by the following roll call vote:

Yes - Dr. Anderson, Mr. James Buchanan, Mrs. Fong,

Dr. Lombardi, Miss Mason

No - Mrs. Knudtsen

Abstain - Mr. John Buchanan, Mr. Ross

30. New Business

(1) Miss Mason requested that there be some discussion concerning the complaints by students who are experiencing difficulty in transferring credits earned at Clark County Community College to a baccalaureate program at UNLV. It was agreed that an explanation of the procedures followed and the regulations concerning this matter would be placed on the agenda for the April meeting.

(2) Mrs. Fong asked for a report on the membership requirements of the fraternities and sororities presently active on both Campuses and the procedures used for

handling membership termination. It was agreed that Mr. Hug would provide an opinion on the University's obligation to enter into or participate in any litigation between a fraternity or sorority and one of its members seeking to discontinue membership.

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 Foreign Travel
- (2) Report of Purchases in Excess of \$8000
- (3) Progress of University Projects
- (4) Report of Board of Regents Special Projects Account
- (5) Report of Fund Transfers

The meeting adjourned at 2:30 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

03-21-1975