

UCCSN Board of Regents' Meeting Minutes July 22-23, 1977

07-22-1977

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

July 22, 1977

The Board of Regents met in regular session on the above date in

The Center, 1101 N. Virginia, Reno.

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

Mr. James L. Buchanan, II

Mr. John Buchanan

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Miss Brenda Mason

Mr. John Tom Ross

Others present: Chancellor Neil D. Humphrey

President Donald H. Baepler, UNLV

Vice President Robert Gorrell, UNR

President Lloyd P. Smith, DRI

Executive Vice President William Berg, NNCC

Executive Vice President Russell Bloyer, CCCC

Executive Vice President Jack Davis, WNCC

General Counsel Larry Lessly

Mr. Robert Anderl, UNLV Senate

Mrs. Joan Chambers, UNR Senate

Mr. George Eversull, CCCC Senate

Mr. Robert Hill, WNCC/South Senate

Dr. Thomas Hoffer, DRI Senate

Ms. Barbara Summers, Unit Senate

Mr. John Mc Caskill, ASUN

Mr. Scott Lorenz, CSUN

Mr. Andy Guardia, ASWN

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

1. Approval of Minutes

The minutes of the Regular and Executive meetings of June 17, 1977 were submitted for approval.

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

2. Report of Gifts and Grants

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

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

Chancellor Humphrey noted that a supplemental agenda had been prepared and pointed out that all but two of the items contained therein had been posted three days prior to the meeting as required by the new Open Meeting Law. In addition, he stated that UNR had one additional personnel item which required attention.

Mr. Lessly commented that as long as the three items to which Dr. Humphrey referred were not known at the time the agenda was prepared and posted, and if the Board in its discretion finds that it is necessary to act upon these items at this meeting, as opposed to delaying them, then in his opinion there was no violation of the Open Meeting Law.

Mrs. Fong moved that the additional items be admitted to the agenda. Motion seconded by Mr. John Buchanan, carried without dissent.

3. Report of Investment Advisory Committee

A report of the Investment Advisory Committee meeting of June 17, 1977 was submitted with the agenda (identified as Ref. 3 and filed with permanent minutes).

Mrs. Fong moved that the actions of the Committee as reported in the minutes be confirmed. Motion seconded by Miss Mason, carried without dissent.

4. UNR Alumni Action Day

A report was submitted by Dr. Harry Gianneschi, Director of Alumni Relations and Development, concerning the First Alumni Action Day held at UNR on April 14, 1977 (report on file in Chancellor's Office). Dr. Gianneschi commented on the program, noting the cooperation received from the participants and expressing his satisfaction with the results.

Mr. Don Heath, President of the Alumni Association, reported that the Association plans to take a more active interest in the meetings of the Board of Regents and plans to have a representative attend future meetings as an observer and to be available to serve in whatever capacity is appropriate.

5. Mackay School of Mines Accreditation Report

Dr. Gorrell noted inclusion with the agenda of the copy of a report from from the Engineers' Council for Professional Development which has been distributed earlier to the Senate Finance Committee, the Assembly Ways and Means Committee, the Governor's Budget Office and the Board of Regents. Dr. Gorrell noted that this report had been submitted following a visitation by ECPD to the College of Engineering and the Mackay School of Mines.

Dean Baker responded to questions from the Regents concerning the outlook for the Mackay School of Mines. He stated that, in his opinion, the support received from the 1977 Legislature would essentially assure accreditation of the School. He noted, however, that a final report from ECPD had still not been received. Dean Breese also responded to questions from the Regents concerning the College of

Engineering. (Report identified as Ref. 5 and filed with permanent minutes.)

Dr. Humphrey commented on the way in which evaluation reports have been handled previously, noting that they have usually been considered extremely confidential because of the conditions imposed by the accrediting agencies. However he stated, the Presidents have now been requested to furnish to the Chancellor's Office copies of all current accreditation reports which will then be copied and provided to the Regents. In addition, he stated that he has requested to be included in all exit interviews by evaluation teams.

Mr. Karamanos entered the meeting during the previous discussion.

6. Appointment at Salary in Excess of Salary Schedule

Dr. Gorrell requested approval of the appointment of Dr. Donald Pickering as Professor of Pediatrics, School of Medical Sciences, at a salary of \$55,000 effective August 1, 1977. Dr. Pickering will assume full-time responsibility for the development of the Pediatric program in the School of Medical Sciences.

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

7. Campus Improvements, UNR

Dr. Gorrell reported that bids were received by the State Public Works Board on June 23, 1977 for the following projects and are tabulated below:

Install New Fire Hydrant

H. M. Byars Construction Company	\$17,000
Gerhardt and Berry Construction Co.	8,860

Install New Gas Lines

H. M. Byars Construction Company	\$10,800
Gerhardt and Berry Construction Co.	9,405

Dr. Gorrell and Chancellor Humphrey recommended the Board concur in award by the State Public Works Board of contracts to Gerhardt and Berry Construction Company for \$8,860 for installation of the new fire hydrant and \$9,405 for installation of new gas lines.

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

8. Bid Openings, UNR

A. School of Medical Sciences, Phase III - Bids were opened July 20, 1977, with the following results:

Bidder	Base Bid	Alt. A	Alt. B	Alt. C
Vasko & Assoc.	\$806,900	\$1,600	\$ 850	\$ 9,100
K & W	843,667	2,200	1,300	10,000
Walker Boudwin	855,500	9,708	11,085	8,988

Bidder	Alt. D	Alt. E
Vasko & Assoc.	\$3,900	\$11,800
K & W	3,400	12,300
Walker Boudwin	5,561	17,561

Alt. A - Sidewalk Paver Blocks

Alt. B - Turfstone Blocks

Alt. C - Site Development (Landscaping and Irrigation)

Alt. D - Lobby Ceramic Tile

Alt. E - Bookcases, Magazine Racks and Storage Shelves

Dr. Gorrell and Chancellor Humphrey recommended a contract be awarded to Vasko and Associates for the base bid and Alternates A and B in the amount of \$809,350.

Since the construction budget is \$780,000, and since

the Federal Government will not allow a reduction in

the project nor a transfer of other project funds to

increase the construction budget, Dr. Gorrell and

Chancellor Humphrey recommended that the construction

budget be increased by \$29,350 with previously author-

ized funds from the Dimmick Estate Bequest in order to

award the contract and proceed with the project.

B. Addition to Renewable Natural Resources Building - Bids

were opened July 14, 1977, with the following results:

Low and only bid received - Vasko and Associates, Reno

Base bid - \$847,422, Alternate A - \$10,400 (paving)

Dr. Gorrell and Chancellor Humphrey recommended the

Board concur in the award of a contract to Vasko and

Associates for the base bid of \$847,422 to be financed with the construction budget of \$830,000; unobligated funds of \$11,250, and \$6,172 from the \$35,000 furnishings and equipment budget. It was noted that the contingency fund of \$29,300 will be adequate to finance and implement Alternate A and reinstate \$6,172 of the furnishings and equipment budget while the project is under construction.

C. Rehabilitation and Resurfacing Tennis Courts - Bids were opened July 14, 1977, with the following results:

Bidder	Base Bid	Alt.A	Alt.B	Alt.C	Alt.D
Nevada Paving Inc.	\$48,479	\$1,319	\$1,800	\$12,700	\$660
Sierra Paving Inc.	51,017	1,500	1,650	17,930	800

Alt. A - Windscreen Curtains

Alt. B - Wood Benches

Alt. C - Shade Structure

Alt. D - Tennis Nets

Dr. Gorrell and Chancellor Humphrey recommended that the Board concur in an award by the State Public Works Board

of a contract to Nevada Paving, Inc., for the base bid plus Alternate A in the amount of \$49,798. UNR will construct benches and the shade structure will be rebid at a later date. The nets will be purchased directly.

Dr. Lombardi moved approval of the recommendations contained in A, B and C above. Motion seconded by Mrs. Fong, carried without dissent.

9. Request for Easements, UNR

It was reported that Sierra Pacific Power Company has requested a 10' x 10' electrical power service easement at the Stead Campus near the intersection of Mt. Mc Clellan and Babcock Streets south of the SAGE Administration building.

It was also reported that the City of Reno has requested a 15' x 605' sewer easement near the SAGE building at Stead to provide sewer facilities for properties facing the University Campus at Stead.

President Gorrell and Chancellor Humphrey recommended the easements be granted, noting that the documents have been reviewed and approved as to form by Counsel.

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

10. Approval of Estimative Budgets, UNR

Dr. Gorrell requested approval of the following Estimated

Budgets for 1977-78:

A. Mac Millan Endowment Income

Revenue

Opening Cash Balance	\$ 8,516
Investment Income	36,000
Total Income	\$44,516

Expenditure of Funds

Professional Salaries (0.16 FTE)	\$ 4,883
Fringe Benefits	585
Operating	26,000
Out-of-State Travel	1,000
Ending Fund Balance	12,048
Total Expenditure	\$44,516

B. Division of Educational Support and Communication Sales,

SMS

Revenue

Opening Cash Balance	\$10,817
Contracts and Billings	31,100
Total Income	\$41,917

Expenditure of Funds

Classified Salaries (1.00 FTE)	\$ 9,694
Fringe Benefits	1,280
Wages	3,000
Operating	23,860
Ending Fund Balance	4,083
Total Expenditure	\$ 41,917

C. Gund Ranch

Revenue

Opening Cash Balance	\$ 33,209
Outside Sales	123,000
Total Income	\$156,209

Expenditure of Funds

Classified Salaries (2.00 FTE)	\$ 20,700
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Fringe Benefits	2,735
Wages	6,000
Fringe Benefits	60
Operating	71,800
Out-of-State Travel	600
Ending Fund Balance	54,314
Total Expenditure	\$156,209

D. Feed Mill Operations

Revenue

Outside Sales	\$ 3,500
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Expenditures

Operating	\$ 3,000
Ending Fund Balance	500
Total Expenditure	\$ 3,500

E. M. S. F. Feed Mill

Revenue

Outside Sales	\$ 6,500
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Expenditures

Operating	\$ 6,000
Ending Fund Balance	500
Total Expenditure	\$ 6,500

F. Agricultural Media

Revenue

Opening Cash Balance	\$ 8,669
Outside Sales	300
Recharge Credits	10,000
Total Income	\$ 18,969

Expenditures

Wages (.60 FTE)	\$ 3,000
Fringe Benefits	30
Operating	7,000
Ending Fund Balance	8,939
Total Expenditure	\$ 18,969

G. Meat Lab Revolving Fund

Revenue

Opening Cash Balance	\$ 3,900
Outside Sales	10,000

Total Income	\$ 13,900
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Expenditures

Wages (.48 FTE)	\$ 2,400
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Fringe Benefits	24
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Operating	8,500
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Ending Fund Balance	2,976
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Total Expenditure	\$ 13,900
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H. 4-H Club Camp

Revenue

Opening Cash Balance	\$ 5,439
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Rental Income	22,000
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Total Income	\$ 27,439
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Expenditures

Classified Salaries (.66 FTE)	\$ 9,438
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Wages	3,000
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Fringe Benefits	1,275
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Operating	13,000
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Ending Fund Balance	726
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Total Expenditure	\$ 27,439
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I. X-10 Programs

Revenue

Opening Cash Balance	\$ 6,537
Outside Sales	5,000
Total Income	\$ 11,537

Expenditures

Operating	\$ 2,850
Out-of-State Travel	650
Ending Fund Balance	8,037
Total Expenditure	\$ 11,537

J. Agriculture Communications & Publications

Revenue

Opening Cash Balance	\$ 37,963
Recharge Credits	4,000
Total Income	\$ 41,963

Expenditures

Operating	\$ 14,000
Ending Fund Balance	27,963
Total Expenditure	\$ 41,963

K. Research, Emergency & Contingency Fund

Revenue

Opening Cash Balance	\$ 19,640
Overhead Revenue	5,000
Total Income	\$ 24,640

Expenditures

Operating	\$ 2,400
Ending Fund Balance	22,240
Total Expenditure	\$ 24,640

L. Ladino Dairy

Revenue

Opening Cash Balance	\$ 26,888
Endowment Income	24,739
Total Income	\$ 51,627

Expenditures

Wages (.90 FTE)	\$ 4,505
Fringe Benefits	45
Operating	25,077

Ending Fund Balance	22,000
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Total Expenditure	\$ 51,627
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M. S-Bar-S Ranch

Revenue

Opening Cash Balance	\$ 9,448
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Endowment	95,000
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Rental Income	1,400
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Total Income	\$105,848
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Expenditures

Professional Salaries (1.00 FTE)	\$ 15,682
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Classified Salaries (1.00 FTE)	14,384
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Wages (.48 FTE)	2,400
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Fringe Benefits	3,543
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Operating	57,240
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Out-of-State Travel	240
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Ending Fund Balance	12,359
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Total Expenditure	\$105,848
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N. Experiment Station Sales

Revenue

Opening Cash Balance	\$129,900
Outside Sales	161,000
Rental Income	14,000
Total Income	\$304,900

Expenditures

Operating	\$173,000
Out-of-State Travel	2,000
Ending Fund Balance	129,900
Total Expenditure	\$304,900

O. Experiment Station Research Operation

Revenue

Opening Cash Balance	\$ 59,617
Outside Sales	20,000
Total Income	\$ 79,617

Expenditures

Operating	\$ 50,000
Ending Fund Balance	29,617
Total Expenditure	\$ 79,617

P. Extension Service Sales

Revenue

Outside Sales \$ 3,500

Expenditures

Operating \$ 3,000

Ending Fund Balance 500

Total Expenditure \$ 3,500

Chancellor Humphrey recommended approval.

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

11. Remodel of Mackay Science Building, UNR

Mr. Pine reported the following results of bids received

July 21, 1977:

Alternate 1

Contractor	Base Bid	Air. Cond.
Rogers Bros.	\$47,735.00	\$20,440.00
Nevada Builders, Inc.	49,576.00	23,205.00

Resource Development 55,439.00 23,346.00

Dr. Gorrell and Chancellor Humphrey recommended that the base bid of Rogers Bros. in the amount of \$47,735 be accepted.

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

12. Contract Food Service, UNR

Vice President Pine reported that bids were opened July 8, 1977 for contract food service for UNR. Bids were received from SAGA, ARA, Service Systems and Professional Food Management on a per-day basis, as follows:

	Service			
	SAGA	ARA	Systems	PFM
20-meal	\$2.59	\$2.78	\$3.05	\$3.15
Week				
15 meals	2.94	2.87	2.80	3.24
M-F				

10 meals 2.80 2.65 2.72 2.93

M-F

Mr. Pine noted that a committee of students and faculty interviewed all bidders and the consensus of the committee is that the bid of SAGA Food Service be accepted, effective at breakfast, August 8, 1977. Accordingly, he recommended that the food service rates for UNR be changed to reflect the bid of SAGA plus a surcharge of 8% to provide for debt service and payment of utilities and repairs, resulting in the following rates:

Contract, Regular Semester	Per Day	Per Semester
10-meal plan (M-F)	\$3.03	242.50 (80 days)
15-meal plan (M-F)	3.18	254.50 (80 days)
20-meal plan (7 days)	2.80	313.50 (112 days)

Dr. Gorrell and Chancellor Humphrey recommended approval.

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

13. Revision of Work Program, School of Medical Sciences

Dean George Smith noted that the School of Medical Sciences is in the process of planning and preparing for the transition from the current two-year program to a four-year degree granting program. The faculty and Administration of the School have completed an extensive review of the staffing required for 1977-78 to carry on the current program and to continue the planning effort for the new program. As a result, they have requested a revision of the 1977-78 Work Program which was approved at the June meeting and Dean Smith noted the inclusion with the agenda of the revision which has been developed, pointing out that the total dollar amount has not changed (revision identified as Ref. 13 and filed with permanent minutes). Dr. Gorrell and Chancellor Humphrey recommended approval.

Mr. Ross moved approval. Motions seconded by Dr. Anderson, carried without dissent.

14. Orvis School of Nursing

Vice President Gorrell presented a request from the Orvis School of Nursing to offer a Master of Science in the

Nursing Program by reallocation of OSN resources and reduction of four students per year in the Baccalaureate Program. He noted that the school has previously been authorized to offer such a program but had discontinued the program when Federal funds were no longer available. Dr. Gorrell noted inclusion with the agenda of supporting material from Dean Vera Brand (identified as Ref. 14 and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

15. Revision of UNLV Affirmative Action Plan

President Baepler requested a revision to the Affirmative Action Plan for UNLV which had been approved earlier. He noted that the proposed revision occurs in paragraph 2 of Procedure for Processing Completed Applications. The original wording provided that the operating supervisor meet with the Search Committee but omitted meeting with the Affirmative Action Officer prior to meeting with the Committee. Dr. Baepler submitted a revised text (identified as Ref. 15 and filed with permanent minutes) which provides

that the Affirmative Action Officer will be consulted prior to the meeting with the Search Committee. Chancellor Humphrey recommended approval.

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

16. Approval of Fund Transfer, UNLV

President Baepler requested approval of the following transfer from the Contingency Reserve:

#78-002 \$16,680 to the Deans Office, College of Hotel

Administration, to provide an operating budget and salary and fringe benefits for an Administrative Secretary.

Chancellor Humphrey recommended approval.

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

17. Estimative Budgets for 1977-78, DRI

President Smith requested approval of the following New
Estimative Budgets and revisions to existing Estimative
Budgets for 1977-78:

A. DRI Xerox Sales

Operating

Machine Rental	\$ 8,400
Supplies (paper, toner, etc.)	1,800
Total Expenditures	\$10,200

Income

Recharge Credits	\$10,200
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B. Scientific Analysis

Salaries and Fringe Benefits FTE

Professional Salaries	1.25	\$20,886
Graduate Fellows	0.16	1,520
Technical	0.20	3,914
Fringe Benefits		5,222
Total Compensation		\$31,542

Operating

Chemicals	\$ 3,000
Lab Supplies	3,000
Electro-Mechanical Components	4,000
Equipment	4,000
Total Operating	\$14,000

Total Expenditures \$45,542

Revenue

Recharge Credits \$45,542

C. DRI Building

Total

Approved Adjstmnt Requested

Revenue

Indirect Cost Recovery \$100,000 \$100,000

Opening Cash Balance \$ 63,100 63,100

Total Income \$100,000 \$ 63,100 \$163,100

Expenditures

Salaries and Fringe Benefits

Classified Salaries \$ 9,600 \$ 9,600

Wages 4,000 4,000

Fringe Benefits	2,500	2,500
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Total	\$ 16,100	\$ 16,100
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Operating

Utilities	\$ 18,000	\$ 14,000	\$ 32,000
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Telephone Rental	18,000	18,000
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Janitorial	21,000	21,000
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Garbage Collection	1,000	1,000
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Maintenance	12,000	12,000
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Equipment	8,000	8,000
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Painting, Carpentry	12,000	12,000
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Supplies	12,000	12,000
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Furnishings	25,000	25,000
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Miscellaneous	6,000	6,000
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Total Operating	\$100,000	\$ 47,000	\$147,000
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Total Expenditures	\$100,000	\$ 63,100	\$163,100
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D. Vice President for Administration

FTE Approved	FTE Adjustment
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Classified Salaries	0.50	\$ 5,687	1.00	\$ 8,383
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Fringe Benefits	3,518
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Total 0.50 \$ 5,687 1.00 \$11,901

Operating \$45,000 11,901-

Total \$50,687 -0-

Income

Indirect Cost Recov. \$50,687

Total Requested

Classified Salaries 1.50 \$14,070

Fringe Benefits 3,518

Total 1.50 \$17,588

Operating \$33,099

Total \$50,687

Income

Indirect Cost Recov. \$50,687

E. Water Resources Center

Total

Approved Adjust Requested

Operating

Utilities \$ 18,000 \$ 14,000 \$ 32,000

Revenue

Indirect Cost Recovery \$18,000 -0- \$18,000

Expenditures

Wages \$ \$ 5,000 \$ 5,000

Operating 18,000 5,000- 13,000

Total \$18,000 \$ -0- \$18,000

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

18. Approval of Estimative Budget, WNCC

Executive Vice President Davis requested approval of the following Estimative Budget for the Associated Students, WNCC/North Campus, for 1977-78:

Revenue

Opening Cash Balance \$ 7,110

Student Fee Income	19,500
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Total Income	\$26,610
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Expenditures

Wages	\$ 2,300
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In-State Travel	2,700
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Grants-in-Aid	1,500
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Athletics	5,850
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USUNS Dues	500
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Publications	2,800
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Organizations	3,000
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Student Activities	7,500
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Ending Fund Balance	460
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Total Expenditure	\$26,610
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Chancellor Humphrey recommended approval.

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

19. Optional Student Health Insurance, CCD

Executive Vice President Davis reported that the Community

Colleges had solicited proposals for an optional student

health and accident policy for 1977-78 and had received bids from World Book Life Insurance Company and from Heritage, tabulations of which were included with the agenda (identified as Ref. 19 and filed with permanent minutes). Dr. Davis reported that three Executive Vice Presidents and the Deans of Student Services recommend that the policy offered by World Book Life Insurance Company be accepted at a semester premium of \$20 and an annual premium of \$51, with optional maternity coverage available at \$55 per year. Chancellor Humphrey recommended approval.

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

20. Preliminary Drawings, Campus Service Center, CCCC

System Architect Harry Wood presented the preliminary drawings for the Campus Service Center at CCCC, noting that the funding of \$313,000 is from the General Fund. The project budget and scope are as follows:

Project Budget:

Professional Services	\$ 24,100
Construction, including contingency	273,800
Inspection and Testing	14,300
Miscellaneous Costs	800
	\$313,000

Project Scope:

Building Maintenance Shop	2,000 SF
Grounds Maintenance Shop	2,000 SF
Offices, 2 at 200 SF each	400 SF
Materials, supplies and tool storage	1,000 SF
Staff Rest Rooms and Lounge	600 SF
	6,000 SF

Executive Vice President Bloyer proposed that this project be bid simultaneously with the remodeling of the Dental Hygiene Suite. In order to expedite both projects, he recommended that the Board approve the preliminary plans for the Service Center and authorize the State Public Works Board to bid both projects as soon as possible. Chancellor Humphrey concurred.

Mr. John Buchanan moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

21. Special Fees, CCD

Executive Vice President Bloyer requested authorization to assess the following new fees for CCD students, effective Fall, 1977:

Any laboratory science course	\$ 5.00
Child Development laboratory course	5.00
Developmental laboratory course	5.00
Graphic Arts laboratory course	15.00
Bowling course	20.00

Chancellor Humphrey recommended approval, noting that this special fee is assessed in addition to the regular per-credit fee.

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

In response to comments by Mr. Karamanos concerning receipt of a number of letters from CCD students complaining that courses taken at the Community College were not being ac-

cepted for transfer to the University, Chancellor Humphrey suggested that the Articulation Board hold two public meetings prior to the October meeting in order that students, faculty and other interested persons could be fully informed concerning the procedure for transfer of courses and to give those persons an opportunity to inform the Articulation Board of any problems.

22. Proposed Cooperative Agreements, WNCC

Executive Vice President Davis requested approval of the following agreements between WNCC and local School Districts for lease of classroom facilities:

A. Carson City School District - for classroom space, utilities and custodial maintenance for which WNCC will pay \$8,000 for the 1977-78 school year.

B. Churchill County School District - for the use of Oats Park Elementary School for which WNCC will pay \$8,000 per year. Utilities and maintenance and upkeep of the premises will be the responsibility of WNCC, except for the gymnasium which shall be maintained by the District and its use shared between the College and the District.

Chancellor Humphrey recommended approval.

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

23. Request for Delegation of Authority

Chancellor Humphrey noted that the Board will not meet again until September 16; however, it is anticipated that some purchase orders in excess of \$8,000 will be required prior to that time. He requested that the Board grant authority to the Division Presidents and College Executive Vice Presidents to issue such purchase orders as are required, with a report to be made to the September meeting.

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

24. Nevada Student Incentive Grant Program

Chancellor Humphrey recalled that the Chancellor's Office had been designated the single State Agency responsible for the Nevada Student Incentive Grant Program and that Federal

funds in the amount of \$191,383 had been set aside for use in Nevada during FY 1977. Matching funds for this purpose were not provided by the 1977 Legislature; however, the U. S. Office of Education has approved the use of alternative funding for Nevada's matching dollars.

Chancellor Humphrey requested approval of the establishment of the NSIG program and appointment of an advisory board to develop the necessary regulations for the program. He introduced Mrs. Mary Lou Moser, Budget Analyst, Office of the Chancellor, to further explain the program.

Mrs. Moser noted that the alternative funds which may be used to qualify as matching funds are those contributions to Institutions derived from third parties, including the postsecondary institutions themselves. Sources of such funds to the University of Nevada System institutions might be scholarships and appropriated monies for those grants-in-aid which qualify under the Federal regulations. Sources available to private postsecondary institutions would be appropriations from their respective boards or scholarships.

Mrs. Moser proposed that the advisory board, which will report to the Chancellor, consist of financial aid

Administrators from each of the following institutions:

University of Nevada, Reno - one member

University of Nevada, Las Vegas - one member

Community College Division - one member (to rotate
among the three Colleges, beginning with CCCC)

Private four-year - one member (from Sierra Nevada
College)

Private postsecondary and proprietary - one member
(to be appointed by the Nevada Association of
Proprietary Schools)

Mrs. Moser also noted that under this program, awards of up to \$1,500 may be made to needy undergraduate students who are residents of Nevada. Recipients must maintain academic standing.

Mrs. Fong moved approval of the establishment of the NSIG program and the appointment of the advisory board as recommended. Motion seconded by Mr. Ross, carried without dissent.

Chancellor Humphrey submitted proposed regulations for meetings of the UNS Student Government Associations which had been prepared by Counsel, in order to comply with the Open Meeting Law (identified as Ref. 25 and filed with permanent minutes).

CSUN President Scott Lorenz requested that this matter be tabled until a subsequent meeting to permit student review and revision. General Counsel Lessly pointed out that the legislation passed by the 1977 Session requires that the Board of Regents adopt such regulations and suggested that rather than defer adoption, the students be given an opportunity to review and suggest amendments to the regulations at a subsequent meeting.

The Officers recommended approval of the proposed regulations for inclusion in the Board of Regents Handbook as Section 8 of Chapter 12, Title 4.

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

The meeting adjourned for lunch and a meeting of the Investment Advisory Committee and reconvened at 1:35 P.M.

26. Proposed Amendment to Regents Bylaws and UNS Code

Chancellor Humphrey recalled that in June, the Board decided not to offer a contract to Dr. Charles Donnelly as President of the Community College for 1977-78, and instructed that appropriate amendments to the Bylaws and the Code be prepared to (1) discontinue the position of President of CCD; and (2) retitle the CCD Executive Vice Presidents as Presidents and provide that they report to the Chancellor and that they be treated in a manner similar to the division Presidents.

Chancellor Humphrey submitted the following proposed amendment to the Bylaws:

ARTICLE VI

Officers of the University of Nevada System

Designation Section 1. The Officers are the Chancellor of the University of Nevada System and the Presidents of the University of Nevada, Reno, University of Nevada, Las Vegas, Desert Research Institute, Clark County Community College, Northern Nevada Community College,

and Western Nevada Community College.

Appointment Section 2. No change

Chancellor Section 3. No change

Presidents Section 4. The President of each UNS Division

or of each Community College Division shall be

the chief administrative officer of that

Division or, in the case of the Community

Colleges, of the College, and shall report to

the Board of Regents through the Chancellor.

In the following list of duties, the word

"College" shall be substituted for "Division"

for Community College Presidents. In carrying

out his responsibilities his duties shall

include the following:

- a. To provide leadership in the planning and implementation necessary for the successful operation of the Division and to insure that the Division develops to its potential;

- b. To be the appointing authority for all professional personnel in the Division, subject only to the Code, and to execute personnel contracts;

- c. To review the quality of performance of all professional personnel in the Division and to either take final action or recommend action to the Board of Regents on personnel matters in conformity with the Code;

- d. To make recommendations concerning all budgets in the Division and to administer approved budgets;

- e. To transfer budget credits, which in his judgment are no longer necessary, to the appropriate contingency reserve and to transfer budget credits from the contingency reserve to functional accounts subject only to the condition that all such transfers shall be reported to the Board at its next regular meeting and transfers

of \$5,000 or more to any Department, or which cumulatively equal \$5,000 during one fiscal year, shall be subject to approval of the Board;

f. To authorize the transmission of applications or requests for grants, contracts or gifts to individuals, foundations, corporations and the Federal government, except when the rules or regulations of the potential donor require approval by the Board of Regents;

g. To be the principal spokesman for the Division and to represent the Division before the Board of Regents and all other appropriate bodies; and

h. To perform such additional duties as the Board may direct.

Relationships Section 5. No change of the Officers

Section 6. It is the intent of the Board

that the three Community College Division Presidents function as a joint or collective executive in cooperation with the Chancellor on matters which are Division-wide.

Dr. Humphrey also submitted the following proposed amendment to the Code:

1.3.8 The Chancellor's Advisory Cabinet

- (a) The Chancellor's Advisory Cabinet shall consist of the Presidents of the University of Nevada, Reno; University of Nevada, Las Vegas; Desert Research Institute; Clark County Community College; Northern Nevada Community College; and Western Nevada Community College, the Chairman of each faculty or University Senate, the Chairman of the Unit Senate, and one student body representative selected by the United Students of the University of Nevada System. The Chancellor may designate additional members for special purposes. The Chancellor shall, at the request of any President, invite the President of the student

body of that University or College to participate in discussion of specific items.

(b) The Chancellor's Advisory Cabinet shall serve as the principal method of liaison among the Divisions and shall provide counsel to the Chancellor. Review of the proposed agenda of the Board of Regents, budgets and planning will normally be discussed with the Cabinet.

(c) The Cabinet will meet upon the call of the Chancellor.

SECTION 1.4 - Officers of the University

1.4.1 The Officers of the University are the Chancellor of the System and the Presidents of the University of Nevada, Reno; University of Nevada, Las Vegas; Desert Research Institute; Clark County Community College; Northern Nevada Community College; and Western Nevada Community College.

1.4.2 No change

1.4.3 No change

1.4.4 No change

In submitting the proposed amendments, Dr. Humphrey noted that the Bylaws may be amended at any meeting of the Board by a 2/3 vote of all members (i. e., 6 affirmative votes), provided that written notices and copies of such planned amendment shall have been given to each member of the Board of Regents at least thirty days prior to the meeting at which amendment action will be requested. He also noted that amendments to the Code must be referred to all Senates for consideration and recommendation and at least two months shall be allowed for such consideration. Accordingly, he requested that action on the proposed amendments be scheduled for the October 14, 1977, meeting of the Board. Included with the agenda were the following communications concerning the nonrenewal of Dr. Donnelly's appointment as President and the proposed Code and Bylaws amendments:

(1) Letter from Mrs. Joan Chambers, Chairman of the UNR Faculty Senate.

(2) Letter from Professor Jo Deen Flack, President of the

UNR Chapter of NSP.

(3) Letter from Dr. Hugh Collett, Chairman of the WNCC

Advisory Board.

(4) Letter from Ms. Barbara Summers, Chairman of the Unit

Senate.

Mrs. Fong reported that she had written to the Attorney General requesting his opinion concerning the appropriateness of the Board's action in Executive Session in June and had received the following response from Mr. Robert List, which she requested be included in the minutes:

Dear Mrs. Fong:

I am in receipt of your letter of July 8, 1977, wherein you raised a question concerning an Executive Session of the University of Nevada Board of Regents held on June 17, 1977.

I have reviewed both the official minutes and a verbatim transcript of the meeting, the provisions of the University Code and the terms of NRS 396.100, which was the

Open Meeting Law applicable to the Board of Regents at the time; and I have concluded that the deliberations and action taken were substantially concerned with the job performance and the continued employment of a public officer or employee and therefore, were properly considered at an executive session.

As part of the determination not to reappoint the individual involved, a corollary decision was made not to fill the position of President of the Community College Division with someone else at that time, thus giving the impression that the position itself had been eliminated.

However, the position of President of the Community College Division may be eliminated only through proper amendment of the University's Code and By Laws. I am informed that Item No. 29 on the agenda for the July 22, 1977 meeting of the Board of Regents concerns consideration of the required amendments to the Code and Bylaws for achievement of this purpose. This matter must be presented, deliberated and decided in a meeting open to the public.

In preparing this opinion, I have consulted with the University's General Counsel, Deputy Attorney General Larry D. Lessly, who was present at the June 17 meeting and who concurs with my conclusions.

Robert List

Attorney General

Dr. Anderson moved that no further action be taken in regard to the proposed amendments to the Code and Bylaws. Motion seconded by Dr. Lombardi, failed by the following roll call vote:

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

No - Mr. John Buchanan, Mr. Karamanos, Mrs. Knudtsen,

Mr. Ross, Mr. James Buchanan

Statements in opposition to the action taken by the Board in June to discontinue the Office of the President of CCD were made by the following persons:

Professor Jo Deen Flack on behalf of the UNR Chapter of

NSP

Mr. Jim Stone, on behalf of USUNS

Mr. Grant Anderson, on behalf of the WNCC Advisory Board

Mrs. Joan Chambers, on behalf of the UNR Senate

Dr. Lombardi moved that a contract as President of CCD be offered to Dr. Donnelly. Chairman Buchanan ruled the motion out of order in that Dr. Lombardi had not voted on the prevailing side at the previous meeting and could not, therefore, move for reconsideration of the previous action.

No further action was taken and the proposed amendments were declared to be before the Senates for review, with action by the Board of Regents scheduled for the October meeting.

27. Change in Summer Session Salary Schedule

Chancellor Humphrey presented the following proposal by the UNR Senate:

That the UNR Summer Session Salary Schedule for 1977 be increased by 8% for all faculty who would normally be covered by the PERS or the TIAA retirement plans in lieu of the University's 8% contribution to those plans, unless the University is required to contribute to Social Security for Summer School salaries.

Dr. Humphrey noted that contributions to retirement programs based on Summer Session earnings were discontinued by the 1977 Legislature, and it has been determined that Social Security payments on those earnings are not required. Accordingly, the officers recommended that the Summer School Salary Schedules for all resident faculty be increased by 8%, effective July 1, 1977. Resulting schedules were included with the agenda (identified as Ref. 26 and filed with permanent minutes).

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

28. Proposal for Exemptions from Salary Restrictions

Mrs. Joan Chambers, Chairman of the UNR Faculty Senate, reported the following motion passed by the UNR Senate on June 9:

...that the Faculty Senate take advantage of the provisions in AB 421 to seek removal of any salary ceiling on members of the University of Nevada System, and, further, that the Senate seek removal of any

limitations of less than \$38,000 on B contracts.

In accordance with that motion, Mrs. Chambers requested:

- (1) That the Board of Regents consider declaring that NRS 281.123, which limits the salary of a State employee to 95% of the Governor's salary, is not applicable to members of the University of Nevada System.

- (2) That if the action suggested in #1 is not deemed feasible, that the Board avail itself of the opportunity provided in AB 421 to seek exemption of this limitation on University of Nevada System salaries from the Governor or from the Interim Finance Committee.

- (3) That the Board declare that the 95% law does not extend to University of Nevada System members who are on B contracts on the ground that a B contract is considered a full year's salary.

Vice President Gorrell reported that although he and President Milam agreed with the concept, they did not support the requests in (1) and (2); however, they did endorse the request in (3) based on their support of the concept that a B

contract faculty was, in fact, employed year round in that he was obligated to remain professionally current. Dr. Baepler stated that he agreed that a B contract faculty is a full-time professional, but pointed out that a B contract has a beginning and an ending date and service beyond that date implies a supplemental salary. Dr. Humphrey commented on the UNR Faculty Senate proposal, noting that NRS 281.123, adopted by the 1975 Legislature, provides as follows:

1. Except as provided in subsection 2, the salary of a person employed by the State of Nevada, any political subdivision of the State or any agency of the State shall not exceed 95 percent of the salary for the Office of Governor during the same period.

2. The provisions of subsection 1 shall not operate to reduce the salary which any public employee was receiving on June 30, 1975.

Chancellor Humphrey commented that UNS has followed that Law since it became effective July 1, 1975, and noted that since the Governor's salary is presently \$40,000 per year, the maximum for others is presently \$38,000 per year.

Dr. Humphrey noted that the 1977 Legislature amended the law to provide that subsection 1 did not apply to the salaries of physicians and surgeons employed full time by the State and the 1977-78 Work Program included several salaries in excess of \$38,000 for physicians in the School of Medical Sciences, UNR. The 1977 Legislature also amended NRS 281 by adding the following subsection:

1. The Interim Finance Committee may approve applications from agencies of the State for exceptions to limitations on salaries which are expressed as percentages of salaries paid to another person or authorized for another position.

2. The chief officer of a State agency may submit applications for exception for any person or position within his agency to the Governor who, if he approves, shall present these to the Interim Finance Committee.

3. The Interim Finance Committee may approve an exception under this section if it finds that:
 - (a) If the application is for a particular officer or employee, the person has exhibited exceptional

qualifications or ability; or

(b) If the application is for a position, the position requires unusual skill, ability, knowledge or some other quality, and that under statutory salary limitations there is no qualified person seeking to fill the position.

(c) The Interim Finance Committee shall return an application for a state officer, employee or position to the chief officer of the agency with its approval or disapproval and, if it has approved the exception, make an allocation from the contingency fund, unless the exception is to begin on or after July 1 of an odd-numbered year and provision has been made in the agency budget for the increase in salary.

Dr. Humphrey pointed out that the UNS rank and salary patterns have long provided that the academic year (or B) schedule is .8333 (or 10/12ths) of the 12-month (or A) schedule. This schedule, first developed in the 1950's and reaffirmed several times, was adopted on the concept that faculty on academic year contracts had a ten-month obliga-

tion to the University and if they worked longer (e. g., taught Summer School or otherwise had duties assigned in the Summer) they would be paid extra. Consequently, since 1975 the interpretation within UNS of NRS 281.123 has been that if the salary ceiling was \$38,000 "during the same period" (i. e., a year), it was to apply to A contract faculty at \$38,000 and for B contract faculty at \$31,655 (i. e., .8333 or 10/12ths of \$38,000). Chancellor Humphrey also noted that the 1977 Legislature had increased the Governor's salary to \$50,000, effective 1979, therefore allowing for the 1978-79 ceiling to rise to \$42,750 and thereafter to \$47,500.

Chancellor Humphrey recommended against the request by the UNR Faculty Senate.

Mrs. Fong moved that the UNR Faculty Senate request be denied. Motion seconded by Mrs. Knudtsen, carried without dissent.

29. Revision of Work Program for 1977-78

Chancellor Humphrey reported in view of the discontinuance of the Presidency of CCD, it was recommended by the three

Executive Vice Presidents of the Community Colleges, President Milam, President Baepler, and the Business Officers of CCD, UNR and UNLV, that business services for Clark County Community College be offered by the Business Center, South (instead of Business Center, North, as had been anticipated in the Work Program adopted by the Board in June). Accordingly, this recommendation was communicated to the Board, with the Chancellor's endorsement, on June 24-25 and no exception was taken.

Dr. Humphrey recommended that for minute record purposes, the Board confirm the action taken to amend the Work Program by a reduction of \$247,007 in the Business Center, North, with a like increase in the Business Center, South (new budgets identified as Ref. 28 and filed with permanent minutes).

In addition, Chancellor Humphrey noted that the Work Program had anticipated that there would be a half-time Personnel Director for CCD, budgeted to the Business Center, North. The position was filled by Leon Van Doren, with the other .50 FTE of his appointment budgeted to WNCC-N. With the pending dissolution of the Division level administration of the Community College, it becomes appropriate to eliminate

the position of Personnel Director and transfer its incumbent, Mr. Van Doren, to full time with WNCC.

Chancellor Humphrey recommended the amendment of the Work Program by reduction of the Business Center, North by .50 FTE professionals and \$10,651, increasing Western Nevada Community College, North, by like amounts within the instruction function.

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

30. Request for Sabbatical Leave

Chancellor Humphrey submitted a request from Dr. Charles Donnelly for a sabbatical leave for six months beginning July 1, 1977, with an additional request for waiver of the requirement that a faculty member receiving a sabbatical leave return to the System for a like number of months.

Chancellor Humphrey recommended approval.

Mr. Karamanos moved approval of the request for sabbatical leave and waiver of the requirement to return. Motion seconded by Mrs. Knudtsen.

Mrs. Fong moved to amend to provide that Dr. Donnelly be permitted to accept an administrative position in CCD, if offered, rather than a teaching position, upon his return.

Motion seconded by Dr. Lombardi, carried without dissent.

Amended motion carried without dissent.

31. State Science Advisor

Chancellor Humphrey noted that SB 197, adopted by the 1977 Legislature, provides for appointment by the Governor of a State Science Advisor from a list of one-year sabbatical leave applicants acceptable to the Board of Regents. He recalled that the Board had agreed to fully fund this leave from the Board of Regents Special Projects Fund with no reduction in salary for the person appointed. The one application received, from Mr. Roger Steele, was included with the agenda (identified as Ref. 31 and filed with permanent minutes). Dr. Humphrey also noted the receipt of a letter from Mr. Bruce Arkell of the Governor's Office of Planning Coordination, in which the Board was requested to delay submitting applications until the next year (letter identified as Ref. 31A and filed with permanent minutes).

Chancellor Humphrey suggested that in view of the communication on behalf of the Governor, further action by the Board would be inappropriate.

Mr. Ross moved that this matter be deferred until next year. Motion seconded by Mrs. Knudtsen, carried without dissent.

32. Requested Changes and Additions to the Master List

University of Nevada, Reno - Vice President Gorrell recommended the following changes:

(1) Dr. Jerry May, School of Medical Sciences - Award of a four step administrative increment in recognition of duties as Chairman of Admissions Committee. This will change salary from Rank II, Step 16, \$23,755, to Rank II, Step 20, \$26,003. He will remain on an A contract.

(2) Jonathan F. Feinberg, M. D., Assistant Professor of Family Medicine, School of Medical Sciences - Adjustment in salary from \$42,800 to \$44,000.

(3) De Witt Baldwin, M. D., School of Medical Sciences -

Increase in salary from \$50,000 to \$52,500 as an administrative increment in connection with his new post of Assistant Dean for Rural Health.

(4) Dr. Douglas Leister, Department of Managerial Sciences,

School of Business Administration - Change from B to A, effective August 1, 1977. Dr. Leister has been assigned to the Department of Transportation for the next two years. His salary will be at a base of \$28,725 and the Department of Transportation will reimburse the University monthly for all costs, including fringe benefits.

(5) Roslyn Zimmerman, School of Medical Sciences - Change

0.60 FTE, A contract, to 0.50 FTE, B contract. Rank and step will remain the same.

(6) Dr. R. S. Mc Clintock, Student Health Services - From

an A contract (Rank IV, Step 19, \$36,041) to a B contract at the same rank and step (\$30,038).

Western Nevada Community College - Executive Vice President

Davis recommended the following changes:

- (1) Dr. Larry Crandall, Director of Learning Resources,
WNCC/S Change in salary from \$23,000 to \$23,210 to
correct an error in calculation.

- (2) Lewis Scott, Instructor/Radiologic Technology, WNCC/N
Adjustment in salary from Rank I, Step 4, \$13,789, to
Rank 1, Step 5, \$14,277.

- (3) Barbara Taylor, Learning Resource Specialist, WNCC/S
Adjustment in salary from Rank 3, Step 1 (\$8,437 at .50
FTE), to Rank 3, Step 2, \$8,735, in recognition of
award of doctorate.

- (4) James Claybrook, Counselor, WNCC/S - Adjustment in
salary from Rank 1, Step 4, \$11,488 to Rank 1, Step
5.5, \$12,097, to correct an inequity and in recognition
of award of master's degree.

- (5) Constance Fry, Learning Manager - Add to Master List at
Rank 2, Step 2, \$13,242, B contract.

- (6) Harry Scharmann, Learning Manager - Add to Master List
at Rank 2, Step 2, \$13,242, B contract.

(7) Thomas Tooke, Learning Manager - Add to Master List at

Rank 2, Step 2, \$13,242, B contract.

University of Nevada, Las Vegas - President Baepler

recommended the following changes:

Pos. No.	Name	Budgeted	Adjust to
Nursing			
P-22002	Onyett, V. L.	B-R2 S10 16,986	A-R3 S5.5 21,247
Anthropology			
P-72113	Miranda, M. L.	B-R1 S11.5 14,533	B-R2 S5 14,646
Art			
P-72091	Ramstedt, N.	B-R1 S9 13,518	B-R2 S5.5 14,880
English			
P-72017	Irsfeld, J. H.	B-R4 S4 21,158	A-R4 S4 24,333
(11 1/2 mos.)			
Foreign Languages			
P-72023	Hilgar, M. F.	B-R3 \$6.5 18,230	B-R3 S7 18,492

Psychology

P-72119 Hurlbert, R. B-R2 \$4.5 14,412 B-R2 S5 14,646

Business & Economics

P-32003 Browning, R. B-R2 \$11.5 17,688 B-R0 \$11.5 17,688

P-32006 Anderson, R. B-R0 \$11.5 17,688 B-R0 \$11 17,454

P-32007 Newmann, R. B-R4 \$5.5 22,046 B-R4 \$6.5 22,638

Curriculum & Instruction

P-42005 Boord, R. O. A-R4 S10 29,651 A-R4 S10 28,415

(11 1/2 mos.)

Educational Foundations & Counseling

P-42027 Hovey, R. L. A-R3 S7.5 22,503 B-R3 S7.5 18,754

Mathematics

P-82016 Bhatnagar, S. B-R3 S7 18,492 B-R3 S8 19,016

P-82022 Nietling, L. B-R3 S14 22,160 B-R3 S15 22,684

P-82050 Werth, J. L. B-R3 S7.5 18,754 B-R3 S8 19,016

Dean's Office, Allied Health

P-22001 Michel, M. A. A-R4 S16.5+ 28,980(.84)A R4 S16.5+

34,500(1.00)

Intercollegiate Athletics

P-63007 Mc Quarn, G. B-R0 S19 21,198 A-R0 S12.5 21,788

P-63010 Readout, R. A-RO S9.5 20,102 A-R0 S12.5 21,788

Non-Fund 101

P-90021 Gay, D. A-R0 S8 19,259 A-R0 S9 19,821

P-90025 Rogers, R. D. A-RO S8 19,259 A-R0 S9 19,821

P-90032 Olive, C. J. A-RO S2.5 13,057 A-R0 S3 13,301

Estimative Budgets

P-91002 Saxton, F. A-R1 S8 15,741 A-R1 S9.5 16,473

P-91004T Vanda, C. A-R0 S0 9,605 A-R0 S0 9,770

P-91009 Goldberg, C. A-R2 S5 17,573 A-R2 S5.5 17,854

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

33. Request to Sell Bonds

Vice President Gorrell reported that in February, 1976 UNR received two \$5,000 bonds from Karen Corporation as a gift to the School of Medical Sciences. He requested approval to sell these bonds back to Karen Corporation for the amount of the principal (\$10,000). Chancellor Humphrey recommended approval.

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

34. Request for Exception to Patent Policy, DRI

President Smith requested an exception to the University's Patent Policy as reflected in Title 4, Chapter 9 of the Board of Regents Handbook, specifically in Section 7 which requires all discoveries to be assigned to the University. The exception will permit the acceptance of a purchase order from Southern California Edison for DRI to provide labor, material and equipment to conduct particulate studies in the Power Plant effluent at the Mohave Generating Station during the period June 1 through December 31, 1977. The purchase order, for a total of \$32,628, requires that all discoveries, patents, etc., resulting from work performed by DRI on this project, be assigned to SCE. Chancellor Humphrey recommended approval.

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

35. Advisory Board for Historic Preservation and Archaeology

Chancellor Humphrey reported that SB 359, which was approved by the 1977 Legislature, provides for the creation of an Advisory Board for Historic Preservation and Archaeology.

The Board is to be appointed by the Governor by selecting one member from each list of three names to be submitted by several designated organizations, one of which is the Board of Regents. A separate list of three is to be submitted by the "executive head of the Desert Research Institute".

In addition to the responsibilities specified in SB 359, Chancellor Humphrey noted that the Governor wishes to structure this Board in such a way as to satisfy the regulations for continued receipt of Federal funds (discontinuing a non-statutory committee which was established for this purpose). Accordingly, the Governor has requested that nominees to this Board meet certain qualifications. The Board of Regents is requested to submit one nominee who is either an architectural historian, or someone with a graduate degree in architectural history, art history, or historic preservation, or someone with a bachelor's degree and experience in the above areas; one nominee who is an architect; and one nominee who is interested in the above areas.

President Baepler, President Milam and Chancellor Humphrey

recommended the following three individuals be submitted by the Board as nominees to the Advisory Board for Historic Preservation and Archaeology:

Dr. Claude Warren, Professor of Anthropology, University of Nevada, Las Vegas - Dr. Warren received the bachelor's and master's degrees from University of Washington and the Ph. D. from the University of California, Los Angeles. Dr. Warren has a great deal of experience and interest in discovery and restoration of historical sites, and is presently engaged in an archaeological site report for excavation at the Valley of Fire.

Mr. Harry Paul Wood, Architect for the University of Nevada System - Mr. Wood received his bachelor's and master's degrees in architecture from the University of California. He is licensed to practice in California and Nevada, and holds the NCARB Certificate of Registration. During more than 25 years of varied practical experience, Mr. Wood has traveled extensively, placing particular emphasis on the study of architectural history both in the United States and abroad.

Dr. James T. Anderson, Professor of Engineering,

University of Nevada, Reno - Dr. Anderson holds the Ph. D. degree from the University of London, and has served the University of Nevada as Dean of the College of Engineering and Vice President for Academic Affairs. He has also maintained an active interest in historical monuments and archaeological information in the State of Nevada. He has lectured at the University as part of the Nevada Lore series, and was active as a leader in the project for marking overland emigrant trails throughout the State.

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

36. Designation of Assistant General Counsel

Chancellor Humphrey endorsed a recommendation by General Counsel Larry Lessly and President Baepler that Lorne Seidman, Special Counsel to the UNLV President, be designated Assistant General Counsel. As Assistant General Counsel, Mr. Seidman would be under the authority of and would report to the General Counsel with respect to all legal matters in which he is involved. He would continue in his present faculty position at UNLV and would continue

to provide the same type of internal legal advice at UNLV as he presently does. His designation as Assistant General Counsel would authorize him to act as legal representative for the University in personnel administrative hearings and he would also be available to respond in emergencies to assist General Counsel with respect to legal matters involving other Divisions of the System occurring in Clark County. Attorney General List is prepared to deputize Mr. Seidman as a Special Deputy Attorney General if his designation as Assistant General Counsel is approved by the Board.

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

37. Regents' Duties and Obligations

At the request of Mr. Karamanos, a discussion was scheduled concerning the duties and obligations of a Regent to his district, the State and the University. A copy of a letter from General Counsel Lessly, responding to Mr. Karamanos' question concerning this, was distributed (letter filed with permanent minutes).

Mr. Karamanos expressed concern over the newspaper articles which had appeared following the June meeting concerning the Chancellor's relationship to the Board and suggested that it would be appropriate that this matter be clarified by adoption of a resolution extending to the Chancellor the full support of the Board of Regents and commending him for his service to the University.

Mr. Karamanos moved that an appropriate resolution be so adopted. Motion seconded by Dr. Anderson, carried without dissent.

Mrs. Knudtsen moved that the Board indicate its complete support and confidence in the Officers of the University.

Motion seconded by Mr. Karamanos, carried without dissent.

38. Radio and Television Coverage of Athletic Events

At Mr. Karamanos' request, President Baepler reported concerning a meeting planned for the following week related to radio and television coverage of UNLV athletic events, principally the basketball games. He explained that each year the University is very severely criticized for the way in which contracts for this coverage are handled. In the

past, the University has drawn up the specifications, advertised to all radio and television stations on a bid basis, analyzed the bids, and awarded the contract to the station that came in with the highest bid. This has not always been easy or satisfactory, he noted, since bids submitted do not exactly fit the specifications. An alternative has been identified; that is, advertise on a bid basis for a single broker or producer and that person who offers the best bid meeting the specifications has the responsibility to fill out and package it with radio and TV stations. Consideration of this alternative has also caused criticism of the University. A meeting is scheduled on Tuesday with members of the media, at which time the University hopes to receive constructive suggestions as to how best to proceed. He emphasized that nothing has been advertised and the University is free to go in either direction.

Mr. Karamanos moved that a committee of Regents be appointed by the Chairman to attend the meeting, participate in developing the specifications for the bid and the committee then be delegated authority to act on behalf of the Board in awarding the contract. Motion seconded by Dr. Lombardi, carried without dissent.

It was agreed that the Chancellor and Counsel should also participate in meetings and development of specifications.

(Note to Minutes: Following the meeting, the Secretary was informed by the Chairman that Regents Karamanos, Fong, Mason and James Buchanan would be the committee.)

39. Post-Retirement Appointment

Vice President Gorrell requested approval of a post retirement appointment for Professor Ethel Diedrichsen as Visiting Associate Professor of Home Economics for the 1977-78 academic year. Professor Diedrichsen is 67 years of age and is retired from the faculty of the University of Nebraska.

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

40. Chancellor's Report

A. History of Capital Improvement Funding - Chancellor

Humphrey noted that a question was recently asked concerning funding for UNS capital improvements in

recent years. As a result, a review was conducted of the program as authorized by the Legislature from 1967 forward in order to reflect what has happened since the System was organized in 1967-68. This review shows the following:

		% of	State	% of	
	Total Projection	Total	General Fund	Total	
UNLV	\$ 43,170,255	40.4	\$13,942,118	54.6	
UNR	32,626,806	30.6	4,576,718	17.9	
CCD	24,833,609	23.3	5,982,254	23.4	
DRI	5,836,994	5.4	1,022,500	4.1	
UNIT	245,000	.3	-0-	----	
TOTAL	\$106,712,664	100.0	\$25,523,590	100.0	

Above does not include projects funding exclusively with private or Federal monies or a combination of these two sources. See below.

\$2,209,500 repaid to General Fund in 1977 from Higher Education Capital Construction Fund (i. e., slot machine tax rebate).

The analysis also reveals the distribution by geographic area to be as follows:

Las Vegas Area	\$ 56,743,549
Reno/Carson City Area	48,350,042
Elko Area	1,619,073
Total	\$106,712,664

Not included in the projects listed above are those funded exclusively with private or Federal monies or a combination of these two sources. These projects totaled \$10,000,000 at UNLV and \$4,716,000 at UNR.

B. Chancellor Humphrey reported as follows concerning the Fleischmann Foundation:

In October, 1976 the Board of Trustees of the Max C. Fleischmann Foundation revised its Information Leaflet by adding the following paragraph:

(6) No applications anticipating the Foundation's termination are being accepted. All such grants will be initiated by the trustees. In the interim all current requests will be hon-

ored and processed in the usual manner.

They determined that June 30, 1977, would be the final cutoff date for the acceptance of regular applications and that thereafter only applications will be accepted which are initiated by and invited by the trustees.

Following usual University of Nevada System practice, three grant proposals were advanced to the Foundation prior to June 30, 1977. In December 1976 we requested \$271,000 for a handicapped child research and service facility at UNLV, and \$324,000 for instruments and equipment for the Biomedical Research Program of the School of Medical Sciences at UNR. In May 1977 we requested \$2,624,800 to purchase and remodel the College Inn on North Virginia Street, Reno, to be used by the National College of the State Judiciary, the National Council of Juvenile Court Judges, and UNR Continuing Education programs. These proposed grants were requested not in anticipation of the Foundation's termination, but rather from current annual income.

The trustees have recently informed me that the three grant proposals now before them, and all projects ini-

tiated by the trustees in the future, will be considered against the total assets of the trust. They have further informed me that:

(1) Whatever amounts the University of Nevada System may eventually receive will not exceed ten percent (10%) of the total monies granted between now and July 1980, and that no organization should assume that it is guaranteed any grants nor a specific minimum;

(2) That in all probability the trustees will not act upon these grant applications now before for some time; and

(3) That the trustees will be initiating an invitation to the Board of Regents for one or more applications.

In view of this information, I recommend that the University of Nevada System withdraw the three grant requests now pending, restudy the entire matter, and develop a set of grant requests in anticipation of the invitation from the Max C. Fleischmann Foundation.

Mrs. Fong moved approval of the Chancellor's recommendations that the three applications now pending with the Foundation be withdrawn and a new set of grant requests be developed. Motion seconded by Mr. Karamanos, carried without dissent.

41. New Business

A. Mrs. Fong requested clarification concerning the newspaper articles reporting that sorority and fraternity houses would be constructing facilities on the UNLV Campus on land to be provided by the University.

President Baepler noted that the Master Plan developed for UNLV a number of years ago had reflected a part of the Campus dedicated to sorority and fraternity houses. He also pointed out that a new master plan is being developed and any dedication of a part of the Campus for this purpose would be subject to review by the Board as the Master Plan is developed.

Chancellor Humphrey agreed that as the master plan is being developed, the narrative upon which the plan is based will be reviewed by the Board of Regents and that

matter can be specifically addressed at that time.

B. Mr. Karamanos requested that President Baepler look into the feasibility of training UNLV Hotel Administration students at the Clark County Culinary Arts facility in the area of food preparation. President Baepler agreed to approach the College of Hotel Administration concerning this.

The Action Agenda was completed and the Information Agenda submitted. Included on the Information Agenda was an annual report of compliance to the University's Affirmative Action policy. Ms. Martinez commented briefly on what appeared to be several professionals earning salaries below the salary schedule. However, she explained, this was data concerning individuals on contract for less than a year and whose salary had not been converted to an annual figure.

The Information Agenda also contained the following items:

- (1) Report of Foreign Travel
- (2) Report of Fund Transfers
- (3) Board of Regents Special Projects Account
- (4) Report of Purchases in Excess of \$8,000

- (5) Report on Space Assignment, CCD
- (6) Progress of University Projects, UNR
- (7) Report of Professional Personnel Appointments

The meeting adjourned at 4:10 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

07-22-1977