

UCCSN Board of Regents' Meeting Minutes October 19-20, 1973

10-19-1973

Pages 87-107

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 19-20, 1973

The Board of Regents met on October 19, 1973 in joint session with the National Advisory Board to the Desert Research Institute, to review the programs of the Institute and to hear presentations by personnel of the Laboratories and Centers.

Present: Fred M. Anderson, M. D.

Mr. James Buchanan, II

Louis E. Lombardi, M. D.

Mr. William Morris

Miss Helen Thompson

Mr. Mel Steninger

Dr. Sam Goudsmit, Chairman

Frederick R. Eggan

John C. Frye

Herbert E. Grier

Sterling B. Hendricks

M. King Hubbert

Vincent Schaefer

Lloyd P. Smith

Chancellor Neil D. Humphrey

Acting President James T. Anderson

President Charles R. Donnelly

President John M. Ward

Presentations were made by the following DRI personnel:

Center for Water Resources - Dr. George Maxey, Director

Dr. Richard Cooley

Dr. Gilbert Cochran

Western Studies Center - Dr. Don Fowler, Director

Dr. Benjamin Dall

Laboratory of Atmospheric

Physics - Dr. Patrick Squires

Mr. James Telford

Dr. Vernon Smiley

Dr. Roger Steele

Laboratory of Desert Biology - Dr. Frits Went

Dr. Jeanette Wheeler

Laboratory of Environmental

Patho-Physiology - Dr. David Bruce Dill

The Board of Regents reconvened in regular session on October 20,
1973 in the Center for Religion and Life, Reno.

Members present: Mr. James L. Buchanan, II

Mrs. Nedra Joyce

Louis E. Lombardi, M. D.

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

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

Miss Flora Dungan

Mr. Harold Jacobsen

Others present: Chancellor Neil D. Humphrey

Acting President James T. Anderson, UNR

Acting President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President John M. Ward, DRI

Procter Hug, Jr., General Counsel

Vice President Edward L. Pine, UNR

Mr. Herman Westfall, UNLV

Mr. Mark Dawson, DRI

Ms. Janet Mac Donald, UNS

Mr. Harry P. Wood, UNS

Dr. John Malone, UNS

Mr. Edward Olsen, UNR

Dr. Paul Fenske, DRI

Mrs. Jo Deen Flack, UNR

Dr. Pat Geuder, UNLV

Mr. Ken Robbins, UNS

Mr. Bill Bonaudi, CCD (WNCC)

Mr. Chris Chambers, WNCC

Mr. Terry Reynolds, ASUN

Mr. Dan Wade, CSUN

1. Election of Chairman Pro-Tempore

Mr. Morris announced that he had been requested by Chairman

Jacobsen, subject to the concurrence of the Board, to serve as Chairman Pro-Tem in the absence of Chairman Jacobsen and Vice Chairman Dungan.

Mr. Steninger moved that Mr. Morris be designated Chairman Pro-Tem. Motion seconded by Mr. Buchanan, carried without dissent.

2. President Donnelly introduced Mr. Chris Chambers, President of the WNCC Student Body Association, representing the students of CCD, and Mr. Bill Bonaudi, faculty member of WNCC, representing the CCD faculty.

3. Approval of Minutes

The minutes of the regular session of September 8, 1973 were submitted for approval.

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

4. Report of Gifts

Acceptance of the gifts and grants as reported by the Of-

ficers was recommended (report identified as Ref. 2 and filed with permanent minutes).

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

5. Proposed Calendar for 1974

The Officers recommended adoption of either of the following meeting schedules for 1974:

A. Meeting each month except August

January 4	UNR
February 8	UNLV
March 8	UNR
April 12	UNLV
May 10	Elko
June 14	UNLV
July 12	UNR
September 13	UNLV
October 11	UNR
November 15	UNLV
December 20	UNR

B. Six week schedule, modified for August

January 4	UNR
February 15	UNLV
March 29	UNR
May 10	UNLV
June 21	UNR
July 26	UNLV
September 13	UNR
October 25	UNLV
December 6	UNR

Action will be requested on the calendar for 1974 at the December meeting.

6. Student Association Finances

Chancellor Humphrey recalled that in June, 1973 in his capacity as ex-officio Treasurer of the University, he had directed that CSUN bank accounts be closed and agency accounts be established within the University. In July CSUN President Dan Wade requested the Board to reverse the Chancellor's action. The Board deferred action at that

time, directed the matter be placed on the September agenda, and requested Acting President Baepler to make a recommendation. Mr. Wade was absent from the September meeting due to a UNLV football game and the Board postponed discussion until October.

Chancellor Humphrey stated that in preparation for this discussion, the advice of Deputy Attorney General Hug was sought. His letter of advice was included with the agenda (identified as Ref. 5 and filed with permanent minutes).

The thrust of Counsel's advice is that student body organizations are administrative arms of the University to whom certain duties and responsibilities have been delegated, rather than independent, autonomous associations.

Chancellor Humphrey continued by noting that the accounting interpretation of that advice is that, although it is appropriate for student body funds to be on deposit with the University, such monies should be in a fund group which affords even greater University involvement than does the agency fund group. He reported that Ms. Janet Mac Donald, Director of Internal Audit, has advised that student body accounts be placed in the current fund-unrestricted group and administered accordingly. This would mean, he noted,

that University purchasing, personnel, accounting, receipt of gifts, and contract policies and procedures would be observed by the student governments.

Chancellor Humphrey stated that this matter had been discussed with the Chancellor's Advisory Cabinet and with the Student Body Presidents. He recommended the legal and accounting advice received be followed for all student body funds, effective July 1, 1974. He also recommended further discussions be undertaken with the Student Body Presidents in order that:

(1) there be developed a clear, written understanding of the responsibilities of all parties involved, and

(2) arrangements between the University and ASUN for operation of the Bookstore be explored and a recommendation developed.

In making the above recommendations, Chancellor Humphrey requested that the objective of such discussions be to develop procedures which will allow the Board of Regents to meet its legal obligations for student body funds with min-

imum disturbance of the autonomy which the student governments have exercised with considerable responsibility and skill over the years.

Mr. Hug commented that the only point he would add to his letter of advice is that the thrust of his opinion is that mandatorily collected funds are a condition for registration and implies responsibility of the administration of these funds by the University. He emphasized that student body organizations are administrative arms of the University and stated the important thing is that the University and the organizations develop a set of regulations as to how the monies will be handled. He stated there is no legal obligation that the funds be handled in exactly the same way as other funds are handled; however, the responsibility for the funds must be recognized and procedures developed to fulfill that responsibility.

Terry Reynolds, ASUN President, suggested the ASUN be separated from the discussion and from the recommendation, noting there have been no problems with ASUN finances, there has never been a deficit, and stating the books are available to the auditors and to the Administration at any time they wish to examine them.

Dan Wade, CSUN President, expressed concern that control for CSUN monies would be removed from CSUN, stating CSUN does not wish to be treated in the same way as the other student organizations. He admitted there had been problems but stated they were being corrected and revisions to the CSUN constitution which are being proposed would further improve the situation.

Chris Chambers, speaking on behalf of WNCC, said he is not aware of any problem with the present method of handling student association funds at the Community Colleges.

Cathy Cross, speaking on behalf of the UNR Graduate Students Association, requested the Regents not to make any changes in the control of ASUN funds.

Janet Mac Donald, Director of Internal Audit, explained fund accounting and the difference between an agency account and a current funds-unrestricted account.

Chris Cufflin, ASUN Business Manager, explained how ASUN develops its budget and the procedures followed for the expenditure of money.

Chancellor Humphrey suggested the Board has two alternatives:

(1) Accept Counsel's advice concerning the Board's responsibility for the administration of these funds and provide the Administration with the tools with which to carry out those responsibilities.

(2) Divest itself entirely of the responsibility for collection and administration of the funds.

In view of the discussion, Chancellor Humphrey suggested the Board defer action on the recommendation to allow time for the Student Body Presidents and the Campus Administration to develop procedures under which this kind of recommendation would be implemented and the Board could then make its decision with this additional information available.

Mr. Steninger agreed it would be desirable to see what regulations are proposed before action is taken on the recommendation. He pointed out that as the student body

officers have a responsibility to their constituents, the students, so do the Regents have a responsibility to their constituents, the public.

Miss Thompson moved to defer action on the Chancellor's recommendation until procedures and regulations have been developed by the students and the Campus Administration, in consultation with the Chancellor and with Counsel, and a report be made back to the Board in January with the anticipation that final action on the Chancellor's recommendation would be taken prior to election of new student body officers, and with the further understanding that if the Chancellor's recommendation is approved, it would be intended for implementation as of July 1, 1974. Motion seconded by Mr. Steninger, carried without dissent.

7. Allocation from Board of Regents Special Projects Fund

Chancellor Humphrey recommended that \$5000 be allocated from the Board of Regents Special Projects Account for use by the UNR Presidential Recruitment and Screening Committee for the following purposes:

- (1) travel expenses for candidates and spouses;

(2) host expenses involved in the interviewing process

in Reno; and

(3) travel expenses for committee representatives to

visit home Campuses of candidates.

Miss Thompson moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

8. University of Nevada Centennial Awards

Acting President Anderson presented with his endorsement the following recommendation from the UNR Centennial Committee:

It is recommended that the President and the Board of Regents in commemoration of the University's 100th Anniversary cause to be established University of Nevada Centennial Awards to honor distinguished alumni, friends and guests of the University.

Proposed criteria and procedures were submitted with the agenda (identified as Ref. 7 and filed with permanent

minutes). Chancellor Humphrey recommended the above proposal be approved and appointments to the Committee referred to in the reference be nominated by the President for the Board's approval.

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

9. Alumni Association Request for 1973-74 Fund Drive

Acting President Anderson reported the UNR Alumni Association wishes to conduct a special fund-raising project to restore Morrill Hall and has requested the Board of Regents adopt a resolution stating its intention to support the restoration. Acting President Anderson and Chancellor Humphrey recommended adoption of the following resolution:

RESOLUTION NO. 73-7

WHEREAS, the Board of Regents of the University of Nevada has heretofore approved a fund raising drive of the University of Nevada Alumni Association to finance the restoration and rehabilitation of Morrill Hall; and

WHEREAS, said Board of Regents has confirmed the plan of said Alumni Association to utilize at least a portion of Morrill Hall as an Alumni House; and

WHEREAS, the Alumni Association with the approval of the University of Nevada, Reno Centennial Committee desires to conduct a special fund raising project from October 27, 1973 to October 12, 1974, in connection with the celebration of the Centennial of the University of Nevada for the purpose of raising a substantial fund for the restoration of Morrill Hall; and

WHEREAS, said 1973-74 fund raising project is deserving of the full support of the University of Nevada because of its effort to preserve a cherished landmark both of the University and the State of Nevada; and

WHEREAS, said Board of Regents wishes to reaffirm its support of this worthwhile project of the University of Nevada Alumni Association and to declare its intention to restore Morrill Hall when sufficient funds have been raised and to indicate some of the uses to

which said facility may be put when ultimately re-
stored, so that potential donors will be induced to
give generously to this project;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

(1) The 1973-74 special fund raising project of the
University of Nevada Alumni Association is hereby
approved, and all persons connected with and
interested in the University of Nevada are en-
couraged to cooperate to whatever extent possible
to make said project a success;

(2) That upon the raising of sufficient funds it is
hereby declared to be the intent of this Board
to restore Morrill Hall as much as possible in
accordance with the architectural plans and
drawings prepared on behalf of the Alumni Associ-
ation, which plans indicate that upon completion
a restored Morrill Hall shall contain space for
a University of Nevada museum, Alumni offices,
reception and meeting areas, dining facilities
and, depending on available space, the University
of Nevada Press, and a University Visitor's Center;

(3) That upon the raising of the necessary funds, the restoration of Morrill Hall shall proceed with due diligence, and the appropriate University officials shall be and hereby are directed to make all necessary arrangements for approval of this project in accordance with Nevada law upon notification by representatives of the Alumni Association that appropriate funds have been raised;

(4) That great weight shall be given to all recommendations of the Alumni Association pertaining to the restoration of Morrill Hall, including the selection of the architect to prepare the final working drawings for the restoration of the building.

Larry Struve, an officer of the UNR Alumni Association, spoke of the Association's plans during the Centennial Year and requested the support of the Regents in their efforts to raise funds for the restoration of Morrill Hall.

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

10. National Student Exchange Program

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

Annual costs involved were 6 tuition grants-in-aid (\$7200), part-time services of an existing staff member as coordinator, and certain incidental expenses which were underwritten by ASUN.

Acting President Anderson requested an additional 1-year commitment of 6 out-of-state grants-in-aid for 1974-75.

He stated that an evaluation, to be completed during this current academic year, will then determine whether or not a recommendation will be made to continue beyond the 1974-75 academic year.

Chancellor Humphrey recommended approval, with the under-

standing that these 6 out-of-state grants-in-aid will continue to be allocated from the existing 3% of such grants-in-aid authorized by State law.

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

11. Laboratory Fees, Medical Technology Course, UNR

Acting President Anderson recommended the establishment of laboratory fees for the following courses, to be effective Spring semester, 1973-74:

MS 105 Urinalysis	\$10
MS 303 Hematology	\$10
MS 304 Immunohematology	\$15
MS 306 Clinical Microbiology	\$10
MS 307 Microbiology	\$10
MS 409 Clinical Chemistry	\$15

Dr. Anderson noted there are approximately 50 students currently involved in these courses and the fees will be used to offset the cost of glassware, chemicals, culture media, small supplies, and other items utilized specifical-

ly in these courses. Chancellor Humphrey recommended approval, effective Spring semester, 1973-74.

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

12. Proposed Separation of School of Home Economics from College of Agriculture

Acting President Anderson endorsed a request from the College of Agriculture and the School of Home Economics for the separation of Home Economics from the administrative supervision of the College of Agriculture. Proposed organization procedures by which this separation would be implemented were included with the agenda (identified as Ref. 11 and filed with permanent minutes).

Chancellor Humphrey recommended approval, effective upon final approval. In accordance with the Board's policy specifying that establishment of new organizational components shall be submitted to two meetings prior to final approval, this matter will be returned for final action in December.

13. Melvin E. Jepson Estate

Acting President Anderson reported that the University of Nevada has received a gift of \$5000 from the Melvin E. Jepson Estate. Although the gift is limited to UNR, it is unrestricted as to its further specific use.

Acting President Anderson requested the gift be dedicated to the University Centennial. Chancellor Humphrey concurred.

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

14. Getchell Library Steps Repair Contract

Vice President Pine recalled that on September 14, 1973 recommendations were submitted to the Board for the award of a contract for the repair of Getchell Library steps to the low bidder, Connolly Enterprises of Reno. As of September 19, 1973 5 affirmative mail ballots had been returned and the State Public Works Board was informed of the concurrence by the Board of Regents in the award of a contract to Connolly Enterprises for \$27,500. Subsequent

to that time, 3 additional affirmative ballots have been received.

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

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

15. Proposed Purchase of Property

Vice President Pine requested authorization to negotiate with Mr. P. E. Prescott for the purchase of property located at 1039 Evans Avenue, Reno. The property is adjacent to the Campus near the College of Agriculture building and is in the area in which property is being acquired as it becomes available, anticipating eventual expansion of the Campus to Evans Avenue.

Acting President Anderson and Chancellor Humphrey recommended the Administration be authorized to negotiate for the property with final agreement to be submitted to the Board for approval.

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

16. Bid Opening, SEM Elevator, UNR

Vice President Pine reported that bids will be opened by the State Public Works Board on October 24, 1973 for an elevator for the Scrugham Engineering Mines building, at an estimated cost of \$30,000. Funds are available from the 1973-75 Capital Improvement Program.

Acting President Anderson and Chancellor Humphrey recommended that bids be reviewed and a recommendation for award be submitted to the Board by mail.

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

17. Design of Power Distribution System, UNR P. E. Complex

Vice President Pine recommended an engineering firm be employed to design a connection to the Sierra Pacific Power Company's power distribution system at the north

end of the Campus to provide the principal source of supply for the P. E. building, Mackay Stadium, Water Resources building, Anderson Health Science building, and the Atmospherium Planetarium. Mr. Pine stated this additional supply is necessary to furnish power to the P. E. building and estimated the cost of construction and design at \$24,500 with design alone costing \$2000. This will be an underground system of 4500 volts and will have a connection back to the Central Heat Plant as an emergency connection in the event the Evans substation should experience a failure. Mr. Pine noted funds are available in the P. E. Complex Revenue Bond proceeds interest account.

Acting President Anderson and Chancellor Humphrey recommended approval.

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

18. Bid Opening, Animal Health Center Addition

Vice President Pine reported bids will be opened in late October for construction of a 5000 square foot addition to the Animal Health Center on the Main Station Farm. Final

plans were approved by the Board on September 8, 1973.

Acting President Anderson and Chancellor Humphrey recommended the bids be reviewed and a recommendation transmitted to the Board by mail.

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

19. Facilities for Horse Husbandry and Management Program, UNR

Vice President Pine reported the College of Agriculture has proposed the development of teaching and horseholding areas on 2 1/2 acres of the Valley Road Farm, to be used for the Horse Husbandry and Management Program. Details of the proposed development were included with the agenda (identified as Ref. 18 and filed with permanent minutes).

A map showing the area under consideration was displayed.

Total cost of the development is estimated at approximately \$60,000.

Vice President Pine reported Phase I of the development is the purchase of an Open Instructional building, a steel structure approximately 80' x 94' and is estimated at

\$30,000. Funds are available in the facilities account of the College.

Acting President Anderson requested authority to receive and review bids for this structure and to submit recommendations for its purchase to the Board by mail. Chancellor Humphrey recommended approval.

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

20. Approval of Fund Transfers, UNR

Acting President Anderson requested approval of the following transfer of funds:

#174 \$5300 from the Contingency Reserve to the Biology

Department's graduate assistant category to provide coverage for two graduate fellows. An offsetting transfer will be made from the professional salary category.

#177 \$2650 from the Contingency Reserve to the Secondary

Education's classified salary category to provide

partial coverage for a clerical position. An off-setting transfer will be made from the graduate student category.

A new income projection has been made for the 1973-74 year for the 3 teaching divisions based on the receipts to October 1, 1973. Ref. 19 (filed with permanent minutes) gives the details of this projection and compares it with the projection included in the 1973-74 Work Program. This projection indicates the budgeted income will be exceeded at UNR allowing the Administration to release the Contingency Reserve and to partially restore the reductions made in the budgets between 1972-73 and 1973-74.

Acting President Anderson requested approval of the following transfers from the Contingency Reserve to the various accounts as follows:

#196 \$35,150 to Buildings and Grounds Operating.

6,000 to Buildings and Grounds Wages.

#197 \$ 6,000 to Audio Visual Communications Operating.

#198 \$14,000 to Arts & Science Dean's Office Operating.

#199 \$ 3,000 to Business Administration Dean's Office

Operating.

#200 \$ 9,000 to Engineering Dean's Office Operating.

#201 \$ 3,500 to Library Wages.

#213 \$ 3,100 to Teaching Resource Center Operating.

#219 \$ 1,500 to Secondary Education Classified Salaries.

Total \$81,250

Chancellor Humphrey recommended approval.

Mrs. Joyce moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

21. Report Concerning Intercollegiate Athletics, UNR

Acting President Anderson recalled the UNR Faculty Senate report on Intercollegiate Athletics had been submitted to the Board for information in April, 1973. As a follow-up

to that informational report, he submitted a letter from President Miller, dated September 25, 1973, reflecting actions taken by Dr. Miller on some of the recommendations contained in the Faculty Senate report. (Letter filed with permanent minutes.) Specifically, the actions taken by President Miller were to establish a new Men's Intercollegiate Athletic Board and a separate new Board for Women's Intercollegiate Athletics.

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

Chancellor Humphrey introduced Kenneth Robbins, new Chairman of the Unit Senate.

Upon motion by Miss Thompson, seconded by Mr. Buchanan, one supplemental item was admitted to the agenda.

22. Purchase in Excess of \$8000, CCD

President Donnelly reported bids will be opened in early November for audio visual equipment for Western Nevada Community College and estimated the bid would exceed \$8000. He suggested award of the bid could not conveniently wait until the December meeting and requested authorization to

award the bid during November with a report to be made to the December meeting. Chancellor Humphrey recommended approval.

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

23. Establishment of a Divisional Cash Revolving Fund, CCD

President Donnelly recalled in September, 1972 the Board approved imprest petty cash accounts for WNCC and CCCC in the amounts of \$2000 each and a \$1000 account for NNCC. He stated these accounts are not adequate to handle emergency student loans and travel advances and he requested approval of a \$3000 cash revolving account for CCD at the Arlington Branch of First National Bank. He also requested signature authority on the account be placed with himself or David C. Wilkins, Business Manager. Chancellor Humphrey recommended approval.

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

24. Approval of Fund Transfers, CCD

President Donnelly requested approval of the following fund transfers:

#74-020 \$21,000 from Contingency Reserve, WNCC, to

Student Services to provide funds for 2 additional professional positions in Counseling.

Funds were transferred from Instruction accounts to Contingency Reserve for this purpose.

#74-021 \$9460 from Contingency Reserve, WNCC, to Health

Services Instruction to provide funds for 1 additional professional position. Salary savings from other instructional areas were transferred to the Contingency Reserve.

#74-022/ \$8562 from Contingency Reserve, NNCC to Library

023 to provide 1 additional classified position and \$3500 in wages. Professional salary savings in the Library were transferred to the Contingency Reserve.

#74-024 \$5785 from Contingency Reserve, NNCC, to Adminis-

tration to provide 1 additional classified posi-

tion. Professional salary savings in Administration and Business Instruction were transferred to the Contingency Reserve.

Chancellor Humphrey recommended approval.

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

25. Establishment of Reading Center, UNLV

Acting President Baepler recalled that in September, the Board gave preliminary approval to a proposal for the establishment of a Reading Center within the College of Education, and authorized it to operate on an experimental basis until the October meeting at which time final approval would be requested. Acting President Baepler and Chancellor Humphrey recommended approval.

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

26. Proposed Amendment to Pass-Fail Grading System, UNLV

Acting President Baepler recalled that in February, 1971 the Board approved a limited pass-fail academic grading option as follows:

- (1) Each student may take at most one course per semester on a pass-fail basis up to a maximum of 24 undergraduate credit hours.
- (2) The Instructor shall know which of his students are registered in his course under the pass-fail option.
- (3) Grades earned by a student in a class in which he is enrolled under the pass-fail option are not computed in his grade point average.
- (4) All other requirements and conditions shall be determined by the separate Colleges except that there shall be uniform registration procedures throughout the University.

Dr. Baepler presented recommendations, with his endorsement, by the College of Education and the University Senate, for amendments to this policy to provide that:

(1) Physical Education activity courses be exempted from the 25 credit hour limitation and from the one course per semester limit; and

(2) Student teaching be exempted from the 24 credit hour limitation.

Chancellor Humphrey recommended approval, effective immediately.

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

27. Herman Kishner Estate

Acting President Baepler reported information had been received from Valley Bank of Nevada that prior to the death of Mr. Herman Kishner of Las Vegas, provision was made for a gift of \$10,000 to be used exclusively at the University of Nevada, Las Vegas. He noted the Trust Department at Valley Bank has indicated the funds will be released following acceptance by the Board of Regents and agreement that the gift will be used exclusively at UNLV.

Acting President Baepler and Chancellor Humphrey recommended acceptance of the gift for use by UNLV as stipulated by the donor, noting the money will be held in a separate account until such time as a recommendation for its use is approved by the Board.

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

28. Surcharge for Student Teachers

Acting President Baepler recalled in June a fee of \$75 was imposed for each student enrolled in Student Teaching, to become effective Fall semester, 1973. This fee was recommended in an attempt to partially offset the \$150 honorarium paid to each cooperating public school supervising teacher.

Dr. Baepler reported negotiations have been underway with the Clark County School District for the provision of cooperating teachers without payment of honorarium and he believed these negotiations would be productive. He requested the imposition of the fee be postponed for one year.

Acting President Anderson stated subsequent to the Board's action in June, there had been discussions with the College of Education and he also wished to request an indefinite postponement in the assessment of the fee. He noted at the time the fee was proposed, UNR was facing severe financial restrictions. These conditions have eased somewhat, he stated, and he proposed to attempt the payment of the honorarium from UNR sources, with the understanding that if UNR resources cannot accommodate the payment he would wish to have the opportunity to request assistance from other University funds.

Chancellor Humphrey recommended the \$75 student teaching fee be postponed indefinitely, with the understanding UNR would be free to request assistance from other University funds if required to handle the payment of the necessary honorarium.

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

29. Operating Procedures for Tonopah Hall, UNLV

Acting President Baepler submitted an information report

concerning the operating procedures at Tonopah Hall which have been implemented during the academic year. (Report is on file in the Chancellor's Office.)

30. Approval of Fund Transfers, UNLV

Acting President Baepler requested approval of the following transfers of funds:

#74-021 \$8945 from Contingency Reserve to University

College to provide funds for Learning Resources

area as follows:

Professional Salaries \$5045

Classified Salaries 2400

Operating 1500

#74-023 \$9045 from Contingency Reserve to Reading Center

as follows:

Professional Salaries \$5045

Classified Salaries 2250

Operating 1750

#74-025 \$9743 from Contingency Reserve to Controller's Office, Professional Salaries to cover transfer of a classified position to professional.

#74-030 \$50,000 from Contingency Reserve to Library to provide additional funds for purchasing books and periodicals.

#74-033 \$3728 from Contingency Reserve to Audio Visual Communications to provide an additional classified position to handle increased work load.

Chancellor Humphrey recommended approval.

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

31. Affirmative Action Program

Mr. Steninger noted the inclusion on the Information Agenda of an Affirmative Action Statement for the Chancellor's Office and Special Units not part of a Division, and moved it be placed on the Action Agenda of the December meeting. Motion seconded by Mr. Buchanan, carried without dissent.

32. Getchell Mining Claims

Vice President Pine reported UNR owns a 50% interest in 6 patented claims north of Winnemucca (25% interest received from the Louise Getchell Estate and 25% received from the Noble Getchell Estate). The other 50% interest is owned by Mrs. George Wingfield.

Mr. Pine recalled in April, 1972 the Board granted an option on these leases for the purpose of exploration and development of the claims; however, the purchase was not completed.

An offer has now been received from Mr. Aldon R. Culver for a lease with an option purchase. The lease is to run for 4 years and 3 months, beginning October 20, 1973, for which the lessee agrees to pay \$20,000 (\$4000 upon execution and recordation of the lease and \$2000 quarterly thereafter commencing January 20, 1974 and continuing until paid in full.

Vice President Pine recommended approval of the lease with option to purchase. Acting President Anderson and Chancellor Humphrey concurred, noting the statutory require-

ment that sale or lease of University property requires approval of the Governor.

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

33. DRI Desert Biology Laboratory, Boulder City

President Ward requested the budget for the Desert Biology Laboratory be increased from \$450,000 to \$648,000. A proposed budget and recommended source of funding was included with the agenda (identified as Ref. 21 and filed with permanent minutes).

Dr. Ward noted the increase in budget was requested to allow for the inclusion of solar energy system for the building, as part of the Institute's research into solar energy. He stated it is anticipated research grants may be available to fund this kind of research and if so, money expended from the Contingency Reserve will be replaced by whatever grant funds are received. Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

34. Approval of Fund Transfers, DRI

President Ward requested approval of the following fund transfer:

#74-2 \$45,000 from Contingency Reserve to CWRR for the following:

Professional Salaries	\$37,495
Technical Salaries	2,705
Fringe Benefits	4,800
Total	\$45,000

All funds in CWRR were originally placed in operating in the 1973-74 Work Program in anticipation of a grant from the local government for research on the Upper Truckee River Project.

This grant has now been funded; therefore, this transfer is being requested in order to supply matching funds for this project.

Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Miss

Thompson, carried without dissent.

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

1. Quarterly Report of Disciplinary Cases, UNLV and CCD
2. Foreign Travel Report
3. Affirmative Action Program
4. Report of Purchases in Excess of \$8000
5. Report of Fund Transfers
6. Progress Report on Capital Improvement Projects, UNR
7. Graduation Lists, August 1973, UNR and UNLV

The meeting adjourned at 2:15 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

10-19-1973