

UCCSN Board of Regents' Meeting Minutes September 13-14, 1974

09-13-1974

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

September 13, 1974

The Board of Regents met on the above date in the Center, 1101

North Virginia Street, Reno.

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

Mr. James L. Buchanan, II

Mr. Harold J. Jacobsen

Louis E. Lombardi, M. D.

Mr. William W. Morris

Mr. Mel Steninger

Members absent: Mrs. Nedra Joyce

Rev. Joseph Kohn

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President Max Milam, UNR

President John M. Ward, DRI

Mr. Procter Hug, Jr., General Counsel

Vice President James T. Anderson, UNR

Vice President Arthur Gentile, UNLV

Vice President Edward L. Pine, UNR

Mr. Herman Westfall, UNLV

Mr. Mark Dawson, DRI

Mr. K. Donald Jessup, UNS

Mr. Harry Wood, UNS

Mr. Edward Olsen, UNS

Mr. Mark Hughes, UNLV

Dr. Patrick Beaulieu, UNR

Mr. William Bonaudi, CCD

Dr. Harold Klieforth, DRI

Dr. Joseph Mc Cullough, UNLV

Ms. Delia Martinez, UNS

Mr. Val Buhecker, CSUN

Mr. Tom Mayer, ASUN

The meeting was called to order by Chairman Jacobsen at 1:40 P.M.

1. Approval of Minutes

The minutes of the regular session of July 26-27, 1974 were submitted for approval.

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

2. Report of Gifts

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

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

3. Presentation of Preliminary Drawings, WNCC, Phase II

President Donnelly introduced Mr. Hewitt Wells, project architect, who presented the preliminary drawings for Phase II, WNCC. A review of the project was distributed

with the agenda (identified as Ref. 9 and filed with permanent minutes). President Donnelly recommended approval of the plans as presented. Chancellor Humphrey concurred.

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

Upon motion by Mr. Buchanan, seconded by Mr. Morris, a supplemental agenda containing two items was admitted for consideration.

4. 1973-77 Capital Improvement Program

Chancellor Humphrey noted escalation of construction costs has caused the State Public Works Board to recommend modification of four projects included on the approved 1973-77 capital improvement program.

Explanations of the recommended modifications were presented by Mr. Harry Wood, as follows:

- (1) UNLV, Life Science Building - Mr. Wood noted that the project construction budget for this building is \$3,844,000. The architect's final estimate suggests

that certain aspects of the program must be deleted from the base bid in order to attempt to bid the project within the budget. Among the deletions are certain floor finishes, mechanical systems for laboratories, built-in scientific equipment, cold boxes, environmental chambers, an elevator, landscaping, the greenhouse, and selected items from the laboratory equipment contract. The estimate, he stated, suggests that the total project as designed will cost \$4,529,300 which is \$685,200 over the budgeted amount.

(2) UNLV, Performing Arts Center, Phase II - Mr. Wood reported that the project construction budget for this building is \$3 million. The architect's final estimate suggests that certain aspects of the program must be deleted from the base bid in order to attempt to bid the project within the budget. Among the deletions are carpet, the stage lift, seating on the stage lift, the storage wing (1696 SF), the waiting-dressing wing (4237 SF), and landscaping and irrigation. The estimate, he stated, suggested that the total project as designed will cost \$3,638,000 which is \$638,000 over the budgeted amount.

(3) UNR, Addition to Getchell Library - Mr. Wood reported that the project construction budget for this building addition is \$2,522,000. The architect's schematic drawings reflect a substantial reduction (+ or - 20%) in scope in order to attempt to produce the project within the budget. Of necessity, the schematic drawings have been approved on this basis and the architect is proceeding with preliminaries.

Mr. Wood noted an opportunity exists whereby the ground floor of the building addition can be expanded by 11,000 square feet, utilizing the site to maximum advantage. To include this expansion (building shell only) in the basic project would require an increase in the construction budget of approximately \$300,000. He noted that an additional amount, estimated not to exceed \$450,000, will be required in the future to finish the interior of the building shell.

Mr. Wood further noted that projections of the capital improvement fee accounts for both UNLV and UNR indicate that the following amounts will be available in those funds on June 30, 1976:

UNLV \$1,540,774

UNR 551,262

Chancellor Humphrey recommended that the Board of Regents authorize project augmentations as follows:

\$1,500,000 for the two identified projects at UNLV (i. e., Life Sciences Building and Performing Arts Center, Phase II), for additional construction costs as noted, plus additional related costs (A/E fees, etc.) as well as contingencies; and

\$400,000 for the UNR Library Addition for additional construction costs as noted, plus additional related costs (A/E fees, etc.) as well as contingencies.

(4) Clark County Community College, Phases II and III -

Mr. Wood reported that the construction budget for Phases II and III (147,967 SF of building plus site development) totals \$5,200,000. Further evaluation of construction cost increases has resulted in revisions to the final construction cost estimate to \$8,922,200, exceeding budgeted amount by \$3,722,200.

Mr. Wood stated that the State Public Works Board has recommended preparing the bid package within established budgetary constraints, as follows:

Base Bid: Construction of entire wing to the south of Phase I. Site development work in conjunction with the building including parking, walks, landscaping and irrigation.

Estimated Cost:

South Wing (62,725 SF)	\$3,275,000
Site Development	1,085,000
Total Estimated Base Bid	\$4,360,000

Surplus of funds to be held in abeyance \$ 840,000

Chancellor Humphrey recommended concurrence with the State Public Works recommendation concerning Phases II and III of CCCC, with the remainder of the project to be bid as soon as additional funds are secured.

Mr. Buchanan moved approval of the Chancellor's recommendation for (1), (2), (3) and (4), above. Motion seconded by Dr. Lombardi, carried without dissent.

5. Capital Improvement Fee Policy

Chancellor Humphrey recalled that the Board of Regents had established a Capital Improvement Fee in January, 1966, and the policy concerning this fee was included in the Board of Regents Handbook, Title 4, Chapter 13, Section 6. He recommended amendment to that policy to allow the use of this Capital Improvement Fee as a direct revenue source for building projects. Amended policy was included with the agenda (identified as Ref. 28 and filed with permanent minutes).

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

6. Performing Arts Center, Phase II

Mr. Wood introduced Mr. James Mc Daniel, project architect, who presented the final plans for Phase II of the Performing Arts Center at UNLV. A review of the project was included with the agenda (identified as Ref. 17 and filed with permanent minutes). President Baepler and Chancellor Humphrey recommended approval of the final plans as pre-

sented.

Dr. Lombardi moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

7. Confirmation of Mail Ballot, UNR

President Milam recalled that bids were opened July 30, 1974 by the State Public Works Board for parking and planting areas for the parking lot east of the Judicial College.

The bids were reviewed and the results submitted to the Board by mail ballot on August 9, 1974.

Dr. Milam reported that 5 affirmative votes were received by August 14, 1974 and the State Public Works Board was informed of the Board's concurrence in the award of a contract to Sierra Paving for \$17,325. (Subsequent to that date, 4 additional affirmative votes were received.) President Milam and Chancellor Humphrey recommended confirmation of the action taken as a result of the mail ballot.

Dr. Lombardi moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

8. Approval of Fund Transfers, UNR

President Milam requested approval of the following transfers of funds:

#165 - \$5095 from Contingency Reserve to College of Business Administration, Dean's Office, to support a 1/4 time temporary professional position.

#167 - \$20,666 from the Contingency Reserve to the Library to cover unfunded classified salaries (\$19,689), and to student wages (\$977). An offsetting transfer will be made from professional salary savings.

Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

9. Revision of Estimative Budgets, UNR

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

A. The College of Agriculture requests a revision to the Research Emergency and Contingencies estimative budget to cover operating and equipment expenditures. The additional revenue will be derived from a grant account for laboratory analysis and from an insurance settlement for fire damage to a travel trailer:

	Current	Revision	Revised
	Budget	Requested	Budget
Source of Funds			
From Opening Balance	\$ 13,500	\$	\$ 13,500
Laboratory Analysis		3,400	3,400
Overhead Revenue	1,000		1,000
Firemans Fund Insurance		1,740	1,740
Total Source of Funds	\$ 14,500	\$ 5,140	\$ 19,640

Application of Funds

Operating	\$ 500	\$ 1,500	\$ 2,000
Equipment		3,640	3,640
Reserve for Contingencies	14,000		14,000
Total Appl. of Funds	\$ 14,500	\$ 5,140	\$ 19,640

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mr.

Morris, carried without dissent.

B. Men's Intercollegiate Athletics requests the following revision to budget the actual beginning balance and to provide for increased professional salaries and operating requirements.

	Current	Revision	Revised
	Budget	Requested	Budget
Source of Funds			
From Opening Balance	\$ 11,233	\$22,537	\$ 33,770
Student Fees	68,000		68,000
Game Guarantees	31,000		31,000
Gate Receipts	48,500		48,500
Miscellaneous	4,000		4,000
Total Source of Funds	\$162,733	\$22,537	\$185,270

Application of Funds

Professional Salaries	\$ 0	\$ 6,428	\$ 6,428
Wages	5,080		5,080
Fringe Benefits	50	794	844
Out-of-State Travel	6,270	1,070-	5,200
Operating	151,280	16,438	167,718

Reserve for Contingencies	53	53-	0
Total Appl. of Funds	\$162,733	\$22,537	\$185,270

Chancellor Humphrey recommended approval.

Mr. Morris moved approval. Motion seconded by Mr.

Lombardi, carried without dissent.

C. An estimative budget was approved in March, 1974 to enable the College of Agriculture to operate the Gund Ranch from April 15 through October 15, 1974. The Dean requests the following revision in order to continue the operation of the ranch to July 1, 1975:

	Current	Revision	Revised
	Budget	Requested	Budget
Source of Funds			
Sale of Hay	\$ 72,000	\$20,000-	\$ 52,000
Grazing Leases		20,800	20,800
Total Source of Funds	\$ 72,000	\$ 800	\$ 72,800
Application of Funds			
Professional Compensatn	\$ 0	\$ 9,000	\$ 9,000
Classified Compensation	4,730	2,270	7,000

Wages	2,000	2,000	4,000
Operating	32,000	10,500	42,500
Ending Fund Balance	33,270	22,970-	10,300
Total Appl. of Funds	\$ 72,000	\$ 800	\$ 72,800

Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

10. Main Station Farm Improvements

Vice President Pine recalled that in May, 1973 the Board authorized the expenditure of \$45,200 from the Experiment Station Research Facility Fund for improvements to the feed lot at the Main Station Farm. The actual expenditures to accomplish this project exceeded that amount by \$4235.51. A memorandum from Mr. Pine with additional supporting data was included with the agenda (identified as Ref. 6 and filed with permanent minutes). President Milam recommended approval of payment of this excess from the Experiment Station Research Facility Fund. Chancellor Humphrey concurred.

Dr. Anderson moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

11. Student Accident and Sickness Insurance, CCD

President Donnelly recalled that in July the Board approved an optional accident and sickness expense protection insurance for WNCC students, as offered by Puritan Life Insurance Company (Bruno Menicucci, local agent). He requested that this same coverage be made available on an optional basis to students at CCCC and NNCC. Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

12. Supplemental Appropriation, WNCC Library

President Donnelly recalled that the WNCC enrollment for 1973-74 had been projected at 800 FTE and the budget was based on that projection. However, the actual enrollment was 1452 FTE, causing severe budget problems. The need for extra revenue was resolved by an allocation of \$113,457 from the Board of Regents Special Projects Fund and reallocation of \$100,000 of money originally programmed for

library book acquisition.

President Donnelly also recalled that the budget enrollment for 1974-75 was 1100 FTE; however, based on the 1973-74 experience this was revised to 1825 FTE for work program purposes. To assist in this adjustment, \$60,000 has again been taken from the book acquisition budget and allocated to salaries and operating expenses.

President Donnelly requested that a supplemental appropriation of \$160,000 be requested from the 1975 Legislature for library book acquisition at WNCC. Chancellor Humphrey recommended approval.

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

13. Parking Lot Bid Opening, NNCC

President Donnelly reported that the State Public Works Board opened bids September 12, 1974 for paving 11,614 square feet of parking lot #4, NNCC. One bid was received from Helms Construction in the amount of \$13,355.46.

President Donnelly recommended award to Helms Construction

with funds to be provided from the Higher Education Capital Construction Fund. Chancellor Humphrey concurred.

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

14. Imprest Petty Cash Fund, DRI

President Ward noted that DRI presently has an imprest petty cash fund of \$2000 in the North Reno Branch of Nevada National Bank. However, he stated, the expanded field program and related travel advances cause this amount to be inadequate. He requested that authorization be granted to increase this fund to \$4000. Signature authority would continue with Mark Dawson, Stephanie Siri and Edythe Anderson. Chancellor Humphrey recommended approval.

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

15. Desert Biology Laboratory, Boulder City

President Ward reviewed the earlier discussions and actions

of the Board concerning this project, and the efforts by DRI to find additional funding to allow for the construction of the project. He stated that two serious problems still face the Institute. First, the lack of success in finding additional funds and the concern that even with extra time this effort will be unsuccessful. Secondly, the facility is badly needed for the new Director of the Desert Biology Laboratory and his staff and that need supersedes the desire of DRI to have a solar energy experimental facility at this time.

President Ward recommended that he be authorized to instruct the architects to proceed with the necessary redesign work to construct a conventional facility and that the project budget be \$497,461 (i. e., the total of the \$450,000 grant from Fleischmann Foundation and the \$47,461 grant from the Maki family).

President Ward further recommended that the balance of the \$150,539 DRI Contingency Fund monies (less solar energy consulting fees of \$23,125), previously dedicated to this project, be returned to the DRI Contingency Fund where it is badly needed to temporarily fund research projects which should proceed prior to receipt of the final grant

or contract authorization.

Chancellor Humphrey concurred in the above recommendations, noting that a request had been made to the Fleischmann Foundation, as directed by the Board at its July meeting, to extend the deadline of May 1, 1975, by which time a construction contract is to be issued for the \$450,000 grant to be valid. He reported that the Trustees had voted to give the University the use of the funds toward a solar research lab or as recommended by President Ward for a conventionally designed laboratory.

Mr. Steninger moved approval of the above recommendation.

Motion seconded by Mr. Morris.

Mr. Buchanan expressed strong opposition to the abandonment of the solar energy aspect of the building and suggested that a supplemental appropriation be requested.

Mr. Morris supported Mr. Buchanan's position and moved to amend the above motion to direct that a separate appropriation be requested from the Legislature to adapt the building for solar energy and that the architect be directed to redesign the project to provide for such adaptation. Motion to amend seconded by Dr. Lombardi.

Motion to amend failed.

Main motion failed.

Mr. Morris moved approval of the Chancellor's recommendation provided that a separate appropriation be requested from the Legislature to provide for funding of a solar energy research project. Motion seconded by Mr. Steninger, carried with Mr. Buchanan opposing.

Mr. Morris' motion was clarified as intending the approval of the two recommendations advanced by President Ward and endorsed by Chancellor Humphrey, provided that the Administration pursue the securing of research monies for solar energy within the operating budget of DRI.

16. Personnel Policies, DRI

President Ward noted that NRS 396.7953 provides that the Board of Regents may establish personnel policies and procedures for DRI "separate and apart" from the policies and procedures for other Divisions. Title 4, Chapter 4, Section 9 of the Handbook details the Board's policy con-

cerning sabbatical leaves, providing that the number of sabbatical leaves granted shall not exceed a number equal to 2% of the "academic faculty" (i. e., those with professorial rank plus those with equivalent rank) who are teaching.

President Ward requested that this Board policy be amended, in its application to DRI, to provide that the number of leaves granted in DRI shall not exceed a number equal to 2% of the "research faculty" instead of "academic faculty".

Chancellor Humphrey recommended approval.

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

17. Approval of Fund Transfers, UNLV

President Baepler requested approval of the following transfers of funds:

#75-014 \$5578 from the Contingency Reserve to the Library to establish an additional classified position and fringe benefits.

#75-017 \$3900 from the Contingency Reserve to Basketball,
to cover letters of appointment for the remainder
of the fiscal year.

#75-018 \$1000 from the Contingency Reserve to Women's
Athletics to provide additional operating funds.

Chancellor Humphrey recommended approval.

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

18. Confirmation of Mail Ballot

President Baepler reported the following:

A. Bids were opened July 23, 1974 for Campus directories
at UNLV. Results of the bids were submitted to the
Board by mail ballot on August 30, 1974. As of Au-
gust 26, 1974, 5 affirmative votes had been received
and the State Public Works Board was informed of the
Board's concurrence in the award of a bid to Standard
Directory Company for \$5225.

B. Bids were opened August 1, 1974 for the construction of a Campus sign on Maryland Parkway, north of the Judy Bayley Theatre. Results of the bids were submitted to the Board by mail ballot on August 20, 1974. As of August 26, 1974, 5 affirmative votes had been received and the State Public Works Board was informed of the Board's concurrence in the award of a bid to Young Electric Sign Company for \$11,940.

C. Bids were opened August 6, 1974 for the trenching and laying of conduit for underground power and telephone lines from Maryland Parkway to Substation No. 1. Results of the bids were submitted to the Board by mail ballot on August 20, 1974. As of August 26, 1974, 5 affirmative votes had been received and the State Public Works Board was informed of the Board's concurrence in the award to Ets-Hokin and Galvin for \$42,620.

D. The State Public Works Board requested the concurrence of the Board of Regents in an agreement with Nevada Power Company for pulling of power lines and attachment to the UNLV System after trenching and installation of conduit are completed, at a cost not to exceed

\$74,126. As of August 26, 1974, 5 affirmative votes had been returned and the State Public Works Board was informed of the Board's concurrence.

E. 5 affirmative votes were received as of August 26, 1974 for the granting of utility easements as required to complete the above projects. The documents were executed by the Chancellor.

Confirmation of the above 5 actions, taken as a result of the mail ballot of August 20, 1974, was recommended by President Baepler and Chancellor Humphrey.

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

19. CSUN 1974-75 Budget

President Baepler presented the following proposed budget for CSUN for 1974-75, as submitted by CSUN President Val Buhecker:

Source of Funds

Opening Cash Balance	\$ 11,000
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Revenue

Student Fees	\$103,000	
Activities	15,000	
Day Care Center	23,000	
Publications	12,000	
Total Revenue		153,000
Total Funds Available		\$164,000

Application of Funds

Classified Salaries	1.00 FTE	\$ 7,260
Wages	2.06 FTE	9,042
Fringe Benefits		1,198

Operating

Equipment	\$ 1,250	
General	10,250	
Publicity	4,650	
Matching Organization Funds	4,000	
Activities	68,750	
Day Care Center	15,000	
Publications	24,400	
Total Operating		129,000
Contingency Reserve		6,500
Total Anticipated Expenditures		\$153,000
Ending Fund Balance		11,000

Total Application of Funds \$164,000

President Baepler and Chancellor Humphrey recommended approval.

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

20. Bid Opening, Campus Improvements, UNLV

President Baepler reported that bids were opened August 29, 1974 for Part I (landscaping, lighting, sidewalks, utility extensions and sprinklers) of the Campus Improvement Project. He noted that information has been received that the State Public Works Board has decided to reject all bids and rebid the project.

21. Report of Investment Advisory Committee

Dr. Lombardi, Chairman of the Investment Advisory Committee, presented the minutes of the meeting of July 26, 1974, with his recommendation that the actions of the Committee be confirmed. (Minutes identified as Ref. 19 and filed with permanent minutes.)

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

22. Enrollment Report

Mr. Jessup distributed a report containing preliminary enrollment data for Fall, 1974. (Report filed with permanent minutes.)

23. Enrollment Retention

A report concerning progression rates of students at UNR and UNLV, and a special study of drop-out rates in the Freshman Class of 1964 at UNR, was distributed with the agenda (identified as Ref. 21 and filed with permanent minutes). Mr. Jessup explained how the data was developed.

24. Proposed Unit Bylaws

Chancellor Humphrey presented, with his endorsement, Unit Bylaws as adopted by the faculties of the Office of the Chancellor, the Computing Center and the University Press.

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

Mr. Hug recommended that it be understood, and reflected in the minutes, that if the Code is changed, the Bylaws would of necessity be changed in order to correspond with the Code.

25. New Programs in 1975-77 Budget

Chancellor Humphrey recalled that in July the Board requested that a priority list be developed for the new academic programs included in the 1975-77 budget request to be submitted to the 1975 Legislature. The new programs, by priority within each Division, are:

- UNLV
1. B. S. in Architecture and Urban Design
 2. School of Law (J. D.)
 3. M. A. in Psychology (additional option to existing degree)

- UNR
1. M. S. in Nursing
 2. M. S. in Computer Science
 3. M. S. in Speech Pathology

CCD 1. Dental Hygiene, CCCC

2. Dental Hygiene, WNCC

Chancellor Humphrey recommended the following System priorities:

1. Dental Hygiene, CCCC

2. M. S. in Nursing, UNR

3. B. S. in Architecture and Urban Design, UNLV

(Although budget is requested for this program,

Phase II is yet to be completed. Priority

should be given to retention of a professional

for that purpose.)

4. M. S. in Computer Science, UNR

5. School of Law, UNLV

6. M. S. in Speech Pathology, UNR

7. Dental Hygiene, WNCC

8. M. A. in Psychology, UNLV

Statements in support of placing the Law School in number one priority were made by a member of the UNLV Prelaw Association, and by Regent Buchanan.

Mr. Morris moved to defer action until UNR and UNLV faculty representatives could be permitted to make presentations.

Motion was not seconded.

Dr. Beaulieu and Dr. Mc Cullough both spoke in support of the priorities submitted.

Mr. Buchanan moved that the priority list be approved except that the School of Law become #3, and the Architecture program become #5. Motion was not seconded.

Mr. Steninger moved approval of the Chancellor's recommendation. Motion seconded by Mr. Morris, carried with Mr. Buchanan opposing.

26. Legislation to be Proposed

A. Chancellor Humphrey noted that out-of-state travel monies are currently budgeted at \$27.50 per year per FTE faculty member. Although the University's 1975-77 budget requests \$150 per FTE faculty member, the success of the request is problematical and, even if successful, would still provide only a modest out-of-state travel budget. He proposed that legislation be re-

quested in 1975 which will define out-of-state travel as travel to states other than those adjacent to Nevada. This would allow attendance at professional meetings and travel on other University business in California, Arizona, Utah, Idaho and Oregon, at in-state per diem rates and charging the in-state travel allocation.

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

B. Chancellor Humphrey noted that the University's police authority is derived from NRS 396.325. He recommended that a request be submitted to the 1975 Legislature to amend that statute to read as follows (as approved by Counsel Hug):

B. The University's police authority is derived from the following statute: NRS 396.325 -
University of Nevada System Police Department:
Creation, powers, authority of police.

1. The Board of Regents is authorized to
create a Police Department for the Uni-

versity of Nevada System and appoint one or more persons to be members of such Department.

2. Persons employed and compensated as members

of such Police Department, when so appointed and duly sworn, are peace officers; such officers may exercise their powers and authority as follows:

(a) Upon the Campuses, grounds or properties of the University of Nevada System, including the public streets adjacent to a Campus property; or

(b) When involving a crime or violation that occurred on a Campus or other grounds or properties of the University of Nevada System; or

(c) When assisting a law enforcement agency, or a citizen, or when a violation or crime is committed in the presence of the officer.

Dr. Lombardi moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

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

- (1) Report of Purchases in Excess of \$8000
- (2) Final Graduation List, UNR
- (3) Status Report, University Projects
- (4) Report of Foreign Travel, UNR, UNLV, DRI
- (5) Report of Fund Transfers, UNS, UNR, UNLV
- (6) Report of Student Financial Assistance, UNLV
- (7) Progress Report, UNR

The meeting adjourned at 5:30 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

09-13-1974