

**UCCSN Board of Regents' Meeting Minutes  
May 28-29, 1971**

05-28-1971

Pages 119-142

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 28-29, 1971

The Board of Regents met on the above dates in the Student  
Lounge, Elko Community College.

Members present

May 28: Fred M. Anderson M. D.

Mr. James H. Bilbray

Mr. Procter Hug, Jr.

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Mr. Paul Mc Dermott

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

Members absent: Mr. Archie C. Grant

Louis Lombardi, M. D.

Others present: Chancellor Neil D. Humphrey

President Charles R. Donnelly

President N. Edd Miller

President John M. Ward

President R. J. Zorn

Vice President James T. Anderson

Vice President Donald H. Baepler

Mr. Gene Barbagelata, Deputy Attorney General

Mr. Edward L. Pine

Mr. Herman Westfall

Mr. Edward Olsen

Mr. Mark Dawson

Mr. K. Donald Jessup

Mr. David C. Wilkins

Mr. Marvin Baker

Dr. Edmund Barmettler

Dr. Don Fowler

Mr. Russ Lundgren

Dr. John Vergiels

Mr. Dan Klaich

Mr. Dick Myers

Mr. Shane Stahl

The meeting was called to order by Chairman Jacobsen at 9:10 A.M.

1. Approval of Minutes

Upon motion by Mr. Bilbray, seconded by Mr. Mc Dermott, and unanimous vote, the minutes of the meeting of April 23-24, 1971 were approved as distributed.

2. Approval of Preliminary Plans for Elko Instructional

Building

President Donnelly introduced Mr. Hewitt Wells, Project Architect, who presented the preliminary plans for the ECC Instructional building. A memorandum from Mr. David C. Wilkins had been distributed earlier comparing the original project scope with that contained in the preliminary plans, as follows:

Preliminary		
Area	Original Scope	Plan Scope
Learning Resource Center	2,800 sq. ft.	3,440 sq. ft.

1 Administrative Office	200 sq. ft.	
2 Secretarial Offices	160 sq. ft.	855 total
4 Classrooms	2,880 sq. ft.	2,880 sq. ft.
Student Center & Bookstore	1,440 sq. ft.	1,540 sq. ft.
Laboratories (1 Faculty Office		
included in each lab)		
1 Agriculture, Welding &		
Automotive	2,160 sq. ft.	2,128 sq. ft.
1 Drafting, Engineering &		
Construction Technology	1,440 sq. ft.	1,451 sq. ft.
1 Electronics/Electrical		
Technology	1,440 sq. ft.	1,444 sq. ft.
1 Physics & Life Science	1,440 sq. ft.	1,516 sq. ft.
1 Business Occupations	1,440 sq. ft.	1,144 sq. ft.
Total	15,480 sq. ft.	16,398 sq. ft.

In addition, information concerning method of financing, project budget and time schedule was included with the agenda, as follows:

1. Method of Financing

State General Fund	\$375,000.00
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ECC Revenue Bonds	90,000.00
Federal Funds (Title I, Higher Education Facilities Act)	68,000.00
Total	\$533,000.00

## 2. Project Budget

Surveys	\$ 2,000.00
Soil Analysis	3,000.00
Architect/Engineer Fees	36,400.00
Structural Plan Checking	900.00
Plan Checking (Mechanical & Electric)	1,100.00
Construction	412,600.00
Contingency Reserve	12,400.00
Inspection	12,000.00
Material Testing	1,000.00
Furnishings	49,500.00
Advertising	200.00
Sewer Connection Fee	800.00
Building Permit	200.00
Bond/Legal Fees	900.00
Total	\$533,000.00

### 3. Time Schedule

Design Phase	May, 1971 - October, 1971
Checking	October, 1971 - November, 1971
Bidding	November, 1971 - December, 1971
Construction	December, 1971 - July, 1972

Reservations concerning several areas were noted by the Regents, specifically, the proposed location of the Library, proposed height of partitions, lack of windows and placement of parking lot in front of building.

Dr. Donnelly stated that the preliminary plans have been reviewed by the ECC Advisory Board and a number of reservations had also been expressed by that group; however, Dr.

Donnelly pointed out that \$68,000 of the funding for this project is anticipated to come from Title I of HEFA, and application for these funds must be submitted by June 1.

The preliminary plans must be submitted with the application.

Chancellor Humphrey recommended approval of the preliminary plans for purposes of submitting the application for HEFA

and that further consideration of the plans be scheduled as soon as feasible with the anticipation that HEFA would permit a revision to the preliminary plans submitted to that agency.

Dr. Anderson moved approval of the Chancellor's recommendation. Motion seconded by Mr. Mc Dermott.

Mr. Hug moved to table further consideration until Mr. Mike Marfisi, Chairman of the ECC Advisory Board, could be present to discuss the reservations of that Board. Motion seconded by Mr. Bilbray, carried without dissent.

### 3. ECC Revenue Bonds

Chancellor Humphrey reported that as a result of negotiations with First National Bank, they have agreed to purchase the \$90,000 in revenue bonds for the ECC Instructional building at 5 3/4% interest with a 20-year maturity. He requested approval and authorization to have the appropriate resolution drawn.

Motion by Mr. Steninger, seconded by Mr. Bilbray, carried without dissent that the above recommendation be approved.

#### 4. 1971-73 Capital Improvement Program

Chancellor Humphrey requested discussion of the 1971-73 Capital Improvement Program, noting that information concerning the detail of scope, financing, budgets and construction schedules for the following projects was contained in Ref. E, included with the agenda (Ref. E filed with permanent minutes).

##### A. UNLV Land Acquisition - Total Cost \$150,000

President Zorn noted that this appropriation is to be used for the purchase of property from the UNLV Land Foundation. A parcel presently being held by the Foundation which the University proposes to acquire is located in the area near the Teacher Education building and the Drama Theatre now under construction and will be used for parking. Acquisition price is between \$120,000 and \$130,000. A recommendation for the exact parcel of land will be made to the Board following a meeting with the UNLV Land Foundation. No priority has been assigned to the expenditure of the balance of funds.



Motion by Mr. Bilbray, seconded by Mr. Mc Dermott, carried without dissent that President Zorn be authorized to proceed with negotiations with the UNLV Land Foundation for the purchase of the parcel of land referred to above.

B. UNLV Site Improvement, Landscaping and Utility Extension

- Total Cost \$770,000

Chancellor Humphrey introduced Mr. Ralph Eismann and Mr. Joseph Littlefield, staff members of the State Planning Board. Mr. Littlefield recommended that the project budget be amended to increase the Special Consultant's fee to \$10,000 and to reduce the construction contract to \$655,000. Mr. Littlefield also recommended that the time schedule for this project should be amended to reflect completion of the construction in July, 1972, rather than March. He also responded to the questions raised by the Chancellor concerning the cost estimated for the aerial survey and for the job inspection.

Motion by Mr. Mc Dermott, seconded by Dr. Anderson, carried with Mr. Morris abstaining, that the method

of financing, project budget as amended, project scope and time schedule as amended be approved.

Discussion resumed in Item #2, Preliminary Plans for Elko Instructional Building

Mr. Mike Marfisi, Chairman of the Elko Community College Advisory Board, entered the meeting. He discussed some of the reservations of the ECC Advisory Board and read the following letter of recommendation concerning the preliminary plans:

The preliminary plans for the new construction were first made available to the Advisory Board yesterday at 4:00 P.M. Although the plans are of a preliminary nature, the Advisory Board has several reservations regarding the proposed space utilization. To be as specific as possible at this time, we firmly believe that more space should be allocated to the automotive and agricultural shop areas and less space to the classroom and learning resources center. Our reasoning for these conclusions is that there is an understanding with the Legislature that this new facility will have strong, if not total, emphasis in the voca-

tional-technical skills, particularly in the trade areas, such as automotive mechanics, agriculture, electronics, etc. We feel that until such time as the Legislature may provide further funding for a complete Campus, that the existing facilities will for the time being have to take care of our needs in the academic and some vocational programs which do not require as much space and equipment.

Our Board was informed yesterday that unless preliminary plans for the building are approved immediately, we may lose some \$68,000 of Federal Funds for which we have already qualified. We of course do not wish to lose these funds, but more so do not wish to approve plans which we feel do not accomplish our purposes. Having made our feelings very clear to Dr. Donnelly, the architect Mr. Wells, and members of the State Planning Board, we understand that these plans are only of a preliminary nature and can be changed and modified to accommodate our suggestions and at the same time are sufficient to preserve our hold on the Federal Funds. With this understanding the Advisory Board respectfully submits the following recommendation:

That the Board of Regents approve the concepts of the preliminary plans for construction of the vocational-technical facilities for Elko Community College at the Elko Campus site.

Chancellor Humphrey recommended that the preliminary plans as presented be approved for purposes of the Federal application, that additional time be taken to revise the plans taking into consideration the reservations expressed by the Advisory Board and by the Board of Regents, that a second set of preliminary plans then be presented and if approved, submitted to HEFA with a request for amendment of the application. If HEFA does not accept the request for amendment, a decision can then be made concerning the Federal Funds.

Mr. Marfisi expressed agreement with the recommendation.

President Donnelly concurred.

Dr. Anderson's earlier motion was taken from the table and carried without dissent.

Discussion resumed on Item #4, Capital Improvement Program for

C. UNR Site Improvement, Landscaping and Utility Extension - Total Cost \$230,000

President Miller recommended approval of the method of financing, project budget, project scope and time schedule as presented in Ref. E. Chancellor Humphrey concurred.

Motion by Mr. Bilbray, seconded by Mr. Morris, carried without dissent that the above recommendation be approved.

D. UNLV Construction and Improvement of Athletic Fields - Total Cost \$836,600 - and -

E. UNLV Gymnasium Building - Total Cost \$4,787,000

President Zorn recommended approval of the method of financing, project budget, project scope and time schedules as presented in Ref. E. Chancellor Humphrey concurred.

Motion by Mr. Mc Dermott, seconded by Miss Thompson,

carried without dissent that the above recommendation  
be approved.

F. UNR Physical Education Complex, Phase I - Total Cost

\$4,250,000

President Miller recommended approval of the method of  
financing, project budget, project scope and time  
schedules as presented in Ref. E. Chancellor Humphrey  
concurred.

Mr. Morris moved that this matter be deferred and that  
discussion be held on the proposal to remove Physical  
Education as a University requirement. Motion seconded  
by Mr. Bilbray, carried without dissent.

5. Physical Education Requirements

President Miller recommended that the University Physical  
Education requirement be removed effective Fall, 1971. Dr.  
Miller noted that this proposal was approved by the UNR  
teaching faculty by a vote of 235 to 56. (UNR Class A  
Action Bulletin 70-71 #19, identified as Ref. U and filed  
with permanent minutes.) Chancellor Humphrey recommended

approval.

Mr. Barnettler and Mr. Klaich spoke in support of the proposal.

In response to an inquiry concerning the policy at UNLV, Dr. Zorn stated that presently Physical Education is a requirement. He noted that the Faculty Senate had reviewed a similar proposal to this but it had failed to pass. A suggestion to move Physical Education to a pass-fail grading system is now under study.

President Miller reviewed the sequence of this proposal at UNR, pointing out that it had been initiated within the Physical Education Department and was strongly recommended by the PE Department faculty.

There was some concern expressed that perhaps the University might suffer from an adverse reaction if the Physical Education requirement is removed so closely following authorization by the State Legislature for a new Physical Education facility.

Mr. Klaich stated that he did not believe that anyone

should be forced to take Physical Education in the present facilities; however, he added that he believed the new facilities would prove to be a strong attraction and would be fully utilized by a voluntary enrollment.

Mr. Steninger moved approval of the recommendation. Motion seconded by Mrs. Knudtsen.

Mr. Morris moved to amend the motion to provide that removal of the requirement would be temporary until the new facility is complete. Motion to amend seconded by Mr. Mc Dermott, carried with five affirmative votes.

Further discussion revealed a misunderstanding as to whether the above action would provide that the requirement would automatically revert upon the completion of the facility or whether it would be subject to reconsideration by the Regents.

Mr. Steninger moved to amend to provide that removal of the requirement be temporary until further consideration is given by the Board of Regents at the time of completion of the new Physical Education facility. Motion to amend seconded by Mr. Bilbray, carried with two opposing votes.



The Board adjourned for lunch and reconvened at 1:15 P.M.

Discussion resumed on Item #5, Physical Education Requirements

With the concurrence of the Board, all previous action concerning this recommendation was withdrawn and the following motion offered as a substitute:

Mr. Steninger moved that Physical Education be removed as a University requirement at UNR, effective Fall semester, 1971, and remain voluntary until the UNR Physical Education facilities are complete, at which time the status of the requirement will be reconsidered by the Board. Motion seconded by Mr. Bilbray, carried with Mr. Mc Dermott and Mr. Morris opposing.

Discussion resumed on Item #4, Capital Improvement Program for 1971-73

F. UNR Physical Education Complex, Phase I (continued)

Motion by Mr. Bilbray, seconded by Mr. Steninger, carried without dissent that the method of financing,

project budget, project scope and time schedule be approved as presented in Ref. E.

G. ECC Instructional Building - Total Cost \$533,000

Motion by Mr. Bilbray, seconded by Mr. Steninger, carried without dissent that the method of financing, project budget, project scope and time schedule be approved as stipulated in Item #2 above.

Motion by Mr. Bilbray, seconded by Mr. Morris, carried with Dr. Anderson and Mrs. Knudtsen opposing, that a letter be sent from the Board of Regents to the State Planning Board expressing the Regents' concern over the delays in completion of the University's Capital Improvement Projects and requesting the Planning Board's assistance in expediting the time schedules.

Upon motion by Mr. Steninger, seconded by Mr. Mc Dermott, 16 supplemental items were admitted to the agenda.

6. CSUN Constitution

As noted in the supplemental agenda, Regents Bilbray, Morris

and Mc Dermott had requested consideration of the proposed CSUN Constitution. A copy was included with the agenda (identified as Ref. MM, filed with the permanent minutes).

President Zorn reported that he had reviewed the document and recommended adoption with the changes as suggested by Mr. Barbagelata, as follows:

Page 7, Section 10.3: Rather than specifying authority of the Board of Regents over CSUN fees, authorized expenditures by students should be specified.

Page 13, Article XIII, Section 2, should provide that amendments by initiative method require the approval of the Board of Regents.

Motion by Mr. Bilbray, seconded by Mr. Morris, carried without dissent that Article VII, Section 10.A.3 be amended to read: "The Student Union Board shall be required to submit their yearly budget to the CSUN Senate. Any funds budgeted for expenditures, excepting funds appropriated by the Board of Regents, must have CSUN Senate approval as hereinafter provided."

Motion by Mr. Mc Dermott, seconded by Mr. Morris, carried without dissent that Article XIII, Section 4 be amended to read: "Legislation enacted by means of initiative petition may only be amended or revoked by a vote of the CSUN members as provided in Article XII, Section 2, and approved by the Board of Regents."

Mr. Barbagelata recommended that the following policy statement be adopted by the Board of Regents and be applicable to all existing and future student government organizations:

The Student Body Organization in exercising authority granted by its constitution shall conform to rules, regulations and policies as established by the Board of Regents and to all applicable Statutes of the State of Nevada.

Motion by Mr. Steninger, seconded by Mr. Mc Dermott, carried without dissent that the above policy statement be adopted.

Motion by Mr. Bilbray, seconded by Mrs. Knudtsen, carried without dissent that the CSUN Constitution be approved as amended.

## 7. ASUN Constitution

As noted in the agenda the Board of Regents reviewed the proposed ASUN Constitution in February, 1971 and, following recommendations by Deputy Attorney General Barbagelata and Chancellor Humphrey, "gave interim approval subject to review and modification by the Board of Regents on or before the April meeting," and instructed that "the document be referred to the Administration, the Attorney General and ASUN for further study ..." In April, ASUN President Dan Klaich stated that ASUN did not recommend any modifications. The Board extended interim approval until the May 28-29 meeting.

The ASUN Constitution as submitted by ASUN and endorsed by President Miller is identified as Ref. N and filed with permanent minutes.

Mr. Barbagelata recommended that the ASUN Constitution be amended as follows:

Subsection 110.2 To provide an official and representative student organization with powers to receive complaints, investigate

student problems, and participate in  
decisions involving students;

Subsection 500.1 Delete

Subsection 500.2 The Student Judicial Council with powers  
as provided in the University Student  
Disciplinary Code.

Section 510.0 Delete entire section

Section 520.0 The Student Judicial Council will hear  
and try all cases referred to its juris-  
diction by the Division President.

Subsection 520.2B To make recommendations of acquittal,  
warning, probation, suspension or  
expulsion.

Subsection 520.2C Delete

Subsection 530.0 Delete

Mr. Barbagelata also recommended that provision be made

that any amendment to the ASUN Constitution require Board of Regents approval.

Mr. Klaich concurred in the recommended changes as did President Miller, who recommended approval by the Board.

Motion by Mr. Bilbray, seconded by Mr. Hug, carried without dissent that the proposed constitution be approved with the amendments as recommended.

#### 8. ECC Student Constitution

President Donnelly recommended approval of the proposed constitution of the Associated Students of Elko Community College. Chancellor Humphrey concurred. (Constitution identified as Ref. C and filed with permanent minutes.)

Motion by Mr. Bilbray, seconded by Mrs. Knudtsen, carried without dissent that the proposed Constitution be approved as submitted.

#### 9. Report of Gifts

Upon motion by Mr. Mc Dermott, seconded by Mr. Bilbray,

gifts and grants as reflected in Ref. A were accepted.

(Ref. A filed with permanent minutes.)

#### 10. Report of Personnel Actions

Upon motion by Mr. Bilbray, seconded by Mrs. Knudtsen, the following personnel appointments were approved as recommended by the appropriate officers:

Dwight J. Lindeman, Community Service Coordinator, General University Extension, UNR, effective May 1, 1971 at a salary of \$987.50 per month

K. Dean Black, Director of Student Union, UNLV, effective August 1, 1971, at a salary of \$13,500

#### 11. Interim Rules and Disciplinary Procedures for Members of the University Community

Chancellor Humphrey recalled that in June, 1970 Interim Rules and Procedures were adopted by the Board of Regents and referred to the Administration, faculty, students and other interested groups for suggestions for revisions.

Subsequently, revisions to the Preamble, Introduction,



Rules and Sanctions were approved in January, 1971 and revisions to the Procedures were approved in April, 1971 by the Committee of the Whole.

Chancellor Humphrey recommended approval of the completed document as revised by the Committee of the Whole (filed with permanent minutes).

Motion by Mr. Bilbray, seconded by Mrs. Knudtsen, carried without dissent that the above recommendation be approved.

#### 12. Amendment to By-Laws

Final adoption of the proposed amendment to Article VI of the By-Laws as presented in April, was recommended by the Chancellor (amendment identified as Ref. D and filed with the permanent minutes).

Motion by Mr. Steninger, seconded by Mr. Bilbray, carried without dissent that the amendment be adopted as proposed.

#### 13. Amendment of Board Policy Concerning Jury Duty

President Miller endorsed a request by UNR Faculty Senate

that the Board's policy be amended to allow professional staff to retain jury fees when received. Chancellor Humphrey concurred and recommended that Title 4, Chapter 4, Section 14, Paragraph 2 of the Board of Regents Handbook be amended as follows:

Any remuneration received in connection with jury duty or as expert witness may be retained by the faculty member.

Motion by Mr. Morris, seconded by Mr. Mc Dermott, carried without dissent that the above recommendation be approved.

#### 14. Board Meeting Arrangements

Chancellor Humphrey reported that the Center for Religion and Life has extended an invitation to the Board of Regents to use their facilities for Board meetings held in Reno. President Miller and Chancellor Humphrey recommended the invitation be accepted.

Chancellor Humphrey further recommended that, effective immediately, a payment of \$100 per two-day meeting be made to the unit hosting the Board meeting to defray the out-of-

pocket costs.

Motion by Mr. Bilbray, seconded by Mr. Morris, carried without dissent that the above recommendation be approved.

#### 15. Student Evaluation of Instruction

Chancellor Humphrey noted that in April the Board provided \$4000 each to UNLV and UNR and \$200 to ECC to fund a student evaluation of instruction to be conducted during the current Spring semester. ECC is proceeding with the project; however, President Zorn and President Miller have requested that projects be rescheduled on their Campuses for Fall semester, 1971.

Chancellor Humphrey recommended the projects be rescheduled as requested and the authorized funding be retained until Fall semester, 1971.

Motion by Mr. Mc Dermott, seconded by Mr. Hug, carried without dissent that the above recommendation be approved.

Mr. Jacobsen left the meeting and Mr. Mc Dermott assumed the Chair.

16. Report of Investment Advisory Committee

Chancellor Humphrey recommended confirmation of the Investment Advisory Committee action as reported in the minutes of that Committee's meeting of April 23, 1971 (minutes identified as Ref. G and filed with permanent minutes).

Motion by Mr. Bilbray, seconded by Mr. Morris, carried without dissent that the above recommendation be approved.

17. Administrative Procedures Related to Initial Employment of Faculty and Administrative Review of Faculty Member before Being Granted Tenure

Motion by Mr. Bilbray, seconded by Mr. Morris, carried with Mr. Hug opposing, that this matter be postponed until the next meeting.

18. University of Nevada Press

Chancellor Humphrey reported that the Journals of Alfred Doten, on which Walter Van Tilburg Clark has worked since 1962, are now ready for publication. This work, he noted,

is described by Robert Laxalt, Director of the University Press, as the most important and most expensive project yet undertaken by the Press. Publication of this work in 1971-72 presents a major strain on the finances of the Press (see Ref. K, filed with permanent minutes).

Chancellor Humphrey recommended that \$15,000 be made available from the Board of Regents Special Projects Fund to the University Press as subsidy for the publication of 1971-72 titles and that, if recovered from book sales, this amount remain in a special revolving fund to assist in publication of future titles.

Motion by Mr. Knudtsen, seconded by Dr. Anderson, carried without dissent, that the above recommendation be approved.

#### 19. Allocations from the Board of Regents Special Projects Fund

Chancellor Humphrey recommended that the following accounts be established by transfer from the Board of Regents Special Projects Fund (non-appropriated).

(A) \$5000 to each of the four Divisions to be used for  
interview expenses of the new faculty;

(B) \$3000 each to UNR, CCD & DRI, \$4000 to UNLV and \$600

to the Chancellor's Office to be used for moving allowances for new faculty.

Chancellor Humphrey further recommended that after recruiting for 1971-72 is completed, a report be made concerning use of the funds. Expenditure will be by authority of the President and unused balance will remain in the account, reducing the need for new monies for these purposes in 1972-73.

Chancellor Humphrey also recalled that in April, 1969, the Board directed that "it be the policy of the Board that all moving or relocation expense payments made by DRI require Board of Regents approval until adoption of a policy to the contrary." He recommended that this restriction be rescinded and that payment of moving allowances for DRI personnel be subject to the President's authorization with the understanding that payments for such purposes will be limited to the fund established by the above transfer of \$3000.

Motion by Mr. Morris, seconded by Mr. Steninger, carried without dissent that the above recommendation be approved.

## 20. Interim Financing for Physical Education Facilities

Chancellor Humphrey reported that Mr. William Hancock, Manager of the State Planning Board, has notified the University that completion of the design of the Physical Education buildings at UNR and UNLV can proceed prior to sale of the bond issues only if interim financing is provided. \$218,000 is required for UNR and \$244,000 for UNLV. Mr. Humphrey noted that he had negotiated a \$462,000 6-month drawing account loan for this purpose with First National Bank of Nevada, to be repaid from the sale of the University revenue bonds and recommended the adoption of the following resolution for that purpose:

### RESOLUTION #71-12

WHEREAS, the 1971 Session of the Nevada Legislature authorized construction of a Gymnasium at University of Nevada, Las Vegas at a total cost of \$4,787,000; and

WHEREAS, of the total project cost, \$2,287,000 is to be secured by the sale of State General Obligation Bonds and \$2,500,000 is to be secured by the sale of UNLV

Revenue Bonds; and

WHEREAS, the Legislature also authorized construction of a Physical Education Complex at University of Nevada, Reno at a total cost of \$4,250,000, the total cost of which is to be provided by the sale of UNR Revenue Bonds; and

WHEREAS, the State Planning Board has notified the University that the only feasible way to complete the design of these projects prior to sale of the bonds is if the University can provide interim financing; and

WHEREAS, the Board of Regents deems it to be in the best interests of the University that these projects not be delayed 6 months;

NOW, THEREFORE, BE IT RESOLVED, that Neil D. Humphrey, Chancellor of the University of Nevada System, be and hereby is authorized to execute an interim construction loan agreement with First National Bank of Nevada in the amount of \$462,000 for a period of 6 months at an annual interest rate of 4%.



Motion by Mr. Bilbray, seconded by Miss Thompson, carried without dissent that the above resolution be adopted as recommended.

#### 21. Estimative Budgets, 1971

Chancellor Humphrey recommended that authority be granted to establish the Estimative Budgets on the books July 12, subject to review and approval at the July Board meeting.

Motion by Mrs. Knudtsen, seconded by Mr. Morris, carried without dissent, that the above recommendation be approved.

#### 22. Approval of Purchase in Excess of \$5000

Chancellor Humphrey reported that the UNS Computing Center and UNLV have requested permission to purchase one ADS 660 Multiplexor (a 45 telephone line communication device used in connection with the computer), 7 A45 PCB Interface Cards, 3 A07 OCB Interface Cards and 8 remote site cables for the Multiplexor. These items must be compatible with the Computing System and cannot be bid. Purchase would be made from American Data Systems, 8851 Mason Avenue, Canoga Park, California, at a total price of \$6270. Chancellor Humphrey

recommended approval of the above purchase with payment to be made 1/2 from an NSF grant and 1/2 from the College of Science and Mathematics, UNLV.

Motion by Mr. Bilbray, seconded by Dr. Anderson, carried without dissent that the above recommendation be approved.

23. Memorial Statement Concerning Dr. Helen J. Poulton

President Miller recommended adoption of the following statement in memory of Dr. Helen J. Poulton:

The University of Nevada is mourning the loss of Dr. Helen J. Poulton who passed away Sunday, April 25th in a local hospital. Dr. Poulton served the University in several key positions, most recently as Archivist, since joining the faculty in 1958.

Born on April 22, 1920 in Warren, Ohio, Dr. Poulton earned an A. B. degree, with Honors, from San Jose State College in 1942 with a major in History. In 1946 she earned an M. A. degree in History, again with Honors, from the University of Oregon. 3 years later she completed her studies in American History, earning a

Doctor of Philosophy degree from the University of Oregon. Once more resuming her studies, she won an M. A. degree in Library Science in 1951 from the University of Michigan.

Before coming to the University of Nevada Dr. Poulton served as Social Science Librarian and Head Reference Librarian at Oklahoma State University and as Chief Reference Librarian at Washington University in St. Louis. Upon arrival at the University of Nevada in the Summer of 1958 she single-handedly set about organizing a 25,000 volume collection now known as the Life and Health Sciences Library. Following the occupancy of the Getchell Library in 1962, Dr. Poulton was appointed Social Science Librarian, afterwards becoming Head of the Reference and Government Publications Departments. In July of 1969, she assumed the duties of University Archivist, a post she filled with distinction until her death.

As much an Historian, both by formal training and preference, as a Librarian, Dr. Poulton seized every opportunity to teach and carry on research in her subject matter field. At all the Universities with which she

was affiliated Dr. Poulton taught classes in American History, most frequently focusing upon the Westward Movement. A meticulous researcher, she published bibliographic projects which, in turn, proved to be of immense help in the research undertakings of other historians. Her last work, "How to Do Historical Research", is in its final stages of editing prior to publication by the Oklahoma University Press. A longtime friend and colleague has agreed to see this project through to its completion.

Helen Poulton was a remarkable woman quite apart from her scholarly and professional accomplishments. Her enthusiasm for her colleagues' achievements was always greater than what she showed for her own. A busy, indefatigable worker, she was never too engrossed with her own pursuits to deny another's plea for special assistance. Her encyclopedic memory for names, titles, dates and authors was unfailingly accurate ranging far beyond her own field of specialization and was a continual source of help to faculty and students, alike.

She will be missed by those who knew her best not alone for her knowledge, intelligence and expertise as a Librarian-Historian, but for her integrity as a person,

her sincerity as a colleague, and her warmth as a friend.

Motion by Mr. Bilbray, seconded by Miss Thompson, carried without dissent that the memorial statement be adopted by the Board.

#### 24. School of Medical Sciences

President Miller stated that the report concerning the finalization of degree programs to be included in the School of Medical Sciences is not complete and requested extension until the July meeting.

Motion by Mr. Bilbray, seconded by Mr. Hug, carried without dissent that the request for extension be granted.

#### 25. Student Union Fee for Graduate Students

President Miller endorsed a recommendation by former ASUN President Frankie Sue Del Papa that a Student Union Fee of \$2 per semester be assessed UNR Graduate Students, effective Fall semester, 1971. Chancellor Humphrey concurred.

Motion by Mr. Bilbray, seconded by Dr. Anderson, carried without dissent that the fee be imposed as recommended.

26. Reconsideration of Consolidation Fee

Chancellor Humphrey noted that Mr. Morris had requested reconsideration of the Board's action at the April meeting wherein the consolidated fee at UNR was adjusted as follows:

	Effective	
	Present	Fall 1971
Registration Fee	\$130.00	\$130.00
Capital Improvement Fee	42.00	84.00a
ASUN Fee	27.50	20.00b
Health Service Fee	18.00	18.00
Intercollegiate Athletics Fee	.00c	7.50b
Consolidated Fee	\$217.50	\$259.50

Notes: a Approved by the Board of Regents 12-11-70

b Action of the Board of Regents 4-24-71

c Included as part of ASUN fee

In making his request, Chancellor Humphrey noted that Mr. Morris had stated that he would like to "limit the discussion to the effect on the Athletic Department budget of the deletion of 50 cents even though there is not need shown for funding of Women's Intercollegiate Athletics. Thus, I would like the Athletic Department Budget before the Board in order to adequately evaluate the reduction in revenue."

A copy of the proposed Intercollegiate Athletics Estimative Budget for 1971-72 was included with the agenda; however, Chancellor Humphrey noted that the budget was not being submitted for approval but would be resubmitted with additional detail in July.

Mr. Morris moved that the Intercollegiate Athletics Fee at UNR be increased to \$8 per student per semester and that 50 cents of that fee be earmarked for Women's Intercollegiate Athletics. Motion seconded by Dr. Anderson, failed with 3 affirmative and 5 negative votes.

## 27. CSUN Fee Adjustment

President Zorn and CSUN President Dick Myers recommended that:

(1) The Intercollegiate Athletics fee at UNLV, presently at \$9 per semester, be separated from the CSUN fee of \$21.50 per semester; and

(2) Effective Spring semester 1972 the remaining CSUN fee of \$12.50 be increased to \$14.00 with the \$1.50 increase earmarked for support of the Drama Theatre programs.

Chancellor Humphrey endorsed the recommendation, noting that approval would establish the UNLV Consolidated Fee as follows:

Effective Effective

Present Fall 71 Spring 72

Registration Fee	\$130.00	\$130.00	\$130.00
Capital Improvement Fee	42.00	84.00a	84.00a
Moyer Student Union Fee	27.00	27.00	27.00
CSUN Fee	21.50	12.50	14.00
Health Service Fee	2.00	2.00	2.00
Intercollegiate Athletics Fee	.00b	9.00	9.00



Consolidated Fee            \$222.50 \$264.50 \$266.00

Notes: a Approved by the Board of Regents 12-11-70

b Included as part of CSUN Fee

Motion by Mr. Bilbray, seconded by Mr. Morris, carried without dissent that the above recommendation be approved.

#### 28. Student Accident and Sickness Insurance, UNR

President Miller endorsed a recommendation by Dean Roberta

Barnes that:

(A) a new student accident and sickness insurance plan be accepted with Empire Insurance Co.;

(B) the plan be "automatic unless waived" (i. e., a student would have to accept the plan unless he specifically waived coverage); and

(C) the fee be \$9 per semester -- \$8.65 for the insurance and 35 cents to the Student Health Service but be available to absorb a potential increase in fee.

Chancellor Humphrey recommended approval.

Motion by Mr. Bilbray, seconded by Mrs. Knudtsen, carried without dissent that the above recommendation be approved.

#### 29. Recognition of Phi Delta Alpha Fraternity

President Miller requested official recognition be extended to Phi Delta Alpha Fraternity at UNR. Ref. T, included with the agenda and filed with permanent minutes, cited the activity of this organization during the past two years.

Chancellor Humphrey recommended approval.

Motion by Mr. Bilbray, seconded by Miss Thompson, carried without dissent that the above recommendation be approved.

#### 30. UNR Auxiliary Enterprises Operations

A. Transfer of Corporate Bond Monies - President Miller and Chancellor Humphrey recommended approval of the following transfers from HHFA Corporate Trust No. 30 reserved to repay Auxiliary Enterprises funds expended for equipment and building repairs related to HHFA financed Auxiliary Enterprise buildings:

	Equipment Reserve	Building Reserve	Total
Student Housing	\$ 3,058.99	\$10,661.90	\$13,720.89
Dining Commons	3,204.93	4,119.30	7,324.23
Total	\$ 6,263.92	\$14,781.20	\$21,045.12

Motion by Mr. Bilbray, seconded by Miss Thompson, carried without dissent that the above recommendation be approved.

B. Transfers to Cover Deficits - Mr. Pine reported the following balances in UNR Auxiliary Enterprises accounts as of May 7, 1971:

Deficit Accounts

1-61-3001	Dining Commons	\$33,609
1-61-4001	University Village	1,858
1-61-4002	White Pine	9,317
1-61-4006	Juniper	899
1-61-4010	Clearing Account	4,213

1-61-3001	Aux. Ent. Res.	107
1-61-3303	Aux. Ent. Res.	1,352

Total Deficits            \$51,355

Surplus Accounts

1-62-5001	University Rentals	\$ 8,237
1-61-3002	Snack Bar	25,205
1-61-4007	Nye Hall	6,516
1-62-4003	Manzanita	23,568
1-62-4004	Lincoln	20,520

Total Surplus            \$84,046

Net Balance of Aux. Ent. Accounts            \$32,691

Mr. Pine recommended that \$51,355 of deficit accounts be funded by transfer from surplus accounts in Auxiliary Enterprises. President Miller and Chancellor Humphrey concurred.

Motion by Mr. Bilbray, seconded by Dr. Anderson, carried without dissent that the transfers be approved as recom-

mended.

C. Proposed Increase in Room, Board and Apartment Rates -

President Miller recommended a \$99 or 10% increase in the basic room and board fee at UNR and approval of a series of optional plans, as follows:

Option Plan	Current Charge	Recom'd Charge	Dollar Increase
Double Occupancy			
Room & Board (20-meal plan)	\$495.00	\$544.50	\$ 49.50
Room & Board (14-meal plan)	482.00	530.20	48.20
Room & Board (15-meal plan)	455.00	500.50	45.50
Room only (double)	238.00	261.80	23.80
	(or \$3/day)		
Single Occupancy			
Room & Board (20-meal plan)	\$610.00	\$671.00	\$ 61.00
Room & Board (14-meal plan)	597.00	656.70	59.70
Room & Board (15-meal plan)	570.00	627.00	57.00
Room only (single)	353.00	388.30	35.30

(or \$3.50/day)

Board Only .00 \$3.50/day

#### Summer Session

Room & Board (dbl. 21 meals) \$45.50/week

Room & Board (dbl. 15 meals) 38.50/week

Room & Board (single 21 meals) 49.00/week

#### Married Student Housing

(Monthly) \$ 65.00 \$ 75.00 \$ 10.00

#### National College of State Trial Judges

(Four Weeks)

Room & Board (double) \$216.00 \$290.00 \$ 74.00

Room & Board (single) 304.00

Room & Board (Judge & wife) 419.00 464.00 45.00

Children (14-20 years) 130.00

(12 and older) 135.50

(7-13 years) 103.00

(12 and under) 101.50

(1-6 years) 76.00

Justification for the recommended increase, Ref. W, and comparison of present rates at western State Universities, Ref. X, were also submitted and are filed with permanent minutes.

Chancellor Humphrey recommended approval.

Motion by Mr. Bilbray, seconded by Miss Thompson, carried without dissent that the proposed increase be approved, effective June 1, 1971.

D. Estimative Budgets for 1971-72 Based on Proposed New Rates - Chancellor Humphrey recommended approval of the Estimative Budgets for Auxiliary Enterprises, UNR, for 1971-72 (identified as Ref. Y and filed with permanent minutes).

Motion by Mr. Bilbray, seconded by Mr. Mc Dermott, carried without dissent that the estimative budgets be approved as submitted.

A. Voluntary Reversion of a Portion of the Stead Air Force

Base Property - Mr. Pine reported that DHEW, Division of Surplus Property Utilization, has requested that the University revert a portion of Stead not now being utilized by the University. A letter from Mr. Mel Summers, DHEW, concerning this reversion and a map showing the area to be reverted were included with the agenda (identified as Ref. Z and filed with permanent minutes).

President Miller and Chancellor Humphrey recommended approval.

Motion by Mr. Mc Dermott, seconded by Mr. Steninger, carried without dissent that the above recommendation be approved.

B. Stead Dining Commons - President Miller stated that it

is not possible to continue to operate the Stead Dining Commons without substantial financial loss and funds for subsidy are not available. He requested authorization to close the facility not later than October 1, 1971. A food vending area, including sandwiches and beverages, would be established in the present Dining Commons area and food would be catered to conferences



from the UNR Dining Commons. Chancellor Humphrey recommended approval.

Motion by Mr. Bilbray, seconded by Dr. Anderson, carried without dissent that the above recommendation be approved.

### 32. Right of Way Grant

President Miller and Chancellor Humphrey recommended that a right of way grant be awarded Sierra Pacific Power Company and Nevada Bell of 191.6 feet from the north side of Kimlick Lane to the Animal Research Facility at Main Station Farm.

Motion by Mr. Bilbray, seconded by Mr. Mc Dermott, carried without dissent that the above recommendation be approved.

### 33. Purchase in Excess of \$5000, UNR

A. Mr. Pine reported that the following bids were received

April 13, 1971 for a photomat processor:

Armanko Office Supply, Reno	\$6835
-----------------------------	--------

Cal-Inc., Sacramento	6995
----------------------	------

President Miller recommended award of the bid to Armanko Office Supply. Chancellor Humphrey concurred.

Motion by Mr. Steninger, seconded by Mr. Bilbray, carried without dissent that the above recommendation be approved.

B. Mr. Pine reported that bids were opened May 20, 1971 for laboratory furniture for 10 rooms in Chemistry building. The bid documents listed furnishings by rooms, with priorities prepared by the Space Committee of the Departments of Chemistry and Biochemistry. The low bidder was E. H. Sheldon Equipment Co., the supplier of the original equipment. Low bids were as follows:

Room Number	Low Bid	Accumulated Total
307	\$16,958.37	\$16,958.37
310	3,252.44	20,210.81
306	19,993.51	40,204.32
321	7,633.72	47,838.04
008	1,920.13	49,758.17

212	4,315.46	54,073.63
113	2,718.71	56,792.34
014	3,451.53	60,243.87
016	11,999.72	72,243.59

Mr. Pine reported that the low bidder has agreed to a total price of \$70,536.58; funds are available in the amount of \$76,490.29, out of which installation costs must also be paid. He stated that a request has been made to the State Planning Board to use the balance in their appropriated funds for this building of \$13,212.

If the request is approved, Mr. Pine recommended that the total bid of \$70,536.58 be accepted. If the Planning Board does not participate, he recommended that a contract totaling \$60,243.87 be awarded, leaving Room 016 unfurnished. President Miller and Chancellor Humphrey concurred in Mr. Pine's recommendation.

Motion by Mr. Bilbray, seconded by Mr. Steninger, carried without dissent that the above recommendation be approved.

C. Lease Purchase of Hay Baler - President Miller recalled that in April, a request by the College of Agriculture

for authorization to lease-purchase a hay baler for use on Main Station Farm was tabled to allow for additional information. He noted that additional information had been provided (Ref. AA filed with permanent minutes) and renewed his recommendation for approval. Chancellor Humphrey concurred.

Motion by Mr. Mc Dermott, seconded by Mrs. Knudtsen, carried with Mr. Bilbray opposing, that the lease-purchase be approved as requested.

#### 34. Progress on B & G Projects

A report on the status of capital improvement projects under the supervision of UNR was presented by Mr. Pine.

#### 35. Memorial Statement Concerning Dr. Henry A. Bergolofsky

President Zorn requested adoption of the following statement in memory of Dr. Henry A. Bergolofsky:

The Regents of the University of Nevada System express sincere sorrow over the death of Dr. Henry A. Bergolofsky, 43, Professor of Accounting in the College

of Business and Economics at the University of Nevada,  
Las Vegas.

Dr. Bergolofsky, who was a member of the Accounting  
faculty for 5 years, was a superior teacher and was  
loved by both his students and colleagues. Stricken  
by leukemia two years ago, he taught more than 1/2 that  
time courageously and uncomplainingly. His colleagues  
will mourn for those students of the next quarter-  
century who will be deprived of his presence in teach-  
ing.

The Board of Regents extends its sincere sympathy to  
his father, brothers, and other surviving members of  
his family.

Motion by Mr. Bilbray, seconded by Miss Thompson, carried  
without dissent that the above statement be adopted as  
presented.

### 36. Renewal of Saga Food Service Contract, UNLV

President Zorn recommended renewal of the Saga Contract at  
UNLV for 1971-72. Details of the renewal negotiations were

included with the agenda (identified as Ref. EE and filed with permanent minutes). Chancellor Humphrey recommended approval.

Motion by Mr. Mc Dermott, seconded by Mr. Steninger, carried without dissent that the above recommendation be approved.

37. UNLV Grading System Changes and Change in Policy Concerning Board of Regents Review of Grading System

President Zorn endorsed a recommendation by the UNLV Faculty Senate for adoption of following grading system for UNLV:

(1) The following symbols are used as grades:

- |                 |   |
|-----------------|---|
| A Superior      | I Incomplete  |
| B Above Average | N No Credit   |
| C Average       | S Satisfactory (used in Pass-Fail Courses)                    |
| D Below Average |   |
| F Failing       | U Unsatisfactory (used in Pass-Fail Courses)                  |
|                 | H Hold Grade (used for research projects extending beyond one |

semester)

(2) N Grade

Since grades should not be given as a punishment for failure to properly withdraw from courses, but rather should represent the instructor's evaluation of course material, the N grade would be given if a student leaves a course without properly withdrawing. In addition, the N grade could be used by an instructor when he determines that a student has not completed the basic requirements for the course and does not wish to receive an Incomplete (see Incomplete policy below). The N remains on the student's transcript and indicates that the instructor did not have enough information to record any other grade. This grade would not result in negative penalty points for the student, but simply indicate that no credit was given for the course.

(3) I Grade

If a student has not completed all of the requirements for the course at the end of the semester with a reason good enough to satisfy the instructor, he may receive

an Incomplete for the course. Incompletes would revert to a designated grade after one year if the requirements have not been made up by that time. Thus, if a student wishes to receive an I rather than an N, it is his responsibility to make up whatever requirements he lacked at the end of the semester.

#### (4) X Grade

The X grade would be restricted to research projects extending beyond one semester. At the time the project is successfully completed, the instructor would then submit a grade to replace the X.

#### (5) Repeat Policy

A student may be allowed to repeat any course once and not have the original grade computed in his GPA. The original grade would remain on the transcript with a slash through it.

#### (6) Pass-Fail Option

When a student registers for a course under the pass-



fail option, the grade received in the course is not computed in his GPA. The instructor will record S for satisfactory completion of the requirements for the course, U for unsatisfactory, I for incomplete or N for no credit. (See N policy above.)

#### (7) Dropping a Course

A student may drop a course during the first 8 weeks of the semester without possibility of failure. After this period a student may withdraw from any one or more courses up until the beginning of finals week. After the first 8 weeks the instructor must give the student either an N (no credit) or F (if the instructor clearly has had enough material turned in at the time of withdrawal to determine that the student necessarily would fail the course). The latter would probably occur if a student decided to withdraw just prior to final examination week and was clearly failing at that time.

President Zorn noted that the Senate also passed the following statement to allow for immediate implementation of the above proposal:

A person now (Spring Semester, 1971) repeating a course in which he has received an F can have the F removed effective immediately.

The Senate stipulated that the responsibility for having an F removed rests with the student; the removal will not be automatic but will be done on request.

President Zorn presented the following motion by the Faculty Senate, with his endorsement:

That the UNLV Faculty Senate go on record regarding such policy changes as pass-fail as requiring only President Zorn's approval for implementation. Proposals such as pass-fail would only be sent to the Regents as information items, details of implementation need not be of concern to the Regents.

Chancellor Humphrey recommended approval of the specific changes in the grading system as proposed by the UNLV Faculty Senate. However, he stated, he did not recommend the proposal to change the Board's power to approve grading systems.

Motion by Mr. Steninger, seconded by Dr. Anderson, carried without dissent that the changes in the grading system be approved as requested by the UNLV Faculty Senate but that the Board retain its power to approve grading systems.

Motion by Dr. Anderson, seconded by Mr. Hug, carried without dissent that the UNR faculty review the provision in the UNLV grading system whereby a line is drawn through an F when the course in which an F is earned is repeated successfully and the F is then not computed in the grade point average.

### 38. UNLV Reorganization

The "Final Report of the President's Ad Hoc Committee on Developing University" was presented to the Board in April for preliminary review (copy of report filed with permanent minutes). As noted in the agenda, the recommendations contained in the report were approved by a faculty vote of 118 to 110.

President Zorn and Vice President Baepler reviewed the recommendation contained in the report. Dr. Paul Aizley, new Chairman of the UNLV Faculty Senate, Dr. Janet Travis, mem-

ber of the Ad Hoc Committee, and Mr. Dick Myers, CSUN President, all spoke in support of the proposed reorganization.

President Zorn referred to a letter directed to the Regents from the Graduate Council, noting it had been distributed for the Board's information.

Chancellor Humphrey recommended approval of the reorganization as proposed in the Final Report of the Ad Hoc Committee.

Motion by Mr. Mc Dermott, seconded by Mr. Bilbray, carried without dissent that the proposed reorganization be approved.

Mr. Hug suggested that the UNLV Administration and faculty should be complimented for the excellent study represented by the reorganization proposal. Mr. Morris agreed.

Motion by Mr. Bilbray, seconded by Mr. Hug, carried without dissent that a letter of commendation be sent to the Committee.

Mr. Bilbray requested that consideration be given to granting a waiver of a UNLV requirement of one credit in the Nevada Constitution, based on a request from Clive Hickman, a student at UNLV.

Dr. Baepler stated that this student had been informed that he may satisfy this requirement by successfully challenging the course or by taking it through correspondence. Dr. Zorn agreed, stating that an investigation reveals this student has received an unusual number of waivers of requirements already and he did not recommend additional waivers.

Mr. Mc Dermott moved that the request for waiver of this requirement be denied. Motion seconded by Mr. Morris, carried with Mr. Bilbray opposing.

#### 40. Policy Concerning Acknowledgement of Gifts

Chancellor Humphrey reported that in 1964, the Board directed that "a gift to the University of Nevada can be accepted only by the Board of Regents." In conformity with that policy gifts are acknowledged by the Secretary of the Board, often duplicating acknowledgements at the Campus level.

Chancellor Humphrey recommended that the Presidents continue to acknowledge gifts received by their Divisions and that receipt of such gifts continue to be reported to the Board of Regents for acceptance but that the practice of sending acknowledgements from the Board of Regents be discontinued except for gifts of \$1000 or more or those of special interest to the Board.

Motion by Mrs. Knudtsen, seconded by Miss Thompson, carried without dissent that the above recommendation be approved.

#### 41. Baccalaureate Degree Program in Nursing, UNR

President Miller reported that UNR has received notification from the Board of Review for Baccalaureate and Higher Degree Programs of the National League for Nursing of continuing accreditation to UNR's baccalaureate degree program in Nursing. He noted that this continuation of accreditation is significant and the next accreditation visit in Nursing will not occur until Spring of 1979.

#### 42. Regional Medical Program

President Miller endorsed a recommendation by Dean George T. Smith that the School of Medical Sciences be designated as the planning and development agency for the Regional Medical Program in Nevada (recommendation contained in Ref. KK, filed with permanent minutes). Chancellor Humphrey recommended approval.

Motion by Mr. Hug, seconded by Mr. Morris, carried without dissent that the above recommendation be approved.

#### 43. Approval of Purchase in Excess of \$5000, UNR

Mr. Pine requested authorization to enter into an agreement with the B & L Disposal Company for garbage collection for \$1325 per month. He noted that the disposal company providing the service has received a 300% increase in present rates; however, this arrangement will establish an annual garbage collection charge approximating the present fee.

President Miller and Chancellor Humphrey recommended approval.

Motion by Mr. Mc Dermott, seconded by Dr. Anderson, carried without dissent that the above recommendation be approved.

#### 44. Status Report of Capital Improvements

A status report on UNS Capital Improvements, under the jurisdiction of the Nevada State Planning Board, was distributed with the agenda.

#### 45. Approval of Purchase in Excess of \$5000, UNLV

President Zorn reported that bids were opened May 14 for the purchase of 8 non-programmable and 8 programmable electronic calculators and 4 card readers. Complete bids were received from two firms with Wang Laboratories making an alternate bid:

Wang Laboratories, Tewksburg, Mass	\$26,999
Alternate Bid	40,052
Monroe, Inc., Las Vegas	28,778

Dr. Zorn noted that the Wang Laboratories' low bid did not meet specifications and recommended that the bid be awarded to Monroe, Inc., Las Vegas, for \$28,778. Chancellor Humphrey concurred.

Motion by Mr. Mc Dermott, seconded by Miss Thompson, carried



without dissent that the above recommendation be approved.

46. Transfer of Funds, ECC

Chancellor Humphrey recommended approval of the following transfer of funds:

#20 \$13,440 from Contingency Reserve to Instruction, Professional Salaries. The 1970-71 Work Program was developed on the assumption of 150 FTE students. 182 FTE students enrolled. These additional students have generated the need for additional part time instructors and this transfer provides the needed funds.

Mr. Hug moved approval. Motion seconded by Mr. Bilbray, carried without dissent.

Chancellor Humphrey reported the following transfers for information:

#21 \$1000 from Contingency Reserve to Administration, Operating, to provide sufficient funds for the balance of the 1970-71 fiscal year.

#22 \$1500 from Contingency Reserve to Administration,  
Wages, to provide sufficient funds for the balance  
of the 1970-71 fiscal year.

#23 \$1450 from Contingency Reserve to Library Wages to  
provide sufficient funds for the balance of the  
1970-71 fiscal year.

#### 47. Community College Division

President Donnelly submitted a report and recommendations for the Community College Division, specifying plans for the service areas of each of the 3 Colleges: Elko, presently in operation, Western Nevada and Clark County, planned to open in Fall, 1971, and the programs to be offered by each. He noted that the 3 Colleges will follow 5 basic programs: occupational education, University parallel education, community services education, developmental education, and a strong counseling and guidance program. To implement the 2 new Colleges, President Donnelly requested approval of the following recommendations:

- (1) The Administrative Offices for Western Nevada Community College be assigned in Carson City;

(2) An Executive Vice President for that College not be employed at this time, due to budgetary restrictions, and the duties be assigned to Leon Van Doren, Curriculum Specialist in the Office of the President, CCD; and

(3) The Administrative Offices for Clark County Community College be placed in the facilities to be leased from the Review-Journal located on Main Street in Las Vegas.

(Copy of President Donnelly's report filed with permanent minutes.) Chancellor Humphrey recommended approval.

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

#### 48. Security Disclaimer

Chancellor Humphrey recommended approval of the following resolution:

#### RESOLUTION #71-13

BE IT RESOLVED that each of the following Regents who

are citizens of the United States will not require,  
nor will have, and can be effectively denied, access  
to classified information in the possession of the  
organization and does not occupy a position that would  
enable him to affect adversely the organization's  
policies or practices in the performance of contracts  
for the Government:

Paul D. Mc Dermott      William W. Morris

Helen R. Thompson      Mel Steninger

Mr. Hug moved approval. Motion seconded by Mr. Bilbray,  
carried without dissent.

49. Transfer to Cover Deficit, UNR

Mr. Pine reported that General University Extension, Con-  
tinuing Education had the following balances as of May 6,  
1971:

Deficit Account: 1-1-62-7001 Stead Dining Com.(\$14,082.04)

Deficit Account: 1-1-62-7052 Stead Apartments 10,191.89

Net Balance of Accounts                      (\$ 3,890.15)

Mr. Pine requested that \$14,082.04 deficit be partially funded by transfer of the \$10,191.89 surplus and the remaining deficit be covered from Operations through June 30, 1971. President Miller and Chancellor Humphrey recommended approval.

Mr. Bilbray moved approval. Motion seconded by Mr. McDermott, carried without dissent.

50. Augmentation of 1970-71 Budget, UNR

A. President Miller requested Board of Regents approval to seek Governor O'Callaghan's permission to augment the 1970-71 Work Program for UNR by \$33,925. This request is necessitated by the following factors:

(1) The 1971 Legislature passed S. B. 49 wherein the University is to pay 100% of the employees' Health and Accident Insurance. This becomes effective with the June payment and will amount to \$7500 for the month.

(2) The 1971 Legislature granted and funded a 5% salary increase for all classified employees retroactive

to January 1, 1971. It is the University's policy to provide technical employees the same salary increase as classified employees; however, the Legislature did not appropriate the funds for the technical employees salary increase. This will cost \$14,535.

(3) In the conversion of employment contracts from A (12-months) to B (academic years) it is necessary to pay accumulated annual leave. All employees who are converting from an A to a B contract are taking the month of June off on annual leave and only the balance remaining as of June 30, 1971 will have to be paid. This will cost \$11,890.

Approved the 1970-71 Work Program estimates for non-appropriated revenue and revised estimates based upon actual collections and known receivables and the difference between these two figures were illustrated in Ref. RR (filed with permanent minutes). Actual collections are estimated to exceed the original 1970-71 Work Program estimate by \$64,656 for UNR, thereby providing sufficient money to fund this augmentation. Chancellor Humphrey recommended approval.

Mr. Hug moved approval. Motion seconded by Mr. Mc Dermott, carried without dissent.

B. President Miller requested Board approval to seek permission of the Director of the State Department of Administration to augment the 1970-71 Work Program for the Agricultural Experiment Station and the Cooperative Extension Service by \$56,930 and \$29,502 respectively. Revenue sources were illustrated in Ref. SS, filed with permanent minutes. Provisions for granting such a request are made in Chapter 659, Section 6, of the 1969 Statutes of Nevada. In developing a Work Program for the Experiment Station and the Cooperative Extension Service, it has been the policy to use the last actual allocation from the Federal government as the estimate for the next year. At the time the actual appropriation is known, permission to augment the spending authority is requested. The 1970-71 actual allocation is now known and serves as the basis for this request. The increased funds are appropriated for special projects and will be expended for these projects.

Chancellor Humphrey recommended approval.

Mr. Mc Dermott moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

#### 51. Interim Rules and Disciplinary Procedures

Mr. Hug moved that the Rules and Disciplinary Procedures as adopted earlier be amended to insert a provision omitted from the draft: that is, that Section 9 under Procedures, Paragraph A, the last two sentences be amended to read: The Administrative Officer shall marshal and present the evidence against the person charged. Such hearings shall be closed to all persons other than General Hearing Officer, the person charged and the Administrative Officer, a single adviser for each of them, and witnesses while they are presenting evidence. Motion seconded by Mr. Mc Dermott, carried without dissent.

The meeting adjourned at 4:45 P.M. and reconvened on Saturday, May 29, 1971, at 8:05 A.M. with all Regents and Officers who were present the previous day again in attendance except for Miss Thompson.

#### 52. Appearance by UNR Students



At the request of Tony M. Victoria, transmitted through President Miller, 3 students from the College of Arts and Science, UNR, appeared on behalf of the Wildlife Biology students. The purpose of their visit, as explained by Mrs. Carleen Evjen, was to express their concern over the integration of the Wildlife Biology Program in the College of Agriculture's Renewable Natural Resources Program.

53. Work Program for General University Operation for 1971-72

Chancellor Humphrey presented 3 documents which he requested be consulted while discussing the proposed Work Program:

(1) Transmittal Letter with the Work Program document;

(2) Data on Student Fees, Western State Public Universities, 1970-71 and 1971-72; and

(3) Faculty Load Study, Fall, 1970, for UNR and UNLV.

Mr. Jacobsen reported that a petition had been received from UNR students in protest to the proposed increase in the out-of-state tuition (petition on file in Chancellor's

Office).

Chancellor Humphrey reviewed the recommendations contained in the letter of transmittal, noting that the following assumptions were used in developing his recommendations for the 1971-72 Work Program:

#### Revenue

- (1) The Registration Fee at UNR and UNLV will remain at \$130 per semester for full-time students (UNR - 7 credits or more, UNLV - 9 credits or more), and \$16 per credit for part-time students.
  
- (2) Tuition for non-residents (assessed full-time students only) at UNR and UNLV will be \$600 per semester in addition to the registration fee. This is a \$200 increase over 1970-71.
  
- (3) The Registration Fee at the Community Colleges will be \$8 per credit (a \$2 increase) and the tuition for non-residents will be \$5 per credit in addition to the Registration Fee. Tuition is not presently charged by the Community Colleges.

(4) All tuition and fee waivers are to be abolished and 100% collection is assumed. A grants-in-aid program replaces the fee waiver concept.

President Zorn recommended that allocation for grants-in-aid at UNLV be increased by \$35,620, double that presently proposed for registration fees, with \$20,000 to come from salary savings and the balance from the UNLV Contingency Reserve. Distribution of these additional grants-in-aid would be in conformity with the percentage allocations approved earlier for fee waivers. (Note: Allocation of in-state and out-of-state fee waivers approved for 1970-71 academic year at UNLV were: Music - 20%, Athletics - 50%, and Other - 30%).

Chancellor Humphrey stated that if this is approved for UNLV and not for UNR, it perhaps results in an inequity which the Board should take into consideration in making its decision. Also, he cautioned that this kind of action might create an unnecessary problem with the Legislature.

Mr. Bilbray moved that the grants-in-aid allocation to

UNLV be increased by \$35,620 with the resulting grants-in-aid to be divided between Athletics and Other areas as stipulated by President Zorn. Motion seconded by Mr. Morris.

Chancellor Humphrey stated that he did not recommend an increase in the number of waivers (grants-in-aid) now authorized; however, if it were to be done this was the correct procedure.

Mr. Steninger stated that he was opposed to taking money from other areas for additional grants-in-aid when the Administration has stated that this money is needed in those other areas. Mrs. Knudtsen agreed.

Motion carried with the following roll call vote:

Yes - Dr. Anderson, Mr. Bilbray, Mr. Hug, Mr.

Morris, Mr. Mc Dermott

No - Mr. Steninger, Mrs. Knudtsen

Abstain - Mr. Jacobsen

(5) Revenue from the Federal subvention for Land Grant

Colleges has been reduced from \$207,000 for 1970-71

to \$150,000 for 1971-72 based on information as to probable appropriation by Congress. This is divided \$84,000 or 56% to UNR and \$66,000 or 44% to UNLV.

This division is consistent with the way the 1971-73 budget was approved.

- (6) All UNR and UNLV Divisions having Federal and other research grants and contracts earn "indirect cost" payments to offset overhead expenses of administering the projects. Currently, the indirect cost payment is divided 25% to General University Operation, 50% to a research development fund and 25% to the Department conducting the research. The 1971-72 Work Program budgets 75% to General University Operation, 12 1/2% to a separate research development fund and 12 1/2% to the Department conducting the research. DRI has been allocating 95% of earned indirect cost to DRI general operations and 5% to an account controlled by the principal investigator. The DRI practice is to continue.

President Miller recommended that the allocation of indirect cost payments remain as presently administered at UNR; that is, 25% to General University Operation,

50% to a research development fund and 25% to the Department conducting the research. He proposed that if the present allocation is continued, he would arrange to recover a large share into the President's Office, thereby permitting greater discretion in the allocation of funds than would be permissible under the Chancellor's recommendation.

Chancellor Humphrey explained the rationale in making his recommendation for a 75% allocation to General University Operation, pointing out that the indirect costs which are being reimbursed in this manner are being paid directly from Fund 01 - General University Operation, and therefore, reimbursement should be made to the same account.

Mr. Steninger moved approval of the Chancellor's recommendation. Motion seconded by Mr. Mc Dermott, carried with the following roll call vote:

Yes - Dr. Anderson, Mr. Jacobsen, Mr. Morris,

Mr. Mc Dermott, Mr. Steninger

No - Mr. Hug, Mrs. Knudtsen

## Abolition of Evening Division

The Evening Division has been abolished at both UNR and UNLV and absorbed into the regular budget. Classes will still be offered during the evening but on an "extended day" basis and counted as part of the load of a faculty member and his Department. In recognition of the problems which could result from not having sufficient faculty to offer desired extra courses, especially for part-time students, an account has been funded titled "Extended Day Program Supplement". This is a transfer account available to supplement professional salary budgets of Departments with part-time faculty or "overload" payments to regular faculty. If necessary this transfer account can be supplemented during the year from the Contingency Reserve.

## Intercollegiate Athletics

In order to reduce the opportunity for misunderstanding concerning the Intercollegiate Athletic Program, all program costs paid from the General University Operation Fund are shown under a separate functional category. This includes: (a) Coaches' salaries (that part of their annual effort devoted to coaching, balance is shown in Instruction

and Departmental Research), (b) The salaries of the Director of Intercollegiate Athletics and any other persons working in this area (trainers, publicity writers, clerical, etc.), (c) Operating expense, and (d) Grants-in-Aid for payment of registration fees and tuition of athletes. Not included here are the student fees and game receipts which are recorded separately as Estimative Budget.

Nevada Technical Institute, UNR

The programs of the Nevada Technical Institute have been divided as follows: Food Service Management, Nursing (AA), Radiation Technology and Office Administration will be offered by the Western Nevada Community College as previously directed by the Board. It is recommended that Engineering Design Technology and Electrical Engineering Technology programs be administered by the College of Engineering and the Law Enforcement Program be administered, at least temporarily, by the College of Arts and Science. The position of Director and two clerical positions are recommended to be discontinued. The incumbents are recommended for placement as feasible within the System, acknowledging the status of their appointments.



President Miller recommended that NTI be allowed to remain as a unit for one more year under the supervision of the Director. He stated that the phasing out of the 3 remaining programs needs to be handled by an Administrator and, if the proposal to move the Engineering Design and Electrical Engineering Technology programs to 4 year status is approved, someone will be required to carry these forward to a Phase II presentation.

Dr. Anderson moved approval of President Miller's recommendation. Motion seconded by Mrs. Knudtsen, lost with two affirmative and six opposing votes.

Mr. Steninger moved approval of the Chancellor's recommendation. Motion seconded by Mr. Hug, carried with one opposing vote.

#### Sabbatical Leaves

Faculty granted sabbatical leaves for 1971-72 have been budgeted as follows: If faculty member has a one semester leave (and therefore receives full salary for his leave) .50 FTE has been removed from his Departmental budget and charged to the Sabbatical Leave account. If he has a year's

leave (and therefore receives 2/3 salary) .67 FTE has been removed from his Departmental budget and charged to the Sabbatical Leave account and .33 FTE and 1/3 of his salary remains in the Departmental budget. In the first instance no supplement is provided the Department to replace the faculty member on leave and in the second instance the Department has 1/3 of the budgeted salary to use toward replacement of the Professor on leave. In this case part-time faculty or Graduate Assistants may be employed.

#### Graduate Assistants (Fellows)

Graduate Assistants' salaries are budgeted at \$2500 per academic year; however, in certain cases \$2700 or \$2900 is the actual salary paid. No Graduate Assistant salary supplement account has been budgeted and each Department will be responsible for the total salary paid.

It is recommended that annual employment contracts for Graduate Assistants be discontinued and that they be retained on a semester basis by Letter of Appointment, subject to continuation the second semester if their work has been satisfactory and there is continued need for their services.

President Miller stated that although he had not opposed this change when discussed earlier, he has learned that a one semester Letter of Appointment causes some problems and requested that he be permitted to offer full year contracts in some cases.

Dr. Zorn suggested there may be some embarrassment to recruiting and suggested that the Letter of Appointment be accompanied by a letter stating that the Letter of Appointment would normally be renewed for the second semester based on satisfactory service.

Mr. Steninger moved approval of the Chancellor's recommendation that one semester Letters of Appointment be used accompanied by a letter of intent to renew based on satisfactory service. Motion seconded by Dr. Anderson, carried with two opposing votes.

Graduate Assistants paid either \$2500, \$2700 or \$2900 per academic year have been assumed to be devoting 20 hours per week to their assignment. Occasionally, these positions have been divided among two students and each part-time Graduate Assistant received a full tuition and registration

fee waiver. Chancellor Humphrey recommended and the budget reflects, that starting Fall, 1971, the grant-in-aid which accompanies Graduate Assistant employment be proportional to the semester salary. This would result in each Graduate Assistant position receiving only one full grant-in-aid regardless of how many students were employed in the single position.

Chancellor Humphrey withdrew his recommendation contained in the transmittal letter that grants-in-aid for tuition and fees for Graduate Assistants be paid from the same fund as their salaries.

#### Teaching Loads

The goals for each University was a student-faculty ratio of 20:1; and average teaching load of 12 credits per semester, not more than 2 credits of which were in independent study; and a continuation of the 1970-71 average class size of 28.6 students in regularly scheduled classes and 5.7 students in independent study classes. Variations from this goal among the Colleges, and among Departments within Colleges, occur for a variety of reasons. Information concerning the assumed 1971-72 teaching load for each Department and a summary

for each College and University is shown in Work Program.

As noted above, University-wide goals were used but there has been no agreement concerning application of this goal to various Colleges and Departments although it is generally agreed that different teaching loads are feasible in different academic disciplines. Additional effort must be devoted to a determination of teaching load expectations for Colleges and Departments and to the adequacy of the number of credits taught as the basic measurement of load.

Also subject to further study is the percentage of time of Department Chairmen which might be considered administrative and, therefore, not counted in a student-faculty ratio determination. All of these problems must of necessity await further study and have no bearing on the way this Work Program was developed.

### New Programs

In conformity with the appropriations, new instructional programs at the Community College level will be started this Autumn in Western Nevada and Clark County. These programs will function without the benefit of a Campus in whatever facilities can be secured.

Authorization to start a baccalaureate program in Nursing at UNLV has been requested and is endorsed. This program had previously been approved by the Board of Regents, subject to budget authorization, and a special appropriation was passed by the Legislature for this program.

No new programs are requested at UNR due to budgetary limitations.

#### Un-sponsored Research

In 1970-71, UNLV had a \$50,000 budget in Statewide Programs for stimulation of research and both UNR and UNLV had access to earned indirect cost monies which were allocated outside the budget. The separate UNLV budget was not appropriated.

I have included \$25,000 in both UNR and UNLV as a special account for the stimulation of research projects by teaching faculty. Decision as to division of this money will be made by each President and appropriate sub-accounts established.

#### Special Problems at UNR

(1) The System budget increase FY 72 or FY 71 is 13.5% as approved by the Legislature and before adjustment to accommodate the change in handling grants-in-aid. The division of this increase among the 4 divisions was not uniform: UNR - 3.0%, UNLV - 22.4%, CCD - 315.9% and DRI - 31.1%. The problem of adjustment of the UNR budget has been briefly stated in a memorandum distributed April 23, 1971 by President Miller. (See Attachment A to Work Program.)

In developing his recommendation for the 1971-72 Work Program, President Miller instructed all Colleges and other administrative units to absorb a 5% cut from their 1970-71 level of support. This was done in many cases by reducing the operating budget (i. e. supplies, equipment, in-state travel) or by reducing the salary budget where positions have been vacant or will become vacant at the end of the fiscal year due to resignations or retirement.

This method of budgeting leaves a great deal to be desired. It appears to assume the equal utility of all programs and the reliability of present year allocations as guide to next year's needs. The most that

can be said for this technique is that it perhaps keeps everyone equally unhappy and it is possible within the time limitations necessary to adopt the new fiscal year's Work Program.

(2) In the Accounting and Information Systems Department of the College of Business Administration, President Miller recommended using one FTE faculty member on loan from Mechanical Engineering. This is endorsed and recognized in the budget. In addition, one additional FTE faculty is recommended over the number included in President Miller's recommendation. The teaching load data reveals the rationale followed. President Miller had also recommended use of .75 FTE from Mechanical Engineering in the Mathematics Department. This, too, is endorsed and recognized in the budget. In such cases, administrative control of the loaned faculty remains with the original Department; however, the receiving Department is responsible for the courses taught.

(3) In the College of Education, faculty have previously been budgeted full-time in one Department but frequently used to advantage by another Department requiring



their teaching services. This practice has been recognized in the budget and the teaching load data adjusted accordingly.

(4) The UNR Administration and faculty are to be commended

for their willingness to shift faculty when needed and the adjustments noted above are quite helpful. Additional review of some Departments appears justified.

For example, in the College of Education one Department has quite a light teaching load and another a

heavier than average teaching schedule. In such cases,

if faculty are adequately cross-qualified, adjustments

should be made and should be reflected in the budget.

The justification of teaching loads and the utilization

of Graduate Assistants in the Physical Sciences needs

to be examined. Many situations need to be examined

carefully before the 1972-73 Work Program is prepared.

(5) The position of Dean of the College of Engineering is

currently vacant due to the promotion of Dr. James

Anderson to Academic Vice President. For several years

there have been discussions concerning the possible

amalgamation of the College of Engineering and the

Mackay School of Mines. Since the Engineering Dean's

position is now being filled on an acting basis within the College, and since Dean Vernon Scheid of the Mackay School of Mines is assumed to retire at the end of FY 1971-72, further consideration of the consolidation should be given during 1971-72. If a conclusion favoring consolidation is reached, then recruitment for one Dean could proceed taking into consideration the total responsibility. The position of Dean of the College of Engineering is budgeted but it is recommended that this position continue to be filled on an acting basis until a decision is reached concerning consolidation.

- (6) Nuclear Engineering has an exceptionally low student-faculty ratio which results in a very high cost per FTE student. It is understood that a College decision has been made which prohibits admission of new graduate students to this program. This does not reduce costs in 1971-72 since the basic expense of operation (two faculty and related expense) continues even though there will be even fewer students. Some costs in this Department have been reduced; e. g., reduction of the Chairman to 10-month contract. During this Summer and early Fall, study should be made of the various alternatives of deleting this program, or combining it with

some other program and reducing faculty, and a recommendation made through channels to the Board of Regents in sufficient time that action can be taken which would be reflected in the 1972-73 Work Program.

(7) A strong case has been made for supplementation of the operating budget (mainly for equipment) of the Geology-Geography Department of the Mackay School of Mines. An additional \$10,000 has been provided. Budgeting techniques for equipment require review, especially in the physical sciences and the College of Engineering.

(8) DRI has been paying UNR for services (accounting, B & G etc.). Part of this payment has been made by DRI supplying part-time teaching faculty and a net payment in cash to UNR results. Since this distorts the teaching load-budget data, the total DRI payment is projected for 1971-72 (based on actual 1970-71 experience) and the teaching effort reflected in the Departments by addition of FTE faculty.

During the Governor's review of the University budget and while the Legislative money committees were reaching a conclusion, an issue developed concerning the number of faculty in Instruction and Departmental Research on 12-month rather than 10-month contracts. UNR has reduced the number of such contracts for 1971-72. UNLV has discussed increasing the number of contracts but has not yet submitted a request to do so.

It is recommended that movement of faculty from 10-month to 12-month contracts, or vice versa, be subject to individual review by the Board of Regents and that prior to development of the 1972-73 Work Program all 12-month contracts be subject to re-evaluation and a determination made concerning continuance on the 12-month basis.

#### Desert Research Institute

Budgeting of the appropriated money for DRI involved allocation among the Centers and Laboratories to cover the salaries of the administrative heads of those units and such additional personnel as could be included. The complete financial plan for DRI's 1971-72 operation will be presented in July.

## Comments Concerning UNLV

There are no significant differences between the President's recommendation and the Chancellor's recommendation for UNLV.

In the Chancellor's proposal all reserve accounts have been grouped under "Contingency Reserve" and would be subject to the same restrictions as to transfer as is presently the case. Fringe benefits are divided among the principal recommendation and were grouped in Administration and General Expense in the President's compilation.

Of significance is the fact that the budget provides for 86 new positions and for very significant increases in the number of support dollars per full-time equivalent faculty member in Instruction and Departmental Research. This budget must be viewed as a significant improvement for UNLV.

Chancellor Humphrey recommended approval of the Work Program for 1971-72 as amended by earlier action and of the policies stated above.

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

#### 54. Fee Structure, School of Medical Sciences

Chancellor Humphrey recalled that in February, 1971, the Board approved a fee structure for the School of Medical Sciences greater than for other UNR programs. The registration fee was established at \$250 per semester (\$130 for other programs) and tuition at \$750 per semester (approved at \$500 for other programs for the Fall of 1971). The difference between the surcharge and the regular fee was dedicated to a special fund for equipment for the School.

Chancellor Humphrey noted that approval of the recommendations contained in the Work Program provides for an additional increase of \$100 in the out-of-state tuition to be effective Fall, 1971, for a total of \$600 per semester.

In order to retain the \$250 surcharge for the School of Medical Sciences, President Miller and Chancellor Humphrey recommend that the tuition of the School of Medical Sciences be established at \$850 per semester, effective Fall, 1971.

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

## 55. Waiver of Capital Improvement Fee

Chancellor Humphrey noted that at UNLV the Capital Improvement Fee is waived only for those persons where it is a condition of contract; i. e., faculty dependents and Graduate Assistants. At UNR this fee is waived for all persons receiving a waiver of registration fees.

Chancellor Humphrey pointed out that the approval of the recommendations contained in the Work Program abolishes registration and tuition waivers, substituting a grant-in-aid program. President Miller and Chancellor Humphrey recommended that for 1971-72 the waiver of the Capital Improvement Fee continue at UNR where it is a matter of contract (faculty dependent, graduate fellows who are employees) and for recipients of Intercollegiate Athletic grants-in-aid, thereby allowing time for review of the fee, the revenue which must be produced to meet bond service and related matters.

Mr. Bilbray moved approval. Motion seconded by Mr. Hug, carried without dissent.

The meeting adjourned at 11:00 A.M.

Respectfully submitted,

Bonnie M. Smotony

Secretary

05-28-1971