

UCCSN Board of Regents' Meeting Minutes June 9-10, 1972

06-09-1972

Pages 117-126

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 9-10, 1972

The Board of Regents met on the above date in the Elko Community
College, Elko, Nevada.

Members present: Mr. James H. Bilbray

Mr. Clark J. Guild

Mr. Harold Jacobsen

Mrs. Molly Knudtsen (for a portion of the
meeting)

Mr. Paul Mc Dermott

Mr. William Morris (for a portion of the
meeting)

Mr. Mel Steninger

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

Mr. Archie C. Grant

Louis E. Lombardi, M. D.

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

President Charles R. Donnelly (CCD)

President N. Edd Miller (UNR)

President John M. Ward (DRI)

President R. J. Zorn (UNLV)

Procter Hug, Jr.

Edward L. Pine (UNR)

Herman Westfall (UNLV)

K. Donald Jessup (UNR)

David C. Wilkins (CCD)

Paul Aizley (UNLV)

Glen Clark (UNS)

Joseph Crowley (UNR)

Thomas Hoffer (DRI)

Pat Murphy (ASUN)

Mike Mason (CSUN)

The meeting was called to order by Chairman Jacobsen at 3:15 P.M.

1. Approval of Minutes

The minutes of the meeting of May 12-13 were submitted for approval with the following addition of action which was omitted from the minutes as printed:

39. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the fund transfers as reported in Ref. 26 (report filed with the permanent minutes).

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

Mr. Mc Dermott moved approval of the minutes as corrected. Motion seconded by Mr. Bilbray, carried without dissent.

2. Report of Gifts

Upon motion by Mr. Bilbray, seconded by Mr. Mc Dermott, the gifts and grants were accepted (contained in Ref. 2 and filed in the permanent minutes).

3. Approval of Final Plans, UNS/CCD Administrative Building

The final plans were presented by George Trowbridge, Architect for the project and the project summary was reviewed (identified as Ref. 22 and filed with the permanent minutes).

Chancellor Humphrey discussed the Architect's estimate for the project, noting that although it was highly desirable that the building be completed in the initial construction, it would be bid with additive alternatives in the event bids exceeded the construction budget of \$169,500. He recommended approval of the plans as submitted.

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

4. Agreement Between University and City of North Las Vegas

President Donnelly recommended approval of a proposed agreement between the City of North Las Vegas and the University to provide for the joint use of certain City property which will eventually become the CCCC Campus site. (Agreement identified as Ref. 3 and filed with permanent minutes.)

Chancellor Humphrey concurred and recommended authorization be granted to sign the agreement when title to the Campus site is secured.

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

5. Reduced Fee for Persons 62 Years of Age or Older

President Donnelly recommended that persons 62 years of age or over be allowed to enroll in classes at any Community College at a reduced fee of \$3 per credit hour. Credit may be earned. The College reserves the right to exclude such students if there is not adequate space in the class.

Chancellor Humphrey recommended approval, noting that such a policy is presently in effect at both UNR and UNLV; however, the reduced fee is available only for audit purposes.

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

6. Approval of Final Plans, Learning Resources Building, ECC,

Phase II

President Donnelly presented the final plans for this project and reviewed the project summary as included with the agenda (identified as Ref. 5 and filed with permanent minutes).

President Donnelly and Chancellor Humphrey recommended approval of the plans submitted, noting that they had also been reviewed and approved by the State Planning Board and by the ECC Advisory Board.

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

Upon motion by Mr. Bilbray, seconded by Mr. Mc Dermott, the supplemental items as distributed were admitted to the agenda.

7. Naval Reserve Facility

Vice President Pine recalled that the U. S. Navy and the U. S. Marine Corps presently occupy a facility on Evans Avenue on land leased from the University. This property will be vacated shortly when the new facility under con-

struction at Stead is complete. He reported negotiations had been completed whereby the Department of the Navy has agreed to sell the improvements on the University property to UNR for \$6,000 (list of improvements contained in Ref. 6 and filed with the permanent minutes).

President Miller and Chancellor Humphrey recommended:

- (1) The Board authorize the purchase of the government-owned improvements as specified in the reference;
- (2) That the Board agree to absolve the government of any restoration resulting from the removal of the quonset hut and radar tower; and
- (3) The funds for the purchase of the improvements be made available by allocation from the Board of Regents Special Projects Fund.

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

8. Approval of Purchases in Excess of \$5,000

A. Mr. Pine reported that bids were opened May 23, 1972 for two 9-passenger station wagons. One bid was received from International Harvester, Sparks, for \$8,401.96.

President Miller and Chancellor Humphrey recommended award to International Harvester as bid. Funds are available from the Car Pool Mileage Account.

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

B. Mr. Pine reported that bids were opened June 2, 1972 for classroom and library furniture, lounge and reception furniture for the College of Education building.

(Details of the bids were submitted in Ref. 7B and filed in the permanent minutes.)

President Miller recommended award on a low-per-item basis as follows:

Classroom and Library Furniture

Armanko's, Reno	\$11,225.35
E. & I., Irvine, Calif.	1,760.39

Brodhead-Garrett, Sacramento	994.80
Virco, Los Angeles	709.00
Morrill & Machabee, Reno	135.08
	\$14,824.62

Lounge and Reception Furniture

E. & I., Irvine, Calif.	\$ 8,127.93
Armanko's, Reno	1,714.16
Morrill & Machabee, Reno	210.35
	\$10,052.44

Office Furniture

E. & I., Irvine, Calif.	\$19,279.50
Armanko's, Reno	13,091.88
Virco, Los Angeles	5,529.40
Holsinger, Burlingame, Calif.	3,804.40
Morrill & Machabee	3,448.64
	\$45,153.82

Chancellor Humphrey concurred in the above recommendation for a total purchase of \$70,030.88. Funds are available in the original budget for the project.

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

C. Mr. Pine reported that bids were opened June 6, 1972 for the purchase of a liquid transfer cryo-tip system for the Physics Department.

Air Products & Chemicals, Penn. \$5,960 + freight

West Kensington Engineering, L. A. 5,960

President Miller recommended award to West Kensington, Los Angeles, for \$5,960. Chancellor Humphrey concurred. Funds are available in the Furniture and Equipment Fund, Physical Sciences, Phase II.

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

D. Mr. Pine reported that bids were opened June 7, 1972 for nine long-period seismometers, estimated at \$8,520, and a tape recording system including eleven amplifiers and seven head cables, capable of reproducing seven channels of direct data, estimated at \$15,026. This equipment is

to be used by Mackay School of Mines to fulfill an Air Force Research contract in a new program in which the following institutions are also involved:

University of California, University of Washington, Columbia University, California Institute of Technology, and National Oceanic and Atmospheric Administration.

Horizontal & Vertical Long-Period Seismometers

Teledyne-Geotech, Texas	\$8,590.00
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Tape Recording System

Bell & Howell, Palo Alto	\$14,778.20
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President Miller recommended award to Teledyne-Geotech for \$8,590 and Bell & Howell for \$14,778.20. Chancellor Humphrey concurred.

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

President Miller requested that the Board approve the withdrawal of replacement reserve funds in the HHFA Corporate Trust 30 account, as follows:

	Equip. Reserve	Bldg. Reserve	Total
Student Housing	\$2,609.74	\$10,538.12	\$13,147.86
Dining Commons	4,919.06	274.45	5,193.51
	\$7,528.80	\$10,812.57	\$18,341.37

President Miller noted that these transfers will cover charges for replacement of equipment or building repairs which have been accomplished during the past year. Funds are available in the accounts deposited with FNB as Trustee. Chancellor Humphrey recommended approval.

Mr. Bilbray moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

10. Bid Opening

Mr. Pine reported that bids were opened May 19, 1972 for

paving the roadway to the Health Sciences building:

	Base Bid	Alt. #1	Total
Nevada Paving	\$6,350	\$3,591	\$ 9,941
Sierra Paving, Inc.	6,805	3,200	10,005
Robert L. Helms	8,870	4,975	13,845

President Miller and Chancellor Humphrey recommended award to Nevada Paving Co. for a total construction contract of \$9,941. Funds are available from the UNR Contingency Fund and the construction account for the project.

Mr. Bilbray moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

11. Progress of University Projects

Vice President Pine submitted a progress report on status of all capital improvement projects at UNR under the supervision of the University. A similar report concerning projects under the supervision of the State Planning Board was distributed. (Both reports are on file in the Chancellor's Office.)

Mrs. Knudtsen entered the meeting at 3:55 P.M.

12. Foreign Travel Report

In accordance with the Board's policy on foreign travel,

President Miller reported the following:

(1) Oliver J. Hunt, Research Agronomist, and Edwin Jensen,

Agronomist, College of Agriculture, will be attending

the Western Society of Crop Science Conference which

will be held in Vancouver, B. C., Canada, June 13-15.

(2) Linda Gastanaga, Basque Studies Assistant, will be in

Spain and France from June 14 to October 1, 1972 to do

interviewing and archival research for the Basque

Studies Program.

(3) Robert Laxalt will be in France and Spain from June 18

to July 31, on an assignment for National Geographic

and for the UNR Basque Studies Program. He will be on

leave from his position as Director of the University

Press and no University Funds will be used for his

expenses.

- (4) Norman E. Nichols, County Extension Agent, Elko County, will be attending a meeting of the Western section of the American Society of Animal Science, June 12-15, in Banff, Alberta, Canada and will travel to the Calgary area June 15-16 to view beef breeding studs.
- (5) Richard T. Dankworth, Director of Summer Session, and Jack Cook, Lecturer, Physical Education and Athletics, will be serving as co-directors of the travel study program, Field Studies in Physical Education: The 1972 Olympics. They will leave Reno July 31 and return September 11 and will visit England, France, Denmark, West and East Germany, and Czechoslovakia for a comparative study of educational and sports programs and facilities.
- (6) William Jacobsen, Jr., Associate Professor of English, will be in France and Spain from June 16 to August 19, 1972 as Coordinator and Instructor for the Summer Session Basque Studies Tour.
- (7) Eloy L. Placer, Professor of Foreign Languages, will be in France and Spain June 18 to August 29, 1972 as Co-

ordinator and Instructor for the Summer Session Basque

Studies Tour.

13. Bureau of Land Management Application

President Ward reported that the Bureau of Land Management had requested review by the Department of Health, Education and Welfare of the DRI's application for BLM property in Reno. (HEW letter identified as Ref. 12A and filed with the permanent minutes.)

Dr. Ward noted that Mr. Mel Summers, Assistant Regional Director for Surplus Property Utilization had recommended adoption of a resolution by the Board of Regents concerning phasing out of the DRI Stead facilities in favor of new facilities to be constructed on the BLM property.

Chancellor Humphrey recommended adoption of the following resolution:

RESOLUTION #72-4

WHEREAS, on June 28, 1968, the Department of Health, Education and Welfare conveyed land and buildings at the

former Stead Air Force Base to the University of Nevada; and

WHEREAS, a portion of this property was specifically for the use of the Desert Research Institute; and

WHEREAS, the Desert Research Institute has submitted a petition application, N-5370, to the Bureau of Land Management, U. S. Department of the Interior, for the purpose of establishing operational facilities for the Desert Research Institute; and

WHEREAS, the Board of Regents, University of Nevada, does not intend to establish or maintain duplicate facilities for the Desert Research Institute;

NOW, THEREFORE, BE IT RESOLVED, that if the application to the Bureau of Land Management is acted upon favorably and the requested lands are patented to the Board of Regents, and when facilities are constructed on the Bureau of Land Management property for the use of the Desert Research Institute, then, as the Stead facilities are abandoned by the Desert Research Institute, the Board of Regents shall either apply to the Department of Health, Education and Welfare for alternate educational uses for these facilities,

or agrees to revert title to the land and buildings used by the Desert Research Institute to the Department of Health, Education and Welfare.

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

14. Request for Special Funds

President Ward recalled that the Board of Regents had established the UNS Environmental Studies Program and instructed that a Director be appointed by DRI to coordinate, where possible, the environmental programs of the University of Nevada System. He noted that a committee has been appointed to select a Director and has already expended the \$500 allocated for expenses. He requested an additional \$2,500 be provided from the Board of Regents Special Projects Fund to provide additional operating and travel money for the committee. Chancellor Humphrey recommended approval.

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

15. Foreign Travel Report, DRI

In accordance with the Board's policy on foreign travel,

President Ward reported the following:

- (1) Dr. Jon Bilbao will be participating in the Basque Studies Summer Session in Spain from June 19 to August 2. His transportation and support for this period will be paid from UNR Basque Studies Program. Dr. Bilbao will remain in Spain and France, doing research in the Basque Country until September 15. Financial support for this period will be from personal funds.

- (2) Dr. William A. Douglass had planned to be in Spain from May 24, 1972 through August 5, 1972 directing Basque Studies Summer Session for UNR. However, because of ill health he will probably not participate in this program. He will conduct field research from mid-August, 1972 to September, 1973 in Italy with funds for travel and expenses coming from his NIH Career Development Grant.

16. Campus Parking and Traffic Regulations, UNLV

President Zorn presented proposed revisions to the Campus

parking and traffic regulations with his recommendation for approval. (Revisions contained in Ref. 16 and filed in the permanent minutes.) Chancellor Humphrey recommended approval effective July 1, 1972.

Concern was expressed over the wording of Section III, Paragraph 10, Washing of Vehicles, which stated "Washing of vehicles on grounds, planted areas and streets is prohibited."

Mr. Bilbray moved approval of the revisions as proposed with the amendment to Section III, Paragraph 10, to read: "Washing of vehicles is prohibited except in designated areas."

Motion seconded by Mr. Guild, carried without dissent.

17. Approval of Purchases in Excess of \$5,000, UNLV

A. President Zorn reported that bids were opened May 19, 1972 for the purchase of four refuse compactors:

Automatic Refuse Systems, Inc., St. Clair Shores,

Michigan \$ 8,116

Aiello and Associates, Phoenix, Arizona 9,646

Environmental Control Nevada, Las Vegas 10,028

Lombard Corporation, Youngstown, Ohio 11,628

The bid of Automatic Refuse Systems, Inc., does not meet specifications. The specifications call for compaction ratio of 10:1 and a compaction force of 16,000 lbs. The equipment bid by Automatic Refuse Systems has a compaction ratio of 8:1 and a compaction force of 4,500 lbs.

President Zorn recommended that a 5% in-state preference be applied to bid of Environmental Control of Nevada, making their bid equivalent to \$9,526.60, which then becomes the low bid.

Chancellor Humphrey concurred and recommended award to Environmental Control of Nevada in amount of \$10,028.

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

B. President Zorn reported that bids were opened May 22, 1972 for the purchase of 24 microscopes:

Southern Precision Instr., Co., San Antonio \$ 8,640.00

Scientific Products, Santa Ana, Calif. 9,438.48

Scientific Instruments Co., Sunnyvale, Calif 9,480.00

Curtin Scientific, Santa Fe Springs, Calif. 9,708.00

Van Waters & Rogers Scientific, Los Angeles 9,742.32

Standard Scientific, Salt Lake City, Utah 10,056.00

Scientific Engineering Assoc., Phoenix, Az. 10,440.00

American Optical Co., Buffalo, N. Y. 11,707.20

The microscopes bid by Southern Precision Instrument Co. did not meet specifications in 3 instances. President Zorn recommends the bid of Scientific Products Company be accepted in the amount of \$9,438.48. Chancellor Humphrey concurred.

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

C. President Zorn reported that bids were opened May 26, 1972 for printing of the proceedings of the Tritium Symposium held at UNLV. One bid received from Messenger Graphics as bid. Costs of publishing the proceedings were included in the charge assessed the conference participants.

Mr. Bilbray moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

D. President Zorn reported that bids were opened May 31, 1972 for an electronic communications system. One bid was received from Motorola C & E, Inc., Las Vegas for \$10,098. This price includes all equipment and one-year maintenance agreement.

President Zorn recommended approval of the bid of Motorola C & E, Inc. Chancellor Humphrey agreed.

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

18. Foreign Travel Report, UNLV

In accordance with the Board's policy on foreign travel, President Zorn reported the following:

(1) Dr. W. G. Bradley, Professor of Biology, and Dr.

Mohamed K. Yousef, Associate Professor of Biology, will be attending the Sixth International Biometeorology Congress to be held in Holland, September 2-9, 1972.

Both Mr. Bradley and Dr. Yousef will be presenting

papers at the meeting. In addition, they will spend 10-14 days following the meeting visiting various laboratories in Europe.

(2) John A. Horvath, Assistant Professor of Law Enforcement, will be traveling in several European cities this Summer, from August 14 through September 4, 1972 under the auspices of the Citizen Ambassador People to People Program sponsored by Department of Criminal Justice, University of Nebraska.

(3) Mrs. Eva Bortman will be attending the International Reading Association World Congress on Reading in Buenos Aires, Argentina, on August 3-5, 1972.

19. Graduation List, UNLV

President Zorn presented a list of 354 graduates who received degrees from UNLV in May, 1972 (list identified as Ref. 19 and filed in the permanent minutes).

20. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the fund trans-

fers as reflected in Ref. 20 and Ref. 20A (filed in the permanent minutes).

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

21. Allocation of Grants-in-Aid

Chancellor Humphrey recalled that in May the Board had requested the Presidents to provide a report reflecting the breakdown by sports of the grants-in-aid for Athletics and a similar breakdown by performing groups for the awards for Music. President Zorn presented a report for UNLV (identified as Ref. 21A) and President Miller presented a report for UNR (identified as Ref. 21B). Both reports are filed with permanent minutes.

The meeting adjourned at 5:20 P.M. and reconvened on Saturday, June 10, 1972 at 9:10 A.M.

Members present: Mr. Clark Guild, Jr.

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Mr. Paul Mc Dermott (for a portion of the

meeting)

Mr. William Morris

Mr. Mel Steninger

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

Mr. James H. Bilbray

Mr. Archie C. Grant

Louis E. Lombardi, M. D.

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UNR)

President Charles R. Donnelly (CCD)

President John M. Ward (DRI)

President R. J. Zorn (UNLV)

Procter Hug, Jr.

Edward L. Pine (UNR)

Herman Westfall (UNLV)

K. Donald Jessup (UNS)

David C. Wilkins (CCD)

Mark Dawson (DRI)

Paul Aizley (UNLV)

Glen Clark (UNS)

Joseph Crowley (UNR)

Thomas Hoffer (DRI)

Pat Murphy (ASUN)

Mike Mason (CSUN)

22. Projected Financial Plan, FY 1972-73

President Ward presented a projected financial plan for DRI for fiscal year 1972-73 (plan identified as Ref. 15 and filed with the permanent minutes). Chancellor Humphrey recommended approval.

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

23. UNS Code

Chancellor Humphrey recalled that at the May meeting, the Board made certain revisions to the Code as recommended by Officers of the University. An amended document was then distributed. As indicated in the amended document, Section 4.9 and Section 4.11 were not adopted but were referred to General Counsel for revision and further consideration at this meeting.

Mr. Hug presented his recommendation as contained in Ref. 23 and filed with the permanent minutes and further revisions were made to the proposed Code. (Complete transcript of actions revising the Code are filed in permanent minutes.)

(Note to the Minutes: An amended document reflecting revisions approved above was distributed to the Presidents and Faculty Senate Chairmen and to the Board of Regents and Counsel under date of June 13, 1972.)

It was agreed that the amended document would be returned to the July meeting for final adoption by the Board.

24. Employee Fidelity Insurance

Chancellor Humphrey reported that the UNS Hartford Accident and Indemnity Policy covering the period May 1, 1969 through May 1, 1972 is currently being reviewed for renewal. Although several amendments were made to the policy as organization changes occurred during the past three years, the original policy of determining bonding amount according to the authority accompanying the position was maintained.

Chancellor Humphrey noted the Internal Auditor had recom-

mended a change in the approach to bonding employees based on internal control and the position's direct responsibility and access to UNS funds. He endorsed that concept and recommended that the Board approve the following plan:

\$100,000 blanket position bond with excess coverage for 20 employees at \$150,000 with no deductible. Inside robbery - \$10,000 for Reno, \$10,000 for Las Vegas and \$1,000 at Elko with no deductible and excess of \$40,000 at Reno and Las Vegas for six days of registration. Outside robbery - amounts to \$7,995 with no deductibles.

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

25. Division of Host Funds

Chancellor Humphrey recalled that for the 1971-72 fiscal year, the Board approved division of host funds of \$2,300 each from the Board of Regents Special Projects Fund. These accounts are under the signature authority of each President for the benefit of units within his Division.

Chancellor Humphrey recommended that sufficient funds be

transferred as of July 1, 1972 from the Board of Regents Special Projects Fund to provide \$2,300 to each of the four Divisions for 1972-73. The actual amounts to be transferred will be determined by the June 30 closing balances in the existing accounts.

Chancellor Humphrey also reported that President Miller had requested authorization to continue a host account for the School of Medical Sciences in the amount of \$1,000 for 1972-73. Funds will come from non-appropriated monies available to the School through various gifts.

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

26. Differentials for "A" or 12 Month Contracts

Chancellor Humphrey recalled that earlier this year the Faculty Senate representatives proposed that the present 20% differential between academic year and fiscal year contracts be changed to 27%. The Board of Regents adopted the recommendation this "...be taken under advisement until later in the year at which time a recommendation will be made for individual review of differential rates to become effective

1973-74."

Chancellor Humphrey recommended that approval be given to a plan of study to resolve this problem and improve the equity of the Salary Administration Program. He suggested that in order to make specific recommendations this Fall for 1973-75 implementation, a great deal of work needs to be done within a common frame of reference.

For purposes of the study, Chancellor Humphrey recommended that all Professional staff positions be placed in one of the following four categories:

- A. Academic Year appointment;
- B. Academic Year appointments with a specified supplement for time worked beyond the academic year;
- C. Management Review Group; or
- D. Regents' Review Group

Group A would include all Professionals whose responsibilities are for the academic year and are in instruction and research.

Group B would include those Professionals not in groups C or

D whose responsibilities are for the academic year plus additional periods of time as determined for each individual's academic year contract by the number of working days in the academic year and multiplying the resulting quotient by the number of excess days included in the individual's assignment.

Group C would consist of two sub-groups as follows:

- (1) Administrators, as defined in the Code, except those assigned to Group D; and

- (2) All other Professionals who are not Administrators and whose primary responsibility is not in instruction and Departmental research.

Group D would include the Officers of the University (i. e., Presidents and Chancellor), Vice Presidents, Deans and any Professional paid in excess of the top stated step in the salary schedule.

Chancellor Humphrey pointed out this plan assumes group A and group B salaries would be determined in accordance with an approved salary schedule and group C and group D salaries would be individually determined according to the

specific assignment and the effectiveness of the incumbent.

Chancellor Humphrey proposed that authorization be granted to proceed with this study and that the two academic Vice Presidents serve as UNR and UNLV coordinators, assisted by the Division non-academic personnel officers and the Presidents of CCD and DRI serve as coordinators for their respective Divisions. A consultant, Mr. John Hall, Assistant Director of Personnel, University of California, will be retained to coordinate the program System-wide.

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

27. Special Funding

Chancellor Humphrey requested allocation of \$17,900 from the Board of Regents Special Projects Fund for the following purposes:

\$12,000 for legal services during 1972-73.

\$3,500 for salary administration review (as detailed in item 26 above).

\$2,400 for six months' consultation by Mrs. Edna Brigham

in fund raising by Foundation Grants.

Mrs. Knudtsen moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

28. Capital Improvement Program Request for Consideration by

1973 Legislature

Chancellor Humphrey recalled that the Board had deferred action at the May meeting to allow for presentation of alternative plans for financing a capital improvement program request to be submitted to the State Legislature for the 1973-75 Session. In accordance with that request, alternatives had been developed and were presented by Mr. David Wilkins. (Alternatives detailed in Ref. 28, filed with the permanent minutes.)

Following discussion, Mr. Steninger moved approval of

Alternative #1, the proposal presented to the Board at the

May meeting. Motion seconded by Mrs. Knudtsen.

The meeting adjourned for lunch at 12:00 noon and reconvened at

1:45 P.M. at which time Mr. Guild moved to table the above motion until information concerning the biennial budget request had been presented. Motion to table seconded by Mr. Steninger, carried without dissent.

29. Construction Bid Opening

Mr. Pine reported that bids were opened May 26, 1972 for the demolition and rebuilding of the present Tram. One bid was received from Nevada Paving, Inc., for \$13,468.

President Miller recommended award to Nevada Paving in the amount of the bid. Funds are available from the Evans Walk Fund (\$3,500) and the Contingency Fund (\$10,000). Chancellor Humphrey recommended approval.

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

30. Quarterly Report of Disciplinary Cases, UNLV

In accordance with the Rules of Disciplinary Procedures, President Zorn filed a report for the period January 1 through May 31, 1972. (Report identified as Ref. 32 and

filed with permanent minutes.)

31. 1973-75 Biennial Budget Request

Chancellor Humphrey commented on the draft document which had been enclosed with the agenda in an attempt to facilitate review and to develop a common frame of reference for discussion so direction might be given for further development of a biennial budget request. (Draft document identified as Ref. 29A and filed in Chancellor's Office).

Mr. Donald Jessup, Director of Institutional Studies and Budget reviewed the draft document and explained the methods used to arrive at tentative budget request of \$75,632,872 for the 1973-75 biennium.

Discussion was also held concerning the proposed 1973-75 faculty compensation goal, with explanations of the differences between the goal recommended by the faculty and that recommended by the officers. Details of the proposal were contained in Ref. 29B, also filed in the Chancellor's Office.

Mr. Steninger moved that officers' recommendation on 1973-75

salary goal be approved. Motion seconded by Mrs. Knudtsen, failed, with Mr. Guild and Mr. Jacobsen opposing.

(Note to Minutes: Only five Regents were present at this point. Board of Regents By-Laws require five affirmative votes to carry a motion.)

It was agreed that action on the salary goal would be requested at the July meeting at the time that action on the biennial budget would be requested. Alternatives showing the amount of salary money required for either of the two proposals will be included.

Discussion resumed on #28, Capital Improvement Program Request.

Mr. Morris moved adoption of Alternative #3. Motion seconded by Mr. Guild, carried without dissent.

Alternative #3 provides for following capital improvement projects:

State

Div.	Projects	Appropriation	Slot Tax	CIP Fees
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UNLV Campus

Improvements \$ 1,235,000

UNR Campus

Improvements \$ 660,000

UNLV Life Science

Building \$ 4,000,000 \$ 800,000

CCCC Phase II \$ 3,154,000 \$ 90,000

WNCC Phase II \$ 2,120,000 \$ 50,000

UNR Library

Addition \$1,640,000 \$ 1,335,000 \$ 250,000

UNLV Perf. Arts

Phase II \$3,000,000

UNR Student Union

Building \$ 200,000

DRI Phase I \$ 2,016,000

CCCC Phase III \$ 3,305,000

WNCC Phase III \$ 1,975,000

Totals \$4,640,000 \$20,000,000 \$1,190,000

Student

Cumulative

Div. Projects Bonds Total Total

UNLV Campus

Improvements		\$ 1,235,000	\$ 1,235,000
UNR Campus			
Improvements		\$ 660,000	\$ 1,895,000
UNLV Life Science			
Building		\$ 4,800,000	\$ 6,695,000
CCCC Phase II		\$ 3,244,000	\$ 9,939,000
WNCC Phase II		\$ 2,170,000	\$12,109,000
UNR Library			
Addition		\$ 3,225,000	\$15,334,000
UNLV Perf. Arts			
Phase II		\$ 3,000,000	\$18,334,000
UNR Student Union			
Building	\$1,050,000	\$ 1,250,000	\$19,584,000
DRI Phase I		\$ 2,016,000	\$21,600,000
CCCC Phase III		\$ 3,305,000	\$24,905,000
WNCC Phase III		\$ 1,975,000	\$26,880,000
Totals	\$1,050,000		\$26,880,000

The meeting adjourned and reconvened as a Committee of the Whole

to consider a Phase I presentation for a Baccalaureate Degree in

Law Enforcement to be offered by UNLV.

The Board then reconvened to consider the following recommenda-

tion from the Committee of the Whole.

Mr. Jacobsen reported that the Committee of the Whole recommended that UNLV be authorized to proceed to a Phase II presentation for the Law Enforcement Program.

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

The meeting adjourned at 3:45 P.M.

Mrs. Bonnie M. Smotony

Secretary of the Board

06-09-1972